

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



JANUARY SESSION 2011

First Day of the January Session of the Board of Commissioners of Saginaw County, Michigan, Monday, January 3, 2011. The Board met pursuant to call of County Clerk Susan Kaltenbach at 5:00 p.m.

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

Deputy Clerk Suzy Koeplinger took roll and a quorum was present as follows:

PRESENT: *Bregitte K. Braddock, Ann M. Doyle, Eddie F. Foxx, Cheryl M. Hadsall, Michael J. Hanley, Timothy P. Kelly, Kirk W. Kilpatrick, Dennis H. Krafft, Susan A. McInerney, 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 Woods opened the meeting with a prayer, followed by the Pledge of Allegiance to the Flag.

CLERK'S CALL OF SESSION

December 22, 2010

TO: SAGINAW COUNTY BOARD OF COMMISSIONERS

RE: Notice of January 3, 2011 Board Session

Honorable Commissioners:

Pursuant to Article I of the 2010 Rules, the Saginaw County Board of Commissioners will convene for its organizational meeting on Monday, January 3, 2011 at 5:00 p.m. in the Board Chambers, Second Floor - Room 200, Saginaw County Governmental Center, Saginaw, Michigan. The Board will elect the Chair and Vice Chair for the ensuing year.

Respectfully submitted,

Susan Kaltenbach, County Clerk

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

CERTIFICATION OF GENERAL ELECTION

STATE OF MICHIGAN)
) ss
COUNTY OF SAGINAW)

I, SUSAN KALTENBACH, Clerk of the Circuit Court for the 10th Judicial District and County Clerk in and for the County of Saginaw, State of Michigan, do hereby certify that at the General Election held in the County of Saginaw on Tuesday, November 2, 2010, the following District Commissioners were duly elected to serve as members of the Board of Commissioners for 2011 – 2012: Bregitte K. Braddock, Ann M. Doyle, Eddie F. Foxx, Cheryl M. Hadsall, Michael J. Hanley, Timothy P. Kelly, Kirk W. Kilpatrick, Dennis H. Krafft, Susan A. McInerney, Timothy M. Novak, Michael P. O’Hare, Carl E. Ruth, Ronald L. Sholtz, Robert M. Woods, Jr., Patrick A. Wurtzel.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Seal of the County of Saginaw, State of Michigan, this 3rd day of January, 2011.

Susan Kaltenbach, County Clerk and Clerk of the Circuit Court SEAL

ELECTION OF TEMPORARY CHAIR

Acting Chair Susan Kaltenbach announced that nominations were now open for Temporary Chair. Commissioner Foxx placed in nomination the name of Commissioner Robert M. Woods, Jr. The Acting Chair called for further nominations; there were none. By Commissioner Hanley, 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 Woods as Temporary Chair. Carried. Commissioner Woods took his seat on the podium.

ELECTION OF CHAIR

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

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

Temporary Chair Woods opened nominations for permanent Chair of the Board. Commissioner Ruth placed in nomination the name of Commissioner Michael P. O’Hare; Temporary Chair Woods called for further nominations; there were none. By Commissioner Hanley, 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 O’Hare as Chair of the Board for the ensuing year. Carried. Chair O’Hare stepped to the podium and Commissioner Woods took his seat.

CHAIR MICHAEL P. O'HARE

Chair O'Hare thanked his fellow commissioners for their support and stated the next year would be tough. He announced the next order of business is to elect a Vice-Chair.

ELECTION OF VICE-CHAIR

Chair O'Hare opened nominations for Vice-Chair. Commissioner Hadsall placed in nomination the name of Commissioner Timothy M. Novak. The Chair called for further nominations; there were none. By Commissioner Hanley, 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 Novak 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.

2011 RULES OF THE BOARD OF COMMISSIONERS

Chair O'Hare announced the 2010 Rules of the Board of Commissioners, as amended with the 2011 meeting schedule, would be in effect pending review by the Special Committee on Rules. Commissioner Sholtz moved, supported by Commissioner Woods, to concur. Carried.

Chair O'Hare named the Rules Committee: Timothy M. Novak-Chair, Robert M. Woods, Jr.-Vice Chair, Ann M. Doyle, Eddie F. Foxx, Michael J. Hanley, Dennis H. Krafft, and Susan A. McInerney.

ANNOUNCEMENTS BY THE CHAIR

Chair O'Hare announced the next meeting of the Board would be held Wednesday, January 5, 2011 at 5:00 p.m. in the Board Chambers. (*Notice and Agenda to be laid on commissioners' desks.*) Committee assignments will be made at that time and Commissioner photographs will be taken. The Third Day's Session is scheduled for Tuesday, January 18, 2011. Chairman O'Hare then read "The Old Chairman."

By Commissioner Hadsall: That the Board adjourn. Carried.
Thereupon the Board adjourned at 5:12 p.m.

MICHAEL P. O'HARE, CHAIR

SUSAN KALTENBACH, CLERK



Second day of the January Session of the Board of Commissioners of Saginaw County, Michigan, Wednesday, January 5, 2011. The Board met pursuant to adjournment at 5:00 p.m. with the Honorable Michael P. O'Hare in the Chair.

Deputy Clerk Suzy Koeplinger took roll, quorum present as follows:

PRESENT: *Bregitte K. Braddock, Ann M. Doyle, Eddie F. Foxx, Cheryl M. Hadsall, Michael J. Hanley, Timothy P. Kelly, Kirk W. Kilpatrick, Dennis H. Krafft, Susan A. McInerney., Timothy M. Novak, Michael P. O'Hare, Carl E. Ruth, Ronald L. Sholtz, Robert M. Woods, Jr., Patrick A. Wurtzel - 15*

ABSENT: *None - 0*

TOTAL: - 15

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

CLERK'S CALL OF SESSION

December 22, 2010

TO: SAGINAW COUNTY BOARD OF COMMISSIONERS

RE: Notice of January 5, 2011 Board Session

Honorable Commissioners:

The Saginaw County Board of Commissioners will convene for their Second Day's Session on Wednesday, January 5, 2011 at 5:00 p.m. in the Board Chambers, Second Floor - Room 200, Saginaw County Governmental Center, Saginaw, Michigan.

Respectfully submitted,

Susan Kaltenbach, County Clerk

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

AUDIENCES

Barry Nelson, Michigan State Bowling Association, invited commissioners to attend the opening ceremony of the 108th Michigan State USBC Bowling Association Tournament

PETITIONS & COMMUNICATIONS

(None)

INITIATORY MOTIONS

(None)

UNFINISHED BUSINESS

At the December 14, 2010 Board meeting, the item regarding submission of out-of-state travel requests to a standing committee was Commissioner Privileged to the next Board session. Chair O'Hare asked for a Motion to Postpone this matter to the January 18, 2011 session. **Moved by Commissioner Doyle, supported by Commissioner Wurtzel. Carried.**

APPOINTMENTS

- Airport Committee - Braddock, Krafft, Woods
- Americans with Disabilities Act Committee - Foxx, Hadsall (By virtue of office)
- Animal Control Advisory Council - Sholtz
- Brownfield Redevelopment Authority - Ruth (By virtue of office)
- Commission on Aging Liaison - Sholtz
- Communications Center – 911 Authority - Foxx (Chair designee), Doyle
- Community Corrections Advisory Board - Kilpatrick
- Consortium of Homeless Assistance Providers - McInerney
- Convention & Visitors Bureau (Frankenmuth) - Krafft
- Convention & Visitors Bureau (Saginaw) - Hanley
- Crime Prevention Council - Hadsall
- Emergency Food & Shelter Program-FEMA - McInerney
- Environmental Health Code Board - Foxx (Chair designee)
- Great Lakes Bay Regional Bioeconomy - Hadsall
- HealthSource Advisory Board - Kilpatrick
- Human Services Collaborative Body - Woods
- Local Emergency Planning Committee - Hanley
- Medical Dispatch Advisory Committee - Doyle
- Planning – SMATS Transportation - Sholtz
- Region VII AAA Advisory Council - Sholtz
- Revolving Loan Fund Board - Braddock (Chair designee)
- Saginaw Bay Resource Conservation & Dev. - Sholtz
- Saginaw Future Board - Braddock (Chair designee)
- Solid Waste Planning Committee - Doyle
- Tri-City Area Joint Zoning Board - Woods

ELECTIONS

Chair O'Hare asked for nominations to fill a Commissioner seat on the HealthSource Saginaw Board of Directors. Commissioner Ruth placed in nomination the name of Commissioner Bregitte Braddock; Chairman O'Hare called for further nominations; there were none. Nominations were closed. By Chairman O'Hare: That by a majority vote of the members present, Commissioner Bregitte Braddock has been elected to the HealthSource Saginaw Board for the ensuing year.

Chair O'Hare asked for nominations to fill a Commissioner seat on the HealthSource Saginaw Board of Directors. Commissioner Doyle placed in nomination the name of Commissioner Timothy Kelly; Commissioner Hadsall placed in nomination the name of Commissioner Eddie Foxx. Chairman O'Hare called for further nominations; there were none. Nominations were closed and a roll-call vote was conducted by the Clerk of the Board as follows:

Kelly – Sholtz, Krafft, Wurtzel, Kelly, Doyle, Kilpatrick – 6

Foxx – Hadsall, Foxx, Woods, Ruth, Hanley, Braddock, McInerney, Novak, O'Hare – 9

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

COMMITTEE ASSIGNMENTS

- Parliamentarian: Michael J. Hanley
- Deputy Parliamentarian: Cheryl M. Hadsall
- Human Services Committee: Robert J. Woods, Jr.-Chair, Timothy P. Kelly-Vice Chair, Kirk W. Kilpatrick, Timothy M. Novak, Michael P. O'Hare
- County Services Committee: Carl E. Ruth-Chair, Ronald L. Sholtz-Vice Chair, Eddie F. Foxx, Michael J. Hanley, Dennis H. Krafft, Michael P. O'Hare
- Courts & Public Safety Committee: Cheryl M. Hadsall-Chair, Patrick A. Wurtzel-Vice Chair, Bregitte K. Braddock, Ann M. Doyle, Susan A. McInerney, Michael P. O'Hare
- Appropriations Committee: Michael J. Hanley-Chair, Patrick A. Wurtzel-Vice Chair
- Budget Audit Subcommittee: Dennis Krafft-Chair, Cheryl M. Hadsall-Vice Chair, Carl E. Ruth, Ronald L. Sholtz, Patrick A. Wurtzel, Michael J. Hanley, Michael P. O'Hare
- Labor Relations Subcommittee: Eddie F. Foxx-Chair, Timothy M. Novak-Vice Chair, Timothy P. Kelly, Kirk W. Kilpatrick, Susan A. McInerney, Michael J. Hanley, Michael P. O'Hare
- Legislative Subcommittee: Ann M. Doyle-Chair, Bregitte K. Braddock-Vice Chair, Timothy P. Kelly, Kirk W. Kilpatrick, Ronald L. Sholtz, Michael J. Hanley, Michael P. O'Hare
- Executive Committee: Michael P. O'Hare-Chair, Timothy M. Novak-Vice Chair, Michael J. Hanley, Robert M. Woods, Jr., Carl E. Ruth, Cheryl M. Hadsall, Dennis H. Krafft
- Job Training Consortium Board: Eddie F. Foxx, Michael J. Hanley, Timothy P. Kelly, Michael P. O'Hare, Carl E. Ruth, Ronald L. Sholtz, Robert M. Woods, Jr.

COMMISSIONER AUDIENCES

Commissioner Doyle wished Commissioner Krafft a Happy Birthday.

ANNOUNCEMENTS BY THE CHAIR

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

Human Services – Monday, January 10, 2011 at 4:00 p.m.

County Services – Tuesday, January 11, 2011 at 4:00 p.m.

Courts & Public Safety – Wednesday, January 12, 2011 at 4:00 p.m.

Executive Committee – Tuesday, January 11, 2011 at 4:30 p.m.

Special Rules Committee – Wednesday, January 12, 2011 at 4:30 p.m.

The Third Day's Session is scheduled for Tuesday, January 18, 2011 at 5:00 p.m.

By Commissioner Woods: That the Board adjourn. Carried.
Thereupon the Board adjourned at 5:10 p.m.

MICHAEL P. O'HARE, CHAIR

SUSAN KALTENBACH, CLERK



T hird Day of the January Session of the Board of Commissioners of Saginaw County, Michigan, held Tuesday, January 18, 2011. The Board met pursuant to adjournment at 5:00 p.m. with the Honorable Michael P. O'Hare in the Chair.

Deputy Clerk Suzy Koeplinger took roll, quorum present as follows:

PRESENT: *Bregitte K. Braddock, Ann M. Doyle, Eddie F. Foxx, Cheryl M. Hadsall, Michael J. Hanley, Timothy P. Kelly, Kirk W. Kilpatrick, Dennis H. Krafft, Susan A. McInerney, Timothy M. Novak, Michael P. O'Hare, Carl E. Ruth, Ronald L. Sholtz, Robert M. Woods, Jr., Patrick A. Wurtzel - 15*

ABSENT: - 0

TOTAL: - 15

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

AUDIENCES

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

James Koski, Public Works Commissioner, spoke in support of conference attendance for members of the Mosquito Abatement Commission and the need for members to be educated about new programs.

Rene DeSander, member of the Mosquito Abatement Commission, spoke in support of conference attendance and that knowledge is necessary to make informed decisions.

LAUDATORY RESOLUTIONS

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

COUNTY OF SAGINAW

RESOLUTION

PRESENTED TO:

Reverend Dr. Charles Guerreno

WHEREAS, It is a distinct privilege to extend to Reverend Dr. Charles Guerreno congratulations on behalf of the Saginaw County Board of Commissioners as he is honored by his church family at First Congregational Church for over eighteen years of service to God and community; and, WHEREAS, The Saginaw County Board of Commissioners is proud to present this resolution to Reverend Dr. Charles Guerreno who has served in various leadership roles throughout his affiliation with First Congregational Church. He began his career with his graduation from the University of Arizona in 1970 with a Bachelor of Arts Degree in Sociology followed by receiving the Master of Divinity degree in 1975 from Eden Theological Seminary in St. Louis, Missouri where he also earned the degree of Doctor of Ministry in 1987 from the same school; and,

WHEREAS, In addition to serving the congregants of his own church, Reverend Dr. Guerreno has served effortlessly in a multitude of capacities for the Saginaw County Chapter of the American Red Cross, The Hearth Home, Advisory Board of St. Mary's of Michigan Hospital where he also chairs the Community Service Committee and is a member of the Ethics Committee. Reverend Dr. Guerreno is active in the pastor's caucus of Saginaw's Ezekiel Project, an affiliate of the Gamaliel Foundation; and,

WHEREAS, Reverend Dr. Guerreno, "A Man for all Seasons," has shown throughout his life that he is truly a servant of the Lord and has proven his dedication to his family – his faithful wife of over thirty-three years, Jane, and his two sons, Adam and John.

NOW, THEREFORE, BE IT RESOLVED, That the Saginaw County Board of Commissioners is pleased and honored to acknowledge the service of Reverend Dr. Charles Guerreno and to celebrate him as a minister of God's grace, a messenger of His word and a magnifier of His glory! and,

BE IT FURTHER RESOLVED, That this expression of recognition be placed in the minutes of the January 18, 2011 Board meeting as a permanent record and duly inscribed and presented to Reverend Dr. Charles Guerreno at a ceremony held in his honor.

"For God is not unjust so as to forget your work and the love which you have shown toward His name, in having ministered and in still ministering to the saints." Hebrews 6:10

Respectfully submitted,

SAGINAW COUNTY

BOARD OF COMMISSIONERS

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

Cheryl M. Hadsall, Commissioner, District #3

Adopted: January 18, 2011

COUNTY OF SAGINAW

SPECIAL RESOLUTION TO THE EAGLE SCOUT

Presented to:

JOHN EDWARD WOJEWODA

Achieving the rank of Eagle Scout carries special significance. It is a performance-based award, having standards that have been well maintained over the years. Less than 5 percent of all Boy Scouts earn the Eagle Scout Award, making Scouting's

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

WHEREAS, Through his affiliation with Boy Scout Troop 312, John has taken full advantage of the opportunities for personal growth that have made the Boy Scouts of America one of the most universally respected organizations in our Country. Eagle Scout Wojewoda has joined a

unique group, including former President Gerald Ford from Grand Rapids, Michigan. Former President Ford was the only Eagle Scout to serve as President of the United States. Like those before him, John has displayed unselfishness and eagerness to accept responsibility; and, WHEREAS, John has followed Boy Scout tradition through the positions he has held with his troop, his participation in civic activities, and the completion of his Eagle Scout service project by rebuilding an area of perennials along the fence line at William H. Haithco Recreation Area where for the past seven years John and his scout troops have winterized it. This area was redone with newly built wooden frames made with old 6 x 6 timbers. Then, large cement planters were placed inside with the remaining area filled with landscaping stone. The planters were filled with a combination of perennials and shrubs. John also painted about 20 trash cans to make them look clean and new; and,

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

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

BE IT FURTHER RESOLVED, That this expression of recognition be placed in the minutes of the January 18, 2011 meeting as a permanent record and presented at a ceremony held January 22, 2011.

Respectfully submitted,

SAGINAW COUNTY
BOARD OF COMMISSIONERS

Michael P. O'Hare

Chair, District #1

Adopted: January 18, 2011

Kirk W. Kilpatrick

Commissioner, District #14

Timothy M. Novak

Commissioner, District #15

Ceremony: January 22, 2011

Certificate of Acknowledgement

20th Anniversary

SAGINAW TOWNSHIP BUSINESS ASSOCIATION

The Saginaw Township Business Association (STBA) is dedicated to protecting and promoting the economic well being of businesses in the community. It understands the need for an organization to represent the interests of Saginaw Township businesses so that they may be assured of a voice in issues affecting their operation. Township businesses currently face stiff competition from surrounding communities. This challenge can and must be effectively met; but to do so requires an organization of unified members dedicated to the purpose of maintaining the Township's current economic status. These same businesses also need support in marketing strategies, new technologies and assistance in taking advantage of local resources. With these concerns in mind, the Saginaw Township Business Association looks to each

business in the community for support. That support can initially and best be shown by membership and active participation in the STBA.

Twenty years ago a group of Saginaw Township business owners and professionals decided working together would accomplish more than going it alone. Today the Association consists of nearly 160 members and continues to grow. The group thrives because it focuses on making the county's largest township a business-friendly place.

The association hosts luncheons the second Thursday of each month and brings in speakers that benefit a wide range of businesses and employees for free services. Past sessions have focused on unemployment taxes, utilizing the services of Great Lakes Bay Michigan Works! and a dietician offering tips on staying healthy. They also work to provide businesses with resources on taxes, crime prevention and drug control, financing, and updates on federal, state and local business regulations through its newsletters and meetings. Along with providing networking, advertising and exposure opportunities, they now offer scholarships through the Saginaw Community Foundation. The first meeting of the group was held at the McDonald Body Shop and the STBA's 20th anniversary celebration was held at McDonald Cadillac GMC, 5155 State in Saginaw Township.

The Saginaw County Board of Commissioners is pleased to acknowledge the Saginaw Township Business Association as an outstanding organization in our community and for its commitment to Saginaw Township and Saginaw County. We hereby recognize the STBA for providing 20 years of resources and support systems to our community that have helped our businesses thrive and succeed. Your leadership has worked hard to present the type of environment that we want displayed in this community so people can realize their potential and we applaud your success.

Respectfully submitted,

SAGINAW COUNTY

BOARD OF COMMISSIONERS

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

Timothy P. Kelly, Commissioner, District #12

Adopted: January 18, 2011

CLERK'S CALL OF SESSION

January 10, 2011

TO: SAGINAW COUNTY BOARD OF COMMISSIONERS

RE: Notice of January 18, 2011 Board Session

Honorable Commissioners:

The Saginaw County Board of Commissioners will convene for their Third Day's Session on Tuesday, January 18, 2011 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.

1-18-1 **TREASURER/CONTROLLER** sending the electronic transactions and voucher payment transmittal form for the month of November, 2010.

-- Appropriations / Budget Audit

1-18-2 **TITTABAWASSEE TOWNSHIP** sending notice of a public hearing on an Industrial Facilities Exemption Certificate for R & M Machine Tool, Inc., 7920 Webster, Freeland.

-- County Services

1-18-3 **BAY CITY PUBLIC SCHOOLS** requesting Saginaw County collect the districts' summer school property taxes levied upon property located within the boundaries of Bay County.

-- County Services

1-18-4 **CITY OF SAGINAW** sending notice of a public hearing on its intent to apply for Community Development Block Grant funds, Emergency Shelter Grant funds and HOME funds.

-- Human Services

1-18-5 **CONTROLLER** submitting a request to amend Ordinance #103 titled "Accommodations Ordinance," Section 3(a) "Levy of Tax; Collections; Rate; Exceptions; Credits."

-- County Services **(1-18-2.3)**

1-18-6 **SAGINAW COUNTY ROAD COMMISSION** submitting its Fiscal Year 2011 Budget.

-- County Services

1-18-7 **MOBILE MEDICAL RESPONSE, INC.** providing its tri-annual report on response times, pursuant to the Ambulance Service Agreement between MMR and Saginaw County.

-- Courts & Public Safety

1-18-8 **PUBLIC WORKS** submitting for approval the Northwest Utilities Authority Water Supply and Sewage Disposal System Improvements Contract.

-- County Services **(1-18-2.1/ Res. A)**

1-18-9 **PARKS AND RECREATION** requesting addition of Park Rule #14 for Imerman Memorial Park – Bark Park.

-- County Services **(1-18-2.2)**

1-18-10 **PUBLIC HEALTH** requesting approval of out-of-state travel for two employees to attend the Public Health Preparedness Summit in Atlanta, GA from February 21 – 25, 2011.

-- Human Services

1-18-11 **CONTROLLER** submitting the updated five-year financial forecast of Saginaw County General Fund finances for the period 2012 – 2016.

-- Appropriations / Budget Audit **(Distributed to all Commissioners)**

1-18-12 **CONTROLLER** submitting a recommendation on the proposed Public Safety Millage request.

-- Courts & Public Safety **(Distributed to all Commissioners)**

1-18-13 **PLANNING** providing a summary of all transportation projects in Saginaw County that received federal funds in fiscal year 2009/2010.

-- County Services

1-18-14 DEPARTMENT OF ENERGY, LABOR & ECONOMIC GROWTH sending notice that Michigan Works! needs to submit additional corrective action responses to the 2010 Cycle III on-site review findings.

-- County Services

1-18-15 SHERIFF requesting an opportunity to present information to aid in the decision about the proposed Public Safety Millage request.

-- Courts & Public Safety

1-18-16 CHILD & FAMILY SERVICES asking permission to display a sexual assault awareness project outside the elevators on the first floor of the courthouse during National Crime Victims Rights Week from April 10 – 16, 2011.

-- County Services

1-18-17 SHERIFF requesting modification of the job description of Captain in the Saginaw County Sheriff's Office.

-- Courts & Public Safety

1-18-18 TREASURER/CONTROLLER sending the electronic transactions and voucher payment transmittal form for the month of December, 2010.

-- Appropriations / Budget Audit

1-18-19 DEPARTMENT OF NATURAL RESOURCES & ENVIRONMENT sending notice that amendments made to Ordinance #114, Soil Erosion and Sedimentation Control adopted by the Board of Commissioners on November 16, 2010 were approved.

-- County Services

1-18-20 THOMAS TOWNSHIP sending notice of a public hearing on an Industrial Facilities Exemption Certificate for CIGNYS, 1320 S. Graham Road.

-- County Services

1-18-21 BOARD COORDINATOR informing commissioners that the following informational communications were received and are available for review in the Board Office:

A. Charlevoix County urging the State to withdraw Information Memorandum 16 so the Remonumentation grant process for 2011 can proceed without unconstitutional restrictions.

B. Ottawa County urging the State to withdraw Information Memorandum 16 so the Remonumentation grant process for 2011 can proceed without unconstitutional restrictions.

C. Van Buren County urging the State to withdraw Information Memorandum 16 so the Remonumentation grant process for 2011 can proceed without unconstitutional restrictions.

-- Receive and file

INITIATORY MOTIONS

(None)

APPROPRIATIONS COMMITTEE

Chair asked for a motion to suspend the Board Rules. Commissioner Krafft moved, supported by Commissioner Hadsall that, in light of the fact that the Appropriations Committee has no

reports from subcommittees, the Board suspend the rules and move on to the next order of business on the agenda. *(Counsel advised the motion is not debatable or amendable, and requires a 2/3rds majority vote for passage.)* Motion carried.

REPORTS OF REGULAR COMMITTEES

FROM: COMMITTEE ON COUNTY SERVICES – 2.1

JANUARY 18, 2011

Your committee considered Communication No. 1-18-8 from James A. Koski, Public Works Commissioner, asking to approve a contract between the Northwest Utilities Authority and the Saginaw County Department of Public Works acting as the Board of Public Works.

Mr. Koski informed the committee that Northwest Utilities Authority requests the County of Saginaw, through its Department of Public Works under Act 185, to contract a facilities improvement project for gateway pump stations. The project consists of replacing one pump station (McCarty Road Pump Station) to accommodate a planned capacity upgrade and force main replacements and improvements. Six of the remaining seven pump stations will include pump replacements, the addition of variable frequency drives, controls upgrades, building improvements and renovations, electrical replacement, bypass pumping connections, piping and valve replacements. There are several sections of force mains that will be replaced between N. Michigan Avenue and Sherman. Monies generated from this contract will be used for Public Works administrative services.

We agree with the request and hereby authorize and direct the Public Works Commissioner to undertake the project under Act 185, as requested by the Northwest Utilities Authority. The appropriate resolution will be submitted under the regular order of business to accomplish same. Further, that the proper county officials be authorized to sign the necessary documents in accordance with County Policy and to adjust the budget accordingly.

Respectfully submitted,

COMMITTEE ON COUNTY SERVICES

Carl E. Ruth, Chair

Ronald L. Sholtz

Eddie F. Foxx

Michael J. Hanley

Dennis H. Krafft

Michael P. O'Hare

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

FROM: COMMITTEE ON COUNTY SERVICES – 2.2

JANUARY 18, 2011

Your committee considered Communication No. 1-18-9 from John Schmude, Parks Director, asking to amend Saginaw County Parks and Recreation Commission Park Rules.

We met with Mr. Schmude who informed the committee that an incident occurred last year when a dog was injured by hardware located on one of the picnic tables in the park. The incident was reported to the Saginaw County Parks and Recreation Department. After review of the incident, the Parks and Recreation Commission recommended an addition to the Bark Park Rules to include new Rule #14. The new rule is as follows: ***The County of Saginaw assumes no responsibility for owners/handlers and/or their dog(s) injured in the Bark Park or on park amenities including but not limited to benches, picnic tables and agility obstacles.***

Saginaw County Risk Manager and County Legal Counsel reviewed the addition of this rule and concurred.

We agree with the request to add Rule #14 to the Saginaw County Parks and Recreation Commission Imerman Memorial Bark Park Rules. Further, that the proper county officials be authorized to sign the necessary documents and implement the amended rules in accordance with County Policy.

Respectfully submitted,

COMMITTEE ON COUNTY SERVICES

Carl E. Ruth, Chair

Ronald L. Sholtz

Eddie F. Foxx

Michael J. Hanley

Dennis H. Krafft

Michael P. O’Hare

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

FROM: COMMITTEE ON COUNTY SERVICES – 2.3

JANUARY 18, 2011

Your committee considered Communication No. 1-18-5 from Marc A. McGill, County Controller/CAO, asking to amend Ordinance #103, titled “Accommodations Ordinance,” Section 3(a) “Levy of Tax; Collections; Rate; Exceptions; Credits.”

We met with Mr. McGill who informed the committee that, under the current Ordinance, a levy of 5% is collected from persons engaged in the business of providing rooms for dwelling, lodging or sleeping purposes to transient guests. This excise tax is distributed at 4% of the total charge for accommodations to the Saginaw County Convention & Visitors Bureau and 1% of the total charge used solely for the maintenance and operation of the County Event Center.

In November 2010, the citizens of Saginaw County approved the renewal and reduction of the Event Center millage and use of the 1% accommodations tax is no longer necessary. Additionally, recent amendments to State of Michigan Law permitted the establishment of the Great Lakes Bay Regional Convention & Visitors Bureau, which will allow both Midland County and Bay County to participate with Saginaw County in attracting more and larger events to our region. For these reasons, the excise tax of the full 5% would be used solely for the maintenance and operation of Convention & Visitors Bureau programs and to fulfill the requirements of 2010 Public Act 254, the regional convention and tourism promotion act establishing the Great Lakes Bay Regional Convention & Visitors Bureau.

It is the recommendation of your committee to approve the proposed amendments to Saginaw County Ordinance #103, titled “Accommodations Ordinance,” Section 3(a). Further, that the proper county officials be authorized to sign the necessary documents on behalf of the County in accordance with County Policy.

Respectfully submitted,

COMMITTEE ON COUNTY SERVICES

Carl E. Ruth, Chair

Ronald L. Sholtz

Eddie F. Foxx

Michael J. Hanley

Dennis H. Krafft

Michael P. O’Hare

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

COMMITTEE COMPENSATION – 5.1

January 18, 2010

I herewith submit for your approval the per diem to which members of this Board are entitled for attendance at Committee Meetings held November 28 – December 11, 2010.

MAC Judiciary & Public Safety/Lansing---11-29-10

J. Lincoln	50.00
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Human Services Committee---11-29-10

R. Woods	50.00
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T. Novak	50.00
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J. McColgan	50.00
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R. Sholtz	50.00
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M. O'Hare	50.00
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County Services Committee---11-30-10

C. Ruth	50.00
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J. Lincoln	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
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Crime Prevention Council---12-1-10

A. Doyle	50.00
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E. Foxx	50.00
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C. Hadsall	50.00
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Courts & Public Safety Committee---12-1-10

M. Hanley	50.00
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B. Braddock	50.00
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A. Doyle	25.00
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P. Wurtzel	50.00
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M. O'Hare	50.00
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9-1-1 Communications Authority---12-2-10

A. Doyle	50.00
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E. Foxx	50.00
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Labor Relations Subcommittee---12-6-10

P. Wurtzel	50.00
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J. Lincoln	50.00
------------	-------

J. McColgan	50.00
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T. Novak	50.00
----------	-------

C. Hadsall	50.00
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M. O'Hare	50.00
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Executive Committee---12-7-10

M. O'Hare	50.00
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C. Hadsall	50.00
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C. Ruth	50.00
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R. Woods	50.00
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SMATS---12-9-10

R. Sholtz	50.00
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SC-Consortium of Homeless Assistance Providers---12-9-10

J. Lincoln	50.00
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MAC Board of Directors/Lansing---12-10-10

J. Graham	50.00
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Saginaw Future, Inc.---12-10-10

B. Braddock	50.00
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COMMITTEE COMPENSATION – 5.2**January 18, 2011**

I herewith submit for your approval the per diem to which members of this Board are entitled for attendance at Committee Meetings held December 12 – December 25, 2010.

SCCMHA - Board---12-13-10

R. Woods	10.00
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BOARD SESSION – All present except JG, DK---12-14-10

50.00

Medical Dispatch Advisory Committee---12-15-10

C. Hadsall	50.00
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MAC Agriculture & Tourism – Lansing---12-15-10

M. O’Hare	50.00
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Saginaw Area Storm Water Authority---12-15-10

C. Ruth	50.00
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Commission on Aging---12-16-10

R. Sholtz	50.00
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Saginaw County Convention & Visitors Bureau---12-21-10

J. Lincoln	50.00
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Browne Airport Committee---12-21-10

B. Braddock	50.00
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D. Krafft	50.00
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R. Woods	50.00
----------	-------

SCCMHA - Executive Limitations---12-22-10

R. Woods	10.00
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COMMITTEE COMPENSATION – 5.3**January 18, 2011**

I herewith submit for your approval the per diem to which members of this Board are entitled for attendance at Committee Meetings held December 26, 2010 – January 8, 2011.

Budget Audit Subcommittee-Special meeting---12-29-10

D. Krafft	50.00
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C. Ruth	50.00
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R. Sholtz	50.00
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M. O’Hare	50.00
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BOARD SESSION – All present---1-3-11

50.00

Crime Prevention Council---1-5-11

C. Hadsall	25.00
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E. Foxx	25.00
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BOARD SESSION – All present---1-5-11

50.00

Respectfully submitted,

Suzy Koeplinger, 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.

RESOLUTIONS

RESOLUTION "A"

JANUARY 18, 2011

BOARD OF COMMISSIONERS

COUNTY OF SAGINAW

RESOLUTION APPROVING A FACILITIES IMPROVEMENT PROJECT MANAGEMENT CONTRACT BETWEEN THE NORTHWEST UTILITIES AUTHORITY AND THE COUNTY OF SAGINAW BOARD OF PUBLIC WORKS

PRESENT - *Bregitte K. Braddock, Ann M. Doyle, Eddie F. Foxx, Cheryl M. Hadsall, Michael J. Hanley, Dennis H. Krafft, Timothy P. Kelly, Kirk W. Kilpatrick, Susan A. McInerney, 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 Hanley:

At a regular meeting of the Board of Commissioners of the County of Saginaw, State of Michigan, held in the City of Saginaw on the 18th day of January, 2011 at 5:00 o'clock P.M.

WHEREAS, the Board of Commissioners of Saginaw County, Michigan, at a regular meeting held this January 18, 2011 has duly considered the contract between the Northwest Utilities Authority (NWUA) and the County of Saginaw acting through its Public Works Commissioner as its Board of Public Works; and

WHEREAS, under the terms of Act 185, Public Acts of Michigan, 1957, as amended, the County and the NWUA are authorized to enter into a Contract for the administration of a project, for payment of expenses thereof by NWUA over the period of construction, and for the County to act on behalf of the NWUA as project manager.

NOW, THEREFORE, BE IT RESOLVED AND ORDERED by the Board of Commissioners of Saginaw County, Michigan, that the Northwest Utilities Authority Water Supply and Sewage Disposal System Improvements Contract dated January 19, 2011 is hereby approved.

SAGINAW COUNTY BOARD OF COMMISSIONERS

Michael P. O'Hare, Chair

Yeas: - Bregitte K. Braddock, Ann M. Doyle, Eddie F. Foxx, Cheryl M. Hadsall, Michael J. Hanley, Dennis H. Krafft, Timothy P. Kelly, Kirk W. Kilpatrick, Susan A. McInerney, Timothy M. Novak, Michael P. O'Hare, Carl E. Ruth, Ronald L. Sholtz, Robert M. Woods, Jr., Patrick A. Wurtzel - **15**

Nays: - **0**

Absent: - **0**

TOTAL: **15**

STATE OF MICHIGAN)
) ss
COUNTY OF SAGINAW)

I, the undersigned, the Clerk of the County of Saginaw, Michigan, do hereby certify that the foregoing is a true and correct copy of a resolution adopted at a regular meeting of the Board of Commissioners of said County held on the 18th day of January, 2011, the original of which resolution is on file in my office. I further certify that notice of said meeting was given in accordance with the provisions of the Open Meetings Act, MCL 15.261 et. seq.

IN WITNESS WHEREOF, I have hereunto affixed my official signature this 18th day of January, 2011.

s/ Susan A. Kaltenbach
Clerk, County of Saginaw

UNFINISHED BUSINESS

JANUARY 18, 2011

COMMISSIONER PRIVILEGED AT DECEMBER 14, 2010 BOARD MEETING

FROM: COMMITTEE ON APPROPRIATIONS – 6.2

DECEMBER 14, 2010

Your Executive Committee considered a request by the Chair to eliminate the changes recently made to County Policy #351, "Travel," and requests for out-of-state travel to be reviewed by a standing committee of the Board of Commissioners.

After discussion, it is the recommendation of your committee to approve deletion of section 6.4.2 of County Policy #351 as follows:

~~6.4.2 All out of state travel must be reviewed and approved by the appropriate standing committee of the Board of Commissioners before any expenses related to such out of state travel can be expended by the County of Saginaw. This applies to all Employees, Elected Officials, Judges, Department and Board members for travel not within the borders of the State of Michigan.~~

~~If the standing committee approves the out-of-state travel in question, the committee minutes will need to indicate so and accompany the travel expenses submitted for payment/reimbursement. It is the department's responsibility to obtain committee minutes from the Board Office and attach them to the appropriate claim for processing.~~

After further discussion, the committee additionally recommends approval to strike Resolution #24 of the FY 2011 County Budget (Page 29) that pertains to out-of-state travel and adjust the budget accordingly.

Respectfully submitted,

COMMITTEE ON APPROPRIATIONS

Cheryl M. Hadsall, Chair

Eddie F. Foxx, Vice-Chair

December 14, 2010 Board Session

Commissioner O'Hare moved, supported by Commissioner Woods to approve same. Commissioner Doyle commissioner privileged the report.

January 5, 2011 Board Session

Under Unfinished Business, this matter was postponed to the January 28, 2011 Board Session.

January 18, 2011 Board Session

Under Unfinished Business, Chair O'Hare announced a motion was on the floor to approve the committee's recommendation to delete section 6.4.2 and to strike Resolution #24 of the FY 2011 County Budget. After discussion, Commissioner Doyle moved to amend the policy to read "If the appropriate standing committee's agenda includes travel request(s) and has no other business, the travel request will be rescheduled to the next regularly scheduled committee meeting. In the event that the travel request cannot wait for the next regularly scheduled committee meeting, then it will be put on the next regularly scheduled board meeting for consideration in which case the notice of the conference shall be included with the request." Support for the Motion was given by Commissioner Kelly. After discussion, a roll call vote on Commissioner Doyle's motion to amend the policy was taken by the Clerk, with results as follows: Ayes – Kelly, Doyle, Kilpatrick, Sholtz, Krafft, Wurtzel - 6; Nays – Hanley, Braddock, McInerney, Novak, Hadsall, Foxx, Woods, Ruth, O'Hare – 9. Motion failed. Chairman O'Hare asked for a roll call vote on the original motion, which was taken by the Clerk with results as follows: Ayes – Braddock, McInerney, Novak, Hadsall, Foxx, Woods, Ruth, Hanley, O'Hare - 9; Nays – Kelly, Doyle, Kilpatrick, Sholtz, Krafft, Wurtzel – 6. Motion carried.

PROCLAMATIONS

(None)

APPOINTMENTS

(None)

ELECTIONS

(None)

ANNOUNCEMENTS BY THE CHAIR

(None)

COMMISSIONERS' AUDIENCES

Commissioner Krafft invited everyone to attend Zehnder's Snowfest 2011 scheduled for January 26 - 31, 2011 to see artistic skills using snow and ice.

Commissioner Kelly announced he has distributed printed information titled "American Challenges: The Blue Model Breaks Down" to all commissioners.

By Commissioner Hadsall: That the Board adjourn. Carried.
Thereupon, the Board adjourned at 5:35 p.m.

MICHAEL P. O'HARE, CHAIR

SUSAN KALTENBACH, CLERK

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



FEBRUARY SESSION 2011

First Day of the February Session of the Board of Commissioners of Saginaw County, Michigan, held Tuesday, February 15, 2011. The Board met pursuant to adjournment at 5:00 p.m. with the Honorable Michael P. O'Hare in the Chair.

Deputy Clerk Suzy E. Koeplinger took roll, quorum present as follows:

PRESENT: *Bregitte K. Braddock, Ann M. Doyle, Eddie F. Foxx, Cheryl M. Hadsall, Michael J. Hanley, Timothy P. Kelly, Kirk W. Kilpatrick, Dennis H. Krafft, Susan A. McNerney, Timothy M. Novak, Michael P. O'Hare, Carl E. Ruth, Ronald L. Sholtz, Robert M. Woods, Jr., Patrick A. Wurtzel - 15*

ABSENT: - 0

TOTAL: - 15

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

AUDIENCES

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

Earl Jesse stated more research was needed before proposing a millage for public safety because of election costs and suggested 3% cuts across the board.

Commissioner Hanley presented a Proclamation to Kim Cole and LaVarne White recognizing School Social Work Week, March 6 – 12, 2011.

LAUDATORY RESOLUTIONS

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

Certificate of Acknowledgement

Presented to:

KATHY MARTIN

"The price of success is hard work, dedication to the job at hand, and the determination that whether we win or lose, we have applied the best of ourselves to the task at hand."

-Vince Lombardi

Kathy Martin began her career at Saginaw County Friend of the Court on June 1, 1976 as a Caseworker for Thomas Kaczmarek. By 1982, Kathy took a position with Family Services, a division of Friend of the Court. At that time, Family Services was located in the Saginaw County Health Department.

On March 4, 1985 Kathy took a part-time position in the Controller's Office working for Controller Marvin Baldwin. Kathy's work schedule was a week on/week off schedule. She started work on Thursday and worked until Wednesday, working 40 hours every two weeks. She worked in the Controller's office for six years, job sharing with another person.

Kathy first felt the beginning effects of cut backs to the County in 1991 when Controller Fred Todd eliminated staff in the Controller's Office. On March 4, 1991 Kathy returned to the Friend of the Court on a part time basis working in the payment department. This, too, was a job share arrangement. In September, 2002 Kathy temporarily worked for Denise Clack, as her secretary in the Facilitation Office. Kathy then returned to the Payment Department in December, 2002.

On June 6, 2003 Kathy moved to full time Support Specialist, under the supervision of Kathy Houck, where she handled Judge Crane's caseload. Kathy would remain here until her retirement on January 31, 2011 after 34 years of service with Saginaw County.

Kathy's retirement from Saginaw County will leave a huge void as she will be taking a great wealth of knowledge with her. But of equal loss will be the attributes that Kathy brought to public service – faithfulness, trustworthiness, constancy and compassion. Kathy's updates on great shopping deals from QVC will be missed by her fellow co-workers!

Respectfully Submitted,

SAGINAW COUNTY

BOARD OF COMMISSIONERS

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

Cheryl M. Hadsall, Commissioner, District #3

Adopted: February 15, 2011

Presented: January 26, 2011

Certificate of Recognition

MARY C. WASHINGTON

You are not going to make everybody happy and you will find that sometimes it has nothing to do with your accomplishments or how good you led the organization. I say this to the young people who want to serve in a leadership role to live their dreams and make a difference. Remember that there are always the people who have their own personal agenda and the old saying "you can't please everybody." But keep your focus on pleasing God and treat others the way you want to be treated. In Peter 4:12, painful trials seem strange, but they come to test and exercise our faith. More importantly, at the end of the day it's all about doing the will of God and keeping your good character and leaving a legacy you will be able to live with. ~ Mary C. Washington

In 1996, it was time for a change and a time to utilize the resources available to neighborhoods in the City of Saginaw. The City was overrun with crime, gangs, drugs and home invasions. The City of Saginaw began forming an Urban Village Council to help neighborhoods. Mary Washington founded the neighborhood association and became part of the council to help connect with resources to address crime on the northeast side of the city. Mary knew there was a need to start a neighborhood association. She began to form a board and worked with the board and McKinney Non-Profit Agency to create the bylaws for Northeast Saginaw Neighborhood Association (NESNA). As we all know, it would not have been possible to start a neighborhood association without the people's voices in the community.

NESNA began with a powerful no-nonsense Executive Board that brought resources to the table and a vision. Mary Washington was President from 1996 to 2010. During her presidency she created and developed numerous programs including the Youth Activity and Meal Program, Youth Read-A-Thon, Youth Harvest Festival, obtained funding for the renovation of the 3rd Street Park, founder of March on Blight, organized NESNA's members with others to March against housing prisoners in the community along with organizing meetings and collaborating with new companies to make sure the people from the community were employed in the plants in our community with NESNA amongst many other accomplishments. Mary continues the fight to keep our community safe.

The Saginaw County Board of Commissioners takes this opportunity to acknowledge Mary C. Washington and join the Northeast Saginaw Neighborhood Association in wishing her the best in future endeavors. No one is more cherished in this world than someone who lightens the burden of another.

Respectfully Submitted,

SAGINAW COUNTY

BOARD OF COMMISSIONERS

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

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

Adopted: February 15, 2011

Presented: February 17, 2011

CLERK'S CALL OF SESSION

February 4, 2011

TO: SAGINAW COUNTY BOARD OF COMMISSIONERS

RE: Notice of February 15, 2011 Board Session

Honorable Commissioners:

The Saginaw County Board of Commissioners will convene for its First Day's Session on Tuesday, February 15, 2011 at 5:00 p.m. in the Board Chambers, Second Floor - Room 200, Saginaw County Governmental Center, Saginaw, Michigan.

Respectfully submitted,

Susan Kaltenbach, County Clerk

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

PETITIONS AND COMMUNICATIONS

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

2-15-1 COUNTY CLERK requesting time to address the Courts & Public Safety Committee at its meeting on Monday, February 7, 2011 at 4:30 p.m. on the proposed ballot issue for the May election.

-- Courts & Public Safety

2-15-2 DEPARTMENT OF ENERGY, LABOR & ECONOMIC GROWTH sending notice that Michigan Works! has submitted a corrective action response to the 2010 Cycle III on-site review and all outstanding findings have been resolved.

-- County Services

2-15-3 JEFFREY B. RICHARDSON, Sheriff's Office Retiree, asking the board to waive Policy #353, titled "Wellness Activity Reimbursement," to allow reimbursement after policy deadline date.

-- County Services

2-15-4 PUBLIC HEALTH requesting acceptance of grant award from the U.S. Department of Housing and Urban Development for Lead Based Paint Hazard Control and Healthy Homes Initiative; further requesting the addition of five (5) new positions to the PCN staffing roster and approval of updated job descriptions.

-- Human Services **(2-15-1.1)**

2-15-5 CONTROLLER submitting the FY 2011 General Operating Budget to Actual Report covering the three-month period ended December 31, 2010.

-- Appropriations / Budget Audit

2-15-6 TREASURER submitting for approval two resolutions authorizing the borrowing for the County purchase of 2010 delinquent taxes.

-- Appropriations / Budget Audit **(2-15-4.2/Res. A/Res. B)**

2-15-7 TREASURER submitting the Investment Report for the fourth quarter of 2010.

-- Appropriations / Budget Audit

2-15-8 CITY OF SAGINAW sending notice of a public hearing on an Industrial Facilities Exemption Certificate for CIGNYS/Saginaw Products Corp., 68 Williamson.

-- County Services

2-15-9 CONTROLLER requesting approval of a resolution allowing MERS Defined Benefit eligible employees the opportunity to transfer with individual choices between available divisions when faced with transfers or promotions.

-- Appropriations / Labor Relations **(2-15-4.3/Res. C)**

2-15-10 SAGINAW COUNTY HOUSING REHABILITATION PROGRAM sending notice of intent to request release of funds in the amount of \$270,000 under Title I of the Housing and Community Development Act of 1974 for its Housing Rehabilitation Project.

-- Human Services

2-15-11 CONTROLLER submitting the Controller-approved Quarterly Budget Adjustment and Grant Report from October 1, 2010 to December 31, 2010.

-- Appropriations / Budget Audit

2-15-12 **TREASURER/CONTROLLER** sending the electronic transactions and voucher payment transmittal form for the month of January 2011.

-- Appropriations / Budget Audit

INITIATORY MOTIONS

(None)

APPROPRIATIONS COMMITTEE

Chair O'Hare announced the Board would now recess for the Appropriations Committee meeting. The Board recessed, time being 5:09 p.m. The Board reconvened, time being 5:56 p.m.

V. **APPROPRIATIONS MINUTES (2-15-11)**

Members: *M. Hanley-Chair, P. Wurtzel-Vice Chair, B. Braddock, A. Doyle, E. Foxx, C. Hadsall, T. Kelly, K. Kilpatrick, D. Krafft, S. McInerney, T. Novak, M. O'Hare, C. Ruth, R. Sholtz, R. Woods*

Others: *Board Staff, Controller, Counsel*

- I. Welcome
- II. Call to Order---**Hanley at 5:09 p.m.**
- III. Public Comments---**None**
- IV. Agenda – COMMITTEE REFERRALS
1. **Human Services Committee – R. Woods, Chair; T. Kelly, Vice-Chair**
 - 1.1) Approval of HUD Healthy Homes and Lead Hazard Control grant and reinstatement of positions at Department of Public Health
---**Woods moved, supported by Novak, to approve. John McKellar, Public Health Director, was in attendance and answered Commissioner questions regarding service to number of homes, hiring, and time frame of the grant. Doyle stated her support but requested the SCDPH hire existing people in the field and use people/companies in Saginaw County. Motion carried with nay votes recorded for Kelly and Kilpatrick.**
2. **County Services Committee – C. Ruth, Chair; R. Sholtz, Vice-Chair**
No report.
3. **Courts and Public Safety Committee – C. Hadsall, Chair; P. Wurtzel, Vice-Chair**
 - 3.1) Approval of Law Enforcement Millage and Reduction Plan
---**Hadsall moved, supported by Braddock, to approve the report and outlined the four (4) provisions of Board Report 2-15-3.1. Discussion followed regarding splitting the report and concerns with voting on the items as a whole instead of separately. The Board Clerk read the report in its entirety. Civil Counsel offered his opinion regarding the inter-dependence of the items contained within the report and offered that exclusion of items could occur at the pleasure of the Board. After debate, the Chair asked the Clerk to take a vote by roll call in accordance with Section 4.5 of the Rules of the Board. A record of how each member voted and the results of the vote are hereby entered in the minutes:**
Yeas: McInerney, Doyle, Kilpatrick, Novak, Sholtz, Hadsall, Krafft, Wurtzel, Woods, Hanley, Braddock –11; Nays: O'Hare, Foxx, Ruth, Kelly –4; Total: 15. Motion carried.
4. **APPROPRIATIONS – M. Hanley, Chair; P. Wurtzel, Vice-Chair**
Budget Audit Subcommittee – D. Krafft, Chair; C. Hadsall, Vice-Chair

- 4.1) Claims for October 2010; November 2010; December 2010
 ---**Krafft moved, supported by Wurtzel, to approve. Motion carried.**
- 4.2) Resolutions authorizing borrowing for the purchase of 2010 Delinquent Taxes
 ---**Krafft moved, supported by Wurtzel, to approve. Motion carried.**
Labor Relations Subcommittee – E. Foxx, Chair; T. Novak, Vice-Chair
- 4.3) Resolution regarding MERS Defined Benefit eligible employees to transfer
 ---**Foxx moved, supported by Hadsall, to approve. Discussion was held regarding an employee not being able to transfer from Defined Contribution to Defined Benefit. Motion carried.**
Legislative Subcommittee – A. Doyle, Chair; B. Braddock, Vice-Chair
 No report.
5. Executive Committee – M. O'Hare, Chair; T. Novak, Vice-Chair
 No report.
- V. Miscellaneous ---**None**
- VI. Adjournment ---**Krafft moved, supported by Hadsall, to adjourn. Motion carried; time being 5:56 p.m.**
- Respectfully submitted,
 Suzy Koepplinger, Committee Clerk
 Michael J. Hanley, Committee Chair

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

REPORTS OF REGULAR COMMITTEES

FROM: COMMITTEE ON HUMAN SERVICES - - 1.1

FEBRUARY 15, 2011

Your committee has considered Communication No. 2-15-4 from John D. McKellar, Health Officer, Saginaw County Department of Public Health, asking to accept a \$3.1 million dollar HUD Healthy Homes and Lead Hazard Control grant award and to reinstate and fund five positions to administer the program.

We met with Mr. McKellar and Bryant Wilke, Environmental Health Director, who outlined the program. The Environmental Health Services Division will be responsible for the day-to-day administrative and project management of lead hazard control activities involving grassroots community-based and faith-based organizations, as well as private sector owners and contractors. The operation of this program will involve reinstatement of five positions as follows: 1 FTE - Healthy Homes Program Manager (M-08), 2 FTE - Environmental Health Specialist II (Lead and Healthy Homes) (P-07), 1 FTE - Typist Clerk I/II (Lead and Healthy Homes) (T-05/ T-07), and a Public Health Nurse (Lead and Healthy Homes) (P-06). All funding will be provided through the HUD grant and no additional County funds will be necessary.

It is our recommendation that the Health Department accept the \$3.1 million dollar grant award for the HUD Healthy Homes and Lead Hazard Control Grant Program and to reinstate and fund five positions. We further recommend the revised job descriptions for the positions listed above be referred to the Labor Relations Subcommittee for approval; and, further, that

the proper County officials be authorized and directed to execute the necessary documents on behalf of the County subject to review by the Controller as to substance and Counsel as to legal form, and to make the necessary personnel and budgetary adjustments.

Respectfully submitted,

COMMITTEE ON HUMAN SERVICES

Robert M. Woods, Jr., Chair

Timothy P. Kelly, Vice-Chair

Kirk W. Kilpatrick

Timothy M. Novak

Michael P. O'Hare

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

Michael J. Hanley, Chair

Patrick A. Wurtzel, Vice-Chair

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

FROM: COMMITTEE ON COURTS & PUBLIC SAFETY – 3.1

FEBRUARY 15, 2011

Your Committee considered Communication No. 1-18-12 from Marc A. McGill, County Controller/CAO, submitting a draft starting point for a recommended Law Enforcement Millage. Such draft recommendation was sent to all Commissioners on January 10, 2011. The draft recommendation was also sent to all Judges and Elected Officials of the County.

We reviewed the recommendation in detail and received various comments regarding the recommendation and acknowledge that there has been, to date, no other written recommendation for a Law Enforcement Millage other than that submitted by the Controller/CAO.

Your Committee, after review of the recommendation, believes that the reality of these difficult times and the legitimate expectations of fiscal responsibility move us to now recommend going forward with the goal established by this Board of Commissioners last September 2010. That goal was to request of the voters additional support before we significantly reduce law enforcement services in our County. We propose not to go with the originally discussed 1.5 mill amount, but rather exercise further reductions to staff and reform of certain practices to reduce such request of our citizens to 1 mill.

We therefore recommend, as one single action, that the Board of Commissioners approve the following four actions:

1. That the Saginaw County Board of Commissioners place before the voters of Saginaw County a limited 1.0 mill Law Enforcement Millage dedicated to Sheriff Services. These services which will be eliminated without passage are described on **Schedule 1**. These reductions are to be made effective this year on or before October 1, 2011. The ballot language is recommended to read as follows:

COUNTY SHERIFF SERVICES MILLAGE

“Shall the County of Saginaw, Michigan (“County”), impose an increase in its levy of general ad valorem taxes which may be imposed for all purposes upon real and personal property in the County, as provided in Article 9 Section 6 of the Michigan Constitution of 1963, as amended, which will result in an increase of up to 1.0000 mill (\$1.00 per \$1,000) of the taxable valuation of such property as finally equalized, for levy in years 2011 through 2015, both inclusive, which increased levy is estimated to raise up to \$4,400,000 in the first year, for the purposes of continuing operations of the Saginaw County Sheriff Department and Jail facility within Saginaw County?”

SCHEDULE 1

<u>Activity</u>	<u>Current Budget 2011</u>	<u>No Millage Budget 2012</u>	<u>Loss of Service</u>	<u>Change</u>
County Jail	8,455,065	5,770,065	\$ (2,685,000)	-32%
County Detectives	720,000	-	\$ (720,000)	-100%
County Road Patrol Officers	<u>2,040,000</u>	<u>1,080,000</u>	<u>\$ (960,000)</u>	<u>-47%</u>
	\$ 11,215,065	\$ 6,850,065	\$ (4,365,000)	-39%
 <u>Staffing</u>	 <u>2011</u>	 <u>2012</u>	 <u>Service Loss</u>	 <u>Change</u>
County Jail	64	44	-20	-31%
County Detectives	6	0	-6	-100%
County Road Patrol Officers	<u>17</u>	<u>8</u>	<u>-9</u>	<u>-53%</u>
	87	52	-35	-40%

2. That the Board of Commissioners approves further reductions in 12 of its departments in the amount of \$1,000,000. These additional reductions are to be made regardless of the passage or failure of the millage and these reductions are to be made effective on or before October 1, 2011. A schedule of these additional departmental reductions are detailed in **Schedule 2** as follows:

SCHEDULE 2

Departmental Funding Reductions

<u>Department</u>	<u>Expected Staff Reductions</u>	<u>Funding Reduction</u>	<u>Draft Position Up to Department to Decide</u>
Circuit Court	1	\$ 60,000	Compliance Coordinator
District Court	1	100,000	Community Service Coordinator
District Court	1	50,000	Office Manager
Family Court	1	70,000	Reimbursement Coordinator

Clerk	1	50,000	Birth/Notaries Clerk
Controller	1	90,000	Administration Director
Register of Deeds	1	50,000	Account Clerk III
Treasurer	1	50,000	Account Clerk I/II
Maintenance	1	150,000	Custodial Crew Leader/Energy
Sheriff Administration	1	86,000	Grant Coordinator
Prosecutor - Special Projects	1	95,000	Financial Investigator
Friend of the Court	1	33,000	Account Clerk I/II
Friend of the Court	1	33,000	Intake Analyst
Friend of the Court	1	33,000	Account Specialist
MSU Extension	1/2	25,000	Office Manager
MSU Extension	<u>1/2</u>	<u>25,000</u>	Typist-Clerk I/II
Total	15	\$1,000,000	

The positions identified above reflect only considerations of the Board for the respective Judicial Office, Elected Office or Department. The final decision will be up to the respective office. The dollar amounts identified above are recommended for reduction.

- That the Board of Commissioners discontinues the provision of County Commissioner Benefits referred to as (1) Longevity, (2) Health Insurance, (3) Retiree Health Insurance, (4) Health Insurance Offset, (5) Dental Insurance, (6) Vision Insurance, and (7) Retirement, per the recommendation of the Controller/CAO communication dated January 10, 2011. Further, that for the next ensuing term of County Commissioners, being calendar years 2013 and 2014, the wages of all County Commissioners and Countywide Elected officials will continue to be frozen.
- That the Board of Commissioners votes to take the actions necessary to consider the combination of the Clerk and Register of Deeds Office as 32 other Counties in the State of Michigan have accomplished. These actions include the setting of a required public hearing on the matter at a Special Board of Commissioners meeting on Wednesday, March 2, 2011 at 5:00 p.m. Further, at the Tuesday, March 15, 2011 Board Session, an item be placed on the agenda for a vote on the proposal to combine the offices of County Clerk and Register of Deeds. The dates for these actions need be approved to adhere to the statutory requirements of MCL 168.200 which provides for the combination of County Clerk and Register of Deeds into one office.

We hereby recommend placing this limited 1.0 mill Sheriff Law Enforcement proposal to the citizens of this County at the May 3, 2011 election with the accompanying reductions in County government, the elimination of Commissioner benefits and continued pay freezes for Elected Officials, and to initiate the process to combine the offices of County Clerk and Register of Deeds. We further recommend approving the language and directing the County Clerk to place the question before the electorate at the May 3, 2011 election.

Respectfully submitted,

COMMITTEE ON COURTS & PUBLIC SAFETY

Cheryl M. Hadsall, Chair
 Bregitte K. Braddock
 Susan A. McInerney

Patrick A. Wurtzel, Vice Chair
 Ann M. Doyle
 Michael P. O'Hare

COMMITTEE ON APPROPRIATIONS

Michael J. Hanley, Chair
 Patrick A. Wurtzel, Vice-Chair

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

FROM: COMMITTEE ON APPROPRIATIONS -- 4.1**FEBRUARY 15, 2011**

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

<u>Comm. No.</u>	<u>Payment Type</u>	<u>Period</u>	<u>Amount</u>
12-14-11	Electronic	October 1 – 31, 2010	\$15,975,077.73
	Voucher	October 1 – 31, 2010	\$15,825,742.38
1-18-1	Electronic	November 1 – 30, 2010	\$7,348,656.88
	Voucher	November 1 – 30, 2010	\$4,521,390.81
1-18-18	Electronic	December 1 – 31, 2010	\$8,946,529.15
	Voucher	December 1 – 31, 2010	\$6,121,273.12

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

Respectfully submitted,

COMMITTEE ON APPROPRIATIONS

Michael J. Hanley, Chair
 Patrick A. Wurtzel, Vice-Chair

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

FROM: COMMITTEE ON APPROPRIATIONS -- 4.2**FEBRUARY 15, 2011**

Your Budget/Audit Subcommittee considered Communication No. 2-15-6 from Marvin D. Hare, County Treasurer, forwarding for approval the Resolution authorizing the borrowing for the County purchase of the 2010 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 23 years. With the 2011 budgeted contribution of \$1,500,000, the Delinquent Tax Revolving Fund will have contributed \$43,108,856.50 to the General Fund since 1980.

The estimated borrowing amount is as follows:

County Spread (Real only)	\$ 161,152,254.00
Special Assessments	<u>10,562,192.00</u>
Total	<u>\$ 171,714,446.00</u>

90% Collections	\$ 155,144,002.00
<u>10% Delinquent</u>	<u>16,570,444.00</u>
Collections through May 2011	<u>(\$ 1,000,000.00)</u>
	\$ 15,570,444.00
Estimated County Purchase	\$ 15,500,000.00

We recommend the County purchase the 2010 Delinquent Taxes, as presented above. Under the proper order of business, the appropriate Resolutions will be submitted authorizing the borrowing and designating the County Treasurer as Agent for the County.

Respectfully submitted,

COMMITTEE ON APPROPRIATIONS

Michael J. Hanley, Chair

Patrick A. Wurtzel, Vice-Chair

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

FROM: COMMITTEE ON APPROPRIATIONS -- 4.3

FEBRUARY 15, 2011

Your Labor Relations Subcommittee considered Communication No. 2-15-9 from Charles H. Cleaver, Administration Director, requesting approval of a resolution allowing MERS Defined Benefit-eligible employees the opportunity to transfer with individual choices between available divisions when faced with transfers or promotions.

We met with Mr. Cleaver, who explained that under current MERS Standard Rules, if an employee transfers or is promoted to a new division where the defined benefit plan is closed to entrants, the accrued benefit is frozen. This Resolution will allow those employees who qualify the choice at the time of transfer to elect to be placed in the open plan or the closed plan, if it is the same type and provided there are active employees remaining in that plan type.

We recommend the County approve the MERS Employer Resolution Establishing Uniform Transfer Provision. Under the proper order of business, the Resolution will be submitted.

Respectfully submitted,

COMMITTEE ON APPROPRIATIONS

Michael J. Hanley, Chair

Patrick A. Wurtzel, Vice-Chair

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

COMMITTEE COMPENSATION – 5.1

February 15, 2011

I herewith submit for your approval the per diem to which members of this Board are entitled for attendance at Committee Meetings held January 9 – January 22, 2011

Human Services Committee---1-10-11

R. Woods	50.00
T. Kelly	50.00
K. Kilpatrick	50.00
M. O'Hare	50.00

SCCMHA Board---1-10-11

R. Woods	10.00
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County Services Committee---1-11-11

C. Ruth	50.00
R. Sholtz	50.00
E. Foxx	50.00
M. Hanley	50.00
D. Krafft	50.00
M. O'Hare	50.00

Executive Committee---1-11-11

M. O'Hare	25.00
T. Novak	50.00
M. Hanley	25.00
R. Woods	50.00
C. Ruth	25.00
C. Hadsall	50.00
D. Krafft	25.00

Courts & Public Safety Committee---1-12-11

C. Hadsall	50.00
A. Doyle	50.00
S. McInerney	50.00
M. O'Hare	50.00

Rules Committee---1-12-11

T. Novak	50.00
A. Doyle	25.00
M. Hanley	50.00
E. Foxx	50.00
D. Krafft	50.00
S. McInerney	25.00

HealthSource Saginaw Advisory Board---1-17-11

K. Kilpatrick	50.00
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BOARD SESSION-All Present---1-18-11

50.00

Medical Dispatch Advisory Committee---1-19-11

A. Doyle	50.00
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Animal Control Advisory Committee---1-19-11

R. Sholtz	50.00
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Mental Health – Recipients Rights---1-19-11

R. Woods	10.00
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Commission on Aging---1-20-11

R. Sholtz	50.00
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Frankenmuth Convention & Visitors Bureau---1-21-11

D. Krafft	50.00
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COMMITTEE COMPENSATION – 5.2

February 15, 2011

I herewith submit for your approval the per diem to which members of this Board are entitled for attendance at Committee Meetings held January 23 – February 5, 2011

Land Bank Authority---1-25-11

M. Hanley 50.00

Region VII Area Agency on Aging Advisory Council---1-25-11

R. Sholtz 50.00

Mental Health Executive Limitations---1-26-11

R. Woods 10.00

Communications Center 9-1-1 Authority Board---1-27-11

A. Doyle 50.00

E. Foxx 50.00

Human Services---1-31-11

R. Woods 50.00

T. Kelly 50.00

K. Kilpatrick 50.00

M. O'Hare 50.00

County Services Committee---2-1-11

C. Ruth 50.00

R. Sholtz 50.00

E. Foxx 50.00

M. Hanley 50.00

D. Krafft 50.00

M. O'Hare 50.00

Budget/Audit Subcommittee---2-3-11

D. Krafft 50.00

C. Hadsall 50.00

C. Ruth 50.00

R. Sholtz 50.00

P. Wurtzel 50.00

M. Hanley 50.00

M. O'Hare 50.00

Revolving Loan Fund---2-4-11

M. Hanley 50.00

Human Services Committee---Special Meeting---2-4-11

R. Woods 50.00

T. Kelly 50.00

T. Novak 50.00

K. Kilpatrick 50.00

M. O'Hare 50.00

Respectfully submitted,

Suzy Koeplinger, Board Coordinator

By Commissioner Woods: 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 15, 2011
BOARD OF COMMISSIONERS
COUNTY OF SAGINAW****RESOLUTION TO BORROW AGAINST
ANTICIPATED DELINQUENT 2010 REAL PROPERTY TAXES**

At a regular meeting of the Board of Commissioners of the County of Saginaw, State of Michigan, held at Saginaw, Michigan, on the 15th day of February, 2011.

PRESENT - *Bregitte K. Braddock, Ann M. Doyle, Eddie F. Foxx, Cheryl M. Hadsall, Michael J. Hanley, Dennis H. Krafft, Timothy P. Kelly, Kirk W. Kilpatrick, Susan A. McInerney, Timothy M. Novak, Michael P. O'Hare, Carl E. Ruth, Ronald L. Sholtz, Robert M. Woods, Jr., Patrick A. Wurtzel*

ABSENT - *None*

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

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

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

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

WHEREAS, it is estimated that the total amount of unpaid 2010 delinquent real property taxes (the "delinquent taxes") outstanding on March 1, 2011, will be approximately \$16,570,444 exclusive of interest, fees and penalties.

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

Authorization of Borrowing

1. Pursuant to and in accordance with the provisions of Act 206, Public Acts of Michigan, 1893, as amended, and especially Sections 87c, 87d and 87g thereof, the County shall borrow the sum of not to exceed Fifteen Million Five Hundred Thousand Dollars (\$15,500,000) and issue its notes (the "notes") therefor for the purpose of continuing the Fund for the 2010 tax year. The exact amount to be borrowed shall not exceed the amount of delinquent taxes

outstanding on March 1, 2011, exclusive of interest, fees and penalties. The County Treasurer shall designate the exact amount to be borrowed after the amount of the 2010 delinquent taxes outstanding on March 1, 2011, or the portion of the 2010 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 2011" with a letter designation added thereto if the notes are issued in more than one series; shall be in fully registered form in denominations not exceeding the aggregate principal amounts for each maturity of the notes; shall be sold for not less than 98% of the face amount of the notes; shall bear interest at fixed or variable rates not to exceed the maximum interest rate permitted by applicable law; shall be dated, payable as to interest and in principal amounts, be subject to redemption in whole or in part prior to maturity, including any redemption premiums, and be subject to renewal, at such times and in such amounts, all as shall be designated in the order of the County Treasurer. Notes or portions of notes called for redemption shall not bear interest after the redemption date, provided funds are on hand with the note registrar and paying agent to redeem the same. Notice of redemption shall be given in the manner prescribed by the County Treasurer, including the number of days' notice of redemption and whether such notice shall be written or published, or both. If any notes of any series are to bear interest at a variable rate or rates, the County Treasurer is hereby further authorized to establish by order, and in accordance with law, a means by which interest on such notes may be set, reset or calculated prior to maturity, provided that such rate or rates shall at no time be in excess of the maximum interest rate permitted by applicable law. Such rates may be established by reference to the minimum rate that would be necessary to sell the notes at par; by a formula that is determined with respect to an index or indices of municipal obligations, reported prices or yields on obligations of the United States or the prime rate or rates of a bank or banks selected by the County Treasurer; or by any other method selected by the County Treasurer.

Payment of Principal and Interest

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

Note Registrar and Paying Agent

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

County Treasurer may serve as note registrar and paying agent if so designated by written order of the County Treasurer.

Disposition of Note Proceeds

5. The proceeds of the sale of the notes shall be deposited into a separate account in the Fund (the "2011 Account") and shall be used to continue the Fund. The County Treasurer shall pay therefrom and from unpledged funds in the Fund, uncommitted funds in the County General Fund and/or any other legally available funds, if the notes are sold at a discount, the full amount of the delinquent tax roll against which the County has borrowed, delivered as uncollected by any tax collector in the County and that is outstanding and unpaid on or after March 1, 2011, in accordance with the provisions of Act 206. If the notes are sold at a premium, the County Treasurer shall determine what portion of the premium, if any, shall be deposited in the 2011 Collection Account established in Section 6 hereof.

2011 Collection Account

6. There is hereby established as part of the Fund an account (hereby designated the "2011 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, 2011, all County property tax administration fees on such delinquent taxes, after expenses of issuance of the notes have been paid, any premium as determined pursuant to Section 5 hereof, and any amounts received by the County Treasurer from the County, the State of Michigan and any taxing unit within the County, because of the uncollectibility of such delinquent taxes. The foregoing are hereby established as funds pledged to note repayment. The County Treasurer shall designate the delinquent taxes against which the County shall borrow for each series of notes.

Note Reserve Fund

7. There is hereby authorized to be established by the County Treasurer a note reserve fund for the notes (the "2011 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 2011 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 2011 Collection Account and the 2011 Note Reserve Fund, if established, and all interest earned thereon, relating to a series of notes are hereby pledged equally and ratably as to such series to the payment of the principal of and interest on the notes and shall be used solely for that purpose until such principal and interest have been paid in full. When moneys in the 2011 Note Reserve Fund, if established, are sufficient to pay the outstanding principal of the notes and the interest accrued thereon, such moneys may be used to retire the notes. If more than one series of notes is issued, the County Treasurer by order shall establish the priority of the funds pledged for payment of each such series. In such case the County Treasurer may establish sub-accounts in the various funds and accounts established pursuant to the terms of this resolution as may be necessary or appropriate.

Additional Security

9. Each series of notes, in addition, shall be a general obligation of the County, secured by its full faith and credit, which shall include the County's limited tax obligation, within applicable constitutional and statutory limits, and its general funds. The County budget shall provide that if the pledged delinquent taxes and any other pledged amounts are not collected in sufficient amounts to meet the payments of principal and interest due on each series of notes, the County, before paying any other budgeted amounts, will promptly advance from its general funds sufficient moneys to pay that principal and interest. The County shall not have the power to impose taxes for payment of the notes in excess of constitutional or statutory limitations. If moneys in the 2011 Collection Account and the 2011 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 2011 Collection Account

10. Upon the investment of moneys in the 2011 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 2011 Collection Account thereafter remaining may be released from such pledge created pursuant to Section 8 hereof and may be used to pay any or all delinquent real property taxes that are due the County and any school district, intermediate school district, community college district, city, township, special assessment district, the State of Michigan or any other political unit to which delinquent tax payments are due for any year or for any other purpose permitted by law.

Sale of Notes

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

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

Continuing Disclosure

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

Execution and Delivery of Notes

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

Exchange and Transfer of Fully Registered Notes

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

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

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

"Payment of interest on this note is in default. The last date to which interest has been paid is [place date]."

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

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

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

Book Entry System

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

Issuance Expenses

16. Expenses incurred in connection with the issuance of the notes, including without limitation any premiums for any insurance obtained for the notes, note rating agency fees, travel and printing expenses, fees for agreements for lines of credit, letters of credit, commitments to purchase the notes, remarketing agreements, reimbursement agreements, purchase or sales agreements or commitments, or agreements to provide security to assure timely payment of the notes, fees for the setting of interest rates on the notes and bond counsel, financial advisor, paying agent and registrar fees, all of which are hereby authorized,

shall be paid by the County Treasurer from County property tax administration fees on the delinquent taxes, from any other moneys in the Fund not pledged to the repayment of notes and general funds of the County that are hereby authorized to be expended for that purpose.

Replacement of Notes

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

Chargebacks

18. For any principal payment date of the notes on or after January 1, 2014, the delinquent taxes on property foreclosed and sold pursuant to the provisions of Act 206 and against which the County has borrowed shall, if necessary to ensure full and timely payment of principal of and interest on the notes when due, be charged back to the taxing jurisdictions in such manner as determined by the County Treasurer. The proceeds of such chargebacks shall be deposited in the 2011 Collection Account as security for payment of the notes as described in Section 8 hereof. The provisions of this section shall not limit the authority of the County Treasurer under the laws of the State of Michigan to charge back delinquent taxes under other circumstances or at other times.

Purchase of Notes by County

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

Issuance of Refunding Notes

20. The County shall refund all or part of the notes authorized hereunder and/or notes previously issued by the County to continue the Fund for prior tax years if and as authorized by order of the County Treasurer through the issuance of refunding notes (the "Refunding Notes") in an amount to be determined by order of the County Treasurer. Proceeds of the Refunding Notes may be used to redeem such notes and to pay issuance expenses of the Refunding Notes as authorized and described in Section 16 hereof. The County Treasurer shall

have all the authority with respect to the Refunding Notes as is granted to the County Treasurer with respect to the notes by the other Sections hereof, including the authority to select a note registrar and paying agent, to apply to the Michigan Department of Treasury for approval to issue the Refunding Notes, if necessary, to cause the preparation of an official statement and to do all other things necessary to sell, execute and deliver the Refunding Notes. The Refunding Notes shall contain the provisions, shall be payable as to principal and interest and shall be secured as set forth herein and as further ordered by the County Treasurer. The Refunding Notes may be sold as a separate issue or may be combined in a single issue with other obligations of the County issued pursuant to the provisions of Act 206 as shall be determined by the County Treasurer. The County Treasurer is authorized to prescribe the form of Refunding Note and the form of notice of sale, if any, for the sale of Refunding Notes.

Form of Notes

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

SAGINAW COUNTY BOARD OF COMMISSIONERS

Michael P. O’Hare, Chair

After discussion, the vote was:

Yeas: - *Bregitte K. Braddock, Ann M. Doyle, Eddie F. Foxx, Cheryl M. Hadsall, Michael J. Hanley, Dennis H. Krafft, Timothy P. Kelly, Kirk W. Kilpatrick, Susan A. McInerney, Timothy M. Novak, Michael P. O'Hare, Carl E. Ruth, Ronald L. Sholtz, Robert M. Woods, Jr., Patrick A. Wurtzel - 15*

Nays: - 0

Absent: - 0

TOTAL: 15

A sufficient majority having voted therefor, the Resolution to Borrow Against Anticipated Delinquent 2010 Real Property Taxes was adopted.

STATE OF MICHIGAN)
)ss
COUNTY OF SAGINAW)

I, the undersigned, the duly qualified and acting Clerk of the County of Saginaw, State of Michigan, do hereby certify that the foregoing is a true and complete copy of proceedings taken at a regular meeting of the Board of Commissioners of said County, held on the 15th day of February, 2011, insofar as the same relate to the Resolution to Borrow Against Anticipated Delinquent 2010 Real Property Taxes, the original of which is on file in my office. Public notice of said meeting was given pursuant to and in compliance with Act No. 267, Public Acts of Michigan, 1976, as amended.

s/_____ Clerk, County of Saginaw

RESOLUTION "B"
FEBRUARY 15, 2011
BOARD OF COMMISSIONERS
COUNTY OF SAGINAW

RESOLUTION OF AGENCY
PURSUANT TO SECTION 87c OF ACT 206

At a regular meeting of the Board of Commissioners of the County of Saginaw, the State of Michigan (the "County"), held at Saginaw, Michigan, on the 15th day of February, 2011.

PRESENT - *Bregitte K. Braddock, Ann M. Doyle, Eddie F. Foxx, Cheryl M. Hadsall, Michael J. Hanley, Dennis H. Krafft, Timothy P. Kelly, Kirk W. Kilpatrick, Susan A. McInerney, Timothy M. Novak, Michael P. O'Hare, Carl E. Ruth, Ronald L. Sholtz, Robert M. Woods, Jr., Patrick A. Wurtzel*

ABSENT - *None*

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

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 2010 Real Property Taxes to continue the Fund for 2011.

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 2011 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 2010 Real Property Taxes heretofore adopted by the County Board of Commissioners.

SAGINAW COUNTY BOARD OF COMMISSIONERS

Michael P. O'Hare, Chair

Yeas: - *Bregitte K. Braddock, Ann M. Doyle, Eddie F. Foxx, Cheryl M. Hadsall, Michael J. Hanley, Dennis H. Krafft, Timothy P. Kelly, Kirk W. Kilpatrick, Susan A. McInerney, Timothy M. Novak, Michael P. O'Hare, Carl E. Ruth, Ronald L. Sholtz, Robert M. Woods, Jr., Patrick A. Wurtzel* - **15**

Nays: - 0

Absent: - 0

TOTAL: 15

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

STATE OF MICHIGAN)
)ss
COUNTY OF SAGINAW)

I, the undersigned, the duly qualified and acting Clerk of the Board of Commissioners of the County of Saginaw, the State of Michigan, do hereby certify that the foregoing is a true and complete copy of proceedings taken at a regular meeting of the Board of Commissioners of said County, held on the 15th day of February, 2011, insofar as the same relate to the Resolution of Agency Pursuant to Section 87c of Act 206, the original of which is on file in my office. Public notice of said meeting was given pursuant to and in compliance with Act No. 267, Public Acts of 1976, as amended.

IN WITNESS WHEREOF, I have hereunto affixed my official signature this 15th day of February, 2011.

s/Clerk, County of Saginaw

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

**RESOLUTION "C"
FEBRUARY 15, 2011
BOARD OF COMMISSIONERS
COUNTY OF SAGINAW**



EMPLOYER RESOLUTION ESTABLISHING UNIFORM TRANSFER PROVISION

WHEREAS, The Saginaw County Board of Commissioners is a participating municipality or court in the Municipal Employee’s Retirement System of Michigan (“MERS”); and,

WHEREAS, The Standard MERS Transfer Rules became effective in August 2007; and,

WHEREAS, Under the Standard Rules, all transferees to a new division are covered under the active employee plan in the new division; where the defined benefit plan in the new division is closed to entrants, the accrued defined benefit (based on benefits, service and wages as of transfer date) of transferees is frozen as of transfer date; and,

WHEREAS, Pursuant to Retirement Board action on November 10, 2010 the employing municipality or court will be allowed, on a one-time irrevocable and uniform basis, to adopt for all its MERS divisions (present and future) an alternate policy which allows all transferred

employees an individual choice at the time of transfer to either be placed in: (1) the division's open plan, or (2) the closed plan if it is the same plan type, provided there are active employees remaining in the plan type.; and,

WHEREAS, This alternate transfer provision applies to transferred employees only; rehired employees will continue to be enrolled into the active plan.

NOW, THEREFORE, BE IT RESOLVED, That effective February 15, 2011, the Governing Body adopts this Resolution (or for a participating court, the Chief Judge by Administrative Order) for all present and future employee divisions requiring that all transferred employees (select only one):

- Shall be covered under the active employee plan in the division they are transferred into.
- Shall be given the individual choice to either be placed in the open plan or the closed division if it is the same plan type (in the division from which the employee is transferred from) provided there are active employees remaining in the closed plan type.

CERTIFICATION FOR PARTICIPATING MUNICIPALITY OR COURT

I hereby certify that this Resolution was adopted by (check one):

- The Governing Body of the Saginaw County Board of Commissioners at its meeting held on February 15, 2011.
- Administrative Order No. _____ adopted by the Chief Judge of the _____, on _____, 20__.

s/ _____

Michael P. O'Hare, Chairman
Saginaw County Board of Commissioners

Yeas: - *Bregitte K. Braddock, Ann M. Doyle, Eddie F. Foxx, Cheryl M. Hadsall, Michael J. Hanley, Dennis H. Krafft, Timothy P. Kelly, Kirk W. Kilpatrick, Susan A. McInerney, Timothy M. Novak, Michael P. O'Hare, Carl E. Ruth, Ronald L. Sholtz, Robert M. Woods, Jr., Patrick A. Wurtzel* - **15**

Nays: - **0**

Absent: - **0**

TOTAL: **15**

UNFINISHED BUSINESS

(None)

PROCLAMATIONS

Michigan Association of School Social Workers
March 6 – 12, 2011
School Social Work Week

WHEREAS, The field of social work began in 1906 in the cities of New York, Boston, Hartford and Chicago. There were similarities between social work values and the applications of social work in the school system. The social work value is the recognition of the dignity and worth of each human being and the application in the school system states that each pupil is valued as an individual; and,

WHEREAS, Today, school social workers continue to implement the same values for each child. They collaborate as a part of instructional teams to improve student outcomes along with evaluating student needs through observation interviews and assessment. Creating and positively effecting therapeutic interventions for students is also a goal. Actively engaging student and families in the educational process, linking students and families with school and community resources, building trusting relationships through the educational community, responding quickly and calmly to crisis situations and mediating disagreements towards improved outcomes are what they strive for. They believe in, and advocate for the whole child; and,

WHEREAS, The Michigan Association of School Social Workers (MASSW) is the only organization representing School Social Workers in the State of Michigan. Their mission is to:

- Advocate for comprehensive school social work services to meet the academic & mental health needs of children, families, schools & community
- Actively promote professional growth & expertise of school social workers to ensure the highest standards of practice
- Impact legislation that improves the delivery of services & educational outcomes
- Work cooperatively & in partnership with multiple state & local organizations to provide coordinated & effective services

NOW, THEREFORE, IT BE RESOLVED, That the Saginaw County Board of Commissioners do hereby proclaim March 6 – 12, 2011 School Social Work Week in Saginaw County.

IN WITNESS WHEREOF, The seal of the County of Saginaw will be affixed and the proclamation adopted by the Board of Commissioners on the 15th day of February in the year of our Lord two thousand eleven.

Sincerely,

Saginaw County

Board of Commissioners

Michael P. O’Hare, Chair, District #1

Michael J. Hanley, Commissioner, District #9

Adopted: February 15, 2011

Presented: February 15, 2011

ELECTIONS

(None)

APPOINTMENTS

The Chair made the following appointments:

Animal Control Advisory Council – Dick Borm and Carl Quackenbush (Terms expire 12-31-13)

Solid Waste Management Planning Committee – Dave Welling (Term expires 12-31-13)

ANNOUNCEMENTS BY THE CHAIR

(None)

COMMISSIONERS' AUDIENCES

(None)

By Commissioner Hadsall: That the Board adjourn. Carried.
Thereupon, the Board adjourned at 6:00 p.m.

MICHAEL P. O'HARE, CHAIR

SUSAN KALTENBACH, CLERK

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



**MARCH 2, 2011
SPECIAL SESSION**

Special Session of the Board of Commissioners of Saginaw County, Michigan, Wednesday, March 2, 2011. The Board met pursuant to adjournment at 5:00 p.m. with the Honorable Michael P. O'Hare in the Chair.

Deputy Clerk Suzy Koeplinger took roll, quorum present as follows:

PRESENT: *Ann M. Doyle, Cheryl M. Hadsall, Michael J. Hanley, Timothy P. Kelly, Kirk W. Kilpatrick, Susan A. McInerney, Timothy M. Novak, Michael P. O'Hare, Carl E. Ruth, Ronald L. Sholtz, Robert M. Woods, Jr. - 11*

ABSENT: *Bregitte K. Braddock, Eddie F. Foxx, Dennis H. Krafft, Patrick A. Wurtzel - 4*

TOTAL: - 15

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

PUBLIC HEARING

Chair O'Hare opened the Public Hearing on the matter of combining the offices of County Clerk and Register of Deeds and asked if anyone wished to speak. The hearing will remain open.

- (1) Timothy J. McDonnell, President of Michigan Land Title Association, spoke in opposition to combining the offices and expecting the integrity of the automation fund to be maintained for the exclusive use in the Register of Deeds office pursuant to the statute;
- (2) Curtis Hertel, Jr., on behalf of Joyce A. Watts, Clerk/Register of Allegan County, provided written correspondence to Commissioners citing several reasons in opposition to combining the offices of Clerk and Register of Deeds;
- (3) Frederick Ford urged the use of care and consideration before coming to a decision and stated the action of combining is ill-advised, ill-conceived, ill-motivated, and would undermine the integrity of both offices;
- (4) Daniel C. Krueger, Ottawa County Clerk, researched this issue four years ago, performed studies, and concluded there were no savings in the long-term. The offices are not similar and additional burdens have been placed on the Clerk's Office;
- (5) Rose Bogardus, Genesee County Register of Deeds, ran for office on the platform of combining offices and changed her mind after the election. Being an elected official brings a different perspective to the office;

- (6) Laurie Lisk, owner of Lisk Title Research, stated that combining the offices of Clerk and Register of Deeds would not be good for efficiency, and as a taxpayer it is important to save money but not lose integrity, efficiency or services;
- (7) Tim Snow, Kalamazoo County Clerk/Register, stated his county combined offices in 1982 for financial and political reasons and there was minimal savings to the budget. As Clerk/Register, he spends 80% of his time in the Clerk's division. He strongly encourages Saginaw County not combine the offices of Clerk and Register of Deeds;
- (8) Phillip Kerns, Saginaw Area County Clerk's Association, stated that counties are very dependent upon county clerks as they are bombarded with changes in laws. There is not enough of a budget savings to add more staffing problems;
- (9) Cynthia A. Luczak, Bay County Clerk, urged the Board to reconsider combining the offices, and stated the offices should remain separate because combining could jeopardize work being farmed out to vendors and this is very costly. She urged the Board to look at other places to consolidate and save money;
- (10) Susan A. Kaltenbach, Saginaw County Clerk, provided Commissioners with a written presentation regarding her opposition to the combination of the offices of Clerk and Register of Deeds. *(On file in the Office of the Board of Commissioners);*
- (11) Dan Grimshaw, Tuscola County Register of Deeds, has worked with Saginaw County since 1984 and believes this issue should not be about money or politics, it is a public service issue. He further stated property is the basis of wealth, that elected officials are accountable to the taxpayers, and the automation fund is a critical matter; and
- (12) Leo Romo expressed confusion as to why the Board of Commissioners is attempting to combine the offices of Clerk and Register of Deeds.

AUDIENCES

Chair O'Hare called on those requesting an audience in accordance with the Rules of the Board on any matter not related to the Public Hearing. There were none.

PETITIONS AND COMMUNICATIONS

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

3-2-1 BOARD OF COMMISSIONERS petitioning the County Clerk for a Special Meeting of the Board.

-- Receive and file

February 18, 2011

Susan Kaltenbach

Saginaw County Clerk

111 S. Michigan Avenue

Saginaw, MI 48602

Dear Clerk Kaltenbach:

Pursuant to Article II, Section 2.9 (MCLA 46.10) of the 2010 Rules of the Saginaw County Board of Commissioners, the undersigned members of the Board respectfully petition that a Special

Meeting of the Board of Commissioners be held **Wednesday, March 2, 2011 at 5:00 p.m.** in the Board Chambers, Second Floor - Room 200, Saginaw County Governmental Center, Saginaw, MI to hold a Public Hearing on the matter of combining the offices of Clerk and Register of Deeds. At a regular meeting of the Saginaw County Board of Commissioners held Tuesday, February 15, 2011, the undersigned voted in the affirmative to hold a Special Meeting on this matter.

Respectfully Submitted,

Bregitte K. Braddock	Dennis H. Krafft
Ann M. Doyle	Susan A. McInerney
Cheryl M. Hadsall	Timothy M. Novak
Michael J. Hanley	Ronald L. Sholtz
Kirk W. Kilpatrick	Robert M. Woods, Jr.
Patrick A. Wurtzel	

3-2-2 COUNTY CLERK sending notice for a Special Meeting of the Board.

-- Receive and file

February 18, 2011

TO: SAGINAW COUNTY BOARD OF COMMISSIONERS

RE: Notice of Special Board Session

Honorable Commissioners:

The Saginaw County Board of Commissioners will convene for a Special Session on Wednesday, March 2, 2011 at 5:00 p.m. in the Board Chambers, Second Floor - Room 200, Saginaw County Governmental Center, Saginaw, MI to hold a Public Hearing on combining the offices of County Clerk and Register of Deeds. This Special Meeting is being held consistent with Article II, Section 2.9 (MCLA 46.10) of the 2010 Rules of the Saginaw County Board of Commissioners as authorized during a regular session of the Board on February 15, 2011.

Respectfully submitted,

Susan Kaltenbach, County Clerk

Posted: 12:00 noon on February 18, 2011 by Suzy Koeplinger, Board Coordinator/Deputy Clerk

3-2-3 NOTICE OF PUBLIC HEARING

--- Receive and file

SAGINAW COUNTY

BOARD OF COMMISSIONERS

Re: Notice of Public Hearing

In compliance with requirements of 1976 PA 267, MCL 15.261 to 15.275, Notice is hereby given that the Saginaw County Board of Commissioners has scheduled a public hearing pursuant to the provisions of MCL 168.200, Act 116 of 1954, as amended, on the matter of combining the offices of County Clerk and Register of Deeds.

The public hearing will be held Wednesday, March 2, 2011 at 5:00 p.m. in the Board Chamber, Room 200 of the Saginaw County Courthouse, 111 S. Michigan Ave., Saginaw, MI. All interested persons are invited to attend this public hearing.

Suzy Koeplinger, Board Coordinator

IF YOU ARE DISABLED AND NEED ACCOMODATION TO PROVIDE YOU WITH AN OPPORTUNITY TO PARTICIPATE OR OBSERVE IN PROGRAMS, SERVICES OR ACTIVITIES, PLEASE CALL THE SAGINAW COUNTY BOARD OF COMMISSIONERS, 111 S. MICHIGAN AVE., SAGINAW, MI (989) 790-5267. Posted and published in *The Saginaw Press* on 2-18-11

PUBLIC HEARING

Chair O'Hare announced the second call of the Public Hearing on the matter of combining the offices of County Clerk and Register of Deeds and asked if anyone wished to speak. There was no one wishing to speak at the second call. The hearing will remain open.

INITIATORY MOTIONS

(None)

APPROPRIATIONS COMMITTEE

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

COMMISSIONER AUDIENCES

Chair O'Hare asked if any Commissioners wished to speak.

Commissioner Kelly spoke about positions in the Clerk's Office and Register of Deeds Office that have been vacant since June 2010 and December 2009, respectively, so neither office would be working with any less people and other employees have absorbed the work.

Commissioner Sholtz spoke about 118 County jobs that have been cut over the past few years and how they are always union jobs, not management. He asked if some members of the Board are protecting someone's income or political stature and why there is no public hearing on the fifteen (15) jobs that were recently eliminated.

Commissioner Kilpatrick stated the employees of the Clerk and Register of Deeds receipt money, not make money, and used an analogy of a Wal-Mart cashier. He said the number of staff in an office does not dictate the amount of money that is brought in.

Commissioner Hadsall stated she takes exception to Saginaw County employees being compared to Wal-Mart clerks.

Commissioner Doyle conveyed the results of a survey that she conducted with title companies in counties that have a combined Clerk/Register position. She asked people who use the Register of Deeds Office in the counties of Oakland, Macomb, Kent, Kalamazoo, St. Clair, Monroe, Calhoun, and Allegan if they noticed any loss of service and if they see any benefit to separating the combined positions. None of the users had experienced problems nor did they see any benefit to separate positions.

PUBLIC HEARING

Chair O'Hare announced the third and final call of the Public Hearing on the matter of combining the offices of County Clerk and Register of Deeds and asked if anyone wished to speak. After the following two speakers, the hearing was closed.

- (1) Judith A. Lincoln, spoke in response to Commissioner Doyle's comments and said not one employee of a title company came to this meeting;
- (2) Joanne E. Boehler, James Township Treasurer, stated she believes the two positions should remain separate; and
- (3) Scott I. Haines, Midland County Chief Deputy Register of Deeds, did not appear in person though he did submit written correspondence in opposition to the combination of the offices of Clerk and Register of Deeds.

ANNOUNCEMENTS BY THE CHAIR

On behalf of Chair O'Hare and the Board of Commissioners, Vice-Chair Novak presented Charles H. Cleaver with a Certificate of Recognition for his service as Administration Director and wished him well in Cass County. Mr. Cleaver stated it has been his privilege to try and save money for Saginaw County and he is honored to have worked with former and current commissioners and employees.

By Commissioner Hanley: That the Board adjourn. Carried.
Thereupon, the Board adjourned at 6:30 p.m.

MICHAEL P. O'HARE, CHAIR

SUSAN KALTENBACH, CLERK

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



MARCH SESSION 2011

First Day of the March Session of the Board of Commissioners of Saginaw County, Michigan, held Tuesday, March 15, 2011. The Board met pursuant to adjournment at 5:00 p.m. with the Honorable Michael P. O'Hare in the Chair.

Deputy Clerk Suzy E. Koeplinger took roll, quorum present as follows:

PRESENT: *Ann M. Doyle, Eddie F. Foxx, Cheryl M. Hadsall, Michael J. Hanley, Timothy P. Kelly, Kirk W. Kilpatrick, Dennis H. Krafft, Susan A. McInerney, Timothy M. Novak, Michael P. O'Hare, Carl E. Ruth, Ronald L. Sholtz, Patrick A. Wurtzel* - **13**

ABSENT: *Bregitte K. Braddock, Robert M. Woods, Jr.* - **2**

TOTAL: - **15**

Commissioner McInerney opened the meeting with a prayer, followed by the Pledge of Allegiance to the Flag being led by James Koski, Public Works Commissioner. Minutes of the preceding meeting were approved as proofread and corrected by the Clerk.

AUDIENCES

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

Commissioners Kilpatrick and Novak presented a Certificate of Recognition to Ryan Miller recognizing his achievement for winning the 36th annual Saginaw County Spelling Bee.

Commissioner Novak presented John McKellar, Public Health Officer, with a Proclamation recognizing Public Health Week April 4 – 10, 2011.

Commissioner Hadsall presented a Proclamation to the Honorable Faye Harrison on behalf of the CAN Council in recognition of Child Abuse Prevention & Awareness Month.

Dan Renner, SEIU 517M, applauded commissioners for opposing Right-to-Work and Earned Income Tax Credit legislation.

Earl Jesse stated the United States and State of Michigan budget deficits are out of control and all governmental entities must reduce their budgets.

Vince Castellanos, Minority Representative for Region VII Area Agency on Aging, thanked the Chair for appointing him and voiced his support and approval of the upcoming millage request.

All proclamations are listed under that order of business in the minutes.

LAUDATORY RESOLUTIONS

Chair O’Hare announced the following resolutions were prepared for presentation:

TRIBUTE

In Memory of

Francisca Adetokunbo Jibowu

Happy, honest, faithful, mother, wife of Oladehinde and mother of Olumide, Oladipo &Olusoji.

Lover of sunshine, the joy of a child, and the desire of beauty.

Who feels joy in the laughter of a child, happiness of a mother and the heart of a lion.

Who needs friendship, love and happiness. Who gives friendship, love and kindness.

Who fears pain, loneliness and the dark.

Who would like to see laughter in people’s lives, joy for both young and old,

And love for one another.

Francisca Adetokunbo Jibowu went home to be with her Heavenly Father on Wednesday, February 16, 2011 leaving family, friends, students, and a legacy of baking that will never be forgotten; and,

Francisca was born May 21, 1957 in Lagos, Nigeria and was married to Oladehinde Olatunde Jibowu. They were blessed with three wonderful sons: Olusoji, Oladipo, and Olumide; and, She was a graduate of A&M University in Huntsville, Alabama, received her Master’s Degree from Saginaw Valley State University and was pursuing her Doctorate Degree. She was a Special Education Teacher at Saginaw High School; and,

Francisca diligently served the Lord from the date of her birth to the date of her death and she continues to serve at his right hand. She always had a smile on her face and she was a wonderful person.

Respectfully Submitted,

February 25, 2011

Saginaw County

Michael P. O’Hare, Chairman, District #1

Board of Commissioners

Bregitte K. Braddock, Commissioner, District #10

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

CERTIFICATE OF RECOGNITION

to

CHARLES H. CLEAVER

Charles H. Cleaver began his employment with Saginaw County in August 2008 as Deputy Controller/County Administrator. During this time, Charlie oversaw everything from the Harry Browne Airport in Buena Vista Township to Payroll. He has also worked hard at helping balance the County Budget and securing good health coverage for County employees.

Unfortunately, with a struggling budget, Charlie’s position was eliminated. This will mark the final time someone will hold the post of Deputy Controller. Charlie has accepted the position of Administrator/Controller of Cass County where his knowledge will be greatly appreciated. Charlie’s years of experience and knowledge will be a tremendous loss to Saginaw County, but of equal loss will be the attributes he brought to public service – consistency, dedication, loyalty, patience, devotion and especially his humor. Thank you, Charlie, for your hard work and dedication to Saginaw County!

Respectfully submitted,
Saginaw County
Board of Commissioners
Michael P. O’Hare, District #1

*Adopted: March 15, 2011
Ceremony: March 2, 2011*

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

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

Presented to:

BRANDON J. E. TRAVIS

*Achieving the rank of Eagle Scout carries special significance.
It is a performance-based award, having standards
that have been well maintained over the years. Less than 5 percent
of all Boy Scouts earn the Eagle Scout Award,
making Scouting’s highest rank a rare honor.*

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

WHEREAS, Through his affiliation with Boy Scout Troop 305, Brandon has taken full advantage of the opportunities for personal growth that have made the Boy Scouts of America one of the most universally respected organizations in our Country. Eagle Scout Travis has joined a unique group, including former President Gerald Ford from Grand Rapids, Michigan. Former President Ford was the only Eagle Scout to serve as President of the United States. Like those before him, Brandon has displayed unselfishness and eagerness to accept responsibility; and,

WHEREAS, Brandon has followed Boy Scout tradition through the positions he has held with his troop, his participation in civic activities, and the completion of his Eagle Scout service project by building a picnic area and constructing and refurbishing bird houses in the Michigan State University 4H Children’s Garden. Brandon planned his project, led his fellow Scouts in a pop bottle drive to help fund his project and worked with several scouts and adults repairing and building the bird houses and picnic area; and,

WHEREAS, The famed Boy Scout motto "Be Prepared" appropriately describes Brandon in his new role as an Eagle Scout. Under the leadership of Scoutmaster Laurence LaBelle, he has clearly learned the valuable lessons that scouting strives to teach, such as working hard,

accepting responsibility, showing concern for others and providing leadership. Brandon is the son of Jim and Carrie Travis.

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

BE IT FURTHER RESOLVED, That this expression of recognition be placed in the minutes of the March 15, 2011 meeting as a permanent record and presented at a ceremony held March 19, 2011.

Respectfully submitted,

SAGINAW COUNTY

BOARD OF COMMISSIONERS

Michael P. O’Hare, Chair, District #1

Ronald L. Sholtz, Commissioner, District #2

Adopted: March 15, 2011

Ceremony: March 19, 2011

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

CERTIFICATE OF ACHIEVEMENT

Presented to:

**MUENDA MITI Leadership Training
2011 Graduate**

MUENDA’s statement of purpose is to provide at-risk youth with the leadership training necessary to help equip them with the tools they need to transition into productive adult lives. Saginaw ranks among the highest in the nation for violent crimes. The violent crime rate of Saginaw is 1033.4 per every 100,000. Saginaw has the second highest crime rate among all counties in Michigan. Much of this violence can be attributed to youth and gang involvement. The absence of effective leadership training in serving at-risk youth is a direct correlation to youth crime. The lack of a leadership training model that specifically involves the community’s support and participation directly impacts violence and gang activity in the community. The Saginaw Ready for Life Initiative is a project of MUENDA which utilizes a leadership model, MITI (Molitor International Training Initiative) that has been used previously in Saginaw. This will reduce juvenile crime in Saginaw County by addressing the needs of a currently underserved juvenile population, increase student enrollment and decrease dropout rates and decrease juvenile idleness by implementing MITI community service projects. It will also increase juvenile job readiness and employment through the MITI training.

The Saginaw County Board of Commissioners is honored to join everyone here today, as you celebrate the promise 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 footsteps. Through the combined effort of schools, community, law enforcement and family you have embraced strategies for success that will last a lifetime. We congratulate the 2011 MUENDA MITI Leadership Training Graduates and wish each of you continued achievements and happiness.

Respectfully Submitted,

Saginaw County Board of Commissioners

Michael P. O’Hare

Adopted: March 15, 2011

Ceremony: March 8, 2011

Ann M. Doyle

Chair, District #1
Timothy P. Kelly

Commissioner, District #13
Kirk W. Kilpatrick
Commissioner, District #14

Commissioner, District #12

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

**CERTIFICATE OF RECOGNITION
RYAN MILLER**

Never let them see you sweat!

A spelling bee can be exciting and a very stressful situation! For some kids spelling comes quite naturally, but for others, preparing for the spelling bee is a must. There are several strategies that are used for a spelling bee, but the best thing you can do to prepare is to begin well in advance. Kids often spend all year going over words again and again. It is time and practice that makes one a better speller.

Ryan Miller knows the exciting, “scary” feeling of participating in a spelling bee and being given the final word of UITLANDER to spell to win the 36th annual Saginaw County Spelling Bee. “It was a word that I studied before and I really remembered so I was kind of thinking to myself, just remember to make sure I knew the right spelling, so I asked for the definition to give myself more time so I knew what the word was,” said Ryan. As a 13 year old seventh grader from White Pine Middle School, Ryan beat out 56 other fifth through eighth graders when he spelled the word correctly on Thursday, February 24, 2011. A lot of practice went in before school with Ryan’s eighth grade teacher, James Kiebe, as well as at home with his parents Marianne and Jim Miller.

The winning prize for Ryan is an expense paid trip to Washington D.C. to compete in the 2011 Scripps Howard National Spelling bee, a Webster’s Third New International Dictionary, the Samuel Louis Sugarman Award for a \$100 savings bond, a one year subscription to Encyclopedia Britannica Online for Kids and \$40 worth of Amazon.com gift certificates.

The Saginaw County Board of Commissioners would like to congratulate Ryan Miller on his supercalifragilisticexpialidocious great job on winning the 36th annual Saginaw County Spelling Bee and wish him luck on his challenge in Washington D.C.

Uitlander: *noun*/Definition of *UITLANDER* [foreigner](#); *especially* : a British resident in the former republics of the Transvaal and Orange Free State

Origin of *UITLANDER*: Afrikaans, from Middle Dutch *utelander* foreigner, from *utelant* foreign territory, from *ute* out + *lant* land; First Known Use: 1892

Respectfully submitted,
Saginaw County
Board of Commissioners

*Adopted & Presented: March 15, 2011
Timothy M. Novak
Commissioner, District #15
Kirk W. Kilpatrick
Commissioner, District #14*

*Michael P. O’Hare
Chair, District #1*

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

CERTIFICATE OF APPRECIATION

The Saginaw County Board of Commissioners hereby presents this Certificate of Appreciation For twenty years of public service to

PRUDENCE M. COE

SAGINAW COUNTY CLERK'S OFFICE

On the occasion of her March 11, 2011 retirement as CLERK TYPIST III

Having faithfully and professionally carried out the duties of her position.

"With every change comes opportunity, and The Saginaw County Board of Commissioners on behalf of its employees and residents wishes you renewed passion and purpose in the next phase of your life." This expression of recognition will be placed in the minutes of the

March 15, 2011 meeting as a permanent record.

Respectfully submitted,

SAGINAW COUNTY BOARD OF COMMISSIONERS

Michael P. O'Hare, Chair

Presented: March 11, 2011 - Adopted: March 15, 2011

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

COUNTY OF SAGINAW

SPECIAL RESOLUTION TO THE EAGLE SCOUT

Presented to:

SEAN T. ARMSTRONG

Achieving the rank of Eagle Scout

carries special significance. It is a performance-based award, having standards that have been well maintained over the years. Less than

5 percent of all Boy Scouts earn the Eagle Scout Award, making Scouting's highest rank a rare honor.

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

WHEREAS, Through his affiliation with Boy Scout Troop 342, Sean has taken full advantage of the opportunities for personal growth that have made the Boy Scouts of America one of the most universally respected organizations in our Country. Eagle Scout Armstrong has joined a unique group, including former President Gerald Ford from Grand Rapids, Michigan. Former President Ford was the only Eagle Scout to serve as President of the United States. Like those before him, Sean has displayed unselfishness and eagerness to accept responsibility; and,

WHEREAS, Sean has followed Boy Scout tradition through the positions he has held with his troop, his participation in civic activities, and the completion of his Eagle Scout service project by constructing one three-shelf and three five-shelf bookcases for the James E. Cartwright Care Center in Saginaw, MI. The three five-shelf units were placed in the main lobby and family visitation rooms to make self-help and inspirational books available during the stay of their family member at the facility and to help them through difficult times. The three-shelf bookcase was placed in an administration office for storage of other books; and,

WHEREAS, The famed Boy Scout motto "Be Prepared" appropriately describes Sean in his new role as an Eagle Scout. Under the leadership of Scoutmaster Michael L. Smith, he has clearly learned the valuable lessons that scouting strives to teach, such as working hard, accepting

responsibility, showing concern for others and providing leadership. Sean is the son of Jeanne and Armand "Ace" Armstrong.

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

BE IT FURTHER RESOLVED, That this expression of recognition be placed in the minutes of the March 15, 2011 meeting as a permanent record and presented at a ceremony held April 10, 2011.

Respectfully submitted,
SAGINAW COUNTY
BOARD OF COMMISSIONERS

Michael P. O'Hare
Chair, District #1

Adopted: March 15, 2011

Ronald L. Sholtz
Commissioner, District #2
Ceremony: April 10, 2011

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

CLERK'S CALL OF SESSION

March 4, 2011

TO: SAGINAW COUNTY BOARD OF COMMISSIONERS

RE: Notice of March 15, 2011 Board Session

Honorable Commissioners:

The Saginaw County Board of Commissioners will convene for its First Day's Session on Tuesday, March 15, 2011 at 5:00 p.m. in the Board Chambers, Second Floor - Room 200, Saginaw County Governmental Center, Saginaw, Michigan.

Respectfully submitted,
Susan Kaltenbach, County Clerk

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

PETITIONS AND COMMUNICATIONS

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

3-15-1 MOSQUITO ABATEMENT requesting consideration of a Resolution to continue aerial larviciding of spring mosquitoes on the Shiawassee National Wildlife Refuge.

-- Human Services (3-15-1.1/Res. D)

3-15-2 DEPARTMENT OF HUMAN SERVICES sending notice that the 2010-2011 annual plan and budget for Child Care Fund expenditures was approved.

-- Courts & Public Safety

3-15-3 PARKS AND RECREATION asking for approval of two separate Resolutions of Support to submit grant applications for development funding of a 1.4 mile extension of the Saginaw Valley Rail Trail.

-- County Services (3-15-2.2/Res. B/Res. C).

- 3-15-4 SAGINAW FUTURE** requesting consideration of a Resolution in Support of extending the Renaissance Zone to SSP & Associations, 314 and 406 N. Hamilton in the City of Saginaw, for a period of 15 years.
-- County Services **(3-15-2.1/Res. A)**
- 3-15-5 TREASURER** providing a report on the progress of the Saginaw County Land Bank Authority and foreclosures.
-- Appropriations / Budget/Audit
- 3-15-6 CONTROLLER** submitting a draft Fiscal Year 2012 Budget Calendar for consideration and adoption.
-- Appropriations / Budget Audit **(3-15-4.2)**
- 3-15-7 CLERK** submitting revisions of job descriptions in the Court Records and Vital Records offices due to mandatory changes in passport processing by the Department of State.
-- County Services
- 3-15-8 REGION VII AAA** submitting its first quarter performance analysis of the Saginaw County Commission on Aging.
-- Human Services
- 3-15-9 JAMES A. KOSKI** submitting a letter of resignation from the office of Public Works Commissioner for Saginaw County, effective June 1, 2011.
-- County Services
- 3-15-10 PLANNING** presenting the final draft of the *Great Lakes Bay Regional Energy Efficiency, Conservation and Renewable Energy Strategy* report for review and approval.
-- Executive **(3-15-6.1)**
- 3-15-11 MICHIGAN STATE HOUSING DEVELOPMENT AUTHORITY** sending notice of funding award in the amount of \$270,000 for homeowner rehabilitation programs.
-- Human Services
- 3-15-12 CONTROLLER** submitting the March 2011 Marc-ing Report. ***(Distributed to all Commissioners)***
-- Executive
- 3-15-13 CONTROLLER** submitting the FY 2011 General Operating Budget to Actual Report covering the five-month period ended February 28, 2011.
-- Appropriations / Budget Audit
- 3-15-14 SAGINAW COUNTY ECONOMIC DEVELOPMENT CORPORATION** submitting its Annual Report prepared under Section 23 of PA 338 of 1974, as amended.
-- County Services
- 3-15-15 CITY OF SAGINAW** submitting notice of a Public Hearing on the adoption of a Brownfield Plan for properties located in the 900 Block of South Washington.
-- County Services
- 3-15-16 MICHIGAN PUBLIC HEALTH INSTITUTE** sending notice of the final Accreditation On-site Review Report for the Saginaw County Department of Public Health.
-- Human Services
- 3-15-17 CHILD ABUSE & NEGLECT COUNCIL** requesting permission to place blue ribbons and pinwheels on the courthouse lawn, trees and bushes in the month of April.
-- County Services

3-15-18 SAGINAW COUNTY ECONOMIC DEVELOPMENT CORPORATION submitting Individual Project Information for BGI South, LLC.

-- County Services

INITIATORY MOTIONS

Chair O'Hare announced the next order of business is Initiatory Motions. Commissioner Hanley moved to allow the Child Abuse & Neglect Council to place blue ribbons and pinwheels on the courthouse grounds and to display the CAN Council flag on the County flagpole in the month of April, 2011. (*Comm. No. 3-15-17*) Motion carried.

APPROPRIATIONS COMMITTEE

Chair O'Hare announced the Board would now recess for the Appropriations Committee meeting. The Board recessed, time being 5:22 p.m. The Board reconvened, time being 5:42 p.m.

V. APPROPRIATIONS MINUTES (3-15-11)

Members present: *M. Hanley-Chair, P. Wurtzel-Vice Chair, A. Doyle, E. Foxx, C. Hadsall, T. Kelly, K. Kilpatrick, D. Krafft, S. McInerney, T. Novak, M. O'Hare, C. Ruth, R. Sholtz*

Members absent: *B. Braddock, R. Woods*

Others: *Board Staff, Controller, Counsel*

I. Call to Order---**Hanley at 5:22 p.m.**

II. Welcome

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

IV. Agenda – COMMITTEE REFERRALS

1. **Human Services Committee – R. Woods, Chair; T. Kelly, Vice-Chair**

No report.

2. **County Services Committee – C. Ruth, Chair; R. Sholtz, Vice-Chair**

No report.

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

No report.

4. **APPROPRIATIONS – M. Hanley, Chair; P. Wurtzel, Vice-Chair**

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

4.1) Claims for January 2011

---**Krafft moved, supported by Ruth, to approve. Motion carried.**

4.2) Adoption of Fiscal Year 2012 Budget Calendar

---**Krafft moved, supported by Ruth, to approve. Motion carried.**

4.3) Approve submission of Audited Financial Statements and Management Letter for Fiscal Year ended September 30, 2010 to State of Michigan

---**Krafft moved, supported by Ruth, to approve. Motion carried.**

Labor Relations Subcommittee – E. Foxx, Chair; T. Novak, Vice-Chair

No report.

Legislative Subcommittee - A. Doyle, Chair; B. Braddock, Vice-Chair

No report.

5. **Executive Committee – M. O’Hare, Chair; T. Novak, Vice-Chair**
- 6.1) Approval of *Great Lakes Bay Regional Energy Efficiency Conservation and Renewable Energy Strategy* report
---O’Hare moved, supported by Novak, to approve. Commissioner Kelly commented on his opposition to certain sections contained in the report related to renewable energy and a proposed Feed-In-Tariff system. After debate, the Chair asked the Clerk to take a vote by roll call in accordance with Section 4.5 of the Rules of the Board. A record of how each member voted and the results of the vote are hereby entered in the minutes: Yeas: Novak, Sholtz, Hadsall, Krafft, Foxx, Ruth, Hanley, McInerney, O’Hare – 9; Nays: Kelly, Doyle, Kilpatrick, Wurtzel – 4; Absent: Braddock, Woods – 2; Total: 15. Motion carried.
- 6.2) Proposed Resolution in Opposition to legislation for Right-to-Work zone/state
---O’Hare moved, supported by Hadsall, to approve. Discussion followed regarding the purpose of the legislation. Wurtzel commented that he believes this is a state issue, not a county issue. After debate, the Chair asked the Clerk to take a vote by roll call in accordance with Section 4.5 of the Rules of the Board. A record of how each member voted and the results of the vote are hereby entered in the minutes: Yeas: Novak, Sholtz, Hadsall, Foxx, Ruth, Hanley, McInerney, O’Hare – 8; Nays: Doyle, Kilpatrick, Krafft, Wurtzel, Kelly – 5; Absent: Braddock, Woods – 2; Total: 15. Motion carried.
- 6.3) Proposed Resolution in Opposition to legislation for elimination of Earned Income Tax Credit
---O’Hare moved, supported by Novak, to approve. After debate, the Chair asked the Clerk to take a vote by roll call in accordance with Section 4.5 of the Rules of the Board. A record of how each member voted and the results of the vote are hereby entered in the minutes: Yeas: Novak, Sholtz, Hadsall, Krafft, Foxx, Ruth, Hanley, McInerney, Doyle, O’Hare – 10; Nays: Kilpatrick, Wurtzel, Kelly – 3; Absent: Braddock, Woods – 2; Total: 15. Motion carried.
- 6.4) Approval of position lay-offs contained in Schedule 2 of Board Report 2-15-3.1 effective May 1, 2011 for approximate savings of \$410,000
---O’Hare moved, supported by Kilpatrick, to approve. McGill clarified that different reductions could be made within the department listed as long as the funding is the same. Wurtzel commented that this action is financially responsible and he would vote yes. Motion carried.
- 6.5) Approval of position lay-offs (without passage) contained in Schedule 1 of Board Report 2-15-3.1 effective August 1, 2011 for approximate savings of \$720,000
---O’Hare moved, supported by Hadsall, to approve. McGill clarified that, unlike the previous action, the positions listed in Schedule 1 would be eliminated should the Public Safety Millage not be approved by voters. Motion carried.
- V. Miscellaneous---None
- VI. Adjournment---**Krafft moved, supported by Novak, to adjourn. Motion carried; time being 5:42 p.m.**

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

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

REPORTS OF REGULAR COMMITTEES

FROM: COMMITTEE ON HUMAN SERVICES - - 1.1

MARCH 15, 2011

Your committee has considered Communication No. 3-15-1 from Randy Knepper, Director, Saginaw County Mosquito Abatement Commission, asking for a resolution of support allowing aerial treatment of the Shiawassee National Wildlife Refuge.

In 2004 the Shiawassee National Wildlife Refuge developed a Human Health Emergency Response Plan with the approval of the Regional Office of the U.S. Fish and Wildlife Service that requires specific criteria be met, including mosquito-borne detections before Mosquito Abatement's yearly permit to larvicide the refuge can be approved. Recently, Mr. Knepper was informed that all the criteria of this emergency response plan has not been met resulting in this year's permit for aerial larviciding by Mosquito Abatement in April on the refuge to be denied.

It is the recommendation of your committee to concur with the Saginaw County Mosquito Abatement Commission in objecting to any policy eliminating or restricting preventative mosquito control on Refuge lands. We further recommend that, under the proper order of business, the appropriate resolution be approved and submitted to the Fish and Wildlife Service regional office in Minnesota.

Respectfully submitted,

COMMITTEE ON HUMAN SERVICES

Robert M. Woods, Jr., Chair
Kirk W. Kilpatrick
Michael P. O'Hare

Timothy P. Kelly, Vice-Chair
Timothy M. Novak

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

FROM: COMMITTEE ON COUNTY SERVICES – 2.1

MARCH 15, 2011

Your committee considered Communication No. 3-15-4 from Tom Miller, Economic Development Specialist, Saginaw Future, Inc., asking for a resolution that supports the City of Saginaw extending the duration of its Renaissance Zone classification for Hamilton Street Development, 406 and 314 North Hamilton, Saginaw, Michigan 48602.

We met with Mr. Miller who informed the committee the Michigan Legislature amended the Michigan Renaissance Zone Act, PA 376 of 1996, to permit extending the duration of time for one or more portions of a Renaissance Zone. In order to be considered for an extension of a Zone, the Michigan Economic Development Corporation (MEDC) requires that a company must create new jobs or invest new funds in machinery and equipment or new building construction. The project listed is located in the City of Saginaw and currently in an existing Renaissance Zone. The company is requesting the extension to make future investments of approximately

\$6,148,000 to construct residential and commercial condominiums, creating an additional 12 jobs in the City and County of Saginaw and the surrounding communities. The request on the proposed property is to extend the duration by an additional 15 years, beginning January 1, 2012 through December 31, 2026. The City of Saginaw approved a Resolution of Support at its March 7, 2011 City Council meeting.

We concur and recommend approval to extend the duration of time for one or more portions of the Michigan Renaissance Zone for Hamilton Street Development, provided that construction begins on or before June 1, 2012. Under the regular order of business, the appropriate resolution will be submitted to accomplish same.

Respectfully submitted,

COMMITTEE ON COUNTY SERVICES

Carl E. Ruth, Chair

Ronald L. Sholtz

Eddie F. Foxx

Michael J. Hanley

Dennis H. Krafft

Michael P. O’Hare

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

FROM: COMMITTEE ON COUNTY SERVICES – 2.2

MARCH 15, 2011

Your committee has considered Communication No. 3-15-3 from John Schmude, Director of Saginaw County Parks & Recreation Commission, asking for resolutions of support to submit a grant application to the Michigan Natural Resources Trust Fund and Michigan Department of Transportation Enhancement Program.

We met with Mr. Schmude, who informed the committee the project includes the development of a 1.4-mile extension of the Saginaw Valley Rail Trail and would extend from the parking lot on Stroebel Road to Center Road. The application to the Trust Fund will include a 6’ meandering pathway with a 10’ greenbelt on the south side of Stroebel Road. The application to the Enhancement Program will include a 6’ paved bike lane along the north and south sides of Stroebel Road.

Michigan Department of Transportation Enhancement Program funding was approved for construction of a 400-foot non-motorized bridge across the Tittabawassee River, including a pathway parallel to Center Road running south to Stroebel Road and this project is currently underway. A public meeting will be held March 17, 2011 at 7:00 p.m. at the Saginaw County Governmental Center to provide an opportunity for citizens to express opinions, ask questions, and discuss all aspects of the project. Saginaw County general funds will not be used for the project.

We recommend the Saginaw County Board of Commissioners support the development of a 1.4-mile extension of the Saginaw Valley Rail Trail and improvements along the north and south sides of Stroebel Road as outlined above. Under the regular order of business, the appropriate resolutions will be submitted to accomplish same.

Respectfully submitted,

COMMITTEE ON COUNTY SERVICES

Carl E. Ruth, Chair

Ronald L. Sholtz

Eddie F. Foxx

Michael J. Hanley

Dennis H. Krafft

Michael P. O’Hare

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

FROM: COMMITTEE ON APPROPRIATIONS -- 4.1**MARCH 15, 2011**

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

<u>Comm. No.</u>	<u>Payment Type</u>	<u>Period</u>	<u>Amount</u>
2-15-12	Electronic	January 1 – 31, 2011	\$6,233,184.64
	Voucher	January 1 – 31, 2011	\$5,881,914.47

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

Respectfully submitted,

COMMITTEE ON APPROPRIATIONS

Michael J. Hanley, Chair

Patrick A. Wurtzel, Vice-Chair

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

FROM: COMMITTEE ON APPROPRIATIONS -- 4.2**MARCH 15, 2011**

Your Budget/Audit Subcommittee considered Communication No. 3-15-6 from Marc A. McGill, Controller/CAO, submitting the proposed Saginaw County Budget Calendar for adoption of the Fiscal Year 2012 Operating Budget and Capital Improvement Plan for Fiscal Years 2012-2016.

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

We recommend the **attached** Budget Calendar for adoption of the Fiscal Year 2012 Operating Budget and Capital Improvement Plan for Fiscal Years 2012-2016 be approved; further, that the proper County Officials be directed to implement same.

Respectfully submitted,

COMMITTEE ON APPROPRIATIONS

Michael J. Hanley, Chair

Patrick A. Wurtzel, Vice-Chair

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

Budget Calendar on Next Page

**COUNTY OF SAGINAW
BUDGET CALENDAR**

OPERATING BUDGET FOR FISCAL YEAR 2012

<u>Target Date</u>	<u>Action to Be Taken</u>
4-15-11	Controller's Office distributes information to all departments that outlines the budget process and provides instructions for their electronic entry of the data that is necessary for completion of their respective Operating Budgets for 2012 and Capital Improvement Plan.
5-6-11	Departments signify completion of the necessary electronic data entry for their respective Operating Budgets for 2012 and Capital Improvement Plans by signing off.
6-3-11	Controller's Office submits the first draft of a recommended Operating Budget for review by the Human Services, County Services, Courts & Public Safety and the Budget/Audit Subcommittee.
Tentative Committee of the Whole Meetings	Dependent upon the severity of the reductions recommended in the Controller Budget, Committee of the Whole Meetings may be held by the Board of Commissioners to hear departmental comments.
Committee Meetings June-August	Human Services, County Services, and Courts/Public Safety and the Budget/Audit Subcommittee meet to consider Operating Budget matters. In addition, Budget/Audit Subcommittee also considers Capital Improvement Plan matters.
8-16-11	A recommended Operating Budget and Capital Improvement Plan is sent from the Budget/Audit Committee to the full Board and laid on the table at the Board session of August 16, 2011 and a Public Hearing is held.
9-20-11	An Operating Budget and a Capital Improvement Plan are adopted at the Board session of September 20, 2011.

FROM: COMMITTEE ON APPROPRIATIONS -- 4.3**MARCH 15, 2011**

Your Budget/Audit Subcommittee met with Gerald Desloover and Mike Birchmeier, Auditors from the CPA firm of Rehmann Robson, who reported on the progress of the County of Saginaw Audited Financial Statements for the Fiscal Year ended September 30, 2010.

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

Accordingly, we recommend the Controller/CAO submit the County of Saginaw Audited Financial Statements and Management Letter for the Fiscal Year ended September 30, 2010 to the State of Michigan on or before March 31, 2011 upon completion. Further, that the Board of Commissioners will receive and approve a final copy of the audit report at its April 19, 2011 meeting.

Respectfully submitted,

COMMITTEE ON APPROPRIATIONS

Michael J. Hanley, Chair

Patrick A. Wurtzel, Vice-Chair

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

COMMITTEE COMPENSATION – 5.1**MARCH 15, 2011**

I herewith submit for your approval the per diem to which members of this Board are entitled for attendance at Committee Meetings held February 6 – 19, 2011.

Labor Relations Subcommittee---2-7-11

E. Foxx	50.00
T. Novak	50.00
T. Kelly	50.00
K. Kilpatrick	50.00
S. McInerney	50.00
M. Hanley	50.00
M. O'Hare	50.00

Courts & Public Safety Committee---2-7-11

C. Hadsall	50.00
P. Wurtzel	50.00
B. Braddock	50.00
A. Doyle	50.00
S. McInerney	25.00
M. O'Hare	25.00

Community Corrections Advisory Board---2-8-11

K. Kilpatrick	50.00
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Executive Committee---2-8-11

M. O'Hare	50.00
T. Novak	50.00
M. Hanley	50.00
R. Woods	50.00

Board of Commissioners**March 15, 2011**

C. Hadsall	50.00
D. Krafft	50.00
Courts & Public Safety Committee---2-8-11	
C. Hadsall	25.00
P. Wurtzel	50.00
B. Braddock	50.00
A. Doyle	50.00
S. McInerney	50.00
M. O'Hare	25.00
SMATS-Planning Dept.---2-10-11	
R. Sholtz	50.00
SC-CHAP---2-10-11	
S. McInerney	50.00
MAC Environmental & Regulatory Affairs/Lansing---2-11-11	
M. O'Hare	50.00
SC-Community Mental Health Authority Board---2-14-11	
R. Woods	10.00
BOARD SESSION---2-15-11	
All Present	50.00
Medical Dispatch Advisory Committee---2-16-11	
A. Doyle	50.00
Commission on Aging---2-17-11	
R. Sholtz	50.00
Community Action Committee---2-17-11	
B. Braddock	50.00

COMMITTEE COMPENSATION – 5.2**MARCH 15, 2011**

I herewith submit for your approval the per diem to which members of this Board are entitled for attendance at Committee Meetings held February 20 – March 5, 2011.

HealthSource Saginaw Advisory Board---2-21-11

K. Kilpatrick	50.00
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Region VII Area Agency on Aging---2-22-11

R. Sholtz	50.00
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Mental Health Executive Limitations---2-23-11

R. Woods	10.00
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RC & D Annual Meeting – Bay City---2-24-11

S. McInerney (on behalf of R. Sholtz)	50.00
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MAC Health & Human Services – Lansing---2-28-11

K. Kilpatrick	50.00
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Human Services Committee---2-28-11

R. Woods	50.00
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K. Kilpatrick	25.00
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T. Novak	50.00
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M. O'Hare	50.00
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County Services Committee---3-1-11

C. Ruth	50.00
R. Sholtz	50.00
E. Foxx	50.00
M. Hanley	50.00
M. O'Hare	50.00

Rules Committee---3-1-11

T. Novak	50.00
R. Woods	50.00
A. Doyle	50.00
E. Foxx	25.00
M. Hanley	25.00
S. McInerney	50.00

Crime Prevention Council---3-2-11

C. Hadsall	25.00
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SPECIAL BOARD SESSION---3-2-11

All Present, except: B. Braddock, E. Foxx, D. Krafft, P. Wurtzel	50.00
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Local Emergency Planning Committee---3-3-11

M. Hanley	50.00
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Budget/Audit Subcommittee---3-3-11

C. Hadsall	50.00
C. Ruth	50.00
R. Sholtz	50.00
M. Hanley	25.00
M. O'Hare	50.00

Saginaw Future, Inc.---3-4-11

B. Braddock	50.00
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Respectfully submitted,

Suzy Koeplinger, Board Coordinator

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

FROM: EXECUTIVE COMMITTEE – 6.1**MARCH 15, 2011**

Your Executive Committee considered Communication No. 3-15-10 from Douglas Bell, Planning Director, submitting the final draft of the *Great Lakes Bay Regional Energy Efficiency Conservation and Renewable Energy Strategy* report. **(Copy provided to all commissioners in Board packet and a copy is on file in the Board office.)**

We met with Mr. Bell, who informed the committee that the strategy report was prepared by Shepherd Advisors and is the result of a collaborative process that included stakeholder meetings and public hearings. The report is “a framework for collaboration to reduce energy use and expand renewable energy efforts in Bay, Saginaw and Midland Counties.” It will enable our communities to build on existing efforts and proactively pursue strategies for reducing traditional energy use in municipal, residential, commercial and industrial sectors.

We concur and recommend approval of the *Great Lakes Bay Regional Energy Strategy* report as presented.

Respectfully submitted,
EXECUTIVE COMMITTEE

Michael P. O’Hare, Chair
Timothy M. Novak, Vice-Chair

By Commissioner O’Hare: That the Report of the Committee is received and the recommendations contained therein are adopted. Approved. *(Nay votes recorded for Kelly, Doyle, Kilpatrick and Wurtzel. See Appropriations Minutes for recording of vote)*

FROM: EXECUTIVE COMMITTEE – 6.2 **MARCH 15, 2011**

Your Executive Committee considered a request from Chairman O’Hare to approve a Resolution in Opposition to State of Michigan Right-to-Work legislation that would make any part or all of Michigan a Right-to-Work state.

We recommend approval of a Resolution in Opposition to State of Michigan Right-to-Work legislation. Under the regular order of business, the appropriate resolution will be submitted to accomplish same.

Respectfully submitted,
EXECUTIVE COMMITTEE

Michael P. O’Hare, Chair
Timothy M. Novak, Vice-Chair

By Commissioner O’Hare: That the Report of the Committee is received and the recommendations contained therein are adopted. Approved. *(Nay votes recorded for Doyle, Kilpatrick, Krafft, Wurtzel and Kelly. See Appropriations Minutes for recording of vote)*

FROM: EXECUTIVE COMMITTEE – 6.3 **MARCH 15, 2011**

Your Executive Committee considered a request from Commissioner Hadsall to approve a Resolution in Opposition to the elimination of State of Michigan Earned Income Tax Credit legislation.

We recommend approval of a Resolution in Opposition to State of Michigan legislation that would eliminate the Earned Income Tax Credit. Under the regular order of business, the appropriate resolution will be submitted to accomplish same.

Respectfully submitted,
EXECUTIVE COMMITTEE

Michael P. O’Hare, Chair
Timothy M. Novak, Vice-Chair

By Commissioner O’Hare: That the Report of the Committee is received and the recommendations contained therein are adopted. Approved. *(Nay votes recorded for Kilpatrick, Wurtzel and Kelly. See Appropriations Minutes for recording of vote)*

FROM: EXECUTIVE COMMITTEE – 6.4 **MARCH 15, 2011**

Your Executive Committee considered a request from Commissioner Michael Hanley to amend the effective date that department reductions listed in Schedule 2 of Board Report 2-15-3.1 would occur.

That the Board of Commissioners approves further reductions in 12 of its departments in the amount of \$1,000,000. These additional reductions are to be made regardless of the passage or failure of the millage and these reductions are to be made effective on

or before **May 1, 2011** ~~October 1, 2011~~. A schedule of these additional departmental reductions is detailed in **Schedule 2** as follows:

SCHEDULE 2

Departmental Funding Reductions

<u>Department</u>	<u>Expected Staff Reductions</u>	<u>Funding Reduction</u>	<u>Draft Position Up to Department to Decide</u>
Circuit Court	1	\$ 60,000	Compliance Coordinator
District Court	1	100,000	Community Service Coordinator
District Court	1	50,000	Office Manager
Family Court	1	70,000	Reimbursement Coordinator
Clerk	1	50,000	Birth/Notaries Clerk
Controller	1	90,000	Administration Director
Register of Deeds	1	50,000	Account Clerk III
Treasurer	1	50,000	Account Clerk I/II
Maintenance	1	150,000	Custodial Crew Leader/Energy
Sheriff Administration	1	86,000	Grant Coordinator
Prosecutor - Special Proj.	1	95,000	Financial Investigator
Friend of the Court	1	33,000	Account Clerk I/II
Friend of the Court	1	33,000	Intake Analyst
Friend of the Court	1	33,000	Account Specialist
MSU Extension	½	25,000	Office Manager
MSU Extension	½	<u>25,000</u>	Typist-Clerk I/II
Total	15	\$1,000,000	

Discussion was held regarding the need to show fiscal responsibility and that it is incumbent upon commissioners to make these reductions earlier than October 1st to preserve cash flow. Per the Controller, by making the reductions May 1, 2011 instead of October 1, 2011, the approximate savings to the General Fund would be \$410,000.

We concur and recommend the effective date of departmental reductions listed above occur on or before May 1, 2011.

Respectfully submitted,

EXECUTIVE COMMITTEE

Michael P. O'Hare, Chair

Timothy M. Novak, Vice-Chair

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

FROM: EXECUTIVE COMMITTEE – 6.5

MARCH 15, 2011

Your Executive Committee considered a request from Commissioner Michael Hanley to amend the effective date that Sheriff Services reductions listed in Schedule 1 of Board Report 2-15-3.1 would occur if the millage does not pass, as follows:

That the Saginaw County Board of Commissioners place before the voters of Saginaw County a limited 1.0 mill Law Enforcement Millage dedicated to Sheriff

Services. These services, which will be eliminated without passage, are described on **Schedule 1**. These reductions are to be made effective this year on or before **August 1, 2011** ~~October 1, 2011~~.

SCHEDULE 1

<u>Activity</u>	<u>Current Budget 2011</u>	<u>No Millage Budget 2012</u>	<u>Loss of Service</u>	<u>Change</u>
County Jail	8,455,065	5,770,065	\$ (2,685,000)	-32%
County Detectives	720,000	-	\$ (720,000)	-100%
County Road Patrol Officers	<u>2,040,000</u>	<u>1,080,000</u>	<u>\$ (960,000)</u>	<u>-47%</u>
	\$ 11,215,065	\$ 6,850,065	\$ (4,365,000)	-39%

<u>Staffing</u>	<u>2011</u>	<u>2012</u>	<u>Service Loss</u>	<u>Change</u>
County Jail	64	44	-20	-31%
County Detectives	6	0	-6	-100%
County Road Patrol Officers	<u>17</u>	<u>8</u>	<u>-9</u>	<u>-53%</u>
	87	52	-35	-40%

Discussion was held regarding the need to show fiscal responsibility and that it is incumbent upon commissioners to make these reductions earlier than October 1st to preserve cash flow. Per the Controller, by making the reductions August 1, 2011 instead of October 1, 2011, the approximate savings to the General Fund would be \$720,000.

We concur and recommend the effective date of departmental reductions listed above, without passage of the millage, occur on or before August 1, 2011.

Respectfully submitted,

EXECUTIVE COMMITTEE

Michael P. O'Hare, Chair

Timothy M. Novak, Vice-Chair

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

FROM: SPECIAL COMMITTEE ON RULES – 7.1**MARCH 15, 2011**

The Saginaw County Board of Commissioners at its organizational meeting held January 3, 2011 adopted the 2010 Rules and 2011 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~~. Additionally, minutes from the March 1, 2011 Rules Committee meeting were distributed to commissioners with the Board packet.

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 on April 19, 2011.

Respectfully submitted,

SPECIAL COMMITTEE ON RULES

Timothy M. Novak, Chair

Robert M. Woods, Jr., Vice-Chair

Ann M. Doyle

Eddie F. Foxx

Michael J. Hanley

Dennis H. Krafft

Susan A. McInerney

By Commissioner Novak: That the Report of the Committee is received and the recommendations contained therein are adopted. Approved. *(Vote on proposed changes will occur at April 19, 2011 Board session)*

A. Article II - Meetings and Sessions of the Board

Section 2.6 Meeting Schedule – 2011

January (Mon)	3
January	5
January	18
February	15
March	15
April	19
May	17
June	21
(No Session in July)	
August	16
September	20 (Statutory)
October	18
November	15
December	13

Changes to the Schedule will be posted by the Clerk

Section 2.9 Special meetings of the Board shall be held only when authorized during regular sessions or by petition of at least one-third (1/3rd) of the members of the Board, (MCLA 46.10) and shall be at a time to allow maximum attendance. **Notice of special meetings of the Board may be mailed to Commissioners via regular U.S. mail at least 10 days before the date of the meeting.**

B. Article VII - Officers

Section 7.6 Commissioner seating in the Board Room shall be at the pleasure of the Commissioners and shall be maintained throughout the term, subject to the following: The Board Chair shall preside as designated and the seat to the immediate right of the Board Chair is reserved for the Chair of

the Appropriations Committee. When any other seat becomes available, it shall be filled based on Commissioner seniority, only upon request to the Board Chair.

C. Article IX - Committees

Section 9.1 The following shall be the regular Standing Service Committees of the Board:

- 1) Courts and Public Safety – five members
- 2) Human Services – ~~four~~ **five** members
- 3) County Services – five members

Section 9.3 Each Board member shall serve on ~~only~~ **at least** one Standing Service Committee. Commissioners attending committee meetings who are not members of the committee shall be treated the same as the general public.

Section 9.4 There shall be an Appropriations Committee, consisting of all fifteen (15) members of the Board.

2) The Appropriations Committee shall have ~~four~~ **three** standing subcommittees and shall include the Chair of the Board, and Chair of Appropriations. A quorum shall consist of a majority of the members serving on the subcommittee. The Vice Chair of the Board of Commissioners shall assume chairmanship of said committee in the absence of its chair and vice chair.

a. Budget/Audit Subcommittee shall review the cash position of the County with the Treasurer and Controller as compared to budget categories in both revenues and expenses, and shall report to Appropriations Committee on a timely basis.

b. Labor Relations Subcommittee shall review all personnel matters as they relate to County policy and negotiations with Controller and appropriate personnel officer and report to Appropriations Committee on a timely basis. Labor Relations Subcommittee shall also serve as the Factoring Subcommittee. These responsibilities may be delegated by the Labor Relations Subcommittee but they shall remain responsible for the final decision to be reported to the Board.

c. Legislative Subcommittee shall address state and federal legislative issues affecting the County, have regular contact with legislators, departments and organizations, and shall report to the Appropriations Committee on a timely basis. Any member of the

Board of Commissioners who is serving as a director of MAC or NAC shall be a member.

- ~~d. Local Government Liaison Subcommittee shall review the provision of governmental services and areas where cooperative efforts could be developed or expanded, and shall report to the Appropriations Committee on a timely basis.~~

RESOLUTIONS

RESOLUTION "A"

MARCH 15, 2011

BOARD OF COMMISSIONERS

COUNTY OF SAGINAW

RE: GRANTING THE CITY OF SAGINAW PERMISSION TO EXTEND RENAISSANCE ZONE TIME DURATION FOR HAMILTON STREET DEVELOPMENT

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 15th day of March, 2011, at 5:00 o'clock p.m.

PRESENT - *Ann M. Doyle, Eddie F. Foxx, Cheryl M. Hadsall, Michael J. Hanley, Dennis H. Krafft, Timothy P. Kelly, Kirk W. Kilpatrick, Susan A. McInerney, Timothy M. Novak, Michael P. O'Hare, Carl E. Ruth, Ronald L. Sholtz, Patrick A. Wurtzel*

ABSENT - *Bregitte K. Braddock, Robert M. Woods, Jr.*

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

WHEREAS, SubZone #2 Central Business District South Renaissance Zone is currently designated as a Renaissance Zone pursuant to Public Act 376 of 1996; and,

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

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

WHEREAS, Hamilton Street Development, a Michigan-based company, intends to make future investments of approximately \$6,148,000 at 406 and 314 North Hamilton and construct residential and commercial condominiums, creating an additional 12 jobs; and,

WHEREAS, Hamilton Street Development has requested that the Renaissance Zone on its proposed location be extended in duration by an additional 15 years, so that the new expiration date would be 2026; and,

WHEREAS, the extension of the Renaissance Zone duration for Hamilton Street Development is necessary to increase economic development, and expand business and employment opportunities in the City and County of Saginaw and the surrounding communities for years to come; and,

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

WHEREAS, the County of Saginaw concurs with the request that the City of Saginaw apply for a 15 year time extension for 406 and 314 North Hamilton that Hamilton Street Development will

RE: SUPPORTING THE SAGINAW COUNTY PARKS AND RECREATION COMMISSION'S MICHIGAN DEPARTMENT OF NATURAL RESOURCES TRUST FUND APPLICATION FOR PHASE IV DEVELOPMENT OF THE SAGINAW VALLEY RAIL TRAIL

At a regular meeting of the Board of Commissioners of the County of Saginaw, State of Michigan, held in the City of Saginaw on the 15th day of March, 2011, at 5:00 o'clock p.m.

PRESENT - *Ann M. Doyle, Eddie F. Foxx, Cheryl M. Hadsall, Michael J. Hanley, Dennis H. Krafft, Timothy P. Kelly, Kirk W. Kilpatrick, Susan A. McInerney, Timothy M. Novak, Michael P. O'Hare, Carl E. Ruth, Ronald L. Sholtz, Patrick A. Wurtzel*

ABSENT - *Bregitte K. Braddock, Robert M. Woods, Jr.*

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

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

WHEREAS, The Parks Commission and its staff have analyzed the cultural and physical resources of Saginaw County including existing park land inventories and have identified the current recreation deficiencies; and,

WHEREAS, The Parks Commission has sought public input through a variety of channels in establishing goals and objectives that address identified recreation deficiencies; and,

WHEREAS, The Parks Commission has transformed its goals and objectives into a logical plan of action for parks, recreation facility development and open space preservation; and,

WHEREAS, The Parks Commission plans to file an application to the Michigan Department of Natural Resources Trust Fund for a 1.4 mile extension of the Saginaw Valley Rail Trail from the parking lot on Stroebel Road to Center Road. There will be a local match of 35% to be secured through local cash donations. County general fund dollars will not be used; and,

WHEREAS, A public comment session will be held at the Saginaw County Governmental Center, 111 S. Michigan Avenue, Saginaw, Michigan, to provide an opportunity for citizens to express opinions, ask questions, and discuss all aspects of the Project;

NOW, THEREFORE, BE IT RESOLVED, The Saginaw County Board of Commissioners hereby authorizes the Saginaw County Parks and Recreation Commission to submit an application to the Michigan Department of Natural Resources Trust Fund for Phase IV Development of the Saginaw Valley Rail Trail.

Respectfully submitted,

SAGINAW COUNTY BOARD OF COMMISSIONERS

Michael P. O'Hare, Chair

ADOPTED:

Yeas: *Ann M. Doyle, Eddie F. Foxx, Cheryl M. Hadsall, Michael J. Hanley, Dennis H. Krafft, Timothy P. Kelly, Kirk W. Kilpatrick, Susan A. McInerney, Timothy M. Novak, Michael P. O'Hare, Carl E. Ruth, Ronald L. Sholtz, Patrick A. Wurtzel - 13*

Nays: - 0

Absent: *Bregitte K. Braddock, Robert M. Woods, Jr., - 2*

TOTAL: 15

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 15th day of March, 2011. 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 15th of March, 2011.

Susan Kaltenbach,
Clerk County of Saginaw

SEAL

**RESOLUTION "C"
MARCH 15, 2011
BOARD OF COMMISSIONERS
COUNTY OF SAGINAW**

RE: SUPPORTING THE SAGINAW COUNTY PARKS AND RECREATION COMMISSION'S MICHIGAN DEPARTMENT OF TRANSPORTATION ENHANCEMENT PROGRAM APPLICATION FOR PHASE IV DEVELOPMENT OF THE SAGINAW VALLEY RAIL TRAIL

At a regular meeting of the Board of Commissioners of the County of Saginaw, State of Michigan, held in the City of Saginaw on the 15th day of March, 2011, at 5:00 o'clock p.m.

PRESENT - *Ann M. Doyle, Eddie F. Foxx, Cheryl M. Hadsall, Michael J. Hanley, Dennis H. Krafft, Timothy P. Kelly, Kirk W. Kilpatrick, Susan A. McInerney, Timothy M. Novak, Michael P. O'Hare, Carl E. Ruth, Ronald L. Sholtz, Patrick A. Wurtzel*

ABSENT - *Bregitte K. Braddock, Robert M. Woods, Jr.*

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

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

WHEREAS, The Parks Commission and its staff have analyzed the cultural and physical resources of Saginaw County including existing park land inventories and have identified the current recreation deficiencies; and,

WHEREAS, The Parks Commission has sought public input through a variety of channels in establishing goals and objectives that address identified recreation deficiencies; and,

WHEREAS, The Parks Commission has transformed its goals and objectives into a logical plan of action for parks, recreation facility development and open space preservation; and,

WHEREAS, The Parks Commission plans to file an application to the Michigan Department of Transportation Enhancement Program for a 1.4 mile extension of the Saginaw Valley Rail Trail from the parking lot on Stroebel Road to Center Road with a local match of 35% of the total project amount to be secured through local cash donations. County general fund dollars will not be used; and,

WHEREAS, A public comment session will be held at the Saginaw County Governmental Center, 111 S. Michigan Avenue, Saginaw, Michigan, to provide an opportunity for citizens to express opinions, ask questions, and discuss all aspects of the Project.

NOW, THEREFORE, BE IT RESOLVED, The Saginaw County Board of Commissioners hereby authorizes the Saginaw County Parks and Recreation Commission to submit an application to

WHEREAS, Integrated Mosquito Management, should be a vital part of any preventative efforts; and,

WHEREAS, Public health and quality of life for the citizens of our county will be directly impacted by elimination of mosquito control on the Shiawassee National Wildlife Refuge; and,

WHEREAS, The Environmental Protection Agency (EPA) has concluded and published through extensive studies that microbial larvicides do not pose an unreasonable risk to man, animal, or the environment; and,

WHEREAS, Mosquito-borne disease affecting humans continues to be a public health issue in Michigan; and,

WHEREAS, In 2010 Michigan had human cases of West Nile virus (22), Eastern Equine Encephalitis (3), St. Louis Encephalitis (2), and LaCrosse Encephalitis (2); and,

WHEREAS, Of all vector-borne viruses known to infect humans and animals, the majority of these are transmitted by mosquitoes; and,

WHEREAS, Preventative larval mosquito control activities on Refuge lands is beneficial for human health and is the preferred choice rather than adulticiding.

NOW, THEREFORE, BE IT RESOLVED, That the Saginaw County Board of Commissioners representing the citizens of Saginaw County objects to any policy eliminating or restricting the yearly spring aerial larviciding program to control mosquitoes on the Shiawassee National Wildlife Refuge; and,

BE IT FURTHER RESOLVED, That copies of this resolution be forwarded to all Washington, D.C. offices of the Department of the Interior, all Regional Offices of the USFWS and all Saginaw County elected officials; Senators, Representatives, and Congressmen of the United States of America.

Respectfully submitted,

SAGINAW COUNTY BOARD OF COMMISSIONERS

Michael P. O'Hare, Chair

ADOPTED:

Ann M. Doyle, Eddie F. Foxx, Cheryl M. Hadsall, Michael J. Hanley, Dennis H. Krafft, Timothy P. Kelly, Kirk W. Kilpatrick, Susan A. McInerney, Timothy M. Novak, Michael P. O'Hare, Carl E. Ruth, Ronald L. Sholtz, Patrick A. Wurtzel - 13

Nays: - 0

Absent: *Bregitte K. Braddock, Robert M. Woods, Jr., - 2*

TOTAL: 15

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 15th day of March, 2011. 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 15th day of March, 2011.

Susan Kaltenbach, Clerk
County of Saginaw

SEAL

**RESOLUTION "E"
MARCH 15, 2011
BOARD OF COMMISSIONERS
COUNTY OF SAGINAW**

RE: SAGINAW COUNTY OPPOSING STATE OF MICHIGAN RIGHT-TO-WORK LEGISLATION

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 15th day of March, 2011, at 5:00 o'clock p.m.

PRESENT - *Ann M. Doyle, Eddie F. Foxx, Cheryl M. Hadsall, Michael J. Hanley, Dennis H. Krafft, Timothy P. Kelly, Kirk W. Kilpatrick, Susan A. McInerney, Timothy M. Novak, Michael P. O'Hare, Carl E. Ruth, Ronald L. Sholtz, Patrick A. Wurtzel*

ABSENT - *Bregitte K. Braddock, Robert M. Woods, Jr.*

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

WHEREAS, the Saginaw County Board of Commissioners wishes to promote fair labor practices; and,

WHEREAS, Right-to-Work laws do not guarantee employment to workers; and,

WHEREAS, Right-to-Work laws are divisive in nature and would harm good union/employer relationships in Saginaw County; and,

WHEREAS, According to the Bureau of Labor Statistics, October 2010, the median household income in Right-to-Work states was \$5,538.00 less than in free-bargaining states; and,

WHEREAS, The Michigan Legislature has already introduced legislation to create Right-to-Work Zones.

NOW, THEREFORE, BE IT RESOLVED:

That the Saginaw County Board of Commissioners opposes any legislation in the State of Michigan Legislature that would make any part or all of Michigan a Right-to-Work Zone/State.

Respectfully submitted,

SAGINAW COUNTY BOARD OF COMMISSIONERS

Michael P. O'Hare, Chair

ADOPTED:

Yeas: *Eddie F. Foxx, Cheryl M. Hadsall, Michael J. Hanley, Susan A. McInerney, Timothy M. Novak, Michael P. O'Hare, Carl E. Ruth, Ronald L. Sholtz* - **8**

Nays: *Ann M. Doyle, Timothy P. Kelly, Kirk W. Kilpatrick, Dennis H. Krafft, Patrick A. Wurtzel* - **5**

Absent: *Bregitte K. Braddock, Robert M. Woods, Jr.*, - **2**

TOTAL: 15

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 15th day of March, 2011. 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 15th of March, 2011.

Susan Kaltenbach, Clerk
County of Saginaw

SEAL

**RESOLUTION "F"
MARCH 15, 2011
BOARD OF COMMISSIONERS
COUNTY OF SAGINAW**

RE: SAGINAW COUNTY OPPOSING ANY LEGISLATION IN MICHIGAN STATE LEGISLATURE THAT ELIMINATES THE MICHIGAN EARNED INCOME TAX CREDIT

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 15th day of March, 2011, at 5:00 o'clock p.m.

PRESENT - Ann M. Doyle, Eddie F. Foxx, Cheryl M. Hadsall, Michael J. Hanley, Dennis H. Krafft, Timothy P. Kelly, Kirk W. Kilpatrick, Susan A. McInerney, Timothy M. Novak, Michael P. O'Hare, Carl E. Ruth, Ronald L. Sholtz, Patrick A. Wurtzel

ABSENT - Bregitte K. Braddock, Robert M. Woods, Jr.

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

WHEREAS, the Saginaw County Board of Commissioners recognizes the Michigan Earned Income Tax Credit is designed to reimburse taxpayers in order to encourage employment, provide funds for essentials and to further move families out of poverty; and,

WHEREAS, United States Department of Agriculture data indicates that Saginaw County has a poverty rate of 22.2%; and,

WHEREAS, 2007 tax year data indicates over \$6.5 million dollars in Michigan Earned Income Tax Credit monies were directed to Saginaw county residents; and,

WHEREAS, The Anderson Economic Group reports that for every \$1 provided by the Earned Income Tax Credit, the economy receives \$1.67 as those dollars turn over locally.

NOW, THEREFORE, BE IT RESOLVED:

That the Saginaw County Board of Commissioners opposes any legislation in the State of Michigan Legislature that eliminates the Michigan Earned Income Tax Credit.

Respectfully submitted,

SAGINAW COUNTY BOARD OF COMMISSIONERS

Michael P. O'Hare, Chair

ADOPTED:

Yeas: Ann M. Doyle, Eddie F. Foxx, Cheryl M. Hadsall, Michael J. Hanley, Dennis H. Krafft, Susan A. McInerney, Timothy M. Novak, Michael P. O'Hare, Carl E. Ruth, Ronald L. Sholtz - **10**

Nays: Timothy P. Kelly, Kirk W. Kilpatrick, Patrick A. Wurtzel - **3**

Absent: Bregitte K. Braddock, Robert M. Woods, Jr. - **2**

TOTAL: 15

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 15th day of March,

2011. 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 15th of March, 2011.

Susan Kaltenbach, Clerk
County of Saginaw

SEAL

UNFINISHED BUSINESS

March 15, 2011 Board Session
(Item #4 of 2-15-3.1)

Pursuant to passage of Board Report 3.1 at the February 15, 2011 Board Session, item #4 is restated as follows:

4. That the Board of Commissioners votes to take the actions necessary to consider the combination of the Clerk and Register of Deeds Office as 32 other Counties in the State of Michigan have accomplished. These actions include the setting of a required public hearing on the matter at a Special Board of Commissioners meeting on Wednesday, March 2, 2011 at 5:00 p.m. Further, at the Tuesday, March 15, 2011 Board Session, an item be placed on the agenda for a vote on the proposal to combine the offices of County Clerk and Register of Deeds. The dates for these actions need be approved to adhere to the statutory requirements of MCL 168.200 which provides for the combination of County Clerk and Register of Deeds into one office.

A public hearing having been held Wednesday, March 2, 2011 at 5:00 p.m., wherein fourteen (14) people offered comment on the proposal to combine the offices of County Clerk and Register of Deeds. As a result, the proposal to combine the offices of County Clerk and Register of Deeds is now before the Board.

Chair O'Hare appointed the Courts and Public Safety Committee in December, 2010 to draft a millage request for Public Safety/Sheriff Services. The Controller submitted Communication No. 1-18-12 to all Commissioners on January 10, 2011.

February 15, 2011 Board Session

Hadsall moved, supported by Braddock, to approve the report and outlined the four (4) provisions of Board Report 2-15-3.1. Discussion followed regarding splitting the report and concerns with voting on the items as a whole instead of separately. The Board Clerk read the report in its entirety. Civil Counsel offered his opinion regarding the inter-dependence of the items contained within the report and offered that exclusion of items could occur at the pleasure of the Board. After debate, the Chair asked the Clerk to take a vote by roll call in accordance with Section 4.5 of the Rules of the Board. A record of how each member voted and the results of the vote are hereby entered in the minutes:

Yeas: McInerney, Doyle, Kilpatrick, Novak, Sholtz, Hadsall, Krafft, Wurtzel, Woods, Hanley, Braddock –11; Nays: O'Hare, Foxx, Ruth, Kelly –4; Total: 15. Motion carried.

March 2, 2011 Special Board Session

A Special Board Session for the purpose of holding a Public Hearing on the matter of combining the offices of Clerk and Register of Deeds was held. Fourteen (14) people offered comment on the proposal and one person submitted written correspondence on the proposal. (See Minutes of March 2, 2011 Special Board Session)

March 15, 2011 Board Session

After discussion and clarification of the motion to combine the offices of Clerk and Register of Deeds, the Chair asked the Clerk to take a vote by roll call in accordance with Section 4.5 of the Rules of the Board. A record of how each member voted and the results of the vote are hereby entered in the minutes: Yeas: Krafft, Wurtzel, Kelly, Doyle, Kilpatrick, Sholtz -6; Nays: Hadsall, Foxx, Ruth, Hanley, McInerney, Novak, O'Hare -7; Absent: Braddock, Woods -2. Motion failed.

PROCLAMATIONS**BLAIR WHITE NIGHT****March 3, 2011**

As we express our gratitude, we must never forget that the highest appreciation is not to utter words, but to live by them. ~ John Fitzgerald

WHEREAS, Not long ago, Blair White was sitting in the bleachers of Nouvel Catholic Central dreaming of his future. Little did he know how his hard work and determination would pay off. His career started at Nouvel where he was a two year starter as guard on the basketball team and a pitcher and first baseman for baseball. As a senior in football he had 63 receptions for 800 yards and 10 touchdowns. After graduating from Nouvel, Blair joined the Michigan State Spartan Football Team as a walk-on. Although he did not see much playing time as a freshman and sophomore, his time increased during his junior year. Blair finished his college career with 18 starts in 40 games, 116 receptions for 1,674 yards and 10 touchdowns. He also earned First Team Academic All-America Honors and Academic All-Big Ten Honors all four years of his college career. On April 24, 2010, Blair was signed as an undrafted free agent by the Indianapolis Colts. After spending the first couple of weeks on the Colts practice squad, he was promoted to the active roster due to an injury to another player. Blair scored his first NFL touchdown in his first game on a pass from Colts quarterback Peyton Manning against the Denver Broncos on September 26, 2010. He finished the 2010 season with 36 receptions for 355 yards and five touchdowns.

WHEREAS, Even with the great career that Blair has made for himself, he has not forgotten his roots or the people who have helped him accomplish his goals. He continues to be the hometown boy doing good for his community. Blair often returns to Saginaw to participate in events happening at St. Stephens School and Nouvel Catholic Central where he attended middle school and high school. Blair is an inspiration to everyone around him as he shows how grateful he is to the community that believes in him and he continues to support the kids who have their own dreams for the future. Blair is a great example of what can happen when you dream a big dream and have the support of your community.

NOW, THEREFORE, IT BE RESOLVED, That the Saginaw County Board of Commissioners do hereby proclaim March 3, 2011 as Blair White Night in Saginaw County.

IN WITNESS WHEREOF, The seal of the County of Saginaw will be affixed and the Proclamation adopted by the Board of Commissioners on the 15th day of March in the year of our Lord two thousand eleven.

Respectfully Submitted,
Saginaw County
Board of Commissioners

Michael P. O’Hare
Chair, District #1
Adopted: March 15, 2011

Timothy M. Novak
Commissioner, District #15
Presented: March 3, 2011

NATIONAL PUBLIC HEALTH WEEK

April 4-10, 2011

Safety is NO Accident:

Live Injury-Free

WHEREAS, Unintentional injuries such as motor vehicle crashes, poisonings and burns rank among the top 10 causes of death for people ages 1 to 44. Every year, nearly 150,000 people die from injuries and almost 30 million are injured seriously enough to go to the emergency room. The financial costs are also high: Injuries account for 12% of annual medical care spending, totaling nearly \$69 billion per year. National Public Health Week is a time for public health advocates to reach out to their communities with the message of injury and violence protection. During National Public Health Week 2011, the American Public Health Association (APHA) needs your help educating Americans that “Safety is NO Accident;” and, WHEREAS, Injuries are not “accidents,” and we can prevent them from happening. Taking actions such as wearing a seatbelt, properly installing and using child safety seats, wearing a helmet and storing cleaning supplies in cabinets are important ways to proactively promote safety and prevent injuries. Together, we can help Americans live injury-free in all areas of life. We all need to do our part to prevent injuries and violence in our communities.

NOW, THEREFORE, I, Michael P. O’Hare, Chair of the Saginaw County Board of Commissioners, do hereby proclaim the week and year of April 4 – 10, 2011 as

PUBLIC HEALTH WEEK IN SAGINAW

IN WITNESS WHEREOF, The seal of the County of Saginaw will be affixed and the proclamation adopted by the Board of Commissioners on the 15th day of March in the year of our Lord two thousand eleven.

Sincerely,
Saginaw County
Board of Commissioners
Michael P. O’Hare
Chair, District #1

Adopted: March 15, 2011
Presented: March 15, 2011

Timothy M. Novak
Commissioner, District #15

NATIONAL CHILD ABUSE PREVENTION MONTH

WHEREAS, Increasing public awareness of the need to ensure the safety and welfare of children led to the passage of the first Federal child protection legislation, the Child Abuse Prevention and Treatment Act (CAPTA), in 1974. While CAPTA has been amended many times over the years, most recently by the Keeping Children and Families Safe Act of 2003, the purpose of the original legislation remains intact. In the early 1980’s, Congress made a further commitment to identify and implement solutions to child abuse. Recognizing the alarming rate at which children continued to be abused and neglected and the need for innovative programs to prevent child abuse and assist parents and families affected by maltreatment, Congress

resolved that a week in June would be designated as the first National Child Abuse Prevention Week. The following year, April was proclaimed the first National Child Abuse Prevention Month. Since then, child abuse and neglect awareness activities have been promoted across the country during April each year; and,

WHEREAS, In 1989, a Virginia grandmother received the devastating news that her grandson had died of injuries inflicted by his parents. In an expression of grief and outrage, this grandmother did something that has given us a symbol. She tied a blue ribbon to the antenna of her van as a way to remember “the bruised and battered body of her grandson” and to alert her community to the tragedy of child abuse. The Blue Ribbon Campaign has since expanded across the country and many wear blue ribbons each April in memory of those who have died as a result of child abuse; and,

WHEREAS, The Child Abuse and Neglect Council of Saginaw has adopted the blue pinwheel as the “Pinwheels for Prevention.” Each pinwheel represents the idea that children deserve to be raised in a healthy, stable and nurturing home, neighborhood and community.

NOW, THEREFORE, I, Michael P. O’Hare, Chair of the Saginaw County Board of Commissioners, do hereby proclaim:

April as Child Abuse Prevention & Awareness Month
 April 12th as Prevention Awareness Day
 April 23rd as Children’s Memorial Day
 and
 April 26th as “For the Children” 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 15th day of March in the year of our Lord two thousand and eleven.

Respectfully Submitted,
 Saginaw County Board of Commissioners

Adopted & Presented: March 15, 2011
 Michael P. O’Hare, Chair, District #1

ELECTIONS

Appointed by Board Chair with Confirmation by a majority of the Board

Mental Health Authority Board (Terms expire 04-01-14)

Chair O’Hare announced the appointments to the Saginaw County Community Mental Health Authority for three-year terms expiring April 1, 2014. In accordance with the establishing Resolution and Bylaws of the Mental Health Authority, the appointments are made by the Board Chair with confirmation by a majority of the Board. *(Material received from the Mental Health Authority Board was previously distributed to each commissioner)*

General Public-	Leola Wilson
General Public-	Anderson Johnson, Jr.
General Public-	John Pugh
Commissioner -	Robert Woods

Foxx moved, supported by Krafft, to concur with all four appointments. Motion carried.

APPOINTMENTS

The Chair made the following appointments:

Economic Development Corporation – David Kelly (Term expires 4-1-17)

Region VII Area Agency on Aging – Leonard Ballosh (Term expires 3-31-14)

ANNOUNCEMENTS BY THE CHAIR

(None)

COMMISSIONERS' AUDIENCES

Commissioner Ruth recognized Darrell Arnett, a student at Delta College, and stated he always encourages students to be involved in their local government.

Commissioner Krafft had no Frankenmuth festivals to announce, but he wished Commissioner Woods a speedy recovery.

By Commissioner Hadsall: That the Board adjourn. Carried.
Thereupon, the Board adjourned at 6:00 p.m.

MICHAEL P. O'HARE, CHAIR

SUSAN KALTENBACH, CLERK

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



APRIL SESSION 2011

First Day of the April Session of the Board of Commissioners of Saginaw County, Michigan, held Tuesday, April 19, 2011. The Board met pursuant to adjournment at 5:00 p.m. with the Honorable Michael P. O'Hare in the Chair.

Deputy Clerk Suzy E. Koeplinger took roll, quorum present as follows:

PRESENT: *Ann M. Doyle, Eddie F. Foxx, Cheryl M. Hadsall, Michael J. Hanley, Timothy P. Kelly, Kirk W. Kilpatrick, Dennis H. Krafft, Susan A. McInerney, Timothy M. Novak, Michael P. O'Hare, Carl E. Ruth, Ronald L. Sholtz, Robert M. Woods, Jr., Patrick A. Wurtzel - 14*

ABSENT: *Bregitte K. Braddock - 1*

TOTAL: - 15

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

AUDIENCES

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

Commissioner Woods read a Proclamation recognizing Children's Mental Health Awareness Day on May 3, 2011.

Commissioner Novak presented William Cowdry, Law Day Co-Chair, with a Proclamation recognizing Saginaw County Law Day on May 5, 2011.

David Ortega spoke in opposition to the Sheriff Services Millage and recommended a metropolitan police department for Saginaw County.

Earl Jesse spoke about governmental powers originating with the U.S. Constitution and how the Board of Commissioners is bound by the laws of the State of Michigan.

All proclamations are listed under that order of business in the minutes.

LAUDATORY RESOLUTIONS

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

RESOLUTION

In Memory of William H. Haithco, Sr.

"What a man does for himself will die with him.

What a man does for others will live forever."

~Bill Haithco

WHEREAS, William “Bill” Haithco, Sr. was born in Saginaw, MI in 1923. Being an African-American raised in a Dutch-German neighborhood provided Bill with many valuable lessons about multicultural diversity. These lessons helped to shape the person, personal goals and achievements that Bill would reach throughout his life. His life adventures began prior to enactment of the Civil Rights Act of 1965. The ultimate achievements for Bill were establishment of the Saginaw County Parks and Recreation Commission, dedication of The William H. Haithco Recreation Center and publishing an autobiography in 2007, “From the Farm to the Pharmacist and Beyond;” and,

WHEREAS, Upon his honorable discharge from the army, Bill attended Michigan State College (presently MSU) where he was an active member of the Gamma Tau Chapter of Alpha Phi Alpha Fraternity, Inc. He was instrumental and actively engaged in the fraternities’ many community programs for youth. He then transferred to the University of Michigan School of Pharmacy where his loyalty to the Maize and Blue would lie for the rest of his life. Bill was president of the University of Michigan College of Pharmacy Alumni Board of Governors. After his employment at Saginaw General Hospital, Bill opened Haithco Pharmacy. In 1970, the Michigan State Pharmaceutical Association honored Bill with the A.H. Robins Bowl of Hygeia Award for outstanding community service. A sample of his volunteerism included Saginaw County Parks and Recreation Commission member, Saginaw County Draft Board member, Junior Achievement Association Director and Comprehensive State Health Planning Advisory Council Service; and,

WHEREAS, In 1969 Bill had a dream that would bring families together where they could enjoy the outdoors without having to drive far. That’s what drove Bill to found the Saginaw County Parks and Recreation Commission where he served as chairman from 1972 to 1999. The Commission acquired S-H Lake, originally a borrow pit created during the construction of I-675, in 1987. The park was named the William H. Haithco Recreation Area in honor of his 30 year commitment with the Commission. Currently, the facility includes a 40 acre man-made lake, life guarded swimming beach, fishing piers, five pavilions, children’s play area, volleyball courts, paddleboat, row boat and canoe rental, food concession and sail board beach; and,

WHEREAS, The Saginaw County Board of Commissioners extends its deepest sympathy as we present this Resolution in Memory of William H. Haithco, Sr., to his family.

NOW, THEREFORE, BE IT RESOLVED, That the Saginaw County Board of Commissioners is honored to acknowledge William H. Haithco, Sr. for his accomplishments as a dedicated citizen and community leader. He will be dearly missed by the residents of Saginaw County; and,

BE IT FURTHER RESOLVED, That the expression of sympathy be placed in the minutes of the April 19, 2011 meeting of the Saginaw County Board of Commissioners as a permanent record and presented to the family of William H. Haithco, Sr. on March 25, 2011.

Respectfully Submitted,
Saginaw County
Board of Commissioners
Michael P. O’Hare
Chair, District #1
By Commissioner Foxx: That the Laudatory be adopted. Approved.

Adopted: April 19, 2011
Presented: March 25, 2011
Eddie F. Foxx
Commissioner, District #6

CERTIFICATE OF RECOGNITION**RENEE FRAHM**

Frankenmuth Pacesetters 4-H Graduating Senior ⌘ 2011

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

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

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

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

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

WHEREAS, Renee Frahm has been very active while in 4-H. Renee has held every office and is currently President. She has been a Junior Leader for foods, along with attending Kettunen Center Workshops for Leadership and Recreation. She lived at St. Helena Lighthouse for three days which has no electricity, no running water and only outdoor toilets. Renee has volunteered for Adopt-A-Highway, VA Bingo, Nature Trail at Log Haus, Frankenmuth Farmers Market, Saginaw Fair and Youth Advisory Council. The 4-H motto "Learning by Doing" appropriately describes Renee and the phrase sums up the educational philosophy of the 4-H program. Young people learn best when they are involved in learning. The intent is to do, reflect and apply.

NOW, THEREFORE, BE IT RESOLVED, That this expression of recognition be placed in the minutes of the April 19, 2011 meeting as a permanent record and presented to her at 4-H Achievement Day on March 27, 2011.

Respectfully Submitted,
Saginaw County

Board of Commissioners

Michael P. O'Hare

Chair, District #1

Adopted: April 19, 2011

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

Dennis H. Krafft

Commissioner, District #4

Presented: March 27, 2011

CERTIFICATE OF RECOGNITION

ALEXIS LECLAIR

Frankenmuth Pacesetters 4-H Graduating Senior ⌘ 2011

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

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

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

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

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

WHEREAS, Alexis LeClair has been very active while in 4-H. She has been involved in sewing and attended Kettunen Center every year for the Clothing Workshop. The 4-H motto “Learning by Doing” appropriately describes Alexis and the phrase sums up the educational philosophy of the 4-H program. Young people learn best when they are involved in learning. The intent is to do, reflect and apply. She has clearly learned the valuable lessons that 4-H strives to teach.

NOW, THEREFORE, BE IT RESOLVED, That this expression of recognition be placed in the minutes of the April 19, 2011 meeting as a permanent record and presented to her at 4-H Achievement Day on March 27, 2011.

Respectfully Submitted,
Saginaw County
Board of Commissioners

Michael P. O’Hare
Chair, District #1

Adopted: April 19, 2011

Dennis H. Krafft
Commissioner, District #4
Presented: March 27, 2011

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

CERTIFICATE OF RECOGNITION

REBEKAH LANDIN

Frankenmuth Pacesetters 4-H Graduating Senior ⌘ 2011

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

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

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

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

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

WHEREAS, Rebekah Landin has been very active while in 4-H. In the past, she has been Vice President and President along with a camp counselor and Junior Leader for Archery. Rebekah’s community service includes making fleece hats, scarves and mittens for Saginaw Webber Elementary students, Nature Trail clean up at Log Haus, VA Bingo, assisted with VA shooting sports and fishing outing, planted a Bladder Nut Tree at Kettunen Center and planted over 1000 native flowers along the Cass River Bank. The Gleaners Bavarian Arbor recognized Rebekah for her volunteer work in 2008. The 4-H motto “Learning by Doing” appropriately describes Rebekah and the phrase sums up the educational philosophy of the 4-H program. Young people learn best when they are involved in learning. The intent is to do, reflect and apply. She has clearly learned the valuable lessons that 4-H strives to teach.

NOW, THEREFORE, BE IT RESOLVED, That this expression of recognition be placed in the minutes of the April 19, 2011 meeting as a permanent record and presented to her at 4-H Achievement Day on March 27, 2011.

Respectfully Submitted,
Saginaw County
Board of Commissioners

Michael P. O’Hare
Chair, District #1

Dennis H. Krafft
Commissioner, District #4
Presented: March 27, 2011

Adopted: April 19, 2011

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

**CERTIFICATE OF RECOGNITION
JONATHAN HAUBENSTRICKER**

Frankenmuth Pacesetters 4-H Graduating Senior ☼ 2011

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

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

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

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

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

WHEREAS, Jonathan Haubenstricker has been very active while in 4-H. His community service includes planting a Bladder Nut Tree at Kettunen Center, planting over 1000 native flowers on the Cass River Bank and Nature Trail clean up at Log Haus. Jonathan has been involved in woodworking, leather craft, fishing, photography, shooting sports, electrical and rockets. The 4-H motto “Learning by Doing” appropriately describes Jonathan and the phrase sums up the educational philosophy of the 4-H program. Young people learn best when they are involved in learning. The intent is to do, reflect and apply. He has clearly learned the valuable lessons that 4-H strives to teach.

NOW, THEREFORE, BE IT RESOLVED, That this expression of recognition be placed in the minutes of the April 19, 2011 meeting as a permanent record and presented to him at 4-H Achievement Day on March 27, 2011.

Respectfully Submitted,
Saginaw County
Board of Commissioners

Michael P. O’Hare
Chair, District #1

Adopted: April 19, 2011

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

Dennis H. Krafft
Commissioner, District #4
Presented: March 27, 2011

Resolution of Acknowledgment

Shining Star Community Service Award

Presented to:

Zion Missionary Baptist Church

Quality of Life Support Group

“For where two or three are gathered together in my name,
there I am in the midst of them.” – Matthew 18:20

Whereas, On Saturday, April 9, 2011 at the Horizons Conference Center, the Zeta Omega Zeta Chapter of Zeta Phi Beta Sorority, Inc. will celebrate its Annual Finer Womanhood Observance. This year Zion Missionary Baptist Church Quality of Life Support Group will be honored with the Shining Star Community Service Award; and,

Whereas, The purpose of the Quality of Life (QOL) Ministry is to provide the members of Zion Baptist Church and the community with knowledge that will assist them in various life changes and challenges. The QOL Ministry attempts to be a support system by providing information

that relates to such issues as Social Security, Health, Independence, Identity Theft, Pre-arranged Funerals and other services of interest to their Senior Members, Retirees, Caregivers and the Community. Reverend Rodrick A. Smith is the Pastor at the Zion Missionary Baptist Church.

Whereas, Zion Missionary Baptist Church was established in 1868. This was five years after the Emancipation Proclamation was signed by President Lincoln. Second and Johnson Streets have always been Zion’s home base since its inception. Zion has the distinction of being the oldest black Baptist church in the city of Saginaw with their first pastor being Reverend W. E. Walker; and,

Whereas, During Zion’s first 59 years, very few changes occurred. Then in 1928 Reverend Reid was called to pastor the church and, being a man of vision, he began an expansion program which included the purchase of the home and lot next to Zion. Because of the Great Depression, Zion lost those properties. In April 1956, Reverend Roosevelt Austin became the leader of Zion. Under his strong, vigorous leadership, Zion continued to prosper and grow. In May 2001, Reverend Rodrick Smith was called to pastor Zion Missionary Baptist Church. The Lord continues to bless the corner of Second and Johnson where Zion Missionary Baptist Church continues to be the “beacon light of hope” for all humankind.

Now, Therefore, Be It Resolved, That the Saginaw County Board of Commissioners does hereby join Zeta Omega Zeta Chapter, friends and family in recognizing Zion Missionary Baptist Church Quality of Life Support Group with the Shining Star Community Service Award; and,

Be It Further Resolved, That this expression of recognition be placed in the minutes of the April 19, 2011 session of the Saginaw County Board of Commissioners.

Respectfully Submitted,
Saginaw County
Board of Commissioners
Michael P. O’Hare
Chair, District #1

Adopted: April 19, 2011
Presented: April 9, 2011

Carl E. Ruth
Commissioner, District #8

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

Resolution of Acknowledgment

Presented to:

Erika Brown

Whereas, On Saturday, April 9, 2011 at the Horizons Conference Center, the Zeta Omega Zeta Chapter of Zeta Phi Beta Sorority, Inc. will celebrate its Annual Finer Womanhood Observance. This year, Erika Brown will be honored as “Zeta of the Year;” and,

Whereas, Erika is a Saginaw County native, graduating from Bridgeport – Spaulding Community High School in 1995. She received a Bachelor of Business Administration with an Accounting concentration from the University of Michigan. Erika has since completed coursework to receive a Master of Science in Administration Degree in Leadership from Central Michigan University; and,

Whereas, For the past 15 years, Erika has been a Wanigas Credit Union employee. Starting in 1996 as an intern, Erika worked in various areas of credit union operations. In 2005, she was promoted to become the Wanigas Credit Union Director of Marketing, becoming the first African - American promoted to the Management Team. She has been actively involved in the Credit Union’s support of many community and charitable activities, such as United Way of Saginaw County, Relay for Live, Susan G. Komen Bowl for the Cure and M.O.S.T.S. Mentoring.

Erika is also a 2010 Dale Carnegie graduate. She currently serves as Branch Services Manager at the Credit Union’s Main Office; and,

Whereas, Erika became a member of the Zeta Omega Zeta Chapter of Zeta Phi Beta Sorority, Inc. in 2008. Her work in Zeta includes Marketing and Public Relations Chair, Community Service Chair and Co-Chair as well as First Vice President and advisor to the Pearlette Youth Group. Erika continues to work willingly and diligently to serve the interests of Zeta and her local community.

Now, Therefore, Be It Resolved, That the Saginaw County Board of Commissioners does hereby join Zeta Omega Zeta Chapter, friends and family in recognizing Erika Brown as “Zeta of the Year.” We wish her God’s continued blessings; and,

Be It Further Resolved, That this expression of recognition be placed in the minutes of the April 19, 2011 session of the Saginaw County Board of Commissioners.

Respectfully Submitted,
Saginaw County
Board of Commissioners
Michael P. O’Hare
Chair, District #1

Adopted: April 19, 2011
Presented: April 9, 2011

Carl E. Ruth
Commissioner, District #8

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

Resolution of Acknowledgment

Presented to:

Stacy Erwin Oakes

Whereas, On Saturday, April 9, 2011 at the Horizons Conference Center, the Zeta Omega Zeta Chapter of Zeta Phi Beta Sorority, Inc. will celebrate its Annual Finer Womanhood Observance. This year, Stacy Erwin Oakes will be honored as "Woman of the Year;" and,

Whereas, Stacy earned a Bachelor’s Degree in Criminal Justice from Ferris State University and her teaching certification while working as a Corrections Officer at The Saginaw Correctional Facility. She then taught in Saginaw Public Schools and coached basketball there. Stacy went on to earn her Law Degree from Michigan State University Law School while working for the Michigan Department of Civil Rights. After working as a policy analyst at the House of Representatives, she became a State Assistant Attorney General, prosecuting and defending cases statewide. Stacy has also taught as an Adjunct Professor at Saginaw Valley State University; and,

Whereas, She is married to Michael Oakes and has two children, Michael II and Kingston.

Now, Therefore, Be It Resolved, That the Saginaw County Board of Commissioners does hereby join Zeta Omega Zeta Chapter, friends and family in recognizing Stacy Erwin Oakes as "Woman of the Year." We wish her God’s continued blessings; and,

Be It Further Resolved, That this expression of recognition be placed in the minutes of the April 19, 2011 session of the Saginaw County Board of Commissioners.

Respectfully Submitted,
Saginaw County
Board of Commissioners
Michael P. O’Hare
Chair, District #1

Adopted: April 19, 2011
Presented: April 9, 2011

Carl E. Ruth
Commissioner, District #8

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

Certificate of Acknowledgment

Dr. Jawanza Kunjufu was born in Chicago where he was raised in a two-parent home. His father gave him high expectations. His mother loved him unconditionally. Dr. Kunjufu was an honor roll elementary student at Burnside and was promoted from sixth to eighth grade. He never missed a day of school. He attended Harlan High School and was a track star. Dr. Kunjufu graduated in 1970 and attended Illinois State University majoring in Economics and Business Administration. His speaking career literally began when he joined the debate team, where he won numerous awards. Dr. Kunjufu always wanted to attend a Black college and in 1973, during his junior year, he enrolled in the exchange program and attended Morgan State University. He immersed himself in Africentricity. He returned to Illinois State in 1974 and graduated.

Despite his formal training in business, Dr. Kunjufu was early on fascinated and appalled by the educational system for black students in America. From 1974 onward he began delivering lectures and workshops treating the problems facing black educators. His presentations were well received and Dr. Kunjufu eventually decided to make educational consulting his career. In 1980, he founded a publishing and consulting company in Chicago called African American Images.

Dr. Kunjufu is an educational consultant, mentor, author and lecturer. With over 30 different workshops, he addresses a variety of audiences, including students, parents, teachers and community residents. He has dedicated his life to uplifting communities. His work has been featured in Ebony and Essence Magazine and has been a guest on BET and Oprah. He is also a frequent guest on the Michael Baisden Show.

The Saginaw County Board of Commissioners would like to congratulate Dr. Jawanza Kunjufu on his accomplishments and thank him for his contribution to bettering the lives of children in our community with his inspirational books and words of encouragement to become better people. His dedication will benefit generations to come.

Respectfully Submitted,
Saginaw County
Board of Commissioners
Michael P. O'Hare
Chair, District #1

Adopted: April 19, 2011

Presented: April 9, 2011

Bregitte K. Braddock

Commissioner, District #10

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

COUNTY OF SAGINAW SPECIAL RESOLUTION TO THE EAGLE SCOUT

Presented to:

Joseph Michael Dotson

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

Less than 5 percent of all Boy Scouts earn the Eagle Scout Award, making Scouting's highest rank a rare honor.

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

WHEREAS, Through his affiliation with Boy Scout Troop 323, Joseph has taken full advantage of the opportunities for personal growth that have made the Boy Scouts of America one of the most universally respected organizations in our Country. Eagle Scout Dotson has joined a unique group, including former President Gerald Ford from Grand Rapids, Michigan. Former President Ford was the only Eagle Scout to serve as President of the United States. Like those before him, Joseph has displayed unselfishness and eagerness to accept responsibility; and, WHEREAS, Joseph has followed Boy Scout tradition through the positions he has held with his troop, his participation in civic activities, and the completion of his Eagle Scout service project by cleaning up an area for a new meditation garden at St. Mark Lutheran Church and Preschool. He planted flowers, put down mulch and pavers while adding a trellis and benches for beautification. Words do not do justice to the beautiful work done by this young man; and, WHEREAS, The famed Boy Scout motto "Be Prepared" appropriately describes Joseph in his new role as an Eagle Scout. Under the leadership of Scoutmaster Bob Case, he has clearly learned the valuable lessons that scouting strives to teach, such as working hard, accepting responsibility, showing concern for others and providing leadership. Joseph is the son of Paul and Evelyn Dotson. He is joining his brothers, Tom and Dan, as they also earned their Eagle Scout Award.

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

BE IT FURTHER RESOLVED, That this expression of recognition be placed in the minutes of the April 19, 2011 meeting as a permanent record and presented at a ceremony held April 16, 2011. Respectfully submitted,

SAGINAW COUNTY

BOARD OF COMMISSIONERS

Michael P. O'Hare

Chair, District #1

Adopted: April 19, 2011

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

Ann M. Doyle

Commissioner, District #13

Ceremony: April 16, 2011

A. PHILIP RANDOLPH INSTITUTE

The Senior Constituency Group of the American Federation of
Labor and Congress of Industrial Organizations (AFL-CIO)

"Freedom is never given; it is won." ~ A. Philip Randolph

WHEREAS, To A. Philip Randolph and Bayard Rustin, A. Philip Randolph Institute's (APRI) co-founders, the fight for workers' rights and civil rights were inseparable. Randolph was the greatest black labor leader in American history and the father of the modern American civil rights movement. Rustin, a leading civil rights and labor activist and strategist, was the chief organizer of the historic 1963 March on Washington for Jobs and Freedom and Randolph's greatest protégé. Randolph and Rustin forged an alliance between the civil rights movement and the labor movement. They recognized that black and working people of all colors share the same goals: political and social freedom and economic justice. This Black-Labor Alliance helped the civil rights movement achieve one of its greatest victories – passage of the Voting Rights Act, which removed the last remaining legal barriers to black political participation; and,

WHEREAS, Inspired by this success, Randolph and Rustin founded A. Philip Randolph Institute (APRI) in 1965 to continue the struggle for social, political and economic justice for all working Americans. APRI’s mission, from its founding to the present, has been to fight for racial equality and economic justice. They work with black trade unionists, the people best suited to serve as a bridge between labor and the black community. APRI spearheads the “Black-Labor Alliance,” an initiative to build black community support for the trade union movement and to convey to labor the needs and concerns of black Americans. With more than 150 chapters in 36 states, APRI members are involved in political and community education, lobbying, legislative action and labor support activities; and,

WHEREAS, On April 16, 2011, the Saginaw Chapter of the A. Philip Randolph Institute will celebrate thirty years of service in the community of Saginaw. This celebration will take place at Horizon’s Conference Center, 6200 State St., Saginaw, MI at 5:00 p.m. The Saginaw Chapter is one of nine chapters in the State of Michigan whose main function as a non-partisan organization is to Educate, Register and Get Out the Vote. This year’s theme is: WORKING FOR OUR FUTURE.

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 persistence 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 presented to the Saginaw Chapter of the A. Philip Randolph Institute.

Respectfully Submitted,
Saginaw County
Board of Commissioners

Michael P. O’Hare
Chair, District #1

Eddie F. Foxx
Commissioner, District #6
Presented: April 16, 2011

Adopted: April 19, 2011

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

Certificate of Recognition

Presented to:

Mildred Dorsey Bell

Upon the occasion of the Wolverine State Women’s Auxiliary, Youth Representative Field and Deaconess Luncheon on Saturday, April 16, 2011 this Certificate of Recognition is awarded to Mildred Dorsey Bell

as a testimonial of loyal and dedicated service that she has contributed over the years.

Through her association with various Baptist Church activities, she has demonstrated in countless ways the importance of family values, education and spiritual growth.

Mildred is the proud parent of six children, eight grand-children and has six siblings.

She has touched numerous lives with her power of faith and leadership. Mildred has justly earned the respect and affection of people from all walks of life and of all ages.

The Saginaw County Board of Commissioners does hereby extend this

Certificate of Recognition to Mildred Dorsey Bell

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

Sincerely,
Saginaw County
Board of Commissioners
Michael P. O’Hare
Chair, District #1

Adopted: April 19, 2011
Presented: April 16, 2011

Eddie F. Foxx
Commissioner, District #6

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

Certificate of Recognition

Presented to:

Jannis R. Corley

Upon the occasion of the Wolverine State Women’s Auxiliary, Youth Representative Field and Deaconess Luncheon on Saturday, April 16, 2011 this Certificate of Recognition is awarded to
Jannis R. Corley

as a testimonial of loyal and dedicated service that she has contributed over the years. Through her association with various Baptist Church activities, she has demonstrated in countless ways the importance of family values, education and spiritual growth.

Jannis has been married to Pastor Robert B. Corley, Jr. for thirty-five years.

She has three daughters, five sisters, three brothers, four God-children and numerous Church children.

She has touched numerous lives with her power of faith and leadership.

Jannis has justly earned the respect and affection of people from all walks of life and of all ages.

The Saginaw County Board of Commissioners does hereby extend this
Certificate of Recognition to Jannis R. Corley

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

Sincerely,
Saginaw County
Board of Commissioners
Michael P. O’Hare
Chair, District #1

Adopted: April 19, 2011
Presented: April 16, 2011

Eddie F. Foxx
Commissioner, District #6

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

Certificate of Recognition

Presented to:

Gabrielle Alexandra Thomas

Upon the occasion of the Wolverine State Women’s Auxiliary, Youth Representative Field and Deaconess Luncheon on Saturday, April 16, 2011
this Certificate of Recognition is awarded to

Gabrielle Alexandra Thomas

as a testimonial of loyal and dedicated service that she has contributed over the years. Through her association with various Baptist Church activities, she has demonstrated in countless ways the importance of family values, education and spiritual growth.

Gabrielle is the daughter of Reverend Lee and JoAnn Thomas, Sr.

She has touched numerous lives with her power of faith and leadership. Gabrielle has justly earned the respect and affection of people from all walks of life and of all ages.

The Saginaw County Board of Commissioners does hereby extend this
Certificate of Recognition to Gabrielle Alexandra Thomas
along with our best wishes for many more happy, productive years in the future.

Sincerely,
Saginaw County
Board of Commissioners
Michael P. O’Hare
Chair, District #1
By Commissioner Foxx: That the Laudatory be adopted. Approved.

Adopted: April 19, 2011
Presented: April 16, 2011
Eddie F. Foxx
Commissioner, District #6

Certificate of Recognition

Presented to:

Pastor Robert B. Corley, Jr.

Upon the occasion of the Wolverine State Women’s Auxiliary, Youth Representative Field and
Deaconess Luncheon on Saturday, April 16, 2011 this Certificate of Recognition is awarded to
Pastor Robert B. Corley, Jr.

as a testimonial of loyal and dedicated service that he has contributed over the years.
Through his association with various Baptist Church activities, he has demonstrated
in countless ways the importance of family values, education and spiritual growth.
Pastor Corley has been married to Jannis R. Corley for thirty five years. He has three daughters,
one sister, one brother two God-children and numerous Church children.
He has touched numerous lives with his power of faith and leadership. Pastor Corley has justly
earned the respect and affection of people from all walks of life and of all ages.

The Saginaw County Board of Commissioners does hereby extend this
Certificate of Recognition to Pastor Robert B. Corley, Jr.
along with our best wishes for many more happy, productive years in the future.

Sincerely,
Saginaw County
Board of Commissioners
Michael P. O’Hare
Chair, District #1
By Commissioner Foxx: That the Laudatory be adopted. Approved.

Adopted: April 19, 2011
Presented: April 16, 2011
Eddie F. Foxx
Commissioner, District #6

Certificate of Recognition

Presented to:

Ti’Kyra Napoleon

Upon the occasion of the Wolverine State Women’s Auxiliary, Youth Representative Field and
Deaconess Luncheon on Saturday, April 16, 2011
this Certificate of Recognition is awarded to

Ti’Kyra Napoleon

as a testimonial of loyal and dedicated service that she has contributed over the years.
Through her association with various Baptist Church activities, she has demonstrated
in countless ways the importance of family values, education and spiritual growth.
Ti’Kyra is the daughter of Kimberly Napoleon-Simon.

She has touched numerous lives with her power of faith and leadership. Ti’Kyra has justly earned the respect and affection of people from all walks of life and of all ages.

The Saginaw County Board of Commissioners does hereby extend this Certificate of Recognition to Ti’Kyra Napoleon along with our best wishes for many more happy, productive years in the future.

Sincerely,
Saginaw County
Board of Commissioners
Michael P. O’Hare
Chair, District #1

Adopted: April 19, 2011
Presented: April 16, 2011

Eddie F. Foxx
Commissioner, District #6

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

Certificate of Recognition

Presented to:

Veronica McCaskey

Upon the occasion of the Wolverine State Women’s Auxiliary, Youth Representative Field and Deaconess Luncheon on Saturday, April 16, 2011 this Certificate of Recognition is awarded to Veronica McCaskey

as a testimonial of loyal and dedicated service that she has contributed over the years.

Through her association with various Baptist Church activities, she has demonstrated in countless ways the importance of family values, education and spiritual growth.

Veronica is the daughter of Minister Carl and Alice McCaskey.

She has touched numerous lives with her power of faith and leadership. Veronica has justly earned the respect and affection of people from all walks of life and of all ages.

The Saginaw County Board of Commissioners does hereby extend this Certificate of Recognition to Veronica McCaskey along with our best wishes for many more happy, productive years in the future.

Sincerely,
Saginaw County
Board of Commissioners
Michael P. O’Hare
Chair, District #1

Adopted: April 19, 2011
Presented: April 16, 2011

Eddie F. Foxx
Commissioner, District #6

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

CLERK'S CALL OF SESSION

April 8, 2011

TO: SAGINAW COUNTY BOARD OF COMMISSIONERS

RE: Notice of April 19, 2011 Board Session

Honorable Commissioners:

The Saginaw County Board of Commissioners will convene for its First Day's Session on Tuesday, April 19, 2011 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.

4-19-1 **TREASURER/CONTROLLER** sending the electronic transactions and voucher payment transmittal form for the month of February 2011.

-- Appropriations / Budget Audit **(4-19-4.1)**

4-19-2 **PUBLIC WORKS** submitting the final financial closeout of the Upper Saginaw Dredged Material Disposal Facility (DMDF) Construction Project from the Army Corps of Engineers; further, requesting by way of Resolution, that the remaining balance of \$7,235.82 be reimbursed to the Saginaw River Alliance (SRA).

-- County Services **(4-19-2.1/Res. A)**

4-19-3 **COMMISSION ON AGING** submitting its 2010 Annual Report. *(Distributed to all Commissioners)*

-- Human Services

4-19-4 **CONTROLLER** submitting a document regarding Cash Flow Projections with attached schedules. *(Distributed to all Commissioners)*

-- Appropriations / Budget Audit

4-19-5 **SHERIFF** requesting placement on the Courts & Public Safety Committee meeting agenda of April 6, 2011 to provide an update on the Sheriff Services Millage.

-- Courts & Public Safety

4-19-6 **PUBLIC HEALTH** submitting the Saginaw County Department of Public Health 2010 Annual Report for distribution. *(Distributed to all Commissioners)*

-- Human Services

4-19-7 **PUBLIC HEALTH** requesting elimination of a Typist/Clerk I/II position from the department PCN roster and addition of a Nutritionist II position.

-- Human Services **(4-19-1.1)**

4-19-8 **PUBLIC WORKS** requesting the addition of a D.P.W. Maintenance Worker position in the Department of Public Works.

-- County Services **(4-19-2.2)**

4-19-9 **EQUALIZATION** submitting notice that all taxing units have not provided final assessed values to the county and a preliminary report will be distributed at committee.

-- County Services

4-19-10 **STATE DEPARTMENT OF COMMUNITY HEALTH** submitting the 2009 Annual Report on Blood Lead Levels on Adults and Children in Michigan. *(Copy on file)*

-- Human Services

4-19-11 **EQUALIZATION** submitting its preliminary 2011 Statement of Valuation – Form L-4024 – Report of Equalization. *(Final Report to be submitted prior to April 19th session)*

-- County Services **(4-19-2.3)**

4-19-12 **REHMANN ROBSON** submitting the County of Saginaw Financial Statements and Management Letter for Fiscal Year end September 30, 2010. *(Distributed to all Commissioners)*

-- Appropriations / Budget Audit **(4-19-4.2)**

4-19-13 **CONTROLLER** submitting the FY 2011 General Operating Budget to Actual Report covering the six-month period ended March 31, 2011.

-- Appropriations / Budget Audit

4-19-14 **THOMAS TOWNSHIP** sending notice of a public hearing on an Industrial Facilities Exemption Certificate for Dow Corning Corporation, HIMS site, 1635 N. Gleaner Road, Hemlock.

-- County Services

4-19-15 **MICHIGAN STATE HOUSING DEVELOPMENT AUTHORITY** advising compliance with Environmental Review requirements and authorization to incur costs of CDBG Housing Resource Fund grant MSC-2010-0540-HOA.

-- Human Services

4-19-16 **PUBLIC HEALTH** requesting appointment of Judith A. Lincoln to fill a vacancy on the Board of Health.

-- Election

4-19-17 **BOARD COORDINATOR** informing commissioners that the following informational communications were received and are available for review in the Board Office:

A. Huron County sending its legislative opinions regarding revenue sharing, elimination of the Personal Property Tax and sharing services.

B. Livingston County supporting the 2008 funding level of Federal Community Service Block Grant.

C. Oscoda County supporting baiting in Northeast Michigan and for the DNRE to allow baiting in the entire State of Michigan.

D. Tuscola County sending its White Paper Concerning Proposed State Revenue Sharing Cuts.

-- Receive and file

INITIATORY MOTIONS

Chair O'Hare announced the next order of business is Initiatory Motions. Commissioner Kelly moved adoption of a Resolution that was laid on the table prior to the meeting, as follows:

WHEREAS, according to the United States Constitution, and the Michigan Constitution, every ten (10) years, upon the conclusion of the latest census, a Saginaw County Apportionment Board consisting of the county clerk, the county prosecutor, the county treasurer, and the chairs of the Democrat and Republican county parties respectively, will decide amongst themselves the number of county commissioners appropriate to govern the affairs of the county; and

WHEREAS, according to the Michigan Association of Counties, the average number of commissioners per county in the State of Michigan is eight (8); and

WHEREAS, Saginaw County currently has fifteen (15) county commissioners, a number that has been in existence for four (4) decades; and

WHEREAS, according to the 2010 U. S. Census, Saginaw County lost almost ten thousand (10,000) people in the last decade, roughly five percent (5%) of its population, and now counts 200,169 people; and

WHEREAS, Saginaw County is fighting a six million dollar (\$6,000,000) budget deficit, has cut roughly one hundred (100) jobs over the past decade, has voted to end benefits for all county commissioners, and proposes a tax increase to stem further job reductions and services.

NOW, THEREFORE, BE IT RESOLVED: That the Saginaw County Board of Commissioners, to further reduce the cost and size of Saginaw County government, urges the Saginaw County Apportionment Board to redistrict or apportion for five (5) county commissioners to serve the citizens of Saginaw County for the next ten years.

The Chair asked the Clerk to take a vote by roll call in accordance with Section 4.5 of the Rules of the Board. A record of how each member voted and the results of the vote are hereby entered in the minutes: Yeas: Wurtzel, Kelly, Doyle, Kilpatrick, Sholtz - 5; Nays: Hadsall, Krafft, Foxx, Woods, Ruth, Hanley, McInerney, Novak, O'Hare - 9; Absent: Braddock - 1. Motion failed.

APPROPRIATIONS COMMITTEE

Chair O'Hare announced the Board would now recess for the Appropriations Committee meeting. The Board recessed, time being 5:22 p.m. The Board reconvened, time being 5:31 p.m.

V. APPROPRIATIONS MINUTES (4-19-11)

Members present: *M. Hanley-Chair, P. Wurtzel-Vice Chair, A. Doyle, E. Foxx, C. Hadsall, T. Kelly, K. Kilpatrick, D. Krafft, S. McInerney, T. Novak, M. O'Hare, C. Ruth, R. Sholtz, R. Woods*

Members absent: *B. Braddock*

Others: *Board Staff, Controller, Counsel*

I. Call to Order---**Hanley at 5:22 p.m.**

II. Welcome

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

IV. Agenda – COMMITTEE REFERRALS

1. **Human Services Committee – R. Woods, Chair; T. Kelly, Vice-Chair**

No report.

2. **County Services Committee – C. Ruth, Chair; R. Sholtz, Vice-Chair**

No report.

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

No report.

4. **APPROPRIATIONS – M. Hanley, Chair; P. Wurtzel, Vice-Chair**

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

4.1) Claims for February 2011

---**Krafft moved, supported by Ruth, to approve. Motion carried.**

4.2) Approve Audited Financial Statements and Management Letter for Fiscal Year end September 30, 2010

---**Krafft moved, supported by Ruth, to approve. Motion carried.**

Labor Relations Subcommittee – E. Foxx, Chair; T. Novak, Vice-Chair

4.3) Recommendation re: factoring of two positions in Office of County Clerk

---**Foxx moved, supported by McInerney, to approve. Discussion was held and McGill clarified that four clerk positions would be affected by the addition of job duties relating to passport processing, moving up one step from a T-9 to T-10 entailing a change in the top of the pay scale. Wurtzel commented that this action is occurring at a time when we are laying people off, with the possibility of 35 more layoffs next month, and he would not be voting in favor of this motion. Krafft stated he appreciated the Controller's clarification of the issue. After debate, the Chair asked the Clerk to take a vote by roll call in accordance with Section 4.5 of the Rules of the**

Board. A record of how each member voted and the results of the vote are hereby entered in the minutes:

Yeas: Foxx, Woods, Ruth, Hanley, McInerney, Novak, Hadsall, Krafft, O'Hare – 9;

Nays: Wurtzel, Kelly, Doyle, Kilpatrick, Sholtz – 5; Absent: Braddock – 1; Total: 15.

Motion carried.

Legislative Subcommittee – A. Doyle, Chair; B. Braddock, Vice-Chair

No report.

5. Executive Committee – M. O'Hare, Chair; T. Novak, Vice-Chair

No report

V. Miscellaneous---None

VI. Adjournment---*Krafft moved, supported by Foxx, to adjourn. Motion carried; time being 5:31 p.m.*

Respectfully submitted,

Suzy Koepplinger, Committee Clerk

Michael J. Hanley, Committee Chair

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

REPORTS OF REGULAR COMMITTEES

FROM: COMMITTEE ON HUMAN SERVICES - - 1.1

APRIL 19, 2011

Your committee has considered Communication No. 4-19-7 from John McKellar, Health Officer, Saginaw County Public Health Department, requesting elimination of a Typist/Clerk I/II position from the department PCN roster and addition of a Nutritionist II position.

The timing of this request correlates with the recent retirement of a Typist/Clerk in their WIC Supplemental Nutrition Program and review of program operational needs since the recent inception of the new state web-based MI-WIC client information management system. Fully operational since the summer of 2009, the new MI-WIC system has significantly increased the demands on the department's professional Nutritionist staff while resulting in clerical efficiencies and the elimination of certain clerical functions. Therefore, rather than fill the vacant clerical position, work flow and customer service needs will best be addressed by adding an additional Nutritionist.

This recommended change will actually result in net cost savings due to the defined contribution nature of the retirement benefit for the new position.

<u>Position</u>	<u>Change</u>	<u>Cost/(Savings)</u>
Typist/Clerk I/II	Eliminate FT position	(\$73,580)
Nutritionist II	Add FT position	\$56,280
	Cost Difference	(\$17,300)

This matter has been discussed with Teamsters Local 214 leadership, who understands and has given support for the request.

It is the recommendation of your committee to concur with the Saginaw County Public Health Department in the elimination of a Typist/Clerk I/II position from the department PCN roster and addition of a Nutritionist II position.

Respectfully submitted,

COMMITTEE ON HUMAN SERVICES

Robert M. Woods, Jr., Chair
Kirk W. Kilpatrick
Michael P. O’Hare

Timothy P. Kelly, Vice-Chair
Timothy M. Novak

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

FROM: COMMITTEE ON COUNTY SERVICES – 2.1

APRIL 19, 2011

Your committee has considered Communication No. 4-19-2 from James A. Koski, Public Works Commissioner, submitting the final financial closeout of the Upper Saginaw Dredged Material Disposal Facility (DMDF) Construction Project from the U.S. Army Corps of Engineers; further, requesting approval of a Resolution that the remaining balance of \$7,235.82 be reimbursed to the Saginaw River Alliance (SRA).

We met with Mr. Koski who informed the committee that in 2004 the County of Saginaw accepted the responsibility as the local sponsor to purchase land for a suitable site to be used for a Dredged Material Disposable Facility (DMDF). The Public Works Commissioner raised \$2,000,000 in grants and received \$3,289,616.93 from the Saginaw River Alliance (SRA), to defray costs for land acquisition, legal expenses and construction.

The United States Army Corps of Engineers completed the construction of the DMDF project in 2008, and recently completed its final accounting of the project. A balance of \$7,235.82 remains in the account. The County of Saginaw did not contribute any money to the project from its general fund; therefore, it is the request of the Public Works Commissioner to return any funds the County receives now and in the future for the use of the DMDF, minus expenses, to the Saginaw River Alliance until their investment is paid in full.

We concur and recommend approval of the resolution presented to return \$7,235.82 and any future monies received for the use of the DMDF to the Saginaw River Alliance. Further, that the proper county officials be authorized to sign the necessary documents on behalf of the county in accordance with County Policy. Under the regular order of business, the appropriate resolution will be submitted to accomplish same.

Respectfully submitted,

COMMITTEE ON COUNTY SERVICES

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

Ronald L. Sholtz, Vice-Chair
Michael J. Hanley
Michael P. O’Hare

COMMITTEE ON APPROPRIATIONS

Michael J. Hanley, Chair
Patrick A. Wurtzel, Vice-Chair

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

FROM: COMMITTEE ON COUNTY SERVICES – 2.2

APRIL 19, 2011

Your committee has considered Communication No. 4-19-8 from James A. Koski, Public Works Commissioner, requesting the addition of a D.P.W. Maintenance Worker position in the Department of Public Works.

We met with Mr. Koski who informed the committee he would like to reinstate the D.P.W. Maintenance Worker position, which is currently vacant. Due to the withdrawal of Department of Correction workers and the daily amount of hours worked, Mr. Koski would have to hire contractors to perform the work if this position is not reinstated. In past years, jail crews were utilized, however, due to the additional expense of hiring a Deputy to oversee the jail crews as they work, the cost is too expensive to utilize them. By reinstating this position, no general fund money would be used and the cost would be spread among the 1,300 drainage districts in Saginaw County.

It is the recommendation of your committee to reinstate the D.P.W Maintenance Worker position in the Department of Public Works. Further, that the proper county officials be authorized to sign the necessary documents on behalf of the county in accordance with County Policy and Personnel.

Respectfully submitted,

COMMITTEE ON COUNTY SERVICES

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

Ronald L. Sholtz, Vice-Chair
Michael J. Hanley
Michael P. O’Hare

By Commissioner Ruth: That the Report of the Committee is received and the recommendations contained therein are adopted. **Commissioner Privileged to next session.**

FROM: COMMITTEE ON COUNTY SERVICES – 2.3

APRIL 19, 2011

Your committee has considered Communication No. 4-19-11 from James T. Totten, Equalization Director, submitting the report of real and personal property by class. The Saginaw County Department of Equalization has, in accordance with constitutional and statutory provisions, examined the assessment rolls of the various townships and cities in the County of Saginaw, as required, and has determined that the real and personal property valuations as set opposite the several townships and cities represent the County Equalized Valuations for the year 2011.

We met with James Totten, Equalization Director, who informed us the Total Equalized Value of the County for 2011 has decreased by some \$128,884,568 to \$5,405,339,014 for a decrease of 2.33 percent. Real Property decreased \$189,194,588 or 3.75 percent. Personal Property increased by \$60,310,620 or 12.5 percent. Industrial Facilities Assessed Values for 2011 are \$153,958,336 which is a 2.78 percent decrease (\$4,396,144) from the previous year.

Parcels in the name of the Department of Natural Resources have been moved to a special act roll and are no longer part of the equalization process. These parcels, with an assessed value of \$8,625,350, showed an increase of .70 percent for 2011. The taxable values for these properties are subject to the Consumer Price Index increase for 2011.

Taxable Value is certified the fourth Monday in June and is not part of this report. However, an estimate of this value would be a decrease of approximately \$101,936,000 or **2.0%** from the 2010 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 2011 by class be accepted.

Respectfully submitted,

COMMITTEE ON COUNTY SERVICES

Carl E. Ruth, Chair

Eddie F. Foxx

Dennis H. Krafft

Ronald L. Sholtz, Vice-Chair

Michael J. Hanley

Michael P. O'Hare

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

FROM: COMMITTEE ON APPROPRIATIONS -- 4.1

APRIL 19, 2011

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

<u>Comm. No.</u>	<u>Payment Type</u>	<u>Period</u>	<u>Amount</u>
4-19-1	Electronic	February 1 – 28, 2011	\$6,660,264.43
	Voucher	February 1 – 28, 2011	\$4,817,711.54

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

Respectfully submitted,

COMMITTEE ON APPROPRIATIONS

Michael J. Hanley, Chair

Patrick A. Wurtzel, Vice-Chair

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

FROM: COMMITTEE ON APPROPRIATIONS -- 4.2

APRIL 19, 2011

Your Budget/Audit Subcommittee met with Gerald Desloover, Auditor from the firm of Rehmann Robson, who reported on the County of Saginaw Audited Financial Statements and Management Letter for the Fiscal Year ended September 30, 2010. Copies of these documents were provided to the Subcommittee members and all other Commissioners. (**Communication No. 4-19-12**)

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

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

Accordingly, we recommend the County of Saginaw Audited Financial Statements and Management Letter for the Fiscal Year ended September 30, 2010 be accepted; further, that the proper County officials be authorized and directed to file the necessary documents to complete the audit process.

Respectfully submitted,

COMMITTEE ON APPROPRIATIONS

Michael J. Hanley, Chair

Patrick A. Wurtzel, Vice-Chair

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

FROM: COMMITTEE ON APPROPRIATIONS -- 4.3

APRIL 19, 2011

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).

- County Clerk's Office (*Report No. 3-15-7*)
 1. Deputy County Clerk/Circuit Court Records Supervisor (M-06)
---Based on point factoring, we recommend the position remain in grade M-06.
 2. Circuit Court Records Clerk (T-09)
---Based on point factoring, we recommend the position be placed in grade T-10.

Respectfully submitted,

COMMITTEE ON APPROPRIATIONS

Michael J. Hanley, Chair

Patrick A. Wurtzel, Vice-Chair

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

COMMITTEE COMPENSATION – 5.1

April 19, 2011

I herewith submit for your approval the per diem to which members of this Board are entitled for attendance at Committee Meetings held March 6 – 19, 2011.

Labor Relations Subcommittee---3-7-11

E. Foxx	50.00
T. Novak	50.00
T. Kelly	50.00
K. Kilpatrick	50.00
S. McInerney	50.00
M. Hanley	50.00
M. O'Hare	50.00

Executive Committee---3-8-11

M. O'Hare	50.00
M. Hanley	50.00
R. Woods	50.00
C. Ruth	50.00
C. Hadsall	50.00
D. Krafft	50.00

MAC – Environmental & Regulatory Affairs/Lansing---3-11-11

M. O'Hare	50.00
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BOARD SESSION---3-15-11

All Present; except B. Braddock, R. Woods 50.00

Medical Dispatch Advisory Committee--3-16-11

A. Doyle 50.00

Animal Control---3-16-11

R. Sholtz 50.00

Frankenmuth Convention & Visitors Bureau---3-17-11

D. Krafft 50.00

Commission on Aging--3-17-11

R. Sholtz 50.00

Legislative Subcommittee---3-18-11

A. Doyle 50.00

B. Braddock 50.00

T. Kelly 50.00

K. Kilpatrick 50.00

R. Sholtz 50.00

M. Hanley 50.00

M. O'Hare 50.00

Respectfully submitted,

Suzy Koeplinger, Board Coordinator

COMMITTEE COMPENSATION – 5.2**April 19, 2011**

I herewith submit for your approval the per diem to which members of this Board are entitled for attendance at Committee Meetings held March 20 – April 2, 2011.

HealthSource Saginaw Advisory Committee---3-21-11

K. Kilpatrick 50.00

Region VII AAA Advisory Council---3-22-11

R. Sholtz 50.00

SCCMHA – Executive Limitations---3-23-11

R. Woods 10.00

Saginaw Future, Inc., Board---4-1-11

B. Braddock 50.00

Respectfully submitted,

Suzy Koeplinger, Board Coordinator

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

RESOLUTIONS**RESOLUTION "A"****APRIL 19, 2011****BOARD OF COMMISSIONERS****COUNTY OF SAGINAW**

RE: REIMBURSEMENT OF FUNDS TO SAGINAW RIVER ALLIANCE

At a regular meeting of the Board of Commissioners of the County of Saginaw, State of Michigan, held in the City of Saginaw on the 19th day of April, 2011, at 5:00 o'clock P.M.

PRESENT - *Ann M. Doyle, Eddie F. Foxx, Cheryl M. Hadsall, Michael J. Hanley, Timothy P. Kelly, Kirk W. Kilpatrick, Dennis H. Krafft, Susan A. McInerney, Timothy M. Novak, Michael P. O'Hare, Carl E. Ruth, Ronald L. Sholtz, Robert M. Woods, Jr., Patrick A. Wurtzel*

ABSENT - *Bregitte K. Braddock*

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

WHEREAS, in 2004 the County of Saginaw went on record accepting the responsibility as the local sponsor to purchase land for a suitable site to be used for a Dredged Material Disposable Facility (DMDF) and,

WHEREAS, through the Department of Public Works of the County, money was raised from grants and private sources to pay the local sponsor share for the project; and,

WHEREAS, the Public Works Commissioner was able to raise \$2,000,000 in grants and \$3,289,616.93 from the Saginaw River Alliance (SRA) to defray the cost for land acquisition, legal expenses and construction; and,

WHEREAS, the United States Army Corps of Engineers (USACE) finished construction of the DMDF in 2008; and,

WHEREAS, USACE has completed its final accounting of the project and is returning \$7,235.82 of unused funds to the county; and,

WHEREAS, the county did not contribute any money for the land, court costs, or construction from its general fund.

NOW, THEREFORE, BE IT RESOLVED that the County of Saginaw reimburse the \$7,235.82 to the SRA with sincere gratitude for its willingness to underwrite the DMDF project; and,

BE IT FURTHER RESOLVED that the Board of Commissioners will return any monies the County receives in the future for the use of the DMDF, minus expenses, to the Saginaw River Alliance until its investment is paid in full.

Respectfully submitted,

SAGINAW COUNTY BOARD OF COMMISSIONERS

Michael P. O'Hare, Chair

ADOPTED:

Yeas: - *Ann M. Doyle, Eddie F. Foxx, Cheryl M. Hadsall, Michael J. Hanley, Timothy P. Kelly, Kirk W. Kilpatrick, Dennis H. Krafft, Susan A. McInerney, Timothy M. Novak, Michael P. O'Hare, Carl E. Ruth, Ronald L. Sholtz, Robert M. Woods, Jr., Patrick A. Wurtzel* - **14**

Nays: - **0**

Absent: *Bregitte K. Braddock* - **1**

TOTAL: **15**

STATE OF MICHIGAN }
 }
 } ss
COUNTY OF SAGINAW }

I, the undersigned, 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 April, 2011.

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 of April, 2011.

Susan Kaltenbach, Clerk
County of Saginaw

SEAL

(Commissioner Wurtzel left the meeting at 5:45 p.m.)

UNFINISHED BUSINESS

April 19, 2011 Board Session

FROM: SPECIAL COMMITTEE ON RULES - - 7.1

~~**MARCH 15, 2011**~~

The Saginaw County Board of Commissioners at its organizational meeting held January 3, 2011 adopted the 2010 Rules and 2011 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~~. Additionally, minutes from the March 1, 2011 Rules Committee meeting were distributed to commissioners with the Board packet.

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 on April 19, 2011.

Respectfully submitted,

SPECIAL COMMITTEE ON RULES

Timothy M. Novak, Chair
Ann M. Doyle
Michael J. Hanley
Susan A. McInerney

Robert M. Woods, Jr., Vice-Chair
Eddie F. Foxx
Dennis H. Krafft

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Unfinished Business 4-19-11

A. Article II - Meetings and Sessions of the Board

Section 2.6 Meeting Schedule – **2011**

January (Mon)	3
January	5
January	18
February	15

March	15
April	19
May	17
June	21
(No Session in July)	
August	16
September	20 (Statutory)
October	18
November	15
December	13

Changes to the Schedule will be posted by the Clerk

Section 2.9 Special meetings of the Board shall be held only when authorized during regular sessions or by petition of at least one-third (1/3rd) of the members of the Board, (MCLA 46.10) and shall be at a time to allow maximum attendance. **Notice of special meetings of the Board may be mailed to Commissioners via regular U.S. mail at least 10 days before the date of the meeting.**

B. Article VII - Officers

Section 7.6 Commissioner seating in the Board Room shall be at the pleasure of the Commissioners and shall be maintained throughout the term, subject to the following: The Board Chair shall preside as designated and the seat to the immediate right of the Board Chair is reserved for the Chair of the Appropriations Committee. When any other seat becomes available, it shall be filled based on Commissioner seniority, only upon request to the Board Chair.

C. Article IX - Committees

Section 9.1 The following shall be the regular Standing Service Committees of the Board:

- 4) Courts and Public Safety – five members
- 5) Human Services – ~~four~~ **five** members
- 6) County Services – five members

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Unfinished Business 4-19-11

Section 9.3 Each Board member shall serve on ~~only~~ **at least** one Standing Service Committee. Commissioners attending committee meetings who are not members of the committee shall be treated the same as the general public.

Section 9.4 There shall be an Appropriations Committee, consisting of all fifteen (15) members of the Board.

- 2) The Appropriations Committee shall have ~~four~~ **three** standing subcommittees and shall include the Chair of the Board, and Chair of Appropriations. A quorum shall consist of a majority of the members serving on the subcommittee. The Vice Chair of the Board of

Commissioners shall assume chairmanship of said committee in the absence of its chair and vice chair.

- a. Budget/Audit Subcommittee shall review the cash position of the County with the Treasurer and Controller as compared to budget categories in both revenues and expenses, and shall report to Appropriations Committee on a timely basis.
- b. Labor Relations Subcommittee shall review all personnel matters as they relate to County policy and negotiations with Controller and appropriate personnel officer and report to Appropriations Committee on a timely basis. Labor Relations Subcommittee shall also serve as the Factoring Subcommittee. These responsibilities may be delegated by the Labor Relations Subcommittee but they shall remain responsible for the final decision to be reported to the Board.
- c. Legislative Subcommittee shall address state and federal legislative issues affecting the County, have regular contact with legislators, departments and organizations, and shall report to the Appropriations Committee on a timely basis. Any member of the Board of Commissioners who is serving as a director of MAC ~~or NACo~~ shall be a member.
- ~~d. Local Government Liaison Subcommittee shall review the provision of governmental services and areas where cooperative efforts could be developed or expanded, and shall report to the Appropriations Committee on a timely basis.~~

Chair O'Hare appointed the Special Rules Committee in January, 2011. The Committee met January 12, 2011 and March 1, 2011. (Minutes on file in the Board Office)

March 15, 2011 Board Session

By Commissioner Novak: That the Report of the Committee is received and the recommendations contained therein are adopted. Approved. (Vote on proposed changes will occur at April 19, 2011 Board session)

April 19, 2011 Board Session

Novak moved, supported by Hanley, to approve the 2011 Board Rules as proposed by the committee. Discussion followed with comments noted for Commissioners Doyle and Sholtz regarding their disagreement with changes to Article XI and the addition of a sixth member to the Human Services Committee. After discussion and clarification of the motion to approve the 2011 Board Rules, the Chair asked the Clerk to take a vote by roll call in accordance with Section 4.5 of the Rules of the Board. A record of how each member voted and the results of the vote are hereby entered in the minutes: Yeas: Foxx, Woods, Ruth, Hanley, McInerney, Novak, Hadsall, O'Hare - 8; Nays: Kelly, Doyle, Kilpatrick, Sholtz, Krafft - 5; Absent: Braddock, Wurtzel - 2. Motion failed. (Two-thirds 2/3 vote necessary for adoption of amendments)

PROCLAMATIONS

2011 NATIONAL VOLUNTEER WEEK
April 10 – 16, 2011

Lend a Hand. Feed a Hungry Child. Make a Difference in Your Community. Be the Change.

WHEREAS, National Volunteer Week is about inspiring, recognizing and encouraging people to seek out imaginative ways to engage in their communities. It's about demonstrating to the nation that by working together, we have the fortitude to meet our challenges and accomplish our goals. National Volunteer Week is about taking action and encouraging individuals and their respective communities to be at the center of social change – discovering and actively demonstrating their collective power to foster positive transformation; and,

WHEREAS, George H. W. Bush was quoted as saying “Every problem that the country faces is being solved in some community by some group or some individual. The question is how to get connected so that the whole nation can solve problems. A volunteer is a person who can see what others cannot see; who can feel what most do not feel. Often, such gifted persons do not think of themselves as volunteers, but as citizens - citizens in the fullest sense; partners in civilization;” and,

WHEREAS, “Celebrating People in Action” presents an opportunity for individuals, families, non - profit organizations and government entities alike to celebrate the ordinary people who accomplish extraordinary things through service. National Volunteer Week embodies the energy and power volunteers evoke on a daily basis as they lead by example — not only encouraging the people they help, but motivating others to serve as well. Volunteers can connect with local community service opportunities through hundreds of community service organizations like HandsOn Network Action Centers. Individuals and communities are at the center of social change, discovering their power to make a difference. Volunteers are vital to our future as a caring and productive nation.

NOW, THEREFORE, IT BE RESOLVED, That the Saginaw County Board of Commissioners do hereby proclaim April 10 – 16, 2011 as National Volunteer Week in Saginaw County, Michigan and urge our fellow citizens to volunteer in their respective communities. By volunteering and recognizing those who serve, we can replace disconnection with understanding and compassion.

IN WITNESS WHEREOF, The seal of the County of Saginaw will be affixed and the proclamation adopted by the Board of Commissioners on the 19th day of April in the year of our Lord two thousand eleven.

Sincerely,

Saginaw County
Board of Commissioners
Michael P. O’Hare
Chair, District #1

Adopted: April 19, 2011
Presented: April 15, 2011

PAY EQUITY DAY

Tuesday, April 12, 2011

“The pay gap is real, it is persistent and it is costing hardworking families thousands of dollars annually.

This is not just a women’s issue – it’s a family issue. The price of a family should not be a

Whereas, Pay equity is a means of eliminating sex and race discrimination in the wage-setting system. Many women and people of color are still segregated into a small number of jobs such

as clerical, service workers, nurses and teachers. These jobs have historically been undervalued and continue to be underpaid to a large extent because of the gender and race of the people who hold them. Pay equity means that the criteria employers use to set wages must be sex and race neutral; and,

Whereas, The struggle for pay equity is part of America's evolving sense of what is fair and just. After all, slavery was once an accepted part of this democratic nation; union demands were an illegal restraint of trade; married women had no property rights; women workers had no right to their earnings; child labor was common; unequal pay for women was an accepted practice. Society took no notice when job rates dropped as women, instead of men, were hired to do them.

History of the Struggle for Fair Pay

- 1942 – War Labor Board rules women must be paid same job rate as men (now off to war) were paid. War ends before rule can be enforced. No law requires either pay equity or equal pay.
- 1963 – Equal Pay Act passes providing equal pay for women for equal work.
- 1981 – In County of Washington (Oregon) v. Gunther, the Supreme Court rules that Title VII of the Civil Rights Act applies even if jobs are different. Prison matrons earned only 70 percent of what male prison guards were paid, though their jobs scored almost the same job evaluation points. This landmark victory brought them up to 95 percent of what mail guards earned.
- 1981 – San Jose (CA) city workers are first workers to strike for pay equity. Their victory brings \$1.5 million in pay equity adjustments (and more succeeding contracts).
- 1982 – Minnesota passes first pay equity law for public workers. Health care and clerical workers are major groups affected - 90 percent of those getting pay boosts are women.
- 1993 – 911 operators in Detroit win pay equity in. 30th Anniversary of Equal pay Act is celebrated. Wage gap between men and women is still 30 percent. Secretary of Labor Robert Reich expresses concern about lack of pay equity.
- 1999 – On January 19th President Clinton mentions equal pay among his priorities outlined in his annual State of the Union Address before Congress and the nation. The following week, on January 30th the President dedicates his weekly radio address to the issue of fair pay, proposing a \$14 million initiative to help narrow the wage gap.
- On April 7, 1999, President Clinton, First Lady Hillary Rodham Clinton, and Secretary of Labor Alexis Herman host a roundtable discussion on equal pay at the White House. A scientist, a clerk, a coach and a nurse all share their personal stories with wage discrimination in America.
- On April 8, 1999, tens of thousands of women mobilize nationwide for Equal Pay Day.

Whereas, Tuesday, April 12, 2011 symbolizes the time in the new year in which the wages paid to American women catch up to the wages paid to men from the previous year. Fair pay strengthens the security of families today and eases future retirement costs, while enhancing the American economy. Fair pay equity policies can be implemented simply and without undue costs or hardship in both the public and private sectors.

Now, Therefore, Be It Resolved, That the Saginaw County Board of Commissioners do hereby proclaim Tuesday, April 12, 2011 EQUAL PAY DAY and urge the citizens of Saginaw County to recognize the full value of women's skills and significant contributions to the labor force, and

further encourages businesses to conduct an internal pay evaluation to ensure women are being paid fairly.

Be It Further Resolved, That this expression of recognition be placed in the minutes of the April 19, 2011 session of the Saginaw County Board of Commissioners.

Respectfully Submitted,
Saginaw County
Board of Commissioners
Michael P. O’Hare
Chair, District #1

Adopted: April 19, 2011
Presented: April 12, 2011

Michael J. Hanley
Commissioner, District #9

**2011 NATIONAL CHILDREN’S MENTAL
HEALTH AWARENESS DAY
TUESDAY MAY 3, 2011**

If our American way of life fails the child, it fails us all.
~Pearl S. Buck

Whereas, The Substance Abuse and Mental Health Services Administration’s (SAMHSA) National Children’s Mental Health Awareness Day is a grassroots initiative designed to demonstrate that children with emotional health needs can thrive in their communities. The Campaign seeks to raise awareness about the importance of children’s mental health and that positive mental health is essential to a child’s healthy development from birth. This year’s national focus is on building resilience in young children dealing with trauma; and,

Whereas, Raising awareness is a year-round activity. Participating in Awareness Day reinforces your commitment to the total wellness of children and youth. Every day, young children – around the world and in the United States – experience stress or trauma. Some children are exposed to crises such as natural disasters, community violence, abuse, neglect, and separation from or death of loved ones. Many young children experience the more common stresses of harassment from a sibling, rejection by peers, or adjusting to multiple caregivers. These events can cause young children to feel vulnerable, worried, fearful, sad, frustrated or lonely; and,

Whereas, Parents, early childhood educators, and other adults try to keep children safe by preventing stress and trauma. This is not always possible. Adults can, however, promote resilience in young children by fostering protective factors that can buffer the negative effects of stress and trauma. Resilience helps children (and adults) “overcome adversity with courage, skills, and faith” (Grotberg 2009); and,

Whereas, According to Edith Grotberg, a developmental psychologist, “Resilience is important because it is the human capacity to face, overcome and be strengthened by or even transformed by the adversities of life.” Developing this capacity relies within individual as well as in the family and community.

Now, Therefore, Be It Resolved, That the Saginaw County Board of Commissioners do hereby proclaim Tuesday, May 3, 2011 as

CHILDREN’S MENTAL HEALTH AWARENESS DAY

and urge the citizens of Saginaw County and all agencies and organizations interested in meeting every child’s mental health needs to unite on that day in the observance of such exercises.

Be It Further Resolved, That this expression of recognition be placed in the minutes of the April 19, 2011 session of the Saginaw County Board of Commissioners.

Respectfully Submitted,
Saginaw County
Board of Commissioners
Michael P. O'Hare
Chair, District #1

Adopted: April 19, 2011
Presented: April 19, 2011

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

LAW DAY ~ May 5, 2011

The Legacy of John Adams
From Boston to Guantanamo

Whereas, In 1770, John Adams, then a young leader in the American colonial resistance to British rule, defended the British officer and soldiers charged with firing into a crowd of protestors and killing five civilians in the "Boston Massacre." John ably defended those soldiers, despite risks to his safety and his livelihood, and regardless of the fact that many saw them as agents of an oppressive and unrepresentative British rule. He did so because of his faith in due process of law, in what he would later famously phrase as "a government of laws, not of men." John's role in the Boston Massacre trial is regarded as a noteworthy example of commitment to the rule of law and the defense of the rights of the accused, even in cases where advocates represent unpopular clients and become involved in matters that generate public controversy; and,

Whereas, Writing the Novanglus essays in 1775, John first referred to "a government of laws, not of men." The phrase expressed his firmly held belief in the rule of law as the foundation for republican government and the basis for political liberty. It was subsequently incorporated into the 1780 Constitution of the Commonwealth of Massachusetts, written principally by John, and a model for the subsequent U.S. Constitution of 1787. Patriot, advocate, diplomat, constitutional theorist, and political activist, John became our nation's first lawyer ~ president in 1797; and,

Whereas, The 2011 Law Day theme provides us with an opportunity to assess and celebrate the legacy of John Adams, explore the historical and contemporary role of lawyers in defending the rights of the accused, and renew our understanding of and appreciation for the fundamental principle of the rule of law.

Now, Therefore, Be It Resolved, That the Saginaw County Board of Commissioners do hereby proclaim Tuesday, May 5, 2011 as Saginaw County Law Day and call upon the people of the County of Saginaw to acknowledge the importance of our legal and judicial systems with appropriate ceremonies and activities, and to display the flags of the United States, State of Michigan and Saginaw County in support of this educational observance. We further encourage schools, businesses, media, religious institutions, civic and service organizations to join members of the bar and bench in commemorating Law Day.

Respectfully Submitted,
Saginaw County
Board of Commissioners
Michael P. O'Hare
Chair, District #1

Adopted: April 19, 2011
Presented: April 19, 2011

ELECTIONS

Chair O'Hare announced an election would be held for one position to fill a vacancy on the Board of Health, with a term that expires December 31, 2013, and asked for nominations from the floor. (*Comm. No. 4-19-16 received from the Board of Health was previously distributed to each commissioner*) Commissioner Hadsall nominated Judith Lincoln; Commissioner Doyle nominated Ray Bartels. There were no further nominations. The Chair asked the Clerk to take a roll call vote, the results of which are as follows: 8 – Lincoln (Woods, Ruth, Hanley, McInerney, Novak, Hadsall, Foxx, O'Hare); 5 – Bartels (Kelly, Doyle, Kilpatrick, Sholtz, Krafft); 2 – Absent (Braddock, Wurtzel). Judith Lincoln having received a majority was announced as duly elected.

APPOINTMENTS

The Chair made the following appointments:

Commission on Aging Board (Term expires 4-1-14)

Henry Shaft, District 9; Terry Crevia, District 2; Martin Warnick, District 4; Juanita Foxx, District 6

Economic Development Corporation (Term expires 4-1-14)

Dr. Samuel J. Shaheen

ANNOUNCEMENTS BY THE CHAIR

(None)

COMMISSIONERS' AUDIENCES

Commissioner Doyle invited everyone to the 26th Annual Freeland Walleye Festival April 28 – May 1, with events ranging from a fishing contest and yard sales to car/bike shows, live music and a boat and fishing expo.

Commissioner Krafft invited everyone to the 2011 World Expo of Beer in Frankenmuth's Heritage Park on May 20th and 21st and he, along with commissioners and staff, wished the Board Coordinator a happy birthday.

By Commissioner Krafft: That the Board adjourn. Carried.

Thereupon, the Board adjourned at 5:57 p.m.

MICHAEL P. O'HARE, CHAIR

SUSAN KALTENBACH, CLERK

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



MAY SESSION 2011

First Day of the May Session of the Board of Commissioners of Saginaw County, Michigan, held Tuesday, May 17, 2011. The Board met pursuant to adjournment at 5:00 p.m. with the Honorable Michael P. O'Hare in the Chair.

Deputy Clerk Suzy E. Koepplinger took roll, quorum present as follows:

PRESENT: *Bregitte K. Braddock, Ann M. Doyle, Eddie F. Foxx, Cheryl M. Hadsall, Michael J. Hanley, Timothy P. Kelly, Kirk W. Kilpatrick, Dennis H. Krafft, Susan A. McInerney, Timothy M. Novak, Michael P. O'Hare, Carl E. Ruth, Ronald L. Sholtz, Robert M. Woods, Jr., Patrick A. Wurtzel - 15*

ABSENT: *None*

TOTAL: - 15

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

AUDIENCES

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

Chair O'Hare joined Randy Knepper, Director, and Margaret Breasbois, Education Coordinator, Mosquito Abatement Commission, in presenting prizes to the winners of this year's Poster Contest and thanked the Judges – Board Chair Michael O'Hare and SCMAC Board of Trustees Robert Bolger, Rene DeSander and Robert Weise.

First place winners of mountain bikes and helmets are:

3rd Grade
Madelyn Fenby
Merrill Elementary
Andrew Loest
Immanuel Lutheran

4th Grade
Lauren Moon
Freeland Elementary
Cameron Murphy
Atkins Elementary

5th Grade
Emily Stewart
Handley Elementary
Isaac Garcia
Saginaw Preparatory
Academy

Second place winners receiving \$50 gift certificates are:

3rd Grade
Zoe Fleming
Merrill Elementary

4th Grade
Gabe Robinson
Immanuel Lutheran

5th Grade
Julia Stoinski
Chesaning Middle School

Classroom Participation and Creativity Award went to Mrs. Molly Somers at Freeland Elementary. School Participation and Creativity Awards went to Mrs. Julie Tolfree at Martin G. Atkins Elementary and Mrs. Amy Schultz at St. Charles Elementary.

Commissioner Woods presented a Proclamation in honor of National Mental Health Month to Tim Ninemire, Director of Recipient Rights & Customer Service at SCCMHA, and two of its consumers, Lesia McAfee and Connie Filiczkowski.

Commissioner Hadsall presented a Certificate of Recognition to James A. Koski, Public Works Commissioner, upon his retirement. Mr. Koski expressed his appreciation and stated he is honored to have worked for the people of Saginaw County. He further commended his staff for the great work they do.

Earl Jesse spoke about the redistricting process and his belief that townships should not exist in the State of Michigan.

All proclamations are listed under that order of business in the minutes.

LAUDATORY RESOLUTIONS

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

COUNTY OF SAGINAW
SPECIAL RESOLUTION TO THE EAGLE SCOUT

Presented to:

BENJAMIN WILLIAM CRONK

Achieving the rank of Eagle Scout carries special significance. It is a performance-based award, having standards that have been well maintained over the years. Less than 5 percent of all Boy Scouts earn the Eagle Scout Award, making Scouting's highest rank a rare honor.

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

WHEREAS, Through his affiliation with Boy Scout Troop 312, Benjamin has taken full advantage of the opportunities for personal growth that have made the Boy Scouts of America one of the most universally respected organizations in our Country. Eagle Scout Cronk has joined a unique group, including former President Gerald Ford from Grand Rapids, Michigan. Former President Ford was the only Eagle Scout to serve as President of the United States. Like those before him, Benjamin has displayed unselfishness and eagerness to accept responsibility; and,

WHEREAS, Benjamin has followed Boy Scout tradition through the positions he has held with his troop, his participation in civic activities, and the completion of his Eagle Scout service project by restoring Nouvel Catholic Central High School's baseball bleachers. His fellow scouts and friends donated more than 300 hours to help him complete his project. Businesses

donated a power washer, meals, pizza, beverages, ice to keep beverages cold, snacks and most of the material was purchased at cost. Benjamin also received funding from Nouvel; and, WHEREAS, The famed Boy Scout motto "Be Prepared" appropriately describes Benjamin in his new role as an Eagle Scout. Under the leadership of Scoutmaster David Payne, he has clearly learned the valuable lessons that scouting strives to teach, such as working hard, accepting responsibility, showing concern for others and providing leadership. Benjamin is the son of Donald and Charlene Cronk.

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

BE IT FURTHER RESOLVED, That this expression of recognition be placed in the minutes of the May 17, 2011 meeting as a permanent record and presented at a ceremony held May 22, 2011.

Respectfully submitted,

SAGINAW COUNTY

BOARD OF COMMISSIONERS

Michael P. O'Hare

Chair, District #1

Adopted: May 17, 2011

Timothy M. Novak

Commissioner, District #15

Ceremony: May 22, 2011

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

CERTIFICATE OF RECOGNITION

Presented to:

CHRISTINA JONES

VIP

Mother of the Year

Upon the occasion of the Alpha Kappa Alpha Sorority, Inc., Eta Upsilon Omega Chapter, Annual Hats Off to Mom Scholarship Luncheon

on Saturday, May 7, 2011 this Certificate of Recognition is awarded to

Christina Jones

as a testimonial of loyal and dedicated service that she has contributed over the years. She has spent countless hours with community youth during field trips and neighborhood clean-ups, in various board and committee meetings to further her knowledge of available resources, as well as networking to promote organizations and highlight activities. Christina has earned the distinction of VIP Mother of the Year by demonstrating Alpha Kappa Alpha's vision of "service to all mankind." She is a 21st Century Mother who continues to expand the village.

Christina has demonstrated in countless ways the importance of family values, education and spiritual growth.

Christina is married to Frederick Jones. She has six children, Pastor Patricia Qualls, Frederick, Denise, Charles, Angenella and Stephanie Jones, thirteen grandchildren and a great-grandchild.

She has touched numerous lives with her power of faith and leadership.

Christina has justly earned the respect and affection of people from all walks of life and of all ages.

The Saginaw County Board of Commissioners does hereby extend this
Certificate of Recognition to Christina Jones
along with our best wishes for many more happy, productive years in the future.

Michael P. O'Hare

Chair, District #1

Adopted: May 17, 2011

Presented: May 7, 2011

By Chairman O'Hare: That the Laudatory be adopted. Approved.

CERTIFICATE OF RECOGNITION

Presented to:

CAROL SURRATT WALKER

VIP

Soror of the Year

Upon the occasion of the Alpha Kappa Alpha Sorority, Inc., Eta Upsilon Omega Chapter,
Annual Hats Off to Mom Scholarship Luncheon
on Saturday, May 7, 2011 this Certificate of Recognition is awarded to
Carol Surratt Walker

as a testimonial of loyal and dedicated service that she has contributed over the years. Through her association with her giving and commitment to the Sorority and her community, she is the epitome of an Alpha Kappa Alpha lady! She is outspoken on key issues that impact improvements in the chapters, has a giving spirit, is dedicated to the Sorority and provides leadership and direction. Carol sets the example for others, always portraying poise and dignity. She has demonstrated in countless ways the importance of family values, education and spiritual growth.

Carol is married to Clinton Walker, Sr. She has three children, Nicki, Clinton and Candice, four grandchildren and one great-grandchild. She has touched numerous lives with her power of faith and leadership.

Carol has justly earned the respect and affection of people
from all walks of life and of all ages.

The Saginaw County Board of Commissioners does hereby extend this
Certificate of Recognition to Carol Surratt Walker
along with our best wishes for many more happy, productive years in the future.

Michael P. O'Hare

Chair, District #1

Adopted: May 17, 2011

Presented: May 7, 2011

By Chairman O'Hare: That the Laudatory be adopted. Approved.

CERTIFICATE OF RECOGNITION

JAMES LETTERMAN

Jim Letterman had never served as a fire officer at any level during his first 10 years on the Birch Run Township Fire Department. Then in June 1987, he was approached to be Chief. Jim accepted but said he'd take the job "for a year or two." Flash forward to December 2010. Birch Run Township Fire Department is celebrating the retirement of Chief Jim Letterman after 23 years as Chief and 33 years of dedicated service to the community.

Jim joined the Birch Run Township Fire Department in 1977 and has witnessed many of the historic fires in the community. During this time he assisted with: Christy's Eatery & Pub (November 22, 1984); Suski's Body Shop (March 1, 1990); Conlee Oil (December 30, 1980); Frankenmuth Brewery (September 1987); and the Birch Run Fire Department's 10,000th call (December 20, 2002).

In his role as Chief, he saw the fire department grow from handling 171 runs in 1987 to 564 in 2010. Birch Run Township Fire Department was chartered in 1941 as a volunteer fire department. Currently, the members are on a paid on call status. In addition to firefighting, the department also provides medical care at the Medical First Responder level. The department protects an area of 36 square miles containing a residential population of more than 6,000 people, as well as a variety of businesses, including Prime Outlets, the Birch Run Expo Center and several hotels and restaurants. It is responsible for fire suppression, fire prevention, fire code enforcement, search and rescue, carbon monoxide detection, vehicle extrication and medical first response.

In this cynical age, firefighting remains a heroic and noble profession. No two days are alike, and the work is as varied as it is unpredictable. Although the life of a firefighter may seem exciting and glamorous, it has many challenges. Camaraderie and strong bonds between coworkers, along with respect from grateful members of the community is extremely rewarding. However, firefighting is a physically demanding and dangerous occupation. The work requires firefighters to think on their feet, rapidly assess the problem at hand, plan a course of action and then quickly react when conditions change. Throughout an emergency, a firefighter must maintain a constant and heightened awareness, never losing sight of the broader picture while attending to a specific task. Adventure, challenge, variety, teamwork, service, skill and satisfaction are all aspects of a firefighter's life.

The Saginaw County Board of Commissioners thanks Jim Letterman for his dedication to the citizens of Birch Run Township and Saginaw County. Jim's absence from the Birch Run Township Fire Department will leave a huge void as he will be taking a great wealth of knowledge with him. But of equal loss will be the attributes that Jim Letterman brought to public service – faithfulness, trustworthiness, dedication and compassion. Let his leadership be an example to all of us.

Respectfully Submitted,
Saginaw County
Board of Commissioners
Michael P. O'Hare
Chair, District #1

Adopted: May 17, 2011
Presented: May 15, 2011

Cheryl M. Hadsall
Commissioner, District #3

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

COUNTY OF SAGINAW
SPECIAL RESOLUTION TO THE EAGLE SCOUT

Presented to:

MICHAEL FRANCIS KEATING

Achieving the rank of Eagle Scout carries special significance. It is a performance-based award, having standards that have been well maintained over the years. Less than 5 percent of all Boy Scouts earn the Eagle Scout Award, making Scouting's highest rank a rare honor.

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

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

WHEREAS, Michael has followed Boy Scout tradition through the positions he has held with his troop, his participation in civic activities, and the completion of his Eagle Scout service project by renovating the Shrine to the Sacred Heart of Jesus at the Convent of Regions Sister's of Mercy, Saginaw, MI. With the help of his fellow scouts, Michael took out old paving stones and replaced it with new sidewalks. New landscape was put in along with planting new trees and bushes; and,

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

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

BE IT FURTHER RESOLVED, That this expression of recognition be placed in the minutes of the May 17, 2011 meeting as a permanent record and presented at a ceremony held May 29, 2011.

Respectfully submitted,

SAGINAW COUNTY

BOARD OF COMMISSIONERS

Michael P. O'Hare

Chair, District #1

Adopted: May 17, 2011

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

Patrick A. Wurtzel

Commissioner, District #5

Ceremony: May 29, 2011

CERTIFICATE OF RECOGNITION
to
PUBLIC WORKS COMMISSIONER
JAMES A. KOSKI

WHEREAS, James A. Koski is probably one of the finest and most dedicated public servants Saginaw County has ever had. When he is needed, he is there. Service to the public is his motto. Jim went from Drain Commissioner in 1977 to County Commissioner to Public Works Commissioner. He had a great career and now will have a much deserved retirement after serving the Saginaw County community for over 30 years; and,

WHEREAS, Jim's career has been full of excitement but at the same time could be quite intense. He never had a day that was the same, never a dull moment. Jim took his job seriously and dedicated his time to making the environment better, while at the same time helping the public. Jim counts the floods of 1986 as a significant battle. He personally drove heavy equipment during the great flood, getting his hands and the rest of himself dirty. One of the craziest things he ever did was training 500 kids that never had a job to clean drains in the county parks as part of a state-sponsored work initiative in the 1980's. Jim did not shy away from making personal, hands-on appearances locally if you had a serious problem; and,

WHEREAS, Former Governor James Blanchard appointed Jim chairman of the Great Lakes Water Resources Planning Commission in 1985, a group that put together comprehensive water plan for Michigan. He later served as chairman of the State Water Resources Commission. In 2008, Jim quickly assembled a wish list of public works projects when a state agency said they needed it. The reason: the State Department of Environmental Quality said it would submit it to President-Elect Barack Obama's administration after he was inaugurated Tuesday, January 20, 2009. Obama had made a massive public works project the centerpiece of a plan to create 2.5 million jobs in his first term. Jim's long list of multi million dollar projects throughout the county ranged from storm drains and bridges to repaving streets and rebuilding water mains; and,

WHEREAS, None of this could have been accomplished without the great staff that Jim has surrounded himself with. Without team players, nothing will get done. We cannot measure the amount of knowledge that the County will lose when James Koski leaves. We do know that he did share as much of his knowledge that he could while he was here. The County of Saginaw will forever be indebted to him for his hard work and dedication to the people of this community.

NOW, THEREFORE, BE IT RESOLVED, That the Saginaw County Board of Commissioners is honored to acknowledge James A. Koski for his accomplishments as a dedicated citizen and community leader. He will be dearly missed by the residents of Saginaw County; and,

BE IT FURTHER RESOLVED, That the Certificate of Recognition be placed in the minutes of the May 17, 2011 meeting of the Saginaw County Board of Commissioners as a permanent record.

Respectfully Submitted,

Saginaw County
Board of Commissioners
Michael P. O'Hare
Chair, District #1

Adopted: May 17, 2011
Presented: May 17, 2011

By Chairman O'Hare: That the Laudatory be adopted. Approved.

CLERK'S CALL OF SESSION

May 6, 2011

TO: SAGINAW COUNTY BOARD OF COMMISSIONERS

RE: Notice of May 17, 2011 Board Session

Honorable Commissioners:

The Saginaw County Board of Commissioners will convene for its First Day's Session on Tuesday, May 17, 2011 at 5:00 p.m. in the Board Chambers, Second Floor - Room 200, Saginaw County Governmental Center, Saginaw, Michigan.

Respectfully submitted,

Susan Kaltenbach, County Clerk

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

PETITIONS AND COMMUNICATIONS

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

5-17-1 TITTABAWASSEE TOWNSHIP sending Notice of a Public Hearing on Special Assessment for a trash, recyclable material and yard waste collection service.

-- County Services

5-17-2 SAGINAW AREA STORM WATER AUTHORITY submitting its audited financial statements for the year ended December 31, 2010.

-- County Services

5-17-3 CONTROLLER submitting the Controller-approved Quarterly Budget Adjustment and Grant Report from January 1, 2011 to March 31, 2011.

-- Appropriations / Budget Audit

5-17-4 PLANNING asking approval of a resolution approving the Master Planning Agreement with MDOT for the period October 1, 2011 through September 30, 2014.

-- County Services **(5-17-2.1)**

5-17-5 TREASURER/CONTROLLER sending the electronic transactions and voucher payment transmittal form for the month of March 2011.

-- Appropriations / Budget Audit **(5-17-4.1)**

5-17-6 CONTROLLER submitting the bond rating results for Saginaw County from Moody's and Standard & Poor's.

-- Appropriations / Budget Audit

5-17-7 PUBLIC HEALTH requesting amendment of its FY 2011 Budget.

-- Human Services **(5-17-4.2)**

5-17-8 COMMUNITY CORRECTIONS requesting approval to submit and accept, if awarded, the FY 2012 Office of Community Corrections grant.

-- Courts & Public Safety **(5-17-3.1)**

5-17-9 CIVIL COUNSEL/PLANNING submitting a proposed Ordinance that re-establishes the Saginaw County Planning Commission pursuant to the Michigan Planning Enabling Act (Act 33 of 2008).

--- County Services **(5-17-2.2)**

- 5-17-10** **TREASURER** submitting the Investment Report for the first quarter of 2011.
-- Appropriations / Budget Audit
- 5-17-11** **MOBILE MEDICAL RESPONSE** providing its tri-annual report on response times, pursuant to the Ambulance Service Agreement between MMR and Saginaw County.
-- Courts & Public Safety
- 5-17-12** **CONTROLLER** submitting a proposed County Policy for the receipt and disbursement of Sheriff Services Millage funds approved by the voters on May 3, 2011.
--- Courts & Public Safety **(5-17-3.2)**
- 5-17-13** **CONTROLLER** submitting the May 2011 Marc-ing Report. *(Distributed)*
-- Executive
- 5-17-14** **REGION VII AAA** sending the Draft Allocation Plan for senior services for review and comment.
-- Human Services
- 5-17-15** **MICHIGAN DEPARTMENT OF STATE** sending acknowledgement of filing annexation request for property located at 12360 E. Tuscola from Frankenmuth Township to the City of Frankenmuth.
-- County Services
- 5-17-16** **REGION VII AAA** submitting the FY 2011 Second Quarter Performance Analysis of service providers in Saginaw County.
--- Human Services
- 5-17-17** **REGISTER OF DEEDS** submitting its Annual Financial and Statistical Report for Fiscal Year 2010.
-- County Services
- 5-17-18** **STATE DEPARTMENT OF HUMAN SERVICES** sending notification of a new internet based electronic system to manage child support cooperative reimbursement program contracts and related billings with the Friend of the Court and Prosecuting Attorney.
-- Courts & Public Safety
- 5-17-19** **MICHIGAN DEPARTMENT OF STATE** sending acknowledgement of filing annexation for property located at 2100 N. Reese from Blumfield Township to the Village of Reese.
-- County Services
- 5-17-20** **MENTAL HEALTH AUTHORITY** submitting its independent audit report prepared by Rehmann Robson for the year ended September 30, 2010.
-- Human Services
- 5-17-21** **COUNTY COUNSEL** notifying the Board of the recommendation regarding a disclosure denial under the Freedom of Information Act to Gus Burns of *The Saginaw News*.
-- Board of Commissioners *(See attached)*
- 5-17-22** **BOARD COORDINATOR** informing commissioners that the following informational communications were received and are available for review in the Board Office:
A. Lake County supporting baiting and feeding deer in the entire State of Michigan.
B. Livingston County supporting House Bills 4148, 4149 & 4150 relating to "The General Property Tax Act" with minor modifications: "Allowing the State Tax commission to annually set the amount of interest to be added to the delinquent taxes at a non-compounded rate of not more than 1% per month."
-- Receive and file

The Chair announced that in Communication No. 5-17-21 County Counsel recommends the Board issue written notice to Mr. Gus Burns, *The Saginaw News*, granting his appeal in part and upholding the disclosure denial in part for a Freedom of Information Act request relating to the death of State Trooper Jeffrey Werda. He asked for a motion to concur. **Commissioner Krafft moved, supported by Commissioner Hanley, to grant the appeal in part and deny the appeal in part. Motion carried.**

INITIATORY MOTIONS

(None)

APPROPRIATIONS COMMITTEE

Chair O'Hare announced the Board would now recess for the Appropriations Committee meeting. The Board recessed, time being 5:31 p.m. The Board reconvened, time being 5:52 p.m.

V. APPROPRIATIONS MINUTES (5-17-11)

Members present: M. Hanley-Chair, P. Wurtzel-Vice Chair, B. Braddock, A. Doyle, E. Foxx, C. Hadsall, T. Kelly, K. Kilpatrick, D. Krafft, S. McInerney, T. Novak, M. O'Hare, C. Ruth, R. Sholtz, R. Woods

Members absent: None

Others: Board Staff, Controller, Counsel

- I. Call to Order---**Hanley at 5:31 p.m.**
- II. Welcome
- III. Public Comments---**None**
- IV. Agenda – COMMITTEE REFERRALS
 1. **Human Services Committee – R. Woods, Chair; T. Kelly, Vice-Chair**
No report.
 2. **County Services Committee – C. Ruth, Chair; R. Sholtz, Vice-Chair**
 - 2.1) Approval of Master Agreement with MDOT for transportation planning
---**Ruth moved, supported by Foxx, to approve. Motion carried.**
 3. **Courts and Public Safety Committee – C. Hadsall, Chair; P. Wurtzel, Vice-Chair**
 - 3.1) Approval of Community Corrections grant for FY 2012
---**Hadsall moved, supported by Kilpatrick, to approve. Motion carried.**
 - 3.2) Approval of new County Policy #224 titled Sheriff Services Millage
---**Hadsall moved, supported by Novak, to approve. Discussion was held regarding the necessity of approving a policy that designates a certain amount of General Fund dollars to the Sheriff Services Millage funds. The Controller explained that this Millage is the only one that has interactions with the General Fund – Jail and Law Enforcement Fund. Foxx moved to amend Section 1.4 of the proposed policy to remove the word “current.” There was no second and the motion died for lack of support. This item was postponed by Commissioner Privilege (Foxx) to June Board Session.**
 4. **APPROPRIATIONS – M. Hanley, Chair; P. Wurtzel, Vice-Chair**
Budget Audit Subcommittee – D. Krafft, Chair; C. Hadsall, Vice-Chair
 - 4.1) Claims for March 2011
---**Krafft moved, supported by Ruth, to approve. Motion carried.**
 - 4.2) Approval to amend Public Health FY 2011 Budget
---**Krafft moved, supported by Kilpatrick, to approve. Motion carried.**

Labor Relations Subcommittee – E. Foxx, Chair; T. Novak, Vice-Chair

No report.

Legislative Subcommittee - A. Doyle, Chair; B. Braddock, Vice-Chair

No report.

5. Executive Committee – M. O’Hare, Chair; T. Novak, Vice-Chair

No report.

V. Miscellaneous---None

VI. Adjournment---***Krafft moved, supported by Woods, to adjourn. Motion carried; time being 5:52 p.m.***

Respectfully submitted,

Suzy Koeplinger, Committee Clerk

Michael J. Hanley, Committee Chair

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

REPORTS OF REGULAR COMMITTEES

FROM: COMMITTEE ON COUNTY SERVICES – 2.1**MAY 17, 2011**

Your committee considered Communication No. 5-17-4 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 transportation planning for 2012 – 2014. Saginaw County Planning provides transportation planning for road and transit agencies in Saginaw County, allowing the agencies to maintain certification to receive federal funds. Over \$19.4 million in federal funds was committed to transportation projects in Saginaw County for FY 2011. The Michigan Department of Transportation requires the resolution to include officials who are authorized to sign the agreement. A copy of the agreement in its entirety is available in the Board Office.

We concur and recommend approval. Under the regular 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

Eddie F. Foxx

Dennis H. Krafft

Ronald L. Sholtz, Vice-Chair

Michael J. Hanley

Michael P. O’Hare

COMMITTEE ON APPROPRIATIONS

Michael J. Hanley, Chair

Patrick A. Wurtzel, Vice-Chair

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

FROM: COMMITTEE ON COUNTY SERVICES – 2.2

MAY 17, 2011

Your committee considered Communication No. 5-17-9 from Douglas Bell, Planning Director, submitting a proposed Ordinance to confirm the establishment of a Planning Commission as required by new law pursuant to Act 33 of 2008. (Ordinance #118 attached)

Saginaw County established a Saginaw County Metropolitan Planning Commission by resolution and ordinance in January 1965, known as Ordinance #2. To ensure proper action was taken, Mr. Bell and Legal Counsel reviewed Ordinance #2, confirmed and amended it to read as Saginaw County Ordinance #118, Saginaw County Planning Commission.

The purpose of this ordinance is to provide that the Saginaw County Board of Commissioners shall confirm the establishment under the Act of the Saginaw County Planning Commission, formerly established under the County Planning Act, Public Act 282 of 1945; to establish the appointments, terms and membership of the planning commission; to identify the officers and the minimum number of meetings per year of the planning commission; to prescribe the authority, powers and duties of the planning commission; and to designate the planning commission as the Saginaw County Metropolitan Planning Commission.

We recommend the adoption of the **attached** Ordinance to confirm the establishment of a Planning Commission, pursuant to Act 33 of 2008, titled Saginaw County Ordinance #118. We further recommend 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 COUNTY SERVICES

Carl E. Ruth, Chair

Ronald L. Sholtz, Vice-Chair

Eddie F. Foxx

Michael J. Hanley

Dennis H. Krafft

Michael P. O’Hare

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

**SAGINAW COUNTY ORDINANCE #118
SAGINAW COUNTY PLANNING COMMISSION
Adopted as Ordinance #2: January 1965
Amended: May 17, 2011**

PREAMBLE

AN ORDINANCE amending prior ordinance and resolution creating the Saginaw County Planning Commission, as provided by the Michigan Planning Enabling Act, Public Act 33 of 2008 (hereinafter referred to as “Act”), as amended, being MCL 125.3801, *et seq.* Whereas, the people of Saginaw County did establish a Saginaw County Metropolitan Planning Commission by resolution and ordinance in January 1965, and it is now desired to amend said ordinance and resolution and adopt this ordinance to ensure proper record of the action is created.

IT IS HEREBY ORDAINED BY THE PEOPLE OF THE COUNTY OF SAGINAW:

**SECTION 1
PURPOSE AND INTENT**

- 1.1 This ordinance is adopted pursuant to the authority granted to the Saginaw County Board of Commissioners under the Act, to establish a planning commission with the powers, duties and limitations provided by the Act and subject to the terms and conditions of this ordinance and any future amendments thereto.
- 1.2 The purpose of this ordinance is to provide that the Saginaw County Board of Commissioners shall hereby confirm the establishment under the Act of the Saginaw County Planning Commission, formerly established under the County Planning Act, Public Act 282 of 1945; to establish the appointments, terms and membership of the planning commission; to identify the officers and the minimum number of meetings per year of the planning commission; to prescribe the authority, powers and duties of the planning commission; and to designate the planning commission as the Saginaw County Metropolitan Planning Commission.

**SECTION 2
ESTABLISHMENT, CREATION AND DESIGNATION**

- 2.1 There is hereby established a county planning commission to be known as the Saginaw County Planning Commission pursuant to the Act.
- 2.2 The appointments, terms and membership of the Saginaw County Planning Commission, also known as the Saginaw County Metropolitan Planning Commission, at the time of enactment of this ordinance are hereby confirmed and established to be the appointments, terms and membership of the newly established Saginaw County Planning Commission, pursuant to the Act.
- 2.3 The Saginaw County Planning Commission is hereby designated as the Saginaw County Metropolitan Planning Commission pursuant to the Act, being MCL 125.3837, as amended.

**SECTION 3
AUTHORITY**

- 3.1 The Saginaw County Planning Commission (hereinafter "Planning Commission") shall have its powers and duties as set forth in the Act, and as prescribed by this ordinance and any other bylaws, rules, regulations, policies and procedures established under the authority of the Act.

**SECTION 4
MEMBERSHIP**

- 4.1 The Chairperson of the Saginaw County Board of Commissioners shall appoint members to the Planning Commission. The Planning Commission shall consist of eleven (11) members.
- 4.2 Qualifications for membership shall be in accordance with the Act as follows:
 - 4.2.1 Membership shall be representative of important segments of the community, such as the economic, governmental, educational, and social development of Saginaw County, in accordance with the major interests as they exist in Saginaw County, such as agriculture, natural resources, recreation, education, public health, government, transportation, industry, and commerce. The membership shall also be representative of the entire geography of Saginaw County to the extent practicable.

- 4.2.2 Members of the Planning Commission shall be qualified electors of Saginaw County, except that one (1) member may not be a qualified elector of Saginaw County.
- 4.2.3 Members other than ex-officio members shall be appointed for three (3) year terms. However, of the members of the Planning Commission, other than ex-officio members, first appointed, a number shall be appointed to 1-year or 2-year terms such that, as nearly as possible, the terms of one third (1/3) of all the Planning Commission members will expire each year.
- 4.2.4 If a vacancy occurs, it shall be filled for the unexpired term in the same manner as provided for an original appointment. A member shall hold office until his or her successor is appointed.
- 4.2.5 One or more members of the Saginaw County Board of Commissioners may be appointed to the Planning Commission, as ex-officio member(s) with full voting rights. However, not more than one third 1/3 of the members of the Planning Commission may be ex-officio members. Except as provided in this subsection, an elected officer or employee of Saginaw County is not eligible to be a member of the Planning Commission. The term of ex-officio members shall correspond to their elected term of office.
- 4.2.6 The Saginaw County Board of Commissioners shall make every reasonable effort to ensure that the membership of the Planning Commission includes a member of a public school board or an administrative employee of a school district included, in whole or in part, within Saginaw County's boundaries.
- 4.3 This ordinance may impose membership requirements in addition to those set forth in the Act, however, any ordinance requirements inconsistent with the Act shall be null and void.

SECTION 5

REMOVAL FROM OFFICE AND CONFLICT OF INTEREST

- 5.1 The Saginaw County Board of Commissioners may remove a member of the Planning Commission for misfeasance, malfeasance, or nonfeasance in office upon written charges and after a public hearing. Before casting a vote on a matter on which a member may reasonably be considered to have a conflict of interest, the member shall disclose the potential conflict of interest to the Planning Commission. The member is disqualified from voting on the matter if so provided by the bylaws or by a majority vote of the remaining members of the Planning Commission. Failure of a member to disclose a potential conflict of interest as required by this section constitutes malfeasance in office.

SECTION 6

ORGANIZATION AND PROCEDURES

- 6.1 The Planning Commission shall elect a chairperson and secretary from its members and create and fill other offices as it considers advisable. An ex officio member of the Planning Commission is not eligible to serve as chairperson. The term of each officer shall be one (1) year, with opportunity for reelection as specified in the bylaws.
- 6.2 The Planning Commission may appoint advisory committees whose members are not members of the Planning Commission.

- 6.3 The Planning Commission shall adopt bylaws for the transaction of business, and shall keep a public record of its resolutions, transactions, findings, and determinations.
- 6.4 The Planning Commission shall make an annual written report to the Saginaw County Board of Commissioners concerning its operations and the status of planning activities, including recommendations regarding actions by the Saginaw County Board of Commissioners related to planning and development.
- 6.5 The Planning Commission shall hold not less than four (4) regular meetings each year, and by resolution shall determine the time and place of the meetings. Unless the bylaws provide otherwise, a special meeting of the Planning Commission may be called by the chairperson or by two (2) other members, upon written request to the secretary. Unless the bylaws provide otherwise, the secretary shall send written notice of a special meeting to Planning Commission members not less than forty-eight (48) hours before the meeting.
- 6.6 The business that a Planning Commission may perform shall be conducted at a public meeting of the Planning Commission held in compliance with the open meetings act, 1976 PA 267, MCL 15.261 to 15.275. Public notice of the time, date, and place of a regular or special meeting shall be given in the manner required by that act.
- 6.7 A writing prepared, owned, used, in the possession of, or retained by a Planning Commission in the performance of an official function shall be made available to the public in compliance with the freedom of information act, 1976 PA 442, MCL 15.231 to 15.246.
- 6.8 Members of the Planning Commission may be compensated for their services as provided by the Saginaw County Board of Commissioners.
- 6.9 A Planning Commission may accept gifts for the exercise of its functions pursuant to the Act.
- 6.10 Saginaw County may employ a planning director and other personnel as it considers necessary, contract for the services of planning and other technicians, and incur other expenses, within a budget authorized by the Saginaw County Board of Commissioners pursuant to the Act.

**SECTION 7
DUTIES AND POWERS**

- 7.1 The Planning Commission shall make and approve a master plan as a guide for development within the planning jurisdiction pursuant to the Act.
- 7.2 The Planning Commission is empowered by other duties and powers as set forth in the Act.

**SECTION 8
APPROVAL, RATIFICATION AND RECONFIRMATION**

- 8.1 All official actions taken by the Saginaw County Planning Commission and/or the Saginaw County Metropolitan Planning Commission preceding the Planning Commission created by this ordinance are hereby approved, ratified, and reconfirmed. Any project, review, or process taking place at the effective date of this ordinance shall continue with the Planning Commission created by this ordinance, subject to the requirements of this ordinance and the Act, and shall be deemed a continuation of any previous Saginaw County Planning Commission or Saginaw County Metropolitan Planning Commission.

This ordinance shall be in full force and effect from and after its adoption and publication.

**SECTION 9
AMENDMENTS TO THE MICHIGAN PLANNING ENABLING ACT**

9.1 Any amendments made to the Act shall be declared to automatically control the activities and function of the Planning Commission.

**SECTION 10
PRIOR ORDINANCES OR RESOLUTIONS**

10.1 All county ordinances and resolutions or a part thereof, insofar as the same may be in conflict herewith, are hereby repealed.

**SECTION 11
SEVERABILITY**

11.1 If any part of this ordinance shall be determined to be unenforceable by a court of competent jurisdiction, that part shall be deemed to be severed and removed from the body of this ordinance, and the rest shall remain in full force and effect.

**SECTION 12
EFFECTIVE DATE**

12.1 This ordinance shall be effective on the day when notice of its adoption is published in a newspaper of general circulation in Saginaw County.

FROM: COMMITTEE ON COURTS & PUBLIC SAFETY – 3.1 **MAY 17, 2011**

Your committee considered Communication No. 5-17-8 from Mary Amend, Community Corrections Manager, asking to submit and accept, if awarded, a Community Corrections grant for FY 2012.

We met with Mary Amend who stated that on May 4, 2011 the local Community Corrections Advisory Board approved submittal of the FY 2012 grant application for approximately \$1,200,000.00. This grant will allow for the continuation of Community Corrections administration in Saginaw County.

We recommend the Saginaw County Office of Community Corrections be authorized to apply for funding through the State of Michigan Office of Community Corrections and accept the grant, if awarded; further, that the proper County officials be authorized and directed to sign the necessary documents on behalf of the County subject to review by the Controller as to substance and Counsel as to legal form, and amend the budget accordingly.

Respectfully submitted,

COMMITTEE ON COURTS & PUBLIC SAFETY

Cheryl M. Hadsall, Chair
Bregitte K. Braddock
Susan A. McInerney

Patrick A. Wurtzel, Vice Chair
Ann M. Doyle
Michael P. O’Hare

COMMITTEE ON APPROPRIATIONS

Michael J. Hanley, Chair
Patrick A. Wurtzel, Vice-Chair

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

**COMMISSIONER FOXX POSTPONED BY COMMISSIONER PRIVILEGE
FOR CONSIDERATION AT THE JUNE 21, 2011 SESSION UNDER UNFINISHED BUSINESS**

FROM: COMMITTEE ON COURTS & PUBLIC SAFETY – 3.2

~~MAY 17, 2011~~

Your committee considered Communication No. 5-17-12 from Marc A. McGill, Controller/CAO, submitting a draft “new” policy for accounting of Sheriff Services Millage funds.

Mr. McGill is recommending a written policy for the receipt and disbursement of millage monies approved by the voters of Saginaw County on May 3, 2011 in budget years 2012 through 2016 both inclusive. To provide that 100% of such millage funds will be deposited into the Law Enforcement Fund and be restricted for use in the areas of Jail, Detective & Road Patrol. To provide for the annual allotment of funds approved for Jail funding per Board of Commissioner action and millage vote. To ensure continuation of current General Fund Appropriations to Sheriff Law Enforcement Fund at current levels. Policy #224 titled “Sheriff Services Millage” is attached as substance of this report.

We concur and recommend approval of new Policy #224 titled “Sheriff Services Millage.” We further recommend the proper County officials be directed to distribute the material in accordance with County Policy and implement the process.

Respectfully submitted,

COMMITTEE ON COURTS & PUBLIC SAFETY

Cheryl M. Hadsall, Chair

Bregitte K. Braddock

Susan A. McInerney

Patrick A. Wurtzel, Vice Chair

Ann M. Doyle

Michael P. O’Hare

COMMITTEE ON APPROPRIATIONS

Michael J. Hanley, Chair

Patrick A. Wurtzel, Vice-Chair

Category: 200

Number: 224

Subject: SHERIFF SERVICES MILLAGE

1. PURPOSE: The purposes of this Policy are:
 - 1.1 To formulate a written policy for the receipt and disbursement of the millage monies approved on May 3, 2011 by the voters of Saginaw County. These special Sheriff Services Millage monies will be receipted and expended in the budget years 2012 through 2016 both inclusive.
 - 1.2 To provide that 100% of such millage funds will be deposited into the Law Enforcement Fund, and be restricted for use in the areas of Jail, Detective & Road Patrol.
 - 1.3 To provide for the annual allotment of funds approved for Jail funding per Board of Commissioner action and millage vote.
 - 1.4 To ensure continuation of current General Fund Appropriations to Sheriff Law Enforcement Fund at current level as adjusted by Board of Commissioner action and millage vote.
2. AUTHORITY: Saginaw County Board of Commissioners.
3. APPLICATION: Saginaw County Sheriff Department.
4. RESPONSIBILITY: It is the responsibility of the Saginaw County Sheriff and County Controller/CAO to administer the funds in accordance with this policy.

5. DEFINITIONS: NONE
- 6.1 ACCOUNTING OF MILLAGE FUNDS: Each year of the 5 year millage, 100% of all funds collected from the Sheriff Services Millage shall be deposited into County Fund # 207 titled "Law Enforcement Fund". The Law Enforcement Fund will be the fund from which all millage monies are expended from. The budget for this fund is developed by the Sheriff as are the actual revenues and disbursements. This fund like all other millage funds is subject to budgetary approval by the Board of Commissioners as part of the Annual Budget process. Any monies that remain unexpended at year end shall stay in this fund and be used in the ensuing year's budget for Sheriff Services only.
- 6.2 LIMITING OF JAIL FUNDING TRANSFER: Each year of the 5 year millage, an amount will be transferred from the "Law Enforcement Fund" to the County Jail Activity. The amount to be transferred in FY 2012 shall be \$2,685,000. This amount represents the amount of Jail Funding approved as part of the Sheriff Services Millage. In each succeeding year the amount will be adjusted upward or downward by the change in Taxable Value.
- 6.3 CONTINUATION OF GENERAL FUND SUPPORT: Each year of the 5 year millage, an amount will be transferred from the General Fund of the County to the Law Enforcement Fund. The amount to be transferred in FY 2012 shall be \$416,031. In each succeeding year the amount will be adjusted upward or downward by the change in Taxable Value.
7. CONTROLLER/CAO LEGAL COUNSEL REVIEW: The Controller/CAO has determined that this policy as submitted to the Board of Commissioners contains the necessary substance in order to carry out the purpose of the policy. County Civil Counsel has determined that this policy as submitted contains content that appears to be legal activities of the Saginaw County Board of Commissioners.
- Approved as to Substance: Approved as to Legal Content:
 Saginaw County Controller/CAO Saginaw County Civil Counsel
 ADOPTED: May 17, 2011

FROM: COMMITTEE ON APPROPRIATIONS -- 4.1**MAY 17, 2011**

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

<u>Comm. No.</u>	<u>Payment Type</u>	<u>Period</u>	<u>Amount</u>
5-17-5	Electronic	March 1 – 31, 2011	\$6,636,308.02
	Voucher	March 1 – 31, 2011	\$5,282,731.45

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

Respectfully submitted,

COMMITTEE ON APPROPRIATIONS

Michael J. Hanley, Chair

Patrick A. Wurtzel, Vice-Chair

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

FROM: COMMITTEE ON APPROPRIATIONS -- 4.2**MAY 17, 2011**

Your Budget/Audit Subcommittee considered Communication No. 5-17-7 from John McKellar, Health Officer, Saginaw County Department of Public Health, requesting approval to amend the FY 2011 budget to account for grant funds that the Health Department received for the following programs:

	COUNTY	GRANT	DIFFERENCE
1. Admin/Tobacco Enforcement	0	20,000	\$ 20,000
2. WIC	795,929	841,559	\$ 45,630
3. Environmental Health	20,000	30,000	\$ 10,000
4. Environmental Health	151,000	216,655	\$ 65,655
5. PH Emerg. Response	0	340,214	<u>\$ 340,214</u>
TOTAL:			\$481,499

We met with John McKellar, Health Officer, who discussed the increased categorical allocations. The increases do not require a County match.

It is our recommendation that the Health Department be authorized to accept the increase in funds in the amount of \$481,499 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 APPROPRIATIONS

Michael J. Hanley, Chair

Patrick A. Wurtzel, Vice-Chair

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

COMMITTEE COMPENSATION – 5.1**May 17, 2011**

I herewith submit for your approval the per diem to which members of this Board are entitled for attendance at Committee Meetings held April 3 – 16, 2011.

Human Services Committee---4-4-11

R. Woods	50.00
T. Kelly	50.00
K. Kilpatrick	50.00
T. Novak	50.00
M. O'Hare	50.00

County Services Committee---4-5-11

C. Ruth	50.00
R. Sholtz	50.00
E. Foxx	50.00
M. Hanley	50.00
D. Krafft	50.00
M. O'Hare	50.00

Crime Prevention Council---4-6-11	
C. Hadsall	50.00
Courts & Public Safety Committee---4-6-11	
C. Hadsall	25.00
B. Braddock	50.00
A. Doyle	50.00
S. McInerney	50.00
M. O'Hare	50.00
Budget/Audit Subcommittee---4-7-11	
D. Krafft	50.00
C. Hadsall	50.00
C. Ruth	50.00
R. Sholtz	50.00
P. Wurtzel	50.00
M. Hanley	50.00
M. O'Hare	50.00
Factoring Subcommittee of Labor Relations---4-11-11	
E. Foxx	50.00
M. Hanley	50.00
Labor Relations Subcommittee---4-11-11	
E. Foxx	25.00
T. Novak	50.00
T. Kelly	50.00
K. Kilpatrick	50.00
S. McInerney	50.00
M. Hanley	25.00
M. O'Hare	50.00
SC-Mental Health Authority Board---4-11-11	
R. Woods	10.00
GLB Regional Convention & Visitors Bureau---4-12-11	
M. Hanley	50.00
Solid Waste Planning Committee---4-12-11	
A. Doyle	10.00
Community Corrections Advisory Board---4-12-11	
K. Kilpatrick	50.00
Executive Committee---4-12-11	
M. O'Hare	50.00
T. Novak	50.00
M. Hanley	25.00
R. Woods	50.00
C. Ruth	50.00
C. Hadsall	50.00
D. Krafft	50.00
Community Action Committee---4-14-11	
B. Braddock	50.00

Respectfully submitted,
Suzy Koeplinger, Board Coordinator

COMMITTEE COMPENSATION – 5.2**May 17, 2011**

I herewith submit for your approval the per diem to which members of this Board are entitled for attendance at Committee Meetings held April 17 – 30, 2011.

HealthSource Saginaw Advisory Board---4-18-11

K. Kilpatrick	50.00
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BOARD SESSION---4-19-11 (All present except B. Braddock)	700.00
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Medical Dispatch Advisory Committee---4-20-11

A. Doyle	50.00
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Frankenmuth Convention & Visitors Bureau---4-21-11

D. Krafft	50.00
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Commission on Aging---4-21-11

R. Sholtz	50.00
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MAC Judiciary & Public Safety/Lansing---4-25-11

A. Doyle	50.00
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SCCMHA Executive Limitations---4-27-11

R. Woods	10.00
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9-1-1 Communications Center Authority Board---4-28-11

E. Foxx	50.00
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Respectfully submitted,

Suzy Koeplinger, Board Coordinator

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

SPECIAL COMMITTEE REPORT**FROM: SPECIAL COMMITTEE ON RULES – 7.1****MAY 17, 2011**

The Saginaw County Board of Commissioners at its organizational meeting held January 3, 2011 adopted the 2010 Rules and 2011 Board meeting schedule, subject to review by the Special Committee on Rules.

Your Special Committee on Rules herewith submits for approval 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 approved and that the proper County officials be authorized to publish the 2011 Rules of the Saginaw County Board of Commissioners.

Respectfully submitted,

SPECIAL COMMITTEE ON RULES

Timothy M. Novak, Chair
 Ann M. Doyle
 Michael J. Hanley
 Susan A. McInerney

Robert M. Woods, Jr., Vice-Chair
 Eddie F. Foxx
 Dennis H. Krafft

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

A. Article II - Meetings and Sessions of the Board

Section 2.6	Meeting Schedule – 2011
	January (Mon) 3
	January 5
	January 18
	February 15
	March 15
	April 19
	May 17
	June 21
	(No Session in July)
	August 16
	September 20 (Statutory)
	October 18
	November 15
	December 13

Changes to the Schedule will be posted by the Clerk

Section 2.9 Special meetings of the Board shall be held only when authorized during regular sessions or by petition of at least one-third (1/3rd) of the members of the Board, (MCLA 46.10) and shall be at a time to allow maximum attendance. **Notice of special meetings of the Board may be mailed to Commissioners via regular U.S. mail at least 10 days before the date of the meeting.**

B. Article VII - Officers

Section 7.6 Commissioner seating in the Board Room shall be at the pleasure of the Commissioners and shall be maintained throughout the term, subject to the following: The Board Chair shall preside as designated and the seat to the immediate right of the Board Chair is reserved for the Chair of the Appropriations Committee. When any other seat becomes available, it shall be filled based on Commissioner seniority, only upon request to the Board Chair.

C. Article IX - Committees

Section 9.4 There shall be an Appropriations Committee, consisting of all fifteen (15) members of the Board.

- 2) The Appropriations Committee shall have ~~four~~ **three** standing subcommittees and shall include the Chair of the Board, and Chair of Appropriations. A quorum shall consist of a majority of the members serving on the subcommittee. The Vice Chair of the Board of

Commissioners shall assume chairmanship of said committee in the absence of its chair and vice chair.

- a. Budget/Audit Subcommittee shall review the cash position of the County with the Treasurer and Controller as compared to budget categories in both revenues and expenses, and shall report to Appropriations Committee on a timely basis.
- b. Labor Relations Subcommittee shall review all personnel matters as they relate to County policy and negotiations with Controller and appropriate personnel officer and report to Appropriations Committee on a timely basis. Labor Relations Subcommittee shall also serve as the Factoring Subcommittee. These responsibilities may be delegated by the Labor Relations Subcommittee but they shall remain responsible for the final decision to be reported to the Board.
- c. Legislative Subcommittee shall address state and federal legislative issues affecting the County, have regular contact with legislators, departments and organizations, and shall report to the Appropriations Committee on a timely basis. Any member of the Board of Commissioners who is serving as a director of MAC ~~or NACo~~ shall be a member.
- ~~d. Local Government Liaison Subcommittee shall review the provision of governmental services and areas where cooperative efforts could be developed or expanded, and shall report to the Appropriations Committee on a timely basis.~~

RESOLUTIONS

RESOLUTION "A"

MAY 17, 2011

BOARD OF COMMISSIONERS COUNTY OF SAGINAW

RE: APPROVING THE MASTER AGREEMENT BETWEEN THE MICHIGAN DEPARTMENT OF TRANSPORTATION AND THE SAGINAW COUNTY METROPOLITAN PLANNING COMMISSION FOR 2012 - 2014

PRESENT - *Bregitte K. Braddock, Ann M. Doyle, Eddie F. Foxx, Cheryl M. Hadsall, Michael J. Hanley, Timothy P. Kelly, Kirk W. Kilpatrick, Dennis H. Krafft, Susan A. McInerney, Timothy M. Novak, Michael P. O'Hare, Carl E. Ruth, Ronald L. Sholtz, Robert M. Woods, Jr., Patrick A. Wurtzel*

ABSENT - *None*

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

At a regular meeting of the Board of Commissioners of the County of Saginaw, State of Michigan, held in the City of Saginaw on the 17th day of May, 2011 at 5:00 o'clock p.m.

WHEREAS, Pursuant to Title 23 U.S.C. 134 and Title 49 U.S.C. 1607, as amended, the Governor of Michigan and units of general purpose local government in Saginaw County have designated the Saginaw County Metropolitan Planning Commission as the Metropolitan Planning Organization (MPO) to carry out the transportation planning process in the Saginaw area; and,

WHEREAS, The MPO is designated to receive federal and/or state funds that may become available for metropolitan transportation planning activities; and,

WHEREAS, The MPO is authorized, qualified and certified to conduct a Continuing, Comprehensive and Cooperative Metropolitan Transportation Planning Process, as described in the Unified Work Program of the Saginaw Metropolitan Area Transportation Study (SMATS); and,

WHEREAS, The commitment of said County funds is the sole responsibility of the Saginaw County Board of Commissioners; and,

WHEREAS, The attached Master Agreement between the Michigan Department of Transportation and the Saginaw County Metropolitan Planning Commission/Saginaw County Board of Commissioners describes the terms and conditions under which said federal funds are to be made available for transportation planning in the Saginaw area.

NOW, THEREFORE, BE IT RESOLVED, That the Saginaw County Board of Commissioners hereby approves the Master Agreement with the Michigan Department of Transportation;

BE IT FURTHER RESOLVED, That the Chair of the Saginaw County Board of Commissioners is hereby authorized to sign said Master Agreement on Saginaw County’s behalf.

Respectfully submitted,

SAGINAW COUNTY BOARD OF COMMISSIONERS

Michael P. O’Hare, Chair

ADOPTED:

Yeas - Bregitte K. Braddock, Ann M. Doyle, Eddie F. Foxx, Cheryl M. Hadsall, Michael J. Hanley, Timothy P. Kelly, Kirk W. Kilpatrick, Dennis H. Krafft, Susan A. McInerney, Timothy M. Novak, Michael P. O’Hare, Carl E. Ruth, Ronald L. Sholtz, Robert M. Woods, Jr., Patrick A. Wurtzel - 15

Nays – None

STATE OF MICHIGAN }
 } **SS**
COUNTY OF SAGINAW }

I, the undersigned, the duly qualified and acting County Clerk of the County of Saginaw, do hereby certify that the foregoing is a true and complete copy of a resolution adopted by the Saginaw County Board of Commissioners at a regular meeting held on the 17th day of May, 2011. I further certify that notice of the meeting was given pursuant to and in compliance with Act No. 267, Michigan Public Acts of 1976, as amended.

IN WITNESS WHEREOF, I have hereunto affixed my official signature and seal this 17th day of May, 2011.

Susan Kaltenbach, Clerk
County of Saginaw

SEAL

UNFINISHED BUSINESS

FROM: COMMITTEE ON COUNTY SERVICES – 2.2
APRIL 19, 2011

Your committee has considered Communication No. 4-19-8 from James A. Koski, Public Works Commissioner, requesting the addition of a D.P.W. Maintenance Worker position in the Department of Public Works.

We met with Mr. Koski who informed the committee he would like to reinstate the D.P.W. Maintenance Worker position, which is currently vacant. Due to the withdrawal of Department of Correction workers and the daily amount of hours worked, Mr. Koski would have to hire contractors to perform the work if this position is not reinstated. In past years, jail crews were utilized, however, due to the additional expense of hiring a Deputy to oversee the jail crews as they work, the cost is too expensive to utilize them. By reinstating this position, no general fund money would be used and the cost would be spread among the 1,300 drainage districts in Saginaw County.

It is the recommendation of your committee to reinstate the D.P.W Maintenance Worker position in the Department of Public Works. Further, that the proper county officials be authorized to sign the necessary documents on behalf of the county in accordance with County Policy and Personnel.

Respectfully submitted,

COMMITTEE ON COUNTY SERVICES

Carl E. Ruth, Chair

Ronald L. Sholtz, Vice-Chair

Eddie F. Foxx

Michael J. Hanley

Dennis H. Krafft

Michael P. O'Hare

April 19, 2011 Session

Commissioner Ruth moved, supported by Commissioner Novak to approve.

Commissioner Wurtzel tabled by Commissioner Privilege.

May 17, 2011 Session

Chair O'Hare announced the committee report was moved for approval and supported at the April meeting. Discussion was held and the Chair asked the Clerk to take a vote by roll call in accordance with Section 4.5 of the Rules of the Board. A record of how each member voted and the results of the vote are hereby entered in the minutes:

Yeas: Ruth, Hanley, Braddock, McInerney, Novak, Hadsall, Foxx, Woods, O'Hare - 9;

Nays: Kelly, Doyle, Kilpatrick, Sholtz, Krafft, Wurtzel - 6. Motion carried.

PROCLAMATIONS

WORKER'S MEMORIAL DAY

SAVE JOBS
SAVE LIVES
OUR WORK'S NOT DONE

WHEREAS, Each year on April 28th the labor movement honors hard-working Americans killed or injured on the job and renews the fight for better health and safety protections in the workplace. Despite the gains that have been made in the past four decades in ensuring safe workplaces, thousands of workers are still killed on the job, and millions more suffer from work-related injuries and illnesses. It is estimated that work incidents cause up to 1,600 deaths to members of the public, work-related suicide, and road traffic accidents while driving for work. On top of this, it is estimated that there are up to 50,000 deaths from work-related illnesses; including cancers, respiratory illnesses, and heart disease; and,

WHEREAS, The purpose of the day is two-fold. It’s about not forgetting those who have been needlessly killed, injured or made ill by their work. It’s also about using this human tragedy to strengthen the campaign for safe and healthy work. Although the union and our allies have fought hard for tougher enforcement on serious violations, proposed new safeguards for workplace hazards, and won protections that have made jobs safer, many anti-labor representatives are attacking these measures and trying to slash the budget for job safety enforcement and standards; and,

WHEREAS, This day is marked around the world to *Remember the dead, Fight for the living*. We remember those killed, made ill or injured by their own or someone else’s work. Their pain and suffering and that of their families deserve not to be forgotten. We also renew our commitment to, and demand once more, safe and healthy work for all. No stone must be left unturned in the efforts to protect workers.

NOW, THEREFORE, I Michael P. O’Hare, Chair of the Saginaw County Board of Commissioners, do hereby proclaim April 28, 2011 as:

WORKER’S MEMORIAL DAY

IN WITNESS WHEREOF, The seal of the County of Saginaw will be affixed and the proclamation adopted by the Board of Commissioners on the 17th day of May in the year of our Lord two thousand eleven.

Sincerely,
Saginaw County
Board of Commissioners,
Michael P. O’Hare
Chair, District #1

Presented to
UAW Region 1D ~ Saginaw

Adopted: May 17, 2011
Presented: April 28, 2011

NATIONAL MENTAL HEALTH MONTH

LIVE WELL! It’s essential for your potential!

WHEREAS, Mental Health Month began in 1949 to raise awareness of mental health conditions and mental wellness for all. We are called to action to help the one in four American adults who live with a diagnosable, treatable mental health condition and the fact that they can go on to live full and productive lives. This year’s theme “Live Your Life Well” seeks to increase the number of people who take action to protect their mental health in times of great personal challenge and also in the face of ongoing stress; and,

WHEREAS, Recognizing the signs of mental illness is important. Feelings of sadness, anxiety, worry or sleep problems are not uncommon. However, when these feelings become intense, last for long periods of time, or begin to interfere with school, friendships and other relationships, it may be a sign of mental illness. Depression, attention–deficit/hyperactivity disorder, anxiety, and conduct and eating disorders are all types of diagnosable mental disorders found in children. Although mental disorders in children are appearing more often, great advances have been made in the areas of diagnosis and treatment of mental disorders. Mental health is how we think, feel and act as we cope with life. It also helps determine how we handle stress, relate to others and make choices. Like physical health, mental health is important at every stage of life, from childhood and adolescence through adulthood; and,

WHEREAS, It is not unusual that an individual with a mental illness will try to hide his or her condition. Families often try to hide a family member who has a mental illness from the community. We must help individuals with mental illnesses, their families, friends, employers, schools, the faith community and the community at large to recognize that mental illnesses are a part of everyday life.

NOW, THEREFORE, I, Michael P. O’Hare, do hereby proclaim May 2011 as Mental Health Month in Saginaw County. As Chairman of the Board of Commissioners, I also call upon citizens, government agencies, public and private institutions, business and schools in the state of Michigan to recommit to our community by increasing awareness and understanding of mental health, and the need for appropriate and accessible services for all people who are affected by mental illness.

IN WITNESS WHEREOF, The seal of the County of Saginaw will be affixed and the Proclamation adopted by the Board of Commissioners on the 17th day of May in the year of our Lord two thousand eleven.

Sincerely,
Saginaw County
Board of Commissioners
Michael P. O’Hare
Chair, District #1
Adopted: May 17, 2011

Robert M. Woods, Jr.
Commissioner, District #7
Presented: May 17, 2011

ELECTIONS

(None)

APPOINTMENTS

The Chair made the following appointments:

Commission on Aging Board
Larry Packard, District 8 (Term expires 4-1-13)
Lynn Kauer, District 13 (Term expires 4-1-14)

Library Board (Term expires 5-31-16)
Trish Burns

Planning Commission (Term expires 12-31-12)
Frederick Ford

ANNOUNCEMENTS BY THE CHAIR

(None)

COMMISSIONERS' AUDIENCES

Commissioner Krafft invited everyone to the 2011 World Expo of Beer in Frankenmuth's Heritage Park on May 20th and 21st.

Commissioner Ruth announced Saginaw Transit Authority Regional Services (STARS) would be forwarding information on the Transit Master Plan and encouraged Commissioners to review.

Commissioner Foxx announced the Bridgeport Township Festival, Bridge Fest, June 9th – 12th complete with a Carnival, Parade, Craft Show, Fireworks, Entertainment Tent, and more.

Commissioner McInerney read a prepared statement apologizing to Chair O'Hare for comments made concerning the process of evaluating the Controller.

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

MICHAEL P. O'HARE, CHAIR

SUSAN KALTENBACH, CLERK

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



JUNE SESSION 2011

First Day of the June Session of the Board of Commissioners of Saginaw County, Michigan, held Tuesday, June 21, 2011. The Board met pursuant to adjournment at 5:00 p.m. with the Honorable Timothy M. Novak in the Chair. Deputy Clerk Suzy E. Koepplinger took roll, quorum present as follows:

PRESENT: *Bregitte K. Braddock, Ann M. Doyle, Eddie F. Foxx, Cheryl M. Hadsall, Michael J. Hanley, Timothy P. Kelly, Kirk W. Kilpatrick, Dennis H. Krafft, Susan A. McInerney, Timothy M. Novak, Carl E. Ruth, Ronald L. Sholtz, Robert M. Woods, Jr., Patrick A. Wurtzel* - **14**

ABSENT: *Michael P. O'Hare* - **1**

TOTAL: 15

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

AUDIENCES

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

Brian Wendling, Managing Director of the Saginaw County Road Commission, reviewed the 2010 Annual Report and responded to questions from commissioners regarding the condition of county roads and the process of maintenance and repair.

Sylvester Payne, General Manager of Saginaw Transit Authority Regional Services, provided commissioners with information on the Transit Master Plan (TMP) that is being prepared. The TMP is intended to provide a 25-year vision for public transportation in Saginaw County and the results of the Plan will be provided to commissioners upon completion in October 2011.

Earl Jesse spoke about the purpose of local government and taxes/fees collected by all units of government.

All proclamations are listed under that order of business in the minutes.

LAUDATORY RESOLUTIONS

Chair Novak announced the following resolutions were prepared for presentation:

**DEDICATION
Mission In The City
Sports & Fitness Park**

According to Pastor Rufus Bradley, Sr., God gave him a vision some years ago to create a mission within our city that would assist in restoring our community one person, one block at a time. This mission is called Mission in the City. With the help of the church and people throughout the city, they built a \$250,000 sports and fitness park as a starting point for the mission.

The park will consist of basketball courts, a paved walking path, a pavilion and grassy areas for many other fitness activities. The purpose of building this outdoor facility is to promote wellness within the community and to provide a venue for future after school and summer programs. Through Mission in the City's new recreational, summer and after school programs we can stabilize our community, restore recreation and change the lives of young people on Saginaw's forgotten eastside. With the help of everyone, New Life Ministries is able to open the park for the community this year. People are already using the quarter mile track every day.

New Life Baptist Church started as a mission in February 1985 and was organized as a Baptist Church in March 1985 with Rufus Bradley as founding Pastor. The God inspired vision for this church is: "To build a ministry that will meet the needs of the whole person through a process of intellectual, physical, spiritual and social growth, that together we might affect change within our church community."

The Saginaw County Board of Commissioners would like to congratulate New Life Ministries on the Grand Opening of Mission in the City's Sports and Fitness Park. Their hard work will surely make a difference in the community and will help make life better for the people around them. I have hereunto set my hand and caused the seal of the County of Saginaw to be affixed this 21st day of June in the year of our Lord two thousand and eleven.

Respectfully Submitted,
Saginaw County Board of Commissioners
Michael P. O'Hare
Chair, District #1

Adopted: June 21, 2011
Presented: June 11, 2011
Robert M. Woods, Jr.
Commissioner, District #7

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

**DEDICATION
of the
STATE STREET BRIDGE**

Spanning the Cass River in Bridgeport, the State Street Bridge is a two-span, steel, Pratt through truss structure with pinned connections. Each span is 126 feet in length. The bridge was constructed in 1906 by the Joliet Bridge and Iron Company. The State Street Bridge and the one-half mile of old Fort Road south of it have been closed to vehicular traffic since the 1970s.

The State Street Bridge is one of only six surviving late nineteenth- and early twentieth-century multi-span through truss highway bridges left in Michigan and one of two key surviving examples of bridges in Michigan produced by the Joliet Bridge and Iron Company of Joliet, Illinois, one of the leading producers of Michigan's metal truss highway bridges in the early twentieth century.

The bridge stands at a prominent bend in the Cass River which gave the place its earliest name, "Bend of the Cass" or "Cass Bend." The State Street Bridge served as the only entrance to Bridgeport Village from the south until 1958, when a new bridge was constructed on a site one-half mile away almost on the spot where the original bridge stood. The State Street Bridge was abandoned by the Saginaw County Road Commission in 1969 and reverted to Bridgeport Township. The structure was closed to highway traffic about 1972 and with the section of old Fort Road between it and the 1958 bridge, then only served pedestrian use.

As of September 2009, the old State Street Bridge had deteriorated to the point that it no longer was open to foot traffic. Engineers described the 103 year old steel span bridge as "about ready to tumble into the Cass River." Crews have moved the bridge, restored it and put it back in place across the Cass River completing a \$2.3 million project. The bridge was moved about three blocks to a grassy spot next to the Bridgeport Post Office along State. The reopened bridge will take walkers from Bridgeport Township businesses on the east side of the Cass River to grassy, wooded township property, including Lyle Park, along the river's west side. The Saginaw County Board of Commissioners would like to congratulate the people of Bridgeport on the dedication of the State Street Bridge and their ability to keep its history alive. The State Street Bridge will be open to walkers and bicyclists visiting the township's central commercial corridor and will be the focal point of Bridgeport Township.

I have hereunto set my hand and caused the seal of the County of Saginaw to be affixed this 21st day of June in the year of our Lord two thousand and eleven.

Respectfully Submitted,
Saginaw County Board of Commissioners
Michael P. O'Hare
Chair, District #1

Adopted: June 21, 2011
Presented: June 12, 2011
Eddie F. Foxx
Commissioner, District #6

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

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

Presented to:
JOHN BENSON

*Achieving the rank of Eagle Scout carries special significance.
It is a performance-based award, having standards
that have been well maintained over the years.
Less than 5 percent of all Boy Scouts earn the Eagle Scout Award,
making Scouting's highest rank a rare honor.*

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

WHEREAS, Through his affiliation with Boy Scout Troop 275, John has taken full advantage of the opportunities for personal growth that have made the Boy Scouts of America one of the most universally respected organizations in our Country. Eagle Scout Benson has joined a unique group, including former President Gerald Ford from Grand Rapids, Michigan. Former President Ford was the only Eagle Scout to serve as President of the United States. Like those before him, John has displayed unselfishness and eagerness to accept responsibility; and,

WHEREAS, John has followed Boy Scout tradition through the positions he has held with his troop, his participation in civic activities, and the completion of his Eagle Scout service project by building bookshelves for Michigan's Own Military and Space Museum to help create a research library. As a Cub Scout, John received his Religious Knot which is not a common accomplishment. As a Boy Scout he was selected for Order of the Arrow by his troop which is Scouting's National Honor Society. John earned 34 merit badges while only 21 are required to earn the rank of Eagle Scout; and,

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

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

BE IT FURTHER RESOLVED, That this expression of recognition be placed in the minutes of the June 21, 2011 meeting as a permanent record and presented at a ceremony held June 26, 2011.

Respectfully submitted,

SAGINAW COUNTY

BOARD OF COMMISSIONERS

Michael P. O'Hare

Chair, District #1

Adopted: June 21, 2011

Dennis H. Krafft

Commissioner, District #4

Ceremony: June 26, 2011

By Commissioner Krafft: That the Resolution be adopted. Approved.

CLERK'S CALL OF SESSION

June 10, 2011

TO: SAGINAW COUNTY BOARD OF COMMISSIONERS

RE: Notice of June 21, 2011 Board Session

Honorable Commissioners:

The Saginaw County Board of Commissioners will convene for its First Day's Session on Tuesday, June 21, 2011 at 5:00 p.m. in the Board Chambers, Second Floor - Room 200, Saginaw County Governmental Center, Saginaw, Michigan.

Respectfully submitted,

Susan Kaltenbach, County Clerk

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

PETITIONS AND COMMUNICATIONS

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

6-21-1 CITY OF SAGINAW sending Notice of a Public Hearing on an Application for Exemption of New Personal Property Tax for General Motors LLC at 1610 N. 6th Avenue, 1300/1629 N. Washington Avenue, and 1805/1905/2100/2350 Veterans Memorial Parkway.

-- County Services

6-21-2 MICHIGAN STATE POLICE reporting the results of an on-site monitoring review of the Saginaw Inner City Initiative Justice Assistance Grant at the Sheriff's Office.

-- Courts & Public Safety

6-21-3 MICHIGAN WORKFORCE DEVELOPMENT AGENCY submitting the final determination of the Great Lakes Bay Michigan Works! Single Audit Report for Fiscal Year Ended September 30, 2010.

-- County Services

6-21-4 HOMELAND SECURITY PLANNING BOARD sending a list of expenditures on behalf of Saginaw County in 2010.

-- Courts & Public Safety

6-21-5 U.S. DEPARTMENT OF HUD notifying Saginaw County of the opportunity to apply for Urban County status and participate in the Community Development Block Grant Program for Fiscal Years 2012 – 2014. Further, **DOUGLAS BELL, COUNTY PLANNING DIRECTOR**, recommending the County notify HUD that it will not be applying for Urban County status at this time.

-- County Services

6-21-6 MICHIGAN DEPARTMENT OF STATE sending notice that the legal description is inadequate in the annexation of property from Blumfield Township to the Village of Reese (Job No. 11-009).

-- County Services

6-21-7 MICHIGAN DEPARTMENT OF STATE sending notice that the legal description is inadequate in the annexation of property from Frankenmuth Township to the City of Frankenmuth (Job No. 11-003).

-- County Services

6-21-8 MICHIGAN DEPARTMENT OF STATE sending notice that the legal description is inadequate in the annexation of property from Frankenmuth Township to the City of Frankenmuth (Job No. 11-005).

-- County Services

6-21-9 CONTROLLER requesting approval to secure federal funding for construction of a new terminal building at the County's HW Browne Airport.

-- County Services (**6-21-2.1**)

6-21-10 EQUALIZATION sending the 2011 Equalization Report containing assessed and taxable values for all townships and cities in Saginaw County. (*Copy on file in Board Office*)

-- County Services

6-21-11 PUBLIC HEALTH requesting approval to accept a grant award of \$50,000 for the 12-month period May 1, 2011 to April 30, 2012 from the Kresge Foundation for the Safety-net Enhancement Initiative Support-Transition project and to adjust the budget accordingly.

-- Human Services (**6-21-1.1**)

- 6-21-12** **REGION VII AAA** submitting its draft Annual Implementation Plan (goals) for fiscal year 2012.
-- Human Services
- 6-21-13** **TITTABAWASSEE TOWNSHIP** sending Notice of a Public Hearing on an Application for an Industrial Facilities Exemption Certificate for R & M Machine Tool, Inc., 7920 Webster, Freeland.
-- County Services
- 6-21-14** **10TH CIRCUIT COURT JUDGE JANET M. BOES** requesting approval to hire a Deputy Clerk/Judicial Secretary at Step 5 of the T-15 pay scale effective July 1, 2011.
-- Courts & Public Safety **(6-21-3.1)**
- 6-21-15** **MICHIGAN DEPARTMENT OF STATE** sending acknowledgement that the annexation request was accepted and in effect for property located at 2100 N. Reese from Blumfield Township to the Village of Reese.
-- County Services
- 6-21-16** **CONTROLLER** submitting a request to transfer funds from the 10th Circuit Court Family Division budget to the Capital Improvement line item for repair and replacement of parking lots at the Juvenile and Family Court facilities.
-- Courts & Public Safety **(6-21-3.2)**
- 6-21-17** **CONTROLLER** submitting the Recommended 2012 Fiscal Year Budget.
-- Appropriations / Budget Audit
- 6-21-18** **TREASURER/CONTROLLER** sending the electronic transactions and voucher payment transmittal form for the months of April and May, 2011.
-- Appropriations / Budget Audit **(6-21-4.1)**
- 6-21-19** **CONTROLLER** submitting the FY 2011 General Operating Budget to Actual Report covering the eight-month period ended May 31, 2011.
-- Appropriations / Budget Audit
- 6-21-20** **McCARTNEY & COMPANY, P.C.** sending its annual accounting for the Saginaw County E9-1-1 Technical Surcharge Pool for 2010 and 2009.
-- Courts & Public Safety
- 6-21-21** **BAY CITY PUBLIC SCHOOLS**, Finance and Accounting, sending a copy of their approved summer tax rates for the 2011-2012 school year to be levied July 1, 2011.
-- County Services
- 6-21-22** **SAGINAW COUNTY ROAD COMMISSION** submitting its 2010 Annual Report.
-- Receive and file *(Laid on Commissioners desks)*
- 6-21-23** **SHERIFF** requesting support of its application to the U.S. Department of Justice for the 2011-2014 Byrne Justice Assistance Grant (JAG) and disbursement of the funding allocation to be negotiated with the City of Saginaw.
-- Courts & Public Safety **(6-21-3.3/Special Meeting 6-21-11/Draft Board Report)**

INITIATORY MOTIONS

(None)

APPROPRIATIONS COMMITTEE

Chair Novak announced the Board would now recess for the Appropriations Committee meeting. The Board recessed, time being 5:21 p.m. The Board reconvened, time being 5:41 p.m.

V. APPROPRIATIONS MINUTES (6-21-11)

Members present: *M. Hanley-Chair, P. Wurtzel-Vice Chair, B. Braddock, A. Doyle, E. Foxx, C. Hadsall, T. Kelly, K. Kilpatrick, D. Krafft, S. McInerney, T. Novak, C. Ruth, R. Sholtz, R. Woods*

Members absent: *M. O'Hare*

Others: *Board Staff, Controller, Counsel*

I. Call to Order---**Hanley at 5:21 p.m.**

II. Welcome

III. Public Comment---**None**

IV. Agenda – COMMITTEE REFERRALS

1. **Human Services Committee – R. Woods, Chair; T. Kelly, Vice-Chair**

1.1) Approval of Public Health grant award from Kresge Foundation

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

2. **County Services Committee – C. Ruth, Chair; R. Sholtz, Vice-Chair**

2.1) Approval of funding to construct terminal building at Harry Browne Airport

---**Ruth moved, supported by Krafft, to approve. Questions were posed to the Controller by Commissioner Wurtzel regarding Federal funding of previous repair and improvement projects at the airport. The Controller explained that the existing terminal was built in 1927, is in extreme disrepair, and the County should utilize Federal funding if available rather than County general funds. After debate, the Chair asked the Clerk to take a vote by roll call in accordance with Section 4.5 of the Rules of the Board. A record of how each member voted and the results of the vote are hereby entered in the minutes:**

Yeas: Braddock, McInerney, Kelly, Doyle, Kilpatrick, Novak, Hadsall, Krafft, Foxx, Woods, Ruth, Hanley – 12; Nays: Sholtz, Wurtzel – 2; Absent: O'Hare – 1; Total: 15. Motion carried.

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

3.1) Approval of step increase of Deputy Clerk/Judicial Secretary

---**Hadsall moved, supported by Braddock, to approve. The Controller responded to questions from commissioners regarding the justification for this position starting at a higher level of pay. The Chair called on Judge Boes who was in attendance and she explained that, due to five years of previous experience in Circuit Court, training of this particular employee would be minimized. After debate, the Chair asked the Clerk to take a vote by roll call in accordance with Section 4.5 of the Rules of the Board. A record of how each member voted and the results of the vote are hereby entered in the minutes:**

Yeas: McInerney, Doyle, Kilpatrick, Hadsall, Krafft, Foxx, Woods, Ruth, Braddock, Hanley –10; Nays: Kelly, Novak, Sholtz, Wurtzel – 4; Absent: O'Hare – 1; Total: 15. Motion carried.

3.2) Approval of funding for replacement/repair of parking lots at Family Division

---**Hadsall moved, supported by Braddock, to approve. Motion carried.**

3.3) Support of Justice Assistance Grant for Saginaw County/City of Saginaw County

---**Hadsall moved, supported by McInerney, to approve. Motion carried.**

4. **APPROPRIATIONS – M. Hanley, Chair; P. Wurtzel, Vice-Chair**
Budget Audit Subcommittee – D. Krafft, Chair; C. Hadsall, Vice-Chair
 4.1) Claims for April and May 2011
 ---***Krafft moved, supported by Ruth, to approve. Motion carried.***
Labor Relations Subcommittee – E. Foxx, Chair; T. Novak, Vice-Chair
 No report.
Legislative Subcommittee – A. Doyle, Chair; B. Braddock, Vice-Chair
 No report.
5. **Executive Committee – M. O’Hare, Chair; T. Novak, Vice-Chair**
 No report.
- V. Miscellaneous---***None***
- VI. Adjournment---***Kilpatrick moved, supported by Krafft, to adjourn. Motion carried; time being 5:41 p.m.***

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

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

REPORTS OF REGULAR COMMITTEES

FROM: COMMITTEE ON HUMAN SERVICES – 1.1

JUNE 21, 2011

Your committee has considered Communication No. 6-21-11 from John McKellar, Health Officer, Saginaw County Public Health Department, requesting approval to accept a grant award of \$50,000 for the 12-month period May 1, 2011 to April 30, 2012 from the Kresge Foundation for the Safety-Net Enhancement Initiative Support-Transition project and to adjust the budget accordingly.

We met with John McKellar, Health Officer, who informed the committee that this is the second phase of the grant. The first phase of the grant included the Kresge Foundation previously awarding funding in 2010 to the Saginaw County Department of Public Health to engage the Saginaw community in a health improvement planning process. This collaborative work with key partner agencies culminated in a community health improvement plan document entitled: *Saginaw County Road Map to Health 2010 – 2015*.

It is the recommendation that the Health Department be authorized to accept a grant award of \$50,000 from the Kresge Foundation for the Safety-net Enhancement Initiative Support-Transition project; 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
 Kirk W. Kilpatrick
 Michael P. O’Hare

Timothy P. Kelly, Vice-Chair
 Timothy M. Novak

COMMITTEE ON APPROPRIATIONS

Michael J. Hanley, Chair

Patrick A. Wurtzel, Vice-Chair

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

FROM: COMMITTEE ON COUNTY SERVICES – 2.1**JUNE 21, 2011**

Your committee considered Communication No. 6-21-9 from Marc A. McGill, Controller/CAO, asking approval to secure Federal funding to construct a new Terminal Building at the County's Harry W. Browne Airport in Buena Vista Charter Township.

We met with Mr. McGill and Mr. Al Kaufman, Harry W. Browne Airport Manager, who stated the airport terminal is in need of major repairs and recommend securing Federal funding to construct a new terminal building as opposed to repairing it. It would be logical to construct a new 3,000+ foot terminal, which is estimated at \$666,192 as the repair estimates exceed \$595,000. The new terminal will enable the airport facility to continue the operation on a self-funded basis, enhance the quality of use and reduce maintenance and utility costs. Below is an outline detailing the funding sources. No County General Funds would be used.

1. The United States Federal Aviation Administration 95% or \$632,882.
2. The State of Michigan Department of Transportation 2.5% or \$16,655.
3. Harry W. Browne Airport Fund 2.5% or \$16,655. This portion from the Airport is non-general funds; it is from fuel sales and hangar rentals at the Airport.

We concur and recommend approval to secure Federal funding to construct a new Terminal Building at the County's Harry W. Browne Airport; further to authorize the Chair of the Board to execute the necessary documents to secure funding 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

Eddie F. Foxx

Dennis H. Krafft

Ronald L. Sholtz, Vice-Chair

Michael J. Hanley

Michael P. O'Hare

COMMITTEE ON APPROPRIATIONS

Michael J. Hanley, Chair

Patrick A. Wurtzel, Vice-Chair

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

FROM: COMMITTEE ON COURTS & PUBLIC SAFETY – 3.1**JUNE 21, 2011**

Your committee considered Communication No. 6-21-14 from Judge Janet M. Boes, 10th Judicial Circuit Court, asking to hire a Deputy Clerk/Judicial Secretary at Step 5 of the T-15 pay scale effective July 1, 2011.

We met with Judge Boes who explained her current secretary is retiring June 30, 2011 and she is requesting to fill the Deputy Clerk/Judicial Secretary position immediately following her departure. Judge Boes would like to hire a county employee who was previously employed in the 10th Circuit Court Administration Office from 2003 to 2008 and is currently employed at the Sheriff's Office. This employee has experience in the legal field and knowledge of criminal and

civil procedures, as well as dealing with the public, attorneys and judicial, state and county personnel.

Due to experience and knowledge, Judge Boes is requesting the employee to start at Step 5 level of the T-15 pay scale. The current Circuit Court budget has funding to fill the position at this level and no additional general fund monies would be used. The employee retiring is currently at Step 7 of the T-15 pay scale and hiring the new employee at the lower Step 5 level would be a savings of approximately \$35,617 to the Courts.

It is our recommendation to hire and approve the salary waiver for the Deputy Clerk/Judicial Secretary at the Step 5, T-15 pay scale; further that the proper county officials be authorized and directed to make the necessary changes.

Respectfully submitted,

COMMITTEE ON COURTS & PUBLIC SAFETY

Cheryl M. Hadsall, Chair
Bregitte K. Braddock
Susan A. McInerney

Patrick A. Wurtzel, Vice Chair
Ann M. Doyle
Michael P. O’Hare

COMMITTEE ON APPROPRIATIONS

Michael J. Hanley, Chair
Patrick A. Wurtzel, Vice-Chair

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

FROM: COMMITTEE ON COURTS & PUBLIC SAFETY – 3.2

JUNE 21, 2011

Your committee considered Communication No. 6-21-16 from Marc A. McGill, Controller/CAO, asking approval to repair and replace portions of the parking facilities at the Juvenile Center and Family Court.

We met with Mr. McGill and Ms. Barbara Beeckman, Deputy Circuit Court Administrator, Family Division of the Circuit Court, who stated the parking facilities at the Juvenile Center and Family Court parking lots are deteriorating and need immediate repair and replacement. The project includes the entrance drive, turn around circle, south parking lot, east parking lot and north parking lot. Some of the lots will be entirely replaced and other portions will be seal coated and all lots will be re-striped.

Funding for the project would come directly from the Family Division budget. Approximately \$300,000 of the approved \$2,318,000 budget for the Child Care Fund will be unexpended by the end of the year; therefore, it is requested to transfer \$160,000 from the Family Division Child Care Fund to the Capital Improvement line item to cover project costs.

We recommend \$160,000 from the Circuit Court Family Division Child Care Fund be transferred to the Capital Improvement line item for repairs to the Juvenile Center and Family Court parking lots; further, that the proper county officials be authorized and directed to bid out the process in accordance with county policy and to amend the budget accordingly.

Respectfully submitted,

COMMITTEE ON COURTS & PUBLIC SAFETY

Cheryl M. Hadsall, Chair
Bregitte K. Braddock
Susan A. McInerney

Patrick A. Wurtzel, Vice Chair
Ann M. Doyle
Michael P. O’Hare

COMMITTEE ON APPROPRIATIONS

Michael J. Hanley, Chair

Patrick A. Wurtzel, Vice-Chair

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

FROM: COMMITTEE ON COURTS & PUBLIC SAFETY – 3.3**JUNE 21, 2011**

Your committee considered Communication No. 6-21-23 from Sheriff William L. Federspiel, seeking approval and support to submit an application for the Byrne Justice Assistance Grant (JAG) through the U.S. Department of Justice (DOJ).

The 2011 JAG allocation has been made to Saginaw County and the City of Saginaw. Because the DOJ has designated the above-named units as disparate jurisdictions, Saginaw County must, as fiscal agent, submit a joint application for the total eligible allocation of \$161,561. Collective allocations must be negotiated between the affected agencies and specify the award distribution to each unit of local government and the purposes for which the grant funds will be used, and signed Memorandums of Understanding.

We recommend the Sheriff and/or his designee be authorized to complete negotiations with the City of Saginaw as a disparate jurisdiction, submit a grant application to the Department of Justice in amounts to be determined after negotiations are complete, and accept the grant, if awarded; further, that the proper County officials be authorized and directed to sign the necessary documents on behalf of the County subject to review by the Controller as to substance and Counsel as to legal form, and amend the budget accordingly.

Respectfully submitted,

COMMITTEE ON COURTS & PUBLIC SAFETY

Cheryl M. Hadsall, Chair

Patrick A. Wurtzel, Vice Chair

Bregitte K. Braddock

Ann M. Doyle

Susan A. McInerney

Michael P. O'Hare

COMMITTEE ON APPROPRIATIONS

Michael J. Hanley, Chair

Patrick A. Wurtzel, Vice-Chair

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

FROM: COMMITTEE ON APPROPRIATIONS -- 4.1**JUNE 21, 2011**

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

<u>Comm. No.</u>	<u>Payment Type</u>	<u>Period</u>	<u>Amount</u>
6-21-18	Electronic	April 1 – May 31, 2011	\$39,139,083.80
	Voucher	April 1 – May 31, 2011	\$19,600,391.54

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

Respectfully submitted,

COMMITTEE ON APPROPRIATIONS

Michael J. Hanley, Chair

Patrick A. Wurtzel, Vice-Chair

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

COMMITTEE COMPENSATION – 5.1

June 21, 2011

I herewith submit for your approval the per diem to which members of this Board are entitled for attendance at Committee Meetings held May 1 – May 14, 2011.

County Services Committee---5-3-11

C. Ruth	50.00
R. Sholtz	50.00
E. Foxx	50.00
M. Hanley	50.00
D. Krafft	50.00
M. O'Hare	50.00

Crime Prevention Council---5-4-11

C. Hadsall	50.00
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Courts & Public Safety Committee---5-4-11

C. Hadsall	25.00
P. Wurtzel	50.00
B. Braddock	50.00
A. Doyle	50.00
S. McInerney	50.00
M. O'Hare	50.00

Region VII Board -Bay City---5-5-11

R. Sholtz	50.00
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Region VII Annual Meeting -Bay City---5-5-11

R. Sholtz	25.00
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Budget/Audit Subcommittee---5-5-11

D. Krafft	50.00
C. Hadsall	50.00
C. Ruth	50.00
R. Sholtz	25.00
P. Wurtzel	50.00
M. Hanley	50.00
M. O'Hare	50.00

MAC Transportation – Lansing---5-9-11

R. Sholtz	50.00
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SC-Mental Health Authority Board---5-9-11

R. Woods	10.00
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GLB Regional Convention & Visitors Bureau---5-10-11

M. Hanley	50.00
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Executive Committee---5-10-11

M. O'Hare	50.00
T. Novak	50.00
M. Hanley	25.00
R. Woods	50.00
C. Ruth	50.00
C. Hadsall	50.00
D. Krafft	50.00

Rules Committee---5-10-11

T. Novak	25.00
R. Woods	25.00
A. Doyle	50.00
E. Foxx	50.00
M. Hanley	25.00
D. Krafft	25.00

SC-CHAP---5-12-11

S. McInerney	50.00
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MAC Environmental & Regulatory Affairs – Lansing---5-13-11

M. O'Hare	50.00
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Respectfully submitted,
Suzy Koeplinger, Board Coordinator

COMMITTEE COMPENSATION – 5.2

June 21, 2011

I herewith submit for your approval the per diem to which members of this Board are entitled for attendance at Committee Meetings held May 15 – May 28, 2011.

BOARD SESSION – All Present---5-17-11 750.00

Medical Dispatch Advisory Committee---5-18-11

A. Doyle	50.00
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SCCMHA – Recipient Rights---5-18-11

R. Woods	10.00
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Frankenmuth Convention & Visitors Bureau---5-19-11

D. Krafft	50.00
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Commission on Aging---5-19-11

R. Sholtz	50.00
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Animal Control Advisory---5-19-11

R. Sholtz	25.00
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Community Action Committee---5-19-11

B. Braddock	50.00
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MAC Health & Human Services - Lansing---5-23-11

K. Kilpatrick	50.00
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MAC Judiciary & Public Safety - Lansing---5-23-11

A. Doyle	50.00
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SCCMHA – Executive Limitations---5-25-11

R. Woods	10.00
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Communications Center – 911 Authority---5-26-11

A. Doyle 50.00

Communications Center – 911 Authority---5-26-11

E. Foxx 50.00

Respectfully submitted,
Suzy Koeplinger, Board Coordinator**COMMITTEE COMPENSATION – 5.3**

June 21, 2011

I herewith submit for your approval the per diem to which members of this Board are entitled for attendance at Committee Meetings held May 29 – June 11, 2011.

Crime Prevention Council---6-1-11

C. Hadsall 50.00

Local Emergency Planning Committee---6-2-11

M. Hanley 50.00

Saginaw Future, Inc. Board---6-3-11

B. Braddock 50.00

Human Services Committee---6-6-11

R. Woods 50.00

T. Kelly 50.00

K. Kilpatrick 50.00

T. Novak 50.00

M. O'Hare 50.00

County Services Committee---6-7-11

C. Ruth 50.00

R. Sholtz 50.00

E. Foxx 50.00

M. Hanley 50.00

D. Krafft 50.00

M. O'Hare 50.00

Courts & Public Safety Committee---6-8-11

C. Hadsall 50.00

B. Braddock 50.00

A. Doyle 50.00

S. McInerney 50.00

M. O'Hare 50.00

SMATS---6-9-11

R. Sholtz 50.00

SC-Consortium of Homeless Assistance Providers---6-9-11

S. McInerney 50.00

Budget/Audit Subcommittee---6-9-11

D. Krafft 50.00

C. Hadsall 50.00

C. Ruth 50.00

R. Sholtz 25.00

P. Wurtzel	50.00
M. Hanley	50.00
M. O'Hare	50.00

Respectfully submitted,
Suzy Koepplinger, Board Coordinator

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

RESOLUTIONS

(None)

UNFINISHED BUSINESS

June 21, 2011 Board Session

Commissioner Privileged by Commissioner Foxx at May 17, 2011 Board Session

FROM: COMMITTEE ON COURTS & PUBLIC SAFETY – 3.2

~~**MAY 17, 2011**~~

Your committee considered Communication No. 5-17-12 from Marc A. McGill, Controller/CAO, submitting a draft “new” policy for accounting of Sheriff Services Millage funds.

Mr. McGill is recommending a written policy for the receipt and disbursement of millage monies approved by the voters of Saginaw County on May 3, 2011 in budget years 2012 through 2016 both inclusive. To provide that 100% of such millage funds will be deposited into the Law Enforcement Fund and be restricted for use in the areas of Jail, Detective & Road Patrol. To provide for the annual allotment of funds approved for Jail funding per Board of Commissioner action and millage vote. To ensure continuation of current General Fund Appropriations to Sheriff Law Enforcement Fund at current levels. Policy #224 titled “Sheriff Services Millage” is attached as substance of this report.

We concur and recommend approval of new Policy #224 titled “Sheriff Services Millage.” We further recommend the proper County officials be directed to distribute the material in accordance with County Policy and implement the process.

Respectfully submitted,

COMMITTEE ON COURTS & PUBLIC SAFETY

Cheryl M. Hadsall, Chair

Patrick A. Wurtzel, Vice Chair

Bregitte K. Braddock

Ann M. Doyle

Susan A. McInerney

Michael P. O'Hare

COMMITTEE ON APPROPRIATIONS

Michael J. Hanley, Chair

Patrick A. Wurtzel, Vice Chair

Attachment to 5-17-3.2

Category: 200

Number: 224

Subject: SHERIFF SERVICES MILLAGE

6. PURPOSE: The purposes of this Policy are:
 - 6.1 To formulate a written policy for the receipt and disbursement of the millage monies approved on May 3, 2011 by the voters of Saginaw County. These special Sheriff Services Millage monies will be receipted and expended in the budget years 2012 through 2016 both inclusive.
 - 6.2 To provide that 100% of such millage funds will be deposited into the Law Enforcement Fund, and be restricted for use in the areas of Jail, Detective & Road Patrol.
 - 6.3 To provide for the annual allotment of funds approved for Jail funding per Board of Commissioner action and millage vote.
 - 6.4 To ensure continuation of current General Fund Appropriations to Sheriff Law Enforcement Fund at current level as adjusted by Board of Commissioner action and millage vote.
7. AUTHORITY: Saginaw County Board of Commissioners.
8. APPLICATION: Saginaw County Sheriff Department.
9. RESPONSIBILITY: It is the responsibility of the Saginaw County Sheriff and County Controller/CAO to administer the funds in accordance with this policy.
10. DEFINITIONS: NONE
11. POLICY:
 - 6.1 ACCOUNTING OF MILLAGE FUNDS: Each year of the 5 year millage, 100% of all funds collected from the Sheriff Services Millage shall be deposited into County Fund #207 titled "Law Enforcement Fund." The Law Enforcement Fund will be the fund from which all millage monies are expended. The budget for this fund is developed by the Sheriff as are the actual revenues and disbursements. This fund like all other millage funds is subject to budgetary approval by the Board of Commissioners as part of the Annual Budget process. Any monies that remain unexpended at year end shall stay in this fund and be used in the ensuing year's budget for Sheriff Services only.
 - 6.2 LIMITING OF JAIL FUNDING TRANSFER: Each year of the 5 year millage, an amount will be transferred from the "Law Enforcement Fund" to the County Jail Activity. The amount to be transferred in FY 2012 shall be \$2,685,000. This amount represents the amount of Jail Funding approved as part of the Sheriff Services Millage. In each succeeding year the amount will be adjusted upward or downward by the change in Taxable Value.
 - 6.3 CONTINUATION OF GENERAL FUND SUPPORT: Each year of the 5 year millage, an amount will be transferred from the General Fund of the County to the Law Enforcement Fund. The amount to be transferred in FY 2012 shall be \$416,031. In each succeeding year the amount will be adjusted upward or downward by the change in Taxable Value.
7. CONTROLLER/CAO LEGAL COUNSEL REVIEW: The Controller/CAO has determined that this policy as submitted to the Board of Commissioners contains the necessary substance in order to carry out the purpose of the policy. County Civil Counsel has

determined that this policy as submitted contains content that appears to be legal activities of the Saginaw County Board of Commissioners.

Approved as to Substance:
Saginaw County Controller/CAO
ADOPTED:

Approved as to Legal Content:
Saginaw County Civil Counsel

May 17, 2011 Session

Hadsall moved, supported by Novak, to approve. Discussion was held regarding the necessity of approving a policy that designates a certain amount of General Fund dollars to the Sheriff Services Millage funds. The Controller explained that this Millage is the only one that has interactions with the General Fund – Jail and Law Enforcement Fund. Foxx moved to amend Section 1.4 of the proposed policy to remove the word “current.” There was no second and the motion died for lack of support. This item was postponed by Commissioner Privilege (Foxx) to June Board Session.

June 21, 2011 Session

Chair Novak announced the committee report was moved for approval and supported at the May meeting. Comments were made by Foxx regarding his support of public safety, the need to work together with townships, and the need to work on our fund reserve accounts. There was no further comment and the Chair called for the vote. Motion carried with a nay vote recorded for Foxx.

PROCLAMATIONS

(None)

ELECTIONS

(None)

APPOINTMENTS

The Chair made the following appointments:

Michigan Works! Workforce Development Board (Terms expiring 6-30-13)

Odie Pruitt – Private Sector; Mike Beyer – Private Sector; Tom Begin – Private Sector;
Chad Wurtzel – Labor

ANNOUNCEMENTS BY THE CHAIR

Chair Novak expressed his good wishes for Chairman O’Hare, who is hospitalized.

COMMISSIONERS’ AUDIENCES

Commissioner Krafft invited everyone to the 4th of July weekend events that occur in Frankenmuth, including fireworks on the 3rd and the Volkslaufe run/walk event.

Commissioner Hanley invited everyone to the Saginaw Fireworks on Ojibway Island on the 4th of July – the largest single-day display in Michigan on the 4th of July.

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

TIMOTHY M. NOVAK, CHAIR

SUSAN KALTENBACH, CLERK

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



NO JULY SESSION

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



AUGUST SESSION 2011

First Day of the August Session of the Board of Commissioners of Saginaw County, Michigan, held Tuesday, August 16, 2011. The Board met pursuant to adjournment at 5:00 p.m. with the Honorable Michael P. O'Hare in the Chair. Deputy Clerk Suzy E. Koeplinger took roll, quorum present as follows:

PRESENT: *Bregitte K. Braddock, Ann M. Doyle, Cheryl M. Hadsall, Michael J. Hanley, Timothy P. Kelly, Kirk W. Kilpatrick, Dennis H. Krafft, Susan A. McInerney, 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 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.

PUBLIC HEARINGS

At 5:02 p.m., Chair O'Hare opened a public hearing on the proposed Saginaw County 2011/2012 Fiscal Year Budget and property tax millage rate proposed to be levied to support General Government Operations. He asked if there was anyone wishing to speak; hearing none, he announced the hearing would remain open. ***(Copies of Appropriations Report 4.2 and Budget Resolutions A, B, C and D were made available to the public. The Public Hearing Notice published in The Saginaw News is listed below.)***

COUNTY OF SAGINAW, 111 S. Michigan Ave., Saginaw, MI 48602
Controller/Chief Administrative Officer Marc A. McGill

July 29, 2011

The Saginaw News
100 S. Michigan Ave.
Saginaw, MI 48602

Attention: Legal Advertising

Please publish the following notice of public hearing one time only on Sunday, August 7, 2011 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 2011/2012 at 5:00 pm on Tuesday, August 16, 2011 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 Manager, (989) 790-5218

c: Marc A. McGill, Controller/CAO

Suzy Koeplinger, Board Coordinator

At 5:02 p.m., Chair O'Hare opened a public hearing on amending the Project Plan, Project Area and Project District Area for the Economic Development Corporation of the County of Saginaw Thomas Township Renewable Energy Park Project. Copies have been made available and the notice as published in The Saginaw News is listed below. He asked if there was anyone wishing to speak; hearing none, he announced the public hearing would remain open.

NOTICE OF PUBLIC HEARING OF THE BOARD OF COMMISSIONERS OF THE COUNTY OF SAGINAW ON THE FIRST AMENDMENT TO PROJECT PLAN FOR THE ECONOMIC DEVELOPMENT CORPORATION OF THE COUNTY OF SAGINAW
THOMAS TOWNSHIP RENEWABLE ENERGY PARK PROJECT

NOTICE IS HEREBY GIVEN that the Board of Commissioners of the County of Saginaw will hold a public hearing at 5:00 p.m. in the Saginaw County Administration Building, 111 South Michigan Avenue, City of Saginaw, County of Saginaw, Michigan, on the 16th day of August, 2011, on a First Amendment to the Project Plan prepared by The Economic Development Corporation of the County of Saginaw (the "EDC") for its Thomas Township Renewable Energy Park Project (the "Project"). The Project will be located on approximately 225 acres fronting the west side of North Graham Road and the north side of Gratiot Road (M-46) located in Thomas Township, Saginaw County, Michigan ("Project Area"). The Project contemplates acquisition of the Project Area by the EDC and the construction of certain public infrastructure improvements for road, water and sewer to support a renewable energy park to be marketed to solar technology and renewable energy companies seeking to invest in Saginaw County. The First Amendment to Project Plan authorizes the expansion of the Project Area to include additional property located at 705 N. Graham within the proposed renewable energy park.

A description of the Project Plan, as amended by the proposed First Amendment to Project Plan, is available for public inspection at the office of The Economic Development Corporation of the County of Saginaw, located c/o Saginaw Future, Inc., 515 N. Washington Avenue, Saginaw, Michigan 48607, and the proposed First Amendment to Project Plan will be open for discussion at the public hearing. The Board of Commissioners of the County of Saginaw shall provide an opportunity for interested persons to be heard and shall receive and

consider communications in writing with reference to the hearing. The hearing shall provide the fullest opportunity for expression of opinion, for argument on the merits, and for introduction of documentary evidence pertinent to the proposed First Amendment to Project Plan. After the hearing, the Board of Commissioners of the County of Saginaw will consider approval of the First Amendment to Project Plan.

August 1, 2011

/s/Susan Kaltenbach
County Clerk, County of Saginaw

At 5:02 p.m., Chair O'Hare opened a public hearing on amendment of the Brownfield Plan to include Freeland Bean and Grain, in accordance with the Brownfield Redevelopment Financing Act. Copies have been made available and the notice as published in The Saginaw News is listed below. He asked if there was anyone wishing to speak; hearing none, he announced the public hearing would remain open.

BOARD OF COMMISSIONERS FOR SAGINAW COUNTY, MICHIGAN
NOTICE OF PUBLIC HEARING
ON THE ADOPTION OF A BROWNFIELD PLAN FOR THE PROPERTY LOCATED AT
700 E. WASHINGTON, FREELAND, MICHIGAN, PURSUANT TO AND IN ACCORDANCE WITH THE
PUBLIC ACTS OF THE STATE OF MICHIGAN KNOWN AS
ACT 381 OF 1996 AS AMENDED

PLEASE TAKE NOTICE THAT a Public Hearing shall be held before the Board of Commissioners for Saginaw County, Michigan on August 16, 2011, at 5:00 p.m. in the Saginaw County Courthouse, 111 South Michigan in the City of Saginaw on the adoption of a Brownfield Plan for Freeland Bean and Grain, Michigan, over which the Authority shall exercise its powers, all pursuant to and in accordance with the provisions of the Brownfield Redevelopment Financing Act, being Act 381 of the Public Acts of the State of Michigan of 1996, as amended.

The proposed Brownfield Property is located in Freeland, Michigan, north of Washington Road at the railroad line. The property is approximately 5.1 acres in size and consists of four buildings. The Plan proposed to demolish four existing buildings and construct a grain elevator and associated structures. The legal description of the property along with any maps and a description of the Brownfield Plan are available for public inspection at the Saginaw County Courthouse in the Controller's office. Please note that all aspects of the Brownfield Plan are open for discussion at the public hearing.

Cynthia E. Winland
Saginaw County Brownfield Administrator

AUDIENCES

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

Commissioner Ann Doyle presented Philip Shaver, Tittabawassee Township Fire Chief, with a Certificate of Recognition in honor of the Fire Department's 75th Anniversary.

Kendrick Kemp, Coordinator of the Saginaw Promise Zone, presented information on the organization which is a scholarship program for students within the Saginaw City School District, Carrollton and Zilwaukee.

All proclamations are listed under that order of business in the minutes.

LAUDATORY RESOLUTIONS

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

COUNTY OF SAGINAW SPECIAL RESOLUTION TO THE EAGLE SCOUT

Presented to:

JAMES MICHAEL LOACHRIDGE

Achieving the rank of Eagle Scout carries special significance. It is a performance-based award, having standards that have been well maintained over the years. Less than 5 percent of all Boy Scouts earn the Eagle Scout Award, making Scouting's highest rank a rare honor.

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

WHEREAS, Through his affiliation with Boy Scout Troop 305, James has taken full advantage of the opportunities for personal growth that have made the Boy Scouts of America one of the most universally respected organizations in our Country. Eagle Scout Loachridge has joined a unique group, including former President Gerald Ford from Grand Rapids, Michigan. Former President Ford was the only Eagle Scout to serve as President of the United States. Like those before him, James has displayed unselfishness and eagerness to accept responsibility; and,

WHEREAS, James has followed Boy Scout tradition through the positions he has held with his troop, his participation in civic activities, and the completion of his Eagle Scout service project by refurbishing the women's bathroom with new treated lumber and painting the boards plus painting ten picnic tables at Ringwood Forest in St. Charles, MI. He worked with Saginaw County Parks and Recreation, many boy scouts, adults and scout leaders to complete his project; and,

WHEREAS, The famed Boy Scout motto "Be Prepared" appropriately describes James in his new role as an Eagle Scout. Under the leadership of Scoutmaster Steve Neumann, 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. James is the son of Jean and Alvin Loachridge.

NOW, THEREFORE, BE IT RESOLVED, That the Saginaw County Board of Commissioners take special pride in acknowledging James Michael Loachridge for achieving the rank of Eagle Scout.

We are very proud of this young man, and we are pleased he is a part of this community. We wish him continued success in all his future endeavors; and,
BE IT FURTHER RESOLVED, That this expression of recognition be placed in the minutes of the August 16, 2011 meeting as a permanent record and presented at a ceremony held August 21, 2011.

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

Adopted: August 16, 2011
Ceremony: August 21, 2011

Ronald L. Sholtz
Commissioner, District #2

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

75th Anniversary
CERTIFICATE OF RECOGNITION
Tittabawassee Township Fire Department

The Tittabawassee Township Fire Department started in 1936 by 12 gentlemen of the community. These men would meet at Hugh Timmons house to discuss the future of Tittabawassee Township's first fire department.

On July 1, 1936 Tittabawassee Township Fire Department was born with Hugh Timmons being the first Chief and 11 other men following behind. The first truck was kept in a garage behind Hugh Timmons' Business and calls would go to Rodeichers Hotel and Restaurant. The hotel clerk or a waitress would run across the street to Hugh Timmons business, activate the siren and everyone would come running. Volunteers then included the banker, butcher, barber, grocer, mechanics and the doctor, covering an area as far north as Pinconning/Standish to the north, Meridian Road to the west and Kochville Road to the east. Today, they cover the 36 square miles of Tittabawassee Township.

The biggest call the department responded to was the train derailment of July 22, 1989, which triggered chemical fires that burned for days and forced the evacuation of nearly 10,000 residents. All of Saginaw's stations and some from Midland and Bay counties responded to the call.

Currently, there are 22 members who provide fire assistance and basic life support in non-transport calls until emergency responders can arrive. The current Fire Chief is Philip Shaver who has been part of the department for 20 years and its chief for the past six years. The fire department maintains a 24 hour, 7 day per week response and the members are truly dedicated to the services they provide.

The mission of the Tittabawassee Township Fire Department is to serve the community by protecting the lives and property of their residents as well as their neighbors by providing fire safety education, medical first response services and fire protection. They provide these services through volunteerism, professionalism and dedication, with the equipment provided by the community.

The Saginaw County Board of Commissioners thanks the Tittabawassee Township Fire Department for its dedication to the citizens of Tittabawassee Township and Saginaw County

and congratulates them on 75 years of service. We are grateful as a community for the people who give us their time and dedication. Let their leadership be an example to all of us.

Respectfully Submitted,
Saginaw County
Board of Commissioners

Adopted: August 16, 2011
Presented: August 16, 2011

Michael P. O'Hare
Chair, District #1

Ann M. Doyle
Commissioner, District #13

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

CLERK'S CALL OF SESSION

August 5, 2011

TO: SAGINAW COUNTY BOARD OF COMMISSIONERS

RE: Notice of August 16, 2011 Board Session

Honorable Commissioners:

The Saginaw County Board of Commissioners will convene for its First Day's Session on Tuesday, August 16, 2011 at 5:00 p.m. in the Board Chambers, Second Floor - Room 200, Saginaw County Governmental Center, Saginaw, Michigan.

Respectfully submitted,

Susan Kaltenbach, County Clerk

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

PUBLIC HEARINGS

2nd Call

At 5:10 p.m., Chair O'Hare announced the second call of a public hearing on the proposed Saginaw County 2011/2012 Fiscal Year Budget and property tax millage rate proposed to be levied to support General Government Operations. Copies have been made available. There were no public comments. The Chair announced the hearing would remain open.

At 5:10 p.m., Chair O'Hare announced the second call of a public hearing on amending the Project Plan, Project Area and Project District Area for the Economic Development Corporation of the County of Saginaw Thomas Township Renewable Energy Park Project. Copies have been made available. There were no public comments. The Chair announced the hearing would remain open.

At 5:10 p.m., Chair O'Hare announced the second call of a public hearing on the amendment of the Brownfield Plan to include Freeland Bean and Grain, in accordance with the Brownfield Redevelopment Financing Act. Copies have been made available. There were no public comments. The Chair announced the hearing would remain open.

PETITIONS AND COMMUNICATIONS

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

- 8-16-1** **TREASURER** submitting a report on Tax Foreclosure Auction Restricted Funds, as required by State law.
-- Appropriations / Budget Audit
- 8-16-2** **SAGINAW COUNTY COMMUNITY ACTION COMMITTEE** advising the Board of its funding proposal to Region VII AAA to administer the FY 2012 Minority Senior Outreach and Advocacy Project.
-- Human Services
- 8-16-3** **CITY OF SAGINAW, REHAB & BLOCK GRANT SERVICES** sending Notice of Finding of No Significant Impact and Notice of Intent to Request Release of Funds from DHUD for the demolition of various properties.
-- Human Services
- 8-16-4** **ST. MARY'S OF MICHIGAN GUARDIAN ANGEL** advising the Board of its funding proposal to Region VII AAA to continue funding Adult Day Services in FY 2012.
-- Human Services
- 8-16-5** **THOMAS TOWNSHIP** sending Notice of a Public Hearing on an Application for an Industrial Facilities Exemption Certificate for CIGNYS, 1320 S. Graham Road, Saginaw.
-- County Services
- 8-16-6** **HELP AT HOME, INC.** advising the Board of its funding proposal to Region VII AAA to provide Personal Care, Homemaking and Respite Care services in Saginaw County.
-- Human Services
- 8-16-7** **PLANNING** informing the U.S. Department of Housing and Urban Development that Saginaw County does not intend to apply for Urban County status at this time.
-- County Services
- 8-16-8** **LAKESHORE LEGAL AID** advising the Board of its funding proposal to Region VII AAA to provide free legal assistance and elder abuse prevention services to seniors.
-- Human Services
- 8-16-9** **CITY OF SAGINAW** sending Notice of a Public Hearing on an Application for an Obsolete Property Rehabilitation Certificate for Robert Denha at 625 Owen Street, Saginaw.
-- County Services
- 8-16-10** **COMMISSION ON AGING** asking endorsement and approval to accept its application to Region VII for FY 2012 services. ***(Distributed to all Commissioners)***
-- Human Services **(8-16-1.1)**
- 8-16-11** **CONTROLLER** submitting the July 2011 Marc-ing Report. ***(Distributed to all Commissioners)***
-- Executive
- 8-16-12** **CONTROLLER** submitting a Professional Services Agreement between Saginaw County and Koski Consulting Services, Inc. for work to be performed on the "Saginaw River Preservation Project."
-- County Services ***(Request pulled by Controller)***
- 8-16-13** **SHERIFF** sending notice that the Saginaw County Jail will no longer be able to continue the current inmate education program after September 30, 2011 due to loss of funding.
-- Courts & Public Safety

- 8-16-14** **CONTROLLER** requesting certification of the Employee and Officer Delegates and Alternates attending the 2011 MERS Annual Meeting.
-- Appropriations / Labor Relations **(8-16-4.4)**
- 8-16-15** **CONTROLLER** notifying commissioners of the Union/Management Health Insurance Committee members and the next meeting date.
-- Appropriations / Labor Relations **(8-16-4.5)**
- 8-16-16** **HEALTHSOURCE SAGINAW BOARD OF TRUSTEES** submitting nominations to fill a vacancy on the Board of Trustees. *(Memo from André Borrello (2008) regarding the process of nominations and voting for HealthSource Board of Trustees included in packet mailing)*
-- Receive and file / Election
- 8-16-17** **TREASURER** submitting the Investment Report for the Second Quarter of 2011.
-- Appropriations / Budget Audit
- 8-16-18** **TREASURER/CONTROLLER** sending the electronic transactions and voucher payment transmittal form for the month of June, 2011.
-- Appropriations / Budget Audit **(8-16-4.1)**
- 8-16-19** **SAGINAW FUTURE** requesting approval of a Resolution amending the project area and project plan of the Thomas Township Renewable Energy Park.
-- County Services **(8-16-2.1/Res. A)**
- 8-16-20** **PARKS AND RECREATION** requesting approval of new Rules/Etiquette for the recently constructed pump track at the William H. Haithco Recreation Area.
-- County Services **(8-16-2.2)**
- 8-16-21** **BROWNFIELD REDEVELOPMENT AUTHORITY** requesting approval of a Resolution for the Freeland Bean & Grain Redevelopment project at 700 E. Washington, Tittabawassee Township.
-- County Services **(8-16-2.3/Res. B)**
- 8-16-22** **CONTROLLER** submitting the Controller-approved Quarterly Budget Adjustment and Grant Report from April 1, 2011 to June 30, 2011.
-- Appropriations / Budget Audit
- 8-16-23** **INFORMATION SYSTEMS & SERVICES** submitting its recommendation to modernize the county's Mainframe applications.
-- County Services
- 8-16-24** **CITY OF SAGINAW, REHAB & BLOCK GRANT SERVICES** sending Notice of Finding of No Significant Impact and Notice of Intent to Request Release of Funds from DHUD for rehabilitation of residences, new construction, and housing acquisition.
-- Human Services
- 8-16-25** **SHERIFF** requesting support for the creation of a Technical Services Division; to delete a Lieutenant position and to create a second Captain position in the personnel complement; and to transfer funds from the ARMS Account into the Payroll Account to cover the cost of a new division commander.
-- Courts & Public Safety *(Request pulled by Sheriff)*
- 8-16-26** **CONTROLLER** submitting information regarding a Building Authority Bond Issue and refinancing debt.
-- Appropriations / Budget Audit **(8-16-4.3)**
- 8-16-27** **CONTROLLER** submitting Draft #2 of the FY 2012 County Budget.
-- Appropriations / All Standing Committees / Budget Audit **(8-16-4.2)**

- 8-16-28 WORKFORCE DEVELOPMENT AGENCY** sending notice that a corrective action response is required from Michigan Works! after a finding on a 2011 Cycle I on-site review.
- County Services
- 8-16-29 SAGINAW AREA CLERKS ASSOCIATION** requesting reimbursement on behalf of seventeen (17) municipalities for May 3, 2011 Special County Election expenses.
- County Services (*Executive Committee*)
- 8-16-30 CONTROLLER** submitting the General Operating Fund Variance Report for the ten-month period ended July 31, 2011.
- Appropriations / Budget Audit
- 8-16-31 REGION VII AAA** sending approval of funding requests for services funded by the *Federal Older Americans Act* and the *State Older Michigianians Act* for fiscal year 2012.
- Human Services
- 8-16-32 THE EZEKIEL PROJECT** submitting a draft Community Benefits Agreement Ordinance for review and discussion at the September County Services Committee meeting.
- County Services
- 8-16-33 BOARD COORDINATOR** informing commissioners that the following informational communications were received and are available for review in the Board Office:
- A. Grand Traverse County encouraging the Governor, Legislators, Senators and Representatives to propose and enact an Employee Freedom to Work Act.
 - Receive and file

INITIATORY MOTIONS

Chair O'Hare asked if there were any matters from the floor. Commissioner Doyle moved that due to (1) One or more county officials verbally stating in public that the May 3, 2011 election costs will be paid for by the County; and (2) In lieu of the Executive Committee's decision to receive and file the correspondence from the Saginaw County Clerk's Association as well as the correspondences by the County Clerk, that itemized statements be requested from each township listed in the letter from the Saginaw County Clerk's Association (attached), unless already received, regarding outstanding costs for the May 3, 2011 Election. Upon receipt and review of the itemized statements, reimbursement to be made from the General Fund for costs excluding all refreshments and meals. The Motion was seconded by Commissioner Kelly. After discussion, Commissioner Wurtzel moved to amend the main motion to include all townships being offered the opportunity to submit an itemized statement. The Motion to Amend was seconded by Commissioner Sholtz.

The Chair asked the Clerk to take a vote by roll call on the amended motion in accordance with Section 4.5 of the Rules of the Board. A record of how each member voted and the results of the vote are hereby entered in the minutes: Yeas: Kelly, Doyle, Kilpatrick, Sholtz, Krafft, Wurtzel - 6; Nays: Novak, Hadsall, Woods, Ruth, Hanley, Braddock, McInerney, O'Hare - 8; Absent: Foxx - 1. Motion failed.

After discussion, the Chair asked the Clerk to take a vote by roll call on the main motion in accordance with Section 4.5 of the Rules of the Board. A record of how each member voted and the results of the vote are hereby entered in the minutes: Yeas: Doyle, Kilpatrick, Sholtz, Krafft, Wurtzel, Kelly - 6; Nays: Novak, Hadsall, Woods, Ruth, Hanley, Braddock, McInerney, O'Hare - 8; Absent: Foxx - 1. Motion failed.

Attachment to Initiatory Motion (8-16-11)

Saginaw County Area Clerks Association
C/O City of Frankenmuth Clerk
240 W. Genesee Street
Frankenmuth, MI 48734-1398
(989) 652-3430, x111 • Fax: (989) 652-3451
Email: pkerns@frankenmuthcity.com

August 4, 2011

Honorable Michael P. O'Hare, Chairperson
Saginaw County Board of Commissioners
111 S. Michigan Avenue
Saginaw, MI 48602

Re: Un-reimbursed May 3, 2011 Special County Election Expenses.

Dear Chairperson O'Hare:

As President of the Saginaw County Area Clerks Association, I am forwarding to you the attached Resolution which was **unanimously** adopted at our general membership meeting on Thursday, July 21, 2011 concerning the outstanding, un-reimbursed expenses from the Special County Wide Election for Sheriff's Support Services conducted on Tuesday, May 3, 2011.

We have made several administrative attempts to get this matter resolved without satisfaction. Although the attached Resolution details our specific grievance despite assurances made to the contrary by certain county officials prior to the conduct of the election, 17 local municipalities would like to be made whole, as we have been accustomed to from past similar elections.

Comments from county administrative officials have been made as to these un-reimbursed expenses being beyond the scope of the law; however, they are legitimate, regular expenses realized nonetheless and should be reimbursed by the county as you have done in the past.

We trust that you will take the appropriate action necessary to reimburse those listed municipalities for their true election related costs. Should you need additional information or require additional proof as to the details of these costs, please feel free to contact me at (989) 652-3430, x111 or via email at pkerns@frankenmuthcity.com. Alternatively, you may also

Hon. Michael P. O'Hare, 08-04-2011
Page 2 of 2

contact the clerk from each jurisdiction listed. We thank you for your consideration of this matter.

Respectfully,

SAGINAW COUNTY AREA CLERKS ASSOCIATION



Philip W. Kerns
President

Attachments

Cc: County Board of Commission Members
SCACA Members (via email)
County Controller Marc McGill
Co. Clerk Susan Kaltenbach (via email)
Sheriff William Federspiel

**SAGINAW COUNTY AREA CLERKS ASSOCIATION
RESOLUTION TO REQUEST REIMBURSEMENT FOR EXPENSES
RELATED TO THE MAY 3, 2011 SPECIAL ELECTION**

WHEREAS, it is well known that the cities, townships and villages of the state of Michigan are facing economic uncertainty and bleak financial forecasts as a result of declining revenues; and

WHEREAS, because of these poor financial times it is so very important for government units at every level to maintain control within an adopted budget; and

WHEREAS, many local units did not forecast or consider within the election line items of their 2011 budget the possibility of a special election; and

WHEREAS, in recent years, and as recently as 2010, the County of Saginaw understood the seriousness of their law enforcement operations and other budgetary constraints and the need to seek additional millage for such operations; and

WHEREAS, the Saginaw County Clerk covered costs for ballot programming, ballots, election related notices, election day precinct supplies, and a fixed amount for precinct board members; and

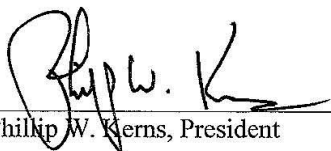
WHEREAS, local units of government took action to minimize costs by consolidating precincts; however, they had additional unreimbursed costs for absentee ballot supplies, postage, copies, overtime, public accuracy testing notices, logistical expenses, etc. per the attached schedule; and

WHEREAS, when such special elections had been called in the past; specifically the May 8, 2001 County Events Center and September 16, 1997 Jail Barracks special elections; the County reimbursed local units for all election related expenses excluding regular staff time for clerk related staff.

NOW THEREFORE BE IT RESOLVED, that: The members of the Saginaw County Area Clerks Association hereby respectfully request that the Saginaw County Board of Commissioners review and re-consider funding the unreimbursed costs of the May 3, 2011 Special County Election for Sheriff's Support Services for all normal costs associated with the conduct of such special election for local units who submit such expenses to the County.

BE IT FURTHER RESOLVED, that: The County Board of Commissioners make every effort to carefully plan future special elections and take action to reimburse local units for all election related expenses should they find the necessity to call a special County election, as they have done in the past.

Unanimously carried at a regular meeting of the Saginaw County Area Clerks' Association on the 21st day of July, 2011. See the attached Un-reimbursed Expenses Spreadsheet.


Phillip W. Kerns, President

Dated: July 21, 2011

**Saginaw County Area Clerks
May 3, 2011 Special County Election - Outstanding Expenses
29-Jul-11**

Jurisdiction	Actual Cost	County Reimbursement	Outstanding Cost
Blumfield Township	\$827.41	\$475.00	\$352.41
Brady Township	\$653.88	\$475.00	\$178.88
Bridgeport Charter Township	\$5,024.30	\$2,015.00	
Buena Vista Charter Twp.	\$4,577.93	\$1,425.00	\$3,152.93
Carrollton Township	\$1,796.38	\$950.00	\$846.38
Chesaning Township	\$1,577.34	\$950.00	\$627.34
Frankenmuth City	\$1,614.53	\$705.00	\$909.53
Frankenmuth Township	\$716.18	\$705.00	\$11.18
James Township	\$730.00	\$475.00	\$255.00
Kochville Township	\$848.00	\$475.00	\$373.00
Lakefield Township	\$550.00	\$475.00	\$75.00
Maple Grove Township	\$866.49	\$475.00	\$391.49
Marion Township	\$470.64	\$475.00	
Saginaw Charter Township	\$19,320.01	\$7,600.00	\$11,720.01
St. Charles Township	\$1,328.94	\$950.00	\$378.94
Swan Creek Township	\$1,539.69	\$475.00	\$1,064.69
Thomas Township	\$6,132.52	\$1,900.00	\$4,232.52
Tittabawassee Township	\$2,722.48	\$1,410.00	\$1,312.48
Zilwaukee City	\$627.50	\$475.00	\$152.50
			\$26,034.28

PUBLIC HEARINGS

3rd Call - Closing

At 5:28 p.m., Chair O'Hare announced the third and final call of a public hearing on the proposed Saginaw County 2011/2012 Fiscal Year Budget and property tax millage rate proposed to be levied to support General Government Operations. Copies have been made available. There were no public comments. The Chair announced the public hearing closed at 5:30 p.m.

At 5:28 p.m., Chair O'Hare announced the third and final call of a public hearing on amending the Project Plan, Project Area and Project District Area for the Economic Development Corporation of the County of Saginaw Thomas Township Renewable Energy Park Project. Copies have been made available. There were no public comments. The Chair announced the public hearing closed at 5:30 p.m.

At 5:28 p.m., Chair O'Hare announced the third and final call of a public hearing on the amendment of the Brownfield Plan to include Freeland Bean and Grain, in accordance with the Brownfield Redevelopment Financing Act. Copies have been made available. There were no public comments. The Chair announced the public hearing closed at 5:30 p.m.

APPROPRIATIONS COMMITTEE

Chair O'Hare announced the Board would recess for the Appropriations Committee meeting. The Board recessed, time being 5:30 p.m. The Board reconvened, time being 5:45 p.m.

V. APPROPRIATIONS MINUTES (8-16-11)

Members Present: *M. Hanley-Chair, P. Wurtzel-Vice Chair, B. Braddock, A. Doyle, C. Hadsall, T. Kelly, K. Kilpatrick, D. Krafft, S. McInerney, T. Novak, M. O'Hare, C. Ruth, R. Sholtz, R. Woods*

Members Absent: *E. Foxx*

Others: *Board Staff, Controller, Counsel*

- I. Call to Order---**Hanley at 5:30 p.m.**
- II. Welcome
- III. Public Comments---**None**
- IV. Agenda – COMMITTEE REFERRALS
 1. **Human Services Committee – R. Woods, Chair; T. Kelly, Vice-Chair**
 - 1.1) Commission on Aging, re: funding application to Region VII AAA
---**Woods moved, supported by Braddock, to approve. Motion carried.**
 2. **County Services Committee – C. Ruth, Chair; R. Sholtz, Vice-Chair**
No report.
 3. **Courts and Public Safety Committee – C. Hadsall, Chair; P. Wurtzel, Vice-Chair**
No report.
 4. **APPROPRIATIONS – M. Hanley, Chair; P. Wurtzel, Vice-Chair**
Budget Audit Subcommittee – D. Krafft, Chair; C. Hadsall, Vice-Chair
 - 4.1) Claims for June 2011
---**Krafft moved, supported by Ruth, to approve. Motion carried.**

4.2) 2012 County Budget and Resolutions A-B-C-D (Draft #2)
 ---*Krafft moved, supported by Kilpatrick, to approve. Wurtzel confirmed with the Controller that Resolution A of the proposed budget contains a drawdown of the Retiree Healthcare Fund and stated further cuts should have been made to balance the budget. Motion carried with Nay votes recorded for Wurtzel, Sholtz and Doyle.*

4.3) Refunding Building Authority 1999 Bonds

---*Krafft moved, supported by Hadsall, to approve. Motion carried.*

Labor Relations Subcommittee – E. Foxx, Chair; T. Novak, Vice-Chair

4.4) MERS Annual Meeting delegates

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

4.5) Appointment of Commissioners to the Union/Mgmt Health Insurance Committee

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

4.6) POAM (312) Collective Bargaining Agreement

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

4.7) POAM (Non-312) Collective Bargaining Agreement

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

4.8) Extension of Collective Bargaining Agreements to September 30, 2013

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

4.9) Recommendation to offer eligible employees Community Blue #1 Health Plan

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

Legislative Subcommittee - A. Doyle, Chair; B. Braddock, Vice-Chair

No report.

5. **Executive Committee – M. O’Hare, Chair; T. Novak, Vice-Chair**

No report.

V. Miscellaneous---*None*

VI. Adjournment---*Krafft moved, supported by Hadsall, to adjourn. Motion carried; time being 5:45 p.m.*

Respectfully submitted,

Suzy Koeplinger, Committee Clerk

Michael J. Hanley, Committee Chair

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

REPORTS OF REGULAR COMMITTEES

FROM: COMMITTEE ON HUMAN SERVICES – 1.1

AUGUST 16, 2011

Your committee considered Communication No. 8-16-10 from Karen Courneya, Director, Saginaw County Commission on Aging, submitting a summary of its FY 2012 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 \$895,710 includes the following services: Case Coordination and Support, Senior Center Staffing, Senior Center Operations, Care Giver Support Program, Congregate Nutrition Program, Home Delivered Meals, Minority Outreach Program, Minority Senior Center Staffing, Minority Transportation Services, and In-Home Support Services.

It is our recommendation to endorse the FY 2012 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 2012 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
Kirk W. Kilpatrick
Michael P. O’Hare

Timothy P. Kelly, Vice-Chair
Timothy M. Novak

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

Michael J. Hanley, Chair
Patrick A. Wurtzel, Vice-Chair

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

FROM: COMMITTEE ON COUNTY SERVICES – 2.1

AUGUST 16, 2011

Your committee considered Communication No. 8-16-19 from JoAnn Crary, President, Saginaw Future, Inc., requesting a Public Hearing be held and consideration of a Resolution to Amend Project Area, Establish Amended Project District Area and amend the Project Plan for the Thomas Township Renewable Energy Park Project of the Economic Development Corporation of the County of Saginaw.

Ms. Crary informed the committee the Economic Development Corporation would like to amend the Project Plan that amends the Project Area and Project District Area. The amendments relate to the acquisition of an additional parcel of property contiguous to the original Project Area located at 705 North Graham, and this property is to be acquired by the Economic Development Corporation. In addition, a 10-acre parcel of land within the Project Area that was acquired by Thomas Township will be removed.

We concur and recommend approval to hold a Public Hearing and submit a Resolution to amend the Project Area, establish an amended Project District and amend the Project Plan for the Thomas Township Renewable Energy Park Project. The appropriate resolution will be submitted under the regular order of business to accomplish same.

Respectfully submitted,

COMMITTEE ON COUNTY SERVICES

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

Ronald L. Sholtz, Vice-Chair
Michael J. Hanley
Michael P. O’Hare

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

FROM: COMMITTEE ON COUNTY SERVICES – 2.2

AUGUST 16, 2011

Your committee considered Communication No. 8-16-20 from John Schmude, Director, Parks & Recreation Commission, asking to amend the Saginaw County Parks & Recreation Rules to include rules/etiquette for a recently constructed Pump Track at the William H. Haithco Recreation Area.

We met with Ms. Tonya Huber, Assistant Director, Parks & Recreation Commission, who informed the committee a new Pump Track is currently under construction at Haithco Park and will be completed by the end of August 2011. The Pump Track is a dirt track for bicycle recreation only and no motorized vehicles or toys of any kind will be allowed.

The proposed Rules/Etiquette were approved by the Parks & Recreation Commission and reviewed by the Saginaw County Risk Manager. We concur and recommend the Saginaw County Parks & Recreation Rules/Etiquette be amended to include Pump Track guidelines.

Respectfully submitted,

COMMITTEE ON COUNTY SERVICES

Carl E. Ruth, Chair

Eddie F. Foxx

Dennis H. Krafft

Ronald L. Sholtz, Vice-Chair

Michael J. Hanley

Michael P. O’Hare

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

FROM: COMMITTEE ON COUNTY SERVICES – 2.3

AUGUST 16, 2011

Your committee considered Communication No. 8-16-21 from Cynthia E. Winland, Saginaw County Brownfield Administrator, requesting to hold a Public Hearing and approval of a Resolution for the Freeland Bean and Grain Brownfield Redevelopment Project located at 700 E. Washington, Freeland, Tittabawassee Township.

We met with Ms. Winland who informed the committee the property is owned by Great Lakes Ag Investments. This project involves demolition of four existing buildings and construction of a grain elevator and associated structures. The project is being funded through a tax increment financing plan.

The tax capture on the project is scheduled to last 8 years. The Revitalization Loan will be used to fund the eligible costs for cleanup of this project and fund the County’s Revolving Loan Fund. Administrative fees and additional capture beyond the eligible costs will be paid to the Brownfield Authority. Administrative expenses will be collected in the first five years of the Plan. Beginning with year six, loan payments begin and taxes collected will be used to repay the loan. The property is anticipated to increase in value to approximately \$2,814,355 by the end of the tax capture period. The project is expected to create 5-7 jobs.

Tittabawassee Township Board passed a resolution approving the project.

We concur and recommend approval to hold a Public Hearing and submit a Resolution for the Freeland Bean and Grain Brownfield Redevelopment Project located at 700 E. Washington, Freeland, Tittabawassee Township, subject to Civil Counsel review. The appropriate resolution will be submitted under the regular order of business to accomplish same.

Respectfully submitted,

COMMITTEE ON COUNTY SERVICES

Carl E. Ruth, Chair

Eddie F. Foxx

Dennis H. Krafft

Ronald L. Sholtz, Vice-Chair

Michael J. Hanley

Michael P. O'Hare

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

FROM: COMMITTEE ON APPROPRIATIONS -- 4.1

AUGUST 16, 2011

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

<u>Comm. No.</u>	<u>Payment Type</u>	<u>Period</u>	<u>Amount</u>
8-16-18	Electronic	June 1 – June 30, 2011	\$8,147,354.36
	Voucher	June 1 – June 30, 2011	\$7,187,221.41

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

Respectfully submitted,

COMMITTEE ON APPROPRIATIONS

Michael J. Hanley, Chair

Patrick A. Wurtzel, Vice-Chair

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

FROM: COMMITTEE ON APPROPRIATIONS – 4.2

AUGUST 16, 2011

Your Budget Audit Subcommittee received Communication No. 8-16-27 dated July 28, 2011 from Marc A. McGill, Controller/CAO, submitting Draft #2 of the recommended Fiscal Year 2012 Budget. Budget Audit also reviewed Communication No. 6-21-17 from the Controller, which is Draft #1 of the FY 2012 Budget dated June 9, 2011. Each committee reviewed the proposed budgets and has forwarded recommendations of support to this committee. The Budget was previously distributed to each commissioner and is available for review in the Office of the Board of Commissioners.

Resolution A contains the budget for the total County and the General Fund. The total County Budget for Fiscal 2012 is \$160,548,185 which is a 1% percent decrease from the current amended Fiscal 2011 Budget. The General Fund Budget for Fiscal 2012 is \$43,517,079 which represents a 3% percent decrease from the current amended Fiscal 2011 Budget. Resolution A also contains the proposed County millage rates to be levied December 1, 2011 and July 1, 2012, as well as the authorization of the 9-1-1 surcharge to fund operations of the 2012 Budget. Resolution B lists salaries for elected/appointed officials and judges, and non-union employees. The salaries of elected/appointed officials have been set by the Saginaw County Board of

Commissioners and the salaries of judges have been set by the State Officers Compensation Commission.

Resolution C sets forth the prioritized Capital Improvement Budget for Fiscal Year 2012.

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 Draft #2 of the Controller's recommended Fiscal Year 2012 Budget containing Budget Resolutions A, B, C, and D ***be laid on the table and scheduled for formal adoption at the September 20, 2011 Board Session.***

Respectfully submitted,

COMMITTEE ON APPROPRIATIONS

Michael J. Hanley, Chair

Patrick A. Wurtzel, Vice-Chair

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

FROM: COMMITTEE ON APPROPRIATIONS -- 4.3

AUGUST 16, 2011

Your Budget Audit Subcommittee received Communication No. 8-16-26 dated July 27, 2011 from Marc A. McGill, Controller/CAO, to consider the refunding of the Building Authority's 1999 \$3.5 Million Bond Issue. This 1999 Bond Issue was issued July 1, 1999 with a 20 year maturity schedule with interest rates ranging between 4.5% and 6.5%. The 1999 Bond Issue allowed for the acquisition and renovation of the existing Animal Control Building; the renovation of the Family Court Division of the Circuit Court on Hospital Road; the acquisition, construction, furnishing and equipping of a 36-bed addition to the County Jail; and the acquisition and renovation of a building to be used by the MSU Extension program.

The request to refund the bonds has been costed out at current market rates for limited tax full faith and credit governmental obligation bonds. Such calculations indicated that the refunding of the bonds could save nearly \$250,000 during the remaining life of the bonds. Further, such refunding of the bonds could reduce the debt schedule by three (3) years from its current expiration of May 2019 to May 2016.

We have determined it is in the best interest of the County to proceed with the refunding process and adopt the associated Resolution to Authorize Refunding of Saginaw County Building Authority Bonds as included under the regular order of business. Once adopted, the Saginaw County Building Authority will be able to consider a similar resolution at its August 18, 2011 meeting. Upon that approval the issue will be let to the market. In the event that savings are significant enough to issue refunding bonds they will be so issued.

We recommend the payments be approved as compiled and submitted.

Respectfully submitted,

COMMITTEE ON APPROPRIATIONS

Michael J. Hanley, Chair

Patrick A. Wurtzel, Vice-Chair

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

FROM: COMMITTEE ON APPROPRIATIONS -- 4.4

AUGUST 16, 2011

The MERS 2011 Annual Meeting of participating municipalities will be held in Acme, Michigan September 27 through September 29, 2011. In accordance with the provisions of Act 427, P.A. 1984, the Michigan Employees Retirement Act, the governing body of each participating municipality must certify to the MERS Board an officer and employee delegate to represent them at the meeting.

The officer delegate is selected by the governing body of the participating municipality. The employee delegate is elected by employee members of the Retirement System. In Communication No. 8-16-14, Amy J. Deford, Retirement Administrator, reports that Kristy Bushon, Associate Friend of the Court, was elected as the employee delegate.

It is the recommendation of your Labor Relations Subcommittee that Amy J. Deford be appointed as the officer delegate and Kristy Bushon as the employee delegate; further, that the proper County officials certify the delegates to represent Saginaw County at the MERS Annual Meeting with expenses paid by the Retirement Fund.

Respectfully submitted,

COMMITTEE ON APPROPRIATIONS

Michael J. Hanley, Chair

Patrick A. Wurtzel, Vice-Chair

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

FROM: COMMITTEE ON APPROPRIATIONS -- 4.5

AUGUST 16, 2011

Your Labor Relations Subcommittee of Appropriations reviewed Communication No. 8-16-15 from Marc A. McGill, Controller/CAO, regarding the provision in Saginaw County Union Agreements to appoint a representative to participate on the Union/Management Health Insurance Committee. The main purpose of the Committee is to examine savings on an ongoing basis.

It is the recommendation of your Labor Relations Subcommittee that the Chair of the Board of Commissioners be authorized to appoint two (2) County Commissioners to the Union/Management Health Insurance Committee.

Respectfully submitted,

COMMITTEE ON APPROPRIATIONS

Michael J. Hanley, Chair

Patrick A. Wurtzel, Vice-Chair

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

FROM: COMMITTEE ON APPROPRIATIONS -- 4.6

AUGUST 16, 2011

Your Labor Relations Subcommittee herewith submits the collective bargaining agreement between the County of Saginaw and the Police Officers Association of Michigan (312)

representing 47 Deputies. The agreement covers a four-year period, commencing October 1, 2009 and ending September 30, 2013. The agreement has been formally ratified by the Union upon acceptance by the County. The financial implications of this agreement will be borne with funds within the existing, respective budgets. A summary of the main provisions is set forth below:

Economic Issues:

1. Wages and/or lump sums:
 - FY 2009/10: Wage freeze. 0%
 - FY 2010/11: Wage freeze. 0%
 - FY 2011/12: Wage freeze. 0%, One-time lump sum = 3.5% of wages
 - FY 2012/13: Wage freeze. 0%, One-time lump sum = 1.75% of wages
2. BC/BS Michigan Savings Refund for 2011 and 2012 to be shared equally among eligible employees.
3. Bargaining unit will have one member on a union-management health insurance committee to examine savings on an ongoing basis.
4. Eligible employees will have choice of PPO1/PPO2 or Community Blue 1 (CB1), as summarized:
 - a) Increase office visit co-pay from \$0 (PPO1) and \$5 (PPO2) to \$20 (PPO1 and 2) or \$10 (CB1)
 - b) Other riders for CB1
 - c) Increase ER visit co-pay from \$0 (PPO1) and \$25 (PPO2) to \$50
 - d) Increase deductible from \$0 to \$100/\$200 in network; \$200/\$400 out of network
 - e) Increase prescription drug co-pay from \$0 (PPO1) and \$3 (PPO2) to \$10 generic/\$40 name brand (PPO1 and 2) or \$5 generic/\$40 name brand for CB1
 - f) Mail Order for 90-day prescriptions at price of 1 month for PPO 1 and 2
 - g) Mail Order and other 90-day prescriptions at price of 2 months for CB1
 - h) Prior Authorization/Step Therapy Program will be required for name brand prescriptions for CB1
5. Modify PPO8 as follows:
 - a) Change prescription drug co-pay from 25% (\$10 min/\$25 max) to \$5 generic/\$40 name brand
 - b) Mail Order and other 90-day prescriptions at price of 2 months
 - c) Prior Authorization/Step Therapy Program will be required for name brand prescriptions
6. Provide additional \$100/year for wellness
7. Entire day for Good Friday as holiday (currently only afternoon is holiday)

We recommend approval of the agreement between the County of Saginaw and the Police Officers Association of Michigan (312), as outlined above; further, authorize the proper County officials to sign the appropriate documents and make the necessary budget adjustments.

Respectfully submitted,

COMMITTEE ON APPROPRIATIONS

Michael J. Hanley, Chair

Patrick A. Wurtzel, Vice-Chair

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

FROM: COMMITTEE ON APPROPRIATIONS – 4.7**AUGUST 16, 2011**

Your Labor Relations Subcommittee herewith submits the collective bargaining agreement between the County of Saginaw and the Police Officers Association of Michigan (Non-312 Personnel) representing 57 Employees. The agreement covers a four-year period, commencing October 1, 2009 and ending September 30, 2013. The agreement has been formally ratified by the Union upon acceptance by the County. The financial implications of this agreement will be borne with funds within the existing, respective budgets. A summary of the main provisions is set forth below:

Economic Issues:

1. Wages and/or lump sums:
 - FY 2009/10: Wage freeze. 0%
 - FY 2010/11: Wage freeze. 0%
 - FY 2011/12: Wage freeze. 0%, One-time lump sum = 3.5% of wages
 - FY 2012/13: Wage freeze. 0%, One-time lump sum = 1.75% of wages
2. BC/BS Michigan Savings Refund for 2011 and 2012 to be shared equally among eligible employees.
3. Bargaining unit will have one member on a union-management health insurance committee to examine savings on an ongoing basis.
4. Eligible employees will have choice of PPO1/PPO2 or Community Blue 1 (CB1), as summarized:
 - a) Increase office visit co-pay from \$0 (PPO1) and \$5 (PPO2) to \$20 (PPO1 and 2) or \$10 (CB1)
 - b) Other riders for CB1
 - c) Increase ER visit co-pay from \$0 (PPO1) and \$25 (PPO2) to \$50
 - d) Increase deductible from \$0 to \$100/\$200 in network; \$200/\$400 out of network
 - e) Increase prescription drug co-pay from \$0 (PPO1) and \$3 (PPO2) to \$10 generic/\$40 name brand (PPO1 and 2) or \$5 generic/\$40 name brand for CB1
 - f) Mail Order for 90-day prescriptions at price of 1 month for PPO 1 and 2
 - g) Mail Order and other 90-day prescriptions at price of 2 months for CB1
 - h) Prior Authorization/Step Therapy Program will be required for name brand prescriptions for CB1
5. Modify PPO8 as follows:
 - a) Change prescription drug co-pay from 25% (\$10 min/\$25 max) to \$5 generic/\$40 name brand
 - b) Mail Order and other 90-day prescriptions at price of 2 months
 - c) Prior Authorization/Step Therapy Program will be required for name brand prescriptions
6. Provide additional \$100/year for wellness
7. Entire day for Good Friday as holiday (currently only afternoon is holiday)

We recommend approval of the agreement between the County of Saginaw and the Police Officers Association of Michigan (Non-312 Personnel), as outlined above; further, authorize the

proper County officials to sign the appropriate documents and make the necessary budget adjustments.

Respectfully submitted,

COMMITTEE ON APPROPRIATIONS

Michael J. Hanley, Chair

Patrick A. Wurtzel, Vice-Chair

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

FROM: COMMITTEE ON APPROPRIATIONS – 4.8

AUGUST 16, 2011

Your Labor Relations Subcommittee considered a recommendation from the Controller to negotiate with affected employee collective bargaining units to extend for one (1) year the terms of their current collective bargaining agreements (CBAs), which currently expire on September 30, 2012. The primary purposes are to allow time for comprehensive review of the County's health care program and to keep all CBAs on the same schedule.

The Union/Management Health Care Committee will begin its work in earnest starting next month. This Committee is comprised of representatives from the employee bargaining units, judges/elected officials, management, the County's health care agent and the Board of Commissioners (upon approval). Based on initial review of the current health care program and in anticipation of the work to be performed by the Committee, the Controller's office anticipates the potential to streamline the delivery of services. Because of the time necessary to comprehensively review the program, both from a management and labor perspective, it will take several months to review, consider and recommend any changes to the program, subject to collective bargaining.

Also, because all but the five (5) affected CBAs now have an expiration date of September 30, 2013 (pending approval of two CBAs), it will prove more efficient and save time to negotiate all CBAs in the same cycle.

Your Labor Relations Subcommittee recommends approval to allow the administration, elected officials and staff to negotiate with the affected bargaining units listed below and to execute the documents necessary to continue the same terms and conditions of the current CBAs through September 30, 2013. Should the offer(s) be rejected, or otherwise not accepted by September 8, 2011, the current CBAs shall remain in effect until their expiration on September 30, 2012:

Police Officers Labor Council (representing Sheriff Department Sergeants)

Government Employees Labor Council (representing Detention Supervisors)

Government Employees Labor Council (representing Family Division Probation Officers)

Saginaw County Animal Control Officers Association

Command Officers Association of Michigan (representing Sheriff Command Officers)

Respectfully submitted,

COMMITTEE ON APPROPRIATIONS

Michael J. Hanley, Chair

Patrick A. Wurtzel, Vice-Chair

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

FROM: COMMITTEE ON APPROPRIATIONS – 4.9**AUGUST 16, 2011**

Your Labor Relations Subcommittee considered a recommendation from the Controller and Personnel staff to offer eligible employees in certain collective bargaining units the option to choose the Blue Cross/Blue Shield Community Blue #1 (CB1) health insurance plan, which is now a preferred plan, having been included in the most recently approved collective bargaining agreements (CBAs), either as a requirement or option. This option is a lower cost and more streamlined plan compared to the higher cost PPO1 or PPO2 options, but was not included either as a requirement or option in six (6) CBAs, most of which were approved prior to the CB1 plan being offered.

Eligibility for CB1 requires long-term service in the County, primarily affecting employees employed prior to the previous cycle of CBA negotiations (e.g. 2005-6), or newer employees, but at the employee's cost. These employees typically choose PPO2 now, which is a higher cost plan with similar benefits. Having another option is already allowed in many of the CBAs and offering CB1 will standardize the offerings to all eligible employees, regardless of whether their CBA includes the CB1 option, and should lower the overall cost of health care, should employees move from PPO2 to the lower cost CB1 plan, as anticipated.

Also included in this offer would be a mandated change to the prescription drug benefit rider on the PPO8 plan, which is what most newer employees have. The current prescription drug rider for PPO8 is a \$10/\$40 plan with a mail order prescription drug benefit of 1x, which allows a 90-day supply for the price of one month. The new rider will be a lower cost \$5/\$40 plan with a mail order and retail drug benefit of 2x, which allows a 90-day supply for the price of two months. Also mandated is the step therapy/prior authorization requirement, which requires an authorization process for the approval of certain name brand prescription drugs.

In summary, both the CB1 option and new drug rider for PPO8 are lower cost alternatives to the comparable plans currently offered to the affected six (6) bargaining units. Making the CB1 option and required change to the PPO8 drug rider available to these six (6) bargaining units will result in savings for the County, while offering comparable benefits at a lower cost to the employees. If the affected bargaining units do not accept the mandated change to the PPO8 drug rider, then the CBA will remain as-is with the current health care benefits and offerings. Your Labor Relations Subcommittee recommends approval to offer the CB1 health insurance plan with the required PPO8 prescription drug benefit rider, as described, to the bargaining units listed below.

The affected bargaining units are:

Teamsters Local 214 (representing Health Department and Commission on Aging employees)

Government Employees Labor Council (representing Detention Supervisors)

Government Employees Labor Council (representing Detention Youth Care Specialists)

Government Employees Labor Council (representing Family Division Probation Officers)

Saginaw County Animal Control Officers Association

Command Officers Association of Michigan (representing Sheriff Command Officers)

Respectfully submitted,

COMMITTEE ON APPROPRIATIONS

Michael J. Hanley, Chair

Patrick A. Wurtzel, Vice-Chair

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

COMMITTEE COMPENSATION – 5.1

AUGUST 16, 2011

I herewith submit for your approval the per diem to which members of this Board are entitled for attendance at Committee Meetings held June 12 – 25, 2011.

SCCMHA – Board---6-13-11

R. Woods 10.00

GLB Regional CVB---6-14-11

M. Hanley 50.00

Medical Dispatch Advisory Committee---6-15-11

A. Doyle 50.00

Frankenmuth CVB---6-16-11

D. Krafft 50.00

Commission on Aging---6-16-11

R. Sholtz 50.00

Community Action Committee---6-16-11

B. Braddock 50.00

Legislative Subcommittee---6-17-11

A. Doyle 50.00

B. Braddock 50.00

K. Kilpatrick 50.00

R. Sholtz 50.00

M. Hanley 50.00

M. O'Hare 50.00

HealthSource Saginaw Advisory Board---6-20-11

K. Kilpatrick 50.00

Community Corrections Advisory Board---6-21-11

K. Kilpatrick 25.00

Courts & Public Safety Committee-Special Meeting---6-21-11

C. Hadsall 25.00

P. Wurtzel 25.00

B. Braddock 25.00

A. Doyle 25.00

S. McInerney 25.00

BOARD SESSION—all present except M. O'Hare---6-21-11 700.00

SCCMHA – Executive Limitations---6-22-11

R. Woods 10.00

Respectfully submitted,
Suzy Koeplinger, Board Coordinator

COMMITTEE COMPENSATION – 5.2**AUGUST 16, 2011**

I herewith submit for your approval the per diem to which members of this Board are entitled for attendance at Committee Meetings held June 26 - July 9, 2011.

Region VII Area Agency on Aging Advisory---6-28-11

R. Sholtz	5.00
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Crime Prevention Council---7-6-11

C. Hadsall	50.00
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Respectfully submitted,
Suzy Koeplinger, Board Coordinator

COMMITTEE COMPENSATION – 5.3**AUGUST 16, 2011**

I herewith submit for your approval the per diem to which members of this Board are entitled for attendance at Committee Meetings held July 10 - July 23, 2011.

SCCMHA Board---7-11-11

R. Woods	10.00
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Solid Waste Management Planning Committee---7-12-11

A. Doyle	10.00
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Brownfield Authority---7-14-11

C. Ruth	50.00
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Medical Dispatch Advisory Committee---7-20-11

A. Doyle	10.00
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SCCMHA Recipient Rights---7-20-11

R. Woods	10.00
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Frankenmuth Convention & Visitors Bureau---7-21-11

D. Krafft	50.00
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Respectfully submitted,
Suzy Koeplinger, Board Coordinator

COMMITTEE COMPENSATION – 5.4**AUGUST 16, 2011**

I herewith submit for your approval the per diem to which members of this Board are entitled for attendance at Committee Meetings held July 24 – August 6, 2011.

SCCMHA Board---7-27-11

R. Woods	10.00
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Human Services Committee---8-1-11

R. Woods	50.00
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T. Kelly	50.00
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K. Kilpatrick	50.00
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T. Novak	50.00
M. O'Hare	50.00

County Services Committee---8-2-11

C. Ruth	50.00
R. Sholtz	50.00
E. Foxx	50.00
D. Krafft	50.00
M. O'Hare	50.00

Crime Prevention Council---8-3-11

C. Hadsall	50.00
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SC-CHAP---8-4-11

S. McInerney	50.00
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Budget/Audit Subcommittee---8-4-11

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

Respectfully submitted,
Suzy Koeplinger, Board Coordinator

By Commissioner Hadsall: That Committee Compensation Reports 5.1, 5.2, 5.3 and 5.4 be received, not read, and the recommendations contained therein adopted. Approved.

RESOLUTIONS

RESOLUTION "A"
AUGUST 16, 2011
BOARD OF COMMISSIONERS
COUNTY OF SAGINAW

RE: RESOLUTION APPROVING AMENDED PROJECT AREA, ESTABLISHING AMENDED PROJECT DISTRICT AREA AND APPROVING AMENDMENT TO PROJECT PLAN (Thomas Township Renewable Energy Park 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 16th day of August 2011, at 5:00 o'clock P.M.

PRESENT --- *Bregitte K. Braddock, Ann M. Doyle, Cheryl M. Hadsall, Michael J. Hanley, Timothy P. Kelly, Kirk W. Kilpatrick, Dennis H. Krafft, Susan A. McInerney, Timothy M. Novak, Michael P. O'Hare, Carl E. Ruth, Ronald L. Sholtz, Robert M. Woods, Jr., Patrick A. Wurtzel*

ABSENT --- *Eddie F. Foxx*

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

WHEREAS, this Board of Commissioners has given notice pursuant to Section 17 of Act No. 338 of the Michigan Public Acts of 1974, as amended (the "Act") and the Internal Revenue Code of 1986, as amended (the "Code"), of a public hearing which was held on this day, relative to the First Amendment to Project Plan for the Thomas Township Renewable Energy Park Project (the "Project") of The Economic Development Corporation of the County of Saginaw (the "EDC"); and

WHEREAS, at the public hearing the fullest opportunity was given for expression of opinion, for argument on the merits, and for introduction of documentary evidence pertinent to the First Amendment to Project Plan, and further, this Board of Commissioners has given due consideration to all communications received in writing with reference thereto; and

WHEREAS, this Board of Commissioners made and preserved a record of the public hearing, including all data presented thereat; and

WHEREAS, on October 20, 2009, this Board of Commissioners adopted a resolution approving the Project Area and establishing the Project District Area for the Project in accordance with the Act; and

WHEREAS, on November 17, 2009, this Board of Commissioners adopted a resolution approving the Project Plan for the Project in accordance with the Act; and

WHEREAS, the First Amendment to Project Plan amends the Project Area and Project District Area to include an additional parcel of property contiguous the original Project Area located at 705 North Graham, Thomas Township, Michigan to be acquired by the EDC and remove a 10 acre parcel of land originally contained within the Project Area that was acquired by Thomas Township.

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

1. The Amended Project Area designated by the Issuer and attached hereto as Exhibit A is hereby certified as approved.

2. The territory surrounding said designated Amended Project Area will not be significantly affected by the Project and, therefore, an Amended Project District Area having the same description as the Amended Project Area herein certified as approved is hereby established.

3. It is hereby determined that the Project Plan, as amended by the First Amendment to Project Plan as presented constitutes a public purpose within the meaning of the Act and the First Amendment to Project Plan is hereby approved and the Project Plan is ratified and confirmed.

4. The EDC is hereby requested to proceed with the Project.

5. All resolutions or parts thereof in conflict with this resolution are hereby repealed, but only to the extent of such conflict.

6. The County Clerk is hereby directed to provide three (3) certified copies of this resolution to the Secretary of the EDC.

Respectfully submitted,

SAGINAW COUNTY BOARD OF COMMISSIONERS

Michael P. O'Hare, Chair

Parcel B - Remainder Parcel (Remainder of Faucher Farm - 181.57 Acres)

A parcel of land in the Southeast $\frac{1}{4}$ of Section 20, and also in the Northeast $\frac{1}{4}$ of Section 29, T.12 N.-R.3 E., Thomas Township, Saginaw County, Michigan described as follows: Beginning at a point on the East and West $\frac{1}{4}$ line of said Section 29 which is 1485.84 feet, N.89°-32'-37"W., of the East $\frac{1}{4}$ corner of said Section 29; thence continuing N.89°-32'-37"W., on said East and West $\frac{1}{4}$ line, 1149.77 feet to the Center Post of said Section 29; thence N.00°-20'-04"W., on the North and South $\frac{1}{4}$ line of said Section 29, 2644.13 feet to the $\frac{1}{4}$ corner common to said Sections 20 and 29; thence N.00°-25'-42"W., on the North and South $\frac{1}{4}$ line of said Section 20, 1144.75 feet; thence S.89°-58'-00"E., 667.36 feet; thence N.86°-48'-29"E., 720.27 feet; thence S.01°-50'-41"E., 89.33 feet; thence S.89°-18'-05"E., parallel with the North line of the South $\frac{1}{2}$ of the Southeast $\frac{1}{4}$ of said Section 20, 1237.96 feet to the East line of said Section 20; thence S.00°-43'-42"E., on said East Section line, 1129.07 feet to the Section corner common to said Sections 20 and 29; thence S.00°-23'-31"E., on the East line of said Section 29, 558.00 feet; thence S.89°-36'-29"W., perpendicular to said East Section line, 372.00 feet; thence S.00°-23'-31"E., parallel with said East Section line, 234.00 feet; thence N.89°-36'-29"E., 372.00 feet to said East Section line; thence S.00°-23'-31"E., on said East Section line, 516.11 feet to the North line of the South $\frac{1}{2}$ of the Northeast $\frac{1}{4}$ of said Section 29; thence N.89°-14'-23"W., on said North line, 1485.98 feet; thence S.00°-23'-31"E., parallel with the East line of said Section 29, 1315.99 feet to the point of beginning, containing 181.57 acres of land and subject to highway use of the South 60.00 feet lying along and adjacent to the centerline of M-46, and also subject to the East 50.00 feet lying along and adjacent to the East line of said Sections 20 and 29.

Tax Item Nos.

28-12-3-29-1001-000

28-12-3-20-4003-001

Part of 28-12-3-29-1002-000

Parcel C (Encisco Parcel):

A parcel of land in the North $\frac{1}{2}$ of the Northeast $\frac{1}{4}$ of Section 29, Town 12 North, Range 3 East, described as follows: commencing on the East line of said Section 29 at a Point 558.00 feet, South 00°-00'-00" West, from the Northeast corner of said Section; thence South 00°-00'-00" West, on said East line, 234.00 feet, thence South 90°-00'-00" West, 372.00 feet; thence North 00°-00'-00" East, 234.00 feet; thence North 90°-00'-00" East 372.00 feet to the Point of Beginning.

Tax Item No. 28-12-3-29-1001-001

705 North Graham

RESOLUTION "B"
AUGUST 16, 2011
BOARD OF COMMISSIONERS
COUNTY OF SAGINAW

RE: TO APPROVE BROWNFIELD PLAN FOR FREELAND BEAN AND GRAIN PURSUANT TO AND IN ACCORDANCE WITH THE PROVISIONS OF P.A. 381 OF THE STATE OF MICHIGAN OF 1996, AS AMENDED

At a regular meeting of the Board of Commissioners of the County of Saginaw, State of Michigan, held at Saginaw, Michigan, on the 16th day of August 2011, at 5:00 o'clock, p.m.

PRESENT --- *Bregitte K. Braddock, Ann M. Doyle, Cheryl M. Hadsall, Michael J. Hanley, Timothy P. Kelly, Kirk W. Kilpatrick, Dennis H. Krafft, Susan A. McInerney, Timothy M. Novak, Michael P. O'Hare, Carl E. Ruth, Ronald L. Sholtz, Robert M. Woods, Jr., Patrick A. Wurtzel*

ABSENT --- *Eddie F. Foxx*

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

WHEREAS, the Brownfield Redevelopment Authority (the "Authority") of the County of Saginaw, pursuant to and in accordance with the provisions of the Brownfield Redevelopment Financing Act, being Act 381 of the Public Acts of the State of Michigan of 1996, as amended (the "Act"), has prepared and recommended for approval by The County of Saginaw Board of Commissioners, a Brownfield Plan (the "Plan") pursuant to and in accordance with the Act, to be carried out within the Brownfield Redevelopment Authority boundaries; and, ***(See attached summary)****

WHEREAS, the Authority has, at least ten (10) days before the meeting of the County Board of Commissioners at which this resolution has been considered, provided notice to and fully informed the taxing jurisdictions in which the project is located and which are affected by the Financing Plan and the Board of Commissioners has previously provided to the Taxing Jurisdictions a reasonable opportunity to express their views and recommendations regarding the Financing Plan and in accordance with the Act; and,

WHEREAS, the Board of Commissioners has made the following determinations and findings:

- A. The Plan constitutes a public purpose under the Act;
- B. The Plan meets all of the requirements set forth in the Act;
- C. The proposed method of financing the costs of the eligible activities, as described in the Plan, is feasible and the Authority has the ability to arrange the financing; and
- D. The amount of captured taxable value estimated to result from the adoption of the amendment to the Plan is reasonable.

WHEREAS, as a result of its review of the Plan and upon consideration of the views and recommendations of the Taxing Jurisdictions, the Saginaw County Board of Commissioners desires to proceed with approval of the Plan.

****The entire plan is available for review in the office of the Saginaw County Board of Commissioners.***

NOW, THEREFORE, BE IT RESOLVED THAT:

PRESENT --- *Bregitte K. Braddock, Ann M. Doyle, Cheryl M. Hadsall, Michael J. Hanley, Timothy P. Kelly, Kirk W. Kilpatrick, Dennis H. Krafft, Susan A. McInerney, Timothy M. Novak, Michael P. O'Hare, Carl E. Ruth, Ronald L. Sholtz, Robert M. Woods, Jr., Patrick A. Wurtzel*

ABSENT --- *Eddie F. Foxx*

The following resolution was moved by Commissioner Krafft and seconded by Commissioner Hanley:

WHEREAS, pursuant to the provisions of Act No. 31, Public Acts of Michigan, 1948 (First Extra Session), as amended ("Act 31"), the County of Saginaw (the "County") and the Saginaw County Building Authority (the "Authority") have entered into a contract of lease dated as of July 1, 1999 (the "Contract of Lease") relative to the acquisition and renovation of the existing Rite Aid Building on Gratiot Avenue in the City of Saginaw for use by the County's Animal Control Department; the renovation of an existing County-owned building located on Hospital Road in the Township of Saginaw for use by the Family Court Division of the Circuit Court; the acquisition, construction, furnishing and equipping of a 36-bed addition to the existing Saginaw County Jail located on Harrison Street in the City of Saginaw; and the acquisition and renovation of the existing Morley Building located in the City of Saginaw for use by the Michigan State University Extension program serving the County of Saginaw and by the Saginaw County Convention and Visitors Bureau (collectively the "Project"); and

WHEREAS, pursuant to the Contract of Lease and the provisions of Act 31, the Authority has issued its 1999 Building Authority Bonds (the "Prior Bonds"); and

WHEREAS, the Prior Bonds remain outstanding in various principal amounts, and the County and the Authority have been advised that the Prior Bonds could be refunded, in whole or in part, to secure savings for the County and thereby benefit the taxpayers of the County; and

WHEREAS, Section 11 of Act 31 and Chapter VI of Act No. 34, Public Acts of Michigan, 2001, as amended ("Act 34"), authorize the issuance of building authority refunding bonds for the purpose of refunding all or a portion of the Prior Bonds; and

WHEREAS, the Board of Commissioners of the County has determined that it is in the best interest of the County to secure savings for the County through the issuance by the Authority of such building authority refunding bonds.

NOW, THEREFORE, BE IT RESOLVED that:

22. The Authority is requested to issue its building authority refunding bonds (the "Refunding Bonds") pursuant to the provisions of Act 31 and Act 34 for the purpose of refunding all or part of the Prior Bonds and paying the costs of issuing the Refunding Bonds.

23. The proceeds of the Refunding Bonds shall be sufficient, together with any other funds available to the Authority, to pay the costs of issuing the Refunding Bonds and to establish an escrow fund in an amount which will be sufficient to pay the principal of, interest on and redemption premiums, if any, on the Prior Bonds to be refunded without further payment by the Authority. In lieu of an escrow fund, the Authority may deposit such amount directly with the paying agent for the Prior Bonds.

24. The County covenants and agrees to continue to make payments to the Authority, in accordance with the requirements of the Contract of Lease, in amounts sufficient to pay the principal of and interest on any of the Prior Bonds which are not refunded and on all Refunding Bonds issued by the Authority and all paying agency fees and other expenses and charges payable on account of the Prior Bonds and the Refunding Bonds. The County acknowledges

and agrees that the Authority shall have all rights and remedies set forth in the Contract of Lease to enforce the obligations of the County with respect to the Refunding Bonds in the same manner and to the same extent that such rights and remedies were available with respect to the Prior Bonds.

25. The County specifically (but not by way of limitation) reaffirms its pledge of its limited tax full faith and credit for the payment of its obligations with respect to the Refunding Bonds and its obligation to levy taxes within existing constitutional limitations for the making of the cash rental payments to the Authority in amounts sufficient to enable the Authority to pay the principal of and interest on any of the Prior Bonds which are not refunded and the Refunding Bonds in accordance with the provisions of the Contract of Lease.

26. The Chairperson of the Board of Commissioners, the County Treasurer, the County Clerk, the Controller/Chief Administrative Officer and other officials of the County are hereby authorized to take such steps on behalf of the County as are necessary to effectuate the refunding of all or part of the Prior Bonds as set forth herein.

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

Respectfully submitted,

SAGINAW COUNTY BOARD OF COMMISSIONERS

Michael P. O’Hare, Chair

ADOPTED:

Yeas: - Bregitte K. Braddock, Ann M. Doyle, Cheryl M. Hadsall, Michael J. Hanley, Timothy P. Kelly, Kirk W. Kilpatrick, Dennis H. Krafft, Susan A. McInerney, Timothy M. Novak, Michael P. O’Hare, Carl E. Ruth, Ronald L. Sholtz, Robert M. Woods, Jr., Patrick A. Wurtzel - 14

Nays: - 0

Absent: - Eddie F. Foxx - 1

TOTAL: 15

STATE OF MICHIGAN)
) ss
COUNTY OF SAGINAW)

I, the undersigned, the duly qualified and acting Clerk of the County of Saginaw, Michigan, do hereby certify that the foregoing is a true and complete copy of a resolution adopted at a regular meeting of the Board of Commissioners of the County of Saginaw, Michigan, held on the 16th day of August, 2011, the original of which resolution is on file in my office and is available to the public. Public notice of said meeting was given in accordance with the provisions of the open meeting act.

IN WITNESS WHEREOF, I have hereunto affixed my official signature on this 16th day of August, 2011.

Susan Kaltenbach, Clerk
County of Saginaw

SEAL

UNFINISHED BUSINESS

(None)

PROCLAMATIONS

(None)

ELECTIONS

Hadsall moved, supported by Wurtzel, to decline the nominations submitted by the HealthSource Saginaw Board of Trustees (Bartels, Cammin, Hufton) to fill a vacancy and to request the HSS Board of Trustees submit three additional nominees for consideration. Motion carried.

APPOINTMENTS

The Chair made the following appointments:

Michigan Works! Workforce Development Board (Terms expiring 6-30-12)
Kevin Leitz – Private Sector; Sheilda Braddock – Community Based Organization

Michigan Works! Workforce Development Board (Terms expiring 6-30-13)
Dan Wortman – Private Sector; Cherrie Benchley – Community Based Organization

Solid Waste Management Planning Committee (Term expiring 12-31-11)
Phil Karwat (To fill vacancy left by retirement of Tom Darnell)

ANNOUNCEMENTS BY THE CHAIR

Chair O’Hare commented on a tour he attended sponsored by the Saginaw County Farm Bureau, the USDA’s Natural Resources Conservation Service and the Saginaw Conservation District and asked Commissioner Kelly to inform commissioners on the event.

COMMISSIONERS’ AUDIENCES

Commissioner Kelly attended a tour of area farms participating in land conservancy/stewardship programs that promote cleaner water, improved habitats, and restore depleted soils. Tours included Irish Farms in Taymouth Township, Marzluft Farm in Albee Township, Section 32 Farms in Spaulding Township and the Seamon Farm in Spaulding Township. Saginaw County has over 300,000 acres in agriculture production and in 2008 that activity was valued at almost \$270 million.

By Commissioner Woods: That the Board adjourn. Carried.
Thereupon, the Board adjourned at 5:52 p.m.

MICHAEL P. O’HARE, CHAIR

SUSAN KALTENBACH, CLERK

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



SEPTEMBER SESSION 2011

First Day of the September Session of the Board of Commissioners of Saginaw County, Michigan, held Tuesday, September 20, 2011. The Board met pursuant to adjournment at 5:05 p.m. with the Honorable Michael P. O'Hare in the Chair. Deputy Clerk Suzy E. Koeplinger took roll, quorum present as follows:

PRESENT: *Bregitte K. Braddock, Ann M. Doyle, Eddie F. Foxx, Cheryl M. Hadsall, Michael J. Hanley, Timothy P. Kelly, Kirk W. Kilpatrick, Susan A. McInerney, Timothy M. Novak, Michael P. O'Hare, Carl E. Ruth, Ronald L. Sholtz, Robert M. Woods, Jr., Patrick A. Wurtzel - 14*

ABSENT: *Dennis H. Krafft - 1*

TOTAL: 15

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

AUDIENCES

(None)

All proclamations are listed under that order of business in the minutes.

LAUDATORY RESOLUTIONS

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

HOPEFEST

2011

Certificate of Recognition

Harvest Assembly of God Church and the entire congregation has adopted Heavenrich Elementary and has begun a venture of "Bringing Life and Unity to the Community." Heavenrich Elementary is blessed to receive a new community partner that has embraced its school and is providing much needed love and attention to the school and its students.

On July 25, 2011 the prepping for landscaping began and painting the hallways started on August 15, 2011. Eighteen to twenty volunteers consisting of little children up to adults have been working inside and out beautifying the school for the opening of the school year.

The Community Blitz launched Monday, August 15, 2011 and continued through Wednesday, August 17, 2011. Celebration of the completed work will be held at the first annual HOPEFEST on Thursday, August 18, 2011. There will be fun, food, student enrollment and recognition of all community partners who participated.

The Saginaw County Board of Commissioners would like to congratulate Heavenrich Elementary School and Harvest Assembly of God Church for beautifying its school and community for the students. With the support of the volunteers, your efforts make a difference in our community and neighborhood school.

Respectfully Submitted,
SAGINAW COUNTY
BOARD OF COMMISSIONERS

Adopted: September 20, 2011
Presented: August 18, 2011

Michael P. O’Hare
Chair, District #1

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

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

**CERTIFICATE OF RECOGNITION
SAGINAW COUNTY
BOWLING HALL OF FAME**

WHEREAS, The Saginaw County Board of Commissioners is honored to recognize the Saginaw Bowling Hall of Fame as it celebrates the induction of its 36th class of outstanding bowlers; and, WHEREAS, On Sunday, October 9, 2011 at the Candlelight Banquet Center the “Class of 2011” will be inducted into the Saginaw Bowling Hall of Fame –

ARTHUR SEIFERLEIN JAMES HOFFMAN MARJORIE PRUD’HOMME RICHARD DILLON

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

NOW, THEREFORE, BE IT RESOLVED, That a unanimous accolade of tribute be hereby accorded to the Saginaw Bowling Hall of Fame as we recognize not only its presence in our community but its support of our family of bowlers. We join the community in supporting and encouraging its work; and,

BE IT FURTHER RESOLVED, That this expression of recognition be placed in the minutes of the September 20, 2011 session, presented to each inductee as a permanent record of their accomplishment, and given to the Saginaw Bowling Hall of Fame in celebration of it 36th class of inductees.

Respectfully Submitted,
SAGINAW COUNTY
BOARD OF COMMISSIONERS

Adopted: September 20, 2011
Presented: October 9, 2011

Michael P. O'Hare
Chair, District #1

Ann M. Doyle
Commissioner, District #13

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

COUNTY OF SAGINAW
SPECIAL RESOLUTION TO THE EAGLE SCOUT

Presented to:
AUSTIN MICHAEL 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.
Less than 5 percent of all Boy Scouts earn the Eagle Scout Award,
making Scouting's highest rank a rare honor.*

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

WHEREAS, Through his affiliation with Boy Scout Troop 323 – Freeland, Austin has taken full advantage of the opportunities for personal growth that have made the Boy Scouts of America one of the most universally respected organizations in our Country. Eagle Scout Beck has joined a unique group, including former President Gerald Ford from Grand Rapids, Michigan. Former President Ford was the only Eagle Scout to serve as President of the United States. Like those before him, Austin has displayed unselfishness and eagerness to accept responsibility; and,

WHEREAS, Austin has followed Boy Scout tradition through the positions he has held with his troop, his participation in civic activities, and the completion of his Eagle Scout service project by landscaping, removing and replacing scrubs, edging and replacing seating benches around Zion Lutheran Church in Saginaw, Michigan; and,

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

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

BE IT FURTHER RESOLVED, That this expression of recognition be placed in the minutes of the September 20, 2011 meeting as a permanent record and presented at a ceremony held October 9, 2011.

Respectfully Submitted,
SAGINAW COUNTY
BOARD OF COMMISSIONERS

*Adopted: September 20, 2011
Ceremony: October 9, 2011*

Michael P. O'Hare
Chair, District #1

Ann M. Doyle
Commissioner, District #13

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

CERTIFICATE OF RECOGNITION

RON LEE

Saginaw Charter Township Manager
Saginaw County 9-1-1 Authority

Saginaw Charter Township has all the amenities, opportunities and conveniences of a modern metropolitan area, but it still contains the distinctive spirit people have always sought in a traditional small town. That combination makes Saginaw Charter Township a community of distinction. For the past 20 years, Ron Lee has served as Manager of this unique community. Mr. Lee was hired on July 29, 1991 and is now the longest serving Manager in Saginaw County's largest suburb.

Mr. Lee has shown integrity and commitment to family and community in his years as Manager. His ambition to make this society a better place is proven in his participation in community organizations. He is one of the founders of the Saginaw County 9-1-1 Authority Board and has been very active and instrumental in the growth and development of the Mid-Michigan Waste Authority and Northwest Utilities Authority. Mr. Lee was also significant in raising over \$3 million in 2002 to construct Center Courts. He has served on various community organizations such as: Saginaw Future, Inc. Board, Michigan Municipal Risk Management Authority Board (Board of Directors for 12 years), Saginaw Township Community Schools Multi-Cultural Advisory Committee, Leadership Saginaw – Class of 2006, Saginaw County Convention and Visitors Bureau, graduate of Great Lakes Bay Region Institute 2011 and past board member of the Michigan Local Government Management Association.

On October 14, 2011, Mr. Lee will have the honor of serving as the 2011 Grand Marshall for the Heritage Homecoming Parade. He will retire on September 30, 2011 after 20 years of service and his plans include spending time with his wife, Kay, and children, Jim, Jonathan, Katie and Abbey.

The Saginaw County Board of Commissioners thanks Ron Lee for his dedication to Saginaw Charter Township and Saginaw County. Ron's absence will leave a huge void as he will be taking a great wealth of knowledge with him. But of equal loss will be the attributes that Ron Lee brought to public service – faithfulness, trustworthiness, dedication and compassion. Let his leadership be an example to all of us.

Respectfully Submitted,
Saginaw County
Board of Commissioners
Michael P. O'Hare
Chair, District #1

Adopted: September 20, 2011
Ceremony: September 22, 2011

Ann M. Doyle
Commissioner, District #13

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

CLERK'S CALL OF SESSION

September 9, 2011

TO: SAGINAW COUNTY BOARD OF COMMISSIONERS

RE: Notice of September 20, 2011 Board Session

Honorable Commissioners:

The Saginaw County Board of Commissioners will convene for its First Day's Session on Tuesday, September 20, 2011 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.

9-20-1 MOBILE MEDICAL RESPONSE providing its tri-annual report on response times, pursuant to the Ambulance Service Agreement between MMR and Saginaw County.

-- Courts & Public Safety

9-20-2 GREAT LAKES BAY MICHIGAN WORKS! requesting Saginaw County discontinue its role as the Michigan Works! administrative entity and support the creation of a stand-alone private, non-profit corporation as the administrative entity.

-- County Services

9-20-3 DONALD HARE, DEPARTMENT OF HUMAN SERVICES BOARD, requesting an audience with the Human Services Committee to acquaint members with Rita Truss, Acting Director.

-- Human Services

9-20-4 TREASURER/CONTROLLER sending the electronic transactions and voucher payment transmittal form for the month of July, 2011.

-- Appropriations / Budget Audit

9-20-5 SHERIFF requesting support for the creation of a Technical Services Division; to delete a Lieutenant position and to create a second Captain position in the personnel complement; and to transfer funds from the ARMS Account into the Payroll Account to cover the cost of a new division commander.

-- Courts & Public Safety

9-20-6 SHERIFF submitting and accepting a grant application for the Secondary Road Patrol and Traffic Accident Prevention Program (SRP) in the amount of \$222,480 for FY 2012.

-- Courts & Public Safety

9-20-7 SHERIFF accepting a contract between the Saginaw County Sheriff's Office and Accreditation, Audit & Risk Management Security, LLC.

-- Courts & Public Safety

9-20-8 CONTROLLER requesting adjustment to the FY 2012 personnel complement due to changes in estimated revenue.

-- Appropriations / Budget Audit (9-20-5.1)

- 9-20-9** **CONTROLLER** submitting the 2011 Year End Budget adjustments for approval.
-- Appropriations / Budget Audit
- 9-20-10** **CONTROLLER** submitting the September 2011 Marc-ing Report.
(Distributed to all commissioners)
-- Executive
- 9-20-11** **10th CIRCUIT COURT** requesting approval of revised job descriptions and refactoring for the positions of Typist Clerk III (Assistant Judicial Sec/Clerk) and Law Librarian/Deputy County Clerk.
-- Courts & Public Safety
- 9-20-12** **PUBLIC HEALTH** submitting its Accounts Receivable Write-Off Report for the period October 1, 2009 – September 30, 2010 per County Policy.
-- Human Services **(9-20-1.1)**
- 9-20-13** **PUBLIC HEALTH** requesting approval to add a full-time Laboratory Technician position to the PCN staffing roster and amend the FY 2012 budget of the Department of Public Health.
--- Human Services
- 9-20-14** **PUBLIC HEALTH** requesting approval to add two (2) half-time WIC Breastfeeding Technician positions to the PCN staffing roster and amend the FY 2012 budget of the Department of Public Health.
-- Human Services
- 9-20-15** **TREASURER/CONTROLLER** sending the electronic transactions and voucher payment transmittal form for the month of August, 2011.
-- Appropriations / Budget Audit
- 9-20-16** **10th CIRCUIT COURT FAMILY DIVISION** requesting amendment of the Budget to account for Disproportionate Minority Contact grant funds received in the amount of \$224,000 from the Michigan Department of Human Services Bureau of Juvenile Justice.
-- Human Services **(9-20-1.2)**
- 9-20-17** **CLERK** sending the list of nominees selected by the respective political parties for filling upcoming vacancies on the Board of Canvassers. *(Previously distributed)*
-- Receive and file/Election
- 9-20-18** **BOARD COORDINATOR** informing commissioners that the following informational communications were received and are available for review in the Board Office:
A. Bay County Board of Commissioners urging Legislators to consider the impact of the loss of personal property tax revenue on local governments and schools.
B. Lake County in support of the Employee Freedom to Work Act.
-- Receive and file
- 9-20-19** **PARKS AND RECREATION** submitting a request to approve a Resolution of Support allowing the Parks Commission to utilize approximately \$14,000 from the Parks Unappropriated Fund Balance to meet a deadline for a grant application to the Michigan Natural Resources Trust Fund.
-- County Services / Initiatory Motion 9-20-11

INITIATORY MOTIONS

Chair O'Hare asked if there were any matters from the floor. Commissioner Foxx moved to approve a Resolution of Support allowing the Parks Commission to utilize approximately \$14,000 from the Parks Unappropriated Fund Balance to meet a deadline for a grant application to the Michigan Natural Resources Trust Fund. (*Comm. No. 9-20-19*) The Motion was seconded by Commissioner Hadsall. ***After discussion, the motion carried.***

APPROPRIATIONS COMMITTEE

Chair O'Hare announced the Board would recess for the Appropriations Committee meeting. The Board recessed, time being 5:12 p.m. The Board reconvened, time being 5:18 p.m.

V. APPROPRIATIONS MINUTES (9-20-11)

Members Present: M. Hanley-Chair, P. Wurtzel-Vice Chair, B. Braddock, A. Doyle, E. Foxx, C. Hadsall, T. Kelly, K. Kilpatrick, S. McInerney, T. Novak, M. O'Hare, C. Ruth, R. Sholtz, R. Woods

Members Absent: D. Krafft

Others: Board Staff, Controller, Counsel

- I. Call to Order---**Hanley at 5:12 p.m.**
- II. Welcome
- III. Public Comments---**None**
- IV. Agenda – COMMITTEE REFERRALS

1. Human Services Committee – R. Woods, Jr. Chair; T. Kelly, Vice-Chair

1.1) Public Health, re: Accounts Receivable Write-Off Report

---**Woods moved, supported by Hadsall, to approve. After discussion, motion carried.**

1.2) 10th Circuit Court – Family Division, re: Disproportionate Minority Contact grant

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

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

No report

3. Courts and Public Safety Committee – C. Hadsall, Chair; P. Wurtzel, Vice-Chair

No report

4. APPROPRIATIONS – M. Hanley, Chair; P. Wurtzel, Vice-Chair

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

No report

Labor Relations Subcommittee – E. Foxx, Chair; T. Novak, Vice-Chair

No report

Legislative Subcommittee – A. Doyle, Chair; B. Braddock, Vice-Chair

No report

5. Executive Committee – M. O'Hare, Chair; T. Novak, Vice-Chair

5.1) Personnel Complement FY 2012 Budget Adjustments

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

V. Miscellaneous---**None**

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

Respectfully submitted,

Suzy Koeplinger, Committee Clerk

Michael J. Hanley, Committee Chair

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

REPORTS OF REGULAR COMMITTEES

FROM: COMMITTEE ON HUMAN SERVICES -- 1.1

SEPTEMBER 20, 2011

Your committee considered Communication No. 9-20-12 from John D. McKellar, 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, 2009 through September 30, 2010 in the amount of \$262,990.43 be approved in accordance with County Policy; further, that the proper County officials be authorized and directed to make the necessary budgetary adjustments.

Respectfully submitted,

COMMITTEE ON HUMAN SERVICES

Robert M. Woods, Jr., Chair

Timothy P. Kelly, Vice-Chair

Kirk W. Kilpatrick

Timothy M. Novak

Michael P. O'Hare

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

Michael J. Hanley, Chair

Patrick A. Wurtzel, Vice-Chair

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

**SAGINAW COUNTY DEPARTMENT OF PUBLIC HEALTH
WRITE-OFF REPORT FOR THE PERIOD
10/1/2009 - 9/30/2010**

	BALANCE @9/30/2009	CHARGES 10/1/09-9/30/10	PAYMENTS 10/1/09-9/30/10	WRITE-OFFS 10/1/09-9/30/10	BALANCE @9/30/2010
<u>FAMILY PLANNING</u>					
Self Pay	\$ 11,997.86	\$ 30,942.48	\$ 30,827.92	\$ 5,257.18	\$ 6,855.24
Medicaid	18,035.35	40,372.00	22,288.70	13,299.91	22,818.74
Managed Care	57,089.65	191,179.56	115,544.95	40,515.75	92,208.51
Plan First	55,355.33	204,625.72	86,869.75	32,084.94	141,026.36
TOTAL FAMILY PLANNING	\$ 142,478.19	\$ 467,119.76	\$ 255,531.32	\$ 91,157.78	262,908.85
<u>STD</u>					
Self Pay	\$ 2,136.54	\$ 7,071.00	\$ 4,683.10	\$ 2,105.79	\$ 2,418.65
Medicaid	1,403.43	8,182.00	2,536.05	1,691.68	5,357.70
Managed Care	8,123.70	30,860.00	12,693.55	8,762.54	17,527.61
TOTAL STD:	\$ 11,663.67	\$ 46,113.00	\$ 19,912.70	\$ 12,560.01	25,303.96
<u>BLOOD LEAD</u>					
Medicaid	\$ 1,450.00	\$ 3,867.00	\$ 1,465.70	\$ 833.53	\$ 3,017.77
Managed Care	5,373.62	17,184.00	7,981.65	4,815.95	9,760.02
TOTAL LEAD:	\$ 6,823.62	\$ 21,051.00	\$ 9,447.35	\$ 5,649.48	12,777.79
<u>DENTAL</u>					
Medicaid	\$ 1,253.91	\$ 5,082.00	\$ 2,545.58	\$ 2,559.53	\$ 1,230.80
Managed Care	\$ 49,138.31	\$ 163,610.00	\$ 170,285.00	\$ 9,206.00	\$ 33,257.31
TOTAL DENTAL:	\$ 50,392.22	\$ 168,692.00	\$ 172,830.58	\$ 11,765.53	\$ 34,488.11
<u>IMMUNIZATIONS</u>					
Medicaid	\$ 14,798.24	\$ 26,155.00	\$ 13,709.30	\$ 14,545.70	\$ 12,698.24
Managed Care	41,138.10	127,527.66	56,075.70	46,346.16	66,243.90
Commercial Ins.	91,147.00	326,470.50	288,054.85	40,798.00	88,764.65
TOTAL IMMUNIZATIONS:	\$ 147,083.34	\$ 480,153.16	\$ 357,839.85	\$ 101,689.86	\$ 167,706.79
<u>TB</u>					
Medicaid	\$ 425.00	\$ 4,150.00	\$ 257.89	\$ 477.11	\$ 3,840.00
Managed Care	1,573.72	9,765.00	1,239.14	2,035.86	8,063.72
TOTAL TB:	\$ 1,998.72	\$ 13,915.00	\$ 1,497.03	\$ 2,512.97	\$ 11,903.72
<u>HEARING & VISION</u>					
Medicaid	\$ 11,560.00	\$ 91,920.00	\$ 31,625.20	\$ 37,654.80	\$ 34,200.00
TOTAL HEARING & VISION :	\$ 11,560.00	\$ 91,920.00	\$ 31,625.20	\$ 37,654.80	\$ 34,200.00
<u>LABORATORY</u>					
Medicaid	\$ 41,359.00	\$ 27,188.50	\$ 63,159.15		\$ 5,388.35
TOTAL LABORATORY	\$ 41,359.00	\$ 27,188.50	\$ 63,159.15	\$ -	\$ 5,388.35
TOTALS:	\$ 413,358.76	\$ 1,316,152.42	\$ 911,843.18	\$ 262,990.43	\$ 554,677.57
TOTAL WRITE-OFF REQUEST:				\$ 262,990.43	

COMPARISON TO PREVIOUS YEAR

	BALANCE	CHARGES	PAYMENTS	WRITE-OFFS	BALANCE
2009	\$ 282,895.10	\$ 1,134,231.12	\$ 835,328.22	\$ 209,798.24	\$ 371,999.77
2010	\$ 413,358.76	\$ 1,316,152.42	\$ 911,843.09	\$ 262,990.43	\$ 554,677.57
CHANGE	\$ 130,463.66	\$ 181,921.30	\$ 76,514.87	\$ 53,192.19	\$ 182,677.80

FROM: COMMITTEE ON HUMAN SERVICES - - 1.2**SEPTEMBER 20, 2011**

Your committee considered Communication No. 9-20-16 from Barbara J. Beeckman, Deputy Court Administrator, 10th Judicial Circuit Court-Family Division, requesting approval to accept a Disproportionate Minority Contact grant award of \$224,800 from the Michigan Department of Human Services Bureau of Juvenile Justice and to adjust the budget accordingly.

This grant is designed to measure the disproportionate number of minority youth entering the juvenile justice and child welfare systems, indentify the reasons for the disproportionate minority contact and develop a reduction plan if necessary. It does not require a monetary match from Saginaw County.

It is the recommendation that the 10th Judicial Circuit Court-Family Division be authorized to accept a Disproportionate Minority Contact grant award of \$224,800 from the Michigan Department of Human Services Bureau of Juvenile Justice; 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

Kirk W. Kilpatrick

Michael P. O'Hare

Timothy P. Kelly, Vice-Chair

Timothy M. Novak

COMMITTEE ON APPROPRIATIONS

Michael J. Hanley, Chair

Patrick A. Wurtzel, Vice-Chair

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

FROM: EXECUTIVE COMMITTEE – 5.1**SEPTEMBER 20, 2011**

Your Executive Committee considered Communication No. 9-20-8 from Koren A. Reaman, Finance Director, requesting an adjustment to the proposed FY 2012 Personnel Complement as follows:

SAGINAW COUNTY, MICHIGAN BUDGET SUMMARY FOR 2012 AUTHORIZED PERSONNEL			
BUDGET ADJUSTMENT REQUEST			
	2012 BUDGET PERSONNEL AS OF 10/1/2011	INCREASE -DECREASE- FROM 2012 BUDGET	ADJUSTED 2012 PERSONNEL AS OF 10/1/2011
GENERAL OPERATING			
PUBLIC WORKS/DRAIN DIVISION	3.59	0.35	3.94
TOTAL-GENERAL OPERATING	315.02	0.35	315.37
HEALTH SERVICES			
HEALTH EDUCATION	1.00	0.50	1.50
TOTAL-HEALTH SERVICES	93.00	0.50	93.50
CORRECTIONS-SPECIAL PROJECTS			
PRETRIAL SERVICES	2.90	-0.10	2.80
TOTAL-CORRECTIONS-SPECIAL PROJECTS	3.80	-0.10	3.70
PUBLIC WORKS			
PUBLIC WORKS/WATER & SEWER	0.35	-0.35	0.00
TOTAL-PUBLIC WORKS	0.35	-0.35	0.00

We met with Mr. McGill, Controller/CAO, who informed the committee that this is a typical budgeting process and changes to the budget will occur as new information becomes available and when there are changes to estimated revenues.

We concur and recommend approval of the foregoing amendments to the FY 2012 Personnel Complement and to make the necessary budget adjustments to accomplish same.

Respectfully submitted,

EXECUTIVE COMMITTEE

Michael P. O'Hare, Chair

Timothy M. Novak, Vice-Chair

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

COMMITTEE COMPENSATION – 5.1

SEPTEMBER 20, 2011

I herewith submit for your approval the per diem to which members of this Board are entitled for attendance at Committee Meetings held August 7 - 20, 2011.

Labor Relations Subcommittee---8-8-11

E. Foxx	50.00
T. Novak	50.00
T. Kelly	50.00
K. Kilpatrick	50.00
S. McInerney	50.00
M. Hanley	50.00
M. O'Hare	50.00

SCCMHA – Board---8-8-11

R. Woods	10.00
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Community Corrections Advisory Board---8-9-11

K. Kilpatrick	50.00
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Executive Committee---8-9-11

M. O'Hare	50.00
T. Novak	50.00
M. Hanley	50.00
R. Woods	50.00
C. Hadsall	50.00
D. Krafft	50.00

SMATS – Planning---8-11-11

R. Sholtz	50.00
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FEMA – Emergency Food & Shelter Program---8-12-11

S. McInerney	50.00
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BOARD SESSION---8-16-11

All present except (Eddie Foxx)	50.00
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Executive Committee---Special Meeting---8-16-11

M. O'Hare	25.00
T. Novak	25.00
M. Hanley	25.00

Board of Commissioners**September 20, 2011**

R. Woods	25.00
C. Ruth	25.00
C. Hadsall	25.00
D. Krafft	25.00
Saginaw Area Storm Water Authority---8-17-11	
C. Ruth	50.00
Animal Control Advisory Council---8-17-11	
R. Sholtz	50.00
Commission on Aging---8-18-11	
R. Sholtz	50.00
Community Action Committee---8-18-11	
B. Braddock	50.00
Respectfully submitted, Suzy Koeplinger, Board Coordinator	

COMMITTEE COMPENSATION – 5.2**SEPTEMBER 20, 2011**

I herewith submit for your approval the per diem to which members of this Board are entitled for attendance at Committee Meetings held August 21 – September 3, 2011.

Region VIII AAA Advisory Council---8-23-11

R. Sholtz	5.00
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Medical Dispatch Advisory Committee---8-24-11

A. Doyle	50.00
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SCCMHA – Executive Limitations---8-24-11

R. Woods	10.00
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Respectfully submitted,
Suzy Koeplinger, Board Coordinator

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

RESOLUTIONSTaken up under the order of Unfinished Business:

- "A" FY 2011/2012 Budget
- "B" FY 2011/2012 Salary Schedule
- "C" FY 2011/2012 Capital Improvement Plan
- "D" FY 2011/2012 Fee Schedule

RESOLUTION "E"
SEPTEMBER 20, 2011
BOARD OF COMMISSIONERS
COUNTY OF SAGINAW

RE: SUPPORTING THE SAGINAW COUNTY PARKS AND RECREATION COMMISSION'S MICHIGAN DEPARTMENT OF NATURAL RESOURCES TRUST FUND APPLICATION FOR PHASE IV DEVELOPMENT OF THE SAGINAW VALLEY RAIL TRAIL

At a regular meeting of the Board of Commissioners of the County of Saginaw, State of Michigan, held in the City of Saginaw on the 20th day of September, 2011, at 5:00 o'clock p.m.

PRESENT – *Bregitte K. Braddock, Ann M. Doyle, Eddie F. Foxx, Cheryl M. Hadsall, Michael J. Hanley, Timothy P. Kelly, Kirk W. Kilpatrick, Susan A. McInerney, Timothy M. Novak, Michael P. O'Hare, Carl E. Ruth, Ronald L. Sholtz, Robert M. Woods, Jr., Patrick A. Wurtzel*

ABSENT - *Dennis H. Krafft*

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

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

WHEREAS, The Parks Commission and its staff have analyzed the cultural and physical resources of Saginaw County including existing park land inventories and have identified the current recreation deficiencies; and,

WHEREAS, The Parks Commission has sought public input through a variety of channels in establishing goals and objectives that address identified recreation deficiencies; and,

WHEREAS, The Parks Commission has transformed its goals and objectives into a logical plan of action for parks, recreation facility development and open space preservation; and,

WHEREAS, The Parks Commission has filed an application to the Michigan Department of Natural Resources Trust Fund for a 1.4 mile extension of the Saginaw Valley Rail Trail from the parking lot on Stroebel Road to Center Road. Currently, there is an approximate \$14,000 shortfall for the local match of \$135,500 (35%). The Parks Commission will utilize up to \$14,000 in Unappropriated Fund Balance in order to accommodate the October 3, 2011 Trust Fund deadline. The Parks Commission will continue to raise the required \$14,000 from local foundations.

WHEREAS, A public comment session will be held at the Saginaw County Governmental Center, 111 S. Michigan Avenue, Saginaw, Michigan, to provide an opportunity for citizens to express opinions, ask questions, and discuss all aspects of the Project;

NOW, THEREFORE, BE IT RESOLVED, The Saginaw County Board of Commissioners hereby authorizes the Saginaw County Parks and Recreation Commission to utilize up to \$14,000 from its Unappropriated Fund Balance for local match towards Michigan Department of Natural Resources Trust Fund Phase IV Development of the Saginaw Valley Rail Trail.

Respectfully submitted,

SAGINAW COUNTY BOARD OF COMMISSIONERS

Michael P. O’Hare, Chair

Yeas: Bregitte K. Braddock, Ann M. Doyle, Eddie F. Foxx, Cheryl M. Hadsall, Michael J. Hanley, Timothy P. Kelly, Kirk W. Kilpatrick, Susan A. McInerney, Timothy M. Novak, Michael P. O’Hare, Carl E. Ruth, Ronald L. Sholtz, Robert M. Woods, Jr., Patrick A. Wurtzel - Yeas: - 14

Nays : - 0

Absent: Dennis H. Krafft - 1

TOTAL: 15

STATE OF MICHIGAN }
 } ss
COUNTY OF SAGINAW }

I, the undersigned, the duly qualified and acting County Clerk of the County of Saginaw, do hereby certify that the foregoing is a true and complete copy of a resolution adopted by the Saginaw County Board of Commissioners at a regular meeting held on the 20th day of September, 2011. I further certify that notice of the meeting was given pursuant to and in compliance with Act No. 267, Michigan Public Acts of 1976, as amended.

IN WITNESS WHEREOF, I have hereunto affixed my official signature and seal this 20th of September, 2011.

Susan Kaltenbach,
Clerk County of Saginaw

SEAL

UNFINISHED BUSINESS

September 20, 2011
Board Session

FROM: COMMITTEE ON APPROPRIATIONS -- 4.2 **AUGUST 16, 2011**

Your Budget Audit Subcommittee received Communication No. 8-16-27 dated July 28, 2011 from Marc A. McGill, Controller/CAO, submitting Draft #2 of the recommended Fiscal Year 2012 Budget. Budget Audit also reviewed Communication No. 6-21-17 from the Controller, which is Draft #1 of the FY 2012 Budget dated June 9, 2011. Each committee reviewed the proposed budgets and has forwarded recommendations of support to this committee. The Budget was previously distributed to each commissioner and is available for review in the Office of the Board of Commissioners.

Resolution A contains the budget for the total County and the General Fund. The total County Budget for Fiscal 2012 is \$160,548,185 which is a 1% percent decrease from the current amended Fiscal 2011 Budget. The General Fund Budget for Fiscal 2012 is \$43,517,079 which represents a 3% percent decrease from the current amended Fiscal 2011 Budget. Resolution A also contains the proposed County millage rates to be levied December 1, 2011 and July 1, 2012, as well as the authorization of the 9-1-1 surcharge to fund operations of the 2012 Budget.

Resolution B lists salaries for elected/appointed officials and judges, and non-union employees. The salaries of elected/appointed officials have been set by the Saginaw County Board of Commissioners and the salaries of judges have been set by the State Officers Compensation Commission.

Resolution C sets forth the prioritized Capital Improvement Budget for Fiscal Year 2012.

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 Draft #2 of the Controller's recommended Fiscal Year 2012 Budget containing Budget Resolutions A, B, C, and D ***be laid on the table and scheduled for formal adoption at the September 20, 2011 Board Session.***

Respectfully submitted,

COMMITTEE ON APPROPRIATIONS

Michael J. Hanley, Chair

Patrick A. Wurtzel, Vice-Chair

August 16 Session:

By Commissioner Krafft: That the Report of the Committee be received and the recommendations contained therein be adopted. Approved with nay votes recorded for Wurtzel, Sholtz and Doyle as to Resolution A.

September 20 Session:

By Commissioner McNerney: That Resolution A be adopted. After discussion, the Chair asked the Clerk to take a vote by roll call on the motion in accordance with Section 4.5 of the Rules of the Board. A record of how each member voted and the results of the vote are hereby entered in the minutes: Yeas: Kilpatrick, Novak, Hadsall, Foxx, Woods, Ruth, Hanley, Braddock, McNerney, O'Hare - 10; Nays: Sholtz, Wurtzel, Kelly, Doyle - 4; Absent: Krafft - 1. Motion approved.

By Commissioner Hadsall: That Resolution B be adopted. Motion carried, with a nay vote recorded for Commissioner Doyle.

By Commissioner Ruth: That Budget Resolution C be adopted. Motion carried.

By Commissioner Hadsall: That Budget Resolution D be adopted. Motion carried.

July 28, 2011

Michael P. O'Hare, Chairman
Saginaw County Board of Commissioners
111 South Michigan Avenue
Saginaw, MI 48602

8-16-27

RE: Draft # 2 of the 2012 COUNTY BUDGET

Dear Chair O'Hare,

On this date, we have completed draft #2 of the Saginaw County Fiscal Year 2012 Budget. Draft # 2 has several dozen changes as compared to Draft # 1 which was submitted June 9, 2011.

While there are several dozen changes they are individually and in total de minimis to the whole budget.

The Total County Budget has changed from \$160,632,031 in Draft #1 to \$160,548,185 in Draft #2. A net decrease of \$83,846. As mentioned, several dozen changes total this minor change.

The General Fund Budget has changed from \$43,502,221 in Draft #1 to \$43,517,079 in Draft #2. This is a net increase of \$14,858. As mentioned several dozen changes total this minor change.

The primary changes involve using the 2011 Indirect Cost Rate Report to adjust indirect costs which are part of dozens of budgets. Also, the Computer Service Cost Rates have been updated that also are part of dozens of budgets. Other minor changes have also been reflected in several other line items as more reliable or current information has become known.

While these changes are minor to each fund and minor in total they are necessary to change as they still are part of the General Fund and Total County Budget.

To this end, I have provided this Draft #2. Therefore, attached are the same Resolutions A, B, C and D of the 2012 Budget. These are the same 30 pages as distributed on June 9, 2011. No changes have been made to the number of staff. No changes have been made to Capital Outlay. No changes have been made to the fee schedule.

It is my recommendation to approve Draft #2 of the Fiscal 2012 Budget. I will have copies and discuss highlights of the 2012 Budget (Draft 2) at all 3 Standing Committee meetings and Budget Audit Committee meeting of the week of August 1, 2011.

Respectfully,

Marc A. McGill
Controller/CAO

Attachment

- C: All Judges
All Elected Officials
All Department Heads
All Funded Agencies

RESOLUTION A
September 20, 2011

WHEREAS, The Saginaw County Board of Commissioners ("Board") has examined the 2010 annual financial report and budget requests for the 2012 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 2012 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 2012 Saginaw County Budget as summarized below and set forth in the Committee on Appropriation's recommended budget dated September 20, 2011, 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 2012 BUDGET SUMMARY

<u>FUND NAME</u>	<u>2012 BUDGET</u>	<u>GENERAL FUND APPRO.</u>
General Operating	\$ 36,574,924	\$ 36,574,924
County Road Patrol Millage	1,952,634	-
Law Enforcement	6,165,601	416,000
Parks & Recreation	915,028	-
GIS System	163,603	-
Friend of Court	4,238,480	993,627
Health Services	16,233,018	919,046
Solid Waste Management	708,169	-
Lodging Excise Tax	1,732,000	-
Principal Resident Exemp Denial	20,000	-
Event Center	1,083,262	-
Castle Museum & Historical Society	984,429	-
Commission on Aging	4,164,208	-
Mosquito Abatement Commission	2,882,089	-
Dredged Materials Disposal Facility	13,100	-
Planning	736,607	49,303
Brownfield Redevelopment Authority	206,282	-
Economic Development Corp	5,267,711	-
Public Improvement	973,030	-
Courthouse Preservation Technology	268,800	-
Animal Control	802,899	-
Land Reutilization Fund	606,946	-
Small Cities Reuse	325,315	-
Register of Deeds Automation Fund	178,000	-
E-911 Telephone Surcharge	5,418,214	-

Mobile Data Maint/Replace	721,728	-
Local Correction Officers Training	108,000	-
Area Records Management System	372,890	-
Law Library	52,552	46,052
County Library (Board)	57,000	-
MI Works-Service Centers	642,240	-
Michigan Works Administration	18,268,503	-
Remonumentation Grant	76,071	-
Special Projects	552,532	107,592
Sheriff Special Projects	2,660,708	378
Prosecutor Special Projects	673,937	238,428
Corrections Special Projects	330,403	-
MSU Extension Special Projects	847,190	215,382
Social Welfare	1,763,300	218,300
Child Care Probate/Juvenile Home	5,638,049	2,707,787
Child Care Welfare	816,160	408,260
Veterans Relief	22,000	22,000
Veterans Trust	82,000	-
Parking System	138,954	-
Delinquent Property Tax Foreclosure	1,658,287	-
Land Bank Authority	1,286,408	-
Airport	799,046	-
Inmate Services	918,000	-
Retiree Health Savings Plan	263,000	-
Information Systems & Services	1,888,720	-
Equipment Revolving Fund	130,367	-
Public Works	76,610	-
Local Site Remediation Revolving	284,300	-
Mailing Department Fund	388,000	-
Motor Pool	287,395	-
Risk Management	1,427,937	-
Investment Services	68,737	-
Employee Benefits	9,329,719	-
HealthSource Saginaw	958,456	-
Library (Penal)	684,500	-
Post Employment Health Benefits	5,100,548	-
Indigent Health Care Fund	1,136,000	600,000
Retirement System	7,423,589	-
TOTAL	<u>\$ 160,548,185</u>	<u>\$43,517,079</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 2011 tax year (Fiscal 2012 budget year) for a total County levy of 8.5192 mills including authorized debt service as summarized below:

2011 AUTHORIZED TAX RATES - FISCAL 2012 BUDGET MILLAGE SUMMARY

<u>Purpose</u>	<u>Millage</u>	<u>Fund</u>
General Govt Operations-July 2012	**4.8558 Mill	General Operating
County Parks	.1615 Mill	Parks & Recreation
Castle Museum	.1997 Mill	Castle Museum & Hist.
Hospital Operation	.2000 Mill	HealthSource Saginaw
Mosquito Control	.4993 Mill	Mosquito Abatement
Senior Citizens	.4300 Mill	Commission on Aging
County Event Center	.2250 Mill	Event Center
Law Enforcement	.3394 Mill	Road Patrol
Animal Control	.1500 Mill	Animal Control
Sheriff Services	<u>1.0000 Mill</u>	<u>Law Enforcement</u>
Total, Operating Millages	<u>8.0607 Mill</u>	
Debt-Hospital Bonds	<u>.4585 Mill</u>	Hospital Const. Debt
Total, Debt Millages	<u>.4585 Mill</u>	
GRAND TOTAL	<u>8.5192 Mill</u>	

** July 2012 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 \$160,548,185 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, 2011 and ending September 30, 2012; and

BE IT FURTHER RESOLVED #5, That said sum is appropriated to and shall be available for expenditures from several funds in accordance with the law, and no obligation or liability shall be incurred, nor any vouchers drawn in payment thereof by any County department, which shall not be confined to the objects or categories of expenditures but, which shall exceed the amount appropriated therefore, as set forth in the categories of said budget; and

BE IT FURTHER RESOLVED #6, That all County elected officials and County department heads shall abide by the Purchasing Procedures and Personnel Manuals, as adopted and amended by this Board and that the budgeted funds are appropriated contingent upon compliance with said Purchasing Procedures and Personnel Manual; and

BE IT FURTHER RESOLVED #7, That the approved employee positions on the Position Control Number Roster List contained in the Budget, shall limit the number of employees who can be employed and no funds are appropriated for any position or employee not on the Approved Position Control Number Roster. Further, there may be a need to increase or decrease various positions within the Budget and/or impose a hiring freeze and/or impose lay-

offs due to the unforeseen financial changes; therefore, the Approved Position Control Number Roster List may be changed from time to time by the Board and/or the Board may impose a hiring freeze. The County elected officials and County department heads shall abide by whatever changes are made by the Board, if any, relative to the approved positions and the number of employees stated in the Position Control Number Roster List; and

BE IT FURTHER RESOLVED #8, That the authorized positions in the Position Control Number Roster List contained in each budget indicates the authorized maximum number of employees in their respective classifications for that budget. Any deviations from said list must be specifically approved by the Board; and

BE IT FURTHER RESOLVED #9, That certain positions contained in the Position Control Number Roster List which are supported in some part by a grant, cost sharing, child care reimbursement, or other source of outside funding, are only approved contingent upon the County receiving the budgeted revenues. In the event outside funding is not received, or the County is notified that it will not be received, then said positions shall be considered unfunded and removed from the Approved Position Control Number Roster List; and

BE IT FURTHER RESOLVED #10, That the Controller is authorized upon request of the respective elected official or department head to transfer persons from certain positions contained in the Position Control Number Roster List, which are supported in some part by grant, cost sharing, child care reimbursement or other source of outside funding, to another grant funded position in order to reduce County cost; and

BE IT FURTHER RESOLVED #11, That the County shall designate 16 beds in the County jail for rental to the federal government in order to meet revenue projections for the 2012 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 (2012 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 \$605,869 of the estimated \$1,211,738 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 (2012 Budget Year); and

BE IT FURTHER RESOLVED #15, That in accordance with Public Act 264 of 1987 that 12/17 or approximately \$0 of the estimated \$0 Cigarette Tax revenues, not used to reduce the County's operating tax rate shall be appropriated to the County Health Department Budget, for Public Health prevention programs and services; and

BE IT FURTHER RESOLVED #16, That in accordance with Public Act 264 of 1987 that 5/17 or approximately \$0 of the estimated \$0 Cigarette Tax revenues, not used to reduce the County's operating tax rate shall be used for personnel and operation costs in excess of the Prosecutor's Department, 1988 appropriation levels for Court Operations; and

BE IT FURTHER RESOLVED #17, That the Controller be, and hereby is appointed "Budget Administrator," pursuant to the Uniform Budget and Accounting Act, MCLA 141.421 et seq., with power to administer such duties in connection with said budget; and

BE IT FURTHER RESOLVED #18, That the Budget Administrator be directed to disburse to the various agencies, the approved County appropriation on the basis of need as determined by the cash balances within their respective funds; and

BE IT FURTHER RESOLVED #19, That the County Controller be authorized to transfer monies from one category to another within an activity and between activities within the same fund in an amount up to \$50,000 when it shall be deemed necessary and a quarterly report of all transfers shall be made to the Budget/Audit Committee; and

BE IT FURTHER RESOLVED #20, That the Chairman of the Board, upon recommendation of the County Controller, be authorized to accept grants on behalf of the County in an amount up to \$100,000 with a local match not to exceed 10% (\$10,000), if required, and if available within the requesting department's current budget, and to record the appropriate budget adjustment. A quarterly report of all budget adjustments and grants accepted shall be made to the Budget/Audit Committee; and

BE IT FURTHER RESOLVED #21, That the County Controller is authorized to cause the drafting of contracts where necessary and appropriate within established budgetary limitations and that the Chairman of the Board is authorized to sign said contracts after the appropriate Elected Official/Department Head approves each contract as to lawful expenditure and the Controller approves each contract as to substance and the County Attorney approves each contract as to legal form; and

BE IT FURTHER RESOLVED #22, That the Controller is required and directed to automatically reduce any department each time a reduction is made in Federal, State and local funds. The affected department head shall promptly make the necessary lay-offs and advise those affected by the service that those services are being discontinued as a result of Federal, State, or local fund cutbacks; and

BE IT FURTHER RESOLVED #23, That the Sheriff Department be authorized to enter into law enforcement contracts which shall not result in any appropriation from the General Fund and that each separate contract for law enforcement services shall be approved by the Controller, Chairman of the Board, and County Attorney, and further provided that the Sheriff is authorized with the concurrence of the Controller, to add additional staff to perform the work as specified in the contract provided that said contract will generate all funds necessary to support the added position; and

BE IT FURTHER RESOLVED #24, The Board of Commissioners hereby ratified or implemented the following labor agreements: OPEIU Courthouse Employees – expires 2013; POLC-Sheriff Unit II Sergeants – expires 2012; Teamsters Local 214 Health Department and Commission on Aging – expires 2013; Teamsters Local 214 Public Health Nurses – expires 2013; COAM-Sheriff Unit III Captains & Lieutenants – expires 2012; GELC Detention Youth Care Specialists – expires 2013; POAM-Animal Control Officers – expires 2012; GELC-Family Division Probation Officers – expires 2012; GELC-District Court Probation Officers – expires 2013; AFSCME Local 1124 Assistant Prosecutors – expires 2013; GELC-Detention Supervisors – expires 2012; UAW Managers – expires 2013; UAW Professionals – expires 2013; UAW Paraprofessionals – expires 2013; and Controller/CAO contract – expires 2012; and

BE IT FURTHER RESOLVED #25, That if it is determined that the 2012 General Fund Budget shall have a budget surplus, that two-thirds (2/3) of any such budget surplus shall be transferred to the General Public Improvement Fund, and the remaining one-third (1/3) to the General Fund Reserve Fund Balance Account.

Respectfully submitted,
 COMMITTEE ON APPROPRIATIONS
 Michael J. Hanley, Chair
 Patrick A. Wurtzel, Vice-Chair

FMB379P		SAGINAW COUNTY, MICHIGAN BUDGET SUMMARY FOR 2012								7/27/2011
FUND		TOTAL BUDGET				GENERAL FUND APPROPRIATION				
		2011 BUDGET	2012 BUDGET	AMOUNT INCREASE DECREASE	PERCENT INCREASE DECREASE	2011 BUDGET	2012 BUDGET	AMOUNT INCREASE DECREASE	PERCENT INCREASE DECREASE	
101	GENERAL OPERATING	36,179,839	36,574,924	395,085	1.09	36,179,839	36,574,924	395,085	1.09	
205	COUNTY ROAD PATROL MILLAGE	1,854,117	1,952,634	98,517	5.31					
207	LAW ENFORCEMENT	2,952,355	6,165,601	3,213,246	108.83	2,021,031	416,000	-1,605,031	-79.42	
208	PARKS & RECREATION	897,033	915,028	17,995	2.00					
211	GIS SYSTEM	161,581	163,603	2,022	1.25					
215	FRIEND OF COURT	4,429,622	4,238,480	-191,142	-4.31	1,082,958	993,627	-89,331	-8.24	
221	HEALTH SERVICES	14,772,118	16,233,018	1,460,900	9.88	919,046	919,046			
228	SOLID WASTE MANAGEMENT	675,685	708,169	32,484	4.80					
229	LODGING EXCISE TAX	1,772,000	1,732,000	-40,000	-2.25					
230	PRINCIPAL RESIDEN EXEMP DE	20,000	20,000							
232	EVENT CENTER	2,599,606	1,083,262	-1,516,344	-58.33					
233	CASTLE MUSM & HISTORICAL A	994,431	984,429	-10,002	-1.00					
238	COMMISSION ON AGING	4,157,365	4,164,208	6,843	0.16					
240	MOSQUITO ABATEMENT COMMISS	2,936,534	2,882,089	-54,445	-1.85					
241	DREDGED MATERIALS DISPOSAL	13,000	13,100	100	0.76					
242	PLANNING	692,751	736,607	43,856	6.33	45,047	49,303	4,256	9.44	
243	BROWNFIELD REDEVELOPMENT A	206,282	206,282							
244	ECONOMIC DEVELOPMENT CORP	7,271,511	5,267,711	-2,003,800	-27.55					
245	PUBLIC IMPROVEMENT	973,030	973,030							
247	COURTHOUSE PRESERVATION TE	268,800	268,800							
250	ANIMAL CONTROL	817,250	802,899	-14,351	-1.75					
251	ENERGY REDUCTION REVOLV LO	162,000		-162,000	-100.00					
252	LAND REUTILIZATION FUND	493,008	606,946	113,938	23.11					
254	SMALL CITIES REUSE	313,348	325,315	11,967	3.81					
256	REGISTER OF DEEDS AUTOMATI	178,000	178,000							
260	E-911 TELEPHONE SURCHARGE	5,417,482	5,418,214	732	0.01					
263	MOBILE DATA MAINT/REPLACE	661,000	721,728	60,728	9.18					
264	LOCAL CORRECTION OFFICER T	100,000	108,000	8,000	8.00					
267	AREA RECORDS MANAGEMENT SY	420,324	372,890	-47,434	-11.28					
269	LAW LIBRARY	50,331	52,552	2,221	4.41	43,831	46,052	2,221	5.06	
271	COUNTY LIBRARY (BOARD)	55,000	57,000	2,000	3.63					
274	MI WORKS-SERVICE CENTERS	642,240	642,240							
276	MICHIGAN WORKS ADMINISTRAT	22,139,270	18,268,503	-3,870,767	-17.48					
277	REMONUMENTATION GRANT	76,071	76,071							
278	SPECIAL PROJECTS	841,608	552,532	-289,076	-34.34	103,929	107,592	3,663	3.52	
280	SHERIFF-SPECIAL PROJECTS	3,498,998	2,660,708	-838,290	-23.95	493	378	-115	-23.32	
282	PROSECUTOR-SPECIAL PROJECT	733,732	673,937	-59,795	-8.15	302,377	238,428	-63,949	-21.14	
284	CORRECTIONS-SPECIAL PROJEC	309,973	330,403	20,430	6.59					
286	MSU EXTENSION-SPECIAL PROJ	830,761	847,190	16,429	1.97	238,799	215,382	-23,417	-9.80	
290	SOCIAL WELFARE	1,763,300	1,763,300			218,300	218,300			
292	CHILD CARE-PROBATE/JUVENIL	5,619,273	5,638,049	18,776	0.33	2,777,787	2,707,787	-70,000	-2.52	
292	CHILD CARE-WELFARE/RECEIV.	816,160	816,160			408,260	408,260			
293	VETERANS RELIEF	22,000	22,000			22,000	22,000			
294	VETERANS TRUST	82,000	82,000							
516	PARKING SYSTEM	130,407	138,954	8,547	6.55					
526	DELINQUENT PROP TAX FORECL	1,613,432	1,658,287	44,855	2.78					
536	LAND BANK AUTHORITY	622,508	1,286,408	663,900	106.64					
581	AIRPORT	561,000	799,046	238,046	42.43					
595	INMATE SERVICES	918,000	918,000							
627	RETIREE HEALTH SAVINGS PLA	235,500	263,000	27,500	11.67					
631	MERS RETIREMENT FUND	4,060,200	4,702,350	642,150	15.81					
636	INFORMATION SYSTEMS & SERV	1,794,823	1,888,720	93,897	5.23					
638	EQUIPMENT REVOLVING FUND	126,818	130,367	3,549	2.79					
641	PUBLIC WORKS	81,804	76,610	-5,194	-6.35					
644	LOCAL SITE REMEDIATION REV	284,300	284,300							
653	MAILING DEPARTMENT FUND	388,000	388,000							
661	MOTOR POOL	183,500	287,395	103,895	56.61					
677	RISK MANAGEMENT	1,406,514	1,427,937	21,423	1.52					
692	INVESTMENT SERVICES	73,225	68,737	-4,488	-6.13					
698	EMPLOYEE BENEFITS	9,070,899	9,329,719	258,820	2.85					
711	HEALTHSOURCE SAGINAW	967,998	958,456	-9,542	-0.98					
721	LIBRARY (PENAL)	684,500	684,500							
728	POSTEMPLOYMENT HEALTH BENE	5,236,203	5,100,548	-135,655	-2.59					
731	DC PENSION TRUST FUND	2,675,191	2,721,239	46,048	1.72					
750	INDIGENT HEALTH CARE FUND	1,136,000	1,136,000			600,000	600,000			
	GRAND TOTAL	162,121,611	160,548,185	-1,573,426	-0.97	44,963,697	43,517,079	-1,446,618	-3.21	

FMB388P						7/27/2011
SAGINAW COUNTY, MICHIGAN						
GENERAL OPERATING						
BUDGET SUMMARY FOR 2012						
					AMOUNT	PERCENT
	2009	2010	2011	2012	INCREASE	INCREASE
	ACTUAL	ACTUAL	BUDGET	BUDGET	-DECREASE	-DECREASE
REVENUE						
TAXES	24,523,901	23,642,462	22,326,918	22,921,280	594,362	2.66
BUSINESS LICENSES & PERMITS	305,245	336,629	265,425	324,425	59,000	22.22
FEDERAL GRANTS	510,357	495,927	528,616	524,536	-4,080	-0.78
STATE GRANTS	2,854,280	6,789,695	6,835,135	6,186,105	-649,030	-9.50
CHARGES FOR SERVICES-COSTS	1,272,812	1,346,218	1,335,440	1,465,440	130,000	9.73
CHARGES FOR SERVICES-FEES	2,683,280	2,781,852	2,615,850	2,780,260	164,410	6.28
CHARGES FOR SERVICES-RENDERED	468,225	501,089	487,100	517,350	30,250	6.21
CHARGES FOR SERVICES-SALES	22,646	28,978	34,500	34,500		
CHARGES FOR SERVICES-USER FEES	2,824	673				
FINES & FORFEITS	930,875	1,012,053	815,800	915,800	100,000	12.25
INTEREST EARNED	254,053	135,491	125,426	152,000	26,574	21.18
RENTS & LEASES	160,441	139,827	137,778		-137,778	-100.00
REIMBURSEMENTS	3,219,941	3,167,880	3,167,004	2,992,837	-174,167	-5.50
OTHER REVENUES	2,933	705		350	350	100.00
TOTAL REVENUE	37,211,814	40,379,478	38,674,992	38,814,883	139,891	0.36
TRANSFERS-IN						
100% TAX PAYMENT	1,550,000	1,550,000	1,500,000	1,500,000		
LAW ENFORCEMENT				2,685,000	2,685,000	100.00
HEALTH DEPARTMENT				200,000	200,000	100.00
INMATE SERVICES FUND	275,892	275,892	275,892	275,892		
MOTOR POOL	190,000	190,000				
SP COMMUNITY CORRECTIONS	30,000	30,000	41,304	41,304		
REVENUE SHARING RESERVE	5,325,656					
INVESTMENT POOL	59,666	18,811				
TOTAL TRANSFERS-IN	7,431,213	2,064,703	1,817,196	4,702,196	2,885,000	158.76
FUND BALANCE			4,471,509		-4,471,509	-100.00
TOTAL REVENUE & TRANSFERS-IN	44,643,027	42,444,182	44,963,697	43,517,079	-1,446,618	-3.22

FMB388P						7/27/2011
SAGINAW COUNTY, MICHIGAN						
GENERAL OPERATING						
BUDGET SUMMARY FOR 2012						
	2009	2010	2011	2012	INCREASE	INCREASE
	ACTUAL	ACTUAL	BUDGET	BUDGET	-DECREASE	-DECREASE
EXPENSE						
LEGISLATIVE	824,319	693,710	662,289	671,146	8,857	1.33
JUDICIAL	11,814,190	12,111,846	12,267,872	12,569,040	301,168	2.45
GENERAL GOVERNMENT	11,454,393	11,370,881	11,871,015	11,678,133	-192,882	-1.63
PUBLIC SAFETY	8,508,762	8,648,359	9,305,272	9,570,685	265,413	2.85
PUBLIC WORKS	255,509	267,807	277,000	276,000	-1,000	-0.37
HEALTH AND WELFARE	444,565	443,709	493,088	483,312	-9,776	-1.99
OTHER FUNCTIONS	1,482,225	1,325,626	1,303,303	1,326,608	23,305	1.78
TOTAL EXPENSE	34,783,962	34,861,938	36,179,839	36,574,924	395,085	1.09
TRANSFERS-OUT						
TO OTHER FUNDS	600,000	600,000	600,000	600,000		
ANIMAL SHELTER	612,043	590,559				
LAW ENFORCEMENT	1,910,962	1,940,303	2,021,031	416,000	-1,605,031	-79.42
FOC-ACT 294	901,524	702,637	1,082,958	993,627	-89,331	-8.25
CHILD CARE-PROBATE	2,154,810	2,839,260	2,777,787	2,707,787	-70,000	-2.52
CHILD CARE-WELFARE	263,098	389,260	408,260	408,260		
SHERIFF SPECIAL PROJECTS	311	328	493	378	-115	-23.33
HEALTH DEPARTMENT	919,046	919,046	919,046	919,046		
LAW LIBRARY	50,033	50,040	43,831	46,052	2,221	5.06
MSU EXT SPECIAL PROJECT	195,569	215,715	238,799	215,382	-23,417	-9.81
EMERGENCY SERVICES	87,660	89,146	103,929	107,592	3,663	3.52
PLANNING COMMISSION	17,420	28,507	45,047	49,303	4,256	9.44
SOCIAL SERVICES	216,747	217,654	218,300	218,300		
SOLDIERS RELIEF	18,067	13,709	22,000	22,000		
PROSECUTOR SPECIAL PROJ	116,699	250,788	302,377	238,428	-63,949	-21.15
DPW-ADMINISTRATION	44,811	42,733				
PUBLIC IMPROVEMENT	1,312,699					
TOTAL TRANSFERS-OUT	9,421,499	8,889,685	8,783,858	6,942,155	-1,841,703	-20.97
TOTAL EXPENSE & TRANSFERS OUT	44,205,461	43,751,623	44,963,697	43,517,079	-1,446,618	-3.22

FMB289P						7/27/2011
SAGINAW COUNTY, MICHIGAN						
GENERAL OPERATING						
EXPENSE BUDGET BREAKDOWN FOR 2012						
					AMOUNT	PERCENT
	2009	2010	2011	2012	INCREASE	INCREASE
	ACTUAL	ACTUAL	BUDGET	BUDGET	-DECREASE	-DECREASE
<u>EXPENSE</u>						
<u>LEGISLATIVE</u>						
BOARD OF COMMISSIONERS	824,319	693,710	662,289	671,146	8,857	1.33
LEGISLATIVE	824,319	693,710	662,289	671,146	8,857	1.33
<u>JUDICIAL</u>						
CIRCUIT COURT	2,200,066	2,188,647	2,236,829	2,205,076	-30,753	-1.42
CIRCUIT CT/DUE PROCESS	1,217,329	1,469,207	1,269,000	1,389,000	120,000	9.45
PROBATION-CIRCUIT COURT	83,064	85,062	99,857	103,057	3,200	3.20
DISTRICT COURT	3,626,830	3,657,497	3,852,580	4,045,086	192,506	4.99
PROBATION-DISTRICT COURT	1,031,019	1,034,146	1,082,916	976,622	-106,294	-9.82
PROBATE COURT	790,638	797,573	866,638	873,798	7,160	0.82
FAMILY DIVISION	2,736,358	2,749,326	2,766,377	2,880,792	114,415	4.13
ASSIGNED COUNSEL ADMIN	127,468	129,056	92,175	94,109	1,934	2.09
JURY COMMISSION	1,417	1,333	1,500	1,500		
JUDICIAL	11,814,190	12,111,846	12,267,872	12,569,040	301,168	2.45
<u>GENERAL GOVERNMENT</u>						
ELECTIONS	76,248	55,167	154,700	100,700	-54,000	-34.91
AUDITING	103,876	113,296	115,000	117,394	2,394	2.08
CORPORATION COUNSEL	153,704	144,501	154,000	154,000		
COUNTY CLERK	1,119,299	1,151,225	1,200,289	1,187,726	-12,563	-1.05
CONTROLLER-ADMINISTRATION	343,747	451,300	360,577	376,375	15,798	4.38
CONTROLLER-FINANCIAL MGMT	496,443	514,697	500,168	440,482	-59,686	-11.94
CONTROLLER-PERSONNEL	250,917	261,535	259,488	262,315	2,827	1.08
EQUALIZATION	432,511	452,313	492,815	521,103	28,288	5.74
PROSECUTING ATTORNEY	3,032,895	3,038,706	3,167,696	3,153,487	-14,209	-0.45
PROSECUTOR-WELFARE ENFORCEMENT	553,191	557,800	555,909	549,447	-6,462	-1.17
REGISTER OF DEEDS	517,612	459,567	524,541	493,411	-31,130	-5.94
REGISTER OF DEEDS MICROFILM	81,496	83,143	91,081	101,118	10,037	11.01
COUNTY TREASURER	729,014	704,128	728,801	861,719	132,918	18.23
COUNTY OFFICE BLDG & GRDS	235,390	235,651	283,496	304,535	21,039	7.42
COURTHOUSE & JAIL BLDG & GRDS	1,745,056	1,630,045	1,674,097	1,587,340	-86,757	-5.19
JUVENILE CTR BLDG & GROUNDS	200,044	186,896	199,774	204,059	4,285	2.14
OTHER COUNTY PROPERTIES	808,052	767,397	799,588	813,441	13,853	1.73
MORLEY BUILDING	112,978	107,266	124,691		-124,691	-100.00
PUBLIC WORKS/DRAIN DIVISION	372,130	365,729	382,304	359,481	-22,823	-5.97
TELEPHONE-CENTRAL SWITCHBOARD	89,790	90,520	102,000	90,000	-12,000	-11.77
GENERAL GOVERNMENT	11,454,393	11,370,881	11,871,015	11,678,133	-192,882	-1.63
<u>PUBLIC SAFETY</u>						
SHERIFF'S OFFICE	795,730	745,707	766,843	717,464	-49,379	-6.44
CORRECTIONS REIMB PROGRAM	128,419	88,525	74,047	76,393	2,346	3.16
MARINE LAW ENFORCEMENT	6,478	6,671	8,717	8,205	-512	-5.88
SHERIFF'S DEPT JAIL DIVISION	7,577,856	7,807,456	8,455,065	8,768,023	312,958	3.70
PLAT BOARD	280		600	600		
PUBLIC SAFETY	8,508,762	8,648,359	9,305,272	9,570,685	265,413	2.85
<u>PUBLIC WORKS</u>						
DRAIN-CTY AT LARGE	255,509	267,807	277,000	276,000	-1,000	-0.37
PUBLIC WORKS	255,509	267,807	277,000	276,000	-1,000	-0.37

FMB289P	SAGINAW COUNTY, MICHIGAN				7/27/2011	
GENERAL OPERATING						
EXPENSE BUDGET BREAKDOWN FOR 2012						
	2009	2010	2011	2012	AMOUNT	PERCENT
	ACTUAL	ACTUAL	BUDGET	BUDGET	INCREASE	INCREASE
					-DECREASE	-DECREASE
EXPENSE						
HEALTH AND WELFARE						
MEDICAL EXAMINER	348,865	372,009	373,088	383,312	10,224	2.74
VETERANS BURIAL ALLOWANCE	95,700	71,700	120,000	100,000	-20,000	-16.67
HEALTH AND WELFARE	444,565	443,709	493,088	483,312	-9,776	-1.99
OTHER FUNCTIONS						
REPAYMENT-UNALLOWABLE COSTS	156,987					
GRANT-UNDERGROUND RAILROAD	22,500	25,500	25,500	28,500	3,000	11.76
SAGINAW AREA STORM WATER AUTH	7,783	5,058	8,000	8,000		
CITY OF SAGINAW-LIAISON COMMIT	5,000	5,000				
CONTRIBUTION-GIS AUTHORITY	89,652	89,765	69,500	89,805	20,305	29.21
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		
OTHER FUNCTIONS	1,482,225	1,325,626	1,303,303	1,326,608	23,305	1.78
TOTAL EXPENSE	34,783,962	34,861,938	36,179,839	36,574,924	395,085	1.09
TRANSFERS-OUT						
TO OTHER FUNDS						
ANIMAL SHELTER	612,043	590,559				
LAW ENFORCEMENT	1,910,962	1,940,303	2,021,031	416,000	-1,605,031	-79.42
FOC-ACT 294	901,524	702,637	1,082,958	993,627	-89,331	-8.25
CHILD CARE-PROBATE	2,154,810	2,839,260	2,777,787	2,707,787	-70,000	-2.52
CHILD CARE-WELFARE	263,098	389,260	408,260	408,260		
SHERIFF SPECIAL PROJECTS	311	328	493	378	-115	-23.33
HEALTH DEPARTMENT	919,046	919,046	919,046	919,046		
LAW LIBRARY	50,033	50,040	43,831	46,052	2,221	5.06
MSU EXT SPECIAL PROJECT	195,569	215,715	238,799	215,382	-23,417	-9.81
EMERGENCY SERVICES	87,660	89,146	103,929	107,592	3,663	3.52
PLANNING COMMISSION	17,420	28,507	45,047	49,303	4,256	9.44
SOCIAL SERVICES	216,747	217,654	218,300	218,300		
SOLDIERS RELIEF	18,067	13,709	22,000	22,000		
PROSECUTOR SPECIAL PROJ	116,699	250,788	302,377	238,428	-63,949	-21.15
DPW-ADMINISTRATION	44,811	42,733				
PUBLIC IMPROVEMENT	1,312,699					
TOTAL TRANSFERS-OUT	9,421,499	8,889,685	8,783,858	6,942,155	-1,841,703	-20.97
TOTAL EXPENSE & TRANSFERS OUT	44,205,461	43,751,623	44,963,697	43,517,079	-1,446,618	-3.22

SAGINAW COUNTY, MICHIGAN			
BUDGET SUMMARY FOR 2012			
AUTHORIZED PERSONNEL			
	AUTHORIZED AS OF 8/31/2011	PROPOSED AS OF 10/1/2011	INCREASE -DECREASE- FROM AUTHORIZED
GENERAL OPERATING			
BOARD OF COMMISSIONERS	18.00	18.00	
CIRCUIT COURT	27.00	27.00	
DISTRICT COURT	50.00	50.00	
PROBATION-DISTRICT COURT	10.00	10.00	
PROBATE COURT	9.00	9.00	
FAMILY DIVISION	23.50	23.50	
ASSIGNED COUNSEL ADMIN	1.00	1.00	
COUNTY CLERK	17.00	17.00	
CONTROLLER-ADMINISTRATION	2.40	2.40	
CONTROLLER-FINANCIAL MGMT	5.20	5.20	
CONTROLLER-PERSONNEL	2.00	2.00	
EQUALIZATION	6.20	6.20	
PROSECUTING ATTORNEY	28.00	28.00	
PROSECUTOR-WELFARE ENFORCEMENT	6.00	6.00	
REGISTER OF DEEDS	6.00	6.00	
REGISTER OF DEEDS MICROFILM	1.00	1.00	
COUNTY TREASURER	7.53	7.53	
COUNTY OFFICE BLDG & GRDS	1.00	1.00	
COURTHOUSE & JAIL BLDG & GRDS	10.00	10.00	
OTHER COUNTY PROPERTIES	8.00	8.00	
PUBLIC WORKS/DRAIN DIVISION	3.59	3.94	0.35
SHERIFF'S OFFICE	6.00	6.00	
CORRECTIONS REIMB PROGRAM	1.00	1.00	
SHERIFF'S DEPT JAIL DIVISION	64.00	64.00	
MEDICAL EXAMINER	1.60	1.60	
TOTAL-GENERAL OPERATING	315.02	315.37	0.35
COUNTY ROAD PATROL MILLAGE			
COUNTY ROAD PATROL MILLAGE	14.50	14.50	
TOTAL-COUNTY ROAD PATROL MILLAGE	14.50	14.50	
LAW ENFORCEMENT			
SHERIFF-OPERATIONS DIVISION	27.50	27.50	
TOTAL-LAW ENFORCEMENT	27.50	27.50	
PARKS & RECREATION			
PARKS & RECREATION COMMISSION	5.00	5.00	
TOTAL-PARKS & RECREATION	5.00	5.00	
GIS SYSTEM			
GIS SYSTEM	1.80	1.80	
TOTAL-GIS SYSTEM	1.80	1.80	
FRIEND OF COURT			
FOC-ACT 294	44.00	44.00	
TOTAL-FRIEND OF COURT	44.00	44.00	

SAGINAW COUNTY, MICHIGAN BUDGET SUMMARY FOR 2012 AUTHORIZED PERSONNEL			
	AUTHORIZED AS OF 8/31/2011	PROPOSED AS OF 10/1/2011	INCREASE -DECREASE- FROM AUTHORIZED
HEALTH SERVICES			
ADMINISTRATION-HEALTH	8.00	8.50	0.50
AIDS COUNSELING/TESTING	0.65	0.60	-0.05
FAMILY PLANNING	8.00	8.00	
LABORATORY SERVICES	4.50	4.50	
NURSING SERVICES	20.85	21.00	0.15
SEXUALLY TRANSMITTED DISEASE	2.00	2.40	0.40
WOMEN,INFANTS & CHILDREN	8.00	8.00	
GREAT BEGINNINGS	6.50	6.50	
LEAD HAZARD CONTROL	5.00	5.00	
CHILDHOOD LEAD POISON PREVENT	0.50	0.50	
DENTAL SERVICES	2.00	2.00	
SUBSTANCE ABUSE CA	3.00	2.50	-0.50
B.A.S.A.R.A.	4.00	4.00	
ENVIRONMENTAL HEALTH	13.50	12.50	-1.00
CSHCS OUTREACH & ADVOCACY	1.50	1.50	
BIOTERRORISM EMERGENCY PREP.	1.50	1.00	-0.50
HEALTH EDUCATION	0.50	1.00	0.50
HEALTH CENTER BLDG & GRDS	4.00	4.00	
TOTAL-HEALTH SERVICES	94.00	93.50	-0.50
COMMISSION ON AGING			
SENIOR SERVICES	7.70	7.25	-0.45
TRANSPORTATION	5.00	5.00	
FOSTER GRANDPARENTS	1.80	1.80	
CAREGIVER SUPPORT PROGRAM	0.85	0.90	0.05
MINORITY OUTREACH	0.75	0.75	
MINORITY STAFFING	0.70	0.70	
SENIOR CENTER STAFFING	2.38	2.38	
NUTRITION III C-1 CONGRE	3.75	3.81	0.06
NUTRITION III C-2 HDM	11.58	11.77	0.19
CASE MGMT-TITLE III-B	3.85	4.35	0.50
IN-HOME SUPPORT SERVICES	0.75	1.02	0.27
CARE MANAGEMENT	2.90	2.83	-0.07
TOTAL-COMMISSION ON AGING	42.01	42.56	0.55
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 COMMISSION	11.06	11.06	
PLANNING			
PLANNING COMMISSION	3.00	3.00	
TOTAL-PLANNING	3.00	3.00	
ANIMAL CONTROL			
ANIMAL CONTROL	7.00	7.00	
TOTAL-ANIMAL CONTROL	7.00	7.00	

SAGINAW COUNTY, MICHIGAN BUDGET SUMMARY FOR 2012 AUTHORIZED PERSONNEL			
	AUTHORIZED AS OF 8/31/2011	PROPOSED AS OF 10/1/2011	INCREASE -DECREASE- FROM AUTHORIZED
FMB667P			
AREA RECORDS MANAGEMENT SYSTEM			
AREA RECORDS MANAGEMENT SYSTEM	1.00	1.00	
TOTAL-AREA RECORDS MANAGEMENT SYSTEM	1.00	1.00	
MICHIGAN WORKS ADMINISTRATION			
MICHIGAN WORKS ADMINISTRATION	14.75	14.75	
DISABILITY NAVIGATOR	1.00	1.00	
TOTAL-MICHIGAN WORKS ADMINISTRATION	15.75	15.75	
SPECIAL PROJECTS			
DIST COURT-ALCOHOL CASEFLOW	1.00	1.00	
DRAIN DIVISION-MAINTENANCE	2.00	2.00	
OFFICE OF EMERGENCY SERVICES	1.50	1.50	
TOTAL-SPECIAL PROJECTS	4.50	4.50	
SHERIFF-SPECIAL PROJECTS			
SELECTIVE ENFORCEMENT	2.00	2.00	
JAG STIMULUS 2009-2012	1.00	1.00	
MOTOR CARRIER ENFORCEMENT	1.00	1.00	
PLUS-HOME SURVEILLANCE PROGRAM	4.00	4.00	
TOTAL-SHERIFF-SPECIAL PROJECTS	8.00	8.00	
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	
SAGINAW INNER CITY INITIATIVE	1.00	1.00	
TOTAL-PROSECUTOR-SPECIAL PROJECTS	7.00	7.00	
CORRECTIONS-SPECIAL PROJECTS			
COMMUNITY CORRECTIONS ADMIN	1.00	1.00	
PRETRIAL SERVICES	2.80	2.80	
TOTAL-CORRECTIONS-SPECIAL PROJECTS	3.80	3.80	
MSU EXTENSION-SPECIAL PROJECTS			
MSU EXTENSION	1.40	1.40	
TOTAL-MSU EXTENSION-SPECIAL PROJECTS	1.40	1.40	
CHILD CARE			
CHILD CARE-FAMILY DIVISION	2.50	2.50	
JUVENILE DETENTION HOME	35.34	35.34	
TOTAL-CHILD CARE	37.84	37.84	
PARKING SYSTEM			
PARKING SYSTEM	1.00	1.00	
TOTAL-PARKING SYSTEM	1.00	1.00	

WHEREAS, The Board of Commissioners of Saginaw County desires at this time to adopt a salary schedule for the fiscal year beginning October 1, 2011 and ending September 30, 2012;

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 2012 Budget at rates of compensation set forth in attached Salary Schedules for the fiscal year beginning October 1, 2011 and ending September 30, 2012.

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 2012 Budget; and

BE IT FURTHER RESOLVED #3, That all salaries paid to said employees shall be based on length of service with Saginaw County in accordance with the aforementioned Salary Schedules, except as otherwise provided in the Personnel Policy Manual; and

BE IT FURTHER RESOLVED #4, That the proper County officials be authorized and directed to adjust the budgets of the departments staffed by members of bargaining units in accordance with the contracts approved by the Board of Commissioners.

Respectfully submitted,

COMMITTEE ON APPROPRIATIONS

Michael J. Hanley, Chair

Patrick A. Wurtzel, Vice-Chair

RESOLUTION B
September 20, 2011
COUNTY OF SAGINAW
ELECTED/APPOINTED OFFICIALS COMPENSATION

NUMBER	TITLE	1/1/2011 AMOUNT	1/1/2012 AMOUNT
1	Chairman, Board of Commissioners	\$ 14,137	\$ 14,137
5	Vice Chair (1), Committee Chair (4), Board of Commissioners	11,689	11,689
9	Member, Board of Commissioners	10,874	10,874
5	Circuit Court Judge	139,919	139,919
6	District Court Judge	138,272	138,272
2	Probate Court Judge	139,919	139,919
1	Clerk	80,709	80,709
1	Register of Deeds	79,333	79,333
1	Treasurer	89,313	89,313
1	Public Works Commissioner	89,171	89,171
1	Sheriff	107,927	107,927
1	Prosecutor	135,136	135,136
3	Veterans Relief Commission	600	600
1	Chairman, Road Commission	6,000	6,000
4	Member, Road Commission	5,000	5,000
3	Member, Department of Human Services Board	4,000	4,000

RESOLUTION C
September 20, 2011

WHEREAS, The Saginaw County Board of Commissioners (“Board”) has examined the 2012-2016 Capital Improvement Plan for the 2012 Fiscal Year as submitted by the Saginaw County Controller/CAO; and

WHEREAS, The State of Michigan, Public Act 2 of 1968, as amended, known as the Uniform Budget and Accounting Act requires local units of government to develop, update and adopt a plan each year in conjunction with the regular budget process. The Capital Improvement Plan is a five-year outline of recommended projects, estimated costs and proposed means of financing. The intent is to identify needs and plan for expenditures to meet those needs in an orderly, but flexible manner;

NOW, THEREFORE, BE IT RESOLVED, That the County of Saginaw Capital Improvement Plan for the 2012 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 listed in the 2012 Budget, for the 2012 Fiscal Year.

Respectfully submitted,
COMMITTEE ON APPROPRIATIONS
Michael J. Hanley, Chair
Patrick A. Wurtzel, Vice-Chair

RESOLUTION D
September 20, 2011

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 2012 Budget a County Fee Schedule which shall set the various fees of the County for the fiscal year beginning October 1, 2011 and ending September 30, 2012; 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 2012 Budget.

Respectfully submitted,
COMMITTEE ON APPROPRIATIONS
Michael J. Hanley, Chair
Patrick A. Wurtzel, Vice-Chair

PROCLAMATIONS

(None)

ELECTIONS

The Chair announced the election would now be held to fill two expiring terms on the Board of Canvassers. The Clerk's communication explains the procedure that needs to be followed.

July 12, 2011

TO: Saginaw County Board of Commissioners

FR: Susan Kaltenbach, Saginaw County Clerk

Comm. No. 9-20-17

RE: Terms expiring on the Board of Canvassers

As addressed -

On October 31, 2011, two terms on the Saginaw County Board of Canvassers will expire:

Joanne Mosca - Democratic Party representative and Ruth Braun - Republican Party representative. Michigan election law provides that the expired terms must be filled as follows:

The County Committee of each political party is required to provide the County Clerk with the names of three nominees for the party's expiring seat on the Board no later than September 1, 2011. (MCL 168.24c)

The County Board of Commissioners is required to fill the two vacancies on the Board by electing a Republican member and a Democratic member from the submitted names. Furthermore, PA 463, signed into immediate effect on 12-6-06, amends Michigan election law to extend county commissioners the authority to request any of the following from county canvasser nominees before making their appointment selection:

A letter signed by the nominee indicating an interest in serving on the Board of County Canvassers and indicating an intent to discharge the duties of the position to the best of his or her ability.

Information on any prior election experience including canvassing elections.

Information on whether the nominee has been convicted of a felony or election crime.

Michigan election law specifies that the County Board of Commissioners use ballots when filling the seats. (MCL 168.24c)

The County Clerk is required to notify the appointees within five days after the Board's appointment. MCL 168.24a(3).

This information is to alert you of your responsibilities in this matter. A copy of this letter and a request for nominees will be sent to the respective county party chairs.

Attached are the letters received from the respective political parties.

August 7, 2011

Susan Kaltenbach, County Clerk

Government Center

111 S. Michigan Avenue

Saginaw, MI 48602

Re: Board of Canvassers Appointment

Madam Clerk:

As indicated in your letter dated July 12, 2011, the terms of Joanne Mosca (Democrat) and Ruth Braun (Republican) expire on November 1, 2011. Per your request, I submit the names of the following Democrats for appointment to the Saginaw County Board of Canvassers: Joanne Mosca, Louis Rocha, and Garnet Lewis.

Thank you.

Sincerely,

Garnet Lewis, Ph.D.

Saginaw County Democratic Party

August 16, 2011

Michael O'Hare, Chair

Saginaw County Board of Commissioners

Susan Kaltenbach, Saginaw County Clerk

111 S. Michigan Avenue

Saginaw, MI 48602

The following people would be willing to serve on the Board of Canvassers: Ruth Braun (already serving, will continue. Has already turned in her letter of intent.), Don Milne (letter of intent enclosed) and Scott Gilmore (no letter of intent at this time.)

Sincerely,

Helene Wiltse

Chairman Saginaw County Republicans

OFFICIAL BALLOT - SAGINAW COUNTY BOARD OF CANVASSERS

Pursuant to Michigan Election Law Act 116 of 1954 (MCL 168.24c):

- The county committee of each political party is required to provide the county clerk with the names of three nominees for the party's expiring seat.
- The county board is required to fill the new vacancies by electing a Republican member and a Democratic member from the submitted names.
- The county board is required to use ballots when filling the seats.

Each commissioner is required to sign their ballot to comply with the Open Meetings Act. Nominations from the floor and/or write-ins are not permitted. (See Comm. No. 9-20-17 from County Clerk Susan Kaltenbach)

DEMOCRATIC MEMBER

(Vote for not more than one)

Term expires October 31, 2015

____ Joanne Mosca - Incumbent

____ Louis Rocha

____ Garnet Lewis

REPUBLICAN MEMBER

(Vote for not more than one)

Term expires October 31, 2015

____ Ruth Braun - Incumbent

____ Don Milne

____ Scott Gilmore

Commissioner Signature

Dated: September 20, 2011

CLERK’S TALLY SHEET - SAGINAW COUNTY BOARD OF CANVASSERS

DEMOCRAT

9 - Joanne Mosca- Incumbent

4 - Louis Rocha

0 - Garnet Lewis

REPUBLICAN

9 - Ruth Braun - Incumbent

5 - Don Milne

0 - Scott Gilmore

Democrat **Joanne Mosca** and Republican **Ruth Braun** having received a majority vote of the Saginaw County Board of Commissioners are hereby declared the duly elected members to serve on the Saginaw County Board of Canvassers.

APPOINTMENTS

The Chair made the following appointments:

Community Corrections Advisory Board (Terms expire 9-30-14)

Sandra Lindsey – Human Services; Andrea Labean – Criminal Defense Attorney; Susanne Smokoska – Circuit or District Probation; Sister Marietta Fritz – General Public

Substance Abuse Advisory Council-Treatment and Preventive Services Division

(Terms expire 9-30-14) James Thews – Vice Chair; Georgia Reyes – Stakeholder

ANNOUNCEMENTS BY THE CHAIR

Chair O’Hare announced a presentation would be made by Saginaw Transit Authority Regional Services with an update of its Master Plan. Ted Rieck, Transit Planning Consultant, appeared on behalf of STARS and, upon making his presentation, fielded questions from commissioners. *(Materials on file in Board Office)*

COMMISSIONERS’ AUDIENCES

(None)

By Commissioner Sholtz: That the Board adjourn. Carried.

Thereupon, the Board adjourned at 5:48 p.m.

MICHAEL P. O’HARE, CHAIR

SUSAN KALTENBACH, CLERK

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



OCTOBER SESSION 2011

First Day of the October Session of the Board of Commissioners of Saginaw County, Michigan, held Tuesday, October 18, 2011. The Board met pursuant to adjournment at 5:00 p.m. with the Honorable Michael P. O'Hare in the Chair. Deputy Clerk Suzy Koeplinger took roll, quorum present as follows:

PRESENT: *Bregitte K. Braddock, Ann M. Doyle, Eddie F. Foxx, Cheryl M. Hadsall, Timothy P. Kelly, Kirk W. Kilpatrick, Dennis H. Krafft, Susan A. McInerney, Timothy M. Novak, Michael P. O'Hare, Carl E. Ruth, Ronald L. Sholtz, Robert M. Woods, Jr., Patrick A. Wurtzel - 14*

ABSENT: *Michael J. Hanley - 1*

TOTAL: 15

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

AUDIENCES

None

All proclamations are listed under that order of business in the minutes.

LAUDATORY RESOLUTIONS

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

COUNTY OF SAGINAW
SPECIAL RESOLUTION TO THE EAGLE SCOUT

Presented to:

MARK BROWN GIBSON

*Achieving the rank of Eagle Scout carries special significance.
It is a performance-based award, having standards
that have been well maintained over the years.
Less than 5 percent of all Boy Scouts earn the Eagle Scout Award,
making Scouting's highest rank a rare honor.*

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

WHEREAS, Through his affiliation with Boy Scout Troop 323 – Freeland, Mark has taken full advantage of the opportunities for personal growth that have made the Boy Scouts of America one of the most universally respected organizations in our Country. Eagle Scout Gibson has joined a unique group, including former President Gerald Ford from Grand Rapids, Michigan. Former President Ford was the only Eagle Scout to serve as President of the United States. Like those before him, Mark has displayed unselfishness and eagerness to accept responsibility; and,

WHEREAS, Mark has followed Boy Scout tradition through the positions he has held with his troop, his participation in civic activities, and the completion of his Eagle Scout service project by planning and implementing a bowl-a-thon for Covenant Kids. The bowl-a-thon included bowling, silent auction, raffle and bake sale. The event included extensive collaboration from community, State Lanes bowling establishment and Boy Scout Troop 323. Over \$3,000 was raised to assist families and children with health needs. In addition, a landscaping project for St. Agnes Church in Freeland, Michigan was completed, which included weeding, mulching, trimming and planting; and,

WHEREAS, The famed Boy Scout motto "Be Prepared" appropriately describes Mark in his new role as an Eagle Scout. Under the leadership of Scoutmaster Robert Kloc, 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 Debbie and James Gibson, Jr.

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

BE IT FURTHER RESOLVED, That this expression of recognition be placed in the minutes of the October 18, 2011 meeting as a permanent record and presented at a ceremony held November 10, 2011.

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

Adopted: October 18, 2011
Ceremony: November 10, 2011

Ann M. Doyle
Commissioner, District #13

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

***CERTIFICATE OF RECOGNITION
SAGINAW COUNTY
SPORTS HALL OF FAME***

WHEREAS, The Saginaw County Board of Commissioners is honored to recognize the Saginaw County Sports Hall of Fame as it celebrates the induction of its 10th class of outstanding athletes/teams; and,

WHEREAS, On Sunday, November 6, 2011 at the Horizons Conference Center the "Class of 2011" will be inducted into the Sports Hall of Fame –

ED ALBOSTA
TOM ANAGNOST
BOB BECKER, SR.
JOE MCDONALD
ART PELZER
TAMMIE SPATZ-STONE
MARSHALL THOMAS
ARCHIE TULLOS
RON VONDETTTE

ARTHUR HILL HIGH SCHOOL STATE CHAMPION BASKETBALL TEAM (1943 - 1944)

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

NOW, THEREFORE, BE IT RESOLVED, That a unanimous accolade of tribute be hereby accorded to the Saginaw County Sports Hall of Fame as we recognize not only its presence in our community but its support of our family of athletes. We join the community in supporting and encouraging its work; and,

BE IT FURTHER RESOLVED, That this expression of recognition be placed in the minutes of the October 18, 2011 session, presented to each inductee as a permanent record of their accomplishment, and given to the Saginaw County Sports Hall of Fame in celebration of its 10th class of inductees.

Respectfully Submitted,

SAGINAW COUNTY

BOARD OF COMMISSIONERS

Michael P. O'Hare

Chair, District #1

Presented: November 6, 2011

Adopted: October 18, 2011

By Chairman O'Hare: That the Laudatory be adopted. Approved.

CERTIFICATE OF RECOGNITION

To

ARLENE HEMGESBERG

"The only lifelong, reliable motivations are those that come from within, and one of the strongest of those is the joy and pride that grow from knowing that you've just done something as well as you can do it." ~ Lloyd Dobens

Going above and beyond the call of duty is nothing new to Arlene Hemgesberg. For 13 ½ years Arlene has put the welfare of others at the top of her list. Her consideration of others and tender heart will not soon be forgotten.

Arlene spent many years as Senior Center Coordinator. She was very conscientious about her duties. Arlene would make sure homebound meals were properly prepared and delivered. Working with Michigan Works! to help the unemployed find a job was important and rewarding to her. She also found work for community service assignees.

She would actively urge the use of volunteers and believes "Active People = Active Minds." Arlene did many things other than basic requirements of her job. She would open the center before scheduled opening time and stay past regular closing time for planned activities. Never one to sit still, Arlene was always promoting new activities. In addition to her regular every day duties, she made sure that people knew that they were thought of by recognizing monthly birthday honorees with music, cake and ice cream. She assured that cards were sent to ailing members, and did so on her own without receiving any compensation.

Appreciated and loved by all members, Arlene will surely be missed. Her tender heart, great personality, reliability and creativity will be hard to replace.

The Saginaw County Board of Commissioners takes this opportunity to acknowledge Arlene Hemgesberg and wishes her the best in her future endeavors. No one is more cherished in this world than someone who lightens the burden of another.

Respectfully Submitted,

Saginaw County

Board of Commissioners

Michael P. O'Hare

Chair, District #1

By Chairman O'Hare: That the Laudatory be adopted. Approved.

Adopted: October 18, 2011

Presented: October 7, 2011

50th ANNIVERSARY FRANKENMUTH JAYCEES

Service to humanity is the best work of life!

On Saturday, October 29, 2011 the Frankenmuth Jaycees will celebrate its 50th anniversary honoring the chapter's rich history in the community. The Frankenmuth Jaycees is a leadership training and civic organization for people between the ages of 21 and 40. Members improve their leadership and management skills by running projects in the community, while networking with like minded individuals along the way.

The Frankenmuth Jaycees is the largest and one of the fastest growing chapters in the state, currently numbering over 100 active members. The local chapter organizes and hosts two premier Frankenmuth events, the World Expo of Beer, and the Volksläufe and the Winterläufe in addition to other projects such as the Herbert L. Keinath Distinguished Service Award Banquet. They play large roles with Zehnder's Snowfest, the Bavarian Festival and Frankenmuth Historic Farm Fest.

The Jaycees were founded October 13, 1915 at the Mission Inn in St. Louis, Missouri by Henry Giessenbier, Jr. His vision of providing young people with leadership through community service can be broken down into four Areas of Opportunity: Business, Individual, Community, and International. The Junior Chamber organization is a constructive action organization of young persons who devote a portion of their time to community service in the public interest, developing young persons as leaders in their communities.

The purpose of the Junior Chamber is to promote and foster the growth and development of young persons' civic organizations in the United States, designed to inculcate (to teach and impress upon) in the individual membership of such organization a spirit of genuine Americanism and civic interest, and to provide them with opportunity for personal development and achievement and an avenue for intelligent participation in the affairs of the community, state, and nation, and to develop true friendship and understanding among young persons of all nations. Simply put, the purpose of the local chapter is to become a force for good in the community, determining community needs and providing solutions by planning and facilitating community service projects. In the act of serving, members receive hands-on experience, which translates to the enhancement of personal growth and the development of valuable leadership skills. This is the total Junior Chamber Concept. This is the Frankenmuth Jaycees.

The Saginaw County Board of Commissioners congratulates the Frankenmuth Jaycees on its 50th anniversary and its accomplishments. We are grateful as a community for the people who give us their time and dedication. Let their leadership be an example to all of us.

Respectfully Submitted,
Saginaw County
Board of Commissioners
Michael P. O'Hare
Chair, District #1

Adopted: October 18, 2011
Presented: October 29, 2011

Dennis H. Krafft
Commissioner, District #4

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

Certificate of Recognition

Presented to:

PASTOR HURLEY J. COLEMAN, JR.

Pastor Hurley J. Coleman, Jr. was born in Saginaw MI where he was raised in a two parent home, third oldest of ten children. He graduated from Saginaw High School in June of 1971. In April 1977 Pastor graduated with a B.S. in Community Recreation Administration from Eastern Michigan University.

He began his professional career as Recreation Coordinator of Saginaw County. He was responsible for development of recreation programs for the Parks Commission. As the first person to hold this position, Pastor Coleman created a series of seasonal programs, supporting acquisition and development of facilities as well. He also developed county-wide programs, in conjunction with various communities, such as canoe races, bike tours, and cooperative programs with community education and recreation departments. As Recreation Superintendent for the City of Saginaw, Pastor was in charge of the oversight and management of all recreation programs, facilities and staff for the City of Saginaw. This included all playgrounds, athletic programs, school and city cooperative programs, development and operation of aquatic facilities and staff. He counts Andersen Water Park as one of his accomplishments.

He continued his professional experience by working as Parks Director, Wayne County Parks System, Assistant County Executive for Strategic Planning and Program Development, County of Wayne and Director of Parks and Recreation, City of Detroit.

In 2001, Pastor Hurley Coleman, Jr. was appointed Pastor of Coleman Temple Church of God in Christ in Saginaw, Michigan where he still is today. This appointment came at the death of his father, Dr. H. J. Coleman, Sr. His numerous awards, appointments and recognitions show his commitment to better himself along with providing a better community and environment for those around him.

The Saginaw County Board of Commissioners is pleased to acknowledge Pastor Hurley J. Coleman, Jr., as an outstanding citizen in our community and for his 10th anniversary as Pastor at Coleman Temple Church of God in Christ. His leadership has worked hard to present the type of environment that we want displayed in this community so people can realize their potential and we applaud his success.

Respectfully Submitted,
SAGINAW COUNTY
BOARD OF COMMISSIONERS

Michael P. O'Hare
Chair, District #1

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

Adopted: October 18, 2011
Presented: October 13, 2011

Bregitte K. Braddock
Commissioner, District #10

CLERK'S CALL OF SESSION

October 7, 2011

TO: SAGINAW COUNTY BOARD OF COMMISSIONERS

RE: Notice of October 18, 2011 Board Session

Honorable Commissioners:

The Saginaw County Board of Commissioners will convene for its First Day's Session on Tuesday, October 18, 2011 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.

10-18-1 SILVER OAK ENERGY, LLC providing notice of a permit application to the MDEQ to drill a well in Maple Grove Township.

-- County Services

10-18-2 10th CIRCUIT COURT – FAMILY DIVISION requesting approval to add a position of School Truancy Coordinator and acceptance of an In Home Care – Child Care Grant to partially fund the position.

-- Courts & Public Safety (**10-18-3.1**)

10-18-3 MIDLAND COUNTY BOARD OF COMMISSIONERS sending an approved Agenda Item that requests the Great Lakes Bay Michigan Works! Consortium Board review and consider

rewriting an agreement between Midland County, Bay County and Saginaw County and the Workforce Development Board.

-- County Services

10-18-4 SAGINAW FUTURE requesting consideration of a Resolution Approving the Establishment of a Regional Revolving Loan Fund Through Saginaw Future, Inc.

-- County Services (**10-18-2.1/Res. A**)

10-18-5 MOSQUITO ABATEMENT requesting consideration of action to stop elimination of the State's Personal Property Tax or guarantee replacement funds for the Mosquito Abatement Commission.

-- Human Services

10-18-6 PUBLIC WORKS submitting the Annual Drain Assessment Report and the Annual Financial Report for 2011 in accordance with State law.

-- County Services

10-18-7 EQUALIZATION submitting the 2011 Apportionment Report.

-- County Services (**10-18-2.2**)

10-18-8 MICHIGAN DEPARTMENT OF COMMUNITY HEALTH sending notice that Saginaw County Department of Public Health has achieved Cycle Four Accreditation.

-- Human Services

10-18-9 SAGINAW COUNTY DEPARTMENT OF HUMAN SERVICES requesting the reappointment of Donald Hare to the Human Services Board. (*Distributed to Commissioners*)

-- Receive and file/Election

10-18-10 HEALTHSOURCE SAGINAW BOARD OF TRUSTEES submitting nominations for filling the vacancy due to the recent passing of Mr. Clarence Rivette on the Board of Trustees. (*Distributed to all commissioners*)

-- Receive and file/Election

10-18-11 HEALTHSOURCE SAGINAW BOARD OF TRUSTEES submitting nominations for filling upcoming vacancies on the Board of Trustees. (*Distributed to all commissioners*)

-- Receive and file/Election

10-18-12 DON ALDRICH requesting an audience with Courts & Public Safety Committee to discuss his custodial arrangement/parenting time schedule and to declare Saginaw County a family friendly community.

-- Courts & Public Safety

10-18-13 TREASURER submitting the 2010 Saginaw County Delinquent Tax Revolving Fund Policy Report.

-- Appropriations / Budget Audit

10-18-14 DONALD HARE asking for reappointment to the Department of Human Services Board. (*See memo included in packet mailing*)

-- Receive and file/Election

10-18-15 BOARD COORDINATOR informing commissioners that the following informational communications were received and are available for review in the Board Office:

A. Van Buren County Board of Commissioners urging Legislators to consider the impact of the loss of personal property tax revenue on local governments.

B. Wexford County Board of Commissioners in support of the Employee Freedom to Work Act.

C. Lapeer County Board of Commissioners in support of the Employee Freedom to Work Act.

-- Receive and file

INITIATORY MOTIONS

(None)

APPROPRIATIONS COMMITTEE

Chair O'Hare announced the Board would recess for the Appropriations Committee meeting. The Board recessed, time being 5:06 p.m. The Board reconvened, time being 5:29 p.m.

V. APPROPRIATIONS MINUTES (10-18-11)

Members Present: P. Wurtzel-Vice Chair, B. Braddock, A. Doyle, E. Foxx, C. Hadsall, T. Kelly, K. Kilpatrick, D. Krafft, S. McInerney, T. Novak, M. O'Hare, C. Ruth, R. Sholtz, R. Woods, Jr.

Members Absent: M. Hanley, Chair

Others: Board Staff, Controller, Counsel

I. Call to Order---**Wurtzel at 5:06 p.m.**

II. Welcome

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

IV. Agenda – COMMITTEE REFERRALS

1. Human Services Committee – R. Woods, Jr. Chair; T. Kelly, Vice-Chair

1.1) Recommendation re: addition of positions at Department of Public Health
---**Woods moved, supported by Novak, to approve. Discussion was held regarding splitting the motion as to separate votes for the Laboratory Technician and WIC breastfeeding technicians. Kilpatrick moved, supported by Doyle, to split the motion and vote separately for the positions of Laboratory Technician and WIC Breastfeeding Technician. John McKellar, Public Health Director, provided information on the Laboratory Technician position and his assurance by the State that minimum work is guaranteed. Kilpatrick retracted his motion to vote separately for the positions, with concurrence by Doyle. After further discussion, motion carried with a nay vote recorded for Kelly.**

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

2.1) Establishing a Regional Revolving Loan Fund through Saginaw Future, Inc.
---**Ruth moved, supported by Krafft, to approve. Chair Wurtzel asked JoAnn Cray, President of Saginaw Future, Inc., if Saginaw County is at greater financial risk. Ms. Cray stated that Saginaw County has no liability. Motion carried.**

3. Courts and Public Safety Committee – C. Hadsall, Chair; P. Wurtzel, Vice-Chair

3.1) Acceptance of In Home Care/Basic Grant and addition of position
---**Hadsall moved, supported by Braddock, to accept the grant and add the position of School Truancy Coordinator to the personnel complement. Sholtz inquired as to elimination of the position if the grant ends. Barb Beeckman, Deputy Court Administrator, stated the grant should actually be referred to as a "program" and that the position will be filled from existing staff. After further discussion, motion carried with a nay vote recorded for Kelly.**

4. APPROPRIATIONS – M. Hanley, Chair; P. Wurtzel, Vice-Chair

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

4.1) Claims for July and August 2011

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

Labor Relations Subcommittee – E. Foxx, Chair; T. Novak, Vice-Chair

4.2) Recommendation re: factoring of positions in Circuit Court and Public Health

---Foxx moved, supported by McInerney, to approve the factoring recommendation regarding the positions of Typist Clerk III, Law Librarian/Court Coordinator, Laboratory Technician and WIC Breastfeeding Technician. Sholtz moved to separate the position of Typist Clerk III from the other positions, supported by Kilpatrick. After debate, the Chair asked the Clerk to take a vote by roll call in accordance with Section 4.5 of the Rules of the Board on separation of the positions. A record of how each member voted and the results of the vote are hereby entered in the minutes:

Yeas: Novak, O'Hare, Sholtz, Krafft, Foxx, Woods, Kelly, Doyle, Kilpatrick, Wurtzel – 10; Nays: Hadsall, Ruth, Braddock, and McInerney – 4; Absent: Hanley – 1; Total: 15. Motion to separate the vote carried. The Controller was asked to explain the

Factoring recommendation and the increase in pay for the Typist Clerk III position. After discussion, the Chair asked the Clerk to take a vote by roll call in accordance with Section 4.5 of the Rules of the Board on the Factoring recommendation of the Typist Clerk III position. A record of how each member voted and the results of the vote are hereby entered in the minutes:

Yeas: O'Hare, Hadsall, Foxx, Woods, Ruth, Braddock, McInerney, Novak – 8; Nays: Sholtz, Krafft, Wurtzel, Kelly, Doyle, Kilpatrick – 6; Absent: Hanley – 1; Total: 15. Motion to approve Factoring of the Typist Clerk III position carried.

The Chair asked for a voice vote on the factoring recommendation of the remaining three positions. Motion carried, with a nay vote recorded for Kelly.

Legislative Subcommittee – A. Doyle, Chair; B. Braddock, Vice-Chair

No report

5. **Executive Committee – M. O'Hare, Chair; T. Novak, Vice-Chair**

No report

V. Miscellaneous---None

VI. Adjournment---*Krafft moved, supported by Sholtz, to adjourn. Motion carried; time being 5:29 p.m.*

Respectfully submitted,

Suzy Koeplinger, Committee Clerk

Patrick A. Wurtzel, Committee Vice-Chair

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

REPORTS OF REGULAR COMMITTEES

FROM: COMMITTEE ON HUMAN SERVICES – 1.1

OCTOBER 18, 2011

Your committee met in September and considered Communication Nos. 9-20-13 and 9-20-14 from John McKellar, Health Officer, Saginaw County Department of Public Health, asking to add a full-time Laboratory Technician and two half-time WIC Breastfeeding Technicians to the PCN staffing roster and amend the FY 2012 budget of the Department of Public Health.

The purpose of the Laboratory Technician is to meet the anticipated demands of increased activity in the Health Department Laboratory due to the award of a grant for specialized laboratory services from the Department of Community Health. Funding of this position is expected to be covered by increased revenue generated by the services provided. Funding for the WIC Breastfeeding Technicians will be paid by a special award from the WIC Division of the Michigan Department of Community Health and the positions are required under the award requirements.

It is our recommendation that the positions of Laboratory Technician and two (2) WIC Breastfeeding Technicians be added to the PCN staffing roster; further, that the job descriptions for the positions listed above be referred to the Labor Relations Subcommittee for approval and factoring; further, that the proper County officials be authorized and directed to execute the necessary documents on behalf of the County subject to review by the Controller as to substance and Counsel as to legal form, and amend the budget and personnel complement accordingly.

Respectfully submitted,

COMMITTEE ON HUMAN SERVICES

Robert M. Woods, Jr.

Timothy P. Kelly, Vice-Chair

Kirk W. Kilpatrick

Timothy M. Novak

Michael P. O'Hare

APPROPRIATIONS AUTHORIZATION:

Michael J. Hanley, Chair

Patrick A. Wurtzel, Vice-Chair

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

FROM: COMMITTEE ON COUNTY SERVICES – 2.1

OCTOBER 18, 2011

Your committee considered Communication No. 10-18-4 from JoAnn Crary, President, Saginaw Future, Inc., asking for a Resolution Approving the Establishment of a Regional Revolving Loan Fund through Saginaw Future, Inc.

We met with Ms. Crary who stated Saginaw Future, Inc. has managed the Saginaw County Revolving Loan Fund (RLF) for over twenty years. There is approximately \$3.3 million dollars in the RLF fund account. The Saginaw County Revolving Loan Fund Committee and Saginaw Future, Inc. Board of Directors are recommending approval to implement a Regional Revolving Loan Fund through a two-phase approach.

First would be to transfer the loan portfolios and balances into a new Revolving Loan Fund within the 501c3 of Saginaw Future, Inc., establish a new Loan Committee under the Michigan Economic Development Corporation and the Michigan Strategic Fund guidelines and enter into a contract with an acceptable organization specified by the state for certain financial management. The second phase would include the establishment of an in-house organization for the financial management and re-loan funds without federal requirements.

We concur and recommend approval. Under the regular order of business, the appropriate resolution will be submitted approving the Establishment of a Regional Revolving Loan Fund through Saginaw Future, Inc. and authorize 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

Eddie F. Foxx

Dennis H. Krafft

Ronald L. Sholtz, Vice-Chair

Michael J. Hanley

Michael P. O’Hare

COMMITTEE ON APPROPRIATIONS

Michael J. Hanley, Chair

Patrick A. Wurtzel, Vice-Chair

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

FROM: COMMITTEE ON COUNTY SERVICES – 2.2

OCTOBER 18, 2011

Your committee considered Communication No. 10-18-7 from James T. Totten, Equalization Director, submitting the 2011 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 2011 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 a number of taxing jurisdictions that have not submitted their L-4029 Millage Rate Request Forms. This will require the L-4029 to be amended at a later session. There are four ballot proposals on the November election that would also affect this report.

It is the recommendation of your committee that the 2011 Apportionment Report be approved pending the above-noted jurisdictions’ final millage rates.

Respectfully submitted,

COMMITTEE ON COUNTY SERVICES

Carl E. Ruth, Chair

Eddie F. Foxx

Dennis H. Krafft

Ronald L. Sholtz, Vice-Chair

Michael J. Hanley

Michael P. O’Hare

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

(Attachments begin on next page)

2011 MILLAGE RATES FOR SAGINAW COUNTY

Townships	Allocated	Voted
Albee	0.9134	
Birch Run	0.9211	1.0000 *
Blumfield	0.9480	1.4872
Brady	0.8866	1.5000 *
Brant	0.8875	1.5000 *
Bridgeport	4.7332	
Buena Vista	4.9618	9.0000
Carrollton	0.9134	2.5000 * 7.4710 ** 5.3200 ***
Chapin	0.8617	
Chesaning	0.9282	1.5000 *
Frankenmuth	0.8635	2.0000
Fremont	0.9220	
James	0.9002	0.9870
Jonesfield	0.9229	2.7500 *
Kochville	0.9766	1.0000 * 2.0000 # 2.0000 **** 2.0000 ****
Lakefield	0.9407	1.9453 2.7500 *
Maple Grove	0.8653	
Marion	0.9235	4.9462
Richland	0.9084	1.5896 4.4000 *
Saginaw	0.9311	2.9844 1.5000 *
St Charles	0.8924	1.5000 *
Spaulding	0.9462	1.9355
Swan Creek	0.9225	1.5000 *
Taymouth	0.8925	
Thomas	0.9437	1.9883 2.0000 *****
Tittabawassee	0.8894	3.1696
Zilwaukee	0.9927	4.2410

* 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: 09/28/2011

2011 MILLAGE RATES FOR SAGINAW COUNTY

Cities	Voted
City of Saginaw	6.7290 *
City of Zilwaukee	12.5923
City of Frankenmuth	8.7500 **

Villages	Voted
Birch Run	4.5700 ** *
Chesaning	13.5000
Merrill	13.8124
Oakley	4.5837
St Charles	12.8029
Reese	12.5000

Community College	Voted
Delta	2.0427

Intermediate School Districts	Allocated	Voted
Bay-Arenac	0.1891	4.7342
Clinton	0.2000	3.5615
Genesee	0.1635	3.3706
Gratiot-Isabella	0.2640	4.0345
Saginaw	0.1455	1.9417
Shiawassee	0.2238	3.6802
Tuscola	0.1411	4.0998

Other	Voted
Saginaw Transit System Authority	3.0000
Public Libraries of Saginaw	3.9947
Reese Unity District Library	0.9965
Bridgeport Public Library	1.5000
River Rapids District Library	1.0000
Frankenmuth District Library	0.8500
Merrill District Library	0.5995
St Charles District Library (Brant, St Charles and Swan Creek Townships)	0.7272
Thomas Township Library	0.4462

* City of Saginaw levies 7.5 mill special assessment for police on real property only

** City of Frankenmuth levies an additional 1.0 mill on D.D.A. property only

*** Village of Birch Run levies 1.5 mill for streets on real property only

2011 MILLAGE RATES FOR SAGINAW COUNTY

County Schools	S.E.T.	Non-Homestead	Debt
Birch Run	6.0000	18.0000	4.2000
Bridgeport-Spaulding	6.0000	18.0000	5.0200
Buena Vista	6.0000	18.0000	5.0000
Carrollton	6.0000	17.9964	7.5000
Chesaning Union	6.0000	17.8938	1.5000 3.5000 **
Frankenmuth	6.0000	18.0000	2.8200 0.5000 **
Freeland	6.0000	18.0000	3.2000 1.0000 **
Hemlock	6.0000	18.0000	3.6000
Merrill	6.0000	18.0000	7.8300
Saginaw City	6.0000	18.0000	5.3000
Saginaw Twp	6.0000	18.0000	2.8000
St Charles	6.0000	18.0000	3.3800
Swan Valley	6.0000	18.0000	7.0000

Out of County Schools	S.E.T.	Non-Homestead	Debt
Ashley	6.0000	18.0000	7.0000
Bay City	6.0000	18.0000	2.9900
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	3.2500 1.5000 **

** Sinking Fund

Date: 09/28/2011

Respectfully submitted,

COMMITTEE ON COURTS & PUBLIC SAFETY

Cheryl M. Hadsall, Chair

Bregitte K. Braddock

Susan A. McInerney

Patrick A. Wurtzel, Vice-Chair

Ann M. Doyle

Michael P. O'Hare

COMMITTEE ON APPROPRIATIONS

Michael J. Hanley, Chair

Patrick A. Wurtzel, Vice-Chair

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

FROM: COMMITTEE ON APPROPRIATIONS -- 4.1

OCTOBER 18, 2011

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

<u>Comm. No.</u>	<u>Payment Type</u>	<u>Period</u>	<u>Amount</u>
9-20-4	Electronic	July 1 – July 31, 2011	\$11,237,401.52
	Voucher	July 1 – July 31, 2011	\$12,332,681.84
9-20-15	Electronic	August 1 – 31, 2011	\$ 6,430,157.31
	Voucher	August 1 – 31, 2011	\$17,459,529.81

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

Respectfully submitted,

COMMITTEE ON APPROPRIATIONS

Michael J. Hanley, Chair

Patrick A. Wurtzel, Vice-Chair

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

FROM: COMMITTEE ON APPROPRIATIONS -- 4.2

OCTOBER 18, 2011

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 and the positions were forwarded to the Factoring Committee for evaluation in accordance with County Policies and Procedures.

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

Circuit Court (Comm. No. 9-20-11)

1. Typist Clerk III (Assistant Judicial Secretary/Clerk) (T-09)
---Based on point factoring, we recommend the position be placed in grade T-11.
2. Law Librarian/Court Coordinator (T-12)
---Based on point factoring, we recommend the position remain in grade T-12.

Public Health (Comm. No. 9-20-13)

1. Laboratory Technician (New)

---Based on point factoring, we recommend the new position be placed in grade T-09.

Public Health (Comm. No. 9-20-14)

1. WIC Breastfeeding Technician (New)

---Based on point factoring, we recommend the new position be placed in grade T-09.

Respectfully submitted,

COMMITTEE ON APPROPRIATIONS

Michael J. Hanley, Chair

Patrick A. Wurtzel, Vice-Chair

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

COMMITTEE COMPENSATION – 5.1**OCTOBER 18, 2011**

I herewith submit for your approval the per diem to which members of this Board are entitled for attendance at Committee Meetings held September 4 – 17, 2011.

County Services Committee---9-6-11

C. Ruth	50.00
R. Sholtz	50.00
E. Foxx	50.00
M. Hanley	50.00
D. Krafft	50.00
M. O'Hare	50.00

Crime Prevention Council---9-7-11

C. Hadsall	50.00
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Revolving Loan Fund Board---9-7-11

B. Braddock	50.00
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Courts & Public Safety Committee---9-7-11

C. Hadsall	25.00
B. Braddock	25.00
A. Doyle	50.00
S. McInerney	50.00
M. O'Hare	50.00

SC-CHAP---9-8-11

S. McInerney	50.00
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Saginaw Future Inc. Board---9-9-11

B. Braddock	50.00
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Human Services Committee---9-12-11

R. Woods	50.00
T. Kelly	50.00

Board of Commissioners**October 18, 2011**

K. Kilpatrick	50.00
T. Novak	50.00
M. O'Hare	50.00
Labor Relations Subcommittee---9-12-11	
E. Foxx	50.00
T. Novak	25.00
T. Kelly	25.00
K. Kilpatrick	25.00
S. McInerney	50.00
M. Hanley	50.00
M. O'Hare	25.00
SCCMHA Board---9-12-11	
R. Woods	10.00
Great Lakes Bay Regional CVB---9-13-11	
M. Hanley	50.00
Executive Committee---9-13-11	
M. O'Hare	50.00
T. Novak	50.00
M. Hanley	25.00
R. Woods	50.00
C. Ruth	50.00
C. Hadsall	50.00
D. Krafft	50.00
Frankenmuth CVB---9-15-11	
D. Krafft	50.00
Controller/Union Management Insurance Committee---9-15-11	
K. Kilpatrick	50.00
S. McInerney	50.00
Community Action Committee---9-15-11	
B. Braddock	50.00

COMMITTEE COMPENSATION – 5.2**OCTOBER 18, 2011**

I herewith submit for your approval the per diem to which members of this Board are entitled for attendance at Committee Meetings held September 18 – October 1, 2011.

HealthSource Saginaw Advisory Board---9-19-11

K. Kilpatrick	50.00
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COMMITTEE OF THE WHOLE – All present except DK---9-20-11

25.00

BOARD SESSION– All present except DK---9-20-11

50.00

Commission on Aging---9-22-11

R. Sholtz	50.00
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9-1-1 Authority Board---9-22-11

E. Foxx	50.00
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A. Doyle	50.00
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Medical Dispatch Advisory Committee---9-28-11

A. Doyle 50.00

SCCMHA-Executive Limitations---9-28-11

R. Woods 10.00

Respectfully submitted,
 Suzy Koeplinger, Board Coordinator

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

RESOLUTIONS

RESOLUTION "A"

OCTOBER 18, 2011

BOARD OF COMMISSIONERS

COUNTY OF SAGINAW

RE: RESOLUTION APPROVING THE ESTABLISHMENT OF A REGIONAL REVOLVING LOAN FUND THROUGH SAGINAW FUTURE, INC.

At a regular meeting of the Board of Commissioners of the County of Saginaw, State of Michigan, held in the City of Saginaw on the 18th day of October, 2011, at 5:00 o'clock P.M.

PRESENT – *Bregitte K. Braddock, Ann M. Doyle, Eddie F. Foxx, Cheryl M. Hadsall, Timothy P. Kelly, Kirk W. Kilpatrick, Dennis H. Krafft, Susan A. McInerney, Timothy M. Novak, Michael P. O'Hare, Carl E. Ruth, Ronald L. Sholtz, Robert M. Woods, Jr., Patrick A. Wurtzel*

ABSENT – *Michael J. Hanley*

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

WHEREAS, The Saginaw County Revolving Loan Fund Committee met in regular session on September 7, 2011 and the Saginaw Future Inc. Board of Directors met on September 9, 2011 and both reviewed the proposed changes to the Revolving Loan Fund program by the State of Michigan; and,

WHEREAS, Saginaw Future Inc. has successfully managed the Revolving Loan Fund program, been in compliance with U.S. Housing & Urban Development guidelines and made loans leading to economic development and job growth within Saginaw County for over twenty years; and,

WHEREAS, through prudent management, Saginaw Future Inc. has grown the loan fund balance considerably, from \$750,000 to over \$3.3 million; and,

WHEREAS, the Michigan Economic Development Corporation, through the Michigan Strategic Fund seeks to create regional districts to administer Community Development Block Grant Funded Revolving Loan Fund Programs, support regional approaches to economic development and reduce administrative oversight; and,

WHEREAS, Saginaw Future Inc. has organized a Collaborative, comprised of economic development partners within Region 5 representing the counties of Saginaw, Bay, Midland, Gratiot, Huron, Sanilac, Tuscola, Isabella, Clare, Gladwin and Arenac, to begin working together on economic development with a focus on advanced manufacturing, renewable energy, agri-business, tourism and economic gardening; and,

WHEREAS, Saginaw Future Inc. will seek support from Region 5 economic development partners for an application to the Michigan Economic Development Corporation and Michigan Strategic Fund; and,

WHEREAS, the Saginaw County Revolving Loan Fund Committee and Saginaw Future Inc. are proposing a two-phased strategy to implement the regional Revolving Loan Fund.

NOW, THEREFORE, BE IT RESOLVED, THAT:

The Saginaw County Board of Commissioners supports the regionalization of the Revolving Loan Fund Program in a two phased approach, described as:

Phase One

- a. Transfer the loan portfolios and balances to a new Revolving Loan Fund within the 501c3 of Saginaw Future Inc.
- b. Establish a new Loan Committee under Saginaw Future Inc. consisting of representatives consistent with the Guidelines of the Michigan Economic Development Corporation.
- c. The new Loan Committee enters into a contract with a Community Development Corporation or Community Development Financial Institution for certain financial management related items with Loan Committee Oversight.
- d. Loan repayments made to the fund would be dedicated to a defederalized account.

Phase Two

- a. The portfolio and loan balance would be re-loaned without federal requirements.
- b. A new Community Development Financial Institute or Community Development Corporation would be established by Saginaw Future Inc. and the Loan Committee to fully manage the fund.

Respectfully submitted,

SAGINAW COUNTY BOARD OF COMMISSIONERS

Michael P. O’Hare, Chair

Yeas: - Bregitte K. Braddock, Ann M. Doyle, Eddie F. Foxx, Cheryl M. Hadsall, Timothy P. Kelly, Kirk W. Kilpatrick, Dennis H. Krafft, Susan A. McInerney, Timothy M. Novak, Michael P. O’Hare, Carl E. Ruth, Ronald L. Sholtz, Robert M. Woods, Jr., Patrick A. Wurtzel - **14**

Nays : - **0**

Absent: - Michael J. Hanley - **1**

TOTAL: 15

STATE OF MICHIGAN }
 } ss
COUNTY OF SAGINAW }

I, the undersigned, the duly qualified and acting County Clerk of the County of Saginaw, do hereby certify that the foregoing is a true and complete copy of a resolution adopted by the Saginaw County Board of Commissioners at a regular meeting held on the 18th day of

IN WITNESS WHEREOF, I have hereunto affixed my official signature and seal this 18th of October, 2011.

Susan Kaltenbach, Clerk
County of Saginaw

SEAL

UNFINISHED BUSINESS

(None)

PROCLAMATIONS

Saginaw County Bar Association
National Pro Bono Celebration
October 23-29, 2010

SCBA Statement of Purpose

Proclamation

Volunteer attorneys donate thousands of hours of pro bono legal services and make annual financial contributions to legal services organizations, to help address the huge unmet need for legal assistance to Michigan’s poor, especially in light of the current economic situation.

The purpose or purposes of this corporation are as follows: To maintain the honor and dignity of the profession of the law, to increase its usefulness in promoting the due administration of justice, to cultivate social intercourse among its members, and to acquire and maintain a law library.

WHEREAS, Access to justice is a fundamental and essential right to a democratic society; and
WHEREAS, Many people cannot afford the high cost of legal representation they need to protect their lives and cannot proceed on their own without an attorney; and

WHEREAS, The innumerable contributions of volunteer attorneys enable many people to obtain legal assistance they could not otherwise obtain; and

WHEREAS, The American Bar Association has designated October 23 – 29, 2011 as National Pro Bono Celebration Week to recognize the valuable pro bono contributions made by lawyers throughout the year, and to increase pro bono participation across the country to narrow the justice gap.

NOW, THEREFORE, BE IT RESOLVED, That the Saginaw County Board of Commissioners recognizes the week of October 23 – 29, 2011 as National Pro Bono Week Celebration, commends Michigan attorneys for their ongoing pro bono contributions, and reminds all members of the Bar that by engaging in pro bono work and providing financial support they can make a significant difference in the lives of Michigan’s poor who would not otherwise have access to the legal system.

IN WITNESS WHEREOF, The seal of the County of Saginaw will be affixed and the proclamation adopted by the Board of Commissioners on the 18th day of October in the year of our Lord two thousand eleven.

Sincerely,
Saginaw County
Board of Commissioners

Adopted: October 18, 2011
Presented: October 18, 2011

Michael P. O'Hare
Chair, District #1

Timothy M. Novak
Commissioner, District #15

ELECTIONS

Chair O'Hare 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, 2014. The floor was opened for nominations. Commissioner Hadsall placed in nomination incumbent Donald Hare. Commissioner Kilpatrick placed in nomination Lori Scorsone. There were no further nominations and nominations were closed. The Chair announced the names of the nominees and asked the Clerk to take roll, the results of which are as follows:

Hare – Hadsall, Foxx, Woods, Braddock, McInerney, Novak, O'Hare – 7

Scorsone – Krafft, Wurtzel, Ruth, Kelly, Doyle, Kilpatrick, Sholtz – 7

Absent – Hanley – 1

Neither having received a majority of the votes, the Chair directed the Clerk to take roll a second time, the results of which are as follows:

Hare – Foxx, Woods, Braddock, McInerney, Novak, Hadsall, O'Hare – 7

Scorsone – Krafft, Wurtzel, Ruth, Kelly, Doyle, Kilpatrick, Sholtz – 7

Absent – Hanley – 1

Neither having received a majority of the votes, the Chair announced this election would be held over to the next meeting.

The Chair announced the election would now be held to fill a vacant position on the HealthSource Saginaw Board of Trustees with a term to expire December 31, 2012. He announced the names of the three nominees for the vacant seat as submitted by the HSS Board in Communication No. 10-18-10 (Andrew M. Ferguson, Frederick D. Ford, Patricia L. Luplow) and asked the Clerk to take roll, the results of which are as follows:

Ferguson – 0

Ford – Foxx, Woods, Ruth, Braddock, McInerney, Novak, Hadsall, O'Hare – 8

Luplow – Wurtzel, Kelly, Doyle, Kilpatrick, Sholtz, Krafft – 6

Frederick D. Ford, having received a majority of the votes, was elected to fill the vacant term on the HealthSource Saginaw Board of Trustees with a term to expire December 31, 2012.

The Chair announced the election would now be held to fill expiring term #1 on the HealthSource Saginaw Board of Trustees for a term to expire December 31, 2014. He announced the names of the three nominees as submitted by the HSS Board in Communication No. 10-18-11 (Robert DuCharme, Timothy T. Royle, CPA, Kenneth R. Streeter) and asked the Clerk to take roll, the results of which are as follows:

DuCharme – Foxx, Woods, Ruth, Braddock, Doyle, Kilpatrick, Novak, Sholtz, Hadsall, Krafft, Wurtzel, O'Hare – 12

Royle – Kelly – 1

Streeter – McInerney – 1

Absent – Hanley – 1

Robert DuCharme, having received a majority of the votes, was re-elected to fill expiring term #1 on the HealthSource Saginaw Board of Trustees with a term to expire December 31, 2014.

The Chair announced the election would now be held to fill expiring term #2 on the HealthSource Saginaw Board of Trustees with a term to expire December 31, 2014. He announced the names of the three nominees as submitted by the HSS Board in Communication No. 10-18-11 (Lindy Morley, Eugene Mossner, Cathy Trudell) and asked the Clerk to take roll, the results of which are as follows:

Morley – 0

Mossner – Kelly – 1

Trudell – Woods, Ruth, Braddock, McInerney, Doyle, Kilpatrick, Novak, Sholtz, Hadsall, Krafft, Wurtzel, Foxx, O'Hare – 13

Absent – Hanley – 1

Cathy Trudell, having received a majority of the votes, was re-elected to fill expiring term #2 on the HealthSource Saginaw Board of Trustees with a term to expire December 31, 2014.

APPOINTMENTS

(None)

ANNOUNCEMENTS BY THE CHAIR

Chair O'Hare spoke about his appearance, along with Commissioner Krafft, at the National Association of Counties (NACo) Rural Action Caucus meeting held in Frankenmuth on October 14, 2011. The Chair then announced a closed session was necessary to discuss pending litigation.

CLOSED SESSION

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

Commissioner Foxx moved, supported by Commissioner Krafft, to meet in closed session for the purposes stated by the Chair. The Chair directed the Clerk to take roll. The vote was recorded by the Clerk as unanimous with one 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 5:45 p.m.

The Board returned to open session at 6:00 p.m. Commissioner Krafft moved, supported by Commissioner Novak, to approve a Resolution presented by the County's Attorney in closed session regarding settlement in connection with specific pending litigation. (*Resolution "B"*)

printed above under the regular order of business.) The Chair directed the Clerk to take roll. The vote was recorded by the Clerk as unanimous with one recorded as being absent.

COMMISSIONERS' AUDIENCES

Commissioner Krafft invited everyone to Trick or Treat in Frankenmuth on October 31st from 6:00 p.m. – 8:00 p.m. and announced that Zehnder's Snowfest was named one of North America's 100 best events for group travel by the American Bus Association.

Commissioner Woods introduced Robert Landrum, a senior at Saginaw Arts & Sciences Academy (SASA).

By Commissioner Sholtz: That the Board adjourn. Carried.
Thereupon, the Board adjourned at 6:02 p.m.

MICHAEL P. O'HARE, CHAIR

SUSAN KALTENBACH, CLERK

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



NOVEMBER SESSION 2011

First Day of the November Session of the Board of Commissioners of Saginaw County, Michigan, held Tuesday, November 15, 2011. The Board met pursuant to adjournment at 5:00 p.m. with the Honorable Michael P. O'Hare in the Chair. Deputy Clerk Suzy Koeplinger took roll, quorum present as follows:

PRESENT: *Bregitte K. Braddock, Ann M. Doyle, Eddie F. Foxx, Cheryl M. Hadsall, Timothy P. Kelly, Kirk W. Kilpatrick, Dennis H. Krafft, Susan A. McInerney, Michael P. O'Hare, Carl E. Ruth, Ronald L. Sholtz, Patrick A. Wurtzel - 12*

ABSENT: *Michael J. Hanley, Timothy M. Novak, Robert M. Woods, Jr. - 3*

TOTAL: 15

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

AUDIENCES

- Pastor Charles H. Coleman, Sr., HIV Task Force President, spoke about the "Call to Action" event in honor of World AIDS Day and asked for permission to display an 8' ribbon at the Courthouse.
- Earl Jesse spoke about poverty and many homes and businesses that are vacant and boarded.

All proclamations are listed under that order of business in the minutes.

LAUDATORY RESOLUTIONS

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

Certificate of Acknowledgment

Presented to:

NOAH H. BRUNER

In order to make a difference, we must go the extra mile.

On Saturday, November 12, 2011 at Celebration Hall,
The Women’s Progressive Club of Saginaw, Chapter of the Michigan State Association
and the National Association of Colored Women’s Clubs, Inc.,
will celebrate its 53rd Annual Honors Scholarship & Awards Banquet.

Noah learned at an early age that in tough times you have to adapt and with the help of God, you can excel no matter how tough things become. Noah’s dad was killed when he was eight years old which made him an at-risk youth. He found himself in trouble with the law as a juvenile and needed some positive male role models to step in and provide guidance. His Grand Dad, Clyde Bruner and Uncle Frank Watkins did just that. They often volunteered their time taking unrelated youth fishing, camping and teaching them life skills. Noah simply followed suit as he realized that when there is a missing piece of the puzzle, somebody has got to step up to reach those who have lost so much. This is one reason that Noah is always trying to help youth who are at risk of incarceration or those who need someone to look up to and provide some direction. After hard work and determination, Noah opened his own pest control business. From January 2001 through May 2010, when business was slow during the winter months, he earned his Criminal Justice Degree, Bachelors Degree in Criminal Justice and Masters Degree in Social Work. Noah believes in giving back to the community that has given so much to him. By working for the State of Michigan as a children’s foster care worker, Noah has learned the needs of the community and the rewards you receive from God by going the extra mile to help others. In June 2011, Noah opened Operation Reach to address unmet needs of those who don’t have parents, have low self esteem and those who feel hopeless. Its slogan is “before we teach, we first have to reach.”

Noah has carried out the Women’s Progressive Club motto: “Lifting As We Climb.”

The Saginaw County Board of Commissioners
takes this opportunity to acknowledge
Noah H. Bruner
recipient of the Frederick Douglass Award
and join the Women’s Progressive Club, family and friends
in wishing him the best in future endeavors.

Respectfully Submitted,
Saginaw County
Board of Commissioners

Michael P. O’Hare
Chair, District #1

Adopted: November 15, 2011

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

Robert M. Woods, Jr.

Commissioner, District #7

Presented: November 12, 2011

Certificate of Acknowledgment

Presented to:

DAPHINE ALLEN-BARDELL

"Volunteers polish up the rough spots in our communities." ~ Alice Sandstrom

On Saturday, November 12, 2011 at Celebration Hall,
The Women’s Progressive Club of Saginaw, Chapter of the Michigan State Association
and the National Association of Colored Women’s Clubs, Inc.,
will celebrate its 53rd Annual Honors Scholarship & Awards Banquet.

Daphine has resided in Saginaw most of her life and is a graduate of Buena Vista High School. She furthered her education in Saginaw and Columbus, Ohio. For the past ten years she has been employed with Attorney Gena Amos. Volunteerism is a family trait that was encouraged by her grandmother who was a Big Sister for over twenty years. Her mother tutored children after school at Heavenrich Elementary for many years. Community service work began for Daphine in the eighth grade where she volunteered at a nursing home. She has worked with several organizations including the CAN Council of Saginaw and Young Champions. In May 2005, she received the United Way 2004 Community Service Award. Membership in the National Association of Colored Women’s Club began in 2005. Daphine served as Correspondence Secretary for three years with the 21st Century Women’s Club. Presently, she is a member of the Women’s Progressive Club of Saginaw serving as First Vice President. As an active member of St. Paul Missionary Baptist Church, Daphine works as Coordinator and Youth Director of God’s Anointed Next Generation Youth and Young Adult Ministry, mentors middle and high school students and is the Christian Education Department Administrator, Annual Health Fair committee member and Sunday school teacher for the Young Teen Class.

Daphine has carried out the Women’s Progressive Club motto: “Lifting As We Climb.”

The Saginaw County Board of Commissioners
takes this opportunity to acknowledge
Daphine Allen-Bardell
as recipient of the Mary Church Terrell Club Woman of the Year Award,
and join the Women’s Progressive Club, family and friends
in wishing her the best in future endeavors.

Respectfully Submitted,
Saginaw County
Board of Commissioners
Michael P. O’Hare
Chair, District #1

Robert M. Woods, Jr.
Commissioner, District #7
Presented: November 12, 2011

Adopted: November 15, 2011

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

Certificate of Acknowledgment

Presented to:

MARY J. CURRIE

Spending time with youth inspires her and from them she absorbs their youthful energy.

On Saturday, November 12, 2011 at Celebration Hall,
The Women’s Progressive Club of Saginaw, Chapter of the Michigan State Association

and the National Association of Colored Women’s Clubs, Inc.,
will celebrate its 53rd Annual Honors Scholarship & Awards Banquet.

Mary J. Currie was born and raised in Brownsville, Tennessee where she graduated from Carver High School as salutatorian of her class. She continued her education at Tennessee State University where she graduated with a degree in Health Education/Physical Education. Mary began teaching for Saginaw Public Schools in 1968 where she stayed until her retirement in 2004. She received many awards for her innovative teaching including the Crystal Apple Award from *The Saginaw News*. In 1988, Mary aligned herself with the Gamma Kappa Chapter of the national sorority of Phi Delta Kappa, Inc., a professional organization of teachers dedicated to the task of training the youth of America to cope satisfactorily and effectively with today’s problems. Mary was instrumental in chartering the chapter’s Kudos Club. The Kudos Club is designed to contribute to the growth of young men academically, spiritually, civically, and socially. Less than twenty years of advisory to the group, over 160 young men have successfully graduated from high school and enrolled in colleges and universities throughout the United States. Mary is an active member of the Zion Missionary Baptist Church and is presently involved with the scholarship committee, Sunday school and Vacation Bible School. She also works with Oakland University’s Literacy Project.

Mary has carried out the Women’s Progressive Club motto: “Lifting As We Climb.”

The Saginaw County Board of Commissioners takes this opportunity to acknowledge
Mary J. Currie
as recipient of the Mary McLeod Bethune Educator Award,
and join the Women’s Progressive Club, family and friends
in wishing her the best in future endeavors.

Respectfully Submitted,
Saginaw County
Board of Commissioners

Michael P. O’Hare
Chair, District #1

Adopted: November 15, 2011

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

Robert M. Woods, Jr.

Commissioner, District #7

Presented: November 12, 2011

Certificate of Acknowledgment

Presented to:

PARISHIONERS ON PATROL OF SAGINAW

We are making changes in the community to give the residents a better quality of life.

On Saturday, November 12, 2011 at Celebration Hall,
The Women’s Progressive Club of Saginaw, Chapter of the Michigan State Association
and the National Association of Colored Women’s Clubs, Inc.,
will celebrate its 53rd Annual Honors Scholarship & Awards Banquet.

Parishioners on Patrol of Saginaw (POPS) is a faith-based, community program. Its mission is to make Saginaw a safe, vibrant and healthy community. The purpose of POPS is to lead change in Saginaw and to improve the quality of life for all citizens. They lead a community effort with particular focus on youth. POPS will achieve their goal through evangelism, education, communication and citizen participation. Some of the activities of POPS include: community mobilization, food give-away, patrolling the streets and specific areas, and bringing to light issues such as poverty, crime and community involvement. POPS is a faith-based program that works with over fifteen churches to bring awareness to the pastors of efforts being made in the community and changes that need to occur in the community for our residents to have a better quality of life.

Parishioners on Patrol of Saginaw has carried out the Women’s Progressive Club motto:
“Lifting As We Climb.”

The Saginaw County Board of Commissioners
takes this opportunity to acknowledge
Parishioners on Patrol of Saginaw
recipient of the Hazel Wright Community Service Award,
and join the Women’s Progressive Club, family and friends
in wishing it the best in future endeavors.

Respectfully Submitted,
Saginaw County
Board of Commissioners
Michael P. O’Hare
Chair, District #1

Robert M. Woods, Jr.
Commissioner, District #7
Presented: November 12, 2011

Adopted: November 15, 2011

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

**RECREATE STATE
Certificate of Recognition**

In 2008, concerned residents and business owners, along and near State Street (M-58) in Saginaw Township, together with local officials, developed the Recreate State Plan to improve the ambience, aesthetics, and marketability of the State Street Corridor. That plan, adopted by the Saginaw Township Board of Trustees, led to the creation of the Corridor Improvement District or CID.

Much like a Downtown Development Authority or DDA, Saginaw Township’s Corridor Improvement District will help fund public improvement projects such as streetscaping, parking, lighting, marketing and beautification. The ripple effect created by the energy and forward momentum of this high-profile community improvement and enhancement effort, including the energy and efforts exuded by the dynamic State Street Supporters, will most positively impact the entire community.

This holiday season, the first phase of lighting State Street begins with the State Street Tree Lighting Celebration scheduled for December 1, 2011. A huge holiday tree will be located in the Green Acres Plaza parking lot near Kroger. Filled with thousands of lights, the tree will

delightfully mark the entrance for holiday shoppers and patrons of Green Acres Plaza and all the other fine businesses along State Street.

The Saginaw County Board of Commissioners congratulates the Saginaw Township Corridor Improvement District, its supporters, residents and businesses for all of their hard work and dedication to improving our community at large. Let their leadership be an example to us all.

Respectfully Submitted,

Adopted: November 15, 2011

Saginaw County

Presented: December 1, 2011

Board of Commissioners

Michael P. O’Hare

Timothy P. Kelly

Chair, District #1

Commissioner, District #12

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

CLERK'S CALL OF SESSION

November 4, 2011

TO: SAGINAW COUNTY BOARD OF COMMISSIONERS

RE: Notice of November 15, 2011 Board Session

Honorable Commissioners:

The Saginaw County Board of Commissioners will convene for its First Day's Session on Tuesday, November 15, 2011 at 5:00 p.m. in the Board Chambers, Second Floor - Room 200, Saginaw County Governmental Center, Saginaw, Michigan.

Respectfully submitted,

Susan Kaltenbach, County Clerk

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

PETITIONS AND COMMUNICATIONS

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

11-15-1 CONTROLLER requesting consideration to establish a committee to work with Midland and Bay Counties on collaborative efforts and shared services.

-- Executive

11-15-2 CITY OF SAGINAW sending notice of a public hearing on the application for an Industrial Facilities Tax Exemption Certificate for Bernier Cast Metals, Inc. at 2626 Hess Street, Saginaw.

-- County Services

11-15-3 PUBLIC HEALTH requesting approval of amendments to the Bylaws of the Saginaw County Substance Abuse Advisory Council.

-- Human Services

11-15-4 SAGINAW FUTURE, INC. requesting consideration of a resolution that amends the timeframe of the Renewable Energy Renaissance Zone for property in Thomas Township.

-- County Services

11-15-5 PUBLIC WORKS requesting consideration of a resolution to allow for refunding of Carrollton Township Water Main Improvements Phase III Bonds.

- County Services
- 11-15-6 PARKS & RECREATION** requesting approval of a License Agreement between Thomas Township and the Saginaw Valley Rail Trail to allow the township to connect a proposed rail trail on the west side of Miller Road to the county trail.
- County Services
- 11-15-7 STATE OF MICHIGAN DEPARTMENT OF HUMAN SERVICES** sending approval of the 2011-2012 annual plan and budget for Child Care Fund expenditures.
- Courts & Public Safety
- 11-15-8 DEPARTMENT OF STATE POLICE** sending approval of a Highway Safety Project grant, "Strategic Traffic Enforcement Program" in the amount of \$60,000 for the period October 25, 2011 to September 30, 2012.
- Courts & Public Safety
- 11-15-9 CONTROLLER** submitting the November 2011 Marc-ing Report. (*Distributed to all Commissioners*)
- Executive
- 11-15-10 TREASURER/CONTROLLER** sending the electronic transactions and voucher payment transmittal form for the month of September 2011.
- Appropriations / Budget Audit
- 11-15-11 BOARD COORDINATOR** informing commissioners that the following informational communications were received and are available for review in the Board Office:
- A. Wexford County Board of Commissioners in support of a Statutory Exemption for Stormwater Runoff from Logging Roads.
- Receive and file

INITIATORY MOTIONS

Chair O'Hare asked if there were any matters from the floor. Commissioner Foxx moved to allow the Saginaw HIV/AIDS Task Force, along with Hearth Home Prevention and Outreach Center of Health Delivery, Inc. and the Saginaw Department of Public Health, to place a large, red, lighted ribbon on the courthouse grounds during the week of November 28 – December 2, 2011 to commemorate World AIDS Day 2011. ***After discussion, the motion carried.***

APPROPRIATIONS COMMITTEE

Chair O'Hare announced the Board would recess for the Appropriations Committee meeting. The Board recessed, time being 5:10 p.m. The Board reconvened, time being 5:25 p.m.

V. APPROPRIATIONS MINUTES (11-15-11)

Members Present: P. Wurtzel-Vice-Chair, B. Braddock, A. Doyle, E. Foxx, C. Hadsall, T. Kelly, K. Kilpatrick, D. Krafft, S. McInerney, M. O'Hare, C. Ruth, R. Sholtz

Members Absent: M. Hanley-Chair, T. Novak, R. Woods, Jr.

Others: Board Staff, Controller, Counsel

- I. Call to Order---**Wurtzel at 5:10 p.m.**
- II. Welcome
- III. Public Comments---**None**

- IV. Agenda – COMMITTEE REFERRALS
1. Human Services Committee – R. Woods, Jr., Chair; T. Kelly, Vice-Chair
None
 2. County Services Committee – C. Ruth, Chair; R. Sholtz, Vice-Chair
None
 3. Courts and Public Safety Committee – C. Hadsall, Chair; P. Wurtzel, Vice-Chair
None
 4. APPROPRIATIONS – M. Hanley, Chair; P. Wurtzel, Vice-Chair
Budget Audit Subcommittee – D. Krafft, Chair; C. Hadsall, Vice-Chair
None
Labor Relations Subcommittee – E. Foxx, Chair; T. Novak, Vice-Chair
4.1) Recommendation re: factoring of School Truancy Coordinator position
---Foxx moved, supported by Hadsall, to approve the factoring recommendation regarding the position of School Truancy Coordinator. After discussion, the Chair asked the Clerk to take a vote by roll call in accordance with Section 4.5 of the Rules of the Board. A record of how each member voted and the results of the vote are hereby entered in the minutes:
Yeas: Braddock, McInerney, Hadsall, Wurtzel, Foxx, Ruth, O'Hare – 7;
Nays: Kelly, Doyle, Kilpatrick, Sholtz, Krafft – 5;
Absent: Hanley, Novak, Woods – 3; Total: – 15.
Motion to approve factoring of the School Truancy Coordinator position carried.
Legislative Subcommittee – A. Doyle, Chair; B. Braddock, Vice-Chair
No report
 5. Executive Committee – M. O'Hare, Chair; T. Novak, Vice-Chair
4.2) Establishing Committee on Collaborative/Shared Services
---O'Hare moved, supported by Ruth, to approve. (No appointments made at this time)
- V. Miscellaneous---None
- VI. Adjournment---*Krafft moved, supported by Foxx, to adjourn. Motion carried; time being 5:25 p.m.*

Respectfully submitted,
Suzy Koeplinger, Committee Clerk
Patrick A. Wurtzel, Committee Vice-Chair

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

REPORTS OF REGULAR COMMITTEES

FROM: COMMITTEE ON HUMAN SERVICES – 1.1

NOVEMBER 15, 2011

Your committee met in October and considered Communication No. 11-15-3 from John McKellar, Health Officer, Saginaw County Department of Public Health, requesting approval of amendments to Bylaws of the Saginaw County Substance Abuse Advisory Council.

The Saginaw County Department of Public Health is the designated Substance Abuse Coordinating Agency for Saginaw County. It is required by the Michigan Public Health Code to

have a local advisory council. This Council’s Bylaws were initially approved by the Board of Commissioners on January 21, 2003.

Requested changes to the Bylaws were approved by the Advisory Council at its September 28, 2011 meeting and then by the Board of Public Health at its October 5, 2011 meeting. The revisions have been made, in consultation with County legal counsel for the following reasons:

- To be sure language is current and correct with respect to State statute and guidelines;
- To change the membership from five (5) voting and four (4) ex-officio members to nine (9) voting members;
- To clarify and expand the Conflict of Interest section.

It is our recommendation that the revised Bylaws of the Saginaw County Substance Abuse Advisory Council be approved; further, that the proper County officials be authorized and directed to execute the necessary documents on behalf of the County subject to review by the Controller as to substance and Counsel as to legal form.

Respectfully submitted,

COMMITTEE ON HUMAN SERVICES

Robert M. Woods, Jr.
Kirk W. Kilpatrick
Michael P. O’Hare

Timothy P. Kelly, Vice-Chair
Timothy M. Novak

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

**SAGINAW COUNTY SUBSTANCE ABUSE ADVISORY COUNCIL
BYLAWS**

I. NAME

The name of this organization shall be the SAGINAW COUNTY SUBSTANCE ABUSE ADVISORY COUNCIL, hereafter referred to as the ADVISORY COUNCIL.

II. GEOGRAPHIC SCOPE

The planning and service area of the Advisory Council shall be Saginaw County.

III. LEGAL BASIS

These Bylaws were adopted in accordance with the provisions of Article 6 of the Michigan Public Code, being Public Act 368 of 1978, as amended.

IV. MISSION STATEMENT

The Saginaw County Substance Abuse Advisory Council shall be the Advisory Council to the Saginaw County Board of Public Health and Saginaw County Board of Commissioners.

The Advisory Council shall be the framework within which the community can coordinate its focus, energies, and resources on the problems and issues of substance use and abuse. The Advisory Council shall serve as a catalyst for the discussion of and development of unified, consistent, appropriate, and coordinated prevention and treatment approaches and norms.

V. PURPOSES AND RESPONSIBILITIES

The Advisory Council shall:

- A. Seek to ensure the quality of services.
- B. Seek to ensure that the services made available through the Saginaw County Board of Public Health are accessible and responsive to their community's needs, that services are available to all segments of the community, and that the services are comprehensive and delivered in a culturally competent manner.
- C. Provide a mechanism for efforts to expand and coordinate resources and activities with other agencies, community organizations and individuals to support the mission of the Saginaw County Board of Public Health.
- D. Provide opportunity for public comment on matters relevant to substance abuse prevention and treatment within the community.
- E. Provide their community a forum to discuss substance abuse services and problems throughout the service area.
- F. Advise the Coordinating Agency in the development of a comprehensive coordinated plan for substance abuse prevention and treatment services in Saginaw County.
- G. Assist the Coordinating Agency with conducting and regularly updating the community needs assessment.
- H. Provide review and comment on the progress and effectiveness of services provided in accordance with the Annual Action Plan.
- I. Provide review and comment on the issuance and renewal of licenses for substance abuse treatment and prevention service providers in Saginaw County.
- J. Make specific recommendations to the Saginaw County Board of Public Health relative to the allocation of Federal/State Substance Abuse funds and County Liquor Tax funds within Saginaw County.
 - 1. The Advisory Council shall recommend to the Saginaw County Board of Public Health the annual program budget not including administration.
 - 2. The Advisory Council shall also make recommendations to the Saginaw County Board of Public Health with regard to contracting for substance abuse services with Saginaw programs, including funding levels, within allocated funding amounts.
 - 3. The Advisory Council shall accept the allocation amounts proposed by the Coordinating Agency. This practice can only be deviated from when at least a two-thirds Advisory Council vote exists not to forward the presented recommendation to the Board; and the two-thirds vote is based on one of two criteria: 1) the service provider has a two year history of contract non-compliance; or 2) the service provider is in substantial violation of state or federal requirements, as presented by state or federal authorities, licensure, and accreditation agencies.
- K. Review and recommend to the Saginaw County Board of Public Health appropriate policies and programs.
- L. Review and comment upon the planning, coordination, and implementation of any new and/or special substance abuse projects developed within Saginaw County.
- M. Inform and educate the residents of Saginaw County with respect to:

1. Stimulating greater public awareness of the prevalence, causes, and individual and social effects of substance use and abuse.
2. Communicating with the public about substance use and abuse research, public policy, prevention and treatment programs, and services available for individuals and families.
3. The need for unified and consistent community approaches and standards to address the issues of substance use and abuse.

VI. **MEMBERSHIP**

In accordance with Section 6226(3) of the Michigan Public Health Code, membership on the Advisory Council shall consist of representatives of public and private treatment and prevention programs and private individuals. Membership will be representative of the diversity of the planning and service area, and representation from underserved populations will be sought.

- A. The Advisory Council membership shall consist of nine (9) members with representation from Saginaw County.
- B. **Appointment to the Advisory Council**
Appointment to the Advisory Council shall be made by the Saginaw County Board of Commissioners.
- C. **Terms of Membership**
The Advisory Council shall stagger the memberships by appointing four (4) members for three (3) years, three (3) members for two (2) years, and two (2) members for one (1) year to allow for continued continuity. Members of the Advisory Council may be reappointed without limitation.
- D. **Removal from the Advisory Council**
The County Board of Commissioners, which appointed the member, shall have the authority to remove a member of the Advisory Council.
The Advisory Council may initiate removal by recommending to the Saginaw County Board of Commissioners, which appointed the member, that a member should be removed and another individual appointed. Removal may be based on one or more of the following grounds:
 1. No longer meets the characteristics of their designated membership category.
 2. Absenteeism – three (3) unexcused absences from regularly scheduled meetings in any twelve-month period.
- E. **Vacancies**
Vacancies on the Advisory Council shall be filled in the same manner in which appointments are made (Article VI, Section B).

VII. **ORGANIZATIONAL STRUCTURE OF THE ADVISORY COUNCIL**

- A. **Meetings**
 1. The Advisory Council will comply with Michigan's Open Meetings Act, Public Act 267 of 1976, for all meetings.
 2. Robert's Rules of Order shall be used to govern the procedures of the Advisory Council. When these rules of procedure are inconsistent with the By-Laws or any special rules of order established by the Advisory Council, the By-Laws or special rules of order shall prevail over Robert's Rules of Order.

3. Regular meetings of the Advisory Council shall be conducted at least quarterly at a time and place determined by the Chairperson.
 4. Additional meetings, as necessary, may be called by the Chairperson, or five (5) Advisory Members, or at the request of the Coordinating Agency.
 5. Written notice of all such meetings shall be forwarded to all Advisory Council members at least five (5) days prior to the meeting date. The notice should include: the meeting's agenda, previous meeting(s) minutes, and appropriate meeting materials.
- B. Voting
1. Each member present at any regular or special meeting of the Advisory Council shall have one (1) vote.
 2. There shall be no voting by proxy.
 3. A simple majority of those present and voting shall constitute action by the Advisory Council.
- C. Quorum
- At any meeting of the Advisory Council, a quorum shall consist of five (5) members.
- D. Committees
- The Chairperson of the Advisory Council may appoint such committees, both standing and special, as he/she deems necessary to meet the purposes and responsibilities of the Advisory Council.
- E. Decision Making Process
1. The Advisory Council's recommendations, reviews and comments will be forwarded to the Saginaw County Board of Public Health.
 2. Final action shall be the responsibility of the Saginaw County Board of Commissioners except as provided in Article V, Section G.
- F. Officers
1. The Officers of the Advisory Council shall be:
 - a. CHAIRPERSON
Shall preside at all regular and special meetings of the Advisory Council.
Shall appoint such committees the Advisory Council shall establish and shall serve as ex-officio member of all committees.
 - b. VICE-CHAIRPERSON
Shall, in the absence of the Chairperson, fulfill all the responsibilities of the Chairperson.
 2. Election of Officers
The officers shall be members of the Advisory Council and shall be elected annually by a simple majority of the Advisory council members present and voting.
 3. Terms of Office
 - a. The Officers shall be elected for a one (1) year term beginning October 1st and ending September 30th of each year.
 - b. An Officer may be re-elected to a second one (1) year term. No Officer may serve more than two (2) consecutive terms in the same office.

4. Removal

a. Officers may be removed from office by two-thirds (2/3) vote of the Advisory Council Members, providing appropriate notice has been given to all Advisory Council Members.

b. Appropriate notice shall be a written notice of the intent to remove the named officer, the date, time and place of the meeting in which it will be acted upon. Such notice shall be submitted to the Advisory Council Members at least ten (10) days prior to the proposed action.

5. Vacancies

Vacancies among the Officers of the Advisory Council shall be filled in the same manner in which elections are made (Article VII, Section F.2).

G. Staff Support/County Liaison

The Saginaw County Board of Public Health shall provide staff support to the Advisory Council, responsible for:

1. Recording and maintaining minutes of all regular, special and committee meetings.
2. Timely notification of meetings to all Advisory Council Members.
3. Providing appropriate and timely information and data necessary for the Advisory Council's deliberations.

The Coordinating Agency shall provide liaison functions to the Saginaw County Board of Commissioners.

VIII. CONFLICT OF INTEREST

- A. An Advisory Council Member shall have an actual and/or apparent conflict of interest if he/she has a direct or indirect financial interest in any organization seeking to provide, or that is providing, contractual services with public substance abuse prevention and/or treatment funds.
- B. The Advisory Council Member shall abstain from any discussion, the making of any recommendation, or the voting on any actions relevant to any applicant, contract, or policy if he/she is an interested person as described in Section A.
- C. The Advisory Council Member shall make known, to the Chairperson, when a personal involvement exists pertaining to a specific applicant, contract, or policy, and request that the record so indicate that the member will abstain from voting on the particular proposed action before the Advisory Council due to an actual and/or apparent conflict of interest.
- D. The minutes of the meeting will reflect such a disclosure of a conflict of interest and how the conflict was managed.
- E. Advisory Council Members will complete a conflict of interest disclosure on an annual basis.

IX. AMENDMENTS

Any Advisory Council Member may submit a proposal to amend these By-Laws by providing the proposal in writing to the Chairperson. The Chairperson shall submit said proposed amendment to the Members for action, in accordance with the following procedures. These By-Laws may be amended, altered, changed, added to, or repealed

by a two-thirds (2/3) vote of the Advisory Council at any regular or special meeting, provided appropriate notice has been given to all Advisory Council Members.

Appropriate notice shall be a written notice describing the proposed amendment(s), the date, time, and place of the meeting in which it will be acted upon. Such notice shall be submitted to the Advisory Council Members at least ten (10) days prior to the proposed action. All amendments to these By-Laws shall become effective upon approval by the Saginaw County Board of Commissioners.

Approved by the Board of Commissioners on 1/21/2003

Revised by the Board of Public Health on 10/5/2011

Revision approved by the Board of Commissioners on 11/15/2011

FROM: COMMITTEE ON COUNTY SERVICES – 2.1

NOVEMBER 15, 2011

Your committee considered Communication No.11-15-5 from Matt Rappley, Public Works Commissioner, requesting approval of a Resolution to allow for refunding of bonds at a lower rate of interest on the Carrollton Township Water Main Improvements Project.

The County of Saginaw entered into a contract with Carrollton Township in 1998 to provide for a Water Main Improvements Project in the amount of \$2,145,000. The Township was advised that conditions in the bond market have now improved from the conditions that prevailed at the time the prior bonds were sold and that all or part of the callable prior bonds could be refunded at a considerable savings to the Township. The County is authorized to issue its refunding bonds in the aggregate principal amount of not to exceed \$1,400,000 if the issuance of refunding bonds results in the aggregate savings of \$70,000 to Carrollton Township.

We concur and recommend approval to refund the Carrollton Township Water Main Improvements Project Phase III Bonds at a lower rate of interest. The appropriate resolution will be submitted under the regular order of business to accomplish same.

Respectfully submitted,

COMMITTEE ON COUNTY SERVICES

Carl E. Ruth, Chair

Ronald L. Sholtz, Vice-Chair

Eddie F. Foxx

Michael J. Hanley

Dennis H. Krafft

Michael P. O’Hare

COMMITTEE ON APPROPRIATIONS

Michael J. Hanley, Chair

Patrick A. Wurtzel, Vice-Chair

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

FROM: COMMITTEE ON COUNTY SERVICES – 2.2

NOVEMBER 15, 2011

Your committee considered Communication No. 11-15-4 from JoAnn Crary, President of Saginaw Future Inc., asking for a Resolution which amends the timeframe of the Saginaw County Renewable Energy Renaissance Zone in Thomas Township.

On November 17, 2009 the County Board approved a resolution to establish a Saginaw County Renewable Energy Renaissance Zone for property located in Thomas Township. The property was intended to attract new renewable energy companies to the area, specifically Suniva, a

new solar cell manufacturer. Due to challenges with securing the U.S. Department of Energy Loan Guarantee, the Michigan Economic Development Corporation (MEDC) has agreed to extend the incentive package to Suniva, including the Renewable Energy Renaissance Zone. The Renaissance Zone designation would be set to begin the year following State Administrative Board approval, which is January 2012.

The County of Saginaw remains committed to economic development and supportive of Suniva’s second U.S. location in the Great Lakes Solar Technology Park, including the Renewable Energy Renaissance Zone. The Thomas Township Board at its November 7, 2011 meeting approved a similar Resolution amending this action.

We concur and recommend approval. The appropriate resolution will be submitted under the regular order of business to accomplish same.

Respectfully submitted,

COMMITTEE ON COUNTY SERVICES

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

Ronald L. Sholtz, Vice-Chair
Michael J. Hanley
Michael P. O’Hare

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

FROM: COMMITTEE ON APPROPRIATIONS -- 4.1

NOVEMBER 15, 2011

Your Labor Relations Subcommittee considered a Standing Committee referral for a new position of School Truancy Coordinator in the 10th Circuit Court – Family Division. The job description was approved and placed on file in the Controller’s Office and the position was forwarded to the Factoring Committee for evaluation in accordance with County Policies and Procedures.

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

Circuit Court – Family Division (Comm. No. 10-18-2)

3. School Truancy Coordinator

---Based on point factoring, we recommend the position be placed in grade P-7.

Respectfully submitted,

COMMITTEE ON APPROPRIATIONS

Michael J. Hanley, Chair
Patrick A. Wurtzel, Vice-Chair

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

FROM: COMMITTEE ON APPROPRIATIONS -- 4.2

NOVEMBER 15, 2011

Your Executive Subcommittee considered Communication No. 11-15-10 from Marc A. McGill, Controller/CEO, requesting consideration by the Board of Commissioners to establish a committee to work with Midland and Bay Counties, and other municipalities, on collaborative efforts and shared services.

We met with Mr. McGill, who stated that the Bay County Board of Commissioners has authorized participation of its commissioners in a regional committee and requests the same of Saginaw County to legitimize the discussion process. The move toward regionalization has prompted this request, in that there may be opportunities for cost savings, job growth and development.

We concur and authorize the Board Chair to designate up to three (3) County Commissioners to participate in a regional committee on collaborative efforts and shared services.

Respectfully submitted,

COMMITTEE ON APPROPRIATIONS

Michael J. Hanley, Chair

Patrick A. Wurtzel, Vice-Chair

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

COMMITTEE COMPENSATION – 5.1

NOVEMBER 15, 2011

I herewith submit for your approval the per diem to which members of this Board are entitled for attendance at Committee Meetings held October 2 – October 15, 2011.

Ezekiel Project Work Group---10-4-11

S. McInerney 50.00

County Services Committee---10-4-11

C. Ruth 50.00

R. Sholtz 50.00

E. Foxx 50.00

M. Hanley 50.00

D. Krafft 50.00

M. O’Hare 50.00

MAC Super Committee – Lansing---10-5-11

T. Kelly 50.00

M. O’Hare 50.00

Courts & Public Safety Committee---10-5-11

C. Hadsall 50.00

P. Wurtzel 50.00

B. Braddock 50.00

A. Doyle 50.00

S. McInerney 50.00

M. O’Hare 25.00

Budget/Audit Subcommittee---10-6-11

D. Krafft 50.00

C. Hadsall 50.00

C. Ruth 50.00

R. Sholtz 50.00

P. Wurtzel 50.00

Board of Commissioners**November 15, 2011**

M. O'Hare	50.00
Saginaw Future Inc. Board---10-7-11	
B. Braddock	50.00
Factoring Committee---10-10-11	
E. Foxx	50.00
M. Hanley	50.00
Labor Relations Subcommittee---10-10-11	
E. Foxx	25.00
T. Novak	50.00
T. Kelly	50.00
K. Kilpatrick	50.00
S. McInerney	50.00
M. Hanley	25.00
M. O'Hare	50.00
SCCMHA Board---10-10-11	
R. Woods	10.00
Great Lakes Bay Regional CVB---10-11-11	
M. Hanley	50.00
Solid Waste Management Planning---10-11-11	
A. Doyle	10.00
Community Corrections Advisory Board---10-11-11	
K. Kilpatrick	50.00
Executive Committee---10-11-11	
M. O'Hare	50.00
T. Novak	50.00
M. Hanley	25.00
R. Woods	50.00
C. Ruth	50.00
C. Hadsall	50.00
D. Krafft	50.00
Respectfully submitted,	
Suzy Koeplinger, Board Coordinator	

COMMITTEE COMPENSATION – 5.2**NOVEMBER 15, 2011**

I herewith submit for your approval the per diem to which members of this Board are entitled for attendance at Committee Meetings held October 16 – October 29, 2011.

HealthSource Saginaw Advisory Committee---10-17-11

K. Kilpatrick	50.00
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Ezekiel Project Super Workforce Development Group---10-18-11

S. McInerney	25.00
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Board Session---10-18-11

All present except Michael Hanley	50.00
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Animal Control Advisory---10-19-11

R. Sholtz	50.00
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Storm Water Authority---10-19-11	
C. Ruth	50.00
Frankenmuth Convention & Visitors Bureau---10-20-11	
D. Krafft	50.00
Commission on Aging---10-20-11	
R. Sholtz	50.00
MAC-Economic Development & Taxation/Lansing---10-21-11	
D. Krafft	50.00
MAC-Health & Human Services/Lansing---10-24-11	
K. Kilpatrick	50.00
MAC-Judiciary & Public Safety/Lansing---10-24-11	
A. Doyle	50.00
Region VII AAA Advisory Council---10-25-11	
R. Sholtz	5.00
Medical Dispatch Advisory Committee---10-26-11	
A. Doyle	50.00
MAC-Transportation/Lansing---10-28-11	
R. Sholtz	50.00
M. O'Hare	50.00

Respectfully submitted,
Suzy Koeplinger, Board Coordinator

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

RESOLUTIONS

RESOLUTION "A"
NOVEMBER 15, 2011
BOARD OF COMMISSIONERS
COUNTY OF SAGINAW

RE: RESOLUTION TO AUTHORIZE THE ISSUANCE OF SAGINAW COUNTY (CARROLLTON TOWNSHIP WATER MAIN IMPROVEMENTS PROJECT PHASE III) REFUNDING BONDS, SERIES 2011

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 15th day of November, 2011, at 5:00 o'clock p.m.

PRESENT – *Bregitte K. Braddock, Ann M. Doyle, Eddie F. Foxx, Cheryl M. Hadsall, Timothy P. Kelly, Kirk W. Kilpatrick, Dennis H. Krafft, Susan A. McInerney, Michael P. O'Hare, Carl E. Ruth, Ronald L. Sholtz, Patrick A. Wurtzel*

ABSENT – *Michael J. Hanley, Timothy M. Novak, Robert M. Woods, Jr.*

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

WHEREAS, pursuant to the provisions of Act No. 185, Public Acts of Michigan, 1957, as amended ("Act 185"), the Board of Commissioners of the County of Saginaw (the "County") has established a Department of Public Works for the administration of the powers conferred upon the County by Act 185, which department is under the immediate control of the Public Works Commissioner, acting as the Board of Public Works, and under the general control of the Board of Commissioners of the County; and

WHEREAS, pursuant to the provisions of Act 185, the Township of Carrollton (the "Township") and the County, acting by and through its Board of Public Works, have entered into the Contract, dated April 1, 1998, as amended by the Amended Contract dated October 1, 1998 and the Second Amended Contract, dated April 1, 1999 (collectively referred to as the "Contract"); and

WHEREAS, pursuant to the Contract the County has issued its Saginaw County - Carrollton Township Water Main Improvements Project Phase III Bonds, dated as of April 1, 2000 (the "Prior Bonds") in the original principal amount of \$2,145,000 to defray the cost of making improvements to the water supply system serving the Township as described in the Contract; and

WHEREAS, the Prior Bonds were issued in anticipation of payments to be made to the County by the Township pursuant to the Contract; and

WHEREAS, the Prior Bonds remain outstanding in the aggregate principal amount of \$1,270,000, mature in various principal amounts in the years 2012 through 2020 and bear interest at rates per annum which vary from 5.15% to 5.50%; and

WHEREAS, Part VI of Act No. 34, Public Acts of Michigan, 2001, as amended ("Act 34"), authorizes the County to refund all or any part of its outstanding securities; and

WHEREAS, the governing body of the Township has adopted a resolution requesting and authorizing the County to issue its refunding bonds for the purpose of refunding all or part of the callable Prior Bonds and paying the costs of issuing the refunding bonds and agreeing to continue to make payments to the County in accordance with the Contract in amounts sufficient to pay the principal of and interest on the refunding bonds and any of the Prior Bonds that are not refunded and all paying agency fees and other expenses and charges (including the Public Works Commissioners' administrative expenses) which are payable on account of the refunding bonds and those Prior Bonds that are not refunded; and

WHEREAS, it is in the best interest of the County and the Township that bonds be sold to refund the Prior Bonds.

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

1. AUTHORIZATION OF BONDS - PURPOSE. Bonds of the County of Saginaw, aggregating the principal sum of not to exceed One Million Four Hundred Thousand Dollars (\$1,400,000) (the "Bonds"), shall be issued and sold pursuant to the provisions of Act 185, Act 34,

and other applicable statutory provisions for the purpose of refunding all or a portion of the Prior Bonds as determined by the Public Works Commissioner.

2. BOND DETAILS. The Bonds shall be designated "Saginaw County (Carrollton Township Water Main Improvements Project Phase III) Refunding Bonds, Series 2011" or, if the Bonds are issued in the calendar year 2012 or thereafter, "Saginaw County (Carrollton Township Water Main Improvements Project Phase III) Refunding Bonds, Series 2012"; shall be dated the date of their delivery or such other date as shall be determined by order of the Public Works Commissioner; shall be numbered from 1 upwards; shall be fully registered; shall be in the denomination of \$1,000 each or any integral multiple thereof not exceeding the aggregate principal amount for each maturity at the option of the purchaser thereof; shall bear interest at a rate or rates not exceeding 5% per annum to be determined upon the sale thereof payable on such dates as shall be determined by order of the Public Works Commissioner; and shall mature on such dates and in such years as shall be determined by order of the Public Works Commissioner. If requested by the original purchaser of the Bonds and determined by the Public Works Commissioner, the Bonds may be issued in the form of a single bond with an exhibit containing the principal maturity amounts and applicable interest rates and due dates.

3. PAYMENT OF PRINCIPAL AND INTEREST. The principal of and interest on the Bonds shall be payable in lawful money of the United States. Principal shall be payable upon presentation and surrender of the Bonds to the bond registrar and paying agent as they severally mature. Interest shall be paid to the registered owner of each Bond as shown on the registration books at the close of business on the fifteenth day of the calendar month preceding the month in which the interest payment is due. Interest shall be paid when due by check or draft drawn upon and mailed by the bond registrar and paying agent to the registered owner at the registered address.

4. PRIOR REDEMPTION. The Bonds shall not be subject to redemption prior to maturity.

5. BOND REGISTRAR AND PAYING AGENT. The Public Works Commissioner shall designate, and may enter into an agreement with, a bond registrar and paying agent for the Bonds which shall be a bank or trust company located in the State of Michigan which is qualified to act in such capacity under the laws of the United States of America or the State of Michigan. The Public Works Commissioner from time to time as required may designate a similarly qualified successor bond registrar and paying agent. Notwithstanding any provision of this section to the contrary, if the Public Works Commissioner deems it to be in the best interest of the County, the County Treasurer shall serve as bond registrar and paying agent for the Bonds.

6. BOOK-ENTRY SYSTEM. Initially, if requested by the original purchaser of the Bonds and determined by the Public Works Commissioner, one fully-registered Bond for each maturity, in the aggregate amount of such maturity, shall be issued in the name of Cede & Co., as nominee of The Depository Trust Company ("DTC") for the benefit of other parties (the "Participants") in the book-entry-only transfer system of DTC. In the event the County determines that it is in the best interest of the County not to continue the book-entry system of transfer or that the interests of the holders of the Bonds might be adversely affected if the book-entry system of transfer is continued, the County may notify DTC and the bond registrar

and paying agent, whereupon DTC will notify the Participants of the availability through DTC of certificates evidencing the Bonds. In such event, the bond registrar and paying agent shall deliver, transfer and exchange such certificates as requested by DTC and any Participant or "beneficial owner" in appropriate amounts in accordance with this Bond Resolution. DTC may determine to discontinue providing its services with respect to the Bonds at any time by giving notice to the County and the bond registrar and paying agent and discharging its responsibilities with respect thereto under applicable law or the County may determine that DTC is incapable of discharging its duties and may so advise DTC. In either such event, the County shall use reasonable efforts to locate another securities depository. Under such circumstances (if there is no successor securities depository), the County and the bond registrar and paying agent shall be obligated to deliver certificates evidencing the Bonds in accordance with the procedures established by this Bond Resolution. In the event such certificates are issued, the provisions of this Bond Resolution shall apply to, among other things, the transfer and exchange of such certificates and the method of payment of principal of and interest on such certificates. Whenever DTC requests the County and the bond registrar and paying agent to do so, the County and the bond registrar and paying agent shall cooperate with DTC in taking appropriate action after reasonable notice to make available one or more separate certificates evidencing the Bonds to any Participant having Bonds certified to its DTC account or to arrange for another securities depository to maintain custody of certificates evidencing the Bonds.

Notwithstanding any other provision of this Bond Resolution to the contrary, so long as any Bond is registered in the name of Cede & Co., as nominee of DTC, all payments with respect to the principal of, interest on and redemption premium, if any, on such Bonds and all notices with respect to the Bonds shall be made and given, respectively, to DTC as provided in the Blanket Issuer Letter of Representations between the County and DTC, and the Public Works Commissioner is authorized to sign such additional documents on behalf of the County as may be requested by DTC, in such form as the Public Works Commissioner deems necessary or appropriate, in order to accomplish the issuance of the Bonds in accordance with law and this Bond Resolution.

Notwithstanding any provision of this section to the contrary, if the Public Works Commissioner deems it to be in the best interest of the County, the Bonds shall not initially be issued through the book-entry-only transfer system of DTC.

7. EXECUTION, AUTHENTICATION AND DELIVERY OF BONDS. The Bonds shall be executed in the name of the County by the facsimile signatures of the Chairperson of the Board of Commissioners and the County Clerk and authenticated by the manual signature of the bond registrar and paying agent or an authorized representative of the bond registrar and paying agent, and the seal of the County (or a facsimile thereof) shall be impressed or imprinted on the Bonds. After the Bonds have been executed and authenticated for delivery to the original purchaser thereof, they shall be delivered by the County Treasurer to the purchaser upon receipt of the purchase price. Additional Bonds bearing the facsimile signatures of the Chairperson of the Board of Commissioners and the County Clerk and upon which the seal of the County (or a facsimile thereof) is impressed or imprinted may be delivered to the bond registrar and paying agent for authentication and delivery in connection with the exchange or transfer of the Bonds. The bond registrar and paying agent shall indicate on each Bond the date of its authentication.

8. EXCHANGE AND TRANSFER OF BONDS. Any Bond, upon surrender thereof to the bond registrar and paying agent with a written instrument of transfer satisfactory to the bond registrar and paying agent duly executed by the registered owner or his duly authorized attorney, at the option of the registered owner thereof, may be exchanged for Bonds of any other authorized denominations of the same aggregate principal amount and maturity date and bearing the same rate of interest as the surrendered Bond.

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

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

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

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

The bond registrar and paying agent shall not be required to transfer or exchange Bonds or portions of Bonds which have been selected for redemption.

9. FORM OF BONDS. The Bonds shall be in substantially the following form with such changes thereto as approved by the Public Works Commissioner within the parameters of this Bond Resolution: (See attached)

UNITED STATES OF AMERICA
STATE OF MICHIGAN
COUNTY OF SAGINAW

SAGINAW COUNTY (CARROLLTON TOWNSHIP WATER MAIN
IMPROVEMENTS PROJECT PHASE III) REFUNDING BOND, SERIES 2011

INTEREST RATEMATURITY DATEDATE OF ORIGINAL ISSUE

Registered Owner
Principal Amount

The County of Saginaw, State of Michigan (the "County") acknowledges itself indebted to, and for value received hereby promises to pay to, the Registered Owner identified above, or registered assigns, the Principal Amount set forth above on the Maturity Date specified above, unless redeemed prior thereto as hereinafter provided, upon presentation and surrender of this bond at _____, the bond registrar and paying agent, or at such successor bond registrar and paying agent as may be designated pursuant to the Resolution (as hereinafter defined), and to pay to the Registered Owner, as shown on the registration books at the close of business on the 15th day of the calendar month preceding the month in which an interest payment is due, by check or draft drawn upon and mailed by the bond registrar and paying agent by first class mail postage prepaid to the Registered Owner at the registered address, interest on such Principal Amount from _____, 2011 or such later date through which interest has been paid until the County's obligation with respect to the payment of such Principal Amount is discharged, at the rate per annum specified above. Interest is payable on the first day of _____ and _____ in each year, commencing on _____ 1, 20___. Principal and interest are payable in lawful money of the United States of America. Interest shall be computed on the basis of a 360-day year of twelve 30-day months.

This bond is one of a series of bonds aggregating the principal sum of _____ Dollars (\$_____) issued by the County under and pursuant to and in full conformity with the Constitution and Statutes of Michigan (especially Act No. 185, Public Acts of 1957, as amended, and Act No. 34, Public Acts of 2001, as amended) and a resolution adopted by the Board of Commissioners of the County and an order of the Public Works Commissioner (collectively, the "Resolution") for the purpose of refunding the outstanding Saginaw County - Carrollton Township Water Main Improvements Project Phase III Bonds, dated as of April 1, 2000, maturing in the years 20__ through 20__. The bonds of this series are issued in anticipation of, and the principal of and interest on the bonds are payable from, moneys to be received by the County from the Township of Carrollton (hereinafter referred to as the "Township") in payment of its obligations under a Contract, dated April 1, 1998, as amended by the Amended Contract dated October 1, 1998 and the Second Amended Contract, dated April 1, 1999, each between the County and the Township. The full faith and credit of the Township have been pledged for the making of payments to the County in amounts sufficient to pay the principal of and interest on the bonds of this series when due. As additional security for the payment of the principal of and interest on the bonds of this series the full faith and credit of the County have been pledged.

Pursuant to a majority vote of the qualified electors of the Township voting thereon at a general election held on November 4, 1998, the annual ad valorem tax levy of the Township shall be without limitation as to rate or amount, but not in excess of the rate or amount necessary to pay the Township's obligations under the Contract. Taxes imposed County are subject to constitutional and statutory tax limitations.

This bond is transferable, as provided in the Resolution, only upon the books of the County kept for that purpose by the bond registrar and paying agent, upon the surrender of this bond together with a written instrument of transfer satisfactory to the bond registrar and paying agent duly executed by the Registered Owner or his attorney duly authorized in writing. Upon the exchange or transfer of this bond a new bond or bonds of any authorized denomination, in the same aggregate principal amount and of the same interest rate and maturity, shall be authenticated and delivered to the transferee in exchange therefor as provided in the Resolution, and upon payment of the charges, if any, therein provided. Bonds so authenticated and delivered shall be in the denomination of \$1,000 or any integral multiple thereof not exceeding the aggregate principal amount for each maturity.

The bond registrar and paying agent shall not be required to transfer or exchange bonds or portions of bonds which have been selected for redemption.

This bond is not subject to redemption prior to maturity.

It is hereby certified, recited and declared that all acts, conditions and things required to exist, happen and be performed precedent to and in the issuance of the bonds of this series, existed, have happened and have been performed in due time, form and manner as required by law, and that the total indebtedness of said County, including the series of bonds of which this bond is one, does not exceed any constitutional or statutory limitation.

IN WITNESS WHEREOF, the County of Saginaw, Michigan, by its Board of Commissioners, has caused this bond to be executed in its name by facsimile signatures of the Chairperson of the Board of Commissioners and the County Clerk and its corporate seal (or a facsimile thereof) to be impressed or imprinted hereon. This bond shall not be valid unless the Certificate of Authentication has been manually executed by the bond registrar and paying agent or an authorized representative of the bond registrar and paying agent.

By:
Susan Kaltenbach
County Clerk

By:
Michael P. O'Hare
Chairperson, Board of Commissioners

CERTIFICATE OF AUTHENTICATION

This bond is one of the bonds described in the within mentioned Resolution.

Bond Registrar and Paying Agent
By: _____
Authorized Representative

AUTHENTICATION DATE:

ASSIGNMENT

For value received, the undersigned hereby sells, assigns and transfers unto _____
 (please print or type name, address and taxpayer identification number of transferee) the within
 bond and all rights thereunder and does hereby irrevocably constitute and appoint _____
 attorney to transfer the within bond on the books kept for registration thereof, with full power of
 substitution in the premises.

Dated: _____

Signature Guaranteed: _____

Signature(s) must be guaranteed by an eligible guarantor institution participating in a Securities Transfer Association recognized signature guarantee program.

End of Bond Form

10. SECURITY. The Bonds shall be issued in anticipation of payments to be made by the Township pursuant to the Contract. The Bonds shall be secured primarily by the full faith and credit pledge made by the Township in the Contract. As additional and secondary security, the full faith and credit of the County are hereby pledged for the prompt payment of the principal of and interest on the Bonds as the same shall become due. If the Township shall fail to make payments to the County which are sufficient to pay the principal of and interest on the Bonds as the same shall become due, then an amount sufficient to pay the deficiency shall be advanced from the general fund of the County.

11. DEFEASANCE. In the event cash or direct obligations of the United States or obligations the principal of and interest on which are guaranteed by the United States, or a combination thereof, the principal of and interest on which, without reinvestment, come due at times and in amounts sufficient to pay, at maturity or irrevocable call for earlier optional redemption, the principal of, premium, if any, and interest on the Bonds, or any portion thereof, shall have been deposited in trust, this Bond Resolution shall be defeased with respect to such Bonds and the owners of such Bonds shall have no further rights under this Bond Resolution except to receive payment of the principal of, premium, if any, and interest on such Bonds from the cash or securities deposited in trust and the interest and gains thereon and to transfer and exchange Bonds as provided herein.

12. BOND AND INTEREST REDEMPTION FUND. There is hereby established for any of the Prior Bonds that are not refunded and the Bonds, a Bond and Interest Redemption Fund that shall be kept in a separate bank account. From the proceeds of the sale of the Bonds there shall be set aside in the Bond and Interest Redemption Fund any accrued interest received from the purchaser at the time of delivery of the same and such portion of any premium received from the purchaser at such time as determined by the Public Works Commissioner. All payments received from the Township pursuant to the Contract that are pledged for the

payment of the principal of and interest on any of the Prior Bonds that are not refunded and the Bonds and expenses incidental thereto shall be placed in the Bond and Interest Redemption Fund. The Public Works Commissioner shall transfer moneys in the Bond and Interest Redemption Fund to the bond registrar and paying agent for the Prior Bonds and to the bond registrar and paying agent for the Bonds as necessary for the payment of the principal of and interest on any of the Prior Bonds that are not refunded and the Bonds.

13. PAYMENT OF ISSUANCE EXPENSES - ESCROW FUND. The remainder of the proceeds of the Bonds shall be used to pay the issuance expenses of the Bonds and to establish an escrow fund for the Prior Bonds to be refunded. After the issuance expenses have been paid or provided for, the remaining proceeds shall be used, together with available funds of the Township, if any, in the amount determined by the Public Works Commissioner, to establish an escrow fund (the "Escrow Fund") consisting of cash and investments in direct obligations of, or obligations the principal of and interest on which are unconditionally guaranteed by, the United States of America or other obligations the principal of and interest on which are fully secured by the foregoing and used to pay the principal of, interest on and redemption premiums on the Prior Bonds to be refunded. The Escrow Fund shall be held by a trustee (the "Trustee") in trust pursuant to an escrow agreement (the "Escrow Agreement") that irrevocably shall direct the Trustee to take all necessary steps to pay the principal of and interest on the Prior Bonds to be refunded when due prior to redemption and to call the Prior Bonds to be refunded for redemption at such time as shall be determined in the Escrow Agreement. The Public Works Commissioner is authorized to select the Trustee and enter into the Escrow Agreement on behalf of the County. The amounts held in the Escrow Fund shall be such that the cash and the investments and the income received thereon will be sufficient without reinvestment to pay the principal of, interest on and redemption premiums on the Prior Bonds to be refunded when due at maturity or call for redemption as required by the Escrow Agreement.

In lieu of the Escrow Fund, the Public Works Commissioner may determine that the remainder of the proceeds of the Bonds shall be used, together with available funds of the Township or the County, if any, in the amount determined by the Public Works Commissioner, to pay the issuance expenses of the Bonds and to pay the principal of, interest on and redemption premiums on the Prior Bonds that are refunded by payment of such amounts directly to the bond registrar and paying agent for the Prior Bonds. In such case, the Public Works Commissioner is authorized to sign such documents and take all other action necessary to accomplish the redemption of the Prior Bonds to be redeemed on such date as determined by the Public Works Commissioner.

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

15. SALE, ISSUANCE, DELIVERY, TRANSFER AND EXCHANGE OF BONDS. The Bonds shall be sold pursuant to a negotiated sale as hereinafter provided, and it is hereby determined that such negotiated sale is in the best interests of the Township and the County and is calculated to provide the maximum flexibility in pricing the Bonds so as to achieve sufficient debt service savings with respect to the Prior Bonds. The Public Works Commissioner is hereby

authorized to sell the Bonds at a negotiated sale after solicitation of bids from two or more prospective purchasers with the aid of Leonard Capital Markets, a division of Leonard & Company, the County's financial consultant. The Bonds shall be sold at a price that is not less than 99.5% of their par value, as determined by the Public Works Commissioner. The request for bids shall be in the form approved by the Public Works Commissioner. The Public Works Commissioner is hereby designated to act for and on behalf of the County to receive bids for the purchase of the Bonds and to take all other steps necessary in connection with the sale and delivery thereof. The Public Works Commissioner is hereby authorized to determine the low bidder on the Bonds and to award the Bonds to such low bidder. The Chairperson, the Clerk, the Treasurer and the Public Works Commissioner are each hereby authorized to do all other things necessary to effectuate the sale, issuance, delivery, transfer and exchange of the Bonds and to provide for the redemption of the Prior Bonds in accordance with the provisions of this resolution.

16. REPLACEMENT OF BONDS. Upon receipt by the Public Works Commissioner of proof of ownership of an unmatured Bond, of satisfactory evidence that the Bond has been lost, apparently destroyed or wrongfully taken and of security or indemnity which complies with applicable law and is satisfactory to the Public Works Commissioner, the Public Works Commissioner, may authorize the bond registrar and paying agent to deliver a new executed Bond to replace the Bond lost, apparently destroyed or wrongfully taken in compliance with applicable law. In the event an outstanding matured Bond is lost, apparently destroyed or wrongfully taken, the Public Works Commissioner may authorize the bond registrar and paying agent to pay the Bond without presentation upon the receipt of the same documentation required for the delivery of a replacement Bond. The bond registrar and paying agent, for each new Bond delivered or paid without presentation as provided above, shall require the payment of expenses, including counsel fees, which may be incurred by the bond registrar and paying agent and the County in the premises. Any Bond delivered pursuant to the provisions of this section 16 in lieu of any Bond lost, apparently destroyed or wrongfully taken shall be of the same form and tenor and be secured in the same manner as the Bond in substitution for which such Bond was delivered.

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

18. QUALIFIED TAX-EXEMPT OBLIGATIONS. The Bonds are designated as Qualified Tax-Exempt Obligations as described in Section 265(b)(3)(B) of the Internal Revenue Code of 1986, as amended (the "Code"); provided, however, that the Bonds shall not be issued as Qualified Tax-Exempt Obligations if the Public Works Commissioner determines, upon the advice of bond counsel for the Bonds, that the Bonds are not eligible to be issued as Qualified Tax-Exempt Obligations pursuant to the provisions of the Code.

19. APPOINTMENTS. Leonard Capital Markets, a division of Leonard & Company, and Dickinson Wright PLLC are hereby appointed to serve as financial consultant and bond counsel, respectively, in connection with the sale and issuance of the Bonds.

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

Respectfully submitted,

SAGINAW COUNTY BOARD OF COMMISSIONERS

Michael P. O’Hare, Chair

Yeas: - Bregitte K. Braddock, Ann M. Doyle, Eddie F. Foxx, Cheryl M. Hadsall, Timothy P. Kelly, Kirk W. Kilpatrick, Dennis H. Krafft, Susan A. McInerney, Michael P. O’Hare, Carl E. Ruth, Ronald L. Sholtz, Patrick A. Wurtzel - **12**

Nays: - **0**

Absent: - Michael J. Hanley, Timothy M. Novak, Robert M. Woods, Jr. - **3**

TOTAL: - **15**

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 15th day of November, 2011. 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 15th of November, 2011.

Susan Kaltenbach, Clerk
County of Saginaw

SEAL

RESOLUTION "B"
NOVEMBER 15, 2011
BOARD OF COMMISSIONERS
COUNTY OF SAGINAW

RE: RESOLUTION AMENDING ACTION TO ESTABLISH A SAGINAW COUNTY RENEWABLE ENERGY RENAISSANCE ZONE

At a regular meeting of the Board of Commissioners of the County of Saginaw, State of Michigan, held in the City of Saginaw on the 15th day of November, 2011 at 5:00 o'clock p.m.

PRESENT – *Bregitte K. Braddock, Ann M. Doyle, Eddie F. Foxx, Cheryl M. Hadsall, Timothy P. Kelly, Kirk W. Kilpatrick, Dennis H. Krafft, Susan A. McInerney, Michael P. O’Hare, Carl E. Ruth, Ronald L. Sholtz, Patrick A. Wurtzel*

ABSENT – *Michael J. Hanley, Timothy M. Novak, Robert M. Woods, Jr.*

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

WHEREAS, on November 17, 2009 the Board of Commissioners of the County of Saginaw passed a Resolution to establish a Renewable Energy Renaissance Zone for the location of Suniva in Thomas Township, and;

WHEREAS, the Renewable Energy Renaissance Zone, provided under PA 376 of 1996 as amended, was established for a 15 year period beginning January 1, 2010 through December 3, 2024, and;

WHEREAS, Suniva was unable to move forward due to challenges with securing the U.S. Department of Energy Loan Guarantee, and;

WHEREAS, the company continues to expand at its Norcross, GA facility and will locate its potential next U.S. plant in Saginaw, and;

WHEREAS, based on market conditions, Suniva expects the potential next facility to break ground in August, 2013, and;

WHEREAS, The County of Saginaw remains committed to economic development and supportive of Suniva’s second U.S. location in the Great Lakes Solar Technology Park, including the Renewable Energy Renaissance Zone, and;

WHEREAS, the Thomas Township Board, at its meeting on November 7 approved a similar Resolution amending action to establish a Saginaw County Renewable Energy Renaissance Zone, and;

WHEREAS, the current site is a publicly owned property and we estimate that tax revenue lost would be a small fraction of the benefits the designation of a Renewable Energy Renaissance Zone will bring the community and region.

Description:

COM AT E ¼ CORN OF SEC 29 TH W 300 FT TO POB TH CONT W 898 FT TH N 294.32 FT TH W 148 FT TH S 294.32 FT TH W 139.84 FT TH N 1315.99 FT TH E 1485.98 FT TH S 1058.08 FT TH W 250.03 FT TH S 225.04 FT TH S63DEG W 55.54 FT TO POB 42.30 ACRES SEC 29 T12N R3E (**NEW SPLIT FROM PARENT 1002-000 5/13/11**)

NOW, THEREFORE, BE IT RESOLVED: That the land described by the legal description and parcel number 28-12-3-29-1002-002 shall be included in the Renewable Energy Renaissance Zone with various state, local and county taxes being waived for new investment on the property for a period of 15 years.

Respectfully submitted,

SAGINAW COUNTY BOARD OF COMMISSIONERS

Michael P. O’Hare, Chair

Yeas: - Bregitte K. Braddock, Ann M. Doyle, Eddie F. Foxx, Cheryl M. Hadsall, Timothy P. Kelly, Kirk W. Kilpatrick, Dennis H. Krafft, Susan A. McInerney, Michael P. O’Hare, Carl E. Ruth, Ronald L. Sholtz, Patrick A. Wurtzel - **12**

Nays: - **0**

Absent: - Michael J. Hanley, Timothy M. Novak, Robert M. Woods, Jr. - **3**

TOTAL: - **15**

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 15th day of November, 2011. 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 15th of November, 2011.

Susan Kaltenbach, Clerk
County of Saginaw

SEAL

UNFINISHED BUSINESS

(None)

PROCLAMATIONS

(None)

ELECTIONS

(None)

APPOINTMENTS

The Chair made the following appointments:

Michigan Works! Workforce Development Board (Term expires 6-30-13)
Kevin Burke – Private Sector

Mosquito Abatement Commission (Term expires 1-1-15)
Robert Weise

Planning Commission (Terms expire 12-31-14)
Calvin Williams; Thomas Houlihan; G. Thomas Kerr; and Daryl McPhail

Solid Waste Management Planning Committee (Terms expire 12-31-14)

John Malzhan, Solid Waste Industry; Michael Smith, Environmental Interest; Phil Karwat, City Government; Peggy Mikac, General Public; and Donald McInerney, General Public

ANNOUNCEMENTS BY THE CHAIR

(None)

COMMISSIONERS' AUDIENCES

Commissioner McInerney invited everyone to the Township Officers Association holiday dinner at Candlelight Banquet Center. Tickets are \$25 and she has them to purchase.

Commissioner Krafft wished everyone a great Thanksgiving and invited everyone to the Holiday Tree Lighting on November 25th at River Place in Frankenmuth. There is a candle walk and singing.

Commissioner Sholtz questioned the wisdom of having a meeting today when even some schools are closed. (First day of deer hunting season.)

By Commissioner Krafft: That the Board adjourn. Carried.
Thereupon, the Board adjourned at 5:35 p.m.

MICHAEL P. O'HARE, CHAIR

SUSAN KALTENBACH, CLERK

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



DECEMBER SESSION 2011

First Day of the December Session of the Board of Commissioners of Saginaw County, Michigan, held Tuesday, December 13, 2011. The Board met pursuant to adjournment at 5:00 p.m. with the Honorable Michael P. O'Hare in the Chair. Deputy Clerk Suzy Koeplinger took roll, quorum present as follows:

PRESENT: *Bregitte K. Braddock, Ann M. Doyle, Eddie F. Foxx, Cheryl M. Hadsall, Michael J. Hanley, Timothy P. Kelly, Kirk W. Kilpatrick, Dennis H. Krafft, Susan A. McInerney, 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 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

- Tom Begin, Public Affairs East Regional Manager, Consumers Energy, presented Saginaw County with a check for \$92,000 as a result of work done under the Energy Optimization Program
- Commissioner Novak presented a Certificate of Recognition to Marvin D. Hare, Saginaw County Treasurer, upon his retirement after 35 years of service
- Mark Miller, Michigan Department of Community Health, presented a Certificate of Accreditation and a Certificate of Quality to John McKellar, Director, Saginaw County Public Health Department

All proclamations are listed under that order of business in the minutes.

LAUDATORY RESOLUTIONS

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

World AIDS Day 2011
Getting to Zero

Getting to Zero: Zero new HIV infections, zero discrimination and zero AIDS-related deaths

WHEREAS, On this World AIDS Day, as we approach the thirty-first year of the HIV/AIDS pandemic, we reflect on the many Americans and Saginaw residents who have lost their lives to this devastating disease, and pledge our support to the millions of people worldwide living with HIV/AIDS. We also recommit to building on the great strides made in fighting HIV, to preventing the spread of the disease, to continuing our efforts to combat stigma and discrimination, and to finding a cure; and,

WHEREAS, Our commendable County envisions HIV infections that are rare, and when they do occur, all persons regardless of age, gender, race or ethnicity, sexual orientation, gender identity/expression, or socio-economic circumstance will have unfettered access to high quality, life extending care; and,

WHEREAS, Tackling this disease requires a shared response that builds on the successes achieved to date. As there are various organizations, clubs, youth groups, schools, businesses, and faith based communities cohesively working together to combat AIDS on a community level, the County of Saginaw pledges its support to these many notable figures standing to decrease new HIV infections. The County of Saginaw shall pledge its support to additionally encourage new notable figures to work with the many citizens fighting against the spread of the disease and the stigma associated with the infection; and,

WHEREAS, World AIDS Day serves as an important reminder that HIV/AIDS has not gone away. More than one million Americans currently live with HIV/AIDS in the United States, and more than 56,000 become infected each year. For too long, this epidemic has loomed over our County, Nation, and our world, taking a devastating toll on some of the most vulnerable among us. On World AIDS Day, we mourn those we have lost and look to the promise of a brighter future and a world without HIV/AIDS, and more importantly celebrate the lives of those fighting against the disease.

THEREFORE, The Saginaw County Board of Commissioners hereby designates Thursday, December 1, 2011 as World AIDS Day and urge all citizens to take part in activities and observances designed to increase awareness and understanding of HIV/AIDS as a global and personal challenge, and to help decrease societal stigma that perpetuates the spread of this life changing disease.

Respectfully Submitted,
Saginaw County

Board of Commissioners

Michael P. O'Hare

Chair, District #1

Presented: December 1, 2011

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

Eddie F. Foxx

Commissioner, District #6

Adopted: December 13, 2011

Certificate of Recognition

Presented to:

Margaret G. Brown

Upon the celebration of the "Legacy of Music with Harmony and Praise,"
the Bethel African Methodist Episcopal Church will present a "Unity Choir Concert"
on Sunday November 20, 2011.

This Certificate of Recognition is awarded to

MARGARET G. BROWN

as a tribute to the musicians and choirs who continue to work together in love, unity and harmony to bring about and maintain a close relationship for the betterment of Bethel Church.

Margaret has served her community for the past 50 years in many capacities such as public school principal, counselor and classroom teacher. She has been associated with the Cultural Arts of Saginaw County, a past member of the Saginaw Bay Symphony Orchestra's Board of Directors and currently is a member of the

Saginaw Choral Society. Margaret has served Bethel's music ministry as the church organist, as well as the choir director for the Senior and Chancel Choirs. No record can show the countless

hours of service that she has given to Bethel A.M.E. Church. Her 50 years of legacy is a testimony of what God has done and will continue to do for Bethel Church and the community.

The Saginaw County Board of Commissioners does hereby extend this

Certificate of Recognition to Margaret G. Brown

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

Sincerely,
Saginaw County
Board of Commissioners
Michael P. O'Hare
Chair, District #1

Adopted: December 13, 2011

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

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

DOROTHY ZEHNDER

Amazing...Inspiring...LEGENDARY!

Certificate of Recognition

Dorothy Zehnder began serving customers with her sister when she was 16 at Fischer's Hotel - and has no intention of stopping at the age of 90! She had no idea that when she started as a waitress back then that she would eventually own the very restaurant where she worked. Eventually, Dorothy and her husband, William "Tiny" Zehnder, Jr., would purchase Fischer's Hotel, rename it Bavarian Inn, hire a German architect from Chicago to redesign it with Bavarian motif and transform it as one of the state's most popular tourist destinations.

Hard work came naturally to Dorothy Hecht, raised as a farm girl in Reese in a household where German was spoken. Dorothy and her older sister worked on the farm feeding animals, working in the gardens, cooking and canning. At the age of 16, Dorothy and her sister travelled to Frankenmuth and applied for a job at Fischer's Hotel. That's where Dorothy met her future husband - Tiny Zehnder. His parents owned Zehnder's Restaurant. Tiny was one of eight children. He would go to Fischer's to pick up the kitchen garbage to feed the family pigs and that's kind of how they got to know each other. The rest is history.

Many consider Tiny the driving force behind the transformation of their rural agricultural community into "Michigan's Little Bavaria." He spent nearly 50 years of his life assisting and encouraging other Frankenmuth businesses to either build or remodel their buildings in the Bavarian style. In his autobiographical book, Tiny wrote that "Dorothy and I started the Bavarian Inn with huge debt and we built up the business with additions over 30 years. Her

area of the Bavarian Inn is the kitchen and mine is someplace else.” Dorothy has always had a passion for cooking and teaching others and continues to work six days a week and 60 hours per week in the kitchen inspiring the team to make sure that the quality of their food products is second to none. Her motto is “If you don’t feel well, go to work and pretty soon you’ll feel better.”

Dorothy’s personal style is a blend of grandmotherly warmth and focused professionalism. She knows every employee by name and is always checking things when she’s in the kitchen. One employee describes her as a patient but persistent leader with a great sense of humor and a short-sleeve management style. Plus she rolls up her sleeves and digs in! Dorothy has personally developed most of the recipes used in the restaurant and has taught thousands of employees the correct method to prepare all of the food that is served in the twelve dining rooms that seat 1200 guests. Her mother, Hedwig Hecht, is credited with passing on her German cooking and baking talents. Earlier this year, Dorothy compiled almost 300 of her favorite home and restaurant recipes into “Come Cook with Me,” a cookbook and autobiography.

There are now three generations of the Zehnder family actively involved in the day-to-day operations of the restaurant. Dorothy is joined by son William A. (Bill) Zehnder – President; his wife, Karen, and daughter, Amy Zehnder Grossi, Co-General Managers. Tiny and Dorothy’s daughter, Judy Zehnder Keller, is President of the Bavarian Inn Lodge and Gift Shops, Inc. Judy’s son, Michael Keller Zehnder, has joined her as Manager at the Bavarian Inn Lodge and her husband, Don Keller, is the Corporate Treasurer.

The Saginaw County Board of Commissioners does hereby extend this Certificate of Recognition to Dorothy Zehnder. She is a part of a team that worked side by side to develop the Bavarian Inn to what it is today. Dorothy is a legend and one of a kind. We congratulate her on her 90th birthday along with our best wishes for many more happy, productive years in the future.

Sincerely,
Saginaw County
Board of Commissioners
Michael P. O’Hare
Chair, District #1

Adopted: December 13, 2011
Presented: December 4, 2011

Dennis H. Krafft
Commissioner, District #4

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

**2011 STATE CHAMPIONS DIVISION 7
NOUVEL CATHOLIC CENTRAL PANTHERS**

“It is the trip of a lifetime! Never in the history of Pewamo-Westphalia High School has a Pirate Club reached a State Championship game until now and waiting for them a well-oiled, a well-balanced Saginaw Nouvel Football Club that tries to carry on a panther tradition. Both have reached the pinnacle of their division to play here at Ford Field but only one can leave this facility unbeaten.

We’ll find out who, right here on... Fox Sports Detroit.”
NCC ~ 56 Little did they know! PW ~ 26

Phenomenal....Nouvel Catholic Central Panthers managed to blow the roof off of Ford Field Saturday, November 26, 2011 by breaking several records. Not only did they smother Pewamo-Westphalia High School 56 - 26, they destroyed the record for the most points scored in the first half of a state championship game with 56 points. Bennett Lewis dashed his way into the

record books tying the state record with five touchdowns—all in the first half. Quarterback Joe Buchalski completed seven of ten passes for 196 yards and three touchdowns, all in the first half, making their goal of state champions within their reach. Fox Sports even named the Panther's offensive and defensive line the "Blue Wave!" Nouvel's hard work and determination had paid off!

Throughout their season they lived and breathed by their motto "One Team, One Dream." They outscored their opponents with the highest score being 63 - 14 against Coleman. Three years ago, Seniors Bennett Lewis, Ty Jacobs, Gabe Augustin and Nick Hammis were just sophomores, thrown onto a varsity football team accustomed to success. And they experienced failure. They used that experience to lead Nouvel Catholic Central back to Ford Field. While Mike Boyd is the coach, Quarterback Joe Buchalski is the engineer on the field. Goals were set and together, as a team, they worked their way, one opponent at a time, to Ford Field.

This championship adds to Nouvel's back-to-back Division 6 titles in 2006 and 2007 and the Panthers finished 13 - 0 to match their perfect record in 2006. The Panthers scored 63 and 62 points during the first two rounds of the post season. Coach Boyd said after that that he had an offense built for speedy strikes-especially at an inside venue like Ford Field. The 2011 football season was like a well choreographed dance that was performed with perfection. It took the entire team to make it work. As Matt Shephard, Fox Sports Detroit, kept saying at Ford Field, *"You see the Blue Wave come in...they just keep coming, wave after wave!"*

The Saginaw County Board of Commissioners congratulates Nouvel Catholic Central on its State Championship in football and salutes its display of sportsmanship and enthusiasm in accomplishing their goal. We wish you luck in your future and hope to see another championship for the Panthers!

Respectfully,

Saginaw County

Board of Commissioners

Michael P. O'Hare

Chair, District #1

Presented: December 5, 2011

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

Timothy M. Novak

Commissioner, District #15

Adopted: December 13, 2011

Certificate of Recognition

MARVIN D. HARE

*"Not just counting your money,
making your money count!"*

WHEREAS, From November 8, 1976 to the present, Saginaw County Treasurer, Marvin D. Hare, has been one of the finest and most dedicated public servants Saginaw County has ever had. Prompt, quality service to the residents and taxpayers of every township, city and village in Saginaw County has been the cornerstone of his career. He had a great career and now will have a much deserved retirement after winning 9 elections and serving the Saginaw County community for over 35 years; and,

WHEREAS, With support from his family – his wife, Nancy, and his four children, Tom & Lynn Coscarelli, Tom & Dawn Hare, Scott & Meg Hare, Todd & Deanna Hare – Marv was able to

accomplish many things during his tenure as Treasurer. Most notably, he was instrumental in developing the Saginaw County Land Bank and he was a leader in rewriting the real property tax law (P.A. 123) with the Michigan Association of County Treasurers (MACT); and, WHEREAS, None of this could have been accomplished without the great staff that Marv has surrounded himself with. With team players, anything can be achieved! We cannot measure the amount of knowledge that the County will lose when Marv Hare leaves. We do know that he did share as much of his knowledge that he could while he was here. The County of Saginaw will forever be indebted to him for his hard work and dedication to the people of this community.

NOW, THEREFORE, BE IT RESOLVED, That the Saginaw County Board of Commissioners is honored to acknowledge

MARVIN D. HARE

for his accomplishments as County Treasurer, dedicated citizen and community leader. He will be dearly missed by the residents of Saginaw County; and,

BE IT FURTHER RESOLVED, That the Certificate of Recognition be placed in the minutes of the December 13, 2011 meeting of the Saginaw County Board of Commissioners as a permanent record.

Respectfully Submitted,
Saginaw County
Board of Commissioners
Michael P. O’Hare
Chair, District #1

Adopted: December 13, 2011
Presented: December 13, 2011

By Chairman O’Hare: That the Laudatory be adopted. Approved.

CLERK'S CALL OF SESSION

December 2, 2011

TO: SAGINAW COUNTY BOARD OF COMMISSIONERS

RE: Notice of December 13, 2011 Board Session

Honorable Commissioners:

The Saginaw County Board of Commissioners will convene for its First Day's Session on Tuesday, December 13, 2011 at 5:00 p.m. in the Board Chambers, Second Floor - Room 200, Saginaw County Governmental Center, Saginaw, Michigan.

Respectfully submitted,
Susan Kaltenbach, County Clerk

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

PETITIONS AND COMMUNICATIONS

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

12-13-1 VILLAGE OF MERRILL sending notice of a public hearing on the application for an Industrial Facilities Tax Exemption Certificate for Merrill Tool and Machine, Inc. at 21659 Gratiot Road, Merrill.

-- County Services

- 12-13-2** **MARVIN D. HARE, TREASURER** requesting the re-appointment of Tim Braun to the Saginaw County Land Bank Authority.
-- Appointment
- 12-13-3** **SHERIFF** requesting approval to amend certain Sheriff Department budgets and adjust staffing levels to add a Correctional Officer, Road Patrol Officer and Lieutenant.
-- Courts & Public Safety
- 12-13-4** **TREASURER/CONTROLLER** sending the electronic transactions and voucher payment transmittal form for the month of October, 2011.
-- Appropriations / Budget Audit
- 12-13-5** **CONTROLLER** submitting budget adjustments for the period July 1, 2011 through September 30, 2011.
-- Appropriations / Budget Audit
- 12-13-6** **TREASURER** submitting the Investment Report for the third quarter of 2011.
-- Appropriations / Budget Audit
- 12-13-7** **CITY OF SAGINAW** sending notice that it will request the release of funds from MSHDA – Homeowner Rehabilitation Program in the amount of \$300,000 to rehabilitate eight (8) single-family homes in the Cathedral and Covenant Districts.
-- County Services
- 12-13-8** **TITTABAWASSEE TOWNSHIP** sending notice of a public hearing on the application for an Industrial Facilities Tax Exemption Certificate for Zentx Media Group/MAWMRW, LLC at 8853 Freeland Road, Freeland.
-- County Services
- 12-13-9** **MOSQUITO ABATEMENT** submitting its 2011 Annual Report/2012 Calendar.
-- Human Services
- 12-13-10** **PUBLIC HEALTH** requesting the reappointment of Eddie Foxx and Kevin Krupp and the new appointment of Tom Beagle to the Environmental Health Code Board of Appeals.
-- Appointment
- 12-13-11** **PUBLIC HEALTH** requesting the appointment of Deb Kestner and Richard Garpiel to the Substance Abuse Advisory Council.
-- Appointment
- 12-13-12** **PUBLIC HEALTH** requesting the reappointment of Deb Kestner and Barb Kemp-Lauria to the Board of Public Health.
-- Election
- 12-13-13** **SCHOOL DISTRICT OF THE CITY OF BAY CITY, BAY AND SAGINAW COUNTIES** submitting a resolution that imposes a summer property tax levy of all 100% of school property taxes, including debt service, upon property located within the school district.
-- County Services
- 12-13-14** **MICHIGAN DEPARTMENT OF HUMAN SERVICES** submitting the report resulting from the site review of the 2010/2011 Child Care Fund Budget at 10th Circuit Court – Juvenile.
-- Courts & Public Safety
- 12-13-15** **CITY OF FRANKENMUTH** submitting the annual report of the Frankenmuth Downtown Development Authority.
-- County Services
- 12-13-16** **BOARD COORDINATOR** informing commissioners that the following informational communications were received and are available for review in the Board Office:

A. Antrim County Board of Commissioners in support of a Statutory Exemption for Stormwater Runoff from Logging Roads.

-- Receive and file

INITIATORY MOTIONS

Chair O'Hare asked if there were any matters from the floor. Commissioner Novak moved to approve a resolution that supports the preservation of postal services and jobs in Saginaw County. ***The motion was seconded by Commissioner Hanley, carried, and the Resolution is printed under the regular order of business.***

APPROPRIATIONS COMMITTEE

Chair O'Hare announced the Board would recess for the Appropriations Committee meeting. The Board recessed, time being 5:28 p.m. The Board reconvened, time being 5:38 p.m.

V. APPROPRIATIONS MINUTES (12-13-11)

Members present: M. Hanley - Chair, P. Wurtzel - Vice-Chair, B. Braddock, A. Doyle, E. Foxx, C. Hadsall, T. Kelly, K. Kilpatrick, D. Krafft, S. McInerney, T. Novak, M. O'Hare, R. Sholtz, R. Woods

Members absent: C. Ruth

Others: Board Staff, Controller, Counsel

I. Call to Order---**Hanley at 5:28 p.m.**

II. Welcome

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

IV. Agenda – COMMITTEE REFERRALS

1. **Human Services Committee – R. Woods, Chair; T. Kelly, Vice-Chair**

No report.

2. **County Services Committee – C. Ruth, Chair; R. Sholtz, Vice-Chair**

No report.

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

3.1) Recommendation re: New positions in Sheriff's Office

---Hadsall moved, supported by Braddock, to approve the addition of one Correctional Officer and two Sheriff Road Patrol Officers in the Sheriff's Office. Discussion was held in regard to funding and the Controller explained that since tax values went up, not down, there is more money in the Law Enforcement Fund and that on the Jail side there was enough savings in benefits to allow for one position. Motion carried unanimously.

4. **APPROPRIATIONS – M. Hanley, Chair; P. Wurtzel, Vice-Chair**

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

4.1) Claims for September and October 2011

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

Labor Relations Subcommittee – E. Foxx, Chair; T. Novak, Vice-Chair

No report.

Legislative Subcommittee – A. Doyle, Chair; B. Braddock, Vice-Chair

No report.

5. **Executive Committee – M. O'Hare, Chair; T. Novak, Vice-Chair**

No report.

V. Miscellaneous---**None**

VI. Adjournment---*Krafft moved, supported by Foxx, to adjourn. Motion carried; time being 5:38 p.m.*

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

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

REPORTS OF REGULAR COMMITTEES

FROM: COMMITTEE ON COURTS & PUBLIC SAFETY – 3.1

DECEMBER 13, 2011

Your committee considered Communication No. 12-13-3 from Sheriff Federspiel, requesting approval to add three new positions: One (1) Correctional Officer; One (1) Lieutenant and One (1) Road Patrol Officer and amend the 2012 Sheriff's budget accordingly.

We met with the Sheriff who stated he reviewed various budgets associated within the Sheriff Office and is requesting to add three new positions. Due to the expanding state and local requirements on our county jail and the need for Saginaw County public safety, it is necessary to hire additional personnel. After careful review of the Jail Budget and Law Enforcement Fund, both are expected to have savings in benefits and other areas, which would allow for funding of the positions. No general fund monies would be used. After lengthy discussion and collaboration, it was decided the immediate need for public safety to the citizens of Saginaw County would be more suitable at this time and members recommended **not** filling the Lieutenant position and adding another Road Patrol Officer position.

It is the recommendation that the Saginaw County Sheriff's Office be authorized to add three new positions: One (1) Correctional Officer and Two (2) Sheriff Road Patrol Officers and not add a Lieutenant position, that the proper County officials be authorized and directed to sign the necessary documents on behalf of the County subject to review by the Controller as to substance and Counsel as to legal form, and to make the necessary personnel and budgetary adjustments accordingly.

Respectfully submitted,

COMMITTEE ON COURTS & PUBLIC SAFETY

Cheryl M. Hadsall, Chair

Patrick A. Wurtzel, Vice-Chair

Bregitte K. Braddock

Ann M. Doyle

Susan A. McInerney

Michael P. O'Hare

COMMITTEE ON APPROPRIATIONS

Michael J. Hanley, Chair

Patrick A. Wurtzel, Vice-Chair

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

FROM: COMMITTEE ON APPROPRIATIONS -- 4.1**DECEMBER 13, 2011**

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>
11-15-10	Electronic	September 1 – 30, 2011	\$13,614,904.08
	Voucher	September 1 – 30, 2011	\$15,102,619.84
12-13-4	Electronic	October 1 – 31, 2011	\$15,413,571.24
	Voucher	October 1 – 31, 2011	\$18,209,086.18

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

Respectfully submitted,

COMMITTEE ON APPROPRIATIONS

Michael J. Hanley, Chair

Patrick A. Wurtzel, Vice-Chair

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

COMMITTEE COMPENSATION – 5.1**DECEMBER 13, 2011**

I herewith submit for your approval the per diem to which members of this Board are entitled for attendance at Committee Meetings held October 30 – November 12, 2011.

Human Services Committee---10-31-11

R. Woods	50.00
T. Kelly	50.00
K. Kilpatrick	50.00
T. Novak	50.00
M. O'Hare	50.00

County Services Committee---11-1-11

C. Ruth	50.00
R. Sholtz	50.00
E. Foxx	50.00
M. Hanley	50.00
D. Krafft	50.00
M. O'Hare	50.00

Legislative Subcommittee---11-4-11

A. Doyle	50.00
B. Braddock	50.00
T. Kelly	50.00
K. Kilpatrick	50.00
R. Sholtz	50.00
M. Hanley	50.00

M. O'Hare	50.00
Labor Relations Subcommittee---11-7-11	
E. Foxx	50.00
T. Novak	50.00
T. Kelly	50.00
K. Kilpatrick	50.00
S. McInerney	50.00
M. Hanley	50.00
M. O'Hare	50.00
Factoring Committee---11-7-11	
E. Foxx	25.00
M. Hanley	25.00
Executive Committee---11-8-11	
M. O'Hare	50.00
M. Hanley	50.00
R. Woods	50.00
C. Ruth	50.00
C. Hadsall	50.00
D. Krafft	50.00
SC-Consortium of Homeless Asst. Providers---11-10-11	
S. McInerney	50.00
Saginaw Future Inc. Board---11-11-11	
B. Braddock	50.00

COMMITTEE COMPENSATION – 5.2**DECEMBER 13, 2011**

I herewith submit for your approval the per diem to which members of this Board are entitled for attendance at Committee Meetings held November 13 – November 26, 2011

BOARD SESSION—All except MH, TN, RW---11-15-11	600.00
Frankenmuth Convention & Visitors Bureau---11-17-11	
D. Krafft	50.00
Commission on Aging---11-17-11	
R. Sholtz	50.00
M. O'Hare	50.00
Community Action Committee---11-17-11	
B. Braddock	50.00
HealthSource Saginaw Advisory Board---11-21-11	
K. Kilpatrick	50.00
SCCMHA-Recipient Rights---11-21-11	
R. Woods	10.00

Respectfully submitted,
Suzy Koeplinger, Board Coordinator

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

RESOLUTIONS

RESOLUTION "A"
DECEMBER 13, 2011
BOARD OF COMMISSIONERS
COUNTY OF SAGINAW

RE: RESOLUTION TO PRESERVE POSTAL SERVICES AND JOBS IN SAGINAW COUNTY

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 13th day of December, 2011, at 5:00 o'clock p.m.

PRESENT – *Bregitte K. Braddock, Ann M. Doyle, Eddie F. Foxx, Cheryl M. Hadsall, Michael J. Hanley, Timothy P. Kelly, Kirk W. Kilpatrick, Dennis H. Krafft, Susan A. McInerney, Timothy M. Novak, Michael P. O'Hare, Ronald L. Sholtz, Robert M. Woods Jr., Patrick A. Wurtzel*

ABSENT – *Carl E. Ruth*

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

WHEREAS, the U.S. Postal Service has conducted a number of consolidation studies and plans throughout the United States, the stated purpose of which is to consolidate services in fewer locations; and,

WHEREAS, the U.S. Postal Service has recently completed a feasibility study to relocate jobs from the Saginaw Processing and Distribution Center to the Michigan Metroplex Processing and Distribution Center in Pontiac; and,

WHEREAS, The U.S. Postal Service has sought public comment and community input on this proposal; and on November 30, 2011 held an open forum at Saginaw Valley State University; and,

WHEREAS, a move of postal processing to the metropolitan Detroit area will have a negative impact on the timeliness and quality of the service received in the Saginaw region; and,

WHEREAS, such reduction in operations and job loss would have a devastating effect on the local economy and could lead to further business reductions and closures; and,

WHEREAS, the State of Michigan and Saginaw County are already facing higher than average unemployment and business decline.

NOW, THEREFORE, BE IT RESOLVED, that Saginaw County hereby strongly urges the U.S. Postal Service to reject any reduction or displacement of jobs from Saginaw County, which if not rejected would cause an immediate reduction in income for residents of Saginaw County, and their deleterious effect on the quality of our region's postal delivery; and instead support the retention of programs, services and facilities in their present form and location; and,

BE IT FURTHER RESOLVED, that this resolution be communicated to the United States Postal Service in the hope and expectation that it will take into consideration the wishes of the county and the citizens it serves.

Respectfully submitted,

SAGINAW COUNTY BOARD OF COMMISSIONERS

Michael P. O’Hare, Chair

Yeas: - *Bregitte K. Braddock, Ann M. Doyle, Eddie F. Foxx, Cheryl M. Hadsall, Michael J. Hanley, Timothy P. Kelly, Kirk W. Kilpatrick, Dennis H. Krafft, Susan A. McInerney, Timothy M. Novak, Michael P. O’Hare, Ronald L. Sholtz, Robert M. Woods Jr., Patrick A. Wurtzel* - **14**

Nays: - **0**

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

TOTAL: 15

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 13th day of December, 2011. 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 13th of December, 2011.

Susan Kaltenbach, Clerk
County of Saginaw

SEAL

UNFINISHED BUSINESS
(See Elections)

PROCLAMATIONS
(None)

ELECTIONS

Chair O’Hare 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, 2014. *(Held over from the October 18, 2011 Board Session.)* The floor was opened for nominations. Commissioner Hadsall placed in nomination incumbent Donald Hare. Commissioner Kilpatrick placed in nomination Lori Scorsone. There were no further nominations and nominations were closed. The Chair announced the names of the nominees and asked the Clerk to take roll, the results of which are as follows:

Hare – McInerney, Novak, Hadsall, Foxx, Woods, Hanley, Braddock, O’Hare – 8

Scorsone – Kelly, Doyle, Kilpatrick, Sholtz, Krafft, Wurtzel – 6

Absent – Ruth – 1

Donald Hare, having received a majority of the votes, was elected to the Department of Human Services Board.

The Chair announced the election would now be held to fill two positions on the Board of Health with terms to expire December 31, 2014. The floor was opened for nominations. Commissioner Hadsall placed in nomination the names of Deb Kestner and Barb Kemp-Lauria. There were no further nominations. **Commissioner Novak moved, supported by Commissioner Hanley, that nominations be closed and a unanimous ballot cast for Deb Kestner and Barb Kemp-Lauria. Motion carried.**

APPOINTMENTS

The Chair made the following appointments:

Animal Control Advisory Council (Terms expire 12-31-14)

David Wallace, Veterinarian; Barry Nelson, County at Large; Margaret Williams, County at Large

Brownfield Redevelopment Authority (Term expires 12-31-15)

James Totten; Tom Miller, Sr.

Environmental Health Code Board of Appeals (Terms expire 12-31-13)

Eddie Foxx; Kevin Krupp; Tom Beagle

Land Bank Authority (Term expires 12-31-15)

Tim Braun, Township Resident (*Pop. over 35,000*)

ANNOUNCEMENTS BY THE CHAIR

Chair O'Hare announced the Board of Commissioners Holiday Gathering would be Thursday, December 15, 2011 from 5:00 p.m. – 7:00 p.m. at the Andersen Enrichment Center.

COMMISSIONERS' AUDIENCES

Commissioner Krafft wished everyone a Merry Christmas and announced that Time Magazine has designated Frankenmuth, Michigan #4 out of the top 10 Most Christmassy Towns.

By Commissioner Krafft: That the Board adjourn. Carried.
Thereupon, the Board adjourned at 5:52 p.m.

MICHAEL P. O'HARE, CHAIR

SUSAN KALTENBACH, CLERK