

AGENDA
SAGINAW COUNTY
BOARD OF COMMISSIONERS

Tuesday, December 19, 2023 - 5:00 p.m.

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

Christopher S. Boyd – Chair, Jack B. Tany – Vice-Chair

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

- I. OPENING PROCEDURE**
 - a. Call to Order
 - b. Roll Call
 - c. Invocation by **Commissioner Matthews**
 - d. Pledge of Allegiance
 - e. Correcting / Approving the Minutes of the November 15, 2023 Special Board Session; November 21, 2023 Board Session; and November 27/28, 2023 Special Board Session (*Distributed prior to the Board Session*)

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

 - III. PETITIONS AND COMMUNICATIONS Page 7**

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

 - V. REPORTS OF COMMITTEES Page 9**
 - Committee Reports

1) Human Services	6) Executive Committee
2) Courts & Public Safety	7) Rules Committee
3) County Services	8) Legislative Committee
4) Budget/Audit	9) Intergovernmental Cooperation
5) Labor Relations	10) Committee Compensation
-
- VI. RESOLUTIONS None**
-
- VII. CLOSING PROCEDURE Page 20**
 - a.
 - 1) Unfinished Business
 - 2) Proclamations
 - 3) Appointments and Elections
 - b. Announcements by the Chair
 - c. Commissioner Audiences
 - d. Adjournment

II. PUBLIC PARTICIPATION (12-19-2023)

- a. **Public Hearing** – None
- b. **Audiences** – None *(See Addendum on Tuesday, December 19, 2023 for additions, if any)*
- c. **Laudatories** –
 - ❖ Certificate of Recognition to Ron Vondette, Carrollton Basketball Coach, for his legacy, commitment to the community, and the dedication of the Carrollton High School gymnasium floor as the Ron Vondette Court
 - ❖ Certificate of Recognition to Lisa Schroeder upon her retirement from the Friend of the Court after 42 years of service
 - ❖ Certificate of Recognition to Jamice Burns-Landrum upon her retirement from the Health Department after 25+ years of service



Certificate of Recognition

for

Ron Vondette



Ron Vondette began his storied basketball coaching career in Carrollton in 1960 at the junior high level. In 1965 he was named the varsity boys coach at the high school and held that position until 1994 (27 years). Along the way he racked up an impressive 425-164 record, with 20 league championships, seven district titles, four regional titles, and his 1969-70 Cavalier team was the Class B runner-up, finishing the season with a splendid 23-1 record.

Ron Vondette, who was named Class B Coach of the Year in 1982-83, also coached golf, girls basketball and softball at Carrollton. He would go on to coach men's basketball at Delta College for five years where he finished with a 72-63 record with one league championship and one state runner-up finish.

In 1976, he was the first director and co-founder of the Basketball Coaches Association of Michigan (BCAM) and was an Executive Director of the Basketball Coaches Association of Michigan for 20 years.

Ron Vondette was inducted into the Basketball Coaches Association of Michigan Hall of Fame in 1990, the Michigan High School coaches Hall of Fame in 1993, the Saginaw County Sports Hall of Fame in 2011, and the Arthur Hill High School Letterwinners Hall of Fame in 2012. The National High School Basketball Coaches Association's Court of Honor was established to recognize individuals who have contributed to the growth of the NHSBCA and had an impact on scholastic basketball nationally. Vondette was inducted in 2020 - just the third person from the state of Michigan to attain such an honor.

Ron Vondette has enjoyed his retirement years playing golf and spending time with his six children, 16 grandchildren, and four great grandchildren.

Beginning December 19, 2023, the Carrollton High School gymnasium floor will now be called Ron Vondette Court.

Therefore, the Saginaw County Board of Commissioners recognizes Ron Vondette for his commitment to the community and congratulates him on his legacy.

Respectfully Submitted,
Saginaw County
Board of Commissioners

Presented: December 19, 2023
Adopted: December 19, 2023

Christopher S. Boyd
Chairman, District #9

Jack B. Tany
Vice-Chairman, District #2

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



Ron Vondette

BASKETBALL COURT AT CARROLLTON HIGH SCHOOL

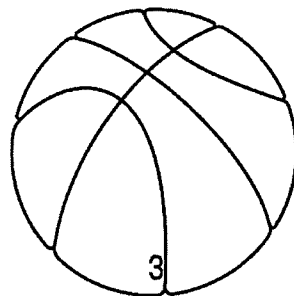
THIS COURT HONORS THE LEGACY OF MR. RON VONDETTE.

COACH VONDETTE SERVED AS THE VARSITY BOYS BASKETBALL COACH AT CHS FROM 1965-1994,

ACCUMULATING A 425-164 RECORD, WITH 20 LEAGUE CHAMPIONSHIPS, 7 DISTRICT TITLES, 4 REGIONAL TITLES,

AND A RUNNER-UP IN THE 1968-70 STATE CHAMPIONSHIP GAME. BASKETBALL COACHES ASSOCIATION OF MICHIGAN HALL OF FAME (1990)

SAGINAW COUNTY SPORTS HALL OF FAME (2011) MHSAA COACHES HALL OF FAME





Certificate of Recognition



Lisa Schroeder

Saginaw County Friend of the Court

Chief Account Specialist



"Often when you think you're at the end of something, you're at the beginning of something else." – Fred Rogers



Lisa Schroeder began her career with Saginaw County on 8/3/81 as a Clerk Typist I. She remained in that position until 9/12/83 when she took the Clerk Typist II position. From there, she became a Caseworker on 2/18/85 through 12/16/85 which is when she accepted the position of Account Clerk. On 9/23/93, she accepted the position of Account Specialist. On 5/16/03, she was promoted to the Chief Account Specialist/Bookkeeper until her retirement. Her entire 42 years has been spent in the Friend of the Court Office.

In her retirement, Lisa would like to start a sewing/crafting business. She is also looking forward to spending more time with her family and friends.

The Saginaw County Board of Commissioners congratulates Lisa Schroeder on her retirement after 42 years of dedication to the citizens of Saginaw County.

Respectfully Submitted,
Saginaw County
Board of Commissioners

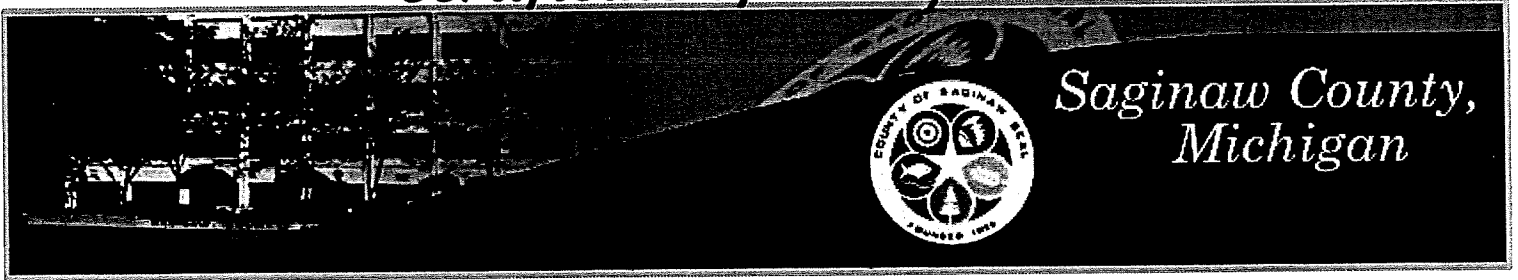
Presented: December 15, 2023
Adopted: December 19, 2023

Christopher S. Boyd
Chairman, District #9

Jack B. Tany
Vice-Chair, District #2

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

Certificate of Recognition

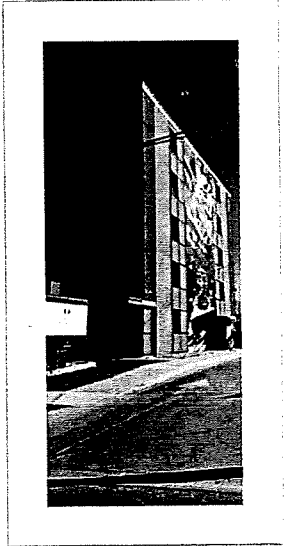


Jamice Burns - Landrum



*Environmental Health Specialist
for the*

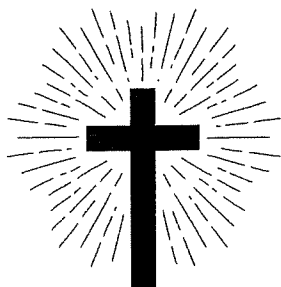
Saginaw County Health Department

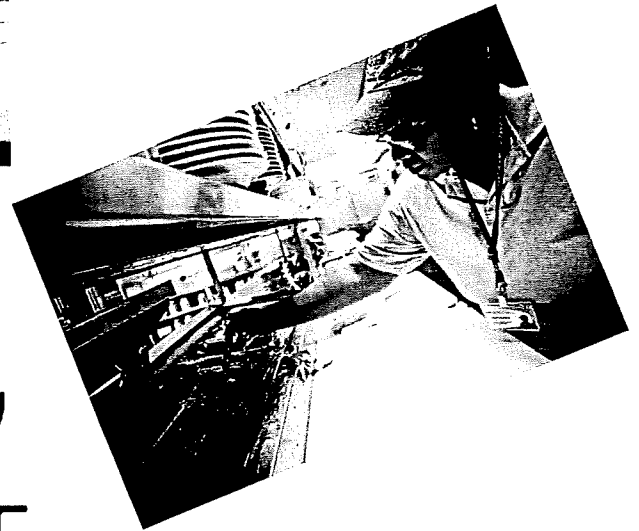
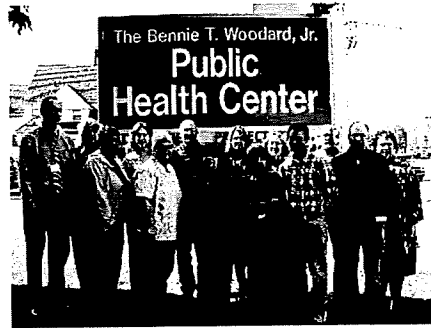


Jamice Landrum first started with the Saginaw County Health Department in 1998 as a Nutritionist for the WIC Program. After hard work and dedication, she joined Environmental Health Services as an Environmental Health Specialist in 2001.

Jamice Landrum served on the Michigan Environmental Health Association Executive Board as Secretary from March 2013 until February 2014. She also served on the Southeastern Michigan Environmental Health Association Executive Board in various capacities such as food service inspections, complaint investigations, day care and adult foster care inspections, public swimming pool inspections and community health education at career and health fairs.

Jamice Landrum is a proud Mother to a 29-year-old son, Robert, who is currently serving in the U.S. Navy as an IT Specialist. She is a spiritual woman who is active in her church.





happy RETIREMENT

The Saginaw County Board of Commissioners thanks Jamice Landrum for 25+ years of service, along with her hard work and dedication to the Saginaw County Health Department. Jamice will be greatly missed by her co-workers and everyone she assisted in the community.

*Respectfully Submitted,
Saginaw County
Board of Commissioners*

*Presented: December 20, 2023
Adopted: December 19, 2023*

Christopher S. Boyd
Chairman, District #9

Sheldon Matthews
Commissioner, District #4

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



III. PETITIONS AND COMMUNICATIONS (12-19-2023)

12-19-1 MSU EXTENSION providing Public quarterly data reports for July – September 2023 as well as 2022 programming information.

-- Human Services **(12-19-1.1)**

12-19-2 MOSQUITO ABATEMENT COMMISSION submitting information and requesting consideration and support of 705 N. Towerline Road, Buena Vista, as the future Mosquito Control facility site.

-- Human Services **(12-19-1.2)**

12-19-3 10th CIRCUIT COURT CHIEF JUDGE JULIE GAFKAY requesting the assignment of two full-time Sheriff Deputies to the 4th floor of the courthouse to address concerns with security in Circuit Court.

-- Courts & Public Safety *(Referred to Budget/Audit - No action)*

12-19-4 SAGINAW TRANSIT AUTHORITY REGIONAL SERVICES (STARS) submitting a presentation on Saginaw Transit Authority Regional Services (STARS) current services, statistics, and plans to redevelop Potter Street Station as the new STARS HQ as part of a larger revitalization project.

-- County Services *(Receive & File)*

12-19-5 BIRCH RUN TOWNSHIP DDA submitting notice of a Special Meeting – Informational Session, Sewer Upgrade project, and review & act on a Birch Run/Bridgeport Chamber of Commerce financial request on December 6, 2023.

-- County Services *(Receive & File)*

12-19-6 VILLAGE OF BIRCH RUN DDA sending notice in accordance with Public Act 57 of 2018 of an informational meeting during its regular DDA meeting on Thursday, December 14, 2023.

-- County Services *(Receive & File)*

12-19-7 VILLAGE OF BIRCH RUN DDA submitting its Annual Report on Status of Tax Increment Financing Plan for fiscal year ending in 2023.

-- County Services *(Receive & File)*

12-19-8 FINANCE DIRECTOR submitting the Saginaw County 2022 Cost Allocation Plan, which is used to allocate indirect costs, and the 2022 IT Rate Calculation, which is used to allocate IT services for the 2024 Budget cycle, and requesting approval of the necessary budget adjustment; Further, to approve the county's General Fund Maintenance of Effort contribution to the Health Department in the amount of \$1,799,148 which is an increase of \$199,148 from the current budgeted amount of \$1,600,000.

-- Budget/Audit **(12-19-4.1)**

12-19-9 COMMISSION ON AGING requesting adjustment of its Restricted Funds for Senior Center Activities budget by \$5,500 to reflect revenue collected from the National Energy Foundation for participation in the Consumers Energy Smart Service Program.

-- Budget/Audit **(12-19-4.3)**

12-19-10 10TH CIRCUIT COURT CHIEF JUDGE requesting approval to increase the Sheriff's Office budget by \$200,000 annually to fund two (2) additional Sheriff Deputy positions to be assigned exclusively to Circuit Court on the 4th floor for security purposes.

-- Budget/Audit [Request postponed to January]

12-19-11 HEALTH DEPARTMENT requesting approval to increase the department's vaccine administration fee and approve new fees to the Health Department's fee schedule.

-- Budget/Audit **(12-19-4.4)**

Page 2 – Petitions & Communications (12-19-2023)

12-19-12 **EMERGENCY MANAGEMENT/MAINTENANCE** requesting approval to increase the FY 2024 Budget by \$30,000 (total of \$60,000) to replace the panic alarms in the Courthouse, upgrade the emergency notification system with ALERTUS, and add analytic functionality to a portion of the Courthouse security cameras.

-- Budget/Audit (*Withdrawn – No action*)

12-19-13 **TREASURER/FINANCE** sending the electronic transactions and voucher payments transmittal form in the amount of \$13,806,608.32 for the month of November 2023.

-- Budget/Audit (**12-19-4.2**)

12-19-14 **PERSONNEL DIRECTOR** submitting the December 2023 Employment Status Report covering labor statistics for the month of November 2023.

-- Labor Relations (*Receive & File*)

12-19-15 **CIVIL/LABOR COUNSEL** requesting consideration and approval of three (3) Memorandums of Understanding with POAM Unit 312 regarding (1) the County paying for and being reimbursed for law enforcement training academy; (2) the transfer of two employees from POAM Non 312 to POAM 312 bargaining unit; and (3) amending Article 8 of the CBA to remove the restriction on non FTO certified officers and amending the provision on extending the twelve (12) month probationary period.

-- Labor Relations (**12-19-5.1**)

V. **REPORTS OF COMMITTEES (12-19-2023)**

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

- 1.1) **MSU EXTENSION**, re: Approval of \$111,449 for FY 2023 pursuant to agreement
- 1.2) **MOSQUITO ABATEMENT**, re: Approval to negotiate the purchase of 705 Towerline, Buena Vista, and to negotiate a design-build and purchase of a renovated building on the site

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

None

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

None

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

- 4.1) **FINANCE DIRECTOR**, re: Approval of the Saginaw County 2022 Cost Allocation Plan, the 2022 IT Rate Calculation along with the necessary budget adjustment, and the General Fund Maintenance of Effort contribution to the Health Department
- 4.2) **FINANCE DIRECTOR/TREASURER**, re: Approval of Financial Transactions paid by the county for November 2023
- 4.3) **COMMISSION ON AGING**, re: Approval to adjust its Restricted Funds for Senior Center Activities budget by \$5,500 to reflect revenue from the National Energy Foundation for participation in the Consumers Energy Smart Service Program
- 4.4) **HEALTH DEPARTMENT**, re: Approval to increase the department's vaccine administration fee and approve new fees to the fee schedule

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

- 5.1) **CIVIL COUNSEL**, re: Approval of Memorandum of Understanding with POAM

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

None

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

None

8. **Legislative Committee – S. Matthews, Chair; M. Webster, Vice-Chair**

None

9. **Intergovernmental Cooperation Committee – J. Tany; S. Matthews, Vice-Chair**

None

10. **Committee Compensation**

12-19-23.1) November 12, 2023 – November 25, 2023

12-19-23.2) November 26, 2023 – December 9, 2023

VI. **RESOLUTIONS (12-19-2023)**

None

Your committee has considered Communication No. 12-19-1 from Mark Rankin, MSU Extension, District 9 Director, providing quarterly data reports for July – September 2023 as well as 2022 programming information.

We met with Mr. Rankin and reviewed the quarterly data reports for 2023 as well as the programming information. The committee determined that the reports are sufficient to meet the contractual requirements to release the 2023 allocated funding of \$111,449 to MSU Extension.

We recommend approval of the allocated \$111,449 for FY 2023 to MSU Extension and direct the proper county officials to facilitate the payment.

Respectfully submitted,
COMMITTEE ON HUMAN SERVICES

s/ _____
Gerald D. Little, Chair

s/ _____
Tracey L. Slodowski, Vice-Chair

s/ _____
Michael A. Webster

s/ _____
Lisa R. Coney

s/ _____
Christopher S. Boyd

Your committee has considered Communication No. 12-19-2 from William Stanuszek, Director, Mosquito Abatement Commission, submitting information and requesting consideration and support of 705 N. Towerline Road, Buena Vista, as the future Mosquito Control facility site.

We met with William Stanuszek and discussed the benefits of choosing the Towerline property as the future site. The committee considered the idea of purchasing only a portion of the property as the full 30 acres is not needed by Mosquito Control to be operational. Mr. Stanuszek supported the idea of purchasing a portion of the property and will advise Civil Counsel on the exact acreage needed. Further, the committee discussed the timeline to complete the project and move to the site. The process could be expedited if Saginaw Public Schools began renovations to the current building and the county purchased it as a design-build. Civil Counsel will move forward and, if an agreement is reached, bring it to the full board for approval.

We recommend approval to allow Civil Counsel to proceed with negotiations on (1) 705 N. Towerline Road for a portion of the property and (2) a design-build with Saginaw Public Schools for purchase of a renovated building.

Respectfully submitted,
COMMITTEE ON HUMAN SERVICES

s/ _____
Gerald D. Little, Chair

s/ _____
Tracey L. Slodowski, Vice-Chair

s/ _____
Michael A. Webster

s/ _____
Lisa R. Coney

s/ _____
Christopher S. Boyd

Your committee met and considered Communication No. 12-19-8 from Koren Thurston, Finance Director, submitting the Saginaw County 2022 Cost Allocation Plan, the 2022 IT Rate Calculation along with the necessary budget adjustment, and the General Fund Maintenance of Effort contribution to the Health Department.

Your committee met with Koren Thurston who reviewed the 2022 Cost Allocation Plan which is used to allocate indirect costs, and the 2022 IT Rate Calculation, which is used to allocate IT services for the 2024 Budget cycle and requesting approval of the necessary budget adjustment. An additional review of the reductions to the FY 2024 IT budget is necessary as the IT Rate Calculation provides for \$4,417,337 in revenue, which is \$967,201 less than what is currently reflected in its budget.

Further, the committee discussed the county's General Fund Maintenance of Effort contribution to the Health Department in the amount of \$1,799,148 which is an increase of \$199,148 from the current budgeted amount of \$1,600,000.

We recommend approval of the Saginaw County 2022 Cost Allocation Plan, the 2022 IT Rate Calculation along with the necessary budget adjustment, and the General Fund Maintenance of Effort contribution to the Health Department.

Respectfully Submitted,
COMMITTEE ON BUDGET/AUDIT

s/ _____
Dennis H. Krafft, Chair

s/ _____
Jack B. Tany, Vice-Chair

s/ _____
Tracey L. Slodowski

s/ _____
Richard A. Spitzer

s/ _____
Christopher S. Boyd

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>
12-19-13	Vendor Transactions	November 1 – 30, 2023	\$13,806,608.32

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

Respectfully Submitted,
COMMITTEE ON BUDGET/AUDIT

s/ _____
Dennis H. Krafft, Chair

s/ _____
Jack B. Tany, Vice-Chair

s/ _____
Tracey L. Slodowski

s/ _____
Richard A. Spitzer

s/ _____
Christopher S. Boyd

Your committee met and considered Communication No. 12-19-9 from Jessica Sargent, Director, Commission on Aging, requesting adjustment of its Restricted Funds for Senior Center Activities budget by \$5,500 to reflect revenue collected from the National Energy Foundation for participation in the Consumers Energy Smart Service Program.

The committee met with Jessica Sargent about the Smart Service Program. Consumers Energy presented to each senior center on how to conserve energy in homes and provided free kits with essentials such as light bulbs, window insulation, etc. This was very well received throughout the community. The program has empowered participants to learn about energy-saving tips, new technology, opportunities to save money, and have an overall impact on energy use as a community. Each center was awarded \$500 if more than 50 participants attended each session. This goal was met and the centers are being encouraged to participate in determining how they would like this money to be spent in their own center.

We recommend approval to adjust the Commission on Aging Restricted Funds for Senior Center Activities budget by \$5,500 to reflect revenue collected from the National Energy Foundation for participation in the Consumers Energy Smart Service Program.

Respectfully Submitted,
COMMITTEE ON BUDGET/AUDIT

s/ _____
Dennis H. Krafft, Chair

s/ _____
Jack B. Tany, Vice-Chair

s/ _____
Tracey L. Slodowski

s/ _____
Richard A. Spitzer

s/ _____
Christopher S. Boyd

Your committee met and considered Communication No. 12-19-11 from Christina Harrington, Health Department Officer, requesting approval to increase the department’s vaccine administration fee and approve new fees to the Health Department’s fee schedule.

We met with Christina Harrington and reviewed the proposed changes to the fee schedule as stated below:

- Increase general vaccine administration fee from \$20 to \$23
 - Increase COVID-19 vaccine administration fee from \$20 to \$40
VFC Eligible children (<18 years) COVID-19 administration fee - \$23
 - Add new fees
 - RSV – Abrysvo: \$310*
 - RSV – Arexvy: \$295*
 - RSV – Antibody (Nirsevimab): \$510*
- *SCHD approved administration fees are added when charged

The recent changes in billable administration fees are set by private and public insurances and the Health Department would like to capture additional allowable expenses for services provided to clients. These fees are billed to insurances and intended to capture the staff time spent educating and administering the vaccine. Further, new RSV vaccines have become available for order and fees must be implemented to begin offering them to the public.

We recommend approval to increase the department’s vaccine administration fee and approve new fees to the Health Department’s fee schedule.

Respectfully Submitted,
COMMITTEE ON BUDGET/AUDIT

s/ _____
Dennis H. Krafft, Chair

s/ _____
Jack B. Tany, Vice-Chair

s/ _____
Tracey L. Slodowski

s/ _____
Richard A. Spitzer

s/ _____
Christopher S. Boyd

Your Labor Relations Committee received Communication No. 12-19-15 from Dave Gilbert, Civil/Labor Counsel, submitting three (3) Memorandums of Understanding for approval.

We met with Dave Gilbert to discuss the agreements with POAM Unit 312. The committee decided to approve all of the agreements, contingent on union approval. To date, only one MOU, regarding the transfer of two employees from POAM Non 312 to POAM 312 bargaining unit, has been granted union approval.

We recommend approval of the attached Memorandum of Understanding, as approved by the union.

Respectfully Submitted,
COMMITTEE ON LABOR RELATIONS

s/ _____
Michael A. Webster, Chair

s/ _____
Sheldon Matthews, Vice-Chair

s/ _____
Denny M. Harris

s/ _____
Gerald D. Little

s/ _____
Christopher S. Boyd

MEMORANDUM OF UNDERSTANDING
AND AGREEMENT

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

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

WHEREAS, EMPLOYER is desirous of transferring Quinton Marino and Jason Huskins from the POAM Non 312 bargaining unit to the POAM 312 bargaining unit, representing Deputies;

WHEREAS, UNION is also desirous of transferring Quinton Marino and Jason Huskins from the POAM Non 312 bargaining unit, representing Corrections Officers, to the POAM 312 bargaining unit, representing Deputies;

THEREFORE, it is agreed to as follows:

1. Quinton Marino and Jason Huskins will be transferred from the POAM Non 312 bargaining unit, representing Corrections Officers, to the POAM 312 bargaining unit, representing Deputies, effective the date of this MOU.
2. Quinton Marino and Jason Huskins will not be required to complete the Field Officers Training Program as a condition of continued employment as provided in Article 8, Section 1, of the CBA.
3. 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

Koren Thurston – Finance Director

William L. Federspiel – Sheriff

Approved as to Form:

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

COMMITTEE COMPENSATION - 12.19.23.1

December 19, 2023

I herewith submit for your approval the per diem to which members of this Board are entitled for attendance at Committee Meetings held November 12 - November 25, 2023.

<u>Meeting</u>	<u>Date</u>	<u>Committee</u>	<u>Commissioner</u>	<u>Amount</u>	<u>Total Present</u>
1	11/13/2023	MAC Environmental via Zoom	Webster	\$25.00	1
2	11/13/2023	Solid Waste Management Committee*	Piotrowski	\$50.00	1
3	11/13/2023	Labor Relations Committee	Webster	\$50.00	1
			Matthews	\$50.00	1
			Little	\$50.00	1
			Boyd	\$50.00	1
4	11/14/2023	Executive Committee	Boyd	\$50.00	1
			Tany	\$50.00	1
			Little	\$50.00	1
			Webster	\$50.00	1
			Krafft	\$50.00	1
5	11/15/2023	Castle Museum	Tany	\$25.00	1
6	11/15/2023	Saginaw Zoo Board	Little	\$25.00	1
			Slodowski	\$25.00	1
7	11/15/2023	Animal Control Advisory	Slodowski	\$25.00	1
8	11/15/2023	Special Board Session <i>re:Administrator Vacancy</i>	10 Present	\$500.00	10
		<i>Boyd, Coney, Krafft, Little, Matthews, Piotrowski, Slodowski, Spitzer, Tany, Webster Abs: Harris</i>			
9	11/16/2023	Commission on Aging	Little	\$50.00	1
10	11/16/2023	Community Action Committee	Little	\$25.00	1
11	11/20/2023	HealthSource Saginaw Advisory Committee	Slodowski	\$50.00	1
12	11/21/2023	Board Session	11 Present	\$550.00	11
		<i>Boyd, Coney, Harris, Krafft, Little, Matthews, Piotrowski, Slodowski, Spitzer, Tany, Webster</i>			
TOTAL				\$1,800.00	39

*Department Pay

Respectfully Submitted, Suzy Koeplinger, Board Coordinator (11-24-23)

COMMITTEE COMPENSATION - 12.19.23.2

December 19, 2023

I herewith submit for your approval the per diem to which members of this Board are entitled for attendance at Committee Meetings held November 26 - December 9, 2023.

<u>Meeting</u>	<u>Date</u>	<u>Committee</u>	<u>Commissioner</u>	<u>Amount</u>	<u>Total Present</u>
1	11/27/2023	MAC Health & Human Services via Zoom	Webster	\$25.00	1
2	11/27/2023	GLB Michigan Works! Joint Board	Little	\$25.00	1
			Matthews	\$25.00	1
			Spitzer	\$25.00	1
			Tany	\$25.00	1
			Webster	\$25.00	1
3	11/27/2023	Special Board Session re: Administrator Vacancy <i>Boyd, Coney, Harris, Krafft, Little, Matthews, Piotrowski, Slodowski, Spitzer, Tany, Webster</i>	11 Present	\$550.00	11
4	11/28/2023	Board of Health*	Matthews	\$50.00	1
5	11/28/2023	Special Board Session re: Administrator Vacancy <i>Boyd, Coney, Harris, Krafft, Little, Matthews, Piotrowski, Slodowski, Spitzer, Tany, Webster</i>	11 Present	\$275.00	11
6	12/1/2023	Saginaw Future	Webster	\$50.00	1
7	12/1/2023	MAC Transportation via Zoom	Matthews	\$50.00	1
8	12/4/2023	Human Services Committee	Little	\$50.00	1
			Webster	\$50.00	1
			Coney	\$50.00	1
			Boyd	\$50.00	1
9	12/5/2023	Courts & Public Safety Committee	Tany	\$50.00	1
			Matthews	\$50.00	1
			Spitzer	\$50.00	1
			Piotrowski	\$50.00	1
			Boyd	\$50.00	1
10	12/6/2023	County Services Committee	Webster	\$50.00	1
			Harris	\$50.00	1
			Matthews	\$50.00	1
			Boyd	\$50.00	1
11	12/7/2023	Parks & Recreation Commission*	Matthews	\$150.00	1
12	12/7/2023	Budget/Audit Committee	Tany	\$50.00	1
			Spitzer	\$50.00	1
			Boyd	\$50.00	1
TOTAL				\$2,075.00	48

*Department Pay

Respectfully Submitted, Suzy Koeplinger, Board Coordinator (12-8-23)

VII. CLOSING PROCEDURE (12-19-2023)

a.

- 1) Unfinished Business – None
- 2) Proclamations – None
- 3) Appointments and Elections –

APPOINTMENTS

Pursuant to Article VII, 7.1.2 of the Board Rules, Chair appointments, will be listed on the Addendum distributed at the December 19, 2023 Board Session.

ELECTIONS

Board of Health – Due to a vacancy created by the resignation of Dr. Stephanie Duggan, the Board of Health is requesting the election of Shane Hunt, Chief Nursing Officer, Ascension St. Mary’s, to fill the vacancy for a term to expire December 31, 2024. The Board of Health is further requesting the re-election of the following current members for a term to expire December 31, 2026:

- Alvaretta Lewis
- Barb Kemp-Lauria
- Samuel Shaheen, M.D.
- Renee Johnston, CEO

HealthSource Saginaw, Inc. – The HealthSource Saginaw Board is requesting the re-election of the following current members for a term to expire December 31, 2026:

- Jamie Forbes
- Kathleen McGraw

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

12-15-23/sek