

OFFICIAL PROCEEDINGS
OF THE
Board of Commissioners
OF SAGINAW COUNTY, MICHIGAN



FEBRUARY SESSION 2024



First day of the February Session of the Board of Commissioners of Saginaw County, Michigan, held Tuesday, February 20, 2024. The Board met pursuant to call of the County Clerk at 5:02 p.m. at the Saginaw County Courthouse, 111 S. Michigan Ave., Saginaw, MI 48602 with the Honorable Christopher S. Boyd in the Chair.

PRESENT: Christopher S. Boyd, Lisa R. Coney, Denny M. Harris, Gerald D. Little, Sheldon Matthews, Mark S. Piotrowski, Tracey L. Slodowski, Rich A. Spitzer, Jack B. Tany, Michael A. Webster - **10**

ABSENT: Dennis H. Krafft - **1**

TOTAL: - **11**

OTHERS: Mary Catherine Hannah, Dave Gilbert, L. William Smith, Dennis Borchard, Rene DeSander, Bill Stanuszek, Bianca Purdue, Evelyn McGovern, N. Morgan, Jennifer Broadfoot, Undersheriff Gomez, Sgt. Beyerlein, Kelly Suppes, Isaac Blackmon, Timothy Danielak, Chip Hendrick, Michael Yelsik, Alissiana Scott, Justin Engel - MLive, Suzy Koeplinger, Marissa Sawdon, Catherine Hicks, and others

✚ Chairman Boyd asked for a moment of silence for those dead and injured at the Super Bowl Champions Parade in Kansas City, MO and for the senseless violence in Indiana and Alabama

✚ Commissioner Little gave the invocation and led the Pledge of Allegiance to the Flag

CLERK'S CALL OF SESSION

Public Notice of Regular Board Session

The Saginaw County Board of Commissioners will convene for its Regular Session on

Tuesday, February 20, 2024 at 5:00 p.m.

111 S. Michigan Ave.

Room 200

Saginaw, MI 48602



Requests for Public Comment (Audiences) must be made to the Board of Commissioners Office at (989) 790-5267 or by email to boc@saginawcounty.com prior to 12:00 p.m. the day of the meeting. Please include your phone number.

This meeting is being held consistent with P.A. 267 of 1976 (MCL 15.263) to consider the February 20, 2024 Board Agenda.

If you are disabled and need accommodation to provide you with an opportunity to participate, please call the Board of Commissioners at 989.790.5267.

Respectfully submitted,
Vanessa Guerra, County Clerk

February 9, 2024
Posted 2-16-24 by MCS

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.

APPROVAL OF MINUTES

- ***Commissioner Coney moved, seconded by Commissioner Tany, to approve the Minutes of the January 3, 2024 Organizational Board Session and January 16, 2024 Board Session. Motion carried.***

PUBLIC HEARING

None

AUDIENCES

- Evelyn McGovern, President of Women of Colors, requested consideration of \$350,000 in ARPA funding, if available, for the purchase of a building to continue to provide training programs to underserved youth.

LAUDATORY RESOLUTIONS

Certificate of Recognition

Gary Fuller

53 Years of Service

Gary Fuller has served the Thomas Township Fire Department for 53 years. He began on October 28, 1970 after previously serving on the Department's Auxiliary program. In 1997 and 2007 Gary was awarded the Firefighter of the Year award, voted by his peers.

The Thomas Township Fire Department holds the mission of serving the community by protecting life, property and the environment by providing inspections, suppression, emergency medical services, extrication, hazardous materials response, investigations and disaster response with emphasis on education and prevention. They provide this through diligent training, professionalism, dedication and with state-of-the-art equipment supplied by the support of its community, while maintaining cost-effective management of public funds.



Firefighting is 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 co-workers, 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 Gary Fuller for his 53 years of dedicated service to the citizens of Thomas Township and Saginaw County. Let his legacy be an example for all of us.

Respectfully Submitted,
Saginaw County
Board of Commissioners
Christopher S. Boyd
Chairman, District #9

Adopted: February 20, 2024
Mark S. Piotrowski
Commissioner, District #1

**Certificate of Recognition
Brian Young**

Brian Young has built himself a reputation in his local community. He is known for his annual Christmas lights display at his home in Hemlock, Michigan, available to all who drive by. He has been decorating his property for many years and thanks his neighbor Ken for letting the overflow into his yard because the display keeps growing. In 2022, Brian “decided to go big” when he acquired twenty-five new decorations and more lights for his display, the reason being, “it felt right and tomorrow is not promised.”

Brian Young provides a donation box every year, upon the request of neighbors, but does not keep any for himself. He chooses to reach families in need instead. Brian does not take credit for the donations; it is the community that rallies together. Brian takes the donations and turns them into gift cards to give to families who need it most.

The Saginaw County Board of Commissioners thanks Brian Young for providing joy to the community of Hemlock and his outreach to those in need every year. The community always looks forward to the festive display and we wish him many more years!

Respectfully Submitted,
Saginaw County
Board of Commissioners
Christopher S. Boyd
Chairman, District #9

Adopted: February 20, 2024
Tracey L. Slodowski
Commissioner, District #5



PETITIONS AND COMMUNICATIONS

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

- 2-20-1 MSU EXTENSION** providing quarterly data reports for October – December 2023 and providing information on the Agribusiness and Agricultural Institute (AABI).
-- Human Services (*Receive & File*)
- 2-20-2 ANIMAL CONTROL ADVISORY COUNCIL** requesting approval of amendments to Article VI Section 6.1 of the Animal Control Advisory Council Bylaws to reflect changes recommended by Civil Counsel and accepted at the January 17, 2024 Animal Control Advisory Council meeting.
-- Courts & Public Safety (**2-20-2.1**)
- 2-20-3 SHERIFF** providing information on an agreement with MSP regarding replacement of the report writing system SARMS with an agreement with CORE technologies for \$19,650 per year and one-time fee of \$55,000.
-- Courts & Public Safety (**2-20-2.2**)
- 2-20-4 PUBLIC WORKS** submitting the 2023 Drain Annual Report.
-- County Services (*Receive & File*)
- 2-20-5 BUENA VISTA CHARTER TOWNSHIP** submitting a Notice of its 2024 – 2028 Parks and Recreation Master Plan adopted by resolution by its Board of Trustees on January 22, 2024.
-- County Services (*Receive & File*)
- 2-20-6 TREASURER/ADMINISTRATOR** sending the electronic transactions and voucher payments transmittal form for the month of January 2024.
-- Budget/Audit (**2-20-4.2**)
- 2-20-7 FINANCE DIRECTOR** submitting budget adjustments for the period October 1, 2023 – December 31, 2023 as well as grants accepted on behalf of the county.
-- Budget/Audit (*Receive & File*)
- 2-20-8 SHERIFF** requesting approval to replace an agreement with MSP regarding the report writing system SARMS with an agreement with CORE technologies for \$19,650 per year and one-time fee of \$55,000.
-- Budget/Audit (**2-20-4.1**)
- 2-20-9 HWB AIRPORT BOARD** requesting approval of (1) Professional Services Contract and up to \$4,500 for engineering services to be performed in relation to the rehabilitation of Taxiways C, D & E; and (2) Land Lease between Saginaw County and MBW Aviation LLC to allow for the construction of a 100' x 200' building/hangar.
-- County Services (**2-20-3.1**)
- 2-20-10 PERSONNEL DIRECTOR** submitting the February 2024 Employment Status Report covering labor statistics for the month of January 2024.
-- Labor Relations (*Receive & File*)



2-20-11 CIVIL/LABOR COUNSEL requesting consideration and approval of two (2) Memorandums of Understanding between Saginaw County and POAM Unit 312 regarding amendment of Article 29 and UAW Local 455 – Unit 48 regarding the transfer of the Operations Supervisor in the Prosecutor’s Office from Unit 50 to Unit 48.

-- Labor Relations **(2-20-5.1)**

2-20-12 CIVIL/LABOR COUNSEL requesting approval of an extension of the Professional Services Agreement with David Cable, former Circuit Court Administrator.

-- Labor Relations **(2-20-5.2)**

2-20-13 ADMINISTRATOR requesting approval of an Agreement for the transfer of SLFRF funds from the County of Saginaw to the City of Saginaw for the development project commonly known as the “Medical Diamond.”

-- Executive **(2-20-6.2)**

INITIATORY MOTIONS

None

REPORTS OF COMMITTEES

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

None

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

2.1) **ANIMAL CARE & CONTROL**, re: Approval of changes to Bylaws, Article VI, Sec. 6.1

2.2) **SHERIFF**, re: Approval to replace the SARMS report writing system with the Talon Incident Management System (TIMS) managed by CORE Technologies

- **Commissioner Tany moved, seconded by Commissioner Matthews, to approve 2.1 and 2.2. Motion carried.**

FROM: COMMITTEE ON COURTS & PUBLIC SAFETY 2.1

FEBRUARY 20, 2024

Your committee considered Communication No. 2-20-2 from Jaime Ceja, Executive Assistant, Administrator’s Office, for Animal Control Advisory Council, requesting approval of amendments to Article VI Section 6.1 of the Animal Control Advisory Council Bylaws to reflect changes recommended by civil counsel and accepted at the January 17, 2024 Animal Control Advisory Council meeting.

We met with Jaime Ceja where she provided an overview of the proposed amendments to the Animal Control Advisory Council’s Bylaws. It was asked at the January committee meeting that Article VI Section 6.1 be reviewed by civil counsel before adoption. The recommended changes include:

- The Council will be advised 10 days in advance of the meeting at which the amendment will be considered.
- Advance notice can be made via email or regular mail.
- Changes to bylaws require six votes.



- Bylaws will be approved by the Council first then forwarded to the Board of Commissioners for final approval.

We recommend approval of the above amendments to Article VI Section 6.1 of the Animal Control Advisory Council Bylaws.

Respectfully Submitted,

COMMITTEE ON COURTS & PUBLIC SAFETY

Jack B. Tany, Chair
Richard A. Spitzer
Christopher S. Boyd

Sheldon Matthews, Vice-Chair
Mark S. Piotrowski

FROM: COMMITTEE ON COURTS & PUBLIC SAFETY 2.2

FEBRUARY 20, 2024

Your committee considered Communication 2-20-3 from Sheriff Federspiel, Sheriff's Department, requesting to end an agreement with MSP regarding the report writing system SARMS and enter an agreement with CORE Technologies for \$19,650 per year and a one-time fee of \$55,000.

We met with Undersheriff Gomez and Sergeant Heather Beyerlein and discussed the request to enter into an agreement for the Talon Incident Management System (TIMS) report writing system managed by CORE Technologies. This would require ending the agreement for the SARMS system that the State of Michigan houses on Saginaw County servers. Further discussion considered the efficiency that the new software will provide, shortening report writing time and allowing deputies to return to the field. This request was subsequently approved at the Budget/Audit Committee meeting for transfer of funds to pay for the first year's costs out of wages and benefits.

We recommend approval to end the agreement with MSP regarding the report writing system SARMS and enter an agreement with CORE Technologies.

Respectfully Submitted,

COMMITTEE ON COURTS & PUBLIC SAFETY

Jack B. Tany, Chair
Richard A. Spitzer
Christopher S. Boyd

Sheldon Matthews, Vice-Chair
Mark S. Piotrowski

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

3.1) **HWB AIRPORT BOARD**, re: Approval of (1) Professional Services Contract and up to \$4,500 for engineering services for rehabilitation of Taxiways C, D & E; and (2) Land Lease between Saginaw County and MBW Aviation LLC to allow for construction of a 100' v 200' building/hangar

[Note: Resolution 2024 – 3 is submitted under the regular order of business]

- ***Commissioner Webster moved, seconded by Commissioner Little, to approve 3.1. Motion carried.***



FROM: COMMITTEE ON COUNTY SERVICES – 3.1

FEBRUARY 20, 2024

Your committee considered Communication No. 2-20-9 from Suzy Koepplinger, Clerk of the HWB Airport Board, requesting approval of (1) a Professional Services Contract and up to \$4,500 for engineering services to be performed in relation to the rehabilitation of Taxiways C, D & E; and (2) a Land Lease between Saginaw County and MBW Aviation LLC to allow for the construction of a 100' x 200' building/hangar.

Commissioner Dennis Krafft, Chairman of the HWB Airport Board, was able to provide information on the request to rehabilitate taxiways and allow a new hangar build. The Federal Aviation Administration now requires taxiways to be 35 feet wide at noncommercial airports. The funding will be comprised of 90% federal, 5% state and 5% airport funds, of which is already budgeted in the HWB Airport Fund Balance.

Further, the agreement for the build of a new hangar will have a duration of twenty years and the land lease will reflect the additional land. Fuel sales are expected to increase as an outcome. We recommend approval of (1) Professional Services Contract and up to \$4,500 for engineering services to be performed in relation to the rehabilitation of Taxiways C, D & E; and (2) Land Lease between Saginaw County and MBW Aviation LLC to allow for the construction of a 100' x 200' building/hangar.

Respectfully Submitted,

COMMITTEE ON COUNTY SERVICES

Michael A. Webster, Chairman

Dennis M. Harris

Christopher S. Boyd

Dennis H. Krafft, Vice-Chair

Gerald D. Little

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

4.1) **SHERIFF**, re: Approval to replace the SARMS report writing system with the Talon Incident Management System (TIMS) managed by CORE Technologies in the amount of \$19,650 per year and a one-time fee of \$55,000 using funds saved from unfilled positions

4.2) **FINANCE DIRECTOR/TREASURER**, re: Approval of vendor transactions for January 2024

- **Commissioner Tany moved, seconded by Commissioner Matthews, to approve 4.1 and 4.2. Motion carried.**

FROM: COMMITTEE ON BUDGET/AUDIT -- 4.1

FEBRUARY 20, 2024

Your committee met and considered Communication No. 2-20-8 from Sheriff Federspiel, Sheriff Department, requesting approval to replace an agreement with MSP regarding the report writing system SARMS with an agreement with CORE Technologies for \$19,650 per year and a one-time fee of \$55,000.

Your committee met with Undersheriff Gomez and discussed the request to enter into an agreement for the Talon Incident Management System (TIMS) report writing system managed by CORE Technologies and end the agreement for the SARMS system that the State of Michigan houses on Saginaw County servers. The TIMS system would be more efficient and the time spent report writing will be decreased, therefore costing less to the department and allowing deputies



to return to the field. The funding for the first year, including the one-time startup fee, can be paid from savings in the wages and benefits the department has incurred from five current open positions. This request was subsequently approved by the Courts & Public Safety Committee meeting for the approval to enter the agreement.

We recommend approval to end an agreement with MSP regarding the report writing system SARMS and enter an agreement with CORE Technologies, and the transfer of \$74,650 from wages and benefits to fund the first year.

Respectfully Submitted,

COMMITTEE ON BUDGET/AUDIT

Dennis H. Krafft, Chair
Tracey L. Slodowski
Christopher S. Boyd

Jack B. Tany, Vice-Chair
Richard A. Spitzer

FROM: COMMITTEE ON BUDGET/AUDIT -- 4.2

FEBRUARY 20, 2024

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

<u>Comm. No.</u>	<u>Payment Type</u>	<u>Period</u>	<u>Amount</u>
2-20-6	Vendor Transactions	January 1 – 31, 2024	\$11,278,488.85

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

Respectfully Submitted,

COMMITTEE ON BUDGET/AUDIT

Dennis H. Krafft, Chair
Tracey L. Slodowski
Christopher S. Boyd

Jack B. Tany, Vice-Chair
Richard A. Spitzer

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

- 5.1) **CIVIL/LABOR COUNSEL**, re: Approval of two (2) Memorandums of Understanding between Saginaw County and POAM Unit 312 and UAW Local 455 – Unit 48
- 5.2) **10TH CIRCUIT COURT**, re: Approval of extension to the Professional Services Agreement with David Cable, former Circuit Court Administrator, for reporting and training

- **Commissioner Webster moved, seconded by Commissioner Harris, to approve the MOU between Saginaw County and POAM Unit 312 from 5.1. Motion carried.**
- **Commissioner Webster moved, seconded by Commissioner Harris, to approve the MOU between Saginaw County and UAW Local 455 – Unit 48 from 5.1. Motion carried with an abstention from Boyd.**
- **Commissioner Webster moved, seconded by Commissioner Matthews, to approve 5.2. Motion carried.**



FROM: COMMITTEE ON LABOR RELATIONS -- 5.1

FEBRUARY 20, 2024

Your Labor Relations Committee received Communication No. 2-20-11 from Dave Gilbert, Civil/Labor Counsel, requesting consideration and approval of two (2) Memorandums of Understanding between Saginaw County and POAM Unit 312 regarding amendment of Article 29 and UAW Local 455 – Unit 48 regarding the transfer of the Operations Supervisor in the Prosecutor’s Office from Unit 50 to Unit 48.

Your committee met with Dave Gilbert to discuss the agreements. The first is between Saginaw County and POAM Unit 312 regarding an amendment of Article 29. The amendment would combine the deputies tied to the general fund with those funded solely from law enforcement millage to a single base wage increase for all three years of the contract. The second agreement is between Saginaw County and UAW Local 455 – Unit 48. This agreement allows the Operations Supervisor in the Prosecutor’s Office to transfer from UAW Local 455 – Unit 50, representing Professional Employees, to UAW Local 455 – Unit 48, representing Managers.

We recommend approval of the two (2) attached Memorandums of Understanding.

Respectfully Submitted,

COMMITTEE ON LABOR RELATIONS

Michael A. Webster, Chair

Denny M. Harris

Christopher S. Boyd

Sheldon Matthews, Vice-Chair

Gerald D. Little

[Memorandums of Understanding Start on Next Page]



MEMORANDUM OF UNDERSTANDING
AND AGREEMENT

This MEMORANDUM OF UNDERSTANDING AND AGREEMENT made and entered into this ___ day of _____, 2024, by and between the COUNTY OF SAGINAW and the SAGINAW COUNTY SHERIFF (“EMPLOYER”) and POLICE OFFICERS ASSOCIATION OF MICHIGAN UNIT 312, representing full-time Deputies (“UNION”).

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

WHEREAS, EMPLOYER is desirous of amending Article 29 of the CBA to combine those deputies tied to the general fund and those deputies who are funded solely from law enforcement millage to a single base wage increase for all three years of the contract;

WHEREAS, UNION is also desirous of amending Article 29 of the CBA to combine those deputies tied to the general fund and those deputies who are funded solely from law enforcement millage to a single base wage increase for all three years of the contract.

THEREFORE, it is agreed to as follows:

1. Article 29 of the CBA shall be amended in accordance with Exhibit A attached.
2. This MOU shall be binding upon the EMPLOYER and UNION; shall not be considered precedent setting; and shall not affect the CBA in any other manner than that which is specifically set forth herein.

FOR THE EMPLOYER:

FOR THE UNION:

Christopher S. Boyd, Chairman
Board of Commissioners

Steve Sellers

Mary Catherine Hannah,
County Administrator

William L. Federspiel – Sheriff

Approved as to Form:

David M. Gilbert – Labor Counsel
Gilbert & Smith, P.C.



ARTICLE 29

WAGES

It is agreed that wages shall be as indicated in Schedule "A" attached hereto and made a part hereof by reference. This adoption of attached wage scale represents an individual classification market value adjustment and not an across-the-board wage increase.

Consideration of Wages in Fiscal Years 2023, 2024, 2025

A shift differential of \$0.35 will be paid for actual hours worked by members of the bargaining unit whose shift begins on or after 1745 and ends at or before 0545. This premium does not include overtime shifts or overtime details.

~~**For those Deputies tied to the General Fund:** Employees will be provided a 2% base wage increase for 2022/2023, up to a 2% wage increase contingent on the Budget Stabilization Fund for 2023/2024, and up to a 2% wage increase contingent on the Budget Stabilization Fund for 2024/2025.~~

~~**For those Deputies who are funded solely from the Law Enforcement Millage:** Employees will be provided a 2% base wage increase for all three years of the contract. **The increase will be effective October 1 of the respective fiscal years.**~~

The wage increases for all Deputies will be retroactive to October 1, 2022.

The Deputies will also receive a 3% market adjustment in for 2022/2023 across the board. Those Deputies who are non FTO certified will be grandfathered in. However, the County and Sheriff's Department will no longer entertain hiring anymore non FTO certified officers after ratification date of this contract.

~~Pursuant to County Policy #221, a minimum balance of five percent (5%) of the most current Board Approved General Fund Budget (Budget) shall be maintained as a Budget Stabilization Reserve (Stabilization Fund) for fiscal years 2023 and 2024. If the Stabilization Fund ends the requisite Fiscal Year in compliance with Policy #221, then any amount in the Reserve Fund greater than 5% of the Budget shall be applied to provide a base wage increase equal to but not greater than two percent (2.0%) commencing October 1 of the requisite fiscal year. The actual base wage increase, if any, shall be based on General Fund employee payroll and considered in quarter percent (0.25%) increments.~~

~~For example, if \$50,000 represents the amount to provide no more and no less than a 0.25% base wage increase, and if the Stabilization Fund ends Fiscal Year 2014 with \$50,000 greater than 5% of Budget, then employees shall receive a 0.25% base wage increase. Using the same example, if the amount is \$49,999, then no increase will be provided; if the amount is more than \$50,000 but less than what would be required to provide a 0.5% base wage increase, then the employees shall receive a 0.25% base wage increase. In summary, the amount above the Policy amount of 5% must be at or above the requisite quarter percent increment in order for that base wage increase to be provided.~~



Officers currently appointed as detectives, as of February 1, 2003, shall continue to serve in that capacity until their position is vacated. Once detective positions are vacated, those positions will be posted and filled as follows:

A) Detective vacancies will be posted as other promotional opportunities.

B) To be considered for a detective assignment, a deputy must be:

Non-probationary;

Have at least two years law enforcement experience within the Sheriff Department;

Have a satisfactory work record as determined by the Sheriff.

C) New detectives will be chosen by the Sheriff using the following criteria:

Education and experience;

Work record;

Interview(s).

a) The Sheriff will allow one local union representative at interviews for detective positions.

Direct Deposit is required for all employees.

Determination of wage increases will be made at the conclusion of the annual audit.



MEMORANDUM OF UNDERSTANDING
AND AGREEMENT

This MEMORANDUM OF UNDERSTANDING AND AGREEMENT made and entered into this ____ day of _____, 2024 by and between the COUNTY OF SAGINAW and the SAGINAW COUNTY PROSECUTING ATTORNEY ("EMPLOYER") and UAW LOCAL 455 – UNIT 48, representing Managers ("UNION").

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

WHEREAS, EMPLOYER desires to transfer the Operations Supervisor in the Prosecutor’s Office from UAW Local 455 – Unit 50, representing Professional Employees to UAW Local 455 – Unit 48, representing Managers;

WHEREAS, UNION also desires to transfer the Operations Supervisor in the Prosecutor’s Office from UAW Local 455 – Unit 50, representing Professional Employees to UAW Local 455 – Unit 48, representing Managers;

THEREFORE, it is agreed as follows:

1. The Operations Supervisor in the Prosecutor’s Office will be transferred from UAW Local 455 – Unit 50, representing Professional Employees to UAW Local 455 – Unit 48, representing Managers, effective the date of this MOU.
2. This MOU shall be binding upon the EMPLOYER and UNION; shall not be considered precedent setting; and shall not affect the CBA in any other manner than that which is specifically set forth herein.

FOR THE EMPLOYER:

FOR THE UNION:

Christopher S. Boyd, Chairman

Jason VanBocxlaer – Business Agent

Mary Catherine Hannah
County Administrator

John A. McColgan, Jr. – Prosecutor

David M. Gilbert – Labor Specialist



FROM: COMMITTEE ON LABOR RELATIONS -- 5.2

FEBRUARY 20, 2024

Your Labor Relations Committee considered Communication No. 2-20-12 from Dave Gilbert, Civil/Labor Counsel, requesting the approval of an extension to the Professional Services Agreement with David Cable, former Circuit Court Administrator.

We discussed the agreement with Chief Judge Gafkay and she acknowledged that, due to personal circumstances, Dave Cable did not work the full hours allotted in the previous agreement. This extension would allow him to complete his work with caseload validation by the end of February and train the new Circuit Court Administrator, Michael Yelsik.

We recommend approval of a forty-five day extension to the Professional Services Agreement with David Cable, former Circuit Court Administrator.

Respectfully Submitted,

COMMITTEE ON LABOR RELATIONS

Michael A. Webster, Chair

Sheldon Matthews, Vice-Chair

Denny M. Harris

Gerald D. Little

Christopher S. Boyd

6. Executive Committee – C. Boyd, Chair

6.1) **CIVIL COUNSEL**, re: (1) Approval of Purchase Agreement between Saginaw County and the Saginaw Public School District for property at 705 N. Towerline, Buena Vista; and (2) Approval of Owner/Design-Builder Agreement between Saginaw County and R.C. Hendrick & Son, Inc. for renovation of property and buildings at 705 N. Towerline, Buena Vista

6.2) **ADMINISTRATOR**, re: Approval of an agreement to transfer SLFRF funds from the County of Saginaw to the City of Saginaw for the development project commonly known as the “Medical Diamond”

- ***Commissioner Spitzer moved, seconded by Commissioner Tany, to approve the Purchase Agreement between Saginaw County and the Saginaw Public School District in 6.1. After discussion, the motion carried.***
- ***Commissioner Tany moved, seconded by Commissioner Piotrowski, to authorize civil counsel to proceed with the property zoning changes necessary for Mosquito Abatement operations at 705 N. Towerline. Motion carried.***
- ***Commissioner Coney moved, seconded by Commissioner Webster, to approve the Owner/Design-Builder Agreement between Saginaw County and R.C. Hendrick & Son, Inc. in 6.1. After discussion, the motion carried.***
- ***Commissioner Webster moved, seconded by Commissioner Tany, to approve item #1 from the Schedule of Alternates: Cleaning Tank Addition (\$484,8200). Motion carried.***
- ***Commissioner Webster moved, seconded by Commissioner Tany, to approve item #2 from the Schedule of Alternates: Move Gas Tank Dispenser (\$100,000). Motion carried.***
- ***Commissioner Webster moved, seconded by Commissioner Tany, to approve item #3 from the Schedule of Alternates: New Paint Booth (\$112,000). After discussion, the motion carried with a nay vote for Piotrowski.***
- ***Commissioner Matthews, seconded by Commissioner Coney, to approve 6.2. Motion carried.***



FROM: EXECUTIVE COMMITTEE -- 6.1

FEBRUARY 20, 2024

Your committee met and considered two agreements from L. William Smith, County Civil Counsel, requesting approval of (1) the Purchase Agreement for 20.04 acres of 705 North Towerline Road between Saginaw County and the Saginaw Public School District; and (2) the Owner/Design-Builder Agreement between Saginaw County and R.C. Hendrick & Son, Inc. for renovation of property and buildings at 705 N. Towerline Road, Buena Vista.

We met with L. William Smith and Bill Stanuszek, Mosquito Abatement Commission Director, and discussed the AIA Document – Agreement between Owner and Design-Builder. The committee decided to consider and approve separately the total base amount for the remodel/addition/site work (\$6,890,351), P, L, M Bonds (\$51,455) and items on the Schedule of Alternates totaling \$696,820:

- Item #1 – Cleaning Tank Addition Complete (\$484,820)
- Item #2 – Move Gas Tank Dispenser Complete (\$100,000)
- Item #3 – New Paint Booth (\$112,000)

We recommend approval of (1) the Purchase Agreement for 20.04 acres of 705 North Towerline Road between Saginaw County and the Saginaw Public School District in the amount of \$500,000; and (2) the Owner/Design-Builder Agreement between Saginaw County and R.C. Hendrick & Son, Inc. for renovation of property and buildings at 705 North Towerline Road, Buena Vista, in the total amount of \$7,638,626.

Respectfully Submitted,

EXECUTIVE COMMITTEE

Christopher S. Boyd, Chairman
Gerald D. Little

Jack B. Tany
Michael A. Webster

Dennis M. Harris

FROM: EXECUTIVE COMMITTEE -- 6.2

FEBRUARY 20, 2024

Your committee met and considered Communication 2-10-13 from Mary Catherine Hannah, Administrator, requesting approval of an agreement for the transfer of SLFRF (ARPA) funds from the County of Saginaw to the City of Saginaw for the development project commonly known as the “Medical Diamond.”

We discussed the October 2022 approval of a \$5,000,000 allocation to Saginaw Future for transformational economic development projects. Since that time, there have been conversations between Saginaw Future, the City of Saginaw and Saginaw County about which entity would be best suited to manage these funds for the purpose of executing this transformational project. It has been determined that the City of Saginaw is the best option as they will oversee certain portions of the Medical Diamond project on behalf of other entities and will be responsible for the implementation of the infrastructure needed for the project. The agreement has been reviewed by civil counsel.

We recommend approval of an agreement for the transfer of SLFRF (ARPA) funds from Saginaw County to the City of Saginaw for the development project commonly known as the “Medical Diamond.”

Respectfully Submitted,

EXECUTIVE COMMITTEE

Christopher S. Boyd, Chairman
Gerald D. Little

Jack B. Tany
Michael A. Webster

Dennis M. Harris



7. **Rules Committee – C. Boyd, Chair**

None

8. **Legislative Committee – G. Little, Chair; M. Webster, Vice-Chair**

None

9. **Intergovernmental Cooperation Committee – J. Tany, Chair; R. Spitzer, Vice-Chair**

None

10. **Committee Compensation**

2-20-24.1) January 7, 2024 – January 20, 2024

2-20-24.2) January 21, 2024 – February 3, 2024

- ***Commissioner Spitzer moved, seconded by Commissioner Tany, to approve 2-20-24.1 and 2-20-24.2. The motion carried unanimously.***

[Compensation Reports Start on Next Page]



Board of Commissioners – February 20, 2024

COMMITTEE COMPENSATION - 2.20.24.1

February 20, 2024

I herewith submit for your approval the per diem to which members of this Board are entitled for attendance at Committee Meetings held January 7 - January 20, 2024.

<u>Meeting</u>	<u>Date</u>	<u>Committee</u>	<u>Commissioner</u>	<u>Amount</u>	<u>Present</u>
1	1/8/2024	Waste Management Planning Committee*	Piotrowski	\$50.00	1
2	1/8/2024	Human Services Committee	Little	\$50.00	1
			Slodowski	\$50.00	1
			Webster	\$50.00	1
			Coney	\$50.00	1
			Boyd	\$50.00	1
3	1/9/2024	Courts & Public Safety Committee	Tany	\$50.00	1
			Spitzer	\$50.00	1
			Piotrowski	\$50.00	1
			Boyd	\$50.00	1
4	1/10/2024	County Services Committee	Webster	\$50.00	1
			Harris	\$50.00	1
			Little	\$50.00	1
			Boyd	\$50.00	1
5	1/11/2024	Budget/Audit Committee	Tany	\$50.00	1
			Slodowski	\$50.00	1
			Spitzer	\$50.00	1
			Boyd	\$50.00	1
6	1/11/2024	Labor Relations Committee	Webster	\$50.00	1
			Matthews	\$50.00	1
			Harris	\$50.00	1
			Little	\$50.00	1
			Boyd	\$25.00	1
7	1/12/2024	MAC Environmental via Zoom	Slodowski	\$50.00	1
8	1/16/2024	Special Executive Committee re: Mosquito Facility	Boyd	\$25.00	1
			Little	\$25.00	1
			Tany	\$25.00	1
			Webster	\$25.00	1
			Harris	\$25.00	1
9	1/16/2024	Board Session <i>Boyd, Coney, Harris, Krafft, Little, Matthews, Piotrowski, Slodowski, Spitzer, Tany, Webster</i>	11 Present	\$550.00	11
10	1/17/2024	Castle Museum	Tany	\$50.00	1
11	1/17/2024	Saginaw Zoo Board	Little	\$50.00	1
			Slodowski	\$50.00	1
12	1/17/2024	Animal Control Advisory	Slodowski	\$25.00	1
13	1/18/2024	9-1-1 Authority Board	Matthews	\$50.00	1
			Boyd	\$50.00	1
14	1/18/2024	Commission on Aging	Little	\$50.00	1
15	1/18/2024	City/County/School Liaison Committee	Coney	\$50.00	1
			Matthews	\$25.00	1
TOTAL				\$2,250.00	49

*Department Pay

Respectfully Submitted, Suzy Koeplinger, Board Coordinator (1-19-24)



Board of Commissioners – February 20, 2024

COMMITTEE COMPENSATION - 2.20.24.2

February 20, 2024

I herewith submit for your approval the per diem to which members of this Board are entitled for attendance at Committee Meetings held January 21, 2024 - February 3, 2024.

<u>Meeting</u>	<u>Date</u>	<u>Committee</u>	<u>Commissioner</u>	<u>Amount</u>	<u>Total Present</u>
1	1/17/2024	Economic Development Corp*	Webster	\$50.00	1
2	1/22/2024	MAC Health & Human Services via Zoom	Webster	\$50.00	1
3	1/22/2024	MAC Judiciary & Public Safety via Zoom	Boyd	\$50.00	1
4	1/22/2024	GLB MI Works! Executive Committee	Little	\$50.00	1
5	1/23/2024	Community Corrections Advisory	Boyd	\$50.00	1
6	1/23/2024	Board of Health*	Matthews	\$50.00	1
7	1/24/2024	GLB CVB	Spitzer	\$25.00	1
8	1/24/2024	Opioioid Settlement Committee	Krafft	\$50.00	1
			Tany	\$50.00	1
			Slodowski	\$50.00	1
			Spitzer	\$50.00	1
			Boyd	\$50.00	1
9	1/25/2024	Mosquito Abatement Commission*	Spitzer	\$50.00	1
10	1/26/2024	Saginaw Future Board	Webster	\$50.00	1
11	1/31/2024	GLB Regional CVB	Spitzer	\$50.00	1
12	1/31/2024	HWB Airport Committee	Krafft	\$50.00	1
			Little	\$50.00	1
			Matthews	\$50.00	1
13	2/1/2024	Parks & Recreation Commission*	Matthews	*	*
TOTAL				\$875.00	18

*Department Pay

Respectfully Submitted, Suzy Koepplinger, Board Coordinator (2-2-24)

[End of Compensation Reports]



RESOLUTIONS

SAGINAW COUNTY RESOLUTION 2024 - 3

A RESOLUTION FROM SAGINAW COUNTY EXPRESSING SUPPORT FOR THE CITIZENS FOR LOCAL CHOICE BALLOT INITIATIVE WHICH SEEKS TO AMEND THE CLEAN AND RENEWABLE ENERGY AND ENERGY WASTE REDUCTION ACT TO REPEAL PART 8 AS ADDED BY PUBLIC ACT 233 OF 2023, IN AN EFFORT TO RESTORE LOCAL CONTROL FOR WIND AND SOLAR OPERATIONS

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

At a regular meeting of the Board of Commissioners of the County of Saginaw, Michigan, held February 20, 2024.

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

ABSENT: Dennis H. Krafft

**Commissioner Webster offered the following resolution and moved for adoption.
The motion was seconded by Commissioner Coney.**

WHEREAS, the ability of local jurisdictions to determine for themselves which projects should and should not be in their local communities; what plans are best and reasonable for each neighborhood rather than these decisions be forced onto Counties without their best interest at hand; and

WHEREAS, the legislature of the State of Michigan has passed, and the Governor has signed House Bill 5120, now Public Act 233 of 2023, that strips away local community control on these issues and places the control within the Michigan Public Service Commission (MPSC); and

WHEREAS, Saginaw County will protect our communities' land from the MPSC and special interests trying to strip away local control within legal limits; and

WHEREAS, the Saginaw County Board of Commissioners feels strongly that our local government is best able to assess the needs of our community.

NOW, THEREFORE, the Saginaw County Board of Commissioners resolves the following:



Section 1. Saginaw County is opposed to the legislature of the State of Michigan’s passage of legislation that takes away local control and places it within the authority of the MPSC.

Section 2. Saginaw County is opposed to corporation-prioritized action such as building utility-scale wind and solar projects in our community.

Section 3. Saginaw County supports the statewide ballot initiative, Citizens for Local Choice, a grassroots coalition of local officials and community organizers across Michigan working to amend the Clean and Renewable Energy and Energy Waste Reduction Act to, among other things, repeal Part 8 as added by Public Act 233 of 2023 which will restore local control of land use to ensure reasonable regulation in our widely diverse communities.

Yeas: Boyd, Tany, Coney, Harris, Little, Matthews, Piotrowski, Slodowski, Spitzer, Webster
– 10
Nays: – 0
Absent: Krafft – 1
Total: – 11

RESOLUTION DECLARED ADOPTED.

STATE OF MICHIGAN)
) SS
COUNTY OF SAGINAW)

I, the undersigned, the duly qualified and acting County Clerk of the County of Saginaw, does hereby certify that the foregoing is a true and complete copy of a resolution adopted by a two-thirds vote of the members elect of the Saginaw County Board of Commissioners at a regular meeting of the Saginaw County Board of Commissioners, held on February 20, 2024, the original of which is on file in my office.

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

Vanessa Guerra, County Clerk



UNFINISHED BUSINESS

None

PROCLAMATIONS

None

APPOINTMENTS

Chairman Boyd appointed Bailey Mielke, Veterinarian, to the Animal Control Advisory Board, to fill a vacancy, with a term to expire on December 31, 2025.

ELECTIONS

None

CHAIR ANNOUNCEMENTS

- ❖ Chairman Boyd stated the Board of Commissioners were represented very well at the Dow Event Center for the 114th year of the Arthur Hill High School v Saginaw High School basketball game. He said it was a great event for Saginaw County and commended Vice-Chair Tany and everyone who put it together. He also noted that the elevator is now operational at the Event Center and a Grand Re-Opening to showcase the improvements and upgrades will be held in April 2024.

COMMISSIONER AUDIENCES

- Vice-Chair Tany announced his conflict between HealthSource Board and the City/County/School Liaison Committee, as they meet on the same day and time, and asked if any other commissioners were interested in replacing him on the City/County/School Liaison Committee. Vice-Chair Tany also commended Randy Pfau from the Medical Examiner's Office for his compassion and said whoever hired him hit a home run.
- Commissioner Spitzer announced a Town Hall for anyone interested in the issue of local control over solar and wind siting at the Saginaw Township Hall, 4980 Shattuck Rd., Saginaw, MI 48603 on Thursday, February 29, 2024 at 5:30 p.m.
- Commissioner Slodowski, along with Commissioner Matthews, attended and spoke to the audience at the grand opening of the new Autism History Museum in Frankenmuth, Michigan.
- Commissioner Little attended the AHHS v Saginaw High basketball game last Friday and stated he was impressed by the athletes who attended those high schools and commended Jack Tany for his great job organizing the event.
- Commissioner Webster also acknowledged Jack Tany on organizing the program at the AHHS v Saginaw High basketball game. He noted all of the improvements at the Dow and advised that Saginaw County signage is being ordered for installation at the Event Center.



By Commissioner Harris, seconded by Commissioner Coney: That the Board adjourn. Motion Carried. Thereupon, the Board adjourned at 6:15 p.m.

Respectfully Submitted,

SAGINAW COUNTY BOARD OF COMMISSIONERS

**CHRISTOPHER S. BOYD
CHAIRMAN**

**VANESSA GUERRA
COUNTY CLERK**

Prepared by: Suzy Koeplinger, Deputy County Clerk