

**OFFICIAL PROCEEDINGS
OF THE
BOARD OF COMMISSIONERS
OF SAGINAW COUNTY, MICHIGAN**



JANUARY SESSION 2010

First Day of the January Session of the Board of Commissioners of Saginaw County, Michigan, Monday, January 4, 2010. The Board met pursuant to call of County Clerk Susan Kaltenbach at 5:00 p.m.

County Clerk Susan Kaltenbach served as Acting Chair pending the election of a Temporary Chair. She announced that pursuant to Article I of the Rules of the Saginaw County Board of Commissioners, on the first business day in January each year the election of permanent Chair and Vice Chair shall be the first order of business. Deputy Clerk Suzy Koepplinger took roll and a quorum was present as follows:

PRESENT: *Bregitte K. Braddock, Ann M. Doyle, Eddie F. Foxx, James M. Graham, Cheryl M. Hadsall, Michael J. Hanley, Dennis H. Krafft, Judith A. Lincoln, John A. McColgan, Jr., Timothy M. Novak, Michael P. O'Hare, Carl E. Ruth, Ronald L. Sholtz, Robert M. Woods, Jr., Patrick A. Wurtzel* – **15**

ABSENT: – **0**

TOTAL: – **15**

Commissioner Ruth opened the meeting with a prayer, followed by the Pledge of Allegiance to the Flag.

CLERK'S CALL OF SESSION

December 28, 2009

TO: SAGINAW COUNTY BOARD OF COMMISSIONERS

RE: Notice of January 4, 2010 Board Session

Honorable Commissioners:

Pursuant to Article I of the 2009 Rules, the Saginaw County Board of Commissioners will convene for their organizational meeting on Monday, January 4, 2010 at 5:00 p.m. in the Board Chambers, Second Floor - Room 200, Saginaw County Governmental Center, Saginaw, Michigan. The Board will elect the Chair and Vice Chair for the ensuing year.

Respectfully submitted,

Susan Kaltenbach, County Clerk

By the Chair: That the Notice of Meeting from the County Clerk be received and filed, if there are no objections. The Chair hears none; it is so ordered.

ELECTION OF TEMPORARY CHAIR

Acting Chair Susan Kaltenbach announced that nominations were now open for Temporary Chair. Commissioner Hanley placed in nomination the name of Commissioner Robert M. Woods, Jr. The Acting Chair called for further nominations; there were none.

By Commissioner Novak, supported by Commissioner Braddock: That nominations be closed, the Rules temporarily suspended, and the Clerk instructed to cast a unanimous ballot of the members present for Commissioner Woods as Temporary Chair. Carried. Commissioner Woods took his seat on the podium.

ELECTION OF CHAIR

Temporary Chair Woods thanked the Board for their support and outlined the procedures for selection of the Chair and Vice Chair. According to Section 3 of Public Acts of 1851, No. 156, as amended by Public Acts of 1973, No. 102, the first order of business is as follows: *"The Board of Commissioners at their first meeting in each year, choose one of their number as Chair and one of their number as Vice-Chair."* And according to Saginaw County Local Act 653 of 1905 and the Rules of the Board, it is stated that *"All officials, appointees, agents, and servants elected by the Board of "Supervisors" of Saginaw County shall be elected by voice vote of the members of said board."*

Temporary Chair Woods opened nominations for permanent Chair of the Board. Commissioner Braddock placed in nomination the name of Commissioner Michael P. O'Hare; Commissioner Ruth placed in nomination the name of Commissioner Eddie F. Foxx; and Commissioner Hadsall placed in nomination the name of Commissioner Michael J. Hanley. Temporary Chair Woods called for further nominations; there were none. Nominations were closed and a roll-call vote was conducted by the Clerk of the Board as follows:

O'Hare – Braddock, Graham, Doyle, Novak, O'Hare, Sholtz, Krafft, Wurtzel – 8

Foxx – Ruth, Foxx, Woods – 3

Hanley – Hanley, McColgan, Lincoln, Hadsall – 4

By Temporary Chair Woods: That by a majority vote of the members present, Commissioner Michael P. O'Hare has been elected Chair of the Board for the ensuing year. Chair O'Hare stepped to the podium and Commissioner Woods took his seat.

CHAIR MICHAEL P. O'HARE

Chair O'Hare thanked his fellow commissioners for their support and faith in electing him Chair and announced the next order of business is to elect a Vice-Chair.

ELECTION OF VICE-CHAIR

Chair O'Hare opened nominations for Vice-Chair. Commissioner Graham placed in nomination the name of Commissioner Eddie F. Foxx; Commissioner Hanley placed in nomination the name of Commissioner Judith A. Lincoln; Commissioner Krafft placed in nomination the name of Timothy M. Novak. The Chair called for further nominations; There being no further nominations, the Clerk was instructed to proceed with a roll-call vote with the results as follows:

Foxx – Graham, Foxx – 2

Lincoln – Hanley, McColgan, Lincoln, Hadsall – 4

Novak – Braddock, Doyle, Novak, O'Hare, Sholtz, Krafft, Wurtzel, Woods, Ruth – 9

Upon receiving a majority vote of the members present, Commissioner Novak has been elected Vice-Chair of the Board for the ensuing year. Carried.

MINUTES OF THE PRECEDING MEETING

Minutes of the preceding meeting were approved as proofread and corrected by the Clerk.

2010 RULES OF THE BOARD OF COMMISSIONERS

Chair O'Hare announced the 2009 Rules of the Board of Commissioners, as amended with the 2010 meeting schedule, would be in effect pending review by the Special Committee on Rules. Commissioner Graham moved, supported by Commissioner Foxx to concur. Carried.

Chair O'Hare named the Rules Committee: Tim Novak-Chair, Robert Woods-Vice Chair, Ann Doyle, Eddie Foxx, Jim Graham, Dennis Krafft, John McColgan

ANNOUNCEMENTS BY THE CHAIR

Chair O'Hare announced the next meeting of the Board would be held on Wednesday, January 6, 2010 at 5:00 p.m. in the Board Chambers. (Notice and Agenda to be laid on commissioners' desks.) Committee assignments would be made at that time. The Third Day's Session is scheduled for Tuesday, January 19, 2010.

By Commissioner Krafft: That the Board adjourn. Carried.
Thereupon the Board adjourned at 5:15 p.m.

MICHAEL P. O'HARE, CHAIR

SUSAN KALTENBACH, CLERK



Second day of the January Session of the Board of Commissioners of Saginaw County, Michigan, Wednesday, January 6, 2010. The Board met pursuant to adjournment at 5:00 p.m. Honorable Michael P. O'Hare in the Chair. Deputy Clerk Suzy Koeplinger took roll, quorum present as follows:

PRESENT: *Bregitte K. Braddock, Ann M. Doyle, Eddie F. Foxx, James M. Graham, Cheryl M. Hadsall, Michael J. Hanley, Dennis H. Krafft, Judith A. Lincoln, John A. McColgan, Jr., Timothy M. Novak, Michael P. O'Hare, Carl E. Ruth, Ronald L. Sholtz, Robert M. Woods, Jr., Patrick A. Wurtzel – 15*

ABSENT: – 0

TOTAL: – 15

Commissioner Hanley opened the meeting with a prayer, followed by the Pledge of Allegiance to the Flag. Minutes of the preceding meeting were approved as proofread and corrected by the Clerk.

CLERK'S CALL OF SESSION

December 28, 2009

TO: SAGINAW COUNTY BOARD OF COMMISSIONERS

RE: Notice of January 6, 2010 Board Session

Honorable Commissioners:

The Saginaw County Board of Commissioners will convene for their Second Day's Session on Wednesday, January 6, 2010 at 5:00 p.m. in the Board Chambers, Second Floor - Room 200, Saginaw County Governmental Center, Saginaw, Michigan.

Respectfully submitted,

Susan Kaltenbach, County Clerk

By the Chair: That the Notice of Meeting from the County Clerk be received and filed, if there are no objections. The Chair hears none; it is so ordered.

PETITIONS & COMMUNICATIONS

(None)

APPOINTMENTS

Airport Committee – Bregitte Braddock, Dennis Krafft, Robert Woods

Animal Control Advisory Council – Ann Doyle, Jim Graham, Ron Sholtz, Robert Woods

Board of Health – Tim Novak

Brownfield Redevelopment Authority – County Services Committee Chair Carl Ruth

Commission on Aging Liaison – Ron Sholtz

Communications Center Board (911) – Eddie Foxx (Chair's designee), Ann Doyle

Community Action Committee – Bregitte Braddock

Community Corrections Advisory Board – Eddie Foxx

Consortium of Homeless Assistance Providers – Judith Lincoln

Convention & Visitors Bureau, Frankenmuth – Dennis Krafft

Convention & Visitors Bureau, Saginaw – Judith Lincoln

Crime Prevention Council – Ann Doyle, Eddie Foxx, Cheryl Hadsall

Emergency Food & Shelter Board (FEMA) – Judith Lincoln

Environmental Health – Board of Appeals – Mike O'Hare

HealthSource Saginaw Advisory Board – John McColgan

Great Lakes Bay Regional Bio-Economy Group – Ann Doyle, Cheryl Hadsall

Human Services Collaborative Body – Robert Woods

Local Emergency Planning Committee – Mike Hanley

Mental Health Authority and Committees – Robert Woods

Mosquito Abatement Commission – Mike O'Hare

Parks & Recreation Commission – Eddie Foxx

Planning / SMATS Transportation – Ron Sholtz

Region VII AAA Advisory Committee – Carl Ruth

Remonumentation Committee – Carl Ruth

Revolving Loan Fund Board – Bregitte Braddock (Chair Designee)

Saginaw Area Storm Water Authority – Carl Ruth

Saginaw Bay Resource Conservation & Development – Ron Sholtz

Saginaw Future, Inc. Board – Bregitte Braddock (Chair Designee)

Solid Waste Planning Committee – Ann Doyle

Substance Abuse Advisory Council – Eddie Foxx, Cheryl Hadsall

Tri-City Area Joint Zoning Board – Robert Woods

ELECTIONS

Chair O'Hare asked for nominations to fill a Commissioner seat on the **HealthSource Saginaw Board of Trustees**. Commissioner Woods placed in nomination the name of Commissioner Brigitte Braddock; Commissioner Graham placed in nomination the name of Commissioner John McColgan. Chairman O'Hare called for further nominations; there were none. Nominations were closed and a roll-call vote was conducted by the Clerk of the Board as follows:

Braddock – Braddock, McColgan, Doyle, Lincoln, Novak, Sholtz, Hadsall, Krafft, Wurtzel, Foxx, Woods, Ruth, Hanley, and O'Hare – 14

McColgan – Graham – 1

By Chairman O'Hare: **That by a majority vote of the members present, Commissioner Brigitte Braddock has been elected to the HealthSource Saginaw Board for the ensuing year.**

COMMITTEE ASSIGNMENTS

Parliamentarian: James Graham

Deputy Parliamentarian: Judith Lincoln

Human Services Committee: Robert Woods – Chair, Timothy Novak – Vice-Chair, John McColgan, Ronald Sholtz, Michael O'Hare

County Services Committee: Carl Ruth – Chair, Judith Lincoln – Vice-Chair, Eddie Foxx, Cheryl Hadsall, Dennis Krafft, Michael O'Hare

Courts & Public Safety Committee: James Graham – Chair, Michael Hanley – Vice-Chair, Brigitte Braddock, Ann Doyle, Patrick Wurtzel, Michael O'Hare

Appropriations Committee: Cheryl Hadsall – Chair, Eddie Foxx – Vice Chair

Budget Audit Subcommittee: Dennis Krafft – Chair, Patrick Wurtzel – Vice-Chair, James Graham, Carl Ruth, Ronald Sholtz, Cheryl Hadsall, Michael O'Hare

Labor Relations Subcommittee: Patrick Wurtzel – Chair, Michael Hanley – Vice-Chair, Judith Lincoln, John McColgan, Timothy Novak, Cheryl Hadsall, Michael O'Hare

Legislative Subcommittee: Ann Doyle – Chair, Brigitte Braddock – Vice-Chair, James Graham, Judith Lincoln, Ronald Sholtz, Cheryl Hadsall, Michael O'Hare

Local Government Liaison Subcommittee: Eddie Foxx – Chair, Carl Ruth – Vice-Chair, Michael Hanley, Dennis Krafft, Robert Woods, Cheryl Hadsall, Michael O'Hare

City/County/School Liaison Committee: Brigitte Braddock, Judith Lincoln, Carl Ruth, Robert Woods

Executive Committee: Michael O'Hare – Chair, Timothy Novak – Vice-Chair, Cheryl Hadsall, Carl Ruth, Robert Woods, James Graham, Dennis Krafft

Job Training Consortium Board: Eddie Foxx, James Graham, Michael Hanley, Michael O'Hare, Carl Ruth, Ronald Sholtz, Robert Woods

COMMISSIONER AUDIENCES

Commissioner Krafft announced he had a 2,000 pound pink hog for sale. (*Placed on his lawn as a prank on the occasion of his 60th birthday.*)

ANNOUNCEMENTS BY THE CHAIR

Chair O'Hare asked the Controller to speak about other counties in Michigan that are experiencing budget problems. The controller mentioned Monroe, Lenawee, Muskegon, and the cities of Troy, Flint and Ann Arbor.

Chair O'Hare announced the dates for upcoming committee meetings:

Human Services – Monday, January 11, 2010 at 4:00 p.m.

County Services – Tuesday, January 12, 2010 at 4:00 p.m.

Special Rules Committee – Tuesday, January 12, 2010 at 4:30 p.m.

Courts & Public Safety – Wednesday, January 13, 2010 at 4:00 p.m.

Executive Committee – Wednesday, January 13, 2010 at 4:30 p.m.

The Third Day's Session is scheduled for Tuesday, January 19, 2010 at 5:00 p.m.

By Commissioner Novak: That the Board adjourn. Carried.

Thereupon the Board adjourned at 5:10 p.m.

MICHAEL P. O'HARE, CHAIR

SUSAN KALTENBACH, CLERK



Third Day of the January Session of the Board of Commissioners of Saginaw County, Michigan, held Tuesday, January 19, 2010. The Board met pursuant to adjournment at 5:00 p.m. with the Honorable Michael P. O'Hare in the Chair. Deputy Clerk Suzy Koeplinger took roll, quorum present as follows:

PRESENT: *Bregitte K. Braddock, Ann M. Doyle, Eddie F. Foxx, James M. Graham, Cheryl M. Hadsall, Michael J. Hanley, Dennis H. Krafft, Judith A. Lincoln, John A. McColgan, Jr., Timothy M. Novak, Michael P. O'Hare, Carl E. Ruth, Ronald L. Sholtz, Robert M. Woods, Jr., Patrick A. Wurtzel* - **15**

ABSENT: - 0

TOTAL: - 15

Commissioner Braddock opened the meeting with a prayer, followed by the Pledge of Allegiance to the Flag. Minutes of the preceding meeting were approved as proofread and corrected by the Clerk.

AUDIENCES

None

LAUDATORY RESOLUTIONS

Chairman O'Hare announced the following resolutions were prepared for presentation.

County of Saginaw

Special Resolution to the Eagle Scout

Presented to:

KYLE THOMAS LAFFERTY

Achieving the rank of Eagle Scout carries special significance. It is a performance-based award, having standards that have been well maintained over the years.

Only 5.0 percent of all Boy Scouts fulfill the requirements needed to achieve this status.

WHEREAS, It is a distinct privilege to extend congratulations to Kyle Thomas Lafferty, as he is presented with the highest honor bestowed on a Boy Scout, the prestigious Eagle Scout Award. This achievement signifies qualities that are much admired by his peers as well as the residents of Saginaw County; and,

WHEREAS, Through his affiliation with Boy Scout Troop 275, Kyle has taken full advantage of the opportunities for personal growth that have made the Boy Scouts of America one of the most universally respected organizations in our Country. Like those before him, including former President Gerald Ford from Grand Rapids, Michigan, Eagle Scout Lafferty has displayed unselfishness and eagerness to accept responsibility; and,

WHEREAS, Kyle has followed Boy Scout tradition through the positions he has held with his troop, his participation in civic activities, and the completion of his Eagle Scout service project by enhancing the prayer garden at Blessed Trinity Catholic Church in Frankenmuth, MI. Kyle spent 120 hours planning, raising money and leading fellow scouts in the construction for the garden. The project consisted of adding a 52 foot circular path, creating a new flower garden area and refurbishing the existing path and garden. He also donated \$170 to the church for future additions to the garden; and,

WHEREAS, The famed Boy Scout motto "Be Prepared" appropriately describes Kyle in his new role as an Eagle Scout. He has clearly learned the valuable lessons that scouting strives to teach, such as working hard, accepting responsibility, showing concern for others and providing leadership. Kyle is the son of Tom and Connie Lafferty.

NOW, THEREFORE, BE IT RESOLVED, That the Saginaw County Board of Commissioners take special pride in acknowledging Kyle Lafferty for achieving the rank of Eagle Scout. We are very proud of this young man, and we are pleased he is a part of this community. We wish him continued success in all his future endeavors; and,

BE IT FURTHER RESOLVED, That this expression of recognition be placed in the minutes of the January 19, 2010 meeting as a permanent record and presented to him at a ceremony held February 7, 2010.

Respectfully submitted,

SAGINAW COUNTY BOARD OF COMMISSIONERS

Michael P. O'Hare, Chair, District #1

Dennis H. Krafft, Commissioner, District #4

Adopted: January 19, 2010

Ceremony: February 7, 2010

**County of Saginaw
Special Resolution to the Eagle Scout
Presented to:
MATTHEW THOMPSON**

*Achieving the rank of Eagle Scout
carries special significance. It is a performance-based award, having
standards that have been well maintained over the years.
Only 5.0 percent of all Boy Scouts fulfill
the requirements needed to achieve this status.*

WHEREAS, It is a distinct privilege to extend congratulations to Matthew Thompson, as he is presented with the highest honor bestowed on a Boy Scout, the prestigious Eagle Scout Award.

This achievement signifies qualities that are much admired by his peers as well as the residents of Saginaw County; and,

WHEREAS, Through his affiliation with Boy Scout Troop 275, Matthew has taken full advantage of the opportunities for personal growth that have made the Boy Scouts of America one of the most universally respected organizations in our Country. Like those before him, including former President Gerald Ford from Grand Rapids, Michigan, Eagle Scout Thompson has displayed unselfishness and eagerness to accept responsibility; and,

WHEREAS, Matthew has followed Boy Scout tradition through the positions he has held with his troop, his participation in civic activities, and the completion of his Eagle Scout service project by landscaping the rear entrance of the Frankenmuth Historical Museum. A handicapped entrance ramp to the museum was torn out and the area needed attention. Matthew dug out the dead shrubs, planted new ones, built in a border with landscape timbers and spread mulch throughout the area. Planter boxes were built and filled with flowers. Donations given and not used for the project were given back to the museum in order to provide flowers for future years; and,

WHEREAS, The famed Boy Scout motto "Be Prepared" appropriately describes Matthew in his new role as an Eagle Scout. He has clearly learned the valuable lessons that scouting strives to teach, such as working hard, accepting responsibility, showing concern for others and providing leadership. Matthew is the son of Glen and Jennifer Thompson.

NOW, THEREFORE, BE IT RESOLVED, That the Saginaw County Board of Commissioners take special pride in acknowledging Matthew Thompson for achieving the rank of Eagle Scout. We are very proud of this young man, and we are pleased he is a part of this community. We wish him continued success in all his future endeavors; and,

BE IT FURTHER RESOLVED, That this expression of recognition be placed in the minutes of the January 19, 2010 meeting as a permanent record and presented to him at a ceremony held February 7, 2010.

Respectfully submitted,

SAGINAW COUNTY BOARD OF COMMISSIONERS

Michael P. O'Hare, Chair, District #1

Dennis H. Krafft, Commissioner, District #4

Adopted: January 19, 2010

Ceremony: February 7, 2010

CLERK'S CALL OF SESSION

January 8, 2010

TO: SAGINAW COUNTY BOARD OF COMMISSIONERS

RE: Notice of January 19, 2010 Board Session

Honorable Commissioners:

The Saginaw County Board of Commissioners will convene for their Third Day's Session on Tuesday, January 19, 2010 at 5:00 p.m. in the Board Chambers, Second Floor - Room 200, Saginaw County Governmental Center, Saginaw, Michigan.

Respectfully submitted,

Susan Kaltenbach, County Clerk

By the Chair: That the Notice of Meeting from the County Clerk be received and filed, if there are objections. The Chair hears none; it is so ordered.

PETITIONS AND COMMUNICATIONS

By the Chair: That the following communications received by the Board of Commissioners be referred as designated, if there are no objections. The Chair hears none, it is so ordered.

1-19-1 BAY CITY PUBLIC SCHOOLS requesting Saginaw County collect the districts' summer school property taxes levied upon property located within the boundaries of Bay County.

-- County Services

1-19-2 SAGINAW COUNTY ROAD COMMISSION submitting its Fiscal 2010 Budget.

-- County Services

1-19-3 EMERGENCY MANAGEMENT submitting the Region 3 Emergency Management Mutual Aid Agreement for consideration.

-- Courts & Public Safety **(1-19-3.1)**

1-19-4 PLANNING submitting a summary of all federally funded transportation projects in Saginaw County during fiscal year 2009.

-- County Services

1-19-5 MICHIGAN DEPARTMENT OF HUMAN SERVICES approving the County's 2009-2010 Annual Plan and Budget for reimbursement of Child Care Fund expenditures.

-- Courts & Public Safety

1-19-6 PARKS AND RECREATION providing an update on the proposed link to the Saginaw Valley Rail Trail, Pere-Marquette Trail and Bay County Riverwalk/Railtrail to create a regional non-motorized pathway.

-- County Services

1-19-7 SHERIFF requesting to initiate, under U.S. Copyright laws, the process for exclusive use of the ARMS name and logo.

-- Courts & Public Safety

1-19-8 MOSQUITO ABATEMENT COMMISSION submitting its 2009 Annual Report.

-- Human Services

1-19-9 PARKS AND RECREATION requesting approval to proceed with a permanent easement to Saginaw Charter Township at the William H. Haithco Recreation Area to upgrade the existing pump station.

-- County Services **(1-19-2.2)**

1-19-10 PARKS AND RECREATION requesting consideration of the reappointment of Brian Merrill and Azola Williams to the Parks and Recreation Commission.

-- Election

1-19-11 STATE TAX COMMISSION issuing an Order of Revocation of the real and personal property component of Industrial Facilities Exemption Certificate No. 2000-339 issued to Dixie Cut Stone & Marble, Inc., Bridgeport.

-- County Services

1-19-12 CHILD & FAMILY SERVICES requesting permission to display 352 "paper dolls" on the first floor walls of the courthouse during Crime Victims' Rights Week, April 18 – 24, 2010.

-- County Services **(1-19-2.1)**

1-19-13 STATE TAX COMMISSION sending notice that the City of Saginaw has requested the revocation of the real and personal property component of Industrial Facilities Exemption Certificate No. 1999-709 issued to Saginaw Rock Products, Inc., Saginaw.

- County Services
1-19-14 STATE TAX COMMISSION sending notice that the City of Saginaw has requested the revocation of the real and personal property component of Industrial Facilities Exemption Certificate No. 2004-115 issued to Quality Roll LLC, Saginaw.
- County Services
1-19-15 CONTROLLER submitting a draft Fiscal Year 2011 Budget Calendar for consideration and adoption.
- Appropriations / Budget Audit
1-19-16 TREASURER/CONTROLLER sending the electronic transactions and voucher payment transmittal form for the month of December 2009.
- Appropriations / Budget Audit
1-19-17 BOARD COORDINATOR informing commissioners that the following informational communications were received and are available for review in the Board Office:
 A. Charlevoix County supporting and urging the State of Michigan to fulfill its funding obligations pertaining to state mandated services for all of Michigan's 83 counties.
 B. Oscoda County supporting and urging the Michigan Department of Community Health Bureau of Substance Abuse & Addiction services to begin implementation of the allocation formula as recommended by the Advisory Formula Allocation Workgroup.
 C. Bay County supporting House Bills 5368 and 5369, banning the application of fertilizer with phosphorus on lawns and prohibit display of fertilizers containing phosphorus from retail sale.
 D. Barry County opposing the contract licensing costs for GEMS Election Management Systems as a state unfunded mandate.
 E. Mackinac County supporting retention of the Snowmobile Advisory Committee (SAC) as an advisory committee to the newly created Department of Natural Resources and Environment (DNRE).
 F. Gratiot County supporting and urging the State of Michigan to fulfill its funding obligations pertaining to state mandated services for all of Michigan's 83 counties.
 G. Michigan Association of Counties (MAC) sending Senate Bill No. 1042 – "Of county jails and the regulation thereof" and Senate Bill No. 1043 – "Local corrections officers training act."

INITIATORY MOTIONS

(None)

APPROPRIATIONS COMMITTEE

Chair asked for a motion to suspend the Board Rules. *Commissioner Hadsall moved, supported by Commissioner Sholtz that, in light of the fact that the Appropriations Committee has no reports from subcommittees, the Board suspend the rules and move on to the next order of business on the agenda. (Counsel advised the motion is not debatable or amendable, and requires a 2/3rds majority vote for passage.) Motion carried.*

REPORTS OF REGULAR COMMITTEES

FROM: COMMITTEE ON COUNTY SERVICES – 2.1

JANUARY 19, 2010

Your committee considered Communication No. 1-19-12 from the Child and Family Services, Sexual Assault Center of Saginaw County asking to place three hundred-fifty two (352) paper dolls in the entrance of the Courthouse during Crime Victims' Rights Week, April 18 – April 24, 2010.

According to the Michigan Incident Crime Report, there were 352 reports of criminal sexual conduct or related offenses in Saginaw County in 2007. This program was created to educate and promote the public of general awareness to the serious nature of sexual assault or related crimes. Displays of paper dolls, both male and female, are created by sexual assault survivors and contain written statistics or myths/facts about sexual assault.

We recommend approval of the request from the Sexual Assault Center to hang the display in the Courthouse from April 18 – 24, 2010; further that the proper County officials be authorized and directed to facilitate same.

Respectfully submitted,

COMMITTEE ON COUNTY SERVICES

Carl E. Ruth, Chair

Judith A. Lincoln, Vice-Chair

Eddie F. Foxx

Cheryl M. Hadsall

Dennis H. Krafft

Michael P. O'Hare

By Commissioner Ruth: That the Report of the Committee is received and the recommendations contained therein be adopted. Approved.

FROM: COMMITTEE ON COUNTY SERVICES – 2.2

JANUARY 19, 2010

Your committee considered Communication No. 1-19-9 from John Schmude, Director, Saginaw County Parks & Recreation Commission asking for the Board's support and resolution to proceed with a permanent easement at William H. Haithco Recreation Park for purposes of upgrading the existing pump station.

We met with John Schmude who informed us that Saginaw Charter Township is requesting a 70'x 80' permanent easement at the southwest corner of William H. Haithco Recreation Park for the purpose of upgrading the existing pump station immediately west of the site. The existing pump station cannot be disturbed until the new station is online; therefore, the easement is necessary for construction of a new well, safety issues and to accommodate higher flow rates. The old pumps will be removed and the existing station will be abandoned, with the existing building to be used for storage. A new block building, concrete sewage well, concrete gravity sewer, ductile iron force main and an emergency generator will be constructed on park property. In addition, the Michigan Department of Natural Resources will need to approve this permanent easement. No county funds will be used.

We recommend the Saginaw County Board of Commissioners support the development of a new building and pump station and approve the 70'x 80' permanent easement at the southwest corner of William H. Haithco Recreation Park. The appropriate resolution will be submitted under the regular order of business to accomplish same.

Respectfully submitted,

COMMITTEE ON COUNTY SERVICES

Carl E. Ruth, Chair

Judith A. Lincoln, Vice-Chair

Eddie F. Foxx

Cheryl M. Hadsall

Dennis H. Krafft

Michael P. O'Hare

By Commissioner Ruth: That the Report of the Committee is received and the recommendations contained therein be adopted. Approved.

FROM: COMMITTEE ON COURTS & PUBLIC SAFETY – 3.1

JANUARY 19, 2010

Your committee considered Communication No. 1-19-3 from Timothy E. Genovese, Director, Office of Emergency Management, requesting Saginaw County enter into an Emergency Management Mutual Aide Agreement with Michigan Region 3 Homeland Security to allow for

resource sharing between governmental entities in the event of weather and other disastrous events.

Under the Urban Cooperation Act of 1967, PA 7, municipalities and counties are enabled to jointly exercise any power, privilege or authority they share in common and might exercise separately. Member counties will provide mutual aid and assistance to each other when the need arises. They are not compelled to do so and a state of emergency is not required. Counsel has reviewed the draft agreement and finds it to be in order.

We recommend approval of the Emergency Management Mutual Aide Agreement between Saginaw County and other member counties in Michigan Region 3 Homeland Security; further, that the proper County officials be authorized and directed to execute the necessary documents on behalf of the County.

Respectfully submitted,

COMMITTEE ON COURTS & PUBLIC SAFETY

James M. Graham, Chair

Michael J. Hanley, Vice-Chair

Bregitte K. Braddock

Ann M. Doyle

Patrick A. Wurtzel

Michael P. O'Hare

By Commissioner Graham: That the Report of the Committee is received and the recommendations contained therein be adopted. Approved.

COMMITTEE COMPENSATION – 5.1

January 19, 2010

I herewith submit for your approval the per diem to which members of this Board are entitled for attendance at Committee Meetings held November 29 – December 12, 2009

Human Services Committee---11-30-09

R. Woods	50.00
T. Novak	50.00
J. McColgan	50.00
R. Sholtz	50.00
B. Braddock	50.00

Mental Health---11-30-09

R. Woods	10.00
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County Services Committee---12-1-09

C. Ruth	50.00
M. Hanley	50.00
A. Doyle	50.00
D. Krafft	50.00
J. Lincoln	50.00
B. Braddock	50.00

Crime Prevention---12-2-09

A. Doyle	50.00
C. Hadsall	50.00

9-1-1 Board of Directors---12-3-09

E. Foxx	50.00
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Budget/Audit Subcommittee---12-3-09

D. Krafft	50.00
J. Graham	50.00
M. O'Hare	50.00
C. Ruth	50.00

R. Sholtz	50.00
C. Hadsall	50.00
B. Braddock	50.00
Saginaw Future---12-4-09	
B. Braddock	50.00
Labor Relations Subcommittee---12-8-09	
T. Novak	50.00
M. Hanley	50.00
J. Lincoln	50.00
R. Woods	50.00
P. Wurtzel	50.00
C. Hadsall	50.00
B. Braddock	50.00
Executive Committee---12-8-09	
B. Braddock	25.00
T. Novak	25.00
C. Hadsall	25.00
C. Ruth	50.00
R. Woods	25.00
P. Wurtzel	25.00
SMATS---12-10-09	
R. Sholtz	50.00
SC-Consortium of Homeless Assistant Providers---12-10-09	
J. Lincoln	50.00
MAC Board of Directors-Lansing---12-11-09	
J. Graham	50.00

COMMITTEE COMPENSATION – 5.2**January 19, 2010**

I herewith submit for your approval the per diem to which members of this Board are entitled for attendance at Committee Meetings held December 13 – 26, 2009

SCCMHA Board---12-14-09

R. Woods	10.00
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Saginaw County Convention & Visitors Bureau---12-15-09

J. Lincoln	25.00
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Committee of the Whole (All Present) 12-15-09---\$25.00**BOARD SESSION (All Present) 12-15-09****Frankenmuth Convention & Visitors Bureau---12-17-09**

D. Krafft	50.00
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Animal Control Advisory Council---12-17-09

A. Doyle	50.00
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J. Graham	50.00
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R. Sholtz	50.00
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Commission on Aging---12-17-09

M. O'Hare	50.00
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COMMITTEE COMPENSATION – 5.3

January 19, 2010

I herewith submit for your approval the per diem to which members of this Board are entitled for attendance at Committee Meetings held December 27, 2009 – January 9, 2010

Board meeting - Organizational (All Present)---1-4-10	50.00
Board meeting - Committee assignment (All Present)---1-6-10	50.00
Saginaw Future, Inc.---1-8-10	
B. Braddock	50.00

Respectfully submitted,
Suzy Koeplinger, Board Coordinator

By Commissioner Graham: That Committee Compensation Report(s) 5.1, 5.2, and 5.3 be received, not read, and the recommendations contained therein adopted. Approved.

RESOLUTIONS

**RESOLUTION "A"
JANUARY 19, 2010
BOARD OF COMMISSIONERS
COUNTY OF SAGINAW**

RE: APPROVING A 70’x 80’ PERMANENT EASEMENT AT THE SOUTHWEST CORNER OF WILLIAM H. HAITHCO RECREATION PARK AND SUPPORTING THE DEVELOPMENT OF A NEW BUILDING AND PUMP STATION

At a regular meeting of the Board of Commissioners of the County of Saginaw, State of Michigan, held in the City of Saginaw on the 19th day of January 2010 at 5:00 p.m.

PRESENT---*Bregitte K. Braddock, Ann M. Doyle, Eddie F. Foxx, James M. Graham, Cheryl M. Hadsall, Michael J. Hanley, Dennis H. Krafft, Judith A. Lincoln, John A. McColgan, Jr., Timothy M. Novak, Michael P. O’Hare, Carl E. Ruth, Ronald L. Sholtz, Robert M. Woods, Jr., Patrick A. Wurtzel*

ABSENT---*None*

Commissioner Ruth offered the following resolution and moved its adoption. The motion was seconded by Commissioner Lincoln.

WHEREAS, the Saginaw County Parks & Recreation Commission acting through the Saginaw County Board of Commissioners strives to meet the needs of the residents of Saginaw County; and,

WHEREAS, Saginaw Township has requested the County of Saginaw, acting through its Saginaw County Parks and Recreation Commission, to assist the Township in securing a 70’x 80’ permanent easement at the southwest corner of William H. Haithco Recreation Park for the purpose of upgrading the existing pump station immediately west of the site. The easement is necessary for construction of a new well, safety issues and to accommodate higher flow rates. The existing pump station cannot be disturbed until a new system is installed; and,

WHEREAS, The project includes removal of the existing pumps. The existing station will be abandoned, and the existing building will be used for storage. A new block building, concrete

ANNOUNCEMENTS BY THE CHAIR

(None)

COMMISSIONERS' AUDIENCES

Commissioner Krafft invited everyone to attend Zehnder's Snowfest 2010 scheduled for January 27- February 1.

By Commissioner Woods: That the Board adjourn. Carried.
Thereupon, the Board adjourned at 5:07 p.m.

MICHAEL P. O'HARE, CHAIR

SUSAN KALTENBACH, CLERK

**OFFICIAL PROCEEDINGS
OF THE
BOARD OF COMMISSIONERS
OF SAGINAW COUNTY, MICHIGAN**



FEBRUARY SESSION 2010

First Day of the February Session of the Board of Commissioners of Saginaw County, Michigan, held Tuesday, February 16, 2010. The Board met pursuant to adjournment at 5:00 p.m. with the Honorable Michael P. O'Hare in the Chair. Deputy Clerk Suzy E. Koeplinger took roll, quorum present as follows:

PRESENT: *Bregitte K. Braddock, Ann M. Doyle, Eddie F. Foxx, James M. Graham, Cheryl M. Hadsall, Michael J. Hanley, Dennis H. Krafft, Judith A. Lincoln, John A. McColgan, Jr., Timothy M. Novak, Michael P. O'Hare, Carl E. Ruth, Ronald L. Sholtz, Robert M. Woods, Jr., Patrick A. Wurtzel - 15*

ABSENT: - 0

TOTAL: - 15

Commissioner Graham opened the meeting with a prayer, followed by the Pledge of Allegiance to the Flag. Minutes of the preceding meeting were approved as proofread and corrected by the Clerk.

AUDIENCES

Chair O'Hare called on those requesting an audience in accordance with the Rules of the Board:

Jack Campbell, Saginaw County resident for over 75 years, stated he was not in favor of a decrease in pay for commissioners. He believes committees should be condensed, the number of commissioners on committees should be reduced and the amount of commissioners as a whole should be reduced.

LAUDATORY RESOLUTIONS

Chair O'Hare announced the following resolutions were prepared for presentation.

CERTIFICATE OF APPRECIATION

The Saginaw County Board of Commissioners hereby presents this Certificate of Appreciation

For over twenty two years of public service to

DAVID DEMAND

SAGINAW COUNTY SHERIFF'S OFFICE

On the occasion of his retirement on February 1, 2010 as a

SERGEANT

*“With every change comes opportunity, and
The Saginaw County Board of Commissioners, on behalf of its employees and residents,
wishes you renewed passion and purpose in the next phase of your life.”*

Respectfully submitted,
SAGINAW COUNTY BOARD OF COMMISSIONERS

Michael P. O’Hare, Chair
Adopted: February 16, 2010

CERTIFICATE OF ACKNOWLEDGEMENT

Presented to:

DOROTHY KOSTRZEWA

Upon Your Retirement – January, 2010

Dorothy Kostrzewa began her employment with Saginaw County in 1995 working in the Controller’s Office, Prosecutor’s Office and Treasurer’s Office. Her years of experience and knowledge will be a tremendous loss to the County, but of equal loss will be the attributes this fine woman brought to public service – faithfulness, trustworthiness, constancy and compassion.

“May God bless her with good health and prosperity as she ventures down a new path.”

Respectfully submitted,
SAGINAW COUNTY BOARD OF COMMISSIONERS

Michael P. O’Hare
Chair, District #1
Presented: January 29, 2010
Adopted: February 16, 2010

**COUNTY OF SAGINAW
SPECIAL RESOLUTION TO THE EAGLE SCOUT**

Presented To:

MARK THOMAS KALIVAS

*Achieving the rank of Eagle Scout carries special significance.
It is a performance-based award, having standards that have been well
maintained over the years. Only 5.0 percent of all Boy Scouts fulfill
the requirements needed to achieve this status.*

WHEREAS, It is a distinct privilege to extend congratulations to Mark Thomas Kalivas, as he is presented with the highest honor bestowed on a Boy Scout, the prestigious Eagle Scout Award. This achievement signifies qualities that are much admired by his peers as well as the residents of Saginaw County; and,

WHEREAS, Through his affiliation with Boy Scout Troop 321, Mark has taken full advantage of the opportunities for personal growth that have made the Boy Scouts of America one of the most universally respected organizations in our Country. Eagle Scout Kalivas has joined a unique group, including former President Gerald Ford from Grand Rapids, Michigan. Former President Ford was the only Eagle Scout to serve as President of the United States. Like those before him, Mark has displayed unselfishness and eagerness to accept responsibility; and,

WHEREAS, Mark has followed Boy Scout tradition through the positions he has held with his troop, his participation in civic activities, and the completion of his Eagle Scout service project by building four wheelchair accessible planting tables for the special education students at the Millet Learning Center in Bridgeport, MI; and,

WHEREAS, The famed Boy Scout motto "Be Prepared" appropriately describes Mark in his new role as an Eagle Scout. Under the leadership of Scoutmaster Tom Mahaffy, he has clearly learned the valuable lessons that scouting strives to teach, such as working hard, accepting responsibility, showing concern for others and providing leadership. Mark is the son of Karen and Risty Kalivas.

NOW, THEREFORE, BE IT RESOLVED, That the Saginaw County Board of Commissioners take special pride in acknowledging Mark Thomas Kalivas for achieving the rank of Eagle Scout. We are very proud of this young man, and we are pleased he is a part of this community. We wish him continued success in all his future endeavors; and,

BE IT FURTHER RESOLVED, That this expression of recognition be placed in the minutes of the February 16, 2010 meeting as a permanent record and presented to him at a ceremony held February 28, 2010.

Respectfully submitted,

SAGINAW COUNTY

BOARD OF COMMISSIONERS

Michael P. O'Hare

Chair, District #1

Adopted: February 16, 2010

Ann M. Doyle

Commissioner, District #13

Ceremony: February 28, 2010



WHEREAS, It is a distinct privilege to extend congratulations to Freeland Boy Scout Troop 323 as the Boy Scouts of America celebrates 100 years of scouting. For 100 years, the Boy Scouts of America have taught timeless values, strengthened leadership skills and guided America's youth on their journey to adulthood. But no Scout ever takes that journey alone. Included with former Scouts and BSA alumni are the supportive family members, dedicated volunteers, professional Scouters and the tens of millions of Americans that benefit from Scouting in their communities every day; and,

WHEREAS, Leaders are those who see possibilities and inspire others to see them, too. Over the past century, Scouting leaders have inspired millions of Americans to dream more, do more and become more. They have shaped our nation's youth by modeling Scouting virtues. Freeland's Boy Scout Troop 323 has an outstanding success rate, with 98 young men advancing to the rank of Eagle Scout. These Eagle Scouts have joined a unique group, including former President Gerald Ford from Grand Rapids, Michigan. Former President Ford was the only Eagle Scout to serve as President of the United States. The Eagle Scouts were so important in his life that when he passed away he had requested an honor guard of 200 Eagle Scouts; and,

WHEREAS, When you work to improve your community, you are serving your country. By helping out whenever possible, you are doing your part to make this a better world. Troop 323 dedicates itself to repairing and maintaining Round Island Lighthouse on Lake Huron near Mackinac Island. The Scouts make two or three weekend visits to the island every summer to maintain the building and the surrounding land. The lighthouse, built in 1895, has no electricity or running water. They are the first group to be awarded the National Volunteer Award for their

community service work and dedication to the lighthouse. They have gutted, rebuilt and sold a house for a fundraiser; and,

WHEREAS, The famed Boy Scout motto “Be Prepared” has best been described in this way: Be prepared for life – to live happily and without regret, knowing that you have done your best. Troop 323 validates that the values you practice as a Scout will help you shape a life of virtue and self-reliance. They have clearly learned the valuable lessons that scouting strives to teach, such as working hard, accepting responsibility, showing concern for others and providing leadership.

NOW, THEREFORE, BE IT RESOLVED, That the Saginaw County Board of Commissioners takes special pride in acknowledging Freeland Boy Scout Troop 323 for its accomplishments and dedication to the public and congratulate the Boy Scouts of America on its 100th Anniversary. We are very proud of these men, and we are pleased they are a part of this community; and,

BE IT FURTHER RESOLVED, That this expression of recognition be placed in the minutes of the February 16, 2010 meeting as a permanent record and presented at a ceremony held February 28, 2010.

Respectfully submitted,

**SAGINAW COUNTY
BOARD OF COMMISSIONERS**

Michael P. O’Hare

Chair, District #1

Adopted: February 16, 2010

Ann M. Doyle

Commissioner, District #13

Ceremony: February 28, 2010

CERTIFICATE OF ACKNOWLEDGEMENT

PRESENTED TO:

LILLIAN MERDLER

Upon your retirement – February 2010

Lillian Merdler began her employment with Saginaw County in 1983 as a Clerk/Typist in District Court, and transferred to the Prosecutor’s Office on August 1, 1988. Lillian is concluding her Saginaw County career from the Equalization Department, where she has worked as the Office Manager/Building Pricer since October 24, 1994.

Lillian’s years of experience and knowledge will be a tremendous loss to Saginaw County, but of equal loss will be the attributes this wonderful woman

brought to public service – Intelligence, Dedication, and a Great Work Ethic.

“May God bless her with good health and prosperity as she ventures down a new path.”

Respectfully Submitted,

SAGINAW COUNTY BOARD OF COMMISSIONERS

Michael P. O’Hare

Chair, District #1

Presented: February 24, 2010

Adopted: February 16, 2010

RESOLUTION

ON THE

175TH ANNIVERSARY

OF

SAGINAW COUNTY

WHEREAS, For a period extending over four years between 1831 and 1835, the district known as the County of Saginaw formed a township attached to Oakland County for judicial purposes. The Legislative Council of the Territory ordained that – “all that part of the country lying with the limits of the County of Sagana herefore set off and established as the County of Sagana, be and the same hereby be set off into a separate township and the name thereof shall be Sagana. The first township meeting to be held in such township shall be held at the Fort of Sagana, on the first Monday in April, which will be in the year 1831.” This act was approved July 12, 1830, and came into force in 1831, when Gardner D. Williams was elected supervisor; and,

WHEREAS, During 1834, the question of conferring on the township of Saginaw the status of a county was discussed and a resolution of the Council passed to the effect – “That the County of Saginaw shall be organized when this act takes effect.” This act of organization was approved January 28, 1835 and put into force the second Monday of February 1835; and,

WHEREAS, Saginaw County now contains three cities, twenty seven townships and five incorporated villages. The population of the County according to the Federal Census of 2000 is 210,029 of which the City of Saginaw has 61,799. The County of Saginaw contains 81,931 housing units; and,

WHEREAS, The first record in possession of the County Clerk of Saginaw is dated the second Tuesday in October 1835. The first meeting was held in the home of E. N. Davenport on Friday, October 23, 1835. The County Board of Commissioners is the governing body exercising legislative and executive functions for the County. Each county is divided into districts, and a Commissioner is elected from each district for a two-year term. Saginaw County has fifteen districts and fifteen elected Commissioners, each representing about 14,000 people.

NOW, THEREFORE, BE IT RESOLVED, That the Saginaw County Board of Commissioners does hereby recognize the County of Saginaw as we celebrate our 175th Anniversary; and

BE IT FURTHER RESOLVED, That this Resolution be printed in the minutes of the February 16, 2010 session of the Saginaw County Board of Commissioners as a permanent record.

SAGINAW COUNTY BOARD OF COMMISSIONERS

MICHAEL P. O’HARE, Chair

Adopted: February 16, 2010

SPECIAL TRIBUTE GORDON “GORDIE” HOWE

IT IS WITH GREAT PRIDE and respect that we honor Gordon “Gordie” Howe with this Special Tribute as he is the first recipient of the “Pure Michigan” Award. Gordie’s Life Story reads like the script of an incredible Hollywood movie. Arising from humble beginnings, he overcame poverty, nutritional deficiencies, paralyzing shyness and other obstacles to embark on a career that is one of the most amazing in the world, inside or outside of athletics. He exhibits a uniqueness that makes us proud that he has been representing the State of Michigan for over 60 years.

GORDIE EXHIBITED his extraordinary talent for hockey at a very young age. He began the most memorable career in hockey history in 1946 when he signed with the Detroit Red Wings. To millions of fans around the globe, #9 is revered as “Mr. Hockey.” He is considered by many to be the greatest hockey player of all time, the most durable athlete of all time, an amazing, ambidextrous craftsman who enthralled three generations of fans with his unbelievable skills and longevity and baffled writers who struggled with new ways to describe his phenomenal talents. In attempting to assess Gordie’s astounding abilities, he has been called POWER,

MR. EVERYTHING, MR. HOCKEY, MR. ALL-STAR, THE MOST, THE GREAT GORDIE, MR. ELBOWS, THE KING OF HOCKEY, THE LEGEND, THE MAN and simply NUMBER 9. Gordie has helped propel hockey to the level of popularity it enjoys today.

HIS IMPACT and records are mind boggling: 6 decades, 32 pro seasons, 2589 career points, 1,071 goals, 29 all-star appearances, all time regular season scoring champ (NHA & WHA combined) all time game winning goal champ, only athlete in the world to play against players in every decade of the pro league's existence (NHL 1920's to present), 7 time MVP, 6 time scoring champ, lead teams to the final championship series round in 15 of his 32 seasons including 6 world championship cups. He was in the top 5 in scoring in the NHL for 20 consecutive seasons. He could shoot right, left and play any position and was feared as one of the toughest players in history. His extraordinary talent, fame and allure helped the NHL to expand by over 350% during his tenure and also spawn a whole new league –the World Hockey Association. He is the first father in history to play a major sport with not one but two sons professionally for seven years.

TODAY, he continues to serve as a role model and ambassador to generations of fans and players. He has remained an unblemished sportsman. Mr. Hockey is a true icon and truly a living legend. While so many of our sport heroes have disappointed us, Gordie stands out as one who has not. In his remarkable life, he has combined unprecedented athletic excellence with human excellence. He has been a hero to thousands and an icon to millions and a great human being to those who have witnessed his kindness, humility and approachability. He is and always will be MR. HOCKEY!

THEREFORE, IN SPECIAL TRIBUTE to Gordon “Gordie” Howe, this document is signed and dedicated to recognize the outstanding sportsmanship, dedication and compassion he has displayed toward his fellows players, family and the State of Michigan throughout his amazing life and career.

SAGINAW COUNTY BOARD OF COMMISSIONERS

MICHAEL P. O’HARE

Chair, District 1

Adopted: February 16, 2010

DENNIS H. KRAFFT

Commissioner, District 4

Presented: February 20, 2010

CLERK'S CALL OF SESSION

February 5, 2010

TO: SAGINAW COUNTY BOARD OF COMMISSIONERS

RE: Notice of February 16, 2010 Board Session

Honorable Commissioners:

The Saginaw County Board of Commissioners will convene for their First Day's Session on Tuesday, February 16, 2010 at 5:00 p.m. in the Board Chambers, Second Floor - Room 200, Saginaw County Governmental Center, Saginaw, Michigan.

Respectfully submitted,

Susan Kaltenbach, County Clerk

By the Chair: That the Notice of Meeting from the County Clerk be received and filed, if there are no objections. The Chair hears none; it is so ordered.

PETITIONS AND COMMUNICATIONS

By the Chair: That the following communications received by the Board of Commissioners be referred as designated, if there are no objections. The Chair hears none; it is so ordered.

- 2-16-1** **ELEANOR FRANK SENIOR COUNCIL** submitting a signed petition requesting installation of an automatic door or sliding door entrance to the Eleanor Frank dining room.
-- Human Services
- 2-16-2** **NATASHA COULOURIS**, Health Officer, submitting her resignation from the Saginaw County Department of Public Health effective June 1, 2010.
-- Human Services
- 2-16-3** **SAGINAW FUTURE, INC.** requesting the extension of Renaissance Zone classifications for Hausbeck Pickle, 1626 Hess Ave., and GlobalWatt, 1200 Leon Scott, in the City of Saginaw.
-- County Services (2-16-2.2, 2.3/Res. D, Res. E)
- 2-16-4** **TREASURER** submitting for approval two resolutions authorizing the borrowing for the County purchase of 2009 Delinquent taxes.
-- Appropriations / Budget Audit (2-16-4.2/Res. B/Res. C)
- 2-16-5** **10th CIRCUIT COURT** sending notification of its plan to consolidate the County Law Library within the Saginaw Public Library system.
-- Courts & Public Safety (2-16-3.1)
- 2-16-6** **CONTROLLER** requesting approval of grant funding to conduct energy audits on County facilities, as well as other municipal facilities within the county, and to establish a revolving loan fund with Saginaw Future, Inc.
-- County Services (2-16-2.5)
- 2-16-7** **TREASURER** submitting the Investment Report for the fourth quarter of 2009.
-- Appropriations / Budget Audit
- 2-16-8** **CONTROLLER** requesting amendment of County Policy #221, "Cash Flow Reserve," to correct and clarify language.
-- Appropriations / Budget Audit (2-16-4.4)
- 2-16-9** **CONTROLLER** submitting the Controller-approved Quarterly Budget Adjustment and Grant Report from October 1, 2009 to December 31, 2009.
-- Appropriations / Budget Audit
- 2-16-10** **TREASURER/CONTROLLER** sending the electronic transactions and voucher payment transmittal form for the month of January 2010.
-- Appropriations / Budget Audit (2-16-4.1)
- 2-16-11** **SAGINAW FUTURE, INC.** requesting a resolution of support for Suniva's proposal to the U.S. Department of Energy's Loan Guarantee Program.
-- County Services (2-16-2.4/Res. F)
- 2-16-12** **CONTROLLER** submitting amendments to County Policy #342 – Holidays.
-- Appropriations / Labor Relations (2-16-4.5)
- 2-16-13** **CONTROLLER** submitting amendments to County Policies #312 – Equal Employment Opportunity Policy and #322 – Discrimination and Sexual Harassment Policy.
-- Appropriations / Labor Relations (2-16-4.6)
- 2-16-14** **CONTROLLER** recommending elimination of two General Fund positions and creation of a new single position in the Public Works Office and Equalization Department.
-- County Services / Labor Relations (2-16-2.1)
- 2-16-15** **REGION VII AAA** submitting the first quarter contract performance analysis for service providers, including the Saginaw County Commission on Aging.
-- Human Services
- 2-16-16** **BOARD COORDINATOR** informing commissioners that the following informational communications were received and are available for review in the Board Office:

- A. Charlevoix County opposing the contract licensing costs for GEMS Election Management Systems as a state unfunded mandate.
- B. Lake County supporting and urging the State of Michigan to fulfill its funding obligations pertaining to state mandated services for all of Michigan's 83 counties.
- C. Cheboygan County supporting the final report of the Legislative Commission on Statutory Mandates and encouraging enactment of its recommendations.
- D. Cheboygan County supporting and urging the Michigan Department of Community Health Bureau of Substance Abuse & Addiction services to implement the allocation formula recommended by the Advisory Formula Allocation Workgroup to restore funding to thirty northern Michigan counties.
- E. Berrien County supporting the final report of the Legislative Commission on Statutory Mandates and encouraging enactment of its recommendations.
- F. Isabella County opposing the MERS policy adopted July 1, 2009 raising the funded level requirements for MERS fixed benefit members.
- G. Isabella County supporting the final report of the Legislative Commission on Statutory Mandates and encouraging enactment of its recommendations.
- H. Allegan County supporting the final report of the Legislative Commission on Statutory Mandates and encouraging enactment of its recommendations.
- I. Schoolcraft County opposing the contract licensing costs for GEMS Election Management Systems as a state unfunded mandate.
- J. Gogebic County opposing the contract licensing costs for GEMS Election Management Systems as a state unfunded mandate.
- K. St. Joseph County supporting the final report of the Legislative Commission on Statutory Mandates and encouraging enactment of its recommendations.
- L. Alger County opposing the contract licensing costs for GEMS Elections Management Systems as a state unfunded mandate.

-- Receive and file

INITIATORY MOTIONS

(None)

APPROPRIATIONS COMMITTEE

Chair O'Hare announced the Board would now recess for the Appropriations Committee meeting. The Board recessed, time being 5:07 p.m. The Board reconvened, time being 5:16 p.m.

V. APPROPRIATIONS MINUTES (2-16-10)

Members present: *C. Hadsall-Chair, E. Foxx-Vice-Chair, B. Braddock, A. Doyle, J. Graham, M. Hanley, D. Krafft, J. Lincoln, J. McColgan, T. Novak, M. O'Hare, C. Ruth, R. Sholtz, R. Woods, P. Wurtzel*

Others: *Board Staff, Controller, Counsel*

- I. Welcome
- II. Call to Order---***Hadsall at 5:07 p.m.***
- III. Public Comments---***None***
- IV. Agenda – COMMITTEE REFERRALS
 1. **Human Services Committee - R. Woods, Chair; T. Novak, Vice-Chair**
No report.
 2. **County Services Committee - C. Ruth, Chair; J. Lincoln, Vice-Chair**
 - 2.1) Elimination and creation of General Fund positions

- Ruth moved, supported by Lincoln, to approve. Motion carried.*
- 2.5) Acceptance of grant funds to conduct Saginaw County energy audits
- Ruth moved, supported by Lincoln, to approve. Motion carried.*
3. **Courts and Public Safety Committee – J. Graham, Chair; M. Hanley, Vice-Chair**
No report.
4. **APPROPRIATIONS – C. Hadsall, Chair; E. Foxx, Vice-Chair**
Budget Audit Subcommittee – D. Krafft, Chair; P. Wurtzel, Vice-Chair
- 4.1) Claims for November, 2009; December, 2009; January, 2010
---*Krafft moved, supported by Wurtzel, to approve. Motion carried.*
- 4.2) Resolutions authorizing borrowing for the purchase of 2009 Delinquent Taxes
---*Krafft moved, supported by Ruth, to approve. Discussion was held regarding self-funding. Motion carried.*
- 4.3) Adoption of Calendar-FY 2011 Budget and 2011-2015 Capital Improvement Plan
---*Krafft moved, supported by Graham, to approve. It was noted that two Committee of the Whole sessions were scheduled in June/July to hear departmental budget appeals – dates to be determined. Motion carried.*
- 4.4) Revisions to Policy #221 titled “Fund Balance Policy”
---*Krafft moved, supported by Novak, to approve. Motion carried.*
- Labor Relations Subcommittee – P. Wurtzel, Chair; M. Hanley, Vice-Chair**
- 4.5) Revisions to Policy #342 titled “Holidays”
---*Wurtzel moved, supported by Lincoln, to approve. Motion carried.*
- 4.6) Revisions to Policy #312 titled “Equal Employment Opportunity Policy” and Policy #322 titled “Discrimination and Sexual Harassment Policy”
---*Wurtzel moved, supported by Ruth, to approve. Motion carried.*
- Legislative Subcommittee - A. Doyle, Chair; B. Braddock, Vice-Chair**
Resolution “A” submitted under the regular order of business
---*Doyle provided information on content of the resolution. No action; action taken under Resolutions.*
- Local Government Liaison – E. Foxx, Chair; C. Ruth, Vice-Chair**
No report.
5. **Executive Committee – M. O’Hare, Chair; T. Novak, Vice-Chair**
No report.
- V. Miscellaneous---*None*
- VI. Adjournment---*Graham moved, supported by Foxx, to adjourn. Motion carried; time being 5:16 p.m.*

Respectfully submitted,

Suzy Koeplinger, Committee Clerk

Cheryl M. Hadsall, Committee Chair

By Commissioner Wurtzel, supported by Commissioner Graham, that the Minutes of the Appropriations Committee meeting be received and made a part of this day's session with the nays so noted. Carried.

REPORTS OF REGULAR COMMITTEES

FROM: COMMITTEE ON COUNTY SERVICES – 2.1

FEBRUARY 16, 2010

Your committee considered Communication No. 2-16-14 from Marc McGill, Controller/CAO, asking for approval to eliminate two (2) General Fund positions and create one (1) new combined position.

The Controller recommends immediately eliminating the position of Assessor/Clerk in the Public Works Office and the position of Office Manager/Building Pricer in the Equalization Department. This recommendation is based on the projected \$5,000,000 budget cut to the General Fund for Fiscal Year 2011, and the retirement of the Office Manager/Building Pricer. Combining the two positions and creating one new position to be shared between the two departments is logical. This position will be shared effective March 1, 2010 with a sunset date of September 30, 2010. Depending on the Board-approved Budget for FY 2011, these positions may or may not be reinstated. This Committee referred the new, combined position and job description to the Labor Relations Subcommittee for evaluation and factoring.

It is our recommendation to approve the request, as amended, to eliminate the position of Assessor/Clerk in the Public Works Office and the position of Office Manager/Building Pricer in the Equalization Department, create a new position, and forward the new job description to the Labor Relations Subcommittee for review and factoring evaluation; further, that the proper County officials be authorized and directed to make the necessary adjustments to the personnel complement and amend the budget accordingly.

Respectfully submitted,

COMMITTEE ON COUNTY SERVICES

Carl E. Ruth, Chair

Eddie F. Foxx

Dennis H. Krafft

Judith A. Lincoln, Vice-Chair

Cheryl M. Hadsall

Michael P. O'Hare

COMMITTEE ON APPROPRIATIONS: It is the recommendation of your committee to concur with the above.

Cheryl M. Hadsall, Chair

Eddie F. Foxx, Vice-Chair

By Commissioner Ruth: That the Report of the Committee is received and the recommendations contained therein are adopted. Approved.

FROM: COMMITTEE ON COUNTY SERVICES – 2.2

FEBRUARY 16, 2010

Your committee considered Communication No. 2-16-3 from Steve Jonas, Vice-President, Saginaw Future, Inc., asking for a resolution extending the duration of time for one or more portions of the Michigan Renaissance Zone for Hausbeck Pickle Company, 1626 Hess Avenue, Saginaw, MI 48601.

We met with Mr. Jonas who informed the committee the Michigan Legislature amended the Michigan Renaissance Zone Act, PA 376 of 1996 to permit extending the duration of time for one or more portions of a Renaissance Zone. In order to be considered for an extension of a Zone, the Michigan Economic Development Corporation (MEDC) requires that a company must create new jobs or invest new funds in machinery and equipment or new building construction. Hausbeck Pickle Company plans to invest over \$1.5 million on a new 10,000 square foot addition to the existing building, invest in machinery and equipment, and hire several more workers over the next couple of years. This extension will lower costs and help Hausbeck Pickle Company become more competitive. The existing building and investment in machinery

and equipment will be phased in on the tax rolls from years 2012 through 2014. The expansion will begin in April or May, 2010 and the property will benefit from an extension of the Renaissance Zone for a 10-year beginning 1-1-11 and expiring 12-31-20. The Michigan Economic Development Corporation approved this project based on the new investment, and the City of Saginaw approved a resolution of support at its January 2010 City Council meeting.

We concur and recommend approval to extend the duration of time for one or more portions of the Michigan Renaissance Zone for Hausbeck Pickle Company, 1626 Hess Avenue, Saginaw, MI 48601. The appropriate resolution will be submitted under the regular order of business to accomplish same.

Respectfully submitted,

COMMITTEE ON COUNTY SERVICES

Carl E. Ruth, Chair

Judith A. Lincoln, Vice-Chair

Eddie F. Foxx

Cheryl M. Hadsall

Dennis H. Krafft

Michael P. O'Hare

By Commissioner Ruth: That the Report of the Committee is received and the recommendations contained therein are adopted. Approved.

FROM: COMMITTEE ON COUNTY SERVICES – 2.3

FEBRUARY 16, 2010

Your committee considered Communication No. 2-16-3 from Steve Jonas, Vice-President, Saginaw Future, Inc., asking for a resolution extending the duration of time for one or more portions of the Michigan Renaissance Zone for GlobalWatt, Inc., 1200 Leon Scott Street, Saginaw, MI 48601.

We met with Mr. Tom Miller, Economic Development Specialist, Saginaw Future, Inc., who informed the committee the Michigan Legislature amended the Michigan Renaissance Zone Act, PA 376 of 1996 to permit extending the duration of time for one or more portions of a Renaissance Zone in the City of Saginaw. In order to be considered for an extension of a Zone, the Michigan Economic Development Corporation (MEDC) requires that a company must create new jobs or invest new funds in machinery and equipment or new building construction.

GlobalWatt, Inc. headquarters is located in San Jose, California and the corporation manufactures multi-crystalline or monocrystalline silicon solar panels. GlobalWatt, Inc. proposes to lease the vacant industrial building on approximately 6.4 acres of land located at 1200 Leon Scott Street, Saginaw, MI 48601. The intent is to serve as an anchor for the County of Saginaw to develop this sector as a renewable energy industrial area. The proposed \$7.9 million investment will be used for machinery and equipment. An additional proposed \$1.9 million investment will be used for plant renovations, furniture, fixtures, working capital and material inventory. This total investment will create approximately 250 new jobs in Saginaw County.

On December 15, 2009, the MEDC approved Michigan Economic Growth Authority Employment Tax Credits for GlobalWatt, Inc., subject to the extension of the City of Saginaw Renaissance Zone; the request would extend the Renaissance Zone for a period of 15 years beginning 1/1/11 and expiring 12/31/25. The City of Saginaw approved a resolution of support at its January 2010 City Council meeting.

We concur and recommend approval to extend the duration of time for one or more portions of the Michigan Renaissance Zone for GlobalWatt, Inc., 1200 Leon Scott Street, Saginaw, MI 48601. The appropriate resolution will be submitted under the regular order of business to accomplish same.

Respectfully submitted,

COMMITTEE ON COUNTY SERVICES

Carl E. Ruth, Chair

Judith A. Lincoln, Vice-Chair

Eddie F. Foxx
Dennis H. Krafft

Cheryl M. Hadsall
Michael P. O'Hare

By Commissioner Ruth: That the Report of the Committee is received and the recommendations contained therein are adopted. Approved.

FROM: COMMITTEE ON COUNTY SERVICES – 2.4

FEBRUARY 16, 2010

Your committee considered Communication No. 2-16-11 from JoAnn Crary, President, Saginaw Future, Inc., asking for a resolution in support of the Suniva proposal to secure a U.S. Department of Energy (DoE) Loan Guarantee.

Suniva has selected a site in Thomas Township, Saginaw County, Michigan to expand its operation and create a new 200,000 sq. ft. manufacturing facility for the production of high efficiency solar cells and related photovoltaic technology. Suniva has applied for a U.S. DoE Loan Guarantee to support the expansion of this project and, in order to move forward, Suniva needs approval of the Loan Guarantee.

The Michigan Economic Development Corporation has provided an incentive package that includes a grant to Saginaw County to prepare the site for Suniva's investment. Suniva proposes to invest at least \$250,000,000 and create 500 direct jobs, and is in need of public infrastructure improvements.

We support Suniva in its application and encourage the U.S. Department of Energy (DoE) to act promptly and positively on the Suniva proposal to secure the DoE's Loan Guarantee. The appropriate resolution will be submitted under the regular order of business to accomplish same.

Respectfully submitted,

COMMITTEE ON COUNTY SERVICES

Carl E. Ruth, Chair
Eddie F. Foxx
Dennis H. Krafft

Judith A. Lincoln, Vice-Chair
Cheryl M. Hadsall
Michael P. O'Hare

By Commissioner Ruth: That the Report of the Committee is received and the recommendations contained therein are adopted. Approved.

FROM: COMMITTEE ON COUNTY SERVICES – 2.5

FEBRUARY 16, 2010

Your committee considered Communication No. 2-16-6 from Marc McGill, Controller, asking approval to accept grant funding to conduct energy audits on County and other municipal facilities and to establish a Revolving Loan Fund with Saginaw Future, Inc.

We met with Mr. McGill, Controller, and Michael Boyd, Maintenance Director, who advised the committee that a grant for \$434,433 was awarded to Saginaw County from the State of Michigan Department of Labor and Economic Growth, Energy Efficiency Conservation Block Grant Funding (EECBG).

Grant funds will enable the County to conduct energy audits on 8-10 County facilities and up to 10 additional municipal facilities within the County. The grant provides for the creation of a Revolving Loan Fund (RLF) that will provide funding for energy efficiency upgrades at other municipalities facilities identified through the audits, and ultimately may provide funding for private sector energy efficiency projects.

We recommend that Saginaw Future, Inc. be authorized to accept funds from the State of Michigan, Department of Labor and Economic Growth; on behalf of Saginaw County. Further, that that the proper County officials be authorized and directed to sign the necessary documents on behalf of the County, subject to review by the Controller as to substance and Counsel as to legal form, and amend the budget accordingly.

Respectfully submitted,

COMMITTEE ON COUNTY SERVICES

Carl E. Ruth, Chair

Eddie F. Foxx

Dennis H. Krafft

Judith A. Lincoln, Vice-Chair

Cheryl M. Hadsall

Michael P. O'Hare

COMMITTEE ON APPROPRIATIONS: It is the recommendation of your committee to concur with the above.

Cheryl M. Hadsall, Chair

Eddie F. Foxx, Vice-Chair

By Commissioner Ruth: *That the Report of the Committee is received and the recommendations contained therein are adopted. Approved.*

FROM: COMMITTEE ON COURTS & PUBLIC SAFETY – 3.1 FEBRUARY 16, 2010

Your committee considered Communication No. 2-16-5 from Honorable Robert L. Kaczmarek, Chief Judge, Saginaw County 10th Circuit Court, asking for support and approval to proceed with consolidating the Saginaw County Law Library within the Saginaw Public Library system.

We met with Mr. Dave Cable, 10th Circuit Court Administrator, who informed the committee the Circuit Court is currently working to consolidate the Law Library with the Saginaw Public Library system. The pooling of resources through this cooperative effort will significantly increase accessibility and hours of availability for legal research by the public and legal profession. All material will be located at the Hoyt Library, 505 Janes Avenue, Saginaw, MI 48601. One computer terminal will remain in the 10th Circuit Court for courthouse use.

We concur with the request to proceed with the consolidation of the Saginaw County Law Library within the Saginaw Public Library system. Further, that that the proper County officials be authorized and directed to sign the necessary documents and implement the consolidation on behalf of the County, subject to review by the Controller as to substance and Counsel as to legal form and amend the budget accordingly.

Respectfully submitted,

COMMITTEE ON COURTS & PUBLIC SAFETY

James M. Graham, Chair

Bregitte K. Braddock

Patrick A. Wurtzel

Michael J. Hanley, Vice-Chair

Ann M. Doyle

Michael P. O'Hare

COMMITTEE ON APPROPRIATIONS: It is the recommendation of your committee to concur with the above.

Cheryl M. Hadsall, Chair

Eddie F. Foxx, Vice-Chair

By Commissioner Graham: *That the Report of the Committee is received and the recommendations contained therein are adopted. Approved.*

FROM: COMMITTEE ON APPROPRIATIONS -- 4.1 FEBRUARY 16, 2010

In accordance with State Statute and County Policy, your Budget/Audit Subcommittee reviewed the claims for presentation to the Board of Commissioners, as listed below:

	<u>Comm. No.</u>	<u>Payment Type</u>	<u>Period</u>	<u>Amount</u>
	12-15-7	Electronic	November 1-30, 2009	\$ 8,108,205.58
		Voucher	November 1-30, 2009	\$ 5,446,564.49
	1-19-16	Electronic	December 1-31, 2009	\$ 10,518,268.02
		Voucher	December 1-31, 2009	\$ 5,208,334.71
	2-16-10	Electronic	January 1-31, 2010	\$ 11,591,906.40
		Voucher	January 1-31, 2010	\$ 6,051,043.95

We recommend the payments be approved as submitted and compiled by the Treasurer's Office and Accounting Division of the Controller's Office.

Respectfully submitted,

COMMITTEE ON APPROPRIATIONS

Cheryl M. Hadsall, Chair

Eddie F. Foxx, Vice-Chair

By Commissioner Krafft: That the Report of the Committee is received and the recommendations contained therein are adopted. Approved.

FROM: COMMITTEE ON APPROPRIATIONS -- 4.2

FEBRUARY 16, 2010

Your Budget/Audit Subcommittee considered Communication No. 2-16-4 from Marvin D. Hare, County Treasurer, forwarding for approval the Resolution authorizing the borrowing for the County purchase of the 2009 Delinquent Taxes and the Resolution designating the County Treasurer as Agent for the County.

The notes will be sold as taxable issue this year, the same as has been done for the past 22 years. With the 2010 budgeted contribution of \$1,550,000, the Delinquent Tax Revolving Fund will have contributed \$41,608,856.50 to the General Fund since 1980.

The estimated borrowing amount is as follows:

County Spread (Real only)	\$ 167,428,611.00
Special Assessments	<u>10,399,107.00</u>
Total	<u>\$ 177,827,718.00</u>
91% Collections	\$ 161,289,740.00
9% Delinquent	<u>16,537,978.00</u>
Collections through May 2010	<u>(\$ 1,000,000.00)</u>
	\$ 15,537,978.00
Estimated County Purchase	\$ 15,500,000.00

We recommend the County purchase the 2009 Delinquent Taxes, as presented above. Under the proper order of business, the appropriate Resolutions will be submitted authorizing the borrowing and designating the County Treasurer as Agent for the County.

Respectfully submitted,

COMMITTEE ON APPROPRIATIONS

Cheryl M. Hadsall, Chair

Eddie F. Foxx, Vice-Chair

By Commissioner Krafft: That the Report of the Committee is received and the recommendations contained therein are adopted. Approved.

FROM: COMMITTEE ON APPROPRIATIONS -- 4.3

FEBRUARY 16, 2010

Your Budget/Audit Subcommittee considered Communication No. 1-19-15 from Marc A. McGill, Controller/CAO submitting the proposed Saginaw County Budget Calendar for adoption of the Fiscal Year 2011 Operating Budget and Capital Improvement Plan for Fiscal Years 2011-2015.

The first step annually in creating a budget for consideration and ultimate approval is the adoption of a budget calendar. The calendar outlines the timetable of events that will happen to cause the creation and approval of the budget. It allows all departments, elected officials and agencies to know when tasks related to building the budget must be completed.

We recommend the *attached* Budget Calendar, amended in committee to include potential

Committee of the Whole sessions, for adoption of the Fiscal Year 2011 Operating Budget and Capital Improvement Plan for Fiscal Years 2011-2015 be approved; further, that the proper County Officials be directed to implement same.

Respectfully submitted,

COMMITTEE ON APPROPRIATIONS

Cheryl M. Hadsall, Chair

Eddie F. Foxx, Vice-Chair

By Commissioner Krafft: That the Report of the Committee is received and the recommendations contained therein are adopted. Approved.

(Attachment to 2-16-4.3)

SAGINAW COUNTY BUDGET CALENDAR

OPERATING BUDGETS FOR FISCAL YEAR 2011

CAPITAL IMPROVEMENT PLANS FOR FISCAL YEARS 2011-2015

<u>Target Date</u>	<u>Action to be taken</u>
April 19, 2010	The Controller/CAO distributes target budgets and information to all departments which outlines the budget process and provides instructions for their electronic entry of the data for completion of their Operating Budgets and Capital Improvement Plans.
May 7, 2010	The departments signify their completion of the necessary electronic data entry for their respective Operating Budgets and Capital Improvement Plans by signing off. Any departments not signed off by the end of business on May 7 will have the Controller's Target Budget plugged in.
May 24, 2010	The Controller/CAO submits the first draft of a recommended Operating Budget for review by the Human Services, County Services, and Courts & Public Safety Committees, the Budget Audit Subcommittee, and all departments.
Week of June 7-11, 2010	First review. The Human Services, County Services, and Courts & Public Safety Committees meet to consider Operating Budget matters.
June/July, 2010	Committee of the Whole meeting(s) – dates TBD
Week of August 2-6, 2010	Second review. The Human Services, County Services, Courts & Public Safety Committees and the Budget Audit Subcommittee meet to consider Operating Budget matters.
August 24, 2010	Recommended Operating Budget and Capital Improvement Plan are laid on the table at the Board session and a public hearing is held.

Week of Third review. The Human Services, County Services, Courts & Public
September 6 - 10, 2010 Safety Committees and the Budget Audit Subcommittee address any unresolved Operating Budget matters and/or Capital Improvement Plan matters.

September 21, 2010 An Operating Budget and a Capital Improvement Plan are adopted at the Board session.

FROM: COMMITTEE ON APPROPRIATIONS -- 4.4**FEBRUARY 16, 2010**

Your Budget/Audit Subcommittee considered Communication No. 2-16-8 from Charles H. Cleaver, Administration Director, submitting revisions to County Policy #221 titled "Fund Balance Policy" which addresses the level of reserves within various funds and fund types operated by the County of Saginaw. The proposed updates substantially consist of changing the term "Cash Flow Reserve" to "Employee Payroll Reserve" to clarify the true purpose of the reserve.

We concur and recommend approval of the amendments to Policy #221 titled "Fund Balance Policy" as attached; (revisions in bold; deletions in strike-out). Further, that the proper County officials be directed to distribute the material in accordance with County Policy and implement the process.

Respectfully submitted,

COMMITTEE ON APPROPRIATIONS: It is the recommendation of your committee to concur with the above.

Cheryl M. Hadsall, Chair

Eddie F. Foxx, Vice-Chair

By Commissioner Krafft: That the Report of the Committee is received and the recommendations contained therein are adopted. Approved.

(Attachment to 2-16-4.4)

Category: 200

Number: 221

Subject: **FUND BALANCE POLICY**

1. **PURPOSE:** The purpose of this financial policy is to establish levels of reserves within the various funds and fund types operated and maintained by the County of Saginaw. The levels of Fund Balance prescribed within this policy are designed to ensure adequate cash flow for operations, adequate reserves for contingency and emergency natures, and adequate funds for the perpetual continuation of the services provided by the County.
2. **AUTHORITY:** The authority to establish Fund Balance levels within the various funds and fund types lies with the Saginaw County Board of Commissioners.
3. **APPLICATION:** This policy applies to all operating funds of the County including the General Fund, all Special Revenue Funds, all Debt Service Funds, all Capital Project Funds, all Enterprise Funds, all Internal Service Funds and all Trust and Agency Funds.

4. **RESPONSIBILITY:** The Board of Commissioners shall be responsible for the adoption and amendment of this policy. The Controller/CAO shall be responsible for the implementation of this policy.
5. **DEFINITIONS:**
 - 5.1 **General Fund:** Used to account for all financial resources except those required to be accounted for in another fund.
 - 5.2 **Special Revenue Funds:** Used to account for the proceeds of specific revenue sources that are legally restricted to expenditures for specified purposes.
 - 5.3 **Capital Project Funds:** Used to account for financial resources to be used for the acquisition of major equipment and/or the maintenance or construction of facilities.
 - 5.4 **Debt Service Funds:** Used to account for the accumulation of resources required to meet the payment of general long-term debt principal and interest.
 - 5.5 **Enterprise Funds:** Used to account for services provided to the general public on a user charge basis and operating in a manner similar to private business enterprises. The intent of the Board of Commissioners is that the cost (expenses, including depreciation) of providing goods or services to the general public on a continuing basis be financed or recovered primarily through fees.
 - 5.6 **Internal Service Funds:** Used to account for the financing of goods or services provided by one department or agency to another department or agency of the County of Saginaw, or to other governmental units, on a cost-reimbursement basis.
 - 5.7 **Trust and Agency Funds:** Used to account for assets held by the County of Saginaw in a trustee capacity or as an agent for individuals, private organizations, other governmental units and/or other funds. These include private-purpose, pension and agency funds.
 - 5.8 **Cash-Flow Employee Payroll Reserve:** Funds required to meet the continuing financial needs in order to maintain a positive cash position in a fund. This is essential when revenue streams are inconsistent with expenditure streams (**payroll & benefits**) due to tax collection dates beginning much later than fiscal years begin or when revenues are on a reimbursement basis. **To avoid the necessity of borrowing funds and paying interest costs to make payroll, this reserve is necessary.**
 - 5.9 **Fund Balance/Reserves:** Designated portions of assets, which represent financial resources available to finance expenditures other than those tentatively planned.
 - 5.10 **Restricted Fund Balance/Reserve:** That portion of a fund balance/reserve which is restricted by law, agreement or encumbrance and must be maintained for its restricted purpose.

- 5.11 Budget Stabilization: Designated portions of assets, which represent financial resources, dedicated to maintaining the long-term financial viability of a specific fund. These funds will be available for emergency and unforeseen measures such as the loss of a revenue stream or the increase in an expense area, or a combination of revenue losses and expenditure increases.

6. POLICY:

6.1 GENERAL FUND

- 6.1.1 ~~Cash-Flow~~ **Employee Payroll Reserve**: The General Fund shall establish a ~~Cash-Flow~~ **an Employee Payroll Reserve** with a minimum amount of 50% (fifty percent) of the most current Board Approved General Fund Budget for tax collections. This level of ~~Cash-Flow~~ **Employee Payroll Reserve** is required in the General Fund as tax revenues are not receipted until the 11th and 12th month of the fiscal year. The County fiscal year starts on October 1; tax revenues are levied on the following July 1 and due September 15. The County by law can only borrow tax anticipation notes up to a level of 50% of tax collections, thus the minimum ~~Cash-Flow~~ **Employee Payroll Reserve** is required to be the other 50% of tax collections.

- 6.1.2 Budget Stabilization Reserve: In addition to the ~~Cash-Flow~~ **Employee Payroll Reserve**, a Budget Stabilization Reserve will be created with a minimum balance of 5% (five percent) of the most current Board Approved General Fund Budget. The County's audit firm recommends as a minimum 10% of operating expenditures as a means to address unforeseen and unanticipated events.

6.2 SPECIAL REVENUE FUNDS

- 6.2.1 Each Special Revenue Fund is to be evaluated annually to ascertain if the revenue or fund balances have been restricted by State statute, ordinance, resolution, or contract. If the fund balance has been restricted, the specific fund will retain that restricted or earmarked amount. However, if unrestricted, the entire remaining balance will revert to the General Fund at year-end.

- 6.2.2 In the event that a Special Revenue Fund has an insufficient fund balance to cover its minimum reserves in accordance with this policy, that fund's operations are mandated to initiate the appropriate budget reductions during the ensuing year in an amount that will achieve the minimum reserves during the ensuing year.

6.3 DEDICATED MILLAGE FUNDS

- 6.3.1 Mosquito Control Fund: The Mosquito Control Fund will carry a ~~Cash-Flow~~ **an Employee Payroll Reserve** of 12.5% (twelve and one-half

- percent) of the most recently approved budgeted tax collections. This ~~Cash Flow~~ **Employee Payroll** Reserve accounts for both the fiscal year beginning October 1, with tax collections arriving the following January and, due to the cyclical nature of the Fund, not expending the majority of its tax collections until the spring and summer months. The Mosquito Control Fund will also carry a Budget Stabilization Reserve at a minimum of 5% (five percent) of the most current Board Approved Budget.
- 6.3.2 Parks Fund: The Parks Fund will carry a ~~Cash Flow~~ **an Employee Payroll** Reserve of 12.5% (twelve and one-half percent) of the most recently approved budget tax collections. This ~~Cash Flow~~ **Employee Payroll** Reserve accounts for both the fiscal year beginning on October 1, with tax collections arriving the following January and, due to the cyclical nature of the Fund, not expending the majority of its tax collections until the spring and summer months. The Parks Fund will also carry a Budget Stabilization Reserve at a minimum of 5% (five percent) of the most current Board Approved Budget. The Parks Fund will also carry a Capital Outlay/Equipment Replacement Reserve of 20% (twenty percent) of the most recently approved budget.
- 6.3.3 Road Patrol Millage Fund: The Road Patrol Millage Fund will carry a ~~Cash Flow~~ **an Employee Payroll** Reserve of 25% (twenty five percent) of the most recently approved budgeted tax collections. This ~~Cash Flow~~ **Employee Payroll** Reserve accounts for the fiscal year beginning on October 1 with tax collections arriving the following January. The Road Patrol Millage Fund will carry a Budget Stabilization Reserve at a minimum of 5% (five percent) of the most recently approved budget.
- 6.3.4 Commission on Aging Fund: The Commission on Aging Fund will establish a ~~Cash Flow~~ **an Employee Payroll** Reserve of 25% (twenty five percent) of the most recently approved budgeted tax collections. This ~~Cash Flow~~ **Employee Payroll** Reserve accounts for the fiscal year beginning on October 1 with tax collections arriving the following January. The Commission on Aging will carry a Budget Stabilization Reserve at a minimum of 5% (five percent) of the most recently approved budget.
- 6.3.5 Castle Museum Fund: The Castle Museum Fund will establish a ~~Cash Flow~~ **an Employee Payroll** Reserve of 25% (twenty five percent) of the most recently approved budgeted tax collections.
- 6.4 DEBT SERVICE FUND: Debt Service Funds shall maintain all cash and investments in the specific fund until the bonds and interest are paid in full. Should there be a residual amount within the fund when the bonds are paid in full, such amount will be transferred to the Public Improvement Fund or to the fund or funding entity from which the primary source of financing those bonds originated from.

- 6.5 CAPITAL PROJECT FUNDS: Capital Project Funds' entire reserves shall be restricted for the specific purpose or project they were established for, usually by contract, resolution or both. Any residual reserves in these funds after completion of the project will first be transferred to the associated Debt Service Fund if one has been established, or secondly, transferred to the original funding source as provided by contract, agreement or resolution. Any residual reserve not required to be transferred to a Debt Service Fund or to the original funding source shall be transferred to the General Public Improvement Fund.
- 6.6 ENTERPRISE FUNDS: All Enterprise Fund Balances should remain in each individual Enterprise Fund. In the event any Enterprise Fund is dissolved then any remaining amount of reserves shall be transferred to the General Fund unless not legally permitted. In the event that the transfer to the General Fund is not legally permitted, then those remaining reserves shall be transferred as legally required or as stipulated by general legal counsel.
- 6.6.1 County Event Center: The County Event Center will carry a ~~Cash Flow~~ **an Employee Payroll** Reserve of 25% (twenty five percent) of annual operating expenses of the most recently approved budgeted tax collections.
- 6.7 INTERNAL SERVICE FUNDS: Each Internal Service Fund should be reviewed annually to determine the available amount which can be returned to the General Fund. If it is determined that the residual reserves are excessive, future charges for services should be adjusted accordingly.
- 6.7.1 Delinquent Tax Revolving Fund: Due to the significant size and restricted mechanics of this fund, the Board of Commissioners has adopted a separate policy for the operations and reserve balances of this fund (**Delinquent Tax Revolving Fund, policy # 222**).
- 6.7.2 Employee Benefit Fund and Risk Management Fund: These funds accumulate cost from all of the County's Funds and Activities in order to provide centralized, efficient benefits and coverages to the County. The minimum reserves maintained within these ~~funds Funds~~ shall be as follows:
- Reserve for value of known claims
(Workers Compensation & Risk Management Only)
 - Reserve for incurred but not reported claims
(All Funds)
 - Reserve for rate stabilization at two times plan retention levels
(Workers Compensation, Health & Risk Management Only)
- 6.8 TRUST & AGENCY FUNDS: All funds held within Trust and Agency Funds are held in a fiduciary capacity only and belong to some other person or entity. Any amount available in these funds, not returned to the person or entity, shall be escheated to the State of Michigan in accordance with State law. Exceptions to this fund balance policy can be granted by the Board of Commissioners with proper justification.

7. **ADMINISTRATIVE PROCEDURES:** The Controller/CAO shall be responsible for developing, updating and implementing the maintenance of reserves within the funds identified within this policy.
8. **CONTROLLER/CAO LEGAL COUNSEL REVIEW:** The Controller/CAO has determined that this policy as submitted to the Board of Commissioners contains the necessary substance in order to carry out the purpose of the policy. The County Civil Counsel has determined that this policy as submitted contains content that appears to be legal activities of the Saginaw County Board of Commissioners.

Approved as to Substance:
Saginaw County Controller/CAO

Approved as to Legal Content:
Saginaw County Civil Counsel

Adopted: November 23, 1999; Amended: May 22, 2007

FROM: COMMITTEE ON APPROPRIATIONS -- 4.5

FEBRUARY 16, 2010

Your Labor Relations Subcommittee considered Communication No. 2-16-12 from Jennifer J. Broadfoot, Personnel Assistant, submitting revisions to County Policy #342 titled "Holidays" which sets forth the days that are fixed as holidays within Saginaw County and establishes pay guidelines for those holidays. The proposed update eliminates the afternoon of Good Friday as a half-day holiday and makes it a full-day holiday, subject to collective bargaining agreements.

We concur and recommend approval of the amendments to Policy #342 titled "Holidays" as attached; (revisions in bold; deletions in strike-out). Further, that the proper County officials be directed to distribute the material in accordance with County Policy and implement the process.

Respectfully submitted,

COMMITTEE ON APPROPRIATIONS: It is the recommendation of your committee to concur with the above.

Cheryl M. Hadsall, Chair
Eddie F. Foxx, Vice-Chair

By Commissioner Wurtzel: That the Report of the Committee be received and the recommendations contained therein be adopted. Approved.

(Attachment to 2-16-4.5)

Category: 300
Number: 342

Subject: **HOLIDAYS**

1. **PURPOSE:** It is the purpose of this policy to make employees aware of fixed holidays within Saginaw County and establish pay guidelines for those holidays.
2. **AUTHORITY:** The Saginaw County Board of Commissioners.
3. **APPLICATION:** The rules and regulations herein set forth apply to all employees paid by Saginaw County, pursuant to Policy #301, **subject to collective bargaining agreements.**
4. **RESPONSIBILITY:** The Saginaw County Board of Commissioners shall be responsible for the implementation and administration of this policy.

5. DEFINITIONS: NONE

6. POLICY:

6.1 Holidays. The following and such other days as the Board of Commissioners may fix are holidays with pay for all regular full-time employees normally scheduled to work on such days:

New Year's Day, January 1.

Martin Luther King's Birthday, 3rd Monday in January.

President's Day, 3rd Monday in February.

Good Friday ~~½ day (afternoon).~~

Memorial Day, Last Monday in May.

Independence Day, July 4.

Labor Day, 1st Monday in September.

Veterans' Day, November 11.

Thanksgiving Day, 4th Thursday in November.

Friday after Thanksgiving Day.

Christmas Eve, December 24.

Christmas Day, December 25.

New Year's Eve, December 31.

6.2 Alternate Days. If one of the holidays listed above should fall on a Sunday, the following Monday shall be observed as a holiday. If one of the holidays listed above should fall on a Saturday, excluding Christmas and New Year's Day, the previous Friday shall be observed as a holiday, except for employees assigned to seven day operations, who will celebrate the actual date of the holiday. If Christmas Eve or New Year's Eve falls on Saturday or Sunday, the holiday will be observed on Friday. If Christmas or New Year's Day falls on Saturday, the holiday will be observed on the previous Friday and Christmas Eve or New Year's Eve Day will be observed on Thursday the day before.

6.3 Temporary, Part-time and Regular Part-time Employees. Temporary and part-time employees are not entitled to holiday pay. Regular part-time employees are entitled to one-half (1/2) pay for holidays.

6.4 Premium Pay. Regular full-time and regular part-time non-exempt employees who are required to work on a holiday shall receive, in addition to holiday pay, time and one-half (1-1/2) for all hours worked. (Refer to Section 7.5 of the Compensation Policy concerning managerial and professional classified employees.) Eligible employees who perform no work on a holiday shall be paid for the holiday at their current rate of pay. Part-time and temporary employees are paid straight time for those hours worked on a holiday. In order to be entitled to holiday pay employees must work their full shift of their last scheduled workday before the holiday and their first scheduled workday after the holiday or be on authorized paid leave equal to the time of the scheduled workday(s) (excluding workers' compensation and disability leave).

7. ADMINISTRATIVE PROCEDURES: NONE
8. CONTROLLER/CAO LEGAL COUNSEL REVIEW: The Controller/CAO has determined that this policy as submitted to the Board of Commissioners contains the necessary substance in order to carry out the purpose of the policy. The County Civil Counsel has determined that this policy as submitted contains content that appears to be legal activities of the Saginaw County Board of Commissioners.

Approved as to Substance:
Saginaw County Controller/CAO
ADOPTED/AMENDED: April 23, 2002

Approved as to Legal Content:
Saginaw County Civil Counsel

FROM: COMMITTEE ON APPROPRIATIONS -- 4.6 **FEBRUARY 16, 2010**

Your Labor Relations Subcommittee considered Communication No. 2-16-13 from Jennifer J. Broadfoot, Personnel Assistant, submitting revisions to County Policy #312 titled "Equal Employment Opportunity Policy" and County Policy #322 titled "Discrimination and Sexual Harassment Policy." The proposed revisions are similar in that both policies have been updated to reflect protected class statuses recognized under both the Equal Employment Opportunity Commission's federal guidelines and the Michigan Elliott Larsen Civil Rights Act.

We concur and recommend approval of the amendments to Policy #312 titled "Equal Employment Opportunity Policy" and Policy #322 titled "Discrimination and Sexual Harassment Policy" as attached; (revisions in bold; deletions in strike-out). Further, that the proper County officials be directed to distribute the material in accordance with County Policy and implement the process.

Respectfully submitted,

COMMITTEE ON APPROPRIATIONS: It is the recommendation of your committee to concur with the above.

Cheryl M. Hadsall, Chair
Eddie F. Foxx, Vice-Chair

By Commissioner Wurtzel: That the Report of the Committee is received and the recommendations contained therein are adopted. Approved.

(Attachments to 2-16-4.6)

Category: 300
Number: 312

Subject: **EQUAL EMPLOYMENT OPPORTUNITY POLICY**

1. PURPOSE: It is the purpose of this policy to ensure equal employment opportunity in practice at all levels of Saginaw County and to establish appropriate rules and regulations prohibiting discrimination in the workplace.
2. AUTHORITY: The Saginaw County Board of Commissioners.
3. APPLICATION: The rules and regulations herein set forth apply to all employees paid by Saginaw County, pursuant to Policy #301.

4. RESPONSIBILITY: The Personnel Division of Saginaw County shall be responsible for the implementation of this policy. It shall be the responsibility of Department Heads, and Agencies of Saginaw County to administer this policy.
5. DEFINITIONS: NONE
6. POLICY: It shall be the policy of Saginaw County to prohibit discrimination against any person in recruitment, selection, appointment, training, promotion, retention, discipline, or any other aspect of personnel administration because of **race, religion, color, national origin, age, sex (including pregnancy), height, weight, marital status, disability, genetic information or any other protected class/classification as designated by Federal or State law.** ~~religious or political opinions or affiliations, or because of race, or national origin.~~ Discrimination on the basis of age, sex, **height, weight,** or physical or mental disability **or any other protected class/classification** will be prohibited except where specific age, sex, mental, or physical requirements constitute a bona fide occupational qualification necessary to a proper and efficient administration.
7. ADMINISTRATIVE PROCEDURES:
 - 7.1 It is the obligation of all public officials to provide equal employment opportunity for all citizens. With this in mind, all County positions must be filled through an open competitive selection process in accordance with the Recruitment, Selection and Appointment Policy. The only exceptions are the judges' personal staffs and persons appointed by an elected official to a policy making position.
 - 7.2 Elected officials who have notified the Board of Commissioners that they do not intend to comply with the County personnel policies in accordance with Section 3.4 of this policy shall ensure that their personnel policies contain an equal employment opportunity policy.
 - 7.3 Complaint Procedure
 - 7.3.1 Any employee or applicant for employment who **believes feels** he has been the subject of discrimination in violation of this policy may appeal to **the** Personnel Division for adjustment of this complaint. Such complaint shall be handled in accordance with the grievance procedure established in these rules.
8. CONTROLLER/CAO LEGAL COUNSEL REVIEW: The Controller/CAO has determined that this policy as submitted to the Board of Commissioners contains the necessary substance in order to carry out the purpose of the policy. The County Civil Counsel has determined that this policy as submitted contains content that appears to be legal activities of the Saginaw County Board of Commissioners.

Approved as to Substance:
Saginaw County Controller/CAO
ADOPTED/AMENDED: April 23, 2002
Amended: December 12, 2006

Approved as to Legal Content:
Saginaw County Civil Counsel

Category: 300
Number: 322

Subject: **DISCRIMINATION AND SEXUAL HARASSMENT POLICY**

1. **PURPOSE:** The purpose of this policy is to:
 - 1.1 Formulate a formal written County policy with respect to discrimination and sexual harassment; and
 - 1.2 Define and clarify proper procedure to be followed in the event of an incident of discrimination and/or sexual harassment and to communicate this to County employees and officials.
2. **AUTHORITY:** The Saginaw County Board of Commissioners.
3. **APPLICATION:** The rules and regulations herein set forth apply to all employees paid by Saginaw County, pursuant to Policy # 301.
4. **RESPONSIBILITY:** The County Controller/CAO shall be responsible for the implementation and administration of this policy.
5. **DEFINITIONS:** NONE
6. **POLICY:** Sexual harassment and unlawful employment discrimination will not be tolerated by Saginaw County. The management of Saginaw County will actively investigate every complaint of unlawful discrimination and sexual harassment. It is the duty of every employee to cooperate in any such investigation, and it would constitute a serious infraction of County policy to retaliate against or penalize an employee for asserting a claim of discrimination or sexual harassment. Any employee found to have sexually harassed or unlawfully discriminated against another employee or to have retaliated against an employee for making a complaint of discrimination or sexual harassment will be subject to discipline, up to and including suspension or immediate dismissal.
 - 6.1 Harassment on the basis of sex is a form of sex discrimination which is illegal and expressly prohibited by Saginaw County. Sexual harassment may include requesting sexual favors in exchange for an enhancement of employment conditions, or penalizing or threatening to penalize an employee in their employment unless sexual favors are granted. Sexual harassment also consists of any unwelcome behavior or conduct of a sexual nature which causes or creates discomfort and/or interferes with job performance. Such conduct would include, but is not limited to, unwelcome touching or other bodily contact, the making of unwelcome sexual advances, the display or reference to pornographic, sexually explicit or offensive materials in the work place, the use of sexually provocative or offensive language, unwelcome inquiry into the private life of another employee, or any other unwelcome conduct of a sexual nature. Such activity is not only illegal but also detracts from the businesslike and professional image

which Saginaw County expects its employees to project. Racial and sexual harassment also includes the leaving of racially and sexually derogatory messages within common areas of the workplace.

7. ADMINISTRATIVE PROCEDURES:

7.1 An employee who believes that he/she has been subject to unlawful **discrimination based on race, religion, color, national origin, age, sex (including pregnancy), height, weight, marital status, disability, genetic information or any other protected class/classification as designated by Federal or State law or sexual harassment**, ~~race, age, sex, handicap, national origin, gender, or creed~~ discrimination or sexual harassment shall notify the Personnel Division immediately who will provide the employee with a Discrimination/Harassment complaint form, a copy of which is enclosed with this Policy. This form must be completed in detail as soon as possible so that the County will have adequate notice of and be able to investigate any claim of unlawful discrimination or sexual harassment. This form must be completed in order to trigger an investigation of any discrimination or harassment claim. Failure to complete the form will be considered by Saginaw County to be an admission by the employee that the claim of unlawful discrimination or sexual harassment is totally without merit and constitutes a waiver by the employee of any right to said claim.

7.2 Implementation of Policy. The Saginaw County Discrimination and Sexual Harassment Policy will be communicated to all County employees.

7.2.1 All newly hired employees will be informed of the policy, reporting procedures, and consequences of violation, as a part of the County orientation practices.

7.2.2 The Controller shall designate two (2) County staff persons, one male and one female, to receive, investigate and resolve complaints.

8. CONTROLLER/CAO LEGAL COUNSEL REVIEW: The Controller/CAO has determined that this policy as submitted to the Board of Commissioners contains the necessary substance in order to carry out the purpose of the policy. The County Civil Counsel has determined that this policy as submitted contains content that appears to be legal activities of the Saginaw County Board of Commissioners.

Approved as to Substance:
Saginaw County Controller/CAO
ADOPTED/AMENDED: April 23, 2002

Approved as to Legal Content:
Saginaw County Civil Counsel

COMMITTEE COMPENSATION – 5.1

February 16, 2010

I herewith submit for your approval the per diem to which members of this Board are entitled for attendance at Committee Meetings held January 10 – January 23, 2010

Human Services Committee---1-11-10

R. Woods	50.00
T. Novak	50.00
J. McColgan	50.00
R. Sholtz	50.00
M. O'Hare	50.00

SCCMHA-Board---1-11-10

R. Woods	10.00
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Brownfield Redevelopment Authority---1-12-10

C. Ruth	50.00
---------	-------

Solid Waste Planning Committee---1-12-10

A. Doyle	10.00
----------	-------

County Services Committee---1-12-10

C. Ruth	25.00
---------	-------

J. Lincoln	50.00
------------	-------

E. Foxx	50.00
---------	-------

C. Hadsall	50.00
------------	-------

D. Krafft	50.00
-----------	-------

M. O'Hare	50.00
-----------	-------

Rules Committee---1-12-10

T. Novak	50.00
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R. Woods	50.00
----------	-------

A. Doyle	50.00
----------	-------

E. Foxx	25.00
---------	-------

D. Krafft	25.00
-----------	-------

J. McColgan	50.00
-------------	-------

Courts and Public Safety---1-13-10

J. Graham	50.00
-----------	-------

M. Hanley	50.00
-----------	-------

B. Braddock	50.00
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A. Doyle	50.00
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M. O'Hare	50.00
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Executive Committee---1-13-10

M. O'Hare	25.00
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C. Hadsall	50.00
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C. Ruth	50.00
---------	-------

R. Woods	50.00
----------	-------

J. Graham	25.00
-----------	-------

D. Krafft	50.00
-----------	-------

Brownfield Redevelopment Authority---1-14-10

C. Ruth	50.00
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MAC Economic Development & Taxation - Lansing---1-15-10

D. Krafft	50.00
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Healthsource Saginaw Advisory Board---1-18-10

J. McColgan	50.00
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Board Session (all present)---1-19-10**Medical Dispatch Advisory Committee---1-20-10**

A. Doyle	50.00
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C. Hadsall	50.00
SCCMHA-Recipient Rights---1-20-10	
R. Woods	10.00
MAC Agriculture & Tourism – Lansing---1-20-10	
M. O’Hare	50.00
R. Sholtz	50.00
Frankenmuth Convention & Visitors Bureau---1-21-10	
D. Krafft	50.00
Animal Control Advisory Council---1-21-10	
A. Doyle	50.00
J. Graham	50.00
R. Sholtz	50.00
R. Woods	50.00
SC-CHAP Special Meeting---1-21-10	
J. Lincoln	50.00
Commission on Aging---1-21-10	
R. Sholtz	25.00
911 Communication Center Board---1-21-10	
A. Doyle	25.00
E. Foxx	50.00
Brownfield Redevelopment Authority- Special Meeting---1-22-10	
C. Ruth	50.00

COMMITTEE COMPENSATION – 5.2**February 16, 2010**

I herewith submit for your approval the per diem to which members of this Board are entitled for attendance at Committee Meetings held January 24 – February 6, 2010

MAC Human Services – Lansing---1-25-10	
J. Lincoln	50.00
MI Works Consortium Board-Bay---1-25-10	
E. Foxx	50.00
J. Graham	50.00
M. Hanley	50.00
C. Ruth	50.00
R. Sholtz	50.00
Region VII Advisory-Bay City---1-26-10	
C. Ruth	5.00
Mental Health-Executive Limitations---1-27-10	
R. Woods	10.00
City/County/School Liaison---1-28-10	
J. Lincoln	50.00
C. Ruth	50.00
R. Woods	50.00
Legislative Subcommittee---1-29-10	
A. Doyle	50.00
J. Graham	50.00
J. Lincoln	50.00
R. Sholtz	50.00

C. Hadsall	50.00
M. O'Hare	50.00
Human Services Committee---2-1-10	
R. Woods	50.00
T. Novak	50.00
J. McColgan	50.00
R. Sholtz	50.00
M. O'Hare	50.00
County Services Committee---2-2-10	
C. Ruth	50.00
J. Lincoln	50.00
E. Foxx	50.00
D. Krafft	50.00
Courts & Public Safety Committee---2-3-10	
J. Graham	50.00
M. Hanley	50.00
B. Braddock	50.00
A. Doyle	50.00
P. Wurtzel	50.00
Budget Audit Subcommittee---2-4-10	
D. Krafft	50.00
J. Graham	50.00
C. Ruth	50.00
R. Sholtz	50.00

Respectfully submitted,

Suzy Koeplinger, Board Coordinator

By Commissioner Hadsall: That Committee Compensation Report(s) 5.1 and 5.2 be received, not read, and the recommendations contained therein adopted. Approved.

FROM: SPECIAL COMMITTEE ON RULES - - 6.1

FEBRUARY 16, 2010

The Saginaw County Board of Commissioners at its organizational meeting held January 4, 2010 adopted the 2009 Rules and 2010 Board meeting schedule, subject to review by the Special Committee on Rules.

Your committee met January 12, 2010. We considered the addition of a rule to provide for dropping the nominee with the lowest number of votes from the next ballot during an election; Counsel will distribute an opinion on the rule. (*Attached*) We considered the need to clarify the rule pertaining to the line of succession to govern meetings in the absence of the Chair and Vice-Chair. Counsel will provide this information in writing. (*Attached*) There were no changes made to the Rules of the Board. The Committee agreed to meet in the future if the need should arise.

According to Article X, Section 10.1, the Rules may be revised or amended by a two-thirds (2/3rds) vote provided that the proposed amendments must have been submitted to the Board in writing at a previous meeting. Since the only change to the 2010 Rules is the meeting schedule distributed at the January 4 Session, we recommend the 2010 Rules of the Board be approved.

Respectfully submitted,

SPECIAL COMMITTEE ON RULES

Timothy M. Novak, Chair

Ann M. Doyle

Robert M. Woods, Jr., Vice-Chair

Eddie F. Foxx

James M. Graham

Dennis H. Krafft

John A. McColgan, Jr.

By Commissioner Novak: That the Report of the Committee is received and the recommendations contained therein are adopted. Approved.

(Attachments to 2-16-6.1)

GILBERT, SMITH & BORRELLO, P.C.
ATTORNEYS AT LAW

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January 14, 2010

Mr. Michael P. O’Hare, Chair
Saginaw County Board of Commissioners
111 South Michigan Avenue
Saginaw, Michigan 48602

via email and
first class mail

RE: General Procedure for Nominations and Voting

Dear Chairman O’Hare:

The following is a summary of the attached opinion – to be distributed to all commissioners.

1. The nomination/appointment process is first governed by applicable state law(s).
2. Once applicable statute(s) have been complied with, or in the event applicable statute(s) are silent to the nomination/appointment process, then because Board Rules do not provide a nomination/appointment process, Robert’s Rules of Order governs.
3. Robert’s Rules of Order require that when there are more than two (2) nominees under consideration and a nominee does not receive the required number of votes to be appointed, then re-voting continues with all nominees remaining in contention until a nominee receives the required number of votes to be appointed.
4. As a result, the nominee receiving the lowest number of votes is never removed from the next ballot unless the nominee voluntarily withdraws from consideration.

Sincerely,

/s

André R. Borrello
Civil Counsel

c: Marc A. McGill (via email only)

GILBERT, SMITH & BORRELLO, P.C.

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January 14, 2010

Mr. Michael P. O’Hare, Chair
Saginaw County Board of Commissioners
111 South Michigan Avenue
Saginaw, Michigan 48602

via email and
first class mail

RE: General Procedure for Nominations and Voting

Dear Chairman O’Hare:

Having been in attendance at Tuesday’s Rules Committee meeting, I am providing this clarification to be distributed to all commissioners regarding the above referenced matter.

About two years ago, in the context of HealthSource Board appointments, I opined that according to Robert’s Rules of Order, when more than two (2) nominees are being considered, “[t]he nominee receiving the lowest number of votes is never removed from the next ballot unless the bylaws so require, or unless he withdraws. . .”¹

I have reviewed this issue again and hereby re-state my opinion.

First, it should be made clear that the Board of Commissioners (BOC) operates in accordance with the Constitution of the United States and the Constitution of the State of Michigan. Of course, the BOC is subject to all applicable federal laws and the laws of this state.² As long as the BOC acts in compliance with these laws, then the BOC is free to manage its meetings and other affairs through rules and regulations approved by the BOC. Because local governing bodies’ rules typically are not comprehensive, many public bodies default to Robert’s Rules of Order when an issue is not addressed in the adopted rules. The BOC’s Rule 6.1 so states:

The business of the Board shall be conducted in accordance with Robert’s Rules of Order, revised, insofar as such rules are not in conflict with these Rules and the Statutes of the State of Michigan.

So, as a general hierarchy, the BOC is subject to the following, in this order:

¹ Robert’s Rules of Order Newly Revised, 10th ed., pp 426-427.

² As used in this context, “laws” may include accompanying regulations promulgated by state (or federal) government.

1. United States Constitution
2. Constitution of the State of Michigan
3. State (or applicable federal) statutes
-accompanying regulations
4. Court decisions interpreting statutory application
5. Rules of the BOC
6. Robert's Rules of Order, newly revised

When addressing the issue of BOC appointments through a nomination process, applicable state law must be reviewed first. Sometimes, the statute itself will govern at least some aspect of the procedure. For example, by statute, HealthSource submits three (3) nominations to the BOC (i.e. commissioners themselves do not make nominations to the HealthSource Board), and commissioners then vote on those nominations submitted by HealthSource.³ Other laws may provide a different procedure or otherwise be silent as to the procedure of BOC appointments; the point being that the BOC must first determine whether an applicable state law governs all or part of a nomination/appointment process before the BOC undertakes the procedure.

Next, the BOC would ensure the nomination and appointment process complies with the BOC Rules. However, the BOC Rules are silent to the nomination/appointment process. As a result, the next step would be to consult Robert's, which states as follows when considering more than two (2) nominees:

. . . [I]f any office remains unfilled after the first ballot, as may happen if there are more than two nominees, the balloting should be repeated for that office as many times as necessary to obtain a majority vote for a single candidate. The same is true where two candidates tie for a majority vote for an office. When repeated balloting for an office is necessary, the names of all nominees are kept on the ballot. The nominee receiving the lowest number of votes is never removed from the next ballot unless the bylaws so require, or unless he withdraws – which, in absence of such a bylaw, he is not obligated to do. The nominee in lowest place may turn out to be a “dark horse” on whom all factions may prefer to agree.⁴

Thus, with this clear guidance from Robert's, it is my opinion, that absent any statutory or other legal obligation to the contrary, when more than two (2) nominees are being considered and none receive a majority vote, then balloting repeats with all nominees remaining in contention until a nominee is elected.⁵

I appreciate the opportunity to address this matter. If you have any questions, please do not hesitate to contact me.

Sincerely,

/s

André R. Borrello
Civil Counsel

c: Marc A. McGill

³ See MCL 331,1209.

⁴ RONR (10th ed.), pp. 426-427, l. 28-35; 1-5.

⁵ Usually, but majority vote.

GILBERT, SMITH & BORRELLO, P.C.

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MEMO

To: Michael P. O’Hare, Chair
Saginaw County Board of Commissioners

From: Andre R. Borrello, Civil Counsel

cc: Marc A. McGill

Date: January 14, 2010

RE: Procedure for Selecting Temporary Chairs for
Standing Service Committees and Appropriations
Subcommittees in Absence of Chair and Vice-Chair

Having attended Tuesday’s Rules Committee meeting, I am providing this clarification to be distributed to all commissioners regarding the above referenced matter.

The Board Rules govern what happens in Board meetings when the Chair and Vice-Chair of the Board are absent. The Board Chair is the presiding officer of the Board for all Board meetings.⁶ The Board Vice-Chair presides at all meetings of the Board in the temporary or permanent absence of the Chair.⁷ The Chair of Appropriations presides at all meetings of the Board in the temporary or permanent absence of the Chair and Vice-Chair.⁸ Likewise, Section 7.3 of the Board Rules provides for a line of succession.

However, the Board Rules are silent to a line of succession for the Standing Service Committees and for the Appropriations Subcommittees,⁹ though each has a Chair and Vice-Chair. When the Board Rules are silent to a matter, Robert’s Rules of Order governs.¹⁰ In this case, if neither the Chair nor Vice-Chair is present, a committee¹¹ member should call the meeting to order, and the committee should immediately elect a chair pro tem to preside during that meeting. Such office is terminated by the entrance of the Chair or Vice-Chair, or by election of another chair pro tem.¹²

⁶ Section 7.1 of Board Rules.

⁷ Section 7.2 of Board Rules.

⁸ Section 7.2 of Board Rules.

⁹ Section 9.4 (2) sets forth that the Vice-Chair of the Board assumes the Chair of Appropriations in the absence of the Appropriations Committee Chair and Vice-Chair.

¹⁰ Section 6.1 of Board Rules.

¹¹ Or subcommittee, in the case of the Appropriations Subcommittees.

¹² Robert’s Rules of Order Newly Revised, 10th ed., p. 437, l. 13-20.

Here is a summary of the line of succession for the Board, its committees and subcommittees (names are supplied for 2010):

Board of Commissioners

1. Chair Michael P. O'Hare
2. Vice-Chair Timothy M. Novak
3. Chair of Appropriations Cheryl M. Hadsall (for meetings¹³)
4. Chair of Courts & Public Safety James M. Graham
5. Chair of Human Services Robert M. Woods
6. Chair of County Services Carl E. Ruth
7. Chair of Appropriations Cheryl M. Hadsall (for emergencies¹⁴)

Committee of the Whole (line of succession is same as for Board¹⁵):

1. Vice-Chair Timothy M. Novak
2. Chair of Appropriations Cheryl M. Hadsall
3. Chair of Courts & Public Safety James M. Graham
4. Chair of Human Services Robert M. Woods
5. Chair of County Services Carl E. Ruth
6. Election by committee for that session

Appropriations Committee

1. Chair Cheryl M. Hadsall
2. Vice-Chair Eddie F. Foxx
3. Board Vice-Chair Timothy M. Novak¹⁶
4. Election by committee for that session

Standing Service Committees

Courts & Public Safety; Human Services; and County Services

1. Chair of the respective committee
2. Vice-Chair of the respective committee
3. Election by committee for that session

Appropriations Subcommittees

Budget/Audit; Labor Relations; Legislative; and Local Government Liaison

1. Chair of the respective committee
2. Vice-Chair of the respective committee
3. Election by committee for that session

Executive and Other Committees

1. Chair of the respective committee
2. Vice-Chair of the respective committee
3. Election by committee for that session

¹³ See Sections 7.1 and 7.2 of Board Rules.

¹⁴ *Id.*

¹⁵ Section 9.5 of Board Rules.

¹⁶ Section 9.4(2) of Board Rules.

RESOLUTIONS**RESOLUTION "A"
FEBRUARY 16, 2010
SAGINAW COUNTY, MICHIGAN
FUNDING OBLIGATIONS – STATE MANDATED SERVICES**

At a regular meeting of the Board of Commissioners of the County of Saginaw, State of Michigan, held in the City of Saginaw on the 16th day of February, 2010 at 5:00 p.m.

PRESENT---*Bregitte K. Braddock, Ann M. Doyle, Eddie F. Foxx, James M. Graham, Cheryl M. Hadsall, Michael J. Hanley, Dennis H. Krafft, Judith A. Lincoln, John A. McColgan, Jr., Timothy M. Novak, Michael P. O'Hare, Carl E. Ruth, Ronald L. Sholtz, Robert M. Woods, Jr., Patrick A. Wurtzel*

ABSENT---*None*

Commissioner Doyle offered the following resolution and moved its adoption. The motion was seconded by Commissioner Graham.

WHEREAS, the electorate of the State of Michigan passed an amendment in November 1978 to the State's Constitution that required the State to fund mandates imposed on local units of government (often referred to as the "Headlee Amendment"); and

WHEREAS, the Headlee Amendment (Article IX, Section 29) states:

"The state is hereby prohibited from reducing the state financed proportion of the necessary costs of any existing activity or service required of units of Local Government by state law. A new activity or service or an increase in the level of any activity or service beyond that required by existing law shall not be required by the Legislature or any state agency of units of Local Government, unless a state appropriation is made and disbursed to pay the unit of Local Government for any necessary increased costs. The provision of this section shall not apply to costs incurred pursuant to Article VI, Section 18"; and

WHEREAS, the Headlee Amendment became effective December 23, 1978; and

WHEREAS, the State Legislature established the Legislative Commission on Statutory Mandates (LCSM) through P.A. 98 of 2007, as amended by P.A. 356 of 2008 and assigned the LCSM to identify mandates (including those involving reports) and the related cost of the mandates to local units of government, along with recommendations to resolve the unfunded mandates; and

WHEREAS, the LCSM worked with the Citizens Research Council (issued an analysis of other state's statutes and constitutional requirements similar to the Headlee Amendment) and local units of government associations, including:

- Michigan Association of Counties
- Michigan Municipal League
- Michigan Township Association
- Michigan School Business Officials and Michigan Association of School Administrators
- Michigan Community College Association
- County Road Association of Michigan

WHEREAS, the LCSM issued a report in June 2009 entitled "Interim Report of the Legislative Commission on Statutory Mandates" that indicated, among other matters, that the State had

RESOLUTION "B"
FEBRUARY 16, 2010
RESOLUTION TO BORROW AGAINST
ANTICIPATED DELINQUENT 2009 REAL PROPERTY TAXES

At a regular meeting of the Board of Commissioners of the County of Saginaw, State of Michigan held at Saginaw, Michigan, on the 16th day of February, 2010 at 5:00 p.m.

PRESENT---*Bregitte K. Braddock, Ann M. Doyle, Eddie F. Foxx, James M. Graham, Cheryl M. Hadsall, Michael J. Hanley, Dennis H. Krafft, Judith A. Lincoln, John A. McColgan, Jr., Timothy M. Novak, Michael P. O'Hare, Carl E. Ruth, Ronald L. Sholtz, Robert M. Woods, Jr., Patrick A. Wurtzel*

ABSENT---*None*

Commissioner Krafft offered the following resolution and moved its adoption. The motion was seconded by Commissioner Novak.

WHEREAS, the Board of Commissioners of the County of Saginaw (the "County") has heretofore adopted a resolution establishing the Saginaw County Delinquent Tax Revolving Fund (the "Fund") pursuant to Section 87b of Act No. 206, Public Acts of Michigan, 1893, as amended ("Act 206"); and

WHEREAS, the purpose of the Fund is to allow the Saginaw County Treasurer (the "County Treasurer") to pay from the Fund any or all delinquent real property taxes that are due and payable to the County and any school district, intermediate school district, community college district, city, township, special assessment district, the State of Michigan or any other political unit for which delinquent tax payments are due; and

WHEREAS, it is hereby determined to be necessary for the County to borrow money and issue its notes for the purposes authorized by Act 206, particularly Sections 87c, 87d and 87g thereof; and

WHEREAS, it is estimated that the total amount of unpaid 2009 delinquent real property taxes (the "delinquent taxes") outstanding on March 1, 2010, will be approximately \$16,537,978.00 exclusive of interest, fees and penalties.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the County of Saginaw, State of Michigan, as follows:

Authorization of Borrowing

1. Pursuant to and in accordance with the provisions of Act 206, Public Acts of Michigan, 1893, as amended, and especially Sections 87c, 87d and 87g thereof, the County shall borrow the sum of not to exceed Fifteen Million Five Hundred Thousand Dollars (\$15,500,000.00) and issue its notes (the "notes") therefor for the purpose of continuing the Fund for the 2009 tax year. The exact amount to be borrowed shall not exceed the amount of delinquent taxes outstanding on March 1, 2010, exclusive of interest, fees and penalties. The County Treasurer shall designate the exact amount to be borrowed after the amount of the 2009 delinquent taxes outstanding on March 1, 2010, or the portion of the 2009 delinquent taxes against which the County shall borrow, has been determined.

Note Details

2. Pursuant to provisions of applicable law and an order of the County Treasurer, which order is hereby authorized, the notes may be issued in one or more series; shall be known as "General Obligation Limited Tax Notes, Series 2010" with a letter designation added thereto if

the notes are issued in more than one series; shall be in fully registered form in denominations not exceeding the aggregate principal amounts for each maturity of the notes; shall be sold for not less than 98% of the face amount of the notes; shall bear interest at fixed or variable rates not to exceed the maximum interest rate permitted by applicable law; shall be dated, payable as to interest and in principal amounts, be subject to redemption in whole or in part prior to maturity, including any redemption premiums, and be subject to renewal, at such times and in such amounts, all as shall be designated in the order of the County Treasurer. Notes or portions of notes called for redemption shall not bear interest after the redemption date, provided funds are on hand with the note registrar and paying agent to redeem the same. Notice of redemption shall be given in the manner prescribed by the County Treasurer, including the number of days' notice of redemption and whether such notice shall be written or published, or both. If any notes of any series are to bear interest at a variable rate or rates, the County Treasurer is hereby further authorized to establish by order, and in accordance with law, a means by which interest on such notes may be set, reset or calculated prior to maturity, provided that such rate or rates shall at no time be in excess of the maximum interest rate permitted by applicable law. Such rates may be established by reference to the minimum rate that would be necessary to sell the notes at par; by a formula that is determined with respect to an index or indices of municipal obligations, reported prices or yields on obligations of the United States or the prime rate or rates of a bank or banks selected by the County Treasurer; or by any other method selected by the County Treasurer.

Payment of Principal and Interest

3. The principal of and interest on the notes shall be payable in lawful money of the United States from such funds and accounts as provided herein. Principal shall be payable upon presentation and surrender of the notes to the note registrar and paying agent when and as the same shall become due, whether at maturity or earlier redemption. Interest shall be paid to the owner shown as the registered owner on the registration books at the close of business on such date prior to the date such interest payment is due, as is provided in the order of the County Treasurer. Interest on the notes shall be paid when due by check or draft drawn upon and mailed by the note registrar and paying agent to the registered owner at the registered address, or by such other method as determined by the County Treasurer.

Note Registrar and Paying Agent

4. The County Treasurer shall designate, and may enter into an agreement with, a note registrar and paying agent for each series of notes that shall be the County Treasurer or a bank or trust company that is qualified to act in such capacity under the laws of the United States of America or the State of Michigan. The County Treasurer may from time to time designate a similarly qualified successor note registrar and paying agent.

Disposition of Note Proceeds

5. The proceeds of the sale of the notes shall be deposited into a separate account in the Fund (the "2010 Account") and shall be used to continue the Fund. The County Treasurer shall pay therefrom and from unpledged funds in the Fund, uncommitted funds in the County General Fund and/or any other legally available funds, if the notes are sold at a discount, the full amount of the delinquent tax roll against which the County has borrowed, delivered as uncollected by any tax collector in the County and that is outstanding and unpaid on or after March 1, 2010, in accordance with the provisions of Act 206. If the notes are sold at a premium, the County Treasurer shall determine what portion of the premium, if any, shall be deposited in the 2010 Collection Account established in Section 6 hereof.

2010 Collection Account

6. There is hereby established as part of the Fund an account (hereby designated the

"2010 Collection Account") into which account the County Treasurer shall place delinquent taxes against which the County has borrowed, and interest thereon, collected on and after March 1, 2010, all County property tax administration fees on such delinquent taxes, after expenses of issuance of the notes have been paid, any premium as determined pursuant to Section 5 hereof, and any amounts received by the County Treasurer from the County, the State of Michigan and any taxing unit within the County, because of the uncollectibility of such delinquent taxes. The foregoing are hereby established as funds pledged to note repayment. The County Treasurer shall designate the delinquent taxes against which the County shall borrow for each series of notes.

Note Reserve Fund

7. There is hereby authorized to be established by the County Treasurer a note reserve fund for the notes (the "2010 Note Reserve Fund") if the County Treasurer deems it to be reasonably required as a reserve and advisable in selling the notes at public or private sale. The County Treasurer is authorized to deposit in the 2010 Note Reserve Fund from proceeds of the sale of the notes, unpledged moneys in the Fund, uncommitted funds in the County General Fund and/or any other legally available funds, an amount not exceeding ten percent (10%) of the face amount of the notes.

Security for Payment of Notes

8. All of the moneys in the 2010 Collection Account and the 2010 Note Reserve Fund, if established, and all interest earned thereon, relating to a series of notes are hereby pledged equally and ratably as to such series to the payment of the principal of and interest on the notes and shall be used solely for that purpose until such principal and interest have been paid in full. When moneys in the 2010 Note Reserve Fund, if established, are sufficient to pay the outstanding principal of the notes and the interest accrued thereon, such moneys may be used to retire the notes. If more than one series of notes is issued, the County Treasurer by order shall establish the priority of the funds pledged for payment of each such series. In such case the County Treasurer may establish sub-accounts in the various funds and accounts established pursuant to the terms of this resolution as may be necessary or appropriate.

Additional Security

9. Each series of notes, in addition, shall be a general obligation of the County, secured by its full faith and credit, which shall include the County's limited tax obligation, within applicable constitutional and statutory limits, and its general funds. The County budget shall provide that if the pledged delinquent taxes and any other pledged amounts are not collected in sufficient amounts to meet the payments of principal and interest due on each series of notes, the County, before paying any other budgeted amounts, will promptly advance from its general funds sufficient moneys to pay that principal and interest. The County shall not have the power to impose taxes for payment of the notes in excess of constitutional or statutory limitations. If moneys in the 2010 Collection Account and the 2010 Note Reserve Fund, if established, are not sufficient to pay the principal of and interest on the notes, when due, the County shall pay the same in accordance with this section, and may thereafter reimburse itself from the delinquent taxes collected.

Release of Pledge of 2010 Collection Account

10. Upon the investment of moneys in the 2010 Collection Account in direct non-callable obligations of the United States of America in amounts and with maturities that are sufficient to pay in full the principal of and interest on the notes when due, any moneys in the 2010 Collection Account thereafter remaining may be released from such pledge created pursuant to Section 8 hereof and may be used to pay any or all delinquent real property taxes that are due the County and any school district, intermediate school district, community college

district, city, township, special assessment district, the State of Michigan or any other political unit to which delinquent tax payments are due for any year or for any other purpose permitted by law.

Sale of Notes

11. The County Treasurer is hereby authorized to offer the notes at public or private sale as determined by order of the County Treasurer and to do all things necessary to effectuate the sale, delivery, transfer and exchange of the notes in accordance with the provisions of this resolution. Notes of one series may be offered for sale and sold separately from notes of another series. If the notes are to be sold publicly, sealed proposals for the purchase of the notes shall be received by the County Treasurer for such public sale to be held at such time as shall be determined by the County Treasurer and notice thereof shall be published in accordance with law, once in *The Bond Buyer* or the *Detroit Legal News*, both of which are hereby designated as being a publication printed in the English language and circulated in this State that carries as a part of its regular service, notices of sale of municipal bonds. Such notice shall be in the form prescribed by the County Treasurer.

The County Treasurer is hereby authorized to cause the preparation of an official statement for the notes for the purpose of enabling compliance with SEC Rule 15c2-12 (the "Rule") and to do all other things necessary to enable compliance with the Rule. After the award of the notes, the County will provide copies of a final official statement (as defined in paragraph (e)(3) of the Rule) on a timely basis and in reasonable quantity as requested by the successful bidder or bidders to enable such successful bidder or bidders to comply with paragraph (b)(4) of the Rule and the rules of the Municipal Securities Rulemaking Board.

Continuing Disclosure

12. The County Treasurer is hereby authorized to execute and deliver in the name and on behalf of the County (i) a certificate of the County to comply with the requirements for a continuing disclosure undertaking of the County pursuant to subsection (b)(5) or (d)(2) of the Rule, as applicable, and (ii) amendments to such certificate from time to time in accordance with the terms of such certificate (the certificate and any amendments thereto are collectively referred to herein as the "Continuing Disclosure Certificate"). The County hereby covenants and agrees that it will comply with and carry out all of the provisions of the Continuing Disclosure Certificate. The remedies for any failure of the County to comply with and carry out the provisions of the Continuing Disclosure Certificate shall be as set forth therein.

Execution and Delivery of Notes

13. The County Treasurer is hereby authorized and directed to execute the notes for the County by manual or facsimile signature and the County Treasurer shall cause the County seal or a facsimile thereof to be impressed or imprinted on the notes. Unless the County Treasurer shall specify otherwise in writing, fully registered notes shall be authenticated by the manual signature of the note registrar and paying agent. After the notes have been executed and authenticated, if applicable, for delivery to the original purchaser thereof, the County Treasurer shall deliver the notes to the purchaser or purchasers thereof upon receipt of the purchase price. Additional notes bearing the manual or facsimile signature of the County Treasurer and upon which the seal of the County or a facsimile thereof is impressed or imprinted may be delivered to the note registrar and paying agent for authentication, if applicable, and delivery in connection with the exchange or transfer of fully registered notes. The note registrar and paying agent shall indicate on each note that it authenticates the date of its authentication. The notes shall be delivered with the approving legal opinion of Dickinson Wright PLLC, attorneys of Detroit, Michigan.

Exchange and Transfer of Fully Registered Notes

14. Any fully registered note, upon surrender thereof to the note registrar and paying agent with a written instrument of transfer satisfactory to the note registrar and paying agent duly executed by the registered owner or his or her duly authorized attorney, at the option of the registered owner thereof, may be exchanged for notes of any other authorized denominations of the same aggregate principal amount and maturity date and bearing the same rate of interest as the surrendered note.

Each note shall be transferable only upon the books of the County, which shall be kept for that purpose by the note registrar and paying agent, upon surrender of such note together with a written instrument of transfer satisfactory to the note registrar and paying agent duly executed by the registered owner or his or her duly authorized attorney.

Upon the exchange or transfer of any note, the note registrar and paying agent on behalf of the County shall cancel the surrendered note and shall authenticate, if applicable, and deliver to the transferee a new note or notes of any authorized denomination of the same aggregate principal amount and maturity date and bearing the same rate of interest as the surrendered note. If, at the time the note registrar and paying agent authenticates, if applicable, and delivers a new note pursuant to this section, payment of interest on the notes is in default, the note registrar and paying agent shall endorse upon the new note the following: "Payment of interest on this note is in default. The last date to which interest has been paid is [place date]."

The County and the note registrar and paying agent may deem and treat the person in whose name any note shall be registered upon the books of the County as the absolute owner of such note, whether such note shall be overdue or not, for the purpose of receiving payment of the principal of and interest on such note and for all other purposes, and all payments made to any such registered owner, or upon his or her order, in accordance with the provisions of Section 3 hereof shall be valid and effectual to satisfy and discharge the liability upon such note to the extent of the sum or sums so paid, and neither the County nor the note registrar and paying agent shall be affected by any notice to the contrary. The County agrees to indemnify and save the note registrar and paying agent harmless from and against any and all loss, cost, charge, expense, judgment or liability incurred by it, acting in good faith and without negligence hereunder, in so treating such registered owner.

For every exchange or transfer of notes, the County or the note registrar and paying agent may make a charge sufficient to reimburse it for any tax, fee or other governmental charge required to be paid with respect to such exchange or transfer, which sum or sums shall be paid by the person requesting such exchange or transfer as a condition precedent to the exercise of the privilege of making such exchange or transfer.

The note registrar and paying agent shall not be required to transfer or exchange notes or portions of notes that have been selected for redemption.

Book Entry System

15. At the option of the County Treasurer and notwithstanding any provisions of this resolution to the contrary, the County Treasurer is hereby authorized to enter into an agreement with a custodian or trustee for the purpose of establishing a "book entry" system for registration of notes to be fully registered. Pursuant to the provisions of such agreement, the notes may be registered in the name of the custodian or trustee for the benefit of other persons or entities. Such agreement shall provide for the keeping of accurate records and prompt transfer of funds by the custodian or trustee on behalf of such persons or entities. The agreement may provide for the issuance by the custodian or trustee of certificates evidencing beneficial ownership of the notes by such persons or entities. For the purpose of payment of the principal of and interest on the notes, the County may deem payment of such principal and interest, whether overdue or not, to

the custodian or trustee as payment to the absolute owner of such note. Pursuant to provisions of such agreement, the book entry system for the notes may be used for registration of all or a portion of the notes and such system may be discontinued at any time by the County. The note registrar and paying agent for the notes may act as custodian or trustee for such purposes.

Issuance Expenses

16. Expenses incurred in connection with the issuance of the notes, including without limitation any premiums for any insurance obtained for the notes, note rating agency fees, travel and printing expenses, fees for agreements for lines of credit, letters of credit, commitments to purchase the notes, remarketing agreements, reimbursement agreements, purchase or sales agreements or commitments, or agreements to provide security to assure timely payment of the notes, fees for the setting of interest rates on the notes and bond counsel, financial advisor, paying agent and registrar fees, all of which are hereby authorized, shall be paid by the County Treasurer from County property tax administration fees on the delinquent taxes, from any other moneys in the Fund not pledged to the repayment of notes and general funds of the County that are hereby authorized to be expended for that purpose.

Replacement of Notes

17. Upon receipt by the County Treasurer of satisfactory evidence that any outstanding note has been mutilated, destroyed, lost or stolen, and of security or indemnity complying with applicable law and satisfactory to the County Treasurer, the County Treasurer may execute or authorize the imprinting of the County Treasurer's facsimile signature thereon and thereupon, and if applicable, a note registrar or paying agent shall authenticate and the County shall deliver a new note of like tenor as the note mutilated, destroyed, lost or stolen. Such new note shall be issued and delivered in exchange and substitution for, and upon surrender and cancellation of, the mutilated note or in lieu of and in substitution for the note so destroyed, lost or stolen in compliance with applicable law. For the replacement of authenticated notes, the note registrar and paying agent shall, for each new note authenticated and delivered as provided above, require the payment of expenses, including counsel fees, which may be incurred by the note registrar and paying agent and the County in the premises. Any note issued under the provisions of this Section in lieu of any note alleged to be destroyed, lost or stolen shall be on an equal basis with the note in substitution for which such note was issued.

Chargebacks

18. For any principal payment date of the notes on or after January 1, 2013, the delinquent taxes on property foreclosed and sold pursuant to the provisions of Act 206 and against which the County has borrowed shall, if necessary to ensure full and timely payment of principal of and interest on the notes when due, be charged back to the taxing jurisdictions in such manner as determined by the County Treasurer. The proceeds of such chargebacks shall be deposited in the 2010 Collection Account as security for payment of the notes as described in Section 8 hereof. The provisions of this section shall not limit the authority of the County Treasurer under the laws of the State of Michigan to charge back delinquent taxes under other circumstances or at other times.

Purchase of Notes by County

19. All or any portion of the notes may be purchased or otherwise acquired by the County if the County Treasurer by order deems such purchase or acquisition to be in the best interest of the County. In such case, the County Treasurer is authorized to take such actions to effectuate the purchase or acquisition, including without limitation entering into an agreement to purchase or repurchase the notes. The purchase or other acquisition of notes by or on behalf of the County does not cancel, extinguish or otherwise affect the notes and the notes shall be treated as outstanding notes for all purposes of this resolution until paid in full.

Issuance of Refunding Notes

20. The County shall refund all or part of the notes authorized hereunder and/or notes previously issued by the County to continue the Fund for prior tax years if and as authorized by order of the County Treasurer through the issuance of refunding notes (the "Refunding Notes") in an amount to be determined by order of the County Treasurer. Proceeds of the Refunding Notes may be used to redeem such notes and to pay issuance expenses of the Refunding Notes as authorized and described in Section 16 hereof. The County Treasurer shall have all the authority with respect to the Refunding Notes as is granted to the County Treasurer with respect to the notes by the other Sections hereof, including the authority to select a note registrar and paying agent, to apply to the Michigan Department of Treasury for approval to issue the Refunding Notes, if necessary, to cause the preparation of an official statement and to do all other things necessary to sell, execute and deliver the Refunding Notes. The Refunding Notes shall contain the provisions, shall be payable as to principal and interest and shall be secured as set forth herein and as further ordered by the County Treasurer. The Refunding Notes may be sold as a separate issue or may be combined in a single issue with other obligations of the County issued pursuant to the provisions of Act 206 as shall be determined by the County Treasurer. The County Treasurer is authorized to prescribe the form of Refunding Note and the form of notice of sale, if any, for the sale of Refunding Notes.

Form of Notes

21. The notes shall be in the form approved by the County Treasurer, which approval shall be evidenced by the County Treasurer's execution thereof.

After discussion, the vote was:

ADOPTED:

Yeas – *Bregitte K. Braddock, Ann M. Doyle, Eddie F. Foux, James M. Graham, Cheryl M. Hadsall, Michael J. Hanley, Dennis H. Krafft, Judith A. Lincoln, John A. McColgan, Jr., Timothy M. Novak, Michael P. O'Hare, Carl E. Ruth, Ronald L. Sholtz, Robert M. Woods, Jr., Patrick A. Wurtzel*

Nays – *None*

Abstain – *None*

A sufficient majority having voted therefore, the Resolution to Borrow Against Anticipated Delinquent 2009 Real Property Taxes was adopted.

STATE OF MICHIGAN)

)ss

COUNTY OF SAGINAW)

I, the undersigned, the duly qualified and acting Clerk of the County of Saginaw, State of Michigan, do hereby certify that the foregoing is a true and complete copy of proceedings taken at a regular meeting of the Board of Commissioners of said County, held on the 16th day of February, 2010, insofar as the same relate to the Resolution to Borrow Against Anticipated Delinquent 2009 Real Property Taxes, the original of which is on file in my office. Public notice of said meeting was given pursuant to and in compliance with Act No. 267, Public Acts of Michigan, 1976, as amended.

IN WITNESS WHEREOF, I have hereunto affixed my official signature and seal this 16th day of February, 2010.

Susan Kaltenbach, Clerk

County of Saginaw

SEAL

RESOLUTION "C"
FEBRUARY 16, 2010
RESOLUTION OF AGENCY
PURSUANT TO SECTION 87c OF ACT 206

At a regular meeting of the Board of Commissioners of the County of Saginaw, the State of Michigan (the "County"), held at Saginaw, Michigan, on the 16th day of February, 2010 at 5:00 p.m.

PRESENT---*Bregitte K. Braddock, Ann M. Doyle, Eddie F. Foxx, James M. Graham, Cheryl M. Hadsall, Michael J. Hanley, Dennis H. Krafft, Judith A. Lincoln, John A. McColgan, Jr., Timothy M. Novak, Michael P. O'Hare, Carl E. Ruth, Ronald L. Sholtz, Robert M. Woods, Jr., Patrick A. Wurtzel*

ABSENT---*None*

Commissioner Krafft offered the following resolution and moved its adoption. The motion was seconded by Commissioner Wurtzel.

WHEREAS, the Board of Commissioners of this County has heretofore adopted a resolution establishing the Saginaw County Delinquent Tax Revolving Fund, pursuant to Section 87b of Act No. 206, Public Acts of Michigan, 1893, as amended ("Act 206"); and

WHEREAS, this Fund has been designated as the 100% Tax Payment Fund (the "Fund") by the County Treasurer; and

WHEREAS, pursuant to Act 206, upon creation of the Fund the County Treasurer is to act as agent for the County to administer the Fund; and

WHEREAS, the Board of Commissioners of the County has adopted a Resolution to Borrow Against Anticipated Delinquent 2009 Real Property Taxes to continue the Fund for 2010.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF SAGINAW, STATE OF MICHIGAN, as follows:

1. Pursuant to Section 87c of Act 206, the County Treasurer's office shall receive for administrative expenses in connection with the Fund and the issuance of General Obligation Limited Tax Notes, Series 2010 by the County such sums as are provided by law.

2. As agent for the County, the County Treasurer shall act pursuant to Act 206 and as further provided in the Resolution to Borrow Against Anticipated Delinquent 2009 Real Property Taxes heretofore adopted by the County Board of Commissioners.

After discussion, the vote was:

ADOPTED:

Yeas – *Bregitte K. Braddock, Ann M. Doyle, Eddie F. Foxx, James M. Graham, Cheryl M. Hadsall, Michael J. Hanley, Dennis H. Krafft, Judith A. Lincoln, John A. McColgan, Jr., Timothy M. Novak, Michael P. O'Hare, Carl E. Ruth, Ronald L. Sholtz, Robert M. Woods, Jr., Patrick A. Wurtzel*

Nays – *None*

Abstain – *None*

A sufficient majority having voted therefore, the Resolution of Agency Pursuant to Section 87c of Act 206 was adopted.

STATE OF MICHIGAN)
)ss
COUNTY OF SAGINAW)

I, the undersigned, the duly qualified and acting Clerk of the Board of Commissioners of the County of Saginaw, the State of Michigan, do hereby certify that the foregoing is a true and complete copy of proceedings taken at a regular meeting of the Board of Commissioners of said County, held on the 16th day of February, 2010, insofar as the same relate to the Resolution of Agency Pursuant to Section 87c of Act 206, the original of which is on file in my office. Public notice of said meeting was given pursuant to and in compliance with Act No. 267, Public Acts of 1976, as amended.

IN WITNESS WHEREOF, I have hereunto affixed my official signature this 16th day of February, 2010.

Clerk, County of Saginaw

SEAL

**RESOLUTION "D"
FEBRUARY 16, 2010
BOARD OF COMMISSIONERS
COUNTY OF SAGINAW**

RE: RESOLUTION GRANTING THE CITY OF SAGINAW PERMISSION TO EXTEND RENAISSANCE ZONE TIME DURATION FOR HAUSBECK PICKLE

At a regular meeting of the Board of Commissioners of the County of Saginaw, State of Michigan, held in the City of Saginaw on the 16th day of February, 2010 at 5:00 p.m.

PRESENT---*Bregitte K. Braddock, Ann M. Doyle, Eddie F. Foxx, James M. Graham, Cheryl M. Hadsall, Michael J. Hanley, Dennis H. Krafft, Judith A. Lincoln, John A. McColgan, Jr., Timothy M. Novak, Michael P. O'Hare, Carl E. Ruth, Ronald L. Sholtz, Robert M. Woods, Jr., Patrick A. Wurtzel*

ABSENT---*None*

Commissioner Ruth offered the following resolution and moved its adoption. The motion was seconded by Commissioner Foxx.

WHEREAS, SubZone #4 Lufkin Rule/Hess Ave./Fairgrounds Complex is currently designated as a Renaissance Zone pursuant to Public Act 376 of 1996; and

WHEREAS, this Renaissance Zone subzone is slated to expire in 2014; and

WHEREAS, the Michigan Renaissance Zone Act, 1996 PA 376, has been amended by 2006 PA 440 and 2008 PA 116 to permit extending the duration of time for one or more portions of a Renaissance Zone; and

WHEREAS, Hausbeck Pickle Company, a Michigan-based company, intends to make future capital investments on approximately 12.67 acres of land in Subzone #4; the Lufkin Rule/Hess Ave./Fairgrounds Complex; and

WHEREAS, Hausbeck Pickle Company has requested that the Renaissance Zone on its proposed property/location be extended in duration by an additional 10 years, so that the new expiration date would be 2020; and

WHEREAS, the extension of the Renaissance Zone duration on Hausbeck Pickle's property is necessary to increase economic development, and expand business and employment

2010. I further certify that notice of the meeting was given pursuant to and in compliance with Act No. 267, Michigan Public Acts of 1976, as amended.

IN WITNESS WHEREOF, I have hereunto affixed my official signature and seal this 16th day of February, 2010.

Susan Kaltenbach, Clerk
County of Saginaw

SEAL

**RESOLUTION "E"
FEBRUARY 16, 2010
BOARD OF COMMISSIONERS
COUNTY OF SAGINAW**

RE: RESOLUTION GRANTING THE CITY OF SAGINAW PERMISSION TO EXTEND RENAISSANCE ZONE TIME DURATION FOR GLOBALWATT

At a regular meeting of the Board of Commissioners of the County of Saginaw, State of Michigan, held in the City of Saginaw on the 16th day of February, 2010 at 5:00 p.m.

PRESENT---*Bregitte K. Braddock, Ann M. Doyle, Eddie F. Foxx, James M. Graham, Cheryl M. Hadsall, Michael J. Hanley, Dennis H. Krafft, Judith A. Lincoln, John A. McColgan, Jr., Timothy M. Novak, Michael P. O'Hare, Carl E. Ruth, Ronald L. Sholtz, Robert M. Woods, Jr., Patrick A. Wurtzel*

ABSENT---*None*

Commissioner Ruth offered the following resolution and moved its adoption. The motion was seconded by Commissioner Lincoln.

WHEREAS, Northeast Saginaw Subzone 1 is currently designated as a Renaissance Zone pursuant to Public Act 376 of 1996; and

WHEREAS, this Renaissance Zone subzone is slated to expire in 2014; and

WHEREAS, the Michigan Renaissance Zone Act, 1996 PA 376, has been amended by 2006 PA 440 and 2008 PA 116 to permit extending the duration of time for one or more portions of a Renaissance Zone; and

WHEREAS, GlobalWatt intends to invest \$117 million in Subzone 1 Northeast Saginaw and create 250 jobs; and

WHEREAS, GlobalWatt has requested that the Renaissance Zone on its proposed property/location be extended in duration by an additional 15 years, so that the new expiration date would be 2025; and

WHEREAS, the extension of the Renaissance Zone duration on GlobalWatt's property is necessary to increase economic development, and expand business and employment opportunities in the City and County of Saginaw and the surrounding communities for years to come; and

WHEREAS, the City of Saginaw, is the "qualified local governmental unit" that originally applied for the City of Saginaw Renaissance Zone designation; and

WHEREAS, the County of Saginaw concurs with the request that the City of Saginaw apply for a 15 year time extension for 6.42 acres of property that GlobalWatt currently leases and is currently owned by Bombay Group LLC in Northeast Saginaw Subzone 1 with the following parcel number and legal description:

**RESOLUTION "F"
FEBRUARY 16, 2010
BOARD OF COMMISSIONERS
COUNTY OF SAGINAW**

RE: RESOLUTION SUPPORTING AN APPLICATION TO THE U.S. DEPARTMENT OF ENERGY'S LOAN GUARANTEE PROGRAM FOR SUNIVA

At a regular meeting of the Board of Commissioners of the County of Saginaw, State of Michigan, held in the City of Saginaw on the 16th day of February, 2010 at 5:00 p.m.

PRESENT---*Bregitte K. Braddock, Ann M. Doyle, Eddie F. Foxx, James M. Graham, Cheryl M. Hadsall, Michael J. Hanley, Dennis H. Krafft, Judith A. Lincoln, John A. McColgan, Jr., Timothy M. Novak, Michael P. O'Hare, Carl E. Ruth, Ronald L. Sholtz, Robert M. Woods, Jr., Patrick A. Wurtzel*

ABSENT---*None*

Commissioner Ruth offered the following resolution and moved its adoption. The motion was seconded by Commissioner Graham.

WHEREAS, Suniva was founded in late 2007 as a spin-out of the U.S. Department of Energy funded program at Georgia Tech University; and

WHEREAS, the company is located in Norcross, Georgia and has developed the highest commercially available cell efficiency in production; and

WHEREAS, Suniva has selected a Saginaw County site to locate its \$250 million, 500 employee expansion; and

WHEREAS, the Michigan Economic Development Corporation has provided an incentive package that includes a grant to the County of Saginaw to prepare the site for Suniva's investment; and

WHEREAS, the Saginaw County Board of Commissioners has taken action to support the incentives and approve the grant for Suniva's investment; and

WHEREAS, the company has applied for a U.S. Department of Energy Loan Guarantee to support the expansion project and, in order to move forward, Suniva needs approval of the Loan Guarantee.

NOW, THEREFORE, BE IT RESOLVED, That the Saginaw County Board of Commissioners offers its strongest support and encourages the U.S. Department of Energy to act swiftly and positively on the Suniva proposal to secure the DOE Loan Guarantee.

BE IT FURTHER RESOLVED, That the Saginaw County Board of Commissioners is prepared to implement the grants quickly upon award to ensure that the site is "shovel ready" for Suniva's investment.

SAGINAW COUNTY BOARD OF COMMISSIONERS

Michael P. O'Hare, Chair

ADOPTED:

Yeas – Bregitte K. Braddock, Ann M. Doyle, Eddie F. Foxx, James M. Graham, Cheryl M. Hadsall, Michael J. Hanley, Dennis H. Krafft, Judith A. Lincoln, John A. McColgan, Jr., Timothy M. Novak, Michael P. O'Hare, Carl E. Ruth, Ronald L. Sholtz, Robert M. Woods, Jr., Patrick A. Wurtzel

Nays – None

Abstain – None

**OFFICIAL PROCEEDINGS
OF THE
BOARD OF COMMISSIONERS
OF SAGINAW COUNTY, MICHIGAN**



MARCH SESSION 2010

First Day of the March Session of the Board of Commissioners of Saginaw County, Michigan, held Tuesday, March 23, 2010. The Board met pursuant to adjournment at 5:00 p.m. with the Honorable Michael P. O'Hare in the Chair. Deputy Clerk Suzy E. Koeplinger took roll, quorum present as follows:

PRESENT: *Bregitte K. Braddock, Ann M. Doyle, Eddie F. Foxx, James M. Graham, Cheryl M. Hadsall, Michael J. Hanley, Dennis H. Krafft, Judith A. Lincoln, John A. McColgan, Jr., Timothy M. Novak, Michael P. O'Hare, Carl E. Ruth, Ronald L. Sholtz, Robert M. Woods, Jr., Patrick A. Wurtzel - 15*

ABSENT: - 0

TOTAL: - 15

Commissioner McColgan opened the meeting with a prayer, followed by the Pledge of Allegiance to the Flag. Minutes of the preceding meeting were approved as proofread and corrected by the Clerk.

AUDIENCES

Chair O'Hare called on those requesting an audience in accordance with the Rules of the Board:

Commissioner Lincoln presented Brian James Wegner with an Eagle Scout Recognition (printed under Laudatory Resolutions). Eagle Scout Wegner spoke about his father and his help with the decision to build picnic tables at the Millet Learning Center as his project.

Commissioners Foxx and Woods presented Reverend Charles Coleman, Amy Murawski, Public Health, and Angelia Williams-Welch, Hearth Home/Health Delivery, with a Proclamation for National Week of Prayer for the Healing of AIDS (printed under Proclamations). Rev. Coleman spoke on behalf of over 260 people who are living with HIV/AIDS and the necessity to educate, train and love those living with the disease.

Joe Doyle stated he is having difficulties with the Saginaw County Friend of the Court and has been denied visitation with his children.

Don Aldrich outlined problems he has encountered with the Saginaw County Friend of the Court and the lack of parenting time he has been allowed by the court.

Dan Renner, SEIU Local 517M, asked that commissioners consider appointing members to the Saginaw County Community Mental Health Authority based upon a recommendation by the union.

LAUDATORY RESOLUTIONS

Chair O'Hare announced the following resolutions/recognitions were prepared for presentation.

COUNTY OF SAGINAW RESOLUTION

In Memory of BISHOP MARVIN C. PRYOR

WHEREAS, Bishop Marvin C. Pryor passed away February 22, 2010 leaving family and friends and a legacy of community and pastoral service that will never be forgotten; and,

WHEREAS, Bishop Pryor was born October 26, 1940 in Villa Ridge, Illinois and grew up in Jackson, Michigan. After graduating from Michigan State and the University of Michigan, Bishop Pryor devoted thirty years of his life as an educator/principal in the Flint Public Schools; and,

WHEREAS, Bishop Pryor was a man known for crossing ethnic, cultural and denominational boundaries. He was respected by many people in the international community for his missionary work and for his efforts to forge faith-based and neighborhood partnerships; and,

WHEREAS, The Saginaw County Board of Commissioners is proud to present this resolution in memory of Bishop Marvin C. Pryor to his wife of over 46 years, Ruth C. Pryor; his four children – Derrick (Gwen), Chris (Kenyatta), Mel and Chris; and his four grandchildren – Alexis, Loren, Carrington and Chandler.

NOW, THEREFORE, BE IT RESOLVED, That the Saginaw County Board of Commissioners is pleased and honored to acknowledge Bishop Marvin C. Pryor for his inspirational accomplishments and he will be dearly missed by the residents of Saginaw County; and,

BE IT FURTHER RESOLVED, That this expression of sympathy be placed in the minutes of the March 23, 2010 meeting of the Saginaw County Board of Commissioners as a permanent record and duly inscribed and presented to the family of Bishop Pryor on March 1, 2010.

Respectfully submitted,

SAGINAW COUNTY BOARD OF COMMISSIONERS

Michael P. O'Hare
Chairman, District #1
Adopted: March 23, 2010
Bregitte K. Braddock
Commissioner, District #10
Presented: March 1, 2010

Eddie F. Foxx
Commissioner, District #6

Robert M. Woods, Jr.
Commissioner, District #7

Certificate of Recognition

MICHELLE SAHR

Frankenmuth Pacesetters 4-H Graduating Senior ☞ 2010

The Mission...4-H empowers youth to reach their full potential, working and learning in partnership with caring adults.

The Motto..."To Make the Best Better," its intent is to inspire young people to continue to learn and grow, to make their best efforts better

through participation in educational experiences.
 The Vision....A world in which youth and adults learn, grow and work together
 as catalysts for positive change.

WHEREAS, 4-H is an investment in America's future. They are tomorrow's leaders. Youth, like adults, must deal with pressures of stress, blended families, peer pressure, unemployment and other social issues. The better prepared they become as decision makers with high respect for self and others, the less potential there will be for tension and conflict in building a stronger national and world community; and,

WHEREAS, The 4-H pledge tells what 4-H is all about. 4-H has as its goal the four-fold development of youth: Head, Heart, Hands and Health. The pledge was adopted by the delegates to the 1927 National 4-H Club Camp in Washington, DC. State club leaders voted for and adopted the pledge for universal use. The phrase "and my world" was added in 1973. The saying of the pledge has a prominent place in 4-H activities at regular 4-H meetings, achievement days, and other club events; and,

WHEREAS, Michelle Sahr has been very active during her thirteen years with 4-H. Michelle has participated in the State Exchange Program which included travelling to New York City and hosting the New York 4-H group, hosted an exchange student from Poland, and was also involved with Cloverbuds, rabbits, crafts, cooking, canning, VA Bingo, photography and Folkpatterns. The 4-H motto "Learning by Doing" appropriately describes Michelle. The phrase sums up the educational philosophy of the 4-H program. Young people learn best when they are involved in their learning. The intent is to do, reflect and apply. She has clearly learned the valuable lessons that 4-H strives to teach.

NOW, THEREFORE, BE IT RESOLVED, That this expression of recognition be placed in the minutes of the March 23, 2010 meeting as a permanent record and presented to her at 4-H Achievement Day on March 14, 2010.

Respectfully Submitted,

Saginaw County Board of Commissioners

Michael P. O'Hare

Chair, District #1

Adopted: March 23, 2010

Dennis H. Krafft

Commissioner, District #4

Presented: March 14, 2010

Certificate of Recognition

DANA ROBISHAW

Frankenmuth Pacesetters 4-H Graduating Senior ☞ 2010

The Mission...4-H empowers youth to reach their full potential, working and learning in partnership with caring adults.

The Motto..."To Make the Best Better," its intent is to inspire young people to continue to learn and grow, to make their best efforts better through participation in educational experiences.

The Vision....A world in which youth and adults learn, grow and work together as catalysts for positive change.

WHEREAS, 4-H is an investment in America's future. They are tomorrow's leaders. Youth, like adults, must deal with pressures of stress, blended families, peer pressure, unemployment and other social issues. The better prepared they become as decision makers with high respect for self

and others, the less potential there will be for tension and conflict in building a stronger national and world community; and,

WHEREAS, The 4-H pledge tells what 4-H is all about. 4-H has as its goal the four-fold development of youth: Head, Heart, Hands and Health. The pledge was adopted by the delegates to the 1927 National 4-H Club Camp in Washington, DC. State club leaders voted for and adopted the pledge for universal use. The phrase “and my world” was added in 1973. The saying of the pledge has a prominent place in 4-H activities at regular 4-H meetings, achievement days, and other club events; and,

WHEREAS, Dana Robishaw has been very active while in 4-H for two years. Dana is a member of the Youth Advisory Council along with participating in leather crafts, knitting, crocheting, photography and sewing. The 4-H motto “Learning by Doing” appropriately describes Dana. The phrase sums up the educational philosophy of the 4-H program. Young people learn best when they are involved in their learning. The intent is to do, reflect and apply. She has clearly learned the valuable lessons that 4-H strives to teach.

NOW, THEREFORE, BE IT RESOLVED, That this expression of recognition be placed in the minutes of the March 23, 2010 meeting as a permanent record and presented to her at 4-H Achievement Day on March 14, 2010.

Respectfully Submitted,

Saginaw County Board of Commissioners

Michael P. O’Hare

Chair, District #1

Adopted: March 23, 2010

Dennis H. Krafft

Commissioner, District #4

Presented: March 14, 2010

Certificate of Recognition

JOSEPH MANICK

Frankenmuth Pacesetters 4-H Graduating Senior ☞ 2010

The Mission...4-H empowers youth to reach their full potential, working and learning in partnership with caring adults.

The Motto...”To Make the Best Better,” its intent is to inspire young people to continue to learn and grow, to make their best efforts better through participation in educational experiences.

The Vision....A world in which youth and adults learn, grow and work together as catalysts for positive change.

WHEREAS, 4-H is an investment in America’s future. They are tomorrow’s leaders. Youth, like adults, must deal with pressures of stress, blended families, peer pressure, unemployment and other social issues. The better prepared they become as decision makers with high respect for self and others, the less potential there will be for tension and conflict in building a stronger national and world community; and,

WHEREAS, The 4-H pledge tells what 4-H is all about. 4-H has as its goal the four-fold development of youth: Head, Heart, Hands and Health. The pledge was adopted by the delegates to the 1927 National 4-H Club Camp in Washington, DC. State club leaders voted for and adopted the pledge for universal use. The phrase “and my world” was added in 1973. The saying of the pledge has a prominent place in 4-H activities at regular 4-H meetings, achievement days, and other club events; and,

WHEREAS, Joseph Manick has been an active member of 4-H for six years. Joseph is a member of the Youth Advisory Council, a part of the Poland Exchange where he travelled to Poland and

hosted a Poland Exchange Student, Frankenmuth Farmers Market Volunteer, Exploration Days, attended Kettunen Center Leadership Workshops, Adopt-A-Highway along with participating in fishing and shooting sports. The 4-H motto "Learning by Doing" appropriately describes Joseph. The phrase sums up the educational philosophy of the 4-H program. Young people learn best when they are involved in their learning. The intent is to do, reflect and apply. He has clearly learned the valuable lessons that 4-H strives to teach.

NOW, THEREFORE, BE IT RESOLVED, That this expression of recognition be placed in the minutes of the March 23, 2010 meeting as a permanent record and presented to him at 4-H Achievement Day on March 14, 2010.

Respectfully Submitted,

Saginaw County Board of Commissioners

Michael P. O'Hare

Chair, District #1

Adopted: March 23, 2010

Dennis H. Krafft

Commissioner, District #4

Presented: March 14, 2010

Certificate of Recognition

MARSHA WEISS

Frankenmuth Pacesetters 4-H Graduating Senior ☞ 2010

The Mission...4-H empowers youth to reach their full potential, working and learning in partnership with caring adults.

The Motto..."To Make the Best Better," its intent is to inspire young people to continue to learn and grow, to make their best efforts better through participation in educational experiences.

The Vision...A world in which youth and adults learn, grow and work together as catalysts for positive change.

WHEREAS, 4-H is an investment in America's future. They are tomorrow's leaders. Youth, like adults, must deal with pressures of stress, blended families, peer pressure, unemployment and other social issues. The better prepared they become as decision makers with high respect for self and others, the less potential there will be for tension and conflict in building a stronger national and world community; and,

WHEREAS, The 4-H pledge tells what 4-H is all about. 4-H has as its goal the four-fold development of youth: Head, Heart, Hands and Health. The pledge was adopted by the delegates to the 1927 National 4-H Club Camp in Washington, DC. State club leaders voted for and adopted the pledge for universal use. The phrase "and my world" was added in 1973. The saying of the pledge has a prominent place in 4-H activities at regular 4-H meetings, achievement days, and other club events; and,

WHEREAS, As a thirteen year member, Marsha Weiss currently serves as President. Throughout the years she has worked together with Saginaw County Commissioners regarding MSU Extension, spoken at Forum when Governor Granholm wanted to eliminate MSU Extension, a Michigan State award winner in Communications, served on the Youth Advisory Council, a National 4-H Conference-Michigan delegate, a North Central Regional Volunteer Forum delegate, has interviewed Veterans for the Veteran's History Project and travelled to the Library of Congress in Washington, D.C., along with other numerous activities. The 4-H motto "Learning by Doing" appropriately describes Marsha. The phrase sums up the educational philosophy of the 4-H program. Young people learn best when they are involved in their learning. The intent is to do, reflect and apply. She has clearly learned the valuable lessons that 4-H strives to teach.

NOW, THEREFORE, BE IT RESOLVED, That this expression of recognition be placed in the minutes of the March 23, 2010 meeting as a permanent record and presented to her at 4-H Achievement Day on March 14, 2010.

Respectfully Submitted,

Saginaw County Board of Commissioners

Michael P. O'Hare

Chair, District #1

Adopted: March 23, 2010

Dennis H. Krafft

Commissioner, District #4

Presented: March 14, 2010

Certificate of Recognition

Presented to

DOROTHY ALLEN

Our deepest fear is not that we are inadequate. Our deepest fear is that we are powerful beyond measure. It is our light, not our darkness that frightens us most. We ask ourselves, 'Who am I to be brilliant, gorgeous, talented, and famous?' Actually, who are you not to be? You are a child of God. Your playing small does not serve the world. There is nothing enlightened about shrinking so that people won't feel insecure around you. We were born to make manifest the glory of God that is within us. It's not just in some of us; it's in all of us. And when we let our own light shine, we unconsciously give other people permission to do the same. As we are liberated from our own fear, our presence automatically liberates others." (*Used by Nelson Mandela in his 1994 Inaugural Speech*)

A woman with a voice is by definition a strong woman. But the search to find that voice can be remarkably difficult. It's complicated by the fact that in most nations women receive substantially less education than men. (*Melinda Gates*) It is with great pride that we live in a great Nation where women can receive an education and succeed in any field that they desire. A place where we can celebrate the adversity and phenomenal strength and growth in the women from the past to the women we celebrate today.

Today, we celebrate Dorothy Allen for her outstanding accomplishments and contributions that she has made to our community. Dorothy is a lifelong resident of Saginaw. She continually strives to better herself and her community. Dorothy is currently Vice-President and former Chairwoman of Women's Progressive Club of Saginaw. She is a member of the National Association of Colored Women's Clubs, Inc. – Michigan Branch, Chair and Parliamentarian for the Downtown Saginaw Association. Dorothy is the Choir President, Vice-President of the Mission Department and Youth Director at the Good Samaritan Missionary Baptist Church. She volunteers for the After School Reading Program and serves on the STARS Board of Directors. In 2000, Dorothy and her husband, Abraham, invested in downtown Saginaw by purchasing the former National Guard Armory Building. Their vision and foresight for the use of that historic building has cumulated into an awesome revitalized structure. Today it is know as "Great Lakes Crossroad" and houses conference room services, website development and other rental areas for city businesses.

The Saginaw County Board of Commissioners presents this Certificate of Recognition on March 26, 2010 at the Women's Honors Luncheon as part of March Women's History Month activities. We commend the Saginaw County Commission on Aging and Business & Professional Women of AARP/MI for sponsoring this worthwhile event and join with them in celebration of the contributions made by women throughout history.

Respectfully Submitted,
SAGINAW COUNTY
BOARD OF COMMISSIONERS
Michael P. O'Hare
Chair, District #1

Recorded in the Minutes of
the March 23, 2010 Session

Certificate of Recognition
Presented to
DELENA SPATES-ALLEN

Our deepest fear is not that we are inadequate. Our deepest fear is that we are powerful beyond measure. It is our light, not our darkness that frightens us most. We ask ourselves, 'Who am I to be brilliant, gorgeous, talented, and famous?' Actually, who are you not to be? You are a child of God. Your playing small does not serve the world. There is nothing enlightened about shrinking so that people won't feel insecure around you. We were born to make manifest the glory of God that is within us. It's not just in some of us; it's in all of us. And when we let our own light shine, we unconsciously give other people permission to do the same. As we are liberated from our own fear, our presence automatically liberates others." (*Used by Nelson Mandela in his 1994 Inaugural Speech*)

A woman with a voice is by definition a strong woman. But the search to find that voice can be remarkably difficult. It's complicated by the fact that in most nations women receive substantially less education than men (*Melinda Gates*). It is with great pride that we live in a great Nation where women can receive an education and succeed in any field that they desire. A place where we can celebrate the adversity and phenomenal strength and growth in the women from the past to the women we celebrate today.

Today, we celebrate Delena Spates-Allen for her outstanding accomplishments and contributions that she has made to our community. Delena is a lifelong resident of Saginaw, Saginaw High School graduate, received her Associates Degree from Great Lakes Jr. College and her Bachelor's Degree from Northwood University. She continually strives to better herself and her community. She has worked for Saginaw Future for the past 24 years. Currently, Delena is the President for both the Saginaw Board of Education and the Procurement Technical Assistance Center of Michigan, a Board member on the Saginaw County Planning Commission, Saginaw Parks & Recreation, Saginaw Housing Commission and the Saginaw County Minority Business Development Center. Her professional memberships include: Treasurer of the Michigan Black Caucus, Michigan Association of School Boards, National Association of School Boards and Leadership Saginaw Alumni. Fortunately for us, Delena still finds time to perform community volunteer work in Saginaw County.

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Respectfully Submitted,
SAGINAW COUNTY
BOARD OF COMMISSIONERS
Michael P. O'Hare
Chair, District #1

Recorded in the Minutes of
the March 23, 2010 Session

**Certificate of Recognition
Presented to
CAROLYN MAKSIMOWICZ**

Our deepest fear is not that we are inadequate. Our deepest fear is that we are powerful beyond measure. It is our light, not our darkness that frightens us most. We ask ourselves, 'Who am I to be brilliant, gorgeous, talented, and famous?' Actually, who are you not to be? You are a child of God. Your playing small does not serve the world. There is nothing enlightened about shrinking so that people won't feel insecure around you. We were born to make manifest the glory of God that is within us. It's not just in some of us; it's in all of us. And when we let our own light shine, we unconsciously give other people permission to do the same. As we are liberated from our own fear, our presence automatically liberates others." *(Used by Nelson Mandela in his 1994 Inaugural Speech)*

A woman with a voice is by definition a strong woman. But the search to find that voice can be remarkably difficult. It's complicated by the fact that in most nations women receive substantially less education than men. *(Melinda Gates)* It is with great pride that we live in a great Nation where women can receive an education and succeed in any field that they desire. A place where we can celebrate the adversity and phenomenal strength and growth in the women from the past to the women we celebrate today.

Today, we celebrate Carolyn Maksimowicz for her outstanding accomplishments and contributions that she has made to our community. Carolyn has been a resident of Saginaw for over 50 years. She continually strives to better herself and her community. Carolyn is the founder and director of the "Baby Pantry of Old Town." She also started "Project Hands Up" to help women in poverty complete their education. Carolyn has served at the Old Town Christian Outreach Center, she is a READ Volunteer and a "Big Sister." As a volunteer for Emmaus House, she was instrumental in establishing the Emmaus House Resource Center. Other special accomplishments include teaching three emotional healing classes, one for the City Rescue Mission, Old Town Christian Outreach Center and Emmaus House. She is currently working on three new projects, which are Story Hour for the community, Blessings for Babies Gift Bags and starting a Baby Pantry and story hour at Living Faith Family Ministries in Saginaw.

The Saginaw County Board of Commissioners presents this Certificate of Recognition on March 26, 2010 at the Women's Honors Luncheon as part of March Women's History Month activities. We commend the Saginaw County Commission on Aging and Business & Professional Women of AARP/MI for sponsoring this worthwhile event and join with them in celebration of the contributions made by women throughout history.

Respectfully Submitted,

**SAGINAW COUNTY
BOARD OF COMMISSIONERS**

Michael P. O'Hare
Chair, District #1

Recorded in the Minutes of
the March 23, 2010 Session

**COUNTY OF SAGINAW COUNTY
SPECIAL RESOLUTION TO THE EAGLE SCOUT
PRESENTED TO:
BRIAN JAMES WEGNER**

*Achieving the rank of Eagle Scout carries special significance.
It is a performance-based award, having standards
that have been well maintained over the years.*

*Only 5.0 percent of all Boy Scouts fulfill
the requirements needed to achieve this status.*

WHEREAS, It is a distinct privilege to extend congratulations to Brian James Wegner, as he is presented with the highest honor bestowed on a Boy Scout, the prestigious Eagle Scout Award. This achievement signifies qualities that are much admired by his peers as well as the residents of Saginaw County; and,

WHEREAS, Through his affiliation with Boy Scout Troop 321, Brian has taken full advantage of the opportunities for personal growth that have made the Boy Scouts of America one of the most universally respected organizations in our Country. Eagle Scout Wegner has joined a unique group, including former President Gerald Ford from Grand Rapids, Michigan. Former President Ford was the only Eagle Scout to serve as President of the United States. Like those before him, Brian has displayed unselfishness and eagerness to accept responsibility; and,

WHEREAS, Brian has followed Boy Scout tradition through the positions he has held with his troop, his participation in civic activities, and the completion of his Eagle Scout service project by constructing wheelchair accessible picnic tables at the Melvin G. Millet Learning Center in Bridgeport, MI; and,

WHEREAS, The famed Boy Scout motto "Be Prepared" appropriately describes Brian in his new role as an Eagle Scout. Under the leadership of Scoutmaster Thomas Mahaffy, he has clearly learned the valuable lessons that scouting strives to teach, such as working hard, accepting responsibility, showing concern for others and providing leadership. Brian is the son of Daniel and Mary Wegner.

NOW, THEREFORE, BE IT RESOLVED, That the Saginaw County Board of Commissioners take special pride in acknowledging Brian James Wegner for achieving the rank of Eagle Scout. We are very proud of this young man, and we are pleased he is a part of this community. We wish him continued success in all his future endeavors; and,

BE IT FURTHER RESOLVED, That this expression of recognition be placed in the minutes of the March 23, 2010 meeting as a permanent record and presented to him at a ceremony held April 18, 2010.

Respectfully submitted,

SAGINAW COUNTY

BOARD OF COMMISSIONERS

Michael P. O'Hare

Chair, District #1

Adopted: March 23, 2010

Judith A. Lincoln

Commissioner, District #14

Ceremony: April 18, 2010

CLERK'S CALL OF SESSION

March 12, 2010

TO: SAGINAW COUNTY BOARD OF COMMISSIONERS

RE: Notice of March 23, 2010 Board Session

Honorable Commissioners:

The Saginaw County Board of Commissioners will convene for their First Day's Session on Tuesday, March 23, 2010 at 5:00 p.m. in the Board Chambers, Second Floor - Room 200, Saginaw County Governmental Center, Saginaw, Michigan.

Respectfully submitted,

Susan Kaltenbach, County Clerk

By the Chair: That the Notice of Meeting from the County Clerk be received and filed, if there are no objections. The Chair hears none; it is so ordered.

PETITIONS AND COMMUNICATIONS

By the Chair: That the following communications received by the Board of Commissioners be referred as designated, if there are no objections. The Chair hears none; it is so ordered.

- 3-23-1** **COMMISSION ON AGING** submitting its 2009 Annual Report.
-- Human Services
- 3-23-2** **PROSECUTOR** requesting to provide an update on Truth-in-Sentencing legislation.
-- Courts & Public Safety
- 3-23-3** **SAGINAW TRANSIT AUTHORITY REGIONAL SERVICES** requesting a letter in support of its application for funding to the Federal Transit Administration.
-- County Services
- 3-23-4** **CONTROLLER** submitting Notice of Intent to Issue Qualified Energy Conservation Bonds.
-- County Services (**3-23-2.4/Res. D**)
- 3-23-5** **PUBLIC WORKS** requesting a Resolution Approving Redemption of Carrollton Township Watermain Improvement Project Phase II Bonds.
-- County Services (**3-23-2.1/Res. A**)
- 3-23-6** **PUBLIC WORKS** requesting a Resolution for commitment of funds to Buena Vista Charter Township for the Prueter Branch of the Koehler Drain Project.
-- County Services (**3-23-2.2/Res. B**)
- 3-23-7** **MICHIGAN WORKS!** submitting a revised job description for the Steno Secretary II position.
-- County Services / Labor Relations
- 3-23-8** **TREASURER** providing progress report on Saginaw County Land Bank Authority.
-- Budget/Audit
- 3-23-9** **PUBLIC WORKS** requesting a Resolution in support of Series 2010 Bonds for the Allendale Tile Drain project.
-- County Services (**3-23-2.3/Res.C**)
- 3-23-10** **STATE TAX COMMISSION** sending notice of revocation for Industrial Facilities Exemption Certificate number 2004-115 issued to Quality Roll LLC.
-- County Services
- 3-23-11** **STATE TAX COMMISSION** sending notice of revocation for Industrial Facilities Exemption Certificate number 1999-709 for Saginaw Rock Products Co Inc.
-- County Services
- 3-23-12** **CITY OF SAGINAW** sending notice of a public hearing on the application for an Industrial Facilities Tax Exemption Certificate for U.S. Graphite, Inc., 1510 E. Holland Ave.
-- County Services
- 3-23-13** **CITY OF SAGINAW** sending notice of a public hearing on the proposed establishment of Neighborhood Enterprise Zone #11.
-- County Services
- 3-23-14** **ECONOMIC DEVELOPMENT CORPORATION** submitting its 2009 Annual Report, 2010 Meeting Schedule and requesting the reappointment of James VanTiflin.
-- County Services

- 3-23-15** **TREASURER/CONTROLLER** sending the electronic transactions and voucher payment transmittal form for the month of February 2010.
 -- Appropriations / Budget Audit **(3-23-4.1)**
- 3-23-16** **CONTROLLER** submitting the FY 2010 General Operating Budget to Actual Report covering the four-month period ended January 31, 2010.
 -- Appropriations / Budget Audit
- 3-23-17** **REHMANN ROBSON** submitting the County of Saginaw Financial Statements and Management Letter for Fiscal Year end September 30, 2009.
(Distributed to all Commissioners)
 -- Appropriations / Budget Audit **(3-23-4.2)**
- 3-23-18** **CONTROLLER** submitting the March 2010 Marc-ing Report.
(Distributed to all Commissioners)
 -- Executive
- 3-23-19** **CHILD ABUSE AND NEGLECT COUNCIL** asking to place blue ribbons and pinwheels on the bushes and trees located on the front lawn of the Courthouse to help raise awareness of child abuse and neglect.
 -- Executive *(due to time frame)* **(3-23-6.1)**
- 3-23-20** **HISTORICAL SOCIETY OF SAGINAW COUNTY** requesting a millage renewal be placed on the August 3, 2010 ballot to continue operation of the Castle Museum and historical activities and museums.
 -- County Services
- 3-23-21** **BOARD COORDINATOR** informing commissioners that the following informational communications were received and are available for review in the Board Office:
- A. Alger County supporting efforts at the state and federal level to stop migration of Asian carp into the Great Lakes.
 - B. Van Buren County supporting the final report of the Legislative Commission on Statutory Mandates and encouraging enactment of its recommendations.
 - C. Bay County supporting the final report of the Legislative Commission on Statutory Mandates and encouraging enactment of its recommendations.
 - D. Wexford County requesting the modification of State Act 312 of 1969 which unreasonably removes control of personnel costs for police and fire from local control.
 - E. Oceana County supporting the final report of the Legislative Commission on Statutory Mandates and encouraging enactment of its recommendations.
 - F. Huron County supporting the final report of the Legislative Commission on Statutory Mandates and encouraging enactment of its recommendations.
- Receive and file

INITIATORY MOTIONS

(None)

APPROPRIATIONS COMMITTEE

Chair O'Hare announced the Board would now recess for the Appropriations Committee meeting. The Board recessed, time being 5:22 p.m. The Board reconvened, time being 5:56 p.m.

V. **APPROPRIATIONS MINUTES (3-23-10)**

Members present: *C. Hadsall-Chair, E. Foxx-Vice Chair, B. Braddock, A. Doyle, J. Graham, M. Hanley, D. Krafft, J. Lincoln, J. McColgan, T. Novak, M. O'Hare, C. Ruth, R. Sholtz, R. Woods, P. Wurtzel*

Others: *Board Staff, Controller, Counsel*

- I. Welcome
- II. Call to Order ---*Hadsall at 5:22 p.m.*
- III. Public Comments ---*None*
- IV. Agenda – COMMITTEE REFERRALS
 1. **Human Services Committee - R. Woods, Chair; T. Novak, Vice-Chair**
No report.
 2. **County Services Committee - C. Ruth, Chair; J. Lincoln, Vice-Chair**
 - 2.1) Redemption of Carrollton Twp Watermain Improvement Project Phase II Bonds
---*Ruth moved, supported by Novak, to approve. Motion carried.*
 - 2.2) Improvements to Prueter Branch of Koehler Drain in Buena Vista Township
---*Ruth moved, supported by Lincoln, to approve. Discussion was held regarding matching funds and how it is calculated. Motion carried. Commissioner Braddock abstained.*
 - 2.3) Improvements to Allendale Tile Drain Project in Saginaw Township
---*Ruth moved to amend the report by changing the project cost as not to exceed \$995,000 instead of \$900,000 as previously stated, supported by Woods. Motion carried. Ruth moved, supported by Foxx, to approve the original report. Motion carried.*
 - 2.4) Issuance of Energy Bonds for Saginaw County
---*Ruth moved, supported by Foxx, to approve. Discussion was held regarding the Dow Event Center millage and that \$2 million would not be committed until after the election. Motion carried.*
 3. **Courts and Public Safety Committee – J. Graham, Chair; M. Hanley, Vice-Chair**
No report.
 4. **APPROPRIATIONS – C. Hadsall, Chair; E. Foxx, Vice-Chair**
Budget Audit Subcommittee – D. Krafft, Chair; P. Wurtzel, Vice-Chair
 - 4.1) Claims for February, 2010
---*Krafft moved, supported by Graham, to approve. Motion carried.*
 - 4.2) County of Saginaw Audited Financial Statements and Management Letter
---*Krafft moved, supported by Graham, to approve. Discussion was held regarding Retiree Health Care and the cost of same to the General Fund. Motion carried.***Labor Relations Subcommittee – P. Wurtzel, Chair; M. Hanley, Vice-Chair**
 - 4.3) Collective Bargaining Agreement with GELC Detention Supervisors
---*Wurtzel moved, supported by Doyle, to approve. Motion carried.*
 - 4.4) Amendment to holiday schedule of GELC Probation Officers – Family Division
---*Wurtzel moved, supported by Novak, to approve. Motion carried.*
 - 4.5) Public Works/Equalization, re: New Position of Office Manager/Building Pricer/Assessor
---*Wurtzel moved, supported by Hanley, to approve. Motion carried.***Legislative Subcommittee - A. Doyle, Chair; B. Braddock, Vice-Chair**
No report.
 Local Government Liaison – E. Foxx, Chair; C. Ruth, Vice-Chair
No report.
 5. **Executive Committee – M. O’Hare, Chair; T. Novak, Vice-Chair**
 - 6.1) Child Abuse and Neglect Council, re: use of Courthouse grounds
---*O’Hare moved, supported by Ruth, to approve. Motion carried.*
 - 6.2) Board Coordinator, re: fee to use Board Chamber and Committee Rooms
---*O’Hare moved, supported by Graham, to approve. Motion carried.*

V. Miscellaneous---*None*

VI. Adjournment---*Krafft moved, supported by Graham, to adjourn. Motion carried; time being 5:56 p.m.*

Respectfully submitted:

Suzy Koeplinger, Committee Clerk

Cheryl M. Hadsall, Committee Chair

By Commissioner Hadsall, supported by Commissioner Krafft that the Minutes of the Appropriations Committee meeting be received and made a part of this day's session with the nays so noted. Carried.

REPORTS OF REGULAR COMMITTEES

FROM: COMMITTEE ON COUNTY SERVICES – 2.1

MARCH 23, 2010

Your committee considered Communication No. 3-23-5 from Jim Koski, Public Works Commissioner, asking for a resolution on the Carrollton Township Watermain Improvement Phase II Bonds Project.

We met with Mr. Koski who informed us that Saginaw County issued Bonds dated May 1, 1999 in the amount of \$1,275,000, with a maturity date of June 1, 2019 to Carrollton Township for constructing water system improvement. The project is known as Carrollton Township Watermain Improvement Phase II Bonds Project.

On February 22, 2010 Carrollton Township Board adopted a resolution, asking that Bonds be redeemed with monies on hand at the Township. This will secure anticipated interest savings for the Township and benefit the taxpayers in the Township and Saginaw County. Carrollton Township requested Saginaw County, acting through its Public Works Commissioner, to call for redemption, on June 1, 2010, all of the callable outstanding Saginaw County - Carrollton Township Watermain Improvement Project Phase II Bonds for \$725,000 in principal amount. We concur with the request from Carrollton Township to redeem all callable Saginaw County-Carrollton Township Watermain Improvement Project Phase II Bonds on June 1, 2010. The appropriate resolution will be submitted under the regular order of business to accomplish same.

Respectfully submitted,

COMMITTEE ON COUNTY SERVICES

Carl E. Ruth, Chair

Eddie F. Foxx

Dennis H. Krafft

Judith A. Lincoln, Vice-Chair

Cheryl M. Hadsall

Michael P. O'Hare

COMMITTEE ON APPROPRIATIONS: It is the recommendation of your committee to concur with the above.

Cheryl M. Hadsall, Chair

Eddie F. Foxx, Vice-Chair

By Commissioner Ruth: That the Report of the Committee is received and the recommendations contained therein are adopted. Approved.

FROM: COMMITTEE ON COUNTY SERVICES – 2.2

MARCH 23, 2010

Your committee considered Communication No. 3-23-6 from Jim Koski, Public Works Commissioner, asking for a resolution on the Prueter Branch of the Koehler Drain project.

We met with Jim Koski, who informed the committee that Buena Vista Charter Township petitioned the Public Works Commissioner to undertake a drain improvement project that would add a branch to the Koehler Drain. On February 3, 2010 a Board of Determination approved the

petition finding the drain project was a necessity and conducive to public health, convenience or welfare.

Buena Vista Charter Township is listed as a community that is eligible for a Community Development Block Grant through the Michigan Economic Development Corporation. Buena Vista has applied for an 80% grant with the remaining 20% being obligated by the township and the county. Saginaw County commits its portion of the 20% local match which is 7½%, of the estimated project cost of \$330,000.

We concur with the request from Buena Vista Charter Township and the Public Works Commissioner to undertake the drain improvement project adding a branch to the Koehler Drain and Saginaw County's commitment of the 20% local match which is 7½% of the estimated project cost. The appropriate resolution will be submitted under the regular order of business to accomplish same.

Respectfully submitted,

COMMITTEE ON COUNTY SERVICES

Carl E. Ruth, Chair

Eddie F. Foxx

Dennis H. Krafft

Judith A. Lincoln, Vice-Chair

Cheryl M. Hadsall

Michael P. O'Hare

COMMITTEE ON APPROPRIATIONS: It is the recommendation of your committee to concur with the above.

Cheryl M. Hadsall, Chair

Eddie F. Foxx, Vice-Chair

By Commissioner Ruth: That the Report of the Committee is received and the recommendations contained therein are adopted. Approved. Commissioner Braddock abstained.

FROM: COMMITTEE ON COUNTY SERVICES – 2.3

MARCH 23, 2010

Your committee considered Communication No. 3-23-9 from Jim Koski, Public Works Commissioner, asking for a resolution on the Allendale Tile Drain Bonds, Series 2010.

We met with Jim Koski, who informed the committee that on January 26, 2009 Saginaw Charter Township petitioned the Public Works Commissioner for construction of improvements to the Allendale Tile Drain Project. The estimated project cost is not to exceed \$995,000. On May 28, 2009, a Board of Determination approved the petition finding the drain project was a necessity and conducive to public health, convenience or welfare.

Saginaw County pledges its full faith and credit in anticipation of the financial obligations for the proposed Allendale Tile Drain Project. The obligation will be paid by Saginaw County at large, Saginaw Charter Township at large and property owners within the drainage district.

We concur with request from Saginaw Charter Township and the Public Works Commissioner to undertake construction of improvements to the Allendale Tile Drain Project. The appropriate resolution will be submitted under the regular order of business to accomplish same.

Respectfully submitted,

COMMITTEE ON COUNTY SERVICES

Carl E. Ruth, Chair

Eddie F. Foxx

Dennis H. Krafft

Judith A. Lincoln, Vice-Chair

Cheryl M. Hadsall

Michael P. O'Hare

COMMITTEE ON APPROPRIATIONS: It is the recommendation of your committee to concur with the above.

Cheryl M. Hadsall, Chair

Eddie F. Foxx, Vice-Chair

By Commissioner Ruth: That the Report of the Committee is received and the recommendations contained therein are adopted. Approved.

FROM: COMMITTEE ON COUNTY SERVICES – 2.4

MARCH 23, 2010

Your committee considered Communication No. 3-23-4 from Marc McGill, Controller/CAO, asking to utilize Saginaw County's allocation of America Recovery and Reinvestment Act (ARRA) – Qualified Energy Conservation Bond (QECCB) allocation (hereinafter referred to as "Energy Bonds.")

The Federal Government, through the ARRA, has awarded the State of Michigan \$3.2 billion in QECCB's; of which the State of Michigan received \$103,780,000. The State, in turn, has allocated \$2,088,779 to the County of Saginaw. Allocation of this dollar amount allows the County of Saginaw to issue these Energy Bonds for the purpose of financing the cost of acquiring, constructing and installing Energy Efficiency Renovations at several County buildings in an attempt to reduce energy costs by, at minimum, 20 percent (20%).

Currently the County expends \$1,460,000 in energy costs at its facilities. A 20% annual reduction would equate to savings of nearly \$300,000 per year. The expected annual principal and interest on the bonds is \$150,000 over a 14-year period. Thus, annual savings until the bonds are paid is expected to be a net \$150,000 at minimum. These Energy Bonds qualify for a Federal Tax Credit to the purchaser, which should result in a net annual interest rate between 2% and 3%.

Additionally, the County has accepted a separate Michigan Department of Energy Block Grant through the ARRA for \$434,432. This grant in large part is for the purpose of conducting energy audits to determine what items will be most advantageous to acquire, construct and install to achieve the minimum energy cost reduction target of 20 %.

We concur and recommend approval to issue Limited Tax General Obligation Bonds in the aggregate principal amount not to exceed \$2,088,779. Further, the Controller/CAO and County Treasurer may initiate required actions to process the intent and issuance of the Energy Bonds, including retainage of Bond Counsel as required by the Energy Grant allocation. Further, that the proper Resolution be adopted and corresponding publication be made by the County Clerk.

Respectfully submitted,

COMMITTEE ON COUNTY SERVICES

Carl E. Ruth, Chair

Judith A. Lincoln, Vice-Chair

Eddie F. Foxx

Cheryl M. Hadsall

Dennis H. Krafft

Michael P. O'Hare

COMMITTEE ON APPROPRIATIONS: It is the recommendation of your committee to concur with the above.

Cheryl M. Hadsall, Chair

Eddie F. Foxx, Vice-Chair

By Commissioner Ruth: That the Report of the Committee is received and the recommendations contained therein are adopted. Approved.

FROM: COMMITTEE ON APPROPRIATIONS -- 4.1

MARCH 23, 2010

In accordance with State Statute and County Policy, your Budget/Audit Subcommittee reviewed the claims for presentation to the Board of Commissioners, as listed below:

<u>Comm. No.</u>	<u>Payment Type</u>	<u>Period</u>	<u>Amount</u>
3-23-15	Electronic	February 1-28, 2010	\$ 15,241,829.98
	Voucher	February 1-28, 2010	\$ 4,948,530.90

We recommend the payments be approved as submitted and compiled by the Treasurer's Office and Accounting Division of the Controller's Office.

Respectfully submitted,

COMMITTEE ON APPROPRIATIONS

Cheryl M. Hadsall, Chair

Eddie F. Foxx, Vice-Chair

By Commissioner Krafft: That the Report of the Committee is received and the recommendations contained therein are adopted. Approved.

FROM: COMMITTEE ON APPROPRIATIONS -- 4.2

MARCH 23, 2010

Your Budget/Audit Subcommittee met with Gerald Desloover and Brenda Demott, Auditors from the firm of Rehmann Robson, who reported on the County of Saginaw Audited Financial Statements and Management Letter for the Fiscal Year ended September 30, 2009. Copies of these documents were provided to the Subcommittee members and all other Commissioners. (*Communication No. 3-23-17*)

The Auditors issued an unqualified opinion that the Audited Financial Statements fairly represent the County's financial position. A detailed explanation of multiple pages of the Audited Financial Statements was provided highlighting the most material financial information.

All County programs and accounting funds ended the year positively. The Auditors also issued findings and recommendations for strengthening internal controls and improving operating efficiencies. All of these findings and recommendations were explained and reported to the Subcommittee.

Accordingly, we recommend the County of Saginaw Audited Financial Statements and Management Letter for the Fiscal Year ended September 30, 2009 be accepted; further, that the proper County officials be authorized and directed to file the necessary documents to complete the audit process.

Respectfully submitted,

COMMITTEE ON APPROPRIATIONS

Cheryl M. Hadsall, Chair

Eddie F. Foxx, Vice-Chair

By Commissioner Krafft: That the Report of the Committee is received and the recommendations contained therein are adopted. Approved.

FROM: COMMITTEE ON APPROPRIATIONS -- 4.3

MARCH 23, 2010

Your Labor Relations Subcommittee herewith submits the collective bargaining agreement between the County of Saginaw and the GELC Detention Supervisors representing four (4) workers. The agreement covers a five-year period, commencing October 1, 2007 and ending September 30, 2012. The agreement has been formally ratified by the Union upon acceptance by the County. The financial implications of this agreement will be borne with funds within the existing, respective budgets. A summary of the main provisions is set forth below:

Economic Issues:

1. Wages and/or lump sums:
 - FY 2007/08: Wage freeze. 0%
 - FY 2008/09: Wage freeze. 0%, One-time lump sum = 1.75% of wages
 - FY 2009/10: Wage freeze. 0%, One-time lump sum = 1.75% of wages
 - FY 2010/11: Wage freeze. 0%, One-time lump sum = 1.75% of wages
 - FY 2011/12: Wage freeze. 0%, One-time lump sum = 1.75% of wages

2. BC/BS Michigan Savings Refund for 2010 and 2011 to be shared equally among eligible employees.
3. Bargaining unit will have one member on a union-management health insurance committee to examine savings on an ongoing basis.
4. Modify PPO1 and PPO2 as follows:
 - a) Increase office visit co-pay from \$0 (PPO1) and \$5 (PPO2) to \$20
 - b) Increase ER visit co-pay from \$0 (PPO1) and \$25 (PPO2) to \$50
 - c) Increase deductible from \$0 to \$100/\$200 in network; \$200/\$400 out of network
 - d) Increase prescription drug co-pay from \$0 (PPO1) and \$3 (PPO2) to \$10 generic/\$40 name brand
5. Modify PPO8 as follows:
 - a) Change prescription drug co-pay from 25% (\$10 min/\$25 max) to \$10 generic/\$40 name brand
6. Provide additional \$100/year for wellness
7. Entire day for Good Friday as holiday (currently only afternoon is holiday)

We recommend approval of the agreement between the County of Saginaw and the GELC Detention Supervisors, as outlined above; further, authorize the proper County officials to sign the appropriate documents and make the necessary budget adjustments.

Respectfully submitted,

COMMITTEE ON APPROPRIATIONS

Cheryl M. Hadsall, Chair

Eddie F. Foxx, Vice-Chair

By Commissioner Wurtzel: That the Report of the Committee is received and the recommendations contained therein are adopted. Approved.

FROM: COMMITTEE ON APPROPRIATIONS -- 4.4

MARCH 23, 2010

Your Labor Relations Subcommittee considered a request from the Controller and Counsel/Labor Specialist to amend the Collective Bargaining Agreement (CBA) between the County of Saginaw and the GELC Probation Officers - Family Division, which represents seven (7) workers. This amendment would address the addition of four (4) hours off on Good Friday, making it a fully paid holiday.

The current CBA between Saginaw County and the GELC Probation Officers – Family Division was the first to be ratified (August 25, 2009) in the current round of negotiations. Subsequently, other bargaining units negotiated an additional four (4) hours off on Good Friday as a paid holiday. Since the GELC Probation Officers – Family Division have made the same concessions as those unions that have since ratified their contracts, it is just and equitable to allow them the same Good Friday holiday.

We recommend approval to amend the CBA between the County of Saginaw and the GELC Probation Officers - Family Division, as outlined above; further, to authorize the proper County officials to sign the appropriate documents and make the necessary budget adjustments.

Respectfully submitted,

COMMITTEE ON APPROPRIATIONS

Cheryl M. Hadsall, Chair

Eddie F. Foxx, Vice-Chair

By Commissioner Wurtzel: That the Report of the Committee is received and the recommendations contained therein are adopted. Approved.

FROM: COMMITTEE ON APPROPRIATIONS -- 4.5**MARCH 23, 2010**

Your Labor Relations Subcommittee considered Standing Committee referrals for reclassification of existing positions and/or classification of new positions. Job descriptions were approved and placed on file in the Controller's Office; the positions forwarded to the Factoring Committee for evaluation in accordance with County Policies and Procedures.

We herewith submit the following for approval and direct the proper County officials to make the necessary budgetary adjustments in the respective departmental budget(s).

- Report 2-16-2.1 New position of Office Manager/Building Pricer/Assessor in Public Works and Equalization (Comm. No. 2-16-14)
---Based on point factoring, we recommend the position of Office Manager/Building Pricer/Assessor be placed in pay grade T12.

Respectfully submitted,

COMMITTEE ON APPROPRIATIONS

Cheryl M. Hadsall, Chair

Eddie F. Foxx, Vice-Chair

By Commissioner Wurtzel: That the Report of the Committee is received and the recommendations contained therein are adopted. Approved.

COMMITTEE COMPENSATION – 5.1**March 23, 2010**

I herewith submit for your approval the per diem to which members of this Board are entitled for attendance at Committee Meetings held February 7 – February 20, 2010

Labor Relations Subcommittee---2-8-10

P. Wurtzel	50.00
M. Hanley	50.00
J. Lincoln	50.00
J. McColgan	50.00
T. Novak	50.00
C. Hadsall	50.00
M. O'Hare	50.00

SCCMHA-Board---2-8-10

R. Woods	10.00
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SC-Consortium of Homeless Asst. Providers---2-11-10

J. Lincoln	50.00
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MAC Environmental & Regulatory Affairs/Lansing---2-12-10

J. Graham	50.00
M. O'Hare	50.00

HealthSource Saginaw Advisory Board---2-15-10

J. McColgan	50.00
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Saginaw County Convention & Visitors Bureau---2-16-10

J. Lincoln	25.00
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BOARD SESSION (all present)---2-16-10**Medical Dispatch Advisory Committee---2-17-10**

A. Doyle	50.00
C. Hadsall	50.00

Frankenmuth Convention and Visitors Bureau---2-18-10

D. Krafft	50.00
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Commission on Aging---2-18-10

R. Sholtz 50.00

Community Action Committee---2-18-10

B. Braddock 50.00

COMMITTEE COMPENSATION – 5.2**March 23, 2010**

I herewith submit for your approval the per diem to which members of this Board are entitled for attendance at Committee Meetings held February 21 – March 6, 2010

MAC Human Services Committee---2-22-10

J. Lincoln (Lansing- No mileage) 50.00

MI Works! Job Training Consortium Board.---2-22-10

E. Foxx 50.00

M. O'Hare 50.00

C. Ruth 50.00

R. Sholtz 50.00

R. Woods 50.00

Region VII Advisory---2-23-10

C. Ruth 5.00

Saginaw Bay RC & D (Bay County) 2-25-10

R. Sholtz 50.00

City/County/School Liaison---2-25-10

B. Braddock 50.00

J. Lincoln 50.00

C. Ruth 50.00

R. Woods 50.00

County Services Committee---3-2-10

C. Ruth 50.00

J. Lincoln 50.00

E. Foxx 50.00

C. Hadsall 50.00

M. O'Hare 50.00

Crime Prevention Council---3-3-10

A. Doyle 50.00

E. Foxx 50.00

FEMA-Emergency Food & Shelter---3-4-10

J. Lincoln 50.00

Budget/Audit Subcommittee---3-4-10

P. Wurtzel 50.00

J. Graham 50.00

C. Ruth 50.00

R. Sholtz 50.00

C. Hadsall 50.00

MAC – Testify on Unfunded Mandates/Lansing---3-4-10

A. Doyle 50.00

SC-CHAP Executive Committee---3-5-10

J. Lincoln 50.00

Saginaw Future, Inc.---3-5-10

B. Braddock

50.00

Respectfully submitted,

Suzy Koeplinger, Board Coordinator

By Commissioner Hadsall: That Committee Compensation Report(s) 5.1 and 5.2 be received, not read, and the recommendations contained therein adopted. Approved.

FROM: EXECUTIVE COMMITTEE -- 6.1**MARCH 23, 2010**

Your Executive Committee considered Communication No. 3-23-19 from the Child Abuse and Neglect (CAN) Council of Saginaw County asking to place blue ribbons and blue pinwheels on the bushes and trees located on the upper deck and front lawn of the Courthouse.

Nationally, April is recognized as Child Abuse & Prevention Month. Last year approval was given for the display of blue and silver pinwheels and blue ribbons, the national symbol, to raise awareness of child abuse and neglect and build a community where children are free from abuse and neglect.

We recommend the proper County officials be authorized and directed to facilitate the request of the Child Abuse and Neglect Council of Saginaw County with the following provisions: Placement of the ribbons and pinwheels on the upper deck and front lawn of the County Governmental Center will be allowed for a ten-day period during the month of April and the CAN Council is permitted to fly its flag on the Courthouse flagpole during the month of April.

Respectfully submitted,

EXECUTIVE COMMITTEE

Michael P. O'Hare, Chair

Timothy M. Novak, Vice-Chair

By Chair O'Hare: That the Report of the Committee is received and the recommendations contained therein are adopted. Approved.

FROM: EXECUTIVE COMMITTEE -- 6.2**MARCH 23, 2010**

Your Executive Committee considered a request by the Board Coordinator to begin charging a fee to non-governmental, for-profit organizations to use the Board Chambers and Committee rooms located within the Board of Commissioners' Office.

For many years the Board Office has allowed various groups to use its rooms for depositions, mediations and other matters not directly pertaining to Saginaw County government. The scheduling of such meetings involves Board staff time, distraction from normal job duties, and the use of electricity, copier, telephone and restrooms.

Considering our current state of economic resources, we believe it would be in the best interest of the County to charge a fee of \$100 for a half-day, \$200 for a full-day and to charge a cancellation fee of \$50. (A half-day would be considered 1-4 hours and a full-day would be considered 4-8 hours) Proceeds generated from the room rental would be deposited into the Employee Vending Concession Account for exclusive use by the Board Office.

We recommend the proper County officials be authorized and directed to facilitate the request of the Board Coordinator by establishing an Invoicing System along with an Accounts Payable/Receivable System, as outlined above.

Respectfully submitted,

EXECUTIVE COMMITTEE

Michael P. O'Hare, Chair

Timothy M. Novak, Vice-Chair

By Chair O'Hare: That the Report of the Committee is received and the recommendations contained therein are adopted. Approved.

RESOLUTIONS

RESOLUTION "A"

MARCH 23, 2010

SAGINAW COUNTY, MICHIGAN

RE: RESOLUTION APPROVING REDEMPTION OF ALL CALLABLE OUTSTANDING SAGINAW COUNTY - CARROLLTON TOWNSHIP WATERMAIN IMPROVEMENTS PROJECT PHASE II BONDS PRIOR TO MATURITY

At a regular meeting of the Board of Commissioners of the County of Saginaw, State of Michigan, held in the City of Saginaw on the 23rd day of March, 2010 at 5:00 p.m.

PRESENT---*Bregitte K. Braddock, Ann M. Doyle, Eddie F. Foxx, James M. Graham, Cheryl M. Hadsall, Michael J. Hanley, Dennis H. Krafft, Judith A. Lincoln, John A. McColgan, Jr., Timothy M. Novak, Michael P. O'Hare, Carl E. Ruth, Ronald L. Sholtz, Robert M. Woods, Jr., Patrick A. Wurtzel*

ABSENT---*None*

Commissioner Ruth offered the following resolution and moved its adoption. The motion was seconded by Commissioner Novak.

WHEREAS, the Township of Carrollton, Michigan (the "Township") in the past requested that the County, acting through its Board of Public Works, pursuant to Act No. 185 of the Michigan Public Acts of 1957, as amended, construct water system improvements to service the Township and that the County thereafter issued its Saginaw County - Carrollton Township Watermain Improvements Project Phase II Bonds (the "Bonds"), dated May 1, 1999 in the amount of \$1,275,000 for that purpose which remain outstanding in the amount of \$775,000 as more fully set forth in Exhibit A attached hereto; and

WHEREAS, the Township has requested and the Board of Public Works of the County has confirmed the request that the Township use its available funds which shall be paid to the County to pay the principal and interest in the amount of \$68,918.75 due on June 1, 2010 and to redeem on June 1, 2010 all of the outstanding and callable Bonds in the face amount of \$725,000; and

WHEREAS, the bonds to be called with maturities and interest rates, as of the date hereof, are set forth in Exhibit B attached hereto (such bonds referred to as the "Bonds to be Redeemed"); and

WHEREAS, it is the determination and judgment of the Board of Commissioners of the County that the Bonds to be redeemed should be called to secure for the Township the anticipated interest savings and thereby benefit the taxpayers of the County.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF SAGINAW, MICHIGAN, as follows:

1. The Public Works Commissioner of the County is authorized to fix the date of redemption of the Bonds as shown on Exhibit A, and to cause a notice of such redemption, as set forth in a form of Notice of Redemption attached hereto as Exhibit B, to be published in the appropriate publications.

2. The Public Works Commissioner, the County Clerk or the County Treasurer are individually or severally authorized to act on behalf of the County in carrying out the redemption of said Bonds.

12/01/16			6,875.00	6,875.00	90,625.00
06/01/17	75,000.00	5.00%	6,875.00	81,875.00	
12/01/17			5,000.00	5,000.00	86,875.00
06/01/18	100,000.00	5.00%	5,000.00	105,000.00	
12/01/18			2,500.00	2,500.00	107,500.00
06/01/19	100,000.00	5.00%	2,500.00	102,500.00	
	<u>\$775,000.00</u>		<u>\$207,193.75</u>	<u>\$982,193.75</u>	<u>\$879,693.75</u>

Redemption Provisions: Bonds maturing prior to June 1, 2007 shall not be subject to redemption prior to maturity. Bonds maturing on or after June 1, 2007 shall be subject to redemption prior to maturity at the option of the County, subject to the rights and direction of the Township as set forth in the Contract, in any order, in whole or in part on any interest payment date on or after June 1, 2006.

Bond Registrar and Paying Agent: U. S. Bank National Association, 535 Griswold Street, Detroit, MI 48226

EXHIBIT B
NOTICE OF REDEMPTION

\$1,275,000

COUNTY OF SAGINAW, MICHIGAN
SAGINAW COUNTY - CARROLLTON TOWNSHIP
WATERMAIN IMPROVEMENTS PROJECT PHASE II BONDS
Dated as of May 1, 1999

DUE JUNE 1, 2011 THROUGH JUNE 1, 2019

NOTICE IS HEREBY GIVEN that the County of Saginaw, State of Michigan has called for redemption, on June 1, 2010, (the "Redemption Date"), all of the callable outstanding Saginaw County - Carrollton Township Watermain Improvements Project Phase II Bonds (the "Bonds"), bearing the original issue date of May 1, 1999, maturing in the principal amounts, on the dates, bearing interest at the rates, with the "CUSIP" numbers, as follows:

<u>Principal</u>	<u>Rate</u>	<u>CUSIPS*</u>	<u>Due</u>
\$75,000	4.70%	786702K74	June 1, 2011
75,000	4.75%	786702K82	June 1, 2012
75,000	4.80%	786702K90	June 1, 2013
75,000	4.90%	786702L24	June 1, 2014
75,000	4.90%	786702L32	June 1, 2015
75,000	5.00%	786702L40	June 1, 2016
75,000	5.00%	786702L57	June 1, 2017
100,000	5.00%	786702L65	June 1, 2018
100,000	5.00%	786702L73	June 1, 2019

Said Bonds will be redeemed at 100.0% of the par value thereof.

Said Bonds should be surrendered for redemption to U.S. Bank National Association, Detroit, Michigan, as bond registrar and paying agent, for payment as of June 1, 2010, after which date all interest on said Bonds shall cease to accrue, whether said Bonds are presented for payment or not. Method of delivery is at the option of the holder, but if by mail, registered mail is suggested to paying agent indicated below:

U. S. Bank National Association
535 Griswold Street
Detroit, MI 48226

Under the provisions of the Interest and Dividend Tax Compliance Act of 1983, as amended by the Comprehensive National Energy Policy Act of 1992, paying agents making payments of principal on municipal securities may be obligated to withhold a 31% tax from remittances to individuals who have failed to furnish the paying agent with a certified and valid Taxpayer Identification Number on a fully completed Form W-9. Holders of the above described Bonds, who wish to avoid the application of these provisions, should submit certified Taxpayer Identification Numbers on I.R.S. Form W-9 when presenting their securities for redemption or for payment at maturity.

*The paying agent shall not be held responsible for the selection or use of the CUSIP number, nor is any representation made as to its correctness indicated in the Redemption Notice. It is included solely for convenience of the Bondholders.

COUNTY OF SAGINAW
Marvin D. Hare, County Treasurer

RESOLUTION "B"
MARCH 23, 2010
SAGINAW COUNTY MICHIGAN

**RE: BUENA VISTA CHARTER TOWNSHIP DRAIN IMPROVEMENT PROJECT
ADDING A BRANCH TO THE KOEHLER DRAIN**

At a regular meeting of the Board of Commissioners of the County of Saginaw, State of Michigan, held in the City of Saginaw on the 23rd day of March, 2010 at 5:00 p.m.

PRESENT---*Bregitte K. Braddock, Ann M. Doyle, Eddie F. Foxx, James M. Graham, Cheryl M. Hadsall, Michael J. Hanley, Dennis H. Krafft, Judith A. Lincoln, John A. McColgan, Jr., Timothy M. Novak, Michael P. O'Hare, Carl E. Ruth, Ronald L. Sholtz, Robert M. Woods, Jr., Patrick A. Wurtzel*

ABSENT---*None*

Commissioner Ruth offered the following resolution and moved its adoption. The motion was seconded by Commissioner Foxx.

WHEREAS, the citizens of Buena Vista Charter Township along Prueter Drive petitioned the Public Works Commissioner to undertake a drain improvement project that would add a branch to the Koehler Drain to service their area; and

WHEREAS, on February 3, 2010, a Board of Determination approved the petition finding that, in fact, a drain project was a necessity and conducive to public health, convenience or welfare; and

WHEREAS, the county has an obligation to participate in all drain improvements due to the fact of public road benefits, based on the road right-of-way, as included in the drain district; and

WHEREAS, the Charter Township of Buena Vista is listed as a community eligible to participate in the Community Development Block Grant program from Michigan Economic Development Corporation; and

WHEREAS, the Charter Township of Buena Vista has applied for an 80% grant for the project with the remaining 20% coming from the Township and the County's obligation;

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners of the County of Saginaw, to commit its portion of the 20% local match which is 7 ½% of the estimated cost of \$330,000 for the Prueter Branch of the Koehler Drain Project.

SAGINAW COUNTY BOARD OF COMMISSIONERS

RESOLUTION "D"
MARCH 23, 2010
SAGINAW COUNTY, MICHIGAN

RE: NOTICE OF INTENT TO ISSUE QUALIFIED ENERGY CONSERVATIONS BONDS

At a regular meeting of the Board of Commissioners of the County of Saginaw, State of Michigan, held in the City of Saginaw on the 23rd day of March, 2010 at 5:00 p.m.

PRESENT---*Bregitte K. Braddock, Ann M. Doyle, Eddie F. Foxx, James M. Graham, Cheryl M. Hadsall, Michael J. Hanley, Dennis H. Krafft, Judith A. Lincoln, John A. McColgan, Jr., Timothy M. Novak, Michael P. O'Hare, Carl E. Ruth, Ronald L. Sholtz, Robert M. Woods, Jr., Patrick A. Wurtzel*

ABSENT---*None*

Commissioner Ruth offered the following resolution and moved its adoption. The motion was seconded by Commissioner Woods.

WHEREAS, the County of Saginaw (the County") proposes to issue its tax-exempt bonds or tax credit bonds (collectively, the "Bonds") to finance the cost of acquiring, constructing and installing energy efficiency renovations at several County buildings, including but not limited to the County Courthouse, County Jail, County Event Center, Health Department Building, County Juvenile Center & Court Building, Mosquito Control Building, Commission on Aging Building, and Animal Control Building (the "Project"); and

WHEREAS, it is anticipated that the County will advance all or a portion of the costs of the Project prior to the issuance of the Bonds, such advance to be repaid from proceeds of the Bonds upon the issuance thereof; and

WHEREAS, Section 1.150-2 of the Treasury Regulations on Income Tax (the "Reimbursement Regulations") specifies conditions under which a reimbursement allocation may be treated as an expenditure of bond proceeds, and the County intends by this resolution to qualify amounts advanced by the County to the Project for reimbursement from proceeds of the Bonds in accordance with the requirements of the Reimbursement Regulations.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF SAGINAW:

1. The County hereby declares its official intent to issue its limited tax general obligation bonds in the aggregate principal amount of not to exceed \$2,088,779 to finance the Project. The County hereby declares that it reasonably expects to seek reimbursement for its advances to the Project as anticipated by this resolution.
2. The County Clerk is hereby instructed to publish the notice attached hereto once in a newspaper of general circulation in the County of Saginaw, which notice shall not be less than ¼ page in size in such newspaper.
3. All resolutions and parts of resolutions insofar as they may be in conflict herewith are hereby

ADOPTED:

Yeas – *Bregitte K. Braddock, Ann M. Doyle, Eddie F. Foxx, James M. Graham, Cheryl M. Hadsall, Michael J. Hanley, Dennis H. Krafft, Judith A. Lincoln, John A. McColgan, Jr., Timothy M. Novak, Michael P. O'Hare, Carl E. Ruth, Ronald L. Sholtz, Robert M. Woods, Jr., Patrick A. Wurtzel*

Nays – *None*

Abstain – *None*

FURTHER INFORMATION

Further information relative to the issuance of said bonds and the subject matter of this notice may be secured at the office of the County Clerk of the County of Saginaw, 111 South Michigan Avenue, Saginaw, Michigan 48602.

This notice is given pursuant to the provisions of Act 34, Public Acts of Michigan, 2001, as amended

Susan Kaltenbach, Clerk
County of Saginaw

SEAL

UNFINISHED BUSINESS

(None)

PROCLAMATIONS

National Week of Prayer for the Healing of AIDS is the coming together of all people of faith to unite with purpose, compassion and hope. Through the power of God's love we will educate every American about HIV prevention facts; encourage and support HIV testing; advocate for the availability of compassionate care and treatment for all those living with the disease in every community in America; and love unconditionally all persons living with and affected by HIV/AIDS.

WHEREAS, March 17-13, 2010 is the commemoration and national observance of *National Week of Prayer for the Healing of AIDS*; and,

WHEREAS, This observance is a nationwide effort to mobilize the faith-based communities of Saginaw, Michigan to get educated, get tested, get involved and get treated around HIV/AIDS and to take an even greater role in the implementation of AIDS education and services as HIV/AIDS continues to devastate our communities; and,

WHEREAS, *National Week of Prayer for the Healing of AIDS* is directed, planned and strategically overseen by the Balm in Gilead, Inc., a faith-based initiative that recognizes the importance of mobilizing the faith communities to focus their worship experience on bringing people together through prayer, education, advocacy and service as it relates to HIV/AIDS; and,

WHEREAS, The mission of the Balm in Gilead is to prevent diseases and to improve the health status of people of the African Diaspora by providing support to faith institutions in delivering programs and services that contribute to the elimination of health disparities such as HIV/AIDS; and,

WHEREAS, 240 residents of Saginaw County are living with HIV and 59% of these men, women and children are Black; and,

WHEREAS, The faith-based community is asked to recognize *National Week of Prayer for the Healing of AIDS* and its importance to Blacks and all concerned citizens; and,

WHEREAS, It is fitting that we join with these national and local groups to express our strong support for the *National Week of Prayer for the Healing of AIDS* and the initiatives to prevent the spread of HIV/AIDS in our community and provide access to and utilization of HIV/AIDS prevention, treatment and support services to those affected by HIV/AIDS.

NOW, THEREFORE, IT BE RESOLVED, That the Saginaw County Board of Commissioners hereby designate March 7-13, 2010, as *National Week of Prayer for the Healing of AIDS* in Saginaw, Michigan and encourage local residents to strongly support this day and participate in events planned to commemorate the occasion.

Respectfully Submitted,

**SAGINAW COUNTY
BOARD OF COMMISSIONERS**

Michael P. O’Hare, Chair, District #1

ADOPTED: March 23, 2010

Eddie F. Foxx, Commissioner, District #6

**PROCLAMATION
NATIONAL PUBLIC HEALTH WEEK
APRIL 5 – 11, 2010**

WHEREAS, In 1995, former President William Jefferson Clinton proclaimed the first full week of April as national Public Health Week. Each year since then, the public health community has celebrated this observance by focusing on an issue that is important to improving the public’s health; and,

WHEREAS, Despite our best efforts, Americans are not as healthy as they should be. Although we spend more on health care than any other county, the health system is failing and our nation is falling behind in many important measures of what it means to be healthy. We have reached a point where we must examine our health system and the foundation upon which it stands. We have the potential to greatly improve our population’s health in the future. By recommitting ourselves to support our nation’s public health system, we can build on the successes of the past and establish the solid foundation needed for a healthy nation; and,

WHEREAS, The health of the citizens of Saginaw County is a major concern of the Saginaw County Board of Commissioners and Saginaw County Board of Public Health. The Saginaw County Department of Public Health provides leadership in serving the health needs of the residents of Saginaw County through innovative, unique and meaningful services. The residents of Saginaw County are served through these programs and have benefited through increased health awareness and the continuing and expanding preventive activities of the Saginaw County Department of Public Health.

NOW, THEREFORE, I, Michael P. O’Hare, Chair of the Saginaw County Board of Commissioners, do hereby proclaim the week and year of April 5 – 11, 2010 as:

PUBLIC HEALTH WEEK IN SAGINAW COUNTY

IN WITNESS WHEREOF, The seal of the County of Saginaw will be affixed and the proclamation adopted by the Board of Commissioners on the 23rd day of March in the year of our Lord two thousand ten.

Sincerely,

Saginaw County

Board of Commissioners

Michael P. O’Hare

Chair, District #1

Adopted: March 23, 2010

Presented: April 8, 2010

ELECTIONS

(None)

APPOINTMENTS

The Chair made the following appointments:

Commission on Aging Board

(Terms expire 04-01-13)

Doris Wasmiller, representing District #3
 Rolando Hidalgo, representing District #8
 Jeanne Swank, representing District #10
 Miles Purcell, representing District #12
 Dr. Robert Vitu, representing District #14

Economic Development Corporation

(Term expires 04-01-16)

James VanTiflin

Appointed by Board Chair with Confirmation by a majority of the Board**Mental Health Authority Board**

(Terms expire 04-01-13)

Chair O'Hare announced the appointments to the Saginaw County Community Mental Health Authority for three-year terms expiring April 1, 2013. In accordance with the establishing Resolution and Bylaws of the Mental Health Authority, the appointments are made by the Board Chair with confirmation by a majority of the Board. *(Material received from the Mental Health Authority Board and SEIU Local 517M was previously distributed to each commissioner)*

Phil Grimaldi representing the General Public – *Novak moved, supported by Braddock, to concur. Motion carried.*

Robin Humble representing a Secondary Consumer – *Novak moved, supported by Hadsall, to concur. Motion carried.*

Pat Murray-Steding representing an Agency/Occupation – *Novak moved, supported by Lincoln, to concur. Motion failed by the following vote taken in accordance with Section 4.5 of the Rules of the Board: Ayes – McColgan, Lincoln, Novak, Hadsall, Hanley – 5; Nays – Doyle, Sholtz, Krafft, Wurtzel, Foxx, Woods, Ruth, Braddock, Graham, O'Hare – 10 (Position left vacant until April, 2010 meeting)*

Raymond Albert representing a Primary Consumer – *Sholtz moved, supported by Novak, to concur. Motion carried.*

ANNOUNCEMENTS BY THE CHAIR

(None)

COMMISSIONERS' AUDIENCES

Commissioner Krafft invited everyone to attend "Bringing Back the 80s" in Frankenmuth on April 16 and 17, 2010.

Commissioner Graham asked that the two men who spoke about problems with the Friend of the Court be invited to the next Courts & Public Safety Committee meeting.

By Commissioner Graham: That the Board adjourn. Carried.
 Thereupon, the Board adjourned at 6:10 p.m.

MICHAEL P. O'HARE, CHAIR**SUSAN KALTENBACH, CLERK**

**OFFICIAL PROCEEDINGS
OF THE
BOARD OF COMMISSIONERS
OF SAGINAW COUNTY, MICHIGAN**



APRIL SESSION 2010

First Day of the April Session of the Board of Commissioners of Saginaw County, Michigan, Tuesday, April 20, 2010. The Board met pursuant to adjournment at 5:00 p.m. Honorable Michael P. O'Hare in the Chair. Deputy Clerk Suzy E. Koeplinger took roll, quorum present as follows:

PRESENT: *Bregitte K. Braddock, Ann M. Doyle, Eddie F. Foxx, James M. Graham, Cheryl M. Hadsall, Michael J. Hanley, Dennis H. Krafft, Judith A. Lincoln, John A. McColgan, Jr., Timothy M. Novak, Michael P. O'Hare, Carl E. Ruth, Ronald L. Sholtz, Robert M. Woods, Jr., Patrick A. Wurtzel - 15*

ABSENT: - 0

TOTAL: - 15

Commissioner Doyle opened the meeting with a prayer followed by the Pledge of Allegiance to the Flag. Minutes of the preceding meeting were approved as proofread and corrected by the Clerk.

AUDIENCES

Chairman O'Hare called on those requesting an audience in accordance with the Rules of the Board:

Commissioners McColgan and Lincoln presented Tim Arnold and Bill Cowdry, Law Day Co-Chairs, Saginaw County Bar Association, with the Law Day 2010 Proclamation. *(Printed under Proclamations)*

Commissioner Doyle presented Marsha Cooley, Community Impact/Volunteer Services, United Way of Saginaw County, with a Proclamation designating April 18 to 24 as National Volunteer Week. *(Printed under Proclamations)*

Dan Renner, SEIU Local 517M, spoke in support of Patricia Murray-Steding remaining on the Saginaw County Community Mental Health Authority Board. Referencing an existing contract between Mental Health and another agency, he said he didn't believe Andrea Schrems was eligible to serve on the board.

LAUDATORY RESOLUTIONS

Chairman O'Hare announced the following resolutions were prepared for presentation:

The Saginaw County Board of Commissioners hereby presents this
Certificate of Appreciation
 for over twenty-four years of public service to
KATHLEEN A. WOLNY
SAGINAW COUNTY FRIEND OF THE COURT OFFICE
 on the occasion of her April 30, 2010 retirement as
 Account Specialist/Enforcement Support Specialist
 having faithfully and professionally carried out the duties of her position.
 Kathi was initially employed by the County Clerk where she worked
 for 1½ years after which she moved to the Friend of the Court Office
 and served as a Typist Clerk for 1 year, Enforcement Clerk
 for 6½ years, Support Specialist for 1½ years,
 Account Specialist for 6 years and finally as an
 Enforcement Support Specialist for the past 7 years.
*"With every change comes opportunity, and
 The Saginaw County Board of Commissioners,
 on behalf of its employees and residents,
 wishes you renewed passion and
 purpose in the next phase of your life."*

Respectfully submitted,
SAGINAW COUNTY
BOARD OF COMMISSIONERS
 Michael P. O'Hare - Chair, District #1
 John A. McColgan, Jr. - Commissioner, District #12
 Adopted: April 20, 2010 - Presented: April 28, 2010

Certificate of Recognition

Presented to:

Pastor J. L. & Sister Cynthia Simington

*"The goal of this command is love, which comes from a pure heart
 and a good conscience and a sincere faith." 1 Timothy 1:5*

Upon the occasion of the
 Wolverine State Women's Auxiliary, Youth Representative Field
 and Deaconess Luncheon on Saturday, April 17, 2010
 this Certificate of Recognition is awarded to
 Pastor J. L. & Sister Cynthia Simington
 as a testimonial of loyal and dedicated service that they have contributed over the years.
 Through their association with various Baptist Church entities, they have demonstrated
 in countless ways the importance of family values, education and spiritual growth.
 Pastor J. C. and Sister Cynthia have been married for 50 years and are the proud
 parents of one son, one daughter, six grandchildren, and two great-grandchildren.
 As Pastor and First Lady of Candle Light Missionary Baptist Church, numerous
 lives have been touched through their power of faith and leadership. They have
 justly earned the respect and affection of people from all walks of life and of all ages.
 The Saginaw County Board of Commissioners does hereby extend this
 Certificate of Recognition to them along with
 our best wishes for many more happy, productive years in the future.

Respectfully submitted,

**SAGINAW COUNTY
BOARD OF COMMISSIONERS**

Michael P. O'Hare - Chair, District #1

Eddie F. Foxx - Commissioner, District #6

Adopted: April 20, 2010 - Presented: April 17, 2010

Certificate of Recognition

Presented to:

Deacon R. C. & Sister Nancy P. Sledge

"A cheerful look brings joy to the heart, and good news gives health to the bones." Proverbs 15:30

Upon the occasion of the

Wolverine State Women's Auxiliary, Youth Representative Field
and Deaconess Luncheon on Saturday, April 17, 2010

this Certificate of Recognition is awarded to

Deacon R. C. & Sister Nancy P. Sledge

as a testimonial of loyal and dedicated service that they have contributed over the years.

Through their association with various Baptist Church entities, they have demonstrated
in countless ways the importance of family values, education and spiritual growth.

Deacon R. C. and Sister Nancy have been married for 60 years and are the proud parents
of three sons, four daughters, nineteen grandchildren, twenty-one great-grandchildren
and two great-great-grandchildren. As faithful members of Tabernacle Baptist Church, numerous
lives have been touched through their power of faith and leadership. They have justly earned the
respect and affection of people from all walks of life and of all ages.

The Saginaw County Board of Commissioners does hereby extend this

Certificate of Recognition to them along with

our best wishes for many more happy, productive years in the future.

Respectfully submitted,

SAGINAW COUNTY

BOARD OF COMMISSIONERS

Michael P. O'Hare - Chair, District #1

Eddie F. Foxx - Commissioner, District #6

Adopted: April 20, 2010 - Presented: April 17, 2010

Certificate of Recognition

Presented to:

Adam Thomas Richardson

"A man's heart plans his way, but the Lord directs his steps." Proverbs 16:9

Upon the occasion of the

Wolverine State Women's Auxiliary, Youth Representative Field
and Deaconess Luncheon on Saturday, April 17, 2010

this Certificate of Recognition is awarded to

Adam Thomas Richardson

as a testimonial of his service, commitment and dedication
not only to improving himself but the community around him.

As the son of Anita G. Richardson,
a sophomore at Saginaw Arts & Sciences Academy,
and a member of Zion Baptist Church,
many lives have been touched through

his power of faith and youth leadership.
 He has justly earned the respect
 and affection of people from all walks of life and all ages.
 The Saginaw County Board of Commissioners does hereby extend this
 Certificate of Recognition to him along with
 our best wishes for many more happy, productive years in the future.
 Respectfully submitted,
SAGINAW COUNTY
BOARD OF COMMISSIONERS
 Michael P. O’Hare - Chair, District #1
 Eddie F. Foxx - Commissioner, District #6
 Adopted: April 20, 2010 - Presented: April 17, 2010

Certificate of Recognition

Presented to:

Devorious Deshon Laster

“Do good, O LORD, to those who are good, to those who are upright in heart.” Psalm 125:4

Upon the occasion of the
 Wolverine State Women’s Auxiliary, Youth Representative Field
 and Deaconess Luncheon on Saturday, April 17, 2010
 this Certificate of Recognition is awarded to
 Devorious Deshon Laster
 as a testimonial of his service, commitment and dedication
 not only to improving himself but the community around him.

As the son of Gregory T. Merrill,
 the grandson of Rev. Arthur & Veala Washington,
 an eighth grade student at Martin G. Atkins School,
 and a member of Zion Baptist Church,
 many lives have been touched through
 his power of faith and youth leadership.
 He has justly earned the respect
 and affection of people from all walks of life and all ages.
 The Saginaw County Board of Commissioners does hereby extend this
 Certificate of Recognition to him along with
 our best wishes for many more happy, productive years in the future.
 Respectfully submitted,
SAGINAW COUNTY
BOARD OF COMMISSIONERS
 Michael P. O’Hare - Chair, District #1
 Eddie F. Foxx - Commissioner, District #6
 Adopted: April 20, 2010 - Presented: April 17, 2010

CLERK'S CALL OF SESSION

April 9, 2010

TO: SAGINAW COUNTY BOARD OF COMMISSIONERS

RE: Notice of April 20, 2010 Board Session

Honorable Commissioners:

The Saginaw County Board of Commissioners will convene for their First Day's Session on Tuesday, April 20, 2010 at 5:00 p.m. in the Board Chambers, Second Floor - Room 200, Saginaw County Governmental Center, Saginaw, Michigan.

Respectfully submitted,

Susan Kaltenbach, County Clerk

By the Chair: That the Notice of Meeting from the County Clerk be received and filed, if there are no objections. The Chair hears none, it is so ordered.

PETITIONS AND COMMUNICATIONS

By the Chair: That the following communications received by the Board of Commissioners be referred as designated, if there be no objections. The Chair hears none, it is so ordered.

3-23-20 HISTORICAL SOCIETY OF SAGINAW COUNTY requesting a millage renewal be placed on the August 3, 2010 ballot to continue operation of the Castle Museum and historical activities and museums.

-- County Services (**4-20-2.1** – *postponed by commissioner privilege*)

4-20-1 PUBLIC HEALTH submitting for approval the Accounts Receivable Write-Off Report for October 1, 2008 through September 30, 2009.

-- Human Services (**4-20-1.1**)

4-20-2 REGISTER OF DEEDS submitting its FY 2009 Annual Financial and Statistical Report.

-- County Services

4-20-3 PARKS AND RECREATION requesting a Resolution in Support of a grant application to the Michigan Department of Transportation Enhancement Program to develop an extension of the Saginaw Valley Rail Trail.

-- County Services (**4-20-2.3/Res. A**)

4-20-4 PARKS AND RECREATION asking that a millage renewal be placed on the General Primary Election ballot.

-- County Services (**4-20-2.4**)

4-20-5 EQUALIZATION submitting its preliminary 2010 Statement of Valuation – Report of Equalization.

-- County Services (**4-20-2.2**)

4-20-6 MICHIGAN STRATEGIC FUND sending notification that Hausbeck Pickle Company was approved for a Renaissance Zone Time Extension through December 31, 2020.

-- County Services

4-20-7 10TH CIRCUIT COURT requesting an employee move up one step in pay grade effective May 15, 2010.

-- Courts & Public Safety/Labor Relations

4-20-8 EQUALIZATION submitting a comparison of the equalized value of ad valorem property in Saginaw County for years 2008 through 2010.

-- County Services

4-20-9 TREASURER/CONTROLLER sending the electronic transactions and voucher payment transmittal form for the month of March 2010.

-- Appropriations / Budget Audit

4-20-10 BOARD COORDINATOR informing commissioners that the following informational communications were received and are available for review in the Board Office:

A. Allegan County supporting efforts at the state and federal level to stop migration of Asian carp into the Great Lakes.

- B. Allegan County requesting modification of State Act 312 of 1969, which unreasonably removes control of personnel, costs for police and fire from local control.
- C. Lake County supporting efforts at the state and federal level to stop migration of Asian carp into the Great Lakes.
- D. Leelanau County supporting the final report of the Legislative Commission on Statutory Mandates and encouraging enactment of its recommendations.
- E. Cheboygan County opposing the contract license cost of GEMS Election Management Systems as a state unfunded mandate.
- F. Antrim County opposing the passage of the MiWater Ballot Initiative.
- G. Antrim County supporting efforts at the state and federal level to stop migration of Asian carp into the Great Lakes.
- H. Antrim County supporting the final report of the Legislative Commission on Statutory Mandates and encouraging enactment of its recommendations.
- I. Antrim County pledging its support of the Back Forty Venture (Hudbay Minerals/Aquila Resources) if and when it meets state and federal requirements to properly protect the environment.

-- Receive and file

4-20-11 COUNTY CLERK sending notification that Joanne Mosca was appointed to fill the vacancy created by the resignation of John "JJ" Horgan from the Board of Canvassers for a term expiring October 31, 2011. *(Distributed to all commissioners)*

-- Receive and file

INITIATORY MOTIONS

Chair announced the next order of business is Initiatory Motions. None submitted.

APPROPRIATIONS COMMITTEE

Chair O'Hare announced the Board would now recess for the Appropriations Committee meeting. The Board recessed, time being 5:15 p.m. The Board reconvened, time being 5:25 p.m.

V. APPROPRIATIONS AGENDA (4-20-10)

Members present: C. Hadsall-Chair, Eddie F. Foxx-Vice Chair, B. Braddock, A. Doyle, J. Graham, M. Hanley, D. Krafft, J. Lincoln, J. McColgan, T. Novak, M. O'Hare, C. Ruth, R. Sholtz, R. Woods, P. Wurtzel

Others: Board Staff, Controller, Counsel

I. Welcome

II. Call to Order---*Hadsall at 5:15 p.m.*

III. Public Comments---*None*

IV. Agenda – COMMITTEE REFERRALS

1. Human Services Committee - R. Woods, Chair; T. Novak, Vice-Chair

1.1) Health Department, re: Accounts Receivable Write-off Report

---*Woods moved, supported by Novak, to approve same. Motion carried.*

2. County Services Committee - C. Ruth, Chair; J. Lincoln, Vice-Chair

2.1) Recommendation, re: ballot language for Historical Society millage renewal

---*Ruth moved, supported by Foxx to approve same. Prior to consideration, Wurtzel recommended a critical analysis of the issue. He then postponed it by commissioner privilege to the next day's session.*

2.4) Recommendation, re: ballot language for Parks and Recreation millage renewal

---*Ruth moved, supported by O'Hare to approve same. Motion carried.*

3. Courts and Public Safety Committee - J. Graham, Chair; M. Hanley, Vice-Chair
None
4. APPROPRIATIONS – C. Hadsall, Chair; E. Foxx, Vice-Chair
Budget Audit Subcommittee – D. Krafft, Chair; P. Wurtzel, Vice-Chair
None
Labor Relations Subcommittee – P. Wurtzel, Chair; M. Hanley, Vice-Chair
None
Legislative Subcommittee - A. Doyle, Chair; B. Braddock, Vice-Chair
None
Local Government Liaison – E. Foxx, Chair; C. Ruth, Vice-Chair
None
5. Executive Committee – M. O’Hare, Chair; T. Novak, Vice-Chair
None
- V. Miscellaneous---None
- VI. Adjournment---*Graham moved, supported by O’Hare, to adjourn. Motion carried; time being 5:25 p.m.*

Respectfully submitted,

Suzy Koepplinger, Committee Clerk

Cheryl M. Hadsall, Committee Chair

By Commissioner Krafft, supported by Commissioner Hadsall, that the Minutes of the Appropriations Committee meeting be received and made a part of this day's session with the nays so noted. Carried.

REPORTS OF REGULAR COMMITTEES

FROM: COMMITTEE ON HUMAN SERVICES -- 1.1

April 20, 2010

Your committee considered Communication No. 4-20-1 from Natasha Coulouris, Health Officer, Saginaw County Department of Public Health submitting the Accounts Receivable Write-Off Report. As noted in previous years, the Accounting Staff at the Health Department continues to work with the qualified health plans on payment issues.

It is our recommendation that the **attached** Saginaw County Department of Public Health Accounts Receivable Write-Off Report for the period October 1, 2008 through September 30, 2009 in the amount of \$209,798.24 be approved in accordance with County Policy; further, that the proper County officials be authorized and directed to make the necessary budgetary adjustments.

Respectfully submitted,

COMMITTEE ON HUMAN SERVICES

Robert M. Woods, Jr., Chair

Timothy M. Novak, Vice-Chair

John A. McColgan, Jr.

Ronald L. Sholtz

Michael P. O’Hare

APPROPRIATIONS AUTHORIZATION: It is the recommendation of your committee to concur with the above.

Cheryl M. Hadsall, Chair

Eddie F. Foxx, Vice-Chair

By Commissioner Woods: That the Report of the Committee be received and the recommendations contained therein be adopted. Approved.

(Attachment on next page)

**SAGINAW COUNTY DEPARTMENT OF PUBLIC HEALTH
WRITE-OFF REPORT FOR THE PERIOD
10/1/2008 - 9/30/2009**

	BALANCE @9/30/2008	CHARGES 10/1/08-9/30/09	PAYMENTS 10/1/08-9/30/09	WRITE-OFFS 10/1/08-9/30/09	BALANCE @9/30/2009
<u>FAMILY PLANNING</u>					
Self Pay	\$ 7,319.12	\$ 46,223.32	\$ 37,607.58	\$ 3,937.00	\$ 11,997.86
Medicaid	11,254.19	37,634.48	24,038.43	6,814.89	18,035.35
Managed Care	47,057.33	181,637.04	133,727.67	37,877.05	57,089.65
Plan First	29,170.77	166,133.28	117,227.21	22,721.51	55,355.33
FP TOTAL:	\$ 94,801.41	\$ 431,628.12	\$ 312,600.89	\$ 71,350.45	142,478.19
<u>MSS/ISS (MIHP)</u>					
MSS/ISS (MIHP) TOTAL:	\$ 6,280.82	\$ -	\$ 6,280.82	\$ -	-
<u>STD</u>					
Self Pay	\$ 1,654.75	\$ 6,626.00	\$ 4,463.21	\$ 1,681.00	\$ 2,136.54
Medicaid	2,301.43	5,626.00	4,040.24	2,483.36	1,403.83
Managed Care	6,364.40	27,408.00	16,126.48	9,522.62	8,123.30
TOTAL STD:	\$ 10,320.58	\$ 39,660.00	\$ 24,629.93	\$ 13,686.98	11,663.67
<u>BLOOD LEAD</u>					
Medicaid	\$ 653.00	\$ 5,106.00	\$ 3,184.22	\$ 1,124.78	\$ 1,450.00
Managed Care	4,541.62	16,160.00	9,801.84	5,526.16	5,373.62
TOTAL LEAD:	\$ 5,194.62	\$ 21,266.00	\$ 12,986.06	\$ 6,650.94	6,823.62
<u>DENTAL</u>					
Medicaid	\$ 2,906.91	\$ 6,691.00	\$ 2,626.98	\$ 5,717.02	\$ 1,253.91
Managed Care	\$ 30,460.90	\$ 157,841.00	\$ 131,837.00	\$ 7,326.59	\$ 49,138.31
TOTAL DENTAL:	\$ 33,367.81	\$ 164,532.00	\$ 134,463.98	\$ 13,043.61	\$ 50,392.22
<u>IMMUNIZATIONS</u>					
Medicaid	\$ 6,628.24	\$ 27,260.00	\$ 12,468.03	\$ 6,621.97	\$ 14,798.24
Managed Care	28,954.90	110,965.00	65,940.52	32,841.28	41,138.10
Commercial Ins.	81,912.00	258,270.00	225,807.00	23,228.00	91,147.00
TOTAL IMMUNIZATIONS:	\$ 117,495.14	\$ 396,495.00	\$ 304,215.55	\$ 62,691.25	\$ 147,083.34
<u>TB</u>					
Medicaid	\$ 491.00	\$ 1,515.00	\$ 648.50	\$ 932.50	\$ 425.00
Managed Care	1,103.72	5,695.00	2,252.49	2,972.51	1,573.72
TOTAL TB:	\$ 1,594.72	\$ 7,210.00	\$ 2,900.99	\$ 3,905.01	\$ 1,998.72
<u>HEARING & VISION</u>					
Medicaid	\$ 13,840.00	\$ 73,440.00	\$ 37,250.00	\$ 38,470.00	\$ 11,560.00
TOTAL HEARING & VISION :	\$ 13,840.00	\$ 73,440.00	\$ 37,250.00	\$ 38,470.00	\$ 11,560.00
TOTALS:	\$ 282,895.10	\$ 1,134,231.12	\$ 835,328.22	\$ 209,798.24	\$ 371,999.76
TOTAL WRITE-OFF REQUEST:				\$ 209,798.24	
COMPARISON TO LAST YEAR					
	BALANCE	CHARGES	PAYMENTS	WRITE-OFFS	BALANCE
2008	\$ 195,418.10	\$ 1,021,753.01	\$ 753,456.39	\$ 180,819.62	\$ 282,895.10
2009	\$ 282,895.10	\$ 1,134,231.12	\$ 835,328.22	\$ 209,798.24	\$ 371,999.77
CHANGE	\$ 87,477.00	\$ 112,478.11	\$ 81,871.83	\$ 28,978.62	\$ 89,104.67

Commissioner Ruth moved, supported by Commissioner Foxx, to approve same. Commissioner Wurtzel postponed consideration by commissioner privilege to the May Board Session. (See Appropriations Committee Minutes)

FROM: COMMITTEE ON COUNTY SERVICES – 2.1

APRIL 20, 2010

Your committee has considered Communication No. 3-23-20 from David Hall, President, and Ken Santa, Executive Director, Historical Society of Saginaw County, asking approval to place a renewal millage proposal on the Primary Election Ballot. Renewal of this increase would allow the Historical Society to continue to operate at an efficient level and provide continued operation of the Castle Museum and other historical activities and museums within Saginaw County. The Board of Commissioners is responsible for determining how much to levy in any given year. The draft ballot language is as follows:

"Shall the County of Saginaw, Michigan ("County"), renew the previously voted increase in the limitation on the total amount of general ad valorem taxes which may be imposed for all purposes upon real and personal property in the County, as provided in Article 9 Section 6 of the Michigan Constitution of 1963, as amended, which last resulted in a levy of 0.1997 mill (\$0.1997 per \$1000) of the taxable valuation of such property as finally equalized, up to the same levy of 0.1997 mill (\$0.1997 per \$1,000) of taxable valuation, for levy in the years 2011 to 2020, both inclusive, which levy is estimated to raise up to \$968,000 in the first year, for the purpose of continuing operations of the Castle Museum and historical activities and museums within Saginaw County?"

It is the recommendation of your committee to approve the above language, as reviewed and approved by Civil Counsel, and direct the County Clerk to place the question before the electorate at the August 3, 2010 Primary Election.

Respectfully submitted,

COMMITTEE ON COUNTY SERVICES

Carl E. Ruth, Chair

Eddie F. Foxx

Dennis H. Krafft

Judith A. Lincoln, Vice-Chair

Cheryl M. Hadsall

Michael P. O'Hare

COMMITTEE ON APPROPRIATIONS

Cheryl M. Hadsall, Chair

Eddie F. Foxx, Vice-Chair

FROM: COMMITTEE ON COUNTY SERVICES – 2.2

APRIL 20, 2010

Your committee considered Communication No. 4-20-5, submitting the report of real and personal property by class. The Saginaw County Department of Equalization has, in accordance with constitutional and statutory provisions, examined the assessment rolls of the various townships and cities in the County of Saginaw, as required, and has determined that the real and personal property valuations as set opposite the several townships and cities represent the County Equalized Valuations for the year 2010.

We met with James Totten, Equalization Director, who informed us the Total Equalized Value of the County for 2010 has decreased by some \$271,200,669 to \$5,534,223,582 for a decrease of 4.67 percent. Real Property decreased \$263,443,298 or 4.96 percent. Personal Property decreased by \$7,757,371 or 1.59 percent. Industrial Facilities Assessed Values for 2010 are \$158,354,480 which is a 4.57 percent increase (\$6,924,731) from the previous year.

Parcels in the name of the Department of Natural Resources have been moved to a special act roll and are no longer part of the equalization process. These parcels, with an assessed value of \$8,566,167, showed a decrease of .30 percent for 2010. The taxable values for these properties were subject to the Consumer Price Index decrease for 2010.

Taxable Value is certified the fourth Monday in June and is not part of this report. However, an estimate of this value would be a decrease of \$215,527,000 or 4.06 percent from the 2009 Taxable Value for Saginaw County. The captured valuations of the various TIFA, DDA, Brownfield, and Renaissance Districts will be published with the actual breakdown of taxable values.

It is the recommendation of your committee that the Equalization Report for Saginaw County for 2010 by class be accepted.

Respectfully submitted,

COMMITTEE ON COUNTY SERVICES

Carl E. Ruth, Chair

Judith A. Lincoln, Vice-Chair

Eddie F. Foxx

Cheryl M. Hadsall

Dennis H. Krafft

Michael P. O'Hare

By Commissioner Ruth: That the Report of the Committee be received and the recommendations contained therein be adopted. Approved.

FROM: COMMITTEE ON COUNTY SERVICES – 2.3

APRIL 20, 2010

Your committee has considered Communication No. 4-20-3 from John Schmude, Director, Parks & Recreation Commission asking for a resolution of support to submit a grant application to the Michigan Department of Transportation Enhancement Program for development of a 1.4 mile extension of the Saginaw Valley Rail Trail.

We met with Mr. Schmude, who informed the committee that the project would extend from the parking lot on Stroebel Road to Center Road. Improvements include a paved, widened shoulder along the north and south sides of Stroebel Road.

Michigan Department of Transportation Enhancement Program funding has been approved for construction of a 400 foot non-motorized bridge across the Tittabawassee River including a pathway parallel to Center Road running south to Stroebel Road. A public session was held April 15, 2010 at the Saginaw County Governmental Center to provide an opportunity for citizens to express opinions, ask questions, and discuss all aspects of the project. No Saginaw County general funds will be used for the project.

We recommend the Saginaw County Board of Commissioners support the development of a 1.4 mile extension of the Saginaw Valley Rail Trail, as outlined above. Under the proper order of business the appropriate resolution will be submitted to accomplish same.

Respectfully submitted,

COMMITTEE ON COUNTY SERVICES

Carl E. Ruth, Chair

Judith A. Lincoln, Vice-Chair

Eddie F. Foxx

Cheryl M. Hadsall

Dennis H. Krafft

Michael P. O'Hare

By Commissioner Ruth: That the Report of the Committee be received and the recommendations contained therein be adopted. Approved.

FROM: COMMITTEE ON COUNTY SERVICES – 2.4

APRIL 20, 2010

Your committee has considered Communication No. 4-20-4 from Ruth Averill, Board Chair, and John Schmude, Director, Saginaw County Parks & Recreation Commission, asking approval to place a renewal millage proposal on the Primary Election Ballot. Renewal of this millage would allow

Parks to continue operating at its current level and cover anticipated maintenance costs. The Board of Commissioners is responsible for determining how much to levy in any given year.

The draft ballot language is as follows:

"Shall the County of Saginaw, Michigan ("County"), renew the previously voted increase in the limitation on the total amount of general ad valorem taxes which may be imposed for all purposes upon real and personal property in the County, as provided in Article 9 Section 6 of the Michigan Constitution of 1963, as amended, which last resulted in a levy of 0.1615 mill (\$0.1615 per \$1,000) of the taxable valuation of such property as finally equalized, up to the same levy of 0.1615 mill (\$0.1615 per \$1000) of taxable valuation, for levy in the years 2011 to 2014, both inclusive, which levy is estimated to raise up to \$783,000 in the first year, for the purpose of continuing the operation and maintenance of the Saginaw County Parks and Recreation System within Saginaw County?"

It is the recommendation of your committee to approve the above language, as reviewed and approved by Civil Counsel, and direct the County Clerk to place the question before the electorate at the August 3, 2010 Primary Election.

Respectfully submitted,

COMMITTEE ON COUNTY SERVICES

Carl E. Ruth, Chair

Eddie F. Foxx

Dennis H. Krafft

Judith A. Lincoln, Vice-Chair

Cheryl M. Hadsall

Michael P. O'Hare

COMMITTEE ON APPROPRIATIONS: It is the recommendation of your committee to concur with the above.

Cheryl M. Hadsall, Chair

Eddie F. Foxx, Vice-Chair

By Commissioner Ruth: That the Report of the Committee be received and the recommendations contained therein be adopted. Approved.

COMMITTEE COMPENSATION – 5.1

April 20, 2010

I herewith submit for your approval the per diem to which members of this Board are entitled for attendance at Committee Meetings held March 7 – March 20, 2010.

SCCMHA-Board---3-8-10

R. Woods 10.00

HealthSource Saginaw Advisory Board---3-15-10

J. McColgan 25.00

Factoring Committee---3-15-10

P. Wurtzel 25.00

M. Hanley 25.00

Labor Relations Subcommittee---3-15-10

P. Wurtzel 50.00

M. Hanley 50.00

J. Lincoln 50.00

J. McColgan 50.00

C. Hadsall 50.00

M. O'Hare 50.00

Saginaw County Convention & Visitors Bureau---3-16-10

J. Lincoln 50.00

Executive Committee---3-16-10

M. O'Hare	50.00
T. Novak	50.00
C. Hadsall	50.00
C. Ruth	50.00
R. Woods	50.00
J. Graham	50.00
D. Krafft	50.00

Medical Dispatch Advisory Committee---3-17-10

A. Doyle	50.00
C. Hadsall	50.00

MAC Agriculture & Tourism/Lansing---3-17-10

M. O'Hare	50.00
R. Sholtz	50.00

Mental Health Recipients Rights---3-17-10

R. Woods	10.00
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Frankenmuth Convention & Visitors Bureau---3-18-10

D. Krafft	50.00
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Commission on Aging---3-18-10

R. Sholtz	50.00
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Community Action Committee---3-18-10

B. Braddock	50.00
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Respectfully submitted,

Suzy Koeplinger, Board Coordinator

COMMITTEE COMPENSATION – 5.2

April 20, 2010

I herewith submit for your approval the per diem to which members of this Board are entitled for attendance at Committee Meetings held March 21 – April 3, 2010.

MI Works! Job Training Consortium Board/Midland---3-22-10

E. Foxx	50.00
J. Graham	50.00
M. Hanley	50.00
M. O'Hare	50.00
C. Ruth	50.00
R. Sholtz	50.00
R. Woods	50.00

Region VII Advisory Committee---3-23-10

C. Ruth	5.00
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Board Session (All Present)---3-23-10**Mental Health Executive Limitations---3-24-10**

R. Woods	10.00
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Animal Control Advisory---3-25-10

A. Doyle	50.00
J. Graham	50.00
R. Sholtz	50.00

SC-CHAP Executive Committee—3-25-10

J. Lincoln	50.00
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City/County/School Liaison---3-25-10

B. Braddock	50.00
J. Lincoln	25.00
C. Ruth	50.00
R. Woods	50.00

MAC Board of Directors---3-29-10

J. Graham	50.00
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Saginaw Future, Inc. Board---3-30-10

B. Braddock	50.00
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Respectfully submitted,

Suzy Koeplinger, Board Coordinator

By Commissioner Hadsall: That Committee Compensation Report(s) 5.1 and 5.2 be received, not read, and the recommendations contained therein adopted. Approved.

RESOLUTIONS

**RESOLUTION "A" APRIL 20, 2010
BOARD OF COMMISSIONERS
COUNTY OF SAGINAW
SAGINAW COUNTY, MICHIGAN**

**RE: SUPPORTING THE SAGINAW COUNTY PARKS AND RECREATION
COMMISSION'S APPLICATION FOR AN EXTENSION
OF THE SAGINAW VALLEY RAIL TRAIL**

At a regular meeting of the Board of Commissioners of the County of Saginaw, State of Michigan, held in the City of Saginaw on the 20th April 2010, at 5:00 o'clock p.m.

PRESENT---*Bregitte K. Braddock, Ann M. Doyle, Eddie F. Foxx, James M. Graham, Cheryl M. Hadsall, Michael J. Hanley, Dennis H. Krafft, Judith A. Lincoln, John A. McColgan, Jr., Timothy M. Novak, Michael P. O'Hare, Carl E. Ruth, Ronald L. Sholtz, Robert M. Woods, Jr., Patrick A. Wurtzel*

ABSENT---*None*

Commissioner Ruth offered the following resolution and moved its adoption. The motion was seconded by Commissioner Foxx:

WHEREAS, The Saginaw County Parks & Recreation Commission acting through the Saginaw County Board of Commissioners strives to meet the recreation needs of the residents of Saginaw County; and,

WHEREAS, The Parks Commission and its staff have analyzed the cultural and physical resources of Saginaw County including existing park land inventories and have identified the current recreation deficiencies; and,

WHEREAS, The Parks Commission has sought public input through a variety of channels in establishing goals and objectives that address identified recreation deficiencies; and,

WHEREAS, The Parks Commission has transformed its goals and objectives into a logical plan of action for parks, recreation facility development and open space preservation; and,

WHEREAS, The Parks Commission plans to file an application to the Michigan Department of

WHEREAS, Lawyers and judges recognize that they bear a special responsibility to foster public understanding of law and legal institutions and commitment to the rule of law; and,

WHEREAS, LAW DAY has been an annual observance since President Dwight Eisenhower established it in 1958 as “a day of national dedication to the principle of government under law”; and,

WHEREAS, LAW DAY 2010 provides us with an opportunity to understand and appreciate the emerging challenges that confront our world—and the law—in the 21st century, while reaffirming enduring legal traditions.

NOW, THEREFORE, We do hereby proclaim April 29, 2010, as Saginaw County Law Day and call upon the people of the County of Saginaw to acknowledge the importance of our legal and judicial systems with appropriate ceremonies and activities, and to display the flags of the United States, State of Michigan and Saginaw County in support of this educational observance. We further encourage schools, businesses, media, religious institutions, civic and service organizations to join members of the bar and bench in commemorating Law Day.

IN WITNESS WHEREOF, The seal of the County of Saginaw is hereby affixed this 20th day of April in the year two thousand ten.

SINCERELY,

SAGINAW COUNTY

BOARD OF COMMISSIONERS

Michael P. O'Hare - Chair, District #1

Judith A. Lincoln - Commissioner, District #14

John A. McColgan, Jr. - Commissioner, District #12

Adopted: April 20, 2010

Presented: April 20, 2010

**CELEBRATING PEOPLE IN ACTION – BE THE CHANGE
NATIONAL VOLUNTEER WEEK
APRIL 18 – 24, 2010**

WHEREAS, This year's theme, “Celebrating People in Action,” honors those who dedicate themselves to taking action and bettering their communities. It is also about inspiring, recognizing and encouraging people to seek out imaginative ways to engage in their communities – to put themselves at the center of social change. It is about demonstrating to the Nation that by working together, we can meet our challenges and accomplish our goals. National Volunteer Week is about discovering and actively demonstrating our collective power to promote positive transformation; and,

WHEREAS, National Volunteer Week was designated by executive order of President Richard Nixon in 1974. Every President since has signed a proclamation of support announcing National Volunteer Week as the National Week for recognizing volunteers. It has grown in scope each year, drawing the support and endorsement of subsequent U.S. presidents, governors and other respected elected officials. National Volunteer Week embodies the energy and power volunteers evoke on a daily basis as they lead by example – not only encouraging the people they help, but motivating others to serve as well; and,

WHEREAS, Well known humorist and author Erma Bombeck was quoted as saying “Volunteers are the only human beings on the face of the Earth who reflect the Nation's compassion, unselfish caring, patience and just plain love for one another;” and,

WHEREAS, Volunteers can connect with local community service opportunities through hundreds of community service organizations like HandsOn Network affiliates and volunteer centers. Individuals and communities are at the center of social change, discovering their power to

make a difference. The giving of oneself in service to another empowers the giver and the recipient. Experience teaches us that government by itself cannot solve all of our Nation's social problems. Our country's volunteer force of over 61 million is a great treasure. Volunteers are vital to our future as a caring and productive nation.

NOW, THEREFORE, IT BE RESOLVED, We do hereby proclaim April 18 – 24, 2010 National Volunteer Week in Saginaw, Michigan and urge our fellow citizens to volunteer in their respective communities. By volunteering and recognizing those who serve, we can replace disconnection with understanding and compassion.

IN WITNESS WHEREOF, The seal of the County of Saginaw is affixed on the 20th day of April in the year of our Lord two thousand ten.

SINCERELY,

SAGINAW COUNTY

BOARD OF COMMISSIONERS

Michael P. O'Hare - Chair, District #1

Ann M. Doyle - Commissioner, District #13

Adopted: April 20, 2010 - Presented: April 22, 2010

APPOINTMENTS

Chair announced the three-year term of Patricia Murray-Steding on the Mental Health Authority Board representing an Agency Occupation has expired. He opened nominations to fill the seat. Commissioner Hadsall nominated incumbent Patricia Murray-Steding; Commissioner Wurtzel nominated Andrea Schrems. There were no further nominations; Chair requested the Clerk to take roll, the result is as follows:

Murray-Steding – 6: McColgan, Lincoln, Novak, Hadsall, Hanley, O'Hare

Schrems – 9: Doyle, Sholtz, Krafft, Wurtzel, Foxx, Woods, Ruth, Braddock, Graham

Andrea Schrems, having received a majority vote, was duly appointed to the Mental Health Authority Board for a three-year term expiring April 1, 2013.

CHAIR'S ANNOUNCEMENTS

Chair requested that at future meetings of the Board, commissioners respond to motions with a "yes" or "no" as opposed to "aye" or "nay."

COMMISSIONERS' AUDIENCES

Commissioner Krafft announced the upcoming World Expo of Beer in Frankenmuth.

Commissioner Foxx said the NACo prescription discount card is available and operating.

Commissioner Doyle announced the upcoming Walleye Festival in Freeland.

Commissioner Novak encouraged families to attend Law Day festivities.

By Commissioner Wurtzel: That the Board adjourn. Carried.

Thereupon, the Board adjourned at 5:40 p.m.

MICHAEL P. O'HARE, CHAIR

SUSAN KALTENBACH, CLERK

**OFFICIAL PROCEEDINGS
OF THE
BOARD OF COMMISSIONERS
OF SAGINAW COUNTY, MICHIGAN**



MAY SESSION 2010

First Day of the May Session of the Board of Commissioners of Saginaw County, Michigan, Tuesday, May 18, 2010. The Board met pursuant to adjournment at 5:00 p.m. Honorable Michael P. O'Hare in the Chair. Deputy Clerk Suzy Koeplinger took roll, quorum present as follows:

PRESENT: *Bregitte K. Braddock, Ann M. Doyle, James M. Graham, Cheryl M. Hadsall, Michael J. Hanley, Dennis H. Krafft, Judith A. Lincoln, John A. McColgan, Jr., Timothy M. Novak, Michael P. O'Hare, Carl E. Ruth, Ronald L. Sholtz, Robert M. Woods, Jr., Patrick A. Wurtzel* - **14**

ABSENT: *Eddie F. Foxx* - **1**

TOTAL: - **15**

Commissioner Lincoln opened the meeting with a prayer followed by the Pledge of Allegiance to the Flag. Minutes of the preceding meeting were approved as proofread and corrected by the Clerk.

AUDIENCES

Chairman O'Hare called on those requesting an audience in accordance with the Rules of the Board:

Commissioner O'Hare, along with Randy Knepper, Director, and Margaret Breasbois, Education Coordinator, Mosquito Abatement Commission, announced the Annual Mosquito Abatement Commission Contest winners and assisted in presenting the prizes.

Mountain bikes and helmets:

3rd Grade
Jessica Berlin
Merrill Elementary
Thomas Schultz
St. Charles Elementary

4th Grade
Emily Bott
Albee Elementary
Will Guzinski
Brady Elementary

5th Grade
Clara Wagner
Handley Elementary
Jacob Dirclick
Chesaning Elementary

Second place winners receiving \$50 gift certificates are:

3rd Grade
Nathan Fowler
Brady Elementary

4th Grade
Mai Vo
Plainfield Elementary

5th Grade
Ricardo Martin
Handley Elementary

Classroom participation and creativity award:

Ms. Erin Moore – Chesaning Middle School

School participation and creativity awards:

Martin G. Atkins Elementary and Brady Elementary

Commissioner Woods presented Tim Ninemire, Director of Recipient Rights & Customer Service, Saginaw County Community Mental Health Authority, with the National Mental Health Month Proclamation. Consumers Michael Chester, Michael Schuster and Chris Hubbell commented on the services they have received through the Mental Health Authority. (*Printed under Proclamations*)

Honorable Fred L. Borchard, spoke about the importance of the Historical Society/Castle Museum in our community, and encouraged the Board to approve the ballot language for the millage renewal question. (*Unfinished Business – County Services Committee Report 4-10-2.1*)

LAUDATORY RESOLUTIONS

Chairman O'Hare announced the following resolutions were prepared for presentation:

COUNTY OF SAGINAW SPECIAL RESOLUTION TO THE EAGLE SCOUT PRESENTED TO: BRANDON GEORGE GARDNER

Achieving the rank of Eagle Scout carries special significance.

It is a performance-based award, having standards that have been well maintained over the years.

Only 5.0 percent of all Boy Scouts fulfill the requirements needed to achieve this status.

WHEREAS, It is a distinct privilege to extend congratulations to Brandon George Gardner, as he is presented with the highest honor bestowed on a Boy Scout, the prestigious Eagle Scout Award. This achievement signifies qualities that are much admired by his peers, as well as, the residents of Saginaw County; and,

WHEREAS, Through his affiliation with Boy Scout Troop 321, Brandon has taken full advantage of the opportunities for personal growth that have made the Boy Scouts of America one of the most universally respected organizations in our Country. . Eagle Scout Gardner has joined a unique group, including former President Gerald Ford from Grand Rapids, Michigan. Former President Ford was the only Eagle Scout to serve as President of the United States. Like those before him, Brandon has displayed unselfishness and eagerness to accept responsibility; and,

WHEREAS, Brandon has followed Boy Scout tradition through positions he has held with his troop, his participation in civic activities, and the completion of his Eagle Scout service project by constructing handicap-accessible picnic tables for Thomas Township Parks and Recreation; and,

WHEREAS, The famed Boy Scout motto "Be Prepared" appropriately describes Brandon in his new role as an Eagle Scout. He has clearly learned the valuable lessons that scouting strives to teach, such as working hard, accepting responsibility, showing concern for others and providing leadership. Brandon is the son of Mr. & Mrs. Trace and Deidra Gardner.

NOW, THEREFORE, BE IT RESOLVED, That the Saginaw County Board of Commissioners take special pride in acknowledging Brandon George Gardner for achieving the rank of Eagle

Scout. We are very proud of this young man, and we are pleased he is a part of this community. We wish him continued success in all his future endeavors; and,

BE IT FURTHER RESOLVED, That this expression of recognition be placed in the minutes of the May 18, 2010 meeting as a permanent record and presented to him at a special ceremony held on May 16, 2010.

Respectfully Submitted,

SAGINAW COUNTY BOARD OF COMMISSIONERS

Michael P. O'Hare - Chair, District #1 - Patrick A. Wurtzel - Commissioner, District #5

Adopted: May 18, 2010 - Ceremony: May 16, 2010

**COUNTY OF SAGINAW
SPECIAL RESOLUTION TO THE EAGLE SCOUT
PRESENTED TO: JUSTIN CORD FRENCH**

Achieving the rank of Eagle Scout carries special significance.

It is a performance-based award, having standards that have been well maintained over the years.

Only 5.0 percent of all Boy Scouts fulfill the requirements needed to achieve this status.

WHEREAS, It is a distinct privilege to extend congratulations to Justin Cord French, as he is presented with the highest honor bestowed on a Boy Scout, the prestigious Eagle Scout Award. This achievement signifies qualities that are much admired by his peers as well as the residents of Saginaw County; and,

WHEREAS, Through his affiliation with Boy Scout Troop 275, Justin has taken full advantage of the opportunities for personal growth that have made the Boy Scouts of America one of the most universally respected organizations in our Country. Eagle Scout French has joined a unique group, including former President Gerald Ford from Grand Rapids, Michigan. Former President Ford was the only Eagle Scout to serve as President of the United States. Like those before him, Justin has displayed unselfishness and eagerness to accept responsibility; and,

WHEREAS, Justin has followed Boy Scout tradition through the positions he has held with his troop, his participation in civic activities, and the completion of his Eagle Scout service project by working with City of Frankenmuth personnel to improve the appearance, maintain the buildings and help assure top quality baseball facilities at Heritage Park. Justin raised funds and organized a team of volunteers who worked over 80 hours to repair, paint and stain the wood for all the baseball dugouts and score boxes; and,

WHEREAS, The famed Boy Scout motto "Be Prepared" appropriately describes Justin in his new role as an Eagle Scout. Under the leadership of Scoutmaster Steve Collier-Hallman, he has clearly learned the valuable lessons that scouting strives to teach, such as working hard, accepting responsibility, showing concern for others and providing leadership. Justin is the son of Mr. & Mrs. Martin and Roseann French.

NOW, THEREFORE, BE IT RESOLVED, That the Saginaw County Board of Commissioners take special pride in acknowledging Justin Cord French for achieving the rank of Eagle Scout. We are very proud of this young man, and we are pleased he is a part of this community. We wish him continued success in all his future endeavors; and,

BE IT FURTHER RESOLVED, That this expression of recognition be placed in the minutes of the May 18, 2010 meeting as a permanent record and presented to him at a special ceremony held on June 5, 2010.

Respectfully submitted,

SAGINAW COUNTY BOARD OF COMMISSIONERS

Michael P. O'Hare - Chair, District #1
Dennis H. Krafft - Commissioner, District #4
Adopted: May 18, 2010 - Ceremony: June 5, 2010

**COUNTY OF SAGINAW
SPECIAL RESOLUTION TO THE EAGLE SCOUT
PRESENTED TO: ROBERT CHARLES MAIER**

*Achieving the rank of Eagle Scout carries special significance.
It is a performance-based award, having standards that have been well maintained over the years.
Only 5.0 percent of all Boy Scouts fulfill the requirements needed to achieve this status.*

WHEREAS, It is a distinct privilege to extend congratulations to Robert Charles Maier, as he is presented with the highest honor bestowed on a Boy Scout, the prestigious Eagle Scout Award. This achievement signifies qualities that are much admired by his peers as well as the residents of Saginaw County; and,

WHEREAS, Through his affiliation with Boy Scout Troop 275, Robert has taken full advantage of the opportunities for personal growth that have made the Boy Scouts of America one of the most universally respected organizations in our Country. Eagle Scout Maier has joined a unique group, including former President Gerald Ford from Grand Rapids, Michigan. Former President Ford was the only Eagle Scout to serve as President of the United States. Like those before him, Robert has displayed unselfishness and eagerness to accept responsibility; and,

WHEREAS, Robert has followed Boy Scout tradition through the positions he has held with his troop, his participation in civic activities, and the completion of his Eagle Scout service project by working as a team with the City of Frankenmuth to improve the city. Robert raised funds and organized a team of volunteers to excavate and install bicycle racks at Heritage Park. The team worked 120 hours to improve the city; and,

WHEREAS, The famed Boy Scout motto "Be Prepared" appropriately describes Robert in his new role as an Eagle Scout. Under the leadership of Scoutmaster Steve Collier-Hallman, he has clearly learned the valuable lessons that scouting strives to teach, such as working hard, accepting responsibility, showing concern for others and providing leadership. Robert is the son of Mr. & Mrs. Kim and Mary Lynne Maier.

NOW, THEREFORE, BE IT RESOLVED, That the Saginaw County Board of Commissioners take special pride in acknowledging Robert Charles Maier for achieving the rank of Eagle Scout. We are very proud of this young man, and we are pleased he is a part of this community. We wish him continued success in all his future endeavors; and,

BE IT FURTHER RESOLVED, That this expression of recognition be placed in the minutes of the May 18, 2010 meeting as a permanent record and presented to him at a special ceremony held on June 5, 2010.

Respectfully submitted,
SAGINAW COUNTY BOARD OF COMMISSIONERS

Michael P. O'Hare - Chair, District #1
Dennis H. Krafft - Commissioner, District #4
Adopted: May 18, 2010 - Ceremony: June 5, 2010

**COUNTY OF SAGINAW
SPECIAL RESOLUTION TO THE EAGLE SCOUT
PRESENTED TO: ANDREW JOSEPH BICIGO**

Achieving the rank of Eagle Scout carries special significance.

*It is a performance-based award, having standards that have been well maintained over the years.
Only 5.0 percent of all Boy Scouts fulfill the requirements needed to achieve this status.*

WHEREAS, It is a distinct privilege to extend congratulations to Andrew Joseph Bicigo, as he is presented with the highest honor bestowed on a Boy Scout, the prestigious Eagle Scout Award. This achievement signifies qualities that are much admired by his peers as well as the residents of Saginaw County; and,

WHEREAS, Through his affiliation with Boy Scout Troop 323, Andrew has taken full advantage of the opportunities for personal growth that have made the Boy Scouts of America one of the most universally respected organizations in our Country. Eagle Scout Bicigo has joined a unique group, including former President Gerald Ford from Grand Rapids, Michigan. Former President Ford was the only Eagle Scout to serve as President of the United States. Like those before him, Andrew has displayed unselfishness and eagerness to accept responsibility; and,

WHEREAS, Andrew has followed Boy Scout tradition through the positions he has held with his troop, his participation in civic activities, and the completion of his Eagle Scout service project by installing a warning track on the Freeland High School baseball field. A warning track is a strip of stone following the outfield fence on a baseball diamond that is there to "warn" an outfielder if they are approaching the fence. Andrew spent numerous hours researching and fundraising for his project; and,

WHEREAS, The famed Boy Scout motto "Be Prepared" appropriately describes Andrew in his new role as an Eagle Scout. Under the leadership of Scoutmaster Robert Case, he has clearly learned the valuable lessons that scouting strives to teach, such as working hard, accepting responsibility, showing concern for others and providing leadership. Andrew is the son of Mr. & Mrs. David and Kathleen Bicigo.

NOW, THEREFORE, BE IT RESOLVED, That the Saginaw County Board of Commissioners take special pride in acknowledging Andrew Joseph Bicigo for achieving the rank of Eagle Scout. We are very proud of this young man, and we are pleased he is a part of this community. We wish him continued success in all his future endeavors; and,

BE IT FURTHER RESOLVED, That this expression of recognition be placed in the minutes of the May 18, 2010 meeting as a permanent record and presented to him at a special ceremony held on May 23, 2010.

Respectfully submitted,

SAGINAW COUNTY BOARD OF COMMISSIONERS

Michael P. O'Hare - Chair, District #1

Ann M. Doyle - Commissioner, District #13

Adopted: May 18, 2010 - Ceremony: May 23, 2010

**CERTIFICATE OF RECOGNITION
BRIDGEPORT VETERANS MEMORIAL DEDICATION**

WHEREAS, The Bridgeport Historical Society, along with the Saginaw County Museum millage and McNally and Andersen Foundations have paid tribute to the men and women who served our country and/or died in the act of protecting their fellow Americans in a time of war by

constructing “In Memory” memorial plaques listing the names of those in service in their honor; and,

WHEREAS, Each of us has a unique perspective on war. It impacts what we believe and how we view the world. But for the millions of men and women who answer the call to service, their families and the families of the Americans who lost their lives, war defines who they are: patriots, soldiers, heroes. The men and women who serve inspire us to protect the freedoms, ideals and values on which this great country was founded; and,

WHEREAS, President Abraham Lincoln reminded Americans of this in 1863, during the war between the States, when he delivered the Gettysburg Address: *“The world will little note, nor long remember what we say here, but it can never forget what they did here. It is for us the living, rather, to be dedicated here to the unfinished work which they who fought here have thus far so nobly advanced. It is rather for us to be here dedicated to the great task remaining before us – that from these honored dead we take increased devotion to that cause for which they gave the last full measure of devotion – that we here highly resolve that these dead shall not have died in vain.”* Lincoln’s words ring true today. Regardless of our politics, perspective or personal histories, as Americans we hold dear the values of freedom, democracy and liberty and our commitment to protecting them for ourselves and future generations; and,

WHEREAS, As we reflect on the meaning of this memorial, let us remember that the men and women who served chose to answer the call of duty, honor and country. Let us acknowledge them with gratitude for their courage, their valor and their commitment.

NOW, THEREFORE, BE IT RESOLVED, That the Saginaw County Board of Commissioners take special pride in acknowledging the men and women who have served our country. As we reflect on the meaning of this memorial, let us remember that the men and women who served chose to answer the call of duty, honor and country. We honor and remember their sacrifices.

BE IT FURTHER RESOLVED, That this expression of recognition be placed in the minutes of the May 18, 2010 meeting as a permanent record and presented at the ceremony scheduled for May 22, 2010.

Respectfully submitted,

SAGINAW COUNTY BOARD OF COMMISSIONERS

Michael P. O’Hare – Chair, District #1

Eddie F. Foxx – Commissioner, District #6

Dennis H. Krafft – Commissioner, District #4

Adopted: May 18, 2010 – Ceremony: May 22, 2010

CLERK'S CALL OF SESSION

May 7, 2010

TO: SAGINAW COUNTY BOARD OF COMMISSIONERS

RE: Notice of May 18, 2010 Board Session

Honorable Commissioners:

The Saginaw County Board of Commissioners will convene for their First Day's Session on Tuesday, May 18, 2010 at 5:00 p.m. in the Board Chambers, Second Floor - Room 200, Saginaw County Governmental Center, Saginaw, Michigan.

Respectfully submitted,

Susan Kaltenbach, County Clerk

By the Chair: That the Notice of Meeting from the County Clerk be received and filed, if there are no objections. The Chair hears none, it is so ordered.

PETITIONS AND COMMUNICATIONS

By the Chair: That the following communications received by the Board of Commissioners be referred as designated, if there are no objections. The Chair hears none, it is so ordered.

5-18-1 THOMAS TOWNSHIP sending notice of a public hearing on a proposed Industrial Facilities Tax Exemption Certificate for Personal Property to CIGNYS, 1320 S. Graham Rd., Saginaw, Michigan.

-- County Services

5-18-2 CITY OF SAGINAW sending notice of a public hearing on a proposed Industrial Facilities Tax Exemption Certificate to CIGNYS/Saginaw Products Corp., 68 Williamson, Saginaw, Michigan.

-- County Services

5-18-3 EMERGENCY MANAGEMENT sending information and asking for participation in a full-scale regional exercise scheduled for Thursday, May 13, 2010.

-- Courts and Public Safety

5-18-4 MOBILE MEDICAL RESPONSE providing its tri-annual report on response times, pursuant to the Ambulance Service Agreement between MMR and Saginaw County.

-- Courts & Public Safety

5-18-5 COMMUNITY CORRECTIONS requesting approval to submit and accept, if awarded, the FY 2011 Office of Community Corrections grant.

-- Courts & Public Safety (5-18-3.2)

5-18-6 10th CIRCUIT COURT submitting its recommendation to appoint Robert Ciaffone to fill a vacancy on the Saginaw County Jury Commission.

-- Courts & Public Safety (5-18-3.1)

5-18-7 SHERIFF reporting on the newly created Dead Carcass Patrol Unit for Saginaw County, which will utilize the Jail Inmate Work Crew.

-- Courts & Public Safety

5-18-8 SHERIFF reporting on the sale of a 35-foot camper-trailer seized in a drug bust, with the proceeds used to fund training for the K-9 Unit and fuel for department vehicles.

-- Courts & Public Safety

5-18-9 SHERIFF providing an update of the K-9 Unit and the recent addition of "Semi," a narcotic-detection canine for the County Jail.

-- Courts & Public Safety

5-18-10 TREASURER/CONTROLLER sending the electronic transactions and voucher payment transmittal form for the month of April 2010.

-- Appropriations / Budget Audit (5-18-4.1)

5-18-11 CONTROLLER submitting the Controller-approved Quarterly Budget Adjustment and Grant Report from January 1, 2010 to March 31, 2010.

-- Appropriations / Budget Audit

5-18-12 CONTROLLER submitting the FY 2010 General Operating Budget to Actual Report covering the six-month period ended March 31, 2010.

-- Appropriations / Budget Audit

5-18-13 TREASURER submitting the Investment Report for the first quarter of 2010.

-- Appropriations / Budget Audit

5-18-14 CONTROLLER submitting a proposed Resolution which designates the County of Saginaw as a Recovery Zone to allow for the issuance of Economic Development and Facility Bonds under the American Recovery and Reinvestment Act of 2009.

-- County Services (5-18-2.1/Res.A)

- 5-18-15 PUBLIC HEALTH BOARD** submitting its recommendation to fill the vacant position of Health Officer for Saginaw County.
-- Human Services (**5-18-1.1-report rejected**)
- 5-18-16 CONTROLLER** submitting the May 2010 Marc-ing Report. (*Distributed to all commissioners*)
-- Executive
- 5-18-17 BLUMFIELD TOWNSHIP** sending notice of a public hearing on a proposed Industrial Development District and Industrial Facilities Tax Exemption Certificate for Personal Property at ADM Bean Specialists, Inc., 2445 Vassar Rd., Reese, Michigan.
-- County Services
- 5-18-18 BLUMFIELD TOWNSHIP** sending notice of a public hearing on a proposed Industrial Development District and Industrial Facilities Tax Exemption Certificate for Personal Property at Michigan Sugar Company, 182 Gera Rd., Reese, Michigan.
-- County Services
- 5-18-19 PUBLIC HEALTH BOARD** submitting its recommendation for selection of an Interim Health Officer for Saginaw County.
-- Human Services (**5-18-1.2-laid on table**)
- 5-18-20 THOMAS TOWNSHIP** sending notice of a public hearing on the Development Plan and Tax Increment Financing Plan of the Downtown Development Authority for the entire development area with boundaries centered around M-46 (Gratiot) extending from the eastern township limits to approximately one-half mile west of Graham Road.
-- County Services
- 5-18-21 VILLAGE OF ST. CHARLES** petitioning for annexation of property owned by Cecil M. Szepanski in the Township of Swan Creek.to benefit from the Village water system.
-- County Services
- 5-18-22 SAGINAW FUTURE** requesting modification of the resolution approved November 17, 2009 which established the designation date of the Saginaw County Renewable Energy Renaissance Zone for property located in Thomas Township.
-- County Services (**See Initiatory Motions/Res. B**)
- 5-18-23 BOARD COORDINATOR** informing commissioners that the following informational communications were received and are available for review in the Board Office:
- A. Bay County opposing the proposal to move \$2.6 million from the Sheriff's Secondary Road Patrol fund to the Michigan State Police budget to fund troopers and radios.
 - B. Lake County opposing the proposal to move \$2.6 million from the Sheriff's Secondary Road Patrol fund to the Michigan State Police budget to fund troopers and radios.
 - C. Lake County requesting modification of State Act 312 of 1969 which unreasonably removes control of personnel costs for police and fire from local control.
 - D. Midland County supporting the final report of the Legislative Commission on Statutory Mandates and encouraging enactment of its recommendations.
 - E. Oceana County supporting efforts at the state and federal level to stop migration of Asian carp into the Great Lakes.
 - F. Oscoda County opposing the proposal to move \$2.6 million from the Sheriff's Secondary Road Patrol fund to the Michigan State Police budget to fund troopers and radios.
 - G. Oscoda County supporting the implementation of the state substance abuse treatment and prevention allocation formula.
 - H. St. Joseph County supporting efforts at the state and federal level to stop migration of Asian carp into the Great Lakes.

I. St. Joseph County requesting modification of State Act 312 of 1969 which unreasonably removes control of personnel costs for police and fire from local control.

-- Receive and file

INITIATORY MOTIONS

Chair announced the next order of business is Initiatory Motions.

Commissioner Ruth moved, supported by Commissioner Krafft, to approve a Resolution establishing the Saginaw County Renewable Energy Renaissance Zone for property located in Thomas Township for a period of fifteen (15) years, January 1, 2011 to December 31, 2025. Motion carried. **(Laid on table; in accordance with Board Rules, a two-thirds majority is required for passage; Communication No. 5-18-22/Resolution B)**

APPROPRIATIONS COMMITTEE

Chair O'Hare announced the Board would now recess for the Appropriations Committee meeting. The Board recessed, time being 5:25 p.m. The Board reconvened, time being 5:28 p.m.

V. APPROPRIATIONS AGENDA (5-18-10)

Members present: C. Hadsall-Chair, B. Braddock, A. Doyle, J. Graham, M. Hanley, D. Krafft, J. Lincoln, J. McColgan, T. Novak, M. O'Hare, C. Ruth, R. Sholtz, R. Woods, P. Wurtzel

Members absent: Eddie F. Foxx-Vice Chair

Others: Board Staff, Controller, Counsel

I. Welcome

II. Call to Order---*Hadsall at 5:25 p.m.*

III. Public Comments---*None*

IV. Agenda – COMMITTEE REFERRALS

1. Human Services Committee - R. Woods, Chair; T. Novak, Vice-Chair

None

2. County Services Committee - C. Ruth, Chair; J. Lincoln, Vice-Chair

None

3. Courts and Public Safety Committee - J. Graham, Chair; M. Hanley, Vice-Chair

3.2) Community Corrections, re: State of Michigan Community Corrections grant

---*Graham moved, supported by Hanley, to approve same. Motion carried.*

4. APPROPRIATIONS – C. Hadsall, Chair; E. Foxx, Vice-Chair

Budget Audit Subcommittee – D. Krafft, Chair; P. Wurtzel, Vice-Chair

4.1) Claims for March and April 2010

---*Krafft moved, supported by Braddock, to approve same. Motion carried.*

Labor Relations Subcommittee – P. Wurtzel, Chair; M. Hanley, Vice-Chair

None

Legislative Subcommittee - A. Doyle, Chair; B. Braddock, Vice-Chair

None

Local Government Liaison – E. Foxx, Chair; C. Ruth, Vice-Chair

None

5. Executive Committee – M. O'Hare, Chair; T. Novak, Vice-Chair

None

V. Miscellaneous---*None*

VI. Adjournment---*Sholtz moved, supported by Graham, to adjourn. Motion carried; time being 5:28 p.m.*

Respectfully submitted,
 Suzy Koepplinger, Committee Clerk
 Cheryl M. Hadsall, Committee Chair

By Commissioner Hadsall, supported by Commissioner Woods, that the Minutes of the Appropriations Committee meeting be received and made a part of this day's session with the nays so noted. Carried.

REPORTS OF REGULAR COMMITTEES

Report Rejected

FROM: COMMITTEE ON HUMAN SERVICES -- 1.1

May 18, 2010

Your committee considered Communication No. 5-18-15 from the Board of Health regarding selection of a Public Health Officer to fill a vacancy due to the resignation of Natasha Coulouris effective June 1.

We met with Gene Nuckolls, Health Board Chair, who indicated they have completed their interview process and selected three candidates for the position of Health Officer. The three candidates were submitted to the Human Services Committee in ranked order as follows: Thomas Fockler, Leon Vinci and Bryant Wilke.

We recommend approval to hire Thomas Fockler at Step 1 of the pay scale with benefits to be given in six months; if Mr. Fockler does not accept the position, the position will be offered to Vinci (Candidate #2); if Mr. Vinci does not accept the position, the position will be offered to Bryant Wilke (Candidate #3); and if Mr. Wilke does not accept the position the hiring process will begin again.

In accordance with State Statute and the Bylaws of the Board of Health, we recommend approval of the selection process for filling the position of Public Health Officer as described above.

Respectfully submitted,

COMMITTEE ON HUMAN SERVICES

Robert M. Woods, Jr., Chair

Timothy M. Novak, Vice-Chair

John A. McColgan, Jr.

Ronald L. Sholtz

Michael P. O'Hare

Commissioner Woods moved, supported by Commissioner Sholtz, to reject the recommendation, reopen the review process, and request the Chair to name a satellite committee made up of county commissioners. Motion approved with nay votes recorded for Commissioners Braddock and Novak.

(LAID ON THE TABLE)

FROM: COMMITTEE ON HUMAN SERVICES -- 1.2

MAY 18, 2010

Your committee considered Communication No. 5-18-19 from the Saginaw County Board of Health regarding the appointment of an Interim Public Health Officer. The Board of Health made this request as the position may not be filled or the selected candidate may not be available to start on or before June 1, 2010 which is the effective resignation date of the current Public Health Officer Natasha Coulouris. The Board of Health recommends consideration be given to the following candidates, in ranked order: 1-Bryant Wilke; 2-Pamela Smith; 3-Christina Harrington.

We recommend the position of Interim Public Health Officer be offered to Bryant Wilke. We further recommend that appointment of the selected individual be contingent upon receiving certification from the Michigan Department of Community Health verifying that he or she meets the qualifications for appointment.

Respectfully submitted,

COMMITTEE ON HUMAN SERVICES

Robert M. Woods, Jr., Chair

Timothy M. Novak, Vice-Chair

John A. McColgan, Jr.

Ronald L. Sholtz

Michael P. O'Hare

By Commissioner Woods: That the Report of the Committee be received and the recommendations contained therein be adopted. (In accordance with Board Rules, a two-thirds majority is required for passage) Motion carried unanimously.

FROM: COMMITTEE ON COUNTY SERVICES – 2.1**May 18, 2010**

Your committee has considered Communication No. 5-18-14 from Marc A. McGill, Saginaw County Controller/CAO, asking for a resolution of support to designate the County of Saginaw as a Recovery Zone.

Since February 2010, the unadjusted unemployment rate in Saginaw County has been 13.7%, local media reports as of January 2010 stated that Saginaw County was second in the State of Michigan when it comes to the percentage of homes that go into forfeiture and proceed to full foreclosure. On the basis of these facts, it is determined that the entire County of Saginaw meets the criteria to be designated as a "Recovery Zone."

The American Recovery and Reinvestment Act of 2009 ("ARRA") allows for the issuance of (i) Recovery Zone Economic Development bonds to pay the costs of public infrastructure and other municipal facilities at advantageous net interest costs and (ii) Recovery Zone Facility Bonds to make loans to private companies to pay the costs of capital expenditure for economic development projects at advantageous net interest costs. Pursuant to ARRA, Saginaw County has been allocated \$16,950,000 in Recovery Zone Economic Development Bond volume cap allocation and \$25,426,000 in Recovery Zone Facility Bond volume cap allocation, which is available for the issuance of such bonds through December 31, 2010.

The County can only allocate these volume caps if it has designated a Recovery Zone for the projects to be conducted within. This recommendation designates the entire county as a Recovery Zone, thus availing our volume cap to all municipalities in the county, as well as, all for-profit businesses in Saginaw County.

We recommend the Saginaw County Board of Commissioners support the designation of the County of Saginaw as a Recovery Zone pursuant to the American Recovery and Reinvestment Act of 2009, as outlined above. Under the proper order of business the appropriate resolution will be submitted to accomplish same. In addition, copies will be mailed to all Saginaw County municipalities.

Respectfully submitted,

COMMITTEE ON COUNTY SERVICES

Carl E. Ruth, Chair

Judith A. Lincoln, Vice-Chair

Eddie F. Foxx

Cheryl M. Hadsall

Dennis H. Krafft

Michael P. O'Hare

By Commissioner Ruth: That the Report of the Committee be received and the recommendations contained therein be adopted. Approved.

FROM: COMMITTEE ON COURTS & PUBLIC SAFETY – 3.1**MAY 18, 2010**

Your committee considered Communication No. 5-18-6 from the Honorable Robert L. Kaczmarek, Chief Judge, 10th Circuit Court, asking for appointment of Robert Ciaffone to the Saginaw County Jury Commission.

We met with Dave Cable, 10th Circuit Court Administrator, who informed the committee that a position on the Jury Commission had recently become vacant due to the resignation of John

Lewis. In accordance with MCL 600.1301, the Circuit Judges have recommended the appointment of Robert Ciaffone.

It is the recommendation of this committee to appoint Robert Ciaffone to fill the vacancy on the Saginaw County Jury Commission for a term beginning May 1, 2010 and expiring April 30, 2016, as recommended by the Circuit Court judges.

Respectfully submitted,

COMMITTEE ON COURTS & PUBLIC SAFETY

James M. Graham, Chair

Michael J. Hanley, Vice-Chair

Bregitte K. Braddock

Ann M. Doyle

By Commissioner Graham: That the Report of the Committee be received and the recommendations contained therein be adopted. Approved.

FROM: COMMITTEE ON COURTS & PUBLIC SAFETY – 3.2

MAY 18, 2010

Your committee considered Communication No. 5-18-5 from Mary Amend, Community Corrections Manager, asking to submit and accept, if awarded, a Community Corrections grant.

We met with Mary Amend who stated that on April 13, 2010 the local Community Corrections Advisory Board approved submittal of the FY 2011 grant application for approximately \$1,100,000.00. This grant will allow for the continuation of Community Corrections administration in Saginaw County.

We recommend the Saginaw County Office of Community Corrections be authorized to apply for funding through the State of Michigan Office of Community Corrections and accept the grant, if awarded; further, that the proper County officials be authorized and directed to sign the necessary documents on behalf of the County subject to review by the Controller as to substance and Counsel as to legal form, and amend the budget accordingly.

Respectfully submitted,

COMMITTEE ON COURTS & PUBLIC SAFETY

James M. Graham, Chair

Michael J. Hanley, Vice-Chair

Bregitte K. Braddock

Ann M. Doyle

Patrick A. Wurtzel

Michael P. O'Hare

APPROPRIATIONS AUTHORIZATION: It is the recommendation of your committee to concur with the above.

Cheryl M. Hadsall, Chair

Eddie Foxx, Vice-Chair

By Commissioner Graham: That the Report of the Committee be received and the recommendations contained therein be adopted. Approved.

FROM: COMMITTEE ON APPROPRIATIONS -- 4.1

MAY 18, 2010

In accordance with State Statute and County Policy, your Budget/Audit Subcommittee reviewed the claims for presentation to the Board of Commissioners, as listed below:

<u>Comm. No.</u>	<u>Payment Type</u>	<u>Period</u>	<u>Amount</u>
4-20-9	Electronic	March 1-31, 2010	\$ 13,424,645.85
	Voucher	March 1-31, 2010	\$ 6,232,098.94
5-18-10	Electronic	April 1-30, 2010	\$ 18,140,999.41
	Voucher	April 1-30, 2010	\$ 4,534,805.80

We recommend the payments be approved as compiled and submitted by the Treasurer's Office and Accounting Division of the Controller's Office.

Respectfully submitted,

COMMITTEE ON APPROPRIATIONS

Cheryl M. Hadsall, Chair

Eddie F. Foxx, Vice-Chair

By Commissioner Krafft: That the Report of the Committee be received and the recommendations contained therein be adopted. Approved.

COMMITTEE COMPENSATION – 5.1

May 18, 2010

I herewith submit for your approval the per diem to which members of this Board are entitled for attendance at Committee Meetings held April 4, – April 17, 2010

Human Services Committee---4-5-10

R. Woods	50.00
T. Novak	50.00
J. McColgan	50.00
R. Sholtz	50.00
M. O’Hare	50.00

County Services Committee---4-6-10

C. Ruth	50.00
J. Lincoln	50.00
E. Foxx	50.00
C. Hadsall	50.00
D. Krafft	50.00
M. O’Hare	50.00

Crime Prevention Council---4-7-10

A. Doyle	50.00
E. Foxx	50.00
C. Hadsall	50.00

SMATS---4-8-10

R. Sholtz	50.00
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SC-CHAP---4-8-10

J. Lincoln	50.00
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MAC Environmental & Regulatory Affairs/Lansing---4-9-10

J. Graham	50.00
M. O’Hare	50.00

SCCMHA Board---4-12-10

R. Woods	10.00
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Solid Waste Planning Committee---4-13-10

A. Doyle	10.00
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Community Corrections Advisory Board---4-13-10

E. Foxx	50.00
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Frankenmuth Convention & Visitors Bureau---4-15-10

D. Krafft	50.00
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Commission on Aging---4-15-10

R. Sholtz	50.00
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Community Action Committee---4-15-10

B. Braddock	50.00
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MAC Economic Development & Taxation/Lansing---4-16-10

A. Doyle	50.00
D. Krafft	50.00

Respectfully submitted,
Suzy Koeplinger, Board Coordinator

COMMITTEE COMPENSATION – 5.2**May 18, 2010**

I herewith submit for your approval the per diem to which members of this Board are entitled for attendance at Committee Meetings held April 18, – May 1, 2010

HealthSource Saginaw Advisory---4-19-10

J. McColgan	50.00
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Saginaw County Convention & Visitors Bureau---4-20-10

J. Lincoln	25.00
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Committee of the Whole (except McColgan)----4-20-10

	25.00
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Board Session (all present)----4-20-10

	50.00
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Medical Dispatch Advisory Committee---4-21-10

A. Doyle	50.00
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C. Hadsall	50.00
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Saginaw Area Storm Water Authority---4-21-10

C. Ruth	50.00
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9-1-1- Special Planning & Operations----4-21-10

A. Doyle	25.00
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MI Works! Legislative Day/Lansing---4-21-10

E. Foxx	50.00
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9-1-1 Board of Directors---4-22-10

A. Doyle	50.00
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E. Foxx	50.00
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City/County/School Liaison---4-22-10

B. Braddock	50.00
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J. Lincoln	50.00
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C. Ruth	50.00
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R. Woods	50.00
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MAC Homeless Subcommittee/Lansing---4-26-10

J. Lincoln	50.00
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MAC Human Services/Lansing--- 4-26-10

J. Lincoln	25.00
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MI Works! Job Training Consortium---4-26-10

E. Foxx	50.00
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J. Graham	50.00
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M. Hanley	50.00
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M. O'Hare	50.00
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C. Ruth	50.00
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R. Sholtz	50.00
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R. Woods	50.00
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Mental Health Executive Limitations---4-28-10

R. Woods	10.00
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Respectfully submitted,
Suzy Koeplinger, Board Coordinator

By Commissioner Hadsall: That Committee Compensation Report(s) 5.1 and 5.2 be received, not read, and the recommendations contained therein adopted. Approved.

RESOLUTIONS

**RESOLUTION "A"
BOARD OF COMMISSIONERS
COUNTY OF SAGINAW
SAGINAW COUNTY, MICHIGAN**

RE: DESIGNATING THE COUNTY OF SAGINAW AS A RECOVERY ZONE

At a regular meeting of the Board of Commissioners of the County of Saginaw, State of Michigan, held in the City of Saginaw on the 18th day of May 2010, at 5:00 o'clock p.m.

PRESENT---*Bregitte K. Braddock, Ann M. Doyle, James M. Graham, Cheryl M. Hadsall, Michael J. Hanley, Dennis H. Krafft, Judith A. Lincoln, John A. McColgan, Jr., Timothy M. Novak, Michael P. O'Hare, Carl E. Ruth, Ronald L. Sholtz, Robert M. Woods, Jr., Patrick A. Wurtzel*

ABSENT--- *Eddie F. Foxx*

Commissioner Ruth offered the following resolution and moved its adoption. The motion was seconded by Commissioner Graham:

WHEREAS, the American Recovery and Reinvestment Act of 2009 ("ARRA") allows for the issuance of (i) Recovery Zone Economic Development Bonds to pay the costs of public infrastructure and other municipal facilities at advantageous net interest costs and (ii) Recovery Zone Facility Bonds to make loans to private companies to pay the costs of capital expenditures for economic development projects at advantageous net interest costs; and

WHEREAS, pursuant to ARRA, the County of Saginaw (the "County") has been allocated the sum of (i) \$16,950,000 in Recovery Zone Economic Development Bond volume cap allocation and (ii) \$25,426,000 in Recovery Zone Facility Bond volume cap allocation, which is available for the issuance of such bonds through December 31, 2010; and

WHEREAS, pursuant to ARRA, Recovery Zone Economic Development Bonds and Recovery Zone Facility Bonds can only be used to finance projects located in areas designated by the County as a "recovery zone" prior to the commencement of the project; and

WHEREAS, pursuant to the ARRA a "Recovery Zone" is an area which has significant unemployment, rate of home foreclosures or general distress; and

WHEREAS, as of February 2010 the unadjusted unemployment rate in Saginaw County was 13.7%, and according to local media reports as of January 2010, Saginaw County was second in the State of Michigan when it comes to the percentage of homes that go into forfeiture and all the way into property tax foreclosure; and

WHEREAS, on the basis of these facts, it is determined that the entire County meets the criteria to have it designated as a "Recovery Zone:" and

WHEREAS, this Board of Commissioners will consider requests for allocation of the County's Recovery Zone Economic Development Bond capacity and Recovery Zone Facility Bond capacity on a case-by-case basis in the future.

NOW, THEREFORE, BE IT RESOLVED that the Saginaw County Board of Commissioners:

WHEREAS, The County of Saginaw desires to expand economic activity, and increase the number of jobs and income available to residents of the area; and,

WHEREAS, the designation of selected areas as a Renewable Energy Renaissance Zone will help attract new business, increase economic development, and expand business and employment opportunities in Saginaw County and specifically at the site in Thomas Township and surrounding communities for years to come; and,

WHEREAS, the County of Saginaw, Thomas Township, local citizens, and local businesses are committed to improving the area, should a Renewable Energy Renaissance Zone be designated; and,

WHEREAS, the Thomas Township Board, at its meeting on November 2, 2009, approved a Resolution supporting the establishment of a Renewable Energy Renaissance Zone; and,

WHEREAS, the commitment extends to making new investments and marketing of the area to other renewable energy companies; and,

WHEREAS, should the area be designated a Renewable Energy Renaissance Zone, persons and property within that zone that are engaged in renewable energy production would be exempt from taxes levied by the township, village, county, and other units of government as provided under PA 376 of 1996, as amended, which will provide a stimulus to develop the area; and,

WHEREAS, the state government, under the Act, will reimburse local schools, community colleges, intermediate school districts, and public libraries for any revenue lost due to the exemption provided by the Act; and,

WHEREAS, we estimate that tax revenue lost, which is estimated on the attached schedules, would be a small fraction of the benefits the designation of a Renewable Energy Renaissance Zone will bring the community.

NOW, THEREFORE, BE IT RESOLVED:

That the land described by the legal description and parcel number 28-12-3-29-1001-000 shall be included in the Renewable Energy Renaissance Zone with various state, local and county taxes being waived for new investment on the property for a period of 15 years beginning January 1, 2011 through December 31, 2025.

Parcel 3:

The South Half (S 1/2) of the Northeast Quarter (NE 1/4) of Section 29, Township 12 North, Range 3 East, Thomas Township, Saginaw County, Michigan; Except that portion conveyed to State Highway Commissioner of the State of Michigan by Warranty Deed recorded on August 13, 1957, in Liber 967 of Deeds, Pages 449-450, and also except that parcel heretofore conveyed to Carl F. Scherzer and Mary L. Scherzer, his wife, recorded on March 16, 1965 in Liber 1140, Page 272.

Respectfully submitted,

SAGINAW COUNTY BOARD OF COMMISSIONERS

Michael P. O'Hare, Chair

ADOPTED:

Yeas – *Bregitte K. Braddock, Ann M. Doyle, James M. Graham, Cheryl M. Hadsall, Michael J. Hanley, Dennis H. Krafft, Judith A. Lincoln, John A. McColgan, Jr., Timothy M. Novak, Michael P. O'Hare, Carl E. Ruth, Ronald L. Sholtz, Robert M. Woods, Jr., Patrick A. Wurtzel*

Nays – *None*

Abstain – *None*

STATE OF MICHIGAN }
 } ss
COUNTY OF SAGINAW }

I, the undersigned, the duly qualified and acting County Clerk of the County of Saginaw, do hereby certify that the foregoing is a true and complete copy of a resolution adopted by the Saginaw County Board of Commissioners at a regular meeting held on the 18th day of May 2010. I further certify that the notice of the meeting was given pursuant to and in compliance with Act No. 267, Michigan Public Acts of 1976, as amended.

IN WITNESS WHEREOF, I have hereunto affixed my official signature and seal this 18th day of May, 2010.

Susan Kaltenbach, Clerk
County of Saginaw

SEAL

UNFINISHED BUSINESS

FROM: COMMITTEE ON COUNTY SERVICES – 2.1

~~APRIL 20, 2010~~

Your committee has considered Communication No. 3-23-20 from David Hall, President, and Ken Santa, Executive Director, Historical Society of Saginaw County, asking approval to place a renewal millage proposal on the Primary Election Ballot. Renewal of this increase would allow the Historical Society to continue to operate at an efficient level and provide continued operation of the Castle Museum and other historical activities and museums within Saginaw County. The Board of Commissioners is responsible for determining how much to levy in any given year. The draft ballot language is as follows:

"Shall the County of Saginaw, Michigan ("County"), renew the previously voted increase in the limitation on the total amount of general ad valorem taxes which may be imposed for all purposes upon real and personal property in the County, as provided in Article 9 Section 6 of the Michigan Constitution of 1963, as amended, which last resulted in a levy of 0.1997 mill (\$0.1997 per \$1000) of the taxable valuation of such property as finally equalized, up to the same levy of 0.1997 mill (\$0.1997 per \$1,000) of taxable valuation, for levy in the years 2011 to 2020, both inclusive, which levy is estimated to raise up to \$968,000 in the first year, for the purpose of continuing operations of the Castle Museum and historical activities and museums within Saginaw County?"

It is the recommendation of your committee to approve the above language, as reviewed and approved by Civil Counsel, and direct the County Clerk to place the question before the electorate at the August 3, 2010 Primary Election.

Respectfully submitted,

COMMITTEE ON COUNTY SERVICES

Carl E. Ruth, Chair
Eddie F. Foxx
Dennis H. Krafft

Judith A. Lincoln, Vice-Chair
Cheryl M. Hadsall
Michael P. O'Hare

COMMITTEE ON APPROPRIATIONS: It is the recommendation of your committee to concur with the above.

Cheryl M. Hadsall, Chair
Eddie F. Foxx, Vice-Chair

April 20, 2010:

Prior to consideration, Wurtzel recommended a critical analysis of the issue. He then postponed it by Commissioner Privilege to the next day's session.

May 18, 2010:

By Commissioner Ruth: That the Report of the Committee be received and the recommendations contained therein be adopted. Commissioners Wurtzel and Sholtz reported they met with officials at the Castle Museum regarding the need for renewal, and were very pleased with the information provided. Motion carried.

PROCLAMATIONS

Chair O'Hare proclaimed the following:

PROCLAMATION

May 2010 – Mental Health Month

An Annual Observance to Increase Awareness
About Mental Health and Mental Illness

WHEREAS, Mental health issues affect all of society in some way, shape or form. It is estimated 26.2 percent of Americans ages 18 and older — about one in four adults — suffer from a diagnosable mental disorder in a given year and that translates to about 57.7 million people. Research shows that the number one obstacle in seeking treatment for mental illness is stigma. Negative stereotypes and a lack of understanding of mental illness keep people from actually seeking help for treatable conditions; and,

WHEREAS, Mental illnesses are medical conditions that disrupt a person's thinking, feeling, mood, ability to relate to others and daily functioning. Just as diabetes is a disorder of the pancreas, mental illnesses are medical conditions that often result in a diminished capacity for coping with the ordinary demands of life; and,

WHEREAS, Mental illnesses are serious medical illnesses. They cannot be overcome through "will power" and are not related to a person's "character" or intelligence. Mental illness falls along a continuum of severity; and,

WHEREAS, Mental health issues are treatable and without treatment the consequences of mental illness for the individual and society can create unnecessary disability, unemployment, substance abuse, homelessness, inappropriate incarceration, and even suicide. The economic cost of untreated mental illness is more than 100 billion dollars each year in the United States. During Mental Health Awareness Month, professionals, organizations, schools, communities, hospitals and even media outlets will join together in an effort to raise awareness about mental health and attempt to decrease the stigma that prevents people from seeking the help they need.

NOW, THEREFORE, I, Michael P. O'Hare, do hereby proclaim May 2010 as Mental Health Month in Saginaw County. As Chairman of the Board of Commissioners, I also call upon citizens, government agencies, public and private institutions, business and schools in the state of Michigan to recommit to our community by increasing awareness and understanding of mental health, and the need for appropriate and accessible services for all people who are affected by mental illness.

Sincerely,

SAGINAW COUNTY BOARD OF COMMISSIONERS

Michael P. O'Hare

Chair, District #1

Adopted: May 18, 2010

Presented: May 18, 2010

**PROCLAMATION
WORKERS MEMORIAL DAY
APRIL 28,2010
PRAY FOR THE DEAD AND FIGHT FOR THE LIVING**

Mary Harris “Mother Jones” (August 1, 1837 – November 30, 1930), born in Cork, Ireland, was a prominent American labor and community organizer, who helped co-ordinate major strikes and co-founded the Industrial Workers of the World. She was ideologically separated from many of the other female activists of the pre-Nineteenth Amendment days due to her aversion to female suffrage. Mary was quoted as saying that “You don’t need the vote to raise hell!” Mother Jones remained a union organizer for the United Mine Workers into the 1920s, continued to fight child labor and spoke on union affairs almost until her death.

WHEREAS, Decades of struggle by workers and their unions have resulted in significant improvements in working conditions. But the toll of workplace injuries, illnesses and deaths remains enormous. Each year, thousands of workers are killed and millions more are injured or diseased because of their jobs. All Union members remember these workers on April 28, Workers Memorial Day; and,

WHEREAS, The first Workers Memorial Day was observed in 1989. April 28 was chosen because it is the anniversary of the Occupational Safety and Health Administration. Every year, people in hundreds of communities and at worksites recognize workers who have been killed or injured on the job. Trade unionists around the world now mark April 28 as an International Day of Mourning; and,

WHEREAS, The purpose behind Workers Memorial Day has always been to “remember the dead: fight for the living.” Unions are asked to focus on both areas, by considering events or memorials to remember all those killed through work but at the same time ensuring that such tragedies are not repeated. That can best be done by building trade union organizations and campaigning for stricter enforcement with higher penalties for breaches of health and safety laws.

NOW, THEREFORE, I, Michael P. O’Hare, Chair of the Saginaw County Board of Commissioners, do hereby proclaim April 28, 2010 as:

WORKERS MEMORIAL DAY

IN WITNESS WHEREOF, The seal of the County of Saginaw will be affixed and the proclamation adopted by the Board of Commissioners on the 18th day of May in the year of our Lord two thousand ten and presented to IAM Local 2839, Iron Workers Locals 25 & 811, UAW Locals 362, 455,467, 668,699 & 2275, and USW Local 9899.

Sincerely,

Saginaw County Board of Commissioners

Michael P. O’Hare

Chair, District #1

Adopted: May 18, 2010

Presented: April 28, 2010

**PROCLAMATION – MAY 2010
ARE U IN?**

Action Leads to Change for Healthier, Safer Community Living (ALCOHOL) Campaign Month

“Reducing Alcohol Related Crash Deaths & Youth Alcohol Access in Saginaw.”

WHEREAS, Adults who provide alcohol to those below the legal drinking age of 21 are placing those youth at risk for health, safety and legal problems. Alcohol use by young people is dangerous, not only because of the risks associated with acute impairment, but also because of the threat to their long-term development and well-being. It is illegal to give or allow your teen's friends to drink alcohol in your home, even with their parent's permission; and,

WHEREAS, Anyone found guilty of providing alcohol to youth can face up to a \$1,000 fine and six months in jail, in addition to any civil action that can be brought as a result of damages or injury related to the offense. Adults have the authority and responsibility to our youth to provide them with alternative opportunities by creating alcohol free activities; and,

WHEREAS, Prevention and Youth Services Drug Education Center (PAYS/DEC), through the "Are U In? Action Leads to Change for Healthier, Safer Community Living (ALCOHOL)" campaign developed by PAYS/DEC, provides the educational materials to raise community awareness regarding this concern; and,

WHEREAS, The Saginaw County Board of Commissioners encourages residents to refuse to provide alcoholic beverages to underage youth and to take the necessary steps to support the goals of the "Are U In?" campaign, including reducing alcohol related traffic crash deaths, reducing youth alcohol access, and reporting underage drinking by calling law enforcement; and,

WHEREAS, Be it resolved that the Saginaw County Board of Commissioners not only discourages the use of alcohol by those below the legal age of 21 but also encourages all residents of Saginaw County to refuse to provide alcohol beverages to those underage youth, and continue to take the necessary steps to discourage this illegal and unhealthy activity.

NOW, THEREFORE, I, Michael P. O'Hare, Chair of the Saginaw County Board of Commissioners, in the State of Michigan do hereby proclaim May 2010 to be: "*Are U In? Action Leads to Change for Healthier, Safer Community Living*" campaign month.

Sincerely,

Saginaw County Board of Commissioners

Michael P. O'Hare - Chair, District #1

Adopted: May 18, 2010 - Presented: May 4, 5 & 6, 2010

APPOINTMENTS

Chair O'Hare made the following appointment:

Jury Board – beginning May 1, 2010 and expiring April 30, 2016
(*See Communication No. 5-18-6 and Report No. 5-18-3.1*)

Robert Ciaffone

Library Board – 5 year term expiring May 31, 2015

Jeanine Collison

ELECTIONS

(None)

CHAIR'S ANNOUNCEMENTS

(None)

COMMISSIONERS' AUDIENCES

(None)

By Commissioner Doyle: That the Board adjourn. Carried.
Thereupon, the Board adjourned at 5:40 p.m.

MICHAEL P. O'HARE, CHAIR

SUSAN KALTENBACH, CLERK

**OFFICIAL PROCEEDINGS
OF THE
BOARD OF COMMISSIONERS
OF SAGINAW COUNTY, MICHIGAN**



JUNE SESSION 2010

First Day of the June Session of the Board of Commissioners of Saginaw County, Michigan, Tuesday, June 22, 2010. The Board met pursuant to adjournment at 5:00 p.m. Honorable Michael P. O'Hare in the Chair. Deputy Clerk Suzy Koeplinger took roll, quorum present as follows:

PRESENT: *Bregitte K. Braddock, Eddie F. Foxx, James M. Graham, Cheryl M. Hadsall, Michael J. Hanley, Dennis H. Krafft, Judith A. Lincoln, John A. McColgan, Jr., Timothy M. Novak, Michael P. O'Hare, Carl E. Ruth, Ronald L. Sholtz, Robert M. Woods, Jr., Patrick A. Wurtzel* - **14**

ABSENT: *Ann M. Doyle* - **1**

TOTAL: - **15**

Commissioner Novak opened the meeting with a prayer followed by the Pledge of Allegiance to the Flag. Minutes of the preceding meeting were approved as proofread and corrected by the Clerk.

AUDIENCES

Chairman O'Hare called on those requesting an audience in accordance with the Rules of the Board:

At the request of the Chair, Controller McGill read a letter to retirees dated June 22, 2010 and spoke about the need to talk with them about cost savings, including co-pays and generic drugs.

Deanna East, District 9 Coordinator, MSU Extension, spoke about MSU's restructuring which goes into effect July 1. She invited commissioners to visit their offices. (*An informational brochure was distributed to commissioners.*)

Brian Wendling, Managing Director, Saginaw County Road Commission, presented the 2009 Annual Report. (*Communication No. 6-22-22 – each commissioner received a copy.*) He provided highlights of the report and said their primary focus is to remain stable.

Retirees that appeared in opposition to any changes or reductions in retiree health care:

- Kitty Packard, Treasurer's Office
- Arlene Reiff, County Clerk's Office
- Pat Schomaker, widow of Animal Care Shelter employee
- Virginia Garcia May, Sheriff's Department
- Susan Dudek, Sheriff's Department
- Virginia Miller, Register of Deeds Office
- Phyllis Harper, Health Department

Terry Kirkbride, Sheriff's Department
Joe Oeming, re: Sheriff's Department

Richard Riebschleger, Thomas Township resident, talked about the importance of public safety, and the need to reduce funding in other services to avoid further cuts.

Bill Schaiberger offered his suggestions for cost-saving measures including a restructured work-week, an elected position of Controller, and merging of county agencies. He also recommended the broadcasting of county board meetings.

Earl Jesse commented on the on-going budget crisis.

The Chair called for a five minute recess to allow time for the audience to clear; time being 5:50 p.m. The Board reconvened; time being 5:55 p.m.

LAUDATORY RESOLUTIONS

Chairman O'Hare announced the following resolutions were prepared for presentation:

RESOLUTION OF ACKNOWLEDGMENT SHINING STAR COMMUNITY SERVICE AWARD PRESENTED TO:

BETHEL A.M.E. CHURCH PRAYER WARRIORS

WHEREAS, On Saturday, May 22, 2010 at the Horizons Conference Center, the Zeta Omega Zeta Chapter of Zeta Phi Beta Sorority, Inc. will celebrate its Annual Finer Womanhood Observance. This year the Bethel A.M.E. Church Prayer Warriors will be honored with the Shining Star Community Service Award; and,

WHEREAS, The Prayer Warriors of Bethel A.M.E. Church is a ministry of Powerful Intercessors. They are a group of born again spiritually maturing Christian men and women who have prayers and will travel through the Saginaw community. They offer prayers and blessings to others through repentance, deliverance, restoration and encouragement. Their mission: God said, "When we touch and agree in His name it shall be done;" and,

WHEREAS, In 1993, the ministry was organized by Sarah Jones and formed out of a need to keep Bethel's Pastor, Reverend Delano Bowman, the ministerial staff, membership and others lifted before God in prayer. Pastor Bowman saw a need for such a ministry and helped to prepare the path for this ministry to go forth. He joyfully assisted in the deliverance; and,

WHEREAS, The need for such a ministry grew not only in the Bethel family, but also throughout the Saginaw community on a daily basis. This group of Prayer Warriors became soldiers on a mission. They visited hospitals and nursing homes, special missions by the present Pastor, Reverend P. David Saunders, who often joined the group in prayer to lift someone up. Prayers can be via telephone or through visitations in the home.

NOW, THEREFORE, BE IT RESOLVED, That the Saginaw County Board of Commissioners does hereby join Zeta Omega Zeta Chapter, friends and family in recognizing Bethel A.M.E. Church Prayer Warriors as recipients of the Shining Star Community Service Award; and,

BE IT FURTHER RESOLVED, That this expression of recognition be placed in the minutes of the June 22, 2010 session of the Saginaw County Board of Commissioners.

Respectfully submitted,

SAGINAW COUNTY BOARD OF COMMISSIONERS

Michael P. O'Hare, Chair – District #1

Eddie F. Foxx, Commissioner – District #6

Adopted: June 22, 2010 - Presented: May 22, 2010

**RESOLUTION OF ACKNOWLEDGMENT
PRESENTED TO:**

CHENNELE ERICIA SIMPKINS

WHEREAS, On Saturday, May 22, 2010 at the Horizons Conference Center, the Zeta Omega Zeta Chapter of Zeta Phi Beta Sorority, Inc. will celebrate its Annual Finer Womanhood Observance. This year, Chenele Ericia Simpkins will be honored as “Zeta of the Year;” and,

WHEREAS, Born and raised in Detroit, MI, Chenele grew up with her mother, father and two younger brothers. She was a scholastic student during her early academic years. In 2002, Chenele graduated from Denby Technical and Preparatory High School with high honors. She attended Central Michigan University with a full academic scholarship to pursue a degree in Elementary Education; and,

WHEREAS, Chenele spends much of her spare time volunteering in her community, as well as, substitute teaching. She is very close with her family and friends and enjoys vacationing. Currently, Chenele is researching various graduate schools in hopes of obtaining a Masters of Arts degree in Counseling. She enjoys the educational environment because she believes that education is an everlasting essence of life that should never end; and,

WHEREAS, Her desired goal is to have an educational institute of her own someday. Chenele is a very proud and dedicated member of Zeta Phi Beta Sorority, Inc. She hopes that by exemplifying leadership she can inspire others to stay encouraged by always following your dreams, prayers and watching your realities come to life.

NOW, THEREFORE, BE IT RESOLVED, That the Saginaw County Board of Commissioners does hereby join Zeta Omega Zeta Chapter, friends and family in recognizing Chenele Ericia Simpkins as the “Zeta of the Year.” We wish her God’s continued blessings; and,

BE IT FURTHER RESOLVED, That this expression of recognition be placed in the minutes of the June 22, 2010 session of the Saginaw County Board of Commissioners.

Respectfully submitted,

SAGINAW COUNTY BOARD OF COMMISSIONERS

Michael P. O'Hare, Chair – District #1

Eddie F. Foxx, Commissioner – District #6

Adopted: June 22, 2010 - Presented: May 22, 2010

**RESOLUTION OF ACKNOWLEDGMENT
PRESENTED TO:**

GLENDA RICHARDSON-VAUGHN

WHEREAS, On Saturday, May 22, 2010 at the Horizons Conference Center, the Zeta Omega Zeta Chapter of Zeta Phi Beta Sorority, Inc. will celebrate its Annual Finer Womanhood Observance. This year, Glenda Richardson-Vaughn will be honored as the "Woman of the Year;” and,

WHEREAS, Glenda earned a Bachelor of Science degree in biology, health and physical education. She went on to earn a Master of Arts in guidance and counseling and a Master of Science in administration from Central Michigan University. Her career expands over four decades (1968-2009). During that time she worked in the Saginaw Public School District as an Elementary Teacher, Biology Teacher, Guidance Counselor, Assistant Principal and Principal of Herig Elementary, Webber Elementary and Saginaw High. Glenda ended her career as an educator with the Preparatory Academy as a Curriculum Coach; and,

WHEREAS, Glenda's contributions to the community have been countless. She is a trustee for the Saginaw Public Schools Board of Education, a member of Zion Missionary Baptist Church and life member of the NAACP. Glenda is also a member of two sororities including the National Advisors and Zeta Phi Beta Sorority, Inc. In addition, she has held several leadership positions including Saginaw School District Principal's Advisory Committee, Saginaw School District Administrator's Mentor, Saginaw High School Counseling Department Chairperson, North Central Accreditation Team Leader and Past President of Saginaw Association of Secondary School Principal Association. She is a member of the Michigan School Board Association and the Association for Supervision and Curriculum Development since 1988; and;

WHEREAS, She has two children, Akausha L. Richardson and Willie J. Richardson III and is married to Nathan S. Vaughn.

NOW, THEREFORE, BE IT RESOLVED, That the Saginaw County Board of Commissioners does hereby join Zeta Omega Zeta Chapter, friends and family in recognizing Glenda Richardson-Vaughn as the "Woman of the Year." We wish her God's continued blessings;

BE IT FURTHER RESOLVED, That this expression of recognition be placed in the minutes of the June 22, 2010 session of the Saginaw County Board of Commissioners.

Respectfully submitted,

SAGINAW COUNTY BOARD OF COMMISSIONERS

Michael P. O'Hare, Chair – District #1

Eddie F. Foxx, Commissioner – District #6

Adopted: June 22, 2010 – Presented: May 22, 2010

SPECIAL RESOLUTION OF RECOGNITION

PRESENTED TO:

ANDY & NATASHA COULOURIS

WHEREAS, Andy graduated in 1996 from Arthur Hill High School in the City of Saginaw. He earned a Bachelor's degree in political science from the University of Michigan and a Law degree from the University of Michigan Law School. From March 3 to June 6, 2003, Andy served as Law Clerk to Chief Judge of the 10th Circuit Court, Leopold P. Borrello. In September 2003, he became an Assistant Prosecuting Attorney for Saginaw County. He made a decision to run for office to represent the 95th District as a State Representative. In the August 2006 Democratic primary election, he was the leader among five candidates, and in the November 2006 general election received 80.94% of the votes cast in the District. He was sworn in to the House of Representatives on January 1, 2007, serving the citizens of Saginaw County until 2010; and,

WHEREAS, Natasha graduated in 1994 from Bloomfield Hills-Lahser High School. She earned a Bachelor's degree in social science and a Master's degree in public health from the University of Michigan. Natasha began her employment with Saginaw County as the Public Health Communications Manager on August 26, 2002. She was named Interim Health Officer on August 24, 2004 and Health Officer on April 26, 2005, becoming one of the youngest public health directors in the State of Michigan and the first female Health Officer of Saginaw County. For the past eight years, she served the people of Saginaw County with the utmost diligence, tact and diplomacy; and,

WHEREAS, Andy and Natasha married in 2002, and while in Saginaw County began their family - two beautiful daughters, Alexandra and Mia. Even though they have decided to move on, we know they will always hold Saginaw County dear to their hearts, just as we will remember them and all they have done for the betterment of the community. We wish them the best of luck in all their future endeavors.

Respectfully Submitted,

SAGINAW COUNTY BOARD OF COMMISSIONERS

Michael P. O'Hare, Chair – District #1

Cheryl M. Hadsall, Commissioner - District #3

Recorded in the Official Minutes of the June 22, 2010 Session

**CERTIFICATE OF ACKNOWLEDGMENT
PRESENTED TO:
JANET NICKLESS**

Janet Nickless began her career with Saginaw County on December 5, 1988 as the Judicial Secretary for the Honorable Judge Lynda L. Heathscott, 10th Circuit Court. On May 4, 1998, Janet filled the position of Secretary for the Office of Assigned Counsel, where she was a “one woman show” until May 28, 2010.

She single handedly maintained the Court Appointed Attorney System for Circuit, District and Probate Judges, interviewing thousands of inmates and defendants to determine if they qualified financially for an assigned attorney.

Janet's retirement from Saginaw County will leave a huge void as she will be taking a great wealth of knowledge with her.

But of equal loss will be the attributes that Janet brought to public service – faithfulness, trustworthiness, constancy and compassion.

Her dedication to Saginaw County, defendants, attorneys and fellow co-workers was unwavering. Janet's humor will also be greatly missed.

Respectfully submitted,

SAGINAW COUNTY BOARD OF COMMISSIONERS

Michael P. O'Hare, Chair – District #1

John A. McColgan, Jr., Commissioner, District #12

Adopted: June 22, 2010 – Presented: May 28, 2010

**COUNTY OF SAGINAW
SPECIAL RESOLUTION TO THE EAGLE SCOUT
PRESENTED TO: TRAVIS ALEXANDER RAMON**

Achieving the rank of Eagle Scout carries special significance.

It is a performance-based award, having standards that have been well maintained over the years.

Only 5.0 percent of all Boy Scouts fulfill the requirements needed to achieve this status.

WHEREAS, It is a distinct privilege to extend congratulations to Travis Alexander Ramon, as he is presented with the highest honor bestowed on a Boy Scout, the prestigious Eagle Scout Award. This achievement signifies qualities that are much admired by his peers, as well as, the residents of Saginaw County; and,

WHEREAS, Through his affiliation with Boy Scout Troop 323, Travis has taken full advantage of the opportunities for personal growth that have made the Boy Scouts of America one of the most universally respected organizations in our Country. Eagle Scout Ramon has joined a unique group, including former President Gerald Ford from Grand Rapids, Michigan. Former President Ford was the only Eagle Scout to serve as President of the United States. Like those before him, Travis has displayed unselfishness and eagerness to accept responsibility; and,

WHEREAS, Travis has followed Boy Scout tradition through the positions he has held with his troop including Chaplain's Aide, Patrol Leader, Scribe and Historian, participation in civic activities, and the completion of his Eagle Scout service project by helping the Saginaw Rescue Mission with its 9th annual Operation Hope Tote project. Andrew set up collection areas at Freeland High School for personal care items such as soap, shampoo, razors, toothbrushes, etc. to help homeless people in the Saginaw area. He put up posters and made announcements for a week

to collect items. Travis and his fellow scouts sorted the items and delivered the purple totes to the Rescue Mission; and,

WHEREAS, The famed Boy Scout motto "Be Prepared" appropriately describes Travis in his new role as an Eagle Scout. Under the leadership of Scoutmaster Robert Case, he has clearly learned the valuable lessons that scouting strives to teach, such as working hard, accepting responsibility, showing concern for others and providing leadership. Travis is the son of Noble and Tammy Ramon. His dad has accompanied him on just about every scouting event.

NOW, THEREFORE, BE IT RESOLVED, That the Saginaw County Board of Commissioners take special pride in acknowledging Travis Alexander Ramon for achieving the rank of Eagle Scout. We are very proud of this young man, and we are pleased he is a part of this community. We wish him continued success in all his future endeavors; and,

BE IT FURTHER RESOLVED, That this expression of recognition be placed in the minutes of the June 22, 2010 meeting as a permanent record and presented to him at a special ceremony on June 9, 2010.

Respectfully submitted,

SAGINAW COUNTY BOARD OF COMMISSIONERS

Michael P. O'Hare, Chair – District #1

Ann M. Doyle, Commissioner - District #13

Adopted: June 22, 2010 – Ceremony: June 9, 2010

CERTIFICATE OF ACKNOWLEDGEMENT

Presented To:

WILLIAM SHEPHARD

“THE MAN BEHIND THE MUSIC”

Webster’s Dictionary defines *harmony* as the combination of simultaneous musical notes in a chord; the structure of music with respect to the composition and progression of chords; pleasing or congruent arrangement of parts. Today it should add to its definition: The brilliantly and musically talented Freeland High School Band led by Director of Bands, William Shephard, who can weave musical notes together so beautifully and flawlessly that they can make you cry without you even knowing it.

Flashback to 34 years ago when William Shephard came to the community of Freeland as the Director of Bands where he put his heart and soul into a program that would produce such elegance and professionalism for a high school band that schools everywhere tried to acquire the magic that he projected. In 1976 he started with 44 students with the largest amount of students in band being 170. Over the years the program grew bigger and stronger and they became better known throughout the State. Little did they know that he would produce a program so great that so many students in the school would want to participate. Students throughout the community jumped at the chance to be part of this sensation. It was not uncommon to see students running from different sports practices – literally running and eating their dinner at the same time to get their instruments and make it out to the practice field for band practice! Football players are about the only students excused from marching at football games. The Symphony Band has received First Division Ratings at District Festival for 31 straight years. Currently, the Marching Band boasts over 140 members strong! They are full of energy and march in step to crowds cheering wildly. When in parades, the band seems to be never-ending.

Typically, the Director of Bands is the most visible member of the local music education community. They are responsible for running a marching band program in the fall and concert band in the spring. They are an exceptionally busy teacher who can count on being out of the house approximately 100 nights per year. It demands intense dedication, a wide variety of professionalism, interpersonal skills and the willingness to spend the hottest days of summer in

grueling marching band camps. The type of person who can succeed as a band director is one who lives for a student's breakthrough moments and for the emotional payoff of a successful concert performance or football half-time show. A great Director of Bands is not just about the music but also about the students. This describes Mr. Shephard to a T. As one former student has said, "Mr. Shephard has the 'Midas touch' in keeping my indomitable spirit in its place, yet still allowing it to run wild when it was called for. He rewarded me with some of the richest experiences of my life. The years I spent playing countless marching shows under him caused me to develop a passion for what I did. He enjoyed what he did and that enthusiasm and joy spread to me in everything I did, not just music."

Although Mr. Shephard has received numerous awards over the years, the biggest accomplishment that he can be proud of is the dignity and respect that was brought to Freeland Schools and the community through his hard work that he effortlessly brought forth. By believing in the kids when they didn't believe in themselves, helping with their self-confidence, through team work and school pride, Mr. Shephard has rewarded them with many of life's lessons that they will carry with them the rest of their lives.

The Saginaw County Board of Commissioners congratulates Mr. Shephard on his retirement and thanks him for his dedication to the students and community of Freeland. As another student remembers, "He was the best leader I have known. He had a way of being a strong, sometimes strict, leader with a soft heart who was fair and balanced. I will never forget that sly grin of his." Let his leadership be an example to all of us.

Respectfully Submitted,

SAGINAW COUNTY BOARD OF COMMISSIONERS

Michael P. O'Hare, Chair – District #1

Ann M. Doyle, Commissioner - District #13

Adopted: June 22, 2010 – Presented: June 16, 2010

CLERK'S CALL OF SESSION

June 11, 2010

TO: SAGINAW COUNTY BOARD OF COMMISSIONERS

RE: Notice of June 22, 2010 Board Session

Honorable Commissioners:

The Saginaw County Board of Commissioners will convene for their First Day's Session on Tuesday, June 22, 2010 at 5:00 p.m. in the Board Chambers, Second Floor - Room 200, Saginaw County Governmental Center, Saginaw, Michigan.

Respectfully submitted,

Susan Kaltenbach, County Clerk

By the Chair: That the Notice of Meeting from the County Clerk be received and filed, if there are no objections. The Chair hears none, it is so ordered.

PETITIONS AND COMMUNICATIONS

By the Chair: That the following communications received by the Board of Commissioners be referred as designated, if there are no objections. The Chair hears none, it is so ordered.

6-22-1 MIDLAND COUNTY BOARD OF COMMISSIONERS sending correspondence regarding a request from Great Lakes Bay Michigan Works! to discontinue using Saginaw County as its administrative entity.

-- County Services

- 6-22-2 PROSECUTOR** sending notification that he has applied for continuation of the Prosecutor's Auto Theft Prevention Grant.
-- Courts & Public Safety
- 6-22-3 HOMELAND SECURITY PLANNING BOARD** sending a list of expenditures on behalf of Saginaw County in 2009.
-- Courts & Public Safety
- 6-22-4 VILLAGE OF MERRILL** sending notice of a public hearing on a proposed Industrial Facilities Tax Exemption Certificate for Personal Property to Siler Precision Machine, Inc., 136 E. Saginaw St., Merrill, Michigan.
-- County Services
- 6-22-5 VILLAGE OF ST. CHARLES** requesting to rescind the petition for annexation filed by Cecil M. Szepanski for property located in Swan Creek Township. (*also Comm. No. 5-18-21*)
-- County Services
- 6-22-6 STATE TAX COMMISSION** sending notice of revocation for Industrial Facilities Exemption Certificate number 2004-115 issued to Quality Roll LLC with an amended effective date of December 30, 2010.
-- County Services
- 6-22-7 STATE TAX COMMISSION** sending notice of revocation for Industrial Facilities Exemption Certificate number 1999-709 for Saginaw Rock Products Co. Inc. with an amended effective date of December 30, 2010.
-- County Services
- 6-22-8 ANIMAL CONTROL** requesting approval of language for a Saginaw County Animal Control millage for placement on the November General Election ballot.
-- County Services (**6-22-2.4**)
- 6-22-9 TREASURER/CONTROLLER** sending the electronic transactions and voucher payment transmittal form for the month of May 2010.
-- Appropriations / Budget Audit (**6-22-4.1**)
- 6-22-10 CONTROLLER** submitting the FY 2010 General Operating Budget to Actual Report covering the eight-month period ended May 31, 2010.
-- Appropriations / Budget Audit
- 6-22-11 BUILDING AUTHORITY** requesting approval of the sale of the Morley Building, One Tuscola Street, to the Saginaw Community Foundation, with authorization for William Smith of Gilbert, Smith & Borrello to negotiate the sale.
-- County Services (**6-22-2.1**)
- 6-22-12 DOW EVENT CENTER ADVISORY BOARD** requesting approval of language for renewal and reduction of Event Center millage for placement on the November General Election ballot.
-- County Services (**6-22-2.3**)
- 6-22-13 EQUALIZATION** submitting the 2010 Statement of Taxable Valuation for all cities and townships in Saginaw County.
-- County Services
- 6-22-14 SAGINAW FUTURE, INC.** submitting for approval a Resolution of Inducement pursuant to the Economic Development Corporation accepting an application from BGI South, LLC for tax-exempt bond financing under the ARRA of 2009.
-- County Services (**6-22-2.5 / Res. A**)
- 6-22-15 SAGINAW FUTURE, INC.** requesting approval of resolutions that support the City of Saginaw extending the duration of Renaissance Zone classifications for projects located at:

Gateway Financial at 999 S. Washington, Midwest Surgical Associates in the 900 block of S. Washington, and Midwest Manufacturing at 1808 and 1740 Veterans Memorial Parkway.

-- County Services (**6-22-2.6 / Res. B, Res. C, and Res. D**)

6-22-16 COMMISSION ON AGING requesting approval to utilize grant funds to purchase a Hotshot Box and approval to purchase a replacement truck using budgeted funds.

-- County Services (*Due to time frame*) (**6-22-2.2**)

6-22-17 CONTROLLER requesting approval to allocate Recovery Zone Economic Development Bonds with a volume cap of \$16,950,000 to selected municipalities from the seven (7) qualifying requests, and return the remainder to the State of Michigan for further allocation. (*Distributed to all Commissioners*)

-- County Services (**6-22-2.7 / Res. E**)

6-22-18 SAGINAW COUNTY COMMUNITY ACTION COMMITTEE advising the Board of its grant application to Region VII AAA to administer the FY 2011 Minority Senior Outreach and Advocacy Project.

-- Human Services

6-22-19 LAKESHORE LEGAL AID requesting funds from Region VII AAA to provide free legal assistance, elder abuse prevention services and long-term care ombudsman services to seniors.

-- Human Services

6-22-20 McCARTNEY & COMPANY, P.C. sending its annual accounting for the Saginaw County E9-1-1 Technical Surcharge Pool for 2008 and 2009.

-- Courts & Public Safety

6-22-21 BOARD COORDINATOR informing commissioners that the following informational communications were received and are available for review in the Board Office:

A. Lenawee County opposing the proposal to move \$2.6 million from the Sheriff's Secondary Road Patrol fund to the Michigan State Police budget to fund troopers and radios.

B. Livingston County supporting efforts at the state and federal level to stop migration of Asian carp into the Great Lakes.

C. Charlevoix County supporting and urging the State of Michigan to fulfill its funding obligations pertaining to state mandated services for all of Michigan's 83 counties.

-- Receive and file

6-22-22 ROAD COMMISSION providing copies of their 2009 Annual Report. (*Distributed to all commissioners; see Audiences*)

-- Receive and file

INITIATORY MOTIONS

Chair announced the next order of business is Initiatory Motions.

Following are two Initiatory Motions, as presented, by Commissioner Wurtzel:

Initiatory Motion #1 moved by Commissioner Wurtzel, supported by Commissioner Sholtz.

“In an effort to provide transparency in all layers of Saginaw County government, this initiatory motion directs the Controller to post the check register for all checks issued by Saginaw County. The register of the checks will be posted on the Saginaw County website on a monthly basis.”

---Discussion opened. Commissioner Lincoln voiced her opinion that a well-established process currently exists and she would be voting against the motion. Controller McGill responded to questions as to the difficulty of posting the register on the website (Commissioner Hadsall), how

many counties do this (Commissioner Novak), and whether it should go through committee (Commissioner Foxx). Upon conclusion of debate, the Clerk was requested to take roll with a 2/3rd majority required for adoption. The result is as follows:

Ayes: Novak, Sholtz, Krafft, Wurtzel, Graham – 5; Nays: Lincoln, Hadsall, Foxx, Woods, Ruth, Hanley, Braddock, McColgan, O’Hare – 9; Absent: Doyle – 1. Motion failed.

Initiatory Motion #2 moved by Commissioner Wurtzel, supported by Commissioner Sholtz.

“Due to the unprecedented staff cuts we are facing in 2011 of 51 full-time employees; and due to the fact we will still be spending beyond our means by over \$2 million dollars in 2011; and due to the fact we will have \$0 rainy day fund reserves left upon approval of the 2011 budget; and due to the fact we will still face multi-million dollar deficits in 2012 and beyond, I move the following: That this Board not accept any labor agreements after October 1, 2010 which do not reduce total pay and benefits of such labor group by over 10% in the first year of such labor agreement.”

---Discussion opened. Commissioner Hanley questioned why, since Commissioner Wurtzel is Chair of the Labor Relations Subcommittee, he did not first present this at the committee level? Commissioners Lincoln, Foxx and Woods said they would be voting against the motion for this reason – it had not been looked at in committee. Upon conclusion of debate, the Clerk was requested to take roll with a 2/3rd majority required for adoption. The result is as follows:

Ayes: Sholtz, Krafft, Wurtzel, Graham – 4; Nays: Novak, Hadsall, Foxx, Woods, Ruth, Hanley, Braddock, McColgan, Lincoln, O’Hare – 10; Absent: Doyle – 1. Motion failed.

APPROPRIATIONS COMMITTEE

Chair O’Hare announced the Board would now recess for the Appropriations Committee meeting. The Board recessed, time being 6:10 p.m. The Board reconvened, time being 6:45 p.m.

V. APPROPRIATIONS AGENDA (6-22-10)

Members present: C. Hadsall – Chair, E. Foxx – Vice-Chair, B. Braddock, J. Graham, M. Hanley, D. Krafft, J. Lincoln, J. McColgan, T. Novak, M. O’Hare, C. Ruth, R. Sholtz, R. Woods, P. Wurtzel

Members absent: A. Doyle

Others: Board Staff, Controller, Counsel

I. Welcome

II. Call to Order---**Hadsall at 6:10 p.m.**

III. Public Comments---**None**

IV. Agenda – COMMITTEE REFERRALS

1. **Human Services Committee - R. Woods, Chair; T. Novak, Vice-Chair**

None

2. **County Services Committee - C. Ruth, Chair; J. Lincoln, Vice-Chair**

2.2) Purchase of vehicle and Hotshot Box for Commission on Aging

---Ruth moved, supported by Krafft, to approve. Motion carried.

2.3) Approval of ballot language for Event Center Millage

---Ruth moved, supported by Lincoln, to approve. Discussion opened. Wurtzel commented that he had hoped 10 years ago the Center would be self-sufficient by now, and asked what assurances were there that this amount would be sufficient for 10 years. McGill responded by saying that at no time was it guaranteed that the Center would be self-sufficient, and the amount being proposed for the next 10 years (about half the amount requested in 2001) is based on past practice, reductions and projections. Commissioner Sholtz stated that the area of the county he represents does not support

the millage and he will be voting no. The Controller responded to O'Hare's questions about the deficit; Hanley talked about the economic impact on the community if it should be forced to close. Upon conclusion of debate, the Clerk was requested to take roll. The result is as follows:

Ayes: Hadsall, Krafft, Foxx, Woods, Ruth, Hanley, Braddock, Graham, McColgan, Lincoln, Novak, O'Hare – 12; Nays: Sholtz, Wurtzel – 2; Absent: Doyle – 1. Motion carried.

2.4) Approval of ballot language for Animal Control Millage

---Ruth moved, supported by Lincoln, to approve. Discussion opened. Krafft stated he was opposed and was considering tabling or sending it back to committee. Counsel provided input on the options. Thereafter, Krafft moved, supported by O'Hare to amend the ballot language by lowering the millage rate from 0.15 to 0.1. Lincoln responded to Hanley's questions about the rate by saying the information received from the Animal Shelter justified the 0.15. O'Hare asked about enforcement issues, Novak about the length of millage and whether 10 years was standard. Foxx said the Parks millage was 4 years, but the difference between the two is with the public safety issue associated with the number of vicious animals. Sholtz said he will support the millage because of the potential threats to women and children. Woods said it should be on the ballot for citizens to decide. Upon conclusion of debate, the Clerk was requested to take roll. The result is as follows:

Ayes – Krafft, Wurtzel, Sholtz – 3; Nays – Hadsall, Foxx, Woods, Ruth, Hanley, Braddock, Graham, McColgan, Lincoln, Novak, O'Hare – 11; Absent: Doyle – 1. Amendment failed.

The Clerk was requested to take roll on the main motion to approve the ballot language. The result is as follows:

Ayes: Foxx, Woods, Ruth, Hanley, Braddock, Graham, McColgan, Lincoln, Novak, Sholtz, Hadsall, O'Hare; Nays: Krafft, Wurtzel – 2; Absent: Doyle – 1. Motion carried.

3. Courts and Public Safety Committee – J. Graham, Chair; M. Hanley, Vice-Chair

None

4. APPROPRIATIONS – C. Hadsall, Chair; E. Foxx, Vice-Chair

Budget Audit Subcommittee – D. Krafft, Chair; P. Wurtzel, Vice-Chair

4.1) Claims for November, 2009; December, 2009; January, 2010

---Krafft moved, supported by Braddock, to approve. Motion carried.

Labor Relations Subcommittee – P. Wurtzel, Chair; M. Hanley, Vice-Chair

None

Legislative Subcommittee - A. Doyle, Chair; B. Braddock, Vice-Chair

None

Local Government Liaison – E. Foxx, Chair; C. Ruth, Vice-Chair

None

5. Executive Committee – M. O'Hare, Chair; T. Novak, Vice-Chair

None

V. Miscellaneous---None

VI. Adjournment---*Graham moved, supported by Hanley, to adjourn. Motion carried; time being 6:44 p.m.*

Respectfully submitted,

Suzy Koeplinger, Committee Clerk

Cheryl M. Hadsall, Committee Chair

By Commissioner Krafft, supported by Commissioner Graham, that the Minutes of the Appropriations Committee meeting be received and made a part of this day's session with the nays so noted. Carried.

REPORTS OF REGULAR COMMITTEES

AMENDED

FROM: COMMITTEE ON COUNTY SERVICES – 2.1

JUNE 22, 2010

Your committee has considered Communication No. 6-22-11 from the Saginaw County Building Authority requesting approval for the sale of the Morley Building, One Tuscola Street to the Saginaw Community Foundation and to authorize William Smith of Gilbert, Smith & Borrello, P.C. to negotiate the sale.

Mr. Smith informed us that the Building Authority, after considering the status of the building for the last several years, made a determination that it may be in the best interest of the county to sell the building. Since its purchase by the county in 1999 to house the Michigan State University Extension (MSUE) offices along with other entities, the building has declined in value despite continued use of County Public Improvement Funds to maintain it. At the same time, due to declining rents and the general real estate market, it has become an increasingly more difficult, costly, and time-consuming business.

In considering the sale of the building, the Building Authority employed the services of Capstone Realty Resources of Saginaw to conduct an appraisal. After review and negotiations, the Building Authority believes it is in the best interest of the county and the non-profit community to support the sale of the Morley Building to the Saginaw Community Foundation. The Authority further recommends authorizing and directing William Smith to negotiate the sale of the Morley Building for the purchase price of \$550,000; negotiate MSUE's lease with the new owners, which will not exceed \$63,000 a year and not for less than five (5) years; and negotiate the county's continued use of a portion of the basement for storage also for not less than five (5) years. In addition, the time to finalize the sale and transfer is to occur no later than November 1, 2010.

It is the recommendation of your committee to concur with the recommendation from the Saginaw County Building Authority to proceed with the **negotiation for the sale** of the Morley Building to the Saginaw Community Foundation by authorizing and directing William Smith of Gilbert, Smith & Borrello, P.C. to negotiate the specifics of the transaction and **return a final Purchase Agreement to the Board of Commissioners before November 1, 2010 for review and approval** ~~finalize the sale~~. Further, that the proper county officials be authorized to sign the necessary documents on behalf of the county in accordance with County Policy.

Respectfully submitted,

COMMITTEE ON COUNTY SERVICES

Carl E. Ruth, Chair

Eddie F. Foxx

Dennis H. Krafft

Judith A. Lincoln, Vice-Chair

Cheryl M. Hadsall

Michael P. O'Hare

By Commissioner Ruth: That the Report of the Committee be received and the recommendations contained therein be adopted. Debate ensued. Commissioner Krafft moved, supported by Commissioner Lincoln, to amend (as noted in bold above) by referring the final Purchase Agreement to the Board of Commissioners for final review and approval. Amendment carried with a nay vote recorded for Commissioner Wurtzel. Vote on the main motion carried with a nay vote recorded for Wurtzel.

FROM: COMMITTEE ON COUNTY SERVICES – 2.2**JUNE 22, 2010**

Your committee has considered Communication No. 6-22-16 from Karen Courneya, Director, Saginaw County Commission on Aging (COA), asking to purchase a new Hotshot Box and replacement vehicle, in accordance with the Board's directive.

We met with Mr. Ronald Sievert, Accountant II, Saginaw County COA who informed us that grant funds in the amount of \$14,400 recently became available that could be used to purchase a "Hotshot" Box. A "Hotshot" Box is placed on the back of a truck and stores food, which keeps the food hot and makes it possible to safely deliver to centers in the outlying areas of the county. The total cost is \$16,000, and the matching funds in the amount of \$1,600 are available in the COA budget. The delivery vehicle currently being used is falling apart and has required substantial repairs in order to keep it running. The cost of a new vehicle is approximately \$15,000 and funds are available in the COA budget.

We recommend approval of the request from the Saginaw County Commission on Aging to purchase a "Hotshot" Box and new delivery vehicle, as outlined above, in accordance with County Policy; further that the proper County officials be authorized and directed to amend the budget accordingly.

Respectfully submitted,

COMMITTEE ON COUNTY SERVICES

Carl E. Ruth, Chair

Judith A. Lincoln, Vice-Chair

Eddie F. Foxx

Cheryl M. Hadsall

Dennis H. Krafft

Michael P. O'Hare

APPROPRIATIONS AUTHORIZATION: It is the recommendation of your committee to concur with the above.

Cheryl M. Hadsall, Chair

Eddie Foxx, Vice-Chair

By Commissioner Ruth: That the Report of the Committee be received and the recommendations contained therein be adopted. Approved.

FROM: COMMITTEE ON COUNTY SERVICES – 2.3**JUNE 22, 2010**

Your committee has considered Communication No. 6-22-12 from Steve Gerhardt, Chairman, Dow Event Center Advisory Board, requesting approval of language for renewal and reduction of the Event Center Millage for placement on the November General Election Ballot.

The draft ballot language is as follows:

"Shall the County of Saginaw, Michigan ("County"), renew the existing millage and reduce the existing millage from the previously voted increase in the limitation on the total amount of general ad valorem taxes which may be imposed for all purposes upon real and personal property in the County, as provided in Article 9 Section 6 of the Michigan Constitution of 1963, as amended, which last resulted in a levy of 0.4493 mill (\$0.4493 per \$1,000) of taxable valuation of such property as finally equalized, to a reduced levy of up to 0.2250 mill (\$0.2250 per \$1,000) of taxable valuation, for levy in the years 2011 to 2020, both inclusive, which levy is estimated to raise up to \$1,091,000 in the first year, for the purpose of improving and operating the Event Center within Saginaw County?"

It is the recommendation of your committee to approve the above language as reviewed, modified and approved by Civil Counsel, and direct the County Clerk to place the question before the electorate at the November 2, 2010 General Election.

Respectfully submitted,

COMMITTEE ON COUNTY SERVICES

Carl E. Ruth, Chair

Judith A. Lincoln, Vice-Chair

Eddie F. Foxx

Cheryl M. Hadsall

Dennis H. Krafft

Michael P. O'Hare

APPROPRIATIONS AUTHORIZATION: It is the recommendation of your committee to concur with the above.

Cheryl M. Hadsall, Chair

Eddie Foxx, Vice-Chair

By Commissioner Ruth: That the Report of the Committee be received and the recommendations contained therein be adopted. Approved. Nay votes were recorded for Commissioners Sholtz and Wurtzel. (See Appropriations Minutes)

FROM: COMMITTEE ON COUNTY SERVICES – 2.4**JUNE 22, 2010**

Your committee has considered Communication No. 6-22-8 from Valerie McCullough, Animal Control Director, asking approval to place a new millage proposal on the General Election Ballot. This new millage would allow Animal Control to continue operating at its current level and provide continued operation of the Animal Control facilities within Saginaw County.

The draft ballot language is as follows:

"Shall the County of Saginaw, Michigan ("County") impose an increase in its levy of general ad valorem taxes which may be imposed for all purposes upon real and personal property in the County, as provided in Article 9 Section 6 of the Michigan Constitution of 1963, as amended, which will result in an increase of up to 0.15 mill (\$0.15 per \$1,000) of the taxable valuation of such property as finally equalized, for levy in years 2011 through 2020, both inclusive, which increased levy is estimated to raise up to \$726,000 in the first year, for the purposes of continuing operations of the Animal Control department and facility within Saginaw County?"

It is the recommendation of your committee to approve the above language, as reviewed, modified and approved by Civil Counsel, and direct the County Clerk to place the question before the electorate at the November 2, 2010 General Election.

Respectfully submitted,

COMMITTEE ON COUNTY SERVICES

Carl E. Ruth, Chair

Judith A. Lincoln, Vice-Chair

Eddie F. Foxx

Cheryl M. Hadsall

Dennis H. Krafft

Michael P. O'Hare

APPROPRIATIONS AUTHORIZATION: It is the recommendation of your committee to concur with the above.

Cheryl M. Hadsall, Chair

Eddie Foxx, Vice-Chair

By Commissioner Ruth: That the Report of the Committee be received and the recommendations contained therein be adopted. Approved. Nay votes were recorded for Commissioners Krafft and Wurtzel (See Appropriations Minutes)

FROM: COMMITTEE ON COUNTY SERVICES – 2.5**JUNE 22, 2010**

Your committee has considered Communication No. 6-22-14 from JoAnn Crary, President, Saginaw Future, Inc. requesting approval of a Resolution of Inducement pursuant to the Economic Development Corporation accepting an application from BGI South, LLC for tax exempt bond financing under the American Recovery Reinvestment Act (ARRA) of 2009.

We met with Ms. Crary who informed us the Economic Development Corporation has accepted an application from BGI South, LLC for tax exempt bond financing. The Economic Development Corporations Act, Act No. 338 of the Michigan Public Acts of 1974, as amended (the "Act"), recognizes that there exists in the State of Michigan the need for programs to alleviate and prevent conditions of unemployment, to assist and retain local industries and commercial enterprises, to

encourage and assist the location and expansion of such enterprises to provide needed services and facilities to the County of Saginaw and its residents to promote the forestry and agricultural sectors of the State's economy, and to encourage the development of facilities designed to produce energy from renewable sources.

Ms. Crary is requesting authorization to hold a Public Hearing and submit a Resolution for accepting an application from BGI South, LLC for tax exempt bond financing under the ARRA, which will finance construction of a new 18,780 square foot Veterans Administration Mental Health Clinic to be located at 4241 Barnard Road, Saginaw Township, Saginaw County, Michigan. In addition, pursuant to Section 4(2) of the Act, as amended, the Chairperson of the Board of Commissioners of the County of Saginaw with respect to the Project appoints Mr. John Graham and Mr. Timothy Braun as additional directors to the Board of Directors of the Issuer, both being representatives of neighborhood residents and business interests likely to be affected by the project.

We concur and recommend approval of a Public Hearing, Resolution and appointment of Mr. John Graham and Mr. Timothy Braun to the Board of Directors of the Issuer and to submit an Economic Development Corporation application for BGI South, LLC for tax exempt bond financing under the ARRA of 2009. The appropriate resolution will be submitted under the regular order of business to accomplish same.

Respectfully submitted,

COMMITTEE ON COUNTY SERVICES

Carl E. Ruth, Chair

Judith A. Lincoln, Vice-Chair

Eddie F. Foxx

Cheryl M. Hadsall

Dennis H. Krafft

Michael P. O'Hare

By Commissioner Ruth: That the Report of the Committee be received and the recommendations contained therein be adopted. Approved.

FROM: COMMITTEE ON COUNTY SERVICES – 2.6

JUNE 22, 2010

Your committee considered Communication No. 6-22-15 from JoAnn Crary, President, Saginaw Future, Inc. asking for resolutions extending the duration of time for one or more portions of the Michigan Renaissance Zone for Gateway Financial, 999 S. Washington, Midwest Surgical Associates in the 900 Block of S. Washington, and Midwest Manufacturing at 1808 and 1740 Veterans Memorial Parkway, Saginaw, MI 48601.

We met with Ms. Crary who informed the committee the Michigan Legislature amended the Michigan Renaissance Zone Act, PA 376 of 1996 to permit extending the duration of time for one or more portions of a Renaissance Zone. In order to be considered for an extension of a Zone, the Michigan Economic Development Corporation (MEDC) requires that a company must create new jobs or invest new funds in machinery and equipment or new building construction.

The three projects listed below are located in the City of Saginaw and are currently in existing Renaissance Zones. The companies are requesting extensions to the time frame for the legal descriptions being impacted by the projects. The City of Saginaw is the original applicant for the Zone. The Michigan Economic Development Corporation approved these projects based on new investment, and the City of Saginaw approved a Resolution of Support at its June 7, 2010 City Council meeting.

- Gateway Financial intends to make future investments of approximately \$500,000 on the first floor of 999 S. Washington and create an additional 30 to 50 jobs. It is requested that the Renaissance Zone on its proposed property/location be extended in duration by an additional 10 years, beginning January 1, 2011 – December 31, 2020.

- Midwest Surgical Associates intends to make future investments of approximately \$1.5 million dollars at 900 S. Washington and construct a new medical office building, creating an additional 10 to 25 jobs. It is requested that the Renaissance Zone on its proposed property/location be extended in duration by an additional 10 years, beginning January 1, 2011 – December 31, 2020.
- Midwest Manufacturing intends to make future investments of approximately \$5.9 million dollars on approximately 21.81 acres of property, formerly known as VanPoppelen Brothers Block at 1808 Veterans Memorial Parkway and Diane Short property at 1740 Veterans Memorial Parkway, in building and equipment purchases. It is requested that the Renaissance Zone on its proposed property/location be extended in duration by an additional 10 years, beginning January 1, 2011 – December 31, 2020.

We concur and recommend approval to extend the duration of time for one or more portions of the Michigan Renaissance Zone for Gateway Financial, Midwest Surgical Associates and Midwest Manufacturing. The appropriate three (3) resolutions will be submitted under the regular order of business to accomplish same.

Respectfully submitted,

COMMITTEE ON COUNTY SERVICES

Carl E. Ruth, Chair

Eddie F. Foxx

Dennis H. Krafft

Judith A. Lincoln, Vice-Chair

Cheryl M. Hadsall

Michael P. O'Hare

By Commissioner Ruth: That the Report of the Committee be received and the recommendations contained therein be adopted. Approved.

FROM: COMMITTEE ON COUNTY SERVICES – 2.7

JUNE 22, 2010

Your committee considered Communication No. 6-22-17 from Marc A. McGill, Controller/Chief Administrative Officer, requesting approval to allocate Recovery Zone Economic Development Bonds with a volume cap of \$16,950,000 to selected municipalities from seven (7) qualifying requests.

The American Recovery and Reinvestment Act of 2009 (“ARRA”) allows for the issuance of (i) Recovery Zone Economic Development bonds to pay the costs of public infrastructure and other municipal facilities at advantageous net interest costs and (ii) Recovery Zone Facility Bonds to make loans to private companies to pay the costs of capital expenditure for economic development projects at advantageous net interest costs. Pursuant to ARRA, Saginaw County has been allocated \$16,950,000 in Recovery Zone Economic Development Bond volume cap allocation which is available for issuance of such bonds through December 31, 2010.

On May 18, 2010 the County Board of Commissioners approved Resolution “A” titled: “Designating the County of Saginaw as a Recovery Zone.” The County of Saginaw is now eligible to pass all or part of the County’s allocation of \$16,950,000 of Recovery Zone Economic Development Bond volume cap to municipalities as well as for-profit businesses in Saginaw County. Saginaw County City, Township and Village Clerks were notified on May 25, 2010 that Resolution “A” 5-18-2010, above, was approved and applications for funding would be accepted until June 10, 2010. The total requested amount received \$36,024,600. Saginaw County has \$16,950,000 of volume cap to allocate. This committee recommends the following projects:

- Albee Township - \$1,500,000 - Water Project;
- Jonesfield & Lakefield Township - \$1,400,000 - Joint Fire Hall & Improvement
- Village of Chesaning - \$6,590,000 – Water & Sanitary Sewer Projects
- Birch Run Township - \$2,000,000 – Water Project
- Saginaw Township - \$1,205,000 – DPW and Parks Project

- (f) County DPW - \$3,000,000 – Misteguay Creek Dike & Dam Projects
 (g) County DPW (partial) – 1,255,000 – Kochville Sewer Project

Total: \$16,950,000

We recommend the Saginaw County Board of Commissioners support the recommendation of your committee with the selected projects to benefit from the Recovery Zone Economic Development Bond volume cap allocations pursuant to the American Recovery and Reinvestment Act of 2009, as outlined above. Under the proper order of business the appropriate resolution will be submitted to accomplish same. In addition, copies will be mailed to all Saginaw County municipalities.

Respectfully submitted,

COMMITTEE ON COUNTY SERVICES

Carl E. Ruth, Chair

Judith A. Lincoln, Vice-Chair

Eddie F. Foxx

Cheryl M. Hadsall

Dennis H. Krafft

Michael P. O'Hare

By Commissioner Ruth: That the Report of the Committee be received and the recommendations contained therein be adopted. Approved. Nay votes were recorded for Commissioners Braddock, Foxx, and Hanley.

FROM: COMMITTEE ON APPROPRIATIONS -- 4.1

JUNE 22, 2010

In accordance with State Statute and County Policy, your Budget/Audit Subcommittee reviewed the claims for presentation to the Board of Commissioners, as listed below:

<u>Comm. No.</u>	<u>Payment Type</u>	<u>Period</u>	<u>Amount</u>
6-22-9	Electronic	May 1 - 31, 2010	\$ 43,595,304.29
	Voucher	May 1 - 31, 2010	\$ 18,064,264.51

We recommend the payments be approved as compiled and submitted by the Treasurer's Office and Accounting Division of the Controller's Office.

Respectfully submitted,

COMMITTEE ON APPROPRIATIONS

Cheryl M. Hadsall, Chair

Eddie F. Foxx, Vice-Chair

By Commissioner Krafft: That the Report of the Committee be received and the recommendations contained therein be adopted. Approved.

COMMITTEE COMPENSATION – 5.1

June 22, 2010

I herewith submit for your approval the per diem to which members of this Board are entitled for attendance at Committee Meetings held May 2, – May 15, 2010

Human Services Committee---5-3-10

R. Woods	50.00
T. Novak	50.00
J. McColgan	50.00
R. Sholtz	50.00
M. O'Hare	50.00

County Services Committee---5-4-10

C. Ruth	50.00
J. Lincoln	50.00

E. Foxx	50.00
C. Hadsall	50.00
D. Krafft	50.00
M. O'Hare	50.00
Crime Prevention Council---5-5-10	
E. Foxx	50.00
C. Hadsall	50.00
Legislative Hearing on Statutory Mandates/MAC/Lansing---5-5-10	
A. Doyle	50.00
D. Krafft	50.00
J. Lincoln	50.00
Courts & Public Safety Committee---5-5-10	
J. Graham	50.00
M. Hanley	50.00
B. Braddock	50.00
A. Doyle	25.00
P. Wurtzel	50.00
M. O'Hare	50.00
Region VII Board of Directors/Bad Axe---5-6-10	
C. Ruth	50.00
Budget Audit Subcommittee---5-6-10	
D. Krafft	50.00
J. Graham	50.00
C. Ruth	25.00
R. Sholtz	50.00
C. Hadsall	50.00
M. O'Hare	50.00
MAC Environmental & Regulatory Affairs/Lansing---5-7-10	
J. Graham	50.00
M. O'Hare	50.00
Saginaw Future, Inc. Board---5-8-10	
B. Braddock	50.00
Labor Relations Subcommittee---5-10-10	
P. Wurtzel	50.00
M. Hanley	50.00
J. Lincoln	50.00
J. McColgan	50.00
T. Novak	50.00
C. Hadsall	50.00
M. O'Hare	50.00
SCCMHA Board---5-10-10	
R. Woods	10.00
Executive Committee---5-11-10	
M. O'Hare	50.00
T. Novak	50.00
C. Hadsall	50.00
C. Ruth	50.00
R. Woods	50.00

J. Graham	50.00
D. Krafft	50.00
SC-Consortium of Homeless Assistance Providers---5-13-10	
J. Lincoln	50.00
Respectfully submitted, Suzy Koeplinger, Board Coordinator	

COMMITTEE COMPENSATION – 5.2**June 22, 2010**

I herewith submit for your approval the per diem to which members of this Board are entitled for attendance at Committee Meetings held May 16, – May 29, 2010

HealthSource Advisory Committee---5-17-10

J. McColgan	50.00
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Saginaw County Convention & Visitors Bureau---5-18-10

J. Lincoln	25.00
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Special Human Services Committee---5-18-10

R. Woods	25.00
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T. Novak	25.00
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J. McColgan	25.00
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R. Sholtz	25.00
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M. O'Hare	25.00
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Board Session---5-18-10

All present (except E. Foxx)*	50.00
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Medical Dispatch Advisory Committee---5-19-10

C. Hadsall	50.00
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Animal Control Advisory---5-19-10

R. Sholtz	50.00
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R. Woods	50.00
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Frankenmuth Convention & Visitors Bureau---5-20-10

D. Krafft	50.00
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Commission on Aging---5-20-10

R. Sholtz	50.00
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Mental Health-Recipients Rights---5-20-10

R. Woods	10.00
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Community Action Committee---5-20-10

B. Braddock	50.00
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MAC Economic Development & Taxation---5-21-10

D. Krafft	50.00
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MAC Human Services Committee---5-24-10

J. Lincoln	50.00
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MI Works! Job Training Consortium Board---5-24-10

E. Foxx	50.00
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J. Graham	50.00
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M. Hanley	50.00
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M. O'Hare	50.00
-----------	-------

C. Ruth	50.00
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R. Sholtz	50.00
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R. Woods	50.00
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Mental Health-Executive Limitations---5-26-10

R. Woods 10.00

Revolving Loan Fund---5-27-10

B. Braddock 50.00

City/County/School Liaison---5-27-10

B. Braddock 25.00

J. Lincoln 50.00

C. Ruth 50.00

R. Woods 50.00

9-1-1- Board---5-27-10

A. Doyle 50.00

MAC Transportation/Lansing---5-28-10

R. Sholtz 50.00

Respectfully submitted,
Suzy Koeplinger, Board Coordinator**COMMITTEE COMPENSATION – 5.3****June 22, 2010**

I herewith submit for your approval the per diem to which members of this Board are entitled for attendance at Committee Meetings held May 30 – June 12, 2010

Crime Prevention Council---6-2-10

A. Doyle 50.00

E. Foxx 50.00

Saginaw Future, Inc. Board---6-4-10

B. Braddock 50.00

Special Committee to hire Public Health Officer---6-8-10

E. Foxx 50.00

D. Krafft 50.00

A. Doyle 50.00

C. Hadsall 50.00

J. Lincoln 50.00

SC-Consortium of Homeless Assistance Providers---6-10-10

J. Lincoln 50.00

Budget Audit Subcommittee---6-10-10

D. Krafft 50.00

P. Wurtzel 50.00

J. Graham 50.00

C. Ruth 50.00

R. Sholtz 50.00

C. Hadsall 50.00

M. O'Hare 50.00

MAC Environmental/Lansing---6-11-10

J. Graham 50.00

M. O'Hare 50.00

Respectfully submitted,
Suzy Koeplinger, Board Coordinator

By Commissioner Hadsall: That Committee Compensation Report(s) 5.1, 5.2 and 5.3 be received, not read, and the recommendations contained therein adopted. Approved.

RESOLUTIONS

RESOLUTION "A"

JUNE 22, 2010

BOARD OF COMMISSIONERS

COUNTY OF SAGINAW

RE: RESOLUTION APPROVING PROJECT AREA, ESTABLISHING PROJECT DISTRICT AREA, CONFIRMING APPOINTMENT OF ADDITIONAL DIRECTORS TO THE BOARD OF DIRECTORS OF THE ISSUER AND SETTING HEARING DATE--(BGI South, L.L.C. Project)

At a regular meeting of the Board of Commissioners of the County of Saginaw, State of Michigan, held in the City of Saginaw on the 22nd day of June, 2010, at 5:00 o'clock p.m.

PRESENT - *Bregitte K. Braddock, Eddie F. Foxx, James M. Graham, Cheryl M. Hadsall, Michael J. Hanley, Dennis H. Krafft, Judith A. Lincoln, John A. McColgan, Jr., Timothy M. Novak, Michael P. O'Hare, Carl E. Ruth, Ronald L. Sholtz, Robert M. Woods, Jr., Patrick A. Wurtzel*

ABSENT – *Ann M. Doyle*

Commissioner Ruth offered the following resolution and moved its adoption. The motion was seconded by Commissioner Krafft:

WHEREAS, the Economic Development Corporations Act, Act No. 338 of the Michigan Public Acts of 1974, as amended (the "Act"), recognizes that there exists in the State of Michigan the need for programs to alleviate and prevent conditions of unemployment, to assist and retain local industries and commercial enterprises, to encourage and assist the location and expansion of such enterprises to provide needed services and facilities to the County of Saginaw and its residents to promote the forestry and agricultural sectors of the State's economy, and to encourage the development of facilities designed to produce energy from renewable sources; and

WHEREAS, the Act provides a means by which these needs may be addressed; and

WHEREAS, BGI South, L.L.C., a Michigan limited liability company (the "Borrower"), has proposed to The Economic Development Corporation of the County of Saginaw (the "Issuer") the financing of the acquisition and construction of a Veterans Administration mental health clinic to be located at 4241 Barnard Road, Saginaw Township, Saginaw County, Michigan (the "Project"), and to pay expenses incurred in connection with the financing; which would assist in the alleviation of the aforementioned conditions; and

WHEREAS, the Issuer, in conformity with the Act, has designated a Project Area and Project District Area for the Project to this Board of Commissioners for its approval thereof; and

WHEREAS, this Board wishes to set a date for a public hearing on a Project Plan for the Project to be prepared by the Issuer and on the issuance of bonds.

NOW, THEREFORE, BE IT RESOLVED BY THIS BOARD OF COMMISSIONERS OF THE COUNTY OF SAGINAW, AS FOLLOWS:

Public notice of said meeting was given pursuant to and in compliance with Act No. 267, Public Acts of Michigan, 1976.

IN WITNESS WHEREOF, I have hereunto affixed my official signature and seal this 22nd day of June, 2010.

Susan Kaltenbach, Clerk
County of Saginaw

SEAL

EXHIBIT A

PROJECT AREA

The Project Area consists of certain property in the Township of Saginaw, Saginaw County, Michigan, described as follows:

A parcel of land in the East ½ of the so-called South 55 acres of the North 110 acres of the Southwest ¼ of Fractional Section 2, T12N-R4E, Saginaw Township, Saginaw County, Michigan, described as follows:

To fix the Point of Beginning commence at the South ¼ corner of said Fractional Section 2; thence S 89°57'53" W, on the South line of said Section, 958.80 feet; thence N 00°02'15" E, on a line which is parallel with and 87.00 feet, measured at right angles, East of the West line of the East 20/50 of the South 50/160 of said Southwest ¼, 1268.27 feet; thence S 89°53'22" E, 580.99 feet to the Point of Beginning of this description; thence continuing S 89°53'22" E, 378.36 feet to the North and South ¼ line of said Section; thence S 00°03'45" W, on said ¼ line, 446.67 feet to a point which is 819.16 feet, N 00°03'45" E, from said South ¼ corner, thence N 89°57'03" W, on the North line of the South 50/160, measured on the East and West line of said Southwest ¼, 377.65 feet; thence N 00°01'43" W, 447.08 feet to the Point of Beginning, containing 3.877 acres and subject to any and all easements and/or right-of-way whether used, implied or of record.

Commonly known as 4241 Barnard Road, Saginaw Township

EXHIBIT B

NOTICE OF PUBLIC HEARING

NOTICE OF PUBLIC HEARING OF THE BOARD OF COMMISSIONERS

OF THE COUNTY OF SAGINAW ON THE PROJECT PLAN FOR THE

ECONOMIC DEVELOPMENT CORPORATION OF THE COUNTY OF SAGINAW

BGI SOUTH, L.L.C._PROJECT AND ISSUANCE OF LIMITED OBLIGATION REVENUE BONDS

NOTICE IS HEREBY GIVEN that the Board of Commissioners of the County of Saginaw will hold a public hearing at 5:00 p.m. in the Saginaw County Administration Building, 111 South Michigan Avenue, City of Saginaw, County of Saginaw, Michigan, on the 24th day of August, 2010, on the issuance and sale of certain Bonds (identified below) and a Project Plan prepared by The Economic Development Corporation of the County of Saginaw (the "EDC") for its BGI South, L.L.C. Project (the "Project"), such Project being undertaken for the benefit of BGI South, L.L.C., a Michigan limited liability company ("Borrower"). 4241 Barnard Road, Saginaw Township, Saginaw County, Michigan.

The Project Plan contemplates the issuance of not to exceed \$4,000,000 limited obligation revenue bonds (the "Bonds") by the EDC to finance all or a part of the costs of the acquisition, construction and furnishing of a 18,780 sq. ft. building, and the costs associated with the issuance of the Bonds. The building will be owned by the Borrower and leased to the United States of America for use by the Department of Veterans Affairs as a Veterans Administration mental health clinic.

The location of the Project Area and the Project District Area in relation to highways, streets, streams or otherwise is indicated in the Project Plan. No persons shall be displaced as a result of the implementation of the Project Plan.

Maps, plats, and a description of the proposed Project Plan, are available for public inspection at the office of The Economic Development Corporation of the County of Saginaw, located c/o Saginaw Future, Inc., 515 N. Washington Ave., Ste. 3, Saginaw, Michigan 48607, and all aspects of the Bonds and the proposed Project Plan will be open for discussion at the public hearing. The Project Plan contains additional information about the issuance of the Bonds and the financial parameters thereof. The Board of Commissioners of the County of Saginaw shall provide an opportunity for interested persons to be heard and shall receive and consider communications in writing with reference to the hearing. The hearing shall provide the fullest opportunity for expression of opinion, for argument on the merits, and for introduction of documentary evidence pertinent to the bonds and the proposed Project Plan. After the hearing, the Board of Commissioners of the County of Saginaw will consider approval of the Bonds and the Project Plan.

Susan Kaltenbach, County Clerk, County of Saginaw, Saginaw, Michigan 48602

Published, Posted and Mailed to property owners of record within the Project District Area.

BLOOMFIELD 9708-28 1059014

RESOLUTION "B"
JUNE 22, 2010
BOARD OF COMMISSIONERS
COUNTY OF SAGINAW

RE: RESOLUTION GRANTING THE CITY OF SAGINAW PERMISSION TO EXTEND RENAISSANCE ZONE TIME DURATION FOR GATEWAY FINANCIAL

At a regular meeting of the Board of Commissioners of the County of Saginaw, State of Michigan, held in the City of Saginaw on the 22nd day of June, 2010, at 5:00 o'clock p.m.

PRESENT – *Bregitte K. Braddock, Eddie F. Foxx, James M. Graham, Cheryl M. Hadsall, Michael J. Hanley, Dennis H. Krafft, Judith A. Lincoln, John A. McColgan, Jr., Timothy M. Novak, Michael P. O'Hare, Carl E. Ruth, Ronald L. Sholtz, Robert M. Woods, Jr., Patrick A. Wurtzel*

ABSENT – *Ann M. Doyle*

Commissioner Ruth offered the following resolution and moved its adoption. The motion was seconded by Commissioner Lincoln:

WHEREAS, Subzone #2 Central Business District Renaissance Zone is currently designated as a Renaissance Zone pursuant to Public Act 376 of 1996, and;

WHEREAS, this Renaissance Zone subzone is slated to expire in 2014, and;

WHEREAS, the Michigan Renaissance Zone Act, 1996 PA 376, has been amended by 2006 PA 440 and 2008 PA 116 to permit extending the duration of time for one or more portions of a Renaissance Zone; and

WHEREAS, Gateway Financial, a Michigan-based company, intends to make future investments of approximately \$500,000 on the first floor of 999 S. Washington and create an additional 30 to 50 jobs, and;

WHEREAS, Gateway Financial has requested that the Renaissance Zone on its proposed property/location be extended in duration by an additional 10 years, so that the new expiration date would be 2020, and;

WHEREAS, the extension of the Renaissance Zone duration on the property of Gateway Financial is necessary to increase economic development, and expand business and employment opportunities in the City and County of Saginaw and the surrounding communities for years to come, and;

WHEREAS, the City of Saginaw, is the “qualified local governmental unit” that originally applied for the City of Saginaw Renaissance Zone designation, and;

WHEREAS, the County of Saginaw concurs with the request that the City of Saginaw apply for a 10 year time extension for the first floor of 999 S. Washington that Gateway Financial and Garber Management Group will occupy in Subzone #2 Central Business District with the following parcel numbers and legal descriptions:

Parcel Number: 08-0629-00000

999 S. Washington Ave Unit 1

UNIT NO 1, 999 SOUTH WASHINGTON CONDOMINIUM, A CONDOMINIUM PROJECT ACCORDING TO THE MASTER DEED THEREOF AS RECORDED IN LIBER 2505 AT PAGE 184-227, INCLUSIVE TOGETHER WITH ANY AND ALL AMENDMENTS THERETO, SAGINAW CITY, SAGINAW COUNTY, MICHIGAN, AND DESIGNATED AS SAGINAW COUNTY CONDOMINIUM PLAN NO. 92. TOGETHER WITH RIGHTS IN GENERAL COMMON ELEMENTS AND LIMITED COMMON ELEMENTS, AS SET FORTH IN THE ABOVE MASTER DEED AS DESCRIBED IN ACT 59 OF THE PUBLIC ACTS OF 1978, AS AMENDED. UNIT NO. 1 IS 34.2% OF TOTAL PROJECT.

BLK 50, ALSO VACATED WATER ST BETWEEN THE S LINE OF MEREDITH ST & CTR LINE OF HOLDEN ST EXT EXC SLY 46.96 FT. OF WLY. 1/2 OF SAID VACATED ST. EMERSON'S ADDITION. (2007 SPLIT COMBO) (2009 SPLIT OF CONDO PROJECT)

Parcel Number 08-0629-00100

999 S. Washington Ave Unit 2

UNIT NO 2, 999 SOUTH WASHINGTON CONDOMINIUM, A CONDOMINIUM PROJECT ACCORDING TO THE MASTER DEED THEREOF AS RECORDED IN LIBER 2505 AT PAGE 184-227, INCLUSIVE TOGETHER WITH ANY AND ALL AMENDMENTS THERETO, SAGINAW CITY, SAGINAW COUNTY, MICHIGAN, AND DESIGNATED AS SAGINAW COUNTY CONDOMINIUM PLAN NO. 92. TOGETHER WITH RIGHTS IN GENERAL COMMON ELEMENTS AND LIMITED COMMON ELEMENTS, AS SET FORTH IN THE ABOVE MASTER DEED AS DESCRIBED IN ACT 59 OF THE PUBLIC ACTS OF 1978, AS AMENDED. UNIT NO.2 IS 14.7% OF TOTAL PROJECT.

BLK 50, ALSO VACATED WATER ST BETWEEN THE S LINE OF MEREDITH ST & CTR LINE OF HOLDEN ST EXT EXC SLY 46.96 FT. OF WLY. 1/2 OF SAID VACATED ST. EMERSON'S ADDITION. (2007 SPLIT COMBO) (2009 SPLIT OF CONDO PROJECT)

NOW, THEREFORE, BE IT RESOLVED: That the land described by the above legal description shall be granted a Renaissance Zone time extension with various state, local and county taxes being waived on the property for a period of 10 years beginning January 1, 2011 through December 31, 2020.

SAGINAW COUNTY BOARD OF COMMISSIONERS

Michael P. O'Hare, Chair

WHEREAS, Midwest Surgical Associates, a Michigan-based company, intends to make future investments of approximately \$1,500,000 at 900 S. Washington and construct a new medical office building, creating an additional 10 to 25 jobs; and

WHEREAS, Midwest Surgical Associates has requested that the Renaissance Zone on its proposed property/location be extended in duration by an additional 10 years, so that the new expiration date would be 2020, and;

WHEREAS, the extension of the Renaissance Zone duration for Midwest Surgical is necessary to increase economic development, and expand business and employment opportunities in the City and County of Saginaw and the surrounding communities for years to come, and;

WHEREAS, the City of Saginaw, is the “qualified local governmental unit” that originally applied for the City of Saginaw Renaissance Zone designation, and;

WHEREAS, the County of Saginaw concurs with the request that the City of Saginaw apply for a 10 year time extension for 900 S. Washington that Midwest Surgical Associates will occupy in Subzone #2 Central Business District with the following parcel numbers and legal descriptions:

Parcel Number: 08-0597-00000

912 S Washington

LOTS 5, 6, 11, 12, 13 & 14, BLK 47, EMERSON'S ADDITION

Parcel Number: 08-0604-00000

932 S Washington

LOT 15, BLK.47, EMERSONS ADDITION

Parcel Number: 08-0604-00100

936 S. Washington

LOT 16, EXC.ELY.14 FT., BLK.47, EMERSONS ADDITION

Parcel Number: 08-0591-00000

219 Holden

ELY.40 FT.OF WLY.80 FT.OF LOT 1,ELY.40 FT.OF WLY.80 FT.OF LOT 2,EXC.ELY.6 FT.OF NLY.24 FT., 8 INCHES, BLK.47, EMERSONS ADDITION

Parcel Number: 08-0590-00000

221 Holden

ELY.40 FT.OF LOT 1, ELY.40 FT. OF SLY.2 FT.OF LOT 2, BLK.47, EMERSONS ADDITION

Parcel Number: 08-0593-00000

933 S. Franklin

ELY.40 FT.OF LOT 2, EXC.SLY. 2 FT., ELY.6 FT.OF NLY.24 FT.8 INCHES OF ELY.40 FT.OF WLY.80 FT.OF LOT 2, BLK.47, EMERSONS ADDITION

Parcel Number: 08-0594-00000

929 S. Franklin

LOT 3, BLK.47, EMERSONS ADDITION

Parcel Number: 08-0595-00000

923 S. Franklin

LOT 4, BLK.47, EMERSONS ADDITION

NOW, THEREFORE, BE IT RESOLVED: That the land described by the above legal description shall be granted a Renaissance Zone time extension with various state, local and county taxes being waived on the property for a period of 10 years beginning January 1, 2011 through December 31, 2020.

SAGINAW COUNTY BOARD OF COMMISSIONERS

Michael P. O'Hare, Chair

IN WITNESS WHEREOF, I have hereunto affixed my official signature and seal this 22nd day of June, 2010.

Susan Kaltenbach, Clerk
County of Saginaw

SEAL

**RESOLUTION "E"
JUNE 22, 2010
BOARD OF COMMISSIONERS
COUNTY OF SAGINAW**

RE: RESOLUTION ALLOCATING SAGINAW COUNTIES \$16,950,000 OF RECOVERY ZONE ECONOMIC DEVELOPMENT BOND VOLUME CAP

At a regular meeting of the Board of Commissioners of the County of Saginaw, State of Michigan, held in the City of Saginaw on the 22nd day of June, 2010, at 5:00 o'clock p.m.

PRESENT - *Bregitte K. Braddock, Eddie F. Foxx, James M. Graham, Cheryl M. Hadsall, Michael J. Hanley, Dennis H. Krafft, Judith A. Lincoln, John A. McColgan, Jr., Timothy M. Novak, Michael P. O'Hare, Carl E. Ruth, Ronald L. Sholtz, Robert M. Woods, Jr., Patrick A. Wurtzel*

ABSENT – *Ann M. Doyle*

Commissioner Ruth offered the following resolution and moved its adoption. The motion was seconded by Commissioner Lincoln:

WHEREAS, the American Recovery and Reinvestment Act of 2009 (“ARRA”) has enabled the County of Saginaw (the “County”) to allocate the sum of \$16,950,000 in Recovery Zone Economic Development Bond (RZEDB) volume cap which is available for the issuance of such bonds through December 31, 2010; and

WHEREAS, the County has officially designated all areas of the County as a Recovery Zone within the meaning of ARRA through the County’s passage of Resolution “A” on May 18, 2010; and

WHEREAS, such designation of the entire County as a Recovery Zone has enabled municipalities within the County the ability to use part of the County’s Recovery Zone Economic Development Bond volume cap, should the County allocate such; and

WHEREAS, the Board of Commissioners on May 25, 2010 sent letters to all Saginaw County City, Township and Village Clerks seeking applications for RZEDB allocations with a deadline for submittal of applications being June 10, 2010; and

WHEREAS, as of June 10, 2010 a total of seven (7) municipalities of the County have requested portions of the County’s allocation for use on designated projects; and

WHEREAS, the total request from these seven (7) municipalities amounted to \$36,024,600 which exceeds the County’s volume cap of \$16,950,000 for which the County is limited to appropriate.

NOW, THEREFORE, BE IT RESOLVED that the Saginaw County Board of Commissioners:

1. Allocate \$16,950,000 RZEDB volume cap to the following municipalities in the following amounts:
 - a. Albee Township request of \$1,500,000 for the purpose of Water Project.
 - b. Jonesfield/Lakefield Townships request of \$1,400,000 for the purpose of Joint Fire Hall & Improvement.

Building Authority – 6 year terms expiring August 1, 2016

Lee Carpenter

Marvin Hare

Workforce Development Board – 2 year terms expiring June 30, 2012

- | | | |
|------------------------------|---|------------------|
| Private Sector | - | John Nagy |
| Education | - | Joseph Powe |
| Community Based Organization | - | Valerie Hoffman |
| | - | Lillie Williams |
| | - | Sharon Berkobien |
| Economic Development | - | Steve Jonas |
| | - | Odail Thorns |
| Employment Service | - | Yves Hamel |

ELECTIONS

(None)

CHAIR’S ANNOUNCEMENTS

(None)

COMMISSIONERS’ AUDIENCES

Commissioner Krafft announced upcoming July 4th events in Frankenmuth, including the Volkslauffe run/walk and fireworks.

By Commissioner Ruth: That the Board adjourn. Carried.

Thereupon, the Board adjourned at 6:55 p.m.

MICHAEL P. O’HARE, CHAIR

SUSAN KALTENBACH, CLERK

BOARD OF COMMISSIONERS OF SAGINAW COUNTY, MICHIGAN



JULY 2010

Pursuant to Board Rule 2.5, Article II Meetings and Sessions of the Board, there will be no meeting in July.

**OFFICIAL PROCEEDINGS
OF THE
BOARD OF COMMISSIONERS
OF SAGINAW COUNTY, MICHIGAN**



**AUGUST 24, 2010
SPECIAL SESSION**

Special Session of the Board of Commissioners of Saginaw County, Michigan, was held Tuesday, August 24, 2010. The Board met pursuant to adjournment at 4:00 p.m. Honorable Michael P. O'Hare in the Chair. Deputy Clerk Suzy Koeplinger took roll, quorum present as follows:

PRESENT: *Bregitte K. Braddock, Ann M. Doyle, Eddie F. Foxx, James M. Graham, Cheryl M. Hadsall, Michael J. Hanley, Dennis H. Krafft, Judith A. Lincoln, John A. McColgan, Jr., Timothy M. Novak, Michael P. O'Hare, Carl E. Ruth, Ronald L. Sholtz, Patrick A. Wurtzel - 14*

ABSENT: *Robert M. Woods, Jr. - 1*

TOTAL: - 15

Commissioner Ruth opened the meeting with a prayer followed by the Pledge of Allegiance to the Flag.

AUDIENCES

Chairman O'Hare called on those requesting an audience in accordance with the Rules of the Board. There were none.

PETITIONS AND COMMUNICATIONS

By the Chair: That the following communications received by the Board of Commissioners be referred as designated, if there be no objections. The Chair hears none, it is so ordered.

8-24-1 **COMMISSIONERS** petitioning that a Special Meeting of the Board of Commissioners be held on Tuesday, August 24, 2010 at 4:00 p.m. to consider amendment of the Animal Control millage language to be placed on the November 2, 2010 General Election ballot. *(printed below)*

 -- Receive and file

8-24-2 **COUNTY CLERK** sending the Call of Session for the Special meeting.

(printed below)

 -- Receive and file

July 6, 2010

8-24-1
Special Session

Susan Kaltenbach
Saginaw County Clerk
111 S. Michigan Avenue
Saginaw, MI 48602

Dear Clerk Kaltenbach:

Pursuant to Article II, Section 2.9 (MCLA 46.10) of the 2010 Rules of the Saginaw County Board of Commissioners, we the undersigned members of the Board respectfully petition that a Special Meeting of the Board of Commissioners be held on Tuesday, August 24, 2010 at 4:00 p.m. in the Board Chambers, Second Floor - Room 200, Saginaw County Governmental Center, Saginaw, MI to consider amendment of the Animal Control millage language to be placed on the November 2, 2010 General Election ballot.

Respectfully submitted,

Michael P. O'Hare
Ann M. Doyle
Ronald L. Sholtz

James M. Graham
Robert M. Woods, Jr.

August 20, 2010

8-24-2

TO: SAGINAW COUNTY BOARD OF COMMISSIONERS

RE: Notice of Special Board Session

Honorable Commissioners:

The Saginaw County Board of Commissioners will convene for a Special Session on Tuesday, August 24, 2012 at 4:00 p.m. in the Board Chambers, Second Floor - Room 200, Saginaw County Governmental Center, Saginaw, MI to discuss amendment of the Animal Control Millage language and consistent with Article II, Section 2.9 (MCLA 46.10) of the 2010 Rules of the Saginaw County Board of Commissioners. Attached is the petition to meet and the agenda.

Respectfully submitted,

Susan Kaltenbach, County Clerk

Posted: 12:00 noon on August 20, 2010 by Suzy Koepplinger, Board Coordinator/Deputy Clerk

INITIATORY MOTIONS

Chair announced at the request of the Courts & Public Safety Committee, he would entertain a motion to approve amendment of Board Report 8-24-3.2 which amends the levy years of the Animal Control Millage on the November 2, 2010 General Election Ballot. ***Moved by Ruth, supported by Graham, to approve the amended language. Motion carried unanimously.***

FROM: COMMITTEE ON COURT & PUBLIC SAFETY – 3.2

August 24, 2010

Your committee has considered Communication No. 8-24-8 from Charles Cleaver, Administration Director, asking approval to amend the millage language for Animal Control, which will be placed on the November General Election ballot. Changing the language to read..."for levy years 2010 through 2019....." will provide funding starting January 2011 not in January 2012 as the current language would allow.

The draft ballot language is as follows:

"Shall the County of Saginaw, Michigan ("County") impose an increase in its levy of general ad valorem taxes which may be imposed for all purposes upon real and personal property in the County, as provided in Article 9 Section 6 of the Michigan Constitution of 1963, as amended, which will result in an increase of up to 0.15 mill (\$0.15 per \$1,000) of the taxable valuation of such property as finally equalized, for levy in years 2010 through 2019, both inclusive, which increased levy is estimated to raise up to \$726,000 in the first year, for the purposes of continuing operations of the Animal Control department and facility within Saginaw County?"

It is the recommendation of your committee to approve the amended language as reviewed, modified and approved by Civil Counsel, and direct the County Clerk to place the question before the electorate at the November 2, 2010 General Election.

Respectfully submitted,

COMMITTEE ON COURTS & PUBLIC SAFETY

James M. Graham, Chair

Michael J. Hanley, Vice-Chair

Bregitte K. Braddock

Ann M. Doyle

Patrick A. Wurtzel

Michael P. O'Hare

CHAIR'S ANNOUNCEMENTS

(None)

COMMISSIONERS' AUDIENCES

(None)

By Commissioner Doyle: That the Board adjourn. Carried.

Thereupon, the Board adjourned at 4:04 p.m.

MICHAEL P. O'HARE, CHAIR

SUSAN KALTENBACH, CLERK

**OFFICIAL PROCEEDINGS
OF THE
BOARD OF COMMISSIONERS
OF SAGINAW COUNTY, MICHIGAN**



AUGUST SESSION 2010

First Day of the August Session of the Board of Commissioners of Saginaw County, Michigan, Tuesday, August 24, 2010. The Board met pursuant to adjournment at 5:00 p.m. Honorable Michael P. O'Hare in the Chair. Deputy Clerk Suzy Koeplinger took roll, quorum present as follows:

PRESENT: *Bregitte K. Braddock, Ann M. Doyle, Eddie F. Foxx, James M. Graham, Cheryl M. Hadsall, Michael J. Hanley, Dennis H. Krafft, Judith A. Lincoln, John A. McColgan, Jr., Timothy M. Novak, Michael P. O'Hare, Carl E. Ruth, Ronald L. Sholtz, Patrick A. Wurtzel - 14*

ABSENT: *Robert M. Woods, Jr. - 1*

TOTAL: - 15

Commissioner Sholtz opened the meeting with a prayer followed by the Pledge of Allegiance to the Flag. Minutes of the preceding meeting were approved as proofread and corrected by the Clerk.

PUBLIC HEARINGS

At 5:03 p.m., Chair O'Hare opened the following public hearing and asked if there was anyone wishing to speak. There were no public comments. Chair announced the hearing would remain open.

1. **PUBLIC HEARING** on the proposed Saginaw County 2010/2011 Fiscal Year Budget and property tax millage rate proposed to be levied to support General Government Operations (public hearing notice attached / see Report 8-24-4.2 / copies of the proposed budget will be made available to the public at the meeting)

NOTICE OF PUBLIC HEARING

SAGINAW COUNTY BOARD OF COMMISSIONERS

The Saginaw County Board of Commissioners will hold a public hearing on the proposed Saginaw County Budget for fiscal year 2010/2011 at 5:00 p.m. on Tuesday, August 24, 2010 in Room 200 of the Saginaw County Governmental Center, 111 South Michigan Avenue, Saginaw, MI 48602. A copy of the proposed budget is available for inspection in the Controller's Office at the above address. Persons wishing to comment may do so at this meeting and/or may send written comments to the Board at the above address. The property tax millage rate proposed to be levied to support the proposed budget will be a subject of this hearing.

Susan Kaltenbach, County Clerk

At 5:03 p.m., Chair O'Hare opened the following public hearing and asked if there was anyone wishing to speak. There were no public comments. Chair announced the hearing would remain open.

2. PUBLIC HEARING on the Project Plan for the Economic Development Corporation of the County of Saginaw BGI South, L.L.C. project and issuance of Limited Obligation Revenue Bonds (public hearing notice attached / see Report 8-24-2.1/Res.A).

NOTICE OF PUBLIC HEARING
NOTICE OF PUBLIC HEARING OF THE BOARD OF COMMISSIONERS
OF THE COUNTY OF SAGINAW ON THE PROJECT PLAN
FOR THE ECONOMIC DEVELOPMENT CORPORATION
OF THE COUNTY OF SAGINAW BGI SOUTH, L.L.C. PROJECT
AND ISSUANCE OF LIMITED OBLIGATION REVENUE BONDS

NOTICE IS HEREBY GIVEN that the Board of Commissioners of the County of Saginaw, at its regular Board session, will hold a public hearing at 5:00 p.m. in the Saginaw County Administration building, 111 South Michigan Avenue, City of Saginaw, County of Saginaw, Michigan, on the 24th day of August, 2010, on the issuance and sale of certain Bonds (identified below) and a Project Plan prepared by The Economic Development Corporation of the County of Saginaw (the "EDC") for its BGI South, L.L.C. Project (the "Project"), such Project being undertaken for the benefit of BGI South, L.L.C., a Michigan limited liability company ("Borrower"). The Project will be located at 4241 Barnard Road, Saginaw Township, Saginaw County, Michigan.

The Project Plan contemplates the issuance of not to exceed \$4,000,000 limited obligation revenue bonds (the "Bonds") by the EDC to finance all or a part of the costs of the acquisition, construction and furnishing of a 18,780 sq. ft. building, and the costs associated with the issuance of the Bonds. The building will be owned by the Borrower and leased to the United States of America for use by the Department of Veterans Affairs as a Veterans Administration mental health clinic.

The location of the Project Area and the Project District Area in relation to highways, streets, streams or otherwise is indicated in the Project Plan. No persons shall be displaced as a result of the implementation of the Project Plan.

Maps, plats, and a description of the proposed Project Plan, are available for public inspection at the office of The Economic Development Corporation of the County of Saginaw, located c/o Saginaw Future, Inc., 515 N. Washington Ave., Ste. 3, Saginaw, Michigan 48607, and all aspects of the Bonds and the proposed Project Plan will be open for discussion at the public hearing. The Project Plan contains additional information about the issuance of the Bonds and the financial parameters thereof. The Board of Commissioners of the County of Saginaw shall provide an opportunity for interested persons to be heard and shall receive and consider communications in writing with reference to the hearing. The hearing shall provide the fullest opportunity for expression of opinion, for argument on the merits, and for introduction of documentary evidence pertinent to the bonds and the proposed Project Plan. After the hearing, the Board of Commissioners of the County of Saginaw will consider approval of the Bonds and the Project Plan.

Susan Kaltenbach, County Clerk, County of Saginaw
Saginaw, Michigan 48602

Published, Posted and Mailed to property owners of record within the Project District Area.

At 5:03 p.m., Chair O'Hare opened the following public hearing and asked if there was anyone wishing to speak. There were no public comments. Chair announced the hearing would remain open.

3. PUBLIC HEARING on an Application for Funds to the Michigan Economic Development Corporation under the CDBG Program to finance property acquisition, road, sewer and water infrastructure improvements in the amount of \$7,034,700 for Suniva, Inc. and property located in Thomas Township (public hearing notice attached / see Report 8-24-2.2/Res.B).

Publication date: August 6, 2010
COUNTY OF SAGINAW, MICHIGAN
NOTICE OF PUBLIC HEARING

On an application for funds under the 2010 Michigan Community Development Block Grant 9CDBG) Program. TO ALL INTERESTED PERSONS IN SAGINAW COUNTY TAKE NOTICE that the Saginaw County Board of Commissioners at its regular board session will hold a public hearing on Tuesday, August 24, 2010 at 5:00 p.m. at the Saginaw County Courthouse, 111 South Michigan Avenue, 2nd floor, Room 200-Board Chambers, City of Saginaw, to consider an application for CDBG funds. The funds are proposed to help finance property acquisition, road, sewer and water infrastructure improvements. The grant is for up to \$7,034,700. The funds are necessary for the development of a renewable energy park and to facilitate the location of Suniva, a solar cell manufacturer. The application will be available for public inspection at the County Board offices, Room 215, August 17th through the date of the hearing. The County encourages citizen participation and wishes to obtain the views and comments on the proposed application, community development plan and housing needs.

FURTHER INFORMATION, including a description of the project, and the proposed application for funds will be available for public inspection at the public hearing. This project is intended to benefit persons of low and moderate income. All aspects of the project will be open for discussion at the public hearing. This notice is given by order of the County Board of Commissioners, Saginaw County, Michigan.

The County of Saginaw will provide necessary reasonable auxiliary aids and services to any individuals with disabilities who plan to attend this public meeting. Persons interested in such services need to contact the County Clerk's Office at (989) 790-5251 at least five working days prior to the meeting. Every reasonable effort will be made to accommodate the disabled.

Susan Kaltenbach, Clerk, County of Saginaw

At 5:03 p.m., Chair O'Hare opened the following public hearing and asked if there was anyone wishing to speak. There were no public comments. Chair announced the hearing would remain open.

4. PUBLIC HEARING on an Application for Funds to the Michigan Economic Development Corporation under the CDBG Program to finance land acquisition and fixed asset purchases in the amount of \$2,965,300 for Suniva, Inc. and property located in Thomas Township (public hearing notice attached / see Report 8-24-2.2/Res.C).

Publication date: August 6, 2010
COUNTY OF SAGINAW, MICHIGAN
NOTICE OF PUBLIC HEARING

On an application for funds under the 2010 Michigan Community Development Block Grant 9CDBG) Program. TO ALL INTERESTED PERSONS IN SAGINAW COUNTY TAKE

NOTICE that the Saginaw County Board of Commissioners at its regular session will hold a public hearing on Tuesday, August 24, 2010 at 5:00 p.m. at the Saginaw County Courthouse, 111 South Michigan Avenue, 2nd floor, Room 200-Board Chambers, City of Saginaw, to consider an application for CDBG funds. The funds are proposed to help finance land acquisition and fixed asset purchases. The grant is for up to \$2,965,300. The funds are necessary to facilitate the location of Suniva, a solar cell manufacturer. The application will be available for public inspection at the County Board offices, Room 215, August 17th through the date of the hearing. The County encourages citizen participation and wishes to obtain the views and comments on the proposed application, community development plan and housing needs.

FURTHER INFORMATION, including a description of the project, and the proposed application for funds will be available for public inspection at the public hearing. This project is intended to benefit persons of low and moderate income. All aspects of the project will be open for discussion at the public hearing. This notice is given by order of the County Board of Commissioners, Saginaw County, Michigan.

The County of Saginaw will provide necessary reasonable auxiliary aids and services to any individuals with disabilities who plan to attend this public meeting. Persons interested in such services need to contact the County Clerk's Office at (989) 790-5251 at least five working days prior to the meeting. Every reasonable effort will be made to accommodate the disabled.

Susan Kaltenbach, Clerk, County of Saginaw

AUDIENCES

Chairman O'Hare called on those requesting an audience in accordance with the Rules of the Board:

Dave Ortega spoke against his District 11 Commissioner and the Ban the Box proposal.

Judge Harrison presented information on public per diem legislation for DHS foster care. (*See Communication No. 8-24-34, Initiatory Motions, Resolution E*)

LAUDATORY RESOLUTIONS

Chairman O'Hare announced the following resolutions were prepared for presentation:

CHESANING INDIANS CLASS OF 1960 50TH ANNIVERSARY - 2010 REUNION

WHEREAS, In recognition of Chesaning Union High School Class of 1960, the Saginaw County Board of Commissioners would like to recognize the 147 classmates as they celebrate their 50th Class Reunion Saturday, July 31, 2010 at the Chesaning Showboat Park and Chesaning Union High School; and,

WHEREAS, Many students started their educational career by attending different schools within the Chesaning School District before coming together in one school for their junior high school and high school years. The Class of 1960 was one of the last classes to attend the High School that was located on Chapman Street, and was the first class to graduate from the newly built High School which is still located at 850 N. 4th St. in Chesaning; and,

WHEREAS, The following represent the officers and officials for your Class of 1960:

President – Ronald Gasper

Vice President – Larry Jones

Secretary – Gail Stoddard

Treasurer – Don Anderson

Principal – Cecil Ringler

Assistant Principal – John Malcolm
Superintendent Ora Morningstar

NOW, THEREFORE, BE IT RESOLVED, That this expression of recognition be placed in the minutes of the August 24, 2010 meeting of the Saginaw County Board of Commissioners as a permanent record and presented to the Chesaning Union High School Class of 1960.

Respectfully Submitted,

SAGINAW COUNTY BOARD OF COMMISSIONERS

Michael P. O’Hare, Chair, District #1

Adopted: August 24, 2010 – Presented: July 31, 2010

CERTIFICATE OF RECOGNITION

Presented to:

HONORABLE EDMUND MEAGHER TROESTER

*May you always walk in sunshine,
May you never want for more.
May Irish angels rest their wings
Beside your door.
Irish Proverb*

WHEREAS, Edmund Meagher Troester passed away June 27, 2010 at age 77 but not before living a great life. Edmund was born on May 29, 1933 in Detroit, Michigan. He grew up on the east side of Saginaw, MI, graduating from St. Mary’s High School in 1951 where one of his proudest moments was playing basketball for Sam Franz. In his senior year at St. Mary’s, he was awarded second string All-Valley Catholic basketball guard. He continued his educational career at the University of Michigan and finished at Detroit School of Law where he received his Juris Doctor; and,

WHEREAS, After being admitted to the State of Michigan Bar in 1963, Edmund was in private law practice in Saginaw, MI for 19 years. In 1982, he was elected to serve as Saginaw County Probate Judge where he served in that position until his retirement in July 1998. He was admired for his understanding of the law. Upon resigning from the bench, he voiced displeasure with the state law that added paternity cases and requests for personal protection orders to probate judges’ loads; and,

WHEREAS, Edmund was very proud of his family. His is survived by his wife, Carol, daughters Kathryn, Maura, Ann, and Meg and step-sons Robert, Michael and Jeffrey Price. Edmund also has nine grandchildren. He enjoyed his time with family and friends at his cottage at Lake St. Helen, Michigan; and,

WHEREAS, He treasured the time spent with the people in his life. He placed a high value on his family, lifelong friends from school, his career associates, his close personal friends and the abundant amount of people he knew over the years. Edmund was known for his sense of humor, jokes, and his creative pranks; and,

WHEREAS, Edmund was a proud Irishman. His heritage played a big part in his life as he enjoyed Irish scholars living and dead, the history of that country, the Irish attitude, Irish lore and strong belief in the Catholic faith. His St. Patrick’s Day parties paid tribute to his Irish spirit.

NOW, THEREFORE, BE IT RESOLVED, That the Saginaw County Board of Commissioners is honored to acknowledge Honorable Edmund Meagher Troester for his contribution to our society. He will be dearly missed by the residents of Saginaw County; and,

BE IT FURTHER RESOLVED, That this expression of recognition be placed in the minutes of the August 24, 2010 session of the Saginaw County Board of Commissioners.

Respectfully Submitted,

SAGINAW COUNTY BOARD OF COMMISSIONERS

Michael P. O'Hare, Chair – District #1

John A. McColgan, Jr., Commissioner – District #12

Adopted: August 24, 2010 – Presented: August 11, 2010

COUNTY OF SAGINAW

SPECIAL RESOLUTION TO THE EAGLE SCOUT

Presented to:

AARON CHRISTOPHER TOWNLEY

Achieving the rank of Eagle Scout carries special significance.

It is a performance-based award, having standards that have been well maintained over the years.

Only 5.0 percent of all Boy Scouts fulfill the requirements needed to achieve this status.

WHEREAS, It is a distinct privilege to extend congratulations to Aaron Christopher Townley, as he is presented with the highest honor bestowed on a Boy Scout, the prestigious Eagle Scout Award. This achievement signifies qualities that are much admired by his peers as well as the residents of Saginaw County; and,

WHEREAS, Through his affiliation with Boy Scout Troop 323, Aaron has taken full advantage of the opportunities for personal growth that have made the Boy Scouts of America one of the most universally respected organizations in our Country. Like those before him, including former President Gerald Ford from Grand Rapids, Michigan, Eagle Scout Townley has displayed unselfishness and eagerness to accept responsibility; and,

WHEREAS, Aaron has followed Boy Scout tradition through the positions he has held with his troop, his participation in civic activities, and the completion of his Eagle Scout service project by building a lean-to shed to benefit horses used in a therapy program. Aaron wrote letters to businesses to ask for funding and received about \$1,000. He found siding and metal for the roof on a building that was going to be demolished and salvaged it. The horse shelter is to benefit the Exceptional Horseback Riders of Saginaw County. This non-profit organization holds horseback riding classes to benefit special needs children, as the riding is therapy for them. The shelter was built at Temptation Farm, 6495 N. River, Freeland, MI; and,

WHEREAS, The famed Boy Scout motto "Be Prepared" appropriately describes Aaron in his new role as an Eagle Scout. Under the leadership of Scoutmaster Robert Case, he has clearly learned the valuable lessons that scouting strives to teach, such as working hard, accepting responsibility, showing concern for others and providing leadership. Aaron is the son of Christopher and Cindy Townley.

NOW, THEREFORE, BE IT RESOLVED, That the Saginaw County Board of Commissioners take special pride in acknowledging Aaron Townley for achieving the rank of Eagle Scout. We are very proud of this young man, and we are pleased he is a part of this community. We wish him continued success in all his future endeavors; and,

BE IT FURTHER RESOLVED, That this expression of recognition be placed in the minutes of the August 24, 2010 meeting as a permanent record and presented to him at a ceremony held August 28, 2010.

Respectfully Submitted,

SAGINAW COUNTY BOARD OF COMMISSIONERS

Michael P. O'Hare, Chair, District #1
Ann M. Doyle, Commissioner, District #13
Adopted: August 24, 2010 – Ceremony: August 28, 2010

COUNTY OF SAGINAW
SPECIAL RESOLUTION TO THE EAGLE SCOUT

Presented to:
SEAN CHRISTOPHER MOYLAN

*Achieving the rank of Eagle Scout carries special significance.
It is a performance-based award, having standards that have been well maintained over the years.
Only 5.0 percent of all Boy Scouts fulfill the requirements needed to achieve this status.*

WHEREAS, It is a distinct privilege to extend congratulations to Sean Christopher Moylan, as he is presented with the highest honor bestowed on a Boy Scout, the prestigious Eagle Scout Award. This achievement signifies qualities that are much admired by his peers as well as the residents of Saginaw County; and,

WHEREAS, Through his affiliation with Boy Scout Troop 305, Sean has taken full advantage of the opportunities for personal growth that have made the Boy Scouts of America one of the most universally respected organizations in our Country. Like those before him, including former President Gerald Ford from Grand Rapids, Michigan, Eagle Scout Moylan has displayed unselfishness and eagerness to accept responsibility; and,

WHEREAS, Sean has followed Boy Scout tradition through the positions he has held with his troop, his participation in civic activities, and the completion of his Eagle Scout service project. As a student pilot at the small local airport in Owosso, Sean noticed that there were no public signs to welcome the general public or pilots landing at the airport. Sean decided to use his skills and help his community through his Eagle Scout project. Sean oversaw the construction of three signs for the airport: one for the general public, the second for the front of the terminal building and the third for the back of the terminal for pilots who were flying in. He worked with local designers and sign makers. The finished product is now displayed at the airport; and,

WHEREAS, The famed Boy Scout motto "Be Prepared" appropriately describes Sean in his new role as an Eagle Scout. Under the leadership of Scoutmaster Laurence LaBelle, he has clearly learned the valuable lessons that scouting strives to teach, such as working hard, accepting responsibility, showing concern for others and providing leadership. Sean is the son of George and Mary Moylan.

NOW, THEREFORE, BE IT RESOLVED, That the Saginaw County Board of Commissioners take special pride in acknowledging Sean Moylan for achieving the rank of Eagle Scout. We are very proud of this young man, and we are pleased he is a part of this community. We wish him continued success in all his future endeavors; and,

BE IT FURTHER RESOLVED, That this expression of recognition be placed in the minutes of the August 24, 2010 meeting as a permanent record and presented to him at a ceremony held September 18, 2010.

Respectfully Submitted,
SAGINAW COUNTY BOARD OF COMMISSIONERS
Michael P. O'Hare, Chair, District #1
Adopted: August 24, 2010 – Ceremony: September 18, 2010

CLERK'S CALL OF SESSION

August 13, 2010

TO: SAGINAW COUNTY BOARD OF COMMISSIONERS

RE: Notice of August 24, 2010 Board Session

Honorable Commissioners:

The Saginaw County Board of Commissioners will convene for its First Day's Session on August 24, 2010 at 5:00 p.m. in the Board Chambers, Second Floor - Room 200, Saginaw County Governmental Center, Saginaw, Michigan.

Reminder – A Special Meeting of the Board of Commissioners will be held pursuant to Article II, Section 2.9 (MCLA 46.10) of the 2010 Rules of the Saginaw County Board of Commissioners, on Tuesday, August 24, 2010 at 4:00 p.m. in the Board Chambers, Second Floor - Room 200, Saginaw County Governmental Center, Saginaw, MI to consider amendment of the Animal Control millage language to be placed on the November 2, 2010 General Election ballot.

Respectfully submitted,

Susan Kaltenbach, County Clerk

By the Chair: That the Notice of Meeting from the County Clerk be received and filed, if there are no objections. The Chair hears none, it is so ordered.

PUBLIC HEARINGS

2nd Call

At 5:18 p.m., Chair O'Hare announced the second call on the proposed Saginaw County 2010/2011 Fiscal Year Budget and property tax millage rate proposed to be levied to support General Government Operations. There was no public comment. He announced the hearing would remain open.

At 5:18 p.m., Chair O'Hare announced the second call on the Project Plan for the Economic Development Corporation of the County of Saginaw BGI South, L.L.C. project and issuance of Limited Obligation Revenue Bonds. There was no public comment. He announced the hearing would remain open.

At 5:18 p.m., Chair O'Hare announced the second call on the Application for Funds to the Michigan Economic Development Corporation under the CDBG Program to finance property acquisition, road, sewer and water infrastructure improvements in the amount of \$7,034,700 for Suniva, Inc. and property located in Thomas Township. There was no public comment. He announced the hearing would remain open.

At 5:18 p.m., Chair O'Hare announced the second call on an Application for Funds to the Michigan Economic Development Corporation under the CDBG Program to finance land acquisition and fixed asset purchases in the amount of \$2,965,300 for Suniva, Inc. and property located in Thomas Township. There was no public comment. He announced the hearing would remain open.

PETITIONS AND COMMUNICATIONS

By the Chair: That the following communications received by the Board of Commissioners be referred as designated, if there are no objections. The Chair hears none, it is so ordered.

- 8-24-1** **TREASURER** submitting a report on Tax Foreclosure Auction Restricted Funds, as required by State law.
-- Appropriations / Budget Audit
- 8-24-2** **TITTABAWASSEE TOWNSHIP** sending notice of a public hearing on a proposed Industrial Facilities Tax Exemption Certificate for Dow Corning Corporation, 10330 Hercules Drive, Freeland, Michigan.
-- County Services
- 8-24-3** **CITY OF SAGINAW, REHAB & BLOCK GRANT SERVICES** sending Notice of Finding of No Significant Impact and Notice of Intent to Request Release of Funds from DHUD for the demolition of various properties.
-- Human Services
- 8-24-4** **CITY OF SAGINAW** sending notice of a public hearing on a proposed Industrial Facilities Tax Exemption Certificate for Prints Plus, Inc., 2301 N. Michigan Ave.
-- County Services
- 8-24-5** **REGION VII AAA** asking approval of the 2011 Annual Implementation Plan.
-- Human Services
- 8-24-6** **CONTROLLER** requesting certification of the Employee and Officer Delegates and Alternates attending the 2010 MERS Annual Meeting.
-- Appropriations / Labor Relations (**8-25-4.3**)
- 8-24-7** **TREASURER/CONTROLLER** sending the electronic transactions and voucher payment transmittal form for the month of June 2010.
-- Appropriations / Budget Audit (**8-24-4.1**)
- 8-24-8** **CONTROLLER** requesting amendment of the millage language for Saginaw County Animal Control.
-- Courts & Public Safety (**8-24-3.2**)
- 8-24-9** **CONTROLLER** submitting the July 2010 Marc-ing Report. (*Distributed to all Commissioners*)
-- Executive
- 8-24-10** **CONTROLLER** submitting the Controller-approved Quarterly Budget Adjustments and Grant Report from April 1, 2010 to June 30, 2010.
-- Appropriations / Budget Audit
- 8-24-11** **REGION VII AAA** sending notification of additional funding for FY 2010.
-- Human Services
- 8-24-12** **DEPARTMENT OF CORRECTIONS** sending the final inspection report of the Saginaw County Jail conducted June 29 and 30, 2010.
-- Courts & Public Safety
- 8-24-13** **BRIDGEPORT CHARTER TOWNSHIP** sending notice of a public hearing on a proposed Industrial Facilities Tax Exemption Certificate for CIGNYS-Bridgeport, 5763 Dixie Highway.
-- County Services
- 8-24-14** **DEPARTMENT OF COMMUNITY HEALTH** sending approval of the appointment of Bryant Wilke as Acting Health Officer for Saginaw County for a period of six (6) months retroactive to June 1, 2010.
-- Human Services
- 8-24-15** **SAGINAW FUTURE, INC.** submitting for approval a Resolution approving the Project Plan for BGI South, LLC for tax-exempt bond financing under the ARRA of 2009.
-- County Services (**8-24-2.1/ Res. A**)

- 8-24-16** **CONTROLLER** requesting amendments to the current FY 2010 budget and recommended FY 2011 budget to address anticipated unemployment benefit expenditures.
-- Appropriations / Budget Audit
- 8-24-17** **CITY OF SAGINAW** sending information on the release of federal funds under the HOME Program to assist low-income homeowners in the Cathedral, Covenant and Houghton-Jones areas with housing rehabilitation, construction and acquisition.
-- Human Services
- 8-24-18** **MICHAEL FITZSIMONS** submitting information regarding the Sheriff's Office and its constitutionally mandated functions.
-- Courts & Public Safety
- 8-24-19** **PUBLIC WORKS** requesting to provide information on the Kochville Township Interceptor Sewer Project.
-- County Services
- 8-24-20** **COMMISSION ON AGING** asking endorsement and approval to accept its application to Region VII for FY 2011 services. (*Distributed to all Commissioners*)
-- Human Services (**8-24-1.1**)
- 8-24-21** **THOMAS TOWNSHIP** sending notice of a public hearing on a proposed Industrial Facilities Tax Exemption Certificate for Dow Corning Corporation, HIMS site, 1635 N. Gleaner Rd.
-- County Services
- 8-24-22** **TREASURER** submitting the Investment Report for the Second Quarter of 2010.
-- Appropriations / Budget Audit
- 8-24-23** **ANIMAL CONTROL** requesting an increase of \$31,000 to its 2011 budget to cover salaries and expenses from October 1, 2010 – November 2, 2010 in anticipation of the animal control millage passing on the November General Election ballot.
-- Courts & Public Safety
- 8-24-24** **SAGINAW FUTURE, INC.** requesting amendment by resolution of two (2) grant applications to the Michigan Economic Development Corporation for Suniva, Inc. and property in Thomas Township for funds under the CDBG Program in the total amount of \$10 Million.
-- County Services (**8-24-2.2/Res.B&C**)
- 8-24-25** **CONTROLLER** submitting the recommended FY 2011 Budget for Saginaw County.
-- Standing Committees / Appropriations Budget Audit Subcommittee (**8-24-4.2**)
- 8-24-26** **SHERIFF** requesting amendment of the 2010 and 2011 budgets to account for the contract between the Saginaw County Sheriff's Office and Kochville Township DDA for two full-time deputies, a patrol vehicle and equipment.
-- Courts & Public Safety (**8-24-3.1**)
- 8-24-27** **STACY SWIMP** asking for approval of "Ban the Box" legislation.
-- Courts & Public Safety
- 8-24-28** **GAVIN GOETZ, AT&T**, requesting a Resolution to urge the federal government to reconsider proposed Internet regulations by the Federal Communications Commission.
-- Executive (**8-24-6.1/Res. D**)
- 8-24-29** **CONTROLLER** submitting the FY 2010 General Operating Budget to Actual Report covering the nine-month period ended June 30, 2010.
-- Appropriations / Budget Audit
- 8-24-30** **CONTROLLER** requesting amendment of County Policy #343, "Employee Insurance," to reflect changes to prescription drug coverage.
-- Appropriations / Labor Relations (**8-24-4.7**)

- 8-24-31** **TREASURER/CONTROLLER** sending the electronic transactions and voucher payment transmittal form for the month of July 2010.
-- Appropriations / Budget Audit (**8-24-4.1**)
- 8-24-32** **MICHIGAN ECONOMIC DEVELOPMENT CORPORATION** sending notification of approval for a Renaissance Zone Time Extension to Midwest Manufacturing for property located at 1808 and 1740 Veterans Memorial Parkway.
-- County Services
- 8-24-33** **COMMISSIONER PATRICK WURTZEL** submitting Budget Amendment #1 to the 2010 – 2011 County Budget.
-- Appropriations / Budget Audit
- 8-24-34** **10th CIRCUIT COURT – FAMILY DIVISION** advising that the DHS Public Per Diem Fee proposed in the 2010-2011 State DHS budget will have a significant negative financial impact on Saginaw County.
-- Courts & Public Safety (**Initiatory Motions/Res.E**)
- 8-24-35** **REGION VII AAA** sending copies of the FY 2011 grant awards for service providers in Saginaw County who requested funding.
-- Human Services
- 8-24-36** **STATE OF MICHIGAN, AUTOMOBILE THEFT PREVENTION AUTHORITY**, sending notification of grant approval for the Prosecuting Attorney Auto Theft Division.
-- Courts & Public Safety
- 8-24-37** **CHESANING TOWNSHIP** sending notice of a public hearing on a proposed Industrial Facilities Tax Exemption Certificate for Elite Excavation LLC, 15403 Sharon Rd.
-- County Services
- 8-24-38** **CITY OF SAGINAW** sending notice of a public hearing on a proposed Obsolete Property Rehabilitation Exemption Certificate for Central Property Development, Inc., 2115 Rust Avenue.
-- County Services
- 8-24-39** **10TH CIRCUIT COURT – FAMILY DIVISION** requesting discussion of the FY 2011 Budget proposal.
-- Courts & Public Safety
- 8-24-40** **COMMISSIONER ANN DOYLE** submitting correspondence regarding the MMR Medical Dispatch Advisory Committee and methods of reporting call information.
-- Courts & Public Safety
- 8-24-41** **BOARD COORDINATOR** informing commissioners that the following informational communications were received and are available for review in the Board Office:
- A. Lake County opposing HB 5882 which increases the Juvenile Justice Residential Program.
 - B. Monroe County sending a resolution of Pure Michigan...Pure Monroe.
 - C. Hillsdale County opposing HB 6154 and SB 1072 which guarantees county corrections officers binding arbitration.
 - D. Hillsdale County sending a resolution urging the House of Representatives to pass Senate Bill 449, as written.
 - E. Lake County sending a resolution urging the House of Representatives to pass Senate Bill 449, as written.
 - F. Van Buren County sending a resolution urging the House of Representatives to pass Senate Bill 449, as written.
 - G. Lenawee County supporting efforts at the state and federal level to stop migration of Asian carp into the Great Lakes.

- H. Jackson County sending a resolution urging the House of Representatives to pass Senate Bill 449, as written.
- I. Antrim County opposing HB 5882 which increases the Juvenile Justice Residential Program.
- J. Lake County opposing HB 6154 which guarantees county corrections officers binding arbitration.
- K. Van Buren County opposing HB 6154 and SB 1072 which guarantees county corrections officers binding arbitration.
- L. Huron County opposing HB 5882 which increases the Juvenile Justice Residential Program.
- M. Huron County opposing HB 6154, and SB 1072 which guarantees county corrections officers binding arbitration.
- Receive and file

INITIATORY MOTIONS

Chair announced the next order of business is Initiatory Motions.

Commissioner Lincoln moved, supported by Commissioner Doyle, to adopt a resolution opposing a Public Per Diem for Private Agencies Contracted by the Department of Human Services for Foster Care. Motion carried. (Communication No. 8-24-34/Res.E)

PUBLIC HEARINGS

3rd Call – Closing

At 5:22 p.m., Chair O'Hare announced the third call on the proposed Saginaw County 2010/2011 Fiscal Year Budget and property tax millage rate proposed to be levied to support General Government Operations. There was no public comment. Chair announced the hearing closed at 5:22 p.m.

At 5:22 p.m., Chair O'Hare announced the third call on the Project Plan for the Economic Development Corporation of the County of Saginaw BGI South, L.L.C. project and issuance of Limited Obligation Revenue Bonds. There was no public comment. Chair announced the hearing closed at 5:22 p.m.

At 5:22 p.m., Chair O'Hare announced the third call on the Application for Funds to the Michigan Economic Development Corporation under the CDBG Program to finance property acquisition, road, sewer and water infrastructure improvements in the amount of \$7,034,700 for Suniva, Inc. and property located in Thomas Township. There was no public comment. Chair announced the hearing closed at 5:22 p.m.

At 5:22 p.m., Chair O'Hare announced the third call on an Application for Funds to the Michigan Economic Development Corporation under the CDBG Program to finance land acquisition and fixed asset purchases in the amount of \$2,965,300 for Suniva, Inc. and property located in Thomas Township. There was no public comment. Chair announced the hearing closed at 5:22 p.m.

APPROPRIATIONS COMMITTEE

Chair O'Hare announced the Board would now recess for the Appropriations Committee meeting. The Board recessed, time being 5:24 p.m. The Board reconvened, time being 5:40 p.m.

V. **APPROPRIATIONS MINUTES (6-22-10)**

Members present: *C. Hadsall-Chair, E. Foxx-Vice Chair, B. Braddock, A. Doyle, J. Graham, M. Hanley, D. Krafft, J. Lincoln, J. McColgan, T. Novak, M. O'Hare, C. Ruth, R. Sholtz, P. Wurtzel*

Members absent: *R. Woods, Jr.*

Others: *Board Staff, Controller, Counsel*

I. Welcome

II. Call to Order---*Hadsall at 5:24 p.m.*

III. Public Comments---*None*

IV. Agenda – COMMITTEE REFERRALS

1. **Human Services Committee - R. Woods, Chair; T. Novak, Vice-Chair**

1.1) Commission on Aging, re: funding application to Region VII AAA
---*Novak moved, supported by Doyle, to approve. Motion carried.*

2. **County Services Committee - C. Ruth, Chair; J. Lincoln, Vice-Chair**

None

3. **Courts and Public Safety Committee - J. Graham, Chair; M. Hanley, Vice-Chair**

3.1) Sheriff contract with Kochville DDA for two full-time deputies
---*Graham moved, supported by Hanley, to approve. Motion carried.*

4. **APPROPRIATIONS – C. Hadsall, Chair; E. Foxx, Vice-Chair**

Budget Audit Subcommittee – D. Krafft, Chair; P. Wurtzel, Vice-Chair

4.1) Claims for June, 2010; July, 2010

---*Krafft moved, supported by Graham, to approve. Motion carried.*

4.2) 2011 County Budget and Resolutions A-B-C-D

---*Krafft moved, supported by Ruth, to approve. Motion carried. A nay vote was recorded for Doyle.*

Labor Relations Subcommittee – P. Wurtzel, Chair; M. Hanley, Vice-Chair

4.3) MERS Annual Meeting delegates and alternates

---*Wurtzel moved, supported by Novak, to approve. Motion carried.*

4.4) GELC District Court Probation Officers Collective Bargaining Agreement

---*Wurtzel moved, supported by Graham, to approve. Motion carried.*

4.5) Teamsters Local 214 Public Health Nurses Collective Bargaining Agreement

---*Wurtzel moved, supported by Ruth, to approve. Motion carried.*

4.6) GELC Detention Youth Care Specialists Collective Bargaining Agreement

---*Wurtzel moved, supported by Hanley, to approve. Motion carried.*

4.7) Amended County Policy #343 titled "Employee Insurance"

---*Wurtzel moved, supported by Ruth, to approve. Motion carried.*

Legislative Subcommittee - A. Doyle, Chair; B. Braddock, Vice-Chair

None

Local Government Liaison – E. Foxx, Chair; C. Ruth, Vice-Chair

None

5. **Executive Committee – M. O'Hare, Chair; T. Novak, Vice-Chair**

6.1) Consideration of Resolution regarding regulation of broadband internet

---*O'Hare moved, supported by Graham, to approve. Novak said the issue for him is access, and that all traffic should be treated equally. Foxx talked about open access. Chair called on Gavin Goetz, Director of External Affairs at ATT, to respond to their*

concerns. Motion carried. Nay votes were recorded for Foxx and Novak.

V. Miscellaneous--- *None*

VI. Adjournment---*Hanley moved, supported by Krafft, to adjourn. Motion carried; time being 5:40 p.m.*

Respectfully submitted,

Suzy Koeplinger, Committee Clerk

Cheryl M. Hadsall, Committee Chair

By Commissioner Hadsall, supported by Commissioner Graham, that the Minutes of the Appropriations Committee meeting be received and made a part of this day's session with the nays so noted. Carried.

REPORTS OF REGULAR COMMITTEES

FROM: COMMITTEE ON HUMAN SERVICES -- 1.1

AUGUST 24, 2010

Your committee considered Communication No. 8-24-20 from Karen Courneya, Director, Saginaw County Commission on Aging, submitting a summary of its FY 2011 application for State and Federal funds through the Region VII Area Agency on Aging for service programs to persons age 60 and older in Saginaw County.

The funding application in the amount of \$884,798 includes the following services: Case Coordination and Support, Senior Center Staffing, Senior Center Operations, Congregate Nutrition Program, Home Delivered Meals, Care Giver Support Program, Minority Outreach Program, Minority Senior Center Staffing, Minority Transportation Services, and In-Home Support Services.

It is our recommendation to endorse the FY 2011 application submitted by the Saginaw County Commission on Aging for funding of service programs through the Region VII Area Agency on Aging, and authorize acceptance of the award for inclusion in the Commission on Aging 2011 Budget; further, that the proper County officials be authorized and directed to sign the necessary documents on behalf of the County, subject to review by the Controller as to substance and Counsel as to legal form.

Respectfully submitted,

COMMITTEE ON HUMAN SERVICES

Robert M. Woods, Jr., Chair

Timothy M. Novak, Vice-Chair

John A. McColgan, Jr.

Ronald L. Sholtz

Michael P. O'Hare

APPROPRIATIONS AUTHORIZATION: It is the recommendation of your committee to concur with the above.

Cheryl M. Hadsall, Chair

Eddie F. Foxx, Vice-Chair

By Commissioner Novak: That the Report of the Committee be received and the recommendations contained therein be adopted. Approved.

FROM: COMMITTEE ON COUNTY SERVICES – 2.1

AUGUST 24, 2010

Your committee considered Communication No. 8-24-15 from JoAnn Crary, President, Saginaw Future, Inc., asking for a resolution approving the Project Plan, issuance of bonds and Allocating Recovery Zone Facility allocations for BGI South, LLC for tax-exempt bond financing under the American Recovery Reinvestment Act of 2009.

We met with Ms. Crary who informed us the Saginaw County Economic Development Corporation (EDC) has accepted an application from BGI South, LLC for tax-exempt bond financing. The Economic Development Corporations Act, P.A. No. 338 of the Michigan Public Acts of 1974, as amended (the "Act"), recognizes that there exists in the State of Michigan the need for programs to alleviate and prevent conditions of unemployment, to assist and retain local industries and commercial enterprises, to encourage and assist the location and expansion of such enterprises to provide needed services and facilities to the County of Saginaw and its residents to promote the forestry and agricultural sectors of the State's economy, and to encourage the development of facilities designed to produce energy from renewable sources.

At the June 22, 2010 Board of Commissioners meeting, the board approved the project area as designated by the Economic Development Corporation of the County of Saginaw. Ms. Crary is requesting authorization to hold a Public Hearing and approval of the Project Plan for BGI South to move forward with the construction of a new 18,780 square foot Veterans Administration Mental Health Clinic which will be located at 4241 Barnard Road, Saginaw Township, Saginaw County, Michigan. Total cost of the project is not to exceed \$4,117,000.

We concur and recommend approval to hold a Public Hearing and to approve a Resolution approving the Project Plan and issuance of bonds and allocating recovery zone facility allocations for BGI South, LLC. The appropriate resolution will be submitted under the regular order of business to accomplish same.

Respectfully submitted,

COMMITTEE ON COUNTY SERVICES

Carl E. Ruth, Chair

Judith A. Lincoln, Vice-Chair

Eddie F. Foxx

Cheryl M. Hadsall

Dennis H. Krafft

Michael P. O'Hare

By Commissioner Ruth: That the Report of the Committee be received and the recommendations contained therein be adopted. Approved.

FROM: COMMITTEE ON COUNTY SERVICES – 2.2

AUGUST 24, 2010

Your committee considered Communication No. 8-24-24 from Steve Jonas, Vice-President, Saginaw Future, Inc., asking approval to hold two Public Hearings and submit two Resolutions amending Community Development Block Grant (CDBG) applications for \$10 million dollars for land acquisition, infrastructure improvements and a forgivable loan to Suniva, Inc. for fixed asset purchases. (Applications are on file in the Board Office)

We met with Ms. Crary, who informed the committee that the Michigan Economic Development Corporation (MEDC) recently requested the county amend two grant applications previously submitted in November 2009. Below is an outline of the original application request, which was approved at the November 17, 2009 Board of Commissioners meeting and the amended request as provided by MEDC:

Suniva, Inc. Machinery and Equipment Purchase and Property Acquisition Project

Original Grant amount \$2,500,000 **Amended Amount \$2,965,300.**

Original Use of Funds: Machinery and Equipment Purchases of \$2,500,000

Amended Use of Funds: Machinery and Equipment Purchases of \$2,500,000 and Land Acquisition of 42.3 acres for \$465,300.

The Energy Park Property Acquisition and Infrastructure Project:

Original Grant Amount \$7,500,000 **Amended Grant Amount: \$7,034,700**

Original Use of Funds: Land Acquisition and Infrastructure for 233.87 acres

Amended Use of Funds: Land Acquisition and Infrastructure for 181.57 acres.

The proposed solar manufacturing facility, which will be located in Thomas Township, Saginaw County, Michigan, will be operated by Suniva, Inc., a Georgia-based company who will develop, manufacture and market high quality, high efficiency silicon photovoltaic cells. The investment of this facility would bring approximately \$250 million dollars to the County of Saginaw and create up to 500 jobs within the next five years. Suniva, Inc. is currently pursuing a United States Department of Energy loan guarantee for purposes of this project.

Ms. Crary is requesting authorization to hold two Public Hearings and submit two Resolutions amending the previous CDBG applications in order to obtain a total of \$10,000,000. A grant for \$7,034,700 will finance the acquisition of 181.57 acres; provide funds for road, water and sewer improvement and other public improvements that will support the Renewable Energy Park. A second grant will finance land acquisition and machinery and equipment in the amount of \$2,965,300 for Suniva.

We concur and recommend approval to hold two Public Hearings and submit Resolutions amending the CDBG applications for land acquisition and infrastructure improvements and for a forgivable loan to Suniva, Inc. for fixed asset purchases. The appropriate Resolutions will be submitted under the regular order of business to accomplish same.

Respectfully submitted,

COMMITTEE ON COUNTY SERVICES

Carl E. Ruth, Chair

Judith A. Lincoln, Vice-Chair

Eddie F. Foxx

Cheryl M. Hadsall

Dennis H. Krafft

Michael P. O'Hare

By Commissioner Ruth: That the Report of the Committee be received and the recommendations contained therein be adopted. Approved.

FROM: COMMITTEE ON COURTS & PUBLIC SAFETY – 3.1

AUGUST 24, 2010

Your committee considered Communication No. 8-24-26 from William L. Federspiel, Saginaw County Sheriff, requesting approval to amend the 2010 and 2011 Law Enforcement Fund to account for the contract between the Saginaw County Sheriff's Office and Kochville Township Downtown Development Authority (DDA).

We met with Undersheriff Robert Karl who informed the committee the Sherriff's Office has entered into a contract with the Kochville Township DDA to provide police protection within the DDA district area. Kochville Township DDA will pay two full-time deputies to patrol the DDA district, a patrol vehicle and equipment. Saginaw County 911 Authority will dispatch the two deputies and, if off-duty, calls will be handled per past protocol. A budget adjustment is required to the Sheriff's Law Enforcement Fund in the amount of \$98,546 for FY 2010 and approximately \$235,374 for FY 2011.

We recommend approval of the agreement between the County of Saginaw and the Kochville Township DDA, as outlined above; further, that the proper County officials be authorized and directed to amend the 2010 and 2011 budgets accordingly and to sign the necessary documents on behalf of the County.

Respectfully submitted,

COMMITTEE ON COURTS & PUBLIC SAFETY

James M. Graham, Chair

Michael J. Hanley, Vice-Chair

Bregitte K. Braddock

Ann M. Doyle

Patrick A. Wurtzel

Michael P. O'Hare

APPROPRIATIONS AUTHORIZATION: It is the recommendation of your committee to concur with the above.

Cheryl M. Hadsall, Chair

Eddie F. Foxx, Vice-Chair

By Commissioner Graham: That the Report of the Committee be received and the recommendations contained therein be adopted. Approved.

FROM: COMMITTEE ON APPROPRIATIONS -- 4.1

AUGUST 24, 2010

In accordance with State Statute and County Policy, your Budget/Audit Subcommittee reviewed the claims for presentation to the Board of Commissioners, as listed below:

<u>Comm. No.</u>	<u>Payment Type</u>	<u>Period</u>	<u>Amount</u>
8-24-7	Electronic	June 1 - 30, 2010	\$ 7,520,637.05
	Voucher	June 1 - 30, 2010	\$ 7,300,449.86
8-24-31	Electronic	July 1 – 31, 2010	\$7,923,650.27
	Voucher	July 1 – 31, 2010	\$5,936,009.93

We recommend the payments be approved as compiled and submitted by the Treasurer's Office and Accounting Division of the Controller's Office.

Respectfully submitted,

COMMITTEE ON APPROPRIATIONS

Cheryl M. Hadsall, Chair

Eddie F. Foxx, Vice-Chair

By Commissioner Krafft: That the Report of the Committee be received and the recommendations contained therein be adopted. Approved.

FROM: COMMITTEE ON APPROPRIATIONS -- 4.2

AUGUST 24, 2010

Your Budget Audit Subcommittee received Communication No. 8-24-25 dated May 24, 2010 from Marc A. McGill, Controller/CAO, submitting the recommended Fiscal 2011 Budget. Each committee reviewed the proposed budgets and has forwarded recommendations of support to this committee. The budget was previously distributed to each commissioner and is available for review in the office of the Board of Commissioners.

Resolution A contains the budget for the total County and the General Fund. The total County Budget for Fiscal 2010 is \$144,350,316 which is a 7.6% percent decrease from the current amended Fiscal 2010 Budget. The General Fund Budget for Fiscal 2011 is \$42,718,463 which represents a 3% percent decrease over the current amended Fiscal 2010 Budget. Resolution A also contains the proposed County millage rates to be levied December 1, 2010 and July 1, 2011, as well as the authorization of the 9-1-1 surcharge to fund operations of the 2011 Budget.

Resolution B lists salaries for elected/appointed officials and judges, and non-union employees. The salaries of elected/appointed officials and judges have been set by the Saginaw County Officers Compensation Commission and the State Officers Compensation Commission in the case of judges.

Resolution C sets forth the prioritized Capital Improvement Budget for Fiscal 2011.

Resolution D sets fees for all departments controlled by the Saginaw County Board of Commissioners.

A public hearing will be held at this day's session to allow comment. Notice was previously published in *The Saginaw News* and copies of the budget material will be made available to the public at the meeting.

It is the recommendation of your committee that the Fiscal 2011 Budget Resolutions A, B, C, and D together with the Controller's recommended Budget *be laid on the table and scheduled for formal adoption at the September 21, 2010 Board Session.*

Respectfully submitted,

COMMITTEE ON APPROPRIATIONS

Cheryl M. Hadsall, Chair

Eddie F. Foxx, Vice-Chair

By Commissioner Krafft: That the Report of the Committee be received and the recommendations contained therein be adopted. Approved. A nay vote was recorded for Commissioner Doyle.

FROM: COMMITTEE ON APPROPRIATIONS -- 4.3

AUGUST 24, 2010

The MERS 2010 Annual Meeting of participating municipalities will be held in Kalamazoo, Michigan September 15 through September 17, 2010. In accordance with the provisions of Act 427, P.A. 1984, the Michigan Employees Retirement Act, the governing body of each participating municipality must certify to the MERS Board an officer and employee delegate and alternate to represent them at the meeting.

The officer delegate and alternate are selected by the governing body of the participating municipality. The employee delegate and alternate are elected by employee members of the Retirement System. In Communication No. 8-24-6, Amy J. Deford, Retirement Administrator, reports that Kristy Bushon, Associate Friend of the Court, was elected as the employee delegate and Ronald VanAcker, Deputy, Sheriff's Office, as the employee alternate.

It is the recommendation of your Labor Relations Subcommittee that Amy J. Deford be appointed as the officer delegate and Charles Cleaver as the officer alternate; further, that the proper County officials certify the delegates and alternates to represent Saginaw County at the MERS Annual Meeting with expenses paid by the Retirement Fund.

Respectfully submitted,

COMMITTEE ON APPROPRIATIONS

Cheryl M. Hadsall, Chair

James M Graham, Vice-Chair

By Commissioner Wurtzel: That the Report of the Committee be received and the recommendations contained therein be adopted. Approved.

FROM: COMMITTEE ON APPROPRIATIONS -- 4.4

AUGUST 24, 2010

Your Labor Relations Subcommittee herewith submits the collective bargaining agreement between the County of Saginaw and the GELC District Court Probation Officers representing seven (7) workers. The agreement covers a four-year period, commencing October 1, 2009 and ending September 30, 2013. The agreement has been formally ratified by the Union upon acceptance by the County. The financial implications of this agreement will be borne with funds within the existing, respective budgets. A summary of the main provisions is set forth below:

Economic Issues:

1. Wages and/or lump sums:
 - FY 2009/10: Wage freeze. 0%
 - FY 2010/11: Wage freeze. 0%, One-time lump sum = 1.75% of wages
 - FY 2011/12: Wage freeze. 0%, One-time lump sum = 1.75% of wages
 - FY 2012/13: Wage freeze. 0%, One-time lump sum = 1.75% of wages

2. BC/BS Michigan Savings Refund for 2010, 2011 and 2012 to be shared equally among eligible employees.
3. Bargaining unit will have one member on a union-management health insurance committee to examine savings on an ongoing basis.
4. Eliminate PPO1 and PPO2 and replace with Community Blue 1, as summarized:
 - a) Increase office visit co-pay from \$0 (PPO1) and \$5 (PPO2) to \$10
 - b) Other riders
 - c) Increase ER visit co-pay from \$0 (PPO1) and \$25 (PPO2) to \$50
 - d) Increase deductible from \$0 to \$100/\$200 in network; \$200/\$400 out of network
 - e) Increase prescription drug co-pay from \$0 (PPO1) and \$3 (PPO2) to \$5 generic/\$40 name brand
 - f) Mail Order and other 90-day prescriptions at price of 2 months
 - g) Prior Authorization program will be required for name brand prescriptions
5. Modify PPO8 as follows:
 - a) Change prescription drug co-pay from 25% (\$10 min/\$25 max) to \$5 generic/\$40 name brand
 - b) Mail Order and other 90-day prescriptions at price of 2 months
 - c) Prior Authorization program will be required for name brand prescriptions
6. Provide additional \$100/year for wellness
7. Entire day for Good Friday as holiday (currently only afternoon is holiday)

We recommend approval of the agreement between the County of Saginaw and the GELC District Court Probation Officers, as outlined above; further, authorize the proper County officials to sign the appropriate documents and make the necessary budget adjustments.

Respectfully submitted,

COMMITTEE ON APPROPRIATIONS

Cheryl M. Hadsall, Chair

Eddie F. Foxx, Vice-Chair

By Commissioner Wurtzel: That the Report of the Committee be received and the recommendations contained therein be adopted. Approved.

FROM: COMMITTEE ON APPROPRIATIONS -- 4.5

AUGUST 24, 2010

Your Labor Relations Subcommittee herewith submits the collective bargaining agreement between the County of Saginaw and the Teamsters Local 214 Public Health Nurses representing sixteen (16) workers. The agreement covers a four-year period, commencing October 1, 2009 and ending September 30, 2013. The agreement has been formally ratified by the Union upon acceptance by the County. The financial implications of this agreement will be borne with funds within the existing, respective budgets. A summary of the main provisions is set forth below:

Economic Issues:

1. Wages and/or lump sums:
 - FY 2009/10: Wage freeze. 0%
 - FY 2010/11: Wage freeze. 0%, One-time lump sum = 1.75% of wages
 - FY 2011/12: Wage freeze. 0%, One-time lump sum = 1.75% of wages
 - FY 2012/13: Wage freeze. 0%, One-time lump sum = 1.75% of wages
2. BC/BS Michigan Savings Refund for 2010, 2011 and 2012 to be shared equally among eligible employees.

3. Bargaining unit will have one member on a union-management health insurance committee to examine savings on an ongoing basis.
4. Eliminate PPO1 and PPO2 and replace with Community Blue 1, as summarized:
 - a) Increase office visit co-pay from \$0 (PPO1) and \$5 (PPO2) to \$10
 - b) Other riders
 - c) Increase ER visit co-pay from \$0 (PPO1) and \$25 (PPO2) to \$50
 - d) Increase deductible from \$0 to \$100/\$200 in network; \$200/\$400 out of network
 - e) Increase prescription drug co-pay from \$0 (PPO1) and \$3 (PPO2) to \$5 generic/\$40 name brand
 - f) Mail Order and other 90-day prescriptions at price of 2 months
 - g) Prior Authorization program will be required for name brand prescriptions
5. Modify PPO8 as follows:
 - a) Change prescription drug co-pay from 25% (\$10 min/\$25 max) to \$5 generic/\$40 name brand
 - b) Mail Order and other 90-day prescriptions at price of 2 months
 - c) Prior Authorization program will be required for name brand prescriptions
6. Provide additional \$100/year for wellness
7. Entire day for Good Friday as holiday

We recommend approval of the agreement between the County of Saginaw and the Teamsters Local 214 Public Health Nurses, as outlined above; further, authorize the proper County officials to sign the appropriate documents and make the necessary budget adjustments.

Respectfully submitted,

COMMITTEE ON APPROPRIATIONS

Cheryl M. Hadsall, Chair

Eddie F. Foxx, Vice-Chair

By Commissioner Wurtzel: That the Report of the Committee be received and the recommendations contained therein be adopted. Approved.

FROM: COMMITTEE ON APPROPRIATIONS -- 4.6

AUGUST 24, 2010

Your Labor Relations Subcommittee herewith submits the collective bargaining agreement between the County of Saginaw and the GELC Detention Youth Care Specialists representing 23 workers. The agreement covers a four-year period, commencing October 1, 2009 and ending September 30, 2013. The agreement has been formally ratified by the Union upon acceptance by the County. The financial implications of this agreement will be borne with funds within the existing, respective budgets. A summary of the main provisions is set forth below:

Economic Issues:

1. Wages and/or lump sums:
 - FY 2009/10: Wage freeze.
 - FY 2010/11: Wage freeze. 0%, One-time lump sum = 1.75% of wages
 - FY 2011/12: Wage freeze. 0%, One-time lump sum = 1.75% of wages
 - FY 2012/13: Wage freeze. 0%, One-time lump sum = 1.75% of wages
2. BC/BS Michigan Savings Refund for 2010, 2011 and 2012 to be shared equally among eligible employees.
3. Bargaining unit will have one member on a union-management health insurance committee to examine savings on an ongoing basis.
4. Modify PPO1 and PPO2 as follows:

- a) Increase office visit co-pay from \$0 (PPO1) and \$5 (PPO2) to \$20
 - b) Increase ER visit co-pay from \$0 (PPO1) and \$25 (PPO2) to \$50
 - c) Increase deductible from \$0 to \$100/\$200 in network; \$200/\$400 out of network
 - d) Increase prescription drug co-pay from \$0 (PPO1) and \$3 (PPO2) to \$10 generic/\$40 name brand
5. Modify PPO8 as follows:
- a) Change prescription drug co-pay from 25% (\$10 min/\$25 max) to \$10 generic/\$40 name brand
6. Provide additional \$100/year for wellness
7. Entire day for Good Friday as holiday (currently only afternoon is holiday)

We recommend approval of the agreement between the County of Saginaw and the GELC Detention Youth Care Specialists, as outlined above; further, authorize the proper County officials to sign the appropriate documents and make the necessary budget adjustments.

Respectfully submitted,

COMMITTEE ON APPROPRIATIONS

Cheryl M. Hadsall, Chair

Eddie F. Foxx, Vice-Chair

By Commissioner Wurtzel: That the Report of the Committee be received and the recommendations contained therein be adopted. Approved.

FROM: COMMITTEE ON APPROPRIATIONS -- 4.7

AUGUST 24, 2010

Your Labor Relations Subcommittee considered Communication No. 8-24-30 from Charles H. Cleaver, Administration Director, submitting revisions to County Policy #343 titled "Employee Insurance" which addresses changes to prescription drug coverage in the PPO8 plan available to non-union employees, elected officials and judges. The proposed updates also include the addition of Community Blue 1 as an available option for the same of groups of employees, as follows:

- 6.1.1 New hires or employees who were not eligible for health insurance benefits on or after January 1, 1993, must be of regular full-time status to become eligible for health insurance coverage. Health insurance eligible employees hired prior to March 1, 2005 are eligible for Blue Cross Blue Shield of Michigan (BCBSM) PPO1 (Suffix 601) insurance plan and will pay 20% of the premium, PPO2 (Suffix 621) or **Community Blue 1 (Suffix 650)** and will pay 10% of the premium, or PPO8 (Suffix ~~660~~ ~~689~~) and will pay 0% of the premium. Additionally, employees hired prior to March 1, 2005 are eligible for HealthPlus PPO1E insurance and will pay 10% of the premium, HMO IH and will pay 0% of the premium, or HMO D6 and will pay 0% of the premium.

Health insurance eligible employees hired on or after March 1, 2005 will be eligible to receive BCBSM PPO8 or HealthPlus HMO D6 health insurance only. During an open enrollment period employees hired on or after March 1, 2005 may elect to purchase, or "buy up" to BCBSM PPO1 or PPO2, **Community Blue 1** or HealthPlus (PPO 1E or HMO IH) options at a cost equal to the actual difference plus any administrative expenses, as determined exclusively by the County Controller's Office, between PPO8 and coverage elected by the employee.

We concur and recommend approval of the amendments to Policy #343 titled "Employee Insurance" as outlined above; (revisions in bold; deletions in strike-out). Further, that the proper

County officials be directed to distribute the material in accordance with County Policy and implement the process.

Respectfully submitted,

COMMITTEE ON APPROPRIATIONS

Cheryl M. Hadsall, Chair

Eddie F. Foxx, Vice-Chair

By Commissioner Wurtzel: That the Report of the Committee be received and the recommendations contained therein be adopted. Approved.

COMMITTEE COMPENSATION – 5.1

August 24, 2010

I herewith submit for your approval the per diem to which members of this Board are entitled for attendance at Committee Meetings held June 13 - June 26, 2010

Labor Relations---6-14-10

M. Hanley	50.00
J. Lincoln	50.00
J. McColgan	50.00
T. Novak	50.00
C. Hadsall	50.00
M. O'Hare	50.00

SCCMHA Board---6-14-10

R. Woods	10.00
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Saginaw County Convention & Visitors Bureau---6-15-10

J. Lincoln	50.00
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Animal Control Advisory – Special Committee meeting---6-15-10

A. Doyle	50.00
J. Graham	50.00
R. Sholtz	50.00
R. Woods	50.00

Special Committee to Hire Public Health Officer---6-15-10

E. Foxx	50.00
D. Krafft	50.00
A. Doyle	25.00
C. Hadsall	50.00
J. Lincoln	25.00

County Services---6-15-10

C. Ruth	50.00
J. Lincoln	25.00
E. Foxx	25.00
C. Hadsall	25.00
D. Krafft	25.00
M. O'Hare	50.00

Medical Dispatch Advisory---6-16-10

A. Doyle	50.00
C. Hadsall	50.00

Community Corrections Advisory Board---6-16-10

E. Foxx	50.00
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Frankenmuth Convention & Visitors Bureau---6-17-10	
D. Krafft	50.00
City/County/School Liaison---6-17-10	
J. Lincoln	50.00
C. Ruth	50.00
HealthSource Advisory Committee---6-21-10	
J. McColgan	50.00
Region VII Advisory – Bay City---6-22-10	
C. Ruth	5.00
Board Session --- 6-22-10 (All present except Doyle)	50.00
Mental Health Executive Limitations---6-23-10	
R. Woods	10.00
Committee of the Whole – Budget Appeals---6-24-10 (All present except Doyle)	50.00
MAC Board of Directors---6-25-10	
J. Graham	50.00
Respectfully submitted, Suzy Koeplinger, Board Coordinator	

COMMITTEE COMPENSATION – 5.2**August 24, 2010**

I herewith submit for your approval the per diem to which members of this Board are entitled for attendance at Committee Meetings held June 27 – July 10, 2010

Michigan Works! Job Training Consortium/Midland---6-28-10

E. Foxx	50.00
J. Graham	50.00
M. Hanley	50.00
M. O’Hare	50.00
C. Ruth	50.00
R. Sholtz	50.00
R. Woods	50.00
Special Committee to Hire Public Health Officer---6-30-10	
E. Foxx	25.00
D. Krafft	25.00
A. Doyle	25.00
C. Hadsall	25.00
J. Lincoln	25.00
Committee of the Whole – Budget Appeals---6-30-10 (All present)	50.00
Crime Prevention Council---7-7-10	
A. Doyle	50.00
C. Hadsall	50.00
SC-Consortium of Homeless Assistance Providers---7-8-10	
J. Lincoln	50.00
Respectfully submitted, Suzy Koeplinger, Board Coordinator	

COMMITTEE COMPENSATION – 5.3**August 24, 2010**

I herewith submit for your approval the per diem to which members of this Board are entitled for attendance at Committee Meetings held July 11 - July 24, 2010

SCCMHA Board---7-12-10

R. Woods	10.00
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Solid Waste Planning Committee---7-13-10

A. Doyle	10.00
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Frankenmuth Convention & Visitors Bureau---7-15-10

D. Krafft	50.00
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Community Action Committee---7-15-10

B. Braddock	50.00
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Medical Dispatch Advisory Committee---7-21-10

A. Doyle	50.00
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Tri City Area Joint Zoning Board---7-21-10

R. Woods	50.00
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Respectfully submitted,

Suzy Koeplinger, Board Coordinator

COMMITTEE COMPENSATION – 5.4**August 24, 2010**

I herewith submit for your approval the per diem to which members of this Board are entitled for attendance at Committee Meetings held July 25 – August 7, 2010

Special Committee to Hire Public Health Officer---7-26-10

E. Foxx	50.00
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D. Krafft	50.00
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A. Doyle	50.00
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C. Hadsall	50.00
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J. Lincoln	50.00
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Mental Health Executive Limitations---7-28-10

R. Woods	10.00
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Human Services Committee---8-2-10

R. Woods	50.00
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T. Novak	50.00
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J. McColgan	50.00
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R. Sholtz	50.00
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M. O'Hare	50.00
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Special Committee to Hire Public Health Officer---8-3-10

E. Foxx	50.00
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D. Krafft	50.00
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A. Doyle	50.00
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C. Hadsall	50.00
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J. Lincoln	50.00
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County Services---8-3-10

C. Ruth	50.00
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J. Lincoln	25.00
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E. Foxx	25.00
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C. Hadsall	25.00
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D. Krafft	25.00
M. O'Hare	50.00
Crime Prevention Council---8-4-10	
A. Doyle	50.00
E. Foxx	50.00
Courts & Public Safety Committee---8-4-10	
J. Graham	50.00
B. Braddock	50.00
A. Doyle	25.00
P. Wurtzel	50.00
M. O'Hare	50.00
Budget Audit Subcommittee---8-5-10	
D. Krafft	50.00
P. Wurtzel	50.00
J. Graham	50.00
C. Ruth	50.00
R. Sholtz	50.00
C. Hadsall	50.00
M. O'Hare	50.00

Respectfully submitted,

Suzy Koeplinger, Board Coordinator

By Commissioner Graham: That Committee Compensation Report(s) 5.1, 5.2, 5.3 and 5.4 be received, not read, and the recommendations contained therein adopted. Approved.

FROM: EXECUTIVE COMMITTEE – 6.1

AUGUST 24, 2010

Your Executive Committee considered Communication No. 8-24-28 from Gavin Goetz, Director of External Affairs at AT&T, requesting a Resolution Opposing Federal Communications Commission (FCC) Regulation of the Internet.

We met with Mr. Goetz, who informed the committee that the FCC is considering the reclassification of broadband Internet services as common carrier services so they can be more tightly regulated. The deployment of efficient, fast and reliable broadband networks throughout Michigan has created thousands of jobs and economic benefits for local economies. Without knowledge of what the proposed regulations by the FCC would entail, it is in the best interest of Saginaw County residents to urge the federal government to reconsider any internet regulation by the FCC and to send the issue through a congressional process for discussion.

We concur and recommend approval of the Resolution as listed under the regular order of business. Further, that the proper County officials be directed to distribute the Resolution as indicated in the last paragraph.

Respectfully submitted,

EXECUTIVE COMMITTEE

Michael P. O'Hare, Chair

Timothy M. Novak, Vice-Chair

By Commissioner O'Hare: That the Report of the Committee be received and the recommendations contained therein be adopted. Approved. Nay votes were recorded for Commissioners Foxx and Novak.

RESOLUTIONS**RESOLUTION "A"
AUGUST 24, 2010
BOARD OF COMMISSIONERS
COUNTY OF SAGINAW****RE: RESOLUTION APPROVING PROJECT PLAN AND ISSUANCE OF BONDS AND ALLOCATING RECOVERY ZONE FACILITY BOND ALLOCATIONS (BGI South, L.L.C. Project)**

At a regular meeting of the Board of Commissioners of the County of Saginaw, State of Michigan, held in the City of Saginaw on the 24th day of August, 2010, at 5:00 o'clock p.m.

PRESENT – *Bregitte K. Braddock, Ann M. Doyle, Eddie F. Foxx, James M. Graham, Cheryl M. Hadsall, Michael J. Hanley, Dennis H. Krafft, Judith A. Lincoln, John A. McColgan, Jr., Timothy M. Novak, Michael P. O'Hare, Carl E. Ruth, Ronald L. Sholtz, Patrick A. Wurtzel*

ABSENT – *Robert M. Woods, Jr.*

Commissioner Ruth offered the following resolution and moved its adoption. The motion was seconded by Commissioner Foxx:

WHEREAS, this Board of Commissioners has given notice pursuant to Section 17 of Act No. 338 of the Michigan Public Acts of 1974, as amended (the "Act") and the Internal Revenue Code of 1986, as amended (the "Code"), of a public hearing which was held on this day, relative to (i) the Project Plan (the "Project Plan") for the BGI South, L.L.C. Project (the "Project") of The Economic Development Corporation of the County of Saginaw (the "EDC") and (ii) the issuance of bonds by the EDC to assist in the financing of the Project.

WHEREAS, at the public hearing the fullest opportunity was given for expression of opinion, for argument on the merits, and for introduction of documentary evidence pertinent to the Project Plan, and the issuance of bonds, and further, this Board of Commissioners has given due consideration to all communications received in writing with reference thereto; and

WHEREAS, this Board of Commissioners made and preserved a record of the public hearing, including all data presented thereat; and

WHEREAS, this Board of Commissioners desires to express its approval of the Project Plan and the Project described therein and the issuance of bonds by the EDC to assist in the financing of the Project, and wishes to request the EDC to proceed with the Project and the financing thereof; and

WHEREAS, the federal government has enacted the American Recovery and Reinvestment Act of 2009 ("ARRA") which allows for the issuance of tax exempt Recovery Zone Facility Bonds at advantageous net interest costs for qualifying economic development projects; and

WHEREAS, pursuant to ARRA the County of Saginaw (the "County") has been allocated the sum of \$25,426,000 in Recovery Zone Facility Bond allocation, which the County Board of Commissioners may allocate to qualifying projects located within the County for the issuance of Recovery Zone Facility Bonds through December 31, 2010; and

WHEREAS, pursuant to the requirements of ARRA, the County adopted a resolution on May 18, 2010 designating all of Saginaw County as a "recovery zone;" and

WHEREAS, the EDC has requested that the County allocate up to \$4,000,000 of recovery zone facility bond allocation of bonds to be issued by the EDC for the Project;

RESOLUTION "B"
AUGUST 24, 2010
BOARD OF COMMISSIONERS
COUNTY OF SAGINAW

RE: RESOLUTION AUTHORIZING SUBMISSION OF AN AMENDED GRANT APPLICATION TO THE MICHIGAN ECONOMIC DEVELOPMENT CORPORATION (MEDC) FOR COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDS FOR LAND ACQUISITION AND FIXED ASSETS FOR SUNIVA

At a regular meeting of the Board of Commissioners of the County of Saginaw, State of Michigan, held in the City of Saginaw on the 24th day of August, 2010, at 5:00 p.m.

PRESENT – *Bregitte K. Braddock, Ann M. Doyle, Eddie F. Foxx, James M. Graham, Cheryl M. Hadsall, Michael J. Hanley, Dennis H. Krafft, Judith A. Lincoln, John A. McColgan, Jr., Timothy M. Novak, Michael P. O'Hare, Carl E. Ruth, Ronald L. Sholtz, Patrick A. Wurtzel*

ABSENT – *Robert M. Woods, Jr.*

Commissioner Ruth offered the following resolution and moved its adoption. The motion was seconded by Commissioner Foxx:

WHEREAS, The Economic Development Corporation of the County of Saginaw (the "EDC") has presented to this Board the Thomas Township Renewable Energy Park Project Plan, which Project Plan contemplates that the EDC will acquire up to a 240 acre parcel in Thomas Township for the purpose of developing a solar technology and renewable energy park (the "Renewable Energy Park") that can be marketed to companies in the solar technology and renewable energy industries to induce location and investment in Saginaw County; and

WHEREAS, Suniva, Inc., a Delaware corporation ("Suniva") desires to acquire an approximately 42.3 acre parcel of land located within the Renewable Energy Park for development by Suniva of a new 200,000 sq. ft. manufacturing facility for the production of high efficiency solar cells and related photovoltaic technology to be located thereon; and

WHEREAS, Suniva proposes to invest at least \$250,000,000 and create 500 direct jobs, and is in need of public infrastructure improvements and,

WHEREAS, to the maximum extent feasible, the proposed project would principally benefit (51%) low and moderate income persons; and,

WHEREAS, the Michigan Economic Development Corporation, acting through the Michigan Strategic Fund, the County of Saginaw and Suniva propose to enter into an Economic Development Grant Agreement relating to the Community Development Block Grant (CDBG) Program, Grant MSC 209112-EDME, the Suniva Inc. Machinery and Equipment Purchase and Property Acquisition Project, to obtain a \$2,965,300 economic development grant which will finance land acquisition of \$465,300 and fixed assets of \$2,500,000 by Suniva for the purpose of inducing Suniva to locate its solar cell manufacturing facility in Saginaw County, and

WHEREAS, the proposed project is consistent with the local community development plan as described in the Application; and,

WHEREAS, local funds and any other funds, CDBG and non-CDBG, to be invested in the project have not yet been expended and will not be expended prior to a formal grant amendment award, completion of the environmental review procedures and a formal, written authorization to incur costs from the Michigan Economic Development Corporation, Community Development; and,

Commissioner Ruth offered the following resolution and moved its adoption. The motion was seconded by Commissioner Lincoln:

WHEREAS, The Economic Development Corporation of the County of Saginaw (the "EDC") has presented to this Board the Thomas Township Renewable Energy Park Project Plan, which Project Plan contemplates that the EDC will acquire up to a 240 acre parcel in Thomas Township for the purpose of developing a solar technology and renewable energy park (the "Renewable Energy Park") that can be marketed to companies in the solar technology and renewable energy industries to induce location and investment in Saginaw County; and

WHEREAS, to the maximum extent feasible, the proposed project is expected to create 201 jobs and would principally benefit (51%) low and moderate income persons; and,

WHEREAS, the Michigan Economic Development Corporation, acting through the Michigan Strategic Fund, and the County of Saginaw propose to enter into an Economic Development Grant Agreement relating to the Community Development Block Grant (CDBG) Program, Grant MSC 209110-EDIG, the Energy Park Acquisition and Infrastructure Project, to obtain a \$7,034,700 economic development grant which will finance, among other things, the acquisition by the EDC of a 181.57 acre site of the Renewable Energy Park, certain road, water, sewer and other public improvements to be undertaken by the EDC that will benefit the Renewable Energy Park; and,

WHEREAS, the proposed project is consistent with the local community development plan as described in the Application; and,

WHEREAS, local funds and any other funds, CDBG and non-CDBG, to be invested in the project have not yet been expended and will not be expended prior to a formal grant amendment award, completion of the environmental review procedures and a formal, written authorization to incur costs from the Michigan Economic Development Corporation, Office of Community Development.

NOW, THEREFORE BE IT RESOLVED, that the Saginaw County Board of Commissioners does hereby authorize submission of the grant application to secure a Community Development Block Grant in the amount of \$7,034,700 to provide funds for site acquisition, road, water and sewer improvements and other public improvements that will support the Renewable Energy Park.

BE IT FURTHER RESOLVED, that the Saginaw County Board of Commissioners does hereby authorize the transfer of CDBG grant funds to the EDC so that the EDC can use such funds to pay for the Renewable Energy Park site acquisition and public improvements described above in accordance with the terms of the grant agreement.

SAGINAW COUNTY BOARD OF COMMISSIONERS

Michael P. O'Hare, Chair

ADOPTED:

Yeas: *Bregitte K. Braddock, Ann M. Doyle, Eddie F. Foxx, James M. Graham, Cheryl M. Hadsall, Michael J. Hanley, Dennis H. Krafft, Judith A. Lincoln, John A. McColgan, Jr., Timothy M. Novak, Michael P. O'Hare, Carl E. Ruth, Ronald L. Sholtz, Patrick A. Wurtzel - 14*

Nays: *None*

Absent: *Robert M. Woods, Jr. - 1*

TOTAL: 15

STATE OF MICHIGAN)

) ss.

COUNTY OF SAGINAW)

I hereby certify that the foregoing is a true and complete copy of a resolution adopted at a regular meeting of the Board of Commissioners of the County of Saginaw, Michigan, held on the 24th day of August, 2010, and that the minutes of said meeting are on file in the office of the County Clerk

and are available to the public. Public notice of said meeting was given pursuant to and in compliance with Act 267, Public Acts of Michigan, 1976, as amended.

IN WITNESS WHEREOF, I have hereunto affixed my official signature and seal this 24th day of August, 2010.

Susan Kaltenbach
Saginaw County Clerk

SEAL

RESOLUTION "D"
AUGUST 24, 2010
BOARD OF COMMISSIONERS
COUNTY OF SAGINAW

RE: RESOLUTION URGING THE FEDERAL GOVERNMENT TO RECONSIDER PROPOSED INTERNET REGULATION BY THE FEDERAL COMMUNICATIONS COMMISSION

At a regular meeting of the Board of Commissioners of the County of Saginaw, State of Michigan, held in the County of Saginaw on the 24th day of August, 2010, at 5:00 o'clock p.m.

PRESENT – *Bregitte K. Braddock, Ann M. Doyle, Eddie F. Foxx, James M. Graham, Cheryl M. Hadsall, Michael J. Hanley, Dennis H. Krafft, Judith A. Lincoln, John A. McColgan, Jr., Timothy M. Novak, Michael P. O'Hare, Carl E. Ruth, Ronald L. Sholtz, Patrick A. Wurtzel*

ABSENT – *Robert M. Woods, Jr.*

Commissioner Ruth offered the following resolution and moved its adoption. The motion was seconded by Commissioner Hadsall:

WHEREAS, Due in large part to the unregulated efforts of private enterprise over the past 25 years, the development of the Internet has dramatically transformed the way Michigan citizens work, live and learn. The deployment of efficient, fast and reliable broadband networks throughout Michigan has created thousands of jobs and economic benefits for local economies; and,

WHEREAS, In order to encourage the growth and development of the Internet, the Federal Communications Commission (FCC) has historically followed a policy to refrain from regulating broadband Internet services as common carrier services under Title II of the Communications Act of 1934. As a result, the United States has been at the forefront of technological, business and social innovation on the Internet; and

WHEREAS, on May 6, 2010 the Chairman of the FCC announced a proposal to reclassify broadband Internet services as common carrier services so that they can be more tightly regulated, together with a proposal to forbear from imposing certain common carrier obligations on broadband Internet providers; and

WHEREAS, It is the judgment of the Saginaw County Board of Commissioners that using monopoly-era provisions of Title II of the Communications Act of 1934 to regulate the Internet will slow investment in Michigan's Internet broadband infrastructure and jeopardize future job growth.

NOW, THEREFORE, BE IT RESOLVED, That we memorialize the President, the Congress, and the Federal Communications Commission of the United States to refrain from regulating Internet broadband services as common carrier services under Title II of the Communications Act of 1934; and be it

PROCLAMATIONS

(None)

APPOINTMENTS

Chair O’Hare made the following appointment:

Animal Control Advisory Council – 3 year term expiring 12-31-12

Clairenet Roby-McFadden (County-at-Large)

Library Board – 5-year term expiring 05-31-12

Bryon Sitler – to fill a vacancy

Workforce Development Board – 2 year terms

Private Sector - Odie Pruitt 06-30-11

- Matt Pumford 06-30-12

ELECTIONS

(None)

CHAIR’S ANNOUNCEMENTS

(None)

COMMISSIONERS’ AUDIENCES

Commissioner Krafft announced the Auto Fest scheduled for September 10-12 in Frankenmuth.

By Commissioner Krafft: That the Board adjourn. Carried.

Thereupon, the Board adjourned at 5:48 p.m.

MICHAEL P. O’HARE, CHAIR

SUSAN KALTENBACH, CLERK

**OFFICIAL PROCEEDINGS
OF THE
BOARD OF COMMISSIONERS
OF SAGINAW COUNTY, MICHIGAN**



SEPTEMBER SESSION 2010

First Day of the September Session of the Board of Commissioners of Saginaw County, Michigan, Tuesday, September 21, 2010. The Board met pursuant to adjournment at 5:00 p.m. Honorable Michael P. O'Hare in the Chair. Deputy Clerk Suzy E. Koepplinger took roll, quorum present as follows:

PRESENT: *Bregitte K. Braddock, Ann M. Doyle, Eddie F. Foxx, James M. Graham, Cheryl M. Hadsall, Michael J. Hanley, Dennis H. Krafft, Judith A. Lincoln, John A. McColgan, Jr., Timothy M. Novak, Michael P. O'Hare, Carl E. Ruth, Ronald L. Sholtz, Robert M. Woods, Jr., Patrick A. Wurtzel - 15*

ABSENT: - 0

TOTAL: - 15

Commissioner Hadsall opened the meeting with a prayer followed by the Pledge of Allegiance to the Flag. Minutes of the preceding meeting were approved as proofread and corrected by the Clerk.

AUDIENCES

Chairman O'Hare called on those requesting an audience in accordance with the Rules of the Board:

Chair recognized Midland County Commissioner Jim Bradley in the audience.

Hon. Patrick McGraw and Hon. Faye Harrison, 10th Circuit Court Family Division, and Hon. Fred Borchard, 10th Circuit Court, addressed proposed budget cuts in law enforcement and urged the Board to allow citizens to make the decisions concerning the level of public safety.

Bob Halstead asked the Board to find alternatives to balancing the budget rather than cutting the Sheriff's Department budget.

Mike Gomez urged the Board to cut in other areas and not close a portion of the Jail.

Amy Kolb spoke in opposition to proposed plans to reduce the number of Sheriff Deputies.

Eve Perry spoke in opposition to cuts in public safety.

Michael Thomas, Prosecutor, spoke in opposition to budget cuts in the Prosecutor's Office, Courts, and Sheriff's Department budgets. (*See handout*)

William Scharffe requested proposed reductions to Animal Control be held in abeyance until after the millage vote; and, asked the Board to put a moratorium on their own salaries and reimbursements.

Earl Jesse recommended leaving the reserve funds alone and, instead, cut everyone's salary by 3 % to 5%.

Judith Andersen, Neighborhood Association Action Group, urged the Board to avoid cuts in Animal Control services.

Michael Shelden, President of POAM Non-312 Saginaw Corrections Division, provided jail statistics and urged commissioners to cut from non-mandated services rather than considering reductions in the Jail and Sheriff's Department budget.

Pam Smith spoke in support of Bryant Wilke as the next Public Health Officer.

LAUDATORY RESOLUTIONS

(None)

CLERK'S CALL OF SESSION

September 10, 2010

TO: SAGINAW COUNTY BOARD OF COMMISSIONERS

RE: Notice of September 21, 2010 Board Session

Honorable Commissioners:

The Saginaw County Board of Commissioners will convene for their First Day's Session on Tuesday, September 21, 2010 at 5:00 p.m. in the Board Chambers, Second Floor - Room 200, Saginaw County Governmental Center, Saginaw, Michigan.

Respectfully submitted,

Susan Kaltenbach, County Clerk

By the Chair: That the Notice of Meeting from the County Clerk be received and filed, if there are no objections. The Chair hears none, it is so ordered.

PETITIONS AND COMMUNICATIONS

By the Chair: That the following communications received by the Board of Commissioners be referred as designated, if there be no objections. The Chair hears none, it is so ordered.

9-21-1 CITY OF SAGINAW DDA sending notice of a public hearing on a proposed Development Plan and Tax Increment Financing Plan to include the entire DDA district.

-- County Services

9-21-2 PUBLIC HEALTH requesting approval to amend the FY 2010 budget in the total amount of \$272,830.

-- Human Services – Appropriations (9-21-1.1)

9-21-3 MSU EXTENSION requesting approval to amend the FY 2011 budget by restoring the Typist/Clerk position and reducing two other positions.

-- Human Services – Appropriations / Budget Audit (9-21-4.5)

- 9-21-4** **COMMISSIONER PATRICK WURTZEL** submitting an amendment to the proposed FY 2011 budget covering nine (9) areas that would create savings to be applied to the use of reserves.
- Appropriations / Budget Audit (**9-21-4.8**)
- 9-21-5** **HON. PATRICK MCGRAW, PROBATE COURT** submitting various line item reductions to the FY 2011 Probate Court budget.
- Courts & Public Safety – Appropriations / Budget Audit (**9-21-4.6**)
- 9-21-6** **EQUALIZATION** submitting a contract for assessing services between Saginaw County and Buena Vista Charter Township.
- County Services (**9-21-2.3**)
- 9-21-7** **9-1-1 COMMUNICATIONS CENTER AUTHORITY** providing notice of information to be distributed at the Courts & Public Safety committee regarding the Emergency Operations Center.
- Courts & Public Safety (**9-21-3.1**)
- 9-21-8** **CONTROLLER** sending FY 2010 year-end budget adjustments for Board approval.
- Appropriations / Budget Audit (**9-21-4.2**)
- 9-21-9** **MOBILE MEDICAL RESPONSE** presenting its second tri-annual response time report.
- Courts & Public Safety
- 9-21-10** **SHERIFF** providing an update on law enforcement activities and an update on the success of the COP (Camera On Patrol) program.
- Courts & Public Safety
- 9-21-11** **COMMISSIONER EDDIE FOXX**, as Chair of the Public Health Officer Special Committee, providing the recommendation of Mr. John McKellar to serve as Public Health Officer of Saginaw County.
- Human Services (**9-21-1.2**)
- 9-21-12** **TREASURER/CONTROLLER** sending the electronic transactions and voucher payment transmittal form for the month of August 2010.
- Appropriations / Budget Audit (**9-21-4.1**)
- 9-21-13** **MICHIGAN DEPARTMENT OF HUMAN SERVICES** forwarding the report resulting from the Child Care Fund Fiscal Review conducted August 27, 2010.
- Courts & Public Safety
- 9-21-14** **TITTABAWASSEE TOWNSHIP** sending notice of a public hearing on an Industrial Facilities Tax Exemption Certificate for Dow Corning Corporation for property at 10330 Hercules Drive, Freeland, Michigan.
- County Services
- 9-21-15** **CONTROLLER** submitting the September 2010 Marc-ing Report. (*Distributed to all commissioners*)
- Executive
- 9-21-16** **SAGINAW TRANSIT AUTHORITY REGIONAL SERVICES (STARS)** asking the City of Saginaw to appoint county commissioners to the STARS board of directors.
- County Services
- 9-21-17** **CONTROLLER** providing amendments to Recovery Zone Economic Development Bond volume cap allocations that were previously approved June 22, 2010 by the Board of Commissioners (*6-22-2.7/Res. E*)
- County Services (**9-21-2.2/Res. B**)

- 9-21-18 PASTOR CIRVEN MERRILL AND BOB JOHNSON** requesting an audience with commissioners to discuss the “Ban the Box” issue.
 -- Appropriations / Labor Relations
- 9-21-19 CITY OF SAGINAW** sending notice of a public hearing on an Industrial Facilities Tax Exemption Certificate for Hausbeck Pickle Company for property at 1626 Hess Ave., Saginaw, Michigan.
 -- County Services
- 9-21-20 CITY OF SAGINAW** sending notice of a public hearing on an Industrial Facilities Tax Exemption Certificate for Custom Foods, Inc. for property at 634 Kendrick, Saginaw, Michigan.
 -- County Services
- 9-21-21 MENTAL HEALTH AUTHORITY** requesting consideration of re-establishing the deed to 500 Hancock, Saginaw, Michigan, from Saginaw County to the SCCMHA.
 -- Human Services
- 9-21-22 BOARD COORDINATOR** informing commissioners that the following informational communications were received and are available for review in the Board Office:
- N. Lenawee County supporting the adoption of Senate Bill 449, as written.
 - O. Oceana County supporting the adoption of Senate Bill 449, as written.
 - P. Midland County opposing the proposed DHS public per diem rate for foster care.
- Receive and file

INITIATORY MOTIONS

(None)

APPROPRIATIONS COMMITTEE

Chair O’Hare announced the Board would now recess for the Appropriations Committee meeting. The Board recessed, time being 5:50 p.m. The Board reconvened, time being 6:12 p.m.

V. APPROPRIATIONS MINUTES (9-21-10)

Members present: C. Hadsall-Chair, E. Foxx-Vice Chair, B. Braddock, A. Doyle, J. Graham, M. Hanley, D. Krafft, J. Lincoln, J. McColgan, T. Novak, M. O’Hare, C. Ruth, R. Sholtz, R. Woods, P. Wurtzel

Members absent: None

Others: Board Staff, Controller, Counsel

- I. Welcome
- II. Call to Order---*Hadsall at 5:50 p.m.*
- III. Public Comments---*None*
- IV. Agenda – COMMITTEE REFERRALS
 - 1. **Human Services Committee - R. Woods, Chair; T. Novak, Vice-Chair**
 - 1.1) Public Health re: Amendment of 2010 categorical allocations
 ---*Woods moved, supported by Novak, to approve. Motion carried.*
 - 2. **County Services Committee - C. Ruth, Chair; J. Lincoln, Vice-Chair**
 - 2.1) Public Works re: Contract with Kochville Township for Water Supply and Sewage Disposal System Improvement project
 ---*Ruth moved, supported by Foxx, to approve. Motion carried.*
 - 2.2) Controller re: Amendment of Recovery Zone Economic Development Bonds Volume Cap allocations
 ---*Ruth moved, supported by Lincoln, to approve. Motion carried.*

- 2.3) Equalization re: Contract with Buena Vista Charter Township for Assessing services
---Ruth moved, supported by Krafft, to approve. Braddock abstained. Motion carried.
3. **Courts and Public Safety Committee - J. Graham, Chair; M. Hanley, Vice-Chair**
 None
4. **APPROPRIATIONS – C. Hadsall, Chair; E. Foxx, Vice-Chair**
Budget Audit Subcommittee – D. Krafft, Chair; P. Wurtzel, Vice-Chair
- 4.1) Claims for August, 2010
---Krafft moved, supported by Graham, to approve. Motion carried.
- 4.2) Controller re: 2009/2010 FY Year End Budget Adjustments
---Krafft moved, supported by Sholtz, to approve. Motion carried.
- 4.3) Controller re: Consideration of recommended FY 2011 Budget
---Krafft moved, supported by Graham, to approve the FY 2011 Budget.
---Ruth offered an amendment, supported by Doyle, to amend the 2011 budget by appropriating \$2,340,000 of its \$11 million General Fund reserves to avert reductions in services to our citizens to preserve Road Patrol, Detectives, Juvenile and Jail beds, Prosecution of Crime, Court Personnel, Criminal Investigators, as well as other important law enforcement services. Further, that the Board of Commissioners work with the Sheriff, Judges and other law enforcement concerns of the County to consider alternative funding with its citizens during the 2011 year. Further, that the Controller prepare two budgets for 2012. The first budget will address the entire multi-million dollar deficit in the General Fund should the citizens of this County choose not to support law enforcement. The second budget will take into account the citizens' support of law enforcement. Dependent upon our citizens' decision, we shall implement the appropriate 2012 Budget which will begin October 1, 2011.
---Lincoln moved to amend the amendment, supported by Novak, to use 2010 and 2011 Jail Reimbursement revenues in the amount of up to \$745,000 to avert all staff reductions in the 2011 County Budget.
---After discussion, the Chair asked the Clerk to take a vote by roll call on the amendment to the amended motion, in accordance with Section 4.5 of the Rules of the Board. The results of the vote are hereby entered in the minutes:
Ayes – Foxx, Woods, Ruth, Hanley, Braddock, McColgan, Doyle, Lincoln, Novak, O'Hare, Hadsall – 11; Nays – Graham, Sholtz, Krafft, Wurtzel – 4 Amendment to the amended motion carried.
---The Chair asked the clerk to take a vote by roll call on the amendment to the motion, in accordance with Section 4.5 of the Rules of the Board. The results of the vote are hereby entered in the minutes:
Ayes – Woods, Ruth, Hanley, Braddock, McColgan, Doyle, Lincoln, Novak, O'Hare, Foxx, Hadsall – 11; Nays – Graham, Sholtz, Krafft, Wurtzel – 4 Amendment to the motion carried.
---The Chair asked the clerk to take a vote by roll call on the main motion, in accordance with Section 4.5 of the Rules of the Board. The results of the vote are hereby entered in the minutes:
Ayes – Ruth, Hanley, Braddock, Graham, McColgan, Doyle, Lincoln, Novak, O'Hare, Foxx, Woods, Hadsall – 12; Nays – Sholtz, Krafft, Wurtzel – 3 Main motion carried.
- 4.4) Controller re: Unemployment benefit expenditures using Jail Reimbursement funds
---Krafft moved, supported by Ruth, to receive and file Board Report 4.4 due to passage of the budget with amendments under Board Report 4.3. Motion carried.

Standing Committee Budget Referrals

4.5) MSU Extension

---Krafft moved, supported by Ruth, to receive and file Board Report 4.5 due to the passage of the budget with amendments under Board Report 4.3. Motion carried.

4.6) Probate Court

---Krafft moved, supported by Ruth, to receive and file Board Report 4.6 due to the passage of the budget with amendments under Board Report 4.3. Motion carried.

4.7) Juvenile Detention

---Krafft moved, supported by Ruth, to receive and file Board Report 4.7 due to the passage of the budget with amendments under Board Report 4.3. Motion carried.

4.8) Commissioner Patrick A. Wurtzel

*---Krafft moved, supported by Wurtzel, to approve. Doyle asked other members to consider voting yes as she did for the budget and amendments because it was her intent to save jobs in Public Safety. The Chair asked the Clerk to take a vote by roll call in accordance with Section 4.5 of the Rules of the Board. The results of the vote are hereby entered in the minutes: Ayes – Graham, McColgan, Doyle, Sholtz, Krafft, Wurtzel – 6; Nays – Hanley, Braddock, Lincoln, Novak, O’Hare, Foxx, Woods, Ruth, Hadsall – 9. Motion failed.*Labor Relations Subcommittee – P. Wurtzel, Chair; M. Hanley, Vice-Chair

4.9) AFSCME Local 1124 Assistant Prosecutors Collective Bargaining Agreement

*---Wurtzel moved, supported by Hanley, to approve. Motion carried.*Legislative Subcommittee – A. Doyle, Chair; B. Braddock, Vice-Chair

None

Local Government Liaison – E. Foxx, Chair; C. Ruth, Vice-Chair

None

5. Executive Committee – M. O’Hare, Chair; T. Novak, Vice-Chair

None

V. Miscellaneous---None

VI. Adjournment---*Krafft moved, supported by Graham, to adjourn. Motion carried; time being 6:12 p.m.*

Respectfully submitted,

Suzy Koepplinger, Committee Clerk

Cheryl M. Hadsall, Committee Chair

*By Commissioner Woods, supported by Commissioner Hadsall, that the Minutes of the Appropriations Committee meeting be received and made a part of this day's session with the nays so noted. Carried.***REPORTS OF REGULAR COMMITTEES****FROM: COMMITTEE ON HUMAN SERVICES -- 1.1****SEPTEMBER 21, 2010**

Your committee considered Communication No. 9-21-2 from Bryant Wilke, Acting Health Officer, Saginaw County Department of Public Health, requesting approval to amend the FY 2010 budget to account for grant funds that the Health Department received for the following programs:

	COUNTY	GRANT	DIFFERENCE
1. Admin/Tobacco Enforcement	\$ 0	\$ 20,000	\$ 20,000
2. HIV/AIDS	\$ 61,059	\$ 67,309	\$ 6,250

3. Laboratory	\$161,314	\$253,527	\$ 92,213
4. WIC	\$703,538	\$791,238	\$ 87,700
5. Environmental Health	\$ 0	\$ 11,667	\$ 11,667
6. Kresge CHAI Grant	\$ 0	\$ 75,000	\$ 75,000
TOTAL:			\$ 272,830

We met with Bryant Wilke, Acting Health Officer, who discussed the increased categorical allocations. The increases do not require a County match.

It is our recommendation that the Health Department be authorized to accept the increase in funds in the amount of \$272,830 for the categorical allocations listed above; further, that the proper County officials be authorized and directed to sign the necessary documents on behalf of the County and amend the budget accordingly.

Respectfully submitted,

COMMITTEE ON HUMAN SERVICES

Robert M. Woods, Jr., Chair

Timothy M. Novak, Vice-Chair

John A. McColgan, Jr.

Ronald L. Sholtz

Michael P. O'Hare

APPROPRIATIONS AUTHORIZATION: It is the recommendation of your committee to concur with the above.

Cheryl M. Hadsall, Chair

Eddie F. Foxx, Vice-Chair

By Commissioner Woods: That the Report of the Committee be received and the recommendations contained therein be adopted. Approved.

FROM: COMMITTEE ON HUMAN SERVICES -- 1.2

SEPTEMBER 21, 2010

Your committee considered Communication No. 9-21-11 from Eddie Foxx, Chair of Public Health Officer Search Committee, submitting its recommendation of Mr. John McKellar to serve as the Public Health Officer for Saginaw County. The Special Committee conducted several interviews of applicants throughout the search for Health Officer before choosing Mr. McKellar for the position.

In accordance with State Statute and the Bylaws of the Board of Health, it is our recommendation that Mr. John McKellar be appointed to fill the position of Health Officer for the Saginaw County Department of Public Health. Certification from the Michigan Department of Community Health verifying that he meets the qualifications for appointment have been received by Saginaw County.

Respectfully submitted,

COMMITTEE ON HUMAN SERVICES

Robert M. Woods, Jr., Chair

Timothy M. Novak, Vice-Chair

John A. McColgan, Jr.

Ronald L. Sholtz

Michael P. O'Hare

By Commissioner Woods: That the Report of the Committee be received and the recommendations contained therein be adopted. Approved. Nay votes were recorded for Commissioners Braddock and Krafft.

FROM: COMMITTEE ON COUNTY SERVICES -- 2.1

SEPTEMBER 21, 2010

Your committee considered Communication No. 8-24-19 from James A. Koski, Public Works Commissioner, asking for approval of a contract and resolution with Kochville Township to assist with the acquisition, construction and financing of the Kochville Township 2010 Water Supply and Sewage Disposal System Improvements project (the "Project").

We met with Mr. Koski who informed us that the Board of Commissioners at its June 24, 2008 Board Meeting approved Resolution “A”, titled “Kochville Township 2008 Water Supply and Sewage Disposal System Improvements Project.” In order to finance all or part of the costs of the Project, the County expects to issue bonds in an amount not to exceed \$2,468,000 in anticipation of payments to be made by the Township pursuant to a contract between the Township and the County.

Kochville Township at its August 5, 2010 Board Meeting, approved a Contract dated September 1, 2010, between the County of Saginaw, acting through its Public Works Commissioner as its Board of Public Works, and the Township of Kochville. The Project involves the acquisition, construction and installation of a water transmission line and sanitary sewer to serve property in Kochville Township. The Project also involves the total rehabilitation and reconstruction of the sewage pumping station on Venoy Road, including new pumps and controls.

We concur and recommend approval of entering into a Contract by Resolution with Kochville Township to proceed with the Kochville Township 2010 Water Supply and Sewage Disposal System Improvements project. The appropriate resolution will be submitted under the regular order of business to accomplish same. Further, that the proper county officials be authorized to sign the necessary documents on behalf of the county in accordance with County policy.

Respectfully submitted,

COMMITTEE ON COUNTY SERVICES

Carl E. Ruth, Chair

Eddie F. Foxx

Dennis H. Krafft

Judith A. Lincoln, Vice-Chair

Cheryl M. Hadsall

Michael P. O’Hare

APPROPRIATIONS AUTHORIZATION: It is the recommendation of your committee to concur with the above.

Cheryl M. Hadsall, Chair

Eddie F. Foxx, Vice-Chair

By Commissioner Ruth: That the Report of the Committee be received and the recommendations contained therein be adopted. Approved.

FROM: COMMITTEE ON COUNTY SERVICES – 2.2

SEPTEMBER 21, 2010

Your committee considered Communication No. 9-21-17 from Marc McGill, County Controller, asking to amend its previously allocated Recovery Zone Economic Development Bonds (RZEDB) Volume Cap.

At the May 18, 2010 Board Meeting, the Board of Commissioners approved Resolution “A”, titled “Designating the County of Saginaw as a Recovery Zone.” By doing so, Saginaw County passed eligibility on to all municipalities within the county to use all or part of the \$16,950,000 (RZEDB) Volume Cap. At the June 22, 2010 meeting, the Board approved Resolution “E” titled “Allocating Saginaw County \$16,950,000 of Recovery Zone Economic Development Bond Volume Cap.”

Since the June 22, 2010 allocation by the Board of Commissioners, the county has learned that some of the previously allocated projects will no longer be completed. Therefore, it is recommended that the following projects be amended. A comparison between the June & September allocations is attached:

- Saginaw County DPW (Misteguay Creek) allocation of \$3,000,000 is now recommended at \$0.
- Jonesfield Township (Fire Station & Hall) allocation of \$1,400,000 is now recommended at \$0.

- Saginaw Township (Facilities) allocation of \$1,205,000 is now recommended at \$700,000.
- Saginaw County DPW (Kochville DDA Sewer) allocation of \$1,255,000 is now recommended at \$1,300,000.
- Saginaw County DPW (Kochville Township Water/Sewer) allocation of \$0 is now recommended at \$2,468,000.
- City of Saginaw (Court Street Water Main) allocation of \$0 is now recommended at \$992,000.
- City of Saginaw (Second Avenue Water Main) allocation of \$0 is now recommended at \$305,000.
- City of Saginaw (Kochville W/W Power Back-up) allocation of \$0 is now recommended at \$741,000.
- City of Saginaw (Generator Stations) allocation of \$0 is now recommended at \$354,000.

We concur with the recommendation to reallocate the Recovery Zone Economic Development Bonds Volume Cap funds as listed above. Furthermore, the appropriate resolution will be submitted under the regular order of business to accomplish same.

Respectfully submitted,

COMMITTEE ON COUNTY SERVICES

Carl E. Ruth, Chair

Eddie F. Foxx

Dennis H. Krafft

Judith A. Lincoln, Vice-Chair

Cheryl M. Hadsall

Michael P. O'Hare

APPROPRIATIONS AUTHORIZATION: It is the recommendation of your committee to concur with the above.

Cheryl M. Hadsall, Chair

Eddie F. Foxx, Vice-Chair

By Commissioner Ruth: That the Report of the Committee be received and the recommendations contained therein be adopted. Approved.

Recovery Zone - Economic Development Bond Allocation

<u>Municipality/Project</u>	<u>22-Jun-10</u>	<u>21-Sep-10</u>
Albee Township	\$ 1,500,000	\$ 1,500,000
Jonesfield Township	1,400,000	-
Village of Chesaning	6,590,000	6,590,000
Birch Run Township	2,000,000	2,000,000
Saginaw Township	1,205,000	700,000
DPW Misteguay Creek	3,000,000	-
DPW Kochville DDA Sewer	1,255,000	1,300,000
DPW Kochville h2o/sewer	-	2,468,000
City of Saginaw Court Street Water Main	-	992,000

FROM: COMMITTEE ON COURTS & PUBLIC SAFETY – 3.1 SEPTEMBER 21, 2010

Your committee considered Communication No. 9-27-7 from Thomas McIntyre, 9-1-1 Executive Director requesting that 9-1-1 Deputy Director, Barry Nelson, be designated as the primary Saginaw County Emergency Operation Center (EOC) representative.

We met with Mr. McIntyre who informed the committee that Barry Nelson, 9-1-1 Deputy Director, has met all the requirements of the Michigan State Police, Emergency Management & Homeland Security Division (EMHSD) and is certified with proper training on the National Incident Management Systems (NIMS) 300/400, as required. Therefore, Saginaw County is now in compliance with EMHSD and no grant money or grant-funded equipment will be in jeopardy. It is the intent of Mr. McIntyre to train other 9-1-1 employees on NIMS 300 to act as representatives when scheduling permits.

We recommend that Barry Nelson, 9-1-1 Deputy Director, be authorized and designated as Saginaw County's primary Emergency Operation Center representative as outlined above.

Respectfully submitted,

COMMITTEE ON COURTS & PUBLIC SAFETY

James M. Graham, Chair

Michael J. Hanley, Vice-Chair

Bregitte K. Braddock

Ann M. Doyle

Patrick A. Wurtzel

Michael P. O'Hare

By Commissioner Graham: That the Report of the Committee be received and the recommendations contained therein be adopted. Approved.

FROM: COMMITTEE ON APPROPRIATIONS -- 4.1 SEPTEMBER 21, 2010

In accordance with State Statute and County Policy, your Budget/Audit Subcommittee reviewed the claims for presentation to the Board of Commissioners, as listed below:

<u>Comm. No.</u>	<u>Payment Type</u>	<u>Period</u>	<u>Amount</u>
9-21-12	Electronic	August 1 - 31, 2010	\$ 9,353,788.25
	Voucher	August 1 - 31, 2010	\$12,025,516.23

We recommend the payments be approved as compiled and submitted by the Treasurer's Office and Accounting Division of the Controller's Office.

Respectfully submitted,

COMMITTEE ON APPROPRIATIONS

Cheryl M. Hadsall, Chair

Eddie F. Foxx, Vice-Chair

By Commissioner Krafft: That the Report of the Committee be received and the recommendations contained therein be adopted. Approved.

FROM: COMMITTEE ON APPROPRIATIONS -- 4.2 SEPTEMBER 21, 2010

Your Budget Audit Subcommittee considered Communication No. 9-21-8 from Marc A. McGill, Controller/CAO submitting the 2009/2010 Year End Budget Adjustments for various funds of the County. (*Attached*)

These requests are intended to cover any budget shortfalls; further adjustments as recommended by the County Auditors may be submitted during the annual audit process. The amount of these budget adjustments requires Board approval.

We recommend the 2009/2010 Year End Budget Adjustments be approved as submitted by the Controller; further, that the proper County officials be authorized and directed to amend the various budgets accordingly.

Respectfully submitted,

COMMITTEE ON APPROPRIATIONS

Cheryl M. Hadsall, Chair

Eddie F. Foxx, Vice-Chair

By Commissioner Krafft: That the Report of the Committee be received and the recommendations contained therein be adopted. Approved.

Attachment to 4.2

County of Saginaw
Year End Budget Adjustments
2009/2010 Budget

Brief Description (Justification)	Fund (s) & Activity	Account Name	Debit	Credit	Net Change On FY '10 Budget
To adjust budget in jail for contractual health services and physicians services over cap.	General Fund Sheriff's Jail Division Employee Payroll Reserve	Contractual Health Services Physician Services Over Cap Other Revenue/Fund Balance	64,475 195,700		
				260,175	260,175
To adjust the budgeted revenue in Soil Erosion fund to request General Fund monies to cover the estimated shortfall in soil erosion permit fees per public works office.	Public Works Public Works/Water & Sewer General Fund Employee Payroll Reserve	Soil Erosion Permit Contr-General Fund Contr-Public Works Other Revenue/Fund Balance	46,000 46,000	46,000	46,000
				46,000	46,000
To adjust the budget for Planning due to incorrect classification of revenue to be used as a local match. As such additional general fund money is needed.	Planning Planning Commission General Fund Employee Payroll Reserve	Reimb-Townships Contr-General Fund Contr-Planning Other Revenue/Fund Balance	21,000 21,000	21,000	21,000
				21,000	21,000
To increase Parks budget for needed repair & maintenance at the various parks.	Parks & Recreation Parks & Recreation Commission	Grounds Care & Maintenance Other Revenue/Fund Balance	20,000	20,000	20,000
To increase Castle budget for fund balance-unappropriated at 9/30/2009 of \$36,439.68 being paid out to Historical Society of Saginaw County.	Castle Museum & Historical Acty Castle Museum & Historical Acty	Castle Museum & Historical Acty Other Revenue/Fund Balance	36,440	36,440	36,440
To increase Correction Officer's Training budget for mandatory PPCT training @ 16 hours per person for 2010 budget year.	Local Correction Officer's Training Correction Officer's Training	S & W-Perm-Overtime-Premium Fringes Other Revenue/Fund Balance	10,000 1,822	11,822	11,822
To increase budget in Saginaw County Narcotics Unit and the related Drug Forfeitures - Sheriff account to account for additional revenues and expenditures for 2010.	Sheriff-Special Projects Saginaw County Narcotics Unit	Kennel Supplies Gas, Grease & Oil Investigations Vehicle R & M Staff Training & Improvement Capital Outlay Capital Outlay Under \$5,000 Vehicles & Accessories Reimb-Personal Services	7,500 2,000 3,840 19,000 3,192 7,000 27,700	28,250	
	Drug Forfeitures-Sheriff	Reimb-Special Projects Forfeitures-Confiscated Monies Other Revenue/Fund Balance	41,982 48,018	41,982 90,000	41,982
To adjust budget for health insurance offered through HealthPlus of Michigan due to increased utilization. (original budget set at \$139,200)	Employee Benefits Health Insurance - HealthPlus MI	Hospitalization-Employees Reimb-Other Funds Reimb-Employees	510,000	470,200 39,800	510,000

FROM: COMMITTEE ON APPROPRIATIONS -- 4.3

SEPTEMBER 21, 2010

Your Budget/Audit Subcommittee considered Communication No. 8-24-25 from Marc A. McGill, Controller, forwarding the recommended FY 2011 Budget document dated May 24, 2010 titled "Draft #1 FY 2011 Budget Review."

We recommend the FY 2011 Budget document as presented by the Controller be approved. Further, that the proper County officials be authorized and directed to amend the various budgets accordingly.

Respectfully submitted,

COMMITTEE ON APPROPRIATIONS

Cheryl M. Hadsall, Chair

Eddie F. Foxx, Vice-Chair

By Commissioner Krafft: That the Report of the Committee be received and the recommendations contained therein be adopted, as amended during the Appropriations Committee meeting, the minutes of which were approved by the Board. Approved. Nay votes were recorded for Commissioners Krafft, Sholtz and Wurtzel.

FROM: COMMITTEE ON APPROPRIATIONS -- 4.4 **SEPTEMBER 21, 2010**

Your Budget/Audit Subcommittee considered Communication No. 8-24-16 from Marc A. McGill, Controller, requesting amendment of the FY 2010 Budget and recommended FY 2011 budget to address anticipated unemployment benefit expenditures.

The recommended FY 2011 Budget contains the elimination of 51 positions and, if approved, there will be approximately 44 positions which ultimately could file for unemployment. Based on a rate of \$362 per week and anticipated duration of 46 weeks, there is a potential expenditure of \$732,688 in unemployment benefits. Jail Reimbursement revenue was not budgeted, however \$345,000 is expected in the 2010 budget year. Additionally, Jail Reimbursement revenue was not budgeted in the recommended Budget for FY 2011, however the program expects an additional \$400,000.

We recommend the FY 2010 Budget be adjusted to increase the Jail Reimbursement line item by \$345,000 and be set aside in a General Fund line item titled "Contingency for Unemployment" and that this contingency be carried over to the 2011 Budget. We further recommend the FY 2011 Budget be adjusted to increase the Jail Reimbursement line item by \$400,000 and be set aside in a General Fund line item titled "Contingency for Unemployment." Further, that the proper County officials be authorized and directed to amend the various budgets accordingly.

Respectfully submitted,

COMMITTEE ON APPROPRIATIONS

Cheryl M. Hadsall, Chair

Eddie F. Foxx, Vice-Chair

By Commissioner Krafft: That the Report of the Committee be received and the recommendations contained therein be adopted. Approved.

**REPORTS 4.5-4.7 WERE RECEIVED AND FILED
AT THE APPROPRIATIONS COMMITTEE MEETING,
THE MINUTES OF WHICH WERE APPROVED BY THE BOARD**

FROM: COMMITTEE ON APPROPRIATIONS – 4.5 **SEPTEMBER 21, 2010**

Your Budget/Audit Subcommittee considered Standing Committee referrals at its regular September meeting for FY 2011 Budget adjustments. Human Services Committee forwarded a request from Deanna East, MSU Extension District 9 Coordinator, to restore a Typist/Clerk position and reduce two other positions. (9-21-3)

As MSU Extension moves through its restructuring process, it requests the restoration of a Typist/Clerk position at a cost of \$38,573. To offset this cost, the Office Manager position will be reduced to a .5 half-time position and the Clerical/4-H position will be reduced to a .5 half-time position, for a savings of \$38,640.

We recommend the FY 2011 Budget adjustment as submitted by MSU Extension be approved; further, that the proper County officials be authorized and directed to amend the various budgets accordingly.

Respectfully submitted,

COMMITTEE ON APPROPRIATIONS

Cheryl M. Hadsall, Chair

Eddie F. Foxx, Vice-Chair

FROM: COMMITTEE ON APPROPRIATIONS – 4.6 **SEPTEMBER 21, 2010**

Your Budget/Audit Subcommittee considered Standing Committee referrals at its regular September meeting for FY 2011 Budget adjustments. Courts & Public Safety Committee forwarded a request from Probate Court, the Honorable Patrick McGraw, to retain a full-time Deputy Register position at a cost of \$48,434. (9-21-5) This cost will be offset by the reduction of a half-time Deputy Register and other line item reductions as outlined below:

Uniforms	\$ 300
Clerical Services	\$ 7,500
Contractual Services	\$ 2,000
Court Reporter	\$ 3,000
Probate Revenue	\$ 2,674
Visiting Judge	\$ 1,000
Training/Seminars.....	\$ 1,000
Wages.....	\$15,250
Benefits	<u>\$15,710</u>
Total	\$ 48,434

We recommend the FY 2011 Budget adjustment as submitted by Probate Court be approved; further, that the proper County officials be authorized and directed to amend the various budgets accordingly.

Respectfully submitted,

COMMITTEE ON APPROPRIATIONS

Cheryl M. Hadsall, Chair
Eddie F. Foxx, Vice-Chair

FROM: COMMITTEE ON APPROPRIATIONS – 4.7 **SEPTEMBER 21, 2010**

Your Budget/Audit Subcommittee considered Standing Committee referrals at its regular September meeting for FY 2011 Budget adjustments. Courts & Public Safety Committee forwarded a request from Barbara Beeckman, Deputy Court Administrator, and Melissa Strong, Director of Juvenile Detention, to restore five (5) positions at the Juvenile Detention Center. (8-24-39)

In previous years, funds have been available in the Child Care Fund Institutional line item. In order to retain its five (5) positions, Juvenile Detention proposes to offset the cost of said positions by reducing the Child Care Fund Institutional line item by \$200,000.

We recommend the FY 2011 Budget adjustment as submitted by Juvenile Detention be approved; further, that the proper County officials be authorized and directed to amend the various budgets accordingly.

Respectfully submitted,

COMMITTEE ON APPROPRIATIONS

Cheryl M. Hadsall, Chair
Eddie F. Foxx, Vice-Chair

**MOTION FAILED TO REPORT 4.8
AT THE APPROPRIATIONS COMMITTEE MEETING,
THE MINUTES OF WHICH WERE APPROVED BY THE BOARD**

FROM: COMMITTEE ON APPROPRIATIONS – 4.8

SEPTEMBER 21, 2010

Your Budget/Audit Subcommittee considered a request from Commissioner Patrick A. Wurtzel to amend the Controller's recommended FY 2011 Budget in nine (9) areas as follows:

(1) BOARD OF COMMISSIONERS - Benefits: Expected 2011 savings over what is currently budgeted is \$47,135.

2011 Estimated Budget Savings - \$47,135

2012 Estimated Budget Savings - \$72,570

As the wage and benefit levels of commissioners have been set through December 31, 2010, no changes can be made until January 1, 2011. This has been taken into consideration when preparing the estimated savings for the 2011 and 2012 Budget.

The elimination of longevity pay would have no savings for the 2011 Budget. Longevity pay is based on length of continuous service as of December 1st of each year and employment status as of December 1st of each year and is paid out once a year. As wages and benefits for commissioners have been set through December 31, 2010, this benefit will not be able to be eliminated until January 1, 2011. Therefore, there would be an estimated savings of \$7,980 for the 2012 Budget.

The elimination of health insurance offsets, health insurance, dental insurance, vision insurance, and life insurance would result in a combined estimated savings of \$37,293 for the 2011 Budget and \$49,726 for the 2012 Budget. The 2011 amount is lower than the 2012 amount because the savings for 2011 is based on only 3/4 of the fiscal year (January through September).

Freezing the current retirement funds at each commissioner's respective level as of December 31, 2010 for those commissioners in the Defined Contribution ICMA retirement plan would mean that the contributions would cease as of that date. The commissioners would still be able to contribute; however, the County would not match their contributions. The estimated savings for the 2011 Budget is \$6,808 and for the 2012 Budget is \$9,078. For those commissioners in the Defined Benefit MERS retirement plan, that would mean that as of December 31, 2010 the County would freeze the years of service and freeze the final average compensation. The MERS benefit amount would be frozen and stop growing to be paid out to the commissioner at a later date. However, as this MERS group is only 66.3% funded as of the December 31, 2009 actuarial valuation, the contribution to this group will need to continue to fund the actuarially determined retirement benefits. Therefore, we are estimating no savings for either of the 2011 or 2012 Budgets.

Freezing commissioners' retiree health savings plans as of December 31, 2010 would result in the County contributions ceasing as of that date. This would result in an estimated savings of \$424 for the 2011 Budget and \$566 for the 2012 Budget.

By freezing the benefit level for retiree health care, those commissioners eligible to receive this benefit would be locked in at December 31, 2010 with regards to their continuous years of service actually worked and their percentage of premiums that they would be required to pay upon retirement. For example, Commissioner Wurtzel's date of hire was January 1, 1995. At December 31, 2010 he would have 16 continuous years of service actually worked thus locking him into paying 25% of the premiums for retiree health care and the County taxpayers paying the other 75% of his retiree health care premiums. By freezing this benefit level at December 31, 2010 it would prevent Commissioner Wurtzel from earning an additional 4 years of continuous service to only have to pay 5% of the retiree health care premium with the County taxpayers paying the other 95% of the premium. Based on the fact that the County still has to fund retiree

health care for commissioners even after they retire, the savings for the 2011 and 2012 Budgets are estimated to be \$2,610 and \$5,220 respectively.

(2) TRAVEL & CONFERENCES - All Funds: Expected 2011 savings over what is currently budgeted is up to \$147,060 in the General Fund; and up to \$600,147 County-wide.

The elimination of all travel fees to conferences and all conference fees would save an estimated \$600,147 County-wide and \$147,060 within the General Fund. However, many of these travel related expenditures are required for certifications and licenses for several departments. Additionally, some of the travel costs may be of paramount importance to the County. Therefore, it is recommended that the language in our 2011 Budget Resolution, section #24, (page 8 of the budget resolution), be changed from "out-of-state travel" to "all travel." This will enable to Board of Commissioners to more closely watch this delicate expenditure area on behalf of our taxpayers.

(3) COUNTY CLERK - Staffing: Expected 2011 savings over what is currently budgeted is \$34,962. It is recommended that the County Clerk reduce one (1) additional staff member. The \$34,962 represents the lowest cost wage & benefits position in the recommended 2011 Budget. This lowest cost position is the Gun Permit Clerk. It is recommended that the duties of this position be distributed amongst the other positions in the Clerk's Office. Or in the alternative the Clerk decide upon a minimum reduction of \$34,962 to the wage and benefits in the Clerk Activity (215) of the General Fund (101).

(4) SHERIFF ADMINISTRATION - Staffing: Expected 2011 savings over what is currently budgeted is \$77,962. It is recommended that the position of Grant Coordinator be reduced. The wage and benefits of this position are \$67,962. Additionally the position has a vehicle. The reduction of the vehicle and other associated cost of the position are estimated to be an additional \$10,000. This position was a new position in 2000. Prior to 2000 the work of the Grant Coordinator was handled by the Sheriff, Undersheriff, Captain, 2 Lieutenant Positions or Sergeants. It is thus recommended that the current Grant Coordinator duties be distributed back to these other Sheriff administrative positions.

(5) PROSECUTOR - Staffing: Expected 2011 savings over what is currently budgeted is \$96,224.

It is recommended that 2 support staff positions be eliminated or that 1 prosecutor position be eliminated. The \$99,224 represents the 2 staff positions of Juvenile Specialist at \$49,805 and the Traffic Specialist at \$46,419. The duties of these positions to be distributed amongst the other support staff in the Prosecutors Office.

Or, in the alternative, one (1) Prosecutor position is reduced. The lowest total compensated Prosecutor is budgeted at \$90,711. Additional line items within the Prosecutor budget at the discretion of the Prosecutor to be reduced to make up the \$5,513 difference between the 2 support staff and the 1 prosecutor positions.

Or, in the alternative, the Prosecutor decide upon a minimum reduction of \$96,224 to the wage and benefits within the Prosecutor Activity (229) of the General Fund (101).

(6) BOARD OF COMMISSIONERS - Staffing: Expected 2011 savings over what is currently budgeted is \$77,040. It is recommended that the Board of Commissioners reduce 1 support staff position. The lowest cost support staff position in terms of wages and benefits is the Staff Assistant. The duties of this position will be distributed to the remaining two support staff positions. Additionally that several non-critical items of work will be discontinued by the Board Office.

Or, in the alternative, the Board of Commissioners make a minimum reduction of \$77,040 to the wage and benefit costs of the Board of Commissioners Activity (101) in the General Fund (101).

(7) **ELECTED OFFICIALS - Wages:** It is recommended that the six county wide elected officials and fifteen county commissioners salaries be reduced by 10% as soon as effectively possible.

- a. FY 2011 savings = \$12,781 (3/4th year of commissioners)
- b. FY 2012 savings = \$17,042 (whole year of commissioners)
- c. FY 2013 savings = \$60,662 (commissioners and 3/4th Elected Officials)
- d. FY 2014 savings = \$75,201 (commissioners and whole year Elected Officials)

The expected savings above reflect that Commissioners wages and benefits cannot be changed until ¼ of the way into FY 2011 (January 1, 2011). The expected savings above reflect that Elected Officials wage and benefits cannot be changed until ¼ of the way into FY 2013 (January 1, 2013).

(8) **LONGEVITY PAY - Elected and Non-Union Employees:** Expected savings over what is currently budgeted for 2011 is \$2,800. Additional future years savings will be incurred as described below.

As the wage and benefit levels of commissioners have been set through December 31, 2010, no changes can be made until January 1, 2011. Therefore, there are no savings estimated for the 2011 Budget and an estimated savings of \$7,980 for the 2012 Budget. Also, as the County cannot cut wages or benefits for any elected officials during their term of office, no changes can be made for them until January 1, 2012. Therefore, there are no savings estimated for either the 2011 or 2012 Budget. It should be noted that none of the Judges receive longevity pay.

Currently, there are 10 non-union employees. Of this number, six (6) will never receive longevity pay due to attrition. Of the remaining four (4) non-union employees who do receive longevity, an estimated savings for the 2011 Budget is \$2,800 and for the 2012 Budget is \$3,080.

(9) **COUNTY OWNED VEHICLES - Driven Home:** Expected savings over what is currently budgeted for 2011 is \$36,500 for the General Fund and \$42,302 County-wide.

It is recommended that employees of the County will no longer be allowed to drive home any County owned vehicles. No exceptions unless specifically approved by the full Board of Commissioners. Currently the County owns 125 vehicles of which 27 are routinely driven home by employees of the County.

We recommend the FY 2011 Budget amendment as submitted by Patrick A. Wurtzel be approved. Further, that the proper County officials be authorized and directed to amend the various budgets accordingly.

Respectfully submitted,

COMMITTEE ON APPROPRIATIONS

Cheryl M. Hadsall, Chair

Eddie F. Foxx, Vice-Chair

FROM: COMMITTEE ON APPROPRIATIONS -- 4.9

SEPTEMBER 21, 2010

Your Labor Relations Subcommittee herewith submits the collective bargaining agreement between the County of Saginaw and AFSCME Local 1124 Assistant Prosecutors representing eighteen (18) workers. The agreement covers a five-year period, commencing October 1, 2008 and ending September 30, 2013. The financial implications of this agreement will be borne with funds within the existing, respective budgets. A summary of the main provisions is set forth below:

Economic Issues:

1. Wages and/or lump sums:
 - FY 2008/09: Wage freeze. 0%
 - FY 2009/10: Wage freeze. 0%, One-time lump sum = 1.75% of wages

- FY 2010/11: Wage freeze. 0%, One-time lump sum = 1.75% of wages
 FY 2011/12: Wage freeze. 0%, One-time lump sum = 1.75% of wages
 FY 2012/13: Wage freeze. 0%, One-time lump sum = 1.75% of wages
2. BC/BS Michigan Savings Refund for 2010, 2011 and 2012 to be shared equally among eligible employees.
 3. Bargaining unit will have one member on a union-management health insurance committee to examine savings on an ongoing basis.
 4. Eliminate PPO1 and PPO2 and replace with "UAW Proposed" Community Blue 1, as summarized:
 - a) Increase office visit co-pay from \$0 (PPO1) and \$5 (PPO2) to \$10
 - b) Other riders
 - c) Increase ER visit co-pay from \$0 (PPO1) and \$25 (PPO2) to \$50
 - d) Increase deductible from \$0 to \$100/\$200 in network; \$200/\$400 out of network
 - e) Increase prescription drug co-pay from \$0 (PPO1) and \$3 (PPO2) to \$5 generic/\$40 name brand
 - f) Mail Order and other 90-day prescriptions at price of 2 months
 - g) Prior Authorization program will be required for name brand prescriptions
 5. Modify PPO8 as follows:
 - a) Change prescription drug co-pay from 25% (\$10 min/\$25 max) to \$5 generic/\$40 name brand
 - b) Mail Order and other 90-day prescriptions at price of 2 months
 - c) Prior Authorization program will be required for name brand prescriptions
 6. Provide additional \$100/year for wellness
 7. Entire day for Good Friday as holiday

We recommend approval of the agreement between the County of Saginaw and AFSCME Local 1124 Assistant Prosecutors, as outlined above, pending verification of ratification by the Union; further, authorize the proper County officials to sign the appropriate documents and make the necessary budget adjustments.

Respectfully submitted,

COMMITTEE ON APPROPRIATIONS

Cheryl M. Hadsall, Chair

Eddie F. Foxx, Vice-Chair

By Commissioner Wurtzel: That the Report of the Committee be received and the recommendations contained therein be adopted. Approved.

COMMITTEE COMPENSATION – 5.1

September 21, 2010

I herewith submit for your approval the per diem to which members of this Board are entitled for attendance at Committee Meetings held August 8 – 21, 2010

Labor Relations---8-9-10

P. Wurtzel	50.00
M. Hanley	50.00
J. Lincoln	50.00
J. McColgan	50.00
T. Novak	50.00
M. O'Hare	50.00

SCCMHA Board---8-9-10

R. Woods	10.00
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Public Health Officer Interviews---8-10-10

E. Foxx	50.00
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D. Krafft	50.00
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A. Doyle	50.00
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C. Hadsall	50.00
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J. Lincoln	50.00
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Community Corrections Advisory Bd.---8-10-10

E. Foxx	25.00
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Executive Committee---8-10-10

M. O'Hare	50.00
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T. Novak	50.00
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C. Hadsall	25.00
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C. Ruth	50.00
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R. Woods	50.00
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D. Krafft	25.00
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SC-Consortium of Homeless Assistance Providers---8-12-10

J. Lincoln	50.00
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SC-Consortium of Homeless Assistance Providers---Previous Payroll: 7-29

J. Lincoln	50.00
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MAC Board of Directors---8-15-10

J. Graham	50.00
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MAC Board of Directors---8-17-10

J. Graham	50.00
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Public Health Officer Interviews---8-17-10

E. Foxx	50.00
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D. Krafft	50.00
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A. Doyle	50.00
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C. Hadsall	50.00
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J. Lincoln	50.00
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Medical Dispatch Advisory Committee---8-18-10

A. Doyle	50.00
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Saginaw Area Storm Water Authority---8-18-10

C. Ruth	50.00
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Frankenmuth Convention & Visitors Bureau---8-19-10

D. Krafft	50.00
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SC – Consortium of Homeless Assistance Providers---8-19-10

J. Lincoln	50.00
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Community Action Committee---8-19-10

B. Braddock	50.00
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Respectfully submitted,

Suzy Koeplinger, Board Coordinator

COMMITTEE COMPENSATION – 5.2**September 21, 2010**

I herewith submit for your approval the per diem to which members of this Board are entitled for attendance at Committee Meetings held August 22 – September 4, 2010

MI Works! Job Training Consortium---8-23-10

E. Foxx	50.00
J. Graham	50.00
M. Hanley	50.00
M. O'Hare	50.00
C. Ruth	50.00
R. Sholtz	50.00
R. Woods	

Special Executive Committee---8-23-10

M. O'Hare	25.00
C. Hadsall	50.00
C. Ruth	25.00
R. Woods	25.00
J. Graham	25.00
D. Krafft	50.00

Region VII Advisory---8-24-10

C. Ruth	5.00
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Special Board Meeting---8-24-10

All Present (except R. Woods)	50.00
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Board Session---8-24-10

All Present (except R. Woods)	25.00
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Public Health Officer Special Meeting---8-24-10

E. Foxx	25.00
D. Krafft	25.00
A. Doyle	25.00
C. Hadsall	25.00
J. Lincoln	25.00

Animal Control Advisory Council---8-25-10

J. Graham	50.00
R. Sholtz	50.00
R. Woods	50.00

Mental Health Executive Limitations---8-25-10

R. Woods	10.00
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RC&D Annual Meeting---8-26-10

R. Sholtz	50.00
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City/County/School Liaison Committee---8-26-10

J. Lincoln	50.00
C. Ruth	50.00
R. Woods	50.00

Public Health Officer Interviews & Meeting---8-30-10

E. Foxx	50.00
D. Krafft	50.00
A. Doyle	50.00
C. Hadsall	50.00
J. Lincoln	50.00

Crime Prevention Council---9-1-10

A. Doyle	50.00
E. Foxx	50.00

C. Hadsall

50.00

Respectfully submitted,
Suzy Koeplinger, Board Coordinator

By Commissioner Graham: That Committee Compensation Report(s) 5.1 and 5.2 be received, not read, and the recommendations contained therein adopted. Approved.

RESOLUTIONS

(See Unfinished Business for Budget Resolutions A, B, C and D)

**RESOLUTION "A"
SEPTEMBER 21, 2010
BOARD OF COMMISSIONERS
COUNTY OF SAGINAW**

RE: A RESOLUTION TO APPROVE THE KOCHVILLE TOWNSHIP 2010 WATER SUPPLY AND SEWAGE DISPOSAL SYSTEM IMPROVEMENTS CONTRACT

At a regular meeting of the Board of Commissioners of the County of Saginaw, State of Michigan, held in the City of Saginaw on the 21st day of September 2010, at 5:00 o'clock p.m.

PRESENT – *Bregitte K. Braddock, Ann M. Doyle, Eddie F. Foxx, James M. Graham, Cheryl M. Hadsall, Michael J. Hanley, Dennis H. Krafft, Judith A. Lincoln, John A. McColgan, Jr., Timothy M. Novak, Michael P. O'Hare, Carl E. Ruth, Ronald L. Sholtz, Robert M. Woods, Jr., Patrick A. Wurtzel*

ABSENT – *None*

Commissioner Ruth offered the following resolution and moved its adoption. The motion was seconded by Commissioner Lincoln.

WHEREAS, The County of Saginaw (the "County"), by resolution of its Board of Commissioners, has established a Department of Public Works for the administration of the powers conferred upon the County by Act 185 of the Michigan Public Acts of 1957, as amended ("Act 185"), which Department is administered by the Saginaw County Public Works Commissioner, acting as the Board of Public Works, under the general control of the Board of Commissioners; and,

WHEREAS, The Township of Kochville (the "Township"), by resolution adopted on August 5, 2010, has requested the County, acting through its Department of Public Works under Act 185, to assist the Township in financing the acquisition and construction of water supply and sewage disposal system improvements in the Township consisting of (i) a water transmission line consisting of 2,800 lineal feet of 12" diameter water main from the south right-of-way of Kochville Road connecting to an existing 12" water main located in the west right-of-way of North Michigan Road near Agricola Drive and (ii) approximately 5,700 lineal feet of 36" diameter sanitary sewer providing gravity flow on North Michigan south from Kochville Road approximately ½ mile then east approximately ½ mile to the sewage pumping station on Venoy Road (collectively, the "Project"); and,

WHEREAS, The County of Saginaw hereby approves the Kochville Township 2010 Water Supply and Sewage Disposal System Improvements Contract to be dated as of September 1, 2010 (the "Contract"), between the County and the Township, in respect to the acquisition and

construction and financing of the Project, which Contract provides, among other things, that the County will issue bonds (the "Bonds") in an amount not to exceed \$2,468,000 in anticipation of payments to be made by the Township which payments will be sufficient to pay the principal of and interest on the Bonds; and,

WHEREAS, As set forth in the Contract, the Township hereby pledges its full faith and credit for the prompt and timely payments of its obligations to the County set forth in the Contract. Taxes levied by the Township will be subject to applicable statutory and constitutional tax limitations.

NOW, THEREFORE, BE IT RESOLVED, that the Saginaw County Board of Commissioners approve the Contract by Resolution with Kochville Township to proceed with the Kochville Township 2010 Water Supply and Sewage Disposal System Improvements project.

SAGINAW COUNTY BOARD OF COMMISSIONERS

Michael P. O'Hare, Chair

ADOPTED:

Yeas: Brigitte K. Braddock, Ann M. Doyle, Eddie F. Foxx, James M. Graham, Cheryl M. Hadsall, Michael J. Hanley, Dennis H. Krafft, Judith A. Lincoln, John A. McColgan, Jr., Timothy M. Novak, Michael P. O'Hare, Carl E. Ruth, Ronald L. Sholtz, Robert M. Woods, Jr., Patrick A. Wurtzel – 15

Nays: - None

Absent: - None

TOTAL: - 15

STATE OF MICHIGAN)
) ss.
COUNTY OF SAGINAW)

I hereby certify that the foregoing is a true and complete copy of a resolution adopted at a regular meeting of the Board of Commissioners of the County of Saginaw, Michigan, held on the 21st day of September, 2010, and that the minutes of said meeting are on file in the office of the County Clerk and are available to the public. Public notice of said meeting was given pursuant to and in compliance with Act 267, Public Acts of Michigan, 1976, as amended.

IN WITNESS WHEREOF, I have hereunto affixed my official signature and seal this 21st day of September, 2010.

Susan Kaltenbach
Saginaw County Clerk

SEAL

RESOLUTION "B"
SEPTEMBER 21, 2010
BOARD OF COMMISSIONERS
COUNTY OF SAGINAW

RE: RESOLUTION AMENDING THE JUNE 22, 2010 ALLOCATION OF SAGINAW COUNTY \$16,950,000 OF RECOVERY ZONE ECONOMIC DEVELOPMENT BOND VOLUME CAP

At a regular meeting of the Board of Commissioners of the County of Saginaw, State of Michigan, held in the City of Saginaw on the 21st day of September 2010, at 5:00 o'clock p.m.

PRESENT – *Bregitte K. Braddock, Ann M. Doyle, Eddie F. Foxx, James M. Graham, Cheryl M. Hadsall, Michael J. Hanley, Dennis H. Krafft, Judith A. Lincoln, John A. McColgan, Jr., Timothy M. Novak, Michael P. O'Hare, Carl E. Ruth, Ronald L. Sholtz, Robert M. Woods, Jr., Patrick A. Wurtzel*

ABSENT – *None*

Commissioner Ruth offered the following resolution and moved its adoption. The motion was seconded by Commissioner Lincoln.

WHEREAS, the American Recovery and Reinvestment Act of 2009 (“ARRA”) has enabled the County of Saginaw (the “County”) to allocate the sum of \$16,950,000 in Recovery Zone Economic Development Bond volume cap which is available for the issuance of such bonds through December 31, 2010; and,

WHEREAS, the County has officially designated all areas of the County as a Recovery Zone within the meaning of ARRA thru the County’s passage of Resolution “A” of May 18, 2010; and,

WHEREAS, such designation of the entire County as a Recovery Zone has enabled municipalities within the County the ability to use part of the County’s Recovery Zone Economic Development Bond volume cap should the County allocate such; and,

WHEREAS, the Board of Commissioners on May 25, 2010, sent letters to all Saginaw County Cities, Townships, and Village Clerks seeking applications for RZEDB allocations with a deadline for submittal of applications being June 10, 2010; and,

WHEREAS, as of June 10, 2010 a total of seven (7) municipalities of the County had requested portions of the county’s allocation for use on designated projects; and,

WHEREAS, the total request from these seven (7) municipalities amounted to \$36,024,600 which exceeded the County’s volume cap of \$16,950,000 for which the County is limited to appropriate; and,

WHEREAS, the County had officially allocated its full Recovery Zone Economic Development Bonds within the meaning of ARRA thru the County’s passage of Resolution “E” of June 22, 2010; and,

WHEREAS, the County has been notified that one of the original recipients of the County’s allocation no longer requires such allocation in the amount of \$3,000,000 and therefore desires to amend such allocation.

NOW, THEREFORE, BE IT RESOLVED, that the Saginaw County Board of Commissioners amend its previously allocated \$16,950,000 RZEDB volume cap for the following municipalities in the following amounts:

1. Saginaw County DPW (Misteguay Creek) allocation of \$3,000,000 is now recommended at \$0.
2. Jonesfield Township (Fire Station & Hall) allocation of \$1,400,000 is now recommended at \$0.
3. Saginaw Township (Facilities) allocation of \$1,205,000 is now recommended at \$700,000.
4. Saginaw County DPW (Misteguay Creek) allocation of \$3,000,000 is now recommended at \$0.
5. Jonesfield Township (Fire Station & Hall) allocation of \$1,400,000 is now recommended at \$0.
6. Saginaw Township (Facilities) allocation of \$1,205,000 is now recommended at \$700,000.
7. Saginaw County DPW (Kochville DDA Sewer) allocation of \$1,255,000 is now recommended at \$1,300,000.

committee. The budget was previously distributed to each commissioner and is available for review in the office of the Board of Commissioners.

Resolution A contains the budget for the total County and the General Fund. The total County Budget for Fiscal 2010 is \$144,350,316 which is a 7.6% percent decrease from the current amended Fiscal 2010 Budget. The General Fund Budget for Fiscal 2011 is \$42,718,463 which represents a 3% percent decrease over the current amended Fiscal 2010 Budget. Resolution A also contains the proposed County millage rates to be levied December 1, 2010 and July 1, 2011, as well as the authorization of the 9-1-1 surcharge to fund operations of the 2011 Budget.

Resolution B lists salaries for elected/appointed officials and judges, and non-union employees. The salaries of elected/appointed officials and judges have been set by the Saginaw County Officers Compensation Commission and the State Officers Compensation Commission in the case of judges.

Resolution C sets forth the prioritized Capital Improvement Budget for Fiscal 2011.

Resolution D sets fees for all departments controlled by the Saginaw County Board of Commissioners.

A public hearing will be held at this day's session to allow comment. Notice was previously published in *The Saginaw News* and copies of the budget material will be made available to the public at the meeting.

It is the recommendation of your committee that the Fiscal 2011 Budget Resolutions A, B, C, and D together with the Controller's recommended Budget *be laid on the table and scheduled for formal adoption at the September 21, 2010 Board Session.*

Respectfully submitted,

COMMITTEE ON APPROPRIATIONS

Cheryl M. Hadsall, Chair

Eddie F. Foxx, Vice-Chair

RESOLUTION A

September 21, 2010

WHEREAS, The Saginaw County Board of Commissioners ("Board") has examined the 2009 annual financial report and budget requests for the 2011 Fiscal Year for the various departments, agencies, offices and activities ("Budgetary Centers"), which it by law or by policy must finance or assist in financing; and

WHEREAS, The Board has taken into consideration the fact that there are certain required functions of county government or operations which must be budgeted at serviceable levels in order to provide statutory and Constitutionally required services and programs; and

WHEREAS, The Uniform Budget and Accounting Act ("UBAA"), MCLA 141.421, et seq., requires that the Board enact a General Appropriation Act designed to appropriate for all County expenditures in the General Fund and all Special Revenue Funds; and

WHEREAS, The Board has the authority to enact a Special Appropriations Act designed to appropriate for all County expenditures in other County funds; and

WHEREAS, The Board has reviewed the Committee On Appropriation's recommended Budget for Fiscal 2011 and believes the same to contain funds sufficient to finance all mandatory County funded services at or beyond a serviceable level;

NOW, THEREFORE, BE IT RESOLVED, That the Fiscal 2011 Saginaw County Budget as summarized below and set forth in the Committee on Appropriation's recommended budget dated September 21, 2010, which is incorporated by reference herein, is hereby adopted on

a fund and activity basis for all funds, subject to all County policies regarding the expenditure of funds and the conditions set forth in this Resolution. The Controller shall monitor each fund on an activity and a category basis and also provide appropriate interim financial reports.

SAGINAW COUNTY FISCAL 2011 BUDGET SUMMARY

<u>FUND NAME</u>	<u>2011 BUDGET</u>	<u>GENERAL FUND APPRO.</u>
General Operating	\$ 35,407,070	\$ 35,407,070
County Road Patrol Millage	1,857,734	-
Law Enforcement	1,390,606	694,656
Parks & Recreation	897,259	-
GIS System	161,581	-
Friend of Court	4,297,894	1,028,170
Health Services	13,868,935	599,046
Solid Waste Management	675,685	-
Lodging Excise Tax	1,772,000	-
Principal Resident Exemp Denial	20,000	-
Event Center	2,599,606	-
Castle Musm & Historical Society	994,908	-
Commission on Aging	4,154,998	-
Mosquito Abatement Commission	2,936,885	-
Dredged Materials Disposal Facility	13,000	-
Planning	671,478	23,774
Brownfield Redevelopment Authority	206,282	-
Economic Development Corp	236,811	-
Public Improvement	973,030	-
Courthouse Preservation Technology	268,800	-
Animal Control	375,768	284,518
Energy Reduction Revolving Loan	162,000	-
Land Reutilization Fund	493,008	-
Small Cities Reuse	313,348	-
Register of Deeds Automation Fund	178,000	-
E-911 Telephone Surcharge	5,417,482	-
Mobile Data Maint/Replace	683,500	-
Local Correction Officers Training	100,000	-
Area Records Management System	420,463	-
Law Library	50,360	43,860
County Library (Board)	55,000	-
MI Works-Service Centers	639,390	-
Michigan Works Administration	16,239,399	-
Remonumentation Grant	75,000	-
Special Projects	895,692	80,202
Sheriff Special Projects	2,972,461	493
Prosecutor Special Projects	428,022	61,257
Corrections Special Projects	285,856	-
MSU Extension Special Projects	682,658	199,057
Social Welfare	1,763,200	218,300
Child Care Probate/Juvenile Home	5,519,301	2,727,800
Child Care Welfare	816,160	408,260
Veterans Relief	22,000	22,000
Veterans Trust	82,000	-
Parking System	130,436	-
Delinquent Property Tax Foreclosure	1,613,432	-
Land Bank Authority	622,508	-
Airport	561,000	-
Inmate Services	918,000	-
Retiree Health Savings Plan	235,500	-
Information Systems & Services	1,801,180	-
Equipment Revolving Fund	126,823	-
Public Works	81,970	-
Local Site Remediation Revolving	284,300	-
Mailing Department Fund	388,000	-
Motor Pool	184,530	-
Risk Management	1,406,514	-
Investment Services	73,282	-
Employee Benefits	9,084,795	-
HealthSource Saginaw	967,998	-
Library (Penal)	684,500	-
Post Employment Health Benefits	5,236,203	-
Indigent Health Care Fund	1,136,000	920,000
Retirement System	6,738,615	-
TOTAL	<u>\$ 144,350,316</u>	<u>\$42,718,463</u>

BE IT FURTHER RESOLVED #1, That the bound copy of said Budget as presented to each member of the Board be designated as an official copy; and

BE IT FURTHER RESOLVED #2, That the following tax rates are hereby authorized to be levied for the 2010 tax year (Fiscal 2011 budget year) for a total County levy of 7.5784 mills including authorized debt service as summarized below:

2010 AUTHORIZED TAX RATES - FISCAL 2011 BUDGET MILLAGE SUMMARY

<u>Purpose</u>	<u>Millage</u>	<u>Fund</u>
General Govt Operations-July 2011	4.8558 Mill**	General Operating
County Parks	.1615 Mill	Parks & Recreation
Castle Museum	.1997 Mill	Castle Museum & Hist.
Hospital Operation	.2000 Mill	HealthSource Saginaw
Mosquito Control	.4993 Mill	Mosquito Abatement
Senior Citizens	.4300 Mill	Commission on Aging
County Event Center	.4493 Mill	Event Center
Law Enforcement	.3394 Mill	Road Patrol
Total, Operating Millages	<u>7.1350 Mill</u>	
Debt-Hospital Bonds	<u>.4434 Mill</u>	Hospital Const. Debt
Total, Debt Millages	<u>.4434 Mill</u>	
GRAND TOTAL		<u><u>7.5784 Mill</u></u>

** July 2011 General Operating levy subject to the provisions of the Headlee Adjustment.

BE IT FURTHER RESOLVED #3, That the Board of Commissioners hereby authorizes a 9-1-1 Emergency Services Funding Assessment in an amount not to exceed \$2.65 per month. This charge shall be placed upon all devices capable of E 9-1-1 service. This charge may further be subject to the Michigan Public Service Commission and may be as low as \$2.18 per month; and

BE IT FURTHER RESOLVED #4, That the sum of \$144,350,316 as set forth in the Budget adopted by this Board is hereby appropriated for the use of several departments, for the purpose of defraying and paying boards of the County of Saginaw for all costs and expenses of every kind and nature, incident to every County function for the fiscal year beginning October 1, 2010 and ending September 30, 2011; and

BE IT FURTHER RESOLVED #5, That said sum is appropriated to and shall be available for expenditures from several funds in accordance with the law, and no obligation or liability shall be incurred, nor any vouchers drawn in payment thereof by any County department, which shall not be confined to the objects or categories of expenditures but, which shall exceed the amount appropriated therefore, as set forth in the categories of said budget; and

BE IT FURTHER RESOLVED #6, That all County elected officials and County department heads shall abide by the Purchasing Procedures and Personnel Manuals, as adopted and amended by this Board and that the budgeted funds are appropriated contingent upon compliance with said Purchasing Procedures and Personnel Manual; and

BE IT FURTHER RESOLVED #7, That the approved employee positions on the Position Control Number Roster List contained in the Budget, shall limit the number of employees who can be employed and no funds are appropriated for any position or employee not on the Approved Position Control Number Roster. Further, there may be a need to increase or decrease various positions within the Budget and/or impose a hiring freeze and/or impose lay-off's due to the unforeseen financial changes; therefore, the Approved Position Control Number Roster List

may be changed from time to time by the Board and/or the Board may impose a hiring freeze. The County elected officials and County department heads shall abide by whatever changes are made by the Board, if any, relative to the approved positions and the number of employees stated in the Position Control Number Roster List; and

BE IT FURTHER RESOLVED #8, That the authorized positions in the Position Control Number Roster List contained in each budget indicates the authorized maximum number of employees in their respective classifications for that budget. Any deviations from said list must be specifically approved by the Board; and

BE IT FURTHER RESOLVED #9, That certain positions contained in the Position Control Number Roster List which are supported in some part by a grant, cost sharing, child care reimbursement, or other source of outside funding, are only approved contingent upon the County receiving the budgeted revenues. In the event outside funding is not received, or the County is notified that it will not be received, then said positions shall be considered unfunded and removed from the Approved Position Control Number Roster List; and

BE IT FURTHER RESOLVED #10, That the Controller is authorized upon request of the respective elected official or department head to transfer persons from certain positions contained in the Position Control Number Roster List, which are supported in some part by grant, cost sharing, child care reimbursement or other source of outside funding, to another grant funded position in order to reduce County cost; and

BE IT FURTHER RESOLVED #11, That the County shall designate 16 beds in the County jail for rental to the federal government in order to meet revenue projections for the 2011 Budget Year; and

BE IT FURTHER RESOLVED #12, That revenues received by the County under Public Act 106 and 107, 1985 (Convention Facility Tax revenues) shall not be used to reduce the County's operating millage levy (2011 Budget Year) as defined by Public Act 2, 1986; and

BE IT FURTHER RESOLVED #13, That in accordance with Public Act 106 of 1985 and Public Act 2 of 1986, if 50% or approximately \$542,037 of the estimated \$1,084,073 Convention Facility Tax revenues not used to reduce the County's operating tax rate, shall be transmitted to the Saginaw/Bay Substance Abuse Coordinating Agency with remaining revenues to be deposited in the County's General Fund; and

BE IT FURTHER RESOLVED #14, That the revenues received by the County under Public Act 264 of 1987 (Health and Safety Fund Act) shall not be used to reduce the County's operating millage levy (2011 Budget Year); and

BE IT FURTHER RESOLVED #15, That in accordance with Public Act 264 of 1987 that 12/17 or approximately \$13,646 of the estimated \$19,332 Cigarette Tax revenues, not used to reduce the County's operating tax rate shall be appropriated to the County Health Department Budget, for Public Health prevention programs and services; and

BE IT FURTHER RESOLVED #16, That in accordance with Public Act 264 of 1987 that 5/17 or approximately \$5,686 of the estimated \$19,332 Cigarette Tax revenues, not used to reduce the County's operating tax rate shall be used for personnel and operation costs in excess of Prosecutor's Department, 1988 appropriation levels for Court Operations; and

BE IT FURTHER RESOLVED #17, That the Controller be, and hereby is appointed "Budget Administrator," pursuant to the Uniform Budget and Accounting Act, MCLA 141.421 et seq., with power to administer such duties in connection with said budget; and

BE IT FURTHER RESOLVED #18, That the Budget Administrator be directed to disburse to the various agencies, the approved County appropriation on the basis of need as determined by the cash balances within their respective funds; and

BE IT FURTHER RESOLVED #19, That the County Controller be authorized to transfer monies from one category to another within an activity and between activities within the same fund in an amount up to \$50,000 when it shall be deemed necessary and a quarterly report of all transfers shall be made to the Budget/Audit Committee; and

BE IT FURTHER RESOLVED #20, That the Chairman of the Board, upon recommendation of the County Controller, be authorized to accept grants on behalf of the County in an amount up to \$50,000 with a local match not to exceed 10% (\$5,000), if required, and if available within the requesting department's current budget, and to record the appropriate budget adjustment. A quarterly report of all budget adjustments and grants accepted shall be made to the Budget/Audit Committee; and

BE IT FURTHER RESOLVED #21, That the County Controller is authorized to cause the drafting of contracts where necessary and appropriate within established budgetary limitations and that the Chairman of the Board is authorized to sign said contracts after the appropriate Elected Official/Department Head approves each contract as to lawful expenditure and the Controller approves each contract as to substance and the County Attorney approves each contract as to legal form; and

BE IT FURTHER RESOLVED #22, That the Controller is required and directed to automatically reduce any department each time a reduction is made in Federal, State and local funds. The affected department head shall promptly make the necessary lay-offs and advise those affected by the service that those services are being discontinued as a result of Federal, State, or local fund cutbacks; and

BE IT FURTHER RESOLVED #23, That the Sheriff Department be authorized to enter into law enforcement contracts which shall not result in any appropriation from the General Fund and that each separate contract for law enforcement services shall be approved by the Controller, Chairman of the Board, and County Attorney, and further provided that the Sheriff is authorized with the concurrence of the Controller, to add additional staff to perform the work as specified in the contract provided that said contract will generate all funds necessary to support the added position; and

BE IT FURTHER RESOLVED #24, That the County policy on travel being Policy #351, upon approval of this budget, will be amended to include within Section 6.4 titled "Budget for Travel Related Expenses"; that all out-of-state travel must be reviewed and approved by the appropriate standing committee of the Board of Commissioners before any expenses related to such out-of-state travel can be expended by the County of Saginaw; and

BE IT FURTHER RESOLVED #25, The Board of Commissioners hereby ratified or implemented the following labor agreements: Teamsters Local 214 Health Department and Commission on Aging – expires 2013; COAM-Sheriff Unit III Captains & Lieutenants – expires 2012; POAM-Animal Control Officers – expires 2012; GELC-Family Division Probation Officers – expires 2012; GELC Detention Supervisors – expires 2012; UAW Managers – expires 2013; UAW Professionals – expires 2013; UAW Paraprofessionals – expires 2013; and Controller/CAO contract – expires 2012; and

BE IT FURTHER RESOLVED #26, That if it is determined that the 2011 General Fund Budget shall have a budget surplus, that two-thirds (2/3) of any such budget surplus shall be transferred to the General Public Improvement Fund, and the remaining one-third (1/3) to the General Fund Reserve Fund Balance Account.

Respectfully submitted,

COMMITTEE ON APPROPRIATIONS

Cheryl M. Hadsall, Chair

Eddie F. Foxx, Vice-Chair

By Commissioner Ruth, with support from Commissioner Hadsall, that the Resolution be adopted. The Chair asked for a show of hands. Resolution approved unanimously with a nay vote recorded for Commissioner Krafft.

RESOLUTION B
September 21, 2010

WHEREAS, The Board of Commissioners has established salaries of all officials and employees of Saginaw County, with the exception of unsettled bargaining units of the County; and

WHEREAS, It is the intent of the Board of Commissioners that the salaries established are in lieu of any and all fees, either County or State, collected by any said employee or official; and

WHEREAS, The Board of Commissioners of Saginaw County desires at this time to adopt a salary schedule for the fiscal year beginning October 1, 2010 and ending September 30, 2011;

NOW, THEREFORE, BE IT RESOLVED, That the respective departments be and are hereby restricted to the staffing level as provided in the Departmental Personnel Schedule in the 2011 Budget at rates of compensation set forth in attached Salary Schedules for the fiscal year beginning October 1, 2010 and ending September 30, 2011.

BE IT FURTHER RESOLVED #1, That fees and/or remunerations of any kind received by a County employee or official in the performance of his/her official duties shall be forthwith turned over to the Treasurer of Saginaw County by said employee or official and same shall be credited to the General Fund of Saginaw County. The exceptions would be those fees or remunerations specifically established by law or authorized by the Board of Commissioners, which shall be allowed; and

BE IT FURTHER RESOLVED #2, That the elected officials, appointees, and employees shall be paid for the fiscal year on a bi-weekly basis in the grades and steps as provided in the Departmental Personnel Schedule in said 2011 Budget; and

BE IT FURTHER RESOLVED #3, That all salaries paid to said employees shall be based on length of service with Saginaw County in accordance with the aforementioned Salary Schedules, except as otherwise provided in the Personnel Policy Manual; and

BE IT FURTHER RESOLVED #4, That the proper County officials be authorized and directed to adjust the budgets of the departments staffed by members of bargaining units in accordance with the contracts approved by the Board of Commissioners.

Respectfully submitted,

COMMITTEE ON APPROPRIATIONS

Cheryl M. Hadsall, Chair

Eddie F. Foxx, Vice-Chair

By Commissioner Ruth, with support from Commissioner Hadsall, that the Resolution be adopted. The Chair asked for a show of hands. Resolution approved unanimously with a nay vote recorded for Commissioner Krafft.

September 21, 2010

RESOLUTION B**COUNTY OF SAGINAW
ELECTED/APPOINTED OFFICIALS COMPENSATION**

NUMBER	TITLE	1/1/2010 AMOUNT	1/1/2011 AMOUNT
1	Chairman, Board of Commissioners	\$ 14,137	\$ 14,137
5	Vice Chair (1), Committee Chair (4), Board of Commissioners	11,689	11,689
9	Member, Board of Commissioners	10,874	10,874
5	Circuit Court Judge	139,919	139,919
6	District Court Judge	138,272	138,272
2	Probate Court Judge	139,919	139,919
1	Clerk	80,709	80,709
1	Register of Deeds	79,333	79,333
1	Treasurer	89,313	89,313
1	Public Works Commissioner	89,171	89,171
1	Sheriff	107,927	107,927
1	Prosecutor	135,136	135,136
3	Veterans Relief Commission	600	600
1	Chairman, Road Commission	6,000	6,000
2	Member, Road Commission	5,000	5,000
3	Member, Department of Human Services Board	4,000	4,000

**BUDGET RESOLUTION C
September 21, 2010**

WHEREAS, The Saginaw County Board of Commissioners (“Board”) has examined the 2011-2015 Capital Improvement Plan for the 2011 Fiscal Year as submitted by the Saginaw County Controller/CAO; and

WHEREAS, The State of Michigan, Public Act 2 of 1968, as amended, known as the Uniform Budget and Accounting Act requires local units of government to develop, update and adopt a plan each year in conjunction with the regular budget process. The Capital Improvement Plan is a five-year outline of recommended projects, estimated costs and proposed means of financing. The intent is to identify needs and plan for expenditures to meet those needs in an orderly, but flexible manner;

NOW, THEREFORE, BE IT RESOLVED, That the County of Saginaw Capital Improvement Plan for the 2011 Fiscal Year is hereby adopted, subject to the availability of funds.

BE IT FURTHER RESOLVED, That the proper County officials be authorized and directed to proceed with the priority A projects, as attached, for the 2011 Fiscal Year.

Respectfully submitted,

COMMITTEE ON APPROPRIATIONS

Cheryl M. Hadsall, Chair

Eddie F. Foxx, Vice-Chair

By Commissioner Ruth, with support from Commissioner Hadsall, that the Resolution be adopted. The Chair asked for a show of hands. Resolution approved unanimously with a nay vote recorded for Commissioner Krafft.

BUDGET RESOLUTION D
September 21, 2010

WHEREAS, The Board of Commissioners has established fees for services for all elected offices and departments of Saginaw County; and

WHEREAS, It is the intent of the Board of Commissioners that the fees for services established are to be approved annually through the budget adoption process; and

WHEREAS, The Board of Commissioners has incorporated as part of the Fiscal 2011 Budget a County Fee Schedule which shall set the various fees of the County for the fiscal year beginning October 1, 2010 and ending September 30, 2011; and

WHEREAS, The fees listed in the County Fee Schedule shall not be changed without full Board of Commissioner approval during the year;

NOW, THEREFORE, BE IT RESOLVED, That the fees to be charged and collected by the various elected offices and departments of Saginaw County are those fees contained with the County Fee Schedule which is made part of the Fiscal 2011 Budget.

Respectfully submitted,

COMMITTEE ON APPROPRIATIONS

Cheryl M. Hadsall, Chair

Eddie F. Foxx, Vice-Chair

By Commissioner Ruth, with support from Commissioner Hadsall, that the Resolution be adopted. The Chair asked for a show of hands. Resolution approved unanimously with a nay vote recorded for Commissioner Krafft.

PROCLAMATIONS
(None)

APPOINTMENTS

Chair O’Hare made the following appointments:

Saginaw County Metropolitan Planning Commission

Daryl McPhail – to fill a vacancy

3-year term expiring:

12-31-11

Substance Abuse Advisory Council

Thomas Douglas Carter - reappointment

Cheryl Hadsall - reappointment

3-year terms expiring:

9/30/13

ELECTIONS

(None)

CLOSED SESSION

At the request of the County’s Special Outside Counsel, Chair O’Hare asked for a motion to meet in closed session pursuant to P.A. 267 of 1976 being the Open Meetings Act – MCL 15.268(e) - to consult with its attorney regarding trial and settlement strategy in connection with specific pending litigation, for the reason that an open meeting on the matter would have a detrimental financial effect on the litigating and settlement position of the County.

Commissioner Sholtz moved, supported by Commissioner Ruth, to meet in closed session for the purposes stated by the Chair. The Chair directed the Clerk to take roll. The vote was recorded by the Clerk as unanimous. Thereupon, those in the audience were asked to leave the room, and the Board proceeded to meet in closed session at 6:19 p.m.

The Board returned to open session at 7:05 p.m. As this was only an informational session, there were no motions made.

CHAIR’S ANNOUNCEMENTS

(None)

COMMISSIONERS’ AUDIENCES

(None)

By Commissioner Hadsall: That the Board adjourn. Carried.

Thereupon, the Board adjourned at 7:05 p.m.

MICHAEL P. O’HARE, CHAIR

SUSAN KALTENBACH, CLERK

**OFFICIAL PROCEEDINGS
OF THE
BOARD OF COMMISSIONERS
OF SAGINAW COUNTY, MICHIGAN**



OCTOBER SESSION 2010

First Day of the October Session of the Board of Commissioners of Saginaw County, Michigan, Tuesday, October 19, 2010. The Board met pursuant to adjournment at 5:00 p.m. Honorable Michael P. O'Hare in the Chair. Deputy Clerk Suzy Koeplinger took roll, quorum present as follows:

PRESENT: *Bregitte K. Braddock, Ann M. Doyle, Eddie F. Foxx, James M. Graham, Cheryl M. Hadsall, Michael J. Hanley, Dennis H. Krafft, Judith A. Lincoln, John A. McColgan, Jr., Timothy M. Novak, Michael P. O'Hare, Carl E. Ruth, Ronald L. Sholtz, Robert M. Woods, Jr., Patrick A. Wurtzel - 15*

ABSENT: - 0

TOTAL: - 15

Commissioner Krafft opened the meeting with a prayer followed by the Pledge of Allegiance to the Flag. Minutes of the preceding meeting were approved as proofread and corrected by the Clerk.

AUDIENCES

Chairman O'Hare called on those requesting an audience in accordance with the Rules of the Board:

Commissioner Wurtzel presented Patricia Leachman with a Resolution in Memory of John Leachman for his community service and membership on the Saginaw County Metropolitan Planning Commission.

Commissioners Sholtz and Lincoln presented Dr. Robert L. Vitu with a Certificate of Recognition for his achievements and years of service on the Saginaw County Commission on Aging Board.

Commissioner McColgan presented Hunter Oneal Moor with a Resolution recognizing his achievement to the rank of Eagle Scout.

Commissioners Lincoln and Novak presented Michael Tighe with a Resolution recognizing his achievement to the rank of Eagle Scout.

Commissioners Lincoln and McColgan presented Katherine Gardner, Pro Bono Committee, with a Proclamation designating October 24 – 30, 2010 as Pro Bono Celebration Week in Saginaw County.

Earl Jesse chastised commissioners for using the rainy day fund and creating additional tax to

balance the 2011 budget.

Doug Bishop asked for consideration of appointment to the Parks and Recreation Commission.

LAUDATORY RESOLUTIONS

Chairman O'Hare announced the following resolutions were prepared for presentation:

RESOLUTION IN MEMORY

of

JOHN LEACHMAN

WHEREAS, John Leachman passed away September 4, 2010 leaving family and friends and a legacy of community service that will never be forgotten; and,

WHEREAS, John Leachman was born September 28, 1942 in Saginaw, Michigan. He served in the United States Marine Corps before returning to Saginaw to begin a long and distinguished career of 32 years at Saginaw Steering Gear, many of which he served his fellow UAW Member Brothers and Sisters as a committeeman and board member; and,

WHEREAS, The Saginaw County Board of Commissioners extends its deepest sympathy as we present this Resolution in Memory of John Leachman to his wife of 47 years Patricia Leachman; his three sons – Chris, Scott and Chad; and his seven grandchildren Christopher, Zachary, Lyndsay, Trenton, Colton, Jessica and Jacob – and one great-grandchild, Empria;

NOW, THEREFORE, BE IT RESOLVED, That the Saginaw County Board of Commissioners is pleased and honored to acknowledge John Leachman for his accomplishments as a dedicated citizen and community servant following multiple terms as a member of the Saginaw County Metropolitan Planning Commission. He will be dearly missed by the residents of Saginaw County; and,

BE IT FURTHER RESOLVED, That this expression of sympathy be placed in the minutes of the October 19, 2010 meeting of the Saginaw County Board of Commissioners as a permanent record and presented to the family of John Leachman on October 19, 2010.

Respectfully Submitted,

SAGINAW COUNTY BOARD OF COMMISSIONERS

Michael P. O'Hare – Chair, District #1

Patrick A. Wurtzel - Commissioner, District #5

Adopted: October 19, 2010 - Presented: October 19, 2010

CERTIFICATE OF RECOGNITION

Presented to:

DR. ROBERT L. VITU

WHEREAS, Robert L. Vitu, M.D. has been a practicing physician in the Saginaw area from 1956 through 1994. He has always been an active member in our community. Throughout those years he has served in leadership roles on many boards and commissions. Most recently, he has served eight years as member of the Saginaw County Commission on Aging Board. He is a valued member of that Board; and,

WHEREAS, The value of Dr. Vitu's services to the citizens of Saginaw County is reflected by the numerous recognition awards that he has received, such as the "Michigan Family Physician of the Year" in 1981, nomination for "American Family Physician of the Year" by Good Housekeeping Magazine in 1982, "Outstanding Clinical Physician-Education and Family Medicine," "Outstanding Volunteer Physician Educator in Family Practice" in 2003, "Michigan

Academy of Family Physicians Lifetime Achievement Award” in 2004 and the St. Mary’s Foundation Spirit of St. Vincent Award in 2003; and,

WHEREAS, Dr. Vitu has volunteered his services in Haiti and at the Naseau Clinic at the Eastside Soup Kitchen. He also has been involved in education as a volunteer educator in family practice at Synergy for many years and as an Associate Clinical Professor for MSU College of Human Medicine for over 20 years; and,

WHEREAS, Although Dr. Vitu’s professional accomplishments are many, it is his role as patriarch of a very large, close and loving family that has been his greatest accomplishment. His role as father, grandfather and great-grandfather supersedes anything he has ever attained. Dr. Vitu has seven children, thirteen grandchildren and three great-grandchildren;

NOW, THEREFORE BE IT RESOLVED, That the Saginaw County Board of Commissioners thanks Dr. Vitu for his dedication to the citizens of Saginaw County. Dr. Vitu’s absence from Saginaw County Commission on Aging will leave a huge void as he will be taking a great wealth of knowledge with him. But of equal loss will be the attributes that Dr. Vitu brought to public service – faithfulness, trustworthiness, constancy and compassion. Let his leadership be an example to all of us.

Respectfully Submitted,

SAGINAW COUNTY BOARD OF COMMISSIONERS

Michael P. O’Hare, Chair – District #1

Ronald L. Sholtz, Commissioner – District #2

Judith L. Lincoln, Commissioner – District #14

Adopted: October 19, 2010 Session

COUNTY OF SAGINAW

SPECIAL RESOLUTION TO THE EAGLE SCOUT

PRESENTED TO: HUNTER ONEAL MOOR

Achieving the rank of Eagle Scout carries special significance.

It is a performance-based award, having standards that have been well maintained over the years.

Only 5.0 percent of all Boy Scouts fulfill the requirements needed to achieve this status.

WHEREAS, It is a distinct privilege to extend congratulations to Hunter Oneal Moor, as he is presented with the highest honor bestowed on a Boy Scout, the prestigious Eagle Scout Award. This achievement signifies qualities that are much admired by his peers as well as the residents of Saginaw County; and,

WHEREAS, Through his affiliation with Boy Scout Troop 321, Hunter has taken full advantage of the opportunities for personal growth that have made the Boy Scouts of America one of the most universally respected organizations in our Country. Eagle Scout Moor has joined a unique group, including former President Gerald Ford from Grand Rapids, Michigan. Former President Ford was the only Eagle Scout to serve as President of the United States. Like those before him, Hunter has displayed unselfishness and eagerness to accept responsibility; and,

WHEREAS, Hunter has followed Boy Scout tradition through the positions he has held with his troop, his participation in civic activities, and the completion of his Eagle Scout service project by installing solar lighting along the pathways at the Hartley Outdoor Education Center in St. Charles, MI. This will aid students and instructors to navigate the paths safely and provide a way for the students to get hands-on experience with the benefits of solar power; and,

WHEREAS, The famed Boy Scout motto "Be Prepared" appropriately describes Hunter in his new role as an Eagle Scout. Under the leadership of Scoutmaster Thomas Mahaffy, he has clearly

learned the valuable lessons that scouting strives to teach, such as working hard, accepting responsibility, showing concern for others and providing leadership. Hunter is the son of Jeffery and Letetia Moor.

NOW, THEREFORE, BE IT RESOLVED, That the Saginaw County Board of Commissioners take special pride in acknowledging Hunter Oneal Moor for achieving the rank of Eagle Scout. We are very proud of this young man, and we are pleased he is a part of this community. We wish him continued success in all his future endeavors; and,

BE IT FURTHER RESOLVED, That this expression of recognition be placed in the minutes of the October 19, 2010 meeting as a permanent record and presented at a ceremony held October 10, 2010.

Respectfully Submitted,

SAGINAW COUNTY BOARD OF COMMISSIONERS

Michael P. O'Hare - Chair, District #1 – John A. McColgan, Jr. - Commissioner, District #12

Adopted: October 19, 2010 - Ceremony: October 10, 2010

COUNTY OF SAGINAW

SPECIAL RESOLUTION TO THE EAGLE SCOUT

PRESENTED TO: MICHAEL B. TIGHE

Achieving the rank of Eagle Scout carries special significance.

It is a performance-based award, having standards that have been well maintained over the years.

Only 5.0 percent of all Boy Scouts fulfill the requirements needed to achieve this status.

WHEREAS, It is a distinct privilege to extend congratulations to Michael B. Tighe, as he is presented with the highest honor bestowed on a Boy Scout, the prestigious Eagle Scout Award. This achievement signifies qualities that are much admired by his peers as well as the residents of Saginaw County; and,

WHEREAS, Through his affiliation with Boy Scout Troop 312, Michael has taken full advantage of the opportunities for personal growth that have made the Boy Scouts of America one of the most universally respected organizations in our Country. Like those before him, including former President Gerald Ford from Grand Rapids, Michigan, Eagle Scout Tighe has displayed unselfishness and eagerness to accept responsibility; and,

WHEREAS, Michael has followed Boy Scout tradition through the positions he has held with his troop, his participation in civic activities, and the completion of his Eagle Scout service project. Michael built two wheel chair accessible planting beds for Saginaw Township Community Gardens, located behind Center Courts. He is a senior at Nouvel Catholic Central; and,

WHEREAS, The famed Boy Scout motto "Be Prepared" appropriately describes Michael in his new role as an Eagle Scout. Under the leadership of Scoutmaster David Payne, he has clearly learned the valuable lessons that scouting strives to teach, such as working hard, accepting responsibility, showing concern for others and providing leadership. Michael is the son of Thomas and Debra Tighe.

NOW, THEREFORE, BE IT RESOLVED, That the Saginaw County Board of Commissioners take special pride in acknowledging Michael B. Tighe for achieving the rank of Eagle Scout. We are very proud of this young man, and we are pleased he is a part of this community. We wish him continued success in all his future endeavors; and,

BE IT FURTHER RESOLVED, That this expression of recognition be placed in the minutes of the October 19, 2010 meeting as a permanent record and presented to him at a ceremony held September 26, 2010.

Respectfully Submitted,
SAGINAW COUNTY BOARD OF COMMISSIONERS
Michael P. O'Hare - Chair, District #1
Judith A. Lincoln – Commissioner, District #14
Timothy M. Novak – Commissioner, District #15
Adopted: October 19, 2010 - Ceremony: September 26, 2010

SPECIAL RESOLUTION OF RECOGNITION
in Honor of:
ARMY SPECIALIST DEANGELO BARNELL SNOW

“Everything’s perfect, now every sacrifice I made seems worth it.”
- DeAngelo Barnell Snow

“A hero is someone who has given his or her life to something bigger than oneself.”
- Joseph Campbell

WHEREAS, Sidney Sheldon once said, *“My heroes are those who risk their lives every day to protect our world and make it a better place—police, firefighters and members of our armed forces.”* Army Specialist DeAngelo Barnell Snow is a hero. His life was taken Thursday, September 16, 2010 while risking his life to protect ours; and,

WHEREAS, DeAngelo is the son of Delores Snow and the late Barnell Amos. He was born August 30, 1988 in Saginaw, MI. He leaves behind seven brothers and seven sisters between his father and mother, along with his fiancée, Sharnice Scarborough. DeAngelo graduated from Buena Vista High School in 2008 and then enrolled in the Army in 2009. He was very popular, polite and funny. He loved to dance; he was a loving friend and a talented artist. His last gift to his mother was a picture that he drew of two hands praying with his military dog tags hanging from the fingers. His mother had this tattooed on her leg; and,

WHEREAS, DeAngelo joined the military for a better life. He was assigned to the 526th Brigade Support Battalion, 2nd Brigade Combat Team, 101st Airborne Division. While serving in the United States Army, DeAngelo won several awards, including the Bronze Star which is awarded for bravery, acts of merit, or meritorious service and the Purple Heart medal awarded by the President of the United States, Barack Obama, to those who have been wounded or killed while serving. He was in the Kandahar province when insurgents attacked his vehicle with a rocket propelled grenade. DeAngelo wanted to serve his Country. He served it with honor and pride. DeAngelo died serving his Country;

NOW, THEREFORE BE IT RESOLVED, That the Saginaw County Board of Commissioners salutes our fallen soldier, Army Specialist DeAngelo Barnell Snow, and the commitment and sacrifice that he made to the people of the United States of America by serving in our military services to which he gave his life on Thursday, September 16, 2010. He exhibited courage and pride to protect our Country which will not be forgotten by the people of this community. This expression of recognition will be placed in the minutes of the October 19, 2010 meeting of the Saginaw County Board of Commissioners as a permanent record and presented to the family of DeAngelo Barnell Snow on September 28, 2010.

Respectfully Submitted,
SAGINAW COUNTY BOARD OF COMMISSIONERS
Michael P. O'Hare - Chair, District #1
Robert M. Woods, Jr. – Commissioner, District #7
Adopted: October 19, 2010 - Presented: September 28, 2010

CERTIFICATE OF RECOGNITION**Presented to:****SAGINAW COUNTY SPORTS HALL OF FAME**

WHEREAS, The Saginaw County Board of Commissioners is honored to recognize the Saginaw County Sports Hall of Fame as it celebrates the induction of its 9th class of outstanding athletes/teams; and,

WHEREAS, On Sunday, November 7, 2010 at the Horizons Conference Center the “Class of 2010” will be inducted into the Sports Hall of Fame –

VONNIE (THOMPSON) DeLONG***RICKY FLOWERS******RUSSELL “LEFTY” FRANZ******HARRY HAWKINS******MARCO MARCET******BOB McANARY******DAN McDONALD******STANLEY “TOD” MOSKAL******RAY POPE*****ARTHUR HILL HIGH SCHOOL STATE CHAMPION SWIM TEAMS (1945 & 1946)**

WHEREAS, Each outstanding athlete/team has displayed a lifetime loyalty to the Saginaw community and a commitment to the integrity of the sport. We commend each and every inductee on their achievement;

NOW, THEREFORE, BE IT RESOLVED, That a unanimous accolade of tribute be hereby accorded to the Saginaw County Sports Hall of Fame as we recognize not only its presence in our community but its support of our family of athletes. We join the community in supporting and encouraging its work; and,

BE IT FURTHER RESOLVED, That this expression of recognition be placed in the minutes of the October 19, 2010 session, presented to each inductee as a permanent record of their accomplishment, and given to the Saginaw County Sports Hall of Fame in celebration of its 9th class of inductees.

Respectfully Submitted,

SAGINAW COUNTY BOARD OF COMMISSIONERS

Michael P. O’Hare - Chair, District #1

Adopted: October 19, 2010 - Presented: November 7, 2010

CERTIFICATE OF RECOGNITION**Presented to:****SAGINAW COUNTY BOWLING HALL OF FAME**

WHEREAS, The Saginaw County Board of Commissioners is honored to recognize the Saginaw Bowling Hall of Fame as it celebrates the induction of its 35th class of outstanding bowlers; and,

WHEREAS, On Sunday, October 10, 2010 at the Swan Valley Banquet Center the “Class of 2010” will be inducted into the Saginaw Bowling Hall of Fame –

JOYCE KROGMAN JESSE JIMENEZ KURT LAMBERT LEONARD BATTIS

WHEREAS, Each outstanding bowler has displayed a lifetime loyalty to the Saginaw community and a commitment to the integrity of the sport. We commend each and every inductee on their achievement;

NOW, THEREFORE, BE IT RESOLVED, That a unanimous accolade of tribute be hereby accorded to the Saginaw Bowling Hall of Fame as we recognize not only its presence in our

community but its support of our family of bowlers. We join the community in supporting and encouraging its work; and,

BE IT FURTHER RESOLVED, That this expression of recognition be placed in the minutes of the October 19, 2010 session, presented to each inductee as a permanent record of their accomplishment, and given to the Saginaw Bowling Hall of Fame in celebration of its 35th class of inductees.

Respectfully Submitted,

SAGINAW COUNTY BOARD OF COMMISSIONERS

Michael P. O'Hare - Chair, District #1

Ann M. Doyle – Commissioner, District #13

Adopted: October 19, 2010 - Presented: October 10, 2010

**COUNTY OF SAGINAW
SPECIAL RESOLUTION TO THE EAGLE SCOUT
PRESENTED TO: ERIC DANIEL MORRIS**

Achieving the rank of Eagle Scout carries special significance.

It is a performance-based award, having standards that have been well maintained over the years.

Only 5.0 percent of all Boy Scouts fulfill the requirements needed to achieve this status.

WHEREAS, It is a distinct privilege to extend congratulations to Eric Daniel Morris, as he is presented with the highest honor bestowed on a Boy Scout, the prestigious Eagle Scout Award. This achievement signifies qualities that are much admired by his peers as well as the residents of Saginaw County; and,

WHEREAS, Through his affiliation with Boy Scout Troop 321, Eric has taken full advantage of the opportunities for personal growth that have made the Boy Scouts of America one of the most universally respected organizations in our country. Eagle Scout Morris has joined a unique group, including former President Gerald Ford from Grand Rapids, Michigan. Former President Ford was the only Eagle Scout to serve as President of the United States. Like those before him, Eric has displayed unselfishness and eagerness to accept responsibility; and,

WHEREAS, Eric has followed Boy Scout tradition through the positions he has held with his troop, his participation in civic activities, and the completion of his Eagle Scout service project by designing and building ten picnic tables, including one handicap table, to be used for visitors at the Hartley Nature Center. Eric prepared an area of approximately 1000 square feet by eliminating the weeds and debris. He outlined the area with railroad ties and then covered the entire area with wood chips; and,

WHEREAS, The famed Boy Scout motto "Be Prepared" appropriately describes Eric in his new role as an Eagle Scout. Under the leadership of Scoutmaster Tom Mahaffy, he has clearly learned the valuable lessons that scouting strives to teach, such as working hard, accepting responsibility, showing concern for others and providing leadership. Eric is the son of Dan and Meg Morris.

NOW, THEREFORE, BE IT RESOLVED, That the Saginaw County Board of Commissioners take special pride in acknowledging Eric Daniel Morris for achieving the rank of Eagle Scout. We are very proud of this young man, and we are pleased he is a part of this community. We wish him continued success in all his future endeavors; and,

BE IT FURTHER RESOLVED, That this expression of recognition be placed in the minutes of the October 19, 2010 meeting as a permanent record and presented at a ceremony held October 12, 2010.

Respectfully Submitted,
SAGINAW COUNTY BOARD OF COMMISSIONERS
Michael P. O'Hare - Chair, District #1
John A. McColgan, Jr. – Commissioner, District #12
Adopted: October 19, 2010 - Ceremony: October 12, 2010

COUNTY OF SAGINAW
SPECIAL RESOLUTION TO THE EAGLE SCOUT
PRESENTED TO: NATHAN LAWRENCE ACKERMAN

*Achieving the rank of Eagle Scout carries special significance.
It is a performance-based award, having standards that have been well maintained over the years.
Only 5.0 percent of all Boy Scouts fulfill the requirements needed to achieve this status.*

WHEREAS, It is a distinct privilege to extend congratulations to Nathan Lawrence Ackerman, as he is presented with the highest honor bestowed on a Boy Scout, the prestigious Eagle Scout Award. This achievement signifies qualities that are much admired by his peers as well as the residents of Saginaw County; and,

WHEREAS, Through his affiliation with Boy Scout Troop 323, Nathan has taken full advantage of the opportunities for personal growth that have made the Boy Scouts of America one of the most universally respected organizations in our Country. Eagle Scout Ackerman has joined a unique group, including former President Gerald Ford from Grand Rapids, Michigan. Former President Ford was the only Eagle Scout to serve as President of the United States. Like those before him, Nathan has displayed unselfishness and eagerness to accept responsibility; and,

WHEREAS, Nathan has followed Boy Scout tradition through the positions he has held with his troop, his participation in civic activities, and the completion of his Eagle Scout service project by designing and building 50 balancing T-stools for Freeland Community Schools. The T-stools were requested by the school to help children with ADD, ADHD, Autism and others, allowing these kids appropriate small "wiggle" movement which studies show can help increase their classroom concentration without disruption to others. Nathan raised money for the project by collecting pop cans and making a presentation to the Freeland PTO, who made a great donation to the project. He also received discounts on supplies at Menards and worked with an on-line company for parts as well. Nathan enlisted the help of his father and fellow scouts to help with the project. The Saginaw News also published an article on Nathan and his accomplishment; and,

WHEREAS, The famed Boy Scout motto "Be Prepared" appropriately describes Nathan in his new role as an Eagle Scout. Under the leadership of Scoutmaster Robert Case, he has clearly learned the valuable lessons that scouting strives to teach, such as working hard, accepting responsibility, showing concern for others and providing leadership. Nathan is the son of Bryan and Lori Ackerman.

NOW, THEREFORE, BE IT RESOLVED, That the Saginaw County Board of Commissioners take special pride in acknowledging Nathan Lawrence Ackerman for achieving the rank of Eagle Scout. We are very proud of this young man, and we are pleased he is a part of this community. We wish him continued success in all his future endeavors; and,

BE IT FURTHER RESOLVED, That this expression of recognition be placed in the minutes of the October 19, 2010 meeting as a permanent record and presented at a ceremony held October 23, 2010.

Respectfully Submitted,
SAGINAW COUNTY BOARD OF COMMISSIONERS

Michael P. O'Hare – Chair, District #1
Ann M. Doyle – Commissioner, District #13
Adopted: October 19, 2010 - Ceremony: October 23, 2010

CLERK'S CALL OF SESSION

October 8, 2010

TO: SAGINAW COUNTY BOARD OF COMMISSIONERS

RE: Notice of October 19, 2010 Board Session

Honorable Commissioners:

The Saginaw County Board of Commissioners will convene for their First Day's Session on Tuesday, October 19, 2010 at 5:00 p.m. in the Board Chambers, Second Floor – Room 200, Saginaw County Governmental Center, Saginaw, Michigan.

Respectfully submitted,

Susan Kaltenbach, County Clerk

By the Chair: That the Notice of Meeting from the County Clerk be received and filed, if there are no objections. The Chair hears none, it is so ordered.

PETITIONS AND COMMUNICATIONS

By the Chair: That the following communications received by the Board of Commissioners be referred as designated, if there be no objections. The Chair hears none, it is so ordered.

9-21-21 MENTAL HEALTH AUTHORITY requesting consideration of re-establishing the deed to 500 Hancock, Saginaw, Michigan, from Saginaw County to the SCCMHA.

-- Human Services (**10-19-1.1**)

10-19-1 PLANNING/HOUSING ASSISTANCE ASSOCIATES requesting approval to apply for CDBG housing rehabilitation funds from the Michigan State Housing Development Authority.

-- Human Services (**10-19-1.2**)

10-19-2 FRIEND OF THE COURT requesting the deletion of an Account Specialist position and the addition of a Support Specialist Enforcement Officer position at the same level.

-- Courts & Public Safety (**10-19-3.1**)

10-19-3 EQUALIZATION submitting the 2010 Apportionment Report.

-- County Services (**10-19-2.1**)

10-19-4 PUBLIC WORKS requesting amendment of Resolution A that was passed on September 21, 2010 approving the Kochville Township 2010 Water Supply & Sewage Disposal System Improvements Contract.

-- County Services (**10-19-2.2**)

10-19-5 CIVIL COUNSEL, L. William Smith, submitting the status of negotiations regarding sale of One Tuscola Place (Morley building) to Saginaw Community Foundation.

-- County Services

10-19-6 SHERIFF providing a presentation on the success of the COP (Camera on Patrol) program.

-- Courts & Public Safety

10-19-7 PUBLIC WORKS requesting approval of the Kochville Township 2010 Sewage Disposal System Improvements Contract and Resolution.

-- County Services (**10-19-2.3**)

10-19-8 PUBLIC WORKS seeking an amendment to Saginaw County Ordinance #114, Soil Erosion and Sedimentation Control, Supplemental Rules and Conditions, Section III, Fee Schedule. (*Holding until November 16, 2010 Board meeting*)

-- County Services

10-19-9 TITTABAWASSEE TOWNSHIP sending notice of a public hearing on an Industrial Facilities Tax Exemption Certificate for Freeland Bean & Grain, Inc., 1000 East Washington, Freeland, Michigan.

-- County Services

10-19-10 CONTROLLER requesting amendment of County Policy #351, "Travel," to reflect changes to out of state travel requests.

-- County Services (**10-19-2.4**)

10-19-11 TREASURER/LAND BANK AUTHORITY requesting approval of out of state travel costs for Tom Miller, Land Bank Coordinator, to attend an Environmental Protection Agency workshop in Chicago, IL.

-- County Services

10-19-12 HEALTHSOURCE SAGINAW BOARD OF TRUSTEES submitting the nominations for filling the upcoming vacancies on the Board of Trustees. (*See attached memo from André Borrello, 11-18-29(2008) regarding nominations and voting for HealthSource Board of Trustees included in packet mailing*)

-- Receive and file

10-19-13 SAGINAW COUNTY DEPARTMENT OF HUMAN SERVICES requesting the reappointment of Kitty Packard to the Human Services Board. (*Copy distributed to commissioners in packet mailing*)

-- Receive and file

10-19-14 MICHIGAN STATE POLICE, OFFICE OF HIGHWAY SAFETY PLANNING sending notification of "Safe Communities Grant: Traffic Enforcement" grant in the amount of \$78,976 for the period October 1, 2010 to September 30, 2011.

-- Courts & Public Safety

10-19-15 MICHIGAN STATE POLICE, OFFICE OF HIGHWAY SAFETY PLANNING, sending notification of "Safe Communities Grant: Underage Drinking Enforcement" grant in the amount of \$10,008 for the period October 1, 2010 to September 30, 2011.

-- Courts & Public Safety

10-19-16 U.S. GENERAL SERVICES ADMINISTRATION sending notice that property located at 2901 Webber St., Saginaw has been determined suitable and available by the Department of Housing and Urban Development for homeless use.

-- County Services

10-19-17 BOARD COORDINATOR informing commissioners that the following informational communications were received and are available for review in the Board Office:

Q. Lake County opposing the proposed DHS public per diem rate for foster care.

R. Hillsdale County opposing the proposed increase for residential facilities and urges the state to eliminate proposed HB 5882.

-- Receive and file

INITIATORY MOTIONS

Chair announced the next order of business is Initiatory Motions.

Commissioner Wurtzel moved, supported by Commissioner Sholtz, requesting the Board reconsider his 2010/2011 Budget amendment – 9 point plan; he highlighted all 9 points. (See the September Board Session Report 9-21-4.8)---***The Chair asked the clerk to take a vote by roll call in accordance with Section 4.5 of the Rules of the Board. The results of the vote are hereby entered in the minutes: Ayes – Graham, McColgan, Doyle, Sholtz, Krafft, Wurtzel – 6; Nays – Lincoln, Novak, Hadsall, Foxx, Woods, Ruth, Hanley, Braddock, O’Hare – 9; Motion failed.***

APPROPRIATIONS COMMITTEE

Chair O’Hare announced the Board would now recess for the Appropriations Committee meeting. The Board recessed, time being 5:30 p.m. The Board reconvened, time being 5:45 p.m.

V. APPROPRIATIONS MINUTES (10-19-10)

Members present: *C. Hadsall-Chair, E. Foxx-Vice Chair, B. Braddock, A. Doyle, J. Graham, M. Hanley, D. Krafft, J. Lincoln, J. McColgan, T. Novak, M. O’Hare, C. Ruth, R. Sholtz, R. Woods, P. Wurtzel*

Members absent: *None*

Others: *Board Staff, Administration Director, Counsel*

- I. Welcome
- II. Call to Order---***Hadsall at 5:30 p.m.***
- III. Public Comments---***None***
- IV. Agenda – COMMITTEE REFERRALS
 1. **Human Services Committee - R. Woods, Chair; T. Novak, Vice-Chair**
 - 1.2) Housing Assistance Associates, re: CDBG Housing Rehabilitation grant
---***Woods moved, supported by Foxx, to approve. After discussion regarding eligibility and process, the motion carried.***
 2. **County Services Committee - C. Ruth, Chair; J. Lincoln, Vice-Chair**
 - 2.2) Public Works, re: Contract and Resolution with Kochville Township for Water Supply and Sewage Disposal System Improvements project
---***Ruth moved, supported by Lincoln, to approve. After discussion regarding the shortfall in Public Works, the motion carried.***
 - 2.3) Public Works, re: Contract and Resolution with Kochville Township for Sewage Disposal System Improvements project
---***Ruth moved, supported by Foxx, to approve. Motion carried.***
 3. **Courts and Public Safety Committee – J. Graham, Chair; M. Hanley, Vice-Chair**
No report.
 4. **APPROPRIATIONS – C. Hadsall, Chair; E. Foxx, Vice-Chair**
Budget Audit Subcommittee – D. Krafft, Chair; P. Wurtzel, Vice-Chair
No report.
Labor Relations Subcommittee – P. Wurtzel, Chair; M. Hanley, Vice-Chair
No report.
Legislative Subcommittee - A. Doyle, Chair; B. Braddock, Vice-Chair
No report.
 5. **Executive Committee – M. O’Hare, Chair; T. Novak, Vice-Chair**
No report.
- V. Miscellaneous---***None***
- VI. Adjournment---***Graham moved, supported by Woods, to adjourn. Motion carried; time being 5:45 p.m.***

Respectfully submitted,

Suzy Koepplinger, Committee Clerk
Cheryl M. Hadsall, Committee Chair

By Commissioner Krafft, supported by Commissioner Hadsall, that the Minutes of the Appropriations Committee meeting be received and made a part of this day's session with the nays so noted. Carried.

REPORTS OF REGULAR COMMITTEES

FROM: COMMITTEE ON HUMAN SERVICES -- 1.1 **OCTOBER 19, 2010**

Your committee has considered Communication No. 9-21-21 from the Saginaw County Community Mental Health Authority (SCCMHA) as presented by Sandra Lindsey, CEO, requesting approval to re-establish the deed to 500 Hancock, Saginaw, MI from Saginaw County to the SCCMHA.

We met with Ms. Lindsey who informed us that the property at 500 Hancock is still titled to Saginaw County. The property has been utilized by the SCCMHA since it became an authority in 1997. At this time, the building at 500 Hancock is in need of major repair and replacement of its Heating, Ventilation and Air Conditioning (HVAC) system, specifically full replacement of the steam boiler system. After an extensive review of replacement systems and the completion of engineering specifications, the replacement of these mechanical systems, even with rebates, will exceed \$700,000 in costs. SCCMHA cannot take on a project of this size without clear title to the building.

It is our recommendation to approve transfer of the deed to SCCMHA which will enable the Authority to pursue repair and replacement of its HVAC system; further, that the proper County officials be authorized and directed to execute the necessary documents on behalf of the County, subject to review by the Controller as to substance and Counsel as to legal form; further, that any costs associated with transfer of the deed will be paid by SCCMHA.

Respectfully submitted,

COMMITTEE ON HUMAN SERVICES

Robert M. Woods, Jr., Chair

Timothy M. Novak, Vice-Chair

John A. McColgan, Jr.

Ronald L. Sholtz

Michael P. O'Hare

By Commissioner Woods: That the Report of the Committee be received and the recommendations contained therein be adopted. Approved.

FROM: COMMITTEE ON HUMAN SERVICES -- 1.2 **OCTOBER 19, 2010**

Your committee has considered Communication No. 10-19-1 from Eddie L. Patrick, Program Administrator, Saginaw County Housing Assistance Associates, asking approval to apply for continuation funding in the amount of \$300,000 from the Michigan State Housing Development Authority for the Michigan Community Development Block Grant (CDBG) Housing Program. Funding is utilized to make housing rehabilitation loans and deferred loans available to low and moderate income households in Saginaw County.

It is our recommendation that Saginaw County Housing Assistance Associates be authorized to apply for and accept, if awarded, the \$300,000 grant for the CDBG Housing Rehabilitation Program; further, that the proper County officials be authorized and directed to amend the budget accordingly and execute the necessary documents on behalf of the County, subject to review by the Controller as to substance and Counsel as to legal form.

Respectfully submitted,

COMMITTEE ON HUMAN SERVICES

Robert M. Woods, Jr., Chair

Timothy M. Novak, Vice-Chair

John A. McColgan, Jr.

Ronald L. Sholtz

Michael P. O'Hare

APPROPRIATIONS AUTHORIZATION: It is the recommendation of your committee to concur with the above.

Cheryl M. Hadsall, Chair

Eddie F. Foxx, Vice-Chair

By Commissioner Woods: That the Report of the Committee be received and the recommendations contained therein be adopted. Approved.

FROM: COMMITTEE ON COUNTY SERVICES – 2.1**OCTOBER 19, 2010**

Your committee considered Communication No. 10-19-3 from James T. Totten, Equalization Director, submitting the 2010 Tax Rate Requests - Form L-4029 for Saginaw County, filed by the various cities, townships, villages and school districts indicating the amount of millage to be spread, for all purposes, by the taxing entities within their jurisdiction. **Attached** hereto and made a part of this report is the schedule of tax levies to be spread upon the 2010 tax rolls of the respective jurisdictions. Said levies are expressed in terms of millage provided for in Section 37 of Act 347 of the Public Acts of 1968, as amended.

Mr. Totten informed us there are three taxing jurisdictions: Albee, Blumfield and Buena Vista Charter Township that have not submitted their L-4029 Millage Rate Request Form. This will require the L-4029 to be amended at a later session. There are three ballot proposals on the November election that would affect this report. They are as follows: Saginaw County Animal Control, Bridgeport Township Public Safety and the Ovid-Elsie School District Operating Millage.

It is the recommendation of your committee that the 2010 Apportionment Report be approved pending the above-noted jurisdictions' final millage rates.

Respectfully submitted,

COMMITTEE ON COUNTY SERVICES

Carl E. Ruth, Chair

Judith A. Lincoln, Vice-Chair

Eddie F. Foxx

Cheryl M. Hadsall

Dennis H. Krafft

Michael P. O'Hare

By Commissioner Ruth: That the Report of the Committee be received and the recommendations contained therein be adopted. Approved.

Attachments to 2.1 begin on next page.

2010 MILLAGE RATES FOR SAGINAW COUNTY

Townships	Allocated	AMENDED	
		Voted	
Albee	0.9134		
Birch Run	0.9211		
Blumfield	0.9480	1.4872	
Brady	0.8866	1.5000	*
Brant	0.8875	1.5000	*
Bridgeport	4.7332		
Buena Vista	4.9618	7.0000	
Carrollton	0.9134	2.5000	*
		7.4710	**
		5.3200	***
Chapin	0.8617	1.7424	
Chesaning	0.9282	1.5000	*
Frankenmuth	0.8635	2.0000	
Fremont	0.9220		
James	0.9002	0.9870	
Jonesfield	0.9229	2.7500	*
Kochville	0.9766	1.0000	*
		2.0000	#
		2.0000	****
		2.0000	****
Lakefield	0.9407	1.9453	
		2.7500	*
Maple Grove	0.8653		
Marion	0.9235	4.9462	
Richland	0.9084	1.5896	
		4.4000	*
Saginaw	0.9311	2.9844	
		1.5000	*
St Charles	0.8924	1.5000	*
Spaulding	0.9462	1.9355	
Swan Creek	0.9225	1.5000	*
Taymouth	0.8925		
Thomas	0.9437	1.9883	
		2.0000	****
Tittabawassee	0.8894	3.1696	
Zilwaukee	0.9927	4.2473	

* Special Assessment Real Property Only

Special Assessment on Improved Comm. & Ind. Real Property Only

- ** Special Assessment Police Real Property Only
 *** Water Special Real Property Only
 ****Kochville DDA 1 levies an additional 2.0 mill on DDA property only
 ****Kochville DDA 2 levies an additional 2.0 mill on DDA property only
 *****Thomas DDA levies an additional 2.0 mills on non PRE/QA DDA property only

Date: 10/05/2010

File: Board of Comm Tax Rates

2010 MILLAGE RATES FOR SAGINAW COUNTY

Cities	Voted
City of Saginaw	9.2508 *
City of Zilwaukee	13.3423
City of Frankenmuth	8.7500 **

Villages	Voted
Birch Run	4.5700
Chesaning	13.5000
Merrill	14.3660
Oakley	4.5837
St Charles	12.8029
Reese	12.5000

Community College	Voted
Delta	2.0427

Intermediate School Districts	Allocated	Voted
Bay-Arenac	0.1891	4.7342
Clinton	0.2000	3.5615
Genesee	0.1635	3.3706
Gratiot-Isabella	0.2640	4.0345
Saginaw	0.1455	1.9417
Shiawassee	0.2238	3.6802
Tuscola	0.1411	4.0998

Other	Voted

Saginaw Transit System Authority	3.0000
Public Libraries of Saginaw	3.9947
Reese Unity District Library	0.9965
Bridgeport Public Library	1.5000
Chesaning Public Library	0.9284
Frankenmuth District Library	0.8500
Merrill District Library	0.5995
St Charles District Library (Brant, St Charles and Swan Creek Townships)	0.7272
Thomas Township Library	0.6000

* City of Saginaw levies 6.0 mill special assessment for police on real property only

** City of Frankenmuth levies an additional 1.0 mill on D.D.A. Property Only

2010 MILLAGE RATES FOR SAGINAW COUNTY

County Schools	S.E.T.	Non-Homestead	Debt
Birch Run	6.0000	18.0000	4.4000
Bridgeport-Spaulding	6.0000	18.0000	4.3800
Buena Vista	6.0000	18.0000	5.1800
Carrollton	6.0000	17.9964	7.5000
Chesaning Union	6.0000	17.8938	4.9600
Frankenmuth	6.0000	18.0000	2.7500 0.5000 **
Freeland	6.0000	18.0000	3.4000 1.0000 **
Hemlock	6.0000	18.0000	3.7500
Merrill	6.0000	18.0000	7.8300
Saginaw City	6.0000	18.0000	3.9000
Saginaw Twp	6.0000	18.0000	2.4000
St Charles	6.0000	18.0000	3.3800
Swan Valley	6.0000	18.0000	7.0000

Out of County Schools	S.E.T.	Non-Homestead	Debt
Ashley	6.0000	18.0000	7.0000
Bay City	6.0000	18.0000	2.8000
Breckenridge	6.0000	18.0000	3.4000
Clio	6.0000	18.0000	2.0000 **
Montrose	6.0000	18.0000	7.0000
New Lothrop	6.0000	18.0000	7.1700
Ovid-Elsie	6.0000	17.4694	7.8000
Reese	6.0000	17.7372	3.3500
			1.5000 **

** Sinking Fund

Date: 10/05/2010

2010 MILLAGE RATES FOR SAGINAW COUNTY

Saginaw County	Allocated	Voted	Debt
Operating	4.8558		
Animal Control		0.1500	
County Events Center		0.4493	
Castle Museum		0.1997	
County Parks		0.1615	
Senior Citizens		0.4300	
Hospital Operating		0.2000	
Law Enforcement		0.3394	
Mosquito Control		0.4993	
Hospital Debt			0.4434
Sub-Total	4.8558	2.4292	0.4434

Total County Rate

7.7284

FROM: COMMITTEE ON COUNTY SERVICES – 2.2

OCTOBER 19, 2010

Your committee considered Communication No. 10-19-4 from James A. Koski, Public Works Commissioner, asking to amend Resolution “A”, Kochville Township 2010 Water Supply & Sewage Disposal System Improvements project, which was adopted at the September 21, 2010 Board Session.

We met with Mr. Koski who informed us that Bond Counsel, Mr. Terence M. Donnelly, Dickinson Wright, PLLC, requested Resolution “A”, approved by the Board on September 21, 2010, be revised to reflect a more detailed description of the project. There were no changes made to the cost of the project and the Resolution has merely been reformatted for the benefit of Bond Counsel. In order to finance all or part of the cost of the Project, the County expects to issue bonds in an amount not to exceed \$2,468,000 in anticipation of payments to be made by the Township pursuant to a contract between the Township and the County.

We concur and recommend approval of revising the Resolution to proceed with the Kochville Township 2010 Water Supply and Sewage Disposal System Improvements project. The appropriate resolution will be submitted under the regular order of business to accomplish same. Further, that the proper county officials be authorized to sign the necessary documents on behalf of the county in accordance with County policy.

Respectfully submitted,

COMMITTEE ON COUNTY SERVICES

Carl E. Ruth, Chair

Eddie F. Foxx

Dennis H. Krafft

Judith A. Lincoln, Vice-Chair

Cheryl M. Hadsall

Michael P. O'Hare

APPROPRIATIONS AUTHORIZATION: It is the recommendation of your committee to concur with the above.

Cheryl M. Hadsall, Chair

Eddie F. Foxx, Vice-Chair

By Commissioner Ruth: That the Report of the Committee be received and the recommendations contained therein be adopted. Approved.

FROM: COMMITTEE ON COUNTY SERVICES – 2.3

OCTOBER 19, 2010

Your committee considered Communication No. 10-19-7 from James A. Koski, Public Works Commissioner, asking approval of the Kochville Township/DDA Sewage Disposal System Improvements Contract and Resolution under Act 185.

We met with Mr. Koski who informed us that pursuant to Act 185, the Board of Commissioners by resolution adopted June 24, 2008, authorized the establishment of a water supply and sewage disposal system to be known as the Kochville Township Water Supply and Sewage Disposal System. Further, by Resolution adopted December 15, 2009, the Board of Commissioners authorized and directed the Public Works Commissioner, acting as the Board of Public Works, to undertake improvements to the System consisting of the acquisition and construction of sewage disposal system improvements in the Township of Kochville. The project consists of the acquisition and construction of sewage disposal system improvements in the Township of Kochville consisting of sanitary sewer mains running along Bay Road from Liberty Road to Pierce Road and east along Pierce Road from Bay Road approximately one-third mile, and related improvements including a pumping station and force main.

We concur and recommend approval of the Kochville Township/DDA Sewage Disposal System Improvements Contract and Resolution under Act 185. The appropriate Resolution will be submitted under the regular order of business to accomplish same. Further, that the proper county officials be authorized to sign the necessary documents on behalf of the county in accordance with County policy.

Respectfully submitted,

COMMITTEE ON COUNTY SERVICES

Carl E. Ruth, Chair

Eddie F. Foxx

Dennis H. Krafft

Judith A. Lincoln, Vice-Chair

Cheryl M. Hadsall

Michael P. O'Hare

APPROPRIATIONS AUTHORIZATION: It is the recommendation of your committee to concur with the above.

Cheryl M. Hadsall, Chair

Eddie F. Foxx, Vice-Chair

By Commissioner Ruth: That the Report of the Committee be received and the recommendations contained therein be adopted. Approved.

FROM: COMMITTEE ON COUNTY SERVICES – 2.4**OCTOBER 19, 2010**

Your committee considered Communication No. 10-19-10 from Charles Cleaver, Administration Director, asking to amend County Policy #351, titled “Travel,” regarding changes to out-of-state travel.

We met with Mr. Cleaver, who informed the committee that at the September 21, 2010 Board of Commissioners meeting, the fiscal Year 2010/2011 budget was approved which would require changes to some County Policies. The changes to Policy #351, titled “Travel” are attached (additions in **bold**, deletions with ~~striketrough~~).

Changes to this policy apply to Employees, Elected Officials, Judges, Departments, Board Members and agency personnel employed by or conducting business with Saginaw County for all travel, and specifically travel that is not within the borders of the State of Michigan. Any exceptions to Article 6.4.2 of Policy #351 must be submitted to the full County Board of Commissioners for approval. In addition, when submitting for out-of-state travel reimbursement, the meeting minutes from the appropriate Standing Committee approving the out-of-state travel must be attached to the travel reimbursement request form.

We concur and recommend the Board approve the amendments to County Policy #351, titled “Travel;” further, that the proper County officials be directed to distribute the material in accordance with County Policy and implement the process.

Respectfully submitted,

COMMITTEE ON COUNTY SERVICES

Carl E. Ruth, Chair

Judith A. Lincoln, Vice-Chair

Eddie F. Foxx

Cheryl M. Hadsall

Dennis H. Krafft

Michael P. O’Hare

By Commissioner Ruth: That the Report of the Committee be received and the recommendations contained therein be adopted. Approved.

Category: 300

Number: 351

Subject: **TRAVEL**

1. **PURPOSE:** The purpose of this policy is to establish guidelines to reimburse Saginaw County officials and employees for travel expenses incurred as a result of their official duties at rates established by the Board of Commissioners and in accordance with the specific provisions enumerated herein.
2. **AUTHORITY:** The Saginaw County Board of Commissioners.
3. **APPLICATION:** The rules and regulations herein set forth apply to all employees paid by Saginaw County, pursuant to Policy # 301.
4. **RESPONSIBILITY:** The Board of Commissioners shall be responsible for the implementation of this policy. The Controller/CAO shall be responsible for the administration of this policy.
5. **DEFINITIONS:** NONE
6. **POLICY:**
 - 6.1 **Mileage.** Mileage will be paid at the rate established by the Board of Commissioners to those officials and employees required to use their privately owned vehicle in conducting County business.
 - 6.1.1 When traveling to out-of-county activities transportation must be shared whenever possible. Economical use of County funds has priority over personal convenience or preference.

- 6.1.2 All mileage shall be computed from the normal work location to the destination point and return except in the following situations:
 - 6.1.2.1 Mileage will be computed from residence to destination if actual departure is from the residence and if the distance is less than the distance from work location to destination.
 - 6.1.2.2 If the distance is greater from the residence, the employee may still leave from there, but mileage will be calculated from the work location to destination.
 - 6.1.2.3 Under no circumstances is mileage allowed between residence and normal work location.
- 6.1.3 Reimbursement for authorized auto travel out-of-state shall be at the prevailing mileage rate. Reimbursement for such auto travel shall never be for more than the commercial air carrier coach rate to the same destination.
- 6.2 Meals. A per diem meal allowance will be made using the Internal Revenue Service approved rate or the rate approved by the State of Michigan, whichever is less under the conditions enumerated below.
 - 6.2.1 Official travel, which takes the individual outside the boundaries of Saginaw County during the entire mealtime hours, will render eligibility for a per diem meal allowance, based on when the employee was required to leave and return.
 - 6.2.2 Mealtime is defined as follows:
 - Per Diem
 - Breakfast: 6:00 am to 8:30 am
 - Lunch: 11:00 am to 1:30 pm
 - Dinner: 4:30 pm to 7:00 pm
- 6.3 Accommodations. Reimbursement may be made for actual expenditures for overnight accommodations subject to the following restrictions and limitations:
 - 6.3.1 If the destination is more than 150 miles from the normal work location, and if the individual must be at the destination at or before 9:00 a.m., travel may commence after lunch on the day preceding.
 - 6.3.2 If official business terminates after 5:00 p.m. and the location is more than 150 miles from the normal work location, the employee may remain overnight and commence travel the following morning.
 - 6.3.3 If the temporary work location is more than 50 miles from the normal work location and the duration is more than one day, the nights between such work days may be spent in the immediate vicinity and reimbursement claimed for cost of lodging at established rates.
 - 6.3.4 Reimbursement for out-of-state travel is limited to the cost of a single room at prevailing rates for accommodations normally used in business; however:
 - 6.3.4.1 Double accommodation may be utilized when appropriate.
 - 6.3.4.2 If a "double" is shared with a County Employee, each may claim reimbursement for one-half (1/2) the rate.
 - 6.3.4.3 If the cost of a "double" is shared with a non-county employee, reimbursement may be claimed for the actual expenditure or an amount equal to the rate for a single occupancy accommodation, whichever is less.
 - 6.3.5 Baggage claims/charges. Air travel baggage claims or baggage charges while traveling on County business shall be limited to a maximum of two

- (2) items per round trip (one going to and one returning from destination – **standard airline size and weight limits**). Expenses for baggage claims or baggage charges while at a destination are not reimbursable.
- 6.3.6 Internet access/service charges are never reimbursable.
- 6.4 Budget for Travel Related Expenses. Expenses associated with attendance at meetings, conferences, and seminars shall be requested by the Department Head during the preparation of the annual budget. Routine mileage allowance associated with day-to-day business within the County will be a separate line item.
- 6.4.1 Department Heads are allowed to attend their national and state professional conferences or conventions, provided it is within the travel budget and has been approved by the Controller. Employee expenses to be reimbursed for out-of-state travel shall be in proportion to the cost/benefit of the conference to be attended and shall require Department Head recommendation and submission of a request to the Controller as applicable on an approved form.
- 6.4.2 **All out-of-state travel must be reviewed and approved by the appropriate standing committee of the Board of Commissioners before any expenses related to such out-of-state travel can be expended by the County of Saginaw. This applies to all Employees, Elected Officials, Judges, Department and Board members for travel not within the borders of the State of Michigan.**
If the standing committee approves the out-of-state travel in question, the committee minutes will need to indicate so and accompany the travel expenses submitted for payment/reimbursement. It is the department's responsibility to obtain committee minutes from the Board Office and attach them to the appropriate claim for processing. Exceptions must be approved by the full Board of Commissioners.
- ~~6.4.2~~
- 6.4.3 Travel within the State ~~and to metropolitan Chicago~~ requiring overnight stay will be allowed subject to approval of the Department Head and to availability of funds within the department budget. No additional funds will be transferred to the travel account after adoption of the budget, unless approved by the Controller.
- ~~6.4.3~~
- 6.4.4 Travel within the State of Michigan for the purpose of transacting County business, i.e., meeting with State Officials or to discuss common concerns with other governmental officials will be allowed subject to approval of the responsible Department Head and if no overnight stay is required.
- 6.5 Violation of Policy. If there is any infraction of Section 6.4 of this policy requiring prior authorization for travel, no reimbursement of expenses will be allowed. **Should the departmental credit card be used in violation of this policy, it will be terminated.**
- 6.6 Preparation of the Travel Expense Voucher. Separate columns are provided for breakfast, lunch, and dinner instead of combining all meals for the entire day. In order for the voucher to be processed corresponding claim vouchers must be entered into the Financial Management System. Unless there are exceptional circumstances, vouchers shall cover no more than one-month's expenses.
- 6.7 Use of County Vehicles. Employees using County vehicles to commute to and from work shall not use the vehicle for personal purposes. Any deviation from this

policy must be approved by the County Services Committee of the Board of Commissioners.

- 6.8 No advance payment of anticipated expenses. Payment to employees, elected officials, department or agency personnel employed by (or conducting business with) Saginaw County for travel, meals, lodging or attendance at events, will not be advanced prior to the event in question.
- 6.9 Tips are never reimbursable.
7. ADMINISTRATIVE PROCEDURES: NONE
8. CONTROLLER/CAO LEGAL COUNSEL REVIEW: The Controller/CAO has determined that this policy as submitted to the Board of Commissioners contains the necessary substance in order to carry out the purpose of the policy. The County Civil Counsel has determined that this policy as submitted contains content that appears to be legal activities of the Saginaw County Board of Commissioners.

Approved as to Substance:
Saginaw County Controller/CAO
ADOPTED: April 23, 2002
AMENDED: November 17, 2009

Approved as to Legal Content:
Saginaw County Civil Counsel

FROM: COMMITTEE ON COURTS & PUBLIC SAFETY – 3.1 OCTOBER 19, 2010

Your committee considered Communication No. 10-19-2 from Susan K. Prine, Friend of the Court Director, requesting to change one of the of Account Specialists to Support Specialist Enforcement Officer.

We met with Ms. Prine who informed the committee that she is requesting to change the title of one of the Account Specialists to Support Specialist Enforcement Officer. Both positions are in the Office and Professional Employees International Union (OPEIU) at a T-10 level pay grade. Due to the retirement of one of the Account Specialists approximately one year ago, the position has been vacant. The retired employee had been performing the duties of a Support Specialist Enforcement Officer for approximately eight (8) years. The process requires the deletion of one of the Account Specialists and the addition of a Support Specialist Enforcement Officer. This request to change the title does not in any way change the number of employees in the Friend of the Court Office and it remains at its current T-10 level pay grade.

We recommend approval to change the title of Account Specialist to Support Specialist Enforcement Officer, as outlined above; further, authorize the proper County officials to sign the appropriate documents and make the necessary changes.

Respectfully submitted,

COMMITTEE ON COURTS & PUBLIC SAFETY

James M. Graham, Chair
Bregitte K. Braddock
Patrick A. Wurtzel

Michael J. Hanley, Vice-Chair
Ann M. Doyle
Michael P. O'Hare

By Commissioner Graham: That the Report of the Committee be received and the recommendations contained therein be adopted. Approved.

COMMITTEE COMPENSATION – 5.1

October 19, 2010

I herewith submit for your approval the per diem to which members of this Board are entitled for attendance at Committee Meetings held September 5 – 18, 2010.

County Services Committee---9-7-10

C. Ruth

50.00

J. Lincoln	50.00
E. Foxx	50.00
C. Hadsall	50.00
D. Krafft	50.00
M. O'Hare	50.00
Human Services Committee---9-7-10	
R. Woods	50.00
T. Novak	50.00
J. McColgan	50.00
R. Sholtz	50.00
M. O'Hare	25.00
Courts & Public Safety Committee---9-8-10	
J. Graham	50.00
M. Hanley	50.00
B. Braddock	50.00
A. Doyle	50.00
M. O'Hare	50.00
SC-Consortium of Homeless Assistance Providers---9-9-10	
J. Lincoln	50.00
Budget Audit Subcommittee---9-9-10	
D. Krafft	50.00
P. Wurtzel	50.00
J. Graham	50.00
C. Ruth	50.00
R. Sholtz	50.00
C. Hadsall	50.00
M. O'Hare	50.00
Saginaw Future, Inc. Board---9-10-10	
B. Braddock	50.00
Labor Relations Subcommittee---9-13-10	
P. Wurtzel	50.00
M. Hanley	50.00
J. Lincoln	50.00
J. McColgan	50.00
T. Novak	50.00
M. O'Hare	50.00
SC-Community Mental Health Authority---9-13-10	
R. Woods	10.00
Executive Committee---9-14-10	
M. O'Hare	50.00
T. Novak	50.00
C. Ruth	50.00
J. Graham	50.00
D. Krafft	50.00
MAC Super Committee/Lansing---9-15-10	
J. Lincoln	50.00
M. O'Hare	50.00
Medical Dispatch Advisory Committee---9-15-10	

A. Doyle	50.00
Mental Health Recipients Rights---9-15-10	
R. Woods	10.00
Frankenmuth Convention & Visitors Bureau---9-16-10	
D. Krafft	50.00
Commission on Aging---9-16-10	
R. Sholtz	50.00
Community Action Committee---9-16-10	
B. Braddock	50.00
Respectfully submitted, Suzy Koeplinger, Board Coordinator	

COMMITTEE COMPENSATION – 5.2**October 19, 2010**

I herewith submit for your approval the per diem to which members of this Board are entitled for attendance at Committee Meetings held September 19 – October 2, 2010.

MAC Super Committee/Lansing (Compensation 5.1)---9-15-10

J. Graham	50.00
HealthSource Advisory Committee---9-20-10	
J. McColgan	50.00
Saginaw County Convention & Visitors Bureau---9-21-10	
J. Lincoln	25.00
Board Session (All Present)---9-21-10	
9-1-1 Authority Board---9-23-10	
E. Foxx	50.00
City/County/School Liaison---9-23-10	
B. Braddock	50.00
J. Lincoln	50.00
R. Woods	50.00
Michigan Works! Job Training Consortium Board/Saginaw---9-27-10	
E. Foxx	50.00
J. Graham	50.00
M. Hanley	50.00
M. O'Hare	50.00
C. Ruth	50.00
R. Sholtz	50.00
R. Woods	50.00
Region VII Advisory Board---9-28-10	
C. Ruth	5.00
Annual Tri-County Meeting (Saginaw)---9-30-10	
B. Braddock	50.00
A. Doyle	50.00
E. Foxx	50.00
J. Lincoln	50.00
T. Novak	50.00
M. O'Hare	50.00
C. Ruth	50.00
R. Sholtz	50.00

Brownfield Redevelopment Authority---10-1-10

C. Ruth

50.00

By Commissioner Hadsall: That Committee Compensation Report(s) 5.1 and 5.2 be received, not read, and the recommendations contained therein adopted. Approved.

RESOLUTIONS

**RESOLUTION "A"
OCTOBER 19, 2010
BOARD OF COMMISSIONERS
COUNTY OF SAGINAW**

RE: A RESOLUTION APPROVING THE KOCHVILLE TOWNSHIP 2010 WATER SUPPLY AND SEWAGE DISPOSAL SYSTEM IMPROVEMENTS CONTRACT

At a regular meeting of the Board of Commissioners of the County of Saginaw, State of Michigan, held in the City of Saginaw on the 19th day of October, 2010, at 5:00 o'clock p.m.

PRESENT - *Bregitte K. Braddock, Ann M. Doyle, Eddie F. Foxx, James M. Graham, Cheryl M. Hadsall, Michael J. Hanley, Dennis H. Krafft, Judith A. Lincoln, John A. McColgan, Jr., Timothy M. Novak, Michael P. O'Hare, Carl E. Ruth, Ronald L. Sholtz, Robert M. Woods, Jr., Patrick A. Wurtzel*

ABSENT - *None*

Commissioner Ruth offered the following resolution and moved its adoption. The motion was seconded by Commissioner Foxx.

WHEREAS, pursuant to Act No. 185, Public Acts of Michigan, 1957, as amended ("Act 185"), the Board of Commissioners of the County of Saginaw (the "County") has established a Department of Public Works for the administration of the powers conferred upon the County by Act 185, under the general control of the Board of Commissioners and under the immediate control of the Saginaw County Public Works Commissioner, acting as the Board of Public Works; and,

WHEREAS, pursuant to Act 185, by resolution adopted on June 24, 2008, the Board of Commissioners of the County (a) authorized the establishment of a water supply and sewage disposal system to be known as the Kochville Township Water Supply and Sewage Disposal System (the "System"), (b) authorized and directed the Public Works Commissioner, acting as the Board of Public Works, to undertake improvements to the System consisting of the acquisition and construction of water supply and sewage disposal system improvements in the Township of Kochville (the "Township") consisting of (i) a water transmission line consisting of 2,800 lineal feet of 12" diameter water main from the south right of way of Kochville Road connecting to an existing 12" water main located in the west right of way of North Michigan Road near Agricola Drive and (ii) approximately 5,700 lineal feet of 24" diameter sanitary sewer providing gravity flow on North Michigan south from Kochville Road approximately ½ mile then east approximately ½ mile to the sewage pumping station on Venoy Road (collectively, the "Original Project"), (c) directed the Public Works Commissioner to obtain and submit to the Board of Commissioners plans and specifications and estimates of cost for the Original Project and (d)

directed the Public Works Commissioner to negotiate and to submit to the Board of Commissioners a contract between the County and the Township in respect to the acquisition, construction and financing of the Original Project; and,

WHEREAS, the Public Works Commissioner has now submitted to this Board (i) a revised description of the proposed water supply and sewage disposal system improvements that are to be acquired, constructed and financed by the County for the benefit of the Township (such improvements, as revised, collectively the "Project"), (ii) plans and specifications for and estimates of cost and period of usefulness of the Project, and (iii) a proposed Kochville Township 2010 Water Supply and Sewage Disposal System Improvements Contract (the "Contract"), dated as of September 1, 2010, between the County and the Township for the acquisition, construction and financing of the Project; and,

WHEREAS, execution of the Contract has been authorized by the Township; and,

WHEREAS, the County desires to approve the Contract.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF SAGINAW, as follows:

1. The Project shall hereafter be known as the "Kochville Township 2010 Water Supply and Sewage Disposal System Improvements."
2. The Board of Commissioners does hereby approve the Contract, in the form presented to this meeting, including the description of the facilities comprising the Project, as set forth on Exhibit A attached to the form of the Contract, and the estimates of cost and period of usefulness for the Project, as set forth on Exhibit B attached to the form of the Contract, and the County Clerk is hereby authorized to endorse on the form of Contract presented to this meeting the fact of such approval and return the same to the Public Works Commissioner.
3. The Public Works Commissioner is hereby authorized and directed to execute and deliver the Contract on behalf of the County in substantially the form approved (with such changes as are not materially adverse to the County) in such number of original copies as he may deem appropriate.
4. All resolutions and parts of resolutions insofar as the same may be in conflict herewith are hereby rescinded.

SAGINAW COUNTY BOARD OF COMMISSIONERS

Michael P. O'Hare, Chair

ADOPTED:

Yeas: Brigitte K. Braddock, Ann M. Doyle, Eddie F. Foxx, James M. Graham, Cheryl M. Hadsall, Michael J. Hanley, Dennis H. Krafft, Judith A. Lincoln, John A. McColgan, Jr., Timothy M. Novak, Michael P. O'Hare, Carl E. Ruth, Ronald L. Sholtz, Robert M. Woods, Jr., Patrick A. Wurtzel - 15

Nays: None

Absent: None

TOTAL: 15

STATE OF MICHIGAN)
) ss.
COUNTY OF SAGINAW)

I hereby certify that the foregoing is a true and complete copy of a resolution adopted at a regular meeting of the Board of Commissioners of the County of Saginaw, Michigan, held on the 19th day of October, 2010, and that the minutes of said meeting are on file in the office of the County Clerk

and are available to the public. Public notice of said meeting was given pursuant to and in compliance with Act 267, Public Acts of Michigan, 1976, as amended.

IN WITNESS WHEREOF, I have hereunto affixed my official signature and seal this 19th day of October, 2010.

Susan Kaltenbach
Saginaw County Clerk

SEAL

**RESOLUTION "B"
OCTOBER 19, 2010
BOARD OF COMMISSIONERS
COUNTY OF SAGINAW**

RE: RESOLUTION APPROVING KOCHVILLE TOWNSHIP 2010 SEWAGE DISPOSAL SYSTEM IMPROVEMENTS CONTRACT

At a regular meeting of the Board of Commissioners of the County of Saginaw, State of Michigan, held in the City of Saginaw on the 19th day of October, 2010, at 5:00 o'clock p.m.

PRESENT - *Bregitte K. Braddock, Ann M. Doyle, Eddie F. Foxx, James M. Graham, Cheryl M. Hadsall, Michael J. Hanley, Dennis H. Krafft, Judith A. Lincoln, John A. McColgan, Jr., Timothy M. Novak, Michael P. O'Hare, Carl E. Ruth, Ronald L. Sholtz, Robert M. Woods, Jr., Patrick A. Wurtzel*

ABSENT – *None*

Commissioner Ruth offered the following resolution and moved its adoption. The motion was seconded by Commissioner Foxx.

WHEREAS, pursuant to Act No. 185, Public Acts of Michigan, 1957, as amended ("Act 185"), the Board of Commissioners of the County of Saginaw (the "County") has established a Department of Public Works for the administration of the powers conferred upon the County by Act 185, under the general control of the Board of Commissioners and under the immediate control of the Saginaw County Public Works Commissioner, acting as the Board of Public Works; and,

WHEREAS, pursuant to Act 185, the Board of Commissioners of the County, (a) by resolution adopted on June 24, 2008, authorized the establishment of a water supply and sewage disposal system to be known as the Kochville Township Water Supply and Sewage Disposal System (the "System"), and (b) by resolution adopted on December 15, 2009, (i) authorized and directed the Public Works Commissioner, acting as the Board of Public Works, to undertake improvements to the System consisting of the acquisition and construction of sewage disposal system improvements in the Township of Kochville (the "Township") consisting of sanitary sewer mains running along Bay Road from Liberty Road to Pierce Road and east along Pierce Road from Bay Road approximately one-third mile, and related improvements including a pumping station and force main (collectively, the "Original Project"), (ii) directed the Public Works Commissioner to obtain and submit to the Board of Commissioners plans and specifications and estimates of cost for the Original Project and (iii) directed the Public Works Commissioner to negotiate and to submit to the Board of Commissioners a contract between the County and the Township in respect to the acquisition, construction and financing of the Original Project; and,

WHEREAS, the Public Works Commissioner has now submitted to this Board (i) a revised description of the proposed sewage disposal system improvements that are to be acquired,

UNFINISHED BUSINESS

(None)

PROCLAMATIONS

Chair O’Hare proclaimed the following:

**COUNTY OF SAGINAW
PROCLAMATION
Designating October 24 – 30, 2010 as:
PRO BONO WEEK**

Volunteer attorneys donate thousands of hours of pro bono legal services and make annual financial contributions to legal services organizations, to help address the huge unmet need for legal assistance to Michigan’s poor, especially in light of the current economic situation.

Saginaw County Bar Association Statement of Purpose

The purpose or purposes of this corporation are as follows:

- To maintain the honor and dignity of the profession of the law,*
- To increase its usefulness in promoting the due administration of justice,*
- To cultivate social intercourse among its members, and*
- To acquire and maintain a law library.*

WHEREAS, Access to justice is a fundamental and essential right to a democratic society; and,
WHEREAS, Many people cannot afford the high cost of legal representation they need to protect their lives and cannot proceed on their own without an attorney; and,
WHEREAS, The innumerable contributions of volunteer attorneys enable many people to obtain legal assistance they could not otherwise obtain; and,
WHEREAS, The American Bar Association has designated October 24 – 30, 2010, as National Pro Bono Celebration Week, to recognize the valuable pro bono contributions made by lawyers throughout the year, and to increase pro bono participation across the country to narrow the justice gap;
NOW, THEREFORE, BE IT RESOLVED, That the Saginaw County Board of Commissioners recognizes the week of October 24 – 30, 2010, as National Pro Bono Week Celebration, commends Michigan attorneys for their ongoing pro bono contributions, and reminds all members of the bar that by engaging in pro bono work and providing financial support they can make a significant difference in the lives of Michigan’s poor who would not otherwise have access to the legal system.
IN WITNESS WHEREOF, The seal of the County of Saginaw will be affixed and the proclamation adopted by the Board of Commissioners on the 19th day of October in the year of our Lord two thousand ten.

SINCERELY,
SAGINAW COUNTY BOARD OF COMMISSIONERS

Michael P. O’Hare - Chair, District #1
Judith A. Lincoln – Commissioner, District #14
John A. McColgan, Jr. – Commissioner, District #12
Adopted and Presented: October 19, 2010

APPOINTMENTS

Chair O'Hare made the following appointment:

Community Action Committee
Bregitte Braddock

2-year term expiring:
10-19-12

ELECTIONS

Chairman O'Hare announced the election would now be held to fill an expired term on the **Department of Human Services Board** for a three-year term expiring October 31, 2013. The floor was open for nominations. Commissioner Novak nominated incumbent Kitty Packard. There were no further nominations. *Commissioner Novak moved, supported by Commissioner Hadsall, to close nominations and cast a unanimous ballot for Kitty Packard. Motion carried.*

Chairman O'Hare announced the election would now be held to fill a vacancy on the **Parks & Recreation Commission** for a term expiring January 1, 2012. The floor was open for nominations. Commissioner Sholtz nominated Jerrold Humpula. Commissioner Graham nominated Doug Bishop. There were no further nominations. Chair requested the Clerk to take roll call, the results of which are recorded as follows:

Jerrold Humpula: McColgan, Doyle, Lincoln, Novak, Sholtz, Hadsall, Krafft, Wurtzel, Foxx, Woods, Ruth, Hanley, Braddock, O'Hare – 14

Doug Bishop: Graham – 1

Having received a majority of the vote, the Chair announced Jerrold Humpula duly elected to the Parks & Recreation Commission.

CHAIR'S ANNOUNCEMENTS

(None)

COMMISSIONERS' AUDIENCES

Krafft challenged the commissioners that Frankenmuth has more candy per capita than other areas in the county, so people should trick or treat there.

Commissioner Novak recognized Patricia Bradt, Zilwaukee Township Clerk, who was allowed to speak. She spoke about the Dredging Material Disposal Facility (DMDF) in the township and the Board of Commissioners needs to research the matter. She asked about hunting on County property and said there are problems with the Public Works Department and the Army Corps of Engineers.

By Commissioner Ruth: That the Board adjourn. Carried.
Thereupon, the Board adjourned at 6:05 p.m.

MICHAEL P. O'HARE, CHAIR

SUSAN KALTENBACH, CLERK

**OFFICIAL PROCEEDINGS
OF THE
BOARD OF COMMISSIONERS
OF SAGINAW COUNTY, MICHIGAN**



NOVEMBER SESSION 2010

First Day of the November Session of the Board of Commissioners of Saginaw County, Michigan, Tuesday, November 16, 2010. The Board met pursuant to adjournment at 5:00 p.m. with the Honorable Michael P. O'Hare in the Chair. Deputy Clerk Suzy Koepplinger took roll, quorum present as follows:

PRESENT: *Bregitte K. Braddock, Ann M. Doyle, Eddie F. Foxx, Cheryl M. Hadsall, Dennis H. Krafft, Judith A. Lincoln, John A. McColgan, Jr., Timothy M. Novak, Michael P. O'Hare, Carl E. Ruth, Ronald L. Sholtz, Robert M. Woods, Jr., Patrick A. Wurtzel - 13*

ABSENT: *Michael J. Hanley, James M. Graham - 2*

TOTAL: - 15

Commissioner Wurtzel opened the meeting with a prayer followed by the Pledge of Allegiance to the Flag. Minutes of the preceding meeting were approved as proofread and corrected by the Clerk.

AUDIENCES

Chairman O'Hare called on those requesting an audience in accordance with the Rules of the Board:

Commissioner Lincoln presented Linda Tilot with a Proclamation designating *Homeless Awareness Week*, November 14 - 20, 2010 and *The Road Home Night*, November 17, 2010.

Stacy Swimp, President of Frederick Douglass Foundation, asked commissioners to consider "Ban the Box" to protect the sanctity of the employment process.

LAUDATORY RESOLUTIONS

Chairman O'Hare announced the following resolutions were prepared for presentation:

**COUNTY OF SAGINAW
RESOLUTION IN MEMORY OF
HARRY L. MCBRIDE**

WHEREAS, Harry L. McBride was a great man who had a contagious smile that helped him form relationships in every aspect of his life. He was committed to the Saginaw community and worked toward doing what he could to help others succeed. Harry believed that education and economic development could only help in the overall quality of life for the benefit and betterment of the community in which we live, work and raise a family. Harry passed away on Monday,

October 18, 2010 leaving family and friends and a legacy of service to our community that will never be forgotten; and,

WHEREAS, Harry was born October 3, 1948 in Jackson, TN. He served in the United States Army before returning to Saginaw to begin a long and distinguished career that spanned over 40 years at Second National Bank beginning as a messenger and working his way up to Assistant Vice President, Sales Manager and Community Affairs Officer. Harry was a graduate of Saginaw High School, Delta College, Central Michigan University's School of Banking and Saginaw County Bar Association People's Law School; and,

WHEREAS, Harry volunteered his time and talents on a variety of boards over the years, most notably the NAACP, Saginaw County Minority Business Development Center, Neighborhood Renewal Services, Saginaw County Castle Museum and HealthSource Saginaw Board of Directors; and,

WHEREAS, The Saginaw County Board of Commissioners extends its deepest sympathy as we present this Resolution in Memory of Harry L. McBride to his wife Shelia McBride; his two sons – Armond and Jason; and his six grandchildren - Kionna, Drew, Adrian, Mia, Jovan and Jamari.

NOW, THEREFORE, BE IT RESOLVED, That the Saginaw County Board of Commissioners is honored to acknowledge Harry L. McBride for his accomplishments as a dedicated citizen and community leader. He will be dearly missed by the residents of Saginaw County; and,

BE IT FURTHER RESOLVED, That this expression of sympathy be placed in the minutes of the November 16, 2010 meeting of the Saginaw County Board of Commissioners as a permanent record and presented to the family of Harry L. McBride on October 23, 2010.

Respectfully Submitted,

SAGINAW COUNTY BOARD OF COMMISSIONERS

Michael P. O'Hare – Chair, District #1

Eddie F. Foxx – Commissioner, District #6

Robert M. Woods, Jr. – Commissioner, District #7

Adopted: November 16, 2010 – Ceremony: October 23, 2010

COUNTY OF SAGINAW

SPECIAL RESOLUTION TO THE EAGLE SCOUT

PRESENTED TO: ANDREW JOSEPH ROBISHAW

Achieving the rank of Eagle Scout carries special significance.

It is a performance-based award, having standards that have been well maintained over the years.

Only 5.0 percent of all Boy Scouts fulfill the requirements needed to achieve this status.

WHEREAS, It is a distinct privilege to extend congratulations to Andrew Joseph Robishaw, as he is presented with the highest honor bestowed on a Boy Scout, the prestigious Eagle Scout Award. This achievement signifies qualities that are much admired by his peers as well as the residents of Saginaw County; and,

WHEREAS, Through his affiliation with Boy Scout Troop 323, Andrew has taken full advantage of the opportunities for personal growth that have made the Boy Scouts of America one of the most universally respected organizations in our Country. Like those before him, including former President Gerald Ford from Grand Rapids, Michigan, Eagle Scout Robishaw has displayed unselfishness and eagerness to accept responsibility; and,

WHEREAS, Andrew has followed Boy Scout tradition through positions he has held with his troop, his participation in civic activities, and the completion of his Eagle Scout service project by creating and maintaining a website for the Round Island Lighthouse Preservation Society.

Andrew worked with scouts, parents and society members to create an archive of photos showing work that has been done at the Lighthouse since 1995. There is also a detailed history of the Lighthouse, as well as up-to-date information on the society and the work that they are doing. The website address is: www.roundislandlightmichigan.com; and,

WHEREAS, The famed Boy Scout motto "Be Prepared" appropriately describes Andrew in his new role as an Eagle Scout. He has clearly learned the valuable lessons that scouting strives to teach, such as working hard, accepting responsibility, showing concern for others and providing leadership. Andrew is the son of Timothy and Jane Robishaw.

NOW, THEREFORE, BE IT RESOLVED, That the Saginaw County Board of Commissioners take special pride in acknowledging Andrew Joseph Robishaw for achieving the rank of Eagle Scout. We are very proud of this young man, and we are pleased he is a part of this community. We wish him continued success in all his future endeavors; and,

BE IT FURTHER RESOLVED, That this expression of recognition be placed in the minutes of the November 16, 2010 meeting as a permanent record and presented to him at a ceremony held November 7, 2010.

Respectfully Submitted,

SAGINAW COUNTY BOARD OF COMMISSIONERS

Michael P. O'Hare – Chair, District #1

Ann M. Doyle – Commissioner, District #13

Adopted: November 16, 2010 – Ceremony: November 7, 2010

COUNTY OF SAGINAW

SPECIAL RESOLUTION TO THE EAGLE SCOUT

PRESENTED TO: ALEX ROBERT VANKIRK

Achieving the rank of Eagle Scout carries special significance.

It is a performance-based award, having standards that have been well maintained over the years.

Only 5.0 percent of all Boy Scouts fulfill the requirements needed to achieve this status.

WHEREAS, It is a distinct privilege to extend congratulations to Alex Robert VanKirk, as he is presented with the highest honor bestowed on a Boy Scout, the prestigious Eagle Scout Award. This achievement signifies qualities that are much admired by his peers as well as the residents of Saginaw County; and,

WHEREAS, Through his affiliation with Boy Scout Troop 323, Alex has taken full advantage of the opportunities for personal growth that have made the Boy Scouts of America one of the most universally respected organizations in our Country. Eagle Scout VanKirk has joined a unique group, including former President Gerald Ford from Grand Rapids, Michigan. Former President Ford was the only Eagle Scout to serve as President of the United States. Like those before him, Alex has displayed unselfishness and eagerness to accept responsibility; and,

WHEREAS, Alex has followed Boy Scout tradition through the positions he has held with his troop, his participation in civic activities, and the completion of his Eagle Scout service project by cleaning up the Freeland High School grounds including the practice and varsity football/track fields, under the bleachers, parking lot, front yard of the high school and parts of the arboretum. Alex also built a seven foot cedar bench that is now located in front of the Freeland High School Office; and,

WHEREAS, The famed Boy Scout motto "Be Prepared" appropriately describes Alex in his new role as an Eagle Scout. Under the leadership of Scoutmaster Robert Case, he has clearly learned the valuable lessons that scouting strives to teach, such as working hard, accepting responsibility,

showing concern for others and providing leadership. Alex is the son of Jonathan and Elizabeth VanKirk.

NOW, THEREFORE, BE IT RESOLVED, That the Saginaw County Board of Commissioners take special pride in acknowledging Alex Robert VanKirk for achieving the rank of Eagle Scout. We are very proud of this young man, and we are pleased he is a part of this community. We wish him continued success in all his future endeavors; and,

BE IT FURTHER RESOLVED, That this expression of recognition be placed in the minutes of the November 16, 2010 meeting as a permanent record and presented at a ceremony held November 20, 2010.

Respectfully Submitted,

SAGINAW COUNTY BOARD OF COMMISSIONERS

Michael P. O'Hare – Chair, District #1

Ann M. Doyle – Commissioner, District #13

Adopted: November 16, 2010 – Ceremony: November 20, 2010

CLERK'S CALL OF SESSION

November 5, 2010

TO: SAGINAW COUNTY BOARD OF COMMISSIONERS

RE: Notice of November 16, 2010 Board Session

Honorable Commissioners:

The Saginaw County Board of Commissioners will convene for their First Day's Session on Tuesday, November 16, 2010 at 5:00 p.m. in the Board Chambers, Second Floor – Room 200, Saginaw County Governmental Center, Saginaw, Michigan.

Respectfully submitted,

Susan Kaltenbach, County Clerk

By the Chair: That the Notice of Meeting from the County Clerk be received and filed, if there are no objections. The Chair hears none, it is so ordered.

PETITIONS AND COMMUNICATIONS

By the Chair: That the following communications received by the Board of Commissioners be referred as designated, if there are no objections. The Chair hears none, it is so ordered.

11-16-1 TODD M. HARE requesting reappointment to the Saginaw County Road Commission for a six-year term. *(Distributed to all commissioners)*

-- Receive and file

11-16-2 JOHN D. SANGSTER requesting reappointment to the Saginaw County Road Commission for a six-year term. *(Distributed to all commissioners)*

-- Receive and file

11-16-3 RICHARD H. CRANNELL requesting reappointment to the Saginaw County Road Commission for a six-year term. *(Distributed to all commissioners)*

-- Receive and file

11-16-4 STATE DEPARTMENT OF HUMAN SERVICES reporting the results of a Site Review of the 2009/2010 Child Care Fund Budget.

-- Human Services

11-16-5 GREAT LAKES BAY MICHIGAN WORKS! submitting a request to exempt Michigan Works! from requiring standing committee approval for out-of-state travel; and, further, to approve out-of-state travel for the National Workforce Association, Tampa, FL in December, 2010 and the National Association of Workforce Boards, Washington, D.C. in February, 2011.

- County Services (**11-16-2.6**)
11-16-6 COMMISSIONER ANN DOYLE proposing a reduction of all per diems by 20% effective immediately.
- County Services
11-16-7 COMMISSIONER ANN DOYLE proposing elimination of the offices of County Clerk and Register of Deeds and creation of a new position titled Clerk/Register.
- County Services
11-16-8 CITY OF FRANKENMUTH sending notice of a public hearing on an Industrial Development District for Dixie Dave's Wild Game Soup Company, LLC, 280 & 320 Heinlein Strasse, Frankenmuth.
- County Services
11-16-9 SAGINAW FUTURE sending its support of the Event Center millage renewal and reduction.
- County Services
11-16-10 COMMISSION ON AGING requesting changes to Personnel Control Number (PCN) designations for part-time staff.
- Human Services (**11-16-1.1**)
11-16-11 MICHIGAN DEPARTMENT OF COMMUNITY HEALTH sending notification to the Saginaw County Department of Public Health to generate an updated agency Plan of Organization in anticipation of its upcoming accreditation review.
- Human Services
11-16-12 MICHIGAN DEPARTMENT OF COMMUNITY HEALTH approving the appointment of Mr. John D. McKellar as Health Officer for the Saginaw County Department of Public Health.
- Human Services
11-16-13 PUBLIC WORKS asking for approval of the Saginaw Area Storm Water Authority (SASWA) 2011 budget, apportionment of operational costs, and appointment of Trustee and Alternate Trustee.
- County Services (**11-16-2.3 / Res. C and Res. D**)
11-16-14 PUBLIC WORKS requesting approval of a resolution that authorizes the issuance of Series 2010A Sewage Disposal Bonds for the Kochville Township Sewage Disposal System Improvements in an amount not to exceed \$2,468,000.
- County Services (**11-16-2.4 / Res. A**)
11-16-15 PUBLIC WORKS requesting approval of a resolution that authorizes the issuance of Series 2010B Sewage Disposal Bonds for the Kochville Township Sewage Disposal System Improvements in an amount not to exceed \$1,100,000.
- County Services (**11-16-2.5 / Res. B**)
11-16-16 MICHIGAN DEPARTMENT OF TREASURY sending notification of automatic termination of Industrial Facility Tax Exemption Certificate 2007-120 for L2 Decorative Products LLC, City of Frankenmuth.
- County Services
11-16-17 TREASURER/CONTROLLER sending the electronic transactions and voucher payment transmittal form for the month of September, 2010.
- Appropriations / Budget Audit (**11-16-4.1**)
11-16-18 CONTROLLER submitting the Controller-approved Quarterly Budget Adjustment and Grant Report from July 1, 2010 to September 30, 2010.
- Appropriations / Budget Audit

- 11-16-19 SHERIFF** requesting approval of out-of-state travel for the Sheriff to attend the National Center for Missing & Exploited Children conference in Washington, D.C. either December 5-6, 2010 or January 9-10, 2011.
-- Courts & Public Safety
- 11-16-20 SHERIFF** requesting support and approval to accept an award from the Bureau of Justice Assistance to upgrade the Jail Management hardware and software systems.
-- Courts & Public Safety (**11-16-3.1**)
- 11-16-21 SHERIFF** requesting support and approval to utilize 2010 Justice Assistance (JAG) funding to support wage expenses and upgrade portable radios to comply with the State's "narrow banding" requirement.
-- Courts & Public Safety (**11-16-3.2**)
- 11-16-22 SHERIFF** requesting support and approval to utilize funding from the Michigan Office of Highway Safety Planning to continue the multi-jurisdictional traffic enforcement initiative.
-- Courts & Public Safety (**11-16-3.3**)
- 11-16-23 PUBLIC HEALTH** requesting approval of out-of-state travel for Tammy Theisen, Associate Laboratory Director, to attend American Public Health Laboratories – Face to Face Meeting in Silver Springs, MD from November 8 – 10, 2010.
-- Human Services
- 11-16-24 TREASURER** submitting the Investment Report for the third quarter of 2010.
-- Appropriations / Budget Audit
- 11-16-25 TREASURER** submitting the 2010 Saginaw County Delinquent Tax Revolving Fund Policy Report.
-- Appropriations / Budget Audit
- 11-16-26 PLANNING** submitting names for reappointment to the Saginaw County Metropolitan Planning Commission for terms that expire December 31, 2010. (*Distributed to all commissioners*)
-- Receive and file
- 11-16-27 PLANNING** submitting names for reappointment to the Saginaw County Solid Waste Management Planning Committee for terms that expire December 31, 2010. (*Distributed to all commissioners*)
-- Receive and file
- 11-16-28 OPEIU LOCAL 459** requesting an audience with the Labor Relations Subcommittee on November 8, 2010 to discuss issues with collective bargaining.
-- Appropriations / Labor Relations
- 11-16-29 EQUALIZATION** submitting the 2010 Apportionment Report.
-- Appropriations / Budget Audit (**11-16-4.2**)
- 11-16-30 CONTROLLER** submitting the November 2010 Marc-ing Report. (*Distributed to all commissioners*)
-- Executive
- 11-16-31 HEALTHSOURCE SAGINAW BOARD OF TRUSTEES** submitting the nominations for filling the upcoming vacancies on the Board of Trustees. (*Distributed to all commissioners. See memo from André Borrello provided in October board packet regarding nominations and voting for HealthSource Board of Trustees*)
-- Receive and file
- 11-16-32 JAMES A. KOSKI, PUBLIC WORKS COMMISSIONER**, sending his resignation as representative of the Board of Commissioners on the Upper Saginaw River

Dredging Project, including the Dredging Material Disposal Facility (DMDF) site located in the counties of Saginaw and Bay.

-- County Services

11-16-33 REGION VII AAA requesting extension of terms for Advisory Council members to align with Region VII Board members and to amend the Advisory Council By-Laws.

-- Human Services

11-16-34 FREDERICK D. FORD, requesting consideration of appointment to the Saginaw County Road Commission. (*Distributed to all commissioners*)

-- Receive and file

11-16-35 BOARD COORDINATOR informing commissioners that the following informational communications were received and are available for review in the Board Office:

S. Livingston County supporting House Bill 6535

T. Menominee County supporting Senate Bill 449

-- Receive and file

INITIATORY MOTIONS

Chair announced the next order of business is Initiatory Motions.

Commissioner Woods moved, supported by Commissioner Hadsall, to approve a request received from JoAnn Crary, CECD, President, Saginaw Future to adopt a Proclamation welcoming Pacific Century Motors as the new owners of Nexteer Automotive. (The Board Coordinator emailed the proclamation on behalf of Commissioner Woods to commissioners on the day of the Board and a copy was laid on each commissioner's desk.) The Chair asked the clerk to take a vote by roll call in accordance with Section 4.5 of the Rules of the Board. **The results of the vote are hereby entered in the minutes: Ayes – 13; Nays – 0; Absent – 2. Motion carried.**

COUNTY OF SAGINAW PROCLAMATION

WELCOMING PACIFIC CENTURY MOTORS AS NEW NEXTEER OWNERS

Whereas, the machining firm of Jackson, Church and Wilcox developed a better-quality steering gear for the Buick motor car, and began producing that steering gear in Saginaw in 1906; and

Whereas, Jackson, Church and Wilcox and Buick were purchased by General Motors in 1910, and the former company became known as the Saginaw Steering Gear Division; and

Whereas, Saginaw Steering Gear continued to grow, as the sole supplier of steering mechanisms to General Motors, to become one of Saginaw County's largest employers; and

Whereas, the company assumed a role as a leader and innovator in automotive technology, creating the first power steering system, the energy-absorbing steering column and the adjustable steering wheel; and

Whereas, Saginaw Steering Gear became Saginaw Division and then Delphi Saginaw Steering Systems, it continued its role as innovator, developing new steering and drive train technology such as QuadraSteer and Active Steering; and

Whereas, the company became Nexteer Automotive, a name developed to describe its vision of being "ahead of the curve," it has remained a vital part of the economic, philanthropic and cultural fabric of Saginaw County's communities; and

Whereas, in December, 2010, Pacific Century Motors and Nexteer will become an international partnership that will strengthen Nexteer's position and open it to newer, rapidly growing markets around the globe and will celebrate that new partnership as a "New Beginning"; and

Whereas, this partnership marks an exciting and historic new development in one of Saginaw County's most important organizations;

Now, Therefore, I, Michael O'Hare, Chairman, do offer on behalf of the Saginaw County Board of Commissioners, congratulations on Nexteer's new ownership, encouragement as Nexteer enters an exciting new phase in its history and best wishes for the future prosperity of the company and our region.

In Witness Whereof I have hereunto set my hand and cause the Seal of the County of Saginaw to be affixed this 16th day of November in the year of Our Lord two thousand ten.

SINCERELY,

SAGINAW COUNTY BOARD OF COMMISSIONERS

Michael P. O'Hare - Chair, District #1

APPROPRIATIONS COMMITTEE

Chair O'Hare announced the Board would now recess for the Appropriations Committee meeting. The Board recessed, time being 5:15 p.m. The Board reconvened, time being 5:28 p.m.

V. APPROPRIATIONS MINUTES (11-16-10)

Members present: *C. Hadsall-Chair, E. Foxx-Vice Chair, B. Braddock, A. Doyle, D. Krafft, J. Lincoln, J. McColgan, T. Novak, M. O'Hare, C. Ruth, R. Sholtz, R. Woods, P. Wurtzel*

Members absent: *J. Graham, M. Hanley*

Others: *Board Staff, Controller, Counsel*

I. Welcome

II. Call to Order---*Hadsall at 5:15 p.m.*

III. Public Comment---*None*

IV. Agenda – COMMITTEE REFERRALS

1. **Human Services Committee - R. Woods, Chair; T. Novak, Vice-Chair**

None

2. **County Services Committee - C. Ruth, Chair; J. Lincoln, Vice-Chair**

2.1) Building Authority, re: Sale of Morley Building, One Tuscola, Saginaw

--- *Ruth moved, supported by Krafft, to approve. Motion carried.*

2.2) Public Works, re: Amendment of Ordinance #114, Section III, Fee Schedule, "Soil Erosion and Sedimentation Control"

---*Ruth moved, supported by Lincoln, to approve. Motion carried.*

2.3) Public Works, re: Saginaw Area Storm Water Authority – Approval of costs, 2011 budget, and appointment of Trustee and Alternate Trustee

---*Ruth moved, supported by Foxx, to approve. Motion carried.*

2.4) Public Works, re: Resolution for Issuance of Bonds for Kochville Township Sewage Disposal System Improvements project, Series 2010A

---*Ruth moved, supported by Foxx, to approve. Motion carried.*

2.5) Public Works, re: Resolution for Issuance of Bonds for Kochville Township Sewage Disposal System Improvements project, Series 2010B

---*Ruth moved, supported by Foxx, to approve. Motion carried.*

3. **Courts and Public Safety Committee – J. Graham, Chair; M. Hanley, Vice-Chair**

3.1) Sheriff, re: Bureau of Justice Assistance grant for Jail Management System

---*In the absence of Graham and Hanley, Braddock moved, supported by Woods, to approve. Motion carried.*

3.2) Sheriff, re: Justice Assistance Grant to upgrade portable radios and wage expenses

---*In the absence of Graham and Hanley, Braddock moved, supported by Lincoln, to*

approve. Doyle moved, supported by Foxx to amend the motion, as follows: "...upgrading 6 portable radios not covered by 911 Communications." Amendment carried. Motion, as amended, carried.

3.3) Sheriff, re: Michigan Office of Highway Safety Planning grant for traffic program
---In the absence of Graham and Hanley, Braddock moved, supported by Novak, to approve. Motion carried.

4. **APPROPRIATIONS – C. Hadsall, Chair; E. Foxx, Vice-Chair**

Budget Audit Subcommittee – D. Krafft, Chair; P. Wurtzel, Vice-Chair

4.1) Claims for September, 2010

---Krafft moved, supported by Ruth, to approve. Motion carried.

4.2) Equalization, re: 2010 Apportionment Report/Millage Rates

---Krafft moved, supported by Ruth, to approve. Motion carried.

Labor Relations Subcommittee – P. Wurtzel, Chair; M. Hanley, Vice-Chair

4.3) Removal of inquiries regarding criminal background from County employment application

---Wurtzel presented the report as approved by the committee, commenting that he was still unsure about the matter. He postponed it by Commissioner Privilege to the next day's session.

Legislative Subcommittee – A. Doyle, Chair; B. Braddock, Vice-Chair

None

5. **Executive Committee – M. O'Hare, Chair; T. Novak, Vice-Chair**

None

V. Miscellaneous---None

VI. Adjournment---*Krafft moved, supported by Foxx, to adjourn. Motion carried; time being 5:28 p.m.*

Respectfully submitted,

Suzy Koeplinger, Committee Clerk

Cheryl M. Hadsall, Committee Chair

By Commissioner Ruth, supported by Commissioner Wurtzel, that the Minutes of the Appropriations Committee meeting be received and made a part of this day's session with the nays so noted. Carried.

REPORTS OF REGULAR COMMITTEES

FROM: COMMITTEE ON HUMAN SERVICES – 1.1

NOVEMBER 16, 2010

Your committee has considered Communication No. 11-16-10 from Karen Courneya, Director, Commission on Aging, asking for approval of revised Personnel Control Number (PCN) designations.

The majority of Commission on Aging staff is part-time. As service provision changes and home delivered meal routes and centers change, the staff needs to be utilized in an optimum way. As a result of these changes and per union contract, staff hours changed and amendments to PCN percentages need to be made. As a result of these changes, the hours for the following staff have changed:

	<u>PCN</u>	<u>Current %</u>	<u>Current Hours</u>	<u>Actual %</u>	<u>Actual Hours</u>
Robert Gonzalez	238100	70.00%	56	75.00%	60
Ralph Torres	238101	60.00%	48	70.00%	56
Joe Swidorski	238369	14.00%	11.2	16.00%	12.8
	238351	42.00%	33.6	47.00%	37.6
Total		56.00%	44.8	63.00%	50.4

We recommend approval of the revised Commission on Aging PCN designations noted above; further, that the proper County officials be authorized and directed to make the necessary changes to the personnel complement.

Respectfully submitted,

COMMITTEE ON HUMAN SERVICES

Robert M. Woods, Jr., Chair

Timothy M. Novak, Vice-Chair

John A. McColgan, Jr.

Ronald L. Sholtz

Michael P. O'Hare

By Commissioner Woods: That the Report of the Committee be received and the recommendations contained therein be adopted. Approved.

FROM: COMMITTEE ON COUNTY SERVICES – 2.1

NOVEMBER 16, 2010

Your committee has considered Communication No. 10-19-5 from the Saginaw County Building Authority requesting approval for the sale of the Morley Building, One Tuscola Street to the Saginaw Community Foundation for the purchase price of \$550,000.

In considering the sale of the Morley Building, the Building Authority employed the services of Capstone Realty Resources of Saginaw to conduct an appraisal. After review and negotiations, the Building Authority believes it is in the best interest of the county and the non-profit community to support the sale of the Morley Building to the Saginaw Community Foundation. William Smith negotiated the sale for the purchase price of \$550,000. The Purchaser agrees to provide a lease to the Seller or (in the Seller's discretion) to Michigan State University Extension Office (MSUE's) containing the following terms and conditions as listed and outlined in the Purchase Agreement, Item #13, Miscellaneous. **(On file in the Board Office)**

It is the recommendation of your committee to approve the sale of the Morley Building, One Tuscola Street, Saginaw, in the amount of \$550,000 to the Saginaw Community Foundation and to finalize the sale. Further, that the proper county officials be authorized to sign the necessary documents on behalf of the County in accordance with County Policy.

Respectfully submitted,

COMMITTEE ON COUNTY SERVICES

Carl E. Ruth, Chair

Judith A. Lincoln, Vice-Chair

Eddie F. Foxx

Cheryl M. Hadsall

Dennis H. Krafft

Michael P. O'Hare

APPROPRIATIONS AUTHORIZATION: It is the recommendation of your committee to concur with the above.

Cheryl M. Hadsall, Chair

Eddie F. Foxx, Vice-Chair

By Commissioner Ruth: That the Report of the Committee be received and the recommendations contained therein be adopted. Approved.

FROM: COMMITTEE ON COUNTY SERVICES – 2.2**NOVEMBER 16, 2010**

Your committee has considered Communication No. 10-19-8 from the James Koski, Public Works Commissioner asking to amend Saginaw County Ordinance #114, Section III, Fee Schedule.

The Saginaw County Public Works Commissioner is appointed to administer and enforce the Saginaw County Soil Erosion and Sedimentation Control (S.E.S.C.) Ordinance. Due to economic shortfalls in Soil Erosion and Sedimentation Control, it is recommended that all persons filing an application for an S.E.S.C. permit shall pay permit fees as determined by the Saginaw County Board of Commissioners. The amendments to the fee schedule were reviewed and approved by the Michigan Department of Environmental Quality, as required by law, and County legal counsel. Changes to the Ordinance, Section III, Fee Schedule are outlined below. (Additions in **bold**, deletions with ~~striketrough~~).

SECTION III**Fee Schedule**

- A. **All persons filing an application for a SESC permit shall submit the appropriate fee as determined by the Saginaw County Board of Commissioners. Fees may be periodically revised as necessary by formal action of the County Board.**

~~All persons filing an application for a S.E.S.C. permit shall pay permit fees according to the following schedule:~~

1. Submission of application for approval	\$40.00
2. Plan review (per acre and fraction of for area disturbed)	\$40.00
3. Revised plan review (per acre and fraction of for area disturbed)	\$15.00
4. Site inspection (per acre and fraction of for area disturbed)	\$40.00
5. Request for time extension administrative fee	\$40.00
6. Re-inspection fee (per occurrence)	\$40.00
7. Minor Use, under 1 acre	\$60.00

- B. The fee schedule **issued by the Saginaw County Board of Commissioners** ~~stated above~~ shall apply to permits issued for a period not exceeding one (1) year. Permits issued for a period of greater than one year but not exceeding two (2) years shall pay a fee equal to one and one-half (1 1/2) **times the applicable fee** ~~fees listed above~~. Permits issued for a period greater than two years but not exceeding three (3) years shall pay a fee equal to twice the **applicable fee** ~~listed above~~.
- C. All fees are to be payable to the Public Works Commissioner prior to issuance of a S.E.S.C. Permit.
- D. The number of site inspections will vary by project. A minimum of two (2) site inspections for each year permitted are required for all permits.

It is the recommendation of your committee to approve amendments to Saginaw County Ordinance #114, Section III, Fee Schedule. Further, that the proper county officials be authorized to sign the necessary documents on behalf of the County in accordance with County Policy.

Respectfully submitted,

COMMITTEE ON COUNTY SERVICES

Carl E. Ruth, Chair

Eddie F. Foxx

Dennis H. Krafft

Judith A. Lincoln, Vice-Chair

Cheryl M. Hadsall

Michael P. O'Hare

APPROPRIATIONS AUTHORIZATION: It is the recommendation of your committee to concur with the above.

Cheryl M. Hadsall, Chair
Eddie F. Foxx, Vice-Chair

By Commissioner Ruth: That the Report of the Committee be received and the recommendations contained therein be adopted. Approved.

FROM: COMMITTEE ON COUNTY SERVICES – 2.3

NOVEMBER 16, 2010

Your committee has considered Communication No. 11-16-13 from James A. Koski, Public Works Commissioner, asking to adopt a resolution approving the 2011 Saginaw Area Storm Water Authority (SASWA) Apportionment of Operational Costs and accepting the FY 2011 Budget. In addition, asking to adopt a resolution to appoint (1) trustee and (1) alternate trustee to the SASWA Board.

Mr. Koski informed us the Saginaw Area Storm Water Authority's bylaws require the legislative bodies of the member municipalities to approve the apportionment of the annual operating costs of the Authority. Saginaw County's share in the amount of \$2,222.50 is included in the 2011 Saginaw County Budget.

Mr. Koski also noted that municipalities are required to periodically designate a constituent member and alternate constituent member to serve on the Saginaw Area Storm Water Authority Board of Trustees. James A. Koski, as Public Works Commissioner has previously served as Trustee and Carl E. Ruth, as County Services Committee Chair has previously served as Alternate Trustee.

It is the recommendation of your committee to adopt the resolution approving the 2011 SASWA Apportionment of Operational Costs and accepting the FY2011 Budget. Further, to adopt a resolution appointing James A. Koski as Trustee and Carl A. Ruth as Alternate Trustee to the SAWSA Board, to serve four-year terms beginning January 1, 2011 through December 31, 2014. That the proper county officials be authorized to sign the necessary documents on behalf of the County. Under the proper order of business, the appropriate resolutions will be submitted to accomplish same.

Respectfully submitted,

COMMITTEE ON COUNTY SERVICES

Carl E. Ruth, Chair
Eddie F. Foxx
Dennis H. Krafft

Judith A. Lincoln, Vice-Chair
Cheryl M. Hadsall
Michael P. O'Hare

APPROPRIATIONS AUTHORIZATION: It is the recommendation of your committee to concur with the above.

Cheryl M. Hadsall, Chair
Eddie F. Foxx, Vice-Chair

By Commissioner Ruth: That the Report of the Committee be received and the recommendations contained therein be adopted. Approved.

FROM: COMMITTEE ON COUNTY SERVICES – 2.4

NOVEMBER 16, 2010

Your committee has considered Communication No. 11-16-14 from James A. Koski, Public Works Commissioner, asking the Board to adopt a resolution for the issuance of Sewage Disposal Bonds for Kochville Township Sewage Disposal System Improvements, Series 2010A.

Mr. Koski informed us that pursuant to Act 185, the County of Saginaw and the Township of Kochville entered into the Kochville Township 2010 Water Supply and Sewage Disposal System Improvements Contract dated September 1, 2010. The contract provides for the acquisition, construction and financing of water supply and sewage disposal system improvements to serve property in the Township. The aggregate principal amount shall not exceed \$2,468,000.

It is the recommendation of your committee to adopt the resolution for the issuance of Sewage Disposal Bonds for Kochville Township Sewage Disposal System Improvements, Series 2010A. Further, that the proper county officials be authorized to sign the necessary documents on behalf of the County. Under the proper order of business, the appropriate resolution will be submitted to accomplish same.

Respectfully submitted,

COMMITTEE ON COUNTY SERVICES

Carl E. Ruth, Chair

Judith A. Lincoln, Vice-Chair

Eddie F. Foxx

Cheryl M. Hadsall

Dennis H. Krafft

Michael P. O'Hare

APPROPRIATIONS AUTHORIZATION: It is the recommendation of your committee to concur with the above.

Cheryl M. Hadsall, Chair

Eddie F. Foxx, Vice-Chair

By Commissioner Ruth: That the Report of the Committee be received and the recommendations contained therein be adopted. Approved.

FROM: COMMITTEE ON COUNTY SERVICES – 2.5

NOVEMBER 16, 2010

Your committee has considered Communication No. 11-16-15 from James A. Koski, Public Works Commissioner, asking the Board to adopt a resolution for the issuance of Sewage Disposal Bonds for Kochville Township Sewage Disposal System Improvements, Series 2010B.

Mr. Koski informed us that pursuant to Act 185, the County of Saginaw and the Township of Kochville entered into the Kochville Township 2010 Sewage Disposal System Improvements Contract dated October 1, 2010. The contract provides for the acquisition, construction and financing of sewage disposal system improvements to serve property in the Township. The aggregate principal amount shall not exceed \$1,100,000.

It is the recommendation of your committee to adopt the resolution for the issuance of Sewage Disposal Bonds for Kochville Township Sewage Disposal System Improvements, Series 2010B. Further, that the proper county officials be authorized to sign the necessary documents on behalf of the County. Under the proper order of business, the appropriate resolution will be submitted to accomplish same.

Respectfully submitted,

COMMITTEE ON COUNTY SERVICES

Carl E. Ruth, Chair

Judith A. Lincoln, Vice-Chair

Eddie F. Foxx

Cheryl M. Hadsall

Dennis H. Krafft

Michael P. O'Hare

APPROPRIATIONS AUTHORIZATION: It is the recommendation of your committee to concur with the above.

Cheryl M. Hadsall, Chair

Eddie F. Foxx, Vice-Chair

By Commissioner Ruth: That the Report of the Committee be received and the recommendations contained therein be adopted. Approved.

FROM: COMMITTEE ON COUNTY SERVICES – 2.6

NOVEMBER 16, 2010

Your committee has considered Communication No. 11-16-5 from Ed Oberski, Chief Executive Officer, asking the Board to exempt Great Lakes Bay Michigan Works! (GLBMW) from County Policy #351, titled "Travel," Section 6.4, regarding changes to out-of-state travel.

County Policy #351, Section 6.4 requires Employees, Elected Officials, Judges, Departments, Board Members and agency personnel employed by or conducting business with Saginaw County to obtain prior approval for out-of-state travel and must be submitted to the appropriate Standing Committee before any travel arrangements are made. If travel requests are approved, department personnel must obtain the meeting minutes from the appropriate Standing Committee Clerk and attach the minutes to the travel reimbursement request form.

At the October 19, 2010 Board session Policy #351 was amended. We met with Mr. Oberski who informed the committee that GLBMW is not a typical Saginaw County Department, as it is a consortium of Bay County, Saginaw County and Midland County under Michigan's Urban Cooperation Act of 1967, MCL 124.501. Saginaw County is the fiscal agent for the consortium which employs approximately 150 program staff members who work in the service centers and are not county employees. Consortium members and administrative staff make up fifteen (15) people who are considered Saginaw County Employees. The Workforce Development Board acts as its Board of Directors and members are nominated by the various sectors and appointed by the applicable Board of County Commissioners. The Workforce Development Board approves a detailed budget every year that includes a specific line item for out-of-state travel.

It is the recommendation of your committee to exempt Michigan Works! from Saginaw County Policy #351, titled, "Travel," Section 6.4.

Respectfully submitted,

COMMITTEE ON COUNTY SERVICES

Carl E. Ruth, Chair

Judith A. Lincoln, Vice-Chair

Eddie F. Foxx

Cheryl M. Hadsall

Dennis H. Krafft

Michael P. O'Hare

By Commissioner Ruth: That the Report of the Committee be received and the recommendations contained therein be adopted. The Clerk was requested to take a roll call, the results of which are as follows:

Ayes: Lincoln, Hadsall, Foxx, Woods, Ruth, Braddock, McColgan, O'Hare - 8

Nays: Doyle, Novak, Sholtz, Krafft, Wurtzel - 5

Absent: Graham, Hanley - 2

Motion to approve carried.

FROM: COMMITTEE ON COURTS & PUBLIC SAFETY – 3.1 NOVEMBER 16, 2010

Your committee considered Communication No. 11-16-20 from Sheriff William Federspiel asking approval to accept a grant award from the Bureau of Justice Assistance to upgrade the Jail Management hardware and software systems.

We met with Sheriff Federspiel who informed the committee that in September 2010 the Sheriff's Office was awarded a grant in the amount of \$280,000.00 to facilitate the Jail Management System. The funding covers a three-year period ending 2013. This grant supports funding to enhance, re-engineer and upgrade integration and communication hardware and software systems for Jail Management enabling multiple criminal justice components in Saginaw County. No County general funds will be used.

We recommend approval to accept the grant from the Bureau of Justice Assistance, as outlined above; further, authorize the proper County officials to sign the appropriate documents and amend the 2011 Budget accordingly.

Respectfully submitted,

COMMITTEE ON COURTS & PUBLIC SAFETY

James M. Graham, Chair

Michael J. Hanley, Vice-Chair

Brigitte K. Braddock

Ann M. Doyle

Patrick A. Wurtzel

Michael P. O'Hare

APPROPRIATIONS AUTHORIZATION: It is the recommendation of your committee to concur with the above.

Cheryl M. Hadsall, Chair

Eddie F. Foxx, Vice-Chair

By Commissioner Braddock: That the Report of the Committee be received and the recommendations contained therein be adopted. Approved.

FROM: COMMITTEE ON COURTS & PUBLIC SAFETY – 3.2 NOVEMBER 16, 2010

Your committee considered Communication No. 11-16-21 from Sheriff William Federspiel asking approval to utilize 2010 Justice Assistance Grant (JAG) funding to upgrade portable radios to comply with the State's "narrow banding" requirements and to support wage expenses.

We met with Sheriff Federspiel who informed the committee that in September 2010 the Sheriff's Office was awarded Justice Assistance Grant in the amount of \$207,706.00. The County of Saginaw will receive \$102,800.00 and the City of Saginaw will receive \$104,906.00. This funding covers a three-year period ending 2013 and will be utilized to support wage expenses and assist in upgrading **six (6) portable radios that are not covered by funding from 9-1-1 Communications** to comply with the State's "narrow banding" requirements. No County general funds will be used.

We recommend approval to utilize funds from the 2010 Justice Assistance Grant (JAG), as outlined above; further, authorize the proper County officials to sign the appropriate documents and amend the 2011 Budget accordingly.

Respectfully submitted,

COMMITTEE ON COURTS & PUBLIC SAFETY

James M. Graham, Chair

Michael J. Hanley, Vice-Chair

Bregitte K. Braddock

Ann M. Doyle

Patrick A. Wurtzel

Michael P. O'Hare

APPROPRIATIONS AUTHORIZATION: It is the recommendation of your committee to concur with the above. (Report was amended at the Appropriations Committee meeting as noted in bold print.)

Cheryl M. Hadsall, Chair

Eddie F. Foxx, Vice-Chair

By Commissioner Braddock: That the Report of the Committee be received and the recommendations contained therein be adopted. Approved.

FROM: COMMITTEE ON COURTS & PUBLIC SAFETY – 3.3 NOVEMBER 16, 2010

Your committee considered Communication No. 11-16-22 from Sheriff William Federspiel asking approval to utilize funding from the Michigan Office of Highway Safety Planning (MOHSP) to continue the multi-jurisdictional traffic enforcement initiative program.

We met with Sheriff Federspiel who informed the committee the Sheriff's Office was awarded a MOHSP grant in the amount of \$88,984.00 for years 2010 and 2011. \$78,976.00 will be utilized for drunk driving and seatbelt enforcement and the remaining \$10,008.00 will be utilized to continue the underage drinking enforcement program. No County general funds will be used.

We recommend approval to utilize funds from the Michigan Office of Highway Safety Planning, as outlined above; further, authorize the proper County officials to sign the appropriate documents and amend the 2011 Budget accordingly.

Respectfully submitted,

COMMITTEE ON COURTS & PUBLIC SAFETY

James M. Graham, Chair

Michael J. Hanley, Vice-Chair

Bregitte K. Braddock

Ann M. Doyle

Patrick A. Wurtzel

Michael P. O'Hare

APPROPRIATIONS AUTHORIZATION: It is the recommendation of your committee to concur with the above.

Cheryl M. Hadsall, Chair

Eddie F. Foxx, Vice-Chair

By Commissioner Braddock: *That the Report of the Committee be received and the recommendations contained therein be adopted. Approved.*

FROM: COMMITTEE ON APPROPRIATIONS – 4.1**NOVEMBER 16, 2010**

In accordance with State Statute and County Policy, your Budget/Audit Subcommittee reviewed the claims for presentation to the Board of Commissioners, as listed below:

<u>Comm. No.</u>	<u>Payment Type</u>	<u>Period</u>	<u>Amount</u>
11-16-17	Electronic	September 1 - 30, 2010	\$11,071,857.71
	Voucher	September 1 - 30, 2010	\$15,089,296.53

We recommend the payments be approved as compiled and submitted by the Treasurer's Office and Accounting Division of the Controller's Office.

Respectfully submitted,

COMMITTEE ON APPROPRIATIONS

Cheryl M. Hadsall, Chair

Eddie F. Foxx, Vice-Chair

By Commissioner Krafft: *That the Report of the Committee be received and the recommendations contained therein be adopted. Approved.*

FROM: COMMITTEE ON APPROPRIATIONS – 4.2**NOVEMBER 16, 2010**

Your Budget/Audit Subcommittee considered Communication No. 11-16-29 from James T. Totten, Equalization Department Director, submitting the 2010 Tax Rate Requests – Form L-4029 for Saginaw County, filed by the various cities, townships, villages and school districts indicating the amount of millage to be spread, for all purposes, by the taxing entities within their jurisdiction. **Attached** hereto and made a part of this report is the schedule of tax levies to be spread upon the 2010 tax rolls of the respective jurisdictions. Said levies are expressed in terms of millage provided for in Section 37 of Act 347 of the Public Acts of 1968, as amended.

Mr. Totten informed the committee that the only amendment to the report that was previously submitted is the addition of the Saginaw County Animal Control millage.

It is the recommendation of your committee that the 2010 Apportionment Report be approved.

Respectfully submitted,

COMMITTEE ON APPROPRIATIONS

Cheryl M. Hadsall, Chair

Eddie F. Foxx, Vice-Chair

By Commissioner Krafft: *That the Report of the Committee be received and the recommendations contained therein be adopted. Approved.*

(Attachments to 11-16-4.2 on Next Page)

2010 MILLAGE RATES FOR SAGINAW COUNTY

Townships	AMENDED	
	Allocated	Voted
Albee	0.9134	
Birch Run	0.9211	
Blumfield	0.9480	1.4672
Brady	0.8866	1.5000 *
Brant	0.8875	1.5000 *
Bridgeport	4.7332	
Buena Vista	4.9618	7.0000
Carrollton	0.9134	2.5000 *
		7.4710 **
		5.3200 ***
Chapin	0.8617	1.7424
Chesaning	0.9282	1.5000 *
Frankenmuth	0.8635	2.0000
Fremont	0.9220	
James	0.9002	0.9670
Jonesfield	0.9229	2.7500 *
Kochville	0.9766	1.0000 *
		2.0000 #
		2.0000 ****
		2.0000 ****
Lakefield	0.9407	1.9453
		2.7500 *
Maple Grove	0.8653	
Marion	0.9235	4.9462
Richland	0.9084	1.5896
		4.4000 *
Saginaw	0.9311	2.9844
		1.5000 *
St Charles	0.8924	1.5000 *
Spaulding	0.9462	1.9355
Swan Creek	0.9225	1.5000 *
Taymouth	0.8925	
Thomas	0.9437	1.9683
		2.0000 *****
Tittabawassee	0.8894	3.1696
Zilwaukee	0.9927	4.2473

* Special Assessment Real Property Only

Special Assessment on Improved Comm. & Ind. Real Property Only

** Special Assessment Police Real Property Only

*** Water Special Real Property Only

****Kochville DDA 1 levies an additional 2.0 mill on DDA property only

*****Kochville DDA 2 levies an additional 2.0 mill on DDA property only

*****Thomas DDA levies an additional 2.0 mills on non PRE/QA DDA property only

Date: 10/05/2010

File: Board of Comm Tax Rates

2010 MILLAGE RATES FOR SAGINAW COUNTY

Cities		Voted	
City of Saginaw		9.2508 *	
City of Zilwaukee		13.3423	
City of Frankenmuth		8.7500 **	
Villages		Voted	
Birch Run		4.5700	
Chesaning		13.5000	
Merrill		14.3880	
Oakley		4.5837	
St Charles		12.8029	
Reese		12.5000	
Community College		Voted	
Delta		2.0427	
Intermediate School Districts		Allocated	Voted
Bay-Arenac	0.1891		4.7342
Clinton	0.2000		3.5815
Genesee	0.1835		3.3708
Gratiot-Isabella	0.2640		4.0345
Saginaw	0.1455		1.9417
Shiawassee	0.2238		3.6802
Tuscola	0.1411		4.0998
Other		Voted	
Saginaw Transit System Authority			3.0000
Public Libraries of Saginaw			3.9847
Reese Unity District Library			0.9965
Bridgeport Public Library			1.5000
Chesaning Public Library			0.9284
Frankenmuth District Library			0.8500
Merrill District Library			0.5995
St Charles District Library (Brant, St Charles and Swan Creek Townships)			0.7272
Thomas Township Library			0.6000

* City of Saginaw levies 6.0 mill special assessment for police on real property only

** City of Frankenmuth levies an additional 1.0 mill on D.D.A. Property Only

2010 MILLAGE RATES FOR SAGINAW COUNTY

County Schools	S.E.T.	Non-Homestead	Debt
Birch Run	6.0000	18.0000	4.4000
Bridgeport-Spaulding	6.0000	18.0000	4.3800
Buena Vista	6.0000	18.0000	5.1800
Carrollton	6.0000	17.9984	7.5000
Chesaning Union	6.0000	17.8938	4.9600
Frankenmuth	6.0000	18.0000	2.7500
			0.5000 **
Freeland	6.0000	18.0000	3.4000
			1.0000 **
Hemlock	6.0000	18.0000	3.7500
Merrill	6.0000	18.0000	7.8300
Saginaw City	6.0000	18.0000	3.9000
Saginaw Twp	6.0000	18.0000	2.4000
St Charles	6.0000	18.0000	3.3800
Swan Valley	6.0000	18.0000	7.0000

Out of County Schools	S.E.T.	Non-Homestead	Debt
Ashley	6.0000	18.0000	7.0000
Bay City	6.0000	18.0000	2.8000
Breckenridge	6.0000	18.0000	3.4000
Clio	6.0000	18.0000	2.0000 **
Montrose	6.0000	18.0000	7.0000
New Lothrop	6.0000	18.0000	7.1700
Ovid-Elsie	6.0000	17.4694	7.8000
Reese	6.0000	17.7372	3.3500
			1.5000 **

** Sinking Fund

Date: 10/05/2010

2010 MILLAGE RATES FOR SAGINAW COUNTY

Saginaw County	Allocated	Voted	Debt
Operating	4.8558		
Animal Control		0.1500	
County Events Center		0.4493	
Castle Museum		0.1997	
County Parks		0.1815	
Senior Citizens		0.4300	
Hospital Operating		0.2000	
Law Enforcement		0.3394	
Mosquito Control		0.4993	
Hospital Debt			0.4434
Sub-Total	4.8558	2.4292	0.4434
Total County Rate	7.7284		

Date: 10/05/2010

POSTPONED BY COMMISSIONER PRIVILEGE TO DECEMBER 14, 2010 MEETING
 FROM: COMMITTEE ON APPROPRIATIONS – 4.3 NOVEMBER 16, 2010
 Your Labor Relations Subcommittee considered Communication No. 8-24-27 from Stacy M. Swimp and Communication No. 9-21-18 from Pastor Cervin D. Merrill regarding implementation of a “Ban the Box” ordinance.

Upon review of the legal opinion provided by County Counsel of the documentation submitted by Mr. Swimp and Pastor Merrill, the committee discussed the practical considerations of adopting an ordinance. After discussion, a motion was made and passed that the questions asking about previous and pending criminal charges be removed from the County of Saginaw employment application and that inquiries regarding criminal background or history occur after an applicant be determined suitable for employment with the County but before an offer of employment is made. It is the recommendation of your committee that the Saginaw County Employment Application be amended and the questions regarding prior and pending criminal charges be removed.

Respectfully submitted,

COMMITTEE ON APPROPRIATIONS

Cheryl M. Hadsall, Chair

Eddie F. Foxx, Vice-Chair

COMMITTEE COMPENSATION – 5.1**November 16, 2010**

I herewith submit for your approval the per diem to which members of this Board are entitled for attendance at Committee Meetings held October 3 – 16, 2010

Human Services Committee---10-4-10

R. Woods	50.00
J. McColgan	50.00
R. Sholtz	50.00
M. O'Hare	50.00

County Services Committee---10-5-10

C. Ruth	50.00
J. Lincoln	50.00
E. Foxx	50.00
C. Hadsall	50.00
D. Krafft	50.00
M. O'Hare	50.00

Crime Prevention Council---10-6-10

A. Doyle	50.00
C. Hadsall	50.00

Courts & Public Safety Committee---10-6-10

J. Graham	50.00
M. Hanley	50.00
B. Braddock	50.00
A. Doyle	25.00
P. Wurtzel	50.00
M. O'Hare	50.00

SC-Consortium of Homeless Assistance Providers---10-7-10

J. Lincoln	50.00
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MAC Environmental Committee/Lansing---10-8-10

M. O'Hare	50.00
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Saginaw Future, Inc. Board---10-8-10

B. Braddock	50.00
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Labor Relations Subcommittee---10-11-10

P. Wurtzel	50.00
J. Lincoln	50.00
J. McColgan	50.00
T. Novak	50.00
C. Hadsall	50.00
M. O'Hare	50.00

SC-Community Mental Health Authority---10-11-10

R. Woods	10.00
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Solid Waste Planning Committee---10-12-10

A. Doyle	10.00
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Community Corrections Advisory Board---10-12-10	
E. Foxx	50.00
Executive Committee---10-12-10	
M. O'Hare	50.00
T. Novak	50.00
C. Hadsall	50.00
C. Ruth	50.00
R. Woods	50.00
J. Graham	50.00
D. Krafft	50.00
SMATS Planning Committee---10-14-10	
R. Sholtz	50.00
MAC Economic Development & Taxation Committee/Lansing---10-15-10	
D. Krafft	50.00
Respectfully submitted, Suzy Koeplinger, Board Coordinator	

COMMITTEE COMPENSATION – 5.2**November 16, 2010**

I herewith submit for your approval the per diem to which members of this Board are entitled for attendance at Committee Meetings held October 17-30, 2010

HealthSource Advisory Committee---10-18-10	
J. McColgan	50.00
Board Session (all present)---10-19-10	50.00
Medical Dispatch Advisory Committee---10-20-10	
C. Hadsall	50.00
Saginaw Area Storm Water Authority---10-20-10	
C. Ruth	50.00
Animal Control Advisory Committee---10-20-10	
A. Doyle	50.00
R. Sholtz	50.00
R. Woods	50.00
Frankenmuth Convention & Visitors Bureau---10-21-10	
D. Krafft	50.00
Commission on Aging---10-21-10	
R. Sholtz	50.00
Community Action Committee---10-21-10	
B. Braddock	50.00
MAC Transportation Committee/Lansing---10-22-10	
R. Sholtz	50.00
MAC Judiciary Committee/Lansing---10-25-10	
J. Lincoln	50.00
Saginaw Bay Resource Conservation & Development/Bay City---10-26-10	
R. Sholtz	50.00

Respectfully submitted,
Suzy Koeplinger, Board Coordinator

By Commissioner Hadsall: That Committee Compensation Report(s) 5.1 and 5.2 be received, not read, and the recommendations contained therein adopted. Approved.

RESOLUTIONS**RESOLUTION "A"
NOVEMBER 16, 2010
BOARD OF COMMISSIONERS
COUNTY OF SAGINAW****RE: RESOLUTION AUTHORIZING ISSUANCE OF SEWAGE DISPOSAL BONDS
(KOCHVILLE TOWNSHIP SEWAGE DISPOSAL SYSTEM IMPROVEMENT),
SERIES 2010A**

At a regular meeting of the Board of Commissioners of the County of Saginaw, State of Michigan, held in the City of Saginaw on the 16th day of November 2010, at 5:00 o'clock p.m.

PRESENT - *Bregitte K. Braddock, Ann M. Doyle, Eddie F. Foxx, Cheryl M. Hadsall, Dennis H. Krafft, Judith A. Lincoln, John A. McColgan, Jr., Timothy M. Novak, Michael P. O'Hare, Carl E. Ruth, Ronald L. Sholtz, Robert M. Woods, Jr., Patrick A. Wurtzel*

ABSENT - *James M. Graham, Michael J. Hanley*

Commissioner Ruth offered the following resolution and moved its adoption. The motion was seconded by Commissioner Krafft.

WHEREAS, pursuant to the provisions of Act No. 185, Public Acts of Michigan, 1957, as amended ("Act 185"), the Board of Commissioners of the County of Saginaw (the "County") has established a Department of Public Works for the administration of the powers conferred upon the County by Act 185, which department is under the immediate control of the Public Works Commissioner, acting as the Board of Public Works, and under the general control of the Board of Commissioners of the County; and

WHEREAS, pursuant to Act 185, the County and the Township of Kochville (the "Township") have previously entered into the Kochville Township 2010 Water Supply and Sewage Disposal System Improvements Contract, dated as of September 1, 2010 (the "Contract"), which provides for the acquisition, construction and financing of water supply and sewage disposal system improvements to serve property in the Township (collectively, the "Project;" that portion of the Project consisting of water supply system improvements is hereafter referred to as the "Water Project," and that portion of the Project consisting of sewage disposal system improvements is hereafter referred to as the "Sewer Project"); and

WHEREAS, the Contract provides for (i) the Water Project to be funded entirely by a cash contribution from the Township in the amount of \$300,000 (the "Township Contribution") and for any balance of the Township Contribution remaining after completion of the Water Project to be applied to pay part of the cost of the Sewer Project, and (ii) the issuance of bonds by the County to defray part of the cost of the Sewer Project, such bonds to be secured by the contractual obligation of the Township to pay to the County amounts sufficient to pay the principal of and interest on the hereinafter authorized bonds and to pay such paying agent fees and other expenses as may be incurred on account of the bonds; and

WHEREAS, there has been submitted for approval and adoption by this Board, plans, specifications, an estimate of the cost of the Sewer Project and an estimate of the period of usefulness of the Sewer Project.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF SAGINAW, MICHIGAN, as follows:

1. DEFINITIONS. Whenever used in this resolution, except when otherwise indicated by the context:

“ARRA” means the American Recovery and Reinvestment Act of 2009, being Public Law No. 111-5, 123 Stat. 115 (2009), enacted on February 17, 2009 by the Congress of the United States.

“Bonds” means the bonds authorized by Sections 3 and 4 of this resolution.

“Code” means the Internal Revenue Code of 1986, as amended.

“Issue Date” means the date on which the Bonds are issued and delivered to the United States of America.

“Public Works Commissioner” means the County Public Works Commissioner, acting as the Board of Public Works under Act 185.

“Recovery Zone Economic Development Bonds” means Bonds that meet the definition of a “recovery zone economic development bond” in Section 1400U-2 of the Code and for which the County will be allowed a Refundable Credit, all as authorized by Section 1400U-2 of the Code.

“Refundable Credit” means with respect to the Bonds, an amount equal to 45 percent of the interest due on the Bonds on each interest payment date, to be paid to the County by the United States Department of Treasury in accordance with Sections 1400U-2 and 6431 of the Code.

“Sale Order” means the written order of the Public Works Commissioner approving the sale of the Bonds and making certain determinations regarding the final terms thereof within the parameters of this resolution.

2. PLANS AND SPECIFICATIONS; ESTIMATES OF PERIOD OF USEFULNESS AND COST. The plans and specifications for the Sewer Project and the estimate of \$2,540,200 as the cost thereof and 40 years and upwards as the period of usefulness thereof, as submitted to this Board of Commissioners, are approved and adopted.

3. AUTHORIZATION OF BONDS - PURPOSE. Bonds of the County aggregating the principal sum of not to exceed Two Million Four Hundred Sixty-Eight Thousand Dollars (\$2,468,000), as determined by the Public Works Commissioner in the Sale Order, shall be issued and sold pursuant to the provisions of Act 185, and other applicable statutory provisions, for the purpose of defraying part of the cost of acquiring and constructing the Sewer Project.

4. BOND DETAILS. The Bonds shall be designated “Sewage Disposal Bonds (Kochville Township Sewage Disposal System Improvements), Series 2010A.” The Bonds shall be dated as of the Issue Date; shall be serial bonds; shall be issued in the form of a single fully-registered bond, designated No. 1, in the principal amount of the Bonds; shall bear interest at rate of not to exceed 3.25% per annum, as shall be determined by the Public Works Commissioner in the Sale Order, payable on such dates as shall be determined by the Public Works Commissioner in the Sale Order; and shall mature in such principal amounts and on such dates as shall be determined by the Public Works Commissioner in the Sale Order, provided, however, the final maturity date shall not be later than December 1, 2050.

5. PAYMENT OF PRINCIPAL AND INTEREST. The principal of and interest on the Bonds shall be payable in lawful money of the United States. Principal and interest shall be paid when due by check or draft mailed by the bond registrar and paying agent to the registered owner at the address shown on the registration books.

6. PREPAYMENT OF PRINCIPAL. Principal installments may be prepaid prior to maturity without premium and in such order as shall be determined by the County on any date other than a Saturday, Sunday or holiday. Principal installments that have been prepaid shall be noted on the Bonds and such installments no longer shall be considered outstanding for any

purpose. Thirty days' notice of the prepayment of any principal installment shall be given to the registered owner of the Bonds at the address shown on the registration grid.

7. BOND REGISTRAR AND PAYING AGENT. The County Treasurer shall be the bond registrar and paying agent for the Bonds. In the absence of the County Treasurer or if the County Treasurer is unable to act, the Public Works Commissioner may perform the duties of the bond registrar and paying agent.

8. EXECUTION, AUTHENTICATION AND DELIVERY OF BONDS. The Bonds shall be executed in the name of the County by the manual signatures of the Chairperson of the Board of Commissioners and the County Clerk, and the seal of the County (or a facsimile thereof) shall be impressed or imprinted on the bonds. After the Bonds have been executed, they shall be delivered by the County Treasurer to the purchaser upon receipt of the first principal payment from the purchaser. The first and each subsequent principal payment received by the County from the purchaser shall be noted on the registration grid of the Bonds.

9. EXCHANGE AND TRANSFER OF BONDS. The Bonds, upon surrender thereof to the bond registrar and paying agent with a written instrument of transfer satisfactory to the bond registrar and paying agent duly executed by the registered owner or his duly authorized attorney, at the option of the registered owner thereof, may be transferred to another party. The Bonds shall be transferable only upon the books of the County, which shall be kept for that purpose by the bond registrar and paying agent. Upon the exchange or transfer of the Bonds, the bond registrar and paying agent shall register the Bonds in the name of the transferee on the registration books of the County and shall note such transfer on the registration grid.

The County and the bond registrar and paying agent may deem and treat the person in whose name any Bond shall be registered upon the books of the County as the absolute owner of such Bond, whether the such Bond shall be overdue or not, for the purpose of receiving payment of the principal of and interest on such Bond and for all other purposes, and all payments made to any such registered owner, or upon his order, in accordance with the provisions of Section 5 of this resolution shall be valid and effectual to satisfy and discharge the liability upon such Bond to the extent of the sum or sums so paid, and neither the County nor the bond registrar and paying agent shall be affected by any notice to the contrary. The County agrees to indemnify and save the bond registrar and paying agent harmless from and against any and all loss, cost, charge, expense, judgment or liability incurred by it, acting in good faith and without negligence hereunder, in so treating such registered owner. Registration of the Bonds shall not be transferred less than five (5) days prior to an interest payment date.

For every exchange or transfer of the Bonds, the County may make a charge sufficient to reimburse it for any tax, fee or other governmental charge required to be paid with respect to such exchange or transfer, which sum or sums shall be paid by the person requesting such exchange or transfer as a condition precedent to the exercise of the privilege of making such exchange or transfer.

10. FORM OF BONDS. The Bonds shall be in substantially the following form:

UNITED STATES OF AMERICA
 STATE OF MICHIGAN
 COUNTY OF SAGINAW
 SEWAGE DISPOSAL BOND
 (KOCHVILLE TOWNSHIP SEWAGE DISPOSAL SYSTEM
 IMPROVEMENTS), SERIES 2010A

No. 1

\$_____

The County of Saginaw (the "County"), State of Michigan, acknowledges itself indebted to, and for value received, promises to pay to the Registered Owner, or registered assigns, the sum of _____ Dollars (\$_____) on the dates and in the amounts set forth on Exhibit A attached hereto and made a part hereof, unless redeemed prior thereto as hereinafter provided, with interest on such principal sum from the date each principal payment is received by the County as set forth on the Registration Grid of this bond at the rate of _____ percent (____%) per annum, payable on the first days of _____ and _____ of each year commencing on _____ 1, 2011. Principal and interest are payable in lawful money of the United States of America and shall be paid by check or draft mailed to the Registered Owner at the address shown on the Registration Grid.

This bond is one of a series of bonds aggregating the principal sum of _____ Dollars (\$_____) issued by the County under and pursuant to and in full conformity with the Constitution and Statutes of Michigan (especially Act No. 185, Public Acts of 1957, as amended) and a bond authorizing resolution adopted by the Board of Commissioners of the County (the "Resolution") for the purpose of defraying part of the cost of acquiring and constructing sewage disposal system improvements to serve property in the Township of Kochville (the "Township"). The bonds of this series are issued in anticipation of and secured by payments to be made by the Township in the aggregate principal amount of _____ Dollars (\$_____) pursuant to a contract between the County and the Township and by certain refundable credits to be received from the United States. The full faith and credit of the Township have been pledged to the prompt payment of the foregoing amount and the interest thereon as the same become due. As additional security the full faith and credit of the County have been pledged for the prompt payment of the principal of and interest on the bonds of this series. Taxes levied by the Township and the County to pay the principal of and interest on the bonds of this series are subject to applicable constitutional and statutory tax limitations.

This bond shall be registered as to principal and interest, as provided in the Resolution, in the name of the Registered Owner upon the books of the County kept for that purpose by the County Treasurer as bond registrar and paying agent, and such registration shall be noted on the Registration Grid. This bond may be transferred only by submitting the same, together with a written instrument of transfer satisfactory to the bond registrar and paying agent duly executed by the Registered Owner or his attorney duly authorized in writing, to the bond registrar and paying agent for registration in the name of the transferee on the registration books and for notation on the Registration Grid. This bond may not be transferred less than five (5) days prior to an interest payment date.

Principal installments of this bond may be prepaid prior to maturity at the option of the County without premium and in such order as shall be determined by the County, on any one or more dates other than a Saturday, Sunday or holiday. Principal installments that have been prepaid shall be noted on Exhibit A and such installments shall no longer be considered outstanding for any purpose. Thirty days notice of redemption shall be given to the Registered Owner by mail to the address shown on the Registration Grid.

It is hereby certified, recited and declared that all acts, conditions and things required to exist, happen and be performed precedent to and in the issuance of the bonds of this series, existed, have happened and have been performed in due time, form and manner as required by law, and that the total indebtedness of the County, including the series of bonds of which this bond is one, does not exceed any constitutional or statutory limitation.

IN WITNESS WHEREOF, the County of Saginaw, Michigan, by its Board of Commissioners, has caused this bond to be executed in its name by the manual signatures of the Chairperson of the Board of Commissioners and the County Clerk and its corporate seal (or a facsimile thereof) to be impressed or imprinted hereon, all as of the date set forth below.

COUNTY OF SAGINAW
(SEAL)

By: _____
County Clerk

By: _____
Chairperson,
Board of Commissioners

Dated:

EXHIBIT A

COUNTY OF SAGINAW

SEWAGE DISPOSAL BOND
(KOCHVILLE TOWNSHIP SEWAGE DISPOSAL SYSTEM IMPROVEMENTS), SERIES
2010A

Due _____ 1

<u>YEAR</u>	<u>PRINCIPAL AMOUNT</u>	<u>YEAR</u>	<u>PRINCIPAL AMOUNT</u>
2011		2031	
2012		2032	
2013		2033	
2014		2034	
2015		2035	
2016		2036	
2017		2037	
2018		2038	
2019		2039	
2020		2040	
2021		2041	

11. SECURITY. The Bonds shall be issued in anticipation of payments to be made by the Township pursuant to the Contract. The Bonds shall be secured primarily by the full faith and credit pledge made by the Township in the Contract pursuant to the authorization contained in Act 185 and by the Refundable Credit. As additional and secondary security the full faith and credit of the County are pledged for the prompt payment of the principal of and interest on the bonds as the same shall become due. If the Township shall fail to make payments to the County pursuant to the Contract which are sufficient to pay the principal of and interest on the Bonds as the same shall become due, then an amount sufficient to pay the deficiency shall be advanced from the general fund of the County. Taxes imposed by the County shall be subject to constitutional and statutory limitations.

12. PRINCIPAL AND INTEREST FUND. There shall be established for the Bonds a Principal and Interest Fund which shall be kept in a separate bank account. All payments received from the Township pursuant to the Contract and all amounts representing the Refundable Credit are pledged for payment of the principal of and interest on the Bonds and expenses incidental thereto and as received shall be placed in the Principal and Interest Fund. The Township shall receive a credit in an amount equal to the Refundable Credit on its obligations under the Contract to pay the principal of and interest on the Bonds.

13. CONSTRUCTION FUND. The proceeds of the sale of the Bonds shall be set aside in a construction fund for the Sewer Project and used to acquire and construct the Sewer Project in accordance with the provisions of the Contract.

14. REPAIR, REPLACEMENT AND IMPROVEMENT FUND. There shall be established for the Sewer Project a Repair, Replacement and Improvement Fund. Annually, the County shall cause the Township to deposit in the Repair, Replacement and Improvement Fund the sum of \$6,133. Moneys deposited in the Repair, Replacement and Improvement Fund may be withdrawn to pay the cost of emergency maintenance of the Sewer Project, extensions to Sewer Project facilities and replacement of Sewer Project assets having useful lives ending prior to the final maturity of the Bonds.

15. APPROVAL OF MICHIGAN DEPARTMENT OF TREASURY. The issuance and sale of the Bonds is subject to approval being granted therefore by the Department of Treasury of the State of Michigan in accordance with Act 34, Public Acts of Michigan, 2001, as amended ("Act 34"), and, if necessary, the Public Works Commissioner is authorized to file an application with the Department of Treasury for permission to issue the Bonds as provided in Act 34.

16. SALE, ISSUANCE, DELIVERY, TRANSFER AND EXCHANGE OF BONDS. The Bonds shall be sold to and registered in the name of the United States of America acting through the United States Department of Agriculture, Rural Development ("Rural Development") in furtherance of Rural Development's program to provide low-interest rate, long-term loans for eligible projects (the "Program"). This Board of Commissioners hereby determines that the Program and the delivery of the Bonds directly to the United States of America as provided in this resolution will provide the County and the Township with the lowest cost of borrowing money for the Sewer Project. At the time of the sale of the Bonds, the Public Works Commissioner is authorized to execute and deliver the Sale Order, which shall set forth the principal amount of the Bonds, principal maturities and dates, interest rate and payment dates, as well as such other terms and provisions as the Public Works Commissioner determines to be necessary or appropriate in connection with the sale of the Bonds. The Public Works Commissioner, the County Clerk, the County Treasurer and other officers and employees of the County are each authorized to do all things necessary to effectuate the sale, issuance, delivery, transfer and exchange of the Bonds in accordance with the provisions of this resolution.

RESOLUTION "B"
NOVEMBER 16, 2010
BOARD OF COMMISSIONERS
COUNTY OF SAGINAW

RE: RESOLUTION AUTHORIZING ISSUANCE OF SEWAGE DISPOSAL BONDS (KOCHVILLE TOWNSHIP SEWAGE DISPOSAL SYSTEM IMPROVEMENT), SERIES 2010B

At a regular meeting of the Board of Commissioners of the County of Saginaw, State of Michigan, held in the City of Saginaw on the 16th day of November 2010, at 5:00 o'clock p.m.

PRESENT - *Bregitte K. Braddock, Ann M. Doyle, Eddie F. Foxx, Cheryl M. Hadsall, Dennis H. Krafft, Judith A. Lincoln, John A. McColgan, Jr., Timothy M. Novak, Michael P. O'Hare, Carl E. Ruth, Ronald L. Sholtz, Robert M. Woods, Jr., Patrick A. Wurtzel*

ABSENT - *James M. Graham, Michael J. Hanley*

Commissioner Ruth offered the following resolution and moved its adoption. The motion was seconded by Commissioner Lincoln.

WHEREAS, pursuant to the provisions of Act No. 185, Public Acts of Michigan, 1957, as amended ("Act 185"), the Board of Commissioners of the County of Saginaw (the "County") has established a Department of Public Works for the administration of the powers conferred upon the County by Act 185, which department is under the immediate control of the Public Works Commissioner, acting as the Board of Public Works, and under the general control of the Board of Commissioners of the County; and

WHEREAS, pursuant to Act 185, the County and the Township of Kochville (the "Township") have previously entered into the Kochville Township 2010 Sewage Disposal System Improvements Contract, dated as of October 1, 2010 (the "Contract"), which provides for the acquisition, construction and financing of sewage disposal system improvements to serve property in the Township (the "Project"); and

WHEREAS, the Contract provides for the issuance of bonds by the County to defray the cost of the Project, such bonds to be secured by the contractual obligation of the Township to pay to the County amounts sufficient to pay the principal of and interest on the hereinafter authorized bonds and to pay such paying agent fees and other expenses as may be incurred on account of the bonds; and

WHEREAS, there has been submitted for approval and adoption by this Board, plans, specifications, an estimate of the cost of the Project and an estimate of the period of usefulness of the Project.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF SAGINAW, MICHIGAN, as follows:

1. **DEFINITIONS.** Whenever used in this resolution, except when otherwise indicated by the context:

"ARRA" means the American Recovery and Reinvestment Act of 2009, being Public Law No. 111-5, 123 Stat. 115 (2009), enacted on February 17, 2009 by the Congress of the United States.

"Bonds" means the bonds authorized by Sections 3 and 4 of this resolution.

"Code" means the Internal Revenue Code of 1986, as amended.

“Issue Date” means the date on which the Bonds are issued and delivered to the original purchaser thereof.

“Public Works Commissioner” means the County Public Works Commissioner, acting as the Board of Public Works under Act 185.

“Recovery Zone Economic Development Bonds” means Bonds that meet the definition of a “recovery zone economic development bond” in Section 1400U-2 of the Code and for which the County will be allowed a Refundable Credit, all as authorized by Section 1400U-2 of the Code.

“Refundable Credit” means with respect to the Bonds, an amount equal to 45 percent of the interest due on the Bonds on each interest payment date, to be paid to the County by the United States Department of Treasury in accordance with Sections 1400U-2 and 6431 of the Code.

“Sale Order” means the written order of the Public Works Commissioner approving the sale of the Bonds and making certain determinations regarding the final terms thereof within the parameters of this resolution.

2. PLANS AND SPECIFICATIONS; ESTIMATES OF PERIOD OF USEFULNESS AND COST. The plans and specifications for the Project and the estimate of \$1,100,000 as the cost thereof and 16 years and upwards as the period of usefulness thereof, as submitted to this Board of Commissioners, are approved and adopted.

3. AUTHORIZATION OF BONDS - PURPOSE. Bonds of the County aggregating the principal sum of not to exceed One Million One Hundred Thousand Dollars (\$1,100,000), as determined by the Public Works Commissioner in the Sale Order, shall be issued and sold pursuant to the provisions of Act 185, and other applicable statutory provisions, for the purpose of defraying the cost of acquiring and constructing the Project.

4. BOND DETAILS. The Bonds shall be designated “Sewage Disposal Bonds (Kochville Township Sewage Disposal System Improvements), Series 2010B.” The Bonds shall be dated as of the Issue Date; shall be issued as serial bonds; shall be numbered from 1 upwards; shall be fully registered; shall be in the denomination of \$5,000 each or any integral multiple thereof not exceeding the aggregate principal amount for each maturity at the option of the purchaser thereof; shall bear interest at a rate or rates not exceeding 9.00% per annum, to be determined by the Public Works Commissioner in the Sale Order, payable on such dates as shall be determined by the Public Works Commissioner in the Sale Order; and shall mature in such principal amounts and on such dates as shall be determined by the Public Works Commissioner in the Sale Order; and shall be sold at a purchase price to be determined in the Sale Order.

5. PAYMENT OF PRINCIPAL AND INTEREST. The principal of and interest on the Bonds shall be payable in lawful money of the United States. Principal shall be payable upon presentation and surrender of the Bonds to the bond registrar and paying agent as they severally mature. Interest shall be paid to the registered owner of each Bond as shown on the registration books at the close of business on the 15th day of the calendar month preceding the month in which the interest payment is due. Interest shall be paid when due by check or draft drawn upon and mailed by the bond registrar and paying agent to the registered owner at the registered address.

6. BOOK-ENTRY SYSTEM. Initially, one fully-registered Bond for each maturity, in the aggregate amount of such maturity, shall be issued in the name of Cede & Co., as nominee of The Depository Trust Company (“DTC”) for the benefit of other parties (the “Participants”) in the book-entry-only transfer system of DTC. In the event the County determines that it is in the best interest of the County not to continue the book-entry system of transfer or that the interests of the holders of the Bonds might be adversely affected if the book-entry system of transfer is continued, the County may notify DTC and the bond registrar and paying agent, whereupon DTC will notify the Participants of the availability through DTC of bond certificates. In such event, the bond registrar and paying agent shall deliver, transfer and exchange bond certificates as requested

by DTC and any Participant or “beneficial owner” in appropriate amounts in accordance with this Resolution. DTC may determine to discontinue providing its services with respect to the Bonds at any time by giving notice to the County and the bond registrar and paying agent and discharging its responsibilities with respect thereto under applicable law or the County may determine that DTC is incapable of discharging its duties and may so advise DTC. In either such event, the County shall use reasonable efforts to locate another securities depository. Under such circumstances (if there is no successor securities depository), the County and the bond registrar and paying agent shall be obligated to deliver bond certificates in accordance with the procedures established by this resolution. In the event bond certificates are issued, the provisions of this resolution shall apply to, among other things, the transfer and exchange of such certificates and the method of payment of principal of and interest on such certificates. Whenever DTC requests the County and the bond registrar and paying agent to do so, the County and the bond registrar and paying agent shall cooperate with DTC in taking appropriate action after reasonable notice to make available one or more separate certificates evidencing the Bonds to any Participant having Bonds certified to its DTC account or to arrange for another securities depository to maintain custody of certificates evidencing the Bonds.

Notwithstanding any other provision of this Resolution to the contrary, so long as any Bond is registered in the name of Cede & Co., as nominee of DTC, all payments with respect to the principal of, interest on and redemption premium, if any, on such Bonds and all notices with respect to the Bonds shall be made and given, respectively, to DTC as provided in the Blanket Issuer Letter of Representations between the County and DTC, and the Public Works Commissioner is authorized to sign such additional documents on behalf of the County as may be requested by DTC, in such form as the Public Works Commissioner deems necessary to accomplish the issuance of the Bonds in accordance with law and this resolution.

7. PRIOR REDEMPTION.

(a) Optional Redemption. The Bonds may be subject to optional redemption as provided in the Sale Order. The Bonds subject to optional redemption may be redeemed on any date at least eight (8) years after the date of issuance thereof at a redemption price of 100% of the principal amount thereof plus accrued interest to the redemption date. Bonds to be so redeemed shall be selected as provided in the Sale Order.

(b) Extraordinary Optional Redemption. If for any reason other than one attributable to the action or inaction of the County, the County is held by the United States Department of Treasury to be ineligible to receive all or part of the Refundable Credit payable with respect to the Bonds or if the United States Department of Treasury or any agency of the United States of America at any time ceases to remit to the County all or any part of the Refundable Credit payable with respect to the Bonds in accordance with the Code, the Bonds shall be subject to redemption at the option of the County, in whole or in part in multiples of \$5,000 within a single maturity in such order of maturity as the County shall determine and by lot within a single maturity, at a redemption price not to exceed 101% of the principal amount thereof, as determined by the Public Works Commissioner in the Sale Order, plus accrued interest to the redemption date.

(c) Notice of Redemption. Not less than thirty days’ notice of redemption shall be given by mail to the registered owners of Bonds to be called at the registered address. Bonds or portions of Bonds called for redemption shall not bear interest after the date fixed for redemption, provided funds are on hand with the bond registrar and paying agent to redeem the same.

8. BOND REGISTRAR AND PAYING AGENT. The Public Works Commissioner shall designate, and may enter into an agreement with, a bond registrar and paying agent for the Bonds that shall be a bank or trust company located in the State of Michigan that is qualified to act in such capacity under the laws of the United States of America or the State of Michigan. The

Public Works Commissioner from time to time as required may designate a similarly qualified successor bond registrar and paying agent.

9. EXECUTION, AUTHENTICATION AND DELIVERY OF BONDS. The Bonds shall be executed in the name of the County by the facsimile signatures of the Chairperson of the Board of Commissioners and the County Clerk, and authenticated by the manual signature of an authorized representative of the bond registrar and paying agent, and the seal of the County (or a facsimile thereof) shall be impressed or imprinted on the bonds. After the Bonds have been executed, they shall be delivered by the County Treasurer to the purchaser upon receipt of the purchase price. Additional Bonds bearing the facsimile signatures of the Chairperson of the Board of Commissioners and the County Clerk and upon which the seal of the County (or a facsimile thereof) is impressed or imprinted may be delivered to the bond registrar and paying agent for authentication and delivery in connection with the exchange or transfer of Bonds. The bond registrar and paying agent shall indicate on each Bond the date of its authentication.

10. EXCHANGE AND TRANSFER OF BONDS. Any Bond, upon surrender thereof to the bond registrar and paying agent with a written instrument of transfer satisfactory to the bond registrar and paying agent duly executed by the registered owner or his duly authorized attorney, at the option of the registered owner thereof, may be exchanged for Bonds of any other authorized denominations of the same aggregate principal amount and maturity date and bearing interest at the same rate of interest as the surrendered Bond.

Each Bond shall be transferable only upon the books of the County, which shall be kept for that purpose by the bond registrar and paying agent, upon surrender of such Bond together with a written instrument of transfer satisfactory to the bond registrar and paying agent duly executed by the registered owner or his duly authorized attorney.

Upon the exchange or transfer of any Bond, the bond registrar and paying agent on behalf of the County shall cancel the surrendered Bond and shall authenticate and deliver to the transferee a new Bond or Bonds of any authorized denomination of the same aggregate principal amount and maturity date and bearing the same rate of interest as the surrendered Bond. If, at the time the bond registrar and paying agent authenticates and delivers a new Bond pursuant to this section, payment of interest on the Bonds is in default, the bond registrar and paying agent shall endorse upon the new bond the following: "Payment of interest on this bond is in default. The last date to which interest has been paid is _____, ____."

The County and the bond registrar and paying agent may deem and treat the person in whose name any Bond shall be registered upon the books of the County as the absolute owner of such Bond, whether such Bond shall be overdue or not, for the purpose of receiving payment of the principal of and interest on such Bond and for all other purposes, and all payments made to any such registered owner, or upon his order, in accordance with the provisions of Section 5 of this Resolution shall be valid and effectual to satisfy and discharge the liability upon such Bond to the extent of the sum or sums so paid, and neither the County nor the bond registrar and paying agent shall be affected by any notice to the contrary. The County agrees to indemnify and save the bond registrar and paying agent harmless from and against any and all loss, cost, charge, expense, judgment or liability incurred by it, acting in good faith and without negligence hereunder, in so treating such registered owner.

For every exchange or transfer of Bonds, the County or the bond registrar and paying agent may make a charge sufficient to reimburse it for any tax, fee or other governmental charge required to be paid with respect to such exchange or transfer, which sum or sums shall be paid by the person requesting such exchange or transfer as a condition precedent to the exercise of the privilege of making such exchange or transfer.

The bond registrar and paying agent shall not be required to transfer or exchange Bonds or portions of Bonds which have been selected for redemption.

11. FORM OF BONDS. The Bonds shall be in substantially the following form:

UNITED STATES OF AMERICA
STATE OF MICHIGAN
COUNTY OF SAGINAW

SEWAGE DISPOSAL BOND
(KOCHVILLE SEWAGE DISPOSAL SYSTEM
IMPROVEMENTS), SERIES 2010B

INTEREST RATE MATURITY DATE DATE OF ORIGINAL ISSUE CUSIP

Registered Owner:

Principal Amount:

The County of Saginaw, State of Michigan (the "County") acknowledges itself indebted to and for value received hereby promises to pay to the Registered Owner identified above, or registered assigns, the Principal Amount set forth above on the Maturity Date specified above, unless redeemed prior thereto as hereinafter provided, upon presentation and surrender of this bond at _____, _____, Michigan, the bond registrar and paying agent, and to pay to the Registered Owner, as shown on the registration books at the close of business on the 15th day of the calendar month preceding the month in which an interest payment is due, by check or draft drawn upon and mailed by the bond registrar and paying agent by first class mail postage prepaid to the Registered Owner at the registered address, interest on such Principal Amount from the Date of Original Issue or such later date through which interest shall have been paid until the County's obligation with respect to the payment of such Principal Amount is discharged at the rate per annum specified above. Interest is payable on the first days of _____ and _____ in each year, commencing _____ 1, 201___. Principal and interest are payable in lawful money of the United States of America.

This bond is one of a series of bonds aggregating the principal sum of _____ Dollars (\$_____) issued by the County under and pursuant to and in full conformity with the Constitution and Statutes of Michigan (especially Act No. 185, Public Acts of 1957, as amended) and a bond authorizing resolution adopted by the Board of Commissioners of the County (the "Resolution") for the purpose of defraying the cost of acquiring and constructing sewage disposal system improvements to serve property in the Township of Kochville (the "Township"). The bonds of this series are issued in anticipation of and secured by payments to be made by the Township in the aggregate principal amount of _____ Dollars (\$_____) pursuant to a contract between the County and the Township and by certain refundable credits to be received from the United States. The full faith and credit of the Township have been pledged to the prompt payment of the foregoing amount and the interest thereon as the same become due. As additional security the full faith and credit of the County have been pledged for the prompt payment of the principal of and interest on

the bonds of this series. Taxes levied by the Township and the County to pay the principal of and interest on the bonds of this series are subject to applicable constitutional and statutory tax limitations.

This bond is transferable, as provided in the Resolution, only upon the books of the County kept for that purpose by the bond registrar and paying agent, upon the surrender of this bond together with a written instrument of transfer satisfactory to the bond registrar and paying agent duly executed by the Registered Owner or his attorney duly authorized in writing. Upon the exchange or transfer of this bond a new bond or bonds of any authorized denomination, in the same aggregate principal amount and of the same interest rate and maturity, shall be authenticated and delivered to the transferee in exchange therefore as provided in the Resolution, and upon payment of the charges, if any, therein provided. Bonds so authenticated and delivered shall be in the denomination of \$5,000 or any integral multiple thereof not exceeding the aggregate principal amount for each maturity.

The bond registrar and paying agent shall not be required to transfer or exchange bonds or portions of bonds which have been selected for redemption.

OPTIONAL PRIOR REDEMPTION

Bonds maturing prior to _____ 1, 20__, are not subject to optional redemption prior to maturity. Bonds maturing on and after _____ 1, 20__, are subject to redemption prior to maturity at the option of the County, in such order as shall be determined by the County, on any date on and after _____ 1, 20__. Bonds of a denomination greater than \$5,000 may be partially redeemed in the amount of \$5,000 or any integral multiple thereof. If less than all of the bonds maturing in any year are to be so redeemed, the bonds or portions of bonds to be redeemed shall be selected by lot. The redemption price shall be the par value of the bond or portion of the bond called to be redeemed plus interest to the date fixed for redemption without premium.

EXTRAORDINARY OPTIONAL REDEMPTION

If for any reason other than one attributable to the action or inaction of the County, the County is held by the United States Department of Treasury to be ineligible to receive all or part of the refundable tax credits to be received from the United States Department of Treasury with respect to the bonds or if the United States Department of Treasury or any agency of the United States of America at any time ceases to remit to the County all or any part of such refundable tax credits in accordance with the Internal Revenue Code of 1986, as amended, the bonds shall be subject to redemption at the option of the County, in whole or in part in multiples of \$5,000 within a single maturity in such order of maturity as the County shall determine and by lot within a single maturity, at a redemption price equal to ___% of the principal amount thereof plus accrued interest to the redemption date.]

Not less than thirty days notice of redemption shall be given to the holders of bonds called to be redeemed by mail to the registered holder at the registered address. Bonds or portions of bonds called for redemption shall not bear interest after the date fixed for redemption, provided funds are on hand with the bond registrar and paying agent to redeem the same.

It is hereby certified, recited and declared that all acts, conditions and things required to exist, happen and be performed precedent to and in the issuance of the bonds of this series, existed, have happened and have been performed in due time, form and manner as required by law, and that the total indebtedness of the County, including the series of bonds of which this bond is one, does not exceed any constitutional or statutory limitation.

IN WITNESS WHEREOF, the County of Saginaw, Michigan, by its Board of Commissioners, has caused this bond to be executed in its name by the manual signatures of the Chairperson of the Board of Commissioners and the County Clerk and its corporate seal (or a facsimile thereof) to be impressed or imprinted hereon, all as of the date set forth below.

COUNTY OF SAGINAW
(SEAL)

By: _____
County Clerk

By: _____
Chairperson,
Board of Commissioners

CERTIFICATE OF AUTHENTICATION

This bond is one of the bonds described in the within mentioned Resolution.

Bond Registrar and Paying Agent

By: _____
Authorized Representative

AUTHENTICATION DATE:

ASSIGNMENT

For value received, the undersigned hereby sells, assigns and transfers unto _____
(please print or type name, address and taxpayer identification number of transferee) the within bond and all rights thereunder and hereby irrevocably constitutes and appoints _____ attorney to transfer the within bond on the books kept for registration thereof, with full power of substitution in the premises.

Dated: _____

Signature Guaranteed: _____

Signature(s) must be guaranteed by an eligible guarantor institution participating in a Securities Transfer Association recognized signature guarantee program.

END OF BOND FORM

12. SECURITY. The Bonds shall be issued in anticipation of payments to be made by the Township pursuant to the Contract. The Bonds shall be secured primarily by the full faith and credit pledge made by the Township in the Contract pursuant to the authorization contained in Act 185 and by the Refundable Credit. As additional and secondary security the full faith and credit of the County are pledged for the prompt payment of the principal of and interest on the bonds as the same shall become due. If the Township shall fail to make payments to the County pursuant to the Contract which are sufficient to pay the principal of and interest on the Bonds as the same shall become due, then an amount sufficient to pay the deficiency shall be advanced from the general fund of the County. Taxes imposed by the County shall be subject to constitutional and statutory limitations.

13. DEFEASANCE. In the event cash or direct obligations of the United States or obligations the principal of and interest on which are guaranteed by the United States, or a combination thereof, the principal of and interest on which, without reinvestment, come due at times and in amounts sufficient to pay, at maturity or irrevocable call for earlier optional redemption, the principal of, premium, if any, and interest on the Bonds, or any portion thereof, shall have been deposited in trust, this resolution shall be defeased with respect to such Bonds, and the owners of such Bonds shall have no further rights under this resolution except to receive payment of the principal of, premium, if any, and interest on such Bonds from the cash or securities deposited in trust and the interest and gains thereon and to transfer and exchange Bonds as provided herein.

14. PRINCIPAL AND INTEREST FUND. There shall be established for the Bonds a Principal and Interest Fund which shall be kept in a separate bank account. All payments received from the Township pursuant to the Contract and all amounts representing the Refundable Credit are pledged for payment of the principal of and interest on the Bonds and expenses incidental thereto and as received shall be placed in the Principal and Interest Fund. The Township shall receive a credit in an amount equal to the Refundable Credit on its obligations under the Contract to pay the principal of and interest on the Bonds.

15. CONSTRUCTION FUND. The proceeds of the sale of the Bonds shall be set aside in a construction fund for the Project and used to acquire and construct the Project in accordance with the provisions of the Contract.

16. APPROVAL OF MICHIGAN DEPARTMENT OF TREASURY. The issuance and sale of the Bonds is subject to approval being granted therefore by the Department of Treasury of the State of Michigan in accordance with Act 34, Public Acts of Michigan, 2001, as amended ("Act 34"), and, if necessary, the Public Works Commissioner is authorized to file an application with the Department of Treasury for permission to issue the Bonds as provided in Act 34.

17. SALE, ISSUANCE, DELIVERY, TRANSFER AND EXCHANGE OF BONDS. The Bonds shall be sold pursuant to a negotiated sale to a purchaser (the "Purchaser") in connection with a private placement of the Bonds or to an underwriter (the "Underwriter") in connection with a public offering of the Bonds, such Purchaser or Underwriter to be selected by the Public Works Commissioner following consultation with the County's financial advisor, as hereinafter provided, and it is hereby determined that such negotiated sale is in the best interests of the County and is calculated to provide the maximum flexibility in pricing the Bonds. The Public Works Commissioner is authorized to determine the principal amount of the Bonds to be sold and to enter into a Bond Purchase Agreement with the Purchaser or Underwriter, as the case may be, which Bond Purchase Agreement shall set forth the principal amount, principal maturities and dates, interest rates and interest payment dates, redemption provisions, if any, purchase price to be paid by the Purchaser or the Underwriter and compensation to be paid to any placement agent for the Purchaser in connection with a private placement of the Bonds or to the Underwriter, as well as such other terms and provisions as the Public Works Commissioner determines to be necessary or appropriate in connection with the sale of the Bonds. The Public Works Commissioner, the County Clerk, the County Treasurer and other appropriate County officials are authorized to do all things necessary to effectuate the sale, issuance, delivery, transfer and exchange of the Bonds in accordance with the provisions of this resolution. In making the determinations in the Sale Order with respect to principal maturities and dates, interest rates, redemption provisions, purchase price of the Bonds and compensation to be paid to any placement agent or the Underwriter, the Public Works Commissioner shall be limited as follows:

- (a) The interest rate on any Bond shall not exceed 9.00% per annum.
- (b) The final maturity date of the Bonds shall not be later than December 1, 2026.

(c) The redemption price to be paid in connection with any extraordinary optional redemption of the Bonds shall not exceed 101% of the principal amount of the Bonds to be so redeemed.

(d) The purchase price of the Bonds shall not be less than 98.5% of the principal amount thereof.

(e) The Underwriter's discount with respect to the Bonds or the compensation to be paid to any placement agent or the Underwriter shall not exceed 1.5% of the principal amount of the Bonds.

18. REPLACEMENT OF BONDS. Upon receipt by the Public Works Commissioner of proof of ownership of an unmatured Bond, of satisfactory evidence that the Bond has been lost, apparently destroyed or wrongfully taken and of security or indemnity which complies with applicable law and is satisfactory to the Public Works Commissioner, the Public Works Commissioner may authorize the bond registrar and paying agent to deliver a new executed Bond to replace the Bond lost, apparently destroyed or wrongfully taken in compliance with applicable law. In the event an outstanding matured Bond is lost, apparently destroyed or wrongfully taken, the Public Works Commissioner may authorize the bond registrar and paying agent to pay the Bond without presentation upon the receipt of the same documentation required for the delivery of a replacement Bond. The bond registrar and paying agent, for each new Bond delivered or paid without presentation as provided above, shall require the payment of expenses, including counsel fees, which may be incurred by the bond registrar and paying agent and the County in the premises. Any Bond delivered pursuant to the provisions of this Section 18 in lieu of any Bond lost, apparently destroyed or wrongfully taken shall be of the same form and tenor and be secured in the same manner as the Bond in substitution for which such Bond was delivered.

19. DESIGNATION AS RECOVERY ZONE ECONOMIC DEVELOPMENT BONDS. The County hereby makes an irrevocable election under Section 1400U-2 of the Code to designate all maturities of the Bonds as Recovery Zone Economic Development Bonds.

20. TAX COVENANT. The County covenants to comply with all requirements of the Code necessary to assure that the Bonds will be and will remain "recovery zone economic development bonds" within the meaning of Section 1400U-2 of the Code. In furtherance thereof, the County covenants (i) to comply with all requirements of the Code necessary to assure that the interest on the Bonds, but for the provisions of Section 54AA of the Code, would be and would remain excludable from gross income for federal income tax purposes under Section 103 of the Code, and (ii) to use 100% of the available project proceeds of the Bonds only for one or more "qualified economic development purposes" within the meaning of Section 1400U-2 of the Code. The Public Works Commissioner, the County Clerk, the County Treasurer and other appropriate County officials are authorized to do all things necessary to assure (i) that the interest on the Bonds, but for the provisions of Section 54AA of the Code, would be and would remain excludable from gross income for federal income tax purposes and (ii) that 100% of the available project proceeds of the Bonds will be used only for one or more "qualified economic development purposes" within the meaning of Section 1400U-2 of the Code.

21. OFFICIAL STATEMENT. The Public Works Commissioner is authorized, if necessary, to cause the preparation of an official statement for the Bonds for the purpose of enabling compliance with Rule 15c2-12 issued under the Securities Exchange Act of 1934, as amended (the "Rule") and shall do all other things necessary to enable compliance with the Rule. After the award of the Bonds, the County will provide copies of a "final official statement" (as defined in paragraph (e)(3) of the Rule) on a timely basis and in reasonable quantity as requested by the successful bidder or bidders to enable such bidder or bidders to comply with paragraph (b)(4) of the Rule and the rules of the Municipal Securities Rulemaking Board.

I hereby certify that the foregoing is a true and complete copy of a resolution adopted at a regular meeting of the Saginaw County Board of Commissioners, held on the 16th day of November, 2010 and that the said minutes are on file in the office of the County Clerk and are available to the public. Public notice of said meeting was given pursuant to and in compliance with Act No. 267, Public Acts of Michigan, 1976.

IN WITNESS WHEREOF, I have hereunto affixed my official signature and seal this 16th day of November, 2010.

Susan Kaltenbach, Clerk
County of Saginaw

SEAL

**RESOLUTION "D"
NOVEMBER 16, 2010
BOARD OF COMMISSIONERS
COUNTY OF SAGINAW**

RE: RESOLUTION APPOINTING TRUSTEE AND ALTERNATE TRUSTEE OF THE SAGINAW AREA STORM WATER AUTHORITY BOARD OF TRUSTEES

At a regular meeting of the Board of Commissioners of the County of Saginaw, State of Michigan, held in the City of Saginaw on the 16th day of November 2010, at 5:00 o'clock p.m.

PRESENT - *Bregitte K. Braddock, Ann M. Doyle, Eddie F. Foxx, Cheryl M. Hadsall, Dennis H. Krafft, Judith A. Lincoln, John A. McColgan, Jr., Timothy M. Novak, Michael P. O'Hare, Carl E. Ruth, Ronald L. Sholtz, Robert M. Woods, Jr., Patrick A. Wurtzel*
ABSENT - *James M. Graham, Michael J. Hanley*

Commissioner Ruth offered the following resolution and moved its adoption. The motion was seconded by Commissioner Foxx.

WHEREAS, The County of Saginaw previously joined the Saginaw Area Storm Water Authority, hereafter "Authority," and is a constituent municipality pursuant to the Articles of Incorporation adopted by the Authority; and,

WHEREAS, each constituent municipality is required to periodically designate a constituent member and alternate constituent member to serve on the Authority Board of Trustees.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the County of Saginaw as follows:

3. The following are hereby appointed as trustee and alternate trustee, respectively, of this County of Saginaw:

Trustee:	James	of	A.	Saginaw:	Koski
Alternate Trustee:	Carl	E.			Ruth
4. The above appointed trustee and alternate trustee will serve a four year term from January 1, 2011 through December 31, 2014, or until otherwise replaced by the Board of Commissioners of the County of Saginaw.

According to the Stewart B. McKinney Act, 42 U.S.C, a person is considered homeless who “lacks a fixed, regular, and adequate night-time residence/and...has a primary night time residency that is: (A) a supervised publicly or privately operated shelter designed to provide temporary living accommodations...(B) an institution that provides a temporary residence for individuals intended to be institutionalized, or (C) a public or private place not designed for, or ordinarily used as, a regular sleeping accommodation for human beings.”

Two trends are largely responsible for the rise in homelessness over the past 20-25 years; a growing shortage of affordable rental housing and a simultaneous increase in poverty. Recently, foreclosures have increased the number of people who experience homelessness. Since the start of the recession, six million jobs have been lost. Homelessness and poverty are closely linked. Poor people are frequently unable to pay for housing, food, childcare, health care and education. Difficult choices must be made when limited resources cover only some of these necessities. Often it is housing, which absorbs a high proportion of income that must be dropped. If you are poor, you are essentially an illness, an accident or a paycheck away from living on the streets. Two factors help account for increasing poverty; eroding employment opportunities for large segments of the workforce and the declining value and availability of public assistance.

Reasons why homelessness persists include stagnant or falling incomes and less secure jobs which offer fewer benefits. With unemployment rates remaining high, jobs are hard to find in the current economy. Even if people can find work this does not automatically provide an escape from poverty.

The number of homeless families with children has increased significantly over the past decade. Families with children are among the fastest growing segments of the homeless population. Most studies show that single homeless adults are more likely to be male than female. In 2003, children under the age of 18 accounted for 39% of the homeless population; 42% of these children were under the age of five.

The Saginaw County Consortium of Homeless Assistance Providers (SC-CHAP) is requesting your help in informing the community about the faces of homelessness by participating in “The Road Home Night.” On Wednesday, November 17, 2010 you are invited to show your support for the homeless by turning on your front porch light.

The Saginaw County Board of Commissioners do hereby proclaim November 14 - 20, 2010 Homeless Awareness Week in Saginaw County. The seal of the County of Saginaw will be affixed and the proclamation adopted by the Board of Commissioners on the 16th day of November in the year of our Lord two thousand ten.

SINCERELY,

SAGINAW COUNTY BOARD OF COMMISSIONERS

Michael P. O’Hare – Chair, District #1

Judith A. Lincoln – Commissioner, District #14

Adopted and Presented: November 16, 2010

APPOINTMENTS

Chair O’Hare made the following appointment:

Commission on Aging Board (vacancy)

Phillip Barnett – representing District #14

Three year term expiring 4-1-13

Metropolitan Planning Commission

Seymour Geiersbach

Three year terms expiring 12-31-13

Patrick Olk
Delena Spates-Allen

ELECTIONS

The Chair announced the election would now be held to fill two seats on the HealthSouth Saginaw Board of Trustees with three years terms expiring December 31, 2010. The HSS Board submitted its nominations/list of qualified candidates in Communication No. 11-16-31 which was distributed to all commissioners, as follows:

Expiring Term #1

John H. Cammin
Wilfrid Hufton
Tim Novak (incumbent)

Expiring Term #2

Ray Bartels
Miguel Gomez
Patricia Luplow

Expiring Term #1

The Chair announced the names placed in nomination and asked the Clerk to take a roll call in accordance with Section 4.5 of the Rules of the Saginaw County Board of Commissioners. A record of how each member voted and the results of the vote are hereby entered into the minutes.

Cammin: McColgan, O'Hare – 2

Hufton: – 0

Novak: Lincoln, Novak, Sholtz, Hadsall, Krafft, Wurtzel, Foxx, Woods, Ruth, Braddock, Doyle – 11

Absent: Hanley, Graham – 2

Tim Novak having received a majority of the vote was duly elected for a three year term expiring December 31, 2013.

Expiring Term #2

The Chair announced the names placed in nomination and asked the Clerk to take a roll call in accordance with Section 4.5 of the Rules of the Saginaw County Board of Commissioners. A record of how each member voted and the results of the vote are hereby entered into the minutes.

Bartels: Krafft, Foxx, Ruth, McColgan – 4

Gomez: Novak, Hadsall, Woods, Doyle, Lincoln, O'Hare – 6

Luplow: Sholtz, Wurtzel, Braddock – 3

Absent: Hanley, Graham – 2

With nobody receiving a majority of the vote, the Clerk was asked to take a second roll call in accordance with Section 4.5 of the Rules of the Saginaw County Board of Commissioners. A record of how each member voted and the results are hereby entered into the minutes.

Bartels: Foxx, Ruth, McColgan – 3

Gomez: Hadsall, Krafft, Wurtzel, Woods, Braddock, Doyle, Lincoln, Novak, O'Hare – 9

Luplow: Sholtz – 1

Absent: Hanley, Graham – 2

Miguel Gomez having received a majority of the vote was duly elected for a three year term expiring December 31, 2013.

CHAIR'S ANNOUNCEMENTS

(None)

COMMISSIONERS' AUDIENCES

Commissioner Krafft invited commissioners to Frankenmuth on Friday, November 26, 2010, the day after Thanksgiving, for the holiday tree lighting ceremony.

By Commissioner Wurtzel: That the Board adjourn. Carried.
Thereupon, the Board adjourned at 5:55 p.m.

MICHAEL P. O'HARE, CHAIR

SUSAN KALTENBACH, CLERK

**OFFICIAL PROCEEDINGS
OF THE
BOARD OF COMMISSIONERS
OF SAGINAW COUNTY, MICHIGAN**



DECEMBER SESSION 2010

First Day of the December Session of the Board of Commissioners of Saginaw County, Michigan, Tuesday, December 14, 2010. The Board met pursuant to adjournment at 5:00 p.m. with the Honorable Michael P. O'Hare in the Chair. Deputy Clerk Suzy Koeplinger took roll, quorum present as follows:

PRESENT: *Bregitte K. Braddock, Ann M. Doyle, Eddie F. Foxx, Cheryl M. Hadsall, Michael J. Hanley, Judith A. Lincoln, John A. McColgan, Jr., Timothy M. Novak, Michael P. O'Hare, Carl E. Ruth, Ronald L. Sholtz, Robert M. Woods, Jr., Patrick A. Wurtzel* - **13**

ABSENT: *James M. Graham, Dennis H. Krafft* - **2**

TOTAL: - 15

Commissioner Foxx opened the meeting with a prayer followed by the Pledge of Allegiance to the Flag. Minutes of the preceding meeting were approved as proofread and corrected by the Clerk.

PUBLIC HEARING

At 5:04 p.m., Chair O'Hare opened the public hearing on the request from the Village of Reese to annex property owned by James Karp located in Blumfield Township to the Village of Reese for the purpose of a sanitary sewer connection (*County Services Committee Report 12-14-2.1 and Resolution A*); Chair asked if there was anyone wishing to speak. There were no public comments. Chair announced the hearing would remain open.

AUDIENCES

Chairman O'Hare called on those requesting an audience in accordance with the Rules of the Board:

The Honorable Patrick McGraw presented a Certificate of Recognition to Robert Lee Hauk for his service to Saginaw County on behalf of Saginaw County veterans; an Oath of Office ceremony was performed as Randy Lee Hauk was sworn in as a member of the Soldiers and Sailors Relief Commission.

Commissioner Wurtzel presented a Certificate of Recognition to Gary Fuller, Thomas Township Fire Fighter, for 40 years of service.

Commissioners Foxx and Woods presented Tom Brubaker, Chester Martin and Leo Romo with a Proclamation designating World AIDS Day on December 1, 2010.

Earl Jesse addressed the proposed Public Safety Millage and suggested commissioners wait for the

State of Michigan to make budget decisions before paying for an election.

Stacy Swimp spoke about “Ban the Box” and how it aids recidivism of felons.

Leo Romo spoke about his nephew who was in prison and the discrimination he faced because of his conviction.

LAUDATORY RESOLUTIONS

Chairman O’Hare announced the following resolutions were prepared for presentation:

COUNTY OF SAGINAW CERTIFICATE OF RECOGNITION

**Presented to:
ROBERT R. HAUK**

Since 1945, Robert R. Hauk has served as a member and current chairman of the Soldiers and Sailors Civil Relief Commission after being appointed by Probate Judge John P. Murphy. The Soldiers’ and Sailors’ Civil Relief Act (“the Act”) was passed to help tackle the unique problems that service personnel encounter trying to balance their personal financial lives and the rigors of military service. Specifically, the Act can provide a service person temporary relief from evictions, lease terminations, mortgage foreclosures on real and personal property, installment sales contracts, repossessions, high interest rates, and suits against the service person. But the Act does have limitations: once the service person’s military service no longer interferes with his ability to handle his personal obligations, the service person is no longer protected by the Act.

Robert, a veteran of World War II, has assisted relatives of deceased Saginaw veterans with burial claims for funeral expenses. In 1984, Robert garnered approximately \$84,000 from the federal government to help pay funeral expenses for 280 deceased veterans in Saginaw County.

In 1943, while serving in the Army during World War II, he suffered a back injury. Robert fell more than 45 feet backwards off a telephone pole and broke his back and both legs. For the next 10 years, he was in and out of veteran’s hospitals and worked for a produce house and grocery store before landing a position with General Motors. He also worked as a machine operator at Saginaw Steering Gear Division for 30 years.

Robert’s community service does not end there. He also managed Mercy Ambulance, Inc. from 1958 to 1978 and he donated one week a month to distribute food products for the disadvantaged at the Community Action Center.

Robert R. Hauk’s retirement as chairperson and member of the Saginaw County Soldiers and Sailors Civil Relief Commission will be a huge loss to our community and our veterans. His service to his Country, to the State and to the veterans of Saginaw County is immeasurable and greatly appreciated.

The Saginaw County Board of Commissioners hereby salutes and recognizes the outstanding service that Robert R. Hauk has rendered to his Nation, State and County. This expression of recognition will be placed in the minutes of the December 14, 2010 meeting as a permanent record and presented at a ceremony held December 14, 2010.

Respectfully Submitted,
SAGINAW COUNTY BOARD OF COMMISSIONERS

Michael P. O’Hare – Chair, District #1
Adopted and Presented: December 14, 2010

RESOLUTION OF RECOGNITION

**Presented to:
GARY FULLER**

“For 40 years of Service to the Thomas Township Fire Department”

The mission of the Thomas Township Fire Department is to serve the community by protecting life, property and the environment by providing inspections, suppression, emergency medical services, extrication, hazardous materials response, investigations and disaster response with emphasis on education and prevention. This is provided through diligent training, professionalism, dedication and with state-of-the-art equipment supplied by the support of the community while maintaining cost-effective management of public funds.

The World of Firefighting is a brotherhood, brought together by one common thing - the desire to help. Every day, firefighters respond to emergency calls without hesitation; selflessly placing their lives on the line in order to protect the lives of others. This embodies the spirit and character of Gary Fuller. Gary began his career with the fire department auxiliary program, officially becoming a member on October 28, 1970. During Gary’s tenure he served in many capacities within the department. He has been involved in many activities including the “Change Your Clock - Change Your Battery” program and serving as a chef for the annual pancake breakfast. Gary also served as a command officer, including the ranks of Lieutenant, Captain and Assistant Chief. He is the longest serving department Treasurer in the fire fighters association and he continues to serve today. Gary was selected by his peers as Fire Fighter of the Year in both 1997 and 2008.

Gary is known as a man who is very dedicated, honorable and humble. According to his peers, he is a man they can count on no matter what time of the day or night and is always there for you. He personally responds to the majority of calls, and he easily thinks of others before himself. Gary has an excellent attitude and outlook on life and is a true asset to the Thomas Township Fire Department.

The Saginaw County Board of Commissioners hereby salutes and recognizes the outstanding service that Gary Fuller has rendered to Thomas Township with 40 years of dedicated service to his community. This expression of recognition will be placed in the minutes of the December 14, 2010 meeting as a permanent record and presented at a ceremony held December 14, 2010.

Respectfully Submitted,

SAGINAW COUNTY BOARD OF COMMISSIONERS

Michael P. O’Hare – Chair, District #1

Patrick A. Wurtzel – Commissioner, District #5

Adopted and Presented: December 14, 2010

CERTIFICATE OF ACKNOWLEDGEMENT

Presented to:

WAUNITA CASEY PETTIFORD

On Saturday, November 20, 2010 at Celebration Hall,

The Women’s Progressive Club of Saginaw, Chapter of the Michigan State Association
and the National Association of Colored Women’s Clubs, Inc.,
will celebrate their 52nd Annual Honors Scholarship & Awards Banquet.

Waunita was considered a trailblazer in the making from a very young age. She was the first African American to graduate from Bridgeport Spaulding Community High School. Following graduation she briefly attended Saginaw General School of Nursing. Soon after,

she enlisted in the United States Air Force where she was honorably discharged. Waunita then returned to Saginaw where she began working for the State of Michigan as an Employment Service Interviewer and an Unemployment Claims Examiner.

She retired in September 2002 after 32 years of service.

Currently, Waunita works part time with H & R Block of Saginaw.

Waunita's community service efforts are just as impressive as her work ethics. She has been a member in the National Association of Colored Women's Clubs, Inc. for thirteen years; the Community Service Committee Chairperson for six years and Treasurer for five years for 21st Century Women's Club; the Financial Secretary for Women's Progressive Club of Saginaw; Treasurer for Michigan State Association of Colored Women's Clubs for five years; and volunteering for eight years at Habitat for Humanity of Saginaw where she serves as a mentor for new homeowners, assisting with house construction and mailing newsletters for the organization. She is a certified Advanced Master Gardener and currently serves on the Board of the Saginaw Downtown Farmer's Market.

Waunita has carried out the Women's Progressive Club motto: "Lifting As We Climb."

The Saginaw County Board of Commissioners takes this opportunity to acknowledge

Waunita Casey Pettiford as recipient of the Mary Church Terrell Club Woman of the Year Award, and join the Women's Progressive Club, family and friends in wishing her the best in future endeavors.

Respectfully Submitted,

SAGINAW COUNTY BOARD OF COMMISSIONERS

Michael P. O'Hare – Chair, District #1

Adopted: December 14, 2010 – Presented: November 20, 2010

CERTIFICATE OF ACKNOWLEDGEMENT

Presented to:

BEATRICE WHITTEN LONG

"God uses me wherever He needs me."

On Saturday, November 20, 2010 at Celebration Hall, The Women's Progressive Club of Saginaw, Chapter of the Michigan State Association and the National Association of Colored Women's Clubs, Inc., will celebrate their 52nd Annual Honors Scholarship & Awards Banquet.

Beatrice moved to Saginaw from New York in 1991. After relocating she worked temporarily for Saginaw General Hospital. Later she gained a permanent position at Blue Cross Blue Shield of Michigan where she retired after five years. Beatrice has been a faithful member of Tabernacle Missionary Baptist Church for 18 years. She served on the

Trustee Board for 13 years and is also a member of the Faith Partners. Beatrice is a mentor to the children who attend the FYI Program at Tabernacle. She brings her strong work ethic and great organization skills to the program. Her unique ability to listen to the children, talk with them, make sure they're fed and help them with their homework makes her an extraordinary person. Her strong faith keeps her on the path of mentoring to the youth, even when it seems hopeless because she knows God will always be there to pick up the slack.

Beatrice has carried out the Women's Progressive Club motto: "Lifting As We Climb."

The Saginaw County Board of Commissioners takes this opportunity to acknowledge Beatrice Whitten Long recipient of the Hazel Wright Community Service Award,

and join the Women's Progressive Club, family and friends
in wishing her the best in future endeavors.

Respectfully Submitted,

SAGINAW COUNTY BOARD OF COMMISSIONERS

Michael P. O'Hare – Chair, District #1

Adopted: December 14, 2010 – Presented: November 20, 2010

CERTIFICATE OF ACKNOWLEDGEMENT

Presented to:

CHERYL D. MOORE

*“If I can help somebody as I pass along the way, and if I can be of service when a child
Is in need and if I can help the children prosper and succeed,
Then my living shall not be in vain.”*

On Saturday, November 20, 2010 at Celebration Hall,
The Women's Progressive Club of Saginaw, Chapter of the Michigan State Association
and the National Association of Colored Women's Clubs, Inc.,
will celebrate their 52nd Annual Honors Scholarship & Awards Banquet.
Cheryl has resided in the City of Saginaw most of her life and is a graduate of
Saginaw High. With many of her relatives being teachers, she decided to follow in their
footsteps and has been employed with the Saginaw Public School system as a
Kindergarten teacher at Heavenrich Elementary School for 11 years. She received
two Associate Degrees from Delta College and Bachelor and Masters degrees
from Saginaw Valley State University while working full-time and ensuring the education
of her son. Many of her accomplishments in her teaching career include receiving the prestigious
Saginaw News Crystal Apple Teacher Award in 2004 and the WalMart Teacher
of the Year Award in 2005. Cheryl also works with Oakland University's Literacy Project.
Cheryl has carried out the Women's Progressive Club motto: “Lifting As We Climb.”
The Saginaw County Board of Commissioners takes this opportunity to acknowledge
Cheryl D. Moore as recipient of the Mary McLeod Bethune Educator Award,
and join the Women's Progressive Club, family and friends
in wishing her the best in future endeavors.

Respectfully Submitted,

SAGINAW COUNTY BOARD OF COMMISSIONERS

Michael P. O'Hare – Chair, District #1

Adopted: December 14, 2010 – Presented: November 20, 2010

CERTIFICATE OF ACKNOWLEDGEMENT

Presented to:

STACY M. SWIMP

“Living internally for Eternity.”

On Saturday, November 20, 2010 at Celebration Hall,
The Women's Progressive Club of Saginaw, Chapter of the Michigan State Association
and the National Association of Colored Women's Clubs, Inc.,
will celebrate their 52nd Annual Honors Scholarship & Awards Banquet.

As a dedicated public servant, Stacy is an accomplished public speaker. With his high quality, high energy presentation, Stacy will rejuvenate you and leave a lasting impression that the audience will always remember. He specializes in showing others how to turn their failures into stepping stones to success. He inspires others to learn how to build character and lead productive lives. Stacy's accomplishments are many. He is the CEO and founder of MUENDA, a Juvenile Justice Organization in Saginaw, MI and is the President of the Frederick Douglass Foundation of Michigan. He is also a graduate of 2009-2010 Leadership Saginaw, 2008-2009 Great Lakes Bay African American Leadership Training Institute (GBRAALTI) and 1000 Leaders (Vision 20/20 of Saginaw) in 2008 and 2007 Family Youth Initiative Mentorship Training Class. He is a member of Leadership Alumni Association of Saginaw Chamber of Commerce, former steering committee member of Young Professional's Network (YPN) of the Saginaw Chamber of Commerce, Parishioners on Patrol of Saginaw, MI, Great Lakes Bay Blue Cross Blue Shield Community Advisory Committee (CAC), certified trainer in "Effective Models of Juvenile Re-Entry" and the Molitor International Leadership Training Curriculum (MILT).

Stacy has carried out the Women's Progressive Club motto: "Lifting As We Climb." The Saginaw County Board of Commissioners takes this opportunity to acknowledge Stacy M. Swimp recipient of the Frederick Douglass Award and join the Women's Progressive Club, family and friends in wishing him the best in future endeavors.

Respectfully Submitted,

SAGINAW COUNTY BOARD OF COMMISSIONERS

Michael P. O'Hare – Chair, District #1

Adopted: December 14, 2010 – Presented: November 20, 2010

**COUNTY OF SAGINAW
SPECIAL RESOLUTION TO THE EAGLE SCOUT
PRESENTED TO: MITCHELL ROBERT KLOC**

*Achieving the rank of Eagle Scout carries special significance.
It is a performance-based award, having standards that
have been well maintained over the years.*

Only 5.0 percent of all Boy Scouts fulfill the requirements needed to achieve this status.

WHEREAS, It is a distinct privilege to extend congratulations to Mitchell Robert Kloc, as he is presented with the highest honor bestowed on a Boy Scout, the prestigious Eagle Scout Award. This achievement signifies qualities that are much admired by his peers as well as the residents of Saginaw County; and,

WHEREAS, Through his affiliation with Boy Scout Troop 323, Mitchell has taken full advantage of the opportunities for personal growth that have made the Boy Scouts of America one of the most universally respected organizations in our Country. Eagle Scout Kloc has joined a unique group, including former President Gerald Ford from Grand Rapids, Michigan. Former President Ford was the only Eagle Scout to serve as President of the United States. Like those before him, Mitchell has displayed unselfishness and eagerness to accept responsibility; and,

WHEREAS, Mitchell has followed Boy Scout tradition through the positions he has held with his troop, his participation in civic activities, and the completion of his Eagle Scout service project by working with the Law Arbor Gleaners (Freeland) to plan and carry out the landscaping of the Freeland Sports Zone on National Join Hands Day. Scouts and adults from the Gleaners worked

side-by-side to plant trees, shrubs and flowers to beautify the Sports Zone in time for its grand opening in 2009; and,

WHEREAS, The famed Boy Scout motto "Be Prepared" appropriately describes Mitchell in his new role as an Eagle Scout. Under the leadership of Scoutmaster Bob Case, he has clearly learned the valuable lessons that scouting strives to teach, such as working hard, accepting responsibility, showing concern for others and providing leadership. Mitchell is the son of Robert and Lori Kloc.

NOW, THEREFORE, BE IT RESOLVED, That the Saginaw County Board of Commissioners take special pride in acknowledging Mitchell Robert Kloc for achieving the rank of Eagle Scout. We are very proud of this young man, and we are pleased he is a part of this community. We wish him continued success in all his future endeavors; and,

BE IT FURTHER RESOLVED, That this expression of recognition be placed in the minutes of the December 14, 2010 meeting as a permanent record and presented at a ceremony held December 15, 2010.

Respectfully Submitted,

SAGINAW COUNTY BOARD OF COMMISSIONERS

Michael P. O'Hare – Chair, District #1

Ann M. Doyle – Commissioner, District #13

Adopted: December 14, 2010 – Ceremony: December 15, 2010

COUNTY OF SAGINAW

RESOLUTION IN SPECIAL RECOGNITION AND APPRECIATION

Presented to:

COMMISSIONER JAMES M. GRAHAM

On behalf of the officials, employees and residents of Saginaw County, Michigan,

We hereby extend our gratitude for 23 years of commendable public service as a County Commissioner representing District #11 during the years 1984 – 2010. We appreciate your dedication to the continuous improvement of the quality of life

For all Saginaw County residents and the sacrifices you have made

To ensure the preservation of our democracy.

Respectfully Submitted,

SAGINAW COUNTY BOARD OF COMMISSIONERS

Michael P. O'Hare – Chair

Adopted: December 14, 2010

COUNTY OF SAGINAW

RESOLUTION IN SPECIAL RECOGNITION AND APPRECIATION

Presented to:

COMMISSIONER JUDITH A. LINCOLN

On behalf of the officials, employees and residents of Saginaw County, Michigan

We hereby extend our gratitude for two years of commendable public service as a County Commissioner representing District #14 during the years 2009 – 2010. We appreciate your dedication to the continuous improvement of the quality of life

For all Saginaw County residents and the sacrifices you have made

To ensure the preservation of our democracy.

Respectfully Submitted,

SAGINAW COUNTY BOARD OF COMMISSIONERS

Michael P. O'Hare – Chair

Adopted: December 14, 2010

**COUNTY OF SAGINAW
RESOLUTION IN SPECIAL RECOGNITION AND APPRECIATION**

Presented to:

COMMISSIONER JOHN A. MCCOLGAN, JR.

On behalf of the officials, employees and residents of Saginaw County, Michigan

We hereby extend our gratitude for two years of commendable public service as a County Commissioner representing District #12 during the years 2009 – 2010.

We appreciate your dedication to the continuous improvement of the quality of life

For all Saginaw County residents and the sacrifices you have made

To ensure the preservation of our democracy.

Respectfully Submitted,

SAGINAW COUNTY BOARD OF COMMISSIONERS

Michael P. O’Hare – Chair

Adopted: December 14, 2010

CLERK’S CALL OF SESSION

December 3, 2010

TO: SAGINAW COUNTY BOARD OF COMMISSIONERS

RE: Notice of December 14, 2010 Board Session

Honorable Commissioners:

The Saginaw County Board of Commissioners will convene for their First Day’s Session on Tuesday, December 14, 2010 at 5:00 p.m. in the Board Chambers, Second Floor – Room 200, Saginaw County Governmental Center, Saginaw, Michigan.

Respectfully submitted,

Susan Kaltenbach, County Clerk

By the Chair: That the Notice of Meeting from the County Clerk be received and filed, if there are no objections. The Chair hears none, it is so ordered.

PETITIONS AND COMMUNICATIONS

By the Chair: That the following communications received by the Board of Commissioners be referred as designated, if there are no objections. The Chair hears none, it is so ordered.

12-14-1 CITY OF FRANKENMUTH sending notice of a public hearing on an Industrial Facilities Exemption Certificate for Dixie Dave’s Wild Game Soup Company, LLC, 280 Heinlein Strasse, Frankenmuth.

-- County Services

12-14-2 ROBERT D. BLAINE requesting appointment to the Saginaw County Road Commission. (*Distributed to all commissioners*)

-- Receive and file

12-14-3 SHERIFF requesting approval of out-of-state travel for corrections officers to attend training conducted by the Design, Development and Deployment of Jail Facility Interdiction and Search Teams in Charleston, West Virginia.

-- Courts & Public Safety

12-14-4 MSU EXTENSION requesting out-of-state travel authorization for FY 2011 for two employees involved in the Sugarbeet Advancement Program.

-- Human Services

- 12-14-5 VILLAGE OF REESE** submitting a request to annex property owned by James Karp located in Blumfield Township to the Village of Reese for the purpose of a sanitary sewer connection.
-- County Services (**12-14-2.1/Res. A**)
- 12-14-6 LARRY W. LEDDY** requesting appointment to the Saginaw County Road Commission. (*Distributed to all commissioners*)
-- Receive and file
- 12-14-7 CONTROLLER** requesting amendment of County Policy #112, "Freedom of Information Request Policy," to reflect changes in fees to comply with the FY 2011 budget.
-- County Services (**12-14-2.2**)
- 12-14-8 IRWIN (PETE) F. HAUFFE** requesting appointment to the Saginaw County Road Commission. (*Distributed to all commissioners*)
-- Receive and file
- 12-14-9 TIMOTHY J. BRENNAN** requesting appointment to the Saginaw County Road Commission. (*Distributed to all commissioners*)
-- Receive and file
- 12-14-10 CONTROLLER** submitting a Resolution for approval to issue Qualified Energy Conservation Bonds under the American Recovery and Reinvestment Act of 2009.
-- County Services (**12-14-2.3/Res. B**)
- 12-14-11 TREASURER/CONTROLLER** sending the electronic transactions and voucher payment transmittal form for the month of October, 2010.
-- Appropriations / Budget Audit
- 12-14-12 PUBLIC HEALTH** requesting approval of out-of-state travel for five employees involved in the Healthy Start Program to attend training in Washington D.C.
-- Human Services
- 12-14-13 ERNEST E. GROSSMAN** requesting appointment to the Saginaw County Road Commission. (*Distributed to all commissioners*)
-- Receive and file
- 12-14-14 MOSQUITO ABATEMENT** requesting approval of out-of-state travel for one employee to attend the American Mosquito Control Association conference in Washington D.C. and for one employee and two board members to attend the American Mosquito Control Association annual conference in Anaheim, CA.
-- Human Services
- 12-14-15 DEPARTMENT OF ENERGY, LABOR & ECONOMIC GROWTH** sending notice that Michigan Works! has failed to submit a corrective action response to the 2010 Cycle II on-site review findings.
-- County Services
- 12-14-16 10th CIRCUIT COURT** requesting approval of out-of-state travel for Judge Darnell Jackson to attend the Fifth Annual Judicial Symposium on Civil Justice Issues in Fairfax, VA.
-- Courts & Public Safety
- 12-14-17 CONTROLLER** requesting amendment of County Ordinance #110, "Regulating the Control of Dogs within the County of Saginaw and Establishing Penalties for Violations Thereof," to clarify, correct and change the fees charged in the policy to comply with the budget.
-- Appropriations / Budget Audit (**12-14-3.1**)
- 12-14-18 MICHAEL G. CICINELLI** requesting appointment to the Saginaw County Road Commission. (*Distributed to all commissioners*)
-- Receive and file

- 12-14-19** **CONTROLLER** requesting amendment of County Policy #241, "Purchasing," to remove the requirement of prevailing wages for construction contracts in excess of \$50,000 and to change the bid advertisement requirement from newspaper publication to posting on website.
-- County Services
- 12-14-20** **PATRICK GILLES** requesting appointment to the Saginaw County Road Commission. (*Distributed to all commissioners*)
-- Receive and file
- 12-14-21** **VILLAGE OF MERRILL** sending notice of a public hearing on an Industrial Facilities Exemption Certificate for Siler Precision Machine, Inc., 136 E. Saginaw St., Merrill.
-- County Services
- 12-14-22** **BROWNFIELD REDEVELOPMENT AUTHORITY** requesting approval of out-of-state travel for Cynthia Winland, Brownfield Administrator, to attend the Environmental Protection Agency Brownfields National Conference from April 4-6, 2011 in Philadelphia, PA.
-- County Services
- 12-14-23** **BROWNFIELD REDEVELOPMENT AUTHORITY** sending notification that the coalition of the City of Saginaw Brownfield Authority, Saginaw County Brownfield Authority and Saginaw County Land Bank received an EPA grant for Smart Growth Technical Assistance.
-- County Services
- 12-14-24** **SAGINAW COUNTY BUILDING AUTHORITY** requesting the Saginaw City Council grant a variance for continued use of the Catwalk and suite area in the arena at the County Event Center.
-- Executive (*Due to timing of request*) (**12-14-6.1/Res. C**)
- 12-14-25** **MOSQUITO ABATEMENT** submitting its 2010 Annual Report and 2011 Calendar.
-- Human Services
- 12-14-26** **CITY OF FRANKENMUTH** submitting the Annual Report of the Frankenmuth Downtown Development Authority.
-- County Services
- 12-14-27** **PUBLIC WORKS** requesting approval of a resolution that amends the resolution authorizing issuance of Series 2010A Sewage Disposal Bonds for the Kochville Township Sewage Disposal System Improvements, originally adopted November 16, 2010.
-- County Services (**12-14-2.4 / Res. D – pending committee approval**)
- 12-14-28** **PUBLIC HEALTH** requesting re-appointment of Timothy Novak to the Saginaw County Board of Public Health for a 3-year term. (*Distributed to all commissioners*)
-- Receive and file
- 12-14-29** **PARKS AND RECREATION** requesting re-appointment of John Cammin and Delena Spates-Allen to the Saginaw County Parks and Recreation Commission for a 3-year term. (*Distributed to all commissioners*)
-- Receive and file
- 12-14-30** **DEPARTMENT OF HUMAN SERVICES** sending notification of the grant payments for Saginaw County Juvenile Officers for FY 2011.
-- Courts & Public Safety
- 12-14-31** **LAND BANK AUTHORITY** requesting the re-appointment of Michael Hanley to the Land Bank Authority for a 4-year term. (*Distributed to all commissioners*)
-- Receive and file
- 12-14-32** **PUBLIC HEALTH** submitting its 2009 Annual Report.
-- Human Services

12-14-33 SC-CHAP sending correspondence thanking commissioners for appointment of Judith Lincoln as representative for the last two years and describing the role of the consortium.

-- Human Services

12-14-34 BOARD COORDINATOR informing commissioners that the following informational communications were received and are available for review in the Board Office:

A. Lake County supporting House Bill 6535

-- Receive and file

PUBLIC HEARING 2nd Call

At 5:20 p.m., Chair O'Hare announced the second call of the public hearing on the request from the Village of Reese to annex property owned by James Karp located in Blumfield Township to the Village of Reese for the purpose of a sanitary sewer connection (*County Services Committee Report 12-14-2.1 and Resolution A*); Chair asked if there was anyone wishing to speak. There were no public comments. Chair announced the hearing would remain open.

INITIATORY MOTIONS

Chair announced the next order of business is Initiatory Motions.

Commissioner Ruth moved, supported by Commissioner Hadsall, to approve a request received from James A. Koski, Public Works Commissioner, requesting approval of a resolution that amends the resolution authorizing issuance of Series 2010A Sewage Disposal Bonds for the Kochville Township Sewage Disposal System Improvements, originally adopted November 16, 2010. Draft Report 12-14-2.4 and Resolution D were included in the board packet pending a special meeting of the County Services Committee held prior to the board session. The Chair asked the clerk to take a vote by roll call in accordance with Section 4.5 of the Rules of the Board. *The results of the vote are hereby entered in the minutes: Ayes – 13; Nays – 0; Absent – 2. Motion carried.*

APPROPRIATIONS COMMITTEE

Chair O'Hare announced the Board would now recess for the Appropriations Committee meeting. The Board recessed, time being 5:29 p.m. The Board reconvened, time being 5:47 p.m.

V. APPROPRIATIONS AGENDA (12-14-10)

Members present: *C. Hadsall-Chair, E. Foxx-Vice Chair, B. Braddock, A. Doyle, M. Hanley, J. Lincoln, J. McColgan, T. Novak, M. O'Hare, C. Ruth, R. Sholtz, R. Woods, P. Wurtzel*

Members absent: *J. Graham, D. Krafft*

Others: *Board Staff, Controller, Counsel*

I. Welcome

II. Call to Order---*Hadsall at 5:30 p.m.*

III. Public Comments---*None*

IV. Agenda – COMMITTEE REFERRALS

1. **Human Services Committee - R. Woods, Chair; T. Novak, Vice-Chair**

None

2. **County Services Committee - C. Ruth, Chair; J. Lincoln, Vice-Chair**

2.3) Issuance of Qualified Energy Conservation Bonds under ARRA

---*Ruth moved, supported by Doyle, to approve. After discussion about how the bonds*

- will be paid back with savings, the motion carried.*
3. Courts and Public Safety Committee - J. Graham, Chair; M. Hanley, Vice-Chair
None
4. APPROPRIATIONS – C. Hadsall, Chair; E. Foxx, Vice-Chair
Budget Audit Subcommittee – D. Krafft, Chair; P. Wurtzel, Vice-Chair
None
Labor Relations Subcommittee – P. Wurtzel, Chair; M. Hanley, Vice-Chair
4.1) Collective Bargaining Agreement with OPEIU
---Wurtzel moved, supported by Ruth, to approve. Motion carried.
4.2) Collective Bargaining Agreement with POLC
---Wurtzel moved, supported by Hanley, to approve. Motion carried.
Legislative Subcommittee - A. Doyle, Chair; B. Braddock, Vice-Chair
None
5. Executive Committee – M. O’Hare, Chair; T. Novak, Vice-Chair
6.1) Resolution to Saginaw City Council re: Variances at Event Center
---O’Hare moved, supported by Novak, to approve. After discussion with the Controller regarding his dealings with the City Fire Marshal, the motion carried.
6.2) Amendment of County Policy #351 and Resolution #24 of FY 2011 budget
---O’Hare moved, supported by Woods, to approve. Doyle postponed by Commissioner Privilege to the next day’s session.
- V. Miscellaneous---None
- VI. Adjournment---Ruth moved, supported by Lincoln, to adjourn. Motion carried; time being 5:47 p.m.

Respectfully submitted,

Suzy Koepplinger, Committee Clerk

Cheryl M. Hadsall, Committee Chair

By Commissioner Ruth, supported by Commissioner Foxx, that the Minutes of the Appropriations Committee meeting be received and made a part of this day’s session with the nays so noted. Carried.

PUBLIC HEARING

3rd Call – Closing

At 5:48 p.m., Chair O’Hare announced the third and final call of the public hearing on the request from the Village of Reese to annex property owned by James Karp located in Blumfield Township to the Village of Reese for the purpose of a sanitary sewer connection (*County Services Committee Report 12-14-2.1 and Resolution A*); Chair asked if there was anyone wishing to speak. There were no public comments. Chair announced the hearing closed at 5:28 p.m.

REPORTS OF REGULAR COMMITTEES

FROM: COMMITTEE ON COUNTY SERVICES – 2.1

DECEMBER 14, 2010

Your committee considered Communication No. 12-14-5 from Joe Hembling, Reese Village Manager, submitting a request to annex property owned by James Karp and located in Blumfield Township to the Village of Reese for the purpose of a sanitary sewer connection.

The Reese Village Council issued a petition to the Saginaw County Board of Commissioners for annexation of property in the Township of Blumfield, owned by James Karp, located at 2100 N.

Reese Road, Saginaw County, for the purpose of obtaining public services, such as sanitary sewer, presently available to residents of the Village. This petition is presented pursuant to MCLA 74.6 by the Village Council of the Village of Reese, State of Michigan. The Village of Reese published a Notice of Hearing in accordance with State Statute, and the Saginaw County Board of Commissioners will hold a Public Hearing at its December 14, 2010 Board meeting.

We recommend the Board approve the resolution and order approving enlargement as presented by the Village of Reese to annex the parcel of property owned by Mr. James Karp. Under the proper order of business, the Resolution, and Order authorizing same will be submitted to accomplish same subject to review by Civil Counsel. Further, that the proper county officials be authorized to sign the necessary documents on behalf of the county in accordance with County policy.

Respectfully submitted,

COMMITTEE ON COUNTY SERVICES

Carl E. Ruth, Chair

Judith A. Lincoln, Vice-Chair

Eddie F. Foxx

Cheryl M. Hadsall

Dennis H. Krafft

Michael P. O'Hare

By Commissioner Ruth: That the Report of the Committee be received and the recommendations contained therein be adopted. Approved.

FROM: COMMITTEE ON COUNTY SERVICES – 2.2

DECEMBER 14, 2010

Your County Services Committee considered Communication No. 12-14-7 from Charles Cleaver, Administration Director, asking to amend County Policy #112, titled "Freedom of Information Request Policy," regarding changes to fees charged when documents are provided.

We met with Mr. Cleaver, who informed the committee that at the September 21, 2010 Board of Commissioners meeting, the FY 2011 budget was approved which would require changes to some county policies. The changes to Policy #112, titled "Freedom of Information Request Policy" are as follows (additions in **bold**, deletions with ~~strikethrough~~):

ATTACHMENT I
FOIA COST SCHEDULE

Effective: ~~April 20, 1999~~ **December 14, 2010**

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Labor, mailing costs, paper and machine cost	\$1.50	\$2.00
Cost for subsequent copies of the same document	\$.30	\$.50
Cost for person making their own copies using county equipment	\$.30	\$.50

We concur and recommend the Board approve the amendments to County Policy #112, titled "Freedom of Information Request Policy;" further, that the proper County officials be directed to distribute the material in accordance with county policy and implement the process.

Respectfully submitted,

COMMITTEE ON COUNTY SERVICES

Carl E. Ruth, Chair

Judith A. Lincoln, Vice-Chair

Eddie F. Foxx

Cheryl M. Hadsall

Dennis H. Krafft

Michael P. O'Hare

By Commissioner Ruth: That the Report of the Committee be received and the recommendations contained therein be adopted. Approved.

FROM: COMMITTEE ON COUNTY SERVICES – 2.3**DECEMBER 14, 2010**

Your committee considered Communication No. 12-14-10 from Marc A. McGill, Controller/CAO, submitting a Resolution for approval to issue Qualified Energy Conservation Bonds under the American Recovery and Reinvestment Act of 2009 (ARRA).

The Board of Commissioners at its March 23, 2010 meeting approved the Notice of Intent to issue Qualified Energy Conservation Bonds (QECB). A Resolution is the final step in securing the use of funds as awarded by the Federal Government under/ARRA. Funds will be used to perform energy improvements to several county buildings including, but not limited to, the County Courthouse, Jail, Event Center, Health Department, Juvenile Center, Mosquito Control, Commission on Aging, Animal Control, Friend of the Court, Circuit Court and E-911. Total acquisitions, installations and renovations will be approximately \$2,573,500 with \$2,088,779 funded from the Energy Bonds and the balance from the Board approved 2011 Budget. Projected energy savings will be approximately \$300,000 a year.

It is the recommendation of this committee to approve the resolution as presented. The appropriate resolution will be submitted under the regular order of business to accomplish same. Further, that the proper county officials be authorized to sign the necessary documents on behalf of the county in accordance with County policy and to adjust the budget accordingly.

Respectfully submitted,

COMMITTEE ON COUNTY SERVICES

Carl E. Ruth, Chair

Eddie F. Foxx

Dennis H. Krafft

Judith A. Lincoln, Vice-Chair

Cheryl M. Hadsall

Michael P. O'Hare

APPROPRIATIONS AUTHORIZATION: It is the recommendation of your committee to concur with the above.

Cheryl M. Hadsall, Chair

Eddie F. Foxx, Vice-Chair

By Commissioner Ruth: That the Report of the Committee be received and the recommendations contained therein be adopted. Approved.

PRESENTED UNDER INITIATORY MOTIONS**FROM: COMMITTEE ON COUNTY SERVICES – 2.4****DECEMBER 14, 2010**

Your committee has considered Communication No. 12-14-27 from James A. Koski, Public Works Commissioner, asking the Board to adopt a resolution amending the resolution approved at the November 16, 2010 Board Session, for the issuance of Sewage Disposal Bonds for Kochville Township Sewage Disposal System Improvements, Series 2010A.

Mr. Koski informed us that pursuant to Act 185, the County of Saginaw and the Township of Kochville entered into the Kochville Township 2010 Water Supply and Sewage Disposal System Improvements Contract dated September 1, 2010. The contract provides for the acquisition, construction and financing of sewage disposal system improvements to serve property in the Township. The aggregate principal amount shall not exceed \$2,468,000. Because of recent changes with I.R.S. rulings with "Recovery Zone Economic Development Bonds," he is requesting amendment of the Resolution previously approved by the board to comply with federal requirements.

It is the recommendation of your committee to amend the resolution attached and approve the loan resolution as attached for the issuance of Sewage Disposal Bonds for Kochville Township Sewage Disposal System Improvements, Series 2010A. Further, that the proper county officials be

authorized to sign the necessary documents on behalf of the County. Under the proper order of business, the appropriate resolution will be submitted to accomplish same.

Respectfully submitted,

COMMITTEE ON COUNTY SERVICES

Carl E. Ruth, Chair

Judith A. Lincoln, Vice-Chair

Eddie F. Foxx

Cheryl M. Hadsall

Dennis H. Krafft

Michael P. O'Hare

APPROPRIATIONS AUTHORIZATION: It is the recommendation of your committee to concur with the above.

Cheryl M. Hadsall, Chair

Eddie F. Foxx, Vice-Chair

By Commissioner Ruth: That the Report of the Committee be received and the recommendations contained therein be adopted. Approved.

FROM: COMMITTEE ON COURTS & PUBLIC SAFETY – 3.1 DECEMBER 14, 2010

Your committee considered Communication No. 12-14-17 from Valerie McCullough, Animal Control Director, requesting amendment of County Ordinance #110, "Regulating the Control of Dogs within the County of Saginaw and Establishing Penalties for Violations Thereof," to clarify and correct language and change the fees charged in the policy to comply with the fiscal year 2011 budget.

We met with Ms. McCullough who informed the committee modifications are required to clarify language regarding animals, dog licenses and fees charged. Changes are required to the fees charged to comply with the fiscal year 2011 budget. Changes to Saginaw County Ordinance #110 are *attached* (additions in **bold**, deletions with ~~strikethrough~~).

We concur and recommend the Board approve amendments to County Ordinance #110, titled "Regulating the Control of Dogs within the County of Saginaw and Establishing Penalties for Violations Thereof;" further, that the proper County officials be directed to distribute the material in accordance with County Policy and implement the process.

Respectfully submitted,

COMMITTEE ON COURTS & PUBLIC SAFETY

James M. Graham, Chair

Michael J. Hanley, Vice-Chair

Bregitte K. Braddock

Ann M. Doyle

Patrick A. Wurtzel

Michael P. O'Hare

By Commissioner Hanley: That the Report of the Committee be received and the recommendations contained therein be adopted. Approved.

(Attachment to 12-14-3.1)

**SAGINAW COUNTY
ORDINANCE #110
REGULATING THE CONTROL OF DOGS WITHIN THE
COUNTY OF SAGINAW AND ESTABLISHING PENALTIES
FOR VIOLATIONS THEREOF**

Adopted May 17, 1994

Amended November 22, 1994 (3.2)

Amended September 19, 1995 (1.2)

Amended October 14, 1997 (1.1)

WHEREAS, Act No. 339, Michigan Public Acts of 1919, as Amended, provides for the licensing of dogs and regulates the keeping of dogs, and

WHEREAS, Act No. 339 provides that the Board of County Commissioners may establish an animal control agency, which agency shall then have jurisdiction to enforce the licensing and regulation of dogs within the County, and

WHEREAS, the County of Saginaw has established an animal control agency within the County of Saginaw, and

WHEREAS, the County of Saginaw deems it essential to the health and welfare of all the residents of Saginaw County that dogs within said County be properly licensed and regulated.

NOW, THEREFORE, the County of Saginaw ordains:

ARTICLE ONE

Definitions

For the purposes of this Ordinance, the following terms shall have the following meanings respectively designated for each:

- a. "Abandon." Failure to provide proper or adequate food, water, shelter or medical care.
- b. "Animal." Unless otherwise indicated, the use of this ~~terms~~ **term** includes all birds, fish, mammals and reptiles.
- c. "Animal Control Officer." This term means any person employed by the County for the purpose of enforcing this ordinance or state statutes pertaining to dogs as well as other persons and deputies employed by the County to act ~~in~~ **on behalf of** the animal control division.
- d. "Board of Commissioner." This term means the Saginaw County Board of Commissioners.
- e. "County" shall mean the County of Saginaw.
- f. "Cruelty." This term shall mean willfully or negligently; torturing or seriously overworking ~~a dog~~ **an animal**; failing to provide necessary food, water, care or shelter for ~~a dog~~ **an animal**; failing to seek medical advice when ~~a dog~~ **an animal** is in obvious pain or distress; allowing an ill, diseased, maimed, aged, or injured ~~dog~~ **animal** to suffer unnecessary pain; abandoning ~~a dog~~ **an animal** in his /**her** custody; transporting or confining ~~a dog~~ **an animal** in a cruel manner; killing, injuring or administering poison to ~~a dog~~ **an animal** without legal authority; or causing a dog to fight with another dog.
- g. "Dog." Unless otherwise indicated, the use of this term includes all species and breed of domesticated dogs. This term does not include wolf-hybrids or exotic animals.
- h. "Dog Owner." The term "dog owner" when applied to the proprietorship of a dog means every person having a right of property in the dog, an authorized agency of the owner, and every person who keeps or harbors the dog or has it in that person's care,

- custody or control, and every person who permits the dog to remain ~~or about~~ **on** the premises occupied by that person.
- i. "Hunting." This term shall mean to allow a dog to range freely within sight or sound of its owner while in the course of hunting legal game or an unprotected animal in designated hunting areas.
 - j. "Kennel." The term "kennel" shall mean any single location, where upon three or more dogs are confined and kept for selling, boarding, breeding, leasing, sporting or training purposes, except a duly licensed pet shop. The maintenance of a kennel must comply with the zoning regulations of the municipality in which the kennel is located.
 - k. "Person." The word "person" shall include state and local officers or employees, individuals, corporations, co-partnerships and associations.
 - l. "Police officer, peace officer or law enforcement officer." This term means any person employed or elected by the people of the State of Michigan, or by any city, village, county or township whose duty it is to preserve peace or to make arrests or to enforce the law, and includes game, fish, and forest fire wardens and members of the state police and conservation officers.
 - m. "Property owner." The term "property owner" as pertaining to **the** premises shall mean both the owner of title of record and those occupying or in possession of any property or premises.
 - n. "Rabies suspect dog." This term shall mean any dog which has bitten a human **or another dog**, or any dog which has been in contact with or been bitten by a rabid animal, or any dog which shows symptoms suggestive of rabies.
 - o. "Treasurer" shall mean the Saginaw County Treasurer.
 - p. "Volunteer" shall mean any person or persons offering services to Saginaw County of his or her free will.

ARTICLE TWO

Licensing

- Section 1. It shall be unlawful for any person to own a dog ~~six~~ **four** months of age or older unless the dog has been licensed under the laws of the state of Michigan.
- Section 2. It shall be unlawful for any person to own a dog ~~six~~ **four** months of age or older that does not wear a collar with a tag approved under the laws of the state of Michigan, except when such is permitted under the laws of the state of Michigan.
- Section 3. On or before March 1st of each year, the owner of any dog ~~six~~ **four** months of age or older, except as provided in Section 5 of this Article, shall apply to the county, township or city treasurer or an authorized agent of the

treasurer, where the owner resides, for a license for each dog owned by that person. The application shall state the breed, sex, age, color and markings of such dog. Accompanying the application shall be a proof of vaccination signed by an accredited veterinarian. Dogs attaining the age of ~~six~~ **four** months after March 1st shall have seven days within which to obtain a license.

Section 4. No dog shall be exempt from the rabies vaccine requirement unless the owner provides a statement from an accredited veterinarian stating that such a vaccination would be detrimental to the health of the dog. This statement must be approved by the Prosecuting Attorney of Saginaw County before a license may be issued.

Section 5. The license fees for all dogs under this ordinance shall be as follows:

- a. For all unaltered dogs ~~six~~ **four** months of age or older as of March 1st of each year, the license fee shall be \$25.00 if the license is obtained before March 1st of each year.
- b. For all altered dogs, ~~six~~ **four** months of age or older before March 1st of each year, the license fee shall be ~~\$7.00~~ **\$12.00** if obtained before March 1st of each year.
- c. For all altered dogs attaining the age of ~~six~~ **four** months after March 1st of each year, the license fee shall be ~~\$7.00~~ **\$12.00** if the license is obtained as provided in Section 4 of this Article.
- d. For all altered dogs ~~six~~ **four** months of age or older before March 1st of each year, the license fee for senior citizens shall be \$5.00.
- e. For all dogs not licensed within the time period herein established, the license shall be considered delinquent and the fee for this delinquency shall be double the fees as established in paragraphs a, b, c, and d. Specifically, dogs over ~~six~~ **four** months of age after March 1st of each year shall be subject to the following fees: Owners of altered dogs shall be ~~\$14.00~~ **\$24.00**, senior citizens with altered dogs shall be \$10.00, owners of unaltered dogs shall be \$50.00
- f. License fees for guide dogs for the visually or hearing impaired, service dogs or other dogs specifically exempt by statute are hereby waived.
- g. The dog license fees may be changed from time to time, prior to November 1st of each year by resolution or motion of the Board of Commissioners.
- h. Current dog licenses from other counties with the State of Michigan and from other states shall be honored by Saginaw County until the following March 1st.

Section 6. No license or license tag issued for one dog shall be transferable to another dog.

Section 7. If a license tag is lost, it shall be replaced without cost by the Treasurer upon application by the owner, with a production of the license and a sworn statement regarding the loss of the license tag. An administrative fee of

\$5.00 shall be charged for the processing of the application for replacement of a lost license tag.

- Section 8. Any person who owns, keeps or operates a kennel, in lieu of purchasing individual licenses, may apply on or before June 1st of each and every year to the Animal Control Division for a kennel license, entitling the person to operate a kennel under the laws of the state of Michigan.
- Section 9. Kennel license fees.
- a. The fees for a kennel license shall be as follows:
 - i. Ten dollars for three to ten dogs.
 - ii. Twenty-five dollars for more than ten dogs.
 - b. A fee of double the original license fee shall be charged for ~~each previously licensed kennel, whose~~ kennel license(s) is applied for after June.
 - c. The fee for inspection of kennels shall be ~~\$35.00~~ **\$50.00**. This fee is subject to change from time to time on or before November 1st of each year by resolution or motion of the Board of Commissioners. Failure to obtain a kennel license shall be punishable as set forth in ~~the penalty section of this Ordinance.~~ **Article 9, Penalties Section of this Ordinance.**

ARTICLE THREE

Bite Confinement

- Section 1. Any dog that bites a person or another animal shall be securely confined by the owner in an appropriate building or enclosure for a minimum of ten days following the biting of such person **or animal**. In the event the owner cannot securely confine the dog for the required period of time, the Animal Control Officer or an authorized representative may take possession and custody of said dog and confine it to the animal shelter for the ten day period. Upon satisfactory evidence that the dog is not suffering from rabies, the Animal Control Officer may release the dog. The confinement of the dog shall be at the expense of the owner **for boarding at a rate of \$10.00 per day, plus a licensing fee and rabies fee if not current. This fee is subject to change from time to time on or before November 1st of each year by resolution or motion of the Board of Commissioners.**
- Section 2. Any dog, whose owner cannot be ascertained, who bites a person or another animal shall be confined at the animal shelter for a period of ten days. Upon recommendation of the victim's physician and/or a veterinarian, the dog shall be euthanized, with a sample specimen being sent to the ~~Michigan Department of Public Virology Laboratories~~ **appropriate agency for testing as determined by the Animal Control Director.**
- Section 3. Any person violating, failing or refusing to comply with the confinement procedures shall be charged with a misdemeanor and upon conviction shall be assessed a fine of up to \$500.00.

ARTICLE FOUR**Animal Shelter and Impoundment**

- Section 1. All dogs running at large shall be seized by the Animal Control Officer or the officer's authorized agents and impounded for four days for unidentifiable dogs or seven days for identifiable dogs.
- Section 2. If the owner of the dog is known to the Animal Control Officer or the officer's authorized agents, they may return the dog to its owner and may at their discretion issue an appearance ticket to the owner requiring the person's appearance in court to explain the violation.
- Section 3. The Animal Control Officer or the officer's authorized agents shall utilize every reasonable effort to locate the owner of the impounded dog. The owner of the dog may ~~purge~~ claim the dog from impoundment by executing a statement of ownership and furnishing proof of a license, as required by this Ordinance and state law, and pay the required fees.

ARTICLE FIVE**Killing and Ceasing of Dogs**

- Section 1. Any person may kill any dog which that person sees in the act of pursuing, attacking or about to attack, or wounding any person, livestock or poultry, and there shall be no civil liability on such person for damages or otherwise, for such killing. In no event shall the provisions of this section exonerate a person from compliance with the criminal laws of this state, including, but not limited to, the safe discharge of a firearm.
- Section 2. It shall be lawful for any person to seize any dog running at large in violation of this Ordinance and to turn the dog over to the Animal Control Officer, or that officer's authorized agents.

ARTICLE SIX**Violations**

- Section 1. It shall be unlawful for:
- a. Any dog to run at large or go beyond the premises of the owner's property without a leash. This does not apply to working dogs such as guide dogs for the visually/hearing impaired, guard dogs, farm dogs, hunting dogs, and other such dogs, when accompanied by their owner or his or her authorized agent, and actively engaged in activities for which such dogs are trained.
 - b. Any person to permit a female dog to go beyond the premises of that person when the dog is in heat, unless the female dog is properly leashed.
 - c. Any person or dog owner having care, custody or control of any dog to neglect that dog by failing to provide adequate food, water, shelter and medical care.
 - d. Any person or dog owner who has care, custody or control of any dog to torture, torment, cruelly beat, mutilate or cruelly kill the dog.

- e. Any person or dog owner who has care, custody or control of any dog to allow that dog to fight with another animal.

- Section 2. Any violation of this Ordinance shall result in the Animal Control Officer or the officer's authorized agents issuing an appearance ticket or citation to the owner, requiring an appearance in court to answer the charges. The Animal Control Officer or the officer's authorized agents may sign a complaint before the court to procure an arrest warrant to bring the person to court to answer the charges. The Animal Control Officer or the officer's authorized agents shall not make the actual arrest. The court in its discretion, upon the finding of guilt may assess penalties in accordance with the penal provisions of this Ordinance.
- Section 3. Court costs, as in civil cases, shall be assessed against the owner of a dog upon the finding of guilt.
- Section 4. Violations of ~~section~~ **this article** of the Ordinance shall not appear on a person's criminal record.

ARTICLE SEVEN

Unlicensed Dogs

- Section 1. All unlicensed dogs ~~six~~ **four** months of age or older after March 1st of each year shall be deemed a nuisance and upon locating each unlicensed dog, an appearance ticket shall be issued to the owner of the dog, or any person having care, custody or control of that dog or the owner of the property upon which the dog is located, requiring an appearance in court to explain the violation.
- Section 2. If the Animal Control Officer or the officer's authorized agents view a dog or come in contact with a dog, that person is hereby given the authority to determine whether the dog is wearing the appropriate collar and license tag as provided in Article Two of this Ordinance. If the dog is not wearing the appropriate collar and license tag, the Animal Control Officer or the officer's authorized agents may, in their discretion, issue an appearance ticket to the owner of the dog to appear in court to explain the violation.
- Section 3. Any person failing to obtain a dog license shall be charged with a misdemeanor and upon conviction of the violation shall be punished for a first offense by a fine of \$25.00 plus licensing of the dog; for a second offense by a fine of \$75.00 plus licensing of the dog; and for a third offense by a fine of \$150.00 plus licensing the dog.

ARTICLE EIGHT

Cruelty to Dogs

Whoever overworks, tortures, torments, deprives ~~of~~ **of** necessary sustenance, cruelly beats, mutilates, abandons, or cruelly kills, or causes or procures to be overworked, tortured, tormented, deprived of necessary sustenance, cruelly beaten, mutilated, or cruelly killed, any dog, and whoever having charge or custody of that dog inflicts unnecessary cruelty upon the

same, or willfully fails to provide the same with proper food, drink, shelter, or protection from the weather, is guilty of a misdemeanor and shall be imprisoned for not more than 90 days, or fined not more than \$500.00, or by both.

ARTICLE NINE

Penalties

Any person violating or failing or refusing to comply with the provisions of this Ordinance, except the cruelty, confinement and license provisions previously noted, shall be charged with a misdemeanor and, upon conviction of any such violation, such person shall be punished by a fine for a first time offense of \$50.00 – \$100.00; for a second offense within one year from the date of the first offense, with a fine of \$150.00 – \$300.00; for a third offense within one year from the date of the second offense, with a fine of \$350.00 – \$500.00. There shall be no imposition **not be any** jail sentence in lieu of fines or in addition to fines. If the court finds any person indigent, then community service work may be imposed in lieu of fines.

ARTICLE TEN

Treasurer's Records and Duties

Section 1. After March 1st of each year, the Treasurer shall compare the current listing of licensed dogs with the list from the previous year, to determine all unlicensed dogs. The Treasurer shall then prepare a list of unlicensed dogs, which shall be forwarded to the Animal Control Officer or the officer's authorized agents.

Section 2. The Treasurer shall also maintain a list of all of the dog licenses and kennel licenses which are issued each year. The records shall also contain the name and address of the person to whom each license is issued. The treasurer shall also keep an accurate record of all license and inspection fees collected by the county, city or township.

ARTICLE ELEVEN

Restoration on Animals

The sale or donation for research or any other purpose by any County employee or volunteer of any live animal, under the control of the Animal Control Department is strictly prohibited, except for adoption of the animal or donations for ~~leader dog, hearing dog~~ **guide dogs for the visually and/or hearing impaired**, service dog purposes, or other purposes specifically approved by the Board of Commissioners. Any violation of this section shall ~~result in the imposition of penalties as defined in the Penalties provision of this Ordinance.~~ be punishable as defined in Article Nine, Penalties in this Ordinance.

ARTICLE TWELVE

Repeal

All ordinances or parts of this ordinance inconsistent herewith are repealed. Saginaw County Ordinance No. ~~404~~ **110** is hereby repealed.

ARTICLE THIRTEEN**Construction**

If any section, paragraph, clause or phrase of this Ordinance shall be held invalid, the same shall not ~~effect~~ **affect** any other part of the Ordinance.

ARTICLE FOURTEEN**FEES**

All fees established may be subject to change with approval of the Board of Commissioners in accordance with the fiscal budget year or as necessary.

FROM: COMMITTEE ON APPROPRIATIONS -- 4.1**DECEMBER 14, 2010**

Your Labor Relations Subcommittee herewith submits the collective bargaining agreement between the County of Saginaw and Office & Professional Employees International Union (OPEIU) Local 459 representing 160 Courthouse workers. The agreement covers a four-year period, commencing October 1, 2009 and ending September 30, 2013. The financial implications of this agreement will be borne with funds within the existing, respective budgets. A summary of the main provisions is set forth below:

Economic Issues:

1. Wages and/or lump sums:
 - FY 2009/10: Wage freeze. 0%
 - FY 2010/11: Wage freeze. 0%, One-time lump sum = 1.75% of wages
 - FY 2011/12: Wage freeze. 0%, One-time lump sum = 1.75% of wages
 - FY 2012/13: Wage freeze. 0%, One-time lump sum = 1.75% of wages
2. BC/BS Michigan Savings Refund for 2010, 2011 and 2012 to be shared equally among eligible employees.
3. Bargaining unit will have one member on a union-management health insurance committee to examine savings on an ongoing basis.
4. Eligible employees will have choice of PPO1/PPO2 or Community Blue 1 (CB1), as summarized (1/1/11 implementation):
 - a) Increase office visit co-pay from \$0 (PPO1) and \$5 (PPO2) to \$20 (PPO1 and 2) or \$10 (CB1)
 - b) Other riders for CB1
 - c) Increase ER visit co-pay from \$0 (PPO1) and \$25 (PPO2) to \$50
 - d) Increase deductible from \$0 to \$100/\$200 in network; \$200/\$400 out of network
 - e) Increase prescription drug co-pay from \$0 (PPO1) and \$3 (PPO2) to \$10 generic/\$40 name brand (PPO1 and 2) or \$5 generic/\$40 name brand for CB1
 - f) Mail Order for 90-day prescriptions at price of 1 month for PPO1 and 2
 - g) Mail Order and other 90-day prescriptions at price of 2 months for CB1
 - h) Prior Authorization program will be required for name brand prescriptions for CB1
5. Modify PPO8 as follows:
 - a) Change prescription drug co-pay from 25% (\$10 min/\$25 max) to \$5 generic/\$40 name brand
 - b) Mail Order and other 90-day prescriptions at price of 2 months
 - c) Prior Authorization program will be required for name brand prescriptions
6. Provide additional \$100/year for wellness
7. Entire day for Good Friday as holiday

We recommend approval of the agreement between the County of Saginaw and OPEIU Local 459, as outlined above; further, authorize the proper County officials to sign the appropriate documents and make the necessary budget adjustments.

Respectfully submitted,

COMMITTEE ON APPROPRIATIONS

Cheryl M. Hadsall, Chair

Eddie F. Foxx, Vice-Chair

By Commissioner Wurtzel: That the Report of the Committee be received and the recommendations contained therein be adopted. Approved.

FROM: COMMITTEE ON APPROPRIATIONS -- 4.2**DECEMBER 14, 2010**

Your Labor Relations Subcommittee herewith submits the collective bargaining agreement between the County of Saginaw and Police Officers Labor Council (POLC) representing 14 Sergeants. The agreement covers a three-year period, commencing October 1, 2009 and ending September 30, 2012. The financial implications of this agreement will be borne with funds within the existing, respective budgets. A summary of the main provisions is set forth below:

Economic Issues:

1. Wages and/or lump sums:
 - FY 2009/10: Wage freeze. 0%
 - FY 2010/11: Wage freeze. 0%, One-time lump sum = 1.75% of wages
 - FY 2011/12: Wage freeze. 0%, One-time lump sum = 1.75% of wages
2. BC/BS Michigan Savings Refund for 2010 and 2011 to be shared equally among eligible employees.
3. Bargaining unit will have one member on a union-management health insurance committee to examine savings on an ongoing basis.
4. Eligible employees will have choice of PPO1/PPO2 or Community Blue 1 (CB1), as summarized:
 - a) Increase office visit co-pay from \$0 (PPO1) and \$5 (PPO2) to \$20 (PPO1 and 2) or \$10 (CB1)
 - b) Other riders for CB1
 - c) Increase ER visit co-pay from \$0 (PPO1) and \$25 (PPO2) to \$50
 - d) Increase deductible from \$0 to \$100/\$200 in network; \$200/\$400 out of network
 - e) Increase prescription drug co-pay from \$0 (PPO1) and \$3 (PPO2) to \$10 generic/\$40 name brand (PPO1 and 2) or \$5 generic/\$40 name brand for CB1
 - f) Mail Order for 90-day prescriptions at price of 1 month for PPO1 and 2
 - g) Mail Order and other 90-day prescriptions at price of 2 months for CB1
 - h) Prior Authorization program will be required for name brand prescriptions for CB1
5. Modify PPO8 as follows:
 - a) Change prescription drug co-pay from 25% (\$10 min/\$25 max) to \$5 generic/\$40 name brand
 - b) Mail Order and other 90-day prescriptions at price of 2 months
 - c) Prior Authorization program will be required for name brand prescriptions
6. Provide additional \$100/year for wellness
7. Entire day for Good Friday as holiday

We recommend approval of the agreement between the County of Saginaw and the POLC, as outlined above; further, authorize the proper County officials to sign the appropriate documents and make the necessary budget adjustments.

Respectfully submitted,

COMMITTEE ON APPROPRIATIONS

Cheryl M. Hadsall, Chair

Eddie F. Foxx, Vice-Chair

By Commissioner Wurtzel: That the Report of the Committee be received and the recommendations contained therein be adopted. Approved.

FROM: EXECUTIVE COMMITTEE – 6.1**DECEMBER 14, 2010**

Your Executive Committee considered Communication No. 12-14-24 from Marc A. McGill, Controller/CAO, on behalf of the Saginaw County Building Authority, to approve a Resolution to be sent to the Saginaw City Council. The Resolution addresses the determination recently made by the Saginaw City Fire Marshal for the County Event Center to discontinue use of the arena catwalk and access to the suite area, which has been in use for the last 38 years.

We met with Mr. McGill, who indicated the catwalk provides work space for events, concerts, Spirit Hockey games, etc. for the media (print, radio & TV), entertainment staff, coaches, hockey league officials, owners, scouts, and other game/event-day operation staff. Closure of the catwalk for existing use has compromised lease negotiations with the Saginaw Spirit. Additionally, there is a 1.5' portion of access to the suite area that is 35" wide instead of 36" wide. Neither side of the opening can be moved or reduced in any way, because of the structural integrity of the building.

We recommend approval of the Resolution requesting the Saginaw City Council grant two (2) variances to allow use of the catwalk and access to the suite area at the County Event Center. The resolution will be submitted under the regular order of business.

Respectfully submitted,

EXECUTIVE COMMITTEE

Cheryl M. Hadsall, Chair

Eddie F. Foxx, Vice-Chair

By Commissioner O'Hare: That the Report of the Committee be received and the recommendations contained therein be adopted. Approved.

POSTPONED BY COMMISSIONER PRIVILEGE TO THE NEXT DAY'S SESSION**FROM: EXECUTIVE COMMITTEE – 6.2****DECEMBER 14, 2010**

Your Executive Committee considered a request by the Chair to eliminate the changes recently made to County Policy #351, "Travel," and requests for out-of-state travel to be reviewed by a standing committee of the Board of Commissioners.

After discussion, it is the recommendation of your committee to approve deletion of section 6.4.2 of County Policy #351 as follows:

~~6.4.2 All out of state travel must be reviewed and approved by the appropriate standing committee of the Board of Commissioners before any expenses related to such out of state travel can be expended by the County of Saginaw. This applies to all Employees, Elected Officials, Judges, Department and Board members for travel not within the borders of the State of Michigan.~~

~~If the standing committee approves the out of state travel in question, the committee minutes will need to indicate so and accompany the travel expenses submitted for payment/reimbursement. It is the department's responsibility to obtain committee minutes from the Board Office and attach them to the appropriate claim for processing.~~

After further discussion, the committee additionally recommends approval to strike Resolution #24 of the FY 2011 County Budget (Page 29) that pertains to out-of-state travel and adjust the budget accordingly.

Respectfully submitted,

EXECUTIVE COMMITTEE

Cheryl M. Hadsall, Chair

Eddie F. Foxx, Vice-Chair

COMMITTEE COMPENSATION – 5.1**December 14, 2010**

I herewith submit for your approval the per diem to which members of this Board are entitled for attendance at Committee Meetings held October 31 – November 13, 2010.

Human Services Committee---11-1-10

R. Woods	50.00
T. Novak	50.00
R. Sholtz	50.00
M. O'Hare	50.00

County Services Committee---11-2-10

C. Ruth	50.00
J. Lincoln	50.00
E. Foxx	50.00
C. Hadsall	50.00
D. Krafft	50.00
M. O'Hare	50.00

Courts & Public Safety Committee---11-3-10

M. Hanley	50.00
B. Braddock	50.00
A. Doyle	50.00
P. Wurtzel	50.00
M. O'Hare	50.00

Crime Prevention Council---11-3-10

E. Foxx	50.00
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Budget Audit Subcommittee---11-4-10

D. Krafft	50.00
P. Wurtzel	50.00
C. Ruth	50.00
R. Sholtz	50.00
C. Hadsall	50.00
M. O'Hare	50.00

MAC Environmental & Regulatory Affairs Committee/Lansing---11-5-10

M. O'Hare	50.00
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Labor Relations Subcommittee---11-8-10

P. Wurtzel	50.00
M. Hanley	50.00
J. Lincoln	50.00
J. McColgan	50.00
T. Novak	50.00
C. Hadsall	50.00
M. O'Hare	50.00

SC-Community Mental Health Authority---11-8-10

R. Woods	10.00
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SC-Consortium of Homeless Assistance Providers---11-11-10

J. Lincoln	50.00
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Legislative Subcommittee---11-12-10

A. Doyle	50.00
B. Braddock	50.00

J. Lincoln	50.00
R. Sholtz	50.00
C. Hadsall	50.00
M. O'Hare	50.00

Saginaw Future, Inc. Board---11-12-10

B. Braddock	25.00
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Respectfully submitted,
Suzy Koepplinger, Board Coordinator

COMMITTEE COMPENSATION – 5.2**December 14, 2010**

I herewith submit for your approval the per diem to which members of this Board are entitled for attendance at Committee Meetings held November 14 – November 27, 2010

HealthSource Advisory Committee---11-15-10

J. McColgan	50.00
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Special Executive Committee---11-16-10

T. Novak	25.00
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C. Hadsall	25.00
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C. Ruth	25.00
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R. Woods	25.00
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D. Krafft	25.00
-----------	-------

M. O'Hare	25.00
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Board Session – All present except JG, MH---11-16-10	50.00
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Medical Dispatch Advisory Committee---11-17-10

A. Doyle	50.00
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C. Hadsall	50.00
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Mental Health – Recipients Rights---11-17-10

R. Woods	10.00
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Frankenmuth Convention & Visitors Bureau---11-18-10

D. Krafft	50.00
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Community Action Committee---11-18-10

B. Braddock	50.00
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MAC Economic Development & Taxation/Lansing---11-19-19

A. Doyle	50.00
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D. Krafft	50.00
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Saginaw Bay RC&D/Bay City---11-23-10

R. Sholtz	50.00
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Mental Health-Executive Limitations---11-24-10

R. Woods	10.00
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Respectfully submitted,
Suzy Koepplinger, Board Coordinator

By Commissioner Hadsall: That Committee Compensation Report(s) 5.1 and 5.2 be received, not read, and the recommendations contained therein adopted. Approved.

RESOLUTIONS**RESOLUTION "A"
DECEMBER 14, 2010
BOARD OF COMMISSIONERS
COUNTY OF SAGINAW****RE: RESOLUTION AND ORDER APPROVING ENLARGEMENT OF BOUNDARIES
OF THE VILLAGE OF REESE, SAGINAW COUNTY, MICHIGAN**

At a regular meeting of the Board of Commissioners of the County of Saginaw, State of Michigan, held in the City of Saginaw on the 14th day of December, 2010, at 5:00 o'clock p.m.

PRESENT - *Bregitte K. Braddock, Ann M. Doyle, Eddie F. Foxx, Cheryl M. Hadsall, Michael J. Hanley, Judith A. Lincoln, John A. McColgan, Jr., Timothy M. Novak, Michael P. O'Hare, Carl E. Ruth, Ronald L. Sholtz, Robert M. Woods, Jr., Patrick A. Wurtzel*

ABSENT - *James M. Graham, Dennis H. Krafft*

Commissioner Ruth offered the following resolution and moved its adoption. The motion was seconded by Commissioner Foxx:

WHEREAS, the Board of Commissioners of Saginaw County, Michigan, at a regular meeting held this December 14, 2010 has duly considered a Petition submitted by the Village of Reese to enlarge the Village boundaries to include the following described premises:

Property Code: 7306-12-6-13-1040-000

Property Description:

S260 FT OF N 1189.73 FT OF E 224 FT OF NE ¼ OF NE ¼ 1.41 ACRE SEC 13 T12N R6E

AND WHEREAS, Notice of Presentation of said Petition to the Saginaw County Board of Commissioners was duly posted, and proof thereof submitted for a hearing to be held on December 14, 2010 and notice thereof duly posted at the Board of Commissioners, Room 200 in the City of Saginaw located at 111 South Michigan, and an opportunity for public hearing thereon was held this day;

NOW, THEREFORE, BE IT RESOLVED AND ORDERED by the Board of Commissioners of Saginaw County, Michigan, that the Petition of the Village of Reese to enlarge the Village boundaries by including the above-described premises therein is hereby approved and granted, and that the premises described in said petition shall henceforth be included within the corporate limits of the Village of Reese, and further that the County Clerk is hereby directed to enter a copy of this order upon the Board of Commissioners' records and to transmit a certified copy thereof to the Secretary of State and to the Village Clerk of Reese.

SAGINAW COUNTY BOARD OF COMMISSIONERS

Michael P. O'Hare, Chair

Yeas: - *Bregitte K. Braddock, Ann M. Doyle, Eddie F. Foxx, Cheryl M. Hadsall, Michael J. Hanley, Judith A. Lincoln, John A. McColgan, Jr., Timothy M. Novak, Michael P. O'Hare, Carl E. Ruth, Ronald L. Sholtz, Robert M. Woods, Jr., Patrick A. Wurtzel* - 13

Nays: - *None*

Absent: - *James M. Graham, Dennis H. Krafft* - 2

TOTAL: 15

STATE OF MICHIGAN)
) ss
COUNTY OF SAGINAW)

I, the undersigned, the Clerk of the County of Saginaw, Michigan, do hereby certify that the foregoing is a true and correct copy of a resolution adopted at a regular meeting of the Board of Commissioners of said County held on the 14th day of December, 2010, the original of which resolution is on file in my office. I further certify that notice of said meeting was given in accordance with the provisions of the Open Meetings Act, MCL 15.261 et. seq.

IN WITNESS WHEREOF, I have hereunto affixed my official signature this 14th day of December, 2010.

Susan Kaltenbach, Clerk, County of Saginaw

RESOLUTION "B"
DECEMBER 14, 2010
BOARD OF COMMISSIONERS
COUNTY OF SAGINAW

RE: RESOLUTION APPROVING CAPITAL IMPROVEMENT BONDS, SERIES 2010A

At a regular meeting of the Board of Commissioners of the County of Saginaw, State of Michigan, held in the City of Saginaw on the 14th day of December, 2010, at 5:00 o'clock p.m.

PRESENT - *Bregitte K. Braddock, Ann M. Doyle, Eddie F. Fox, Cheryl M. Hadsall, Michael J. Hanley, Judith A. Lincoln, John A. McColgan, Jr., Timothy M. Novak, Michael P. O'Hare, Carl E. Ruth, Ronald L. Sholtz, Robert M. Woods, Jr., Patrick A. Wurtzel*

ABSENT - *James M. Graham, Dennis H. Krafft*

Commissioner Ruth offered the following resolution and moved its adoption. The motion was seconded by Commissioner Woods:

WHEREAS, the Board of Commissioners of the County (the "Board") does hereby determine that it is necessary to acquire, construct and install energy efficiency renovations at several County buildings, including but not limited to the County Courthouse, County Jail, County Event Center, Health Department Building, County Juvenile Center and Court Building, Mosquito Control Building, Commission on Aging Building and Animal Control Building (the "Project"); and

WHEREAS, the cost of the Project is estimated to be not less than Two Million Five Hundred Seventy-Three Thousand Five Hundred Dollars (\$2,573,500); and

WHEREAS, the Board has determined to issue bonds and to use the proceeds of the sale of such bonds to finance part of the cost of the Project.

THEREFORE, BE IT RESOLVED by the Board of Commissioners of the County of Saginaw, Michigan, as follows:

DEFINITIONS. Unless the context otherwise requires, the terms defined in this Section 1 shall, for all purposes of the Resolution and the recitals herein, have the following meanings:

- 1 "Act 34" means Act No. 34, Public Acts of Michigan, 2001, as amended.
- 1 "ARRA" means the American Recovery and Reinvestment Act of 2009, being Public Law No. 111-5, 123 Stat. 115 (2009), enacted on February 17, 2009 by the Congress of the United States.
- 2 "Bonds" means the County's Capital Improvement Bonds, Series 2010 authorized by Sections 2 and 3 of the Resolution.

- 3 “Code” means the Internal Revenue Code of 1986, as amended.
- 4 “Interest Payment Date” means each date or dates set forth in the Sale Order on which interest shall be payable on the Bonds.
- 5 “Qualified Energy Conservation Bonds” means Bonds that meet the definition of a “qualified energy conservation bond” in Section 54D of the Code and for which the County will be allowed a Refundable Credit, all as authorized by Section 6431 of the Code.
- 6 “Refundable Credit” means with respect to the Qualified Energy Conservation Bonds an amount equal to the lesser of (i) the interest due on the Qualified Energy Conservation Bonds on each Interest Payment Date or (ii) 70% of the interest that would be due on the Qualified Energy Conservation Bonds on each Interest Payment Date if such interest were determined at the applicable credit rate determined under Section 54A(b)(3) of the Code.
- 7 “Resolution” means this resolution, as it may be amended and supplemented from time to time.
- 8 “Sale Order” means the written order of the Controller/Chief Administrative Officer approving the interest rate on the Bonds and making certain determinations regarding the final terms thereof within the parameters of the Resolution.
22. AUTHORIZATION OF BONDS-- PURPOSE. Bonds of the County aggregating the principal sum of Two Million Eighty-Eight Thousand Seven Hundred Seventy Nine Dollars (\$2,088,779) shall be issued and sold for the purpose of defraying part of the cost of acquiring, constructing and installing the Project, including the cost of issuing the Bonds.
23. BOND DETAILS. The Bonds shall be issued as one fully registered bond in the principal amount to \$2,088,779 with an exhibit attached thereto setting forth the principal maturities of the Bonds; shall be designated "Capital Improvement Bond, Series 2010;" shall be dated the date of delivery or such other date as determined by the Controller/Chief Administrative Officer in the Sale Order; shall bear interest at a rate or rates not exceeding 6% per annum to be determined by the Controller/Chief Administrative Officer in the Sale Order, payable on each Interest Payment Date; and shall mature on such dates and in such years and amounts as shall be determined by the Controller/Chief Administrative Officer in the Sale Order; provided, however, that the final maturity shall not be later than January 1, 2026.
24. METHOD OF SALE. The Bonds shall be sold to Banc of America Leasing & Capital, LLC (the "Purchaser") pursuant a negotiated sale. The Bonds shall be delivered to the Purchaser in its own name or other name designated by it upon receipt of the purchase price for the Bonds in an amount equal to the par value of the Bonds plus accrued interest, if any. It is hereby determined that this method of sale is in the best interests of the County by facilitating the issuance of the Bonds as Qualified Energy Conservation Bonds and providing the County with the lowest issuance costs and total cost of borrowing money through the issuance of bonds. The actions by the Controller/Chief Administrative Officer in connection with the negotiation of the sale of the Bonds with the Purchaser, including his agreement and acceptance of the Summary of Terms and Conditions attached to the letter dated November 2, 2010 from Geoffrey R. Culm as authorized agent for the Purchaser (the "Summary"), are ratified and confirmed. The Controller/Chief Administrative Officer is authorized to do all things necessary to sell the Bonds to the Purchaser in accordance with the Summary.
25. PAYMENT OF PRINCIPAL AND INTEREST. The principal of and interest on the

Bonds shall be payable in lawful money of the United States. Principal and interest shall be paid to the registered owner of the Bonds when due as shown on the registration books at the close of business on the first day of the calendar month in which the payment is due by check or draft drawn upon and mailed by the bond registrar and paying agent to the registered owner at the registered address or by such other means acceptable to the Controller/Chief Administrative Officer and the Purchaser; provided; however, that the final payment of principal shall be made upon presentation and surrender of the Bonds at the office of the bond registrar and paying agent.

26. PRIOR REDEMPTION. The Bonds shall be subject to redemption prior to maturity upon the terms and conditions set forth in the form of Bonds contained in Section 10 hereof.
27. BOND REGISTRAR AND PAYING AGENT. Until a successor is appointed by the Board, the County Treasurer shall act as bond registrar and paying agent for the Bonds.
28. EXECUTION, AUTHENTICATION AND DELIVERY OF BONDS. The Bonds shall be executed in the name of the County by the manual or facsimile signatures of the Chairperson of the Board and the County Clerk and authenticated by the manual signature of the bond registrar and paying agent or an authorized representative of the bond registrar and paying agent, and the seal of the County (or a facsimile thereof) shall be impressed or imprinted on the Bonds. After the Bonds have been executed and authenticated for delivery to the original purchaser thereof, they shall be delivered by the County Treasurer to the Purchaser upon receipt of the purchase price. Additional Bonds bearing the manual or facsimile signatures of the Chairperson of the Board and the County Clerk and upon which the seal of the County (or a facsimile thereof) is impressed or imprinted may be delivered to the bond registrar and paying agent for authentication and delivery in connection with the exchange or transfer of Bonds. The bond registrar and paying agent shall indicate on each Bond the date of authentication.
29. EXCHANGE AND TRANSFER OF BONDS. Any Bond, at the option of the registered owner thereof and upon surrender thereof to the bond registrar and paying agent with a written instrument of transfer satisfactory to the bond registrar and paying agent duly executed by the registered owner or his duly authorized attorney, may be exchanged for Bonds of the same aggregate principal amount and maturity date and bearing the same rate of interest as the surrendered Bond.

Each Bond shall be transferable only upon the books of the County, which shall be kept for that purpose by the bond registrar and paying agent, upon surrender of such Bond together with a written instrument of transfer satisfactory to the bond registrar and paying agent duly executed by the registered owner or his duly authorized attorney.

Upon the exchange or transfer of any Bond, the bond registrar and paying agent on behalf of the County shall cancel the surrendered Bond and shall authenticate and deliver to the transferee a new Bond of the same aggregate principal amount and maturity date and bearing the same rate of interest as the surrendered Bond. If, at the time the bond registrar and paying agent authenticates and delivers a new Bond pursuant to this section, payment of interest on the Bonds is in default, the bond registrar and paying agent shall endorse upon the new Bond the following: "Payment of interest on this Bond is in default. The last date to which interest has been paid is _____."

The County and the bond registrar and paying agent may deem and treat the person in whose name any Bond shall be registered upon the books of the County as the absolute owner of such bond, whether such Bond shall be overdue or not, for the purpose of receiving payment of the principal of and interest on such Bond and for all other purposes, and all payments made to any such registered owner, or upon such registered owner's order, in accordance with the provisions of

Section 5 of the Resolution shall be valid and effectual to satisfy and discharge the liability upon such Bond to the extent of the sum or sums so paid, and neither the County nor the bond registrar and paying agent shall be affected by any notice to the contrary. The County agrees to indemnify and save the bond registrar and paying agent harmless from and against any and all loss, cost, charge, expense, judgment or liability incurred by it, acting in good faith and without negligence hereunder, in so treating such registered owner.

For every exchange or transfer of Bonds, the County or the bond registrar and paying agent may make a charge sufficient to reimburse it for any tax, fee or other governmental charge required to be paid with respect to such exchange or transfer, which sum or sums shall be paid by the person requesting such exchange or transfer as a condition precedent to the exercise of the privilege of making such exchange or transfer.

30. FORM OF BONDS. The Bonds shall be in substantially the following form, with such changes thereto as approved by the Controller/Chief Administrative Officer:

UNITED STATES OF AMERICA		
STATE OF MICHIGAN		
COUNTY OF SAGINAW		
CAPITAL IMPROVEMENT BOND, SERIES 2010		
<u>INTEREST RATE</u>	<u>MATURITY DATE</u>	<u>DATE OF ORIGINAL ISSUE</u>
____%	See Attached Exhibit A	December __, 2010

Registered Owner:

Principal Amount: *****\$2,088,779*****

The County of Saginaw, State of Michigan (the "County"), acknowledges itself indebted to and for value received hereby promises to pay to the Registered Owner identified above, or registered assigns, the Principal Amount set forth above on the maturity dates and in the amounts set forth on Exhibit A attached hereto, unless redeemed prior thereto as hereinafter provided, the final payment to be made upon presentation and surrender of this bond at the office of the Treasurer of the County of Saginaw, Michigan, the bond registrar and paying agent, or at such successor bond registrar and paying agent as may be designated pursuant to the Resolution (as hereafter defined), and to pay to the Registered Owner, as shown on the registration books at the close of business on the first day of the calendar month in which an interest payment is due, by check or draft drawn upon and mailed by the bond registrar and paying agent by first class mail postage prepaid to the Registered Owner at the registered address, interest on such Principal Amount until the County's obligation with respect to the payment of such Principal Amount is discharged, at the rate per annum specified above. Interest is payable on the ____ day of _____ and _____ in each year, commencing on _____, 2011. Principal and interest are payable in lawful money of the United States of America. Interest shall be computed on the basis of a 360 day year of twelve 30-day months.

This bond is a single obligation in the principal sum of Two Million Eighty-Eight Thousand Seven Hundred Seventy-Nine Dollars (\$2,088,779) issued by the County under and pursuant to and in full conformity with the Constitution and Statutes of Michigan (especially Act No. 34, Public Acts of 2001) and a bond authorizing resolution adopted by the Board of Commissioners of the County (the "Resolution") for the purpose of defraying part of the cost of acquiring, constructing and installing energy efficiency renovations at several County buildings.

The County has irrevocably pledged its full faith and credit for the prompt payment of the principal of and interest on this bond as the same become due. The principal of and interest on

this bond are payable as a first budget obligation of the County from its general funds. The ability of the County to raise such funds is subject to applicable statutory, charter and constitutional limitations on the taxing power of the County. The amount of taxes necessary to pay the principal of and interest on this bond, together with the taxes levied for the same year, shall not exceed the limit authorized by law.

This bond is transferable, as provided in the Resolution, only upon the books of the County kept for that purpose by the bond registrar and paying agent, upon the surrender of this bond together with a written instrument of transfer satisfactory to the bond registrar and paying agent duly executed by the Registered Owner or his attorney duly authorized in writing. Upon the exchange or transfer of this bond a new bond in the same aggregate principal amount and of the same interest rate and maturity, shall be authenticated and delivered to the transferee in exchange therefore as provided in the Resolution, and upon payment of the charges, if any, therein provided.

The bond registrar and paying agent shall not be required to transfer or exchange this bond if it has been selected for redemption.

This bond is subject to redemption in whole but not in part on any interest payment date prior to its scheduled maturity dates. The redemption price shall be 102% of the par value of this bond called to be redeemed plus interest to the date fixed for redemption. Not less than thirty (30) days' notice of redemption shall be given to the Registered Owner by mail to the Registered Owner at the registered address. This bond so called for redemption shall not bear interest on and after the date fixed for redemption, provided funds are on hand with the bond registrar and paying agent to redeem the same.

To the extent that less than 100% of the available bond proceeds are expended for qualified purposes within three years from the date of issuance of this bond or, if the County has obtained an extension of the expenditure period from the Secretary of the United States Department of Treasury, the end of such extended period, all amounts then remaining in the construction fund will be applied to redeem in whole, or in part this bond. The redemption price with respect to any such redemption shall be equal to 102% of the principal portion to be redeemed (which includes a redemption premium) plus accrued interest on the principal portion to be redeemed on the redemption date. In connection with any such redemption, the County shall pay the redemption premium and interest accrued to the redemption date on the unpaid principal portion from funds legally available to the County for that purpose, but not from available bond proceeds.

It is hereby certified, recited and declared that all acts, conditions and things required to exist, happen and be performed precedent to and in the issuance of this bond, existed, have happened and have been performed in due time, form and manner as required by law, and that the total indebtedness of the County, including this bond, does not exceed any constitutional or statutory limitation.

IN WITNESS WHEREOF, the County of Saginaw, Michigan, by its Board of Commissioners, has caused this bond to be executed in its name by manual or facsimile signatures of its Chairperson of the Board of Commissioners and County Clerk and its seal (or a facsimile thereof) to be impressed or imprinted hereon. This bond shall not be valid unless the Certificate of Authentication has been manually executed by the bond registrar and paying agent or an authorized representative of the bond registrar and paying agent.

COUNTY OF SAGINAW

By: _____
Chairperson, Board of Commissioners

(SEAL)

And: _____
County Clerk

CERTIFICATE OF AUTHENTICATION

This bond is described in the Resolution.

By: _____
Treasurer, County of Saginaw
Bond Registrar and Paying Agent

AUTHENTICATION DATE:

ASSIGNMENT

For value received, the undersigned hereby sells, assigns and transfers unto

(please print or type name, address and taxpayer identification number of transferee) the within bond and all rights thereunder and hereby irrevocably constitutes and appoints

attorney to transfer the within bond on the books kept for registration thereof, with full power of substitution in the premises.

Dated: _____

Signature Guaranteed: _____

Signature(s) must be guaranteed by an eligible guarantor institution participating in a Securities Transfer Association recognized signature guarantee program.

EXHIBIT A

The principal amounts and maturity dates for the bond to which this Exhibit A is attached are as follows:

MATURITY DATE

PRINCIPAL MATURITY

- 31. DEBT SERVICE FUND. There is hereby established for the Bonds a debt service fund which shall be kept in a separate bank account. From the proceeds of the sale of the Bonds there shall be set aside in the debt service fund any accrued interest received from the Purchaser at the time of delivery of the Bonds. Funds of the County to be used to pay the principal and interest on the Bonds when due and all Refundable Credits shall be placed in the debt service fund and so long as the principal or interest on the Bonds shall remain unpaid, no moneys shall be withdrawn from such debt service fund except to pay principal and interest on the Bonds.
- 32. CONSTRUCTION FUND. The remainder of the proceeds of the sale of the Bonds shall be set aside in a construction fund, which is hereby established for the Project, to be used solely to defray the cost of acquiring, constructing and installing the Project, including any legal and other expenses incidental thereto. The Board expects that all proceeds of the sale of the Bonds set aside in the construction fund will be fully expended for such purpose.
- 33. DEFEASANCE. In the event cash or direct obligations of the United States or obligations the principal of and interest on which are guaranteed by the United States, or a combination thereof, the principal of and interest on which, without reinvestment, come due at times and in amounts sufficient to pay, at maturity or irrevocable call for earlier optional redemption, the principal of and interest on the Bonds, shall have been deposited in trust, the Resolution shall be defeased and the owners of the Bonds shall have no further rights under the Resolution except to receive payment of the principal of and interest on the Bonds from the cash or securities deposited in trust and the interest and gains thereon and to transfer and exchange bonds as provided herein.
- 34. PLEDGE OF FULL FAITH AND CREDIT. The full faith and credit of the County and

- the Refundable Credit related to the Bonds are pledged hereby to the payment of the principal and interest on the Bonds authorized by the Resolution. Each year the County shall include in its budget as a first budget obligation an amount sufficient to pay such principal and interest as the same shall become due. The ability of the County to raise such funds is subject to applicable constitutional and statutory limitations on the taxing power of the County. The amount of taxes necessary to pay the principal of and interest on the Bonds, together with the taxes levied for the same year, shall not exceed the limit authorized by law.
35. ESTIMATES OF PERIOD OF USEFULNESS AND COST. The specifications for and estimated cost of the Project in the amount of not less than \$2,573,500 are hereby approved and adopted. The Controller/Chief Administrative Officer is authorized to determine the estimated periods of usefulness of the components of the Project and to take all action necessary to assure compliance of the Bonds with the limitations on the duration of the Bonds contained in Section 501 of Act 34.
36. TAX COVENANT. The Controller/Chief Administrative Officer is authorized in the Sale Order to make any tax covenants and elections on behalf of the County in connection with the issuance of Qualified Energy Conservation Bonds that are determined to be in the best interests of the County and necessary for the County to receive any Refundable Credit related to the Bonds. The Chairperson of the Board of Commissioners, the County Treasurer, the County Clerk, the Controller/Chief Administrative Officer and other appropriate County officials are authorized to do all things necessary to assure compliance with any such covenants.
37. DESIGNATION AS QUALIFIED ENERGY CONSERVATION BONDS. The Bonds are hereby designated as qualified energy conservation bonds under Section 54D of the Code. 100% of the available project proceeds, as that term is defined in Section 54A of the Code, of the Bonds shall be used to make capital expenditures for purposes of reducing energy consumption in publicly-owned buildings by at least 20%. The County hereby irrevocably elects to have Section 6431(f) of the Code apply to the Bonds.
38. REPLACEMENT OF BONDS. Upon receipt by the County Treasurer of proof of ownership of an unmatured Bond, of satisfactory evidence that the Bond has been lost, apparently destroyed or wrongfully taken and of security or indemnity which complies with applicable law and is satisfactory to the County Treasurer, the County Treasurer may authorize the bond registrar and paying agent to deliver a new executed Bond to replace the Bond lost, apparently destroyed or wrongfully taken in compliance with applicable law. In the event an outstanding matured Bond is lost, apparently destroyed or wrongfully taken, the County Treasurer may authorize the bond registrar and paying agent to pay the Bond without presentation upon the receipt of the same documentation required for the delivery of a replacement Bond. The bond registrar and paying agent, for each new Bond delivered or paid without presentation as provided above, shall require the payment of expenses, including counsel fees, which may be incurred by the bond registrar and paying agent and the County in the premises. Any Bond delivered pursuant the provisions of this section in lieu of any Bond lost, apparently destroyed or wrongfully taken shall be of the same form and tenor and be secured in the same manner as the Bond in substitution for which such Bond was delivered.
39. SALE, ISSUANCE, DELIVERY, TRANSFER AND EXCHANGE OF BONDS. The Controller/Chief Administrative Officer is authorized to enter into a purchase contract with the Purchaser or its designee for the purpose of setting the interest rate on the Bonds and determining the applicable rate for the Refundable Credit. The purchase contract shall be

At a regular meeting of the Board of Commissioners of the County of Saginaw, State of Michigan, held in the City of Saginaw on the 14th day of December, 2010, at 5:00 o'clock p.m.

PRESENT - *Bregitte K. Braddock, Ann M. Doyle, Eddie F. Fogg, Cheryl M. Hadsall, Michael J. Hanley, Judith A. Lincoln, John A. McColgan, Jr., Timothy M. Novak, Michael P. O'Hare, Carl E. Ruth, Ronald L. Sholtz, Robert M. Woods, Jr., Patrick A. Wurtzel*

ABSENT - *James M. Graham, Dennis H. Krafft*

Commissioner Ruth offered the following resolution and moved its adoption. The motion was seconded by Commissioner Hadsall:

WHEREAS, the voters of Saginaw County overwhelmingly voted to continue supporting the operations of the Event Center on November 2, 2010; and

WHEREAS, the Saginaw Spirit Hockey team desires to renew their lease so they can continue to play at the facility under the same conditions as have been used the past 38 years for hockey in Saginaw; and

WHEREAS, local businesses rely on the revenue generated from the events and hockey games held in the arena which has utilized the catwalk area for the past 38 years; and

WHEREAS, the Arena Catwalk has safely served events for the citizens of Saginaw for the past 38 years; and

WHEREAS, the closure of the catwalk for existing use will compromise the ability to hold certain events at the Event Center and has now compromised negotiations to continue to play hockey in the arena; and

WHEREAS, construction of a new area will eliminate seating for all events at the arena; and

WHEREAS, construction of a new area isn't feasible due to budget constraints as there does not exist the near \$300,000 it would take to construct a new area; and

WHEREAS, the suite area at the end of the catwalk has been improved while meeting City code; and

WHEREAS, this suite area has operated for several years bringing revenue and advertising stream to events at the arena; and

WHEREAS, City Fire officials have worked diligently with Event Center staff to ensure this area meets code; and

WHEREAS, we have worked through a structural engineer with the City Code Office to make further required modifications; and

WHEREAS, we have made all the required changes and have resolved all but one issue; and

WHEREAS, the final item is a 1.5 foot section of the access to the suite area that is 1 inch under code; and

WHEREAS, the areas on both sides of this access are required for the structural integrity of the building itself; and

WHEREAS, this has been the case for the past 38 years; and

WHEREAS, to renovate the area would cost tens of thousands of dollars.

NOW, THEREFORE, BE IT RESOLVED that the Saginaw County Board of Commissioners request that the Saginaw City Council work with City of Saginaw Fire officials to allow 2 variances at the Event Center.

1. The first variance is to allow continued use of the catwalk as it has been used for the past 38 years by City and County operations.

2. The second is to allow a one inch variance on a one and half foot section of hall.

These two variances will enable much of the good things that occur at the Event Center in the City

and County of Saginaw to continue.

SAGINAW COUNTY BOARD OF COMMISSIONERS

Michael P. O'Hare, Chair

Yeas: - *Bregitte K. Braddock, Ann M. Doyle, Eddie F. Foxx, Cheryl M. Hadsall, Michael J. Hanley, Judith A. Lincoln, John A. McColgan, Jr., Timothy M. Novak, Michael P. O'Hare, Carl E. Ruth, Ronald L. Sholtz, Robert M. Woods, Jr., Patrick A. Wurtzel - 13*

Nays: - *None*

Absent: - *James M. Graham, Dennis H. Krafft - 2*

TOTAL: 15

STATE OF MICHIGAN)

) ss

COUNTY OF SAGINAW)

I, the undersigned, the Clerk of the County of Saginaw, Michigan, do hereby certify that the foregoing is a true and correct copy of a resolution adopted at a regular meeting of the Board of Commissioners of said County held on the 14th day of December, 2010, the original of which resolution is on file in my office. I further certify that notice of said meeting was given in accordance with the provisions of the Open Meetings Act, MCL 15.261 et. seq.

IN WITNESS WHEREOF, I have hereunto affixed my official signature this 14th day of December, 2010.

Clerk, County of Saginaw

Seal

**RESOLUTION "D"
DECEMBER 14, 2010
BOARD OF COMMISSIONERS
COUNTY OF SAGINAW**

RE: RESOLUTION AMENDING RESOLUTION AUTHORIZING ISSUANCE OF SEWAGE DISPOSAL BONDS (KOCHVILLE TOWNSHIP SEWAGE DISPOSAL SYSTEM IMPROVEMENTS), SERIES 2010A

At a regular meeting of the Board of Commissioners of the County of Saginaw, State of Michigan, held in the City of Saginaw on the 14th day of December, 2010, at 5:00 o'clock p.m.

PRESENT - *Bregitte K. Braddock, Ann M. Doyle, Eddie F. Foxx, Cheryl M. Hadsall, Michael J. Hanley, Judith A. Lincoln, John A. McColgan, Jr., Timothy M. Novak, Michael P. O'Hare, Carl E. Ruth, Ronald L. Sholtz, Robert M. Woods, Jr., Patrick A. Wurtzel*

ABSENT - *James M. Graham, Dennis H. Krafft*

Commissioner Ruth offered the following resolution and moved its adoption. The motion was seconded by Commissioner Lincoln:

WHEREAS, pursuant to a resolution (the "Bond Resolution") adopted by the Board of Commissioners of the County of Saginaw (the "County") on November 16, 2010, the Board of Commissioners authorized the issuance of the County's Sewage Disposal Bonds (Kochville Township Sewage Disposal System Improvements), Series 2010A in the aggregate principal amount of not to exceed \$2,468,000 for the purpose of defraying part of the cost of acquiring and constructing sewage disposal system improvements to serve the Township of Kochville; and

WHEREAS, it is necessary and in the best interests of the County to amend the Bond Resolution as hereinafter provided.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF SAGINAW, MICHIGAN, as follows:

1. AMENDMENTS TO BOND RESOLUTION. The following is substituted for and in the place of Sections 1, 17 and 18 of the Bond Resolution:

“1. DEFINITIONS. Whenever used in this resolution, except when otherwise indicated by the context:

“ARRA” means the American Recovery and Reinvestment Act of 2009, being Public Law No. 111-5, 123 Stat. 115 (2009), enacted on February 17, 2009 by the Congress of the United States.

“Bonds” means the bonds authorized by Sections 3 and 4 of this resolution.

“Build America Bonds” means Bonds that meet the definition of a “build America bond” under Section 54AA(d) of the Code and the definition of a “qualified bond” under Section 54AA(g)(2) of the Code and for which the Authority will be allowed a Refundable Credit, all as authorized by Section 1531, Title 1 of Division B of ARRA.

“Code” means the Internal Revenue Code of 1986, as amended.

“Issue Date” means the date on which the Bonds are issued and delivered to the United States of America.

“Public Works Commissioner” means the County Public Works Commissioner, acting as the Board of Public Works under Act 185.

“Recovery Zone Economic Development Bonds” means Bonds that meet the definition of a “recovery zone economic development bond” in Section 1400U-2 of the Code and for which the County will be allowed a Refundable Credit, all as authorized by Section 1400U-2 of the Code.

“Refundable Credit” means (i) with respect to any Build America Bonds, an amount equal to 35 percent of the interest due on the Build America Bonds on each interest payment date, to be paid to the County by the United States Department of Treasury in accordance with Sections 54AA and 6431 of the Code, and (ii) with respect to any Recovery Zone Economic Development Bonds, an amount equal to 45 percent of the interest due on the Recovery Zone Economic Development Bonds on each interest payment date, to be paid to the County by the United States Department of Treasury in accordance with Sections 1400U-2 and 6431 of the Code.

“Sale Order” means the written order of the Public Works Commissioner approving the sale of the Bonds and making certain determinations regarding the final terms thereof within the parameters of this resolution.

“Taxable Bonds” means Bonds, other than Build America Bonds or Recovery Zone Economic Development Bonds, the interest on which is included in gross income for federal income tax purposes.

* * * * *

17. DESIGNATION AS BUILD AMERICA BONDS, RECOVERY ZONE ECONOMIC DEVELOPMENT BONDS AND/OR TAXABLE BONDS. The Public Works Commissioner is authorized to designate in the Sale Order all or any part of the Bonds as Build America Bonds, Recovery Zone Economic Development Bonds and/or Taxable Bonds, or any

combination thereof, if he determines that such designation is economic and in the best interests of the County and/or the Township.

18. TAX COVENANT. The Public Works Commissioner is authorized in the Sale Order to make any tax covenants on behalf of the County in connection with the issuance of Build America Bonds or Recovery Zone Economic Development Bonds, if any, that is determined to be in the best interests of the County and necessary for the County to receive any Refundable Credit related to such Bonds. The Public Works Commissioner and other appropriate County officials are authorized to do all things necessary to assure compliance with any such covenants.”

3. RATIFICATION OF BOND RESOLUTION; CONFLICTING RESOLUTIONS.

The Bond Resolution, as amended herein, is ratified and confirmed. All other resolutions and parts of other resolutions insofar as they may be in conflict herewith are hereby rescinded.

SAGINAW COUNTY BOARD OF COMMISSIONERS

Michael P. O’Hare, Chair

Yeas: - Bregitte K. Braddock, Ann M. Doyle, Eddie F. Foxx, Cheryl M. Hadsall, Michael J. Hanley, Judith A. Lincoln, John A. McColgan, Jr., Timothy M. Novak, Michael P. O’Hare, Carl E. Ruth, Ronald L. Sholtz, Robert M. Woods, Jr., Patrick A. Wurtzel - 13

Nays: - None

Absent: - James M. Graham, Dennis H. Krafft - 2

TOTAL: 15

STATE OF MICHIGAN)

) ss

COUNTY OF SAGINAW)

I, the undersigned, the Clerk of the County of Saginaw, Michigan, do hereby certify that the foregoing is a true and correct copy of a resolution adopted at a regular meeting of the Board of Commissioners of said County held on the 14th day of December, 2010, the original of which resolution is on file in my office. I further certify that notice of said meeting was given in accordance with the provisions of the Open Meetings Act, MCL 15.261 et. seq.

IN WITNESS WHEREOF, I have hereunto affixed my official signature this 14th day of December, 2010.

Clerk, County of Saginaw

BLOOMFIELD 9375-38 1090060v1

UNFINISHED BUSINESS

DECEMBER 14, 2010

COMMISSIONER PRIVILEGED AT NOVEMBER 16, 2010 BOARD MEETING

FROM: COMMITTEE ON APPROPRIATIONS -- 4.3

NOVEMBER 16, 2010

Your Labor Relations Subcommittee considered Communication No. 8-24-27 from Stacy M. Swimp and Communication No. 9-21-18 from Pastor Cervin D. Merrill regarding implementation of a “Ban the Box” ordinance.

Upon review of the legal opinion provided by County Counsel of the documentation submitted by Mr. Swimp and Pastor Merrill, the committee discussed the practical considerations of adopting an ordinance. After discussion, a motion was made and passed that the questions asking about

previous and pending criminal charges be removed from the County of Saginaw employment application and that inquiries regarding criminal background or history occur after an applicant be determined suitable for employment with the County but before an offer of employment is made.

It is the recommendation of your committee that the Saginaw County Employment Application be amended and the questions regarding prior and pending criminal charges be removed.

Respectfully submitted,

COMMITTEE ON APPROPRIATIONS

Cheryl M. Hadsall, Chair

Eddie F. Foxx, Vice-Chair

November 16, 2010

The Committee Report was introduced by Commissioner Wurtzel who stated he is unsure of his position and used Commissioner Privilege to move this matter to the next day's session.

December 14, 2010

Woods moved, supported by Hadsall, to approve the Committee Report. After discussion with the Controller regarding the current job application and inquiries into previous and pending criminal charges, the Clerk was directed to take a vote by roll call in accordance with the rules of the Board. The motion was approved by the following vote, with Commissioners Wurtzel and Sholtz voting in opposition.

Ayes: Hadsall, Foxx, Woods, Ruth, Hanley, Braddock, McColgan, Doyle, Lincoln, Novak and O'Hare – 11; Nays: Sholtz and Wurtzel – 2; Absent: Graham and Krafft – 2; Total: -15.

PROCLAMATIONS

Chair O'Hare proclaimed the following:

COUNTY OF SAGINAW PROCLAMATION

Designating Wednesday, December 1, 2010 as: WORLD AIDS DAY

The year 2010 marks the 22nd World AIDS Day. It has become the most recognized international health days to remember those we have lost and celebrate the victories, such as increased access to treatment and prevention services.

A candlelight vigil will be held in honor of World AIDS Day on Wednesday, December 1, 2010 at 6:00 p.m. at the Andersen Enrichment Center 120 Rust Dr., Saginaw. The candlelight service will feature music, prayer, a candle lighting of remembrance and refreshments. This event is free and open to the public.

According to Tom Brubaker, Community Relations Coordinator for Sacred Heart Rehabilitation Center, since the AIDS epidemic began nearly 30 years ago, an estimated 576,000 Americans have died from HIV/AIDS. The candlelight vigil is an opportunity for our community to both remember those men, women and children who have died, and to emphasize the importance of AIDS awareness and prevention of the disease.

It is fitting that we join with national and local groups to express our strong support for World AIDS Day and the initiatives to prevent the spread of HIV/AIDS in our community and provide access to and utilization of HIV/AIDS prevention, treatment and support services to those affected by HIV/AIDS.

The Saginaw County Board of Commissioners does hereby designate Wednesday, December 1, 2010 as World AIDS Day and encourages local residents to strongly support this day and participate in events planned to commemorate the occasion.

SINCERELY,

SAGINAW COUNTY BOARD OF COMMISSIONERS

Michael P. O'Hare – Chair, District #1

Eddie F. Foxx – Commissioner, District #6

Adopted and Presented: December 14, 2010

APPOINTMENTS

Chair O'Hare made the following appointments:

Brownfield Redevelopment Authority Three-year terms expiring 12-31-13
 Dwayne Parker
 Leon Turnwald
 Dan Sika

Mosquito Abatement Commission
 Michael O'Hare - Commissioner Rep. Two-year term expiring 12-31-12
 Robert Bolger Three-year term expiring 01-01-14

Region VII AAA Advisory Council Two-year terms expiring 03-31-13
 Carl Ruth
 Vicente Castellanos

Solid Waste Management Planning Committee Three-year terms expiring 12-31-13
 Tom Mahoney, Solid Waste Industry
 Monica Duebbert, Solid Waste Industry
 Gail Basner, Township Government
 Raymond Ilkka, Industrial Waste Industry

ELECTIONS

The Chair announced an election would now be held to fill a vacancy on the **Board of Health** for a term expiring December 13, 2013. The floor was open for nominations. Commissioner Hadsall nominated Tim Novak. There were no further nominations. **Commissioner Hadsall moved, supported by Commissioner Woods, to close nominations and cast a unanimous ballot for Tim Novak. Motion carried.**

The Chair announced an election would now be held to fill a vacancy on the **Land Bank Authority** for a term expiring December 13, 2014. The floor was open for nominations. Commissioner Ruth nominated Mike Hanley. There were no further nominations. **Commissioner Ruth moved, supported by Commissioner Hadsall to close nominations and cast a unanimous ballot for Mike Hanley. Motion carried.**

The Chair announced an election would now be held to fill two vacancies on the **Parks and Recreation Commission** for terms expiring January 1, 2014. The floor was open for nominations. Commissioner Hadsall nominated John Cammin. There were no further nominations. **Commissioner Novak moved, supported by Commissioner Lincoln, to close nominations and**

cast a unanimous ballot for John Cammin. Motion carried. Commissioner Hadsall nominated Delena Spates-Allen. There were no further nominations. **Commissioner Novak moved, supported by Commissioner Lincoln, to close nominations and cast a unanimous ballot for Delena Spates-Allen. Motion carried.**

The Chair announced the election would now be held to fill three seats on the **Road Commission**. He explained the manner in which the elections would be held, as follows: Nominations will be taken from the floor for each term. After the nominations are closed, the Clerk will read the names of those nominated then a roll-call vote will be taken with each commissioner stating the name of their choice. If a nominee receives 8 or more votes, the candidate will be appointed and the process concluded. Should no candidate receive 8 or more votes, a new roll-call shall commence. This process continues until a candidate receives 8 or more votes. The Chair opened nominations.

Seat #1 – Six-year term expiring 12-31-16

Commissioner Woods nominated John Sangster. Commissioner Wurtzel nominated Richard Crannell. There being no further nominations the Clerk was instructed to take a roll call; the results of which are as follows:

Sangster: Foxx, Woods, Ruth, Hanley, Braddock, McColgan, Lincoln, Novak, Hadsall, O'Hare – 10

Crannell: Wurtzel, Doyle, Sholtz – 3

Absent: Graham, Krafft – 2

John Sangster, having received a majority of the vote, was announced as duly elected to the Road Commission with a term to expire December 31, 2016.

Seat # 2 – Six-year term expiring 12-31-16

Commissioner Hadsall nominated Todd Hare. Commissioner Wurtzel nominated Richard Crannell. There being no further nominations the Clerk was instructed to take a roll call; the results of which are as follows:

Hare: Foxx, Woods, Ruth, Hanley, Braddock, McColgan, Lincoln, Novak, Hadsall, O'Hare – 10

Crannell: Doyle, Sholtz, Wurtzel – 3

Absent: Graham, Krafft – 2

Todd Hare, having received a majority of the vote, was announced as duly elected to the Road Commission with a term to expire December 31, 2016.

Seat # 3 – Four-year term expiring 12-31-14

Commissioner Novak nominated Richard Crannell. Commissioner O'Hare nominated Bob Blaine. There being no further nominations the Clerk was instructed to take a roll call; the results of which are as follows:

Crannell: Woods, Hanley, Braddock, McColgan, Doyle, Lincoln, Novak, Sholtz, Hadsall, Wurtzel – 10

Blaine: Ruth, Foxx, O'Hare – 3

Absent: Graham, Krafft – 2

Richard Crannell, having received a majority of the vote, was announced as duly elected to the Road Commission with a term to expire December 31, 2014.

CHAIR'S ANNOUNCEMENTS

Chair presented certificates to out-going Commissioners Lincoln and McColgan and thanked them for their service. Commissioner Graham was not present.

COMMISSIONERS' AUDIENCES

(None)

By Commissioner Hadsall: That the Board adjourn. Carried.
Thereupon, the Board adjourned at 6:23 p.m.

MICHAEL P. O'HARE, CHAIR

SUSAN KALTENBACH, CLERK