

AGENDA
SAGINAW COUNTY
BOARD OF COMMISSIONERS

Tuesday, October 21, 2025 - 5:00 p.m.

Saginaw County Governmental Center
111 S. Michigan Ave., Rm. 200, Saginaw, MI 48602

Jack B. Tany – Chairman, Gerald D. Little – Vice-Chair
Christopher S. Boyd, Lisa R. Coney, Dennis M. Harris, John L. Kaczynski, Sheldon Matthews
Mark S. Piotrowski, Tracey L. Slodowski, Richard A. Spitzer, Michael A. Webster

I. OPENING PROCEDURE

- a. Call to Order
- b. Roll Call
- c. Invocation by **Commissioner Sheldon Matthews**
- d. Pledge of Allegiance
- e. Correcting / Approving the Minutes of the September 16, 2025 Committee of the Whole and the September 16, 2025 Regular Board Session (*Distributed prior to the Board Session*)

II. PUBLIC PARTICIPATION Page 1

- a. Public Hearings
- b. Audiences [FOIA Appeals, if any]
- c. Laudatory Resolutions

III. PETITIONS AND COMMUNICATIONS Page 11

IV. COMMISSIONERS' INITIATORY MOTIONS (*Placed on table at meeting, if any*)

V. REPORTS OF COMMITTEES Page 13

Committee Reports

- | | |
|---------------------------|----------------------------------|
| 1) Human Services | 6) Executive Committee |
| 2) Courts & Public Safety | 7) Rules Committee |
| 3) County Services | 8) Legislative Committee |
| 4) Budget/Audit | 9) Intergovernmental Cooperation |
| 5) Labor Relations | 10) Committee Compensation |

VI. RESOLUTIONS Page 29

VII. CLOSING PROCEDURE Page 46

- a.
 - 1) Unfinished Business
 - 2) Proclamations
 - 3) Appointments and Elections
- b. Announcements by the Chair
- c. Commissioner Audiences
- d. Adjournment

II. PUBLIC PARTICIPATION (10-21-2025)

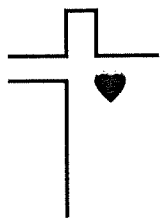
a. Public Hearing – None

b. Audiences – *(See Addendum on Tuesday, October 21, 2025 for additions, if any)*

- ❖ Commissioner Boyd to present Bill Cowdry, Saginaw County Bar Association, with a Proclamation for October 19 – 25, 2025 as Pro Bono Week
- ❖ Commissioner Coney to present Shawn Schutt, Community Engagement & Prevention Manager, Underground Railroad, with a Proclamation for October as Domestic Violence Awareness Month
- ❖ Clint Bryant, re: police protection and the justice system

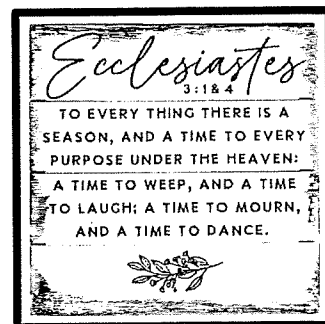
c. Laudatories –

- Certificate In Memoriam to the family of Wilmer Jones Ham, 1950 - 2025
- Certificates of Recognition to Gene Nuckolls for his service on the Board of Health (36+ years) and to Dr. Charles Mueller for his service on the Board of Health (16+ years)
- Certificate of Recognition to Harvest Fest on its 20th Anniversary
- Certificate of Recognition to Linda James, District Court Administrator, upon her retirement after 28+ years
- Certificate of Recognition to Martin “Marty” Warnick for over 17+ years of service to the Commission on Aging Board representing the Frankenmuth area
- Certificate In Memoriam to the family of Carl Otis Mosley Everett, 1954 - 2025



Certificate In Memoriam

Faith
Family
Friends



WILMER JONES HAM

❖ 1ST FEMALE MAYOR

❖ COUNCILWOMAN

❖ EVANGELIST

❖ TEACHER

MOTHER
GRANDMOTHER
GREAT-GRANDMOTHER

- ♡ DeToya Ham
- ♡ DeRonnie Turner
- ♡ Darvin Ham

SINGER

- Saginaw Soul Children
- 100 Voice Boys Choir
- Women & Men in Praise

FAITH

- † Tabernacle Missionary Baptist Church
- † Word of Faith International Ministries

EDUCATION

- Saginaw Public Schools
- Saginaw High School
- Delta College
- SVSU – Bachelors, M.Ed.

AFFILIATIONS

- NAACP
- Zeta Phi Beta Sorority
- National Sorority of Phi Delta Kappa

FOUNDER

- Mayor's Ball & Scholarship Foundation
- Saginaw Interdenominational Ministry
- Saginaw International Mahogany Models

The Saginaw County Board of Commissioners sends its deepest sympathy to the family and friends of Wilmer Jones Ham, along with its remembrance of her contributions and achievements to the residents of the City of Saginaw and Saginaw County.

Respectfully Submitted,
Saginaw County
Board of Commissioners

Jack B. Tany

Jack B. Tany
Chairman, District #2

Presented: September 19, 2025
Adopted: October 21, 2025

*Christopher S. Boyd, Lisa R. Coney, Denny M. Harris, John L. Kaczynski, Gerald D. Little
Sheldon Matthews, Mark S. Piotrowski, Tracey L. Slodowski, Richard A. Spitzer, Jack B. Tany, Michael A. Webster*

Certificate of Appreciation

GENE NUCKOLLS



Board of Health

The purpose of the Saginaw County Board of Public Health is to safeguard the public health and safety of the people in the community pursuant to Act No. 368, P.A. 1978. The Board of Public Health shall identify public health problems, establish priorities, set patient fees if necessary, establish income eligibility for Health Department programs, and advise the Saginaw County Board of Commissioners regarding all Health Department matters. The Board of Public Health shall also review the regulations formulated by the Health Department which are necessary or appropriate to implement or carry out the duties or functions vested by law in the Health Department.

In 1988, Gene Nuckolls was elected to the Board of Health to fill a vacancy. Gene has dedicated his life to education and public service, first as Principal at Saginaw High School and as an Assistant Superintendent for secondary education and continuing with various boards and commissions. He served as a Board Member and Chairman of the Saginaw YMCA for years, and he was a member of the Saginaw Board of Education, in addition to many other organizations. Gene and his wife, Shirley, have provided an annual scholarship through the Saginaw Community Foundation to a Saginaw Public Schools graduating senior who plans to pursue a teaching career at the secondary level.

The Saginaw County Board of Commissioners thanks Gene Nuckolls for his dedication to serving on the Saginaw County Board of Health for over 36 years and for helping to protect and promote the well-being and public health of all citizens of Saginaw County.

Respectfully Submitted,

Saginaw County Board of Commissioners
Jack B. Tany, Chairman, District #2

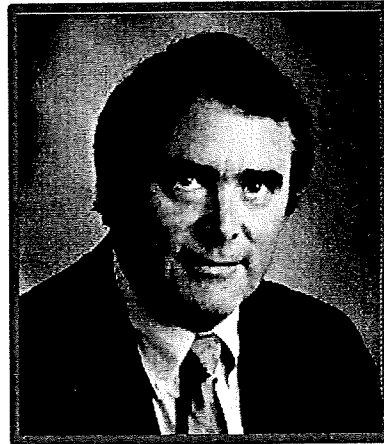
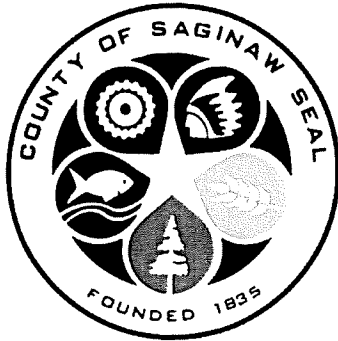
Adopted: October 21, 2025

Sheldon Matthews
Commissioner, District #4

*Christopher S. Boyd, Lisa R. Coney, Dennis M. Harris, John L. Kaczynski, Gerald D. Little, Sheldon Matthews
Mark S. Piotrowski, Tracey L. Slodowski, Richard A. Spitzer, Jack B. Tany, Michael A. Webster*

Certificate of Appreciation

CHARLES E. MUELLER, M.D.



Board of Health

The purpose of the Saginaw County Board of Public Health is to safeguard the public health and safety of the people in the community pursuant to Act No. 368, P.A. 1978. The Board of Public Health shall identify public health problems, establish priorities, set patient fees if necessary, establish income eligibility for Health Department programs, and advise the Saginaw County Board of Commissioners regarding all Health Department matters. The Board of Public Health shall also review the regulations formulated by the Health Department which are necessary or appropriate to implement or carry out the duties or functions vested by law in the Health Department.

In 2008, Dr. Charles Mueller was elected to the Board of Health to fill a vacancy. Dr. Mueller has dedicated his life to the practice of medicine. After graduating from Georgetown University, University of Michigan Medical School, and two years in the U.S. Army during the Vietnam War, he returned to Ann Arbor and completed his residency in General Radiology. In July 1972, he came to Saginaw and joined Medical Radiologic Consultants servicing Saginaw General Hospital. **Dr. Mueller** was instrumental in installing the first ultrasound machine in Saginaw and establishing the first dedicated breast center in Saginaw, with mammography and ultrasound equipment. He served six years on the Board of Governors of the University of Michigan Medical Center Alumni Association and remains an Emeritus member. He belongs to numerous professional societies and has authored several scientific articles and given numerous guest lectures and presentations. He also continues to serve on the MRS Fellowship Committee and the ACR Ethics Committee.

He is an enthusiastic **M**ichigan alumnus and follower of their football and basketball teams.

The Saginaw County Board of Commissioners thanks Dr. Mueller for his dedication to serving on the Saginaw County Board of Health for over 16 years and for helping to protect and promote the well-being and public health of all citizens of Saginaw County.

Respectfully Submitted,

Saginaw County Board of Commissioners
Jack B. Tany, Chairman, District #2

Adopted: October 21, 2025

Sheldon Matthews
Commissioner, District #4

*Christopher S. Boyd, Lisa R. Coney, Dennis M. Harris, John L. Kaczynski, Gerald D. Little, Sheldon Matthews
Mark S. Piotrowski, Tracey L. Slodowski, Richard A. Spitzer, Jack B. Tany, Michael A. Webster*



Certificate of Recognition

Whereas, Harvest Fest will be celebrating its 20th Year Anniversary this October 1st – 5th, and has been a cornerstone event in our community, bringing people together and fostering a sense of unity, personal empowerment and celebration. More specifically, “Reviving the soul of Saginaw and the surrounding communities” through life-applicable teachings and development of the whole person; and

Whereas, the impact of Harvest Fest extends beyond just being a spiritual event; it has also contributed to the economic development of Saginaw, providing opportunities for local vendors to reach an audience of attendants and boosting tourism in the area. Harvest Fest has been instrumental in promoting a sense of community engagement and volunteerism, with many individuals coming together to make the event a success year after year and has become a beloved tradition that residents and visitors look forward to each year; and

Whereas, recognizing the continued service of the Harvest Fest Conference to the community of Saginaw is important in honoring the hard work and dedication of all those involved in organizing and supporting this event.

The Saginaw County Board of Commissioners does hereby extend this Certificate of Recognition to Harvest Fest Conference “The Gathering of the Gifts” as we congratulate them celebrating 20 Years which will begin October 1st.

Respectfully Submitted,
Saginaw County
Board of Commissioners

Adopted: October 21, 2025
Presented: October 1, 2025

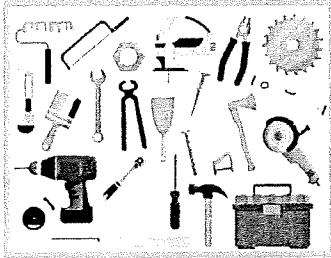
Jack B. Tany
Chairman, District #2

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CERTIFICATE OF RECOGNITION

Linda James

Court Administrator
70th District Court



The Court Administrator maintains the administration of the Criminal Division, Civil Division, Traffic Division, Probation Department and the Magistrate. She is responsible for administering the policies and procedures of the Court as set by the District Court Judges.



- ❖ For over 28 years, Linda James has dedicated herself to the County of Saginaw. In 1997, she joined the 70th District Court as Confidential Secretary to the Court Administrator. In 2006, she was promoted to Deputy Court Administrator where she oversaw the technology and case management systems. Linda became the Court Administrator in 2017, leading with a steady hand during the challenges of the COVID-19 pandemic and the conversion to a new case management system.
- ❖ Linda is also a gifted craftsperson – she and her husband built their own home, and her skills with a hammer, tile grout, and saw are legendary. Hopefully, Linda will enjoy time with her husband at their cabin up north and catch some fish!
- ❖ The Saginaw County Board of Commissioners congratulates Linda James on her well-deserved retirement after 28+ years of service. We are grateful for her hard work & dedication to the 70th District Court, and especially the citizens and families of Saginaw County she has assisted throughout the years.

Respectfully Submitted,
Saginaw County
Board of Commissioners

Jack B. Tany

Jack B. Tany
Chairman, District #2

Presented: October 3, 2025
Adopted: October 21, 2025



Christopher S. Boyd, Lisa R. Coney, Dennis M. Harris, John L. Kaczynski, Gerald D. Little, Sheldon Matthews
Mark S. Piotrowski, Tracey L. Slodowski, Richard A. Spitzer, Jack B. Tany, Michael A. Webster

Certificate of Recognition

MARTIN "MARTY" WARNICK



MARTY WARNICK was appointed to the Commission on Aging Board on April 1, 2008 by County Commissioner Ken Horn for a 3-year term to represent his constituents in the Frankenmuth area. Marty also served under County Commissioners Dennis Krafft and John Kaczynski.



Ken Horn initially contacted Marty's wife, Dottie, who had just retired as the Frankenmuth Senior Center Coordinator to serve on the board. Dottie volunteered Marty for the position, as he retired from Frankenmuth Township after 26 years.



Marty served as the COA Board Chair from March 2023 to October 2025. During Marty's term as Chairman of the Board, he was instrumental in helping COA achieve a successful millage campaign and offered insightful guidance during strategic planning sessions.

During his tenure on the board:

- He offered support and advocacy for successful millage campaigns in 2008, 2014, 2018 and 2024.
- He assisted with planning and celebrating COA's 40th Anniversary and 50th Anniversary Milestones.
- He attended and assisted at the Annual Senior Picnic each year.
- His willingness to give his time and continuously act in the best interest of the organization has made a significant difference over the years. "I am deeply grateful for his support in fulfilling the mission of COA," said Jessica Sargent, Commission on Aging Director.

The Saginaw County Board of Commissioners commends **Marty Warnick** for his 17+ years of service to the Saginaw County Commission on Aging and for his outstanding dedication to the citizens of Frankenmuth and the residents of Saginaw County.

Presented: October 16, 2025

Adopted: October 21, 2025

Respectfully Submitted,
Saginaw County
Board of Commissioners

Jack B. Tany, Chairman, District #2

John Kaczynski, Commissioner, District #7

Gerald Little, Commissioner, District #8

Christopher S. Boyd, Lisa R. Coney, Dennis M. Harris

John L. Kaczynski, Gerald D. Little, Sheldon Matthews

Mark S. Piotrowski, Tracey L. Slodowski, Richard A. Spitzer, Jack B. Tany, Michael A. Webster



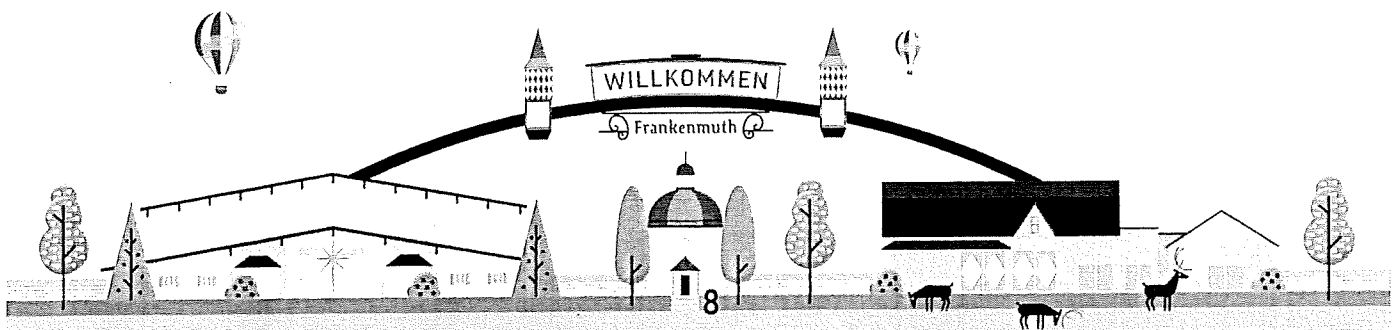
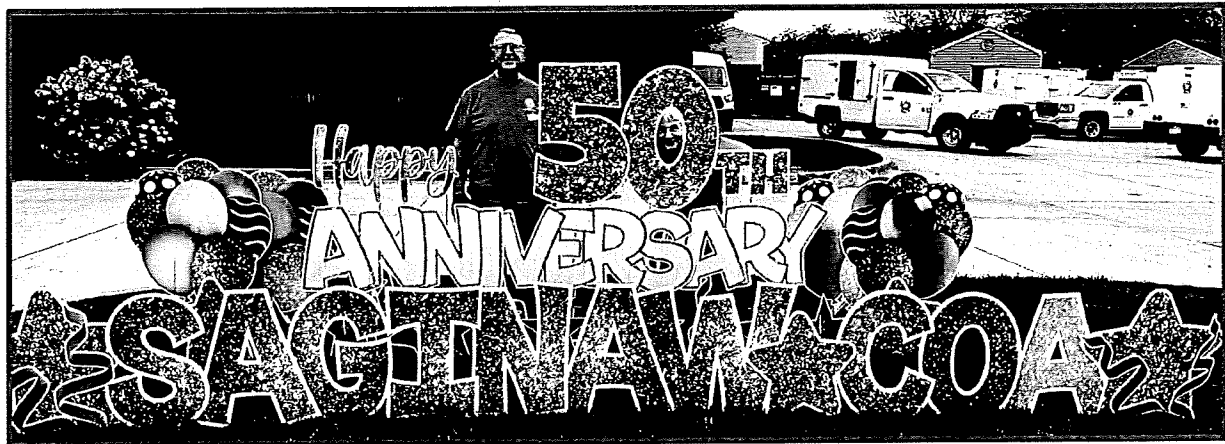
Mission Statement

Since 1973, the Saginaw County Commission on Aging has provided many programs and services to meet the needs of older adults. Our goal is to help older adults to continue living independently in their own homes. We also offer unlimited volunteer opportunities for older adults who desire to stay active and involved in the community.

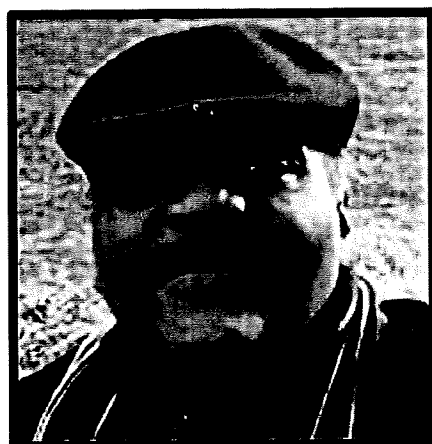
SERVICES INCLUDE



- ✦ 11 Senior Centers
- ✦ Foster Grandparent Program
- ✦ Caregiver Support Program
- ✦ Home Delivered Meals
- ✦ Case/Care Management
- ✦ Emergency Food Assistance
- ✦ Minority Outreach Program
- ✦ Transportation



Certificate In Memoriam



Carl Otis Mosley Everett “MAESTRO”

❖ MUSICIAN

❖ MINISTER OF MUSIC

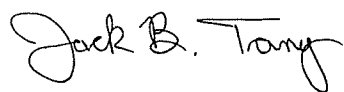
❖ ARTIST

❖ PSALMIST



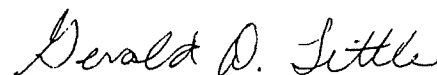
The Saginaw County Board of Commissioners sends its deepest sympathy to the family and friends of Carl Otis Mosley Everett, along with its remembrance of his contributions and achievements to the residents of the City of Saginaw and Saginaw County.

Respectfully Submitted,
Saginaw County
Board of Commissioners



Jack B. Tany
Chairman, District #2

Presented: October 17, 2025
Adopted: October 21, 2025



Gerald D. Little
Vice-Chair, District #8

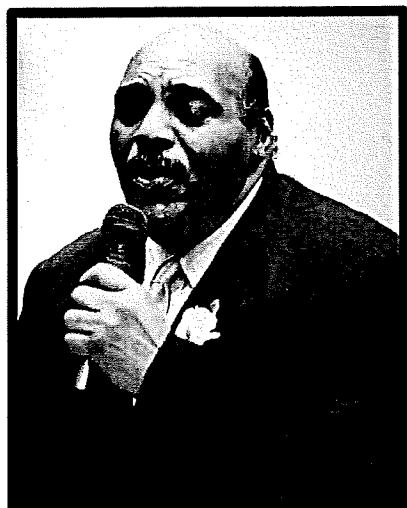
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The Life and Legacy of Carl Otis Mosley Everett

A Reverent Tribute to Maestro's Song

Early Life: Roots and Beginnings

Born on Friday, September 24, 1954, in Saginaw, Michigan, Carl entered the world as the cherished son of Reverend Roosevelt Mosley, Mrs. Jane Mosley, and his birthmother, Lucretia Everett. His childhood was shaped by love, faith, and the gentle teachings of family—a prelude to the lifelong melody he would compose. As we move from the foundation of his upbringing, we find the spark that ignited Carl's passion for music.



Education and Musical Passion: Nurturing a Maestro

Carl's academic journey began in the Saginaw Public School System and flourished at Delta College, where he dedicated himself to the study of music. Under the nurturing guidance of mentors like Dr. Nurame Austin, Mrs. Claudine Wickes, and Mrs. Porterfield, Carl's natural gift was refined and encouraged. He didn't simply learn music—he lived it, each lesson a note in the growing symphony of his life. Seamlessly, his education led him to cultivate a reputation not just as a musician, but as "Maestro"—a title bestowed by those who witnessed his artistry and felt the warmth of his presence.

Career and Service: A Life Composed in Service and Song

Carl's career was more than a profession—it was a calling. Celebrated as both a psalmist and a masterful musician, he wove faith and compassion into every note. His music became a source of inspiration at weddings, a balm at funerals, and an anthem at church events. Whether professionally serving at Paradise Funeral Home or Browne's-Evans Funeral Chapel, Carl's music was a thread connecting hearts, offering solace where words fell short.

Church Membership and Leadership: Guiding with Spirit and Song

Carl's devotion extended beyond performance, anchoring him in roles of spiritual leadership. As Minister of Music at St. Paul Missionary Baptist Church, under his father Rev. Roosevelt Mosley, and later at Zion Baptist Church, first with Rev. Roosevelt Austin and now Pastor Rodrick Smith, Carl shaped worship experiences and nurtured congregations. His ability to unite voices and spirits was legendary. Choirs found their harmony under his guidance, congregations felt uplifted, and faith grew in the cadence of his arrangements. Transitioning from his life in service, we turn to the chorus of family and friends who shared the stage of his life.

Family and Loved Ones: The Harmony of Kinship

The tapestry of Carl's life is rich in the threads of family, love, and friendship. Though his passing leaves a space impossible to fill, his legacy endures in the hearts of those he touched—his beloved nephew David Richmond, whom he raised as a son; his siblings, each carrying forward his spirit; Terry (Linda Everett), Gregory (Kaye) Everett), Kathleen (Edgar) Rainey, Joyce Brown, Carol Purches, Leslie Caradine, and Rev. Roosevelt (Yashica) Mosley Jr., his maternal Aunt Ellen Williams Kindred; a multitude of nieces, nephews, great-nieces and nephews, and cousins. The joy and laughter shared with special friends—Mary McDonald, Dona Austin-Bigby, Dellena Conner, Betty Holmes, Stephanie Ford, the Casey Family, his Godson Jimmy Bell—we honor these relationships, we pause to remember those who preceded him, forever part of his song.

Music Continues: The Eternal Melody

We may mark the date and hour of Carl's passing, yet the true movement of his spirit defies time. The music of his life has not ceased—rather, the key has shifted, inviting us to listen anew. Like the pause between notes, we stand in a space made sacred by memory and hope, where presence transforms and God orchestrates new beginnings. Carl's legacy is a living composition; its melody is carried forward by all who loved him. We listen now with the ears of our hearts, attuned to a harmony that persists beyond silence. Carl taught us that music is more than sound, it is the gentle whisper of compassion, the embrace of community, and the promise that, though the song may change, it never truly ends.

III. PETITIONS & COMMUNICATIONS (10-21-2025)

- 10-21-1 MOBILE MEDICAL RESPONSE** submitting its Tri-Annual Report on response times and other related information pursuant to the Ambulance Service Agreement.
-- Courts & Public Safety (*Receive & File*)
- 10-21-2 FRANKENMUTH CONVENTION & VISITORS BUREAU** submitting its FY 2026 Budget for approval by the Board of Commissioners.
-- County Services (**10-21-3.1**)
- 10-21-3 PUBLIC WORKS** submitting for approval a resolution pledging full faith and credit of the county for the issuance of bonds for the Richland Sewage Disposal System Improvements in the aggregate principal amount not to exceed \$3,700,000.
-- County Services (**Res. 2025 - 17**)
- 10-21-4 PARKS & RECREATION** requesting approval to pursue an adjacent land acquisition in Bridgeport Township bordering Price Nature Center, parcel #09-11-5-30-2001-001.
-- County Services (**10-21-3.2**)
- 10-21-5 EQUALIZATION** requesting approval of the 2025 Saginaw County Apportionment Report, along with the Certified Tax Rates.
-- County Services (**10-21-3.3**)
- 10-21-6 CITY OF SAGINAW** providing notice of a public hearing held Monday, September 8, 2025 at 6:30 p.m. at the Andersen Enrichment Center on the application of Metro Multi Property Management on its application for an Obsolete Property Rehabilitation Act (OPRA) Certificate for property at 301 N. Hamilton St. with an estimated expenditure of \$3,504,000.
-- County Services (*Receive & File*)
- 10-21-7 FINANCE DIRECTOR/TREASURER** requesting approval of vendor transactions for Sept. 1 – 30, 2025 in the amount of \$23,938,823.54.
-- Budget/Audit (**10-21-4.1**)
- 10-21-8 SAGINAW COUNTY COMMUNITY MENTAL HEALTH AUTHORITY** submitting the SCCMHA FY26 Proposed Budget.
-- Budget/Audit (*Receive & File*)
- 10-21-9 COMMISSION ON AGING** requesting approval to: (1) Accept the grant for the Foster Grandparent Program for \$1,043,382 and the required match from fund balance; and (2) Transfer \$5,924 from fund balance to cover of compensating the Volunteer Coordinator for 40 hours a week and increase wages and fringe accounts; and (3) elimination of the Custodian position and adding a PT Driver I position and to hire a contracted cleaning service for the Marie Davis Center with a reduction of fund balance by \$12,193.
-- Budget/Audit (**10-21-4.2**)
- 10-21-10 INFORMATION TECHNOLOGY** requesting approval to allocate an amount not to exceed \$75,000 from the Public Improvement Fund to address the Michigan Department of Transportation's required re-routing of the County's dark fiber at the intersection of M-58 (State St.) and Mackinaw St.
-- Budget/Audit (*Withdrawn at Committee*)
- 10-21-11 COUNTY TREASURER** submitting the Foreclosing Governmental Unit Report of Real Property Foreclosure Sale Report under PA 225 of 1976; MCL 211.78m(8)(i).
-- Budget/Audit (*Receive & File*)
- 10-21-12 PERSONNEL DIRECTOR** submitting the Employment Status Report, Exit Interviews, Employee Groups, and Retiree Employment Contracts covering the month of September, 2025.
-- Labor Relations (*Receive & File*)
- 10-21-13 RETIREMENT & BENEFITS ADMINISTRATOR** requesting approval of a Resolution exempting Saginaw County from the requirements of Public Act 152 of 2011, known as the Publicly Funded Health Insurance Contributions Act.
-- Labor Relations (**Res. 2025 - 18**)

Page 2 – Petitions & Communications (10-21-2025)

10-21-14 **SHERIFF** requesting a Personnel Control Number (PCN) to add a third 416 traffic unit and fill it with a School Resource Officer during the summer months.

-- Labor Relations **(10-21-5.1)**

10-21-15 **MOSQUITO ABATEMENT COMMISSION** requesting a temporary PCN to allow another employee to fill the Operations Manager role until the current employee returns from deployment with the U.S. Army Reserves.

-- Labor Relations **(10-21-5.2)**

10-21-16 **COUNTY ADMINISTRATOR** requesting the Board ratify the wage rates included in the FY 2026 Budget and apply the 3% base wage increase for individuals in the County's ten (10) non-union positions.

-- Labor Relations **(10-21-5.3)**

V. **REPORTS OF COMMITTEES (10-21-2025)**

1. **Human Services Committee – T. Slodowski, Chair; G. Little, Vice-Chair**

None

2. **Courts and Public Safety Committee – C. Boyd, Chair; S. Matthews, Vice-Chair**

None

3. **County Services Committee – M. Webster, Chair; D. Harris, Vice-Chair**

3.1) **FRANKENMUTH CONVENTION & VISITORS BUREAU**, re: Approval of its FY2026 Budget

3.2) **PARKS & RECREATION**, re: Authorizing the director to pursue an adjacent land acquisition in Bridgeport Township bordering Price Nature Center and, if successful, to submit a proposed Purchase Agreement for approval at the October Board Session under Reports of Committees

3.3) **EQUALIZATION**, re: Approval of the 2025 Apportionment Report

4. **Budget Audit Committee – C. Boyd, Chair; T. Slodowski, Vice-Chair**

4.1) **FINANCE DIRECTOR/TREASURER**, re: Approval of vendor transactions for September 2025 in the amount of \$23,938,823.54

4.2) **COMMISSION ON AGING**, re: Approval to (1) Accept the grant for the Foster Grandparent Program for \$1,043,382 and the required match from fund balance; and (2) Transfer \$5,924 from fund balance to cover of compensating the Volunteer Coordinator for 40 hours a week and increase wages and fringe accounts; and (3) elimination of the Custodian position and adding a PT Driver I position and to hire a contracted cleaning service for the Marie Davis Center with a reduction of fund balance by \$12,193.

5. **Labor Relations Committee – G. Little, Chair; S. Matthews, Vice-Chair**

5.1) **SHERIFF**, re: request for a (PCN) to add a third 416 traffic unit and fill it with a School Resource Officer during the summer months

5.2) **MOSQUITO ABATEMENT COMMISSION**, re: request for a temporary PCN to allow another employee to fill the Operations Manager role until the current employee returns from deployment with the U.S. Army Reserves

5.3) **COUNTY ADMINISTRATOR** requesting the Board ratify the wage rates included in the FY 2026 Budget and apply the 3% base wage increase for individuals in the County's ten (10) non-union positions

6. **Executive Committee – J. Tany, Chair**

None

7. **Rules Committee – J. Tany, Chair; S. Matthews, Vice-Chair**

None

Page 2 – Reports of Committees (10-21-2025)

8. **Legislative Committee – G. Little, Chair; M. Webster, Vice-Chair**
None
9. **Intergovernmental Cooperation Committee – L. Coney, Chair; S. Matthews, Vice-Chair**
None
10. **Committee Compensation**
10-21-25.1) August 31, 2025 – September 13, 2025
10-21-25.2) September 14, 2025 – September 27, 2025
10-21-25.3) September 28, 2025 – October 11, 2025

Your committee considered communication No. 10-21-2 from Jamie Furbush, President/CEO of Frankenmuth Chamber of Commerce and Convention & Visitors Bureau, submitting its CVB FY 2026 budget for approval, having been previously approved by the Frankenmuth CVB Board on September 18, 2025.

We met with Jamie Furbush who, after providing an overview of the 2026 Frankenmuth CVB Budget, offered an update on tourism in the area, including the opening of a new Polynesian Island-inspired restaurant called Te Fiti Tiki. She also provided an update on the Sports Complex Destination Development and announced that the Hilton Home, presently in the end stages of construction, should be open by the end of the month.

We recommend approval of Frankenmuth Chamber of Commerce and Convention & Visitors Bureau's FY 2026 budget as presented.

Respectfully Submitted,
COMMITTEE ON COUNTY SERVICES

s/ _____
Michael A. Webster, Chairman

s/ _____
Dennis M. Harris, Vice-Chair

s/ _____
John L. Kaczynski

s/ _____
Gerald D. Little

s/ _____
Jack B. Tany

Your committee considered communication No. 10-21-4 from Brian Keenan-Lechel, Parks & Recreation Director, requesting approval to pursue an adjacent land acquisition in Bridgeport Township bordering Price Nature Center.

The committee met with Director Lechel, who communicated that the property is 13.22 wooded acres that borders Price Nature Center on two sides. It does not have any structures present and has a listing price of \$89,900. He also explained that land acquisition and expansion of public park lands remain a high priority of the Parks & Recreation Commission. The purchase of this land will be made using Parks fund balance, which has sufficient funding.

We recommend approval for Director Lechel to pursue the land acquisition and authorize him to negotiate with the seller on a purchase price. We further request that he bring the final negotiated amount of the purchase to the full board for consideration and approval at the October Board Session.

Respectfully Submitted,
COMMITTEE ON COUNTY SERVICES

s/ _____
Michael A. Webster, Chairman

s/ _____
Dennis M. Harris, Vice-Chair

s/ _____
John L. Kaczynski

s/ _____
Gerald D. Little

s/ _____
Jack B. Tany

Your committee considered communication No. 10-21-5 from Denise M. Joseph, Equalization Director, submitting the Equalization Department's 2025 Apportionment Report for approval, along with the Certified Tax Rates to be received and filed.

The committee met with Director Joseph and Liz Gooch, Deputy Equalization Director, who reviewed the updated 2025 Apportionment Report for the county.

We recommend the approval of the 2025 Saginaw County Apportionment Report.

Respectfully Submitted,
COMMITTEE ON COUNTY SERVICES

s/ _____
Michael A. Webster, Chairman

s/ _____
Dennis M. Harris, Vice-Chair

s/ _____
John L. Kaczynski

s/ _____
Gerald D. Little

s/ _____
Jack B. Tany

(A) County Name	(B) Taxable Value	(C) County Allocated Rate / SET	(D) Est. County Allocated / SET Tax Dollars	(E) Total County Extra Voted Operating Rate	(F) Est. County EV Oper. Tax Dollars	(G) Total County Debt Rate	(H) Est. County Debt Tax Dollars	(I) Total Est. County Tax Dollars	(BB) Total RenZone Taxable Value
Saginaw	6,897,372,929.00	4.8485	33,441,912.65	7.7627	53,542,236.85	0.3800	2,624,727.15	89,608,876.65	4,901,878.00
STATE ED. TAX	6,842,680,529.00	6.0000	41,056,083.17	0.0000	0.00	0.0000	0.00	0.00	0.00
(J) Local Unit Name Townships Cities Villages Listed Alphabetically	(K) Taxable Value	(L) Total Allocated / Charter Rate	(M) Est. Local Allocated / Charter Tax Dollars	(N) Total Other Extra Voted / General Law Operating Rate	(O) Est. Local EV / GL Oper. Tax Dollars	(P) Total Debt Rate	(Q) Est. Local Debt Tax Dollars	(R) Total Est. Local Tax Dollars	(KK) Total RenZone Taxable Value
Albee	85,128,477.00	0.8980	76,445.37	0.0000	0.00	0.0000	0.00	76,445.37	0.00
Birch Run	314,761,390.00	0.9211	289,926.72	0.0000	0.00	0.6000	188,856.83	478,783.55	0.00
Blumfield	128,394,133.00	0.9480	121,717.64	0.0000	0.00	0.0000	0.00	121,717.64	0.00
Brady	74,601,750.00	0.8780	65,675.94	0.0000	0.00	0.0000	0.00	65,675.94	0.00
Branl	73,692,665.00	0.8399	61,894.47	0.0000	0.00	0.0000	0.00	61,894.47	0.00
Bridgeport	290,819,195.00	4.6306	1,346,667.36	0.0000	0.00	0.0000	0.00	1,346,667.36	0.00
Buena Vista	234,222,958.00	4.9052	1,148,925.17	8.9360	2,093,043.16	0.0000	0.00	3,241,968.33	0.00
Carrollton	111,312,941.00	0.8951	99,636.21	3.4089	379,454.68	0.0000	0.00	479,090.89	0.00
Chapin	30,535,996.00	0.8104	24,746.37	1.7190	52,491.38	0.0000	0.00	77,237.75	0.00
Chesaning	188,775,944.00	0.9154	172,805.50	0.0000	0.00	0.0000	0.00	172,805.50	0.00
Frankenmuth	136,844,040.00	0.8338	114,100.56	0.0000	0.00	0.0000	0.00	114,100.56	0.00
Fremont	96,537,703.00	0.8830	85,242.79	0.0000	0.00	0.0000	0.00	85,242.79	0.00
James	77,443,919.00	0.9002	69,715.02	1.7500	135,526.86	0.0000	0.00	205,241.88	0.00
Jonesfield	112,723,430.00	0.9203	103,739.37	0.0000	0.00	0.0000	0.00	103,739.37	0.00
Kochville	236,543,405.00	0.9766	231,008.29	0.0000	0.00	0.0000	0.00	231,008.29	0.00
Lakefield	41,404,675.00	0.9020	37,347.02	1.0000	41,404.68	0.0000	0.00	78,751.70	0.00
Maple Grove	111,330,334.00	0.8515	94,797.78	0.0000	0.00	0.0000	0.00	94,797.78	0.00
Marion	25,613,438.00	0.8855	22,680.70	2.7447	70,301.20	0.0000	0.00	92,981.90	0.00
Richland	198,141,478.00	0.9060	179,516.18	1.7454	345,836.14	0.0000	0.00	525,352.32	0.00
Saginaw	1,674,208,411.00	0.9179	1,536,755.90	5.4224	9,078,227.69	0.0000	0.00	10,614,983.59	0.00
Saint Charles	109,923,900.00	0.9840	108,165.12	0.0000	0.00	0.0000	0.00	108,165.12	0.00
Spaulding	61,588,971.00	0.9113	56,126.03	2.0000	123,177.94	0.0000	0.00	179,303.97	0.00
Swan Creek	118,087,270.00	0.9097	107,423.99	0.0000	0.00	0.0000	0.00	107,423.99	0.00
Taymouth	161,784,071.00	0.8908	144,117.25	0.0000	0.00	0.0000	0.00	144,117.25	0.00
Thomas	647,722,130.00	0.9430	610,801.97	3.2477	2,103,607.16	0.0000	0.00	2,714,409.13	0.00
Tittabawassee	480,145,000.00	0.8639	414,797.27	5.9200	2,842,458.40	0.0000	0.00	3,257,255.67	0.00
Ziwaaukee	6,283,197.00	0.9873	6,203.40	4.2270	26,559.07	0.0000	0.00	32,762.47	0.00
Frankenmuth	415,799,099.00	4.7500	1,975,045.72	0.0000	0.00	0.0000	0.00	1,975,045.72	0.00
Saginaw	599,337,590.00	6.3365	3,797,702.64	0.0000	0.00	0.0000	0.00	3,797,702.64	4,901,878.00
Ziwaaukee	53,462,419.00	9.5923	512,827.56	1.5000	80,193.63	0.7500	40,096.81	633,118.00	0.00
BIRCH RUN	90,073,563.00	4.5700	411,636.18	0.0000	0.00	0.0000	0.00	411,636.18	0.00
CHESANING	84,478,667.00	15.7093	1,327,100.72	0.0000	0.00	4.4500	375,930.07	1,703,030.79	0.00
MERRILL	18,218,829.00	13.6746	249,135.20	0.0000	0.00	0.0000	0.00	249,135.20	0.00
OAKLEY	7,379,061.00	4.5089	33,271.45	0.0000	0.00	0.0000	0.00	33,271.45	0.00
REESE	500,652.00	10.5000	5,256.85	0.0000	0.00	0.0000	0.00	5,256.85	0.00
ST CHARLES	50,084,170.00	12.8029	641,222.62	2.1971	110,039.93	0.0000	0.00	751,262.55	0.00

(A) Authority (Dist. Libraries, DDAs, Transit, Metro, Fire, etc.)	(B) Taxable Value	(C) Total Operating Rate	(D) Est. Authority Oper. Tax Dollars	(E) Total Debt Rate	(F) Est. Authority Debt Tax Dollars	(G) Est. Total Authority Tax Dollars	(BB) Total RenZone Taxable Value
DDA - FRANKENMUTH	122,140,224.00	1.0000	122,140.22	0.0000	0.00	122,140.22	0.00
DDA - KOCHVILLE	122,466,940.00	2.0000	244,933.88	0.0000	0.00	244,933.88	0.00
DDA - SAGINAW	68,479,737.00	2.0000	136,959.47	0.0000	0.00	136,959.47	4,901,878.00
DDA - THOMAS	48,594,538.00	2.0000	97,189.08	0.0000	0.00	97,189.08	0.00
LIBRARY - BRIDGEPORT	290,819,195.00	1.4674	426,748.09	0.0000	0.00	426,748.09	0.00
LIBRARY - FRANKENMUTH	602,316,857.00	0.8473	510,343.07	0.0000	0.00	510,343.07	0.00
LIBRARY - MERRILL	154,128,105.00	0.7922	122,100.28	0.0000	0.00	122,100.28	0.00
LIBRARY - REESE SAGINAW CO.	99,887,745.00	0.9965	99,538.14	0.0000	0.00	99,538.14	0.00
LIBRARY - RIVER RAPIDS	188,775,944.00	0.9890	186,699.41	0.0000	0.00	186,699.41	0.00
LIBRARY - SAGINAW	859,961,784.00	3.9947	3,435,289.34	0.0000	0.00	3,435,289.34	4,901,878.00
LIBRARY - ST. CHARLES	301,703,835.00	0.7826	236,113.42	0.0000	0.00	236,113.42	0.00
LIBRARY - THOMAS	647,722,130.00	0.6500	421,019.38	0.0000	0.00	421,019.38	0.00
TRANSIT - SAGINAW COUNTY	599,337,590.00	3.2000	1,917,880.29	0.0000	0.00	1,917,880.29	4,901,878.00

Township / City	Village	School Code	Local School District	Total Homestead Property Tax Rate	Total NonHomestead Property Tax Rate	Total Homestead Property Tax Rate w/Special Assmnt	Total NonHomestead Property Tax Rate w/Special Assmnt
Albee		73110	CHESANING UNION SCHOOLS	31.0889	49.0889	31.0889	49.0889
Birch Run		25150	CLIO AREA SCHOOL DISTRICT	30.4628	48.4628	31.4628	49.4628
Birch Run		73170	BIRCH RUN AREA SCHOOL DIST	30.7120	48.7120	31.7120	49.7120
Birch Run	BIRCH RUN	73170	BIRCH RUN AREA SCHOOL DIST	35.2820	53.2820	39.7820	57.7820
Birch Run		73180	FRANKENMUTH SCHOOL DISTRICT	31.2084	49.2084	32.2084	50.2084
Blumfield		73190	FRANKENMUTH SCHOOL DISTRICT	31.4826	49.4826	31.4826	49.4826
Blumfield		79110	REESE PUBLIC SCHOOLS	30.2325	48.2325	30.2325	48.2325
Blumfield	REESE	79110	REESE PUBLIC SCHOOLS	40.7325	58.7325	42.7325	60.7325
Brady		73110	CHESANING UNION SCHOOLS	31.0689	49.0689	32.5689	50.5689
Brady	OAKLEY	73110	CHESANING UNION SCHOOLS	35.5778	53.5778	37.0778	55.0778
Brant		73110	CHESANING UNION SCHOOLS	31.8134	49.8134	33.8134	51.8134
Brant		73230	MERRILL COMM SCHOOL DISTRICT	32.3134	50.3134	34.3134	52.3134
Brant		73240	ST CHARLES COMMUNITY SCHOOLS	31.5634	49.5634	33.5634	51.5634
Brant	ST CHARLES	73240	ST CHARLES COMMUNITY SCHOOLS	46.5634	64.5634	48.5634	66.5634
Bridgeport		73180	BRIDGEPORT-SPAULDING C S D	34.7458	52.4928	34.7458	52.4928
Buena Vista		09010	BAY CITY SCHOOL DISTRICT	42.6484	60.6484	42.6484	60.6484
Buena Vista		73012	SAGINAW (BUENA VISTA DEBT)	44.4121	62.4121	44.4121	62.4121
Buena Vista		73180	BRIDGEPORT-SPAULDING C S D	42.4890	60.2360	42.4890	60.2360
Buena Vista		73190	FRANKENMUTH SCHOOL DISTRICT	43.5285	61.5285	43.5285	61.5285
Buena Vista		79110	REESE PUBLIC SCHOOLS	43.1257	61.1257	43.1257	61.1257
Carrollton		73030	CARROLLTON SCHOOL DISTRICT	38.6549	56.6549	49.6549	67.6549
Chapin		19120	OVID ELSIE AREA SCHOOLS	35.1479	53.1479	35.1479	53.1479
Chapin		29020	ASHLEY COMMUNITY SCHOOLS	37.4405	55.4405	37.4405	55.4405
Chapin		73110	CHESANING UNION SCHOOLS	32.7203	50.7203	32.7203	50.7203
Chesaning		73110	CHESANING UNION SCHOOLS	32.0953	50.0953	33.5953	51.5953
Chesaning	CHESANING	73110	CHESANING UNION SCHOOLS	52.2546	70.2546	53.7546	71.7546
Chesaning		78070	NEW LOTHROP AREA PUBLIC SD	37.9806	55.9806	39.4806	57.4806
Frankenmuth		73190	FRANKENMUTH SCHOOL DISTRICT	31.3684	49.3684	31.3684	49.3684
Fremont		73210	HEMLOCK PUBLIC SCHOOL DIST	31.4727	49.4727	32.0897	50.0897
Fremont		73230	MERRILL COMM SCHOOL DISTRICT	31.5739	49.5739	32.1909	50.1909
Fremont		73240	ST CHARLES COMMUNITY SCHOOLS	30.8239	48.8239	31.4409	49.4409
James		73255	SWAN VALLEY SCHOOL DISTRICT	35.3411	53.3411	35.3411	53.3411
Jonesfield		29040	BRECKENRIDGE COMM SCHOOLS	32.0236	50.0236	35.7736	53.7736
Jonesfield		73230	MERRILL COMM SCHOOL DISTRICT	32.4034	50.4034	36.1534	54.1534
Jonesfield	MERRILL	73230	MERRILL COMM SCHOOL DISTRICT	46.0780	64.0780	49.8280	67.8280
Kochville		09010	BAY CITY SCHOOL DISTRICT	28.7838	47.7838	32.7838	50.7838
Kochville		73010	SAGINAW CITY SCHOOL DISTRICT	39.7622	57.7622	42.7622	60.7622
Kochville		73200	FREELAND COMM SCHOOL DIST	28.6371	47.6371	32.6371	50.6371
Lakefield		73230	MERRILL COMM SCHOOL DISTRICT	33.3851	51.3851	37.1351	55.1351
Maple Grove		25260	MONTROSE COMMUNITY SCHOOLS	33.5153	50.9057	33.5153	50.9057
Maple Grove		73110	CHESANING UNION SCHOOLS	31.0424	49.0424	31.0424	49.0424
Maple Grove		78070	NEW LOTHROP AREA PUBLIC SD	36.9277	54.9277	36.9277	54.9277
Marion		29020	ASHLEY COMMUNITY SCHOOLS	38.5413	56.5413	38.5413	56.5413
Marion		73111	TR-CHESANING/ASHLEY DEBT	42.2211	60.2211	42.2211	60.2211
Marion		73230	MERRILL COMM SCHOOL DISTRICT	34.3211	52.3211	34.3211	52.3211
Marion		73240	ST CHARLES COMMUNITY SCHOOLS	33.5711	51.5711	33.5711	51.5711
Richland		73200	FREELAND COMM SCHOOL DIST	31.3119	49.3119	36.7119	54.7119
Richland		73210	HEMLOCK PUBLIC SCHOOL DIST	33.2411	51.2411	36.6411	54.6411
Saginaw		73040	SAGINAW TWP COMMUNITY SCHOOL	35.5171	53.5171	37.6171	55.6171
Saint Charles		73110	CHESANING UNION SCHOOLS	31.9575	49.9575	33.9575	51.9575
Saint Charles		73240	ST CHARLES COMMUNITY SCHOOLS	31.7075	49.7075	33.7075	51.7075
Saint Charles	ST CHARLES	73240	ST CHARLES COMMUNITY SCHOOLS	46.7075	64.7075	48.7075	66.7075
Spaulding		73180	BRIDGEPORT-SPAULDING C S D	31.5591	49.3061	31.5591	49.3061
Swan Creek		73210	HEMLOCK PUBLIC SCHOOL DIST	32.2820	50.2820	34.2820	52.2820
Swan Creek		73240	ST CHARLES COMMUNITY SCHOOLS	31.6332	49.6332	33.6332	51.6332
Swan Creek	ST CHARLES	73240	ST CHARLES COMMUNITY SCHOOLS	46.6332	64.6332	48.6332	66.6332
Swan Creek		73255	SWAN VALLEY SCHOOL DISTRICT	34.3832	52.3832	36.3832	54.3832
Taymouth		73170	BIRCH RUN AREA SCHOOL DIST	30.0817	48.0817	30.0817	48.0817
Thomas		73200	FREELAND COMM SCHOOL DIST	33.5012	51.5012	33.5012	51.5012
Thomas		73210	HEMLOCK PUBLIC SCHOOL DIST	35.4304	53.4304	35.4304	53.4304
Thomas		73255	SWAN VALLEY SCHOOL DISTRICT	37.5316	55.5316	37.5316	55.5316
Tittabawassee		09010	BAY CITY SCHOOL DISTRICT	35.5911	53.5911	35.5911	53.5911
Tittabawassee		73200	FREELAND COMM SCHOOL DIST	35.4444	53.4444	35.4444	53.4444
Zilwaukee		09010	BAY CITY SCHOOL DISTRICT	34.0215	52.0215	34.0215	52.0215
Frankenmuth		73190	FRANKENMUTH SCHOOL DISTRICT	35.2846	53.2846	40.2846	58.2846
Saginaw		73010	SAGINAW CITY SCHOOL DISTRICT	48.3221	66.3221	55.8221	73.8221
Zilwaukee		73010	SAGINAW CITY SCHOOL DISTRICT	50.6279	68.6279	50.6279	68.6279

Your Budget/Audit Committee received Communication No. 10-21-7. In accordance with State Statute and County Policy, your Budget/Audit Committee 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>
10-21-7	Vendor Transactions	September 1 – 30, 2025	\$23,938,823.54

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

Respectfully Submitted,
COMMITTEE ON BUDGET/AUDIT

s/ _____
Christopher S. Boyd, Chair

s/ _____
Tracey L. Slodowski, Vice-Chair

s/ _____
John L. Kaczynski

s/ _____
Michael A. Webster

s/ _____
Jack B. Tany

Your committee considered Communication No. 10-21-9 from Jessica Sargent, Commission on Aging Director, who requested approval of the following:

1. Acceptance of the grant for the Foster Grandparent Program (23867202) for \$1,043,382 and the required match of \$93,750 from Fund Balance (23867200)
2. Transferring \$5,924 from fund balance (23867200) to cover the cost to change the position of the Volunteer Coordinator to 40 hours a week with an increase of \$5,166 to wages and \$758 to fringe accounts.
3. Eliminating the Custodian position and add a part-time Driver I (MOW) position and add a contracted cleaning service for the Marie Davis Center with the reduction of using fund balance (23867200) by \$12,193.

We recommend approval of the requested budget adjustments: (1) accepting the grant for the Foster Grandparent Program for \$1,043,382 and approve the required match of \$93,750; (2) transfer of \$5,924 from fund balance to cover the cost of compensating the Volunteer Coordinator for 40 hours a week and to increase wages and fringe accounts; (3) elimination of the Custodian position and adding a part-time Driver I position, and to hire a contracted cleaning service for the Marie Davis Center with the reduction of fund balance by \$12,193. We authorize the proper county officials to amend the budget accordingly.

Respectfully Submitted,
COMMITTEE ON BUDGET/AUDIT

s/ _____
Christopher S. Boyd, Chair

s/ _____
Tracey L. Slodowski, Vice-Chair

s/ _____
John L. Kaczynski

s/ _____
Michael A. Webster

s/ _____
Jack B. Tany

The Labor Relations committee considered Communication No. 10-21-14 from Undersheriff Gomez, Sheriff Department, requesting a Personnel Control Number (PCN) to add a third position to the 416 Traffic Grant and fill it with a School Resource Officer during the summer months.

We met with Undersheriff Gomez who indicated that the position would allow for a third position serving in Traffic Division.

We recommend the creation of a new PCN in the 280 Fund, under the Traffic Grant (416). The position would be vacant for 9 months of the year and the School Resource Officer, covered partially from the 207 Fund and partially from the Motor Carriage Special Projects Fund would transition to this position for the non-school period. The three months would be funded through savings of the overtime from the Traffic Grant and allocated to this new 3rd PCN.

Respectfully Submitted,
COMMITTEE ON LABOR RELATIONS

s/ _____
Gerald D. Little, Chair

s/ _____
Sheldon Matthews, Vice-Chair

s/ _____
Dennis M. Harris

s/ _____
Mark S. Piotrowski

s/ _____
Jack B. Tany

The Labor Relations Committee considered Communication No. 10-21-15 from William Stanuszek, Mosquito Control Director, requesting the creation and filling of a Temporary PCN to address a vacancy due to an employee's absence for military service.

We met with William Stanuszek who communicated that the Operations Manager is in the U.S. Army Reserve and will be deployed for a year. The temporary PCN will allow another employee to fill the Operations Manager role until the reservist returns from his commitment. The Operations Manager supervises mosquito control operations and fleet services. Approving the PCN will require no additional funding and will allow for the continuity of services.

It is the recommendation of your Labor Relations Committee to authorize the creation and filling of a Temporary PCN for the Operations Manager to address a vacancy due to an employee's absence for military service.

Respectfully Submitted,
COMMITTEE ON LABOR RELATIONS

s/_____
Gerald D. Little, Chair

s/_____
Sheldon Matthews, Vice-Chair

s/_____
Dennis M. Harris

s/_____
Mark S. Piotrowski

s/_____
Jack B. Tany

The Labor Relations Committee considered Communication No. 10-21-16 from Mary Catherine Hannah, County Administrator, requesting ratification of wage increases for all ten (10) non-union employees.

The Committee met with Administrator Hannah who communicated that as part of FY2026 Budget for the County of Saginaw, a base wage rate increase of 3% was included for the ten non-union positions. This increase matches the base wage rate increases for the majority of the bargaining units for 2026. The ten non-union positions are Health Officer, Administrator, Board Coordinator, Undersheriff, Personnel Director, District Court Attorney/Magistrate, Executive Assistant to the Administrator, Personnel Specialist, Personnel/Purchasing Administrative Assistant and Confidential Secretary in District Court.

It is the recommendation of your committee to approve the ratification of wage increases effective October 1, 2025 for all ten (10) non-union employees and authorize the proper county officials to make any necessary budget adjustments.

Respectfully Submitted,
COMMITTEE ON LABOR RELATIONS

s/ _____
Gerald D. Little, Chair

s/ _____
Sheldon Matthews, Vice-Chair

s/ _____
Dennis M. Harris

s/ _____
Mark S. Piotrowski

s/ _____
Jack B. Tany

COMMITTEE COMPENSATION 10-21-25.1**October 21, 2025**

I herewith submit for your approval the per diem to which members of this Board are entitled for attendance at Committee Meetings held August 31, 2025 - September 13, 2025.

<u>Date</u>	<u>Committee</u>	<u>Commissioner</u>	<u>Amount</u>
9/11/2025	SC-CHAP	Coney	\$50.00
9/3/2025	County Services Committee	Harris	\$50.00
9/8/2025	Labor Relations Committee	Harris	\$50.00
9/3/2025	Saginaw Convention & Visitors Bureau	Kaczynski	\$50.00
9/3/2025	County Services Committee	Kaczynski	\$25.00
9/4/2025	Budget/Audit Committee	Kaczynski	\$50.00
9/5/2025	MAC Finance & General Government	Kaczynski	\$50.00
9/3/2025	County Services Committee	Little	\$50.00
9/8/2025	Labor Relations Committee	Little	\$50.00
9/4/2025	911 Authority Board	Matthews	\$50.00
9/4/2025	Parks & Recreation Commission*	Matthews	\$150.00
9/8/2025	Labor Relations Committee	Matthews	\$50.00
9/8/2025	Materials Management Planning Committee	Piotrowski	\$50.00
9/8/2025	Labor Relations Committee	Piotrowski	\$25.00
9/4/2025	Budget/Audit Committee	Slodowski	\$50.00
9/3/2025	Crime Prevention Council	Tany	\$50.00
9/3/2025	County Services Committee	Tany	\$25.00
9/4/2025	Budget/Audit Committee	Tany	\$50.00
9/8/2025	Labor Relations Committee	Tany	\$50.00
9/3/2025	County Services Committee	Webster	\$50.00
9/4/2025	Budget/Audit Committee	Webster	\$50.00
TOTAL			\$1,075.00

*Department Pay

Respectfully Submitted, Suzy Koepplinger, Board Coordinator (9-15-25)

COMMITTEE COMPENSATION 10-21-25.2**October 21, 2025**

I herewith submit for your approval the per diem to which members of this Board are entitled for attendance at Committee Meetings held September 14, 2025 - September 27, 2025.

<u>Date</u>	<u>Committee</u>	<u>Commissioner</u>	<u>Amount</u>
9/22/2025	MAC Judiciary & Public Safety	Boyd	\$50.00
9/16/2025	Committee of the Whole	Coney	\$50.00
9/16/2025	Board Session	Coney	\$25.00
9/16/2025	Committee of the Whole	Harris	\$50.00
9/16/2025	Board Session	Harris	\$25.00
9/19/2025	MAC Environmental, Etc.	Harris	\$50.00
9/26/2025	Union/Management Benefit Committee	Harris	\$50.00
9/16/2025	Committee of the Whole	Kaczynski	\$50.00
9/16/2025	Board Session	Kaczynski	\$25.00
9/17/2025	GLBR CVB Board	Kaczynski	\$50.00
9/18/2025	Frankenmuth CVB	Kaczynski	\$50.00
9/16/2025	Committee of the Whole	Little	\$50.00
9/16/2025	Board Session	Little	\$25.00
9/17/2025	Saginaw Zoo Board	Little	\$50.00
9/18/2025	Commission on Aging	Little	\$50.00
9/22/2025	GLB MI Works! Executive Committee	Little	\$50.00
9/25/2025	Mosquito Abatement Commission*	Little	\$50.00
9/16/2025	Committee of the Whole	Matthews	\$50.00
9/16/2025	Board Session	Matthews	\$25.00
9/23/2025	Board of Health*	Matthews	\$100.00
9/26/2025	Union/Management Benefit Committee	Matthews	\$50.00
9/16/2025	Committee of the Whole	Piotrowski	\$50.00
9/16/2025	Board Session	Piotrowski	\$25.00
9/16/2025	Committee of the Whole	Slodowski	\$50.00
9/16/2025	Board Session	Slodowski	\$25.00
9/17/2025	Saginaw Zoo Board	Slodowski	\$50.00
9/19/2025	MAC Environmental, Etc.	Slodowski	\$50.00
9/16/2025	Committee of the Whole	Spitzer	\$50.00
9/16/2025	Board Session	Spitzer	\$25.00
9/16/2025	Committee of the Whole	Tany	\$50.00
9/16/2025	Board Session	Tany	\$25.00
9/18/2025	LEPC	Tany	\$50.00
9/16/2025	Committee of the Whole	Webster	\$50.00
9/16/2025	Board Session	Webster	\$25.00
9/18/2025	Community Action Committee	Webster	\$50.00
9/22/2025	MAC Health & Human Services	Webster	\$50.00
TOTAL			\$1,600.00

*Department Pay

Respectfully Submitted, Suzy Koepplinger, Board Coordinator (9-29-25)

COMMITTEE COMPENSATION 10-21-25.3**October 21, 2025**

I herewith submit for your approval the per diem to which members of this Board are entitled for attendance at Committee Meetings held September 28, 2025 - October 11, 2025.

<u>Date</u>	<u>Committee</u>	<u>Commissioner</u>	<u>Amount</u>
10/7/2025	Courts & Public Safety Committee	Boyd	\$50.00
10/9/2025	Budget/Audit Committee	Boyd	\$50.00
9/29/2025	Land Bank Authority Special Meeting	Coney	\$50.00
10/8/2025	County Services Committee	Harris	\$50.00
10/8/2025	County Services Committee	Kaczynski	\$50.00
10/9/2025	Budget/Audit Committee	Kaczynski	\$50.00
10/8/2025	County Services Committee	Little	\$50.00
10/2/2025	Parks & Recreation*	Matthews	*
10/7/2025	Courts & Public Safety Committee	Matthews	\$50.00
10/7/2025	Courts & Public Safety Committee	Piotrowski	\$50.00
10/7/2025	Courts & Public Safety Committee	Spitzer	\$50.00
10/7/2025	Courts & Public Safety Committee	Tany	\$50.00
10/8/2025	County Services Committee	Tany	\$50.00
10/9/2025	Budget/Audit Committee	Tany	\$50.00
10/8/2025	County Services Committee	Webster	\$50.00
10/9/2025	Budget/Audit Committee	Webster	\$50.00
TOTAL			\$750.00

*Department Pay

Respectfully Submitted, Suzy Koeplinger, Board Coordinator (10-13-25)

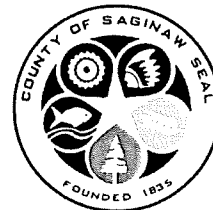
VI. RESOLUTIONS (10-21-2025)

County Services Committee – M. Webster, Chair; D. Harris, Vice-Chair

- ❖ 2025 – 17 RESOLUTION AUTHORIZING ISSUANCE OF SAGINAW COUNTY SEWAGE DISPOSAL SYSTEM BONDS (RICHLAND SEWAGE DISPOSAL SYSTEM IMPROVEMENTS), SERIES 2025

Labor Relations Committee – G. Little, Chair; S. Matthews, Vice-Chair

- ❖ 2025 – 18 RESOLUTION FOR EXEMPTION FROM THE REQUIREMENTS OF PUBLIC ACT 152 OF 2011



SAGINAW COUNTY RESOLUTION 2025 – 17

RESOLUTION AUTHORIZING ISSUANCE OF SAGINAW COUNTY SEWAGE DISPOSAL SYSTEM BONDS (RICHLAND SEWAGE DISPOSAL SYSTEM IMPROVEMENTS), SERIES 2025

Jack B. Tany, Christopher S. Boyd, Lisa R. Coney, Denny M. Harris, John L. Kaczynski,
Gerald D. Little, Sheldon Matthews, Mark S. Piotrowski, Tracey L. Slodowski,
Richard A. Spitzer and Michael A Webster

At a regular meeting of the Board of Commissioners of the County of
Saginaw held on October 21, 2025.

PRESENT: _____

ABSENT: _____

The following resolution was moved by _____ and supported
by _____:

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 Richland
(the "Township") have previously entered into the Richland Sewage Disposal
System Improvements Contract, dated as of December 1, 2024 (the "Contract"),
which provides for the acquisition, construction and financing of sewage
disposal system improvements previously designated by this Board of
Commissioners as the Richland Sewage Disposal System Improvements and
consisting of sewage disposal system improvements to serve the Township (the
"Project"); and

WHEREAS, the Contract provides for the issuance of bonds by the County to defray part of 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. PLANS AND SPECIFICATIONS; ESTIMATES OF PERIOD OF USEFULNESS AND COST. The plans and specifications for the Project and the estimate of \$3,700,000 the cost thereof and of 30 years and upwards as the period of usefulness thereof, as submitted to this Board of Commissioners, are approved and adopted.

2. AUTHORIZATION OF BONDS - PURPOSE. Bonds of the County aggregating the principal sum of not to exceed Three Million Seven Hundred Thousand Dollars (\$3,700,000) (the "Bonds"), as shall be determined by the Public Works Commissioner, 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 Project.

3. BOND DETAILS. The Bonds shall be designated "Saginaw County Sewage Disposal System Bonds (Richland Sewage Disposal System Improvements), Series 2025"; *provided that*, if the Bonds are not issued in calendar year 2025, the Public Works Commissioner may re-designate the Bonds to reflect the year in which the Bonds are issued. The Bonds shall be dated the date of delivery or such other date as approved by the Public Works Commissioner at the time of sale; 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 6% per annum to be determined by the Public Works Commissioner upon the sale thereof, payable on November 1 and May 1, in such years as shall be determined by the Public Works Commissioner at the time of sale; and shall mature on November 1, in such years and in such amounts as shall be determined by the Public Works Commissioner at the time of sale, provided that the final maturity shall be not later than November 1, 2057.

4. 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 wire transfer or by check or draft drawn upon and mailed by the bond registrar and paying agent to the registered owner at the registered address.

5. BOOK-ENTRY-ONLY 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 to not continue the book-entry-only system of transfer or that the interests of the holders of the Bonds might be adversely affected if the book-entry-only 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 certificated 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 the Bonds and all notices with respect to the Bond shall be

made and given, respectively, to DTC as provided in the Blanket Issuer Letter of Representations between DTC and the County. The Public Works Commissioner is authorized to sign additional documents on behalf of the County in such form as the Public Works Commissioner deems necessary or appropriate in order to accomplish the issuance of the Bond in accordance with law and this Resolution. Notwithstanding any other provision of this Resolution to the contrary, if the Public Works Commissioner deems it to be in the best interest of the County, the Bonds shall not initially be issued through the book-entry-only transfer system of DTC.

6. BOND REGISTRAR AND PAYING AGENT. The Board of Commissioners shall designate, and the Public Works Commissioner 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 Board of Commissioners from time to time as required may designate a similarly qualified successor bond registrar and paying agent. Alternatively, the Board of Commissioners may designate the Saginaw County Treasurer as bond registrar and paying agent for the Bonds.

7. OPTIONAL PRIOR REDEMPTION. The Bonds may be subject to optional redemption prior to maturity as determined by the Public Works Commissioner at the time of sale of the Bonds.

8. 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 of Commissioners and the County Clerk and authenticated by the manual signature of an authorized representative of the bond registrar and paying agent. 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 facsimile signatures of the Chairperson of the Board of Commissioners and the County Clerk 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.

9. 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 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 Bond 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 4 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 Bond or portions of Bonds which have been selected for redemption.

10. FORM OF BONDS. The Bonds shall be in substantially the following form:

UNITED STATES OF AMERICA
STATE OF MICHIGAN
COUNTY OF SAGINAW
SAGINAW COUNTY SEWAGE DISPOSAL SYSTEM BONDS
(RICHLAND SEWAGE DISPOSAL SYSTEM IMPROVEMENTS), SERIES 2025

INTEREST RATE MATURITY DATE DATE OF ORIGINAL ISSUE CUSIP

Registered Owner:

Principal Amount:

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 Principal Amount on the Maturity Date, unless redeemed prior thereto as hereinafter provided, upon presentation and surrender of this bond at the [corporate trust]office of _____, _____, Michigan, the bond registrar and paying agent, and to pay to the Registered Owner, as shown on the registration books of the County maintained by the bond registrar and paying agent, as of the close of business on the 15th day of the calendar month preceding the month in which an interest payment is due, by wire transfer or 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 the Principal Amount from the Date of Original Issue or such later date through which interest shall have been paid until the obligation of the County with respect to the payment of the Principal Amount is discharged at the Interest Rate per annum specified above. Interest is payable on the first days of _____ and _____ in each year, commencing on _____ 1, 20____. Principal and interest are payable in lawful money of the United States of America. Interest shall be computed on the basis on a 360 day year of twelve 30-day months.

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 the Township of Richland (the "Township"). The bonds of this series are issued in anticipation of payments to be made by the Township in the aggregate principal amount of _____ Dollars (\$_____) pursuant to a contract between the County and the Township. 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 therefor 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.

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 occurring 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 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.

Not less than thirty days' notice of redemption shall be given by first-class mail to the registered owners of bonds called to be redeemed at their registered addresses. Failure to receive notice of redemption shall not affect the proceedings for redemption. 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 or facsimile signatures of the Chairperson of the Board of Commissioners and the County Clerk. This bond shall not be valid unless the Certificate of Authentication has been manually executed by an authorized representative of the bond registrar and paying agent.

COUNTY OF SAGINAW

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 Signer

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

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. 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 limitations.

12. 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 the 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.

13. 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. From the proceeds of the sale of the Bonds there shall be set aside in the Principal and Interest Fund any accrued interest received from the purchaser of the Bonds at the time of delivery of the same. All payments received from the Township pursuant to the Contract 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.

14. CONSTRUCTION FUND. The remainder of 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.

15. APPROVAL OF MICHIGAN DEPARTMENT OF TREASURY. The issuance and sale of the Bonds shall be subject to permission being granted therefor by the Department of Treasury of the State of Michigan pursuant to Act 34, Public Acts of Michigan, 2001, as amended, and, if necessary, the Public Works Commissioner is authorized and directed to make application to the Department of Treasury for permission to issue and sell the Bonds as provided by the terms of this Resolution.

16. SALE, ISSUANCE, DELIVERY, TRANSFER AND EXCHANGE OF BONDS.

The Bonds shall be sold at a competitive sale as hereinafter provided. The Public Works Commissioner is hereby authorized to approve an Official Notice of Sale for the Bonds and publish the same in accordance with law in *The Bond Buyer* at least seven days before the date set for the sale of the Bonds. Sealed bids for the purchase of the Bonds shall be received up to such time as shall hereafter be determined by the Public Works Commissioner. Following the receipt of bids for the Bonds, the Bonds shall be awarded to the successful bidder therefor pursuant to a written order (the "Sale Order") to be executed by the Public Works Commissioner at the time of sale of the Bonds and which shall set forth, with respect to the Bonds, the principal amount, principal maturities and dates, interest rates and interest payment dates, redemption provisions, if any, and purchase price to be paid by the purchaser, 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 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 determination in the Sale Order with respect to principal maturities and dates, interest rates, and purchase price of the Bonds, the Public Works Commissioner shall be limited as follows:

- (a) The interest rate on any Bond shall not exceed 6% per annum.
- (b) The final maturity date of the Bonds shall not be later than November 1, 2057.
- (c) The purchase price of the Bonds shall not be less than 98.5% of the principal amount thereof.

17. 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 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.

18. TAX COVENANT. The County covenants to comply with all requirements of the Internal Revenue Code of 1986, as amended, necessary to assure that the interest on the Bonds will be and will remain excludable from gross income for federal income tax purposes. The Public Works Commissioner and other appropriate County officials are authorized to do all things necessary to assure that the interest on the Bonds will be and will remain excludable from gross income for federal income tax purposes.

19. QUALIFIED TAX-EXEMPT OBLIGATIONS. The Bonds are hereby designated as Qualified Tax Exempt Obligations as described in Section 265(b)(3)(B) of the Internal Revenue Code of 1986, as amended, such designation to be confirmed by the Public Works Commissioner at the time of sale of the Bonds.

20. OFFICIAL STATEMENT. The Public Works Commissioner is authorized 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") by the successful bidder or bidders and shall do all other things necessary to enable compliance with the Rule by the successful bidder or bidders. 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.

21. CONTINUING DISCLOSURE. The Treasurer of the County is authorized to execute and deliver in the name and on behalf of the County (i) a certificate to comply with the requirements for a continuing disclosure undertaking pursuant to subsection (b)(5) of the Rule 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 Board to comply with and carry out the provisions of the Continuing Disclosure Certificate shall be as set forth therein.

22. REDUCTION IN PRINCIPAL AMOUNT OF BOND ISSUE. If the Public Works Commissioner shall determine that it is not necessary to sell Bonds in the principal amount of Three Million Seven Hundred Thousand Dollars (\$3,700,000) he may be order reduce the principal amount of Bonds to be sold to that amount deemed necessary. In such event, the Public Works Commissioner shall reduce the amount of Bonds maturing in any one or more years as necessary.

22. CONFLICTING RESOLUTIONS. All resolutions and parts of resolutions insofar as they may be in conflict herewith are hereby rescinded.

YEAS: _____

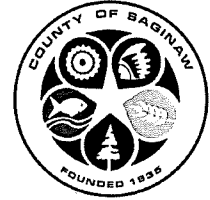
NAYS: _____

RESOLUTION ADOPTED.

STATE OF MICHIGAN)
) SS:
COUNTY OF SAGINAW)

I hereby certify that the foregoing is a true and complete copy of a resolution duly adopted by the Board of Commissioners of the County of Saginaw at a regular meeting held on October 21, 2025, 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.

County Clerk
County of Saginaw



**SAGINAW COUNTY
RESOLUTION 2025 – 18**

**RESOLUTION FOR EXEMPTION FROM THE REQUIREMENTS
OF PUBLIC ACT 152 OF 2011**

Christopher S. Boyd, Lisa R. Coney, Denny M. Harris, John L. Kaczynski, Gerald D. Little, Sheldon Matthews,
Mark S. Piotrowski, Tracey L. Slodowski, Richard A. Spitzer, Jack B. Tany, Michael A. Webster

**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 October 2025.**

PRESENT: _____
ABSENT: _____

**Commissioner _____ offered the following resolution and moved for adoption.
The Motion was seconded by Commissioner _____.**

WHEREAS, the Publicly Funded Health Insurance Contribution Act 152 of 2011, enacted by the legislature of the State of Michigan on September 27, 2011, is intended to limit a public employer's expenditures for employee medical benefit plans; to provide the power and duties of certain state agencies and officials; to provide for exceptions; and to provide for sanctions; and

WHEREAS, under the provisions of Public Act 152 of 2011 public employers in the State of Michigan are to adopt, by January 1 of each new year, provisions providing for compliance with the requirements of Public Act 152 of 2011; and

WHEREAS, mandates within the Act require that public employers choose certain cost-sharing obligations for public employee health insurance premiums; and

WHEREAS, Section 8 of Public Act 152 allows that, by a 2/3 vote of its governing body each year prior to the beginning of the medical benefit plan coverage year, a local unit of government may exempt itself from the requirements of this Act for the next succeeding medical benefit plan coverage year; and

WHEREAS, Saginaw County has historically recognized, in its role as a steward for the public funds entrusted to it, that it must efficiently manage those limited resources and traditionally engages in reviews of employee compensation packages to maximize both employee satisfaction and fiscal responsibility, and

NOW, THEREFORE BE IT RESOLVED, that Saginaw County elects to exempt itself from the requirements of Public Act 152 of 2011 for the next succeeding medical benefit plan coverage year of 2026; and

BE IT FURTHER RESOLVED, that Saginaw County will provide, for the 2026 plan year, an \$850 (single) / \$1,700 (2 Person) / \$1,700 (Family) contribution to each eligible employee's Health Savings Account, with half distributed on or about January 1, 2026 and half distributed on or about July 1, 2026;

BE IT FURTHER RESOLVED that Saginaw County and the applicable unions have agreed to establish employee premium shares for 2026 as follows:

- Single - \$55.00
- Double - \$132.00
- Family - \$165.00

BE IT FURTHER RESOLVED that the Saginaw County Board of Commissioners acknowledges its responsibility to revisit its options and responsibilities under Public Act 152 of 2011 on an annual basis.

After discussion, the vote was:

Yeas: _____

Nays: _____

RESOLUTION DECLARED _____.

STATE OF MICHIGAN)
)ss
COUNTY OF SAGINAW)

I, the undersigned, the duly qualified and acting County 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 21st day of October, 2025. Public notice of said meeting was given pursuant to and in compliance with Act No. 267, Public Acts of 1976, as amended.

I further certify that notice of the meeting was given and the meeting was conducted in accordance with the Open Meetings Act.

IN WITNESS WHEREOF, I have hereunto affixed my official signature this 21st day of October, 2025.

Vanessa Guerra, County Clerk
County of Saginaw

VII. CLOSING PROCEDURE (10-21-2025)

1) Unfinished Business –

Proclamations –

- ❖ October as Domestic Violence Awareness Month
- ❖ October 19 – 25, 2025 as National Pro Bono Week

3) Appointments and Elections

APPOINTMENTS

Pursuant to Article VII, 7.1.2 of the Board Rules, Chair appointments will be listed on the Addendum distributed at October 21, 2025 Board Session.

ELECTIONS

Board of Health

To consider a request from the Board of Health to elect the following members as follows:

Marcia Thomas to fill a vacancy with a term to expire 12/31/25

Doug Lemke to fill a vacancy with a term to expire 12/31/27

Dwayne Parker to fill a vacancy with a term to expire 12/31/27

Department of Health & Human Services

To consider applications to fill the seat currently held by Kathleen “Kitty” Packard that expires 10/31/25 for a new term to expire 10/31/28 have been received from:

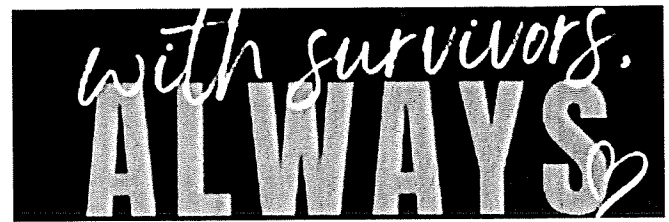
- **Kathleen “Kitty” Packard**
- **Antoinette Prabucki**

- b. Announcements by the Chair
- c. Commissioner Audiences
- d. Administrator Remarks
- e. Adjournment

10-17-25/sek

Proclamation

Domestic Violence Awareness Month



Whereas, every October, organizations, communities, and individuals across the nation recognize Domestic Violence Awareness Month as a time to honor and uplift survivors, remember those we've lost, and unite our voices, experiences of survivors, and efforts to end abuse; and

Whereas, what began as a single "Day of Unity," in 1981, the month of October was later declared by Congress to be Domestic Violence Awareness Month (DVAM) in 1989 and has become a national campaign dedicated to educating and raising awareness, empowerment, and action. DVAM is a powerful opportunity to elevate survivor voices, foster healing, and connect our community to meaningful change; and

Whereas, community matters. Domestic violence thrives in silence. By fostering a culture of support, we can ensure that survivors feel safe seeking help. Raising awareness about healthy relationships and warning signs of abuse can empower individuals to protect themselves and others. Legal and social protection is crucial. Rights and protections must be continuously defended and strengthened to create lasting safety for all; and

Whereas, advocacy creates change. We must continue to push for policies and programs that support survivors and prevent abuse. Survivors deserve physical, emotional, spiritual, and financial safety and have a right to live in homes, and exist in workplaces, neighborhoods, and institutions that are free of violence; and

Whereas, living through and healing from trauma can be a lifelong journey. Survivors are deserving of support and care at all stages of their lives. Nobody should have to stand alone in the face of hardship. Community connectedness is critical to effective advocacy. We must continue to show up for survivors.

Now, Therefore, the Saginaw County Board of Commissioners hereby proclaims October 2025 as
Domestic Violence Awareness Month

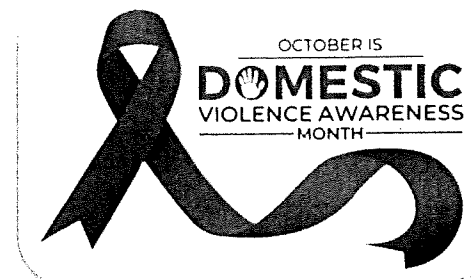
and calls upon the people of the County of Saginaw to recommit to our community by increasing awareness and understanding of domestic violence, by supporting victims and their families and increasing the support for agencies and shelters that provide services to the victims in our community.

Respectfully Submitted,

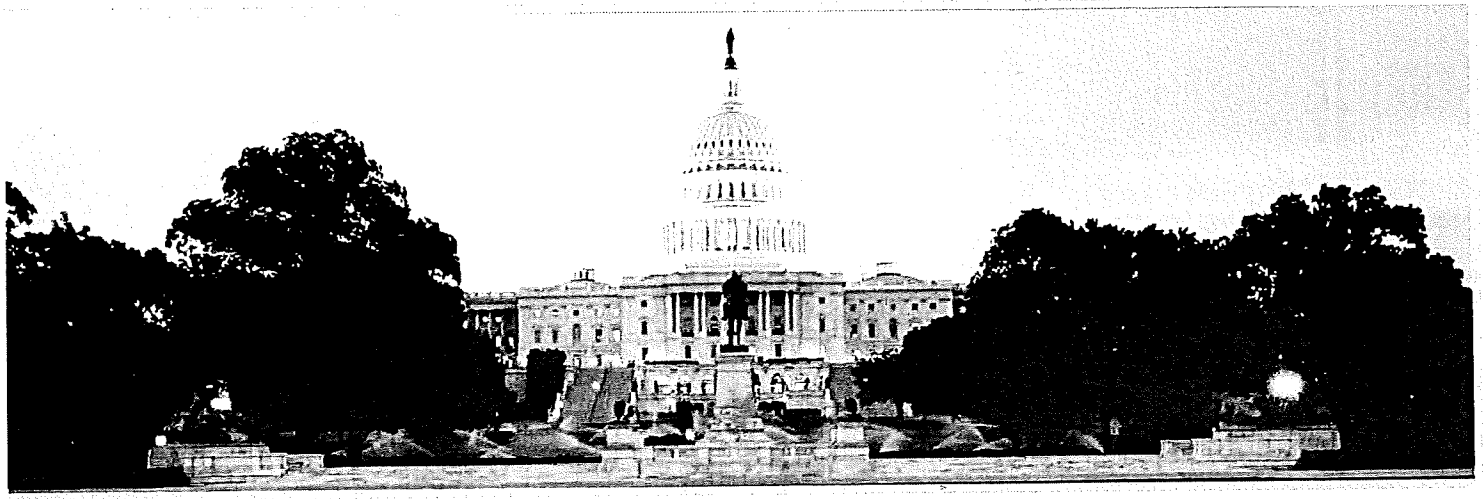
Presented & Adopted: October 21, 2025

Saginaw County
Board of Commissioners

Jack B. Tany
Chairman, District #2



Endorsed by: Jack B. Tany, District #2, Chair; Dan L. Reynolds, District #1, Vice Chair; Carol D. Little, Sheldon Nordman, District #3, Members; Tracy J. Shabazz, District #4, Member; Sarah Jane Tany, District #5, Member; Michael A. Webster, District #6, Member.



NATIONAL CELEBRATION OF PRO BONO WEEK 2025



Proclamation



Whereas, October 19 – 25, 2025 has been designated by the American Bar Association, the State Bar of Michigan, and the Saginaw County Bar Association as National Pro Bono Week, to recognize the valuable pro bono contributions made by attorneys throughout the year; and,

Whereas, The Latin term “*pro bono*” literally translates to “*for the good*.” Access to justice is a fundamental and essential right to a democratic society. Countless citizens cannot afford the legal representation that they need to protect their lives, property, and natural liberties; and,

Whereas, Volunteer local attorneys donate thousands of hours of pro bono time each year, since the National Celebration of Pro Bono began in 2009. The invaluable contributions of those attorneys help to ensure and protect a just society for every citizen.

Now, Therefore, Be It Resolved, That the Saginaw County Board of Commissioners recognizes the week of October 19 – 25, 2025 as Pro Bono Celebration Week, commends Michigan attorneys for their ongoing pro bono contributions, thanks those who have given their time, and reminds all members of the Bar Association 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 has been affixed and the proclamation adopted by the Board of Commissioners on the 21st day of October in the year of our Lord, two thousand twenty-five.

Respectfully Submitted,
Saginaw County
Board of Commissioners

Jack B. Tany
Chairman, District #2

Presented & Adopted: October 21, 2025



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