

AGENDA
SAGINAW COUNTY
BOARD OF COMMISSIONERS

Tuesday, November 21, 2023 - 5:00 p.m.

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

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

- I. OPENING PROCEDURE**
 - a. Call to Order
 - b. Roll Call
 - c. Invocation by **Commissioner/Vice-Chair Jack Tany**
 - d. Pledge of Allegiance
 - e. Correcting / Approving the Minutes of the October 17, 2023 Board Session
(Distributed prior to the Board Session)

- II. PUBLIC PARTICIPATIONPage 1**
 - a. Public Hearings
 - b. Audiences
 - c. Laudatory Resolutions

- III. PETITIONS AND COMMUNICATIONSPage 8**

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

- V. REPORTS OF COMMITTEES Page 10**

Committee Reports

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

- VI. RESOLUTIONS Page 54**

- VII. CLOSING PROCEDURE Page 62**
 - a. 1) Unfinished Business
 - 2) Proclamations
 - 3) Appointments and Elections
 - b. Announcements by the Chair
 - c. Commissioner Audiences
 - d. Adjournment

II. PUBLIC PARTICIPATION (11-21-2023)

a. Public Hearing –

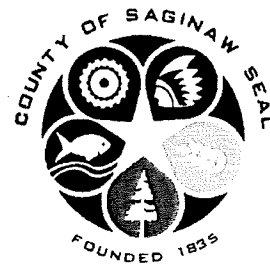
- Public Hearing on the Multi-Jurisdictional 5-Year Parks & Recreation Plan

b. Audiences – *(See Addendum on Tuesday, November 21, 2023 for additions, if any)*

- Chairman Boyd to present Register of Deeds Katie Kelly with a Certificate of Recognition for her election as the 2024 President of the Michigan Association of Registers of Deeds (MARD)
- Commissioner Coney to present Dan Streeter, Rescue Ministries of Saginaw, and Mary Ellen Johnson, Youth Protection Council, with a Proclamation in recognition of November as Homeless Awareness Month
- Dan Streeter, Rescue Ministries of Saginaw, re: affordable housing
- Lisa Ingram, President, and Candis Thomas, Social Action Chair, and other members of Delta Sigma Theta Sorority, Inc. re: expression of thanks for Certificate of Recognition presented by Commissioner Coney

c. Laudatories –

- ❖ Certificate of Recognition to the Thomas Township Nature Center & Preserve
- ❖ Certificate of Recognition to the Sports Hall of Fame - Class of 2023
- ❖ Certificate of Recognition to Bishop Timothy D. Holden and T.D. Holden Jail & Prison Ministries for the “Come Out, Stay Out” program upon its 5-year milestone
- ❖ Certificate of Recognition to Barbara A. Klimaszewski, Criminal Defense Attorney, upon her retirement after more than 30 years representing indigent defendants
- ❖ Certificate of Recognition to Katheryn Kelly, Register of Deeds, for her election as the 2024 President of the Michigan Association of Registers of Deeds



PUBLIC HEARING

SAGINAW COUNTY

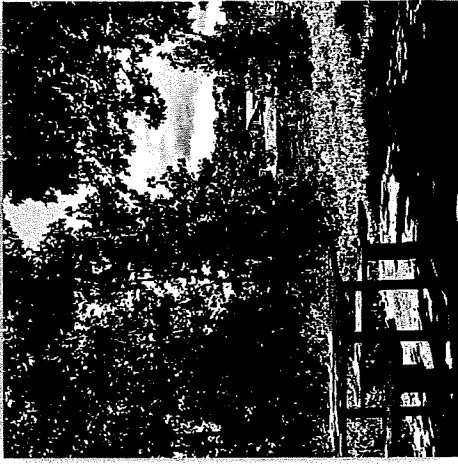
MULTI-JURISDICTIONAL 5-YEAR PARKS & RECREATION PLAN

Saginaw County, and six local jurisdictions within Saginaw County including Bridgeport Charter Township, Carrollton Township, Maple Grove Township, Spaulding Township, Taymouth Township, and Zilwaukee Township have undertaken a multi-jurisdictional five-year Parks and 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 2024 and 2028.

Public input was received via an online survey that was available from June 8, 2023 through July 10, 2023 to provide an opportunity for citizens to share ideas and express opinions regarding the future of parks and recreation in Saginaw County and local jurisdictions.

The draft plan was made available for review from October 13, 2023 through November 13, 2023, at the Saginaw County Courthouse and each jurisdiction's Township Hall, and online at the Saginaw County website. Saginaw County and the local jurisdictions have developed this Parks and Recreation Plan for the benefit of the entire community and wish to adopt the plan as a document to assist in meeting the recreation needs of the community.

Public participation is encouraged. The Saginaw County Board of Commissioners will hold a public hearing on Tuesday, November 21, 2023 at 5:00 p.m. in Room 200 of the Saginaw County Governmental Center, 111 S. Michigan Ave, Saginaw, MI 48602 to provide an opportunity for citizens to express opinions, ask questions, and discuss all aspects of the Multi-Jurisdictional Parks and Recreation Plan.



Certificate of Recognition

Thomas Township Nature Center & Preserve

~ Striving to give the community the best programs and parks possible ~

Thomas Township has taken on the venture of developing the 67-acre island preserve and the building at 6660 Gratiot Road into The Thomas Township Nature Center and Preserve. It is only the beginning, as trails will be woven through the planting areas, and a 1.3-mile trail along the berm with observation areas will allow visitors to observe the natural world. The proposed planting areas include a floodplain forest, a shore-bird area, a sunflower meadow, a floodplain prairie, a children's interactive area, a pollinator garden, and a serenity garden.

The Saginaw County Board of Commissioners congratulates *Thomas Township* on its hard work in building the nature preserve and giving community residents a place to relax and learn.

Respectfully Submitted,
Saginaw County
Board of Commissioners

Christopher S. Boyd
Chairman, District #9

Presented: November 6, 2023
Adopted: November 21, 2023

Tracey L. Slodowski
Commissioner, District #5
*Christopher S. Boyd, Lisa R. Coney, Dennis M. Harris, Dennis H. Krafft, Gerald D. Little,
Sheldon Matthews, Mark S. Piotrowski, Tracey L. Slodowski, Richard A. Spitzer, Jack B. Tany, Michael A. Webster*



*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 21st class of outstanding athletes/teams; and,

WHEREAS, On Sunday, November 5, 2023 at the Horizons Conference Center the "Class of 2023" will be inducted into the Sports Hall of Fame -

*Hugh Bernreuter
Alfonso Boone
Larry Graf
Tori Jankoska
Jenni (Rasmussen) Kammer
Jason Richardson
Ken Tolfree
Don Voorheis
Nouvel Girls Basketball (2006 - 2008)*

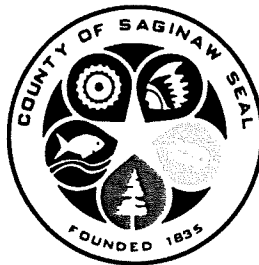
WHEREAS, Each outstanding athlete/team has displayed a lifetime loyalty to the Saginaw community and a commitment to the integrity of the sport. We commend each and every inductee on their achievement.

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 November 21, 2023 session and given to the Saginaw County Sports Hall of Fame in celebration of its 21st class of inductees.

*Respectfully Submitted,
Saginaw County*

*Board of Commissioners
Christopher S. Boyd
Chairman, District #9*



*Presented: November 5, 2023
Adopted: November 21, 2023*

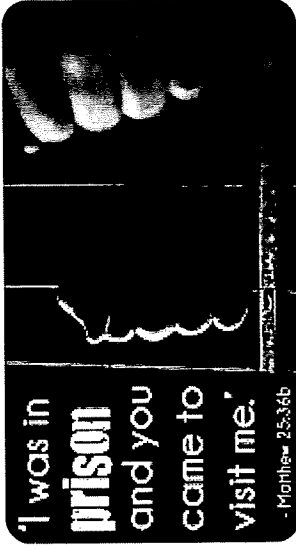




Certificate of Recognition

“Come Out, Stay Out”

Serve wholeheartedly, as if you were serving the Lord, not men.
-Ephesians 6:8



WHEREAS, Bishop Timothy D. Holden is the Founder and Senior Pastor of Anointed Temple Ministries; and

WHEREAS, 2017 was the launch of the T. D. Holden Jail & Prison Ministries and the “Come Out, Stay Out” program. The program was created to celebrate men, women and youth who were once offenders, yet successfully dispelled stigmas. The ministry encourages returning citizens to rebuild communities, create and invest in their own businesses, return to school to learn a skill or trade, be mentors, ministers, husbands, and wives, and to follow their dreams and goals; and

WHEREAS, the “Come Out, Stay Out” program is celebrating its five-year milestone. For the last five years the program has honored men and women who have been successfully rehabilitated while encouraging current and future releases to follow in their footsteps. The resources provided by the ministry include encouragement, education, GED preparation, skilled trade training, jobs, and housing. The 2023 Honors Banquet is on November 18, 2023 at SVSU’s Curtis Hall, a celebration of those who are and have maintained themselves as productive members in their communities.

NOW, THEREFORE, BE IT RESOLVED, that the Saginaw County Board of Commissioners acknowledges Bishop Timothy D. Holden and the contribution he makes to the community with the outreach of the “Come Out, Stay Out” program.

THEREFORE, BE IT FURTHER RESOLVED, that the Saginaw County Board of Commissioners recognizes Bishop D. Holden and the T. D. Holden Jail and Prison Ministry on the five-year milestone of the program.

Respectfully Submitted,
Saginaw County
Board of Commissioners

Christopher S. Boyd
Chairman, District #9

Presented: November 18, 2023
Adopted: November 21, 2023

Sheldon Matthews
Commissioner, District #4

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

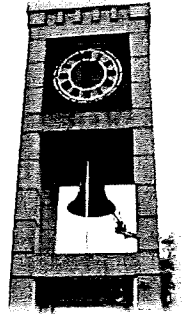
Certificate of Recognition

Saginaw County,
Michigan



Barbara A. Klimaszewski

Criminal Defense Attorney



Barb Klimaszewski has represented indigent defendants for more than 30 years. Barbara began working as an attorney in legal services prior to opening a practice with her partner William Street in Saginaw in 1978. Barbara served as a CDAM Board Member for approximately 20 years, she regularly serves as a CDAM Trial College Trainer, and is highly respected by members of the bench and bar for her skills and experience as a criminal defense attorney.

Barb Klimaszewski is a graduate of Oakland University and the University of Michigan Law School. Since January 2016, Barb has been the Regional Manager for the Michigan Indigent Defense Commission (MIDC) for mid-Michigan. She practiced in Saginaw from 1976 to 2015 in the firm of Klimaszewski & Street. She specialized in criminal defense and family law. Barb often lectures at CDAM conferences. In the Fall of 2013 she presented on the specifics of cell phone location and common fallacies of the testimony offered by police experts in cases involving cell phone evidence. Barb serves as faculty and presenter at CDAM's Trial College and often facilitates CDAM Spring and Fall Conference Trial College Small Group Break-Out Sessions, a hands-on practice session designed to help Trial College graduates practice strategies and techniques. Barb is a certified senior citizen whose interests include gardening, crochet and jury selection.

Barb Klimaszewski realized in 1976 that there was a need for emergency shelter for battered woman and their children, as victims had little recourse for legal intervention. The solution was to protect the woman and their children by providing temporary shelter. Barb was part of a group of women from Saginaw that established the Underground Railroad with the goal "to provide and operate a shelter for battered woman and their children." In December of 1977, the doors were open at 528 South Warren Street.

Barb Klimaszewski, when asked in a spotlight interview with SADO, gave advice to other defense attorneys to know everything they can about their case. She says a winning case is a balance between the tedious work of thorough preparation and using creativity to approach what you have found out. She goes on, saying to use voir dire to open minds and, most importantly, to listen to jurors. Ultimately, be brave and try not to worry about what the judge will think, and make a record, make a record, make a record.

The Saginaw County Board of Commissioners congratulates Barbara A. Klimaszewski on her retirement and thanks her for her hard work and dedication to citizens of Saginaw County and the justice system.

Respectfully Submitted,
Saginaw County
Board of Commissioners

Presented: November 17, 2023
Adopted: November 21, 2023

Christopher S. Boyd
Chairman, District #9

happy
RETIREMENT

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



Certificate of Recognition

2024 Michigan Association of Registers of Deeds President



Katheryn Kelly



Katie Kelly has been a lifelong resident of Saginaw, a graduate of Michigan State University and is currently living in Swan Creek Township with her husband Jeff and two children, Kenzie & Weston. As a family they love to travel, ski, watch their kids play sports and get out on the beautiful water in northern Michigan.

Katie's career began with sales for a Fortune 500 Logistics Company where she earned recognition for being a top 10 salesperson and was awarded Salesperson of the Year. After leaving the corporate world to pursue owning her own business, Katie was approached to run for County Commissioner and was elected in 2014. Although her two-year term went quickly, she learned that she could make a difference at a local level and decided to run for Register of Deeds. Since her elected life began, Katie has accepted invitations to join various boards in the community, including the Saginaw Valley Agricultural Association and the Saginaw Valley Zoological Society.



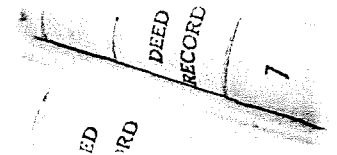
As Saginaw County Register of Deeds, her accomplishments include the implementation of electronic recording, GIS integration, fraud alert, security upgrades, indexing simplification and was selected for a Gubernatorial appointment to sit on the Michigan State Historical Records Advisory Board. Katie has been involved with the Property Records Industry Association (PRIA) development for the white paper on GIS integration and has presented at multiple venues throughout the United States. Katie is an active member of the Michigan Association of Registers of Deeds (MARD) and served as the 1st Vice Chair until being elected the association's 2024 President.

The Saginaw County Board of Commissioners congratulates Katheryn Kelly on her election as 2024 President of the Michigan Association of Register of Deeds and thanks her for her hard work, dedication, and initiative.

*Respectfully Submitted,
Saginaw County
Board of Commissioners*

*Presented: November 21, 2023
Adopted: November 21, 2023*

Christopher S. Boyd
Chairman, District #9



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

III. PETITIONS AND COMMUNICATIONS (11-21-2023)

11-21-1 EMERGENCY MANAGEMENT requesting a Public Hearing on an application to the Michigan Economic Development Corporation (MEDC) for a grant to survey and create interactive inundation maps (second phase).

-- Courts & Public Safety (*Public Hearing held at Courts & Public Safety Committee*)

11-21-2 PUBLIC WORKS requesting approval by Resolution of the Apportionment of Operational Costs and Accepting for file the FY 2024 Budget of the Saginaw Area Storm Water Authority.

-- County Services (**Res. 2023-20**)

11-21-3 ADMINISTRATOR'S OFFICE submitting a resolution authorizing the Board of Commissioners to sign MDOT Contract No. 2023-0752, Weather Observation Data Dissemination System at Saginaw County H.W. Browne Airport.

-- County Services (**Res. 2023-21**)

11-21-4 SAGINAW FUTURE submitting the 4th quarter report (July 1, 2023 – September 30, 2023) providing performance-based funding metrics pursuant to the Third Amendment to the Saginaw County and Saginaw Future Services Agreement; SFI earned out its annual contribution at the conclusion of the 3rd quarter, no funding request.

-- County Services (*Receive & File*)

11-21-5 CITY OF MIDLAND submitting its proposed Master Plan Amendment with request for review and comment.

-- County Services (*Receive & File*)

11-21-6 MOBILE MEDICAL RESPONSE providing an operational update and requesting review and renewal of a proposed Ambulance Service Agreement. (*On file in the Board Office*)

-- Courts & Public Safety (**11-21-2.1**)

11-21-7 SAGINAW COUNTY TRIAL COURT to provide an update on appointments made by the Chief Judges of the Saginaw County Trial Court.

-- Courts & Public Safety (*Receive & File*)

11-21-8 TREASURER/FINANCE sending the electronic transactions and voucher payments transmittal form in the amount of \$29,870,085.60 for the month of October 2023.

-- Budget/Audit (**11-21-4.1**)

11-21-9 FINANCE DIRECTOR submitting the 4th quarter report of budget adjustments as well as grants accepted on behalf of the County for informational purposes (July 1, 2023 – September 30, 2023).

-- Budget/Audit (*Receive & File*)

11-21-10 COUNTY CLERK requesting approval to create separate Early Vote Center revenue and expenditure accounts and pre-fund the implementation cost of \$528,876 to be reimbursed by the 30 participating local governments following the 2024 election cycle.

-- Budget/Audit (**11-21-4.2**)

11-21-11 HEALTH DEPARTMENT requesting approval to accept grant funding from MDHHS for various grant programs and amendment of its FY24 budget.

-- Budget/Audit (**11-21-4.3**)

11-21-12 10TH CIRCUIT COURT – FAMILY DIVISION requesting approval to (1) change authorization provided for a Legal Clerk 2 position to authorization of a Legal Specialist 1 position; and (2) to utilize ARPA funds by \$23,000 to cover installation of a Sally Port.

-- Budget/Audit (**11-21-4.4**)

11-21-13 COUNTY CLERK seeking approval of requests regarding the Early Vote Center to: (1) Formally designate 618 Cass St. as the site of the Early Vote Center; (2) Approve exemption from County Policy 243 to allow food purchases; (3) Approve open use of the gated county parking lot to allow free parking; and (4) Approve the purchase of vests for county-employed election workers.

-- County Services **(11-21-3.1)**

11-21-14 PERSONNEL DIRECTOR submitting the November 2023 Employment Status Report covering labor statistics for the month of October 2023.

-- Labor Relations *(Receive & File)*

11-21-15 HEALTH DEPARTMENT requesting approval to extend the current contract with retiree Maria Cisneros, former Office Assistant in Environmental Health, through March 29, 2024.

-- Labor Relations **(11-21-5.1)**

11-21-16 RETIREMENT AND BENEFITS ADMINISTRATOR requesting approval of a Resolution exempting Saginaw County from the requirements of Public Act 152 of 2011, known as the Publicly Funded Health Insurance Contributions Act.

-- Labor Relations **(Res. 2023 - 23)**

11-21-17 CIVIL/LABOR COUNSEL requesting approval of fourteen (14) Memorandums of Understanding to reflect an additional HSA contribution of \$300 for participating employees (individuals and couples/families) to help offset the deductible and premium increases; and a \$10.00 per month increase in employee premium shares.

-- Labor Relations **(11-21-5.2)**

V. **REPORTS OF COMMITTEES (11-21-2023)**

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

None

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

2.1) **CIVIL COUNSEL**, re: Approval of Ambulance Service Agreement with Mobile Medical Response effective January 1, 2024 – December 31, 2028

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

3.1) **COUNTY CLERK**, re: Approval of requests regarding the Early Vote Center to include (1) Formal designation of 618 Cass St., Saginaw, MI 48602; (2) Exemption from County Policy 243 to allow food purchases; (3) Open use of the gated county parking lot to allow free parking; and (4) Purchase of vests for county employed election workers

4. **Budget Audit Committee – D. Krafft, Chair; J. Tany, Vice-Chair**

4.1) **FINANCE DIRECTOR/TREASURER**, re: Approval of Financial Transactions paid by the county for October 2023

4.2) **COUNTY CLERK**, re: Approval to create Early Vote Center revenue and expenditure accounts and pre-fund the implementation cost of \$528,876 to be reimbursed by the 30 participating local governments following the 2024 election cycle

4.3) **HEALTH DEPARTMENT**, re: Approval to accept grant funding from MDHHS in the amount of \$1,260,335 for various programs and to amend its FY 2024 Budget accordingly

4.4) **10th CIRCUIT COURT – FAMILY/JUVENILE DIVISION**, re: Approval to (1) change authorization of a Legal Clerk 2 position to a Legal Specialist 1 position; and (2) claw back \$60,000 ARPA funding to CrimeStoppers, using \$23,000 to install a Sally Port at Juvenile and the remaining \$37,000 to the Courthouse HVAC Project

5. **Labor Relations Committee – M. Webster, Chair; S. Matthews, Vice-Chair**

5.1) **HEALTH DEPARTMENT**, re: Approval to extend the current contract with retiree Maria Cisneros, former Office Assistant in Environmental Health, through March 29, 2024

5.2) **CIVIL/LABOR COUNSEL**, re: Approval of fourteen (14) Memorandums of Understanding to reflect an additional HAS contribution of \$300 to help offset deductible and premium increases and a \$10 per month increase in employee premium shares previously approved at the October 17, 2023 Board Session

6. **Executive Committee – C. Boyd, Chair**

6.1) **CHAIRMAN BOYD**, re: Approval to close County offices early on December 8, 2023 for the Saginaw County Holiday Gathering

7. **Rules Committee – C. Boyd, Chair** - None

8. **Legislative Committee – S. Matthews, Chair; M. Webster, Vice-Chair** - None

9. **Intergovernmental Cooperation Committee – J. Tany; S. Matthews, Vice-Chair** - None

10. **Committee Compensation**

11-21-23.1) October 1, 2023 – October 14, 2023

11-21-23.2) October 15, 2023 – October 28, 2023

11-21-23.3) October 29, 2023 – November 11, 2023

Your committee considered Communication No. 11-21-6 from Eric Snidersich, Vice President of Operations, Mobile Medical Response (MMR), providing an operational update and requesting review of a proposed Ambulance Service Agreement.

We met with Mr. Snidersich and Laurie Thiel, CEO of MMR, and reviewed the reports and figures related to emergency responses within the county. Mr. Snidersich also detailed the impact of the educational programs offered by MMR and staffing. The committee also discussed the proposed Ambulance Service Agreement, which is set to be renewed next year but was brought forward for early review and negotiation. The proposed updates include modified reporting and there are no costs to the county.

We recommend approval of the Ambulance Service Contract with MMR, as reviewed and approved by County Civil Counsel.

Respectfully Submitted,
COMMITTEE ON COURTS & PUBLIC SAFETY

s/ _____
Jack B. Tany, Chair

s/ _____
Sheldon Matthews, Vice-Chair

s/ _____
Richard A. Spitzer

s/ _____
Mark S. Piotrowski

s/ _____
Christopher S. Boyd

Your committee considered Communication No. 11-21-13 from Vanessa Guerra, County Clerk, and Kyle Bostwick, Chief Deputy Clerk, requesting approval on items related to the Early Vote Center.

The committee met with Vanessa Guerra and Kyle Bostwick and discussed the responsibilities now placed on counties by the state regarding early voting. An Early Vote Center must be established and the following requests were made:

- Formally designate 618 Cass St. as the site of the Early Vote Center
- Approve exemption from County Policy 243 to allow food purchases
- Approve open use of the gated county parking lot to allow free parking
- Approve the purchase of vests for county employed election workers

We recommend approval of the requests detailed above regarding the Early Vote Center.

Respectfully Submitted,
COMMITTEE ON COUNTY SERVICES

s/ _____
Michael A. Webster, Chairman

s/ _____
Dennis H. Krafft, Vice-Chair

s/ _____
Dennis M. Harris

s/ _____
Sheldon Matthews

s/ _____
Christopher S. Boyd

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

<u>Comm. No.</u>	<u>Payment Type</u>	<u>Period</u>	<u>Amount</u>
11-21-8	Vendor Transactions	October 1 – 31, 2023	\$29,870,085.60

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

Respectfully Submitted,
COMMITTEE ON BUDGET/AUDIT

s/ _____
Dennis H. Krafft, Chair

s/ _____
Jack B. Tany, Vice-Chair

s/ _____
Tracey L. Slodowski

s/ _____
Richard A. Spitzer

s/ _____
Christopher S. Boyd

Your committee met and considered Communication No. 11-21-10 from Vanessa Guerra, County Clerk, requesting approval to create separate early vote center revenue and expenditure accounts and pre-fund the implementation cost of \$528,876 to be reimbursed by the 30 participating local governments following the 2024 election cycle.

The committee met with Vanessa Guerra and Kyle Bostwick, Chief Deputy County Clerk, and discussed the responsibilities now placed on counties by the state regarding early voting. All municipalities within the county have agreed to the reimbursement as this plan saves them resources. The Clerk will continue to seek out grant funding opportunities.

We recommend approval to create separate early vote center revenue and expenditure accounts and pre-fund the implementation cost of \$528,876 to be reimbursed by the 30 participating local governments following the 2024 election cycle.

Respectfully Submitted,
COMMITTEE ON BUDGET/AUDIT

s/ _____
Dennis H. Krafft, Chair

s/ _____
Jack B. Tany, Vice-Chair

s/ _____
Tracey L. Slodowski

s/ _____
Richard A. Spitzer

s/ _____
Christopher S. Boyd

Your committee met and considered Communication No. 11-21-11 from Christina Harrington, Health Department, requesting approval to accept grant funding from MDHHS of \$849,226 and amendment of its FY24 budget.

We met with Connie Sullivan, Accounting Supervisor, who amended the request in committee to accept grant funding of \$1,260,335 and amend its FY 2024 Budget accordingly. This is one-time funding to spend on community projects such as Regional Perinatal Care, Strengthening Public Health Workforce and Infrastructure, Regional Lab Workforce, and Essential Local Public Health Services to be used for food protection, public water supply, infectious disease control, STD control and prevention, and immunizations. The increase in funding is due to an additional \$411,109 for the regional perinatal care grant.

We recommend approval to accept grant funding from MDHHS in the amount of \$1,260,335 and to amend the Health Department’s FY 2024 budget accordingly.

Respectfully Submitted,
COMMITTEE ON BUDGET/AUDIT

s/ _____
Dennis H. Krafft, Chair

s/ _____
Jack B. Tany, Vice-Chair

s/ _____
Tracey L. Slodowski

s/ _____
Richard A. Spitzer

s/ _____
Christopher S. Boyd

Your committee met and considered Communication No. 11-21-12 from Todd Borders, Court Administrator, 10th Circuit Court – Family/Juvenile Division, requesting approval to (1) change authorization provided for a Legal Clerk 2 position to a Legal Specialist 1 position and (2) to increase ARPA claw back funds by \$23,000 to cover installation of a Sally Port.

We met with Todd Borders and discussed the request to authorize a Legal Specialist 1 position to replace the Legal Clerk 2 position due to current tasks needed for the Court. The needs align with the Legal Specialist 1 position. The pay for this position is two pay grades lower than the Legal Clerk 2 which will save general fund dollars.

Your committee also discussed with Todd Borders the timeline and quotes for the fence project at the Juvenile Detention Center. The Sally Port was recommended by the security consultant, indicating this as a critical need. This will allow the emergency exit in the front of the detention center to be closed off for security. To fund the request, the committee decided on the following action items:

- Claw back \$60,000 from CrimeStoppers and use a portion of those funds for the addition of a Sally Port at Family Division/Juvenile.
- Use \$23,000 of ARPA funds for the installation of the Sally Port.
- Contribute the remaining ARPA funds of \$37,000 to the Courthouse HVAC project.

We recommend approval to replace the Legal Clerk 2 position with a Legal Specialist 1 position. Further, we recommend approval to fund the Sally Port project as noted above and authorize the Finance Director to make the appropriate budget adjustments.

Respectfully Submitted,
COMMITTEE ON BUDGET/AUDIT

s/ _____
Dennis H. Krafft, Chair

s/ _____
Jack B. Tany, Vice-Chair

s/ _____
Tracey L. Slodowski

s/ _____
Richard A. Spitzer

s/ _____
Christopher S. Boyd

Your Labor Relations Committee received Communication No. 11-21-15 from Christina Harrington, Health Officer, requesting approval to extend the current contract with retiree Maria Cisneros, former Office Assistant in Environmental Health, through March 29, 2024.

Your committee met with Christina Harrington and she explained that the request to temporarily extend the current contract would help provide office coverage in the Environmental Health Services Division during a position vacancy and reduced work schedule of another full-time employee. Ms. Cisneros was originally brought on through a contract to cover during a staff member's maternity leave until November, in which the staff member has returned at a reduced work schedule. Additionally, a second Office Assistant position has recently been vacated due to a staff member moving to another position in the department. The contract with Ms. Cisneros would be terminated once the full-time position is filled and fully onboarded, no later than March 2024.

We recommend approval to extend the current contract with retiree Maria Cisneros, former Office Assistant in Environmental Health, through March 29, 2024.

Respectfully Submitted,
COMMITTEE ON LABOR RELATIONS

s/ _____
Michael A. Webster, Chair

s/ _____
Sheldon Matthews, Vice-Chair

s/ _____
Denny M. Harris

s/ _____
Gerald D. Little

s/ _____
Christopher S. Boyd

Your Labor Relations Committee received Communication No. 11-21-17 from Dave Gilbert, Civil/Labor Counsel, submitting fourteen (14) Memorandums of Understanding for approval.

We met with Dave Gilbert to discuss the union responses to the additional HSA contribution of \$300 for participating employees (individuals and couples/families) to help offset the deductible and premium increases/ and a \$10.00 per month increase in employee premium shares, as approved at the October 17, 2023 Board Session.

We recommend approval of the fourteen (14) Memorandums of Understanding, as attached, subject to union approval.

Respectfully Submitted,
COMMITTEE ON LABOR RELATIONS

s/ _____
Michael A. Webster, Chair

s/ _____
Sheldon Matthews, Vice-Chair

s/ _____
Denny M. Harris

s/ _____
Gerald D. Little

s/ _____
Christopher S. Boyd

MEMORANDUM OF UNDERSTANDING
AND AGREEMENT

This MEMORANDUM OF UNDERSTANDING AND AGREEMENT made and entered into this ___ day of _____, 2023 by and between the COUNTY OF SAGINAW AND 10TH CIRCUIT COURT FAMILY DIVISION collectively ("EMPLOYER") and UAW LOCAL 455, UNIT 49 PARAPROFESSIONALS ("UNION").

WHEREAS, the EMPLOYER and the UNION are parties to a Collective Bargaining Agreement ("CBA") which covers the time period December 14, 2021 through September 30, 2024;

WHEREAS, EMPLOYER is desirous of increasing the Employer's 2024 contribution to each eligible employee's Health Savings Account from \$500 to \$800;

WHEREAS, the EMPLOYER is desirous of increasing the payment received in lieu of a Health Savings Account contribution from \$500 to \$800 for those County employees age 65 years and older, who are Medicare eligible and as such ineligible for pre-tax contribution to a Health Savings Account;

WHEREAS, EMPLOYER is also desirous of establishing employee premium shares for 2024 as follows:

- Single - \$40.00
- Double - \$160.00
- Family - \$120.00

WHEREAS, UNION also desires increasing the Employer's 2024 contribution to each eligible employee's Health Savings Account from \$500 to \$800;

WHEREAS, UNION is also desirous increasing the payment received in lieu of a Health Savings Account contribution from \$500 to \$800 for those County employees age 65 years and older, who are Medicare eligible and as such ineligible for pre-tax contribution to a Health Savings Account;

WHEREAS, UNION also desires to establish employee premium shares for 2024 as follows:

- Single - \$40.00
- Double - \$160.00
- Family - \$120.00

THEREFORE, it is agreed as follows:

1. Article 14, of the CBA shall be modified to provide that the Employer will make a \$800 contribution on or about January 1, 2024, to each eligible employee's Health Savings Account.

2. Effective January 1, 2024, the MOU modifying Article 14 of the CBA shall be further amended to provide that each employee age 65 years and older, who is Medicare eligible and as such ineligible for pre-tax contribution to a Health Savings Account, will receive \$800 annually in lieu of the \$800 Health Savings Account contribution.

3. Employee premium shares are established for 2024 as follows:

- Single - \$40.00
- Double - \$160.00
- Family - \$120.00

4. The Employer will not reimburse for any FICA taxes that may be due and owing on either of the \$800 Health Savings Account payment or the \$800 payment in lieu of the \$800 Health Savings Account contribution.

5. This MOU shall expire on September 30, 2024.

6. This MOU shall be binding upon the UNION and EMPLOYER; shall not be considered precedent setting; and shall not affect the CBA in any other manner than that which is specifically set forth herein.

FOR THE EMPLOYER:

FOR THE UNION:

Christopher S. Boyd, Chairman
Board of Commissioners

Jason VanBocxlaer

FOR THE SAGINAW COUNTY COURTS

Julie Gafkay, Chief Judge

David M. Gilbert, Labor Specialist

MEMORANDUM OF UNDERSTANDING
AND AGREEMENT

This MEMORANDUM OF UNDERSTANDING AND AGREEMENT made and entered into this ____ day of _____, 2023 by and between the SAGINAW COUNTY 70th DISTRICT COURT ("EMPLOYER"), SAGINAW COUNTY BOARD OF COMMISSIONERS ("FUNDING UNIT") and the GOVERNMENTAL EMPLOYEES LABOR COUNCIL 70th DISTRICT COURT PROBATION OFFICERS UNIT ("UNION").

WHEREAS, the EMPLOYER and the UNION are parties to a Collective Bargaining Agreement ("CBA") which covers the time period December 14, 2021 through September 30, 2024;

WHEREAS, EMPLOYER is desirous of increasing the Employer's 2024 contribution to each eligible employee's Health Savings Account from \$500 to \$800;

WHEREAS, the EMPLOYER is desirous of increasing the payment received in lieu of a Health Savings Account contribution from \$500 to \$800 for those County employees age 65 years and older, who are Medicare eligible and as such ineligible for pre-tax contribution to a Health Savings Account;

WHEREAS, EMPLOYER is also desirous of establishing employee premium shares for 2024 as follows:

- Single - \$40.00
- Double - \$160.00
- Family - \$120.00

WHEREAS, UNION also desires increasing the Employer's 2024 contribution to each eligible employee's Health Savings Account from \$500 to \$800;

WHEREAS, UNION is also desirous increasing the payment received in lieu of a Health Savings Account contribution from \$500 to \$800 for those County employees age 65 years and older, who are Medicare eligible and as such ineligible for pre-tax contribution to a Health Savings Account;

WHEREAS, UNION also desires to establish employee premium shares for 2024 as follows:

- Single - \$40.00
- Double - \$160.00
- Family - \$120.00

THEREFORE, it is agreed as follows:

1. Article 17, of the CBA shall be modified to provide that the Employer will make a \$800 contribution on or about January 1, 2024, to each eligible employee's Health Savings Account.
2. Effective January 1, 2024, the MOU modifying Article 17 of the CBA shall be further amended to provide that each employee age 65 years and older, who is Medicare eligible and as such

ineligible for pre-tax contribution to a Health Savings Account, will receive \$800 annually in lieu of the \$800 Health Savings Account contribution.

3. Employee premium shares are established for 2024 as follows:

- Single - \$40.00
- Double - \$160.00
- Family - \$120.00

4. The Employer will not reimburse for any FICA taxes that may be due and owing on either of the \$800 Health Savings Account payment or the \$800 payment in lieu of the \$800 Health Savings Account contribution.

5. This MOU shall expire on September 30, 2024.

6. This MOU shall be binding upon the UNION and EMPLOYER; shall not be considered precedent setting; and shall not affect the CBA in any other manner than that which is specifically set forth herein.

FOR THE FUNDING UNIT:

FOR THE UNION:

Christopher Boyd, Chairman
Board of Commissioners

Jake Reitano

FOR THE EMPLOYER

Linda James, District Court Administrator

Terry Clark, Chief Judge

David M. Gilbert, Labor Specialist

MEMORANDUM OF UNDERSTANDING
AND AGREEMENT

This MEMORANDUM OF UNDERSTANDING AND AGREEMENT made and entered into this ___ day of _____, 2023 by and between the COUNTY OF SAGINAW and the SAGINAW COUNTY SHERIFF'S DEPARTMENT ("EMPLOYER") and COMMAND OFFICERS ASSOCIATION OF MICHIGAN, representing the Sergeants ("UNION").

WHEREAS, the EMPLOYER and the UNION are parties to a Collective Bargaining Agreement ("CBA") which covers the time period June 20, 2023 through September 30, 2025;

WHEREAS, EMPLOYER is desirous of increasing the Employer's 2024 contribution to each eligible employee's Health Savings Account from \$500 to \$800;

WHEREAS, the EMPLOYER is desirous of compensating those County employees age 65 years and older, who are Medicare eligible and as such ineligible for pre-tax contribution to a Health Savings Account, by offering \$800 annually in lieu of the \$800 Health Savings Account contribution;

WHEREAS, EMPLOYER is also desirous of establishing employee premium shares for 2024 as follows:

- Single - \$40.00
- Double - \$160.00
- Family - \$120.00

WHEREAS, UNION also desires increasing the Employer's 2024 contribution to each eligible employee's Health Savings Account from \$500 to \$800;

WHEREAS, UNION is also desirous of having those County employees age 65 years and older, who are Medicare eligible and as such ineligible for pre-tax contribution to a Health Savings Account, by offering \$800 annually in lieu of the \$800 Health Savings Account contribution;

WHEREAS, UNION also desires to establish employee premium shares for 2024 as follows:

- Single - \$40.00
- Double - \$160.00
- Family - \$120.00

THEREFORE, it is agreed as follows:

1. Article 16, of the CBA shall be modified to provide that the Employer will make a \$800 contribution on or about January 1, 2024, to each eligible employee's Health Savings Account.

2. Effective January 1, 2024, Article 16 of the CBA shall be modified to provide that each employee age 65 years and older, who is Medicare eligible and as such ineligible for pre-tax contribution to a Health Savings Account, will receive \$800 annually in lieu of the \$800 Health Savings Account contribution.

3. Employee premium shares are established for 2024 as follows:

- Single - \$40.00
- Double - \$160.00
- Family - \$120.00

4. The Employer will not reimburse for any FICA taxes that may be due and owing on either of the \$800 Health Savings Account payment or the \$800 payment in lieu of the \$800 Health Savings Account contribution.

5. This MOU shall expire on September 30, 2024.

6. This MOU shall be binding upon the UNION and EMPLOYER; shall not be considered precedent setting; and shall not affect the CBA in any other manner than that which is specifically set forth herein.

FOR THE EMPLOYER:

FOR THE UNION:

Christopher S. Boyd, Chairman
Board of Commissioners

Steve Sellers

SAGINAW COUNTY SHERIFF'S DEPARTEMENT

William L. Federspiel - Sheriff

David M. Gilbert – Labor Specialist

MEMORANDUM OF UNDERSTANDING
AND AGREEMENT

This MEMORANDUM OF UNDERSTANDING AND AGREEMENT made and entered into this ___ day of _____, 2023 by and between the COUNTY OF SAGINAW and the SAGINAW COUNTY SHERIFF'S DEPARTMENT ("EMPLOYER") and POLICE OFFICERS ASSOCIATION OF MICHIGAN NON-312 representing full-time Corrections Officers and clerical employees ("UNION").

WHEREAS, the EMPLOYER and the UNION are parties to a Collective Bargaining Agreement ("CBA") which covers the time period December 14, 2021 through September 30, 2024;

WHEREAS, EMPLOYER is desirous of increasing the Employer's 2024 contribution to each eligible employee's Health Savings Account from \$500 to \$800;

WHEREAS, the EMPLOYER is desirous of increasing the payment received in lieu of a Health Savings Account contribution from \$500 to \$800 for those County employees age 65 years and older, who are Medicare eligible and as such ineligible for pre-tax contribution to a Health Savings Account;

WHEREAS, EMPLOYER is also desirous of establishing employee premium shares for 2024 as follows:

- Single - \$40.00
- Double - \$160.00
- Family - \$120.00

WHEREAS, UNION also desires increasing the Employer's 2024 contribution to each eligible employee's Health Savings Account from \$500 to \$800;

WHEREAS, UNION is also desirous increasing the payment received in lieu of a Health Savings Account contribution from \$500 to \$800 for those County employees age 65 years and older, who are Medicare eligible and as such ineligible for pre-tax contribution to a Health Savings Account;

WHEREAS, UNION also desires to establish employee premium shares for 2024 as follows:

- Single - \$40.00
- Double - \$160.00
- Family - \$120.00

THEREFORE, it is agreed as follows:

1. Article 17, of the CBA shall be modified to provide that the Employer will make a \$800 contribution on or about January 1, 2024, to each eligible employee's Health Savings Account.

2. Effective January 1, 2024, the MOU modifying Article 17 of the CBA shall be further amended to provide that each employee age 65 years and older, who is Medicare eligible and as such ineligible for pre-tax contribution to a Health Savings Account, will receive \$800 annually in lieu of the \$800 Health Savings Account contribution.

3. Employee premium shares are established for 2024 as follows:

- Single - \$40.00
- Double - \$160.00
- Family - \$120.00

4. This MOU shall expire on September 30, 2024.

5. This MOU shall be binding upon the UNION and EMPLOYER; shall not be considered precedent setting; and shall not affect the CBA in any other manner than that which is specifically set forth herein.

FOR THE EMPLOYER:

FOR THE UNION:

Christopher S. Boyd, Chairman
Board of Commissioners

Steven Sellers

FOR THE SAGINAW COUNTY SHERIFF'S
DEPARTMENT:

William Federspiel, Sheriff

David M. Gilbert, Labor Specialist

MEMORANDUM OF UNDERSTANDING
AND AGREEMENT

This MEMORANDUM OF UNDERSTANDING AND AGREEMENT made and entered into this ___ day of _____, 2023 by and between the COUNTY OF SAGINAW and THE SAGINAW COUNTY PROSECUTOR (“EMPLOYER”) and the POLICE OFFICERS ASSOCIATION OF MICHIGAN, ASSISTANT PROSECUTING ATTORNEYS UNIT, (“UNION”).

WHEREAS, the EMPLOYER and the UNION are parties to a Collective Bargaining Agreement (“CBA”) which covers the time period January 18, 2022 through September 30, 2024;

WHEREAS, EMPLOYER is desirous of increasing the Employer’s 2024 contribution to each eligible employee’s Health Savings Account from \$500 to \$800;

WHEREAS, the EMPLOYER is desirous of compensating those County employees age 65 years and older, who are Medicare eligible and as such ineligible for pre-tax contribution to a Health Savings Account, by offering \$800 annually in lieu of the \$800 Health Savings Account contribution;

WHEREAS, EMPLOYER is also desirous of establishing employee premium shares for 2024 as follows:

- Single - \$40.00
- Double - \$160.00
- Family - \$120.00

WHEREAS, UNION also desires increasing the Employer’s 2024 contribution to each eligible employee’s Health Savings Account from \$500 to \$800;

WHEREAS, UNION is also desirous of having those County employees age 65 years and older, who are Medicare eligible and as such ineligible for pre-tax contribution to a Health Savings Account, by offering \$800 annually in lieu of the \$800 Health Savings Account contribution;

WHEREAS, UNION also desires to establish employee premium shares for 2024 as follows:

- Single - \$40.00
- Double - \$160.00
- Family - \$120.00

THEREFORE, it is agreed as follows:

1. Article VI, of the CBA shall be modified to provide that the Employer will make a \$800 contribution on or about January 1, 2024, to each eligible employee's Health Savings Account.

2. Effective January 1, 2024, Article VI of the CBA shall be modified to provide that each employee age 65 years and older, who is Medicare eligible and as such ineligible for pre-tax contribution to a Health Savings Account, will receive \$800 annually in lieu of the \$800 Health Savings Account contribution.

3. Employee premium shares are established for 2024 as follows:

- Single - \$40.00
- Double - \$160.00
- Family - \$120.00

4. The Employer will not reimburse for any FICA taxes that may be due and owing on either of the \$800 Health Savings Account payment or the \$800 payment in lieu of the \$800 Health Savings Account contribution.

5. This MOU shall expire on September 30, 2024.

6. This MOU shall be binding upon the UNION and EMPLOYER; shall not be considered precedent setting; and shall not affect the CBA in any other manner than that which is specifically set forth herein.

FOR THE EMPLOYER:

FOR THE UNION:

Christopher Boyd, Chairman
Board of Commissioners

Jim Cross

John A. McColgan, Jr.
Prosecuting Attorney

David M. Gilbert, Labor Specialist

MEMORANDUM OF UNDERSTANDING
AND AGREEMENT

This MEMORANDUM OF UNDERSTANDING AND AGREEMENT made and entered into this ___ day of _____, 2023 by and between the 10TH CIRCUIT COURT FAMILY DIVISION, ("EMPLOYER") and SAGINAW COUNTY BOARD OF COMMISSIONERS ("FUNDING UNIT") and the POLICE OFFICERS ASSOCIATION OF MICHIGAN, FAMILY DIVISION PROBATION OFFICERS UNIT ("UNION").

WHEREAS, the EMPLOYER and the UNION are parties to a Collective Bargaining Agreement ("CBA") which covers the time period December 14, 2021 through September 30, 2024;

WHEREAS, EMPLOYER is desirous of increasing the Employer's 2024 contribution to each eligible employee's Health Savings Account from \$500 to \$800;

WHEREAS, the EMPLOYER is desirous of increasing the payment received in lieu of a Health Savings Account contribution from \$500 to \$800 for those County employees age 65 years and older, who are Medicare eligible and as such ineligible for pre-tax contribution to a Health Savings Account;

WHEREAS, EMPLOYER is also desirous of establishing employee premium shares for 2024 as follows:

- Single - \$40.00
- Double - \$160.00
- Family - \$120.00

WHEREAS, UNION also desires increasing the Employer's 2024 contribution to each eligible employee's Health Savings Account from \$500 to \$800;

WHEREAS, UNION is also desirous increasing the payment received in lieu of a Health Savings Account contribution from \$500 to \$800 for those County employees age 65 years and older, who are Medicare eligible and as such ineligible for pre-tax contribution to a Health Savings Account;

WHEREAS, UNION also desires to establish employee premium shares for 2024 as follows:

- Single - \$40.00
- Double - \$160.00
- Family - \$120.00

THEREFORE, it is agreed as follows:

1. Article 16, of the CBA shall be modified to provide that the Employer will make a \$800 contribution on or about January 1, 2024, to each eligible employee's Health Savings Account.

2. Effective January 1, 2024, the MOU modifying Article 16 of the CBA shall be further amended to provide that each employee age 65 years and older, who is Medicare eligible and as such ineligible for pre-tax contribution to a Health Savings Account, will receive \$800 annually in lieu of the \$800 Health Savings Account contribution.

3. Employee premium shares are established for 2024 as follows:

- Single - \$40.00
- Double - \$160.00
- Family - \$120.00

4. The Employer will not reimburse for any FICA taxes that may be due and owing on either of the \$800 Health Savings Account payment or the \$800 payment in lieu of the \$800 Health Savings Account contribution.

5. This MOU shall expire on September 30, 2024.

6. This MOU shall be binding upon the UNION and EMPLOYER; shall not be considered precedent setting; and shall not affect the CBA in any other manner than that which is specifically set forth herein.

FOR THE FUNDING UNIT:

FOR THE UNION:

Christopher Boyd, Chairman
Board of Commissioners

Jim Cross

FOR THE EMPLOYER:

Todd Borders, Court Administrator
Family Division

Julie Gafkay, Chief Judge

David M. Gilbert, Labor Specialist

MEMORANDUM OF UNDERSTANDING
AND AGREEMENT

This MEMORANDUM OF UNDERSTANDING AND AGREEMENT made and entered into this ____ day of _____, 2023 by and between the COUNTY OF SAGINAW, SAGINAW COUNTY CLERK, SAGINAW COUNTY PROSECUTING ATTORNEY, SAGINAW COUNTY REGISTER OF DEEDS, SAGINAW COUNTY TREASURER, SAGINAW COUNTY SHERIFF, SAGINAW COUNTY PUBLIC WORKS COMMISSIONER, 10TH CIRCUIT COURT, PROBATE COURT, and 70TH DISTRICT COURT, collectively (“EMPLOYER”) and TECHNICAL PROFESSIONAL AND OFFICEWORKERS ASSOCIATION OF MICHIGAN (“UNION”).

WHEREAS, the EMPLOYER and the UNION are parties to a Collective Bargaining Agreement (“CBA”) which covers the time period December 14, 2021 through September 30, 2024;

WHEREAS, EMPLOYER is desirous of increasing the Employer’s 2024 contribution to each eligible employee’s Health Savings Account from \$500 to \$800;

WHEREAS, the EMPLOYER is desirous of increasing the payment received in lieu of a Health Savings Account contribution from \$500 to \$800 for those County employees age 65 years and older, who are Medicare eligible and as such ineligible for pre-tax contribution to a Health Savings Account;

WHEREAS, EMPLOYER is also desirous of establishing employee premium shares for 2024 as follows:

- Single - \$40.00
- Double - \$160.00
- Family - \$120.00

WHEREAS, UNION also desires increasing the Employer’s 2024 contribution to each eligible employee’s Health Savings Account from \$500 to \$800;

WHEREAS, UNION is also desirous increasing the payment received in lieu of a Health Savings Account contribution from \$500 to \$800 for those County employees age 65 years and older, who are Medicare eligible and as such ineligible for pre-tax contribution to a Health Savings Account;

WHEREAS, UNION also desires to establish employee premium shares for 2024 as follows:

- Single - \$40.00
- Double - \$160.00
- Family - \$120.00

THEREFORE, it is agreed as follows:

1. Article 14, of the CBA shall be modified to provide that the Employer will make a \$800 contribution on or about January 1, 2024, to each eligible employee’s Health Savings Account.
2. Effective January 1, 2024, the MOU modifying Article 14 of the CBA shall be further amended to provide that each employee age 65 years and older, who is Medicare eligible and as such

ineligible for pre-tax contribution to a Health Savings Account, will receive \$800 annually in lieu of the \$800 Health Savings Account contribution.

3. Employee premium shares are established for 2024 as follows:

- Single - \$40.00
- Double - \$160.00
- Family - \$120.00

4. The Employer will not reimburse for any FICA taxes that may be due and owing on either of the \$800 Health Savings Account payment or the \$800 payment in lieu of the \$800 Health Savings Account contribution.

5. This MOU shall expire on September 30, 2024.

6. This MOU shall be binding upon the UNION and EMPLOYER; shall not be considered precedent setting; and shall not affect the CBA in any other manner than that which is specifically set forth herein.

FOR THE COUNTY OF SAGINAW:

FOR THE UNION:

Christopher S. Boyd, Chairman
Board of Commissioners

Jim Cross

Blanca Echerarria-Fulgencio - President

FOR THE SAGINAW COUNTY COURTS

Julie Gafkay - Chief Judge

REGISTER OF DEEDS

Katie A. Kelly

TREASURER

Timothy M. Novak

COUNTY CLERK

Vanessa Guerra

PROSECUTING ATTORNEY

John A. McColgan, Jr.

PUBLIC WORKS COMMISSIONER

Brian Wendling

David M. Gilbert – Labor Specialist

MEMORANDUM OF UNDERSTANDING
AND AGREEMENT

This MEMORANDUM OF UNDERSTANDING AND AGREEMENT made and entered into this ___ day of _____, 2023 by and between the COUNTY OF SAGINAW ("EMPLOYER") and SAGINAW COUNTY ANIMAL CONTROL OFFICERS ASSOCIATION, representing Animal Control Employees ("UNION").

WHEREAS, the EMPLOYER and the UNION are parties to a Collective Bargaining Agreement ("CBA") which covers the time period January 18, 2022 through September 30, 2024;

WHEREAS, EMPLOYER is desirous of increasing the Employer's 2024 contribution to each eligible employee's Health Savings Account from \$500 to \$800;

WHEREAS, the EMPLOYER is desirous of increasing the payment received in lieu of a Health Savings Account contribution from \$500 to \$800 for those County employees age 65 years and older, who are Medicare eligible and as such ineligible for pre-tax contribution to a Health Savings Account;

WHEREAS, EMPLOYER is also desirous of establishing employee premium shares for 2024 as follows:

- Single - \$40.00
- Double - \$160.00
- Family - \$120.00

WHEREAS, UNION also desires increasing the Employer's 2024 contribution to each eligible employee's Health Savings Account from \$500 to \$800;

WHEREAS, UNION is also desirous increasing the payment received in lieu of a Health Savings Account contribution from \$500 to \$800 for those County employees age 65 years and older, who are Medicare eligible and as such ineligible for pre-tax contribution to a Health Savings Account;

WHEREAS, UNION also desires to establish employee premium shares for 2024 as follows:

- Single - \$40.00
- Double - \$160.00
- Family - \$120.00

THEREFORE, it is agreed as follows:

1. Article 20, of the CBA shall be modified to provide that the Employer will make a \$800 contribution on or about January 1, 2024, to each eligible employee's Health Savings Account.

2. Effective January 1, 2024, the MOU modifying Article 20 of the CBA shall be further amended to provide that each employee age 65 years and older, who is Medicare eligible and as such ineligible for pre-tax contribution to a Health Savings Account, will receive \$800 annually in lieu of the \$800 Health Savings Account contribution.

3. Employee premium shares are established for 2024 as follows:

- Single - \$40.00
- Double - \$160.00
- Family - \$120.00

4. This MOU shall expire on September 30, 2024.

5. This MOU shall be binding upon the UNION and EMPLOYER; shall not be considered precedent setting; and shall not affect the CBA in any other manner than that which is specifically set forth herein.

FOR EMPLOYER:

FOR THE UNION:

Christopher Boyd, Chairman
Board of Commissioners

Dan Kuhn

David M. Gilbert, Labor Specialist

MEMORANDUM OF UNDERSTANDING
AND AGREEMENT

This MEMORANDUM OF UNDERSTANDING AND AGREEMENT made and entered into this ____ day of _____, 2023 by and between the COUNTY OF SAGINAW, SAGINAW COUNTY CLERK, SAGINAW COUNTY PROSECUTING ATTORNEY, SAGINAW COUNTY REGISTER OF DEEDS, SAGINAW COUNTY TREASURER, SAGINAW COUNTY PUBLIC WORKS COMMISSIONER, SAGINAW COUNTY SHERIFF, 10TH CIRCUIT COURT, PROBATE COURT, 10TH CIRCUIT COURT FAMILY DIVISION AND 70TH DISTRICT COURT collectively ("EMPLOYER") and UAW LOCAL 455, UNIT 48 MANAGERS ("UNION").

WHEREAS, the EMPLOYER and the UNION are parties to a Collective Bargaining Agreement ("CBA") which covers the time period December 14, 2021 through September 30, 2024;

WHEREAS, EMPLOYER is desirous of increasing the Employer's 2024 contribution to each eligible employee's Health Savings Account from \$500 to \$800;

WHEREAS, the EMPLOYER is desirous of increasing the payment received in lieu of a Health Savings Account contribution from \$500 to \$800 for those County employees age 65 years and older, who are Medicare eligible and as such ineligible for pre-tax contribution to a Health Savings Account;

WHEREAS, EMPLOYER is also desirous of establishing employee premium shares for 2024 as follows:

- Single - \$40.00
- Double - \$160.00
- Family - \$120.00

WHEREAS, UNION also desires increasing the Employer's 2024 contribution to each eligible employee's Health Savings Account from \$500 to \$800;

WHEREAS, UNION is also desirous increasing the payment received in lieu of a Health Savings Account contribution from \$500 to \$800 for those County employees age 65 years and older, who are Medicare eligible and as such ineligible for pre-tax contribution to a Health Savings Account;

WHEREAS, UNION also desires to establish employee premium shares for 2024 as follows:

- Single - \$40.00
- Double - \$160.00
- Family - \$120.00

THEREFORE, it is agreed as follows:

1. Article 14, of the CBA shall be modified to provide that the Employer will make a \$800 contribution on or about January 1, 2024, to each eligible employee's Health Savings Account.
2. Effective January 1, 2024, the MOU modifying Article 14 of the CBA shall be further amended to provide that each employee age 65 years and older, who is Medicare eligible and as such

ineligible for pre-tax contribution to a Health Savings Account, will receive \$800 annually in lieu of the \$800 Health Savings Account contribution.

3. Employee premium shares are established for 2024 as follows:

- Single - \$40.00
- Double - \$160.00
- Family - \$120.00

4. The Employer will not reimburse for any FICA taxes that may be due and owing on either of the \$800 Health Savings Account payment or the \$800 payment in lieu of the \$800 Health Savings Account contribution.

5. This MOU shall expire on September 30, 2024.

6. This MOU shall be binding upon the UNION and EMPLOYER; shall not be considered precedent setting; and shall not affect the CBA in any other manner than that which is specifically set forth herein.

FOR THE COUNTY OF SAGINAW:

FOR THE UNION:

Christopher S. Boyd, Chairman
Board of Commissioners

Jason VanBocxlaer

FOR THE SAGINAW COUNTY COURTS

Julie Gafkay - Chief Judge

REGISTER OF DEEDS

Katie A. Kelly

TREASURER

Timothy M. Novak

COUNTY CLERK

Vanessa Guerra

PROSECUTING ATTORNEY

John A. McColgan, Jr.

PUBLIC WORKS COMMISSIONER

Brian Wendling

SHERIFF

William Federspiel

David M. Gilbert – Labor Specialist

MEMORANDUM OF UNDERSTANDING
AND AGREEMENT

This MEMORANDUM OF UNDERSTANDING AND AGREEMENT made and entered into this ____ day of _____, 2023 by and between the 10TH CIRCUIT COURT FAMILY DIVISION, SAGINAW COUNTY JUVENILE DETENTION CENTER ("EMPLOYER") and COUNTY OF SAGINAW ("FUNDING UNIT") and the POLICE OFFICERS ASSOCIATION OF MICHIGAN, DETENTION YOUTH CARE SPECIALIST UNIT ("UNION").

WHEREAS, the EMPLOYER and the UNION are parties to a Collective Bargaining Agreement ("CBA") which covers the time period December 14, 2021 through September 30, 2024;

WHEREAS, EMPLOYER is desirous of increasing the Employer's 2024 contribution to each eligible employee's Health Savings Account from \$500 to \$800;

WHEREAS, the EMPLOYER is desirous of increasing the payment received in lieu of a Health Savings Account contribution from \$500 to \$800 for those County employees age 65 years and older, who are Medicare eligible and as such ineligible for pre-tax contribution to a Health Savings Account;

WHEREAS, EMPLOYER is also desirous of establishing employee premium shares for 2024 as follows:

- Single - \$40.00
- Double - \$160.00
- Family - \$120.00

WHEREAS, UNION also desires increasing the Employer's 2024 contribution to each eligible employee's Health Savings Account from \$500 to \$800;

WHEREAS, UNION is also desirous increasing the payment received in lieu of a Health Savings Account contribution from \$500 to \$800 for those County employees age 65 years and older, who are Medicare eligible and as such ineligible for pre-tax contribution to a Health Savings Account;

WHEREAS, UNION also desires to establish employee premium shares for 2024 as follows:

- Single - \$40.00
- Double - \$160.00
- Family - \$120.00

THEREFORE, it is agreed as follows:

1. Article 16, of the CBA shall be modified to provide that the Employer will make a \$800 contribution on or about January 1, 2024, to each eligible employee's Health Savings Account.
2. Effective January 1, 2024, the MOU modifying Article 16 of the CBA shall be further amended to provide that each employee age 65 years and older, who is Medicare eligible and as such ineligible for pre-tax contribution to a Health Savings Account, will receive \$800 annually in lieu of the \$800 Health Savings Account contribution.

3. Employee premium shares are established for 2024 as follows:

- Single - \$40.00
- Double - \$160.00
- Family - \$120.00

4. The Employer will not reimburse for any FICA taxes that may be due and owing on either of the \$800 Health Savings Account payment or the \$800 payment in lieu of the \$800 Health Savings Account contribution.

5. This MOU shall expire on September 30, 2024.

6. This MOU shall be binding upon the UNION and EMPLOYER; shall not be considered precedent setting; and shall not affect the CBA in any other manner than that which is specifically set forth herein.

FOR THE FUNDING UNIT:

FOR THE UNION:

Christopher Boyd, Chairman
Board of Commissioners

Jim Cross

FOR THE EMPLOYER:

Todd Borders, Court Administrator
Family Division

Julie Gafkay, Chief Judge

David M. Gilbert, Labor Specialist

MEMORANDUM OF UNDERSTANDING
AND AGREEMENT

This MEMORANDUM OF UNDERSTANDING AND AGREEMENT made and entered into this _____ day of _____, 2023 by and between the COUNTY OF SAGINAW and the SAGINAW COUNTY SHERIFF'S DEPARTMENT ("EMPLOYER") and POLICE OFFICERS ASSOCIATION OF MICHIGAN UNIT 312, representing full-time Deputies ("UNION").

WHEREAS, the EMPLOYER and the UNION are parties to a Collective Bargaining Agreement ("CBA") which covers the time period January 17, 2023 through September 30, 2025;

WHEREAS, EMPLOYER is desirous of increasing the Employer's 2024 contribution to each eligible employee's Health Savings Account from \$500 to \$800;

WHEREAS, the EMPLOYER is desirous of compensating those County employees age 65 years and older, who are Medicare eligible and as such ineligible for pre-tax contribution to a Health Savings Account, by offering \$800 annually in lieu of the \$800 Health Savings Account contribution;

WHEREAS, EMPLOYER is also desirous of establishing employee premium shares for 2024 as follows:

- Single - \$40.00
- Double - \$160.00
- Family - \$120.00

WHEREAS, UNION also desires increasing the Employer's 2024 contribution to each eligible employee's Health Savings Account from \$500 to \$800;

WHEREAS, UNION is also desirous of having those County employees age 65 years and older, who are Medicare eligible and as such ineligible for pre-tax contribution to a Health Savings Account, by offering \$800 annually in lieu of the \$800 Health Savings Account contribution;

WHEREAS, UNION also desires to establish employee premium shares for 2024 as follows:

- Single - \$40.00
- Double - \$160.00
- Family - \$120.00

THEREFORE, it is agreed as follows:

1. Article 17, of the CBA shall be modified to provide that the Employer will make a \$800 contribution on or about January 1, 2024, to each eligible employee's Health Savings Account.

2. Effective January 1, 2024, Article 17 of the CBA shall be modified to provide that each employee age 65 years and older, who is Medicare eligible and as such ineligible for pre-tax contribution to a Health Savings Account, will receive \$800 annually in lieu of the \$800 Health Savings Account contribution.

3. Employee premium shares are established for 2024 as follows:

- Single - \$40.00
- Double - \$160.00
- Family - \$120.00

4. The Employer will not reimburse for any FICA taxes that may be due and owing on either of the \$800 Health Savings Account payment or the \$800 payment in lieu of the \$800 Health Savings Account contribution.

5. This MOU shall expire on September 30, 2024.

6. This MOU shall be binding upon the UNION and EMPLOYER; shall not be considered precedent setting; and shall not affect the CBA in any other manner than that which is specifically set forth herein.

FOR THE EMPLOYER:

FOR THE UNION:

Christopher S. Boyd, Chairman
Board of Commissioners

Steve Sellers

SAGINAW COUNTY SHERIFF'S DEPARTEMENT

William L. Federspiel - Sheriff

David M. Gilbert – Labor Specialist

MEMORANDUM OF UNDERSTANDING
AND AGREEMENT

This MEMORANDUM OF UNDERSTANDING AND AGREEMENT made and entered into this ___ day of _____, 2023 by and between the 10TH CIRCUIT COURT FAMILY DIVISION, SAGINAW COUNTY JUVENILE DETENTION CENTER ("EMPLOYER") and COUNTY OF SAGINAW ("FUNDING UNIT") and the POLICE OFFICERS ASSOCIATION OF MICHIGAN, DETENTION SUPERVISORS UNIT, SAGINAW COUNTY JUVENILE DETENTION CENTER ("UNION").

WHEREAS, the EMPLOYER and the UNION are parties to a Collective Bargaining Agreement ("CBA") which covers the time period December 14, 2021 through September 30, 2024;

WHEREAS, EMPLOYER is desirous of increasing the Employer's 2024 contribution to each eligible employee's Health Savings Account from \$500 to \$800;

WHEREAS, the EMPLOYER is desirous of increasing the payment received in lieu of a Health Savings Account contribution from \$500 to \$800 for those County employees age 65 years and older, who are Medicare eligible and as such ineligible for pre-tax contribution to a Health Savings Account;

WHEREAS, EMPLOYER is also desirous of establishing employee premium shares for 2024 as follows:

- Single - \$40.00
- Double - \$160.00
- Family - \$120.00

WHEREAS, UNION also desires increasing the Employer's 2024 contribution to each eligible employee's Health Savings Account from \$500 to \$800;

WHEREAS, UNION is also desirous increasing the payment received in lieu of a Health Savings Account contribution from \$500 to \$800 for those County employees age 65 years and older, who are Medicare eligible and as such ineligible for pre-tax contribution to a Health Savings Account;

WHEREAS, UNION also desires to establish employee premium shares for 2024 as follows:

- Single - \$40.00
- Double - \$160.00
- Family - \$120.00

THEREFORE, it is agreed as follows:

1. Article 16, of the CBA shall be modified to provide that the Employer will make a \$800 contribution on or about January 1, 2024, to each eligible employee's Health Savings Account.
2. Effective January 1, 2024, the MOU modifying Article 16 of the CBA shall be further amended to provide that each employee age 65 years and older, who is Medicare eligible and as such

ineligible for pre-tax contribution to a Health Savings Account, will receive \$800 annually in lieu of the \$800 Health Savings Account contribution.

3. Employee premium shares are established for 2024 as follows:

- Single - \$40.00
- Double - \$160.00
- Family - \$120.00

4. The Employer will not reimburse for any FICA taxes that may be due and owing on either of the \$800 Health Savings Account payment or the \$800 payment in lieu of the \$800 Health Savings Account contribution.

5. This MOU shall expire on September 30, 2024.

6. This MOU shall be binding upon the UNION and EMPLOYER; shall not be considered precedent setting; and shall not affect the CBA in any other manner than that which is specifically set forth herein.

FOR THE FUNDING UNIT:

FOR THE UNION:

Christopher Boyd, Chairman
Board of Commissioners

Jim Cross

FOR THE EMPLOYER:

Todd Borders, Court Administrator
Family Division

Julie Gafkay, Chief Judge

David M. Gilbert, Labor Specialist

MEMORANDUM OF UNDERSTANDING
AND AGREEMENT

This MEMORANDUM OF UNDERSTANDING AND AGREEMENT made and entered into this ___ day of _____, 2023 by and between the SAGINAW COUNTY BOARD OF COMMISSIONERS and SAGINAW COUNTY SHERIFF (“EMPLOYER”) and POLICE OFFICERS ASSOCIATION OF MICHIGAN (COMMAND UNIT III) (“UNION”).

WHEREAS, the EMPLOYER and the UNION are parties to a Collective Bargaining Agreement (“CBA”) which covers the time period February 22, 2022 through September 30, 2024;

WHEREAS, EMPLOYER is desirous of increasing the Employer’s 2024 contribution to each eligible employee’s Health Savings Account from \$500 to \$800;

WHEREAS, the EMPLOYER is desirous of compensating those County employees age 65 years and older, who are Medicare eligible and as such ineligible for pre-tax contribution to a Health Savings Account, by offering \$800 annually in lieu of the \$800 Health Savings Account contribution;

WHEREAS, EMPLOYER is also desirous of establishing employee premium shares for 2024 as follows:

- Single - \$40.00
- Double - \$160.00
- Family - \$120.00

WHEREAS, UNION also desires increasing the Employer’s 2024 contribution to each eligible employee’s Health Savings Account from \$500 to \$800;

WHEREAS, UNION is also desirous of having those County employees age 65 years and older, who are Medicare eligible and as such ineligible for pre-tax contribution to a Health Savings Account, by offering \$800 annually in lieu of the \$800 Health Savings Account contribution;

WHEREAS, UNION also desires to establish employee premium shares for 2024 as follows:

- Single - \$40.00
- Double - \$160.00
- Family - \$120.00

THEREFORE, it is agreed as follows:

1. Article 17, of the CBA shall be modified to provide that the Employer will make a \$800 contribution on or about January 1, 2024, to each eligible employee's Health Savings Account.

2. Effective January 1, 2024, Article 17 of the CBA shall be modified to provide that each employee age 65 years and older, who is Medicare eligible and as such ineligible for pre-tax contribution to a Health Savings Account, will receive \$800 annually in lieu of the \$800 Health Savings Account contribution.

3. Employee premium shares are established for 2024 as follows:

- Single - \$40.00
- Double - \$160.00
- Family - \$120.00

4. The Employer will not reimburse for any FICA taxes that may be due and owing on either of the \$800 Health Savings Account payment or the \$800 payment in lieu of the \$800 Health Savings Account contribution.

5. This MOU shall expire on September 30, 2024.

6. This MOU shall be binding upon the UNION and EMPLOYER; shall not be considered precedent setting; and shall not affect the CBA in any other manner than that which is specifically set forth herein.

FOR THE EMPLOYER:

FOR THE UNION:

Christopher S. Boyd, Chairman
Board of Commissioners

Steve Sellers

SAGINAW COUNTY SHERIFF'S DEPARTMENT

William Federspiel, Sheriff

David M. Gilbert, Labor Specialist

MEMORANDUM OF UNDERSTANDING
AND AGREEMENT

This MEMORANDUM OF UNDERSTANDING AND AGREEMENT made and entered into this ____ day of _____, 2023 by and between the COUNTY OF SAGINAW, SAGINAW COUNTY PROSECUTING ATTORNEY, SAGINAW COUNTY PUBLIC WORKS COMMISSIONER, 10TH CIRCUIT COURT, PROBATE COURT, and 10TH CIRCUIT COURT FAMILY DIVISION collectively ("EMPLOYER") and UAW LOCAL 455, UNIT 50 PROFESSIONAL EMPLOYEES ("UNION").

WHEREAS, the EMPLOYER and the UNION are parties to a Collective Bargaining Agreement ("CBA") which covers the time period December 14, 2021 through September 30, 2024;

WHEREAS, EMPLOYER is desirous of increasing the Employer's 2024 contribution to each eligible employee's Health Savings Account from \$500 to \$800;

WHEREAS, the EMPLOYER is desirous of increasing the payment received in lieu of a Health Savings Account contribution from \$500 to \$800 for those County employees age 65 years and older, who are Medicare eligible and as such ineligible for pre-tax contribution to a Health Savings Account;

WHEREAS, EMPLOYER is also desirous of establishing employee premium shares for 2024 as follows:

- Single - \$40.00
- Double - \$160.00
- Family - \$120.00

WHEREAS, UNION also desires increasing the Employer's 2024 contribution to each eligible employee's Health Savings Account from \$500 to \$800;

WHEREAS, UNION is also desirous increasing the payment received in lieu of a Health Savings Account contribution from \$500 to \$800 for those County employees age 65 years and older, who are Medicare eligible and as such ineligible for pre-tax contribution to a Health Savings Account;

WHEREAS, UNION also desires to establish employee premium shares for 2024 as follows:

- Single - \$40.00
- Double - \$160.00
- Family - \$120.00

THEREFORE, it is agreed as follows:

1. Article 14, of the CBA shall be modified to provide that the Employer will make a \$800 contribution on or about January 1, 2024, to each eligible employee's Health Savings Account.
2. Effective January 1, 2024, the MOU modifying Article 14 of the CBA shall be further amended to provide that each employee age 65 years and older, who is Medicare eligible and as such

ineligible for pre-tax contribution to a Health Savings Account, will receive \$800 annually in lieu of the \$800 Health Savings Account contribution.

3. Employee premium shares are established for 2024 as follows:

- Single - \$40.00
- Double - \$160.00
- Family - \$120.00

4. The Employer will not reimburse for any FICA taxes that may be due and owing on either of the \$800 Health Savings Account payment or the \$800 payment in lieu of the \$800 Health Savings Account contribution.

5. This MOU shall expire on September 30, 2024.

6. This MOU shall be binding upon the UNION and EMPLOYER; shall not be considered precedent setting; and shall not affect the CBA in any other manner than that which is specifically set forth herein.

FOR THE EMPLOYER:

FOR THE UNION:

Christopher S. Boyd, Chairman
Board of Commissioners

Jason VanBocxlaer

FOR THE SAGINAW COUNTY COURTS

Julie Gafkay, Chief Judge

PROSECUTING ATTORNEY

John A. McColgan, Jr.

PUBLIC WORKS COMMISSIONER

Brian Wendling

David M. Gilbert, Labor Specialist

Your committee met and considered an update from Chairman Boyd regarding the 2023 County Employee Holiday Gathering.

We discussed the plan to hold the Holiday Gathering on December 8, 2023 at Horizons Conference Center and referenced that last year the county administrative offices closed early to allow employees to attend.

We recommend approval to close all county offices at 1:30 p.m. on December 8, 2023, with consent of the Chief Judge.

Respectfully Submitted,
EXECUTIVE COMMITTEE

s/ _____
Christopher S. Boyd, Chairman

s/ _____
Jack B. Tany

s/ _____
Gerald D. Little

s/ _____
Michael A. Webster

s/ _____
Dennis H. Krafft

COMMITTEE COMPENSATION - 11.21.23.1

November 21, 2023

I herewith submit for your approval the per diem to which members of this Board are entitled for attendance at Committee Meetings held October 1 - October 14, 2023.

<u>Meeting</u>	<u>Date</u>	<u>Committee</u>	<u>Commissioner</u>	<u>Amount</u>	<u>Total Present</u>
1	10/5/2023	Parks & Recreation Commission	Matthews	*	*
2	10/9/2023	Human Services Committee	Webster	\$50.00	1
			Slodowski	\$50.00	1
			Coney	\$50.00	1
3	10/10/2023	Courts & Public Safety Committee	Tany	\$50.00	1
			Matthews	\$50.00	1
			Spitzer	\$50.00	1
			Boyd	\$50.00	1
4	10/11/2023	County Services Committee	Webster	\$50.00	1
			Krafft	\$50.00	1
			Harris	\$50.00	1
			Matthews	\$50.00	1
			Boyd	\$50.00	1
5	10/12/2023	Budget/Audit Committee	Krafft	\$50.00	1
			Tany	\$50.00	1
			Spitzer	\$50.00	1
			Boyd	\$50.00	1
6	10/12/2023	Labor Relations	Little	\$50.00	1
			Harris	\$50.00	1
			Boyd	\$25.00	1
7	10/13/2023	MAC Environmental via Zoom	Webster	\$50.00	1
TOTAL				\$975.00	20

*Department Pay

Respectfully Submitted, Suzy Koepplinger, Board Coordinator (10-13-23)

COMMITTEE COMPENSATION - 11.21.23.2

November 21, 2023

I herewith submit for your approval the per diem to which members of this Board are entitled for attendance at Committee Meetings held October 15 - October 28, 2023.

<u>Meeting</u>	<u>Date</u>	<u>Committee</u>	<u>Commissioner</u>	<u>Amount</u>	<u>Total Present</u>
1	10/16/2023	Executive Committee	Tany	\$50.00	1
			Little	\$50.00	1
			Matthews	\$50.00	1
			Krafft	\$50.00	1
			Boyd	\$50.00	1
2	10/17/2023	Board Session <i>Boyd, Coney, Harris, Krafft, Little, Matthews, Piotrowski, Slodowski, Spitzer, Tany, Webster</i>	11 Present	\$550.00	11
3	10/18/2023	GLBR CVB	Spitzer	\$50.00	1
4	10/18/2023	Saginaw Zoological Board	Slodowski	\$50.00	1
			Little	\$50.00	1
5	10/18/2023	Animal Control	Slodowski	\$25.00	1
6	10/19/2023	Frankenmuth CVB	Krafft	\$50.00	1
7	10/19/2023	Commission on Aging	Little	\$50.00	1
8	10/23/2023	MAC Health & Human Services via Zoom	Webster	\$50.00	1
9	10/23/2023	MAC Judiciary & Public Safety via Zoom	Boyd	\$50.00	1
10	10/26/2023	Mosquito Abatement Commission*	Boyd	\$50.00	1
11	10/27/2023	MAC Transportation via Zoom	Matthews	\$50.00	1
TOTAL				\$1,275.00	26

*Department Pay

Respectfully Submitted, Suzy Koeplinger, Board Coordinator (10-27-23)

COMMITTEE COMPENSATION - 11.21.23.3

November 21, 2023

I herewith submit for your approval the per diem to which members of this Board are entitled for attendance at Committee Meetings held October 29 - November 11, 2023.

<u>Meeting</u>	<u>Date</u>	<u>Committee</u>	<u>Commissioner</u>	<u>Amount</u>	<u>Total Present</u>
1	10/30/2023	MAC Agricultural & Tourism via Zoom	Slodowski	\$50.00	1
2	10/31/2023	Community Corrections Advisory	Boyd	\$50.00	1
3	11/1/2023	Crime Prevention Council	Boyd	\$50.00	1
4	11/1/2023	Saginaw CVB	Spitzer	\$50.00	1
5	11/2/2023	Parks & Recreation Commission*	Matthews	*	*
6	11/3/2023	Saginaw Future Board	Webster	\$50.00	1
7	11/6/2023	Human Services Committee	Little	\$50.00	1
			Slodowski	\$50.00	1
			Webster	\$50.00	1
			Coney	\$50.00	1
			Boyd	\$50.00	1
8	11/7/2023	Courts & Public Safety Committee	Tany	\$50.00	1
			Matthews	\$50.00	1
			Spitzer	\$50.00	1
			Piotrowski	\$50.00	1
			Boyd	\$50.00	1
9	11/8/2023	County Services Committee	Webster	\$50.00	1
			Krafft	\$50.00	1
			Matthews	\$50.00	1
			Boyd	\$50.00	1
10	11/9/2023	Budget/Audit Committee	Krafft	\$50.00	1
			Tany	\$50.00	1
			Slodowski	\$50.00	1
			Spitzer	\$50.00	1
			Boyd	\$50.00	1
TOTAL				\$1,200.00	24

*Department Pay

Respectfully Submitted, Suzy Koeplinger, Board Coordinator (11-9-23)

VI. RESOLUTIONS (11-21-2023)

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

- ❖ **Res. 2023 - 20** Resolution Approving Apportionment of Operational Costs and Accepting for File the FY 2024 Budget of the Saginaw Area Storm Water Authority
- ❖ **Res. 2023 – 21** Resolution Authorizing MDOT Contract No. 2023 – 0752
- ❖ **Res. 2023 – 22** Resolution to Recommend Adoption of Parks & Recreation Plan

Labor Relations Committee – M. Webster, Chair; S. Matthews, Vice-Chair

- ❖ **Res. 2023 – 23** Resolution for Exemption from the Requirements of P.A. 152 of 2011 for the Medical Benefit Plan Coverage Year of 2024

**SAGINAW COUNTY
RESOLUTION 2023 - 20**



**RESOLUTION APPROVING APPORTIONMENT OF OPERATIONAL COSTS and
ACCEPTING FOR FILE THE FISCAL 2024 BUDGET OF THE
SAGINAW AREA STORM WATER AUTHORITY**

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

**At a regular meeting of the Board of Commissioners of the
County of Saginaw, Michigan, held on November 21, 2023.**

PRESENT: _____
ABSENT: _____

_____ offered the following resolution and moved for adoption. The
motion was seconded by _____.

WHEREAS, Saginaw County 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 Saginaw County Board of Commissioners as follows:

1. The apportionment of the 2024 annual operational costs for the Authority is approved as presented.
2. The 2024 annual budget of the Authority is received and accepted as presented.

Yeas: _____
Nays: _____

RESOLUTION DECLARED _____.

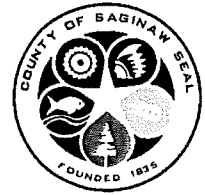
STATE OF MICHIGAN)
) SS
COUNTY OF SAGINAW)

I, the undersigned, the duly qualified and acting County Clerk of the County of Saginaw, do hereby certify that the foregoing is a true and complete copy of a resolution adopted by a majority vote of the members elect at a regular meeting of the Saginaw County Board of Commissioners, held on November 21, 2023, the original of which is on file in my office.

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

Vanessa Guerra, Saginaw County Clerk

**SAGINAW COUNTY
RESOLUTION 2023 – 21**



MDOT CONTRACT NO. 2023-0752

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

**At a regular meeting of the Board of Commissioners of the
County of Saginaw, Michigan, held on November 21, 2023.**

PRESENT: _____
ABSENT: _____

WHEREAS, MDOT contract No. 2023-0752 has been submitted by the Michigan Department of Transportation, which requires the County of Saginaw to adopt a resolution indicating its willingness to enter into a contract for the purpose of setting forth obligations and intent of MDOT and the AGENCY as they pertain to the lease, operation and maintenance of a Weather Observation Data Dissemination System at the Saginaw County H.W. Browne Airport in Saginaw, Michigan to enhance aviation safety and efficiency and naming the official authorized to sign such contract.

NOW, THEREFORE BE IT RESOLVED, that the Board of Commissioners for the County of Saginaw does hereby approve MDOT Contract No. 2023-0752 submitted by the Michigan Department of Transportation; and

BE IT FURTHER RESOLVED, the Chair of the Saginaw County Board of Commissioners is authorized to sign MDOT Contract No. 2023-0752 and all related documents on behalf of Saginaw County.

Yeas: _____
Nays: _____

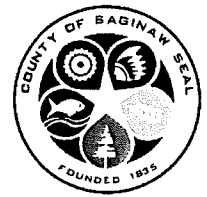
RESOLUTION DECLARED _____.

STATE OF MICHIGAN)
) SS
COUNTY OF SAGINAW)

I, the undersigned, the duly qualified and acting County Clerk of the County of Saginaw, do hereby certify that the foregoing is a true and complete copy of a resolution adopted by a majority vote of the members elect at a regular meeting of the Saginaw County Board of Commissioners, held on November 21, 2023, the original of which is on file in my office.

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

Vanessa Guerra, Saginaw County Clerk



**SAGINAW COUNTY
RESOLUTION 2023 – 22**

RESOLUTION TO RECOMMEND ADOPTION OF PARKS AND RECREATION PLAN

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

**At a regular meeting of the Board of Commissioners of the
County of Saginaw, Michigan, held on November 21, 2023.**

PRESENT: _____

ABSENT: _____

The following resolution was offered by _____ and seconded by _____:

WHEREAS, Saginaw County, and six local jurisdictions within Saginaw County including the Bridgeport Charter Township, Carrollton Township, Maple Grove Township, Spaulding Township, Taymouth Township, and Zilwaukee Township have undertaken a multi-jurisdictional five-year Parks and 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 2024 and 2028 and,

WHEREAS, public input was received via an online survey that was available from June 8, 2023 through July 10, 2023, to provide an opportunity for citizens to share ideas and express opinions regarding the future of parks and recreation in Saginaw County and local jurisdictions, and

WHEREAS, the draft plan was made available for review from October 13, 2023 through November 13, 2023, at the Saginaw County Courthouse and each jurisdiction’s Township Hall, and online at the Saginaw County website, and,

WHEREAS, a public meeting was held on November 21, 2023, at 5:00 pm at the Saginaw County Courthouse to provide an opportunity for citizens to express opinions, ask questions, and discuss all aspects of the Parks and Recreation Plan, and

WHEREAS, Saginaw County and local jurisdictions have developed this Parks and Recreation Plan for the benefit of the entire community and wish to adopt the plan as a document to assist in meeting the recreation needs of the community, and

WHEREAS, the Saginaw County Parks and Recreation Commission has recommended the adoption of the Parks and Recreation Plan, and

NOW, THEREFORE BE IT RESOLVED that the Saginaw County Board of Commissioners adopts the 2024-2028 Saginaw County Area Parks and Recreation Plan as a guideline for improving parks and recreation.

Yeas: _____

Nays: _____

RESOLUTION DECLARED _____.

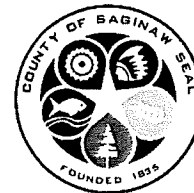
STATE OF MICHIGAN)
) SS
COUNTY OF SAGINAW)

I, the undersigned, the duly qualified and acting County Clerk of the County of Saginaw, do hereby certify that the foregoing is a true and complete copy of a resolution adopted by a majority vote of the members elect at a regular meeting of the Saginaw County Board of Commissioners, held on November 21, 2023, the original of which is on file in my office.

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

Vanessa Guerra, Saginaw County Clerk

**SAGINAW COUNTY
RESOLUTION 2023 – 23**



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

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

**At a regular meeting of the Board of Commissioners of the County of Saginaw,
State of Michigan held in the City of Saginaw on the 21st day of November 2023.**

PRESENT: _____
ABSENT: _____

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

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

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

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

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

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

NOW, THEREFORE BE IT RESOLVED, that Saginaw County elects to exempt itself from the requirements of Public Act 152 of 2011 for the next succeeding medical benefit plan coverage year of 2024; and

BE IT FURTHER RESOLVED, that Saginaw County will make in accordance with the language in 14 of its 16 collective bargaining agreements, an up to \$827,400 contribution in 2024 to go into the healthcare fund to reduce employee premium shares for medical insurance and Saginaw County will also provide , for the 2024 plan year, an \$800 contribution to each eligible employee’s Health Savings Account on or about January 1, 2024;

BE IT FURTHER RESOLVED that Saginaw County and the applicable unions have agreed to establish employee premium shares for 2024 as follows:

- Single - \$40.00
- Double - \$160.00
- Family - \$120.00

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

After discussion, the vote was:

Yeas: _____
Nays: _____

RESOLUTION DECLARED _____.

STATE OF MICHIGAN)
)ss
COUNTY OF SAGINAW)

I, the undersigned, the duly qualified and acting County Clerk of the County of Saginaw, State of Michigan, do hereby certify that the foregoing is a true and complete copy of proceedings taken at a regular meeting of the Board of Commissioners of said County, held on the 21st day of November, 2023. Public notice of said meeting was given pursuant to and in compliance with Act No. 267, Public Acts of 1976, as amended.

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

IN WITNESS WHEREOF, I have hereunto affixed my official signature this 21st day of November, 2023.

Vanessa Guerra, County Clerk
County of Saginaw

VII. CLOSING PROCEDURE (11-21-2023)

a.

- 1) Unfinished Business – None
- 2) Proclamations –
 - November as Homeless Awareness Month
- 3) Appointments and Elections –

APPOINTMENTS

Pursuant to Article VII, 7.1.2 of the Board Rules, Chair appointments, if any, will be listed on the Addendum distributed at the November 21, 2023 Board Session.

ELECTIONS

Parks & Recreation – Due to a vacancy created by the resignation of Isaac Reeves, the Parks & Recreation Commission is requesting to fill the vacancy for a term to expire January 1, 2025. Two applications have been received as follows:

- David Sommers
- Charles Stack

Term to Expire:
January 1, 2025

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

11-17-23/sek

Proclamation

November 2023 As Homeless Awareness Month

We Each Have a Role in Ending Homelessness



WHEREAS, for more than twenty years the Michigan Coalition Against Homelessness and its partners have actively promoted Homeless Awareness Month throughout the state of Michigan; and
WHEREAS, the purpose of the proclamation is to educate the public about the many reasons people are homeless, including the shortage of affordable housing in Saginaw County for very low-income residents, and to encourage support for homeless assistance service providers as well as community service opportunities for students and school service organizations; and

WHEREAS, there are many organizations committed to sheltering, providing supportive services as well as meals and food supplies to the homeless, including The Saginaw County Consortium of Homelessness Assistance Providers; and

WHEREAS, the theme of Homeless Awareness Month 2023 is We Each Have a Role in Ending Homelessness; and

WHEREAS, we recognize that homelessness continues to be a serious problem for many individuals and families in Saginaw County; and

WHEREAS, the intent of Homeless Awareness Month is consistent with the activities of The Consortium of Homeless Assistance Providers.

NOW, THEREFORE, BE IT RESOLVED, that the Saginaw County Board of Commissioners hereby proclaims November 2023 as Homeless Awareness Month.

BE IT FURTHER RESOLVED, that the Saginaw County Board of Commissioners encourages all citizens to recognize that many people do not have housing and need support from citizens and private/public nonprofit service entities.

Respectfully Submitted,
Saginaw County
Board of Commissioners

Christopher S. Boyd
Chairman, District #9



Presented & Adopted: November 21, 2023

Lisa R. Coney
Commissioner, District #10

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

