

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

♪ ♪

JANUARY SESSION 2014

First Day of the January Session of the Board of Commissioners of Saginaw County, Michigan, Thursday, January 2, 2014. The Board met pursuant to call of County Clerk Susan Kaltenbach at 5:00 p.m.

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

PRESENT: *Katie A. Greenfelder, Cheryl M. Hadsall, Michael J. Hanley, Kirk W. Kilpatrick, Dennis H. Krafft, Susan A. McInerney, Carl E. Ruth, Charles M. Stack, James G. Theisen, Robert M. Woods, Jr., and Patrick A. Wurtzel - 11*

ABSENT: *None - 0*

TOTAL: *- 11*

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

CLERK'S CALL OF SESSION

December 20, 2013

TO: SAGINAW COUNTY BOARD OF COMMISSIONERS

RE: Notice of January 2, 2014 Board Session

Honorable Commissioners:

Pursuant to Article I of the 2013 Rules, the Saginaw County Board of Commissioners will convene for their organizational meeting on Thursday, January 2, 2014 at 5:00 p.m. in the Board Chambers, Second Floor - Room 200, Saginaw County Governmental Center, Saginaw, Michigan. The Board will elect the Chair and Vice-Chair for the ensuing year.

Respectfully submitted,

Susan Kaltenbach, County Clerk

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

ELECTION OF TEMPORARY CHAIR

Acting Chair Susan Kaltenbach announced that nominations were now open for Temporary Chair. Commissioner Hadsall placed in nomination the name of Commissioner Robert M. Woods, Jr. Commissioner Kilpatrick placed in nomination the name of Commissioner Patrick A. Wurtzel. The Acting Chair called for further nominations; there were none. The Acting Chair requested a roll-call be taken by the Clerk, with the results as follows:

Woods – Greenfelder, Hadsall, Krafft, Woods, Ruth, Stack, McInerney and Hanley – 8

Wurtzel – Wurtzel, Kilpatrick and Theisen – 3

The Acting Chair announced that Commissioner Woods was elected Temporary Chair.
Commissioner Woods took his seat on the podium.

ELECTION OF CHAIR

Temporary Chair Woods thanked the Board for their support and outlined the procedures for selection of the Chair and Vice-Chair.

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

Temporary Chair Woods opened nominations for permanent Chair of the Board. Commissioner Hadsall placed in nomination the name of Commissioner Michael J. Hanley; Temporary Chair Woods called for further nominations; there were none. ***By Commissioner Hadsall, supported by Commissioner McInerney: That nominations be closed, the Rules temporarily suspended, and the Clerk instructed to cast a unanimous ballot of the members present for Commissioner Hanley as Chair of the Board for the ensuing year. Carried. Chairman Hanley stepped to the podium and Commissioner Woods took his seat.***

CHAIRMAN MICHAEL J. HANLEY

Chairman Hanley thanked his fellow commissioners for their confidence in him and support and announced the next order of business is to elect a Vice-Chair.

ELECTION OF VICE-CHAIR

Chairman Hanley opened nominations for Vice-Chair. Commissioner Ruth placed in nomination the name of Commissioner Susan A. McInerney. The Chair called for further nominations; there were none. ***By Commissioner Theisen, supported by Commissioner Hadsall: That nominations be closed, the Rules temporarily suspended, and the Clerk instructed to cast a unanimous ballot of the members present for Commissioner McInerney as Vice-Chair of the Board for the ensuing year. Carried.***

MINUTES OF THE PRECEDING MEETING

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

RULES OF THE BOARD OF COMMISSIONERS

Chairman Hanley announced the 2013 Rules of the Board of Commissioners, as amended with the 2014 meeting schedule, would be in effect pending review by the Special Committee on Rules. Commissioner Krafft moved, supported by Commissioner Wurtzel, to concur. Carried.

ANNOUNCEMENTS BY THE CHAIR

Chairman Hanley announced the next meeting of the Board would be held Friday, January 3, 2014 at 5:00 p.m. in the Board Chambers. (Notice and Agenda to be laid on Commissioners' desks) Committee assignments will be made at that time. The Third Day's Session is scheduled for Tuesday, January 21, 2014.

By Commissioner Theisen: That the Board adjourn. Carried.

Thereupon the Board adjourned at 5:08 p.m.

MICHAEL J. HANLEY, CHAIRMAN

SUSAN KALTENBACH, CLERK



Second day of the January Session of the Board of Commissioners of Saginaw County, Michigan, Friday, January 3, 2014. The Board met pursuant to adjournment at 5:00 p.m. with the Honorable Michael J. Hanley in the Chair. Deputy Clerk Suzy Koeplinger took roll, quorum present as follows:

PRESENT: *Katie A. Greenfelder, Cheryl M. Hadsall, Michael J. Hanley, Kirk W. Kilpatrick, Susan A. McInerney, Carl E. Ruth, Charles M. Stack, and Robert M. Woods, Jr.* - 8

ABSENT: *Dennis H. Krafft, James G. Theisen, and Patrick A. Wurtzel* - 3

TOTAL: - 11

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

CLERK'S CALL OF SESSION

December 20, 2013

TO: SAGINAW COUNTY BOARD OF COMMISSIONERS

RE: Notice of January 3, 2014 Board Session

Honorable Commissioners:

The Saginaw County Board of Commissioners will convene for their Second Day's Session on Friday, January 3, 2014 at 5:00 p.m. in the Board Chambers, Second Floor - Room 200, Saginaw County Governmental Center, Saginaw, Michigan.

Respectfully submitted,

Susan Kaltenbach, County Clerk

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

AUDIENCES

None

PETITIONS & COMMUNICATIONS

Holding for January 21, 2014 Board Session

INITIATORY MOTIONS

None

UNFINISHED BUSINESS

None

APPOINTMENTS

The Chair made the following appointments:

Airport Committee	-	Krafft, McInerney, Woods
Americans with Disabilities Act Committee	-	McInerney, Hadsall (By virtue of office)
Animal Control Advisory Council	-	Hadsall
Brownfield Redevelopment Authority	-	Ruth (By virtue of office)
Commission on Aging Liaison	-	Greenfelder
Communications Center – 911 Authority	-	Hanley (Chair), McInerney
Community Action Committee	-	Woods
Community Corrections Advisory Board	-	Theisen
Consortium of Homeless Assistance Prov.	-	McInerney
Convention & Visitors Bureau (F'muth)	-	Krafft
Convention & Visitors Bureau (Regional)	-	Hanley
Convention & Visitors Bureau (Saginaw)	-	Hanley
Crime Prevention Council	-	Hanley (Chair)
Economic Development Corporation	-	Hanley
Emergency Food & Shelter Program-FEMA	-	McInerney
Environmental Health Code Bd of Appeals	-	Stack (Chair Designee)
Ezekiel Project Committee	-	McInerney
HealthSource Saginaw Boards/Committees	-	Hanley (Greenfelder/McInerney-Election)
HealthSource Advisory Board	-	Kilpatrick
Land Bank Authority	-	Hanley
Local Development Finance Authority	-	Treasurer (Chair Designee)
Local Emergency Planning Committee	-	Theisen
Medical Dispatch Advisory Committee	-	McInerney
Mental Health Authority Board/Committees	-	Woods (Election)
Mosquito Abatement Commission	-	Hanley
Parks & Recreation Commission	-	Stack (Election)
Planning – SMATS Transportation	-	Ruth
Region VII AAA Advisory Council	-	Greenfelder
Remonumentation	-	Ruth
Revolving Loan Fund Board	-	Hanley (Chair)
Saginaw Area Storm Water Authority	-	Ruth
Saginaw Future Board/Committees	-	Hanley (Chair)
Solid Waste Planning Committee	-	Stack
Substance Abuse Advisory Council	-	Hadsall
Tri-City Area Joint Zoning Board	-	Woods
Union/Management Health Ins. Committee	-	Hadsall, Kilpatrick

MAC Committees:

Agriculture & Tourism	-	Greenfelder
Economic Development & Taxation	-	Krafft
Environmental & Regulatory Affairs	-	Kilpatrick
Health & Human Services	-	McInerney
Judiciary & Public Safety	-	Kilpatrick
Transportation	-	Hanley

ELECTIONS

Mental Health Authority Board

Chairman Hanley asked for nominations to fill a Commissioner seat on the Mental Health Authority Board. Commissioner Hadsall placed in nomination the name of Commissioner Robert Woods. Chairman Hanley called for further nominations; there were none. By Commissioner Kilpatrick, supported by Commissioner McInerney: That nominations be closed, the Rules temporarily suspended, and the Clerk instructed to cast a unanimous ballot of the members present for Commissioner Woods to the Mental Health Authority Board for the ensuing year. Carried.

HealthSource Saginaw Board of Trustees

Chairman Hanley asked for nominations to fill two Commissioner seats on the HealthSource Saginaw Board of Trustees. Commissioner Stack placed in nomination the names of Commissioners Sue McInerney and Katie Greenfelder. Chairman Hanley called for further nominations; there were none. By Commissioner Ruth, supported by Commissioner Hanley: That nominations be closed, the Rules temporarily suspended, and the Clerk instructed to cast a unanimous ballot of the members present for Commissioners McInerney and Greenfelder to the HealthSource Saginaw Board of Trustees for the ensuing year. Carried.

Parks & Recreation Commission

Chairman Hanley asked for nominations to fill a Commissioner seat on the Parks & Recreation Commission. Commissioner Kilpatrick placed in nomination the name of Commissioner Chuck Stack. Chairman Hanley called for further nominations; there were none. By Commissioner McInerney, supported by Commissioner Greenfelder: That nominations be closed, the Rules temporarily suspended, and the Clerk instructed to cast a unanimous ballot of the members present for Commissioner Stack to the Parks & Recreation Commission for the ensuing year. Carried.

COMMITTEE ASSIGNMENTS

Parliamentarian: Cheryl M. Hadsall

Deputy Parliamentarian: Susan A. McInerney

Human Services Committee: Robert M. Woods, Jr. - Chair, Katie A. Greenfelder - Vice-Chair, James G. Theisen, Michael J. Hanley

County Services Committee: Carl E. Ruth - Chair, Charles M. Stack - Vice-Chair, Dennis H. Krafft, Michael J. Hanley

Courts & Public Safety Committee: Cheryl M. Hadsall - Chair, Susan A. McInerney - Vice-Chair, Kirk W. Kilpatrick, Patrick A. Wurtzel, Michael J. Hanley

Appropriations Committee: Michael J. Hanley - Chair

Budget Audit Subcommittee: Dennis H. Krafft - Chair, Carl E. Ruth - Vice-Chair, Cheryl M. Hadsall, Kirk W. Kilpatrick, Michael J. Hanley

Labor Relations Subcommittee: Susan A. McInerney - Chair, Charles M. Stack - Vice-Chair, Patrick A. Wurtzel, Michael J. Hanley

Legislative Subcommittee: Katie A. Greenfelder - Chair, Charles M. Stack – Vice-Chair, James G. Theisen, Michael J. Hanley

Executive Committee: Michael J. Hanley - Chair, Robert M. Woods, Jr., Carl E. Ruth, Cheryl M. Hadsall, Dennis H. Krafft

Rules Committee: Cheryl M. Hadsall – Chair, Katie A. Greenfelder – Vice-Chair, James G. Theisen, Patrick A. Wurtzel, Michael J. Hanley

Michigan Works! Job Training Consortium Board: Robert M. Woods, Jr., Carl E. Ruth, Kirk W. Kilpatrick, Charles M. Stack, Michael J. Hanley

Intergovernmental Cooperation Committee: James G. Theisen – Chair, Charles M. Stack – Vice-Chair, Kirk W. Kilpatrick, Cheryl M. Hadsall, Michael J. Hanley

COMMISSIONER AUDIENCES

Commissioner Krafft invited commissioners and staff to celebrate his birthday with him on Saturday at Tiffany's in Frankenmuth.

ANNOUNCEMENTS BY THE CHAIR

Chair Hanley addressed his desire to establish an Intergovernmental Cooperation Committee. Ruth moved, supported by Hadsall, to establish said committee. Motion carried.

Chair Hanley announced the dates for upcoming committee meetings:

Human Services – Monday, January 6, 2014 at 4:00 p.m.

County Services – Tuesday, January 7, 2014 at 4:00 p.m.

Courts & Public Safety – Wednesday, January 8, 2014 at 4:00 p.m.

Budget Audit – Thursday, January 9, 2014 at 4:00 p.m.

Labor Relations Subcommittee – Monday, January 13, 2014 at 4:00 p.m.

Executive Committee – Tuesday, January 14, 2014 at 4:00 p.m.

The Third Day's Session is scheduled for Tuesday, January 21, 2014 at 5:00 p.m.

By Commissioner Woods: That the Board adjourn. Carried.

Thereupon the Board adjourned at 5:05 p.m.

MICHAEL J. HANLEY, CHAIRMAN

SUSAN KALTENBACH, CLERK



Third Day of the January Session of the Board of Commissioners of Saginaw County, Michigan, held Tuesday, January 21, 2014. The Board met pursuant to adjournment at 5:00 p.m. with the Honorable Michael J. Hanley in the Chair. Deputy Clerk Suzy Koeplinger took roll, quorum present as follows:

PRESENT: *Katie A. Greenfelder, Cheryl M. Hadsall, Michael J. Hanley, Kirk W. Kilpatrick, Dennis H. Krafft, Susan A. McInerney, James G. Theisen, Robert M. Woods, Jr., Patrick A. Wurtzel - 9*

ABSENT: *Carl E. Ruth, Charles M. Stack - 2*

TOTAL: - 11

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

AUDIENCES

- Commissioner Woods presented Certificates of Recognition to Randall Knepper and Tom Anderson upon their retirement from the Mosquito Abatement Commission. (*Certificates prepared by Mosquito Abatement Commission on file in the Board Office*)

LAUDATORY RESOLUTIONS

Chairman Hanley announced the following resolutions were prepared for presentation:

SPECIAL RESOLUTION TO THE EAGLE SCOUT JOSEPH WILLIAM KEATING

Achieving the rank of Eagle Scout carries special significance. It is a performance-based award, having standards that have been well maintained over the years. Less than 7 percent of all Boy Scouts earn the Eagle Scout Award, making Scouting's highest rank a rare honor.

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

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

WHEREAS, Joseph has followed Boy Scout tradition through the positions he has held with his troop, his participation in civic activities, and the completion of his Eagle Scout service project by building a raised butterfly/hummingbird garden for St. Francis Home, 915 N. River Rd., Saginaw, MI; and,

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

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

BE IT FURTHER RESOLVED, That this expression of recognition be placed in the minutes of the January 21, 2014 meeting as a permanent record.

Respectfully Submitted,

**SAGINAW COUNTY
BOARD OF COMMISSIONERS**

Presented: December 29, 2013

Adopted: January 21, 2014

CLERK'S CALL OF SESSION

January 10, 2014

TO: **SAGINAW COUNTY BOARD OF COMMISSIONERS**

RE: Notice of January 21, 2014 Board Session

Honorable Commissioners:

The Saginaw County Board of Commissioners will convene for their Third Day's Session on Tuesday, January 21, 2014 at 5:00 p.m. in the Board Chambers, Second Floor - Room 200, Saginaw County Governmental Center, Saginaw, Michigan.

Respectfully submitted,

Susan Kaltenbach, County Clerk

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

PETITIONS AND COMMUNICATIONS

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

1-21-1 **MOSQUITO ABATEMENT** submitting its 2013 Annual Report and 2014 Calendar. --

Human Services

1-21-2 **SCCJCC (Saginaw County Criminal Justice Coordinating Committee)** requesting approval to increase various accounts for the purchase of equipment.

-- Courts & Public Safety (**1-21-3.1**)

1-21-3 **CITY OF SAGINAW** sending notice of public hearing on the application of an Industrial Facilities Tax Exemption Certificate for Fullerton Tool Company, Inc. at 121 Perry Street, Saginaw.

-- County Services

1-21-4 **TREASURER/CONTROLLER** sending the electronic transactions and voucher payments transmittal form for the month of November 2013.

-- Appropriations / Budget Audit (**1-21-4.1**)

1-21-5 **PUBLIC HEALTH** submitting a request to approved revised Bylaws of the Saginaw County Board of Public Health.

-- Human Services (**1-21-1.1**)

1-21-6 **ROAD COMMISSION** submitting its General Appropriation Act in the form of the FY 2014 Budget with budget summary.
-- County Services

1-21-7 **MICHIGAN WORKS!** requesting approval of a revised Interlocal Agreement between Michigan Works! and the counties of Bay, Midland and Saginaw.
-- County Services (*Moved to February Board Session*)

1-21-8 **CONTROLLER** requesting approval of a Donation Agreement between LaMarr Woodley and The Dow Event Center for the renovation of Unity Hall and support of public entertainment, and to adjust the budget accordingly.
-- County Services (**1-21-2.1**)

1-21-9 **MOBILE MEDICAL RESPONSE, INC.** sending the third tri-annual report for 2013.
-- Courts & Public Safety

1-21-10 **10TH CIRCUIT COURT – FAMILY DIVISION** requesting waiver of the hiring freeze and approval to fill the position of Juvenile Probation Officer due to a recent retirement.
-- Appropriations / Labor Relations (**1-21-4.3**)

1-21-11 **PUBLIC HEALTH** requesting waiver of the hiring freeze and approval to fill the part-time position of Typist Clerk I/II in the Health Promotion and Communications Division due to a recent resignation.
-- Appropriations / Labor Relations (**1-21-4.4**)

1-21-12 **RANDALL KNEPPER** requesting appointment to the Mosquito Abatement Commission.
-- Appointment

1-21-13 **BOARD COORDINATOR** informing commissioners that the following informational communications were received and are available for review in the Board Office:
A. Allegan County opposing SB 636, revising the procedure by which a telephone provider could discontinue basic local exchange services beginning January 1, 2017.
B. Huron County opposing SB 636, revising the procedure by which a telephone provider could discontinue basic local exchange services beginning January 1, 2017.
C. Kalkaska County opposing SB 552, amending 1983 PA 206, entitled, "The general property tax act," by amending section 8 (MCL 211.8), as amended by 2006 PA 633.
-- Receive and file

INITIATORY MOTIONS

None

APPROPRIATIONS COMMITTEE

Chairman Hanley announced the Board would recess for the Appropriations Committee meeting. The Board recessed, time being 5:10 p.m. The Board reconvened, time being 5:18 p.m.

V. APPROPRIATIONS MINUTES (1-21-2014)

Members Present: *M. Hanley-Chair, K. Greenfelder, C. Hadsall, K. Kilpatrick, D. Krafft, S. McInerney, J. Theisen, R. Woods, P. Wurtzel*

Members Absent: *C. Ruth, C. Stack*

Others: *Board Staff, Controller, Counsel*

- I. Call to Order---**Hanley at 5:10 p.m.**
- II. Welcome

III. Public Comments---***None***

IV. Agenda – COMMITTEE REFERRALS

1. **Human Services Committee – R. Woods, Chair; K. Greenfelder, Vice-Chair**
None

2. **County Services Committee – C. Ruth, Chair; C. Stack, Vice-Chair**
2.1) Approval of Donation Agreement between LaMarr Woodley and Dow Event Center
---Krafft moved, supported by Wurtzel, that the Report of the Committee be referred back to County Services Committee for further discussion and detail pertaining to terms and conditions of the agreement. Motion carried.

3. **Courts and Public Safety Committee – C. Hadsall, Chair; S. McInerney, Vice-Chair**
3.1) Approval of budget adjustments to Saginaw County Criminal Justice Coordinating Committee (SCCJCC) accounts
---Hadsall moved, supported by Wurtzel, to approve. Motion carried.

4. **APPROPRIATIONS – M. Hanley, Chair**
Budget Audit Subcommittee – D. Krafft, Chair; C. Ruth, Vice-Chair
4.1) Controller/Treasurer, re: Claims for November 2013
---Krafft moved, supported by McInerney, to approve. Motion carried.
Labor Relations Subcommittee – S. McInerney, Chair; C. Stack, Vice-Chair
4.2) Sheriff, re: Waiver of Hiring Freeze to hire two Corrections Officers in the Jail
---McInerney moved, supported by Kilpatrick, to approve. Motion carried.
4.3) Circuit Court, re: Waiver of Hiring Freeze to hire a Juvenile Probation Officer
---McInerney moved, supported by Greenfelder, to approve. Motion carried.
4.4) Public Health, re: Waiver of Hiring Freeze to hire a Typist Clerk I/II
---McInerney moved, supported by Hadsall, to approve. Motion carried.
Legislative Subcommittee – K. Greenfelder, Chair; C. Stack, Vice-Chair
None

5. **Executive Committee – M. Hanley, Chair**
None

V. Miscellaneous---***None***

VI. Adjournment---***Kilpatrick moved, supported by Krafft, to adjourn. Motion carried; time being 5:18 p.m.***

Respectfully submitted,
Suzy Koeplinger, Committee Clerk
Michael J. Hanley, Committee Chair

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

REPORTS OF APPROPRIATIONS AND REGULAR COMMITTEES

FROM: COMMITTEE ON HUMAN SERVICES -- 1.1

JANUARY 21, 2014

Your committee considered Communication No. 1-21-5 from John D. McKellar, M.P.A., Health Officer, requesting approval of revised Bylaws of the Saginaw County Board of Public Health.

We met with Mr. McKellar, who advised the committee that revisions were made to the current Bylaws that include the additional membership of two (2) County Commissioners, appointed by the Chairman of the Board of Commissioners, as well as the Controller/CAO serving as an ex officio non-voting member. Section 1 of the Bylaws would read as follows:

Section 1 – Composition of the Board: The Chairman of the Saginaw County Board of Commissioners shall select a County Board of Public Health of ~~seven~~ nine members. One member of the Board of Public Health shall be a person licensed to practice medicine in the State of Michigan. ~~Members may or may not be members of the Board of Commissioners. Two members shall be Commissioners appointed by the Chairman of the Saginaw County Board of Commissioners. The Saginaw County Controller/Chief Administrative Officer shall be an ex officio non-voting member.~~

We recommend approval of the revised Bylaws of the Saginaw County Board of Public Health.

Respectfully Submitted,

COMMITTEE ON HUMAN SERVICES

Robert M. Woods, Jr., Chair

James G. Theisen

Katie A. Greenfelder, Vice-Chair

Michael J. Hanley

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

FROM: COMMITTEE ON COUNTY SERVICES -- 2.1**JANUARY 21, 2014**

Your County Services Committee considered Communication No. 1-21-8 from Robert Belleman, Controller/CAO and Matt Blasy, SMG General Manager, asking approval to enter into a Donation Agreement between LaMarr Woodley and the Dow Event Center, and to amend the Event Center 2013/2014 Budget.

We met with Mr. Belleman and Mr. Blasy who informed the committee that LaMarr Woodley, professional football player, native of Saginaw, Michigan, offered to donate \$175,000 to the Dow Event Center in exchange for certain uses of the Dow Event Center, First Merit Event Park and/or Unity Hall. The term of this agreement would be for ten years commencing January 1, 2014. A portion of the donation would be used to renovate Unity Hall and for support of public entertainment. The Saginaw County Building Authority, at its January 3, 2014 meeting, recommended approval of the Donation Agreement and requests the Event Center 2013/2014 Budget be amended to reflect capital improvements to Unity Hall in the approximate amount of \$125,000. **(Donation Agreement on file in the Board Office)**

Mr. Woodley desires to contribute to the Saginaw Community through the LaMarr Woodley Foundation annual football camp, Heroes for Kids annual golf outing benefiting Saginaw County Parks & Recreation, and Think BIG, Dream BIG, Live BIG Campaign as a reflection of his commitment and gratitude.

We recommend approval of the Donation Agreement between Lamar Woodley and the Dow Event Center and to amend the Event Center 2013/2014 Budget; further, that the proper county officials be authorized to sign the necessary documents and adjust the budget accordingly.

Respectfully submitted,

COMMITTEE ON COUNTY SERVICES

Carl E. Ruth, Chair

Dennis H. Krafft

Charles M. Stack, Vice-Chair

Michael J. Hanley

Respectfully submitted,
COMMITTEE ON APPROPRIATIONS
Michael J. Hanley, Chair

By Commissioner Kraft, supported by Commissioner Wurtzel, that the Report of the Committee be referred back to County Services Committee for further discussion and detail pertaining to terms and conditions of the agreement. Motion carried.

FROM: COMMITTEE ON COURTS & PUBLIC SAFETY -- 3.1**JANUARY 21, 2014**

Your committee has considered Communication No. 1-21-2 from Kelly Suppes, Purchasing/Risk Manager, and Johnathan Miller, ISS Director, requesting approval to increase various individual Saginaw County Criminal Justice Coordinating Committee accounts to purchase new equipment.

We met with Ms. Suppes and Mr. Miller who informed the committee that on behalf of the Saginaw County Criminal Justice Coordinating Committee (SCCJCC), is requesting a budget amendment to its FY 2014 budget to purchase new Mobile Data Terminals. Mobile Data Terminals are portable computers used in patrol cars to track liens, warrants and other judicial activities; there are a total of eighteen agencies currently using them. The life span of the Mobile Data Terminal is on a 3-5 year replacement schedule. The last purchase was made in 2009.

All police agencies within Saginaw County pay an annual maintenance fee of \$1,500 per Mobile Data Terminal. Funds are deposited into a separate SCCJCC account that is used for each individual agency. When the replacement period arrives, the funds in the individual accounts are utilized.

It is the recommendation of this committee to increase the individual Saginaw County Criminal Justice Coordinating Committee accounts, for a total increase of \$423,500 to its FY 2014 budget; further, that the proper county officials be authorized to sign the necessary documents and adjust the budget accordingly.

Respectfully submitted,

COMMITTEE ON COURTS & PUBLIC SAFETY

Cheryl M. Hadsall, Chair

Susan A. McInerney, Vice-Chair

Kirk W. Kilpatrick

Patrick A. Wurtzel

Michael J. Hanley

Respectfully submitted,

COMMITTEE ON APPROPRIATIONS

Michael J. Hanley, Chair

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

FROM: COMMITTEE ON APPROPRIATIONS -- 4.1**JANUARY 21, 2014**

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

<u>Comm. No.</u>	<u>Payment Type</u>	<u>Period</u>	<u>Amount</u>
1-21-4	Electronic	November 1 - 30, 2013	\$9,373,766.04
	Voucher	November 1 - 30, 2013	\$5,823,723.17

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

Respectfully submitted,

COMMITTEE ON APPROPRIATIONS

Michael J. Hanley, Chair

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

FROM: COMMITTEE ON APPROPRIATIONS -- 4.2**JANUARY 21, 2014**

Your Labor Relations Subcommittee considered Communication No. 12-17-22 from Sheriff William Federspiel requesting to fill two (2) vacant Corrections Officer positions in the Jail.

We met with Sheriff Federspiel, who explained that these positions are crucial to the operation of the Jail and were created by a recent retirement and a transfer to a Law Enforcement position. These positions work directly with the inmates, supervising their safety and making sure rules are followed.

We recommend waiver of the hiring freeze and authorize hiring two (2) Corrections Officers at the Jail.

Respectfully submitted,

COMMITTEE ON APPROPRIATIONS

Michael J. Hanley, Chair

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

FROM: COMMITTEE ON APPROPRIATIONS -- 4.3**JANUARY 21, 2014**

Your Labor Relations Subcommittee considered Communication No. 1-21-10 from Michael McMillan, Circuit Court Administrator, and Michelle Horn, Deputy Court Administrator, requesting to fill a vacant position of Juvenile Probation Officer at Family Division.

We met with Ms. Horn who presented information on the position and stated it is a crucial part of the operation. Pursuant to the Michigan Supreme Court Administrative Order 1985-5, which specifically outlines certain qualifications for a Juvenile Probation Officer and requires Saginaw County maintain 7.8 juvenile caseworkers. There are currently only seven (7) workers, thereby falling below the amount required by law.

We recommend waiver of the hiring freeze and authorize hiring a Juvenile Probation Officer at the Juvenile Detention Center.

Respectfully submitted,

COMMITTEE ON APPROPRIATIONS

Michael J. Hanley, Chair

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

FROM: COMMITTEE ON APPROPRIATIONS -- 4.4**JANUARY 21, 2014**

Your Labor Relations Subcommittee considered Communication No. 1-21-11 from John D. McKellar, M.P.A., Health Officer, requesting to fill the position of Typist Clerk I/II in the Health Department's Health Promotion and Communications Division.

We met with Mr. McKellar who presented information on the position. This is a half-time budgeted position that was recently vacated by employee resignation. This position is the only clerical support for emergency preparedness and community health improvement activities. Mr. McKellar also explained that during 2012 budget preparation this position was reduced as a necessary cost-cutting measure from a full-time Office Manager to the current part-time classification.

We concur and recommend waiver of the hiring freeze and authorize hiring a Typist Clerk I/II in the Department of Public Health.

Respectfully submitted,

COMMITTEE ON APPROPRIATIONS

Michael J. Hanley, Chair

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

COMMITTEE COMPENSATION – 5.1**January 21, 2014**

I herewith submit for your approval the per diem to which members of this Board are entitled for attendance at Committee Meetings held December 8, 2013 – December 21, 2013.

Labor Relations Subcommittee---12-9-13

S. McInerney	50.00
C. Stack	50.00
K. Kilpatrick	50.00
M. Hanley	50.00

Great Lakes Bay MI Works! Operations Board – Executive/Midland---12-9-13

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

Great Lakes Bay Regional Convention & Visitors Bureau/Bay City---12-10-13

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

Community Corrections Advisory---12-10-13

J. Theisen	50.00
------------	-------

SMATS---12-12-13

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

Community Affairs Committee---12-13-13

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

Labor Relations Subcommittee-Special Meeting---12-17-13

S. McInerney	25.00
C. Stack	25.00
K. Kilpatrick	25.00
M. Hanley	25.00

Board Session-All present---12-17-13 550.00

Animal Control Advisory Council---12-18-13

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

Frankenmuth Convention & Visitors Bureau---12-19-13

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

Commission on Aging---12-19-13

K. Greenfelder	50.00
----------------	-------

Respectfully submitted, Suzy Koeplinger, Board Coordinator

COMMITTEE COMPENSATION – 5.2**January 21, 2014**

I herewith submit for your approval the per diem to which members of this Board are entitled for attendance at Committee Meetings held December 22, 2013 – January 4, 2014.

Mosquito Abatement Commission-Special---12-23-13

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

Saginaw Valley Medical Control Authority---12-23-13

S. McInerney	50.00
--------------	-------

Board Session-All present---1-2-14

	550.00
--	--------

Board Session-All present except (PW, JT, DK)---1-3-14

	400.00
--	--------

Respectfully submitted, Suzy Koeplinger, Board Coordinator

COMMITTEE COMPENSATION – 5.3**January 21, 2014**

I herewith submit for your approval the per diem to which members of this Board are entitled for attendance at Committee Meetings held January 5 – January 18, 2014.

County Services Committee---1-7-14

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

C. Stack	50.00
----------	-------

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

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

Crime Prevention Council---1-8-14

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

Courts & Public Safety Committee---1-8-14

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

S. McInerney	50.00
--------------	-------

K. Kilpatrick	50.00
---------------	-------

P. Wurtzel	50.00
------------	-------

M. Hanley	25.00
-----------	-------

Local Emergency Planning Committee---1-9-14

J. Theisen	50.00
------------	-------

Budget Audit Subcommittee---1-9-14

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

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

K. Kilpatrick	50.00
---------------	-------

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

Community Affairs Committee---1-10-14

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

Saginaw Future, Inc. Board---1-10-14

M. Hanley	25.00
-----------	-------

Labor Relations Subcommittee---1-13-14

S. McInerney	50.00
--------------	-------

C. Stack	50.00
----------	-------

Board of Commissioners	January 21, 2014
P. Wurtzel	50.00
M. Hanley	50.00
Human Services Committee (Re-scheduled)---1-13-14	
R. Woods	50.00
K. Greenfelder	50.00
J. Theisen	50.00
M. Hanley	25.00
Great Lakes Bay Regional Convention & Visitors Bureau---1-14-14	
M. Hanley	50.00
Executive Committee---1-14-14	
M. Hanley	25.00
R. Woods	50.00
C. Ruth	50.00
C. Hadsall	50.00
D. Krafft	50.00
Rules Committee---1-14-14	
C. Hadsall	25.00
K. Greenfelder	50.00
J. Theisen	50.00
P. Wurtzel	50.00
M. Hanley	25.00
Frankenmuth Convention & Visitors Bureau---1-16-14	
D. Krafft	50.00
Commission on Aging---1-16-14	
K. Greenfelder	50.00
MAC Economic Development & Taxation/Lansing---1-17-14	
D. Krafft	50.00

Respectfully submitted, Suzy Koeplinger, Board Coordinator

By Commissioner Greenfelder: That Committee Compensation Reports 5.1, 5.2 and 5.3 are received, not read, and the recommendations contained therein adopted. Approved.

REPORTS OF SPECIAL COMMITTEES

FROM: SPECIAL COMMITTEE ON RULES – 6.1

JANUARY 21, 2014

The Saginaw County Board of Commissioners at its organizational meeting held January 2, 2014 adopted the 2013 Rules and 2014 Board meeting schedule, subject to review by the Special Committee on Rules.

Your Rules Committee met January 14, 2014 and various sections were considered with the following proposed changes:

- **Article II, Meetings and Sessions of the Board**
Section 2.6, Meeting Schedule 2014 replacing Meeting Schedule 2013

- **Article III, Order of Business**

Section 3.1(5), "Correcting and approving the Minutes of a preceding day's meeting except that on the last day of any meeting, the Minutes of that day shall stand approved subject to proofreading by the Clerk" – To be replaced with "Approval of Minutes"

- **Article IX, Committees**

Section 9.4(2), "The Appropriations Committee shall have ~~three~~ ~~four~~ standing subcommittees..."

Section 9.4(2)(d), The following language shall be added: "Intergovernmental Cooperation Committee shall reach out to other local units of government, including adjacent counties, and Saginaw County cities, villages, townships and school districts to seek out best practices, cooperation, collaboration and consolidation opportunities when it is deemed in the best interest of Saginaw County residents."

According to Article X, Section 10.1, the Rules may be revised or amended by a two-thirds (2/3rds) vote provided that the proposed amendments have been submitted to the Board in writing at a previous meeting. Therefore, we recommend the proposed amendments be laid on the table at this meeting for final approval at the February 18, 2014 Board Session.

Respectfully submitted,

SPECIAL COMMITTEE ON RULES

Cheryl M. Hadsall, Chair

Katie A. Greenfelder, Vice-Chair

James G. Theisen

Patrick A. Wurtzel

Michael J. Hanley

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

RESOLUTIONS

None

UNFINISHED BUSINESS

FROM: COMMITTEE ON APPROPRIATIONS -- 4.5

DECEMBER 17, 2013

Your Labor Relations Subcommittee considered Communication No. 12-17-13 from Kevin Wilken, Animal Control Director, requesting to fill a full-time Veterinary Technician position at the Animal Care Center.

Robert Belleman, Controller/CAO, explained to the committee that this is an integral position to the Animal Care Center operation. The Veterinary Technician is responsible for intake and examination of the animals that come into the facility, medicating, euthanizing, performing diagnostic tests, examining animals for adoption, and much more. This position is fully funded in the 2014 Budget.

We recommend waiver of the hiring freeze and authorize hiring a Veterinary Technician at the Animal Care Center.

Respectfully submitted,

COMMITTEE ON APPROPRIATIONS

Michael J. Hanley, Chair

December 17, 2013 Session

McInerney moved, supported by Stack, to approve. Discussion ensued regarding filling the position with current issues at the Animal Control Center. This matter was Commissioner Privileged by Commissioner Theisen, thus ending debate.

January 21, 2014 Session

Having been moved and supported at the previous session, the Chair asked for a vote and the motion carried.

PROCLAMATIONS

None

ELECTIONS

Chairman Hanley announced the elections would now be held to fill two seats on the **Parks & Recreation Commission**. Hadsall nominated Delena Spates-Allen and John Cammin. Krafft moved, supported by Hadsall, that nominations be closed, the Rules temporarily suspended, and the Clerk instructed to cast a unanimous ballot of the members present to appoint Delena Spates-Allen and John Cammin to the Parks & Recreation Commission. Motion carried.

APPOINTMENTS

The Chair made the following appointments:

Animal Control Advisory Council

Katherine (Katie) Baluha
Adrienne Lewis-Wagner
Dr. Bill Cline

3-year terms expiring:

12-31-16

Environmental Health Code Board of Appeals

Charles Stack
Kevin Krupp

2-year term expiring:

1-1-16

Mosquito Abatement Commission

Randall Knepper

3-year term expiring:

1-1-17

ANNOUNCEMENTS BY THE CHAIR

None

COMMISSIONERS' AUDIENCES

Commissioner Krafft invited everyone to attend Zehnder's Snowfest January 22 - 27, 2014.

By Commissioner Woods: That the Board adjourn. Carried.

Thereupon, the Board adjourned at 5:28 p.m.

MICHAEL J. HANLEY, CHAIRMAN

SUSAN KALTENBACH, CLERK

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

FEBRUARY SESSION 2014

First Day of the February Session of the Board of Commissioners of Saginaw County, Michigan, held Tuesday, February 18, 2014. The Board met pursuant to adjournment at 5:00 p.m. with the Honorable Michael J. Hanley in the Chair. Deputy Clerk Suzy Koeplinger took roll, quorum present as follows:

PRESENT: *Katie A. Greenfelder, Cheryl M. Hadsall, Michael J. Hanley, Kirk W. Kilpatrick, Dennis H. Krafft, Susan A. McInerney, Carl E. Ruth, Charles M. Stack, James G. Theisen, Robert M. Woods, Jr., Patrick A. Wurtzel - 11*

ABSENT: *None - 0*

TOTAL: *- 11*

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

AUDIENCES

- Commissioner Hadsall presented a Certificate of Recognition to The One Hundred Club of Saginaw to David Abbs, President, and the Honorable Patrick McGraw, Vice-President. Various law enforcement officers and firefighters appeared in support of The One Hundred Club of Saginaw reaching its “One Million Dollar” mark.
- Inez Williams appeared and presented information on “Communities that Care,” asked for commissioner support and invited everyone to an informational meeting on February 25, 2014 at 10:00 a.m. at Hoyt Library.

LAUDATORY RESOLUTIONS

Certificate of Recognition 100 Club

America's Finest

*When I start my tour of duty God,
Wherever crime may be,
As I walk the darkened streets alone,
Let me be close to thee.*

*Please give me understanding,
With both young and old,
Let me listen with attention,
Until their story's told.*

*Let me never make a judgment,
In a rash or callous way,
But let me hold my patience,
Let each man have his say.*

*Lord, if some dark and dreary night,
I must give my life,
Lord, with your everlasting love,
Protect the loved ones in my life.*

The Fire Fighter's Creed

*When I'm called to duty God
Wherever flames may rage
Give me strength to save a life
Whatever be its age*

*Help me to embrace a little child
Before it is too late
Or save an older person from
The horror of that fate*

*Enable me to be alert
To hear the weakest shout
And quickly and efficiently
To put the fire out*

*I want to fill my calling and
To give the best in me
To guard my neighbor and
Protect his property.*

*And if according to your will
I have to lose my life
Bless with your protecting hand
My children and my wife.*

WHEREAS, Saginaw County is fortunate to have men and women in law enforcement, firefighting and others who work under the auspices of municipal and/or state and/or federal authority in the area of Saginaw County who are there to protect and serve our residents and that are deeply appreciated and necessary. Their jobs are dangerous; on any given day they may face the fury of a raging fire or the cruelty of a heartless criminal. Their jobs are stressful; they are regular witnesses to brutality, death and suffering. Their jobs do not end when their work day does, whether they investigate crime, offer care to accident victims or fight fires, they are often expected to act whenever they are needed...whether they are on duty or off; and,

WHEREAS, some patrol our streets in the dead of night to insure our safety. Some build relationships with residents of local neighborhoods and mobilize the public to help fight crime. Some apprehend dangerous people who have little regard for life or law. Some brave blistering heat to lead children from burning buildings, some give their life; and,

WHEREAS, Saginaw County is fortunate to have the "One Hundred Club of Saginaw County" which was created to acknowledge and repay the people who have risked their lives to protect ours. The members of this organization feel a sense of duty to those who insure our safety; and,

WHEREAS, the members of the "One Hundred Club of Saginaw County" contribute money each year for the benefit of families of Saginaw area police officers, firefighters and other county officers, as well as State and Federal officers and agents, who have been killed in the line of duty in Saginaw County; and,

WHEREAS, if a law enforcement officer or firefighter is killed in the line of duty, a representative from the "One Hundred Club of Saginaw County" will visit the home within 24 hours to present the surviving spouse or immediate family with a check to cover immediate expenses, and benefit committee later meets to determine immediate financial needs; and,

WHEREAS, in 1996 when the "One Hundred Club of Saginaw County" first met it was decided by the charter members that they would strive to raise One Million Dollars for the purposes so stated, to provide to the families of those who may have made the ultimate sacrifice. Once the One Million Dollar mark was reached and funds secured, excess funds would be then used on a grant basis to fund necessary items to aid those who protect us in the line of duty; and,

WHEREAS, the "One Hundred Club of Saginaw County" has raised more than One Million Dollars since its inception in 1996. They are proud to notify the county of this event and are now able to accept grant applications from those agencies that serve and protect you; and,

WHEREAS, it is hoped that the corpus of that One Million Dollars raised never has to be used and that we all work for the safety and well-being of those who serve and protect us.

NOW, THEREFORE, I, Michael J. Hanley, Chairman of the Saginaw County Board of Commissioners, honor and recognize the "One Hundred Club of Saginaw County" for its vision and actions in giving these heroes peace of mind, knowing that their families will be more financially secure in the event of their tragic death. Further, the county recognizes this achievement of obtaining their initial goal of One Million Dollars and a goal of providing even more protection to these heroes in the future.

Sincerely,

Adopted: February 18, 2014

Saginaw County Board of Commissioners

Presented: February 18, 2014

Michael J. Hanley

Chair, District #11

CLERK'S CALL OF SESSION

February 7, 2014

TO: SAGINAW COUNTY BOARD OF COMMISSIONERS

RE: Notice of February 18, 2014 Board Session

Honorable Commissioners:

The Saginaw County Board of Commissioners will convene for their First Day's Session on Tuesday, February 18, 2014 at 5:00 p.m. in the Board Chambers, Second Floor - Room 200, Saginaw County Governmental Center, Saginaw, Michigan.

Respectfully submitted,

Susan Kaltenbach, County Clerk

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

PETITIONS AND COMMUNICATIONS

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

2-18-1 **SAGINAW FUTURE, INC.** requesting approval to adopt an amended Fair Housing Policy, adopt a Civil Rights Policy and approve a Resolution to enter into a subrecipient agreement with the Great Lakes Regional Development Corporation for the County of Saginaw Revolving Loan Fund
-- County Services (**2-18-2.3/Res. A**)

2-18-2 **PUBLIC WORKS** sending notice of the 2014 Drain Special Assessments.
-- County Services

2-18-3 **FRIENDS OF THE CHILDREN'S ZOO** asking approval to place a 0.2 mill of taxable valuation for a period of ten years, 2015 to 2024 inclusive, for the purpose of sustaining the valuable infrastructure and animal collection within the Children's Zoo at Celebration Square.
-- County Services (*Postponed to March County Services Committee*)

2-18-4 **CONTROLLER** requesting adoption of the Fiscal Year 2015 Budget Calendar.
-- Appropriations / Budget Audit (**2-18-4.2**)

2-18-5 **HISTORICAL SOCIETY OF SAGINAW COUNTY** submitting its Fourth Quarter Finance and Program Report for 2013.
-- County Services

2-18-6 **PUBLIC HEALTH** requesting elimination of the WIC Supervisor/Public Health Nutritionist (H10) position and replacement with the addition of a Personal and Preventive Health Services Supervisor (M09) position.
-- Human Services (**2-18-1.1**)

2-18-7 **PARKS & RECREATION** requesting approval of Tennis/Pickleball Court Rules and Etiquette for Imerman Memorial Park.
-- County Services (**2-18-2.5**)

2-18-8 **PARKS & RECREATION** requesting approval of a Resolution of Support for the 2014 – 2018 Saginaw County Recreation Plan.
-- County Services (**2-18-2.6/Res. B**)

2-18-9 **TREASURER** submitting for approval two Resolutions authorizing the borrowing for the county purchase of 2013 delinquent taxes.
-- Appropriations / Budget Audit (**2-18-4.2/Res. C/Res. D**)

2-18-10 **PUBLIC WORKS** requesting approval to amend the 2014 Soil Erosion budget by replacing a vehicle.
-- County Services (**2-18-2.4**)

2-18-11 **TREASURER/CONTROLLER** sending the electronic transactions and voucher payments transmittal form for the month of December 2013.
-- Appropriations / Budget Audit (**2-18-4.1**)

2-18-12 **CONTROLLER** submitting budget adjustments and grant acceptance by the county for October 1, 2013 – December 31, 2013.
-- Appropriations / Budget Audit

2-18-13 **COMMISSION ON AGING** requesting approval to use fund balance to fund entrance modifications for the kitchen entrance at the Eleanor Frank Center and to fund a cooling unit and fire alarm system repairs at the Marie Davis Senior Center.
-- Appropriations / Budget Audit (**2-18-4.4**)

2-18-14 DEPARTMENT OF HUMAN SERVICES sending notice that the county's 2013 – 2014 annual plan and budget for Child Care Fund expenditures was approved for state reimbursement.

-- Courts & Public Safety

2-18-15 10TH CIRCUIT COURT requesting approval to add a vehicle at no cost from the Sheriff's Office to the 10th Circuit Court Family Division budget to be used by Juvenile Probation Officers and Administration.

-- Appropriations / Budget Audit (**2-18-4.5**)

2-18-16 PUBLIC HEALTH requesting waiver of the hiring freeze and approval to fill the vacant position of Senior Environmental Health Specialist – Food Service in the Environmental Health Services Division of Public Health.

-- Appropriations / Labor Relations (**2-18-4.6**)

2-18-17 PUBLIC HEALTH requesting waiver of the hiring freeze and approval to fill the vacant part-time position of Vision Technician in the Public Health Department's Hearing and Vision Program

-- Appropriations / Labor Relations (**2-18-4.7**)

2-18-18 COUNTY CLERK submitting a proposed reorganization of the Vital Records' Office of the County Clerk.

-- County Services

2-18-19 PROSECUTOR requesting waiver of the hiring freeze and approval to fill the vacant position of Traffic Clerk – Prosecutors Office.

-- Appropriations / Labor Relations (**2-18-4.8**)

2-18-20 10TH CIRCUIT COURT requesting waiver of the hiring freeze and approval to fill the vacant positions of (1) Detention Youth Care Specialist and (1) On Call Cook at the Juvenile Detention Center.

-- Appropriations / Labor Relations (**2-18-4.9**)

2-18-21 MICHIGAN SUPREME COURT – Trial Court Services Division sending notice that the 10th Circuit Adult Drug Court Program is in good standing with the State Court Administrative Office.

-- Courts & Public Safety

2-18-22 COUNTY CLERK informing the Board of Commissioners that Kyle Bostwick was appointed to the Saginaw County Board of Canvassers to fill the remaining term of Joanne Mosca. *(Distributed to all Commissioners)*

-- Appointment (By Clerk)

2-18-23 70TH DISTRICT COURT requesting waiver of the hiring freeze and approval to fill the position of Traffic Clerk/Cashier in the Traffic Division.

-- Appropriations / Labor Relations

2-18-24 BOARD COORDINATOR informing commissioners that the following informational communications were received and are available for review in the Board Office:

- D. Huron County supporting the restoration of Community Mental Health general fund appropriations in the state's FY 2014 budget.
- E. Huron County supporting HB 5215, which would require the state to reimburse local municipalities for exemptions made for disabled veterans relating to payment of property taxes.
- F. Huron County supporting HB 5253, which would allow collaboration between counties to share Equalization Directors, thus consolidating services and saving money.
- G. Huron County thanking the Governor and supporting his recommendation to fully fund county revenue sharing payments in FY 2015.
- H. Huron County opposing SB 552, which reduces the assessed and taxable values of gas and oil well personal property by excluding drilling service and "other costs" associated with drilling

wells, thus negatively impacting the revenue of counties and creating an inequity within the general property tax act by providing special treatment to a particular group.

- I. Huron County opposing HB 5210 regarding repeal of the cap on the total acreage for which the Department of Natural Resources can acquire surface rights, thus having adverse effects on the revenue of local jurisdictions.
- J. Huron County supporting SJR V and HJR CC to petition the U.S. Congress to call a convention to propose amendments to the U.S. Constitution requiring a balanced budget, in the absence of a national emergency.
 - Receive and file

INITIATORY MOTIONS

None

APPROPRIATIONS COMMITTEE

Chairman Hanley announced the Board would recess for the Appropriations Committee meeting. The Board recessed, time being 5:12 p.m. The Board reconvened, time being 6:00 p.m.

V. APPROPRIATIONS MINUTES (2-18-2014)

Members Present: *M. Hanley-Chair, K. Greenfelder, C. Hadsall, K. Kilpatrick, D. Krafft, S. McInerney, C. Ruth, C. Stack, J. Theisen, R. Woods, P. Wurtzel*

Others: *Board Staff, Controller, Counsel*

- I. Call to Order---*Hanley at 5:12 p.m.*
- II. Welcome
- III. Public Comments---*Deirdre McDonald and Courtney Protz-Sanders, Mi-PACA spokesperson, spoke about the "No Kill Equation" and the need to hire the right Animal Control Director. (Handouts provided)*
- IV. Agenda – COMMITTEE REFERRALS
 - 1. Human Services Committee – R. Woods, Chair; K. Greenfelder, Vice-Chair
None
 - 2. County Services Committee – C. Ruth, Chair; C. Stack, Vice-Chair
 - 2.2) Approval of Donation Agreement between LaMarr Woodley and The Dow Event Center
---Ruth moved, supported by McInerney, to approve. The Controller informed commissioners that a line in the second paragraph of the Board Report has been stricken (in exchange for certain uses of The Dow Event Center, FirstMerit Event Park and/or Unity Hall). Motion carried.
 - 2.3) Approval to enter into a Sub-recipient Agreement with the Great Lakes Regional Development Corporation for the County of Saginaw Revolving Loan Funds; to adopt an amended Fair Housing Policy (County Policy #253); and create a Civil Rights Policy (County Policy #140)
---Ruth moved, supported by Stack, to approve. Motion carried.
 - 2.4) Public Works, re: Approval to amend its 2014 Soil Erosion budget to purchase a new vehicle
---Ruth moved, supported by Greenfelder, to approve. Wurtzel asked about the need to supplement this fund, as was done in the past. The Controller stated the fund has \$36,000 in reserves. After discussion, the motion carried.

3. **Courts and Public Safety Committee – C. Hadsall, Chair; S. McInerney, Vice-Chair**

None

4. **APPROPRIATIONS – M. Hanley, Chair****Budget Audit Subcommittee – D. Krafft, Chair; C. Ruth, Vice-Chair**

4.1) Controller/Treasurer, re: Claims for December 2013

---Krafft moved, supported by Kilpatrick, to approve. Motion carried.

4.2) Controller, re: Approval of FY 2015 Budget Calendar

---Krafft moved, supported by Greenfelder, to approve. Motion carried.

4.3) Treasurer, re: Approval of Resolutions authorizing the borrowing of 2013 delinquent taxes – County Purchase

---Krafft moved, supported by McInerney, to approve. Motion carried.

4.4) Commission on Aging, re: Approval to use fund balance for repairs and maintenance at the Eleanor Frank Center and Marie Davis Senior Center

---Krafft moved, supported by Greenfelder, to approve. After discussion regarding the extent of the work involved, the motion carried.4.5) 10th Circuit Court, re: Approval to add a vehicle to the Juvenile Detention Center***---Krafft moved, supported by Wurtzel, to approve. Motion carried.*****Labor Relations Subcommittee – S. McInerney, Chair; C. Stack, Vice-Chair**

4.6) Public Health, re: Waiver of Hiring Freeze to hire Senior Environmental Health Specialist – Food Service

---McInerney moved, supported by Stack, to approve. Motion carried.

4.7) Public Health, re: Waiver of Hiring Freeze to hire a part-time Vision Technician

---McInerney moved, supported by Greenfelder, to approve. Motion carried.

4.8) Prosecutor, re: Waiver of Hiring Freeze to hire a Traffic Clerk – Prosecutors Office

---McInerney moved, supported by Stack, to approve. After discussion regarding the duties of the position, not filling the position due to a grievance, and revenue, the motion carried.4.9) 10th Circuit Court, re: Waiver of Hiring Freeze to hire one Detention Youth Care Specialist and one On Call Cook at the Juvenile Detention Center***---McInerney moved, supported by Stack, to approve. Discussion regarding the hiring freeze ensued and the subject of lifting the hiring freeze was referred to Labor Relations in March. After discussion, the motion carried.***

4.10) Approval of Collective Bargaining Agreement with UAW Managers

---McInerney moved, supported by Wurtzel, to approve. Motion carried.

**A SPECIAL MEETING OF LABOR RELATIONS WAS HELD PRIOR TO THE
BOARD/APPROPRIATIONS MEETING, AND THE FOLLOWING TWO (2) BOARD REPORTS WERE
ADDED TO THE AGENDA**

4.11) 70th District Court, re: Waiver of Hiring Freeze to hire Traffic Clerk/Cashier in Traffic Division***---McInerney moved, supported by Stack, to approve. Motion carried.***

4.12) Approval of Collective Bargaining Agreement with UAW Paraprofessionals

---McInerney moved, supported by Hadsall, to approve. Motion carried.**Legislative Subcommittee – K. Greenfelder, Chair; C. Stack, Vice-Chair**

None

5. **Executive Committee – M. Hanley, Chair**

None

V. Miscellaneous---**None**

VI. Adjournment---**Woods moved, supported by Kilpatrick, to adjourn. Motion carried; time being 6:00 p.m.**

Respectfully submitted,

Suzy Koeplinger, Committee Clerk

Michael J. Hanley, Committee Chair

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

REPORTS OF APPROPRIATIONS AND REGULAR COMMITTEES

FROM: COMMITTEE ON HUMAN SERVICES -- 1.1

FEBRUARY 18, 2014

Your committee considered Communication No. 2-18-6 from John D. McKellar, M.P.A., Health Officer, requesting approval to eliminate the WIC Supervisor/Public Health Nutritionist (H10) position on the Health Department's PCN Roster and replace it with the creation of an additional Personal and Preventive Health Services Supervisor (M09) position.

We met with Mr. McKellar, who advised the committee that the timing of this request correlates with the recent retirement of the WIC (Women, Infants and Children) Supplemental Nutrition Program Supervisor and review of program and department operational needs. This change will allow for improved coordination of services for women and children at the Health Department (e.g. immunizations, family planning and home visitation) as well as greater flexibility in providing oversight of multiple related programs. This change is allowable under state guidelines for WIC Supervisor credentials and is essentially budget neutral.

We concur with the request and recommend the elimination of the WIC Supervisor/Public Health Nutritionist (H10) position on the Health Department's PCN Roster and replacement with the creation of an additional Personal and Preventive Health Services Supervisor (M09) position.

Respectfully Submitted,

COMMITTEE ON HUMAN SERVICES

Robert M. Woods, Jr., Chair

Katie A. Greenfelder, Vice-Chair

James G. Theisen

Michael J. Hanley

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

FROM: COMMITTEE ON COUNTY SERVICES -- 2.1

FEBRUARY 18, 2014

Your County Services Committee considered Communication No. 1-21-7 from Ed Oberski, CEO, Michigan Works!, asking approval to revise the Consortium Board Interlocal Agreement.

We met with Mr. Oberski who informed the committee that the original Interlocal Agreement was approved and signed in 1983. The proposed new Interlocal Agreement is an entire rewrite of the old Agreement and was developed through a joint effort of corporate counsel for all three Counties (Bay, Midland and Saginaw), under the direction of the County Consortium Board. The Agreement will take effect once approved by all three counties. (**Copy available in the Board Office**)

We recommend approval of the revised Interlocal Agreement and that the proper county officials be authorized to sign the necessary documents and adjust the budget accordingly.

Respectfully submitted,

COMMITTEE ON COUNTY SERVICES

Carl E. Ruth, Chair

Dennis H. Krafft

Charles M. Stack, Vice-Chair

Michael J. Hanley

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

FROM: COMMITTEE ON COUNTY SERVICES -- 2.2

***AMENDED**

FEBRUARY 18, 2014

Your County Services Committee considered Communication No. 1-21-8 from Robert Belleman, Controller/CAO and Matt Blasy, SMG General Manager, asking approval to enter into a Donation Agreement between LaMarr Woodley and The Dow Event Center, and to amend the Event Center 2013/2014 Budget.

We met with Mr. Belleman and Mr. Blasy who informed the committee that LaMarr Woodley, professional football player, native of Saginaw, Michigan, offered to donate \$125,000 to The Dow Event Center. ~~in exchange for certain uses of The Dow Event Center, FirstMerit Event Park and/or Unity Hall.~~ The term of this agreement would be for ten years commencing January 1, 2014. A portion of the donation would be used to renovate Unity Hall and for support of public entertainment. The Saginaw County Building Authority, at its January 3, 2014 meeting, recommended approval of the Donation Agreement and requests the Event Center 2013/2014 Budget be amended to reflect capital improvements to Unity Hall in the approximate amount of \$125,000. ***(Donation Agreement on file in the Board Office)***

Mr. Woodley desires to contribute to the Saginaw Community through the LaMarr Woodley Foundation annual football camp, Heroes for Kids annual golf outing benefiting Saginaw County Parks & Recreation, and Think BIG, Dream BIG, Live BIG Campaign as a reflection of his commitment and gratitude.

We recommend approval of the Donation Agreement between LaMarr Woodley and The Dow Event Center and to amend the Event Center 2013/2014 Budget; further, that the proper county officials be authorized to sign the necessary documents and adjust the budget accordingly.

Respectfully submitted,

COMMITTEE ON COUNTY SERVICES

Carl E. Ruth, Chair

Dennis H. Krafft

Charles M. Stack, Vice-Chair

Michael J. Hanley

Respectfully submitted,

COMMITTEE ON APPROPRIATIONS

Michael J. Hanley, Chair

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

FROM: COMMITTEE ON COUNTY SERVICES -- 2.3

FEBRUARY 18, 2014

Your County Services Committee considered Communication No. 2-18-1 from Steve Jonas, CEcd, Executive Vice President, Saginaw Future, asking to adopt an amended Fair Housing Policy, Create a Civil Rights Policy and Approve Resolution to enter into a sub-recipient agreement with the Great Lakes Regional Development Corporation for the County of Saginaw Revolving Loan Fund.

We met with Mr. Jonas who informed the committee that the County Board approved a Resolution at its October 18, 2011 session approving the establishment of a Regional Revolving Loan Fund through Saginaw Future, Inc. Since that time, Saginaw Future, for the past two years, has been working with the Michigan Economic Development Corporation (MEDC) to regionalize the revolving loan fund in the State. Saginaw Future was responsible for managing the funds. The Michigan Economic Development Corporation by authority of the Michigan Strategic Fund is now requiring all funds to be regionalized. As part of this process, it is required to adopt an amended Fair Housing Policy and Create a Civil Rights Policy. **(Attached)**

We recommend approval to enter into a Sub-recipient Agreement with the Great Lakes Regional Development Corporation for the County of Saginaw Revolving Loan Funds, Adopt an amended Fair Housing Policy, Create a Civil Rights Policy; further that the proper county officials be authorized to sign the necessary documents and adjust the budget accordingly. The appropriate Resolution will be submitted under the regular order of business to accomplish same.

Respectfully submitted,

COMMITTEE ON COUNTY SERVICES

Carl E. Ruth, Chair

Charles M. Stack, Vice-Chair

Dennis H. Krafft

Michael J. Hanley

Respectfully submitted,

COMMITTEE ON APPROPRIATIONS

Michael J. Hanley, Chair

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

Category: 200

Number: 253

Subject: FAIR HOUSING POLICY

1. PURPOSE: The purpose of this policy is to restate the County's existing Fair Housing Policy to include the following:
 - 1.1 Assure compliance with Executive Order No. 11063, dated November 20, 1962, as amended.
 - 1.2 Assure compliance with Michigan State Housing Development Authority, Office of Community Development Fair Housing requirements Policy Bulletin No. 22, effective June 1, 2000.
2. AUTHORITY: This Policy will effect the requirements of the U.S. Department of Housing and Urban Development effecting Title VIII of the Civil Rights Act of 1968 (Fair Housing Act), as described in Executive Order No. 11063, *supra* and Michigan State Housing Development Authority Policy Bulletin No. 22, as last updated October 2012.
3. APPLICATION: The Saginaw County Housing Rehabilitation Program
4. RESPONSIBILITY: This Policy shall be implemented by the Saginaw County Housing Program, and shall be overseen by the Saginaw County Board of Commissioners, or designee.
5. DEFINITIONS: None.
6. POLICY:
 - 6.1 The County of Saginaw hereby adopts each and every applicable provision of Executive Order No. 11063, originally dated November 20, 1962, as amended pertaining to equal opportunities in housing.
 - 6.2 The County of Saginaw hereby adopts each and every applicable provision of Michigan State Housing Development Authority Policy Bulletin No. 22, as last updated October 2012.
 - 6.3 The County of Saginaw hereby adopts the following Fair Housing Resolution:
 - (a) The County of Saginaw, under The Federal Fair Housing Law, Title VII of the Civil Rights Act of 1968, acknowledges it is illegal to deny housing to any person because of race, color, religion, gender, physical or mental disabilities or national origin; and
 - (b) The County of Saginaw, under the Michigan Elliott-Larsen Civil Rights Act, PA 453 of 1976, as amended, acknowledges it is illegal to deny the opportunity to obtain housing to any person because of religion, race, color, national origin, age, sex, height, weight, familial status, or marital status; and

(c) It is the policy of Saginaw County to implement programs to ensure equal opportunity in housing for all persons regardless of religion, race, color, national origin, age, sex, height, weight, familial status, or marital status; and

(d) Therefore, Saginaw County does hereby RESOLVE:

- i. That the County of Saginaw, in accordance with Executive Order No. 11063, Saginaw County shall not discriminate in the sale, rental, leasing, or financing of housing because of religion, race, color, gender, physical or mental disabilities, national origin, age, height, weight, familial status, or marital status.
- ii. That the County of Saginaw will assist all persons who feel they have been discriminated against because of religion, race, color, gender, physical or mental disabilities, national origin, age, height, weight, familial status, or marital status to seek equity under federal and state laws by providing information to said persons on how to file a complaint with the Michigan Department of Civil Rights.
- iii. That the County of Saginaw will, at a minimum, post this policy or the Fair Housing poster or other posters, flyers or other information which will bring to the attention of owners of real estate, developers and builders with their respective responsibilities and rights under the Federal Fair Housing Law and Michigan Elliott-Larsen Act.
- iv. This Resolution shall take effect upon passage of the Saginaw County Fair Housing Policy No. 253.

6.4 This policy shall be reviewed, modified as necessary and resubmitted for Board of Commissioner action annually.

7. ADMINISTRATIVE PROCEDURES: This policy shall be annually reviewed by the program administrator of the Saginaw County Housing Program, and modified as necessary, submitted to the Office of Controller for approval, and to the Saginaw County Board of Commissioners for reaffirmation.

8. CONTROLLER/CAO LEGAL COUNSEL REVIEW: The Controller/CAO has determined that this policy as submitted to the Board of Commissioners contains the necessary substance to carry out its purpose. County Civil Counsel has determined that this policy as submitted pertains to the legal and appropriate activities of the Saginaw County Board of Commissioners.

Approved as to Substance:
Saginaw County Controller/CAO
Adopted: May 18, 2004
Amended: February 18, 2014

Approved as to Legal Content:
Saginaw County Civil Counsel

Category: 100
Number: 140

Subject: **CIVIL RIGHTS POLICY**

1. PURPOSE: It is hereby declared to be contrary to the public policy of the county of Saginaw for any persons to be discriminated against in employment, housing, or participation in publicly funded programs because of race, religion, national origin, color, sex, marital status, age or handicap.
2. AUTHORITY: Saginaw County Board of Commissioners
3. APPLICATION: This policy applies to all County employees, pursuant to Policy #301.
4. RESPONSIBILITY: The Controller/CAO of Saginaw County shall be responsible for the implementation of this policy. It shall be the responsibility of Department Heads, and Agencies of Saginaw County to administer this policy.
5. DEFINITIONS: NONE
6. POLICY:
 - 6.1 Employment. The opportunity to obtain employment without discrimination because of race, religion, national origin, color, sex, marital status, age, or handicap is hereby recognized and declared to be a civil right. Further, it shall be contrary to the public policy of the county of Saginaw for any employer to discriminate in hire, promotion, tenure, terms or conditions of employment because of race, religion, national origin, color, sex, marital status, age or handicap.
 - 6.2 Housing. The opportunity to purchase, lease, sell, hold, use, and convey housing without discrimination because of race, religion, national origin, color, sex, marital status, age or handicap is hereby recognized and declared to be a civil right.
 - 6.3 Publicly Funded Programs. The opportunity to participate in federal, state, and locally funded programs without discrimination because of race, religion, national origin, color, sex, marital status, age or handicap is hereby recognized and declared to be a civil right.
7. ADMINISTRATIVE PROCEDURES: NONE
8. CONTROLLER/CAO LEGAL COUNSEL REVIEW: The Controller/CAO has determined that this policy as submitted to the Board of Commissioners contains the necessary substance in order to carry out the purpose of the policy. County Civil Counsel has determined that this policy as submitted contains content that appears to be legal activities of the Saginaw County Board of Commissioners.

Approved as to Substance:
Saginaw County Controller/CAO

Approved as to Legal Content:
Saginaw County Civil Counsel

FROM: COMMITTEE ON COUNTY SERVICES -- 2.4**FEBRUARY 18, 2014**

Your County Services Committee considered Communication No. 2-18-10 from Brian Wendling, Public Works Commissioner, asking approval to amend the 2014 Soil Erosion Budget for the replacement of a current vehicle.

We met with Mr. Wendling who informed the committee that unfortunately during the winter storm in January, 2014 the Public Works vehicle was in an accident. The vehicle is used daily for review and inspection of county drains, ditches and dredging sites throughout all of Saginaw County. Due to excessive damage to the vehicle, the vehicle cannot be repaired. Mr. Wendling is requesting a budget adjustment in the amount of approximately \$32,000 to be made to the 2014 Soil Erosion Budget to purchase a new vehicle. Funds will come from the Retained Earnings Fund and no general funds will be used.

We recommend the Public Works Commission be authorized to amend its 2014 Soil Erosion Budget by approximately \$32,000 to purchase a new vehicle; further, that the proper County officials be authorized to sign the necessary documents on behalf of the County, and amend the budget accordingly.

Respectfully submitted,

COMMITTEE ON COUNTY SERVICES

Carl E. Ruth, Chair

Charles M. Stack, Vice-Chair

Dennis H. Krafft

Michael J. Hanley

Respectfully submitted,

COMMITTEE ON APPROPRIATIONS

Michael J. Hanley, Chair

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

FROM: COMMITTEE ON COUNTY SERVICES -- 2.5**FEBRUARY 18, 2014**

Your County Services Committee considered Communication No. 2-18-7 from John Schmude, Director, Saginaw County Parks & Recreation Commission, asking for approval of Tennis/Pickleball Court Rules and Etiquette for Imerman Memorial Park.

We met with Mr. Schmude who informed the committee that there is a need for Court Rules and Etiquette at the Tennis and Pickleball Courts. There have been some recent incidents and disagreements among the players and no posted rules to go by. In order to keep the courts fun and safe, it is recommended to adopt Court Rules and Etiquette. (**Attached**)

We recommend the Parks and Recreation Commission publish and post new Tennis/Pickleball Court Rules and Etiquette for Imerman Memorial Park.

Respectfully submitted,

COMMITTEE ON COUNTY SERVICES

Carl E. Ruth, Chair

Charles M. Stack, Vice-Chair

Dennis H. Krafft

Michael J. Hanley

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

Tennis/Pickleball Court Etiquette

Tennis and pickleball are unique sports, one that is often played without supervision, referees or officials. As a tennis or pickleball player, it is important that you know and follow the rules and practice the courtesy of good sportsmanship and etiquette on court. Please know and abide by the following rules which will ensure a better playing experience for all members.

1. Court usage is on a first come first serve basis. If tennis players are playing and you want to play pickleball you must courteously wait until they are finished and vice versa. Intimidating or otherwise chasing the other players off the court is not acceptable.
2. No picnic tables or other obstructions should be placed on the court.
3. No profanities, yelling or screaming at any time while on the court.
4. Show respect to all players at all times.
5. Please keep the courts clean by picking up all balls and throwing away any trash.
6. If you need to cross a court that is occupied to access yours, please only cross in between points.
7. Do not retrieve a ball from another court while their point is still in progress. Please wait until they finish their point.
8. No skateboards/scooters allowed. Only tennis and pickleball are played on the courts!
9. If you are around the tennis courts but not playing, please keep noises to an appropriate level and respect members who are playing.
10. Before starting play, ensure the court is free from hazards (extra balls, picnic tables, cans or other debris).
11. Always be safe. Do not participate in any behavior that would risk injury to anyone else, such as throwing or hitting balls when not asked to, throwing your racquet or any other object on or off the court.
12. Have fun! The entire objective of playing tennis and pickleball, aside from being good aerobic exercise, is to have fun. You can follow these rules of etiquette and still have a good time on the courts – the players on adjacent courts will appreciate it.

FROM: COMMITTEE ON COUNTY SERVICES -- 2.6

FEBRUARY 18, 2014

Your County Services Committee considered Communication No. 2-18-8 from John Schmude, Director, Saginaw County Parks and Recreation Commission, asking for approval of a Resolution of Support for the 2014-2018 Saginaw County Recreation Plan.

We met with Mr. Schmude who informed us the primary emphasis of the Plan, developed with the assistance of Spicer Engineering, will be to focus on continued development of existing parks, promote multi-use path connectivity through the three-county region, and promote and provide diverse recreational opportunities for all age groups and levels of ability. Most importantly, the Plan is required by the Department of Natural Resources to maintain Saginaw County's eligibility for State and National grant programs.

A public comment session was held February 6, 2014 at the Saginaw County Governmental Center to provide an opportunity for citizens to express opinions, ask questions, and discuss all aspects of the Recreation Plan. A copy of the Plan is on file in the Parks Department and the Board Office.

We recommend the 2014–2018 Saginaw County Parks and Recreation Plan be approved as submitted by the Saginaw County Parks and Recreation Commission. Under the proper order of business the appropriate resolution will be submitted to accomplish same.

Respectfully submitted,

COMMITTEE ON COUNTY SERVICES

Carl E. Ruth, Chair

Dennis H. Krafft

Charles M. Stack, Vice-Chair

Michael J. Hanley

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

FROM: COMMITTEE ON APPROPRIATIONS -- 4.1**FEBRUARY 18, 2014**

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

<u>Comm. No.</u>	<u>Payment Type</u>	<u>Period</u>	<u>Amount</u>
2-18-11	Electronic	December 1 - 31, 2013	\$7,073,704.59
	Voucher	December 1 - 31, 2013	\$5,284,274.49

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

Respectfully submitted,

COMMITTEE ON APPROPRIATIONS

Michael J. Hanley, Chair

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

FROM: COMMITTEE ON APPROPRIATIONS -- 4.2

FEBRUARY 18, 2014

Your Budget/Audit Subcommittee considered Communication No. 2-18-4 from Robert V. Belleman, Controller/CAO, submitting the proposed Saginaw County Budget Calendar for adoption of the Fiscal Year 2015 Operating Budget and Capital Improvement Plan for all funds.

The calendar outlines the timetable of events that will happen to cause the creation and approval of the budget. It allows all departments, elected officials and agencies to know when tasks related to building the budget must be completed. The proposed Budget Calendar reduces, by approximately one week, the time Elected Officials and Appointed Department Heads have to complete their requested budget for FY 2015. This week will allow the Controller and Finance Department staff time to analyze the proposed budget and develop a deficit elimination options should the need arise

We recommend the **attached** Budget Calendar for adoption of the Fiscal Year 2015 Operating Budget and Capital Improvement Plan for all funds be approved; further, that the proper County Officials be directed to implement same.

Respectfully submitted,

COMMITTEE ON APPROPRIATIONS

Michael J. Hanley, Chair

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

(BUDGET CALENDAR ON NEXT PAGE)

COUNTY OF SAGINAW**TENTATIVE BUDGET CALENDAR****OPERATING BUDGET FOR FISCAL YEAR 2015**

<u>Target Date</u>	<u>Action to be taken</u>
April 17, 2014	Controller's Office distributes information to all departments that outlines the budget process and provides instructions for their electronic entry of the data that is necessary for completion of their respective Operating Budgets for 2015 and Capital Improvement Plans.
May 2, 2014	Departments signify completion of the necessary electronic data entry for their respective Operating Budgets for 2015 and Capital Improvement Plans by signing off.
May 28, 2014	Controller's Office submits the first draft of a recommended Operating Budget for review by the Human Services, County Services, Courts & Public Safety Committees as well as the Budget/Audit Subcommittee.
Committee Meetings June-August	Human Services, County Services, and Courts & Public Safety Committees as well as the Budget/Audit Subcommittee meet to consider Operating Budget matters. In addition, the Budget/Audit Subcommittee also considers Capital Improvement Plan matters.
August 19, 2014	A recommended Operating Budget and Capital Improvement Plan is sent from the Budget/Audit Subcommittee to the full Board and is laid on the table at the Board session of August 19, 2014 and a Public Hearing is held.
September 23, 2014	An Operating Budget and a Capital Improvement Plan are adopted at the Board session of September 23, 2014.

FROM: COMMITTEE ON APPROPRIATIONS -- 4.3**FEBRUARY 18, 2014**

Your Budget/Audit Subcommittee considered Communication No. 2-18-9 from Timothy Novak, County Treasurer, forwarding for approval the Resolution authorizing the borrowing for the County purchase of the 2013 Delinquent Taxes and the Resolution designating the County Treasurer as Agent for the County.

The notes will be sold as taxable issue this year, the same as has been done for the past 25 years. With the 2014 budgeted contribution of \$1,600,000 the Delinquent Tax Revolving Fund will have contributed \$47,808,857 to the General Fund since 1980.

The estimated borrowing amount is as follows:

County Spread (Real only) and Special Assessments	
TOTAL	\$ 169,817,333.00
90.5% Collections	\$ 153,684,686.00
<u>9.5% Delinquent</u>	<u>16,132,647.00</u>
Collections through May 2013	<u>(\$ 1,000,000.00)</u>
	\$ 15,132,647.00
Estimated County Purchase	\$ 15,500,000.00

We recommend the County purchase the 2013 Delinquent Taxes, as presented above. Under the proper order of business, the appropriate Resolutions will be submitted authorizing the borrowing and designating the County Treasurer as Agent for the County.

Respectfully submitted,

COMMITTEE ON APPROPRIATIONS

Michael J. Hanley, Chair

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

FROM: COMMITTEE ON APPROPRIATIONS -- 4.4**FEBRUARY 18, 2014**

Your Budget/Audit Subcommittee considered Communication No. 2-18-13 from Karen Courneya, Director, Commission on Aging, requesting approval to utilize reserves to fund capital improvements at the Eleanor Frank Center and the Marie Davis Senior Center.

We met with Ms. Courneya who presented information on the improvements needed at each center. The kitchen entrance door and surrounding area at the Eleanor Frank Center is not functioning properly and in desperate need of replacement. The cost for this is \$13,269. The fire alarm system and a cooling unit at the Marie Davis Senior Center are also in need of repair/replacement, and the cost for each is \$8,085 and \$16,995 respectively.

We concur and recommend approval for the Commission on Aging to utilize reserve funds to pay for the improvements necessary at the centers noted above, to amend the 2014 budget to reflect these expenditures in the total amount of \$38,349, and to direct the appropriate staff to adjust the budget accordingly.

Respectfully submitted,

COMMITTEE ON APPROPRIATIONS

Michael J. Hanley, Chair

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

FROM: COMMITTEE ON APPROPRIATIONS -- 4.5

FEBRUARY 18, 2014

Your Budget/Audit Subcommittee considered Communication No. 2-18-15 from Michael McMillan, Circuit Court Administrator, requesting the addition of a vehicle to the 10th Circuit Court Family Division, and to establish budget line items for the operation and maintenance of the vehicle.

We met with Mr. McMillan who stated Family Division was recently able to obtain a patrol car that was taken out of service by the Sheriff's Office due to high mileage, at no cost. The car is relatively new, in good mechanical condition and has a cage, which is important when retrieving a juvenile from a different county or picking up a child who is combative. Mr. McMillan presented

information on the current cost of mileage reimbursement to employees while using their personal vehicles. The vehicle will be used by Juvenile Probation Officers and Administration and is estimated to save approximately \$8,000 per year in mileage expenses.

We concur and recommend approval for the 10th Circuit Court Family Division to add a vehicle to its department and direct the appropriate staff to adjust the budget accordingly.

Respectfully submitted,

COMMITTEE ON APPROPRIATIONS

Michael J. Hanley, Chair

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

FROM: COMMITTEE ON APPROPRIATIONS -- 4.6

FEBRUARY 18, 2014

Your Labor Relations Subcommittee considered Communication No. 2-18-16 from John D. McKellar, M.P.A., Health Officer, requesting to fill the position of Senior Environmental Health Specialist – Food Service in the Environmental Health Services Division of Public Health.

We met with Mr. McKellar who presented information on this position that is vacant due to retirement. This position is funded by the Michigan Department of Community Health and local food service license fees. Filling this position would fulfill a contractual obligation to provide specific food service compliance programs within our local jurisdiction.

We recommend waiver of the hiring freeze and authorize hiring a Senior Environmental Health Specialist – Food Service position at the Department of Public Health.

Respectfully submitted,

COMMITTEE ON APPROPRIATIONS

Michael J. Hanley, Chair

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

FROM: COMMITTEE ON APPROPRIATIONS -- 4.7

FEBRUARY 18, 2014

Your Labor Relations Subcommittee considered Communication No. 2-18-17 from John D. McKellar, M.P.A., Health Officer, requesting to fill the part-time position of Vision Technician in the Hearing and Vision Program at the Department of Public Health.

We met with Mr. McKellar who presented information on the position. This position is currently vacant, fully funded by the Michigan Department of Community Health, and fulfills a contractual obligation to provide vision screening of children within our local jurisdiction.

We recommend waiver of the hiring freeze and authorize hiring a Vision Technician at the Department of Public Health.

Respectfully submitted,

COMMITTEE ON APPROPRIATIONS

Michael J. Hanley, Chair

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

FROM: COMMITTEE ON APPROPRIATIONS -- 4.8**FEBRUARY 18, 2014**

Your Labor Relations Subcommittee considered Communication No. 2-18-19 from John A. McColgan Jr., Prosecutor, requesting to fill the position of Traffic Clerk in the Prosecutors Office.

We met with Mr. McColgan who presented information on the position. This position was left vacant from the previous administration due to a grievance and the added duties and related stress has been spread amongst the staff, specifically the office manager. He stated this position is crucial and necessary, in that revenue obtained by the county as a result of tickets written is significant. This position is budgeted in the FY 2014 budget.

We recommend waiver of the hiring freeze and authorize hiring a Traffic Clerk in the Prosecutors Office.

Respectfully submitted,

COMMITTEE ON APPROPRIATIONS

Michael J. Hanley, Chair

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

FROM: COMMITTEE ON APPROPRIATIONS -- 4.9**FEBRUARY 18, 2014**

Your Labor Relations Subcommittee considered Communication No. 2-18-20 from Michelle Horn, Deputy Court Administrator, 10th Circuit Court, requesting to fill one vacant Detention Youth Care Specialist (DYCS) position and one vacant part-time Cook position at the Juvenile Detention Center.

We met with Ms. Horn who presented information on these positions and stated they are both a crucial part of the operation. There are currently other on-call employees who would be eligible to fill these positions; however, the hiring freeze prevents this. The current staffing situation is problematic because it is not consistent, burdens our current employees, risks safety, and creates unnecessary overtime expenses.

We recommend waiver of the hiring freeze and authorize hiring one Detention Youth Care Specialist and one part-time Cook position at the Juvenile Detention Center.

Respectfully submitted,

COMMITTEE ON APPROPRIATIONS

Michael J. Hanley, Chair

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

FROM: COMMITTEE ON APPROPRIATIONS -- 4.10**FEBRUARY 18, 2014**

Your Labor Relations Subcommittee herewith submits the collective bargaining agreement between the County of Saginaw and all affected Co-Employers and the UAW Managers. The agreement covers the period commencing February 18, 2014 and ending September 30, 2015. The agreement has been formally ratified by the Union upon acceptance by the County. The financial implications of this agreement will be borne with funds within the existing, respective budgets. A summary of the main provisions is set forth below:

1. Duration of CBA (2/18/14-09/30/2015)
2. Wages
 - a. 2013/2014: 1% base wage increase; all classifications
 - b. 2014/2015: Contingent on the Budget Stabilization Reserve Fund meeting County Policy requirements (5% of General Fund), then any amount exceeding the minimum requirement shall be used to provide a base wage increase up to but not greater than 1% (if the reserve fund has more than the minimum required amount but less than an amount to provide a 1% wage increase, then base wage increase will be commensurate with 0.25% increment)
3. Health Insurance
 - a. Acceptance of Union/Management Health Care Committee Recommendation
 - i. Community Blue 1 (CB1)
 1. 10% employee co-pay (unchanged from CB1)
 2. Prescription drug benefit: \$10/40/80
 - ii. Community Blue 8 (CB8; same as PPO8)
 1. No employee co-pay (unchanged from PPO8)
 2. Prescription drug benefit: \$7/35/70
 - iii. Negotiated Employer's discretion to offer additional health plans
 - b. PA 152 Hard Caps – Commitment in both years of CBA, subject to PA 152
 - i. Plans are under hard cap for 2013-2014
 - ii. Employees to pay any amount above hard cap in 2014-2015
 - c. For employees eligible for retirement health insurance coverage, effective January 1, 2014, employee co-pay table for premiums will be adjusted to require retiree co-pay increase of 15%
 - i. Example: employee retiring with 20 years or more service will now pay 20% of health insurance premium instead of 5%
 - d. Blue Cross/Blue Shield Refund Share
 - i. For employees who are not eligible for retirement health insurance coverage, pro-rata share, if any, will be contributed to each employee's Health Care Savings Program account (contingent on updating Plan)
 - ii. Remainder of sum of pro-rata shares will be deposited into County's retirement health fund
 - iii. Contingent on all bargaining units agreeing
 - e. All health insurance provisions are subject to compliance with PA 152 and the Affordable Care Act
4. Agreed to approve 2 revised job descriptions within the ISS Department. (Programming Manager and Technical Service Manager) No changes to wages.

5. WAGES: If any other non-312 bargaining unit receives an across-the-board wage increase during the life of this Agreement (excluding any individual classification market value adjustment), the same across-the-board increase, in accordance with any corresponding proposal, shall be offered to all employees in this bargaining unit.
6. RETIREE HEALTH INSURANCE: Should any other non-312 bargaining unit be permitted a lesser retiree premium co-pay, that said lesser co-pay, in accordance with any corresponding proposal, shall be offered to this bargaining unit as well.

We recommend approval of the agreement between the County of Saginaw and all affected Co-Employers and the UAW Managers, as outlined above; further, authorize the proper County officials to sign the appropriate documents and make the necessary budget adjustments.

Respectfully submitted,

COMMITTEE ON APPROPRIATIONS

Michael J. Hanley, Chair

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

FROM: COMMITTEE ON APPROPRIATIONS -- 4.11

FEBRUARY 18, 2014

Your Labor Relations Subcommittee considered Communication No. 2-18-23 from Cheryl Jarzabkowski, District Court Administrator, 70th District Court, requesting to fill the vacant position of Traffic Clerk/Cashier in the Traffic Division.

We met with Ms. Jarzabkowski who presented information on this position and stated it is a crucial part of the operation. There are currently three individuals authorized to process payments, and one recently took a position in a different county leaving only two cashiers who are newly hired and still in training.

We recommend waiver of the hiring freeze and authorize hiring a Traffic Clerk/Cashier in 70th District Court – Traffic Division.

Respectfully submitted,

COMMITTEE ON APPROPRIATIONS

Michael J. Hanley, Chair

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

FROM: COMMITTEE ON APPROPRIATIONS -- 4.12

FEBRUARY 18, 2014

Your Labor Relations Subcommittee herewith submits the collective bargaining agreement between the County of Saginaw and all affected Co-Employers and the UAW Paraprofessionals. The agreement covers the period commencing February 18, 2014 and ending September 30, 2015. The agreement has been formally ratified by the Union upon acceptance by the County. The financial implications of this agreement will be borne with funds within the existing, respective budgets. A summary of the main provisions is set forth below:

1. Duration of CBA (2/18/14-09/30/2015)
2. Wages

- a. 2013/2014: 1% base wage increase; all classifications
- b. 2014/2015: Contingent on the Budget Stabilization Reserve Fund meeting County Policy requirements (5% of General Fund), then any amount exceeding the minimum requirement shall be used to provide a base wage increase up to but not greater than 1% (if the reserve fund has more than the minimum required amount but less than an amount to provide a 1% wage increase, then base wage increase will be commensurate with 0.25% increment)
- 3. Health Insurance
 - a. Acceptance of Union/Management Health Care Committee Recommendation
 - i. Community Blue 1 (CB1)
 - 1. 10% employee co-pay (unchanged from CB1)
 - 2. Prescription drug benefit: \$10/40/80
 - ii. Community Blue 8 (CB8; same as PPO8)
 - 1. No employee co-pay (unchanged from PPO8)
 - 2. Prescription drug benefit: \$7/35/70
 - iii. Negotiated Employer's discretion to offer additional health plans
 - b. PA 152 Hard Caps – Commitment in both years of CBA, subject to PA 152
 - i. Plans are under hard cap for 2013-2014
 - ii. Employees to pay any amount above hard cap in 2014-2015
 - c. For employees eligible for retirement health insurance coverage, effective January 1, 2014, employee co-pay table for premiums will be adjusted to require retiree co-pay increase of 15%
 - i. Example: employee retiring with 20 years or more service will now pay 20% of health insurance premium instead of 5%
 - d. Blue Cross/Blue Shield Refund Share
 - i. For employees who are not eligible for retirement health insurance coverage, pro-rata share, if any, will be contributed to each employee's Health Care Savings Program account (contingent on updating Plan)
 - ii. Remainder of sum of pro-rata shares will be deposited into County's retirement health fund
 - iii. Contingent on all bargaining units agreeing
 - e. All health insurance provisions are subject to compliance with PA 152 and the Affordable Care Act
- 4. WAGES: If any other non-312 bargaining unit receives an across-the-board wage increase during the life of this Agreement (excluding any individual classification market value adjustment), the same across-the-board increase, in accordance with any corresponding proposal, shall be offered to all employees in this bargaining unit.
- 5. RETIREE HEALTH INSURANCE: Should any other non-312 bargaining unit be permitted a lesser retiree premium co-pay, that said lesser co-pay, in accordance with any corresponding proposal, shall be offered to this bargaining unit as well.

We recommend approval of the agreement between the County of Saginaw and all affected Co-Employers and the UAW Paraprofessionals, as outlined above; further, authorize the proper County officials to sign the appropriate documents and make the necessary budget adjustments.

Respectfully submitted,

COMMITTEE ON APPROPRIATIONS

Michael J. Hanley, Chair

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

COMMITTEE COMPENSATION – 5.1

February 18, 2014

I herewith submit for your approval the per diem to which members of this Board are entitled for attendance at Committee Meetings January 19 – February 1, 2014.

Consortium of Homeless Asst. Providers-Special Meeting---1-7-14 (1-21-5.3)

S. McInerney 50.00

Consortium of Homeless Asst. Providers-Special Meeting---1-14-14 (1-21-5.3)

S. McInerney 50.00

HealthSource Saginaw Advisory Board---1-20-14

K. Kilpatrick 50.00

Board Session---All present except CR, CS---1-21-14 450.00**Medical Dispatch Advisory Committee---1-22-14**

S. McInerney 50.00

9-1-1 Communications Authority-Organizational Meeting---1-23-14

M. Hanley 50.00

S. McInerney 50.00

MAC Health & Human Services---Lansing---1-27-14

S. McInerney (no mileage) 50.00

MAC Judiciary & Public Safety---Lansing---1-27-14

K. Kilpatrick 50.00

GLB MI Works! Youth Council/Education/Workforce Needs Committees**Doubletree, Bay City---1-27-14**

C. Ruth 50.00

C. Stack 50.00

R. Woods 50.00

M. Hanley 50.00

GLB MI Works! Joint Strategic Board-Doubletree, Bay City---1-27-14

C. Ruth 25.00

C. Stack 25.00

R. Woods 25.00

M. Hanley 25.00

Land Bank Authority---1-28-14

M. Hanley 50.00

Community Corrections Advisory Board-Long Range Planning---1-28-14

J. Theisen 50.00

Respectfully submitted, Suzy Koeplinger, Board Coordinator

COMMITTEE COMPENSATION – 5.2

I herewith submit for your approval the per diem to which members of this Board are entitled for attendance at Committee Meetings February 2 – February 15, 2014.

Human Services Committee---2-3-14

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

K. Greenfelder	50.00
----------------	-------

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

County Services Committee---2-4-14

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

C. Stack	50.00
----------	-------

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

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

Local Emergency Planning Committee---2-6-14

J. Theisen	50.00
------------	-------

Budget Audit Subcommittee---2-6-14

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

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

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

P. Wurtzel	50.00
------------	-------

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

Labor Relations Subcommittee---2-10-14

S. McInerney	50.00
--------------	-------

C. Stack	50.00
----------	-------

P. Wurtzel	50.00
------------	-------

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

Executive Committee---2-11-14

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

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

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

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

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

Crime Prevention Council---2-12-14

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

SMATS – Planning

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

SC-CHAP---2-13-14

S. McInerney	50.00
--------------	-------

Community Affairs Committee---2-14-14

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

MAC Environmental & Regulatory Affairs-Lansing---2-14-14

K. Kilpatrick	50.00
---------------	-------

Respectfully submitted, Suzy Koeplinger, Board Coordinator

By Commissioner Woods: That Committee Compensation Reports 5.1 and 5.2 be received, not read, and the recommendations contained therein adopted. Approved.

RESOLUTIONS

RESOLUTION "A"
FEBRUARY 18, 2014
BOARD OF COMMISSIONERS
COUNTY OF SAGINAW
STATE OF MICHIGAN

RE: RESOLUTION AUTHORIZING THE COUNTY OF SAGINAW TO ENTER INTO A SUBRECIPIENT AGREEMENT WITH THE GREAT LAKES BAY REGIONAL DEVELOPMENT CORPORATION FOR THE COUNTY OF SAGINAW REVOLVING LOAN FUNDS (RLF)

At a regular meeting of the Board of Commissioners of the County of Saginaw, State of Michigan, held in the City of Saginaw on the 18th day of February, 2014 at 5:00 o'clock p.m.

PRESENT - *Katie A. Greenfelder, Cheryl M. Hadsall, Michael J. Hanley, Kirk W. Kilpatrick, Dennis H. Krafft, Susan A. McInerney, Carl E. Ruth, Charles M. Stack, James G. Theisen, Robert M. Woods, Jr., Patrick A. Wurtzel*

ABSENT - *None*

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

WHEREAS, the County of Saginaw would like to participate in the Michigan Economic Development Corporation Revolving Loan Fund regional model; and,

WHEREAS, the County of Saginaw would like to execute a Subrecipient Agreement with the Great Lakes Bay Regional Development Corporation.

NOW, THEREFORE, BE IT RESOLVED, by the County of Saginaw that;

1. The Regional Fund will operate in a way that is consistent with the County of Saginaw's community development plan; and
2. The County of Saginaw assumes all the responsibilities for environmental review, decision making and action as specified and required under the National Environmental Policy Act of 1969 (42 U.S.C. 4321) and Section 104 (f) of Title I of the Housing and Community Development Act and implementing regulations 24 CFR Part 58; and
3. The County Controller/CAO is authorized to sign Regional Fund related documents on behalf of the County of Saginaw, including the Subrecipient Agreement and
4. The County Board Chair is authorized to sign the Statement of Assurances; and
5. The County Controller/CAO is authorized to represent and vote on behalf of the County of Saginaw as a member of the Regional Fund Loan Approval Committee.

**Respectfully submitted,
SAGINAW COUNTY BOARD OF COMMISSIONERS
Michael J. Hanley, Chair**

Years: - Katie A. Greenfelder, Cheryl M. Hadsall, Michael J. Hanley, Kirk W. Kilpatrick, Dennis H. Krafft, Susan A. McInerney, Carl E. Ruth, Charles M. Stack, James G. Theisen, Robert M. Woods, Jr., Patrick A. Wurtzel - **11**

Nays: - 0

Absent: - 0

TOTAL: 11

STATE OF MICHIGAN)
COUNTY OF SAGINAW)

I, the undersigned, the duly qualified and acting County Clerk of the County of Saginaw, do hereby certify that the foregoing is a true and complete copy of a resolution adopted by the Saginaw County Board of Commissioners at a regular meeting held on the 18th day of February, 2014. I further certify that notice of the meeting was given pursuant to and in compliance with Act No. 267, Michigan Public Acts of 1976, as amended.

IN WITNESS WHEREOF, I have hereunto affixed my official signature and seal this 18th day of February, 2014.

Susan Kaltenbach, County Clerk
County of Saginaw

SEAL

RESOLUTION "B"
FEBRUARY 18, 2014
BOARD OF COMMISSIONERS
COUNTY OF SAGINAW
STATE OF MICHIGAN

RE: RESOLUTION ADOPTING THE SAGINAW COUNTY PARKS AND RECREATION COMMISSION'S FIVE-YEAR RECREATION PLAN FOR 2014-2018

At a regular meeting of the Board of Commissioners of the County of Saginaw, State of Michigan, held in the City of Saginaw on the 18th day of February, 2014 at 5:00 o'clock p.m.

PRESENT - Katie A. Greenfelder, Cheryl M. Hadsall, Michael J. Hanley, Kirk W. Kilpatrick, Dennis H. Krafft, Susan A. McInerney, Carl E. Ruth, Charles M. Stack, James G. Theisen, Robert M. Woods, Jr., Patrick A. Wurtzel

ABSENT - *None*

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

WHEREAS, Saginaw County has undertaken a five-year Recreation Plan which describes the physical features, existing recreation facilities, and the desired actions to be taken to improve and maintain recreation facilities during the period between 2014 and 2018; and

WHEREAS, an online input survey was made available to the public from December 13, 2013, through January 3, 2014; and

WHEREAS, a link to the draft of the Recreation Plan on the County Parks and Recreation Commission webpage was also made available to the public which offered them the opportunity for further public comment, and

WHEREAS, the draft Recreation Plan was made available for review and public comment from January 6, 2014 to February 6, 2014; and

WHEREAS, a public meeting was held on February 6, 2014, at 11:30 am at the Saginaw County Governmental Center to provide an opportunity for citizens to express opinions, ask questions, and discuss all aspects of the Recreation Plan; and

WHEREAS, Saginaw County has developed the Recreation Plan for the benefit of the entire community and wishes to use the plan as a document to assist in meeting the recreation needs of the community.

NOW, THEREFORE, BE IT RESOLVED, on this day that the Saginaw County Parks and Recreation Commission recommends that the Saginaw County Board of Commissioners adopt said Recreation Plan.

Respectfully submitted,

SAGINAW COUNTY BOARD OF COMMISSIONERS

Michael J. Hanley, Chair

Years: - Katie A. Greenfelder, Cheryl M. Hadsall, Michael J. Hanley, Kirk W. Kilpatrick, Dennis H. Krafft, Susan A. McInerney, Carl E. Ruth, Charles M. Stack, James G. Theisen, Robert M. Woods, Jr., Patrick A. Wurtzel - 11

Nays: - 0

Absent: - 0

TOTAL: 11

STATE OF MICHIGAN)
)
COUNTY OF SAGINAW)

I, the undersigned, the duly qualified and acting County Clerk of the County of Saginaw, do hereby certify that the foregoing is a true and complete copy of a resolution adopted by the Saginaw County Board of Commissioners at a regular meeting held on the 18th day of February, 2014. I further certify that notice of the meeting was given pursuant to and in compliance with Act No. 267, Michigan Public Acts of 1976, as amended.

IN WITNESS WHEREOF, I have hereunto affixed my official signature and seal this 18th day of February, 2014.

Susan Kaltenbach, County Clerk
County of Saginaw

SEAL

RESOLUTION "C"
RESOLUTION OF AGENCY
PURSUANT TO SECTION 87c OF ACT 206

At a regular meeting of the Board of Commissioners of the County of Saginaw, State of Michigan, held in the City of Saginaw on the 18th day of February, 2014 at 5:00 o'clock p.m.

PRESENT - *Katie A. Greenfelder, Cheryl M. Hadsall, Michael J. Hanley, Kirk W. Kilpatrick, Dennis H. Krafft, Susan A. McInerney, Carl E. Ruth, Charles M. Stack, James G. Theisen, Robert M. Woods, Jr., Patrick A. Wurtzel*

ABSENT - *None*

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

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

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

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

WHEREAS, the Board of Commissioners of the County has adopted a Resolution to Borrow Against Anticipated Delinquent 2013 Real Property Taxes to continue the Fund for 2014.

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

1. Pursuant to Section 87c of Act 206, the County Treasurer's office shall receive for delinquent tax administrative expenses in connection with the Fund and the issuance of General Obligation Limited Tax Notes, Series 2014 by the County such sums as are provided by law.

2. As agent for the County, the County Treasurer shall act pursuant to Act 206 and as further provided in the Resolution to Borrow Against Anticipated Delinquent 2013 Real Property Taxes heretofore adopted by the County Board of Commissioners.

After discussion, the vote was:

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

Yeas: - *Katie A. Greenfelder, Cheryl M. Hadsall, Michael J. Hanley, Kirk Kilpatrick, Dennis H. Krafft, Susan A. McInerney, Carl E. Ruth, Charles M. Stack, James G. Theisen, Robert M. Woods, Jr., Patrick A. Wurtzel - 11*

Nays: - *0*

Absent: - 0

TOTAL: 11

STATE OF MICHIGAN)
) ss
COUNTY OF SAGINAW)

I, the undersigned, the duly qualified and acting Clerk of the Board of Commissioners of the County of Saginaw, the State of Michigan, do hereby certify that the foregoing is a true and complete copy of proceedings taken at a regular meeting of the Board of Commissioners of said County, held on the 18th day of February, 2014, insofar as the same relate to the Resolution of Agency Pursuant to Section 87c of Act 206, the original of which is on file in my office. Public notice of said meeting was given pursuant to and in compliance with Act No. 267, Public Acts of 1976, as amended.

IN WITNESS WHEREOF, I have hereunto affixed my official signature this 18th day of February, 2014.

Susan Kaltenbach, County Clerk

County of Saginaw

SEAL

RESOLUTION “D”
RESOLUTION TO BORROW AGAINST
ANTICIPATED DELINQUENT 2013 REAL PROPERTY TAXES

At a regular meeting of the Board of Commissioners of the County of Saginaw, State of Michigan, held in the City of Saginaw on the 18th day of February, 2014 at 5:00 o'clock p.m.

PRESENT - Katie A. Greenfelder, Cheryl M. Hadsall, Michael J. Hanley, Kirk W. Kilpatrick, Dennis H. Krafft, Susan A. McInerney, Carl E. Ruth, Charles M. Stack, James G. Theisen, Robert M. Woods, Jr., Patrick A. Wurtzel

ABSENT - *None*

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

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

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

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

WHEREAS, it is estimated that the total amount of unpaid 2013 delinquent real property taxes (the "delinquent taxes") outstanding on March 1, 2014, will be approximately \$16,132,647 exclusive of interest, fees and penalties.

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

Authorization of Borrowing

1. Pursuant to and in accordance with the provisions of Act 206, Public Acts of Michigan, 1893, as amended, and especially Sections 87c, 87d and 87g thereof, the County shall borrow the sum of not to exceed Fifteen Million Five Hundred Thousand Dollars (\$ 15,500,000) and issue its notes (the "notes") therefor for the purpose of continuing the Fund for the 2013 tax year. The exact amount to be borrowed shall not exceed the amount of delinquent taxes outstanding on March 1, 2014, exclusive of interest, fees and penalties. The County Treasurer shall designate the exact amount to be borrowed after the amount of the 2013 delinquent taxes outstanding on March 1, 2014, or the portion of the 2013 delinquent taxes against which the County shall borrow, has been determined.

Note Details

2. Pursuant to provisions of applicable law and an order of the County Treasurer, which order is hereby authorized, the notes may be issued in one or more series; shall be known as "General Obligation Limited Tax Notes, Series 2014" with a letter designation added thereto if the notes are issued in more than one series; shall be in fully registered form in denominations not exceeding the aggregate principal amounts for each maturity of the notes; shall be sold for not less than 98% of the face amount of the notes; shall bear interest at fixed or variable rates not to exceed the maximum interest rate permitted by applicable law; shall be dated, payable as to interest and in principal amounts, be subject to redemption in whole or in part prior to maturity, including any redemption premiums, and be subject to renewal, at such times and in such amounts, all as shall be designated in the order of the County Treasurer. Notes or portions of notes called for redemption shall not bear interest after the redemption date, provided funds are on hand with the note registrar and paying agent to redeem the same. Notice of redemption shall be given in the manner prescribed by the County Treasurer, including the number of days' notice of redemption and whether such notice shall be written or published, or both. If any notes of any series are to bear interest at a variable rate or rates, the County Treasurer is hereby further authorized to establish by order, and in accordance with law, a means by which interest on such notes may be set, reset or calculated prior to maturity, provided that such rate or rates shall at no time be in excess of the maximum interest rate permitted by applicable law. Such rates may be established by reference to the minimum rate that would be necessary to sell the notes at par; by a formula that is determined with respect to an index or indices of municipal obligations, reported prices or yields on obligations of the United States or the prime rate or rates of a bank or banks selected by the County Treasurer; or by any other method selected by the County Treasurer.

Payment of Principal and Interest

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

Note Registrar and Paying Agent

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

Disposition of Note Proceeds

5. The proceeds of the sale of the notes shall be deposited into a separate account in the Fund and shall be used to continue the Fund. The County Treasurer shall pay therefrom and from unpledged funds in the Fund, uncommitted funds in the County General Fund and/or any other legally available funds, the full amount of the delinquent tax roll against which the County has borrowed, delivered as uncollected by any tax collector in the County and that is outstanding and unpaid on or after March 1, 2014, in accordance with the provisions of Act 206. If the notes are sold at a premium, the County Treasurer shall determine what portion of the premium, if any, shall be deposited in the 2014 Collection Account established in Section 6 hereof.

2014 Collection Account

6. There is hereby established as part of the Fund an account (hereby designated the "2014 Collection Account") into which account the County Treasurer shall place delinquent taxes against which the County has borrowed, and interest thereon, collected on and after March 1, 2014, or such later date as determined by the County Treasurer, all County property tax administration fees on such delinquent taxes, after expenses of issuance of the notes have been paid, any premium as determined pursuant to Section 5 hereof, and any amounts received by the County Treasurer from the County, the State of Michigan and any taxing unit within the County, because of the uncollectibility of such delinquent taxes. The foregoing are hereby established as funds pledged to note repayment. The County Treasurer shall designate the delinquent taxes against which the County shall borrow for each series of notes.

Note Reserve Fund

7. There is hereby authorized to be established by the County Treasurer a note reserve fund for the notes (the "2014 Note Reserve Fund") if the County Treasurer deems it to be reasonably required as a reserve and advisable in selling the notes at public or private sale. The County Treasurer

is authorized to deposit in the 2014 Note Reserve Fund from proceeds of the sale of the notes, unpledged moneys in the Fund, uncommitted funds in the County General Fund and/or any other legally available funds, an amount not exceeding ten percent (10%) of the face amount of the notes.

Security for Payment of Notes

8. All of the moneys in the 2014 Collection Account and the 2014 Note Reserve Fund, if established, and all interest earned thereon, relating to a series of notes are hereby pledged equally and ratably as to such series to the payment of the principal of and interest on the notes and shall be used solely for that purpose until such principal and interest have been paid in full. When moneys in the 2014 Note Reserve Fund, if established, are sufficient to pay the outstanding principal of the notes and the interest accrued thereon, such moneys may be used to retire the notes. If more than one series of notes is issued, the County Treasurer by order shall establish the priority of the funds pledged for payment of each such series. In such case the County Treasurer may establish sub-accounts in the various funds and accounts established pursuant to the terms of this resolution as may be necessary or appropriate.

Additional Security

9. Each series of notes, in addition, shall be a general obligation of the County, secured by its full faith and credit, which shall include the County's limited tax obligation, within applicable constitutional and statutory limits, and its general funds. The County budget shall provide that if the pledged delinquent taxes and any other pledged amounts are not collected in sufficient amounts to meet the payments of principal and interest due on each series of notes, the County, before paying any other budgeted amounts, will promptly advance from its general funds sufficient moneys to pay that principal and interest. The County shall not have the power to impose taxes for payment of the notes in excess of constitutional or statutory limitations. If moneys in the 2014 Collection Account and the 2014 Note Reserve Fund, if established, are not sufficient to pay the principal of and interest on the notes, when due, the County shall pay the same in accordance with this Section, and may thereafter reimburse itself from the delinquent taxes collected.

Release of Pledge of 2014 Collection Account

10. Upon the investment of moneys in the 2014 Collection Account in direct non-callable obligations of the United States of America in amounts and with maturities that are sufficient to pay in full the principal of and interest on the notes when due, any moneys in the 2014 Collection Account thereafter remaining may be released from such pledge created pursuant to Section 8 hereof and may be used to pay any or all delinquent real property taxes that are due the County, the State of Michigan and any school district, intermediate school district, community college district, city, township, special assessment district or other political unit to which delinquent tax payments are due for any year or for any other purpose permitted by law.

Sale of Notes

11. The County Treasurer is hereby authorized to offer the notes at public or private sale as determined by order of the County Treasurer and to do all things necessary to effectuate the sale, delivery, transfer and exchange of the notes in accordance with the provisions of this resolution. Notes of one series may be offered for sale and sold separately from notes of another series. If the

notes are to be sold publicly, sealed proposals for the purchase of the notes shall be received by the County Treasurer for such public sale to be held at such time as shall be determined by the County Treasurer and notice thereof shall be published in accordance with law, once in *The Bond Buyer* or the *Detroit Legal News*, both of which are hereby designated as being a publication printed in the English language and circulated in this State that carries as a part of its regular service, notices of sale of municipal bonds. Such notice shall be in the form prescribed by the County Treasurer.

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

Continuing Disclosure

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

Execution and Delivery of Notes

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

Exchange and Transfer of Fully Registered Notes

14. Any fully registered note, upon surrender thereof to the note registrar and paying agent with a written instrument of transfer satisfactory to the note registrar and paying agent duly

executed by the registered owner or his or her duly authorized attorney, at the option of the registered owner thereof, may be exchanged for notes of any other authorized denominations of the same aggregate principal amount and maturity date and bearing the same rate of interest as the surrendered note.

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

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

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

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

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

Book Entry System

15. At the option of the County Treasurer and notwithstanding any provisions of this resolution to the contrary, the County Treasurer is hereby authorized to enter into an agreement with a custodian or trustee for the purpose of establishing a "book entry" system for registration of notes to be fully registered. Pursuant to the provisions of such agreement, the notes may be registered in the name of the custodian or trustee for the benefit of other persons or entities. Such agreement shall provide for the keeping of accurate records and prompt transfer of funds by the custodian or

trustee on behalf of such persons or entities. The agreement may provide for the issuance by the custodian or trustee of certificates evidencing beneficial ownership of the notes by such persons or entities. For the purpose of payment of the principal of and interest on the notes, the County may deem payment of such principal and interest, whether overdue or not, to the custodian or trustee as payment to the absolute owner of such note. Pursuant to provisions of such agreement, the book entry system for the notes may be used for registration of all or a portion of the notes and such system may be discontinued at any time by the County. The note registrar and paying agent for the notes may act as custodian or trustee for such purposes.

Issuance Expenses

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

Replacement of Notes

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

Chargebacks

18. For any principal payment date of the notes on or after January 1, 2017, the delinquent taxes on property foreclosed and sold pursuant to the provisions of Act 206 and against which the County has borrowed shall, if necessary to ensure full and timely payment of principal of and interest on the notes when due, be charged back to the taxing jurisdictions in such manner as determined by the County Treasurer. The proceeds of such chargebacks shall be deposited in the 2014 Collection Account as security for payment of the notes as described in Section 8 hereof. The provisions of this

Section shall not limit the authority of the County Treasurer under the laws of the State of Michigan to charge back delinquent taxes under other circumstances or at other times.

Purchase of Notes by County

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

Issuance of Refunding Notes

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

Form of Notes

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

After discussion, the vote was:

Yea: - Katie A. Greenfelder, Cheryl M. Hadsall, Michael J. Hanley, Kirk W. Kilpatrick, Dennis H. Krafft, Susan A. McInerney, Carl E. Ruth, Charles M. Stack, James G. Theisen, Robert M. Woods, Jr., Patrick A. Wurtzel - **11**

Nays: - 0

Absent: - 0

TOTAL: 11

A sufficient majority having voted therefor, the Resolution to Borrow Against Anticipated Delinquent 2013 Real Property Taxes was adopted.

STATE OF MICHIGAN)
) ss
COUNTY OF SAGINAW)

I, the undersigned, the duly qualified and acting Clerk of the County of Saginaw, State of Michigan, do hereby certify that the foregoing is a true and complete copy of proceedings taken at a regular meeting of the Board of Commissioners of said County, held on the 18th day of February, 2014, insofar as the same relate to the Resolution to Borrow Against Anticipated Delinquent 2013 Real Property Taxes, the original of which is on file in my office. Public notice of said meeting was given pursuant to and in compliance with Act No. 267, Public Acts of Michigan, 1976, as amended.

Susan Kaltenbach, County Clerk

County of Saginaw

SEAL

RESOLUTION "E"
February 18, 2014
BOARD OF COMMISSIONERS
COUNTY OF SAGINAW

**RESOLUTION IN SUPPORT OF EAST MICHIGAN COUNCIL OF GOVERNMENTS APPLICATION ON
BEHALF OF THE EAST CENTRAL MICHIGAN PROSPERITY REGION**

At a regular meeting of the Board of Commissioners of the County of Saginaw, State of Michigan, held in the City of Saginaw on the 18th day of February, 2014 at 5:00 o'clock p.m.

PRESENT - Katie A. Greenfelder, Cheryl M. Hadsall, Michael J. Hanley, Kirk W. Kilpatrick, Dennis H. Krafft, Susan A. McInerney, Carl E. Ruth, Charles M. Stack, James G. Theisen, Robert M. Woods, Jr., Patrick A. Wurtzel

ABSENT - *None*

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

WHEREAS, Governor Snyder and the Michigan Legislature have created the Regional Prosperity Initiative; and,

WHEREAS, in 2012 the State of Michigan formed a Regional Reinvention Initiative Committee to plan for improving collaboration between Michigan's Regional Planning Agencies, Work Force Development Agencies, Adult Education Providers, Economic Development Agencies, and other agencies; and,

WHEREAS, in August 2013 the Regional Reinvention Initiative Committee introduced the Regional Prosperity Initiative that includes ten new Prosperity Regions, and various levels of funding to enhance collaboration and to develop a Five Year Regional Prosperity Plan for each of Michigan's ten Prosperity Regions; and

WHEREAS, the Regional Prosperity Initiative is intended to foster greater communication and collaboration among organizations involved in economic development, education, work-force development, regional planning and transportation agencies, local and state government, and private business; and,

WHEREAS, the East Central Michigan Regional Prosperity Initiative will serve a 8 county area which includes 158 local governments, 7 higher education institutions, 3 Work Force Boards, 3 Metropolitan Planning Organizations, 1 Regional Planning Agency, 2+ Rural Transportation Task Forces, and many Economic Development and non-profit organizations; and,

WHEREAS, the East Michigan Council of Governments, The Bay City Area Transportation Study (BCATS), the Saginaw Area Transportation Study (SMATS) and the Midland Area Transportation Study (MATS) have agreed that establishment of a collaborative and cooperative approach is necessary for the implementation of the Regional Prosperity Initiative.

NOW, THEREFORE, BE IT RESOLVED THAT, the Saginaw County Board of Commissioners hereby supports the East Michigan Council of Governments as the grant applicant on behalf of the East Central Michigan Prosperity Region.

**Respectfully submitted,
SAGINAW COUNTY BOARD OF COMMISSIONERS
Michael J. Hanley, Chair**

Years: - Katie A. Greenfelder, Cheryl M. Hadsall, Michael J. Hanley, Kirk W. Kilpatrick, Dennis H. Krafft, Susan A. McInerney, Carl E. Ruth, Charles M. Stack, James G. Theisen, Robert M. Woods, Jr., Patrick A. Wurtzel - **11**

Nays: - 0

Absent: - 0

TOTAL: 11

STATE OF MICHIGAN)
COUNTY OF SAGINAW)

I, Susan Kaltenbach, Clerk of the County of Saginaw, Michigan, do hereby certify that the above is a true and correct copy of the Resolution relative to the East Central Michigan Prosperity Region, which Resolution was adopted by the Saginaw County Board of Commissioners at a meeting held February 18, 2014, the original of which proceedings 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.

IN WITNESS WHEREOF, I have hereunto affixed my official signature and seal this 18th day of February, 2014.

**Susan Kaltenbach, County Clerk
County of Saginaw**

SEAL

UNFINISHED BUSINESS

FROM: SPECIAL COMMITTEE ON RULES – 6.1

JANUARY 21, 2014

The Saginaw County Board of Commissioners at its organizational meeting held January 2, 2014 adopted the 2013 Rules and 2014 Board meeting schedule, subject to review by the Special Committee on Rules.

Your Rules Committee met January 14, 2014 and various sections were considered with the following proposed changes:

- **Article II, Meetings and Sessions of the Board**

Section 2.6, Meeting Schedule 2014 replacing Meeting Schedule 2013

- **Article III, Order of Business**

Section 3.1(5), “Correcting and approving the Minutes of a preceding day’s meeting except that on the last day of any meeting, the Minutes of that day shall stand approved subject to proofreading by the Clerk” – To be replaced with “Approval of Minutes”

- **Article IX, Committees**

Section 9.4(2), “The Appropriations Committee shall have ~~three~~ four standing subcommittees...”

Section 9.4(2)(d), The following language shall be added: “Intergovernmental Cooperation Committee shall reach out to other local units of government, including adjacent counties, and Saginaw County cities, villages, townships and school districts to seek out best practices, cooperation, collaboration and consolidation opportunities when it is deemed in the best interest of Saginaw County residents.”

According to Article X, Section 10.1, the Rules may be revised or amended by a two-thirds (2/3rds) vote provided that the proposed amendments have been submitted to the Board in writing at a previous meeting. Therefore, we recommend the proposed amendments be laid on the table at this meeting for final approval at the February 18, 2014 Board Session.

Respectfully submitted,

SPECIAL COMMITTEE ON RULES

Cheryl M. Hadsall, Chair

Katie A. Greenfelder, Vice-Chair

James G. Theisen

Patrick A. Wurtzel

Michael J. Hanley

January 21, 2014 Session

Moved by Hadsall, supported by Woods, to lay proposed changes to the 2014 Rules of the Board on the table for approval at the February 18, 2014 Board Session. Motion carried.

February 18, 2014 Session

Moved by Hadsall, supported by Woods, to approve. Motion carried.

PROCLAMATIONS

None

ELECTIONS

None

APPOINTMENTS

The Chair made the following appointments:

Community Corrections Advisory Board with a term that will expire 9-30-14
Brett Terbrack (Business Community)

Region VII Area Agency on Aging with a term that will expire 3-31-17
Leonard Ballosh

ANNOUNCEMENTS BY THE CHAIR

None

COMMISSIONERS' AUDIENCES

None

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

MICHAEL J. HANLEY, CHAIRMAN

SUSAN KALTENBACH, CLERK

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

❖ ❖

MARCH SESSION 2014

First Day of the March Session of the Board of Commissioners of Saginaw County, Michigan, held Tuesday, March 18, 2014. The Board met pursuant to adjournment at 5:00 p.m. with the Honorable Michael J. Hanley in the Chair. Deputy Clerk Suzy Koeplinger took roll, quorum present as follows:

PRESENT: *Michael J. Hanley, Kirk W. Kilpatrick, Susan A. McInerney, Carl E. Ruth, Charles M. Stack, James G. Theisen, Robert M. Woods, Jr.* - **7**

EXCUSED: *Katie A. Greenfelder, Cheryl M. Hadsall, Dennis H. Krafft and Patrick A. Wurtzel* - **4**

TOTAL: - **11**

Commissioner McInerney opened the meeting with a prayer, followed by the Pledge of Allegiance to the Flag. Minutes of the preceding meeting were approved.

APPROVAL OF MINUTES

Kilpatrick moved, supported by Woods, to approve the February 2014 Board Session meeting Minutes. Motion carried.

AUDIENCES

- Commissioner Ruth presented a Certificate of Recognition to representatives of the "Light Up the City" Initiative; Tom Begin, Consumers Energy; Trooper Liz Hunt, Michigan State Police; Sheilda Braddock, United Way; Officer Beyerlein, Saginaw City Police Department; and Darlene Kusterer, Consumers Energy Helping Neighbors Program.
- Joe Casassa, resident of Maple Grove Township, appeared and read a statement regarding ambulance service at his home. He believes he is being treated unfairly by Mobile Medical Response, in that MMR will not approach his home without police presence due to past actions.
- John Milne, Saginaw resident, asked the Board to consider the risk of overloading voters with too many millage requests on the August primary ballot. He suggested the Board delay approval of the millage requests until final tax assessments are complete or split them by having two in August and two in November.

CLERK'S CALL OF SESSION

March 7, 2014

TO: SAGINAW COUNTY BOARD OF COMMISSIONERS

RE: Notice of March 18, 2014 Board Session

Honorable Commissioners:

The Saginaw County Board of Commissioners will convene for their First Day's Session on Tuesday, March 18, 2014 at 5:00 p.m. in the Board Chambers, Second Floor - Room 200, Saginaw County Governmental Center, Saginaw, Michigan.

Respectfully submitted,

Susan Kaltenbach, County Clerk

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

LAUDATORY RESOLUTIONS

RESOLUTION "LIGHT UP THE CITY" INITIATIVE

WHEREAS, The "Light Up the City" Initiative is a community outreach action plan working toward crime prevention through community participation. The Initiative provides leadership from law enforcement and unites partners with community organizations; local residents, politicians, healthcare organizations, educators, housing organizations and other stake holders; and,

COMMUNITY PARTNERS

Consumers Energy	P.O.P.S. Parishioners on Patrol Saginaw
County of Saginaw, Michigan	Saginaw County Chamber of Commerce
Crime Stoppers	Saginaw County Sheriff's Office
Garber Automotive	Saginaw City Police
Land Bank Fast Track Authority-Michigan	United Way of Saginaw County
Michigan State Police	Youth M.O.V.E. Saginaw

WHEREAS, The Light Up the City (LUTC) idea began as a grassroots initiative in Saginaw with the Michigan State Police, Saginaw Police Department, Consumers Energy and the Saginaw Neighborhood Associations in early fall of 2013. LUTC began doing promotional walks and LUTC events in September until the season was no longer favorable. A total of five events were held with the last event being held on 'devils night' as a city-wide LUTC with Arson Watch event; and

WHEREAS, The initiative would empower citizens to take action and report crime by getting involved in solving the issues that the community is currently facing. The initiative will focus on strategically identified areas in the City of Saginaw, and will begin the process of building partnerships and trust in the community; and,

WHEREAS, The 'Light Up the City' initiative is a partner with Consumers Energy. Consumers Energy will support the initiative with the 'Helping Neighbors' program. Prior to each event, a promotional walk will be done in the identified area to educate the residents about the 'Light Up the City' initiative as well as the 'Helping Neighbors' program; and,

WHEREAS, A FREE energy efficient light bulb provided by Consumers Energy will be distributed to participating residents. The residents will be encouraged to turn on their porch light in support of the initiative. The visual message signifies the unity of law enforcement and the community by taking back control of their neighborhoods.

NOW, THEREFORE, BE IT RESOLVED, that the Saginaw County Board of Commissioners is in full support of the Light Up the City Initiative and joins with its partners in dedication to building trust with the people of Saginaw to take back their neighborhoods through community action in cooperation with this coalition.

Sincerely,

Saginaw County Board of Commissioners

Michael J. Hanley

Chair, District #11

Adopted: March 18, 2014

Presented: March 18, 2014

RESOLUTION

In Loving Memory of Daniel Guzman Soza

"To Dan Soza, everybody was important." - Former Saginaw Mayor Gary Loster

Daniel Guzman Soza passed away Monday, March 3, 2014 at the age of 66. Daniel was born on February 6, 1948 in Saginaw, Michigan to the late Daniel C. Soza, Sr. and Simona Guzman Soza. He is survived by his soul mate, Berta Gillenkirk, three children, the mother of his children, Rebecca Reyes Delgado, seven grandchildren as well as two nieces and a special nephew. He is also survived by his brother. He had a special place in his heart for his grandchildren and took great pride attending all their activities.

Daniel graduated from St. Joseph High School in 1966. He received an Associate's Degree in Science from Delta College, Bachelors in Psychology from Michigan State University and Master's Degree in Education from Antioch College. Daniel was a lifelong Educator at Delta College and Michigan State University and was passionate about making a difference in the lives of everyone he came in contact with. He was a founding member of the Brown Berets and MECHA of MSU. During his time at MSU, he is credited as a founder of the first Chicano student organization at that school. The organization eventually became the local chapter of the Chicano/Chicana Student Movement of Aztlán (M.E.Ch.A.). It has grown, alongside others, and the university has added a Chicano Studies program.

Many people will remember Daniel for his great legacy of love, spirituality, intelligence, respect, and humanity not only to his family but to an entire community. Daniel was the first Latino elected to Saginaw City Council where he served from 1993 – 2005. He also served as National President of HELO (Hispanic Elected Local Officials), President of the Mexican Union Civica and was instrumental in the establishment of the Sister City Project with Zapopan Mexico.

Daniel was a member of a multitude of committees including Riverfront Development, CDBG Evaluation, City Manager Evaluation, Mayor's Drug and Gang Task Force, and Liaison Committee of Saginaw County Commissioners, Board of Education and City of Saginaw. Tri-City SER Board Member, Benito Juarez Academy Treasurer, and Child Abuse and Neglect Council Board Member. He has been the recipient of awards, Outstanding Service Award Tri-City SER, Outstanding Xicano Alumnus Delta College and Outstanding Service Award International Sister City Project.

The wealth of knowledge, compassion and wisdom that he packed into his 66 years has made an everlasting imprint on people. Through his entire life he faithfully served the Latino society and the broader community, in both local and national capacities. He was a true giver, both professionally and

personally. We are eternally fortunate to have had him as one of our own in Saginaw. Daniel made history, and he made a difference in the struggle for dignity, respect, and liberty and justice for all.

The Saginaw County Board of Commissioners extends its deepest sympathy as we present this Resolution in Memory of Daniel Guzman Soza to his family and is honored to acknowledge Daniel for his accomplishments as a dedicated citizen and community leader. He will be dearly missed by the residents and elected officials of the City of Saginaw and Saginaw County.

Respectfully Submitted,

Saginaw County Board of Commissioners

Michael J. Hanley

Chairman, District #11

Presented: March 17, 2014

Adopted: March 18, 2014

Robert M. Woods, Jr.
Commissioner, District #9

PETITIONS AND COMMUNICATIONS

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

3-18-1 CHILD ABUSE & NEGLECT COUNCIL requesting approval to place blue "Pinwheels for Prevention" on the Courthouse grounds and to fly the Children's Flag on the courthouse flagpole during the first two weeks of April.

-- County Services (3-18-2.1)

3-18-2 ALCONA COUNTY, FIDUCIARY of the Region 3 Homeland Security Grant Program, sending a list of equipment and services utilized by Saginaw County in calendar year 2013.

-- Courts & Public Safety

3-18-3 HONORABLE A.T. FRANK, 70TH DISTRICT COURT asking approval to amend the budget to add a separate activity account for monies received under the grant for the Saginaw County Mental Health Court.

-- Courts & Public Safety (*Budget Audit Subcommittee*) (3-18-4.3)

3-18-4 INFORMATION SYSTEMS & SERVICES requesting a budget adjustment to increase ISS expenses by \$50,000, increase use of fund balance by \$25,000 and adjust contribution from the Health Department by approximately \$25,000 to complete XP computer replacement at the Health Department.

-- Appropriations / Budget Audit (3-18-4.4)

3-18-5 MOSQUITO ABATEMENT COMMISSION submitting its request for the renewal/increase of the Saginaw County Mosquito Abatement Commission Millage for ten (10) years at a rate of 0.64 mills.

-- Human Services (3-18-1.1)

3-18-6 MICHIGAN DEPARTMENT OF STATE forwarding the filing of annexation of three parcels of property from Frankenmuth Township to the City of Frankenmuth.

-- County Services

3-18-7 TREASURER/CONTROLLER sending the electronic transactions and voucher payments transmittal form for the month of January 2014.

-- Appropriations / Budget Audit (3-18-4.1)

3-18-8 PROSECUTOR requesting approval to add a vehicle from the Sheriff's Office to the vehicle fleet in the Prosecutor's Office to be used by the Citizens Affairs Investigator as well as Victim's Rights.

-- Appropriations / Budget Audit (3-18-4.5)

3-18-9 **COMMISSION ON AGING** submitting its request for the renewal of the Commission on Aging Millage for four (4) years at a rate of .4300 mills.

-- Human Services **(3-18-1.2)**

3-18-10 **EMERGENCY MANAGEMENT** forwarding for informational purposes the Saginaw County Local Emergency Planning and Community Right to Know Committee (LEPC) By-Laws that were adopted by the LEPC at its February meeting.

-- Courts & Public Safety

3-18-11 **ECONOMIC DEVELOPMENT CORPORATION** sending its Annual Report for FY 2013-2014, meeting calendar for 2014 and Board Membership list.

-- County Services

3-18-12 **PARKS & RECREATION COMMISSION** submitting its request for the renewal/increase of the Saginaw County Parks and Recreation Millage for six (6) years at a rate of .2942 mills.

-- County Services **(3-18-2.3)**

3-18-13 **EQUALIZATION** requesting waiver of the hiring freeze and approval to fill the vacant position of Deputy Director; further, to eliminate the Office Manager/Building Pricer (BV) position.

-- County Services/Labor Relations **(3-18-2.4/4.6)**

3-18-14 **MICHIGAN PUBLIC HEALTH INSTITUTE** sending notice of the final Accreditation On-site Review Report for the Saginaw County Health Department.

-- Human Services

3-18-15 **REHMANN ROBSON** submitting the (Draft) Audited Financial Statements for the Fiscal Year Ended September 30, 2013

-- Appropriations / Budget Audit **(3-18-4.2)**

3-18-16 **SAGINAW FUTURE, INC.**, as the administrative coordinating agency for the Great Lakes Bay Regional Development Corporation, requesting the appointment of Michael Hanley to the Loan Approval Committee for Saginaw County.

-- Executive / Appropriations **(3-18-6.2)**

3-18-17 **SAGINAW COUNTY COMMUNITY MENTAL HEALTH AUTHORITY (SCCMHA)** sending a request to reappoint John Pugh, Leola Wilson and Anderson Johnson to the SCCMHA Board.
(Distributed to Commissioners)

-- Appointment/Election

3-18-18 **COUNTY CLERK** informing the Board of Commissioners that James C. Lewis was appointed to the Saginaw County Board of Canvassers to fill the remaining term of Michael Smith.
(Distributed to all Commissioners)

-- Appointment (By Clerk)

3-18-19 **SHERIFF** informing the Board of Commissioners that it received a grant from the Michigan Office of Highway Safety Planning in the amount of \$72,000 to improve traffic safety in Saginaw County.

-- Courts & Public Safety

3-18-20 **BOARD COORDINATOR** informing commissioners that the following informational communications were received and are available for review in the Board Office:

- K. Gratiot County supporting the restoration of Community Mental Health general fund appropriations in the state's FY 2014 budget.
- L. Oceana County supporting HB 5215, which would require the state to reimburse local municipalities for exemptions made for disabled veterans relating to payment of property taxes.

- M. Oscoda County thanking the Governor and supporting his recommendation to fully fund county revenue sharing payments in FY 2015.
- N. Oscoda County opposing SB 552, which reduces the assessed and taxable values of gas and oil well personal property by excluding drilling service and “other costs” associated with drilling wells, thus negatively impacting the revenue of counties and creating an inequity within the general property tax act by providing special treatment to a particular group.
- O. Ottawa County thanking the Governor and supporting his recommendation to fully fund county revenue sharing payments in FY 2015.

-- Receive and file

FREEDOM OF INFORMATION ACT APPEAL – UPHOLDING DISCLOSURE DENIAL

The Chair announced that County Civil Counsel recommends the Board issue written notice to Mr. William White, Attorney, upholding the disclosure denial for a Freedom of Information Act request. He asked for a motion to concur. Commissioner Woods moved, supported by Commissioner McInerney, to deny the appeal. Motion carried.

INITIATORY MOTIONS

None

APPROPRIATIONS COMMITTEE

Chairman Hanley announced the Board would recess for the Appropriations Committee meeting. The Board recessed, time being 5:17 p.m. The Board reconvened, time being 5:43 p.m.

V. APPROPRIATIONS MINUTES (3-18-2014)

Members Present: *M. Hanley-Chair, K. Kilpatrick, S. McInerney, C. Ruth, C. Stack, J. Theisen, and R. Woods*

Members Excused: *K. Greenfelder, C. Hadsall, D. Krafft and P. Wurtzel*

Others: *Board Staff, Controller, Counsel*

I. Call to Order---*Hanley at 5:17 p.m.*

II. Welcome

III. Public Comments---*None*

IV. Agenda – COMMITTEE REFERRALS

1. Human Services Committee – R. Woods, Chair; K. Greenfelder, Vice-Chair

1.1) Mosquito Abatement Commission, re: Millage renewal/increase request

---Woods moved, supported by Theisen, to approve. Kilpatrick stated that, although historically opposed to tax increases, he wants to let the voters decide. Theisen commended the Mosquito Abatement Commission for doing a great job with the same millage amount for the last twenty (20) years and he is in support of the renewal/increase. After discussion, the motion carried.

1.2) Commission on Aging, re: Millage renewal request

---Woods moved, supported by Kilpatrick, to approve. Kilpatrick pointed out that the duration of this millage renewal has been shortened from six (6) to four (4) years. After discussion, the motion carried.

2. County Services Committee – C. Ruth, Chair; C. Stack, Vice-Chair

2.2) Saginaw Children's Zoo, re: Millage request

---Ruth moved, supported by Stack, to approve. Kilpatrick commended the people of Bay, Genesee, Midland and Saginaw counties who have shown their support of the Zoo. After discussion, the motion carried.

2.3) Parks & Recreation, re: Millage renewal/increase request

---Ruth moved, supported by Stack, to approve. It was noted that in the sixth line of the millage language the levy amount was misstated at 02.942 Mill. Stack moved, supported by Kilpatrick, to amend the amount to 0.2942 Mill. Motion carried. It was also noted that, in the first line of the millage language, the word "eliminations" should be "limitation." Ruth moved, supported by Stack, to amend. Motion carried. The Chair called for a vote on the main motion, as amended, and the motion carried.

3. Courts and Public Safety Committee – C. Hadsall, Chair; S. McInerney, Vice-Chair

None

4. APPROPRIATIONS – M. Hanley, Chair

Budget Audit Subcommittee – D. Krafft, Chair; C. Ruth, Vice-Chair

4.1) Controller/Treasurer, re: Claims for January 2014

---Ruth moved, supported by McInerney, to approve. Motion carried.

4.2) Controller/Rehmann Robson, re: Approval of Draft FY 2013 Audited Financial Statements

---Ruth moved, supported by Kilpatrick, to approve. Motion carried.

4.3) 70th District Court, re: Approval to amend budget for Mental Health Court

---Ruth moved, supported by McInerney, to approve. Motion carried.

4.4) ISS/Health Department, re: Approval to amend the ISS and Health Department budgets to account for replacement of XP Computers

---Ruth moved, supported by McInerney, to approve. Motion carried.

4.5) Prosecutor, re: Approval to add a vehicle to the Prosecutor's Office fleet

---Ruth moved, supported by Stack, to approve. Motion carried.

Labor Relations Subcommittee – S. McInerney, Chair; C. Stack, Vice-Chair

4.6) Equalization, re: Waiver of Hiring Freeze to hire Deputy Director

---McInerney moved, supported by Ruth, to approve. Motion carried.

4.7) Approval of Collective Bargaining Agreement with POAM non-312 Unit

---Civil Counsel summarized the proposed CBA and stated it is similar to the others that have been approved. McInerney moved, supported by Theisen, to approve. Motion carried.

4.8) Approval of Collective Bargaining Agreement with POAM 312 Unit

---Civil Counsel summarized the proposed CBA and stated it is similar to the others that have been approved but has the addition of two (2) floating personal days, as does the CBA for another 312-eligible unit, POLC Sergeants, which was recently approved by the Board. Kilpatrick applauded Borrello and his team for their great work in negotiating all of the contracts. Borrello thanked Jennifer Broadfoot, Personnel Director, and all the Union leaders for all of their hard work during negotiations. McInerney moved, supported by Kilpatrick, to approve. Motion carried.

Legislative Subcommittee – K. Greenfelder, Chair; C. Stack, Vice-Chair

None

Intergovernmental Cooperation Subcommittee – J. Theisen, Chair; C. Stack, Vice-Chair

None

5. Executive Committee – M. Hanley, Chair

6.1) Approval to change meeting day of two Standing Committees of the Board

---Ruth moved, supported by McInerney, to approve. Motion carried.

6.2) Appointment of Michael Hanley to the Great Lakes Bay Regional Development Corporation Loan Approval Committee for Saginaw County

---Woods moved, supported by Theisen, to approve. Motion carried.

V. Miscellaneous---None

VI. Adjournment---Woods moved, supported by McInerney, to adjourn. Motion carried; time being 5:43 p.m.

Respectfully submitted,

Suzy Koeplinger, Committee Clerk

Michael J. Hanley, Committee Chair

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

REPORTS OF APPROPRIATIONS AND REGULAR COMMITTEES

FROM: COMMITTEE ON HUMAN SERVICES -- 1.1**MARCH 18, 2014**

Your committee considered Communication No. 3-18-5 from William Stanuszek, Director, Saginaw County Mosquito Abatement Commission, asking to put the Mosquito Abatement Millage renewal/increase question on the ballot for the August 2014 Primary Election. The ballot question, prepared and reviewed by the County Controller and Civil Counsel, is as follows:

**Saginaw County Mosquito Abatement Commission
Renewal - Increase Proposal**

Shall the previously voted increase in the limitation on the total amount of general ad valorem taxes which may be imposed for all purposes upon real and personal property in Saginaw County for the control and abatement of mosquitoes and mosquito-borne diseases, mosquito source reduction and operating expenses, which last resulted in a levy of up to 0.50 Mill (\$0.50 per \$1,000) of taxable valuation, be renewed and increased for a levy of up to 0.64 Mill (\$0.64 per \$1,000) of taxable valuation as finally equalized during the years 2014 – 2023, both inclusive, as authorized by Article 9, Section 6 of the Michigan Constitution of 1963, as amended, for the purpose of continuing the control and abatement of mosquitoes and mosquito-borne diseases, mosquito source reduction and operating expenses, which if approved and levied in its entirety, is estimated to raise \$2,982,524 in the first year of levy?

Yes

No

It is our recommendation to approve the request from the Saginaw County Mosquito Abatement Commission, and, direct the County Clerk to place the millage renewal/increase question before the electorate at the August 5, 2014 Primary Election.

Respectfully Submitted,

COMMITTEE ON HUMAN SERVICES

Robert M. Woods, Jr., Chair

James G. Theisen

Katie A. Greenfelder, Vice-Chair

Michael J. Hanley

COMMITTEE ON APPROPRIATIONS

Michael J. Hanley, Chair

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

FROM: COMMITTEE ON HUMAN SERVICES -- 1.2

MARCH 18, 2014

Your committee considered Communication No. 3-18-9 from Karen Courneya, Director, Saginaw County Commission on Aging, asking to put the Senior Millage renewal question on the ballot for the August 2014 Primary Election. The ballot question, prepared and reviewed by the County Controller and Civil Counsel, is as follows:

**Saginaw County Commission on Aging
Renewal Proposal**

Shall the County of Saginaw, Michigan ("County") renew the existing millage previously voted in the limitation on the total amount of general ad valorem taxes which may be imposed for all purposes upon real and personal property in the County, as provided in Article 9 Section 6 of the Michigan Constitution of 1963, as amended, which last resulted in a levy of .4300 mill (\$0.4300 per \$1,000) of the taxable valuation of such property as finally equalized, for levy in the years 2015 to 2018, both inclusive, which levy is estimated to raise up to \$2,039,000 in the first year, for the purpose of continuing the operation and maintenance of the Saginaw County Commission on Aging within Saginaw County?

Yes

No

It is our recommendation to approve the request from the Saginaw County Commission on Aging, and, direct the County Clerk to place the millage renewal question before the electorate at the August 5, 2014 Primary Election.

Respectfully Submitted,

COMMITTEE ON HUMAN SERVICES

Robert M. Woods, Jr., Chair

James G. Theisen

Katie A. Greenfelder, Vice-Chair

Michael J. Hanley

COMMITTEE ON APPROPRIATIONS

Michael J. Hanley, Chair

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

FROM: COMMITTEE ON COUNTY SERVICES -- 2.1**MARCH 18, 2014**

Your County Services Committee considered Communication No. 3-18-1 from the Child Abuse and Neglect (CAN) Council of Saginaw County asking to place blue ribbons and pinwheels on the bushes and trees located on the front lawn of the Courthouse and to fly the Children's Flag on the Courthouse flagpole during the first two weeks of April, 2014.

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

We recommend the proper County officials be authorized and directed to facilitate the CAN Council of Saginaw County using the front lawn of the County Governmental Center to place the ribbons and pinwheels and to fly the Children's Flag on the Courthouse flagpole during the first two weeks of April, 2014.

Respectfully submitted,

COMMITTEE ON COUNTY SERVICES

Carl E. Ruth, Chair

Charles M. Stack, Vice-Chair

Dennis H. Krafft

Michael J. Hanley

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

FROM: COMMITTEE ON COUNTY SERVICES – 2.2**MARCH 18, 2014**

Your committee has considered Communication No. 2-18-3 from Michael Colby, Chair, Friends of the Children's Zoo, asking approval to place a millage proposal on the August Primary Election Ballot. This millage would allow the Children's Zoo to continue operating at its current level and cover anticipated maintenance costs and to help preserve and maintain its quality of life offering. The Board of Commissioners is responsible for determining how much to levy in any given year, and the following language was submitted for approval:

“Shall the County of Saginaw, Michigan (“County”), increase the limitation in the total amount of ad valorem taxes which may be imposed for all purposes upon real and personal property in the County, as provided in Article 9 Section 6 of the Michigan Constitution of 1963, as amended, which would result in a new levy of 0.2 mill (\$0.20 per \$1,000) of taxable valuation, for levy in the years 2015 to 2024, both inclusive, which levy is estimated to raise up to \$992,000 in the first year, for the purpose of maintaining the Children’s Zoo at Celebration Square by the Saginaw Valley Zoological Society within Saginaw County?”

It is the recommendation of your committee to approve the above language, prepared by Zoo Civil Counsel and reviewed and approved by County Civil Counsel, and direct the County Clerk to place the question before the electorate at the August 5, 2014 Primary Election.

Respectfully submitted,

COMMITTEE ON COUNTY SERVICES

Carl E. Ruth, Chair

Charles M. Stack, Vice-Chair

Dennis H. Krafft

Michael J. Hanley

COMMITTEE ON APPROPRIATIONS

Michael J. Hanley, Chair

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

FROM: COMMITTEE ON COUNTY SERVICES – 2.3

MARCH 18, 2014

Your committee has considered Communication No. 3-18-12 from John Schmude, Director, Saginaw County Parks & Recreation Commission, asking approval to place a renewal and increased millage proposal on the Primary Election Ballot. Renewal and increase of this millage would allow Parks to continue operating at its current level and cover anticipated maintenance costs. The Board of Commissioners is responsible for determining how much to levy in any given year, and the following language was submitted for approval:

“Shall the previously voted increase in the limitation on the total amount of general ad valorem taxes which may be imposed for all purposes upon real and personal property in Saginaw County to provide for the operation and maintenance of County Parks and continuation of recreation activities, which last resulted in a levy of up to 0.1615 Mill (\$0.1615 per \$1000.00) of taxable valuation, be renewed and increased for a levy of up to 0.2942 Mill (\$0.2942 per \$1000.00) of taxable valuation as finally equalized during the years 2015 – 2020, both inclusive, as authorized in Article 9, Section 6 of the Michigan Constitution of 1963, as amended, for the purpose of continuing the operation and maintenance of the Saginaw County Parks and Recreation System within Saginaw County, which if approved and levied in its entirety is estimated to raise \$1,459,000.00 in the first year of levy?”

It is the recommendation of your committee to approve the above language, as reviewed and approved by Civil Counsel, and direct the County Clerk to place the question before the electorate at the August 5, 2014 Primary Election.

Respectfully submitted,

COMMITTEE ON COUNTY SERVICES

Carl E. Ruth, Chair

Charles M. Stack, Vice-Chair

Dennis H. Krafft

Michael J. Hanley

COMMITTEE ON APPROPRIATIONS

Michael J. Hanley, Chair

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

FROM: COMMITTEE ON COUNTY SERVICES – 2.4

MARCH 18, 2014

Your committee has considered Communication No. 3-18-13 from Mr. Jim Totten, Equalization Director, requesting elimination of the Office Manager/Building Pricer (Buena Vista) position.

We met with Mr. Totten who informed the committee that in Fall of 2010 the Equalization Department was contracted by Buena Vista Charter Township to provide assessing services. Due to the additional workload from Buena Vista, it was necessary to hire an Office Manager/Building Pricer to fill the position. It was not known how much additional work was going to be required by the State of Michigan to bring Buena Vista into compliance. The situation with Buena Vista has improved and the department is functioning well so the need for this additional person is no longer necessary.

It is the recommendation of your committee to approve the request to eliminate the Office Manager/Builder Pricer (Buena Vista) position, to notify the Personnel Department and proper County officials and to adjust the budget accordingly.

Respectfully submitted,

COMMITTEE ON COUNTY SERVICES

Carl E. Ruth, Chair

Dennis H. Krafft

Charles M. Stack, Vice-Chair

Michael J. Hanley

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

FROM: COMMITTEE ON COUNTY SERVICES – 2.5**MARCH 18, 2014**

Your committee has considered Communication No. 2-18-13 from Susan Kaltenbach, County Clerk, submitting a proposed reorganization of the Vital Records' Office of the County Clerk.

We met with Ms. Kaltenbach who informed the committee that due to the retirement of one employee in October 2013, a change in the assignment of duties to other staff and reorganization of the office personnel could take place. As a result of the reorganization, Ms. Kaltenbach has eliminated the position of Marriage License Clerk and has developed one position description for four people called "Vital Records Office Clerk," in addition to maintaining the positions of Head Cashier and Election Coordinator who have additional duties. The duties of the vacant/eliminated position, as well as the duties of the Gun Permit Clerk, Office Clerk, Jury Clerk, and Death Certificate Clerk, will be spread upon the remaining staff, subject to future factoring analysis. All employees are cross-trained to cover any area of the office. It is the recommendation of your committee to approve the request to reorganize the Vital Records' Office of the County Clerk, to eliminate the position of Marriage License Clerk (T-8) and to notify the Personnel Department of the position description changes.

Respectfully submitted,

COMMITTEE ON COUNTY SERVICES

Carl E. Ruth, Chair

Dennis H. Krafft

Charles M. Stack, Vice-Chair

Michael J. Hanley

By Commissioner Ruth: That this item be sent back to County Services Committee in April for further review. Approved.

FROM: COMMITTEE ON APPROPRIATIONS -- 4.1**MARCH 18, 2014**

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

<u>Comm. No.</u>	<u>Payment Type</u>	<u>Period</u>	<u>Amount</u>
3-18-7	Electronic	January 1 - 31, 2014	\$7,330,693.37
	Voucher	January 1 - 31, 2014	\$7,307,112.66

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

Respectfully submitted,

COMMITTEE ON APPROPRIATIONS

Michael J. Hanley, Chair

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

FROM: COMMITTEE ON APPROPRIATIONS -- 4.2

MARCH 18, 2014

Your Budget/Audit Subcommittee met with Gerald Desloover and Mike Birchmeier, Auditors from the CPA firm of Rehmann Robson, who reported on the progress of the County of Saginaw Audited Financial Statements for the Fiscal Year ended September 30, 2013. A draft of the Audit was provided to the subcommittee members and for distribution to all other commissioners.

The Auditors indicated the County of Saginaw has six months to submit our audit to the State of Michigan to comply with State laws. Should the County not file our audit within this deadline, the County could incur financial penalties. The audit is in the final stages of completion but will not be finalized until after today's Board meeting.

Accordingly, we recommend the Controller/CAO submit the County of Saginaw Audited Financial Statements and Management Letter for the Fiscal Year ended September 30, 2013 to the State of Michigan on or before March 31, 2014, upon completion. And, further, that the Board of Commissioners will receive and approve a final copy of the audit report at its April 15, 2014 meeting.

Respectfully submitted,

COMMITTEE ON APPROPRIATIONS

Michael J. Hanley, Chair

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

FROM: COMMITTEE ON APPROPRIATIONS -- 4.3

MARCH 18, 2014

Your Budget/Audit Subcommittee considered Communication No. 3-18-3 from the Honorable A.T. Frank, 70th District Court Judge, requesting amendment of the 70th District Court budget to account for monies received for the Saginaw County Mental Health Court.

Judge Frank provided information on the Mental Health Court, stating it received \$301,500 to operate in FY 2014. It is in its second year of operation, with over twenty (20) people being serviced, and there is very little additional burden on staff.

We recommend approval to amend the 70th District Court budget to account for monies received to operate the Saginaw County Mental Health Court.

Respectfully submitted,

COMMITTEE ON APPROPRIATIONS

Michael J. Hanley, Chair

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

FROM: COMMITTEE ON APPROPRIATIONS -- 4.4

MARCH 18, 2014

Your Budget/Audit Subcommittee considered Communication No. 3-18-4 from Johnathan Miller, ISS Director, requesting approval to adjust the ISS budget by \$50,000 for replacement of XP computers at the Health Department.

We met with Mr. Miller and John McKellar, Health Officer, who presented information on the computer replacement plan at the Health Department. In November 2013, County Services Committee approved a contribution from the Health Department in the amount of \$60,000. After re-inventory of the computers at the Health Department, the number of replacement computers needed was reduced.

We concur and recommend approval to adjust the ISS budget in the amount of \$50,000 by using fund balance in the amount of \$25,000 and adjust the contribution from the Health Department in the amount of \$25,000.

Respectfully submitted,

COMMITTEE ON APPROPRIATIONS

Michael J. Hanley, Chair

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

FROM: COMMITTEE ON APPROPRIATIONS -- 4.5**MARCH 18, 2014**

Your Budget/Audit Subcommittee considered Communication No. 3-18-8 from John McColgan, Prosecutor, requesting the addition of a third vehicle to the Prosecutor's Office vehicle fleet for use by the Citizen's Affairs Investigator and Victim's Rights personnel.

We met with Mr. McColgan who stated the Prosecutor's Office was recently able to obtain a Sheriff's Office Detective Bureau vehicle that is being returned to the motor pool in very good condition. Mr. McColgan presented information on the increase in referrals and ongoing investigations. With this additional vehicle, Investigators and Victim's Rights personnel would not have to coordinate the use of one vehicle between them. Annual costs are estimated at approximately \$1,500 for insurance and maintenance, which is available in the budget.

We concur and recommend approval for the Prosecutor's Office to add a vehicle to its department and direct the appropriate staff to adjust the budget accordingly, if necessary.

Respectfully submitted,

COMMITTEE ON APPROPRIATIONS

Michael J. Hanley, Chair

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

FROM: COMMITTEE ON APPROPRIATIONS -- 4.6**MARCH 18, 2014**

Your Labor Relations Subcommittee considered Communication No. 3-18-13 from James T. Totten, Equalization Director, requesting to fill the vacant position of Deputy Director.

We met with Mr. Totten who presented information on the position. Due to the requirements of needing someone with MAAO(3) certification, it is unlikely this position can be filled in-house.

We recommend waiver of the hiring freeze and authorize hiring a Deputy Director in the Equalization Department.

Respectfully submitted,

COMMITTEE ON APPROPRIATIONS

Michael J. Hanley, Chair

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

FROM: COMMITTEE ON APPROPRIATIONS -- 4.7**MARCH 18, 2014**

Your Labor Relations Subcommittee herewith submits the collective bargaining agreement between the County of Saginaw and all affected Co-Employers and the POAM non-312 Unit (corrections officers and clerical). The agreement covers the period commencing March 18, 2014 and ending September 30, 2015. The agreement has been formally ratified by the Union upon acceptance by the County. The financial implications of this agreement will be borne with funds within the existing, respective budgets. A summary of the main provisions is set forth below:

7. Duration of CBA (3/18/14-09/30/2015)
8. Wages
 - a. 2013/2014: 1% base wage increase; all classifications
 - b. 2014/2015: Contingent on the Budget Stabilization Reserve Fund meeting County Policy requirements (5% of General Fund), then any amount exceeding the minimum requirement shall be used to provide a base wage increase up to but not greater than 1% (if the reserve fund has more than the minimum required amount but less than an amount to provide a 1% wage increase, then base wage increase will be commensurate with 0.25% increment)
9. Health Insurance
 - a. Acceptance of Union/Management Health Care Committee Recommendation
 - i. Elimination of PPO1 and PPO2
 - ii. Community Blue 1 (CB1)
 1. 10% employee co-pay (unchanged from CB1)
 2. Prescription drug benefit: \$10/40/80
 - iii. Community Blue 8 (CB8; same as PPO8)
 1. No employee co-pay (unchanged from PPO8)
 2. Prescription drug benefit: \$7/35/70
 - iv. Negotiated Employer's discretion to offer additional health plans
 - b. PA 152 Hard Caps – Commitment in both years of CBA, subject to PA 152
 - i. Plans are under hard cap for 2013-2014
 - ii. Employees to pay any amount above hard cap in 2014-2015
 - c. For employees eligible for retirement health insurance coverage, effective January 1, 2014, employee co-pay table for premiums will be adjusted to require retiree co-pay increase of 10%
 - i. Example: employee retiring with 20 years or more service will now pay 20% of health insurance premium instead of 10%
 - d. Blue Cross/Blue Shield Refund Share
 - i. For employees who are not eligible for retirement health insurance coverage, pro-rata share, if any, will be contributed to each employee's Health Care Savings Program account (contingent on updating Plan)
 - ii. Remainder of sum of pro-rata shares will be deposited into County's retirement health fund
 - iii. Contingent on all bargaining units agreeing
 - e. All health insurance provisions are subject to compliance with PA 152 and the Affordable Care Act

10. WAGES: If any other non-312 bargaining unit receives an across-the-board wage increase during the life of this Agreement (excluding any individual classification market value adjustment), the same across-the-board increase, in accordance with any corresponding proposal, shall be offered to all employees in this bargaining unit.
11. RETIREE HEALTH INSURANCE: Should any other non-312 bargaining unit be permitted a lesser retiree premium co-pay, that said lesser co-pay, in accordance with any corresponding proposal, shall be offered to this bargaining unit as well.
12. Restriction on moving back to non-312 Unit from 312 Unit after one year.

We recommend approval of the agreement between the County of Saginaw and all affected Co-Employers and the POAM non-312 Unit (corrections officers and clerical), as outlined above; further, authorize the proper County officials to sign the appropriate documents and make the necessary budget adjustments.

Respectfully submitted,

COMMITTEE ON APPROPRIATIONS

Michael J. Hanley, Chair

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

FROM: COMMITTEE ON APPROPRIATIONS -- 4.8

MARCH 18, 2014

Your Labor Relations Subcommittee herewith submits the collective bargaining agreement between the County of Saginaw and all affected Co-Employers and the POAM 312 Unit. The agreement covers the period commencing March 18, 2014 and ending September 30, 2015. The agreement has been formally ratified by the Union upon acceptance by the County. The financial implications of this agreement will be borne with funds within the existing, respective budgets. A summary of the main provisions is set forth below:

1. Duration of CBA (3/18/14-09/30/2015)
2. Wages
 - a. 2013/2014: 1% base wage increase; all classifications
 - b. 2014/2015: Contingent on the Budget Stabilization Reserve Fund meeting County Policy requirements (5% of General Fund), then any amount exceeding the minimum requirement shall be used to provide a base wage increase up to but not greater than 1% (if the reserve fund has more than the minimum required amount but less than an amount to provide a 1% wage increase, then base wage increase will be commensurate with 0.25% increment)
3. Health Insurance
 - a. Acceptance of Union/Management Health Care Committee Recommendation
 - i. Elimination of PPO1 and PPO2
 - ii. Community Blue 1 (CB1)
 1. 10% employee co-pay (unchanged from CB1)
 2. Prescription drug benefit: \$10/40/80
 - iii. Community Blue 8 (CB8; same as PPO8)
 1. No employee co-pay (unchanged from PPO8)
 2. Prescription drug benefit: \$7/35/70
 - iv. Negotiated Employer's discretion to offer additional health plans

- b. PA 152 Hard Caps – Commitment in both years of CBA, subject to PA 152
 - i. Plans are under hard cap for 2013-2014
 - ii. Employees to pay any amount above hard cap in 2014-2015
- c. For employees eligible for retirement health insurance coverage, effective January 1, 2014, employee co-pay table for premiums will be adjusted to require retiree co-pay increase of 10%
 - i. Example: employee retiring with 20 years or more service will now pay 20% of health insurance premium instead of 10%
- d. Blue Cross/Blue Shield Refund Share
 - i. For employees who are not eligible for retirement health insurance coverage, pro-rata share, if any, will be contributed to each employee's Health Care Savings Program account (contingent on updating Plan)
 - ii. Remainder of sum of pro-rata shares will be deposited into County's retirement health fund
 - iii. Contingent on all bargaining units agreeing
- e. All health insurance provisions are subject to compliance with PA 152 and the Affordable Care Act

4. Two paid "floating personal days" to be offered; one each in FY14 and FY15.

- a. if the floating personal day is not requested and used within its requisite time period, the floating personal day will be lost (not carried over) without compensation;
- b. the floating personal day cannot be "cashed in" and is not compensable unless used;
- c. the floating personal day is not PTO and shall not be counted or accrued as PTO;
- d. the floating personal day cannot result in departmental overtime;
- e. the floating personal day(s) must be requested for and approved by the appropriate supervisor pursuant to similar procedures applicable to PTO; and
- f. the floating personal days expire prior to the end of the CBA.

We recommend approval of the agreement between the County of Saginaw and all affected Co-Employers and the POAM 312 Unit, as outlined above; further, authorize the proper County officials to sign the appropriate documents and make the necessary budget adjustments.

Respectfully submitted,

COMMITTEE ON APPROPRIATIONS

Michael J. Hanley, Chair

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

COMMITTEE COMPENSATION – 5.1

March 18, 2014

I herewith submit for your approval the per diem to which members of this Board are entitled for attendance at Committee Meetings February 16 – March 1, 2014.

Saginaw County Convention & Visitors Bureau--2-18-14

M. Hanley 25.00

Executive Committee-Special Meeting----2-18-14

M. Hanley 25.00

R. Woods 25.00

Board of Commissioners	March 18, 2014
C. Ruth	25.00
C. Hadsall	25.00
D. Krafft	25.00
Labor Relations Subcommittee-Special Meeting---2-18-14	
S. McInerney	25.00
C. Stack	25.00
M. Hanley	25.00
Board Session---All present---2-18-14	550.00
Animal Control Advisory Council---2-19-14	
C. Hadsall	50.00
Frankenmuth Convention & Visitors Bureau---2-20-14	
D. Krafft	50.00
MAC Economic Development & Taxation---Lansing---2-21-14	
D. Krafft (no mileage)	50.00
MAC Health & Human Services---Lansing---2-24-14	
S. McInerney	50.00
GLB MI Works! Operations Board---2-24-14	
R. Woods	50.00
C. Ruth	50.00
C. Stack	50.00
Region VII Advisory Council---2-25-14	
K. Greenfelder	5.00
Medical Dispatch Advisory Committee---2-26-14	
S. McInerney	50.00

Respectfully submitted, Suzy Koeplinger, Board Coordinator

By Commissioner Kilpatrick: That Committee Compensation Report 5.1 is received, not read, and the recommendations contained therein adopted. Approved.

FROM: EXECUTIVE COMMITTEE -- 6.1

MARCH 18, 2014

The Saginaw County Board of Commissioners at its organizational meeting held January 2, 2014 adopted the 2014 Board meeting schedule, and each Standing Committee (Human Services, County Services and Courts & Public Safety) approved the meeting schedule at its January meeting.

Your Executive Committee met on March 11, 2014 and considered a request from the Chair and the Controller to consider changing the meeting day of Courts & Public Safety to the first Tuesday of the month instead of Wednesday. This change would allow for two (2) commissioners and the Controller to attend the Department of Public Health meetings and avoid conflict with the meeting times.

We concur and approve the Standing Committee meeting schedule to consist of: Human Services (Monday); Courts & Public Safety (Tuesday); and County Services (Wednesday). Budget Audit would remain on the first Thursday of the month, and Labor Relations and Executive would remain on the second Monday and Tuesday of the month, respectively. All meetings are scheduled for 4:00 p.m., unless posted otherwise. *(Revised Schedule Attached)*

Respectfully submitted,

EXECUTIVE COMMITTEE

Michael J. Hanley, Chair

Carl E. Ruth

Cheryl M. Hadsall
Dennis H. Kraft

Robert M. Woods, Jr.

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

FROM: EXECUTIVE COMMITTEE -- 6.2**MARCH 18, 2014**

Your Executive Committee met on March 11, 2014 and considered Communication No. 3-18-16 from JoAnn Crary, President, Saginaw Future, Inc., to appoint a Loan Approval Committee for Saginaw County projects as part of the Great Lakes Bay Regional Development Corporation (GLBRDC).

We met with Ms. Crary, who informed the committee that according to the GLBRDC By-Laws, the Loan Approval Committee will consist of at least five (5) members, including two (2) members representing the community from where the loan project is located. One member shall be an elected local community representative and the second shall be an economic development professional active in the geographic area where the loan project is located. Saginaw Future, as the administrative coordinating agency of the GLBRDC, recommends Michael Hanley and Steve Jonas be appointed to fill the two positions for loan projects located in Saginaw County.

We concur and appoint Michael Hanley as the elected local community representative to the Loan Approval Committee under the GLBRDC; further, confirming that Michael Hanley has appointed Steve Jonas, Executive Vice-President of Saginaw Future, as the economic development professional to serve on the Loan Approval Committee for projects that are located in Saginaw County.

Respectfully submitted,

EXECUTIVE COMMITTEE

Michael J. Hanley, Chair
Cheryl M. Hadsall
Dennis H. Kraft

Carl E. Ruth
Robert M. Woods, Jr.

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

FROM: SPECIAL COMMITTEE ON RULES – 7.1**MARCH 18, 2014**

Your Rules Committee met March 11, 2014 and the following section was considered with the following proposed changes:

- Article II, Meetings and Sessions of the Board**

Section 2.7 Petitioners requesting an audience before the **Board of Commissioners or the Appropriations Committee** shall be required to submit a request to the **Board Coordinator** no later than noon of the meeting day so audiences can be listed on the Addendum. The presenter shall be limited up to three minutes in length for oral remarks, with the summation details to be filed in writing with the Board for referral to the appropriate committee, if required. **This section shall not apply to any other committee or subcommittee of the Board.**

According to Article X, Section 10.1, the Rules may be revised or amended by a two-thirds (2/3rds) vote provided that the proposed amendments have been submitted to the Board in writing at a previous meeting. Therefore, we recommend the proposed amendments be laid on the table at this meeting for final approval at the April 15, 2014 Board Session.

Respectfully submitted,

SPECIAL COMMITTEE ON RULES

Cheryl M. Hadsall, Chair
James G. Theisen
Michael J. Hanley

Katie A. Greenfelder, Vice-Chair
Patrick A. Wurtzel

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

RESOLUTIONS

None

UNFINISHED BUSINESS

None

PROCLAMATIONS

PROCLAMATION

National Public Health Week 2014

Public Health: Start Here

April 7 – 13, 2014

www.nphw.org

Whereas, For nearly two decades, public health professionals have united communities nationwide each April to celebrate National Public Health Week (NPHW). Every year, NPHW uses a unique theme to explore and share public health with our communities. While the theme may change from year to year, our core commitment to public health and prevention has remained unchanged; and,

Whereas, This year, NPHW 2014 will take place from April 7–13 and focus on guiding communities through the evolving public health system with the theme “Public Health: Start Here.” The public health system that keeps our communities healthy and safe is changing as technologies advance, public attitudes toward health shift and more health and safety options become available through policy changes such as the Affordable Care Act (ACA). Public health professionals are the guides of this system, helping our communities navigate the many choices along the way; and,

Whereas, NPHW 2014 is an opportunity for public health and clinical health professionals to engage with individuals and communities to lead them through the changing world of public health. We hope that as you plan local events and activities as part of NPHW 2014 you’ll help raise awareness of the critical role that public health and prevention play in keeping communities healthy.

Now, Therefore, I, Michael J. Hanley, Chairman of the Saginaw County Board of Commissioners, hereby proclaim the week and year of April 7 – 13, 2014 as **PUBLIC HEALTH WEEK IN SAGINAW**.

In Witness Whereof, The seal of the County of Saginaw will be affixed and the proclamation adopted by the Board of Commissioners on the 18th day of March in the year of our Lord two thousand fourteen.

Respectfully Submitted,

**Saginaw County
Board of Commissioners**
Michael J. Hanley
Chairman, District #11

Adopted: March 18, 2014
Presented: April 10, 2014

ELECTIONS

Chairman Hanley announced the re-appointments of John Pugh, Leola Wilson and Andy Johnson to the Saginaw County Community Mental Health Authority Board. *Stack moved, supported by Theisen, to confirm the re-appointments. Motion carried.*

APPOINTMENTS

The Chair made the following appointment:

Saginaw County Economic Development Corporation for a term that expire 4-1-2020
Beth Bernthal

ANNOUNCEMENTS BY THE CHAIR

None

COMMISSIONERS' AUDIENCES

None

By Commissioner Stack: That the Board adjourn. Carried.
Thereupon, the Board adjourned at 5:48 p.m.

MICHAEL J. HANLEY, CHAIRMAN

SUSAN KALTENBACH, CLERK

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


APRIL SESSION 2014

First Day of the April Session of the Board of Commissioners of Saginaw County, Michigan, held Tuesday, April 15, 2014. The Board met pursuant to adjournment at 5:00 p.m. with the Honorable Michael J. Hanley in the Chair. Deputy Clerk Suzy Koeplinger took roll, quorum present as follows:

PRESENT: *Katie A. Greenfelder, Cheryl M. Hadsall, Michael J. Hanley, Kirk W. Kilpatrick, Dennis H. Krafft, Susan A. McInerney, Carl E. Ruth, Charles M. Stack, James G. Theisen, Robert M. Woods, Jr., Patrick A. Wurtzel - 11*

ABSENT: *None - 0*

TOTAL: *- 11*

Commissioner Theisen opened the meeting with a prayer, followed by the Pledge of Allegiance to the Flag. Minutes of the preceding meeting were approved.

APPROVAL OF MINUTES

Krafft moved, supported by McInerney, to approve the March 2014 Board Session meeting Minutes. Motion carried.

AUDIENCES

- Commissioner Hadsall presented a Proclamation to Christopher Enge, Representative of the Saginaw County Bar Association, for Law Day 2014
- Commissioner Woods presented a Proclamation to Suzanne Greenberg, President & CEO of the Child Abuse & Neglect Council GLBR, for April as Child Abuse Prevention & Awareness Month
- Commissioner Ruth presented a Proclamation to Karen Courneya, Commission on Aging Director, for National Volunteer Appreciation Week
- Commissioner Hadsall presented a Proclamation to representatives from MMR and 9-1-1 for National Public Safety Telecommunicators Week

CLERK'S CALL OF SESSION

April 4, 2014

TO: SAGINAW COUNTY BOARD OF COMMISSIONERS

RE: Notice of April 15, 2014 Board Session

Honorable Commissioners:

The Saginaw County Board of Commissioners will convene for their First Day's Session on Tuesday, April 15, 2014 at 5:00 p.m. in the Board Chambers, Second Floor - Room 200, Saginaw County Governmental Center, Saginaw, Michigan.

Respectfully submitted,

Susan Kaltenbach, County Clerk

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

LAUDATORY RESOLUTIONS

Special Tribute
César E. Chávez
An Extraordinary Ordinary Man

*"If you really want to make a friend, go to someone's house and eat with him...
The people who give you their food give you their heart." – César Chávez*

Union leader and labor organizer César Chávez was born Césario Estrada Chávez on March 31, 1927, near Yuma, Arizona. He employed non-violent means to bring attention to the plight of farmworkers, and formed both the National Farm Workers Association, which later became United Farm Workers. As a labor leader, César led marches, called for boycotts and went on several hunger strikes. It is believed that César's hunger strikes contributed to his death on April 23, 1993, in San Luis, Arizona.

César was a good man who dedicated his life to helping others. He was born to parents who taught him important ideas about hard work, the importance of education and respect. As a young boy, he worked on his family's farm feeding and watering the animals, collecting eggs, and bringing water to the house. School was hard for César because the teachers only spoke English which he did not understand. He learned to read English in school and learned to read Spanish from his uncles. His parents were very strict and taught him and his sisters and brothers to show respect to others.

His parents also taught him the importance of helping others. His family often helped his uncles, aunts, and cousins by giving them food when they had little to eat. When César was ten years old, his family's home was taken away from them because they did not have enough money. His family moved to California to find work. They began working on farms picking fruits and vegetables. His family would move from farm to farm looking for work, just like many other families who also lost their homes. Moving didn't bother César, or his siblings because their parents loved them and they were always happy to be together as a family.

Working on the farms was very difficult. They worked very long hours and often had few bathrooms and little clean water to drink. Farm workers suffered a lot and were not treated with respect or dignity. His family never thought of themselves as being poor. His mother would often tell the kids to find homeless and hungry men so she could cook them a meal. When César was a teenager, he and his older sister would help other farm workers and neighbors by driving them to the hospital to see a doctor. The people he helped often wanted to give him a little bit of money to pay for gas and for his help. He never took any of their money because his mother would have been mad at him. She used to say, "You always have to help the needy, and God will help you."

César dedicated his life to improving the treatment, pay and working conditions for farm workers. He knew all too well the hardships farm workers faced. After working as a community and labor organizer in the 1950s, César founded the National Farm Workers Association in 1962. He started the association to help improve the working conditions of farm workers. African-Americans, Filipinos, white Americans, Mexican Americans and Mexicans and men and women of all backgrounds joined César.

"It's ironic that those who till the soil, cultivate and harvest the fruits, vegetables, and other foods that fill your tables with abundance have nothing left for themselves."

– César Chávez

They wanted the companies and growers that owned the farms to respect farm workers by providing them with fresh water to drink, bathrooms in the fields and fair pay for a day's work. The companies and growers refused to treat the farm workers with respect and dignity. The growers did everything they could to stop César and the farm workers. They even turned to violence and hurt many farm workers and people who helped the farm workers. This made César very upset. He did not believe in violence. Like Martin Luther King, César wanted to bring change in a non-violent way. Many people came to help and support César because he believed in non-violence. César worked hard and sacrificed a lot to make farm workers' lives better. After five years, some growers in California agreed with César and started to provide farm workers with fresh water to drink, bathrooms and better pay.

This union joined with the Agricultural Workers Organizing Committee in its first strike against grape growers in California in 1965. A year later, the two unions merged, and the resulting union was renamed the United Farm Workers in 1972. In early 1968, César called for a national boycott of California table grape growers. His battle with the grape growers for improved compensation and labor conditions would last for years. At the end, César and his union won several victories for the workers when many growers signed contracts with the union. He faced more challenges through the years from other growers and the Teamsters Union. All the while, he continued to oversee the union and worked to advance his cause.

As a labor leader, César employed non-violent means to bring attention to the plight of farm workers. He led marches, called for boycotts and went on several hunger strikes. He also brought national awareness to the dangers of pesticides to workers' health. His dedication to his work earned him numerous friends and supporters, including Robert Kennedy and Jesse Jackson.

César dedicated the rest of his life to making the world a better place and to serving others. He died on April 23, 1993 at the age of 66 years old. People all over the world remember César E. Chávez as a man of courage who fought to improve the lives of all people.

The Saginaw County Board of Commissioners extends this tribute in honor of César E. Chávez and to bring attention to his hard work and dedication for the betterment of mankind.

Respectfully Submitted,

Saginaw County

Board of Commissioners

Michael J. Hanley

Chairman, District #11

Presented: March 28, 2014

Adopted: April 15, 2014

Certificate of Recognition
Michael T. W. Frahm
Frankenmuth Pacesetters 4-H
Graduating Senior 2014

I pledge to my club, my community, my country, and the world.

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

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

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

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

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

WHEREAS, Michael T. W. Frahm has been very active in 4-H for thirteen years. He is a senior at Frankenmuth High School. He's been involved in three 4-H clubs and has served as Club Officer for each club. His community service includes Adopt-A-Highway, Frankenmuth Farmers Market & Christkindle Mart, Frankenmuth Historical Museum's Log Haus Nature Trail clean up, VA Hospital and Saginaw Fair Food Booth, assisted younger 4-H members with washing and showmanship of the animals at the Saginaw County Fair, and spent three nights at St. Helena Lighthouse with no electricity or running water. Michael also participated in the Adopt-A-Family project for Christmas, Senior Prom at Independence Village, Join Hands Day, GPS- learning how to find objects that are hidden in our town and hosted Labo (Japanese) exchange student. Michael's been involved in woodworking, fishing, shooting sports, crafts, rabbits and hogs.

The 4-H motto "Learning by Doing" appropriately describes Michael and the phrase sums up the educational philosophy of the 4-H program. Young people learn best when they are involved in learning. The intent is to do, reflect and apply. He has clearly learned the valuable lessons that 4-H strives to teach.

NOW, THEREFORE, BE IT RESOLVED, That this expression of recognition be placed in the minutes of the April 15, 2014 meeting as a permanent record.

Respectfully Submitted,

Adopted: April 15, 2014

Saginaw County Board of Commissioners

Michael J. Hanley

Dennis H. Krafft

Chair, District #11

Commissioner, District #8

Certificate of Recognition

Zachary Bierlein

Frankenmuth Pacesetters 4-H

Graduating Senior 2014

I pledge to my club, my community, my country, and the world.

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

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

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

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

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

WHEREAS, Zachary Bierlein has been very active in 4-H for eleven years. He is a senior at Frankenmuth High School. His community service includes Adopt-A-Highway, Frankenmuth Farmers Market & Christkindle Mart, Grandpa Tiny's Farm Fest, Frankenmuth Historical Museum's Log Haus Nature Trail clean up, VA Hospital and he helped plant a wildflower garden on the banks of the Cass River. He also participated in Exploration Days at Michigan State University. Zachary has been involved in woodworking, electrical, canning, fishing, foods, and Jr. Leader in leathercraft. Zachary is currently involved in building a house in Bay City as a part of the Bay Arenac Career Center.

The 4-H motto "Learning by Doing" appropriately describes Zachary and the phrase sums up the educational philosophy of the 4-H program. Young people learn best when they are involved in learning. The intent is to do, reflect and apply. He has clearly learned the valuable lessons that 4-H strives to teach.

NOW, THEREFORE, BE IT RESOLVED, That this expression of recognition be placed in the minutes of the April 15, 2014 meeting as a permanent record.

Respectfully Submitted,

Adopted: April 15, 2014

Saginaw County Board of Commissioners

Michael J. Hanley

Dennis H. Krafft

Chair, District #11

Commissioner, District #8

Resolution of Acknowledgment

Presented to:

Mrs. Marcia Reeves

Whereas, On Saturday, April 12, 2014 at the Horizons Conference Center, the Zeta Omega Zeta Chapter of Zeta Phi Beta Sorority, Inc. will celebrate its Annual Finer Womanhood Scholarship Luncheon and Celebration. This year, Mrs. Reeves will be honored along with other trailblazing women, groups and youth of the Saginaw Community; and,

Whereas, Mrs. Reeves is currently serving as the director of community relations for Rescue Ministries of Mid-Michigan of which Saginaw City Rescue Mission is a division. In addition to her employment, she is a twenty year member of New Covenant Christian Center Church, where she is the director of the Ministry of the Arts; and,

Whereas, In 1967, fourteen members who resided in the Saginaw area received congratulations and best wishes from their sister chapter, Zeta Beta Zeta and the Regional Director, Soror Ione Gipson, to pursue their dream and realize their goal. Amidst much love, fanfare and prayers, members willingly accepted the task of being charter members of Saginaw's newest fraternal organization, Zeta Omega Zeta Chapter; and,

Whereas, Zeta Omega Zeta follows the ideals of the sorority. Annually, the chapter sponsors the Finer Womanhood Program, which is designed to honor women and families who have contributed exemplary service to the community. Membership is vast and diverse. Its members come from all races, ethnicities and backgrounds residing in Saginaw, Bay City, Birch Run, Midland, Mt. Pleasant, Remus, Swartz Creek and Flint. Its members are retired educators, political advocates, nurses, doctors, teachers, auditors, managers, directors and graduate students.

Now, Therefore, Be It Resolved, That the Saginaw County Board of Commissioners does hereby join Zeta Omega Zeta Chapter, friends and family in recognizing Mrs. Marcia Reeves for her contribution to her community. We wish her God's continued blessings; and,

Be It Further Resolved, That this expression of recognition be placed in the minutes of the April 15, 2014 session of the Saginaw County Board of Commissioners.

Respectfully Submitted,

Adopted: April 15, 2014

Saginaw County

Presented: April 12, 2014

Board of Commissioners

Michael J. Hanley

Robert M. Woods, Jr.

Chair, District #11

Commissioner, District #9

Resolution of Acknowledgment

Presented to:

Amber Johnson

Whereas, On Saturday, April 12, 2014 at the Horizons Conference Center, the Zeta Omega Zeta Chapter of Zeta Phi Beta Sorority, Inc. will celebrate its Annual Finer Womanhood Scholarship Luncheon and Celebration. This year, Amber Johnson will be honored as it 2014 Zeta of the Year, along with other trailblazing women, groups and youth of the Saginaw Community; and,

Whereas, In 1967, fourteen members who resided in the Saginaw area received congratulations and best wishes from their sister chapter, Zeta Beta Zeta and the Regional Director, Soror lone Gipson, to pursue their dream and realize their goal. Amidst much love, fanfare and prayers, members willingly accepted the task of being charter members of Saginaw's newest fraternal organization, Zeta Omega Zeta Chapter; and,

Whereas, Zeta Omega Zeta follows the ideals of the sorority. Annually, the chapter sponsors the Finer Womanhood Program, which is designed to honor women and families who have contributed exemplary service to the community. Membership is vast and diverse. Its members come from all races, ethnicities and backgrounds residing in Saginaw, Bay City, Birch Run, Midland, Mt. Pleasant, Remus, Swartz Creek and Flint. Its members are retired educators, political advocates, nurses, doctors, teachers, auditors, managers, directors and graduate students.

Now, Therefore, Be It Resolved, That the Saginaw County Board of Commissioners does hereby join Zeta Omega Zeta Chapter, friends and family in recognizing Amber Johnson for her contribution to her community. We wish her God's continued blessings; and,

Be It Further Resolved, That this expression of recognition be placed in the minutes of the April 15, 2014 session of the Saginaw County Board of Commissioners.

Respectfully Submitted,

Adopted: April 15, 2014

Saginaw County

Presented: April 12, 2014

Board of Commissioners

Michael J. Hanley

Robert M. Woods, Jr.

Chair, District #11

Commissioner, District #9

Resolution of Acknowledgment

Presented to:

St. Mary's of Michigan Center of HOPE

Whereas, On Saturday, April 12, 2014 at the Horizons Conference Center, the Zeta Omega Zeta Chapter of Zeta Phi Beta Sorority, Inc. will celebrate its Annual Finer Womanhood Scholarship Luncheon and Celebration. This year, St. Mary's of Michigan Center of HOPE will be honored along with other trailblazing women, groups and youth of the Saginaw Community; and,

Whereas, St. Mary's of Michigan Center of HOPE will receive the 2014 Shining Star Award. The Center of HOPE partners with people and families to access resources and develop skills to improve community health; and,

Whereas, In 1967, fourteen members who resided in the Saginaw area received congratulations and best wishes from their sister chapter, Zeta Beta Zeta and the Regional Director, Soror lone Gipson, to pursue their dream and realize their goal. Amidst much love, fanfare and prayers, members willingly accepted the task of being charter members of Saginaw's newest fraternal organization, Zeta Omega Zeta Chapter; and,

Whereas, Zeta Omega Zeta follows the ideals of the sorority. Annually, the chapter sponsors the Finer Womanhood Program, which is designed to honor women and families who have contributed exemplary service to the community. Membership is vast and diverse. Its members come from all races, ethnicities and backgrounds residing in Saginaw, Bay City, Birch Run, Midland, Mt. Pleasant,

Remus, Swartz Creek and Flint. Its members are retired educators, political advocates, nurses, doctors, teachers, auditors, managers, directors and graduate students.

Now, Therefore, Be It Resolved, That the Saginaw County Board of Commissioners does hereby join Zeta Omega Zeta Chapter, friends and family in recognizing St. Mary's of Michigan Center of HOPE for its contribution to the community. We wish them God's continued blessings; and,

Be It Further Resolved, That this expression of recognition be placed in the minutes of the April 15, 2014 session of the Saginaw County Board of Commissioners.

Respectfully Submitted,

Saginaw County

Board of Commissioners

Michael J. Hanley

Chair, District #11

Adopted: April 15, 2014

Presented: April 12, 2014

Robert M. Woods, Jr.

Commissioner, District #9

Certificate of Recognition

Marilyn Meyer

Associate Friend of the Court

Dare to live the life you have dreamed for yourself.

Go forward and make your dreams come true."

~ Ralph Waldo Emerson

Marilyn Meyer began her career with the Saginaw County Friend of the Court from April 1989 to November 1989 in a temporary position when she filled in for Sue Prine, who was on maternity leave. Marilyn returned to Saginaw County Friend of the Court on April 10, 2000 as Associate Friend of the Court – Michigan Works! By December 1, 2001 she became Associate Friend of the Court – Medical Enforcement, and on March 3, 2003 she became the Associate Friend of the Court where she remained until her retirement on April 4, 2014.

The Saginaw County Board of Commissioners congratulates Marilyn Meyer on her retirement and thanks her for her hard work and dedication to Saginaw County and the people that she assisted throughout the years. Her retirement will leave a huge void as she will be taking a great wealth of knowledge with her. She will be greatly missed.

Respectfully Submitted,

Saginaw County

Board of Commissioners

Adopted: April 15, 2014

Presented: April 4, 2014

Michael J. Hanley

Chairman, District #11

Special Resolution to the Eagle Scout

County of Saginaw

Jonathon Duane Gardner

Achieving the rank of Eagle Scout carries special significance.

It is a performance-based award, having standards that have been well maintained over the years. Less than 7 percent of all Boy Scouts earn the Eagle Scout Award, making Scouting's highest rank a rare honor.

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

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

Whereas, Jonathon has followed Boy Scout tradition through positions he has held with his troop, his participation in civic activities, and the completion of his Eagle Scout service project by building picnic tables for Hartley Nature Center/Murphy Farm; and,

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

Now, Therefore, Be It Resolved, That the Saginaw County Board of Commissioners takes special pride in acknowledging Jonathon Duane Gardner for achieving the rank of Eagle Scout. We are very proud of this young man, and we are pleased he is a part of this community. We wish him continued success in all his future endeavors; and,

Be It Further Resolved, That this expression of recognition be placed in the minutes of the April 15, 2014 meeting as a permanent record.

Respectfully Submitted,

Saginaw County

Board of Commissioners

Michael J. Hanley

Chair, District #11

Presented: April 13, 2014

Adopted: April 15, 2014

James G. Theisen

Commissioner, District #5

Special Resolution to the Eagle Scout

County of Saginaw

Peter D. Wachowiak

Achieving the rank of Eagle Scout carries special significance.

It is a performance-based award, having standards that have been well maintained over the years. Less than 7 percent of all Boy Scouts earn the Eagle Scout Award, making Scouting's highest rank a rare honor.

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

Whereas, Through his affiliation with Boy Scout Troop 304, Peter has taken full advantage of the opportunities for personal growth that have made the Boy Scouts of America one of the most respected organizations in our country. Peter has joined a unique group, including former President Gerald Ford from Grand Rapids, Michigan. Former President Ford was the only Eagle Scout to serve as

President of the United States. Like those before him, Peter has displayed unselfishness and eagerness to accept responsibility; and,

Whereas, Peter has followed Boy Scout tradition through positions he has held with his troop, his participation in civic activities, and the completion of his Eagle Scout service project by constructing and installing two (2) accessible community garden beds next to the Cathedral in Saginaw, Michigan. Peter's accomplishments include being inducted into Order of the Arrow in 2009, participation in the March for Life in Washington, D.C. in 2011, and an invitation to fence with Division 1 Wayne State University Fencing Team, to name a few; and,

Whereas, The famed Boy Scout motto "Be Prepared" appropriately describes Peter in his new role as an Eagle Scout. Under the leadership of Scoutmaster Gerry Dillon, he has clearly learned the valuable lessons that scouting strives to teach, such as working hard, accepting responsibility, showing concern for others and providing leadership. Peter is the son of Dave and Susan Wachowiak.

Now, Therefore, Be It Resolved, That the Saginaw County Board of Commissioners takes special pride in acknowledging Peter D. Wachowiak for achieving the rank of Eagle Scout. We are very proud of this young man, and we are pleased he is a part of this community. We wish him continued success in all his future endeavors; and,

Be It Further Resolved, That this expression of recognition be placed in the minutes of the April 15, 2014 meeting as a permanent record.

Respectfully Submitted,

Saginaw County Board of Commissioners

Michael J. Hanley

Chair, District #11

Presented: April 27, 2014

Kirk W. Kilpatrick

Commissioner, District #3

Patrick A. Wurtzel

Commissioner, District #1

Adopted: April 15, 2014

Certificate of Recognition
First Congregational Church
Saginaw, Michigan

Upon the occasion of completion of its \$500,000 Skinner Pipe Organ Opus 751-C restoration project
dedicated in a recital by internationally renowned performer Frederick Swann on

Friday, May 9, 2014 at 7:00 p.m.
and in a public service with a massed choir on
Sunday May 18, 2014 at 4:00 p.m.

First Congregational Church is one of the finest facilities for music and musical outreach in the region. The sanctuary boasts an organ built by the Ernest M. Skinner Company of Boston (1929) restored and enlarged by Scott Smith Pipe Organs (2014). The chapel houses an unaltered two-manual, nine rank pipe organ, built by the Aeolian-Skinner Organ Company, Inc. (Opus 1327). Among other instruments, First Congregational Church houses two Steinway pianos, two harpsichords, six octaves of hand bells, and dozens of recorders, percussion instruments, and Orff instruments.

The organ – containing almost four thousand pipes – is located in the large chamber behind the choir and in the real gallery, where four ranks of pipes are situated on a chest

beneath the east window. The sound travels optimally down the central axis of the nave. Some of the organ's metal pipes are smaller than a child's little finger. Others are made of wood and look like giant crates flipped on end. The organ's largest pipes are greater in height than a regulation basketball hoop.

The Saginaw County Board of Commissioners hereby extends this Certificate of Recognition to First Congregational Church on restoration of its Skinner Pine Organ Opus 751-C and praises them for the commitment of refurbishing a diamond in the rough.

Respectfully Submitted,

Saginaw County

Board of Commissioners

Michael J. Hanley

Chair, District #11

Presented: May 9, 2014

Adopted: April 15, 2014

PETITIONS AND COMMUNICATIONS

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

4-15-1 **SHERIFF** requesting waiver of the hiring freeze and approval to hire a Deputy Sheriff due to a recent resignation.

-- Appropriations / Labor Relations (**4-15-4.2**)

4-15-2 **VILLAGE OF MERRILL** sending notice of a Public Hearing on an Industrial Facilities Exemption for Siler Precision Machine, Inc. at 136 E. Saginaw St., Merrill.

-- County Services

4-15-3 **COMMISSION ON AGING** forwarding its 2013 Annual Report to receive and file.

-- Human Services

4-15-4 **MICHIGAN WORKS!** asking approval to renew the sublease agreement between Saginaw County and the State of Michigan for the Saginaw, Midland and Bay City Michigan Works! Service Centers for a five year period.

-- County Services (**4-15-3.2**)

4-15-5 **COUNTY CLERK** requesting approval to implement a Qualified Voter File (QVF) Oracle/Equipment Upgrade Project funded by the Help America Vote Act (HAVA), Title II, Section 251 pursuant to a grant agreement between Saginaw County and the Michigan Department of State.

-- County Services (**4-15-6.1**)

4-15-6 **MICHIGAN WORKS!** requesting waiver of the hiring freeze and approval to hire a Steno Secretary II position in the Administrative Office.

-- Appropriations / Labor Relations (**4-15-4.4**)

4-15-7 **MOSQUITO ABATEMENT COMMISSION** requesting approval to update job descriptions for Foreman and Project Manager/Source Reduction Engineer.

-- Human Services

4-15-8 **EQUALIZATION** sending a preliminary Report of Equalization, Form L-4024 Statement of Valuation for all townships and cities in the county, with the final Report being submitted for approval at the April Board Session.

-- Executive (**4-15-6.2**)

4-15-9 **PUBLIC HEALTH** requesting waiver of the hiring freeze and approval to hire a part-time Typist Clerk I/II in the Environmental Health Services Division.
-- Appropriations / Labor Relations (**4-14-4.5**)

4-15-10 **SHERIFF** requesting a budget adjustment for \$21,500 from the Sheriff's Public Improvement Fund (Inmate Services) to pay for improvement to the current jail visitation system.
-- Executive (**4-15-6.3**)

4-15-11 **SHERIFF** requesting waiver of the hiring freeze and approval to hire a Sheriff's Records Clerk.
-- Appropriations / Labor Relations (**4-15-4.3**)

4-15-12 **10TH CIRCUIT COURT** requesting waiver of the hiring freeze and approval to hire a Law Clerk (Hon. Fred Borchard)
-- Appropriations / Labor Relations (**4-15-4.6**)

4-15-13 **PLANNING** requesting approval to submit, and accept if awarded, an application to the Michigan State Housing Development Authority (MSHDA) for funding the 2014 Single Family Housing Rehabilitation Program in the amount of \$450,000.
-- County Services

4-15-14 **10TH CIRCUIT COURT** sending correspondence requesting reappointment of Frederick Ford to the Jury Board for another term.
-- Election

4-15-15 **BOARD COORDINATOR** informing commissioners that the following informational communications were received and are available for review in the Board Office:

- P. Antrim County supporting HB 5215, which would require the state to reimburse local municipalities for exemptions made for disabled veterans relating to payment of property taxes.
- Q. Antrim County opposing SB 636, which would revise the procedure by which a telephone provider could discontinue basic local exchange services beginning January 1, 2017.
- R. Antrim County supporting HB 5253, which will allow collaborations among counties to share MAAO (3) Equalization Directors.
- S. Branch County supporting the restoration of Community Mental Health general fund appropriations in the state's FY 2014 budget.
- T. Charlevoix County submitting a resolution to mark the 200th Anniversary of the birth of our National Anthem with honors, ceremony and celebration befitting this great occasion and encouraging similar observances in each County in the State of Michigan.
- U. Cheboygan County supporting the current standard that permits the homeowner to choose whether or not to install a home sprinkler system.
- V. Gogebic County supporting the expansion and availability of natural gas service to its residents and businesses.
- W. Gogebic County supporting HB 5253, which will allow collaborations among counties to share MAAO (3) Equalization Directors.
- X. Gogebic County supporting HB 5215, which would require the state to reimburse local municipalities for exemptions made for disabled veterans relating to payment of property taxes.
- Y. Oceana County opposing HB 5097 and SB 850, and any similar bills, that would reverse the cost management tools put in place by changes to the Public Employer Relations Act (PERA).

-- Receive and file

FREEDOM OF INFORMATION ACT APPEAL – UPHOLDING DISCLOSURE DENIAL

The Chair announced that County Civil Counsel recommends the Board issue written notice to Mr. Joshua Leadford, Attorney, upholding the disclosure denial of a Freedom of Information Act request. Commissioner Woods moved, supported by Commissioner Hadsall, to deny the appeal, thereby upholding the original response to deny in part and grant in part the request. Motion carried.

INITIATORY MOTIONS

None

APPROPRIATIONS COMMITTEE

Chairman Hanley announced the Board would recess for the Appropriations Committee meeting. The Board recessed, time being 5:17 p.m. The Board reconvened, time being 5:43 p.m.

V. APPROPRIATIONS MINUTES (4-15-2014)

Members Present: *M. Hanley-Chair, K. Greenfelder, C. Hadsall, K. Kilpatrick, D. Krafft, S. McInerney, C. Ruth, C. Stack, J. Theisen, R. Woods, P. Wurtzel*

Others Present: *Board Staff, Controller, Counsel*

- I. Call to Order---*Hanley at 5:18 p.m.*
- II. Welcome
- III. Public Comments---**None**
- IV. Agenda – COMMITTEE REFERRALS

1. **Human Services Committee – R. Woods, Chair; K. Greenfelder, Vice-Chair**

None

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

None

3. **County Services Committee – C. Ruth, Chair; C. Stack, Vice-Chair**

None

4. **APPROPRIATIONS – M. Hanley, Chair**

Budget Audit Subcommittee – D. Krafft, Chair; C. Ruth, Vice-Chair

None

Labor Relations Subcommittee – S. McInerney, Chair; C. Stack, Vice-Chair

- 4.1) Clerk, re: Factoring recommendation for Head Cashier, Election & Birth Records Coordinator, and Vital Records Office Clerk

---McInerney moved, supported by Stack, to approve. Motion carried.

- 4.2) Sheriff, re: Waiver of Hiring Freeze to hire Sheriff Deputy

---McInerney moved, supported by Ruth, to approve. Motion carried.

- 4.3) Sheriff, re: Waiver of Hiring Freeze to hire Records Clerk

---McInerney moved, supported by Stack, to approve. Commissioner Kilpatrick asked the Sheriff for a history of this position, and the Sheriff provided information. After discussion, the motion carried.

- 4.4) Michigan Works!, re: Waiver of Hiring Freeze to hire Steno Secretary II

---McInerney moved, supported by Hadsall, to approve. Discussion was held regarding the position being grant funded and if the funding is eliminated or reduced there would be no support for it. After discussion, the motion carried.

4.5) Public Health, re: Waiver of Hiring Freeze to hire Typist Clerk I/II in Environmental Health Services Division

---McInerney moved, supported by Stack, to approve. Motion carried.

4.6) 10th Circuit Court, re: Waiver of Hiring Freeze to hire Law Clerk (Judge Borchard)

---McInerney moved, supported by Greenfelder, to approve. Discussion was held regarding judges utilizing law clerks, and Michael McMillan stated that a few years ago the Circuit Court Judges decided to forego having a uniformed bailiff and to establish a law clerk/bailiff position. After discussion, the motion carried.

Legislative Subcommittee – K. Greenfelder, Chair; C. Stack, Vice-Chair

None

Intergovernmental Cooperation Subcommittee – J. Theisen, Chair; C. Stack, Vice-Chair

None

5. **Executive Committee – M. Hanley, Chair**

6.1) Clerk, re: Approval to implement a Qualified Voter File (QVF) Oracle/Equipment Upgrade Project with acceptance of new computer

---Ruth moved, supported by McInerney, to approve. Motion carried.

6.2) Equalization, re: Report of Equalization, Form L-4024 State of Valuation for all townships and cities in the county

---Ruth moved, supported by Krafft, to approve. Motion carried.

6.3) Sheriff, re: Budget adjustment from the Public Improvement Fund (Inmate Services) to pay for improvement to the current jail visitation system

---Hadsall moved, supported by McInerney, to approve. Motion carried.

V. Miscellaneous---None

VI. Adjournment---Krafft moved, supported by Kilpatrick, to adjourn. Motion carried; time being 5:32 p.m.

Respectfully submitted,

Suzy Koeplinger, Committee Clerk

Michael J. Hanley, Committee Chair

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

REPORTS OF APPROPRIATIONS AND REGULAR COMMITTEES

FROM: COMMITTEE ON COUNTY SERVICES – 3.1

APRIL 15, 2014

Your committee has considered Communication No. 2-18-18 from Susan Kaltenbach, County Clerk, submitting a proposed reorganization of the Vital Records' Office of the County Clerk.

We met with Ms. Kaltenbach who informed the committee that due to the retirement of one employee in October 2013, a change in the assignment of duties to other staff and reorganization of the office personnel could take place. As a result of the reorganization, Ms. Kaltenbach has eliminated the position

of Marriage License Clerk and has developed one position description for four people titled "Vital Records Office Clerk," in addition to maintaining the positions of Head Cashier and Election Coordinator who have additional duties. The duties of the vacant/eliminated position, as well as the duties of the Gun Permit Clerk, Office Clerk, Jury Clerk, and Death Certificate Clerk, will be spread upon the remaining staff. All employees are cross-trained to cover any area of the office.

This request was forwarded to the Labor Relations Subcommittee and Factoring Committee who met on April 7, 2014. The recommendation from Labor and Factoring appears under Reports of Appropriations. It is the recommendation of your committee to approve the request to reorganize the Vital Records' Office of the County Clerk, to eliminate the position of Marriage License Clerk (T-8) and to notify the Personnel Department to the PCN roster changes.

Respectfully submitted,

COMMITTEE ON COUNTY SERVICES

Carl E. Ruth, Chair

Dennis H. Krafft

Charles M. Stack, Vice-Chair

Michael J. Hanley

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

FROM: COMMITTEE ON COUNTY SERVICES – 3.2**APRIL 15, 2014**

Your committee has considered Communication No. 4-15-4 from Ed Oberski, Director, Great Lakes Bay Michigan Works! asking approval to renew several sublease agreements between Saginaw County and the State of Michigan for the Saginaw, Midland and Bay City Michigan Works! Service Centers for a five year period.

We met with Ms. Wonzella Doyal, Fiscal Agent for Great Lakes Bay Michigan Works! (GLBMW), who informed the committee the Michigan Department of Technology Management and Budget is now requesting board approval on upcoming sublease agreements with all GLBMW Service Centers. The sublease agreements are month-to-month with a one year contract period. Ms. Doyal is asking this board to approve a five year sublease period so Michigan Works! will not have to return to committee and the full board on a yearly basis for approval. She noted that the sublease for the Michigan Rehabilitative and Veteran's Services has expired and needs immediate approval so the lease can be paid and renewed.

It is the recommendation of your committee to approve the one sublease agreement for the Michigan Works! Michigan Rehabilitative and Veteran's Service Center and for Michigan Works! staff to return to County Services Committee on May 7, 2014 to discuss a possible three to five year approval period on the remainder of the subleases.

Respectfully submitted,

COMMITTEE ON COUNTY SERVICES

Carl E. Ruth, Chair

Dennis H. Krafft

Charles M. Stack, Vice-Chair

Michael J. Hanley

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

FROM: COMMITTEE ON APPROPRIATIONS -- 4.1**APRIL 15, 2014**

Your Labor Relations Subcommittee considered a Standing Committee referral for the revised position descriptions of Head Cashier, Election & Birth Records Coordinator, and Vital Records Office Clerk in

the County Clerk Vital Records Office. The job descriptions were approved and placed on file in the Controller's Office and the positions were forwarded to the Factoring Committee for evaluation in accordance with County Policies and Procedures.

We herewith submit the following for approval and direct the proper County officials to make the necessary budgetary adjustments in the departmental budget, if any.

County Clerk – Vital Records Office (Comm. No. 2-18-18)

1. Head Cashier

---Based on point factoring, we recommend the position be changed from T-10 pay grade level to T-11 pay grade level.

2. Election & Birth Records Coordinator

---Based on point factoring, we recommend the position be changed from T-10 pay grade level to T-11 pay grade level.

3. Vital Records Office Clerk

---Based on point factoring, we recommend the position be placed at a T-10 pay grade level.

Respectfully submitted,

COMMITTEE ON APPROPRIATIONS

Michael J. Hanley, Chair

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

FROM: COMMITTEE ON APPROPRIATIONS -- 4.2**APRIL 15, 2014**

Your Labor Relations Subcommittee considered Communication No. 4-15-1 from Sheriff Federspiel requesting to fill the vacant position of Sheriff Deputy.

We met with the Sheriff who presented information on the position, which is road patrol and vital to the department.

We recommend waiver of the hiring freeze and authorize hiring a Sheriff Deputy.

Respectfully submitted,

COMMITTEE ON APPROPRIATIONS

Michael J. Hanley, Chair

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

FROM: COMMITTEE ON APPROPRIATIONS -- 4.3**APRIL 15, 2014**

Your Labor Relations Subcommittee considered Communication No. 4-15-11 from Sheriff Federspiel requesting to fill the vacant position of Sheriff's Records Clerk.

We met with the Sheriff who presented information on the position. The Records Clerk is an important position that, for example, registers sex offenders, does background checks for gun permits, obtains DNA samples, and performs intake services for the courts.

We recommend waiver of the hiring freeze and authorize hiring a Records Clerk in the Sheriff's Office.

Respectfully submitted,

COMMITTEE ON APPROPRIATIONS

Michael J. Hanley, Chair

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

FROM: COMMITTEE ON APPROPRIATIONS -- 4.4

APRIL 15, 2014

Your Labor Relations Subcommittee considered Communication No. 4-15-6 from Ed Oberski, CEO of Michigan Works! requesting to fill the vacant position of Steno Secretary II in its Administrative Office. We met with Ken Kurecka from Michigan Works! who presented information on the position. This position provides administrative support for a 12 member administrative team and three high-level boards and is absolutely necessary for the efficient operation of the organization. This position is grant funded and does not impact the Saginaw County budget.

We recommend waiver of the hiring freeze and authorize hiring a Steno Secretary II in the Michigan Works! Administrative Office.

Respectfully submitted,

COMMITTEE ON APPROPRIATIONS

Michael J. Hanley, Chair

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

FROM: COMMITTEE ON APPROPRIATIONS -- 4.5

APRIL 15, 2014

Your Labor Relations Subcommittee considered Communication No. 4-15-9 from John McKellar, Health Officer, requesting to fill the vacant position of part-time Typist Clerk I/II in the Environmental Health Services Division.

We met with Mr. McKellar who presented information on the position. This position is vital, in that it assists an Office Manager and full-time Typist Clerk I/II in providing clerical support to seven Environmental Health Specialists and the Division Director, as well as providing counter service, receipting monies, and maintenance of an extensive database.

We recommend waiver of the hiring freeze and authorize hiring a part-time Typist Clerk I/II in the Environmental Health Services Division at Public Health.

Respectfully submitted,

COMMITTEE ON APPROPRIATIONS

Michael J. Hanley, Chair

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

FROM: COMMITTEE ON APPROPRIATIONS -- 4.6

APRIL 15, 2014

Your Labor Relations Subcommittee considered Communication No. 4-15-12 from Michael McMillan, Circuit Court Administrator, requesting to fill the position of Law Clerk.

We met with Mr. McMillan who presented information on the position. The Law Clerk to the Honorable Fred L. Borchard accepted a position at the Friend of the Court and will be vacating the position within the next month. The Law Clerk position requires the candidate be a Law School

graduate and either has taken or is in the process of taking the State Bar Exam. Due to these requirements, it is unlikely this position can be filled in-house.

We recommend waiver of the hiring freeze and authorize hiring a Law Clerk in the 10th Circuit Court.

Respectfully submitted,

COMMITTEE ON APPROPRIATIONS

Michael J. Hanley, Chair

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

COMMITTEE COMPENSATION – 5.1**April 15, 2014**

I herewith submit for your approval the per diem to which members of this Board are entitled for attendance at Committee Meetings held March 2 – 15, 2014.

Human Services Committee---3-3-14

R. Woods	50.00
K. Greenfelder	50.00
J. Theisen	50.00

Budget Audit Subcommittee---3-6-14

D. Krafft	50.00
C. Ruth	50.00
C. Hadsall	50.00
K. Kilpatrick	50.00
M. Hanley	50.00

County Services Committee---3-10-14

C. Ruth	50.00
C. Stack	50.00
D. Krafft	50.00
M. Hanley	50.00

Labor Relations Subcommittee---3-10-14

S. McInerney	50.00
C. Stack	25.00
P. Wurtzel	50.00
M. Hanley	25.00

Rules Committee---3-11-14

C. Hadsall	50.00
J. Theisen	50.00
P. Wurtzel	50.00
M. Hanley	50.00

Executive Committee---3-11-14

M. Hanley	25.00
R. Woods	50.00
C. Ruth	50.00
C. Hadsall	25.00
D. Krafft	50.00

Board of Commissioners

April 15, 2014

Crime Prevention Council---3-12-14

M. Hanley 50.00

Local Emergency Planning Committee---3-13-14

J. Theisen 50.00

SC-CHAP---3-13-14

S. McInerney 50.00

Community Affairs Committee---3-14-14

M. Hanley 50.00

Respectfully submitted, Suzy Koeplinger, Board Coordinator

COMMITTEE COMPENSATION – 5.2

April 15, 2014

I herewith submit for your approval the per diem to which members of this Board are entitled for attendance at Committee Meetings held March 16 – 29, 2014.

Board Session---All except KG, CH, DK, PW---3-18-14 350.00

Animal Control Advisory Committee---3-19-14

C. Hadsall 50.00

Great Lakes Bay Regional Convention & Visitors Bureau/Bay City---3-21-14

M. Hanley 50.00

MI Works! Operations Board---3-24-14

R. Woods 50.00

C. Ruth 50.00

C. Stack 50.00

Region VII Area Agency on Aging Advisory Committee---3-25-14

K. Greenfelder 5.00

Medical Dispatch Advisory Council---3-26-14

S. McInerney 50.00

Respectfully submitted, Suzy Koeplinger, Board Coordinator

COMMITTEE COMPENSATION – 5.3

April 15, 2014

I herewith submit for your approval the per diem to which members of this Board are entitled for attendance at Committee Meetings held March 30 – April 12, 2014.

Intergovernmental Cooperation Committee---3-31-14

J. Theisen 50.00

C. Stack 50.00

C. Hadsall 50.00

M. Hanley 50.00

Courts & Public Safety Committee---4-1-14

C. Hadsall 50.00

S. McInerney 50.00

K. Kilpatrick 50.00

Board of Commissioners**April 15, 2014**

P. Wurtzel	50.00
M. Hanley	50.00
Crime Prevention Council---4-2-14	
M. Hanley	50.00
County Services Committee---4-2-14	
C. Ruth	50.00
C. Stack	50.00
D. Krafft	50.00
M. Hanley	25.00
Local Emergency Planning Committee---4-3-14	
J. Theisen	50.00
Factoring Committee---4-7-14	
S. McInerney	50.00
C. Stack	50.00
M. Hanley	50.00
Labor Relations Subcommittee---4-7-14	
S. McInerney	25.00
C. Stack	25.00
M. Hanley	25.00
Solid Waste Management---(Jan. 2014 - \$10.00 owed from last payroll)	
C. Stack	10.00
Executive Committee---4-8-14	
M. Hanley	50.00
R. Woods	50.00
C. Ruth	50.00
C. Hadsall	50.00
D. Krafft	50.00
Community Affairs Committee---4-11-14	
M. Hanley	50.00
Saginaw Future, Inc. Board Meeting---4-11-14	
M. Hanley	25.00

Respectfully submitted, Suzy Koeplinger, Board Coordinator

By Commissioner Ruth: That Committee Compensation Reports 5.1, 5.2 and 5.3 are received, not read, and the recommendations contained therein adopted. Approved.

FROM: EXECUTIVE COMMITTEE -- 6.1**APRIL 15, 2014**

Your committee has considered Communication No. 4-15-5 from Susan Kaltenbach, Saginaw County Clerk, requesting approval to implement a Qualified Voter File (QVF) Oracle/Equipment Upgrade Project funded by the Help America Vote Act (HAVA), Title II, Section 251 pursuant to a grant agreement between Saginaw County and the Michigan Department of State.

We met with Ms. Kaltenbach who informed the committee that the Michigan Department of State will be upgrading the Qualified Voter File (QVF) Oracle/Equipment to meet the objectives of the Michigan HAVA State Plan. In order to meet this objective, the Department must replace remote workstations

to a more current version of the Microsoft Windows Operating System as well as the Oracle Database Management System. Both of the current systems are facing end of life and are no longer supported. Funding of this computer and software comes directly from the Michigan Department of State and no county funds will be used. Ms. Kaltenbach contacted Johnathan Miller, Director, Saginaw County ISS Department, and they will be assisting with the installation.

It is the recommendation of your committee to accept the one (1) server and upgrades to the Qualified Voter File (QVF) Oracle/Equipment in the Saginaw County Clerk's Office.

Respectfully submitted,

EXECUTIVE COMMITTEE

Michael J. Hanley, Chair

Carl E. Ruth

Cheryl M. Hadsall

Robert M. Woods, Jr.

Dennis H. Krafft

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

FROM: EXECUTIVE COMMITTEE -- 6.2**APRIL 15, 2014**

Your committee has considered Communication No. 4-15-8 from James T. Totten, Equalization Director, submitting the report of real and personal property by class. The Saginaw County Department of Equalization has, in accordance with constitutional and statutory provisions, examined the assessment rolls of the various townships and cities in the County of Saginaw, as required, and has determined that the real and personal property valuations as set opposite the several townships and cities represent the County Equalized Valuations for the year 2014.

We met with James Totten, Equalization Director, who informed us the Total Equalized Value of the County for 2014 has decreased by some \$10,654,264 to \$5,316,418,946 for a decrease of 0.20 percent. Real Property increased \$49,661,886 or 1.0 percent. Personal Property decreased by \$60,316,150 or 10 percent. Industrial Facilities Assessed Values for 2014 are \$157,739,841 which is a 1.5 percent decrease (\$2,361,250) from the previous year.

Parcels in the name of the Department of Natural Resources have been moved to a special act roll and are no longer part of the equalization process. The taxable values of these parcels are subject to the Consumer Price Index increase of 1.016 percent for 2014.

Taxable Value is certified the fourth Monday in June and is not part of this report. However, an estimate of this value would be a decrease of approx. \$56,000,000 or 1.10 percent from the 2013 taxable value for Saginaw County. The captured valuations of the various TIFA, DDA, Brownfield, and Renaissance Districts will be published with the actual breakdown of taxable values.

It is the recommendation of your committee that the Equalization Report for Saginaw County by class for 2014 be accepted.

Respectfully submitted,

EXECUTIVE COMMITTEE

Michael J. Hanley, Chair

Carl E. Ruth

Cheryl M. Hadsall

Robert M. Woods, Jr.

Dennis H. Krafft

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

(For instructions for filling out this blank, see reverse side of page 3.)

Michigan Department of Treasury
L-4024

73 - SAGINAW COUNTY.

Page 1
Personal and Real Property - Totals

STATEMENT of acreage and valuation in the year 2014 made in accordance with Sections 209.1 - 209.8 of the Michigan Compiled Laws.

TOWNSHIP OR CITY	NUMBER OF ACRES ASSESSED HUNDREDTHS	TOTAL REAL PROPERTY VALUATIONS (TOTALS FROM PAGES 2 AND 3)		PERSONAL PROPERTY VALUATIONS		TOTAL REAL PLUS PERSONAL PROPERTY	
		(COL.1) ACRES	(COL.2) ASSESSED VALUATIONS	(COL.3) EQUALIZED VALUATIONS	(COL.4) ASSESSED VALUATIONS	(COL.5) EQUALIZED VALUATIONS	(COL.6) ASSESSED VALUATIONS
01 ALBEE	23,207	70,548,100	70,548,100	2,262,700	2,262,700	72,810,800	72,810,800
02 BIRCH RUN	22,974	208,279,200	208,279,200	17,225,700	17,225,700	225,504,900	225,504,900
03 BLUMFIELD	22,933	97,195,200	97,195,200	22,125,400	22,125,400	119,320,600	119,320,600
04 BRADY	22,772	66,941,600	66,941,600	3,289,300	3,289,300	70,230,900	70,230,900
05 BRANT	23,676	63,886,925	63,886,925	2,078,300	2,078,300	65,965,225	65,965,225
06 BRIDGEPORT	22,041	202,071,300	202,071,300	20,254,300	20,254,300	222,325,600	222,325,600
07 BUENA VISTA	23,028	168,042,250	168,042,250	63,005,700	63,005,700	231,047,950	231,047,950
08 CARROLLTON	2,379	71,881,900	71,881,900	9,017,100	9,017,100	80,899,000	80,899,000
09 CHAPIN	13,719	32,650,347	32,650,347	836,200	836,200	33,486,547	33,486,547
10 CHESANING	23,271	127,775,500	127,775,500	5,998,400	5,998,400	133,773,900	133,773,900
11 FRANKENMUTH	21,710	108,589,300	108,589,300	3,425,000	3,425,000	112,014,300	112,014,300
12 FREMONT	23,850	80,736,600	80,736,600	2,090,800	2,090,800	82,827,400	82,827,400
13 JAMES	12,532	49,283,600	49,283,600	2,373,300	2,373,300	51,656,900	51,656,900
14 JONESFIELD	16,306	54,533,500	54,533,500	6,834,900	6,834,900	61,368,400	61,368,400
15 KOCHVILLE	12,041	173,697,600	173,697,600	26,185,800	26,185,800	199,883,400	199,883,400
16 LAKEFIELD	16,263	37,214,700	37,214,700	1,057,300	1,057,300	38,272,000	38,272,000
17 MAPLE GROVE	23,756	94,499,500	94,499,500	2,107,500	2,107,500	96,607,000	96,607,000
18 MARION	13,649	25,739,840	25,739,840	504,700	504,700	26,244,540	26,244,540
19 RICHLAND	23,398	139,860,900	139,860,900	24,727,300	24,727,300	164,588,200	164,588,200
20 SAGINAW	16,235	1,173,421,500	1,173,421,500	70,686,400	70,686,400	1,244,107,900	1,244,107,900
21 ST. CHARLES	23,233	87,796,900	87,796,900	4,796,600	4,796,600	92,593,500	92,593,500
22 SPAULDING	13,572	46,953,450	46,953,450	2,664,000	2,664,000	49,617,450	49,617,450
23 SWAN CREEK	13,276	84,023,200	84,023,200	7,771,500	7,771,500	91,794,700	91,794,700
24 TAYMOUTH	21,772	114,492,700	114,492,700	3,440,600	3,440,600	119,933,300	119,933,300
25 THOMAS	20,881	393,167,000	393,167,000	106,978,600	106,978,600	500,145,600	500,145,600
26 TIITABAWSSEE	23,704	287,293,000	287,293,000	14,231,700	14,231,700	301,524,700	301,524,700
27 ZILWAUKEE	4,267	3,759,400	3,759,400	1,209,500	1,209,500	4,968,900	4,968,900
CITIES:							
51 FRANKENMUTH	1,210	261,910,500	261,910,500	19,620,600	19,620,600	281,531,100	281,531,100
52 SAGINAW	11,480	410,031,334	410,031,334	87,577,800	87,577,800	497,609,134	497,609,134
53 ZILWAUKEE	1,611	34,050,900	34,050,900	9,714,200	9,714,200	43,765,100	43,765,100
Total For County	522,946	4,770,327,746	4,770,327,746	546,091,200	546,091,200	5,316,418,946	5,316,418,946

OFFICE OF THE BOARD OF COMMISSIONERS OF SAGINAW COUNTY.

Saginaw, Michigan

2014

WE HEREBY CERTIFY That the foregoing is a true statement of the number of acres of land in each township in the County of Saginaw, and of the value of the real property and of the personal property in each township and city as assessed in the year 2014, and of the aggregate valuation of the real property and personal property in each township and city in said county as equalized by the Board of Commissioners of said county on the _____ day of April, 2014. At a meeting of said board held in pursuance of the provisions Sections 209.1 - 209.8, MLC. We further certify that said statement does not embrace any property taxed under P.A. 77 of 1951; P.A. 68 of 1963; P.A. 198 of 1974; P.A. 255 of 1978; P.A. 385 of 1984; P.A. 224 of 1985; P.A. 147 of 1992; or Section 5 Article IX of the Constitution of the State.

Dated at _____ this _____ day of _____ 2014

Michael J. Hanley, Chair of Board of Commissioners

Amy L. DeHaan, Equalization Director

Susan Kaltenbach, Clerk of Board of Commissioners

73 - SAGINAW COUNTY.

Page 2
Equalized Valuations - Real

STATEMENT of valuation in the year 2014 made in accordance with Sections 209.1 - 209.8 of the Michigan Compiled Laws.

TOWNSHIP OR CITY	REAL PROPERTY EQUALIZED VALUATIONS BY COUNTY BOARD OF COMMISSIONERS						(COL. 7) TOTAL REAL PROPERTY
	(COL.1) AGRICULTURE	(COL.2) COMMERCIAL	(COL.3) INDUSTRIAL	(COL.4) RESIDENTIAL	(COL.5) TIMBER-CUTOVER	(COL.6) DEVELOPMENTAL	
01 ALBEE	31,013,800	1,278,800	343,700	37,911,800			70,548,100
02 BIRCH RUN	22,317,300	63,897,200	3,409,800	118,654,900			208,279,200
03 BLUMFIELD	43,057,100	5,720,800	1,694,900	46,722,400			97,195,200
04 BRADY	32,542,100	4,825,800	769,000	28,804,700			66,941,600
05 BRANT	24,871,800	319,800	429,400	38,265,925			63,886,925
06 BRIDGEPORT	17,466,200	35,132,500	8,286,600	141,186,000			202,071,300
07 BUENA VISTA	31,034,300	48,475,800	33,881,700	54,650,450			168,042,250
08 CARROLLTON		9,698,000	3,082,400	59,101,500			71,881,900
09 CHAPIN	21,017,141	116,500	137,800	11,378,906			32,650,347
10 CHESANING	29,824,700	14,912,500	2,681,600	80,356,700			127,775,500
11 FRANKENMUTH	40,527,600	1,055,400	1,775,000	65,231,300			108,589,300
12 FREMONT	30,618,050	38,600	305,400	49,774,550			80,736,600
13 JAMES	7,011,500	1,328,800	110,200	40,817,600	15,500		49,283,600
14 JONESFIELD	24,137,100	2,325,600	1,615,700	26,455,100			54,533,500
15 KOCHVILLE	12,990,900	109,805,100	5,222,700	45,678,900			173,697,600
16 LAKEFIELD	18,978,200	359,100		17,877,400			37,214,700
17 MAPLE GROVE	40,172,300	867,400	504,400	52,955,400			94,499,500
18 MARION	9,966,300	285,000		15,488,540			25,739,840
19 RICHLAND	31,755,800	11,963,800	1,140,300	95,001,000			139,860,900
20 SAGINAW	2,960,200	338,933,900	7,002,100	822,132,200		2,393,100	1,173,421,500
21 ST. CHARLES	30,675,200	7,397,400	305,600	49,418,700			87,796,900
22 SPAULDING	15,078,000	1,785,300	643,600	29,446,550			46,953,450
23 SWAN CREEK	6,392,500	2,950,700	2,899,800	71,780,200			84,023,200
24 TAYMOUTH	18,835,900	2,648,700	533,300	92,474,800			114,492,700
25 THOMAS	16,390,900	39,364,700	10,467,000	326,944,400			393,167,000
26 TITABAWASSEE	22,090,100	40,400,500	3,536,400	221,266,000			287,293,000
27 ZILWAUKEE	581,800	751,800	913,900	1,511,900			3,759,400
CITIES:							
51 FRANKENMUTH		112,223,300	4,290,900	145,396,300			261,910,500
52 SAGINAW	81,852	77,453,516	27,295,369	305,200,597			410,031,334
53 ZILWAUKEE		2,698,400	9,769,100	21,583,400			34,050,900
Totals For County	582,388,643	939,014,716	133,047,669	3,113,468,118	15,500	2,393,100	4,770,327,746

OFFICE OF THE BOARD OF COMMISSIONERS OF SAGINAW COUNTY,

Saginaw, Michigan 2014

WE HEREBY CERTIFY That the foregoing is a true statement of the equalized valuations of real property classifications in each township and city in the County of Saginaw in the year 2014. We further certify that said statement does not embrace any property taxed under P.A. 77 of 1951; P.A. 68 of 1963; P.A. 198 of 1974; P.A. 255 of 1978; P.A. 385 of 1984; P.A. 224 of 1985; P.A. 147 of 1992; or Section 5 Article IX of the Constitution of the State.

Dated at _____ this _____ day of _____ 2014

Michael J. Hanley, Chair of Board of Commissioners

Amy L. DeHaan, Equalization Director

Susan Kaltenbach, Clerk of Board of Commissioners

Page 2, Real Property Equalized

73 - SAGINAW

(For instructions for filling out this blank, see reverse side of page 3.)

Michigan Department of Treasury
L-4024

73 - SAGINAW COUNTY.

Page 3

Assessed Valuations - Real

STATEMENT of valuation in the year 2014 made in accordance with Sections 209.1 - 209.8 of the Michigan Compiled Laws.

TOWNSHIP OR CITY	REAL PROPERTY ASSESSED VALUATIONS BY COUNTY BOARD OF COMMISSIONERS						(COL.7) TOTAL REAL PROPERTY
	(COL.1) AGRICULTURE	(COL.2) COMMERCIAL	(COL.3) INDUSTRIAL	(COL.4) RESIDENTIAL	(COL.5) TIMBER-CUTOVER	(COL.6) DEVELOPMENTAL	
01 ALBEE	31,013,800	1,278,800	343,700	37,911,800			70,548,100
02 BIRCH RUN	22,317,300	63,897,200	3,409,800	118,654,900			208,279,200
03 BLUMFIELD	43,057,100	5,720,800	1,694,900	46,722,400			97,195,200
04 BRADY	32,542,100	4,825,800	769,000	28,804,700			66,941,600
05 BRANT	24,871,800	319,800	429,400	38,265,925			63,886,925
06 BRIDGEPORT	17,466,200	35,132,500	8,286,600	141,186,000			202,071,300
07 BUENA VISTA	31,034,300	48,475,800	33,881,700	54,650,450			168,042,250
08 CARROLLTON		9,698,000	3,082,400	59,101,500			71,881,900
09 CHAPIN	21,017,141	116,500	137,800	11,378,906			32,650,347
10 CHESANING	29,824,700	14,912,500	2,681,800	80,356,700			127,775,500
11 FRANKENMUTH	40,527,600	1,055,400	1,775,000	65,231,300			108,589,300
12 FREMONT	30,618,050	38,500	305,400	49,774,550			80,736,600
13 JAMES	7,011,500	1,328,800	110,200	40,817,600	15,500		49,283,600
14 JONESFIELD	24,137,100	2,325,600	1,615,700	26,455,100			54,533,500
15 KOCHVILLE	12,990,900	109,805,100	5,222,700	45,678,900			173,697,600
16 LAKEFIELD	18,978,200	359,100		17,877,400			37,214,700
17 MAPLE GROVE	40,172,300	867,400	504,400	52,955,400			94,499,500
18 MARION	9,966,300	285,000		15,488,540			25,739,840
19 RICHLAND	31,755,800	11,963,800	1,140,300	95,001,000			139,860,900
20 SAGINAW	2,960,200	338,933,900	7,002,100	822,132,200	2,393,100		1,173,421,500
21 ST. CHARLES	30,675,200	7,397,400	305,600	49,418,700			87,796,900
22 SPAULDING	15,078,000	1,785,300	643,600	29,446,550			46,953,450
23 SWAN CREEK	6,392,500	2,950,700	2,899,800	71,780,200			84,023,200
24 TAYMOUTH	18,835,900	2,648,700	533,300	92,474,800			114,492,700
25 THOMAS	16,390,900	39,364,700	10,467,000	326,944,400			393,167,000
26 TITABAWASSEE	22,090,100	40,400,500	3,536,400	221,366,000			287,293,000
27 ZILWAUKEE	581,800	751,800	913,900	1,511,900			3,759,400
CITIES:							
51 FRANKENMUTH		112,223,300	4,290,900	145,396,300			261,910,500
52 SAGINAW	81,852	77,453,516	27,295,369	305,200,597			410,031,334
53 ZILWAUKEE		2,698,400	9,769,100	21,583,400			34,050,900
Totals For County	582,388,643	939,014,716	133,047,669	3,113,468,118	15,500	2,393,100	4,770,327,746

OFFICE OF THE BOARD OF COMMISSIONERS OF SAGINAW COUNTY,
Saginaw, Michigan 2014

WE HEREBY CERTIFY That the foregoing is a true statement of the assessed valuations of real property classifications in each township and city in the County of Saginaw in the year 2014. We further certify that said statement does not embrace any property taxed under P.A. 77 of 1951; P.A. 68 of 1963; P.A. 198 of 1974; P.A. 255 of 1978; P.A. 385 of 1984; P.A. 224 of 1985; P.A. 147 of 1992; or Section 5 Article IX of the Constitution of the State.

Dated at _____ this _____ day of _____ 2014

Michael J. Hanley, Chair of Board of Commissioners

Amy L. DeHaan, Equalization Director

Susan Kaltenbach, Clerk of Board of Commissioners

FROM: EXECUTIVE COMMITTEE -- 6.3**APRIL 15, 2014**

Your committee has considered Communication No. 4-15-10 from Sheriff Federspiel requesting a budget adjustment in the amount of \$21,500 from the Sheriff's Public Improvement Fund (Inmate Services) to pay for infrastructure improvements to the jail visitation system.

We met with Sheriff Federspiel who explained that Securus has provided secure telephone service to the jail for the last eight (8) years and they are providing the ability to conduct video visitation for jail inmates, provided infrastructure improvements are made to the electrical system. The ability to provide video visitation will have an impact on safety and convenience, in that inmates would be secure in their cell, less movement of violent offenders, limit people congregating near the jail and disorderly conduct, long wait of visitors outside during bad weather, and reduction in parking and traffic problems.

We recommend approval to adjust the budget by \$21,500 from the Sheriff's Public Improvement Fund (Inmate Services) for payment of expenses to make necessary infrastructure improvements to the current jail visitation system.

Respectfully submitted,

EXECUTIVE COMMITTEE

Michael J. Hanley, Chair

Carl E. Ruth

Cheryl M. Hadsall

Robert M. Woods, Jr.

Dennis H. Krafft

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

RESOLUTIONS

None

UNFINISHED BUSINESS**FROM: SPECIAL COMMITTEE ON RULES – 7.1****MARCH 18, 2014**

Your Rules Committee met March 11, 2014 and the following section was considered with the following proposed changes:

- Article II, Meetings and Sessions of the Board**

Section 2.7 Petitioners requesting an audience before the **Board of Commissioners or the Appropriations Committee** shall be required to submit a request to the **Board Coordinator** no later than noon of the meeting day so audiences can be listed on the Addendum. The presenter shall be limited up to three minutes in length for oral remarks, with the summation details to be filed in writing with the Board for referral to the appropriate committee, if required. **This section shall not apply to any other committee or subcommittee of the Board.**

According to Article X, Section 10.1, the Rules may be revised or amended by a two-thirds (2/3rds) vote provided that the proposed amendments have been submitted to the Board in writing at a previous meeting. Therefore, we recommend the proposed amendments be laid on the table at this meeting for final approval at the April 15, 2014 Board Session.

Respectfully submitted,

SPECIAL COMMITTEE ON RULES

Cheryl M. Hadsall, Chair

Katie A. Greenfelder, Vice-Chair

James G. Theisen

Patrick A. Wurtzel

Michael J. Hanley

March 18, 2014 Session

Moved by Theisen, supported by Kilpatrick, to lay proposed changes to the 2014 Rules of the Board on the table for approval at the April 15, 2014 Board Session. Motion carried.

April 15, 2014 Session

Moved by Hadsall, supported by Woods, to approve. Motion carried.

FROM: COMMITTEE ON APPROPRIATIONS -- 4.2**APRIL 15, 2014**

Your Budget/Audit Subcommittee met with Gerald Desloover and Mike Birchmeier, Auditors from the CPA firm of Rehmann Robson, who reported on the progress of the County of Saginaw Audited Financial Statements for the Fiscal Year ended September 30, 2013. A draft of the Audit was provided to the subcommittee members and distributed to all other commissioners.

The Auditors indicated the County of Saginaw has six months to submit its audit to the State of Michigan to comply with State laws. Should the County not file its audit within this deadline, the County could incur financial penalties. The Controller/CAO submitted the completed County of Saginaw Audited Financial Statements and Management Letter for the Fiscal Year ended September 30, 2013 to the State of Michigan before March 31, 2014, as required.

The Auditors issued an unqualified opinion that the Audited Financial Statements fairly represent the County's financial position. All County programs and accounting funds ended the year positively. The Auditors also issued findings and recommendations for strengthening internal controls and improving operating efficiencies. All of these findings and recommendations were provided to the Subcommittee.

Accordingly, we recommend the County of Saginaw Audited Financial Statements and Management Letter for the Fiscal Year ended September 30, 2013 be accepted; further, that the proper County officials be authorized and directed to file the necessary documents to complete the audit process, if necessary.

Respectfully submitted,

COMMITTEE ON APPROPRIATIONS

Michael J. Hanley, Chair

March 18, 2014 Session

Ruth moved, supported by Kilpatrick, to approve the draft FY 2013 Audited Financial Statements (Board Report 3-18-4.2), to submit the final copy to the State of Michigan on or before March 31, 2014 and, further, to receive and submit for approval a final copy of the FY 2013 Audited Financial Statements and Management Letter at the April 15, 2014 Board Session. Motion carried.

April 15, 2014 Session

Krafft moved, supported by Greenfelder, to approve the final copy of the FY Audited Financial Statements and Management Letter. Gerald Desloover, Rehmann Robson, was present and commented that there were no material changes to the Audit from the draft version. Motion carried.

PROCLAMATIONS

PROCLAMATION
World Autism Awareness Day
AUTISM SPEAKS – It's time to listen
LIGHT IT UP BLUE

Each year on April 2nd, Autism Speaks celebrates Light It Up Blue along with the international autism community, in commemoration of the United Nations-sanctioned World Autism Awareness Day. Light It Up Blue is a unique global initiative that kicks-off Autism Awareness Month and helps raise awareness about autism. In honor of this historic day, many iconic landmarks, hotels, sporting venues, concert halls, museums, bridges and retail stores are among the hundreds of thousands of homes and communities that take part to Light It Up Blue.

World Autism Awareness Day (WAAD), is celebrated every year on April 2nd. It was adopted by the United Nations in 2007 to shine a bright light on autism as a growing global health crisis. WAAD activities increase and develop world knowledge of the autism crisis and impart information regarding the importance of early diagnosis and early intervention. Additionally, WAAD celebrates the unique talents and skills of persons with autism and is a day when individuals with autism are warmly welcomed and embraced in community events around the globe. Autism is one of only three health issues to be recognized by the United Nations with its own day.

Autism Speaks is the world's leading autism science and advocacy organization. It is dedicated to funding research into the causes, prevention, treatments and a cure for autism; increasing awareness of autism spectrum disorders; and advocating for the needs of individuals with autism and their families. Autism Speaks was founded in February 2005 by Suzanne and Bob Wright, the grandparents of a child with autism. Mr. Wright is the former Vice-Chairman of General Electric and Chief Executive Officer of NBC and NBC Universal. Since its inception, Autism Speaks has committed nearly \$200 million to research and developing innovative resources for families. Each year Autism Speaks events are held in more than 100 cities across North America. On the global front, Autism Speaks has established partnerships in more than 40 countries on five continents to foster international research, services and awareness.

Therefore, The Saginaw County Board of Commissioners hereby designates Wednesday, April 2, 2014 as World Autism Awareness Day and urges all citizens to take part in activities and observances designed to increase awareness and understanding of Autism as a global and personal challenge, and to help decrease societal stigma about this life changing disorder.

Respectfully Submitted,

Saginaw County
Board of Commissioners
Michael J. Hanley
Chairman, District #11

Presented: April 15, 2014
Adopted: April 15, 2014

PROCLAMATION
LAW DAY 2014 - WHY EVERY VOTE MATTERS

So as we prepare to mark Law Day 2014, let's reflect on the challenges we face to ensure that all Americans have an opportunity to participate equally in economic and civic life. Then let's turn to the work that must be done to ensure that all Americans can participate in our democracy.

– James R. Silkenat, President, American Bar Association

Whereas, The right to vote is the foundation of our representative democracy. It is the very essence of government by the people. When voters participate in free and fair elections, they reinforce the legitimacy of the rule of law; and,

Whereas, The 2014 Law Day theme is: American Democracy and the Rule of Law: Why Every Vote Matters. This theme highlights the importance of voting and of ensuring that our nation's election laws and practices permit the broadest, least restrictive access to the ballot box. When an eligible voter is deprived of the opportunity to cast a ballot, the harm is not only to that voter, but also to our government, which becomes that much less representative of the people. In a nation governed by democratic principles, every vote is vital; and,

Whereas, The need for advocacy and action is well documented. A recent report of the American Bar Association's Standing Committee on Election Law noted numerous instances of long lines at the polls during the 2012 presidential election, some voters having to wait hours to cast a ballot. Among factors leading to the long wait times included were poor planning, lack of alternative voting options, inadequate supply of voting machines, and technology malfunctions. Other factors included long and extensive ballots, sudden changes to voting laws, and lapses in poll worker training; and,

Whereas, The problems experienced in the 2012 election were not an aberration. Over the years, such issues have resulted in excessive burdens on citizens who seek to participate in the nation's civic life. However, widespread administrative glitches, confusing inconsistencies in voting requirements, and unnecessary barriers to the polls are really unacceptable in a modern, mature democracy like the United States; and,

Whereas, This Law Day, May 1, 2014, occurs on the eve of the 50th anniversaries of two landmark pieces of legislation – the Civil Rights Act of 1964 and the Voting Rights Act of 1965. Speaking on the Voting Rights Act, President Lyndon B. Johnson observed, "Every American must have an equal right to vote. There is no reason which can excuse the denial of that right. There is no duty which weighs more heavily on us than the duty we have to ensure that right."

Now, Therefore, Be It Resolved, That the Saginaw County Board of Commissioners hereby proclaims Thursday, May 1, 2014 as Saginaw County Law Day and call upon the people of the County of Saginaw to acknowledge the importance of our legal and judicial systems with appropriate ceremonies and activities, and to display the flags of the United States, State of Michigan and Saginaw County in support of this educational observance. We further encourage schools, businesses, media, religious institutions, and civic and service organizations to join members of the bar and bench in commemorating Law Day.

Respectfully Submitted,

Saginaw County Board of Commissioners

Michael J. Hanley

Chair, District #11

Adopted: April 15, 2014

Presented: April 15, 2014

PROCLAMATION
Celebrate Service
National Volunteer Week
April 6 – 12, 2014

The quality of your life will be determined by the quality of your contribution. When you work to improve the lives of others, your life improves automatically. ~ Kurek Ashley

Whereas, National Volunteer Week, April 6-12, 2014 is about inspiring, recognizing and encouraging people to seek out imaginative ways to engage in their communities. It's about demonstrating to the nation that, by working together, we have the fortitude to meet our challenges and accomplish our goals; and,

Whereas, National Volunteer Week is about taking action and encouraging individuals and their respective communities to be at the center of social change – discovering and actively demonstrating their collective power to make a difference. It was established in 1974 and has grown exponentially each year, with thousands of volunteer projects and special events scheduled throughout the week; and,

Whereas, This year marks the 40th anniversary of National Volunteer Week, demonstrating the enduring importance of recognizing our country's volunteers for their vital contributions. The lead sponsor of National Volunteer Week is Advil, as a part of the Advil Relief in Action Program. The Advil Relief in Action campaign celebrates and enables active volunteers who don't let pain stop them from helping others in need. During National Volunteer Week, Advil will be celebrating volunteers' dedication to helping others, relieving the aches and pains that come with giving back, and encouraging others to join the movement.

Now, Therefore, It Be Resolved, That the Saginaw County Board of Commissioners hereby proclaims April 6 - 12, 2014 as National Volunteer Week in Saginaw County, Michigan and Urges our fellow citizens to volunteer in their respective communities. By volunteering and recognizing those who serve, we can replace disconnection with understanding and compassion.

In Witness Whereof, The seal of the County of Saginaw will be affixed and the Proclamation adopted by the Board of Commissioners on the 15th day of April in the year of our Lord two thousand fourteen.

Respectfully Submitted,

Adopted: April 15, 2014

Saginaw County

Presented: April 15, 2014

Board of Commissioners

Michael J. Hanley

Chair, District #11

PROCLAMATION
2014 National Child Abuse Prevention Month
GO BLUE
CAN Council – Great Lakes Bay Region

*The pinwheel serves as the national symbol for child abuse prevention.
It is a reflection of hope, health and safety for children everywhere.*

Whereas, Since 1985, April has been nationally recognized as Child Abuse Prevention Month. The Michigan Children's Trust Fund has used this special time each year to acknowledge the importance of families and communities working together to prevent child maltreatment in all its forms; and,

Whereas, Pinwheels for Prevention is a nationwide public awareness campaign that puts a new spin on prevention. The campaign uses community activities and public policies to prioritize prevention right from the start, making sure child abuse and neglect never occur; and,

Whereas, The pinwheel – an uplifting symbol of childhood – represents our efforts to ensure the healthy development of children, while recognizing that child development is a building block for community and economic development. When children don't have equal opportunities for growth and development, we put the future of our society at risk. A focus on innovative programming that lays the foundation for children's safety, growth and development reduces the possibility of more serious problems occurring later. When we invest in healthy child development, we are investing in community and economic development; and,

Whereas, The pinwheel is our primary vehicle for conveying that prevention works! It is not used to represent children who have been abused or who have died as a result of abuse or neglect. The Blue Ribbon is still used to represent children who have been harmed. Last year 33,970 children were abused or neglected in Michigan. That's 93 every day; and nationally, it is estimated that more than 1,640 children die each year from child abuse and neglect. Unemployment, poverty, parental drug and alcohol abuse, stress, social isolation and violent communities are identified risk factors for child maltreatment; and

Whereas, Both statewide and nationally, child abuse is considered to be one of our nation's most serious public health problems with scientific studies documenting the link between the abuse and neglect of children and a wide range of medical, emotional, psychological and behavioral disorders such as depression, alcoholism, drug abuse, severe obesity and juvenile delinquency; and

Whereas, Child Abuse Prevention is an acknowledged community responsibility, on behalf of Michigan's children, this month and each thereafter we shall commit to "The Power of One." This statewide initiative under the leadership of the Children's Trust Fund asserts that the power of one person, one community, one dollar, one action, etc., during April will help to protect children from abuse and neglect throughout Michigan.

Now, Therefore, I, Michael J. Hanley, Chair of the Saginaw County Board of Commissioners, do hereby proclaim April as:

Child Abuse Prevention & Awareness Month

in the County of Saginaw and call upon the Children's Memorial Flag to be flown along with blue ribbons placed on the trees and blue and silver pinwheels on the Courthouse lawn to remember the young lives cut short by senseless violence and to help realize the end of child abuse and neglect.

In Witness Whereof, I have hereunto set my hand and caused the seal of the County of Saginaw to be affixed this 15th day of April in the year of our Lord two thousand and fourteen.

Respectfully Submitted,

Adopted: April 15, 2014

Saginaw County

Presented: April 15, 2014

Board of Commissioners

Michael J. Hanley

Chair, District #11

PROCLAMATION

National Public Safety Telecommunicators Week

April 13 - 19, 2014

Communities across the U.S. will recognize those who help save lives in times of personal or national crisis during National Public Safety Telecommunicators Week (NPSTW), April 13 – 19, 2014.

Initially it was first conceived by Patricia Anderson of the Contra Costa County (Calif.) Sheriff's Office in 1981 and was observed only at that agency for three years. It was created to raise public awareness of the hard work and dedication of public safety telecommunicators. Members of the Virginia and North Carolina chapters of the Association of Public-Safety Communications Officials (APCO) became involved in the mid-1980s. By the early 1990s, the national APCO organization convinced Congress of the need for a formal proclamation. Rep. Edward J. Markey (D-Mass.) introduced what became H.J. Res. 284 to create "National Public Safety Telecommunicators Week." According to Congressional procedure, it was introduced twice more in 1993 and 1994, and then became permanent, without the need for yearly introduction.

"**NPSTW gives us the opportunity** to recognize public safety telecommunicators across the country who work hard every day to protect our communities by performing mission critical tasks behind the scenes to support police, fire and emergency medical personnel," said Gigi Smith, president of APCO International.

APCO International is the world's oldest and largest organization of public safety communications professionals and supports the largest U.S. membership base of any public safety association. It serves the needs of public safety communications practitioners worldwide – and the welfare of the general public as a whole – by providing complete expertise, professional development, technical assistance, advocacy and outreach.

Now, Therefore, I, Michael J. Hanley, Chair of the Saginaw County Board of Commissioners, hereby proclaim April 13 – 19, 2014 as:

National Public Safety Telecommunicators Week

in the County of Saginaw to recognize all public safety communications professionals who provide a vital link to the public safety services on which Americans rely every day.

In Witness Whereof, I have hereunto set my hand and caused the seal of the County of Saginaw to be affixed this 15th day of April in the year of our Lord two thousand and fourteen.

Respectfully Submitted,

Adopted: April 15, 2014

Saginaw County Board of Commissioners

Presented: April 15, 2014

Michael J. Hanley

Chair, District #11

ELECTIONS

Chairman Hanley announced the re-appointment of Frederick Ford to the Jury Board based on a recommendation from Chief Circuit Judge Fred Borchard. ***Wurtzel moved, supported by Krafft, to confirm the re-appointment of Frederick Ford to the Jury Board. Motion carried.***

APPOINTMENTS

The Chair made the following appointments:

Animal Control Advisory Council

Stephanie John, to fill a vacancy, with a term to expire December 31, 2016

Michigan Works! Workforce Development Board

Michael Colby (to fill a vacancy) and Pastor Larry Camel (to fill a vacancy) with terms to expire June 30, 2014

Solid Waste Management Planning Committee

Sherry Oakey, to fill a vacancy, with a term to expire December 31, 2014

ANNOUNCEMENTS BY THE CHAIR

Chair Hanley expressed best wishes to Commissioner Greenfelder after her announcement that she will not be seeking re-election due to health concerns, and stated the thoughts and prayers of all commissioners and staff are with her.

COMMISSIONERS' AUDIENCES

Commissioner Krafft announced the Bringin' Back the 80's Fest April 25-26, 2014 in Frankenmuth at the Harvey Kern Pavilion, where he will be serving pretzels on Saturday night.

By Commissioner Ruth: That the Board adjourn. Carried.

Thereupon, the Board adjourned at 5:40 p.m.

MICHAEL J. HANLEY, CHAIRMAN

SUSAN KALTENBACH, CLERK

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

❧ ❧

MAY SESSION 2014

First Day of the May Session of the Board of Commissioners of Saginaw County, Michigan, held Tuesday, May 20, 2014. The Board met pursuant to adjournment at 5:00 p.m. with the Honorable Michael J. Hanley in the Chair. Deputy Clerk Suzy Koeplinger took roll, quorum present as follows:

PRESENT: *Cheryl M. Hadsall, Michael J. Hanley, Kirk W. Kilpatrick, Dennis H. Krafft, Susan A. McInerney, Carl E. Ruth, James G. Theisen, Patrick A. Wurtzel - 8*

EXCUSED: *Katie A. Greenfelder, Charles M. Stack, Robert M. Woods, Jr. - 3*

TOTAL: - 11

Commissioner Wurtzel opened the meeting with a prayer, followed by the Pledge of Allegiance to the Flag. Minutes of the preceding meeting were approved.

APPROVAL OF MINUTES

Ruth moved, supported by Wurtzel, to approve the April 2014 Board Session meeting Minutes. Motion carried.

AUDIENCES

- Bill Stanuszek, Director, and Margaret Breasbois, Education Coordinator, Mosquito Abatement Commission, with help from Commissioner Cheryl Hadsall, presented bicycles and gift certificates to the Annual Mosquito Abatement Challenge Contest winners
- Short stories were judged based on creativity, facts used and appearance. Judges for this year's contest were: Board Chair and SCMAC Trustee Michael Hanley, Environmental Health Director and SCMAC Trustee Bryant Wilke, Thomas Township Supervisor and SCMAC Trustee Robert Weise and SCMAC Trustee Randy Knepper.

First place winners of mountain bikes and helmets were:

3rd Grade
Melina VandeSteeg
Merrill Elementary
Denver Coty
Merrill Elementary

4th Grade
Bailee Mantei
Freeland Elementary
Anthony Clark
Handley Elementary

5th Grade
Brianna Klopp
Weiss Elementary
Jaden Hicks
Weiss Elementary

Second place winners receiving \$50 gift certificates were:

<u>3rd Grade</u> Ryan Cornford St. Charles Elementary	<u>4th Grade</u> Reid Frasier Big Rock Elementary	<u>5th Grade</u> Olivia Grover Chesaning Middle School
---	---	--

Classroom Participation and Creativity Award went to Ms. Amy Schultz of St. Charles Elementary. School Participation and Creativity Awards went to Freeland Elementary and Chesaning Middle School.

- The Honorable Fred Borchard presented a Tribute in Memory of the Honorable Robert S. Gilbert to his wife, Mary Lu Gilbert, his son, Tom Gilbert, and his nephew, Don Gilbert.
- Commissioner Jim Theisen presented a Proclamation to Tim Ninemire, Director of SCCMHA Customer Service/Recipient Rights Office, and consumers Alicia Barnes and Brian Johnson, for Mental Health Month.
- Commissioner Kirk Kilpatrick presented a Proclamation to Deanna East, District Coordinator, and fifteen (15) representatives of MSU Extension, recognizing the 100th year anniversary of Cooperative Extension. MSUE was represented by: Tiarra Wright, Health and Nutrition Program Instructor; Maria Millett, Early Childhood Program Associate; Dawn Earnesty, Worksite Wellness Educator; Priscilla Cantu, Health and Nutrition Program Associate; Erin Powell, Health and Nutrition Educator; Ben Phillips, Vegetable Educator; Mark Seamon, Bioeconomy Innovation Counselor; Steve Poindexter, Sugarbeet Advancement Educator; Tamara Harris, District Support; Julia Darnton, Community Food Systems Educator; Karlie VanPoppelen, Sugarbeet Advancement Support; Joann Silva, Health and Nutrition Data Management; Jan Wendland, 4-H Program Coordinator; Johnita Pratt, 4-H Program Coordinator; and Grey Gitzen, Master Gardener Coordinator.
- Mike Szukhent introduced himself as the Executive Director of the Birch Run/Bridgeport Chamber of Commerce and Convention and Visitors Bureau and announced festivals and upcoming events in those areas, including the Blues, Brews & BBQ Festival in Birch Run August 22 - 24, 2014 and the Bridgeport Bridge Festival June 5 - 8, 2014.
- John Milne spoke in opposition to the Renaissance Zone extension for the 300 and 400 blocks of North Hamilton in the City of Saginaw.

CLERK'S CALL OF SESSION

May 9, 2014

TO: SAGINAW COUNTY BOARD OF COMMISSIONERS

RE: Notice of May 20, 2014 Board Session

Honorable Commissioners:

The Saginaw County Board of Commissioners will convene for their First Day's Session on Tuesday, May 20, 2014 at 5:00 p.m. in the Board Chambers, Second Floor - Room 200, Saginaw County Governmental Center, Saginaw, Michigan.

Respectfully submitted,
Susan Kaltenbach, County Clerk

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

LAUDATORY RESOLUTIONS

**Special Tribute
In Loving Memory of
Honorable Robert S. Gilbert**

Robert Stedman Gilbert was born on September 30, 1927 in Detroit, Michigan. He attended Herig Elementary and South Intermediate before entering Arthur Hill in the Fall of 1942. After graduating from Arthur Hill in 1945, Gilbert entered the Army Air Corps. He attained the rank of Sergeant before being discharged in 1947. Robert graduated from the University of Michigan (U of M) in 1950, and earned his law degree from U of M in 1953. During his time at U of M he organized the unofficial University of Michigan travelling Alumni Kazoo band which "performed" at many Big 10 stadiums. Robert stayed "true blue" his entire life, attending countless Wolverine football games. He became the 54th graduate of Arthur Hill High School to receive the distinguished Honor Alumnus in 2003.

Robert began his forty-year career of public service in 1953 as an assistant prosecuting attorney. He served two terms in the Michigan House of Representatives, from 1956-60, following in the footsteps of his father who was earlier elected to the Michigan Senate. After six years in private practice, he was elected in 1966 to the position of Saginaw County Probate Judge. In 1980, he was elected to serve as Circuit Court Judge, a position he held until his retirement in 1992. During his 25 years on the bench (14 years as Probate Judge and Circuit Court Judge for 11 years), Judge Gilbert played a lead role in improving the juvenile justice system in Saginaw County. He fought to improve conditions for troubled youth. As the judge of the Juvenile Division of Probate Court and later as Circuit Court judge, he urged that greater attention be paid to the problems of young people who pass through the legal system. He loved finalizing adoptions and giving children a chance at a new life.

Judicial history was made in 2001, when Judge Gilbert had the honor of swearing in Traverse City's new district judge - his son, Tom. Bob received special permission from the Michigan Supreme Court to perform the ceremony. It is very seldom that a father is able to swear his son into office.

Both Judge Faye Harrison and Judge Patrick McGraw consider Robert a gentleman. Judge McGraw remembers how "he was respectful in the courtroom and if he ever had a problem with a lawyer in the circuit court, he would talk to them in the back room so as not to make a scene. His reputation from the part of his judicial career was outstanding." "As a judge hearing cases on child abuse and neglect, Judge Gilbert sought to find the best in people and situations. He always tried to apply reason in his work," recalls Judge Harrison. Even in retirement, Robert dedicated time to educating children about the law. He led school tours through the courthouse, where he shared stories with students about his time as a judge.

Robert succumbed to pancreatic cancer on March 14, 2014 at the age of 86. Cancer did not define who he was. His son, Tom, describes his dad as "an amazing family man that couldn't wait to get home from work to be with his family, and he was an outstanding advocate for children." His daughter, Patty, echoes Tom's sentiments adding her father was "the greatest family man."

When told of his diagnosis in October, Robert was quick to respond, "I have led a wonderful life and been married to the love of my life for 61 years. We have raised three great children. I have had a career of service and enjoyed 22 years of retirement. We have had a lot of fun. I'm ready." He showed us how to die with values and courage.

The Saginaw County Board of Commissioners extends its deepest sympathy as we present this Special Tribute in Memory of Robert Stedman Gilbert to his family and is honored to acknowledge Robert for his accomplishments as a dedicated citizen and community leader. He will be dearly missed by the residents and elected officials of Saginaw County.

Respectfully Submitted,

Saginaw County

Board of Commissioners

Michael J. Hanley

Chairman, District #11

Presented: May 20, 2014

Honorable Fred L. Borchard

Chief Judge Saginaw Courts

Adopted: May 20, 2014

**Special Tribute
In Loving Memory of
George Best II
Saginaw County Assistant Prosecutor**

"George was a tremendous person and asset the prosecutor's office will sorely miss."
~ Saginaw County Prosecutor John McColgan, Jr.

Saginaw County Chief Assistant Prosecutor Christopher Boyd said those in his office will miss him not just because he was a "very experienced, well respected attorney," but also because of "his wisdom, his humor. His overall knowledge and experience that he could lend to the job was tremendous."

"He was the consummate professional."
~ Saginaw County Circuit Judge Darnell Jackson

George Best II was born October 20, 1952 in Detroit, Michigan. He was a graduate of the University of Michigan in Political Science and he received his Juris Doctor degree from the Detroit College of Law. George was employed in the Wayne County Prosecutor's Office, the U.S. Attorney's Office, U.S. Department of Justice, served as a Circuit Court Judge, Detroit Recorder's Court and as Assistant Prosecuting Attorney with the Saginaw County Prosecutor's Office since 1993.

He received many awards and commendations, including: Michigan State Police Appreciation for recognition for efforts in curtailment of narcotics trafficking in Wayne County; DRANO George Best "Hawk" Criminal Investigation Section; Saginaw Police Unselfish Dedication award; Saginaw Township Police Meritorious Service; Civilian Citation, Saginaw County Sheriff's Department; Commendation Award, Saginaw Police Department.

As Assistant Prosecutor, George handled all of the office's forfeiture cases and, at one time, worked almost exclusively on drug and other vice related cases. He recently expanded his duties to include cases involving homicides and other violent crimes. One of those homicide cases was the August 2012 drive-by murder of 6 year old Lay'la Jones. "That took a great deal of coordination and effort on his part, and I thought he did an excellent job," Saginaw County Chief Assistant Prosecutor Christopher Boyd said. "He wanted to see justice for her. He was appalled at the facts behind the case. He took the case file home and would read it, read it, read it. He prepared over and over and over, because he wanted to get it right," said Joseph Grigg, a former Saginaw Police Detective and current Prosecutor's Office Investigator. George secured justice for Lay'la. Three men are currently serving sentences of life without parole for first degree murder convictions.

George was "pro justice," said Circuit Court Judge Darnell Jackson. While George handled cases in all courtrooms in the county, he was assigned to Judge Jackson's courtroom for many of the trials over which Judge Jackson presided, as well as Jackson's motion and sentencing days. "We worked together well to make the system work," Judge Jackson said. He was commonly reserved in talking about his cases outside the normal duties of his job. "He was very engaged with the lawyers. He understood the big picture," Judge Jackson stated. "You could call him up, no matter what it was, he had time for you. Whatever he could do to make a case better, or to make sure the person who did something was held accountable, at the drop of a hat, he would do it," said Joseph Grigg. "George was a tremendous person and asset the prosecutor's office will sorely miss," said Saginaw County Prosecutor John McColgan.

George married Mary Jane Kennedy on February 9, 1980. She passed away from cancer in 2002. George is survived by his daughter, Sara, his pride and joy. He was the definition of patriotic, had a love of eagles and will soar forever on eagle's wings.

The Saginaw County Board of Commissioners extends its deepest sympathy as we present this Special Tribute in Memory of George Best to his family and is honored to acknowledge George for his accomplishments as a dedicated citizen and community leader. He will be dearly missed by the citizens Saginaw County who he served so diligently.

Respectfully Submitted,

Saginaw County

Board of Commissioners

Michael J. Hanley

John A. McColgan, Jr.

Chairman, District #11

Saginaw County Prosecutor

Presented: April 19, 2014

Adopted: May 20, 2014

Certificate or Recognition
Alpha Kappa Alpha Sorority, Inc.
2014 Soror of the Year
LaNesha DeBardelaben

LaNesha lives by the motto: "To whom much is given, much is required."

Upon the occasion of the Alpha Kappa Alpha Sorority, Inc., Eta Upsilon Omega Chapter,
Annual Hats Off to Mom Scholarship Luncheon
on Saturday, May 3, 2014

this Certificate of Recognition is awarded to LaNesha DeBardelaben
as a testimonial of loyal and dedicated service that she has contributed over the years.

After graduating salutatorian from Saginaw High School's Class of 1998 with over \$100,000 in college scholarship offers, she received a Bachelor of Arts in History/Secondary Education from Kalamazoo College. While there, she studied abroad in Kenya, interning at the National Museum of Kenya and traveling to Ghana and South Africa. LaNesha then received full-ride scholarships for a Master of Arts in History/Museum Studies from the University of Missouri-St. Louis and a Master of Library Science from Indiana University-Bloomington in Archives Management. She is currently pursuing a PhD in U.S./African American History at Michigan State University, carrying a 4.0 GPA.

Her honors are many, including awards from the Honor Society of Phi Kappa Phi, American Library Association, Society of American Archivists, American Association of Museums, Friends of the Flint Public Library, and Top Ladies of Distinction of Saginaw. She was recently nominated for Crain's Detroit's 40 under 40 Award.

LaNesha was initiated into Alpha Kappa Alpha in 2001, and has served in Eta Upsilon Omega Chapter as Ivylettes co-advisor, keynote speaker for Founder's Day and Chair of the Archives/History Committee. She successfully coordinated the recent writing of the chapter's history book, which won Honorable Mention at the 2014 AKA Great Lakes Regional Conference.

LaNesha and her husband Anthony have been married for ten years and she is step-mom to Famous and Gabrielle. She is a member of Hartford Memorial Baptist Church of Detroit and serves on its Historical Committee.

The Saginaw County Board of Commissioners does hereby extend this Certificate of Recognition to LaNesha DeBardelaben along with our best wishes for many more happy, productive years in the future.

Respectfully Submitted,

Presented: May 3, 2014

Saginaw County Board of Commissioners

Adopted: May 20, 2014

Michael J. Hanley

Carl E. Ruth

Chairman, District #11

Commissioner, District #10

Certificate of Recognition

Presented to:

Drs. Ron & Georgette Frierson

25th Anniversary

The observance of the 25 years of the service of Drs. Ron and Georgette Frierson is an event of significance far beyond the reaches of New Covenant Christian Center Church and the community of Saginaw. In their long and devoted efforts to offer spiritual and personal guidance to others through the ministry, this dedicated and unselfish couple has touched many lives through the power of faith. Gifts like these are of importance to everyone.

In the years since Drs. Ron and Georgette Frierson came to work with the individuals and families at New Covenant Christian Center Church, the congregation has come to value highly all of the talents of this outstanding and effective spiritual link. Whether helping people celebrate the great turning points in life, like weddings and baptisms, or helping by sharing the sad moments of loved one's passing, they have brought the peace of deep faith and the hope this faith makes possible in every situation.

As the family and friends who have come to witness their good works can attest, the public moments of services and sermons are only part of their presence. They privately help the needy, through encouragement, prayer, or putting a person in touch with someone with the resources to help, has constituted a true gift. Through those who have been blessed by these works, the entire community

has been enriched. It is for this reason we join in your 25 Years in Ministry Celebration to show how much we appreciate them and the New Covenant Christian Center Church family.

The Saginaw County Board of Commissioners join with the family, friends and worshippers at New Covenant Christian Center Church in offering thanks for the 25 years of service of Drs. Ron and Georgette Frierson.

Respectfully Submitted,

Adopted: May 20, 2014

Saginaw County

Presented: May 17, 2014

Board of Commissioners

Michael J. Hanley

Robert M. Woods, Jr.

Chair, District #11

Commissioner, District #9

PETITIONS AND COMMUNICATIONS

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

5-20-1 **CONTROLLER** submitting the April Robért Report.
-- Executive

5-20-2 **TREASURER/CONTROLLER** sending the electronic transactions and voucher payments transmittal form for the month of February 2014.
-- Appropriations / Budget Audit **(5-20-4.1)**

5-20-3 **TREASURER/CONTROLLER** sending the electronic transactions and voucher payments transmittal form for the month of March 2014.
-- Appropriations / Budget Audit **(5-20-4.1)**

5-20-4 **CONTROLLER** submitting the report of budget adjustments for January 1, 2014 – March 31, 2014.
-- Appropriations / Budget Audit

5-20-5 **REGISTER OF DEEDS** submitting its Annual Report for Fiscal Year 2013.
-- County Services

5-20-6 **HISTORICAL SOCIETY** sending its 2014 First Quarter Finance and Program Report and its 2013 Audit Report.
-- County Services

5-20-7 **CARROLLTON TOWNSHIP** sending notice of a public hearing on the application of Yeager Paving Materials, LLC for an Industrial Facilities Tax Exemption Certificate at 3666 Carrollton Road.
-- County Services

5-20-8 **70TH DISTRICT COURT – TRAFFIC DIVISION** requesting waiver of the hiring freeze and approval to hire a Traffic Clerk/Cashier due to a recent vacancy.
-- Appropriations / Labor Relations

5-20-9 **COMMISSION ON AGING** requesting (1) the use of fund balance to provide 10% in matching funds and accept carry-over funds from the State of Michigan for Nutrition, In-Home Services and Caregiver Support Services; and (2) a temporary PCN to fill a part-time Senior Center Coordinator at the Brady Center.
-- Human Services **(5-20-1.1 and 5-20-1.2)**

5-20-10 **CITY OF ZILWAUKEE** sending notice of a public hearing on the application of National Pattern, Inc. for an Industrial Facilities Tax Exemption Certificate at 5900 Sherman Road.

-- County Services

5-20-11 **HON. JANET M. BOES** sending an update on the 10th Circuit Adult Felony Drug Court Program.

-- Courts & Public Safety

5-20-12 **SAGINAW FUTURE** requesting consideration of a Resolution to extend the Renaissance Zone on 314 – 406 Hamilton for fifteen (15) years to support the construction of a mixed use development project in the City of Saginaw.

-- County Services **(5-20-3.2/Res. A)**

5-20-13 **CITY OF SAGINAW** sending notice of a public hearing on the application of Hausbeck Pickle Company, Inc. for an Industrial Facilities Tax Exemption Certificate at 1626 Hess Ave.

-- County Services

5-20-14 **CITY OF SAGINAW** sending notice of a public hearing on the application of CDSF, Ltd., LLC for an Obsolete Property Rehabilitation Exemption Certificate for property at 2115 Rust Ave.

-- County Services

5-20-15 **CITY OF SAGINAW** sending notice of a public hearing on the application of Custom Foods, Inc. for an Industrial Facilities Tax Exemption Certificate for property at 634 Kendrick.

-- County Services

5-20-16 **MSU EXTENSION** requesting addition to the Human Services Committee May meeting to provide information on MSU Spartan Impacts – Saginaw County and highlight the 100th year celebration of Cooperative Extension.

-- Human Services

5-20-17 **TREASURER** requesting approval of a Resolution allowing the Saginaw County Land Bank to exercise the County's right of refusal on foreclosed properties prior to auction.

-- County Services **(5-20-3.3/Res. C)**

5-20-18 **PARKS & RECREATION** requesting approval of a Resolution accepting a grant from the Michigan Natural Resources Trust Fund for development of a 10' wide trail from Kochville Road in Zilwaukee Township to the Saginaw/Bay County line, with local match being provided by the Great Lakes Bay Regional Trail Group.

-- County Services **(5-20-3.4/Res. B)**

5-20-19 **TREASURER** submitting the Investment Report for the period January 1, 2014 – March 31, 2014.

-- Appropriations / Budget Audit

5-20-20 **SAGINAW COUNTY CONVENTION & VISITORS BUREAU** submitting its 2013 Audited Financial Statements to the County Services Committee.

-- County Services

5-20-21 **FRANKENMUTH CONVENTION & VISITORS BUREAU** submitting its 2013 Audited Financial Statements to the County Services Committee.

-- County Services

5-20-22 **COMMUNITY CORRECTIONS** requesting approval to submit, and accept if awarded, the 2015 Community Corrections Grant in the amount of \$325,000 from the State of Michigan, Office of Community Alternatives.

-- Courts & Public Safety **(5-20-2.2)**

5-20-23 **70TH DISTRICT COURT** requesting approval to proceed with the process to create an Attorney/Magistrate and Abstract/Warrant Clerk position due to additional workload upon elimination of a District Court Judge and staff.

-- Courts & Public Safety **(5-20-2.1)**

5-20-24 **MOBILE MEDICAL RESPONSE INC.** submitting its tri-annual report on response times and informing the board of its re-accreditation for both the dispatch center and company through 2017.

-- Courts & Public Safety

5-20-25 **CONTROLLER** submitting the May Robért Report.

-- Executive

5-20-26 **70th DISTRICT COURT** requesting factoring of an Attorney Magistrate and Abstract/Warrant Clerk position.

-- Appropriations / Labor Relations

5-20-27 **PROSECUTOR** requesting waiver of the hiring freeze and approval to hire three (3) Assistant Prosecutors.

-- Appropriations / Labor Relations **(5-20-4.2)**

5-20-28 **U.S. DEPARTMENT OF THE INTERIOR**, on behalf of the National Park Service, sending verification of receipt of the 2012-2013 Biennial Report for the Castle Station Federal Building at 500 Federal Ave., Saginaw, Michigan.

-- County Services

5-20-29 **REGION VII AREA AGENCY ON AGING** sending its FY 2013 Annual Report.

-- Human Services

5-20-30 **BOARD OF COMMISSIONERS** Petition for a Special Session of the Board on Wednesday, May 28, 2014 at 4:00 p.m. to consider job performance and employment status of the Animal Control Director.

-- Executive

5-20-31 **REGION VII AREA AGENCY ON AGING** submitting its Draft Allocation Plan for senior services.

-- Human Services

5-20-32 **CONTROLLER** requesting (1) acceptance of resignation of Dr. Kanu Virani, Chief Medical Examiner, effective June 1, 2014; (2) appointment of Dr. Russell Bush as Saginaw County's Chief Medical Examiner for a four-year term; and (3) approval of the service agreement with Dr. Bush as Medical Examiner and Dr. Virani as Forensic Pathologist.

-- Courts & Public Safety

5-20-33 **BOARD COORDINATOR** informing commissioners that the following informational communications were received and are available for review in the Board Office:

- A. Alger County opposing HB 5097 and SB 850, and any similar bills, that would reverse the cost management tools put in place by changes to Public Employer Relations Act (PERA).
- B. Huron County supporting HB 5456 to prevent an automobile insurer from unfairly overcharging residents due to damage to the insured automobile caused by a pothole.
- C. Huron County opposing the development of underground nuclear waste facility near Kincardine, Ontario because of the risk of polluting the Great Lakes and upsetting the ecosystem.
- D. Wexford County opposing HB 5097 and SB 850, and any similar bills, that would reverse the cost management tools put in place by changes to Public Employer Relations Act (PERA).

-- Receive and file

INITIATORY MOTIONS

None

APPROPRIATIONS COMMITTEE

Chairman Hanley announced the Board would recess for the Appropriations Committee meeting. The Board recessed, time being 5:50 p.m. The Board reconvened, time being 6:14 p.m.

V. APPROPRIATIONS MINUTES (5-20-2014)

Members Present: *M. Hanley-Chair, C. Hadsall, K. Kilpatrick, D. Krafft, S. McInerney, C. Ruth, J. Theisen, P. Wurtzel*

Members Absent: *K. Greenfelder, C. Stack, R. Woods, Jr.*

Others Present: *Board Staff, Controller, Counsel*

- I. Call to Order---*Hanley at 5:50 p.m.*
- II. Welcome
- III. Audiences---***None***
- IV. Agenda – COMMITTEE REFERRALS

1. Human Services Committee – R. Woods, Jr., Chair; K. Greenfelder, Vice-Chair

- 1.1) Commission on Aging, re: Approval to use fund balance to enable acceptance of carry-over funds from the State of Michigan

---Theisen moved, supported by McInerney, to approve. Motion carried.

- 1.2) Commission on Aging, re: Requesting a temporary Personnel Control Number (PCN) to fill a part-time Senior Center Coordinator at the Brady Center

---Theisen moved, supported by Kilpatrick, to approve. Motion carried.

2. Courts and Public Safety Committee – C. Hadsall, Chair; S. McInerney, Vice-Chair

- 2.1) 70th District Court, re: Approval to hire an Attorney Magistrate and Abstract/Warrant Clerk

---Hadsall moved, supported by McInerney, to approve. Judge Terry Clark responded to questions from commissioners regarding a potential increase in ticket writing, with more fees being generated. The Chair recognized Judge Fred Borchard in the audience who spoke about District Court taking on specialty courts, thus showing another need for a Magistrate. Civil Counsel advised that, per statute, the Board of Commissioners must approve this item as requested by the 70th District Court Judges. Further discussion was held regarding funding of the positions, using the “blind draw” system and how that works, and a timeline for these positions to be in place. After discussion, the Motion carried.

- 2.2) Community Corrections, re: Approval to accept a grant from the State of Michigan Office of Community Alternatives

---Hadsall moved, supported by Theisen, to approve. Motion carried.

3. County Services Committee – C. Ruth, Chair; C. Stack, Vice-Chair

- 3.1) Housing Assistance Associates, re: Approval to accept a grant from MSHDA

---Ruth moved, supported by Krafft, to approve. Motion carried.

- 3.4) Parks & Recreation Commission, re: Approval to accept a grant from Michigan Natural Resources Trust Fund

---Ruth moved, supported by McInerney, to approve. Motion carried.

4. APPROPRIATIONS – M. Hanley, Chair

Budget Audit Subcommittee – D. Krafft, Chair; C. Ruth, Vice-Chair

- 4.1) Approval of Claims for February and March, 2014

---Krafft moved, supported by Ruth, to approve. Motion carried.

Labor Relations Subcommittee – S. McInerney, Chair; C. Stack, Vice-Chair

4.2) Prosecutor, re: Waiver of Hiring Freeze and approval to hire two (2) Assistant Prosecutors

---McInerney moved, supported by Wurtzel, to approve. Motion carried.

Legislative Subcommittee – K. Greenfelder, Chair; C. Stack, Vice-Chair

None

Intergovernmental Cooperation Subcommittee – J. Theisen, Chair; C. Stack, Vice-Chair

None

5. **Executive Committee – M. Hanley, Chair**

None

V. Miscellaneous---*None*

VI. Adjournment---*Krafft moved, supported by Hadsall, to adjourn. Motion carried; time being 6:14 p.m.*

Respectfully submitted,

Suzy Koeplinger, Committee Clerk

Michael J. Hanley, Committee Chair

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

REPORTS OF APPROPRIATIONS AND REGULAR COMMITTEES

FROM: COMMITTEE ON HUMAN SERVICES -- 1.1

May 20, 2014

Your committee considered Communication No. 5-20-9 from Karen Courneya, Director, Saginaw County Commission on Aging, asking for approval to use fund balance to provide 10% in matching funds and to accept carry-over funds from the State of Michigan for Nutrition, In-Home Services and Caregiver Support Services. The Commission on Aging match fund amount is \$3,584.11.

The State of Michigan has carry-over funds in the amount of \$27,538.66 which are available in three categories: nutrition, in-home services, and caregiver support services. Nutrition Providers are required to provide emergency meals for nutrition participants. These carry-over funds will allow us to provide emergency shelf stable meals to both its senior center participants and the home delivered participants, which will be used when we are unable to deliver meals or when the power is out. Funds will also be used to replace kitchen equipment and to provide the Commission on Aging annual caregiver conference.

It is our recommendation to approve the use of fund balance to provide 10% in matching funds and accept carry-over funds from the State of Michigan for Nutrition, In-Home Services and Caregiver Support, and to adjust the budget accordingly.

Respectfully Submitted,

COMMITTEE ON HUMAN SERVICES

Robert M. Woods, Jr., Chair

James G. Theisen

Katie A. Greenfelder, Vice-Chair

Michael J. Hanley

COMMITTEE ON APPROPRIATIONS

Michael J. Hanley, Chair

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

FROM: COMMITTEE ON HUMAN SERVICES -- 1.2**May 20, 2014**

Your committee considered Communication No. 5-20-9 from Karen Courneya, Director, Saginaw County Commission on Aging, asking for a temporary Personnel Control Number (PCN) to fill a part-time Senior Center Coordinator at the Brady Center.

The current Senior Center Coordinator at the Brady Center who is filling the PCN for that position is on disability and is not expected to return to work. The Senior Center Coordinator position cannot be filled with a new employee until a temporary PCN is obtained. At the time the employee on disability vacates her PCN, we will discontinue the temporary PCN.

It is our recommendation to approve a temporary PCN to fill a part-time Senior Center Coordinator at the Brady Center.

Respectfully Submitted,

COMMITTEE ON HUMAN SERVICES

Robert M. Woods, Jr., Chair

Katie A. Greenfelder, Vice-Chair

James G. Theisen

Michael J. Hanley

COMMITTEE ON APPROPRIATIONS

Michael J. Hanley, Chair

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

FROM: COMMITTEE ON COURTS & PUBLIC SAFETY -- 2.1**MAY 20, 2014**

Your committee considered Communication No. 5-20-23 from the Honorable Terry L. Clark, Presiding Judge for the 70th District Court, requesting approval to proceed with the process to create an Attorney Magistrate and Abstract/Warrant clerk position due to additional workload, upon elimination of a District Court Judge and staff.

We met with the Honorable Judge Clark and Ms. Cheryl Jarzabkowski, District Court Administrator, who explained a Michigan State Law had passed which revised and consolidated the statutes relating to organization and jurisdiction of the courts. As a result of this law, the State of Michigan eliminated a District Judge position from Saginaw County. Since that time, the courts have been managing but recently took on three additional specialty courts which include the Business Court, Mental Health Court, and Veteran's Court and also with the addition of the specialty Drug Court in Circuit Court. This has caused a tremendous amount of additional work for all judges and staff.

Creating and hiring an Attorney Magistrate and Abstract/Warrant clerk position will help the courts with its caseloads and night/weekend on-call rotation. It will also allow the District and Circuit Court Judges to concentrate more on criminal cases.

We recommend the Saginaw County 70th District Court be authorized to proceed to create an Attorney/Magistrate and Abstract/Warrant clerk position and to refer to the Labor Relation Subcommittee for approval of new job descriptions and factoring of both positions; further, that the proper County officials be authorized and directed to sign the necessary documents on behalf of the

County subject to review by the Controller as to substance and Counsel as to legal form, and to amend the budget accordingly.

Respectfully submitted,

COMMITTEE ON COURTS & PUBLIC SAFETY

Cheryl M. Hadsall, Chair

Kirk W. Kilpatrick

Michael J. Hanley

COMMITTEE ON APPROPRIATIONS

Michael J. Hanley, Chair

Susan A. McInerney, Vice-Chair

Patrick A. Wurtzel

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

FROM: COMMITTEE ON COURTS & PUBLIC SAFETY -- 2.2**MAY 20, 2014**

Your committee considered Communication No. 5-20-22 from Mary Amend, Community Corrections Manager, asking to submit and accept, if awarded, a Community Corrections grant for FY 2015.

We met with Mary Amend who stated that on April 8, 2014 the local Community Corrections Advisory Board approved submittal of the FY 2015 grant application. The grant application is for approximately \$325,000 and will allow for continued funding of Pre-trial/ Community Corrections administration in Saginaw County.

We recommend the Saginaw County Office of Community Corrections be authorized to apply for funding through the State of Michigan Office of Community Alternatives and accept the grant, if awarded; further, that the proper County officials be authorized and directed to sign the necessary documents on behalf of the County subject to review by the Controller as to substance and Counsel as to legal form, and to amend the budget accordingly.

Respectfully submitted,

COMMITTEE ON COURTS & PUBLIC SAFETY

Cheryl M. Hadsall, Chair

Kirk W. Kilpatrick

Michael J. Hanley

Susan A. McInerney, Vice-Chair

Patrick A. Wurtzel

COMMITTEE ON APPROPRIATIONS

Michael J. Hanley, Chair

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

FROM: COMMITTEE ON COURTS & PUBLIC SAFETY -- 2.3**MAY 20, 2014**

Your committee considered Communication No. 5-20-32 from Robert Belleman, Saginaw County Controller/CAO, asking to approve an agreement between the County of Saginaw and Russell L. Bush, M.D., as Saginaw County's Medical Examiner.

We met with Mr. Belleman who explained that the current Saginaw County Chief Medical Examiner, Dr. Virani, M.D., resigned effective June 1, 2014.

Through appointment by the Saginaw County Board of Commissioners for a term of four (4) years, the Medical Examiner is a qualified physician licensed to practice in the State of Michigan and who has the expertise necessary to serve in the capacity of the Saginaw County Medical Examiner.

The agreement period would commence June 1, 2014 and would automatically terminate on May 31, 2018, unless an extension is mutually agreed to by the parties. The Medical Examiner will be compensated at a rate of \$18,000 annually, payable in twelve equal monthly installments of \$1,500. The FY 2014 General Fund budget includes this expense.

We recommend the agreement between the County of Saginaw and Russell L. Bush, M.D., as Saginaw County Medical Examiner; further, that the proper County officials be authorized and directed to sign the necessary documents on behalf of the County subject to review by the Controller as to substance and Counsel as to legal form.

Respectfully submitted,

COMMITTEE ON COURTS & PUBLIC SAFETY

Cheryl M. Hadsall, Chair

Susan A. McInerney, Vice-Chair

Kirk W. Kilpatrick

Patrick A. Wurtzel

Michael J. Hanley

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

FROM: COMMITTEE ON COURTS & PUBLIC SAFETY -- 2.4**MAY 20, 2014**

Your committee considered Communication No. 5-20-32 from Robert Belleman, Saginaw County Controller/CAO, asking to approve an agreement between the County of Saginaw and Dr. Kanu Virani, M.D., as Saginaw County's Forensic Pathologist.

We met with Mr. Belleman who explained that the current Saginaw County Medical Examiner, Dr. Kanu Virani, M.D., resigned effective June 1, 2014. Dr. Virani currently provides forensic services to Saginaw County and although he is resigning as the Saginaw County Medical Examiner, he wishes to continue this relationship as Saginaw County's Forensic Pathologist.

The agreement period would commence June 1, 2014 and would automatically terminate May 31, 2015, unless an extension is mutually agreed to by the parties. The Forensic Pathologist will be compensated at a rate of \$700 dollars per autopsy and \$300 dollars per inspection only. The FY 2014 General Fund budget includes this expense.

We recommend the agreement between the County of Saginaw and Dr. Virani, M.D., as Saginaw County Forensic Pathologist; further, that the proper County officials be authorized and directed to sign the necessary documents on behalf of the County subject to review by the Controller as to substance and Counsel as to legal form.

Respectfully submitted,

COMMITTEE ON COURTS & PUBLIC SAFETY

Cheryl M. Hadsall, Chair

Susan A. McInerney, Vice-Chair

Kirk W. Kilpatrick

Patrick A. Wurtzel

Michael J. Hanley

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

FROM: COMMITTEE ON COUNTY SERVICES – 3.1**MAY 20, 2014**

Your committee has considered Communication No. 4-15-13 from Eddie Patrick, Program Administrator of Saginaw County Housing Assistance Associates, requesting approval to submit, and accept if awarded,

an application to the Michigan State Housing Development Authority (MSHDA) for funding the 2014 Single Family Housing Rehabilitation Program in the amount of \$450,000.

We met with Mr. Patrick who explained the Michigan State Housing Development Authority has been funding Saginaw County for many years and with the acceptance of this grant it will allow the program to continue rehabilitating single family and low-income homes in the county. Some of the rehabilitation work includes: windows, siding, plumbing, heating, electrical and other housing issues that have to be brought up to Housing Quality Standards (HQS) code.

We recommend the Saginaw County Housing Assistance Associates be authorized to apply for funding through MSHDA and accept the grant, if awarded; further, that the proper County officials be authorized and directed to sign the necessary documents on behalf of the County subject to review by the Controller as to substance and Counsel as to legal form, and amend the budget accordingly.

Respectfully submitted,

COMMITTEE ON COUNTY SERVICES

Carl E. Ruth, Chair

Charles M. Stack, Vice-Chair

Dennis H. Krafft

Michael J. Hanley

COMMITTEE ON APPROPRIATIONS

Michael J. Hanley, Chair

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

FROM: COMMITTEE ON COUNTY SERVICES –3.2**MAY 20, 2014**

Your committee considered Communication No. 5-20-12 from JoAnn Crary, President, Saginaw Future Inc., asking for consideration of a Resolution to extend the Renaissance Zone on 314 and 406 Hamilton, Saginaw, Michigan for fifteen (15) years to support the construction of a mixed use development project in the City of Saginaw.

We met with Ms. Crary who informed the committee that the Michigan Legislature amended the Michigan Renaissance Zone Act, PA 376 of 1996, to permit extending the duration of time for the Saginaw project. In order to be considered for the Zone extension, the Michigan Economic Development Corporation (MEDC) requires that a company must create new jobs or invest new funds in machinery and equipment or new building construction.

On March 15, 2011 the County approved a resolution to extend the Renaissance Zone, however, when submitted to the state, a seven year extension was granted. Unfortunately, the project was not able to move forward as a fifteen year extension was needed for absorption of the condominiums. SSP Associates or its assigns has requested that the Renaissance Zone on its proposed location be extended in duration by an additional 15 years, beginning January 1, 2015 through December 31, 2029.

We concur and recommend approval to extend the duration of time for the existing Renaissance Zone for Hamilton Street Development, beginning January 1, 2015 through December 31, 2029. Under the regular order of business, the appropriate resolution will be submitted to accomplish same.

Respectfully submitted,

COMMITTEE ON COUNTY SERVICES

Carl E. Ruth, Chair

Charles M. Stack, Vice-Chair

Dennis H. Krafft

Michael J. Hanley

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

FROM: COMMITTEE ON COUNTY SERVICES –3.3**MAY 20, 2014**

Your committee considered Communication No. 5-20-17 from Timothy Novak, Saginaw County Treasurer, requesting approval of a Resolution allowing the Saginaw County Land Bank Authority (LBA) to exercise the County's right of refusal on foreclosed properties prior to auction.

We met with Mr. Novak who informed the committee that the Saginaw County Treasurer acts as the foreclosing governmental unit under the General Property Tax Act (PA 123 of 1999) which allows a county, under MCL 211.78m(1), to purchase tax foreclosed property for the minimum bid which is defined in statute.

The Saginaw County LBA seeks to acquire certain properties that meet the criteria outlined in its goals and objectives and/or for a particular program it is commissioning and accept the minimum bid in the name of Saginaw County for properties the land bank will identify, subject to local and state option and other deletions as required by statute and Land Bank objectives. After acquisition, the LBA will attain ownership and title to the acquired properties.

We concur and recommend approval to the LBA to exercise the county's right of refusal on foreclosed properties prior to auction. Under the regular order of business, the appropriate resolution will be submitted to accomplish same.

Respectfully submitted,

COMMITTEE ON COUNTY SERVICES

Carl E. Ruth, Chair

Charles M. Stack, Vice-Chair

Dennis H. Krafft

Michael J. Hanley

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

FROM: COMMITTEE ON COUNTY SERVICES – 3.4**MAY 20, 2014**

Your committee has considered Communication No. 5-20-18 from John Schmude, Director of Saginaw County Parks & Recreation Commission, requesting approval of a Resolution accepting a grant from the Michigan Natural Resources Trust Fund (MNRT) for development of a 10' wide trail from Kochville Road in Zilwaukee Township to the Saginaw/Bay County line. Local match will be provided by the Great Lakes Bay Regional Trail Group.

We met with Mr. Schmude who informed the committee the Saginaw County Parks and Recreation Commission applied for a grant in the amount of \$280,000 for development of a 10' wide trail from Kochville Road in Zilwaukee Township to the Saginaw/Bay County line. Local match of \$150,200 is being provided by the Great Lakes Bay Regional Trail group (GLBRT) for a total project cost of \$430,200. This will be the first phase of development for the GLBRT plans to connect the trails in Saginaw, Bay and Midland counties.

We recommend the Saginaw County Board of Commissioners support the development of a 10' wide trail from Kochville Road in Zilwaukee Township to the Saginaw/Bay County line, as outlined above, and accept the grant in the amount of \$280,000, if awarded. Under the regular order of business, the appropriate resolution will be submitted to accomplish same.

Respectfully submitted,

COMMITTEE ON COUNTY SERVICES

Carl E. Ruth, Chair

Dennis H. Krafft

COMMITTEE ON APPROPRIATIONS

Michael J. Hanley, Chair

Charles M. Stack, Vice-Chair

Michael J. Hanley

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

FROM: COMMITTEE ON APPROPRIATIONS -- 4.1**MAY 20, 2014**

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

<u>Comm. No.</u>	<u>Payment Type</u>	<u>Period</u>	<u>Amount</u>
5-20-2	Electronic	February 1 - 28, 2014	\$4,034,477.11
	Voucher	February 1 - 28, 2014	\$5,809,180.08
5-20-3	Electronic	March 1 – 31, 2014	\$6,843,381.77
	Voucher	March 1 – 31, 2014	\$10,552,846.41

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

Respectfully submitted,

COMMITTEE ON APPROPRIATIONS

Michael J. Hanley, Chair

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

FROM: COMMITTEE ON APPROPRIATIONS -- 4.2**MAY 20, 2014**

Your Labor Relations Subcommittee considered Communication No. 5-20-27 from John A. McColgan, Jr., Prosecutor, requesting to fill three Assistant Prosecutor positions.

We met with the Prosecutor who explained his office currently has two (2) openings for Assistant Prosecutor, one which has been vacant for some time and one due to the recent passing of George Best. The third opening will occur June 1, 2014 when Jon Sahli retires. After discussion of the proposed budget deficit for FY 2015, the committee decided to allow filling two of the three vacancies.

We recommend waiver of the hiring freeze and authorize hiring two (2) Assistant Prosecutors, leaving the third position vacant.

Respectfully submitted,

COMMITTEE ON APPROPRIATIONS

Michael J. Hanley, Chair

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

COMMITTEE COMPENSATION – 5.1**May 20, 2014**

I herewith submit for your approval the per diem to which members of this Board are entitled for attendance at Committee Meetings held April 13 – 26, 2014.

Jail Committee---4-14-14

M. Hanley	50.00
S. McInerney	50.00
R. Woods	50.00
P. Wurtzel	50.00
D. Krafft	50.00

Board Session – All present---4-15-14

550.00

Animal Control Advisory Council---4-16-14

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

Frankenmuth Convention & Visitors Bureau---4-17-14

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

Commission on Aging---4-17-14

K. Greenfelder	50.00
----------------	-------

9-1-1 Communications - Finance---4-24-14

S. McInerney	50.00
--------------	-------

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

MAC Transportation---Lansing---4-25-14

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

Respectfully submitted, Suzy Koeplinger, Board Coordinator

COMMITTEE COMPENSATION – 5.2**May 20, 2014**

I herewith submit for your approval the per diem to which members of this Board are entitled for attendance at Committee Meetings held April 27 – May 10, 2014.

9-1-1 Planning---4-21-14

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

9-1-1 Personnel---4-22-14

S. McInerney	50.00
--------------	-------

MAC Health & Human Services---Lansing---4-28-14

S. McInerney	50.00
--------------	-------

GLB MI Works! Workforce Needs/Youth Council---Midland---4-28-14

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

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

C. Stack	50.00
----------	-------

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

GLB MI Works! Joint Strategic Board---Midland---4-28-14

R. Woods	25.00
----------	-------

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

C. Stack	25.00
----------	-------

M. Hanley	25.00
-----------	-------

Local Emergency Planning Committee---5-1-14

J. Theisen 50.00

Human Services Committee---5-5-14

R. Woods 50.00

K. Greenfelder 50.00

J. Theisen 50.00

M. Hanley 50.00

Courts & Public Safety Committee---5-6-14

C. Hadsall 50.00

S. McInerney 50.00

K. Kilpatrick 50.00

M. Hanley 50.00

Crime Prevention Council---5-7-14

M. Hanley 50.00

County Services Committee---5-7-14

C. Ruth 50.00

C. Stack 50.00

D. Krafft 50.00

M. Hanley 25.00

SC-CHAP---5-8-14

S. McInerney 50.00

Budget Audit Subcommittee---5-8-14

D. Krafft 50.00

C. Ruth 50.00

K. Kilpatrick 50.00

M. Hanley 50.00

Respectfully submitted, Suzy Koeplinger, Board Coordinator

By Commissioner Theisen, supported by Commissioner Ruth: That Committee Compensation Reports 5.1 and 5.2 are received, not read, and the recommendations contained therein adopted. Approved.

RESOLUTIONS**RESOLUTION "A"**

MAY 20, 2014

BOARD OF COMMISSIONERS

**COUNTY OF SAGINAW
STATE OF MICHIGAN**

RE: TO EXTEND THE RENAISSANCE ZONE ON 314 AND 406 HAMILTON STREET

At a regular meeting of the Board of Commissioners of the County of Saginaw, State of Michigan, held in the City of Saginaw on the 20th day of May, 2014 at 5:00 o'clock p.m.

PRESENT - *Cheryl M. Hadsall, Michael J. Hanley, Kirk W. Kilpatrick, Dennis H. Krafft, Susan A. McInerney, Carl E. Ruth, James G. Theisen, Patrick A. Wurtzel*

ABSENT – Katie A. Greenfelder, Charles M. Stack, Robert M. Woods, Jr.

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

WHEREAS, SubZone #2 Central Business District South Renaissance Zone is currently designated as a Renaissance Zone pursuant to Public Act 376 of 1996; and,

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

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

WHEREAS, SSP Associates or its assigns, a Michigan-based company, intends to make future investments at 314 and 406 North Hamilton and construct residential and commercial condominiums; and,

WHEREAS, SSP Associates or its assigns has requested that the Renaissance Zone on its proposed location be extended in duration by an additional 15 years, so that the new expiration date would be 2029; and,

WHEREAS, the extension of the Renaissance Zone duration for SSP Associates or its assigns is necessary to increase economic development, and expand business and employment opportunities in the City and County of Saginaw and the surrounding communities for years to come; and,

WHEREAS, the City of Saginaw, is the “qualified local government unit” that originally applied for the City of Saginaw Renaissance Zone designation; and,

WHEREAS, the County of Saginaw concurs with the request that the City of Saginaw apply for a 15 year time extension for 314 and 406 North Hamilton that SSP Associates or its assigns will occupy in Subzone #2 Central Business District South with the following parcel numbers and legal descriptions:

314 N. Hamilton

Tax ID: 16 0191 00000

LOTS 3 & 7, BLK.24, CITY OF SAGINAW IN DIVISION NORTH OF CASS STREET

And

406 N. Hamilton

Tax ID: 16 0221 00000

ENTIRE BLK.29,CITY OF SAGINAW IN DIVISION NORTH OF CASS STREET,THAT PART OF CLEVELAND ST.LYING BETWEEN BLKS.24 &29, CITY OF SAGINAW IN DIVISION NORTH OF CASS STREET,S.ELY.OF HAMILTON ST. & N.WLY.OF NIAGARA STREET ALSO LOTS 4 & 8, BLK 24, CITY OF SAGINAW IN DIVISION NORTH OF CASS STREET.

NOW, THEREFORE, BE IT RESOLVED:

That the land described by the above addresses and legal description shall be granted a Renaissance Zone time extension with various state, local and county taxes being waived on the property for a period of 15 years beginning January 1, 2015 through December 31, 2029.

Respectfully submitted,
SAGINAW COUNTY BOARD OF COMMISSIONERS
Michael J. Hanley, Chair

Years: - Cheryl M. Hadsall, Michael J. Hanley, Kirk W. Kilpatrick, Dennis H. Krafft, Susan A. McInerney, Carl E. Ruth, James G. Theisen, Patrick A. Wurtzel - 8

Nays: - 0

Absent: - Katie A. Greenfelder, Charles M. Stack, Robert M. Woods, Jr. - 3

TOTAL: - 11

STATE OF MICHIGAN)
) ss
COUNTY OF SAGINAW)

I, the undersigned, the duly qualified and acting County Clerk of the County of Saginaw, do hereby certify that the foregoing is a true and complete copy of a resolution adopted by the Saginaw County Board of Commissioners at a regular meeting held on the 20th day of May, 2014. I further certify that notice of the meeting was given pursuant to and in compliance with Act No. 267, Michigan Public Acts of 1976, as amended.

IN WITNESS WHEREOF, I have hereunto affixed my official signature and seal this 20th day of May, 2014.

Susan Kaltenbach, County Clerk
County of Saginaw

SEAL

RESOLUTION "B"

MAY 20, 2014
BOARD OF COMMISSIONERS
COUNTY OF SAGINAW
STATE OF MICHIGAN

RE: TO ACCEPT A GRANT FROM THE MICHIGAN NATURAL RESOURCES TRUST FUND FOR
DEVELOPMENT OF A 10' WIDE TRAIL FROM KOCHVILLE ROAD IN ZILWAUKEE TOWNSHIP TO THE
SAGINAW COUNTY – BAY COUNTY LINE

At a regular meeting of the Board of Commissioners of the County of Saginaw, State of Michigan, held in the City of Saginaw on the 20th day of May, 2014 at 5:00 o'clock p.m.

PRESENT - Cheryl M. Hadsall, Michael J. Hanley, Kirk W. Kilpatrick, Dennis H. Krafft, Susan A. McInerney, Carl E. Ruth, James G. Theisen, Patrick A. Wurtzel

ABSENT – *Katie A. Greenfelder, Charles M. Stack, Robert M. Woods, Jr.*

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

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

WHEREAS, The Parks Commission and its staff have analyzed the cultural and physical resources of Saginaw County including existing park land inventories and have identified the current recreation deficiencies; and,

WHEREAS, The Parks Commission has sought public input through a variety of channels in establishing goals and objectives that address identified recreation deficiencies; and,

WHEREAS, The Parks Commission has transformed its goals and objectives into a logical plan of action for parks, recreation facility development and open space preservation; and,

WHEREAS, The Parks Commission wishes to accept a grant from the Michigan Department of Natural Resources (MDNR) Trust Fund in the amount of \$280,000 for development of a 10' wide trail from Kochville Road in Zilwaukee Township to the Saginaw County – Bay County line, approximately 2.3 miles. Local match of \$150,200 is being provided by the Great Lakes Bay Regional Trail Group (GLBRT) for a total project cost of \$430,200. No County general fund dollars will be used; and,

NOW, THEREFORE, BE IT RESOLVED, The County of Saginaw, Michigan, does hereby accept the terms of the Agreement as received from the Michigan Department of Natural Resources (MDNR), and that the County of Saginaw does hereby specifically agree, but not by way of limitation, as follows:

- To appropriate all funds necessary to complete the project during the project period and to provide \$150,200 dollars from the Great Lakes Bay Regional Trail Group (GLBRT) in local match to the grant authorized by the MDNR;
- To maintain satisfactory financial accounts, documents, and records to make them available to the MDNR for auditing at reasonable times;
- To construct the project and provide such funds, services and materials as may be necessary to satisfy the terms of said Agreement;
- To regulate the use of the facility constructed and reserved under the Agreement to assure the use thereof by the public on equal and reasonable terms; and,
- To comply with any and all terms of said Agreement including all terms not specifically set forth in the foregoing portions of this Resolution.”

NOW, THEREFORE, BE IT FURTHER RESOLVED, The Saginaw County Board of Commissioners hereby authorizes the Saginaw County Parks and Recreation Commission to accept the grant from the Michigan Department of Natural Resources Trust Fund for development of a 10' wide trail from Kochville Road in Zilwaukee Township to the Saginaw County – Bay County line, approximately 2.3 miles.

Respectfully submitted,

SAGINAW COUNTY BOARD OF COMMISSIONERS

Michael J. Hanley, Chair

ADOPTED:

Yea: - Cheryl M. Hadsall, Michael J. Hanley, Kirk W. Kilpatrick, Dennis H. Krafft, Susan A. McInerney, Carl E. Ruth, James G. Theisen, Patrick A. Wurtzel - **8**

Nays: - **0**

Absent: - Katie A. Greenfelder, Charles M. Stack, Robert M. Woods, Jr. - **3**

TOTAL: - **11**

STATE OF MICHIGAN	}
	} ss
COUNTY OF SAGINAW	}

I, the undersigned, the duly qualified and acting County Clerk of the County of Saginaw, do hereby certify that the above is a true and correct copy of a Resolution relative to the Agreement with the Michigan Department of Natural Resources adopted by the Saginaw County Board of Commissioners at a regular meeting held on the 20th day of May, 2014. I further certify that notice of the meeting was given pursuant to and in compliance with Act No. 267, Michigan Public Acts of 1976, as amended.

IN WITNESS WHEREOF, I have hereunto affixed my official signature and seal this 20th of May, 2014.

Susan Kaltenbach,
Clerk County of Saginaw

SEAL

RESOLUTION "C"
MAY 20, 2014
BOARD OF COMMISSIONERS
COUNTY OF SAGINAW
STATE OF MICHIGAN

RE: RESOLUTION TO UTILIZE THE COUNTY'S OPTION TO ACQUIRE TAX FORECLOSED PROPERTY

At a regular meeting of the Board of Commissioners of the County of Saginaw, State of Michigan, held in the City of Saginaw on the 20th day of May, 2014 at 5:00 o'clock p.m.

PRESENT - *Cheryl M. Hadsall, Michael J. Hanley, Kirk W. Kilpatrick, Dennis H. Krafft, Susan A. McInerney, Carl E. Ruth, James G. Theisen, Patrick A. Wurtzel*

ABSENT - *Katie A. Greenfelder, Charles M. Stack, Robert M. Woods, Jr.*

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

WHERAS, the Saginaw County Treasurer is acting as the foreclosing governmental unit under P.A. 123 of 1999; and

WHEREAS, the General Property Tax Act (PA 123 of 1999) allows a county, under MCL 211.78m(1) to purchase tax foreclosed property for the minimum bid which is defined in statute; and

WHEREAS, the County Board of Commissioners wish to utilize their local option to acquire tax foreclosed property not otherwise optioned by the State of Michigan or other local units of government; and

WHEREAS, the Saginaw County Land Bank Authority staff will evaluate the 2014 tax foreclosed parcels to determine whether they meet certain criteria; and

WHEREAS, the Saginaw County Land Bank Authority will request that the County acquire certain properties that meet the criteria outlined in its goals and objectives and/or for a particular program it is commissioning; and

WHEREAS, after acquisition Saginaw County Land Bank Authority will attain ownership and title to the acquired properties; and

THEREFORE BE IT RESOLVED, that the Board of Commissioners request the County Treasurer, acting as the Foreclosing Governmental Unit, to accept the minimum bid in the name of Saginaw County for

the properties the Land Bank will identify, subject to local and state option and other deletions as required by statute and Land Bank objectives.

BE IT FURTHER RESOLVED, that the acquisition costs shall be covered by the Saginaw County Land Bank Authority and the Authority will acquire ownership and title to the listed properties.

Respectfully submitted,

SAGINAW COUNTY BOARD OF COMMISSIONERS

Michael J. Hanley, Chair

Years: - Cheryl M. Hadsall, Michael J. Hanley, Kirk W. Kilpatrick, Dennis H. Krafft, Susan A. McInerney, Carl E. Ruth, James G. Theisen, Patrick A. Wurtzel - 8

Nays: - 0

Absent: - Katie A. Greenfelder, Charles M. Stack, Robert M. Woods, Jr. - 3

TOTAL: - 11

**STATE OF MICHIGAN }
} SS
COUNTY OF SAGINAW }**

I, the undersigned, the duly qualified and acting County Clerk of the County of Saginaw, do hereby certify that the above is a true and correct copy of a Resolution to Utilize the County's Option to Acquire Tax Foreclosed Property adopted by the Saginaw County Board of Commissioners at a regular meeting held on the 20th day of May, 2014. I further certify that notice of the meeting was given pursuant to and in compliance with Act No. 267, Michigan Public Acts of 1976, as amended.

IN WITNESS WHEREOF, I have hereunto affixed my official signature and seal this 20th of May, 2014.

Susan Kaltenbach,

Clerk County of Saginaw

SEAL

UNFINISHED BUSINESS

None

PROCLAMATIONS

Proclamation
Mind Your Health
Mental Health Month
May 2014

Whereas, Mental health is essential to everyone's overall physical health and emotional well-being. The National Mental Health Association and its national partners observe Mental Health Month every May to raise awareness and understanding of mental health and illness.

Whereas, Mental health disorders are real, common and treatable. It is estimated that approximately 1 in 5 American adults (nearly 44 million people) and 13 – 20 % of children living in the United States will experience a diagnosable mental health disorder in a given year. People who have mental illnesses can recover and lead full, productive lives; and,

Whereas, The cost of untreated and mistreated mental illnesses and addictive disorders to American businesses, governments and families has grown \$113 billion annually. Community-based services that respond to individual and family needs are cost-effective, and beneficial to consumers and the community; and,

Now, Therefore, Be It Resolved, That the Saginaw County Board of Commissioners hereby proclaims May as **Mental Health Awareness Month**.

Be It Further Resolved, That this expression of recognition be placed in the minutes of the May 20, 2014 session of the Saginaw County Board of Commissioners.

Respectfully Submitted,
Saginaw County
Board of Commissioners
Michael J. Hanley
Chair, District #11

Adopted: May 20, 2014
Presented: May 20, 2014
Robert M. Woods, Jr.
Commissioner, District #9

The Mental Health Bell: A Symbol of Hope

Cast from shackles which bound them, this bell shall ring out hope for the mentally ill and victory over mental illness. —Inscription on Mental Health Bell

During the early days of mental health treatment, asylums often restrained people who had mental illnesses with iron chains and shackles around their ankles and wrists. With better understanding and treatments, this cruel practice eventually stopped.

In the early 1950s, Mental Health America issued a call to asylums across the country for their discarded chains and shackles. On April 13, 1956, at the McShane Bell Foundry in Baltimore, Md., Mental Health America melted down these inhumane bindings and recast them into a sign of hope: the Mental Health Bell.

Now the symbol of Mental Health America, the 300-pound Bell serves as a powerful reminder that the invisible chains of misunderstanding and discrimination continue to bind people with mental illnesses. Today, the Mental Health Bell rings out hope for improving mental health and achieving victory over mental illnesses.

Over the years, national mental health leaders and other prominent individuals have rung the Bell to mark the continued progress in the fight for victory over mental illnesses.

Proclamation **Celebrating 100 Years of Extending Knowledge and Changing Lives** **Michigan State University Extension**

On July 2, 1862, President Abraham Lincoln signed the Morrill Act into law, creating a national network of colleges and universities that were meant to serve the higher education needs of farmers and laborers across the nation.

Then 100 years ago on May 8, 1914 President Woodrow Wilson signed legislation that extended the land-grant university concept beyond university campuses to reach into communities across the United States. That legislation created the Cooperative Extension System (CES) as a partnership

between federal, state and county governments. That legislation continues today as the key authorization for the work of MSU Extension.

For 1862 and 1914, this radical investment by the Morrill and Smith-Lever Acts was also meant to foster economic development by stimulating the transfer of knowledge from research into practice on farms, in factories, and in families (agriculture, 4-H and youth, family, food & health, business, community, lawn & garden, natural resources, coastal issues and many other related subjects).

Michigan State University is Michigan's land grant university, and with the May 8, 1914 Smith-Lever Act, why Extension in Michigan is part of MSU, and why this service is provided to you.

The Smith-Lever Act created a nation-wide Extension system and directed the nation's land grant universities to oversee its work. This resulted in an Extension office in virtually every county in the United States. MSU Extension work began before the system was officially organized. Michigan State College's (now MSU) first livestock field agent was hired in 1907. In 1912, the Michigan Legislature authorized County Boards of Supervisors (now County Commissioners) to appropriate funds and levy taxes to further teaching and demonstrations in Extension work. Today Extension is still funded through Smith-Lever federal funds, state matching funds, county funding, grants, contracts and fees for service. That three-way partnership, federal-state-county, is still a vitally important cooperative effort.

According to MSU's archives and historical collection, the first Agriculture agent in Saginaw County was Earl P. Robinson who was appointed on April 1, 1913. Saginaw County's first Home Demonstration agent was appointed in 1918 along with the first 4-H Club Agent in the same year. In the early years of Extension, "demonstration agents" showed or demonstrated new farming or homemaking techniques.

The Saginaw County Board of Commissioners does hereby congratulate MSU Extension on its Centennial Celebration.

Respectfully Submitted,

Adopted: May 20, 2014

Saginaw County Board of Commissioners

Presented: May 20, 2014

Michael J. Hanley

Chair, District #11

ELECTIONS

Chairman Hanley announced the appointment by election for the position of Medical Examiner. Commissioner Hadsall placed in nomination the name of Russell Bush, M.D. The Chair called for further nominations; there were none. *By Commissioner Hadsall, supported by Commissioner Krafft: That nominations be closed, the Rules temporarily suspended, and the Clerk instructed to cast a unanimous ballot of the members present for Russell Bush, M.D. as Medical Examiner for a four-year term. Carried.*

APPOINTMENTS

The Chair made the following appointments:

Library Board

Cindy Marcoux, with a term to expire May 31, 2019

ANNOUNCEMENTS BY THE CHAIR

None

COMMISSIONERS' AUDIENCES

- ◆ Commissioner Ruth thanked Mike Szukhent, who appeared under Audiences, for announcing upcoming events in Birch Run and Bridgeport.
- ◆ Commissioner Krafft announced the Bavarian Festival June 12 - 15, 2014 in Frankenmuth and invited everyone to walk with him in the Bavarian Festival Parade on Sunday, June 15th.

By Commissioner Hadsall: That the Board adjourn. Carried.

Thereupon, the Board adjourned at 6:24 p.m.

MICHAEL J. HANLEY, CHAIRMAN

SUSAN KALTENBACH, CLERK

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

SPECIAL SESSION

MAY 28, 2014

A Special Session of the Board of Commissioners of Saginaw County, Michigan was held Wednesday, May 28, 2014. The Board met pursuant to Notice and Petition at 4:00 p.m. with the Honorable Michael J. Hanley in the Chair. Deputy Clerk Suzy Koeplinger took roll, quorum present as follows:

PRESENT: *Cheryl M. Hadsall, Michael J. Hanley, Kirk W. Kilpatrick, Dennis H. Krafft, Susan A. McInerney, Carl E. Ruth, Charles M. Stack, James G. Theisen, Robert M. Woods, Jr., Patrick A. Wurtzel - 10*

EXCUSED: *Katie A. Greenfelder - 1*

TOTAL: *- 11*

Commissioner Ruth gave the invocation, followed by the Pledge of Allegiance to the Flag.

CLERK'S CALL OF SESSION

May 14, 2014

TO: SAGINAW COUNTY BOARD OF COMMISSIONERS

RE: Notice of Special Board Session

Honorable Commissioners:

The Saginaw County Board of Commissioners will convene for a Special Session on **Wednesday, May 28, 2014 at 4:00 p.m.** in the Board Chambers, Second Floor - Room 200, Saginaw County Governmental Center, Saginaw, MI to consider job performance and employment status of the Animal Control Director.

This Special Meeting is being held consistent with Article II, Section 2.9 (MCLA 46.10) of the 2013 Rules of the Saginaw County Board of Commissioners as authorized by Petition (Communication No. 5-20-30). **Printed below.**

Respectfully submitted,

Susan Kaltenbach, County Clerk

Posted: 4:00 p.m. on May 14, 2014 by Suzy Koeplinger, Board Coordinator/Deputy Clerk

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

May 13, 2014

Susan Kaltenbach
Saginaw County Clerk
111 S. Michigan Avenue
Saginaw, MI 48602

Special Session
(5-20-30)

Dear Clerk Kaltenbach:

Pursuant to Article II, Section 2.9 (MCLA 46.10) of the 2014 Rules of the Saginaw County Board of Commissioners, the undersigned members of the Board respectfully petition that a Special Meeting of the Board of Commissioners be held on Wednesday, May 28, 2014 at 4:00 p.m. in the Board Chambers, Second Floor - Room 200, Saginaw County Governmental Center, Saginaw, MI to consider job performance and employment status of the Animal Control Director.

Respectfully submitted,

Michael J. Hanley
Dennis H. Krafft
Cheryl M. Hadsall
Robert M. Woods
Carl E. Ruth

AUDIENCES

Chair Hanley called on those requesting an audience in accordance with the Rules of the Board. There were none.

LAUDATORY RESOLUTIONS

None

PETITIONS AND COMMUNICATIONS

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

5-20-30 **PETITION** requesting Special Board Session be held Wednesday, May 28, 2014 at 4:00 p.m. to consider job performance and employment status of the Animal Control Director.

-- Receive and file

INITIATORY MOTIONS

None

APPROPRIATIONS COMMITTEE

Chairman Hanley asked for a Motion to recess for the Appropriations Committee meeting. Ruth moved, supported by Krafft, to recess for the Appropriations Committee meeting. The Board recessed, time being 4:04 p.m. The Board reconvened, time being 6:32 p.m.

V. APPROPRIATIONS MINUTES (5-28-2014)

Present: *M. Hanley-Chair, C. Hadsall, K. Kilpatrick, D. Krafft, S. McInerney, C. Ruth, C. Stack, J. Theisen, R. Woods, P. Wurtzel*
Excused: *K. Greenfelder*
Others: *Board Staff, Controller, Counsel*

I. Call to Order---*Hanley at 4:04 p.m.*

II. Welcome

III. Audiences---*None*

IV. Agenda – COMMITTEE REFERRALS

1. Human Services Committee – R. Woods, Chair; K. Greenfelder, Vice-Chair

None

2. County Services Committee – C. Ruth, Chair; C. Stack, Vice-Chair

None

3. Courts and Public Safety Committee – C. Hadsall, Chair; S. McInerney, Vice-Chair

None

4. APPROPRIATIONS – M. Hanley, Chair

Budget Audit Subcommittee – D. Krafft, Chair; C. Ruth, Vice-Chair

None

Labor Relations Subcommittee – S. McInerney, Chair; C. Stack, Vice-Chair

None

Legislative Subcommittee – K. Greenfelder, Chair; C. Stack, Vice-Chair

None

Intergovernmental Cooperation Subcommittee – J. Theisen, Chair; C. Stack, Vice-Chair

None

5. Executive Committee – M. Hanley, Chair

None

V. Miscellaneous

- Consideration of job performance and employment status of the Animal Control Director, pursuant to Section 8(2) of the Open Meetings Act, which may prompt a closed session.

---Chair Hanley confirmed with Kevin Wilken, who was in the audience, that he is requesting a closed session on his employment matter. Woods moved, supported by McInerney, to go into closed session to consider the job performance and employment status of the Animal Control Director. Upon roll-call of the members by the clerk, the motion carried unanimously and the committee went into closed session at 4:04 p.m. After closed session, the committee reconvened at 6:32 p.m. Theisen moved, supported by Wurtzel, to follow the recommendation of the Controller and dismiss Kevin Wilken of his duties as Animal Control Director for just cause, based upon the record of progressive discipline and reports from the State. Motion carried unanimously.

VI. Adjournment---*Krafft moved, supported by Theisen, to adjourn. Motion carried; time being 6:34 p.m.*

Respectfully submitted,
Suzy Koeplinger, Committee Clerk
Michael J. Hanley, Committee Chair

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

**REPORTS OF APPROPRIATIONS
AND REGULAR COMMITTEES**

None

RESOLUTIONS

None

UNFINISHED BUSINESS

None

PROCLAMATIONS

None

APPOINTMENTS/ELECTIONS

None

ANNOUNCEMENTS BY THE CHAIR

None

COMMISSIONERS' AUDIENCES

Commissioner Stack announced the Military Order of the Purple Heart will be here next spring and thanked the Great Lakes Bay Regional Convention and Visitors Bureau for its assistance in making this happen.

By Commissioner Krafft, supported by Commissioner Kilpatrick: That the Board adjourn. Carried. Thereupon, the Board adjourned at 6:35 p.m.

MICHAEL J. HANLEY, CHAIRMAN

SUSAN KALTENBACH, CLERK

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

❧ ❧

JUNE SESSION 2014

First Day of the June Session of the Board of Commissioners of Saginaw County, Michigan, held Tuesday, June 17, 2014. The Board met pursuant to adjournment at 5:00 p.m. with the Honorable Michael J. Hanley in the Chair. Deputy Clerk Suzy Koeplinger took roll, quorum present as follows:

PRESENT: *Cheryl M. Hadsall, Michael J. Hanley, Kirk W. Kilpatrick, Dennis H. Krafft, Susan A. McInerney, Carl E. Ruth, Charles M. Stack, James G. Theisen, Robert M. Woods, Jr., Patrick A. Wurtzel - 10*

EXCUSED: *Katie A. Greenfelder - 1*

TOTAL: - 11

Commissioner Hadsall opened the meeting with a prayer, followed by the Pledge of Allegiance to the Flag, and invited Rev. Dr. Robert L. Emrich to give an additional invocation as follows:

Gracious God, creator and sustainer of the universe, as these men and women gather as the County Commission of Saginaw County may your guiding providential hand and your watchful eye lead these persons in their deliberations and their work. Grant them wisdom and courage for the living of this and every day. Bless each one of these Commissioners with a keen sense of the sacrifices of the past that have led to the accomplishments of the present. With these things in mind may these Commissioners plan and legislate for the best possible outcomes for the future of our County. To these Commissioners and to each and every one who has taken the oath of public office, may they be constantly aware of that oath and of the sacred trust they hold for all the citizens of this County and the State of Michigan. To each person here gathered, grant your care and ministrations to help them deal with whatever cares or burdens they may be bearing. Heal not just our physical bodies but also the body politic from our divisions and strife. To our work, may we now attend wherein we may decently and orderly go about not just our business but rather the people's business. Accept then gracious loving God this our prayer for this day. For to you alone be the glory now and forever. Amen.

Rev. Dr. Robert L. Emrich
Pastor/Head of Staff
First Presbyterian Church of Saginaw, Michigan

APPROVAL OF MINUTES

Theisen moved, supported by Stack, to approve the May 2014 Board Session Minutes. Motion carried.

AUDIENCES

- Commissioner Hadsall presented a Certificate of Recognition to Rev. Dr. Robert L. Emrich upon his retirement from First Presbyterian Church.
- Commissioner Stack, along with Dennis Harvey and Lloyd Clark, Military Order of the Purple Heart - Chapter 180, presented Aaron Hulbert with a Certificate of Recognition for 3rd Place in the "What Freedom Means To Me" Essay Contest.
- Chair Hanley, along with Commissioner Stack, Dennis Harvey and Lloyd Clark, Military Order of the Purple Heart - Chapter 180, presented Emily Cherry with a Certificate of Recognition for 1st Place in the "What Freedom Means To Me" Essay Contest.

CLERK'S CALL OF SESSION

June 6, 2014

TO: SAGINAW COUNTY BOARD OF COMMISSIONERS

RE: Notice of June 17, 2014 Board Session

Honorable Commissioners:

The Saginaw County Board of Commissioners will convene for their First Day's Session on Tuesday, June 17, 2014 at 5:00 p.m. in the Board Chambers, Second Floor - Room 200, Saginaw County Governmental Center, Saginaw, Michigan.

Respectfully submitted,

Susan Kaltenbach, County Clerk

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

LAUDATORY RESOLUTIONS

Certificate of Recognition
Dr. Robert L. Emrich

"People stay for a good hour and a half after the service. We get along. We love one another." - Rev. Robert Emrich

Dr. Robert L. Emrich began his ministry at First Presbyterian Church, 121 S. Harrison, Saginaw, MI in 1985 and is the 17th called and installed pastor. He is a native of Pennsylvania and a graduate of Gettysburg College and Pittsburgh Seminary where he earned his Master of Divinity and Doctor of Ministry degrees.

In his 20 year tenure on the Board of Trustees of Delta College, he has served as Chair twice. He has also served as the Chair of the Alma College Kirk Council. Dr. Emrich is a founding member of the Saginaw Chapter of Habitat for Humanity and recipient of the first Rev. Dr. Emrich Lifetime of Service Award of Habitat for Humanity.

Dr. Emrich is married to Carol. They have three married children, David, Katie and Andrew and four grandchildren.

Dr. Emrich states, "We have a little more than 360 members now, with 150 to 175 coming to our Sunday morning services at 10:30. But it's a dedicated group of people, and they like being here. How many churches do you know who serve tossed salads and meatballs at their coffee hour? We do. People stay for a good hour and a half after the service. We get along. We love one another."

The Saginaw County Board of Commissioners celebrates Dr. Robert L. Emrich upon his retirement and his accomplishments, service to his community and for being a superior example to the members of his church as well as the citizens of Saginaw County.

Respectfully Submitted,

Saginaw County

Board of Commissioners

Michael J. Hanley

Chairman, District #11

Presented: June 17, 2014

Cheryl M. Hadsall

Commissioner, District #7

Adopted: June 17, 2014

Special Tribute
In Memory of Mark A. Wachner
"The Dog Catcher"

"It's everybody's responsibility to keep an eye out for man's best friend. I've always gotten along good with animals," Mark Wachner said. "It's just one of those things."

Mark A. Wachner was born on July 26, 1957 to Harold and Joan Wachner and had two siblings. He graduated from Arthur Hill High School. Mark then joined the United States Marine Corps where he attained the rank of Sergeant and was honorably discharged in 1979. After his service in the military, Mark began his employment with Saginaw County. His years spent as the Saginaw County Animal Care Center Director would leave an everlasting mark on this community.

Mark was much more than Saginaw County's Chief Dog Catcher. In his 18 years as Director of the Saginaw County Animal Care Center, he encountered a fence-leaping bear in Saginaw, snakes and a bucking steer in Old Saginaw City. In 2008, Mark said his retirement was due in part to minimize expected cuts to the budget as Saginaw County faced a \$4.6 million deficit that next fiscal year. Mark said he chose to erase his more than \$68,000 salary from the budget rather than lay someone off. "Going up and telling someone you may lose your job is a very difficult thing to do," said Mark, who had done so because of prior budget cuts.

Observers have credited Mark with a push to replace an outdated and deteriorated animal shelter in Carrollton Township -- in such bad shape crews later razed it -- with a nearly \$1 million investment in an Animal Care Center at 1312 Gratiot in Saginaw in 2000. "He's made it what it is," said Janet M. LeCureux, who with Mark helped design the shelter, a former pharmacy. Those who worked with him said he was compassionate and dedicated. "He told employees to treat animals as if they were their pets," said Ellen K. Newton, the center's former kennel supervisor. "He taught me everything I know," she said. "The man's a font of information. To all of us, Mark has always been insistent on humane

treatment. And he listened to employees who needed a willing ear," Newton said. "He could be your boss, but he'd be your friend if you needed one," she said.

Mark was well known throughout the state. His knowledge of pit bulls and dogfighting made him one of few people who could testify as an expert witness about the topics. He learned most of what he knew about pit bulls through personal experience and reading. Pit bulls account for more than 700 animals brought into the shelter every year -- more than 8% of all animals. "The numbers that we have here are exceptional," Mark said. "Many people who own the dog have it as a status symbol. You don't see gang members walking poodles." While he admired pit bulls for their loyalty, the dogs "can be a very difficult breed to work with because of their strength and tenacity," he said. "I've seen them take quarter-inch steel bars back here (in the kennel) and just turn them into pretzels." They are also the only reason dog-nappers have broken into the shelter "three or four times" to steal confiscated animals. "The dogs have value on the street," Mark commented. To foil future break-ins, the facility had a donated security system with motion detectors and cameras surveying the grounds inside and out. "You come into our facility," he noted, "we know who you are."

"He was a hero to me and a great man." ~ Michael Wachner (Brother)

Dogfighters are cowards in Mark's book. "Dogfighters are putting dogs into something that they don't have the guts to do themselves," Mark stated. "Dogfighting is not an innocent activity. It hurts your community. It's a criminal element that needs to be reported. It's callous and shows no conscience, killing these creatures," declared Mark.

Mark helped to dramatically boost animal adoptions to more than a thousand a year from a handful through his Sunday morning program on WNEM and shared his enthusiasm with all regarding his love of animals and their welfare. His leadership worked well with the public and worked well with Friends of the Animal Shelter. He was untiring and brought very high standards to the shelter. Mark made night call service a priority to pick up injured animals or deal with wayward ones on the loose. He felt very strongly that there was no need to have a poor animal on the road suffering. Few, if any, complaints about animals were received by then Saginaw County Controller, Marc McGill compared to other county chief administrative officers around Michigan. Mark sat on the Michigan Association of Animal Control Officers and helped form the Michigan State Animal Response Team.

After retiring from Saginaw County, Mark and his wife moved to the Richmond, Virginia area. Not long after moving there, he started working for the city of Richmond Animal Control Center and retired from that position in April 2014.

Mark was a very talented musician, singer and drummer and was a member of several bands. His other interests included golfing, fishing, Monday night boy's gatherings, scuba diving, carpentry, motorcycling and the yearly shenanigans of the neighborhood MSU/UofM rivalry. He participated in the Rolling Thunder 100th Anniversary Ride Home to Washington, D.C.

Mark is survived by his devoted wife, Kelly, four children and one grandson. On the morning of May 21, 2014, Mark lost his courageous battle with cancer, surrounded by his loving wife and family in the comfort of his own bed in North Chesterfield, Virginia.

The Saginaw County Board of Commissioners extends its deepest sympathy as we present this Special Tribute In Memory of Mark A. Wachner to his family and is honored to acknowledge Mark for his accomplishments as a dedicated citizen and community leader. He will be dearly missed by the citizens of Saginaw County who he served so diligently.

Respectfully Submitted,
Saginaw County
Board of Commissioners
Michael J. Hanley
Chairman, District #11

Presented: June 7, 2014
Adopted: June 17, 2014

County of Saginaw
Special Resolution to the Eagle Scout
Jakob Charles Fox

Achieving the rank of Eagle Scout carries special significance. It is a performance-based award, having standards that have been well maintained over the years. Less than 7 percent of all Boy Scouts earn the Eagle Scout Award, making Scouting's highest rank a rare honor.

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

Whereas, Through his affiliation with Boy Scout Troop 228, Jakob has taken full advantage of the opportunities for personal growth that have made the Boy Scouts of America one of the most respected organizations in our country. Jakob has joined a unique group, including former President Gerald Ford from Grand Rapids, Michigan. Former President Ford was the only Eagle Scout to serve as President of the United States. Like those before him, Jakob has displayed unselfishness and eagerness to accept responsibility; and,

Whereas, Jakob has followed Boy Scout tradition through positions he has held with his troop, his participation in civic activities, and the completion of his Eagle Scout service project by building and installing four bat houses along the outside perimeter of the Birch Run Township Park; and,

Whereas, The famed Boy Scout motto "Be Prepared" appropriately describes Jakob in his new role as an Eagle Scout. Under the leadership of Scoutmaster Myron Leslie, he has clearly learned the valuable lessons that scouting strives to teach, such as working hard, accepting responsibility, showing concern for others and providing leadership. Jakob is the son of Tony and Kati Hutchinson.

Now, Therefore, Be It Resolved, That the Saginaw County Board of Commissioners takes special pride in acknowledging Jakob Charles Fox for achieving the rank of Eagle Scout. We are very proud of this young man, and we are pleased he is a part of this community. We wish him continued success in all his future endeavors; and,

Be It Further Resolved, That this expression of recognition be placed in the minutes of the June 17, 2014 meeting as a permanent record.

Respectfully Submitted,
Saginaw County Board of Commissioners
Michael J. Hanley
Chair, District #11

Adopted: June 17, 2014
Presented: June 27, 2014
Cheryl M. Hadsall
Commissioner, District #7

Certificate of Recognition
Patricia Marti
Friend of the Court Account Clerk

*"Dare to live the life you have dreamed for yourself.
Go forward and make your dreams come true."
~ Ralph Waldo Emerson*

Patricia Marti began her career with the Saginaw County Friend of the Court on Friday, June 13, 2003 as an Account Clerk. Patricia has served in the same position her entire career in the Friend of the Court. She will retire on Friday, June 13, 2014. Both her start and finish dates are Friday the 13th. The probability of that happening is extremely rare. Patricia has one daughter and one son along with four grandchildren.

The Saginaw County Board of Commissioners congratulates Patricia Marti on her retirement and thanks her for her hard work and dedication to Saginaw County and the people that she assisted throughout the years. Her retirement will leave a huge void as she will be taking a great wealth of knowledge with her. She will be greatly missed.

Respectfully Submitted,

Saginaw County

Board of Commissioners

Michael J. Hanley

Chairman, District #11

Adopted: June 17, 2014
Presented: June 11, 2014

Certificate of Recognition
Doris Myrick
Friend of the Court Support Specialist

*"Dare to live the life you have dreamed for yourself.
Go forward and make your dreams come true."
~ Ralph Waldo Emerson*

Doris Myrick began her career with the Saginaw County Friend of the Court on January 23, 1984 as an Enforcement Worker processing bench warrants. She transitioned to Caseworker/Support Specialist four years later. Doris will retire as a Support Specialist on June 27, 2014.

The Saginaw County Board of Commissioners congratulates Doris Myrick on her retirement and thanks her for her hard work and dedication to Saginaw County and the people that she assisted throughout the years. Her retirement will leave a huge void as she will be taking a great wealth of knowledge with her. She will be greatly missed.

Respectfully Submitted,

Saginaw County

Board of Commissioners

Michael J. Hanley

Chairman, District #11

Adopted: June 17, 2014

Certificate of Recognition
Keyta Kemp
Information Systems & Services Programmer Analyst

Keyta Kemp began her career with Saginaw County in the Information Systems & Services Department on October 2, 2006 as a Programmer Analyst. During her nearly 7 ½ years of employment here, Keyta worked on various applications, but once the Courts got a hold of her, Keyta had her niche! Keyta worked on District Court Criminal, Civil, Traffic and Probation applications. She also worked with Circuit Court and the Jury application. A large accomplishment for Keyta was the priority payment system which she developed for District Court.

Keyta recently reached another goal of completing her Master's Degree in Computer Science and Information Systems from the University of Michigan. Keyta is married to Kendrick and has three children. She will end her career at the County on June 12, 2014 when her family will welcome a new opportunity in Raleigh, North Carolina.

The Saginaw County Board of Commissioners congratulates Keyta Kemp on her years of service and thanks her for her hard work and dedication to Saginaw County and the people that she assisted throughout the years. Her leaving will leave a huge void as she will be taking a great wealth of knowledge with her. She will be greatly missed.

Respectfully Submitted,

Saginaw County
Board of Commissioners
Michael J. Hanley
Chairman, District #11

Adopted: June 17, 2014
Presented: June 12, 2014

Certificate of Recognition
Emily Cherry
What Freedom Means To Me

Freedom to me means sacrifice, having rights, and the United States of America. ~ Emily Cherry

Freedom - the ability to be able to do whatever you please. The right that we Americans are fortunate enough to possess and use in our everyday lives. Freedom has transformed lives and formed others. Because of the freedom we have in the United States, our lives are significantly better than of those in other, more restricted countries. But as we often take this freedom for granted, it is a good thing to occasionally sit back and reflect on what true freedom means.

This year, the Military Order of the Purple Heart State of Michigan Chapter, along with Local Chapter 180, sponsored the Americanism Essay Contest "What Freedom Means to Me." Emily Cherry successfully won 1st Place in the State of Michigan for her heart touching essay. Emily expresses her gratitude towards every soldier who goes to war and has done their best to protect us in this excerpt from her essay:

All of this independence, unfortunately, didn't come without a price. Hundreds and thousands of people risked their lives for independence before we gained it on July 4, 1776. A lot of those people actually did die. Even after we gained independence many men and women sacrificed themselves for our country. The majority of men in my family served in the armed forces. None of them died in combat, but they were willing to sacrifice themselves for our country. So many people take our freedom for granted, but even though the word "free" is in "freedom," it is not free; it's not even close.

The Saginaw County Board of Commissioners congratulates Emily Cherry on her outstanding essay, patriotism, loyalty and dedication to her country. Emily is one of many reasons that make the United States of America as great as it is.

Respectfully Submitted,

Saginaw County

Board of Commissioners

Michael J. Hanley

Chairman, District #11

Adopted: June 17, 2014

Presented: June 17, 2014

Charles M. Stack

Commissioner, District #2

What Freedom Means To Me

Emily Cherry

7th Grade

St. Charles Thurston Middle School

Freedom, in the dictionary, means simply to be free of something or someone. However, freedom to me means much more. Freedom to me means sacrifice, having rights, and the United States of America.

Living in the United States, we have rights. We have freedom of speech, religion, and many others. In other countries there are dictators who don't allow people to express themselves. Here, in the U.S., we can express ourselves freely through speech, writing, clothing, and music. Also, in many countries, women are not allowed to attend school. Instead, women are expected to stay home and do the housework and cooking. Luckily, in the United States, women have the freedom to go to school.

All of this independence, unfortunately, didn't come without a price. Hundreds and thousands of people risked their lives for independence before we gained it on July 4, 1776. A lot of those people actually did die. Even after we gained independence many men and women sacrificed themselves for our country. The majority of men in my family served in the armed forces. None of them died in combat, but they were willing to sacrifice themselves for our country. So many people take our freedom for granted, but even though the word "free" is in "freedom," it is not free; it's not even close.

Lastly, freedom, to me, means the United States. We fought for our independence, and we earned it. Imagine freedom as a large, gold trophy. The U.S. has one and its citizens are very fortunate because of that. So many countries have only small trophies or no trophies at all. I think about people, for example, Malala, and I think, "What would I do in that situation?" Then I imagine a soldier in their position. I can only dream of having that much courage and determination. That's why I admire the men and women who fought, and those who fight in, battles and wars so the United States of America is known as the land of the free.

In conclusion, freedom means more to me than just being free. Freedom is sacrifice, having rights, the United States, and, overall, a memorial of those who have risked their lives in combat.

Certificate of Recognition

Aaron Hulbert

What Freedom Means To Me

I believe that freedom means that we have equal rights, freedom of speech, and many others. We are able to be who we wish to be and not who others choose to see. ~ Aaron Hulbert

Freedom - the ability to be able to do whatever you please. The right that we Americans are fortunate enough to possess and use in our everyday lives. Freedom has transformed lives and formed others. Because of the freedom we have in the United States, our lives are significantly better than of those in other, more restricted countries. But as we often take this freedom for granted, it is a good thing to occasionally sit back and reflect on what true freedom means.

This year, the Military Order of the Purple Heart State of Michigan Chapter, along with Local Chapter 180, sponsored the Americanism Essay Contest "What Freedom Means to Me." Aaron Hulbert successfully won 3rd Place in the State of Michigan for his heart touching essay. Aaron expresses his gratitude towards every soldier who goes to war and has done their best to protect us in this excerpt from his essay:

To me freedom means that our soldiers risked life and limb for our amazing country in which we live. Thank you to all the men and women who risked their lives and lost their lives for our freedom.

The Saginaw County Board of Commissioners congratulates Aaron Hulbert on his outstanding essay, patriotism, loyalty and dedication to his country. Aaron is one of many reasons that make the United States of America as great as it is.

Respectfully Submitted,

Saginaw County

Board of Commissioners

Michael J. Hanley

Chairman, District #11

Adopted: June 17, 2014

Presented: June 17, 2014

Charles M. Stack

Commissioner, District #2

What Freedom Means To Me

Aaron Hulbert

7th Grade

Carrollton Middle School

What does freedom mean to me? I believe that freedom means that we have equal rights, freedom of speech, and many others. We are able to be who we wish to be and not who others choose to see. I am very grateful for my rights in which our armed forces fought to defend. Many men and women risked their lives and lost their lives for our freedom.

To me freedom also means that I have a voice to be heard in America. Other countries may not be as fortunate as us. We have a president that we vote for. We elect a president instead of a monarch or a dictator. We are allowed this privilege because our armed forces fought for our freedom. Another privilege that we Americans have is freedom of religion. I have the right to worship whomever or whatever I believe in.

One of the greatest rights that we have is equal rights. This right is important because everybody deserves to be treated as equals. There is no need to discriminate against other people based on race, gender, religion, etc. All Americans will be treated equally because everybody has a right to be heard.

To me freedom means that our soldiers risked life and limb for our amazing country in which we live. Thank you to all the men and women who risked their lives and lost their lives for our freedom.

PETITIONS AND COMMUNICATIONS

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

6-17-1 **SHERIFF** requesting approval to submit, and accept if awarded, the 2014 Byrne Justice Assistance Grant (JAG) in coordination with the Saginaw Police Department in the amount of \$100,385.

-- Courts & Public Safety **(6-17-2.2)**

6-17-2 **PLANNING** asking approval of a Master Planning Agreement and Resolution between Saginaw County and the Michigan Department of Transportation (MDOT) effective October 1, 2014 through September 30, 2017.

-- County Services **(6-17-3.1/Res. A)**

6-17-3 **COMMUNITY CORRECTIONS** requesting approval to update and combine job descriptions for the Jail Reimbursement and Emergency Services Assistant positions and factoring.

-- Courts & Public Safety

6-17-4 **SAGINAW FUTURE** asking approval of a Resolution to support the transfer of the Renaissance Zone from Midwest Surgical Associates, P.C. to Saginaw Cooperative Hospitals d/b/a CMU Medical Education Partners.

-- County Services **(6-17-3.2/Res. B)**

6-17-5 **MOSQUITO ABATEMENT** submitting a draft contract between the SCMAC and the City of Saginaw to start a "pilot" vehicle service program for five city vehicles.

-- Human Services **(6-17-1.1)**

6-17-6 **PUBLIC HEALTH** submitting its 2013 Annual Report and its final progress report on the department's 2012 – 2013 Strategic Plan.

-- Human Services

6-17-7 **PUBLIC HEALTH** seeking approval of its 2014 – 2015 Strategic Plan.

-- Human Services **(6-17-1.2)**

6-17-8 **10th CIRCUIT COURT** requesting approval to submit, and accept if awarded, the 2015 Swift and Sure Sanctions Probation Program (SSSPP) Grant for approximately \$450,000 from the State Court Administrative Office.

-- Courts & Public Safety **(6-17-2.1)**

6-17-9 **CONTROLLER** submitting Draft #1 of the 2014 – 2015 Budget Review documents.

-- All Standing Committees – Appropriations / Budget Audit

6-17-10 **CONTROLLER** requesting approval of a contract between Saginaw County, the Saginaw County Road Commission and the Michigan Department of Transportation for transfer of ownership of three (3) GPS Continuously Operating Reference Station (CORS) sites located in Birch Run, Chesaning, and Hemlock.

-- County Services **(6-17-3.3/Res. C)**

6-17-11 **CONTROLLER** requesting approval of the revised job description of the Animal Care Center Director and waiver of the hiring freeze with approval to hire a Director.

-- Appropriations / Labor Relations **(6-17-4.4)**

6-17-12 **CONTROLLER** requesting amendment of the 2014 General Fund budget to reduce the 70th District Court appropriation by \$200,405, which represents the wages and fringe benefits of the vacant District Court Judge position and associated staff.

-- Appropriations / Budget Audit **(6-17-4.2)**

6-17-13 **PUBLIC HEALTH** requesting waiver of the hiring freeze and approval to hire a part-time Hearing Technician due to a recent vacancy.

-- Appropriations / Labor Relations **(6-17-4.5)**

6-17-14 **PUBLIC HEALTH** requesting waiver of the hiring freeze and approval to hire a Typist Clerk I/II in the WIC Supplemental Nutrition Program due to a recent vacancy.

-- Appropriations / Labor Relations **(6-17-4.6)**

6-17-15 **PUBLIC HEALTH** requesting waiver of the hiring freeze and approval to hire a Typist Clerk I/II in the Personal and Preventive Health Services Division due to a recent vacancy.

-- Appropriations / Labor Relations **(6-17-4.7)**

6-17-16 **PUBLIC HEALTH** requesting waiver of the hiring freeze and approval to hire a Public Health Nurse in the Sexually Transmitted Disease Program due to a recent vacancy.

-- Appropriations / Labor Relations **(6-17-4.8)**

6-17-17 **PUBLIC HEALTH** requesting waiver of the hiring freeze and approval to hire two (2) Public Health Nurses in the Personal and Preventive Health Services Division due to recent vacancies.

-- Appropriations / Labor Relations **(6-17-4.9)**

6-17-18 **TREASURER/CONTROLLER** sending the electronic transactions and voucher payments transmittal form for the month of April 2014.

-- Appropriations / Budget Audit **(6-17-4.1)**

6-17-19 **REGION VII AREA AGENCY ON AGING** sending notice that it is accepting Letters of Intent from public, private for profit and non-profit incorporated entities interested in applying for FY 2015 funds to provide services for persons age 60 or older.

-- Human Services

6-17-20 **CONTROLLER** requesting approval for the Historical Society of Saginaw County to perform an archaeological test in Borchard Park.

-- Executive **(6-17-6.1)**

6-17-21 **ST. MARY'S OF MICHIGAN** requesting FY 2015 funds from Region VII AAA for its Guardian Angel Respite & Adult Day Services program.

-- Human Services

6-17-22 70th **DISTRICT COURT** requesting waiver of the hiring freeze for the positions of Attorney Magistrate and Magistrate's Clerk. *(Request received after Labor Relations met)*

-- Executive **(6-17-6.2)**

6-17-23 **BAY CITY PUBLIC SCHOOLS** submitting its 2014 property tax levy report.

-- County Services

6-17-24 **BOARD COORDINATOR** informing commissioners that the following informational communications were received and are available for review in the Board Office:

A. Alger County opposing the development of an underground nuclear waste facility near Kincardine, Ontario because of the risk of polluting the Great Lakes and upsetting the ecosystem.

B. Barry County submitting a resolution to mark the 200th Anniversary of the birth of our National Anthem with honors, ceremony and celebration befitting this great occasion and encouraging similar observances in each County in the State of Michigan.

-- Receive and file

FREEDOM OF INFORMATION ACT APPEAL – UPHOLDING DISCLOSURE DENIAL

The Chair announced that County Civil Counsel recommends the Board issue written notice to Dr. Douglas Smith upholding the disclosure denial of a Freedom of Information Act request. Commissioner Krafft moved, supported by Commissioner Wurtzel, to deny the appeal, thereby upholding the original response and fee. Motion carried.

INITIATORY MOTIONS

None

APPROPRIATIONS COMMITTEE

Chairman Hanley announced the Board would recess for the Appropriations Committee meeting. The Board recessed, time being 5:15 p.m. The Board reconvened, time being 5:50 p.m.

V. APPROPRIATIONS MINUTES (6-17-2014)

Present: *M. Hanley-Chair, C. Hadsall, K. Kilpatrick, D. Krafft, S. McInerney, C. Ruth, C. Stack, J. Theisen, R. Woods, Jr., P. Wurtzel*

Excused: *K. Greenfelder*

Others: *Board Staff, Controller, Counsel*

I. Call to Order---*Hanley at 5:15 p.m.*

II. Welcome

III. Audiences---*None*

IV. Agenda – COMMITTEE REFERRALS

1. **Human Services Committee – R. Woods, Chair; K. Greenfelder, Vice-Chair**

1.1) Mosquito Abatement, re: Approval of contract with City of Saginaw for vehicle service program

---Woods moved, supported by Hadsall, to approve. Wurtzel expressed that he is not in favor of this contract and that the core mission of Mosquito Control should be mosquito control. Discussion was held with Bill Stanuszek, Mosquito Control Director, regarding the process of vehicle maintenance for county departments. Hadsall and Stack commented that this contract is in the spirit of cooperation. After discussion, the motion carried with nay votes recorded for Kilpatrick and Wurtzel.

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

2.1) 10th Circuit Court, re: Approval to accept grant for the Swift and Sure Sanctions Probation Program

---Hadsall moved, supported by Kilpatrick, to approve. Judge Fred Borchard was present and commented on the grant. Motion carried.

2.2) Sheriff, re: Approval to accept Byrne JAG grant from the Department of Justice

---Hadsall moved, supported by McInerney, to approve. Motion carried.

3. **County Services Committee – C. Ruth, Chair; C. Stack, Vice-Chair**

None

4. **APPROPRIATIONS – M. Hanley, Chair****Budget Audit Subcommittee – D. Krafft, Chair; C. Ruth, Vice-Chair**

4.1) Approval of Claims for April, 2014

--Krafft moved, supported by Hadsall, to approve. Motion carried.4.2) Approval to reduce the 70th District Court budget appropriation that represents the vacant Judge position and associated staff***--Krafft moved, supported by Kilpatrick, to approve. Motion carried.*****Labor Relations Subcommittee – S. McInerney, Chair; C. Stack, Vice-Chair**4.3) 70th District Court, re: Factoring Report for Attorney Magistrate and Abstract/Warrant Clerk positions***--McInerney moved, supported by Stack, to approve. Motion carried.***

4.4) Controller, re: Waiver of the hiring freeze and approval to hire Animal Care Center Director

--McInerney moved, supported by Hadsall, to approve. Motion carried.

4.5) Public Health, re: Waiver of the hiring freeze and approval to hire a part-time Hearing Technician in the Hearing & Vision Program

4.6) Public Health, re: Waiver of the hiring freeze and approval to hire a Typist Clerk I/II in the WIC Supplemental Nutrition Program

4.7) Public Health, re: Waiver of the hiring freeze and approval to hire a Typist Clerk I/II in the Personal and Preventive Health Services Division

4.8) Public Health, re: Waiver of the hiring freeze and approval to hire a Public Health Nurse in the Sexually Transmitted Disease Program

4.9) Public Health, re: Waiver of the hiring freeze and approval to hire two (2) Public Health Nurses in the Personal and Preventive Health Services Division

--McInerney moved, supported by Stack, to approve Board Reports 4.5 – 4.9 waiving the hiring freeze and authorizing hiring for various positions at the Department of Public Health. Motion carried.**Legislative Subcommittee – K. Greenfelder, Chair; C. Stack, Vice-Chair**

None

Intergovernmental Cooperation Subcommittee – J. Theisen, Chair; C. Stack, Vice-Chair

None

5. **Executive Committee – M. Hanley, Chair**

6.1) Controller, re: Agreement with Historical Society of Saginaw County for archaeological testing in Borchard Park

--Krafft moved, supported by Hadsall, to approve. Motion carried.6.2) 70th District Court, re: Waiver of Hiring Freeze authorizing internal and external posting of Attorney Magistrate and Magistrate Clerk positions***--Stack moved, supported by Woods, to approve. Motion carried.***

V. Miscellaneous---None

VI. Adjournment---***Kilpatrick moved, supported by Krafft, to adjourn. Motion carried; time being 5:40 p.m.***

Respectfully submitted,

Suzy Koeplinger, Committee Clerk

Michael J. Hanley, Committee Chair

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

REPORTS OF APPROPRIATIONS AND REGULAR COMMITTEES

FROM: COMMITTEE ON HUMAN SERVICES -- 1.1**June 17, 2014**

Your committee has considered Communication No. 6-17-5 from William W. Stanuszek, Director, Saginaw County Mosquito Abatement Commission (SCMAC), submitting a draft contract between the SCMAC and the City of Saginaw to start a "pilot" vehicle service program for five city vehicles. This agreement would likely equate to cost savings for the City and a revenue source for SCMAC.

SCMAC's garage facility and mechanics have the capacity to accomplish this service without delay to Mosquito Control or County vehicle service. The service costs to the City would equate to those charged to County agencies. Future vehicle service will depend on the benefit to both the City and County.

It is the recommendation of your committee to accept the draft contract between the SCMAC and the City of Saginaw to start a "pilot" vehicle service program for five city vehicles.

Respectfully Submitted,

COMMITTEE ON HUMAN SERVICES

Robert M. Woods, Jr., Chair

Katie A. Greenfelder, Vice-Chair

James G. Theisen

Michael J. Hanley

COMMITTEE ON APPROPRIATIONS

Michael J. Hanley, Chair

By Commissioner Woods: That the Report of the Committee is received and the recommendations contained therein be adopted. Approved, with nay votes recorded for Kilpatrick and Wurtzel.

FROM: COMMITTEE ON HUMAN SERVICES -- 1.2**June 17, 2014**

Your committee has considered Communication No. 6-17-7 from John McKellar, Health Officer, Saginaw County Public Health Department (SCDPH), seeking approval of its Strategic Plan 2014-2015 (copy on file at SCDPH and in Board Office) per the request of Mr. McKellar. This document articulates the mission, vision and values of the Department and outlines goals and actions that will guide its work over the next two years.

It is the recommendation of your committee to concur with the Saginaw County Public Health Department in approving the 2014-2015 Strategic Plan.

Respectfully Submitted,

COMMITTEE ON HUMAN SERVICES

Robert M. Woods, Jr., Chair

Katie A. Greenfelder, Vice-Chair

James G. Theisen

Michael J. Hanley

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

FROM: COMMITTEE ON COURTS & PUBLIC SAFETY -- 2.1

JUNE 17, 2014

Your committee considered Communication No. 6-17-8 from the Honorable Chief Judge Fred Borchard, 10th Judicial Circuit Court, asking to accept a grant for the Swift and Sure Sanctions Probation Program (SSSPP) funded by the State Court Administrator's Office.

We met with Judge Borchard who informed the committee the SSSPP is an intensive probation supervision program that targets high-risk felony offenders with a history of probation violations or failures. SSSPP participants are closely monitored, including being subjected to frequent random testing for drug and alcohol use and being required to attend meetings with probation and/or case management staff. Studies have shown to be very successful in improving the rate of successful completion of probation among high-risk probationers.

The grant is for approximately \$450,000 for Fiscal Year 2015 for the operation and administration of the program. The monies will fund two staff members who are entirely responsible for the operation and administration of the program, as well as supplies, substance abuse treatment, and transportation costs.

We recommend approval for the 10th Judicial Circuit Court to accept the Swift and Sure Sanctions Probation Program grant, if awarded; further, that the proper County officials be authorized and directed to sign the necessary documents on behalf of the County, subject to review by the Controller as to substance and Counsel as to legal form, and amend the budget accordingly.

Respectfully Submitted,

COMMITTEE ON COURTS & PUBLIC SAFETY

Cheryl M. Hadsall, Chair

Susan A. McInerney, Vice-Chair

Kirk W. Kilpatrick

Patrick A. Wurtzel

Michael J. Hanley

COMMITTEE ON APPROPRIATIONS

Michael J. Hanley, Chair

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

FROM: COMMITTEE ON COURTS & PUBLIC SAFETY -- 2.2

JUNE 17, 2014

Your committee considered Communication No. 6-17-1 from Sheriff William Federspiel, asking to submit and accept, if awarded, a 2014 Byrne Justice Assistance Grant (JAG) through the United States Department of Justice (DOJ).

We met with Sheriff Federspiel, who indicated the JAG allocation has been made to Saginaw County and the City of Saginaw. Because the DOJ has designated the above-named units as disparate jurisdictions, Saginaw County must, as fiscal agent, submit a joint application for the total eligible allocation of \$100,385. The joint application must specify the award distribution to each unit of government, the purpose for which the grant funds will be used, and signed Memorandums of Understanding. It was agreed that Saginaw County would receive \$50,192 and the City of Saginaw would receive \$50,193.

The County shall allocate \$50,192.00 to support the following:

\$21,000 - Area Records Management fees to support expenses related to participation in the county-wide data/records information sharing network.

\$29,192 - The maintenance of a sworn Deputy to be assigned to the Department's Law Enforcement Division for the purpose of sustaining basic law enforcement delivery of services including Salary and Fringes.

The City shall allocate \$50,193.00 to support the following:

\$30,000 - Renewal of the Mobile Data Terminal replacement cost.

\$20,193 - Area Records Management fees to support expenses related to participation in the county-wide data/records information sharing network.

We recommend the Sheriff and/or his designee be authorized to submit a grant application to the Department of Justice and accept the grant, if awarded; further, that the proper County officials be authorized and directed to sign the necessary documents on behalf of the County subject to review by the Controller as to substance and Counsel as to legal form, and amend the budget accordingly.

Respectfully Submitted,

COMMITTEE ON COURTS & PUBLIC SAFETY

Cheryl M. Hadsall, Chair

Susan A. McInerney, Vice-Chair

Kirk W. Kilpatrick

Patrick A. Wurtzel

Michael J. Hanley

COMMITTEE ON APPROPRIATIONS

Michael J. Hanley, Chair

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

FROM: COMMITTEE ON COUNTY SERVICES – 3.1**JUNE 17, 2014**

Your committee has considered Communication No. 6-17-2 from Douglas Bell, Planning Director, asking approval of a Master Planning Agreement and Resolution between Saginaw County and the Michigan Department of Transportation (MDOT) effective October 1, 2014 through September 30, 2017.

We met with Mr. Philip Grimaldi, Associate Planner, who explained the Governor of Michigan and units of general purpose local government in Saginaw County have designated the Saginaw County Metropolitan Planning Commission as the Metropolitan Planning Organization (MPO) to carry out the transportation planning process in the Saginaw area.

The Master Agreement between MDOT and the Saginaw County Metropolitan Planning Commission/Saginaw County Board of Commissioners has been approved for many years and this request is basically a renewal of said agreement. The terms and conditions under which said federal funds are to be made available for transportation planning in the Saginaw Area are on file in the Board Office.

We recommend the Master Planning Agreement and Resolution between Saginaw County and MDOT be approved; further, that the proper County officials be authorized and directed to sign the necessary documents on behalf of the County subject to review by the Controller as to substance and Counsel as to legal form. Under the regular order of business, the appropriate resolution will be submitted to accomplish same.

Respectfully submitted,

COMMITTEE ON COUNTY SERVICES

Carl E. Ruth, Chair

Charles M. Stack, Vice-Chair

Dennis H. Krafft

Michael J. Hanley

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

FROM: COMMITTEE ON COUNTY SERVICES – 3.2**JUNE 17, 2014**

Your committee considered Communication No. 6-17-4 from JoAnn Crary, President, Saginaw Future Inc., asking for approval of a Resolution to support the transfer of the Renaissance Zone from Midwest Surgical Associates, P.C. to Saginaw Cooperative Hospitals d/b/a CMU Medical Education Partners.

We met with Ms. Crary who informed the committee that the County of Saginaw passed a Resolution on June 22, 2010 to extend the Renaissance Zone duration by 10 years to 2020 for the location of Midwest Surgical Associates. The assets of Midwest Surgical Associates were purchased by CMU Medical Education Partners to operate as the surgical department for the new CMU College of Medicine. All of the requirements of the Renaissance Zone have been met related to investments and jobs. It is the recommendation of this committee that the County of Saginaw requests the State of Michigan to transfer the Renaissance Zone benefits from Midwest Surgical Associates, P.C. to Saginaw Cooperative Hospitals d/b/a CMU Medical Education Partners.

We concur and recommend approval to transfer the Renaissance Zone from Midwest Surgical Associates, P.C. to CMU Medical Education Partners. Under the regular order of business, the appropriate resolution will be submitted to accomplish same.

Respectfully submitted,

COMMITTEE ON COUNTY SERVICES

Carl E. Ruth, Chair

Charles M. Stack, Vice-Chair

Dennis H. Krafft

Michael J. Hanley

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

FROM: COMMITTEE ON COUNTY SERVICES – 3.3**JUNE 17, 2014**

Your committee considered Communication No. 6-17-10 from Robert Belleman, Controller/CAO, requesting a Resolution approving a contract between Saginaw County, the Saginaw County Road Commission and the Michigan Department of Transportation (MDOT) for transfer of ownership of three (3) GPS Continuously Operating Reference Stations (CORS) sites located in Birch Run, Chesaning, and Hemlock.

Mr. Belleman informed the committee that Saginaw County currently owns the three (3) CORS stations and the Saginaw County Road Commission currently maintains them. MDOT would like to upgrade the CORS receivers to Global Navigation Satellite Systems (GNSS) standards and requested this from the Saginaw County Register of Deeds and Remonumentation Grant Administrator. To upgrade the receivers it would cost approximately \$6,400 per CORS station to cover the cost associated with the software upgrade. After discussion with MDOT, the Saginaw County Road Commission, the GIS Authority, and the Register of Deeds, it was recommended we approve the contract and transfer of ownership to MDOT.

We concur and recommend approval of the Resolution approving a contract between Saginaw County, the Saginaw County Road Commission and the Michigan Department of Transportation for transfer of ownership of three (3) GPS Continuously Operating Reference Stations (CORS) sites located in Birch Run, Chesaning, and Hemlock. Under the regular order of business, the appropriate resolution will be submitted to accomplish same.

Respectfully submitted,

COMMITTEE ON COUNTY SERVICES

Carl E. Ruth, Chair

Charles M. Stack, Vice-Chair

Dennis H. Krafft

Michael J. Hanley

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

FROM: COMMITTEE ON APPROPRIATIONS -- 4.1

JUNE 17, 2014

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

<u>Comm. No.</u>	<u>Payment Type</u>	<u>Period</u>	<u>Amount</u>
6-17-18	Electronic	April 1 - 30, 2014	\$8,010,823.73
	Voucher	April 1 - 30, 2014	\$6,855,600.68

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

Respectfully submitted,

COMMITTEE ON APPROPRIATIONS

Michael J. Hanley, Chair

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

FROM: COMMITTEE ON APPROPRIATIONS -- 4.2

JUNE 17, 2014

Your Budget Audit Subcommittee considered Communication No. 6-17-12 from Robert V. Belleman, Controller/CAO, requesting amendment of the 2014 General Fund budget to reduce the 70th District Court appropriation by \$200,405 which represents the wages and fringe benefits of the vacant District Court Judge position and associated staff.

We met with the Controller who explained that the FY 2014 General Fund Budget used reserves in the approximate amount of \$971,495. Reducing the 70th District Court appropriation by the aforementioned amount will reduce the county's reliance on reserves by approximately \$154,681, the difference represented by the State Grant – Judge's Salary of \$45,724.

We recommend approval to amend the 2014 budget and reduce the 70th District Court appropriation by \$200,405.

Respectfully submitted,

COMMITTEE ON APPROPRIATIONS

Michael J. Hanley, Chair

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

FROM: COMMITTEE ON APPROPRIATIONS -- 4.3

JUNE 17, 2014

Your Labor Relations Subcommittee considered a Standing Committee referral to approve job descriptions and factor the positions of Attorney Magistrate and Abstract/Warrant Clerk in the 70th District Court. The job descriptions were approved and placed on file in the Controller's Office and the positions were forwarded to the Factoring Committee for evaluation in accordance with County Policies and Procedures.

We herewith submit the following for approval and direct the proper County officials to make the necessary budgetary adjustments in the departmental budget, if any.

70th District Court (Comm. No. 5-20-26)

4. Attorney Magistrate

---Based on consensus, we recommend the position at a P-12 pay grade level

5. Abstract/Warrant Clerk

---Based on consensus, we recommend the position at a T-9 pay grade level

Respectfully submitted,

COMMITTEE ON APPROPRIATIONS

Michael J. Hanley, Chair

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

FROM: COMMITTEE ON APPROPRIATIONS -- 4.4

JUNE 17, 2014

Your Labor Relations Subcommittee considered Communication No. 6-17-11 from Robert V. Belleman, Controller/CAO, requesting approval of a revised job description for the Animal Care Center Director position and approval to waive the hiring freeze and fill the position of Animal Care Center Director.

We met with the Controller who stated this position is vital to the operation of the Animal Care Center. Internal and external posting of the position, if necessary, will occur in June.

We recommend waiver of the hiring freeze and authorize hiring a full-time Animal Care Center Director.

Respectfully submitted,

COMMITTEE ON APPROPRIATIONS

Michael J. Hanley, Chair

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

FROM: COMMITTEE ON APPROPRIATIONS -- 4.5

JUNE 17, 2014

Your Labor Relations Subcommittee considered Communication No. 6-17-13 from John McKellar, Health Officer, requesting to fill the vacant, part-time position of Hearing Technician in the Hearing & Vision Program.

We met with Tawnya Simon, Nursing Director, who presented information on the position. This position is funded mostly by the Michigan Department of Community Health and third party insurance reimbursement, with five percent through the general fund, and fulfills our contractual obligation to provide services within our jurisdiction.

We recommend waiver of the hiring freeze and authorize hiring a part-time Hearing Technician in the Hearing & Vision Program.

Respectfully submitted,

COMMITTEE ON APPROPRIATIONS

Michael J. Hanley, Chair

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

FROM: COMMITTEE ON APPROPRIATIONS -- 4.6

JUNE 17, 2014

Your Labor Relations Subcommittee considered Communication No. 6-17-14 from John McKellar, Health Officer, requesting to fill the vacant position of Typist Clerk I/II in the WIC Supplemental Nutrition Program.

We met with Tawnya Simon, Nursing Director, who presented information on the position. This position is fully funded by the Michigan Department of Community Health and fulfills our contractual obligation to provide services within our jurisdiction.

We recommend waiver of the hiring freeze and authorize hiring a Typist Clerk I/II in the WIC Supplemental Nutrition Program.

Respectfully submitted,

COMMITTEE ON APPROPRIATIONS

Michael J. Hanley, Chair

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

FROM: COMMITTEE ON APPROPRIATIONS -- 4.7

JUNE 17, 2014

Your Labor Relations Subcommittee considered Communication No. 6-17-15 from John McKellar, Health Officer, requesting to fill the vacant position of Typist Clerk I/II in the Personal and Preventive Health Services Division.

We met with Tawnya Simon, Nursing Director, who presented information on the position. This position is funded mostly by the Michigan Department of Community Health, with 25% through the General Fund and fulfills our contractual obligation to provide services within our jurisdiction.

We recommend waiver of the hiring freeze and authorize hiring a Typist Clerk I/II in the Personal and Preventive Health Services Division.

Respectfully submitted,

COMMITTEE ON APPROPRIATIONS

Michael J. Hanley, Chair

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

FROM: COMMITTEE ON APPROPRIATIONS -- 4.8

JUNE 17, 2014

Your Labor Relations Subcommittee considered Communication No. 6-17-16 from John McKellar, Health Officer, requesting to fill the vacant position of Public Health Nurse in the Sexually Transmitted Disease Program.

We met with Tawnya Simon, Nursing Director, who presented information on the position. This position is funded mostly by the Michigan Department of Community Health, third party insurance reimbursement, with 15% through the General Fund and fulfills our contractual obligation to provide specific STC and HIV services within our jurisdiction.

We recommend waiver of the hiring freeze and authorize hiring a Public Health Nurse in the Sexually Transmitted Disease Program.

Respectfully submitted,

COMMITTEE ON APPROPRIATIONS

Michael J. Hanley, Chair

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

FROM: COMMITTEE ON APPROPRIATIONS -- 4.9

JUNE 17, 2014

Your Labor Relations Subcommittee considered Communication No. 6-17-17 from John McKellar, Health Officer, requesting to fill the vacant position of two (2) Public Health Nurses in the Personal and Preventive Health Services Division.

We met with Tawnya Simon, Nursing Director, who presented information on the position. This position is funded mostly by the Michigan Department of Community Health, third party insurance reimbursement, with 25% through the General Fund and fulfills our contractual obligation to provide services within our jurisdiction.

We recommend waiver of the hiring freeze and authorize hiring two (2) Public Health Nurses in the Personal and Preventive Health Services Division.

Respectfully submitted,

COMMITTEE ON APPROPRIATIONS

Michael J. Hanley, Chair

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

COMMITTEE COMPENSATION – 5.1

June 17, 2014

I herewith submit for your approval the per diem to which members of this Board are entitled for attendance at Committee Meetings held May 11 – 24, 2014.

MAC Health & Human Services-No Mileage---5-12-14

S. McInerney	50.00
--------------	-------

Labor Relations Subcommittee---5-12-14

S. McInerney	25.00
--------------	-------

C. Stack	50.00
----------	-------

P. Wurtzel	50.00
------------	-------

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

Intergovernmental Cooperation Committee---5-12-14

J. Theisen	50.00
------------	-------

C. Stack	25.00
----------	-------

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

M. Hanley	25.00
-----------	-------

GLB Regional Convention & Visitors Bureau---5-13-14

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

Executive Committee---5-13-14

M. Hanley	25.00
-----------	-------

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

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

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

Board of Commissioners**JUNE 17, 2014**

D. Krafft	50.00
Frankenmuth Convention & Visitors Bureau---5-15-14	
D. Krafft	50.00
MAC Economic Development & Taxation---Lansing---5-16-14	
D. Krafft	50.00
MAC Transportation---Lansing---5-16-14	
M. Hanley	50.00
MI Works! Operations Board/Bay City---5-19-14	
R. Woods	50.00
C. Ruth	50.00
J. Theisen	50.00
M. Hanley	50.00
Union-Management Health Insurance Committee---5-20-14	
J. Theisen	25.00
Saginaw County Convention & Visitors Bureau---5-20-14	
M. Hanley	25.00
Courts & Public Safety – Special Meeting---5-20-14	
C. Hadsall	25.00
S. McInerney	25.00
K. Kilpatrick	25.00
P. Wurtzel	25.00
M. Hanley	25.00
Board Session-All present except KG, CS, RW---5-20-14	400.00
Jail Committee---5-21-14	
M. Hanley	50.00
S. McInerney	50.00
R. Woods	50.00
P. Wurtzel	50.00
D. Krafft	50.00
Animal Control Advisory---5-21-14	
C. Hadsall	50.00
9-1-1 Authority Board---5-22-14	
M. Hanley	50.00
S. McInerney	50.00

Respectfully submitted, Suzy Koeplinger, Board Coordinator

COMMITTEE COMPENSATION – 5.2**June 17, 2014**

I herewith submit for your approval the per diem to which members of this Board are entitled for attendance at Committee Meetings held May 25 – June 7, 2014.

Land Bank Authority---5-27-14

M. Hanley 50.00

Intergovernmental Cooperation Committee---5-27-14

J. Theisen 50.00

C. Stack	50.00
C. Hadsall	50.00
M. Hanley	25.00
Medical Dispatch Advisory Committee---5-28-14	
S. McInerney	25.00
Special Board Meeting-All present except KG---5-28-14	
Human Services Committee---6-2-14	
R. Woods	50.00
J. Theisen	50.00
M. Hanley	50.00
Courts & Public Safety Committee---6-3-14	
C. Hadsall	50.00
S. McInerney	50.00
K. Kilpatrick	50.00
M. Hanley	50.00
County Services Committee---6-4-14	
C. Ruth	50.00
C. Stack	50.00
D. Krafft	50.00
M. Hanley	50.00
Budget Audit Subcommittee---6-5-14	
D. Krafft	50.00
C. Ruth	50.00
C. Hadsall	50.00
K. Kilpatrick	50.00
M. Hanley	50.00
Saginaw Future---6-6-14	
M. Hanley	50.00
MI Works! Operations Board Executive---6-6-14	
M. Hanley	25.00
C. Ruth	50.00

Respectfully submitted, Suzy Koeplinger, Board Coordinator

By Commissioner Hadsall, supported by Commissioner McInerney: That Committee Compensation Reports 5.1 and 5.2 are received, not read, and the recommendations contained therein adopted. Approved.

Your Executive Committee considered Communication No. 6-17-20 from Robert V. Belleman, Controller/CAO, on behalf of the Historical Society of Saginaw County seeking permission to perform archaeological testing in Borchard Park, 101 N. Michigan Ave.

Mr. Belleman informed the committee that Kenneth Santa, President/CEO, and Jeff Sommer, Curator of Archaeology, of the Historical Society believe this site is near the location of Fort Saginaw constructed in 1822. Mr. Sommer, a professional archaeologist, would supervise a group of

volunteers who would limit digging to a series of hand-dug shovel tests each approximately 1.5 feet square by 3 feet deep. No structures, sidewalks, or plantings would be removed or damaged. The project will start after the 4th of July holiday and be completed by November. Any artifacts recovered would be the property of Saginaw County on loan to the Historical Society of Saginaw County.

It is the recommendation of your committee to allow Civil Counsel and the Controller/CAO to prepare an agreement establishing the responsibilities of the Historical Society of Saginaw County in performing the archaeological test in Borchard Park, such as liability insurance, safety from public injury, and proper restoration.

Respectfully submitted,

EXECUTIVE COMMITTEE

Michael J. Hanley, Chair

Carl E. Ruth

Cheryl M. Hadsall

Robert M. Woods, Jr.

Dennis H. Krafft

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

FROM: EXECUTIVE COMMITTEE -- 6.2**JUNE 17, 2014**

Your Executive Committee considered Communication No. 6-17-22 from Cheryl Jarzabkowski, District Court Administrator, requesting waiver of the hiring freeze to fill the positions of Attorney Magistrate and Magistrate's Clerk in the 70th District Court.

The Board of Commissioners has previously approved creation of the Attorney Magistrate and Clerk positions, the Labor Relations Subcommittee has approved the job descriptions and the Factoring Committee has recommended the pay grade level for these positions.

We recommend waiver of the hiring freeze and authorize internal and external posting, if necessary, for an Attorney Magistrate and Magistrate's Clerk in the 70th District Court. The Board of Commissioners will approve the individual selected to fill the Attorney Magistrate position at either its August or September Board Session.

Respectfully submitted,

EXECUTIVE COMMITTEE

Michael J. Hanley, Chair

Carl E. Ruth

Cheryl M. Hadsall

Robert M. Woods, Jr.

Dennis H. Krafft

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

RESOLUTIONS

RESOLUTION "A"

JUNE 17, 2014

BOARD OF COMMISSIONERS

COUNTY OF SAGINAW

RE: APPROVING THE MASTER AGREEMENT BETWEEN THE MICHIGAN DEPARTMENT OF
TRANSPORTATION AND THE SAGINAW COUNTY METROPOLITAN PLANNING COMMISSION FOR
2014 - 2017

PRESENT - Cheryl M. Hadsall, Michael J. Hanley, Kirk W. Kilpatrick, Dennis H. Krafft, Susan A. McInerney, Carl E. Ruth, Charles M. Stack, James G. Theisen, Robert M. Woods, Jr., Patrick A. Wurtzel
EXCUSED - Katie A. Greenfelder

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

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 17th day of June, 2014 at 5:00 o'clock p.m.

WHEREAS, Pursuant to Title 23 U.S.C. 134 and Title 49 U.S.C. 1607, as amended, the Governor of Michigan and units of general purpose local government in Saginaw County have designated the Saginaw County Metropolitan Planning Commission as the Metropolitan Planning Organization (MPO) to carry out the transportation planning process in the Saginaw area; and,

WHEREAS, The MPO is designated to receive federal and/or state funds that may become available for metropolitan transportation planning activities; and,

WHEREAS, The MPO is authorized, qualified and certified to conduct a Continuing, Comprehensive and Cooperative Metropolitan Transportation Planning Process, as described in the Unified Work Program of the Saginaw Metropolitan Area Transportation Study (SMATS); and,

WHEREAS, The commitment of said County funds is the sole responsibility of the Saginaw County Board of Commissioners; and,

WHEREAS, The Master Agreement between the Michigan Department of Transportation and the Saginaw County Metropolitan Planning Commission/Saginaw County Board of Commissioners describes the terms and conditions under which said federal funds are to be made available for transportation planning in the Saginaw area and is on file in the Board Office.

NOW, THEREFORE, BE IT RESOLVED, That the Saginaw County Board of Commissioners hereby approves the Master Agreement with the Michigan Department of Transportation;

BE IT FURTHER RESOLVED, That the Chair of the Saginaw County Board of Commissioners is hereby authorized to sign said Master Agreement on Saginaw County's behalf.

Respectfully submitted,

SAGINAW COUNTY BOARD OF COMMISSIONERS

Michael J. Hanley, Chair

ADOPTED:

Yeas - Cheryl M. Hadsall, Michael J. Hanley, Kirk W. Kilpatrick, Dennis H. Krafft, Susan A. McInerney, Carl F. Ruth, Charles M. Stack, James G. Theisen, Robert M. Woods, Jr., Patrick A. Wurtzel - 10

Nays - 0

Excused - Katie A. Greenfelder - 1

STATE OF MICHIGAN }
} ss
COUNTY OF SAGINAW }

I, the undersigned, the duly qualified and acting County Clerk of the County of Saginaw, do hereby certify that the foregoing is a true and complete copy of a resolution adopted by the Saginaw County Board of Commissioners at a regular meeting held on the 17th day of June 2014. I further certify that notice of the meeting was given pursuant to and in compliance with Act No. 267, Michigan Public Acts of 1976, as amended.

IN WITNESS WHEREOF, I have hereunto affixed my official signature and seal this 17th day of June, 2014.

Susan Kaltenbach, Clerk
County of Saginaw

SEAL

RESOLUTION "B"
JUNE 17, 2014
BOARD OF COMMISSIONERS
COUNTY OF SAGINAW

RE: RESOLUTION TO TRANSFER RENAISSANCE ZONE BENEFITS

PRESENT - *Cheryl M. Hadsall, Michael J. Hanley, Kirk W. Kilpatrick, Dennis H. Krafft, Susan A. McInerney, Carl E. Ruth, Charles M. Stack, James G. Theisen, Robert M. Woods, Jr., Patrick A. Wurtzel*
EXCUSED - *Katie A. Greenfelder*

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 17th day of June, 2014 at 5:00 o'clock p.m.

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

WHEREAS, The County of Saginaw passed a resolution on June 22, 2010 to extend the Renaissance Zone duration by 10 years to 2020 for the location of Midwest Surgical Associates; and,

WHEREAS, Midwest Surgical Associates committed to investing \$1.5 million and creating an additional 10 jobs, and as of December 31, 2012, the company had invested a total of \$2,255,786 in the construction of a 22,000 sq. ft. medical office building and hired 10 new employees with total employment at the site at 37; and,

WHEREAS, The County of Saginaw understands that the ownership of the business was transferred from Midwest Surgical Associates, P. C., to Saginaw Cooperative Hospitals d/b/a CMU Medical Education Partners on April 21, 2014.

THEREFORE, BE IT RESOLVED, that the County of Saginaw requests the State of Michigan to transfer the Renaissance Zone benefits from Midwest Surgical Associates, P.C. to Saginaw Cooperative Hospitals d/b/a CMU Medical Education Partners.

SAGINAW COUNTY BOARD OF COMMISSIONERS

Michael J. Hanley, Chair

ADOPTED:

Yeas - Cheryl M. Hadsall, Michael J. Hanley, Kirk W. Kilpatrick, Dennis H. Krafft, Susan A. McInerney, Carl E. Ruth, Charles M. Stack, James G. Theisen, Robert M. Woods, Jr., Patrick A. Wurtzel - 10

Nays - 0

Excused - Katie A. Greenfelder - 1

**STATE OF MICHIGAN }
} ss
COUNTY OF SAGINAW }**

I, the undersigned, the duly qualified and acting County Clerk of the County of Saginaw, do hereby certify that the foregoing is a true and complete copy of a resolution adopted by the Saginaw County Board of Commissioners at a regular meeting held on the 17th day of June 2014. I further certify that notice of the meeting was given pursuant to and in compliance with Act No. 267, Michigan Public Acts of 1976, as amended.

IN WITNESS WHEREOF, I have hereunto affixed my official signature and seal this 17th day of June, 2014.

Susan Kaltenbach, Clerk
County of Saginaw

SEAL

**RESOLUTION "C"
JUNE 17, 2014
BOARD OF COMMISSIONERS
COUNTY OF SAGINAW**

**RE: APPROVING MDOT CONTRACT NO. 13-5501
TRANSFER OF OWNERSHIP OF GPS CORS FACILITIES**

PRESENT - Cheryl M. Hadsall, Michael J. Hanley, Kirk W. Kilpatrick, Dennis H. Krafft, Susan A. McInerney, Carl E. Ruth, Charles M. Stack, James G. Theisen, Robert M. Woods, Jr., Patrick A. Wurtzel
EXCUSED - Katie A. Greenfelder

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

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 17th day of June, 2014 at 5:00 o'clock p.m.

WHEREAS, the Michigan Department of Transportation (MDOT) maintains and operates the MSRN comprised of multiple CORS stations located within Saginaw County and owned by the County and operated by the County Road Commission; and.

WHEREAS, with advances in global positioning system “GPS” technology, MDOT, as the MSRN administrator, desires to upgrade and maintain the system with modern hardware and software; and,

WHEREAS, due to constraints in funding availability by Saginaw County and the Road Commission, the parties agree that it would be beneficial for upgrading and transfer of ownership of the CORS stations to MDOT.

NOW, THEREFORE, BE IT RESOLVED, that **Contract No. 13-5501, Control Section 73900** by and between the MICHIGAN DEPARTMENT OF TRANSPORTATION, the SAGINAW COUNTY BOARD OF COMMISSIONERS and the SAGINAW COUNTY ROAD COMMISSION is hereby approved; and,

BE IT FURTHER RESOLVED, That the Chair of the Saginaw County Board of Commissioners and the Saginaw County Controller are hereby authorized to sign said contract.

Respectfully submitted,

SAGINAW COUNTY BOARD OF COMMISSIONERS

Michael J. Hanley, Chair

ADOPTED:

Yeas - Cheryl M. Hadsall, Michael J. Hanley, Kirk W. Kilpatrick, Dennis H. Krafft, Susan A. McInerney, Carl E. Ruth, Charles M. Stack, James G. Theisen, Robert M. Woods, Jr., Patrick A. Wurtzel - **10**

Navs - 0

Excused - Katie A. Greenfelder - 1

STATE OF MICHIGAN }
} SS
COUNTY OF SAGINAW }

I, the undersigned, the duly qualified and acting County Clerk of the County of Saginaw, do hereby certify that the foregoing is a true and complete copy of a resolution adopted by the Saginaw County Board of Commissioners at a regular meeting held on the 17th day of June 2014. I further certify that notice of the meeting was given pursuant to and in compliance with Act No. 267, Michigan Public Acts of 1976, as amended.

IN WITNESS WHEREOF, I have hereunto affixed my official signature and seal this 17th day of June, 2014.

Susan Kaltenbach, Clerk
County of Saginaw

SEAL

UNFINISHED BUSINESS

None

PROCLAMATIONS

None

ELECTIONS

None

APPOINTMENTS

The Chair made the following appointments:

- Appointed Robert V. Bellemann, Controller/CAO, to the Building Authority, with a term to expire August 1, 2020
- Appointed John D. McKellar, M.P.A., Health Officer, as a new appointment to the Mid-State Health Network, Pre-Paid Inpatient Health Plan, Substance Use Disorder Oversight Policy Board with no expiration date

ANNOUNCEMENTS BY THE CHAIR

None

COMMISSIONERS' AUDIENCES

- ◆ Commissioner Krafft announced the Volkslaufe – The People’s Race – July 4, 2014 in Frankenmuth, with food, entertainment and a patriotic fireworks display on July 3rd.
- ◆ Commissioner Kilpatrick announced “Party on McCarty” held at the Saginaw Township Soccer Complex on June 12 - Margarita Night; June 26 - Hot Mix Night; July 10 - 80s Night; July 24 - R&B/Motown Night; August 7 - Country Night; and August 21 - Classic Rock Night.
- ◆ Commissioner Hadsall announced the only Parade on the 4th of July is in Birch Run.
- ◆ Commissioner Theisen announced the Shields Summer Festival from Thursday, June 26 to Sunday, June 29, 2014 at 605 S. Miller Road. There is live entertainment, a beer tent, food, bingo and much more with games and amusement rides, with a parade on Saturday.
- ◆ After listening to other commissioners extol the virtues of their respective districts, Chair Hanley announced some events happening in the City of Saginaw:
 - KCQ Country Music Fest, Saturday June 21, 2014 on Ojibway Island
 - Friday Night Live, Morley Plaza – Downtown Saginaw, July 11 – Classic Rock; July 18 – Country; July 25 – Latin; August 1 – Jazz; August 8 – Oldies; and August 15 – Motown
 - Lawn Chair Film Festival, with free outdoor movies every Sunday at dusk from June 29 – August 17, 2014, located in the parking lot at the corner of N. Hamilton & Ames in Old Saginaw City.
 - Downtown Saginaw Farmers’ Market is open and includes not only vendors with fresh flowers, fruit and vegetables, but has food vendors that offer snacks and lunch during the Market day.

By Commissioner Krafft: That the Board adjourn. Carried.

Thereupon, the Board adjourned at 5:48 p.m.

MICHAEL J. HANLEY, CHAIRMAN

SUSAN KALTENBACH, CLERK

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

❧ ❧

AUGUST SESSION 2014

First Day of the August Session of the Board of Commissioners of Saginaw County, Michigan, held Tuesday, August 19, 2014. The Board met pursuant to adjournment at 5:00 p.m. with the Honorable Michael J. Hanley in the Chair. Deputy Clerk Suzy Koeplinger took roll, quorum present as follows:

PRESENT: *Katie A. Greenfelder, Cheryl M. Hadsall, Michael J. Hanley, Kirk W. Kilpatrick, Dennis H. Krafft, Susan A. McInerney, Carl E. Ruth, Charles M. Stack, James G. Theisen, Robert M. Woods, Jr., Patrick A. Wurtzel - 11*

ABSENT: - 0

TOTAL: - 11

Commissioner Krafft gave the invocation, followed by the Pledge of Allegiance to the Flag, as follows:

Lord God Heavenly Father, hear our prayer: We struggle constantly with the consequences of an unfair and unjust world, struggling to find solutions that are meant to solve current issues, only to open or leave gaps in other areas that are omitted or shortchanged. We have a tendency to look to others to make things right, especially in the form and use of government bodies, in legislating and enforcing our way to peace and harmony among so many different peoples. We tend to come to you when those solutions fall short, and fall short they do, as we see in so many instances such as Ferguson, Missouri, and the continuing battles here in Saginaw County with injury crimes, many culminating in murder, rape, abuse, and civil unrest. Yes, while those seem to be improving, we are still feeling an uneasy sense of frustration that we have not yet found the necessary solutions to resolve.

We implore you to give us more personal and individual courage to do the right things, to do those things even when no one is looking, to utilize those right ideas in formulating solutions that can be applied to society, especially now in our roles as county commissioners. Give us the guidance to go even beyond what is minimally required by law or by job description to make life for and with others more rewarding.

You Lord God, were the very impetus for establishing the most liberated country the world has ever seen, now over 238 years ago, inspiring our forefathers to set forth standards which we can live by today, just as long as we follow the plan they so bravely and marvelously designed.

In spite of our problems, we are grateful for the freedom we continue to enjoy, at levels that we assume all have, but few do. Your favor in what we do today as a body, and as individuals every day, is our fervent request. We also are grateful for the return of Katie Greenfelder to our midst!

APPROVAL OF MINUTES

Ruth moved, supported by Wurtzel, to approve the June 2014 Board Session Minutes. Motion carried.

CLERK'S CALL OF SESSION

August 8, 2014

TO: SAGINAW COUNTY BOARD OF COMMISSIONERS

RE: Notice of August 19, 2014 Board Session

Honorable Commissioners:

The Saginaw County Board of Commissioners will convene for their First Day's Session on Tuesday, August 19, 2014 at 5:00 p.m. in the Board Chambers, Second Floor - Room 200, Saginaw County Governmental Center, Saginaw, Michigan.

Respectfully submitted,

Susan Kaltenbach, County Clerk

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

PUBLIC HEARING

At 5:04 p.m., Chairman Hanley opened a public hearing on the proposed Saginaw County 2014/2015 Fiscal Year Budget and property tax millage rate proposed to be levied to support General Government Operations. He asked if there was anyone wishing to speak; hearing none, he announced the hearing would remain open. ***(Copies of Appropriations Report 4.2 and Budget Resolutions A, B, C and D were made available to the public. The Public Hearing Notice published in The Saginaw News is listed below.)***

The Saginaw County Board of Commissioners will hold a public hearing on the proposed Saginaw County Budget for fiscal year 2014/2015 at 5:00 p.m. on Tuesday, August 19, 2014 in Room 200 of the Saginaw County Governmental Center, 111 South Michigan Avenue, Saginaw, MI 48602. A copy of the proposed budget is available for inspection in the Controller's Office at the above address. Persons wishing to comment may do so at this meeting and/or may send written comments to the Board at the above address. The property tax millage rate proposed to be levied to support the proposed budget will be a subject of this hearing.

AUDIENCES

Chair Hanley called on those requesting an audience in accordance with the Rules of the Board:

- Commissioner Woods presented a Certificate of Recognition to Jill Armentrout, Great Start Collaborative Parent Liaison, for its "Chalk It Up to Investing in Families" awareness campaign.
- Chair Hanley presented a Certificate of Recognition to Rev. Dr. Roosevelt Austin, Sr. upon his 88th Birthday and celebrating 60 years of service.
- Joe Casassa spoke regarding ongoing issues with MMR delaying response until law enforcement arrives due to previous threats that were made.

- Steve Faubert spoke regarding dismissal of Undersheriff Robert Karl by the Sheriff and requested commissioners encourage the Sheriff to bring him back in another capacity.
- Sheriff William Federspiel spoke regarding reorganization of Sheriff's Office and his plan to make the office more efficient and cost-effective.
- Mike Szukhent, Birch Run - Bridgeport Chamber/CVB, provided information on the "Blues, Brews & Barbeque" event happening Friday and Saturday, August 22 & 23, 2014 at the corner of Dixie Highway and Birch Run Roads in Birch Run. Non-perishable food items will be accepted at the festival, in conjunction with the Kansas City Barbeque Society, for donation to Hidden Harvest to benefit the Saginaw, Bay and Midland region.
- Charles Sledge spoke regarding the problem of tall grass and weeds on 4,700 Land Bank properties in the City of Saginaw. He is personally mowing the lawns and shoveling snow on the lots close to his own property but would like this problem resolved city/county-wide.

LAUDATORY RESOLUTIONS

Certificate of Recognition Frankenmuth High School Girls Track Team

MITCA D3 girls state meet: Frankenmuth repeats as champions!

Frankenmuth girls track and field bursts out of the blocks to lead

Saginaw News Team of the Week poll

Frankenmuth girls track and field team wins TVC East meet

Frankenmuth sets four MHSAA state meet records,

claims fourth Division 3 state title in past six years

Frankenmuth finishes season as No. 1 team in state, Saginaw News girls track ratings

Frankenmuth Girls Track & Field Awards - 2014	
Undefeated in TVC-East (6-0) Invitational Champions at Bay City Western, Clare, Bad Axe Regional Champions-10 State qualifiers in 14 events Four MHSAA State Finals Records Set MITCA Team STATE CHAMPIONS! 2 nd year in a row! MHSAA Division 3 – STATE CHAMPIONS! Eight girls earned MHSAA All-State Honors Academic All-State Consideration	Six Frankenmuth High School Records Six Invitational Records Set Five MITCA Team State Records Set Saginaw News Top Ranked Girl's Track & Field Team in Michigan Mid-West Meet of Champions Participants (Angie Ritter & Carly Hammond) Saginaw News Female Track & Field Athlete of the Year – Angie Ritter MITCA's Ms. Michigan Track & Field – Angie Ritter Eight girls selected as part of Saginaw News "Dream Team"

To say that the Frankenmuth Girls Track Team had a phenomenal season would be an understatement. Years of hard work and determination paid off for the 2014 track athletes. The team started by going undefeated in TVC-East Division (6-0) and ended by capturing the MITCA Team State Championship for its second year in a row and the MHSAA Division 3 State Championship! This marks the second time in four years that the senior athletes have won State Championships and the fourth time in six years that the Eagles have earned this honor. The Eagles valiantly broke six Frankenmuth High School track records, six invitational records, five MITCA Team State records and four MHSAA State Finals records. The awards captured by this team were accomplished with hard work, determination, team work and the ability to strive to reach one's goal.

It takes time to develop and optimize the individual behavioral skills necessary to maximize athletic performance. Many athletes must learn to deal with obstacles before and during a race. From pre-race rituals, the nauseating feeling you get right before the gun, anticipating lane assignments and

baton hand-offs to falling in a race and trying to recover gracefully. Failures are part of the process toward victory. When you change your attitudes and beliefs, that's what changes your circumstances and results. It's all about attitude – START STRONG...FINISH STRONGER!

The Saginaw County Board of Commissioners, along with the City of Frankenmuth and Frankenmuth Township, congratulate the Frankenmuth High School Girls Track Team for a sensational 2014 track performance and salute their talent and perfectly executed season.

Girls Head Coach – Mike Snyder			Girls Assistant Coach – Rob Hayes					
Boys Head Coach – Jerry Drake		Boys Assistant Coach – Kristina Stilson						
Boys/Girls Assistant Coach – Michael Golden								
Angie Ritter	Autumn Gentner	Bailey Elnick	Brianna Mayo	Cadi Palmreuter	Carissa Schurr			
Carly Hammond	Celeste Worley	Emilie Schmitt	Emily Janson	Emily Sievert	Erin Fischer			
Grace Adler	Katelynn Harris	Kelsie Kujat	Kendal Romain	Keri Frahm	Kirsti Biddle			
Kylee Reinert	Kylie Ostrofsky	Lauren Woodard	Lidia Vesterfelt	Mackenzie Walter	Maia Kern			
Megan Ihrig	Megan Reinbold	Melissa Olgren	Paige Hollerback	Rebekah Barger	Samantha Przybylski			
Sara Aldrich	Sarah Beulla	Sarah Janson	Stephanie Lambeth	Sydney Bronner				

Michael Hanley
Chair, District #11
Dennis H. Krafft
Commissioner, District #8
Presented: July 1, 2014

Mayor Gary Rupprecht
Frankenmuth City Mayor
Tim Hildner
Frankenmuth Township Supervisor
Adopted: August 19, 2014

“Champions aren’t made in the gyms. Champions are made from something they have deep inside them – a desire, a dream, a vision.” – Muhammed Ali

2014 Frankenmuth High School Girl's Track & Field Top Performances					
DISCUS		POLE VAULT		SHOT PUT	
Keri Frahm	114'6"	Stephanie Lambeth	11'6"	Keri Frahm	35'10"
Sarah Janson	90'4"	Megan Ihrig	9'0"	Sarah Janson	34'10.25"
Kylee Reinert	86'9"	Kelsie Kujat	8'6.25"	Megan Reinbold	27'3.50"
HIGH JUMP		LONG JUMP		100M HURDLES	
Sydney Bronner	5'6"	Stephanie Lambeth	16'3"	Sydney Bronner	15.08
Angie Ritter	5'0"	Cadi Palmreuter	16'1"	Emilie Schmitt	18.31
Stephanie Lambeth	4'8"	Rebekah Barger	14'8.25"	Megan Ihrig	18.80
100M		4 X 200 RELAY		1600M	
Angie Ritter	11.94	Bronner/Palmreutter/Beulla/Ritter	1:41.17	Emily Sievert	5:44.76
Sarah Beulla	12.64	Bronner/Palmreuter/Woodard/Ritter	1:47.25	Autumn Gentner	5:51.51
Rebekah Barger	13.41	Bronner/Palmreuter/Lambeth/Ritter	1:50.90	Mackenzie Walter	5:55.60
4 X 100 RELAY		400M		300M HURDLES	
Barger/Palmreuter/Beulla/Ritter	49.57	Angie Ritter	58.51	Sydney Bronner	46.37
Barger/Palmreuter/Lambeth/Beulla	49.99	Carly Hammond	62.33	Megan Ihrig	54.86
Barger/Palmreuter/Lambeth/Ritter	52.34	Bailey Elnick	67.65	Emilie Schmitt	54.87
800M		200M		3200M	
Carly Hammond	2:20.05	Angie Ritter	24.66	Emily Sievert	12:03.60
Carissa Schurr	2:35.03	Sarah Beulla	25.88	Melissa Olgren	13:45.24
Mackenzie Walter	2:47.00	Lauren Woodard	28.15	Mackenzie Walter	13:53.50
4 X 400 RELAY			4 X 800 RELAY		
Hammond/Barger/Palmreuter/Ritter		4:02.78	Schurr/Walter/Gentner/Hammond		10:20.44
Janson/Barger/Palmreuter/Ritter		4:12.98	Schurr/Gentner/Harris/Hammond		11:09.70
Relay Team		4:14.41	Harris/Worley/Gentner/Frahm		11:28.00

Special Resolution to the Eagle Scout
County of Saginaw
Austin St. Souver

Achieving the rank of Eagle Scout carries special significance.

It is a performance-based award, having standards that have been well maintained over the years. Less than 7 percent of all Boy Scouts earn the Eagle Scout Award, making Scouting's highest rank a rare honor.

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

Whereas, Through his affiliation with Boy Scout Troop 377, Austin has taken full advantage of the opportunities for personal growth that have made the Boy Scouts of America one of the most respected organizations in our country. Austin has joined a unique group, including former President Gerald Ford from Grand Rapids, Michigan. Former President Ford was the only Eagle Scout to serve as President of the United States. Like those before him, Austin has displayed unselfishness and eagerness to accept responsibility; and,

Whereas, Austin has followed Boy Scout tradition through positions he has held with his troop, his participation in civic activities, and the completion of his Eagle Scout service project by building a pavilion at the Saginaw Senior Care and Rehab Center on Mackinaw and Weiss. He also provided the Center with two gas grills; and,

Whereas, The famed Boy Scout motto "Be Prepared" appropriately describes Austin in his new role as an Eagle Scout. Under the leadership of Scoutmaster Bill Menzl, he has clearly learned the valuable lessons that scouting strives to teach, such as working hard, accepting responsibility, showing concern for others and providing leadership. Austin is the son of Darren and Karen St. Souver.

Now, Therefore, Be It Resolved, That the Saginaw County Board of Commissioners takes special pride in acknowledging Austin St. Souver for achieving the rank of Eagle Scout. We are very proud of this young man, and we are pleased he is a part of this community. We wish him continued success in all his future endeavors; and,

Be It Further Resolved, That this expression of recognition be placed in the minutes of the August 19, 2014 meeting as a permanent record.

Respectfully Submitted,

Saginaw County

Board of Commissioners

Michael J. Hanley

District #11

Adopted: August 19, 2014

Presented: July 13, 2014

Charles M. Stack Chair,
Commissioner, District #2

LeBoeuf's Lounge
Cheers to 100 Years!

*"It is the family that gives us a deep private sense of belonging.
Here we first begin to have ourself defined for us." ~ Howard Thurman*

A lot can happen in 100 years. For instance, Americans have witnessed World Wars I & II, the Great Depression, the Holocaust, D-Day, the Vietnam War, the assassination of President John F. Kennedy, the Civil Rights Movement, 9/11 along with Neil Armstrong taking the first steps on the moon, manufacturing of automobiles, computers and the internet to cell phones and texting. The last 100 years have been both devastating and prosperous and full of growth of technology and advancement of health care. The one thing that has stayed consistent in the last 100 years is the family owned LeBoeuf's Lounge, located at North Bond and Madison.

In 1914, Joseph LeBoeuf (phonetically spelled LaBeef), purchased the bar from his partner, J. M. Jost. Chester LeBoeuf bought the bar in 1947 and returned its name to the French spelling. He bought the mint green house next door for \$5,000 to live in with his family. Chester's daughter, Suzanne, and her husband Ernie took over operations of the tavern in 1972. A son, named Chester after his grandfather, now runs the business and lives in his grandparent's former home.

Fast forward 100 years and you will find that on June 28, 2014 LeBoeuf's Lounge celebrated its milestone anniversary in style! Family and friends gathered kicked up their heels with three bands, two bouncy houses, face painting, photo booth and more! LeBoeuf's paid tribute to this special day by handing out commemorative cups.

Ernie Swanton has sanded and varnished the bar three times over the years to smooth out the initials, its rounded molding spotted or blotched in coloring by countless forearms resting against it. Behind the bar sits a brass cash register. Ernie used the old register from his start in the business in 1959 until replacing it with an electric one in the late 1990s. The brass cash register takes three men to move it. They are on their third electronic cash register which proves the old adage of "they sure don't make them like they used to" true!

The Swanton's have expanded the tavern where its capacity is 102. It serves as a watering hole and gathering spot for everything from soldier send-offs to baby showers. Acoustical tiles in the original section hide the intact tin ceiling that sometimes interferes with cellphone reception. The tin ceiling can be noisy so banners are hung to interrupt the noise. The tiles help bring down the harshness of a roaring jukebox and patron's voices. A framed portrait of J. M. Jost taken in 1890 outside the tavern hangs in the bar revealing bygone cobblestone curbs and hitching posts.

LeBoeuf's Lounge was originally a barn on Hamilton Street. It was moved to N. Bond and Madison in 1869 to operate as J. M. Jost Tavern. An 1889 Saginaw City Directory shows John M. Jost selling wines, liquors and cigars at 501 N. Bond. The 1908 City Directory lists Joseph LaBeef, as running a saloon on Warren. By 1913, he was boarding at the tavern on Bond and by 1915 the directory shows the saloon as his. During Prohibition, when alcohol sales were illegal in the United States from 1920 to 1933, Saginaw City Directories list the family's stock in trade as "soft drinks."

In the current day and age of zoning ordinances and master plans, having a bar in the middle of a neighborhood may seem odd. But at the turn of the 20th century, walkable and desirable amenities like this one were a standard sight. Customers have changed over the years, as have the hours of operation. They used to have a lot of people who got off at third shift from the since-closed General Motors "Gun Plant," Plant 2, and operated from 7:00 a.m. until 2:00 a.m.

Currently the bar opens at noon. In 1977, a Detroit man stabbed and killed a Saginaw man outside the tavern after an argument over beer. A bullet is still stuck in the beer cooler from a drive-by shooting years ago in which no one was hurt. Most people are friendly and generous and just want to have a good time. The Swanton's have a zero tolerance policy toward rowdy patrons.

The Swanton's six children grew up knowing the pub and learning the business. On Sundays, they cleaned the place and, knowing this, the regulars hid dollars and quarters for the kids to find under the legs of the tables.

History is made every day. All events that are remembered and preserved in some authentic form constitute the historical record. This holds true for the LeBoeuf Family as their place in time is well documented not only by pictures and city records but by families who have frequented the lounge for years and whose future generations will carry on the tradition.

The Saginaw County Board of Commissioners congratulates LeBoeuf's Lounge on its 100th year anniversary of serving patrons and being a sound staple in our community. Let's all raise a glass and toast LeBoeuf's Lounge for another 100 years of family tradition!

Respectfully Submitted,

Saginaw County

Board of Commissioners

Michael J. Hanley

Chairman, District #11

Adopted: August 19, 2014

Certificate of Acknowledgement

128th Session of Michigan Annual Conference of the AME Church

August 12 – 17, 2014

From August 12 – 17, 2014

the Michigan Annual Conference of the AME Church

will be holding its 128th Session at Bethel AME Church

535 Cathay St. Saginaw, Michigan

The Saginaw County Board of Commissioners welcomes

Right Rev. John Richard Bryant

to Saginaw County.

We appreciate your achievements and contributions

to the residents of Saginaw County.

Respectfully Submitted,

Saginaw County

Board of Commissioners

Michael J. Hanley

Chairman, District #11

Adopted: August 19, 2014

Presented: August 13, 2014

Robert M. Woods, Jr.

Commissioner, District #9

Certificate of Acknowledgement

128th Session of Michigan Annual Conference of the AME Church

August 12 – 17, 2014

From August 12 – 17, 2014

the Michigan Annual Conference of the AME Church

will be holding its 128th Session at Bethel AME Church

535 Cathay St. Saginaw, Michigan

The Saginaw County Board of Commissioners welcomes

Senior Pastor Rev. P. David Saunders, Sr.

to Saginaw County.

We appreciate your achievements and contributions
to the residents of Saginaw County.

Respectfully Submitted,

Saginaw County

Board of Commissioners

Michael J. Hanley

Chairman, District #11

Adopted: August 19, 2014

Presented: August 13, 2014

Robert M. Woods, Jr.

Commissioner, District #9

Certificate of Recognition
Rev. Dr. Roosevelt Austin, Sr.
Celebrating 88th Birthday & 60 years of Community Service

"The Eternal God is thy refuge; and underneath are the everlasting arms." ~ Deuteronomy 33:27

Life is full of routines like sleeping, eating and working with occasional landmarks such as marriage, birth and death. Seasons and years come and go. Even special events like vacations and holidays can become repetitious, less exciting and meaningful as we grow older. There are three common approaches that consume most of the time, talents and energy of our waking hours - the pursuit of things, the pursuit of pleasure and leaving a legacy. Rev. Dr. Roosevelt Austin, Sr., D.D. is a fine example of this.

Rev. Dr. Roosevelt Austin, Sr., is a man of God who preaches the Gospel with a focus on the poor and disadvantaged. Religion has always played a major role in the exemplary life of Pastor Austin. He was converted on April 7, 1936, and ordained in the ministry on June 25, 1953. To him, Christianity is not something to be acknowledged only on weekends – it is a way of life and affects every decision he makes. He began as a youth minister at the Mt. Calvary Baptist Church in Opelousas, LA. Like Abraham, he left his family at the leading of the Lord finally settling in Saginaw, Michigan. He joined and became an Associate Minister at Zion Missionary Baptist Church of Saginaw. In 1956, he was called to the Pastorate of Zion and served that congregation for 44 years.

He received his primary education in Opelousas, Louisiana. He continued his education attending Southern, A & M in Baton Rouge, Louisiana; Moody Bible Institute, Chicago, Illinois; Detroit Bible College, Detroit, Michigan. He received his Bachelor of Theology, McKinley Roosevelt College, Chicago, Illinois (Th.B), Master of Theology, Ohio Christian College, Columbus, Ohio (Th.M.), Doctor of Divinity Degree (D.D.) American Divinity School, Chicago, Illinois, and Doctor of Humanities, Saginaw Valley State University, University Center, MI.

He is Pastor Emeritus of Zion Missionary Baptist Church. After his retirement from Zion he found a new calling serving as Interim Pastor for churches in transition. Pastor Austin has served as Interim Pastor at St. Paul Missionary Baptist Church, Saginaw, MI; Foss Avenue Baptist Church, Flint, MI; Mt. Olive Missionary Baptist Church, Flint, MI.

Rev. Dr. Austin embraced the community by serving the people. He served them through many entities, including Saginaw City Council, Opportunity Industrial Center, Pastors Concern for the Poor, Saginaw Public Schools, and member of the Board of Directors for Citizens Bank.

He is past President Saginaw Valley District Congress of Christian Education, Past President Michigan Wolverine State Congress of Christian Education, Seminar Leader for the National Congress of Christian Education and Moderator for the Saginaw Valley District Association. His travels include: The Holy Land, China, South America, Brazil, New Zealand and Australia.

He also received many Honors including but not limited to: Study Culture Club "This is Your Life", Saginaw MI; Who's Who in Community Leaders of America, Raleigh, North Carolina; Doctor of Humanities, Urban Bible College School of Religious Studies, Detroit, MI; Whitney M. Young Award Boy Scouts of America; Most Involved Person, Alpha Kappa Alpha Sorority, Saginaw, MI.

He is happily married to Dr. Nurame M. Austin and they have three wonderful children: Including the late Roosevelt Austin, II, Dona and David, seven grandchildren and one great grandchild.

The Saginaw County Board of Commissioners wishes Rev. Dr. Roosevelt Austin, Sr. a happy 88th birthday and thanks him for 60 years of continuous community service. Let him be an example to all of us.

Respectfully Submitted,

**Saginaw County
Board of Commissioners**
Michael J. Hanley
Chair, District #11

Adopted: August 19, 2014
Presented: August 16, 2014
Susan A. McInerney
Vice-Chair, District #4

Certificate of Recognition
Saginaw County Great Start Collaborative
"CHALK IT UP TO INVESTING IN FAMILIES"

On Friday, September 12, 2014
the Saginaw County Great Start Collaborative is holding its annual
"Chalk it up to Investing in Families"
awareness campaign between 10:00 a.m. – 12:00 p.m.
where teams of parents and supporters will use sidewalk chalk
to write messages on sidewalks along Michigan Avenue.

Great Start is the umbrella partnership over nearly all early childhood initiatives in Saginaw County, with member agencies/programs including Birth to Five, all Saginaw County school districts, Saginaw County Intermediate School District, child care providers and preschools.

Saginaw County's Great Start Collaborative is part of a statewide network working to improve the system of early childhood services. It is funded through the Michigan Department of Education's Office of Great Start, with Saginaw ISD serving as the fiduciary. The collaborative was formed in 2006 as a partnership of parents, community agencies, business leaders, educators, health care providers, faith and philanthropic leaders.

Saginaw County's Great Start Parent Coalition consists of parents and caregivers of children 12 and younger. It includes parents who have used early childhood services and want to share their experiences and is a network of parents who share ideas, concerns and successes. The parent coalition works to educate and build awareness with other parents. This includes Physical and Social-Emotional health, Early Education and Care and Parent Leadership and Support. Great Start has projects going on to reduce infant mortality, increase information about school readiness and strengthen Home Visiting services. It covers more than 12,000 children under five living in Saginaw County. It is important because brain research shows that by age four, 85% of a child's brain is formed. Those first few years of life are pivotal in shaping a child's future!

The Saginaw County Board of Commissioners support the outstanding effort of the Saginaw County Great Start Collaborative and encourages the people of Saginaw County to join this event.

Respectfully Submitted,

Saginaw County**Board of Commissioners**

Michael J. Hanley

Chairman, District #11

Presented: August 19, 2014

Adopted: August 19, 2014

PUBLIC HEARING**2nd Call**

At 5:30 p.m., Chairman Hanley announced the second call of a public hearing on the proposed Saginaw County 2014/2015 Fiscal Year Budget and property tax millage rate proposed to be levied to support General Government Operations. Copies have been made available. There were no public comments. The Chair announced the hearing would remain open.

PETITIONS AND COMMUNICATIONS

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

8-19-1 **MCCARTNEY & COMPANY, P.C.** sending the annual accounting for the Saginaw County 9-1-1 Service District ending December 31, 2013 and 2012.

-- Courts & Public Safety

8-19-2 **REGION VII AREA AGENCY ON AGING** sending its proposed Annual Implementation Plan for FY 2015.

-- Human Services **(8-19-1.1)**

8-19-3 **TREASURER** submitting a report on Tax Foreclosure Auction Restricted Funds, as required by State law.

-- Appropriations / Budget Audit

8-19-4 **CITY OF ZILWAUKEE** sending notice of a public hearing on an Industrial Facilities Tax Exemption Certificate for Zilwaukee Properties, Inc. at 5606 N. Westervelt, Saginaw.

-- County Services

8-19-5 **PURCHASING/RISK MANAGER** on behalf of the Saginaw County Criminal Justice Coordinating Committee (SCCJCC) requesting amendment of its 2014 budget in the amount of \$55,000 to allow for the purchase of Mobile Data Computer equipment.

-- Courts & Public Safety **(8-19-2.1)**

8-19-6 **SHERIFF** requesting waiver of the hiring freeze and approval to hire two (2) Corrections Officers in the Saginaw County Jail due to recent vacancies.

-- Appropriations / Labor Relations **(8-19-4.7)**

8-19-7 **PURCHASING/RISK MANAGER** requesting approval and authorization to issue an Accounts Payable P-Card with a credit limit of \$50,000 and to increase the credit limit on the Board of Commissioners credit card in accordance with Section 6.4.2 of County Policy 243.

-- County Services **(8-19-3.3)**

8-19-8 **RETIREMENT ADMINISTRATOR** requesting certification of the Employee and Officer Delegates and Alternates attending the 2014 Municipal Employees' Retirement System (MERS) Annual Meeting.

-- Appropriations / Labor Relations **(8-19-4.5)**

8-19-9 **COMMUNITY ACTION COMMITTEE, INC.** sending information on its request to Region VII Area Agency on Aging for 2015 funding of its Minority Senior Outreach and Advocacy Project.

- Human Services
- 8-19-10** **LAKESHORE LEGAL AID** sending information on its request to Region VII Area Agency on Aging for 2015 funding of its Legal Assistance and Elder Abuse Prevention Services programs.
- Human Services
- 8-19-11** **TREASURER/CONTROLLER** sending the electronic transactions and voucher payments transmittal form for the month of May 2014.
- Appropriations / Budget Audit **(8-19-4.1)**
- 8-19-12** **SAGINAW COUNTY ROAD COMMISSION** submitting its FY 2013 Annual Report in compliance with the provisions of P.A. 283 of 1909, as amended.
- County Services
- 8-19-13** **CONTROLLER** submitting the Robért Report for the month of July 2014.
- Executive (*Distributed to all commissioners*)
- 8-19-14** **CITY OF SAGINAW** sending notice of a public hearing on the request of WWJD, LLC, 2302 State Street, for an Obsolete Property Rehabilitation Exemption Certificate.
- County Services
- 8-19-15** **REGISTER OF DEEDS** requesting appointment of a Peer Review Group by the Board of Commissioners based upon changes to the State Survey and Remonumentation Act.
- County Services **(8-19-3.2)**
- 8-19-16** **PURCHASING/RISK MANAGER** on behalf of the Saginaw County Criminal Justice Coordinating Committee (SCCJCC) requesting amendment of its 2014 budget in the amount of \$85,000 to subsidize the Cisco Switch and UPS replacement projects approved in the 2014 Capital Improvement budget.
- Courts & Public Safety **(8-19-2.2)**
- 8-19-17** **COMMISSION ON AGING** sending its summary of the Commission on Aging's application to the Region VII Area Agency on Aging for 2015 funding of its various services.
- Human Services
- 8-19-18** **PUBLIC HEALTH** requesting approval of the Accounts Receivable Write-Off Report for the period October 1, 2012 through September 30, 2013.
- Human Services **(8-19-1.2)**
- 8-19-19** **HISTORICAL SOCIETY** submitting its Second Quarter Finance and Program Report for 2014 and the second quarter reports from the four out-county museums.
- County Services
- 8-19-20** **CONTROLLER** requesting approval of the Renewal of the Naming and Sponsorship Agreement between the Dow Chemical Company, County of Saginaw, Saginaw Hockey LLC, the Saginaw County Building Authority and SMG.
- County Services **(8-19-3.4)**
- 8-19-21** **BIRCH RUN CHAMBER OF COMMERCE & CONVENTION & VISITORS BUREAU** requesting placement on the County Services Committee agenda for informational communication.
- County Services
- 8-19-22** **PROSECUTOR** requesting retention of the Assistant Prosecutor position slated for elimination in the 2015 Budget.
- Courts & Public Safety
- 8-19-23** **CONTROLLER** submitting Budget Adjustments for April 1 – June 30, 2014.
- Appropriations / Budget Audit
- 8-19-24** **MANAGEMENT ASSISTANT** submitting proposed changes to General/Administrative Policy #112 titled Freedom of Information Act (FOIA) Request Policy for approval.

- County Services **(8-19-3.1)**
- 8-19-25** **CONTROLLER** requesting approval of the Saginaw County Animal Care Center Policy and Procedure Manual. *(Distributed to all commissioners)*
 - Courts & Public Safety **(8-19-2.3)**
- 8-19-26** **CONTROLLER/SHERIFF** requesting approval of proposal to eliminate the Financial Administrator position in the Sheriff's Department and create an Accountant II position in the Controller's Office and adjust the FY 2015 budget accordingly.
 - Courts & Public Safety/County Services **(8-19-4.3)**
- 8-19-27** **GREAT START COLLABORATIVE** requesting use of the sidewalk and steps in front of the County Governmental Center on Friday, September 12, 2014 from 10:00 a.m. to 12:00 noon for parents to write messages with sidewalk chalk as part of its "Chalk it Up to Investing in Families" awareness campaign.
 - Executive **(8-19-6.1)**
- 8-19-28** **10th CIRCUIT COURT – FAMILY DIVISION** requesting waiver of the hiring freeze and approval to fill the vacant position of Truancy Coordinator.
 - Appropriations / Labor Relations **(8-19-4.8)**
- 8-19-29** **70TH DISTRICT COURT** requesting waiver of the hiring freeze and approval to fill the vacant position of Small Claims Clerk.
 - Appropriations / Labor Relations **(8-19-4.9)**
- 8-19-30** **70TH DISTRICT COURT** Requesting waiver of the hiring freeze and approval to fill two (2) vacant positions of Traffic Clerk/Cashier.
 - Appropriations / Labor Relations **(8-19-4.9)**
- 8-19-31** **70TH DISTRICT COURT** requesting waiver of the hiring freeze and approval to fill the vacant position of Traffic Clerk/Courier.
 - Appropriations / Labor Relations **(8-19-4.9)**
- 8-19-32** **70TH DISTRICT COURT** requesting waiver of the hiring freeze and approval to fill the vacant position of Jury Assignment Clerk/Criminal Cashier.
 - Appropriations / Labor Relations **(8-19-4.9)**
- 8-19-33** **70TH DISTRICT COURT** Requesting waiver of the hiring freeze and approval to fill the vacant position of Bailiff for the Hon. Terry L. Clark.
 - Appropriations / Labor Relations **(8-19-4.9)**
- 8-19-34** **CONTROLLER** requesting approval to amend the FY 2014 Capital Budget for the Sheriff's Department to replace the emergency generator at the Jail.
 - Appropriations / Budget Audit **(8-19-4.4)**
- 8-19-35** **UNION/MANAGEMENT BENEFIT COMMITTEE** recommending acceptance of its recommendations relating to Public Act 152 of 2011, known as the Employee Health Insurance Act.
 - Appropriations / Labor Relations **(8-19-4.10)**
- 8-19-36** **CONTROLLER** requesting waiver of the hiring freeze and approval to fill the Director of Maintenance position.
 - Appropriations / Labor Relations **(8-19-4.11)**
- 8-19-37** **MICHIGAN STATE HOUSING DEVELOPMENT AUTHORITY** submitting notice that the Saginaw County Fairgrounds Main Gate at 2701 Webber Street will be considered for nomination to the National Register of Historic Places by the Michigan Historic Preservation Review Board in September.
 - County Services

8-19-38 **CITY OF SAGINAW** sending notice of a public hearing on the request of 106 N Michigan Ave, LLC, 106 N. Michigan Avenue, for an Obsolete Property Rehabilitation Exemption Certificate.
-- County Services

8-19-39 **CITY OF SAGINAW** sending notice of a public hearing on the request of 2 Brick Blocks LLC, 110 N. Michigan Avenue, for an Obsolete Property Rehabilitation Exemption Certificate.
-- County Services

8-19-40 **CITY OF SAGINAW** sending notice of a public hearing on the request of RJS Promotions, 110 – 112 Washington Avenue, for an Obsolete Property Rehabilitation Exemption Certificate.
-- County Services

8-19-41 **TITTABAWASSEE TOWNSHIP** sending notice of a public hearing on the request of Freeland Bean & Grain, Inc., 1000 East Washington, Freeland, for an Industrial Facilities Tax Exemption Certificate.
-- County Services

8-19-42 **BUENA VISTA CHARTER TOWNSHIP** sending Notice of Finding of No Significant Impact and Notice of Intent to Request Release of Funds to MSHDA in the amount of \$200,000 in CDBG funds to eliminate blight and demolish up to twenty nine (29) residential structures.
-- County Services

8-19-43 **CITY OF SAGINAW** sending notice of a public hearing on the request of Three Brick Blocks L.L.C., 412 – 416 Court Street, for an Obsolete Property Rehabilitation Exemption Certificate.
-- County Services

8-19-44 **PURCHASING/RISK MANAGER** requesting placement of a closed session on the Executive Committee agenda in September to discuss pending litigation.
-- Executive

8-19-45 **BOARD COORDINATOR** informing commissioners that the following informational communications were received and are available for review in the Board Office:

- A.** Antrim County opposing HB 5097 exempting police and fire unions from the provisions of the Public Employer Relations Act (PERA) that prohibit the awarding of retroactive pay, the passing along of benefit cost increase, and the cessation of step pay increases when labor contracts expire before another contract has been agreed upon.
- B.** Eaton County opposing the development of an underground nuclear waste facility near Kincardine, Ontario because of the risk of polluting the Great Lakes and upsetting the ecosystem.
- C.** Huron County supporting HCR 31 calling for the U.S. Environment Protection Agency and the Army Corps of Engineers to withdraw their proposed rule expanding the definition of “waters of the United States” under the Clean Water Act.
- D.** Huron County opposing HB 5097 exempting police and fire unions from the provisions of the Public Employer Relations Act (PERA) that prohibit the awarding of retroactive pay, the passing along of benefit cost increase, and the cessation of step pay increases when labor contracts expire before another contract has been agreed upon.
- E.** Huron County supporting the provision of \$442 million for PILT and the prohibition of the U.S. Environment Protection Agency implementing proposed rule expanding the definition of “waters of the United States” under the Clean Water Act as set forth in the FY 2015 Interior and Environment Appropriations bill.
- F.** Lake County opposing the development of an underground nuclear waste facility near Kincardine, Ontario because of the risk of polluting the Great Lakes and upsetting the ecosystem.
- G.** Oceana County supporting the proposal to eliminate the unfair double tax and strengthen our communities, urging all residents to vote YES on this proposal on August 5, 2014.

-- Receive and file

INITIATORY MOTIONS

None

PUBLIC HEARING

3rd Call - Closing

At 5:32 p.m., Chairman Hanley announced the third and final call of a public hearing on the proposed Saginaw County 2014/2015 Fiscal Year Budget and property tax millage rate proposed to be levied to support General Government Operations. Copies have been made available. There were no public comments. The Chair announced the public hearing closed at 5:32 p.m.

APPROPRIATIONS COMMITTEE

Chairman Hanley announced the Board would recess for the Appropriations Committee meeting. The Board recessed, time being 5:32 p.m. The Board reconvened, time being 6:02 p.m.

V. APPROPRIATIONS MINUTES (8-19-2014)

Present: *M. Hanley-Chair, K. Greenfelder, C. Hadsall, K. Kilpatrick, D. Krafft, S. McInerney, C. Ruth, C. Stack, J. Theisen, R. Woods, Jr., P. Wurtzel*

Others: *Board Staff, Controller, Counsel*

I. Call to Order---*Hanley at 5:32 p.m.*

II. Welcome

III. Audiences---*None*

IV. Agenda – COMMITTEE REFERRALS

1. **Human Services Committee – R. Woods, Chair; K. Greenfelder, Vice-Chair**

1.2) Approval of Public Health Accounts Receivable Write-Off Report for 10/1/12 -9/30/13

---Woods moved, supported by Theisen, to approve the report as amended. Motion carried.

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

2.1) Approval to increase the SCCJCC Michigan State Police account to purchase Mobile Data Terminal equipment

---Hadsall moved, supported by Kilpatrick, to approve. Motion carried.

2.2) Approval to increase the SCCJCC budget to subsidize the Cisco Switch and UPS replacement projects

---Hadsall moved, supported by Woods, to approve. Motion carried.

3. **County Services Committee – C. Ruth, Chair; C. Stack, Vice-Chair**

3.3) Approval to increase credit card limit from \$5,000 to \$10,000 for the Board of Commissioners and add an Accounts Payable card with a \$50,000 limit for the Purchasing/Risk Manager

---Ruth moved, supported by McInerney, to approve. Motion carried.

3.4) Approval of the Renewal of the Naming and Sponsorship Agreement between the Dow Chemical Company, County of Saginaw, Saginaw Hockey LLC, the Building Authority and SMG
---*Ruth moved, supported by Greenfelder, to approve. Motion carried.*

4. **APPROPRIATIONS – M. Hanley, Chair**

Budget Audit Subcommittee – D. Krafft, Chair; C. Ruth, Vice-Chair

4.1) Approval of Claims for May 2014
---*Krafft moved, supported by Ruth, to approve. Motion carried.*

4.2) Controller, re: 2015 County Budget (Draft #2) and Resolutions A-B-C-D
(*To be laid on the table until the September 23, 2014 Board Session*)
---*Krafft moved, supported by McInerney, to approve. Motion carried.*

4.3) Approval to amend the 2015 budget and PCN roster by eliminating the Financial Administrator position in the Sheriff's Department and creating an Accountant II position in the Controller's Office
---*Krafft moved, supported by McInerney, to approve. Motion carried.*

4.4) Approval to amend the 2014 budget to repurpose funds in the Sheriff's Department Capital Budget from retrofitting jail cell locking devices to replacement of the emergency generator at the Jail
---*Krafft moved, supported by Kilpatrick, to approve. Discussion was held regarding the current generator and future reconfiguring of the jail cell doors. After discussion, the motion carried.*

Labor Relations Subcommittee – S. McInerney, Chair; C. Stack, Vice-Chair

4.5) Approval of Officer and Employee Delegates to the MERS Annual Meeting
---*McInerney moved, supported by Stack, to approve. Motion carried.*

4.6) Approval of the factoring recommendation for the Pre-Trial Clerk/Office Assistant for Jail Reimbursement/Community Corrections/Emergency Mgmt
---*McInerney moved, supported by Hadsall, to approve. Discussion was held regarding the position already being filled. After discussion, the motion carried.*

4.7) Sheriff, re: Waiver of the hiring freeze and approval to hire two (2) Corrections Officers at the Jail
---*McInerney moved, supported by Greenfelder, to approve. Motion carried.*

4.8) 10th Circuit Court – Family Division, re: Waiver of the hiring freeze and approval to hire a Truancy Coordinator
---*McInerney moved, supported by Stack, to approve. Motion carried.*

4.9) 70th District Court, re: Waiver of the hiring freeze and approval to hire positions of Small Claims Clerk, Traffic Clerk/Cashier, Traffic Clerk/Courier, Jury Assignment Clerk/Cashier, and Bailiff
---*McInerney moved, supported by Stack, to approve. Commissioner Wurtzel stated that discussion was held in committee regarding an online payment option and he hopes Judge Clark and Judge Borchard continue to look into this matter. After discussion, the motion carried.*

4.10) Approval of recommendation from Union/Management Benefit Committee regarding hard cap provision and new plan design with HealthPlus
---*McInerney moved, supported by Stack, to approve. Motion carried.*

4.11) Controller, re: Waiver of the hiring freeze and approval to hire Director of Maintenance
---**McInerney moved, supported by Krafft, to approve. Motion carried.**

4.12) Controller, re: Approval to continue the hiring freeze for FY 2015
---**McInerney moved, supported by Stack, to approve. Motion carried.**

Legislative Subcommittee – K. Greenfelder, Chair; C. Stack, Vice-Chair

None

Intergovernmental Cooperation Subcommittee – J. Theisen, Chair; C. Stack, Vice-Chair

None

5. **Executive Committee – M. Hanley, Chair**

6.1) Approval for Great Start Collaborative to utilize the sidewalks of the County Governmental Center for its “Chalk It Up to Investing in Families” awareness campaign
---**Krafft moved, supported by Wurtzel, to approve. Motion carried.**

6.2) Approval of amended agreement with Dr. Kanu Virani, M.D. as Saginaw County Forensic Pathologist
---**Krafft moved, supported by Greenfelder, to approve. Motion carried.**

V. Miscellaneous---**None**

VI. Adjournment---**Theisen moved, supported by Kilpatrick, to adjourn. Motion carried; time being 6:02 p.m.**

Respectfully submitted,

Suzy Koeplinger, Committee Clerk

Michael J. Hanley, Committee Chair

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

**REPORTS OF APPROPRIATIONS
AND REGULAR COMMITTEES**

FROM: COMMITTEE ON HUMAN SERVICES -- 1.1

AUGUST 19, 2014

Your committee considered Communication No. 8-19-2 from Region VII Area Agency on Aging, submitting the proposed Annual Implementation Plan for FY 2015.

We met with Annette Jeske, Region VII Area Agency on Aging SAG Coordinator, who discussed Region VII's Proposed Annual Implementation Plan for FY 2015. Region VII requested approval by on August 1, 2014. This committee asked that the deadline date for the letter of support or resolution for the Plan to Region VII be changed from August 1st each year to sometime in June, because the Saginaw County Board of Commissioners does not meet in July so approval of this request is granted after the fact.

We recommend approval of the Region VII Area Agency on Aging Annual Implementation Plan for FY 2015.

Respectfully Submitted,

COMMITTEE ON HUMAN SERVICES

Robert M. Woods, Jr., Chair

Katie A. Greenfelder, Vice-Chair

James G. Theisen

Michael J. Hanley

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

FROM: COMMITTEE ON HUMAN SERVICES -- 1.2 *AMENDED

AUGUST 19, 2014

Your committee considered Communication No. 8-19-18 from John D. McKellar, Health Officer, Saginaw County Department of Public Health, submitting the Accounts Receivable Write-Off Report for the period October 1, 2012 through September 30, 2013.

It is our recommendation that the **attached** Saginaw County Department of Public Health Accounts Receivable Write-Off Report for the period October 1, 2012 through September 30, 2013 in the amount of **\$232,891.15*** be approved in accordance with County Policy; further, that the proper County officials be authorized and directed to make the necessary budget adjustments.

Respectfully Submitted,

COMMITTEE ON HUMAN SERVICES

Robert M. Woods, Jr., Chair

Katie A. Greenfelder, Vice-Chair

James G. Theisen

Michael J. Hanley

COMMITTEE ON APPROPRIATIONS

Michael J. Hanley, Chair

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

(Attachment on Next Page)

**SAGINAW COUNTY DEPARTMENT OF PUBLIC HEALTH
ACCOUNTS RECEIVABLE REPORT FOR THE PERIOD
10/1/2012 - 9/30/2013**

	BALANCE @9/30/2012	CHARGES 10/1/12-9/30/13	PAYMENTS 10/1/12-9/30/13	CONTRACTUAL ADJUSTMENTS	WRITE-OFFS 10/1/12-9/30/13	BALANCE @9/30/2013
FAMILY PLANNING						
Self Pay	\$ 6,654.98	\$ 40,179.85	\$ 35,405.52	\$ -	\$ 4,183.16	7,246.15
Medicaid	5,100.60	21,747.80	14,215.92	5,752.98	2,977.76	3,901.74
Managed Care	34,267.29	104,196.00	102,247.69	13,434.48	6,753.72	16,027.40
Plan First	25,787.40	122,712.60	93,355.68	17,636.41	5,132.91	32,375.00
TOTAL FAMILY PLANNING:	\$ 71,810.27	\$ 288,836.25	\$ 245,224.81	\$ 36,823.87	\$ 19,047.55	59,550.29
STD						
Self Pay	\$ 1,438.54	\$ 13,634.00	\$ 12,272.05	\$ -	\$ 1,022.34	1,778.15
Medicaid	1,008.00	2,854.00	1,373.44	375.61	1,694.95	418.00
Managed Care	6,014.00	11,010.00	8,155.48	6,194.90	683.62	1,990.00
TOTAL STD:	\$ 8,460.54	\$ 27,498.00	\$ 21,800.97	\$ 6,570.51	\$ 3,400.91	4,186.15
BLOOD LEAD						
Medicaid	\$ 856.00	\$ 2,496.00	\$ 1,524.60	\$ 1,204.54	\$ 94.86	528.00
Managed Care	2,704.00	16,652.00	10,172.19	5,807.99	457.38	2,918.44
TOTAL BLOOD LEAD:	\$ 3,560.00	\$ 19,148.00	\$ 11,696.79	\$ 7,012.53	\$ 552.24	3,446.44
DENTAL						
Medicaid	\$ 894.00	\$ 531.00	\$ 416.17	\$ -	\$ 477.83	531.00
Healthy Kids Dental	\$ 8,138.01	\$ 110,421.00	\$ 101,659.00	\$ 942.01	\$ 4,518.00	11,440.00
TOTAL DENTAL:	\$ 9,032.01	\$ 110,952.00	\$ 102,075.17	\$ 942.01	\$ 4,995.83	11,971.00
IMMUNIZATIONS						
Medicaid	\$ 12,445.00	\$ 22,475.00	\$ 17,456.41	\$ 2,587.47	\$ 8,457.12	6,419.00
Managed Care	54,246.30	124,275.00	87,375.42	63,174.28	581.10	27,390.50
Commercial Ins.	56,432.22	285,250.00	271,648.30	35,098.71	815.37	34,119.84
TOTAL IMMUNIZATIONS:	\$ 123,123.52	\$ 432,000.00	\$ 376,480.13	\$ 100,860.46	\$ 9,853.59	\$ 67,929.34
TB						
Medicaid	\$ 2,360.00	\$ 300.00	\$ 2,484.50	\$ 7.30	\$ 168.20	0.00
Managed Care	210.00	1,265.00	447.45	32.10	995.45	(0.00)
TOTAL TB:	\$ 2,570.00	\$ 1,565.00	\$ 2,931.95	\$ 39.40	\$ 1,163.65	\$ (0.00)
HEARING & VISION						
Medicaid	\$ 28,900.00	\$ 46,240.00	\$ 64,065.00	\$ 6,341.15	\$ 13.85	4,720.00
TOTAL HEARING & VISION :	\$ 28,900.00	\$ 46,240.00	\$ 64,065.00	\$ 6,341.15	\$ 13.85	\$ 4,720.00
LABORATORY						
Medicaid	\$ 69,877.07	\$ 183,450.04	\$ 159,575.49	\$ 35,273.60	\$ -	58,478.02
TOTAL LABORATORY:	\$ 69,877.07	\$ 183,450.04	\$ 159,575.49	\$ 35,273.60	\$ -	\$ 58,478.02
TOTALS:	\$ 317,333.41	\$ 1,109,689.29	\$ 983,850.31	\$ 193,863.53	\$ 39,027.62	\$ 210,281.24
TOTAL WRITE-OFF:				\$ 193,863.53	\$ 39,027.62	
COMPARISON TO PREVIOUS YEAR						
	BALANCE	CHARGES	PAYMENTS	CONTRACTUAL ADJUSTMENTS	WRITE-OFFS	BALANCE
2012	\$ 460,012.12	\$ 1,040,401.61	\$ 921,292.37	\$ 227,901.87	\$ 33,896.08	\$ 317,323.41
2013	\$ 317,333.41	\$ 1,109,689.29	\$ 983,850.31	\$ 193,863.53	\$ 39,027.62	\$ 210,281.24
CHANGE	\$ (142,678.71)	\$ 69,287.68	\$ 62,557.94	\$ (34,038.34)	\$ 5,131.54	\$ (107,042.17)

FROM: COMMITTEE ON COURTS & PUBLIC SAFETY -- 2.1

AUGUST 19, 2014

Your committee has considered Communication No. 8-19-5 from Kelly Suppes, Purchasing/Risk Manager, requesting approval to amend the Saginaw County Criminal Justice Coordinating Committee (SCCJCC) Michigan State Police budget in the amount of \$55,000 to allow for the purchase of Mobile Data Computer equipment.

The Michigan State Police no longer purchase its equipment under the Saginaw County replacement schedule; however, they have approximately \$55,000 in a cash account for Mobile Data Terminal related purchases. All police agencies within Saginaw County pay an annual maintenance fee of \$1,500 per Mobile Data Terminal. Funds are deposited into a separate SCCJCC account used by each individual agency.

It is the recommendation of this committee to increase the SCCJCC Michigan State Police account in the amount of \$55,000 to its FY 2014 budget; further, that the proper county officials be authorized to sign the necessary documents and adjust the budget accordingly.

Respectfully submitted,

COMMITTEE ON COURTS & PUBLIC SAFETY

Cheryl M. Hadsall, Chair

Susan A. McInerney, Vice-Chair

Kirk W. Kilpatrick

Patrick A. Wurtzel

Michael J. Hanley

Respectfully submitted,

COMMITTEE ON APPROPRIATIONS

Michael J. Hanley, Chair

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

FROM: COMMITTEE ON COURTS & PUBLIC SAFETY -- 2.2**AUGUST 19, 2014**

Your committee has considered Communication No. 8-19-16 from Kelly Suppes, Purchasing/Risk Manager, requesting approval to amend the Saginaw County Criminal Justice Coordinating Committee (SCCJCC) budget in the amount of \$85,000 to subsidize the Cisco Switch and Uninterrupted Power Supply (UPS) replacement projects.

Information Systems and Services (ISS) infrastructure upgrades to both projects were approved and included in the 2014 Capital Improvement Budget. Upgrades to the computer systems would include Cisco Switch (Router) and UPS (Power/Failure Device) replacement to support county servers, user computing network services, and use of Mobile Data Terminals. These parts are very old and if they were to malfunction, it would affect many computer systems, including: Sheriff's Office, E-911, Central Dispatch, Jail and the Saginaw County Courthouse systems. Replacing the parts would also allow for a larger capacity of data. The project cost is approximately \$199,000, which is more than what was anticipated; therefore, an additional \$85,000 is needed to complete the upgrades. The SCCJCC Budget is financed by an annual contribution from the 9-1-1 Authority of \$180,000 and from District Court ticket revenue of \$150,000.

It is the recommendation of this committee to amend the Saginaw County Criminal Justice Coordinating Committee account, for a total increase of \$85,000 to its FY 2014 budget; further, that the proper county officials be authorized to sign the necessary documents and adjust the budget accordingly.

Respectfully submitted,

COMMITTEE ON COURTS & PUBLIC SAFETY

Cheryl M. Hadsall, Chair

Susan A. McInerney, Vice-Chair

Kirk W. Kilpatrick

Patrick A. Wurtzel

Michael J. Hanley

Respectfully submitted,

COMMITTEE ON APPROPRIATIONS

Michael J. Hanley, Chair

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

FROM: COMMITTEE ON COURTS & PUBLIC SAFETY -- 2.3

AUGUST 19, 2014

Your committee has considered Communication No. 8-19-25 from Robert V. Belleman, Controller/CAO, requesting approval of the Saginaw County Animal Care Center (SCACC) Policy and Procedure Manual.

We met with Mr. Belleman who stated Saginaw County executed an Animal Shelter Compliance Agreement with the Michigan Department of Agriculture & Rural Development (MDARD) Animal Industry Division, which included the requirement to revise its SCACC standard operating procedures and/or protocols. An MDARD stipulation was also issued and it also requires SCACC to update its policies and procedures.

The SCACC policies and procedures have been updated and revised. The Policy and Procedure Manual was reviewed by SCACC staff, Saginaw County Animal Control Advisory Committee, Saginaw County Civil Counsel, Personnel Director and Saginaw County Prosecutor's Office. The Manual includes language allowing the SCACC Director to modify this manual as it relates to procedure, and the Board of Commissioners, through its Courts & Public Safety Committee, would need to approve any modifications to SCACC policies. The Courts & Public Safety Committee approved the Policy and Procedure manual at its August 5, 2014 meeting. (**Distributed to all Commissioners and on file in the Controller's Office**)

It is the recommendation of this committee to approve the Saginaw County Animal Care Center Policy and Procedure Manual as presented.

Respectfully submitted,

COMMITTEE ON COURTS & PUBLIC SAFETY

Cheryl M. Hadsall, Chair

Susan A. McInerney, Vice-Chair

Kirk W. Kilpatrick

Patrick A. Wurtzel

Michael J. Hanley

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

FROM: COMMITTEE ON COUNTY SERVICES – 3.1

AUGUST 19, 2014

Your committee has considered Communication No. 8-19-24 from Cathy Brickel, Management Assistant, submitting for approval proposed changes to General/Administrative Policy #112 titled Freedom of Information Act (FOIA) Request Policy. (**Attached**)

We met with Amy Lusk, Saginaw County Legal Counsel, who explained that due to changes with Federal Law it is required to update the Saginaw County FOIA Policy. The revisions include an updated fee structure. A per page fee structure was in place, and the policy has been updated to allow for actual costs as determined by law. Amended language was inserted to clarify sending denials to legal counsel for review prior to finalization and a section has been added to outline the process to follow in the event of an appeal.

We recommend the changes to General/Administrative Policy #112 titled Freedom of Information Act (FOIA) be approved; further, that the proper County officials be authorized and directed to sign the

necessary documents on behalf of the County subject to review by the Controller as to substance and Counsel as to legal form.

Respectfully submitted,

COMMITTEE ON COUNTY SERVICES

Carl E. Ruth, Chair

Dennis H. Krafft

Charles M. Stack, Vice-Chair

Michael J. Hanley

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

Category: 100

Number: 112

Subject: FREEDOM OF INFORMATION REQUEST POLICY

1. PURPOSE: The purpose of this policy is to:
 - 1.1 Assure compliance with the Freedom of Information Act by all Saginaw County Departments and Offices as ~~required~~ ~~permitted~~ by statute(s).
 - 1.2 Formulate a comprehensive written County policy regarding the dissemination of information pursuant to the Freedom of Information Act, MCL 15.231 et seq, Public Act ~~442 of 1976~~ ~~553 of 1997~~, as amended.
 - 1.3 Assure consistency ~~with the Act~~ that all persons except those incarcerated in state or local correctional facilities are entitled to full and complete information regarding governmental decision making.
 - 1.4 Designate the Chairperson of the Saginaw County Board of Commissioners as the FOIA Coordinator and authorize the Board Chairperson to designate a staff member of the Board to act on the Chair's behalf.
 - 1.5 Communicate to County Elected Officials, Department Heads, Employees, and the Public the formal County Policy on Freedom of Information requests.
2. AUTHORITY: Saginaw County Board of Commissioners.
3. APPLICATION: This policy applies to all County Elected Officials, Department Heads, Employees and Agencies of Saginaw County.
4. RESPONSIBILITY: The Board Chairperson shall have responsibility for implementing this policy and the Board Coordinator shall be responsible for administering this policy.
5. DEFINITIONS: NONE
6. POLICY: (see FOIA Flow Chart - Attachment A)
 - 6.1 ~~FOIA Coordinator~~. In accordance with the Act, the Chairperson of the Saginaw County Board of Commissioners is the County FOIA Coordinator. The FOIA Coordinator shall be responsible for accepting and processing requests for records covered under the Act (see Attachments B and C), and shall be responsible for approving a denial in accordance with the Act. If a FOIA request is received by a department or employee, said department or employee shall promptly forward that request to the FOIA Coordinator (Board Chair).

6.2 ~~In accordance with the Act~~ The Saginaw County Board of Commissioners Chairperson may designate a staff member of the Board Office to act on the Chairperson's behalf in accepting and processing requests for the County's Public Records and in approving denial ~~is~~ of same.

6.3 ~~Submission of Requests~~ All FOIA requests must be submitted in writing. This includes requests received by facsimile, electronic mail or through other electronic means. Requests received by facsimile, electronic mail, or other electronic ~~transmission means~~ are not considered received ~~the first business day following the transmittal~~ until 1 business day after the electronic transmission is made.

6.4 ~~Response~~ Within five (5) business days the FOIA Coordinator or designee will:

- 6.4.1 Grant the request. (see attachment D)
- 6.4.2 Grant the request in part and deny part of the request. (see attachment E)
- 6.4.3 Deny the request. (see attachment F)
- 6.4.4 ~~Under unusual circumstance~~ Request an extension of ten (10) business days for additional response time. (see attachment G)
- 6.4.5 In the situation where the expected cost of granting the request is expected to exceed \$50.00, a notice to provide ~~a good faith deposit of~~ 50% of the cost prior to granting the request will be sent. (see attachment H)

6.5 ~~Records that must be produced~~ A request must describe the public record sufficiently to enable the public body to find the public record. A request that is overly vague or that does not give reasonable time parameters will be denied. A specific request can be properly denied only if it falls within one of the ~~twentyfive (25)~~ enumerated exemptions listed in the FOIA.

6.6 ~~Denial~~ Notice to deny a request in whole, or part, by the FOIA Coordinator or designee shall contain an explanation for the grounds under FOIA or other statute for the determination that the public record or portion of the public record is exempt from disclosure, ~~if that is the reason for denying all or part of the request~~.

If an exemption is used to deny a request, the specific statutory citation for the exemption will be listed ~~with a copy of the statutory exemption highlighting the specific exemption attached~~. All denials must be signed by the FOIA Coordinator or designee. All denials will also include a description of the denied record, an explanation of the requestor's right to appeal, and/or a certificate verifying that the ~~requested attached~~ record does not exist under the name given by the requestor or by another name reasonably known to the public body. ~~Except where the requested record does not exist, all full or partial denials shall be forwarded copied simultaneously~~ to the Saginaw County legal counsel ~~for review at least two (2) days prior to the date the response is due~~.

6.7 ~~File FOIA Request~~ The FOIA Coordinator or designee will keep on file a time stamped copy of all requests and responses for a period of one (1) year following their issuance.

6.8 ~~Fees~~ In accordance with the FOIA, Saginaw County will charge fees for reproducing requested records; this ~~fee~~ shall include actual mailing costs, ~~actual incremental~~ duplication or publication cost including labor, the cost of the search, examination, review, and the cost of deletion and separation of exempt from non-exempt information. (see attachment I) ~~A good faith deposit is requested where charges are expected to exceed fifty dollars (\$50). The deposit cannot exceed half of the total expected fee. The FOIA Coordinator will by mail advise the requester that they can obtain copies of the records requested by first paying the above applicable fees.~~ In calculating the cost of labor incurred in duplication and mailing and the cost of examination, review, separation, and deletion, the County may not charge more than the hourly wage of the lowest paid public body employee capable of retrieving the information necessary to comply with the request.

6.8.1 The first \$20.00 of the fee shall be waived for each request of an individual who is entitled to information under the ~~eis~~ Act and who submits an "Affidavit of Indigency" (see attachment J) stating they are receiving public assistance or, if not receiving public assistance, stating facts showing inability to pay the full cost.

6.8.2 ~~A fee shall not be charged for the cost of search, examination, review, and the deletion and separation of exempt from nonexempt information when such labor takes no more than fifteen (15) minutes to complete.~~

~~This section does not apply to public records prepared by County departments or offices under a law authorizing the sale of those public records to the public.~~

6.9 The County Controller/Chief Administrative Officer shall provide for the calculation of a fee for reproducing documents. This calculation will include ~~labor~~, paper, copy machine, and supplies cost. ~~The County Controller/Chief Administrative Officer shall also determine the fee to be charged for envelopes. These~~~~s~~ fees shall be calculated periodically and be communicated to all Elected Offices and Departments of the County.

7. APPEAL: Any department that receives notification of the appeal of a full or partial denial of a FOIA request shall immediately forward said appeal to the Board Office. The Board Coordinator shall forward a copy of said appeal to Saginaw County legal counsel.

8. ADMINISTRATIVE PROCEDURES: NONE

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

ATTACHMENT G
(sample letter for ten business day extension)

Date

Requestor
Address

Dear

This letter is written in response to your Freedom of Information Request dated _____, received by the Saginaw County Board of Commissioners Chairperson on _____.

Pursuant to the Freedom of Information Act and, in particular MCL 15.235, Section 5(2)... "a public body shall respond to the request for a public record within five business days after the public body receives the request by doing one of the following: "...(d) issuing a notice extending for not more than ten business days, the period during which the public body shall respond to the request."

Please be advised, due to ~~the~~ unusual circumstances and the need to search, collect, appropriately examine, and review a voluminous amount of separate and distinct public records pursuant to your request, the County will be extending the response to your FOIA request for ten business days beyond the date of this letter or _____.

Respectfully,

Elected Official / Department Head

c: Board Chair and FOIA Coordinator
 County Civil Counsel

ATTACHMENT I

1Freedom of Information Act Request Cost Worksheet

FROM: COMMITTEE ON COUNTY SERVICES – 3.2**AUGUST 19, 2014**

Your committee considered Communication No. 8-19-15 from Mildred M. Dodak, Register of Deeds/Remonumentation Grant Administrator, requesting appointment of a Peer Review Group by the Board of Commissioners based upon changes to 1990 PA 345, the State Survey and Remonumentation Act.

We met with Mrs. Dodak who informed the committee that the State Legislature recently amended PA 345, the State Survey and Remonumentation Act. The amendment now requires the Board of Commissioners to appoint Surveyors to a Peer Review Group Committee. This committee reviews all corners and approves all corners submitted by the surveying companies that participate in the program.

Mr. Roger Mahoney from Spicer Group is the County Representative and presented names to the County Services Committee on August 6, 2014 for appointment by the Board to the Remonumentation Peer Review Group retroactive to June 12, 2014. Individuals are: John Rauser – Rowe PSC, Jeremy Rosenbrock – Rosenbrock Land Surveying, Inc., Brian Ferguson, P.S. and Barbara Snyder, P.S.

We concur and recommend appointment of the above listed individuals to the Remonumentation Peer Review Group.

Respectfully submitted,

COMMITTEE ON COUNTY SERVICES

Carl E. Ruth, Chair

Charles M. Stack, Vice-Chair

Dennis H. Krafft

Michael J. Hanley

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

FROM: COMMITTEE ON COUNTY SERVICES – 3.3**AUGUST 19, 2014**

Your committee considered Communication No. 8-19-7 from Kelly Suppes, Purchasing/Risk Manager, Controller's Office, asking for a credit card limit increase from \$5,000 to \$10,000 on the card issued to the Board of Commissioners and requesting the addition of an Accounts Payable credit card with a card limit of \$50,000 to process payments on invoices.

Ms. Suppes stated that the county has a policy on credit cards with a maximum limit of \$5,000. Due to two annual conferences board members attend yearly in July and September, the registration and travel fees exceed the \$5,000 credit limit. It is the recommendation to increase the Board of Commissioner's credit card limit from \$5,000 to \$10,000 to cover conference registration and expenses.

Ms. Suppes stated the county has recently switched credit card bank accounts from Bank of America to PCN Bank. PCN Bank offers an "Accounts Payable" credit card with a credit limit of \$50,000. This credit card offers rebates on certain purchases. Ms. Suppes would like to utilize the credit card to pay monthly invoices such as: Verizon, Office Depot and other business related accounts on a trial basis to see if the rebates are beneficial to Saginaw County.

We concur and recommend approval of the credit card limit increase from \$5,000 to \$10,000 for the Saginaw County Board of Commissioner's Office and approval to apply for the "Accounts Payable" credit card with a limit of \$50,000 from PCN Bank; further, that the proper County officials be authorized and directed to sign the necessary documents on behalf of the County subject to review by the Controller as to substance and Counsel as to legal form.

Respectfully submitted,

COMMITTEE ON COUNTY SERVICES

Carl E. Ruth, Chair

Dennis H. Krafft

Respectfully submitted,

COMMITTEE ON APPROPRIATIONS

Michael J. Hanley, Chair

Charles M. Stack, Vice-Chair

Michael J. Hanley

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

FROM: COMMITTEE ON COUNTY SERVICES – 3.4**AUGUST 19, 2014**

Your committee considered Communication No. 8-19-20 from Robert V. Belleman, Controller/CAO, on behalf of the Saginaw County Building Authority and SMG, requesting approval of the Renewal of the Naming and Sponsorship Agreement between the Dow Chemical Company, County of Saginaw, Saginaw Hockey LLC, the Saginaw County Building Authority and SMG. (**THE DOW agreement is on file in the Board Office**)

We met with Mr. Belleman and Matt Blasy who stated Dow entered into a ten year Naming and Sponsorship Agreement with the County, The Authority, the Saginaw Spirit and SMG in 2004. The current Agreement is scheduled to expire on September 15, 2014. Dow would like to renew the Agreement for another ten years.

Under the terms of the agreement, from September 15, 2014 to September 15, 2024, Dow would make a \$508,327.40 payment in one year and \$408,327.40 payment each of the subsequent 9 years. Of that payment, \$64,411 would be used to cover the expense of certain yearly advertising programs run by the Spirit for the benefit of THE DOW. The yearly payment for advertising programs is a continuation arrangement under the original Naming Rights Agreement. As a result of negotiations, the Dow Chemical Company desires to rebrand the Dow Event Center by a new logo - "THE DOW."

We your Saginaw County Building Authority recommend that the Saginaw County Board of Commissioners approve the proposed naming rights agreement between the Dow Chemical Company, County of Saginaw, Saginaw Hockey LLC, the Saginaw County Building Authority and SMG; further, that the Chairman of the Board and appropriate County officials be directed to execute the required documents. It is further requested that the recently renovated arts and entertainment facility dedicated to the citizens of Saginaw County formally known as The Dow Event Center hereby be known as THE DOW.

Respectfully submitted,

COMMITTEE ON COUNTY SERVICES

Carl E. Ruth, Chair

Charles M. Stack, Vice-Chair

Dennis H. Krafft

Michael J. Hanley

Respectfully submitted,

COMMITTEE ON APPROPRIATIONS

Michael J. Hanley, Chair

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

FROM: COMMITTEE ON APPROPRIATIONS -- 4.1**AUGUST 19, 2014**

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

<u>Comm. No.</u>	<u>Payment Type</u>	<u>Period</u>	<u>Amount</u>
8-19-11	Electronic	May 1 - 31, 2014	\$12,339,250.28
	Voucher	May 1 - 31, 2014	\$16,283,727.16

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

Respectfully submitted,

COMMITTEE ON APPROPRIATIONS

Michael J. Hanley, Chair

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

FROM: COMMITTEE ON APPROPRIATIONS -- 4.2**AUGUST 19, 2014**

Your Budget Audit Subcommittee received Communication No. 6-17-9 dated June 2, 2014 from Robert V. Belleman, Controller/CAO, submitting Draft #1 of the recommended Fiscal Year 2015 Budget. This Draft #1 of the Budget was submitted with all funds in balance. Each committee reviewed the proposed budgets and a Committee of the Whole meeting was held. The Budget was previously distributed to each commissioner and is available for review in the Office of the Board of Commissioners. The Budget Audit Subcommittee of Appropriations reviewed the budget as submitted, considered information presented at the Committee of the Whole meeting and have made amendments to Draft #1 of the 2015 Budget. These amendments have been incorporated herein as Draft #2 of the Fiscal Year 2015 Budget.

Resolution A contains the amended total budget for the County including the General Fund. The amended total County Budget for Fiscal 2015 is \$158,102,988 which is a 7.76% percent decrease from the current amended Fiscal 2014 Budget. The amended General Fund Budget for Fiscal 2015 is \$44,010,702 which represents a 1.14% percent decrease from the current amended Fiscal 2014 Budget. The General Fund will be subject to further expense control to ensure expenditures do not exceed revenues. Resolution A also contains the proposed County millage rates to be levied December 1, 2014 and July 1, 2015, as well as the authorization of the 9-1-1 surcharge to fund operations as set forth in the 2015 Budget. Millage rates have been adjusted to reflect voter approved levies in the August 5, 2014 Primary.

Resolution B lists salaries for elected/appointed officials including judges and non-union employees. The salaries of elected/appointed officials have been set by the Saginaw County Board of Commissioners and the salaries of judges have been set by the State Officers Compensation Commission.

Resolution C sets forth the prioritized Capital Improvement Budget for Fiscal Year 2015, which totals \$1,166,906, a \$318,581 decrease over the current FY 2014 budget.

Resolution D sets fees for all departments controlled by the Saginaw County Board of Commissioners, as amended from year to year.

A public hearing will be held at this day's session to allow comment on the proposed FY 2015 Budget, as amended, and on the proposed millages to be levied in December 2014 and July 2015. Notice was previously published in *The Saginaw News* and copies of the budget material will be made available to the public at the meeting.

It is the recommendation of your committee that Draft #2 of the Controller's recommended Fiscal Year 2015 Budget containing Budget Resolutions A, B, C and D ***be laid on the table and scheduled for formal adoption at the September 23, 2014 Board Session.***

Respectfully submitted,

COMMITTEE ON APPROPRIATIONS

Michael J. Hanley, Chair

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

FROM: COMMITTEE ON APPROPRIATIONS – 4.3**AUGUST 19, 2014**

Your Budget Audit Subcommittee considered Communication No. 8-19-26 from Sheriff Federspiel and Robert V. Belleman, Controller/CAO, requesting approval to eliminate the Financial Administrator position in the Sheriff's Department and create an Accountant II position in the Controller's Office, and to adjust the FY 2015 budget accordingly.

The Sheriff and Controller met with both the Courts & Public Safety Committee and County Services Committee to explain the plan of reorganization that will improve financial accuracy, enhance accountability, and increase relevant reporting resulting in better financial decision making within the Sheriff's Department. This reorganization would be effective October 1, 2014.

We recommend approval to amend the 2015 budget and PCN roster by eliminating the Financial Administrator position in the Sheriff's Department and creating an Accountant II position in the Controller's Office effective October 1, 2014.

Respectfully submitted,

COMMITTEE ON APPROPRIATIONS

Michael J. Hanley, Chair

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

FROM: COMMITTEE ON APPROPRIATIONS – 4.4**AUGUST 19, 2014**

Your Budget Audit Subcommittee considered Communication No. 8-19-34 from Sheriff Federspiel and Robert V. Belleman, Controller/CAO, requesting approval to amend the FY 2014 Capital Budget for the Sheriff's Department to replace the emergency generator at the Jail.

The Sheriff, Controller, and a representative of the Maintenance Department met with the Budget Audit Subcommittee and explained the need for replacement of the emergency generator. The Sheriff's Capital Budget currently reflects \$390,000 for retrofitting of the jail cell locking devices. Due to the Courts & Public Safety Committee establishing a Jail Subcommittee to examine the capital needs of the Jail, the retrofitting of the locking devices for jail cells will be delayed until the committee completes its review and develops a recommendation. There is, however, an immediate need to replace the emergency generator at the Jail, which is estimated to cost approximately \$317,000.

We recommend approval to amend the 2014 budget to repurpose the funds in the Sheriff's Department 2014 Capital Budget from retrofitting the jail cell locking devices to replacement of the emergency generator at the Jail.

Respectfully submitted,

COMMITTEE ON APPROPRIATIONS

Michael J. Hanley, Chair

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

FROM: COMMITTEE ON APPROPRIATIONS -- 4.5**AUGUST 19, 2014**

The MERS 2014 Annual Meeting of participating municipalities will be held in Detroit, Michigan September 24 - 26, 2014. In accordance with the provisions of Act 427, P.A. 1984, the Michigan Employees Retirement Act, the governing body of each participating municipality must certify to the MERS Board an officer and employee delegate to represent them at the meeting.

The officer delegate is selected by the governing body of the participating municipality. The employee delegate is elected by employee members of the Retirement System. In Communication No. 8-19-8, Amy J. Deford, Retirement Administrator, reports that Janet Swidorski, Treasurer's Office, was elected as the employee delegate.

It is the recommendation of your Labor Relations Subcommittee that Patricia Johnson, Payroll Assistant, be appointed as the Officer Delegate and Janet Swidorski as the Employee Delegate; further, that the proper County officials certify the delegates to represent Saginaw County at the MERS Annual Meeting with expenses paid by the Retirement Fund.

Respectfully submitted,

COMMITTEE ON APPROPRIATIONS

Michael J. Hanley, Chair

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

FROM: COMMITTEE ON APPROPRIATIONS -- 4.6**AUGUST 19, 2014**

Your Labor Relations Subcommittee considered a Standing Committee referral (Comm. No. 6-17-3) to approve the job description and factor the position of Pre-Trial Clerk/Office Assistant for Jail Reimbursement/Community Corrections/Emergency Management. The job description was approved and placed on file in the Controller's Office and the position was forwarded to the Factoring Committee for evaluation in accordance with County Policies and Procedures.

We herewith submit the following for approval and direct the proper County officials to make the necessary budgetary adjustments in the departmental budget, if any.

Jail Reimbursement/Community Corrections/Emergency Management

Pre-Trial Clerk/Office Assistant

---Based on point factoring, we recommend the position at a T-12 pay grade level

Respectfully submitted,

COMMITTEE ON APPROPRIATIONS

Michael J. Hanley, Chair

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

FROM: COMMITTEE ON APPROPRIATIONS -- 4.7**AUGUST 19, 2014**

Your Labor Relations Subcommittee considered Communication No. 8-19-6 from Sheriff William Federspiel requesting to waive the hiring freeze and fill two (2) vacant positions of Corrections Officer in the Jail.

We met with the Sheriff and Lt. Troy Jolin who presented information on the position. This position is vital to maintain a safe environment in the Jail, directly monitoring and supervising inmates currently in custody, and are necessary to maintain mandatory staffing levels required by the Department of Corrections.

We recommend waiver of the hiring freeze and authorize hiring two (2) Corrections Officers in the Saginaw County Jail.

Respectfully submitted,

COMMITTEE ON APPROPRIATIONS

Michael J. Hanley, Chair

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

FROM: COMMITTEE ON APPROPRIATIONS -- 4.8**AUGUST 19, 2014**

Your Labor Relations Subcommittee considered Communication No. 8-19-28 from Michelle Horn, Deputy Court Administrator, 10th Circuit Court Family Division, requesting to waive the hiring freeze and fill the vacant position of Truancy Coordinator.

We met with Michelle Horn, who presented information on the position. This position is a crucial part of the operation due to the current regional collaboration to reduce truancy and chronic absenteeism in Saginaw and Genesee counties and the proposed start-up of Truancy Court in Saginaw County. This position has extensive responsibilities and is funded 50% from the Child Care Fund.

We recommend waiver of the hiring freeze and authorize hiring a Truancy Coordinator in the 10th Circuit Court Family Division.

Respectfully submitted,

COMMITTEE ON APPROPRIATIONS

Michael J. Hanley, Chair

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

FROM: COMMITTEE ON APPROPRIATIONS -- 4.9**AUGUST 19, 2014**

Your Labor Relations Subcommittee considered Communication Nos. 8-19-29 – 8-19-33 from Cheryl Jarzabkowski, District Court Administrator, requesting to fill vacant positions in the 70th District Court:

- Small Claims Clerk (1)– Civil Division
- Traffic Clerk/Cashier (2) – Traffic Division
- Traffic Clerk/Courier (1)– Traffic Division
- Jury Assignment Clerk/Cashier (1) – Criminal Division
- Bailiff (1) – Judge Terry L. Clark

We met with Cheryl Jarzabkowski and The Honorable Terry L. Clark, who provided a case study and presented information on each position. These positions are all funded within the FY 2015 County Budget.

We recommend waiver of the hiring freeze and authorize hiring the aforementioned positions in the 70th District Court.

Respectfully submitted,

COMMITTEE ON APPROPRIATIONS

Michael J. Hanley, Chair

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

FROM: COMMITTEE ON APPROPRIATIONS -- 4.10**AUGUST 19, 2014**

Your Labor Relations Subcommittee considered Communication No. 8-19-35 from Ronald VanAcker on behalf of the Saginaw County Union/Management Benefit Committee requesting acceptance of its recommendations relating to Public Act 152 of 2011, known as the Employee Health Insurance Act.

We met with Deputy VanAcker who presented information on the committee's recommendation to maintain the hard cap provision pursuant to the Act and to select a new plan design with HealthPlus in order to mitigate an increase in its rates that exceeded the hard cap. The current 2014 caps, adjusted for medical inflation annually in accordance with the Act, are: \$5,857.58 for single coverage; \$12,250 for two person coverage; and \$15,975.23 for family coverage. The committee also recommended increasing the current HealthPlus plan to reflect a \$15 copay for generic drugs, \$50 copay for brand name drugs and (2) copays for a 90-day fill on both.

We recommend acceptance of the recommendations from the Union/Management Benefit Committee and that county administration complete the required paperwork to implement the changes.

Respectfully submitted,

COMMITTEE ON APPROPRIATIONS

Michael J. Hanley, Chair

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

FROM: COMMITTEE ON APPROPRIATIONS -- 4.11**AUGUST 19, 2014**

Your Labor Relations Subcommittee considered Communication No. 8-19-36 from Robert Belleman, Controller/CAO, requesting to fill the position of Director of Maintenance.

We met with the Controller who stated Mr. Michael Boyd is scheduled to retire August 31, 2014 and presented information on the position. This position is responsible for overseeing the maintenance and capital projects on all County-owned buildings.

We recommend waiver of the hiring freeze and authorize hiring a Director of Maintenance.

Respectfully submitted,

COMMITTEE ON APPROPRIATIONS

Michael J. Hanley, Chair

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

FROM: COMMITTEE ON APPROPRIATIONS -- 4.12**AUGUST 19, 2014**

Your Labor Relations Subcommittee considered information presented by Robert V. Belleman, Controller/CAO, pertaining to continuation of the hiring freeze in FY 2015.

The Fiscal Year 2015 budget is balanced. The General Fund, due to a projected increase in State Revenue Sharing payments, is balanced without the use of reserves. However, Saginaw County is presented with an Unfunded Actuarial Accrued Liability of \$136,190,004 for its Other Post-Employment Benefits (OPEB) representing retiree healthcare. To fund this Unfunded Actuarial Accrued Liability, Saginaw County is required to make an annual contribution of \$12,314,498 minus actual annual healthcare payments made on behalf of eligible retirees and their dependents. Saginaw County will need to approve a comprehensive plan to reduce these costs and meet its annual required contribution.

We recommend the Board of Commissioners continue the hiring freeze, effective for FY 2015, on all departments. Upon vacancy in any department, said department shall leave the position vacant or reorganize the department, resulting in one less position. Said vacant position shall not be refilled with an external candidate except by specific Board authorization. We further recommend that the requesting department shall submit, in writing to the Board of Commissioners, a business case for its request to fill a vacancy. The business case should include a clear and concise rationale for the position, options that were considered (i.e. elimination, consolidation or sharing with another department), the impact these options would have on the department and a brief overview of the services provided by the position.

Respectfully submitted,

COMMITTEE ON APPROPRIATIONS

Michael J. Hanley, Chair

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

COMMITTEE COMPENSATION – 5.1**August 19, 2014**

I herewith submit for your approval the per diem to which members of this Board are entitled for attendance at Committee Meetings held June 8 – 21, 2014.

Factoring Committee---6-9-14

S. McInerney	50.00
C. Stack	50.00
M. Hanley	50.00

Labor Relations Subcommittee---6-9-14

S. McInerney	25.00
C. Stack	25.00
M. Hanley	25.00
P. Wurtzel	50.00

Executive Committee---6-10-14

M. Hanley	50.00
R. Woods	50.00

Board of Commissioners**August 19, 2014**

C. Ruth	50.00
C. Hadsall	50.00
D. Krafft	50.00
Jail Committee---6-11-14	
M. Hanley	50.00
S. McInerney	50.00
R. Woods	50.00
P. Wurtzel	50.00
D. Krafft	50.00
Intergovernmental Cooperation Committee---6-12-14	
C. Stack	50.00
J. Theisen	50.00
M. Hanley	50.00
Community Affairs Committee---6-13-14	
M. Hanley	50.00
Board Session – All present except KG---6-17-14	
Animal Control Advisory Council---6-18-14	
C. Hadsall	50.00
Frankenmuth CVB---6-19-14	
D. Krafft	50.00
SC-CHAP---6-19-14	
S. McInerney	50.00

Respectfully submitted, Suzy Koeplinger, Board Coordinator

COMMITTEE COMPENSATION – 5.2**August 19, 2014**

I herewith submit for your approval the per diem to which members of this Board are entitled for attendance at Committee Meetings held June 22 – July 5, 2014.

Great Lakes Bay Michigan Works! Operations Board---Midland---6-23-14

R. Woods	50.00
C. Ruth	50.00
J. Theisen	50.00
C. Stack	50.00
M. Hanley	50.00

Committee of the Whole---All except KG---6-30-14

500.00

Crime Prevention Council---7-2-14

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

Local Emergency Planning Committee---7-3-14

J. Theisen	50.00
------------	-------

Respectfully submitted, Suzy Koeplinger, Board Coordinator

COMMITTEE COMPENSATION – 5.3**August 19, 2014**

I herewith submit for your approval the per diem to which members of this Board are entitled for attendance at Committee Meetings held July 6 – July 19, 2014.

Frankenmuth Convention and Visitors Bureau---7-17-14

D. Krafft	50.00
Respectfully submitted, Suzy Koeplinger, Board Coordinator	

COMMITTEE COMPENSATION – 5.4

August 19, 2014

I herewith submit for your approval the per diem to which members of this Board are entitled for attendance at Committee Meetings held July 20 – August 2, 2014.

Medical Dispatch Advisory Committee---7-23-14

S. McInerney	50.00
--------------	-------

MI Works! Joint Strategic Committees---7-28-14

R. Woods	50.00
C. Ruth	50.00
C. Stack	50.00

Solid Waste Planning Committee---7-29-14

C. Stack	10.00
----------	-------

Respectfully submitted, Suzy Koeplinger, Board Coordinator

FROM: EXECUTIVE COMMITTEE -- 6.1

AUGUST 19, 2014

Your Executive Committee considered Communication No. 8-19-27 from Great Start Collaborative requesting permission to use the steps in front of the County Governmental Center for its “Chalk It Up to Investing in Families” awareness campaign on September 12, 2014 from 10 a.m. to noon.

Great Start is the umbrella partnership over nearly all early childhood initiatives in Saginaw County, with member agencies/programs including Birth to Five, all Saginaw County school districts, child care providers and pre-schools. On September 12, 2014 teams of parents and supporters will be using sidewalk chalk to write messages on sidewalks along Michigan Avenue and at the County Governmental Center.

We recommend the proper County officials be authorized and directed to facilitate Great Start Collaborative using the front steps of the County Governmental Center as part of its “Chalk It Up to Investing in Families” awareness campaign.

Respectfully submitted,

EXECUTIVE COMMITTEE

Michael J. Hanley, Chair	Carl E. Ruth
Cheryl M. Hadsall	Robert M. Woods, Jr.
Dennis H. Krafft	

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

FROM: EXECUTIVE COMMITTEE -- 6.2

AUGUST 19, 2014

Your Executive Committee considered a request from Robert Belleman, Controller/CAO, asking to approve an amended agreement between the County of Saginaw and Kanu Virani, M.D. as Saginaw County's Forensic Pathologist.

We met with Mr. Belleman who explained that Dr. Virani, through his attorney, notified Saginaw County that he is rescinding the contract dated June 1, 2014 effective immediately making it null and void. Dr. Virani's legal counsel is requesting removal of Article 8, the Indemnification and Hold

Harmless portion of the agreement, with all other terms of the agreement to remain the same. County Civil Counsel has provided a legal opinion on this matter which was distributed to commissioners prior to this Board Session. Marsh, the county's insurance broker, does not cover indemnification agreements and would not have an interest in whether or not it is included in the contract.

We recommend approval of the amended agreement between the County of Saginaw and Dr. Kanu Virani, M.D., as Saginaw County Forensic Pathologist; further, that the proper County officials be authorized and directed to sign the necessary documents on behalf of the County subject to review by the Controller as to substance and Counsel as to legal form.

Respectfully submitted,

EXECUTIVE COMMITTEE

Michael J. Hanley, Chair

Carl E. Ruth

Cheryl M. Hadsall

Robert M. Woods, Jr.

Dennis H. Krafft

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

RESOLUTIONS

None

UNFINISHED BUSINESS

None

PROCLAMATIONS**Proclamation**

National Minority Mental Health Awareness Month

You Are NOT Alone

July 2014

Whereas, it is essential to eliminate disparities in mental health by promoting well-being for all, regardless of race, ethnicity, sexual orientation, gender identity, language, place of residence or age and ensure equity of access, delivery of services and improvement of outcomes. Through public and private partnership, we must develop and implement policy which reduces barriers to access, improves community outreach and engagement and ensures culturally and linguistically competent care to diverse communities; and,

Whereas, in Saginaw County in 2012, court cases resulting in confinement in secure juvenile facilities among minority youth were 1.4 times more likely to occur than cases resulting in confinement in secure juvenile correctional facilities for white youth. Additionally, in Saginaw County in 2012, out-of-home placements through the Michigan Department of Human Services among African American youth were 1.6 times more likely to occur than out-of-home placements for white youth. The need for disparity acknowledgement and systemic reform is essential to the health and wellbeing of the diverse populations present in our community – which has led to the implementation of a Disproportionate Minority Contact Initiative in Saginaw County. This group of community leaders regularly meets to

address disparities in the juvenile justice and child welfare systems, and create an action plan to eliminate these inequalities; and,

Whereas, individuals with mental illness and their families must have the necessary information and the opportunity to exercise choice over their care decisions. We must create an integrated plan for treatment support, including individualized plans of care, expanded supported employment, enhanced rights protections, better criminal and juvenile justice diversion and re-entry programs, improve access to housing and increase mental health services - all in ways that recognize and incorporate the distinct needs of every minority group; and,

Whereas, every individual must have the opportunity for early and appropriate mental health screening, assessment and referral to treatment. We must screen for mental disorders in child welfare, criminal justice, mental health, substance abuse and primary care settings; and,

Whereas, adults and children with mental illness must have ready access to best treatments, services and supports leading to recovery, regardless of race, ethnicity, sexual orientation, gender identity, or language. We must support evidence-based practice interventions, escalate research, increase a diverse mental health workforce and expand knowledge base to inform policy; and,

Whereas, the mental health system must inform individuals with mental illness, providers and public policy with quality, accessible and accountable information. We must use information technology to improve care and information dissemination among the diverse cultural groups within our community.

Now, Therefore, Be It Resolved, That the Saginaw County Board of Commissioners hereby proclaims July as

Minority Mental Health Awareness Month

Be It Further Resolved, That this expression of recognition be placed in the minutes of the August 19, 2014 session of the Saginaw County Board of Commissioners.

Respectfully Submitted,

Adopted: August 19, 2014

Saginaw County

Board of Commissioners

Michael J. Hanley

Robert M. Woods, Jr.

Chair, District #11

Commissioner, District #9

ELECTIONS

None

APPOINTMENTS

None

ANNOUNCEMENTS BY THE CHAIR

None

COMMISSIONERS' AUDIENCES

- Commissioner Krafft thanked Mike Szukhent, Director of the Birch Run Chamber/CVB for his announcement of the “Blues, Brew & Barbeque” event in Birch Run this weekend. He also announced the Frankenmuth Auto Fest to be held September 5 – 7, 2014 with a block party on Main Street Friday night, dancing on Saturday night in the Harvey Kern Pavilion and viewing of classic cars on Saturday and Sunday.

- Commissioner Stack announced Old Fashion Days in the City of Zilwaukee on Saturday, September 6, 2014 which includes rides, games and a beer tent.
- Commissioner Theisen announced the Jim & Tim Acoustic Guitar Show will be at Tiffany's in Frankenmuth on Friday September 5, 2014 during Auto Fest.

By Commissioner Woods: That the Board adjourn. Carried.

Thereupon, the Board adjourned at 6:06 p.m.

MICHAEL J. HANLEY, CHAIRMAN

SUSAN KALTENBACH, CLERK

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

❖ ❖

SEPTEMBER SESSION 2014

First Day of the September Session of the Board of Commissioners of Saginaw County, Michigan, held Tuesday, September 23, 2014. The Board met pursuant to adjournment at 5:00 p.m. with the Honorable Michael J. Hanley in the Chair. Deputy Clerk Suzy Koeplinger took roll, quorum present as follows:

PRESENT: *Katie A. Greenfelder, Cheryl M. Hadsall, Michael J. Hanley, Kirk W. Kilpatrick, Dennis H. Krafft, Susan A. McInerney, Carl E. Ruth, Charles M. Stack, James G. Theisen, Robert M. Woods, Jr., Patrick A. Wurtzel - 11*

ABSENT: - 0

TOTAL: - 11

Commissioner Woods gave the invocation, followed by the Pledge of Allegiance to the Flag.

APPROVAL OF MINUTES

Krafft moved, supported by Stack, to approve the August 2014 Board Session Minutes. Motion carried.

CLERK'S CALL OF SESSION

September 12, 2014

TO: SAGINAW COUNTY BOARD OF COMMISSIONERS

RE: Notice of September 23, 2014 Board Session

Honorable Commissioners:

The Saginaw County Board of Commissioners will convene for their First Day's Session on Tuesday, September 23, 2014 at 5:00 p.m. in the Board Chambers, Second Floor - Room 200, Saginaw County Governmental Center, Saginaw, Michigan.

Respectfully submitted,

Susan Kaltenbach, County Clerk

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

PUBLIC HEARINGS

None

AUDIENCES

Chair Hanley called on those requesting an audience in accordance with the Rules of the Board:

- Commissioner Stack presented a Certificate of Appreciation to Stephanie Wirtz for her dedication to Saginaw County Parks and Recreation. Ms. Wirtz thanked John Schmude and the Parks Commission for everything she learned that will translate to her job with the Department of Natural Resources.
- Commissioner Stack presented a Certificate of Appreciation to Tommy Kowalski for his dedication to Saginaw County Parks and Recreation. Mr. Kowalski thanked John Schmude for his leadership.
- Tom Begin, President and Chair of 2-1-1 Northeast Michigan, spoke about the benefits of the 2-1-1 program, which is a nonprofit agency that connects individuals and families with health and human service resources.
- Sarah Kile, Executive Director of 2-1-1 Northeast Michigan, spoke about the program and provided statistics with a handout. This is a free, completely confidential service that connects people with services such as: food, housing, utilities, child care, home repair, shelters, clothing, etc. (See 2013 Annual Report online at www.211nemichigan.org)

LAUDATORY RESOLUTIONS

**Certificate of Recognition
45 Years
WWWS – 3 Soul 107 FM Reunion**

It was 45 years ago that 107.1 FM signed on in October 1969 as WWWS-3 Soul. WWWS-3 Soul at the time played a mix of Jazz and R&B. The Studios were located on in the Bearinger Building in downtown Saginaw. This station represented a new sound to area airwaves serving the Saginaw community and Tri-City area surrounding communities, including portions of the City of Flint. This Saginaw based station played many genres of black music. Soul music was its brand. It was a station for the generations playing jazz, gospel, blues, rap, adult R&B, funk music and soul.

WWWS-3 Soul 107 FM was the hallmark station for African Americans with the radio personalities keeping the heritage and culture of the community. Their contributions set the standard of good radio through social consciousness they helped build up the community. It was a heritage station that set the standard of good music and social consciousness through its strong community engagement.

The music played on the station was the sound track for many in the area who grew up not only listening to the Motown, Stax and the Philadelphia sounds, but the exciting radio personalities who made the station so successful.

The radio personalities who ushered in the new excitement of an all-African American music format in the area in 1969 included: Don Juan "The Lover" Wiggins, Donnie "Sweetmeat Cool", Chuck Grazen, Bobby Q' Day, Satin Sadie, Randy "Bebop" Heflin, Sonny Mello, Dr. Chris Banks, Howard W. Sharper and Herb Charles Williams. New generations of listeners were treated to the talents of 70s, 80s and 90s radio personalities Kermit Crockett, Claude Bell, Curtis "Sly" Fox, J.D. Alexander, Dante Toussaint, Alice Dee, Effie Conners, Larry "Doc" Elliot, Dave Rosas, Ray Boyd, Dr. Boogie, Dennard Sheppard, Curt Robey, Tish O'Rea, Tony Lamptey and Peeti Greene.

As the station transformed through the years from WWWS, Triple S, Disco 107.1 FM, to WTLZ's Power 107, to Hot 107, the memorable personalities continued to be a major factor in the community supporting important causes, such as the OIC Radiothon, Sickle Cell Anemia, Back to School and Stay in School programs to name a few.

The Saginaw County Board of Commissioners welcomes back these special personalities to the community and joins with countless listeners whose lives they touched. We are grateful for the opportunity to walk down musical memory lane with these special individuals who brought tremendous joy to so many while uplifting the community through their unmatched community outreach and service. We congratulate the **WWWS-3 Soul Radio Personalities** on their 45th Anniversary and the Anniversary Planning Committee. We appreciate your contributions and achievements to the residents of Saginaw County.

Respectfully Submitted,
Saginaw County Board of Commissioners
Michael J. Hanley
Chairman, District #11

Presented: August 22, 2014
Adopted: September 23, 2014

Certificate of Recognition
Mission in the City
New Life Baptist Church

The Vision is to
"Make life better for the people in Saginaw & Saginaw County."
The Mission is
"To restore our community one person, one block at a time."

In 1999, New Life Baptist Church conducted a community survey seeking the needs of the community. The top six needs discovered were: childcare, after school programs, a safe place for seniors, jobs, better housing, and recreation. In 2006, these needs were declared to be our Mission In The City (MITC) serving as the 501©3 community development arm of New Life Baptist Church Ministries at 1401 Janes Street, Saginaw, Michigan. The *Vision* is to "Make life better for the people in Saginaw and Saginaw County." The *Mission* is "to restore our community one person, one block at a time."

Current Programs MITC operates are: Sports and Fitness Park, Summer Youth Camp, Community Basketball, Walking for Health Program, 12-Step Bible Based Recovery Program, Community Health Clinic, Community Garden Program, Community Needs Program, Hallelujah Night and Curriculum Driven Playground for Toddlers.

On September 20, 2014 at 5:00 p.m., "Mission in the City" will be hosting its 3rd Annual Community Development Arm of New Life Baptist Church Ministries at the Horizons Conference Center.

New Life Baptist Church is blessed with people and their passion to give back to their community. As Mother Teresa once said, "It's not how much we give but how much love we put into giving." New Life Baptist Church has done just that.

The Saginaw County Board of Commissioners congratulates New Life Baptist Church on its dedication to "**Mission in the City**" and its unselfish and noble actions in helping their fellow man.

Respectfully Submitted,
Saginaw County
Board of Commissioners
Michael J. Hanley
Chair, District #11

Adopted: September 23, 2014
Presented: September 20, 2014
Robert M. Woods, Jr.
Commissioner, District #9

Certificate of Recognition
Stephanie Wirtz
Saginaw County Parks & Recreation
Outdoor Recreation & Event Coordinator

Stephanie Wirtz began her career with Saginaw County Parks and Recreation Commission on August 10, 2009. During her nearly five years of employment as the Outdoor Recreation and Event Coordinator, Stephanie coordinated many programs including kayaking classes, golf cart rides, geocaching classes, playdates, 5K run/walk events and Zombie Survival School. In addition, Stephanie created many partnerships with outside agencies to increase visibility and marketing efforts for many Saginaw County Parks programs.

Stephanie also served as the President of Knuckles Knorth, a division of Michigan Recreation and Parks Association (MRPA). With MRPA, Stephanie created and hosted training opportunities and networking events. She also sat on the board of the statewide organization. Along with working with MRPA, she created relationships with the Saginaw County Chamber of Commerce, Great Lakes Bay Convention and Visitors Bureau and The Township Times resulting in more public relations for the department.

In July 2014, Stephanie ended her career in Saginaw County. She has since moved on to work with the Michigan Department of Natural Resources, Parks and Recreation Division, where she serves as a consultant for programs and marketing efforts in parks and harbors in the eastern half of the state.

The Saginaw County Board of Commissioners congratulates **Stephanie Wirtz** on her accomplishments and thanks her for her dedication to Saginaw County and the people that she worked with throughout the years. She will be greatly missed!

Respectfully Submitted,

Presented & Adopted: September 23, 2014

Saginaw County
Board of Commissioners

Michael J. Hanley
Chairman, District #11

Charles M. Stack
Commissioner, District #2

Certificate of Recognition
Tommy Kowalski
Saginaw County Parks & Recreation
Parks Specialist

Tommy Kowalski began his career with Saginaw County in March of 2004. He worked in the Maintenance Department as a Crew Leader. Tommy then had the opportunity to transfer to the Parks and Recreation Department in May of 2007 where he worked as the Parks Specialist. Many pictures have been taken of Parks and Recreation activities but photos with Tommy in them are few and far between.

Tommy had many responsibilities, one of which was maintaining the Saginaw Valley Rail Trail which proved to be one of his biggest challenges and accomplishments. His determination and hard work has helped make the Saginaw Valley Rail Trail what it is today. An abundance of people will reap the benefits of Tommy's dedication to making the environment a better place for Saginaw County.

In May of 2014, Tommy began a new endeavor with Dow Corning. Tommy and his wife, Anne, have three sons - Carson, Porter and Hudson.

The Saginaw County Board of Commissioners congratulates **Tommy Kowalski** on his accomplishments and thanks him for his dedication to Saginaw County and the people that he worked with throughout the years. Tommy will be greatly missed!

Respectfully Submitted,

Presented & Adopted: September 23, 2014

Saginaw County

Board of Commissioners

Michael J. Hanley

Charles M. Stack

Chairman, District #11

Commissioner, District #2

PETITIONS AND COMMUNICATIONS

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

9-23-1 **CONTROLLER** sending information on the requirements of the Birch Run Area Chamber of Commerce and Convention & Visitors Bureau in order to receive a separate management agreement with Saginaw County for distribution of room tax funds.

-- County Services

9-23-2 **CONTROLLER** requesting approval of a contract between Saginaw County and the Michigan Department of Transportation for the Update Airport Layout Plan (ALP) Planning Project at Harry W. Browne Airport.

-- County Services **(9-23-3.1)**

9-23-3 **CONTROLLER** requesting approval of a contract between Saginaw County and the Michigan Department of Transportation for the Airfield Joint/Repair & Marking Project at Harry W. Browne Airport.

-- County Services **(9-23-3.2)**

9-23-4 **SAGINAW COUNTY HOUSING** sending notice of intent to request release of CDBG program funds from the Michigan State Housing Development Authority (MSHDA) in the amount of \$450,000 to rehabilitate single family owner occupied homes in Saginaw County. -- County Services

9-23-5 **TREASURER/CONTROLLER** sending the electronic transactions and voucher payments transmittal form for the month of June 2014.

-- Appropriations / Budget Audit **(9-23-4.1)**

9-23-6 **MOBILE MEDICAL RESPONSE** submitting its Tri-Annual Report of response times and other related information.

-- Courts & Public Safety

9-23-7 **CONTROLLER** requesting approval of a new job description for the Director of Maintenance position.

-- County Services / Appropriations / Labor Relations

9-23-8 **CONTROLLER** requesting approval of a revised job description for the Maintenance Crew Leader position.
-- County Services / Appropriations / Labor Relations

9-23-9 **MOSQUITO ABATEMENT** requesting approval of a revised job description for Account Clerk I/II.
-- Human Services / Appropriations / Labor Relations

9-23-10 **SHERIFF** requesting placement on the Courts and Public Safety Committee agenda to discuss the new Undersheriff.
-- Courts & Public Safety

9-23-11 **SHERIFF** requesting placement on the County Services Committee agenda to discuss the new Undersheriff.
-- County Services

9-23-12 **COMMUNITY CORRECTIONS/JAIL REIMBURSEMENT** requesting approval from the Courts and Public Safety Committee and the Budget Audit Appropriations Subcommittee to amend the FY 2015 budget to accommodate grant fund reductions/increases and to request elimination of a part time clerk's position.
-- Courts & Public Safety / Appropriations / Budget Audit (**9-23-2.1/4.3**)

9-23-13 **FINANCE DIRECTOR** requesting approval of 2014 Year End Budget Adjustments.
-- Appropriations / Budget Audit (**9-23-4.2**)

9-23-14 **CITY OF SAGINAW** sending notice of a public hearing on the request of Al-Fe Heat Treating – Michigan, Inc., 1300 Leon Scott Street, for an Industrial Facilities Tax Exemption Certificate.
-- County Services

9-23-15 **SHERIFF** requesting waiver of the hiring freeze and approval to hire a Corrections Officer at the Jail.
-- Appropriations / Labor Relations (**9-23-4.7**)

9-23-16 **SHERIFF** requesting placement on the Labor Relations Subcommittee agenda to discuss the new Undersheriff.
-- Appropriations / Labor Relations

9-23-17 **CONTROLLER** submitting the September 2014 Robért Report.
-- Executive

9-23-18 **TREASURER/CONTROLLER** sending the electronic transactions and voucher payments transmittal form for the month of July 2014.
-- Appropriations / Budget Audit (**9-23-4.1**)

9-23-19 **PURCHASING/RISK MANAGER** requesting approval to amend the FY 2015 budget of the Saginaw County Criminal Justice Coordinating Committee (SCCJCC) MSP – Motor Carrier Budget in the amount of \$13,600 to purchase Mobile Data Terminals and related equipment for three (3) Commercial Vehicle Enforcement Division patrol units.
-- Appropriations / Budget Audit (**9-23-4.4**)

9-23-20 **70th DISTRICT COURT** requesting waiver of the hiring freeze and approval to hire a Criminal Clerk/Cashier/Courtroom Substitute in the Criminal Division.
-- Appropriations / Labor Relations (**9-23-4.8**)

9-23-21 **70th DISTRICT COURT** requesting waiver of the hiring freeze and approval to hire a Probation Agent in the Probation Department.
-- Appropriations / Labor Relations (**9-23-4.9**)

9-23-22 **10TH CIRCUIT COURT** requesting approval to amend the FY 2015 budgets of the Child Care Fund, Circuit Court – Family Division, and the General Fund to accommodate shifting of positions and changes to how those positions are funded.

-- Appropriations / Budget Audit **(9-23-4.5)**

9-23-23 **CITY OF SAGINAW** sending notice of a public hearing on the request from Duperon Corporation for an Industrial Facilities Tax Exemption Certificate for property at 1200 Leon Scott Court.

-- County Services

9-23-24 **70TH DISTRICT COURT** requesting appointment of Richard L. Alger, Jr. as Magistrate of the 70th District Court.

-- Courts & Public Safety

9-23-25 **MENTAL HEALTH AUTHORITY** submitting an update on local substance abuse disorder integration efforts between SCCMHA and the Department of Public Health – Substance Abuse Treatment & Prevention Services (TAPS).

-- Human Services

9-23-26 **MANAGEMENT ASSISTANT** submitting proposed changes to General/Administrative Policy #112 titled Freedom of Information Act (FOIA) Request Policy for approval.

-- County Services

9-23-27 **9-1-1 COMMUNICATIONS CENTER AUTHORITY** requesting amendment to its 2014 budget and to the County budget to reflect correct budget figures for the transfer of surcharge monies by September 30, 2014.

-- Courts & Public Safety **(9-23-2.2)**

9-23-28 **HEALTHSOURCE SAGINAW** submitting the names of Robert DuCharme and Cathy Trudell, Incumbents, for confirmation of appointment to the Saginaw Community Healthcare Services Corporation/HealthSource Saginaw, Inc. Board of Trustees for terms to expire December 31, 2017.

-- Election

9-23-29 **PUBLIC WORKS** requesting approval by resolution of the 2015 Saginaw Area Storm Water Authority (SASWA) budget and apportionment of operational costs.

-- County Services

9-23-30 **TREASURER/CONTROLLER** sending the electronic transactions and voucher payments transmittal form for the month of August 2014.

-- Appropriations / Budget Audit

9-23-31 **BOARD COORDINATOR** informing commissioners that the following informational communications were received and are available for review in the Board Office:

A. Cheboygan County supporting HCR 31 calling for the U.S. Environment Protection Agency and the Army Corps of Engineers to withdraw their proposed rule expanding the definition of "waters of the United States" under the Clean Water Act.

B. Cheboygan County opposing the development of an underground nuclear waste facility near Kincardine, Ontario because of the risk of polluting the Great Lakes and upsetting the ecosystem.

C. Dickinson County urging our elected leaders in Washington to cut ties with foreign countries that will not support us in the fight against terrorism, to stop bi-partisan politics, and to be our leaders or resign and let us elect individuals who are willing to lead us.

D. Huron County opposing the U.S. Environmental Protection Agency's proposal to garnish wages without a court order and wholly supporting SR 168.

-- Receive and file

INITIATORY MOTIONS

None

APPROPRIATIONS COMMITTEE

Chairman Hanley announced the Board would recess for the Appropriations Committee meeting. The Board recessed, time being 5:14 p.m. The Board reconvened, time being 5:26 p.m.

V. APPROPRIATIONS MINUTES (9-23-2014)

Present: *M. Hanley-Chair, K. Greenfelder, C. Hadsall, K. Kilpatrick, D. Krafft, S. McInerney, C. Ruth, C. Stack, J. Theisen, R. Woods, Jr., P. Wurtzel*

Others: *Board Staff, Controller, Counsel*

I. Call to Order---*Hanley at 5:14 p.m.*

II. Welcome

III. Audiences – None

IV. Agenda – Committee Referrals

1. **Human Services Committee – R. Woods, Chair; K. Greenfelder, Vice-Chair**

None

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

2.1) Approval to eliminate a part time clerk's position in the Office of Community Corrections

---*Hadsall moved, supported by Kilpatrick, to approve. Motion carried.*

2.2) Approval to amend the budgets of the 9-1-1 Communications Center Authority and the County to reflect surcharge monies (*Added on Addendum after a special Courts & Public Safety meeting held prior to the Board Session*)

---*Hadsall moved, supported by McInerney, to approve. Motion carried.*

3. **County Services Committee – C. Ruth, Chair; C. Stack, Vice-Chair**

3.1) Approval of a contract between Saginaw County and MDOT for an Update Airport Layout Plan (ALP) Planning Project at Harry Browne Airport

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

3.2) Approval of a contract between Saginaw County and MDOT for an Airfield Joint/Repair & Marking Project at Harry Browne Airport

---*Ruth moved, supported by Krafft, to approve. Motion carried.*

4. **APPROPRIATIONS – M. Hanley, Chair**

Budget Audit Subcommittee – D. Krafft, Chair; C. Ruth, Vice-Chair

4.1) Controller/Treasurer, re: Approval of Claims for June and July 2014

---*Krafft moved, supported by Hadsall, to approve. Motion carried.*

4.2) Controller, re: Approval of 2014 Year End Budget Adjustments

---*Krafft moved, supported by Greenfelder, to approve. Motion carried.*

4.3) Community Corrections, re: Approval to amend the 2015 budget and PCN roster of the Community Corrections Office due to grant fund reductions and increases
---Krafft moved, supported by Kilpatrick, to approve. Motion carried.

4.4) Purchasing/Risk Manager, re: Approval to amend the Saginaw County Criminal Justice Coordinating Committee – MSP Motor Carrier budget to allow purchase of Mobile Data Terminals
---Krafft moved, supported by McInerney, to approve. Motion carried.

4.5) 10th Circuit Court, re: Approval to amend the FY 2015 budget of the Family and Circuit Court as necessary to reflect issues with the Child Care Fund
---Krafft moved, supported by Theisen, to approve. Motion carried.

Labor Relations Subcommittee – S. McInerney, Chair; C. Stack, Vice-Chair

4.6) Controller, re: Approval to exempt the position of Undersheriff from the hiring freeze
---McInerney moved, supported by Wurtzel, to approve. Motion carried.

4.7) Sheriff, re: Waiver of the hiring freeze and approval to hire a Corrections Officer at the Jail
---McInerney moved, supported by Stack, to approve. Motion carried.

4.8) 70th District Court, re: Waiver of the hiring freeze and approval to hire a Criminal Clerk/Cashier/Courtroom Substitute
---McInerney moved, supported by Stack, to approve. Motion carried.

4.9) 70th District Court, re: Waiver of the hiring freeze and approval to hire a Probation Agent
---McInerney moved, supported by Hadsall, to approve. Motion carried.

Legislative Subcommittee – K. Greenfelder, Chair; C. Stack, Vice-Chair

None

Intergovernmental Cooperation Subcommittee – J. Theisen, Chair; C. Stack, Vice-Chair

None

5. **Executive Committee – M. Hanley, Chair**

None

V. Miscellaneous---**None**

VI. Adjournment---**Woods moved, supported by Hadsall, to adjourn. Motion carried; time being 5:26 p.m.**

Respectfully submitted,
Suzy Koeplinger, Committee Clerk
Michael J. Hanley, Committee Chair

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

REPORTS OF APPROPRIATIONS AND REGULAR COMMITTEES

FROM: COMMITTEE ON COURTS & PUBLIC SAFETY – 2.1**SEPTEMBER 23, 2014**

Your committee considered Communication No. 9-23-12 from Mary Amend, Jail Reimbursement Coordinator/Community Corrections Manager, requesting approval to eliminate a part-time Clerk's position in the Office of Community Corrections.

We met with Ms. Amend and she explained previous board action combined positions in the offices of Jail Reimbursement/Community Corrections/Emergency Services, which resulted in a new job description and refactoring. Due to this previous action, a vacant part-time position in the Community Corrections Office can be eliminated.

It is the recommendation of this committee to approve elimination of a part-time clerk position in the Community Corrections Office and approval to amend the 2015 budget and PCN roster for that department.

Respectfully submitted,

COMMITTEE ON COURTS & PUBLIC SAFETY

Cheryl M. Hadsall, Chair

Susan A. McInerney, Vice-Chair

Kirk W. Kilpatrick

Patrick A. Wurtzel

Michael J. Hanley

Respectfully submitted,

COMMITTEE ON APPROPRIATIONS

Michael J. Hanley, Chair

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

FROM: COMMITTEE ON COURTS & PUBLIC SAFETY – 2.2**SEPTEMBER 23, 2014**

Your committee considered Communication No. 9-23-27 from Barry Nelson, Deputy Director of 9-1-1 Communications Authority, requesting approval to amend the 2014 9-1-1 Communications Center Authority budget and the County budget to reflect correct budget figures for the transfer of surcharge monies by September 30, 2014.

We met with Mr. Nelson and Tom McIntyre, Director, and they explained that the budget figures between the Authority and the County do not match. The 9-1-1 Communications Center Authority Board passed a Resolution that the Authority be authorized to move \$908,000 from the State of Michigan Wireless Funds (Acct. #260-32601) to be used as revenue for 9-1-1.

It is the recommendation of this committee to approve amendment of the 2014

9-1-1

Communications Center Authority budget and the County budget to reflect correct budget figures for the transfer of surcharge monies by September 30, 2014; further, that the proper county officials are authorized to amend the budgets accordingly.

Respectfully submitted,

COMMITTEE ON COURTS & PUBLIC SAFETY

Cheryl M. Hadsall, Chair

Susan A. McInerney, Vice-Chair

Kirk W. Kilpatrick

Patrick A. Wurtzel

Michael J. Hanley

Respectfully submitted,

COMMITTEE ON APPROPRIATIONS

Michael J. Hanley, Chair

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

FROM: COMMITTEE ON COURTS & PUBLIC SAFETY – 2.3

SEPTEMBER 23, 2014

Your committee considered Communication No. 9-23-24 from The Honorable Terry L. Clark, Presiding Judge of District Court, requesting approval of the appointment of Attorney Richard L. Alger, Jr. as Magistrate of the 70th District Court.

We met with Judge Clark, and he explained a meeting of all the 70th District Court Judges was held and Attorney Richard L. Alger, Jr. was chosen as Magistrate. He is currently in private practice in Saginaw, has practiced both criminal and civil law for a number of years, and has a wealth of knowledge and experience which he brings to this position.

It is the recommendation of this committee to approve the appointment of Attorney Richard L. Alger, Jr. as Magistrate of the 70th District Court.

Respectfully submitted,

COMMITTEE ON COURTS & PUBLIC SAFETY

Cheryl M. Hadsall, Chair

Susan A. McInerney, Vice-Chair

Kirk W. Kilpatrick

Patrick A. Wurtzel

Michael J. Hanley

By Commissioner Hadsall: That the Report of the Committee is received and the recommendations contained therein be adopted. Approved. (Note: This Board Report was added on the Addendum after a special Courts & Public Safety meeting held prior to the Board Session.)

FROM: COMMITTEE ON COUNTY SERVICES – 3.1

SEPTEMBER 23, 2014

Your committee has considered Communication No. 9-23-2, from Robert Belleman, Controller/CAO, requesting approval of a contract between Saginaw County and the Michigan Department of Transportation (MDOT) for the awarding of an Update Airport Layout Plan (ALP) Planning Project at Harry W. Browne Airport.

We met with Mr. Belleman, Saginaw County Controller/CAO, and Mr. Alan Kaufman, Harry W. Browne Airport Manager, who stated the Michigan Department of Transportation is awarding an Update ALP Planning Project with a total estimated cost of \$122,150. The project is funded by federal, state and local dollars. The breakdown of the funding is as follows: Federal Aviation Administration - \$109,935; Michigan Department of Transportation - \$6,107; and Saginaw County's portion of \$6,108, which is contained in the Harry W. Browne Airport budget.

A resolution was passed by the Saginaw County Board of Commissioners, through its annual budget process, that any grant awarded in excess of \$100,000 must be approved by the Board of Commissioners. We recommend the contract between the Saginaw County and MDOT for an Update Airport Layout Plan (ALP) Planning Project at Harry W. Browne Airport be approved; further, that the proper County officials be authorized and directed to sign the necessary documents on behalf of the County subject to review by the Controller as to substance and Counsel as to legal form, and to adjust the budget accordingly.

Respectfully submitted,

COMMITTEE ON COUNTY SERVICES

Carl E. Ruth, Chair

Charles M. Stack, Vice-Chair

Dennis H. Krafft

Michael J. Hanley

Respectfully submitted,

COMMITTEE ON APPROPRIATIONS

Michael J. Hanley, Chair

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

FROM: COMMITTEE ON COUNTY SERVICES – 3.2**SEPTEMBER 23, 2014**

Your committee has considered Communication No. 9-23-3, from Robert Belleman, Controller/CAO, requesting approval of a contract between Saginaw County and the Michigan Department of Transportation (MDOT) for the awarding of an Airfield Joint/Repair & Marking Project at Harry W. Browne Airport.

We met with Mr. Belleman, Saginaw County Controller/CAO, and Mr. Alan Kaufman, Harry W. Browne Airport Manager, who stated the Michigan Department of Transportation is awarding an Airfield Joint/Repair & Marketing Project with a total estimated cost of \$384,600. The project is funded by federal, state and local dollars. The breakdown of the funding is as follows: Federal Aviation Administration - \$352,379; Michigan Department of Transportation - \$16,110; and Saginaw County's portion of \$16,111, which is contained in Harry W. Browne Airport budget.

A resolution was passed by the Saginaw County Board of Commissioners, through its annual budget process, that any grant awarded in excess of \$100,000 must be approved by the Board of Commissioners. We recommend the contract between Saginaw County and MDOT for an Airfield Joint/Repair & Marking Project at Harry W. Browne Airport be approved; further, that the proper County officials be authorized and directed to sign the necessary documents on behalf of the County subject to review by the Controller as to substance and Counsel as to legal form, and to adjust the budget accordingly.

Respectfully submitted,

COMMITTEE ON COUNTY SERVICES

Carl E. Ruth, Chair

Charles M. Stack, Vice-Chair

Dennis H. Krafft

Michael J. Hanley

Respectfully submitted,

COMMITTEE ON APPROPRIATIONS

Michael J. Hanley, Chair

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

FROM: COMMITTEE ON COUNTY SERVICES – 3.3**SEPTEMBER 23, 2014**

Your committee has received communication from Ms. Valerie Frawley, Department of Natural Resources (DNR), regarding the potential DNR acquisition of a 40-acre parcel located in Marion Township, Saginaw County, Michigan and requesting a letter of support.

We understand the property owner is interested in selling the parcel of land to the DNR as the parcel is landlocked and it is bordered by public land on two sides, therefore, cannot be utilized by the current property owner. If the parcel is sold we also understand funds would be paid by the Michigan

Natural Resources Trust Fund grant for the acquisition and property tax loss will be 100% reimbursed by the Payment in Lieu of Taxes program.

We recommend a letter of support for the Department of Natural Resources acquisition of a 40-acre parcel of land located in Marion Township, Saginaw County, Michigan. We authorize the Saginaw County Board Chairman, on behalf of the full board, to prepare and sign the letter of support.

Respectfully submitted,

COMMITTEE ON COUNTY SERVICES

Carl E. Ruth, Chair

Charles M. Stack, Vice-Chair

Dennis H. Krafft

Michael J. Hanley

By Commissioner Ruth: That the Report of the Committee is received and the recommendations contained therein be adopted. Approved. (Note: This action was approved in Committee and inadvertently left off the agenda. This Board Report was added to the Addendum.)

FROM: COMMITTEE ON APPROPRIATIONS -- 4.1**SEPTEMBER 23, 2014**

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

<u>Comm. No.</u>	<u>Payment Type</u>	<u>Period</u>	<u>Amount</u>
9-23-5	Electronic	June 1 - 30, 2014	\$6,636,787.86
	Voucher	June 1 - 30, 2014	\$4,597,008.34
9-23-18	Electronic	July 1 - 31, 2014	\$5,476,008.43
	Voucher	July 1 - Aug. 5, 2014	\$8,648,219.50

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

Respectfully submitted,

COMMITTEE ON APPROPRIATIONS

Michael J. Hanley, Chair

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

FROM: COMMITTEE ON APPROPRIATIONS -- 4.2**SEPTEMBER 23, 2014**

Your Budget Audit Subcommittee considered Communication No. 9-23-13 from Koren Reaman, Finance Director, submitting the 2014 Year End Budget adjustments for various funds of the County. (Attached)

These requests are intended to cover any budget shortfalls; further adjustments as recommended by the County Auditors may be submitted during the annual audit process. The amount of these budget adjustments requires Board approval.

We recommend the 2014 Year End Budget adjustments be approved as submitted by the Controller's Office; further, that the proper County officials be authorized and directed to amend the various budgets accordingly.

Respectfully submitted,

COMMITTEE ON APPROPRIATIONS

Michael J. Hanley, Chair

(Budget Adjustments on next page)

COUNTY OF SAGINAW
YEAR END BUDGET ADJUSTMENTS
2013/2014 BUDGET

ADJ #	FUND NAME	ACTIVITY DESCRIPTION	ACCOUNT NAME	DEBIT	CREDIT	NET CHANGE ON FY '14 BUDGET	BRIEF DESCRIPTION (JUSTIFICATION)
1	GENERAL FUND	CIRCUIT COURT-DUE PROCESS	COURT APPOINTED ATTORNEY	21,000			
		COURT APPT ATTY. BORCHARD		90,000			
		COURT APPT ATTY-METAL HLTH C		13,000			
		PRINTING & PUBLISHING		2,500			
		COURT APPT ATTY. KACZMAREK		40,000			
		COURT APPT ATTY. JACKSON		30,000			
		COURT APPT ATTY. BOES		25,000			
		COURT APPT ATTY. J. BORCHARD		20,000			
		TRANSCRIPTS-APPEAL		6,000			
		TRANSCRIPTS - PRELIMINARY EXA		5,500			
2	LAW LIBRARY	LAW LIBRARY	BOOKS & PUBLICATIONS	13,000			
	GENERAL FUND	CONTRIBUTIONS TO OTHER FUNDS	CONTR-GENERAL FUND		13,000	13,000	
		CIRCUIT COURT-DUE PROCESS	CONTR-LAW LIBRARY	13,000			
			JURY QUESTIONNAIRE PROCESSING		13,000		
3	ANIMAL CONTROL	SPAY/NEUTER PROGRAM	NEUTERING & RABIES FEES FORFT		18,000		
			SPAY/NEUTER SUBSIDY	18,000		18,000	TO INCREASE BUDGET FOR SPAY & NEUTER PROGRAM DUE TO COUNTY NOT RECEIVING COMPANION WELFARE GRANT THIS YR
4	GENERAL FUND	CONTRIBUTIONS TO OTHER FUNDS	CONTR-PROSECUTOR SPECIAL PROJ	3,000			
	PROSECUTOR-SPECIAL PROJECTS	PROSECUTING ATTORNEY	HOSPITALIZATION INSURANCE		3,000		
		PROSECUTOR'S AUTO THEFT DIV.	STATE GRANT-S-AUTO THEFT		10,981		
			CONTR-GENERAL FUND	7,089			
			S & W-PERMANENT	1,573			
			HOSPITALIZATION INSURANCE		625		
			OFFICE SUPPLIES	442			
			MEMBERSHIPS & DUES	450			
			TRAVEL-MILEAGE	424			
			CAPITAL OUTLAY UNDER \$5,000	708		2,972	
			CONTR-GENERAL FUND	15,681			
			S & W-PERMANENT		1,447		
			S & W-PERM-LONGEVITY		2,170		
			S & W-INSURANCE OFFSET	1,500			
			HOSPITALIZATION INSURANCE		11,943		
			RETIREE HEALTH SAVINGS PLAN	363			
			LIFE INSURANCE	26			
			DENTAL INSURANCE	70			
			RETIREMENT CONTRIBUTIONS	3,515			
			TAXES-SOCIAL SECURITY	163			
			WORKERS' COMPENSATION	2			
			VISION INSURANCE	8			
			DISABILITY INSURANCE-DEF CONT	22			
			OFFICE SUPPLIES	450			
			POSTAGE	350			
			OTHER OPERATING SUPPLIES	245			
			TRAVEL-MILEAGE	773			
			PRINTING & BINDING	512			
			OFFICE EQUIPMENT R & M	162			
			CONTR-GENERAL FUND		12,595		
			REIMB - SPECIAL PROJECTS	11,600			
			S & W-PERMANENT	1,548			
			HOSPITALIZATION INSURANCE		813		
			RETIREE HEALTH SAVINGS PLAN	7			
			LIFE INSURANCE	60			
			RETIREMENT CONTRIBUTIONS	368			
			TAXES-SOCIAL SECURITY	91			
			WORKERS' COMPENSATION	3			
			DISABILITY INSURANCE-DEF CONT	55			
			CONTR-GENERAL FUND		14,075		
			S & W-PERMANENT	528			
			HOSPITALIZATION INSURANCE	12,278			
			DENTAL INSURANCE	1,181			
			RETIREMENT CONTRIBUTIONS	154			
			VISION INSURANCE	136			
			FORFEITURES-CONFISCATED MONIE	11,600		14,075	
			REIMB-SPECIAL PROJECTS	11,600		(11,600)	
5	SHERIFF-SPECIAL PROJECTS	LE FORFEITURES-SHERIFF	S & W-TEMPORARY	9,298			
			TAXES-SOCIAL SECURITY	711			
			WORKERS' COMPENSATION	154			
			OTHER REVENUE/FUND BALANCE		10,181		
			KENNEL SUPPLIES	5,000			
			STAFF TRAINING & IMPROVEMENT		5,000		
			FORFEITURES-CONFISCATED MONIE	10,000		161	

Page 1 of 1

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

FROM: COMMITTEE ON APPROPRIATIONS – 4.3

SEPTEMBER 23, 2014

Your Budget Audit Subcommittee considered Communication No. 9-23-12 from Mary Amend, Jail Reimbursement Coordinator/Community Corrections Manager, requesting approval to adjust the FY 2015 budget to accommodate grant fund reductions and increases and to eliminate a part-time clerk's position.

Ms. Amend met with both the Courts & Public Safety Committee and Budget Audit Subcommittee and explained the FY 2015 Community Corrections Grant was approved and awarded in the amount of \$337,581. However, the grant was reduced and increased in several areas, which affected not only funding of certain programs but affected employee wages and fringes affiliated with various programs.

Previous board action approved a new job description and refactoring of a Pretrial Clerk/Office Assistant for the Offices of Jail Reimbursement/Community Corrections/Emergency Management. Due to the way changes in the Community Corrections Grant affected the wages and fringes in these programs, the PCN for this position should reflect the following: Community Corrections (284-36207) – 31%; Jail Reimbursement (101-30124) – 35%; Emergency Services (278-42700) – 34%.

We recommend approval to amend the FY 2015 budget and PCN roster accordingly to reflect changes to the Community Corrections Office grant increases and reductions as noted above. Elimination of the part-time Clerk's position in the Community Corrections Office occurred at the September Courts & Public Safety Committee meeting.

Respectfully submitted,

COMMITTEE ON APPROPRIATIONS

Michael J. Hanley, Chair

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

FROM: COMMITTEE ON APPROPRIATIONS – 4.4**SEPTEMBER 23, 2014**

Your committee has considered Communication No. 9-23-19 from Kelly Suppes, Purchasing/Risk Manager, requesting approval to amend the Saginaw County Criminal Justice Coordinating Committee (SCCJCC) Michigan State Police (MSP) Motor Carrier budget in the amount of \$13,600 to allow for the purchase of Mobile Data Terminals and related equipment.

The MSP – Commercial Vehicle Enforcement Division Commander recently requested use of these funds. The agency has paid into the fund over a period of time for future equipment replacement and the fund currently has \$13,710.50 in fund balance.

It is the recommendation of this committee to amend the budget to allow this purchase by the MSP – Motor Carrier Unit; further, that the proper county officials be authorized to sign the necessary documents and adjust the budget accordingly.

Respectfully submitted,

COMMITTEE ON APPROPRIATIONS

Michael J. Hanley, Chair

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

FROM: COMMITTEE ON APPROPRIATIONS -- 4.5**SEPTEMBER 23, 2014**

Your Budget Audit Subcommittee considered Communication No. 9-23-22 from Michael McMillan, Circuit Court Administrator, requesting amendments to the FY 2015 Family and Circuit Court budgets to reflect changes to wages and fringes due to issues with the Child Care Fund (CCF).

We met with Mr. McMillan and he explained that the youth served through our In-Home Care Programs need to be supervised by "Intensive" Probation staff in lieu of general Probation Officers.

Additionally, personnel who provide supervisory oversight of Child Care Fund related programs are eligible for reimbursement from the Child Care Fund. The following changes were proposed which will save the General Fund in excess of \$100,000. Mr. McMillan also informed the Subcommittee that they will be rolling out a structural reorganization over the next year that will potentially utilize more of the Child Care Fund Match. While those items haven't been wholly identified as of yet, he is asking that the approved budget reflect an increase to the Child Care Fund Budget. The purpose is that the Child Care Fund Budget must be submitted to the State by Oct. 1st and any personnel changes not reflected in the original budget would not be eligible for reimbursement. Any organization changes would have to be approved by the Board of Commissioners prior to implementation.

<u>Position</u>	<u>Current</u>	<u>Proposed</u>
Juvenile Probation Officer	100% General Fund	100% Child Care Fund
Juvenile Probation Officer	100% General Fund	100% Child Care Fund
Juvenile Probation Officer	100% General Fund	50% General/50% CCF
Senior Intake Officer	50% General/50% CCF	20% General/80% CCF
Dept. Circuit Administrator	100% General Fund	50% General/50% CCF
Circuit Court Administrator	100% General Fund	85% General/15% CCF

It is the recommendation of this committee to amend the Family and Circuit Court FY 2015 budgets as necessary to reflect the issues with the Child Care Fund, pending final approval by the Controller and Finance Director. Further, that the proper county officials be authorized to sign the necessary documents and adjust the budgets accordingly.

Respectfully submitted,

COMMITTEE ON APPROPRIATIONS

Michael J. Hanley, Chair

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

FROM: COMMITTEE ON APPROPRIATIONS -- 4.6

SEPTEMBER 23, 2014

Your Labor Relations Subcommittee considered a request from Robert V. Belleman, Controller/CAO, to exempt positions that are held per statute or law from the hiring freeze.

We met with the Controller who presented information on the position of Undersheriff. This position is appointed by the Sheriff under MCL 51.71 and should, therefore, be exempt from the hiring freeze.

We recommend exemption from the conditions of the hiring freeze as it relates to the Undersheriff.

Respectfully submitted,

COMMITTEE ON APPROPRIATIONS

Michael J. Hanley, Chair

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

FROM: COMMITTEE ON APPROPRIATIONS -- 4.7

SEPTEMBER 23, 2014

Your Labor Relations Subcommittee considered Communication No. 9-23-15 from Sheriff William Federspiel requesting to waive the hiring freeze and fill a vacant position of Corrections Officer in the Jail.

We met with the Sheriff who presented information on the position. This position is vital to maintain a safe environment in the Jail, directly monitoring and supervising inmates currently in custody, and are necessary to maintain mandatory staffing levels required by the Department of Corrections.

We recommend waiver of the hiring freeze and authorize hiring a Corrections Officer in the Saginaw County Jail.

Respectfully submitted,

COMMITTEE ON APPROPRIATIONS

Michael J. Hanley, Chair

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

FROM: COMMITTEE ON APPROPRIATIONS -- 4.8

SEPTEMBER 23, 2014

Your Labor Relations Subcommittee considered Communication No. 9-23-20 from Cheryl Jarzabkowski, District Court Administrator, requesting to fill the vacant position of Criminal Clerk/Cashier/Courtroom Substitute for the 70th District Court.

We met with Cheryl Jarzabkowski and the Honorable Terry L. Clark, who provided a case study and presented information on the position. This position became available when the person in this position transferred to Mosquito Control.

We recommend waiver of the hiring freeze and authorize hiring a Criminal Clerk/Cashier/Courtroom Substitute for the 70th District Court.

Respectfully submitted,

COMMITTEE ON APPROPRIATIONS

Michael J. Hanley, Chair

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

FROM: COMMITTEE ON APPROPRIATIONS -- 4.9

SEPTEMBER 23, 2014

Your Labor Relations Subcommittee considered Communication No. 9-23-21 from Cheryl Jarzabkowski, District Court Administrator, requesting to fill the vacant position of Probation Agent for the 70th District Court.

We met with Cheryl Jarzabkowski and The Honorable Terry L. Clark, who provided a case study and presented information on the position. This position became available when Judge Clark hired the person in this position as his Bailiff.

We recommend waiver of the hiring freeze and authorize hiring a Probation Agent for the 70th District Court.

Respectfully submitted,

COMMITTEE ON APPROPRIATIONS

Michael J. Hanley, Chair

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

COMMITTEE COMPENSATION – 5.1**September 23, 2014**

I herewith submit for your approval the per diem to which members of this Board are entitled for attendance at Committee Meetings held August 3 – August 16, 2014.

Human Services Committee---8-4-14

R. Woods	50.00
K. Greenfelder	50.00
J. Theisen	50.00
M. Hanley	50.00

Courts & Public Safety Committee---8-5-14

C. Hadsall	50.00
S. McInerney	50.00
K. Kilpatrick	50.00
M. Hanley	50.00

Crime Prevention Council---8-6-14

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

County Services Committee---8-6-14

C. Ruth	50.00
C. Stack	50.00
D. Krafft	50.00
M. Hanley	25.00

Budget Audit Subcommittee---8-7-14

D. Krafft	50.00
C. Ruth	50.00
C. Hadsall	50.00
K. Kilpatrick	50.00
M. Hanley	50.00

Factoring Committee---8-11-14

S. McInerney	50.00
C. Stack	50.00
P. Wurtzel	50.00
M. Hanley	50.00

Labor Relations Subcommittee---8-11-14

S. McInerney	25.00
C. Stack	25.00
P. Wurtzel	25.00
M. Hanley	25.00

Community Corrections Advisory Board---8-12-14

J. Theisen	50.00
------------	-------

Executive Committee---8-12-14

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

Board of Commissioners**September 23, 2014**

R. Woods	50.00
C. Ruth	50.00
C. Hadsall	50.00
D. Krafft	50.00
SMATS-Planning---8-14-14	
C. Ruth	50.00
SC-CHAP---8-14-14	
S. McInerney	50.00

Respectfully submitted, Suzy Koeplinger, Board Coordinator

COMMITTEE COMPENSATION – 5.2**September 23, 2014**

I herewith submit for your approval the per diem to which members of this Board are entitled for attendance at Committee Meetings held August 17 – August 30, 2014.

BOARD SESSION – All Present---8-19-14	550.00
Frankenmuth Convention & Visitors Bureau---8-20-14	
D. Krafft	50.00
Great Lakes Bay Michigan Works! – Operations Board/Saginaw---8-25-14	
C. Ruth	50.00
C. Stack	50.00
R. Woods	50.00
M. Hanley	50.00
Region VII Area Agency on Aging- Advisory Committee---8-26-14	
K. Greenfelder	5.00
Medical Dispatch Advisory Committee---8-27-14	
S. McInerney	50.00
Commission on Aging---8-28-14	
K. Greenfelder	50.00
Intergovernmental Cooperation Committee---8-28-14	
J. Theisen	50.00
K. Kilpatrick	50.00
C. Stack	50.00
M. Hanley	50.00

Respectfully submitted, Suzy Koeplinger, Board Coordinator

COMMITTEE COMPENSATION – 5.3**September 23, 2014**

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 – September 13, 2014.

Courts & Public Safety Committee---9-2-14

C. Hadsall	50.00
S. McInerney	50.00
K. Kilpatrick	50.00
P. Wurtzel	50.00

M. Hanley	50.00
Crime Prevention Council---9-3-14	
M. Hanley	50.00
County Services Committee---9-3-14	
C. Ruth	50.00
C. Stack	50.00
D. Krafft	50.00
M. Hanley	25.00
Local Emergency Planning Committee---9-4-14	
J. Theisen	50.00
Budget Audit Subcommittee---9-4-14	
D. Krafft	50.00
C. Ruth	50.00
C. Hadsall	50.00
K. Kilpatrick	50.00
M. Hanley	50.00
Saginaw Future, Inc. Board---9-5-14	
M. Hanley	50.00
Labor Relations Subcommittee---9-8-14	
S. McInerney	50.00
C. Stack	50.00
P. Wurtzel	50.00
M. Hanley	50.00
GLB Regional Convention & Visitors Bureau---9-9-14	
M. Hanley	50.00
Executive Committee---9-9-14	
M. Hanley	25.00
R. Woods	50.00
C. Ruth	50.00
C. Hadsall	50.00
D. Krafft	50.00
SC-CHAP---9-11-14	
S. McInerney	50.00

Respectfully submitted, Suzy Koeplinger, Board Coordinator

By Commissioner Hadsall, with support from Commissioner Kilpatrick: That Committee Compensation Reports 5.1, 5.2 and 5.3 be received, not read, and the recommendations contained therein adopted. Approved.

RESOLUTIONS

None

UNFINISHED BUSINESS

Your Budget Audit Subcommittee received Communication No. 6-17-9 dated June 2, 2014 from Robert V. Belleman, Controller/CAO, submitting Draft #1 of the recommended Fiscal Year 2015 Budget. This Draft #1 of the Budget was submitted with all funds in balance. Each committee reviewed the proposed budgets and a Committee of the Whole meeting was held. The Budget was previously distributed to each commissioner and is available for review in the Office of the Board of Commissioners. The Budget Audit Subcommittee of Appropriations reviewed the budget as submitted, considered information presented at the Committee of the Whole meeting and have made amendments to Draft #1 of the 2015 Budget. These amendments have been incorporated herein as Draft #2 of the Fiscal Year 2015 Budget.

Resolution A contains the amended total budget for the County including the General Fund. The amended total County Budget for Fiscal 2015 is \$158,102,988 which is a 7.76% percent decrease from the current amended Fiscal 2014 Budget. The amended General Fund Budget for Fiscal 2015 is \$44,010,702 which represents a 1.14% percent decrease from the current amended Fiscal 2014 Budget. The General Fund will be subject to further expense control to ensure expenditures do not exceed revenues. Resolution A also contains the proposed County millage rates to be levied December 1, 2014 and July 1, 2015, as well as the authorization of the 9-1-1 surcharge to fund operations as set forth in the 2015 Budget. Millage rates have been adjusted to reflect voter approved levies in the August 5, 2014 Primary.

Resolution B lists salaries for elected/appointed officials including judges and non-union employees. The salaries of elected/appointed officials have been set by the Saginaw County Board of Commissioners and the salaries of judges have been set by the State Officers Compensation Commission.

Resolution C sets forth the prioritized Capital Improvement Budget for Fiscal Year 2015, which totals \$1,166,906, a \$318,581 decrease over the current FY 2014 budget.

Resolution D sets fees for all departments controlled by the Saginaw County Board of Commissioners, as amended from year to year.

A public hearing was held at the August 19, 2014 session to allow comment on the proposed FY 2015 Budget, as amended, and on the proposed millages to be levied in December 2014 and July 2015. Notice of the hearing was published in *The Saginaw News* and copies of the budget material were made available to the public at the meeting.

It is the recommendation of your committee that Draft #2 of the Controller's recommended Fiscal Year 2015 Budget containing Budget Resolutions A, B, C and D be approved.

Respectfully submitted,

COMMITTEE ON APPROPRIATIONS

Michael J. Hanley, Chair

AUGUST 19, 2014 BOARD SESSION:

By Commissioner Krafft, supported by Commissioner McInerney, that the Report of the Committee is received and the recommendations contained therein are adopted. Approved.

SEPTEMBER 23, 2014 BOARD SESSION:

The Chair asked for individual approval of Budget Resolutions A – D. Commissioner Krafft moved for approval as follows:

Resolution A – FY 2014/2015 Budget

By Commissioner Krafft, with support from Commissioner McInerney: That Resolution "A" be adopted. The Chair asked for a voice vote on the motion in accordance with Section 4.5 of the Rules of the Board. Motion carried unanimously.

NOTE: Resolution "A" was amended at the October 21, 2014 Board Session as indicated *.

RESOLUTION "A"
September 23, 2014

WHEREAS, The Saginaw County Board of Commissioners ("Board") has examined the 2013 annual financial report and budget requests for the 2015 Fiscal Year for the various departments, agencies, offices and activities ("Budgetary Centers"), which it by law or by policy must finance or assist in financing; and

WHEREAS, The Board has taken into consideration the fact that there are certain required functions of county government or operations which must be budgeted at serviceable levels in order to provide statutory and Constitutionally required services and programs; and

WHEREAS, The Uniform Budget and Accounting Act ("UBAA"), MCLA 141.421, et seq., requires that the Board enact a General Appropriation Act designed to appropriate for all County expenditures in the General Fund and all Special Revenue Funds; and

WHEREAS, The Board has the authority to enact a Special Appropriations Act designed to appropriate for all County expenditures in other County funds; and

WHEREAS, The Board has reviewed the Committee On Appropriation's recommended Budget for Fiscal 2015 and believes the same to contain funds sufficient to finance all mandatory County funded services at or beyond a serviceable level;

NOW, THEREFORE, BE IT RESOLVED, That the Fiscal 2015 Saginaw County Budget as summarized below and set forth in the Committee on Appropriation's recommended budget dated September 23, 2014, which is incorporated by reference herein, is hereby adopted on a fund and activity basis for all funds, subject to all County policies regarding the expenditure of funds and the conditions set forth in this Resolution. The Controller shall monitor each fund on an activity and a category basis and also provide appropriate interim financial reports.

SAGINAW COUNTY FISCAL 2015 BUDGET SUMMARY		
FUND NAME	2015 BUDGET	GENERAL FUND APPRO.
General Operating	\$ 37,287,230	\$ 37,287,230
County Road Patrol Millage	1,595,536	-
Law Enforcement	6,676,361	808,717
Parks & Recreation	993,330	-
GIS System	191,766	-
Friend of Court	4,555,838	993,385
Health Services	15,495,043	919,046
Solid Waste Management	486,455	-
Lodging Excise Tax	2,525,000	-
Principal Resident Exemp Denial	23,725	-
Event Center	1,071,371	-
Castle Musm & Historical Society	964,187	-
Commission on Aging	4,030,394	-
Mosquito Abatement Commission	3,149,619	-
Dredged Materials Disposal Facility	15,100	-
Planning	865,184	21,174
Brownfield Redevelopment Authority	50,123	-
Economic Development Corp	44,905	-
Public Improvement	1,019,606	-
Courthouse Preservation Technology	180,500	-
Animal Control	1,094,727	-
Land Reutilization Fund	704,382	-
Small Cities Reuse	394,232	-
Register of Deeds Automation Fund	178,000	-
E-911 Telephone Surcharge	5,187,300	-
Mobile Data Maint/Replace	594,000	-
Local Correction Officers Training	114,421	-
Area Records Management System	3,656,264	-
Jail Area Records Management System	225,560	-
Law Library	52,552	46,052
County Library (Board)	57,000	-
MI Works-Service Centers	874,803	-
Michigan Works Administration	13,469,392	-
Remonumentation Grant	108,000	-
Special Projects	1,621,346	151,310
Sheriff Special Projects	1,847,139	-
Prosecutor Special Projects	838,926	321,703
Corrections Special Projects	349,722	-
MSU Extension Special Projects	392,008	213,008
Social Welfare	100,800	98,800
Child Care Probate/Juvenile Home	5,632,590	1,837,273
Child Care Welfare	816,160	408,260
Veterans Relief	15,000	15,000
Veterans Trust	82,000	-
Parking System	117,000	-
Delinquent Property Tax Foreclosure	1,238,578	-
Land Bank Authority	6,000,000	-
Airport	671,603	-
Inmate Services	892,000	-
Retiree Health Savings Plan	264,000	-
Information Systems & Services	2,173,717	-
Equipment Revolving Fund	50,198	-
Soil Erosion	43,000	-
Local Site Remediation Revolving	284,300	-
Mailing Department Fund	178,000	-
Motor Pool	231,119	-
Risk Management	1,465,288	-
Investment Services	50,000	-

Employee Benefits	9,109,258	-
Library (Penal)	650,300	-
PostEmployment Health Benefits	5,633,700	289,744
Indigent Health Care Fund	1,136,000	600,000
Retirement System	8,287,330	-
TOTAL	\$ 158,102,988	\$44,010,702

BE IT FURTHER RESOLVED #1, That the bound copy of said Budget as presented to each member of the Board be designated as an official copy; and

BE IT FURTHER RESOLVED #2, That the following tax rates are hereby authorized to be levied for the 2014 tax year (Fiscal 2015 budget year) for a total County levy of 8.4468 mills including authorized debt service as summarized below:

2014 AUTHORIZED TAX RATES - FISCAL 2015 BUDGET MILLAGE SUMMARY

<u>Purpose</u>	<u>Millage</u>	<u>Fund</u>
General Govt Operations-July 2015	4.8558 Mill**	General Operating
County Parks	.1615 Mill	Parks & Recreation
Castle Museum	.1997 Mill	Castle Museum & Hist.
Mosquito Control	.6400 Mill	Mosquito Abatement
Senior Citizens	.4300 Mill	Commission on Aging
County Event Center	.2250 Mill	Event Center
Law Enforcement	.3394 Mill	Road Patrol
Animal Control	.1500 Mill	Animal Control
Sheriff Services	<u>1.0000 Mill</u>	Law Enforcement
Total, Operating Millages	<u>8.0014 Mill</u>	
Debt-Hospital Bonds	<u>.4454 Mill</u>	Hospital Const. Debt
Total, Debt Millages	<u>.4454 Mill</u>	
GRAND TOTAL	<u>8.4468 Mill</u>	

** July 2015 General Operating levy subject to the provisions of the Headlee Adjustment.

BE IT FURTHER RESOLVED #3, That the Board of Commissioners hereby authorizes a 9-1-1 Emergency Services Funding Assessment in an amount not to exceed \$2.65 per month. This charge shall be placed upon all devices capable of E 9-1-1 service. This charge may further be subject to the Michigan Public Service Commission modification and approval; and

BE IT FURTHER RESOLVED #4, That the sum of \$158,102,988 as set forth in the Budget adopted by this Board is hereby appropriated for the use of several departments, for the purpose of defraying and paying boards of the County of Saginaw for all costs and expenses of every kind and nature, incident to every County function for the fiscal year beginning October 1, 2014 and ending September 30, 2015; and

BE IT FURTHER RESOLVED #5, That said sum is appropriated to and shall be available for expenditures from several funds in accordance with the law, and no obligation or liability shall be incurred, nor any vouchers drawn in payment thereof by any County department, which shall not be confined to the objects or categories of expenditures but,

which shall exceed the amount appropriated therefore, as set forth in the categories of said budget; and

BE IT FURTHER RESOLVED #6, That all County elected officials and County department heads shall abide by the Purchasing Procedures and Personnel Manuals, as adopted and amended by this Board and that the budgeted funds are appropriated contingent upon compliance with said Purchasing Procedures and Personnel Manual; and

BE IT FURTHER RESOLVED #7, That the approved employee positions on the Position Control Number Roster List contained in the Budget, shall limit the number of employees who can be employed and no funds are appropriated for any position or employee not on the Approved Position Control Number Roster. Further, there may be a need to increase or decrease various positions within the Budget and/or impose a hiring freeze and/or impose lay-offs due to the unforeseen financial changes; therefore, the Approved Position Control Number Roster List may be changed from time to time by the Board and/or the Board may impose a hiring freeze. The County elected officials and County department heads shall abide by whatever changes are made by the Board, if any, relative to the approved positions and the number of employees stated in the Position Control Number Roster List; and

BE IT FURTHER RESOLVED #8, That the authorized positions in the Position Control Number Roster List contained in each budget indicates the authorized maximum number of employees in their respective classifications for that budget. Any deviations from said list must be specifically approved by the Board; and

BE IT FURTHER RESOLVED #9, That certain positions contained in the Position Control Number Roster List which are supported in some part by a grant, cost sharing, child care reimbursement, or other source of outside funding, are only approved contingent upon the County receiving the budgeted revenues. In the event outside funding is not received, or the County is notified that it will not be received, then said positions shall be considered unfunded and removed from the Approved Position Control Number Roster List; and

BE IT FURTHER RESOLVED #10, That the Controller is authorized upon request of the respective elected official or department head to transfer persons from certain positions contained in the Position Control Number Roster List, which are supported in some part by grant, cost sharing, child care reimbursement or other source of outside funding, to another grant funded position in order to reduce County cost; and

BE IT FURTHER RESOLVED #11, That revenues received by the County under Public Act 106 and 107, 1985 (Convention Facility Tax revenues) shall not be used to reduce the County's operating millage levy (2015 Budget Year) as defined by Public Act 2, 1986; and

BE IT FURTHER RESOLVED #12, That in accordance with Public Act 106 of 1985 and Public Act 2 of 1986, if 50% or approximately \$830,989 of the estimated \$1,661,978 Convention Facility Tax revenues not used to reduce the County's operating tax rate, shall be transmitted to the Saginaw County Substance Abuse Coordinating Agency with remaining revenues to be deposited in the County's General Fund; and

BE IT FURTHER RESOLVED #13, That the revenues received by the County under Public Act 264 of 1987 (Health and Safety Fund Act) shall not be used to reduce the County's operating millage levy (2015 Budget Year); and

BE IT FURTHER RESOLVED #14, That in accordance with Public Act 264 of 1987 that 12/17 or approximately \$0 of the estimated \$0 Cigarette Tax revenues, not used to reduce the County's operating tax rate shall be appropriated to the County Health Department Budget, for Public Health prevention programs and services; and

BE IT FURTHER RESOLVED #15, That in accordance with Public Act 264 of 1987 that 5/17 or approximately \$0 of the estimated \$0 Cigarette Tax revenues, not used to reduce the County's operating tax rate shall be used for personnel and operation costs in excess of the Prosecutor's Department, 1988 appropriation levels for Court Operations; and

BE IT FURTHER RESOLVED #16, That the Controller be, and hereby is appointed "Budget Administrator," pursuant to the Uniform Budget and Accounting Act, MCLA 141.421 et seq., with power to administer such duties in connection with said budget; and

BE IT FURTHER RESOLVED #17, That the Budget Administrator be directed to disburse to the various agencies, the approved County appropriation on the basis of need as determined by the cash balances within their respective funds; and

BE IT FURTHER RESOLVED #18, That the County Controller be authorized to transfer monies from one category to another within an activity and between activities within the same fund in an amount up to \$50,000 when it shall be deemed necessary and a quarterly report of all transfers shall be made to the Budget/Audit Committee; and

BE IT FURTHER RESOLVED #19, That the Chairman of the Board, upon recommendation of the County Controller, be authorized to accept grants on behalf of the County in an amount up to \$100,000 with a local match not to exceed 10% (\$10,000), if required, and if available within the requesting department's current budget, and to record the appropriate budget adjustment. A quarterly report of all budget adjustments and grants accepted shall be made to the Budget/Audit Committee; and

BE IT FURTHER RESOLVED #20, That the County Controller is authorized to cause the drafting of contracts where necessary and appropriate within established budgetary limitations and that the Chairman of the Board is authorized to sign said contracts after the appropriate Elected Official/Department Head approves each contract as to lawful expenditure and the Controller approves each contract as to substance and the County Attorney approves each contract as to legal form; and

BE IT FURTHER RESOLVED #21, That the Controller is required and directed to automatically reduce any department each time a reduction is made in Federal, State and local funds. The affected department head shall promptly make the necessary lay-offs and advise those affected by the service that those services are being discontinued as a result of Federal, State, or local fund cutbacks; and

***BE IT FURTHER RESOLVED #22,** That upon approval of the Controller/CAO, appropriations made for the available balances and outstanding encumbrances at fiscal year-end for grants are continued in full force and effect and shall carry over to successive fiscal years until the grants are completed or otherwise terminated; and

***BE IT FURTHER RESOLVED #23,** That upon approval of the Controller/CAO, appropriations made for the available balances and outstanding encumbrances at fiscal year-end for capital projects are continued in full force and effect and shall carry over to successive fiscal years until the projects are completed or otherwise terminated; and

***BE IT FURTHER RESOLVED #24,** That upon approval of the Controller/CAO, appropriations made for outstanding purchase orders and contractual encumbrances at fiscal year-end in the operating funds are continued in full force and effect and shall carry over to successive fiscal years until the projects are completed or otherwise terminated; and

BE IT FURTHER RESOLVED #25, the Sheriff Department be authorized to enter into law enforcement contracts which shall not result in any appropriation from the General Fund and that each separate contract for law enforcement services shall be approved by the Controller, Chairman of the Board, and County Attorney, and further provided that the Sheriff is authorized with the concurrence of the Controller, to add additional staff to perform the work as specified in the contract provided that said contract will generate all funds necessary to support the added position; and

BE IT FURTHER RESOLVED #26, The Board of Commissioners hereby ratified or implemented the following labor agreements: TPOAM Courthouse Employees – expires 2015; POLC-Sheriff Unit II Sergeants – expires 2015; Teamsters Local 214 Health Department and Commission on Aging – expires 2015; Teamsters Local 214 Public Health Nurses – expires 2015; COAM-Sheriff Unit III Captains & Lieutenants – expires 2013; POAM-Sheriff Unit I (312 eligible) – expires 2015; GELC Detention Youth Care Specialists – expires 2015; POAM-Animal Control Officers – expires 2015; POAM-Family Division Probation Officers – expires 2015; GELC-District Court Probation Officers – expires 2015; POAM-Prosecutors – expires 2015; POAM-Detention Supervisors – expires 2015; UAW Managers – expires 2015; UAW Professionals – expires 2015; UAW Paraprofessionals – expires 2015; POAM-Sheriff Unit I (non 312 eligible and clerical) – expires 2015; and Controller/CAO contract – expires 2016; and

BE IT FURTHER RESOLVED #27, That if it is determined that the 2015 General Fund Budget shall have a budget surplus, that two-thirds (2/3) of any such budget surplus shall be transferred to the General Public Improvement Fund, and the remaining one-third (1/3) to the General Fund Reserve Fund Balance Account; and

BE IT FURTHER RESOLVED #28, That it is the determination of the Board of Commissioners for the 2015 Fiscal Year that the County is in compliance with Public Act 152 of 2011, and that determination is to stay within the hard dollar caps for employee health insurance as set and adjusted by the Public Act.

Respectfully submitted,
COMMITTEE ON APPROPRIATIONS
Michael J. Hanley, Chair
Susan A. McInerney, Vice-Chair

Resolution B – FY 2014/2015 Salary Schedule

By Commissioner Kraft, with support from Commissioner Theisen: That Resolution "B" be adopted. The Chair asked for a voice vote on the motion in accordance with Section 4.5 of the Rules of the Board. Motion carried unanimously.

RESOLUTION B
September 23, 2014

WHEREAS, The Board of Commissioners has established salaries of all officials and employees of Saginaw County, with the exception of unsettled bargaining units of the County; and

WHEREAS, It is the intent of the Board of Commissioners that the salaries established are in lieu of any and all fees, either County or State, collected by any said employee or official; and

WHEREAS, The Board of Commissioners of Saginaw County desires at this time to adopt a salary schedule for the fiscal year beginning October 1, 2014 and ending September 30, 2015;

NOW, THEREFORE, BE IT RESOLVED, That the respective departments be and are hereby restricted to the staffing level as provided in the Departmental Personnel Schedule in the 2015 Budget at rates of compensation set forth in attached Salary Schedules for the fiscal year beginning October 1, 2014 and ending September 30, 2015.

BE IT FURTHER RESOLVED #1, That fees and/or remunerations of any kind received by a County employee or official in the performance of his/her official duties shall be forthwith turned over to the Treasurer of Saginaw County by said employee or official and same shall be credited to the General Fund of Saginaw County. The exceptions would be those fees or remunerations (i.e. per diems) specifically established by law or authorized by the Board of Commissioners, which shall be allowed; and

BE IT FURTHER RESOLVED #2, That the elected officials, appointees, and employees shall be paid for the fiscal year on a bi-weekly basis in the grades and steps as provided in the Departmental Personnel Schedule in said 2015 Budget; and

BE IT FURTHER RESOLVED #3, That all salaries paid to said employees shall be based on length of service with Saginaw County in accordance with the aforementioned Salary Schedules, except as otherwise provided in the Personnel Policy Manual; and

BE IT FURTHER RESOLVED #4, That the proper County officials be authorized and directed to adjust the budgets of the departments staffed by members of bargaining units in accordance with the contracts approved by the Board of Commissioners.

Respectfully submitted,
COMMITTEE ON APPROPRIATIONS
 Michael J. Hanley, Chair
 Susan A. McInerney, Vice-Chair

RESOLUTION B
September 23, 2014
COUNTY OF SAGINAW
ELECTED/APPOINTED OFFICIALS COMPENSATION

NUMBER	TITLE	1/1/2014 AMOUNT	1/1/2015 AMOUNT
1	Chairman, Board of Commissioners	\$ 14,137	\$ 14,137
4	Vice Chair (1), Committee Chair (3), Board of Commissioners	11,689	11,689
6	Member, Board of Commissioners	10,874	10,874
5	Circuit Court Judge	139,919	139,919
5	District Court Judge	139,919	139,919
2	Probate Court Judge	139,919	139,919
1	Clerk	80,709	80,709
1	Register of Deeds	79,333	79,333
1	Treasurer	89,313	89,313
1	Public Works Commissioner	89,171	89,171
1	Sheriff	107,927	107,927
1	Prosecutor	135,136	135,136
3	Veterans Relief Commission	600	600
1	Chairman, Road Commission	6,000	6,000
4	Member, Road Commission	5,000	5,000
3	Member, Department of Human Services Board	4,000	4,000

Resolution C – FY 2014/2015 Capital Improvement Plan

By Commissioner Krafft, with support from Commissioner Greenfelder: That Resolution "C" be adopted. The Chair asked for a voice vote on the motion in accordance with Section 4.5 of the Rules of the Board. Motion carried unanimously.

RESOLUTION C
September 23, 2014

WHEREAS, The Saginaw County Board of Commissioners ("Board") has examined the 2015-2019 Capital Improvement Plan for the 2015 Fiscal Year as submitted by the Saginaw County Controller/CAO; and

WHEREAS, The State of Michigan, Public Act 2 of 1968, as amended, known as the Uniform Budget and Accounting Act requires local units of government to develop, update and adopt a plan each year in conjunction with the regular budget process. The Capital Improvement Plan is a five-year outline of recommended projects, estimated costs and proposed means of financing. The intent is to identify needs and plan for expenditures to meet those needs in an orderly, but flexible manner;

NOW, THEREFORE, BE IT RESOLVED, That the County of Saginaw Capital Improvement Plan for the 2015 Fiscal Year is hereby adopted, subject to the availability of funds.

BE IT FURTHER RESOLVED, That the proper County officials be authorized and directed to proceed with the priority A projects, as attached, for the 2015 Fiscal Year.

Respectfully submitted,
COMMITTEE ON APPROPRIATIONS
Michael J. Hanley, Chair
Susan A. McInerney, Vice-Chair

Resolution D – FY 2014/2015 Fee Schedule

By Commissioner Kraft: That Resolution "D" be adopted. The Chair asked for a voice vote on the motion in accordance with Section 4.5 of the Rules of the Board. Motion carried unanimously.

RESOLUTION D
September 23, 2014

WHEREAS, The Board of Commissioners has established fees for services for all elected offices and departments of Saginaw County; and

WHEREAS, It is the intent of the Board of Commissioners that the fees for services established are to be approved annually through the budget adoption process; and

WHEREAS, The Board of Commissioners has incorporated as part of the Fiscal 2015 Budget a County Fee Schedule which shall set the various fees of the County for the fiscal year beginning October 1, 2014 and ending September 30, 2015; and

WHEREAS, The fees listed in the County Fee Schedule shall not be changed without full Board of Commissioner approval during the year;

NOW, THEREFORE, BE IT RESOLVED, That the fees to be charged and collected by the various elected offices and departments of Saginaw County are those fees contained with the County Fee Schedule which is made part of the Fiscal 2015 Budget.

Respectfully submitted,
COMMITTEE ON APPROPRIATIONS
Michael J. Hanley, Chair
Susan A. McInerney, Vice-Chair

PROCLAMATIONS

Proclamation
Alliance for Aviation Across America

Formed in 2007, the Alliance for Aviation Across America is a non-profit, non-partisan coalition of over 6,300 individuals, businesses, agricultural groups, FBO's, small airports, elected officials, charitable organizations, and leading business and aviation groups that are helping to raise awareness about the value of general aviation and local airports, particularly for rural communities. For these communities, general aviation and local airports support business activity, medical care, disaster relief, firefighting, agriculture, law enforcement, and a host of important resources and services.

Whereas, Saginaw County has a significant interest in the continued vitality of general aviation, aircraft manufacturing, aviation educational institutions, aviation organizations and community airports. General aviation and local airports, including Saginaw County H.W. Browne Airport, have an immense economic impact on Saginaw County. Small towns and rural communities depend on their small airports for ready access to reliable air transportation. The Alliance for Aviation Across America encourages investment in our aviation infrastructure through the Airport Improvement Program, which helps to provide upgrades, renovation, and improvements to small airports. These projects boost local economies, create jobs, and ensure the viability of small communities; and,

Whereas, Michigan is home to 230 public-use airports, which serve 14,112 pilots and 5,663 active general aviation aircraft, 121 fixed-based operators, 97 repair stations, 7 FAA-approved pilot schools, 2,480 student pilots and 2,445 flight instructors. General aviation in Michigan contributes over \$4.1 billion to the state's economy annually; and

Whereas, General aviation not only supports Michigan's economy, it improves the overall quality of life by supporting emergency medical and healthcare services, law-enforcement, firefighting and disaster relief, and by transporting business travelers to their destinations quickly and safely; and,

Whereas, The nation's aviation infrastructure represents an important public benefit, and Congressional oversight should be in place to ensure stable funding of this system;

Now, Therefore, I, Michael J. Hanley, Chair of the Saginaw County Board of Commissioners, do hereby proclaim September 2014 as:

General Aviation Appreciation Month

In Witness Whereof, I have hereunto set my hand and caused the seal of the County of Saginaw to be affixed this 23rd day of September in the year of our Lord two thousand and fourteen.

Respectfully Submitted,
Saginaw County Board of Commissioners
Michael J. Hanley
Chair, District #11

Adopted & Presented: September 23, 2014

Proclamation
Conflict Resolution Day
An Annual International Celebration
October 16, 2014

Whereas, Conflict Resolution Day first ran in 2005 to promote the awareness of conciliation, mediation and other ways we can look at dealing with conflict and achieve more peaceful methods. Each year the Association for Conflict Resolution (ACR) celebrates Conflict Resolution Day the third Thursday of October. Its logo of the tree was designed as a symbol to celebrate growth in Conflict Resolution. The first year, start small, but just like the tree, the seeds you plant one year will continue to grow and blossom each year; and,

Whereas, Conflict Resolution Day was conceived by the ACR to: Promote awareness of mediation, arbitration, conciliation and other creative, peaceful means of resolving conflict; Promote the use of conflict resolution in schools, families, businesses, communities, governments and the legal system; Recognize the significant contributions of (peaceful) conflict resolvers; and Obtain national synergy by having celebrations happen across the country and around the world on the same day; and,

Whereas, The conflict resolution process empowers all individuals, families, communities, schools, businesses, and organizations to foster communication and devise solutions that are acceptable to the needs and interests of all the parties involved. The Michigan Supreme Court Administrative Office provides support to nineteen community resolution centers together as the Michigan Community Dispute Resolution Program Centers' Association, which provides trained volunteer mediators to assist in conflict resolution. Community based volunteers and professional partners, trained in conflict resolution, are the backbones of this program. These trained mediators provide mediation, facilitation, and conciliation when asked by their peers or ordered by the court.

Now, Therefore, I, Michael J. Hanley, Chair of the Saginaw County Board of Commissioners, do hereby proclaim October 16, 2014 as:

Conflict Resolution Day

in the County of Saginaw and call upon all citizens to acknowledge the value of conflict resolution and to get involved in and support their local Community Dispute Resolution Program Centers.

In Witness Whereof, I have hereunto set my hand and caused the seal of the County of Saginaw to be affixed this 23rd day of September in the year of our Lord two thousand and fourteen.

Respectfully Submitted,
Saginaw County Board of Commissioners
Michael J. Hanley
Chair, District #11

Adopted: September 23, 2014
Presented: October 16, 2014

National Day of Remembrance for Murder Victims
September 25, 2014
Proclamation

Whereas, Parents of Murdered Children (POMC) believes that honoring the memory of victims who have been killed by violence and acknowledging the resulting long-term trauma for families, communities, and the nation is an important way of promoting public awareness of the impact of violent crime and remembering our loved ones. September 25th was established as a National Day of

Remembrance for Murder Victims as a result of unanimously passed resolutions by the U.S. Senate on October 16, 2007 and the U.S. House of Representatives on May 14, 2007. POMC Chapters and other organizations will be holding events around the nation to commemorate the Day of Remembrance for Murder Victims; and,

Whereas, The Saginaw County Chapter was established May 8, 2013. On Thursday, September 25, 2014 at 6:00 p.m., the Saginaw County Chapter of Parents of Murdered Children will hold their second Remembrance Day at Christ Fellowship Missionary Baptist Church, 818 N. Washington Ave., Saginaw, MI.

Now, Therefore, I, Michael J. Hanley, Chairman of the Saginaw County Board of Commissioners, hereby proclaim September 25, 2014 as

DAY OF REMEMBRANCE FOR MURDER VICTIMS

Let such proclamation encourage the unity of all religious and community leaders to fully address the issue with those who have influence and voice, as their traditions allow, and find expression howbeit in prayer, devotion, proclamation or liturgy on September 25, 2014.

In Witness Whereof, The Seal of the County of Saginaw will be affixed and the proclamation adopted by the Board of Commissioners on the 23rd day of September in the year of our Lord two thousand fourteen.

Respectfully Submitted,

Saginaw County Board of Commissioners

Michael J. Hanley

Chairman, District #11

Adopted: September 23, 2014

Presented: September 25, 2014

ELECTIONS

None

APPOINTMENTS

Re-appointed to the **Community Corrections Advisory Board** with terms that expire 9-30-17:

Sandra Lindsey, Mental Health Authority; Andrea Labean, Criminal Defense Attorney; Susanne Smokoska, Probation Supervisor; Sister Marietta Fritz, General Public; Brett Terbrack, Business Community

Appointed to the **Economic Development Corporation** to fill a vacancy, with a term to expire 4-1-15:
Michael V. Pisarczyk, Hemlock Semiconductor

Re-appointed to the **Michigan Works! Workforce Development Board** with terms that expire 6-30-16: John Nagy, Private Sector; Michael Colby, Private Sector; Kevin Leitz, Private Sector; Valerie Hoffman, Community Based Organization; Pastor Larry Camel, Community Based Organization; Joseph Powe, Education; Matt Shields, Workforce Development Agency (non-voting)

ANNOUNCEMENTS BY THE CHAIR

None

COMMISSIONERS' AUDIENCES

- ♦ Commissioner Krafft commented on the Michigan Association of Counties (MAC) Summer Conference recently attended by commissioners and staff. He found exceptional value in the conference workshops and the opportunity to speak with commissioners from around the state regarding issues similar to Saginaw County.

- ◆ Commissioner Ruth commented on the recent Tri-County Dinner/Meeting that was hosted by Midland County and how good it was to interact with other local commissioners.

By Commissioner Krafft: That the Board adjourn. Carried.

Thereupon, the Board adjourned at 5:35 p.m.

MICHAEL J. HANLEY, CHAIRMAN

SUSAN KALTENBACH, CLERK

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

❖ ❖

OCTOBER SESSION 2014

First Day of the October Session of the Board of Commissioners of Saginaw County, Michigan, held Tuesday, October 21, 2014. The Board met pursuant to adjournment at 5:00 p.m. with the Honorable Michael J. Hanley in the Chair. Deputy Clerk Suzy Koeplinger took roll, quorum present as follows:

PRESENT: *Katie A. Greenfelder, Cheryl M. Hadsall, Michael J. Hanley, Kirk W. Kilpatrick, Dennis H. Krafft, Susan A. McInerney, Carl E. Ruth, Charles M. Stack, James G. Theisen, Robert M. Woods, Jr., Patrick A. Wurtzel - 11*

ABSENT: - 0

TOTAL: - 11

Commissioner Ruth gave the invocation, followed by the Pledge of Allegiance to the Flag.

APPROVAL OF MINUTES

Krafft moved, supported by Kilpatrick, to approve the September 2014 Board Session Minutes. Motion carried.

CLERK'S CALL OF SESSION

October 9, 2014

TO: SAGINAW COUNTY BOARD OF COMMISSIONERS

RE: Notice of October 21, 2014 Board Session

Honorable Commissioners:

The Saginaw County Board of Commissioners will convene for their First Day's Session on Tuesday, October 21, 2014 at 5:00 p.m. in the Board Chambers, Second Floor - Room 200, Saginaw County Governmental Center, Saginaw, Michigan.

Respectfully submitted,

Susan Kaltenbach, County Clerk

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

PUBLIC HEARINGS

None

AUDIENCES

Chair Hanley called on those requesting an audience in accordance with the Rules of the Board:

- Commissioner Hadsall presented Valerie Kutz-Otway of the Saginaw County Bar Association with a Proclamation for October 19 – 25, 2014 as *Pro Bono Week*. Valerie thanked the Board of Commissioners on behalf of the County Bar Association, judges and lawyers who give their time to this cause and listed a variety of functions that occur this week in honor of Pro Bono Celebration Week.

LAUDATORY RESOLUTIONS

CERTIFICATE OF RECOGNITION SAGINAW COUNTY SPORTS HALL OF FAME “HONORING EXCELLENCE IN SPORTS”

WHEREAS, The Saginaw County Board of Commissioners is honored to recognize the Saginaw County Sports Hall of Fame as it celebrates the induction of its 13th class of outstanding athletes/teams; and,

WHEREAS, On Sunday, November 2, 2014 at the Horizons Conference Center the “Class of 2014” will be inducted into the Sports Hall of Fame –

Darvin Ham
Tom Kennelly
Hugh Matson
Lawrence McKinney
Elizabeth (Mulvaney) Garcia
James Reed
Daryl Szarenski
Saginaw Gears Hockey Team (1976 – 77)

WHEREAS, Each outstanding athlete/team has displayed a lifetime loyalty to the Saginaw community and a commitment to the integrity of the sport. We commend each and every inductee on their achievement.

NOW, THEREFORE, BE IT RESOLVED, That a unanimous accolade of tribute be hereby accorded to the Saginaw County Sports Hall of Fame as we recognize not only its presence in our community but its support of our family of athletes. We join the community in supporting and encouraging its work; and,

BE IT FURTHER RESOLVED, That this expression of recognition be placed in the minutes of the October 21, 2014 session, presented to each inductee as a permanent record of their accomplishment, and given to the Saginaw County Sports Hall of Fame in celebration of its 13th class of inductees.

Respectfully Submitted,

**Saginaw County
Board of Commissioners**
Michael J. Hanley
Chairman, District #11

Presented: November 2, 2014
Adopted: October 21, 2014

CERTIFICATE OF RECOGNITION
SAGINAW COUNTY BOWLING HALL OF FAME

WHEREAS, It all began in 1891 when a man named Frank Godard had a saloon and decided to put three alleys in the back room. It wasn't until September 1895 that the American Bowling Congress (ABC) became organized and a standardized set of rules was established. The game went from a total 200 point game to a 20 ball or 300 point game with 12 inches between the pins. The sport started off using wooden pins; however, in 1964 one of the first plastic pins was manufactured. In the early days, pinsetters (people) were used to set up the pins. On April 10, 1956, Brunswick installed the first automatic pinsetters. Wooden bowling balls were used thru 1906 at which time Brunswick came out with the first vulcanized rubber "mineralite" bowling ball. After the Great Depression businesses were going into debt. To keep the bowlers bowling, they charged only 5 cents per game just to pay the pin setter; there was no charge for the bowling itself; and,

WHEREAS, The Saginaw County Board of Commissioners is honored to recognize the Saginaw Bowling Hall of Fame as it celebrates the induction of its 39th class of outstanding bowlers. Each outstanding bowler has displayed a lifetime loyalty to the Saginaw community and a commitment to the integrity of the sport. We commend each and every inductee on their achievement. On Sunday, October 12, 2014 at the Swan Valley Banquet Center the "Class of 2014" will be inducted into the Saginaw Bowling Hall of Fame –

<u>Julie Oczepek</u> Superior Performance	<u>John Unger</u> Superior Performance	<u>Harry Eboch</u> Meritorious Service	<u>Bob Kubczak</u> Veteran's Ambassador to Bowling	<u>Mike Godard</u> Special Recognition
--	---	---	---	---

NOW, THEREFORE, BE IT RESOLVED, That a unanimous accolade of tribute be hereby accorded to the Saginaw Bowling Hall of Fame as we recognize not only its presence in our community but its support of our family of bowlers. We join the community in supporting and encouraging its work. That this expression of recognition be placed in the minutes of the October 21, 2014 session, presented to each inductee as a permanent record of their accomplishment, and given to the Saginaw Bowling Hall of Fame in celebration of its 39th class of inductees.

Respectfully Submitted,
Saginaw County
Board of Commissioners

Michael J. Hanley
Chair, District #11

Adopted: October 21, 2014
Presented: October 12, 2014

Cheryl M. Hadsall
Commissioner, District #7

CERTIFICATE OF RECOGNITION
JAMES E. O'NEILL, JR.

James "Jimmy" E. O'Neill, Jr. grew up as the son of a tough, blunt Irish Judge and kept true to the values he was raised with all of his life. He was born in 1929, the year the Great Depression started. Over the next 73 years he witnessed great changes in Saginaw County and the world. Indeed, he made Michigan history with the development of landmark school finance legislation and Saginaw Valley State University.

Jimmy was a 1947 graduate of St. Mary's Cathedral High School in Saginaw, MI. He earned his Bachelor's Degree from Central Michigan University in 1951. He served in the United States Army from 1951 – 53. He earned a Master's Degree in Education Administration from the University of Michigan in 1958.

Jimmy started his career as a teacher and then principal at Hemlock Public Schools. He was among the staunchest and smartest supporters of public education. In 1966 he decided to run for the Michigan House of Representatives. He was successful in that first election, and was re-elected 13 more times. Highly respected, this talented politician and educator retired after 28 years of dedicated service in 1994.

While serving in the Michigan State House, he was a tireless advocate for schools and education, and a respected source of information on school finance. He pushed for changes in the way the state funded schools, raising the drumbeat for reform by addressing the inequalities between rich and poor districts, long before it was on most people's radar. He was a key member of a bipartisan group of legislators who wrote Proposal A of 1994, adopted by the voters of Michigan in May of that year. Proposal A made landmark changes to K-12 school finance, and established per-pupil student foundation grants for every school district in the state.

“**When you hear the old line** that money will not buy a quality education, it's almost always someone from a wealthy district,” Jimmy once said. “But if you talk about anything that would limit their money, they don't want to hear it.” Today, Proposal A is hailed by Democrats and Republicans alike as an innovative step toward improving equity among all state school districts. Because of his penchant for education, Jimmy served several years as the Chair of the Education Committee. Later, he moved to the Appropriations Committee and rose to Chair the powerful Joint Capital Outlay Committee. In that role, he played a critical role in securing much-needed state dollars for Saginaw Valley State University's (SVSU) expansion, leading it to become the beautiful campus we enjoy today.

Indeed, Jimmy was a great champion for SVSU. He received an Honorary Doctor of Law Degree from there in 1984. He established the James E. O'Neill, Jr. Scholarship at SVSU in 1991. Following his service in the Legislature, he worked for the University as a consultant for Government Relations and Public Affairs. In 1999, Jimmy received a Donor Certificate from SVSU for ten consecutive years of charitable giving.

Jimmy has been inducted into the Michigan Education Hall of Fame and the Catholic Schools Hall of Fame. He was a recipient of the Saginaw County Bar Association's Liberty Bell Award. Jimmy served on the Board of Directors of the Field Neurosciences Institute, and as Co-Chair of Saginaw County Vision 20/20.

On December 31, 2002, eight years to the day following his retirement, Jimmy passed away at the age of 73 due to complications from open-heart surgery. In 2003, SVSU and Field Neurosciences Institute established the James E. O'Neill, Jr. Memorial Lecture Series in his memory.

Jimmy was a friend to all who came his way and was loved by all. The hearts of many in attendance at the January 1994 State of the State address were warmed when Gov. John Engler sought him out as he entered the House chamber that evening. The Republican governor embraced the long-time lead of House Democrats and thanked him for his friendship. No one was surprised by this expression of affection because it was well known that respect and love for Jimmy trumped all partisan divisions. Jimmy's exemplary collegial spirit, combined with his wonderful sense of humor, are legendary in Michigan politics.

Although Jimmy's father is already a member of the Saginaw Hall of Fame, Jimmy has earned his position in his own right. Jimmy's imprints are all over the SVSU campus and embedded in the hearts of all who knew him. His spirit and memory are inspirations to those who continue with his legacy.

Respectfully Submitted,

Saginaw County

Board of Commissioners

Michael J. Hanley

Chair, District #11

Adopted: October 21, 2014

Presented: October 22, 2014

CERTIFICATE OF RECOGNITION
BERNARD COPPOLINO

Bernard Coppolino began his career with Saginaw County on February 23, 1982 as a legal aide. It was a temp job that only lasted a few weeks, ending March 12, 1982. On June 1, 1982 he was hired as an Assistant Prosecutor with the Saginaw County Prosecutors Office. Bernard went into private practice on March 3, 1982. On July 23, 1990 he returned as Assistant Prosecutor where he remained until his retirement on October 31, 2014.

We appreciate his dedication to the continuous improvement of the quality of life for all Saginaw County residents and the sacrifices he has made to ensure the preservation of our democracy.

Respectfully Submitted,

Saginaw County Board of Commissioners

Michael J. Hanley

Chair, District #11

Adopted: October 21, 2014

Presented: October 31, 2014

CERTIFICATE OF RECOGNITION
WOMEN'S PROGRESSIVE CLUB OF SAGINAW

The Women's Progressive Club of Saginaw, Chapter of the Michigan State Association
and the National Association of Colored Women's Clubs, Inc.,
will celebrate its 56th Annual Honors Scholarship & Awards Banquet

Saturday, November 1, 2014

Trillium Banquet Center

6415 State Street

Saginaw, Michigan

Each year, the Women's Progressive Club of Saginaw chooses to honor people from Saginaw who have contributed unselfishly to the welfare of the community. These citizens, whose personal commitment and courage have made significant contributions toward up-lifting humanity, are truly living the club's motto "Lifting as We Climb."

The four outstanding community leaders to receive the following awards are:

Frederick Douglass Award Lorenzo Pierson	Mary McLeod Bethune Educator Award Demona Reed	Hazel Wright Community Service Award Charles McNair	Hazel Wright Community Service Award Art Smith
- 251 -			

The Saginaw County Board of Commissioners takes this opportunity to acknowledge the recipients and joins the Women's Progressive Club, family and friends in wishing them the best in future endeavors.

Respectfully Submitted,

Saginaw County

Board of Commissioners

Michael J. Hanley

Chairman, District #11

Adopted: October 21, 2014

Presented: November 1, 2014

Carl E. Ruth

Commissioner, District #10

PETITIONS AND COMMUNICATIONS

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

From the September 23, 2014 Board Session Agenda

9-23-26 MANAGEMENT ASSISTANT submitting proposed changes to General/Administrative Policy #112 titled Freedom of Information Act (FOIA) Request Policy for approval.

-- County Services (**10-21-3.6**)

9-23-27 9-1-1 COMMUNICATIONS CENTER AUTHORITY requesting amendment to its 2014 budget and to the County budget to reflect correct budget figures for the transfer of surcharge monies by September 30, 2014.

-- Courts & Public Safety (**Approved at 9-23-14 Board Session**)

9-23-28 HEALTHSOURCE SAGINAW submitting the names of Robert DuCharme and Cathy Trudell, Incumbents, for confirmation of appointment to the Saginaw Community Healthcare Services Corporation/HealthSource Saginaw, Inc. Board of Trustees for terms to expire December 31, 2017.

-- Election (**Scheduled for November Board Session**)

9-23-29 PUBLIC WORKS requesting approval by resolution of the 2015 Saginaw Area Storm Water Authority (SASWA) budget and apportionment of operational costs and approval of a trustee and alternate trustee to represent Saginaw County as a member of the SASWA.

-- County Services (**10-21-3.1/Res. "C"**)

9-23-30 TREASURER/CONTROLLER sending the electronic transactions and voucher payments transmittal form for the month of August 2014.

-- Appropriations / Budget Audit (**10-21-4.1**)

10-21-1 9-1-1 COMMUNICATIONS CENTER AUTHORITY requesting approval of an amendment to its Interlocal Agreement and Bylaws as to membership of Saginaw Township on the Board.

-- Courts & Public Safety (**10-21-2.1/Res. "B"**)

10-21-2 TITTABAWASSEE TOWNSHIP sending notice of a Public Hearing on the request of R & M Machine Tool, Inc., 7920 Webster, Freeland, for an Industrial Facilities Tax Exemption Certificate.

-- County Services

10-21-3 **SAGINAW CHARTER TOWNSHIP** sending notice of a Public Hearing on the request of Bierlein Investment, LLC to establish a Plant Rehabilitation District for the purpose of securing an Industrial Facilities Tax Exemption Certificate for property at 2650 Schust, Saginaw.

-- County Services

10-21-4 **REGISTER OF DEEDS** requesting to waive the County Purchasing Policy related to the bid process and authorize the purchase of customized software from a sole source vendor that provides recording only.

-- County Services (**10-21-3.2**)

10-21-5 **MARINE CORPS LEAGUE** requesting financial assistance with its convention to be held in Frankenmuth January 29 – February 1, 2015.

-- Appropriations / Budget Audit (**10-21-4.3**)

10-21-6 **INFORMATION SYSTEMS & SERVICES** requesting elimination of the Associate Director position effective October 22, 2014 and use of reserve funds to absorb budget shortfall for FY 2015.

-- County Services (**10-21-3.4**)

10-21-7 **SHERIFF** requesting placement on the October Courts & Public Safety Committee agenda to discuss his agency update.

-- Courts & Public Safety

10-21-8 **SAGINAW COUNTY HOUSING ASSISTANCE ASSOCIATES** requesting approval of its Place-Based Targeting Strategy report, which is part of the pending Housing Application.

-- County Services (**10-21-3.5**)

10-21-9 **PUBLIC HEALTH** asking for approval of a Resolution regarding Disposition of Convention Facilities Tax Receipts Designated for Substance Abuse Treatment and Prevention Services after October 1, 2014.

-- Human Services (**10-21-1.1/Res. "A"**)

10-21-10 **9-1-1 COMMUNICATIONS CENTER AUTHORITY** requesting amendment to its 2015 budget and to the County budget to reflect correct budget figures for the transfer of surcharge monies by September 30, 2015.

-- Courts & Public Safety

10-21-11 **CONTROLLER** requesting approval to amend the FY 2015 Personnel Control Number (PCN) Roster for the General Fund by eliminating one of two custodian positions and re-establishing the Custodial Crew Leader position within the Courthouse/Jail Building/Grounds activity.

-- County Services (**10-21-3.7**)

10-21-12 **CONTROLLER** requesting approval to enter into an agreement between the Department of the Army (Army Corps of Engineers) and Saginaw County for a Saginaw River Deepening Feasibility Study. Additionally, approval of a Resolution accepting the terms of an agreement between the Michigan Department of Natural Resources and Saginaw County for funding of the matching cost of the study.

-- County Services (**10-21-3.8/Res. "D"**)

10-21-13 **EQUALIZATION** submitting the 2014 Apportionment Report.

-- County Services (**10-21-3.3**)

10-21-14 **FINANCE DIRECTOR** submitting proposed budget amendment for the FY 2015 budget to reflect accurate amounts for indirect costs and ISS charges.

-- Appropriations / Budget Audit (**10-21-4.2**)

10-21-15 **CONTROLLER** requesting amendment of Budget Resolution A by incorporating language relating to continuance and carry over to successive fiscal years of available balances and outstanding encumbrances of grants, capital projects and operating funds.

-- Appropriations / Budget Audit (**10-21-4.4**)

10-21-16 **DONALD HARE** requesting re-appointment to the Department of Human Services Board.

-- Election

10-21-17 **CONTROLLER** providing his status report on the request of the Birch Run Chamber of Commerce & Convention & Visitors Bureau for a separate Management Agreement pursuant to Saginaw County Ordinance #103.

-- County Services

10-21-18 **MOSQUITO ABATEMENT** requesting waiver of the hiring freeze and approval to fill the position of Foreman.

-- Appropriations / Labor Relations (**10-21-4.5**)

10-21-19 **PUBLIC HEALTH** requesting waiver of the hiring freeze and approval to fill the position of Environmental Health Services Director.

-- Appropriations / Labor Relations (**10-21-4.6**)

10-21-20 **70th DISTRICT COURT** requesting waiver of the hiring freeze and approval to hire a Traffic Clerk/Cashier/Alternate in the Traffic Division.

-- Appropriations / Labor Relations (**10-21-4.7**)

10-21-21 **SAGINAW COUNTY DEPARTMENT OF HUMAN SERVICES** requesting the reappointment of Donald Hare to the Human Services Board. (*Distributed to Commissioners*)

-- Receive and file/Election

10-21-22 **10TH CIRCUIT COURT** requesting waiver of the hiring freeze and approval to hire a Court Reporter for the Honorable Fred Borchard.

-- Appropriations / Labor Relations (**10-21-4.8**)

10-21-23 **PUBLIC WORKS** submitting the 2014 Drain Assessment Roll Report.

-- County Services

10-21-24 **BOARD COORDINATOR** informing commissioners that the following informational communications were received and are available for review in the Board Office:

A. Huron County supporting S 2729 and HR 4319 to require the U.S. Fish and Wildlife Service and the National Marine Fisheries Service to perform cumulative and quantitative economic analysis prior to the critical habitat designation.

B. Huron County supporting HB 5078 preventing the furtherance of the U.S. Environmental Protection Agency and the Army Corps of Engineers proposed rule expanding the definition of "waters of the United States" and requiring these agencies to work with state and local governments on rules development.

C. Huron County opposing HB 5886 to amend the "Michigan right to farm act" by including wind energy.

D. Washtenaw County Board of Commissioners imploring the Michigan Legislature to provide sufficient road funding to the State's counties, cities and villages. Also, Washtenaw County Board of Commissioners approving a total millage of 0.5 mills to be levied against all property in the County, which will generate approximately \$7,248,231 for use in 2015 to keep existing roads, streets, paths, bridges and culverts in reasonable repair.

-- Receive and file

INITIATORY MOTIONS

None

APPROPRIATIONS COMMITTEE

Chairman Hanley announced the Board would recess for the Appropriations Committee meeting. The Board recessed, time being 5:08 p.m. The Board reconvened, time being 5:26 p.m.

V. APPROPRIATIONS MINUTES (10-21-2014)

Present: *M. Hanley-Chair, K. Greenfelder, C. Hadsall, K. Kilpatrick, D. Krafft, S. McInerney, C. Ruth, C. Stack, J. Theisen, R. Woods, Jr., P. Wurtzel*

Others: *Board Staff, Controller, Counsel*

I. Call to Order---*Hanley at 5:08 p.m.*

II. Welcome

III. Audiences – None

IV. Agenda – Committee Referrals

1. **Human Services Committee – R. Woods, Chair; K. Greenfelder, Vice-Chair**

None

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

2.2) 9-1-1 Communications, re: Approval to amend the 2015 9-1-1 Communication Center Authority budget and the County budget to reflect transfer of surcharge funds

---Hadsall moved, supported by McInerney, to approve an amended Committee Report 2.2, which was provided to commissioners prior to the session. Motion carried.

3. **County Services Committee – C. Ruth, Chair; C. Stack, Vice-Chair**

3.1) Public Works, re: Approval of a Resolution approving the 2015 SASWA Apportionment of Operational Costs and the FY 2015 Budget

---Ruth moved, supported by Krafft, to approve. Motion carried.

3.2) Register of Deeds, re: Waiver of Purchasing Policy #241 to hire Fidlar Software Company for recording software only

---Ruth moved, supported by Wurtzel, to approve. Motion carried.

3.3) Equalization, re: Approval of 2014 Apportionment Report (*Pending election*)

---Ruth moved, supported by Theisen, to approve. Motion carried.

3.4) Information Systems & Services, re: Elimination of ISS Associate Director position and amendment of personnel roster and budget

---Ruth moved, supported by Greenfelder, to approve. Motion carried.

3.5) Housing Assistance Associates, re: Approval of Place-Based Targeting Strategy Report as part of MSHDA Housing Rehabilitation grant

---Ruth moved, supported by Krafft, to approve. Motion carried.

3.8) Controller, re: Approval of agreement between the Department of Army and Saginaw County for a Saginaw River Deepening Feasibility Study

---Ruth moved, supported by McInerney, to approve. Motion carried.

4. **APPROPRIATIONS – M. Hanley, Chair****Budget Audit Subcommittee – D. Krafft, Chair; C. Ruth, Vice-Chair**

4.1) Controller/Treasurer, re: Approval of Claims for August 2014

---Krafft moved, supported by Ruth, to approve. Motion carried.

4.2) Controller, re: Approval of 2015 budget amendments based on 2013 Cost Allocation Plan as to indirect costs and ISS charges

---Krafft moved, supported by Hadsall, to approve. Motion carried.

4.3) Marine Corps League, re: Appropriation of \$1,000 pursuant to PA 323 of 1939

---Krafft moved, supported by Stack, to approve. Motion carried.

4.4) Controller, re: Amendment of Budget Resolution A for FY 2014, FY 2015 and subsequent years to carry over funds for purchase orders, grant projects and capital projects

---Krafft moved, supported by Theisen, to approve. Motion carried.**Labor Relations Subcommittee – S. McInerney, Chair; C. Stack, Vice-Chair**

4.5) Mosquito Abatement Commission, re: Waiver of the hiring freeze and approval to hire a Foreman

---Stack moved, supported by Hadsall, to approve. Motion carried.

4.6) Public Health, re: Waiver of the hiring freeze and approval to hire an Environmental Health Services Director

---Stack moved, supported by Kilpatrick, to approve. Motion carried.4.7) 70th District Court, re: Waiver of the hiring freeze and approval to hire a Traffic Clerk/Cashier/Alternate***---Stack moved, supported by Hadsall, to approve. Discussion was held with Cheryl Jarzabkowski, District Court Administrator, regarding the ability of 70th District Court to take online payments. After discussion, the motion carried.***4.8) 10th Circuit Court, re: Waiver of the hiring freeze and approval to hire a Court Reporter***---Stack moved, supported by Greenfelder, to approve. Motion carried.*****Legislative Subcommittee – K. Greenfelder, Chair; C. Stack, Vice-Chair**

None

Intergovernmental Cooperation Subcommittee – J. Theisen, Chair; C. Stack, Vice-Chair

None

5. **Executive Committee – M. Hanley, Chair**

None

V. Miscellaneous---***None***VI. Adjournment---***Krafft moved, supported by Stack, to adjourn. Motion carried; time being 5:25 p.m.***

Respectfully submitted,
Suzy Koeplinger, Committee Clerk
Michael J. Hanley, Committee Chair

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

REPORTS OF APPROPRIATIONS AND REGULAR COMMITTEES

FROM: COMMITTEE ON HUMAN SERVICES -- 1.1

OCTOBER 21, 2014

Your committee considered Communication No. 10-21-9 from John McKellar, Health Officer, Saginaw County Public Health Department (SCDPH), asking for approval of a Resolution regarding Disposition of Convention Facilities Tax Receipts Designated for Substance Abuse Treatment and Prevention Services after October 1, 2014.

We met with John McKellar, SCDPH Health Officer, who discussed such matter. Pursuant to Public Act 500 of 2012, Mid-State Health Network has been designated by the Michigan Department of Community Health, effective October 1, 2014, to be the regional coordinating agency to manage these Public Act (of 1985) funds on behalf of Saginaw County.

We recommend approval of the Resolution regarding Disposition of Convention Facilities Tax Receipts Designated for Substance Abuse Treatment and Prevention Services after October 1, 2014 submitted under the regular order of business.

Respectfully submitted,

COMMITTEE ON HUMAN SERVICES

Robert M. Woods, Jr., Chair

Katie A. Greenfelder, Vice-Chair

James G. Theisen

Michael J. Hanley

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

FROM: COMMITTEE ON COURTS & PUBLIC SAFETY – 2.1

OCTOBER 21, 2014

Your committee considered Communication No. 10-21-1 from Thomas McIntyre, Director, Saginaw County 9-1-1, requesting approval of an amendment and resolution to its Interlocal Agreement and Bylaws as to membership of Saginaw Township on the Board.

We met with Mr. McIntyre and he explained the Saginaw County 9-1-1 Communications Center Authority Board has approved an amendment to both the Interlocal Agreement and the corresponding Bylaws to allow for the Saginaw Township Supervisor and the Saginaw Township Manager, or their designees, to serve on the Board. The amendment requires an approval of all members of the Interlocal Agreement.

It is the recommendation of this committee to approve the request to amend the Interlocal Agreement and Bylaws to allow for the Saginaw Township Supervisor and the Saginaw Township Manager, or their designees, to serve on the Board, pending approval by all members of the Interlocal Agreement. A resolution is submitted under the regular order of business.

Respectfully submitted,

COMMITTEE ON COURTS & PUBLIC SAFETY

Cheryl M. Hadsall, Chair

Susan A. McInerney, Vice-Chair

Kirk W. Kilpatrick

Patrick A. Wurtzel

Michael J. Hanley

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

FROM: COMMITTEE ON COURTS & PUBLIC SAFETY – 2.2 *AMENDED OCTOBER 21, 2014

Your committee considered Communication No. 10-21-10 from Barry Nelson, Deputy Director of 9-1-1 Communications Authority, requesting approval of the 2015 9-1-1 Communications Center Authority budget pursuant to the Interlocal Agreement.

We met with Mr. Tom McIntyre, Director, and he explained the 9-1-1 Communications Center Authority Board on May 22, 2014 approved a Budget Resolution for the 2014-2015 fiscal year. Pursuant to the Interlocal Agreement, “The adopted “Budget” shall be submitted to the County Board of Commissioners for approval if Telephone Surcharge Revenues or a County-wide millage is levied.

It is the recommendation of this committee to approve the 2015 9-1-1 Communications Center Authority budget and amend the County budget; further, that the proper county officials are authorized to amend the budgets accordingly.

Respectfully submitted,

COMMITTEE ON COURTS & PUBLIC SAFETY

Cheryl M. Hadsall, Chair

Susan A. McInerney, Vice-Chair

Kirk W. Kilpatrick

Patrick A. Wurtzel

Michael J. Hanley

Respectfully submitted,

COMMITTEE ON APPROPRIATIONS

Michael J. Hanley, Chair

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

FROM: COMMITTEE ON COUNTY SERVICES – 3.1

OCTOBER 21, 2014

Your committee has considered Communication No. 9-23-29 from Brian Wendling, Public Works Commissioner, requesting approval by Resolution of the 2015 Saginaw Area Storm Water Authority (SASWA) budget and apportionment of operational costs.

We met with Mr. Wendling who informed us the Saginaw Area Storm Water Authority's Bylaws require the legislative bodies of the member municipalities to approve apportionment of the annual operating costs of the Authority. Saginaw County's share in the amount of \$5,812.50 is included in the 2015 Saginaw County Budget. This request to appoint a trustee/alternate trustee as approved in committee has been withdrawn, as the members serve by virtue of office and previously appointment by the board until 2016.

It is the recommendation of your committee to adopt the Resolution approving the 2015 SASWA Apportionment of Operational Costs and accepting the FY 2015 Budget. Under the proper order of business, the appropriate Resolution will be submitted to accomplish same.

Respectfully submitted,

COMMITTEE ON COUNTY SERVICES

Carl E. Ruth, Chair

Charles M. Stack, Vice-Chair

Dennis H. Krafft

Michael J. Hanley

Respectfully submitted,

COMMITTEE ON APPROPRIATIONS

Michael J. Hanley, Chair

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

FROM: COMMITTEE ON COUNTY SERVICES – 3.2**OCTOBER 21, 2014**

Your committee has considered Communication No. 10-21-4 from Mildred M. Dodak, Register of Deeds, requesting waiver of the County Purchasing Policy related to the bid process and authorizing the purchase of customized software from a sole source vendor that provides recording only.

We met with Mrs. Dodak, Register of Deeds, who explained she has been reviewing software providers here in Michigan for the purchase of new software in the Register of Deeds Office. The current software package started out to be recording only but when sold to another company that is more diversified, it put the recording part of that software at the bottom of the list. Within the last few years it has been a constant concern with the software being used and it has proven to be very unstable.

Mrs. Dodak and her deputy met with programming staff of the Fidlar Software Company, located in Iowa, and were impressed with their product and the company meets all the requirements of Recording Software only. Fidlar would be the only software company that does meet those requirements and would be the only company to submit a bid.

The current maintenance provider for her department expires next month and Mrs. Dodak would like to expedite the purchase without a bid process to continue the operations of the Register of Deeds. The cost of the software is approximately \$361,500. Funds are in the FY 2015 budget and no general fund dollars will be used.

We recommend waiver of Saginaw County Purchasing Policy #241, for the Saginaw County Register of Deeds to hire Fidlar Software Company without the bidding process; further, that the proper County officials be authorized and directed to sign the necessary documents on behalf of the County subject to review by the Controller as to substance and Counsel as to legal form, and to adjust the budget accordingly.

Respectfully submitted,

COMMITTEE ON COUNTY SERVICES

Carl E. Ruth, Chair

Charles M. Stack, Vice-Chair

Dennis H. Krafft

Michael J. Hanley

Respectfully submitted,

COMMITTEE ON APPROPRIATIONS

Michael J. Hanley, Chair

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

FROM: COMMITTEE ON COUNTY SERVICES – 3.3**OCTOBER 21, 2014**

Your committee considered Communication No. 10-21-13, from James Totten, Equalization Director, submitting the 2014 Tax Rate Requests for Saginaw County, filed by the various cities, townships, villages and school districts indicating the amount of millage to be spread, for all purposes, by the taxing entities within their jurisdiction. **Attached** hereto and made a part of this report is the schedule

of tax levies to be spread upon the 2014 tax rolls of the respective jurisdictions. Said levies are expressed in terms of millage provided for in Section 37 of Act 347 of the Public Acts of 1968, as amended.

Mr. Totten informed us that all but two taxing jurisdictions have submitted their L-4029 Millage Rate Request Forms. There are two ballot proposals on the November election that would affect this report; Blumfield Township has a road millage and Richland Township has a library millage. After the November election, the Apportionment Report will be amended.

It is the recommendation of your committee that the 2014 Apportionment Report be approved pending the above-noted jurisdiction's final millage rate.

Respectfully submitted,

COMMITTEE ON COUNTY SERVICES

Carl E. Ruth, Chair

Charles M. Stack, Vice-Chair

Dennis H. Krafft

Michael J. Hanley

Respectfully submitted,

COMMITTEE ON APPROPRIATIONS

Michael J. Hanley, Chair

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

(Attachments begin on next page)

2014 MILLAGE RATES FOR SAGINAW COUNTY

Townships	Allocated	Voted
Albee	0.9134	1.0000
Birch Run	0.9211	1.0000 *
Blumfield	0.9480	0.0000
Brady	0.8866	1.5000 *
Brant	0.8875	1.5000 *
Bridgeport	4.7332	
Buena Vista	4.9618	9.0000
Carrollton	0.9134	2.5000 * 7.4710 ** 5.3200 ***
Chapin	0.8617	1.7500
Chesaning	0.9282	1.5000 *
Frankenmuth	0.8614	1.9952
Fremont	0.9220	
James	0.9002	0.9870
Jonesfield	0.9229	3.7500 *
Kochville	0.9766	1.0000 * 2.0000 # 2.0000 ****
Lakefield	0.9407	2.0000 3.7500 *
Maple Grove	0.8653	
Marion	0.9235	4.9462
Richland	0.9084	1.6584 4.4000 *
Saginaw	0.9311	5.5000 1.5000 *
St Charles	1.0000	1.5000 *
Spaulding	0.9428	1.9655
Swan Creek	0.9225	1.5000 *
Taymouth	0.8925	
Thomas	0.9437	2.2500 2.0000 *****
Tittabawassee	0.8894	3.2266
Zilwaukee	0.9927	4.2461

* Special Assessment Real Property Only

Special Assessment on Improved Comm. & Ind. Real Property Only

** Special Assessment Police Real Property Only

*** Water Special Real Property Only

****Kochville DDA 1 and DDA 2 levy an additional 2.0 mill on DDA property only

*****Thomas DDA levies an additional 2.0 mills on non PRE/QA DDA property only

2014 MILLAGE RATES FOR SAGINAW COUNTY

Cities

Voted

City of Saginaw	7.3830 *
City of Zilwaukee	12.5923
City of Frankenmuth	8.7500 **

Villages

Voted

Birch Run	4.5700 ***
Chesaning	15.9997
Merrill	13.8500
Oakley	4.5837
St Charles	12.8029
Reese	12.5000

Community College

Voted

Delta	2.0427
-------	--------

Intermediate School Districts

Allocated

Voted

Bay-Arenac	0.1891	4.7342
Clinton	0.2000	3.5615
Genesee	0.1635	3.3706
Gratiot-Isabella	0.2640	5.0345
Saginaw	0.1455	1.9417
Shiawassee	0.2238	3.6802
Tuscola	0.1411	4.0998

Other

Voted

Saginaw Transit System Authority	3.0000
Public Libraries of Saginaw	3.9947
Reese Unity District Library	0.9965
Bridgeport Public Library	1.5000
River Rapids District Library	1.0000
Frankenmuth District Library	0.8500
Merrill District Library	0.5995
St Charles District Library (Brant, St Charles and Swan Creek Townships)	0.7272
Thomas Township Library	0.6000

* City of Saginaw levies 7.5 mill special assessment for police on real property only

** City of Frankenmuth levies an additional 1.0 mill on D.D.A. property only

*** Village of Birch Run levies 1.5 mill for streets on real property only

Date: 11/05/2014

2014 MILLAGE RATES FOR SAGINAW COUNTY

County Schools	S.E.T.	Non-Homestead	Debt
Birch Run	6.0000	18.0000	4.2000
Bridgeport-SpaULDING	6.0000	18.0000	5.0200
Buena Vista	6.0000	18.0000	6.4200
Carrollton	6.0000	17.9964	8.6600
Chesaning Union	6.0000	18.0000	4.3100 1.3100 **
Frankenmuth	6.0000	17.8974	2.6000 0.5000 **
Freeland	6.0000	18.0000	3.2000 1.0000 **
Hemlock	6.0000	18.0000	3.6400
Merrill	6.0000	18.0000	7.8300
Saginaw City	6.0000	18.0000	5.3000
Saginaw Twp	6.0000	18.0000	2.9000
St Charles	6.0000	18.0000	3.0500
Swan Valley	6.0000	18.0000	7.0000

Out of County Schools	S.E.T.	Non-Homestead	Debt
Ashley	6.0000	18.0000	7.0000
Bay City	6.0000	18.0000	2.9900
Breckenridge	6.0000	18.0000	2.5600
Clio	6.0000	18.0000	2.0000 **
Montrose	6.0000	18.0000	7.0000
New Lothrop	6.0000	18.0000	7.9200
Ovid-Elsie	6.0000	17.9694	7.8000
Reese	6.0000	17.7372	3.1000 1.5000 **

** Sinking Fund

2014 MILLAGE RATES FOR SAGINAW COUNTY

Saginaw County	Allocated	Voted	Debt
Operating	4.8558		
Animal Control		0.1500	
County Events Center		0.2250	
Castle Museum		0.1997	
County Parks		0.1615	
Senior Citizens		0.4300	
Law Enforcement		0.3394	
Mosquito Control		0.6400	
Sheriff Service		1.0000	
Hospital Debt			0.4454
Sub-Total	4.8558	3.1456	0.4454
Total County Rate	8.4468		

OCTOBER 21, 2014

Your committee has received Communication No. 10-21-6, from Mr. Johnathan J. Miller, Director, Information Systems & Services (ISS), requesting elimination of the Associate Director position effective October 22, 2014 and use of reserve funds to absorb budget shortfall for FY 2015.

We met with Mr. Miller who explained the elimination of the ISS Associate Director will help to offset a portion of the 2015 budget shortage of \$177,392. Due to the elimination of ISS IT support to the Michigan State University Extension (MSUE) office and due to the allocation of indirect costs, per the Cost Allocation Plan, it is necessary to eliminate this position. With the elimination of the ISS Associate Director's position, and revenue from the Michigan State Police for service maintenance, the ISS Department's budget shortfall will be approximately \$12,000-\$15,000 which can be absorbed by the use of ISS reserves.

We recommend elimination of the ISS Associate Director position effective October 22, 2014 and to adjust the personnel roster and 2015 budget accordingly.

Respectfully submitted,

COMMITTEE ON COUNTY SERVICES

Carl E. Ruth, Chair

Charles M. Stack, Vice-Chair

Dennis H. Krafft

Michael J. Hanley

Respectfully submitted,

COMMITTEE ON APPROPRIATIONS

Michael J. Hanley, Chair

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

FROM: COMMITTEE ON COUNTY SERVICES – 3.5**OCTOBER 21, 2014**

Your committee has received Communication No. 10-21-8 from Eddie Patrick, Program Administrator, Saginaw County Housing Assistance Associates requesting approval of its Place-Based Targeting Strategy report, which is part of the pending Saginaw County Housing Rehabilitation Application.

We met with Mr. Patrick who explained Saginaw County is anticipating a grant award of \$450,000 from the Michigan State Housing Development Authority (MSHDA) for rehabilitation of single family homes. Part of the application process requires the County to include a Place-Based Targeting Strategy report which will allow the county to address the following special conditions: To receive the second year funding (the remaining 50% of the grant award) the grantee must engage in community planning for a Targeted Strategy that will forward the goal of Place Making, resulting in a plan approved by MSHDA, Community Development Division. Saginaw County's has selected Carrollton Township, Village of St. Charles, and a combination of Buena Vista and Bridgeport (Census Designated Place) CDPs as County Allocation Communities for the current grant cycle. These townships and village were selected by need, census data, and demographics.

We recommend approval of the Place-Based Targeting Strategy report, which is part of the pending Saginaw County Housing Rehabilitation Assistance Program application; further, that the proper County officials be authorized and directed to sign the necessary documents on behalf of the County subject to review by the Controller as to substance and Counsel as to legal form.

Respectfully submitted,

COMMITTEE ON COUNTY SERVICES

Carl E. Ruth, Chair

Charles M. Stack, Vice-Chair

Dennis H. Krafft

Michael J. Hanley

Respectfully submitted,

COMMITTEE ON APPROPRIATIONS

Michael J. Hanley, Chair

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

FROM: COMMITTEE ON COUNTY SERVICES – 3.6**OCTOBER 21, 2014**

Your committee has received Communication No. 9-23-26 from Cathy Brickel, Management Assistant, submitting proposed changes to General/Administrative Policy #112 titled Freedom of Information Act (FOIA) Request Policy for approval.

We met with Mr. Robert Belleman, Controller/CAO, who explained the proposed changes to this policy have been updated to revise language in one of the attachments and allows for updates according to changes in the law. The revisions include removal of a statement on Attachment I requiring payment prior to the request being processed. Section 6.10 was added and allows the attachments to the policy to be revised, in a manner consistent with the policy, by the County Controller/CAO as needed due to changes in the law. **(On file in the Board Office)**

We recommend approval of changes to General/Administrative Policy #112 titled Freedom of Information Act (FOIA) Request Policy; further, that the proper County officials be authorized and directed to sign the necessary documents on behalf of the County subject to review by the Controller as to substance and Counsel as to legal form.

Respectfully submitted,

COMMITTEE ON COUNTY SERVICES

Carl E. Ruth, Chair
Dennis H. Krafft

Charles M. Stack, Vice-Chair
Michael J. Hanley

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

FROM: COMMITTEE ON COUNTY SERVICES – 3.7**OCTOBER 21, 2014**

Your committee has received Communication No. 10-21-11 from Robert V. Belleman, Controller/CAO, requesting approval to amend the FY 2015 Personnel Control Number (PCN) Roster for the General Fund by eliminating one of two custodian positions and re-establishing the Custodial Crew Leader position within the Courthouse/Jail Building/Grounds activity.

We met with Mr. Belleman, who explained there are several personnel matters that have developed over the past year in the Maintenance Department. It is the request to re-establish the Custodial Crew Leader position to provide daily supervision to the evening custodial crew. One of the two custodial positions is currently vacant and this will help to realign the personnel roster by not filling one custodial position but rather re-establish the Custodial Crew Leader position. The realignment will result in an overall reduction in personnel cost of approximately \$8,000.

We recommend approval to change the FY 2015 Personnel Control Number Roster to eliminate one custodial position and re-establish the position of Custodial Crew Leader.

Respectfully submitted,

COMMITTEE ON COUNTY SERVICES

Carl E. Ruth, Chair
Dennis H. Krafft

Charles M. Stack, Vice-Chair
Michael J. Hanley

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

FROM: COMMITTEE ON COUNTY SERVICES – 3.8**OCTOBER 21, 2014**

Your committee has received Communication No. 10-21-12, from Robert V. Belleman, Controller/CAO, requesting approval to enter into an agreement between the Department of Army (Army Corps of Engineers) and Saginaw County for a Saginaw River Deepening Feasibility Study. Additionally, seeking approval of a Resolution accepting the terms of an agreement between the Michigan Department of Natural Resources and Saginaw County for funding of the matching cost of the study.

We met with Mr. Belleman, Controller/CAO, who explained the purpose of the Saginaw River Deepening Feasibility Study is to determine if improvements for Commercial Navigation are feasible in the Saginaw River, specifically if the deepening of the shipping channel would provide economic benefit to the Saginaw Region and the nation.

Mr. Belleman explained this request was presented to the County Services Committee in 2013. However, at that time, the County was concerned with how the “local funding share” required under the Agreement would be provided and the county placed the matter on hold until the funding could be identified.

The cost for the Saginaw River Deepening Feasibility Study is estimated at \$594,000. The County would commit to a local share of \$282,000 of which \$280,000 would be grant funded by the Michigan Department of Natural Resources and the remaining \$2,000 could be used from the County General Fund reserves or the Saginaw River Alliance. The Agreement with the Department of Army is

contingent on the County's success in obtaining the DNR Grant, which will be used to fund the County's share of the local match required under the Agreement with Department of the Army (ACOE).

We recommend approval to enter into an agreement between the Department of Army (Army Corps of Engineers) and Saginaw County for a Saginaw River Deepening Feasibility Study, contingent on the County obtaining the Department of Natural Resources Grant; further, that the proper County officials be authorized and directed to sign the necessary documents on behalf of the County subject to review by the Controller as to substance and Counsel as to legal form.

Respectfully submitted,

COMMITTEE ON COUNTY SERVICES

Carl E. Ruth, Chair

Charles M. Stack, Vice-Chair

Dennis H. Krafft

Michael J. Hanley

Respectfully submitted,

COMMITTEE ON APPROPRIATIONS

Michael J. Hanley, Chair

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

FROM: COMMITTEE ON APPROPRIATIONS -- 4.1**OCTOBER 21, 2014**

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

<u>Comm. No.</u>	<u>Payment Type</u>	<u>Period</u>	<u>Amount</u>
9-23-30	Electronic	August 1 - 31, 2014	\$6,324,483.50
	Voucher	August 1 - 31, 2014	\$14,229,949.89

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

Respectfully submitted,

COMMITTEE ON APPROPRIATIONS

Michael J. Hanley, Chair

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

FROM: COMMITTEE ON APPROPRIATIONS -- 4.2**OCTOBER 21, 2014**

Your Budget Audit Subcommittee considered Communication No. 10-21-14 from Koren Reaman, Finance Director, requesting amendment of the FY 2015 budget to accurately reflect the county's 2013 Cost Allocation Plan and the 2013 Information Systems & Services (ISS) Rate Calculation.

We met with Koren Reaman, Finance Director, who explained the FY 2015 Budget was prepared using estimated amounts for indirect costs and ISS charges to each department. Our plan consultant, MGT of America, recently finalized the County's 2013 Cost Allocation Plan, which is used to allocate indirect costs and the 2013 ISS Rate Calculation which is used to allocate ISS services for the 2015 budget

cycle. The committee was provided with a listing of revised budget amounts for each fund and activity affected by the Plan.

The departments with the largest impact include: Increase of \$83,457 to **Health Department Administration**, which they will attempt to absorb with grants, otherwise cuts will need to be made. Decrease of \$177,392 to **Information Systems & Services (ISS)** which is a result of the loss of MSU Extension (\$92,297) and ISS Indirect Charges (\$85,095). This amount will be reduced with additional money from the Michigan State Police to maintain servers for the State Records Management System, elimination of the ISS Associate Director position, and the use of reserve funds. The final fund with the largest impact is the **General Fund** contribution to the **Law Enforcement Fund** in the amount of \$16,522 which is necessary to cover the overall increase in indirect costs and ISS charges. This increase brings the total General Fund contribution to the Law Enforcement Fund to \$808,717, which is in excess of the amount to be contributed per County policy by \$400,343.

We recommend amendment of the FY 2015 Budget as submitted for each affected department; further, that the proper County officials be authorized and directed to amend the various budgets accordingly.

Respectfully submitted,

COMMITTEE ON APPROPRIATIONS

Michael J. Hanley, Chair

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

FROM: COMMITTEE ON APPROPRIATIONS – 4.3

OCTOBER 21, 2014

Your Budget Audit Subcommittee considered Communication No. 10-21-5 from the Marine Corps League requesting financial assistance with its Mid-Winter Rally to be held in Frankenmuth, MI from January 29 – February 1, 2015.

Jonathan VanTol, Jr. Past Commandant of the John C Rock Detachment of Saginaw County is assisting the Department of Michigan Marine Corps in planning the convention and appeared before this committee with his request. Mr. VanTol is requesting \$1,000 be appropriated to assist in paying for a guest speaker and travel costs at the convention.

Pursuant to Act 323 of 1939, the County appropriated \$5,000 in its FY 2015 General Fund budget for the Military Order of the Purple Heart convention to be held in 2015. We recommend appropriating \$1,000 of that \$5,000 amount toward the Marine Corps Mid-Winter Rally convention in 2015.

Respectfully submitted,

COMMITTEE ON APPROPRIATIONS

Michael J. Hanley, Chair

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

FROM: COMMITTEE ON APPROPRIATIONS – 4.4

OCTOBER 21, 2014

Your Budget Audit Subcommittee has considered Communication No. 10-21-15 from Controller Robert V. Bellemann requesting consideration of a process to continue funding purchase orders, grant projects and capital projects that have not been completed by the end of the same fiscal year. The Controller suggested amendment of Budget Resolution A by incorporating the following language:

"BE IT FURTHER RESOLVED, that upon approval of the Controller/CAO, appropriations made for the available balances and outstanding encumbrances at fiscal year-end for grants are continued in full force and effect and shall carry over to successive fiscal years until the grants are completed or otherwise terminated.

BE IT FURTHER RESOLVED, that upon approval of the Controller/CAO, appropriations made for the available balances and outstanding encumbrances at fiscal year-end for capital projects are continued in full force and effect and shall carry over to successive fiscal years until the projects are completed or otherwise terminated.

BE IT FURTHER RESOLVED, that upon approval of the Controller/CAO, appropriations made for outstanding purchase orders and contractual encumbrances at fiscal year-end in the operating funds are continued in full force and effect and shall carry over to successive fiscal years until the projects are completed or otherwise terminated."

It is the recommendation of this committee to amend Budget Resolution A as noted above for FY 2014, FY 2015 and subsequent years; further, that the proper county officials be authorized to sign the necessary documents and adjust the budgets accordingly.

Respectfully submitted,

COMMITTEE ON APPROPRIATIONS

Michael J. Hanley, Chair

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

FROM: COMMITTEE ON APPROPRIATIONS -- 4.5

OCTOBER 21, 2014

Your Labor Relations Subcommittee considered Communication No. 10-21-18 from William Stanuszek, Mosquito Control Director, requesting to fill the vacant position of Foreman at the Mosquito Abatement Commission.

We met with Mr. Stanuszek and Isaac Blackmon, Operations Manager, who provided a case study and presented information on the position. This position became available when the person in this position was promoted to Biologist within Mosquito Control.

We recommend waiver of the hiring freeze and authorize hiring a Foreman at the Mosquito Abatement Commission.

Respectfully submitted,

COMMITTEE ON APPROPRIATIONS

Michael J. Hanley, Chair

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

FROM: COMMITTEE ON APPROPRIATIONS -- 4.6

OCTOBER 21, 2014

Your Labor Relations Subcommittee considered Communication No. 10-21-19 from John McKellar, Health Officer, requesting to fill the position of Environmental Health Services Director.

We met with Mr. McKellar who informed us that the current Director, Bryant Wilke, has resigned to accept a position in Sanilac County and this position will be vacant after November 14, 2014. This is a key management position that requires specialized training and certification and is responsible for all operational aspects of the Environmental Health Services Division of the Health Department.

We recommend waiver of the hiring freeze and authorize hiring an Environmental Health Services Director at the Health Department.

Respectfully submitted,

COMMITTEE ON APPROPRIATIONS

Michael J. Hanley, Chair

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

FROM: COMMITTEE ON APPROPRIATIONS -- 4.7**OCTOBER 21, 2014**

Your Labor Relations Subcommittee considered Communication No. 10-21-20 from Cheryl Jarzabkowski, District Court Administrator, requesting to fill the vacant position of Traffic Clerk/Cashier/Alternate for the 70th District Court – Traffic Division.

We met with Cheryl Jarzabkowski who provided a case study and presented information on the position. This position is vital to the operations of the Court and became available when the person in this position transferred internally to the Magistrate Clerk.

We recommend waiver of the hiring freeze and authorize hiring a Traffic Clerk/Cashier/Alternate for the 70th District Court – Traffic Division.

Respectfully submitted,

COMMITTEE ON APPROPRIATIONS

Michael J. Hanley, Chair

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

FROM: COMMITTEE ON APPROPRIATIONS -- 4.8**OCTOBER 21, 2014**

Your Labor Relations Subcommittee considered Communication No. 10-21-22 from Michael McMillan, Circuit Court Administrator, requesting to fill the vacant position of Court Reporter for the 10th Circuit Court.

We met with Mr. McMillan, who provided information on the position. This position is an essential and necessary function of the day-to-day operations of the Court and became available when the person in this position accepted a position with the Federal Court.

We recommend waiver of the hiring freeze and authorize hiring a Court Reporter for the 10th Circuit Court.

Respectfully submitted,

COMMITTEE ON APPROPRIATIONS

Michael J. Hanley, Chair

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

COMMITTEE COMPENSATION – 5.1**October 21, 2014**

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 – September 27, 2014.

Animal Control Advisory---9-17-14

C. Hadsall

50.00

Frankenmuth Convention & Visitors Bureau---9-18-14

D. Krafft 50.00

9-1-1 Authority Board/Pre-audit review---9-18-14

M. Hanley 50.00

S. McInerney 50.00

Great Lakes Bay MI Works! Joint Operations Bd./Bay City---9-22-14

M. Hanley 50.00

C. Ruth 50.00

C. Stack 50.00

R. Woods 50.00

Land Bank Authority---9-23-14

M. Hanley 25.00

Courts & Public Safety Committee – Special meeting---9-23-14

C. Hadsall 25.00

K. Kilpatrick 25.00

S. McInerney 25.00

P. Wurtzel 25.00

M. Hanley 25.00

Board Session (All present)---9-23-14 550.00**Medical Dispatch Advisory Committee---9-24-14**

S. McInerney 50.00

Respectfully submitted, Suzy Koeplinger, Board Coordinator

COMMITTEE COMPENSATION – 5.2

October 21, 2014

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 – October 11, 2014.

Crime Prevention Council---10-1-14

M. Hanley 50.00

Saginaw County Convention & Visitors Bureau – Special meeting---10-1-14

M. Hanley 25.00

Local Emergency Planning Committee---10-2-14

J. Theisen 50.00

Saginaw Future, Inc. Board---10-3-14

M. Hanley 50.00

Human Services Committee---10-6-14

R. Woods	50.00
J. Theisen	50.00
M. Hanley	50.00

Courts & Public Safety Committee – Special meeting---10-7-14

C. Hadsall	50.00
K. Kilpatrick	50.00
M. Hanley	50.00

Saginaw County Convention & Visitors Bureau – Special meeting---10-7-14

M. Hanley	25.00
-----------	-------

County Services Committee---10-8-14

C. Ruth	50.00
C. Stack	50.00
D. Krafft	50.00
M. Hanley	50.00

SMATS---10-9-14

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

Budget Audit Subcommittee---10-9-14

D. Krafft	50.00
C. Ruth	25.00
C. Hadsall	50.00
K. Kilpatrick	50.00
M. Hanley	50.00

MAC Environmental Committee/Lansing---10-10-14

K. Kilpatrick	50.00
---------------	-------

Respectfully submitted, Suzy Koeplinger, Board Coordinator

By Commissioner Hadsall, with support from Commissioner Stack: That Committee Compensation Reports 5.1 and 5.2 are received and the recommendations contained therein adopted. Approved.

RESOLUTIONS

RESOLUTION "A"
BOARD OF COMMISSIONERS
COUNTY OF SAGINAW

**RE: DISPOSITION OF CONVENTION FACILITIES TAX RECEIPTS DESIGNATED FOR SUBSTANCE ABUSE
TREATMENT AND PREVENTION SERVICES AFTER OCTOBER 1, 2014**

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, 2014 at 5:00 o'clock p.m.

PRESENT - Katie A. Greenfelder, Cheryl M. Hadsall, Michael J. Hanley, Kirk W. Kilpatrick, Dennis H. Krafft, Susan A. McInerney, Carl E. Ruth, Charles M. Stack, James G. Theisen, Robert M. Woods, Jr., Patrick A. Wurtzel

ABSENT - *None*

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

WHEREAS, Public Act 2 of 1986 directs that a portion of the annual state convention facility development act distribution to the County of Saginaw shall be used for substance abuse prevention and treatment programs within the county, and

WHEREAS, the proceeds received by the County for this purpose shall be distributed to the designated substance abuse coordinating agency for the County,

WHEREAS, on May 21, 2013, the County resolved that a request be made to designate the Saginaw County Community Mental Health Authority as the Substance Abuse Coordinating Agency for Saginaw County, provided that the Michigan Department of Community Health determined all required assurances were met,

WHEREAS, the Michigan Department of Community Health did not recognize the Saginaw County Community Mental Health Authority as the coordinating agency for Saginaw County, and

WHEREAS, effective October 1, 2014, pursuant to Public Act 500 of 2012, the Michigan Department of Community Health recognizes Mid-State Health Network as the coordinating agency for the region that includes Saginaw County,

NOW, THEREFORE, BE IT RESOLVED, that the Saginaw County Board of Commissioners authorizes that PA2 funds received after October 1, 2014, and designated for substance abuse prevention and treatment programs be transferred to Mid-State Health Network, presently located at 530 W. Ionia Street, Suite F, Lansing, MI 48933.

A majority of the members of the County Board of Commissioners having voted therefor, the Resolution A of the Board of Commissioners was adopted.

Years: - Katie A. Greenfelder, Cheryl M. Hadsall, Michael J. Hanley, Kirk W. Kilpatrick, Dennis H. Krafft, Susan A. McInerney, Carl E. Ruth, Charles M. Stack, James G. Theisen, Robert M. Woods, Jr., Patrick A. Wurtzel - **11**

Nays: - 0

Absent: - 0

TOTAL: 11

STATE OF MICHIGAN }
 } SS
COUNTY OF SAGINAW }

I, the undersigned, the duly qualified and acting County Clerk of the County of Saginaw, do hereby certify that the foregoing is a true and complete copy of a resolution adopted by the Saginaw County Board of Commissioners at a regular meeting held on the 21st day of October, 2014. I further certify that notice of the meeting was given pursuant to and in compliance with Act No. 267, Michigan Public Acts of 1976, as amended.

IN WITNESS WHEREOF, I have hereunto affixed my official signature and seal this 21st of October, 2014.

Susan Kaltenbach, Clerk
County of Saginaw

SEAL

RESOLUTION "B"
BOARD OF COMMISSIONERS
COUNTY OF SAGINAW

**RE: AMENDMENT TO THE SAGINAW COUNTY 9-1-1 COMMUNICATIONS CENTER AUTHORITY
INTERLOCAL AGREEMENT ARTICLE 5 A.3 AND ITS BY-LAWS ARTICLE IV 4.3.3**

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, 2014 at 5:00 o'clock p.m.

PRESENT - *Katie A. Greenfelder, Cheryl M. Hadsall, Michael J. Hanley, Kirk W. Kilpatrick, Dennis H. Krafft, Susan A. McInerney, Carl E. Ruth, Charles M. Stack, James G. Theisen, Robert M. Woods, Jr., Patrick A. Wurtzel*

ABSENT - *None*

Commissioner Hadsall offered the following resolution and moved its adoption. The motion was seconded by Commissioner Kilpatrick.

WHEREAS, the Saginaw County 9-1-1 Communications Center Authority Board has approved an amendment to both the Interlocal Agreement (Article 5 A.3) and the corresponding By-laws (Article IV 4.3.3) to allow for the Saginaw Township Supervisor and the Saginaw Township Manager, or their designees, to serve on the Board; and

WHEREAS, the amendment requires an approval of all members of the Interlocal Agreement:

NOW, THEREFORE, IT IS RESOLVED, that this Board approve of the following amendment to the Saginaw County 9-1-1 Communications Center Authority Interlocal Agreement Article 5 A.3 and its By-laws Article IV 4.3.3 to read as follows:

3. Two members, being the Township Supervisor and the Township Manager, or their designees.

Yeas: - *Katie A. Greenfelder, Cheryl M. Hadsall, Michael J. Hanley, Kirk W. Kilpatrick, Dennis H. Krafft, Susan A. McInerney, Carl E. Ruth, Charles M. Stack, James G. Theisen, Robert M. Woods, Jr., Patrick A. Wurtzel - 11*

Nays: - 0

Absent: - 0

TOTAL: 11

A majority of the members of the County Board of Commissioners having voted therefor, the Resolution B of the Board of Commissioners was adopted.

**STATE OF MICHIGAN }
} SS
COUNTY OF SAGINAW }**

I, the undersigned, the duly qualified and acting County Clerk of the County of Saginaw, do hereby certify that the foregoing is a true and complete copy of a resolution adopted by the Saginaw County Board of Commissioners at a regular meeting held on the 21st day of October, 2014. I further certify that notice of the meeting was given pursuant to and in compliance with Act No. 267, Michigan Public Acts of 1976, as amended.

IN WITNESS WHEREOF, I have hereunto affixed my official signature and seal this 21st day of October, 2014.

Susan Kaltenbach, Clerk
County of Saginaw

SEAL

RESOLUTION "C"
BOARD OF COMMISSIONERS
COUNTY OF SAGINAW

RE: APPROVING APPORTIONMENT OF OPERATIONAL COSTS and ACCEPTING FOR FILE THE FISCAL 2015 BUDGET OF THE SAGINAW AREA STORM WATER AUTHORITY

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, 2014 at 5:00 o'clock p.m.

PRESENT - Katie A. Greenfelder, Cheryl M. Hadsall, Michael J. Hanley, Kirk W. Kilpatrick, Dennis H. Krafft, Susan A. McInerney, Carl E. Ruth, Charles M. Stack, James G. Theisen, Robert M. Woods, Jr., Patrick A. Wurtzel

ABSENT – None

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

WHEREAS, The County of Saginaw has previously joined the Saginaw Area Storm Water Authority, hereafter "Authority," and is a constituent municipality pursuant to the Articles of Incorporation adopted by the Authority; and,

WHEREAS, two-thirds (2/3) of the legislative bodies of the Member Municipalities are required to approve the apportionment of the annual operating costs of the Authority; and, **WHEREAS**, the authority is required to file with the legislative bodies of the Member Municipalities an annual budget for the next fiscal year covering the proposed expenditures to be made for the organization and operation of the Authority.

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

1. The apportionment of the 2015 annual operational costs for the Authority is approved as presented.
2. The 2015 annual budget of the Authority is received and accepted as presented.

Years: - Katie A. Greenfelder, Cheryl M. Hadsall, Michael J. Hanley, Kirk W. Kilpatrick, Dennis H. Krafft, Susan A. McInerney, Carl E. Ruth, Charles M. Stack, James G. Theisen, Robert M. Woods, Jr., Patrick A.

Wurtzel - 11

Nays: - 0

Absent: - 0

TOTAL: 11

A majority of the members of the County Board of Commissioners having voted therefor, the Resolution C of the Board of Commissioners was adopted.

**STATE OF MICHIGAN }
} SS
COUNTY OF SAGINAW }**

I, the undersigned, the duly qualified and acting County Clerk of the County of Saginaw, do hereby certify that the foregoing is a true and complete copy of a resolution adopted by the Saginaw County Board of Commissioners at a regular meeting held on the 21st day of October, 2014. I further certify that notice of the meeting was given pursuant to and in compliance with Act No. 267, Michigan Public Acts of 1976, as amended.

IN WITNESS WHEREOF, I have hereunto affixed my official signature and seal this 21st day of October, 2014.

Susan Kaltenbach, Clerk
County of Saginaw

RESOLUTION "D"
BOARD OF COMMISSIONERS
COUNTY OF SAGINAW

**RE: RESOLUTION ACCEPTING THE TERMS OF THE SAGINAW RIVER DEEPENING FEASIBILITY STUDY
AGREEMENT AS RECEIVED FROM THE MICHIGAN DEPARTMENT OF NATURAL RESOURCES**

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, 2014 at 5:00 o'clock P.M.

PRESENT - Katie A. Greenfelder, Cheryl M. Hadsall, Michael J. Hanley, Kirk W. Kilpatrick, Dennis H. Krafft, Susan A. McInerney, Carl E. Ruth, Charles M. Stack, James G. Theisen, Robert M. Woods, Jr., Patrick A. Wurtzel

ABSENT - *None*

Commissioner Ruth offered the following resolution and moved its adoption. The motion was seconded by Commissioner Greenfelder and the following Resolution was adopted:

“RESOLVED, that the County of Saginaw Michigan, accepts the terms of the Agreement as received from the Michigan Department of Natural Resources and that the County agrees, but not by way of limitation, as follows:

1. To accept the sum of money equal to one hundred (100) percent of the total matching cost of the study, not to exceed \$280,000.
2. To maintain satisfactory financial accounts, documents, and records, and to make them available to the Department for auditing at reasonable times.
3. To perform the river deepening study and provide the matching funds, services, and materials as may be necessary to satisfy the terms of the Agreement.
4. To comply with all terms of the Agreement, including all terms not specifically set forth in the foregoing portions of this Resolution.”

Yeas: - Katie A. Greenfelder, Cheryl M. Hadsall, Michael J. Hanley, Kirk W. Kilpatrick, Dennis H. Kraft, Susan A. McInerney, Carl E. Ruth, Charles M. Stack, James G. Theisen, Robert M. Woods, Jr., Patrick A. Wurtzel - **11**

Nays: - 0

Absent: - 0

TOTAL: 11

A majority of the members of the County Board of Commissioners having voted therefor, the Resolution D of the Board of Commissioners was adopted.

STATE OF MICHIGAN }
} SS
COUNTY OF SAGINAW }

I, the undersigned, the duly qualified and acting County Clerk of the County of Saginaw, do hereby certify that the foregoing is a true and complete copy of a resolution adopted by the Saginaw County Board of Commissioners at a regular meeting held on the 21st day of October, 2014. I further certify that notice of the meeting was given pursuant to and in compliance with Act No. 267, Michigan Public Acts of 1976, as amended.

IN WITNESS WHEREOF, I have hereunto affixed my official signature and seal this 21st day of October, 2014.

Susan Kaltenbach, Clerk
County of Saginaw

SEAL

UNFINISHED BUSINESS

None

PROCLAMATIONS

National Pro Bono Celebration October 19 – 25, 2014 Proclamation

"Pro bono work must be seen by all lawyers as nothing more than an essential part of their professional lives. And one way to do that is to get young lawyers – and law students – involved early in pro bono activities." ~ U. S. Attorney General Eric Holder

Whereas, The National Pro Bono Celebration is a coordinated national effort to meet the ever-growing needs of this country's most vulnerable citizens by encouraging and supporting local efforts to expand the delivery of pro bono legal services, and by showcasing the great difference that pro bono lawyers make to the nation, its system of justice, its communities and, most of all, to the clients they serve; and,

Whereas, The history of support for and the development of pro bono in Michigan is a strong one. The State Bar of Michigan (SBM) and the Michigan State Bar Foundation (MSBF) are at the core of a decade's long statewide, institutional commitment to the furtherance of pro bono that has had a lasting, long-term impact. Legal aid organizations funded by the MSBF or affiliated with the Access to Justice Fund are expected to engage pro bono lawyers and their work. In addition, there are many unaffiliated organizations that use pro bono lawyers, or stand ready to engage them if the opportunity arises; and,

Whereas, There is a strong, statewide institutional system in place to support current pro bono efforts and to encourage new ones when they are appropriate. There is an understanding in the state of the importance of various program-level functions such as, training, support or effective screening. What drives successful pro bono efforts is not just the presence of these functions, but rather how leadership brings them together to operate as a system with a clear strategic focus that in turn generates a high level of trust and confidence between legal aid organizations and its pro bono lawyers. Where such leadership exists, the participating lawyers have confidence that the organization with which they work understands their needs and concerns in volunteering and is designed and operated in a way that responds to them, while serving important client needs. The organization, in turn, has confidence that the lawyers will bring competence and sensitivity to their work for the organization and its clients; and,

Whereas, Access to justice is a fundamental and essential right to a democratic society. Many people cannot afford the high cost of legal representation they need to protect their lives and cannot proceed on their own without an attorney. The innumerable contributions of volunteer attorneys enable many people to obtain legal assistance they could not otherwise obtain.

Now, Therefore, Be It Resolved, That the Saginaw County Board of Commissioners recognizes the week of October 19 – 25, 2014 as Pro Bono Celebration Week, commends Michigan attorneys for their ongoing pro bono contributions, and reminds all members of the Bar that by engaging in pro bono work and providing financial support they can make a significant difference in the lives of Michigan's poor who would not otherwise have access to the legal system.

In Witness Whereof, The seal of the County of Saginaw 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 fourteen.

Sincerely,

Adopted & Presented: October 21, 2014

Saginaw County Board of Commissioners

Michael J. Hanley

Cheryl M. Hadsall

Chair, District #11

Commissioner, District #7

ELECTIONS

Chair Hanley announced the election would now be held to fill a seat on the Department of Human Services Board for a three-year term expiring October 31, 2017. The floor was opened for nominations. ***Commissioner Hadsall placed in nomination incumbent Don Hare. There were no further nominations. Woods moved, supported by Hadsall, to close nominations and cast a unanimous ballot for Don Hare. Motion carried.***

APPOINTMENTS

None

ANNOUNCEMENTS BY THE CHAIR

None

COMMISSIONERS' AUDIENCES

- ◆ Commissioner Krafft commented on the changing colors of the leaves and encouraged everyone to enjoy them.

By Commissioner Krafft: That the Board adjourn. Carried.

Thereupon, the Board adjourned at 5:35 p.m.

MICHAEL J. HANLEY, CHAIRMAN

SUSAN KALTENBACH, CLERK

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

❖ ❖

NOVEMBER SESSION 2014

First Day of the November Session of the Board of Commissioners of Saginaw County, Michigan, held Tuesday, November 18, 2014. The Board met pursuant to adjournment at 5:00 p.m. with the Honorable Michael J. Hanley in the Chair. Deputy Clerk Suzy Koeplinger took roll, quorum present as follows:

PRESENT: *Katie A. Greenfelder, Cheryl M. Hadsall, Michael J. Hanley, Kirk W. Kilpatrick, Susan A. McInerney, Carl E. Ruth, Charles M. Stack, James G. Theisen, Robert M. Woods, Jr., Patrick A. Wurtzel - 10*

ABSENT: *Dennis H. Krafft - 1*

TOTAL: *- 11*

Commissioner Wurtzel gave the invocation, followed by the Pledge of Allegiance to the Flag.

APPROVAL OF MINUTES

Kilpatrick moved, supported by Stack, to approve the October 2014 Board Session Minutes. Motion carried.

CLERK'S CALL OF SESSION

November 7, 2014

TO: SAGINAW COUNTY BOARD OF COMMISSIONERS

RE: Notice of November 18, 2014 Board Session

Honorable Commissioners:

The Saginaw County Board of Commissioners will convene for their First Day's Session on Tuesday, November 18, 2014 at 5:00 p.m. in the Board Chambers, Second Floor - Room 200, Saginaw County Governmental Center, Saginaw, Michigan.

Respectfully submitted,

Susan Kaltenbach, County Clerk

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

PUBLIC HEARINGS

None

AUDIENCES

Chair Hanley called on those requesting an audience in accordance with the Rules of the Board:

- Shatoris Jackson spoke about the conditions at the Jail after her arrest for an unpaid parking ticket. She stated that the arresting officer hurt her shoulder and claims she was denied medical care at the Jail.

LAUDATORY RESOLUTIONS

Certificate of Recognition
Truevine Missionary Baptist Church
70th Anniversary

Embracing our past, Enriching our present, Envisioning our future

Truevine Missionary Baptist Church was founded in September 1944 in Saginaw, Michigan through the efforts of a few courageous men and one woman who met together for prayer service. The charter members were Mrs. Arie Goode, Roy Turner, Samuel Owens and George Redeemer. Rev. E.D. Johnson was its first Pastor. Several ministers looked after the flock from 1944 – 1954 including Reverends F.D. Daniels, S.M. Edwards, W. L. Miles, J. Bradley, J.E. Kyle and V. Veasley. During its first year, the following auxiliaries were organized: Deacon Board, Trustee Board, Sunday School Department, Missionary Society and BTU. Additional Auxiliaries were added to the church over the years.

Rev. R.B. Corley, Sr. was called to Truevine Missionary Baptist Church as the eighth pastor of the church along with his wife, Sister Ella Corley. In 1970, a new sanctuary was built on to the existing church. During his more than 20 years of ministry, the church added more than 1,075 members. Rev. Corley was a powerful preacher with a golden love for children. After a long illness, Rev. Corley was called to his eternal rest in March 1990.

Rev. Paul E. Broaddus of Toledo, Ohio accepted the calling and entered into fellowship as the ninth Pastor of Truevine Missionary Baptist Church on August 25, 1990, supported by wife, Gloria, and daughter, Adrienne Nicole.

The Saginaw County Board of Commissioners congratulates Truevine Missionary Baptist Church on its 70th year of ministry to God and its unselfish and noble actions in helping their fellow man.

Sincerely,
Saginaw County Board of Commissioners
Michael J. Hanley
Chair, District #11

Presented: November 16, 2014
Adopted: November 18, 2014
Robert M. Woods, Jr.
Commissioner, District #9

County of Saginaw
Special Resolution to the Eagle Scout
Michael S. Benson

Achieving the rank of Eagle Scout carries special significance.

It is a performance-based award, having standards that have been well maintained over the years. Less than 7 percent of all Boy Scouts earn the Eagle Scout Award, making Scouting's highest rank a rare honor.

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

Whereas, Through his affiliation with Boy Scout Troop 275, Michael has taken full advantage of the opportunities for personal growth that have made the Boy Scouts of America one of the most respected organizations in our country. Michael has joined a unique group, including former President Gerald Ford from Grand Rapids, Michigan. Former President Ford was the only Eagle Scout to serve as President of the United States. Like those before him, Michael has displayed unselfishness and eagerness to accept responsibility; and,

Whereas, Michael has followed Boy Scout tradition through positions he has held with his troop, his participation in civic activities, and the completion of his Eagle Scout service project by building three oak charity/donation bins for his church, Blessed Trinity Catholic Church in Frankenmuth, Michigan. He attached interchangeable name plates so the church could designate one for housewares, one for clothing and one for food. He additionally put casters on the bottom to make it easier for the delivery person to move the items to the church doors for easier placement in their vehicle for transportation to the recipient. Michael's mentors were Bill Felske and Tim Gilmour. Michael was selected for Order of the Arrow by his troop which is Scouting's National Honor Society and also earned his Religious Knot (Parvuli Dei), which is not a common accomplishment. Michael earned 27 merit badges while only 21 are required to earn the rank of Eagle Scout. Michael joins his older brother, John Benson, in the rank of Eagle Scout; and,

Whereas, The famed Boy Scout motto "Be Prepared" appropriately describes Michael in his new role as an Eagle Scout. Under the leadership of Scoutmaster Steve Sylvester, he has clearly learned the valuable lessons that scouting strives to teach, such as working hard, accepting responsibility, showing concern for others and providing leadership. Michael is the son of John and Sharon Benson.

Now, Therefore, Be It Resolved, That the Saginaw County Board of Commissioners takes special pride in acknowledging **Michael S. Benson** for achieving the rank of Eagle Scout. We are very proud of this young man, and we are pleased he is a part of this community. We wish him continued success in all his future endeavors; and,

Be It Further Resolved, That this expression of recognition be placed in the minutes of the November 18, 2014 meeting as a permanent record.

Respectfully Submitted,
Saginaw County Board of Commissioners
Michael J. Hanley
Chair, District #11

Adopted: November 18, 2014
Presented: November 23, 2014
Dennis H. Krafft
Commissioner, District #8

PETITIONS AND COMMUNICATIONS

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

11-18-1 **RICHARD H. CRANNELL, P.E.** requesting re-appointment to the Saginaw County Road Commission for a six (6) year term.

-- Election

11-18-2 **HISTORICAL SOCIETY** sending its 2014 Third Quarter Finance and Program Report and quarterly reports from the four out-county museums.

-- County Services

11-18-3 **PUBLIC WORKS** requesting approval of a Resolution authorizing the limited tax full faith and credit pledge of Saginaw County to the Wilson Creek No. 2 Drain Bonds, Series 2014 in the principal amount not to exceed \$500,000.

-- County Services (**11-18-3.1/Res. "A"**)

11-18-4 **PARKS & RECREATION** requesting approval of three (3) revised job descriptions including: Operations Supervisor, Outdoor Recreation and Event Coordinator, and Parks Specialist.

-- County Services / Labor Relations

11-18-5 **PROSECUTOR** requesting waiver of the hiring freeze and approval to hire two (2) Assistant Prosecutors; approval to change the title and pay grade of PCN #282020 currently Assistant Prosecutor I at A02 to Assistant Prosecutor II at A04, which is a grant funded position; and approval of additional General Fund dollars in the amount of \$4,198 to cover the local share of the Auto Theft Division grant.

-- Courts & Public Safety / Labor Relations (**11-18-2.1/4.2**)

11-18-6 **10th CIRCUIT COURT** requesting a minor reorganization of the Family Division by (1) absorbing the position of Senior Intake Officer into a newly drafted position of Juvenile Probation Supervisor/Intake Officer and (2) requesting a wage adjustment for the Deputy Court Administrator.

-- Courts & Public Safety / Labor Relations (**11-18-2.2**)

11-18-7 **SHERIFF** sending notice of an update on the Inmate Work Crew, dead carcass control, property room and miscellaneous.

-- Courts & Public Safety

11-18-8 **PAYROLL & BENEFITS SUPERVISOR** requesting amendment of the County's Fee Schedule to include a \$10.00 fee for re-printing of W-2 forms for employees.

-- County Services (**11-18-3.2**)

11-18-9 **CONTROLLER** requesting approval to reduce Animal Care Center adoption fees for an Open House event on Saturday, December 6, 2014.

-- Courts & Public Safety (**11-18-2.3**)

11-18-10 **PUBLIC HEALTH** requesting elimination of an Environmental Health Specialist I – General Programs (P6) position and replacement with the creation of a new Environmental Health Specialist II – General Programs (P7) position and amendment of the Health Department's Position Control Number (PCN) Roster.

- Human Services **(11-18-1.1)**
- 11-18-11** **KOCHVILLE TOWNSHIP** upon the request of its Downtown Development Authority sending notice of a Public Hearing prior to the adoption of an amendment to the Development/Tax Increment Financing Plan. A copy of the proposed amendment, including all affected parcels, maps, plats and a description of projects, is available from Kochville Township.
- County Services
- 11-18-12** **LARRY MONROE** requesting appointment to the Saginaw County Road Commission.
- Election
- 11-18-13** **DEB KESTNER** requesting appointment to the Saginaw County Road Commission.
- Election
- 11-18-14** **EQUALIZATION** submitting the 2014 Apportionment Report, amended after the November 4, 2014 General Election.
- County Services **(11-18-3.3)**
- 11-18-15** **CONTROLLER** requesting waiver of the hiring freeze and authorization to solicit applicants for the vacant position of Maintenance Worker II.
- Appropriations / Labor Relations **(11-18-4.3)**
- 11-18-16** **CONTROLLER** submitting the November Robért Report, a summary of activity taking place in departments and/or agencies that report directly or indirectly to the Controller/CAO.
(Distributed to all Commissioners)
- 11-18-17** **JUDITH LINCOLN** requesting appointment to the Saginaw County Road Commission.
- Election
- 11-18-18** **CONTROLLER** submitting a request on behalf of the East Michigan Council of Government requesting support by Resolution of its grant application under the Michigan Department of Technology, Management and Budget (DTMB) Regional Prosperity Initiative.
- Appropriations / Legislative **(11-18-6.1/Res. "B") On Addendum**
- 11-18-19** **PARKS AND RECREATION** requesting waiver of the hiring freeze and authorization to hire for the vacant positions of Operations Supervisor and Outdoor Recreation/Event Coordinator.
- Appropriations / Labor Relations **(11-18-4.1)**
- 11-18-20** **CIRCUIT COURT** requesting waiver of the hiring freeze and authorization to hire for the position of Circuit Court Administrator.
- Appropriations / Labor Relations **(11-18-4.4) On Addendum**
- 11-18-21** **BOARD COORDINATOR** informing commissioners that the following informational communications were received and are available for review in the Board Office:
 - A. Antrim County supporting HB 5078 preventing the furtherance of the U.S. Environmental Protection Agency and the Army Corps of Engineers proposed rule expanding the definition of "waters of the United States" and requiring these agencies to work with state and local governments on rules development.
 - B. Cheboygan County opposing the U.S. Environmental Protection Agency's proposal to garnish wages without a court order and wholly supporting SR 168.
 - C. Huron County supporting SB 495-498 that curtail unfunded mandates from the State.
 - D. Huron County opposing SB 1038-1040 which amends several acts to change the way property tax appeals are processed, due to the negative effects it will have on local municipalities.
 - E. Huron County opposing SB 1076 which circumvents local zoning by a county or a sparsely populated township for "the drilling, completion, or operation of oil or gas wells..." because of the negative precedent it would set.

F. Otsego County imploring the Michigan Legislature to provide sufficient road funding to the State's counties, cities and villages. Also, Otsego County Board of Commissioners seeking to levy a special tax of 1.0 mill to keep existing roads and streets in reasonable repair and in conditions reasonably safe and fit for public travel.

-- Receive and file

INITIATORY MOTIONS

Commissioner Woods moved, supported by Commissioner Stack, to approve the verbal request of Pastor Charles Coleman asking to place a large ribbon on the Courthouse lawn to commemorate World AIDS Day on Monday, December 1, 2014. It was recommended that the proper County officials be authorized and directed to facilitate the use of the front lawn of the County Governmental Center and to place the World AIDS Day ribbon on the Courthouse lawn from November 25, 2014 through December 2, 2014. Motion carried.

APPROPRIATIONS COMMITTEE

Chairman Hanley announced the Board would recess for the Appropriations Committee meeting. The Board recessed, time being 5:08 p.m. The Board reconvened, time being 5:34 p.m.

V. APPROPRIATIONS MINUTES (11-18-2014)

Present: M. Hanley-Chair, K. Greenfelder, C. Hadsall, K. Kilpatrick, S. McInerney, C. Ruth, C. Stack, J. Theisen, R. Woods, Jr., P. Wurtzel

Absent: D. Krafft

Others: Board Staff, Controller, Counsel

I. Call to Order---*Hanley at 5:08 p.m.*

II. Welcome

III. Audiences - None

IV. Agenda - COMMITTEE REFERRALS

1. Human Services Committee – R. Woods, Chair; K. Greenfelder, Vice-Chair

None

2. Courts and Public Safety Committee – C. Hadsall, Chair; S. McInerney, Vice-Chair

2.1) Prosecutor, re: Approval to change PCN, title and pay grade of Assistant Prosecutor I (A02) to Assistant Prosecutor II (A04) in the Auto Theft Division

---Hadsall moved, supported by Woods, to approve. Motion carried.

2.2) Circuit Court, re: Approval of wage adjustment for Deputy Court Administrator from M13-Step 3 to M13-Step 6

---Hadsall moved, supported by McInerney, to approve. Discussion was held regarding qualifications, staying within the same pay scale – entry level and end level pay remain the same, and setting a bad precedent. Judge Fred Borchard spoke in favor of the increase and stated it is a cost savings to the General Fund. After discussion, the Chair asked the Clerk to take a roll-call vote. Ayes - Woods, Ruth, Stack, McInerney, Theisen, Greenfelder, Hadsall and Hanley - 8; Nays - Wurtzel, Kilpatrick - 2; Absent- Krafft - 1. Motion carried.

2.3) Controller, re: Approval to reduce adoption fee for cats at December event
---*Hadsall moved, supported by Kilpatrick, to approve. Motion carried.*

3. **County Services Committee – C. Ruth, Chair; C. Stack, Vice-Chair**

3.1) Public Works, re: Approval to authorize limited tax full faith and credit pledge to the Wilson Creek No. 2 Drain Bonds, Series 2014
---*Ruth moved, supported by Theisen, to approve. Motion carried.*

3.2) Controller, re: Approval to amend the 2015 Saginaw County Fee Schedule to include a \$10.00 fee to re-print employee W-2 forms beginning January 1, 2015
---*Ruth moved, supported by McInerney, to approve. After discussion regarding the legality and the frequency of which it happens, the motion carried.*

3.3) Equalization, re: Approval of the 2014 Apportionment Report
---*Ruth moved, supported by Stack, to approve. Motion carried.*

4. **APPROPRIATIONS – M. Hanley, Chair**

Budget Audit Subcommittee – D. Krafft, Chair; C. Ruth, Vice-Chair

None

Labor Relations Subcommittee – S. McInerney, Chair; C. Stack, Vice-Chair

4.1) Parks & Recreation, re: Waiver of the hiring freeze and approval to hire an Operations Supervisor and Outdoor Recreation and Event Coordinator
---*McInerney moved, supported by Ruth, to approve. Motion carried.*

4.2) Prosecutor, re: Waiver of the hiring freeze and approval to immediately hire two (2) Assistant Prosecutors and to hire one (1) Assistant Prosecutor when vacant
---*McInerney moved, supported by Ruth, to approve. Motion carried.*

4.3) Controller, re: Waiver of the hiring freeze and approval to hire a Maintenance Worker II
---*McInerney moved, supported by Theisen, to approve. Motion carried.*

4.4) 10th Circuit Court, re: Waiver of the hiring freeze and approval to hire a Circuit Court Administrator
---*McInerney moved, supported by Theisen, to approve. Motion carried.*
(A special meeting of the Courts & Public Safety Committee was held prior to the Board Session and this item was added to the Addendum.)

Legislative Subcommittee – C. Stack, Chair; C. Ruth, Vice-Chair

(The Legislative Subcommittee met after preparation of the Agenda and these items were submitted for approval on the Addendum.)

6.1) Approval of Resolution "B" in Support of East Michigan Council of Government Application to the Michigan Department of Technology Management and Budget for Regional Prosperity Initiative Grant
---*Stack moved, supported by Ruth, to approve. Motion carried.*

6.1) Approval of Resolution "C" in Support of Repair of Michigan's Roads
---*Stack moved, supported by Theisen, to approve. Motion carried.*

Intergovernmental Cooperation Subcommittee – J. Theisen, Chair; C. Stack, Vice-Chair

None

5. Executive Committee – M. Hanley, Chair

None

V. Miscellaneous

VI. Adjournment---*Greenfelder moved, supported by McInerney, to adjourn. Motion carried; time being 5:34 p.m.*

Respectfully submitted,

Suzy Koeplinger, Committee Clerk

Michael J. Hanley, Committee Chair

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

REPORTS OF APPROPRIATIONS AND REGULAR COMMITTEES

FROM: COMMITTEE ON HUMAN SERVICES -- 1.1**NOVEMBER 18, 2014**

Your committee considered Communication No. 11-18-10 from John McKellar, Health Officer, Saginaw County Public Health Department (SCDPH), requesting elimination of an Environmental Health Specialist I – General Programs (P6) position and replacement with the creation of a new Environmental Health Specialist II – General Programs (P7) position and amendment of the Health Department's Position Control Number (PCN) Roster.

We met with Mr. McKellar who explained that in 2012, the Board approved replacing an outdated single Environmental Health Specialist job description with the creation of Environmental Health Specialist I – General Programs (a non-registered professional position) and Environmental Health Specialist II – General Programs (requiring national or state registration.) The new job descriptions differentiate the experience and associated duties required for each position and salary. The rationale for this change was that while a registered sanitarian workforce is most desirable, an entry-level option will expedite recruitment to fill departmental vacancies, as well as create a formal advancement track to assist in retaining qualified staff members.

The timing of the request correlates with the recent achievement of registered status by one of its department's sanitarians. This recommended change represents an additional annual expense to the Health Department of \$3,573, which can be absorbed in its budget, particularly in light of savings associated with the retirement of the Environmental Health Services Division Director.

We recommend approval of the elimination of an Environmental Health Specialist I – General Programs (P6) position and replacement with the creation of a new Environmental Health Specialist II – General Programs (P7) position and amendment of the Health Department's Position Control Number (PCN) Roster.

Respectfully submitted,

COMMITTEE ON HUMAN SERVICES

Robert M. Woods, Jr., Chair

James G. Theisen

Katie A. Greenfelder, Vice-Chair

Michael J. Hanley

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

FROM: COMMITTEE ON COURTS & PUBLIC SAFETY – 2.1

NOVEMBER 18, 2014

Your committee considered Communication No. 11-18-5 from John A. McColgan, Jr., Saginaw County Prosecutor, asking approval to change the title and pay grade of PCN #282020, Assistant Prosecutor I (A02) to Assistant Prosecutor II (A04), which is a grant funded position; and approval of additional General Fund dollars in the amount of \$4,198 to cover the local share of the Auto Theft Division grant. We met with Mr. McColgan who explained the Auto Theft Division grant was renewed for FY 2015 and the grant amount increased by \$3,210. Mr. Al Reimers, Assistant Prosecutor, has been fighting crime for the past 24 years and oversees the Auto Theft Division. Funding to change the PCN number and pay grade from a Prosecutor I (A02) to a Prosecutor II (A04), effective October 1, 2014, is covered from funds due to the vacancies and recent retirements in the department. Mr. McColgan is requesting \$4,198 from the General Fund to cover the local share of the Auto Theft Division grant award and items not covered by the grant.

We recommend approval to amend the 2015 budget and PCN #282020, and to change the title and pay grade of Assistant Prosecutor I (A02) to Assistant Prosecutor II (A04) in the Auto Theft Division, effective October 1, 2014; further, that the proper county officials are authorized to amend the budgets accordingly.

Respectfully submitted,

COMMITTEE ON COURTS & PUBLIC SAFETY

Cheryl M. Hadsall, Chair

Kirk W. Kilpatrick

Michael J. Hanley

Susan A. McInerney, Vice-Chair

Patrick A. Wurtzel

Respectfully submitted,

COMMITTEE ON APPROPRIATIONS

Michael J. Hanley, Chair

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

FROM: COMMITTEE ON COURTS & PUBLIC SAFETY – 2.2

NOVEMBER 18, 2014

Your committee considered Communication No. 11-18-6 from Michael K. McMillan, Circuit Court Administrator, requesting a wage adjustment for the Deputy Court Administrator.

We met with Mr. McMillan who is requesting a wage adjustment for the position of Deputy Court Administrator. He explained the traditional workload of the position has shifted significantly; currently the Deputy is developing several programs, managing grants, and expanding utilization of outside funding sources in new and efficient ways. The cost will be negligible as the Family Court recently submitted significant budget changes to the Child Care Fund Budget that will absorb the

increase and save more General Fund dollars. The request is to adjust the pay grade and step from M13-Step 3 to M13-Step 6.

It is the recommendation of this committee to approve the request for wage adjustment for the Deputy Court Administrator from M13-Step 3 to M13-Step 6, further; that the proper county officials are authorized to amend the budgets accordingly.

Respectfully submitted,

COMMITTEE ON COURTS & PUBLIC SAFETY

Cheryl M. Hadsall, Chair

Susan A. McInerney, Vice-Chair

Kirk W. Kilpatrick

Patrick A. Wurtzel

Michael J. Hanley

Respectfully submitted,

COMMITTEE ON APPROPRIATIONS

Michael J. Hanley, Chair

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

FROM: COMMITTEE ON COURTS & PUBLIC SAFETY – 2.3 **AMENDED**

NOVEMBER 18, 2014

Your committee considered Communication No. 11-18-9 from Robert Belleman, Controller/CAO, asking to reduce adoption fees for an Open House to be held on December 6, 2014 at the Animal Care Center.

We met with Elaine Thompson, Interim Director, Saginaw County Animal Care Center, who stated an Open House is scheduled on December 6, 2014 with anticipation of animals being adopted out. She is requesting adoption fees for cats be reduced from \$90.00 to \$25.00 for this special event. **It was also discussed that the County Controller be authorized to adjust the fee schedule for adoption events in the future without board approval.**

It is the recommendation of this committee to approve the request to reduce the adoption fees for cats at the Animal Care Center Open House in December **and to authorize the County Controller to adjust the fee schedule for adoption events in the future.**

Respectfully submitted,

COMMITTEE ON COURTS & PUBLIC SAFETY

Cheryl M. Hadsall, Chair

Susan A. McInerney, Vice-Chair

Kirk W. Kilpatrick

Patrick A. Wurtzel

Michael J. Hanley

Respectfully submitted,

COMMITTEE ON APPROPRIATIONS

Michael J. Hanley, Chair

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

FROM: COMMITTEE ON COUNTY SERVICES – 3.1

NOVEMBER 18, 2014

Your committee has considered Communication No. 11-18-3 from Brian J. Wendling, Public Works Commissioner, requesting approval of a Resolution authorizing the limited tax full faith and credit pledge

of Saginaw County to the Wilson Creek No. 2 Drain Bonds, Series 2014 in the principal amount not to exceed \$500,000.

We met with Mr. Wendling who informed us this project is located in Brady and Brant Townships. The Bonds will be issued by the Wilson Creek No. 2 Drain Drainage District to finance the cost of constructing improvements to the Wilson Creek No. 2 Drain.

It is the recommendation of your committee to adopt the Resolution authorizing the limited tax full faith and credit pledge to the Wilson Creek No. 2 Drain Bonds, Series 2014. Under the regular order of business, the appropriate Resolution will be submitted to accomplish same.

Respectfully submitted,

COMMITTEE ON COUNTY SERVICES

Carl E. Ruth, Chair

Charles M. Stack, Vice-Chair

Dennis H. Krafft

Michael J. Hanley

Respectfully submitted,

COMMITTEE ON APPROPRIATIONS

Michael J. Hanley, Chair

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

FROM: COMMITTEE ON COUNTY SERVICES – 3.2**NOVEMBER 18, 2014**

Your committee has considered Communication No. 11-18-8 from Janice Mienk, Payroll and Benefits Supervisor, requesting amendment of the County's Fee Schedule to include a \$10.00 fee for re-printing of W-2 forms for employees.

We met with Mr. Belleman, Controller/CAO, who explained that many employees request duplicate copies of their W-2's and some employees have done so multiple times. The IRS requires employers to provide each employee one (1) printed copy of their yearly W-2. The IRS does not prohibit employers from charging employees for reprints of their W-2s. Due to labor and printing costs, Mr. Belleman is requesting to amend the County's Fee Schedule to include a \$10.00 fee per re-printed W-2 and recommends the fee begin in January, 2015.

We recommend approval to amend the Saginaw County Fee Schedule to include a \$10.00 fee per re-printed W-2.

Respectfully submitted,

COMMITTEE ON COUNTY SERVICES

Carl E. Ruth, Chair

Charles M. Stack, Vice-Chair

Dennis H. Krafft

Michael J. Hanley

Respectfully submitted,

COMMITTEE ON APPROPRIATIONS

Michael J. Hanley, Chair

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

FROM: COMMITTEE ON COUNTY SERVICES – 3.3**NOVEMBER 18, 2014**

Your committee considered Communication No. 11-18-14 from James Totten, Equalization Director, submitting the 2014 Tax Rate Requests for Saginaw County, filed by the various cities, townships,

villages and school districts indicating the amount of millage to be spread, for all purposes, by the taxing entities within their jurisdiction. **Attached** hereto and made a part of this report is the schedule of tax levies to be spread upon the 2014 tax rolls of the respective jurisdictions. Said levies are expressed in terms of millage provided for in Section 37 of Act 347 of the Public Acts of 1968, as amended.

Mr. Totten informed us last month that the Millage Rate Request Form would have to be amended after the November election due to the fact that Blumfield Township had a road millage and Richland Township had a library millage. Both millages passed.

It is the recommendation of your committee that the 2014 Apportionment Report be approved.

Respectfully submitted,

COMMITTEE ON COUNTY SERVICES

Carl E. Ruth, Chair

Charles M. Stack, Vice-Chair

Dennis H. Krafft

Michael J. Hanley

Respectfully submitted,

COMMITTEE ON APPROPRIATIONS

Michael J. Hanley, Chair

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

(Attachments begin on next page)

2014 MILLAGE RATES FOR SAGINAW COUNTY

Townships	Allocated	Voted
Albee	0.9134	1.0000
Birch Run	0.9211	1.0000 *
Blumfield	0.9480	1.5000
Brady	0.8866	1.5000 *
Brant	0.8875	1.5000 *
Bridgeport	4.7332	
Buena Vista	4.9618	9.0000
Carrollton	0.9134	2.5000 * 7.4710 ** 5.3200 ***
Chapin	0.8617	1.7500
Chesaning	0.9282	1.5000 *
Frankenmuth	0.8614	1.9952
Fremont	0.9220	
James	0.9002	0.9870
Jonesfield	0.9229	3.7500 *
Kochville	0.9766	1.0000 * 2.0000 # 2.0000 ****
Lakefield	0.9407	2.0000 3.7500 *
Maple Grove	0.8653	
Marion	0.9235	4.9462
Richland	0.9084	1.6584 4.4000 *
Saginaw	0.9311	5.5000 1.5000 *
St Charles	1.0000	1.5000 *
Spaulding	0.9428	1.9655
Swan Creek	0.9225	1.5000 *
Taymouth	0.8925	
Thomas	0.9437	2.2500 2.0000 ****
Tittabawassee	0.8894	3.2266
Zilwaukee	0.9927	4.2461

* Special Assessment Real Property Only

Special Assessment on Improved Comm. & Ind. Real Property Only

** Special Assessment Police Real Property Only

*** Water Special Real Property Only

****Kochville DDA 1 and DDA 2 levy an additional 2.0 mill on DDA property only

*****Thomas DDA levies an additional 2.0 mills on non PRE/QA DDA property only

2014 MILLAGE RATES FOR SAGINAW COUNTY

Cities	Voted
City of Saginaw	7.3830 *
City of Zilwaukee	12.5923
City of Frankenmuth	8.7500 **

Villages	Voted
Birch Run	4.5700 ***
Chesaning	15.9997
Merrill	13.8500
Oakley	4.5837
St Charles	12.8029
Reese	12.5000

Community College	Voted
Delta	2.0427

Intermediate School Districts	Allocated	Voted
Bay-Arenac	0.1891	4.7342
Clinton	0.2000	3.5615
Genesee	0.1635	3.3706
Gratiot-Isabella	0.2640	5.0345
Saginaw	0.1455	1.9417
Shiawassee	0.2238	3.6802
Tuscola	0.1411	4.0998

Other	Voted
Saginaw Transit System Authority	3.0000
Public Libraries of Saginaw	3.9947
Reese Unity District Library	0.9965
Bridgeport Public Library	1.5000
River Rapids District Library	1.0000
Frankenmuth District Library	0.8500
Merrill District Library	0.5995
St Charles District Library (Brant, St Charles and Swan Creek Townships)	0.7272
Thomas Township Library	0.6000

* City of Saginaw levies 7.5 mill special assessment for police on real property only

** City of Frankenmuth levies an additional 1.0 mill on D.D.A. property only

*** Village of Birch Run levies 1.5 mill for streets on real property only

Date: 11/05/2014

2014 MILLAGE RATES FOR SAGINAW COUNTY

County Schools	S.E.T.	Non-Homestead	Debt
Birch Run	6.0000	18.0000	4.2000
Bridgeport-SpaULDING	6.0000	18.0000	5.0200
Buena Vista	6.0000	18.0000	6.4200
Carrollton	6.0000	17.9964	8.6600
Chesaning Union	6.0000	18.0000	4.3100 1.3100 **
Frankenmuth	6.0000	17.8974	2.6000 0.5000 **
Freeland	6.0000	18.0000	3.2000 1.0000 **
Hemlock	6.0000	18.0000	3.6400
Merrill	6.0000	18.0000	7.8300
Saginaw City	6.0000	18.0000	5.3000
Saginaw Twp	6.0000	18.0000	2.9000
St Charles	6.0000	18.0000	3.0500
Swan Valley	6.0000	18.0000	7.0000

Out of County Schools	S.E.T.	Non-Homestead	Debt
Ashley	6.0000	18.0000	7.0000
Bay City	6.0000	18.0000	2.9900
Breckenridge	6.0000	18.0000	2.5600
Clio	6.0000	18.0000	2.0000 **
Montrose	6.0000	18.0000	7.0000
New Lothrop	6.0000	18.0000	7.9200
Ovid-Elsie	6.0000	17.9694	7.8000
Reese	6.0000	17.7372	3.1000 1.5000 **

** Sinking Fund

FROM: COMMITTEE ON APPROPRIATIONS -- 4.1

NOVEMBER 18, 2014

Your Labor Relations Subcommittee considered Communication No. 11-18-19 from John Schmude, Director, Saginaw County Parks and Recreation, requesting to fill the vacant positions of Operations Supervisor and Outdoor Recreation and Event Coordinator within the Parks Department.

We met with Mr. Schmude who provided information on the positions. These positions are an essential and necessary function of the day-to-day operations of the Parks Department.

We recommend waiver of the hiring freeze and authorize hiring an Operations Supervisor and Outdoor Recreation and Event Coordinator.

Respectfully submitted,

COMMITTEE ON APPROPRIATIONS

Michael J. Hanley, Chair

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

FROM: COMMITTEE ON APPROPRIATIONS -- 4.2

NOVEMBER 18, 2014

Your Labor Relations Subcommittee considered Communication No. 11-18-5 from John McColgan, Prosecutor, requesting to fill two (2) vacant positions of Assistant Prosecutor.

We met with Chief Assistant Prosecutor, Chris Boyd, who provided information on the positions. These two positions became available due to retirements, one being filled internally but still leaving an open position. In addition to the two current vacancies, Mr. Boyd is requesting to fill a third Assistant Prosecutor position that will become vacant due to the election of Assistant Prosecutor Barbara Meter to Probate Court Judge.

We recommend waiver of the hiring freeze and authorize the immediate hiring of two (2) Assistant Prosecutors and authorize filling the third position upon the vacancy of Barbara Meter.

Respectfully submitted,

COMMITTEE ON APPROPRIATIONS

Michael J. Hanley, Chair

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

FROM: COMMITTEE ON APPROPRIATIONS – 4.3

NOVEMBER 18, 2014

Your Labor Relations Subcommittee considered Communication No. 11-18-15 from Robert Belleman, Controller/CAO, requesting waiver of the hiring freeze and to fill the vacant position of Maintenance Worker II in the Maintenance Department.

We met with Mr. Belleman who provided information on the position. This position is responsible for assisting with remodeling projects, performing minor plumbing repairs, repair and preventive maintenance on county owned equipment, and performs routine ground maintenance including mowing and snow removal.

We recommend waiver of the hiring freeze and authorize hiring a Maintenance Worker II in the Maintenance Department.

Respectfully submitted,

COMMITTEE ON APPROPRIATIONS

Michael J. Hanley, Chair

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

FROM: COMMITTEE ON APPROPRIATIONS -- 4.4

NOVEMBER 18, 2014

Your Labor Relations Subcommittee considered Communication No. 11-18-20 from Michael McMillan, Circuit Court Administrator, requesting waiver of the hiring freeze and authorization to post externally for a Circuit Court Administrator.

We met with Mr. McMillan at a Special Labor Relations Subcommittee meeting prior to this Board Session. He explained that he has accepted a position much closer to his home and will be resigning his position with Saginaw County next month. He believes a smooth transition is crucial at this point and requested posting the position as soon as possible.

We recommend waiver of the hiring freeze and authorization to hire a Circuit Court Administrator.

Respectfully submitted,

COMMITTEE ON APPROPRIATIONS

Michael J. Hanley, Chair

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

COMMITTEE COMPENSATION – 5.1

November 18, 2014

I herewith submit for your approval the per diem to which members of this Board are entitled for attendance at Committee Meetings held October 12 – October 25, 2014.

Labor Relations Subcommittee---10-13-14

C. Stack	50.00
P. Wurtzel	50.00
M. Hanley	50.00

GLB Regional Convention & Visitors Bureau---10-14-14

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

Solid Waste Management---10-14-14

C. Stack	10.00
----------	-------

Executive Committee---10-14-14

M. Hanley	25.00
R. Woods	50.00
C. Ruth	50.00
C. Hadsall	50.00
D. Krafft	50.00

Frankenmuth Convention & Visitors Bureau---10-16-14

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

Board Session---10-21-14 (All present)

	550.00
--	--------

MAC Transportation/Lansing (no mileage)---10-24-14

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

Respectfully submitted, Suzy Koeplinger, Board Coordinator

COMMITTEE COMPENSATION – 5.2**November 18, 2014**

I herewith submit for your approval the per diem to which members of this Board are entitled for attendance at Committee Meetings held October 26 – November 8, 2014.

MAC Judiciary & Public Safety/Lansing---10-27-14

K. Kilpatrick 50.00

MI Works! Workforce Needs-Youth Council/Bay City---10-27-14

J. Theisen 50.00

C. Stack 50.00

MI Works! Joint Strategic Board/Bay City---10-27-14

J. Theisen 25.00

C. Stack 25.00

M. Hanley 50.00

Region VII Area Agency on Aging---10-28-14

K. Greenfelder 5.00

Human Services Committee---11-3-14

R. Woods 50.00

J. Theisen 50.00

M. Hanley 50.00

Courts & Public Safety Committee---11-4-14

C. Hadsall 50.00

S. McInerney 50.00

K. Kilpatrick 50.00

P. Wurtzel 50.00

M. Hanley 50.00

Crime Prevention Council---11-5-14

M. Hanley 50.00

County Services Committee---11-5-14

C. Ruth 50.00

C. Stack 50.00

D. Krafft 50.00

M. Hanley 25.00

Respectfully submitted, Suzy Koeplinger, Board Coordinator

By Commissioner Hadsall, with support from Commissioner Stack: That Committee Compensation Reports 5.1 and 5.2 are received and the recommendations contained therein adopted. Approved.

FROM: LEGISLATIVE SUBCOMMITTEE -- 6.1**NOVEMBER 18, 2014**

Your Legislative Subcommittee considered Communication No. 11-18-18 from Robert V. Belleman, Controller/CAO, regarding a request for support of the East Michigan Council of Government's grant application under the Michigan Department of Technology, Management and Budget (DTMB) Regional Prosperity Initiative (RPI) and a request from Chairman Hanley to consider a Resolution regarding transportation funding.

We met with Mr. Belleman and State Representative Tim Kelly and extensive discussion was held regarding the RPI and funding for road repair. Resolution "B" and Resolution "C" are submitted under the regular order of business for your consideration.

Respectfully submitted,

LEGISLATIVE SUBCOMMITTEE

Charles M. Stack, Chair

James G. Theisen

Carl E. Ruth, Vice-Chair

Michael J. Hanley

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

RESOLUTIONS

RESOLUTION "A"
BOARD OF COMMISSIONERS
COUNTY OF SAGINAW

RE: WILSON CREEK NO. 2 DRAIN BONDS, SERIES 2014

At a regular meeting of the Board of Commissioners of the County of Saginaw, State of Michigan, held in the City of Saginaw on the 18th day of November, 2014 at 5:00 o'clock p.m.

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

WHEREAS, proceedings have been taken by the Saginaw County Public Works Commissioner for the construction of improvements to the Wilson Creek No. 2 Drain (the "Project") under the provisions of Chapter 8 of the Drain Code of 1956, as amended, pursuant to a petition filed with the Public Works Commissioner; and

WHEREAS, in order to pay for the costs of constructing the Project, the Public Works Commissioner is expected to authorize and provide for the issuance by the Wilson Creek No. 2 Drain Drainage District (the "Drainage District") of bonds designated "Wilson Creek No. 2 Drain Bonds, Series 2014" (the "Bonds") in the aggregate principal amount of not to exceed \$500,000 and bearing interest at a rate not to exceed 6% per annum, in anticipation of the collection of an equal amount of special assessments against property and public corporations (including the County of Saginaw) in the Drainage District, said special assessments to be duly confirmed as provided in the Drain Code; and

WHEREAS, the Public Works Commissioner deems it advisable and necessary to obtain from this Board a resolution consenting to the pledge of the full faith and credit of the County on the Bonds; and

WHEREAS, the Project is necessary to protect and preserve the public health and therefore it is in the best interest of the County of Saginaw that the Bonds be sold.

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

1. That pursuant to the authorization provided in Section 276 of the Drain Code of 1956, as amended, provided that the Bonds are issued within the parameters set forth above, the Saginaw County Board of Commissioners does hereby irrevocably pledge the full faith and credit of the County of Saginaw for the prompt payment of the principal of and interest on the Bonds, and does agree that in the event that the property owners or public corporations in the Drainage District shall fail or neglect to account to the County Treasurer of the County of Saginaw for the amount of any special assessment installment and interest, when due, then the amount thereof shall be immediately advanced from County funds, and the County Treasurer is directed to immediately make such advancement to the extent necessary.
2. That in the event that, pursuant to said pledge of full faith and credit, the County of Saginaw advances out of County funds, all or any part of said installment and interest, it shall be the duty of the County Treasurer, for and on behalf of the County of Saginaw, to take all actions and proceedings and pursue all remedies permitted or authorized by law for the reimbursement of such sums so paid.
3. That the County Treasurer is authorized, if necessary, to file an application for approval of the Bonds with the Michigan Department of Treasury.
4. That all resolutions and part of resolutions, insofar as the same may be in conflict with the provisions of this resolution, be and the same hereby are rescinded.

Years: - Katie A. Greenfelder, Cheryl M. Hadsall, Michael J. Hanley, Kirk W. Kilpatrick, Susan A. McInerney, Carl E. Ruth, Charles M. Stack, James G. Theisen, Robert M. Woods, Jr., Patrick A. Wurtzel - **10**

Nays: - 0

Absent: - Dennis H. Krafft - 1

TOTAL: 11

**STATE OF MICHIGAN }
} ss
COUNTY OF SAGINAW }**

I, the undersigned, the duly qualified and acting County Clerk of the County of Saginaw, do hereby certify that the foregoing is a true and complete copy of a resolution adopted by the Saginaw County Board of Commissioners at a regular meeting held on the 18th day of November, 2014. I further certify that notice of the meeting was given pursuant to and in compliance with Act No. 267, Michigan Public Acts of 1976, as amended.

IN WITNESS WHEREOF, I have hereunto affixed my official signature and seal this 18th day of November, 2014.

Susan Kaltenbach, Clerk
County of Saginaw

SEAL

BLOOMFIELD 9323-105 1438513v1

RESOLUTION "B"
BOARD OF COMMISSIONERS
COUNTY OF SAGINAW

RE: RESOLUTION IN SUPPORT OF EAST MICHIGAN COUNCIL OF GOVERNMENT APPLICATION TO THE MICHIGAN DEPARTMENT OF TECHNOLOGY MANAGEMENT AND BUDGET FOR REGIONAL PROSPERITY INITIATIVE GRANT IN 2015

At a regular meeting of the Board of Commissioners of the County of Saginaw, State of Michigan, held in the City of Saginaw on the 18th day of November, 2014 at 5:00 o'clock p.m.

PRESENT - *Katie A. Greenfelder, Cheryl M. Hadsall, Michael J. Hanley, Kirk W. Kilpatrick, Susan A. McInerney, Carl E. Ruth, Charles M. Stack, James G. Theisen, Robert M. Woods, Jr., Patrick A. Wurtzel*
ABSENT - *Dennis H. Krafft*

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

WHEREAS, Governor Snyder and the Michigan Legislature have created the Regional Prosperity Initiative; and,

WHEREAS, in 2012 the State of Michigan formed a Regional Reinvention Initiative Committee to plan for improving collaboration between Michigan's Regional Planning Agencies, Work Force Development Agencies, Adult Education Providers, Economic Development Agencies, and other agencies; and

WHEREAS, in August 2013 the Regional Reinvention Initiative Committee introduced the Regional Prosperity Initiative that includes ten new Prosperity Regions, and various levels of funding to enhance collaboration and to develop a Five Year Regional Prosperity Plan for each of Michigan's ten Prosperity Regions; and

WHEREAS, the Regional Prosperity Initiative is intended to foster greater communication and collaboration among organizations involved in economic development, education, work-force development, regional planning and transportation agencies, local and state government, and private business; and,

WHEREAS, the East Central Michigan Regional Prosperity Initiative will serve a 8 county area which includes 158 local governments, 7 higher education institutions, 3 Work Force Boards, 3 Metropolitan Planning Organizations, 1 Regional Planning Agency, 2+ Rural Transportation Task Forces, and many Economic Development and non-profit organizations; and,

WHEREAS, the East Michigan Council of Governments, The Bay City Area Transportation Study (BCATS), the Saginaw Area Transportation Study (SMATS) and the Midland Area Transportation Study (MATS) have agreed that establishment of a collaborative and cooperative approach is necessary for the implementation of the Regional Prosperity Initiative.

WHEREAS, East Central Michigan Council of Government was successful in obtaining a \$150,000 RPI grant in FY 2014 for the development of our region's regional prosperity strategy; and,

WHEREAS, EMCOG desires to file another grant application to DTMB for additional RPI funding in FY 2015.

NOW, THEREFORE, BE IT RESOLVED THAT, the Saginaw County Board of Commissioners hereby supports the East Michigan Council of Government application to the Michigan Department of Technology Management and Budget for Regional Prosperity Initiative grant funding in Fiscal Year 2015,

BE IT FURTHER RESOLVED: the Saginaw County Board of Commissioners urges the state to enact these four important changes to the RPI:

- 1) Give assurance of parity between elected County Commissioners and the private sector on the Tier III Board as it is the Federal workforce model. Without this understanding, it would be unacceptable to hold counties accountable for decisions made without their authority.
- 2) Realign Prosperity Regions with Federal Council of Government boundaries to avoid the resource consuming waste of value to reconfigure those existing regions and elimination of duplication.
- 3) Closely align Regional Prosperity Plans with Comprehensive Economic Plans so they closely identify and coordinate priorities at the State and Federal levels.
- 4) Recognize and accommodate preexisting cooperative and collaborative relationships within the Regions.

Years: - Katie A. Greenfelder, Cheryl M. Hadsall, Michael J. Hanley, Kirk W. Kilpatrick, Susan A. McInerney, Carl E. Ruth, Charles M. Stack, James G. Theisen, Robert M. Woods, Jr., Patrick A. Wurtzel - 10

Nays: - 0

Absent: - Dennis H. Krafft - 1

TOTAL: 11

**STATE OF MICHIGAN }
} SS
COUNTY OF SAGINAW }**

I, the undersigned, the duly qualified and acting County Clerk of the County of Saginaw, do hereby certify that the foregoing is a true and complete copy of a resolution adopted by the Saginaw County Board of Commissioners at a regular meeting held on the 18th day of November, 2014. I further certify that notice of the meeting was given pursuant to and in compliance with Act No. 267, Michigan Public Acts of 1976, as amended.

IN WITNESS WHEREOF, I have hereunto affixed my official signature and seal this 18th day of November, 2014.

Susan Kaltenbach, Clerk
County of Saginaw

SEAL

**RESOLUTION "C"
NOVEMBER 18, 2014
BOARD OF COMMISSIONERS
COUNTY OF SAGINAW**

**RE: RESOLUTION EXPRESSING THE IMMEDIATE NEED TO FUND THE REPAIR OF MICHIGAN'S ROADS
FOR THE SAFETY OF OUR RESIDENTS AND FOR THE FISCAL HEALTH OF OUR STATE AND LOCAL
COMMUNITIES**

At a regular meeting of the Board of Commissioners of the County of Saginaw, State of Michigan, held in the City of Saginaw on the 18th day of November, 2014 at 5:00 o'clock p.m.

PRESENT - *Katie A. Greenfelder, Cheryl M. Hadsall, Michael J. Hanley, Kirk W. Kilpatrick, Susan A. McInerney, Carl E. Ruth, Charles M. Stack, James G. Theisen, Robert M. Woods, Jr., Patrick A. Wurtzel*
ABSENT - *Dennis H. Krafft*

Commissioner Stack offered the following resolution and moved its adoption. The motion was seconded by Commissioner Theisen.

WHEREAS, let it be known that Michigan is losing \$3 million per day and more than \$1 billion per year due to maintenance costs and increased wear and tear on our roads and bridges; and,

WHEREAS, Michigan's roads are consistently ranked among the nation's worst; and,

WHEREAS, one-third of all fatal and serious traffic crashes in Michigan can be linked, in part, to poor road conditions; and,

WHEREAS, Michigan's gas tax – the user fee that is the primary source of transportation funding – has not increased since 1997. At the same time, the gas tax revenue collected today, adjusted for inflation is equal to that which was collected in 1974: and

WHEREAS, the state's six percent (6%) sales tax goes into the general fund, not toward road repair; and.

WHEREAS, we risk a future fiscal crisis if we do not increase our investment in transportation. Currently 32 percent of Michigan's roads are ranked as being in poor condition. By 2018 this number

is expected to jump to more than 65 percent; and,

WHEREAS, bringing a road from poor to good pavement condition costs six times more than it does to

bring a road from fair to good condition; and,

WHEREAS, investing \$10 billion over the next ten years to fix Michigan's roads and bridges would

create 12,000 jobs and prevent 100 crash-related deaths per year.

NOW, THEREFORE, BE IT RESOLVED, the Saginaw County Board of Commissioners hereby urges Governor Snyder and Michigan legislators to save taxpayer dollars, save lives and improve our economy by taking the necessary investments to repair our roads and bridges so that our transportation systems can function at peak performance.

Years: - Katie A. Greenfelder, Cheryl M. Hadsall, Michael J. Hanley, Kirk W. Kilpatrick, Susan A. McInerney, Carl E. Ruth, Charles M. Stack, James G. Theisen, Robert M. Woods, Jr., Patrick A. Wurtzel -

18

Absent: - Dennis H. Krafft - 1

ABSENT. D

**STATE OF MICHIGAN }
} SS
COUNTY OF SAGINAW }**

I, the undersigned, the duly qualified and acting County Clerk of the County of Saginaw, do hereby certify that the foregoing is a true and complete copy of a resolution adopted by the Saginaw County Board of Commissioners at a regular meeting held on the 18th day of November, 2014. I further certify that notice of the meeting was given pursuant to and in compliance with Act No. 267, Michigan Public Acts of 1976, as amended.

IN WITNESS WHEREOF, I have hereunto affixed my official signature and seal this 18th day of November, 2014.

Susan Kaltenbach, Clerk
County of Saginaw

SEAL

UNFINISHED BUSINESS

None

PROCLAMATIONS

None

ELECTIONS

Chair Hanley announced the election would now be held to fill two seats on the HealthSource Saginaw Board for three-year terms expiring December 31, 2017. The HSS Board of Trustees submitted the names of incumbents Robert DuCharme and Cathy Trudell. The Chair was asked to split the proposed nominees and vote separately by roll call on a motion to consent to the nominations. The Clerk took a roll-call vote on the nominees as follows:

Robert Ducharme: Ayes - 0; Nays - Ruth, Wurtzel, Stack, Kilpatrick, McInerney, Theisen, Greenfelder, Hadsall, Woods, Hanley - 10; Absent - Krafft - 1. Motion failed.

Cathy Trudell: Ayes - Wurtzel, Stack, Kilpatrick, McInerney, Theisen, Greenfelder, Hadsall, Woods, Ruth, Hanley - 10; Nays - 0; Absent - Krafft - 1. Motion carried.

Chair Hanley announced the election would now be held to fill a commissioner member on the HealthSource Board due to the resignation of Katie Greenfelder. **McInerney nominated Carl Ruth. Woods moved, supported by Theisen, to close nominations and cast a unanimous ballot for Carl Ruth. Motion carried.**

Chair Hanley announced the election would now be held to fill a seat on the Land Bank Authority for a term to expire December 31, 2018. The Authority has recommended the reappointment of Michael Hanley. **Theisen moved, supported by Greenfelder, to elect Michael Hanley to the Land Bank Authority. Motion carried.**

APPOINTMENTS

Calvin Williams, Thomas Houlihan, G. Thomas Kerr and Daryl McPhail were appointed to the **Saginaw County Metropolitan Planning Committee** with terms to expire December 31, 2017.

ANNOUNCEMENTS BY THE CHAIR

None

COMMISSIONERS' AUDIENCES

- ◆ Commissioner Theisen announced a "Toys for Tots" event at Coty's Landing on December 6, 2014. Admission is a toy or a small monetary donation. Musical group Jim & Tim will be playing, along with other bands.

By Commissioner Woods: That the Board adjourn. Carried.

Thereupon, the Board adjourned at 5:46 p.m.

MICHAEL J. HANLEY, CHAIRMAN

SUSAN KALTENBACH, CLERK

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

❖ ❖

DECEMBER SESSION 2014

First Day of the December Session of the Board of Commissioners of Saginaw County, Michigan, held Tuesday, December 16, 2014. The Board met pursuant to adjournment at 5:00 p.m. with the Honorable Michael J. Hanley in the Chair. Deputy Clerk Suzy Koeplinger took roll, quorum present as follows:

PRESENT: *Katie A. Greenfelder, Cheryl M. Hadsall, Michael J. Hanley, Kirk W. Kilpatrick, Susan A. McInerney, Carl E. Ruth, Charles M. Stack, James G. Theisen, Robert M. Woods, Jr., Patrick A. Wurtzel - 10*

ABSENT: *Dennis H. Krafft - 1*

TOTAL: *- 11*

Commissioner Wurtzel gave the invocation, followed by the Pledge of Allegiance to the Flag.

APPROVAL OF MINUTES

Kilpatrick moved, supported by Stack, to approve the October 2014 Board Session Minutes. Motion carried.

CLERK'S CALL OF SESSION

November 7, 2014

TO: SAGINAW COUNTY BOARD OF COMMISSIONERS

RE: Notice of November 18, 2014 Board Session

Honorable Commissioners:

The Saginaw County Board of Commissioners will convene for their First Day's Session on Tuesday, November 18, 2014 at 5:00 p.m. in the Board Chambers, Second Floor - Room 200, Saginaw County Governmental Center, Saginaw, Michigan.

Respectfully submitted,

Susan Kaltenbach, County Clerk

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

PUBLIC HEARINGS

None

AUDIENCES

Chair Hanley called on those requesting an audience in accordance with the Rules of the Board:

- Chair Hanley presented a Certificate of Appreciation to Katie Greenfelder for her service as County Commissioner (*Printed under Laudatories*)
- Commissioner Woods presented a Certificate of Recognition to Bryant Wilke, Environmental Health Director, for his years of service to the county
- Commissioner Ruth presented a Certificate of Recognition to Richard Mallette for his years of service to the Saginaw County Road Commission
- Certificates of Recognition were presented by Chair Hanley to Barbara A. Russell and Christopher A. Swartz for their service to Saginaw Township Community Schools

LAUDATORY RESOLUTIONS

Certificate of Recognition **Katie A. Greenfelder**

Katie A. Greenfelder began her service as County Commissioner for District #6 in January 2013. During her time on the Board of Commissioners she served as Chair of the Legislative Committee, Vice-Chair of the Human Services Committee and the Rules Committee. She also served on the Region VII Commission on Aging Advisory Council, as Liaison to the Saginaw County Commission on Aging, as a Trustee on the HealthSource Saginaw Board and as a member of the Saginaw County Public Health Board.

One illustration of her remarkable dedication to constituent service is her authorship and successful advocacy for the passage of the Saginaw County Off Road Vehicle Ordinance. A commissioner taking up such challenges is rare, if not singular to Katie.

Katie is one member of the first group of 11 commissioners to represent the people of Saginaw County, since the 2012 election implemented a redistricting plan that reduced commissioners from 15 to 11 members.

On behalf of the elected officials, employees and residents of Saginaw County, we extend our sincere gratitude to Katie for her two years of exemplary public service as a County Commissioner representing District #6 during the years 2013-2014.

We deeply appreciate Katie's dedication to the continuous improvement of the quality of life for all Saginaw County residents and the great contribution she made to the county during her tenure.

Respectfully Submitted,
Saginaw County
Board of Commissioners

Michael J. Hanley
Chair, District #11

Adopted: December 16, 2014
Presented: December 16, 2014

Certificate of Recognition
Peter Brucker
Saginaw Charter Township

Peter Brucker served on the Saginaw Charter Township Planning Commission from October 1, 1980 to December 31, 2014 and the Zoning Board of Appeals from October 18, 1978 to January 30, 2015. During his 34 years of service, Peter served as the Chairman of the Planning Commission since August 2, 1989.

Peter helped shape our community by participating in the planning of many of the Township's development projects including the 2004 Sign Ordinance, the Tittabawassee Road Access Management Plan, Cardinal Square, Bay Road/M-84 Access Management Plan, the Campus Business District, and the 2014 Comprehensive Development Plan update.

Peter and his wife, Ginny, have three adult children - Sharon, Sally and Jim.

Current Membership of the Planning Commission (3 year terms):

- Peter W. Brucker -- Chairman
- Clayton Nolan -- Vice Chairman
- Jon Howell -- Township Trustee
- Barry Nelson
- Ben Gombar
- Matt Peterson
- Jennifer Egbert

Current Membership of the Zoning Board of Appeals (3 year terms):

- Peter W. Brucker --Chairperson
- Craig Baldwin -- Vice Chairman
- Steven Gerhardt -- Township Board Representative/Treasurer
- Michael Faerber
- Robert Jarema
- Gary Fahndrich --Alternate

The Saginaw County Board of Commissioners congratulates Peter Brucker on his retirement and thanks him for his expertise and dedication to the work of the Saginaw Charter Township Planning Commission and the Zoning Board of Appeals through his thoughtful action and dedicated and professional demeanor.

Respectfully Submitted,

Saginaw County Board of Commissioners

Michael J. Hanley

Chair, District #11

Adopted: December 16, 2014

Charles M. Stack

Commissioner, District #2

Presented: December 9, 2014

Certificate of Recognition
Bryant J. Wilke
Director of Environmental & Occupational Health Services Division

Bryant Wilke began his career with Saginaw County in May 1984 as an Environmental Health Specialist. Throughout the years, Bryant has worked at the Saginaw County Department of Public Health as a Senior Environmental Health Specialist, Assistant Director of the Environmental and Occupational Health Services Division, Acting Director of the WIC Division and Substance Abuse Treatment & Prevention Services, Acting Health Officer, and from 2006 to the present as the Director of the Environmental and Occupational Health Services Division.

Bryant has a Bachelor of Science Degree in Environmental Health from Ferris State University, as well as a Graduate Certificate in Hazardous Materials Management from Wayne State University and is a Master's in Public Health Candidate from Walden University (Feb. 2015).

Besides being customer service-oriented and kindhearted, Bryant is an empathetic person and always creative when it comes to problem resolution. He was a great addition to the Saginaw County Public Health team and will be greatly missed.

The Saginaw County Board of Commissioners appreciates Bryant Wilke for the continuous dedication to the quality of life for Saginaw County residents and wishes him good luck on his future endeavors.

Respectfully Submitted,

Saginaw County Board of Commissioners

Michael J. Hanley

Chair, District #11

Robert M. Woods, Jr.

Commissioner, District #9

Presented & Adopted: December 16, 2014

Certificate of Recognition

Richard F. Mallette

Richard "Dick" F. Mallette began serving on the Saginaw County Road Commission in January 2003 until his resignation on December 31, 2014. During his tenure on the Road Commission, he served as Chair in 2005 and 2006.

Prior to serving on the Saginaw County Road Commission, Dick served as a Saginaw County Commissioner for District #15 from 1991 to 2002. District #15 included Carrollton Township, Kochville Township and the City and Township of Zilwaukee. During his time as commissioner, Dick served as a member of the Courts & Public Safety Committee and as its Chairman for five years. He served on the Community Corrections Advisory Board, Local Emergency Management Board, Drug Awareness Resistance Program Board and the Michigan Association of Counties Judiciary Committee. He also served many years on the Parks & Recreation Commission, and the Animal Control Advisory Council.

The Saginaw County Board of Commissioners appreciates Richard F. Mallette for his dedication to the quality of life for Saginaw County residents and wishes him good luck on his future endeavors.

Respectfully Submitted,

Saginaw County Board of Commissioners

Michael J. Hanley

Chair, District #11

Carl E. Ruth

Commissioner, District #10

Presented & Adopted: December 16, 2014

Certificate of Recognition

Barbara A. Russell

Barbara A. Russell served on the Saginaw Township Community Schools Board of Education from 1993 – 2014. During her 21 years of service, while serving on the Board, Barbara was elected to serve as President, Vice-President, Secretary, Treasurer, and Trustee.

Barbara was selected as a member of the Michigan Association of School Boards' governing body and served on the Board's Legislative Committee, focusing on governmental relations. She attended many MASB classes to obtain additional certifications as a board member.

Barbara has been a great asset to the State of Michigan, Saginaw County, and the Saginaw Township School District. She has always had a passion for students, and the importance of offering them the best education possible so they may become productive members of society. She has also provided community support through many agencies and organizations, such as working with countywide Birth-to-Five programs and serving on the United Way Board.

Barbara has decided to move on to the next chapter in her life, devoting her attention to her family, which includes her husband John, and her two children, J.R. and Leslie. Barbara is looking forward to spending time at her cottage and enjoying her hobbies of socializing with friends and colleagues, especially her bridge club and her stock club.

The Saginaw County Board of Commissioners appreciates Barbara A. Russell for her continuous improvement of the Saginaw Township Community Schools. She will be missed dearly by all, and we wish Barbara the best in her future endeavors.

Respectfully Submitted,

Saginaw County Board of Commissioners

Adopted: December 16, 2014

Presented: December 15, 2014

Michael J. Hanley

Chair, District #11

Certificate of Recognition

Christopher A. Swartz

Christopher A. Swartz served on the Saginaw Township Community Schools Board of Education from 2010 – 2014. During his four (4) years of service, Christopher was elected to serve as Trustee, Treasurer, and Secretary.

Christopher has been a great asset to Saginaw County, and the Saginaw Township School District. In addition to serving our community as a Saginaw Township school board member, Christopher has also served on the Saginaw County Bar Association, is president of Swartz Adoptions, and has been involved in Saginaw Township North Little League, as well as having served as a Heritage High School Law Day advisor. He also served as youth recreational coach for soccer, volleyball, baseball and basketball, and travel coach for soccer.

Christopher has always had a passion for students, and has always put the education of our students first and foremost in his service on the board. Christopher's legal expertise which he brought to the board was a great asset.

As Christopher leaves the board, he will focus his attention on his family which includes his wife, Sarah, and their four children: Trevor, Taylor, Serenity and Averyana. Christopher will continue his practice of law, which focuses on domestic law, insuring that the best interests of the children in our community are served.

The Saginaw County Board of Commissioners appreciates Christopher A. Swartz for his continuous improvement of the Saginaw Township Community Schools. He will be missed dearly by all, and we wish Christopher the best in his future endeavors.

Respectfully Submitted,

Saginaw County Board of Commissioners

Adopted: December 16, 2014

Presented: December 15, 2014

Michael J. Hanley

Chair, District #11

PETITIONS AND COMMUNICATIONS

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

12-16-1 DEPARTMENT OF HUMAN SERVICES sending approval of the 2014-2015 Annual Plan and Budget for the Child Care Fund.

-- Courts & Public Safety (**Receive and File**)

12-16-2 PUBLIC WORKS submitting for approval a Relinquishment Resolution for the Center Road Drain and Branches Pump Station and the Center Road Drain CSO Facility from Saginaw County to Saginaw Charter Township.

-- County Services (**12-16-3.1/Res. "A"**)

12-16-3 TREASURER submitting the 2014 Saginaw County Delinquent Tax Revolving Fund Policy Report.

-- Appropriations / Budget Audit

12-16-4 RICHARD F. MALLETTE submitting a letter of retirement from the Saginaw County Road Commission effective December 31, 2014.

-- Election

12-16-5 PUBLIC HEALTH requesting the reappointment of Deb Kestner and Barb Kemp-Lauria to the Board of Public Health for another three-year term.

-- Election

12-16-6 MOSQUITO ABATEMENT COMMISSION requesting reappointment of Trustee Robert Weise for a term that expires December 31, 2014.

-- Appointment

12-16-7 CONTROLLER/CAO submitting budget adjustments for July 1, 2014 to September 30, 2014.

-- Appropriations / Budget Audit

12-16-8 SHERIFF requesting waiver of the hiring freeze and approval to fill the position of Deputy Sheriff.

-- Appropriations / Labor Relations (**12-16-4.4**)

12-16-9 COMMISSION ON AGING requesting waiver of the hiring freeze and approval to fill the positions of Kitchen Delivery Driver Floater, Caseworker, and Program Assistant – PT (Foster Grandparent Program).

-- Appropriations / Labor Relations (**12-16-4.2**)

12-16-10 COMMISSION ON AGING requesting reorganization of its Rural Scratch Kitchen (Maple Grove) by deleting the positions of Cook and Cook's Helper and adding a Facility Services Worker position.

-- Human Services (**12-16-1.2**)

12-16-11 COMMISSION ON AGING submitting its Strategic Plan for fiscal years 2015 – 2020, with the focus on home delivered meals, transportation and senior centers.

-- Human Services

12-16-12 PAYROLL & BENEFITS/INFORMATION SERVICES submitting a recommendation that would eliminate printed pay statements for county employees and conversion to paperless pay statements using the Saginaw County Intranet.

-- County Services (**12-16-3.2**)

12-16-13 **10TH CIRCUIT COURT** requesting approval of the updated job description of Senior Intake Officer, and referral to Labor Relations Subcommittee for factoring and approval.
-- Courts & Public Safety

12-16-14 **PUBLIC HEALTH** requesting elimination of the Programmer/Analyst (I10) position at the Health Department and amendment of the Health Department's Position Control Number (PCN) Roster accordingly.
-- Human Services (**12-16-1.1**)

12-16-15 **SHERIFF** requesting waiver of the hiring freeze and approval to fill the position of Records Clerk in the Sheriff's Office.
-- Appropriations / Labor Relations (**12-16-4.5**)

12-16-16 **70TH DISTRICT COURT** requesting waiver of the hiring freeze and approval to fill the position of Criminal Clerk/Cashier in the Criminal Division.
-- Appropriations / Labor Relations (**12-16-4.6**)

12-16-17 **TREASURER/CONTROLLER** sending the electronic transactions and voucher payments transmittal form for the month of August 2014.
-- Appropriations / Budget Audit (**12-16-4.1**)

12-16-18 **TREASURER/CONTROLLER** sending the electronic transactions and voucher payments transmittal form for the month of August 2014.
-- Appropriations / Budget Audit (**12-16-4.1**)

12-16-19 **COMMISSION ON AGING** requesting waiver of the hiring freeze and approval to fill the position of Facility Services Worker at the Eleanor Frank Center.
-- Appropriations / Labor Relations (**12-16-4.3**)

12-16-20 **BAY CITY PUBLIC SCHOOLS** sending notification of its 2015 Summer Tax levy upon all property within the School District of the City of Bay City.
-- County Services

12-16-21 **MOSQUITO ABATEMENT** sending its 2014 Annual Report/2015 Calendar.
-- Human Services

12-16-22 **SAGINAW COUNTY CONVENTION & VISITORS BUREAU** submitting its three (3) priorities for review by the Board of Commissioners at its 2015 Strategic Planning Session.
-- County Services

12-16-23 **COUNTY CLERK** submitting three (3) priorities for review by the Board of Commissioners at its 2015 Strategic Planning Session.
-- County Services

12-16-24 **DOUGLAS BISHOP** requesting appointment to the Saginaw County Road Commission.
-- Election

12-16-25 **PUBLIC WORKS** submitting its three (3) priorities for review by the Board of Commissioners at its 2015 Strategic Planning Session.
-- County Services

12-16-26 **MOSQUITO ABATEMENT** requesting approval of a contract amendment to the 2014-2015 Vehicle Services Agreement between SCMAC and the City of Saginaw Police Department for vehicle maintenance services.
-- Human Services (**12-16-1.3**) – *On Addendum*

12-16-27 **RICHARD VARY** requesting appointment to the Saginaw County Road Commission.
-- Election

12-16-28 **HEALTHSOURCE SAGINAW** submitting the name of John Jack Campbell for confirmation of appointment to the Saginaw Community Healthcare Services Corporation/HealthSource Saginaw, Inc. Board of Trustees for a term to expire December 31, 2017.

-- Election

12-16-29 **SHERIFF** requesting approval to transfer a generator/transfer switch from Saginaw County to the 911 Authority for the backup 911 Emergency Operations Center (EOC) to be located at Saginaw Township Fire Station #2.

-- Courts & Public Safety (12-16-2.2) – *On Addendum*

INITIATORY MOTIONS

None

APPROPRIATIONS COMMITTEE

Chairman Hanley announced the Board would recess for the Appropriations Committee meeting. The Board recessed, time being 5:15 p.m. The Board reconvened, time being 5:35 p.m.

V. APPROPRIATIONS MINUTES (12-16-2014)

Present: *M. Hanley-Chair, K. Greenfelder, C. Hadsall, K. Kilpatrick, S. McInerney, C. Ruth, C. Stack, J. Theisen, R. Woods, Jr., P. Wurtzel*

Absent: *D. Krafft*

Others: *Board Staff, Controller, Counsel*

I. Call to Order---*Hanley at 5:15 p.m.*

II. Welcome

III. Audiences - None

IV. Agenda – COMMITTEE REFERRALS

1. **Human Services Committee – R. Woods, Chair; K. Greenfelder, Vice-Chair**

1.1) Public Health, re: Elimination of Programmer/Analyst (I10) position at the Health Department

---Woods moved, supported by McInerney, to approve. Motion carried.

1.2) Commission on Aging, re: Reorganization of the rural scratch kitchen by deleting the positions of Cook and Cook's Helper and adding a Facility Services Worker; additional approval to purchase a van and hot box

---Woods moved, supported by Hadsall, to approve. Motion carried.

1.3) Mosquito Abatement, re: Amendment of contract for vehicle repair services between Saginaw County and the City of Saginaw Police Department

---Woods moved, supported by Greenfelder, to approve. Discussion was held and Wurtzel stated this is not the purpose of Mosquito Control, it is taking work from the private sector. After discussion the motion carried with a nay vote recorded for Wurtzel.

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

2.1) Controller, re: Approval of Goldberg Group Architects (gga) to conduct Jail Needs Assessment & Feasibility Study at the Jail
---Hadsall moved, supported by Wurtzel, to approve. Motion carried.

2.2) Sheriff, re: Transfer of generator/transfer switch from Saginaw County to the 911 Authority for the backup 911 Emergency Operations Center (EOC) to be located at Saginaw Township Fire Station #2
---Hadsall moved, supported by Kilpatrick, to approve. Motion carried.

2.3) Controller, re: Closure of the Courthouse and Governmental Center and related county facilities on Friday, December 26, 2014
---Hadsall moved, supported by Woods, to approve. Discussion was held and Wurtzel stated we should remain open on that day to serve the public. After discussion, the motion carried with a nay vote recorded for Wurtzel.

3. **County Services Committee – C. Ruth, Chair; C. Stack, Vice-Chair**

3.1) Public Works, re: Approval to relinquish the Center Road Drain CSO Facility to Saginaw Charter Township
---Ruth moved, supported by Stack, to approve. Motion carried.

3.2) Payroll and Benefits/ISS, re: Approval to eliminate printed pay statements for county employees beginning February 2015
---Ruth moved, supported by Stack, to approve. Motion carried.

4. **APPROPRIATIONS – M. Hanley, Chair**
Budget Audit Subcommittee – D. Krafft, Chair; C. Ruth, Vice-Chair

4.1) Treasurer/Controller, re: Claims for September and October, 2014
---Ruth moved, supported by McInerney, to approve. Motion carried.

Labor Relations Subcommittee – S. McInerney, Chair; C. Stack, Vice-Chair

4.2) Commission on Aging, re: Waiver of the hiring freeze and approval to hire a Delivery Driver Floater, Caseworker, and Program Assistant
---McInerney moved, supported by Theisen, to approve. Motion carried.

4.3) Commission on Aging, re: Waiver of the hiring freeze and approval to hire a Facility Services Worker
---McInerney moved, supported by Stack, to approve. Motion carried.

4.4) Sheriff, re: Waiver of the hiring freeze and approval to hire a Deputy Sheriff
---McInerney moved, supported by Stack, to approve. Motion carried.

4.5) Sheriff, re: Waiver of the hiring freeze and approval to hire a Records Clerk
---McInerney moved, supported by Stack, to approve. Motion carried.

4.6) 70th District Court, re: Waiver of the hiring freeze and approval to hire a Criminal Clerk/Cashier
---McInerney moved, supported by Stack, to approve. Motion carried.

4.7) Controller, re: Approval to apportion the pro-rata share of the 2014 Blue Cross/Blue Shield of Michigan Savings Refund Shares
---McInerney moved, supported by Greenfelder, to approve. Discussion was held regarding the amount and the fact that there is one Collective Bargaining Agreement holding up the

refund. Civil Counsel stated this is technically the 2013 refund received in 2014. McInerney moved, supported by Hadsall, to amend the report to read "2013 Blue Cross/Blue Shield refund." The motion on the amendment carried. The Chair then called for the vote on the main motion, as amended, and the motion carried.

Legislative Subcommittee – C. Stack, Chair; C. Ruth, Vice-Chair

None

Intergovernmental Cooperation Subcommittee – J. Theisen, Chair; C. Stack, Vice-Chair

None

5. **Executive Committee – M. Hanley, Chair**

6.1) Controller, re: Approval of Prima Civitas as Facilitator of the Board of Commissioners Strategic Planning Session in 2015

--Hadsall moved, supported by Stack, to approve. Discussion was held and the controller stated three (3) proposals were received and he recommended Prima Civitas based on the fact its staff is comprised of former county officials that are familiar with county form of government. After discussion, the motion carried.

V. Miscellaneous ---***None***

VI. Adjournment---***Ruth moved, supported by Kilpatrick, to adjourn. Motion carried; time being 5:35 p.m.***

Respectfully submitted,
Suzy Koeplinger, Committee Clerk
Michael J. Hanley, Committee Chair

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

REPORTS OF APPROPRIATIONS AND REGULAR COMMITTEES

FROM: COMMITTEE ON HUMAN SERVICES -- 1.1

DECEMBER 16, 2014

Your committee considered Communication No. 12-16-14 from John McKellar, Health Officer, Saginaw County Public Health Department (SCDPH), asking for approval of the elimination of the Programmer/Analyst (I10) position at the Health Department and amendment of the Health Department's Position Control Number (PCN) Roster accordingly.

We met with Mr. McKellar who explained the request correlates with notification from the Controller's Office, and subsequent Board action, regarding additional indirect cost allocation to the Health Department's FY2015 budget of \$89,402. After analysis of limited options to address the budget deficit, he concluded that a workforce reduction is necessary.

The proposed change will have a favorable impact on the Health Department's budget going forward, saving approximately \$109,000 on an annual basis. Mr. McKellar has been assured that the County's ISS Department will absorb the important work performed by this employee, and that services to maintain and maximize the utility of its patient information management and billing software will be continued.

We recommend approval of the elimination of the Programmer/Analyst (I10) position at the Health Department and amendment of the Health Department's Position Control Number (PCN) Roster accordingly.

Respectfully Submitted,

COMMITTEE ON HUMAN SERVICES

Robert M. Woods, Jr., Chair

James G. Theisen

Respectfully submitted,

COMMITTEE ON APPROPRIATIONS

Michael J. Hanley, Chair

Katie A. Greenfelder, Vice-Chair

Michael J. Hanley

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

FROM: COMMITTEE ON HUMAN SERVICES -- 1.2**DECEMBER 16, 2014**

Your committee considered Communication No. 12-16-10 from Karen Courneya, Director, Commission on Aging (COA), asking for approval of the reorganization of its Rural Scratch Kitchen (Maple Grove) by deleting the positions of Cook and Cook's Helper and adding a Facility Services Worker position. She also requested approval to purchase a good used or new van with a Hot Box.

We met with Ms. Courneya who explained that for the last year the Commission on Aging has attempted to find on-call center coordinators and two (2) food delivery drivers in the rural areas of Maple Grove, Chesaning, and Brady with no success. Because they are unable to fill two (2) days of a home delivered meal route, they are sending staff from the Eleanor Frank Center out to the scratch kitchen in Maple Grove to run the route. Reorganizing how they provide meals to the outlying areas will rectify the situation.

Ms. Courneya also discussed that a good used van or a new one will need to be purchased because they will be using that to travel back and forth to Maple Grove. A food Hot Box would be purchased to safely transport the food. The estimated cost to purchase a vehicle and the Hot Box is \$20,000, which will be a one-time cost.

We recommend approval of the reorganization of the COA rural scratch kitchen by deleting the positions of Cook and Cook's Helper and adding a Facility Services Worker position, with additional approval to purchase a good used or new van with a Hot Box.

Respectfully Submitted,

COMMITTEE ON HUMAN SERVICES

Robert M. Woods, Jr., Chair

Katie A. Greenfelder, Vice-Chair

James G. Theisen

Michael J. Hanley

Respectfully submitted,

COMMITTEE ON APPROPRIATIONS

Michael J. Hanley, Chair

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

FROM: COMMITTEE ON HUMAN SERVICES -- 1.3**DECEMBER 16, 2014**

Your committee has considered Communication No. 12-16-26 from William W. Stanuszek, Director, Saginaw County Mosquito Abatement Commission (SCMAC), submitting a contract amendment between the SCMAC and the City of Saginaw for additional repair to city vehicles.

The Board of Commissioners previously approved an agreement between SCMAC and the City of Saginaw. SCMAC's garage facility and mechanics have the capacity to accomplish this service without delay to Mosquito Control or County vehicle service. The service cost to the City equates to those charged to County agencies and is a revenue source for SCMAC.

It is the recommendation of your committee to approve the amended contract between the SCMAC and the City of Saginaw Police Department for vehicle repair. We further recommend that any future amendments to this contract be approved by the Controller and Chair.

Respectfully Submitted,

COMMITTEE ON HUMAN SERVICES

Robert M. Woods, Jr., Chair

Katie A. Greenfelder, Vice-Chair

James G. Theisen

Michael J. Hanley

COMMITTEE ON APPROPRIATIONS

Michael J. Hanley, Chair

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

FROM: COMMITTEE ON COURTS & PUBLIC SAFETY – 2.1**DECEMBER 16, 2014**

Your committee considered communication from Robert Bellemann, Controller/CAO, providing an update on the Saginaw County Jail Needs Assessment & Feasibility Study which was presented to the Jail Committee on December 11, 2014. Also, he is asking approval to contract with Goldberg Group Architects (gga) to provide architectural services relative to the Saginaw County Jail Needs Assessment & Feasibility Study.

The Jail Committee has submitted a recommendation to the Courts & Public Safety Committee for professional services associated with the Saginaw County Jail Needs Assessment & Feasibility Study, and the cost of the study is approximately \$24,500. At its meeting on December 11, 2014 the committee heard presentations from two architectural firms. Upon conclusion on the presentations and input from Sheriff Federspiel, Undersheriff Hart, Lieutenant Jolin, and Robert Krupnek of the Maintenance Department, the committee agreed to recommend a contract with Goldberg Group Architects (gga). The committee believes gga was most qualified for the services the county was seeking.

It is the recommendation of this committee to approve a contract with Goldberg Group Architects (gga) to provide architectural services relative to the Saginaw County Jail Needs Assessment & Feasibility Study; further, that the proper county officials are authorized to amend the budget accordingly.

Respectfully submitted,

COMMITTEE ON COURTS & PUBLIC SAFETY

Cheryl M. Hadsall, Chair

Kirk W. Kilpatrick

Michael J. Hanley

Respectfully submitted,

COMMITTEE ON APPROPRIATIONS

Michael J. Hanley, Chair

Susan A. McInerney, Vice-Chair

Patrick A. Wurtzel

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

FROM: COMMITTEE ON COURTS & PUBLIC SAFETY – 2.2**DECEMBER 16, 2014**

Your committee considered Communication No. 12-16-29 from Sheriff Federspiel, requesting permission to transfer a Cummins 100 kw generator and transfer switch from the County of Saginaw to Saginaw County 911 Authority for the backup 911/Emergency Operations Center (EOC) that is being constructed at Saginaw Township Fire Station 2, located at 3211 McCarty Rd, Saginaw, MI 48603.

We met with Sheriff Federspiel who explained this equipment was purchased with a 2004/2005 Homeland Security Grant for the County of Saginaw and assigned to the Road Commission, but was never installed and has since been in storage. The Road Commission has agreed to relinquish the equipment and is making strides to install other equipment that was received in 2005. The original cost of this equipment when purchased in December 2005 was \$20,948. A recent inspection of the equipment by Cummins Power Generation indicated that even though the equipment is almost 10 years old, it is still in excellent shape and is worth approximately \$14,500-\$17,500.

The backup is a long overdue project that is necessary for the needs of Saginaw County. Should something happen to our primary 911 Center or EOC we have something in place to seamlessly safeguard the citizens of Saginaw County. Saginaw County 911 Authority intends to either use this generator as a backup power source or trade it in and upgrade it to meet the needs of the facility. This request has also been approved by the State of Michigan-Emergency Management & Homeland Security Division, as it meets the scope originally set forth in the grant request.

It is the recommendation of this committee to approve transfer of a Cummins 100 kw generator and transfer switch from the County of Saginaw to Saginaw County 911 Authority as noted above; further, that the proper county officials are authorized to amend the budget accordingly.

Respectfully submitted,

COMMITTEE ON COURTS & PUBLIC SAFETY

Cheryl M. Hadsall, Chair

Susan A. McInerney, Vice-Chair

Kirk W. Kilpatrick

Patrick A. Wurtzel

Michael J. Hanley

Respectfully submitted,

COMMITTEE ON APPROPRIATIONS

Michael J. Hanley, Chair

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

FROM: COMMITTEE ON COURTS & PUBLIC SAFETY – 2.3**DECEMBER 16, 2014**

Your committee considered communication from Robert Belleman, Controller/CAO, requesting authorization to close the Saginaw County Courthouse and Governmental Center and related county facilities on Friday, December 26, 2014.

We met with Mr. Belleman who explained that after talking to all of the elected officials and the three Chief Judges, the belief is there is very little business conducted or public served on the day after Christmas. Therefore, the recommendation of this committee is to approve the closure of the Saginaw County Courthouse and Governmental Center and related county facilities on Friday, December 26, 2014; further, it is recommended that the impact of this closure on 24-7 operations be left to the affected department heads.

Respectfully submitted,

COMMITTEE ON COURTS & PUBLIC SAFETY

Cheryl M. Hadsall, Chair

Susan A. McInerney, Vice-Chair

Kirk W. Kilpatrick

Patrick A. Wurtzel

Michael J. Hanley

Respectfully submitted,

COMMITTEE ON APPROPRIATIONS

Michael J. Hanley, Chair

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

FROM: COMMITTEE ON COUNTY SERVICES – 3.1**DECEMBER 16, 2014**

Your committee has considered Communication No. 12-16-2 from Brian J. Wendling, Public Works Commissioner, requesting approval of a Resolution for the Center Road Drain and Branches Pump Station and the Center Road Drain CSO Facility from Saginaw County to Saginaw Charter Township.

We met with Mr. Wendling who stated in 1987 a Resolution was approved by Saginaw Township and Saginaw County requesting the Saginaw County Public Works Commission relinquishes the Center Road Drain and Branches Pumping Facility. However, there is no record of Saginaw Township or Saginaw County approving a resolution to relinquish the CSO Facility. Saginaw County does not service or maintain the CSO Facility and it would be appropriate to relinquish the CSO Facility by form of resolution to Saginaw Township. The Township authorizes that any remaining funds in the drain accounts for the Center Road Drain CSO Facility and Center Road Drain and Branches Pumping Station shall be transferred to the drain account for the Center Road Drain and Branches.

It is the recommendation of your committee to adopt the Resolution authorizing relinquishing the Center Road Drain CSO Facility. Under the regular order of business, the appropriate Resolution will be submitted to accomplish same.

Respectfully submitted,

COMMITTEE ON COUNTY SERVICES

Carl E. Ruth, Chair

Charles M. Stack, Vice-Chair

Dennis H. Krafft

Michael J. Hanley

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

FROM: COMMITTEE ON COUNTY SERVICES – 3.2**DECEMBER 16, 2014**

Your committee has considered Communication No. 12-16-2 from Janice Mienk, Payroll and Benefits Supervisor, submitting a recommendation that would eliminate printed pay statements for county employees and conversion to paperless pay statements using the Saginaw County Intranet.

We met with Mrs. Mienk who presented statistical information on the benefits of converting to paperless pay statements. Johnathan Miller and Ralph Angst, Information Services, gave a presentation on how to set up, access, and use the Intranet to view and print individual payroll statements. A computer workstation will be installed in the Controller's Office for employees to use if they do not have Intranet access in their office. Additionally, ISS will establish a county email account for any employee that does not currently have email.

For Fiscal Year 2013/2014, ISS printed 17,160 pay statements at a cost of approximately \$2,821.62 for printing, sealing and distributing and this will be a savings to Saginaw County. If the County approves to eliminate printing pay statements, Payroll and ISS would suggest beginning with the paycheck dated February 6, 2015.

We recommend approval to eliminate printed pay statements for county employees beginning February, 2015.

Respectfully submitted,

COMMITTEE ON COUNTY SERVICES

Carl E. Ruth, Chair

Charles M. Stack, Vice-Chair

Dennis H. Krafft

Michael J. Hanley

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

FROM: COMMITTEE ON APPROPRIATIONS -- 4.1**DECEMBER 16, 2014**

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

<u>Comm. No.</u>	<u>Payment Type</u>	<u>Period</u>	<u>Amount</u>
12-16-17	Electronic	September 1 - 30, 2014	\$9,543,917.56
	Voucher	September 1 - 30, 2014	\$13,771,281.28
12-16-18	Electronic	October 1 – 31, 2014	\$9,187,317.00
	Voucher	October 1 – 31, 2014	\$17,521,746.88

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

Respectfully submitted,

COMMITTEE ON APPROPRIATIONS

Michael J. Hanley, Chair

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

FROM: COMMITTEE ON APPROPRIATIONS -- 4.2

DECEMBER 16, 2014

Your Labor Relations Subcommittee considered Communication No. 12-16-9 from Karen Courneya, Director, Commission on Aging, requesting to fill the positions of Kitchen Delivery Driver Floater, Caseworker, and Program Assistant within the Commission on Aging (COA).

We met with Ms. Courneya who provided information on the positions. These positions are an essential and necessary function of the day-to-day operations of the COA.

We recommend waiver of the hiring freeze and authorize hiring a Kitchen Delivery Driver Floater, Caseworker, and Program Assistant at the Commission on Aging.

Respectfully submitted,

COMMITTEE ON APPROPRIATIONS

Michael J. Hanley, Chair

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

FROM: COMMITTEE ON APPROPRIATIONS -- 4.3

DECEMBER 16, 2014

Your Labor Relations Subcommittee considered Communication No. 12-16-19 from Karen Courneya, Director, Commission on Aging, requesting to fill the position of Facility Services Worker.

We met with Ms. Courneya who provided information on the position. Due to the reorganization of the scratch kitchens and elimination of the Cook and Cook's Helper in Maple Grove, this position is necessary to perform food service delivery in that area.

We recommend waiver of the hiring freeze and authorize the hiring of a Facility Services Worker at the Commission on Aging.

Respectfully submitted,

COMMITTEE ON APPROPRIATIONS

Michael J. Hanley, Chair

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

FROM: COMMITTEE ON APPROPRIATIONS – 4.4

DECEMBER 16, 2014

Your Labor Relations Subcommittee considered Communication No. 12-16-8 from Sheriff William Federspiel requesting waiver of the hiring freeze and to fill the vacant position of Deputy Sheriff.

We met with the Sheriff who presented information on the position. This position is vital to the safety of the citizens of Saginaw County by maintaining the current level of deputies on road patrol and for rapid response to requests for service.

We recommend waiver of the hiring freeze and authorize hiring a Deputy Sheriff in the Sheriff's Office.

Respectfully submitted,

COMMITTEE ON APPROPRIATIONS

Michael J. Hanley, Chair

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

FROM: COMMITTEE ON APPROPRIATIONS -- 4.5

DECEMBER 16, 2014

Your Labor Relations Subcommittee considered Communication No. 12-16-15 from Sheriff William Federspiel requesting waiver of the hiring freeze and to fill the position of Record's Clerk in the Sheriff's Office.

We met with the Sheriff who presented information on the position. This position is vital to the operation of the Sheriff's Office and is a source of revenue by assisting the public with obtaining firearms permits, sex offender registry, obtaining police reports, finger printing job applicants, and several other important duties that must be completed each day.

We recommend waiver of the hiring freeze and authorize hiring a Records Clerk in the Sheriff's Office.

Respectfully submitted,

COMMITTEE ON APPROPRIATIONS

Michael J. Hanley, Chair

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

FROM: COMMITTEE ON APPROPRIATIONS -- 4.6

DECEMBER 16, 2014

Your Labor Relations Subcommittee considered Communication No. 12-16-16 from Cheryl Jarzabkowski, District Court Administrator, requesting to fill the vacant position of Criminal Clerk/Cashier for the 70th District Court.

We met with Cheryl Jarzabkowski, who provided a case study and presented information on the position. This position became available when the person in this position was promoted.

We recommend waiver of the hiring freeze and authorize hiring a Criminal Clerk/Cashier in the 70th District Court.

Respectfully submitted,

COMMITTEE ON APPROPRIATIONS

Michael J. Hanley, Chair

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

FROM: COMMITTEE ON APPROPRIATIONS -- 4.7

***AMENDED**

DECEMBER 16, 2014

Your Labor Relations Subcommittee considered a request from Robert V. Belleman, Controller/CAO, for the Board of Commissioners to authorize the distribution of the 2013 Blue Cross/Blue Shield of Michigan refund in accordance with the intent of the language set forth in fifteen (15) out of the sixteen (16) Collective Bargaining Agreements (CBAs). There remains one unsettled contract, which is Command Officers Association of Michigan.

Currently, settled CBAs contain the following language:

"This annual Refund has been based on physician and other medical provider settlements; pharmacy recoveries; and prescription drug rebates. For purposes of calculating a one-time Employer contribution to Employee's HCSP accounts, the Employer agrees to apportion each bargaining unit Employee who is eligible to receive

employer-sponsored health benefits a pro-rata share of the annual Refund on or before March 31 of the following year for “refund years” 2013 and 2014. For purposes of this Section, “refund years” mean the twelve (12) month periods recognized by BCBSM (historically from December 1 – November 30). The pro-rata share shall be based on the total number of County employees eligible to share the annual Refund amount.”

With the completion of FY 2014 (September 30, 2014), the **2013** BCBSM Refund was deposited into the County’s Retiree Healthcare Fund. We believe these monies should remain available for distribution, consistent with the negotiated intent, upon settlement of the outstanding CBA.

We recommend the appropriate County officials be directed to calculate and apportion the correct amount for each bargaining unit and non-union employee the pro-rata share of the **2013** Blue Cross/Blue Shield refund into either the County Post Employment Health Fund and a pro-rata share into individual Healthcare Savings Program (HCSP) accounts with MERS.

Respectfully submitted,

COMMITTEE ON APPROPRIATIONS

Michael J. Hanley, Chair

By Commissioner McInerney: That the Report of the Committee is received, as amended, and the recommendations contained therein be adopted. Approved.

COMMITTEE COMPENSATION – 5.1

December 16, 2014

I herewith submit for your approval the per diem to which members of this Board are entitled for attendance at Committee Meetings held November 9 – November 22, 2014.

Labor Relations Subcommittee---11-10-14

S. McInerney	50.00
C. Stack	50.00
P. Wurtzel	50.00
M. Hanley	50.00

Executive Committee---11-10-14

M. Hanley	25.00
R. Woods	50.00
C. Ruth	50.00

GLB Regional Convention & Visitors Bureau---11-11-14

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

CAC Breakfast Meeting ---11-14-14

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

Legislative Subcommittee---11-14-14

C. Stack	50.00
C. Ruth	50.00
J. Theisen	50.00
M. Hanley	25.00

Saginaw Future Board---11-14-14

M. Hanley	25.00
-----------	-------

Saginaw County Convention & Visitors Bureau---11-18-14

M. Hanley	25.00
Special Labor Relations Subcommittee---11-18-14	
S. McInerney	25.00
C. Stack	25.00
P. Wurtzel	25.00
M. Hanley	25.00
Board Session---11-18-14---All present except DK	500.00
Animal Control Advisory Committee---11-19-14	
C. Hadsall	50.00
MI Works! Board of Officers Meeting---11-20-14	
M. Hanley	50.00

Respectfully submitted, Suzy Koeplinger, Board Coordinator

COMMITTEE COMPENSATION – 5.2

December 16, 2014

I herewith submit for your approval the per diem to which members of this Board are entitled for attendance at Committee Meetings held November 23 – December 6, 2014.

Land Bank Authority---11-25-14

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

Human Services Committee---12-1-14

R. Woods	50.00
J. Theisen	50.00
M. Hanley	50.00

Courts & Public Safety---12-2-14

C. Hadsall	50.00
S. McInerney	50.00
K. Kilpatrick	50.00
P. Wurtzel	50.00
M. Hanley	50.00

Crime Prevention Council---12-3-14

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

County Services Committee---12-3-14

C. Ruth	50.00
C. Stack	50.00
M. Hanley	25.00

Budget Audit Subcommittee---12-4-14

C. Ruth	50.00
C. Hadsall	50.00
K. Kilpatrick	50.00
M. Hanley	50.00

9-1-1 Board of Directors---12-4-14

S. McInerney	50.00
--------------	-------

MAC Transportation – no mileage---12-5-14

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

Saginaw Future Board---12-5-14

M. Hanley

25.00

Respectfully submitted, Suzy Koeplinger, Board Coordinator

By Commissioner Hadsall, with support from Commissioner Greenfelder: That Committee Compensation Reports 5.1 and 5.2 are received and the recommendations contained therein adopted. Approved.

FROM: EXECUTIVE COMMITTEE -- 6.1**DECEMBER 16, 2014**

Your Executive Committee considered a request from Robert V. Belleman, Controller/CAO, to designate a firm to provide facilitation and research services for a Strategic Planning Session of the Board of Commissioners.

We met with Mr. Belleman and discussion was held regarding three (3) proposals that were submitted from: Prima Civitas, Tyler St. Clair, and Saginaw Valley State University. After review of the proposals and discussion, the committee concurred that Prima Civitas was the most qualified. It has a diverse board of directors that is experienced in business, education, government and economic development. Prima Civitas values creative and innovative solutions to challenges facing our county. Prima Civitas also presented team members with direct and indirect experience in county government. It is a facilitator with a strong understanding of county government that will ensure our success in developing a relevant and practical strategic plan.

We recommend the proper County officials be authorized and directed to contract with Prima Civitas as facilitator of the Board of Commissioners Strategic Planning Session to be held in February 2015.

Respectfully submitted,

EXECUTIVE COMMITTEE

Michael J. Hanley, Chair

Carl E. Ruth

Cheryl M. Hadsall

Dennis H. Krafft

Robert M. Woods, Jr.

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

RESOLUTIONS**RESOLUTION "A"****BOARD OF COMMISSIONERS
COUNTY OF SAGINAW**

**RE: APPROVAL OF RELINQUISHMENT OF THE CENTER ROAD DRAIN AND BRANCHES PUMPING
FACILITY AND THE CENTER ROAD DRAIN CSO FACILITY TO THE CHARTER TOWNSHIP OF
SAGINAW PURSUANT TO SECTION 395 OF THE DRAIN CODE OF 1956, AS AMENDED**

At a regular meeting of the Board of Commissioners of the County of Saginaw, State of Michigan, held in the City of Saginaw on the 16th day of December, 2014 at 5:00 o'clock p.m.

PRESENT: *Katie A. Greenfelder, Cheryl M. Hadsall, Michael J. Hanley, Kirk W. Kilpatrick, Susan A. McInerney, Carl E. Ruth, Charles M. Stack, James G. Theisen, Robert M. Woods, Jr., Patrick A. Wurtzel - 10*

ABSENT: *Dennis H. Krafft - 1*

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

WHEREAS, there are three separately established systems established as drains under the Michigan Drain Code, MCL 280.1 *et seq.* ("Drain Code"), located wholly within the boundaries of Saginaw Charter Township ("Township"), as follows:

Center Road Drain and Branches
Center Road Drain and Branches Pumping Station
Center Road Drain CSO Facility

(collectively "Drains"); and

WHEREAS, there are no outstanding indebtedness or contract liability related to the Drains; and,

WHEREAS, the Center Road Drain and Branches is currently under the jurisdiction of the Saginaw County Public Works Commissioner ("SCPWC"), is operated and maintained by the SCPWC. It is the intent of the Township and the SCPWC that the Center Road Drain and Branches remain under the control and jurisdiction of the SCPWC as an established county drain operated under the Drain Code; and,

WHEREAS, a resolution was approved by the Township dated August 10, 1987, requesting that the SCPWC relinquish the Center Road Drain and Branches Pumping Facility to the Township, and the County Services Committee for the Saginaw County Board of Commissioners ("County") approved the relinquishment. The Center Road Drain and Branches Pumping Facility is currently operated and maintained by the Township. It is the intent of the Township and the SCPWC that the Center Road Drain and Branches Pumping Facility continue under the control of the Township; and,

WHEREAS, the Center Road Drain CSO Facility is currently operated and maintained by the Township, although there is no record of relinquishment by the SCPWC to the Township. It is the intent of the Township and the SCPWC that the Center Road Drain CSO Facility be relinquished to the Township by the SCPWC; and,

WHEREAS, the Township recognizes that pursuant to Section 395 of the Drain Code, MCL 280.395, the Township will assume the maintenance, jurisdiction, control and operation of the Center Road Drain and Branches Pumping Station and the Center Road Drain CSO Facility and all costs attendant thereto; and,

WHEREAS, the County is agreeable to relinquishing jurisdiction and control of the Center Road Drain and Branches Pumping Station and the Center Road Drain CSO Facility, provided that all of the requirements of Section 395 have been met; and,

WHEREAS, Section 395 of the Drain Code requires that before the relinquishment of the Center Road Drain and Branches Pumping Station and the Center Road Drain CSO Facility can occur, the County must approve the relinquishment by resolution.

NOW THEREFORE BE IT RESOLVED THAT, pursuant to Section 395 of the Drain Code, MCL 280.395, the County hereby authorizes the assumption by of jurisdiction and control of the Center Road Drain and Branches Pumping Station to the Township, and that the Chair is authorized to sign all documents necessary to effectuate the relinquishment of jurisdiction of the Center Road Drain and Branches Pumping Station to the Township.

NOW BE IT FURTHER RESOLVED THAT, pursuant to Section 395 of the Drain Code, MCL 280.395, the County hereby authorizes the assumption of jurisdiction and control of the Center Road Drain CSO Facility to the Township, and that the Chair is authorized to sign all documents necessary to effectuate the relinquishment of jurisdiction of the Center Road Drain CSO Facility to the Township.

NOW BE IT FURTHER RESOLVED THAT, it is the intention of the Township and the SCPWC that the Center Road Drain and Branches remain under the control and jurisdiction of the SCPWC as an established county drain.

NOW BE IT FURTHER RESOLVED THAT, the Township hereby authorizes that any remaining funds in the drain accounts for the Center Road Drain CSO Facility and the Center Road Drain and Branches Pumping Station shall be transferred to the drain account for the Center Road Drain and Branches.

Years: Katie A. Greenfelder, Cheryl M. Hadsall, Michael J. Hanley, Kirk W. Kilpatrick, Susan A. McInerney, Carl E. Ruth, Charles M. Stack, James G. Theisen, Robert M. Woods, Jr., Patrick A. Wurtzel - 10

Navs: - 0

Absent: Dennis H. Krafft – 1

TOTAL: 11

**STATE OF MICHIGAN }
} SS
COUNTY OF SAGINAW }**

I, the undersigned, the duly qualified and acting County Clerk of the County of Saginaw, do hereby certify that the foregoing is a true and complete copy of a resolution adopted by the Saginaw County Board of Commissioners at a regular meeting held on the 16th day of December, 2014. I further certify that notice of the meeting was given pursuant to and in compliance with Act No. 267, Michigan Public Acts of 1976, as amended.

IN WITNESS WHEREOF, I have hereunto affixed my official signature and seal this 16th day of December, 2014.

Susan Kaltenbach, Clerk
County of Saginaw

SEAL

UNFINISHED BUSINESS

None

PROCLAMATIONS

None

ELECTIONS

Chair Hanley announced the election would now be held to fill two (2) seats on the Board of Health for a term to expire December 31, 2017. The Board of Health has recommended Incumbents Deb Kestner and Barb Kemp-Lauria. ***Greenfelder moved, supported by Stack, to elect Incumbents Deb Kestner and Barb Kemp-Lauria. Motion carried.***

Chair Hanley announced the election would now be held to fill three (3) seats on the Parks & Recreation Commission for a term to expire January 1, 2018. The Commission has recommended Incumbents Chuck Stack, Ruth Averill and Jerry Humpula. ***Theisen moved, supported by Hadsall, to elect Incumbents Chuck Stack, Ruth Averill and Jerry Humpula. Motion carried.***

Chair Hanley announced the election would now be held to fill two (2) seats on the Road Commission for a term to expire December 31, 2020. ***Commissioner Wurtzel placed in nomination Richard Crannell. Stack moved, supported by McInerney to close nominations and cast a unanimous ballot for Richard Crannell. Motion carried. Commissioner Stack placed in nomination Deb Kestner and Commissioner Woods placed in nomination Larry Monroe. Deb Kestner was elected by the following roll-call vote: Kestner: Stack, Kilpatrick, McInerney, Theisen, Greenfelder, Hadsall, Ruth, Wurtzel and Hanley – 9; Monroe: Woods – 1.***

Chair Hanley announced John Jack Campbell has withdrawn his name for consideration from a seat on the HealthSource Saginaw Board of Trustees.

APPOINTMENTS

Appointment to the **Animal Control Advisory Council** with terms that expire December 31, 2017: Armand "Ace" Armstrong, Julie Ryan, Kathleen Marr, Barry Nelson

Appointment to the **Brownfield Redevelopment Authority** with terms that expire December 31, 2017: James Totten, Tom Miller Sr., Carl Ruth (Chair, County Services)

Appointment to the **Commission on Aging Board** with terms that expire December 31, 2016: Thomas Basner (District #1), Fred Williamson (District #2), Lucinda Ornelas (District #3), Donald McInerney (District #4), Terry Crevia (District #5), Kenneth Bueche (District #6), Barbara Kelly (District #7), Martin "Marty" Warnick (District #8), Al Napier (District #9), Larry Packard (District #10), Miles Purcell (District #11)

Appointment to the **Mosquito Abatement Commission** with a term that expires January 1, 2018: Robert Weise

Appointment to the **Solid Waste Management Planning Committee** with terms that expire December 31, 2017: John Malzahn (Solid Waste Industry), Phil Karwat (City Government), Donald McInerney (General Public)

ANNOUNCEMENTS BY THE CHAIR

None

COMMISSIONERS' AUDIENCES

- ◆ Commissioner Theisen announced the Toys for Tots event at Coty's Landing on December 6, 2014 was a success and raised \$14,000 with \$5,000 of that from Meijer.
- ◆ Commissioner Hadsall wished Katie Greenfelder good luck in her future.

By Commissioner Theisen: That the Board adjourn. Carried.

Thereupon, the Board adjourned at 5:45 p.m.

MICHAEL J. HANLEY, CHAIRMAN

SUSAN KALTENBACH, CLERK

