

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



**JANUARY SESSION 2008**

**F**irst Day of the January Session of the Board of Commissioners of Saginaw County, Michigan, Wednesday, January 2, 2008. The Board met pursuant to call of County Clerk Susan Kaltenbach at 5:00 p.m.

Honorable County Clerk Susan Kaltenbach served as Acting Chair pending the election of a Temporary Chair. She announced that pursuant to Article I of the Rules of the Saginaw County Board of Commissioners, on the first business day in January each year the election of permanent Chair and Vice Chair shall be the first order of business.

Deputy Clerk Kaye Volz Schultz took roll, quorum present as follows:

**PRESENT:** *Raymond F. Bartels, Thomas A. Basil, Bregitte K. Braddock, Ann M. Doyle, Eddie F. Foxx, James M. Graham, Cheryl M. Hadsall, Todd M. Hare, Dennis H. Krafft, Timothy M. Novak, Michael P. O'Hare, Carl E. Ruth, Ronald L. Sholtz, Robert M. Woods, Jr., Patrick A. Wurtzel - 15*

**ABSENT: - 0**

**TOTAL: - 15**

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

**CLERK'S CALL OF SESSION**

December 19, 2007

TO: SAGINAW COUNTY BOARD OF COMMISSIONERS

RE: Notice of January 2, 2008 Board Session

Honorable Commissioners:

Pursuant to Article I of the 2007 Rules, the Saginaw County Board of Commissioners will convene for their organizational meeting on Wednesday, January 2, 2008 at 5:00 p.m. in the Board Chambers, Second Floor - Room 200, Saginaw County Governmental Center, Saginaw, Michigan. The Board will elect the Chair and Vice Chair for the ensuing year.

Respectfully submitted,

Susan Kaltenbach, County Clerk

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

## ELECTION OF TEMPORARY CHAIR

Acting Chair Susan Kaltenbach announced that nominations were now open for Temporary Chair. Commissioner Hare placed in nomination the name of Commissioner Robert M. Woods, Jr. The Acting Chair called for further nominations; there were none. By Commissioner Graham, supported by Commissioner Foxx: That nominations be closed, the Rules temporarily suspended, and the Clerk instructed to cast a unanimous ballot of the members present for Commissioner Woods as Temporary Chair. Carried. Commissioner Woods stepped to the podium.

## ELECTION OF CHAIR

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

According to Section 3 of Public Acts of 1851, No. 156, as amended by Public Acts of 1973, No. 102, the first order of business is as follows: *"The Board of Commissioners at their first meeting in each year, choose one of their number as Chair and one of their number as Vice-Chair."*

And according to Saginaw County Local Act 653 of 1905 and the Rules of the Board, it is stated that *"All officials, appointees, agents, and servants elected by the Board of "Supervisors" of Saginaw County shall be elected by voice vote of the members of said board."*

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

## CHAIR HADSALL

Chair Hadsall thanked her fellow commissioners for their continued vote of confidence and support, adding that she was very proud to be Chair and very proud to lead. She said the last two years had gone by fast and although during that time there were many learning curves she still did not believe anything could prepare them for making the \$4 million reductions in the 2009 Budget. *"We will hit the ground running in the New Year. The decisions will be extremely difficult and quite delicate, impacting the lives of County employees and County residents. We will be together a lot. There will be Committee of the Whole meetings in January and more in February to get together with elected officials and department heads to discuss their 2009 budgets."* In making decision, she asked commissioners to take their time, set an example, and put aside party affiliation in order to make consensus decisions as a legislative body. *"It will be a tough year – budget decisions and election year – but I have great faith in you and I will guide you (as your Chair). "Thank you and (together) we will get through this year."* She concluded by advising commissioners that she did not expect any changes in the committee assignments but asked them to contact her if they had any requests.

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## **ELECTION OF VICE CHAIR**

Chair Hadsall opened nominations for Vice Chair. Commissioner Bartels placed in nomination the name of Commissioner James M. Graham. Commissioner Graham accepted the nomination. The Chair called for further nominations; there were none. By Commissioner Hare, supported by Commissioner Foxx: That nominations be closed, the Rules temporarily suspended, and the Clerk instructed to cast a unanimous ballot of the members present for Commissioner Graham as Vice Chair of the Board for the ensuing year. Carried.

## **MINUTES OF THE PRECEDING MEETING**

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

## **2008 RULES OF THE BOARD OF COMMISSIONERS**

Chair Hadsall announced the 2007 Rules of the Board of Commissioners, as amended with the 2008 meeting schedule, would be in effect pending review by the Special Committee on Rules. Commissioner Graham moved, supported by Commissioner Ruth to concur. Carried.

Chair Hadsall named the Rules Committee: Jim Graham-Chair, Bregitte Braddock-Vice Chair, Ray Bartels, Eddie Foxx, Dennis Krafft, Tim Novak, and Pat Wurtzel.

## **ANNOUNCEMENTS BY THE CHAIR**

Chair Hadsall announced the next meeting of the Board would be held on Tuesday, January 8, 2008 at 5:00 p.m. in the Board Chambers. Committee assignments would be made at that time. She called on County Counsel Andre' Borrello who announced the 2008 "Toast to the Chair" hosted by Gilbert, Smith and Borrello, P.C. would be held at Jake's Old City Grill located in Old Saginaw City immediately following adjournment.

By Commissioner Basil: That the Board adjourn. Carried.

Thereupon the Board adjourned at 5:15 p.m.

**CHERYL M. HADSALL, CHAIR**

**SUSAN KALTENBACH, CLERK**



Second day of the January Session of the Board of Commissioners of Saginaw County, Michigan, Tuesday, January 8, 2008. The Board met pursuant to adjournment at 5:00 p.m.

Honorable Cheryl M. Hadsall in the Chair.

Deputy Clerk Kaye Volz Schultz took roll, quorum present as follows:

**PRESENT:** *Raymond F. Bartels, Thomas A. Basil, Bregitte K. Braddock, Ann M. Doyle, Eddie F. Foxx, James M. Graham, Cheryl M. Hadsall, Todd M. Hare, Dennis H. Krafft, Timothy M. Novak, Michael P. O'Hare, Carl E. Ruth, Ronald L. Sholtz, Robert M. Woods, Jr., Patrick A. Wurtzel - 15*

**ABSENT:** - 0

**TOTAL:** - 15

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

## CLERK'S CALL OF SESSION

January 3, 2008

TO: SAGINAW COUNTY BOARD OF COMMISSIONERS

RE: Notice of January 8, 2008 Board Session

Honorable Commissioners:

The Saginaw County Board of Commissioners will convene for their Second Day's Session on Tuesday, January 8, 2008 at 5:00 p.m. in the Board Chambers, Second Floor - Room 200, Saginaw County Governmental Center, Saginaw, Michigan.

Respectfully submitted,

Susan Kaltenbach, County Clerk

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

## PETITIONS & COMMUNICATIONS

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

1-8-1 BAY COUNTY PUBLIC SCHOOLS sending a resolution requesting Saginaw County to collect the district's summer school property taxes levied upon property located within the boundaries of Bay County.

-- County Services

1-8-2 JAMES BLASCHKA asking to be considered for appointment to the Parks and Recreation Commission. (*copy distributed to commissioners*)

-- Receive and file

1-8-3 SHERIFF asking for a salary waiver for Detective Sergeant Paula Lounsbury who will be promoted to the rank of Lieutenant on January 1, filling the position vacated by Lt. Wil Yancer.

-- Courts & Public Safety

1-8-4 BOARD COORDINATOR sending commissioners a copy of Connie Smith's letter declining reappointment to the Parks and Recreation Commission. (*copy distributed to commissioners*)

-- Receive and file

1-8-5 CITY OF FRANKENMUTH submitting the Annual Report of the Frankenmuth Downtown Development Authority.

-- County Services

1-8-6 MICHIGAN EMERGENCY TELEPHONE SERVICE COMMITTEE sending its quarterly certification of counties eligible to receive wireless surcharge disbursements for 4<sup>th</sup> quarter 2006/2007.

-- Courts & Public Safety

1-8-7 JOHN CAMMIN asking the Board to consider appointing him to the Parks & Recreation Commission. (*copy distributed to commissioners*)

-- Receive and file

1-8-8 COMMISSION ON AGING asking to delete a position of Accountant II and create a position of Supervisor of Accounting.

-- Human Services

1-8-9 WILLIAM SCHAIBERGER informing the Board he does not wish to be reelected to the Parks & Recreation Commission. (*copy distributed to commissioners*)

-- Receive and file

1-8-10 CONTROLLER sending additional information to answer questions raised by various commissioners regarding a proposed Employment Separation Option, referred back to committee at the December 11 Session. (*copy distributed to commissioners*)

-- Appropriations / Labor Relations

1-8-11 911 COMMUNICATIONS CENTER AUTHORITY sending notice that Senate Bills 410 and 411 have been signed into law and are now Public Acts 164 and 165 of 2007, and asking the Board to adopt two resolutions, one to amend the Final 911 Service Plan and one to adopt the monthly 911 surcharge.

-- Courts & Public Safety

1-8-12 SHERIFF requesting to establish an Area Records Management System Fund and to add a new position of ARMS Technical Services Coordinator supported with anticipated revenues.

-- Courts & Public Safety

1-8-13 MICHIGAN PUBLIC HEALTH INSTITUTE sending notification of the final Accreditation On-site Review Report for the Public Health Department and information on how to access the report electronically.

-- Human Services

## **ELECTIONS**

Chair Hadsall announced the elections would now be held to fill two seats on the Board of Health. The incumbents, seeking re-election and receiving Board of Health endorsements, are Lou Budd and Tim Novak. The floor was opened for nominations.

Seat 1 (*three year term expires 12/31/10*)

Commissioner Basil nominated incumbent Lou Budd. There were no further nominations. Commissioner Basil moved, supported by Commissioner Graham to close nominations and cast a unanimous ballot for Lou Budd. Motion carried.

Seat 2 (*three year term expires 12/31/10*)

Commissioner Hare nominated incumbent Tim Novak. There were no further nominations. Commissioner Hare moved, supported by Commissioner Graham to close nominations and cast a unanimous ballot for Tim Novak. Motion carried.

Chair Hadsall announced the elections would now be held to fill two seats on the Land Bank Authority. The incumbents, seeking re-election and receiving Authority endorsements are Dwayne Parker, a resident representing Buena Vista Township and Tim Braun, a resident representing a township with a population over 35,000. The floor was opened for nominations.

Seat 1 (four year term expires 12/31/11)

Commissioner Woods nominated incumbent Dwayne Parker. There were no further nominations. Commissioner Hare moved, supported by Commissioner Graham to close nominations and cast a unanimous ballot for Dwayne Parker. Motion carried.

Seat 2 (four year term expires 12/31/11)

Commissioner Doyle nominated incumbent Tim Braun. There were no further nominations. Commissioner Graham moved, supported by Commissioner Krafft to close nominations and cast a unanimous ballot for Tim Braun. Motion carried.

Chair Hadsall announced the elections would now be held to fill two seats on the Parks & Recreation Commission. Both seats are currently vacant. The floor was opened for nominations.

Seat 1 (three year term expires 01/01/11)

Commissioner O'Hare nominated John Cammin. There were no further nominations. Commissioner Graham moved, supported by Commissioner Hare to close nominations and cast a unanimous ballot for John Cammin. Motion carried.

Seat 2 (three year term expires 01/01/11)

Commissioner Braddock nominated Delena Spates-Allen. There were no further nominations. Commissioner Graham moved, supported by Commissioner Foxx to close nominations and cast a unanimous ballot for Delena Spates-Allen. Motion carried.

## **APPOINTMENTS**

Environmental Board of Appeals - Mike O'Hare & Kevin Krupp (two year terms expire 01/01/10)

Mosquito Abatement Commission - Mike O'Hare (two year term expires 12/31/10)

### ONE YEAR COMMISSIONER APPOINTMENTS

Commission on Aging Liaison - Michael O'Hare

911 Communications Center Board - Board Chair, Timothy Novak

Community Corrections Advisory Board - Eddie Foxx

Consortium of Homeless Assistance Providers - Eddie Foxx

Convention & Visitors Bureau, Frankenmuth - Dennis Krafft

Convention & Visitors Bureau, Saginaw - Raymond Bartels

Crime Prevention Council - Thomas Basil, Ann Doyle, Cheryl Hadsall

FEMA Emergency Food & Shelter - Michael O'Hare

HealthSource Saginaw Advisory Board - Thomas Basil

Human Services Collaborative Body - James Graham

Juvenile Justice Community Collaborative - Anne Doyle

Local Emergency Planning Committee - Michael O'Hare

Remonumentation Committee - James Graham

Revolving Loan Fund Board - Todd Hare

Saginaw Bay Resource Conservation & Development - Michael O'Hare

Saginaw Future Board - Todd Hare

SMATS - Ron Sholtz

COMMITTEE ASSIGNMENTS

Parliamentarian: James Graham

Deputy Parliamentarian: Thomas Basil

Courts & Public Safety Committee: Timothy Novak-Chair, Todd Hare-Vice Chair, Thomas Basil, Ann Doyle, Eddie Foxx, Cheryl Hadsall

Human Services Committee: Robert Woods-Chair, Bregitte Braddock-Vice Chair, Dennis Krafft, Ronald Sholtz, Cheryl Hadsall

County Services Committee: Carl Ruth-Chair, Michael O'Hare-Vice Chair, Raymond Bartels, James Graham, Patrick Wurtzel, Cheryl Hadsall

Appropriations Committee: Todd Hare-Chair, Timothy Novak-Vice Chair

Budget Audit Subcommittee: Bregitte Braddock-Chair, Raymond Bartels-Vice Chair, Dennis Krafft, Carl Ruth, Ronald Sholtz, Todd Hare, Cheryl Hadsall

Labor Relations Subcommittee: James Graham-Chair, Timothy Novak-Vice Chair, Thomas Basil, Robert Woods, Patrick Wurtzel, Todd Hare, Cheryl Hadsall

Legislative Subcommittee: Ann Doyle-Chair, Eddie Foxx-Vice Chair, Thomas Basil, Timothy Novak, Ronald Sholtz, Todd Hare, Cheryl Hadsall

Local Government Liaison Subcommittee: Patrick Wurtzel-Chair, Carl Ruth-Vice Chair, Thomas Basil, Bregitte Braddock, Eddie Foxx, Todd Hare, Cheryl Hadsall

City County School Liaison Committee: Carl Ruth-Chair, Ann Doyle-Vice Chair, Bregitte Braddock, Robert Woods

Executive Committee: Cheryl Hadsall-Chair, James Graham-Vice Chair, Todd Hare, Timothy Novak, Carl Ruth, Robert Woods, Thomas Basil

Job Training Consortium Board: Raymond Bartels, Thomas Basil, Eddie Foxx, James Graham, Carl Ruth, Robert Woods, Patrick Wurtzel

**ANNOUNCEMENTS BY THE CHAIR**

Chair Hadsall announced the Committee of the Whole meeting today at 5:30 p.m., Rules Committee on Thursday, Standing Committees next week, Labor Relations Subcommittee on Monday, next Committee of the Whole on Tuesday and next Board on January 22 followed by a Committee of the Whole.

By Commissioner Foxx: That the Board adjourn. Carried.

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

**CHERYL M. HADSALL, CHAIR**

**SUSAN KALTENBACH, CLERK**



**T**hird Day of the January Session of the Board of Commissioners of Saginaw County, Michigan, Tuesday, January 22, 2008. The Board met pursuant to adjournment at 5:00 p.m.

Honorable Cheryl M. Hadsall in the Chair.

Deputy Clerk Kaye Volz Schultz took roll, quorum present as follows:

**PRESENT:** *Raymond F. Bartels, Thomas A. Basil, Bregitte K. Braddock, Ann M. Doyle, Eddie F. Foxx, James M. Graham, Cheryl M. Hadsall, Todd M. Hare, Dennis H. Krafft, Timothy M. Novak, Michael P. O'Hare, Carl E. Ruth, Ronald L. Sholtz, Robert M. Woods, Jr., Patrick A. Wurtzel - 15*

**ABSENT:** - 0

**TOTAL:** - 15

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

Commissioner Braddock: *"Heavenly Father, we thank You for this awesome opportunity to serve Your people. We ask that You direct our path and open our heart to trust You for guidance. We continue to lift up our military personnel and their families to You. We also ask for Your blessing upon this election year that it will bring promotion and increase to our country. Bless this meeting. In Jesus' Name, Amen."*

## AUDIENCES

Chair Hadsall called on those requesting an audience in accordance with the Rules of the Board:

Jean Schluckebier talked about the important services provided by MSU Extension, especially the 4-H Program and petitioned commissioners not to cut the 2009 MSU Extension budget.

## LAUDATORY RESOLUTIONS

Chair Hadsall announced the following resolutions were prepared for presentation.

### RESOLUTION OF ACKNOWLEDGMENT

Presented To:

#### SAINT LUKE CHRISTIAN METHODIST EPISCOPAL CHURCH

**WHEREAS**, On Monday, January 14, 2008, St. Luke Christian Methodist Episcopal Church will present their 2<sup>nd</sup> Annual Dr. Martin Luther King, Jr., Holiday Celebration; and,

**WHEREAS**, The theme for this occasion is: "Dr. Martin Luther King, Jr. – More than just a Street;" and,

**WHEREAS**, Dr. Martin Luther King, Jr. was born on January 15, 1929 in Atlanta, Georgia to Pastor Martin Luther and Alberta King, Sr. He was a graduate of Morehouse College, Crozer Theological Seminary, and Boston University. Dr. King was ordained a minister in 1947 which marked the beginning of his civil rights work; and,

**WHEREAS**, In 1955, Dr. King led the Montgomery, Alabama boycott of segregated city bus lines, and in 1956 gained a major victory as a civil-rights leader when buses began to operate on a desegregated basis. He organized the Southern Christian Leadership Conference, which gave him a base to pursue further civil-rights activities, first in the South and later throughout the United States; and,



**WHEREAS**, Dr. King’s philosophy of nonviolence led to his arrest on numerous occasions in the 1950s and 60s. He was instrumental in the bringing together more than 200,000 people at the August 28, 1963, “March on Washington,” where he delivered his famous speech, “I Have a Dream.” In 1964, Dr. King was awarded the Nobel Peace Prize; and,

**WHEREAS**, Dr. Martin Luther King, Jr. will long be remembered as we celebrate his birthday the third January of every year;

**NOW, THEREFORE, BE IT RESOLVED**, That the Saginaw County Board of Commissioners are pleased to commend Pastor James C. Hendricks and the congregation of St. Luke Christian Methodist Episcopal Church for their efforts in presenting this worthwhile celebration to the Saginaw County community.

**BE IT FURTHER RESOLVED**, That this expression of recognition be spread upon the minutes of the January 22, 2008 Board of Commissioners meeting as a permanent record and duly inscribed upon parchment and presented to them.

Respectfully submitted,  
**SAGINAW COUNTY BOARD OF COMMISSIONERS**  
Cheryl M. Hadsall, Chair

By Commissioner Woods: That the Laudatory be adopted. Approved.

### **CLERK'S CALL OF SESSION**

January 11, 2008

TO: SAGINAW COUNTY BOARD OF COMMISSIONERS

RE: Notice of January 22, 2008 Board Session

Honorable Commissioners:

The Saginaw County Board of Commissioners will convene for their Third Day's Session on Tuesday, January 22, 2008 at 5:00 p.m. in the Board Chambers, Second Floor - Room 200, Saginaw County Governmental Center, Saginaw, Michigan.

Respectfully submitted,

Susan Kaltenbach, County Clerk

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

### **PETITIONS AND COMMUNICATIONS**

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

1-22-1 CITY OF ZILWAUKEE sending notice of a public hearing to hear comments on the request from John E. Green for an Industrial Facilities Exemption Certificate.

-- County Services

1-22-2 TREASURER submitting the Resolutions authorizing the borrowing for the County purchase of the 2007 Delinquent Taxes.

-- Appropriations / Budget Audit

1-22-3 MICHIGAN DEPARTMENT OF HUMAN SERVICES sending notice that the County's 2007-08 Annual Plan and Budget for Child Care Fund expenditures is approved for state reimbursement.

-- Courts & Public Safety

1-22-4 BOARD COORDINATOR informing commissioners that the following informational communications were received and are available in the Board Office.

- a. Isabella County Board of Commissioners sending a resolution of intent to loan funds to the Central Michigan District Health Department.
  - b. Michigan Department of Natural Resources sending notice of the 2008 Land and Water Conservation Fund Program application availability and deadline.
  - c. Bay County Board of Commissioners sending a resolution calling upon the Congress of the United States to reauthorize the Beaches Environmental Assessment and Coastal Health Act and to increase and distribute more equitably funding for beach water quality monitoring.
  - d. Michigan Department of Natural Resources sending notice of the 2008 DNR Trust Fund application materials and grant application workshops.
- Receive and file

**INITIATORY MOTIONS**

Chair announced the next order of business is Initiatory Motions.

Commissioner Novak moved, supported by Commissioner Wurtzel to adopt Resolution E as laid on commissioners' desks. Commissioner Graham requested that it be referred to committee for review. The Chair responded the resolution was drafted by County Counsel upon her request. It has been over thirty (30) days and the HealthSource Board has not responded to the Board of Commissioners' request approved at the December 2007 Session for them to submit three (3) additional nominations to fill the expired term on the HealthSource Board; she asked the Board to take action on the motion at today's meeting. In accordance with Board Rules, the Chair said a 2/3<sup>rd</sup> majority vote would be needed for adoption and directed the Clerk to take roll. The motion to adopt the resolution was approved unanimously.

**RESOLUTION "E"**  
**BOARD OF COMMISSIONERS**  
**COUNTY OF SAGINAW**

**JANUARY 22, 2008**

**RE: HEALTHSOURCE SAGINAW, INC. BOARD OF TRUSTEE APPOINTMENT**

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 22<sup>nd</sup> day of January 2008, at 5:00 o'clock P.M.

**PRESENT** - *Raymond F. Bartels, Thomas A. Basil, Bregitte K. Braddock, Ann M. Doyle, Eddie F. Foxx, James M. Graham, Cheryl M. Hadsall, Todd M. Hare, Dennis H. Krafft, Timothy M. Novak, Michael P. O'Hare, Carl E. Ruth, Ronald L. Sholtz, Robert M. Woods, Jr., Patrick A. Wurtzel*

**ABSENT** - *None*

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

**WHEREAS**, pursuant to the Municipal Health Facilities Corporations Act ("Act"), HealthSource Saginaw, Inc. ("HealthSource") timely submitted the names of three (3) qualified nominees to the Saginaw County Board of Commissioners ("Board") for each of two (2) terms on the HealthSource Board of Trustees expiring December 31, 2007;

**WHEREAS**, pursuant to the Act, the Board shall consider the nominations and shall make appointments to the Board of Trustees from among the persons nominated as considered appropriate by the Board; however, the Board is not required to fill a position with one (1) of the three (3) persons nominated, but if it declines to do so, it shall consider nominees and request additional nominees;

**WHEREAS**, the names of the three (3) nominees for each of two (2) expiring terms were included on the Board agenda for its meeting held December 11, 2007; those being Mr. Cramer, Mr. Orr and Mr. Turnwald for one term; and Mr. Frahm, Ms. Leuenberger and Mr. Noble for the other term;

**WHEREAS**, at the December 11, 2007 Board meeting during the regular order of business, the Chair announced the election to fill two (2) expiring terms on the HealthSource Board of Trustees;

**WHEREAS**, during the consideration of nominees to fill one term, Mr. Cramer received eleven (11) votes and was thereby appointed to the HealthSource Board of Trustees;

**WHEREAS**, during the consideration of nominees to fill the other term, Mr. Frahm received six (6) votes, Ms. Leuenberger received two (2) votes, and Mr. Noble received no votes;

**WHEREAS**, no nominee received a majority vote of the Board members present to be appointed to the other term and, therefore, in accordance with MCL 46.3(2), upon consideration of the three (3) nominees, the Board declined to appoint, exercising its right under the Act;

**WHEREAS**, in further consideration of this matter, the Board approved a motion to reject the three (3) nominees for the other expiring term and to request that HealthSource submit three (3) additional nominees for the position within thirty (30) days;

**WHEREAS**, on December 12, 2007, the Board, acting by and through its Coordinator, advised in writing the Chair of the HealthSource Board of Trustees that “the roll call vote to fill term #2 resulted in none of the nominees receiving a majority vote;”

**WHEREAS**, the Chair of the HealthSource Board of Trustees was further advised in writing on December 12, 2007 that a motion was approved “to reject the names submitted for the second expiring term” and therein the Board clearly requested in writing that HealthSource submit three (3) additional nominees for the position within thirty (30) days;

**WHEREAS**, although the Board has acted in compliance with the Act and has communicated same to HealthSource, HealthSource has not submitted three (3) additional nominees in contravention of the Act and in disregard of the Board’s request.

**THEREFORE, BE IT RESOLVED AS FOLLOWS:**

1. That the Saginaw County Board of Commissioners (“Board”) recognizes, understands and appreciates its duty and authority under the Municipal Health Facilities Corporations Act (“Act”) to consider nominations submitted by HealthSource for expiring terms to the HealthSource Board of Trustees; and further, that said Board recognizes, understands and appreciates its statutorily authorized right to decline to appoint one (1) of the three (3) nominees to any expiring term.
2. That the Board has duly considered the three (3) nominees submitted by HealthSource for the expiring term of Mr. Walter Frahm, whose term expired on December 31, 2007; those nominees having been: Walter Frahm, Margaret Leuenberger, and Walter Noble.
3. That none of the three (3) nominees considered for that term received a majority vote, as required by law, to authorize or consummate an appointment.
4. That the Board re-states, re-establishes and re-approves with emphasis its motion of December 11, 2007, whereby said Board rejects all three nominees, upon due consideration, of Walter Frahm, Margaret Leuenberger and Walter Noble to appointment to the HealthSource Board of Trustees.
5. That as a result of the Board’s action in considering the nominees, rejecting those nominees and thereby declining to appoint one (1) of the three (3) nominees submitted by HealthSource, HealthSource is obligated by law to submit to the Board three (3) additional names for consideration.

6. That the Board Coordinator is hereby directed forthwith to advise in writing the Chair of the HealthSource Board of Trustees and HealthSource's Chief Executive Officer of these proceedings and to attach a copy of this Resolution to said correspondence.
7. That the Board Coordinator is further directed forthwith to request HealthSource to submit three (3) additional nominees for appointment to the expired term within fifteen (15) days.
8. That if HealthSource does not comply with said request, Saginaw County Civil Counsel is hereby authorized to take whatever legal action Counsel deems appropriate to compel HealthSource to comply with the statute and submit three (3) additional names for consideration.

Respectfully submitted,

**SAGINAW COUNTY BOARD OF COMMISSIONERS**

Cheryl M. Hadsall, Chair

ADOPTED - unanimously

Commissioner Wurtzel moved, supported by Commissioner Basil to direct the Labor Committee to negotiate 0% pay increases on all upcoming labor contracts as well as contracts currently being negotiated. (*The Labor Committee had previously directed negotiators to limit pay raises to 1%.*) Commissioner Wurtzel emailed the motion to commissioners on January 18, and it was laid on commissioners' desks today. The Chair responded by saying this is a matter that should go through the Labor Relations Subcommittee and discussed in closed session, not at an open session of the Board. Commissioner Wurtzel said his intent was to make the Labor Relations Subcommittee aware of what the Board expects. In accordance with Board Rules, the Chair said a 2/3<sup>rd</sup> majority vote would be needed for adoption and directed the Clerk to take roll, the results of which are as follows: 6 ayes – Commissioners Basil, Doyle, Bartels, Sholtz, Krafft and Wurtzel; 9 nays - Commissioners Ruth, Hare, Braddock, Graham, Novak, O'Hare, Foxx, Woods and Hadsall. The motion failed.

Commissioner Wurtzel moved, supported by Commissioner Sholtz to direct the Compensation Commission to lower the wages of all elected officials by 10%. (*This does not include the Saginaw County Board of Commissioners. The Board previously directed the Compensation Commission to lower the wages of all Saginaw County Commissioners by 50%.*) The Chair said she was not sure the motion was something the Board could legally do and asked County Counsel to respond. Mr. Borrello said the board of commissioners and the officers compensation commission are statutorily two separate bodies. The Board created the Commission to set salaries and, if it agrees, can only make a "request" as was the case when the Board "requested" the Commission to consider reducing commissioners' salaries by 50%. The Chair asked Counsel if it would be appropriate for Commissioner Wurtzel or any other commissioner to send a letter to the Commission and Counsel responded that it would be and that the meetings are open. Commissioner Wurtzel said it would be remiss if the Board did not give the Commission some direction, and asked his fellow commissioners when they were going to start saying "no." In accordance with Board Rules, the Chair said a 2/3<sup>rd</sup> majority vote would be needed for adoption and directed the Clerk to take roll, the results of which are as follows: 4 ayes – Commissioners Basil, Doyle, Sholtz, and Wurtzel; 11 nays - Commissioners Hare, Braddock, Graham, Bartels, Novak, O'Hare, Krafft, Foxx, Woods, Ruth and Hadsall. The motion failed. The Chair said commissioners would be notified when the Commission meets to consider the 2009/2010 salaries of elected officials excluding judges.

## APPROPRIATIONS COMMITTEE

Chair Hadsall announced the Board would now recess for the Appropriations Committee meeting. The Board recessed, time being 5:24 p.m. The Board reconvened, time being 6:09 p.m. By Commissioner Krafft, supported by Commissioner Graham that the Minutes of the Appropriations Committee meeting be received and made a part of this day's session with the nays so noted. Carried.

### V. APPROPRIATIONS MINUTES (1-22-08)

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

Others: *M. McGill-Controller; A. Borrello and C. Grossi-Counsel; K. Schultz, J. Corley, L. McClean-Board Staff*

I. Welcome

II. Call to Order---Hare at 5:24 p.m.

III. Public Comments---None.

IV. Agenda – COMMITTEE REFERRALS

1. County Services Committee - *C. Ruth, Chair; M. O'Hare, Vice-Chair*  
none submitted

2. Human Services Committee - *R. Woods, Chair; B. Braddock, Vice-Chair*  
none submitted

3. Courts and Public Safety Committee - *T. Novak, Chair; T. Hare, Vice-Chair*

3.1) Sheriff, re: grant funds for Project Safe Neighborhoods Program

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

3.2) Sheriff, re: salary waiver for Lieutenant position

---Novak moved, supported by Hadsall to approve same. Debate followed. Wurtzel asked whether the Sheriff had considered eliminating the position to meet 2009 budget reductions and said he was concerned that because this was a union position the waiver would be outside the collective bargaining agreement. The Sheriff responded to questions, saying he will not be eliminating the position and the waiver is no different than the ones provided to the four previous individuals who filled the position of Lieutenant. Hare reminded commissioners that the Sheriff will be attending the February 20 Committee of the Whole meeting to discuss the 2009 budget. Commissioner Wurtzel commissioner privileged the report and asked administration to document the waivers that were previously granted.

3.3) Sheriff, re: new position of ARMS Technical Services Coordinator

---Novak moved, supported by Foxx to approve same. Debate followed, and in response to questions from Wurtzel both the Sheriff and Controller said the program has expanded at such a rate that they are confident revenues will support the position. Discussion having ended, the vote was called. Motion carried.

3.4) 9-1-1, re: resolutions to amend the Final 9-1-1 Service Plan and adopt the monthly 9-1-1 surcharge within Saginaw County

---Novak moved, supported by Hadsall to approve same. Graham voiced his objections to the projected cost to replace the radio equipment calling it "ridiculous." McIntyre responded to questions and offered the assistance of law enforcement officers in responding to any questions from residents. The Chair said people in her district will ask why the county is "raising taxes." Discussion having ended, the vote was called. Motion carried with one nay vote recorded for Graham.

4. APPROPRIATIONS - *T. Hare, Chair; T. Novak, Vice-Chair*  
 Budget Audit Subcommittee - *B. Braddock; Chair; R. Bartels, Vice-Chair*  
 none submitted  
 Labor Relations Subcommittee - *J. Graham, Chair; T. Novak, Vice-Chair*  
 4.1) Recommendation, re: Employment Separation Option

---Graham moved, supported by Hadsall to approve same. Wurtzel moved, supported by Krafft to amend the report by "raising the minimum age to 50." Debate followed. McGill responded to questions about the number of employees that would be eligible with and without the age limit. He also noted that what the board is looking at today is approval to move forward with MERS and employee training and notification; next month he will come back with a plan including a cost analysis. The Chair encouraged adoption, saying elected officials and department heads need this tool to determine how they will make their 2009 budget reductions. Discussion having ended, Wurtzel requested a roll call vote be taken by the Clerk the results of which are as follows: Ayes - 5: Basil, Doyle, Sholtz, Krafft, Wurtzel; Nays - 10: Braddock, Graham, Bartels, Novak, O'Hare, Foxx, Woods, Ruth, Hare, Hadsall. Amendment failed. The vote was called on the main motion. Motion carried with four nay votes recorded for Basil, O'Hare, Sholtz, Wurtzel.

- 4.2) Recommendation, re: POLC Sheriff Unit II Sergeant's contract

---Graham moved, supported by Woods to approve same. Considering the 2009 budget reductions totaling \$4 million, Wurtzel said he was opposed to any increases in wages and that commissioners need to start saying "no." Thompson was called on to answer some questions. Discussion having ended, the Chair called the vote. Motion carried with two nay votes recorded for Sholtz and Wurtzel.

- Legislative Subcommittee - *A. Doyle, Chair; E. Foxx, Vice-Chair*  
 none submitted

5. Executive Committee - *C. Hadsall, Chair; J. Graham, Vice-Chair*  
 none submitted

V. Miscellaneous

VI. Adjournment

---Bartels moved, supported by Foxx to adjourn. Motion carried; time being 6:09 p.m.

Respectfully submitted,

Kaye M. Schultz, Committee Clerk

Todd M. Hare, Committee Chair

## REPORTS OF REGULAR COMMITTEES

### FROM: COMMITTEE ON COURTS & PUBLIC SAFETY -- 3.1 JANUARY 22, 2008

Your committee considered communication no. 12-11-1 from Sheriff Charles Brown asking to accept grant funds from the Bureau of Justice Assistance to participate with the City of Saginaw and the Michigan State Police in the "Project Safe Neighborhoods."

Sheriff Brown informed us the "Project Safe Neighborhoods" Program supports patrol and investigative interdiction initiatives into gang weapons violence occurring in the greater Saginaw community. The Sheriff Department has been awarded \$71,550; the project and subsequent funding is a multi year effort for the period October 2007 through September 2010. The Sheriff's funding will support overtime expenses associated with the assignment of deputies and detectives. No County match dollars or services are required.



Sheriff Brown informed us that with the implementation of the Area Records Management Systems (ARMS) they have exceeded their financial projections. ARMS is deployed all over Saginaw County and the Sheriff Department now has commitments from various police agencies throughout this region of the State. This has increased ARMS responsibilities and financial commitment.

Presently the Sheriff’s Office maintains the funding for the ARMS budget; however, they would like to establish a separate fund that would be self-sustaining based upon revenues generated from fees charged for services provided to other law enforcement agencies. Planning is also underway for a future jail management software solution which will also result in expanded revenues. To provide the needed support, a new position of ARMS Technical Services Coordinator would be required under the newly established fund. The position will be fully funded with revenues generated through the Area Records Management Systems.

It is our recommendation to approve the request of the Sheriff to establish an Area Records Management System Fund and to add one full-time position of ARMS Technical Services Coordinator and forward to the Labor Relations Subcommittee for factoring evaluation; further, that the proper County officials be authorized and directed to make the necessary adjustment to the personnel complement and amend the budget accordingly.

Respectfully submitted,

**COMMITTEE ON COURTS & PUBLIC SAFETY**

Timothy M. Novak, Chair

Todd M. Hare, Vice-Chair

Thomas A. Basil

Ann M. Doyle

Eddie F. Foxx

Cheryl M. Hadsall

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

Todd M. Hare, Chair

Timothy M. Novak, Vice-Chair

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

**FROM: COMMITTEE ON COURTS & PUBLIC SAFETY -- 3.4      JANUARY 22, 2008**

At the September 18, 2007 Session, Report 9-18-2.1 and Resolutions 9-18-A and B to amend the Saginaw County Final 9-1-1 Service Plan and adopt the monthly surcharge within Saginaw County were pulled by motion of the Board pending the adoption of the appropriate state legislation.

On December 21, 2007, the Governor signed Senate Bills 410 and 411, which the Saginaw County Board supported, into law. These Bills, now Public Acts 164 and 165 of 2007, provide stable and equitable funding for state and county 9-1-1 services. Saginaw County currently funds 9-1-1 services through a “voter approved” \$4.00 surcharge assessed on all land lines in the county. This new legislation allows 9-1-1 to be funded by a “County Board” approved \$2.65 surcharge assessed on all land lines and any other device capable of accessing 9-1-1 including but not limited to cell phones, on-star systems, etc. Telephone service providers will pay the county surcharge directly to the county on a quarterly basis. Counties that levy a surcharge must get their proposed surcharge to the Michigan Public Service Commission (MPSC) by February 15, 2008 for approval. The PSC will have until March 17 to approve or deny the levy, and the county surcharge will go into effect on July 1, 2008. The legislation sunsets on February 28, 2009. Relevant dates and timeframes were provided to the committee in communication no. 1-8-11 from the Saginaw County 9-1-1 Communications Center Authority and the major changes from the previous 9-1-1 law (P.A. 32 of 1986, as amended).



Under the new plan the County Board expects to collect \$6,269,400 during the first year from the \$2.65 charge on all devices (land lines, cell phones etc). This amount is \$1,443,895 greater than the amount collected from the surcharge in 2007 of \$4,852,505 from the \$4.00 on just land lines. Additionally, of the \$4,852,505 collected in 2007, \$949,100 was restricted for use to replace the County Radio System.

Therefore we recommend the restriction of a minimum of \$2,300,000 to go toward the Radio System replacement under this new plan. This restricted amount of \$2,300,000 approximates the increase in revenues of \$1,443,895 from the new plan and the \$949,100 which was already contained in the old plan. (See **attached** Application for Initial County 9-1-1 Surcharge Revenues form ETSC-400A and Application for Increase above 2.7% 9-1-1 Surcharge Revenues Form ETSC-400B))

The major cause for the increase in funding is due to the now expected costs to replace the Radio System to be approximately \$15,000,000 where when the 9-1-1 Director requested the Board start saving money for the replacement in 2003 the expected cost was \$5,500,000. The Committee agrees that all devices capable of accessing 9-1-1 should pay the same rate and that the Radio System be replaced.

We recommend adoption of resolutions to amend the Saginaw County Final 9-1-1 Service Plan and adopt the monthly 9-1-1 surcharge within Saginaw County. Under the proper order of business the appropriate resolutions will be submitted.

Respectfully submitted,

**COMMITTEE ON COURTS & PUBLIC SAFETY**

Timothy M. Novak, Chair

Todd M. Hare, Vice-Chair

Thomas A. Basil

Ann M. Doyle

Eddie F. Foxx

Cheryl M. Hadsall

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

Todd M. Hare, Chair

Timothy M. Novak, Vice-Chair

By Commissioner Novak: That the Report of the Committee be received and the recommendations contained therein be adopted. Approved. One nay vote was recorded for Commissioner Graham.

**Attachment 1-22-3.4-08**Application for Initial County 9-1-1 Surcharge Revenues  
Form ETSC-400A

Document must be completed in typed or electronic format; no handwritten forms will be accepted. Please see the County Surcharge Application instructions for additional details.

County name SAGINAW COUNTY

Name of contact person, if needed for additional questions:

BARRY L. NELSON, EXECUTIVE DEPUTY DIRECTOR

Primary telephone number: 989-797-4590 Alternate telephone number: 989-790-5564

E-mail address: BNELSON@SAGINAWCOUNTY.COM

Name of County Chairperson: MS. CHERYL HADSALL

Primary telephone number: 989-790-5267 Alternate telephone number: 989-860-6657 (CELL)

E-mail address: SPLITENDS13@AOL.COM

If the county is NOT going to collect local 9-1-1 surcharge beginning July 1, 2008, please indicate on the line below. No further data IS required and this form may be faxed or electronically submitted to the State 9-1-1 Office.

If the county is going to collect a county 9-1-1 surcharge beginning July 1, 2008, please complete the remaining application process and file with the MPSC no later than the deadlines provided in "Instructions for Completing the Initial County Surcharge Application Process with the Michigan Public Service Commission":

A. Current monthly landline surcharge \$ 4.00 as of December 31, 2007.

(Attach copy of ballot language and/or county commission resolution setting that surcharge)

B. Expected 2007 revenue anticipated to be generated by current county 9-1-1 surcharge: \$4,745,500.00

C. New proposed county monthly 9-1-1 surcharge under PA 164 of 2007: \$ 2.65

(Attach a copy of the ballot proposal and/or county commission resolution selling the proposed charge to begin July 1, 2008 as provided in PA 164 of 2007, Sec. 401 b [1]).

D. Expected annual 2007 County Surcharge Revenue + 2.7 %: \$ 4,873,629.00

E. Projected 2008 revenue anticipated to be generated by county 9-1-1 surcharges: \$2,350,000.00  
(Total of current landline surcharge expected from January 1, 2008 to June 30, 2008 plus new 9-1-1 local surcharge expected from July 1, 2008 to December 31, 2008.)

F. If the county is seeking MORE than its 2007 land line revenue + 2.7%, a recommendation must be made to the MPSC by the Emergency 9-1-1 Service Committee (ETSC). Please see the "Instructions for Completing the Initial County Surcharge Application Process with the Michigan Public Service Commission" for further instruction. Please indicate, by completing the statement, below as to your county's status for an ETSC recommendation.

Saginaw County is applying to the ETSC for a recommendation for a surcharge increase above 2.7% Saginaw County's 2007 landline surcharge revenues.

Rev 1-7-08

**Attachment 1-22-3.4-08**Application for Increase above 2.7% for 2007 9-1-1 Surcharge Revenues  
Form ETSC-400B

Initial Application (Form ETSC-400A) must also be completed.

A. County Name: SAGINAW COUNTY

B. Current monthly surcharge amount: \$ 4.00 ---- \$ 3.20 (16%) + \$ 0.80 (4%)

C. Expected final 2007 local Landline Surcharge Revenue: \$ 4,852,505 -\$ 3,903,405 (16%) - \$949,100 (4%)

D. Expected annual 2007 local Landline Surcharge Revenue + 2.7 %: \$ 4,983,523.00

E. Annual 2007 Current local Landline Surcharge Revenue received to date as of December 1, 2007: \$ 4,448,130.00

F. Proposed 2008 *monthly* local (all device) surcharge amount: \$ 2.65

G. Total projected 2008 annual local (all device) surcharge revenue under new surcharge: \$6,296,400.00

H. Amount of 2008 annual local surcharge revenues ABOVE the 2007 anticipated local surcharge revenues + 2.7% (line G above minus line D above): \$1,312,877.00

I. PSAP(s) 2007 annual 9-1-1 operational budget(s) + 2.7%: \$ 4,797,528.00

J. Amount of 2008 annual local surcharge ABOVE PSAP(s) 2007 Annual 9-1-1 Operational Budget(s) + 2.7%  
\$ 1,498,872.00 (line G above minus line I above).

K. Length of time increased amount (line J above) will be collected: 8 months (February 28, 2009)

L. Please provide complete documentation explaining all expenditures that will be included in line H above. Include detail and justification for these expenditures.

M. Please also provide:

1. Total 2005 Landline Surcharge received: \$ 4,459,519.00 = \$3,529,196 (16%) + \$930,323 (4%) (Attach summary document of fund receipt)

2. Total 2005 Budget for all PSAPs in county: \$ 3,755,761.00 (Attach the budget expenditure sheet(s) listing the 2005 budget for each PSAP in the county)

3. Total 2006 Landline Surcharge received: \$ 4,541,319.00 = \$3,642,174 (16%) + \$899,145 (4%) (Attach summary document of fund receipt)

4. Total 2006 Budget for all PSAPs in county: \$ 4,046,020.00 (Attach the budget expenditure sheet(s) listing the 2006 budget for each PSAP in the county)

5. Attach the budget expenditure sheet(s) listing the 2007 budget for each PSAP in the county

6. Attach the current budget expenditure sheet(s) listing the 2008 budget for each PSAP in the county

Considerations for surcharge *above* 2007 revenues plus 2.7% will include:

-Repayment of GF loans for past years.

-Use of fund balance previously reserved for other projects for past budget shortfalls.

-Planned capital projects.

-Increased revenue that may be needed for staffing that could not be funded under the present system.

This form and accompanying documents are due to the State 9-1-1 Office NO LATER than close of business on Friday February 8, 2008.

Rev 1-7-08

**FROM: COMMITTEE ON APPROPRIATIONS -- 4.1**

**JANUARY 22, 2008**

At the December 11, 2007 Board Session, the recommendation from your Labor Relations Subcommittee to offer eligible County employees an employment separation option was referred back to committee by motion of the Board. Your committee reconsidered the proposal along with further information provided by the Controller's Office and is resubmitting it as originally presented to the Board in December. With adoption in January, all time frames listed in the report will be met.

The Committee of the Whole at its meeting on November 13, 2007, reviewed information included in communication no. 11-13-8 relating to the FY 2009 budget process and anticipated budget reductions in accordance with the approved 2009 Budget Calendar. The information included a recommendation to offer eligible individuals an employment separation option intended to provide cost saving measures for various departments and to help avert layoffs. The committee forwarded the recommendation to your Labor Relations Subcommittee for review.

The recommended employment separation option would be offered to all employees who have accumulated at least 20 years of retirement service credit during the six (6) month window period of April 1, 2008 through September 30, 2008. Any eligible employee who retires during the window period would receive twice their currently allowable paid time off bank pay out and would not be required to pay any remaining share of retiree health insurance premiums as previously required. (in most cases this remaining share was 5% of the premium)

During February of 2008, group educational meetings would be conducted to explain the option and the selection process. A voluntary declaration letter would be sent out on January 31, 2008 to all eligible employees and the employees would have until February 29, 2008 to return a signed voluntary declaration letter with their intent to retire during the window period. Declarations are required in order to fit into the budget calendar in such a way that cost savings resulting from personnel changes can be documented and planned for as part of the fiscal 2009 budget year beginning on October 1, 2008.

Reallocation of retirement plan assets is required in order to uniformly implement the 20 and out window among all twenty one (21) plan divisions. This reallocation must be conducted during February and March and it must be completed before any other actions necessary to accomplish the window opening on April 1, 2008.

We recommend approval of the employment separation option as presented and authorize and direct the proper County officials to proceed by making arrangements with the Municipal Employees Retirement System (MERS) to implement the 20 and out window and reallocate assets. Under the proper order of business the appropriate resolutions will be submitted.

Respectfully submitted,

**COMMITTEE ON APPROPRIATIONS**

Todd M. Hare, Chair

Timothy M. Novak, Vice-Chair

By Commissioner Graham: That the Report of the Committee be received and the recommendations contained therein be adopted. Approved. Four nay votes were recorded for Commissioners Basil, O'Hare, Sholtz and Wurtzel. (*see Appropriations Minutes*)

**FROM: COMMITTEE ON APPROPRIATIONS -- 4.2**

**JANUARY 22, 2008**

Your Labor Relations Subcommittee herewith submits the agreement between the County of Saginaw and the POLC representing Sheriff Unit II Sergeants. The four year contract which expired on September 30, 2007 will be extended for an additional two years, commencing October 1, 2007 and ending September 30, 2009 with the following changes.

a. For those employees enrolled in PP01 or PP02, the following co-pays shall be increased, as indicated below:

	Current PP01	Current PP02	New for both Plans
Office Visits	\$0	\$5	\$20
ER Visits	\$0	\$25	\$50
Prescriptions	\$0	\$3	\$10 generic/\$20 name brand

b. 2.75% base wage increase each of the two years

The health insurance co-pay increases will provide savings to the County, while the 2.75% base wage increase is warranted by external and internal wage comparisons in the years covered, as this unit is subject to mandatory Act 312 binding arbitration.

We recommend approval of the agreement between the County of Saginaw and the POLC representing Sheriff Unit II Sergeants, as outlined above; further, authorize the proper County officials to sign the appropriate documents and make the necessary budgetary adjustments.

Respectfully submitted,

**COMMITTEE ON APPROPRIATIONS**

Todd M. Hare, Chair

Timothy M. Novak, Vice-Chair

By Commissioner Graham: That the Report of the Committee be received and the recommendations contained therein be adopted. Approved. Two nay votes were recorded for Commissioners Sholtz and Wurtzel.

**COMMITTEE COMPENSATION – 5.1**

**JANUARY 22, 2008**

I herewith submit for your approval, the per diem and mileage to which members of this Board are entitled for attendance at Committee Meetings held – December 2-15, 2007.

**Factoring Committee---12-3-07**

P. Wurtzel 25.00

**Labor Relations---12-3-07**

T. Novak 50.00

T. Basil 50.00

R. Woods 50.00

P. Wurtzel 50.00

C. Hadsall 50.00

T. Basil 50.00

A. Doyle 50.00

C. Hadsall 50.00

**Local Emergency Planning Committee---12-6-07**

M. O’Hare 50.00

**Saginaw Future Board---12-7-07**

T. Hare 50.00

**Brownfield Authority---12-10-07**

C. Ruth 50.00

**Board Session (All Present)---12-11-07**

**Community Affairs Committee---12-14-07**

C. Hadsall 50.00

Respectfully submitted,

Kaye Schultz, Board Coordinator

**COMMITTEE COMPENSATION – 5.2****JANUARY 22, 2008**

I herewith submit for your approval, the per diem and mileage to which members of this Board are entitled for attendance at Committee Meetings held – December 16-29, 2007.

**Mental Health Authority Board and Citizens Advisory Committee****Joint Meetings---12-17-07**

R. Woods	10.00
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**Saginaw County Convention & Visitors Bureau---12-18-07**

R. Bartels	25.00
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**Committee of the Whole---12-18-07**

J. Graham	50.00
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R. Bartels	50.00
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T. Basil	50.00
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B. Braddock	50.00
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A. Doyle	50.00
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E. Foxx	50.00
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C. Hadsall	50.00
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D. Krafft	50.00
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T. Novak	50.00
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M. O'Hare	50.00
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C. Ruth	50.00
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R. Sholtz	50.00
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R. Woods	50.00
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P. Wurtzel	50.00
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**Saginaw Area Storm Water Authority---12-19-07**

C. Ruth	50.00
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**Commission on Aging Board Liaison---12-20-07**

M. O'Hare	50.00
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Respectfully submitted,

Kaye Schultz, Board Coordinator

**COMMITTEE COMPENSATION – 5.3****JANUARY 22, 2008**

I herewith submit for your approval, the per diem and mileage to which members of this Board are entitled for attendance at Committee Meetings held – December 30 – January 12, 2008.

**Organizational Session (All Present)---1-2-08****Community Corrections Advisory Board---1-8-08**

E. Foxx	50.00
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**Board Session (All Present)---1-8-08****Committee of the Whole---1-8-08**

J. Graham	25.00
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R. Bartels	25.00
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T. Basil	25.00
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B. Braddock	25.00
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A. Doyle	25.00
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E. Foxx	25.00
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C. Hadsall	25.00
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T. Hare	25.00
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D. Krafft	25.00
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T. Novak	25.00
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M. O'Hare	25.00
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	25.00
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C. Ruth	
R. Sholtz	25.00
R. Woods	25.00
P. Wurtzel	25.00
<b>Crime Prevention Council---1-9-08</b>	
T. Basil	50.00
A. Doyle	50.00
C. Hadsall	50.00
<b>Rules Committee---1-10-08</b>	
J. Graham	50.00
B. Braddock	50.00
R. Bartels	50.00
D. Krafft	50.00
<b>Community Affairs Committee---1-11-08</b>	
C. Hadsall	50.00
<b>MAC Environmental Committee in Lansing---1-11-08</b>	
M. O'Hare	50.00

Respectfully submitted,

Kaye Schultz, Board Coordinator

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

## REPORTS OF SPECIAL COMMITTEES

**FROM: SPECIAL COMMITTEE ON RULES - - 6.1**

**JANUARY 22, 2008**

The Saginaw County Board of Commissioners at its organizational meeting held on January 2, 2008 adopted the 2007 Rules and 2008 Board meeting schedule, subject to review by the Special Committee on Rules.

Your Special Committee on Rules herewith submits for approval the amendments to the Rules of the Saginaw County Board of Commissioners, as **attached**. Proposed **additions are in bold** and ~~deletions are in strike-out~~.

In accordance with Article X, Section 10. 1, these Rules may be revised or amended by a two-thirds (2/3s) vote of the members of the Board at any meeting of the Board, provided, however, that the proposed amendments must have been submitted to the Board in writing at a previous meeting.

We therefore recommend the proposed amendments to the Rules be postponed for consideration at the next regular session of the Board.

Respectfully submitted,

**SPECIAL COMMITTEE ON RULES**

James M. Graham, Chair

Bregitte K. Braddock, Vice-Chair

Raymond F. Bartels

Eddie F. Foxx

Dennis H. Krafft

Timothy M. Novak

Patrick A. Wurtzel

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

A. Article II - Meetings and Sessions of the Board

## Section 2.6 Meeting Schedule – 2008

January (Wed) 2

January 8

January 22

February 19

March 25

April 22

May 20

June 24

(No Session in July)

August 12

September 23 (Statutory)

October 21

November 18

December 16

Changes to the Schedule will be posted by the Clerk

B. Article III - Order of Business

Section 3.1 (8) Commissioners' Initiatory Motions **shall require two-thirds (2/3rds) majority vote of the members present for adoption.** All initiatory motions shall be put in writing and distributed to commissioners before the motion is considered. (Section 7.4)

C. Article IV - Voting

Section 4.9 Any non-agenda matter, including committee reports **and initiatory motions**, placed before the Board for final passage shall require two-thirds (2/3rds) majority vote of the members present for adoption. (Section 7.4)

D. Article VII - Officers

Section 7.5 The Agenda packet prepared for the Board will be numbered ~~and/or color coded~~ to designate the various sections and fastened together as one unit. The Addendum prepared on the day of the Session shall be numbered **consistent with the numbering of the Agenda** ~~and/or color coded in blue to distinguish it from the Agenda...~~

E. Article IX

Section 9.12 Committee members shall be entitled to per diem ~~and mileage~~ for committee assignments during the recess of the Board when said work has been previously ordered by the Board Chair or its Committee Chair.

## RESOLUTIONS

RESOLUTION "A"

JANUARY 22, 2008

**BOARD OF COMMISSIONERS / COUNTY OF SAGINAW**

**RE: AMENDING THE SAGINAW COUNTY FINAL 9-1-1 SERVICE PLAN**

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 22<sup>nd</sup> day of January 2008, at 5:00 o'clock P.M.

**PRESENT** - *Raymond F. Bartels, Thomas A. Basil, Brigitte K. Braddock, Ann M. Doyle, Eddie F. Foxx, James M. Graham, Cheryl M. Hadsall, Todd M. Hare, Dennis H. Krafft, Timothy M. Novak, Michael P. O'Hare, Carl E. Ruth, Ronald L. Sholtz, Robert M. Woods, Jr., Patrick A. Wurtzel*

**ABSENT** - *None*







**RESOLUTION "C"  
BOARD OF COMMISSIONERS  
COUNTY OF SAGINAW**

**JANUARY 22, 2008**

**RE: 20 AND OUT RETIREMENT WINDOW**

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 22<sup>nd</sup> day of January 2008, at 5:00 o'clock P.M.

**PRESENT** - *Raymond F. Bartels, Thomas A. Basil, Bregitte K. Braddock, Ann M. Doyle, Eddie F. Foxx, James M. Graham, Cheryl M. Hadsall, Todd M. Hare, Dennis H. Krafft, Timothy M. Novak, Michael P. O'Hare, Carl E. Ruth, Ronald L. Sholtz, Robert M. Woods, Jr., Patrick A. Wurtzel*

**ABSENT** - *None*

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

**WHEREAS**, The County of Saginaw is a participating municipality of the Municipal Employees Retirement System (MERS); and,

**WHEREAS**, The Board of Commissioners shall offer an employment separation option to eligible County employees; and,

**WHEREAS**, County employees would be eligible to accept this option if they have accumulated at least 20 years of retirement service credit during the six (6) month window period of April 1, 2008 through September 30, 2008; and,

**WHEREAS**, Eligible County employees consist of all employees who are members of the Municipal Employees Retirement System (MERS);

**NOW, THEREFORE, BE IT RESOLVED**, The Saginaw County Board of Commissioners does hereby approve the employment separation option for all eligible County employees in accordance with MERS Rules and Regulations;

**BE IT FURTHER RESOLVED**, That the County Clerk shall file a certified copy of this resolution with MERS.

Respectfully submitted,

**SAGINAW COUNTY BOARD OF COMMISSIONERS**

Cheryl M. Hadsall, Chair

**ADOPTED**

*Yeas - Raymond F. Bartels, Bregitte K. Braddock, Ann M. Doyle, Eddie F. Foxx, James M. Graham, Cheryl M. Hadsall, Todd M. Hare, Dennis H. Krafft, Timothy M. Novak, Carl E. Ruth, Robert M. Woods, Jr.*

*Nays - Thomas A. Basil, Michael P. O'Hare, Ronald L. Sholtz, Patrick A. Wurtzel*

**STATE OF MICHIGAN    }**

**} ss**

**COUNTY OF SAGINAW   }**

I, the undersigned, the duly qualified and acting County Clerk of the County of Saginaw, do hereby certify that the foregoing is a true and complete copy of a resolution adopted by the Saginaw County Board of Commissioners at a regular meeting held on the 22<sup>nd</sup> day of January 2008.

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

**IN WITNESS WHEREOF**, I have hereunto affixed my official signature and seal this 22<sup>nd</sup> day of January 2008.

Susan Kaltenbach, Clerk, County of Saginaw

**SEAL**



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

**IN WITNESS WHEREOF**, I have hereunto affixed my official signature and seal this 22<sup>nd</sup> day of January 2008.

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

**RESOLUTION "E"    JANUARY 22, 2008**  
**BOARD OF COMMISSIONERS**  
**COUNTY OF SAGINAW**  
**RE: HEALTHSOURCE SAGINAW, INC. BOARD OF TRUSTEE APPOINTMENT**  
*(see Initiatory Motions)*

**ANNOUNCEMENTS BY THE CHAIR**

Chair announced that upon adjournment the Board would take a short break, followed by the Committee of the Whole meeting. She apologized to everyone in the audience for the delay.

**COMMISSIONERS' AUDIENCES**

Commissioner Krafft invited commissioners to the 2008 Snowfest scheduled to take place in Frankenmuth on January 23 through the 28.

By Commissioner Basil: That the Board adjourn. Carried.  
Thereupon, the Board adjourned at 6:14 p.m.

**CHERYL M. HADSALL, CHAIR                      SUSAN KALTENBACH, CLERK**

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



**FEBRUARY SESSION 2008**

**F**irst Day of the February Session of the Board of Commissioners of Saginaw County, Michigan, Tuesday, February 19, 2008. The Board met pursuant to adjournment at 5:00 p.m. Honorable Cheryl M. Hadsall in the Chair.

Deputy Clerk Kaye Volz Schultz took roll, quorum present as follows:

**PRESENT:** *Raymond F. Bartels, Thomas A. Basil, Bregitte K. Braddock, Ann M. Doyle, Eddie F. Foxx, James M. Graham, Cheryl M. Hadsall, Todd M. Hare, Dennis H. Krafft, Timothy M. Novak, Michael P. O'Hare, Ronald L. Sholtz, Robert M. Woods, Jr., Patrick A. Wurtzel - 14*

**ABSENT:** *Carl E. Ruth - 1*

**TOTAL: - 15**

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

**AUDIENCES**

Chair Hadsall called on those requesting an audience in accordance with the Rules of the Board:

Roma Thurin, Executive Director, The Betty T. Martin Restoration Community Outreach – a homeless shelter – asked commissioners to team up with them and/or other homeless shelters in the community to help meet the needs of the homeless. She named the services the Outreach Program provides and encouraged participation in their first annual “Widow’s fast” aimed at raising money for activities not currently being funded. Material was distributed and testimonies of people who have been helped by the program were made available.

Richard Riebschleger, Thomas Township resident, spoke on behalf of his neighbors about the County’s financial problems and urged commissioners to support the needs of the community. Some questions he raised concerned use of the law enforcement millage monies, increase in 911 fees, and pollution.

Commissioner O’Hare entered the meeting.

Leslie Curtis, Nurse, HealthSource Saginaw, Inc. spoke on behalf of the nurses at the facility, saying they recommend the election of Harry McBride to fill the vacancy on the Board of Trustees and asking commissioners to support them in their struggle to improve conditions.

Commissioners Foxx and Woods presented Ricardo Bowden, HIV-AIDS Prevention Manager, Health Delivery, Inc. / Hearth Home and Art O’Neal, Saginaw City Councilman with a proclamation designating the week of March 2-8 as African American AIDS Awareness Week. *(printed under Proclamations)*

**LAUDATORY RESOLUTIONS**

Chair Hadsall announced the following resolutions were prepared for presentation.

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

**Presented to:**

**NATHAN DANIEL NEUENFELDT**

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

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

**WHEREAS**, Through his affiliation with Boy Scout Troop 323, Nathan has taken full advantage of the opportunities for personal growth that have made the Boy Scouts of America one of the most universally respected organizations in our Country. Like those before him, Eagle Scout Neuenfeldt has displayed unselfishness and eagerness to accept responsibility; and,

**WHEREAS**, Nathan has followed Boy Scout tradition through the positions he has held with his troop, his participation in civic activities, and the completion of his Eagle service project which was to build and construct "brand" new dugouts for the Little League baseball field at the Freeland Learning Center, in Freeland, Michigan; and,

**WHEREAS**, The famed Boy Scouts' motto, "Be Prepared," appropriately describes Nathan in his new role as an Eagle Scout. He has clearly learned the valuable lessons that scouting strives to teach, such as working hard, accepting responsibility, showing concern for others and providing leadership. Nathan Neuenfeldt is the son of John and Lori Neuenfeldt;

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

**BE IT FURTHER RESOLVED**, That this expression of recognition be spread upon the minutes of the February 19, 2008 meeting as a permanent record and duly inscribed upon parchment and presented to him.

Respectfully submitted,

**SAGINAW COUNTY BOARD OF COMMISSIONERS**

Cheryl M Hadsall, Chair, District #3

Ann M. Doyle, Commissioner District #13

By Commissioner Doyle: That the Laudatory be adopted. Approved.

**CLERK'S CALL OF SESSION**

February 7, 2008

TO: SAGINAW COUNTY BOARD OF COMMISSIONERS

RE: Notice of February 19, 2008 Board Session

Honorable Commissioners:

The Saginaw County Board of Commissioners will convene for their First Day's Session on Tuesday, February 19, 2008 at 5:00 p.m. in the Board Chambers, Second Floor - Room 200, Saginaw County Governmental Center, Saginaw, Michigan.

Respectfully submitted,

Susan Kaltenbach, County Clerk

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

## PETITIONS AND COMMUNICATIONS

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

2-19-1 RICHLAND TOWNSHIP sending notice of a public hearing scheduled to be held on a request filed by R&R Ready Mix, Inc. and Willett Properties LLC to establish an Industrial Development District for the purpose of securing an Industrial Facilities Tax Abatement.

-- County Services

2-19-2 CONTROLLER sending the electronic transactions and voucher payment transmittal form for the month of November 2007.

-- Appropriations / Budget Audit (2-19-4.1)

2-19-3 CONTROLLER sending the electronic transactions and voucher payment transmittal form for the month of December 2007.

-- Appropriations / Budget Audit (2-19-4.1)

2-19-4 TREASURER sending information on the surety bond coverage as required by P.A. 211 of 2007.

-- County Services

2-19-5 CONTROLLER recommending amendments to Policy #351 - Travel.

-- Appropriations / Budget Audit

2-19-6 TREASURER submitting the Fourth Quarter Investment Report for 2007.

-- Appropriations / Budget Audit

2-19-7 COMMISSION ON AGING requesting approval to put the Senior Millage question on the August 2008 primary ballot.

-- Human Services

2-19-8 CONTROLLER sending the Controller approved budget adjustments for the period October 1 through December 31, 2007.

-- Appropriations / Budget Audit

2-19-9 CONTROLLER providing copies of the County's 2008 Annual Report to Citizens showcasing county services and achievements.

-- Receive and File (*provided to each commissioner*)

2-19-10 CONTROLLER providing information requested by the Labor Relations Subcommittee relating to the re-employment of County retirees.

-- Appropriations / Labor Relations

2-19-11 CONTROLLER sending the Fiscal Year 2007 General Operating Fund Variance Report covering the three-month period October 1 - December 31, 2007.

-- Appropriations / Budget Audit

2-19-12 CHILD ABUSE AND NEGLECT COUNCIL asking to place blue and silver pinwheels and blue ribbons on the bushes and trees located on the front lawn of the Courthouse to help raise awareness of child abuse and neglect.

-- Courts & Public Safety



2-19-13 MICHIGAN DEPARTMENT OF TREASURY informing the County that the State Tax Commission has revoked the personal property component of an Industrial Facilities Exemption Certificate issued to Dow Corning Corporation as requested by Tittabawassee Township in accordance with Public Act 198 of 1974, as amended.

-- County Services

2-19-14 HEALTHSOURCE SAGINAW BOARD OF TRUSTEES submitting three additional names to be considered for filling an expired term.

-- Receive and File (*provided to each commissioner*)

2-19-15 FRANKENMUTH TOWNSHIP sending notice of a public hearing to consider a request filed by Star of the West Milling Company to establish Industrial Development Districts for securing Industrial Facilities Tax Abatement.

-- County Services

2-19-16 CONTROLLER submitting the supplemental actuarial analysis to implement the 20 and out retirement window and adopt the Employment Separation Option.

-- Appropriations / Labor Relations (*2-19-4.3*)

2-19-17 CONTROLLER sending the electronic transactions and voucher payment transmittal form for the month of January 2008

-- Appropriations / Budget Audit

2-19-18 BOARD COORDINATOR informing commissioners that the following informational communications were received and are available in the Board Office.

a. Kalkaska County Board of Commissioners sending a resolution to amend the master plan to insure reasonable use of common water located in Kalkaska County.

b. National Association of Counties forwarding a survey regarding environmental cleanup.

c. United States Interagency Council on Homelessness sending an invitation to the Third Annual Summit for Jurisdictional Leaders: America's Road Home: Partnering for Results in Ten Year Plans on April 9-10, 2008 in Washington, D.C.

-- Receive and file

## **INITIATORY MOTIONS**

Chair announced the next order of business is Initiatory Motions.

Commissioner Wurtzel moved, supported by Commissioner Basil to adopt the following Policy: (*proposed policy including a legal memorandum was previously emailed to commissioners and laid on commissioners' desk at this day's session. – approval would require a 2/3rds majority*)

### **A POLICY GOVERNING DISPLAY OF HISTORICAL DOCUMENTS IN THE SAGINAW COUNTY COURTHOUSE**

WHEREAS, the Saginaw County Courthouse presently contains a Freedom Shrine presenting 30 historical documents that were instrumental in forming our Nation's law and government; and, WHEREAS, the County wishes to further acknowledge and commemorate the history and heritage of its law and government in the limited public forum that is the Saginaw County Courthouse lobby; and,

WHEREAS, there is a limited amount of wall space in the Courthouse lobby; and,

WHEREAS, there are aesthetic and safety issues surrounding the placement of permanent displays in the Courthouse lobby;

Therefore, the County adopts the following policy regarding the display of historical documents in the Saginaw County Courthouse lobby as follows:

I. Process for Placement of Documents

- a. Prior to any documents being displayed in the Saginaw County Courthouse lobby, approval must be obtained from the County Board of Commissioners.
- b. Requests for placement or offers of donation shall be made by submitting a proposal to the Saginaw County Board of Commissioners at one of its regularly scheduled meetings.
- c. The proposal should contain a brief description of the proposed item, including dimensions, along with any available photographs, drawings, artist's renderings, etc., and a description of the proposed placement location.
- d. The Board of Commissioners shall then consider the request within its normal course of business.

II. Criteria for Placement

The display must meet the following criteria before being accepted for placement in the County Courthouse lobby:

- a. The display must relate to the history and heritage of the County's law and government. Factors to be considered in making this determination include, but are not limited to:
  - i. It relates to individuals associated with the development of the law and government of the County, State, or the United States (Ex. Thomas Jefferson);
  - ii. It relates to events associated with the development of the law and government of the County, State, or the United States (Ex. Revolutionary War);
  - iii. It relates to documents that have influenced the development of the law and government of the City, State, or the United States (Ex. Declaration of Independence).
- b. It is being donated by a Saginaw County citizen, group or civic organization; and,
- c. Placement does not create any safety hazards; and,
- d. The item is not obscene, which is defined as "works which, taken as a whole, appeal to the prurient interest in sex, which portray sexual conduct in a patently offensive way, and which, taken as a whole, do not have serious literary, artistic, political, or scientific value." See *Miller v. California*, 413 U.S. 15, 24 (1973); and,
- e. The message communicated by the item does not constitute fighting words, which are defined as "those words which by their very utterance inflict injury or tend to incite an immediate breach of the peace." See *Chaplinsky v. New Hampshire*, 315 U.S. 568, 572 (1942); and,
- f. The message communicated by the item is not defamatory; and,
- g. All displays shall contain a statement identifying the individual, group, or civic organization it was donated by and explaining that the message communicated by the monument is that of the donor, not Saginaw County; and,
- h. All displays shall contain a statement describing the display's relation to the history and heritage of the County's law and government; and,
- i. All displays shall be framed in a manner allowing them to be securely mounted to the wall, and shall not exceed 48" in height and 36" in width; and,
- j. The party requesting placement of the display shall be responsible for all costs related to the display's installation.

III. Additional Considerations

- a. If the item meets the above-listed criteria, then the Council shall consider the proposed location of the item and evaluate the aesthetics of the proposed placement, any safety issues, and any other visual or practical effects of locating the item at the proposed location. The County Commissioners shall also ensure that the item is not displayed in a more prominent manner than existing items.

- b. In no event shall the County refuse to allow the placement of an item because of the viewpoint of any message communicated by the item.
- c. Based solely on the factors listed herein, the County Commissioners shall make the final determination as to whether the item shall be accepted and where the item shall be placed.

#### IV. Implementation

The provisions of this Resolution shall take effect immediately and shall only affect the limited forum that is the Saginaw County Courthouse lobby.

Commissioner Graham moved, supported by Commissioner Woods that the proposed policy be referred to the appropriate Standing Committee (County Services). Commissioner Wurtzel requested a roll, the results of which are as follows: 3 ayes – Commissioners Graham, Novak, Woods; 11 nays – Commissioners Basil, Doyle, Bartels, O’Hare, Sholtz, Krafft, Wurtzel, Foxx, Hare, Braddock, Hadsall; 1 absent – Commissioner Ruth. Motion to refer to committee failed.

After conclusion of debate, the Chair asked for a vote on the main motion. Commissioner Wurtzel requested a roll, the results of which are as follows: 5 ayes – Commissioners Basil, Doyle, O’Hare, Sholtz, Wurtzel; 9 nays – Commissioners Bartels, Novak, Krafft, Foxx, Woods, Hare, Braddock, Graham, Hadsall; 1 absent – Commissioner Ruth. Motion to adopt the policy failed.

## APPROPRIATIONS COMMITTEE

Chair Hadsall announced the Board would now recess for the Appropriations Committee meeting. The Board recessed, time being 5:30 p.m. The Board reconvened, time being 5:38 p.m. By Commissioner Krafft, supported by Commissioner Graham that the Minutes of the Appropriations Committee meeting be received and made a part of this day's session with the nays so noted. Carried.

#### V. APPROPRIATIONS MINUTES (2-19-08)

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

Members absent: *C. Ruth*

Others: *M. McGill-Controller; A. Borrello and Wm. Smith-Counsel; K. Schultz, J. Corley, L. McClean-Board Staff*

I. Welcome

II. Call to Order---Hare at 5:30 p.m.

III. Public Comments---None

IV. Agenda – COMMITTEE REFERRALS

1. Courts and Public Safety Committee - T. Novak, Chair; T. Hare, Vice-Chair  
none submitted

2. County Services Committee - C. Ruth, Chair; M. O'Hare, Vice-Chair  
none submitted

3. Human Services Committee - R. Woods, Chair; B. Braddock, Vice-Chair

3.1) Recommendation, re: landlord consent to mortgage on lease agreement for Mental Health Home on Hospital Road

---Woods moved, supported by Basil to approve same. Wurtzel asked for a copy of the agreement. It was not attached to the report but Attorney Smith said he could get him a copy. Wurtzel commissioner privileged the report to the next day's session so he and other commissioners would have an opportunity to get a copy.



Respectfully submitted,  
 COMMITTEE ON HUMAN SERVICES  
 Robert M. Woods, Jr., Chair  
 Dennis H. Krafft  
 Cheryl M. Hadsall

Bregitte K. Braddock, Vice-Chair  
 Ronald L. Sholtz

APPROPRIATIONS AUTHORIZATION:  
 Todd M. Hare, Chair  
 Timothy M. Novak, Vice-Chair

**FROM: COMMITTEE ON APPROPRIATIONS -- 4.1** **FEBRUARY 19, 2008**

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

<u>Comm. No.</u>	<u>Payment Type</u>	<u>Period</u>	<u>Amount</u>
02-19-02	Electronic	November 1-30	\$ 13,305,044.02
	Voucher	November 1-30	\$ 5,824,759.97
02-19-03	Electronic	December 1-31	\$ 8,123,621.96
	Voucher	December 1-31	\$ 4,235,849.25

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

Respectfully submitted,  
**COMMITTEE ON APPROPRIATIONS**  
 Todd M. Hare, Chair

Timothy M. Novak, Vice-Chair  
 By Commissioner Braddock: That the Report of the Committee be received and the recommendations contained therein be adopted. Approved.

**FROM: COMMITTEE ON APPROPRIATIONS -- 4.2** **FEBRUARY 19, 2008**

Your Budget Audit Subcommittee considered communication 1-22-2 from Marvin D. Hare, County Treasurer, forwarding for approval the Resolution authorizing the borrowing for the County purchase of the 2007 Delinquent Taxes and the Resolution designating the County Treasurer as Agent for the County.

The notes will be sold as taxable issue this year, the same as has been done for the past 20 years. With the 2008 budgeted contribution of \$1,650,000, the Delinquent Tax Revolving Fund will have contributed \$37,308,856.50 to the General Fund since 1980.

The estimated borrowing amount is as follows:

County Spread (Real only)	\$ 166,052,419.00
Special Assessments	<u>10,570,167.00</u>
<b>Total</b>	<b>\$ 176,622,586.00</b>
91% Collections	\$ 160,726,553.00
9% Delinquent	<u>15,896,033.00</u>
Collections through May 2008	(\$ 1,000,000.00)
	\$ 14,896,033.00
<b>Estimated County Purchase</b>	<b>\$ 14,000,000.00</b>

We recommend the County purchase the 2007 Delinquent Taxes, as presented above. Under the proper order of business, the appropriate Resolutions will be submitted authorizing the borrowing and designating the County Treasurer as Agent for the County.

Respectfully submitted,

**COMMITTEE ON APPROPRIATIONS**

Todd M. Hare, Chair

Timothy M. Novak, Vice-Chair

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

**FROM: COMMITTEE ON APPROPRIATIONS -- 4.3**

**FEBRUARY 19, 2008**

At its January 22, 2008 Session, the Saginaw County Board of Commissioners approved Committee on Appropriations Report 4.1. This report, along with its two (2) accompanying Resolutions C and D, describes the proposed Employment Separation Option and sets forth the procedures necessary for its implementation in accordance with applicable State Statute and Municipal Employees Retirement System (MERS) regulations.

County staff was directed to proceed by making arrangements with MERS to reallocate assets and to take the steps necessary to establish a temporary 20 and out retirement window. Accordingly, assets were reallocated and a supplemental actuarial analysis completed.

Your Labor Relations Subcommittee reviewed the actions taken by County staff regarding implementation of the proposed Employment Separation Option and a copy of the supplemental actuarial analysis of the temporary pension benefit change was provided. (*communication no. 2-19-16*) With the provision of the analysis, Saginaw County is now in full compliance with all of the applicable statutory and regulatory requirements necessary to implement the 20 and out retirement window.

We recommend adoption of the Employment Separation Option as presented and approved by the Board’s previous action under Report 4.1 and Resolutions C and D of January 22, 2008; and further, authorize and direct the proper County officials to implement it as described.

Respectfully submitted,

**COMMITTEE ON APPROPRIATIONS**

Todd M. Hare, Chair

Timothy M. Novak, Vice-Chair

By Commissioner Graham: That the Report of the Committee be received and the recommendations contained therein be adopted. Approved. Four nay votes were recorded for Commissioners O’Hare, Sholtz, Wurtzel and Basil. (*see Appropriations Minutes*)

**COMMITTEE COMPENSATION – 5.1**

**FEBRUARY 19, 2007**

I herewith submit for your approval, the per diem and mileage to which members of this Board are entitled for attendance at Committee Meetings held – January 13-26, 2008.

**Human Services Committee---1-14-08**

R. Woods	50.00
B. Braddock	50.00
D. Krafft	50.00
R. Sholtz	50.00
C. Hadsall	50.00

**Labor Relations Subcommittee---1-14-08**

J. Graham	50.00
T. Novak	50.00
T. Basil	50.00
R. Woods	25.00
P. Wurtzel	50.00
	50.00

T. Hare	
C. Hadsall	25.00
<b>Mental Health Authority Board---1-14-08</b>	
R. Woods	10.00
<b>Saginaw Convention &amp; Visitors Bureau---1-15-08</b>	
R. Bartels, 3 miles	50.00
<b>County Services Committee---1-15-08</b>	
R. Bartels	25.00
J. Graham	50.00
P. Wurtzel	50.00
C. Hadsall	50.00
<b>Committee of the Whole---1-15-08</b>	
J. Graham	25.00
R. Bartels	25.00
T. Basil	50.00
B. Braddock	50.00
A. Doyle	50.00
E. Foxx	50.00
C. Hadsall	25.00
T. Hare	50.00
D. Krafft	50.00
T. Novak	50.00
M. O'Hare	50.00
C. Ruth	50.00
R. Sholtz	50.00
R. Woods	50.00
P. Wurtzel	25.00
<b>Animal Control Advisory Council---1-16-08</b>	
J. Graham	50.00
R. Sholtz	50.00
R. Woods	50.00
<b>Courts &amp; Public Safety Committee---1-16-08</b>	
T. Novak	50.00
T. Hare	50.00
T. Basil	50.00
A. Doyle	50.00
E. Foxx	50.00
C. Hadsall	50.00
<b>Rules Committee---1-16-08</b>	
J. Graham	25.00
B. Braddock	50.00
R. Bartels	50.00
E. Foxx	25.00
D. Krafft	50.00
T. Novak	25.00
P. Wurtzel	50.00

<b>Mental Health Authority Recipient Rights---1-16-08</b>	
R. Woods	10.00
<b>City County School Liaison at County---1-17-08</b>	
C. Ruth	50.00
B. Braddock	50.00
A. Doyle	50.00
R. Woods	50.00
<b>MAC Economic Development &amp; Taxation in Lansing---1-18-08</b>	
R. Bartels	50.00
<b>HealthSource Saginaw Advisory Board---1-21-08</b>	
T. Basil	50.00
<b>Board Session (All Present)---1-22-08</b>	
<b>Committee of the Whole---1-22-08</b>	
J. Graham	25.00
R. Bartels	25.00
T. Basil	25.00
B. Braddock	25.00
A. Doyle	25.00
E. Foxx	25.00
C. Hadsall	25.00
T. Novak	25.00
R. Sholtz	25.00
R. Woods	25.00
P. Wurtzel	25.00
<b>Mental Health Authority Recipient Rights---1-23-08</b>	
R. Woods	10.00
<b>Commissioners/Controller/Dow Officials, re: Dioxin Update---1-24-08</b>	
A. Doyle	50.00
C. Hadsall	50.00
<b>911 Board---1-24-08</b>	
C. Hadsall	25.00
T. Novak	50.00
Respectfully submitted,	
Kaye Schultz, Board Coordinator	
<b>COMMITTEE COMPENSATION – 5.2</b>	<b>FEBRUARY 19, 2007</b>
I herewith submit for your approval, the per diem and mileage to which members of this Board are entitled for attendance at Committee Meetings held – January 27 – February 9, 2008.	
<b>MAC Human Services Committee in Lansing---1-28-08</b>	
J. Graham	50.00
<b>Job Training Consortium in Bay City---1-28-08</b>	
R. Bartels	50.00
T. Basil	50.00
E. Foxx	50.00
J. Graham	25.00
C. Ruth	50.00
R. Woods	50.00
P. Wurtzel	50.00



**Michigan Works Subcommittee with Department of Human Services & Liaison from Job Training Consortium---1-31-08**

R. Bartels 50.00

**Human Services Committee---2-4-08**

R. Woods 50.00

B. Braddock 50.00

D. Krafft 50.00

R. Sholtz 50.00

C. Hadsall 50.00

**County Services Committee---2-5-08**

C. Ruth 50.00

R. Bartels 50.00

J. Graham 50.00

C. Hadsall 50.00

**Budget Audit Subcommittee---2-7-08**

B. Braddock 50.00

R. Bartels 50.00

R. Sholtz 50.00

C. Hadsall 50.00

**Community Affairs Committee---2-8-08**

C. Hadsall 50.00

Respectfully submitted,

Kaye Schultz, Board Coordinator

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

**RESOLUTIONS****RESOLUTION "A"****FEBRUARY 19, 2008****BOARD OF COMMISSIONERS****COUNTY OF SAGINAW****RE: RESOLUTION TO BORROW AGAINST****ANTICIPATED DELINQUENT 2007 REAL PROPERTY TAXES**

At a regular meeting of the Board of Commissioners of the County of Saginaw, State of Michigan, held in the City of Saginaw on the 19<sup>th</sup> day of February 2008, at 5:00 o'clock P.M.

PRESENT – *Raymond F. Bartels, Thomas A. Basil, Brigitte K. Braddock, Ann M. Doyle, Eddie F. Foxx, James M. Graham, Cheryl M. Hadsall, Todd M. Hare, Dennis H. Krafft, Timothy M. Novak, Michael P. O'Hare, Ronald L. Sholtz, Robert M. Woods, Jr., Patrick A. Wurtzel*

ABSENT - *Carl E. Ruth*

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

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

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

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

**WHEREAS**, it is estimated that the total amount of unpaid 2007 delinquent real property taxes (the "delinquent taxes") outstanding on March 1, 2008, will be approximately \$15,000,000.00 exclusive of interest, fees and penalties;

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

Authorization of Borrowing

1. Pursuant to and in accordance with the provisions of Act 206, Public Acts of Michigan, 1893, as amended, and especially Sections 87c, 87d and 87g thereof, the County shall borrow the sum of not to exceed Fourteen Million Dollars (\$14,000,000.00) and issue its notes (the "notes") therefore for the purpose of continuing the Fund for the 2007 tax year. The exact amount to be borrowed shall not exceed the amount of delinquent taxes outstanding on March 1, 2008, exclusive of interest, fees and penalties. The County Treasurer shall designate the exact amount to be borrowed after the amount of the 2007 delinquent taxes outstanding on March 1, 2008, or the portion of the 2007 delinquent taxes against which the County shall borrow, has been determined.

Note Details

2. Pursuant to provisions of applicable law and an order of the County Treasurer, which order is hereby authorized, the notes may be issued in one or more series; shall be known as "General Obligation Limited Tax Notes, Series 2008"; shall be in fully registered form in denominations not exceeding the aggregate principal amounts for each maturity of the notes; shall be sold for not less than 98% of the face amount of the notes; shall bear interest at fixed or variable rates not to exceed the maximum interest rate permitted by applicable law; shall be dated, payable as to interest and in principal amounts, be subject to redemption in whole or in part prior to maturity, including any redemption premiums, and be subject to renewal, at such times and in such amounts, all as shall be designated in the order of the County Treasurer. Notes or portions of notes called for redemption shall not bear interest after the redemption date, provided funds are on hand with the note registrar and paying agent to redeem the same. Notice of redemption shall be given in the manner prescribed by the County Treasurer. If any notes of any series are to bear interest at a variable rate or rates, the County Treasurer is hereby further authorized to establish by order, and in accordance with law, a means by which interest on such notes may be set, reset or calculated prior to maturity, provided that such rate or rates shall at no time be in excess of the maximum interest rate permitted by applicable law. Such rates may be established by reference to the minimum rate that would be necessary to sell the notes at par; by a formula that is determined with respect to an index or indices of municipal obligations, reported prices or yields on obligations of the United States or the prime rate or rates of a bank or banks selected by the County Treasurer; or by any other method selected by the County Treasurer.

Payment of Principal and Interest

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

Note Registrar and Paying Agent

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

Disposition of Note Proceeds

5. The proceeds of the sale of the notes shall be deposited into a separate account in the Fund (the "2008 Account") and shall be used to continue the Fund. The County Treasurer shall pay there from and from unpledged funds in the Fund, uncommitted funds in the County General Fund and/or any other legally available funds, if the notes are sold at a discount, the full amount of the delinquent tax roll against which the County has borrowed, delivered as uncollected by any tax collector in the County and that is outstanding and unpaid on or after March 1, 2008, in accordance with the provisions of Act 206.

2008 Collection Account

6. There is hereby established as part of the Fund an account (hereby designated the "2008 Collection Account") into which account the County Treasurer shall place delinquent taxes against which the County has borrowed, and interest thereon, collected on and after March 1, 2008, all County property tax administration fees on such delinquent taxes, after expenses of issuance of the notes have been paid, and any amounts received by the County Treasurer from the County and any taxing unit within the County, because of the uncollectibility of such delinquent taxes. The foregoing are hereby established as funds pledged to note repayment.

Note Reserve Fund

7. There is hereby authorized to be established by the County Treasurer a note reserve fund for the notes (the "2008 Note Reserve Fund") if the County Treasurer deems it to be reasonably required as a reserve and advisable in selling the notes at public or private sale. The County Treasurer is authorized to deposit in the 2008 Note Reserve Fund from proceeds of the sale of the notes, unpledged moneys in the Fund, uncommitted funds in the County General Fund and/or any other legally available funds, an amount not exceeding ten percent (10%) of the face amount of the notes.

Security for Payment of Notes

8. All of the moneys in the 2008 Collection Account and the 2008 Note Reserve Fund, if established, and all interest earned thereon, are hereby pledged equally and ratably as to each series to the payment of the principal of and interest on the notes and shall be used solely for that purpose until such principal and interest have been paid in full. When moneys in the 2008 Note Reserve Fund, if established, are sufficient to pay the outstanding principal of the notes and the interest accrued thereon, such moneys may be used to retire the notes.

Additional Security

9. Each series of notes, in addition, shall be a general obligation of the County, secured by its full faith and credit, which shall include the County's limited tax obligation, within applicable constitutional and statutory limits, and its general funds. The County budget shall provide that if the pledged delinquent taxes and any other pledged amounts are not collected in sufficient amounts to meet the payments of principal and interest due on each series of notes, the County, before paying any other budgeted amounts, will promptly advance from its general funds sufficient moneys to pay that principal and interest. The County shall not have the power to impose taxes for payment of the notes in excess of constitutional or statutory limitations. If moneys in the 2008 Collection Account and the 2008 Note Reserve Fund, if established, are not sufficient to pay the principal of and interest on the notes, when due, the County shall pay the same in accordance with this section, and may thereafter reimburse itself from the delinquent taxes collected.

Release of Pledge of 2008 Collection Account

10. Upon the investment of moneys in the 2008 Collection Account in direct non-callable obligations of the United States of America in amounts and with maturities that are sufficient to pay in full the principal of and interest on the notes when due, any moneys in the 2008 Collection Account thereafter remaining may be released from such pledge created pursuant to Section 8 hereof and may be used to pay any or all delinquent real property taxes that are due the County and any school district, intermediate school district, community college district, city, township, special assessment district, the State of Michigan or any other political unit to which delinquent tax payments are due for any other year or for any other purpose permitted by law.

Sale of Notes

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

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

Continuing Disclosure

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

Certificate. The remedies for any failure of the County to comply with and carry out the provisions of the Continuing Disclosure Certificate shall be as set forth therein.

Execution and Delivery of Notes

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

Exchange and Transfer of Fully Registered Notes

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

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

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

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

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

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

#### Book Entry System

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

#### Issuance Expenses

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

#### Replacement of Notes

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



IN WITNESS WHEREOF, I have hereunto affixed my official signature and seal this 19<sup>th</sup> day of February, 2008.

Susan Kaltenbach, Clerk  
County of Saginaw  
BLOOMFIELD 9569-26 870364v1

SEAL

**RESOLUTION "B"  
BOARD OF COMMISSIONERS  
COUNTY OF SAGINAW**

**FEBRUARY 19, 2008**

**RE: RESOLUTION OF AGENCY PURSUANT TO SECTION 87c OF ACT 206**

At a regular meeting of the Board of Commissioners of the County of Saginaw, State of Michigan, held in the City of Saginaw on the 19<sup>th</sup> day of February 2008, at 5:00 o'clock P.M.

PRESENT - *Raymond F. Bartels, Thomas A. Basil, Bregitte K. Braddock, Ann M. Doyle, Eddie F. Foxx, James M. Graham, Cheryl M. Hadsall, Todd M. Hare, Dennis H. Krafft, Timothy M. Novak, Michael P. O'Hare, Ronald L. Sholtz, Robert M. Woods, Jr., Patrick A. Wurtzel*

ABSENT - *Carl E. Ruth*

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

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

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

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

**WHEREAS**, the Board of Commissioners of the County has adopted a Resolution to Borrow Against Anticipated Delinquent 2007 Real Property Taxes to continue the Fund for 2008;

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

1. Pursuant to Section 87c of Act 206, the County Treasurer's office shall receive for administrative expenses in connection with the Fund and the issuance of General Obligation Limited Tax Notes, Series 2008 by the County such sums as are provided by law.
2. As agent for the County, the County Treasurer shall act pursuant to Act 206 and as further provided in the Resolution to Borrow Against Anticipated Delinquent 2007 Real Property Taxes heretofore adopted by the County Board of Commissioners.

Respectfully submitted,

**SAGINAW COUNTY BOARD OF COMMISSIONERS**

Cheryl M. Hadsall, Chair

After discussion, the vote was:

YEAS: 14 – *Raymond F. Bartels, Thomas A. Basil, Bregitte K. Braddock, Ann M. Doyle, Eddie F. Foxx, James M. Graham, Cheryl M. Hadsall, Todd M. Hare, Dennis H. Krafft, Timothy M. Novak, Michael P. O'Hare, Ronald L. Sholtz, Robert M. Woods, Jr., Patrick A. Wurtzel*

NAYS: 0

ABSENT: 1 - *Carl E. Ruth*

TOTAL: 15

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



CLERK'S CERTIFICATION

STATE OF MICHIGAN }
} ss
COUNTY OF SAGINAW }

I, the undersigned, the duly qualified and acting County Clerk of the County of Saginaw, do hereby certify that the foregoing is a true and complete copy of a resolution adopted by the Saginaw County Board of Commissioners at a regular meeting held on the 19th day of February, 2008, insofar as the same relate to the Resolution of Agency Pursuant to Section 87c of Act 206, the original of which is on file in my office. Public notice of said meeting was given pursuant to and in compliance with Act No. 267, Public Acts of 1976, as amended.

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

IN WITNESS WHEREOF, I have hereunto affixed my official signature and seal this 19th day of February, 2008.

Susan Kaltenbach, Clerk
County of Saginaw
BLOOMFIELD 9569-26 870366v1

SEAL

UNFINISHED BUSINESS

FROM: COMMITTEE ON COURTS & PUBLIC SAFETY -- 3.2 JANUARY 22, 2008

Your committee considered communication no. 1-8-3 from Sheriff Charles Brown asking for a salary waiver for County employee Paula Lounsbury who was promoted to the rank of Lieutenant on January 1. This request is a result of the vacancy created by the departure of Lieutenant Wil Yancer.

Lieutenant Lounsbury joined the Sheriff's Office in 1993. Her new position takes on the responsibility of the Law Enforcement Division Commander. Her responsibilities will include all emergency response, road patrol, detective bureau and all law enforcement duties. Lieutenant Lounsbury has previous work experience as a Corrections Officer, Road Patrol Deputy, Road Patrol Sergeant and in the County Metro Narcotics, BAYNET, and Detective Bureau units. Most recently she was Detective Sergeant in charge of all department investigations.

It is our recommendation to approve the salary waiver for Lieutenant Paula Lounsbury at the step 6 level, effective immediately; further, that the proper County officials be authorized to make the necessary personnel changes.

Respectfully submitted,

COMMITTEE ON COURTS & PUBLIC SAFETY

Timothy M. Novak, Chair
Thomas A. Basil
Eddie F. Foxx

Todd M. Hare, Vice-Chair
Ann M. Doyle
Cheryl M. Hadsall

APPROPRIATIONS AUTHORIZATION:

Todd M. Hare, Chair
Timothy M. Novak, Vice-Chair
January 22, 2008 Session

Commissioner Novak moved, supported by Commissioner Hadsall to approve same. Commissioner Wurtzel commissioner privileged the report and asked administration to document the four waivers that were previously granted to employees filling the Lieutenant position, as referenced by the Sheriff.

February 19, 2008 Session

Chair declared a motion was on the floor. There was further discussion and upon conclusion Commissioner Wurtzel requested a roll call vote the results of which are as follows: 4 ayes – Commissioners Novak, Hare, Graham, Hadsall; 10 nays – Commissioners O’Hare, Sholtz, Krafft, Wurtzel, Foxx, Woods, Braddock, Basil, Doyle, Bartels; 1 absent – Commissioner Ruth; Total 15. **Motion fails**

**FROM: SPECIAL COMMITTEE ON RULES - - 6.1**

**JANUARY 22, 2008**

The Saginaw County Board of Commissioners at its organizational meeting held on January 2, 2008 adopted the 2007 Rules and 2008 Board meeting schedule, subject to review by the Special Committee on Rules.

Your Special Committee on Rules herewith submits for approval the amendments to the Rules of the Saginaw County Board of Commissioners, as **attached**. Proposed **additions are in bold** and ~~deletions are in strike-out~~.

In accordance with Article X, Section 10. 1, these Rules may be revised or amended by a two-thirds (2/3s) vote of the members of the Board at any meeting of the Board, provided, however, that the proposed amendments must have been submitted to the Board in writing at a previous meeting.

We therefore recommend the proposed amendments to the Rules be postponed for consideration at the next regular session of the Board.

Respectfully submitted,

**SPECIAL COMMITTEE ON RULES**

James M. Graham, Chair  
Raymond F. Bartels  
Dennis H. Krafft  
Patrick A. Wurtzel

Bregitte K. Braddock, Vice-Chair  
Eddie F. Foxx  
Timothy M. Novak

**January 22, 2008 Session** - Commissioner Graham moved, supported by Commissioner Bartels to recommend the proposed amendments be postponed for consideration at the next regular session of the Board. Motion carried.

**February 19, 2008 Session** - Commissioner Graham moved, supported by Commissioner Bartels to approve the 2008 Rules as submitted. Motion carried.

A. Article II - Meetings and Sessions of the Board

Section 2.6 Meeting Schedule – **2008**

January (Wed)	<b>2</b>
January	<b>8</b>
January	<b>22</b>
February	<b>19</b>
March	<b>25</b>
April	<b>22</b>
May	<b>20</b>
June	<b>24</b>
(No Session in July)	
August	<b>12</b>
September	<b>23</b> (Statutory)
October	<b>21</b>
November	<b>18</b>
December	<b>16</b>

Changes to the Schedule will be posted by the Clerk

- B. Article III - Order of Business  
Section 3.1 (8) Commissioners' Initiatory Motions **shall require two-thirds (2/3rds) majority vote of the members present for adoption.** All initiatory motions shall be put in writing and distributed to commissioners before the motion is considered. (Section 7.4)
- C. Article IV - Voting  
Section 4.9 Any non-agenda matter, including committee reports **and initiatory motions**, placed before the Board for final passage shall require two-thirds (2/3rds) majority vote of the members present for adoption. (Section 7.4)
- D. Article VII - Officers  
Section 7.5 The Agenda packet prepared for the Board will be numbered ~~and/or color coded~~ to designate the various sections and fastened together as one unit. The Addendum prepared on the day of the Session shall be numbered **consistent with the numbering of the Agenda** ~~and/or color-coded in blue to distinguish it from the Agenda...~~
- E. Article IX  
Section 9.12 Committee members shall be entitled to per diem ~~and mileage~~ for committee assignments during the recess of the Board when said work has been previously ordered by the Board Chair or its Committee Chair.

## ELECTION

The Chair announced the election would now be held to fill one seat on the HealthSource Saginaw Board of Trustees for a three year term expiring December 31, 2010. The 3 names placed in nomination by the Board of Trustees (communication no. 2-19-14) are: Harry L. McBride, Victor L. Hill, Jr. and Wilfrid L. Hufton. (The nominee receiving a majority is appointed. If no nominee receives a majority, voting either concludes or a re-vote can be taken. If no nominee receives a majority, a motion to decline the nominees would be in order.) The Clerk proceeded with a roll the results of which are as follows: Harry L. McBride – 13, Victor L. Hill, Jr. – 1 (Graham), Wilfrid L. Hufton – 0 (1 absent - Ruth)  
Having received a majority of the vote Harry L. McBride was announced as duly elected to the HealthSource Saginaw Board of Trustees.

## APPOINTMENTS

Airport Committee (*one-year terms expiring 12-31-08*)  
Commissioners Braddock, Krafft, Woods  
Region VII AAA Board of Directors (*three-year term expires 3-31-11*)  
Leonard Ballosh

## ANNOUNCEMENTS BY THE CHAIR

Chair reminded commissioners of tomorrow's Committee of the Whole meeting.

## COMMISSIONERS' AUDIENCES

Commissioner Krafft invited commissioners to attend Frankenmuth's Easter Celebrations being held Friday, March 7 through Saturday, April 12, 2008.

By Commissioner Basil: That the Board adjourn. Carried.  
Thereupon, the Board adjourned at 5:46 p.m.

**CHERYL M. HADSALL, CHAIR      SUSAN KALTENBACH, CLERK**

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



**FEBRUARY SESSION 2008**

**S**pecial Session of the Board of Commissioners of Saginaw County, Michigan, Friday, February 29, 2008. The Board met pursuant to adjournment at 5:30 p.m.

Honorable Cheryl M. Hadsall in the Chair.

Deputy Clerk Kaye Volz Schultz took roll, quorum present as follows:

**PRESENT:** *Raymond F. Bartels, Thomas A. Basil, Bregitte K. Braddock, Ann M. Doyle, Eddie F. Foss, James M. Graham, Cheryl M. Hadsall, Timothy M. Novak, Michael P. O'Hare, Carl E. Ruth, Ronald L. Sholtz, Robert M. Woods, Jr., Patrick A. Wurtzel - 13*

**ABSENT:** - *Todd M. Hare, Dennis H. Krafft - 2*

**TOTAL:** - 15

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

Commissioner Basil: *"Father in Heaven - Your children in Saginaw County are facing serious problems of need and despair. Your gifts of faith and hope and compassion are being stretched and strained. We need You to guide us through these problems and difficult times to achieve positive outcomes which demonstrate Your goodness and love." Amen.*

**AUDIENCES**

There were no public comments.

**PETITIONS AND COMMUNICATIONS**

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

2-29-1 BOARD OF COMMISSIONERS petitioning the County Clerk for a Special Meeting of the Board.

-- Receive and file

February 28, 2008

Susan Kaltenbach

Saginaw County Clerk

111 S. Michigan Avenue

Saginaw, MI 48602

Dear Ms. Kaltenbach:

Pursuant to Article II, Section 2.9 (MCLA 46.10) of the 2008 Rules of the Saginaw County Board of Commissioners, we the undersigned members of the Board respectfully petition that a Special Meeting of the Board of Commissioners be held on Friday, February 29, 2008 at 5:30 p.m. in the Board Chambers, Second Floor - Room 200, Saginaw County Governmental Center, Saginaw, MI to meet with Counsel in connection with pending litigation pursuant to P.A. 267 of 1976.

Respectfully submitted,

Cheryl M. Hadsall

Carl E. Ruth

James M. Graham

Robert M. Woods, Jr.

Thomas A. Basil

2-29-2 COUNTY CLERK sending notice for a Special Meeting of the Board.

-- Receive and file

February 28, 2008

TO: SAGINAW COUNTY BOARD OF COMMISSIONERS

RE: Notice of Special Board Session

Honorable Commissioners:

The Saginaw County Board of Commissioners will convene for a Special Session on Friday, February 29 at 5:30 p.m. in the Board Chambers, Second Floor - Room 200, Saginaw County Governmental Center, Saginaw, MI to meet with Counsel in connection with pending litigation pursuant to P.A. 267 of 1976 and consistent with Article II, Section 2.9 (MCLA 46.10) of the 2008 Rules of the Saginaw County Board of Commissioners. Attached is the petition to meet and the agenda.

Respectfully submitted,

Susan Kaltenbach, County Clerk

Posted: 12:00 noon on February 28, 2008 by Kaye Schultz, Board Coordinator/Deputy Clerk

**INITIATORY MOTIONS**

At the request of the County’s Special Outside Counsel, Chair Hadsall asked for a motion to meet in closed session pursuant to P.A. 267 of 1976 being the Open Meetings Act - MCL 15.268(e) - to consult with its attorney regarding trial and settlement strategy in connection with specific pending litigation for the reason that an open meeting on the matter would have a detrimental financial effect on the litigating and settlement position of the County.

Commissioner Basil moved, supported by Commissioner Novak to meet in closed session for the purposes stated by the Chair. The Chair directed the Clerk to take a roll. The vote was recorded by the Clerk as unanimous with two recorded as being absent. Thereupon, those in the audience were asked to leave the room, and the Board proceeded to meet in closed session at 5:34 p.m.

The Board returned to open session at 6:46 p.m. Commissioner Wurtzel moved, supported by Commissioner Doyle to accept the proposal presented by the County's Attorney in closed session regarding trial and settlement strategy in connection with specific pending litigation. The Chair directed the Clerk to take a roll. The vote was recorded by the Clerk as unanimous with three recorded as being absent. (Commissioner Novak was excused during closed session.)

By Commissioner Basil: That the Board adjourn. Carried.

Thereupon, the Board adjourned at 6:48 p.m.

**CHERYL M. HADSALL, CHAIR**

**SUSAN KALTENBACH, CLERK**

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



**MARCH SESSION 2008**

**F**irst Day of the March Session of the Board of Commissioners of Saginaw County, Michigan, Tuesday, March 25, 2008. The Board met pursuant to adjournment at 5:00 p.m.

Honorable Cheryl M. Hadsall in the Chair.

Deputy Clerk Kaye Volz Schultz took roll, quorum present as follows:

**PRESENT:** *Raymond F. Bartels, Bregitte K. Braddock, Ann M. Doyle, Eddie F. Foxx, James M. Graham, Cheryl M. Hadsall, Todd M. Hare, Timothy M. Novak, Michael P. O'Hare, Carl E. Ruth, Ronald L. Sholtz, Robert M. Woods, Jr., Patrick A. Wurtzel - 13*

**ABSENT:** *Thomas A. Basil, Dennis H. Krafft - 2*

**TOTAL: - 15**

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

Commissioner Doyle: *"Dear Lord, We are thankful for the many blessings that You have bestowed upon us. We wish to do Your work with the utmost integrity and with the health and safety of our citizens being the focus of our decisions. We pray that You will guide us this evening and in the days to come. We pray that You will heal those who are suffering. We pray that You will keep those who are fighting for our freedom safe. We pray, oh Lord, that You will also keep our men and women in our fire departments, police departments and sheriff's department safe, as well. In Your name we pray, Amen."*

**AUDIENCES**

Chair Hadsall called on those requesting an audience in accordance with the Rules of the Board:

Commissioner Wurtzel, joined by Ms. Sarah Wurtzel-Aide to Representative Ken Horn, presented County and State Resolutions to the Swan Valley High School Ladies and Men's Varsity Bowling Teams and Coaches recognizing their 2008 victories. Varsity Coach Kevin Henze thanked the Board, and commented how proud he was of the team members for their efforts, and the parents and community for their support. It is only the 4<sup>th</sup> year of the program; he called this year was "story book season." (*printed under Laudatory Resolutions*)

Commissioner Braddock presented Delores Gale of the Child Abuse and Neglect (CAN) Council with a proclamation designating April as Child Abuse Prevention and Awareness Month, April 27 as Blue Sunday and April 25 as Children's Memorial Day. She spoke about the events scheduled for the month and distributed "blue ribbons" - the accepted color for honoring victims of child abuse, and a "blue and silver pinwheel" to the Board Chair - the symbol for a new program developed by Prevent Child Abuse America. (*see Report 2.1*)

Kathryn Rood and Mindy Fernandes, representing the American Association of Retired People (AARP) spoke about the *Divided We Fail (DWF)* campaign, a National effort that petitions state and federal elected officials to provide the American people with affordable, quality health care. They urged the Board to support the campaign. (see Report 1.2 and Resolution A)

Jack O. Schmidt, Richard Riebschleger and Robert Greve, residents of Saginaw County, voiced their concerns with proposed amendments to County Policy #346 - Retirement.

**LAUDATORY RESOLUTIONS**

Chair Hadsall announced the following resolutions were prepared for presentation.

**RESOLUTION OF ACKNOWLEDGEMENT**

Presented To:

**SWAN VALLEY HIGH SCHOOL LADIES VARSITY BOWLING TEAM  
2008 CLASS B STATE CHAMPIONS**

**WHEREAS**, It is with great respect and admiration of the teamwork and skills their winning season represents, that the Saginaw County Board of Commissioners congratulates the Swan Valley High School Ladies Varsity Bowling Team for capturing the 2008 Class B State Championship; and,

**WHEREAS**, Throughout the season, these young ladies bowled with intense determination. Each game improved their stamina, concentration and confidence and brought them closer to winning the State Championship; and,

**WHEREAS**, On Friday, February 29, 2008 at Airport Lanes in Jackson, Michigan, the Lady Vikings brought home the school’s first ever Varsity Bowling State Championship; and,

**WHEREAS**, Not only did the Lady Vikings win the Class B State Title, they won the Tri Valley East Conference with an Undefeated Season, (12-0 record) and went on to win the Regional Competition, February 22, 2008 at the Candlelite Lanes in Bridgeport, Michigan with a total of 3182 pins. The Lady Vikings captured the League Championship and State Finals for the first time in history for the Swan Valley School District; and,

**WHEREAS**, We proudly recognize the members, coaches and staff of the Swan Valley High School 2008 Ladies Varsity Bowling Team:

**SWAN VALLEY HIGH SCHOOL 2008 CHAMPIONSHIP ROSTER**

Shannon Duby	Heather Hayes	Kayla Ostler
Jessica Forshee	Courtney Hebert	Brittany Potts, Team Captain
Jessica Gerard	Shannon Kurtz	Laura Roecker
Emily Goergen	Amada Minor	Ashley Wagner
Jacquelyn Hanson	Katelyn Mitchell	Kaitlyn Van-Y

Principal – Matt McRae, Athletic Director- Richard Slade, Varsity Coach – Kevin Henze,  
Ladies Assistant Coaches – Steven A. Doyle, Amy Henze, Steve Potts;

**NOW, THEREFORE, BE IT RESOLVED**, That a unanimous honor of tribute be hereby accorded to the Swan Valley High School Ladies Varsity Bowling Team. Clearly, they have earned our respect and deserve our highest praise. We applaud the coaches, as well as administrators, teachers, students, parents, and indeed the entire community as they are all most deserving of this achievement;

**BE IT FURTHER RESOLVED**, That this expression of recognition be spread upon the minutes of the March 25, 2008 session as a permanent record, duly inscribed upon parchment, and presented to the Swan Valley High School, coaches and each team member as evidence of our admiration.

Respectfully submitted,

**SAGINAW COUNTY BOARD OF COMMISSIONERS**

Cheryl M. Hadsall, Chair, District #3

Patrick Wurtzel, Commissioner, District #5

Adopted and Presented: March 25, 2008

By Commissioner Wurtzel: That the Laudatory be adopted. Approved.

**RESOLUTION OF ACKNOWLEDGEMENT**

Presented To:

**SWAN VALLEY HIGH SCHOOL MEN’S VARSITY BOWLING TEAM  
2008 TRI VALLEY EAST CONFERENCE CHAMPIONS AND  
2008 STATE CHAMPIONSHIP QUALIFIERS**

**WHEREAS**, It is with great respect and admiration of the teamwork and skills their winning season represents, that the Saginaw County Board of Commissioners congratulates the Swan Valley High School Men’s Varsity Bowling Team for capturing the 2008 Tri Valley East Conference Championship and qualifying for the State Finals; and,

**WHEREAS**, Throughout the season, these young men bowled with intense determination. Each game improved their stamina, concentration and confidence and brought them closer to winning the State Championship; and,

**WHEREAS**, On Saturday, February 9, 2008, the Men Vikings won their last two matches to bring home their first Tri Valley East Conference Championship; and, on Friday, February 22, 2008, at Candlelite Lanes in Bridgeport the Men Vikings finished Third in their Region to qualify for their first State Finals competition; and,

**WHEREAS**, Not only did the Men Vikings win the Tri Valley East Conference Championship, they went on to qualify for the State Finals, held at Airport Lanes in Jackson, Michigan. With a total of 1717 total pins in the quarterfinals, the Men Vikings finished 5th Place in the State Finals the first time in the history of the Swan Valley School District that the Men’s Varsity Bowling Teams qualified for State Finals; and,

**WHEREAS**, We proudly recognize the members, coaches and staff of the Swan Valley High School 2008 Men’s Varsity Bowling Team:

**SWAN VALLEY HIGH SCHOOL 2008 CHAMPIONSHIP ROSTER**

- |                        |                  |
|------------------------|------------------|
| Jason Bean, Co-Captain | Grant McClean    |
| Paul Clark             | Quinn Medina     |
| Cody Gaertner          | Jordan Mitchell  |
| Coda Henze, Co-Captain | Alec Rood        |
| Dylan Henze            | Justin Witkowski |

Principal – Matt McRae, Athletic Director- Richard Slade, Varsity Coach – Kevin Henze,

Men’s Assistant Coaches – Tony Bremer and John Overley;

**NOW, THEREFORE, BE IT RESOLVED**, That a unanimous honor of tribute be hereby accorded to the Swan Valley High School Men’s Varsity Bowling Team. Clearly, they have earned our respect and deserve our highest praise. We applaud the coaches, as well as administrators, teachers, students, parents, and indeed the entire community as they are all most deserving of this achievement;

**BE IT FURTHER RESOLVED**, That this expression of recognition be spread upon the minutes of the

March 25, 2008 session as a permanent record, duly inscribed upon parchment, and presented to the Swan Valley High School, coaches and each team member as evidence of our admiration.



Respectfully submitted,

**SAGINAW COUNTY BOARD OF COMMISSIONERS**

Cheryl M. Hadsall, Chair, District #3

Patrick Wurtzel, Commissioner, District #5

Adopted and Presented: March 25, 2008

By Commissioner Wurtzel: That the Laudatory be adopted. Approved.

**CERTIFICATE OF RECOGNITION**

PRESENTED TO:

**BRIDGEPORT AREA CHAMBER OF COMMERCE**

**“2008 PEOPLE OF THE YEAR” RECIPIENTS**

Business of the Year - I.T.I .

Owners – David James & Joseph James

Mary Lysogorski - Volunteer of the Year

Rich O’Dell – Educator of the Year

Richard Dunnill – Employee of the Year

J.J. Horgan – Distinguished Citizen of the Year

Today, Friday, February 22, 2008 at Candlelight Bowl and Banquet Center  
Members of the Bridgeport Area Chamber of Commerce will present awards  
To its “2008 People of the Year.”

The Saginaw County Board of Commissioners takes this opportunity  
To acknowledge their selection as one of the outstanding persons in the Bridgeport community.  
We are pleased to join with Bridgeport Area Chamber of Commerce, family and friends  
In expressing appreciation for their commitment to making Bridgeport  
A better place in which to live, work and play.

We extend our congratulations and best wishes in all their future endeavors.

**ON BEHALF OF THE**

**SAGINAW COUNTY BOARD OF COMMISSIONERS**

Cheryl M. Hadsall, Chair  
District #3

Eddie F. Foxx, Commissioner  
District #6

Adopted: March 25, 2008

Presented: February 22, 2008

By Commissioner Foxx: That the Laudatory be adopted. Approved.

**COUNTY OF SAGINAW**

**SPECIAL RESOLUTION TO THE EAGLE SCOUT**

Presented to:

**CAMERON FALLER**

Achieving the rank of Eagle Scout carries special significance.

It is a performance-based award, having standards that have been well maintained over the years.

Only 5.0 percent of all boy scouts fulfill the requirements needed to achieve this status.

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

**WHEREAS**, Through his affiliation with Boy Scout Troop 321, Cameron has taken full advantage of the opportunities for personal growth that have made the Boy Scouts of America one of the most universally respected organizations in our Country. Like those before him, Eagle Scout Faller has displayed unselfishness and eagerness to accept responsibility; and,

**WHEREAS**, Cameron has followed Boy Scout tradition through the positions he has held with his troop, his participation in civic activities, and the completion of his Eagle service project which was to rebuild the Bethlehem Lutheran playground forts by removing and replacing the old floor and railings with new wood and covering the playground surface with wood chips. Cameron also re-landscaped the church entrance with plants and stone; and,

**WHEREAS**, The famed Boy Scouts' motto, "Be Prepared," appropriately describes Cameron in his new role as an Eagle Scout. He has clearly learned the valuable lessons that scouting strives to teach, such as working hard, accepting responsibility, showing concern for others and providing leadership. Cameron is the son of William and Rebecca Faller;

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

**BE IT FURTHER RESOLVED**, That this expression of recognition be spread upon the minutes of the March 25, 2008 meeting as a permanent record and duly inscribed upon parchment and presented to him.

Respectfully submitted,

**SAGINAW COUNTY BOARD OF COMMISSIONERS**

Cheryl M. Hadsall, Chair, District #3

Timothy M. Novak, Commissioner District #15

By Commissioner Novak: That the Laudatory be adopted. Approved.

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

Presented to:

**MATTHEW J. POPIELARZ**

Achieving the rank of Eagle Scout carries special significance.

It is a performance-based award, having standards that have been well maintained over the years.

Only 5.0 percent of all boy scouts fulfill the requirements needed to achieve this status.

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

**WHEREAS**, Through his affiliation with Boy Scout Troop 312, Matthew has taken full advantage of the opportunities for personal growth that have made the Boy Scouts of America one of the most universally respected organizations in our Country. Like those before him, Eagle Scout Popielarz has displayed unselfishness and eagerness to accept responsibility; and,

**WHEREAS**, Matthew has followed Boy Scout tradition through the positions he has held with his troop, his participation in civic activities, and the completion of his Eagle service project which was to build and install two wooden benches along the Saginaw Township Wickes Park hiking trail. Matthew organized fellow scouts and community members as they filled the low-lying areas of the trail with gravel; and,

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

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

**BE IT FURTHER RESOLVED,** That this expression of recognition be spread upon the minutes of the March 25, 2008 meeting as a permanent record and duly inscribed upon parchment and presented to him.

Respectfully submitted,

**SAGINAW COUNTY BOARD OF COMMISSIONERS**

Cheryl M. Hadsall, Chair, District #3

Adopted: March 25, 2008

Raymond F. Bartels, Commissioner, District 14

Ceremony: April 13, 2008

By Commissioner Bartels: That the Laudatory be adopted. Approved.

**CERTIFICATE OF RECOGNITION**

Presented to

**VIRGINIA J. LECKENBY**

The Saginaw County Board of Commissioners is honored to join the residents of Chapin Township in recognizing Virginia J. Leckenby for her many years of public service.

Ms. Leckenby has served as the elected Clerk of Chapin Township for 16 years.

During that time, she faithfully discharged the statutory duties of the office including the safe keeping of the records, books and papers of the township; and,

As a member of the Chapin Township Board she clerked and kept minutes Of all regular and special meetings and was responsible for voter registration and elections.

We hereby commend Virginia J. Leckenby for her dedication in performing the Duties of Clerk and for loyally serving the residents of Chapin Township.

Respectfully,

**SAGINAW COUNTY BOARD OF COMMISSIONERS**

Cheryl M. Hadsall, Chair

Ronald L. Sholtz, Commissioner

Adopted: March 25, 2008

By Commissioner Sholtz: That the Laudatory be adopted. Approved.

**CERTIFICATE OF RECOGNITION**

Presented To:

**JACKSON STATE UNIVERSITY INTERFAITH GOSPEL CHOIR  
JACKSON, MISSISSIPPI**

*“Sing unto the Lord a new song; sing to the Lord, all the earth.” Psalm 96:1*

On behalf of the Saginaw County Board of Commissioners,

We are pleased to recognize the Jackson State University Interfaith Gospel Choir, Today, Sunday, March 16, 2008 during their stop in Saginaw as part of their 2008 Spring Tour.

The Choir is comprised of ninety-three students,

Ranging from undergraduate freshmen to graduate students.

They represent the Student Life Division of Jackson State University,

That travel across the Country spreading the gospel through the music ministry,

As well as, recruiting prospective students for the University.



**WHEREAS**, This year's 27th Testimonial Banquet will be held on Saturday, April 19, 2008 at The Dow Event Center. The theme is "You Are Our Future"; and,

**NOW, THEREFORE, BE IT RESOLVED**, That the Saginaw County Board of Commissioners extends its sincere appreciation to members of the Saginaw Chapter of the A. Philip Randolph Institute for their enduring steadfastness in the pursuit of social, political and economic justice for all working Americans;

**BE IT FURTHER RESOLVED**, That this resolution be recorded in the Official Minutes of the Saginaw County Board of Commissioners as a testimony for future generations, and duly inscribed upon parchment and presented to Saginaw's Chapter of the A. Philip Randolph Institute.

Respectfully submitted,  
**SAGINAW COUNTY BOARD OF COMMISSIONERS**  
Cheryl M. Hadsall, Chair  
Robert M. Woods, Jr., Commissioner  
Adopted: March 25, 2008  
Presented: April 19, 2008

By Commissioner Woods: That the Laudatory be adopted. Approved.

### **CLERK'S CALL OF SESSION**

March 13, 2008

TO: SAGINAW COUNTY BOARD OF COMMISSIONERS

RE: Notice of March 25, 2008 Board Session

Honorable Commissioners:

The Saginaw County Board of Commissioners will convene for their First Day's Session on Tuesday, March 25, 2008 at 5:00 p.m. in the Board Chambers, Second Floor - Room 200, Saginaw County Governmental Center, Saginaw, Michigan.

Respectfully submitted,

Susan Kaltenbach, County Clerk

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

### **PETITIONS AND COMMUNICATIONS**

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

3-25-1 HEALTHSOURCE SAGINAW requesting approval of the HealthSource Saginaw Operating Millage Renewal and Decrease proposal for placement on the August 5, 2008 Primary Election Ballot.

-- Human Services

3-25-2 MICHIGAN DEPARTMENT OF HUMAN SERVICES sending notice that the County's 2007-08 Annual Plan and Budget for Child Care Fund expenditures is approved for state reimbursement.

-- Courts & Public Safety

3-25-3 REGION VII AAA sending the First Quarter FY 2008 Performance Analysis for the service providers in Saginaw County.

-- Human Services

3-25-4 REGISTER OF DEEDS submitting the Annual Report for the County Fiscal Year of 2007.

-- County Services

3-25-5 SAGINAW CONSERVATION DISTRICT requesting the Board to increase their 2008 appropriation from \$7,500 to \$10,000.

-- County Services

3-25-6 CLERK requesting two fee increases in the Vitals Office as recommended by the Maximus Study.

-- County Services **(3-25-3.2 & 3.4)**

3-25-7 CONTROLLER submitting the Cost of Services Analysis Report prepared by MAXIMUS. (*original copy provided to each commissioner*)

-- Appropriations / Budget Audit

3-25-8 MICHIGAN DEPARTMENT OF TREASURY offering the certificate holder the opportunity for a hearing regarding the City of Frankenmuth's request for revocation of an industrial facilities exemption certificate issued to Frankenmuth Brewery Inc.

-- County Services

3-25-9 SAGINAW COUNTY ECONOMIC DEVELOPMENT CORPORATION sending their Annual Report, meeting dates and a list of officers and members.

-- County Services

3-25-10 SAGINAW COUNTY HOUSING ASSISTANCE ASSOCIATES asking approval to apply for continuation funding in the amount of \$300,000 from the Michigan State Housing Development Authority under the Michigan Community Development Block Grant Housing Program.

-- Human Services **(3-25-1.3)**

3-25-11 CONTROLLER submitting the Marc-ing Report dated March 2008. (*copy provided to each commissioner*)

-- Executive Committee

3-25-12 PARKS AND RECREATION requesting a Resolution of Support for development of the proposed non-motorized Center Road Bridge.

-- County Services **(3-25-3.1)**

3-25-13 PLANNING requesting on behalf of the Solid Waste Management Planning Committee an amendment to their FY 2008 budget to address two projects.

-- County Services **(3-25-3.5)**

3-25-14 PARKS AND RECREATION asking approval to utilize monies from the Imerman Memorial and William H. Haithco Restricted Accounts for upgrades at the two parks.

-- County Services **(3-25-3.3)**

3-25-15 AARP requesting a resolution in support of the "Divided We Fail" campaign to raise awareness about the need for affordable, quality health care and lifetime financial security.

-- Human Services **(3-25-1.2 & Resolution A)**

3-25-16 PUBLIC HEALTH asking to delete a position of Health Promotion and Communications Director and create a position of Community Health Improvement Director.

-- Human Services **(3-25-1.4)**

3-25-17 70<sup>TH</sup> DISTRICT COURT asking for a waiver of County Policy to hire a retired County employee.

-- Appropriations / Labor Relations **(3-25-4.3)**

3-25-18 REGION VII AAA sending notice of the opportunity for review and comment on the Allocation Plan for Senior Services for FY 2009.

-- Human Services

3-25-19 CONTROLLER sending the electronic transactions and voucher payment transmittal form for the month of February 2008 **(3-25-4.1)**

-- Appropriations / Budget Audit

3-25-20 REGION VII AAA sending notice of a public hearing to receive comments on the proposed Annual Implementation Plan for fiscal year 2009.

-- Human Services

3-25-21 CONTROLLER submitting the General Operating Fund Budget Variance Report for the five-month period ending February 29, 2008.

-- Appropriations / Budget Audit

3-25-22 HEALTHSOURCE SAGINAW OUTLOOK COMMITTEE responding to their charge to explore options available to the County with respect to the operation of a medical care facility.

-- Executive Committee

3-25-23 SAGINAW COUNTY BAR ASSOCIATION LAW DAY COMMITTEE asking for the designation of May 8 as Law Day and for the use Borchard Park to celebrate law day activities.

-- Courts & Public Safety

3-25-24 SHERIFF submitting the 2007 Annual Report of the Office of Sheriff. (*copy provided to each commissioner*)

-- Courts & Public Safety

3-25-25 SHERIFF requesting to replace a high mileage, high repair vehicle using Justice Assistance Grant fund.

-- Executive (*due to time frame*) (3-25-6.1)

3-25-26 BOARD COORDINATOR informing commissioners that the following informational communications were received and are available in the Board Office.

a. Lake County Board of Commissioners sending a resolution urging the legislature to ratify the Great Lakes – St. Lawrence River Basin Water Resource Compact without further delay.

b. Saginaw Housing Commission announcing the award in the amount of \$346,500 to implement upgrades and renovations at its 92 unit Town & Garden housing complex.

c. Saginaw Housing Commission announcing the award of two grants for the Section 8 Housing Choice Voucher program and the Low Income Family Housing families.

d. Iron County Board of Commissioners sending a resolution to require users of the surface waters to financially participate in economical application fees, prompt governmental review and issuance of permits and management efforts to control aquatic nuisance species.

e. Dynamic Environmental Associates, Inc. inviting comments on the American Tower Corporation Tower Site in Shields.

f. U.S. Bureau of Justice, Office of Justice Programs forwarding a copy of the Special Report from of the Medical Examiners and Coroners' Offices in 2004.

-- Receive and file

## **INITIATORY MOTIONS**

Chair announced the next order of business is Initiatory Motions.

### **INITIATORY MOTION #1**

**MARCH 25, 2008**

#### **RE: HEALTHSOURCE SAGINAW OUTLOOK COMMITTEE RECOMMENDATIONS**

Commissioner Patrick Wurtzel offered and moved adoption of the recommendations as submitted by the HealthSource Saginaw Outlook Committee in response to their charge by the Board of Commissioners to explore options available to the County with respect to operation of a medical care facility. The motion was supported by Commissioner Hare. (Cover letter and recommendations, as follows, were laid on commissioners desks; 2/3rds majority vote required for adoption.)

Commissioner Wurtzel expressed his disappointment that the recommendations submitted by the Special Committee to the Executive Committee were received and filed in committee. He pointed out the amount time and effort members spent on studying the issue assigned to them and compiling their findings. Chair Hadsall agreed and went on to say the report should be shared with the entire Board. Although appreciative of the committee's work, Commissioners Woods, Novak, Foxx, and Bartels voiced their objections and concerns with recommendation #7: *The HealthSource Saginaw Board of Trustees formulate and issue a Request for Proposals to sell or otherwise manage each service line that HealthSource Saginaw provides being the 61 Bed Behavioral Medicine Center, the 213 Bed Extended Care Center, and the 38 Bed Medical Rehabilitation Center.* After some debate, clarity was requested on the intent of the motion. Counsel Borrello said during the discussion he heard two motions - to accept and/or adopt, or to simply submit to the Board. Chair Hadsall asked Commissioner Wurtzel if he wanted to change the motion to read "accept" as opposed to "adopt." He did not, and went on to request that a roll be taken. The result of the roll taken by the Clerk is as follows: ayes 6 - Wurtzel, Hare, Braddock, Doyle, Sholtz, Hadsall; nays 7 - Foxx, Woods, Ruth, Graham, Bartels, Novak, O'Hare; absent 2 - Basil, Krafft. **Motion failed.**

## COVER LETTER - HEALTHSOURCE SAGINAW OUTLOOK COMMITTEE

March 12, 2008

Cheryl M. Hadsall, Chair,  
Saginaw County Board of Commissioners  
111 South Michigan Avenue  
Saginaw, Michigan 48602

RE: HEALTHSOURCE SAGINAW OUTLOOK COMMITTEE

Dear Chair Hadsall,

On August 21, 2007, the Saginaw County Board of Commissioners unanimously adopted Executive Committee Report 6.1 which directed the Chair of the Board to appoint a special committee to explore in greater detail the options available to the County with respect to HealthSource Saginaw, Inc., keeping in mind that the primary mission of providing health care in the Saginaw area continues at the facility. Also, the report stated in part "it was time for the County to remove itself from its involvement in the operation of a medical care facility, and to consider turning it over to the health care providers in the private sector."

Per the above Board action the committee was formed, met, studied options and is now making its recommendations. As follows is a list of the committee members and meetings.

Gary Campbell, Attorney at Law	A. T. Frank, Judge 70th District Court
Mike Hanley, President UAW 699	Todd Hare, County Commissioner
Ray Little, Director MMR	Marc McGill, Controller/CAO
Jon Reardon, President Hoyt Nursing	Samuel Shaheen, M.D.
Robert Weise, Thomas Twsp. Supervisor	Patrick Wurtzel, County Commissioner

September 21, 2007 - Reviewed a three (3) inch thick binder of numerous documents pertaining to the operations and structure of HealthSource Saginaw, Inc.; reviewed expectations of the committee; organized plan to accomplish goal of making recommendation to Board of Commissioners.

October 19, 2007 - Interviewed Les Heyboer, President/CEO, HealthSource Saginaw, Inc.; heard presentation from Mr. Heyboer on HealthSource; reviewed several pieces of informational material.

February 15, 2008 - Held conference call with representatives from Michigan Department of Community Health regarding options for HealthSource; reviewed several pieces of informational material.



March 7, 2008 - Presented, reviewed, and approved recommendations to Board of Commissioners.

A complete copy of all original materials together with all subsequent materials received or distributed with agendas and minutes of all meetings is bound and available for review in the Board of Commissioners' Office.

Executive Summary:

We, your HealthSource Saginaw Outlook Committee, have reviewed numerous documents, legal briefs, acts, articles of incorporation, by-laws and other documents pertaining to the operations of HealthSource Saginaw, Inc. We have also allowed for the participation of HealthSource officials at all meetings and received an excellent presentation by the HealthSource CEO on the operations of the facility. We requested and obtained other information and interviewed State licensing officials and had attendance and information from our County Civil Counsel.

On behalf of all ten (10) members of the committee we thank you for allowing us to participate in this important endeavor with the County Board. We have all learned much and it has been a pleasure serving the Board. We also express thanks and appreciation to Kaye Schultz of the Board Office and Stephanie Beyersdorf of the Controller's Office for their assistance with the process.

Our Report and Recommendations are ATTACHED.

Respectfully,

Marc A. McGill, Chair, HealthSource Saginaw Outlook Committee

**RECOMMENDATIONS - HEALTHSOURCE SAGINAW OUTLOOK COMMITTEE**

WHEREAS, The Executive Committee of the Saginaw County Board of Commissioners recommended the Chair of the Board be authorized and directed to appoint a special committee to explore in greater detail the options available to the County with respect to Healthsource Saginaw. The Board of Commissioners' approved report agreed that it was time for the County to remove itself from its involvement in the operation of a medical care facility, and to consider turning it over to health care providers in the private sector. The same report also agreed to keep in mind that the primary mission of providing health care in the Saginaw area continues at the facility; and,

WHEREAS, The HealthSource Saginaw Outlook Committee convened September 21, 2007 with its membership from a cross section of the Saginaw community bringing a background in private industry, healthcare, public sector and public service; and,

WHEREAS, During the course of its meetings the committee received testimony and material from hospital management, Michigan Department of Community Health regulators, and members of the committee; and,

WHEREAS, The committee covered topics including the sale of the hospital, the management of the hospital, the Public Act 230 Hospitals across Michigan, the appointment of the HealthSource Saginaw Board of Trustees, and other options available to the County with respect to HealthSource Saginaw, Inc.; and,

WHEREAS, The committee made several findings of fact:

1. The decision to authorize the sale or dissolution of Healthsource Saginaw, Inc, rests with the HealthSource Saginaw Board of Trustees, Saginaw Community Healthcare Services Corporation Board of Trustees and the Saginaw County Board of Commissioners. Other requirements of dissolution are specified in MCL 331.1503.
2. These three boards work within a system of statutory checks and balances which allows for the protection of members of the community, most of all the patients, employees, and members of the community who avail themselves of the services provided by HealthSource Saginaw.

3. Despite a poor economy and significant cut backs in federal funding for community hospitals, hospital finances have improved according to the HealthSource Saginaw, Inc. Financial Report dated December 31, 2006.
4. The HealthSource Saginaw Board of Trustees will be asking the Saginaw County Board of Commissioners for a millage renewal at a reduced rate and for a reduced period of time;
5. HealthSource Saginaw is highly dependent on Medicare and Medicaid funding.
6. New construction will bring many new benefits to HealthSource, including a potential increase in Medicaid reimbursement rates.

WHEREAS, The options available to the HealthSource Saginaw Outlook Committee include recommending the status quo, requesting a Request For Proposal as to the purchase or management of the hospital, looking at a lease or sell option, or suggesting certain changes to assist with the perception of the Hospital and Board in the Saginaw and mid-Michigan community;

NOW, THEREFORE, BE IT RESOLVED, The HealthSource Saginaw Outlook Committee makes the following recommendations:

1. The County review the request of the HealthSource Saginaw Board of Trustees renewal of a millage rate at a lower amount and for shorter period of time in order to provide tax relief to Saginaw's citizens;
2. The HealthSource Saginaw Board of Trustees formally adopts the regulations concerning the selection and appointment of Board Members to the HealthSource Saginaw Board of Trustees in accordance with U.S. Treasury Regulations and the Articles of Incorporation, only to the extent such regulations do not conflict in any manner with the current Bylaws and Articles of Incorporation of the Saginaw Community Healthcare Services Corporation and HealthSource Saginaw Board of Trustees and Public Act 230 of 1987.
3. The Saginaw County Board of Commissioners formally communicate to its legislative delegation any suggested changes to Public Act 230 of 1987 to correct perceived problems, including the difficulty in the selection of board members under the act and to communicate necessary amendments to the 230 Act.
4. The HealthSource Saginaw Board of Trustees work with the Saginaw County Board of Commissioners to study and determine whether it would be in the County's best interest for HealthSource to become a 501(c)(3) non profit corporation or remain an Act 230 county facility.
5. The HealthSource Board of Trustees and Saginaw County Board of Commissioners promote more transparent communications between the two of them in order to address the health care needs of the County.
6. The HealthSource Saginaw Board of Trustees take affirmative action in earning the respect and confidence of the citizens of the County who approved the millage to update and modernize the facility by dealing reasonably and responsibly with its current labor issues and creating a good labor relationship with its employees.
7. The HealthSource Saginaw Board of Trustees formulate and issue a Request for Proposals to sell or otherwise manage each service line that HealthSource Saginaw provides being the 61 Bed Behavioral Medicine Center, the 213 Bed Extended Care Center, and the 38 Bed Medical Rehabilitation Center.

BE IT FURTHER RESOLVED, That the Special HealthSource Saginaw Outlook Committee having completed its charge be dissolved.

## INITIATORY MOTION #2

MARCH 25, 2008

**RE: REQUESTING THE U.S. ENVIRONMENTAL PROTECTION AGENCY  
RESUME NEGOTIATIONS ON DIOXIN AND FURAN ISSUES**

Commissioner Patrick Wurtzel offered and moved adoption of a resolution requesting the U.S. Environmental Protection Agency to resume negotiations as the lead agency on dioxin and furan issues. The motion was supported by Commissioner Doyle. (Draft resolution laid on commissioners desks; 2/3rds majority vote required for adoption.)

Commissioner Bartels moved to amend the motion by referring it to the appropriate committee (determined to County Services), supported by Commissioner Graham. Commissioner Doyle and Wurtzel opposed the referral, noting that time was of the essence. The Clerk was requested to take a roll on the amendment, the result of which is as follows: ayes 6 - Foxx, Woods, Ruth, Graham, Bartels, O'Hare; nays 7 - Wurtzel, Hare, Braddock, Doyle, Novak, Sholtz, Hadsall; absent 2 - Basil, Krafft. **Motion to refer to committee failed.**

The Clerk was requested to take a roll on the main motion, the result of which is as follows: ayes 10 - Hare, Braddock, Graham, Doyle, Bartels, Novak, O'Hare, Wurtzel, Sholtz, Hadsall; nays 3 - Foxx, Woods, Ruth; absent 2 - Basil, Krafft. **Motion carried to approve Resolution B.** (*printed under Resolutions*)

**APPROPRIATIONS COMMITTEE**

Chair Hadsall announced the Board would now recess for the Appropriations Committee meeting. The Board recessed, time being 5:45 p.m. The Board reconvened, time being 5:59 p.m. By Commissioner Ruth, supported by Commissioner Wurtzel that the Minutes of the Appropriations Committee meeting be received and made a part of this day's session with the nays so noted. Carried.

## V. APPROPRIATIONS MINUTES (3-25-08)

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

Members absent: *T. Basil, D. Krafft*

Others: *M. McGill-Controller; A. Borrello and Wm. Smith-Counsel; K. Schultz, L. McClean-Board Staff*

I. Welcome

II. Call to Order---Hare at 5:45 p.m.

III. Public Comments---None.

IV. Agenda – COMMITTEE REFERRALS

1. Human Services Committee - R. Woods, Chair; B. Braddock, Vice-Chair

1.3) Authorizing the application for the 2008 Michigan Community Development Block Grant Housing Program

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

1.4) Deleting a Public Health Department position and replacing it with a new position of Community Health Improvement Director

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

2. Courts and Public Safety Committee - T. Novak, Chair; T. Hare, Vice-Chair  
none submitted

3. County Services Committee - C. Ruth, Chair; M. O'Hare, Vice-Chair

3.3) Authorizing the expenditure of funds from the Imerman Memorial and William H. Haithco Accounts

---Ruth moved, supported by Hadsall to approve same. Motion carried.

- 3.4) Amending the County Clerk's Election Budget  
---Ruth moved, supported by Braddock to approve same. Motion carried.
- 3.5) Authorizing the use of monies in the Solid Waste Management Fund  
---Ruth moved, supported by Graham to approve same. Motion carried.
- 4. APPROPRIATIONS - T. Hare, Chair; T. Novak, Vice-Chair  
Budget Audit Subcommittee - B. Braddock, Chair; R. Bartels, Vice-Chair
  - 4.1) Approving the claims for January and February  
---Braddock moved, supported by Ruth to approve same. Motion carried.  
Labor Relations Subcommittee - J. Graham, Chair; T. Novak, Vice-Chair
  - 4.2) Classifying the position of ARMS Analyst/Technical Support Coordinator  
---Graham moved, supported by Hadsall to approve same. Motion carried.
  - 4.3) Waiving Policy #346 to allow the reemployment of a retired County employee  
---Graham moved, supported by Hadsall to approve same. There were some questions and Judge Tarrant was called on to explain her request. As stated at the Labor meeting, the person currently filling the position of Court Recorder/Secretary for the Judge will be accepting the County's Early Retirement Option effective April 1. Judges have the authority to fill this person, but "out of courtesy" she is asking for the Board's concurrence because she is interested in rehiring a former employee who retired from the position several years ago. Doyle asked if the request could be held until the Board considered a change in the Policy (Report 4.4). Because of the time frame, this was not possible. Wurtzel requested a roll call vote the results of which were recorded by the Clerk as follows: ayes 5 - Woods, Ruth, Hare, Graham, Hadsall; nays 8 - Braddock, Doyle, Bartels, Novak, O'Hare, Sholtz, Wurtzel, Foxx; absent 2 - Basil, Krafft. Motion fails.
  - 4.4) Amending Policy #346 to allow the reemployment of retired County employees  
---Graham moved, supported by Hadsall to approve same. Doyle recommended the Report be referred back to the April 14<sup>th</sup> Labor meeting to provide commissioners an opportunity to put their comments, questions, concerns in writing for the committee to review. Doyle moved, supported by Hadsall to refer same back to the Labor Relations Subcommittee. Motion carried.  
Legislative Subcommittee - A. Doyle, Chair; E. Foxx, Vice-Chair  
none submitted
- 5. Executive Committee - C. Hadsall, Chair; J. Graham, Vice-Chair
  - 6.1) Authorizing the replacement of a Sheriff vehicle  
---Graham moved, supported by Woods to approve same. Motion carried.
- V. Miscellaneous
- VI. Adjournment  
---Graham moved, supported by Foxx to adjourn. Motion carried, time being 5:59 p.m.  
Respectfully submitted,  
Kaye M. Schultz, Committee Clerk  
Todd M. Hare, Committee Chair

## REPORTS OF REGULAR COMMITTEES

**FROM: COMMITTEE ON HUMAN SERVICES -- 1.1**
**MARCH 25, 2008**

Your committee considered communication no. 2-19-7 from Karen Courneya, Director, Saginaw County Commission on Aging asking to put the Senior Millage renewal question on the ballot for the August 2008 Primary Election. The ballot question, prepared and reviewed by the County Controller and County Counsel, is as follows:

Saginaw County Commission on Aging  
Renewal and Increase Proposal

Shall the County of Saginaw, Michigan ("County") renew the existing millage and add additional millage to the previously voted increase in the limitation on the total amount of general ad valorem taxes which may be imposed for all purposes upon real and personal property in the County, as provided in Article 9 Section 6 of the Michigan Constitution of 1963, as amended, which last resulted in a levy of .3300 mill (\$.3300 per \$1,000) of the taxable valuation of such property as finally equalized, to a total levy of up to .4300 mill (\$.4300 per \$1,000) of taxable valuation, for levy in the years 2009 to 2014, both inclusive, which levy is estimated to raise up to \$2,312,000 in the first year, for the purpose of continuing the operation and maintenance of the Saginaw County Commission on Aging within Saginaw County?

Yes

No

It is our recommendation to approve the request from the Saginaw County Commission on Aging, and, direct the County Clerk to place the millage renewal and increase question before the electorate at the August 5, 2008 Primary Election.

Respectfully submitted,

**COMMITTEE ON HUMAN SERVICES**

Robert M. Woods, Jr., Chair

Bregitte K. Braddock, Vice-Chair

Dennis H. Krafft

Ronald L. Sholtz

Cheryl M. Hadsall

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

**FROM: COMMITTEE ON HUMAN SERVICES -- 1.2**
**MARCH 25, 2008**

Your committee considered communication no. 3-25-15 from the American Association of Retired People (AARP) asking the Board to support and participate in the *Divided We Fail* (DWF) campaign.

The *Divided We Fail* campaign is a National effort that petitions our state and federal elected officials to provide the American people with affordable, quality health care. The AARP believes that together we can find common sense, bipartisan solutions to address these issues.

It is our recommendation that the Saginaw County Board of Commissioners support the *Divided We Fail* campaign. Under the proper order of business, the appropriate resolution will be submitted.

Respectfully submitted,

**COMMITTEE ON HUMAN SERVICES**

Robert M. Woods, Jr., Chair

Bregitte K. Braddock, Vice-Chair

Dennis H. Krafft

Ronald L. Sholtz

Cheryl M. Hadsall

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

**FROM: COMMITTEE ON HUMAN SERVICES -- 1.3**

**MARCH 25, 2008**

Your committee has considered communication no. 3-25-10 from Eddie L. Patrick, Program Administrator, Saginaw County Housing Assistance Associates asking approval to apply for continuation funding in the amount of \$300,000 from the Michigan State Housing Development Authority for the 2008 Michigan Community Development Block Grant Housing Program (CDBG). Funding is utilized to make housing rehabilitation loans and deferred loans available to low and moderate income households in Saginaw County.

It is our recommendation that the Saginaw County Metropolitan Planning Commission be authorized to apply for and accept, if awarded, the \$300,000 grant for the 2008 CDBG Housing Rehabilitation Program; further, that the proper County officials be authorized and directed to amend the budget accordingly and execute the necessary documents on behalf of the County subject to review by the Controller as to substance and Counsel as to legal form.

Respectfully submitted,

**COMMITTEE ON HUMAN SERVICES**

Robert M. Woods, Jr., Chair  
Dennis H. Krafft  
Cheryl M. Hadsall

Bregitte K. Braddock, Vice-Chair  
Ronald L. Sholtz

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

Todd M. Hare, Chair  
Timothy M. Novak, Vice-Chair

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

**FROM: COMMITTEE ON HUMAN SERVICES -- 1.4**

**MARCH 25, 2008**

Your committee considered communication no. 3-25-16 from Natasha Coulouris, Health Officer, Saginaw County Department of Public Health asking to delete a position of Health Promotion and Communications Director, M09 and allocate a new position of Community Health Improvement Director M12, as factored.

The new job description for the Community Health Improvement Director entails significant increases in job responsibilities, education, and qualifications. No additional County funding is required.

It is our recommendation to approve the request from the Saginaw County Department of Public to delete the position of Health Promotion and Communications Director and allocate a new position of Community Health Improvement Director, subject to factoring evaluation through the Labor Relations Subcommittee. We further recommend that the proper County officials be authorized and directed to make the necessary adjustment to the personnel complement and amend the budget accordingly.

Respectfully submitted,

**COMMITTEE ON HUMAN SERVICES**

Robert M. Woods, Jr., Chair  
Dennis H. Krafft  
Cheryl M. Hadsall

Bregitte K. Braddock, Vice-Chair  
Ronald L. Sholtz

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

Todd M. Hare, Chair / Timothy M. Novak, Vice-Chair

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

**FROM: COMMITTEE ON COURTS & PUBLIC SAFETY -- 2.1** **MARCH 25, 2008**

Your committee considered communication no. 2-19-12 from the Child Abuse and Neglect (CAN) Council of Saginaw County asking to place blue ribbons and blue and silver pinwheels on the bushes and trees located on the front lawn of the Courthouse.

Nationally, April is recognized as Child Abuse & Prevention Month. Last year approval was given for the display of the blue ribbons - the national symbol - to raise awareness of child abuse and neglect and build a community where children are free from abuse and neglect. This year, a new program called "Pinwheels for Prevention" developed by Prevent Child Abuse America is making its way across the country to join in the awareness campaign.

We recommend the proper County officials be authorized and directed to facilitate the Child Abuse and Neglect Council of Saginaw County with the use of the front lawn of the County Governmental Center to place the ribbons and pinwheels.

Respectfully submitted,

**COMMITTEE ON COURTS & PUBLIC SAFETY**

Timothy M. Novak, Chair

Todd M. Hare, Vice-Chair

Thomas A. Basil

Ann M. Doyle

Eddie F. Foxx

Cheryl M. Hadsall

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

**FROM: COMMITTEE ON COUNTY SERVICES -- 3.1** **MARCH 25, 2008**

Your committee considered communication no. 3-25-12 from John Schmude, Director, Saginaw County Parks & Recreation Commission asking for the Board's support for the development of a non-motorized Center Road Bridge.

We met with John Schmude who informed us the proposed non-motorized bridge, located parallel to the Center Road vehicular bridge, will be the connecting link between the Saginaw Township Trail System to the north and the Saginaw Valley Rail Trail to the south and throughout Saginaw County and beyond. The total project cost is \$1,000,000 with a local match of \$320,000.

Saginaw Township with the assistance of the Parks Department is submitting applications to the Harvey Randall Wickes Foundation, Citizens Bank and the Saginaw Bay Watershed Initiative Network to raise the local match. The Saginaw County Road Commission has submitted a request to the Michigan Department of Transportation Enhancement Program for the remaining cost. No County funds will be used for the project.

We recommend the Saginaw County Board of Commissioners support the development of a non-motorized Center Road Bridge and that the proper County officials be authorized and directed to transmit a certified copy of the Report to the Saginaw County Parks and Recreation Commission.

Respectfully submitted,

**COMMITTEE ON COUNTY SERVICES**

Carl E. Ruth, Chair

Michael P. O'Hare, Vice Chair

Raymond F. Bartels

James M. Graham

Patrick A. Wurtzel

Cheryl M. Hadsall

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

**FROM: COMMITTEE ON COUNTY SERVICES -- 3.2**

**MARCH 25, 2008**

Your committee considered communication no. 3-25-6 from Susan Kaltenbach, County Clerk, asking approval of two fee increases in the Vitals' Office as recommended by the Maximus Cost of Service Analysis.

We concur with Ms. Kaltenbach that the revised fee structure will better reflect the full cost of providing the service and recommend the following fee structure be adopted and implemented:

- Construction Lien Releases from \$10.00 to \$20.00 each
- Qualified Voter File maintenance for county jurisdictions based on registered voters rather than a flat fee -
  - \$150.00 under 500
  - \$200.00 – 500-999
  - \$300.00 – 1000-1999
  - \$400.00 – 2000-2999
  - \$500.00 – 3000+

Respectfully submitted,

**COMMITTEE ON COUNTY SERVICES**

Carl E. Ruth, Chair  
Raymond F. Bartels  
Patrick A. Wurtzel

Michael P. O'Hare, Vice Chair  
James M. Graham  
Cheryl M. Hadsall

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

**FROM: COMMITTEE ON COUNTY SERVICES -- 3.3**

**MARCH 25, 2008**

Your committee considered communication no. 3-25-14 from John Schmude, Director, Saginaw County Parks & Recreation Commission asking to utilize funds from two restricted accounts. Board approval is required because the expenditure exceeds \$10,000 and because the accounts are restricted. No County funds will be used for the project. (*see attachment*)

We recommend approval for the Saginaw County Parks & Recreation Commission to use funds in the Imerman Memorial Restricted Account and the William H. Haithco Restricted Account for the following improvements at the two parks:

- Imerman Memorial Park - upgrading the tennis and basketball court area and replacing the fence and gate at a cost not to exceed \$65,000;
- William H. Haithco Park - replacing the roof and fascia on the Activity Center at a cost not to exceed \$20,000.

We further recommend that the proper County officials be authorized and directed to make the necessary budget adjustments.

Respectfully submitted,

**COMMITTEE ON COUNTY SERVICES**

Carl E. Ruth, Chair  
Raymond F. Bartels  
Patrick A. Wurtzel

Michael P. O'Hare, Vice Chair  
James M. Graham  
Cheryl M. Hadsall

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

Todd M. Hare, Chair  
Timothy M. Novak, Vice-Chair

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



Attachment to Report 3-25-3.2

**County of Saginaw****Imerman Restricted**

Year	Revenues			Expenditures	Balance
	Interest	Donations	Imerman Donation		
2001					41,970
2002	1,451	27,223	5,745	24,381	52,008
2003	1,071	2,855	394	2,125	54,203
2004	867	80,918	25,022	87,986	73,024
2005	368	489,697	4,406	489,870	77,625
2006	2,012	539,639	5,000	543,418	80,858
2007	3,805	17,302	4,912	18,581	88,296
2008	1,414	3,904	9,769	1,526	101,857
5 yr AVG	1,693	226,292	9,822	228,276	

Money is given from the Imerman family in an avg amt of \$10,000 over the past 5 years. The purpose is to use the money and the interest earnings for improvements at Imerman.

The large amt of donations given in 2004-06 were from Dow to address the dioxin situation.

**County of Saginaw****Haitlco Restricted**

Year	Revenues			Expenditures	Balance
	Interest	Donations	Cell Tower		
2001					10,022
2002	345	-	10,000	4,960	15,407
2003	293	10	10,000	9,083	16,627
2004	73	-	10,000	9,377	17,323
2005	212	-	10,000	9,807	17,728
2006	609	-	10,000	-	28,337
2007	1,598	-	12,000	5,031	36,904
2008	584	-	-	769	36,719

Money is given from Verizon for use of the cell tower located on the property. The agreement is established as a set amt for 10 yrs and increases by \$2,000 every 10 yrs. The purpose is to use the money and the interest earnings for improvements at Haitlco.

**FROM: COMMITTEE ON COUNTY SERVICES -- 3.4**

**MARCH 25, 2008**

Your committee considered communication no. 3-25-6 from Susan Kaltenbach, County Clerk, asking approval to revise the Election's budget to account for the January Presidential Primary expenses and state reimbursement.

We met with Ms. Kaltenbach who informed us the estimated cost of the Primary will be \$70,407. An amount of \$77,842 is expected from the State in June to reimburse for the cost. At this time, it is necessary to adjust the Election's Budget to reflect these amounts. No additional cost to the County is anticipated.

It is the recommendation of your committee to amend the Election's budget as requested by the County Clerk; further, authorize and direct the proper County officials to make the necessary budget adjustments.

Respectfully submitted,

**COMMITTEE ON COUNTY SERVICES**

Carl E. Ruth, Chair

Raymond F. Bartels

Patrick A. Wurtzel

Michael P. O'Hare, Vice Chair

James M. Graham

Cheryl M. Hadsall

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

Todd M. Hare, Chair

Timothy M. Novak, Vice-Chair

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

**FROM: COMMITTEE ON COUNTY SERVICES -- 3.5**

**MARCH 25, 2008**

Your committee considered communication no. 3-25-13 from Douglas Bell, Director, Saginaw County Metropolitan Planning Commission and Bryant Wilke, Director, Environmental Health Services Division, asking to use monies in the Solid Waste Management Fund for two projects.

We recommend approval for the Saginaw County Metropolitan Planning Commission to use funds in the Solid Waste Management Account for the following projects as summarized below:

- \$55,000 for Department of Public Health, Enforcement Activities at Fairchild Waste Control Site - Saginaw County Circuit Court has granted the Health Department the authority to remove all existing imminent health and/or nuisance conditions. Continuation of the clean-up requires contractual services that are beyond the current department's budget.
- \$22,047 for Rubberized Asphalt Pilot Project - The Saginaw County Road Commission has continued the pilot project for using "rubberized" asphalt on certain paving projects on Sheridan and Curtis Roads. Originally, funds were budgeted in both the FY 07 and FY 08 budgets, however, it was more efficient to perform all the work in FY 08. As a result an additional \$22,047.00 is necessary to add to the FY 08 budget to conclude the rubberized asphalt pilot project; total is \$42,047.00.

We further recommend that the proper County officials be authorized and directed to make the necessary budget adjustments.

Respectfully submitted,

**COMMITTEE ON COUNTY SERVICES**

Carl E. Ruth, Chair

Raymond F. Bartels

Patrick A. Wurtzel

Michael P. O'Hare, Vice Chair

James M. Graham

Cheryl M. Hadsall

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

Todd M. Hare, Chair

Timothy M. Novak, Vice-Chair

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

**FROM: COMMITTEE ON APPROPRIATIONS -- 4.1**

**MARCH 25, 2008**

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

<u>Comm. No.</u>	<u>Payment Type</u>	<u>Period</u>	<u>Amount</u>
02-19-17	Electronic	January 1-31	\$ 15,834,816.84
	Voucher	January 1-31	\$ 6,515,161.07
03-25-19	Electronic	February 1-29	\$ 8,573,423.37
	Voucher	February 1-29	\$ 4,487,771.73

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

Respectfully submitted,

**COMMITTEE ON APPROPRIATIONS**

Todd M. Hare, Chair

Timothy M. Novak, Vice-Chair

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

**FROM: COMMITTEE ON APPROPRIATIONS -- 4.2**

**MARCH 25, 2008**

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

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

- A) Report 1-22-3.3 New position of Area Records Management System Analyst/Technical Support Coordinator (comm. no. 1-8-12)  
---Based on point factoring, we recommend the position of ARMS Analyst/Technical Support Coordinator be placed in grade P07.

Respectfully submitted,

**COMMITTEE ON APPROPRIATIONS**

Todd M. Hare, Chair

Timothy M. Novak, Vice-Chair

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

**FROM: COMMITTEE ON APPROPRIATIONS -- 4.3**

**MARCH 25, 2008**

Your Labor Relations Subcommittee considered communication no. 3-25-17 from Judge Kyle Higgs Tarrant, Judge, 70<sup>th</sup> Judicial District of Michigan, asking for a waiver of County Policy #346 titled Retirement to allow the option of re-employing a retired Saginaw County employee.

Judge Tarrant explained her current Court Recorder/Secretary will be accepting the County's Early Retirement Option effective April 1. The Judge wants the opportunity to offer the job to her former Court Recorder/Secretary who retired two years prior. This is a specialized State certified position. Approval of this request would ensure that the cost to fill the position is the least it could be for the taxpayers of this County, and also ensure the best qualified to serve the Court and residents.

We recommend that County Policy #346 - Retirement be waived to allow the opportunity for the Judge to re-employ a retired Saginaw County employee.

Respectfully submitted,

COMMITTEE ON APPROPRIATIONS

Todd M. Hare, Chair

Timothy M. Novak, Vice-Chair

Commissioner Graham moved, supported by Commissioner Hadsall to approve same. There were some questions and Judge Tarrant responded. Upon conclusion, Commissioner Wurtzel requested a roll call vote the results of which were recorded by the Clerk as follows: ayes 5 - Woods, Ruth, Hare, Graham, Hadsall; nays 8 - Braddock, Doyle, Bartels, Novak, O'Hare, Sholtz, Wurtzel, Foxx; absent 2 - Basil, Krafft. **Motion fails.** (*see Appropriations Minutes*)

#### REFERRED BACK TO COMMITTEE

FROM: COMMITTEE ON APPROPRIATIONS -- 4.4

MARCH 25, 2008

At the request of your Labor Relations Subcommittee, Controller Marc A. McGill in communication no. 2-19-10 provided information relating to the re-employment of Saginaw County retirees. In early February, this information was distributed to each commissioner; additional information distributed to the committee at its March 17 meeting was also provided to each commissioner.

As an overview, current County Policy #346 prohibits the re-employment of retired Saginaw County employees. No other County policies or practices prevent re-employment, and although several labor agreements describe a selection process, there is no specific language that prevents re-employment. Except for the ban on MERS membership upon re-employment, the board of commissioners controls all other employment matters.

After a thorough review, we believe it is in the best interest of the County to amend Policy #346 by allow for the re-employment of Saginaw County retirees when all the required Federal, State and County procedures and labor union agreements are followed. This will offer Department Heads and Elected Officials another resource for reducing their budgets, avoid some layoffs, retain highly qualified employees, and provide Saginaw County retirees the same possible future employment with the County as all other retirees in America currently have the rights to.

We recommend the Board approve revised Policy #346 titled Retirement, *as attached* (deletions in strike-out - additions in bold); further, that the proper County officials be directed to distribute the material in accordance with County Policy and implement the process.

Respectfully submitted,

COMMITTEE ON APPROPRIATIONS

Todd M. Hare, Chair / Timothy M. Novak, Vice-Chair

Commissioner Graham moved, supported by Commissioner Hadsall to approve same. Commissioner Doyle recommended the Report be referred back to the April 14<sup>th</sup> Labor meeting to provide commissioners an opportunity to put their comments, questions, concerns in writing for the committee to review. Commissioner Doyle moved, supported by Commissioner Hadsall to refer same back to the Labor Relations Subcommittee. Motion carried. (*see Appropriations Minutes*)

SAGINAW COUNTY POLICY #346 - RETIREMENT

6.4 ~~Re-employment of Retired Employees. An employee who retires from Saginaw County in accordance with MERS guidelines whether enrolled as a member of the Defined Benefit Plan or Defined Contribution Plan, and is immediately eligible to draw their pension, will not be rehired into the County in any classification of employment, including but not limited to regular full time, regular part time, or on call.~~

**It is the policy of Saginaw County to allow persons who have retired from employment with Saginaw County to be eligible for re-employment. The following requirements shall apply in order for any person who retired from employment with Saginaw County to be eligible for re-employment:**

- 6.4.1 The person must have completely severed the employer/employee relationship with Saginaw County;**
- 6.4.2 A bona fide termination of employment must have occurred;**
- 6.4.3 The person must have retired from Saginaw County in accordance with MERS guidelines, whether enrolled as a member of the Defined Benefit Plan or the Defined Contribution Plan;**
- 6.4.4 The person must be currently receiving an accrued pension benefit payment immediately; and**
- 6.4.5 Not less than thirty (30) days must pass before any formal actions necessary for new employment occur.**

**Only after all of these requirements are met shall a person be considered eligible for re-employment. In addition, all other eligibility requirements for employment shall apply.**

**FROM: EXECUTIVE COMMITTEE -- 6.1**

**MARCH 25, 2008**

With the concurrence of the Courts & Public Safety Committee Chair, your Executive Committee considered communication no. 3-25-25 from Sheriff Charles Brown asking to replace one (1) marked emergency response/law enforcement vehicle. The request complies with a motion approved by the Board in May 2007 that any requests to replace vehicles in 2008 go through the appropriate Standing Committee.

Last year, the Board approved the replacement of six (6) high mileage, high repair vehicles, and he is now asking to replace one additional vehicle in similar condition. Funds from the Justice Assistance Grant Program will pay for the cost and no County General Fund dollars are required. We recommend approval of the request from the Sheriff Department to replace one (1) vehicle, as outlined above; further that the proper County officials be authorized and directed to purchase the vehicles in accordance with County policy and procedures.

Respectfully submitted,

**EXECUTIVE COMMITTEE**

Cheryl M. Hadsall, Chair

James M. Graham, Vice-Chair

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

**COMMITTEE COMPENSATION – 5.1****MARCH 25, 2008**

I herewith submit for your approval, the per diem and mileage to which members of this Board are entitled for attendance at Committee Meetings held – February 10-23, 2008.

**MAC Transportation Committee in Lansing---2-11-08**

C. Ruth	50.00
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**Crime Prevention Council---2-13-08**

T. Basil	25.00
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A. Doyle	50.00
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**Leadership Saginaw Government Day---2-13-08**

T. Basil	25.00
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C. Hadsall	25.00
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**Human Services Collaborative Body Executive Committee---2-13-08**

J. Graham	25.00
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**Labor Relations Subcommittee---2-13-08**

J. Graham	50.00
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T. Novak	50.00
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T. Basil	50.00
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P. Wurtzel	50.00
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C. Hadsall	50.00
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**SMATS Planning Committee---2-14-08**

R. Sholtz	50.00
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**Consortium of Homeless Assistance Providers---2-14-08**

E. Foxx	50.00
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**HealthSource Saginaw Outlook Committee---2-15-08**

P. Wurtzel	50.00
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**Committee of the Whole---2-16-08**

J. Graham	50.00
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T. Hare	50.00
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R. Bartels	50.00
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T. Basil	50.00
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B. Braddock	50.00
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A. Doyle	50.00
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E. Foxx	50.00
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C. Hadsall	50.00
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D. Krafft	50.00
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M. O'Hare	50.00
-----------	-------

C. Ruth	50.00
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R. Sholtz	50.00
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P. Wurtzel	50.00
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**Board Session (C. Ruth absent)---2-19-08****Committee of the Whole---2-20-08**

J. Graham	50.00
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R. Bartels	50.00
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T. Basil	50.00
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B. Braddock	50.00
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A. Doyle	50.00
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E. Foxx	50.00
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**Continued - Committee of the Whole---2-20-08**

C. Hadsall	50.00
M. O' Hare	50.00
C. Ruth	50.00
R. Sholtz	50.00
R. Woods	50.00
P. Wurtzel	50.00

**Frankenmuth Convention & Visitors Bureau---2-21-08**

D. Krafft	50.00
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**Commission on Aging---2-21-08**

M. O' Hare	50.00
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Respectfully submitted,

Kaye Schultz, Board Coordinator

**COMMITTEE COMPENSATION – 5.2****MARCH 25, 2008**

I herewith submit for your approval, the per diem and mileage to which members of this Board are entitled for attendance at Committee Meetings held – February 24 - March 8, 2008.

**Job Training Consortium Board in Saginaw---2-25-08**

R. Bartels	50.00
T. Basil	50.00
E. Foxx	50.00
J. Graham	50.00
C. Ruth	50.00
R. Woods	50.00
P. Wurtzel	50.00

**Committee of the Whole---2-26-08**

J. Graham	50.00
T. Hare	50.00
R. Bartels	50.00
T. Basil	50.00
B. Braddock	50.00
A. Doyle	50.00
E. Foxx	50.00
C. Hadsall	50.00
M. O'Hare	50.00
C. Ruth	50.00
R. Sholtz	50.00
P. Wurtzel	50.00

**Saginaw Bay Resource Conservation & Development in Auburn---2-28-08**

M. O'Hare	50.00
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**City County School Liaison at the City---2-28-08**

B. Braddock	50.00
A. Doyle	50.00
C. Ruth	50.00
R. Woods	50.00

**Board Session (T. Hare, D. Krafft absent)---2-29-08****Crime Prevention Council---3-5-08**

A. Doyle	50.00
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**Local Emergency Planning Committee---3-7-08**

M. O'Hare	50.00
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**HealthSource Outlook Committee---3-7-08**

P. Wurtzel

50.00

Respectfully submitted,

Kaye Schultz, Board Coordinator

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

**RESOLUTIONS****RESOLUTION "A"****MARCH 25, 2008**

**BOARD OF COMMISSIONERS  
COUNTY OF SAGINAW**

**RE: SUPPORTING THE AARP "DIVIDED WE FAIL" CAMPAIGN**

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 25<sup>th</sup> day of March 2008, at 5:00 o'clock P.M.

**PRESENT** - *Raymond F. Bartels, Bregitte K. Braddock, Ann M. Doyle, Eddie F. Fox, James M. Graham, Cheryl M. Hadsall, Todd M. Hare, Timothy M. Novak, Michael P. O'Hare, Carl E. Ruth, Ronald L. Sholtz, Robert M. Woods, Jr., Patrick A. Wurtzel*

**ABSENT** - *Thomas A. Basil, Dennis H. Krafft*

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

**WHEREAS**, The opportunity to have access to health care and long-term financial security is a basic need that all Americans share and it is the foundation for future generations; and,

**WHEREAS**, Americans should have choices when it comes to long-term care – allowing them to maintain their independence at home or in their communities with affordable financing options; and,

**WHEREAS**, Our children and grandchildren should have an adequate quality of life when they retire without burdening future generations; and,

**WHEREAS**, Workers should be provided with financial incentives to save, should have access to effective retirement plans, and should be able to keep working and contributing to society regardless of age; and,

**WHEREAS**, Americans of all ages should have access to tools to help manage their finances, save for the future, better understand information to help them increase their financial literacy and manage their money wisely; and,

**WHEREAS**, Individuals, businesses, health care providers, non-profit organizations, and government need to work together to find solutions; and,

**WHEREAS**, AARP, the Business Roundtable, the Service Employees International Union and the National Federation of Independent Business have committed to be champions for the "American Dream" by launching the "Divided We Fail" campaign;

**NOW, THEREFORE, BE IT RESOLVED**, That the Saginaw County Board of Commissioners goes on record in support of the "Divided We Fail" Campaign and urges its state and federal legislators to provide the American people with affordable, quality health care options;

**BE IT FURTHER RESOLVED**, That copies of this resolution be forwarded to the AARP, the Business Roundtable, the Service Employees International Union, the National Federation of Independent Business, the Michigan Association of Counties, the National Association of Counties, the Governor and our area State and Federal Legislators.







Respectfully submitted,

**COMMITTEE ON HUMAN SERVICES**

Robert M. Woods, Jr., Chair

Bregitte K. Braddock, Vice-Chair

Dennis H. Krafft

Ronald L. Sholtz

Cheryl M. Hadsall

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

Todd M. Hare, Chair

Timothy M. Novak, Vice-Chair

**February 19, 2008 Session**

Commissioner Woods moved, supported by Commissioner Basil to approve same. Commissioner Wurtzel commissioner privileged the report and asked Counsel to provide commissioners with a copy of the agreement prior to the March Session.

**March 25, 2008 Session**

Chair Hadsall announced a motion was on the floor to approve the committee's recommendation. There being no further discussion, the motion was approved.

**PROCLAMATIONS**

Chair Hadsall proclaimed the following:

**PROCLAMATION**

Presented to

**CHILD ABUSE & NEGLECT COUNCIL  
OF SAGINAW COUNTY**

**WHEREAS,** Since 1983, National Child Abuse Prevention Month has been observed every year in April. The goal of this month-long observance is to increase awareness of child abuse and its prevention; and,

**WHEREAS,** Reports estimate that nearly three million children are reported abused or neglected every year in the United States; and,

**WHEREAS,** In 2007, over 5000 reports of child abuse and neglect were received by the Saginaw County Department of Human Services; and,

**WHEREAS,** The Child Abuse & Neglect Council of Saginaw County, established in 1979, is dedicated to the prevention of child abuse and neglect through education, awareness, intervention, and advocacy programs offered throughout the community; and,

**WHEREAS,** In memory of the children who have died by violence, the last Friday in April is set aside to recognize these little ones and help to make a difference for the ones who are still fighting to hold their heads high; and,

**WHEREAS,** To inspire others to create their own child abuse prevention efforts during April an initiative was created called "Blue Sunday;" blue is the accepted color for honoring the victims of child abuse.

**NOW, THEREFORE,** Cheryl M. Hadsall, Chair of the Saginaw County Board of Commissioners does hereby proclaim: **APRIL AS CHILD ABUSE PREVENTION AND AWARENESS MONTH, APRIL 27 AS BLUE SUNDAY, AND APRIL 25 AS CHILDREN'S MEMORIAL DAY** in the County of Saginaw, and call upon the Children's Memorial Flag to be flown along with blue ribbons placed on the trees and blue and silver pinwheels on the Courthouse lawn to remember the young lives cut short by senseless violence and to help realize the end of child abuse and neglect.

**IN WITNESS WHEREOF,** I have hereunto set my hand and caused the seal of the County of Saginaw to be affixed this 25<sup>th</sup> day of March in the year of our Lord two thousand and eight.

Respectfully,  
**SAGINAW COUNTY BOARD OF COMMISSIONERS**  
Cheryl M. Hadsall, Chairman

**PROCLAMATION**

DESIGNATING - APRIL 7-11, 2008

**PUBLIC HEALTH WEEK IN SAGINAW COUNTY**

**WHEREAS,** The health of the citizens of Saginaw County is a major concern of the Saginaw County Board of Commissioners and the Saginaw County Board of Public Health; and,

**WHEREAS,** The Saginaw County Department of Public Health provides leadership in serving the health needs of the residents of Saginaw County through innovative, unique and meaningful services; and,

**WHEREAS,** The residents of Saginaw County are served through these programs and have benefited through increased health awareness and the continuing and expanding preventive activities of the Saginaw County Department of Public Health;

**NOW, THEREFORE,** I, Cheryl M. Hadsall, Chair of the Saginaw County Board of Commissioners, do hereby proclaim the week of April 7-11, 2008 as:

**PUBLIC HEALTH WEEK IN SAGINAW COUNTY**

in recognition of the important role played by the Saginaw County Department of Public Health in serving our residents and to encourage them to become more aware of the many important services available through the Saginaw County Department of Public Health.

**IN WITNESS WHEREOF,** The seal of the County of Saginaw is hereby affixed this 25th day of March in the year of our Lord Two Thousand and Eight.

Sincerely,  
**SAGINAW COUNTY BOARD OF COMMISSIONERS**  
Cheryl M. Hadsall, Chair  
Adopted: March 25, 2008  
Presented: April 10, 2008

**APPOINTMENTS**

Chair Hadsall announced the appointments to the Saginaw County Community Mental Health Authority for three year terms expiring April 1, 2011, in accordance with their establishing Resolution and Bylaws.

Leola Wilson-Commissioner Hare moved to concur, Commissioner Foxx supported. Carried  
Robert Blaine-Commissioner Hare moved to concur, Commissioner Foxx supported. Carried.  
John Pugh-Commissioner Woods moved to concur, Commissioner Braddock supported. Carried.  
Robert Woods-Commissioner Hare moved to concur, Commissioner Ruth supported. Carried.

**COMMISSIONERS' AUDIENCES**

Commissioner Sholtz said he was disappointed the Board did not meet after the series of Committee of the Whole meetings with County departments and agencies regarding reductions in the 2009 Budget. He urged commissioners to pass on their concerns and ideas to the Controller.

By Commissioner Hare: That the Board adjourn. Carried.  
Thereupon, the Board adjourned at 6:06 p.m.

**CHERYL M. HADSALL, CHAIR      SUSAN KALTENBACH, CLERK**

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



**APRIL SESSION 2008**

**F**irst Day of the April Session of the Board of Commissioners of Saginaw County, Michigan, Tuesday, April 22, 2008. The Board met pursuant to adjournment at 5:00 p.m.

Honorable Cheryl M. Hadsall in the Chair.

Deputy Clerk Kaye Volz Schultz took roll, quorum present as follows:

**PRESENT:** *Raymond F. Bartels, Thomas A. Basil, Bregitte K. Braddock, Ann M. Doyle, Eddie F. Foxx, Cheryl M. Hadsall, Todd M. Hare, Dennis H. Krafft Timothy M. Novak, Michael P. O'Hare, Carl E. Ruth, Ronald L. Sholtz, Robert M. Woods, Jr., Patrick A. Wurtzel - 14*

**ABSENT:** *James M. Graham - 1*

**TOTAL: - 15**

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

### **PUBLIC HEARING**

At 5:03 p.m., Chair Hadsall opened the Public Hearing on a request from JoAnn Crary, President, Saginaw Future, Inc. to apply for a Community Development Block Grant through the Michigan Economic Development Corporation for a market study and analysis focusing on the photovoltaic (solar) industry (Report 4-22-1.3 and Resolution A in the Board Packet). Two people requested to speak and their comments are summarized as follows:

Steve Jonas, Executive Vice President, Saginaw Future Inc. gave an overview of the planning project application as presented in communication no. 4-22-4 and reviewed by the County Services Committee. This project meets the goals and objectives of the comprehensive community strategic plan called Vision 2020 that was developed in 1999 through 2002 by the private and public sectors.

Richard Riebschlager, Thomas Township cautioned those involved to be cognizant of the affect that rapid expansion has on the infrastructure and not to pass these costs on to the residents in his community.

Hearing no further requests, she announced the hearing would remain open.

### **AUDIENCES**

Chair Hadsall called on those requesting an audience in accordance with the Rules of the Board:

Commissioner Doyle presented Andrew Bicigo with a resolution recognizing him as the 2008 Saginaw County Spelling Bee Champion. She announced that last weekend the Boy Scouts raised \$700 from a can drive to assist him with travel expenses to compete for the National Title in Washington D.C. (*printed under Laudatory Resolutions*)

Commissioner Novak presented Lori Bommarito, Vice President, Saginaw County Bar Association with a proclamation designating May 8 as Law Day in Saginaw County. A number of activities have been scheduled including a blood drive at Borchard Park. (*Report 4-22-3.1 - printed under Proclamations*)

Commissioner Woods presented Tim Ninemire, Director of Customer Service and Recipients Rights Office, Saginaw County Community Mental Health Authority with a proclamation designating May as Mental Health Month. Also present to accept were consumers Sharon Lach, Victoria Samuel, Mike Shuster and Maureen Kronkright. (*printed under Proclamations*)

Commissioner Krafft presented Judith Porter, Nutrition Program Manager, Commission on Aging with a proclamation designating April 27-May 3 as Volunteer Recognition Week and May 9 as Commission on Aging Volunteer Recognition Day. (*printed under Proclamations*)

Richard Riebschleger, Thomas Township, encouraged the Board to get beyond the controversy over changes to Retirement Policy #346, to use law enforcement millage funds for their intended purpose, and to make no cuts in the Sheriff's budget.

Jack O. Schmidt voiced his objection to proposed amendments in County Policy #346 - Retirement. He referenced a communication he received from a former employee alleging the inappropriate use of county funds. He provided a copy of the "unsigned" letter to the Clerk.

Dr. Cheryl Plettenberg, Director, Substance Abuse Treatment and Prevention Services voiced her concerns with the admission process, number of beds and privacy issues for clients in need of treatment at HealthSource Saginaw. She asked for the Board's assistance in resolving the situation. (*copy of a handout on file*)

## **PUBLIC HEARING**

### **2<sup>nd</sup> Call**

At 5:30 p.m., Chair Hadsall announced the second call of the Public Hearing on a request to apply for a Community Development Block Grant through the Michigan Economic Development Corporation for a market study and analysis focusing on the photovoltaic (solar) industry. She asked if there was anyone wishing to speak. Hearing none, she announced the hearing would remain open.

## **LAUDATORY RESOLUTIONS**

Chair Hadsall announced the following resolutions were prepared for presentation.

### **RESOLUTION OF RECOGNITION**

PRESENTED TO:

**ANDREW BICIGO**

#### **2008 SAGINAW COUNTY SPELLING BEE CHAMPION**

**WHEREAS**, The Saginaw County Board of Commissioners is honored to recognize Andrew Bicigo, eighth grade student at Freeland Middle School, for winning the 33<sup>rd</sup> Annual Saginaw County Spelling Bee Contest sponsored by the Saginaw News and Morley Travel; and,

**WHEREAS**, On Thursday, March 6, 2008 at South Middle School in Saginaw, Andrew captured the County Title by correctly spelling the word “conceivable” in a competition against over forty other area students from twenty-six schools; and,

**WHEREAS**, As the champion, Andrew receives an expense-paid trip to Washington, D. C. and the opportunity to compete for the National Title at the 2008 Scripps Howard National Spelling Bee Competition on Memorial Day weekend;

**NOW, THEREFORE, BE IT RESOLVED**, The Saginaw County Board of Commissioners proudly recognizes Andrew Bicigo for his hard work and competitive spirit that won him the Saginaw County Spelling Bee Title, and wish him well in the National competition;

**BE IT FURTHER RESOLVED**, The Saginaw County Board of Commissioners gratefully recognizes those individuals and agencies that support the student spelling bee competition and its purpose to improve spelling, increase vocabularies and develop correct English which lasts a lifetime - the Saginaw News, Morley Travel, Freeland Middle School Team Members, Coaches Harold Blehm and Chelsea Berg, Elementary School Principal Tim Parson, Parents David and Kathy Bicigo, and the entire Freeland community.

**BE IT FURTHER RESOLVED**, That this expression of recognition be spread upon the Official Minutes of the April 22, 2008 Session of the Saginaw County Board of Commissioners as a permanent record, and duly inscribed upon parchment and presented to Andrew Bicigo.

Respectfully submitted,

**SAGINAW COUNTY BOARD OF COMMISSIONERS**

Cheryl M. Hadsall, Chair, District #3

Ann M. Doyle, Commissioner, District #13

Adopted: April 22, 2008

By Commissioner Doyle: That the Laudatory Resolution be adopted. Approved.

**CERTIFICATE OF RECOGNITION**

PRESENTED TO

**SAGINAW HIGH SCHOOL BOYS BASKETBALL TEAM**

***"THE MIGHTY TROJANS"***

**2008 CLASS A BACK-TO-BACK MHSAA STATE CHAMPIONS**

**WHEREAS**, It is with great respect and admiration for the teamwork and skill their winning season represents, that the Saginaw County Board of Commissioners congratulates the Saginaw High School Boys Basketball Team for capturing the 2008 Class A MHSAA State Championship; and,

**WHEREAS**, On Saturday, March 15, 2008 at Michigan State University’s Breslin Center in East Lansing, the Saginaw High Trojans victory of 90-71 over the Detroit Pershing High School Doughboys won the Trojans back-to-back champions and made history; and,

**WHEREAS**, This was the Trojans ninth appearance in a boys basketball State final, with victories won in 1942 and 1962 under then Coach Larry Laeding, 1996 under then and current Athletic Director Marshall Thomas and now 2007 and 2008 under Coach Lou Dawkins; and,

**WHEREAS**, Throughout the season, these young men played with intense determination and with each game improved their stamina, concentration and confidence to finish the season with an impressive 27-1 record; and,

**WHEREAS**, The back-to-back wins were the first in the School’s 129<sup>th</sup> year in existence and made the School the most winning team in two consecutive years - 2006/2007 and 2007/2008 - with 54 wins and 3 losses; and,

**WHEREAS**, We proudly recognize the members and staff of the 2008 Saginaw High Trojans Boys Basketball Team;

**SAGINAW HIGH TROJANS 2008 CHAMPIONSHIP ROSTER**

#10 Jimmy Davis - Jr	#12 Daniel West, Jr. – Sr	#14 Lamarcus Morris – Sr
#20 Michael Green – Jr	#22 Mario Robinson – Sr	#24 William Marlow, Jr. – Sr
#30 Cortney Washington – Sr	#32 Draymond Green - Sr	#34 Raymond Stepney – Sr
#40 Brent Cantu – Sr	#42 Prentis Phillips - Jr	#44 Christian Vaughn - So
#52 Tommy McCune - Fr	#54 Teveon Whitson - So	

Principal - Latoya Summey, Athletic Director - Marshall Thomas,  
 Head Coach - Lou A. Dawkins, Freshman Coach – Larry Owens,  
 Assistant Coach - Julian Taylor, Statician – Judy Smith,  
 Managers - Josh Shelton and Delwin Tatum

**NOW, THEREFORE, BE IT RESOLVED**, That a unanimous accolade of tribute be hereby accorded in honor of the Saginaw High School Basketball Team. Clearly they have earned our respect and deserve our highest praise. We applaud the coaches, administrators, teachers, students, parents, and the entire community as they are all most deserving of this achievement;

**BE IT FURTHER RESOLVED**, That this expression of recognition be spread upon the minutes of the April 22, 2008 session as a permanent record and duly inscribed upon parchment and presented to Coach Lou A Dawkins and each team member as evidence of our admiration.

Respectfully submitted,

**SAGINAW COUNTY BOARD OF COMMISSIONERS**

Cheryl M. Hadsall, Chair                      Robert M. Woods, Jr., Commissioner

Presented: April 10, 2008 – Adopted: April 22, 2008

By Commissioner Foxx: That the Laudatory Resolution be adopted. Approved.

**CERTIFICATE OF RECOGNITION**

PRESENTED TO

**THE FRANKENMUTH EAGLE VARSITY BOYS BASKETBALL TEAM**

**2008 CLASS B MHSAA**

**TRI-VALLEY CONFERENCE EAST DIVISION**

**DISTRICT AND REGIONAL CHAMPIONS**

**WHEREAS**, It is with great respect and admiration for the teamwork and skill their season victories represent, that the Saginaw County Board of Commissioners congratulates the Frankenmuth Eagle Varsity Boys Basketball Team for winning the 2008 Class B MHSAA Tri-Valley Conference East Division, District and Regional titles; and,

**WHEREAS**, On Tuesday, March 11, the Frankenmuth Eagles traveled to Houghton Lake High School to play the Upper Peninsula Menominee Maroons for the Michigan High School Athletic Association Class B Quarterfinal contest; and,

**WHEREAS**, Although losing in a very close game, the Team assembled the most victories in a single season for a Frankenmuth basketball team, 23-3, and hit a MHSAA record of 369 three-point shots out of 705 attempts for a 38% success rate; and,

**WHEREAS**, During the season, the players built a reputation for great sportsmanship, led their fans to similar achievement, and kept a cumulative grade point average of 3.04, the most accomplished academic Team in the history of the school; and,

**WHEREAS**, The 2008 Frankenmuth Eagle Varsity Boys Basketball Team has brought honor and pride to the Frankenmuth community and all of Saginaw County, and we proudly recognize the members and coaches of the Team;



**THE FRANKENMUTH EAGLE VARSITY BASKETBALL TEAM**

# 3 Tyler Gray – Junior, # 4 Ryan Keith – Senior, # 5 Nick Shelton – Senior,  
#10 Tyler Kirkpatrick – Junior, #12 Bradley Redford – Senior, #20 Adam Auernhamer – Senior,  
#22 Nathan Krafft – Junior, #23 Matthew Cramer – Junior, #24 Jeremy Warnemuende – Senior,  
#30 Michael Zink – Junior, #32 Matthew Bender – Junior, #40 Benjamin Deschaine – Junior,  
#42 Nathan Cormier – Senior

Head Coach – Tim Crawford and Assistant JV Coach – Mike Corby

**NOW, THEREFORE, BE IT RESOLVED**, That a unanimous accolade of tribute be hereby accorded in honor of the 2008 Frankenmuth Eagle Varsity Boys Basketball Team. Clearly they have earned our respect and deserve our highest praise. We applaud the coaches, administrators, teachers, students, parents, and the entire community for their accomplishments;

**BE IT FURTHER RESOLVED**, That this expression of recognition be spread upon the minutes of the April 22, 2008 session as a permanent record and duly inscribed upon parchment and presented to the coaches and each team member as evidence of our admiration.

Respectfully submitted,

**SAGINAW COUNTY BOARD OF COMMISSIONERS**

Cheryl M. Hadsall, Chair Dennis H. Krafft, Commissioner

Presented: April 12, 2008 – Adopted: April 22, 2008

By Commissioner Krafft: That the Laudatory Resolution be adopted. Approved.

**CERTIFICATE OF RECOGNITION**

PRESENTED TO:

**BRAD REDFORD**

**2008 RECIPIENT OF THE HAL SCHRAM “MR. BASKETBALL” AWARD**

**WHEREAS**, The Frankenmuth Eagle Varsity Boys Basketball Team won the 2008 Tri-Valley Conference East Division, District and Regional titles; and,

**WHEREAS**, One of the players on this small Class B rural community school is Brad Redford, described by those who know him as a six-foot tall, self-made, hard-working guard on the Eagles Team; and,

**WHEREAS**, Brad has had the career of dreams, ending this year and his entire four year prep career with an amazing accumulation of statistics, including setting a national season record for consecutively-made free throws, and a new state record for making straight free throws and sinking three-point shots;

**WHEREAS**, To top off the season, Brad was selected as the recipient of the most coveted award in high school basketball, The Hal Schram “Mr. Basketball” Award; and,

**WHEREAS**, This prestigious award is given by the Basketball Coaches Association of Michigan in conjunction with the Detroit Free Press to the best player in the state for an entire season. It represents citizenship, sportsmanship and scholarship; and,

**WHEREAS**, Brad earned this award not merely by his incredible talent, but with a humble attitude that put greater focus on the success of the team as a whole;

**NOW, THEREFORE, BE IT RESOLVED**, That the Saginaw County Board of Commissioners hereby congratulates Brad Redford – "Mr. Basketball" 2008. He has brought honor and pride to the Frankenmuth community and all of Saginaw County. We commend his parents Mike and Kris Redford for raising such a fine, talented young man and we wish Brad the very best at Xavier University.

**BE IT FURTHER RESOLVED**, That this expression of recognition be spread upon the minutes of the April 22, 2008 session as a permanent record and duly inscribed upon parchment and presented to him as evidence of our admiration.

Respectfully submitted,

**SAGINAW COUNTY BOARD OF COMMISSIONERS**

Cheryl M. Hadsall, Chair

Dennis H. Krafft, Commissioner

Presented: April 12, 2008 – Adopted: April 22, 2008

By Commissioner Krafft: That the Laudatory Resolution be adopted. Approved.

**COUNTY OF SAGINAW**

**SPECIAL RESOLUTION TO THE EAGLE SCOUT**

**Presented to:**

**BRANDON BROWN**

Achieving the rank of Eagle Scout carries special significance.

It is a performance-based award, having standards that have been well maintained over the years.

Only 5.0 percent of all boy scouts fulfill the requirements needed to achieve this status.

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

**WHEREAS**, Through his affiliation with Boy Scout Troop 312, Brandon has taken full advantage of the opportunities for personal growth that have made the Boy Scouts of America one of the most universally respected organizations in our Country. Like those before him, Eagle Scout Brown has displayed unselfishness and eagerness to accept responsibility; and,

**WHEREAS**, Brandon has followed Boy Scout tradition through the positions he has held with his troop, his participation in civic activities, and the completion of his Eagle service project which was to organize a group to assist with fundraising, purchasing and the construction of a new Pavilion at Hartley's Murphy Farms. The new Pavilion will be used as an outdoor classroom and lunch area for students that visit the farm; and,

**WHEREAS**, The famed Boy Scouts' motto, "Be Prepared," appropriately describes Brandon in his new role as an Eagle Scout. He has clearly learned the valuable lessons that scouting strives to teach, such as working hard, accepting responsibility, showing concern for others and providing leadership. Brandon is the son of Burk Brown and Jeanette Thiel;

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

**BE IT FURTHER RESOLVED**, That this expression of recognition be spread upon the minutes of the April 22, 2008 meeting as a permanent record and duly inscribed upon parchment and presented to him.

Respectfully submitted,

**SAGINAW COUNTY BOARD OF COMMISSIONERS**

Cheryl M. Hadsall, Chair, District #3

Ann M. Doyle, Commissioner District #13

By Commissioner Doyle: That the Laudatory Resolution be adopted. Approved.

**RESOLUTION OF RECOGNITION**

PRESENTED TO:

**FREELAND HIGH SCHOOL POM PON SQUAD  
2008 CLASS B STATE CHAMPIONS**

**WHEREAS**, The Saginaw County Board of Commissioners is honored to recognize the Freeland High School Pom Pon Squad for capturing the 2008 Class B State Championship Title on Sunday, February 10, 2008; and,

**WHEREAS**, Throughout the season, these young ladies worked with intense determination to improve their stamina, concentration and confidence which ultimately led to the State Championship, the third State Title for the School; and,

**WHEREAS**, We proudly join the community in recognizing the team, school principal, athletic director and coach of the Freeland High School Pom Pon Squad:

**FREELAND HIGH SCHOOL 2008 CHAMPIONSHIP ROSTER**

Lindsay Branshaw	Kelcie Geese	Brittney Newbold
Michelle Chrcek	Danyelle Grierson	Katherine Ott
April DeGroat	Renee Kucher	Tessa Poag
Autumn DeGroat	Alisa LaFramboise	Ashley Rabie
Amanda DePelsMaeker	Danielle Luebbert	Morgan Rousseau
Mackenzie Dupuis	Jennifer McGill	Brooke Schneider
Mariah Elliott	Anna Millar	Alexandra Seager
Rachel Franz	Amy Miller	Taylor Wyman

Principal - Jon Good, Athletic Director - Jeff Bell, Pom Pon Coach – Ashley Laubon

**NOW, THEREFORE, BE IT RESOLVED**, That a unanimous accolade of congratulations be hereby accorded to the Freeland High School Pom Pon Squad, coaching staff and school. Their dedication, enthusiasm, skill, sportsmanship and plain hard work makes them most deserving of this achievement;

**BE IT FURTHER RESOLVED**, That this expression of recognition be spread upon the Official Minutes of the April 22, 2008 Session of the Saginaw County Board of Commissioners as a permanent record, and duly inscribed upon parchment and presented to them as evidence of our pride in their accomplishment and our appreciation for all the positive ways it impacts our community.

Respectfully submitted,

**SAGINAW COUNTY BOARD OF COMMISSIONERS**

Cheryl M. Hadsall, Chair, District #3

Ann M. Doyle, Commissioner, District #13

Adopted: April 22, 2008

By Commissioner Doyle: That the Laudatory Resolution be adopted. Approved.

**CERTIFICATE OF RECOGNITION**

PRESENTED TO

**ANDREW HOWE**

**FRANKENMUTH 4-H PACESETTERS**

*"To Make the Best Better"*

On Sunday, April 6, 2008, the Frankenmuth 4-H Pacesetters held its Achievement Day Program at the Frankenmuth Historical Museum Fischer Hall To recognize five graduating seniors who have been very active in the Club.

One of these young people is Andrew Howe,  
A student at Frankenmuth High School and two-year participant in 4-H.  
Andrew's accomplishments included organizing the "Apron Display" at the Museum  
In conjunction with the Smithsonian Exhibit "Key Ingredients: America by Food"  
And going on to ably represent the Club and this project on TV5.  
He and his family hosted a youth from Japan, through 4-H/Lex, for a year.  
Andrew was elected to serve as President of the Club.  
The Saginaw County Board of Commissioners is honored to recognize  
Outstanding 4-H Youth, Andrew Howe  
For his achievement in the 4-H educational experiences  
And his focus on Head, Heart, Hands and Health.

**CONGRATULATIONS, ANDREW HOWE!**

Respectfully submitted,

**SAGINAW COUNTY BOARD OF COMMISSIONERS**

Cheryl M. Hadsall, Chair

Dennis H. Krafft, Commissioner

Adopted: April 22, 2008

By Commissioner Krafft: That the Laudatory Resolution be adopted. Approved.

**CERTIFICATE OF RECOGNITION**

PRESENTED TO

**SARAH NAPLES**

**FRANKENMUTH 4-H PACESETTERS**

*"To Make the Best Better"*

On Sunday, April 6, 2008, the Frankenmuth 4-H Pacesetters held its  
Achievement Day Program at the Frankenmuth Historical Museum Fischer Hall  
To recognize five graduating seniors who have been very active in the Club.

One of these young people is Sarah Naples,  
A student at Nouvel Catholic Central High School in Saginaw and eight-year participant in 4-H.  
Sarah was involved in many projects throughout her years in the Club including  
Scrapbooking, Crafts, VA Bingo, Foods and Cake Decorating.  
She attended a Kettunen Center Leadership Conference  
And is considering travel to Poland this summer with 4-H.  
The Saginaw County Board of Commissioners is honored to recognize  
Outstanding 4-H Youth, Sarah Naples  
For her achievement in the 4-H educational experiences  
And her focus on Head, Heart, Hands and Health.

**CONGRATULATIONS, SARAH NAPLES!**

Respectfully submitted,

**SAGINAW COUNTY BOARD OF COMMISSIONERS**

Cheryl M. Hadsall, Chair

Dennis H. Krafft, Commissioner

Adopted: April 22, 2008

By Commissioner Krafft: That the Laudatory Resolution be adopted. Approved.

**CERTIFICATE OF RECOGNITION**

PRESENTED TO

**RACHEL REES**

**FRANKENMUTH 4-H PACESETTERS**

*"To Make the Best Better"*

On Sunday, April 6, 2008, the Frankenmuth 4-H Pacesetters held its Achievement Day Program at the Frankenmuth Historical Museum Fischer Hall To recognize five graduating seniors who have been very active in the Club.

One of these young people is Rachel Rees, A student at Frankenmuth High School in Saginaw and eleven-year participant in 4-H.

Rachel was active in Knitting, Folkpatterns and Veterans History Project, and As a member of the Veterans History Project she won a Michigan 4-H State Award.

The Saginaw County Board of Commissioners is honored to recognize Outstanding 4-H Youth, Rachel Rees

For her achievement in the 4-H educational experiences And her focus on Head, Heart, Hands and Health.

**CONGRATULATIONS, RACHEL REES!**

Respectfully submitted,

**SAGINAW COUNTY BOARD OF COMMISSIONERS**

Cheryl M. Hadsall, Chair

Dennis H. Krafft, Commissioner

Adopted: April 22, 2008

By Commissioner Krafft: That the Laudatory Resolution be adopted. Approved.

**CERTIFICATE OF RECOGNITION**

PRESENTED TO

**ALYSSA SAHR**

**FRANKENMUTH 4-H PACESETTERS**

*"To Make the Best Better"*

On Sunday, April 6, 2008, the Frankenmuth 4-H Pacesetters held its Achievement Day Program at the Frankenmuth Historical Museum Fischer Hall To recognize five graduating seniors who have been very active in the Club.

One of these young people is Alyssa Sahr,

A student at Reese High School and twelve-year participant in 4-H.

Alyssa was involved in Folkpatterns, Foods, Crafts, and State exchange.

She and her family hosted a 4-H exchange student from Poland for one month.

The Saginaw County Board of Commissioners is honored to recognize

Outstanding 4-H Youth, Alyssa Sahr

For her achievement in the 4-H educational experiences And her focus on Head, Heart, Hands and Health.

**CONGRATULATIONS, ALYSSA SAHR!**

Respectfully submitted,

**SAGINAW COUNTY BOARD OF COMMISSIONERS**

Cheryl M. Hadsall, Chair

Dennis H. Krafft, Commissioner

Adopted: April 22, 2008

By Commissioner Krafft: That the Laudatory Resolution be adopted. Approved.

**CERTIFICATE OF RECOGNITION**

PRESENTED TO

**NICHOLAS SMOCK  
FRANKENMUTH 4-H PACESETTERS**

*"To Make the Best Better"*

On Sunday, April 6, 2008, the Frankenmuth 4-H Pacesetters held its Achievement Day Program at the Frankenmuth Historical Museum Fischer Hall To recognize five graduating seniors who have been very active in the Club.

One of these young people is Nicholas Smock,

A student at Frankenmuth High School and eight-year participant in 4-H. Nicholas was involved in Foods, Rabbits, Project Fish, Gardening and Environmental projects, And won a Michigan 4-H State Award for his Environmental project.

He has served as a Jr. Leader in the Club, President of the Club, Jr. Camp Counselor, Counselor at the Great Lakes & Natural Resources Camp, and was chosen to be a member Of the Michigan State 4-H Youth Conservation Corps.

Nick and his family hosted a 4-H/Labo youth from Japan for one month.

The Saginaw County Board of Commissioners is honored to recognize Outstanding 4-H Youth, Nicholas Smock

For his achievement in the 4-H educational experiences And his focus on Head, Heart, Hands and Health.

**CONGRATULATIONS, NICHOLAS SMOCK!**

Respectfully submitted,

**SAGINAW COUNTY BOARD OF COMMISSIONERS**

Cheryl M. Hadsall, Chair

Dennis H. Krafft, Commissioner

Adopted: April 22, 2008

By Commissioner Krafft: That the Laudatory Resolution be adopted. Approved.

**CERTIFICATES OF APPRECIATION**

**PREPARED FOR RETIRING COUNTY EMPLOYEES**

Friend of the Court	Kathy Reiss	30 years
Health Department	Laurie Klonowski	30 years
ISS Department	Kim Reiss	30 years
Maintenance Department	Annette Taylor	24 years
	Sheri Shields	26 years
MSU Extension	Jean Allen	26 years
Sheriff Department	Otha Barnett	22 years
	Jeannette Blacksher	29 years
	Valerie Cyborowski	30 years
	Robert Himmelein	31 years
	Juan Hinojosa	30 years
	Gary McClain	20 years
	James Miller	23 years
	Matthew Murphy	26 years
	Rebecca Nellett	30 years
	Joseph Oeming	23 years
	Kathy Schultheiss	31 years

## CLERK'S CALL OF SESSION

April 10, 2008

TO: SAGINAW COUNTY BOARD OF COMMISSIONERS

RE: Notice of April 22, 2008 Board Session

Honorable Commissioners:

The Saginaw County Board of Commissioners will convene for their First Day's Session on Tuesday, April 22, 2008 at 5:00 p.m. in the Board Chambers, Second Floor - Room 200, Saginaw County Governmental Center, Saginaw, Michigan.

Respectfully submitted,

Susan Kaltenbach, County Clerk

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

## PETITIONS AND COMMUNICATIONS

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

4-22-1 MOSQUITO ABATEMENT COMMISSION submitting the 2008 Program Plan as required by the Michigan Department of Agriculture. (*copy provided to each commissioner*)

-- Human Services

4-22-2 HEALTHSOURCE SAGINAW submitting a second request for approval of the HealthSource Saginaw Operating Millage Renewal and Decrease proposal for placement on the August 5, 2008 Primary Election Ballot.

-- Human Services (4-22-2.1)

4-22-3 MICHIGAN WORKS asking for two additional positions of Program Planner / Coordinator (I08) and one additional position of Assistant Director of JTPA (H11) using funds from their current budget.

-- County Services (4-22-1.2)

4-22-4 SAGINAW FUTURE, INC. providing information on the availability of grant funding from the Michigan Economic Development Corporation for a market study and analysis on the solar industry and asking the Board to adopt the appropriate resolution and hold a public hearing.

-- County Services (4-22-1.3/Res.A)

4-22-5 SEXUAL ASSAULT CENTER asking permission to post a display in the Courthouse during in April during Sexual Assault Awareness Month.

-- Courts and Public Safety (4-22-3.2)

4-22-6 EQUALIZATION submitting the preliminary Report of Equalization Statement of Valuation in the year 2008.

-- County Services (4-22-1.1)

4-22-7 REHMANN ROBSON submitting the County of Saginaw Financial Statements and Management Letter for the Fiscal Year ended September 30, 2007.

-- Appropriations / Budget Audit (4-22-4.2/Res.B)

4-22-8 PROSECUTOR supporting the adoption of a Costs of Prosecution Reimbursement Ordinance as prepared by County Counsel.

-- Courts & Public Safety (4-22-3.3)

4-22-9 CONTROLLER sending the electronic transactions and voucher payment transmittal form for the month of March 2008.

-- Appropriations / Budget Audit (4-22-4.1)

4-22-10 CONTROLLER submitting the Controller approved budget adjustments and grants for January 1 through March 31, 2008.

-- Appropriations / Budget Audit

4-22-11 CONTROLLER submitting the FY General Fund Budget Variance Report for the six-month period ended March 31, 2008.

-- Appropriations / Budget Audit

4-22-12 COUNTY COUNSEL recommending the Board issue a written notice to Mr. Doug Moiles, WNEM TV5/NEWSRADIO 1250 upholding the disclosure denial for a Freedom of Information request. (*material attached - action required by the Board*)

-- Board of Commissioners

4-22-13 10<sup>TH</sup> CIRCUIT COURT recommending the reappointment of Nancy Link to the Jury Commission. (*copy attached to addendum*)

-- Receive and file

4-22-14 MENTAL HEALTH AUTHORITY submitting the Independent Audit Report as prepared by The Rehmann Group for the year ended September 30, 2007.

-- Human Services

4-22-15 ROAD COMMISSION sending notice of the appointment of Brian J. Wendling as the new Manager. (*copy attached to addendum*)

-- Receive and file

4-22-16 LOCAL 459 sending notice that no one will be able to attend the April 22 Session and asking that a letter be distributed regarding the union's position on the rehiring of county retirees. (*copy attached to addendum*)

-- Receive and file

4-22-17 BOARD COORDINATOR informing commissioners that the following informational communications were received and are available in the Board Office.

a. Office of the Governor thanking the Board for sending a copy of its resolution requesting the EPA resume negotiations on pollution clean up.

b. Office of the Governor thanking the Board for sending a copy of its resolution in support of the AARP "Divided We Fail" campaign.

c. Michigan State Housing Development Authority sending information on their \$1 Home Program to address foreclosures.

d. Michigan State Housing Development Authority sending Policy Bulletin #2 relating to grant funding requests.

-- Receive and file

The Chair announced that County Counsel in communication no. 4-22-12 recommends the Board issue a written notice to Mr. Doug Moiles, WNEM TV5/NEWSRADIO 1250 upholding the disclosure denial for a Freedom of Information request relating to a suit alleging mistreatment at the Saginaw County Jail. (material mailed with Board Packet) She asked for a motion to concur. Commissioner Krafft moved, supported by Commissioner Hare to uphold the disclosure denial. Motion carried.

## **INITIATORY MOTIONS**

Chair announced the next order of business is Initiatory Motions. There were none.



**PUBLIC HEARING****3<sup>rd</sup> and Final Call**

At 5:32 p.m., Chair Hadsall announced the third and final call of the Public Hearing on a request to apply for a Community Development Block Grant through the Michigan Economic Development Corporation for a market study and analysis focusing on the photovoltaic (solar) industry. She asked if there was anyone wishing to speak. Hearing none, she announced the hearing closed at 5:32 p.m.

**APPROPRIATIONS COMMITTEE**

Chair Hadsall announced the Board would now recess for the Appropriations Committee meeting. The Board recessed, time being 5:32 p.m. The Board reconvened, time being 5:39 p.m. By Commissioner Ruth, supported by Commissioner Sholtz that the Minutes of the Appropriations Committee meeting be received and made a part of this day's session with the nays so noted. Carried.

V. APPROPRIATIONS MINUTES (4-22-08)

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

Members absent: *J. Graham*

Others: *M. McGill-Controller; A. Borrello and C. Grossi-Counsel; K. Schultz, J. Corley, L. McClean-Board Staff*

I. Welcome

II. Call to Order---Hare at 5:32.

III. Public Comments---none.

IV. Agenda – COMMITTEE REFERRALS1. County Services Committee - C. Ruth, Chair; M. O'Hare, Vice-Chair

1.2) Saginaw Midland Bay Michigan Works!, re: two new positions of Program Planner/Coordinator and one new position of Assistant Director of JTPA

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

1.3) Saginaw Future, Inc., re: application to the Michigan Economic Development Corporation for a grant to fund a study and plan to access opportunities in the photovoltaic industry

---Ruth moved, supported by Foxx to approve same. Motion carried.

2. Human Services Committee - R. Woods, Chair; B. Braddock, Vice-Chair

none submitted

3. Courts and Public Safety Committee - T. Novak, Chair; T. Hare, Vice-Chair

none submitted

4. APPROPRIATIONS - T. Hare, Chair; T. Novak, Vice-ChairBudget Audit Subcommittee - B. Braddock, Chair; R. Bartels, Vice-Chair

4.1) Claims for March

--- Braddock moved, supported by Ruth to approve same. Motion carried.

4.2) County of Saginaw Audited Financial Statements and Management Letter

---Braddock moved, supported by Krafft to approve same. The Controller responded to questions from Novak about the payments made by the Saginaw River Alliance, saying the County is being fully reimbursed and he expects this to continue. Motion carried.

Labor Relations Subcommittee - J. Graham, Chair; T. Novak, Vice-Chair

---In the absence of Committee Chair Graham, Novak presented the reports.

4.3) Classification of Community Health Improvement Director

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

4.4) Amended Policy #346

---Novak moved, supported by Hadsall to approve same. Novak then tabled the recommendation by commissioner privilege to the next day's session due to more questions and for further discussions with labor unions.

Legislative Subcommittee - A. Doyle, Chair; E. Foxx, Vice-Chair

4.5) Support for Hemlock Semiconductor Corporation expansion in Saginaw County

---Doyle moved, supported by Foxx to approve same. Motion carried.

5. Executive Committee - C. Hadsall, Chair; J. Graham, Vice-Chair

none submitted

V. Miscellaneous

VI. Adjournment

---Ruth moved, supported by Hadsall to adjourn. Motion carried, time being 5:39 p.m.

Respectfully submitted,

Kaye M. Schultz, Committee Clerk

Todd M. Hare, Committee Chair

**REPORTS OF REGULAR COMMITTEES**

**FROM: COMMITTEE ON COUNTY SERVICES – 1.1**

**APRIL 22, 2008**

We herewith submit the report (revised communication no. 4-22-6) of the real and personal property by class. The Saginaw County Equalization Department has, in accordance with the constitutional and statutory provisions, examined the assessment rolls of the various townships and cities in the County of Saginaw, as required, and has determined that the real and personal property valuations as set opposite the several townships and cities represent the County Equalized Valuations for the year 2008.

We met with James Totten, Equalization Director, who informed us the Total Equalized Value of the County for 2008 has increased by some \$30,339,691 to \$6,012,166,490 for an increase of .50%. Real Property increased \$38,553,251 or .70%. Personal Property decreased by \$8,213,560 or 1.7%. This continues the overall trend of decreasing personal property values over the last seven years.

Industrial Facilities Assessed Values for 2008 are \$134,851,127, which is a 11.9% decrease (\$18,150,991) from the previous year. The reductions for the Facilities Rolls are directly connected to the accelerated depreciation multipliers approved by the State Tax Commission and the growth in Personal Property Exemptions for Act 328. This is the eighth year for these exemptions in Saginaw County.

Parcels in the name of the Department of Natural Resources have been moved to a special acts roll and are no longer part of the equalization process. These parcels, with an assessed value of \$8,228,700, show no change for 2008. Saginaw County will continue to collect taxes at the 2004 taxable value and tax rates.

Taxable Value is certified the fourth Monday in June and is not a part of this report. However, an estimate of this value would be an increase of approximately 1.64 % over the 2007 Taxable Value for Saginaw County. The captured valuations of the various TIFA, DDA, Brownfield, and Renaissance Districts will be published with the actual breakdown of taxable values.

It is the recommendation of your committee that the Equalization Report for Saginaw County for 2008 by class be accepted.

Respectfully submitted,

**COMMITTEE ON COUNTY SERVICES**

Carl E. Ruth, Chair

Raymond F. Bartels

Patrick A. Wurtzel

Michael P. O'Hare, Vice Chair

James M. Graham

Cheryl M. Hadsall

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

(For instructions for filling out this blank, see reverse side of page 3.)

Michigan Department of Treasury  
L-4024

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Page 1  
Personal and Real Property - Totals

STATEMENT of acreage and valuation in the year 2008 made in accordance with Sections 209.1 - 209.8 of the Michigan Compiled Laws.

TOWNSHIP OR CITY	NUMBER OF ACRES ASSESSED	TOTAL REAL PROPERTY VALUATIONS (TOTALS FROM PAGES 2 AND 3)		PERSONAL PROPERTY VALUATIONS		TOTAL REAL PLUS PERSONAL PROPERTY	
	(COL.1) ACRES HUNDREDTHS	(COL.2) ASSESSED VALUATIONS	(COL.3) EQUALIZED VALUATIONS	(COL.4) ASSESSED VALUATIONS	(COL.5) EQUALIZED VALUATIONS	(COL.6) ASSESSED VALUATIONS	(COL.7) EQUALIZED VALUATIONS
01 ALBEE	23,207	70,835,900	70,835,900	2,879,800	2,879,800	73,715,700	73,715,700
02 BIRCH RUN	22,974	238,510,100	238,510,100	18,010,700	18,010,700	256,520,800	256,520,800
03 BLUMFIELD	22,933	94,486,800	94,486,800	6,051,800	6,051,800	100,538,600	100,538,600
04 BRADY	22,772	64,908,400	64,908,400	2,325,000	2,325,000	67,233,400	67,233,400
05 BRANT	23,676	66,303,367	66,303,367	2,542,700	2,542,700	68,846,067	68,846,067
06 BRIDGEPORT	22,041	261,545,400	261,545,400	20,760,900	20,760,900	282,306,300	282,306,300
07 BUENA VISTA	23,028	192,550,400	192,550,400	74,574,500	74,574,500	267,124,900	267,124,900
08 CARROLLTON	2,379	99,171,300	99,171,300	8,694,100	8,694,100	107,865,400	107,865,400
09 CHAPIN	15,719	29,047,600	29,047,600	756,600	756,600	29,804,200	29,804,200
10 CHESANING	23,271	147,191,800	147,191,800	6,227,500	6,227,500	153,419,300	153,419,300
11 FRANKENMUTH	21,710	105,068,400	105,068,400	2,303,200	2,303,200	107,371,600	107,371,600
12 FREMONT	23,850	77,185,730	77,185,730	2,240,400	2,240,400	79,426,130	79,426,130
13 JAMES	12,532	59,412,000	59,412,000	1,422,100	1,422,100	60,834,100	60,834,100
14 JONESFIELD	16,306	49,002,100	49,002,100	3,574,200	3,574,200	52,576,300	52,576,300
15 KOCHVILLE	12,041	196,438,400	196,438,400	24,704,500	24,704,500	221,142,900	221,142,900
16 LAKEFIELD	16,263	33,088,700	33,088,700	1,535,900	1,535,900	34,624,600	34,624,600
17 MAPLE GROVE	23,756	89,749,900	89,749,900	1,739,400	1,739,400	91,489,300	91,489,300
18 MARION	15,649	22,909,700	22,909,700	440,200	440,200	23,349,900	23,349,900
19 RICHLAND	23,598	139,107,600	139,107,600	6,835,100	6,835,100	145,942,700	145,942,700
20 SAGINAW	16,235	1,431,828,900	1,431,828,900	76,781,900	76,781,900	1,508,610,800	1,508,610,800
21 ST. CHARLES	23,233	95,497,100	95,497,100	6,391,200	6,391,200	101,888,300	101,888,300
22 SPAULDING	15,572	49,489,450	49,489,450	2,392,700	2,392,700	51,882,150	51,882,150
23 SWAN CREEK	15,276	92,132,800	92,132,800	5,673,800	5,673,800	97,806,600	97,806,600
24 TAYMOUTH	21,772	129,822,819	129,822,819	5,449,600	5,449,600	135,272,419	135,272,419
25 THOMAS	20,881	450,571,400	450,571,400	46,959,000	46,959,000	497,530,400	497,530,400
26 TITTABAWASSEE	23,704	275,651,050	275,651,050	11,112,100	11,112,100	286,763,150	286,763,150
27 ZILWAUKEE	4,267	4,058,400	4,058,400	920,800	920,800	4,979,200	4,979,200
<b>CITIES:</b>							
51 FRANKENMUTH	1,210	285,689,400	285,689,400	19,260,200	19,260,200	304,949,600	304,949,600
52 SAGINAW	11,480	642,526,274	642,526,274	105,909,000	105,909,000	748,435,274	748,435,274
53 ZILWAUKEE	1,611	42,748,600	42,748,600	7,167,800	7,167,800	49,916,400	49,916,400
<b>Totals For County</b>	<b>522,946</b>	<b>5,536,529,790</b>	<b>5,536,529,790</b>	<b>475,636,700</b>	<b>475,636,700</b>	<b>6,012,166,490</b>	<b>6,012,166,490</b>

OFFICE OF THE BOARD OF COMMISSIONERS OF SAGINAW COUNTY,

Saginaw, Michigan April 22, 2008

WE HEREBY CERTIFY That the foregoing is a true statement of the number of acres of land in each township in the County of Saginaw and of the value of the real property and of the personal property in each township and city as assessed in the year 2008, and of the aggregate valuation of the real property and personal property in each township and city in said county as equalized by the Board of Commissioners of said county on the 22nd day of April, 2008. At a meeting of said board held in pursuance of the provisions Sections 209.1 - 209.8, MLC. We further certify that said statement does not embrace any property taxed under P.A. 77 of 1951; P.A. 68 of 1963; P.A. 198 of 1974; P.A. 255 of 1978; P.A. 385 of 1984; P.A. 224 of 1985; P.A. 147 of 1992; or Section 5 Article IX of the Constitution of the State.

Dated at \_\_\_\_\_ this 22nd day of April 2008

Robert H. Peltier  
Robert Peltier, Equalization Director

Cheryl M. Hadsall  
Cheryl M. Hadsall, Chairman of Board of Commissioners  
Susan Kaltbach  
Susan Kaltbach, Clerk of Board of Commissioners

( For instructions for filling out this blank, see reverse side of page 3. )

Michigan Department of Treasury  
L- 4024

73 - SAGINAW COUNTY.

Page 2  
Equalized Valuations - Real

STATEMENT of valuation in the year 2008 made in accordance with Sections 209.1 - 209.8 of the Michigan Compiled Laws.

TOWNSHIP OR CITY	REAL PROPERTY EQUALIZED VALUATIONS BY COUNTY BOARD OF COMMISSIONERS						( COL.7 ) TOTAL REAL PROPERTY
	( COL.1 ) AGRICULTURE	( COL.2 ) COMMERCIAL	( COL.3 ) INDUSTRIAL	( COL.4 ) RESIDENTIAL	( COL.5 ) TIMBER-CUTOVER	( COL.6 ) DEVELOPMENTAL	
01 ALBEE	20,018,400	1,188,300	177,000	49,452,200			70,835,900
02 BIRCH RUN	15,367,800	64,886,600	3,332,000	154,923,700			238,510,100
03 BLUMFIELD	29,366,700	5,468,300	1,131,800	58,520,000			94,486,800
04 BRADY	23,692,000	3,631,400	670,900	36,914,100			64,908,400
05 BRANT	15,905,667	211,400	321,800	49,864,500			66,303,367
06 BRIDGEPORT	12,425,500	42,733,700	12,174,800	194,119,700		91,700	261,545,400
07 BUENA VISTA	20,555,400	50,988,500	40,043,900	80,962,600			192,550,400
08 CARROLLTON		10,231,500	3,549,800	85,390,000			99,171,300
09 CHAPIN	15,936,900	159,700	78,700	12,872,300			29,047,600
10 CHESANING	20,059,800	21,029,300	2,750,100	103,352,600			147,191,800
11 FRANKENMUTH	29,049,000	1,170,500	1,200,100	73,648,800			105,068,400
12 FREMONT	19,804,850	41,500	173,100	57,166,280			77,185,730
13 JAMES	5,313,500	1,149,500	105,100	52,824,500	19,400		59,412,000
14 JONESFIELD	17,009,700	2,326,900	472,500	29,193,000			49,002,100
15 KOCHVILLE	7,674,100	124,003,400	6,775,900	54,886,800		3,098,200	196,438,400
16 LAKEFIELD	12,492,500	392,000		20,204,200			33,088,700
17 MAPLE GROVE	27,093,500	737,300	556,800	61,362,300			89,749,900
18 MARION	7,877,600	208,600		14,823,500			22,909,700
19 RICHLAND	22,499,700	11,771,700	321,300	104,514,900			139,107,600
20 SAGINAW	410,900	414,770,000	7,033,300	1,001,359,800		8,254,900	1,431,828,900
21 ST. CHARLES	20,511,100	7,882,000	427,600	66,676,400			95,497,100
22 SPAULDING	9,324,900	1,591,000	613,100	37,960,450			49,489,450
23 SWAN CREEK	4,748,700	1,970,100	3,108,000	82,306,000			92,132,800
24 TAYMOUTH	13,961,600	3,057,800	517,200	112,286,219			129,822,819
25 THOMAS	11,858,100	50,480,300	7,806,800	379,905,600		520,600	450,571,400
26 TITTABAWASSEE	15,533,600	31,095,100	3,552,900	225,469,450			275,651,050
27 ZILWAUKEE	455,000	742,400	1,008,000	1,853,000			4,058,400
<b>CITIES:</b>							
51 FRANKENMUTH		111,076,200	3,486,500	171,126,700			285,689,400
52 SAGINAW	115,838	97,173,151	47,740,229	497,497,056			642,526,274
53 ZILWAUKEE		2,687,800	8,278,300	31,490,800		291,700	42,748,600
<b>Totals For County</b>	<b>399,062,355</b>	<b>1,064,855,951</b>	<b>157,407,529</b>	<b>3,902,927,455</b>	<b>19,400</b>	<b>12,257,100</b>	<b>5,536,529,790</b>

OFFICE OF THE BOARD OF COMMISSIONERS OF SAGINAW COUNTY,

Saginaw, Michigan April 22, 2008

WE HEREBY CERTIFY That the foregoing is a true statement of the equalized valuations of real property classifications in each township and city in the County of Saginaw in the year 2008, We further certify that said statement does not embrace any property taxed under P.A. 77 of 1951; P.A. 68 of 1963; P.A. 198 of 1974; P.A. 255 of 1978; P.A. 385 of 1984; P.A. 224 of 1985; P.A. 147 of 1992; or Section 5 Article IX of the Constitution of the State.

Dated at \_\_\_\_\_ this 22nd day of April 2008

Robert Peltier  
Robert Peltier, Equalization Director

Cheryl M. Hadzall  
Cheryl M. Hadzall, Chairman of Board of Commissioners  
Susan Kaltenbach  
Susan Kaltenbach, Clerk of Board of Commissioners

( For instructions for filling out this blank, see reverse side of page 3. )

Michigan Department of Treasury  
L-4024

73 - SAGINAW COUNTY.

Page 3  
Assessed Valuations - Real

STATEMENT of valuation in the year 2008 made in accordance with Sections 209.1 - 209.8 of the Michigan Compiled Laws.

TOWNSHIP OR CITY	REAL PROPERTY ASSESSED VALUATIONS BY COUNTY BOARD OF COMMISSIONERS						
	(COL.1) AGRICULTURE	(COL.2) COMMERCIAL	(COL.3) INDUSTRIAL	(COL.4) RESIDENTIAL	(COL.5) TIMBER-CUTOVER	(COL.6) DEVELOPMENTAL	(COL.7) TOTAL REAL PROPERTY
01 ALBEE	20,018,400	1,188,300	177,000	49,452,200			70,835,900
02 BIRCH RUN	15,367,800	64,886,600	3,332,000	154,923,700			238,510,100
03 BLUMFIELD	29,366,700	5,468,300	1,131,800	58,520,000			94,486,800
04 BRADY	23,692,000	3,631,400	670,900	36,914,100			64,908,400
05 BRANT	15,905,667	211,400	321,800	49,864,500			66,303,367
06 BRIDGEPORT	12,425,500	42,733,700	12,174,800	194,119,700		91,700	261,545,400
07 BUENA VISTA	20,555,400	50,988,500	40,043,900	80,962,600			192,550,400
08 CARROLLTON		10,231,500	3,549,800	85,390,000			99,171,300
09 CHAPIN	15,936,900	159,700	78,700	12,872,300			29,047,600
10 CHESANING	20,059,800	21,029,300	2,750,100	103,352,600			147,191,800
11 FRANKENMUTH	29,049,000	1,170,500	1,200,100	73,648,800			105,068,400
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24 TAYMOUTH	13,961,600	3,057,800	517,200	112,286,219			129,822,819
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26 TITTABAWASSEE	15,533,600	31,095,100	3,552,900	225,469,450			275,651,050
27 ZILWAUKEE	455,000	742,400	1,008,000	1,853,000			4,058,400
<b>CITIES:</b>							
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52 SAGINAW	115,838	97,173,151	47,740,229	497,497,056			642,526,274
53 ZILWAUKEE		2,687,800	8,278,300	31,490,800		291,700	42,748,600
<b>Totals For County</b>	<b>399,062,355</b>	<b>1,064,855,951</b>	<b>157,407,529</b>	<b>3,902,927,455</b>	<b>19,400</b>	<b>12,257,100</b>	<b>5,536,529,790</b>

OFFICE OF THE BOARD OF COMMISSIONERS OF SAGINAW COUNTY,

Saginaw, Michigan April 22, 2008

WE HEREBY CERTIFY That the foregoing is a true statement of the assessed valuations of real property classifications in each township and city in the County of Saginaw in the year 2008. We further certify that said statement does not embrace any property taxed under P.A. 77 of 1951; P.A. 68 of 1963; P.A. 198 of 1974; P.A. 255 of 1978; P.A. 385 of 1984; P.A. 224 of 1985; P.A. 147 of 1992; or Section 5 Article IX of the Constitution of the State.

Dated at \_\_\_\_\_ this 22nd day of April 2008

Robert Peltier  
Robert Peltier, Equalization Director

Cheryl M. Hadsall  
Cheryl M. Hadsall, Chairman of Board of Commissioners  
Susan Kaltenbach  
Susan Kaltenbach, Clerk of Board of Commissioners

**FROM: COMMITTEE ON COUNTY SERVICES -- 1.2                      APRIL 22, 2008**

Your committee considered communication 4-22-3 from Edward Oberski, Director, Saginaw Midland Bay Michigan Works! (SMBMW) asking for two new positions of Program Planner/Coordinator (I08) and one new position of Assistant Director of JTPA (H11) using funds from their current budget.

Mr. Oberski informed us these positions are needed to complete Federal program mandates. The first Program Planner/Coordinator will assume the duties of facilities management and inventory, serve as site manager to the six One-Stop centers and satellite sites across Saginaw, Michigan and Bay counties, and track and report to Michigan Department of Labor & Economic Growth (MDLEG) on inventory. The second Program Planner/Coordinator will assume the duties of the Michigan Prisoner Re-Entry Incentive Community Coordinator, expanded to include Midland and Bay counties, as required by the Michigan Department of Corrections (MDOC) for reporting, monitoring and administration. The new position of Assistant Director of JTPA is needed due to the increased responsibilities of fiscal and other administrative functions of Michigan Works! Duties include overseeing facilities management, contracting, procurement, monitoring, inventory, accounting and budget.

All three positions have been reviewed and approved by the Saginaw Midland Bay Michigan Works! Workforce Development Board. The cost will be absorbed in the SMBMW Administration's current budget as funded by MDOC, MDLEG, and the Federal Department of Labor funding grants. No County match is required. These are existing positions and no factoring is required.

We recommend the request for three new positions as submitted by Saginaw Midland Bay Michigan Works! be approved; further, that the proper County officials be authorized and directed to make the necessary personnel adjustments and amendments to the budget.

Respectfully submitted,

**COMMITTEE ON COUNTY SERVICES**

Carl E. Ruth, Chair  
Raymond F. Bartels  
Patrick A. Wurtzel

Michael P. O'Hare, Vice Chair  
James M. Graham  
Cheryl M. Hadsall

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

Todd M. Hare, Chair  
Timothy M. Novak, Vice-Chair

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

**FROM: COMMITTEE ON COUNTY SERVICES -- 1.3                      APRIL 22, 2008**

Your committee considered communication 4-22-4 from JoAnn Crary, President, Saginaw Future, Inc. asking Saginaw County to adopt a resolution authorizing submission of an application to the Michigan Economic Development Corporation (MEDC) for a \$50,000 grant to fund a market feasibility study and strategic action plan to access opportunities in the photovoltaic (solar) industry.

We met with Ms. Crary who informed us Saginaw Future, Inc. has prepared the grant application and is requesting that the County Board of Commissioners hold a public hearing during its April 22, 2008 session to consider a resolution to submit the grant application. The project requires a \$65,000 local match from the community. No County match is required. Saginaw Future, Inc. would administer the grant in accordance with its agreement with the County.

We agree with the request and under the proper order of business the appropriate resolution will be submitted.

Respectfully submitted,

**COMMITTEE ON COUNTY SERVICES**

Carl E. Ruth, Chair

Raymond F. Bartels

Patrick A. Wurtzel

Michael P. O'Hare, Vice Chair

James M. Graham

Cheryl M. Hadsall

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

Todd M. Hare, Chair

Timothy M. Novak, Vice-Chair

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

**COMMISSIONER WURTZEL POSTPONED BY COMMISSIONER PRIVILEGE**

FROM: COMMITTEE ON HUMAN SERVICES -- 2.1

APRIL 22, 2008

Your committee considered communication no. 4-22-2 from Lester Heyboer, Jr., President & C.E.O., HealthSource Saginaw asking approval of the HealthSource Saginaw Operating Millage Renewal and Decrease Proposal for placement on the August 5, 2008 Primary Election Ballot.

We met with Mr. Heyboer who informed us the millage request represents a reduction in the Operating tax by 20% (up to .2000) and a reduction in the length of the millage by 60% (4 years verses 10 years). Attached is the HealthSource Saginaw projected revenue and expense summary as presented to the committee by Mr. Heyboer.

The ballot question, prepared and reviewed by County Counsel, is as follows:

Saginaw County HealthSource Saginaw Operating  
Renewal and Decrease Proposal

Shall the County of Saginaw, Michigan ("County"), renew the existing millage and reduce existing millage from the previously voted increase in the limitation on the total amount of general ad valorem taxes which may be imposed for all purposes upon real and personal property in the County, as provided in Article 9 Section 6 of the Michigan Constitution of 1963, as amended, which last resulted in a levy of .2496 mill (\$0.2496 per \$1,000) of the taxable valuation of such property as finally equalized, to a reduced levy of up to .2000 (\$0.2000 per \$1,000) of taxable valuation, for levy in the years 2009-2012, both inclusive, which levy is estimated to raise up to \$1,075,000 in the first year, for the purpose of operating and maintenance expenses of HealthSource Saginaw?

Yes

No

It is our recommendation to approve the request from HealthSource Saginaw, and direct the County Clerk to place the renewal and decrease millage question before the electorate at the August 5, 2008 Primary Election.

Respectfully submitted,

**COMMITTEE ON HUMAN SERVICES**

Robert M. Woods, Jr., Chair

Dennis H. Krafft

Cheryl M. Hadsall

Bregitte K. Braddock, Vice-Chair

Ronald L. Sholtz

Commissioner Woods moved, supported by Commissioner Krafft to approve same. Commissioner Wurtzel postponed the recommendation by commissioner privilege to the May Session in order to get assurances on the cost/financing of the construction project, as stated by him verbatim:



1) Projected final costs as of April 22, 2008 for completing the HealthSource construction project in writing from Robert DuCharme, HealthSource Chair and the President of Spence Brothers, the Construction Manager. 2) Assurance in writing from Les Heybour, HealthSource CEO President and Robert DuCharme, HealthSource Chair that no additional debt will be used by HealthSource to accomplish the construction project and that no additional transfers from the operating fund will be used to accomplish the construction or pay any debt incurred to accomplish the construction. (Debt would include a loan, bank note, bond, line of credit or any other means of delaying payment for construction cost). Commissioner Wurtzel, "If I get this assurance in writing from the aforementioned responsible parties I can fully support a HealthSource operating millage."

## Attachment to Report 4-22-2.1

HEALTHSOURCE SAGINAW  
PROJECTED REVENUE AND EXPENSE SUMMARY

	For the Years Ending December 31,				
	2008	2009	2010	2011	2012
Net Patient Revenues	\$ 34,829,000	\$ 39,995,000	\$ 43,185,000	\$ 44,264,700	\$ 45,371,400
Other Operating Revenues	<u>198,500</u>	<u>204,500</u>	<u>210,600</u>	<u>217,000</u>	<u>223,500</u>
Total Operating Revenues	35,027,500	40,199,500	43,395,000	44,481,700	45,594,900
Total Operating Expense	<u>36,286,500</u>	<u>41,076,000</u>	<u>44,252,000</u>	<u>45,368,100</u>	<u>46,729,100</u>
Excess (Deficiency) of Operating Revenues Over Operating Expenses	(1,259,000)	(876,500)	(857,000)	(886,400)	(1,134,200)
Other Non-Operating Revenues Interest Earned	195,000	75,000	75,000	140,000	210,000
Operating Millage	<u>1,203,000</u>	<u>1,000,000</u>	<u>1,020,000</u>	<u>1,040,400</u>	<u>1,061,200</u>
Excess (Deficiency) of Revenues Over Expenses	<u>\$ 139,000</u>	<u>\$ 198,500</u>	<u>\$ 238,000</u>	<u>\$ 294,000</u>	<u>\$ 137,000</u>

Wp108MillageRenewalBudget Summary

**FROM: COMMITTEE ON COURTS & PUBLIC SAFETY -- 3.1** **APRIL 22, 2008**

Your committee considered communication no. 3-25-23 from Judge Faye Harrison, Saginaw County Law Day Committee asking for the designation of May 8 as Law Day and for the use of Borchard Park to celebrate law day activities.

The Saginaw County Bar Association and Lawyers Auxiliary have planned a number of activities for this year's celebration, one being the annual blood drive. As in the past, the mobile donation center would be located at Borchard Park and some parking spaces set aside for volunteers and donors.

We recommend approval of the request and direct the proper County officials to facilitate the Law Day Committee with use of Borchard Park and the adjoining parking lot for the activities in celebration of Law Day 2008.

Respectfully submitted,

**COMMITTEE ON COURTS & PUBLIC SAFETY**

Timothy M. Novak, Chair

Todd M. Hare, Vice-Chair

Thomas A. Basil

Ann M. Doyle

Eddie F. Foxx

Cheryl M. Hadsall

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

**FROM: COMMITTEE ON COURTS & PUBLIC SAFETY -- 3.2** **APRIL 22, 2008**

Your committee considered communication no. 4-22-5 from Barb Domina, Director, Sexual Assault Center asking to hang a display in the County Courthouse as part of the activities surrounding April, as Sexual Assault Awareness Month.

The Sexual Assault Center of the Child and Family Services provides twenty-four crisis intervention and advocacy, sexual assault/abuse counseling, legal advocacy and prevention education. Their request is to hang paper dolls decorated by victims and survivors. The figures will represent the number of boys, girls, men and women who are sexually assaulted. They would be approximately ten inches by five inches and would hang near the entrance and elevator of the Courthouse.

We recommend approval of the request from the Sexual Assault Center to hang the display in the Courthouse for a period of seven days; further, that the proper County officials be authorized and directed to facilitate same.

Respectfully submitted,

**COMMITTEE ON COURTS & PUBLIC SAFETY**

Timothy M. Novak, Chair

Todd M. Hare, Vice-Chair

Thomas A. Basil

Ann M. Doyle

Eddie F. Foxx

Cheryl M. Hadsall

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

**PULLED BY THE COMMITTEE CHAIR**

**FROM: COMMITTEE ON COURTS & PUBLIC SAFETY -- 3.3** **APRIL 22, 2008**

Your committee considered communication no. 4-22-8 from Prosecutor Michael D. Thomas asking the County to adopt a Costs of Prosecution Reimbursement Ordinance, as prepared by County Counsel. (revised by Counsel April 17)

The purpose of the ordinance is to provide reimbursement to the County for the costs and expenses of the administration of justice and prosecution of crimes by the people who are convicted of violating the law. The concept is that users of the criminal justice system would pay some of the costs, rather than placing the tax burden on the people of Saginaw County. The total estimated revenue to the County could be as much as \$470,000 if ordered by the Courts and collected by the County.

We recommend the adoption of the Saginaw County Costs of Prosecution Reimbursement Ordinance, as attached; further, that the proper County officials be authorized and directed to publish the Ordinance in a newspaper of general circulation in the County. The Ordinance will take effect 60 days after publication.

Respectfully submitted,

**COMMITTEE ON COURTS & PUBLIC SAFETY**

Timothy M. Novak, Chair

Todd M. Hare, Vice-Chair

Thomas A. Basil

Ann M. Doyle

Eddie F. Foxx

Cheryl M. Hadsall

Commissioner Novak pulled the report, explaining that some legal questions have been raised.

**FROM: COMMITTEE ON APPROPRIATIONS -- 4.1**

**APRIL 22, 2008**

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

<u>Comm. No.</u>	<u>Payment Type</u>	<u>Period</u>	<u>Amount</u>
04-22-09	Electronic	March 1-31	\$ 14,330,704.76
	Voucher	March 1-31	\$ 5,604,902.54

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

Respectfully submitted,

**COMMITTEE ON APPROPRIATIONS**

Todd M. Hare, Chair

Timothy M. Novak, Vice-Chair

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

**FROM: COMMITTEE ON APPROPRIATIONS -- 4.2**

**APRIL 22, 2008**

Your Budget Audit Subcommittee met with Gerald Deslover, Auditor, from the firm of Rehman Robson, who reported on the County of Saginaw Audited Financial Statements and Management Letter for the Fiscal Year ended September 30, 2007. Copies of these documents were provided to the Subcommittee members and commissioners.

The Auditors issued an unqualified opinion that the Audited Financial Statements fairly represents the County's financial position. A detailed explanation of multiple pages of the Audited Financial Statements was provided highlighting the most material financial information. All County programs and accounting funds ended the year positively with the exception of the River Dredging Project Fund. The River Dredging Project Fund ended in deficit because, under existing accounting rules, a long term receivable from private sources (Saginaw River Alliance) was not able to be recognized as current revenue. This situation created a temporary "accounting deficit" that is expected to be resolved in future accounting periods. A deficit reduction plan, explaining that the Saginaw River Alliance has entered into an agreement pledging to contribute the money necessary to pay down and eliminate the deficit, will be filed with the State of Michigan as part of the audit process.

The Auditors also issued findings and recommendations for strengthening internal controls and improving operating efficiencies. All of these findings and recommendations, along with management responses to each one, were explained and reported to the Subcommittee.

Accordingly, we recommend the County of Saginaw Audited Financial Statements, Management Letter, and the above described Deficit Reduction Plan for the Fiscal Year ended September 30, 2007 be accepted; further, that the proper County officials be authorized and directed to file the necessary documents to complete the audit process. Under the proper order of business the appropriate resolution regarding the Deficit Reduction Plan will be submitted.

Respectfully submitted,

**COMMITTEE ON APPROPRIATIONS**

Todd M. Hare, Chair

Timothy M. Novak, Vice-Chair

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

**FROM: COMMITTEE ON APPROPRIATIONS -- 4.3**

**APRIL 22, 2008**

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

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

- A) Report 3-25-1.4 New position of Community Health Improvement Director, Department of Public Health (comm. no. 3-25-16)

---Based on point factoring, we recommend the position be placed in grade M10.

Respectfully submitted,

**COMMITTEE ON APPROPRIATIONS**

Todd M. Hare, Chair

Timothy M. Novak, Vice-Chair

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

**COMMISSIONER NOVAK POSTPONED BY COMMISSIONER PRIVILEGE**

**FROM: COMMITTEE ON APPROPRIATIONS -- 4.4**

**APRIL 22, 2008**

At the March 25 Session, your Labor Relations Subcommittee recommended that Policy #346 - Retirement be amended to allow the re-employment of retired employees. In communication no. 2-19-10 and several other documents, Controller Marc McGill provided commissioners with information relative to the issue. Due to questions raised by a number of commissioners at the Board Session, the recommendation was returned to committee and commissioners were asked to put their questions in writing for the next meeting of the Labor Committee.

Since that time, commissioners received an opinion from Counsel Andre' Borrello titled "Employment/Re-employment of Court and County Personnel" and responses to twenty-four questions submitted by Commissioner Ann Doyle. A survey of County Departments and other counties was also conducted.

After a thorough review of all the material, we believe it is in the best interest of the County that during this financially challenging period Policy #346 be amended to allow for the re-employment of retired employees when all the required Federal, State and County procedures and labor union agreements are followed and that the Policy revert back to its original language effective January 1, 2009. This will offer Department Heads and Elected Officials another resource for reducing their budgets, avoid some layoffs, retain highly qualified employees, and maintain the level of services provided by Saginaw County.

We recommend the Board approve revised Policy #346 titled Retirement, *as attached* (deletions in strike-out - additions in bold); further, that the proper County officials be directed to distribute the material in accordance with County Policy and administratively implement the process.

Respectfully submitted,

COMMITTEE ON APPROPRIATIONS

Todd M. Hare, Chair

Timothy M. Novak, Vice-Chair

Commissioner Novak moved, supported by Commissioner Hadsall to approve same. Commissioner Novak then postponed the recommendation by commissioner privilege to the next day's session due to more questions and for further discussions with labor unions.

Page two - Committee on Appropriations Report 4.4

April 22, 2008

SAGINAW COUNTY POLICY #346

RETIREMENT

6.4 Re-employment of Retired Employees. ~~An employee who retires from Saginaw County in accordance with MERS guidelines whether enrolled as a member of the Defined Benefit Plan or Defined Contribution Plan, and is immediately eligible to draw their pension, will not be rehired into the County in any classification of employment, including but not limited to regular full time, regular part time, or on call.~~

**It is the policy of Saginaw County to allow persons who have retired from employment with Saginaw County to be eligible for re-employment. The following requirements shall apply in order for any person who retired from employment with Saginaw County to be eligible for re-employment:**

**6.4.6 The person must have completely severed the employer/employee relationship with Saginaw County;**

**6.4.7 A bona fide termination of employment must have occurred;**

**6.4.8 The person must have retired from Saginaw County in accordance with MERS guidelines, whether enrolled as a member of the Defined Benefit Plan or the Defined Contribution Plan;**

**6.4.9 The person must be currently receiving an accrued pension benefit payment immediately; and**

**6.4.10 Not less than thirty (30) days must pass before any formal actions necessary for new employment occur.**

**Only after all of these requirements are met shall a person be considered eligible for re-employment. In addition, all other eligibility requirements for employment shall apply. This Policy will revert back to its original language effective January 1, 2009.**

**FROM: COMMITTEE ON APPROPRIATIONS -- 4.5**

**APRIL 22, 2008**

On March 28, your Legislative Subcommittee met with area legislators Senator Roger Kahn and Representatives Andy Coulouris, Ken Horn and John Moolenaar to discuss issues affecting Saginaw County. One of the topics was Hemlock Semiconductor Corporation (HSC) and the importance of its continued presence and growth in the Saginaw Valley Region.

As background, HSC is located on a several hundred acre site in rural western Saginaw County near Hemlock. It was originally formed in 1979 as a wholly owned subsidiary of Dow Corning Corporation, and later became a joint venture with Shin-Etsu Handotai Company Limited and Mitsubishi Materials Corporation. HSC is the world's leading producer of polycrystalline silicon, the purest manufactured material on the planet and an essential component of most solar panels. Currently in the midst of a \$1 billion expansion that will nearly double the company's production capacity annually, HSC is again searching worldwide to expand its production in response to the rapid growth in the solar energy industry over the last decade. The cost of energy, tax incentives and a trained workforce are the key factors that will determine where HSC will build next.

We believe it is vital to the economic future of Saginaw County, the Region and the State to enable Hemlock Semiconductor Corporation to select its Michigan operations in Saginaw County for its next expansion; and, under the proper order of business the appropriate resolution will be submitted.

Respectfully submitted,

**COMMITTEE ON APPROPRIATIONS**

Todd M. Hare, Chair

Timothy M. Novak, Vice-Chair

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

**COMMITTEE COMPENSATION – 5.1**

**APRIL 22, 2008**

I herewith submit for your approval, the per diem and mileage to which members of this Board are entitled for attendance at Committee Meetings held – March 9-22, 2008.

**Human Services Committee---3-10-08**

R. Woods	50.00
B. Braddock	50.00
D. Krafft	50.00
R. Sholtz	50.00
C. Hadsall	50.00

**Mental Health Board---3-10-08**

R. Woods	10.00
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**Solid Waste Planning Commission---3-11-08**

M. O’Hare	10.00
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**Community Corrections Advisory Board---3-11-08**

E. Foxx	50.00
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**County Services---3-11-08**

C. Ruth	50.00
M. O’Hare	50.00
R. Bartels	50.00
J. Graham	50.00
C. Hadsall	50.00

**Courts & Public Safety Committee---3-12-08**

T. Novak	50.00
T. Hare	50.00
T. Basil	50.00
A. Doyle	50.00
E. Foxx	50.00
C. Hadsall	50.00

**Budget Audit Subcommittee---3-13-08**

B. Braddock	50.00
R. Bartels	50.00
C. Ruth	50.00
C. Hadsall	50.00

**Community Affairs Committee---3-14-08**

C. Hadsall	50.00
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**MAC Environmental Committee in Lansing---3-14-08**

M. O'Hare	50.00
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**HealthSource Saginaw Advisory Committee---3-17-08**

T. Basil	25.00
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**Factoring Committee---3-17-08**

P. Wurtzel	25.00
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**Labor Relations Subcommittee---3-17-08**

J. Graham	50.00
T. Basil	50.00
R. Woods	50.00
P. Wurtzel	50.00
C. Hadsall	50.00

**Executive Committee---3-18-08**

J. Graham	50.00
T. Novak	50.00
R. Woods	50.00
T. Basil	50.00

**Mental Health Recipients Rights Committee---3-19-08**

R. Woods	10.00
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**Frankenmuth Convention & Visitors Bureau---3-20-08**

D. Krafft	50.00
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**Commission on Aging Board Liaison---3-20-08**

M. O'Hare	50.00
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Respectfully submitted,

Kaye Schultz, Board Coordinator

**COMMITTEE COMPENSATION – 5.2**

**APRIL 22, 2008**

I herewith submit for your approval, the per diem and mileage to which members of this Board are entitled for attendance at Committee Meetings held – March 23 – April 5, 2008.

**Job Training Consortium Board in Midland---3-24-08**

R. Bartels	50.00
E. Foxx	50.00
J. Graham	50.00
C. Ruth	50.00
R. Woods	50.00
P. Wurtzel	50.00

**Region VII Advisory Council in Bay City---3-25-08**

C. Ruth 5.00

**Board Session (T. Basil and D. Krafft absent)---3-25-08****Mental Health Executive Limitations---3-26-08**

R. Woods 10.00

**Legislative Subcommittee---3-28-08**

A. Doyle 50.00

E. Foxx 50.00

R. Sholtz 50.00

C. Hadsall 50.00

**Persons with Disabilities Committee---3-31-08**

R. Bartels 50.00

A. Doyle 50.00

C. Hadsall 50.00

**Crime Prevention Council---4-2-08**

T. Basil 50.00

A. Doyle 50.00

C. Hadsall 50.00

**Human Services Collaborative Body Planning Committee---4-2-08**

J. Graham 50.00

Respectfully submitted,

Kaye Schultz, Board Coordinator

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

## RESOLUTIONS

### RESOLUTION "A"

APRIL 22, 2008

#### BOARD OF COMMISSIONERS

#### COUNTY OF SAGINAW

#### RE: AUTHORIZING SUBMISSION OF A

#### MICHIGAN COMMUNITY DEVELOPMENT BLOCK GRANT

#### ECONOMIC DEVELOPMENT PLANNING GRANT

#### MARKET FEASIBILITY STUDY AND STRATEGIC ACTION PLAN

#### TO ASSESS OPPORTUNITIES IN THE PHOTOVOLTAIC INDUSTRY

At a public hearing/regular meeting of the Saginaw County Board of Commissioners held in the County Courthouse, Saginaw County, Michigan, on April 22, 2008 at 5:00 o'clock P.M.

**PRESENT** - *Raymond F. Bartels, Thomas A. Basil, Brigitte K. Braddock, Ann M. Doyle, Eddie F. Foxx, Cheryl M. Hadsall, Todd M. Hare, Dennis H. Krafft, Timothy M. Novak, Michael P. O'Hare, Carl E. Ruth, Ronald L. Sholtz, Robert M. Woods, Jr., Patrick A. Wurtzel*

**ABSENT** - *James M. Graham*

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

**WHEREAS**, The County of Saginaw is requesting a grant in the amount of \$50,000 from the Michigan Economic Development Corporation to fund a market feasibility study and strategic action plan to assess opportunities in the photovoltaic industry in Saginaw County; and,







**RESOLUTION "C"  
BOARD OF COMMISSIONERS  
COUNTY OF SAGINAW**

**APRIL 22, 2008**

**RE: EXPANSION OF HEMLOCK SEMICONDUCTOR CORPORATION**

At a regular meeting of the Saginaw County Board of Commissioners held in the County Courthouse, Saginaw County, Michigan, on April 22, 2008 at 5:00 o'clock P.M.

**PRESENT** - *Raymond F. Bartels, Thomas A. Basil, Bregitte K. Braddock, Ann M. Doyle, Eddie F. Foxx, Cheryl M. Hadsall, Todd M. Hare, Dennis H. Krafft, Timothy M. Novak, Michael P. O'Hare, Carl E. Ruth, Ronald L. Sholtz, Robert M. Woods, Jr., Patrick A. Wurtzel*

**ABSENT** - *James M. Graham*

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

**WHEREAS**, Hemlock Semiconductor Corporation is the world's leading producer of polycrystalline silicon, the purest manufactured material on the planet and an essential component of most solar panels; and,

**WHEREAS**, Hemlock Semiconductor Corporation, a joint venture of Dow Corning Corporation, Shin-Etsu Handotai Company Limited and Mitsubishi Materials Corporation, is located in rural western Saginaw County near Hemlock; and,

**WHEREAS**, Hemlock Semiconductor Corporation is currently in the midst of a \$1 billion expansion that will nearly double the company's production capacity annually; and,

**WHEREAS**, This was accomplished through the efforts and support of state and local officials including the Governor, Legislature, Michigan Economic Development Corporation, Thomas Township, City of Saginaw, Saginaw Future and many other individuals and agencies; and,

**WHEREAS**, Hemlock Semiconductor Corporation is again searching worldwide to expand its production in response to the rapid growth in the solar energy industry; and,

**WHEREAS**, Factors in selecting the new site include the cost of energy, tax considerations, incentive programs, labor and land costs and the surrounding infrastructure industry;

**NOW, THEREFORE, BE IT RESOLVED**, That the Saginaw County Board of Commissioners supports its State and Local officials in their efforts to enable Hemlock Semiconductor Corporation to select its Michigan operations in Saginaw County for its next expansion, as well as, recruit solar manufacturers, customers and suppliers to the area by creating a business climate and cost structure to compete in Michigan, the United States and worldwide.

**BE IT FURTHER RESOLVED**, That copies of this resolution be forwarded to the Governor and our area Legislators.

Respectfully submitted,

**SAGINAW COUNTY BOARD OF COMMISSIONERS**

Cheryl M. Hadsall, Chair

**ADOPTED:**

**YEAS:** 14 - *Raymond F. Bartels, Thomas A. Basil, Bregitte K. Braddock, Ann M. Doyle, Eddie F. Foxx, Cheryl M. Hadsall, Todd M. Hare, Dennis H. Krafft, Timothy M. Novak, Michael P. O'Hare, Carl E. Ruth, Ronald L. Sholtz, Robert M. Woods, Jr., Patrick A. Wurtzel*

**NAYS:** 0

**ABSENT:** 1 - *James M. Graham*

**TOTAL:** 15



**PROCLAMATION  
DESIGNATING  
MAY 8, 2008 AS LAW DAY  
IN THE COUNTY OF SAGINAW**

**WHEREAS**, The United States was founded on a heritage of liberty and justice under the rule of law; and,

**WHEREAS**, Law Day, as established fifty years ago, honors this rule of law as a fundamental right of citizens, providing the opportunity to live under a society of equity and justice for all; and,

**WHEREAS**, The fiftieth anniversary of Law Day with the theme, “The Rule of Law: Foundations for Communities of Opportunity and Equity” acknowledges the role of law in creating a society built on mutual respect and trust for the betterment of all; and,

**WHEREAS**, Law Day affords the occasion to recognize the contributions of this Nation’s legal professionals, as well as, those who serve our Country through the courts, schools, military, government agencies or through commerce; and,

**WHEREAS**, The Saginaw County Bar Association and the Saginaw County Lawyers Auxiliary support celebrating the rule of Law through Law Day;

**NOW, THEREFORE, BE IT RESOLVED**, I, Cheryl M. Hadsall, Chair of the Saginaw County Board of Commissioners, do hereby proclaim Thursday, May 8, 2008 as:

**SAGINAW COUNTY LAW DAY**

and in doing so urge citizens, members of the legal professional, schools, businesses, and the media to learn more about the rule of law and to promote awareness of Law Day in our daily lives.

**IN WITNESS WHEREOF**, The seal of the County of Saginaw is hereby affixed this 22nd day of April in the year of our Lord Two Thousand and Eight, and of the Independence of the United States of America, the Two Hundred and Thirty-second.

Sincerely,

**SAGINAW COUNTY BOARD OF COMMISSIONERS**

Cheryl M. Hadsall, Chair

Adopted: April 22, 2008

**PROCLAMATION  
DESIGNATING  
VOLUNTEER RECOGNITION WEEK  
AND  
VOLUNTEER RECOGNITION DAY  
AS PRESENTED TO THE  
SAGINAW COUNTY COMMISSION ON AGING**

**WHEREAS**, Americans throughout history have traditionally volunteered their time, talent, and energy to help others, solve social problems, and build strong communities. Today, there are more than 64 million volunteers in our country; and,

**WHEREAS**, Although volunteers represent all backgrounds and beliefs, ranging in age from 5 to 95, each shares the common goal of working to make a difference. Volunteers are extraordinary people who have reached beyond themselves to those in need, bringing them hope and opportunity, friendship and care; and,

**WHEREAS**, National Volunteer Week offers a special opportunity to publicly celebrate the accomplishments of our volunteers, and to encourage everyone to get involved. This year's National Theme is "Big Wheels-Bring Meals" to reflect the power volunteers have to inspire the people they help and to inspire others to serve; and,

**WHEREAS**, The Saginaw County Commission on Aging will join the Nation in publicly celebrating the success of more than 196 of their hard working volunteers for their services in 2007 at the Annual Volunteer Recognition Luncheon and Celebration being held on Friday, May 9 at Pit & Balcony Community Theatre, Saginaw County;

**NOW, THEREFORE**, I, Cheryl M. Hadsall, Chair of the Saginaw County Board of Commissioners do hereby proclaim:

**April 27 – May 3 as Volunteer Recognition Week  
and**

**May 9 as Commission On Aging Volunteer Recognition Day**

in the County of Saginaw and, in doing so, invite the community to join us in honoring volunteers, our greatest natural resource.

**IN WITNESS WHEREAS**, I have hereunto set my hand and caused the seal of the County of Saginaw to be affixed this 22nd day of April in the year of our Lord two thousand and eight.

Sincerely,

**SAGINAW COUNTY BOARD OF COMMISSIONERS**

Cheryl M. Hadsall, Chair

Adopted: April 22, 2008

**APPOINTMENTS**

Commission on Aging (three-year terms expiring 4-1-11) - Henry Shaft (District #9), Terry Crevia (District #2), Sandra Kahn (District #13), Martin Warnick (District #4), Bob Martin (District #6)

Economic Development Corporation (six-year term expiring 4-1-14) - Joseph Sanders

Jury Commission (six-year term expiring 4-30-14) - Nancy Link (communication no. 4-22-13)

**CHAIR'S ANNOUNCEMENTS**

Chair Hadsall announced that during a speaking engagement today at Saginaw Valley State University she invited students to attend the Session this evening. Four took her up on the offer, and she recognized them by asking them to stand.

Chair Hadsall acknowledged three former commissioners that attended the meeting as well - Jeanine Collison, Richard Mallette and Michael Wegner.

**COMMISSIONERS' AUDIENCES**

Commissioner Krafft invited commissioners to the World Expo of Beer in Frankenmuth on May 16-17.

Commissioner Foxx gave another "rah-rah" to the Saginaw High School Boys Basketball Team for their 2008 Class A Back-to-Back MHSAA State Championships.

By Commissioner Basil: That the Board adjourn. Carried.

Thereupon, the Board adjourned at 5:51 p.m.

**CHERYL M. HADSALL, CHAIR**

**SUSAN KALTENBACH, CLERK**

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



**MAY SESSION 2008**

**F**irst Day of the May Session of the Board of Commissioners of Saginaw County, Michigan, Tuesday, May 20, 2008. The Board met pursuant to adjournment at 5:00 p.m.

Honorable Cheryl M. Hadsall in the Chair.

Deputy Clerk Kaye Volz Schultz took roll, quorum present as follows:

**PRESENT:** *Raymond F. Bartels, Thomas A. Basil, Bregitte K. Braddock, Ann M. Doyle, Eddie F. Foxx, James M. Graham, Cheryl M. Hadsall, Todd M. Hare, Dennis H. Krafft Timothy M. Novak, Michael P. O'Hare, Carl E. Ruth, Ronald L. Sholtz, Robert M. Woods, Jr., Patrick A. Wurtzel - 15*

**ABSENT: - 0**

**TOTAL: - 15**

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

Commissioner Novak: *"Our Father, may everything we do begin with Your inspiration, continue with Your help and reach perfection under Your guidance. With Your loving care, guide us in our daily actions. Help us to preserve and make decisions courageously. In Your Holy Name, Amen."*

**AUDIENCES**

Chair Hadsall called on those requesting an audience in accordance with the Rules of the Board:

Commissioner O'Hare joined Randy Knepper, Director and Margaret Breasbois, Education Coordinator, Saginaw County Mosquito Abatement Commission in presenting prizes to the winners of this year's Short Story Contest, and thanking the Judges - Board Chair Cheryl Hadsall and Trustee Members Robert Weise, Rene DeSander, Robert Bolger and Michael O'Hare.

The winners are:

1<sup>st</sup> Place - mountain bikes and helmets -

Girls Third Grade - Paris Damore, Arrowwood Elementary

Boys Third Grade - Cameron Castillo, Merrill Elementary

Girls Fourth Grade - Denica Miller, Freeland Elementary

Boys Fourth Grade - Brandon Hamilton, Arrowwood Elementary

Girls Fifth Grade - Sela Saldana, Merrill Park Elementary

Boys Fifth Grade - Darrius Trice, Martin G. Atkins Elementary

2<sup>nd</sup> Place - \$50.00 gift certificates -

Third Grade - Alejandro Hernandez, Merrill Elementary

Fourth Grade - Audrey Pumford, St. Charles Elementary

Fifth Grade - Brittney Lunai, Martin G. Atkins Elementary

Classroom Participation and Creativity Award - Mrs. Anne Gardner, Merrill Elementary  
School Participation and Creativity Award - Martin G. Atkins Elementary and Freeland  
Elementary Schools

Honorable Recognition: Daniel Wagner, List Elementary in Frankenmuth - Teacher Mrs.  
Preseau, for composing, playing and singing "All I Want To Do Is Squish Those Mosquitoes."

Former County Commissioner and candidate for the State House 94<sup>th</sup> District urged the Board to  
make the Prosecutor's Office and Sheriff's Department a number one priority by making zero  
cuts in their 2009 budgets.

County resident Verna Howard spoke about her ongoing and thus far fruitless efforts to find  
answers to apparent discrepancies in the records of her son Deshon Howard's murder on August  
24, 2003. She distributed information on the details surrounding his death.

County resident Jack O. Schmidt said he understood at the time that the Law Enforcement  
millage passed by the voters was intended for the sole purpose of funding road patrol. He went  
on to state his objections to County Policy #346 regarding the reemployment of County retirees.

County resident Earl Jesse voiced his objections to County Policy #346, as well, and suggested  
the Board make across the board cuts beginning at "the top."

County resident Mark Oberschmidt voiced his objections to County Policy #346 and the  
proposed Cost of Prosecution Reimbursement Ordinance, requesting the Board to find more  
permanent solutions for balancing the 2009 budget.

## **LAUDATORY RESOLUTIONS**

Chair Hadsall announced the following resolutions were prepared for presentation.

### **RESOLUTION OF RECOGNITION**

Presented To:

**MR. RONALD REECE, SR.**

**WHEREAS**, On Saturday, May 10, 2008 at the Holiday Inn Gateway in Flint, Michigan,  
the Oman Temple No. 72 will present its 53<sup>rd</sup> Annual Potentate Dinner and Ball honoring Noble  
Ronald Reece, Sr.; and,

**WHEREAS**, Mr. Reece, is a native of Chattanooga, Tennessee. He came to Saginaw in  
1961 where he attended Saginaw Public Schools, graduating from Saginaw High in 1972.  
Ronald excelled in sports, including, swimming, track and basketball. He has been married to  
Barbara Smith Reece for thirty-five years and they are the proud parents of five sons, Ronald, Jr.,  
Shannon (deceased), Kieston, London and Ju'Neil; and,

**WHEREAS**, Mr. Reece retired from Saginaw Steering Gear in 1996. He is a youth  
motivational speaker for churches throughout the community. Ronald is very active in the  
community and in 1997 he was recognized as one of the African-American Men of Distinction  
for his work with youth and for creating a Dick and Jane Saving System to help minorities build  
a better future. In addition, for his volunteer work at First Ward Community Center, he and his  
wife Barbara are recipients of the Community Leadership Award and remain active in the Buena  
Vista Township area; and,



**WHEREAS**, As Illustrious Potentate of Oman Temple No. 72 – A.E.A.O.N.M.S., Inc., Noble Reece is busy promoting and supporting his fellow Nobles. Under the Prince Hall Affiliation, he has held the positions of Worshipful Master of H. York Harrison Lodge #32 in Saginaw; Past 2<sup>nd</sup> Lieutenant of Saginaw Valley Consistory #71, Ancient and Accepted Scottish Rite; and Past Thrice Potent Master – Flint Lodge of Perfection #71. Presently, Ronald serves as Thrice Illustrious Master – Omega Council #30, Royal and Select Masters; Captain General – Tri-City Commandery #19, Knights Templar; and Captain – Flint Chapter #17, Holy Arch Masons;

**NOW, THEREFORE, BE IT RESOLVED**, That the Saginaw County Board of Commissioners does hereby join with the Oman Temple No. 72 in honoring Noble Ronald Reece for his loyal and faithful efforts put forth for the betterment of the community. We wish him continued blessings and success in all his future endeavors;

**BE IT FURTHER RESOLVED**, That this expression of recognition be spread upon the minutes of the Saginaw County Board of Commissioners meeting as a permanent record and duly inscribed upon parchment and presented to him.

**SAGINAW COUNTY BOARD OF COMMISSIONERS**

Cheryl M. Hadsall, Chair, District #3

Carl E. Ruth, Commissioner, District #7

Adopted: May 20, 2008

Presented: May 10, 2008

By Commissioner Ruth: That the Laudatory Resolution be adopted. Approved.

**CERTIFICATE OF CONGRATULATIONS**

Presented to:

**FAMILY YOUTH INITIATIVE HIGH SCHOOL GRADUATES CLASS OF 2008**

*DreJana Anderson, William Antwine, Sandile Ashford, Taniqua Askew,  
Antwoinette Atterberry, Lauren Bader, Jordan Bady, Alexandrya Bardell,  
Cameron Batchelder, Camilla Batchelder, Kristan Bond, Latavia Braddock,  
James Brooks, Jr, Jasmine Brown, Jason Brown, Candace Bryson, Diamond Cain,  
Ebony Caldwell, Eric Calhoun, Newton Davis, Robert Delgado, DeMarquis Drake,  
Luis Enriquez, Brandon Erby, Julian Essex, Moenique Fields, Jessica Ford, Nolan Ford,  
Chaddrick Gallaway, Joaquin Garcia, Kenya Harrison, Tricia Hemingway, Damonte Howard,  
Donte Jones, Victoria Marie Jones, Cherie Ingram, Desmond Laury, Charlyse Lawson,  
Freddie Lockhart, David McMillon, Revionous Madison, Shanteasha Meredith, Justina Muller,  
Joseph Murawski, Britney Murphy, Latrice Newman, Keyon Riche, TayVell Richmond,  
Melissa St. Pierre, Artivia Sanders, Matthew Savage, Kortez Scarborough, Joshua Shelton,  
Arnisha Simon, Brandi Smith, Larcell Smith, Zenobia Smothers, Francisco Tello, Dontrell Tinsley,  
Aisha Turner, Tanisha Vaughans, Herbert Waits, Vacey Watkins, Brandon Webb,  
Contessa Whiteside, Donielle Whitson, Porsha Willis, Sundiata Young*

The Saginaw County Board of Commissioners is honored to join everyone here today, as you celebrate the memories of the past and the promises of the future. We congratulate you for showing a true commitment to education and hard work, and for being an inspiration to all the others that will follow in your steps. Through the combined effort of schools, community, law enforcement and family you have embraced strategies for success that will last a lifetime. The Saginaw County Board of Commissioners is honored to congratulate the 2008 Class of FYI High School Graduates, and wish each of you continued achievements and happiness.

Respectfully submitted,

**SAGINAW COUNTY BOARD OF COMMISSIONERS**

Cheryl M. Hadsall, Chair

Presented: May 17, 2008 - Adopted: May 20, 2008

By Commissioner Foxx: That the Laudatory Resolution be adopted. Approved.

**RESOLUTION OF APPRECIATION**

PRESENTED TO

**FAMILY YOUTH INITIATIVE COALITION**

**WHEREAS**, A genuine concern for the community was the motivation that brought together the Saginaw Police Department, the Board of Education and the Substance Abuse Treatment and Prevention Services to form the county-wide Family Youth Initiative; and,

**WHEREAS**, FYI was the first such initiative in Saginaw to address the critical problem of substance abuse among youth and their families by engaging in an approach that enhanced self-concept and reduced or eliminated exposure and use of substances; and,

**WHEREAS**, FYI gives youth between the ages of 10 and 20 a drug-free environment and encourages them to complete high school through the use of Safe Houses and Faith-Based organizations; and,

**WHEREAS**, FYI recruits adult and youth mentors who encourage youth to improve academic, social and interpersonal skills; their focus is on reducing risk factors, teaching avoidance skills, and building a collaborative and anti-drug partnership between youth, teachers, parents and the community;

**NOW THEREFORE BE IT RESOLVED**, That the Saginaw County Board of Commissioners takes this opportunity to recognize the Family Youth Initiative Coalition, to support their goals and objectives, and to join in congratulating the 2008 FYI High School Graduates for their commitment to education and hard work;

**BE IT FURTHER RESOLVED**, That this Resolution be made a part of the Official Proceedings of the Saginaw County Board of Commissioners as a permanent record, and duly inscribed upon parchment and presented to them.

Respectfully submitted,

**SAGINAW COUNTY BOARD OF COMMISSIONERS**

Cheryl M. Hadsall, Chair

Presented: May 17, 2008 - Adopted: May 20, 2008

By Commissioner Foxx: That the Laudatory Resolution be adopted. Approved.

**RESOLUTION OF RECOGNITION**

Presented To:

**YVONNE RIGGINS-THOMAS**

**WHEREAS**, On Sunday, May 18, 2008 at the Dow Event Center, the Young Champions Association will present their 13<sup>th</sup> Annual Youth Recognition Dinner; and,

**WHEREAS**, The theme for the occasion is, “What About the Children?” This year, Mrs. Yvonne Riggins-Thomas will be presented with the Young Champions Association “Supporter of the Year” award; and,

**WHEREAS**, The Young Champions was founded by William and Diane Donald. It is a mentoring and community service youth group whose mission is to educate, motivate and provide necessary resources to young people as a way to be more productive and marketable for the future; and,

**WHEREAS**, Mrs. Riggins-Thomas, has been involved with the Young Champions as a resourceful individual for the past three years. She has been employed as an organizer for Neighborhood Renewal Services, Legislative Assistant for Representative Mike Hanley and as Director of LSSM Neighborhood House; and,

**WHEREAS**, Mrs. Riggins-Thomas' community involvement includes: Organizer of Young Eyes of the Future and Cathedral District Neighborhood Watch Group, Co-Founder of Women of Color, Past Chair of Saginaw County CAC, Co-Founder of Annual Christmas Day Dinner, Recruiter Crop Walk, Past Advisor of the FYI Youth Coalition, and graduate of Leadership Saginaw;

**NOW, THEREFORE, BE IT RESOLVED**, That the Saginaw County Board of Commissioners does hereby join with the Young Champions Association in honoring Mrs. Yvonne Riggins-Thomas as this year's recipient of the Young Champions Association "Supporter of the Year" award for her faithful and dedicated efforts in making our community a better place in which to live. We wish her God's continued blessings in all her future endeavors;

**BE IT FURTHER RESOLVED**, That this expression of recognition be spread upon the minutes of the May 20, 2008 meeting as a permanent record and duly inscribed upon parchment and presented to her.

Respectfully submitted,  
**SAGINAW COUNTY BOARD OF COMMISSIONERS**  
Cheryl M. Hadsall, Chair

By Commissioner Foxx: That the Laudatory Resolution be adopted. Approved.

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

**Presented to:  
KEVIN SCHOENKNECHT**

Achieving the rank of Eagle Scout carries special significance.

It is a performance-based award, having standards that have been well maintained over the years.

Only 5.0 percent of all boy scouts fulfill the requirements needed to achieve this status.

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

**WHEREAS**, Through his affiliation with Boy Scout Troop 321, Kevin has taken full advantage of the opportunities for personal growth that have made the Boy Scouts of America one of the most universally respected organizations in our Country. Like those before him, Eagle Scout Schoenknecht has displayed unselfishness and eagerness to accept responsibility; and,

**WHEREAS**, Kevin has followed Boy Scout tradition through the positions he has held with his troop, his participation in civic activities, and the completion of his Eagle service project and community service project which was to build a baseball dugout at Peace Lutheran School in Saginaw, Michigan; and,

**WHEREAS**, The famed Boy Scouts' motto, "Be Prepared," appropriately describes Kevin in his new role as an Eagle Scout. He has clearly learned the valuable lessons that scouting strives to teach, such as working hard, accepting responsibility, showing concern for others and providing leadership. Kevin is the son of Robert and Patricia Schoenknecht;

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

**BE IT FURTHER RESOLVED**, That this expression of recognition be spread upon the minutes of the May 20, 2008 meeting as a permanent record and duly inscribed upon parchment and presented to him.

Respectfully submitted,  
**SAGINAW COUNTY BOARD OF COMMISSIONERS**

Cheryl M. Hadsall, Chair, District #3

Raymond Bartels, Commissioner District #14

By Commissioner Bartels: That the Laudatory Resolution be adopted. Approved.

**CERTIFICATE OF RECOGNITION**

The Saginaw County Board of Commissioners hereby presents this Certificate of Recognition to  
**LYNDA L. HEATHSCOTT**

For her service to Saginaw County as

Assistant Prosecutor beginning March 19, 1979 and as

Judge of Tenth Judicial Circuit of Michigan from January 1, 1989 to April 30, 2008.

We commend her for faithfully and professionally caring out the duties of Assistant Prosecutor  
And the prestigious elected Office of Circuit Court Judge.

This Certificate of Recognition also includes the Board's congratulations

As she fills the position of Circuit Court Referee on May 1, 2008.

The residents of Saginaw County are fortunate that she has chosen

To continue her public service in this new role.

We are confident that her wealth of experience and knowledge, her compassion and dedication  
Will continue to provide her with success and satisfaction in all that she endeavors,

Today and in the future.

Respectfully submitted,

**SAGINAW COUNTY BOARD OF COMMISSIONERS**

Cheryl M. Hadsall, Chair

Adopted: May 20, 2008

By Commissioner Novak: That the Laudatory Resolution be adopted. Approved.

**RESOLUTION OF TRIBUTE**

Presented To:

**PAUL BRIDGEWATER**

**WHEREAS**, The Saginaw County Board of Commissioners is honored to join the officials and residents of Buena Vista Charter Township in celebrating Senior Citizen Day at the beautiful Community Center this 23<sup>rd</sup> day of May in the year of our Lord Two Thousand and Eight; and,

**WHEREAS**, On this occasion as we gather to recognize the value of our senior population and bring awareness to their needs, we take the opportunity to show our appreciation for the work of Mr. Paul Bridgewater, an individual who both professionally and personally has committed himself to the welfare of the elderly; and,

**WHEREAS**, Paul Bridgewater began his work in aging services in 1980, currently he serves as the President and Chief Executive Officer of the Detroit Area Agency on Aging, a position he has held since 2006; he also serves on numerous State and National boards and commissions and has received numerous awards and recognitions; and,

**WHEREAS**, Let it be known that we are proud to claim him as a native of the Saginaw community and to boast that he is a graduate of Buena Vista High School and received both his Bachelor of Arts and Master's Degrees from Michigan colleges and universities where he continues to teach and lecture on gerontology;

**NOW, THEREFORE, BE IT RESOLVED**, That the Saginaw County Board of Commissioners does hereby welcome Mr. Paul Bridgewater back to the community and offer this Resolution of Tribute to him for his untiring efforts in advocating and promoting the health and welfare of our precious and appreciated senior population;

**BE IT FURTHER RESOLVED**, That this expression of recognition be spread upon the minutes of the Saginaw County Board of Commissioners session as a permanent record and duly inscribed upon parchment and presented to him.

Sincerely,

**SAGINAW COUNTY BOARD OF COMMISSIONERS**

Cheryl M. Hadsall  
Chair

Eddie F. Foxx  
Commissioner

Adopted: May 20, 2008

Presented: May 23, 2008

By Commissioner Foxx: That the Laudatory Resolution be adopted. Approved.

**CERTIFICATES OF APPRECIATION**

**PREPARED FOR RETIRING COUNTY EMPLOYEES**

Prosecutor's Office	Carol Stacy, Office Coordinator	36 years
Sheriff's Department	Lawrence Griffin, Deputy	19 years
	Randy Jerome, Captain	31 years
	Karen Jesselaitis, Adm. Asst.	21 years
	Frank Smith, Detective	28 years
	Amy Valerio, RN	23 years
	Gary Fini, Deputy	17 years

**CLERK'S CALL OF SESSION**

May 8, 2008

TO: SAGINAW COUNTY BOARD OF COMMISSIONERS

RE: Notice of May 20, 2008 Board Session

Honorable Commissioners:

The Saginaw County Board of Commissioners will convene for their First Day's Session on Tuesday, May 20, 2008 at 5:00 p.m. in the Board Chambers, Second Floor - Room 200, Saginaw County Governmental Center, Saginaw, Michigan.

Respectfully submitted,

Susan Kaltenbach, County Clerk

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

**PETITIONS AND COMMUNICATIONS**

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

5-20-1 COMMUNITY CORRECTIONS asking to submit and accept, if awarded, their Fiscal Year 2009 grant application.

-- Courts and Public Safety (5-20-1.2)

5-20-2 TITTABAWASSEE TOWNSHIP sending notice of a public hearing on a request from Dow Corning Corporation for an Industrial Facilities Exemption Certificate.

-- County Services

5-20-3 PLANNING sending a list of federally funded transportation projects in Saginaw County for Fiscal Year 2007.

-- County Services

5-20-4 PLANNING asking approval of a resolution approving the Master Planning Agreement with MDOT for the period October 1, 2008 through September 30, 2011.

-- County Services **(5-20-2.1)**

5-20-5 TREASURER submitting the Investment Report for the first quarter of 2008.

-- Appropriations / Budget Audit

5-20-6 BUILDING AUTHORITY recommending the sale of the Morley Building.

-- County Services **(5-20-2.3)**

5-20-7 CONTROLLER transmitting the first draft of the Controller/CAO recommended Budget for Saginaw County covering the period October 1, 2008 through September 30, 2009.

-- Standing Committees and Appropriations / Budget Audit

5-20-8 PARKS AND RECREATION asking to amend the Park Rules for Haithco Recreation Area to include kite boarding.

-- County Services **(5-20-2.2)**

5-20-9 HEALTH DEPARTMENT asking approval to update a job description for a Clerk Typist III T09 position resulting from contract negotiations.

-- Human Services

5-20-10 COMMISSION ON AGING providing copies of their 2007 Annual Report.

-- Human Services

5-20-11 REGION VII AAA sending notification that they are accepting Letters of Intent to entities interested in applying for FY 2009.

-- Human Services

5-20-12 CONTROLLER providing copies of the Marc-ing Report dated May 2008. *(copy distributed to commissioners)*

-- Executive Committee

5-20-13 COMMISSION ON AGING asking to replace a transportation services vehicle that was totaled in an accident.

-- Human Services **(5-20-3.1)**

5-20-14 MICHIGAN DEPARTMENT OF TREASURY approved a request from the City of Frankenmuth to revoke the real and personal property components of an Industrial Facilities Exemption Certificate issued to Frankenmuth Brewery Inc.

-- County Services

5-20-15 REGION VII AAA submitting for approval their proposed Annual Implementation Plan for Fiscal Year 2009.

-- Human Services

5-20-16 REGION VII AAA providing copies of the Notice of Grant Awards for additional funding for Fiscal Year 2008 for service providers in Saginaw County.

-- Human Services

5-20-17 CONTROLLER sending the electronic transactions and voucher payment transmittal form for the month of April 2008.

-- Appropriations / Budget Audit **(5-20-4.1)**

5-20-18 CONTROLLER submitting the Fiscal Year 2008 General Operating Fund Budget Variance Report covering the seven-month period ended April 30, 2008.

-- Appropriations / Budget Audit

5-20-19 COMMISSIONER SHOLTZ asking the Board to review County policies and practices relating to vehicles, travel, committee structure and longevity pay.

-- Executive

5-20-20 REGION VII AAA thanking all partners in the aging network throughout the ten county service area and providing a copy of their Annual Report for Fiscal Year 2007.

-- Human Services

5-20-21 REGION VII AAA sending the Second Quarter Fiscal Year 2008 Performance Analysis of services in Saginaw County.

-- Human Services

5-20-22 ST. MARY'S OF MICHIGAN sending notice of their FY 2009 application to Region VII AAA for the Guardian Angel Respite & Adult Day Services Program and for an opportunity to make comments.

-- Human Services

5-20-23 CONTROLLER-MAINTENANCE recommending that parking fees and fines be increased and asking to amend Ordinance 112 and Policy 432 accordingly.

-- County Services

5-20-24 BOARD COORDINATOR informing commissioners that the following informational communications were received and are available in the Board Office.

a. United States Environmental Protection Agency thanking the Board for sending a copy of its resolution concerning the discussions between the Dow Chemical Company and the Department of Environmental Quality for Dow's clean-up of dioxin and furans.

b. Kalkaska County Board of Commissioners asking support of efforts to insure reasonable use of common water Michigan.

c. Senator Roger Kahn thanking the Board for sending copies of Resolutions and noting that a comprehensive and affordable healthcare system continues to be a priority of the State.

d. Senator Roger Kahn thanking the Board for supporting efforts to encourage the expansion of Hemlock Semiconductor in Saginaw County.

e. Michigan Department of State Police informing the Board the full mailing of the ETSC Annual Report to the Legislature and the 9<sup>th</sup> year Certification Eligibility instructions and forms has been sent to the Michigan 9-1-1 Coordinators.

f. Huron County Board of Commissioners sending a resolution supporting legislation to prohibit phosphorus in lawn fertilizers and its application in the State of Michigan.

g. Huron County Board of Commissioners sending a resolution supporting the efforts of Bay County to obtain the ship USS Edson from the federal government.

h. Governor Jennifer M. Granholm thanking the Board for its resolution supporting efforts to encourage the expansion of Hemlock Semiconductor Corporation in Saginaw.

i. Montgomery County Maryland Department of Corrections and Rehabilitation, Jail Reentry Roundtable Initiative sending two new reports: Life After Lockup: Improving Reentry from Jail to the Community and The Jail Administrators Toolkit for Reentry.

j. Michigan Automobile Theft Prevention Authority sending notice they have received the County's grant application and that hearings are scheduled to allow for comment.

-- Receive and file

## INITIATORY MOTIONS

Chair announced the next order of business is Initiatory Motions.

### INITIATORY MOTION

MAY 20, 2008

#### SAGINAW COUNTY BOARD OF COMMISSIONERS

#### RE: SELECTION PROCESS FOR SAGINAW COUNTY ROAD COMMISSIONERS

Commissioner Wurtzel offered the following motion, supported by Commissioner Sholtz:

Recommending the Saginaw County Board of Commissioners authorize an investigation to amend the selection process of members to the Saginaw County Road Commission from the current appointment process to an election process. The County Services Committee along with County Counsel to determine the details of this change, and present their results to the Saginaw County Board of Commissioners. Also, review placing this matter on the November 2008 ballot.

Commissioner Bartels moved to amend the motion by deleting the last sentence, supported by Commissioner Ruth. The Chair requested the Clerk to take roll, the results of which are recorded in the minutes as follows: ayes 4 - Ruth, Graham, Bartels, O'Hare; nays 11 - Hare, Braddock, Basil, Doyle, Novak, Sholtz, Krafft, Wurtzel, Foxx, Woods, Hadsall. Motion failed.

Chair Hadsall called for a vote on the main motion and requested the Clerk to take roll, the results of which are recorded in the minutes as follows: ayes 8 - Hare, Basil, Doyle, Bartels, Sholtz, Krafft, Wurtzel, Hadsall; nays 7 - Braddock, Graham, Novak, O'Hare, Foxx, Woods, Ruth. **Motion carried.** (Notation: Counsel later opined that since this was not final passage a 2/3rds majority vote was not required. - Board Rule Article IV, Section 4.9)

## APPROPRIATIONS COMMITTEE

Chair Hadsall announced the Board would now recess for the Appropriations Committee meeting. The Board recessed, time being 5:30 p.m. The Board reconvened, time being 5:38 p.m. By Commissioner Woods, supported by Commissioner Ruth that the Minutes of the Appropriations Committee meeting be received and made a part of this day's session with the nays so noted. Carried.

### V. APPROPRIATIONS MINUTES (5-20-08)

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

Others: *M. McGill-Controller; A. Borrello-Counsel; K. Schultz, J. Corley, L. McClean-Board Staff*

- I. Welcome
- II. Call to Order---Hare at 5:30 p.m.
- III. Public Comments---None.
- IV. Agenda – COMMITTEE REFERRALS
  1. Courts and Public Safety Committee - T. Novak, Chair; T. Hare, Vice-Chair
    - 1.2) Community Corrections, re: FY 2009 Grant Application  
---Novak moved, supported by Foxx to approve same. Motion carried.
  2. County Services Committee - C. Ruth, Chair; M. O'Hare, Vice-Chair
    - 2.3) Building Authority, re: sale of Morley Building  
---Ruth pulled the report.



3. Human Services Committee - R. Woods, Chair; B. Braddock, Vice-Chair  
 3.1) Commission on Aging, re: replacement of vehicle  
 ---Braddock moved, supported by Krafft to approve same. In response to questions from Wurtzel, COA Director, explained that Michigan's No Fault Insurance Law only requires the driver responsible for the accident to pay \$500. The Controller then responded to questions from Basil on the COA's fund balance. Upon conclusion, motion to approve carried.
4. APPROPRIATIONS - T. Hare, Chair; T. Novak, Vice-Chair  
Budget Audit Subcommittee - B. Braddock, Chair; R. Bartels, Vice-Chair  
 4.1) Claims for April  
 ---Braddock moved, supported by Hadsall to approve same. Basil asked whether both payment methods, voucher/check or electronic, were safe. The Controller responded that the Treasurer has a very sophisticated security system.  
Labor Relations Subcommittee - J. Graham, Chair; T. Novak, Vice-Chair  
 none submitted  
Legislative Subcommittee - A. Doyle, Chair; E. Foxx, Vice-Chair  
 none submitted
5. Executive Committee - C. Hadsall, Chair; J. Graham, Vice-Chair  
 6.1) Adoption of Saginaw County Local Hazard Mitigation Plan  
 ---Hadsall moved, supported by Graham to approve same. Motion carried.
- V. Miscellaneous  
 VI. Adjournment  
 ---Graham moved, supported by Hadsall to adjourn. Motion carried, time being 5:38 p.m.

Respectfully submitted,

Kaye M. Schultz, Committee Clerk

Todd M. Hare, Committee Chair

## REPORTS OF REGULAR COMMITTEES

**FROM: COMMITTEE ON COURTS & PUBLIC SAFETY – 1.1**

**MAY 20, 2008**

At the April 22, 2008 Board Session, the recommendation from your committee to adopt a Costs of Prosecution Reimbursement Ordinance as prepared by County Counsel and submitted by Prosecutor Michael D. Thomas in communication no. 4-22-8 was pulled by the Committee Chair to allow for further review.

At its May meeting, the committee met with Prosecutor Thomas and Counsel Borrello. The major concerns were whether the County could legally adopt the ordinance and whether the Courts could legally assess the fees. Counsel advised that both are legal, although the assessments are not mandatory on the part of the Courts.

There were also concerns whether the adoption of an ordinance was necessary in order to collect the fees. The committee does believe it is worthwhile for the County to do everything it can legally do to be reimbursed for the costs and expenses of the administration of justice and prosecution of crimes by the people who are convicted of violating the law. The concept is that users of the criminal justice system would pay some of the costs, rather than placing the tax burden on the people of Saginaw County. The total estimated revenue to the County could be as much as \$470,000 if ordered by the Courts and collected by the County.

We recommend the adoption of the Saginaw County Costs of Prosecution Reimbursement Ordinance, as presented at the April Session (*attached*); further, that the proper County officials be authorized and directed to publish the Ordinance in a newspaper of general circulation in the County. The Ordinance will take effect 60 days after publication.

Respectfully submitted,

**COMMITTEE ON COURTS & PUBLIC SAFETY**

Timothy M. Novak, Chair

Todd M. Hare, Vice-Chair

Thomas A. Basil

Ann M. Doyle

Eddie F. Foxx

Cheryl M. Hadsall

By Commissioner Novak: That the Report of the Committee be received and the recommendations contained therein be adopted. Approved. Nay votes were recorded for Commissioners Foxx and Woods.

Attachment to Report 5-20-1.1

**COUNTY OF SAGINAW  
COSTS OF PROSECUTION  
REIMBURSEMENT ORDINANCE**

This Ordinance provides for reimbursement to the County of Saginaw for the costs and expenses of the administration of justice and prosecution of crimes by the people who are convicted of violating the law, rather than increasing the tax burden of the people of the County of Saginaw.

*The Commissioners of the County of Saginaw Do Ordain:*

**Section 1: Declaration of Purpose**

The County Board of Commissioners acknowledge that the County of Saginaw incurs substantial costs in relation to the administration of justice in the County, including but not limited to the expenses of prosecuting crimes and enforcing laws. These increasing expenses include, but are not limited to, providing the buildings and staff for the administration of justice, prosecuting attorney’s office and staff, victims rights division, Sheriff’s Department, courtrooms, and related support staff. The County facilities and services are provided for the benefit of all residents and municipalities of the County. In that regard, various laws in the State of Michigan, including but not limited to Michigan Compiled Laws 769.1f, require and/or allow a court to order reimbursement for costs and expenses related to the prosecution of numerous crimes. Allowable expenses include, but are not limited to: salaries or wages, including overtime pay, of law enforcement and prosecution personnel for the time spent relating to the incident, arresting and processing the defendant, investigating the incident and preparing reports, and collecting and analyzing evidence.

Such laws, policies and procedures in the State of Michigan are consistent with that which is the purpose of this Ordinance: To provide reimbursement of expenses incurred by the people of the County of Saginaw for the administration of justice and prosecution of crimes committed by those convicted.

**Section 2: Definitions**

As used in this Ordinance “County” means the County of Saginaw; otherwise words and phrases shall have the same meanings as defined in the compiled laws of the State of Michigan.

**Section 3: Reimbursement for Expenses**

- A. Any person determined to be responsible by plea or Court determination of any civil infraction within the jurisdiction of the County of Saginaw, other than civil infractions of cities, villages or townships, may as part of the penalty, be responsible for reimbursement of expenses for the administration of justice in the minimum amount of ten dollars (\$10.00) U.S. currency, payable upon conviction to the County of Saginaw.



Respectfully submitted,

**COMMITTEE ON COURTS & PUBLIC SAFETY**

Timothy M. Novak, Chair

Todd M. Hare, Vice-Chair

Thomas A. Basil

Ann M. Doyle

Eddie F. Foxx

Cheryl M. Hadsall

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

Todd M. Hare, Chair

Timothy M. Novak, Vice-Chair

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

**FROM: COMMITTEE ON COUNTY SERVICES – 2.1**

**MAY 20, 2008**

Your committee considered communication no. 5-20-4 from Douglas Bell, Planning Director asking approval of a resolution approving the Master Agreement with the Michigan Department of Transportation (MDOT), and to authorize the Chair of the Board to execute the necessary documents.

The Master Agreement provides for continuation of transportation planning activities in the Saginaw metropolitan area and has been ongoing since 1965. The new Agreement covers the three-year period October 1, 2008 through September 30, 2011. Board approval is required because the agreement calls for Saginaw County to provide the local matching share for the federal funds (currently 18.15%) which support County Planning Department activities. The local share is included annually in the Planning Department budget. In addition, Planning provides transportation planning for road and transit agencies in Saginaw County allowing the agencies to maintain certification to receive federal funds (over \$171,000 is received annually). Over \$19.4 million in federal funds was committed to transportation projects in Saginaw County for FY 2007. A copy of the agreement in its entirety is available in the Board Office.

We agree with the request. Under the proper order of business, the appropriate resolution will be submitted approving the Master Agreement and authorizing the Chair of the Board to execute the necessary documents on behalf of the County contingent upon review by the Controller as to substance, and by Counsel as to legal form.

Respectfully submitted,

**COMMITTEE ON COUNTY SERVICES**

Carl E. Ruth, Chair

Michael P. O'Hare, Vice Chair

Raymond F. Bartels

James M. Graham

Patrick A. Wurtzel

Cheryl M. Hadsall

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

**FROM: COMMITTEE ON COUNTY SERVICES – 2.2**

**MAY 20, 2008**

Your committee considered communication no. 5-20-8 from the Saginaw County Parks and Recreation Commission requesting to amend the Saginaw County Park Rules for William H. Haithco Recreation Area.

We met with John Schmude, Director, who informed us the proposed change to Chapter VIII, Section D addressing windsurfing will add kiteboarding. The rules and fees for both activities will be the same; signage is in place that protects the County from liability. The Commission approved the amendment on May 1.

It is the recommendation of your committee to approve the request of the Saginaw County Parks and Recreation Commission to amend the Rules of the Parks Commission and that the proper County officials be authorized to implement same.

Respectfully submitted,

**COMMITTEE ON COUNTY SERVICES**

Carl E. Ruth, Chair  
Raymond F. Bartels  
Patrick A. Wurtzel

Michael P. O'Hare, Vice Chair  
James M. Graham  
Cheryl M. Hadsall

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

**PULLED BY COMMITTEE CHAIR**

FROM: COMMITTEE ON COUNTY SERVICES – 2.3

MAY 20, 2008

Your committee considered communication no. 5-20-6 from Marc A. McGill, Chair, Saginaw County Building Authority, asking the Board to consider the sale of the Morley Building located at 1 Tuscola Avenue in Downtown Saginaw to the Saginaw Community Foundation (SCF).

Mr. McGill informed us that the Building Authority, after considering the status of the building for the last several years, made a determination that it may be in the best interest of the County to sell the building. Since its purchase by the County in 1999 to house the Michigan State University Extension offices, along with other entities, at a cost of \$1,300,000, the building has declined in value despite continued use of County Public Improvement Funds to maintain it. At the same time, due to declining rents and the general real estate market it has become an increasingly more difficult, costly, and time-consuming business. Its sale would alleviate the County of the burden of being in the office space rental business.

Last year in considering the sale of the building, the Building Authority employed the services of Capstone Realty Resources of Saginaw to conduct an appraisal. The appraisal dated October 2007 indicates a value of \$650,000. The Building Authority was then approached by the Saginaw Community Foundation with an interest in acquiring the Morley Building. After review and negotiations the Building Authority believes it is in the best interest of the County and the non-profit community to support the sale of the Morley Building to the Saginaw Community Foundation at the appraised value.

Terms of the sale under negotiations include: the purchase price of \$650,000, MSU rent remaining the same for one year, reconfiguration of MSU office space, the County's continued use of a portion of the basement for storage, at no cost, until January 31, 2010. Other conditions contingent on the sale include: SCF finalizing an agreement with the City for parking, the completion of SCF fundraising efforts to fund the purchase, and the satisfactory completion of the purchaser's reviews and investigations.

It is the recommendation of your committee to concur with the recommendation from the Saginaw County Building Authority to proceed with the sale of the Morley Building to the Saginaw Community Foundation by authorizing and directing the County Controller/CAO to negotiate the specifics of the transaction and finalize the sale, and the proper County officials to sign the necessary documents on behalf of the County in accordance with County Policy.

Respectfully submitted,

**COMMITTEE ON COUNTY SERVICES**

Carl E. Ruth, Chair  
Raymond F. Bartels  
Patrick A. Wurtzel

Michael P. O'Hare, Vice Chair  
James M. Graham  
Cheryl M. Hadsall

**APPROPRIATIONS AUTHORIZATION:**

Todd M. Hare, Chair

Timothy M. Novak, Vice-Chair

**FROM: COMMITTEE ON HUMAN SERVICES -- 3.1****MAY 20, 2008**

Your committee considered communication no. 5-20-13 from Karen Courneya, Director of the Saginaw County Commission on Aging (COA) asking to replace a transportation services vehicle in accordance with the Board's directive in May 2007 that any request to replace vehicles in 2008 go through the appropriate Standing Committee.

Ms. Courneya informed us the 2003 Chevrolet Impala Transport car was damaged in an auto accident. The cost to repair the vehicle is over 75% of its value (mileage 175,000), and therefore is not considered worth restoring. Since this was an original vehicle obtained through the State, the Commission on Aging requested and received permission to total the vehicle and is now looking to replace it with a used vehicle. The purchase price is estimated to be between \$8,000 to \$10,000, of which \$3,000 will come from the insurance, \$500 from the other driver who was at fault, and the remaining amount from the COA fund balance.

We recommend approval of the request from the Saginaw County Commission on Aging to replace the vehicle, as outlined above, in accordance with County policy; further that the proper County officials be authorized and directed to amend the budget accordingly.

Respectfully submitted,

**COMMITTEE ON HUMAN SERVICES**

Robert M. Woods, Jr., Chair

Bregitte K. Braddock, Vice-Chair

Dennis H. Krafft

Ronald L. Sholtz

Cheryl M. Hadsall

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

Todd M. Hare, Chair

Timothy M. Novak, Vice-Chair

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

**FROM: COMMITTEE ON APPROPRIATIONS -- 4.1****MAY 20, 2008**

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

<u>Comm. No.</u>	<u>Payment Type</u>	<u>Period</u>	<u>Amount</u>
05-20-17	Electronic	April 1-30	\$ 9,728,711.63
	Voucher	April 1-30	\$ 5,118,289.08

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

Respectfully submitted,

**COMMITTEE ON APPROPRIATIONS**

Todd M. Hare, Chair

Timothy M. Novak, Vice-Chair

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

**FROM: EXECUTIVE COMMITTEE -- 6.1****MAY 20, 2008**

With the concurrence of the Courts & Public Safety Committee Chair, your Executive Committee was advised by Timothy Genovese, Saginaw County Emergency Management Director, and Doug Bell, Saginaw County Metropolitan Planning Commission Director that Saginaw County has completed its first Hazard Mitigation Plan as required by the Federal Disaster Mitigation Act of 2000. *(A copy of the plan is available for review in the Offices of the Board of Commissioners, Emergency Management and Planning.)*

Mitigation planning is intended to reduce risks to life and property by avoiding or reducing the impacts of various hazards such as thunderstorms, tornadoes, flooding, and severe winter weather; however, technological hazards such as hazardous materials spills are also considered in the process. Development of the Hazard Mitigation Plan is a condition of receiving funding assistance under the Hazard Mitigation Grant Program. It ensures that the county will be eligible for disaster relief funds in the event that there is a Federal or State declaration.

We recommend the Saginaw County Board of Commissioners adopt the Saginaw County Local Hazard Mitigation Plan; further, that a certified copy of this Report be included in the Plan as the official record of the Board's support.

Respectfully submitted,

**EXECUTIVE COMMITTEE**

Cheryl M. Hadsall, Chair

James M. Graham, Vice-Chair

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

**COMMITTEE COMPENSATION – 5.1****MAY 20, 2008**

I herewith submit for your approval, the per diem and mileage to which members of this Board are entitled for attendance at Committee Meetings held – April 6-19, 2008.

**Human Services Committee---4-7-08**

R. Woods	50.00
B. Braddock	50.00
D. Krafft	50.00
C. Hadsall	50.00

**Solid Waste Management Planning Committee---4-8-08**

M. O'Hare	10.00
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**Community Corrections Advisory Board---4-8-08**

E. Foxx	50.00
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**County Services---4-8-08**

C. Ruth	50.00
M. O'Hare	50.00
R. Bartels	50.00
J. Graham	50.00
P. Wurtzel	50.00
C. Hadsall	50.00

**Courts & Public Safety Committee---4-9-08**

T. Novak	50.00
T. Hare	50.00
T. Basil	50.00
A. Doyle	50.00
E. Foxx	50.00
C. Hadsall	50.00

<b>Consortium of Homeless Assistance Providers---4-10-08</b>	
E. Foxx	50.00
<b>Budget Audit Subcommittee---4-10-08</b>	
B. Braddock	50.00
R. Bartels	50.00
D. Krafft	50.00
C. Ruth	50.00
R. Sholtz	50.00
T. Hare	50.00
C. Hadsall	50.00
<b>Community Affairs Committee---4-11-08</b>	
C. Hadsall	50.00
<b>MAC Environmental Committee in Lansing---4-11-08</b>	
M. O'Hare	50.00
<b>Factoring Committee---4-14-08</b>	
P. Wurtzel	25.00
<b>Labor Relations Subcommittee---4-14-08</b>	
J. Graham	50.00
T. Novak	50.00
T. Basil	50.00
R. Woods	50.00
P. Wurtzel	50.00
T. Hare	50.00
C. Hadsall	50.00
<b>Mental Health Committee of the Whole---4-14-08</b>	
R. Woods	10.00
<b>Saginaw County Farm Bureau---4-15-08</b>	
C. Hadsall	50.00
R. Sholtz	50.00
<b>Mental Health Executive Limitations---4-16-08</b>	
R. Woods	10.00
<b>Frankenmuth Convention &amp; Visitors Bureau---4-17-08</b>	
D. Krafft	50.00
<b>Commission on Aging Board Liaison---4-17-08</b>	
M. O'Hare	50.00
<b>Human Services Collaborative Body Executive Committee---4-18-08</b>	
J. Graham	50.00
<b>MAC Economic Development and Taxation in Lansing---4-18-08</b>	
R. Bartels	50.00
Respectfully submitted, Kaye Schultz, Board Coordinator	

**COMMITTEE COMPENSATION – 5.2****MAY 20, 2008**

I herewith submit for your approval, the per diem and mileage to which members of this Board are entitled for attendance at Committee Meetings held – April 20 – May 3, 2008.

**HealthSource Saginaw Advisory Board---4-21-08**

T. Basil	50.00
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**Community Corrections Advisory Board Long Range Planning---4-21-08**

E. Foxx	50.00
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**Saginaw Health Plan Assessment Committee---4-22-08**

C. Hadsall 25.00

**Board Session (J. Graham absent)---4-22-08****911 Board---4-24-08**

C. Hadsall 50.00

**City County School Liaison at County---4-24-08**

A. Doyle 50.00

C. Ruth 50.00

R. Woods 50.00

**Brownfield Authority---4-25-08**

C. Ruth 50.00

**Job Training Consortium Board in Bay County---4-28-08**

R. Bartels 50.00

T. Basil 50.00

E. Foxx 50.00

J. Graham 50.00

C. Ruth 50.00

R. Woods 50.00

**EOC Seminar---5-1-08**

C. Hadsall 50.00

Respectfully submitted,

Kaye Schultz, Board Coordinator

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

## RESOLUTIONS

### RESOLUTION "A"

MAY 20, 2008

#### RE: APPROVING THE MASTER AGREEMENT

#### BETWEEN THE MICHIGAN DEPARTMENT OF TRANSPORTATION AND THE SAGINAW COUNTY METROPOLITAN PLANNING COMMISSION

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 20<sup>th</sup> day of May 2008, at 5:00 P.M.

**PRESENT** --- Raymond F. Bartels, Thomas A. Basil, Bregitte K. Braddock, Ann M. Doyle, Eddie F. Foxx, James M. Graham, Cheryl M. Hadsall, Todd M. Hare, Dennis H. Krafft, Timothy M. Novak, Michael P. O'Hare, Carl E. Ruth, Ronald L. Shultz, Robert M. Woods, Jr., Patrick A. Wurtzel

**ABSENT** --- None

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

**WHEREAS**, Pursuant to Title 23 U.S.C. 134 and Title 49 U.S.C. 1607, as amended, the Governor of Michigan and units of general purpose local government in Saginaw County have designated the Saginaw County Metropolitan Planning Commission as the Metropolitan Planning Organization (MPO) to carry out the transportation planning process in the Saginaw area; and,

**WHEREAS**, The MPO is designated to receive federal and/or state funds that may become available for metropolitan transportation planning activities; and,



## UNFINISHED BUSINESS

### UNFINISHED BUSINESS - MAY 20, 2008 SESSION

**FROM: COMMITTEE ON HUMAN SERVICES -- 2.1**

**APRIL 22, 2008**

Your committee considered communication no. 4-22-2 from Lester Heyboer, Jr., President & C.E.O., HealthSource Saginaw asking approval of the HealthSource Saginaw Operating Millage Renewal and Decrease Proposal for placement on the August 5, 2008 Primary Election Ballot.

We met with Mr. Heyboer who informed us the millage request represents a reduction in the Operating tax by 20% (up to .2000) and a reduction in the length of the millage by 60% (4 years verses 10 years). *Attached* is the HealthSource Saginaw projected revenue and expense summary as presented to the committee by Mr. Heyboer.

The ballot question, prepared and reviewed by County Counsel, is as follows:

Saginaw County HealthSource Saginaw Operating  
Renewal and Decrease Proposal

Shall the County of Saginaw, Michigan ("County"), renew the existing millage and reduce existing millage from the previously voted increase in the limitation on the total amount of general ad valorem taxes which may be imposed for all purposes upon real and personal property in the County, as provided in Article 9 Section 6 of the Michigan Constitution of 1963, as amended, which last resulted in a levy of .2496 mill (\$.2496 per \$1,000) of the taxable valuation of such property as finally equalized, to a reduced levy of up to .2000 (\$.2000 per \$1,000) of taxable valuation, for levy in the years 2009-2012, both inclusive, which levy is estimated to raise up to \$1,075,000 in the first year, for the purpose of operating and maintenance expenses of HealthSource Saginaw? Yes / No

It is our recommendation to approve the request from HealthSource Saginaw, and direct the County Clerk to place the renewal and decrease millage question before the electorate at the August 5, 2008 Primary Election.

Respectfully submitted,

**COMMITTEE ON HUMAN SERVICES**

Robert M. Woods, Jr., Chair

Bregitte K. Braddock, Vice-Chair

Dennis H. Krafft

Ronald L. Sholtz

Cheryl M. Hadsall

**April 22, 2008 Session** Commissioner Woods moved, supported by Commissioner Krafft to approve same. Commissioner Wurtzel postponed the recommendation by commissioner privilege to the May Session in order to get assurances on the cost/financing of the construction project, as stated by him verbatim: 1) *Projected final costs as of April 22, 2008 for completing the HealthSource construction project in writing from Robert DuCharme, HealthSource Chair and the President of Spence Brothers, the Construction Manager.* 2) *Assurance in writing from Les Heybour, HealthSource CEO President and Robert DuCharme, HealthSource Chair that no additional debt will be used by HealthSource to accomplish the construction project and that no additional transfers from the operating fund will be used to accomplish the construction or pay any debt incurred to accomplish the construction. (Debt would include a loan, bank note, bond, line of credit or any other means of delaying payment for construction cost). Commissioner Wurtzel, "If I get this assurance in writing from the aforementioned responsible parties I can fully support a HealthSource operating millage."*

**May 20, 2008 Session** Chair Hadsall announced a motion was on the floor to approve the committee's recommendation. There being no further discussion, the motion was approved with a nay vote recorded for Commissioner Hare. *(The material requested by Commissioner Wurtzel was provided to each commissioner and is **attached**.)*



# COUNTY OF SAGINAW

111 SOUTH MICHIGAN AVENUE  
SAGINAW, MICHIGAN 48602

MARC A. MCGILL  
Controller/Chief Administrative Officer

April 25, 2008

Les Heyboer, Jr., President/CEO  
HealthSource Saginaw  
3340 Hospital Road  
Saginaw, MI 48603

RECEIVED  
SAGINAW COUNTY  
BOARD OF COMM.  
2008 APR 25 A 10:51

Dear Les:

As you are aware, the Saginaw County Board of Commissioners did not vote at Tuesday's meeting to put the HealthSource Operating Millage on the August 2008 ballot. The item was "commissioner privileged" by Commissioner Wurtzel. This means that the item was delayed for one board session; in this case, it was delayed until the board meeting scheduled for May 20, 2008. Therefore, the item will be voted on at the May 20, 2008, Board of Commissioners meeting.

During discussion of the item, Commissioner Wurtzel directed me to submit two questions to you. They are as follows, verbatim from the Commissioner:

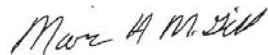
1. Projected final costs as of April 22, 2008, for completing the HealthSource Saginaw construction project in writing from Robert DuCharme, HealthSource Saginaw Board of Trustees Chair, and from the President of Spence Brothers, the Construction Manager.
2. Assurance in writing from Les Heyboer, HealthSource President/CEO, and Robert DuCharme, HealthSource Saginaw Board of Trustees Chair, that no additional debt will be used by HealthSource Saginaw to accomplish the construction project and that no additional transfers from the operating fund will be used to accomplish the construction or pay any debt incurred to accomplish the construction. (Debt would include a loan, bank note, bond, line of credit, or any other means of delaying payment for construction cost.)

Commissioner Wurtzel further stated that if he gets assurance in writing from the aforementioned responsible parties, he could fully support a HealthSource operating millage.

Les, to this end, if you could provide me with the appropriate communications requested by Commissioner Wurtzel on or before May 14, 2008, it would be most appreciated. This will ensure that the Commissioners will have the responses contained in their Board packets for the May 20, 2008, meeting.

Should you have questions concerning the questions, do not hesitate to contact Commissioner Wurtzel directly at either (989) 781-4443 or at patwurtzel@aol.com.

Respectfully,



Marc A. McGill  
Controller/CAO

c: Saginaw County Board of Commissioners  
Robert DuCharme, HealthSource Saginaw Chair  
Kaye Schultz, Board Coordinator

**HealthSource**

SAGINAW

Psychiatric / Chemical Dependency Care   ▲   Rehabilitation Center   ▲   Basic / Skilled Nursing Care

May 12, 2008


Marc A. McGill  
Controller/CAO  
County of Saginaw  
111 South Michigan Avenue  
Saginaw, Michigan 48602

Dear Marc:

You have asked that we share with you and Commissioner Wurtzel the "projected final costs as of April 22, 2008 for completing the HealthSource construction project". The projected final costs as of April 22, 2008 are estimated to be \$44,000,000. At this time we are not aware of any occurrence which would negatively affect the \$44,000,000 amount.

As you are aware the Building and Planning Committee of the Board of Trustees of HealthSource Saginaw will continue to evaluate value engineering proposals and recommended additions/deletions which address safety issues and the best interests of Saginaw County residents and those we serve.

Sincerely,



Robert DuCharme, Chairman  
HealthSource Saginaw Board of Trustees

Cc: Brian Wellman, HealthSource Saginaw; Building and Planning Committee Chairman  
Saginaw County Board of Commissioners  
Herbert A. Spence, III, Spence Brothers President & CEO

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# SPENCE BROTHERS

"Building Trust Since 1893"

May 9, 2008

Marc McGill, County Controller  
County of Saginaw  
111 S. Michigan Avenue  
Saginaw, Michigan 48602

Re: HealthSource Saginaw, Inc.  
Additions and Renovations

Dear Marc,

This letter is in response to your request, via HealthSource Saginaw, for project cost information for their Additions and Renovations project. Before I put Spence Brothers' 115 year old reputation on the line, as we do on every job, by guaranteeing we will live up to our commitment not to exceed our Guaranteed Maximum Price for this project, I would like to try to clear up some misconceptions that some people apparently have regarding this project.

As you are aware, in January 2007, the Board of Trustees of HealthSource Saginaw unanimously approved additional work projects, which significantly increased the size and scope of the original project. I know they understand, but apparently others do not, that the resulting increased total project costs were not "cost overruns" on the original project scope, but new costs, which would, obviously, be expected when new projects are added to the original project scope.

As a reminder to all, these additional projects included;

- ❖ increased psychiatric bed capacity, which is much more expensive than other areas, but critical to meet the increasing needs in our community,
- ❖ upgraded and integrated security/communications system to assure the highest level of safety and security for the patients, residents, clients, visitors, staff and community,
- ❖ adding expedited planned future repairs to remaining buildings to save money and minimize future disruptions to patients and operations,
- ❖ additional replacement of moveable furniture and equipment to provide a more home-like environment for those served by HealthSource.

Even though initial estimates for these added projects would have brought the new total project cost to nearly \$46 million, the HealthSource Board prudently directed the project team, including their Building & Planning Committee, the Architect, Spence Brothers and the Security/Controls Consultant, to commit to making whatever revisions were necessary to complete the project with these added projects for no more than \$44 million. The project team worked extremely hard and, together, came up with almost \$2 million in value engineering savings, which enabled them to commit to not exceeding the \$44 million total project cost.

To be clear, as Construction Manager, Spence Brothers does not control the entire project budget. Our Guaranteed Maximum Price for "construction costs" (which excludes Design Costs,



417 McCoskry St. • Saginaw, MI 48601 • P.O. Box 1568 • Saginaw, MI 48605  
Phone 989/752-0400 • Fax 989/752-8769 www.spencebrothers.com

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Page II

May 9, 2008

Re: HealthSource Saginaw, Inc.  
Additions and Renovations

Security/Technology Costs, Furniture/Fixtures/Equipment and other Owner direct costs) including the additional projects is \$37,821,170.

As always, unless we are directed to do so by HealthSource, **Spence Brothers hereby guarantees we will not exceed our Guaranteed Maximum Price**, for construction costs for this expanded scope of work. I cannot speak for the HealthSource Board and Building & Planning Committee, but I firmly believe that, although they may decide to move money between "construction costs" and other parts of the project, like security or furniture, they are also committed to completing this entire expanded project for no more than \$44 million.

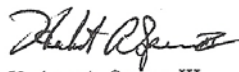
Back in January 2007, the HealthSource Board could have directed the project team to forget about the additional projects and go back to the original project scope, but they all agreed that the additional investment in these added projects would be in the best interest of those served by HealthSource and our community.

And, since the additional \$6 million investment for these added projects, over the \$38 million received from the bond (\$35 million bond + \$3 million in interest generated), is being paid from HealthSource operations money, the taxpayers are getting a bigger and better facility to serve their community's growing healthcare needs for their original investment. Is HealthSource trying to pay for the added projects by asking for an increased operations millage, which provides a critical, but relatively small, part of their operations budget? No, they are asking for a **lower** millage from the taxpayers this year. Taxpayers in Saginaw County can be proud that HealthSource has leveraged our tax dollars very wisely for our new facility.

Despite the misconceptions that some people apparently have about this project, Spence Brothers is very proud to be a part of giving our community an upgraded facility, that was literally falling down before the project started, that has more capacity to meet our growing needs for the services HealthSource provides. I am extremely proud of our Construction Management personnel and the entire project team, who are overseeing one of our region's most complex, eight-phased projects ever constructed in an occupied healthcare facility, knowing they must keep safety of everyone and minimizing any disruptions to ongoing operations as their top priorities.

Very truly yours,

SPENCE BROTHERS



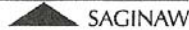
Herbert A. Spence III  
President & CEO

HAS/cas  
Enclosure

cc: Les Heyboer, President – HealthSource Saginaw, Inc.  
Robert DuCharme, Board Chairman – HealthSource Saginaw, Inc.  
Brian Wellman, Building & Planning Comm. Chairman – HealthSource Saginaw, Inc.



# HealthSource

 SAGINAW

Psychiatric / Chemical Dependency Care   ▲   Rehabilitation Center   ▲   Basic / Skilled Nursing Care

May 12, 2008

Marc A. McGill  
Controller/CAO  
County of Saginaw  
111 South Michigan Avenue  
Saginaw, Michigan 48602

Dear Marc:

You have asked for an...

"assurance in writing from Les Heyboer, HealthSource President/CEO, and Robert DuCharme, HealthSource Saginaw Board of Trustees Chair, that no additional debt will be used by HealthSource Saginaw to accomplish the construction project and that no additional transfers from the operating fund will be used to accomplish the construction or pay any debt incurred to accomplish the construction. (Debt would include a loan, bank note, bond, line of credit, or any other means of delaying payment for construction cost.)"

Our response to your request follows:

We have stated publicly many times we do not anticipate any additional debt will be incurred to finance completion of the construction project. You should be aware that certain contingencies relating to the destruction of the south building and a very complicated phasing between old and new sections is yet to occur as well as certain value engineering items are yet to be decided upon.

We anticipate any additional purchases approved by the Building and Planning Committee of the Board of Trustees will be handled through normal cash flows generated by profitable operations and such purchases will not be material in nature. We cannot attest to having no transfers from operating funds because these types of expenditures are included in a yearly capital budget process which is approved by the Board of Trustees and financed through cash flows generated from operations in the normal course of HealthSource business.

As always, we keep the safety of and the best interests of all Saginaw County residents and the users of HealthSource services first in mind when making these decisions. We trust this will address your concerns regarding new borrowings and the purchase of property and equipment with cash flows generated by profitable operations.

  
Robert DuCharme  
HealthSource Saginaw, Inc.  
Board of Trustee Chairman

  
Lester Heyboer, Jr., CPA  
HealthSource Saginaw, Inc.  
President and Chief Executive Officer

Cc: Brian Wellman, HealthSource Saginaw; Building and Planning Committee Chairman  
Saginaw County Board of Commissioners  
Herbert A. Spence, III, Spence Brothers President & CEO

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3340 Hospital Road   ▲   P.O. Box 6280   ▲   Saginaw, Michigan 48608-6280   ▲   (989) 790-7700   ▲   Fax (989) 790-9297

**UNFINISHED BUSINESS - MAY 20, 2008 SESSION**

FROM: COMMITTEE ON APPROPRIATIONS -- 4.4

APRIL 22, 2008

At the March 25 Session, your Labor Relations Subcommittee recommended that Policy #346 - Retirement be amended to allow the re-employment of retired employees. In communication no. 2-19-10 and several other documents, Controller Marc McGill provided commissioners with information relative to the issue. Due to questions raised by a number of commissioners at the Board Session, the recommendation was returned to committee and commissioners were asked to put their questions in writing for the next meeting of the Labor Committee.

Since that time, commissioners received an opinion from Counsel Andre' Borrello titled "Employment/Re-employment of Court and County Personnel" and responses to twenty-four questions submitted by Commissioner Ann Doyle. A survey of County Departments and other counties was also conducted.

After a thorough review of all the material, we believe it is in the best interest of the County that during this financially challenging period Policy #346 be amended to allow for the re-employment of retired employees when all the required Federal, State and County procedures and labor union agreements are followed and that the Policy revert back to its original language effective January 1, 2009. This will offer Department Heads and Elected Officials another resource for reducing their budgets, avoid some layoffs, retain highly qualified employees, and maintain the level of services provided by Saginaw County.

We recommend the Board approve revised Policy #346 titled Retirement, *as attached* (deletions in strike-out - additions in bold); further, that the proper County officials be directed to distribute the material in accordance with County Policy and administratively implement the process.

Respectfully submitted,

COMMITTEE ON APPROPRIATIONS

Todd M. Hare, Chair

Timothy M. Novak, Vice-Chair

April 22, 2008 Session

Commissioner Novak moved, supported by Commissioner Hadsall to approve same. Commissioner Novak postponed the recommendation by commissioner privilege to the May Session in order to get answers to more questions and for further discussions with labor unions.

May 20, 2008 Session

Chair Hadsall announced a motion was on the floor to approve the committee's recommendation. Commissioner O'Hare voiced his reasons for rejecting, and Commissioner Krafft his reasons for accepting. The Chair asked the Clerk to take roll, the results are as follows: 3 Ayes - Krafft, Hare, Hadsall; 12 Nays - Braddock, Graham, Basil, Doyle, Bartels, Novak, O'Hare, Sholtz, Wurtzel, Foxx, Woods, Ruth. **Motion failed.**

**PROCLAMATIONS**

Chair Hadsall proclaimed the following:

**PROCLAMATION**

DESIGNATING

**APRIL 28, 2008****WORKERS' MEMORIAL DAY IN SAGINAW COUNTY**

**WHEREAS**, Workers' Memorial Day is a day set aside by trade unionists around the world as an International Day of Mourning in remembrance of the victims of workplace death, injury and disease; and,

**WHEREAS**, The first Workers' Memorial Day was observed in 1989, April 28 was chosen because it is the anniversary of the Occupational Safety and Health Administration; and,

**WHEREAS**, Each year thousands of workers are killed and millions more are injured or diseased because of their jobs; and,

**WHEREAS**, We can help prevent these tragedies by:

- Observing April 28 as a day to remember the victims of workplace injuries and disease;
- Renewing our efforts to seek stronger safety and health protections, better standards and enforcement, and fair and just compensation; and,
- Rededicating ourselves to improving safety and health in every workplace;

**NOW, THEREFORE**, The Chair of the Saginaw County Board of Commissioners on behalf of the entire Board of Commissioners has hereby proclaimed April 28, 2008 as:

**"WORKERS' MEMORIAL DAY"**

in the County of Saginaw to remember the workers in Saginaw County and across the Nation and the World who have been killed, injured or disabled while on the job, to commend the decades long struggle of workers and their unions to improve working conditions, and to encourage each of us to push forward to address the problems that remain;

**IN WITNESS WHEREOF**, I have hereunto set my hand and caused the seal of the County of Saginaw to be affixed this 28<sup>th</sup> day of April in the year of our Lord Two Thousand and Eight.

Sincerely,

**SAGINAW COUNTY BOARD OF COMMISSIONERS**

Cheryl M. Hadsall, Chair

Bregitte K. Braddock, Commissioner

Presented to the UAW Locals 455, 467, 362, 668, and 699, IAM Local 2839 and USW Local 9899

Monday, April 28, 2008 at the Saginaw County Veterans Memorial Plaza - City of Saginaw, Michigan

**PROCLAMATION**

DESIGNATING

**May 6-12, 2008**

**SAGINAW COUNTY NURSES WEEK**

**WHEREAS**, The nearly 2.9 million registered nurses in the United States comprise our nation's largest health care profession; and,

**WHEREAS**, The depth and breadth of the registered nursing profession meets the different and emerging health care needs of the American population in a wide range of settings; and,

**WHEREAS**, The American Nurses Association, as the voice of the registered nurses of this country, is working to chart a new course for a healthy nation that relies on increasing delivery of primary and preventative health care; and,

**WHEREAS**, A renewed emphasis on primary and preventive health care will require the better utilization of all of our nation's registered nursing resources; and,

**WHEREAS**, The demand for registered nursing services will be greater than ever because of the aging of the American population, the continuing expansion of life-sustaining technology, and the explosive growth of home health care services; and,

**WHEREAS**, More qualified registered nurses will be needed in the future to meet the increasingly complex needs of health care consumers in this community; and,

**WHEREAS**, The cost-effective, safe and quality health care services provided by registered nurses will be an ever more important component of the U.S. health care delivery system in the future; and,

**WHEREAS**, The theme of this year's celebration is "NURSES: Strength, Commitment, and Compassion;"

**NOW, THEREFORE BE IT RESOLVED**, I, Cheryl M. Hadsall, Chair of the Saginaw County Board of Commissioners joins the American Nurses Association in declaring the week of May 6-12, 2008 as: NURSES WEEK in the County of Saginaw and urges all residents to take this time to honor the registered nurses who care for us;

**BE IT FURTHER RESOLVED**, That the residents of the County of Saginaw celebrate the accomplishments of public health nurses to improve health care, and show our appreciation during this week and throughout the year;

**IN WITNESS WHEREOF**, The seal of the County of Saginaw will be affixed and the proclamation adopted by the Board of Commissioners on the 20th day of May in the year of our Lord two thousand eight.

Sincerely,  
**SAGINAW COUNTY BOARD OF COMMISSIONERS**  
Cheryl M. Hadsall, Chair  
Presented: May 9, 2008

**PROCLAMATION**  
DESIGNATING  
**MAY 18-24, 2008**  
**EMERGENCY MEDICAL SERVICES WEEK**  
**SAGINAW COUNTY, MICHIGAN**  
**"EMS: YOUR LIFE IS OUR MISSION"**

**WHEREAS**, Emergency medical services is a vital public service; and,  
**WHEREAS**, The members of emergency medical services teams are ready to provide lifesaving care to those in need 24 hours a day, seven days a week; and,  
**WHEREAS**, Access to quality emergency care dramatically improves the survival and recovery rate of those who experience sudden illness or injury; and,  
**WHEREAS**, The emergency medical services system consists of emergency physicians, emergency nurses, emergency medical technicians, medical first responders, paramedics, firefighters, educators, administrators and others; and,  
**WHEREAS**, The members of emergency medical services teams, whether career or volunteer, engage in thousands of hours of specialized training and continuing education to enhance their lifesaving skills; and,  
**WHEREAS**, Emergency Medical Services Week brings together local communities and medical personnel to publicize safety and honor the dedication, value and accomplishments of those who provide the day-to-day lifesaving services of medicine's "front line;"  
**NOW, THEREFORE BE IT RESOLVED**, I, Cheryl M. Hadsall, Chair of the Saginaw County Board of Commissioners do hereby proclaim May 18-24 as:

**EMERGENCY MEDICAL SERVICES WEEK**  
in Saginaw County and urges its residents to observe this week with appropriate programs, ceremonies and activities;

**IN WITNESS WHEREOF**, The seal of the County of Saginaw is affixed and the proclamation officially adopted by the Board of Commissioners on the 20<sup>th</sup> day of May in the year of our Lord two thousand eight.

Sincerely,  
**SAGINAW COUNTY BOARD OF COMMISSIONERS**  
Cheryl M. Hadsall, Chair  
Presented: May 18, 2008 at the EMS Kick-Off Event  
Saginaw Valley Medical Control Authority - 1575 Tittabawassee, Saginaw, MI

**PROCLAMATION**

DESIGNATING

**SATURDAY, MAY 17, 2008**

**"CROSS THE STREET" DAY**

**SAGINAW COUNTY, MICHIGAN**

*"Celebrate Cross the Street Day; Turn that stranger on your block into a friend."*

**WHEREAS**, Saturday, May 17, 2008 will mark the 6<sup>th</sup> Annual Celebration of "Cross the Street" Day, an event held on the third Saturday in May to create, foster, and enhance the concept of community through various creative initiatives; and,

**WHEREAS**, Founded in 2002 by Ms. Rhonda Alexia Webb, "Cross the Street" is a community betterment project which emphasizes the value of initiating and developing relationships by promoting harmony and cohesiveness within neighborhoods; and,

**WHEREAS**, This year a pre-event, hosted by Faith Harvest Church and its Pastor the Reverend Ronald E. Chipp is planned for Friday, May 16. This family affair titled *Remember When You were A Kid* features an afternoon of games, refreshments and music provided by the Honor to Christ Youth Ministry and the Faith Harvest Church Praise Team. The entire community is invited to join in the festivities;

**NOW, THEREFORE**, On behalf of the Saginaw County Board of Commissioners, the Chair has proclaimed Saturday, May 17, 2008 as: **"CROSS THE STREET" DAY** in Saginaw County. We take this opportunity to extend our appreciation to Ms. Ronda Alexia Webb for her insight in developing and promoting the project, and to the Reverend Ronald E. Chipp and members of Family Harvest Church for their outpouring of Christian love and hospitality. All residents are encouraged to follow their example by crossing the street and introducing themselves to a new neighbor or getting reacquainted with an old neighbor.

**IN WITNESS WHEREOF**, The Seal of the County of Saginaw, Michigan is affixed this 17<sup>th</sup> day of May in the year of our Lord Two Thousand and Eight.

Sincerely,

**SAGINAW COUNTY BOARD OF COMMISSIONERS**

Cheryl M. Hadsall  
Chair

Adopted: May 20, 2008

Bregitte K. Braddock  
Commissioner

Presented: May 16, 2008

**APPOINTMENTS**

(none)

**CHAIR'S ANNOUNCEMENTS**

(none)

**COMMISSIONERS' AUDIENCES**

Commissioner Krafft invited commissioners to the 50<sup>th</sup> Annual Frankenmuth Bavarian Festival June 12-15.

By Commissioner Basil: That the Board adjourn. Carried.  
Thereupon, the Board adjourned at 5:56 p.m.

**CHERYL M. HADSALL, CHAIR**

**SUSAN KALTENBACH, CLERK**

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



**JUNE SESSION 2008**

**F**irst Day of the June Session of the Board of Commissioners of Saginaw County, Michigan, Tuesday, June 24, 2008. The Board met pursuant to adjournment at 5:00 p.m.

Honorable Vice Chair James M. Graham in the Chair.

Deputy Clerk Kaye Volz Schultz took roll, quorum present as follows:

**PRESENT:** *Raymond F. Bartels, Thomas A. Basil, Bregitte K. Braddock, Ann M. Doyle, Eddie F. Foxx, James M. Graham, Todd M. Hare, Dennis H. Krafft Timothy M. Novak, Michael P. O'Hare, Carl E. Ruth, Ronald L. Sholtz, Robert M. Woods, Jr., Patrick A. Wurtzel - 14*

**ABSENT:** *Cheryl M. Hadsall, Chair - 1*

**TOTAL: - 15**

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

Commissioner O'Hare: *"Slow us down, Lord! Ease the pounding of our hearts by the quieting of our minds. Steady our harried pace with a vision of the eternal reach of time. Give us, amidst the confusion of our day, the calmness of the everlasting hills. Break the tensions of our nerves and muscles with the music of the singing streams that live in our memories. Teach us the art of taking minute vacations.....of slowing down to look at a flower, to chat with a friend, to pat a dog, to read a few lines from a good book. Remind us each day of the fable of the hare and the tortoise that we may know that the race is not always to the swift; that there is more to life than increasing its speed. Let us look upward into the branches of the towering oak and know that it grew great and strong because it grew slowly and well. Slow us down, Lord, and inspire us to send or roots deep into the soil of life's enduring values that we may grow toward the stars of our greater destiny. Amen." (From the poem written by Wilfred A. Peterson titled "Slow Me Down Lord")*

**AUDIENCES**

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

Brian Wendling, newly appointed Managing Director of the Saginaw County Road Commission introduced himself to commissioners. He highlighted parts of their FY 2006/2007 Annual Report and provided each commissioner with a copy (*communication no. 6-24-28*).

County residents Jack O. Schmidt voiced his objections with commissioners' salaries, contracting with former employees and the vehicle policy; Earl Jesse offered his advice on ways for the County to save money, i.e. 5% across the board cuts and a cost efficient method for ordering supplies; Ken Hornak and Richard Riebschleger spoke about the County budget, County leadership and other issues facing the County.

**LAUDATORY RESOLUTIONS**

Chair announced the following resolutions were prepared for presentation.

**RESOLUTION RECOGNIZING  
ZETA PHI BETA SORORITY, INC.  
ZETA OMEGA ZETA CHAPTER**

**WHEREAS**, On Saturday, June 7, 2008 at the Horizons Conference Center, the Zeta Omega Zeta Chapter of Zeta Phi Beta Sorority, Inc. will celebrate its Annual Finer Womanhood and 40<sup>th</sup> Anniversary Celebration; and,

**WHEREAS**, Zeta Phi Beta Sorority, Inc. was founded on January 16, 1920. From one chapter of five women, Zeta has grown to more than 600 chapters in America, Germany, Africa and Islands in the Atlantic Ocean. The objectives of Zeta-Finer Womanhood, Sisterly Love, Scholarship and Service have brought together women in higher fields of learning who are interested in working toward civic and social betterment throughout the world; and,

**WHEREAS**, In 1967, the Saginaw Chapter, Zeta Omega Zeta was created with ten chartered members: Sorors, Charlene Schenck Bryant, Annye P. Roberts, Elizabeth N. Baker, Ann Giryer, Rosa Winchester, Mary Jackson, Catherine B. Kimbrough, Louberttha Little, Shirley Nuckolls, Hazel Wilson, Vezelia Phillips, Rose Johnson Branch, L. Yvonne Veal and Freddye Curl Murphy; and,

**WHEREAS**, Zeta Omega Zeta is a group of community action-oriented individuals striving to enhance and bring about a better quality of life for citizens in the Saginaw community. They follow the ideals of Sisterhood of Zeta Phi Beta Sorority to unexcelled heights in scholarships, community service, sisterly love and finer womanhood. The membership is actively involved in religious, civic and cultural projects and programs; and,

**WHEREAS**, The Saginaw Chapter bi-annually sponsors the Debutante Ball which is designed to support young women entering college, supports the Sorority's National Project, Stork's Nest, located at the Good Neighbor's Mission, which offers baby clothing and toys, parenting classes, pre-natal care, as well as, a mentoring program for young parents. In addition they support and sponsor the Freddye Murphy Memorial Scholarship, Meet the Candidate Political Forum, tutoring and mentoring programs for youth, its youth group, Archonettes, and the Amicae Auxiliary and its activities;

**NOW, THEREFORE, BE IT RESOLVED**, That the Saginaw County Board of Commissioners is honored to acknowledge Zeta Omega Zeta Chapter of Zeta Phi Beta Sorority, Inc. for its many contributions toward the betterment of society. We commend the members for their hard work and dedication during their forty year history and wish them continued success in all their future endeavors.

**BE IT FURTHER RESOLVED**, That this expression of recognition be spread upon the minutes of the June 24, 2008 Board of Commissioners meeting as a permanent record and duly inscribed upon parchment and presented to them.

Respectfully submitted,  
**SAGINAW COUNTY BOARD OF COMMISSIONERS**  
Cheryl M. Hadsall, Chair

By Commissioner Ruth: That the Laudatory Resolution be adopted. Approved.

**RESOLUTION OF ACKNOWLEDGMENT****Presented To:****LYNN BRUMMELL-PRESLEY**

**WHEREAS**, On Saturday, June 7, 2008 at the Horizons Conference Center, the Zeta Omega Zeta Chapter of Zeta Phi Beta Sorority, Inc. will celebrate its Annual Finer Womanhood and 40<sup>th</sup> Anniversary Celebration; and,

**WHEREAS**, This year, Mrs. Lynn Brummell-Presley will be honored as the "Woman of the Year;" and,

**WHEREAS**, A native of Guyana, South America, Mrs. Brummell-Presley has lived in Saginaw many years and faithfully serves the people in this community. She is the wife of Mr. Raymond Presley and they are proud parents with many grandchildren. They have been foster parents for over twenty years; and,

**WHEREAS**, Mrs. Brummell-Presley earned a Masters in Social Work from Michigan State University. She is a licensed Master Social Worker, Certified Advanced Addiction Counselor, Prevention Specialist, African-centered Social Worker and HIV-AIDS Counselor. Lynn has been employed with Saginaw County for twenty-three years. Presently, she is the Coordinator of the Family Youth Initiative (FYI) under the Substance Abuse Treatment and Prevention Services (TAPS); and,

**WHEREAS**, Mrs. Brummell-Presley has served as a Health Educator, Therapist, Social Worker and Women and Family Specialist. She was instrumental in developing and organizing the Cultural Competency Committee and its Girls Conference. In 2003, she was honored to be selected as the first recipient of the Lynn Brummell-Presley Mentor Award; and,

**WHEREAS**, In addition, Mrs. Brummell-Presley is an active member of many professional and civic organizations, including: Co-Chair of the Sankofa Mentorship Task Force and Youth Development Program through the National Association of Black Social Workers, Kuumba Actors, Child Abuse and Neglect Council, Michigan Prison Re-entry Initiative, and African Cultural Alliance; and,

**WHEREAS**, Lynn is a long standing member of Grace United Methodist Church. Her interests are staying busy with her family and the community, traveling, cooking, reading, attending performing arts events and indulging in cultural experiences;

**NOW, THEREFORE, BE IT RESOLVED**, That the Saginaw County Board of Commissioners does hereby join Zeta Omega Zeta Chapter, friends and family in recognizing Mrs. Lynn Brummell-Presley as the "Woman of the Year." We wish her God's continued blessings;

**BE IT FURTHER RESOLVED**, That this expression of recognition be spread upon the minutes of the June 24, 2008 Saginaw County Board of Commissioners meeting as a permanent record and duly inscribed upon parchment and presented to her.

Respectfully submitted,

**SAGINAW COUNTY BOARD OF COMMISSIONERS**

Cheryl M. Hadsall, Chair

By Commissioner Braddock: That the Laudatory Resolution be adopted. Approved.

**COUNTY OF SAGINAW****SPECIAL RESOLUTION TO THE EAGLE SCOUT****Presented to:****HOGAN BERNREUTER**

Achieving the rank of Eagle Scout carries special significance.

It is a performance-based award, having standards that have been well maintained over the years.

Only 5.0 percent of all boy scouts fulfill the requirements needed to achieve this status.



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

**WHEREAS**, Through his affiliation with Boy Scout Troop 255, Hogan has taken full advantage of the opportunities for personal growth that have made the Boy Scouts of America one of the most universally respected organizations in our Country. Like those before him, Eagle Scout Bernreuter has displayed unselfishness and eagerness to accept responsibility; and,

**WHEREAS**, Hogan has followed Boy Scout tradition through the positions he has held with his troop, his participation in civic activities, and the completion of his Eagle service project which was to build and install a prayer trail arch and marker along the scenic walking trails at the St. Lorenz Lutheran Church in Frankenmuth, Michigan; and,

**WHEREAS**, The famed Boy Scouts' motto, "Be Prepared," appropriately describes Hogan in his new role as an Eagle Scout. He has clearly learned the valuable lessons that scouting strives to teach, such as working hard, accepting responsibility, showing concern for others and providing leadership. Hogan is the son of Hugh and Michele Bernreuter; and,

**WHEREAS**, In honor of Hogan's significant achievement, a Court of Honor ceremony will be held on June 22, 2008 at 2:30 p.m. at the Frankenmuth Scout Building, located at 959 Flint Street, in Frankenmuth, Frankenmuth, Michigan;

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

**BE IT FURTHER RESOLVED**, That this expression of recognition be spread upon the minutes of the June 24, 2008 meeting as a permanent record and duly inscribed upon parchment and presented to him.

Respectfully submitted,

**SAGINAW COUNTY BOARD OF COMMISSIONERS**

Cheryl M. Hadsall, Chair, District #3 - Dennis H. Krafft, Commissioner District #4  
By Commissioner Krafft: That the Laudatory Resolution be adopted. Approved.

**CERTIFICATES OF APPRECIATION**

**PREPARED FOR RETIRING COUNTY EMPLOYEES**

Animal Care Center - Mark Wachner, Director - 23 years

Controller's Office - Brenda Pollard, Personnel Analyst - 30 years

ISS Department - Jeanne Armstrong, Technical Services Administrator / Manager - 28 years

**CLERK'S CALL OF SESSION**

June 13, 2008

TO: SAGINAW COUNTY BOARD OF COMMISSIONERS

RE: Notice of June 24, 2008 Board Session

Honorable Commissioners:

The Saginaw County Board of Commissioners will convene for their First Day's Session on Tuesday, June 24, 2008 at 5:00 p.m. in the Board Chambers, Second Floor - Room 200, Saginaw County Governmental Center, Saginaw, Michigan.

Respectfully submitted, Susan Kaltenbach, County Clerk

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

**PETITIONS AND COMMUNICATIONS**

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

6-24-1 REGION VII AAA sending notice that the Request for Proposal process has begun and that written comments regarding applications must be received prior to July 11.

-- Human Services

6-24-2 PUBLIC WORKS COMMISSIONER asking to meet with the appropriate committee to discuss the Kochville Township 2008 Water Supply and Sewage Disposal System Improvements project and the River Dredging project.

-- County Services **(6-24-3.1/Res.A)**

6-24-3 PUBLIC HEALTH sending notice that Dr. Suhasini Gudipati has resigned from the Board of Health representing the Medical Profession. *(copy provided to each commissioner - board election)*

-- Receive and file

6-24-4 MICHIGAN STATE AFL-CIO asking the Board to consider adopting a resolution in opposition to "Right to Work" legislation.

-- Appropriations / Labor Relations

6-24-5 SAGINAW HEALTH PLAN asking the Board to place a millage request on the November 4 Ballot to fund a delivery system of care for low-income uninsured residents of Saginaw County. *(Human Services Committee - referred to Committee of the Whole, Tuesday, August 5, 5:00 p.m.)*

-- Human Services

6-24-6 SAGINAW FUTURE, INC. asking to meet with the appropriate committee to discuss the 2009 budget appropriation proposed for them.

-- County Services

6-24-7 CHILDREN'S HEALTH FORUM sending notification of the funding availability for a HUD 2008 Lead Hazard Reduction Demonstration Grant.

-- Human Services

6-24-8 MICHIGAN DEPARTMENT OF TREASURY offering the opportunity for a hearing regarding a request from Richland Township to revoke the real and personal property components of an Industrial Facilities Exemption Certificate issued to White Knight Fluid Handling, Inc.

-- County Services

6-24-9 PUBLIC WORKS COMMISSIONER asking to delete a full-time position of Maintenance Worker and create a temporary/seasonal position.

-- County Services **(6-24-3.5)**

6-24-10 MENTAL HEALTH AUTHORITY providing a copy of their 2007-2008 Progress Report and Sixth Annual Everyday Heroes Banquet program.

-- Human Services

6-24-11 MICHIGAN STATE UNIVERSITY EXTENSION asking to delete two positions of Steno Secretary T09 and replace them with a position of Clerk Typist I/II T05/07 and Office Manager, subject to factoring.

-- Human Services **(6-24-1.3)**

6-24-12 PUBLIC HEALTH submitting for approval the Accounts Receivable Write-Off Report for October 1, 2006 through September 30, 2007.

-- Human Services **(6-24-1.1)**

6-24-13 PUBLIC HEALTH asking approval to accept increased categorical allocations from the Michigan Department of Community Health for various programs.

-- Human Services **(6-24-1.2)**

6-24-14 SHERIFF requesting to attend the July 30 meeting of the Courts & Public Safety Committee to discuss Draft #2 of their proposed 2009 budget.

-- Courts & Public Safety

6-24-15 PARKS AND RECREATION requesting a resolution of support for future development of a pathway that would connect a proposed non-motorized Center Road Bridge to the Saginaw Valley Rail Trail.

-- County Services **(6-24-3.2/Res.B)**

6-24-16 SAGINAW BAY COASTAL INITIATIVE asking boards in the Saginaw Bay Watershed to adopt an Ordinance banning the use of phosphorous.

-- County Services

6-24-17 CONTROLLER sending the electronic transactions and voucher payment transmittal form for the month of May 2008.

-- Appropriations / Budget Audit **(6-24-4.1)**

6-24-18 SAGINAW COUNTY OFFICERS COMPENSATION COMMISSION submitting the 2009 and 2010 compensation levels for elected county officials.

-- *Previously distributed; determination is binding unless the board of commissioners rejects the determination by resolution adopted by two-thirds of the members of the board, MCLA 45.473.*

6-24-19 SAGINAW COUNTY COMMUNITY ACTION COMMITTEE advising the Board of their grant application to Region VII AAA to administer the Minority Senior Outreach and Advocacy Project.

-- Human Services

6-24-20 CONTROLLER submitting the FY 2008 General Operating Fund Budget Variance Report covering the eight-month period ended May 31, 2008.

-- Appropriations / Budget Audit

6-24-21 CONTROLLER asking approval to amend Family and Medical Leave Act Policy #364 to reflect changes signed into law.

-- Appropriations / Labor Relations

6-24-22 LAKESHORE LEGAL AID advising the Board of their grant application to Region VII AAA to provide Free Legal Assistance and Elder Abuse Prevention Services.

-- Human Services

6-24-23 BAY CITY PUBLIC SCHOOLS sending a copy of their approved summer tax rates for the 2008-2009 year to be levied on July 1, 2008.

-- County Services

6-24-24 ALMOST HEAVEN HOME CARE, LLC advising the Board of their grant application to Region VII AAA for support services.

-- Human Services

6-14-25 MICHIGAN DEPARTMENT OF COMMUNITY HEALTH providing a copy of the Annual Report on Blood Lead Levels on Adults and Children in Michigan.

-- Human Services

6-24-26 BRIDGEPORT CHARTER TOWNSHIP sending notice of a public hearing to provide for comment on Orchid/Unique's request for an Industrial Facilities Exemption Certificate.

-- County Services

6-24-27 EGIDIO "G" GROSSI sending a request for appointment to the Saginaw County Road Commission. (*copy provided to each commissioner - board election*)

-- Receive and file

6-24-28 SAGINAW COUNTY ROAD COMMISSION submitting their FY 2006/2007 Annual Report in compliance with the provisions of Public Act 283 of 1909, as amended. (*copy laid on commissioners' desks; Manager appearing under audiences*)

-- County Services

6-24-29 BOARD COORDINATOR informing commissioners that the following informational communications were received and are available in the Board Office.

a. Michigan Department of Human Services sending the report on the Site Review of the 2006/2007 Child Care Fund Budget.

b. Bay County Board of Commissioners sending a resolution urging the federal government to address the problem of the uninsured in America as a top priority.

c. Miss Marcella K. Yaudes sending a thank you note for assistance with her school project on Saginaw County.

d. Michigan Department of Environmental Quality sending a brochure titled "Flood News for Michigan Floodplain Managers."

-- Receive and file

## INITIATORY MOTIONS

Chair announced the next order of business is Initiatory Motions.

### INITIATORY MOTION #1

#### **RE: AMENDING 2007/2008 9-1-1 EQUIPMENT REPLACEMENT FUND BUDGET**

Commissioner Novak moved, supported by Commissioner Hare to amend the current 2007/2008 budget by increasing the Expenditure Budget of the 9-1-1 Equipment Replacement Fund by \$3,003,000 and increasing the use of reserves by the same amount. In accordance with the Rules of the Board, Vice Chair Graham announced a two-thirds majority was required for passage. He opened the floor for debate. Upon conclusion, Vice Chair Graham called for a vote. Motion carried with nay votes recorded for Commissioners Sholtz and Wurtzel.

#### **Presentation and Debate:**

The current balance in the fund is \$3,963,000 of which \$960,000 is budgeted for expenditures. Amending the budget will enable the County of Saginaw to expend up to the full balance currently in the 9-1-1 Equipment Replacement Fund for purposes of the 9-1-1 Authority to meet financial obligations it has entered into with Motorola, Inc. in conjunction with the replacement of the County Emergency Radio System. The 9-1-1 Equipment Fund was established by the Board of Commissioners via an \$.80 per month fee the Board of Commissioners placed on all land line phones in the County. The Fund was established in October 2003 to accumulate funds for the eventual replacement of the radio infrastructure of the County. A schedule of the Fund's activity since its inception in 2003/2004 is *attached* for your information. Commissioner Novak said that 9-1-1 Director Tom McIntyre was present to answer any questions. Commissioner Basil asked why the request did not go through the normal process, i.e. through committee. Commissioner Novak responded the 9-1-1 Authority Board met on June 18, a week after the Courts & Public Safety Committee's scheduled meeting; in order to take advantage of a \$1 million discount offered by equipment vendor Motorola Inc. approval is necessary before July 18. Commissioner Sholtz objected to voting on a request for an expenditure of over 3 million dollars when it was laid on commissioners' desks just moments before the Board. Commissioner Bartels agreed with the suddenness of the request, and asked if the Director could expand on it. Mr. McIntyre explained this is a budget adjustment / transfer of funds to use as a down payment on the radio equipment.

As stated in the Budget Resolution, the funds have been set aside specifically for this purpose. If that is the case, Commissioner Basil inquired why it did not just go through the budget process. The Controller explained that in previous years a sentence was included in the Budget Resolution stating that any expenditure of funds would require Board approval. This was taken out of the 2007/2008 Budget to avoid having to come back to the Board each time for maintenance costs. Since the budget amendment is above the dollar amount the Controller can approve, the Board's approval is required. Commissioner Krafft was concerned about the public's perception that the County spends money it doesn't have and he questioned whether it could be referred to committee and reported back at the August Session. Director McIntyre responded they would need to start the process all over again, further delaying the replacement of a 13 year old analog system. He then responded to a question from Commissioner Wurtzel, saying the total cost is \$1.3 million and the remainder of the financing is secure. Commissioner Wurtzel wondered why a special committee meeting could not have been called. Commissioner Bartels was confident that Motorola would honor their offer. Commissioner Foxx asked whether it went through the competitive bid process. Director McIntyre responded it went through the State pricing guidelines and the 9-1-1 Authority Board used a quality insurance manager to check the accuracy of the figures.

County of Saginaw  
Fund 261 - E-911 Equipment-Digital

Year	Surcharge Revenue	Interest Revenue	Expenditures	Balance
2004	\$ 914,830.99	\$ 4,379.48	\$ -	\$ 919,210.47
2005	930,322.94	26,314.27	-	1,875,847.68
2006	899,144.43	86,564.65	-	2,861,556.76
2007	817,117.46	146,877.37	270,755.64	3,554,795.95
2008 YTD	575,480.67	87,183.26	254,110.68	3,963,349.20

6/24/2008

**INITIATORY MOTION #2**  
**RE: ABOLISHING THE SAGINAW COUNTY**  
**OFFICERS COMPENSATION COMMISSION**

Commissioner Wurtzel moved, supported by Commissioner Doyle that the Saginaw County Board of Commissioners abolish the Officers Compensation Commission; further, that the Saginaw County Board of Commissioners assume the responsibility and control of the pay and benefits for all elected officials. In accordance with the Rules of the Board, Vice Chair Graham announced a two-thirds majority was required for passage. He opened the floor for debate. Commissioner Doyle moved, supported by Commissioner Basil to amend the motion by adding language to reject the determination. Commissioner Woods moved, supported by Commissioner Wurtzel to divide the motion as amended. (simple majority required) Commissioner O'Hare postponed by commissioner privilege to the next day's session.

**Presentation and Debate:**

Commissioner Wurtzel said his motion is based in part on the Commission ignoring the Board of Commissioners' request to reduce its salary by 50%. Commissioner Sholtz voiced his support of the Commission's determination. Controller McGill responded to Commissioner Bartels on the process, saying after the Commission has made its determination it goes into effect January 1, 2009 unless rejected by a resolution adopted by 2/3rds of those elected and serving on the Board. As written in the June 17 opinion from Counsel Borrello previously distributed to commissioners, if the Board rejects the Commission's determination the existing compensation would continue. Commissioner Wurtzel asked that "*reject the determination of the Commission*" be made a part of his original motion. Commissioner Doyle concurred. There was some discussion on the proper procedure to accomplish this, i.e. make two motions - one to reject and the second to abolish, simply amend the existing motion, or divide the question. Breaking it down into two motions, Commissioner Wurtzel moved, supported by Commissioner Doyle to reject the Commission's determination. Commissioner Foxx questioned procedure and Counsel responded a second motion would be out of order. Commissioner Wurtzel moved, supported by Commissioner Doyle to amend the motion by adding language to reject the determination. Counsel said the maker of motion cannot amend his own motion. Commissioner Foxx again questioned procedure and Counsel responded the motion to amend is in order. Further procedural questions were raised, and a division of the question was agreed upon.

**INITIATORY MOTION #3**  
**RE: REFERRING HEALTHSOURCE SAGINAW OUTLOOK COMMITTEE REPORT**  
**TO THE HUMAN SERVICES COMMITTEE**

Commissioner Wurtzel moved, supported by Commissioner Basil that the Saginaw County Board of Commissioners acknowledges the receipt of the HealthSource Saginaw Outlook Committee Report, and refers it to the Human Services Committee for review and recommendation. Vice Chair Graham opened the floor for debate. Commissioner Woods noted the information was received several months ago at which time it was received and filed. Commissioner Wurtzel responded that the matter had went to the Executive Committee; it had not been on the Human Services Committee agenda. Since this is a referral, a simple majority was required for passage. The Clerk was asked to take roll the results of which are as follows: 7 ayes - Basil, Doyle, Novak, Sholtz, Krafft, Wurtzel, Hare; 7 nays - Bartels, O'Hare, Foxx, Woods, Ruth, Braddock, Graham; 1 absent - Hadsall. Motion fails.

**Presentation:**

Commissioner Wurtzel read the following statement: "*I would like to begin by addressing the recent approval of placing the HealthSource millage on the ballot. At no time during the request to have the millage question put on the ballot last month was the Saginaw County Board of*

*Commissioners made aware of the 19 serious charges leveled by the state regarding violations. These issues have and will continue to affect the financial stability and cash flow of HealthSource. I was made aware of the 70 page document the day after this Commission had agreed to allow the millage question to be put on the ballot. I believe the Saginaw County Board of Commissioners was duped, and I requested at the last HealthSource meeting that a full accounting of this issue be sent to the Saginaw County Board of Commissioners. Although HealthSource Management is downplaying this issue, I truly believe this will eventually cost the taxpayers of Saginaw County hundreds of thousands of dollars. As of today, we are still not accepting new Medicare and Medicaid patients as the result of the sanctions. I also presented a complaint to the HealthSource Board that was given to me by a constituent. This person feels her father was not treated as he should have been, and her complaints fell on deaf ears at HealthSource. Her father was ambulatory, able to feed and toilet himself when he arrived. Four months later, he was unresponsive to even his immediate family because of overmedication, and had developed serious Stage IV bedsores. He was removed from HealthSource and sent to another long-term facility in the County. He has regained his limited independence, once again recognizes his family and is conversive. His bedsores are being treated by the Covenant Wound Healing Center. This complaint was sent to the Michigan Department of Community Health, as well as, Attorney General Mike Cox, Senator Roger Kahn, Representatives Ken Horn and Andy Coulouris, and the Center for Medicare and Medicaid Services. I presented a copy of this complaint to the HealthSource Board. I anticipate additional sanctions by the State as the result of this complaint. The continuing serious errors, mistakes, cover-ups, overspending and poor labor relation issues have got to stop. I believe the only way for this to end is to put into operations the findings of the HealthSource Saginaw Outlook Committee and seek new ownership, or at the least new management for this facility. I notified the HealthSource Board of my intent to present this issue to the Saginaw County Board of Commissioners and to formally request this report be accepted and implemented by the HealthSource Saginaw Board of Trustees."*

## **APPROPRIATIONS COMMITTEE**

Vice Chair Graham announced the Board would now recess for the Appropriations Committee meeting. The Board recessed, time being 5:57 p.m. The Board reconvened, time being 6:01 p.m. By Commissioner Hare, supported by Commissioner Ruth that the Minutes of the Appropriations Committee meeting be received and made a part of this day's session with the nays so noted. Carried.

### V. APPROPRIATIONS MINUTES (6-24-08)

Members present: *T. Hare-Chair, T. Novak-Vice Chair, R. Bartels, T. Basil, B. Braddock, A. Doyle, E. Fox, J. Graham, D. Krafft, M. O'Hare, C. Ruth, R. Sholtz, R. Woods, P. Wurtzel*

Members absent: *C. Hadsall*

Others: *M. McGill-Controller; A. Borrello-Counsel; K. Schultz, J. Corley, L. McClean-Board Staff*

I. Welcome

II. Call to Order

III. Public Comments

IV. Agenda – COMMITTEE REFERRALS

1. Human Services Committee - R. Woods, Chair; B. Braddock, Vice-Chair

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

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

- 1.2) Health Department, re: increased funding from the Michigan Department of Community Health  
---Woods moved, supported by Krafft to approve same. Motion carried.
- 1.3) MSU Extension, re: deleting and adding positions  
---Woods moved, supported by Ruth to approve same. Motion carried.
- 2. Courts and Public Safety Committee - T. Novak, Chair; T. Hare, Vice-Chair  
none submitted
- 3. County Services Committee - C. Ruth, Chair; M. O'Hare, Vice-Chair  
3.5) Public Works, re: deleting full time Maintenance Worker position and replacing it with a temporary/seasonal worker  
---Ruth moved, supported by Graham to approve same. Motion carried.
- 4. APPROPRIATIONS - T. Hare, Chair; T. Novak, Vice-Chair  
Budget Audit Subcommittee - B. Braddock, Chair; R. Bartels, Vice-Chair  
4.1) Claims for May  
---Braddock moved, supported by Graham to approve same. Motion carried.  
Labor Relations Subcommittee - J. Graham, Chair; T. Novak, Vice-Chair  
none submitted  
Legislative Subcommittee - A. Doyle, Chair; E. Foxx, Vice-Chair  
none submitted
- 5. Executive Committee - C. Hadsall, Chair; J. Graham, Vice-Chair  
none submitted
- V. Miscellaneous
- VI. Adjournment  
---Woods moved, supported by Krafft to adjourn. Motion carried, time being 6:01 p.m.  
Respectfully submitted, Kaye M. Schultz, Committee Clerk, Todd M. Hare, Committee Chair

**REPORTS OF REGULAR COMMITTEES**

**FROM: COMMITTEE ON HUMAN SERVICES -- 1.1**

**JUNE 24, 2008**

Your committee considered communication no. 6-24-12 from Natasha Coulouris, Health Officer, Saginaw County Department of Public Health submitting the Accounts Receivable Write-Off Report. As noted in previous years, the Accounting Staff at the Health Department continues to work with the qualified health plans on payment issues.

It is our recommendation that the *attached* Saginaw County Department of Public Health Accounts Receivable Write-Off Report for the period October 1, 2006 through September 30, 2007 in the amount of \$281,980.97 be approved in accordance with County Policy; further, that the proper County officials be authorized and directed to make the necessary budgetary adjustments.

Respectfully submitted,

**COMMITTEE ON HUMAN SERVICES**

Robert M. Woods, Jr., Chair  
Dennis H. Krafft  
Cheryl M. Hadsall

Bregitte K. Braddock, Vice-Chair  
Ronald L. Sholtz

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

Todd M. Hare, Chair  
Timothy M. Novak, Vice-Chair

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



**SAGINAW COUNTY DEPARTMENT OF PUBLIC HEALTH  
WRITE-OFF REPORT FOR THE PERIOD  
10/1/2006 - 9/30/2007**

	BALANCE @9/30/2006	CHARGES 10/1/06-9/30/07	PAYMENTS 10/1/06-9/30/07	WRITE-OFFS 10/1/06-9/30/07	BALANCE @9/30/2007
<b><u>FAMILY PLANNING</u></b>					
Self Pay	\$ 3,459.60	\$ 48,813.84	\$ 44,244.40	\$ 2,929.40	\$ 5,099.64
Medicaid	10,689.46	31,520.84	21,877.16	9,761.08	10,572.06
Managed Care	78,881.61	138,404.36	97,824.39	81,829.80	37,631.78
Plan First	40,198.68	156,430.00	116,987.49	47,055.07	32,586.12
<b>FP TOTAL:</b>	<b>\$ 133,229.35</b>	<b>\$ 375,169.04</b>	<b>\$ 280,933.44</b>	<b>\$ 141,575.35</b>	<b>\$ 85,889.60</b>
<b><u>MSS</u></b>					
Medicaid	\$ 3,002.07	\$ 30,634.11	\$ 27,759.03	\$ 2,740.37	\$ 3,136.78
Managed Care	4,097.12	41,159.71	31,372.34	3,363.48	10,521.01
<b>MSS TOTAL:</b>	<b>\$ 7,099.19</b>	<b>\$ 71,793.82</b>	<b>\$ 59,131.37</b>	<b>\$ 6,103.85</b>	<b>\$ 13,657.79</b>
<b><u>ISS</u></b>					
Medicaid	\$ 1,373.00	\$ 18,734.35	\$ 14,558.93	\$ 744.51	\$ 4,803.91
Managed Care	3,727.28	38,498.15	26,472.26	2,561.82	13,191.35
<b>ISS TOTAL:</b>	<b>\$ 5,100.28</b>	<b>\$ 57,232.50</b>	<b>\$ 41,031.19</b>	<b>\$ 3,306.33</b>	<b>\$ 17,995.26</b>
<b><u>STD</u></b>					
Self Pay	\$ 2,094.00	\$ 9,675.00	\$ 8,017.25	\$ 2,093.25	\$ 1,658.50
Medicaid	1,259.43	5,222.00	3,234.82	1,871.18	1,375.43
Managed Care	5,827.39	20,754.00	13,083.48	8,307.51	5,190.40
<b>TOTAL STD:</b>	<b>\$ 9,180.82</b>	<b>\$ 35,651.00</b>	<b>\$ 24,335.55</b>	<b>\$ 12,271.94</b>	<b>\$ 8,224.33</b>
<b><u>BLOOD LEAD</u></b>					
Medicaid	\$ 1,577.00	\$ 5,896.00	\$ 5,397.82	\$ 1,253.18	\$ 822.00
Managed Care	4,661.92	14,640.00	9,473.19	5,975.11	3,853.62
<b>TOTAL LEAD:</b>	<b>\$ 6,238.92</b>	<b>\$ 20,536.00</b>	<b>\$ 5,397.82</b>	<b>\$ 7,228.29</b>	<b>\$ 4,675.62</b>
<b><u>DENTAL</u></b>					
Medicaid	\$ 37,639.65	\$ 112,731.00	\$ 114,513.85	\$ 16,222.21	\$ 19,634.59
<b>TOTAL DENTAL:</b>	<b>\$ 37,639.65</b>	<b>\$ 112,731.00</b>	<b>\$ 114,513.85</b>	<b>\$ 16,222.21</b>	<b>\$ 19,634.59</b>
<b><u>IMMUNIZATIONS</u></b>					

Medicaid	\$	4,786.68	\$	15,105.00	\$	7,007.00	\$	7,054.00	\$	5,830.68
Managed Care		22,377.51		62,265.00		28,203.00		30,363.00		26,076.51
Commercial Ins.		12,033.39		51,905.00		48,820.92		15,117.47		-
<b>TOTAL IMMUNIZATIONS:</b>	\$	39,197.58	\$	129,275.00	\$	84,030.92	\$	52,534.47	\$	31,907.19
<b>TB</b>										
Medicaid	\$	190.00	\$	1,155.00	\$	412.51	\$	617.49	\$	315.00
Managed Care		1,522.75		4,200.00		1,572.99		3,091.04		1,058.72
<b>TB TOTAL:</b>	\$	1,712.75	\$	5,355.00	\$	1,985.50	\$	3,708.53	\$	1,373.72
<b>HEARING &amp; VISION</b>										
Medicaid	\$	10,360.00	\$	78,900.00	\$	38,170.00	\$	39,030.00	\$	12,060.00
<b>HEARING &amp; VISION TOTAL:</b>	\$	10,360.00	\$	78,900.00	\$	38,170.00	\$	39,030.00	\$	12,060.00
<b>TOTALS:</b>	\$	249,758.54	\$	886,643.36	\$	649,529.64	\$	281,980.97	\$	195,418.10
<b>TOTAL WRITE-OFF REQUEST:</b>								<b>\$ 281,980.97</b>		

**FROM: COMMITTEE ON HUMAN SERVICES -- 1.2**

**JUNE 24, 2008**

Your committee considered communication no. 6-24-13 from Natasha Coulouris, Health Officer, Saginaw County Department of Public Health sending notification that the Health Department has received increased fiscal year 2007/2008 funding from the Michigan Department of Community Health for the following programs; no County match is required.

1)	Laboratory Services Division	\$ 28,439
2)	CVD/Healthy Communities	20,000
3)	Childhood Lead Poisoning Prevention	70,000
4)	WIC Program at the Rehmann Heath Center	<u>30,200</u>
		\$ 148,639

We recommend the Health Department be authorized to accept the grant funds from the Michigan Department of Community Health in the amount of \$148,639 for the categorical allocations listed above; further, that the proper County officials be authorized and directed to sign the necessary documents on behalf of the County and amend the budget accordingly.

Respectfully submitted,

**COMMITTEE ON HUMAN SERVICES**

Robert M. Woods, Jr., Chair

Bregitte K. Braddock, Vice-Chair

Dennis H. Krafft

Ronald L. Sholtz

Cheryl M. Hadsall

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

Todd M. Hare, Chair

Timothy M. Novak, Vice-Chair

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

**FROM: COMMITTEE ON HUMAN SERVICES -- 1.3**

**JUNE 24, 2008**

Your committee considered communication no. 6-24-11 from Holly Tired, Acting Director, MSU Extension asking to delete two positions of Steno Secretary T09 and replace them with a position of Clerk Typist I/II T05/07 and Office Manager, subject to factoring.

We met with Ms. Tired who informed us one of the Steno Secretary positions is currently vacant, and the second one will be vacant at the end of September, both due to retirement. As a cost saving measure while maintaining the level of expertise needed to run the department, MSU Extension is proposing to delete the two Steno Secretary positions. The positions will be replaced with a Clerk Typist I/II T05/07 to perform receptionist/file duties and an Office Manager to perform bookkeeping duties. The result is a savings of over \$33,000.

It is our recommendation to approve the request of MSU Extension to delete two positions of Steno-Secretary T09, and allocate one new position of Clerk Typist I/II T05/T07, effective immediately and one new position of Office Manager, ~~subject to factoring evaluation by the Labor Relations Subcommittee~~, effective October 1, 2008,\* We further recommend the proper County officials be authorized to make the necessary changes to the personnel complement and adjust the budget accordingly.

Respectfully submitted,

**COMMITTEE ON HUMAN SERVICES**

Robert M. Woods, Jr., Chair

Bregitte K. Braddock, Vice-Chair

Dennis H. Krafft

Ronald L. Sholtz

Cheryl M. Hadsall

**\* Correction - and that the positions be forwarded to the Labor Relations Subcommittee for review of the job descriptions and factoring evaluation.**

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

Todd M. Hare, Chair

Timothy M. Novak, Vice-Chair

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

**FROM: COMMITTEE ON COUNTY SERVICES – 3.1**

**JUNE 24, 2008**

Your committee considered communication no. 6-24-2 from James Koski, Public Works Commissioner, asking the Board to adopt a resolution to assist with the acquisition, construction and financing of the Kochville Township 2008 Water Supply and Sewage Disposal System Improvements project.

We met with Mr. Koski, who informed us Kochville Township has adopted a resolution asking the County of Saginaw to issue bonds in the approximate amount not to exceed \$2,500,000 to pay for the cost of the 2008 Water Supply and Sewage Disposal System Improvements. The project involves installing a water transmission line to connect to an existing water main and installation of a gravity sanitary sewer system to eliminate the need for a force main pumping station that is over 25 years old and in needy maintenance.

We agree with the request. Under the proper order of business, the appropriate resolution will be submitted.

Respectfully submitted,

**COMMITTEE ON COUNTY SERVICES**

Carl E. Ruth, Chair

Raymond F. Bartels

Patrick A. Wurtzel

Michael P. O'Hare, Vice Chair

James M. Graham

Cheryl M. Hadsall

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

**FROM: COMMITTEE ON COUNTY SERVICES – 3.2**

**JUNE 24, 2008**

Your committee considered communication no. 6-24-15 from John Schmude, Director, Saginaw County Parks & Recreation Commission asking for a resolution of support to submit to the Michigan Department of Transportation for future development of a "pathway" that would connect a proposed non-motorized Center Road Bridge to the Saginaw Valley Rail Trail at the Stroebel Road parking lot.

At the March 25 Session in Report 3.1, the Board supported the development of a non-motorized Center Road Bridge with the match raised locally. Applications to fund the local match to include the "pathway" have been submitted by Saginaw Township with the assistance of the Parks Department to the Harvey Randall Wickes Foundation and Citizens Bank. No County funds will be used for either project.

We recommend the Saginaw County Board of Commissioners support the future development of a "pathway" that would connect a proposed non-motorized Center Road Bridge to the Saginaw Valley Rail Trail. Under the proper order of business, the appropriate resolution will be submitted.

Respectfully submitted,

**COMMITTEE ON COUNTY SERVICES**

Carl E. Ruth, Chair

Raymond F. Bartels

Patrick A. Wurtzel

Michael P. O'Hare, Vice Chair

James M. Graham

Cheryl M. Hadsall

By Commissioner Ruth: That the Report of the Committee be received and the recommendations contained therein be adopted. Approved. A nay vote was recorded for Commissioner Sholtz.

**FROM: COMMITTEE ON COUNTY SERVICES – 3.3**

**JUNE 24, 2008**

At the May 20 Session, a recommendation for the sale of the Morley Building to Saginaw Community Foundation as presented by Marc A. McGill, Chair of the County of Saginaw Building Authority in communication no. 5-20-6 was pulled by the committee Chair to clarify language regarding the terms of the sale.

Previously, the Building Authority reported that after considering the status of the building for the last several years it was determined to be in the best interest of the County to sell the building. Since its purchase by the County in 1999 to house the Michigan State University Extension offices, along with other entities, at a cost of \$1,300,000, the building has declined in value despite continued use of County Public Improvement Funds to maintain it. At the same time, due to declining rents and the general real estate market it has become an increasingly more difficult, costly, and time-consuming business. An appraisal by Capstone Realty Resources of Saginaw dated October 2007 indicates a value of \$650,000. The Building Authority was then approached by the Saginaw Community Foundation with an interest in acquiring the Morley Building at the appraised value.

Subsequently, your committee met with Marie Ruemenapp, Regional Director and Holly Tiret, Acting Director, MSU Extension and Renee Johnston, President and CEO, Saginaw Community Foundation. Together, they resubmitted an agreed upon proposal for the terms of the sale of the building, as *attached*. The changes have been underlined.

It is the recommendation of your committee to proceed with the sale of the Morley Building located at 1 Tuscola Avenue in Downtown Saginaw to the Saginaw Community Foundation by authorizing and directing the County Controller/CAO to finalize the sale and the proper County officials to sign the necessary documents on behalf of the County in accordance with County Policy.

Respectfully submitted,

**COMMITTEE ON COUNTY SERVICES**

Carl E. Ruth, Chair

Raymond F. Bartels

Patrick A. Wurtzel

Michael P. O'Hare, Vice Chair

James M. Graham

Cheryl M. Hadsall

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



Saginaw

community foundation

June 10, 2008

Mr. Marc A. McGill
Controllor
County of Saginaw
111 South Michigan Avenue
Saginaw, MI 48602

Re: The Purchase of the Morley Building

Dear Mr. McGill:

Please allow this letter to serve as a formal expression of the SCF intent to purchase from the County of Saginaw, the property commonly referred to as the "Morley Building".

The purchase of the Morley Building could include the following pertinent terms:

- 1.) The purchase price of \$650,000.00;
2.) SCF would not change Michigan State University Extension, ("MSU") rent until October 1, 2009, although the space MSU is using would need to be reconfigured as agreed upon by both SCF and MSU (available space on the 3rd floor; also shared receptionist space on the 1st floor). After October 1, 2009, MSU space will be dependant upon the new rental rate and the County's budget; and
3.) The County, and MSU, could continue to use a portion of the basement of the Morley Building for storage, at no cost, until January 31, 2010, at which time parties can negotiate.

The closing of this sales transaction would be contingent upon the following:

- 1.) SCF and the County entering into a mutually agreeable purchase or option agreement;
2.) SCF finalizing a purchase from or long-term agreement with the City of Saginaw for adequate parking;
3.) The completion of SCF fundraising efforts to fund the purchase; and
4.) The satisfactory completion of typical purchaser's due diligence reviews and investigations.

Thank you for your time and consideration involving this matter.

Sincerely,
Renee Johnston
President & CEO
Saginaw Community Foundation

111 South Michigan Avenue • Suite 201 • Saginaw, MI 48607 • (989) 755-0545 • Fax: (989) 755-6524
www.saginawfoundation.org

- Richard T. Watson
Chair
Joseph W. Madison
Vice-Chair
Renee S. Johnston
President & CEO
Mark S. Flegenheimer
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David J. Abbs
Treasurer
Heidi A. Bolger
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Community Liaison

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Frederick C. Gardner
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Ricardo Resio
Jerry L. Seese
Sam Shaheen, M.D.
James J. Shinnars
Bridget Smith
Martin H. Stark
Julie Case Swieczkowski
Mamie Thorns, Ph.D.
Jerry Ulrey
Hannah Watson

For good. For ever.

**POSTPONED BY COMMISSIONER PRIVILEGE TO AUGUST SESSION**

FROM: COMMITTEE ON COUNTY SERVICES – 3.4

JUNE 24, 2008

At the May 20 Session under Initiatory Motions, the following motion concerning the process for selection of the Saginaw County Road Commission was referred to the County Services Committee:

Commissioner Wurtzel moved, supported by Commissioner Sholtz: Recommend the Saginaw County Board of Commissioners authorize an investigation to amend the selection process of members to the Saginaw County Road Commission from the current appointment process to an election process. The County Services Committee along with County Counsel to determine the details of this change, and present their results to the Saginaw County Board of Commissioners. Also, review placing this matter on the November 2008 ballot.

Your committee met with Andre Borrello, County Counsel, and based on his opinion distributed at the meeting and *attached* to this report, recommends the referral be received and filed.

Respectfully submitted,

COMMITTEE ON COUNTY SERVICES

Carl E. Ruth, Chair

Raymond F. Bartels

Patrick A. Wurtzel

June 24, 2008 Session

Michael P. O'Hare, Vice Chair

James M. Graham

Cheryl M. Hadsall

Commissioner Ruth presented the report; Commissioner Wurtzel said he will be attending a meeting of Saginaw County Supervisors on July 7 and he would like to ask them their thoughts on his motion. Commissioner Wurtzel then postponed the recommendation by commissioner privilege to the August Session.

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

721 SOUTH MICHIGAN AVENUE  
SAGINAW, MICHIGAN 48602-1529

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SAGINAW (989) 790-2500  
FAX (989) 790-2689

June 10, 2008

The Honorable Cheryl M. Hadsall, Chair  
Saginaw County Board of Commissioners  
County of Saginaw hand delivered  
111 S. Michigan Avenue  
Saginaw, Michigan 48602

RE: Selection of Road Commissioners

Dear Chair Hadsall:

The Saginaw County Board of Commissioners, by initiatory motion on May 20, 2008, referred the matter of electing Saginaw County Road Commissioners to the County Services Committee. Specifically, the motion which was approved stated:

*The Saginaw County Board of Commissioners [BOC] authorizes the investigation of amending of the selection process of the Saginaw County Road Commissioners from the current appointment process to an election process. The County Attorney and the County Services Committee will determine the details of this change, and present their results to the Saginaw County Board of Commissioners. This matter will be placed on the November 2008 ballot.<sup>1</sup>*

First, it is my opinion that even if the BOC were inclined to change the method of selection from appointment to election, it is not possible to do so for the general election to be held on November 4, 2008. Election of the Road Commissioners is a partisan election.<sup>2</sup> As such, petitions, etc. must have been received by the County Clerk prior to 4:00 pm of the twelfth Tuesday preceding the August primary, in this case by May 13, 2008.<sup>3</sup>

<sup>1</sup> Commissioner Wurtzel's Initiatory Motion #1 dated May 20, 2008.

<sup>2</sup> See MCL 168.254 and MCL 168.534.

<sup>3</sup> See MCL 168.551 and Michigan Department of State election calendar.

Therefore, because the BOC cannot place this matter on the November 2008 ballot, the issue is moot for now.<sup>4</sup> Should the BOC desire counsel regarding the procedure and process of changing aspects of the Road Commission, e.g. membership, selection, etc., I will be pleased to provide such counsel, as there are a number of issues related thereto.<sup>5</sup>

Sincerely,  


Andre R. Borrello

c: Chairman Ruth  
Vice-Chairman O'Hare  
Commissioner Bartels  
Commissioner Graham  
Commissioner Wurtzel  
Marc A. McGill

<sup>4</sup> Special elections are afforded pursuant to state law, however, because such elections would be very costly and time is of the essence, I have not researched the issue at length. Suffice it to say that sufficient time would be necessary to take out petitions, hold a special primary and a special election. I would be happy to research the issue more thoroughly should the BOC direct me to do so.

<sup>5</sup> See MCL 224.6, MCL 168.143, MCL 224.7, MCL 168.258 and MCL 168.534.



**FROM: COMMITTEE ON COUNTY SERVICES – 3.5**

**JUNE 24, 2008**

Your committee considered communication no. 6-24-9 from James Koski, Public Works Commissioner asking to eliminate a full time position of DPW Maintenance Worker and replace it with a temporary/seasonal worker.

We met with Mr. Koski who informed us due to the workload a full time position, currently vacant, is no longer needed. He would like to replace it with a temporary/seasonal Public Works Maintenance Worker. The position is supported by the Special Projects Drain fund and no County General Fund monies will be used.

It is the recommendation of your committee to approve the request of the Public Works Commissioner to eliminate the full time DPW Maintenance Worker position and replace it with a temporary/seasonal Maintenance Worker; further, that the proper County officials be authorized and directed to make the necessary adjustments to the personnel complement and budget accordingly.

Respectfully submitted,

**COMMITTEE ON COUNTY SERVICES**

Carl E. Ruth, Chair  
Raymond F. Bartels  
Patrick A. Wurtzel

Michael P. O'Hare, Vice Chair  
James M. Graham  
Cheryl M. Hadsall

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

Todd M. Hare, Chair

Timothy M. Novak, Vice-Chair

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

**FROM: COMMITTEE ON APPROPRIATIONS -- 4.1**

**JUNE 24, 2008**

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

<u>Comm. No.</u>	<u>Payment Type</u>	<u>Period</u>	<u>Amount</u>
06-24-17	Electronic	May 1-31	\$ 23,778,309.89
	Voucher	May 1-31	\$ 6,611,692.69

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

Respectfully submitted,

**COMMITTEE ON APPROPRIATIONS**

Todd M. Hare, Chair

Timothy M. Novak, Vice-Chair

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

**COMMITTEE COMPENSATION – 5.1**

**JUNE 24, 2008**

I herewith submit for your approval, the per diem and mileage to which members of this Board are entitled for attendance at Committee Meetings held – May 4-17, 2008.

**MAC Human Services Committee in Lansing---4-28-08\***

J. Graham	50.00
<b>Human Services Committee---5-5-08</b>	
B. Braddock	50.00
D. Krafft	50.00
R. Sholtz	50.00

**Board of Commissioners****June 24, 2008**

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C. Hadsall	50.00
<b>County Services---5-6-08</b>	
C. Ruth	50.00
M. O'Hare	50.00
R. Bartels	50.00
J. Graham	50.00
P. Wurtzel	50.00
C. Hadsall	50.00
<b>Crime Prevention Council---5-7-08</b>	
T. Basil	25.00
A. Doyle	25.00
C. Hadsall	25.00
<b>Human Services Collaborative Body Planning Committee---5-7-08</b>	
J. Graham	50.00
<b>Courts &amp; Public Safety Committee---5-7-08</b>	
T. Novak	50.00
T. Hare	50.00
T. Basil	50.00
A. Doyle	50.00
E. Foxx	50.00
C. Hadsall	50.00
<b>SMATS Planning---5-8-08</b>	
R. Sholtz	25.00
<b>Consortium of Homeless Assistance Providers---5-8-08</b>	
E. Foxx	50.00
<b>Budget Audit Subcommittee---5-8-08</b>	
B. Braddock	50.00
R. Bartels	50.00
D. Krafft	50.00
C. Ruth	50.00
R. Sholtz	50.00
C. Hadsall	50.00
<b>MAC Environmental &amp; Regulatory Affairs in Lansing---5-9-08</b>	
M. O'Hare	50.00
<b>Mental Health Special Committee of the Whole---5-12-08</b>	
R. Woods	10.00
<b>Community Corrections Advisory Board---5-13-08</b>	
E. Foxx	50.00
<b>Executive Committee---5-13-08</b>	
C. Hadsall	50.00
J. Graham	50.00
T. Hare	50.00
T. Novak	50.00
C. Ruth	50.00
R. Woods	50.00
T. Basil	50.00
<b>Frankenmuth Convention &amp; Visitors Bureau---5-15-08</b>	
D. Krafft	50.00

**Commission on Aging Board Liaison---5-15-08**

M. O'Hare 50.00

**MAC Economic Development & Taxation in Lansing---5-16-08**

R. Bartels 50.00

Respectfully submitted,

Kaye Schultz, Board Coordinator

\*Not previously reported

**COMMITTEE COMPENSATION – 5.2****JUNE 24, 2008**

I herewith submit for your approval, the per diem and mileage to which members of this Board are entitled for attendance at Committee Meetings held – May 18-31, 2008.

**Job Training Consortium Board in Saginaw---5-19-08**

R. Bartels 50.00

E. Foxx 50.00

J. Graham 50.00

R. Ruth 50.00

R. Woods 50.00

**Saginaw Convention & Visitors Bureau---5-20-08**

R. Bartels 25.00

**Board Session (All Present)---5-20-08****Animal Control Advisory Council---5-21-08**

A. Doyle 50.00

J. Graham 50.00

R. Sholtz 50.00

R. Woods 50.00

**Emergency Operations Exercise---5-21-08**

C. Hadsall 50.00

**City County School Liaison at City Hall---5-22-08**

B. Braddock 50.00

C. Ruth 50.00

R. Woods 50.00

**Mental Health Executive Limitations---5-28-08**

R. Woods 10.00

**MAC Human Services Committee in Lansing---5-29-08**

J. Graham 50.00

**911 Board---5-29-08**

T. Novak 50.00

Respectfully submitted,

Kaye Schultz, Board Coordinator

**COMMITTEE COMPENSATION – 5.3****JUNE 24, 2008**

I herewith submit for your approval, the per diem and mileage to which members of this Board are entitled for attendance at Committee Meetings held – June 1-14, 2008.

**Crime Prevention Council---6-4-08**

T. Basil 50.00

A. Doyle 50.00

C. Hadsall 50.00

**Local Emergency Planning Committee---6-5-08**

M. O'Hare 50.00

**Brownfield Authority---6-6-08**

C. Ruth 50.00

**Saginaw Area Storm Water Authority---6-6-08**

C. Ruth 25.00

**Human Services Committee---6-9-08**

R. Woods 50.00

B. Braddock 50.00

R. Sholtz 50.00

C. Hadsall 50.00

**Mental Health Committee of the Whole---6-9-08**

R. Woods 10.00

**Emergency Operation Center Activation---6-9-08**

C. Hadsall 25.00

J. Graham 50.00

**County Services---6-10-08**

C. Ruth 50.00

M. O'Hare 50.00

R. Bartels 50.00

J. Graham 50.00

P. Wurtzel 50.00

C. Hadsall 50.00

**SMATS Planning Committee---6-12-08**

R. Sholtz 25.00

**Budget Audit Subcommittee---6-12-08**

B. Braddock 50.00

R. Bartels 50.00

D. Krafft 50.00

R. Sholtz 50.00

C. Hadsall 50.00

**Community Affairs Committee---6-13-08**

C. Hadsall 50.00

**MAC Environmental in Lansing---6-13-08**

M. O'Hare 50.00

Respectfully submitted,

Kaye Schultz, Board Coordinator

By Commissioner Hare: That Committee Compensation Report(s) 5.1, 5.2 and 5.3 be received, not read, and the recommendations contained therein adopted. Approved. A nay vote was recorded for Commissioner Wurtzel who objected to a per diem for meetings of the Consortium of Homeless Assistance Providers.

## RESOLUTIONS

### RESOLUTION "A"

JUNE 24, 2008

#### RE: KOCHVILLE TOWNSHIP 2008 WATER SUPPLY AND SEWAGE DISPOSAL SYSTEM IMPROVEMENTS PROJECT

At a regular meeting of the Board of Commissioners of the County of Saginaw, State of Michigan, held in the City of Saginaw on the 24th day of June 2008, at 5:00 P.M.

**PRESENT** --- *Raymond F. Bartels, Thomas A. Basil, Brigitte K. Braddock, Ann M. Doyle, Eddie F. Fox, James M. Graham, Todd M. Hare, Dennis H. Krafft, Timothy M. Novak, Michael P. O'Hare, Carl E. Ruth, Ronald L. Sholtz, Robert M. Woods, Jr., Patrick A. Wurtzel*

**ABSENT** --- *Cheryl M. Hadsall*

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

**WHEREAS**, The County of Saginaw (the “County”), by resolution of its Board of Commissioners, has established a Department of Public Works for the administration of the powers conferred upon the County by Act 185 of the Michigan Public Acts of 1957, as amended (“Act 185”), which Department is administered by the Saginaw County Public Works Commissioner, acting as the Board of Public Works, under the general control of the Board of Commissioners; and,

**WHEREAS**, This Township Board of the Township of Kochville (the “Township”), by resolution adopted on May 13, 2008, has requested the County, acting through its Department of Public Works under Act 185, to assist the Township in financing the acquisition and construction of water supply and sewage disposal system improvements in the Township consisting of (i) a water transmission line consisting of 2,800 lineal feet of 12” diameter water main from the south right of way of Kochville Road connecting to an existing 12” water main located in the west right of way of North Michigan Road near Agricola Drive and (ii) approximately 5,700 lineal feet of 36” diameter sanitary sewer providing gravity flow on North Michigan south from Kochville Road approximately ½ mile then east approximately ½ mile to the sewage pumping station on Venoy Road (collectively, the “Project”); and,

**WHEREAS**, The establishment of a County project as requested in the foregoing resolution will protect the public health and welfare of the citizens of the Township to be served by the Project; and,

**WHEREAS**, In order to finance all or part of the costs of the Project, The County expects to issue its bonds (the “Bonds”) in an amount not to exceed \$2,500,000 in anticipation of payments to be made by the Township pursuant to a contract between the Township and the County, which Bonds shall be a full faith and credit limited tax general obligation of the County; and,

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

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

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

1. The Board of Commissioners of the County of Saginaw hereby authorizes and directs the Public Works Commissioner, acting as the Board of Public Works, to undertake the Project under Act 185 as requested by the Township.

2. There is hereby established under Act 185 a water supply and sewage disposal system to serve the Township that shall be known and designated as the “Kochville Township Water Supply and Sewage Disposal System.” The Project shall be known as the “Kochville Township 2008 Water Supply and Sewage Disposal System Improvements.”

3. The Saginaw County Public Works Commissioner is hereby directed to obtain and to submit to this Board, for approval, plans and specifications and estimates of cost for the Project requested by the Township in its resolution addressed to the County, and to negotiate and to submit to this Board, for approval, a contract between the County and the Township in respect to the acquisition, construction and financing of the Project.





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**CHAIR'S ANNOUNCEMENTS**

Reminder that the open house for county commissioners hosted by MSU Extension is immediately following the Board at their offices in the Morley Building.

The Public Works Commissioner invited commissioners to attend a meeting hosted by the Department of Environmental Quality and U.S. Army Corps of Engineers on the Saginaw River Dredging Project this evening beginning at 7:00 p.m. at Saginaw Valley State University's Curtis Hall.

Details about the next Tri-County meeting hosted by Midland County on July 23 were laid on commissioners' desks.

**COMMISSIONERS' AUDIENCES**

Commissioner Doyle invited commissioners to attend the Round Island Lighthouse open house on July 12 across the shipping channel from Mackinac Island. The Freeland Boy Scouts will host the event. The scouts are assisting with the renovation and maintenance of the Lighthouse.

Commissioner Krafft invited commissioners to attend the July 4<sup>th</sup> weekend activities in Frankenmuth.

By Commissioner Basil: That the Board adjourn. Carried.

Thereupon, the Board adjourned at 6:24 p.m.

**CHERYL M. HADSALL, CHAIR**

**SUSAN KALTENBACH, CLERK**



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



**AUGUST SESSION 2008**

**F**irst Day of the August Session of the Board of Commissioners of Saginaw County, Michigan, Tuesday, August 12, 2008. The Board met pursuant to adjournment at 5:00 p.m.

Honorable Cheryl M. Hadsall in the Chair.

Deputy Clerk Kaye Volz Schultz took roll, quorum present as follows:

**PRESENT:** *Raymond F. Bartels, Thomas A. Basil, Bregitte K. Braddock, Ann M. Doyle, Eddie F. Foxx, James M. Graham, Cheryl M. Hadsall, Todd M. Hare, Dennis H. Krafft Timothy M. Novak, Michael P. O'Hare, Carl E. Ruth, Ronald L. Sholtz, Robert M. Woods, Jr., Patrick A. Wurtzel - 15*

**TOTAL: - 15**

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

**PUBLIC HEARING**

At 5:02 p.m. Chair announced the public hearing open on the proposed Saginaw County 2008/2009 Fiscal Year Budget and property tax millage rate proposed to be levied to support General Government Operations. County resident Earl Jesse spoke about his experience with budgets and how it was not the time to raise taxes. There were no further public comments. Chair announced the hearing would remain open. *(Copies of Appropriations Report 4.3 and Budget Resolutions A, B, C and D were made available to the public. The Notice published in the News is listed below.)*

COUNTY OF SAGINAW, 111 S. Michigan Avenue, Saginaw, MI 48602

Controller/Chief Administrative Officer Marc A. McGill

July 28, 2008

The Saginaw News, 203 S. Washington Avenue, Saginaw, MI 48607

Attention: Legal Advertising

Please publish the following notice of public hearing one time only on Sunday, August 3, 2008 in the legal section of the classified pages. **Please note that the highlighted portion of this notice must be published in 11 point boldfaced type.**

*NOTICE OF PUBLIC HEARING*

*The Saginaw County Board of Commissioners will hold a public hearing on the proposed Saginaw County Budget for fiscal year 2008/2009 at 5:00 p.m. on Tuesday, August 12, 2008 in Room 200 of the Saginaw County Governmental Center, 111 South Michigan Avenue, Saginaw, MI 48602. A copy of the proposed budget is available for inspection in the Controller's Office at the above address. Persons wishing to comment may do so at this meeting and/or may send written comments to the Board at the above address. **The property tax millage rate proposed to be levied to support the proposed budget will be a subject of this hearing.***

*Please send your invoice, along with an affidavit to verify publication, to my attention.*

*Sincerely, Koren A. Reaman, Financial Services Director, (989) 790-5218  
c: Marc A. McGill, Controller/CAO; Kaye M. Schultz, Board Coordinator*

## AUDIENCES

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

The Chair presented Ernesto R. Garza III with a Resolution of Recognition for capturing the 2008 National Golden Gloves Title at DeVos Place in Downtown Grand Rapids, MI on Saturday, May 10. Champ Ernie Garza graciously accepted the award and displayed the winning belt. *(printed under Laudatory Resolutions)*

Commissioner Dennis Krafft entered the meeting.

Commissioner Krafft presented Hogan Bernreuter with a Special Resolution recognizing his achievement to the rank of Eagle Scout and introduced his father Hugh Bernreuter, Assistant Sports Writer for the Saginaw News. *(adopted at June Session)*

Commissioner Doyle presented Steven Melville with a Special Resolution recognizing his achievement to the rank of Eagle Scout. His parents Mike and Susan Melville were present to share in the experience. *(printed under Laudatory Resolutions)*

Commissioner Sholtz presented George Randall, Chair, Saginaw Bay Resource Conservation and Development (RC&D) and Jim Hergott, Project Coordinator, USDA/NRCS with a Proclamation designating September 21-27 as Resource Conservation and Development Week. *(printed under Proclamations)*

Commissioner Novak presented Tim Genovese, Emergency Services Coordinator for Saginaw County, with a Proclamation designating September as Preparedness Month and September 14 as Preparedness Day. Mr. Genovese invited commissioners to attend the Family Preparedness Day activities on Sunday, September 14 at the Shields Men's Club from 2:00 - 6:00 p.m. *(printed under Proclamations)*

David Arredondo voiced his objections to the denial of his Freedom of Information request disagreeing with the reason for the denial as being a privacy issue. *(see Petitions and Communications)*

Earl Jesse voiced his objections to a recommendation being considered at today's meeting to give residents the opportunity to approve a 1 mill property tax increase to support a health services delivery system. He suggested a half mill increase and a cut in County "waste."

Barbara Wiese asked questions about the Mosquito Abatement Commission's spraying schedule. She didn't believe her area was being sprayed adequately. The Chair asked her to speak with Commissioner O'Hare, Chair of the Mosquito Abatement Commission, after the meeting. *(Mosquito Director Randy Knepper responded to her concerns; a copy of which is in the Board file.)*

## PUBLIC HEARING

### 2<sup>nd</sup> Call

At 5:24 p.m. the Chair announced the second call of the public hearing being held on the proposed Saginaw County 2008/2009 Fiscal Year Budget and property tax millage rate proposed to be levied to support General Government Operations. There were no public comments. She announced the hearing would remain open.

## LAUDATORY RESOLUTIONS

The following resolutions were prepared for presentation.

### RESOLUTION OF RECOGNITION

**Presented to:**

**ERNESTO R. GARZA III**

**2008 NATIONAL GOLDEN GLOVES CHAMPION**

**WHEREAS**, The Saginaw County Board of Commissioners is honored to congratulate Ernie Garza III for capturing the 2008 National Golden Gloves Title at DeVos Place in Downtown Grand Rapids, Michigan on Saturday, May 10; and,

**WHEREAS**, Ernie Garza III "wearing golden trunks" defeated California's Roman Morales in a tough championship fight becoming the second Saginaw County boxer to win a championship this decade; and,

**WHEREAS**, Since beginning his career in 2001 at the age of thirteen, this young man has fought with intense determination winning many regional and national championships, each match improving his stamina, concentration and confidence; and,

**WHEREAS**, Ernie Garza III gained his strength to dominate in the boxing arena from more than just bacon, eggs, pancakes and vitamin water - he gained it with the support of his family, friends, teachers, coaches and trainers including Ernie Garza II and Juan Garcia;

**NOW, THEREFORE, BE IT RESOLVED**, That a unanimous accolade of tribute be hereby accorded to Ernie Garza III as we recognize not only his boxing skills but his self discipline and strength of character that brought home the National Golden Gloves Title. We join the community in supporting and encouraging him as he begins his professional career in July;

**BE IT FURTHER RESOLVED**, That this expression of recognition be spread upon the minutes of the August 12, 2008 session, duly inscribed upon parchment, and presented to him as a permanent record of his accomplishments for the edification and inspiration of future generations.

*"Saginaw County and the State of Michigan are very proud of Ernie Garza III."*

Respectfully submitted,

**SAGINAW COUNTY BOARD OF COMMISSIONERS**

Cheryl M. Hadsall, Chair

Presented and Adopted: August 12, 2008

By Commissioner Basil: That the Laudatory Resolution be adopted. Approved.

### COUNTY OF SAGINAW

### SPECIAL RESOLUTION TO THE EAGLE SCOUT

**Presented to:**

**STEVEN M. MELVILLE**

Achieving the rank of Eagle Scout carries special significance.

It is a performance-based award, having standards that have been well maintained over the years.

Only 5.0 percent of all boy scouts fulfill the requirements needed to achieve this status.

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

**WHEREAS**, Through his affiliation with Boy Scout Troop 342, Steven has taken full advantage of the opportunities for personal growth that have made the Boy Scouts of America one of the most universally respected organizations in our Country. Like those before him, Eagle Scout Melville has displayed unselfishness and eagerness to accept responsibility; and,

**WHEREAS**, Steven has followed Boy Scout tradition through the positions he has held with his troop, his participation in civic activities, and the completion of his Eagle service project which was to create a memorial garden with peaceful and pleasing rest stops along the Saginaw River Walk in memory of John Ross, an employee at the Saginaw County YMCA who passed away unexpectedly; and,

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

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

**BE IT FURTHER RESOLVED**, That this expression of recognition be spread upon the minutes of the August 12, 2008 meeting as a permanent record and duly inscribed upon parchment and presented to him.

Respectfully submitted,

**SAGINAW COUNTY BOARD OF COMMISSIONERS**

Cheryl M. Hadsall, Chair, District #3

Ann M. Doyle, Commissioner District #13

By Commissioner Doyle: That the Laudatory Resolution be adopted. Approved.

**RESOLUTION OF RECOGNITION**

presented to

**PETER REASON**

**WHEREAS**, The Saginaw County Board of Commissioners is honored to recognize Mr. Peter Reason on the very special occasion of his 100th birthday. His proud family has invited family and friends to join them in celebrating their father's life and legacy. This auspicious occasion will be held at the Neighborhood Housing Community Center, Saturday, July 19, 2008. The theme of this event is "Pete Reason Day;" and,

**WHEREAS**, Pete "Bad Foot Pete" Reason was born July 20, 1908 in Natchez, Mississippi, grew up in St. Louis, Missouri, moved to Detroit, Michigan and then settled in Saginaw County where he lived most of his adult life. He retired from General Motors, Saginaw Grey Iron Foundry. Pete was known as one of the greatest fishermen and hunters in the world; and,

**WHEREAS**, Mr. Reason is the proud matriarch of five generations. He has five daughters – Valeski O'Neal, Janice Reason, Keisha Reason, Felicia Thompson and Magnolia Brown (deceased). He has numerous grandchildren, great grandchildren, great great grandchildren and great, great, great grandchildren;

**NOW, THEREFORE, BE IT RESOLVED**, That the Saginaw County Board of Commissioners does hereby join the family and friends of Peter Reason in counting our many blessings from the Lord, and in giving Him thanks for health and happiness, for love and fellowship, for wonderful memories and experiences, and for the beauty and joy of each new day. We send our wishes for a blessed birthday today and every day;

**BE IT FURTHER RESOLVED**, That this expression of recognition be spread upon the minutes of the Saginaw County Board of Commissioners August 12, 2008 session as a permanent record and duly inscribed upon parchment and presented to him.

Respectfully submitted,

**SAGINAW COUNTY BOARD OF COMMISSIONERS**

Cheryl M. Hadsall, Chair - Adopted: August 12, 2008

Robert M. Woods, Jr., Commissioner - Presented: July 19, 2008

By Commissioner Woods: That the Laudatory Resolution be adopted. Approved.

**CERTIFICATES OF APPRECIATION**

**PREPARED FOR RETIRING COUNTY EMPLOYEES**

Probate Court - Leah Turner Carva, Chief Deputy Register - 28.5 years

Probate Court - Carolyn D. Presley, Deputy Register - 24 years

Friend of the Court - Kathy Taylor, Administrative Secretary - 31 years

**CLERK'S CALL OF SESSION**

July 31, 2008

TO: SAGINAW COUNTY BOARD OF COMMISSIONERS

RE: Notice of August 12, 2008 Board Session

Honorable Commissioners:

The Saginaw County Board of Commissioners will convene for their First Day's Session on Tuesday, August 12, 2008 at 5:00 p.m. in the Board Chambers, Second Floor - Room 200, Saginaw County Governmental Center, Saginaw, Michigan.

Respectfully submitted, Susan Kaltenbach, County Clerk

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

**PETITIONS AND COMMUNICATIONS**

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

8-12-1 CONTROLLER submitting the Marc-ing Report dated July 2008. (*copy provided to each commissioner*)

-- Executive

8-12-2 TREASURER submitting a report on Tax Foreclosure Auction Restricted Funds, as required by a recently enacted law.

-- Appropriations / Budget Audit (8-12-4.2)

8-12-3 PUBLIC WORKS COMMISSIONER asking adoption of a Redemption Resolution for the Zilwaukee Water Supply System Bonds and sending information on a violation of the Michigan Drain Code.

-- County Services (8-12-1.1/Res.A)

8-12-4 CONTROLLER sending the electronic transactions and voucher payment transmittal form for the month of June 2008.

-- Appropriations / Budget Audit (8-12-4.1)

8-12-5 COMMISSION ON AGING asking endorsement and approval to accept their application for Region VII FY 2009 services.

-- Human Services **(8-12-2.2)**

8-12-6 CONTROLLER requesting certification of the Employee and Officer Delegates and Alternates attending the 2008 MERS Annual Meeting.

-- Appropriations / Labor Relations **(8-12-4.4)**

8-12-7 SAGINAW COUNTY HOUSING REHABILITATION PROGRAM sending information on the release of Federal Funds for the Housing Rehabilitation Project to provide grants and loans to low and moderate income homeowners in Saginaw County.

-- Human Services

8-12-8 MCCARTNEY & COMPANY, P.C. submitting the annual accounting for the Saginaw County 9-1-1 Service District technical revenues and expenses.

-- Courts and Public Safety

8-12-9 CONTROLLER transmitting draft #2 of the 2009 Fiscal Year Budget covering the period October 1, 2008 through September 30, 2009 including the four Budget Resolutions A, B, C, D.

-- Standing Committees - Appropriations / Budget Audit **(8-12-4.3)**

8-12-10 EQUALIZATION asking approval of a revised job description for the position of Property Description Engineer.

-- County Services

8-12-11 CIVIL COUNSEL advising the Board that the County's Freedom of Information Policy #112 needs revisions.

-- Executive Committee

8-12-12 SHERIFF submitting information relating to the 2008-2011 Justice Assistance funding application and of the required public hearing scheduled for the next Court's meeting.

-- Courts and Public Safety **(8-12-3.1)**

8-12-13 TREASURER submitting the Investment Report for the Second Quarter of 2008.

-- Appropriations / Budget Audit

8-12-14 CONTROLLER submitting the General Fund Variance Report for the nine month period ending 6-30-08.

-- Appropriations / Budget Audit

8-12-15 BRIDGEPORT CHARTER TOWNSHIP sending notice of a public hearing on a request from Cignys-Bridgeport (Shear Tool, Inc.) for an industrial facilities exemption certificate.

-- County Services

8-12-16 BRIDGEPORT CHARTER TOWNSHIP sending notice of a public hearing on a request from Central Industrial Glass to establish an Industrial Development District for the purpose of securing an Industrial Facilities Tax Abatement.

-- County Services

8-12-17 CONTROLLER submitting amendments to County Policy #311 - Recruitment, Selection and Appointment. **(8-12-4.6)**

-- Appropriations / Labor Relations

8-12-18 CONTROLLER submitting amendments to County Policy #321 - Standards of Conduct.

-- Appropriations / Labor Relations **(8-12-4.6)**

8-12-19 CONTROLLER submitting amendments to County Policy #335 - Compensation.

-- Appropriations / Labor Relations **(8-12-4.6)**

8-12-20 CONTROLLER submitting amendments to County Policy #345 - Workers' Compensation.

-- Appropriations / Labor Relations **(8-12-4.6)**

8-12-21 CONTROLLER submitting amendments to County Policy #361 - Disability Leave.

-- Appropriations / Labor Relations **(8-12-4.6)**

8-12-22 COUNTY COUNSEL recommending the Board issue a written notice to Mr. David Arredondo upholding the disclosure denial for a Freedom of Information request. (*material attached - action required by the Board*)

-- Board of Commissioners

8-12-23 REGION VII AAA sending copies of the FY 2009 grant awards for service providers in Saginaw County who requested funding.

-- Human Services

8-12-24 CONTROLLER sending the electronic transactions and voucher payment transmittal form for the month of July 2008.

-- Appropriations / Budget Audit

8-12-25 BOARD COORDINATOR informing commissioners that the following informational communications were received and are available in the Board Office.

a. Richland Township sending a resolution authorizing participation in the Michigan Emergency Management Assistant Compact.

b. Lake County Board of Commissioners sending a resolution opposing House Bill 6212 known as the Corrections Officers Compulsory Arbitration Act.

c. Secure the Call Foundation asking for support in the collection of cell phones for distribution to various agencies for 911 access.

d. Huron County Board of Commissioners sending a resolution encouraging the passing of acceptable legislation that would reduce the potential for phosphorus loading to surface waters from lawn fertilizers.

e. Allegan County Board of Commissioners sending a resolution supporting House Bill 5398 to amend 1949 PA 300, the Michigan Vehicle Code.

f. Antrim County Board of Commissioners sending a resolution opposing House Bill 6212 known as the Corrections Officers Compulsory Arbitration Act.

g. Huron County Board of Commissioners sending a resolution opposing House Bill 6212 known as the Corrections Officers Compulsory Arbitration Act.

h. Department of Economic Growth sending a copy of a letter sent to Michigan Works requesting the audit report for fiscal year ended September 30, 2007.

i. Saginaw County Department of Public Health forwarding a copy of a letter sent to the Michigan Department of Public Health of the intent to discontinue the Maternal Infant Health Program on August 30, 2008.

j. St. Joseph County Board of Commissioners sending a resolution opposing House Bill 6212 known as the Corrections Officers Compulsory Arbitration Act.

-- Receive and file

The Chair announced that County Counsel in communication no. 8-12-22 recommends the Board issue a written notice to Mr. David Arredondo upholding the disclosure denial for a Freedom of Information Act (FOIA) request relating to the release of audio tapes of conversations between an inmate and a guest during a visitation at the Saginaw County Jail. (*material mailed with Board Packet*) She asked for a motion to concur and referred any questions to Counsel Christina Grossi. Commissioner Doyle moved, supported by Commissioner Krafft to uphold the disclosure denial. Counsel Grossi responded to questions: Can the information be subpoenaed? - Probably through the litigation process. Are you familiar with any other similar requests for tapes? - First aware of. Whose privacy is being protected? - The individuals on the phone. What if they each signed a waiver? - No case history. What if one of the two parties wanted the information? - Would probably change the outcome. The Controller explained the denial has nothing to do with the County upholding its FOIA mandates regulating access to "public" records. Discussion having ended, the Chair called the motion. Carried.

## INITIATORY MOTIONS

Chair announced the next order of business is Initiatory Motions. There were none.

## PUBLIC HEARING

### 3<sup>rd</sup> and Final Call

At 5:30 p.m. the Chair announced the third and final call of the public hearing being held on the proposed Saginaw County 2008/2009 Fiscal Year Budget and property tax millage rate proposed to be levied to support General Government Operations. There were no public comments. The hearing was closed at 5:30 p.m.

## APPROPRIATIONS COMMITTEE

Chair Hadsall announced the Board would now recess for the Appropriations Committee meeting. The Board recessed, time being 5:31 p.m. The Board reconvened, time being 5:37 p.m. By Commissioner Hare, supported by Commissioner Ruth that the Minutes of the Appropriations Committee meeting be received and made a part of this day's session with the nays so noted. Carried.

### V. APPROPRIATIONS MINUTES (8-12-08)

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

Members absent: *None*

Others: *M. McGill-Controller; A. Borrello and C. Grossi-Counsel; K. Schultz, J. Corley, L. McClean-Board Staff*

I. Welcome

II. Call to Order---5:31 p.m.

III. Public Comments---None

IV. Agenda – COMMITTEE REFERRALS

1. County Services Committee - C. Ruth, Chair; M. O'Hare, Vice-Chair  
none submitted

2. Human Services Committee - R. Woods, Chair; B. Braddock, Vice-Chair

2.2) Commission on Aging, re: FY 2009 application for funds through Region VII  
---Woods moved, supported by Bartels to approve same. Motion carried.

3. Courts and Public Safety Committee - T. Novak, Chair; T. Hare, Vice-Chair

3.1) Sheriff, re: Justice Assistance Grant to support ARMS  
---Novak moved, supported by Foxx to approve same. Motion carried.

4. APPROPRIATIONS - T. Hare, Chair; T. Novak, Vice-Chair

Budget Audit Subcommittee - B. Braddock, Chair; R. Bartels, Vice-Chair

4.1) Claims for August

---Braddock moved, supported by Hadsall to approve same. Motion carried.

4.2) Tax Foreclosure Auction Restricted Funds Report

---Braddock moved, supported by Ruth to approve same. Motion carried.

4.3) 2009 County Budget and Resolutions A-B-C-D

---Braddock moved, supported by Hadsall to approve same. Woods asked whether there would be another opportunity to amend the budget. McGill responded there will be another round before final adoption, at the September committee meetings and then at September Board.

Labor Relations Subcommittee - J. Graham, Chair; T. Novak, Vice-Chair

---Graham asked Novak to present the reports since he was unable to attend the meeting.



- 4.4) MERS employee and officer delegates and alternates to attend Annual Meeting  
---Novak moved, supported by Graham to approve same. Motion carried.
  - 4.5) GELC Detention Youth Care Specialists collective bargaining agreement  
---Novak moved, supported by Graham to approve same. Motion carried.
  - 4.6) Amended County Personnel Policies #311, #321, #335, #345, #361, #364  
---Novak moved, supported by Wurtzel to approve same. Motion carried.
- Legislative Subcommittee - A. Doyle, Chair; E. Foxx, Vice-Chair  
none submitted
- 5. Executive Committee - C. Hadsall, Chair; J. Graham, Vice-Chair  
none submitted
  - V. Miscellaneous
  - VI. Adjournment  
---Krafft moved, supported by Wurtzel to adjourn. Motion carried; time 5:37 p.m.
- Respectfully submitted, Kaye M. Schultz, Committee Clerk, Todd M. Hare, Committee Chair

**REPORTS OF REGULAR COMMITTEES**

**FROM: COMMITTEE ON COUNTY SERVICES – 1.1** **AUGUST 12, 2008**

Your committee considered communication no. 8-12-3 from James A. Koski, Public Works Commissioner, asking approval of the redemption resolution for the City of Zilwaukee Water Supply System Bonds.

We met with Matt Rappley, Deputy Public Works Commissioner/Engineer, who stated that on April 1, 1991, pursuant to Act 185, Public Acts of Michigan, 1957, as amended, the County of Saginaw issued to the City of Zilwaukee Water Supply System Bonds to acquire and construct watermains and appurtenances in various locations throughout the City of Zilwaukee.

The City of Zilwaukee has informed the County that it has sufficient funds on hand to pay the Bonds in full and has requested the County to take the necessary actions to call the entire outstanding principal amount of the Bonds in the amount of \$90,000 for redemption on September 1, 2008.

We agree with the request. Under the proper order of business, the appropriate resolution will be submitted approving the redemption of the City of Zilwaukee Water Supply System Bonds; and authorizing the proper County Officials to execute the necessary documents on behalf of the County of Saginaw in accordance with County Policy.

Respectfully submitted,

**COMMITTEE ON COUNTY SERVICES**

Carl E. Ruth, Chair  
Raymond F. Bartels  
Patrick A. Wurtzel

Michael P. O'Hare, Vice Chair  
James M. Graham  
Cheryl M. Hadsall

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

**FROM: COMMITTEE ON HUMAN SERVICES -- 2.1** **AUGUST 12, 2008**

At its June meeting, your committee met with Linda Hamacher, Executive Director, Saginaw Health Plan to consider communication no. 6-24-5 from the Saginaw Health Plan Board of Directors requesting the Board of Commissioners place a question on the November 4, 2008 Election Ballot giving the residents of Saginaw County the opportunity to approve a property tax increase for the purpose of providing through the County a health care services delivery system of care for the low-income uninsured/underinsured. The committee felt that the entire Board should hear the proposal so a Committee of the Whole meeting was held on August 5. The Committee of

the Whole then referred the request back to the Human Services Committee who considered the request after the meeting.

It is our recommendation to approve the request from the Saginaw Health Plan Board of Directors, and direct the County Clerk to place the millage question as prepared and reviewed by County Counsel before the electorate at the November 4, 2008 General Election, as follows:

**Saginaw County**  
**Health Care Services Millage**

Shall the limitation on the total amount of general ad valorem taxes which may be imposed for all purposes upon all taxable real and personal property in Saginaw County ("County"), as provided in Article 9, Section 6 of the Michigan Constitution of 1963, as amended, be increased by up to 1.0000 mill (\$1.00 per \$1,000.00) of taxable valuation as new additional millage for a period of 8 years, 2008 through 2015, both inclusive, to provide funds to be used by the County for a basic health services delivery system for the prevention and affordable treatment of health problems of the uninsured and underinsured residents of the County, which levy is estimated to raise \$5,000,000 when first levied in 2008?

Yes  
No

Respectfully submitted,

**COMMITTEE ON HUMAN SERVICES**

Robert M. Woods, Jr., Chair  
Dennis H. Krafft  
Cheryl M. Hadsall

Bregitte K. Braddock, Vice-Chair  
Ronald L. Sholtz

By Commissioner Woods: That the Report of the Committee be received and the recommendations contained therein be adopted. Counsel Borrello and Linda Hamacher responded to commissioners' questions and concerns. These included the issue of raising taxes, trying to solve a problem that the Federal Government cannot, vague millage language, rushing through the process, organizational planning, poverty level, amount to be raised. Discussion having concluded, the Chair asked the Clerk to take roll. The results are as follows: 9 ayes - Novak, O'Hare, Krafft, Foxx, Woods, Ruth, Hare, Braddock, Hadsall; 6 nays - Doyle, Bartels, Sholtz, Wurtzel, Graham, Basil. Approved.

**FROM: COMMITTEE ON HUMAN SERVICES -- 2.2**

**AUGUST 12, 2008**

Your committee considered communication no. 8-12-5 from Karen M. Courneya, Director, Saginaw County Commission on Aging submitting a summary of their FY 2009 application for State and Federal funds through the Region VII Area Agency on Aging for service programs to persons age 60 and older in Saginaw County.

The funding application in the amount of \$742,726 includes the following services: Case Coordination and Support, Senior Center Staffing, Senior Center Operations, Congregate Nutrition, Home Delivered Meals, Care Giver Support, Minority Outreach, Minority Senior Center Staffing and Minority Transportation. The 10% local match requirement will be either a cash match using millage funds, in-kind goods or services, or a combination thereof.

It is our recommendation to endorse the FY 2009 application submitted by the Saginaw County Commission on Aging for funding of service programs through the Region VII Area Agency on Aging, and authorize acceptance of the award for inclusion in the Commission on Aging 2009 Budget; further, that the proper County officials be authorized and directed to sign the necessary documents on behalf of the County, subject to review by the Controller as to substance and Counsel as to legal form.

Respectfully submitted,

**COMMITTEE ON HUMAN SERVICES**

Robert M. Woods, Jr., Chair

Bregitte K. Braddock, Vice-Chair

Dennis H. Krafft

Ronald L. Sholtz

Cheryl M. Hadsall

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

Todd M. Hare, Chair

Timothy M. Novak, Vice-Chair

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

**FROM: COMMITTEE ON COURTS & PUBLIC SAFETY – 3.1                      AUGUST 12, 2008**

Your committee considered communication no. 8-12-12 from Sheriff Charles Brown requesting approval of the 2008-2011 U.S. Department of Justice Assistance Grant (JAG) in joint application with the Saginaw City Police Department. A public hearing was held at the Courts & Public Safety Committee meeting on July 30, 2008 to provide the public with the opportunity to comment.

We met with Sheriff Brown who informed us that, as in the past, the Sheriff Department would serve as the fiduciary and program manager for this funding initiative. The County’s allotment would be used to support annual amortization expenses associated with maintaining their Area Records Management System (ARMS). The City Police Department would use their portion, as well, to support reoccurring costs associated with its maintenance. ARMS is the records and data management system used by all law enforcement/public safety agencies in Saginaw County. The system organizes, assigns, computes and shares public safety information critical to the delivery of public safety services. Both entities would divide the \$61,523.00 grant (\$30,761.50 each) for fiscal years 2008-2011. There is no local match required.

It is our recommendation that the Sheriff Department accept the 2008-2011 Justice Assistance Grant (JAG) in the amount of \$61,523.00. We further recommend the proper County officials be authorized and directed to execute the necessary documents on behalf of the County, subject to review by the Controller as to substance and Counsel as to legal form, and to amend the budget accordingly.

Respectfully submitted,

**COMMITTEE ON COURTS & PUBLIC SAFETY**

Timothy M. Novak, Chair

Todd M. Hare, Vice-Chair

Thomas A. Basil

Ann M. Doyle

Eddie F. Foxx

Cheryl M. Hadsall

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

Todd M. Hare, Chair

Timothy M. Novak, Vice-Chair

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

**FROM: COMMITTEE ON APPROPRIATIONS -- 4.1****AUGUST 12, 2008**

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

<u>Comm. No.</u>	<u>Payment Type</u>	<u>Period</u>	<u>Amount</u>
08-12-0	Electronic	June 1-30	\$ 8,477,923.03
	Voucher	June 1-30	\$ 18,939,172.10

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

Respectfully submitted,

**COMMITTEE ON APPROPRIATIONS**

Todd M. Hare, Chair

Timothy M. Novak, Vice-Chair

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

**FROM: COMMITTEE ON APPROPRIATIONS -- 4.2****AUGUST 12, 2008**

Your Budget Audit Subcommittee considered communication no. 8-12-2 from Marvin D. Hare, Saginaw County Treasurer, submitting a written report on the Tax Foreclosure Auction Restricted Funds in accordance with Public Act 498 of 2006, Section 78m (8) (h).

Under the General Property Tax Act, the proceeds from the sale of a tax delinquent property by a county are deposited into a special restricted account and the use of those proceeds restricted to payments of delinquent taxes to local units and for the cost of the foreclosure and sale process. Public Act 498 amended the General Property Tax Act to allow, beginning in 2007, any balance remaining in the account to be transferred to the county's general fund. The Act requires the county treasurer to submit a written report to the county board of commissioners identifying any remaining balance and any contingent costs.

The Treasurer informed us that for some counties the sale of tax delinquent properties exceeds the system's costs. The new law gives local units more flexibility to manage these funds by allowing them to use proceeds from property foreclosures for expanded purposes. Unfortunately due to the economic conditions in Saginaw County, no proceeds are available to transfer.

We recommend that the report from the County Treasurer on the Tax Foreclosure Auction Restricted Funds be accepted, as *attached*.

Respectfully submitted,

**COMMITTEE ON APPROPRIATIONS**

Todd M. Hare, Chair

Timothy M. Novak, Vice-Chair

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

**COUNTY OF SAGINAW**

**MARVIN D. HARE**  
**TREASURER**

Governmental Center  
111 S. Michigan Avenue  
Saginaw, Michigan 48602  
Phone: 989-790-5225 • Fax: 989-790-5229  
Website: SaginawCounty.com

**BUDGET  
AUDIT**



Memo

**To: Honorable Board of Commissioners**

**From: Marvin D. Hare, Saginaw County Treasurer**

**Date: June 30, 2008**

**Re: Restricted Funds- Excess Proceeds from Foreclosure Auctions**

8-12-2

RECEIVED  
 SAGINAW COUNTY  
 BOARD OF COM.  
 2008 JUL -10 2:19

This memo is sent pursuant to MCL 211.78m (8) (h) regarding the balance of excess proceeds in the Tax Foreclosure Auction Restricted Funds.

The remaining balance of excess sale proceeds from 2003 taxes and prior years:	\$ 383,015.25
Less contingent costs*	<u>\$ 478,407.22</u>
Total remaining balance available for transfer:	<u>\$0.00</u>

\*By State Law, contingent costs include liabilities of the fund for title or other legal claims including:

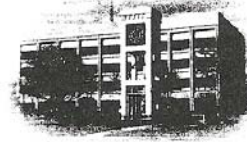
- Reimbursement for all taxes, interest, and fees on property whether or not sold,
- Costs of the sale of the properties,
- Costs of the foreclosure proceedings including, but not limited to, costs of mailing, publication, personal service, and outside contractors,
- Costs of prior years that have not been paid or reimbursed,
- Costs incurred in maintaining foreclosed property,
- Costs of any environmental remediation,
- Costs for the defense of title actions,
- Costs incurred in administering the foreclosure and disposition of forfeited properties, and
- Any costs for any subsequent year that are not covered in the year shall be paid from any remaining balance in prior years.

A recent Michigan Supreme Court decision raised the risk for incurring costs for the defense of title actions. The Supreme Court ruled that there is no longer a two-year time limit in which a former owner may return and attempt to regain the property from the owner to whom the property was auctioned and sue the County for more than money damages. Based on this decision, it is prudent to ensure that the contingent costs include sufficient assets to cover this increased financial risk.

# COUNTY OF SAGINAW

**MARVIN D. HARE**  
**TREASURER**

Governmental Center  
111 S. Michigan Avenue  
Saginaw, Michigan 48602  
Phone: 989-790-5225 • Fax: 989-790-5229  
Website: SaginawCounty.com



**2006 Foreclosure Year**  
**2003 Tax Year**

June 30, 2008

	<b>2006</b>	
	<b>Foreclosure</b>	
<b>Sales Proceeds:</b>		
1st Sale	277,735.25	
2nd Sale	105,280.00	
<b>Total Proceeds</b>		<b>\$ 383,015.25</b>
	<b>2006</b>	
	<b>Foreclosure</b>	
<b>Expenses:</b>		
Certified Mailing Expense	26,131.04	
Professional Services	2,356.25	
Consultant Services	1,406.34	
Consultant-Administration	184,704.96	
Inspection Services	37,400.00	
Insurance-Public Liability	827.00	
Filing Fees	4,230.00	
Title Search Expense	94,475.00	
Travel-Mileage	97.02	
Printing & Publishings	27,173.87	
Ground Care & Maintenance	250.00	
Miscellaneous Expense	694.34	
Staff Training & Improvement	347.32	
Proceeds due to 2003 Revolving Fund	98,314.08	
<b>Total Expenses</b>		<b><u>478,407.22</u></b>
<b>Balance</b>		<b><u>\$ (95,391.97)</u></b>
<b>Remaining balance available for</b>		
<b>Distribution to the General Fund</b>		<b><u>\$0.00</u></b>
<b>Pursuant to MCL 211.78m (8) (h)</b>		

**FROM: COMMITTEE ON APPROPRIATIONS -- 4.3****AUGUST 12, 2008**

Your Budget Audit Subcommittee received communication no. 8-12-9 dated July 18, 2008 from Marc A. McGill, Controller/CAO, submitting the Controller/CAO recommended Fiscal 2009 Budget, as well as, a detailed packet of the Standing Committees departmental budgets. Each committee reviewed the proposed budgets and has forwarded recommendations of support to this committee. The budget, previously distributed to each commissioner, is *attached*.

Resolution A contains the budget for the total County and the General Fund. The total County Budget for Fiscal 2009 is \$150,779,034 which is a 5.03% percent decrease from the current amended Fiscal 2008 Budget. The General Fund Budget for Fiscal 2009 is \$44,569,501 which represents a 5.00% percent decrease over the current amended Fiscal 2008 Budget.

Resolution A contains the proposed County millage rates to be levied December 1, 2008 and July 1, 2009, as well as, the authorization of the 9-1-1 surcharge to fund operations of the 2009 Budget.

Resolution B lists salaries for elected/appointed officials and judges, and non-union employees. The salaries of elected/appointed officials and judges have been set by the Saginaw County Officers Compensation Commission and the State Officers Compensation Commission in the case of judges.

Resolution C sets forth the prioritized Capital Improvement Budget for Fiscal 2009.

Resolution D sets fees for all departments controlled by the Saginaw County Board of Commissioners.

A public hearing will be held at this day's session to allow comment. Notice was previously published in the Saginaw News and copies of the budget material will be made available to the public at the meeting.

It is the recommendation of your committee that the Fiscal 2009 Budget Resolutions A, B, C, and D together with the Controller's recommended Budget be *laid on the table and scheduled for formal adoption at the September 23, 2008 Board Session*.

Respectfully submitted,

**COMMITTEE ON APPROPRIATIONS**

Todd M. Hare, Chair

Timothy M. Novak, Vice-Chair

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

**FROM: COMMITTEE ON APPROPRIATIONS -- 4.4****AUGUST 12, 2008**

The MERS 2008 Annual Meeting of participating municipalities will be held in Acme, MI, September 30 through October 2, 2008. In accordance with the provisions of Act 427, P.A. 1984, the Michigan Employees Retirement Act, the governing body of each participating municipality must certify to the MERS Board an officer and employee delegate and alternate to represent them at the meeting.

The officer delegate and alternate are selected by the governing body of the participating municipality. The employee delegate and alternate are elected by employee members of the Retirement System. In communication no. 8-12-6, Amy J. Deford, Retirement Administrator, reports that Tim Brennan, Commission on Aging was elected as the employee delegate and Kelly Suppes, Controller's Office as the employee alternate.

It is the recommendation of your Labor Relations Subcommittee that Amy J. Deford be appointed as the officer delegate and Marc McGill as the officer alternate; further, that the proper County officials certify the delegates and alternates to represent Saginaw County at the MERS Annual Meeting with expenses paid by the Retirement Fund.

Respectfully submitted,

**COMMITTEE ON APPROPRIATIONS**

Todd M. Hare, Chair

Timothy M. Novak, Vice-Chair

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

**FROM: COMMITTEE ON APPROPRIATIONS -- 4. 5**

**AUGUST 12, 2008**

Your Labor Relations Subcommittee herewith submits the agreement between Saginaw County 10<sup>th</sup> Circuit Court/Family Division and the Government Employees Labor Council representing Detention Youth Care Specialists. The contract covers a two year period, commencing October 1, 2007 through September 30, 2009 with no substantive changes, including no wage increases. The agreement is essentially a two-year extension of the current agreement. It has been formally ratified by the Union upon acceptance by the County. A summary is set forth below:

**Economic Issues:**

1. Wages
  - FY 2008: No Increase
  - FY 2009: No Increase
2. Health Insurance (for employees hired on or before November 9, 2004) - NO CHANGES
  - 10% employee insurance premium co-pay on PPO2
  - 20% employee insurance premium co-pay on PPO1
  - Or employees may choose no co-pay if they switch to PPO8
3. Health Insurance (for employees hired after November 9, 2004) – NO CHANGES
  - Mandatory PPO8 with no co-pay
  - Employees can "buy up" to PPO1 or PPO2 (Actual difference + any administrative expenses paid for exclusively by employee - together to be the illustrative rates, as determined exclusively by Controller's office.)
4. Longevity (for employees hired after November 9, 2004) - NO CHANGES
  - No longevity
5. Pension – (for employees hired after November 9, 2004) - NO CHANGES
  - Defined Contribution:
    - Employee contribution 0% / employer contribution 3%
    - Employee contribution 6% / employer contribution 6%
6. Retiree health insurance (for employees hired after November 9, 2004)
  - Retirement Health Savings (RHS) plan modeled after ICMA-RC. This is an employer-sponsored health benefit savings vehicle that allows employees to accumulate assets to pay for future medical expenses on a tax-free basis. Employer will contribute 1% of wages to the RHS plan; employee contribution will be 0%.

We recommend approval of the agreement between Saginaw County 10<sup>th</sup> Circuit Court/Family Division and the Government Employees Labor Council representing Detention Youth Care Specialists as outlined above; further, authorize the proper County officials to sign the appropriate documents and record the necessary budget adjustments.

Respectfully submitted,

**COMMITTEE ON APPROPRIATIONS**

Todd M. Hare, Chair

Timothy M. Novak, Vice-Chair

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



**FROM: COMMITTEE ON APPROPRIATIONS -- 4.6****AUGUST 12, 2008**

Your Labor Relations Subcommittee received communications from Jennifer J. Broadfoot, Personnel Assistant, Controller's Office, submitting six County Personnel Policies for amendment. Each policy has been reviewed by County Counsel. They are outlined below and *attached*.

- A. 8-12-17 - Policy #311 Recruitment, Selection and Appointment  
To better describe actions the Controller's Office is able to take in the event of employee layoff or if an employee desires to return to a previously held position
- B. 8-12-18 - Policy #321 Standards of Conduct  
To change language concerning the use of prescription drugs to better illustrate that the County is only interested in prescriptions that would impact an individual's ability to perform their job safely and effectively
- C. 8-12-19 - Policy #335 Compensation  
To better describe and detail how various personnel actions affect the pay status of county employees
- D. 8-12-20 - Policy #345 Workers' Compensation  
To add language which better describes the County's Light Duty program, along with some general language clarifications
- E. 8-12-21 - Policy #361 Disability Leave  
To better explain and clarify the County's disability program and coordinate the Policy with the Family and Medical Leave Policy
- F. 6-24-21 - Policy #364 Family and Medical Leave  
To reflect recent changes to the FMLA signed into law earlier this year as part of the 2008 National Defense Authorization Act which expanded the Act to add two new leave rights relating to military service

We recommend the Board approve revised Policies #311, #321, #335, #345, #361, and #364, as *attached* (deletions in strike-out - additions in bold); further, that the proper County officials be directed to distribute the material in accordance with County Policy and implement the process.

Respectfully submitted,

**COMMITTEE ON APPROPRIATIONS**

Todd M. Hare, Chair

Timothy M. Novak, Vice-Chair

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

Category 300

Number: 311

Subject: **RECRUITMENT, SELECTION AND APPOINTMENT**

1. **PURPOSE:** It is the purpose of this policy to establish a system of uniform and appropriate rules and regulations regarding the Recruitment, Selection and Appointment of County Personnel that shall improve the quality of personnel administration in the County.
2. **AUTHORITY:** The Saginaw County Board of Commissioners.
3. **APPLICATION:** The rules and regulations herein set forth apply to all employees paid by Saginaw County, pursuant to Policy #301.
4. **RESPONSIBILITY:** The Controller/CAO shall be responsible for developing and implementing this policy by conducting an active recruitment program to meet County staffing needs. The Controller's Office, ~~Benefits Division~~, will periodically educate employees on benefits available to them.

5. DEFINITIONS: Types of employment are defined as follows:
- 5.1 Regular Full-time. An employee who works at least seventy-two (72) hours per biweekly pay period on a regular basis and who has completed the probationary period.
  - 5.2 Regular Part-time. An employee who works forty (40) or more hours per biweekly pay period on a regular schedule in a budgeted position and who has completed the probationary period but does not work the required number of hours to be considered a full-time employee.
  - 5.3 Part-time. A casual employee who normally works less than twenty (20) hours per week as needed or on call, is not filling a regular (budgeted) position, and is paid from funds specifically allocated for the purpose of augmenting the regular workforce. (Part-time employees may fill in for absent employees resulting in over twenty (20) hours per week for short periods of time.) Part-time employees shall be hired through the open competitive selection process.
  - 5.4 Temporary. An employee who may work either full-time or part-time but is hired for a limited period of time for special projects, during a heavy workload period or to fill in for an absent employee. The period of employment shall not exceed the special project, absence of a permanent employee or the period of heavy workload, or be of sufficient duration to result in entitlement to unemployment compensation. The services of temporary employment agencies shall be utilized whenever practical and economically feasible.
  - 5.5 Probationary. Each new Regular Full-time and Regular Part-time employee shall receive provisional appointments and serve a six (6) month probationary period before his/her appointment becomes regular. Probationary employees must obtain a rating of satisfactory or better at the completion of his/her probationary period in order to become regular. In the event the employee fails to satisfactorily complete the probationary period, the department may reassign, release or discharge the employee from the position. Upon approval of the Personnel Division or designated official, the department may extend the probationary period up to an additional 180 days, upon notifying the Personnel Division in writing. Every reasonable effort will be given to ensure that newly hired employees are provided sufficient training during the period.
    - 5.5.1 An employee who transfers to an equal or lower pay grade or receives a promotion is also on a probationary period under this definition, but for only 90 days with an extension up to an additional 90 days upon approval of the Personnel Division or designated official. During this period, the employee will continue to maintain scheduled specified benefits based on his/her status in his/her former position in accordance with this manual. The employee may request to be returned to his/her former position within 30 days of the appointment, only if the position is still available. The decision for reappointment is at the discretion of the former department. ~~If reappointment or reassignment does not occur, the Personnel Division of the Controller's Office will attempt to reassign the non-discharged employee to another position.~~
6. POLICY: It shall be the policy of the County of Saginaw to recruit and select the most qualified persons for positions in the County service. Recruitment and selection shall be conducted in a manner to ensure open competition, provide equal employment opportunity, and to prohibit discrimination because of race, religion, sex, national origin,

politics, age, mental or physical handicap, or other non-job related factors. The administrative procedures on filling positions are continued in Section 7 of this policy.

7. ADMINISTRATIVE PROCEDURES:

7.1 Recruitment: The Personnel Division shall develop and conduct an active recruitment program to meet County staffing needs.

7.2 Application for Employment. A standard County application form must be completed for all positions. However, during the recruitment period, a resume will be accepted if followed by submission of the standard form prior to final selection.

7.2.1 Applications will be accepted only for posted jobs during the posting period. Exceptions: Typist Clerk and positions designated by Department Heads and the Personnel Division as exceptions because of problems in recruiting sufficient qualified applicants. All Typist-Clerk applicants are referred to an outside contractor where they will be tested for typing proficiency and be administered a General Clerical Skills Test. The Saginaw County Personnel Division maintains a pool of qualified applicants and refers test-selected applicants in accordance with previously agreed to criteria.

7.2.2 Applications must be filed in the Personnel Division of the Controller's Office in order that statistical data can be compiled for Federal and State reporting purposes. Applications given to departments during the selection process must be returned within thirty (30) days after the selected applicant is hired. Departments shall not keep a file of applications nor accept applications from individual applicants, with the exception of departments which recruit for positions on a year-round basis and certain court, law enforcement and elected office at-will positions.

7.2.3 Some positions may require written examinations which may be administered by the Personnel Division or by Department Heads with the Personnel Division's prior approval. Examinations designed by departments shall be submitted to Personnel for approval.

7.2.4 Written communications with applicants shall be handled solely through the Personnel Division.

7.3 Selection. The selection process shall maximize reliability, objectivity and validity through a practical and normally multi-part assessment of applicant attributes necessary for successful job performance and career development. Applicants selected for further consideration, will meet the minimum requirements of the job class. The examination will consist, in various combinations as appropriate to the class and to available manpower resources, of such devices as work-sample and performance tests, practical written tests, individual and group oral examinations, rating of training and experience, physical examinations, background and reference inquiries. In determining ranking of candidates, the examination parts will be appropriately weighed.

7.4 Open Competitive Selection. Job vacancies open to the public shall be filled through open competitive selection devices. All vacancies shall be open to the public except temporary vacancies and vacancies filled by promotion or transfer. County employees may apply for any vacancy open to the public and will be subject to the same competitive selection process.

- 7.5 Promotional Selection.
- 7.5.1 Promotional selection shall be open to all County employees hired through an open competitive selection process who meet the minimum qualifications for the position; however, the Department Head may decide to fill the position internally without a general posting. A probationary employee who accepts promotion shall be subject to a new probationary period equal to ninety (90) days or the remaining time of his/her original probationary period whichever is longer.
- 7.5.2 Promotions will be based upon demonstrated ability, experience, education, qualifications, attendance record, evaluations and under certain circumstances, other factors unique to the position. Before they can become effective, promotions require certification of eligibility by the Personnel Division except for positions under elected officials with statutory appointment authority unless the promotion involves a position or activity funded in whole or in part by Federal or State Funds. A Certificate of Eligibility for promotion shall be initiated by the Department Head and sent to Personnel for certification. Once certified by the Personnel Division (contingent on the physical/mental demands of the position) a Conditional Offer of Appointment/Promotion Questionnaire must be completed by the employee and the Department Head and sent to Personnel prior to effecting the promotion.
- 7.6 Appointment.
- 7.6.1 Selection for entrance to the career service will be made on the basis of merit by selection from eligibility lists established in accordance with the provisions of this policy.
- 7.6.2 Authority to make appointments, transfers and promotions shall be vested in the head of the department.
- 7.6.2.1 The appointing official will review and give equitable consideration to the top eligible candidates ranked in accordance with Section 7.3 of this policy.
- 7.6.2.2 Selection must be made from the list of eligible candidates submitted. Should the selection authority not be satisfied with any of the candidates, they will notify the Personnel Division in writing and the recruitment process will be repeated.
- 7.6.2.3 A Certificate of Eligibility for appointment shall be initiated by the Department Head and certified by the Personnel Division before the appointment becomes valid. Once certified by the Personnel Division, a Conditional Offer of Employment Questionnaire must be completed by the candidate and the Department Head and sent to Personnel for review prior to a pre-employment physical examination. This procedure shall not necessarily pertain to elected officials with statutory appointment authority unless the appointment involves a position or activity funded in whole or in part by Federal or State Funds.
- 7.6.2.4 If the new employee vacates the position within ~~180~~ **30** days of the date of hire, the selection authority will pick another candidate from the remaining eligibility list unless the Department Head notifies the Personnel Division in writing.

- 7.7 Physical Examination. Before being appointed, each prospective employee shall be required to undergo a medical examination by a physician designated by the County. New employees will not be added to the payroll until medical clearance is received.
- 7.8 Filing a False Application. Falsification of information of any employment application or statement of medical history is grounds for rejecting the applicant or dismissing an employee who provided the false information.
- 7.9 Filling Position Vacancies.
- 7.9.1 If a “hiring freeze” is in effect, positions may only be filled pursuant to the procedures approved by the Board for the hiring freeze.
- 7.9.2 Provisions of current labor contracts will be followed when applicable.
- 7.9.3 When a position vacancy above entry level occurs and is to be filled with a regular or temporary hire, promotion of employees within the department and then other County employees may be considered before external recruitment is begun. The resulting vacancy can then be filled. ~~If the original position is approved to be filled with a current employee, external recruitment is not required and non-employee candidates will not be interviewed.~~
- 7.9.4 Employees who may be affected by layoff will be counseled and advised to submit a current employment application to the Personnel Division. ~~along with a list of jobs they believe themselves qualified for.~~ A review and evaluation of their education, training, experience, skills and abilities will be made in order to determine where placement is possible.
- 7.9.5 When the position of a laid off employee is restored by the Board of Commissioners within one year of layoff, or a time equal to the laid off employee’s seniority, whichever is less, the former incumbent of the position shall be given the opportunity of returning to the position before it is posted. The employee must take a new pre-employment physical and drug test if the employee was laid off for 30 days or more.
- 7.9.6 In the absence of a hiring freeze, if a position is vacated within 30 days from the date it was originally filled, the department shall immediately apply Section 7.6.2.4 of this policy or the external recruitment process to refill the position unless specifically waived by the Personnel Division.
- 7.9.7 When a lay-off designee or laid-off employee meets the minimum qualifications for a vacant position, the Department Head will be advised of the employees' availability for hire ~~and his/her obligation to do so. The available employee must be hired unless the department (excluding the Courts) obtains a waiver from the County Controller.~~
- 7.9.8 When a temporary position is to be filled externally, it will be filled by a temporary service agency employee or through the competitive selection process. The selected candidate will be advised of his/her temporary status.
- 7.9.9 Temporary employees do not receive fringe benefits and will be so advised.
- 7.9.10 Announcements of vacancies will be prepared and disseminated to all County departments by the Personnel Division once the Division is notified by the Department Head of a vacancy through the scheduling of an exit interview with the departing employee or the submission of a status change form terminating the employee. The job announcements shall be

posted in locations where all employees will have the opportunity to see them. Special consideration will be given to current County employees (applicants) who possess the minimum qualifications for the posted position, when they apply during the County posting period.

7.9.11 The Department and the County will make every effort to ensure that newly hired employees are provided sufficient training/time; this would include direct or indirect transition orientation with the incumbent employee when possible.

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

Approved as to Substance:

Approved as to Legal Content:

Saginaw County Controller/CAO

Saginaw County Civil Counsel

ADOPTED/AMENDED: April 23, 2002 - Report 4.2

Amended: May 20, 2003; Amended: March 28, 2006; Amended: December 12, 2006

Category: 300

Number: 321

Subject: **STANDARDS OF CONDUCT**

1. PURPOSE: Saginaw County expects the highest standard of behavior from all employees. Although years of experience have proven that unacceptable behavior is an exception to the usual professional performance of County employees, it is nonetheless necessary that each employee knows and understands the consequences of misconduct. The purpose of this policy is to set forth a standard of behavior for employees of Saginaw County and develop set guidelines for dealing with rare violations of those standards.

2. AUTHORITY: The Saginaw County Board of Commissioners.

3. APPLICATION: The rules and regulations herein set forth apply to all employees paid by Saginaw County, pursuant to Policy #301.

4. RESPONSIBILITY: The Controller/CAO of Saginaw County shall be responsible for the implementation of this policy. It shall be the responsibility of Department Heads, and Agencies of Saginaw County to administer this policy.

5. DEFINITIONS: NONE

6. POLICY:

6.1 Standards of Conduct. The following actions set forth in 6.1.1 through 6.1.22 ~~21~~ have been declared unacceptable. The list is not all-inclusive and does not include all possible types of misconduct. Although the violation of some rules may result in discharge and others in verbal or written warning and suspension, repeat violation of work rules may also result in discharge. Committing a first offense with regard to the following standards of conduct may subject an employee to discharge.

6.1.1 Falsifying time worked records for yourself and/or another employee.

6.1.2 Refusal to perform or respond to a legal work directive. Refusal could result in discharge, unless the employee can establish that such a directive threatens safety or health.

6.1.3 Possession of an open alcoholic beverage and/or under the influence of alcohol in the work place.

- 6.1.4 Sale or possession of and/or under the influence of a controlled substance(s) in the work place not legally prescribed for the employee by a licensed physician. **(Employees using medication legally prescribed by a licensed physician are required to notify their supervisor prior to beginning work in the event that such drugs would impair their physical, mental, emotional, or other faculties to the extent that the impairment may affect work performance or the employee's ability to safely and effectively perform the duties of his or her job.)** (~~Legally prescribed medication, which may affect work performance, must be reported to the Supervisor prior to beginning work.~~)
  - 6.1.5 Threatening bodily harm, fighting or engaging in disorderly conduct.
  - 6.1.6 Unauthorized possession of a gun, illegal knife, and/or any weapon while in the work place or on County property.
  - 6.1.7 Willful damage to, or destruction of, County property, unauthorized use of County property, removal of County property from the premises or unauthorized possession of another persons property or belongings.
  - 6.1.8 Stealing from the County, other employees or committing the act upon other parties while in a job capacity.
  - 6.1.9 Falsification of any County document in application for employment, expenses, benefits and/or privileges.
  - 6.1.10 Misconduct on/off the job that has an adverse impact on the County, its employees or facilities.
  - 6.1.11 Accepting gifts or gratuities for favors or special treatment in providing services. (Discretion must be exercised to avoid acceptance of gifts that may be seen as attempts to influence ones ability to make unbiased decisions, that compromise ones capacity to make objective decisions or that could cause embarrassment to Saginaw County.)
  - 6.1.12 Divulging confidential information acquired on the job.
  - 6.1.13 Carelessness and/or horseplay resulting in injury to person(s) or damage to County property.
  - 6.1.14 Offensive conduct and/or offensive language, including sexual and/or racial harassment, towards person(s) in the work place. (Sexual harassment includes, but is not limited to, unwelcome sexual advances, requests for sexual favors and verbal and/or physical conduct of a sexual nature that creates an offensive employment environment.) See Policy # 322 for a more detailed description.
  - 6.1.15 Sleeping while on the job.
  - 6.1.16 Failure to wear required protective clothing or safety equipment.
  - 6.1.17 Leaving work area without proper authorization.
  - 6.1.18 Illegal gambling in the work place.
  - 6.1.19 Poor work performance.
  - 6.1.20 Failure to report an on-the-job injury within 24 hours of occurrence.
  - 6.1.21 Soliciting business for personal gain during working hours or conducting personal affairs or business during working hours.
  - 6.1.22 Performance of job functions in such a manner as to put the safety of others at risk.
- 6.2 Failure to report to work for three (3) consecutive work days without notifying his/her supervisor with a satisfactory explanation will be considered a voluntary

resignation or discharge, unless substantial evidence is submitted giving good cause why contact could not have been made.

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

Approved as to Substance:  
Saginaw County Controller/CAO

Approved as to Legal Content:  
Saginaw County Civil Counsel

ADOPTED/AMENDED: April 23, 2002

Category: 300  
Number 335

Subject: **COMPENSATION**

- 1. PURPOSE: It is the purpose of this policy to establish uniform guidelines and appropriate rules regarding employee compensation in an effort to improve the quality of personnel administration in the County.
- 2. AUTHORITY: The Saginaw County Board of Commissioners.
- 3. APPLICATION: The rules and regulations herein set forth apply to all employees paid by Saginaw County, pursuant to Policy # 301.
- 4. RESPONSIBILITY: The Controller/CAO of Saginaw County shall be responsible for the implementation and administration of this policy.
- 5. DEFINITIONS:
  - 5.1 Pyramiding of overtime is defined as paying for the same hours more than once, which is prohibited.
  - 5.2 Workweek is defined as seven consecutive 24-hour periods from Sunday, 12:00 a.m. through Saturday, 11:59 p.m.
- 6. POLICY:
  - 6.1 Pay Plan. The Pay Plan shall include a schedule of pay ranges consisting of minimum, intermediate, and maximum rates of pay for all classes of positions.
  - 6.2 Development of the Pay Plan. The development of the Pay Plan shall be directly linked to the Classification Plan and shall be based on the principle of equal pay for equal work. Pay ranges shall be determined with due regard to such factors as:
    - 6.2.1 Uniformity of pay for each class.
    - 6.2.2 The relative difficulty and responsibility of work.
    - 6.2.3 The recruiting experience of the County.
    - 6.2.4 The prevailing rates of pay in both public service and private sector.
    - 6.2.5 The financial condition and policies of the County.
    - 6.2.6 Other pertinent economic considerations.
  - 6.3 Adoption. All salaries must be set by the Saginaw County Board of Commissioners.
  - 6.4 Exceptions. Exceptions from the Pay Plan shall be authorized by the Board of Commissioners as necessary due to the primacy of negotiated labor agreements or statutes.
- 7. ADMINISTRATIVE PROCEDURES:
  - 7.1 Administration and Amendment. The County Controller/CAO shall be responsible for administering the Pay Plan. He/she shall be responsible for conducting periodic reviews and comparative studies of pertinent factors affecting



- levels of pay. When appropriate, the Controller/CAO may recommend to the designated committee of the Board of Commissioners necessary amendments to the Pay Plan. In any case, amendments to the Pay Plan may only be made upon the approval of the Board of Commissioners.
- 7.2 Entrance Salary Rate. The entrance salary rate for a newly hired employee shall be Step 1 of the appropriate pay grade as indicated in the current Pay Plan. If a Department Head believes a newly hired employee should be compensated at a level higher than Step 1, the Department Head must submit pertinent documentation to the appropriate committee of the Board for consideration. The justification must contain specific reasons for the requested action.
- 7.2.1 A part-time or temporary employee shall be paid on an hourly basis at not more than Step 1 of the classified position to which assigned. The Board of Commissioners may approve a higher salary if requested and justified by proper documentation.
- 7.3 Step Increases. Each pay grade on the salary schedules shall consist of Steps and employees shall progress through the steps based on length of service in their jobs. Step increases are a means of recognizing satisfactory performance and a Department Head is permitted to withhold a salary increase for a period not to exceed six months during which time the employee will be on probation. The employee will be advised in writing of this action and the reasons for withholding the increase. If the employee does not show the required improvement to warrant removal from probationary status within the six-month period, he/she shall be separated from employment.
- 7.3.1 Progress through the steps shall be based on the time periods indicated on the salary schedule (except in the case of regular part-time employees who must serve twice the time period indicated), unless such time period is adjusted because of the probationary period resulting from a withheld step increase or an approved leave of absence. When an employee is hired at a rate above Step I in accordance with Section 7.2, progression shall proceed from the step at which hired. For example, an employee hired at Step III (one-year rate) would progress to Step IV (two-year rate) after one year and Step V (three-year rate) after two years. An employee hired at Step II (six month rate) would progress to Step III (one year rate) after six months) and Step IV (two year rate) after 18 months.
- 7.3.2 Part-time and temporary employees shall not be eligible for step increases except as provided in Section 7.2.1 of this policy.
- 7.4 Severance Pay. Severance pay is not authorized.
- 7.5 Overtime. Upon pre-approval, in writing, and only when budgeted in a department's current year budget, non-exempt Employees of Saginaw County may be scheduled for overtime work and be paid overtime compensation at the rate of time and one-half of regular rates of pay for all hours actually worked in excess of forty hours provided, however, there shall be no pyramiding of overtime. Furthermore, employees who are on authorized PTO, vacation, or personal leave and actually work within the same 24 hour period, shall be credited no more time than a normal scheduled work day or the amount of time actually worked, if more than a normal work day. Elected officials, persons appointed to serve on a policy-making level, and FLSA exempt personnel are generally exempt from overtime pay. Exempt personnel are salaried employees who are expected to meet the demands of the position without overtime compensation.

- 7.5.1 Overtime shall not be authorized by Department Heads unless provided for as a separate line item in the departmental budget. Special projects or other extraordinary circumstances, not foreseen during the budget process, may justify special consideration for overtime authorization, which may be requested from the **Controller**. ~~Board of Commissioners. Emergency situations may be approved on a temporary basis by the Controller.~~
- 7.5.2 Regular full-time employees or part-time and temporary employees working or scheduled to work 40 or more hours a week in one department shall not be permitted to work any additional hours in another department unless approved by the Controller.
- 7.6 Pay Adjustments. The following personnel actions shall affect the pay status of the affected employee in the following manner:
- 7.6.1 Transfers. If an employee is transferred into a classification with the same pay rate, the employee's pay rate shall remain unchanged. ~~If a transfer involves an employee moving from one pay schedule to another, the employee will be placed at the step which is closest to his/her former compensation rate.~~ An employee must actually have worked (1) one full year in his/her current position to be eligible to apply for transfers (meaning those positions of the same classification and hours designated to work), unless waived in special circumstances by the Personnel Division or applicable official.
- 7.6.2 Promotions. If an employee is promoted to a higher **paying position grade**, the employee shall be paid at the lowest step in the new pay grade which is at least five percent (5%) above the salary he was receiving immediately before the promotion. **For purposes of this policy, promotion means movement to a different position which has a higher final step in the pay grade than the final step in the pay grade for the position being vacated.**
- 7.6.2.1 Personnel may be employed in a lower grade than authorized on the Personnel Allocation Schedule. If such an individual is later promoted to the authorized grade, the promotion shall be treated as a reclassification and he shall retain his/her step.
- 7.6.3 Demotions for Cause or at employee request. If an employee is demoted to a classification with a lower pay grade, for cause, or at the employee's request, the employee shall be paid in accordance with the pay range for the new classification but will retain his/her previous step, including time accrued in previous step.
- 7.6.4 Transfer to a Lower Paying Position. If an employee is transferred to a lower paying position because of budgetary requirements, reorganization, or to avoid layoff, ~~or upon recall from a layoff~~, the employee will be paid at the highest step of the new classification, if the highest step is lower than the employee's salary before the transfer. If the highest step is not lower than the employee's salary before transfer, then the employee will be placed at the step which is nearest to, but **not** less than, his/her salary before the transfer.
- 7.6.5 **Recall or Return from Layoff. When an employee following layoff is recalled in the same classification and pay rate from which he/she was laid off, he/she shall be placed in the same step that he/she occupied at the time of layoff. However, the employee shall be credited any time**

accrued prior to layoff for purposes of determining the employee's next merit step increase. If the employee returns to a position in a different classification and pay rate (moves from one pay schedule to a different pay schedule), the employee will be placed at the step in the new pay schedule which is closest to but not less than his/her former compensation rate.

**7.6.6** **Reclassification of Position.** If an employee's position is reclassified the following shall apply:

**7.6.6.1** If an employee's position is reclassified to a higher pay grade he/she shall be paid at the higher pay range retaining the same step.

**7.6.6.2** If an employee's position is reclassified to a lower pay grade, the employee's salary shall remain frozen at the current pay rate until such time as the salary rate for the new classification equals or exceeds the employee's current salary pay rate.

~~7.7~~ ~~Reclassification of Position.~~ If an employee's position is reclassified to a higher pay grade he/she shall be paid at the higher pay range retaining the same step.

~~7.7.1~~ If an employee's position is reclassified to a lower pay grade, the employee's salary shall remain frozen at the current pay rate until such time as the salary rate for the new classification equals or exceeds the employee's current salary pay rate.

~~7.8~~ ~~Layoff.~~ When an employee following layoff is recalled in the same class and pay rate from which he was laid off, he/she shall be placed in the same step that he/she occupied at the time of layoff. If the recall involves an employee moving from one pay schedule to another, the employee will be placed at the step which is closest to his/her former compensation rate.

**7.7** **Computation of Step Time.** Although time spent on an approved leave of absence or layoff is credited towards continuous length of service, such periods of thirty (30) or more continuous days are not credited towards step increases.

**7.7.1** Full-time temporary service, when the employee was hired through competitive selection, that immediately precedes the transfer of an employee to a regular position in the same class, shall be credited in determining the employee's position on the salary schedule.

**7.7.2** Regular part-time service which immediately precedes the transfer of an employee to regular full-time service in the same class will be credited at one-half (1/2) time regardless of the number of hours actually worked.

**7.7.3** Part-time service is not credited.

**7.8** **Former Employee.** A former employee who is recalled or rehired shall be paid at Step 1 of the pertinent grade unless a higher step is authorized in accordance with Section 7.2. or the employee is granted previous service in accordance with the Continuous Length of Service Policy, **(Policy #334.)** ~~Sections 6.7 or 6.8.~~

**7.9** **Pay Periods.** Employees shall be paid on a bi-weekly basis.

**7.10** **Longevity Pay.** Regular Full-Time Employees hired before March 1, 2005 who have completed five or more years of continuous service as of December 1st of each year shall be entitled to longevity pay. Longevity pay shall be based on length of continuous service as of December 1st of each year and employment status (regular full-time or regular part-time) as of December 1st of each year. Length of continuous service shall be determined as stated in the Continuous

Length of Service Policy. Employment status is defined in the Recruitment, Selection and Appointment Policy. Regular full-time employees shall receive \$70 for each full year of continuous service. Regular Full-Time Employees hired on or after March 1, 2005 are not eligible for nor shall they receive longevity pay. Regular part-time employees, who received longevity pay in 2001, shall receive \$35 for each full year of continuous service, until their employment terminates. Regular part-time employees who did not qualify for longevity pay in 2001 (those that had less than five full years continuous service as of 12/01/01), are not eligible for longevity pay.

**7.10.1** A Full-Time employee who retires or dies during the year prior to December 1st shall be entitled to a pro-rata longevity pay for the number of months since the previous December 1st to the date of retirement or death.

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

Approved as to Substance:

Approved as to Legal Content:

Saginaw County Controller/CAO

Saginaw County Civil Counsel

ADOPTED/AMENDED: April 23 2002; Amended: October 12, 2004; Amended: February 22, 2005

Category: 300

Number: 345

Subject: **WORKERS' COMPENSATION**

1. PURPOSE: It is the purpose of this policy to establish a uniform procedure and compensation scale in order to provide for the health and well-being of Saginaw County employees in the event that they are hurt while performing a service for the County.
2. AUTHORITY: The Saginaw County Board of Commissioners.
3. APPLICATION: The rules and regulations herein set forth apply to all employees paid by Saginaw County, pursuant to Policy # 301.
4. RESPONSIBILITY: The Controller/CAO shall be responsible for the implementation and administration of this policy.
5. DEFINITIONS: NONE
6. POLICY:
  - 6.1 Policy. In the event of a work related injury or illness, employees and subsequently supervisors must report injuries on the day of occurrence to the Claims Manager **in the Controller's Office** ~~of the Payroll and Benefits Division~~ using the supervisor's Report of Injury Form. Death or serious injury must be reported by telephone and followed up with the supervisor's Report of Injury Form.
  - 6.2 Monitoring of Absence. During the time an employee is recuperating from an injury, the **Controller's Office** ~~Payroll and Benefits Division~~ monitors progress of absence or return to work status. If the employee is released to return to active employment, the claims manager coordinates return to work restrictions (if any) with Department Head.
  - 6.3 Pay Status. An employee who is injured during the course of his/her employment shall be paid for all hours scheduled to work on the date of the injury and shall be

paid for the days scheduled to work during the first seven (7) calendar days following the date of the injury not chargeable to any other benefit. The employee shall not receive more than 100% of his/her regular weekly wage as compensation for time off due to work related illness or injury. In the event the employee is overpaid in accordance with this provision he/she shall reimburse the County for the amount of overpayment.

- 6.4 Fringe Benefits. Fringe benefit continuation is limited to one year maximum from date of injury.
- 6.5 Paid Time Off. Accrual of PTO hours while on Workers' Compensation or Disability Leave is limited to the first 90 days on leave.
- 6.6 Light Duty. All employees who may become unable to perform their normal job description duties due to medical restrictions associated with either non-work related or work-related injuries or illnesses shall be assessed for light duty and shall comply with the requirements of the Light Duty Job Program outlined within this section. The goal of the program is to get the employee back to productive employment and normal duties as soon as medically possible. Light duty jobs have been developed to enable the County of Saginaw to assign employees to work, which will accommodate their medical restrictions.
  - 6.6.1 The County of Saginaw will assign light duty jobs after review of and consistent with medical evidence of restrictions associated with the employee's injury. These light duty jobs may or may not:
    - 6.6.1.1 be located in the department where the employee is normally assigned,
    - 6.6.1.2 be within the bargaining unit where the employee is normally assigned,
    - 6.6.1.3 consist of duties which the employee normally performs,
    - 6.6.1.4 take place during shifts, which the employee normally works.
  - 6.6.2 All employees assigned to a light duty job will report to that work site as directed, take directions as given by the job site supervisor and perform duties as instructed.
  - 6.6.3 **Individuals who do not normally work within a specific County Department or who are not members of a bargaining unit found within a specific Department may be assigned to fill light duty assignments within that Department. These light duty assignments are not permanent assignments.**
- 7. ADMINISTRATIVE PROCEDURES: NONE
- 8. CONTROLLER/CAO LEGAL COUNSEL REVIEW: The Controller/CAO has determined that this policy as submitted to the Board of Commissioners contains the necessary substance in order to carry out the purpose of the policy. The County Civil Counsel has determined that this policy as submitted contains content that appears to be legal activities of the Saginaw County Board of Commissioners.

Approved as to Substance:  
Saginaw County Controller/CAO

Approved as to Legal Content:  
Saginaw County Civil Counsel

ADOPTED/AMENDED: April 23, 2002

Category: 300

Number: 361

Subject: **DISABILITY LEAVE**

1. **PURPOSE:** It is the purpose of this policy to establish a system of uniform and appropriate rules and regulations regarding employees who are unable to work due to non-work related reasons.
2. **AUTHORITY:** The Saginaw County Board of Commissioners.
3. **APPLICATION:** The rules and regulations herein set forth apply to all employees paid by Saginaw County, pursuant to Policy # 301.
4. **RESPONSIBILITY:** The ~~Budget and Benefits Division of the~~ Controller's Office shall be responsible for the implementation and administration of this policy.
5. **DEFINITIONS:** NONE
6. **POLICY:**

6.1 Coverage. A non-probationary regular full-time employee who is unable to work for reasons due to injury or illness of a non-work related nature is eligible to apply for disability leave (described in 6.2). Upon approval, the disability plan works in concert with the Paid Time Off process described in the Paid Time Off Policy (Policy # 341). The plan requires an unpaid 14 calendar day waiting period during the disability before the disability compensation program begins, however, the employee ~~shall~~ **must** use his/her Paid Time Off bank during the 14 calendar day period, if such PTO time is available. **Prior to beginning a Disability Leave, an employee may choose to retain up to forty (40) PTO hours of banked time by opting for unpaid time once his/her PTO bank reaches forty (40) hours, (or the desired amount of banked time up to forty [40] hours), by indicating so on his/her disability application. If the disability continues beyond the 14 calendar days, the employee shall receive 60% of his/her pay up to one year or the employee's seniority, whichever is less. The employee may also choose to supplement disability pay with PTO, so long as total pay is no more than 100% of the employee's pay.**

**Disability leave may be allowed in cases of sickness or injury occurring during a Paid Time Off (vacation) period. Evidence of such incapacity from the first (1<sup>st</sup>) day must however be provided to the satisfaction of the employer.**

**If a subsequent disability occurs, solely resulting from the same illness or injury, the original fourteen day waiting period described above shall be considered the waiting period required for the subsequent disability except however, no more than one year of disability pay shall be paid for the same illness or injury.**

~~If a subsequent disability occurs, resulting from the same illness or injury, only one 14 day waiting period described above shall be required for the subsequent disability, if the subsequent disability occurs within one year. If the disability continues beyond the 14 calendar days the employee shall receive 60% of his/her pay up to one year, which shall be supplemented with the Paid Time Off bank. The employee may elect to maintain a maximum balance of no more than twenty-four (24) PTO hours in his/her bank throughout the disability leave, if requested and granted through the Benefit Division of the Controller's Office or, if applicable, court officials, prior to approval of the disability leave.~~

~~PTO shall only accrue for the first ninety (90) days of the disability. (PTO accrual shall discontinue for an employee on disability more than ninety (90) days). All~~

- payroll deductions in effect prior to disability will be deducted from disability payments.** The disability plan will also provide for health, optical and dental coverage to continue during the entire period of disability (up to one year) with the same employee co-pay or percentage of premium contribution. Basic life insurance coverage will also continue without cost during the disability. Voluntary additional coverage will be maintained based on continuous employee premium payments.
- 6.2 Eligibility. Under no circumstances will an employee be eligible for benefits described in Section 6.1 except by County approved medical disability. Requests are submitted and processed through the **Controller's Office Budget and Benefits Division** or the designated court official(s). Benefits will not be paid unless the employee submits the attending physician's certificate of disability stating the nature of illness or injury and anticipated period of disability. In all cases of alleged disability, the County retains the right to verify said certificate(s) and may refer the employee to a physician of its choice whenever it deems necessary, which will be paid for by the County.
- 6.2.1 An eligible employee requesting disability leave who may also be eligible under the Family Medical Leave Act (FMLA) requirements (~~refer to Section 6.4 of the Employee Insurance Policy~~) shall have the time used counted towards the annual (FMLA) entitlement of twelve (12) total weeks (See Policy #~~364. 343~~).
- ~~6.3 Employer/Supervisor Review. The decision to grant a disability leave, reduce hours of work, provide reasonable accommodation or other favored work will not be made unless and until the Department Head has been contacted and allowed time to discuss the proposed job modification.~~
- 6.3 Final Determination. The **Controller's Office Budget and Benefits Division** will exclusively make the final determination to grant a disability claim and notification will be provided to the affected Department Head along with any work restrictions.
- 6.4 Termination. Disability payments shall terminate when the employee is able to return to regular work or restricted work if directed by medical authority and approved by the County or when the treating physician's statement of disability expires and an extension is not provided; ~~or~~ when the employee retires as a result of disability or normal service retirement; ~~or~~ upon layoff, death, ~~or~~ discharge, or resignation **or after twelve months pursuant to section 6.1 above. If disability benefits are exhausted and the employee cannot return to work, with or without reasonable accommodation, the employee's employment with the County of Saginaw shall be terminated. If an employee is terminated because of exhausting disability leave, all insurance and other employment benefits will also terminate.**
- 6.5 Social Security Offset. Disability payment described herein shall be offset by any Social Security disability payment due or received by the employee. An employee determined to be disabled for an indefinite period shall be obligated to apply for benefits from the Social Security Administration and in such case any disability payments received by the employee from the County for any period paid by Social Security shall be repaid by the employee to the County.
- 6.6 Light Duty. All employees are subject to the Light Duty rules contained in Section 6.6 of the Worker's Compensation Policy, Policy # 345.

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

Approved as to Substance:

Approved as to Legal Content:

Saginaw County Controller/CAO

Saginaw County Civil Counsel

ADOPTED/AMENDED: April 23, 2002

Category: 300

Number: 364

Subject: **FAMILY AND MEDICAL LEAVE POLICY**

- 1. PURPOSE: It is the purpose of this policy to establish uniform guidelines and rules for those employees who elect to apply for, and qualify to take, leave in accordance with the Family and Medical Leave Act.
- 2. AUTHORITY: The Saginaw County Board of Commissioners.
- 3. APPLICATION: The rules and regulations herein set forth apply to all employees paid by Saginaw County, pursuant to Policy # 301.
- 4. RESPONSIBILITY: The Controller/CAO of Saginaw County and/or his/her designee shall be responsible for the implementation of this policy. It shall be the responsibility of the Controller’s Office and Department Heads to administer this policy.
- 5. DEFINITIONS:
  - 5.1 Immediate Family Member – Spouse, parent or child. To qualify for FMLA, a child must be either under the age of 18 or if 18 or older, be incapable of self-care due to a mental or physical disability.
- 6. POLICY:
  - 6.1 Eligibility. Saginaw County’s family and medical leave policy is available to employees with at least 12 months of service and who have worked at least 1,250 hours within the preceding 12-month period. If eligible, an employee may be able to take up to 12 weeks of unpaid leave (**except where longer as noted below**) during the calendar year (based on a 12-month rolling calendar) for the following reasons:
    - 6.1.1 The birth of a child or to care for a child within the first 12 months after birth;
    - 6.1.2 The placement of a child with the employee for adoption or foster care within the first 12 months of placement;
    - 6.1.3 To care for an immediate family member who has a serious health condition; ~~or~~
    - 6.1.4 For a serious health condition that makes the employee unable to perform the functions of his/her position;
    - 6.1.5 **Because of “any qualifying exigency” arising out of the fact that the spouse, son, daughter or parent of the employee is on active duty, or has been notified of a pending call or order to active duty status in support of a contingency operation; or**
    - 6.1.6 **An eligible employee who is the spouse, son, daughter parent, or next of kin of a covered service member who is recovering from a serious illness or injury sustained in the line of duty on active duty is entitled to up to 26 weeks of leave in a single 12 month period to care for the**



**service member. This military caregiver leave is available during a single 12 month period during which an eligible employee is entitled to a combined total of 26 weeks of all types of FMLA leave.**

- 6.2 Application and Approval. Application forms for Family and Medical Leave shall be obtained from and returned to the Personnel Division of the Controller's Office.
- After review, a representative from the Personnel Division shall indicate if the leave request has been approved or denied in the timeframe indicated within the Act.
- When requesting leave, the employee must provide the Saginaw County Personnel Department with at least 30 days' advance notice whenever possible.
- 6.3 Medical Certification. Medical certification will be required if the leave request is for the employee's own serious health condition or to care for a family member's serious health condition. Failure to provide the requested medical certification in a timely manner (within 15 calendar days) may result in denial of the leave until medical certification is provided.
- Because the County wishes to ensure the well-being of all employees, any employee returning from FMLA for his/her own serious health condition will need to provide a Fitness for Duty statement signed by his/her treating physician. An employee failing to provide a Fitness for Duty statement will not be permitted to resume work until it is provided. Qualifying FMLA leave will not be counted as an absence under the applicable department's attendance policy.
- The County, at its expense, may require an examination by a second health care provider designated by the County of Saginaw if the County has a reasonable question regarding the medical certification provided by the employee. Or, in accordance with the manner prescribed in the Act, the County may request clarification from the employee's health care provider as to an issue(s) relating to the provided medical certification.
- The County may also seek re-certification of a serious medical condition in accordance with the Family and Medical Leave Act.
- 6.4 Benefits and Restoration. The County of Saginaw will maintain health care benefits and life insurance for the employee while on FMLA leave, but the employee is responsible for paying the normal monthly contribution. All other benefits cease to accrue during the unpaid portion of the leave.
- Employees must use any personal time off (PTO) to the extent available, subject to allowance for a 40 hour PTO bank limitation (see Section 6.4.1), during this leave period unless such leave is covered under Workers' Compensation, in which case the employee may only use accumulated leave time for the purpose of satisfying any waiting period. Absences in excess of these accumulated days will be treated as leave without pay. Upon return from leave, the employee will be restored to his/her original or an equivalent position.
- 6.4.1 40 Hour PTO Bank Limitation - Prior to beginning a FMLA leave, upon written request to the Personnel Division or authorized officials, an employee may retain up to forty (40) PTO hours-banked time by opting for unpaid time once their PTO bank reaches that level of time.
- 6.5 Intermittent Leave. It may be medically necessary for some employees to use intermittent FMLA leave. The County will work with employees to arrange reduced work schedules or leaves of absence in order to care for a family member's serious medical condition or their own serious medical condition.

However, employees who are on approved intermittent leave must still, when practicable, give notice of any and all prearranged leaves, including, but not limited to, scheduled doctors appointments, treatment times, etc., which will result in the employee’s absence from his/her department for any period of time. Leave because of the birth or adoption of a child must be completed within the 12-month period beginning on the date of birth or placement of the child. Leave for this purpose may not be taken intermittently without special permission from the Department Head or applicable Elected Official.

- 6.6 Applicability of Other Laws. When state and local laws offer more protection or benefits, the protection or benefits provided by those laws will apply.
- 6.7 Accordance with the Law. This policy shall be interpreted, and construed in accordance, with the Family and Medical Leave Act.
- 6.8 Any employee who is off on a FMLA leave and is determined to be acting in a manner, means, or activity not related to the leave can be disciplined up to and including discharge.
- 7. ADMINISTRATIVE PROCEDURES: NONE
- 8. CONTROLLER/CAO LEGAL COUNSEL REVIEW: The Controller/CAO has determined that this policy as submitted to the Board of Commissioners contains the necessary substance in order to carry out the purpose of the policy. The County Civil Counsel has determined that this policy as submitted contains content that appears to be legal activities of the Saginaw County Board of Commissioners.

Approved as to Substance:  
 Saginaw County Controller/CAO  
 ADOPTED: October 25, 2005

Approved as to Legal Content:  
 Saginaw County Civil Counsel

**COMMITTEE COMPENSATION – 5.1**

**AUGUST 12, 2008**

I herewith submit for your approval, the per diem and mileage to which members of this Board are entitled for attendance at Committee Meetings held – June 15-28, 2008.

**HealthSource Saginaw Advisory Council---6-16-08**

T. Basil 50.00

**Executive Committee---6-17-08**

C. Hadsall 50.00

J. Graham 50.00

T. Novak 50.00

C. Ruth 50.00

R. Woods 50.00

T. Basil 50.00

**Special 911 Authority Board---6-18-08**

C. Hadsall 50.00

T. Novak 50.00

**Frankenmuth Convention & Visitors Bureau---6-19-08**

D. Krafft 50.00

**Commission on Aging Board---6-19-08**

M. O’Hare 50.00

**Legislative Subcommittee---6-20-08**

A. Doyle 50.00

E. Foxx 50.00

T. Basil 50.00

R. Sholtz 50.00

**Board of Commissioners****August 12, 2008**

C. Hadsall	50.00
<b>Job Training Consortium Board in Midland---6-23-08</b>	
R. Bartels	50.00
E. Foxx	50.00
J. Graham	50.00
C. Ruth	50.00
R. Woods	50.00
P. Wurtzel	50.00
<b>Board Session (C. Hadsall Absent)---6-24-08</b>	
<b>Mental Health Executive Limitations---6-25-08</b>	
R. Woods	10.00
<b>City County School Liaison at Board of Education---6-26-08</b>	
B. Braddock	50.00
A. Doyle	50.00
C. Ruth	50.00
R. Woods	50.00
<b>Chair's Duties---6-27-08</b>	
J. Graham	50.00
Respectfully submitted, Kaye Schultz, Board Coordinator	
<b>COMMITTEE COMPENSATION – 5.2</b>	<b>AUGUST 12, 2008</b>
I herewith submit for your approval, the per diem and mileage to which members of this Board are entitled for attendance at Committee Meetings held – June 29 – July 12, 2008.	
<b>Crime Prevention Council—7-2-08</b>	
T. Basil	50.00
A. Doyle	50.00
C. Hadsall	50.00
<b>Solid Waste Management Committee---7-8-08</b>	
M. O'Hare	10.00
<b>Consortium of Homeless Assistance Providers---7-10-08</b>	
E. Foxx	50.00
Respectfully submitted, Kaye Schultz, Board Coordinator	
<b>COMMITTEE COMPENSATION – 5.3</b>	<b>AUGUST 12, 2008</b>
I herewith submit for your approval, the per diem and mileage to which members of this Board are entitled for attendance at Committee Meetings held – July 13-26, 2008.	
<b>Saginaw Convention &amp; Visitors Bureau---7-15-08</b>	
R. Bartels	50.00
<b>Revolving Loan Fund Board---7-15-08</b>	
T. Hare	50.00
<b>Animal Control Advisory Council---7-16-08</b>	
R. Sholtz	50.00
<b>Frankenmuth Convention &amp; Visitors Bureau---7-17-08</b>	
D. Krafft	50.00
<b>Tri-County Meeting in Midland---7-23-08</b>	
R. Bartels	50.00
T. Basil	50.00
B. Braddock	50.00
A. Doyle	50.00

E. Foxx	50.00
J. Graham	50.00
C. Hadsall	50.00
D. Krafft	50.00
C. Ruth	50.00
R. Sholtz	50.00
P. Wurtzel	50.00

**City County School Liaison--7-24-08**

C. Ruth	50.00
R. Woods	50.00

Respectfully submitted,  
Kaye Schultz, Board Coordinator

By Commissioner Ruth: That Committee Compensation Report(s) 5.1, 5.2 and 5.3 be received, not read, and the recommendations contained therein adopted. Approved. A nay vote was recorded for Commissioner Wurtzel who objected to a per diem for meetings of the Consortium of Homeless Assistance Providers.

**RESOLUTIONS**

**RESOLUTION "A"**

**AUGUST 12, 2008**

**RE: APPROVING REDEMPTION**

**CITY OF ZILWAUKEE WATER SUPPLY SYSTEM BONDS**

At a regular meeting of the Board of Commissioners of the County of Saginaw, State of Michigan, held in the City of Saginaw on the 12th day of August 2008, at 5:00 P.M.

**PRESENT** --- *Raymond F. Bartels, Thomas A. Basil, Bregitte K. Braddock, Ann M. Doyle, Eddie F. Foxx, James M. Graham, Cheryl M. Hadsall, Todd M. Hare, Dennis H. Krafft, Timothy M. Novak, Michael P. O'Hare, Carl E. Ruth, Ronald L. Sholtz, Robert M. Woods, Jr., Patrick A. Wurtzel*

**ABSENT** --- *None*

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

**WHEREAS**, On behalf of the City of Zilwaukee, County of Saginaw, State of Michigan (the "City"), the County of Saginaw (the "County") issued its County of Saginaw, Zilwaukee Water Supply System Bonds (the "Bonds") dated as of April 1, 1991 pursuant to Act 185, Public Acts of Michigan, 1957, as amended (the "Act"); and,

**WHEREAS**, The City has informed the County that it has sufficient funds on hand to pay the Bonds in full and has requested that the County take the necessary actions to call the entire outstanding principal amount of the Bonds for redemption on September 1, 2008 as provided in the Bonds; and,

**WHEREAS**, It is necessary to take certain actions in connection with such redemption;

**NOW, THEREFORE, BE IT RESOLVED THAT:**

1. Pursuant to the request of the City, the County hereby calls the entire outstanding principal amount of the Bonds for redemption on September 1, 2008.
2. The County Treasurer and the County Public Works Commissioner are each directed to transfer or arrange for the transfer to the paying agent of the Bonds from the monies provided by the City, sufficient funds to pay principal of, interest and premium on the Bonds on the redemption date and any costs relating to the redemption.
3. The County Treasurer and the County Public Works Commissioner are each directed to take or cause to be taken any and all steps necessary for the redemption of the Bonds, including, but not limited to instructing the paying agent for the Bonds to mail the notice of redemption to



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**UNFINISHED BUSINESS****JUNE 24, 2008 BOARD SESSION  
SAGINAW COUNTY BOARD OF COMMISSIONERS  
INITIATORY MOTION****RE: ABOLISHING THE SAGINAW COUNTY OFFICERS COMPENSATION COMMISSION AND REJECTING THEIR DETERMINATION**

Commissioner Wurtzel moved, supported by Commissioner Doyle that the Saginaw County Board of Commissioners abolish the Officers Compensation Commission; further, that the Saginaw County Board of Commissioners assume the responsibility and control of the pay and benefits for all elected officials.

In accordance with the Rules of the Board, Vice Chair Graham announced a two-thirds majority was required for passage. Debate followed.

Commissioner Doyle moved, supported by Commissioner Basil to amend the motion by including the recommendation to reject the Commission's determination.

Commissioner Woods moved, supported by Commissioner Wurtzel to divide the motion as amended. (majority required) Commissioner O'Hare postponed by commissioner privilege to the next day's session.

**AUGUST 12, 2008 BOARD SESSION  
SAGINAW COUNTY BOARD OF COMMISSIONERS  
UNFINISHED BUSINESS**

Chair Hadsall announced there were three motions before the body (reference Counsel's opinion dated August 17 *attached* to minutes): Main Motion by Commissioner Wurtzel; Motion to Amend by Commissioner Doyle; and, Motion to Divide as Amended by Commissioner Woods. Chair Hadsall announced that Counsel was present if there were any questions. The Chair then called on the Controller to explain the impact on the 2009 budget if the motion passes. The end result would be that the savings within the Board's budget would be gone, and the Board would have to call a special session in order to determine where the reductions will be made so a balanced budget can be adopted at the September 23 Session. The Chair continued by explaining pursuant to Counsel's opinion, that the motion to divide the question was out of order since the main motion had not been amended.

The question before the Board is Commissioner Doyle's amendment to reject the determination of the Compensation Commission. The amendment is open for debate and a majority is needed for passage. Upon conclusion, the Chair requested the Clerk to take roll on the amendment to the main motion the results are recorded as follows: 7 Ayes: Bartels, Novak, Krafft, Wurtzel, Woods, Basil, Doyle; 8 Nays: O'Hare, Sholtz, Foxx, Ruth, Hare, Braddock, Graham, Hadsall. Amendment failed.

The Chair then requested the Clerk to take roll on the main motion the results are recorded as follows: 3 Ayes: Wurtzel, Basil, Doyle; 12 Nays: Novak, O'Hare, Sholtz, Krafft, Foxx, Woods, Ruth, Hare, Braddock, Graham, Bartels, Hadsall. Motion failed. (*The determination stands*)

**GILBERT, SMITH & BORRELLO, P.C.**

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August 7, 2008

The Honorable Cheryl M. Hadsall, Chair  
Saginaw County Board of Commissioners  
111 S. Michigan Avenue  
Saginaw, Michigan 48602

via email only

**RE: Initiatory Motion of June 24, 2008**

Dear Chair Hadsall:

This letter responds to your inquiry regarding Commissioner Wurtzel's Initiatory Motion #1,<sup>1</sup> which was presented during the Board of Commissioners' (BOC) meeting held on June 24, 2008. In order to address your question, it is appropriate to review the events in question. First, Commissioner Wurtzel offered an Initiatory Motion (Initiatory Motion #2) in accordance with BOC Rules,<sup>2</sup> which stated:

The Saginaw County Board of Commissioners authorizes the abolishment of the Compensation Committee. The Board of Commissioners will assume the responsibility and control of the pay and benefits for all elected officials.

This motion was properly moved and supported by Commissioner Doyle. Debate ensued, during which Commissioner Wurtzel offered a second motion to "reject the determination of the Commission,"<sup>3</sup> Legal counsel opined that such a motion was out of order because a pending main motion was still being considered. Then Commissioner Doyle made a motion, which was supported by Commissioner Basil, to amend Initiatory Motion #2 by adding language to reject the determination made by the Compensation Commission. Counsel opined that such an amendment was in order. Then, Commissioner Woods moved to divide the question, as amended. This motion was supported by Commissioner Wurtzel. At that time, Commissioner

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<sup>1</sup> Commissioner Wurtzel submitted two (2) initiatory motions during the meeting, the first of which pertained to this matter. However, the Board Minutes label Commissioner Wurtzel's Initiatory Motion #1 as the Board's Initiatory Motion #2 because another commissioner had previously offered an initiatory motion, which was appropriately labeled Initiatory Motion #1. For ease of reading, I reference the motion in question as Initiatory Motion #2.

<sup>2</sup> See Article III, Section 3.1(8) of the BOC Rules.

<sup>3</sup> See Minutes of BOC Meeting of June 24, 2008.

O'Hare exercised his privilege to postpone the question to the next meeting,<sup>4</sup> which effectively ended debate.

As a result of these proceedings, three (3) motions are pending: 1) a motion to divide the question, as amended; 2) a motion to amend Initiatory Motion #2; and 3) Commissioner Wurtzel's main motion.

First, the motion to divide the question, as amended, is out of order. By its own language, the motion to divide the question applies to the main motion, as amended. Since the main motion has not yet been amended (no vote taken), the question cannot be divided as it exists. A motion to divide the question "cannot be made while an amendment to the main question is pending."<sup>5</sup> Should the main motion be amended, then a motion to divide the question would be in order.

Second, as I opined during the meeting, the motion to amend is in order and should be considered under Unfinished Business when the BOC convenes on August 12, 2008.<sup>6</sup>

Third, after the amendment has been voted on and if the main motion is successfully amended, a motion to divide the question would be in order. Such a motion must be supported, is not debatable and requires a majority vote.<sup>7</sup> If successful, a motion to divide the question requires the BOC to consider the main motion separately.

Therefore, for the reasons stated herein, I recommend that Initiatory Motion #2 be considered under Unfinished Business as follows:

1. The Board Chair, pursuant to this opinion, should rule that the motion to divide the question is out of order.
2. Announce the question before the BOC as Commissioner Doyle's amendment to reject the determination of the Compensation Commission. At that time, the amendment is open for debate and a majority vote is needed for passage.
3. If the amendment passes, then the Chair should announce that a motion to divide the question would be in order, should such a motion be desired by any Commissioner. Please be advised that a motion to divide the question "must clearly state the manner in which the question is to be divided."<sup>8</sup> If such a motion is made, it must be supported. Such a motion is not debatable and requires a majority vote. If successful, then the main motion, as amended and divided, must be considered separately in the order prescribed.<sup>9</sup> If no motion is made to divide the question, then the main motion (Initiatory Motion #2), as amended, would be open for debate and 2/3 vote is needed for passage.<sup>10</sup>

I hope this clarifies the matter, and as always, I am available to address any questions or concerns you may have.

Sincerely, Andre R. Borrello

c: Kaye Schultz

Marc A. McGill

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<sup>4</sup> Pursuant to BOC Rules, Article VI, Section 6.2.

<sup>5</sup> Robert's Rules of Order, Newly Revised (RONR), (10<sup>th</sup> ed), p 262, I 4-6.

<sup>6</sup> Matters "commissioner privileged" under Section 6.2 are to be considered under Unfinished Business at the BOC's next meeting.

<sup>7</sup> RONR, (10<sup>th</sup> ed), p 262, I 23-26.

<sup>8</sup> RONR, (10<sup>th</sup> ed), p 263, I 1-2. As recommended in my opinion of June 17, 2008 (attached), I believe the best course of action would be to consider the rejection of the Commission's determination first, then the abolishment of the Commission, although I do not believe there is effectively any difference. Even if the Commission is abolished, the Commission's determination still must be rejected by 2/3 of those elected and serving on the BOC, otherwise the determination will take effect commencing in calendar year 2009.

<sup>9</sup> As the amendment and division of the question are part of an initiatory motion, 2/3 vote is needed for passage.

<sup>10</sup> See BOC Rules, Article IV, Section 4.9.



**UNFINISHED BUSINESS - AUGUST 12, 2008 SESSION**

FROM: COMMITTEE ON COUNTY SERVICES – 3.4

JUNE 24, 2008

At the May 20 Session under Initiatory Motions, the following motion concerning the process for selection of the Saginaw County Road Commission was referred to the County Services Committee:

*Commissioner Wurtzel moved, supported by Commissioner Sholtz: Recommend the Saginaw County Board of Commissioners authorize an investigation to amend the selection process of members to the Saginaw County Road Commission from the current appointment process to an election process. The County Services Committee along with County Counsel to determine the details of this change, and present their results to the Saginaw County Board of Commissioners. Also, review placing this matter on the November 2008 ballot.*

Your committee met with Andre Borrello, County Counsel, and based on his opinion distributed at the meeting and *attached* to this report, recommends the referral be received and filed.

Respectfully submitted,

COMMITTEE ON COUNTY SERVICES

Carl E. Ruth, Chair

Michael P. O'Hare, Vice Chair

Raymond F. Bartels

James M. Graham

Patrick A. Wurtzel

Cheryl M. Hadsall

June 24, 2008 Session

Commissioner Ruth presented the report; Commissioner Wurtzel postponed the recommendation by commissioner privilege to the August Session.

August 12, 2008 Session

Chair Hadsall called on County Services Committee Chair Ruth to present the recommendation. Commissioner Ruth moved, supported by Commissioner Woods to approve. Discussion followed. Commissioner Wurtzel said he attended a regular meeting of Saginaw County Supervisors on July 7. Several of their agenda items related to road commission issues. The group said they will be formulating their plans as to how they want to proceed after the first of the year. The vote was called. Motion carried with a nay vote recorded for Commissioner Wurtzel.

**PROCLAMATIONS**

The Chair proclaimed the following:

**PROCLAMATION**

**DESIGNATING SEPTEMBER 21-27, 2008**

**AS**

**RESOURCE CONSERVATION AND DEVELOPMENT WEEK  
IN SAGINAW COUNTY**

**WHEREAS**, Since 1964, Resource Conservation & Development (RC&D) Councils have contributed countless hours of community service to help people care for and protect their natural resources in a way that improves the economy, environment, and living standards in designated areas across the country; and,

**WHEREAS**, The Saginaw Bay RC&D Council covering the counties of Arenac, Bay, Clare, Genesee, Gladwin, Gratiot, Huron, Isabella, Lapeer, Livingston, Midland, Saginaw, Sanilac, Shiawassee and Tuscola has worked to enhance the quality of life in the Saginaw Bay Watershed by maintaining a sustainable natural resource base for future generations;

**NOW, THEREFORE**, The Chair of the Saginaw County Board of Commissioners, Cheryl M. Hadsall, in recognition of the anniversary of the designation of the first 10 RC&D areas does hereby join the 375 RC&D Councils that now exist in proclaiming September 21-27, 2008 as:

**RESOURCE CONSERVATION & DEVELOPMENT WEEK**

in the County of Saginaw and in doing so urge our residents to show its appreciation for the assistance the RC&D Councils provide in making our communities a better place to live.

**IN WITNESS WHEREOF**, The seal of the County of Saginaw is affixed and the proclamation officially adopted by the Saginaw County Board of Commissioners on this 12<sup>th</sup> day of August in the year of our Lord Two Thousand Eight.

Respectfully submitted,  
**SAGINAW COUNTY BOARD OF COMMISSIONERS**  
Cheryl M. Hadsall, Chair

**PROCLAMATION**

Designating

**SEPTEMBER AS PREPAREDNESS MONTH**

and

**SEPTEMBER 14 AS PREPAREDNESS DAY**

**2008**

**IN SAGINAW COUNTY, MICHIGAN**

**"BE PREPARED, NOT SCARED"**

**WHEREAS**, The County of Saginaw stresses to all its residents the importance of emergency preparedness in their homes, businesses, schools and communities, and urges everyone to be ready before emergencies happen; and,

**WHEREAS**, Residents need to be prepared to take care of themselves and their families after an emergency so that first responders can focus on those who need assistance most; and,

**WHEREAS**, Saginaw County's volunteer Citizen Corps members have played a vital role in bringing together community, emergency and government leaders for emergency preparedness, planning, mitigation, response, and recovery; and,

**WHEREAS**, The Saginaw County Citizen Corps, Sheriff Department, Office of Emergency Management and Homeland Security and Department of Public Health are sponsoring -

“Family Preparedness Day,” on Sunday, September 14, 2008

At the Shields Men's Club

From 2:00 to 6:00 p.m.;

**NOW, THEREFORE**, The Chair of the Saginaw County Board of Commissioners, Cheryl M. Hadsall, hereby proclaims:

**SEPTEMBER AS PREPAREDNESS MONTH**

and

**SEPTEMBER 14 AS PREPAREDNESS DAY**

in the County of Saginaw and in doing so urge all its residents to work hand in hand with businesses, schools and other local jurisdictions to make preparedness a number one priority.

**IN WITNESS WHEREOF**, The seal of the County of Saginaw is affixed this 12<sup>th</sup> day of August in the year of our Lord Two Thousand and Eight.

Sincerely,  
**SAGINAW COUNTY BOARD OF COMMISSIONERS**  
Cheryl M. Hadsall, Chair

**APPOINTMENTS**

(none)

**CHAIR'S ANNOUNCEMENTS**

Chair said she was looking forward to seeing everyone at the Michigan Association of Counties Conference in Frankenmuth, MI. Saginaw County will be hosting a hospitality room on Sunday and Monday evening compliments of the Saginaw County Convention & Visitors Bureau.

**COMMISSIONERS' AUDIENCES**

(none)

By Commissioner Graham: That the Board adjourn. Carried.  
Thereupon, the Board adjourned at 6:16 p.m.

**CHERYL M. HADSALL, CHAIR      SUSAN KALTENBACH, CLERK**

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



**SEPTEMBER SESSION 2008**

**F**irst Day of the September Session of the Board of Commissioners of Saginaw County, Michigan, Tuesday, September 23, 2008. The Board met pursuant to adjournment at 5:00 p.m.

Honorable Cheryl M. Hadsall in the Chair.

Deputy Clerk Kaye Volz Schultz took roll, quorum present as follows:

**PRESENT:** *Raymond F. Bartels, Thomas A. Basil, Bregitte K. Braddock, Ann M. Doyle, James M. Graham, Cheryl M. Hadsall, Todd M. Hare, Dennis H. Krafft Timothy M. Novak, Carl E. Ruth, Ronald L. Sholtz, Robert M. Woods, Jr., Patrick A. Wurtzel - 13*

**ABSENT:** *Eddie F. Foxx, Michael P. O'Hare - 2*

**TOTAL: - 15**

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

Commissioner Krafft: *"It is in Your name, Lord that we begin these proceedings of business in the highly varied interests of a free and progressive society in Saginaw County, located within the Great State of Michigan, of the Sovereign Union of these 50 United States. While we are such a small part in numbers of the whole, we still intend to act within the commonwealth of the great Constitution that weaves us together as one Nation. While there have been many great transgressions of the core of our fathers dreams in shaping a Country based on Christian-Judeo values, we know You are yet the same God that inspired our forefathers to act in what history now records as the greatest Country in providing true individual freedom, and that You will inspire us to stay on the right path. Bless our armed forces as they directly defend our way of life and freedoms which we so often take for granted, yet providing comfort in the losses we so painfully regret. Give leaders of government regardless of skin color, gender, religious beliefs, or political affiliation, the courage to act always in the best interests of the people who have chosen them, and give the people the patience and understanding when a problem does not contain a short and painless solution. We also pray for Your guidance in this election year, when the challenges are more diverse than ever, giving courage to those who will eventually lead, inspiring to lead by Your ways using Your means, and we ask that You bless Jannis Corley and all other retired or retiring employees. We ask this as a people not because of our right or privilege, but because of Your will and continued blessing." Amen.*

## AUDIENCES

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

Attorneys Bruce Petrick, William Cowdry, Eldor Herrman, and Andrea Labean petitioned the Board to amend the 2009 County budget by reinstating a reduction in the Circuit Court/Due Process line item and reducing the copy fees in the Prosecutor's Office. They went on to talk about the need to revise the public defender system in the State of Michigan that provides legal assistance to people who cannot afford counsel.

## LAUDATORY RESOLUTIONS

The following resolutions were prepared for presentation.

### RESOLUTION RECOGNIZING THE 150<sup>TH</sup> ANNIVERSARY OF SPAULDING TOWNSHIP

The Saginaw County Board of Commissioners is honored to join  
The Spaulding Township community in celebrating their Sesquicentennial  
On Saturday, August 16 and Sunday, August 17, 2008 at the Spaulding Township Hall and Park.  
Looking back on our history, the boundaries of Saginaw County were first set in 1822,  
And the territory officially established as a County in 1835.  
The entire region was a dense wilderness of woods and swamps.  
No roads or railroads existed and most travel was limited to horseback and foot.  
The first permanent settlers arrived to the Spaulding area by yoke of oxen and cart in 1834.  
They came from the east.  
One was Mr. Charles A. Lull, who raised the first wheat crop in the County.  
Another was Phineas Spaulding whose name the Township bears.  
These pioneer families were of strong character, resourceful and enterprising.  
The early development of farming was due to their foresight and energy.  
In 1858, the land located south of the small settlement of Saginaw City  
Was officially designated by the Saginaw County Board of Supervisors as Spaulding Township.  
The community grew and prospered; an 1860 news report says the Township had 216 residents.  
These residents built their first Town Hall in 1889 at its present location for \$157.00.  
It was enlarged in 1936 and the existing Hall built in 1963.  
A Volunteer Fire Department was established in 1955 followed by a Police Department in 1972;  
Both are now housed in the Office Complex located at the corner of East and Houlihan Roads.  
The five member Township Board includes the Supervisor, Clerk, Treasurer and two Trustees.  
They also have established a Township Zoning Board and Township Parks Commission.  
Today, Spaulding Township has a population of approximately 2,216,  
Covering an area of 27.4 square miles.  
The Township is part of the Bridgeport-Spaulding School District and  
The site of the Holy Cross Children's Services Retreat, formally Boysville.  
St. Anthony's Church is located in the Township and there are three cemeteries -  
Spaulding Township, Mt. Olivet and the Hebrew Cemetery.  
In addition to the beautiful Spaulding Township Park and Playscape,  
A large portion of the Shiawassee National Wildlife Refuge lies within its boundaries.

Its streams, rivers and creeks consist of  
The Cass and Flint Rivers, Cole Drain and Misteguay Creek.  
The Spaulding Township community can be very proud of their heritage and  
The development and progress of their community during the past 150 years.  
The Township proves the wisdom of our forefathers and has stood the test of time.

*"Congratulations."*

Respectfully,

**SAGINAW COUNTY BOARD OF COMMISSIONERS**

Cheryl M. Hadsall, Chair

Recorded in the September 23, 2008 Minutes

By Commissioner Krafft: That the Laudatory Resolution be adopted. Approved.

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

**Presented to:**

**JONATHAN ALAN BECK**

Achieving the rank of Eagle Scout carries special significance.

It is a performance-based award, having standards that have been well maintained over the years.

Only 5.0 percent of all boy scouts fulfill the requirements needed to achieve this status.

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

**WHEREAS**, Through his affiliation with Boy Scout Troop 323, Jonathan has taken full advantage of the opportunities for personal growth that have made the Boy Scouts of America one of the most universally respected organizations in our Country. Like those before him, Eagle Scout Beck has displayed unselfishness and eagerness to accept responsibility; and,

**WHEREAS**, Jonathan has followed Boy Scout tradition through the positions he has held with his troop, his participation in civic activities, and the completion of his Eagle service project which was to install drain tile, to reduce mosquitoes and to create dryer walking paths, at the Tittabawassee Township Park in Freeland, Michigan; and,

**WHEREAS**, The famed Boy Scouts' motto, "Be Prepared," appropriately describes Jonathan in his new role as an Eagle Scout. He has clearly learned the valuable lessons that scouting strives to teach, such as working hard, accepting responsibility, showing concern for others and providing leadership. Jonathan is the son of Russell and Lorie Beck;

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

**BE IT FURTHER RESOLVED**, That this expression of recognition be spread upon the minutes of the September 23, 2008 meeting as a permanent record and duly inscribed upon parchment and presented to him.

Respectfully submitted,

**SAGINAW COUNTY BOARD OF COMMISSIONERS**

Cheryl M. Hadsall, Chair, District #3 / Ann M. Doyle, Commissioner, District #13

Adopted: September 23, 2008 / Presented: September 21, 2008

By Commissioner Doyle: That the Laudatory Resolution be adopted. Approved.

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

**Presented to:**

**EDWIN JAMES HALL**

Achieving the rank of Eagle Scout carries special significance.

It is a performance-based award, having standards that have been well maintained over the years.

Only 5.0 percent of all boy scouts fulfill the requirements needed to achieve this status.

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

**WHEREAS**, Through his affiliation with Boy Scout Troop 345, Edwin has taken full advantage of the opportunities for personal growth that have made the Boy Scouts of America one of the most universally respected organizations in our Country. Like those before him, Eagle Scout Hall has displayed unselfishness and eagerness to accept responsibility; and,

**WHEREAS**, Edwin has followed Boy Scout tradition through the positions he has held with his troop, his participation in civic activities, and the completion of his Eagle service project which was to build ten picnic tables and two handicap accessible picnic tables, at the Whispering Pines Campground in Manton, Michigan; and,

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

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

**BE IT FURTHER RESOLVED**, That this expression of recognition be spread upon the minutes of the September 23, 2008 meeting as a permanent record and duly inscribed upon parchment and presented to him.

Respectfully submitted,

**SAGINAW COUNTY BOARD OF COMMISSIONERS**

Cheryl M. Hadsall, Chair, District #3

Adopted: September 23, 2008

Ronald L. Sholtz, Commissioner, District #2

Presented: September 21, 2008

By Commissioner Sholtz: That the Laudatory Resolution be adopted. Approved.

**LETTER OF RECOGNITION**

**140<sup>TH</sup> ANNIVERSARY OF ZION MISSIONARY BAPTIST CHURCH**

Pastor Rodrick Smith & Congregation

Zion Missionary Baptist Church

721 Johnson

Saginaw, Michigan 48607

Greetings:

On behalf of the Saginaw County Board of Commissioners and the 203,000 residents of this County, we are pleased to bring greetings to Zion Missionary Baptist Church as you celebrate 140 years of being a "beacon light of hope" on the corner of 2<sup>nd</sup> and Johnson in the Saginaw community.

Zion has stood proud as a foremost place of worship and it is appropriate at this time to commend the leadership provided through your pastors and their visions, along with the membership for being diligent followers.

The official 140<sup>th</sup> Anniversary celebration is from September through December, 2008, with various activities and events being held and we will urge all citizens of Saginaw County to acknowledge and support the significance of this occasion.

We take this opportunity to recognize Pastor Rodrick Smith and the members of Zion Missionary Baptist Church on the occasion of your 140<sup>th</sup> Anniversary Celebration. We congratulate you for your faithfulness and commitment in the work of the Lord and pray God’s continued blessings on each of you.

Sincerely,

**Saginaw County Board of Commissioners**

Cheryl M. Hadsall, Chair, District #3

Eddie F. Foxx, Commissioner, District #6

Carl E. Ruth, Commissioner, District #8

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

Presented: September 21, 2008

Adopted: September 23, 2008

By Commissioner Woods: That the Laudatory Resolution be adopted. Approved.

**COUNTY OF SAGINAW**

**STATE OF MICHIGAN**

**RESOLUTION**

**IN SPECIAL RECOGNITION AND APPRECIATION**

**PRESENTED TO:**

**JANNIS R. CORLEY**

**ON BEHALF OF THE OFFICIALS, EMPLOYEES, AND RESIDENTS  
OF SAGINAW COUNTY, MICHIGAN FOR 30 YEARS OF PUBLIC SERVICE**

(see Chair’s Announcements for presentation)

**CERTIFICATES OF APPRECIATION FOR RETIRING COUNTY EMPLOYEES**

District Court	- Dennis Hall	- 21 years
Equalization	- Deborah Blehm	- 34 years
ISS	- Daniel Gofton	- 23 years
Maintenance	- Dellena Conner	- 24 years
	- Bobby Hollerback	- 24 years
Register of Deeds	- Virginia Miller	- 37 years
Sheriff	- Frank Conic	- 22 years
	- Michael Fitzsimons	- 25 years
	- Randy Jerome	- 31 years
	- Rose Rardin	- 30 years

**CLERK'S CALL OF SESSION**

September 12, 2008

TO: SAGINAW COUNTY BOARD OF COMMISSIONERS

RE: Notice of September 23, 2008 Board Session

Honorable Commissioners:



The Saginaw County Board of Commissioners will convene for their First Day's Session on Tuesday, September 23, 2008 at 5:00 p.m. in the Board Chambers, Second Floor - Room 200, Saginaw County Governmental Center, Saginaw, Michigan.

Respectfully submitted, Susan Kaltenbach, County Clerk

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

## PETITIONS AND COMMUNICATIONS

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

9-23-1 BRIDGEPORT CHARTER TOWNSHIP sending notice of a public hearing on a request from Central Insulated Glass for an industrial facilities exemption certificate.

-- County Services

9-23-2 CONTROLLER sending the recommended amendments to the 2009 MSU Budget.

-- Human Services **(9-23-3.2)**

9-23-3 CITY OF SAGINAW sending notice of a public hearing on the adoption of a Brownfield Plan for Rifkin Scrap Iron and Metal, Inc.

-- County Services

9-23-4 SAGINAW ARSON WATCH COMMITTEE asking assistance in obtaining a waiver of the non-profit rental rate for the Dow Event Center on devil's night, October 30.

-- County Services

9-23-5 THOMAS TOWNSHIP sending notice of a public hearing on a request from Dow Corning Corporation, HIMS site, for an Industrial Facilities Exemption (IFT).

-- County Services

9-23-6 SAGINAW COUNTY CONVENTION & VISITORS BUREAU providing final copies of their 2007-2008 Audit.

-- County Services **(9-23-2.4)**

9-23-7 CONTROLLER sending the Controller approved budget adjustments for the period April 1, 2008 through June 30, 2008.

-- Appropriations / Budget Audit

9-23-8 PUBLIC HEALTH sending each commissioner a copy of their 2008-2009 MOD Squad Strategic Plan.

-- Human Services

9-23-9 MICHIGAN DEPARTMENT OF TREASURY sending notice that the State Tax Commission approved the revocation request from Richland Township for an Industrial Facilities Exemption Certificate issued to White Knight Fluid Handling Inc.

-- County Services

9-23-10 PUBLIC WORKS COMMISSIONER asking to discuss a request from the Saginaw Township Soccer Association for a reduction in Soil Erosion & Sedimentation Control permit fees for a new soccer complex.

-- County Services

9-23-11 PUBLIC WORKS COMMISSIONER requesting approval of the 2009 Saginaw Area Storm Water Authority budget and apportionment of operational costs, and adoption of the appropriate resolution.

-- County Services **(9-23-2.6/Res.E)**

9-23-12 CONTROLLER providing copies of the Marc-ing Report dated September 2008. (*copy distributed to commissioners*)

-- Executive Committee

9-23-13 MICHIGAN DEPARTMENT OF HUMAN SERVICES sending notice that Saginaw County's amended 2007/2008 Annual Plan and Budget for Child Care Fund expenditures has been approved for state reimbursement.

-- Courts & Public Safety

9-23-14 PUBLIC HEALTH asking approval of a job description for a Clerk/Typist I/II position in the Laboratory Division.

-- Human Services

9-23-15 PUBLIC HEALTH informing the Board that it has been necessary to discontinue the Maternal Infant Health Program and for this reason asking to amend their 2009 budget to show a decrease of four positions.

-- Human Services **(9-23-3.1)**

9-23-16 CITY OF SAGINAW sending notice of a public hearing on a request from Prints Plus, Inc. for an Industrial Facilities Exemption Certificate.

-- County Services

9-23-17 FRANKENMUTH CHAMBER OF COMMERCE AND CONVENTION & VISITORS BUREAU providing final copies of their 2006-2007 Audit.

-- County Services **(9-23-2.5)**

9-23-18 CONTROLLER recommending combining the duties of the Management Assistant and Confidential Secretary and requesting approval of a new job description, reclassification and refactoring; also, requesting the position of Payroll Assistant/File Technician be refactored.

-- County Services **(9-23-2.7)**

9-23-19 CONTROLLER asking the Board to act on an easement agreement between Saginaw County and Buena Vista Charter Township for property located at H.W. Browne Airport.

-- County Services **(9-23-2.3)**

9-23-20 TUSCOLA COUNTY PLANNING COMMISSION sending a copy of their 2008 General Development Plan.

-- County Services

9-23-21 CONTROLLER sending the electronic transactions and voucher payment transmittal form for the month of August 2008.

-- Appropriations / Budget Audit **(9-23-4.1)**

9-23-22 CONTROLLER sending notification that the Prosecutors AFSCME Union did not accept the Employment Separation Option and asking the County to rescind its offer pursuant to MERS requirements.

-- Appropriations / Labor Relations **(9-23-4.4)**

9-23-23 BRIDGEPORT CHARTER TOWNSHIP sending notice of a public hearing on a request from Amigo Mobility International Inc. for an Industrial Facilities Exemption Certificate.

-- County Services

9-23-24 TUSCOLA COUNTY PLANNING COMMISSION sending notice of a public hearing on amendments to their General Development Plan to add a Farmland Preservation and Open Space component.

-- County Services

9-23-25 CONTROLLER sending the 2008 budget adjustments for Board approval.

-- Appropriations / Budget Audit **(9-23-4.2)**

9-23-26 CITY OF SAGINAW sending notice of a public hearing on a request from Mistequay Group, Ltd. for an industrial facilities exemption certificate.

-- County Services

9-23-27 CITY OF SAGINAW sending notice of a public hearing on a request from TRW Integrated Chassis Systems LLC for an industrial facilities exemption certificate.

-- County Services

9-23-28 CITY OF SAGINAW sending notice of a public hearing on a request from CMI-Schneible Company for an industrial facilities exemption certificate.

-- County Services

9-23-29 MICHIGAN STATE UNIVERSITY EXTENSION asking the Board to concur with the appointment of Deanna East to the Director position.

-- Human Services

9-23-30 COUNTY COUNSEL recommending the Board issue a written notice to Mr. Michael T. VanHorn, II upholding the disclosure denial for a Freedom of Information request. (*material attached - action required by the Board*)

-- Board of Commissioners

9-23-31 THOMAS TOWNSHIP sending notice of a public hearing on a request from Hemlock Semiconductor for an expansion of their existing Industrial Development District (IDD).

-- County Services

9-23-32 PUBLIC WORKS COMMISSIONER submitting the Annual Drain Assessment Report and the Annual Financial Report for 2008; and asking to give an update on the Saginaw River Dredging Project.

-- County Services

9-23-33 SAGINAW COUNTY DEPARTMENT OF HUMAN SERVICES requesting the reappointment of Donald Hare to the Human Services Board. (*copy distributed to commissioners*)

-- Receive and file

9-23-34 BOARD COORDINATOR informing commissioners that the following informational communications were received and are available in the Board Office.

information. The communications are available in the Board Office.

a. Michigan State Housing Development Authority informing the Board that Saginaw County has met all the Environmental Review requirements of the 2008 CDBG Housing Resource Fund grant.

b. Huron County Board of Commissioners sending a resolution supporting House Bill 5398 to amend 1949 PA 300, the Michigan Vehicle Code.

c. Antrim County Board of Commissioners sending a resolution supporting House Bill 5398 to amend 1949 PA 300, the Michigan Vehicle Code.

d. St. Joseph County Board of Commissioners sending a resolution supporting House Bill 5398 to amend 1949 PA 300, the Michigan Vehicle Code.

e. Mecosta County Board of Commissioners sending a resolution opposing House Bill 6112 known as the Corrections Officers Compulsory Arbitration Act.

f. Huron County Board sending a resolution opposing combined sewage overflows in the Great Lakes.

g. Bureau of Justice Assistance forwarding a copy of their publication "A Framework for Improving Cross-Sector Coordination for Emergency Preparedness and Response."

h. Tuscola County Board of Commissioners sending a resolution supporting House Bill 5398 to amend 1949 PA 300, the Michigan Vehicle Code.

i. Bay County Board of Commissioners sending a resolution opposing House Bill 4454-4455 and Senate Bill 607-608 and any legislation in the U.S. Congress or State that would make Michigan a Right to Work State.

j. Lenawee County Board of Commissioners sending a resolution requesting the State of Michigan to adopt legislation that will provide protection to owners of low capacity wells that may be impacted by another low capacity well, especially those in areas of known for low yielding aquifers.

-- Receive and file

The Chair announced that County Counsel in communication no. 9-23-30 recommends the Board issue a written notice to Mr. Michael T. VanHorn, II upholding the disclosure denial for a Freedom of Information Act (FOIA) request. (*material mailed with Board Packet*) She asked for a motion to concur and referred any questions to Counsel Christina Grossi. Commissioner Basil moved, supported by Commissioner Graham to uphold the disclosure denial. Carried.

## INITIATORY MOTIONS

Chair announced the next order of business is Initiatory Motions.

Commissioner Ruth moved, supported by Commissioner Woods to recommend that the Saginaw County Board of Commissioners continue to participate with the CITY/COUNTY/SCHOOL LIAISON COMMITTEE, which includes monetary and membership representation. (emailed to commissioners on September 22; laid on desks on September 23)

Commissioners Ruth and Braddock, members of the Liaison Committee, talked about the need to support the committee because of the services it provides in the community. (*Each entity provides \$5,000 annually; Saginaw County's portion was taken out of the 2009 Budget.*) Commissioner Wurtzel pointed out that when the budgeting process began it was agreed that if something was put back in, then something would have to be taken out. He inquired where the funds would be coming from. Commissioner Braddock asked the Controller what the estimated savings in the Board's budget will be with the retirement of two senior employees and whether the savings was reflected in draft #2 of the budget. The Controller responded the estimated savings of \$20,000 was not accounted for in the budget. Commissioner Wurtzel objected by saying the Board had gone through a fair budget process and the proper procedures were not followed for this request. Debate having ended, Commissioner Graham, Parliamentarian, announced that 2/3rds was required for passage; Chair Hadsall said that amounted to nine votes and asked the Clerk to take roll, the results of which are recorded in the minutes as follows: ayes 11 - Sholtz, Krafft, Woods, Ruth, Hare, Braddock, Graham, Basil, Bartels, Novak, Hadsall; nays 2 - Wurtzel, Doyle; absent 2 - O'Hare, Foxx. Motion carried.

## APPROPRIATIONS COMMITTEE

Chair Hadsall announced the Board would now recess for the Appropriations Committee meeting. The Board recessed, time being 5:28 p.m. The Board reconvened, time being 5:35 p.m. By Commissioner Ruth, supported by Commissioner Graham that the Minutes of the Appropriations Committee meeting be received and made a part of this day's session with the nays so noted. Carried.

V. APPROPRIATIONS MINUTES (9-23-08)

Members present: *T. Hare-Chair, T. Novak-Vice Chair, R. Bartels, T. Basil, B. Braddock, A. Doyle, J. Graham, C. Hadsall, D. Krafft, C. Ruth, R. Sholtz, R. Woods, P. Wurtzel*

Members absent: *E. Foxx, M. O'Hare*

Others: *M. McGill-Controller; A. Borrello and J. Totten-Counsel; K. Schultz, J. Corley, L. McClean-Board Staff; J. Spencer-Saginaw News*

I. Welcome

II. Call to Order---Hare at 5:28

III. Public Comments

IV. Agenda – COMMITTEE REFERRALS

1. Courts and Public Safety Committee - T. Novak, Chair; T. Hare, Vice-Chair  
none submitted

2. County Services Committee - C. Ruth, Chair; M. O'Hare, Vice-Chair

2.6) Public Works, re: 2009 Saginaw Area Storm Water Authority budget

---Ruth moved, supported by Hadsall to approve same. Motion carried.

- 2.7) Controller, re: staffing changes  
 ---Ruth moved, supported by Krafft to approve same. Motion carried.
3. Human Services Committee - R. Woods, Chair; B. Braddock, Vice-Chair  
 3.1) Health Department, re: 2009 budget amendments  
 ---Woods moved, supported by Novak to approve same. McGill responded to Bartels question that the amendments had no impact on the General Fund. Motion carried.  
 3.2) MSU Extension, re: 2009 budget amendments  
 ---Woods moved, supported by Bartels to approve same. Motion carried.
4. APPROPRIATIONS - T. Hare, Chair; T. Novak, Vice-Chair  
Budget Audit Subcommittee - B. Braddock, Chair; R. Bartels, Vice-Chair  
 4.1) Claims for July and August  
 ---Braddock moved, supported by Hadsall to approve same. Motion carried.  
 4.2) 2007/2008 Year End Budget adjustments  
 ---Braddock moved, supported by Hadsall to approve same. Motion carried.  
Labor Relations Subcommittee - J. Graham, Chair; T. Novak, Vice-Chair  
 4.3) Factoring report of County positions  
 ---Graham moved, supported by Ruth to approve same. Motion carried.  
 4.4) Rescinding Employment Separation Option offered to AFSCME Local 1124 representing Prosecuting Attorneys  
 ---Graham moved, supported by Ruth to approve same. Motion carried.  
Legislative Subcommittee - A. Doyle, Chair; E. Fogg, Vice-Chair  
 none submitted
5. Executive Committee - C. Hadsall, Chair; J. Graham, Vice-Chair  
 none submitted
- V. Miscellaneous
- VI. Adjournment  
 ---Graham moved, supported by Krafft to adjourn. Motion carried, time being 5:35 p.m.

Respectfully submitted,

Kaye M. Schultz, Committee Clerk

Todd M. Hare, Committee Chair

## REPORTS OF REGULAR COMMITTEES

### COMMITTEE ON COURTS & PUBLIC SAFETY

(none submitted)

#### FROM: COMMITTEE ON COUNTY SERVICES – 2.1

SEPTEMBER 23, 2008

Your committee considered communication 5-20-23 from Michael H. Boyd, Maintenance Director, asking to amend Saginaw County Ordinance #112 Parking of Motor Vehicles in County Owned Parking Lots.

The County has six parking lots located in the area surrounding the Courthouse for use by the general public, jurors, law enforcement personnel, elected officials, appointed officials, and employees. Due to substantial increases in the cost to maintain these lots, it has become necessary to raise the hourly parking rate from \$.25 to \$.50 and the fine to remove the "Denver Boot" after failure to pay three fines from \$20.00 to \$40.00. Counsel drafted the Ordinance. In addition, Counsel has recommended deleting County Parking Policy #432 since the Ordinance adequately covers the regulations for parking. The Ordinance will take effect 60 days after notice of the adoption is published in a newspaper of general circulation in the County of Saginaw.

We recommend that amended Saginaw County Parking Ordinance #112 be approved as *attached*; and, that County Parking Policy #432 be deleted. Further, that the proper County Officials be authorized and directed to facilitate the changes.

Respectfully submitted,

**COMMITTEE ON COUNTY SERVICES**

Carl E. Ruth, Chair

Michael P. O'Hare, Vice Chair

Raymond F. Bartels

James M. Graham

Patrick A. Wurtzel

Cheryl M. Hadsall

Commissioner Ruth reported that during the preparation of the Ordinance for presentation to the Board it was determined that the location of the three County-owned parking lots on Harrison Street needed to be better defined. Language to address the oversight was added and inserted in Section 7, 7.2 of the Ordinance. In response to questions, the Controller explained the intent of the Ordinance when it was originally adopted in 1995 was for the fees to support the upkeep of the lots. During the last several years, the County has been using other funds to supplement maintenance costs. Basically, he said all fees have been doubled. Commissioner Sholtz was concerned that taxpayers would be burdened with paying the increased maintenance costs for lots that County employees use for parking at no charge. Commissioner Ruth moved, supported by Commissioner Hare that the Ordinance, as amended, be adopted. Report as amended approved. A nay vote was recorded for Commissioner Sholtz.

**SAGINAW COUNTY  
ORDINANCE #112  
PARKING OF MOTOR VEHICLES**

(County owned Parking Lots)

~~Adopted: 3/14/95 Amended: 6/27/95, 8/15/95, 6/25/96 (Policy and Procedures attached)~~

**PREAMBLE**

An Ordinance to regulate the parking of all motor vehicles on county-owned parking lots as designated in this Ordinance; to establish rules and regulations governing the use of the parking lots; to provide for the instruction and maintenance of parking signs, parking controls, parking gates, painted lines, marks, areas, and zones necessary to distinguish parking facilities; to authorize the establishment of parking facilities for the use and convenience of county employees; to provide for the creation of time-zone spaces where signs, devices or controls may be installed in the parking lots; to provide for enforcement of this Ordinance and its rules and regulations; and to provide for penalties.

IT IS HEREBY ORDAINED BY THE PEOPLE OF THE COUNTY OF SAGINAW:

**SECTION 1**

**ENABLING CLAUSE**

- 1.1 The County of Saginaw adopts this Ordinance pursuant to the provisions of Act 58 of 1945; MCL 46.201.
- 1.2 The purpose of this Ordinance is to protect and promote the general health, safety, welfare, public convenience and good government of the County of Saginaw by establishing a Saginaw County Parking Ordinance for county-owned parking lots.

**SECTION 2**

**DEFINITIONS**

- 2.1 The following words and phrases when used in this Ordinance shall have the meaning ascribed to them in this section unless the context clearly indicates a different meaning.
- 2.2 Words and phrases.  
Board. The Saginaw County Board of Commissioners.

Civil Infraction. Civil infraction means an act or omission prohibited by law which is not a crime as defined in Section 5 of Act No. 328 of the Public Acts of 1931, as amended, MCL 750.5, and for which civil sanctions may be ordered.

Civil Infraction Determination. Civil infraction determination means a determination that a person is responsible for a civil infraction by one of the following:

- (a) An admission of responsibility for the civil infraction.
- (b) An admission of responsibility for the civil infraction, "with explanation".
- (c) A preponderance of the evidence at an informal hearing or formal hearing on the question under MCL 257.746 or **275.747**.
- (d) A default judgment, for failing to appear as directed by a citation or other notice, at a scheduled appearance under MCL **257.745(3)(b)** or (4), at a scheduled informal hearing under MCL 257.746, or at a scheduled formal hearing under MCL 257.747.

Employee. A person in the employ of the County of Saginaw or any agency of the County of Saginaw.

Handicapped Person. Any person who possesses a material incapacity for ambulation due to some sickness or disability.

Legal Holiday. New Year's Day, Memorial Day, Independence Day, Labor Day, Thanksgiving Day, Christmas Day, and any other day as may be so designated by the Board.

Loading Zone. Any space or area of a street, driveway or passageway which has been set aside for the exclusive use of loading or unloading persons or freight.

Operator. Every person who drives or has actual control of a vehicle.

Owner. Any person in whose name a vehicle is registered in conformance with statutory provisions relating to such registrations.

Park or Parking. To allow a vehicle to stand, whether occupied or not, except when said standing is in the obedience of a traffic signal or regulation.

Person. Every natural person, firm, co-partnership, association, or corporation and their respective agents.

Stand or Standing. To maintain the position of a vehicle after a complete cessation of its movement.

Vehicle. Any device in, upon or by which any person or freight may be transported upon a street, highway, or passageway except those that operate exclusively upon stationary rails or tracks.

Authorized Emergency Vehicle. Any vehicle of the fire department, police vehicles, ambulance, maintenance, or emergency vehicles of governmental departments.

### SECTION 3

#### ORDER TO OBEY

- 3.1 Duty of General Public. This Ordinance is adopted in the interest of public safety and convenience and designed to promote the general peace, health, safety, welfare and good government of the County of Saginaw. Every person, firm, or corporation, shall comply with, observe and obey, when applicable to that person or it, all the provisions of this Ordinance, requirements, regulations and the orders of the Board of Commissioners of Saginaw County and the police officers designated to enforce the Ordinance.

SECTION 4  
ENFORCEMENT OF ORDINANCE

- 4.1 Members of the Saginaw County Sheriff's Department, or special deputies, appointed by the County of Saginaw Sheriff's Department, are hereby authorized to enforce this Ordinance.

SECTION 5  
DESIGNATION OF PARKING AREAS

- 5.1 Creation of Parking. The Board may from time to time designate areas on County-owned land to be set aside for the parking or standing of vehicles as provided by this Ordinance.
- 5.2 Posting of Signs. The Board or any other person designated by the Board, shall post or cause to be posted, suitable signs or markings for all areas where parking is limited or prohibited, indicating such limitations or prohibitions, as provided by this Ordinance.
- 5.3 Employee Parking. The Board may designate a parking area or areas on County-owned lands to be set aside, exclusive from the general public, for the use of County employees and establish rules and regulations determining eligibility for parking therein and governing the use of these parking area or areas.

SECTION 6  
PARKING RULES AND REGULATIONS

- 6.1 Permission to Park. No person shall park any vehicle on any portion of the land owned by the County of Saginaw restricted by the Board for County purposes, and parking shall be permitted only in the places and areas designated from time to time by the Board, and in accordance with any regulations the Board may see fit to establish by this Ordinance or hereafter. The Board may establish monetary fees to be charged for the privilege of parking on any County-owned land.
- 6.2 Obstructing Traffic. No person shall park any motor vehicle in designated areas and spaces for parking in such a position as to deny ingress or egress to other drivers of vehicles to or from designated areas or spaces, or to exits therefrom, except that a driver may stop, or stand a vehicle temporarily during the actual loading or unloading of passengers or when necessary in obedience to traffic signs or the signals of a police officer.
- 6.3 Improper Parking. No person shall park, stop or stand a motor vehicle in an area or space prohibited for parking by limitations, restrictions, or prohibitions as designated by markings of a sign, signals, painted lines, parking gates and devices or when parking, fail to park such vehicle wholly within an area or space as designated by such signs, signals, painted lines, controls and devices.
- 6.4 Gate Parking Zone. When parking gates are erected at the entrance and/or exit of any given land set aside by the Board for parking, such space shall be a gate regulated parking zone and no person shall enter or exit such lots without properly operating such gates, in said area or through the use of some designated pass or permit.
- 6.5 Parking for Handicapped. The Board may from time to time designate specific spaces in a parking lot owned by the County as "Parking for Handicapped Only" or some similar wording. The use of such space shall be governed by state statute and not by this Ordinance.
- 6.6 Hours of Enforcement. Parking shall be regulated between the hours of 8:00 a.m. and 5:00 p.m., daily on the County-owned lands designated by the Board to be used for parking lots and parking purposes, excluding authorized emergency vehicles.
- 6.7 Time Limit. No person shall park a vehicle on any County-owned lands for a period of time longer than 24 hours, excluding authorized emergency vehicles, or areas the Board may see fit to designate for longer periods of parking.



- 6.8 Owner Presumed Violator. In the case of any alleged violation of this Ordinance involving a vehicle, the owner, the operator, or the person in charge may be proceeded against in a court of competent jurisdiction within Saginaw County. The registered owner of the vehicle at the time of the violation shall be presumed to be the violator, as well as the actual operator or person in charge.

SECTION 7  
RATES AND CHARGES

- 7.1 The number and location of the County-owned or operated off street parking lots, ramps and areas for which rates and charges for parking are established herein shall be as described and designated on the Parking Lot Map in the County Controller's Office.
- 7.2 Rates for parking motor vehicles in County-owned or County operated off street parking lots, ramps and areas shall be as follows:

DESIGNATED PARKING LOT	HOURLY PARKING RATE	MAXIMUM PERIOD	DESIGNATED USERS
Cass Street	<del>.25</del> <b>\$0.50</b>	<del>3</del> <b>9</b> Hours	general public, <b>designated law enforcement vehicles, appointed</b>
<del>Cass Street</del>	-	-	<del>designated law enforcement vehicles</del>
Court Street & N. Fayette Street	<del>.25</del> <b>\$0.50</b>	<del>3</del> <b>9</b> Hours	general public
Michigan Avenue	-	-	<del>judges; designated county officials</del> <b>elected, appointed, handicapped</b>
Harrison Street	-	-	<del>county officials as designated</del> <b>employees &amp; jurors</b>
<del>Webster/Harrison</del> <b>Harrison &amp; Hancock</b>	-	-	Employees as authorized <b>employees</b>
<b>Harrison &amp; Adams</b>			<b>elected, appointed</b>
<del>Holy Cross Church Lot</del>	-	-	<del>employees as authorized</del>
<del>Hamilton Street Ramp</del>	-	-	<del>general public, employees, jurors</del>

SECTION 8  
PENALTIES

- 8.1 Penalties for Violations. Violations of this Ordinance shall be processed in the same manner as a civil infraction and civil infraction determination under MCL 257.1 to 257.923. Any violation of the provisions of this Ordinance shall be punishable by a fine of twenty dollars (\$20.00). A court may order the payment of costs in addition to any authorized penalties in accordance with the Michigan Vehicle Code, MCL 257.907.
- 8.2 Impoundment of Vehicles. Improper parking as defined in Section 6 is hereby declared a nuisance which may be abated by any police officer, by impounding the vehicle either by placing a tag or ticket thereon which shall plainly indicate the nature of the violation or by removing or conveying the vehicle to a vehicle pound which may be designated by the Board. After the vehicle is impounded by the means of a tag or ticket, a copy of such shall be transmitted to the Sheriff's Department where record shall be made showing the kind of vehicle and the nature of the violation. Before the owner or operator may remove any vehicle which has been impounded in the vehicle pound, the owner or operator shall pay to the Sheriff's Department all penalties for violations of the provisions of this

Ordinance, and all towing and impounding fees as designated by this Ordinance or hereafter by the Board which have accrued against such vehicle.

8.3 Receipt for Monies from Impoundment by Seizure. It shall be the duty of the Sheriff's Department to receive any monies in payment of a violation involving impoundment by seizure and to issue a receipt therefore in duplicate, one of which shall be handed to the person paying same, the other to be filed in the Sheriff's Department, stating the make of such vehicle, the manufacturer's number of said vehicle. It shall then be the duty of said Sheriff's Department to pay the monies to the appropriate governmental units or units according to the statutory guidelines.

8.4 Failure to Pay Fines. Failure of a person to pay three (3) fines shall result in the impounding of vehicle by attachment of the Denver Boot to the vehicle. The owner or operator of the vehicle may have the same removed by paying the fines and a ~~\$20.00~~ **\$40.00** processing fee.

SECTION 9  
GENERAL PROVISION

9.1 Severability. If any part or parts of this Ordinance are for any reason held to be invalid or unconstitutional, such decision shall not affect the validity or constitutionality of the remaining portions of this Ordinance. The Board does hereby declare that it would have passed this Ordinance irrespective of the fact that any one part or parts to be declared invalid or unconstitutional.

9.2 Words and Phrases. Words and phrases used in the present tense include the future; words and phrases in the masculine gender include the feminine; the singular number includes the plural and the plural includes the singular.

SECTION 10  
LIMITATION OF LIABILITY

10.1 Liability. The use of any County-owned lands for parking, whether by general public or County employees, is deemed a privilege and a courtesy by the Board, and therefore, the Board does not assume any liability for injuries or damages to persons or property while upon or using the established parking areas.

SECTION 11  
PRIOR ORDINANCES

11.1 All county ordinances and resolutions or a part thereof, insofar as the same may be in conflict therewith, are hereby repealed.

SECTION 12  
EFFECTIVE DATE

12.1 This Ordinance shall take effect 60 days after notice of the adoption is published in a newspaper of general circulation in the County of Saginaw.

March 14, 1995 - Courthouse Complex Parking Plan adopted

June 27, 1995 - Parking Ordinance #112 approved

August 15, 1995 - Ordinance amended

August 15, 1995 - Parking Program Policies and Procedures adopted

June 25, 1996 - Ordinance amended

November 23, 1999 - Parking Policy & Procedures for Courthouse Complex #432 adopted

**September 23, 2008 - Ordinance amended; Policy deleted**

**FROM: COMMITTEE ON COUNTY SERVICES – 2.2**

**SEPTEMBER 23, 2008**

Your committee considered communication 8-12-11 from Andre’ R. Borrello, County Legal Counsel, advising Saginaw County to revise Section 6.1 of Policy #112 Freedom of Information Request in order to comply with MCL 15.233.

Section 6.1 of the County's Policy reads, "If a FOIA request is received by a department, it is the responsibility of that department to notify the requestor of the need to direct the request to the FOIA Coordinator." Counsel recommends the sentence be replaced with, "If a FOIA request is received by a department or employee, said department or employee shall promptly forward that request to the FOIA Coordinator (Board Chair)." Attachment D (sample letter for incorrect address) will be deleted from the Policy and the remaining Attachments renumbered.

We concur and recommend the Board approve the revisions to Section 6.1 of Policy #112 Freedom of Information Request, delete Attachment D and renumber the remaining Attachments; further, that the proper County officials be directed to distribute the material in accordance with County Policy and implement the process.

Respectfully submitted,

**COMMITTEE ON COUNTY SERVICES**

Carl E. Ruth, Chair

Michael P. O'Hare, Vice Chair

Raymond F. Bartels

James M. Graham

Patrick A. Wurtzel

Cheryl M. Hadsall

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

**FROM: COMMITTEE ON COUNTY SERVICES – 2.3**

**SEPTEMBER 23, 2008**

Your committee considered communication 9-23-19 from Charles H. Cleaver, Administration Director/Deputy Controller asking approval of a proposed easement agreement between Saginaw County and Buena Vista Charter Township for improvements to the Wadsworth Road Sanitary Sewer Pump Station #6 at H.W. Browne Airport.

We met with Mr. Cleaver who informed us Buena Vista Charter Township is in the process of financing improvements to its sanitary sewer collection system through the United States Rural Development. The pump station is located at the H.W. Browne Airport, of which the County of Saginaw owns the property. The Rural Development requires that the Township either have title to the property or an easement interest in, all properties on which the collection system and pump stations are located.

Saginaw County Legal Counsel has found the easement and legal description adequately describes the intentions of the County and has approved the form and content of the document. The easement includes the rights of ingress and egress for maintenance of the building and pump station, etc. and requires preservation of access to the water main absent written request of the Township. The easement further requires that the maintenance not interfere with other uses of the land. The easement is not transferable.

It is the recommendation of your committee to approve the easement agreement between Saginaw County and Buena Vista Charter Township to allow for improvements to the Wadsworth Road Sanitary Sewer Pump Station; further, that the proper County Officials be authorized and directed to sign the necessary documents on behalf of the County.

Respectfully submitted,

**COMMITTEE ON COUNTY SERVICES**

Carl E. Ruth, Chair

Michael P. O'Hare, Vice Chair

Raymond F. Bartels

James M. Graham

Patrick A. Wurtzel

Cheryl M. Hadsall

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

**FROM: COMMITTEE ON COUNTY SERVICES – 2.4** **SEPTEMBER 23, 2008**

Your committee considered communication 9-23-6 from Dr. Annette M. Rummel, President/CEO, Saginaw County Convention & Visitors Bureau submitting the final independent audited financial statements for FY ended September 30, 2007. A copy of the audit is on file in the Board office along with information relating to current budgeted programs.

In accordance with the Management Agreement between Saginaw County and the Saginaw County Convention & Visitors Bureau, we have reviewed the results of the audited financial statements for FY ended September 30, 2007 and recommend this report be received and filed.

Respectfully submitted,

**COMMITTEE ON COUNTY SERVICES**

Carl E. Ruth, Chair

Michael P. O'Hare, Vice Chair

Raymond F. Bartels

James M. Graham

Patrick A. Wurtzel

Cheryl M. Hadsall

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

**FROM: COMMITTEE ON COUNTY SERVICES – 2.5** **SEPTEMBER 23, 2008**

Your committee considered communication 9-23-17 from Jamie Furbush, President/CEO, Frankenmuth Chamber of Commerce and Convention & Visitors Bureau submitting the final independent audited financial statements for FY ended September 30, 2007. A copy of the audit is on file in the Board office along with information relating to current budgeted programs.

In accordance with the Management Agreement between Saginaw County and the Frankenmuth Chamber of Commerce and Convention & Visitors Bureau, we have reviewed the results of the audited financial statements for FY ended September 30, 2007 and recommend this report be received and filed.

Respectfully submitted,

**COMMITTEE ON COUNTY SERVICES**

Carl E. Ruth, Chair

Michael P. O'Hare, Vice Chair

Raymond F. Bartels

James M. Graham

Patrick A. Wurtzel

Cheryl M. Hadsall

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

**FROM: COMMITTEE ON COUNTY SERVICES – 2.6** **SEPTEMBER 23, 2008**

Your committee considered communication 9-23-11 from Jim Koski, Public Works Commissioner and the County designee on the Saginaw Area Storm Water Authority asking the Board to adopt the appropriate resolution approving the 2009 Saginaw Area Storm Water Authority Apportionment of Operational Costs and accepting the FY 2009 Budget. (*attached*)

Mr. Koski informed us the Saginaw Area Storm Water Authority's bylaws require the legislative bodies of the member municipalities to approve the apportionment of the annual operating costs of the Authority. Saginaw County's share of \$6,650 is included in the 2008/2009 Saginaw County Budget.

We agree with the request. Under the proper order of business, the appropriate resolution will be submitted.

Respectfully submitted,

**COMMITTEE ON COUNTY SERVICES**

Carl E. Ruth, Chair  
Raymond F. Bartels  
Patrick A. Wurtzel

Michael P. O'Hare, Vice Chair  
James M. Graham  
Cheryl M. Hadsall

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

Todd M. Hare, Chair  
Timothy M. Novak, Vice-Chair

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

**FROM: COMMITTEE ON COUNTY SERVICES – 2.7** **SEPTEMBER 23, 2008**

Your committee considered communication 9-23-18 from Marc A. McGill, Controller/CAO, asking approval of several staffing changes within his office.

The Controller's 2009 Budget reflects a decrease of two positions. One is an Accountant position; these duties have been redistributed and do not require any significant changes in any other positions. The second position is the Management Assistant. The Controller is requesting to merge the primary duties with that of Confidential Secretary, keep the Management Assistant position and instead eliminate the position of Confidential Secretary. Combining the two positions will result in a savings of approximately \$40,000.00. The Controller is also requesting the position of Payroll Assistant/File Technician be refactored. The effective date of both proposed positions would begin FY 09.

It is our recommendation to approve the request as submitted by the Controller by eliminating the position of Confidential Secretary and forwarding the revised job descriptions of Management Assistant and Payroll Assistant/File Technician to the Labor Relations Subcommittee for review and factoring evaluation; further, that the proper County Officials be authorized and directed to make the necessary adjustments to the 2009 Budget.

Respectfully submitted,

**COMMITTEE ON COUNTY SERVICES**

Carl E. Ruth, Chair  
Raymond F. Bartels  
Patrick A. Wurtzel

Michael P. O'Hare, Vice Chair  
James M. Graham  
Cheryl M. Hadsall

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

Todd M. Hare, Chair  
Timothy M. Novak, Vice-Chair

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

**FROM: COMMITTEE ON HUMAN SERVICES -- 3.1** **SEPTEMBER 23, 2008**

Your committee considered communication no. 9-23-15 from Natasha Coulouris, Health Officer, Saginaw County Department of Public Health informing the Board that the Maternal Infant Health Program has been discontinued effective August 30, 2008 and asking to amend their 2009 budget to reflect the change.

We were advised that the Health Department is no longer able to financially sustain the program, and in fact has been drawing resources from other vital programs in order to maintain it up to this point. The Health Department will continue to address the maternal and child health needs through the Healthy Start program, Infant Mortality Coalition, Community Health Nurse and various programs and activities to assure that clients receive the services they need. The program was staffed with four positions.

We recommend that the 2009 Budget for the Saginaw County Department of Public Health be amended to reflect the termination of the Maternal Infant Health Program including the deletion of four full-time positions; further, that the proper County Officials be authorized and directed to make the necessary budgetary adjustments.

Respectfully submitted,

**COMMITTEE ON HUMAN SERVICES**

Robert M. Woods, Jr., Chair

Bregitte K. Braddock, Vice-Chair

Dennis H. Krafft

Ronald L. Sholtz

Cheryl M. Hadsall

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

Todd M. Hare, Chair

Timothy M. Novak, Vice-Chair

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

**FROM: COMMITTEE ON HUMAN SERVICES -- 3.2**

**SEPTEMBER 23, 2008**

Your committee considered communication no. 9-23-2 from Marc A. McGill, Controller/CAO sending the recommended amendments to the 2009 MSU Budget.

At the direction of this committee and the Budget Audit Subcommittee, the Controller's Office met with MSU Extension to negotiate the targeted budget reduction of \$50,000 from their current appropriation of \$270,500 to a recommended amount of \$220,500. This would represent an 18.5% reduction. As follows is the agreement as to funding for the 2009 Fiscal Year Budget:

- On the MSU Extension side of the budget; they have created additional savings in several areas that amount to \$4,700. In addition they have reduced the hours of two employees from full-time to 90% time which saves an additional \$8,200.
- On the County side of the budget; we propose reducing the cut in the appropriation by \$8,700 from the current \$50,000 reduction, to a \$41,300 reduction. This will then represent a 15.3% reduction from the current \$270,500. The County has experienced further cost savings through previously unanticipated staff turn over in the maintenance areas of the General Fund budget to acquire this additional \$8,700.

We recommend that the 2009 Budget for the MSU Extension be amended as presented; further, that the proper County Officials be authorized and directed to make the necessary budgetary adjustments.

Respectfully submitted,

**COMMITTEE ON HUMAN SERVICES**

Robert M. Woods, Jr., Chair

Bregitte K. Braddock, Vice-Chair

Dennis H. Krafft

Ronald L. Sholtz

Cheryl M. Hadsall

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

Todd M. Hare, Chair

Timothy M. Novak, Vice-Chair

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

**FROM: COMMITTEE ON APPROPRIATIONS -- 4.1****SEPTEMBER 23, 2008**

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

<u>Comm. No.</u>	<u>Payment Type</u>	<u>Period</u>	<u>Amount</u>
08-12-24	Electronic	July 1-31	\$ 15,052,582.85
	Voucher	July 1-31	\$ 6,877,134.52
09-23-21	Electronic	August 1-31	\$ 11,719,255.41
	Voucher	August 1-31	\$ 11,732,084.56

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

Respectfully submitted,

**COMMITTEE ON APPROPRIATIONS**

Todd M. Hare, Chair

Timothy M. Novak, Vice-Chair

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

**FROM: COMMITTEE ON APPROPRIATIONS -- 4.2****SEPTEMBER 23, 2008**

Your Budget Audit Subcommittee considered communication no. 9-23-25 from Marc A. McGill, Controller/CAO submitting the 2007/2008 Year End Budget adjustments for various funds of the County. (*attached*)

These requests are intended to cover any budget shortfalls; further adjustments as recommended by the County Auditors may be submitted during the annual audit process. The amount of these budget adjustments requires Board approval.

We recommend the 2007/2008 Year End Budget adjustments be approved as submitted by the Controller; further, that the proper County officials be authorized and directed to amend the various budgets accordingly.

Respectfully submitted,

**COMMITTEE ON APPROPRIATIONS**

Todd M. Hare, Chair

Timothy M. Novak, Vice-Chair

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

County of Saginaw  
Year End Budget Adjustments  
2007/2008 Budget

<u>Brief Description (Justification)</u>	<u>Fund (s) &amp; Activity</u>	<u>Account Name</u>	<u>Transaction Amount</u>	<u>Net Change On FY '08 Budget</u>
To increase budget for Brownfield Redevelopment Authority to account for the transfer of tax captured money to the Revolving Loan Fund and the transfer of money to pay the debt payment for the KBC (Sahasa Realty) Brownfield project.	<b>Brownfield Redevelopment Authority</b> Frankenmuth Riverplace Local Site Remediation Revolving Revolving Loan Fund	Contr-Brownfield RLF Other Revenue/Fund Balance Consultant Services Long Term Loans Contr-Brownfield Projects Contr-Brownfield Debt Service Current Real Property Taxes Principal Payments Contr-Brownfield Projects	570,225 570,225 22,500 547,725 570,225 15,914 15,914 15,914 15,914	570,225 570,225 570,225 15,914 15,914 15,914
To adjust budget for additional General Fund contribution needed due to shortage in budgeted forfeiture revenue & over budget in salaries.	<b>Prosecutor Special Projects</b> Prosecutor's Asset Forfeiture Prosecutor's Drug Forfeitures <b>General Fund</b> Prosecuting Attorney	Reimb-Special Projects S & W-Permanent Contr-General Fund Forfeitures- Confiscated Monies Reimb-Special Projects Contr-Prosecutors Special Projects S & W-Permanent	7,000 1,000 8,000 (7,000) (7,000) 8,000 (8,000)	8,000 (7,000) (7,000)
To adjust the budget for Delinquent Property Tax Foreclosure Fund for changes in various expense and revenue accounts.	<b>Delinquent Prop Tax Foreclosure</b> Delinquent Foreclosure 2005  Delinquent Foreclosure 2006  Delinquent Foreclosure 2007  Delinquent Foreclosure 2008	Recording Fees Contr-Land Reutilization Fund Title Search Fee CFS-Inspection Fees Interest Earned Recording Fees Contr-Land Reutilization Fund Title Search Fee CFS-Publication/Notice Fees CFS-Inspection Fees CFS-Certified Fees CFS-Forfeiture Admin Fee Interest Earned Salaries & Wages Consultant-Administration Inspection Services Recording Fees Legal Services Printing & Binding Secure Property Services Contr-Land Reutilization Fund Consultant Services Title Search Expense Rents & Leases Professional Services Consultant-Administration Filing Fees Title Search Expense Contr-Land Reutilization Fund Miscellaneous Expense Title Search Fee CFS-Inspection Fees CFS-Certified Fees Interest Earned	30 5,980 2,000 200 3,810 2,260 104,225 800 54,600 100 34,200 885 15,900 39,924 94,826 800 100 800 300 4,000 151,850 (196,000) (94,000) 2,600 1,000 70,000 300 77,000 103,500 (169,000) 35,000 11,500 11,000 25,300	106,485 6,010 82,800



County of Saginaw  
Year End Budget Adjustments  
2007/2008 Budget

Brief Description (Justification)	Fund (s) & Activity	Account Name	Transaction Amount	Net Change On FY '08 Budget
To adjust the budget for Land Reutilization Fund for changes in the revenue and expense accounts.	Land Reutilization Fund Land Reutilization	Contr-Land Bank Authority Contr-Delinquent Prop Tax Foreclosure	365,555 365,555	365,555
To adjust the budget for Land Bank Authority Fund for changes in various expense and revenue accounts.	Land Bank Authority Land Bank Authority	Other Operating Supplies Purchases-Land Consultant Services Legal Services Meeting Expenditures Printing & Binding Public Utilities Secure Property Services Building R & M Capital Outlay Under \$5,000 Interest Earned Contr-Land Reutilization Fund	3,000 345,055 15,000 5,000 2,000 2,000 1,000 2,500 3,000 5,000 18,000 365,555	
To adjust the various budgets under the Planning Fund for changes in expense and revenue accounts.	Planning Planning Commission	Salaries & Wages Fringes Postage Books & Publications Travel-Mileage Advertising & Recruitment Saginaw Transit System Computer Software Engineering & Drafting Supplies Printing & Binding Federal Grants - US DOT Contr-General Fund Contr-Planning Other Revenue/Fund Balance	1,000 705 150 20 1,000 2,000 38,000 2,995 (900) (750) 17,000 27,620 27,620 27,620	383,555
To increase budget for Planning Commission's Program Income activity as a result of several large loan pay offs.	General Fund Planning Revolving CDBG Rehab	Contractual Services Rehab Project Costs Misc. Rev. - Fees/Admin Program Income Interest Earnings	6,500 22,500 (10,000) 38,800 200	44,620
To adjust the budget for Lodging Excise Tax Fund for changes in various expense and revenue accounts.	Lodging Excise Tax Hotel Motel Tax Administration	Administrative Service Fees Convention & Tourism Exemptions & Allowances Transient Guest Lodging Tax Interest & Penalties	3,000 83,000 (15,000) 100,800 200	29,000
To increase budget for Retiree Health Savings Plan fund due to increased utilization among current employees, retiring employees and new hire enrollees.	Retiree Health Savings Plan Retiree Health Savings Plan	Retiree Health Savings-ICMA Reimb-Employees	60,000 60,000	60,000
To increase use of unappropriated fund balance for the 911 state training fund to cover increased expenses incurred for training.	E-911 Telephone Surcharge 911 State Training Fund	Staff Training & Improvement Contribution-911 Authority Interest Earnings Other Revenue/Fund Balance	50,000 (20,000) 1,750 28,250	30,000



County of Saginaw  
Year End Budget Adjustments  
2007/2008 Budget

Brief Description (Justification)	Fund (s) & Activity	Account Name	Transaction Amount	Net Change On FY '08 Budget
To record budget adjustment for the usage of fund balance. Entry includes increase for staff retirement and large increase in gas grease and oil line of program.	Commission on Aging Senior Services Transportation	Current Real Property Taxes Other Revenue/Fund Balance Current Real Property Taxes Fed Grants-COA S & W-Temporary Fringe Benefits Office Supplies & Postage Other Operating Supplies Gas, Grease, & Oil Communications R & M Staff Training & Improvement	(26,866) 26,866 26,866 363 12,500 1,529 250 100 11,750 500 600	-
To record budget adjustment for increase in Region VII Area Agency on Aging grant funds, increase in POS funding and usage of fund balance.	Commission on Aging Senior Services Caregiver Support Program	Current Real Property Taxes Other Revenue/Fund Balance Current Real Property Taxes Federal Grants Local In-Kind Match S & W-Super (In-Kind) Telephone Charges Meeting Expenditures Building Rental Restricted Expenditures	(3,950) 3,950 3,950 6,595 455 455 650 4,095 3,300 2,500	-
To record budget adjustment entry for the usage of fund balance.	Commission on Aging Senior Services Minority Outreach	Current Real Property Taxes Other Revenue/Fund Balance Current Real Property Taxes S & W-Perm-Part Time Fringe Benefits Office Supplies Travel-Mileage Current Real Property Taxes S & W-Perm-Part Time Fringe Benefits	(8,780) 8,780 5,214 2,000 684 100 2,450 3,566 3,043 523	11,000
To record budget adjustment entry to record the usage of fund balance. Entry includes increase for staff retirement.	Commission on Aging Senior Services Senior Center Staffing	Current Real Property Taxes Other Revenue/Fund Balance Current Real Property Taxes S & W-Permanent Fringe Benefits	(5,200) 5,200 5,200 4,667 533	3,566
To record budget adjustment entry for the usage of fund balance. Entry includes building repairs for upgrade to simplex fire system per fire marshal.	Commission on Aging Senior Services	Other Revenue/Fund Balance S & W-Supervisory Hospitalization Insurance Office Supplies Consultant Services Membership & Dues Telephone Charges Building R & M Equipment R & M Office Equipment R & M Staff Training & Improvement	24,900 (3,000) (2,000) 2,200 4,000 1,100 4,000 14,000 1,500 2,500 600	24,900

County of Saginaw  
Year End Budget Adjustments  
2007/2008 Budget

Brief Description (Justification)	Fund (s) & Activity	Account Name	Transaction Amount	Net Change On FY '08 Budget
To record budget adjustment for salary and FICA for employee 9/30/08 retirement.	Commission on Aging Senior Services Nutrition III C-1 Congregate	Current Real Property Taxes Other Revenue/Fund Balance Current Real Property Taxes S & W-Supervisory Taxes-Social Security Current Real Property Taxes S & W-Supervisory Taxes-Social Security	(17,224) 17,224 6,028 5,600 428 11,196 10,400 786	6,028
To increase revenue due to revenue received being greater than amount originally budgeted.	Parks & Recreation Parks & Recreation Commission	Paddle Boat Rental-Haitlco Recreation Concession Fees-Haitlco Recreation Gate Entry Fees-Haitlco Recreation Season Passes-Parks Pavilion Reservation Fees Sales-Salvage & Scrap Sales-Public Auctions Interest Earnings Reimb-Restitutions S & W-Temporary	1,700 1,280 6,900 1,600 1,790 399 10,500 9,300 135 33,604	33,604
To increase budget for MERS Retirement fund based on higher than estimated employee contributions, and supplemental valuations for 20 & out window.	MERS Retirement Fund Retirement Pension	MERS Contribution - Employee Consultant Services Interest Earnings Reimb-Employees (MERS)	30,000 10,500 10,500 30,000	40,500
To increase Postemployment Health Benefits budget to accommodate higher than anticipated employee opt-outs and related FICA costs as well as higher than anticipated retiree insurance offsets.	Postemployment Health Benefits Postemployment Health Benefits	Retiree Insurance Offsets Retiree Health Opt-Out Payments Taxes-Social Security Refunds & Rebates Interest Earnings Other Revenue/Fund Balance	5,000 90,000 19,410 5,000 3,700 115,710	119,410
To increase budget for DC Pension Trust Fund to accommodate increase in employer and employee contributions.	DC Pension Trust Fund Retirement - ICMA	Retirement Paid-ICMA Reimb-Other Funds Reimb-Employees	243,000 198,000 45,000	243,000

**FROM: COMMITTEE ON APPROPRIATIONS -- 4.3**

**SEPTEMBER 23, 2008**

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

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

- A) Human Services Committee Report 6-24-1.3 - New position of MSU Extension Office Manager and Clerk Typist (communication no. 6-24-11)  
---Based on point factoring, we recommend the position of Office Manager be placed in grade T10.  
---Based on point factoring, we recommend the position of Clerk Typist (File Clerk) be placed in grade T05/T07 (Clerk Typist I/II).
- B) County Services Committee communication no. 8-12-10 - New job description for Equalization Department Property Description Engineer position (8-12-10)  
---Based on point factoring, we recommend the position be placed in grade P06.

Respectfully submitted,

**COMMITTEE ON APPROPRIATIONS**

Todd M. Hare, Chair

Timothy M. Novak, Vice-Chair

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

**FROM: COMMITTEE ON APPROPRIATIONS -- 4.4**

**SEPTEMBER 23, 2008**

At the February 19, 2008 Session, the Board adopted the Employment Separation Option and set forth the procedures for its implementation in accordance with applicable State Statute and Municipal Employees Retirement System (MERS) regulations.

The Employment Separation Option was offered to all eligible County employees who are members of MERS and who have accumulated at least 20 years of retirement service credit during the six month window period of April 1 through September 30, 2008.

In communication no. 9-23-22, Marc A. McGill, Controller/CAO reports that the American Federation of State, County and Municipal Employees (AFSCME) Local 1124 (Division 93) representing Saginaw County Prosecuting Attorneys did not accept the Employment Separation Option.

It is, therefore, the recommendation of your Labor Relations Subcommittee pursuant to MERS requirements that the appropriate documentation be submitted to rescind the Employment Separation Option for Division 93 - Prosecutors AFSCME; further, that the proper County Officials be authorized and directed to sign the necessary documents on behalf of the County.

Respectfully submitted,

**COMMITTEE ON APPROPRIATIONS**

Todd M. Hare, Chair

Timothy M. Novak, Vice-Chair

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

**COMMITTEE COMPENSATION – 5.1**

**SEPTEMBER 23, 2008**

I herewith submit for your approval, the per diem and mileage to which members of this Board are entitled for attendance at Committee Meetings held – July 27 – August 9, 2008.

**Human Services Committee---7-28-08**

R. Woods	50.00
D. Krafft	50.00
R. Sholtz	50.00
C. Hadsall	50.00

**County Services---7-29-08**

M. O’Hare	50.00
R. Bartels	50.00
J. Graham	50.00
C. Hadsall	50.00

**Courts & Public Safety Committee---7-30-08**

T. Novak	50.00
T. Basil	50.00
A. Doyle	50.00
E. Foxx	50.00
C. Hadsall	50.00

**Budget Audit Subcommittee---7-31-08**

B. Braddock	50.00
R. Bartels	50.00
R. Sholtz	50.00
C. Hadsall	50.00

**Labor Relations Subcommittee---8-4-08**

T. Novak	50.00
T. Basil	50.00
R. Woods	50.00
P. Wurtzel	50.00
T. Hare	50.00

**Committee of the Whole---8-5-08**

T. Hare	50.00
R. Bartels	50.00
T. Basil	50.00
B. Braddock	50.00
A. Doyle	50.00
E. Foxx	50.00
D. Krafft	50.00
M. O’Hare	50.00
C. Ruth	50.00
R. Sholtz	50.00
R. Woods	50.00
P. Wurtzel	50.00

**Human Services Committee---8-5-05**

R. Woods	25.00
B. Braddock	25.00
D. Krafft	25.00
R. Sholtz	25.00

Respectfully submitted,  
Kaye Schultz, Board Coordinator

**COMMITTEE COMPENSATION – 5.2**

**SEPTEMBER 23, 2008**

I herewith submit for your approval, the per diem and mileage to which members of this Board are entitled for attendance at Committee Meetings held – August10-23, 2008.

<b>Mental Health Special Committee of the Whole---8-11-08</b>	
R. Woods	10.00
<b>Community Corrections Advisory Board---8-12-08</b>	
E. Foxx	25.00
<b>Board Session (All Present)---8-12-08</b>	
<b>Special Committee To Fill Position of Saginaw County MSU Extension Director---8-13-08</b>	
D. Krafft	50.00
<b>Saginaw County Convention &amp; Visitors Bureau---8-19-08</b>	
R. Bartels	50.00
<b>Animal Control Advisory Council---8-20-08</b>	
A. Doyle	50.00
R. Woods	50.00
<b>Frankenmuth Convention &amp; Visitors Bureau---8-20-08</b>	
D. Krafft	50.00
<b>Commission on Aging---8-21-08</b>	
M. O'Hare	50.00
<b>Special Committee To Fill Position of Saginaw County MSU Extension Director---8-22-08</b>	
D. Krafft	50.00
Respectfully submitted, Kaye Schultz, Board Coordinator	
<b>COMMITTEE COMPENSATION – 5.3</b>	<b>SEPTEMBER 23, 2008</b>
I herewith submit for your approval, the per diem and mileage to which members of this Board are entitled for attendance at Committee Meetings held – August 24 – September 6, 2008.	
<b>Job Training Consortium Board in Bay City---8-25-08</b>	
R. Bartels	50.00
T. Basil	50.00
E. Foxx	50.00
J. Graham	50.00
C. Ruth	50.00
R. Woods	50.00
<b>Region VII Advisory Council---8-26-08</b>	
C. Ruth	5.00
<b>Chair's Duties---8-26-08</b>	
J. Graham	50.00
<b>Mental Health Executive Limitations---8-27-08</b>	
R. Woods	10.00
<b>City County School Liaison Committee at City Hall---8-28-08</b>	
B. Braddock	50.00
C. Ruth	50.00
R. Woods	50.00
<b>Crime Prevention Council---9-3-08</b>	
T. Basil	50.00
A. Doyle	50.00
<b>Human Services Collaborative Body---9-3-08</b>	
J. Graham	50.00
<b>Local Emergency Planning Committee---9-4-08</b>	
M. O'Hare	50.00
<b>Mental Health/Substance Abuse Public Hearing---9-4-08</b>	
R. Woods	10.00
Respectfully submitted, Kaye Schultz, Board Coordinator	





STATE OF MICHIGAN }  
 } ss  
COUNTY OF SAGINAW }

I, the undersigned, the duly qualified and acting County Clerk of the County of Saginaw, do hereby certify that the foregoing is a true and complete copy of a resolution adopted by the Saginaw County Board of Commissioners at a regular meeting held on the 23<sup>rd</sup> day of September, 2007.

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

**IN WITNESS WHEREOF**, I have hereunto affixed my official signature and seal this 23<sup>rd</sup> day of September 2008.

Susan Kaltenbach, Clerk  
County of Saginaw

**SEAL**

**UNFINISHED BUSINESS**

**UNFINISHED BUSINESS - SEPTEMBER 23, 2008 SESSION**

**FROM: COMMITTEE ON APPROPRIATIONS -- 4.3** **AUGUST 12, 2008**

Your Budget Audit Subcommittee received communication no. 8-12-9 dated July 18, 2008 from Marc A. McGill, Controller/CAO, submitting the Controller/CAO recommended Fiscal 2009 Budget, as well as, a detailed packet of the Standing Committees departmental budgets. Each committee reviewed the proposed budgets and has forwarded recommendations of support to this committee. The budget, previously distributed to each commissioner, is *attached*.

Resolution A contains the budget for the total County and the General Fund. The total County Budget for Fiscal 2009 is \$150,779,034 which is a 5.03% percent decrease from the current amended Fiscal 2008 Budget. The General Fund Budget for Fiscal 2009 is \$44,569,501 which represents a 5.00% percent decrease over the current amended Fiscal 2008 Budget.

Resolution A contains the proposed County millage rates to be levied December 1, 2008 and July 1, 2009, as well as, the authorization of the 9-1-1 surcharge to fund operations of the 2009 Budget.

Resolution B lists salaries for elected/appointed officials and judges, and non-union employees. The salaries of elected/appointed officials and judges have been set by the Saginaw County Officers Compensation Commission and the State Officers Compensation Commission in the case of judges.

Resolution C sets forth the prioritized Capital Improvement Budget for Fiscal 2009.

Resolution D sets fees for all departments controlled by the Saginaw County Board of Commissioners.

A public hearing will be held at this day's session to allow comment. Notice was previously published in the Saginaw News and copies of the budget material will be made available to the public at the meeting.

It is the recommendation of your committee that the Fiscal 2009 Budget Resolutions A, B, C, and D together with the Controller's recommended Budget be *laid on the table and scheduled for formal adoption at the September 23, 2008 Board Session*.

Respectfully submitted,

**COMMITTEE ON APPROPRIATIONS**

Todd M. Hare, Chair

Timothy M. Novak, Vice-Chair

**August 12 Session:**

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

**RESOLUTION "A"**  
**BOARD OF COMMISSIONERS**  
**COUNTY OF SAGINAW**  
**RE: FISCAL 2009 BUDGET**

SEPTEMBER 23, 2008

**WHEREAS**, The Saginaw County Board of Commissioners ("Board") has examined the 2006/2007 annual financial report and budget requests for the 2008/2009 Fiscal Year for the various departments, agencies, offices and activities ("Budgetary Centers"), which it by law or by policy must finance or assist in financing; and

**WHEREAS**, The Board has taken into consideration the fact that there are certain required functions of county government or operations which must be budgeted at serviceable levels in order to provide statutory and Constitutionally required services and programs; and

**WHEREAS**, The Uniform Budget and Accounting Act ("UBAA"), MCLA 141.421, et seq., requires that the Board enact a General Appropriation Act designed to appropriate for all County expenditures in the General Fund and all Special Revenue Funds; and

**WHEREAS**, The Board has the authority to enact a Special Appropriations Act designed to appropriate for all County expenditures in other County funds; and

**WHEREAS**, The Board has reviewed the Committee On Appropriation's recommended Budget for Fiscal 2008/2009 and believes the same to contain funds sufficient to finance all mandatory County funded services at or beyond a serviceable level;

**NOW, THEREFORE, BE IT RESOLVED**, That the Fiscal 2008/2009 Saginaw County Budget as summarized below and set forth in the Committee on Appropriation's recommended budget dated September 23, 2008, which is incorporated by reference herein, is hereby adopted on a fund and activity basis for all funds, subject to all County policies regarding the expenditure of funds and the conditions set forth in this Resolution. The Controller shall monitor each fund on an activity and a category basis and also provide appropriate interim financial reports.

**SAGINAW COUNTY FISCAL 2008/2009 BUDGET SUMMARY**

<u>FUND NAME</u>	<u>2008/2009 BUDGET</u>	<u>GENERAL FUND APPRO.</u>
General Operating	\$ 34,865,333	\$34,865,333
County Road Patrol Millage	1,751,753	-
Law Enforcement	2,761,734	2,098,344
Parks & Recreation	921,698	-
GIS System	160,832	-
Friend of Court	4,384,392	1,052,637
Health Services	15,322,967	599,046
Solid Waste Management	689,741	-
Lodging Excise Tax	1,715,000	-
Principal Resident Exemp Denial	22,124	-
Event Center	2,660,888	-
Castle Musm & Historical Society	1,040,629	-
Commission on Aging	3,811,945	-
Mosquito Abatement Commission	3,065,400	-
Planning	589,460	21,000
Brownfield Redevelopment Authority	183,304	-
Economic Development Corp	185,240	-
Public Improvement	297,525	-
Courthouse Preservation Technology	207,200	-
Animal Control	758,290	681,090

**Board of Commissioners****September 23, 2008**

Land Reutilization Fund	461,499	-
Small Cities Reuse	946,882	-
Register of Deeds Automation Fund	178,000	-
E-911 Telephone Surcharge	5,312,769	-
Mobile Data Maint/Replace	665,200	-
Local Correction Officers Training	110,000	-
Area Records Management System	240,497	-
Law Library	77,362	52,600
County Library (Board)	80,000	-
MI Works-Service Centers	530,746	-
Michigan Works Administration	18,557,221	-
Remonumentation Grant	145,300	-
Special Projects	458,818	105,500
Sheriff Special Projects	1,839,835	311
Prosecutor Special Projects	670,438	139,200
Corrections Special Projects	286,600	-
Revenue Sharing Reserve Fund	4,373,007	-
MSU Extension Special Projects	734,400	220,500
Social Welfare	1,764,000	219,000
Child Care Probate/Juvenile Home	5,618,060	3,133,680
Child Care Welfare	878,160	439,260
Veterans Relief	22,000	22,000
Veterans Trust	82,000	-
Parking System	123,000	-
Delinquent Property Tax Foreclosure	2,044,024	-
Land Bank Authority	594,799	-
Airport	561,000	-
Inmate Services	982,000	-
Retiree Health Savings Plan	140,000	-
Information Systems & Services	1,753,392	-
Equipment Revolving Fund	132,333	-
Public Works	100,712	-
Local Site Remediation Revolving	64,300	-
Mailing Department Fund	388,000	-
Motor Pool	522,144	-
Risk Management	1,265,131	-
Investment Services	69,761	-
Employee Benefits	8,982,000	-
HealthSource Saginaw	1,269,881	-
Library (Penal)	840,000	-
Post Employment Health Benefits	4,520,000	-
Indigent Health Care Fund	1,136,000	920,000
Retirement System	5,862,308	-
TOTAL	<u>\$ 150,779,034</u>	<u>\$44,569,501</u>

**BE IT FURTHER RESOLVED #1,** That the bound copy of said Budget as presented to each member of the Board be designated as an official copy; and

**BE IT FURTHER RESOLVED #2,** That the following tax rates are hereby authorized to be levied for the 2008 tax year (Fiscal 2008/2009 budget year) for a total County levy of 7.5508 mills including authorized debt service as summarized below:

**2008 AUTHORIZED TAX RATES - FISCAL 2008/2009 BUDGET MILLAGE**

## SUMMARY

<u>Purpose</u>	<u>Millage</u>	<u>Fund</u>
General Govt Operations-July 2009	4.8558 Mill**	General Operating
County Parks	.1615 Mill	Parks & Recreation
Castle Museum	.1997 Mill	Castle Museum & Hist.
Hospital Operation	.2496 Mill	HealthSource Saginaw
Mosquito Control	.4993 Mill	Mosquito Abatement
Senior Citizens	.3295 Mill	Commission on Aging
County Event Center	.4493 Mill	Event Center
Law Enforcement	<u>.3394 Mill</u>	Road Patrol
Total, Operating Millages	<u>7.0841 Mill</u>	
Debt-Hospital Bonds	.4169 Mill	Hospital Const. Debt
Debt-Juvenile Home	<u>.0498 Mill</u>	Juv. Home Renov. Debt
Total, Debt Millages	<u>.4667 Mill</u>	
GRAND TOTAL	<u>7.5508 Mill</u>	

\*\* July 2009 General Operating levy subject to the provisions of the Headlee Adjustment.

**BE IT FURTHER RESOLVED #3,** That the Board of Commissioners hereby authorizes a 9-1-1 Emergency Services Funding Assessment in an amount not to exceed \$2.65 per month. This charge shall be placed upon all devices capable of E 9-1-1 service. This charge may further be subject to the Michigan Public Service Commission and may be as low as \$2.18 per month; and

**BE IT FURTHER RESOLVED #4,** That the sum of \$150,779,034 as set forth in the Budget adopted by this Board is hereby appropriated for the use of several departments, for the purpose of defraying and paying boards of the County of Saginaw for all costs and expenses of every kind and nature, incident to every County function for the fiscal year beginning October 1, 2008 and ending September 30, 2009; and

**BE IT FURTHER RESOLVED #5,** That said sum is appropriated to and shall be available for expenditures from several funds in accordance with the law, and no obligation or liability shall be incurred, nor any vouchers drawn in payment thereof by any County department, which shall not be confined to the objects or categories of expenditures but, which shall exceed the amount appropriated therefore, as set forth in the categories of said budget; and

**BE IT FURTHER RESOLVED #6,** That all County elected officials and County department heads shall abide by the Purchasing Procedures and Personnel Manuals, as adopted and amended by this Board and that the budgeted funds are appropriated contingent upon compliance with said Purchasing Procedures and Personnel Manual; and

**BE IT FURTHER RESOLVED #7,** That the approved employee positions on the Position Control Number Roster List contained in the Budget, shall limit the number of employees who can be employed and no funds are appropriated for any position or employee not on the Approved Position Control Number Roster. Further, there may be a need to increase or decrease various positions within the Budget and/or impose a hiring freeze and/or impose lay-off's due to the unforeseen financial changes; therefore, the Approved Position Control Number Roster List may be changed from time to time by the Board and/or the Board may impose a hiring freeze.

The County elected officials and County department heads shall abide by whatever changes are made by the Board, if any, relative to the approved positions and the number of employees stated in the Position Control Number Roster List; and

**BE IT FURTHER RESOLVED #8,** That the authorized positions in the Position Control Number Roster List contained in each budget indicates the authorized maximum number of employees in their respective classifications for that budget. Any deviations from said list must be specifically approved by the Board; and

**BE IT FURTHER RESOLVED #9,** That certain positions contained in the Position Control Number Roster List which are supported in some part by a grant, cost sharing, child care reimbursement, or other source of outside funding, are only approved contingent upon the County receiving the budgeted revenues. In the event outside funding is not received, or the County is notified that it will not be received, then said positions shall be considered unfunded and removed from the Approved Position Control Number Roster List; and

**BE IT FURTHER RESOLVED #10,** That the Controller is authorized upon request of the respective elected official or department head to transfer persons from certain positions contained in the Position Control Number Roster List, which are supported in some part by grant, cost sharing, child care reimbursement or other source of outside funding, to another grant funded position in order to reduce County cost; and

**BE IT FURTHER RESOLVED #11,** That the County shall designate 16 beds in the County jail for rental to the federal government in order to meet revenue projections for the 2008/2009 Budget Year; and

**BE IT FURTHER RESOLVED #12,** That revenues received by the County under Public Act 106 and 107, 1985 (Convention Facility Tax revenues) shall not be used to reduce the County's operating millage levy (2008/2009 Budget Year) as defined by Public Act 2, 1986; and

**BE IT FURTHER RESOLVED #13,** That in accordance with Public Act 106 of 1985 and Public Act 2 of 1986, if 50% or approximately \$547,687 of the estimated \$1,095,375 Convention Facility Tax revenues not used to reduce the County's operating tax rate, shall be transmitted to the Saginaw/Bay Substance Abuse Coordinating Agency with remaining revenues to be deposited in the County's General Fund; and

**BE IT FURTHER RESOLVED #14,** That the revenues received by the County under Public Act 264 of 1987 (Health and Safety Fund Act) shall not be used to reduce the County's operating millage levy (2008/2009 Budget Year); and

**BE IT FURTHER RESOLVED #15,** That in accordance with Public Act 264 of 1987 that 12/17 or approximately \$47,525 of the estimated \$67,327 Cigarette Tax revenues, not used to reduce the County's operating tax rate shall be appropriated to the County Health Department Budget, for Public Health prevention programs and services; and

**BE IT FURTHER RESOLVED #16,** That in accordance with Public Act 264 of 1987 that 5/17 or approximately \$19,802 of the estimated \$67,327 Cigarette Tax revenues, not used to reduce the County's operating tax rate shall be used for personnel and operation costs in excess of Prosecutor's Department, 1988 appropriation levels for Court Operations; and

**BE IT FURTHER RESOLVED #17,** That the Controller be, and hereby is appointed “Budget Administrator,” pursuant to the Uniform Budget and Accounting Act, MCLA 141.421 et seq., with power to administer such duties in connection with said budget, as may be from time to time, delegated to the office of Controller by this Board; and

**BE IT FURTHER RESOLVED #18,** That the Budget Administrator be directed to disburse to the various agencies, the approved County appropriation on the basis of need as determined by the cash balances within their respective funds; and

**BE IT FURTHER RESOLVED #19,** That the County Controller be authorized to transfer monies from one category to another within an activity and between activities within the same fund in an amount up to \$50,000 for non-equipment expenditures, and up to \$25,000 for equipment expenditures when it shall be deemed necessary and a quarterly report of all transfers shall be made to the Budget/Audit Committee; and

**BE IT FURTHER RESOLVED #20,** That the Chairman of the Board, upon recommendation of the County Controller, be authorized to accept grants on behalf of the County in an amount up to \$50,000 with a local match not to exceed 10% (\$5,000), if required, and if available within the requesting department’s current budget, and to record the appropriate budget adjustment. A quarterly report of all budget adjustments and grants accepted shall be made to the Budget/Audit Committee; and

**BE IT FURTHER RESOLVED #21,** That the County Controller is authorized to cause the drafting of contracts where necessary and appropriate within established budgetary limitations and that the Chairman of the Board is authorized to sign said contracts after the Controller approves each contract as to substance and the County Attorney approves each contract as to legal form; and

**BE IT FURTHER RESOLVED #22,** That the Controller is required and directed to automatically reduce any department each time a reduction is made in Federal, State and local funds. The affected department head shall promptly make the necessary lay-offs and advise those affected by the service that those services are being discontinued as a result of Federal, State, or local fund cutbacks; and

**BE IT FURTHER RESOLVED #23,** That the Sheriff Department be authorized to enter into law enforcement contracts which shall not result in any appropriation from the General Fund and that each separate contract for law enforcement services shall be approved by the Controller, Chairman of the Board, and County Attorney, and further provided that the Sheriff is authorized with the concurrence of the Controller, to add additional staff to perform the work as specified in the contract; and

**BE IT FURTHER RESOLVED #24,** The Board of Commissioners hereby ratified or implemented the following labor agreements: OPEIU-Courthouse Employees - expires 2009; POLC-Sheriff Unit II-Sergeants – expires 2009; Teamsters-Health Department and Commission on Aging Employees - expires 2008; Teamsters-Public Health Nurses – expires 2009; COAM-Sheriff Unit III-Captain & Lieutenants – expires 2008; POAM-Sheriff Unit I (312 Eligible) – expires 2009; Teamsters Local 486–Animal Shelter Employees – expires 2008; GELC–Probation Officers, Family Division – expires 2008; GELC-Probation Officers, District Court - expires 2009; AFSCME-Prosecutors – expires 2008; UAW-Managers – expires 2008; UAW-

Professionals – expires 2008; and UAW-Clerical, Technical, Para-Professionals – expires 2008; POAM-Sheriff Unit I (Non-312 Eligible) – expires 2009; and Controller/CAO contract – expires 2009; and

**BE IT FURTHER RESOLVED #25**, That if it is determined that the 2008/2009 General Fund Budget shall have a budget surplus, that two-thirds (2/3) of any such budget surplus shall be transferred to the Public Improvement Fund, and the remaining one-third (1/3) to the General Fund Reserve Fund Balance Account.

Respectfully submitted,

**SAGINAW COUNTY BOARD OF COMMISSIONERS**

Cheryl M. Hadsall, Chair

By Commissioner Graham: That the Resolution be adopted, as amended at today's session. The Chair asked for a show of hands. Resolution approved with two recorded as absent (Commissioners Foxx and O'Hare.)

FMB379P		SAGINAW COUNTY, MICHIGAN BUDGET SUMMARY FOR 2009				07/14/08			
FUND	TOTAL BUDGET				GENERAL FUND APPROPRIATION				
	2008 BUDGET	2009 BUDGET	AMOUNT INCREASE DECREASE	PERCENT INCREASE DECREASE	2008 BUDGET	2009 BUDGET	AMOUNT INCREASE DECREASE	PERCENT INCREASE DECREASE	
101 GENERAL OPERATING	35,494,597	34,865,333	-629,264	-1.77	35,494,597	34,865,333	-629,264	-1.77	
205 COUNTY ROAD PATROL MILLAGE	1,713,998	1,751,753	37,755	2.20					
207 LAW ENFORCEMENT	2,893,738	2,761,734	-132,004	-4.56	2,286,500	2,098,344	-188,156	-8.22	
208 PARKS & RECREATION	1,544,507	921,698	-622,809	-40.32					
211 GIS SYSTEM	156,314	160,832	4,518	2.89					
215 FRIEND OF COURT	4,371,418	4,384,392	12,974	.29	1,157,155	1,052,637	-104,518	-9.03	
221 HEALTH SERVICES	15,089,615	15,322,967	233,352	1.54	599,046	599,046			
228 SOLID WASTE MANAGEMENT	759,828	689,741	-70,087	-9.22					
229 LODGING EXCISE TAX	1,715,000	1,715,000							
230 PRINCIPAL RESIDEN EXEMP DE	40,893	22,124	-18,769	-45.89					
232 EVENT CENTER	2,630,765	2,660,888	30,123	1.14					
233 CASTLE HUSM & HISTORICAL A	1,034,547	1,040,629	6,082	.58					
238 COMMISSION ON AGING	3,814,894	3,811,945	-2,949	-0.07					
240 MOSQUITO ABATEMENT COMMISS	2,901,397	3,065,400	164,003	5.65					
242 PLANNING	581,000	589,460	8,460	1.45	52,000	21,000	-31,000	-59.61	
243 BROWNFIELD REDEVELOPMENT A	1,115,964	183,304	-932,660	-83.57					
244 ECONOMIC DEVELOPMENT CORP	185,016	185,240	224	.12					
245 PUBLIC IMPROVEMENT	341,500	297,525	-43,975	-12.87					
247 COURTHOUSE PRESERVATION TE	243,200	207,200	-36,000	-14.80					
250 ANIMAL CONTROL	765,900	758,290	-7,610	-0.99	704,000	681,090	-22,910	-3.25	
252 LAND REUTILIZATION FUND	363,900	461,499	97,599	26.82					
254 SMALL CITIES REUSE	1,048,297	946,882	-101,415	-9.67					
256 REGISTER OF DEEDS AUTOMATI	178,000	178,000							
260 E-911 TELEPHONE SURCHARGE	4,016,128	5,312,769	1,296,641	32.28					
261 E-911 EQUIPMENT-DIGITAL	3,963,000		-3,963,000	-100.00					
263 MOBILE DATA MAINT/REPLACE	635,721	665,200	29,479	4.63					
264 LOCAL CORRECTION OFFICER T	130,000	110,000	-20,000	-15.38					
267 AREA RECORDS MANAGEMENT SY	86,500	240,497	153,997	178.03					
269 LAW LIBRARY	64,762	77,362	12,600	19.45	40,000	52,600	12,600	31.50	
271 COUNTY LIBRARY (BOARD)	100,000	80,000	-20,000	-20.00					
274 MI WORKS-SERVICE CENTERS	547,576	530,746	-16,830	-3.07					
276 MICHIGAN WORKS ADMINISTRAT	22,855,854	18,557,221	-4,298,633	-18.80					
277 REMONUMENTATION GRANT	107,030	145,300	38,270	35.75					
278 SPECIAL PROJECTS	883,509	458,818	-424,691	-48.06	113,500	105,500	-8,000	-7.04	
280 SHERIFF-SPECIAL PROJECTS	2,109,134	1,839,835	-269,299	-12.76	20,000	311	-19,689	-98.44	
282 PROSECUTOR-SPECIAL PROJECT	614,721	670,438	55,717	9.06	250,000	139,200	-110,800	-44.32	
284 CORRECTIONS-SPECIAL PROJEC	286,600	286,600							
285 REVENUE SHARING RESERVE FU	4,266,348	4,373,007	106,659	2.50					
286 MSU EXTENSION-SPECIAL PROJ	869,260	734,400	-134,860	-15.51	270,500	220,500	-50,000	-18.48	
290 SOCIAL WELFARE	1,774,000	1,764,000	-10,000	-0.56	229,000	219,000	-10,000	-4.36	
292 CHILD CARE-PROBATE/JUVENIL	5,472,584	5,618,060	145,476	2.65	3,092,942	3,133,680	40,738	1.31	
292 CHILD CARE-WELFARE/RECEIV.	941,660	878,160	-63,500	-6.74	469,260	439,260	-30,000	-6.39	
293 VETERANS RELIEF	22,000	22,000			22,000	22,000			
294 VETERANS TRUST	82,000	82,000							
516 PARKING SYSTEM	78,000	123,000	45,000	57.69					
526 DELINQUENT PROP TAX FORECL	1,105,024	2,044,024	939,000	84.97					
536 LAND BANK AUTHORITY	497,200	594,799	97,599	19.62					
581 AIRPORT	505,000	561,000	56,000	11.08	88,000		-88,000	-100.00	
595 INMATE SERVICES	982,000	982,000							
627 RETIREE HEALTH SAVINGS PLA	127,000	140,000	13,000	10.23					
631 MERS RETIREMENT FUND	3,324,000	3,447,000	123,000	3.70					
636 INFORMATION SYSTEMS & SERV	1,875,214	1,753,392	-121,822	-6.49	1,109,000		-1,109,000	-100.00	
638 EQUIPMENT REVOLVING FUND	117,923	132,333	14,410	12.21					
641 PUBLIC WORKS	96,499	100,712	4,213	4.36					
644 LOCAL SITE REMEDIATION REV	63,663	64,300	637	1.00					
653 MAILING DEPARTMENT FUND	388,000	388,000							
661 MOTOR POOL	362,085	522,144	160,059	44.20					
677 RISK MANAGEMENT	1,215,495	1,265,131	49,636	4.08					
692 INVESTMENT SERVICES	68,616	69,761	1,145	1.66					
698 EMPLOYEE BENEFITS	9,294,000	8,982,000	-312,000	-3.35					
711 HEALTHSOURCE SAGINAW	1,253,148	1,269,881	16,733	1.33					
721 LIBRARY (PENAL)	756,000	840,000	84,000	11.11					
728 POSTEMPLOYMENT HEALTH BENE	4,376,000	4,520,000	144,000	3.29					
731 DC PENSION TRUST FUND	2,336,570	2,415,308	78,738	3.36					
750 INDIGENT HEALTH CARE FUND	1,136,000	1,136,000			920,000	920,000			
GRAND TOTAL	158,770,112	150,779,034	-7,991,078	-5.03	46,917,500	44,569,501	-2,347,999	-5.00	



FMB388P	SAGINAW COUNTY, MICHIGAN GENERAL OPERATING BUDGET SUMMARY FOR 2009				07/14/08	
	2006 ACTUAL	2007 ACTUAL	2008 BUDGET	2009 BUDGET	AMOUNT INCREASE -DECREASE	PERCENT INCREASE -DECREASE
REVENUE						
TAXES	22,932,489	23,927,899	25,044,679	24,704,690	-339,989	-1.36
BUSINESS LICENSES & PERMITS	241,071	232,254	236,350	295,875	59,525	25.18
FEDERAL GRANTS	580,218	626,928	660,732	676,842	16,110	2.43
STATE GRANTS	2,836,736	2,805,240	2,799,870	2,836,049	36,179	1.29
CHARGES FOR SERVICES-COSTS	1,387,443	1,315,492	1,311,000	1,327,750	16,750	1.27
CHARGES FOR SERVICES-FEES	2,794,862	2,738,746	2,649,950	3,222,100	572,150	21.59
CHARGES FOR SERVICES-RENDERED	447,536	459,473	442,100	487,600	45,500	10.29
CHARGES FOR SERVICES-SALES	57,587	56,249	47,500	62,000	14,500	30.52
CHARGES FOR SERVICES-USER FEES	62	879				
FINES & FORFEITS	837,551	725,598	726,800	726,800		
INTEREST EARNED	403,913	434,821	227,000	363,098	136,098	59.95
RENTS & LEASES	195,226	201,959	200,968	202,885	1,917	.95
REIMBURSEMENTS	3,807,383	3,225,296	3,360,548	3,244,913	-115,635	-3.45
OTHER REVENUES	2,202	1,268				
TOTAL REVENUE	36,524,279	36,752,102	37,707,497	38,150,602	443,105	1.17
TRANSFERS-IN						
100% TAX PAYMENT	1,650,000	1,650,000	2,850,000	1,550,000	-1,300,000	-45.62
SHERIFF SPECIAL PROJECTS		4,548				
INMATE SERVICES FUND	275,892	275,892	275,892	275,892		
PARKING SYSTEM	4,386					
MOTOR POOL	145,394		11,951	190,000	178,049	489.82
PROSECUTORS SPECIAL PROJ	2,645					
JUVENILE CENTER CONSTRUC	1,058					
SP COMMUNITY CORRECTIONS	30,000	30,000	30,000	30,000		
REVENUE SHARING RESERVE	4,084,647	4,174,509	4,266,348	4,373,007	106,659	2.50
INVESTMENT POOL	3,310					
TOTAL TRANSFERS-IN	6,197,332	6,134,949	7,434,191	6,418,899	-1,015,292	-13.66
FUND BALANCE			1,775,812		-1,775,812	-100.00
TOTAL REVENUE & TRANSFERS-IN	42,721,611	42,887,050	46,917,500	44,569,501	-2,347,999	-5.01

FMB388P

SAGINAW COUNTY, MICHIGAN  
GENERAL OPERATING  
BUDGET SUMMARY FOR 2009

07/14/08

	2006	2007	2008	2009	AMOUNT	PERCENT
	ACTUAL	ACTUAL	BUDGET	BUDGET	INCREASE -DECREASE	INCREASE -DECREASE
EXPENSE						
EXPENSE						
LEGISLATIVE	723,246	755,541	782,425	814,130	31,705	4.05
JUDICIAL	11,050,038	11,230,540	11,573,346	11,892,007	318,661	2.75
GENERAL GOVERNMENT	10,893,277	11,061,764	11,850,044	11,663,761	-186,283	-1.58
PUBLIC SAFETY	8,276,097	8,671,074	8,817,922	8,420,700	-397,222	-4.51
PUBLIC WORKS	487,297	469,876	510,000	277,000	-233,000	-45.69
HEALTH AND WELFARE	462,072	458,213	460,108	475,483	15,375	3.34
OTHER FUNCTIONS	1,485,315	1,483,526	1,500,752	1,322,252	-178,500	-11.90
<b>TOTAL EXPENSE</b>	<b>33,377,342</b>	<b>34,130,535</b>	<b>35,494,597</b>	<b>34,865,333</b>	<b>-629,264</b>	<b>-1.78</b>
TRANSFERS-OUT						
TO OTHER FUNDS	920,000	920,000	920,000	920,000		
ANIMAL SHELTER	609,052	644,000	704,000	681,090	-22,910	-3.26
INFORMATION SERVICES	1,087,151	982,650	1,109,000		-1,109,000	-100.00
AIRPORT	88,000	88,000	88,000		-88,000	-100.00
LAW ENFORCEMENT	1,893,969	2,305,000	2,286,500	2,098,344	-188,156	-8.23
FOC-ACT 294	777,210	934,020	1,157,155	1,052,637	-104,518	-9.04
CHILD CARE-PROBATE	2,514,664	2,953,283	3,092,942	3,133,680	40,738	1.31
CHILD CARE-WELFARE	252,260	391,050	469,260	439,260	-30,000	-6.40
CORRECTIONS SPECIAL PROJ	39,848					
DPW-ADMINISTRATION	12,646					
SHERIFF SPECIAL PROJECTS	31,432	32,481	20,000	311	-19,689	-98.45
HEALTH DEPARTMENT	599,046	599,046	599,046	599,046		
LAW LIBRARY	44,354	34,265	40,000	52,600	12,600	31.50
SPECIAL PROJECTS	2,852	3,068				
MSU EXT SPECIAL PROJECT	261,057	261,799	270,500	220,500	-50,000	-18.49
EMERGENCY SERVICES	96,520	101,200	113,500	105,500	-8,000	-7.05
PLANNING COMMISSION	45,000	46,000	52,000	21,000	-31,000	-59.62
SOCIAL SERVICES	220,606	226,715	229,000	219,000	-10,000	-4.37
SOLDIERS RELIEF	18,994	21,101	22,000	22,000		
PROSECUTOR SPECIAL PROJ	238,660	214,331	250,000	139,200	-110,800	-44.32
GIS SYSTEM FUND	1,649					
<b>TOTAL TRANSFERS-OUT</b>	<b>9,754,968</b>	<b>10,758,010</b>	<b>11,422,903</b>	<b>9,704,168</b>	<b>-1,718,735</b>	<b>-15.05</b>
<b>TOTAL EXPENSE &amp; TRANSFERS OUT</b>	<b>43,132,310</b>	<b>44,888,544</b>	<b>46,917,500</b>	<b>44,569,501</b>	<b>-2,347,999</b>	<b>-5.01</b>

FMB088P		SAGINAW COUNTY, MICHIGAN GENERAL OPERATING REVENUE BUDGET BREAKDOWN FOR 2009				07/14/08	
	2006 ACTUAL	2007 ACTUAL	2008 BUDGET	2009 BUDGET	AMOUNT INCREASE -DECREASE	PERCENT INCREASE -DECREASE	
REVENUE							
TAXES							
COUNTY TREASURER	22,932,489	23,927,899	25,044,679	24,704,690	-339,989	-1.36	
TAXES	22,932,489	23,927,899	25,044,679	24,704,690	-339,989	-1.36	
BUSINESS LICENSES & PERMITS							
COUNTY CLERK	23,662	20,721	22,500	22,500			
COUNTY TREASURER	182,199	170,733	170,050	218,575	48,525	28.53	
MEDICAL EXAMINER	35,210	40,800	43,800	54,800	11,000	25.11	
BUSINESS LICENSES & PERMITS	241,071	232,254	236,350	295,875	59,525	25.18	
FEDERAL GRANTS							
PROSECUTOR-WELFARE ENFORCEMENT			389,790	405,900	16,110	4.13	
COUNTY TREASURER	367,631	369,014					
SHERIFF'S DEPARTMENT	212,587	248,067	270,942	270,942			
CORRECTIONS REIMB PROGRAM		9,847					
FEDERAL GRANTS	580,218	626,928	660,732	676,842	16,110	2.43	
STATE GRANTS							
CIRCUIT COURT	228,641	229,817	228,625	228,625			
CIRCUIT CT/DUE PROCESS	120,250	111,753	150,000	150,000			
DISTRICT COURT	274,344	274,344	274,350	274,350			
PROBATE COURT	147,729	147,951	147,342	147,342			
FAMILY DIVISION	147,747	147,951	147,342	147,342			
COUNTY CLERK	1,382,284	1,347,077	1,311,200	1,311,200			
PROSECUTOR-WELFARE ENFORCEMENT			1,918		-1,918	-100.00	
COUNTY TREASURER	524,155	534,118	529,393	567,490	38,097	7.19	
SHERIFF'S DEPARTMENT	6,802	5,575	6,000	6,000			
CORRECTIONS REIMB PROGRAM	4,785	6,656	3,700	3,700			
STATE GRANTS	2,836,736	2,805,240	2,799,870	2,836,049	36,179	1.29	
CHARGES FOR SERVICES-COSTS							
CIRCUIT COURT	49,231	61,056	45,000	60,000	15,000	33.33	
DISTRICT COURT	1,223,132	1,155,820	1,152,000	1,218,750	66,750	5.79	
FAMILY DIVISION	100,796	83,283	98,000	33,000	-65,000	-66.33	
COUNTY CLERK	14,285	15,333	16,000	16,000			
CHARGES FOR SERVICES-COSTS	1,387,443	1,315,492	1,311,000	1,327,750	16,750	1.27	
CHARGES FOR SERVICES-FEES							
CIRCUIT COURT	63,527	71,458	64,000	64,000			
DISTRICT COURT	891,018	934,548	891,000	1,234,250	343,250	38.52	
PROBATE COURT	72,873	77,338	78,000	78,000			
FAMILY DIVISION	9,211	16,330	12,000	142,000	130,000	83.33	
COUNTY CLERK	465,115	524,358	491,500	591,500	100,000	20.34	
CONTROLLER	453	210	150	150			
EQUALIZATION	1,700	1,600	1,200	1,200			
REGISTER OF DEEDS	1,155,141	989,102	977,300	973,600	-3,700	-3.8	
COUNTY TREASURER	28,487	28,765	20,500	15,100	-5,400	-26.35	
PUBLIC WORKS/DRAIN DIVISION	2,250	250	3,000	3,000			
SHERIFF'S DEPARTMENT	53,507	48,656	66,300	74,300	8,000	12.06	

FMB088P		SAGINAW COUNTY, MICHIGAN GENERAL OPERATING REVENUE BUDGET BREAKDOWN FOR 2009				07/14/08	
	2006 ACTUAL	2007 ACTUAL	2008 BUDGET	2009 BUDGET	AMOUNT INCREASE -DECREASE	PERCENT INCREASE -DECREASE	
REVENUE							
MEDICAL EXAMINER	51,580	46,131	45,000	45,000			
<b>CHARGES FOR SERVICES-FEES</b>	<b>2,794,862</b>	<b>2,738,746</b>	<b>2,649,950</b>	<b>3,222,100</b>	<b>572,150</b>	<b>21.59</b>	
CHARGES FOR SERVICES-RENDERED							
PROBATE COURT	3,574	3,314	4,000	4,000			
COUNTY CLERK	6,803	16,425	12,500	12,500			
EQUALIZATION	172,304	172,839	170,000	215,500	45,500	26.76	
PROSECUTING ATTORNEY	3,221	4,701	3,000	3,000			
REGISTER OF DEEDS	141,856	140,086	140,000	140,000			
COUNTY TREASURER	115,421	117,799	108,600	108,600			
MEDICAL EXAMINER	4,357	4,308	4,000	4,000			
<b>CHARGES FOR SERVICES-RENDERED</b>	<b>447,536</b>	<b>459,473</b>	<b>442,100</b>	<b>487,600</b>	<b>45,500</b>	<b>10.29</b>	
CHARGES FOR SERVICES-SALES							
DISTRICT COURT	4,307	4,164	4,000	4,000			
COUNTY TREASURER	5,002	5,845	4,000	3,500	-500	-12.50	
OTHER COUNTY PROPERTIES	38,563	35,800	29,500	29,500			
SHERIFF'S DEPARTMENT	9,716	10,441	10,000	25,000	15,000	150.00	
<b>CHARGES FOR SERVICES-SALES</b>	<b>57,587</b>	<b>56,249</b>	<b>47,500</b>	<b>62,000</b>	<b>14,500</b>	<b>30.52</b>	
CHARGES FOR SERVICES-USER FEES							
CONTROLLER	15	433					
SHERIFF'S DEPARTMENT	48	446					
<b>CHARGES FOR SERVICES-USER FEES</b>	<b>62</b>	<b>879</b>					
FINES & FORFEITS							
CIRCUIT COURT	121,013	17,925	30,000	30,000			
DISTRICT COURT	716,258	707,673	696,800	696,800			
PROBATE COURT	100						
FAMILY DIVISION	180						
<b>FINES &amp; FORFEITS</b>	<b>837,551</b>	<b>725,598</b>	<b>726,800</b>	<b>726,800</b>			
INTEREST EARNED							
DISTRICT COURT	8,367	11,703	2,000	2,000			
COUNTY TREASURER	395,546	423,117	225,000	361,098	136,098	60.48	
<b>INTEREST EARNED</b>	<b>403,913</b>	<b>434,821</b>	<b>227,000</b>	<b>363,098</b>	<b>136,098</b>	<b>59.95</b>	
RENTS & LEASES							
MORLEY BUILDING	187,426	194,159	199,018	202,885	3,867	1.94	
MEDICAL EXAMINER	7,800	7,800	1,950		-1,950	-100.00	
<b>RENTS &amp; LEASES</b>	<b>195,226</b>	<b>201,959</b>	<b>200,968</b>	<b>202,885</b>	<b>1,917</b>	<b>.95</b>	
REIMBURSEMENTS							
BOARD OF COMMISSIONERS		2,383	3,000	700	-2,300	-76.67	
CIRCUIT COURT	10,865	22,385	5,000	10,000	5,000	100.00	
CIRCUIT CT/DUE PROCESS	797						
DISTRICT COURT	56,856	51,873	45,000	46,200	1,200	2.66	
PROBATE COURT	3,178	5,181	3,000	3,000			

FMB088P		SAGINAW COUNTY, MICHIGAN				07/14/08	
		GENERAL OPERATING					
		REVENUE BUDGET BREAKDOWN FOR 2009					
	2006	2007	2008	2009	AMOUNT	PERCENT	
	ACTUAL	ACTUAL	BUDGET	BUDGET	INCREASE	INCREASE	
					-DECREASE	-DECREASE	
<b>REVENUE</b>							
FAMILY DIVISION	110,638	105,099	132,050	122,050	-10,000	-7.58	
ELECTIONS	28,167	26,241	97,842	20,000	-77,842	-79.56	
COUNTY CLERK	40	60					
CONTROLLER	1,589,559	1,787,455	1,894,656	1,941,963	47,307	2.49	
EQUALIZATION	400						
PROSECUTING ATTORNEY	30,442	38,140	24,000	40,000	16,000	66.66	
PROSECUTOR-WELFARE ENFORCEMENT	7,701						
REGISTER OF DEEDS	9,971	12,703	8,000	10,000	2,000	25.00	
COUNTY TREASURER	971,331	242,326	263,000	134,000	-129,000	-49.05	
OTHER COUNTY PROPERTIES	338,014	295,344	310,000	310,000			
PUBLIC WORKS/DRAIN DIVISION				30,000	30,000	100.00	
SHERIFF'S DEPARTMENT	72,649	74,589	65,000	67,000	2,000	3.07	
CORRECTIONS REIMB PROGRAM	576,774	561,518	510,000	510,000			
<b>REIMBURSEMENTS</b>	<b>3,807,383</b>	<b>3,225,296</b>	<b>3,360,548</b>	<b>3,244,913</b>	<b>-115,635</b>	<b>-3.45</b>	
<b>OTHER REVENUES</b>							
DISTRICT COURT	194	106					
FAMILY DIVISION	920	61					
COUNTY CLERK		19					
CONTROLLER	1	1					
COUNTY TREASURER	558	636					
SHERIFF'S DEPARTMENT	529	444					
UNRESERVED/UNAPPROPRIATED RESV			1,775,812		-1,775,812	-100.00	
<b>OTHER REVENUES</b>	<b>2,202</b>	<b>1,268</b>	<b>1,775,812</b>		<b>-1,775,812</b>	<b>-100.00</b>	
<b>TOTAL REVENUE</b>	<b>36,524,279</b>	<b>36,752,102</b>	<b>39,483,309</b>	<b>38,150,602</b>	<b>-1,332,707</b>	<b>-3.38</b>	
<b>TRANSFERS-IN</b>							
100% TAX PAYMENT	1,650,000	1,650,000	2,850,000	1,550,000	-1,300,000	-45.62	
SHERIFF SPECIAL PROJECTS		4,548					
INMATE SERVICES FUND	275,892	275,892	275,892	275,892			
PARKING SYSTEM	4,386						
MOTOR POOL	145,394		11,951	190,000	178,049	489.82	
PROSECUTORS SPECIAL PROJ	2,645						
JUVENILE CENTER CONSTRUC	1,058						
SP COMMUNITY CORRECTIONS	30,000	30,000	30,000	30,000			
REVENUE SHARING RESERVE	4,084,647	4,174,509	4,266,348	4,373,007	106,659	2.50	
INVESTMENT POOL	3,310						
<b>TOTAL TRANSFERS-IN</b>	<b>6,197,332</b>	<b>6,134,949</b>	<b>7,434,191</b>	<b>6,418,899</b>	<b>-1,015,292</b>	<b>-13.66</b>	
<b>TOTAL REVENUE &amp; TRANSFERS IN</b>	<b>42,721,611</b>	<b>42,887,050</b>	<b>46,917,500</b>	<b>44,569,501</b>	<b>-2,347,999</b>	<b>-5.01</b>	

EXPENSE	SAGINAW COUNTY, MICHIGAN GENERAL OPERATING EXPENSE BUDGET BREAKDOWN FOR 2009				07/14/08	
	2006 ACTUAL	2007 ACTUAL	2008 BUDGET	2009 BUDGET	AMOUNT INCREASE -DECREASE	PERCENT INCREASE -DECREASE
LEGISLATIVE						
BOARD OF COMMISSIONERS	723,246	755,541	782,425	814,130	31,705	4.05
LEGISLATIVE	723,246	755,541	782,425	814,130	31,705	4.05
JUDICIAL						
CIRCUIT COURT	1,953,603	2,033,247	2,118,168	2,213,940	95,772	4.52
CIRCUIT CT/DUE PROCESS	1,174,198	1,069,152	1,202,000	1,152,000	-50,000	-4.16
PROBATION-CIRCUIT COURT	99,498	96,272	99,782	90,811	-8,971	-9.00
DISTRICT COURT	3,232,454	3,357,590	3,363,123	3,658,448	295,325	8.78
PROBATION-DISTRICT COURT	909,906	945,588	976,738	1,076,953	100,215	10.26
PROBATE COURT	785,388	816,698	835,154	848,033	12,879	1.54
FAMILY DIVISION	2,797,734	2,810,412	2,873,910	2,723,508	-150,402	-5.24
ASSIGNED COUNSEL ADMIN	95,756	100,082	102,971	126,814	23,843	23.15
JURY COMMISSION	1,500	1,500	1,500	1,500		
JUDICIAL	11,050,038	11,230,540	11,573,346	11,892,007	318,661	2.75
GENERAL GOVERNMENT						
ELECTIONS	64,493	67,415	139,107	68,700	-70,407	-50.62
AUDITING	131,814	110,403	167,300	110,900	-56,400	-33.72
CORPORATION COUNSEL	149,670	128,085	126,000	126,000		
COUNTY CLERK	1,045,841	1,110,237	1,077,037	1,116,061	39,024	3.62
CONTROLLER-ADMINISTRATION	478,564	339,319	343,732	309,836	-33,896	-9.87
CONTROLLER-FINANCIAL MGMT	497,792	521,137	574,514	520,077	-54,437	-9.48
CONTROLLER-PERSONNEL	221,239	244,668	289,070	259,714	-29,356	-10.16
BOARD OF AUDITORS	252					
EQUALIZATION	433,638	455,005	445,641	460,861	15,220	3.41
PROSECUTING ATTORNEY	2,698,135	2,719,129	2,914,126	3,077,729	163,603	5.61
PROSECUTOR-WELFARE ENFORCEMENT	557,303	557,362	590,590	615,000	24,410	4.13
REGISTER OF DEEDS	430,947	437,379	456,549	545,844	89,295	19.55
REGISTER OF DEEDS MICROFILM	56,182	60,503	63,987	82,328	18,341	28.66
COUNTY TREASURER	647,248	698,585	956,949	729,104	-227,845	-23.81
COUNTY OFFICE BLDG & GRDS	248,001	269,833	280,517	263,811	-16,706	-5.96
COURTHOUSE & JAIL BLDG & GRDS	1,594,596	1,666,833	1,661,902	1,770,664	108,762	6.54
JUVENILE CTR BLDG & GROUNDS	179,321	186,218	186,653	195,808	9,155	4.90
OTHER COUNTY PROPERTIES	919,959	952,733	1,012,460	819,052	-193,408	-19.11
MORLEY BUILDING	118,703	114,107	118,095	123,457	5,362	4.54
PUBLIC WORKS/DRAIN DIVISION	306,555	326,087	338,815	366,815	28,000	8.26
TELEPHONE-CENTRAL SWITCHBOARD	113,025	96,724	107,000	102,000	-5,000	-4.68
GENERAL GOVERNMENT	10,893,277	11,061,764	11,850,044	11,663,761	-186,283	-1.58
PUBLIC SAFETY						
SHERIFF'S OFFICE	802,230	782,497	832,299	764,298	-68,001	-8.18
CORRECTIONS REIMB PROGRAM	148,571	152,315	157,493	139,816	-17,677	-11.23
MARINE LAW ENFORCEMENT	10,951	8,423	10,942	10,751	-191	-1.75
SHERIFF'S DEPT JAIL DIVISION	7,314,178	7,727,171	7,815,188	7,504,835	-310,353	-3.98
PLAT BOARD	167	668	2,000	1,000	-1,000	-50.00
PUBLIC SAFETY	8,276,097	8,671,074	8,817,922	8,420,700	-397,222	-4.51
PUBLIC WORKS						
DRAIN-CTY AT LARGE	487,297	469,876	510,000	277,000	-233,000	-45.69

FMB289P		SAGINAW COUNTY, MICHIGAN GENERAL OPERATING EXPENSE BUDGET BREAKDOWN FOR 2009				07/14/08	
	2006 ACTUAL	2007 ACTUAL	2008 BUDGET	2009 BUDGET	AMOUNT INCREASE -DECREASE	PERCENT INCREASE -DECREASE	
EXPENSE							
PUBLIC WORKS							
PUBLIC WORKS	487,297	469,876	510,000	277,000	-233,000	-45.69	
HEALTH AND WELFARE							
MEDICAL EXAMINER	350,472	321,713	340,108	355,483	15,375	4.52	
VETERANS BURIAL ALLOWANCE	111,600	136,500	120,000	120,000			
HEALTH AND WELFARE	462,072	458,213	460,108	475,483	15,375	3.34	
OTHER FUNCTIONS							
GRANT-UNDERGROUND RAILROAD	22,500	22,500	22,500	22,500			
VISION 2020	15,000	15,000	15,000		-15,000	-100.00	
SAGINAW AREA STORM WATER AUTH	5,835	6,837	10,000	10,000			
CITY OF SAGINAW-LIAISON COMMIT	15,000	5,000	5,000		-5,000	-100.00	
SAGINAW SOIL CONSERVATION DIST	7,500	7,500	7,500		-7,500	-100.00	
SAG CTY HUMAN SERVICES COLLAB	1,000	1,000	1,000		-1,000	-100.00	
CONTRIBUTION-GIS AUTHORITY	68,177	75,386	89,449	89,449			
MENTAL HEALTH AUTHORITY	1,050,303	1,050,303	1,050,303	1,050,303			
SAGINAW FUTURE-JOBS	150,000	150,000	150,000	150,000			
SAGINAW FUTURE-TAX BASE INCR	150,000	150,000	150,000		-150,000	-100.00	
OTHER FUNCTIONS	1,485,315	1,483,526	1,500,752	1,322,252	-178,500	-11.90	
TOTAL EXPENSE	33,377,342	34,130,535	35,494,597	34,865,333	-629,264	-1.78	
TRANSFERS-OUT							
TO OTHER FUNDS	920,000	920,000	920,000	920,000			
ANIMAL SHELTER	609,052	644,000	704,000	681,090	-22,910	-3.26	
INFORMATION SERVICES	1,087,151	982,650	1,109,000		-1,109,000	-100.00	
AIRPORT	88,000	88,000	88,000		-88,000	-100.00	
LAW ENFORCEMENT	1,893,969	2,305,000	2,286,500	2,098,344	-188,156	-8.23	
FOC-ACT 294	777,210	934,020	1,157,155	1,052,637	-104,518	-9.04	
CHILD CARE-PROBATE	2,514,664	2,953,283	3,092,942	3,133,680	40,738	1.31	
CHILD CARE-WELFARE	252,260	391,050	469,260	439,260	-30,000	-6.40	
CORRECTIONS SPECIAL PROJ	39,848						
DPW-ADMINISTRATION	12,646						
SHERIFF SPECIAL PROJECTS	31,432	32,481	20,000	311	-19,689	-98.45	
HEALTH DEPARTMENT	599,046	599,046	599,046	599,046			
LAW LIBRARY	44,354	34,265	40,000	52,600	12,600	31.50	
SPECIAL PROJECTS	2,852	3,068					
MSU EXT SPECIAL PROJECT	261,057	261,799	270,500	220,500	-50,000	-18.49	
EMERGENCY SERVICES	96,520	101,200	113,500	105,500	-8,000	-7.05	
PLANNING COMMISSION	45,000	46,000	52,000	21,000	-31,000	-59.62	
SOCIAL SERVICES	220,606	226,715	229,000	219,000	-10,000	-4.37	
SOLDIERS RELIEF	18,994	21,101	22,000	22,000			
PROSECUTOR SPECIAL PROJ	238,660	214,331	250,000	139,200	-110,800	-44.32	
GIS SYSTEM FUND	1,649						
TOTAL TRANSFERS-OUT	9,754,968	10,758,010	11,422,903	9,704,168	-1,718,735	-15.05	
TOTAL EXPENSE & TRANSFERS OUT	43,132,310	44,888,544	46,917,500	44,569,501	-2,347,999	-5.01	

FMB667P

SAGINAW COUNTY, MICHIGAN  
BUDGET SUMMARY FOR 2009  
AUTHORIZED PERSONNEL

	AUTHORIZED AS OF 07/11/2008	PROPOSED AS OF 10/01/2008	INCREASE -DECREASE- FROM AUTHORIZED
<b>GENERAL OPERATING</b>			
BOARD OF COMMISSIONERS	18.00	18.00	
CIRCUIT COURT	28.75	27.75	-1.00
DISTRICT COURT	52.00	50.00	-2.00
PROBATION-DISTRICT COURT	12.00	12.00	
PROBATE COURT	9.00	9.00	
FAMILY DIVISION	27.00	23.50	-3.50
ASSIGNED COUNSEL ADMIN	1.00	1.00	
COUNTY CLERK	18.50	18.00	-.50
CONTROLLER-ADMINISTRATION	3.40	2.40	-1.00
CONTROLLER-FINANCIAL MGMT	6.90	5.90	-1.00
CONTROLLER-PERSONNEL	2.00	2.00	
EQUALIZATION	5.20	5.20	
PROSECUTING ATTORNEY	28.00	28.00	
PROSECUTOR-WELFARE ENFORCEMENT	6.00	6.00	
REGISTER OF DEEDS	7.00	7.00	
REGISTER OF DEEDS MICROFILM	1.00	1.00	
COUNTY TREASURER	9.37	8.53	-.84
COUNTY OFFICE BLDG & GRDS	2.00	1.00	-1.00
COURTHOUSE & JAIL BLDG & GRDS	11.00	11.00	
OTHER COUNTY PROPERTIES	10.00	8.00	-2.00
PUBLIC WORKS/DRAIN DIVISION	3.44	3.44	
SHERIFF'S OFFICE	7.00	7.00	
CORRECTIONS REIMB PROGRAM	1.20	1.20	
SHERIFF'S DEPT JAIL DIVISION	65.00	64.00	-1.00
MEDICAL EXAMINER	1.00	1.00	
<b>TOTAL-GENERAL OPERATING</b>	<b>335.76</b>	<b>321.92</b>	<b>-13.84</b>
<b>COUNTY ROAD PATROL MILLAGE</b>			
COUNTY ROAD PATROL MILLAGE	14.50	14.50	
<b>TOTAL-COUNTY ROAD PATROL MILLAGE</b>	<b>14.50</b>	<b>14.50</b>	
<b>LAW ENFORCEMENT</b>			
SHERIFF-OPERATIONS DIVISION	28.50	25.50	-3.00
<b>TOTAL-LAW ENFORCEMENT</b>	<b>28.50</b>	<b>25.50</b>	<b>-3.00</b>
<b>PARKS &amp; RECREATION</b>			
PARKS & RECREATION COMMISSION	5.00	5.00	
<b>TOTAL-PARKS &amp; RECREATION</b>	<b>5.00</b>	<b>5.00</b>	
<b>GIS SYSTEM</b>			
GIS SYSTEM	1.80	1.80	
<b>TOTAL-GIS SYSTEM</b>	<b>1.80</b>	<b>1.80</b>	
<b>FRIEND OF COURT</b>			
FOC-ACT 294	51.00	47.00	-4.00
WELFARE/WORK-MI WORKS GRANT	2.00	1.00	-1.00



FMB667P

SAGINAW COUNTY, MICHIGAN  
BUDGET SUMMARY FOR 2009  
AUTHORIZED PERSONNEL

	AUTHORIZED AS OF 07/11/2008	PROPOSED AS OF 10/01/2008	INCREASE -DECREASE- FROM AUTHORIZED
TOTAL-FRIEND OF COURT	53.00	48.00	-5.00
HEALTH SERVICES			
ADMINISTRATION-HEALTH	8.00	8.00	
AIDS COUNSELING/TESTING	.65	.65	
FAMILY PLANNING	7.00	7.00	
MATERNAL SUPPORT SERVICES	4.00	4.00	
LABORATORY SERVICES	5.00	5.00	
NURSING SERVICES	27.35	26.35	-1.00
SEXUALLY TRANSMITTED DISEASE	3.00	3.00	
WOMEN, INFANTS & CHILDREN	9.50	9.50	
GREAT BEGINNINGS	7.00	7.00	
LEAD HAZARD CONTROL	4.00	4.00	
CHILDHOOD LEAD POISON PREVENT		.50	.50
DENTAL SERVICES	2.60	2.60	
INFANT MORTALITY COALITION SUP	.50	1.00	.50
SUBSTANCE ABUSE CA	3.00	3.00	
B.A.S.A.R.A.	5.00	5.00	
ENVIRONMENTAL HEALTH	14.00	14.00	
CSHCS OUTREACH & ADVOCACY	2.00	2.00	
BIOTERRORISM EMERGENCY PREP.	1.50	1.50	
HEALTH EDUCATION	.50	.50	
HEALTH CENTER BLDG & GRDS	4.00	4.00	
TOTAL-HEALTH SERVICES	108.60	108.60	
COMMISSION ON AGING			
SENIOR SERVICES	7.10	7.10	
TRANSPORTATION	6.00	6.00	
FOSTER GRANDPARENTS	1.80	1.80	
CAREGIVER SUPPORT PROGRAM	.85	.85	
MINORITY OUTREACH	.70	.70	
MINORITY STAFFING	.60	.60	
SENIOR CENTER STAFFING	2.63	2.38	-.25
NUTRITION III C-1 CONGRE	5.34	5.34	
NUTRITION III C-2 HDM	10.93	10.93	
CASE MGMT-TITLE III-B	4.00	4.00	
CARE MANAGEMENT	3.50	3.50	
TOTAL-COMMISSION ON AGING	43.45	43.20	-.25
MOSQUITO ABATEMENT COMMISSION			
ADMINISTRATION-MOSQUITO CONTRL	3.00	3.00	
ENTOMOLOGY SERVICES	1.00	1.00	
FIELD SERVICES	5.00	5.00	
SOURCE REDUCTION	1.06	1.06	
EDUCATION SERVICES	1.00	1.00	
TOTAL-MOSQUITO ABATEMENT COMMISS	11.06	11.06	
PLANNING			
PLANNING COMMISSION	3.00	3.00	

FMB667P

SAGINAW COUNTY, MICHIGAN  
BUDGET SUMMARY FOR 2009  
AUTHORIZED PERSONNEL

	AUTHORIZED AS OF 07/11/2008	PROPOSED AS OF 10/01/2008	INCREASE -DECREASE- FROM AUTHORIZED
TOTAL-PLANNING	3.00	3.00	
ANIMAL CONTROL			
ANIMAL CONTROL	7.00	7.00	
TOTAL-ANIMAL CONTROL	7.00	7.00	
AREA RECORDS MANAGEMENT SYSTEM			
AREA RECORDS MANAGEMENT SYSTEM	1.00	1.00	
TOTAL-AREA RECORDS MANAGEMENT SY	1.00	1.00	
LAW LIBRARY			
LAW LIBRARY	.25	.25	
TOTAL-LAW LIBRARY	.25	.25	
MICHIGAN WORKS ADMINISTRATION			
MICHIGAN WORKS ADMINISTRATION	14.75	14.75	
DISABILITY NAVIGATOR	1.00	1.00	
MI PRISONER REENTRY INITIATIVE	1.00	1.00	
TOTAL-MICHIGAN WORKS ADMINISTRAT	16.75	16.75	
SPECIAL PROJECTS			
DIST COURT-ALCOHOL CASEFLOW	1.00	1.00	
DRAIN DIVISION-MAINTENANCE	1.00	1.00	
OFFICE OF EMERGENCY SERVICES	1.50	1.50	
TOTAL-SPECIAL PROJECTS	3.50	3.50	
SHERIFF-SPECIAL PROJECTS			
SELECTIVE ENFORCEMENT	3.00	2.00	-1.00
AUTO THEFT PREVENTION	1.00		-1.00
SAGINAW COUNTY NARCOTICS UNIT	1.00		-1.00
JAG 2005-2008	1.00		-1.00
JAG 2006-2009		1.00	1.00
MOTOR CARRIER ENFORCEMENT	1.00	1.00	
PLUS-HOME SURVEILLANCE PROGRAM	4.00	4.00	
TOTAL-SHERIFF-SPECIAL PROJECTS	11.00	8.00	-3.00
PROSECUTOR-SPECIAL PROJECTS			
PROSECUTOR'S AUTO THEFT DIV.	1.00	1.00	
PROSECUTOR'S VICTIM'S RIGHTS	3.00	3.00	
PROSECUTOR'S ASSET FORFEITURE	2.00	2.00	
PROPERTY CRIME TASK FORCE	1.00		-1.00
TOTAL-PROSECUTOR-SPECIAL PROJECT	7.00	6.00	-1.00
CORRECTIONS-SPECIAL PROJECTS			
COMMUNITY CORRECTIONS ADMIN	.80	.80	

FMB667P

SAGINAW COUNTY, MICHIGAN  
BUDGET SUMMARY FOR 2009  
AUTHORIZED PERSONNEL

	AUTHORIZED AS OF 07/11/2008	PROPOSED AS OF 10/01/2008	INCREASE -DECREASE- FROM AUTHORIZED
PRETRIAL SERVICES	2.80	2.80	
TOTAL-CORRECTIONS-SPECIAL PROJEC	3.60	3.60	
MSU EXTENSION-SPECIAL PROJECTS			
MSU EXTENSION	2.50	2.50	
TOTAL-MSU EXTENSION-SPECIAL PROJ	2.50	2.50	
CHILD CARE			
CHILD CARE-FAMILY DIVISION		2.50	2.50
JUVENILE DETENTION HOME	36.34	36.34	
TOTAL-CHILD CARE	36.34	38.84	2.50
PARKING SYSTEM			
PARKING SYSTEM	1.00	1.00	
TOTAL-PARKING SYSTEM	1.00	1.00	
DELINQUENT PROP TAX FORECLOSUR			
DELINQUENT FORECLOSURE 2006	1.43		-1.43
DELINQUENT FORECLOSURE 2008		2.27	2.27
TOTAL-DELINQUENT PROP TAX FORECL	1.43	2.27	.84
INFORMATION SYSTEMS & SERVICES			
INFORMATION SYSTEMS & SERVICES	15.00	14.00	-1.00
TOTAL-INFORMATION SYSTEMS & SERV	15.00	14.00	-1.00
EQUIPMENT REVOLVING FUND			
EQUIPMENT REVOLVING FUND	.20	.20	
TOTAL-EQUIPMENT REVOLVING FUND	.20	.20	
PUBLIC WORKS			
PUBLIC WORKS/WATER & SEWER	.50	.50	
TOTAL-PUBLIC WORKS	.50	.50	
RISK MANAGEMENT			
RISK MANAGEMENT ADMINISTRATION	.60	.60	
TOTAL-RISK MANAGEMENT	.60	.60	
INVESTMENT SERVICES			
TREASURER-INVESTMENTS	.20	.20	

FMB667P

SAGINAW COUNTY, MICHIGAN  
 BUDGET SUMMARY FOR 2009  
 AUTHORIZED PERSONNEL

	AUTHORIZED AS OF 07/11/2008	PROPOSED AS OF 10/01/2008	INCREASE -DECREASE- FROM AUTHORIZED
TOTAL-INVESTMENT SERVICES	.20	.20	
EMPLOYEE BENEFITS WORKERS' COMPENSATION	.90	.90	
TOTAL-EMPLOYEE BENEFITS	.90	.90	
DC PENSION TRUST FUND RETIREMENT-ICMA	1.00	1.00	
TOTAL-DC PENSION TRUST FUND	1.00	1.00	
TOTAL	714.44	690.69	-23.75

**RESOLUTION "B"**  
**BOARD OF COMMISSIONERS**  
**COUNTY OF SAGINAW**  
**RE: FISCAL 2009 SALARIES BUDGET**

**SEPTEMBER 23, 2008**

**WHEREAS**, The Board of Commissioners has established salaries of all officials and employees of Saginaw County, with the exception of unsettled bargaining units of the County; and

**WHEREAS**, It is the intent of the Board of Commissioners that the salaries established are in lieu of any and all fees, either County or State, collected by any said employee or official; and

**WHEREAS**, The Board of Commissioners of Saginaw County desires at this time to adopt a salary schedule for the fiscal year beginning October 1, 2008 and ending September 30, 2009;

**NOW, THEREFORE, BE IT RESOLVED**, That the respective departments be and are hereby restricted to the staffing level as provided in the Departmental Personnel Schedule in the 2008/2009 Budget at rates of compensation set forth in attached Salary Schedules for the fiscal year beginning October 1, 2008 and ending September 30, 2009.

**BE IT FURTHER RESOLVED #1**, That fees and/or remunerations of any kind received by a County employee or official in the performance of his/her official duties shall be forthwith turned over to the Treasurer of Saginaw County by said employee or official and same shall be credited to the General Fund of Saginaw County. The exceptions would be those fees or remunerations specifically established by law or authorized by the Board of Commissioners, which shall be allowed; and

**BE IT FURTHER RESOLVED #2**, That the elected officials, appointees, and employees shall be paid for the fiscal year on a bi-weekly basis in the grades and steps as provided in the Departmental Personnel Schedule in said 2008/2009 Budget; and

**BE IT FURTHER RESOLVED #3**, That all salaries paid to said employees shall be based on length of service with Saginaw County in accordance with the aforementioned Salary Schedules, except as otherwise provided in the Personnel Policy Manual adopted on November 23, 1999, as amended; and

**BE IT FURTHER RESOLVED #4**, That the proper County officials be authorized and directed to adjust the budgets of the departments staffed by members of bargaining units in accordance with the contracts approved by the Board of Commissioners.

Respectfully submitted,

**SAGINAW COUNTY BOARD OF COMMISSIONERS**

Cheryl M. Hadsall, Chair

By Commissioner Hare: That the Resolution be adopted. The Chair asked for a show of hands. Resolution approved with one nay vote recorded for Commissioner Wurtzel and two recorded as absent (Commissioners Foxx and O'Hare).



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**NOW, THEREFORE, BE IT RESOLVED**, That the County of Saginaw Capital Improvement Plan for the 2008/2009 Fiscal Year is hereby adopted, subject to the availability of funds.

**BE IT FURTHER RESOLVED**, That the proper County officials be authorized and directed to proceed with the priority A projects, as attached, for the 2008/2009 Fiscal Year.

Respectfully submitted,

**SAGINAW COUNTY BOARD OF COMMISSIONERS**

Cheryl M. Hadsall, Chair

By Commissioner Ruth: That the Resolution be adopted. The Chair asked for a show of hands. Resolution approved with two recorded as absent (Commissioners Foxx and O'Hare).

FMB215P		SAGINAW COUNTY, MICHIGAN 2009 CAPITAL IMPROVEMENT PLAN REQUEST FOR FINANCING AND RECOMMENDED PRIORITY			07/14/2008
DEPARTMENT	2009 PROJECT AMOUNT	TOTAL	PRIORITY	FUNDING SOURCE	
BUILDING & GROUNDS:					
COURTHOUSE:					
COURTHOUSE ROOF REPLACEMENT	100,000		B	PIF - GEN	
		100,000			
JUVENILE CENTER:					
TWO NEW BOILERS	145,000		C	PIF - GEN	
		145,000			
TOTAL BUILDING & GROUNDS		245,000			
CIRCUIT COURT:					
REPLACE JURY SEATS	15,000		C	PIF - GEN	
		15,000			
COMMISSION ON AGING:					
NUTRITION VEHICLE	30,000		A	OTHER	
		30,000			
FAMILY DIVISION:					
JAVS SYSTEM UPDATES	31,260		A	PIF - GEN	
		31,260			
INFORMATION SYSTEMS & SERVICES					
NETWORK BACKUP SERVER	8,000		A	OTHER	
COURTHOUSE SWITCH REPLACEMENT	48,000		A	OTHER	
VIRTUALIZATION PROJECT	60,000		A	OTHER	
		114,000			
JUVENILE DETENTION HOME:					
REPLACE ROOFING ON THREE UNITS	27,000		B	PIF - GEN	
COMMERCIAL DRYERS	15,000		B	PIF - GEN	
COMMERCIAL OVENS	10,000		A	PIF - GEN	
PUBLIC PARKING LOT	45,000		C	PIF - GEN	
		97,000			
PARKS & RECREATION:					
VETS MEMORIAL PORT-A-JON ENCL.	4,200		A	MILLAGE	
IMERMAN PARK BOARDWALKS	2,000		A	MILLAGE	
PRICE NATURE CENTER ENTRANCE	11,000		A	MILLAGE	
HAITHCO PARK TABLE REPLACEMENT	13,000		A	MILLAGE	
		30,200			
SHERIFF'S DEPARTMENT:					
ADMINISTRATION:					
EMERGENCY OPERATIONS GENERATOR	55,000		B	PIF - GEN	
TECHNOLOGY UPDATE	4,000		B	PIF - GEN	
SECURITY CAMERAS	6,000		B	PIF - GEN	
		65,000			
LAW ENFORCEMENT:					
BULLET PROOF BODY ARMOR	2,125		A	PIF - GEN	
PATROL OVERHEAD LED LIGHTS	14,840		B	PIF - GEN	
COMPUTER TECHNOLOGY UPDATE	10,000		B	PIF - GEN	
		27,065			
TOTAL SHERIFF'S DEPARTMENT		92,065			
PIF - GEN		480,325			



FMB215P

SAGINAW COUNTY, MICHIGAN  
2009 CAPITAL IMPROVEMENT PLAN  
REQUEST FOR FINANCING AND RECOMMENDED PRIORITY

07/14/2008

<u>DEPARTMENT</u>	<u>2009 PROJECT AMOUNT</u>	<u>TOTAL</u>	<u>PRIORITY</u>	<u>FUNDING SOURCE</u>
SHERIFF'S DEPARTMENT:		144,000		
OTHER		30,200		
MILLAGE				
		<u>654,525</u>		

FMB215P

SAGINAW COUNTY, MICHIGAN  
2009 CAPITAL IMPROVEMENT PLAN  
REQUEST FOR FINANCING AND RECOMMENDED PRIORITY

07/14/2008

DEPARTMENT	2009 PROJECT AMOUNT	TOTAL	PRIORITY	FUNDING SOURCE
BUILDING & GROUNDS:				
ASBESTOS RESERVE:				
ASBESTOS REMOVAL	25,000		A	PIF-RSTRCT
ASBESTOS MONITORING	6,000		A	PIF-RSTRCT
REINSULATE	20,000		A	PIF-RSTRCT
		51,000		
TOTAL BUILDING & GROUNDS		51,000		
SHERIFF'S DEPARTMENT:				
JAIL DIVISION:				
STAINLESS STEEL TOILETS	60,000		A	PIF-RSTRCT
100 ACTIVITY CHAIRS	8,500		A	PIF-RSTRCT
100 INMATE MATTRESSES	8,500		A	PIF-RSTRCT
REPAINTING/UPKEEP JAIL	15,000		A	PIF-RSTRCT
MEAL CARTS	8,200		A	PIF-RSTRCT
		98,600		
TOTAL SHERIFF'S DEPARTMENT		98,600		
TOTAL PIF-RESTRICTED		149,600		
PROJECT TOTAL		804,125		
TOTAL "A" PRIORITY	367,185			
TOTAL "B" PRIORITY	231,940			
TOTAL "C" PRIORITY	205,000			
	804,125			

**RESOLUTION "D"**  
**BOARD OF COMMISSIONERS**  
**COUNTY OF SAGINAW**  
**RE: FISCAL 2009 FEES FOR SERVICES**

**SEPTEMBER 23, 2008**

**WHEREAS**, The Board of Commissioners has established fees for services for all elected offices and departments of Saginaw County; and

**WHEREAS**, It is the intent of the Board of Commissioners that the fees for services established are to be approved annually through the budget adoption process; and

**WHEREAS**, The Board of Commissioners has incorporated as part of the Fiscal 2009 Budget a County Fee Schedule which shall set the various fees of the County for the fiscal year beginning October 1, 2008 and ending September 30, 2009; and

**WHEREAS**, The fees listed in the County Fee Schedule shall not be changed without full Board of Commissioner approval during the year;

**NOW, THEREFORE, BE IT RESOLVED**, That the fees to be charged and collected by the various elected offices and departments of Saginaw County are those fees contained with the County Fee Schedule which is made part of the Fiscal 2009 Budget.

Respectfully submitted,

**SAGINAW COUNTY BOARD OF COMMISSIONERS**

Cheryl M. Hadsall, Chair

By Commissioner Ruth: That the Resolution be adopted. The Chair asked for a show of hands. Resolution approved with one nay vote recorded for Commissioner Sholtz and two recorded as absent (Commissioners Foxx and O'Hare).

## COUNTY OF SAGINAW

Fee Schedule  
2008/2009 Budget

The following fees shall be incorporated into the fee schedules for the following departments and shall become effective on October 1, 2008.

<u>Fee Description</u>	<u>Authority</u>	<u>FY 2008 Fee</u>	<u>FY 2009 Recommended Fee</u>
<b>All Departments (Unless Otherwise Noted)</b>			
Freedom of Information Act (FOIA) Fees	County Policy	\$2.00 first page + 0.50 each additional page	\$2.00 first page + 0.50 each additional page
Record Copying - Copy Machine	County	1.00 per page	1.00 per page
Non-Certified Copy-Family Division	County	0.25 per page	1.00 per page
Photocopies-Planning	County	0.50 per page	1.00 per page
Record Copying-Police Reports for Defense			
Attorney-Prosecutor	County	0.20 per page	1.00 per page
Record Copying-Treasurer	County	0.25 per page	1.00 per page
Certified Copies-Treasurer	County	0.50 per copy	1.00 per page
Fax Fee-Health Dept Laboratory	County	1.50 per page	2.00 per page
Fax Copies-Planning	County	1.50 per page	2.00 per page
Faxing Service - first five pages-ROD	County	1.00	2.00 per page
Faxing Service - each additional page-ROD	County	0.20	2.00 per page
Faxing Service-Treasurer	County	1.00 first page + 0.25 each additional page	2.00 per page
<b>Animal Control</b>			
<b>Dog Licenses</b>			
Regular (Before March 1)	County	\$25.00	\$25.00
Regular (After March 1)	County	50.00	50.00
Unsexed (Before March 1)	County	7.00	12.00
Unsexed (After March 1)	County	14.00	24.00
Seniors Unsexed (Before March 1)	County	5.00	5.00
Seniors Unsexed (After March 1)	County	10.00	10.00
<b>Miscellaneous Fees</b>			
Kennel 10 or less	County	10.00	10.00
Kennel 11 or more	County	25.00	25.00
Board & Care of Animals	County	7.00 per day	10.00 per day
Dead Animal Pick Up Fees	County	5.00 per body	7.00 per body
Kennel Inspection Fees	County	35.00	50.00
Animal Complaint Report Fees	County	1.50	1.50
Animal Trap Fees	County	5.00	5.00
Incinerator Use Fees	County	30.00 per hour	30.00 per hour
Euthanasia Fee	County	10.00	15.00
Owned Animal Pick Up	County	10.00	20.00
Fees & Charges-Animal Cruelty	State	Court Ordered	Court Ordered
Sales-Animals	County	10.00	10.00
Neutering & Rabies Fees	County	35.00	35.00
<b>Circuit Court</b>			
Court Costs	State	Varies	Varies
Crime Victim Rights Fee	State (MCL 780.05)	60.00	60.00
Child Support Show Cause Fee	County	150.00	150.00
Court Cost Reimbursement-State Prisoners	State (MCL 800.452)	Varies	Varies
Penal Fines	State (MCL 397.36)	Varies	Varies
State Minimum Fee	State	60.00 x convicted count	60.00 x convicted count

<u>Fee Description</u>	<u>Authority</u>	<u>FY 2008 Fee</u>	<u>FY 2009 Recommended Fee</u>
<b>Commission on Aging</b>			
Transportation Fees	County	\$1.50 one way trip	\$1.50 one way trip
<b>County Clerk</b>			
Assumed Name	State	\$10.00	\$10.00
Assumed Name Address Change		10.00	10.00
Assumed Name Discontinuance		10.00	10.00
Certified Copies (Birth, Deaths, Marriages)	County	13.00	15.00
Certified Copies - additional copies	County	5.00	7.00
Co-Partnership Filing		10.00	10.00
Co-Partnership Address Change		10.00	10.00
Co-Partnership Discontinuance		10.00	10.00
Concealed Weapon Permit		105.00	105.00
Concealed Weapon Permit Replacement		10.00	10.00
Concealed Weapon Restoration		10.00	10.00
Restoration of Right (Appeal)	State	10.00	10.00
Discharge of Lien	County	20.00	20.00
Mailing Service Fee	County	1.00	1.00
Election Copies (per page)	County	0.25	0.25
<b>Qualified Voter File Copies</b>			
All Reports	County	0.25 per page	0.25 per page
Labels (30 labels per sheet)	County	0.45	0.45
Copy on Paper Household Label Option	County	0.25 per page	0.25 per page
Copy of List on Computer Disc (per voter)	County	50.00	50.00
Email List	County	0.25 per page	0.25 per page
Marriage License in County	State	20.00	20.00
Marriage License out County	State	30.00	30.00
Marriage License Waiver	County	10.00	10.00
<b>Qualified Voter File Maintenance</b>			
Under 500 Registered Voters	County	150.00	150.00
500-999 Registered Voters	County	200.00	200.00
1,000-1,999 Registered Voters	County	300.00	300.00
2,000-2,999 Registered Voters	County	400.00	400.00
3,000+ Registered Voters	County	500.00	500.00
<b>Notarization</b>			
Notary Bond Filing	State	10.00	10.00
Notary Acknowledgement (per document)	County	5.00	5.00
Per Document no Typing	County	3.00	3.00
Per Document we do Typing	County	5.00	5.00
<b>Passports</b>			
Passport Application Processing Fee	Federal	30.00	30.00
Passport Photos	County	10.00	10.00
New Passport App (persons 16 & over)	Federal	67.00	67.00
New Passport App (persons 15 & under)	Federal	52.00	52.00
Passport Application Expediting Fee	Federal	60.00	60.00
Renewal Passport Application	Federal	67.00	67.00
<b>Court Fees</b>			
Admit to Bar	State	25.00	25.00
Appeal Fees	State	Varies	Varies
Appeal from District Court	State	150.00	150.00
Appeal to Court of Appeals	State	25.00	25.00
Bond Costs	State	Varies	Varies
Court Copy (Per Page)	State	1.00	1.00
Certification	State	10.00 + 1.00 per page	10.00 + 1.00 per page
Custody/Parenting Time	State	80.00	80.00
Debtor Discovery Subpoena Judgment	State	15.00	15.00
Filing Fee	State	150.00	150.00
Foreign Judgment	State	150.00	150.00
Garnishment	State	15.00	15.00

<u>Fee Description</u>	<u>Authority</u>	<u>FY 2008 Fee</u>	<u>FY 2009 Recommended Fee</u>
<b>County Clerk (continued)</b>			
<b>Court Fees (continued)</b>			
Garnishment Fee	State	\$15.00	\$15.00
Judgment of Divorce - Certified	State	10.00 + 0.25 per page	10.00 + 0.25 per page
Judgment Fee (Divorce with Children)	State	80.00	80.00
Jury Fee	State	85.00	85.00
Motion Fee	State	20.00	20.00
Order of Filiations Fee	State	49.00	49.00
Register of Action	County	0.25 per page	0.25 per page
Writ of Attachment	State	15.00	15.00
Writ of Execution	State	15.00	15.00
<b>District Court</b>			
Bond Costs (10% bonds only)	State	10% of bond	10% of bond
Contempt Fees	Court	Varies	Varies
NSF Check Fee	Court	25.00	25.00
Statute Fines	State	50% of fine	50% of fine
Restricted License Fee	Court	25.00	25.00
Filing Fee (Claim \$10,000 - \$25,000)	State (MCL 600.8371)	150.00	150.00
Filing Fee (Claim \$3,000 - \$9,999)	State (MCL 600.8371)	65.00	65.00
Filing Fee (Claim \$600 - \$3,000)	State (MCL 600.8371)	45.00	45.00
Filing Fee (Claim less than \$600)	State (MCL 600.8371)	25.00	25.00
Appeal Fees	State (MCL 600.6526)	25.00	25.00
Certified Copy	State (MCL 600.2546)	10.00	10.00
Certified Mail	Court	6.00	6.00
Certified Mail-Restricted	Court	9.00	9.00
Discovery Subpoena	State (MCL 600.5757)	15.00	15.00
Jury Fee	State (MCL 600.5738)	50.00	50.00
Record Check Fee	Court	10.00	10.00
Order to Seize Property	State (MCL 600.5757)	15.00	15.00
Writ of Garnishment	State (MCL 600.5757)	15.00	15.00
Marriage Fees	State (MCL 600.8316)	10.00	10.00
Costs of Prosecution	State (MCL 769.1f)	Varies	Varies
Police Reimbursement	State (MCL 769.1f)	Varies	Varies
Probation Oversight Fees	Court	20.00 per month	30.00 per month
Clearance Card Fees	State (MCL 257.321)	45.00	45.00
Crime Victims Rights Fee	State (MCL 780.905)	50.00	50.00
Assessment Fees-Probation	Court	70.00	70.00
Sale of Forms	Court	0.50	0.50
Reimbursement-Court Appointed Atty	Court	Varies	Varies
Charges for Credit Bureau	Court	0.25 per judgment	0.25 per judgment
Assessment Fee-Courthouse Preservation Fund	Court/County	10.00	10.00
Claim (other than money judgment)	State (MCL 600.8371)	65.00	65.00
Small Claims up to \$600	State (MCL 600.8420)	25.00	25.00
Small Claims \$600 - \$1,750	State (MCL 600.8420)	45.00	45.00
Small Claims \$1,750 - \$3,000	State (MCL 600.8420)	65.00	65.00
Summ Proceeding Possession Only	State (MCL 600.5756)	45.00	45.00
Summ Proceeding Claim up to \$600	State (MCL 600.8371)	25.00	25.00
Summ Proceeding \$600 - \$1,750	State (MCL 600.8371)	45.00	45.00
Summ Proceeding \$1,750 - \$10,000	State (MCL 600.8371)	65.00	65.00
Summ Proceeding \$10,000 - \$25,000	State (MCL 600.8371)	150.00	150.00
Motion Fee - Civil Division	State (MCL 600.8371)	20.00	20.00
DNR Fish and Game	State (MCL 324.1609)	10.00	10.00
Justice System Assessment - Civil Infractions	State (MCL 600.8381)	40.00	40.00
Justice System Assess. - Non Civil Infractions	State (MCL 600.8827)	10.00	10.00
Minimum State Costs - Simple Misdemeanors	State (MCL 600.8381)	40.00	40.00
Minimum State Costs - Serious/Specified Misdemeanors	State (MCL 769.1j)	45.00	45.00
MOR Assessment Fee	Court	25.00	25.00

<u>Fee Description</u>	<u>Authority</u>	<u>FY 2008 Fee</u>	<u>FY 2009 Recommended Fee</u>
<b>District Court (continued)</b>			
PLUS Assessment Fee	Court	25.00	25.00
Default Set Aside Fee	Court	\$5.00	\$5.00
Domestic Violence Inventory Test	Court	20.00	80.00
Pre-Sentence Investigative Report	Court	-	50.00
<b>Equalization</b>			
Electronic Transfer of Assessment Information	County	\$300.00	\$300.00
Services for Summer Tax Bills & Rolls (+ maint)	County	1.50 per parcel	2.00 per parcel
Services for Winter Tax Bills & Rolls	County	0.75 per parcel	1.00 per parcel
Special Assessment Rolls	County	0.50 per parcel	0.50 per parcel
Appraisal Folders	County	0.60	0.60
Report/Printouts	County	10.00 + 0.10 page	10.00 + 0.10 page
0-50 Labels	County	5.00 + 0.20 a label	5.00 + 0.20 a label
Over 50 Labels	County	5.00 + 10.00 1st 50 labels + 0.03 per label over 50	5.00 + 10.00 1st 50 labels + 0.03 per label over 50
<b>Family Division</b>			
<b>Adoption Fees</b>			
Adoption Fees - Petition for Adoption	State (MCL 600.880(1))	\$150.00	\$150.00
Order Confirming Adoption	State (MCL 600.2546)	10.00	10.00
Bond Costs	State	10% of 10% Bond	10% of 10% Bond
Certified Copies	State (MCL 600.2546)	10.00 first page + 1.00 each additional page	10.00 first page + 1.00 each additional page
CD of Recorded Hearing	County	10.00	10.00
<b>Juvenile Hearings</b>			
Court Costs- Delinquent, Traffic & Ordinance	County	100.00	-
State Costs - Per Charge	State (MCL 600.8381)	40.00 - 60.00	40.00 - 60.00
Victim's Rights Fee	State (MCL 780.905)	20.00	20.00
Motion, Petition, Account, Objections, Claims hearings	State (MCL 600.8806(1))	20.00	20.00
Show Cause Hearings	State (MCL 600.4801 & 03)	100.00 + 20% unpaid cost/fee	100.00 + 20% unpaid cost/fee
Service Fee (per case)	County	-	200.00
<b>Friend of the Court</b>			
Judgment Fees (Non IV-D) Modification of Custody or Parenting Time	State (MCL 600.2529)	\$70.00	\$70.00
Judgment Fees (IV-D) Modification of Support	State (MCL 600.2529)	30.00	30.00
Judgment Fees (Non IV-D) Per Judgment of Divorce when Children Involved	State (MCL 600.2529)	70.00	70.00
Statutory Fees - Payers with Active Cases	State (MCL 780.173)	2.00 per month	2.00 per month
Caseworker Investigation Fees	County	150.00 per petitioner	150.00 per petitioner
FOC Payment Processing Fees Payers with Active Cases	State (MCL 600.2538)	0.25 per month	0.25 per month
Marriage Licenses	State (MCL 551.103)	15.00	15.00
Reimbursement - Marriage Counseling	County	Varies	Varies
Show Cause Court Fees	County	150.00	150.00

<u>Fee Description</u>	<u>Authority</u>	<u>FY 2008 Fee</u>	<u>FY 2009 Recommended Fee</u>
<b>Health Department</b>			
<b>Laboratory Fees</b>			
Routine Well Water Analysis-Coliform & Anions	County	\$12.00	\$16.00
Pool/Spa Testing	County	10.00	12.00
Routine Coliform up to 72 Hours	County	9.00	12.00
24 Qualitative Coliform	County	10.00	13.50
24 Quantitative Coliform	County	-	13.50
Water Specimen Mailing Kit	County	-	1.50
Limited Chemistry	County	-	6.00
Expanded Chemistry (Anion & Cation)	County	-	10.00
Pool/Spa Testing Standard Plate	County	5.00	5.00
Blood Draw/Buccal Swab Collection	County	10.00	10.00
Paternity Collection	County	-	15.00
VDRL (Syphilis)	County	10.00	11.00
Thayer Martin (GC)	County	9.00	10.00
Probe-Tec (Chlamydia/GC; billed)	County	36.00	36.00
Probe-Tec (Chlamydia only; billed)	County	32.00	32.00
Probe-Tec (GC only; billed)	County	4.00	4.00
Single Analyte Drug Tests	County	8.00	10.00
Chlorine Wheel Calibration (EHS)	County	10.00	15.00
Reagent Preparation (KOH or Saline)	County	-	10.00
Dairy Coliform	County	7.50	12.00
<b>Environmental Health Fees</b>			
Record Copies	County	1.50 page + 0.30 each additional page	1.50 page + 0.30 each additional page
License Surcharge	State of Michigan	27.00	TBD by MDA
Food Service 0-50 Seats	County	272.00	326.00
Food Service 51-75 Seats	County	320.00	390.00
Food Service 76-100 Seats	County	386.00	478.00
Food Service 101+ Seats	County	495.00	623.00
Late Fee	County	20% after April 30th; additional 10% per month after May 31st	20% after April 30th; additional 10% per month after May 31st
Late Fee (Non-Profit)	County	25.00	25.00
Food Service No Surcharge	County	5.00 Consumer Education Fee to MDA	5.00 Consumer Education Fee to MDA
Food Service Seasonal 0-50 Seats	County	216.00	245.00
Food Service Seasonal 51-75 Seats	County	252.00	293.00
Food Service Seasonal 76-100 Seats	County	301.00	359.00
Food Service Seasonal 101+ Seats	County	384.00	467.00
<b>Temporary Food License</b>			
License Surcharge	State of Michigan	8.00	TBD by MDA
Temporary Food 1-9 days	County	75.00	75.00
Temporary Food 10-14 days	County	95.00	95.00
Temporary Food 1-9 days (Non-Profit)	County	No Surcharge 43.00 w/educational training fee No Surcharge 53.00	No Surcharge 43.00 w/educational training fee No Surcharge 53.00
Temporary Food 10-14 days (Non-Profit)	County	w/educational training fee	w/educational training fee
Late Fee - 2-5 days before event	County	35.00	35.00
Late Fee - Friday before weekend event/day before weekday event	County	75.00	75.00
Late Fee - Day of event	County	Double Normal Fee	Double Normal Fee
<b>Special Transitory Food Units (STFU)</b>			
License Fee	County	140.00	140.00
Inspection Fee	County	105.00	90.00
<b>Vending License</b>			
License Surcharge	State of Michigan	3.00	TBD by MDA
Vending 1-5 machines	County	46.00	61.00
Vending 6-15 machines	County	90.00	120.00
Vending 16-30 machines	County	134.00	179.00



<u>Fee Description</u>	<u>Authority</u>	<u>FY 2008 Fee</u>	<u>FY 2009 Recommended Fee</u>
<b>Health Department (continued)</b>			
<b>Vending License (continued)</b>			
Vending 31-60 machines	County	\$193.00	\$257.00
Vending 61-100 machines	County	299.00	398.00
<b>Mobile Units</b>			
License Fee	County	323.00	323.00
<b>Plan Review</b>			
Plan Review 0-50 seats	County	232.00	308.00
Plan Review 51-75 seats	County	276.00	367.00
Plan Review 76-100 seats	County	332.00	442.00
Plan Review 101+ seats	County	421.00	561.00
Plan Review STFU & Mobile	County	350.00	350.00
Plan Review Limited	County	184.00	244.00
Construction without plans submitted	County	Double Normal Fee	Double Normal Fee
Pre-opening follow-up inspection	County	95.00	95.00
<b>Septic Permits - Residential</b>			
Residential Septic Permit	County	224.00	299.00
<b>Septic Permits - Commercial</b>			
Commercial Septic 1-1,000 gal/day	County	224.00	299.00
Commercial Septic 1,001-2,000 gal/day	County	335.00	446.00
Commercial Septic 2,001-5,000 gal/day	County	408.00	543.00
Commercial Septic 5,001-10,000 gal/day	County	486.00	647.00
Installation/Construction of system w/o permit	County	Double Normal Fee	Double Normal Fee
<b>Well Permits</b>			
Residential Type III Well	County	98.00	131.00
Commercial Type III Well	County	119.00	158.00
Commercial Type II Well	County	176.00	236.00
Irrigation /Test Well - no sample	County	114.00	152.00
Installation w/o permit	County	Double Normal Fee	Double Normal Fee
Capacity/Quantity Test	County	125.00	125.00
<b>Septic Well Evaluations</b>			
Mortgage Evaluation Well	County	102.00	136.00
Mortgage Evaluation Septic	County	170.00	227.00
Mortgage Evaluation Well & Septic	County	238.00	316.00
Performance Inspection Septic	County	170.00	227.00
Performance Inspection Septic & Well	County	238.00	316.00
<b>MDCIS Inspections</b>			
MDCIS Full Inspection	County	204.00	272.00
MDCIS Partial Inspection	County	136.00	180.00
<b>Other Programs</b>			
Body Art Facility Inspection	County	-	125.00
Land Evaluation (void @ 3 years)	County	102.00	136.00
Plat Review	County	220.00 + 15.00 per lot	294.00 + 15.00 per lot
Formal Hearing	County	300.00	450.00
Board of Appeals	County	204.00	272.00
Informal Hearing 2nd w/i two years	County	150.00	300.00
Food Workers Class	County	65.00	65.00
Food Class - ServSafe	County	150.00	150.00
ServSafe Retest	County	150.00	65.00
ServSafe Recertification	County	150.00	100.00
Swimming Pools/Spas - Inspections	County	125.00 per location	125.00 per location
Swimming Pools/Spas - Follow-up Insp.	County	50.00	50.00
Private Trailers	County	4.00	4.00
Mobile Home Parks 25 sites or less	State of Michigan	25.00	25.00
Mobile Home Parks 26 sites or more	State of Michigan	25.00 + 0.50 per site	25.00 + 0.50 per site
Solid Waste Fee	State of Michigan	As required by Act 451	As required by Act 451
Temp Campground License 1-25 sites	State of Michigan	81.00	TBD by DEQ
Temp Campground License 26-50 sites	State of Michigan	108.00	TBD by DEQ
Temp Campground License 51-75 sites	State of Michigan	136.00	TBD by DEQ

<u>Fee Description</u>	<u>Authority</u>	<u>FY 2008 Fee</u>	<u>FY 2009 Recommended Fee</u>
<b>Health Department (continued)</b>			
<b>Other Programs (continued)</b>			
Temp Campground License 76-100 sites	State of Michigan	163.00	TBD by DEQ
Temp Campground License 101-500 sites	State of Michigan	\$244.00	TBD by DEQ
Temp Campground License 500+ sites	State of Michigan	542.00	TBD by DEQ
Radon Test Kits	County	10.00	10.00
Soil Re-evaluation	County	53.00	70.00
Septic Installer Registration	County	\$171.00 every three years	\$171.00 every three years
Engineered/Alternative System Review	County	136.00	180.00
Enforcement Re-inspections	County	68.00	91.00
Established Hourly Rate Reimbursement (billed in 1/4 hrs.)	County	125.00 per hour	125.00 per hour
CIA Regulation Fine	County	Varies 100.00 - 1,000.00	Varies 100.00 - 1,000.00
Water, Soil & Dust Sample Collection, Air Monitoring	County	125.00 per hour + lab fee	125.00 per hour + lab fee
Lead Risk Assessment	County	475.00	375.00
Lead Inspection	County	Varies 447.50 - 640.00	325.00
Combination Inspection/Risk Assess	County	Cafeteria Plan from 1997	425.00
Clearance Sampling	County	220.00	275.00
Cemetery Development Review	County	385.00	385.00
NSF Check Fee	County	25.00	25.00
<b>Immunization Fee Schedule</b>			
Hepatitis A - Adult	County	50.00	65.00
Hepatitis A - Adolescent	County	40.00	40.00
Hepatitis B - Adult	County	65.00	65.00
Hepatitis B - Adolescent	County	40.00	40.00
Pediarix	County	75.00	80.00
Dtap	County	25.00	35.00
Comvax	County	50.00	50.00
Flu	County	30.00	30.00
HPV	County	140.00	140.00
Immunoglobulin	County	15.00	15.00
IPV	County	30.00	30.00
Meningitis	County	90.00	100.00
MMR	County	50.00	50.00
Pedvax - HIB	County	25.00	30.00
Pneumonia	County	45.00	45.00
Prevnar	County	75.00	85.00
Rotavirus	County	75.00	75.00
TB Test	County	15.00	15.00
TD	County	20.00	25.00
Tdap	County	40.00	45.00
Varicella	County	70.00	80.00
Charge to Administer Vaccine	County	10.00 per injection	10.00 per injection
<b>Family Planning Clinic</b>			
<b>Services</b>			
Initial Visit (ages 5-11)	County	19.00 - 95.00	19.00 - 95.00
Initial Visit (ages 12-17)	County	20.00 - 100.00	20.00 - 100.00
Initial Visit (ages 18-39)	County	20.00 - 100.00	20.00 - 100.00
Initial Visit (ages 40-64)	County	24.00 - 120.00	24.00 - 120.00
Annual Visit (ages 5-11)	County	15.00 - 75.00	15.00 - 75.00
Annual Visit (ages 12-17)	County	17.00 - 85.00	17.00 - 85.00
Annual Visit (ages 18-39)	County	17.00 - 85.00	17.00 - 85.00
Annual Visit (ages 40-64)	County	18.00 - 90.00	18.00 - 90.00
Office Visit-New (Simple)	County	6.00 - 30.00	6.00 - 30.00
Office Visit-New (Moderate)	County	10.00 - 50.00	10.00 - 50.00
Office Visit-New (Complex)	County	14.00 - 70.00	14.00 - 70.00
Office Visit-Established (Simple)	County	4.00 - 20.00	4.00 - 20.00
Office Visit-Established (Moderate)	County	6.00 - 30.00	6.00 - 30.00

<u>Fee Description</u>	<u>Authority</u>	<u>FY 2008 Fee</u>	<u>FY 2009 Recommended Fee</u>
<b>Health Department (continued)</b>			
<b>Family Planning Clinic (continued)</b>			
<b>Services (continued)</b>			
Office Visit-Established (Complex)	County	8.00 - 40.00	8.00 - 40.00
Pregnancy Test	County	2.00 - 10.00	2.00 - 10.00
Blood Count - Hemoglobin	County	2.00 - 8.00	2.00 - 8.00
Vaginal Smear (Wet Mount)	County	\$2.00 - \$8.00	\$2.00 - \$8.00
Injection Administration	County	3.00 - 15.00	3.00 - 15.00
IUD Insert	County	14.00 - 70.00	14.00 - 70.00
IUD Removal	County	15.00 - 75.00	15.00 - 75.00
Diaphragm/Cervical Cap Fitting & Instruction	County	13.00 - 65.00	13.00 - 65.00
Insertion Contraceptive Capsule	County	-	14.00 - 70.00
Removal Contraceptive Capsule	County	-	17.00 - 85.00
Removal/Reinsertion of Capsule	County	-	26.00 - 130.00
<b>Contraceptive Supplies</b>			
Oral Contraceptive (one cycle)	County	2.00 - 10.00	3.00 - 15.00
Plan B (emergency contraceptive)	County	1.00 - 5.00	1.00 - 5.00
Diaphragm/Cervical Cap	County	4.00 - 20.00	4.00 - 20.00
Condoms (Male) 1dz.	County	0.72 - 5.00	1.00 - 5.00
Condoms (Female)	County	0.68 - 5.00	1.00 - 5.00
Foam, Jelly, Cream or VCF	County	2.00 - 8.00	2.00 - 8.00
IUD-Paraguard Copper T	County	40.00 - 200.00	50.00 - 250.00
Nuva Ring	County	6.00 - 30.00	6.00 - 30.00
Ortho Evra Patch	County	4.00 - 20.00	4.00 - 20.00
Depo-Provera	County	6.00 - 30.00	6.00 - 30.00
Mirena Intrauterine System	County	-	75.00 - 375.00
Implanon Implant System	County	-	150.00 - 750.00
<b>Pharmaceuticals</b>			
Flagyl 4 or 8 tabs	County	2.00 - 10.00	2.00 - 10.00
Flagyl 14 tabs	County	2.00 - 10.00	2.00 - 10.00
Ferrous Sulphate	County	2.00 - 8.00	2.00 - 8.00
Terazol 3 cream	County	4.00 - 20.00	4.00 - 20.00
Diflucan	County	2.00 - 10.00	2.00 - 10.00
Pyrimyl	County	1.00 - 3.00	1.00 - 3.00
<b>Sexually Transmitted Disease Clinic</b>			
Office Visit - New patient	County	10.00 - 50.00	15.00 - 75.00
Office Visit - Established Patient	County	6.00 - 30.00	9.00 - 45.00
VDRL	County	2.00 - 8.00	2.00 - 8.00
Pregnancy Test	County	2.00 - 10.00	2.00 - 10.00
Vaginal Smear (Wet Mount)	County	2.00 - 8.00	2.00 - 8.00
Hep B Administration	County	7.00 - 10.00	7.00 - 10.00
<b>Information Systems &amp; Services</b>			
PC Repair and Maintenance Services On-site Service	County	\$65.00 per hour	\$65.00 per hour
Network Services-Normal Working Day	County	95.00 per hour	95.00 per hour
Network Services-Off Hours & Weekends	County	135.00 per hour	135.00 per hour
Network Design, Web Page, & Consulting Serv	County	110.00 per hour	110.00 per hour
Server Upgrade and New Installation Services	County	As quoted	As quoted
E-mail services	County	12.00 per month	12.00 per month
Remote Connection to County (Authorized Agencies Only) T-1 Connection	County	320.00 per month	320.00 per month
Remote Connection to County (Authorized Agencies Only) T-1 Hardware	County	1,500.00 one-time	1,500.00 one-time

<u>Fee Description</u>	<u>Authority</u>	<u>FY 2008 Fee</u>	<u>FY 2009 Recommended Fee</u>
<b>Jail Reimbursement Program</b>			
<b>Reimbursement - Inmates</b>			
Day Parole	County	\$5.00 - 20.00 per day	\$5.00 - 20.00 per day
Room & Board	County	3.00 - 20.00 per day	3.00 - 20.00 per day
Medicine	County	Actual Cost	Actual Cost
Medical Doctor/Nurse	County	10.00 per visit	10.00 per visit
Property Damages	County	Actual Cost	Actual Cost
<b>Reimbursement - Collection Agencies</b>			
Midwestern	Contract	0.30	0.30
PICI	Contract	0.27	0.27
<b>Reimbursement - Department of Corrections</b>			
Room & Board - Parole Holds	State	35.00 per day	35.00 per day
Room & Board - Diverted Felons	State	43.50 per day	43.50 per day
<b>Medical Examiner</b>			
Disinterment Permits	County	\$100.00 each	\$100.00 each
Cremation Permits	County	50.00 each	63.00 each
Autopsy Fees County Resident	County	1,100.00	1,100.00
Autopsy Fees Out of County	County	1,500.00	1,500.00
Record Copying-Copy Machine	County	2.00 first page + 0.50 each additional page	2.00 first page + 0.50 each additional page
<b>Parking</b>			
Parking Fines	County Ordinance #112 (1996)	\$10.00	\$20.00
Processing Fee (3 or more unpaid tickets)	County Ordinance #112 (1996)	20.00	40.00
Parking Meters	County Ordinance #112 (1996)	0.25 per hour	0.50 per hour
<b>Parks &amp; Recreation</b>			
<b>Haithco Recreation Area</b>			
Entry Fee - per person per bus	County	\$1.00	\$1.00
Entry Fee - walk in	County	1.00	1.00
Entry Fee - car or passenger van	County	5.00	5.00
Non-Motorized Boat 17 ft & Under	County	1.00	1.00
Pavilion	County	50.00	50.00
Tandem	County	90.00	90.00
Paddle Boat Rental	County	4.00 per thirty minutes or 5.00 per hour	4.00 per thirty minutes or 5.00 per hour
Rowboat Rentals	County	8.00 for two hours + 1.00 each additional hour	8.00 for two hours + 1.00 each additional hour
Canoes	County	7.50 for two hours + 1.00 each additional hour	7.50 for two hours + 1.00 each additional hour
Kayaks	County	5.00 per hour	5.00 per hour
Concession Fees	County	Varies	Varies
<b>Imerman Memorial Park</b>			
Entry Fee - per person per bus	County	0.50	0.50
Entry Fee - car or passenger van	County	2.00	2.00
Boat Launch Fees	County	1.00	1.00
Canoe Rental Fees	County	7.50 for two hours + 1.00 each additional hour	7.50 for two hours + 1.00 each additional hour
Pavilion Reservation Fees	County	50.00	50.00
<b>Price Nature Center</b>			
Pavilion	County	50.00	50.00
Group Campground Rental	County	35.00 per night	35.00 per night
Awning	County	100.00 per day	100.00 per day
Season Pass	County	30.00	30.00

<u>Fee Description</u>	<u>Authority</u>	<u>FY 2009</u>	
		<u>FY 2008 Fee</u>	<u>Recommended Fee</u>
<b>Planning Commission</b>			
In-Stock Maps up to 11" x 17"	County	\$10.00	\$10.00
Aerial Photos	County	10.00	10.00
Aerial Photo Slides-35mm to 8 1/2" X 11" Color Copy	County	10.00	10.00
Aerial Photo Slides-35mm to 11" X 17" Color Copy	County	10.00	10.00
Local Road Map Books	County	20.00 - 25.00	20.00 - 25.00
County Road Map	County	2.00	2.00
Research & Viewing of Aerial Photos (\$20 min)	County	20.00 per hour	20.00 per hour
Any large-scale map over 11" x 17"	County	40.00	40.00
<b>Probate Court</b>			
<b>Multiple Types of Cases</b>			
Demand for Jury Trial	State (MCL 600.857(3))	\$30.00	\$30.00
Motion 1	State (MCL 600.880b(1))	20.00	20.00
Objection 2	State (MCL 600.880b(1))	20.00	20.00
Amended Petition	State (MCL 600.880b(1))	20.00	20.00
Petition for Instruction	State (MCL 600.880b(1))	20.00	20.00
Petition to Withdraw a Petition	State (MCL 600.880b(1))	20.00	20.00
Petition to Withdraw as Attorney	State (MCL 600.880b(1))	20.00	20.00
Appeal from Probate Court to Circuit Court or to Court of Appeals	State (MCL 600.880c(1))	25.00	25.00
Petition and Order	State (MCL 600.880b(1))	20.00	20.00
Issuance of a Commission to Take Testimony	State (MCL 600.874(b); 600.877)	7.00	7.00
Petition for Appointment of Guardian ad Litem	State (MCL 600.880b(1))	20.00	20.00
Petition to Allow Fees of Guardian ad Litem	State (MCL 600.880b(1))	20.00	20.00
Petition for Settlement of Personal Injury Claim	State (MCL 600.880b(1))	20.00	20.00
Writ of Garnishment, Attachment, or Execution	State (MCL 600.880b(2))	15.00	15.00
Petition for Temporary Restraining Order	State (MCL 600.880b(1))	20.00	20.00
<b>Decedents' Estate Cases</b>			
Demand for Notice - No Estate Pending	State (MCL 700.3205)	150.00	150.00
Demand for Notice Estate Pending	State (MCL 600.880b(1))	20.00	20.00
Petition for Assignment of Estate < \$15,000	State (MCL 600.880(2))	25.00	25.00
Petition to Determine Heirs - No Estate Pending	State (MCL 600.880(1))	150.00	150.00
Petition to Determine Heirs Estate Pending	State (MCL 600.880b(1))	20.00	20.00
Petition/Application for Probate and/or Appointment of Personal Representative Which Commences an Estate	State (MCL 600.880(1))	150.00	150.00
Petition/Application for Probate and/or Appointment of Personal Representative Which Commences an Estate Filed After an Estate is Open	State (MCL 600.880b(1))	20.00	20.00
Petition to Reopen a Closed File	State (MCL 600.880(1))	150.00	150.00
Account for each account filed	State (MCL 600.880b(1))	20.00	20.00
Petition for Allowance of Account Filed Separately from Account	State (MCL 600.880b(1))	20.00	20.00
Petition for Attorney Fees Filed Separately from Account	State (MCL 600.880b(1))	20.00	20.00
Statement and Proof of Claim	State (MCL 600.880b(1))	20.00	20.00
<b>Value of Estate as Reflected in Inventory</b>			
Estate Valued < \$1,000	State (MCL 600.871(1); 600.878)	5.00 -10.00	5.00 -10.00
Estate Valued from \$1,000 to \$2,999.99	State (MCL 600.871(1); 600.879)	25.00	25.00
Estate Valued from \$3,000 to \$9,999.99	State (MCL 600.871(1); 600.880)	25.00 - 68.75	25.00 - 68.75
Estate Valued from \$10,000 to \$24,999.99	State (MCL 600.871(1); 600.881)	68.75 - 143.75	68.75 - 143.75
Estate Valued from \$25,000 to \$49,999.99	State (MCL 600.871(1); 600.882)	143.75 - 237.50	143.75 - 237.50
Estate Valued from \$50,000 to \$99,999.99	State (MCL 600.871(1); 600.883)	237.50 - 362.50	237.50 - 362.50
Estate Valued from \$100,000 to \$500,000	State (MCL 600.871(1); 600.884)	362.50 - 862.50	362.50 - 862.50

<u>Fee Description</u>	<u>Authority</u>	<u>FY 2008 Fee</u>	<u>FY 2009 Recommended Fee</u>
<b>Probate Court (continued)</b>			
<b>Value of Estate as Reflected in Inventory (continued)</b>			
Estate Valued from \$500,000.01 to \$1,000,000	State (MCL 600.871(1); 600.885)	\$862.50 - \$1,175.00	\$862.50 - \$1,175.00
Estate Valued above \$1,000,000	State (MCL 600.871(1); 600.886)	1,175.00 and above	1,175.00 and above
Filing of Letters by Foreign Personal Representative	State (MCL 600.880b(1))	20.00	20.00
Any other paper which requests relief or requires a hearing or ruling of the court when a proceeding is pending	State (MCL 600.880(1))	20.00	20.00
<b>Applicable to Trusts</b>			
Initiating a Proceeding Involving a Testamentary Trust - Processed Separately from a Decedent's Estate	State (MCL 600.880(1))	150.00	150.00
Initiating a Proceeding Involving a Testamentary Trust - Processed as Part of a Decedent's Estate	State (MCL 600.880b(1))	20.00	20.00
Petition to Commence a Proceeding Relating to an Inter Vivos Trust	State (MCL 600.880(1))	150.00	150.00
Registration of Trust	State (MCL 600.880c(1))	25.00	25.00
Any other paper, no matter how titled, which requests relief or requires a hearing or ruling of the court when a proceeding is pending, including filing an account if ordered by the court	State (MCL 600.880b(1))	20.00	20.00
<b>Applicable to Guardianship cases under EPIC</b>			
Request for Notice of Guardianship Orders - No Proceeding Pending	State (MCL 700.5104 & MCL 600.880a(1))	150.00	150.00
Request for Notice of Guardianship Orders - Proceeding Pending	State (MCL 600.880b(1))	20.00	20.00
Petition for Full or Limited Guardianship For Each Account Filed if Ordered by Court	State (MCL 600.880a(1))	150.00	150.00
Any other paper, no matter how titled, which requests relief or requires a hearing or ruling of the court when a proceeding is pending, when filed by anyone other than ward	State (MCL 600.880b(1))	20.00	20.00
<b>Applicable to Conservatorship Cases</b>			
Request for Notice of Orders in Protective Proceedings - No Proceedings Pending	State (MCL 700.5104 & MCL 600.880(1))	150.00	150.00
Request for Notice of Orders in Protective Proceedings - Proceedings Pending	State (MCL 600.880b(1))	20.00	20.00
Petition for Conservator or Protective Order on same petition	State (MCL 600.880(1))	150.00	150.00
Account for each account filed	State (MCL 600.880b(1))	20.00	20.00
Petition for Allowance of Account Filed Separately from Account	State (MCL 600.880b(1))	20.00	20.00
Petition for Attorney Fees Filed Separately from Account	State (MCL 600.880b(1))	20.00	20.00
Statement and Proof of Claim	State (MCL 600.880b(1))	20.00	20.00
Petition for Settlement of Personal Injury Claim	State (MCL 600.880b(1))	20.00	20.00
Any other paper, no matter how titled, which requests relief or requires a hearing or ruling of the court when a proceeding is pending, when filed by anyone other than ward	State (MCL 600.880b(1))	20.00	20.00
<b>Applicable to Mental Health Code Cases</b>			
Motions and Subsequent petition involving an estate derived from non-public sources	State (MCL 600.880(3))	20.00	20.00
<b>Applicable to Civil Actions</b>			
Summons and Complaint	State (MCL 600.880(1))	150.00	150.00
Motion	State (MCL 600.880b(1))	20.00	20.00

<u>Fee Description</u>	<u>Authority</u>	<u>FY 2008 Fee</u>	<u>FY 2009 Recommended Fee</u>
<b>Probate Court (continued)</b>			
<b>Applicable to Other Cases</b>			
Petition to Open Safe Deposit Box	State (MCL 700.2517(2)(a))	\$10.00	\$10.00
Will Filed for Safekeeping	State (MCL 600.880c(2))	25.00	25.00
	State (MCL 600.874(1)(a); 600.877)	10.00	10.00
Performing a Marriage	State (MCL 551.202)	3.00	3.00
Secret Marriage License			
Motion and Order for Delayed Registration of Foreign Birth	State (MCL 600.880(1); 333.2830)	150.00	150.00
Petition to Establish Death of Victim of Accident or Disaster	State (MCL 600.880(1); 700.1208)	150.00	150.00
Petition Under Uniform Transfers to Minors Act	State (MCL 600.880(1))	150.00	150.00
	State (MCL 280.72(3) & MCL 600.880(1))	150.00	150.00
Drain Appeal	State (MCL 600.880(1))	150.00	150.00
Advanced Directive Proceeding	State (MCL 700.5105 & MCL 600.880(1))	150.00	150.00
Petition for Order to Donate Kidney by Minor	600.880(1))	150.00	150.00
<b>Copy &amp; Service Fees</b>			
Certified Copy	State (MCL 600.2546)	10.00 + 1.00 per page	10.00 + 1.00 per page
	State (MCL 600.874(1)(c); 600.877)	0.03 per folio	0.03 per folio
Certified Copy of Deposition Taking, Certifying, Sealing, and Forwarding Deposition to Appellate Court	State (MCL 600.874(1)(c); 600.877)	5.00 + 0.10 per folio	5.00 + 0.10 per folio
<b>Public Works/Drain Commission</b>			
Plan Review Fees-Site Developments for Storm Drainage (under 3 acres)	Department	\$250.00	\$250.00
Application	County	40.00	60.00
Plan Review	County	40.00 per acre	60.00 per acre
Revised Plan Review	County	15.00 per acre	20.00 per acre
Site Inspection (minimum of 2 acres)	County	40.00 per acre	60.00 per acre
Request for Time Extension-Admin Fee	County	40.00	60.00
Re-Inspection	County	40.00 per occurrence	60.00 per occurrence
Minor Use (under 1 acre)	County	60.00	90.00
General Subdivision Lots	County	100.00	150.00
Bond (minimum of 2 acres)	County	400.00 per acre	400.00 per acre
Administering DPW Project & Bonds	County	7,500.00 per quarter	7,500.00 per quarter
<b>Register of Deeds</b>			
Uniform Commercial Code Filing Fees	State	\$6.00 per debtor	\$6.00 per debtor
Survey & Remonumentation	State	0.06 per document	0.06 per document
Real Estate Transfer Tax - County Only	State	1.10 per thousand	1.10 per thousand
Uniform Commercial Code Certified Searches	State	6.00 per debtor name	6.00 per debtor name
Recording Fees - first page	State	14.00	14.00
Recording Fees - per attached page	State	3.00	3.00
Certification of Documents	State	1.00	1.00
CD's for Title Companies	County	0.20 per image	0.20 per image

<u>Fee Description</u>	<u>Authority</u>	<u>FY 2008 Fee</u>	<u>FY 2009 Recommended Fee</u>
<b>Sheriff's Department</b>			
Community Service for Friend of the Court/Other Accident & Police Reports, Incarceration Record	CC Judge/Sheriff County	\$5.00 per day 5.00 first five pages	\$5.00 per day 5.00 first five pages
Accident & Police Reports, Incarceration Record Friend of the Court Transport	County Sheriff	1.00 per page after 5 pages Actual Cost	1.00 per page after 5 pages Actual Cost
CCW Fingerprinting Charge (electronic)	State (MCL 28.425b-sec 9)	15.00	15.00
Other Fingerprinting Charge (electronic)	State (MCL-various)	70.00	70.00
Fingerprinting Charge (print board)	County	20.00 for first card + 5.00 for each additional card	20.00 for first card + 5.00 for each additional card
Bond Fee for Warrant Arrests	State (MCL 765.12a)	10.00 per charge	10.00 per charge
Money Order Processing Fee (individual inmate accounts)	County	2.00 per money order	2.00 per money order
Laminating Gun Permits	County	2.00 per permit	2.00 per permit
Background Investigation/Notary Fee for Gun Purchase Permits	County	5.00	5.00
Gun Registration	County	-	5.00
Inter-Agency Service Fee for DNA test	CC Judge/Sheriff	15.00 per sample	15.00 per sample
State OUIL Reimbursement to partially offset officer's court time	District Court	100.00 per offense	100.00 per offense
State OUIL Reimbursement to partially offset officer's court time	Judge Higgs-Tarrant	75.00 per offense	75.00 per offense
Liquor License Investigation	County	100.00	250.00
False Alarm Runs	County	-	30.00
Vehicle Impounds	County	-	30.00
Arraignment Services for Other Agencies	Contract	32.40 per arraignment	32.40 per arraignment
Process Server Fees	State (MCL 600.2559)	21.00/service + mileage	21.00/service + mileage
Sex Offender Registration Fee	State (MCL 28.725b)	35.00	35.00
Sheriff Booking/Training and Program Fees	State (MCL 801.4b)	12.00	12.00
<b>Solid Waste</b>			
Solid Waste Surcharge	County	\$0.50 per cubic yard	\$0.50 per cubic yard
<b>Treasurer</b>			
Transient Merchant License	State	\$25.00	\$25.00
Dog Licenses-Regular (Before March 1)	County	25.00	25.00
Dog Licenses-Regular (After March 1)	County	50.00	50.00
Dog Licenses-Unsexed (Before March 1)	County	7.00	12.00
Dog Licenses-Unsexed (After March 1)	County	14.00	24.00
Dog Licenses-Seniors Unsexed (Before Mar 1)	County	5.00	5.00
Dog Licenses-Seniors Unsexed (After March 1)	County	10.00	10.00
Tax Certifications	County	1.00 per parcel	1.00 per parcel
Computer Access Fee	County	50.00/150.00 per month	50.00/150.00 per month
Tax Searches	County	0.25 per year	0.25 per year
Tax Title Filing & Recording	County	0.50 per page	0.50 per page
Collections Fees	State	4% of tax	4% of tax
Preforfeit Mailing Notice	State	15.00	15.00
Trailer Fees	State	0.50	0.50
NSF Check Fee	State	20.00	20.00
Forfeiture	County	15.00	15.00
Title Search	County	175.00	175.00
Forfeit Cert Fee	County	10.00	10.00
Redemption Cert	County	10.00	10.00
Property Inspection	County	45.00	45.00
Publication Fee	County	50.00	50.00
Certification Fee	County	25.00	25.00
Forfeiture Admin	County	74.00	74.00



**PROCLAMATIONS**

(none)

**ELECTIONS**

Chair Hadsall announced the election would now be held to fill a vacancy on the Board of Health with a representative of the medical profession for a term expiring December 31, 2009. The floor was opened for nominations. Commissioner Woods placed in nomination Dr. Charles Mueller. There were no further nominations. Commissioner Hare moved, supported by Commissioner Novak to close nominations and cast a unanimous ballot for Dr. Charles Mueller. Motion carried.

**APPOINTMENTS**

Community Corrections Advisory Board - Andrea LaBean, Sandra Lindsey, Susanne Smokoska, Sister Marietta Fritz

Officers Compensation Commission - Joseph DeFrancesco, Seymour Geiersbach

Solid Waste Planning Committee - Terry Nichols

Substance Abuse Advisory Council - Russ Howell, James Thews

**CHAIR'S ANNOUNCEMENTS**

Chair Hadsall called on Assistant Board Coordinator Jannis R. Corley to step to the podium She then asked Carol J. Allswede Chaffee, previous Board Coordinator – retired June 1993, Mary Ann Dice Massey, previous Staff Assistant/Aide – retired December 2006, and current Board Coordinator Kaye M. Volz Schultz, due to retire September 30 to join Ms. Corley. As the resolution reads, the Office of the Board of Commissioners evolved from this group of working women. Ms. Chaffee was hired by Controller Julis Sutto in June of 1973 to establish an Office for the Board of Commissioners, Ms. Schultz was hired in March of 1975, Ms. Corley was hired in February 1979 and Ms. Massey in March 1985. Jannis Corley graciously thanked the Board for the Resolution of Recognition and Appreciation. A retirement party was held prior to and after today's Board for commissioners to wish her well and the following day for employees to wish her well.

**COUNTY OF SAGINAW****STATE OF MICHIGAN****RESOLUTION****IN SPECIAL RECOGNITION AND APPRECIATION****PRESENTED TO:****JANNIS R. CORLEY****ON BEHALF OF THE OFFICIALS, EMPLOYEES, AND RESIDENTS  
OF SAGINAW COUNTY, MICHIGAN FOR 30 YEARS OF PUBLIC SERVICE.**

Jannis R. Corley began her employment with Saginaw County through the OJT (On the Job Training) Program on August 7, 1978 working between the Controller's Office and the Board of Commissioners' Office. On February 13, 1979, she was hired full-time as a Clerk Typist I in the Board Office. Through the years she received promotions to Law Library Clerk, Clerk Typist II, Steno-Secretary II and Assistant Board Coordinator, the position she will retire from and the one she has held since June of 1993. During her tenure, Jannis worked under the guidance and leadership of Saginaw County's first Board Coordinator Carol Allswede Chaffee who after her retirement in 1993 was followed by the current Coordinator Kaye M. Schultz. She worked closely for many, many years with Staff Assistant Mary Ann Massey who retired in 2006. The

Office of the Saginaw County Board of Commissioners evolved from this team of dedicated working women. Jannis Corley was proficient in every aspect of operating the Office. During her 30 years, she worked for 10 Board Chairs, three Controllers, three County Clerks, six Legal Counsels, and 60 County Commissioners. Her years of experience and knowledge will be a tremendous loss to the County, but of equal loss will be the attributes this fine Christian woman brought to public service - faithfulness, trustworthiness, constancy, and compassion.

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

Respectfully,

**SAGINAW COUNTY BOARD OF COMMISSIONERS**

Cheryl M. Hadsall, Chair

Adopted: September 23, 2008

Commissioners

Tim Ader, Mary Lou Aulbert, Walt Averill, Ray Bartels, Tom Basil, Bob Blaine, Bregitte Braddock, Dave Ciolek, Ray Christie, Jeanine Collison, Joe Davis, Marie Davis, Rene DeSander, Ann Doyle, Dave Erskine, Bob Fish, Eddie Foxx, Walt Frahm, Sonny Gaertner, Jim Gaertner, Bob Gage, Jim Graham, Cheryl Hadsall, Nick Hall, Todd Hare, Holly Harten, Al Holiday, Ken Horn, Norm Howell, Casey Hozer, Jerry Humpula, Randy Jurens, Roger Kahn, Jim Koski, Dennis Krafft, Phyllis Kruse, Bill LaVigne, Lee Littlefield, Dick Mallette, Ed Mason, Barb McDonald, Tim Novak, Mike O'Hare, Art Polzin, Bob Pressprich, Carl Ruth, Johnny Ryan, Terry Sangster, Bill Schuler, Ron Sholtz, Connie Smith, Nancy Swartz, Glen Tanner, Ed Thomas, Bo Winiackie, Mike Wegner, Moe Woods, Bob Worley, Pat Wurtzel, Ray Zarr

Chairs

Norm Howell, Bob Gage, Jerry Humpula, Al Holiday, Jim Gaertner, Barb McDonald, Ed Mason, Bob Fish, Todd Hare, Cheryl Hadsall  
Controllers

J. Marvin Baldwin, Fred Todd, Marc McGill

Counsels

Bill Bovill, Leo Borrello, Mike Thomas, Pete Jensen, Steve Borrello, Andre Borrello

Clerks

Gladys June Ormsby, Rolly Niederstadt, Sue Kaltenbach

By Commissioner Woods: That the Laudatory Resolution be adopted. Approved.

**COMMISSIONERS' AUDIENCES**

Commissioner Doyle invited commissioners to attend the Great Lakes Lighthouse Festival 2008. Commissioner Krafft, carrying on the tradition of former District Commissioner Ken Horn, announced that communities across the County, not just Frankenmuth, have year-round activities and this should be a great source of pride for all residents.

By Commissioner Basil: That the Board adjourn. Carried.  
Thereupon, the Board adjourned at 6:00 p.m.

**CHERYL M. HADSALL, CHAIR**

**SUSAN KALTENBACH, CLERK**

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



**OCTOBER SESSION 2008**

**F**irst Day of the October Session of the Board of Commissioners of Saginaw County, Michigan, Tuesday, October 21, 2008. The Board met pursuant to adjournment at 5:00 p.m. Honorable Cheryl M. Hadsall in the Chair.

The Chair introduced the newly hired Board Coordinator, Suzy Koepplinger, who replaced Kaye Schultz on October 8.

Deputy Clerk Suzy Koepplinger took roll, quorum present as follows:

**PRESENT:** *Raymond F. Bartels, Thomas A. Basil, Bregitte K. Braddock, Ann M. Doyle, Eddie F. Foxx, James M. Graham, Cheryl M. Hadsall, Todd M. Hare, Dennis H. Krafft Timothy M. Novak, Michael P. O'Hare, Carl E. Ruth, Ronald L. Sholtz, Robert M. Woods, Jr., Patrick A. Wurtzel - 15*

**ABSENT: - 0**

**TOTAL: - 15**

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

**AUDIENCES**

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

Karen Courneya, Director, Saginaw County Commission on Aging publically thanked everyone who assisted in passing the millage. In addressing the fund deficits that remain, several positions remain vacant and there is a waiting list for home delivered meals.

**LAUDATORY RESOLUTIONS**

The following resolutions were prepared for presentation. (none submitted)

**CERTIFICATES OF APPRECIATION FOR RETIRING COUNTY EMPLOYEES**

Controller's Office	- Kristine Manwell	- 28 years
Sheriff Department	- Kathryn Woods	- 19 years
Friend of the Court	- Sue Prine	- 24 years
	- Angie Melcher	- 37 years
Circuit Court	- Sheila Morris-Stephenson	- 27 years

## CLERK'S CALL OF SESSION

October 10, 2008

TO: SAGINAW COUNTY BOARD OF COMMISSIONERS

RE: Notice of October 21, 2008 Board Session

Honorable Commissioners:

The Saginaw County Board of Commissioners will convene for their First Day's Session on Tuesday, October 21, 2008 at 5:00 p.m. in the Board Chambers, Second Floor - Room 200, Saginaw County Governmental Center, Saginaw, Michigan.

Respectfully submitted, Susan Kaltenbach, County Clerk

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

## PETITIONS AND COMMUNICATIONS

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

10-21-1 VILLAGE OF MERRILL sending notice of a public hearing on a request from Siler Precision Machine, Inc. for an industrial facilities exemption certificate.

-- County Services

10-21-2 THOMAS TOWNSHIP sending a proposal for the County to consider concerning their Downtown Development Authority.

-- County Services

10-21-3 COMMISSIONERS BARTELS, BASIL, DOYLE, KRAFFT, SHOLTZ, WURTZEL sending their recommendations concerning the process for electing members to the HealthSource Saginaw Board of Trustees and the Road Commission.

-- Executive

10-21-4 PARKS AND RECREATION asking to accept land that abuts the Saginaw Valley Rail Trail in the Village of St. Charles.

-- County Services **(10-21-3.3)**

10-21-5 PROSECUTOR informing the Board of funds they received for the reimbursement of prosecution and asking approval to amend their 2008/2009 Budget by using these funds to replace a position of Criminal Investigator.

-- Courts and Public Safety **(10-21-2.3)**

10-21-6 SHERIFF requesting to delete and add a position in the ARMS Program at no cost to the General Fund.

-- Courts and Public Safety **(10-21-2.2)**

10-21-7 MICHIGAN DEPARTMENT OF COMMUNITY HEALTH conferring accreditation status on the Saginaw County Department of Public Health.

-- Human Services

10-21-8 EQUALIZATION submitting the 2008 Apportionment Report.

-- County Services **(10-21-3.2)**

10-21-9 TREASURER submitting the Saginaw County Delinquent Tax Revolving Fund Policy Report.

-- Appropriations / Budget Audit

10-21-10 INFORMATION SYSTEMS & SERVICES asking to delete a position of Systems Programmer I and create a position of Technical Services Administrator.

-- County Services **(10-21-3.4)**

10-21-11 CONTROLLER requesting the board designate the authorizing official for the Federal Surplus Property Program and adoption of appropriate resolution.

-- Courts & Public Safety **(10-21-2.1/Res.A)**

10-21-12 CITY OF SAGINAW sending notice of a public hearing on the adoption of a Brownfield Plan.

-- County Services

10-21-13 HEALTHSOURCE SAGINAW BOARD OF TRUSTEES submitting the nominations for filling the upcoming vacancies on the Board of Trustees. *(see memo included in packet mailing)*

-- Receive and file

10-21-14 ROBERT DUCHARME asking for reappointment to HealthSource Saginaw Board of Trustees. *(see memo included in packet mailing)*

-- Receive and file

10-21-15 DONALD HARE asking for reappointment to the Department of Human Services Board. *(see memo included in packet mailing)*

-- Receive and file

10-21-16 BOARD COORDINATOR informing commissioners that the following informational communications were received and are available in the Board Office.

a. Michigan State University informing the Board of their informational sessions on the Blended Statewide Clinical MSW Program.

b. Clinton County Board of Commissioners sending a resolution opposing House Bill 6112 known as the Corrections Officers Compulsory Arbitration Act.

c. Montcalm County Board of Commissioners sending a resolution opposing Housing Bill 6070, known as the Emergency Telephone Service Enabling Act; and a resolution supporting Housing Bill 5892, continuing operations under the current Emergency 9-1-1 Service Enabling Act.

d. Antrim County Board of Commissioners sending a resolution opposing Housing Bill 6070, known as the Emergency Telephone Service Enabling Act; and a resolution supporting Housing Bill 5892, continuing operations under the current Emergency 9-1-1 Service Enabling Act.

-- Receive and file

10-21-17 KEN HORNAK asking to be considered for appointment to the Road Commission. *(distributed to each commissioner)*

-- Receive and file

## **INITIATORY MOTIONS**

Chair announced the next order of business is Initiatory Motions. (none submitted)

## **APPROPRIATIONS COMMITTEE**

Chair Hadsall announced the Board would now recess for the Appropriations Committee meeting. The Board recessed, time being 5:07 p.m. The Board reconvened, time being 5:22 p.m. By Commissioner Hare, supported by Commissioner Graham that the Minutes of the Appropriations Committee meeting be received and made a part of this day's session with the nays so noted. Carried.

V. APPROPRIATIONS MINUTES (10-21-08)

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

Members absent: *None.*

Others: *M. McGill-Controller; A. Borrello-Counsel; S. Koeplinger, L. McClean-Board Staff*

- I. Welcome
- II. Call to Order---Hare at 5:07 p.m.
- III. Public Comments---None
- IV. Agenda – COMMITTEE REFERRALS
  1. Human Services Committee - R. Woods, Chair; B. Braddock, Vice-Chair  
None submitted.
  2. Courts and Public Safety Committee - T. Novak, Chair; T. Hare, Vice-Chair

---Prior to presenting the committee recommendations, Novak called on Sheriff Brown, Sergeant Phelps and ISS Director Johnathan Miller to step to the lectern to recognize the Area Records Management System (ARMS) started by Saginaw County which received the 2008 MI-GMIS (Government Management Information Sciences) “Best Information Technology Project” for 2008. ARMS is a cross-boundary initiative that joins law enforcement and other agencies in the region to share crime data. It allows officers to enter police report data into a web-based system that organizes, analyzes and interprets the information, which is made instantly available to officers.

2.2) Sheriff, re: Technical Services Administrator position for ARMS program

---Novak moved, supported by Hadsall to approve same. Wurtzel moved, supported by Sholtz to table same until after the November Election so the newly elected Sheriff can have an opportunity to provide input. After comment by Counsel, the motion was amended to postpone the matter to the November 18<sup>th</sup> meeting. (Per Counsel, there is no discussion on a motion to postpone.) The result of a roll call vote was as follows: 12 ayes – Krafft, Wurtzel, Foxx, Woods, Ruth, Braddock, Graham, Basil, Doyle, Bartels, O’Hare, Sholtz; 3 nays – Hare, Novak, Hadsall. Motion carried.

2.3) Prosecutor, re: budget amendment to reinstate Criminal Investigator position

---Novak moved, supported by Foxx to approve same. Bartels questioned the proper use of asset forfeiture funds and the Controller responded. O’Hare asked about the division of monies and why there appeared to be a rush to spend the funds with respect to what will happen when they run out. The Controller responded, in accordance with the Budget Resolution, when a grant goes away the position goes away. Motion carried.

3. County Services Committee - C. Ruth, Chair; M. O’Hare, Vice-Chair

3.4) Information Systems & Services, re: addition of a Technical Services Administrator position

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

4. APPROPRIATIONS - T. Hare, Chair; T. Novak, Vice-Chair  
Budget Audit Subcommittee - B. Braddock, Chair; R. Bartels, Vice-Chair  
None submitted.

Labor Relations Subcommittee - J. Graham, Chair; T. Novak, Vice-Chair

4.1) Factoring report of County positions

---Graham moved, supported by Bartels to approve same. Motion carried.

Legislative Subcommittee - A. Doyle, Chair; E. Foxx, Vice-Chair

None submitted.

5. Executive Committee - C. Hadsall, Chair; J. Graham, Vice-Chair  
None submitted

V. Miscellaneous

VI. Adjournment

---Krafft moved, supported by Hadsall to adjourn. Motion carried, time being 5:22 p.m.

Respectfully submitted,

Suzy Koepplinger, Committee Clerk

Todd M. Hare, Committee Chair

## REPORTS OF REGULAR COMMITTEES

**FROM: COMMITTEE ON HUMAN SERVICES** - none submitted

**FROM: COMMITTEE ON COURTS & PUBLIC SAFETY – 2.1      OCTOBER 21, 2008**

Your committee considered communication no. 10-21-11 from Marc A. McGill, County Controller/CAO, asking the Board to adopt a standard resolution that would permit Saginaw County to purchase surplus property through the State of Michigan, Federal Surplus Program.

The Program allows Saginaw County to purchase surplus property at a substantial savings. Under Public Law 94-519, in order for the County to participate, the governing body must designate a coordinator to be responsible for the acceptance and accountability of the purchases. Due to the recent retirement of the current authorizing official, the Controller is recommending Kelly M. Suppes, County Purchasing Manager, be designated. Items available for purchase include desks, chairs, files, etc. The only cost is to transport the goods.

We are in agreement with the request. Under the proper order of business the appropriate resolution will be submitted authorizing Kelly M. Suppes as the County's authorized coordinator for the Federal Surplus Program in accordance with State and Federal requirements and the County's Purchasing Policy.

Respectfully submitted,

**COMMITTEE ON COURTS & PUBLIC SAFETY**

Timothy M. Novak, Chair

Todd M. Hare, Vice-Chair

Thomas A. Basil

Ann M. Doyle

Eddie F. Foxx

Cheryl M. Hadsall

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

**POSTPONED BY MOTION TO NOVEMBER 18, 2008 SESSION**

**FROM: COMMITTEE ON COURTS & PUBLIC SAFETY – 2.2      OCTOBER 21, 2008**

Your committee considered communication no. 10-21-6 from Sheriff Charles Brown asking the Board to delete the position of Technical Support Coordinator and add the position of Technical Services Administrator for the ARMS (Saginaw County Area Records Management System) Program.

We met with Sheriff Charles Brown and Sergeant Phelps who explained how the program continues to exceed the growth projections beyond the boundaries of the County into other city, county and state agencies within mid-Michigan. This rapid growth has dramatically increased the need for support and administration of the system. The ARMS Program is a self funding law enforcement activity with no cost to the General Fund.

It is our recommendation that the position of Technical Support Coordinator for the ARMS Program be deleted and replaced with a position of Technical Services Administrator; further, that the proper County officials be authorized and directed to amend the budget accordingly.

Respectfully submitted,

**COMMITTEE ON COURTS & PUBLIC SAFETY**

Timothy M. Novak, Chair

Todd M. Hare, Vice-Chair

Thomas A. Basil

Ann M. Doyle

Eddie F. Foxx

Cheryl M. Hadsall

**APPROPRIATIONS AUTHORIZATION:**

Todd M. Hare, Chair

Timothy M. Novak, Vice-Chair

By Commissioner Novak: That the Report of the Committee be received and the recommendations contained therein be adopted. Commissioner Wurtzel moved, supported by Commissioner Sholtz to table same until after the November Election so the newly elected Sheriff can have an opportunity to provide input. After comment by Counsel, the motion was amended to postpone the matter to the November 18<sup>th</sup> meeting. (Per Counsel: there is no discussion on a motion to postpone.) The result of a roll call vote was as follows: 12 ayes – Krafft, Wurtzel, Foxx, Woods, Ruth, Braddock, Graham, Basil, Doyle, Bartels, O'Hare, Sholtz; 3 nays – Hare, Novak, Hadsall. **Motion to postpone carried.** (see Appropriations Minutes)

**FROM: COMMITTEE ON COURTS & PUBLIC SAFETY – 2.3      OCTOBER 21, 2008**

Your committee considered communication no. 10-21-5 from Prosecutor Michael D. Thomas requesting reinstatement of the Criminal Investigator position that was cut from the 2009 budget.

The Prosecutor informed us that he has received over \$220,000 in forfeiture funds from the reimbursement of prosecution costs and expenses related to a recent court case. He would like to use these funds to replace the Criminal Investigator position in the amount of \$68,000 and to provide the State match for two Drug Asset Forfeiture positions in the amount of \$119,112, thereby offsetting any cost to the General Fund.

We recommend the position of Criminal Investigator in the Prosecutor's Office be reinstated; further that the proper County officials be authorized and directed to amend the 2009 Budget for the Criminal Investigator Special Projects Fund.

Respectfully submitted,

**COMMITTEE ON COURTS & PUBLIC SAFETY**

Timothy M. Novak, Chair

Todd M. Hare, Vice-Chair

Thomas A. Basil

Ann M. Doyle

Eddie F. Foxx

Cheryl M. Hadsall

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

Todd M. Hare, Chair

Timothy M. Novak, Vice-Chair

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

**FROM: COMMITTEE ON COUNTY SERVICES – 3.1      OCTOBER 21, 2008**

Your committee considered communication no. 9-23-32 from James A. Koski, Public Works Commissioner, submitting the Saginaw County Annual Drain Assessment Report and the Annual Financial Report for 2008 in accordance with the provisions of Section 31 of Chapter 2 of the Drain Laws of the State of Michigan, Act 40 of the Public Acts of 1956, as amended. (On file and available for review in the Board Office.)

The 2008 Drain Assessment Report consists of schedules of completed drain projects, new drains under construction, progress of proposed drain work and drains to be reassessed to restore the funds used during the past year to keep the drains and facilities in working order. Also included is the 2008 Special Drain Assessment Roll.

The 2008 Annual Financial Report contains a listing of all Demand, Revolving and Time Drain Orders issued during 2008. The debits and credits for all 801 (*cash*) and 802 (*revolving*) drain accounts are also listed. Included, as well, are reports on the 808, 820, 858 and 870 drain accounts - construction and debt accounts in which bonds or notes have been issued.

It is the recommendation of your committee that the Saginaw County Annual Drain Assessment Report and the Annual Financial Report for 2008 be accepted, received, and filed.



Respectfully submitted,

**COMMITTEE ON COUNTY SERVICES**

Carl E. Ruth, Chair  
Raymond F. Bartels  
Patrick A. Wurtzel

Michael P. O'Hare, Vice Chair  
James M. Graham  
Cheryl M. Hadsall

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

**FROM: COMMITTEE ON COUNTY SERVICES – 3.2** **OCTOBER 21, 2008**

Your committee considered communication no. 10-21-8 from James T. Totten, Equalization Director, submitting the 2008 Tax Rate Requests - Form L-4029 for Saginaw County, filed by the various cities, townships, villages and school districts indicating the amount of millage to be spread, for all purposes, by the taxing entities within their jurisdiction. **Attached** hereto and made a part of this report is the schedule of tax levies to be spread upon the 2008 tax rolls of the respective jurisdictions. Said levies are expressed in terms of millage provided for in Section 37 of Act 347 of the Public Acts of 1968, as amended.

Mr. Totten informed us there are several taxing jurisdictions that have not submitted their L-4029 Millage Rate Request Form. This will require the L-4029 to be amended at a later session. There also are several ballot proposals on the November election that may affect this report and will require its amendment at the November Board session.

It is the recommendation of your committee that the 2008 Apportionment Report be approved as submitted.

Respectfully submitted,

**COMMITTEE ON COUNTY SERVICES**

Carl E. Ruth, Chair  
Raymond F. Bartels  
Patrick A. Wurtzel

Michael P. O'Hare, Vice Chair  
James M. Graham  
Cheryl M. Hadsall

By Commissioner O'Hare: That the Report of the Committee be received and the recommendations contained therein be adopted. Approved. *(See November Session for copy of amended 2008 Apportionment Report.)*

**FROM: COMMITTEE ON COUNTY SERVICES – 3.3** **OCTOBER 21, 2008**

Your committee considered communication no. 10-21-4 from John Schmude, Parks Director, asking approval for the County to accept .42 acres of land adjacent to the Saginaw Valley Rail Trail. The property is located on the northwest side of the Bad River in the Village of St. Charles.

Mr. Schmude informed us that Ronald & Mary Jo Nietling wish to convey the land to Saginaw County. There is a small tax obligation for the years 2006 through 2008 amounting to under \$100.00, which the County would pay. If the property transfer is made before December 31, 2008, there should be no tax obligation in the ensuing years. Saginaw County Legal Counsel has prepared the deed on behalf of the County.

It is the recommendation of your committee to approve the transfer of the property in the Village of St. Charles to the County of Saginaw; further, that the proper County officials be authorized and directed to sign the necessary documents on behalf of the County subject to review by the Controller as to substance and Counsel as to legal form.

Respectfully submitted,

**COMMITTEE ON COUNTY SERVICES**

Carl E. Ruth, Chair  
Raymond F. Bartels  
Patrick A. Wurtzel

Michael P. O'Hare, Vice Chair  
James M. Graham  
Cheryl M. Hadsall

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

**FROM: COMMITTEE ON COUNTY SERVICES – 3.4**

**OCTOBER 21, 2008**

Your committee considered communication 10-21-10 from Jonathan Miller, ISS Director, asking to delete a position of Systems Programmer I and replace it with a position of Technical Services Administrator.

The ISS Department has experienced a significant loss in support personnel, as a result of early retirements. The demand for more project management has occurred, as well as, maintaining the current IT solutions. Mr. Miller is asking to eliminate one (1) Systems Programmer I position and replace it with a Technical Services Administrator. This would give the ISS Department two (2) Technical Services positions, allowing more effective project management for new development and support for the existing systems. Their budget has the funds to support the change and no General Fund monies would be necessary.

It is our recommendation to approve the request as submitted by the ISS Director to delete the position of Systems Programmer I and replace it with a position of Technical Services Administrator; further, that the proper County Officials be authorized and directed to make the necessary adjustments to the 2009 Budget.

Respectfully submitted,

**COMMITTEE ON COUNTY SERVICES**

Carl E. Ruth, Chair  
Raymond F. Bartels  
Patrick A. Wurtzel

Michael P. O'Hare, Vice Chair  
James M. Graham  
Cheryl M. Hadsall

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

Todd M. Hare, Chair

Timothy M. Novak, Vice-Chair

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

**FROM: COMMITTEE ON APPROPRIATIONS -- 4.1**

**OCTOBER 21, 2008**

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

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

- A) Human Services Committee (9-23-14)
  - 1. Clerk Typist I/II position in Laboratory Division of the Health Department  
---Based on point factoring, we recommend the title of the position be changed to Clerk/Lab Aide and placed in grade T08.
- B) County Services Committee (9-23-18/2.7)
  - 1. Management Assistant in the Controller's Office  
---Based on point factoring, we recommend the position be placed in grade P05.
  - 2. Payroll Assistant/File Technician position in the Controller's Office  
---Based on point factoring, we recommend the position be placed in grade T12.

Respectfully submitted,

**COMMITTEE ON APPROPRIATIONS**

Todd M. Hare, Chair

Timothy M. Novak, Vice-Chair

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

**COMMITTEE COMPENSATION – 5.1**

**OCTOBER 21, 2008**

I herewith submit for your approval, the per diem and mileage to which members of this Board are entitled for attendance at Committee Meetings held – September 7-20, 2008.

**Mental Health Committee of the Whole---9-8-08**

R. Woods 10.00

**County Services Committee---9-10-08**

C. Ruth 50.00

M. O'Hare 50.00

R. Bartels 50.00

J. Graham 50.00

P. Wurtzel 50.00

**Human Services Committee---9-10-08**

R. Woods 50.00

B. Braddock 50.00

D. Krafft 50.00

R. Sholtz 50.00

C. Hadsall 50.00

**Budget Audit Subcommittee---9-11-08**

B. Braddock 50.00

R. Bartels 50.00

D. Krafft 50.00

C. Ruth 50.00

R. Sholtz 50.00

**HealthSource Saginaw Advisory Board---9-15-08**

T. Basil 25.00

**Labor Relations Subcommittee---9-15-08**

J. Graham 50.00

T. Novak 50.00

T. Basil 50.00

R. Woods 50.00

C. Hadsall 50.00

**Saginaw County Convention & Visitors Bureau---9-16-08**

R. Bartels 50.00

**Community Corrections Advisory Board---9-16-08**

E. Foxx 50.00

**Animal Control Advisory Council---9-17-08**

A. Doyle 50.00

J. Graham 50.00

R. Sholtz 50.00

R. Woods 50.00

**Mental Health Recipient Rights---9-17-08**

R. Woods 10.00

**Frankenmuth Convention & Visitors Bureau---9-18-08**

D. Krafft 50.00

**Commission on Aging Board---9-18-08**

M. O'Hare 50.00

Respectfully submitted,  
Kaye Schultz, Board Coordinator

**COMMITTEE COMPENSATION – 5.2****OCTOBER 21, 2008**

I herewith submit for your approval, the per diem and mileage to which members of this Board are entitled for attendance at Committee Meetings held – September 21 – October 4, 2008

**Job Training Consortium Board---9-22-08**

R. Bartels	50.00
T. Basil	50.00
J. Graham	50.00
C. Ruth	50.00
R. Woods	50.00

**Region VII Advisory Council---9-23-08**

C. Ruth	5.00
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**Board Session---9-23-03 (E. Foxx, M. O'Hare absent)****Human Services Collaborative Body Executive Committee---9-24-08**

J. Graham	50.00
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**Mental Health Executive Limitations---9-24-08**

R. Woods	10.00
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**911 Board---9-25-08**

C. Hadsall	50.00
T. Novak	50.00

**City County School Liaison---9-25-08**

B. Braddock	50.00
C. Ruth	50.00
R. Woods	50.00

**Meeting with Resource Management, re: Recycling---9-29-08**

C. Hadsall	50.00
M. O'Hare	50.00

**Crime Prevention Council---10-01-08**

T. Basil	50.00
A. Doyle	50.00
C. Hadsall	50.00

**Saginaw Future Board---10-3-08**

T. Hare	50.00
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Respectfully submitted,

Laura L. McClean, Assistant Board Coordinator

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

**RESOLUTIONS****RESOLUTION A****OCTOBER 21, 2008****BOARD OF COMMISSIONERS****COUNTY OF SAGINAW****RE: STATE OF MICHIGAN FEDERAL PROPERTY ASSISTANCE PROGRAM**

At a regular meeting of the Board of Commissioners of the County of Saginaw, State of Michigan, held in the City of Saginaw on the **21st** day of **October**, 2008, at 5:00 o'clock P.M.

**PRESENT** --- *Raymond F. Bartels, Thomas A. Basil, Brigitte K. Braddock, Ann M. Doyle, Eddie F. Foxx, James M. Graham, Cheryl M. Hadsall, Todd M. Hare, Dennis H. Krafft, Timothy M. Novak, Michael P. O'Hare, Carl E. Ruth, Ronald L. Sholtz, Robert M. Woods, Jr., Patrick A. Wurtzel*

**ABSENT** --- *None*

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

**WHEREAS**, The County of Saginaw, State of Michigan has met all other State and Federal requirements for participation in the Federal Property Assistance Program under Public Law 94-519; and,

**WHEREAS**, It is a requirement that a resolution be adopted by the governing body specifically designating a coordinator as Surplus Property Donee and Custodian, to be responsible for the acceptance and accountability and authorized to sign for surplus property;

**NOW THEREFORE, BE IT RESOLVED:**

1. That the Board of Commissioners of the County of Saginaw of the State of Michigan, hereby designates Kelly M. Suppes who is the authorized coordinator as the person responsible for accepting Federal Surplus Property, with the power and full authority to sign for such surplus property.
2. The coordinator named above is to be held responsible for the accountability and will maintain the necessary records for all surplus property obtained for public purposes until relieved from accountability by State and/or Federal authorities.
3. That money is available to pay service charges for surplus property obtained.
4. That the coordinator is further hereby authorized to direct payment of service charges for surplus property to complete all transactions.

#### **NONDISCRIMINATION ASSURANCE**

Assurance to be executed by authorized representative of donee activity prior to receiving donations of surplus personal property from the Federal Surplus Property Agency on or after October 17, 1977.

Assurance of Compliance with GSA Regulations until Title VI of the Civil Rights Act of 1964, Section 606 of Title VI of the Federal Property and Administrative Services Act of 1949, as amended, Section 504 of the Rehabilitation Act of 1973, as amended, Title IX of the Education Amendments of 1972, as amended, and Section 303 of the Age Discrimination Act of 1975.

County of Saginaw, hereinafter called the "donee," hereby agrees that the program for or in connection with which any property is donated to the donee will be conducted in compliance with, and the donee will comply with and will require any other person (any legal entity) who through contractual or other arrangements with the donee is authorized to provide services or benefits under said program to comply with, all requirements imposed by or pursuant to the regulations of the General Service Administration (41CFR 102-37.445) issued under the provisions of Title VI of the Civil Rights Act of 1964, Section 606 of Title VI of the Federal Property and Administrative Services Act of 1949, as amended, Section 504 of the Rehabilitation Act of 1973, as amended, Title IX of the Education Amendments of 1972, as amended, and Section 303 off the Age Discrimination Act of 1975, to the end that no person in the United States shall on the grounds of race, color, national origin, sex, or age, or that no otherwise qualified handicapped person shall solely by reason of handicap, be excluded from participation in, be denied the benefits of, or be subjected to discrimination under any program or activity for which the donee received Federal assistance from the General Services Administration; and Hereby Gives Assurance That it will immediately take any measures necessary to effectuate this agreement.

The donee further agrees that this agreement shall be subject in all respects to the provisions of said regulations; that this agreement shall obligate the donee for the period during which it retains ownership or possession of any such property; that the United States shall have the right to seek judicial enforcement of this agreement; and, this agreement shall be binding upon any successor in interest of the donee and the word "donee" as used herein includes any such successor in interest.



**WHEREAS**, As we commemorate this day, we are reminded that the establishment of the Saginaw Bowling Hall of Fame stands as a tribute to the more than 25,000 bowlers of this area who are members of the Men's and Women's Bowling Associations; and,

**WHEREAS**, The Saginaw County Board of Commissioners is pleased to join Saginaw area bowlers, and the family and friends of this year's inductees in acknowledging them for their respective achievements. They are:

- Clarence Frazier, Jr. - Superior Performance
- Joe Jimenez - Superior Performance
- William Reinbold - Veteran
- Richard Rabideau - Meritorious
- Jacque Wyman - Meritorious

**WHEREAS**, These individuals have given something extra to the sport of bowling. Whether it was by achieving excellence in the game, or by volunteering, coaching, or through promotional activities, each has earned their place as one of Saginaw County's bowling elite;

**NOW, THEREFORE**, Cheryl M. Hadsall, Chair of the Saginaw County Board of Commissioners, in recognition of this worthwhile organization, and in honor of this year's inductees, does hereby proclaim Sunday, October 12, 2008 as: "BOWLING DAY" in the County of Saginaw, and in doing so ask the residents of Saginaw County to join us in saluting the newest Hall of Fame members, and indeed all area bowlers, sponsors and promoters for the significant contributions they have made to the sport of bowling;

**IN WITNESS WHEREOF**, The seal of the County of Saginaw is affixed this 12th day of October in the year of our Lord Two Thousand and Eight.

Sincerely,

Cheryl M. Hadsall, Chair

Saginaw County Board of Commissioners

Adopted: October 21, 2008

Ann M. Doyle, District #13 Commissioner

Presented: October 12, 2008

**PROCLAMATION**

**Designating**

**October 21, 2008**

**HERITAGE HIGH SCHOOL**

**“VOLLEY FOR THE CURE” DAY**

**WHEREAS**, Breast Cancer Awareness Month was formed to educate women about the importance of mammography and early detection of breast cancer. Since its inception, mammography use has doubled, and breast cancer death rates have declined; *and*,

**WHEREAS**, As part of Breast Cancer Awareness Month, the Heritage High School Volleyball team is raising awareness about the prevention and treatment of this disease by hosting a fundraiser called “Volley for the Cure;” *and*,

**WHEREAS**, By working together we can give a big “bump, set, spike” to help knock out breast cancer!

**NOW, THEREFORE, BE IT RESOLVED**, Cheryl M. Hadsall, Chair of the Saginaw County Board of Commissioners, declares October 21, 2008 as Heritage High School VOLLEY FOR THE CURE day in the County of Saginaw and urges all residents to take this time to honor the participants who are fighting breast cancer and creating awareness about prevention and treatment of the disease.

**IN WITNESS WHEREOF**, The seal of the County of Saginaw will be affixed and the proclamation adopted by the Board of Commissioners on the 21st day of October in the year of our Lord two thousand eight.

Sincerely,

**SAGINAW COUNTY BOARD OF COMMISSIONERS**  
Cheryl M. Hadsall, Chair - Raymond F. Bartels, Commissioner

### **ELECTIONS**

Chair Hadsall announced the election would now be held to fill an expiring term on the Department of Human Services Board for a three-year term expiring October 31, 2011. The floor was opened for nominations. Commissioner Hare placed in nomination incumbent Don Hare. There were no further nominations. Commissioner Graham moved, supported by Commissioner Krafft to close nominations and cast a unanimous ballot for Don Hare. Motion carried.

### **APPOINTMENTS**

Community Action Committee: Eddie Foxx, Cheryl Currie, Ceylon Williams Bettis, Helen Scott  
Library Board: Nancy Link  
Substance Abuse Advisory Council: Thomas Douglas Carter, Georgia Reyes (stakeholder), Tavey Ziozois (stakeholder)

In accordance with the Rules of the Board, Chair Hadsall appointed a special committee to interview candidates and nominees for election to the Road Commission and HealthSource Saginaw Board of Trustees. Named were Commissioners Bregitte Braddock-Chair, Eddie Foxx-Vice-Chair, Tom Basil, Carl Ruth, and Pat Wurtzel. She explained their task was to set up interviews and report back to the Board. Counsel responded to questions about the process.

### **CHAIR'S ANNOUNCEMENTS**

(none)

### **COMMISSIONERS' AUDIENCES**

(none)

By Commissioner Basil: That the Board adjourn. Carried.  
Thereupon, the Board adjourned at 5:30 p.m.

**CHERYL M. HADSALL, CHAIR      SUSAN KALTENBACH, CLERK**



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



**NOVEMBER SESSION 2008**

**F**irst Day of the November Session of the Board of Commissioners of Saginaw County, Michigan, Tuesday, November 18, 2008. The Board met pursuant to adjournment at 5:00 p.m.

Honorable Cheryl M. Hadsall in the Chair.

The Chair recognized Suzy Koepplinger, newly hired Board Coordinator, as she returns to clerk her second meeting. She then introduced and welcomed Cindy Louchart, newly hired Staff Assistant in the Board Office effective November 21.

Deputy Clerk Suzy Koepplinger took roll, quorum present as follows:

**PRESENT:** *Raymond F. Bartels, Thomas A. Basil, Brigitte K. Braddock, Ann M. Doyle, Eddie F. Foxx, James M. Graham, Cheryl M. Hadsall, Todd M. Hare, Dennis H. Krafft Timothy M. Novak, Michael P. O'Hare, Carl E. Ruth, Ronald L. Sholtz, Robert M. Woods, Jr., Patrick A. Wurtzel - 15*

**ABSENT: - 0**

**TOTAL: - 15**

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

**AUDIENCES**

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

Marie Ruemenapp, Southeast Region Director, Michigan State University Extension (MSUE) introduced newly hired Director of Saginaw County MSUE Deanna East and asked the Board for their support of her appointment (Report 11-18-2.1). Ms. East talked about her experience; Commissioner Krafft who sat on the Selection Committee voiced his support. Chair Hadsall spoke about an innovative committee that MSUE hosted this month called the Saginaw Valley Bio-Economy Committee. Its mission is to turn Saginaw County into a "green community." She will appoint two commissioners to serve on the committee.

City of Saginaw Officer Reggie Williams appeared on behalf of Dr. Cheryl Plettenberg, Director, Substance Abuse Treatment and Prevention Services Division of the Saginaw County Department of Public Health, to invite commissioners to the "Walk in My Shoes" Family Youth Initiative (FYI) Scholarship Gala to be held on Saturday, November 22 at the Germania Town and Country Club. Officer Williams was joined with youth members of the FYI Executive Committee: President Rashonda Williams, Vice President Tiara S. Lawrence, Secretary Zakyia V. Young, Treasurer Ta'Kiea McKnight, Sergeant-At-Arms Travon Johnson and At-Large members Sparkle Jackson and Terry LaMar.

Sheriff-elect William Federspiel formally introduced himself to the Board and voiced his support for a position of Technical Services Administrator for the Saginaw County Area Records Management System (ARMS) Program. (Report 10-21-2.2 under Unfinished Business)

**LAUDATORY RESOLUTIONS**

The following resolutions were prepared for presentation.

**RESOLUTION OF RECOGNITION  
MICHIGAN BLACK CAUCUS – LOCAL ELECTED OFFICIALS  
BOARD OF COMMISSIONERS  
COUNTY OF SAGINAW**

**WHEREAS**, The Michigan Black Caucus – Local Elected Officials was formed to provide a forum for Black elected officials and municipal staff to collaborate, network, share information, and provide support to one another in the State of Michigan; and,

**WHEREAS**, Membership of MBC-LEO is comprised of Black local elected officials and municipal staff members and associates in the State of Michigan; and,

**WHEREAS**, The MBC-LEO works in cooperation with the Michigan Municipal League and individuals are invited to become members to advocate on behalf of the African American Community;

**NOW, THEREFORE, BE IT RESOLVED**, That the Saginaw County Board of Commissioners welcomes the Michigan Black Caucus – Local Elected Officials to Saginaw County, supports the work of the MBC-LEO, and hopes the MBC-LEO 4<sup>th</sup> Annual Fundraising Event is a great success.

Respectfully submitted,

**SAGINAW COUNTY BOARD OF COMMISSIONERS**

Cheryl M. Hadsall, Chair – District #3

Adopted: November 18, 2008

Bregitte K. Braddock, Commissioner

Presented: October 25, 2008

Eddie F. Foxx, Commissioner

Carl E. Ruth, Commissioner

Robert M. Woods, Jr., Commissioner

By Commissioner Braddock: That the Laudatory Resolution be adopted. Approved.

**COUNTY OF SAGINAW  
SPECIAL RESOLUTION TO THE EAGLE SCOUT  
PRESENTED TO:  
MARK JAMES SIMPSON**

Achieving the rank of Eagle Scout carries special significance.

It is a performance-based award, having standards that have been well maintained over the years.

Only 5.0 percent of all boy scouts fulfill the requirements needed to achieve this status.

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

**WHEREAS**, Through his affiliation with Boy Scout Troop 586, Mark has taken full advantage of the opportunities for personal growth that have made the Boy Scouts of America one of the most universally respected organizations in our Country. Like those before him, Eagle Scout Simpson has displayed unselfishness and eagerness to accept responsibility; and,

**WHEREAS**, Mark has followed Boy Scout tradition through the positions he has held with his troop, his participation in civic activities, and the completion of his Eagle service project which was to build a 28 x 40 Pavilion at the Chapin United Methodist Church in Elsie, Michigan; and,

**WHEREAS**, The famed Boy Scouts' motto, "Be Prepared," appropriately describes Mark in his new role as an Eagle Scout. He has clearly learned the valuable lessons that scouting strives to teach, such as working hard, accepting responsibility, showing concern for others and providing leadership. Mark is the son of Carol Kusnier and James Simpson; and,

**WHEREAS**, In honor of Mark's significant achievement, a Court of Honor ceremony will be held on November 2, 2008 at 2:00 p.m. at the Chapin United Methodist Church, located at 19848 S. Chapin, Elsie, Michigan;

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

**BE IT FURTHER RESOLVED**, That this expression of recognition be spread upon the minutes of the November 18, 2008 meeting as a permanent record and duly inscribed upon parchment and presented to him.

Respectfully submitted,

**SAGINAW COUNTY BOARD OF COMMISSIONERS**

Cheryl M. Hadsall, Chair, District #3

Adopted: November 18, 2008

Ronald L. Sholtz, Commissioner, District #2

Ceremony: November 2, 2008

By Commissioner Sholtz: That the Laudatory Resolution be adopted. Approved.

**RESOLUTION OF RECOGNITION**

Presented to:

**MS. DEBRA GARNER**

**THE 21<sup>ST</sup> CENTURY WOMEN'S CLUB OF SAGINAW**

**ROSA L. GRAGG CLUB WOMAN OF THE YEAR**

**WHEREAS**, On Saturday, November 8, 2008 at the Trillium Banquet Center, The 21<sup>st</sup> Century Women's Club of Saginaw, a Chapter of the Michigan State Association and the National Association of Colored Women's Club, Inc. will host their 13<sup>th</sup> Annual Honors and Scholarship Program; and,

**WHEREAS**, The theme for this year's occasion is, "*The Need for Christian Women in Our World!*" and the guest speaker is the esteemed Mrs. Wilmer McZee of Saginaw, Michigan; and,

**WHEREAS**, Each year The 21<sup>st</sup> Century Women's Club of Saginaw recognizes and honors persons from the City of Saginaw who have contributed unselfishly to the community and made personal commitments to be dedicated to and enrich the lives of others; and,

**WHEREAS**, This year The 21<sup>st</sup> Century Women's Club of Saginaw will recognize and honor Ms. Debra Garner by presenting her with the *Rosa L. Gragg Club Woman of the Year Award*; and,

**WHEREAS**, Ms. Garner has made the community a better place in which to live; she is truly living the motto of the The 21<sup>st</sup> Century Women's Club of Saginaw - "*Lifting As We Climb, Caring and Sharing As We Go;*"

**NOW, THEREFORE, BE IT RESOLVED**, The Saginaw County Board of Commissioners does hereby join The 21<sup>st</sup> Century Women's Club of Saginaw, Michigan in honoring outstanding community leader Ms. Debra Garner as this year's recipient of the *Rosa L. Gragg Club Woman of the Year Award* and wishes her continued blessings and success in all her future endeavors;

**BE IT FURTHER RESOLVED**, That this expression of recognition be spread upon the minutes of the November 18, 2008 Session as a permanent record and duly inscribed upon parchment and presented to her.

Respectfully submitted,

**SAGINAW COUNTY BOARD OF COMMISSIONERS**

Cheryl M. Hadsall, Chair,

Eddie F. Foxx, Commissioner

Adopted: November 18, 2008

Presented: November 8, 2008

By Commissioner Foxx: That the Laudatory Resolution be adopted. Approved.

**RESOLUTION OF RECOGNITION**

Presented to:

**MR. AZOLA WILLIAMS**

**THE 21<sup>ST</sup> CENTURY WOMEN’S CLUB OF SAGINAW**

**RECIPIENT OF THE TERRY L. CLARK COMMUNITY SERVICE AWARD**

**WHEREAS**, On Saturday, November 8, 2008 at the Trillium Banquet Center, The 21<sup>st</sup> Century Women’s Club of Saginaw, a Chapter of the Michigan State Association and the National Association of Colored Women’s Club, Inc. will host their 13<sup>th</sup> Annual Honors and Scholarship Program; and,

**WHEREAS**, The theme for this year’s occasion is, “*The Need for Christian Women in Our World!*” and the guest speaker is the esteemed Mrs. Wilmer McZee of Saginaw, Michigan; and,

**WHEREAS**, Each year The 21<sup>st</sup> Century Women’s Club of Saginaw recognizes and honors persons from the City of Saginaw who have contributed unselfishly to the community and made personal commitments to be dedicated to and enrich the lives of others; and,

**WHEREAS**, This year The 21<sup>st</sup> Century Women's Club of Saginaw will recognize and honor Mr. Azola Williams by presenting him with the *Terry L. Clark Community Service Award*; and,

**WHEREAS**, Mr. Williams has made the community a better place in which to live; he is truly living the motto of the The 21<sup>st</sup> Century Women’s Club of Saginaw - “*Lifting As We Climb, Caring and Sharing As We Go;*”

**NOW, THEREFORE, BE IT RESOLVED**, The Saginaw County Board of Commissioners does hereby join The 21<sup>st</sup> Century Women’s Club of Saginaw, Michigan in honoring outstanding community leader Mr. Azola Williams as this year’s recipient of the *Terry L. Clark Community Service Award* and wishes him continued blessings and success in all his future endeavors;

**BE IT FURTHER RESOLVED**, That this expression of recognition be spread upon the minutes of the November 18, 2008 Session as a permanent record and duly inscribed upon parchment and presented to him.

Respectfully submitted,

**SAGINAW COUNTY BOARD OF COMMISSIONERS**

Cheryl M. Hadsall, Chair,

Eddie F. Foxx, Commissioner

Adopted: November 18, 2008

Presented: November 8, 2008

By Commissioner Foxx: That the Laudatory Resolution be adopted. Approved.

**CERTIFICATE OF RECOGNITION**

PRESENTED TO:

**JUDY SCHLITTS**

The Saginaw County Board of Commissioners is honored to join

The residents of Brant Township in recognizing

Judy Schlitts for her many years of public service.

Ms. Schlitts has served as an Elected Official of Brant Township for over 24 years.

As Supervisor, she faithfully discharged the statutory duties of the Office.  
We hereby commend Judith Schlitts for her loyalty in serving the residents of Brant Township.

Respectfully,

**SAGINAW COUNTY BOARD OF COMMISSIONERS**

Cheryl M. Hadsall, Chair

Ronald L. Sholtz, Commissioner

Adopted: November 18, 2008

By Commissioner Sholtz: That the Laudatory Resolution be adopted. Approved.

**CERTIFICATE OF RECOGNITION**

PRESENTED TO:

**KAREN ROUX**

The Saginaw County Board of Commissioners is honored to join

The residents of Brant Township in recognizing

Karen Roux for her many years of public service.

Ms. Roux has served as an Elected Official of Brant Township for over 9 years.

As Treasurer, she faithfully discharged the statutory duties of the Office.

We hereby commend Karen Roux for her loyalty in serving the residents of Brant Township.

Respectfully,

**SAGINAW COUNTY BOARD OF COMMISSIONERS**

Cheryl M. Hadsall, Chair

Ronald L. Sholtz, Commissioner

Adopted: November 18, 2008

By Commissioner Sholtz: That the Laudatory Resolution be adopted. Approved.

**CERTIFICATE OF APPRECIATION**

The Saginaw County Board of Commissioners hereby presents

This Certificate of Appreciation

For over sixteen years of public service to

**WILLIAM M. KRASZEWSKI**

Bailiff

70<sup>th</sup> District Court - Honorable M.T. Thompson, Jr., Judge

Having faithfully and responsibly carried out the duties of his position.

Respectfully submitted,

**SAGINAW COUNTY BOARD OF COMMISSIONERS**

Cheryl M. Hadsall, Chair

Adopted: November 18, 2008

By Commissioner Novak: That the Laudatory Resolution be adopted. Approved. (*Deputy William Kraszewski passed away at St. Mary's of Michigan Medical Center on Sunday, November 23, 2008; he was 62.*)

**CERTIFICATE OF ACKNOWLEDGMENT**

PRESENTED TO:

**OMIE ANDERSON-SMITH**

On, Sunday, November 16, 2008 at The Dow Event Center,

The Women's Progressive Club of Saginaw, Chapter of the Michigan State Association And the

National Association of Colored Women's Clubs, Inc. will gather for their

50<sup>th</sup> Anniversary Scholarship & Honors Banquet.

At this year's Event, attendees will have the opportunity to greet the

Re-elected President of the National Association, Dr. Marie Wright Tolliver;

Hear the Special Guest Speaker, Pastor Carolyn L. Wilkins;

And enjoy the entertainment provided by the ACT-SO Band.  
 On this occasion, the Saginaw County Board of Commissioners takes the opportunity  
 To acknowledge Omie Anderson-Smith, recipient of  
 The Women’s Progressive Club of Saginaw  
*Mary McLeod Bethune* Award.

Sister Smith’s philosophy of living as a “Godly Woman” is based on Psalm 27  
 For here she is reminded of God’s everlasting presence.

Her personal commitment and courage  
 Have made significant advances towards the enrichment of humanity,  
 And she has truly carried out The Women’s Progressive Club motto, of  
 “Lifting as We Climb” with excellence.

Therefore, we join The Women’s Progressive Club, family and friends  
 In acknowledging this honor being bestowed upon her today,  
 And wish her God’s blessings in all her future endeavors.

Respectfully submitted,

**SAGINAW COUNTY BOARD OF COMMISSIONERS**

Cheryl M. Hadsall, Chair

Bregitte K. Braddock, Commissioner

Adopted: November 18, 2008

Presented: November 16, 2008

By Commissioner Braddock: That the Laudatory Resolution be adopted. Approved.

**CERTIFICATE OF ACKNOWLEDGMENT**

**PRESENTED TO:**

**CARLA M. SMITH**

On, Sunday, November 16, 2008 at The Dow Event Center,  
 The Women’s Progressive Club of Saginaw, Chapter of the Michigan State Association And the  
 National Association of Colored Women’s Clubs, Inc. will gather for their  
 50<sup>th</sup> Anniversary Scholarship & Honors Banquet.

At this year’s Event, attendees will have the opportunity to greet the  
 Re-elected President of the National Association, Dr. Marie Wright Tolliver;  
 Hear the Special Guest Speaker, Pastor Carolyn L. Wilkins;  
 And enjoy the entertainment provided by the ACT-SO Band.

On this occasion, the Saginaw County Board of Commissioners takes the opportunity  
 To acknowledge Carla M. Smith, recipient of The Women’s Progressive Club of Saginaw  
*Hazel Wright Community Service* Award.

As Director of the Evans-Smith Funeral Home, Sister Smith  
 Takes the time to listen attentively and compassionately to each family  
 To better understand their needs and desires,  
 And she follows through on the Home’s mission to provide  
 Professional and cost competitive services.

Her personal commitment and courage  
 Have made significant advances towards the enrichment of humanity,  
 And she has truly carried out The Women’s Progressive Club motto, of  
 “Lifting as We Climb” with excellence.

Therefore, we join The Women’s Progressive Club, family and friends  
 In acknowledging this honor being bestowed upon her today,  
 And wish her God’s blessings in all her future endeavors.

Respectfully submitted,

**SAGINAW COUNTY BOARD OF COMMISSIONERS**

Cheryl M. Hadsall, Chair

Bregitte K. Braddock, Commissioner

Adopted: November 18, 2008 Presented: November 16, 2008

By

Commissioner Braddock: That the Laudatory Resolution be adopted. Approved.

**CERTIFICATE OF ACKNOWLEDGMENT**

**PRESENTED TO:**

**LOIS A. DALE**

On, Sunday, November 16, 2008 at The Dow Event Center,  
The Women’s Progressive Club of Saginaw, Chapter of the Michigan State Association And the  
National Association of Colored Women’s Clubs, Inc. will gather for their  
50<sup>th</sup> Anniversary Scholarship & Honors Banquet.

At this year’s Event, attendees will have the opportunity to greet the  
Re-elected President of the National Association, Dr. Marie Wright Tolliver;  
Hear the Special Guest Speaker, Pastor Carolyn L. Wilkins;  
And enjoy the entertainment provided by the ACT-SO Band.

On this occasion, the Saginaw County Board of Commissioners takes the opportunity  
To acknowledge Lois A. Dale, recipient of The Women’s Progressive Club of Saginaw  
*Hazel Wright Community Service Award.*

As Arrangement Counselor at Evans-Smith Funeral Home, Sister Dale  
Gives each family the personal and compassionate care they so need,  
Helping them to celebrate the life lived.  
Her personal commitment and courage

Have made significant advances towards the enrichment of humanity,  
And she has truly carried out The Women’s Progressive Club motto, of  
“Lifting as We Climb” with excellence.

Therefore, we join The Women’s Progressive Club, family and friends  
In acknowledging this honor being bestowed upon her today,  
And wish her God’s blessings in all her future endeavors.

Respectfully submitted,

**SAGINAW COUNTY BOARD OF COMMISSIONERS**

Cheryl M. Hadsall, Chair

Bregitte K. Braddock, Commissioner

Adopted: November 18, 2008

Presented: November 16, 2008

By Commissioner Braddock: That the Laudatory Resolution be adopted. Approved.

**CERTIFICATE OF ACKNOWLEDGMENT**

**PRESENTED TO:**

**ASSEGID MERSHA**

On, Sunday, November 16, 2008 at The Dow Event Center,  
The Women’s Progressive Club of Saginaw, Chapter of the Michigan State Association And the  
National Association of Colored Women’s Clubs, Inc. will gather for their  
50<sup>th</sup> Anniversary Scholarship & Honors Banquet.

At this year’s Event, attendees will have the opportunity to greet the  
Re-elected President of the National Association, Dr. Marie Wright Tolliver;  
Hear the Special Guest Speaker, Pastor Carolyn L. Wilkins;  
And enjoy the entertainment provided by the ACT-SO Band.

On this occasion, the Saginaw County Board of Commissioners takes the opportunity  
To acknowledge Assegid Mersha, recipient of The Women’s Progressive Club of Saginaw  
*Frederick Douglass Award.*

Mr. Mersha’s ministries are vehicles of prevention and early intervention among men Consisting of  
 raising the awareness of health issues, promoting healthy life styles,  
 And raising the self esteem of young African American men  
 By enhancing personalized reading comprehension.  
 His personal commitment and courage  
 Have made significant advances towards the enrichment of humanity,  
 And he has truly carried out The Women’s Progressive Club motto, of  
 “Lifting as We Climb” with excellence.  
 Therefore, we join The Women’s Progressive Club, family and friends  
 In acknowledging this honor being bestowed upon him today,  
 And wish him God’s blessings in all his future endeavors.

Respectfully submitted,

**SAGINAW COUNTY BOARD OF COMMISSIONERS**

Cheryl M. Hadsall, Chair

Bregitte K. Braddock, Commissioner

Adopted: November 18, 2008

Presented: November 16, 2008

By Commissioner Braddock: That the Laudatory Resolution be adopted. Approved.

**CERTIFICATE OF ACKNOWLEDGMENT**

**PRESENTED TO:**

**DAVEDA QUINN-SHELTON**

On, Sunday, November 16, 2008 at The Dow Event Center,  
 The Women’s Progressive Club of Saginaw, Chapter of the Michigan State Association And the  
 National Association of Colored Women’s Clubs, Inc. will gather for their  
 50<sup>th</sup> Anniversary Scholarship & Honors Banquet.

At this year’s Event, attendees will have the opportunity to greet the  
 Re-elected President of the National Association, Dr. Marie Wright Tolliver;  
 Hear the Special Guest Speaker, Pastor Carolyn L. Wilkins;  
 And enjoy the entertainment provided by the ACT-SO Band.

On this occasion, the Saginaw County Board of Commissioners takes the opportunity  
 To acknowledge Daveda Quinn-Shelton, recipient of  
 The Women’s Progressive Club of Saginaw  
*Mary Church Terrell Club Woman of the Year Award.*

Sister Shelton has given back to the community by volunteering and working  
 Countless hours with numerous groups and organizations.

Her personal commitment and courage  
 Have made significant advances towards the enrichment of humanity,  
 And she has truly carried out The Women’s Progressive Club motto, of  
 “Lifting as We Climb” with excellence.

Therefore, we join The Women’s Progressive Club, family and friends  
 In acknowledging this honor being bestowed upon her today,  
 And wish her God’s blessings in all her future endeavors.

Respectfully submitted,

**SAGINAW COUNTY BOARD OF COMMISSIONERS**

Cheryl M. Hadsall, Chair

Bregitte K. Braddock, Commissioner

Adopted: November 18, 2008

Presented: November 16, 2008

By Commissioner Braddock: That the Laudatory Resolution be adopted. Approved.



**CERTIFICATE OF RECOGNITION  
PRESENTED TO:**

**JOHN "JACK" TAGGETT**

The Saginaw County Board of Commissioners is honored to join the over 2,000 residents Of Spaulding Township in recognizing Jack Taggett for 40 years of public service.

Mr. Taggett initially was elected to serve as the Spaulding Township Treasurer.

He retired the post but returned a number of years later as the duly elected Supervisor.

Jack was an enthusiastic supporter of township government,  
Upholding its traditions and unique characteristics.

Along with member governing township officials,

He created a future to benefit generations to follow;

Most recently celebrating the 150<sup>th</sup> Anniversary of the township.

On the occasion of his last official meeting as Supervisor,

The Saginaw County Board of Commissioners hereby commends

John "Jack" Taggett for his dedication in managing Spaulding Township

And for loyally serving and representing its residents.

Respectfully,

**SAGINAW COUNTY BOARD OF COMMISSIONERS**

Cheryl M. Hadsall, Chair

Adopted: November 18, 2008

Presented: November 17, 2008

By Commissioner Krafft: That the Laudatory Resolution be adopted. Approved.

**CERTIFICATE OF RECOGNITION  
PRESENTED TO:**

**KENNETH A. KASPER**

The Saginaw County Board of Commissioners is honored to join the residents of Tittabawassee Township in recognizing Kenneth A. Kasper for his many years of public service.

Mr. Kasper has served as an elected official of Tittabawassee Township for over 24 years as both a Trustee for 8 years and Supervisor for 16 years.

He faithfully discharged the statutory duties of the office.

We hereby commend Kenneth A. Kasper for his dedication in performing the duties of Supervisor and for loyally serving the residents of Tittabawassee Township.

Respectfully,

**SAGINAW COUNTY BOARD OF COMMISSIONERS**

Cheryl M. Hadsall, Chair

Ann M. Doyle, Commissioner

Adopted: November 18, 2008

By Commissioner Doyle: That the Laudatory Resolution be adopted. Approved.

**COUNTY OF SAGINAW  
RESOLUTION OF LIFETIME ACHIEVEMENT  
PRESENTED TO THE FAMILY OF:**

**WALLY BRONNER**

**WHEREAS**, It is a distinct privilege to extend to the family of Wally Bronner this Resolution of Lifetime Achievement, as he was truly a pioneer in business not only in the region and the state, but the world, as well as a pillar of society both in his church and the community; and,

**WHEREAS**, His love of Christ, combined with this most joyous religious event of the birth of Christ, led to his common application of “CHRISTmas” in everything he ever produced.

Whether in application of his business acumen, leading to the origin of Bronner’s CHRISTmas Wonderland, stemming from the humblest of beginnings in the form of a creative sign company, OR in his community involvement, which firmly established Frankenmuth Community Pride in its year round public display from end to end, OR in the impact that he has left with his family, carrying on in the very same spirit Wally intended, BUT especially the impact he has left on his fellow man, through his generous support of the church, schools, Christian services of all kinds, and his ability to generate real enthusiasm for the love of Christ in his many public addresses to countless groups; and,

**WHEREAS**, In honor of Wally’s significant dedication to the kindred spirit of Christmas, a Tribute to him will be held November 28, 2008 at River Place, as part of the 35<sup>th</sup> Annual Lighting Ceremony. The event begins with a group sing-along at 6:00 p.m., followed by the telling of a Christmas story and tribute to Wally Bronner at 6:30 p.m. The program concludes with a candle walk, hot chocolate and Christmas cookies for everyone, official lighting of the Community Christmas Tree, honoring of our military heroes, and closing with singing of “God Bless America” – one of Wally’s favorite songs of patriotism; and,

**WHEREAS**, The Saginaw County Board of Commissioners is proud to present this tribute to the memory of Wally Bronner on this special “Wally Bronner Day,” given especially to the Frankenmuth Chamber of Commerce and to each and every member of the Wally Bronner family. We remember Wally on a day that ultimately fits him so perfectly in the form of a Holiday Lighting Ceremony, as he gave so much light to so many in his 81 years of representing his Maker here on earth;

**NOW, THEREFORE, BE IT RESOLVED**, That the Saginaw County Board of Commissioners takes special pride in acknowledging the lifetime achievements of Wally Bronner. We are very pleased and honored to be a part of “**Wally Bronner Day**” on November 28, 2008 in Frankenmuth, Michigan;

**BE IT FURTHER RESOLVED**, That this expression of recognition be spread upon the minutes of the November 18, 2008 meeting as a permanent record and duly inscribed upon parchment and presented to the family of “Mr. Christmas.”

Respectfully submitted,

**SAGINAW COUNTY BOARD OF COMMISSIONERS**

Cheryl M. Hadsall, Chair, District #3

Dennis Krafft, Commissioner, District #4

Adopted: November 18, 2008 / Ceremony: November 28, 2008

By Commissioner Krafft: That the Laudatory Resolution be adopted. Approved.

## **CLERK'S CALL OF SESSION**

November 7, 2008

TO: SAGINAW COUNTY BOARD OF COMMISSIONERS

RE: Notice of November 18, 2008 Board Session

Honorable Commissioners:

The Saginaw County Board of Commissioners will convene for their First Day's Session on Tuesday, November 18, 2008 at 5:00 p.m. in the Board Chambers, Second Floor - Room 200, Saginaw County Governmental Center, Saginaw, Michigan.

Respectfully submitted, Susan Kaltenbach, County Clerk

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

**PETITIONS AND COMMUNICATIONS**

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

11-18-1       TREASURER seeking authorization to join a class action lawsuit against online booking companies for recovery of hotel tax monies due to Saginaw County.

--       County Services **(11-18-1.2)**

11-18-2       JAMES KOSKI requesting consideration for appointment to the Saginaw County Road Commission. *(copy distributed to all commissioners)*

--       Receive and file

11-18-3       DALE DEIBEL requesting consideration for appointment to the Saginaw County Road Commission. *(copy distributed to all commissioners)*

--       Receive and file

11-18-4       CITY OF SAGINAW sending notice of a public hearing on a request from Delta Steel for an industrial facilities exemption certificate.

--       County Services

11-18-5       CHARLES KERNS requesting consideration for appointment to the Saginaw County Road Commission. *(Mr. Kerns withdrew his request.)*

--       Receive and file

11-18-6       TREASURER/CONTROLLER asking for approval of electronic transactions – voucher payments for the period September 1, 2008 through September 30, 2008.

--       Appropriations / Budget Audit **(11-18-4.1)**

11-18-7       DEPUTY CONTROLLER asking approval to move the administration of the County's Retiree Health Savings (RHS) Program from International City/County Management Association (ICMA) to Municipal Employees Retirement System (MERS) of Michigan.

--       Appropriations / Labor Relations **(11-18-4.4)**

11-18-8       THOMAS TOWNSHIP expressing appreciation to the Board for review of a DDA/TIF plan presented to the County Services Committee.

--       County Services

11-18-9       JOHN CAMMIN SR. requesting consideration for appointment to the Saginaw County Road Commission. *(copy distributed to all commissioners)*

--       Receive and file

11-18-10      DOUGLAS BISHOP requesting consideration for appointment to the Saginaw County Road Commission. *(copy distributed to all commissioners)*

--       Receive and file

11-18-11      CONTROLLER asking approval to amend County Policy #423 - Capital Assets relating to Michigan Works.

--       Appropriations / Budget Audit **(11-18-4.3)**

11-18-12      CONTROLLER/MAINTENANCE asking approval of revised job descriptions and factoring evaluation for three positions - Maintenance Director, Electrician, and Maintenance Worker III.

--       County Services

11-18-13      EMERGENCY MANAGEMENT requesting approval of the Saginaw County Municipal Services Mutual Aid Interlocal Agreement to provide for the sharing of resources and efficient responses to weather and other disastrous events.

--       Courts & Public Safety

11-18-14      PUBLIC HEALTH requesting approval of a job description for an Environmental Health Specialist II under the HUD Healthy Homes Demonstration Grant Program.

--       Human Services **(11-18-2.2)**

- 11-18-15 SAGINAW COUNTY BAR ASSOCIATION, Criminal Justice Committee, submitting a report entitled "The Current Status of Indigent Counsel/Defendants."  
-- Courts & Public Safety
- 11-18-16 DEPUTY CONTROLLER requesting amendment to County Policy #112 regarding Freedom of Information Act (FOIA) requests relating to copy fees.  
-- County Services
- 11-18-17 TREASURER submitting the Investment Report for the third quarter of 2008.  
-- Appropriations / Budget Audit
- 11-18-18 DEPUTY CONTROLLER asking for the creation of a new part-time OPEIU union position in the Medical Examiner's office  
-- Courts & Public Safety **(11-18-3.1)**
- 11-18-19 RICHARD MALLETT requesting consideration for appointment to the Saginaw County Road Commission. *(copy distributed to all commissioners)*  
-- Receive and file
- 11-18-20 CONTROLLER submitting the Controller's approved budget adjustments as well as grants accepted on behalf of the County from July 1, 2008 to September 30, 2008.  
-- Appropriations / Budget Audit
- 11-18-21 CALVIN WILLIAMS requesting consideration for appointment to the Saginaw County Road Commission. *(copy distributed to all commissioners)*  
-- Receive and file
- 11-18-22 ROBERT LAURIA requesting consideration for appointment to the Saginaw County Road Commission. *(copy distributed to all commissioners)*  
-- Receive and file
- 11-18-23 THOMAS TOWNSHIP asking to present a proposal to approve a millage capture as part of its TIF plan, to provide support to the DDA.  
-- County Services
- 11-18-24 RICHARD ALBOSTA requesting consideration for appointment to the Saginaw County Road Commission. *(copy distributed to all commissioners)*  
-- Receive and file
- 11-18-25 DOC HEINZ requesting consideration for appointment to the Saginaw County Road Commission. *(copy distributed to all commissioners)*  
-- Receive and file
- 11-18-26 CONTROLLER submitting the Marc-ing Report dated November 2008. *(copy provided to each commissioner)*  
-- Executive
- 11-18-27 MBS INTERNATIONAL AIRPORT asking to reinstate the Tri-City Area Joint Airport Zoning Board for the express purpose of establishing airport height zoning regulations.  
-- County Services
- 11-18-28 EQUALIZATION submitting amendments to the 2008 Apportionment Report.  
-- County Services **(11-18-1.3)**
- 11-18-29 CIVIL COUNSEL submitting an opinion on the nominations and voting for HealthSource Saginaw Board of Trustees. *(attached)*  
-- Receive and file
- 11-18-30 CITY OF FRANKENMUTH submitting its annual report of the Frankenmuth Downtown Development Authority.  
-- County Services

11-18-31 BOARD COORDINATOR informing commissioners that the following informational communications were received and are available in the Board Office.

- a. Department of Environmental Quality informing the Board that funding for the Rifkin Metal Project has been awarded a \$254,261 Clean Michigan Initiative Brownfield Grant under the Brownfield Redevelopment Grant & Loan Program.
  - b. Ottawa County Board of Commissioners sending a resolution opposing House Joint Resolution III/Senate Joint Resolution P (“HJR III and SJR P”) proposals to amend Article IX, Section 3 of the 1963 Constitution of the State of Michigan.
  - c. Lake County Board of Commissioners sending a resolution opposing Housing Bill 4454-4455 and Senate Bill 607-608, known as the Right-To-Work State.
  - d. Lake County Board of Commissioners sending a resolution supporting Housing Bill 5892 (Public Act 32 of 1986) continuing operations under the current Emergency 9-1-1 Service Enabling Act.
- Receive and file

## INITIATORY MOTIONS

Chair announced the next order of business is Initiatory Motions.

Commissioner Graham moved, supported by Commissioner Bartels that the Saginaw County Board of Commissioners reject the determination of the Saginaw County Officers Compensation Commission for the 2009/2010 compensation of nonjudicial elected officials of the County as presented to the Board at the June 24, 2008 Session in accordance with Act 484 of 1978.

Prior to opening the floor for discussion, Chair Hadsall asked Controller McGill to explain the effect on the Board of Commissioners’ budget if the motion passes. He went on to explain the variables involved in determining an exact amount. He did say the savings being realized from the Commission’s determination to 1) restrict health benefits to single coverage only for county commissioners beginning January 1, 2009 and eliminate benefits for newly elected, seated or appointed county commissioners beginning January 1, 2009 would be lost. On the other hand, some savings have been realized with the staff turnover in the Board Office. This would be reduced somewhat by the contract for services with the former coordinator. Commissioner Wurtzel pointed out the initial recommendation the Board sent to the Commission was for commissioners’ salaries to be cut 50%. This, he said, would have realized the most savings but the Commission instead chose to reduce benefits.

Commissioner Wurtzel moved, supported by Commissioner Bartels to amend the motion by dissolving the Commission, having the Board determine wages, and reducing all nonjudicial elected officials’ wages. Counsel Borrello responded to procedural questions regarding the amendment. He advised the Board to vote on the motions separately, saying that together they would lend confusion and create complications with the law. Chair Hadsall commented that dissolving the Commission was a matter that could be considered at another time; however, Commissioner Wurtzel said the purpose of his amendment was to save money now. The Chair pointed out the only options available for making the necessary reductions in the Board’s budget were to cut staff, reduce wages, or reduce benefits. It was also pointed out if the Commission’s determination passes, the compensation would revert back to the 2007/2008 levels. Another point made was that if the motion is defeated it can be brought back prior to January 1, 2009.

The Chair asked the Clerk to take a roll call on the amendment, the results of which are as follows:

7 ayes: Wurtzel, Woods, Graham, Basil, Doyle, Bartels, Novak

8 nays: Foxx, Ruth Hare, Braddock, O’Hare, Sholtz, Krafft, Hadsall

Amendment failed.

The Chair asked the Clerk to take a roll call on the main motion, the results of which are as follows:

7 ayes: Woods, Ruth, Braddock, Graham, Bartels, Novak, O’Hare

8 nays: Foxx, Hare, Basil, Doyle, Sholtz, Krafft, Wurtzel, Hadsall

Motion failed.

## APPROPRIATIONS COMMITTEE

Chair Hadsall announced the Board would now recess for the Appropriations Committee meeting. The Board recessed, time being 5:26 p.m. The Board reconvened, time being 5:30 p.m. By Commissioner Foxx, supported by Commissioner Graham that the Minutes of the Appropriations Committee meeting be received and made a part of this day's session with the nays so noted. Carried.

### V. APPROPRIATIONS MINUTES (11-18-08)

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

Members absent: None

Others: *M. McGill-Controller; A. Borrello-Counsel; S. Koepplinger, L. McClean-Board Staff*

I. Welcome

II. Call to Order---Hare at 5:26p.m.

III. Public Comments---None

IV. Agenda – COMMITTEE REFERRALS

1. County Services Committee - C. Ruth, Chair; M. O'Hare, Vice-Chair  
none submitted

2. Human Services Committee - R. Woods, Chair; B. Braddock, Vice-Chair

2.2) Health Department, re: new position of Environmental Health Specialist II for the HUD Healthy Homes Demonstration Grant Program

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

3. Courts and Public Safety Committee - T. Novak, Chair; T. Hare, Vice-Chair

3.1) Office of the Medical Examiner, re: creating a new regular part-time position to replace a temporary position

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

4. APPROPRIATIONS - T. Hare, Chair; T. Novak, Vice-Chair

Budget Audit Subcommittee - B. Braddock, Chair; R. Bartels, Vice-Chair

4.1) Payment of the claims for the month of September

---Braddock moved, supported by Hadsall to approve same. Motion carried.

4.2) 2008 Delinquent Tax Revolving Fund Policy Report

---Braddock moved, supported by Graham to approve same. Motion carried.

4.3) Capital Assets Policy #423 amendments

---Braddock moved, supported by Hadsall to approve same. Motion carried.

Labor Relations Subcommittee - J. Graham, Chair; T. Novak, Vice-Chair

4.4) Administration of the County's Retiree Health Savings (RHS) Program

---Graham moved, supported by Hadsall to approve same. Motion carried.

Legislative Subcommittee - A. Doyle, Chair; E. Foxx, Vice-Chair

none submitted

---Doyle announced the next meeting is scheduled for Friday, December 5.

5. Executive Committee - C. Hadsall, Chair; J. Graham, Vice-Chair

none submitted

---Hadsall announced the next meeting is scheduled for Tuesday, December 9.

V. Miscellaneous

VI. Adjournment

---Krafft moved, supported by Graham to adjourn. Motion carried, time being 5:30 p.m.

Respectfully submitted,

Suzy E. Koepplinger, Committee Clerk

Todd M. Hare, Committee Chair

---

**REPORTS OF REGULAR COMMITTEES**
**FROM: COMMITTEE ON COUNTY SERVICES -- 1.1****NOVEMBER 18, 2008**

Your committee considered communication no. 6-24-16 from the Saginaw Bay Coastal Initiative Phosphorus Committee advising the Board of their unanimous approval of a Resolution recommending all county boards of commissioners in the Saginaw Bay Watershed, including Arenac, Bay, Huron, Iosco, Midland, Saginaw and Tuscola, restrict the use of lawn fertilizers containing phosphorus. Their resolution, as **attached**, provides information relating to their request.

During the next several months, we met with members of the Phosphorus Committee and the Public Works Commissioner. County Counsel was then asked for an opinion to determine the County's ability to approve a resolution and/or an ordinance restricting the use of phosphorus. His review included issues of pre-emption, equal protection, interstate commerce, other constitutional matters, and contact with counsels from other counties who have adopted related ordinances. Based on the information gathered, Counsel drafted an Ordinance under the authority of MCL 46.10b. Based on State Statute, a local unit of government must have the prior approval of the Department of Agriculture before adopting an ordinance which regulates fertilizers.

We recommend that the **attached** draft Ordinance to Limit Ban and/or Control the Use of Fertilizer Containing Phosphorus in Saginaw County be forwarded to the State of Michigan Department of Agriculture prior to the committee and this Board considering its adoption; further, that County Counsel be authorized and directed to forward the draft Ordinance to the State for review.

Respectfully submitted,

**COMMITTEE ON COUNTY SERVICES**

Carl E. Ruth, Chair

Raymond F. Bartels

Patrick A. Wurtzel

Michael P. O'Hare, Vice Chair

James M. Graham

Cheryl M. Hadsall

By Commissioner Ruth: That the Report of the Committee be received and the recommendations contained therein be adopted. Approved. *(During discussion, Health Officer Natasha Coulouris, Environmental Director Bryant Wilke and Public Works Commissioner Jim Koski responded to questions from commissioners. Several points that were made included: enforcement will be integrated into the other duties performed by the Environmental Division, all complaints will be looked into, the major component will be educating the public.)*



Saginaw Bay Coastal Initiative  
Partners for Environmental & Economic Solutions

Saginaw Bay Phosphorus Committee Resolution  
April 25, 2008

Coordinating  
with the  
Counties of:  
Arenac  
Bay  
Huron  
Iosco  
Midland  
Saginaw  
Tuscola

Partnering  
with  
the Michigan  
Department of  
Environmental  
Quality.

WHEREAS, At the request of Steven Chester, Director, Department of Environmental Quality (DEQ), a statewide Phosphorus Policy Advisory Committee was formed and met from August 2006 through January 2007; and

WHEREAS, The charge to the statewide Advisory Committee was to identify the major source categories of phosphorus loadings to Michigan's surface waters, and for each of these categories, to review and compile the voluntary and regulatory management approaches that are being or could be used to control phosphorus; and

WHEREAS, Based on that review, the statewide Advisory Committee was to develop findings and recommendations to help advance phosphorus management strategies protective of Michigan's surface waters, taking into consideration effectiveness, costs of implementation, feasibility, and the potential reductions associated with the various phosphorus control options; and

WHEREAS, The findings and recommendations of the statewide Advisory Committee were compiled in a final report issued March 15, 2007; and

WHEREAS, In regards to phosphorus in lawn fertilizers, finding number 16 of this final report stated, "Urban lawns often do not need additional phosphorus to be applied for a healthy lawn. Yet, in some situations high-phosphorus fertilizer is applied to lawns, even when it is not needed." Which illustrates the need for education; and

WHEREAS, Recommendation number 16 of this final report stated, "The DEQ should continue to work with the legislature and interested parties to develop acceptable legislation that would reduce the potential for phosphorus loadings to surface waters from this source."; and

WHEREAS, A number of municipalities in Michigan have adopted ordinances to restrict the use of lawn fertilizers containing phosphorus; thereby, reducing the amount of phosphorus that enters and pollutes our surface waters; therefore, be it hereby


RESOLVED, That the Phosphorus Committee of the Saginaw Bay Coastal Initiative strongly recommends to all of the County Boards of Commissioners in the Saginaw Bay Watershed that they adopt an ordinance restricting but not eliminating the use of lawn fertilizers containing phosphorus; and be it further

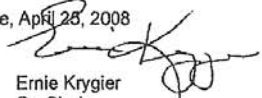
RESOLVED, That the County Boards of Commissioners pass resolutions encouraging their State Representatives and Senators to pass acceptable legislation that would reduce the potential for phosphorus loadings to surface waters from lawn fertilizers.

RESOLVED, That the Saginaw Bay Phosphorus Committee of the Saginaw Bay Coastal Initiative encourages State Representatives and Senators to pass acceptable legislation that would reduce the potential for phosphorous loadings to Michigan's surface waters, including the Saginaw Bay, from lawn fertilizers.

RESOLVED, That the Saginaw Bay Phosphorus Committee of the Saginaw Bay Coastal Initiative recommends to the County Boards of Commissioners that they expand the use and distribution of unified educational materials stressing the importance of "Best Management Practices" for lawns and use of fertilizers to reduce phosphorus loadings within their watershed. It is important that a consistent coordinated message focusing on sound landscaping management be promoted. The messages promoted by the Southeast Michigan Council of Governments (SEMCOG) provide a good example.

Adopted by the Saginaw Bay Phosphorus Committee, April 25, 2008

  
Kim Coonan  
Co-chair  
Saginaw Bay Phosphorus Committee

  
Ernie Krygier  
Co-Chair  
Saginaw Bay Phosphorus Committee



**DRAFT****ORDINANCE TO LIMIT BAN AND/OR CONTROL THE USE OF FERTILIZER  
CONTAINING PHOSPHORUS IN SAGINAW COUNTY***Adopted:* \_\_\_\_\_  
*Effective:* \_\_\_\_\_*The Commissioners of the County of Saginaw Do Ordain:***Section 1. Declaration of Purpose**

The County Board of Commissioners finds that the rivers, lakes, and streams are natural assets, which enhance the environmental, cultural, recreational and economic resources of the area and contribute to the general health and welfare of the public. The County Board of Commissioners further finds that regulating the amount of nutrients and contaminants, including phosphorus contained in law fertilizer, entering the lakes, rivers and streams of Saginaw county will improve and maintain lake and stream water quality by reducing algae blooms and the excess growth and spread of other aquatic plants. The County Board of Commissioners finds that unreasonable adverse effects on the environment of Saginaw County and on the public health of the citizens of Saginaw County and the visitors to Saginaw County will occur unless this Ordinance is adopted to band and/or control the use of lawn fertilizers containing phosphorus.

**Section 2: Authority**

This ordinance is adopted under the authority of MCL 46.10b.

**Section 3: Definitions**

- (a) "Agriculture uses" means beekeeping, dairying, egg production, floriculture, fish or fur farming; forest and game management; grazing; livestock raising; orchards; plant greenhouses and nurseries; poultry raising; raising of grain, grass, mint and seed crops; raising of fruits, nuts, berries, sod farming and vegetable raising.
- (b) "Fertilizer" has the meaning in MCL 324.8501(k).
- (c) "Lawn Fertilizer" means any fertilizer, whether applied by property owner, renter, or commercial entity, intended for nonagricultural use, such as for lawn, golf courses, parks, and cemeteries. Laws fertilizer does not include fertilizer products intended primarily for garden or indoor use.

**Section 4: Applicability**

- (a) This Ordinance applies in all areas of Saginaw County.
- (b) Townships, cities, and villages wholly or partially in Saginaw County may assume administration and regulation of lawn fertilizer application if they have adopted through ordinances that include standards at least as restrictive as those described in Sections 5 through 8.

**Section 5: Regulation of the Use and Application of Lawn Fertilizer**

- (a). No person shall apply any lawn fertilizer within the County of Saginaw that is labeled as containing more than 0% phosphorus, except as provided in Section 6 of this Ordinance.
- (b). No lawn fertilizer shall be applied within the County of Saginaw when the ground is frozen.
- (c). No person shall apply lawn fertilizer to any impervious surface including but not limited to parking lots, sidewalks, and roadways. In the event that such application occurs, the fertilizer must be immediately removed from the surface and either legally applied to turf or lawn or placed in an appropriate container.

**Section 6: Exemptions**

The restrictions upon the use of lawn fertilizer under Section 5 of this Ordinance shall not apply to:

- (a) Newly established turf or lawn areas during their first growing season.
- (b) Turf or lawn areas that soil tests, performed within the past three years by the Michigan State University Extension Service or Other qualified or recognized authority in the area of soil analysis, confirm are below phosphorus levels established by the Michigan State University Extension Service. The lawn fertilizer application shall not contain an amount of phosphorus exceeding the amount and rate of application recommended in the soil test evaluation.
- (c) Agricultural uses, vegetable and flower gardens, or application to trees or shrubs.
- (d) Yard waste compost, bio-solids or other similar materials that are primarily organic in nature and are applied to improve the physical condition of the soil.

**Section 7: Enforcement**

This Ordinance will be enforced by the Environmental Health Division of the Saginaw County Health Department.

**Section 8: Civil Infraction Penalties; Injunctive Relief**

Any person who violates Section 5 in the application of lawn fertilizer at his or her residence shall be subject to a civil infraction penalty of fifty (\$50) dollars per violation. Any commercial fertilizer applicator, residential or commercial developer, industrial or commercial owner, or other person who violates Section 5, shall be subject to a civil infraction penalty of \$50 for the first violation within a twelve (12) month period, \$150.00 for the second violation within a twelve (12) month period, and \$300.00 for the third and each subsequent violation within a twelve (12) month period. The repeated use of lawn fertilizer in violation of this Ordinance may also be declared a nuisance, subject to injunctive and other equitable relief in the Circuit Court for the County of Saginaw.

**Section 9: Effective Date**

This Ordinance shall take effect 60 days after notice of the adoption is published in a newspaper of general circulation in the County of Saginaw.

**FROM: COMMITTEE ON COUNTY SERVICES -- 1.2** **NOVEMBER 18, 2008**

Your committee considered communication no. 11-18-1 from Marvin D. Hare, Saginaw County Treasurer, asking approval to join a class action lawsuit against online booking companies for recovery of "hotel tax" monies that are believed to be due to Saginaw County and other counties similarly situated.

Saginaw County enacted an Accommodations Ordinance providing for the assessment and collection of an excise tax on persons engaged in the business of providing rooms for dwelling, lodging, or sleeping to transient guests. Mr. Hare informed us one of the main issues involved would be to determine if online booking companies have remitted the appropriate amount of taxes. The Treasurer is asking to join the suit filed through the law office of Kelley Cawthorne. County Counsel has reviewed the matter and has no objections.

We recommend Saginaw County join the class action lawsuit by executing a representation agreement indicating that all fees and expenses shall be paid out of any proceeds obtained through the action, that counsel fees will not exceed one-third of any proceeds, and that if no proceeds are obtained the County would not be responsible for any fees incurred; further, that the proper County officials be authorized to proceed and sign the necessary documents on behalf of the County subject to review by the Controller as to substance and Counsel as to legal form.

Respectfully submitted,

**COMMITTEE ON COUNTY SERVICES**

Carl E. Ruth, Chair  
Raymond F. Bartels  
Patrick A. Wurtzel

Michael P. O'Hare, Vice Chair  
James M. Graham  
Cheryl M. Hadsall

By Commissioner Ruth: That the Report of the Committee be received and the recommendations contained therein be adopted. Approved. (*Letter from County Attorney Jamie Totten attached to Report in Board file.*)

**FROM: COMMITTEE ON COUNTY SERVICES -- 1.3** **NOVEMBER 18, 2008**

At the October 21, 2008 Session, the Board approved the 2008 Apportionment Report subject to amendments (10-21-8/10-21-3.1). In communication no. 11-18-28, James T. Totten, Equalization Director, advises that the Report will require amending to reflect several changes.

These changes include a number of tax rate requests from the townships that were filed late, corrections that were found, and a new millage for the Frankenmuth District Library that passed at the November 4 general election.

We recommend that the 2008 Apportionment Report, as amended and **attached**, be approved for the cities, townships, villages and school districts indicating the amount of millage to be spread, for all purposes, by the taxing entities within their jurisdiction. Said levies are expressed in terms of millage provided for in Section 37 of Act 347 of the Public Acts of 1968, as amended.

Respectfully submitted,

**COMMITTEE ON COUNTY SERVICES**

Carl E. Ruth, Chair  
Raymond F. Bartels  
Patrick A. Wurtzel

Michael P. O'Hare, Vice Chair  
James M. Graham  
Cheryl M. Hadsall

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

## 2008 MILLAGE RATES FOR SAGINAW COUNTY

Townships	Allocated	Voted
Albee	0.9134	
Birch Run	0.9211	
Blumfield	0.9034	1.4872
Brady	0.8866	1.5000 *
Brant	0.8875	1.5000 *
Bridgeport	4.7332	
Buena Vista	4.9618	7.0000
Carrollton	0.9134	2.5000 *
		7.4710 **
		5.3200 ***
Chapin	0.8617	1.7424
Chesaning	0.9282	1.5000 *
Frankenmuth	0.8635	1.9824
Fremont	0.9220	
James	0.9002	0.9870
Jonesfield	0.9229	2.7500 *
Kochville	0.9766	1.0000 *
		2.0000 #
		2.0000 ****
		2.0000 ****
Lakefield	0.9435	1.9510
		2.7500 *
Maple Grove	0.8653	
Marion	0.9236	4.8855
Richland	0.9084	1.5896
		4.4000 *
Saginaw	0.9311	2.9844
		1.5000 *
St Charles	0.8924	1.5000 *
Spaulding	0.9462	1.9424
Swan Creek	0.9226	1.5000 *
Taymouth	0.8925	
Thomas	0.9437	1.9883
		2.0000 *****
Tittabawassee	0.8894	3.1696
Zilwaukee	0.9936	4.2500

\* Special Assessment Real Property Only

# Special Assessment on Improved Comm. & Ind. Real Property Only

\*\* Special Assessment Police Real Property Only

\*\*\* Water Special Real Property Only

\*\*\*\*Kochville DDA 1 levies an additional 2.0 mill on DDA property only

\*\*\*\*Kochville DDA 2 levies an additional 2.0 mill on DDA property only

\*\*\*\*\*Thomas DDA levies an additional 2.0 mills on non PRE/QA DDA property only

Date: 11/05/08

File: Board of Comm Tax Rates

## 2008 MILLAGE RATES FOR SAGINAW COUNTY

Cities	Voted
City of Saginaw	8.2588 *
City of Zilwaukee	13.3423
City of Frankenmuth	9.6000 **

Villages	Voted
Birch Run	4.5700
Chesaning	13.5000
Merrill	14.0284
Oakley	4.5837
St Charles	12.8029
Reese	12.3685

Community College	Voted
Delta	2.0427

Intermediate School Districts	Allocated	Voted
Bay-Arenac	0.1891	4.7342
Clinton	0.1964	3.5615
Genesee	0.1635	3.3706
Gratiot-Isabella	0.2640	4.0345
Saginaw	0.1468	1.9578
Shiawassee	0.2238	3.6802
Tuscola	0.1411	4.0998

Other	Voted
Saginaw Transit System Authority	3.0000
Public Libraries of Saginaw	3.9947
Reese Unity District Library	0.9965
Bridgeport Public Library	1.5000
Chesaning Public Library	0.9284
Frankenmuth District Library	0.8500
Merrill District Library	0.5995
St Charles District Library (Brant, St Charles and Swan Creek Townships)	0.7272
Thomas Township Library	0.4300

\* City of Saginaw levies 6.0 mill special assessment for police on real property only

\*\* City of Frankenmuth levies an additional 1.4 mill on D.D.A. Property Only

Date: 11/05/08

## 2008 MILLAGE RATES FOR SAGINAW COUNTY

County Schools	S.E.T.	Non-Homestead	Debt
Birch Run	6.0000	18.0000	4.7000
Bridgeport-Spaulding	6.0000	18.0000	4.3800
Buena Vista	6.0000	18.0000	3.0261
Carrollton	6.0000	17.9964	7.5000
Chesaning Union	6.0000	17.8938	5.6700
Frankenmuth	6.0000	18.0000	2.7000
			0.5000 **
Freeland	6.0000	18.0000	3.4000
			1.0000 **
Hemlock	6.0000	18.0000	4.2500
Merrill	6.0000	18.0000	7.8300
Saginaw City	6.0000	18.0000	3.9000
Saginaw Twp	6.0000	18.0000	2.2500
St Charles	6.0000	17.8777	3.2200
Swan Valley	6.0000	17.8272	7.0000

Out of County Schools	S.E.T.	Non-Homestead	Debt
Ashley	6.0000	18.0000	7.0000
Bay City	6.0000	18.0000	2.3500
Breckenridge	6.0000	18.0000	3.4000
Clio	6.0000	18.0000	2.0000 **
Montrose	6.0000	18.0000	7.0000
New Lothrop	6.0000	18.0000	7.1700
Ovid-Elsie	6.0000	17.4694	7.8000
Reese	6.0000	17.7372	3.4000
			1.4941 **

\*\* Sinking Fund

Date: 11/05/08

## 2008 MILLAGE RATES FOR SAGINAW COUNTY

Saginaw County	Allocated	Voted	Debt
Operating	4.8558		
County Events Center		0.4493	
Castle Museum		0.1997	
County Parks		0.1615	
Senior Citizens		0.3295	
Hospital Operating		0.2496	
Law Enforcement		0.3394	
Mosquito Control		0.4993	
Hospital Debt			0.4169
Juvenile Home Debt			0.0498
<b>Sub-Total</b>	<b>4.8558</b>	<b>2.2283</b>	<b>0.4667</b>

Total County Rate 7.5508

Date: 11/05/08



**FROM: COMMITTEE ON HUMAN SERVICES -- 2.1** **NOVEMBER 18, 2008**

Your committee considered communication no 9-23-29 from Marie A. Ruemenapp, Regional Director, Michigan State University Extension (MSUE), informing the Board that Deanna East has been selected and has accepted the position of Saginaw County Extension Director and asking the Board to formally support her appointment.

Ms. East has been employed by MSU Extension in the Saginaw County Office since September 2003. She worked as an Extension Educator on the Birth to 5 program, and later filled the position of lead Extension Educator providing management and supervision in the nutrition education programs. Commissioner Dennis Krafft participated in the selection process by serving as the Board’s representative on the Search Committee.

We recommend the Saginaw County Board of Commissioners concur with the appointment of Deanna East as Saginaw County Extension Director; further, that a letter be sent to Ms. East notifying her of the Board’s support along with a letter to Ms. Holly Tiret acknowledging her service as Acting Director during the transition period.

Respectfully submitted,

**COMMITTEE ON HUMAN SERVICES**

Robert M. Woods, Jr., Chair

Bregitte K. Braddock, Vice-Chair

Dennis H. Krafft

Ronald L. Sholtz

Cheryl M. Hadsall

By Commissioner Woods: That the Report of the Committee be received and the recommendations contained therein be adopted. Approved. (*see audiences*)

**FROM: COMMITTEE ON HUMAN SERVICES -- 2.2** **NOVEMBER 18, 2008**

Your committee considered communication no. 11-18-14 from Natasha Coulouris, Health Officer, Department of Public Health asking to create a new position of Environmental Health Specialist II for the Housing and Urban Development (HUD) Healthy Home Demonstration Grant Program in the Environmental Division of the Health Department.

The Department of Public Health received a grant from HUD to provide remediation of lead base paint in homes for children with elevated blood lead levels and/or asthma; and to ensure homes/apartments are checked for environmental hazards. The new position of Environmental Health Specialist II will assist with the Saginaw County Lead Program. The position is dependent on grant funding and no General Fund monies will be used.

It is our recommendation to approve the request as submitted by the Health Officer to create a new position of Environmental Health Specialist II and that the job description be forwarded to the Labor Relations Subcommittee for review and factoring evaluation; further, that the proper County Officials be authorized and directed to make the necessary adjustments to the 2009 Budget.

Respectfully submitted,

**COMMITTEE ON HUMAN SERVICES**

Robert M. Woods, Jr., Chair

Bregitte K. Braddock, Vice-Chair

Dennis H. Krafft

Ronald L. Sholtz

Cheryl M. Hadsall

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

Todd M. Hare, Chair

Timothy M. Novak, Vice-Chair

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

**FROM: COMMITTEE ON COURTS & PUBLIC SAFETY -- 3.1      NOVEMBER 18, 2008**

Your committee considered communication no. 11-18-18 from Charles H. Cleaver, Deputy Controller, asking to create a new OPEIU regular part-time position of Clerk Typist II in the Medical Examiner's Office to replace a temporary position.

With the resignation of the temporary and an increase in duties and reporting responsibilities being placed on the Office, the new position is needed to provide clerical and administrative support and serve as a backup to the Steno-Secretary II. Funds are available within their budget and no General Fund monies will be used. The union has no objections to the change.

It is our recommendation to approve the request as submitted by the Deputy Controller to create a new regular part-time position in the Medical Examiner's Office, and that the job description be forwarded to the Labor Relations Subcommittee for review and factoring evaluation; further, that the proper County Officials be authorized and directed to make the necessary adjustments to the 2009 Budget.

Respectfully submitted,

**COMMITTEE ON COURTS & PUBLIC SAFETY**

Timothy M. Novak, Chair

Todd M. Hare, Vice-Chair

Thomas A. Basil

Ann M. Doyle

Eddie F. Foxx

Cheryl M. Hadsall

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

Todd M. Hare, Chair

Timothy M. Novak, Vice-Chair

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

**FROM: COMMITTEE ON APPROPRIATIONS -- 4.1****NOVEMBER 18, 2008**

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

<u>Comm. No.</u>	<u>Payment Type</u>	<u>Period</u>	<u>Amount</u>
11-18-6	Electronic	September 1-30	\$22,500,051.06
	Voucher	September 1-30	\$11,908,358.48

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

Respectfully submitted,

**COMMITTEE ON APPROPRIATIONS**

Todd M. Hare, Chair

Timothy M. Novak, Vice-Chair

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

**FROM: COMMITTEE ON APPROPRIATIONS -- 4.2****NOVEMBER 18, 2008**

Your Budget Audit Subcommittee considered communication 10-21-9 from Marvin D. Hare, Saginaw County Treasurer, submitting the Saginaw County Delinquent Tax Revolving Fund Policy Report which shows the details governing the distribution of revenues to the General Fund from the Delinquent Tax Revolving Fund for 2008. (**attached**)

This determination, in accordance with Policy #222 approved by the Board in February 1996, amended August 13, 2002 and August 21, 2007, is in the amount of \$2,850,000. The 2009 estimated distribution to the General Fund from the Delinquent Tax Revolving Fund has been budgeted at \$1,550,000.

It is the recommendation of your committee to accept the balances shown in the 2008 Saginaw County Delinquent Tax Revolving Fund Policy Report, as submitted by the County Treasurer; further, that this informational report be received and filed.

Respectfully submitted,

**COMMITTEE ON APPROPRIATIONS**

Todd M. Hare, Chair

Timothy M. Novak, Vice-Chair

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

2008

## CONTRIBUTION TO THE GENERAL FUND FROM THE DELINQUENT TAX FUND

\$458,726.08	BALANCE PAID OFF YEAR 2006 - 2005 taxes
(33,428.13)	ADMIN FUND RETAINED EARNINGS
281,711.93	INTEREST EARNED UNRA THROUGH 8/31/08
<u>2,142,990.12</u>	CONTRIBUTION FROM UNRA
\$2,850,000.00	
\$2,850,000.00	

UNPLEDGED NOTE RESERVE

\$8,846,093.23	UNPLEDGED NOTE RESERVE - 8-31-07	
281,711.93	INTEREST RECEIVED 8-31-08	
172,524.24	PAYBACK OF ADVANCE TO RIVER DREDGING	
1,588.10	COLLECTIONS 1993 TAXES	25594
18,998.76	COLLECTIONS 1994 TAXES	25595
(4,436.76)	COLLECTIONS 1995 TAXES	25596
1,337.58	COLLECTIONS 1996 TAXES	25597
1,596.08	COLLECTIONS 1997 TAXES	25598
2,734.06	COLLECTIONS 1998 TAXES	25599
2,489.27	COLLECTIONS 1999 TAXES	25000
4,291.56	COLLECTIONS 2000 TAXES	25001
48,087.97	COLLECTIONS 2001 TAXES	25002
16,610.92	COLLECTIONS 2002 TAXES	25003
59,935.98	COLLECTIONS 2003 TAXES	25004
277,850.81	COLLECTIONS 2004 TAXES	25005
(2,142,990.12)	CONTRIB. TO UNPLEDGED NOTE RESERVE	
<u>(281,711.93)</u>	INTEREST EARNED TO GENERAL FUND	
<u>\$7,306,711.68</u>		

EXHIBIT A  
 COUNTY OF SAGINAW DELINQUENT TAX FUND  
 COMPARISON 2005, 2006, 2007, & 2008

	2005	2006	2007	2008
<u>Contribution to General Fund</u>				
Sources of Contributions*	\$ 1,650,000.00	\$ 1,650,000.00	\$ 1,650,000.00	\$ 2,850,000.00
Balance Paid Off	(578,221.11)	1,391,474.40	541,753.79	425,297.95
UNRA	2,228,221.11	258,525.60	1,108,246.21	2,424,702.05
<b>TOTAL</b>	<u>\$ 1,650,000.00</u>	<u>\$ 1,650,000.00</u>	<u>\$ 1,650,000.00</u>	<u>\$ 2,850,000.00</u>
<u>Unpledged Note Reserve Account**</u>				
Cash, August 31	\$ 8,586,347.16	\$ 8,674,233.33	\$ 8,846,093.23	\$ 7,306,711.93
Advances	700,000.00	1,039,123.05	172,524.24 ****	-
<b>TOTAL</b>	<u>\$ 9,286,347.16</u>	<u>\$ 9,713,356.38</u>	<u>\$ 9,018,617.47</u>	<u>\$ 7,306,711.93</u>
Increase(Decrease) in Unpledged Note Reserve	\$ 484,991.38	\$ 427,009.22	\$ (694,738.91)	\$ (1,711,905.54)

\* See Exhibit B  
 \*\* See Exhibit C  
 \*\*\* See Exhibit D  
 \*\*\*\* \$172,524.24 - Advance to River Dredging Project

GENERAL FUND CONTRIBUTIONS FROM TAX REVOLVING FUND  
2008

General Fund Revenue	
Balance paid off 2005 Series	\$ 425,297.95
Unpledged Note Reserve Account	<u>2,424,702.05</u>
Total	<u>\$ 2,850,000.00</u>

STATUS OF UNPLEDGED NOTE RESERVE ACCOUNT (UNRA)  
As of August 31, 2008

Unpledged Note Reserve Acct Cash Balance:	\$ 7,306,711.68
	<u>-</u>
Total Cash & Advances	<u>7,306,711.68</u>

TAXES RECEIVABLE-DELINQUENT-REAL

25599 - 1999 Series	6,351.52
25000 - 2000 Series	5,140.49
25001 - 2001 Series	14,409.83
25002 - 2002 Series	50,390.09
25003 - 2003 Series	54,270.78
25004 - 2004 Series	180,402.94
25005 - 2005 Series	293,059.66
25006 - 2006 Series	671,821.52
25007 - 2007 Series	<u>3,071,942.53</u>
Total	<u>\$ 4,347,789.36</u>

T:\Chief Deputy Treasurer\616-delinquent tax\Unpledged-9-08.xlsGFcontrib

## Exhibit C

## 2008 UNPLEGDED NOTE RESERVE ACCOUNT (UNRA)

<b>Beginning Balance 8-31-07</b>	<b>\$ 8,846,093.23</b>
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**CASH IN:**

Cash Collected for Years Prior to 2005 Series	\$ 431,084.30	
Interest Earned UNRA	281,711.93	
Repayment of Advance	<u>172,524.24</u>	
		885,320.47

**CASH OUT:**

Advance to	\$ -	
Contribution to General Fund	<u>(2,424,702.05)</u>	
		<u>(2,424,702.05)</u>

<b>Ending Balance 8-31-08</b>	<b><u>\$ 7,306,711.65</u></b>
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Minimum balance in this fund according to Board Policy is \$5,000,000 including advances to preserve our credit rating and provide investor security.

Maximum to be recommended by the County Treasurer on an annual basis.

T:\Chief Deputy Treasurer\616-delinquent tax\Unpledged-9-08.xlsunra exhibit c

**FROM: COMMITTEE ON APPROPRIATIONS -- 4.3 NOVEMBER 18, 2008**

Your Budget Audit Subcommittee considered communication 11-18-11 from Marc A. McGill, Controller/CAO, asking approval of an amendment to the County's Capital Assets Policy #423 adopted by the Board on September 16, 2003.

The amendment reflects the addition of language requested by the Michigan Department of Labor and Economic Growth (DLEG) regarding annual inventory or physical verification of capital assets acquired by Michigan Works! using DLEG funds. The State also requests us to identify a Michigan Works! position who will annually inventory and report such fixed assets. A copy of the amended policy is **attached** and the additional language is indicated in bold print.

We concur and recommend the Board approve the revisions to Section 6.1.2 of Capital Assets Policy #423; further, that the proper County officials be directed to distribute the material in accordance with County Policy and implement the process.

Respectfully submitted,

**COMMITTEE ON APPROPRIATIONS**

Todd M. Hare, Chair

Timothy M. Novak, Vice-Chair

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



Category: 400  
Number: 423

Subject: CAPITAL ASSETS

1. PURPOSE: The purpose of this policy is to establish procedures to record and control changes in the County's Capital Assets.
2. AUTHORITY: The Saginaw County Board of Commissioners.
3. APPLICATION: This policy shall apply to any item acquired with an original cost of at least \$5,000.00 and considered to be a capital asset.
4. RESPONSIBILITY: The Controller's Office shall be responsible for the implementation and administration of this policy.
5. DEFINITION(S):
  - 5.1 Capital Asset. Assets that have an original cost of at least \$5,000.00 and a useful life of more than one year will be recorded as capital assets. In the absence of original cost information, the asset's estimated historical cost may be used. Individual assets can be vehicles, equipment, machinery, a building, or building renovations, and land or land improvements. Normal repairs and maintenance are not considered to be capital assets.
  - 5.2 Original Cost. Original cost is the total acquisition cost of an asset. It includes price, shipping, installation, and any other related expenses of acquiring and putting the asset into service. In the case of buildings and land, it would include appraisal, survey, environmental reviews, and similar fees. Fair value is used as original cost for donated assets.
  - 5.3 Useful Life. Useful life is an estimation of the expected economic life of an asset from the time it is placed into service until its retirement. Useful life will vary with each class of asset based on commonly accepted industry standards.
  - 5.4 Depreciation. The straight-line depreciation method shall be used to spread the original cost of an asset over its estimated useful life.
  - 5.5 Retirement/Transfer. Retirement is the point in time at which an asset is fully depreciated. When an item is transferred to another department, depreciation continues until its useful life expires. A fully depreciated asset shall remain recorded and be tracked by the department until the time of its disposal.
  - 5.6 Disposal. Disposal of an asset represents its physical removal from custody and/or accountability. Disposal is accomplished through one or more of the following means: auction, sale, salvage, trade in, lost, destroyed, or other means that are acceptable to the Board.

Policy 423  
Page 1 of 2

5.7 Tag number. Tag numbers will be assigned to assets and used as primary identification for all items entered into the capital asset records.

6. POLICY:

6.1 The general purpose of this policy is to establish the procedure for identifying, inventorying, and recording capital assets.

6.1.1 Any item acquired with an original cost of at least \$5,000.00, a useful life of more than one year and classifiable as a capital asset shall be recorded as a Capital Asset of Saginaw County.

6.1.2 Each department will receive a listing of their capital assets at least once every two years. At which time the department head shall review the list and notify the Controller's Office, in writing, of any changes to the listing such as retirements, transfers, disposals, or acquisitions.

**For the Michigan Works! department, any capital asset item acquired with funds from the Department of Labor and Economic Growth shall be inventoried or physically verified at least annually by a Program Planner. The Program Planner shall maintain a listing of such capital assets and will notify the Controller's Office in writing of any changes to the listing such as retirements, transfers, disposals, or acquisitions so that the capital asset system can be updated to reflect those changes.**

6.1.3 All capital assets shall be recorded in the capital asset system with the following information: date of acquisition, original cost, vendor, serial or model number where applicable, description, and department/location tag number.

7. ADMINISTRATIVE PROCEDURES: The Controller's Office is responsible for maintaining the capital asset system and department heads are responsible for custodianship of all capital assets assigned to their department's.

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

Approved as to Substance:  
Saginaw County Controller/CAO

Approved as to Legal Content:  
Saginaw County Civil Counsel

ADOPTED: September 16, 2003

**FROM: COMMITTEE ON APPROPRIATIONS -- 4.4 NOVEMBER 18, 2008**

Your Labor Relations Subcommittee considered communication 11-18-7 from Charles H. Cleaver, Deputy Controller, asking approval to move the administration of the County's Retiree Health Savings (RHS) program from the International City/County Management Association (ICMA) to Municipal Employees Retirement System (MERS) of Michigan.

The advantages of moving our activities from ICMA to MERS include card flexibility, improved employee account availability, and more individualized and flexible employee contributions. In addition to employee incentives, the County would experience a 7.65% FICA savings on deferred funds.

It is the recommendation of your committee to approve moving the administration of the Retiree Health Savings program from ICMA to MERS as submitted by Mr. Cleaver; further, that the proper County Officials be authorized and directed to sign the necessary documents on behalf of the County subject to review by the Controller as to substance and Counsel as to legal form.

Respectfully submitted,

**COMMITTEE ON APPROPRIATIONS**

Todd M. Hare, Chair

Timothy M. Novak, Vice-Chair

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

**COMMITTEE COMPENSATION – 5.1****NOVEMBER 18, 2008**

I herewith submit for your approval, the per diem and mileage to which members of this Board are entitled for attendance at Committee Meetings held – October 5-18, 2008.

**Mental Health Committee of the Whole---10-6-08**

R. Woods	10.00
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**County Services Committee---10-7-08**

M. O'Hare	50.00
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R. Bartels	50.00
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J. Graham	50.00
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P. Wurtzel	50.00
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C. Hadsall	50.00
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**Courts & Public Safety Committee---10-08-08**

T. Novak	50.00
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T. Hare	50.00
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T. Basil	50.00
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A. Doyle	50.00
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E. Foxx	50.00
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C. Hadsall	50.00
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**Job Training Consortium Board---10-09-08**

T. Basil	50.00
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E. Foxx	50.00
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**Community Action Committee---10-10-08**

C. Hadsall	50.00
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**MAC Environmental in Lansing---10-10-08**

M. O'Hare	50.00
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**Labor Relations Subcommittee---10-13-08**

J. Graham	50.00
T. Novak	50.00
T. Basil	50.00
T. Hare	50.00

**Solid Waste Management Planning---10-14-08**

M. O'Hare	50.00
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**Frankenmuth Convention & Visitors Bureau---10-16-08**

D. Krafft	50.00
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**Commission on Aging Board---10-16-08**

M. O'Hare	50.00
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Respectfully submitted,

Suzy Koeplinger, Board Coordinator

**COMMITTEE COMPENSATION – 5.2****NOVEMBER 18, 2008**

I herewith submit for your approval, the per diem and mileage to which members of this Board are entitled for attendance at Committee Meetings held – October 19 – November 1, 2008.

**Healthsource Saginaw Advisory Board---10-20-08**

T. Basil	50.00
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**Meeting with MMR, re: provision of ambulance services---10-20-08**

C. Hadsall	50.00
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**Tax Increment Finance Staff---10-20-08**

C. Hadsall	25.00
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**Saginaw County Convention & Visitors Bureau---10-21-08**

R. Bartels	25.00
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**Community Corrections Advisory Board---10-21-08**

E. Foxx	25.00
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**Board Session (all present)---10-21-08****Mental Health Executive Limitations---10-22-08**

R. Woods	10.00
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**City/County/School Liaison At County---10-23-08**

B. Braddock	50.00
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A. Doyle	50.00
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C. Ruth	50.00
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R. Woods	50.00
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**MAC Judiciary & Public Safety Committee---10-27-08**

B. Braddock	50.00
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**Region VII Advisory Committee---10-28-08**

C. Ruth	5.00
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**Saginaw Future Board---10-31-08**

T. Hare	50.00
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Respectfully submitted,

Suzy Koeplinger, Board Coordinator

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

## REPORTS OF SPECIAL COMMITTEES

### FROM: SPECIAL INTERVIEW COMMITTEE -- 6.1

NOVEMBER 18, 2008

At the October 21 session, Board Chair Cheryl M. Hadsall named a special committee to interview the nominees for appointment to the HealthSource Saginaw Board of Trustees and the candidates for appointment to the Road Commission.

The committee met November 7 to establish procedures. At that meeting they developed a list of eight standard questions to ask each person and set up the interview schedule. The committee began with interviews for the HealthSource Saginaw Board of Trustee nominees to be in compliance with State Statute which states: ".....*The county board of commissioners, at a meeting in that or the following month, shall consider the nominees.....*"

Individual 20 minute interviews were held November 12 with the nominees submitted by the HealthSource Saginaw Board of Trustees in communication no. 10-21-13. All meetings were held consistent with the Open Meetings Act.

Expiring Term #1 Robert DuCharme (*incumbent*), Harold Evans, Victor Hill

Expiring Term #2 Wilfrid Hufton, Patricia Luplow, Cathy Trudell (*incumbent*)

To finalize its conclusions, the committee met prior to today's Board. It is pointed out that these are only recommendations for the Board to consider. The nomination, election and appointment process is governed by MCL 331.1209 as addressed in a written opinion from County Counsel dated November 19, 2007 and November 11, 2008 previously distributed to all commissioners.

Your Special Interview Committee recommends Robert DuCharme for expiring term #1 and Patricia Luplow for expiring term #2; further, that this informational report be received and filed.

Respectfully submitted,

### SPECIAL INTERVIEW COMMITTEE

Bregitte K. Braddock, Chair

Thomas A. Basil

Patrick A. Wurtzel

Eddie F. Foxx, Vice-Chair

Carl E. Ruth

By Commissioner Braddock: That the Report of the Committee be received and the recommendations contained therein be adopted. Approved. (*Commissioner Braddock reported that at the committee meeting three members voted for Mr. DuCharme and two members voted to reject the nominees; three members voted for Ms. Luplow and two members for Ms. Trudell. See Appointments and Elections section of the minutes.*)

## RESOLUTIONS

(none)

## UNFINISHED BUSINESS

### FROM: COMMITTEE ON COURTS & PUBLIC SAFETY – 2.2

OCTOBER 21, 2008

Your committee considered communication no. 10-21-6 from Sheriff Charles Brown asking the Board to delete the position of Technical Support Coordinator and add the position of Technical Services Administrator for the ARMS (Saginaw County Area Records Management System) Program.

We met with Sheriff Charles Brown and Sergeant Phelps who explained how the program continues to exceed the growth projections beyond the boundaries of the County into other city, county and state agencies within mid-Michigan. This rapid growth has dramatically increased the need for support and administration of the system. The ARMS Program is a self funding law enforcement activity with no cost to the General Fund.

It is our recommendation that the position of Technical Support Coordinator for the ARMS Program be deleted and replaced with a position of Technical Services Administrator; further, that the proper County officials be authorized and directed to amend the budget accordingly.

Respectfully submitted,

**COMMITTEE ON COURTS & PUBLIC SAFETY**

Timothy M. Novak, Chair

Todd M. Hare, Vice-Chair

Thomas A. Basil

Ann M. Doyle

Eddie F. Foxx

Cheryl M. Hadsall

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

Todd M. Hare, Chair

Timothy M. Novak, Vice-Chair

October 21, 2008 Session

---Commissioner Novak moved, supported by Commissioner Hadsall to approve same. Commissioner Wurtzel moved, supported by Commissioner Sholtz to table same until after the November Election so the newly elected Sheriff could have an opportunity to provide input. After comment by Counsel, the motion was amended to postpone the matter to the November 18 meeting. (Per Counsel, there is no discussion on a motion to postpone.) The result of a roll call vote was as follows: 12 ayes – Krafft, Wurtzel, Foxx, Woods, Ruth, Braddock, Graham, Basil, Doyle, Bartels, O’Hare, Sholtz; 3 nays – Hare, Novak, Hadsall. Motion carried.

November 18, 2008 Session

---Chair announced a motion was on the floor to accept the recommendation of the Courts & Public Safety Committee. She asked if there was any further discussion. Commissioner Wurtzel commented the reason for the postponement was to provide the opportunity for input from Sheriff-elect Federspiel which he provided under audiences at today’s meeting. Chair called the question. Motion carried.

**PROCLAMATIONS**

The Chair proclaimed the following: (none)

**ELECTIONS**

Chair Hadsall announced the elections would now be held to fill two seats on the HealthSource Saginaw (HSS) Board of Trustees for three-year terms expiring December 31, 2011 (see Report 11-18-6.1 from Special Interview Committee). The elections would be held in accordance with MCL 331.1209 and as addressed in written opinions from County Counsel André Borrello dated November 19, 2007 and November 11, 2008 (previously distributed to all commissioners).

The Chair announced the names of the three nominees for Seat #1 as submitted by the HSS Board in communication no. 10-21-13, and asked the Clerk to take roll, the results of which are as follows:

Expiring Term #1

9 - Robert DuCharme: Woods, Ruth, Braddock, Graham, Doyle, Bartels, Novak, O’Hare, Foxx

0 - Harold Evans

0 - Victor Hill

6 - Declined the nominations: Hare, Basil, Sholtz, Krafft, Wurtzel, Hadsall

Having received a majority of the votes, Clerk Koeplinger announced **Robert DuCharme duly elected to the HealthSource Saginaw Board of Trustees.**

The Chair announced the names of the three nominees for Seat #2 as submitted by the HSS Board in communication no. 10-21-13, and asked the Clerk to take roll, the results of which are as follows:

Expiring Term #2

0 – Wilfrid Hufton

6 – Patricia Luplow: Ruth, Braddock, Bartels, O’Hare, Foxx, Woods

9 – Cindy Trudell: Hare, Graham, Basil, Doyle, Novak, Sholtz, Krafft, Wurtzel, Hadsall

Having received a majority of the votes, Clerk Koepplinger announced **Cindy Trudell duly elected to the HealthSource Saginaw Board of Trustees.**

**APPOINTMENTS**

(none)

**CHAIR’S ANNOUNCEMENTS**

**COMMISSIONERS’ AUDIENCES**

Commissioner Krafft invited “one-and-all” to attend a Tribute honoring Wally Bronner on Friday, November 28, 2008 at River Place in Frankenmuth as part of the 35<sup>th</sup> Annual Lighting Ceremony (see Laudatory Resolution prepared for the Family).

By Commissioner Basil: That the Board adjourn. Carried.

Thereupon, the Board adjourned at 5:50 p.m.

**CHERYL M. HADSALL, CHAIR**

**SUSAN KALTENBACH, CLERK**

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



**DECEMBER SESSION 2008**

**F**irst Day of the December Session of the Board of Commissioners of Saginaw County, Michigan, Tuesday, December 16, 2008. The Board met pursuant to adjournment at 5:00 p.m.

Honorable Cheryl M. Hadsall in the Chair.

Deputy Clerk Suzy Koeplinger took roll, quorum present as follows:

**PRESENT:** *Raymond F. Bartels, Thomas A. Basil, Bregitte K. Braddock, Ann M. Doyle, James M. Graham, Cheryl M. Hadsall, Todd M. Hare, Dennis H. Krafft Timothy M. Novak, Michael P. O'Hare, Carl E. Ruth, Ronald L. Sholtz, Robert M. Woods, Jr., Patrick A. Wurtzel - 14*

**ABSENT:** *Eddie F. Foxx - 1*

**TOTAL:** - 15

Commissioner Woods opened the meeting with a prayer, followed by the Pledge of Allegiance to the Flag. Minutes of the preceding meeting were approved as proofread and corrected by the Clerk. Commissioner Woods: *"Heavenly Father, Creator and Sustainer of all things, we come in humble submission to Your will and Your way. In a world filled with chaos, we ask Your direction. In a world filled with darkness, we seek Your marvelous light. In the midst of our economic storm, we seek Your wisdom. Bless our efforts to do those things that will bring You glory and unite our hearts and minds. Steady our hearts that we may feel the very presence of all the citizens in Saginaw County as we deliberate, discuss and debate the merits of our governance system. Bless the leadership of this city, county, state and nation. In Jesus name we pray. Amen."*

**AUDIENCES**

Chair Hadsall called out-going Commissioners Raymond F. Bartels, Thomas A. Basil and Todd M. Hare to step forward. On behalf of the commissioners, staff and residents of Saginaw County, she presented each with a beautifully framed resolution, and engraved Saginaw County pin and pen. She said in many ways it was a very sad meeting because so much experience and knowledge will be walking out the door. Commissioner Bartels acknowledged his family and read an article written by Eric Gilbertson, President, Saginaw Valley State University titled My View: Politicians deserve respect, appreciation dated November 10. (on record in board file) Commissioner Basil talked about how he enjoyed the experience and the many different people he has met during the years. Commissioner and former Chair Hare acknowledged his family and thanked the Board Staff. Chair Hadsall thanked him for sharing his knowledge as Chair during her tenure as Chair. Each commissioner received a standing ovation. (*see laudatory resolutions*)

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



County Resident Walter Pockel spoke about an incident that occurred two years ago that has not been resolved. He said fencing bordering H.W. Browne Airport was removed and replaced with Homeland Security fencing without a survey of the property lines. At his own expense, he hired Spicer Engineering who determined the fence was on his property. Commissioner Woods, member of the Airport Board, responded that he thought the matter had been resolved. *(see Chair’s announcements for referral to County Services)*

Ken Hornak, one of eleven individuals who submitted letters asking for appointment to the Road Commission, told the Board he felt the process to fill the spot was fair and professional. *(see elections)*

Jack Campbell commended commissioners for not rejecting the Saginaw County Officers Compensation Commission’s determination.

**LAUDATORY RESOLUTIONS**

The following resolutions were prepared for presentation.

**COUNTY OF SAGINAW  
STATE OF MICHIGAN  
RESOLUTION IN SPECIAL RECOGNITION AND APPRECIATION  
PRESENTED TO:  
RAYMOND F. BARTELS**

On behalf of the officials, employees and residents of Saginaw County, Michigan  
We extend our gratitude for 16 years of commendable public service  
As a county commissioner representing District #14 during the years 1993-2008.  
We appreciate your dedication to the continuous improvement of the quality of life  
For all Saginaw County residents and the sacrifices you have made  
To ensure the preservation of our democracy.

Respectfully,  
**SAGINAW COUNTY BOARD OF COMMISSIONERS**  
Cheryl M. Hadsall, Chair  
Adopted: December 16, 2008

By Commissioner Graham: That the Laudatory Resolution be adopted. Approved.

**COUNTY OF SAGINAW  
STATE OF MICHIGAN  
RESOLUTION IN SPECIAL RECOGNITION AND APPRECIATION  
PRESENTED TO:  
THOMAS A. BASIL**

On behalf of the officials, employees and residents of Saginaw County, Michigan  
We extend our gratitude for 18 years of commendable public service  
As a county commissioner representing District #12 during the years 1991-2008.  
We appreciate your dedication to the continuous improvement of the quality of life  
For all Saginaw County residents and the sacrifices you have made  
To ensure the preservation of our democracy.

Respectfully,  
**SAGINAW COUNTY BOARD OF COMMISSIONERS**  
Cheryl M. Hadsall, Chair  
Adopted: December 16, 2008

By Commissioner Woods: That the Laudatory Resolution be adopted. Approved.

**COUNTY OF SAGINAW  
STATE OF MICHIGAN  
RESOLUTION IN SPECIAL RECOGNITION AND APPRECIATION**

**PRESENTED TO:  
TODD M. HARE**

On behalf of the officials, employees and residents of Saginaw County, Michigan  
We extend our gratitude for 14 years of commendable public service  
As a county commissioner representing District #9 during the years 1995-2008.  
We appreciate your dedication to the continuous improvement of the quality of life  
For all Saginaw County residents and the sacrifices you have made  
To ensure the preservation of our democracy.

Respectfully,  
**SAGINAW COUNTY BOARD OF COMMISSIONERS**

Cheryl M. Hadsall, Chair  
Adopted: December 16, 2008

By Commissioner Krafft: That the Laudatory Resolution be adopted. Approved.

**CERTIFICATE OF APPRECIATION**

The Saginaw County Board of Commissioners hereby presents this Certificate of Appreciation to  
**CHARLES L. BROWN - SAGINAW COUNTY SHERIFF**

For faithfully discharging the duties of the Constitutional Office of Sheriff  
From December 1, 1998 to December 31, 2008.

As the County's Chief Law Enforcement Officer, Sheriff Brown worked  
In conjunction with other county, state and federal law enforcement  
And governmental officials to ensure the provision of effective and appropriate  
Law enforcement services and the safe and effective operation of the county jail.

On behalf of the community, we extend our appreciation to  
Sheriff Charles L. Brown for exemplary service to the citizens of Saginaw County.

Respectfully submitted,  
**SAGINAW COUNTY BOARD OF COMMISSIONERS**

Cheryl M. Hadsall, Chair  
Adopted: December 16, 2008

By Commissioner Wurtzel: That the Laudatory Resolution be adopted. Approved.

**CERTIFICATE OF APPRECIATION**

The Saginaw County Board of Commissioners hereby presents this Certificate of Appreciation to  
**ARNOLD J. BURNS - SAGINAW COUNTY UNDERSHERIFF**

For his service as second-in-command under Sheriff Charles L. Brown  
From December 1, 1998 to December 31, 2008, and for his many years

As a law enforcement officer since his graduation  
From the Northeastern Police Academy in 1973.

On behalf of the community, we extend our appreciation to  
Undersheriff Arnold J. Burns

For exemplary service to the citizens of Saginaw County.

Respectfully submitted,  
**SAGINAW COUNTY BOARD OF COMMISSIONERS**

Cheryl M. Hadsall, Chair  
Adopted: December 16, 2008

By Commissioner Krafft: That the Laudatory Resolution be adopted. Approved.

**CLERK'S CALL OF SESSION**

December 5, 2008

TO: SAGINAW COUNTY BOARD OF COMMISSIONERS

RE: Notice of December 16, 2008 Board Session

Honorable Commissioners:

The Saginaw County Board of Commissioners will convene for their First Day's Session on Tuesday, December 16, 2008 at 5:00 p.m. in the Board Chambers, Second Floor – Room 200, Saginaw County Governmental Center, Saginaw, Michigan.

Respectfully submitted, Susan Kaltenbach, County Clerk

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

**PETITIONS AND COMMUNICATIONS**

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

12-16-1 RUTH AVERILL asking the Board to re-elect her to the Parks and Recreation Commission for another three year term. *(distributed to all commissioners)*

-- Receive and file

12-16-2 PUBLIC HEALTH OFFICER asking the Board to re-elect Deb Kestner and Barbara Kemp-Lauria to another term on the Board of Health. *(distributed to all commissioners)*

-- Receive and file

12-16-3 PLANNING providing an update on the Wind Energy Planning Project as requested by the County Services Committee.

-- County Services

12-16-4 TREASURER/CONTROLLER asking for approval of electronic transactions – voucher payments for the period October 1, 2008 through October 31, 2008.

-- Appropriations / Budget Audit

12-16-5 CONTROLLER submitting correspondence regarding State Revenue Sharing. *(distributed to all commissioners)*

-- Appropriations / Legislative

12-16-6 MOSQUITO ABATEMENT submitting its 2008 Annual Report combined with the 2009 calendar.

-- Human Services

12-16-7 PAMELA BLONDIN sending notice that she is not seeking re-election to the Parks and Recreation Commission, and thanking the Board for the opportunity to serve. *(distributed to all commissioners)*

-- Receive and file

12-16-8 BAY CITY PUBLIC SCHOOLS requesting Saginaw County collect the districts' summer school property taxes levied upon property located within the boundaries of Bay County.

-- County Services

12-16-9 BOARD COORDINATOR informing commissioners that the following informational communications were received and are available in the Board Office.

a. Department of Agriculture informing the Board that their Farm\*A\*Syst, visit to a farm located in Hemlock, Michigan met all the requirements set forth by the MAEAP Farmstead System.

b. Antrim County Board of Commissioners sending a resolution supporting Act, 1976, P.A. 399 as amended and known as the Safe Drinking Water Act.

- c. Tuscola County Planning Commission informing the Board of their intent to seek certification for a Farmland and Open Space Preservation Ordinance/Purchase of Development Rights (PDR) program.
- d. Lenawee County Board of Commissioners sending a resolution opposing P.A. 203 known as the Michigan Commission on Law Enforcement Standards (MCOLES) 520 Hour Standard for Police Officers.
- Receive and file

## INITIATORY MOTIONS

Chair announced the next order of business is Initiatory Motions. There were none.

## APPROPRIATIONS COMMITTEE

Chair Hadsall announced the Board would now recess for the Appropriations Committee meeting. The Board recessed, time being 5:15 p.m. The Board reconvened, time being 5:30 p.m. By Commissioner Hare, supported by Commissioner Graham that the Minutes of the Appropriations Committee meeting be received and made a part of this day's session with the nays so noted. Carried.

### V. APPROPRIATIONS MINUTES (12-16-08)

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

Members absent: *E. Foxx*

Others: *M. McGill-Controller; A. Borrello-Counsel; S. Koeplinger, L. McClean, C. Louchart-Board Staff*

I. Welcome

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

III. Public Comments---None

IV. Agenda – COMMITTEE REFERRALS

1. Courts and Public Safety Committee – T. Novak, Chair; T. Hare, Vice-Chair  
none submitted

2. County Services Committee – C. Ruth, Chair; M. O'Hare, Vice-Chair  
none submitted

3. Human Services Committee – R. Woods, Chair; B. Braddock, Vice-Chair  
none submitted

4. APPROPRIATIONS – T. Hare, Chair; T. Novak, Vice-Chair  
Budget Audit Subcommittee – B. Braddock, Chair; R. Bartels, Vice-Chair  
none submitted

Labor Relations Subcommittee – J. Graham, Chair; T. Novak, Vice-Chair

4.1) Recommendation from Factoring Committee on position classifications – Health Department Environmental Health Specialist II HUD Healthy Homes Demonstration Grant Program, Director of Maintenance, Electrician, Maintenance Worker III, Clerk/Typist II – Office of the Medical Examiner

---Graham moved, supported by Ruth to approve same. In Item B of the Report, Wurtzel asked to split-out the Maintenance Director and vote on the other two. Graham withdrew his original motion and Ruth his support. Graham then moved to approve the report and refer the Director of Maintenance (B-1) back to committee; Ruth supported. Motion carried.

Legislative Subcommittee - A. Doyle, Chair; E. Foxx, Vice-Chair  
none submitted

5. Executive Committee – C. Hadsall, Chair; J. Graham, Vice-Chair
- 6.1) Recommendation, re: appointments to Tri-City Area Joint Airport Zoning Board  
---Hadsall moved, supported by Graham to approve same. Motion carried.
- 6.2) Recommendation, re: abolishing the Saginaw County Officers Compensation Commission  
---Hadsall presented the recommendation from the Executive Committee to abolish the Saginaw County Officers Compensation Commission and moved its adoption. Motion was supported by Wurtzel. Discussion followed. Novak summarized his reasons for wanting the Commission abolished: Since its creation in 1990, the times have changed and the need for the committee no longer exists; the Commission ignored the recommendation from the Board to reduce commissioners' salaries by 50% and instead choose to reduce benefits; few counties use this method for setting compensation levels; the perception is wrong, as if the Board is dodging its responsibility; discussions at the Board level regarding budget reductions changed throughout the summer. Novak moved, supported by Woods to amend the motion by rejecting the Commission's determination. Discussion followed. Wurtzel spoke about a similar motion he made in June; however, it included his intent to reduce wages. Further discussion took place on how the Board's budget would be justified if the determination and its resulting savings were to be rejected. Krafft said he was uncomfortable with the amendment at this time and how it would be perceived by the public. Hare voiced his opposition to the amendment saying the Commission provides an independent voice. Discussion having ended, the Chair requested the Clerk to take roll on the amendment to reject the Commission's determination. The results are as follows: 5 Ayes – Graham, Bartels, Novak, O'Hare, Woods; 9 Nays – Hare, Braddock, Basil, Doyle, Sholtz, Krafft, Wurtzel, Ruth, Hadsall; 1 Absent – Foxx. Amendment to reject failed. Chair requested the Clerk to take roll on the main motion to abolish the Commission. The results are as follows: 9 Ayes – Graham, Basil, Doyle, Bartels, Novak, Sholtz, Krafft, Wurtzel, Woods; 5 Nays – O'Hare, Ruth, Hare, Braddock, Hadsall; 1 Absent – Foxx. Main motion to abolish approved.

V. Miscellaneous

VI. Adjournment

---Ruth moved, supported by Basil to adjourn. Motion carried, time being 5:30 p.m.

Respectfully submitted,

Suzy E. Koeplinger, Committee Clerk

Todd M. Hare, Committee Chair

## REPORTS OF REGULAR COMMITTEES

**FROM: COMMITTEE ON COURTS & PUBLIC SAFETY – 1.1 DECEMBER 16, 2008**

Your committee considered communication no. 11-18-13 from Timothy E. Genovese, Director, Office of Emergency Management, asking the Board to adopt a Saginaw County Municipal Services Mutual Aid Interlocal Agreement to allow for resource sharing between governmental entities in the event of weather and other disastrous events. **(attached)**

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

We recommend the adoption of a Saginaw County Municipal Services Mutual Aid Interlocal Agreement; further, that the proper County officials be authorized and directed to execute the necessary documents on behalf of the County.

Respectfully submitted,

**COMMITTEE ON COURTS & PUBLIC SAFETY**

Timothy M. Novak, Chair

Todd M. Hare, Vice-Chair

Thomas A. Basil

Ann M. Doyle

Eddie F. Foxx

Cheryl M. Hadsall

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

SAGINAW COUNTY MUNICIPAL SERVICES  
MUTUAL AID INTERLOCAL AGREEMENT

This Interlocal Agreement, (the "Agreement"), is entered into by each of the entities that executes and adopts the understandings, commitments, terms, and conditions contained herein, (the Parties):

*WHEREAS*, the State of Michigan is geographically vulnerable to a variety of natural weather events; and

*WHEREAS*, the Urban Cooperation Act of 1967, 1967 (Ex Sess) PA 7, (the "Act"), permits municipalities and counties to make the most efficient use of their powers by enabling them to jointly exercise any power, privilege or authority the municipalities and counties share in common and might exercise separately; and

*WHEREAS*, the signatories to this Agreement wish to reduce the vulnerability to weather and other disastrous events of people and property within their jurisdictions and also wish to prepare for the prompt and efficient utilization of governmental resources in Saginaw County in order to respond to such events; and

*WHEREAS*, in addition to the State, the Federal Emergency Management Agency (FEMA) has recognized the importance of the concept of coordination between the State and local governments; and

*WHEREAS*, the Act allows municipalities to enter into agreements that would allow joint prompt and efficient use of governmental resources to respond to weather and disastrous events; and

*WHEREAS*, the signatories to this Agreement wish to provide mutual aid and assistance to each other in order to be able to achieve the desired prompt and efficient responses to weather and other disastrous events.

NOW THEREFORE THE PARTIES AGREE AS FOLLOWS:

**SECTION I. DEFINITIONS.**

The following definitions will apply to the terms appearing in this Agreement.

- A. "*Agreement*" means this document, the Saginaw County Municipal Services Mutual Aid Interlocal Agreement.
- B. "*Aid and assistance*" includes personnel, equipment, facilities, services, supplies, and other resources.
- C. "*Authorized Representative*" means a party's employee, who has been authorized, in writing by that party, to request, to offer, or to otherwise provide assistance under the terms of this Agreement. The list of Authorized Representatives for each party executing this Agreement shall be attached to the executed copy of this Agreement. (In the event of a change in personnel, unless otherwise notified, the presumption will be that the successor to that position/title will be the authorized representative).
- D. "*Party*" means a governmental entity, which has adopted and executed this Agreement

- E. "Provider" means a Party that provides aid and assistance from another Party.  
F. "Recipient" means a Party that receives aid and assistance from another Party.

**SECTION II. INITIAL RECOGNITION OF PRINCIPLE OF ALL PARTIES;  
AGREEMENT PROVIDES NO RIGHT OF ACTION FOR THIRD PARTIES.**

A. It is recognized that any Party to this Agreement may be requested by another Party to be a Provider. It is understood that each Party's foremost responsibility is to its own citizens. The provisions of this Agreement shall not be construed to impose an unconditional obligation on any Party to this Agreement to provide aid and assistance pursuant to a request from another Party. Accordingly, when aid and assistance have been requested, the Party receiving the request may in good faith withhold the resources it thinks necessary to provide reasonable and adequate protection for its own community by so informing the Party making the request.

B. Given the finite resources of any jurisdiction and the potential for each Party to be unavailable for aid and assistance at a given point in time, the Parties mutually encourage each other to enlist other entities to join this Agreement.

**SECTION III. PROCEDURES FOR REQUESTING ASSISTANCE.**

When a Party deems its own resources inadequate, it may request mutual aid and assistance by communicating the request directly to one or more other Parties, indicating the request is made pursuant to this Agreement. The request shall be followed as soon as practicable by a written confirmation of that request. All requests for mutual aid and assistance shall be transmitted as set forth below.

A. *METHOD OF REQUEST FOR MUTUAL AID AND ASSISTANCE*: A Party seeking aid and assistance shall directly contact a potential Provider's authorized representative, setting forth the information in paragraph B of this Section (Section III). All communications shall be conducted directly between the Party seeking aid and assistance and the Parties from which such aid and assistance is requested. Recipient shall be responsible for the costs and expenses incurred by any Provider in providing aid and assistance pursuant to the provisions of this Agreement as noted in Section VII of this Agreement).

B. *REQUIRED INFORMATION*: Each request for assistance shall be accompanied by the following information, in writing or by any other available means, to the extent known (See Exhibit A):

- (1) Information and Event Status. The name of the government unit requesting assistance, the name and contact information of the government unit's authorized representative, the location of the affected area and for what type of an event.
- (2) Services. Identification of the service function(s) for which assistance is needed and the particular type of assistance needed.

C. *STATE AND FEDERAL ASSISTANCE*: If the severity of the emergency is expected to exhaust the Parties' reasonably available resources then the Party making the request shall be responsible for notifying the appropriate county or state agencies or coordinating requests for county, state and/or federal assistance.



**SECTION IV. PROVIDER'S ASSESSMENT OF AVAILABILITY OF RESOURCES AND ABILITY TO RENDER ASSISTANCE.**

When contacted by a Party in need, a Party's authorized representative shall assess its own situation in order to determine available personnel, equipment, and other resources. If the authorized representative of the Party receiving the request determines that it has available resources, it shall so notify the Party in need. The Party able to provide aid and assistance shall complete a written acknowledgment regarding the assistance to be rendered (or a rejection of the request) and shall transmit it by the most efficient practical means to the Party seeking aid. The acknowledgement shall contain at least the following information:

- (1) In response to the items contained in the request, an acknowledgment of the personnel, equipment, and other resources to be sent;
- (2) The projected length of time such personnel, equipment, and other resources will be available to serve Recipient;
- (3) The estimated time when the assistance provided will arrive at the location designated by the Authorized Representative of the Recipient; and
- (4) The name of the person(s) to be designated as the Provider's supervisory personnel (pursuant to the "Supervision and Control" section [Section V] of this Agreement).

**SECTION V. SUPERVISION AND CONTROL.**

A. The Provider shall designate a lead person, as necessary, among any employees sent to render aid and assistance. As soon as practicable, the Recipient shall, in conjunction with the Provider's designated lead person, assign tasks. At all times the Provider's personnel shall be under the supervision of its designated lead person. Based upon such assignments the Provider's designated lead person shall:

- (1) Have the authority to assign work and establish work schedules for personnel employed by the Provider. Further, supervision and control of Provider's personnel, and their equipment, and other resources shall remain with the Provider's designated lead person. The Provider shall be prepared to furnish communications equipment sufficient to maintain communications among its respective operating units, and if this is not possible, it shall so notify the Recipient;
- (2) Maintain daily personnel time records, material records, a log of equipment hours, and other expenses;
- (3) Shall report work progress to the Recipient at mutually agreed upon intervals.

**SECTION VI. LENGTH OF TIME FOR AID AND ASSISTANCE; RENEWABILITY; RECALL.**

A. The duration of the Provider's assistance shall be for the period requested, starting from the time of arrival. Thereafter, assistance may be extended as the situation warrants for periods agreed upon by the Authorized Representatives of the Parties.

B. As noted in Section II of this Agreement, personnel, equipment, and other resources provided shall remain subject to recall by the Provider if, in the Provider's opinion, it is needed by the

Provider to provide for its own citizens. If possible the Provider shall provide at least twenty-four (24) hours advance notification to the Recipient that aid and assistance will be terminated.

**SECTION VII. COST DOCUMENTATION.**

- A. *Personnel* - Provider shall continue to pay its employees according to its then prevailing ordinances, rules, regulations, and collective bargaining agreements. At the conclusion of the period of assistance, the Provider shall document all direct and indirect payroll costs plus any taxes and employee benefits which are measured as a function of payroll (i.e.; FICA, unemployment, retirement, etc.).
- B. *Expense* - Provider shall be reimbursed for travel time to and from Recipients designation area.
- C. *Equipment* - Provider shall document the use of its equipment during the period of assistance. Provider shall be reimbursed at the Provider's MDOT approved "Schedule C" rates.
- D. *Materials and Supplies* - Provider shall document all materials and supplies furnished by it and used or damaged during the period of assistance.
- E. *Overhead* - Provider shall be reimbursed at the Provider's MDOT approved overhead rate.

**SECTION VIII. RIGHTS AND PRIVILEGES OF PROVIDER'S EMPLOYEES.**

Whenever a Party's employees are rendering aid and assistance pursuant to this Agreement, such employees shall retain the same powers, duties, immunities, and privileges they would ordinarily possess if performing their duties within the geographical limits of their employer.

**SECTION IX. PROVIDER'S EMPLOYEES COVERED AT ALL TIMES BY PROVIDER'S WORKERS' COMPENSATION POLICY.**

Recipient shall not be responsible for reimbursing any amounts paid or due as benefits to Provider's employees due to personal injury or death occurring during the period of time such employees are engaged in the rendering of aid and assistance under this Agreement. It is mutually understood that Recipient and Provider shall be responsible for payment of such workers' compensation benefits only to their own respective employees. Further, it is mutually understood that Provider will be entirely responsible for the payment of workers' compensation benefits to its own respective employees.

**SECTION X. IMMUNITY.**

The Parties agree that no provision of the Agreement is intended, nor shall it be construed, as a waiver by any Party of any governmental immunity provided under any applicable law.

**SECTION XI. PARTIES MUTUALLY AGREE TO HOLD EACH OTHER HARMLESS.**

Each party (as indemnitor) agrees to protect, defend, indemnify, and hold the other party (as indemnitee), and its officers, employees, and agents, free and harmless from and against any and all losses, penalties, damages, assessments, costs, charges, professional fees, and other expenses or liabilities of every kind and arising out of or relating to any and all claims, liens, demands, obligations, actions, proceedings, or causes of action of every kind in connection with or arising out of indemnitor's negligent acts, errors and/or emissions. Indemnitor further agrees to investigate,

handle, respond to, provide defense for, and defend any such claims, etc. at indemnitor's sole expense and agrees to bear all other costs and expenses related thereto. To the extent that immunity does not apply, each party shall bear the risk of its own actions, as it does with its day-to-day operations, and determine for itself what kinds of insurance, and in what amounts, it should carry. Each party understands and agrees that any insurance protection obtained shall in no way limit the responsibility to indemnify, keep, and save harmless the other parties to this Agreement.

**SECTION XII. INITIAL DURATION OF AGREEMENT; RENEWAL; TERMINATION.**

This Agreement shall commence on the Effective Date and shall continue in effect for an initial term of 5 years and after that until terminated by joint action of the Parties. An individual party may withdraw upon 60 days advance written notice sent to all other Parties.

**SECTION XIII. HEADINGS.**

The headings of various sections and subsections of this agreement have been inserted for convenient reference only and shall not be construed as modifying, amending, or affecting in any way the express terms and provisions of this Agreement.

**SECTION XIV. SEVERABILITY – EFFECT ON OTHER AGREEMENTS.**

Should any clause, sentence, provision, paragraph or other part of this Agreement be adjudged by any court of competent jurisdiction to be invalid, such judgment shall not affect, impair, or invalidate the remainder of this Agreement. Each of the parties declares that it would have entered into this Agreement irrespective of the fact that any one or more of this Agreement's clauses, sentences, provisions, paragraphs, or other parts have been so declared invalid. Accordingly, it is the intention of the parties that the remaining portions of this Agreement shall remain in full force and effect without regard to the clause(s), sentences(s), provisions(s), paragraphs(s), or other part(s) invalidated.

**SECTION XV. EFFECTIVE DATE.**

This Agreement shall take effect upon its approval by the second Party to sign.

IN WITNESS WHEREOF, each of the parties have caused this Saginaw County Municipal Services Mutual Aid Program Agreement to be duly executed in its name and behalf by its chief executive officer, who has signed accordingly with seals affixed and attested with concurrence of a majority of its governing board, as of the date set forth in this Agreement.

WITNESS

GOVERNMENTAL UNIT

BY: \_\_\_\_\_ BY: \_\_\_\_\_

Printed Name: \_\_\_\_\_ Printed Name: \_\_\_\_\_  
Title: \_\_\_\_\_  
Government Unit: \_\_\_\_\_  
Date: \_\_\_\_\_

SEAL

**1<sup>st</sup> DULY AUTHORIZED REPRESENTATIVE**

Name: \_\_\_\_\_  
Position/Title: \_\_\_\_\_  
Address: \_\_\_\_\_  
City/State/Zip: \_\_\_\_\_  
Phone: \_\_\_\_\_  
Fax: \_\_\_\_\_  
Pager: \_\_\_\_\_  
Cell Phone: \_\_\_\_\_  
Direct Connect No: \_\_\_\_\_  
After Hours: \_\_\_\_\_  
Email: \_\_\_\_\_

**2<sup>nd</sup> DULY AUTHORIZED REPRESENTATIVE**

Name: \_\_\_\_\_  
Position/Title: \_\_\_\_\_  
Address: \_\_\_\_\_  
City/State/Zip: \_\_\_\_\_  
Phone: \_\_\_\_\_  
Fax: \_\_\_\_\_  
Pager: \_\_\_\_\_  
Cell Phone: \_\_\_\_\_  
Direct Connect No: \_\_\_\_\_  
After Hours: \_\_\_\_\_  
Email: \_\_\_\_\_

**FROM: COMMITTEE ON COUNTY SERVICES – 2.1**

**DECEMBER 16, 2008**

At the April 2007 Session, the Board of Commissioners adopted a resolution “opting out” of the newly established Thomas Township Downtown Development Authority (DDA) as provided by statute, thereby exempting its tax revenues from capture. At the same time, the County indicated it would be agreeable to future discussions about participation in some other manner.

Pursuant to this, your committee received communication nos. 10-21-2, 11-18-8 and 11-18-23 from Russell Taylor, Manager, Thomas Township asking the Board to consider an innovative proposal for the sharing and investment of tax revenues outside the confines of the DDA Act. In accordance with Saginaw County Policy #213, the Tax Increment Financing Staff Evaluation Committee met on October 20 and December 2. **Attached** in its entirety is a copy of their report and recommendations as presented to your committee.

We believe improvements to the Gratiot Road Corridor will be an investment in the County’s tax base and future growth; and, therefore concur with the Tax Increment Financing Staff Evaluation Committee by recommending the following:

- The County remain “opted out” of the Thomas Township DDA and participate in a manner outside the scope of the Michigan Downtown Development Authority Act through an independent contractual agreement between Saginaw County and the Thomas Township DDA;
- The agreement include the following major points: all law enforcement millages will be excluded from capture, “shared” millage funds will not be used to finance police or other municipal services that would normally be provided by Thomas Township, the agreement will be for a 10-year term with a reopener clause prior to the expiration date to allow for consideration of continuing the agreement and revenue investment;
- A formula be established for sharing tax revenues to provide the following: an inflation rate based on the Consumer Price Index (CPI) or other appropriate index, the County to receive all taxes generated by the DDA District’s total property value in the first (base) year; in each succeeding year, the County will receive the taxes generated by the base year property value plus any increase due to inflation based on the established index plus 50% of taxes generated by any increase in property values that is above the inflation index;
- The Thomas Township DDA will annually provide the County with a report on the operations of the DDA. This annual report will contain a financial statement accounting for all revenues and expenditures of the DDA.

We further recommend that the proper County officials, including the Treasurer and Equalization Director, be authorized and directed to enter into a written agreement with the Thomas Township DDA for the County’s participation in the sharing of tax revenues and other relevant matters subject to review by the Controller as to substance and Counsel as to legal form.

Respectfully submitted,

**COMMITTEE ON COUNTY SERVICES**

Carl E. Ruth, Chair  
Raymond F. Bartels  
Patrick A. Wurtzel

Michael P. O’Hare, Vice Chair  
James M. Graham  
Cheryl M. Hadsall

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

# Memo

December 2, 2008

TO: County Services Committee

FROM: Tax Increment Financing Staff Evaluation Committee

RE: **Thomas Township DDA Proposal**

## Background

Thomas Township established a Downtown Development Authority for the Gratiot Road (M-46) corridor in 2007. At that time, the Saginaw County Board of Commissioners adopted a resolution to “opt out” of the DDA as provided by statute, thereby exempting its tax revenues from capture by the DDA. At the same time, however, the County also indicated that it would be agreeable to holding further discussions with the Township in the future concerning the County’s possible ‘participation’ in the DDA in some other manner and outside the confines of the Downtown Development Authority Act.

Pursuant to such, in September 2008 Thomas Township submitted a draft of an alternative DDA participation proposal for the County’s consideration. In particular, this proposal outlined a mechanism for the sharing of tax revenues by the County. As a first step, the Township asked to meet with the County Tax Increment Financing Staff Evaluation Committee to present the proposal and seek the TIF Evaluation Committee’s input prior to making a formal request to the County Board. This meeting was held on October 20, 2008. The Township’s proposal was generally viewed favorably by the TIF Committee.

Thomas Township has now requested the opportunity to present its proposal to the County Services Committee at their December 2, 2008 meeting. The TIF Evaluation Committee met again prior to the County Services Committee meeting on December 2 to consider the Township’s proposal. This memo contains the TIF Evaluation Committee’s report and recommendations to the County Services Committee.

## Findings

The committee makes the following major findings concerning the Thomas Township DDA:

1. When the County Board adopted its resolution to “opt out” of the Thomas Township DDA in April 2007, it also indicated the possibility of continued dialogue with the Township concerning some type of future participation in the Township’s DDA by virtue of a potential revenue sharing agreement between the parties.

2. Thomas Township has been very responsive to the concerns raised by the County regarding the original DDA proposal that was presented in 2007. Specifically, the Township has now brought forward an innovative proposal that provides for the sharing and investment of tax revenues by the County for a limited period of time.
3. The Gratiot Road Corridor is one of the County's major business and commercial areas. Improvements in this corridor will enhance its attractiveness and desirability for businesses.
4. Investment in the Thomas Township DDA area will also benefit Saginaw County as a whole. Participation in the Thomas Township DDA should be viewed as an investment in the County's tax base and future growth.
5. The County's participation in the Thomas Township DDA via revenue investment should be considered part of an overall strategy to improve the attractiveness of Saginaw County as a desirable community for major corporations to locate and expand in, and for their employees to live and raise their families.
6. The County may still participate in the Thomas Township DDA in a manner separate from the Michigan Downtown Development Authority Act by virtue of an independent written contract that provides for a structured revenue sharing agreement with the Township. A separate agreement will allow the County to "participate" in the Township's DDA while still maintaining its legal status of "opted out" under the Downtown Development Authority Act.

**Recommendations**

In considerations of the findings noted above, the committee makes the following recommendations to the County Services Committee:

1. The County should remain "opted out" of the Thomas Township DDA and participate in the Township's DDA in a manner outside the scope of the Michigan Downtown Development Authority Act (i.e., through an independent contractual agreement).
2. Accordingly, the appropriate County officials, including the Treasurer and Equalization Director, should be authorized to enter into a written agreement (contract) with the Thomas Township DDA for the County's participation in the sharing of tax revenues and other relevant matters.
3. The written agreement between Saginaw County and the Thomas Township DDA should, at a minimum, address the following major points:
  - a. All law enforcement millages will be excluded from capture.
  - b. These "shared" millage funds will not be used to finance police or other municipal services that would normally be provided by Thomas Township.
  - c. The agreement will be for a 10 year term with a reopener clause prior to the expiration date to allow for consideration of continuing the agreement and revenue investment.

- d. The County and Thomas Township DDA will establish a formula for sharing tax revenues as outlined in the Township's proposal. This formula will provide the following:
  - (1) An inflation rate that is based on the Consumer Price Index (CPI) or other appropriate index.
  - (2) The County will receive all taxes generated by the DDA District's total property value in the first (base) year.
  - (3) In each succeeding year, the County will receive the taxes generated by the base year property value PLUS any increase due to inflation based on the established index PLUS 50% of taxes generated by any increase in property values that is above the inflation index.
  
- e. A process will be established for the Township to provide an annual report to the County on the operation of the DDA, including the expenditure of the shared revenues.



**FROM: COMMITTEE ON HUMAN SERVICES – 3.1 – none submitted**

**FROM: COMMITTEE ON APPROPRIATIONS – 4.1**

**DECEMBER 16, 2008**

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

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

- B) Human Services Committee (11-18-14/2.2)
1. Health Department Environmental Health Specialist II HUD Healthy Homes Demonstration Grant Program  
---Based on point factoring, we recommend the new position be placed in grade P07.
- B) County Services Committee (11-18-12)
1. ~~Director of Maintenance H11~~  
---Based on point factoring, we recommend the position be placed in grade M11.  
**(Pulled by Labor Chair Graham and returned to committee for further review.)**
  2. Electrician P07  
---Based on point factoring, we recommend the position be placed in grade P08.
  3. Maintenance Worker III T09  
---Based on point factoring, we recommend the position be placed in grade T12.
- C) Courts & Public Safety (11-18-18/3.1)
1. Clerk/Typist II (Medical Examiner)  
---Based on point factoring, we recommend the new position be placed in grade T08.

Respectfully submitted,

**COMMITTEE ON APPROPRIATIONS**

Todd M. Hare, Chair

Timothy M. Novak, Vice-Chair

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

**COMMITTEE COMPENSATION – 5.1**

**DECEMBER 16, 2008**

I herewith submit for your approval, the per diem and mileage to which members of this Board are entitled for attendance at Committee Meetings held – November 2-15, 2008.

**Human Services Committee---11-3-08**

R. Woods	50.00
B. Braddock	50.00
D. Krafft	50.00
R. Sholtz	50.00
C. Hadsall	50.00

**Mental Health – Special Comm. of Whole---11-3-08**

R. Woods	10.00
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**County Services Committee---11-04-08**

C. Ruth	50.00
M. O'Hare	50.00
R. Bartels	50.00
J. Graham	50.00
P. Wurtzel	50.00
C. Hadsall	50.00

**Courts & Public Safety Committee---11-05-08**

T. Novak	50.00
T. Hare	50.00
T. Basil	50.00
A. Doyle	50.00
E. Foxx	50.00
C. Hadsall	50.00

**Crime Prevention Council---11-05-08**

C. Hadsall	25.00
T. Basil	25.00
A. Doyle	25.00

**Budget Audit Subcommittee---11-06-08**

B. Braddock	50.00
R. Bartels	50.00
D. Krafft	50.00
C. Ruth	50.00
R. Sholtz	50.00
T. Hare	50.00
C. Hadsall	50.00

**Special Interview Committee, Re: process---11-7-08**

B. Braddock	50.00
E. Foxx	50.00
T. Basil	50.00
C. Ruth	50.00
P. Wurtzel	50.00

**Labor Relations Subcommittee---11-10-08**

J. Graham	50.00
R. Woods	50.00
P. Wurtzel	50.00
T. Hare	50.00
C. Hadsall	50.00

**Saginaw Valley Bio-economy Committee---11-10-08**

C. Hadsall	25.00
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**Special Interview Committee, Re: HealthSource nominees---11-12-08**

B. Braddock	50.00
E. Foxx	50.00
T. Basil	50.00
C. Ruth	50.00
P. Wurtzel	50.00

**Community Affairs Committee---11-14-08**

C. Hadsall	50.00
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Respectfully submitted,  
Suzy Koeplinger, Board Coordinator

**COMMITTEE COMPENSATION – 5.2****DECEMBER 16, 2008**

I herewith submit for your approval, the per diem and mileage to which members of this Board are entitled for attendance at Committee Meetings held – November 16-29, 2008.

**Job Training Consortium-Midland County---11-17-08**

R. Bartels	50.00
T. Basil	50.00
E. Foxx	50.00
J. Graham	50.00
C. Ruth	50.00
R. Woods	50.00

**HealthSource Saginaw Advisory Board---11-17-08**

T. Basil	25.00
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**Board Session---11-18-08**

All present

**Saginaw Convention & Visitors Bureau---11-18-08**

R. Bartels	25.00
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**Special Interview Committee Re: HealthSource recommendation---11-18-08**

B. Braddock	25.00
E. Foxx	25.00
T. Basil	25.00
C. Ruth	25.00
P. Wurtzel	25.00

**County Services (special meeting) Re: Apportionment Report---11-18-08**

C. Ruth	25.00
M. O'Hare	25.00
J. Graham	25.00
P. Wurtzel	25.00
C. Hadsall	25.00

**Animal Control Advisory Council---11-19-08**

R. Woods	50.00
A. Doyle	50.00
J. Graham	50.00
R. Sholtz	50.00

**Human Services Collaborative Body-Executive---11-19-08**

J. Graham	25.00
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**Mental Health Recipients Rights---11-19-08**

R. Woods	10.00
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**Community Action Committee---11-19-08**

E. Foxx	50.00
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**Frankenmuth Convention & Visitors Bureau---11-20-08**

D. Krafft	50.00
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**Commission on Aging---11-20-08**

M. O'Hare	50.00
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**City/County/School Liaison---11-20-08**

B. Braddock	50.00
C. Ruth	50.00
R. Woods	50.00

**Human Service Collaborative Body-Transitions 11-21-08**

J. Graham	50.00
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Respectfully submitted,

Suzy Koepplinger, Board Coordinator

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

**FROM: EXECUTIVE COMMITTEE – 6.1**

**DECEMBER 16, 2008**

Your Executive Committee was requested by Jeff Nagel, MBS Airport Manager, to re-establish the Tri-City Area Joint Zoning Board, originally formed to enforce the Tri-City Area Joint Airport Zoning Ordinance of 1970. (*A copy of the ordinance is available for review in the Office of the Board of Commissioners.*) The Joint Zoning Board consists of eleven members: 3 appointed by Midland County; 3 appointed by Bay County; 3 appointed by Saginaw County; 1 appointed by the MBS International Airport Commission; and 1 appointed by the Michigan Aeronautics Commission.

The Joint Zoning Board was created by the Board of Supervisors of the Counties of Midland, Bay and Saginaw; the Cities of Midland, Bay City and Saginaw; and the Michigan Aeronautics Commission for the express purpose of establishing airport height zoning regulations. The Ordinance established height limitation regulations on structures and trees within a 15-mile radius of MBS International Airport (formerly known as Tri-City Airport) and within a 10-mile radius of the Jack Barstow, James Clements and H.W. Browne Airports.

The Joint Zoning Board has not met since 1985. In order to address specific concerns related to height zoning in the tri-county area, MBS International Airport Commission recommends members be appointed to the Joint Zoning Board to review the ordinance, amend and/or repeal the ordinance, and provide necessary protections to the participating counties.

We recommend that Saginaw County participate in the Tri-City Area Joint Airport Zoning Board. Under the proper order of business the Chair will make the necessary appointments.

Respectfully submitted,

**EXECUTIVE COMMITTEE**

Cheryl M. Hadsall, Chair

James M. Graham, Vice-Chair

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

**FROM: EXECUTIVE COMMITTEE – 6.2**

**DECEMBER 16, 2008**

On February 27, 1990, the Saginaw County Board of Commissioners adopted Resolution “J” creating a Saginaw County Officers Compensation Commission pursuant to Act 485 of 1978. Since that time, the Commission has met each even numbered year to determine the compensation of the non-judicial elected officials of Saginaw County. Unless rejected by a two-thirds vote of the Board, the determination went into effect.

Your Executive Committee at its December 9 meeting discussed the advantages and disadvantages of having a commission set compensation rates as opposed to having the authority rest with the board of commissioners. Previously in response to questions from commissioners, Counsel in an opinion dated June 10, 2008 advised the Board that it can abolish the Commission at any time; however, even if abolished its determination would still take effect on January 1, 2009 unless the Board exercises its statutory authority to reject.

It was the consensus of the committee to recommend that the Saginaw County Officers Compensation Commission be abolished effective upon adoption of this report and that the Saginaw County Board of Commissioners assume the responsibility for setting the compensation levels of all non-judicial elected officials of Saginaw County.

Respectfully submitted,

**EXECUTIVE COMMITTEE**

Cheryl M. Hadsall, Chair

James M. Graham, Vice-Chair

Main Motion:

Commissioner Hadsall presented the recommendation from the Executive Committee to abolish the Saginaw County Officers Compensation Commission and moved its adoption. Motion was supported by Commissioner Wurtzel. Discussion followed. Commissioner Novak summarized his reasons for wanting the Commission abolished: Since its creation in 1990, the times have changed and the need for the committee no longer exists; the Commission ignored the recommendation from the Board to reduce commissioners' salaries by 50% and instead choose to reduce benefits; few counties use this method for setting compensation levels; the perception is wrong, as if the Board is dodging its responsibility; discussions at the Board level regarding budget reductions changed throughout the summer.

Amendment:

Commissioner Novak moved, supported by Commissioner Woods to amend the motion by rejecting the Commission's determination. Discussion followed. Commissioner Wurtzel spoke about a similar motion he made in June; however, it included his intent to reduce wages. Further discussion took place on how the Board's budget would be justified if the determination and its resulting savings were to be rejected. Commissioner Krafft said he was uncomfortable with the amendment at this time and how it would be perceived by the public. Commissioner Hare voiced his opposition to the amendment saying the Commission provides an independent voice.

Roll Call Votes:

Discussion having ended, the Chair requested the Clerk to take roll on the amendment to reject the Commission's determination. The results are as follows: 5 Ayes – Graham, Bartels, Novak, O'Hare, Woods; 9 Nays – Hare, Braddock, Basil, Doyle, Sholtz, Krafft, Wurtzel, Ruth, Hadsall; 1 Absent – Foxx. Amendment to reject failed.

Chair requested the Clerk to take roll on the main motion to abolish the Commission. The results are as follows: 9 Ayes – Graham, Basil, Doyle, Bartels, Novak, Sholtz, Krafft, Wurtzel, Woods; 5 Nays – O'Hare, Ruth, Hare, Braddock, Hadsall; 1 Absent – Foxx. Main Motion to abolish approved.

## **REPORTS OF SPECIAL COMMITTEES**

### **FROM: SPECIAL INTERVIEW COMMITTEE – 6.3**

**DECEMBER 16, 2008**

At the October 21 session, Board Chair Cheryl M. Hadsall named a special committee to interview the nominees for appointment to the HealthSource Saginaw Board of Trustees and the candidates for appointment to the Road Commission. The committee met November 7 to establish procedures, develop a list of standard questions, and set up the interview schedule. The recommendation regarding HealthSource Saginaw Board of Trustees nominees was reported at the November session.

The committee met again on December 8 and 10 to interview eleven candidates who submitted in writing their interest in being elected to the Road Commission to fill the one seat expiring on December 31, 2008. They included Egidio Grossi, Ken Hornak, Jim Koski, Dale Deibel, John Cammin, Sr., Doug Bishop, Richard Mallette, Calvin Williams, Robert Lauria, Richard Albosta, and Doc Heinz. All commissioners received a copy of their communications, and meetings were held consistent with the Open Meetings Act.

To finalize its conclusions, the committee met prior to today's Board. It is pointed out that these are only recommendations for the Board to consider. The nomination, election and appointment process will occur per Roberts Rules of Order, and/or by rule or custom of the Board as explained in the opinion from Counsel dated December 15. **(attached)**

Your Special Interview Committee recommends Doug Bishop, Doc Heinz, Robert Lauria or Richard Mallette to fill the expiring term on the Saginaw County Road Commission; further, that this informational report be received and filed.

Respectfully submitted,

**SPECIAL INTERVIEW COMMITTEE**

Bregitte K. Braddock, Chair

Eddie F. Foxx, Vice-Chair

Thomas A. Basil

Carl E. Ruth

Patrick A. Wurtzel

By Commissioner Braddock: That the Report of the Committee be received and the recommendations contained therein be adopted. Approved. *(Commissioner Braddock reported that the four names are only recommendations and it will be up to the Board to select. Chair Hadsall thanked the members for serving. See Appointments and Elections section of the minutes.)*

## MEMO

To: Cheryl M. Hadsall, Chair  
Saginaw County Board of Commissioners

From: Andre R. Borrello, Gilbert, Smith & Borrello, PC

cc: Suzy Koepplinger  
Kaye Schultz  
Marc A. McGill

Date: December 15, 2008

**Re: Voting Procedure for Appointment of Road Commissioner**

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In anticipation of tomorrow's vote on the appointment of road commissioner, I have prepared this guide to assist you.

The Board of Commissioners ("Board") is empowered to appoint the road commissioners by a majority of its members elect.<sup>1</sup> State law does not provide the specific procedure by which road commissioners are appointed, therefore, the Board's rules and custom govern. Having consulted with Board staff on this matter, it is my understanding that the Board's custom and practice has been for the Chair to open nominations from the floor, at which time commissioners made their nominations. Once the call for nominations resulted in no names being offered, the Chair declared nominations closed. Then a roll call vote was taken with each commissioner naming his/her choice for appointment. The nominee receiving the majority of votes was then appointed.

In the present situation, some differences exist. First, a committee which interviewed prospective candidates will be providing a report. However, it is important to note that this committee was not created or empowered as an official nominating committee; rather, the committee was simply given direction to interview those interested in the appointment and to provide a report to the Board. As such, the Chair must call for nominations from the floor.<sup>2</sup>

Another difference that may occur during this appointment is the nomination of more than two, which may result in no nominee receiving a majority vote during initial voting. Although this has not occurred in recent memory for the appointment of road commissioner, I understand from Board staff and the Controller that this has occurred in the past for other appointments. I further understand that the custom of the Board in such situations has been to remove the nominee who received the fewest votes from the

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<sup>1</sup> MCL 224.6.

<sup>2</sup> Even when a nominating committee has presented its report, the chair still calls for nominations from the floor. Robert's Rules of Order, Newly Revised (RONR), (10<sup>th</sup> ed.), p. 421, I. 6-10.

next round of voting. This practice is strongly discouraged by Robert's,<sup>3</sup> however the rule or custom of the Board can be relied upon for the nominating procedure.<sup>4</sup> In consideration of these issues, I recommend the following procedure for the Chair:

1. Receive the report from the Special Committee in due course under the agenda
2. Call for nominations for the appointment of road commissioner at the designated time on the agenda
  - a. No second or support is necessary<sup>5</sup>
  - b. Nominations can include those recommended by the Special Committee
  - c. Nominations can include persons not included in the Special Committee's report
3. Once all nominations have been made (call three (3) times without a response), then the Chair declares nominations are closed (no need to wait for a motion)
4. Roll call vote is taken with each commissioner stating the name of his/her choice
5. If a nominee receives eight (8) or more votes, the Chair declares that nominee appointed as road commissioner and the process is concluded
6. Should no nominee receive eight (8) or more votes, then a new roll call vote shall commence. Then, in accordance with custom, the nominee receiving the lowest number of votes can be removed from further consideration. If necessary, this process continues until a nominee receives eight (8) or more votes.<sup>6</sup>

Finally, I advise that you announce this procedure to the Board before nominations are called. Then, all commissioners will be advised of the procedure, which should eliminate procedural difficulties.

Please let me know if you have any questions. Of course, I will be in attendance in the event questions arise.

<sup>3</sup> "The nominee receiving the lowest number of votes is never removed from the next ballot unless the bylaws so require, or unless he withdraws – which, in the absence of such a bylaw, he is not obligated to do." RONR (10<sup>th</sup> ed.), pp. 426-427, I. 35; I. 1-3.

<sup>4</sup> See RONR, p. 417, I. 29-32.

<sup>5</sup> RONR, p. 418, I. 4.

<sup>6</sup> Please note that Board Rule 4.5(2) allows commissioners to be present and not voting.





**UNFINISHED BUSINESS**

(none)

**PROCLAMATIONS**

The Chair proclaimed the following: (none)

**ELECTIONS**

Chair Hadsall announced the elections would now be held to fill two seats on the **Board of Health** for three-year terms expiring December 31, 2011. The floor was opened for nominations.

Commissioner Hare nominated incumbent Barb Kemp-Lauria. Commissioner Novak nominated incumbent Deb Kestner. There were no further nominations. Commissioner Novak moved, supported by Commissioner Woods to close nominations and cast a unanimous ballot for both **Barb Kemp-Lauria** and **Deb Kestner**. Motion carried.

Chair Hadsall announced the elections would now be held to fill two commissioner seats on the **HealthSource Saginaw Board of Trustees** for one-year terms expiring December 31, 2009. They would be filled one at a time. The floor was opened for nominations.

Seat #1 – Commissioner Basil nominated Commissioner Wurtzel, Commissioner Hare nominated commissioner-elect Judy Lincoln, and Commissioner Woods nominated Commissioner O’Hare. There being no further nominations, the Chair requested the Clerk to take roll; the results of which are as follows:

Wurtzel (5) – Basil, Doyle, Sholtz, Krafft, Wurtzel

Lincoln (2) – Hare, Hadsall

O’Hare (7) – Bartels, Novak, O’Hare, Woods, Ruth, Braddock, Graham

Since no nominee received eight (8) or more votes and in accordance with custom, the nominee receiving the lowest number of votes was removed and the Chair requested the Clerk to take a new roll call vote. The results are as follows:

Wurtzel (6) – Doyle, Sholtz, Krafft, Wurtzel, Basil, Hadsall

O’Hare (8) – Bartels, Novak, O’Hare, Woods, Ruth, Hare, Braddock, Graham

Having received a majority of the votes, Clerk Koeppinger announced **Commissioner Mike O’Hare** duly elected to the HealthSource Saginaw Board of Trustees.

Seat #2 – Commissioner Woods nominated Commissioner Graham and Commissioner Basil nominated Commissioner Wurtzel. There being no further nominations, the Chair requested the Clerk to take roll; the results of which are as follows:

Graham (8) – Bartels, Novak, O’Hare, Woods, Ruth, Hare, Braddock, Graham

Wurtzel (6) – Sholtz, Krafft, Wurtzel, Basil, Doyle, Hadsall

Having received a majority of the votes, Clerk Koeppinger announced **Commissioner James Graham** duly elected to the HealthSource Saginaw Board of Trustees.

Chair Hadsall announced the election would now be held to fill one position of **Medical Examiner** for a four-year term expiring December 31, 2012. The floor was opened for nominations.

Commissioner Novak nominated incumbent Dr. Kanu Virani. There were no further nominations. Commissioner Novak moved, supported by Commissioner Hare to close nominations and cast a unanimous ballot for **Dr. Kanu Virani**. Motion carried.

Chair Hadsall announced the manner in which the Board would follow to fill one seat on the **Road Commission** for a six-year term expiring December 31, 2014. Nominations will be taken from the floor followed by a roll call vote. If a nominee receives eight (8) or more votes, the candidate will be declared as appointed. Should no candidate receive eight (8) or more votes, a new roll call shall commence and the candidate with the lowest number of votes will be removed from further consideration. The process will continue until a candidate receives eight (8) or more votes. The floor was opened for nominations.

Commissioner Wurtzel nominated Doc Heinz, Commissioner Krafft nominated Egidio Grossi, Commissioner Novak nominated Richard Mallette, and Commissioner Basil nominated Doug Bishop. There being no further nominations, the Chair requested the Clerk to take roll; the results of which are as follows:

Heinz (3) – Sholtz, Wurtzel, Doyle

Grossi (2) – Krafft, Hadsall

Mallette (8) – Novak, O’Hare, Woods, Ruth, Hare, Braddock, Graham, Bartels

Bishop (1) – Basil

Having received a majority of the votes, Clerk Koepplinger announced **Richard Mallette** duly elected to the Road Commission.

## APPOINTMENTS

Chair Hadsall made the following appointments:

Airport Committee	1 year	12-31-09	Bregitte Braddock Dennis Krafft Robert Woods
Brownfield Authority	3 years	12-31-11	James Totten Tom Miller, Sr.
Mosquito Abatement	3 years	1-1-12	Robert Weise, Citizen at Large
	2 years	12-31-10	Mike O’Hare, Commissioner
Planning Commission	3 years	12-31-11	Calvin Williams Tom Houlihan G. Thomas Kerr John Leachman
Region VII Advisory Council	2 years	12-31-10	Carl Ruth, Commissioner Vincente Castellanos (minority rep.)
Solid Waste Planning	3 years	12-31-11	John Malzahn, Solid Waste Michael Smith, Environmental Thomas Darnell, City Govt. Peggy Mikac, Public Don McInerney, Public
Tri-City Area Joint Zoning Board	2 years	12-31-10	Robert Woods, Commissioner Al Kaufman (outside hazard area) Jeff Turner

## **CHAIR'S ANNOUNCEMENTS**

With respect to the comments made by Walter Pockel under audiences, and the concerns expressed by Commissioner Woods, Chair Hadsall referred the matter to the County Services Committee. The Controller did say that the attorneys are negotiating; Counsel said he will advise the Board in writing.

Chair Hadsall presented Christmas gifts from the Commissioners to the Board Staff – Suzy Koeplinger, Laura McClean, Cindy Louchart and former Board Coordinator Kaye Schultz.  
*(Thank you)*

## **COMMISSIONERS' AUDIENCES**

Commissioner Krafft wished everyone a Merry Christmas.

By Commissioner Basil: That the Board adjourn. Carried.

Thereupon, the Board adjourned at 5:56 p.m.

**CHERYL M. HADSALL, CHAIR      SUSAN KALTENBACH, CLERK**