

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



JANUARY SESSION 2016

First Day of the January Session of the Board of Commissioners of Saginaw County, Michigan, Monday, January 4, 2016. 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: *Cheryl M. Hadsall, Michael J. Hanley, Katheryn A. Kelly, Kirk W. Kilpatrick, Dennis H. Krafft, Susan A. McInerney, Carl E. Ruth, Charles M. Stack, James G. Theisen, Robert M. Woods, Jr., and Patrick A. Wurtzel - 11*

ABSENT: *None - 0*

TOTAL: - 11

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

CLERK'S CALL OF SESSION

December 21, 2015

TO: SAGINAW COUNTY BOARD OF COMMISSIONERS

RE: Notice of January 4, 2016 Board Session

Honorable Commissioners:

Pursuant to Article I of the 2015 Rules, the Saginaw County Board of Commissioners will convene for their organizational meeting on Monday, January 4, 2016 at 5:00 p.m. in the Board Chambers, Second Floor - Room 200, Saginaw County Governmental Center, 111 S. Michigan Avenue, 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.

ELECTION OF TEMPORARY CHAIR

Acting Chair Susan Kaltenbach announced that nominations were now open for Temporary Chair. Commissioner Hanley placed in nomination the name of Commissioner Robert M. Woods, Jr. The Acting Chair called for further nominations; there were none. **Commissioner Hanley moved, seconded by Commissioner Krafft, to close the nominations and cast a unanimous ballot for Commissioner Woods as Temporary Chair and the motion carried.** The Acting Chair announced that Commissioner Woods was elected Temporary Chair. 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 J. Hanley; Temporary Chair Woods called for further nominations; there were none. **By Commissioner Krafft, seconded by Commissioner Theisen: That nominations be closed and the Clerk instructed to cast a unanimous ballot of the members present for Commissioner Hanley as Chair of the Board for the ensuing year. Carried.** Chairman Hanley stepped to the podium and Commissioner Woods took his seat.

CHAIRMAN MICHAEL J. HANLEY

Chairman Hanley thanked his fellow commissioners for their support and confidence in him, stating he is grateful and humble to serve for another year. He then announced the next order of business is to elect a Vice-Chair.

ELECTION OF VICE-CHAIR

Chairman Hanley opened nominations for Vice-Chair. Commissioner McInerney placed in nomination the name of Commissioner Carl E. Ruth. The Chair called for further nominations; there were none. **By Commissioner Kilpatrick, seconded by Commissioner Theisen: That nominations be closed and the Clerk instructed to cast a unanimous ballot of the members present for Commissioner Ruth as Vice-Chair of the Board for the ensuing year. Carried.**

APPROVAL OF 2015 BOARD RULES

Chairman Hanley asked for a motion to adopt the current 2015 Rules of the Board of Commissioners with the meeting schedule for 2016 pending review by the Special Rules Committee. *Theisen moved, seconded by Krafft, to approve. Motion carried.*

ANNOUNCEMENTS BY THE CHAIR

Chairman Hanley announced the next meeting of the Board would be held Wednesday, January 6, 2016 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. The Third Day's Session is scheduled for Tuesday, January 19, 2016.

By Commissioner Krafft: That the Board adjourn. Carried.
Thereupon the Board adjourned at 5:08 p.m.

MICHAEL J. HANLEY, CHAIRMAN

SUSAN KALTENBACH, COUNTY CLERK



Second day of the January Session of the Board of Commissioners of Saginaw County, Michigan, Wednesday, January 6, 2016. The Board met pursuant to adjournment at 5:00 p.m. with the Honorable Michael J. Hanley in the Chair. Deputy Clerk Suzy Koeplinger took roll, quorum present as follows:

PRESENT: *Michael J. Hanley, Katheryn A. Kelly, Kirk W. Kilpatrick, Dennis H. Krafft, Susan A. McInerney, Carl E. Ruth, Charles M. Stack, James G. Theisen - 8*

ABSENT: *Cheryl M. Hadsall, Robert M. Woods, Jr., Patrick A. Wurtzel - 3*

TOTAL: - **11**

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 21, 2015

TO: SAGINAW COUNTY BOARD OF COMMISSIONERS

RE: Notice of January 6, 2016 Board Session

Honorable Commissioners:

The Saginaw County Board of Commissioners will convene for their Second Day's Session on Wednesday, January 6, 2016 at 5:00 p.m. in the Board Chambers, Second Floor - Room 200, Saginaw County Governmental Center, 111 S. Michigan Ave., 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

None

PETITIONS & COMMUNICATIONS

Holding for January 19, 2016 Board Session

INITIATORY MOTIONS

None

UNFINISHED BUSINESS

None

APPOINTMENTS

The Chair made the following appointments:

Airport Committee	- Krafft, McInerney, Woods
Americans with Disabilities Act Committee	- McInerney, Hadsall (Virtue of office)
Animal Control Advisory Council	- Hadsall (Previously Appointed)
Board of Health	- Hadsall, McInerney (Election)
Brownfield Redevelopment Authority	- Ruth (Virtue of office)
Castle Museum Board of Directors	- Hadsall
Commission on Aging Liaison	- Stack
Communications Center – 911 Authority	- Hanley (Chair), McInerney
Community Action Committee	- Woods
Community Corrections Advisory Board	- Theisen
Consortium of Homeless Assistance Prov.	- McInerney
Convention & Visitors Bureau (F'muth)	- Krafft
Convention & Visitors Bureau (Regional)	- Hanley
Convention & Visitors Bureau (Saginaw)	- Hanley
Crime Prevention Council	- Hanley (Chair)
Economic Development Corporation	- Hanley (Chair)
Emergency Food & Shelter Program-FEMA	- McInerney
Environmental Health Code Bd of Appeals	- Stack
HealthSource Saginaw Boards/Committees	- Hanley (Chair) – McInerney, Ruth (Election)
HealthSource Advisory Board	- Stack
Land Bank Authority	- Hanley (Previously Elected)
Local Development Finance Authority	- Treasurer (Chair designee)
Local Emergency Planning Committee	- Theisen
Medical Dispatch Advisory Committee	- McInerney
Mental Health Authority Board/Committees	- Woods (Previously Elected)
Mosquito Abatement Commission	- Hanley
Parks & Recreation Commission	- Stack (Previously Elected)
Planning – SMATS Transportation	- Ruth
Region VII AAA Advisory Council	- Stack
Remonumentation	- Ruth
Revolving Loan Fund Board	- Hanley (Chair)
Saginaw Area Storm Water Authority	- Ruth
Saginaw Future, Inc. Board/Committees	- Hanley (Chair)
Saginaw Valley Zoological Society Board	- Kelly, Theisen
Solid Waste Mgmt. Planning Committee	- Stack
Tri-City Area Joint Zoning Board	- Woods
Union/Management Health Insurance	- Hadsall, Stack

MAC Committees:

Agriculture & Tourism	- Kelly
Economic Development & Taxation	- Krafft
Environmental & Regulatory Affairs	- Stack
Health & Human Services	- McInerney
Judiciary & Public Safety	- Stack
Transportation	- Hanley

ELECTIONS**HealthSource Saginaw Board of Trustees**

Chairman Hanley asked for nominations to fill two Commissioner seats on the HealthSource Saginaw Board of Trustees. Commissioner Stack placed in nomination the names of Commissioners Sue McInerney and Carl Ruth. Chairman Hanley called for further nominations; there were none. ***By Commissioner Krafft, seconded by Commissioner Theisen: That nominations be closed, the Rules temporarily suspended, and the Clerk instructed to cast a unanimous ballot of the members present for Commissioners McInerney and Ruth to the HealthSource Saginaw Board of Trustees for the ensuing year. Carried.***

Board of Health

Chairman Hanley asked for nominations to fill two Commissioner seats on the Board of Health. Commissioner Kilpatrick placed in nomination the names of Commissioners Cheryl Hadsall and Sue McInerney. Chairman Hanley called for further nominations; there were none. ***By Commissioner Ruth, supported by Commissioner Theisen: That nominations be closed, the Rules temporarily suspended, and the Clerk instructed to cast a unanimous ballot of the members present for Commissioners Hadsall and McInerney to the Board of Health for the ensuing year. Carried.***

COMMITTEE ASSIGNMENTS

- **Parliamentarian:** Cheryl M. Hadsall
- **Deputy Parliamentarian:** Carl E. Ruth
- **Human Services Committee:** Robert M. Woods, Jr. - Chair, Katheryn A. Kelly - Vice-Chair, Susan A. McInerney, James G. Theisen, Michael J. Hanley
- **County Services Committee:** Carl E. Ruth - Chair, Charles M. Stack - Vice-Chair, Cheryl M. Hadsall, Dennis H. Krafft, Michael J. Hanley
- **Courts & Public Safety Committee:** Cheryl M. Hadsall - Chair, Susan A. McInerney - Vice-Chair, Kirk W. Kilpatrick, Patrick A. Wurtzel, Michael J. Hanley
- **Appropriations Committee:** Michael J. Hanley – Chair, Balance of the Board
- **Budget Audit Subcommittee:** Dennis H. Krafft - Chair, Carl E. Ruth - Vice-Chair, Cheryl M. Hadsall, Kirk W. Kilpatrick, Michael J. Hanley
- **Labor Relations Subcommittee:** Susan A. McInerney - Chair, Charles M. Stack - Vice-Chair, James G. Theisen, Patrick A. Wurtzel, Michael J. Hanley
- **Legislative Subcommittee:** Charles M. Stack - Chair, Katheryn A. Kelly – Vice-Chair, Kirk W. Kilpatrick, James G. Theisen, Michael J. Hanley

- **Intergovernmental Cooperation Committee:** James G. Theisen – Chair, Kirk W. Kilpatrick – Vice-Chair, Katheryn A. Kelly, Charles M. Stack, Michael J. Hanley
- **Executive Committee:** Michael J. Hanley - Chair, Robert M. Woods, Jr. – Vice-Chair, Carl E. Ruth, Cheryl M. Hadsall, Dennis H. Krafft
- **Rules Committee:** Cheryl M. Hadsall - Chair, Katheryn A. Kelly – Vice-Chair, James G. Theisen, Patrick A. Wurtzel, Michael J. Hanley
- **Michigan Works! Operations Board:** Robert M. Woods, Jr., Carl E. Ruth, Charles M. Stack, James G. Theisen, Michael J. Hanley

ANNOUNCEMENTS BY THE CHAIR

Chair Hanley announced the dates for upcoming committee meetings:

Human Services – Monday, January 11, 2016 at 4:00 p.m.

Courts & Public Safety – Tuesday, January 12, 2016 at 4:00 p.m.

County Services – Wednesday, January 13, 2016 at 4:00 p.m.

Budget Audit – Thursday, January 14, 2016 at 4:00 p.m.

Labor Relations – Thursday, January 14, 2016 at 4:30 p.m.

Rules – To be determined

The Third Day’s Session is scheduled for Tuesday, January 19, 2016 at 5:00 p.m.

COMMISSIONER AUDIENCES

- Commissioner Theisen complimented our current leadership (Chair Hanley) on his ability to listen and run a great meeting

By Commissioner Ruth: That the Board adjourn. Carried.

Thereupon the Board adjourned at 5:06 p.m.

MICHAEL J. HANLEY, CHAIRMAN

SUSAN KALTENBACH, COUNTY CLERK



Third Day of the January Session of the Board of Commissioners of Saginaw County, Michigan, held Tuesday, January 19, 2016. The Board met pursuant to adjournment at 5:00 p.m. with the Honorable Michael J. Hanley in the Chair. Deputy Clerk Suzy Koeplinger took roll, quorum present as follows:

PRESENT: Cheryl M. Hadsall, Michael J. Hanley, Katheryn A. Kelly, Kirk W. Kilpatrick, Dennis H. Krafft, Susan A. McInerney, Carl E. Ruth, Charles M. Stack, James G. Theisen, Robert M. Woods, Jr., Patrick A. Wurtzel - **11**

ABSENT: - **0**

TOTAL: - **11**

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

APPROVAL OF MINUTES

Hadsall moved, seconded by Stack, to approve the December 15, 2015 Regular Meeting Minutes and December 29, 2015 Special Meeting Minutes of the Board of Commissioners. Motion carried.

CLERK'S CALL OF SESSION

January 8, 2016

TO: SAGINAW COUNTY BOARD OF COMMISSIONERS

RE: Notice of January 19, 2016 Board Session

Honorable Commissioners:

The Saginaw County Board of Commissioners will convene for its Third Day's Session on Tuesday, January 19, 2016 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

None

AUDIENCES

- Commissioner Ruth presented Lynnette Royer with a Certificate of Recognition upon her retirement from the ISS Department (Public Health)
- Deanna East introduced the new MSU Extension District 9 Coordinator, Diane Smith

- Mary Ellen Johnson, Chair of the Consortium of Homeless Assistance Providers, informed commissioners of the Point in Time Count for sheltered and unsheltered homeless
- Commissioner Hadsall presented Allie Martinez from the Underground Railroad with a Proclamation regarding Teen Dating Violence Awareness Month

LAUDATORY RESOLUTIONS

Certificate of Recognition

Lynnette Royer

Information Systems & Services – Programmer Analyst

Lynnette Royer began her employment with the Saginaw County Information Systems & Services (ISS) Department on May 29, 1990 as a Programmer Analyst. During her 25 years of employment, Lynnette developed and maintained applications for the Saginaw County Department of Public Health. When she started working for the County she worked on the IBM AS400. Lynnette would later be heavily involved in the Health Department's conversion from the AS400 to the InSight Software which they currently use. She became a Programmer Analyst for the Health Department and was located there from 2003 – 2014. She returned to ISS located in the Saginaw County Courthouse in December 2014.

The Saginaw County Board of Commissioners congratulates Lynnette Royer on her retirement and thanks her for her hard work and dedication to Saginaw County.

Respectfully Submitted,
Saginaw County
Board of Commissioners

Adopted: January 19, 2016
 Presented: January 19, 2016

Michael J. Hanley
 Chairman, District #11

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.

1-19-1 BAY CITY PUBLIC SCHOOLS submitting its Resolution to impose a summer tax levy on all school district property.

-- County Services

1-19-2 CITY OF FRANKENMUTH submitting the FY 2014-2015 Annual Report of the Downtown Development Authority.

-- County Services

1-19-3 CONTROLLER submitting the FY 2016 Budget of the Historical Society of Saginaw County in accordance with the terms of the agreement with Saginaw County for tax revenue.

-- County Services

- 1-19-4** **CONTROLLER** submitting the FY 2016 Budget of the Saginaw Valley Zoological Society in accordance with the terms of the agreement with Saginaw County for tax revenue.
-- County Services
- 1-19-5** **MOSQUITO ABATEMENT COMMISSION** submitting its 2015 Annual Report and 2016 Calendar.
-- Human Services
- 1-19-6** **ROAD COMMISSION** submitting its FY 2016 Budget.
-- County Services
- 1-19-7** **CONSORTIUM OF HOMELESS ASSISTANCE PROVIDERS** providing information on the Point in Time (PIT) Count, which is an unduplicated count on a single night within the last ten days of January of people in the community who are experiencing homelessness in sheltered and unsheltered settings.
-- Human Services
- 1-19-8** **CONTROLLER** requesting approval of Brenda Aloff of Heaven on Arf, LLC to provide temperament testing training of animals at the Saginaw Animal Care Center to its Animal Control Officers and Kennel Aids.
-- Courts & Public Safety **(1-19-2.1)**
- 1-19-9** **CONTROLLER** requesting authorization to amend the FY 2016 Capital Budget to include approximately \$44,000 for capital improvements to the Saginaw County Animal Control Shelter which include installation of fencing for dog runs, relocating a door, installing mulch for drainage, replacing ceiling and floor tile, and painting. *(Amended in Committee)*
-- Appropriations / Budget Audit **(1-29-4.2)**
- 1-19-10** **CONTROLLER** requesting revision of the position of Saginaw County Animal Control Director and waiver of the hiring freeze to permit external advertisement of the position.
-- Courts & Public Safety/Labor Relations **(1-19-4.4)**
- 1-19-11** **PUBLIC WORKS** requesting waiver of the hiring freeze and approval to fill the vacant position of Chief Deputy Public Works Commissioner.
-- Appropriations / Labor Relations **(1-19-4.5)**
- 1-19-12** **PUBLIC WORKS** requesting approval of a Full Faith and Credit Resolution regarding a bond anticipation note for the Hemlock Tile Drain Drainage District.
-- County Services **(1-19-3.1/Res. B)**
- 1-19-13** **COMMISSION ON AGING** requesting deletion of a full-time Nurse (PCN 238235 – 100%) and replacement with a part-time Nurse (PCN 238235 – 60%) in the Care Management Program.
-- Human Services **(1-19-1.1)**
- 1-19-14** **SHERIFF** requesting a budget amendment to account for seized narcotics funds in the amount of \$49,220.16 from Reserved as Budgeted under 280-30111-80700 to fulfill payment of contracted strategy and planning services to the Sheriff's Office. *(Amended in Committee)*
-- Appropriations / Budget Audit **(1-19-4.3)**
- 1-19-15** **CONTROLLER** submitting a proposed Saginaw County Emergency Telephone Service District Plan ("911 Plan") for consideration and approval.
-- Courts & Public Safety **(1-19-2.2/Res. A)**

- 1-19-16 PERSONNEL DIRECTOR** submitting a negotiated wage rate for the revised job description and position of Licensed Veterinary Technician at the Animal Care Center.
 -- Appropriations / Labor Relations **(1-19-4.6)**
- 1-19-17 PUBLIC HEALTH** requesting waiver of the hiring freeze and approval to fill two (2) vacant positions of Public Health Nurse.
 -- Appropriations / Labor Relations **(1-19-4.7)**
- 1-19-18 PUBLIC HEALTH** requesting waiver of the hiring freeze and approval to fill the vacant position of Typist Clerk I/II.
 -- Appropriations / Labor Relations **(1-19-4.7)**
- 1-19-19 TREASURER/CONTROLLER** sending the electronic transactions and voucher payments transmittal form for the month of October 2015.
 -- Appropriations / Budget Audit **(1-19-4.1)**
- 1-19-20 TREASURER/CONTROLLER** sending the electronic transactions and voucher payments transmittal form for the month of November 2015.
 -- Appropriations / Budget Audit **(1-19-4.1)**
- 1-19-21 TREASURER/CONTROLLER** sending the electronic transactions and voucher payments transmittal form for the month of December 2015.
 -- Appropriations / Budget Audit **(1-19-4.1)**
- 1-19-22 CONTROLLER** submitting budget adjustments for the period October 1, 2015 – December 31, 2015.
 -- Appropriations / Budget Audit
- 1-19-23 EQUALIZATION** submitting a revised position description for the position of Deputy Equalization Director.
 -- County Services / Labor Relations
- 1-19-24 BOARD COORDINATOR** informing commissioners that the following informational communications were received and are available for review in the Board Office:
- A. Oceana County urging the Governor and the Michigan Legislature to reject House Bills 4947 through 4966 as written, regarding the treatment of seventeen-year-olds as juveniles rather than adults; and
 - B. Wexford County urging the Governor and the Michigan Legislature to reject House Bills 4947 through 4966 as written, regarding the treatment of seventeen-year-olds as juveniles rather than adults.
- Receive and File

FOIA DENIAL APPEAL

The Chair announced that County Civil Counsel recommends the Board issue written notice to Mr. Tajuan Williams upholding the disclosure denial of his Freedom of Information Act request. He asked for a motion to concur. ***Commissioner Krafft moved, seconded by Commissioner Hadsall, to uphold the disclosure denial and issue written notice to Mr. Williams. Motion carried.***

INITIATORY MOTIONS

None

APPROPRIATIONS COMMITTEE

Chairman Hanley asked for a Motion from the floor to recess for the Appropriations Committee meeting. *Kilpatrick moved, seconded by Theisen, to recess. Motion carried and the Board recessed at 5:11 p.m. The Board reconvened, time being 5:19 p.m.*

V. APPROPRIATIONS MINUTES (1-19-2016)

Present: M. Hanley-Chair, C. Hadsall, K. Kelly, K. Kilpatrick, D. Krafft, S. McInerney, C. Ruth, C. Stack, J. Theisen, R. Woods, Jr., P. Wurtzel

Others: Board Staff, Controller, Counsel

I. Call to Order---*Hanley at 5:11 p.m.*

II. Welcome

III. Audiences – None

IV. Agenda – COMMITTEE REFERRALS

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

1.1) Commission on Aging, re: Change in PCN Roster to eliminate full-time Nurse position and replace with part-time Nurse (PCN 238235)

---*Woods moved, seconded by Kilpatrick, to approve. Motion carried.*

2. **Courts and Public Safety Committee – C. Hadsall, Chair; S. McInerney, Vice-Chair**

2.1) Controller, re: Approval of Heaven on Arf, LLC for temperament testing training at the Animal Care Center

2.2) Approval of Saginaw County Emergency Telephone Service District Plan (“911 Plan”)

---*Hadsall moved, seconded by McInerney, to approve 2.1 and 2.2 leaving room for exceptions. There were no exceptions and the motion carried.*

3. **County Services Committee – C. Ruth, Chair; C. Stack, Vice-Chair**

3.1) Public Works, re: Full Faith and Credit Resolution regarding the issuance of Drain Notes for the Hemlock Tile Drain Drainage District

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

4. **APPROPRIATIONS – M. Hanley, Chair**

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

4.1) Treasurer/Controller, re: Claims for October, November and December 2015

4.2) Controller, re: Amending FY 2016 Budget for improvements at Animal Shelter

4.3) Sheriff, re: Amending FY 2016 Budget to fulfill payment of contract services

---*Krafft moved, seconded by Ruth, to approve 4.1 through 4.3 leaving room for exceptions. There were no exceptions and the motion carried.*

Labor Relations Subcommittee – S. McInerney, Chair; C. Stack, Vice-Chair

- 4.4) Controller, re: Waiver of hiring freeze to hire Animal Control Director
- 4.5) Public Works, re: Waiver of hiring freeze to hire Deputy Public Works Commissioner
- 4.6) Personnel Director, re: Approval of negotiated wage rate for Licensed Veterinary Technician
- 4.7) Public Health, re: Waiver of hiring freeze to hire two (2) Public Health Nurses and a Typist Clerk I/II

---McInerney moved, seconded by Stack, to approve 4.4 through 4.7 leaving room for exceptions. There were no exceptions and the motion carried.

Legislative Subcommittee – C. Stack, Chair; K. Kelly, Vice-Chair

None

Intergovernmental Cooperation Committee – J. Theisen, Chair; K. Kilpatrick, Vice-Chair

None

5. Executive Committee – M. Hanley, Chair

None

V. Miscellaneous---None**VI. Adjournment---*Woods moved, seconded by Kilpatrick, to adjourn. Motion carried; time being 5:19 p.m.***

By Commissioner Hadsall, seconded by Commissioner McInerney, 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 APPROPRIATIONS AND REGULAR COMMITTEES

FROM: COMMITTEE ON HUMAN SERVICES -- 1.1

JANUARY 19, 2016

Your committee considered Communication No. 1-19-13 from Karen Courneya, Director, Commission on Aging, requesting deletion of a full-time Nurse (PCN 238235 – 100%) and replacement with a part-time Nurse (PCN 238235 – 60%) in the Care Management Program.

We met with Ms. Courneya who explained the Care Management Program provides assessment, case management, and brokers for in-home services to elder adults who are in need of extensive services to allow them to stay in their home. Funding for this program is provided through State and local funds and there has been no increase in funding from the State in the past 12 years. Expenditures have continued to rise which has resulted in increased local dollars directed toward the budget to cover costs. An opportunity to restructure the program without affecting current employees has been provided with the recent retirement of a full-time nurse. During the past three (3) months, the program has operated with a temporary part-time nurse and 16 hours of clerical assistance. The shift of clerical duties has resulted in increased direct client care, more uniformity in conducting reassessments, and it has reduced program costs.

It is our recommendation that a full-time Nurse (PCN 238235 – 100%) be deleted and replaced with a part-time Nurse (PCN 238235 – 60%) in the Care Management Program; further, that the proper County officials be authorized and directed to make the necessary adjustments.

Respectfully Submitted,

COMMITTEE ON HUMAN SERVICES

Robert M. Woods, Jr., Chair

Michael J. Hanley

James G. Theisen

Katheryn A. Kelly, Vice-Chair

Susan A. McInerney

Respectfully submitted,

COMMITTEE ON APPROPRIATIONS

Michael J. Hanley, Chair

By Commissioners Woods/Kilpatrick: That the Report of the Committee is received and the recommendations contained therein be adopted. Approved.

FROM: COMMITTEE ON COURTS & PUBLIC SAFETY – 2.1

JANUARY 19, 2016

Your committee considered Communication No. 1-19-8 from Robert Belleman, Controller, requesting approval of Brenda Aloff of Heaven on Arf, LLC to provide temperament testing training of animals at the Saginaw Animal Care Center to its Animal Control Officers and Kennel Aids.

We met with Mr. Belleman who discussed a proposal from Brenda Aloff of Heaven on Arf, LLC for training Saginaw County Animal Control Officers and Kennel Aids in temperament testing of animals. The objective of engaging Ms. Aloff is (1) develop a protocol for temperament testing of dogs housed at the Saginaw County Animal Shelter, (2) train staff on the basics to utilize and interpret the temperament testing and (3) provide staff the forms to document the daily behavior of animals at the shelter. Ms. Aloff and her staff would provide three days of initial training on body language and temperament testing, two days of assisting staff with implementing and interpreting the temperament testing protocol and eight hours of follow up after using the knowledge and skills for several months. The cost of this training and related services is \$7,750. Estimated overtime costs associated with this training not to exceed \$1,000. Ms. Aloff is a certified canine behavior counselor and obedience instructor.

It is the recommendation of this committee to approve the engagement of Brenda Aloff of Heaven on Arf, LLC for Temperament Testing Training and protocol and the FY 2016 General Fund budget be amended to cover the approximate \$8,750 cost associated with this training program.

Respectfully submitted,

COMMITTEE ON COURTS & PUBLIC SAFETY

Cheryl M. Hadsall, Chair

Kirk W. Kilpatrick

Michael J. Hanley

Susan A. McInerney, Vice-Chair

Patrick A. Wurtzel

Respectfully submitted,

COMMITTEE ON APPROPRIATIONS

Michael J. Hanley, Chair

By Commissioners Hadsall/McInerney: That the Report of the Committee is received and the recommendations contained therein be adopted. Approved.

FROM: COMMITTEE ON COURTS & PUBLIC SAFETY – 2.2

JANUARY 19, 2016

Your committee considered Communication No. 1-19-15 from Robert Belleman, Controller, requesting approval of the Saginaw County Emergency Telephone Service District Plan (“911 Plan”).

We met with Mr. Belleman and Attorney Douglas Van Essen who discussed the proposed Saginaw County Emergency Telephone Service District Plan (“911 Plan”). The current 911 Plan was adopted on June 15, 1993. Since its original adoption, Federal and State laws have changed. Also, the County utilizes a secondary PSAP to dispatch emergency medical personnel. The current 911 Plan does not address the secondary PSAP. The proposed 911 Plan recognizes and clearly assigns responsibilities to the secondary PSAP. The secondary PSAP will not receive any portion of “County authorized millage, operational surcharge, 911 funding charges or any other funding provided under state or federal laws...” (pp 13 & 14) unless approved by the 911 Authority and the County Board of Commissioners. The proposed 911 Plan authorizes Saginaw County to adopt ordinances protecting 911 resources as enumerated in paragraph IV (7). The proposed 911 Plan sets forth in paragraph V (2) the 911 Board of Directors, which recognizes the County’s ability to contract with municipalities outside of the County boundaries to facilitate dispatch services and permit representation of said municipality on the 911 Board of Directors. Representation from outside the County cannot exceed 20 percent of the Board’s composition.

We recommendation approval of the Saginaw County Emergency Telephone Service District Plan as proposed. Resolution A is submitted under the regular order of business.

Respectfully submitted,

COMMITTEE ON COURTS & PUBLIC SAFETY

Cheryl M. Hadsall, Chair

Kirk W. Kilpatrick

Michael J. Hanley

Susan A. McInerney, Vice-Chair

Patrick A. Wurtzel

Respectfully submitted,

COMMITTEE ON APPROPRIATIONS

Michael J. Hanley, Chair

By Commissioners Hadsall/McInerney: That the Report of the Committee is received and the recommendations contained therein be adopted. Approved.

FROM: COMMITTEE ON COUNTY SERVICES – 3.1**JANUARY 19, 2016**

Your committee considered Communication No. 1-19-12 from Brian Wendling, Public Works Commissioner, requesting approval of a Full Faith and Credit Resolution regarding a bond anticipation note for the Hemlock Tile Drain Drainage District.

We met with Mr. Wendling, who informed the committee that this drain improvement project began upon petition by the township and is necessary to protect and preserve the public health and in the best interest of the County of Saginaw. Although the estimated total cost of the project is approximately \$9 million, the issuance of Notes (Hemlock Tile Drain Note, Series 2016) in the principal amount not to exceed \$800,000 is necessary to fund the preliminary design costs of the project until such time that bonds can be sold for the construction and payment of this note.

We recommend approval of the foregoing issuance of Drain Notes regarding the Hemlock Tile Drain Drainage District and Resolution “B” has been submitted under the regular order of business to accomplish same.

Respectfully submitted,

COMMITTEE ON COUNTY SERVICES

Carl E. Ruth, Chair

Cheryl M. Hadsall

Dennis H. Krafft

Charles M. Stack, Vice-Chair

Michael J. Hanley

Respectfully submitted,

COMMITTEE ON APPROPRIATIONS

Michael J. Hanley, Chair

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

FROM: COMMITTEE ON APPROPRIATIONS -- 4.1**JANUARY 19, 2016**

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>
1-19-19	Electronic	October 1 - 31, 2015	\$ 8,617,141.48
	Voucher	October 1 - 31, 2015	\$ 19,967,236.53
1-19-20	Electronic	November 1 - 30, 2015	\$ 5,769,125.76
	Voucher	November 1 - 30, 2015	\$ 9,522,906.34
1-19-21	Electronic	December 1 – 31, 2015	\$ 6,530,562.67
	Voucher	December 1 – 31, 2015	\$ 4,720,990.97

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

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

FROM: COMMITTEE ON APPROPRIATIONS -- 4.2

JANUARY 19, 2016

Your Budget/Audit Subcommittee considered Communication No. 1-19-9 from Robert Belleman, Controller, requesting authorization to amend the FY 2016 Capital Budget to include up to \$50,000 for capital improvements to the Saginaw County Animal Control Shelter which include installation of fencing for dog runs, relocating a door, installing mulch for drainage, replacing ceiling and floor tile, painting, the purchase of bullet-proof vests and hiring an architect/engineer to file an appeal with the City of Saginaw Zoning Department.

We met with Mr. Belleman who explained that he obtained cost estimates from Bernard Delaney, Director of Maintenance, on these items. The proposal is to construct nine additional dog runs on the adjacent property (former gas station) and relocate the exterior door to the center of the main kennel for easier ingress/egress. The shelter currently has two dog runs which are insufficient to allow 70+ dogs adequate time outdoors.

We recommend amending the Fiscal Year 2016 Capital Budget up to \$50,000 to cover costs associated with making the aforementioned improvements at the Animal Shelter. The Public Improvement Fund would cover the costs of these improvements.

Respectfully submitted,

COMMITTEE ON APPROPRIATIONS

Michael J. Hanley, Chair

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

FROM: COMMITTEE ON APPROPRIATIONS -- 4.3

JANUARY 19, 2016

Your Budget/Audit Subcommittee considered Communication No. 1-19-14 from Sheriff William Federspiel requesting movement of seized narcotics funds in the Sheriff's Office budget to fulfill payment of a contract for services.

We met with Undersheriff Hart and the Controller who both presented information on the issue. The Sheriff entered into a contract for services and requires a budget adjustment to Account 280-30155-80700 to fulfill payment by recognizing revenue and increasing expenditures in the amount of \$54,000.

We recommend approval to amend the Sheriff's Office FY 2016 budget as presented and direct the proper county officials to accomplish same.

Respectfully submitted,
COMMITTEE ON APPROPRIATIONS
Michael J. Hanley, Chair

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

FROM: COMMITTEE ON APPROPRIATIONS -- 4.4 **JANUARY 19, 2016**

Your Labor Relations Subcommittee considered Communication No. 1-19-10 from Robert Belleman, Controller, requesting revised job description for position of Animal Control Director and requesting waiver of the hiring freeze and approval to fill the position.

We met with Mr. Belleman who presented information on the position, which has been vacant since September 30, 2015. Mr. Belleman was unsuccessful in identifying an interim director and as such, has been holding office hours at the Shelter three days a week to assist the staff in maintaining operations, addressing any deficiencies, and responding to complaints and/or pursuing opportunities to enhance service.

We recommend waiver of the hiring freeze and authorize hiring an Animal Control Director at the Animal Care Center.

Respectfully submitted,
COMMITTEE ON APPROPRIATIONS
Michael J. Hanley, Chair

By Commissioners McInerney/Stack: That the Report of the Committee is received and the recommendations contained therein be adopted. Approved.

FROM: COMMITTEE ON APPROPRIATIONS -- 4.5 **JANUARY 19, 2016**

Your Labor Relations Subcommittee considered Communication No. 1-19-11 from Brian J. Wendling, Public Works Commissioner, requesting waiver of the hiring freeze and approval to fill the position of **Chief** Deputy Public Works Commissioner.

We met with Mr. Wendling who explained this position is vital to the operation of its office as it is responsible for all accounts receivable and payable, at large invoices, payroll, bond payments, and assessments to name a few. In addition, having such a small staff makes the position even more critical to the day to day operations making sure that there is someone in the office all of the time to assist visitors and answer phones.

We recommend waiver of the hiring freeze and authorize hiring a **Chief** Deputy Public Works Commissioner in the Public Works Department.

Respectfully submitted,
COMMITTEE ON APPROPRIATIONS
Michael J. Hanley, Chair

By Commissioners McInerney/Stack: That the Report of the Committee is received and the recommendations contained therein be adopted. Approved.

FROM: COMMITTEE ON APPROPRIATIONS -- 4.6**JANUARY 19, 2016**

Your Labor Relations Subcommittee considered Communication No. 1-19-16 from Jennifer Broadfoot, Personnel Director, submitting a negotiated wage rate for the revised job description and position of Licensed Veterinary Technician at the Animal Care Center.

We met with Ms. Broadfoot who explained that at its November 9, 2015 Labor Relations Subcommittee meeting, the subcommittee approved a revised job description for the Licensed Veterinary Technical position. At the same meeting, the subcommittee members directed staff from the Controller's Office to meet with individuals from the union that represents the position, to attempt to negotiate a wage rate for the position.

Representatives from the Controller's Office met with the union on December 21, 2015. The employer and union have tentatively agreed to the following range:

	<u>Start</u>	<u>6 Months</u>	<u>1 Year</u>	<u>2 Years</u>	<u>3 Years</u>	<u>4 Years</u>
T-11	\$28,968	\$30,235	\$31,503	\$32,767	\$34,041	\$35,061

The range is identical to that for the Animal Control Road Officer position. The union has also indicated their support for the salary range.

We recommend the approval of a negotiated wage rate for the revised job description and position of Licensed Veterinary Technician at the Animal Care Center.

Respectfully submitted,

COMMITTEE ON APPROPRIATIONS

Michael J. Hanley, Chair

By Commissioners McInerney/Stack: That the Report of the Committee is received and the recommendations contained therein be adopted. Approved.

FROM: COMMITTEE ON APPROPRIATIONS -- 4.7**JANUARY 19, 2016**

Your Labor Relations Subcommittee considered Communication Nos. 1-19-17 and 1-19-18 from John McKellar, Health Officer, requesting waiver of the hiring freeze and approval to fill two (2) vacant positions of Public Health Nurse and waiver of the hiring freeze and approval to fill the vacant position of Typist Clerk I/II.

We met with Mr. McKellar who explained the Public Health Nurse positions are currently budgeted positions, vacated due to employee promotions. The positions are funded by the Michigan Department of Health and Human Services, third party insurance reimbursements and fees. 25% of the funding is through the County's annual required maintenance of effort contribution from the general fund to the Health Department. The positions assist in the fulfillment of our contractual obligation to provide specific preventive health services within our local jurisdiction.

Mr. McKellar also explained the vacant position of Typist Clerk I/II provides clerical support in the Children's Special Health Care Services and Nurse-Family Partnership Programs within the Personal and Preventive Health Services Division. It is a currently budgeted position vacated due to an employee promotion. The position is fully funded by the Michigan Department of Health and Human Services and fulfills our contractual obligation to provide specific health services with our local jurisdiction.

We recommend waiver of the hiring freeze to fill two (2) vacant positions of Public Health Nurse and waiver of the hiring freeze and approval to fill the vacant position of Typist Clerk I/II at the Public Health Department.

Respectfully submitted,

COMMITTEE ON APPROPRIATIONS

Michael J. Hanley, Chair

By Commissioners McInerney/Stack: That the Report of the Committee is received and the recommendations contained therein be adopted. Approved.

COMMITTEE COMPENSATION – 5.1

JANUARY 19, 2016

I herewith submit for your approval the per diem to which members of this Board are entitled for attendance at Committee Meetings held December 6 – December 19, 2015.

Labor Relations Subcommittee---12-7-15

S. McInerney	50.00
C. Stack	50.00
J. Theisen	50.00
P. Wurtzel	50.00
M. Hanley	50.00

Executive Committee---12-8-15

M. Hanley	50.00
R. Woods	50.00
C. Ruth	50.00
C. Hadsall	50.00
D. Krafft	50.00

Legislative Subcommittee---12-8-15

C. Stack	50.00
K. Kilpatrick	50.00
J. Theisen	50.00
M. Hanley	25.00

SMATS – Planning---12-10-15

C. Ruth	50.00
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SC-CHAP---12-10-15

S. McInerney	50.00
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MAC Environmental & Regulatory Affairs/Lansing---12-11-15

C. Stack	50.00
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MI Works! Workforce Development/Consortium Board/Midland---12-14-15

R. Woods	50.00
C. Ruth	50.00
C. Stack	50.00
M. Hanley	50.00

BOARD SESSION---12-15-15

All Present	550.00
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Frankenmuth Convention & Visitors Bureau---12-17-15

D. Krafft	50.00
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Commission on Aging---12-17-15

C. Stack	50.00
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Retiree Healthcare Task Force---12-17-15

C. Ruth	50.00
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S. McInerney	50.00
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D. Krafft	25.00
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P. Wurtzel	50.00
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M. Hanley	50.00
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City/County/School Liaison Committee---12-17-15

M. Hanley	25.00
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C. Ruth	25.00
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C. Stack	25.00
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Respectfully submitted, Suzy Koeplinger, Board Coordinator (12-16-15)

COMMITTEE COMPENSATION – 5.2**JANUARY 19, 2016**

I herewith submit for your approval the per diem to which members of this Board are entitled for attendance at Committee Meetings held December 20, 2015 – January 3, 2016.

Special Labor Relations Subcommittee---12-29-15

S. McInerney	25.00
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C. Stack	25.00
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J. Theisen	25.00
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P. Wurtzel	25.00
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M. Hanley	25.00
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SPECIAL BOARD SESSION---12-29-15

All Present	550.00
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Respectfully submitted, Suzy Koeplinger, Board Coordinator (1-4-16)

COMMITTEE COMPENSATION – 5.3**JANUARY 19, 2016**

I herewith submit for your approval the per diem to which members of this Board are entitled for attendance at Committee Meetings held January 3 – January 16, 2016.

BOARD SESSION - Organizational---1-4-16

All Present	550.00
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Crime Prevention Council---1-6-16

M. Hanley	25.00
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BOARD SESSION – Committee Assignments---1-6-16

All Present except CH, RW, PW	400.00
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Local Emergency Planning Committee---1-7-16	
J. Theisen	50.00
9-1-1 Communications Center Authority---1-7-16	
M. Hanley	50.00
S. McInerney	50.00
CAC Breakfast Meeting---1-8-16	
M. Hanley	50.00
Saginaw Future Board---1-8-16	
M. Hanley	25.00
Human Services Committee---1-11-16	
R. Woods	50.00
K. Kelly	50.00
S. McInerney	50.00
J. Theisen	50.00
M. Hanley	50.00
Solid Waste Planning Committee---1-12-16	
C. Stack	10.00
Courts & Public Safety Committee---1-12-16	
C. Hadsall	50.00
S. McInerney	50.00
M. Hanley	50.00
County Services Committee---1-13-16	
C. Ruth	50.00
C. Stack	50.00
C. Hadsall	50.00
D. Krafft	50.00
M. Hanley	50.00
Budget Audit Subcommittee---1-14-16	
D. Krafft	50.00
C. Ruth	50.00
C. Hadsall	50.00
M. Hanley	50.00
Labor Relations Subcommittee---1-14-16	
S. McInerney	50.00
C. Stack	50.00
J. Theisen	50.00
P. Wurtzel	50.00
M. Hanley	25.00
MAC Economic Development & Taxation/Lansing---1-15-16	
D. Krafft	50.00
Respectfully submitted, Suzy Koeplinger, Board Coordinator (1-15-16)	

By Commissioner Theisen, seconded by Commissioner Hadsall: That Committee Compensation Reports 5.1, 5.2 and 5.3 be received, not read, and the recommendations contained therein adopted. Motion carried.

RESOLUTIONS

RESOLUTION "A"

STATE OF MICHIGAN COUNTY OF SAGINAW

RE: 911 SERVICE PLAN

At a regular meeting of the Saginaw County Board of Commissioners held in the City of Saginaw, Michigan on January 19, 2016 at 5:00 p.m.

PRESENT: Cheryl M. Hadsall, Michael J. Hanley, Katheryn A. Kelly, Kirk W. Kilpatrick, Dennis H. Krafft, Susan A. McInerney, Carl E. Ruth, Charles M. Stack, James G. Theisen, Robert M. Woods, Jr., Patrick A. Wurtzel – 11

ABSENT: None

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

WHEREAS, Saginaw County ("County") has adopted a Final 911 Service Plan ("Plan") pursuant to the Emergency Telephone Service Enabling Act, 1986 PA 32, as amended ("Act");

WHEREAS, Saginaw County has amended the Plan several times without republishing the entire plan so that ascertaining the language of the current Plan is currently difficult to do;

WHEREAS, the Act requires the Plan to accurately identify all public service answering points ("PSAPs") for all 911 calls in the County;

WHEREAS, the Saginaw County 911 Authority is currently as the primary PSAP borders and MMR is serving as the secondary PSAP for 911 calls emanating from within its borders;

WHEREAS, the attached Plan attached hereto as Exhibit A accomplishes the following purposes that are in the best interests of the Saginaw County public:

- (A.) Republishes the Plan to reflect prior amendments, so that the entire Plan is in one document not many;
- (B.) Facilitates consolidated dispatch throughout the County by the Saginaw County 911 Authority Board of that consolidated dispatch;
- (C.) Streamlines the process for updating service supplier and public agency information;

- (D.) Provides an enforcement mechanism if service suppliers fail to perform their obligations under the Act and Plan, including but not limited to forwarding operational surcharge funds that they collect to the County’s Consolidated Dispatch 911 Authority.

WHEREAS, the Board finds that true consolidated dispatch is necessary to maximize economies of scale and therefore tax dollar efficiency, and in the long run, that economic efficiency will mean better facilities, equipment and training for dispatchers to enable them to continually improve their 911 services to the inhabitants of Saginaw County;

NOW, THEREFORE, BE IT RESOLVED that the Plan attached as Exhibit A is tentatively adopted by the Board of Commissioners;

BE IT FURTHER RESOLVED that A final hearing on this Plan Amendment is set for April 19, 2016, at 5:00 p.m., at the County Building and the County Clerk is directed to send a copy of this Plan Amendment to all local units and public agencies and to otherwise make the required postings under the Act.

Yeas: *Commissioners Hadsall, Hanley, Kelly, Kilpatrick, Krafft, McInerney, Ruth, Stack, Theisen, Woods and Wurtzel - 11*

Nays: *None*

Absent: *None*

TOTAL: *11*

RESOLUTION ADOPTED

STATE OF MICHIGAN)
) SS
COUNTY OF SAGINAW)

I, the undersigned, the duly qualified and acting County Clerk of the County of Saginaw, do hereby certify that the foregoing is a true and complete copy of a resolution adopted by a 2/3 vote of the members elect at a regular meeting of the Saginaw County Board of Commissioners, held on January 19, 2016, the original of which is on file in my office. I further certify that notice of the meeting was given in accordance with the Open Meetings Act.

Susan Kaltenbach
County Clerk

RESOLUTION "B"**BOARD OF COMMISSIONERS
COUNTY OF SAGINAW
JANUARY 19, 2016****RE: HEMLOCK TILE DRAIN NOTE, SERIES 2016**

At a regular meeting of the Board of Commissioners of the County of Saginaw held in the City of Saginaw, Michigan, on January 19, 2016.

PRESENT: Cheryl M. Hadsall, Michael J. Hanley, Katheryn A. Kelly, Kirk W. Kilpatrick, Dennis H. Krafft, Susan A. McInerney, Carl E. Ruth, Charles M. Stack, James G. Theisen, Robert M. Woods, Jr., Patrick A. Wurtzel – 11

ABSENT: None

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

WHEREAS, proceedings have been taken by the Saginaw County Public Works Commissioner for the construction of improvements to the Hemlock Tile Drain (the "Project") under the provisions of Chapter 8 of the Drain Code of 1956, as amended, pursuant to a petition filed with the Public Works Commissioner; and

WHEREAS, in order to pay part of the preliminary costs of constructing the Project, the Public Works Commissioner is expected to authorize and provide for the issuance by the Hemlock Tile Drain Drainage District (the "Drainage District") of a note designated "Hemlock Tile Drain Note, Series 2016" (the "Note") in the aggregate principal amount of not to exceed \$800,000 and bearing interest at a rate not to exceed 4% per annum, in anticipation of bonds (the "Bonds") to be issued by the Drainage District to pay the costs of constructing the Project, such Bonds to be issued in anticipation of the collection of an equal amount of special assessments to be assessed against property and public corporations in the Drainage District; and

WHEREAS, the Public Works Commissioner deems it advisable and necessary to obtain from this Board a resolution consenting to the pledge of the full faith and credit of the County on the Note; and

WHEREAS, the Project is necessary to protect and preserve the public health and therefore it is in the best interest of the County of Saginaw that the Note be sold.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF SAGINAW:

1. That pursuant to the authorization provided in Section 434 of the Drain Code of 1956, as amended, provided that the Note is authorized in a principal amount not to exceed \$800,000, bears interest at a rate not to exceed 4% per annum and matures on or before September 1, 2017, the Saginaw County Board of Commissioners does hereby irrevocably pledge the full faith and credit of the County of Saginaw for the prompt payment of the principal of and interest on the Note, and does agree that in the event that the Bonds are not issued on or before the maturity date of the Note and there are not otherwise sufficient moneys legally available to the Drainage District to pay the principal of and interest on the Note, then the amount necessary to pay the principal of and interest on the Note when due shall be immediately advanced from County funds, and the County Treasurer is directed to immediately make such advancement to the extent necessary.

2. That in the event that, pursuant to said pledge of full faith and credit, the County of Saginaw advances out of County funds, all or any part of the principal of and interest due on the Note, it shall be the duty of the County Treasurer, for and on behalf of the County of Saginaw, to take all actions and proceedings and pursue all remedies permitted or authorized by law for the reimbursement of such sums so paid.

3. That the County Treasurer is authorized, if necessary, to file an application for approval of the Note with the Michigan Department of Treasury.

4. That all resolutions and part of resolutions, insofar as the same may be in conflict with the provisions of this resolution, be and the same hereby are rescinded.

**Respectfully submitted,
SAGINAW COUNTY BOARD OF COMMISSIONERS
Michael J. Hanley, Chair**

Yeas: Commissioners Hadsall, Hanley, Kelly, Kilpatrick, Krafft, McInerney, Ruth, Stack, Theisen, Woods and Wurtzel - 11

Nays: None

Absent: None

TOTAL: 11

RESOLUTION ADOPTED

STATE OF MICHIGAN)
) SS
COUNTY OF SAGINAW)

I, the undersigned, the duly qualified and acting County Clerk of the County of Saginaw, do hereby certify that the foregoing is a true and complete copy of a resolution adopted by a 2/3 vote of the members elect at a regular meeting of the Saginaw County Board of Commissioners, held on January 19, 2016, the original of which is on file in my office. I further certify that notice of the meeting was given in accordance with the Open Meetings Act.

Susan Kaltenbach
County Clerk

UNFINISHED BUSINESS

None

PROCLAMATIONS

Proclamation
Teen Dating Violence Awareness Month
Break the Cycle
February 2016

*33% of adolescents experience sexual, physical, verbal, or emotional dating abuse.
Love is not abuse.*

Whereas, Females between the ages 16-24 are more vulnerable to intimate partner violence, experiencing abuse at a rate almost triple the national average. One in three adolescent girls in the United States is a victim of physical, emotional or verbal abuse from a dating partner, a figure that far exceeds victimization rates for other types of violence affecting youth; and

Whereas, High school students who experience physical violence in a dating relationship are more likely to use drugs and alcohol, are at greater risk of suicide and are much more likely to carry patterns of abuse into future relationships. Young people victimized by a dating partner are more likely to engage in risky sexual behavior and unhealthy dieting behaviors and the experience may disrupt normal development of self-esteem and body image. Nearly half of teens who experience dating violence report that incidents of abuse took place in a school building or on school grounds; and

Whereas, only 33% of teens who are in an abusive relationship ever tell anyone about the abuse, and 81% of parents surveyed either believe teen dating violence is not an issue or admit they do not know if it is one. By providing young people with education about healthy relationships and relationship skills and by changing attitudes that support violence, we recognize that dating violence can be prevented. It is essential to raise community awareness and to provide training for teachers, counselors and school staff so that they may recognize when youth are exhibiting signs of dating violence; and

Whereas, the establishment of Teen Dating Violence Awareness and Prevention Month will benefit young people, their families, schools and communities regardless of socioeconomic status, gender, sexual orientation or ethnicity. Everyone has the right to a safe and healthy relationship and to be free from abuse.

Now, Therefore, I, Michael J. Hanley, do hereby proclaim February 2016 as Teen Dating Violence Awareness and Prevention Month throughout Saginaw County. I urge all citizens to work toward ending teen dating violence by empowering young people to develop healthier relationships, assisting victims in accessing the information and supportive services they need, creating better and more resources for young people in need, instituting effective intervention and prevention policies in schools and engaging in discussions with family members and peers to promote awareness and prevention of the quiet epidemic of teen dating violence.

Sincerely,

Saginaw County Board of Commissioners

Michael J. Hanley
Chair, District #11

Presented: January 19, 2016
Adopted: January 19, 2016

ELECTIONS

None

APPOINTMENTS

- Reappointed Kevin Krupp to the **Environmental Health Code Board of Appeals** with a term to expire January 1, 2018.
- Appointed Charles Sledge to the **Planning Commission** to fill a vacancy with a term to expire December 31, 2018.

ANNOUNCEMENTS BY THE CHAIR

None

COMMISSIONERS' AUDIENCES

- ◆ Commissioner Krafft invited everyone to Zehnder's Snow Fest in Frankenmuth, which begins Wednesday, January 27th through Monday, February 1st and includes snow sculpting and ice carving competitions, children's area, fireworks, entertainment, warming tent and more.

By Commissioner Krafft, seconded by Commissioner Stack: That the Board adjourn. Carried. Thereupon, the Board adjourned at 5:22 p.m.

MICHAEL J. HANLEY, CHAIRMAN

SUSAN KALTENBACH, COUNTY CLERK

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



FEBRUARY SESSION 2016

First Day of the February Session of the Board of Commissioners of Saginaw County, Michigan, held Tuesday, February 16, 2016. The Board met pursuant to adjournment at 5:00 p.m. with the Honorable Michael J. Hanley in the Chair. Deputy Clerk Suzy Koeplinger took roll, quorum present as follows:

PRESENT: Cheryl M. Hadsall, Michael J. Hanley, Katheryn A. Kelly, Kirk W. Kilpatrick, Dennis H. Krafft, Susan A. McInerney, Carl E. Ruth, James G. Theisen, Robert M. Woods, Jr., Patrick A. Wurtzel - **10**

ABSENT: Charles M. Stack - **1**

TOTAL: - 11

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

APPROVAL OF MINUTES

Kelly moved, supported by Woods, to approve the compiled January 2016 Minutes of the Board of Commissioners. Motion carried.

AUDIENCES

None

LAUDATORY RESOLUTIONS

None

CLERK'S CALL OF SESSION

February 5, 2016

TO: SAGINAW COUNTY BOARD OF COMMISSIONERS

RE: Notice of February 16, 2016 Board Session

Honorable Commissioners:

The Saginaw County Board of Commissioners will convene for its First Day's Session on Tuesday, February 16, 2016 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.

- 2-16-1** **CONTROLLER** submitting the January 2016 Robért Report.
-- Executive
- 2-16-2** **CONTROLLER** submitting the 2015 4TH quarter Finance and Program reports for the Historical Society of Saginaw County as well as the four (4) out-county museums.
-- County Services
- 2-16-3** **FRIEND OF THE COURT** requesting waiver of the hiring freeze and approval to fill the position of Cashier.
-- Appropriations / Labor Relations **(2-16-4.5)**
- 2-16-4** **TREASURER** submitting for approval two Resolutions authorizing the borrowing for the county purchase of 2015 delinquent taxes.
-- Appropriations / Budget Audit **(2-16-4.2/Res. A/Res. B)**
- 2-16-5** **PARKS & RECREATION COMMISSION** requesting approval of a job description for the addition of a Seasonal Program Coordinator position in the department.
-- County Services / Labor Relations
- 2-16-6** **COMMISSION ON AGING** requesting deletion of a Facility Services Worker (PCN 238223/238306) and replacement with the addition of a Delivery Driver position and waiver of the hiring freeze to fill the position.
-- Human Services **(2-16-4.3)**
- 2-16-7** **MOBILE MEDICAL RESPONSE** submitting its tri-annual report on response times and other related information.
-- Courts & Public Safety
- 2-16-8** **CIVIL COUNSEL** submitting a proposed Saginaw County Emergency Services Communication Ordinance for consideration and approval pending a Public Hearing to be held during the April 19, 2016 Board Session.
-- Courts & Public Safety **(2-16-2.1)**
- 2-16-9** **DEPARTMENT OF ENVIRONMENTAL QUALITY** sending its response for a Site-Specific Review (SSR) of property in Breckenridge, MI that requested a large quantity withdrawal and its findings that it is not likely to cause an adverse resource impact (ARI).
-- County Services
- 2-16-10** **CONTROLLER** requesting amendment of County Policy #242, titled "Cash Advances," to accommodate a request by Brian Wendling, Public Works Commissioner, to purchase a large tree chipper in the approximate amount of \$375,000.
-- County Services **(2-16-3.1)**
- 2-16-11** **CONTROLLER** submitting the FY 2017 Budget Calendar for approval.
-- Appropriations / Budget Audit **(2-16-4.1)**

2-16-12 **CIVIL COUNSEL** submitting a proposed Resolution opposing a Supreme Court amendment of MCR 2.403 which governs the case evaluation process and its intention to reduce the number of days to respond to case evaluation from 28 days to 14 days.

-- Executive (**2-16-6.2/Res. C**)

2-16-13 **CONTROLLER** submitting the Saginaw County Retiree Healthcare Task Force Final Report dated January 20, 2016.

-- Appropriations / Labor Relations

2-16-14 **CIVIL COUNSEL** submitting an update and report regarding Board Office staffing.

-- Executive (**2-16-6.1**)

INITIATORY MOTIONS

None

APPROPRIATIONS COMMITTEE

Chairman Hanley announced the Board would recess for the Appropriations Committee meeting. Krafft moved, seconded by Theisen, to recess. Motion carried and the Board recessed; time being 5:02 p.m. The Board reconvened; time being 5:30 p.m.

V. APPROPRIATIONS MINUTES (2-16-2016)

Present: *M. Hanley-Chair, C. Hadsall, K. Kelly, K. Kilpatrick, D. Krafft, S. McInerney, C. Ruth, J. Theisen, R. Woods, Jr., P. Wurtzel*

Absent: *C. Stack*

Others: *Board Staff, Controller, Counsel*

I. Call to Order---**Hanley at 5:02 p.m.**

II. Welcome

III. Audiences---**None**

IV. Agenda – COMMITTEE REFERRALS

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

None

2. **Courts and Public Safety Committee – C. Hadsall, Chair; S. McInerney, Vice-Chair**

None

3. **County Services Committee – C. Ruth, Chair; C. Stack, Vice-Chair**

3.1) Controller, re: Amendment of County Policy #242, titled “Cash Advances”

---**Ruth moved, seconded by Theisen, to approve. Extensive discussion was held between commissioners, Brian Wendling and the Controller regarding the purpose of this amendment as it pertains to the purchase of a large tree chipper for use on drain maintenance projects. After discussion, the motion carried.**

4. APPROPRIATIONS – M. Hanley, ChairBudget Audit Subcommittee – D. Krafft, Chair; C. Ruth, Vice-Chair

4.1) Controller, re: Approval of FY 2017 Budget Calendar

---Krafft moved, seconded by Ruth, to approve. Motion carried.

4.2) Treasurer, re: Approval of Resolutions for Agency and County Purchase of 2015 delinquent taxes

---Krafft moved, seconded by McInerney, to approve. Motion carried.Labor Relations Subcommittee – S. McInerney, Chair; C. Stack, Vice-Chair

4.3) Commission on Aging, re: Deletion of Facility Services Worker, addition of Delivery Driver and waiver of the hiring freeze to hire a Delivery Driver

4.4) Controller, re: Approval of factored change in pay grade of Animal Control Director from H-11 to M-12

4.5) Friend of the Court, re: Waiver of hiring freeze to hire Cashier

---McInerney moved, seconded by Hadsall, to approve 4.3 through 4.5 leaving room for exceptions. There were no exceptions and the motion carried.

4.6) Approval of Collective Bargaining Agreement with Command Officers Association of Michigan (COAM)

---McInerney moved, seconded by Theisen, to refer 4.6 back to the Labor Relations Subcommittee at its March meeting. Motion carried. (Civil Counsel provided Commissioners with a memo advising the COAM did not meet to discuss ratification of the proposed Collective Bargaining Agreement.)Legislative Subcommittee – C. Stack, Chair; K. Kelly, Vice-Chair

None

Intergovernmental Cooperation Committee – J. Theisen, Chair; K. Kilpatrick, Vice-Chair

None

5. Executive Committee – M. Hanley, Chair

6.1) Approval of recommendation of Board Office staffing

---Ruth moved, seconded by Hadsall, to approve. Discussion was held regarding staffing of the Board Office. Krafft moved, seconded by Theisen, to amend the motion by eliminating the addition of the part-time position. A roll-call vote was taken on the amendment as follows: Yes – Wurtzel, Kilpatrick, Theisen, Kelly and Krafft - 5; No – McInerney, Hadsall, Woods, Ruth and Hanley - 5; Absent - Stack – 1; Total - 11. Motion failed due to tie vote. Further discussion was held regarding the board approving all requests from other departments to fill vacant positions and the appointment of current Staff Assistant, Cindy Louchart, to the position of Assistant Board Coordinator. Debate ended when Commissioner Ruth exercised Commissioner Privilege. (This matter will appear under Unfinished Business at the March 22, 2016 Board Session)

6.2) Approval of Resolution opposing amendment of MCR 2.403

---Krafft moved, seconded by Hadsall, to approve. Motion carried.

- V. Miscellaneous---*None*
- VI. Adjournment---*Woods moved, seconded by Ruth, to adjourn. Motion carried; time being 5:30 p.m.*

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

By Commissioner Theisen, seconded by Commissioner Kelly, 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 APPROPRIATIONS AND REGULAR COMMITTEES

FROM: COMMITTEE ON COURTS & PUBLIC SAFETY – 2.1

FEBRUARY 16, 2016

Your committee considered Communication No. 2-16-8 from André Borrello, Civil Counsel, submitting a proposed Saginaw County Emergency Services Communication Ordinance for consideration and approval pending publication and a Public Hearing to be held during the April 19, 2016 Board Session.

(Ordinance attached)

We met with Mr. Borrello who discussed that this Ordinance is necessary to protect the health, safety and well-being of the citizens of Saginaw County. Prevention of false alarms is necessary to ensure that emergency services are efficiently delivered to the scene of a true emergency and are not wasted. Prevention of unauthorized ambulance service is necessary to the service volume of ambulance runs essential to support the free provision to the County of emergency medical service Secondary Public Safety Answering Point (PSAP) call answering and dispatch services by the County's contractual ambulance provider. Compelling all communication services to pay the emergency telephone operational charge is necessary to ensure that critical funding for the County's 911 System is provided.

We recommend adoption of the Emergency Services Communication Ordinance ("911 Ordinance") as submitted under the regular course of business as Resolution C. 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 be effective after publication and the Public Hearing held concurrent with adoption of the 911 Plan on April 19, 2016.

Respectfully submitted,

COMMITTEE ON COURTS & PUBLIC SAFETY

Cheryl M. Hadsall, Chair
Kirk W. Kilpatrick
Michael J. Hanley

Susan A. McInerney, Vice-Chair
Patrick A. Wurtzel

By Commissioners McInerney/Kilpatrick: That the Report of the Committee is received and the recommendations contained therein be adopted. Approved.

(Ordinance begins on next page)



**SAGINAW COUNTY
ORDINANCE #120**

**EMERGENCY SERVICES COMMUNICATION ORDINANCE
TO PROTECT THE HEALTH, SAFETY AND WELL-BEING OF THE
CITIZENS OF SAGINAW COUNTY**

Adopted: April 19, 2016

Effective: April 24, 2016

Article 1--AUTHORITY

Michigan counties have been delegated the right to adopt ordinances enforcing policy decisions made by their county boards of commissioners on topics over which they have jurisdiction. See MCL §46.11 et seq. In addition, Public Act 32 of 1986, being MCL §484.1101 *et seq.*, as amended, ("911 Act") authorizes Saginaw County ("County") to enact an E-911 Service Plan ("Plan") that establishes a Service District ("Service District") in which enhanced 911 ("E 911") is provided. The 911 Act's Section 303 requires that a Plan contain at least the following sections: technical, operational, management and fiscal provisions and considerations that require third party compliance. The Saginaw County Plan also authorizes the Saginaw County Board of Commissioners ("Board") to enact an ordinance to compel third parties to comply with the Plan's technical, operational, management and fiscal provisions and to enforce them.

Article 2--PURPOSE

The purpose of this Emergency Services Communication Ordinance ("Ordinance") is to fulfill the above-described responsibilities of the Board under the 911 Act.

The Board finds that the enactment of this Ordinance is necessary to protect the health, safety and well-being of the citizens of Saginaw County. Specifically, the Board makes the following findings of fact supporting this Ordinance:

- 2.1 Prevention of false alarms, SWATTING, hacking, signal jamming, and dispatch call jumping is necessary to ensure that emergency services are efficiently delivered to the scene of a true emergency and are not wasted.
- 2.2 Prevention of unauthorized ambulance service is necessary to the service volume of ambulance runs essential to support the free provision to the County of emergency medical service Secondary Public Safety Answering Point (PSAP) call answering and dispatch services by the County's contractual ambulance provider.
- 2.3 Compelling all communication services to pay the emergency telephone operational charge

is necessary to ensure that critical funding for the County's 911 System is provided.

- 2.4 Compelling all communication services to direct 911 calls from within the County to the chosen internet services provider will be necessary to facilitate the delivery of NextGEN 911 services.

Article 3--DEFINITIONS

In addition to the adoption of the terms and abbreviations included in the 911 Act and the Plan, which are incorporated herein by reference, the following terms shall have the meanings described in this Section, unless the context specifically indicates a different meaning:

- 3.1 **911 Authority.** The Saginaw County 911 Authority, which operates the 911 Center and is a legal entity separate from the County, created by the County and local units of government within the County under Michigan's Urban Cooperation Act, Public Act 7 of 1967, as amended, being MCL §124.501 *et seq.*
- 3.2 **911 Director.** The Director of the Saginaw County 911 Authority.
- 3.3 **911 Call.** A communication using a landline, cellular, digital or VOIP communications device that requests emergency police, fire or emergency medical services through the 911 Center.
- 3.4 **911 Center.** The consolidated dispatch center or centers providing primary or secondary PSAP services to the County.
- 3.5 **911 System.** The technical and operational system created for the delivery of 911 Calls within the County through the Plan.
- 3.6 **Ambulance Service.** An emergency or nonemergency medical transport services licensed under Public Act 179 of 1990, being MCL §333.20901 *et. seq.*
- 3.7 **Automatic Call.** An automated telephone, cellular, VOIP or digital 911 communication to the 911 Center without manual direction by an individual.
- 3.8 **Board.** The Saginaw County Board of Commissioners.
- 3.9 **County.** Saginaw County.
- 3.10 **NextGEN.** The delivery of 911 calls from landline, cellular, digital and VOIP communication services to the 911 Center through internet, fiber optic or other digital lines.
- 3.11 **Ordinance.** Emergency Services Communication Ordinance of Saginaw County.
- 3.12 **Person.** Any individual, local unit of government, company, corporation, partnership, limited liability company or other legal entity acting within the County.

- 3.13 **Plan.** The Saginaw County Emergency Telephone Service District Final Plan and its updates or amendments prepared under the requirements of the 911 Act.
- 3.14 **PSAP.** Defined in the 911 Act as a communications facility operated or answered on a 24-hour basis assigned responsibility by a public agency or county to receive 9-1-1 calls and to dispatch public safety response services, as appropriate, by the direct dispatch method, relay method, or transfer method.
- 3.15 **Primary PSAP.** The first point of reception by a public safety agency of a 9-1-1 call and serves the jurisdictions in which it is located and other participating jurisdictions, if any.
- 3.16 **Secondary PSAP.** The second point of reception of a 9-1-1 call, which receives the call by the relay or transfer method and dispatches the emergency service provider.
- 3.17 **Sheriff.** Includes the elected Sheriff of Saginaw County and any of his or her authorized and sworn deputies.
- 3.18 **SWATTING.** The act of tricking an emergency service (via such means as hoaxing an emergency services dispatcher) into dispatching an emergency services provider based on the false report of an ongoing critical incident

Article 4--ADMINISTRATION AND ENFORCEMENT

- 4.1 **Administration.** The Board and 911 Director in accordance with the 911 Act and the Plan shall administer the provisions of this Ordinance.

The Board and/or 911 Director may seek, through the offices of the County Sheriff and Prosecutor, criminal action against any alleged violator of this Ordinance, and/or through the County's civil counsel, a civil injunctive or damage action.

The 911 Director shall have the primary responsibility for the administration and enforcement of this Ordinance; and may recommend to the Board, for its approval, rules and guidelines to assist the Board, 911 Director and/or Sheriff in administering and enforcing this Ordinance.

- 4.2 **Duties of the Board:**

4.2.1 Oversee the 911 Director's enforcement of the Ordinance.

4.2.2 Approve agreements consistent with the Plan.

4.2.3 Employ attorneys or other enforcement officers to assist the 911 Director in the enforcement of the Plan and Ordinance.

- 4.3 **Duties of the 911 Director relative to the Ordinance:**

- 4.3.1 Provide recommendations to the Board.
- 4.3.2 Complete the activities necessary to implement, administer and enforce the Plan and this Ordinance including but not limited to:
- a - Annually evaluate the progress in accomplishing the technical, operational, management and fiscal considerations in the Plan;
 - b - Develop a data base that accurately reflects emergency service calls and dispatch statistics under the Plan;
 - c - Work with local units of government and emergency service providers to enhance the emergency services provided under the Plan and throughout the County, including but not limited to the emergency services communication infrastructure;
 - d - Develop and recommend for Board approval County policies for procurement of additional 911 infrastructure equipment and facilities;
 - e - Develop and implement public information efforts aimed at individuals, industries, institutions, commercial establishments and other units of government regarding the 911 System within the County;
 - f - Request the assistance of the Saginaw County Prosecutor, Civil Counsel and/or Saginaw County Sheriff's Department to work with the 911 Director on Ordinance enforcement activities.
 - g - Request the Sheriff to issue appearance tickets or appearance summons to alleged violators of this Ordinance.

4.5 ENFORCEMENT

The 911 Director, under the direction of the Board, shall enforce the provisions of the Plan and this Ordinance and may request assistance from the Saginaw County Sheriff's Department, Saginaw County Prosecutor and/or Saginaw Civil Counsel.

- 4.5.1 **Investigation.** Within ten days of receipt of a signed, written complaint by the 911 Director alleging a violation of this Ordinance, the Sheriff shall begin an investigation.
- 4.5.2 **Appearance Ticket:** If the Sheriff determines that there is probable cause that this Ordinance has been violated, the Sheriff is authorized to issue and serve an Appearance Ticket upon a person allegedly violating the Plan or this Ordinance.
- 4.5.3 **Civil and Criminal Penalties:** Any Person violating any of the provisions of this Ordinance for the first time shall be guilty of a civil infraction, subject to a maximum of a \$100 civil fine and to an injunctive

order regarding inspection and maintenance. A failure to cure the violation within thirty (30) days after being found liable for a civil infraction shall expose the person to a second infraction of the Ordinance. Any Person charged with violating any of the provisions of this Ordinance for a second time or more, regardless of whether the infraction is due to a failure to cure or is a separate incident, may also be charged with a misdemeanor and, if found guilty, may be subject to a fine of not more than \$500.00 or imprisonment in the county jail for a period not to exceed ninety (90) days, or both such fine and imprisonment. Each day that a violation continues to exist shall constitute a separate violation of this Ordinance.

In addition to the imposition of the foregoing fines, penalties and other legal and equitable remedies, the court may enjoin the actions that are producing continued violations of this Ordinance.

- 4.5.4 **Audit and Attestation.** The 911 Director is authorized and empowered by this Ordinance to demand that any communication service provider doing business within Saginaw County sign an affidavit under oath attesting that they have reviewed company records and all customers with addresses in the County have been billed the County's emergency telephone service operational charge and all such revenues, except for legally authorized retentions, have been remitted to the County and/or 911 Authority over a certain period identified by the 911 Director but not more than a year. Any such communication service provider must allow the 911 Director or an authorized agent access to its records to verify this attestation.

Article 5--911 SYSTEM RESTRICTIONS

- 5.1 No Person shall install or operate an alarm system that enables or places an Automatic Call.
- 5.2 No Person shall intentionally place a 911 Call that falsely reports the need for emergency police, fire or medical services.
- 5.3 No Person shall engage in SWATTING within the County or to a 911 Center.
- 5.4 No Person shall jam, interfere, or otherwise block or impede the ability of a Person to make a 911 Call.
- 5.5 No Person shall request, operate or provide ambulance service within the County that has not been approved by the Board through contract or resolution.
- 5.6 No Person shall operate a communication service within the County without charging and remitting the emergency telephone operational charge approved by the Board to the County or the 911 Authority at the Board's discretion.
- 5.7 No Person shall operate a communication service within the County without directing all

911 calls from within the County to the internet services provider chosen by the 911 Authority to facilitate the delivery of NextGEN 911 services.

5.8 Any Person who violates one of the above prohibitions shall be subject to the civil and criminal provisions of Art. 4.5.3.

Article 6--SEVERABILITY CLAUSE

The Ordinance and the various articles, sections and clauses thereof, are hereby declared to be severable. If any part, sentence, paragraph, section, clause or work is adjudged unconstitutional or invalid for any reason, by any Court of competent jurisdiction, such invalidity shall not affect the remaining portions or applications of this Ordinance which can be given effect without the invalid portion or application, provided such remaining portions are not determined by the Court to be inoperable.

ORDINANCE ADOPTED: April 19, 2016

ORDINANCE EFFECTIVE: April 19, 2016

Michael J. Hanley, Chairperson,
Saginaw County Board of Commissioners

Susan Kaltenbach, Saginaw County Clerk

FROM: COMMITTEE ON COUNTY SERVICES – 3.1

FEBRUARY 16, 2016

Your committee considered Communication No. 2-16-10 from Robert Belleman, Controller, requesting amendment of County Policy #242, titled “Cash Advances,” to accommodate a request by Brian Wendling, Public Works Commissioner, to purchase a large tree chipper in the approximate amount of \$375,000.

We met with Mr. Belleman who explained to the committee that Section 6.2 of said policy states, “The Board of Commissioners shall approve department’s requests for Long Term cash advance(s) to any fund, from the General Fund, for annual operations” in which Section 6.2.1 states the Drain Commission is allotted \$400,000. Mr. Belleman is proposing Section 6.2 be amended to read as follows: “The Board of Commissioners shall approve department’s requests for Long Term cash advance(s) to any fund, from the General Fund, for annual operations **and acquisition of equipment with long term payback.**”

Brian Wendling, Public Works Commissioner, desires to utilize the current Long Term cash advance of \$400,000 to the Drain Commission for the acquisition of a large tree chipper. The cost to purchase the large tree chipper is approximately \$375,000. Mr. Wendling intends to use the large tree chipper on drain maintenance projects and charge those drains for its use. The money generated from the charges would be used to repay the Long Term cash advance. Mr. Wendling intends to own the chipper for 18 to 24 months. The acquisition of a new chipper every 18 to 24 months and the sale of the existing chipper should cover the cost of the new chipper and avoid significant maintenance costs.

We recommend approval of the amendment of County Policy #242, titled “Cash Advances,” to accommodate department requests for acquisition of equipment with long term payback.

Respectfully submitted,

COMMITTEE ON COUNTY SERVICES

Carl E. Ruth, Chair
Cheryl M. Hadsall
Dennis H. Krafft

Charles M. Stack, Vice-Chair
Michael J. Hanley

Respectfully submitted,

COMMITTEE ON APPROPRIATIONS

Michael J. Hanley, Chair

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

(Policy begins on next page)

Category: 200
Number: 242

Subject: CASH ADVANCES

1. PURPOSE: The purpose of this policy is to (1) prevent funds which often have temporary cash shortfalls caused by delays in collecting accounts receivable or funds which have higher than normal expenditures from having negative cash balances on a temporary (“Short Term”) basis and (2) to establish a process for authorizing continual (“Long Term”) cash advances from the General Fund to any funds/programs requiring capital for annual operations.
2. AUTHORITY: Saginaw County Board of Commissioners.
3. APPLICATION: This policy applies to the County Treasurer and the Departments, Agencies and Elected Officials who manage funds that run the risk of having a temporary negative balance or require annual operating capital.
4. RESPONSIBILITY: The County Treasurer is responsible for administering this policy.
5. DEFINITION(S): NONE
6. POLICY:
 - 6.1.1 The Board of Commissioners hereby approves authorizing the County Treasurer to advance up to \$4,000,000 on a Short Term basis from the General Fund to the various funds to maintain a positive cash flow balance and to be repaid when said funds receive excess cash.
 - 6.1.2 That any interest earned on cash advances in the various funds be credited to the General Fund.
 - 6.2 The Board of Commissioners shall approve department’s requests for Long Term cash advance(s) to any fund, from the General Fund, for annual operations **and acquisition of equipment with long term payback.**
 - 6.2.1 The Board of Commissioners hereby affirms Long Term cash advances to the following funds:

Drain Commission	\$400,000
Jail Inmate Services	\$ 20,000
Mail Room	\$ 25,000

- 7. ADMINISTRATIVE PROCEDURES: The County Treasurer in conjunction with the Controller/CAO shall be responsible for developing, updating and implementing any associated administrative procedures not already stated in this policy.

- 8. CONTROLLER/CAO LEGAL COUNSEL REVIEW: The Controller/CAO has determined that this policy as submitted to the Board of Commissioners contains the necessary substance in order to carry out the purpose of the policy. 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: November 23, 1999
AMENDED: April 16, 2013

FROM: COMMITTEE ON APPROPRIATIONS -- 4.1

FEBRUARY 16, 2016

Your Budget/Audit Subcommittee considered Communication No. 2-16-11 from Robert Belleman, Controller/CAO, submitting the proposed Saginaw County Budget Calendar for adoption of the Fiscal Year 2017 Operating Budget and Capital Improvement Plan for all funds.

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. After review by the committee, a Committee of the Whole session was scheduled for June 27, 2016 and added to the proposed calendar.

We recommend the *attached* Saginaw County Budget Calendar for adoption of the Fiscal Year 2017 Operating Budget and Capital Improvement Plan for all funds be approved; further, that the proper County Officials be directed to implement same.

Respectfully submitted,

COMMITTEE ON APPROPRIATIONS

Michael J. Hanley, Chair

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

(Budget Calendar begins on next page)

**COUNTY OF SAGINAW
2017 BUDGET CALENDAR
OPERATING BUDGET FOR FISCAL YEAR 2017**

<u>Target Date</u>	<u>Action to be taken</u>
April 22, 2016	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 2017 and Capital Improvement Plans.
May 6, 2016	Departments signify completion of the necessary electronic data entry for their respective Operating Budgets for 2017 and Capital Improvement Plans by signing off.
June 3, 2016	Controller's Office submits the first draft of a recommended Operating Budget for review by the Human Services, County Services, Courts & Public Safety Committees as well as the Budget/Audit Subcommittee.
Committee Meetings June-August, 2016	Human Services, County Services, and Courts & Public Safety Committees as well as the Budget/Audit Subcommittee meet to consider Operating Budget matters. In addition, the Budget/Audit Subcommittee also considers Capital Improvement Plan matters.
June 27, 2016	Committee of the Whole <i>(As approved by Budget Audit 2-4-16)</i>
August 16, 2016	A recommended Operating Budget and Capital Improvement Plan is sent from the Budget/Audit Subcommittee to the full Board and is laid on the table at the Board session of August 16, 2016 and a Public Hearing is held.
September 20, 2016	An Operating Budget and a Capital Improvement Plan are adopted at the Board session of September 20, 2016.

FROM: COMMITTEE ON APPROPRIATIONS -- 4.2

FEBRUARY 16, 2016

Your Budget/Audit Subcommittee considered Communication No. 2-16-4 from Timothy M. Novak, County Treasurer, forwarding for approval the Resolution authorizing the borrowing for the County purchase of the 2015 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 27 years. With the 2015 budgeted contribution of \$1,500,000 the Delinquent Tax Revolving Fund will have contributed \$50,808,857 to the General Fund since 1980.

The estimated borrowing amount is as follows:

County Spread (Real only) and Special Assessments	
TOTAL	\$ 177,321,235
90.5% Collections	\$ 160,475,718
<u>9.5% Delinquent</u>	<u>16,845,517</u>
Collections through May 2014	<u>(\$ 1,000,000)</u>
	\$ 15,845,517
Estimated County Purchase	\$ 15,500,000

We recommend the County purchase the 2015 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

By Commissioners Krafft/McInerney: That the Report of the Committee is received and the recommendations contained therein be adopted. Approved.

FROM: COMMITTEE ON APPROPRIATIONS -- 4.3

FEBRUARY 16, 2016

Your Labor Relations Subcommittee considered Communication No. 2-16-6 from Karen Courneya, Commission on Aging Director, requesting deletion of a Facility Services Worker (PCN #238223/#238306), replacement with the addition of a Delivery Driver position, and waiver of the hiring freeze to fill the Delivery Driver position.

We met with Ms. Courneya who stated that the current vacant position of Facility Services Worker was added last year in 2015. Due to the urgency of filling the position, and working out the kinks in the delivery process, she knew that the position would have to be re-evaluated in 2016. Based on her evaluation of the current job responsibilities, she is asking to delete one (1) Facility Services Worker position and add one (1) Delivery Driver Position. Your Human Services Committee approved the deletion and addition of these positions at its meeting on February 1, 2016.

We recommend deletion of a Facility Services Worker, addition of a Delivery Driver and waiver of the hiring freeze and authorize posting the position of Delivery Driver to the public.

Respectfully submitted,
COMMITTEE ON APPROPRIATIONS
Michael J. Hanley, Chair

By Commissioners McInerney/Hadsall: That the Report of the Committee is received and the recommendations contained therein be adopted. Approved.

FROM: COMMITTEE ON APPROPRIATIONS -- 4.4 **FEBRUARY 16, 2016**

Your Labor Relations Subcommittee considered Communication No. 1-19-10 from Robert Belleman, Controller/CAO, requesting a revised job description for position of Animal Control Director and requesting waiver of the hiring freeze and approval to fill the position. The Board of Commissioners approved said request on January 19, 2016 and advanced the request to the Factoring Committee. The Factoring Committee met and factored a change in the pay grade from H-11 to M-12 for the position of Animal Control Director. We recommend changing the Animal Control Director pay grade from H-11 to M-12.

Respectfully submitted,
COMMITTEE ON APPROPRIATIONS
Michael J. Hanley, Chair

By Commissioners McInerney/Hadsall: That the Report of the Committee is received and the recommendations contained therein be adopted. Approved.

FROM: COMMITTEE ON APPROPRIATIONS -- 4.5 **FEBRUARY 16, 2016**

Your Labor Relations Subcommittee considered Communication No. 2-16-3 from Susan Prine, Friend of the Court, requesting waiver of the hiring freeze and approval to fill the position of Cashier. We met with Ms. Prine, who explained the Cashier is located on the first floor of the Friend of the Court Office. Individuals stop at the cashier’s window to ask questions regarding payment of child support, but also request explanations of their child support accounts. The Cashier position is budgeted in the 2015-16 budget year. This position is vital to the operation of the Friend of the Court Office, as the Cashier is responsible for processing monies received locally at the Friend of the Court Office regarding child support and investigation fees. We recommend waiver of the hiring freeze and authorize hiring a Cashier in the Friend of the Court.

Respectfully submitted,
COMMITTEE ON APPROPRIATIONS
Michael J. Hanley, Chair

By Commissioners McInerney/Hadsall: That the Report of the Committee is received and the recommendations contained therein be adopted. Approved.

REFERRED BACK TO LABOR RELATIONS

~~**FROM: COMMITTEE ON APPROPRIATIONS -- 4.6** **FEBRUARY 16, 2016**~~

Collective Bargaining Agreement between the County of Saginaw and all affected Co-Employers and Command Officers Association of Michigan (COAM).

COMMITTEE COMPENSATION – 5.1**FEBRUARY 16, 2016**

I herewith submit for your approval the per diem to which members of this Board are entitled for attendance at Committee Meetings held January 17 – January 30, 2016.

HealthSource Advisory Board---1-18-16

C. Stack	50.00
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BOARD SESSION

All Present	550.00
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Saginaw Valley Zoological Society Board---1-20-16

K. Kelly	50.00
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J. Theisen	50.00
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Retiree Healthcare Task Force---1-20-16

C. Ruth	50.00
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S. McInerney	50.00
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P. Wurtzel	50.00
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M. Hanley	50.00
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Animal Control Advisory Committee---1-20-16

C. Hadsall	50.00
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Frankenmuth CVB---1-21-16

D. Krafft	50.00
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Commission on Aging---1-21-16

C. Stack	50.00
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MAC Health & Human Services/Lansing---1-25-16

S. McInerney	50.00
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MAC Judiciary & Public Safety/Lansing---1-25-16

C. Stack	50.00
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Land Bank Authority---1-26-16

M. Hanley	50.00
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Region VII Area Agency on Aging---1-26-16

C. Stack	5.00
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Medical Dispatch Advisory Committee---1-27-16

S. McInerney	50.00
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Saginaw Valley Zoological Society – Annual Meeting---1-27-16

K. Kelly	50.00
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J. Theisen	50.00
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Respectfully submitted, Suzy Koepplinger, Board Coordinator (1-29-16)

COMMITTEE COMPENSATION – 5.2**FEBRUARY 16, 2016**

I herewith submit for your approval the per diem to which members of this Board are entitled for attendance at Committee Meetings held February 1 – February 13, 2016.

Human Services Committee---2-1-16

Board of Commissioners**February 16, 2016**

R. Woods	50.00
K. Kelly	50.00
S. McInerney	50.00
J. Theisen	50.00
M. Hanley	50.00
Courts & Public Safety Committee---2-2-16	
S. McInerney	50.00
K. Kilpatrick	50.00
P. Wurtzel	50.00
M. Hanley	50.00
County Services Committee---2-3-16	
C. Ruth	50.00
C. Stack	50.00
D. Krafft	50.00
M. Hanley	50.00
Local Emergency Planning Committee - Planning---2-4-16	
J. Theisen	50.00
Budget Audit Subcommittee---2-4-16	
D. Krafft	50.00
C. Ruth	50.00
C. Hadsall	50.00
K. Kilpatrick	50.00
M. Hanley	50.00
Factoring Committee---2-8-16	
S. McInerney	50.00
C. Stack	50.00
J. Theisen	50.00
M. Hanley	50.00
Labor Relations Subcommittee---2-8-16	
S. McInerney	25.00
C. Stack	25.00
J. Theisen	25.00
M. Hanley	25.00
Great Lakes Bay Regional CVB---2-9-16	
M. Hanley	50.00
Executive Committee---2-9-16	
M. Hanley	25.00
R. Woods	50.00
C. Hadsall	50.00
C. Ruth	50.00
D. Krafft	50.00
City/County/School Liaison Committee---2-9-16	
M. Hanley	25.00
C. Ruth	25.00
C. Stack	50.00

Intergovernmental Cooperation Committee---2-10-16

J. Theisen	50.00
K. Kelly	50.00
C. Stack	50.00
M. Hanley	50.00

SMATS---2-11-16

C. Ruth	50.00
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CAC Bishop's Breakfast---2-12-16

M. Hanley	50.00
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MAC Environmental & Regulatory Affairs/Lansing---2-12-16

C. Stack	50.00
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Respectfully submitted, Suzy Koepplinger, Board Coordinator (2-11-16)

By Commissioner Hadsall, seconded by Commissioner Theisen: That Committee Compensation Reports 5.1 and 5.2 be received, not read, and the recommendations contained therein adopted. Motion carried.

COMMISSIONER PRIVILEGED – UNFINISHED BUSINESS AT MARCH 22, 2016 BOARD SESSION

FROM: EXECUTIVE COMMITTEE – 6.1 ~~_____~~ **FEBRUARY 16, 2016**

Your Executive Committee considered Communication No. **2-16-14** from André Borrello, Civil Counsel, submitting an update and report regarding Board Office staffing.

We met with Mr. Borrello and discussion was held regarding the September 2015 decision of this committee to approve a six month evaluation process to determine the efficiency and staffing of the Board Office since the June 2015 departure of the Assistant Board Coordinator. The Chairman has worked with the Board Coordinator, Controller and Personnel Office during this evaluation process.

After discussion, the committee determined that the positions of Board Coordinator, Assistant Board Coordinator and Staff Assistant are currently in the FY 2016 Budget, with the currently vacant Assistant Board Coordinator position to be filled. The committee recommended the addition of a part-time position (up to 29 hours per week) to assist the current staffing of two (2) individuals in regard to vacation and other leaves and to allow for succession planning. Further, if the current Staff Assistant fills the position of Assistant Board Coordinator, the Staff Assistant position will be immediately eliminated, reducing the staff to two (2) full-time and one (1) part-time employee. If the Staff Assistant does not fill the position of Assistant Board Coordinator and remains the Staff Assistant, the need to hire a part-time employee would not be necessary. Further, the job description of the Assistant Board Coordinator will be updated to accurately reflect current duties, responsibilities and assignments and will be submitted to the Labor Relations Subcommittee in March 2016 for approval and possible re-factoring.

We recommend the Chair, Board Coordinator and Personnel Director be authorized and directed to pursue filling the position of Assistant Board Coordinator and other matters to reflect the objectives of the Board in regard to staffing the Board Office.

Respectfully submitted,
EXECUTIVE COMMITTEE

Michael J. Hanley, Chair
Cheryl M. Hadsall
Dennis H. Krafft

Carl E. Ruth
Robert M. Woods, Jr.

FROM: EXECUTIVE COMMITTEE -- 6.2

FEBRUARY 16, 2016

Your Executive Committee considered Communication No. **2-16-12** from André Borrello, Civil Counsel, submitting a proposed Resolution opposing a Supreme Court amendment of MCR 2.403 which governs the case evaluation process and its intention to reduce the number of days to respond to case evaluation from 28 days to 14 days.

We met with Mr. Borrello and discussion was held regarding the proposed change to this court rule would likely result in municipalities having to call special meetings in order to meet the new deadline. We recommend approval of the Resolution as submitted under the regular order of business.

Respectfully submitted,
EXECUTIVE COMMITTEE
Michael J. Hanley, Chair
Cheryl M. Hadsall
Dennis H. Krafft

Carl E. Ruth
Robert M. Woods, Jr.

By Commissioners Krafft/Hadsall: That the Report of the Committee is received and the recommendations contained therein be adopted. Approved.

RESOLUTIONS

**RESOLUTION "A"
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 16th day of February, 2016.

PRESENT: Cheryl M. Hadsall, Michael J. Hanley, Katheryn A. Kelly, Kirk W. Kilpatrick, Dennis H. Krafft, Susan A. McInerney, Carl E. Ruth, James G. Theisen, Robert M. Woods, Jr., Patrick A. Wurtzel – 10

ABSENT: Charles M. Stack - 1

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 2015 Real Property Taxes to continue the Fund for 2016.

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 delinquent tax administrative expenses in connection with the Fund and the issuance of General Obligation Limited Tax Notes, Series 2016 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 2015 Real Property Taxes heretofore adopted by the County Board of Commissioners.

After discussion, the vote was:

Yeas: *Commissioners Hadsall, Hanley, Kelly, Kilpatrick, Krafft, McInerney, Ruth, Theisen, Woods and Wurtzel - 10*

Nays: *None*

Absent: *Commissioner Stack - 1*

TOTAL: 11

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 16th day of February, 2016, 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 16th day of February, 2016.

Clerk, County of Saginaw

Troy 9569-34 1575864v1

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

**RESOLUTION TO BORROW AGAINST
ANTICIPATED DELINQUENT 2015 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 16th day of February, 2016.

PRESENT: Cheryl M. Hadsall, Michael J. Hanley, Katheryn A. Kelly, Kirk W. Kilpatrick, Dennis H. Krafft, Susan A. McInerney, Carl E. Ruth, James G. Theisen, Robert M. Woods, Jr., Patrick A. Wurtzel – 10

ABSENT: Charles M. Stack - 1

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

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, the State of Michigan and any school district, intermediate school district, community college district, city, township, special assessment district or 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 2015 delinquent real property taxes (the "delinquent taxes") outstanding on March 1, 2016, will be approximately \$16,845,517 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 2015 tax year. The exact amount to

be borrowed shall not exceed the amount of delinquent taxes outstanding on March 1, 2016, exclusive of interest, fees and penalties. The County Treasurer shall designate the exact amount to be borrowed after the amount of the 2015 delinquent taxes outstanding on March 1, 2016, or the portion of the 2015 delinquent taxes against which the County shall borrow, has been determined.

Note Details

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 2016" 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

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

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

The proceeds of the sale of the notes shall be deposited into a separate account in the Fund 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, 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, 2016, 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 2016 Collection Account established in Section 6 hereof.

2016 Collection Account

There is hereby established as part of the Fund an account (hereby designated the "2016 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, 2016, or such later date as determined by the County Treasurer, 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

There is hereby authorized to be established by the County Treasurer a note reserve fund for the notes (the "2016 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 2016 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

All of the moneys in the 2016 Collection Account and the 2016 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 2016 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

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 2016 Collection Account and the 2016 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 2016 Collection Account

Upon the investment of moneys in the 2016 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 2016 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, the State of Michigan and any school district, intermediate school district, community college district, city, township, special assessment district or other political unit to which delinquent tax payments are due for any year or for any other purpose permitted by law.

Sale of Notes

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*, which is 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 paragraphs (b)(3) and (b)(4) of the Rule and the rules of the Municipal Securities Rulemaking Board. The County Treasurer is authorized to enter into such agreements as may be required to enable the successful bidder or bidders to comply with the Rule.

Continuing Disclosure

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 paragraph (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.

Execution and Delivery of Notes

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.

Exchange and Transfer of Fully Registered Notes

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

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

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

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

For any principal payment date of the notes on or after January 1, 2019, 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 2016 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

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.

Creation of Separate Delinquent Tax Revolving Fund

2.If legislation is adopted that amends Act 206 to require the creation of a separate delinquent tax revolving fund for each year's delinquent taxes, there is hereby created such fund for the 2015 delinquent taxes, all in accordance with Act 206 as so amended. The County Treasurer is hereby authorized to take such actions as determined by the County Treasurer to be necessary or desirable in order for the County to fulfill the requirements of Act 206 as so amended.

Issuance of Refunding Notes

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

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

After discussion, the vote was:

Yeas: Commissioners Hadsall, Hanley, Kelly, Kilpatrick, Krafft, McInerney, Ruth, Theisen, Woods and Wurtzel - 10

Nays: None

Absent: Commissioner Stack - 1

TOTAL: 11

A sufficient majority having voted therefor, the Resolution to Borrow Against Anticipated Delinquent 2015 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 16th day of February, 2016, insofar as the same relate to the Resolution to Borrow Against Anticipated Delinquent 2015 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.

Clerk, County of Saginaw

Troy 9569-34 1575872v1

RESOLUTION "C"
BOARD OF COMMISSIONERS
COUNTY OF SAGINAW

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 16th day of February, 2016.

PRESENT: *Cheryl M. Hadsall, Michael J. Hanley, Katheryn A. Kelly, Kirk W. Kilpatrick, Dennis H. Krafft, Susan A. McInerney, Carl E. Ruth, James G. Theisen, Robert M. Woods, Jr., Patrick A. Wurtzel – 10*

ABSENT: *Charles M. Stack - 1*

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

WHEREAS, the Michigan Supreme Court is considering an amendment to Michigan Court Rule (MCR) 2.403, which would reduce the number of days for parties to a lawsuit to respond to case evaluation from twenty-eight (28) days to fourteen (14) days;

WHEREAS, municipalities, including the County of Saginaw, will be at a serious disadvantage if this proposal is approved because municipalities need time to meet and consider case evaluations consistent with public meeting schedules, which often are spaced more than 14 days apart; and

WHEREAS, municipalities, including the County of Saginaw, should be given adequate time and opportunity to consider case evaluations and the current twenty-eight (28) day timeframe provides such adequate time and opportunity.

NOW, THEREFORE, BE IT RESOLVED:

1. That the County of Saginaw is opposed to the proposed amendment to MCR 2.403 because reducing the number of days the County has to respond to case evaluation would jeopardize the ability of the County to give due consideration to case evaluation.
2. That this Resolution shall be submitted to the Michigan Supreme Court under the public comment process for its consideration of the proposed amendment to MCR 2.403.

Yeas: Commissioners Hadsall, Hanley, Kelly, Kilpatrick, Krafft, McInerney, Ruth, Theisen, Woods and Wurtzel - 10

Nays: None

Absent: Commissioner Stack - 1

TOTAL: 11

A sufficient majority having voted therefor, the Resolution 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 16th day of February, 2016. 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 16th day of February, 2016.

Susan Kaltenbach
Clerk, County of Saginaw

UNFINISHED BUSINESS

None

PROCLAMATIONS

None

ELECTIONS

None

APPOINTMENTS

None

ANNOUNCEMENTS BY THE CHAIR

None

COMMISSIONERS' AUDIENCES

- ◆ Commissioner Krafft invited everyone to an event he is participating in called Dancing With the Stars in Frankenmuth February 26th and 27th. Proceeds from the event will be used for improvements to Heritage Park.
- ◆ Commissioner Kelly announced that she will not run for re-election as a Commissioner and she has filed to run for the position of Register of Deeds.

By Commissioner Theisen, seconded by Commissioner Woods: That the Board adjourn. Carried.
Thereupon, the Board adjourned at 5:33 p.m.

MICHAEL J. HANLEY, CHAIRMAN

SUSAN KALTENBACH, COUNTY CLERK

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



MARCH SESSION 2016

First Day of the March Session of the Board of Commissioners of Saginaw County, Michigan, held Tuesday, March 22, 2016. The Board met pursuant to adjournment at 5:00 p.m. with the Honorable Michael J. Hanley in the Chair. Deputy Clerk Suzy Koeplinger took roll, quorum present as follows:

PRESENT: Cheryl M. Hadsall, Michael J. Hanley, Katheryn A. Kelly, Kirk W. Kilpatrick, Dennis H. Krafft, Susan A. McInerney, Carl E. Ruth, Charles M. Stack, James G. Theisen, Robert M. Woods, Jr., Patrick A. Wurtzel - **11**

ABSENT: None - **0**

TOTAL: - **11**

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

CLERK'S CALL OF SESSION

March 10, 2016

TO: SAGINAW COUNTY BOARD OF COMMISSIONERS

RE: Notice of March 22, 2016 Board Session

Honorable Commissioners:

The Saginaw County Board of Commissioners will convene for its First Day's Session on Tuesday, March 22, 2016 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.

APPROVAL OF MINUTES

Kilpatrick moved, supported by Stack, to approve the February Minutes of the Board of Commissioners. Motion carried.

PUBLIC HEARING

At 5:02 p.m., Chairman Hanley opened a public hearing on the amendments to Saginaw County Ordinance #110 – *“Regulating the Control of Dogs Within the County of Saginaw and Establishing Penalties for Violations Thereof.”* He asked if there was anyone wishing to speak; hearing none, he announced the hearing would remain open. ***(A copy of the amended Ordinance was made available to the public)***

AUDIENCES

- Jill Armentrout, Health Delivery Inc., provided information on Health Delivery, Inc.’s Together Events
- Catherine Martinez, CAN Council, Inc., accepted a Proclamation for April as *Child Abuse Prevention & Awareness Month* from Commissioner Ruth
- Dana Houston, Underground Railroad, Inc., accepted a Proclamation for April as *Sexual Assault Awareness Month* from Commissioner Hadsall
- Dennis Borchard, Managing Director, Saginaw County Road Commission, informed commissioners that the SCRC received the Impress Award for Informational Reference Guide for Townships, provided each commissioner with a copy and introduced his family and staff

LAUDATORY RESOLUTIONS

Certificate of Recognition Mother’s Club

In 1957 a group of African American moms formed the group “Mother’s Club” in support of their sons. The women in the group met when their sons were in Boy Scouts.

The Mother’s Club has contributed to many civic projects over the years, including: providing support and diapers to the Underground Railroad, food and clothing to RCO and the Rescue Mission, and water to the Saginaw County CAC Walk for Warmth Drive. They’ve remained active throughout the years with only 16 members.

The Saginaw County Board of Commissioners thanks the Mother’s Club for its hard work within the community and expresses its great appreciation for its efforts.

Respectfully Submitted,
Saginaw County
Board of Commissioners
Michael J. Hanley
Chair, District #11

Adopted: March 22, 2016

**Certificate of Recognition
Mother of the Year
Margel Moore**

In 1957 a group of African American moms formed the group “Mother’s Club” in support of their sons. The women in the group met when their sons were in Boy Scouts. Margel Moore is currently one of the oldest mothers in the group and also a founding member.

The Mother’s Club has contributed to many civic projects over the years, including: providing support and diapers to the Underground Railroad, food and clothing to RCO and the Rescue Mission, and water to the Saginaw County CAC Walk for Warmth Drive. They’ve remained active throughout the years with only 16 members.

Ms. Moore has been named Mother of the Year by the Mother’s Club. Her hard work and dedication is a great example to their son’s and community and to those she serves.

The Saginaw County Board of Commissioners congratulates Margel Moore on her much deserved award and expresses its great appreciation for her efforts.

Respectfully Submitted,

Saginaw County Board of Commissioners

Michael J. Hanley

Chair, District #11

Adopted: March 22, 2016

**Certificate of Recognition
Keri Frahm
Frankenmuth Pacesetters 4-H
Graduating Senior - 2016**

*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 the 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, Keri Frahm has been a member of the Pacesetters 4-H Club for 13 years and is a senior at Frankenmuth High School. She is a member of three 4-H Clubs and has been an officer in each club. Projects that Keri has participated in are Cloverbud, Swine, Crafts, VA Hospital Bingo, Baking, Shooting Sports, Canning and Rabbits. She has helped with the 4-H booth at the Frankenmuth Farmers Market for four years, worked in the 4-H Food Booth at the Saginaw County Fair for nine years, helped with Fair cleanup before and after for 10 years, been on the planning committee for Young Adult Conferences winter camping program “Northern Outdoor Adventure” for four years and has helped with the maintenance of the Nature Trail at the Log Haus for five years. The Frahm families have been 4-H members for many years starting with Grandpa Walter, Dad Tom, Mom Gail Reinbold Frahm, siblings and many aunts, uncles and cousins. Keri is a very reliable youth that will complete those things that she has promised to do. She is highly respected by her peers and leaders; and,

WHEREAS, The 4-H motto “Learning by Doing” appropriately describes Keri 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 March 22, 2016 meeting as a permanent record and presented to her at 4-H Achievement Day on March 6, 2016.

Respectfully Submitted,

Saginaw County Board of Commissioners

Michael J. Hanley
Chair, District #11

Adopted: March 22, 2016

Dennis H. Krafft
Commissioner, District #8
Presented: March 6, 2016

Certificate of Recognition

**Barbara K. Nelson
Friend of the Court
Enforcement Analyst**

Barbara K. Nelson began her career with Saginaw County in September 2003 as a Friend of the Court Cashier. In May 2011, she advanced to Intake Analyst. In January 2014, she accepted a position as Enforcement Analyst where she where she remained until her retirement on April 1, 2016.

After retirement, Barbara plans to spend time with her grandchildren, travel and volunteer.

The Saginaw County Board of Commissioners congratulates Barbara K. Nelson on her retirement and thanks her for her hard work and dedication to Saginaw County and the people that she assisted throughout the years. Her retirement will leave a huge void as she will be taking a great wealth of knowledge with her. She will be greatly missed.

Respectfully Submitted,

**Saginaw County
Board of Commissioners**

Michael J. Hanley
Chairman, District #11

Adopted: March 22, 2016
Presented: April 1, 2016

Certificate of Recognition

Women of Colors, Inc. will celebrate its
 23rd Anniversary & Community Leadership Awards Banquet on
 Saturday, April 2, 2016
 Saginaw Valley State University
 Curtis Hall
 7400 Bay Road
 University Center, Michigan

Each year, Women of Colors, Inc. chooses to honor people from Saginaw who have contributed unselfishly to the welfare of the community. These citizens, with their personal commitment and courage, have made significant contributions toward up-lifting humanity.

The seven outstanding community leaders to receive the following awards are:

Woman of the Year Sandra (Kay) Wooten	Woman of the Year Yvonne Rundell		Community Service Award One Stop Business Center
Woman of the Future Award Shardavia Holmes	Volunteer of the Year Richard Stringfield	Achievement Award Terry Duperon	Distinguished Gentleman Award Dr. Byron Hayes

The Saginaw County Board of Commissioners takes this opportunity to acknowledge the recipients and joins **Women of Colors, Inc.**, family and friends in wishing them the best in their future endeavors.

Respectfully Submitted,
Saginaw County Board of Commissioners

Adopted: March 22, 2016
 Presented: April 2, 2016

Michael J. Hanley
 Chairman, District #11

Certificate of Recognition

Patricia Furtaw
70th District Court Probation Officer

It all began during the winter of 1996 when Patricia Furtaw was a senior at Saginaw Valley State University (SVSU) majoring in Criminal Justice. At that time, Patricia completed a student internship with the 70th District Court Probation Department. She graduated Magna Cum Laude from SVSU in August 1997 with a Bachelor of Arts with a major in Criminal Justice and a minor in Youth Services. She officially began her career with Saginaw County on April 20, 1998 as a Certified Assessment Specialist at the Treatment and Prevention Services Department. On July 13, 1998 she was promoted to Probation Officer where she remained until her departure in February 2016. During her tenure, she worked with nine (9) Judges and hundreds of defendants. Patricia’s goal was to be in law enforcement but since she developed polio at an early age that was no longer attainable. It was the icing on her cake when she was hired as a Probation Officer where she would be involved with the court system and help defendants.

Since 1998, Patricia has been driving to Saginaw from her home in Linwood, which is approximately 60 miles and 60 minutes round-trip. In 18 years, Patricia has traveled approximately 253,800 miles and spent approximately 4,230 hours or 253,800 minutes, or 15,228,000 seconds on her commute to and from work. Patricia is famous for her baking. It is so delicious that numerous people have gained weight when she brings her treats in.

The Saginaw County Board of Commissioners thanks Patricia Furtaw for her hard work and dedication to Saginaw County, the Judges she served, and the people that she assisted throughout the years.

Respectfully Submitted,
Saginaw County
Board of Commissioners

Michael J. Hanley
Chairman, District #11

Adopted: March 22, 2016
Presented: March 22, 2016

Certificate of Recognition
Pastor Michael G. Hayes

Bishop Samuel Duncan, Jr. of Greater All Nations Prayer Tower Church of God in Christ, located at 604 S. 20th, Saginaw, Michigan appointed Pastor Michael G. Hayes as its Pastor on January 9, 2016. Pastor Hayes will be installed on April 2, 2016.

Pastor Michael G. Hayes has been preparing for ministry since childhood. Pastor Mike is the youngest child born to the late Reverend Thurman Hayes and Mother Larfayette Hayes. Growing up as a preacher’s kid, he was greatly impacted by the wisdom and knowledge of great men and women through the Body of Christ. He was called into ministry in 1998. He began teaching and preaching the gospel under the leadership of Dr. Nathaniel and Geraldine Lewis (Greater Bethlehem Ministries). In 2001, he was ordained by the late Bishop Marvin C. Pryor. After the retirement of Dr. and Mother Lewis, Pastor Mike transitioned to All Nations Prayer Tower, under the leadership of Pastor Louis (Poppa) Bishop. His submission to leadership and mentoring from Pastor Bishop provided the avenue to his elevation and next level of ministry.

Pastor Mike is happily married to Lady Bridget L. Hayes, an author and social worker. She works passionately beside her husband, empowering the people of God. They have two sons, Michael G. Hayes, Jr. and Brandon Hayes.

The Saginaw County Board of Commissioners congratulates Pastor Michael G. Hayes on his installation and welcomes him into our community.

Respectfully Submitted,
Saginaw County
Board of Commissioners

Adopted: March 22, 2016
Presented: April 2, 2016

Michael J. Hanley
Chairman, District #11

Robert M. Woods, Jr.
Commissioner, District #9

FOIA DENIAL APPEAL

The Chair announced that County Civil Counsel recommends the Board issue written notice to Mr. Patrick Greenfelder upholding the disclosure denial of his Freedom of Information Act request. He asked for a motion to concur. ***Commissioner Woods moved, seconded by Commissioner Hadsall, to uphold the disclosure denial and issue written notice to Mr. Greenfelder. Motion carried.***

PUBLIC HEARING

2nd Call

At 5:17 p.m., Chairman Hanley announced the second call of a public hearing on the amendments to Saginaw County Ordinance #110 – *“Regulating the Control of Dogs Within the County of Saginaw and Establishing Penalties for Violations Thereof.”* 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.

3-22-1 CHILD ABUSE & NEGLECT COUNCIL requesting approval to place blue ribbons and blue “pinwheels for prevention” on the front grounds and entrance of the Saginaw County Governmental Center during the first two weeks of April, 2016.

-- County Services **(3-22-3.1)**

3-22-2 70th DISTRICT COURT requesting waiver of the hiring freeze and approval to fill the position of Probation Agent.

-- Appropriations / Labor Relations **(3-22-4.5)**

3-22-3 REGISTER OF DEEDS submitting its 2015 Annual Report

-- County Services

3-22-4 MENTAL HEALTH requesting approval of a Resolution Opposing Section 298 of the Executive Budget Proposal for FY 2017.

-- Human Services **(3-22-1.1/Resolution A)**

3-22-5 CONTROLLER submitting amended Ordinance #110, Regulating the Control of Dogs Within the County of Saginaw and Establishing Penalties for Violations Thereof, for public hearing, approval, publication and enactment.

-- Courts & Public Safety **(3-22-2.1/Ordinance)**

3-22-6 PUBLIC WORKS requesting approval of a Full Faith and Credit Resolution regarding the sale of bonds for the Southfield Village Relief Drain Drainage District and the George Reinbold Subdivision Drain Drainage District.

-- County Services **(3-22-3.2/Res. B, Res. C)**

3-22-7 REHMANN CPAs submitting the FY 2015 Draft Audit.

-- Appropriations / Budget Audit **(3-22-4.2)**

3-22-8 CONTROLLER submitting revised job descriptions for the positions of Purchasing/Risk Manager and Retirement and Benefits Administrator. Further requesting refactoring of both Purchasing/Risk Manager and Retirement and Benefits Administrator positions.

-- County Services/Labor Relations

- 3-22-9 COMMISSION ON AGING** requesting adjustment of its FY 2016 Budget in the amount of \$1,728 to account for additional funds received from Region VII Area Agency on Aging for its Tai Chi Program.
-- Human Services **(3-22-1.2)**
- 3-22-10 COMMISSION ON AGING** submitting requests regarding a new position of Friendly Visitor to (1) Approve addition of the position to the Personnel Complement, (2) Approve the job description, and (3) Send to Factoring to determine the cost of the position.
-- Human Services/Labor Relations
- 3-22-11 COMMISSION ON AGING** submitting requests regarding the position of Foster Grandparent Coordinator to (1) Approve the updated job description, (2) Approve a change in Personnel Control Number (PCN) 238007 from 100% to 90% due to a reduction in hours, (3) Send to Factoring, and (4) Approval to waive the hiring freeze and fill the position.
-- Human Services/Labor Relations
- 3-22-12 CONTROLLER** requesting waiver of the hiring freeze and approval to fill the position of Animal Control Officer at the Saginaw County Animal Care Center.
-- Appropriations / Labor Relations **(3-22-4.6)**
- 3-22-13 PARKS & RECREATION** requesting amendment of its FY 2016 Budget in the amount of \$50,000 to make capital purchases and replace outdated maintenance equipment and purchase program equipment
-- County Services **(3-22-3.3)**
- 3-22-14 TREASURER/CONTROLLER** sending the electronic transactions and voucher payments transmittal form for the month of January 2016.
-- Appropriations / Budget Audit **(3-22-4.1)**
- 3-22-15 PUBLIC HEALTH** requesting waiver of the hiring freeze and approval to fill the position of Environmental Health Specialist I or II
-- Appropriations / Labor Relations **(3-22-4.7)**
- 3-22-16 PUBLIC HEALTH** requesting waiver of the hiring freeze and approval to fill the position of Public Health Nurse
-- Appropriations / Labor Relations **(3-22-4.7)**
- 3-22-17 SHERIFF** requesting waiver of the hiring freeze and approval to fill the positions of three (3) Deputy Sheriff positions and two (2) Correctional Officer positions.
-- Appropriations / Labor Relations **(3-22-4.8)**
- 3-22-18 COMMISSION ON AGING** requesting waiver of the hiring freeze and approval to fill the position of Transportation Driver.
-- Appropriations / Labor Relations **(3-22-4.4)**
- 3-22-19 MENTAL HEALTH AUTHORITY** sending correspondence regarding new appointments, reappointments, and reclassification of a current member on the Saginaw County Community Mental Health Authority.
-- Election *(Distributed to Commissioners)*
- 3-22-20 CHIEF JUDGE** requesting reappointment of Robert Ciaffone to the Jury Board.
-- Election *(Distributed to Commissioners)*
- 3-22-21 FINANCE DIRECTOR** requesting a wage adjustment to fill the vacant Assistant Finance Director position to begin at H-10, Step 05.
-- Executive **(3-22-6.1)**

3-22-22 **SHERIFF** requesting a budget adjustment in the amount of \$15,000 from fund balance into Account No. 280-34204-73000 to pay for drug screening test kits.

-- Appropriations / Budget Audit **(3-22-4.3)**

3-22-23 **BOARD COORDINATOR** informing commissioners that the following informational communications were received and are available for review in the Board Office:

- C. Alger County preventing the furtherance of the U.S. Environmental Protection Agency and the Army Corps of Engineers proposed rule expanding the definition of “Waters of the United States” as it would bring enormous costs to our farms, municipalities and taxpayers;
- D. Alger County urging State lawmakers and top officials to stop the hypocrisy of exempting themselves from the laws they enact for the governance of the State of Michigan, of which they are included;
- E. Alger County opposing HB 5016 which requires local governments and the Michigan Department of Transportation (MDOT) to give a one year notice to entities under the Michigan Telecommunications Act of any plan to relocate any in ground or above ground utilities or transmission lines, as it is unnecessary, burdensome, and potentially costly;
- F. Huron County urging State lawmakers and top officials to stop the hypocrisy of exempting themselves from the laws they enact for the governance of the State of Michigan, of which they are included;
- G. Huron County opposing HB 5016 which requires local governments and the Michigan Department of Transportation (MDOT) to give a one year notice to entities under the Michigan Telecommunications Act of any plan to relocate any in ground or above ground utilities or transmission lines, as it is unnecessary, burdensome, and potentially costly;
- H. Huron County supporting SB 703 which removes the restriction that a public body shall not discuss local ballot issues during the period 60 days prior to the election in which the issue appears on the ballot;
- I. Huron County opposing Section 298 of the Executive Budget recommendation for FY 2017 that transfers all Medicaid and Health Michigan funding for specialty mental health services to private entities with no accountability;
- J. Antrim County urging State lawmakers and top officials to stop the hypocrisy of exempting themselves from the laws they enact for the governance of the State of Michigan, of which they are included;
- K. Antrim County supporting SB 703 which removes the restriction that a public body shall not discuss local ballot issues during the period 60 days prior to the election in which the issue appears on the ballot; and
- L. Lake County opposing HB 5232 of 2016 and SB 0720 of 2016 as written, which propose to amend PA 169 of 1970, Local Historic Districts Act, by placing additional and significant restrictions on the ability of a local unit of government to designate and regulate historic districts, jeopardizing the efficient and fair process in place.

-- Receive and File

INITIATORY MOTIONS

None

APPROPRIATIONS COMMITTEE

Chairman Hanley announced the Board would recess for the Appropriations Committee meeting. Krafft moved, seconded by Kelly, to recess. Motion carried and the Board recessed; time being 5:18 p.m. The Board reconvened; time being 5:30 p.m.

V. APPROPRIATIONS MINUTES (3-22-2016)

Present: M. Hanley-Chair, C. Hadsall, K. Kelly, K. Kilpatrick, D. Krafft, S. McInerney, C. Ruth, C. Stack, J. Theisen, R. Woods, Jr., P. Wurtzel

Others: Board Staff, Controller, Counsel

I. Call to Order---**Hanley at 5:18 p.m.**

II. Welcome

III. Audiences---**None**

IV. Agenda – COMMITTEE REFERRALS

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

1.2) Commission on Aging, re: Budget adjustment for Tai Chi Program

---**Woods moved, seconded by McInerney, to approve. Karen Courneya, Commission on Aging Director, responded to commissioner questions regarding the program. After discussion, the motion carried.**

2. **Courts and Public Safety Committee – C. Hadsall, Chair; S. McInerney, Vice-Chair**

None

3. **County Services Committee – C. Ruth, Chair; C. Stack, Vice-Chair**

3.2) Public Works, re: Approval of Sale of Drain Bonds for the Southfield Village Relief Drain and the George Reinbold Subdivision Drain

---**Ruth moved, seconded by Stack, to approve. Motion carried.**

3.3) Parks & Recreation, re: Budget amendment to capital purchases account

---**Ruth moved, seconded by Krafft, to approve. Brian Lechel, Parks & Recreation Commission Director, responded to commissioner questions regarding the purchases. After discussion, the motion carried.**

4. **APPROPRIATIONS – M. Hanley, Chair**

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

4.1) Treasurer/Controller, re: Claims for January 2016

---**Krafft moved, seconded by Kilpatrick, to approve. Motion carried.**

4.2) Auditor/Controller, re: Audited Financial Statements for FY ending 9-30-15

---**Krafft moved, seconded by McInerney, to approve. Motion carried.**

4.3) Sheriff, re: Budget amendment for the purchase of drug screening test kits

---**Krafft moved, seconded by Hadsall, to approve. Sheriff Federspiel responded to commissioner questions regarding the purchase. After discussion, the motion carried.**

Labor Relations Subcommittee – S. McInerney, Chair; C. Stack, Vice-Chair

- 4.4) Commission on Aging, re: Waiver of hiring freeze to hire Transportation Driver
- 4.5) 70th District Court, re: Waiver of hiring freeze to hire Probation Agent
- 4.6) Controller, re: Waiver of hiring freeze to hire Animal Control Officer
- 4.7) Public Health, re: Waiver of hiring freeze to hire Environmental Specialist I or II and Public Health Nurse
- 4.8) Sheriff, re: Waiver of the hiring freeze to hire three (3) Deputy Sheriff positions and two (2) Correctional Officer positions
- 4.9) Approval of Collective Bargaining Agreement with Command Officers Association of Michigan (COAM)

---McInerney moved, seconded by Theisen, to approve 4.4 through 4.9 leaving room for exceptions. There were no exceptions and the motion carried.

Legislative Subcommittee – C. Stack, Chair; K. Kelly, Vice-Chair

None

Intergovernmental Cooperation Committee – J. Theisen, Chair; K. Kilpatrick, Vice-Chair

None

5. Executive Committee – M. Hanley, Chair

- 6.1) Finance Director, re: Wage adjustment for Assistant Finance Director position

---Krafft moved, seconded by McInerney, to approve. Motion carried.

V. Miscellaneous---None

VI. Adjournment---Woods moved, seconded by Theisen, to adjourn. Motion carried; time being 5:30 p.m.

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

By Commissioner Kilpatrick, seconded by Commissioner Stack, 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.

PUBLIC HEARING

3rd Call - Closing

At 5:30 p.m., Chairman Hanley announced the third and final call of a public hearing on the amendments to Saginaw County Ordinance #110 – “Regulating the Control of Dogs Within the County of Saginaw and Establishing Penalties for Violations Thereof.” There were no public comments. The Chair announced the public hearing closed at 5:30 p.m.

REPORTS OF APPROPRIATIONS AND REGULAR COMMITTEES

FROM: COMMITTEE ON HUMAN SERVICES -- 1.1**MARCH 22, 2016**

Your committee considered Communication No. 3-22-4 from Sandra Lindsey, CEO, Saginaw County Community Mental Health Authority, requesting approval of a Resolution Opposing Section 298 of the Executive Budget Proposal for FY 2017.

We received a letter from Ms. Lindsey concerning a very serious matter connected to the Governor's proposed 2017 State Budget. Contained in the budget is boilerplate language that would forever change the public mental health system. The language in Section 298 would end the specialty Medicaid carve out that funds the Community Mental Health (CMH) System in Michigan and would move all of the CMH agencies in the state under Medicaid Health Plans as subcontractors. This equates to a move of more than \$22.3 billion dollars of public support of the CMH system to eleven (11) private insurance companies statewide, five (5) of which operate in Saginaw County.

It is our recommendation to approve a Resolution Opposing Section 298 of the Executive Budget Proposal for FY 2017 that is proposed under the regular order of business.

Respectfully Submitted,

COMMITTEE ON HUMAN SERVICES

Robert M. Woods, Jr., Chair

Michael J. Hanley

James G. Theisen

Katheryn A. Kelly, Vice-Chair

Susan A. McInerney

By Commissioners Woods/Hadsall: That the Report of the Committee is received and the recommendations contained therein be adopted. Approved.

FROM: COMMITTEE ON HUMAN SERVICES -- 1.2**MARCH 22, 2016**

Your committee considered Communication No. 3-22-9 from Karen Courneya, Director, Commission on Aging (COA), requesting adjustment of its FY 2016 Budget in the amount of \$1,728 to account for additional funds received from Region VII Area Agency on Aging for its Tai Chi Program.

Ms. Courneya discussed with committee that COA provides a Tai Chi Program to its center attendees at the Eleanor Frank Senior Center, South Colony Senior Center, and at the Chesaning Senior Center. Region VII, the funder of this program, has indicated they have additional funds that need to be spent and are available to COA if they can utilize these funds. They will be able to purchase additional chairs that are used by the participants in the exercise program as well as instructional materials.

The additional funds are \$1,529 which will require a match of \$199 from COA. They are requesting to use millage money to cover the cost of the local match, and to adjust the FY 2016 Tai Chi Budget by \$1,728 for the purchase of chairs and instructional materials.

It is our recommendation to approve the adjustment for Commission on Aging of its FY 2016 Budget in the amount of \$1,728.00 to account for additional funds received from Region VII Area Agency on Aging for its Tai Chi Program.

Respectfully Submitted,
COMMITTEE ON HUMAN SERVICES
Robert M. Woods, Jr., Chair
Michael J. Hanley
James G. Theisen

Katheryn A. Kelly, Vice-Chair
Susan A. McInerney

Respectfully submitted,
COMMITTEE ON APPROPRIATIONS
Michael J. Hanley, Chair

By Commissioners Woods/McInerney: That the Report of the Committee is received and the recommendations contained therein be adopted. Approved.

FROM: COMMITTEE ON COURTS & PUBLIC SAFETY – 2.1 **MARCH 22, 2016**

Your committee considered Communication No. 3-22-5 from Robert Belleman, Controller, requesting amendment of County Ordinance #110, “Regulating the Control of Dogs within the County of Saginaw and Establishing Penalties for Violations Thereof,” to clarify and correct language.

We met with Mr. Belleman who informed the committee modifications are required because the Michigan Department of Agriculture and Rural Development (MDARD) notified Saginaw County Animal Control in January 2016 that it no longer had the authority to impose stray holds on licensed shelters. MDARD suggested licensed shelters follow their County ordinance until such time MDARD could work with the legislature on amending applicable state laws and insert stray hold language. Changes to Saginaw County Ordinance #110 are attached (additions in **bold**, deletions with ~~striketrough~~).

We concur and recommend the Board approve amendments to County Ordinance #110, titled “Regulating the Control of Dogs within the County of Saginaw and Establishing Penalties for Violations Thereof;” to hold a public hearing on the amended Ordinance at its regular Board Session on March 22, 2016; and further, that the proper County officials be directed to publish and distribute the material in accordance with County Policy and implement the process.

Respectfully submitted,

COMMITTEE ON COURTS & PUBLIC SAFETY

Cheryl M. Hadsall, Chair
Kirk W. Kilpatrick
Michael J. Hanley

Susan A. McInerney, Vice-Chair
Patrick A. Wurtzel

By Commissioners Hadsall/Woods: That the Report of the Committee is received and the recommendations contained therein be adopted. Approved.

(Ordinance begins on next page)

**SAGINAW COUNTY
ORDINANCE #110
REGULATING THE CONTROL OF DOGS WITHIN THE
COUNTY OF SAGINAW AND ESTABLISHING PENALTIES
FOR VIOLATIONS THEREOF**

Adopted May 17, 1994

Amended November 22, 1994 (3.2)

Amended September 19, 1995 (1.2)

Amended October 14, 1997 (1.1)

Amended December 14, 2010 (3.1)

WHEREAS, Act No. 339, Michigan Public Acts of 1919, as Amended, provides for the licensing of dogs and regulates the keeping of dogs, and

WHEREAS, Act No. 339 provides that the Board of County Commissioners may establish an animal control agency, which agency shall then have jurisdiction to enforce the licensing and regulation of dogs within the County, and

WHEREAS, the County of Saginaw has established an animal control agency within the County of Saginaw, and

WHEREAS, the County of Saginaw deems it essential to the health and welfare of all the residents of Saginaw County that dogs within said County be properly licensed and regulated.

NOW, THEREFORE, the County of Saginaw ordains:

**ARTICLE ONE
Definitions**

For the purposes of this Ordinance, the following terms shall have the following meanings respectively designated for each:

- a. "Abandon." Failure to provide proper or adequate food, water, shelter or medical care.
- b. "Animal." Unless otherwise indicated, the use of this term includes all birds, fish, mammals and reptiles.
- c. "Animal control officer." This term means any person employed by the County for the purpose of enforcing this ordinance or state statutes pertaining to dogs and other animals, as well as other persons and deputies employed by the County to act on behalf of the animal control division.
- d. "Board of Commissioner." This term means the Saginaw County Board of Commissioners.
- e. "County" shall mean the County of Saginaw.
- f. "Cruelty." This term shall mean willfully or negligently; torturing or seriously overworking an animal; failing to provide necessary food, water, care or shelter for an animal; failing to seek medical advice when an animal is in obvious pain or distress; allowing an ill, diseased, maimed, aged, or injured animal to suffer unnecessary pain; abandoning an animal in his/her custody; transporting or confining an animal in a cruel manner; killing, injuring or administering poison to an animal without legal authority; or causing a dog to fight with another dog.

- g. "Dog." Unless otherwise indicated, the use of this term includes all species and breeds of domesticated dogs. This term does not include wolf-hybrids or exotic animals.
- h. "Dog Owner." The term "dog owner" when applied to the proprietorship of a dog means every person having a right of property in the dog, an authorized agency of the owner, and every person who keeps or harbors the dog or has it in that person's care, custody or control, and every person who permits the dog to remain on the premises occupied by that person.
- i. "Hunting." This term means to allow a dog to range freely within sight or sound of its owner while in the course of hunting legal game or an unprotected animal in designated hunting areas.
- j. "Kennel." The term "kennel" shall mean any single location where ~~in upon~~ three or more dogs are confined and kept for selling, boarding, breeding, ~~leasing, sporting~~ or training purposes, ~~for remuneration except a duly licensed pet shop~~. The maintenance of a kennel must comply with the zoning regulations of the municipality in which the kennel is located.
- k. "Person." The word "person" shall include state and local officers or employees, individuals, corporations, co- partnerships and associations.
- l. "Police officer, peace officer or law enforcement officer." This term means any person employed or elected by the people of the State of Michigan, or by any city, village, county or township, whose duty it is to preserve peace or to make arrests or to enforce the law, and includes game, fish, and forest fire wardens and members of the state police and conservation officers.
- m. "Property owner." The term "property owner" ~~as pertaining to the premises~~ shall mean both the owner of title of record and those occupying or in possession of any property or premises.
- n. "Rabies suspect dog." This term shall mean any dog which has bitten a human or another dog, or any dog which has been in contact with or been bitten by a rabid animal, or any dog which shows symptoms suggestive of rabies.
- o. "Treasurer" shall mean the Saginaw County Treasurer.
- p. "Volunteer" shall mean any person or persons offering services to Saginaw County of his or her free will.

ARTICLE TWO

Licensing

Section 1. It shall be unlawful for any person to own a dog ~~six four~~ months of age or older unless the dog has been licensed under the laws of the state of Michigan.

Section 2. It shall be unlawful for any person to own a dog ~~six four~~ months of age or older that does not wear a collar with a tag approved under the laws of the state of Michigan, except when such is permitted under the laws of the state of Michigan.

Section 3. On or before March 1st of each year, the owner of any dog four months of age or older, except as provided in Section 5 of this Article, shall apply to the county, township or city treasurer or an authorized agent of the treasurer, where the owner resides, for a license for each dog owned by that person. The application shall state the breed, sex, age, color and markings of such dog. Accompanying the application shall be a proof of vaccination signed by an accredited veterinarian. Dogs attaining the age of four months after March 1st shall have seven days within which to obtain a license.

Section 4. No dog shall be exempt from the rabies vaccine requirement unless the owner provides a statement from an accredited veterinarian stating that such a vaccination would be detrimental to the health of the dog. This statement must be approved by the Prosecuting Attorney of Saginaw County before a license may be issued.

Section 5. The license fees for all dogs under this ordinance shall be as follows:

- a. For all unaltered dogs four months of age or older as of March 1st of each year, the license fee shall be \$25.00 if the license is obtained before March 1st of each year.
- b. For all altered dogs, four months of age or older before March 1st of each year, the license fee shall be \$12.00 if obtained before March 1st of each year.
- c. For all altered dogs attaining the age of four months after March 1st of each year, the license fee shall be \$12.00 if the license is obtained as provided in Section 4 of this Article.
- d. For all altered dogs four months of age or older before March 1st of each year, the license fee for senior citizens shall be \$5.00.
- e. For all dogs not licensed within the time period herein established, the license shall be considered delinquent and the fee for this delinquency shall be double the fees as established in paragraphs a, b, c, and d. Specifically, dogs over four months of age after March 1st of each year shall be subject to the following fees: Owners of altered dogs shall be \$24.00, senior citizens with altered dogs shall be \$10.00, owners of unaltered dogs shall be \$50.00.
- f. License fees for leader dogs, hearing dogs, service dogs or other dogs specifically exempted by statute are hereby waived.
- g. The dog license fees may be changed from time to time, prior to November 1st of each year by resolution or motion of the Board of Commissioners.
- h. Current dog licenses from other counties within the State of Michigan and from other states shall be honored by Saginaw County until the following March 1st.

Section 6. No license or license tag issued for one dog shall be transferable to another dog.

Section 7. If a license tag is lost, it shall be replaced without cost by the Treasurer upon application by the owner, with a production of the license and a sworn statement regarding the loss of the license tag. An administrative fee of \$5.00 shall be charged for the processing of the application for replacement of a lost license tag.

Section 8. Any person who owns, keeps or operates a kennel, in lieu of purchasing individual licenses, may apply on or before June 1st of each and every year to the Animal Control Division for a kennel license, entitling the person to operate a kennel under the laws of the state of Michigan.

Section 9. Kennel license fees.

- a. The fees for a kennel license shall be as follows:
 1. Ten dollars for three to ten dogs.
 2. Twenty-five dollars for more than ten dogs.
- b. A fee of double the original license fee shall be charged for kennel license(s) applied for after June.
- c. The fee for inspection of kennels shall be \$50.00. This fee is subject to change from time to time on or before November 1st of each year by resolution or motion of the Board of Commissioners.

Failure to obtain a kennel license shall be punishable as set forth in Article 9, Penalties Section of this Ordinance.

ARTICLE THREE Bite Confinement

Section 1. Any dog that bites a person or another animal shall be securely confined by the owner in an appropriate building or enclosure for a minimum of ten days following the biting of such person or animal. In the event the owner cannot securely confine the dog for the required period of time, the Animal Control Officer ~~or an authorized representative~~ may take possession and custody of said dog and confine it to the animal shelter for the ten day period. Upon satisfactory evidence that the dog is not suffering from rabies, the Animal Control Officer may release the dog. The confinement of the dog shall be at the expense of the owner for boarding at a rate of \$10.00 per day, plus a licensing fee and rabies fee if not current. This fee is subject to change from time to time on or before November 1st of each year by resolution or motion of the Board of Commissioners.

Section 2. Any dog, whose owner cannot be ascertained, who bites a person or another animal shall be confined at the animal shelter for a period of ten days. Upon recommendation of the victim's physician and/or a veterinarian, the dog shall be euthanized, with a sample specimen being sent to the appropriate agency for testing as determined by the Animal Control Director.

Section 3. Any person violating, failing or refusing to comply with the confinement procedures shall be charged with a misdemeanor and upon conviction shall be assessed a fine of up to \$500.00.

ARTICLE FOUR Animal Shelter and Impoundment

Section 1. ~~All dogs running at large shall be seized by the Animal Control Officer or the officer's authorized agents and impounded for four days for unidentifiable dogs or seven days for identifiable dogs.~~ All animals running at large shall be seized by the Animal Control Officer and impounded. An animal, for which there is no evidence of ownership associated with it, shall not be disposed of within four business days, excluding holidays, after its acquisition. If the animal has a collar, license, or other evidence of ownership, the Animal Control Officer shall notify the owner in writing and disposition of the animal shall not be made within seven business days, excluding holidays, from the date of the mailing of the notice. The Animal Control Officer shall maintain a record on each identifiable dog or cat acquired, indicating a basic description of the animal, the date it was acquired and under what circumstances. The record shall also indicate the date of the notice sent to the owner of an animal and subsequent disposition.

~~This section does not apply to animals which are sick or injured to the extent that the holding period would cause undue suffering or to animals whose owners request immediate disposal.~~

Section 2. If the owner of the ~~animal dog~~ is known to the Animal Control Officer ~~or the officer's authorized agents~~, they may return the ~~animal dog~~ to its owner and may at their discretion issue an appearance ticket to the owner requiring the person's appearance in court to explain the violation.

Section 3. The Animal Control Officer ~~or the officer's authorized agents~~ shall utilize every reasonable effort to locate the owner of the impounded animal dog. The owner of the animal dog may claim the animal dog from impoundment by executing a statement of ownership and furnishing proof of a license, as required by this Ordinance and state law, and paying the required fees.

ARTICLE FIVE Killing and Ceasing of Dogs

Section 1. Any person may kill any dog which that person sees in the act of pursuing, attacking or about to attack, or wounding any person, livestock or poultry, and there shall be no civil liability on such person for damages or otherwise, for such killing. In no event shall the provisions of this Section exonerate a person from compliance with the criminal laws of this state, including, but not limited to, the safe discharge of a firearm. **Except as provided in this section, it shall be unlawful for any person, other than a law enforcement officer, to kill or injure or attempt to kill or injure any dog that bears a license tag for the current year. A law enforcement officer may kill a dog determined to be molesting wildlife and not hunting.**

Section 2. It shall be lawful for any person to seize any dog running at large in violation of this Ordinance and to turn the dog over to the Animal Control Officer, ~~or that officer's authorized agents.~~

ARTICLE SIX Violations

Section 1. It shall be unlawful for:

- a. Any dog to run at large or go beyond the premises of the owner's property without a leash. This does not apply to working dogs such as leader dogs, guard dogs, farm dogs, hunting dogs, and other such dogs, when accompanied by their owner or his or her authorized agent, and actively engaged in activities for which such dogs are trained.
- b. Any person to permit a female dog to go beyond the premises of that person when the dog is in heat, unless the female dog is properly leashed.
- c. Any person or dog owner having care, custody or control of any dog to neglect that dog by failing to provide adequate food, water, shelter and medical care.
- d. Any person or dog owner who has care, custody or control of any dog to torture, torment, cruelly beat, mutilate or cruelly kill the dog.
- e. Any person or dog owner who has care, custody or control of any dog to allow that dog to fight with another animal.

Section 2. Any violation of this Ordinance shall result in the Animal Control Officer ~~or the officer's authorized agents~~ issuing an appearance ticket or citation to the owner, requiring an appearance appearing in court to answer the charges. The Animal Control Officer ~~or the officer's authorized agents~~ may sign a complaint before the court to procure an arrest warrant to bring the person to court to answer the charges. The Animal Control Officer ~~or the officer's authorized agents~~ shall not make the actual arrest. The court in its discretion, upon a finding of guilt, may assess penalties in accordance with the penal provisions of this Ordinance.

Section 3. Court costs, as in civil cases, shall be assessed against the owner of a dog upon the finding of guilt.

Section 4. Violation of this article of the ordinance shall not appear on a person's criminal record.

**ARTICLE SEVEN
Unlicensed Dogs**

Section 1. All unlicensed dogs four months of age or older after March 1st of each year shall be deemed a nuisance and upon locating each unlicensed dog, an appearance ticket shall be issued to the owner of that dog, or any person having care, custody or control of that dog or the owner of the property upon which the dog is located, requiring an appearance in court to explain the violation.

Section 2. If the Animal Control Officer ~~or the officer's authorized agents~~ views a dog or comes in contact with a dog, that person is hereby given the authority to determine whether the dog is wearing the appropriate collar and license tag as provided in Article Two of this Ordinance. If the dog is not wearing the appropriate collar and license tag, the Animal Control Officer ~~or the officer's authorized agents~~ may, in their discretion, issue an appearance ticket to the owner of the dog to appear in court to explain the violation.

Section 3. Any person failing to obtain a dog license shall be charged with a misdemeanor and upon conviction of the violation shall be punished for a first offense by a fine of \$25.00 plus licensing of the dog; for a second offense by a fine of \$75.00 plus licensing of the dog; and for a third offense \$150.00 plus licensing of the dog.

**ARTICLE EIGHT
Cruelty to Dogs**

Whoever overworks, tortures, torments, deprives of necessary sustenance, cruelly beats, mutilates, abandons, or cruelly kills, or causes or procures to be overworked, tortured, tormented, deprived of necessary sustenance, cruelly beaten, mutilated, or cruelly killed, any dog, and whoever having charge or custody of that dog inflicts unnecessary cruelty upon the same, or willfully fails to provide the same with proper food, drink, shelter, or protection from the weather, is guilty of a misdemeanor and shall be imprisoned for not more than three months, or fined not more than \$500.00, or by both.

**ARTICLE NINE
Penalties**

Any person violating or failing or refusing to comply with the provisions of this Ordinance, except the cruelty, confinement and license provisions previously noted, shall be charged with a misdemeanor and, upon conviction of any such violation, such person shall be punished by a fine for a first time offense of \$50.00-\$100.00; for a second offense within one year from the date of the first offense, with a fine of \$150.00-\$300.00; for a third offense within one year from the date of the second offense, with a fine of \$350.00-\$500.00. There shall not be any jail sentence in lieu of the fines, or in addition to the fines. If the Court finds any person indigent, then community service work may be imposed in lieu of fines.

ARTICLE TEN
Treasurer's Records and Duties

Section 1. After March 31st of each year, the Treasurer shall compare the current listing of licensed dogs with the list from the previous year, to determine all unlicensed dogs. The Treasurer shall then prepare a list of unlicensed dogs, which shall be forwarded to the Animal Control Officer ~~or the office's authorized agents.~~

Section 2. The Treasurer shall also maintain a list of all of the dog licenses and kennel licenses which are issued each year. The records shall also contain the name and address of the person to whom each license is issued. The Treasurer shall also keep an accurate record of all license and inspection fees collected by the county, city or townships.

ARTICLE ELEVEN
Restoration of Animals

The sale or donation for research or any other purpose by any County employee or volunteer of any live animal, under the control of the Animal Control Department is strictly prohibited, except for adoption of the animal or donations for guide dogs for the visually and/or hearing impaired, or service dog purposes, or other purposes specifically approved by the Board of Commissioners. Any violation of this section shall be punishable as defined in Article Nine, Penalties in this Ordinance.

ARTICLE TWELVE
Repeal

All ordinances or parts of this ordinance inconsistent herewith are repealed. Saginaw County Ordinance No. 104 is hereby repealed.

ARTICLE THIRTEEN
Construction

If any section, paragraph, clause or phrase of this Ordinance shall be held invalid, the same shall not affect any other part of the Ordinance.

ARTICLE FOURTEEN
Fees

All fees established may be subject to change with approval of the Board of Commissioners in accordance with the fiscal budget year or as necessary.

FROM: COMMITTEE ON COUNTY SERVICES – 3.1

MARCH 22, 2016

Your committee considered Communication No. 3-22-1 from Catherine Martinez, Child Abuse and Neglect (CAN) Council of Saginaw County asking to place blue ribbons and pinwheels on the front lawn of the Saginaw County Courthouse during the first two weeks of April.

Nationally, April is recognized as Child Abuse Prevention and Awareness Month. In previous years approval was given for the display of blue and silver pinwheels and blue ribbons, the national symbol, to raise awareness of child abuse and neglect and build a community where children are free from abuse and neglect.

We recommend the proper County officials be authorized and directed to facilitate the CAN Council of Saginaw County using the front lawn of the County Governmental Center to place blue ribbons and pinwheels during the first two weeks of April.

Respectfully submitted,

COMMITTEE ON COUNTY SERVICES

Carl E. Ruth, Chair
Cheryl M. Hadsall
Dennis H. Krafft

Charles M. Stack, Vice-Chair
Michael J. Hanley

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

FROM: COMMITTEE ON COUNTY SERVICES – 3.2

MARCH 22, 2016

Your committee considered Communication No. 3-22-6 from Brian Wendling, Public Works Commissioner, requesting approval of Full Faith and Credit Resolutions regarding the sale of bonds for the Southfield Village Relief Drain Drainage District and the George Reinbold Subdivision Drain Drainage District.

We met with Mr. Wendling, who informed the committee that these drain improvement projects are necessary to protect and preserve the public health and in the best interest of the County of Saginaw that the Drain Bonds be sold as follows: Southfield Village Relief Drain Bonds, Series 2016, in the aggregate principal amount not to exceed \$1,670,000 and George Reinbold Subdivision Drain Bonds, Series 2016, in the aggregate principal amount not to exceed \$925,000.

We recommend approval of the foregoing sale of Drain Bonds regarding the Southfield Village Relief Drain and George Reinbold Subdivision Drain. Resolutions “B” and “C” have been submitted under the regular order of business to accomplish same.

Respectfully submitted,

COMMITTEE ON COUNTY SERVICES

Carl E. Ruth, Chair
Cheryl M. Hadsall
Dennis H. Krafft

Charles M. Stack, Vice-Chair
Michael J. Hanley

Respectfully submitted,

COMMITTEE ON APPROPRIATIONS

Michael J. Hanley, Chair

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

FROM: COMMITTEE ON COUNTY SERVICES – 3.3

MARCH 22, 2016

Your committee considered Communication No. 3-22-13 from Brian Lechel, Director, Saginaw County Parks & Receptions Commission, requesting approval to shift unallocated funds within its budget in the amount of \$50,000 to its capital purchases account.

We met with Mr. Lechel who informed the committee that the Parks & Recreation Commission has identified capital purchases that will allow for an increase in program reach and enhance maintenance services across each of its existing facilities. Capital purchases for maintenance include a Kubota RTV at William Haithco Recreation Area, a Gator Utility Vehicle at the Saginaw Valley Rail Trail, and a Dump-Trailer to be used in each of the parks. Capital purchases for programming include an inflatable outdoor movie screen, projector and sound equipment, a set of 12 “Knockerballs” and a set of 10 Paddleboards at the William Haithco Recreation Area.

We recommend approval of the requested budget amendment and authorize the proper county officials to accomplish same.

Respectfully submitted,

COMMITTEE ON COUNTY SERVICES

Carl E. Ruth, Chair
Cheryl M. Hadsall
Dennis H. Krafft

Charles M. Stack, Vice-Chair
Michael J. Hanley

Respectfully submitted,

COMMITTEE ON APPROPRIATIONS

Michael J. Hanley, Chair

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

FROM: COMMITTEE ON APPROPRIATIONS -- 4.1

MARCH 22, 2016

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>
3-22-14	Electronic	January 1 - 31, 2016	\$ 7,611,518.96
	Voucher	January 1 - 31, 2016	\$ 8,501,167.68

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

By Commissioners Krafft/Kilpatrick: That the Report of the Committee is received and the recommendations contained therein be adopted. Approved.

FROM: COMMITTEE ON APPROPRIATIONS -- 4.2

MARCH 22, 2016

Your Budget/Audit Subcommittee met with Doug Deeter and Heather Kuebler, Auditors from the CPA firm of Rehmann, who reported on the progress of the County of Saginaw Audited Financial Statements for the Fiscal Year ended September 30, 2015. A draft of the Audit was provided to the subcommittee members and for distribution to all other commissioners. (Communication No. 3-22-7) The Auditors indicated the County of Saginaw has six (6) months to submit our 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 Session.

Accordingly, we recommend the Controller/CAO submit the County of Saginaw Audited Financial Statements and Management Letter for the Fiscal Year ended September 30, 2015 to the State of Michigan on or before March 31, 2016, upon completion. Further, that the Board of Commissioners will receive and approve a final copy of the Audit Report at its April 19, 2016 meeting.

Respectfully submitted,

COMMITTEE ON APPROPRIATIONS

Michael J. Hanley, Chair

By Commissioners Krafft/McInerney: That the Report of the Committee is received and the recommendations contained therein be adopted. Approved.

FROM: COMMITTEE ON APPROPRIATIONS -- 4.3

MARCH 22, 2016

Your Budget/Audit Subcommittee considered Communication No. 3-22-22 from Sheriff Federspiel requesting authorization to amend the FY 2016 budget in the amount of \$15,000 for drug screening test kits.

We met with Sheriff Federspiel who explained that the drug screening test kits are a necessary expenditure of the Sheriff’s Office due to requirements of the Prisoners Leave Under Supervision (PLUS) Program and the administration of court-ordered drug testing.

We recommend amending the Fiscal Year 2016 Budget in the amount of \$15,000 to cover the cost of drug screening test kits at the Sheriff’s Office.

Respectfully submitted,

COMMITTEE ON APPROPRIATIONS

Michael J. Hanley, Chair

By Commissioners Krafft/Hadsall: That the Report of the Committee is received and the recommendations contained therein be adopted. Approved.

FROM: COMMITTEE ON APPROPRIATIONS -- 4.4

MARCH 22, 2016

Your Labor Relations Subcommittee considered Communication No. 3-22-18 from Karen Courneya, Director, Commission on Aging (COA), requesting waiver of the hiring freeze and approval to fill the position of Transportation Driver.

We met with Ms. Courneya who explained the position of Transportation Driver is vital to the COA as it transports residents 60 years and older to physician appointments, cancer treatments, dialysis appointments and limited access to grocery shopping. The inability to fill this part time position would greatly impact those seniors who rely on the COA to provide them with necessary transportation services.

We recommend waiver of the hiring freeze and authorize hiring a Transportation Driver at the Commission on Aging.

Respectfully submitted,

COMMITTEE ON APPROPRIATIONS

Michael J. Hanley, Chair

By Commissioners McInerney/Theisen: That the Report of the Committee is received and the recommendations contained therein be adopted. Approved.

FROM: COMMITTEE ON APPROPRIATIONS -- 4.5

MARCH 22, 2016

Your Labor Relations Subcommittee considered Communication No. 3-22-2 from Paula McGlown, District Court Administrator, requesting waiver of the hiring freeze and approval to fill the position of Probation Agent in the 70th District Court.

We met with Ms. McGlown who explained the position is vital to the efficient day-to-day operations of the Court by assisting Judges with sentencing recommendations, including substance abuse assessments and treatment programs. The Probation Agent is also responsible for monitoring individuals on probation with monthly report days, community service work assignments, and monitoring delayed and deferred sentenced defendants.

We recommend waiver of the hiring freeze and authorize hiring a Probation Agent in the 70th District Court Probation Department.

Respectfully submitted,

COMMITTEE ON APPROPRIATIONS

Michael J. Hanley, Chair

By Commissioners McInerney/Theisen: That the Report of the Committee is received and the recommendations contained therein be adopted. Approved.

FROM: COMMITTEE ON APPROPRIATIONS -- 4.6

MARCH 22, 2016

Your Labor Relations Subcommittee considered Communication No. 3-22-12 from Robert Belleman, Controller, requesting waiver of the hiring freeze and approval to fill the position of Animal Control Officer (ACO) at the Saginaw County Animal Care Center (SCACC).

We met with Mr. Belleman who explained there are currently two vacant positions of ACO at the SCACC. He is requesting waiver of the hiring freeze on only one (1) of the two (2) positions at this time, as it is his belief the SCACC could operate effectively with three (3) full time ACOs.

We recommend waiver of the hiring freeze and authorize hiring one (1) Animal Control Officer at the Saginaw County Animal Care Center.

Respectfully submitted,

COMMITTEE ON APPROPRIATIONS

Michael J. Hanley, Chair

By Commissioners McInerney/Theisen: That the Report of the Committee is received and the recommendations contained therein be adopted. Approved.

FROM: COMMITTEE ON APPROPRIATIONS -- 4.7

MARCH 22, 2016

Your Labor Relations Subcommittee considered Communication Nos. 3-22-15 and 3-22-16 from John McKellar, Health Officer, requesting waiver of the hiring freeze and approval to fill the positions of Environmental Health Specialist I or II and Public Health Nurse at the Department of Public Health.

We met with Mr. McKellar who explained the position of Environmental Health Specialist II is vacant due to resignation. This position helps to fulfill a contractual obligation to provide certain environmental health protection and inspection services and he is requesting the vacancy be filled with either an Environmental Health Specialist I or II dependent on candidate qualifications. The Public Health Nurse position is also vacant due to resignation and is vital to the efficient operation of the Personal and Preventive Health Services Division.

We recommend waiver of the hiring freeze and authorize hiring an Environmental Health Specialist I or II (dependent upon qualifications) and a Public Health Nurse at the Department of Public Health.

Respectfully submitted,

COMMITTEE ON APPROPRIATIONS

Michael J. Hanley, Chair

By Commissioners McInerney/Theisen: That the Report of the Committee is received and the recommendations contained therein be adopted. Approved.

FROM: COMMITTEE ON APPROPRIATIONS -- 4.8

MARCH 22, 2016

Your Labor Relations Subcommittee considered Communication No. 3-22-17 from Sheriff Federspiel requesting waiver of the hiring freeze and approval to fill three (3) Deputy Sheriff positions for Road Patrol and two (2) Correctional Officer positions in the Jail.

We met with the Sheriff who explained the positions are vital to the safety of the citizens of Saginaw County by maintaining road patrols and calls for service to the public and by maintaining the security of the Saginaw County Jail.

We recommend waiver of the hiring freeze and authorize hiring three (3) Deputy Sheriff positions for Road Patrol and two (2) Correctional Officer positions in the Jail.

Respectfully submitted,

COMMITTEE ON APPROPRIATIONS

Michael J. Hanley, Chair

By Commissioners McInerney/Theisen: That the Report of the Committee is received and the recommendations contained therein be adopted. Approved.

FROM: COMMITTEE ON APPROPRIATIONS -- 4.9

MARCH 22, 2016

Your Labor Relations Subcommittee herewith submits the collective bargaining agreement between the County of Saginaw and all affected Co-Employers and Command Officers Association of Michigan (COAM). The agreement covers the period commencing October 1, 2015 and ending September 30, 2018. 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:

1. Duration of CBA - 3 years (10/1/15-9/30/18)

2. Wages

- 2015/2016; 2016/2017; 2017/2018 – Contingent on the Budget Stabilization Reserve Fund meeting County Policy Requirements (5% of the General Fund), then any amount exceeding the minimum requirements shall be used to provide a base wage increase up to but not greater than 1.5% (if the reserve fund has more than the minimum required amount but less than an amount to provide a 1.5% wage increase, then base wage increase will be commensurate with 0.25% increment)
- Determination of wage increase to be made at conclusion of annual audit
- Mandatory Direct deposit
- Additional \$375 wage increase per member per year (expires at end of CBA)
- If other 312-eligible unit is given across the board wage increase, same proposal must be offered to COAM

3. Health Insurance

- Acceptance of Union/Management Health Care Committee Recommendation
- Community Blue 1 (CB1) Office visit increased to \$20; ER co-pay increase to \$150
- Community Blue 8 (CB 8) - unchanged
- PA 152 Hard Caps – Commitment in all three years
- Benefits not to be diminished during life of CBA

4. Agreement to cooperate with compensation study

We recommend approval of the agreement between the County of Saginaw and all affected Co-Employers and COAM, 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

By Commissioners McInerney/Theisen: That the Report of the Committee is received and the recommendations contained therein be adopted. Approved.

COMMITTEE COMPENSATION – 5.1

MARCH 22, 2016

I herewith submit for your approval the per diem to which members of this Board are entitled for attendance at Committee Meetings held February 14 – February 27, 2016.

BOARD SESSION---2-16-16

All present except C. Stack 500.00

Castle Museum Board---2-17-16

C. Hadsall 50.00

Saginaw Valley Zoological Society---2-17-16

K. Kelly 50.00

Animal Control Advisory Committee---2-17-16

C. Hadsall	25.00
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Frankenmuth CVB---2-18-16

D. Krafft	50.00
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Jail Committee---2-18-16

M. Hanley	50.00
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S. McInerney	50.00
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R. Woods	50.00
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P. Wurtzel	50.00
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MAC Economic Development & Taxation/Lansing---2-19-16

D. Krafft	50.00
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GLB Michigan Works! Committees/Midland---2-22-16

C. Ruth	50.00
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J. Theisen	50.00
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R. Woods	50.00
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Respectfully submitted, Suzy Koeplinger, Board Coordinator (2-26-16)

COMMITTEE COMPENSATION – 5.2**MARCH 22, 2016**

I herewith submit for your approval the per diem to which members of this Board are entitled for attendance at Committee Meetings held February 28 – March 12, 2016.

Human Services Committee---3-7-16

R. Woods	50.00
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K. Kelly	50.00
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S. McInerney	50.00
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J. Theisen	50.00
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M. Hanley	50.00
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Community Corrections Advisory Board---3-8-16

J. Theisen	50.00
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Courts & Public Safety Committee---3-8-16

C. Hadsall	50.00
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S. McInerney	50.00
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K. Kilpatrick	50.00
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P. Wurtzel	50.00
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M. Hanley	50.00
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County Services Committee---3-9-16

C. Ruth	50.00
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C. Stack	50.00
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C. Hadsall	50.00
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D. Krafft	50.00
-----------	-------

M. Hanley	50.00
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SC – Consortium of Homeless Assistance Providers---3-10-16

S. McInerney	50.00
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Budget Audit Subcommittee---3-10-16

D. Krafft	50.00
C. Ruth	50.00
K. Kilpatrick	50.00
M. Hanley	50.00

CAC Bishop’s Breakfast---3-11-16

M. Hanley	50.00
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MAC Environmental & Regulatory Affairs/Lansing---3-11-16

C. Stack	50.00
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Respectfully submitted, Suzy Koepplinger, Board Coordinator (3-11-16)

By Commissioner Hadsall, seconded by Commissioner Stack: That Committee Compensation Reports 5.1 and 5.2 be received, not read, and the recommendations contained therein adopted. Motion carried.

FROM: EXECUTIVE COMMITTEE -- 6.1

MARCH 22, 2016

Your committee considered Communication No. 3-22-21 from Koren Reaman, Finance Director, requesting a step increase in the pay scale for the position of Assistant Finance Director.

We met with the Finance Director who indicated the candidate for this position has over thirteen years of experience working in both small and large governments, as well as a Master’s degree in Business Administration with a concentration in Strategic Management. The salary range for the Assistant Finance Director position is \$49,244 - \$61,441 and the candidate indicated she is currently earning \$59,000. After being interviewed by Ms. Reaman, the Personnel Director and Treasurer, the interview team believes that this candidate’s knowledge and experience would provide value to the Financial Services Department and Saginaw County.

We recommend approval of the request for wage adjustment for the current candidate for the position of Assistant Finance Director from H10 – Step 1 to H10 – Step 5 (\$55,003) and to amend the budget accordingly. The necessary funds are contained within the Controller’s Office Budget.

Respectfully submitted,

EXECUTIVE COMMITTEE

Michael J. Hanley, Chair
Cheryl M. Hadsall
Dennis H. Krafft

Carl E. Ruth
Robert M. Woods, Jr.

By Commissioners Krafft/McInerney: That the Report of the Committee is received and the recommendations contained therein be adopted. Approved.

UNFINISHED BUSINESS

FROM: EXECUTIVE COMMITTEE -- 6.1

*AMENDED

MARCH 22, 2016

~~FEBRUARY 16, 2016~~

Your Executive Committee considered Communication No. **2-16-14** from André Borrello, Civil Counsel, submitting an update and report regarding Board Office staffing.

We met with Mr. Borrello and discussion was held regarding the September 2015 decision of this committee to approve a six month evaluation process to determine the efficiency and staffing of the Board Office since the June 2015 departure of the Assistant Board Coordinator. The Chairman has worked with the Board Coordinator, Controller and Personnel Office during this evaluation process.

After discussion, the committee determined that the positions of Board Coordinator, Assistant Board Coordinator and Staff Assistant are currently in the FY 2016 Budget, with the currently vacant Assistant Board Coordinator position to be filled. The committee recommended the addition of a part-time position (up to 29 hours per week) to assist the current staffing of two (2) individuals in regard to vacation and other leaves and to allow for succession planning. Further, if the current Staff Assistant fills the position of Assistant Board Coordinator, the Staff Assistant position will be immediately eliminated, reducing the staff to two (2) full-time and one (1) part-time employee. If the Staff Assistant does not fill the position of Assistant Board Coordinator and remains the Staff Assistant, the need to hire a part-time employee would not be necessary. Further, the job description of the Assistant Board Coordinator will be updated to accurately reflect current duties, responsibilities and assignments and will be submitted to the Labor Relations Subcommittee in March 2016 for approval and possible re-factoring.

We recommend the Chair, Board Coordinator and Personnel Director be authorized and directed to pursue filling the position of Assistant Board Coordinator and other matters to reflect the objectives of the Board in regard to staffing the Board Office. ***Board of Commissioners approved staffing recommendation, as amended, to promote current Staff Assistant to position of Assistant Board Coordinator, eliminate the position of Staff Assistant, provide the Assistant Board Coordinator with back-pay to September 15, 2015 and to hire a PT Board Assistant (up to 29 hours per week).**

Respectfully submitted,

EXECUTIVE COMMITTEE

Michael J. Hanley, Chair

Cheryl M. Hadsall

Dennis H. Krafft

Carl E. Ruth

Robert M. Woods, Jr.

FEBRUARY 16, 2016 BOARD SESSION

---Ruth moved, seconded by Hadsall, to approve. Discussion was held regarding staffing of the Board Office. Krafft moved, seconded by Theisen, to amend the motion by eliminating the addition of the part-time position. A roll-call vote was taken on the amendment as follows: Yes – Wurtzel, Kilpatrick, Theisen, Kelly and Krafft - 5; No – McInerney, Hadsall, Woods, Ruth and Hanley - 5; Absent - Stack – 1; Total - 11. Motion failed due to tie vote. Further discussion was held regarding the board approving all requests from other departments to fill vacant positions and the appointment of current Staff Assistant, Cindy Louchart, to the position of Assistant Board Coordinator. Debate ended when Commissioner Ruth exercised Commissioner Privilege. (This matter will appear under Unfinished Business at the March 22, 2016 Board Session)

MARCH 22, 2016 BOARD SESSION

McInerney moved, seconded by Hadsall, to fill the position of Assistant Board Coordinator with Cindy Louchart (currently Staff Assistant) and provide back-pay to the Assistant Board Coordinator back to September 15, 2015. Motion carried. Discussion was held regarding the hiring of a PT Board Assistant (up to 29 hours per week). Krafft moved, seconded by Theisen, for division of the question. A roll-call vote was taken as follows: Yes – Kelly, Krafft, Wurtzel, Kilpatrick, Theisen and Hanley – 6; No – Hadsall, Woods, Ruth, Stack and McInerney – 5. Motion carried. A roll-call vote on the matter of hiring a PT Board Assistant was taken as follows: Yes – Hadsall, Woods, Ruth, Stack, McInerney, Kelly and Hanley – 7; No – Krafft, Wurtzel, Kilpatrick and Theisen – 4. Motion carried.

RESOLUTIONS

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

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 22nd day of March, 2016.

PRESENT: Cheryl M. Hadsall, Michael J. Hanley, Katheryn A. Kelly, Kirk W. Kilpatrick, Dennis H. Krafft, Susan A. McInerney, Carl E. Ruth, Charles M. Stack, James G. Theisen, Robert M. Woods, Jr., Patrick A. Wurtzel – 11

ABSENT: None

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

**RESOLUTION TO OPPOSE SECTION 298 OF THE EXECUTIVE
BUDGET PROPOSAL FOR FISCAL YEAR 2017**

- WHEREAS,** Saginaw County Community Mental Health Authority (SCCMHA) has served for more than 49 years as the public mental health and developmental disabilities services provider for this community, serving nearly 6,000 residents of Saginaw County each year; and
- WHEREAS,** SCCMHA was created by the Saginaw County Boards of Commissioners in 1997 as duly authorized under 330.1205 of the Michigan Mental Health Code; and
- WHEREAS,** SCCMHA and 11 other community mental health service programs representing 21 counties created a regional entity known as the Mid-State Health Network to manage Medicaid specialty services as duly authorized under 330.1204b of the Michigan Mental Health Code; and
- WHEREAS,** The State of Michigan Department of Health and Human Services has supported this regionalization effort and indicated it is functioning to serve the region as intended; and

- WHEREAS,** SCCMHA includes persons and family members of persons receiving mental health and disability services on the Board of Directors as required under 330.1222 of the Michigan Mental Health Code; and
- WHEREAS,** SCCMHA and 11 other community mental health service programs representing 21 counties have required representation from local communities and persons and/or family members of persons receiving mental health and disability services be included on the regional entity Board of Directors managing Medicaid specialty services; and
- WHEREAS,** Section 298 of the Executive Budget recommendation for 2017 effectively nullifies the duly authorized actions taken by SCCMHA and the 11 other community mental health service programs to create a regional entity under section 330.204b of the Michigan Mental Health Code; and
- WHEREAS,** Section 298 of the Executive Budget recommendation for 2017 transfers all Medicaid and Healthy Michigan funding for specialty services to private entities with no accountability to the Saginaw County Boards of Commissioners; and its county citizens; and
- WHEREAS,** Section 298 of the Executive Budget recommendation for 2017 transfers all Medicaid and Healthy Michigan funding for specialty services to private entities with no accountability to persons and/or family members of persons receiving mental health and disability services from SCCMHA; and
- WHEREAS,** Section 298 of the Executive Budget recommendation for 2017 will result in the elimination of specialty mental health services that are accountable to the communities of persons residing in Saginaw County;

NOW THEREFORE BE IT RESOLVED that the Saginaw County Board of Commissioners opposes Section 298 of the Executive Budget recommendation for 2017 and encourages the Governor, State Senate, and State House of Representatives to prevent it from becoming law.

Yeas: *Commissioners Hadsall, Hanley, Kelly, Kilpatrick, Krafft, McInerney, Ruth, Stack, Theisen, Woods and Wurtzel - 11*

Nays: *None*

Absent: *None*

TOTAL: *11*

A sufficient majority having voted therefor, the Resolution 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 22nd day of March, 2016. 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 22nd day of March, 2016.

Clerk, County of Saginaw

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

RESOLUTION RE: SOUTHFIELD VILLAGE RELIEF DRAIN BONDS, SERIES 2016

At a regular meeting of the Board of Commissioners of the County of Saginaw, State of Michigan, held at Saginaw, Michigan, on the 22nd day of March, 2016.

PRESENT: Cheryl M. Hadsall, Michael J. Hanley, Katheryn A. Kelly, Kirk W. Kilpatrick, Dennis H. Krafft, Susan A. McInerney, Carl E. Ruth, Charles M. Stack, James G. Theisen, Robert M. Woods, Jr., Patrick A. Wurtzel – 11

ABSENT: None

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

WHEREAS, proceedings have been taken by the Saginaw County Public Works Commissioner for the construction of the Southfield Village Relief Drain (the "Project") under the provisions of Chapter 4 of the Drain Code of 1956, as amended, pursuant to a petition filed with the Public Works Commissioner; and

WHEREAS, in order to pay for the costs of constructing the Project, the Public Works Commissioner is expected to authorize and provide for the issuance by the Southfield Village Relief Drain Drainage District (the "Drainage District") of bonds (the "Bonds") in the aggregate principal amount of not to exceed \$1,670,000, in anticipation of the collection of an equal amount of special assessments against property and public corporations (including the County of Saginaw) in the Drainage District, said special assessments having been duly confirmed by the Public Works Commissioner; and

WHEREAS, the Bonds are to be designated "Southfield Village Relief Drain Bonds, Series 2016," and will bear interest at a rate not exceeding 6% per annum; and

WHEREAS, the Public Works Commissioner deems it advisable and necessary to obtain from this Board a resolution consenting to the pledge of the full faith and credit of the County on the Bonds; and

WHEREAS, the Project is necessary to protect and preserve the public health and therefore it is in the best interest of the County of Saginaw that the Bonds be sold.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF SAGINAW:

1. That pursuant to the authorization provided in Section 276 of the Drain Code of 1956, as amended, provided that the Bonds are issued within the parameters set forth above, the Saginaw County Board of Commissioners does hereby irrevocably pledge the full faith and credit of the County of Saginaw for the prompt payment of the principal of and interest on the Bonds, and does agree that in the event that the property owners or public corporations in the Drainage District shall fail or neglect to account to the County Treasurer of the County of Saginaw for the amount of any special assessment installment and interest, when due, then the amount thereof shall be immediately advanced from County funds, and the County Treasurer is directed to immediately make such advancement to the extent necessary.

2. That in the event that, pursuant to said pledge of full faith and credit, the County of Saginaw advances out of County funds, all or any part of said installment and interest, it shall be the duty of the County Treasurer, for and on behalf of the County of Saginaw, to take all actions and proceedings and pursue all remedies permitted or authorized by law for the reimbursement of such sums so paid.

3. That the County Treasurer is authorized, if necessary, to file an application for approval of the Bonds with the Michigan Department of Treasury.

4. That the County Treasurer is hereby authorized to execute a certificate of the County to comply with the continuing disclosure undertaking of the County with respect to the Bonds pursuant to paragraph (b)(5) of SEC Rule 15c2-12 issued under the Securities Exchange Act of 1934, as amended, and 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.

5. That all resolutions and part of resolutions, insofar as the same may be in conflict with the provisions of this resolution, be and the same hereby are rescinded.

Yeas: Commissioners Hadsall, Hanley, Kelly, Kilpatrick, Krafft, McLnerney, Ruth, Stack, Theisen, Woods and Wurtzel - 11

Nays: None

TOTAL: 11

A sufficient majority having voted therefor, the Resolution 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 22nd day of March, 2016. Public notice of said meeting was given pursuant to and in compliance with Act No. 267, Public Acts of Michigan, 1976, as amended.

Clerk, County of Saginaw

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

RESOLUTION RE: GEORGE REINBOLD SUBDIVISION DRAIN BONDS, SERIES 2016

At a regular meeting of the Board of Commissioners of the County of Saginaw, State of Michigan, held at Saginaw, Michigan, on the 22nd day of March, 2016.

PRESENT: Cheryl M. Hadsall, Michael J. Hanley, Katheryn A. Kelly, Kirk W. Kilpatrick, Dennis H. Krafft, Susan A. McInerney, Carl E. Ruth, Charles M. Stack, James G. Theisen, Robert M. Woods, Jr., Patrick A. Wurtzel – 11

ABSENT: None

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

WHEREAS, proceedings have been taken by the Saginaw County Public Works Commissioner for the construction of the George Reinbold Subdivision Drain (the "Project") under the provisions of Chapter 4 of the Drain Code of 1956, as amended, pursuant to a petition filed with the Public Works Commissioner; and

WHEREAS, in order to pay for the costs of constructing the Project, the Public Works Commissioner is expected to authorize and provide for the issuance by the George Reinbold Subdivision Drain Drainage District (the "Drainage District") of bonds (the "Bonds") in the aggregate principal amount of not to exceed \$925,000, in anticipation of the collection of an equal amount of special assessments against property and public corporations (including the County of Saginaw) in the Drainage District, said special assessments having been duly confirmed by the Public Works Commissioner; and

WHEREAS, the Bonds are to be designated "George Reinbold Subdivision Drain Bonds, Series 2016," and will bear interest at a rate not exceeding 6% per annum; and

WHEREAS, the Public Works Commissioner deems it advisable and necessary to obtain from this Board a resolution consenting to the pledge of the full faith and credit of the County on the Bonds; and

WHEREAS, the Project is necessary to protect and preserve the public health and therefore it is in the best interest of the County of Saginaw that the Bonds be sold.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF SAGINAW:

1. That pursuant to the authorization provided in Section 276 of the Drain Code of 1956, as amended, provided that the Bonds are issued within the parameters set forth above, the Saginaw County Board of Commissioners does hereby irrevocably pledge the full faith and credit of the County of Saginaw for the prompt payment of the principal of and interest on the Bonds, and does agree that in the event that the property owners or public corporations in the Drainage District shall fail or neglect to account to the County Treasurer of the County of Saginaw for the amount of any special assessment installment and interest, when due, then the amount thereof shall be immediately advanced from County funds, and the County Treasurer is directed to immediately make such advancement to the extent necessary.

2. That in the event that, pursuant to said pledge of full faith and credit, the County of Saginaw advances out of County funds, all or any part of said installment and interest, it shall be the duty of the County Treasurer, for and on behalf of the County of Saginaw, to take all actions and proceedings and pursue all remedies permitted or authorized by law for the reimbursement of such sums so paid.

3. That the County Treasurer is authorized, if necessary, to file an application for approval of the Bonds with the Michigan Department of Treasury.

4. That all resolutions and part of resolutions, insofar as the same may be in conflict with the provisions of this resolution, be and the same hereby are rescinded.

Yeas: Commissioners Hadsall, Hanley, Kelly, Kilpatrick, Krafft, McInerney, Ruth, Stack, Theisen, Woods and Wurtzel - 11

Nays: None

Absent: None

TOTAL: 11

A sufficient majority having voted therefor, the Resolution 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 22nd day of March, 2016. Public notice of said meeting was given pursuant to and in compliance with Act No. 267, Public Acts of Michigan, 1976, as amended. Clerk, County of Saginaw

PROCLAMATIONS

**Proclamation
National Public Health Week
Healthiest Nation 2030
April 4 – 10, 2016**

*We all have a role in supporting a strong public health system
and in putting prevention to work in our lives.*

Whereas, Americans are living 20 years longer than their grandparents’ generation, thanks largely to the work of public health. Still, people in many other high income countries live longer and suffer fewer health issues than we do. This is the defining challenge of our generation – a challenge that we, the public health community, are uniquely positioned to help overcome.

Whereas, During the first full week of April each year, the American Public Health Association (APHA) brings together communities across the United States to observe National Public Health Week as a time to recognize the contributions of public health and highlight issues that are important to improving our nation. For nearly 20 years, APHA has served as the organizer of National Public Health Week. Every year, the Association develops a national campaign to educate the public, policymakers and practitioners about issues related to each year’s theme. That’s why, during National Public Health Week 2016, Generation Public Health is rallying around a goal of making the U.S. the Healthiest Nation in One Generation – by 2030.

Now, Therefore, I, Michael J. Hanley, Chairman of the Saginaw County Board of Commissioners, hereby proclaim the week and year of April 4 - 10, 2016 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 22nd day of March in the year of our Lord two thousand sixteen.

Respectfully Submitted,
**Saginaw County
Board of Commissioners**
Michael J. Hanley
Chairman, District #11

Presented: April 8, 2016
Adopted: March 22, 2016

Charles M. Stack
Commissioner, District #2

**Proclamation
Child Abuse Prevention & Awareness Month**

*When we invest in healthy child development,
we are investing in community and economic development.*

Whereas, April is recognized nationally as Child Abuse Prevention Month and the blue ribbon is the symbol for child abuse prevention to represent the blue color of a child's bruise. The Blue Ribbon Campaign is a community wide effort to recognize our collective responsibility to prevent and confront all forms of child abuse and neglect. In 1995, the Child Abuse & Neglect Council developed a new mission statement, "to educate, advocate, and collaborate within the community in order to realize the end of child abuse and neglect"; and,

Whereas, April was first declared Child Abuse Prevention Month by Presidential Proclamation in 1983. Since then, April has been a time to acknowledge the importance of families and communities working together to prevent child abuse.

Now, Therefore, I, Michael J. Hanley, Chair of the Saginaw County Board of Commissioners, do hereby proclaim April as Child Abuse Prevention & Awareness Month in the County of Saginaw and call for blue pinwheels to be placed 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 22nd day of March in the year of our Lord two thousand and sixteen.

Respectfully Submitted,
Saginaw County
Board of Commissioners

Adopted: March 22, 2016
Presented: March 22, 2016

Michael J. Hanley
Chair, District #11

Proclamation
Sexual Assault Awareness Month
Prevention is Possible!
Be the Solution

Whereas, Sexual Assault Awareness Month (SAAM) is recognized each year during April. It is a time for individuals and communities to come together to raise awareness and to take action against sexual assault. The theme "*Prevention is Possible!*" focuses on nurturing protective factors in pre-teens and teens, such as healthy relationships, confidence and competence, and creating healthy boundaries; and,

Whereas, The history of SAAM stems from the early 1970s, when survivors of sexual violence came together and began to speak out against the atrocities they suffered. They held rallies and public speak-outs, and as a result created a movement to end sexual violence.

Whereas, Child sexual abuse prevention must be a priority to confront the reality that one in six boys and one in four girls will experience a sexual assault before the age of 18. Young people experience heightened rates of sexual violence and youths 12 – 17 are 2.5 times as likely to be victims of rape or sexual assault. On campus, one in five women and one in 16 men are sexually assaulted during their time in college, and the majority of these victims never report the assault; and,

Whereas, We must work together to educate our community about sexual violence prevention, supporting survivors, and speaking out against harmful attitudes and actions. When we actively get involved we can prevent sexual violence. The first step is increasing education, awareness, and community involvement. It’s time for all of us to take action to create a safer environment for all.

In Witness Whereof, The seal of the County of Saginaw will be affixed and the proclamation adopted by the Board of Commissioners on the 22nd day of March in the year of our lord two thousand sixteen.

Respectfully Submitted,
Saginaw County
Board of Commissioners
Michael J. Hanley
Chairman, District #11

Adopted: March 22, 2016
Presented: March 22, 2016

ELECTIONS

- Hadsall moved, supported by McInerney, to reappoint Robert Ciaffone to the **Jury Board**, based upon a recommendation from the Circuit Court Judges, with a term to expire April 30, 2022. Motion carried.
- Theisen moved, supported by Hadsall, to appoint/reappoint/reclassify members of the **Saginaw County Community Mental Health Authority** and the motion carried as follows:
 Chuck Stack (County Commissioner) – *New*, with a term to expire April 1, 2017
 Mike Cierzniewski (Primary Consumer) – *New*, with a term to expire April 1, 2019
 Robert Woods (Secondary Consumer) – *Reclassification*, with a term to expire April 1, 2019
 Phil Grimaldi (General Public) – *Reappointment*, with a term to expire April 1, 2019
 Andrea Schrems (Agency Occupation) – *Reappointment*, with a term to expire April 1, 2019
 Tracey Raquepaw (General Public) – *New*, with a term to expire April 1, 2017

APPOINTMENTS

- Chairman Hanley reappointed James VanTiflin to the **Economic Development Corporation** with a term to expire April 1, 2022.

ANNOUNCEMENTS BY THE CHAIR

- ◆ Chair Hanley informed Commissioners that Controller evaluation forms were provided to them and should be returned no later than April 8, 2016.

COMMISSIONERS’ AUDIENCES

- ◆ Commissioner Krafft wished everyone a Happy Easter.

By Commissioner Theisen, seconded by Commissioner Hadsall: That the Board adjourn. Carried.
Thereupon, the Board adjourned at 5:58 p.m.

MICHAEL J. HANLEY, CHAIRMAN

SUSAN KALTENBACH, COUNTY CLERK

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



APRIL SESSION 2016

First Day of the April Session of the Board of Commissioners of Saginaw County, Michigan, held Tuesday, April 19, 2016. The Board met pursuant to adjournment at 5:00 p.m. with the Honorable Michael J. Hanley in the Chair. Deputy Clerk Suzy Koeplinger took roll, quorum present as follows:

PRESENT: Cheryl M. Hadsall, Michael J. Hanley, Katheryn A. Kelly, Kirk W. Kilpatrick, Dennis H. Krafft, Susan A. McInerney, Carl E. Ruth, Charles M. Stack, James G. Theisen, Robert M. Woods, Jr., Patrick A. Wurtzel - **11**

ABSENT: None - **0**

TOTAL: - **11**

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

CLERK'S CALL OF SESSION

April 7, 2016

TO: SAGINAW COUNTY BOARD OF COMMISSIONERS

RE: Notice of April 19, 2016 Board Session

Honorable Commissioners:

The Saginaw County Board of Commissioners will convene for its First Day's Session on Tuesday, April 19, 2016 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.

APPROVAL OF MINUTES

Hadsall moved, supported by Stack, to approve the March Minutes of the Board of Commissioners. Motion carried.

PUBLIC HEARING

At 5:02 p.m., Chairman Hanley opened a public hearing on the Final Amendment to the Saginaw County 9-1-1 Service Plan and Emergency Services Communication Ordinance – *“To protect the Health, Safety and Well-Being of the Citizens of Saginaw County.”* He asked if there was anyone wishing to speak; hearing none, he announced the hearing would remain open. ***(A copy of the Plan and Ordinance were made available to the public)***

AUDIENCES

- JoAnn Crary, President, Saginaw Future, Inc., received a Proclamation for 2016 as *“The Year of the Economic Developer”* and the week of May 8, 2016 as the *90th Anniversary of the International Economic Development Council* from Commissioner Ruth
- Chris Enge, Law Day Committee, received a Proclamation for *Law Day in Saginaw County* from Commissioner Hadsall

LAUDATORY RESOLUTIONS

Certificate of Recognition

Judge M. T. Thompson, Jr.

“My question was simpler than that!” - Judge Thompson

*M. T. Thompson, Jr. wants to divert Saginaw youth from a life of crime –
a path he easily could have followed as a young man.
The goal is to discourage teens from participating in crime.*

Judge M.T. Thompson, Jr. was born and raised in Saginaw Michigan. He is a graduate of Saginaw High School, Oakland University and Northwestern University School of Law. He graduated from both college and law school with academic honors.

Judge Thompson has been employed by the U.S. Attorney’s office, the National Labor Relations Board and served as a partner in a major Detroit law firm. He practiced law in Saginaw and Flint from 1983 to 1996. He has tried hundreds of cases at all levels of the state and federal court systems. In 1997 he was elected 70th District Court Judge. He has served as a District Court Judge for the past 20 years.

Judge Thompson has always been concerned with the disproportionate number of African American boys and men sentenced to prison. He and his daughter, Professor Monica R. Nuckolls, Thomas Cooley Law School, developed a drug education and crime prevention program called *“Making Choices and Facing Consequences.”* The program is designed specifically for distressed communities with a youth crime problem. The program has been utilized by school districts throughout the state of Michigan.

Judge Thompson, his wife Ivory C. Thompson and Professor Nuckolls also established a program called *“Project Future.”* Project Future was a collaborative effort by Saginaw County educators, law enforcement, the faith-based community and community volunteers designed to keep at-risk youth out of gangs and off drugs. It operated during 2008, 2010 and 2012 and involved hundreds of young adults between the ages of 8-18 years old. Judge Thompson is also the only Judge in the history of Saginaw County to conduct real court proceedings in the Saginaw County Schools.

He is the author of *Institutional Employment Discrimination As A Legal Concept* and co-authored books with his daughter Professor Nuckolls, including *Bullies & Violent Crimes, How the Criminal Justice Works in Michigan, Drugs and Alcohol and Making Choices and Facing Consequences; Manchild in the Promise Land*. They received the State Bar of Michigan’s prestigious Champion of Justice Award for their work with various school districts.

Judge Thompson is a sharp dressed man. He is kind and courteous to everyone he talks to, be it a co-worker or citizen coming to the courthouse. After retirement, Judge will continue to divert Saginaw youth from a life of crime and discourage teens from participating in crime. Judge is married to Ivory and has two daughters and five grandchildren.

The Saginaw County Board of Commissioners congratulates Judge M. T. Thompson, Jr. on his retirement and thanks him for his endless effort to guide the youth of this community in the right direction, showing them that there is a better life out there than drugs and violence, and for the years that he has served his community.

Respectfully Submitted,
Saginaw County
Board of Commissioners
Michael J. Hanley
Chairman, District #11

Adopted: April 19, 2016
Presented: March 31, 2016

Certificate of Recognition
Cynthia M. Vanderlip
Administrative Assistant to the Health Officer

Cynthia M. Vanderlip began her career with Saginaw County in September 1982 as a Clerk/Typist I in the Laboratory Division. In 1984, she was promoted to Clerk/Typist II in the Health Education Division. Then in June 1990, she transferred to the Commission on Aging, serving as Clerk/Typist III, Office Coordinator and then Administrative Assistant to the Director. In March 2008 she returned to the Department of Public Health as Administrative Assistant to the Health Officer where she remained until her retirement on April 8, 2016.

In addition to her regular duties, and in support of the Saginaw County Department of Public Health’s Executive Team and Staff, Cindy has been an Ambassador of Fun for the department. She served as Co-Captain of the Health Department’s softball team, helped plan annual canoe trips and countless other events that promoted staff camaraderie and team-building over the years. During her time with the Commission on Aging, she helped coordinate annual Senior Picnics as well as the Senior Olympics.

Besides being very organized and tenacious, Cindy is a generous person who has donated hundreds of hours of Paid Time Off to co-workers in need. Her sense of humor and willingness to help will truly be missed. Every morning, Cindy leaves a voice message for each department telling them about the day’s scheduled events and wishing them a good day.

The Saginaw County Board of Commissioners congratulates Cynthia M. Vanderlip on her retirement after nearly 34 years of dedication to the citizens of Saginaw County.

Respectfully Submitted,
**Saginaw County
Board of Commissioners**
Michael J. Hanley
Chair, District #11

Adopted: April 19, 2016
Presented: April 8, 2016
Charles M. Stack
Commissioner, District #2

**Resolution of Acknowledgment
Presented to:
Zeta Omega Zeta
Chapter of Zeta Phi Beta Sorority, Inc.**

Whereas, On Saturday, April 9, 2016 at the Horizons Conference Center, the Zeta Omega Zeta Chapter of Zeta Phi Beta Sorority, Inc. will celebrate its Annual Finer Womanhood Scholarship Luncheon and Celebration. The sorority will be honoring:

Colleen Green 2016 Zeta of the Year	Mary Lois Boyd-Jackson 2016 Woman of the Year
First Ward Community Center 2016 Shining Star Award	

Whereas, In 1967, fourteen members who resided in the Saginaw area received congratulations and best wishes from their sister chapter, Zeta Beta Zeta and the Regional Director, Soror Ione Gipson, to pursue their dream and realize their goal. Amidst much love, fanfare and prayers, members willingly accepted the task of being charter members of Saginaw’s newest fraternal organization, Zeta Omega Zeta Chapter; and,

Whereas, Zeta Omega Zeta follows the ideals of the sorority. Annually, the chapter sponsors the Finer Womanhood Program, which is designed to honor women and families who have contributed exemplary service to the community. Membership is vast and diverse. Its members come from all races, ethnicities and backgrounds residing in Saginaw, Bay City, Birch Run, Midland, Mt. Pleasant, Remus, Swartz Creek and Flint. Its members are retired educators, political advocates, nurses, doctors, teachers, auditors, managers, directors and graduate students.

Whereas, Zeta Omega Zeta has joined the ranks of other chapters in its great sisterhood by presenting outstanding service to the community as well as providing other fun and educational events. They continue a commitment to all Saginaw area residents, women, men, children and families.

Now, Therefore, Be It Resolved, That the Saginaw County Board of Commissioners does hereby congratulate Zeta Omega Zeta Chapter of Zeta Phi Beta Sorority, Inc. on its contribution to the community. We wish them God’s continued blessings; and,

Be It Further Resolved, That this expression of recognition be placed in the minutes of the April 19, 2016 session of the Saginaw County Board of Commissioners.

Respectfully Submitted,
Saginaw County Board of Commissioners
Michael J. Hanley
Chair, District #11

Presented: April 9, 2016
Adopted: April 19, 2016

PUBLIC HEARING**2nd Call**

At 5:08 p.m., Chairman Hanley announced the second call of a public hearing on the Final Amendment to the Saginaw County 9-1-1 Service Plan and Emergency Services Communication Ordinance – *“To protect the Health, Safety and Well-Being of the Citizens of Saginaw County.”* 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.

4-19-1 PUBLIC WORKS requesting approval of a Full Faith and Credit Resolution regarding the issuance of notes for the Zehnder Drain Drainage District.

-- County Services (**4-19-3.1/Res. C**)

4-19-2 CITY OF SAGINAW sending notice of a public hearing on the application from Old Town Distillery, 124 S. Michigan Ave. requesting establishment of an Obsolete Property Rehabilitation District.

-- County Services (Receive and file)

4-19-3 INFORMATION SYSTEMS & SERVICES requesting the addition of two new positions (ISS Service Desk Representative and ISS Project Manager), the deletion of two positions (Technical Services Coordinator I and Programmer Analyst), approval of the new job descriptions, Factoring of the two new positions, and waiver of the hiring freeze for the two new positions.

-- County Services / Labor Relations (**4-19-4.3**)

4-19-4 SAGINAW FUTURE requesting discussion regarding the role of Saginaw County in the Commercial Rehabilitation Act (PA 210 of 2005) approval process, as well as providing an update on the economic development priorities of the County’s Strategic Plan.

-- County Services

4-19-5 EQUALIZATION submitting its preliminary Report of Equalization for all townships and cities in Saginaw County.

-- County Services

4-19-6 CITY OF SAGINAW sending notice of a public hearing on the application from SVRC Industries, Inc., 203 S. Washington Ave. requesting establishment of an Obsolete Property Rehabilitation District.

-- County Services (Receive and file)

4-19-7 PARKS & RECREATION COMMISSION requesting waiver of the hiring freeze and approval to fill the position of Outdoor Recreation and Event Coordinator.

-- Appropriations / Labor Relations (**4-19-4.4**)

4-19-8 COMMISSION ON AGING requesting adjustment of its FY 2016 Budget in the amount of \$2,340 to replace asphalt at the entrance to the Eleanor Frank Multi-Purpose Center.

-- Human Services (**4-19-1.1**)

4-19-9 PUBLIC HEALTH requesting approval of an updated job description for the position of Administrative Assistant at the Health Department.

-- Human Services / Labor Relations

- 4-19-10 PUBLIC HEALTH** presenting the Saginaw County Department of Public Health's 2015 Annual Report. *(To be distributed at committee)*
-- Human Services (Receive and file)
- 4-19-11 SHERIFF** requesting (1) to propose a solution for the expiration of two current millages (Road Patrol and Sheriff Services) and approval to place proposal on the August 2, 2016 ballot, and (2) to amend the Sheriff's Office 2016 Budget to utilize federal forfeiture funds in the amount of \$70,000 for vehicle upgrades
-- Courts & Public Safety **(4-19-2.1/4-19-2.2)**
- 4-19-12 TREASURER/CONTROLLER** sending the electronic transactions and voucher payments transmittal form for the month of February 2016.
-- Appropriations / Budget Audit **(4-19-4.1)**
- 4-19-13 FINANCE DIRECTOR** submitting the quarterly budget adjustments for the period January 1 – March 31, 2016.
-- Appropriations / Budget Audit
- 4-19-14 ZILWAUKEE TOWNSHIP** sending notice of a public hearing on the request from Willett Properties LLC, Melbourne, to establish an Industrial Development District to secure an Industrial Facilities Tax Abatement
-- County Services (Receive and file)
- 4-19-15 POAM UNIONS** notifying the Board of Commissioners of their support of a combined renewal of the Sheriff's Office millages for 10 or more years.
-- Courts & Public Safety
- 4-19-16 70TH DISTRICT COURT** requesting waiver of the hiring freeze and approval to fill the position of Traffic Clerk/Courier in the 70th District Court.
-- Appropriations / Labor Relations **(4-19-4.5)**
- 4-19-17 CONTROLLER** submitting recommendation for millage request at the rate of 1.65 mills to support the Sheriff's Department operations, road patrol, and portion of the Saginaw County Jail be placed on the August 2, 2016 ballot.
-- Courts & Public Safety **(4-19-2.1)**
- 4-19-18 EQUALIZATION** submitting its Final Report of Equalization for all townships and cities in Saginaw County, Form L-2024 Statement of Valuation in the year 2016.
-- County Services **(4-19-3.2)**
- 4-19-19 BOARD COORDINATOR** informing commissioners that the following informational communications were received and are available for review in the Board Office:
- M. Kalkaska County supporting the Environmental Protection Agency and the Army Corps of Engineers proposed rule expanding the definition of "Waters of the United States" and requiring these agencies to work with state and local governments on rule development;
 - N. Kalkaska County opposing HB 5016 which requires local governments and MDOT to notify entities one year in advance of any relocation of utilities or transmission lines is unnecessary, burdensome potentially costly, and punitive to the extent that it levies a fine in the form of paying for relocation costs for failure to timely notify the entities;
 - O. Roscommon County Supporting SB 703 to remove the restriction on how County Officials communicate with their constituents about local ballot questions.
- Receive and File
- 4-19-20 REHMANN** submitting the final FY 2015 Audited Financial Statements
-- Unfinished Business **(4-19-4.2)**

INITIATORY MOTIONS

None

APPROPRIATIONS COMMITTEE

Chairman Hanley announced the Board would recess for the Appropriations Committee meeting. Krafft moved, seconded by Kilpatrick, to recess. Motion carried and the Board recessed; time being 5:09 p.m. The Board reconvened; time being 5:23 p.m.

V. APPROPRIATIONS MINUTES (4-19-2016)

Members: *M. Hanley-Chair, C. Hadsall, K. Kelly, K. Kilpatrick, D. Krafft, S. McInerney, C. Ruth, C. Stack, J. Theisen, R. Woods, Jr., P. Wurtzel*

Others: *Board Staff, Controller, Counsel*

I. Call to Order---**Hanley at 5:09 p.m.**

II. Welcome

III. Audiences---**None**

IV. Agenda – COMMITTEE REFERRALS

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

1.1) Commission on Aging, re: Budget adjustment for replacement of asphalt at the Eleanor Frank Multi-Purpose Center

---**Woods moved, seconded by Theisen, to approve. Motion carried.**

2. **Courts and Public Safety Committee – C. Hadsall, Chair; S. McInerney, Vice-Chair**

~~2.1) Approval of Millage language for Sheriff Services Millage to support Sheriff's Department operations, road patrol and portion of Saginaw County Jail~~

---**Hadsall moved, seconded by Kilpatrick, to postpone to a Special Session to be held Tuesday, May 3, 2016 at 5:00 p.m. Motion carried.**

2.2) Sheriff, re: Budget adjustment to utilize federal drug forfeiture funds for vehicle fleet upgrades

---**Hadsall moved, seconded by Woods, to approve. Motion carried.**

3. **County Services Committee – C. Ruth, Chair; C. Stack, Vice-Chair**

3.1) Public Works, re: Approval of Drain Notes for the Zehnder Drain

3.2) Equalization, re: Approval of the Final Equalization Report by class for 2016

---**Ruth moved, seconded by Theisen, to approve 3.1 and 3.2 leaving room for exceptions. There were no exceptions and the motion carried.**

4. **APPROPRIATIONS – M. Hanley, Chair**

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

4.1) Treasurer/Controller, re: Claims for February 2016

---**Krafft moved, seconded by Kilpatrick, to approve. Motion carried.**

Labor Relations Subcommittee – S. McInerney, Chair; C. Stack, Vice-Chair

- 4.2) Commission on Aging, re: Positions of Friendly Visitor and Foster Grandparent Program Coordinator
- 4.3) Information Systems & Service, re: Positions of Service Desk Representative and Project Manager **(Amended)**
- 4.4) Parks & Recreation, re: Waiver of hiring freeze to hire Outdoor Recreation and Event Coordinator
- 4.5) 70th District Court, re: Waiver of hiring freeze to hire Traffic Clerk/Courier in the Traffic Division
- ~~4.6) Approval of Collective Bargaining Agreement with Police Officers Association of Michigan Deputies Unit (POAM 312) **(Pulled)**~~

---McInerney moved, seconded by Stack, to approve 4.2 through 4.5 leaving room for exceptions. Report 4.3 was omitted from the vote and the motion carried. Discussion was then held on 4.3 regarding amendment to strike “approval of the pending negotiated wage rate” for the positions of Service Desk Representative and Project Manager. As the wages have not been negotiated, the pay grade will come back to the Board for approval at a later date. Wurtzel moved, seconded by McInerney, to amend the report by striking that language. Motion carried. Theisen moved, seconded by Krafft, to approve the report as amended. Motion carried.

Legislative Subcommittee – C. Stack, Chair; K. Kelly, Vice-Chair

- 7.1) Resolutions in support of restoring Snap Food Benefits and Michigan 2-1-1 request for allocation from State of Michigan

---Stack moved, seconded by Theisen, to approve. Motion carried.

Intergovernmental Cooperation Committee – J. Theisen, Chair; K. Kilpatrick, Vice-Chair

None

5. Executive Committee – M. Hanley, Chair

None

V. Miscellaneous---None

VI. Adjournment---Krafft moved, seconded by Stack, to adjourn. Motion carried; time being 5:24 p.m.

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

By Commissioner Hadsall, seconded by Commissioner Theisen, 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.

PUBLIC HEARING**3rd Call - Closing**

At 5:24 p.m., Chairman Hanley announced the third and final call of a public hearing on the Final Amendment to the Saginaw County 9-1-1 Service Plan and Emergency Services Communication Ordinance – *“To protect the Health, Safety and Well-Being of the Citizens of Saginaw County.”* There were no public comments. The Chair announced the public hearing closed at 5:24 p.m.

**REPORTS OF APPROPRIATIONS
AND REGULAR COMMITTEES**

FROM: COMMITTEE ON HUMAN SERVICES -- 1.1**APRIL 19, 2016**

Your committee considered Communication No. 4-19-8 from Karen Courneya, Director, Commission on Aging, requesting approval of adjustment of its FY 2016 Budget in the amount of \$2,340 to replace asphalt at the entrance to the Eleanor Frank Multi-Purpose Center.

Ms. Courneya discussed with the committee how the front entrance to the Eleanor Frank Center has undergone extreme stress from the environment this winter season. As a result, several big pot holes have opened up and the entire approximately 17' x 17' area connecting with the road has deteriorated rapidly within the last few days. Based on the urgency of the condition of the asphalt, she is requesting to repair the area immediately. The replacement of asphalt at the entrance will require the use of \$2,340 in reserve funds.

It is our recommendation to approve adjustment of the Commission on Aging FY 2016 Budget in the amount of \$2,340 to replace asphalt at the entrance to the Eleanor Frank Multi-Purpose Center; further, that the proper County officials be authorized and directed to make the necessary adjustments.

Respectfully Submitted,

COMMITTEE ON HUMAN SERVICES

Robert M. Woods, Jr., Chair

Michael J. Hanley

James G. Theisen

Katheryn A. Kelly, Vice-Chair

Susan A. McInerney

Respectfully submitted,

COMMITTEE ON APPROPRIATIONS

Michael J. Hanley, Chair

By Commissioners Woods/Theisen: That the Report of the Committee is received and the recommendations contained therein be adopted. Approved.

(NOTE: Committee Report 2.1 requesting approval of Millage language for Sheriff Services Millage to support Sheriff's Department operations, road patrol and portion of Saginaw County Jail was postponed to a Special Session to be held Tuesday, May 3, 2016 at 5:00 p.m. *Hadsall moved, seconded by Kilpatrick, to postpone. Motion carried.*)

FROM: COMMITTEE ON COURTS & PUBLIC SAFETY – 2.2

APRIL 19, 2016

Your Courts & Public Safety Committee considered Communication No. 4-19-11 from Sheriff Federspiel requesting authorization to amend the FY 2016 budget in the amount of \$70,000 to utilize Federal drug forfeiture funds for vehicle upgrades.

We met with Sheriff Federspiel who explained that the forfeiture funds would be used to outfit the vehicle fleet with different style lights and light bars that are horizontal and more noticeable in daylight. In addition, new vinyl door covers that contain the shield graphics, mobile radios and speakers will also be upgraded.

We recommend amending the Fiscal Year 2016 Budget in the amount of \$70,000 to upgrade the Sheriff’s vehicle fleet.

Respectfully submitted,

COMMITTEE ON COURTS & PUBLIC SAFETY

Cheryl M. Hadsall, Chair
Kirk W. Kilpatrick
Michael J. Hanley

Susan A. McInerney, Vice-Chair
Patrick A. Wurtzel

Respectfully submitted,

COMMITTEE ON APPROPRIATIONS

Michael J. Hanley, Chair

By Commissioners Hadsall/Woods: That the Report of the Committee is received and the recommendations contained therein be adopted. Approved.

FROM: COMMITTEE ON COUNTY SERVICES – 3.1

APRIL 19, 2016

Your committee considered Communication No. 4-19-1 from Brian Wendling, Public Works Commissioner, requesting approval of a Full Faith and Credit Resolution regarding the issuance of Notes for the Zehnder Drain Drainage District.

We met with Mr. Wendling, who informed the committee that proceedings have been taken by the Saginaw County Public Works Commissioner for construction of improvements to the Zehnder Drain (the “Project”) under the provisions of Chapter 8 of the Drain Code of 1956, as amended, pursuant to petition filed with the Public Works Commissioner. In order to pay for the cost of constructing the Project, the Public Works Commissioner has authorized and provided for the issuance by the Zehnder Drain Drainage District (the “Drainage District”) of Notes (the “Notes”) in an aggregate principal amount of not to exceed \$240,000, in anticipation of the collection of an equal amount of special assessments against property and public corporations (including the County of Saginaw) in the Drainage District, said special assessments having been duly confirmed by the Public Works Commissioner. The Notes will bear interest at a rate not exceeding 4% per annum.

We recommend the approval of the foregoing sale of Drain Notes regarding the Zehnder Drain Drainage District. Resolution “C” has been submitted under the regular order of business to accomplish same.

Respectfully submitted,

COMMITTEE ON COUNTY SERVICES

Carl E. Ruth, Chair
Cheryl M. Hadsall
Dennis H. Krafft

Charles M. Stack, Vice-Chair
Michael J. Hanley

Respectfully submitted,
COMMITTEE ON APPROPRIATIONS
Michael J. Hanley, Chair

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

FROM: COMMITTEE ON COUNTY SERVICES – 3.2 **APRIL 19, 2016**

Your committee has considered Communication No. 4-19-5 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 2016.

We met with James Totten, Equalization Director, who informed us the Total Equalized Value of the County for 2016 has increased by some \$8,422,177 to \$5,394,241,214 for an increase of 0.15 percent. Real Property increased \$120,444,827 or 2.5 percent. Personal Property decreased by \$112,022,650 or 20.8 percent. Industrial Facilities Assessed Values for 2016 are \$152,968,400 which is a 10.7 percent decrease (\$18,339,111) 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. The taxable values of these parcels are subject to the Consumer Price Index increase of 1.003 percent for 2016.

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 approx. \$100,000,000 or .20 percent from the 2015 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 by class for 2016 be accepted.

Respectfully submitted,
COMMITTEE ON COUNTY SERVICES

Carl E. Ruth, Chair
Cheryl M. Hadsall
Dennis H. Krafft

Charles M. Stack, Vice-Chair
Michael J. Hanley

Respectfully submitted,
COMMITTEE ON APPROPRIATIONS
Michael J. Hanley, Chair

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

FROM: COMMITTEE ON APPROPRIATIONS -- 4.1 **APRIL 19, 2016**

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>
4-19-12	Electronic	February 1 - 29, 2016	\$ 5,292,042.83
	Voucher	February 1 - 29, 2016	\$ 5,760,689.58

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

By Commissioners Krafft/Kilpatrick: That the Report of the Committee is received and the recommendations contained therein be adopted. Approved.

FROM: COMMITTEE ON APPROPRIATIONS -- 4.2

APRIL 19, 2016

Your Human Services Committee and Labor Relations Subcommittee considered Communication No. 3-22-10 from Karen Courneya, Commission on Aging Director, requesting a new position and job description for the position of Friendly Visitor, along with Factoring the position. Your committees also considered Communication No. 3-22-11 from Ms. Courneya regarding the Foster Grandparent Program Coordinator requesting approval of an updated job description, change in Personnel Control Number (PCN) 238007 from 100% to 90%, refactoring of the position, and waiver of the hiring freeze and approval to fill the position.

Both committees approved the new position and job description of Friendly Visitor and the updated job description and reduction in PCN of the Foster Grandparent Program Coordinator. The Factoring Committee met on April 11, 2016 and the positions were (re)factored as follows:

Position	Previous Grade	New Grade
Friendly Visitor	N/A	T-07
Foster Grandparent Program Coordinator	H-07	M-05

We recommend approval of the new position of Friendly Visitor at a level T-07 at the Commission on Aging. We further recommend approval of the change in PCN# 238007 from 100% to 90% with a recommended new pay grade of M-05, and waiver of the hiring freeze and approval to fill the position of Foster Grandparent Program Coordinator.

Respectfully submitted,

COMMITTEE ON APPROPRIATIONS

Michael J. Hanley, Chair

By Commissioners McInerney/Stack: That the Report of the Committee is received and the recommendations contained therein be adopted. Approved.

FROM: COMMITTEE ON APPROPRIATIONS -- 4.3 *AMENDED APRIL 19, 2016

Your County Services Committee and Labor Relations Subcommittee considered Communication No. 4-19-3 from Joshua Brown, Information Systems & Services (ISS) Director, who submitted a request to eliminate the positions of Technical Services Coordinator I and Programmer Analyst and replace with the positions of Service Desk Representative and Project Manager. In addition, he requested approval of the new job descriptions, to establish a salary range, and to waive the hiring freeze to allow for external recruitment if necessary.

Both committees met with Mr. Brown who explained that he is attempting to strategically align the Saginaw County ISS department with current technology standards. Elimination and addition of the positions was approved and, due to the technical nature of the jobs, subcommittee members directed staff from the Controller’s Office to meet with individuals from the union that represents the positions to negotiate a wage rate prior to posting.

We recommend elimination of the Technical Services Coordinator I and Programmer Analyst positions, addition of Service Desk Representative and Project Manager positions, ~~*approval of the pending negotiated wage rate for the revised job descriptions~~, and waiver of the hiring freeze to allow for external recruitment if necessary. ****Negotiated wage rates will come back to the Board for approval at the May 17, 2016 Board Session.***

Respectfully submitted,
COMMITTEE ON APPROPRIATIONS
Michael J. Hanley, Chair

By Commissioners McInerney/Stack: That the Report of the Committee is received and the recommendations contained therein be adopted. Approved.

FROM: COMMITTEE ON APPROPRIATIONS -- 4.4 APRIL 19, 2016

Your Labor Relations Subcommittee considered Communication No. 4-19-7 from Brian Lechel, Parks & Recreation Director, requesting waiver of the hiring freeze and approval to fill the position of Outdoor Recreation and Event Coordinator.

We met with Mr. Lechel who explained the position of Outdoor Recreation and Event Coordinator is vital to the Parks Department as it oversees 85 programs and is integral to the continued operation of programming within the Parks system, especially during the peak season from May - September.

We recommend waiver of the hiring freeze and authorize hiring an Outdoor Recreation and Event Coordinator in the Parks & Recreation Department.

Respectfully submitted,
COMMITTEE ON APPROPRIATIONS
Michael J. Hanley, Chair

By Commissioners McInerney/Stack: That the Report of the Committee is received and the recommendations contained therein be adopted. Approved.

FROM: COMMITTEE ON APPROPRIATIONS -- 4.5 APRIL 19, 2016

Your Labor Relations Subcommittee considered Communication No. 4-19-16 from Paula McGlown, District Court Administrator, requesting waiver of the hiring freeze and approval to fill the position of Traffic Clerk/Courier in the 70th District Court - Traffic Division.

We met with Ms. McGlown who explained the position is vital to the efficient day-to-day operations of the Court by transporting defendants and their case files to and from the arraigning court on the third floor. The Traffic Clerk/Courier is also responsible for running driving records (LIENS), entering and recalling warrants, monitoring files when defendants bond out, among other duties.

We recommend waiver of the hiring freeze and authorize hiring a Traffic Clerk/Courier in the 70th District Court – Traffic Division.

Respectfully submitted,

COMMITTEE ON APPROPRIATIONS

Michael J. Hanley, Chair

By Commissioners McInerney/Stack: That the Report of the Committee is received and the recommendations contained therein be adopted. Approved.

(NOTE: Committee Report 4.6 requesting approval of Collective Bargaining Agreement with Police Officers Association of Michigan Deputies Unit (POAM-312) was pulled due to not being ratified.)

COMMITTEE COMPENSATION – 5.1

APRIL 19, 2016

I herewith submit for your approval the per diem to which members of this Board are entitled for attendance at Committee Meetings held March 13 – March 26, 2016.

Labor Relations Subcommittee---3-14-16

S. McInerney	50.00
C. Stack	50.00
J. Theisen	50.00
M. Hanley	50.00

Executive Committee---3-15-16

M. Hanley	50.00
R. Woods	50.00
C. Hadsall	50.00
C. Ruth	50.00
D. Krafft	50.00

Budget Audit Subcommittee-Special Meeting---3-15-16

D. Krafft	25.00
C. Ruth	25.00
C. Hadsall	25.00
M. Hanley	25.00

Saginaw Valley Zoological Society---3-16-16

J. Theisen	50.00
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Animal Control Advisory Council---3-16-16

C. Hadsall	50.00
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Frankenmuth Convention & Visitors Bureau---3-17-16

D. Krafft	50.00
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Commission on Aging---3-17-16

C. Stack	50.00
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MAC Economic Development & Taxation/Lansing---3-18-16

D. Krafft	50.00
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HealthSource Advisory Board---3-21-16

C. Stack	50.00
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GLB MI Works! Joint Boards---3-21-16

R. Woods	50.00
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C. Ruth	50.00
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J. Theisen	50.00
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M. Hanley	50.00
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Land Bank Authority---3-22-16

M. Hanley	25.00
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Region VII Area Agency on Aging---3-22-16

C. Stack	5.00
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BOARD SESSION---3-22-16

All Present	550.00
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GLB Regional Convention & Visitors Bureau-Annual Meeting---3-24-16

M. Hanley	50.00
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Respectfully submitted, Suzy Koepplinger, Board Coordinator (3-28-16)

COMMITTEE COMPENSATION – 5.2**APRIL 19, 2016**

I herewith submit for your approval the per diem to which members of this Board are entitled for attendance at Committee Meetings held March 27 – April 9, 2016.

MAC Health & Human Services/Lansing---3-28-16

S. McInerney	25.00
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Committee of the Whole---3-28-16

All Present	550.00
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Human Services Committee---4-4-16

R. Woods	50.00
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K. Kelly	50.00
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S. McInerney	50.00
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J. Theisen	50.00
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M. Hanley	50.00
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Legislative Subcommittee---4-4-16

C. Stack	50.00
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K. Kelly	25.00
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K. Kilpatrick	50.00
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J. Theisen	25.00
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M. Hanley	25.00
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Courts & Public Safety Committee---4-5-16

C. Hadsall	50.00
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S. McInerney	50.00
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K. Kilpatrick	50.00
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P. Wurtzel	50.00
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M. Hanley	50.00
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Crime Prevention Council---4-6-16

M. Hanley	50.00
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County Services Committee---4-6-16

C. Ruth	50.00
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Board of Commissioners**April 19, 2016**

C. Stack	50.00
C. Hadsall	50.00
D. Krafft	50.00
M. Hanley	25.00
Local Emergency Planning Committee---4-7-16	
J. Theisen	50.00
Budget Audit Subcommittee---4-7-16	
D. Krafft	50.00
C. Ruth	50.00
K. Kilpatrick	50.00
M. Hanley	50.00
CAC Bishop's Meeting---4-8-16	
M. Hanley	50.00
Saginaw Future, Inc. Board---4-8-16	
M. Hanley	25.00

Respectfully submitted, Suzy Koepplinger, Board Coordinator (4-8-16)

By Commissioner Hadsall, seconded by Commissioner Stack: That Committee Compensation Reports 5.1 and 5.2 be received, not read, and the recommendations contained therein adopted. Motion carried.

FROM: LEGISLATIVE SUBCOMMITTEE -- 7.1

APRIL 19, 2016

Your Legislative Subcommittee considered information regarding requests for Resolutions. Discussion was held regarding a proposed resolution in support of restoring Snap Food Benefits to persons affected by Michigan's decision to discontinue a benefits streamlining program known as "Heat & Eat." Discussion was also held with Mr. Bob Cramer regarding the request of Michigan 2-1-1 to the State of Michigan for an annual allocation of \$3.5 million to ensure the organization's sustainability and improve its infrastructure. Resolutions "A" and "B" are submitted under the regular order of business for your consideration.

Respectfully submitted,

LEGISLATIVE SUBCOMMITTEE

Charles M. Stack, Chair
 Kirk W. Kilpatrick
 Michael J. Hanley

Katheryn A. Kelly, Vice-Chair
 James G. Theisen

Respectfully submitted,

COMMITTEE ON APPROPRIATIONS

Michael J. Hanley

By Commissioners Stack/Theisen: That the Report of the Committee is received and the recommendations contained therein be adopted. Approved.

UNFINISHED BUSINESS**FROM: COMMITTEE ON COURTS & PUBLIC SAFETY – 2.1****APRIL 19, 2016**~~**FEBRUARY 16, 2016**~~

Your committee considered Communication No. 2-16-8 from André Borrello, Civil Counsel, submitting a proposed Saginaw County Emergency Services Communication Ordinance for consideration and approval pending publication and a Public Hearing to be held during the April 19, 2016 Board Session. ***(Ordinance attached)***

We met with Mr. Borrello who discussed that this Ordinance is necessary to protect the health, safety and well-being of the citizens of Saginaw County. Prevention of false alarms is necessary to ensure that emergency services are efficiently delivered to the scene of a true emergency and are not wasted. Prevention of unauthorized ambulance service is necessary to the service volume of ambulance runs essential to support the free provision to the County of emergency medical service Secondary Public Safety Answering Point (PSAP) call answering and dispatch services by the County's contractual ambulance provider. Compelling all communication services to pay the emergency telephone operational charge is necessary to ensure that critical funding for the County's 911 System is provided.

We recommend adoption of the Emergency Services Communication Ordinance ("911 Ordinance") as submitted under the regular course of business as Resolution C. 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 be effective after publication and the Public Hearing held concurrent with adoption of the 911 Plan on April 19, 2016.

Respectfully submitted,

COMMITTEE ON COURTS & PUBLIC SAFETY

Cheryl M. Hadsall, Chair

Kirk W. Kilpatrick

Michael J. Hanley

Susan A. McInerney, Vice-Chair

Patrick A. Wurtzel

COMMITTEE ON APPROPRIATIONS

Michael J. Hanley, Chair

By Commissioners Hadsall/McInerney: That the Report of the Committee is received and the recommendations contained therein be adopted. Approved.

(Ordinance begins on next page)



**SAGINAW COUNTY
ORDINANCE #120**

**EMERGENCY SERVICES COMMUNICATION ORDINANCE
TO PROTECT THE HEALTH, SAFETY AND WELL-BEING OF THE
CITIZENS OF SAGINAW COUNTY**

Adopted: April 19, 2016

Effective: April 19, 2016

Article 1--AUTHORITY

Michigan counties have been delegated the right to adopt ordinances enforcing policy decisions made by their county boards of commissioners on topics over which they have jurisdiction. See MCL §46.11 et seq. In addition, Public Act 32 of 1986, being MCL §484.1101 *et seq.*, as amended, ("911 Act") authorizes Saginaw County ("County") to enact an E-911 Service Plan ("Plan") that establishes a Service District ("Service District") in which enhanced 911 ("E 911") is provided. The 911 Act's Section 303 requires that a Plan contain at least the following sections: technical, operational, management and fiscal provisions and considerations that require third party compliance. The Saginaw County Plan also authorizes the Saginaw County Board of Commissioners ("Board") to enact an ordinance to compel third parties to comply with the Plan's technical, operational, management and fiscal provisions and to enforce them.

Article 2--PURPOSE

The purpose of this Emergency Services Communication Ordinance ("Ordinance") is to fulfill the above-described responsibilities of the Board under the 911 Act.

The Board finds that the enactment of this Ordinance is necessary to protect the health, safety and well-being of the citizens of Saginaw County. Specifically, the Board makes the following findings of fact supporting this Ordinance:

- 2.5 Prevention of false alarms, SWATTING, hacking, signal jamming, and dispatch call jumping is necessary to ensure that emergency services are efficiently delivered to the scene of a true emergency and are not wasted.
- 2.6 Prevention of unauthorized ambulance service is necessary to the service volume of ambulance runs essential to support the free provision to the County of emergency medical service Secondary Public Safety Answering Point (PSAP) call answering and dispatch services by the County's contractual ambulance provider.
- 2.7 Compelling all communication services to pay the emergency telephone operational charge is necessary to ensure that critical funding for the County's 911 System is provided.
- 2.8 Compelling all communication services to direct 911 calls from within the County to the

chosen internet services provider will be necessary to facilitate the delivery of NextGEN 911 services.

Article 3--DEFINITIONS

In addition to the adoption of the terms and abbreviations included in the 911 Act and the Plan, which are incorporated herein by reference, the following terms shall have the meanings described in this Section, unless the context specifically indicates a different meaning:

- 3.19 **911 Authority.** The Saginaw County 911 Authority, which operates the 911 Center and is a legal entity separate from the County, created by the County and local units of government within the County under Michigan's Urban Cooperation Act, Public Act 7 of 1967, as amended, being MCL §124.501 *et seq.*
- 3.20 **911 Director.** The Director of the Saginaw County 911 Authority.
- 3.21 **911 Call.** A communication using a landline, cellular, digital or VOIP communications device that requests emergency police, fire or emergency medical services through the 911 Center.
- 3.22 **911 Center.** The consolidated dispatch center or centers providing primary or secondary PSAP services to the County.
- 3.23 **911 System.** The technical and operational system created for the delivery of 911 Calls within the County through the Plan.
- 3.24 **Ambulance Service.** An emergency or nonemergency medical transport services licensed under Public Act 179 of 1990, being MCL §333.20901 *et. seq.*
- 3.25 **Automatic Call.** An automated telephone, cellular, VOIP or digital 911 communication to the 911 Center without manual direction by an individual.
- 3.26 **Board.** The Saginaw County Board of Commissioners.
- 3.27 **County.** Saginaw County.
- 3.28 **NextGEN.** The delivery of 911 calls from landline, cellular, digital and VOIP communication services to the 911 Center through internet, fiber optic or other digital lines.
- 3.29 **Ordinance.** Emergency Services Communication Ordinance of Saginaw County.
- 3.30 **Person.** Any individual, local unit of government, company, corporation, partnership, limited liability company or other legal entity acting within the County.
- 3.31 **Plan.** The Saginaw County Emergency Telephone Service District Final Plan and its updates or amendments prepared under the requirements of the 911 Act.
- 3.32 **PSAP.** Defined in the 911 Act as a communications facility operated or answered on a

24-hour basis assigned responsibility by a public agency or county to receive 9-1-1 calls and to dispatch public safety response services, as appropriate, by the direct dispatch method, relay method, or transfer method.

- 3.33 **Primary PSAP.** The first point of reception by a public safety agency of a 9-1-1 call and serves the jurisdictions in which it is located and other participating jurisdictions, if any.
- 3.34 **Secondary PSAP.** The second point of reception of a 9-1-1 call, which receives the call by the relay or transfer method and dispatches the emergency service provider.
- 3.35 **Sheriff.** Includes the elected Sheriff of Saginaw County and any of his or her authorized and sworn deputies.
- 3.36 **SWATTING.** The act of tricking an emergency service (via such means as hoaxing an emergency services dispatcher) into dispatching an emergency services provider based on the false report of an ongoing critical incident

Article 4--ADMINISTRATION AND ENFORCEMENT

- 4.1 **Administration.** The Board and 911 Director in accordance with the 911 Act and the Plan shall administer the provisions of this Ordinance.

The Board and/or 911 Director may seek, through the offices of the County Sheriff and Prosecutor, criminal action against any alleged violator of this Ordinance, and/or through the County's civil counsel, a civil injunctive or damage action.

The 911 Director shall have the primary responsibility for the administration and enforcement of this Ordinance; and may recommend to the Board, for its approval, rules and guidelines to assist the Board, 911 Director and/or Sheriff in administering and enforcing this Ordinance.

- 4.2 **Duties of the Board:**

4.2.1 Oversee the 911 Director's enforcement of the Ordinance.

4.2.2 Approve agreements consistent with the Plan.

4.2.3 Employ attorneys or other enforcement officers to assist the 911 Director in the enforcement of the Plan and Ordinance.

- 4.3 **Duties of the 911 Director relative to the Ordinance:**

4.3.1 Provide recommendations to the Board.

4.3.2 Complete the activities necessary to implement, administer and enforce the Plan and this Ordinance including but not limited to:

- a - Annually evaluate the progress in accomplishing the technical, operational, management and fiscal considerations in the Plan;
- b - Develop a data base that accurately reflects emergency service calls and dispatch statistics under the Plan;
- c - Work with local units of government and emergency service providers to enhance the emergency services provided under the Plan and throughout the County, including but not limited to the emergency services communication infrastructure;
- d - Develop and recommend for Board approval County policies for procurement of additional 911 infrastructure equipment and facilities;
- e - Develop and implement public information efforts aimed at individuals, industries, institutions, commercial establishments and other units of government regarding the 911 System within the County;
- f - Request the assistance of the Saginaw County Prosecutor, Civil Counsel and/or Saginaw County Sheriff's Department to work with the 911 Director on Ordinance enforcement activities.
- g - Request the Sheriff to issue appearance tickets or appearance summons to alleged violators of this Ordinance.

4.5 ENFORCEMENT

The 911 Director, under the direction of the Board, shall enforce the provisions of the Plan and this Ordinance and may request assistance from the Saginaw County Sheriff's Department, Saginaw County Prosecutor and/or Saginaw Civil Counsel.

- 4.5.1 **Investigation.** Within ten days of receipt of a signed, written complaint by the 911 Director alleging a violation of this Ordinance, the Sheriff shall begin an investigation.
- 4.5.4 **Appearance Ticket:** If the Sheriff determines that there is probable cause that this Ordinance has been violated, the Sheriff is authorized to issue and serve an Appearance Ticket upon a person allegedly violating the Plan or this Ordinance.
- 4.5.5 **Civil and Criminal Penalties:** Any Person violating any of the provisions of this Ordinance for the first time shall be guilty of a civil infraction, subject to a maximum of a \$100 civil fine and to an injunctive order regarding inspection and maintenance. A failure to cure the violation within thirty (30) days after being found liable for a civil infraction shall expose the person to a second infraction of the Ordinance. Any Person charged with violating any of the provisions of this Ordinance for a second time or more, regardless of whether the infraction is due to a failure to cure or is a separate incident, may also be

charged with a misdemeanor and, if found guilty, may be subject to a fine of not more than \$500.00 or imprisonment in the county jail for a period not to exceed ninety (90) days, or both such fine and imprisonment. Each day that a violation continues to exist shall constitute a separate violation of this Ordinance.

In addition to the imposition of the foregoing fines, penalties and other legal and equitable remedies, the court may enjoin the actions that are producing continued violations of this Ordinance.

- 4.5.4 **Audit and Attestation.** The 911 Director is authorized and empowered by this Ordinance to demand that any communication service provider doing business within Saginaw County sign an affidavit under oath attesting that they have reviewed company records and all customers with addresses in the County have been billed the County's emergency telephone service operational charge and all such revenues, except for legally authorized retentions, have been remitted to the County and/or 911 Authority over a certain period identified by the 911 Director but not more than a year. Any such communication service provider must allow the 911 Director or an authorized agent access to its records to verify this attestation.

Article 5--911 SYSTEM RESTRICTIONS

- 5.9 No Person shall install or operate an alarm system that enables or places an Automatic Call.
- 5.10 No Person shall intentionally place a 911 Call that falsely reports the need for emergency police, fire or medical services.
- 5.11 No Person shall engage in SWATTING within the County or to a 911 Center.
- 5.12 No Person shall jam, interfere, or otherwise block or impede the ability of a Person to make a 911 Call.
- 5.13 No Person shall request, operate or provide ambulance service within the County that has not been approved by the Board through contract or resolution.
- 5.14 No Person shall operate a communication service within the County without charging and remitting the emergency telephone operational charge approved by the Board to the County or the 911 Authority at the Board's discretion.
- 5.15 No Person shall operate a communication service within the County without directing all 911 calls from within the County to the internet services provider chosen by the 911 Authority to facilitate the delivery of NextGEN 911 services.
- 5.16 Any Person who violates one of the above prohibitions shall be subject to the civil and criminal provisions of Art. 4.5.3.

Article 6--SEVERABILITY CLAUSE

The Ordinance and the various articles, sections and clauses thereof, are hereby declared to be severable. If any part, sentence, paragraph, section, clause or work is adjudged unconstitutional or invalid for any reason, by any Court of competent jurisdiction, such invalidity shall not affect the remaining portions or applications of this Ordinance which can be given effect without the invalid portion or application, provided such remaining portions are not determined by the Court to be inoperable.

ORDINANCE ADOPTED: April 19, 2016

ORDINANCE EFFECTIVE: April 26, 2016

Michael J. Hanley, Chairperson,
Saginaw County Board of Commissioners

Susan Kaltenbach, Saginaw County Clerk

FROM: COMMITTEE ON COURTS & PUBLIC SAFETY – 2.2

APRIL 19, 2016

~~**JANUARY 19, 2016**~~

Your committee considered Communication No. 1-19-15 from Robert Belleman, Controller, requesting approval of the Saginaw County Emergency Telephone Service District Plan (“911 Plan”).

We met with Mr. Belleman and Attorney Douglas Van Essen who discussed the proposed Saginaw County Emergency Telephone Service District Plan (“911 Plan”). The current 911 Plan was adopted on June 15, 1993. Since its original adoption, Federal and State laws have changed. Also, the County utilizes a secondary PSAP to dispatch emergency medical personnel. The current 911 Plan does not address the secondary PSAP. The proposed 911 Plan recognizes and clearly assigns responsibilities to the secondary PSAP. The secondary PSAP will not receive any portion of “County authorized millage, operational surcharge, 911 funding charges or any other funding provided under state or federal laws...” (pp 13 & 14) unless approved by the 911 Authority and the County Board of Commissioners. The proposed 911 Plan authorizes Saginaw County to adopt ordinances protecting 911 resources as enumerated in paragraph IV (7). The proposed 911 Plan sets forth in paragraph V (2) the 911 Board of Directors, which recognizes the County’s ability to contract with municipalities outside of the County boundaries to facilitate dispatch services and permit representation of said municipality on the 911 Board of Directors. Representation from outside the County cannot exceed 20 percent of the Board’s composition.

We recommend approval of the Saginaw County Emergency Telephone Service District Plan as proposed. Resolution A is submitted under the regular order of business.

Respectfully submitted,

COMMITTEE ON COURTS & PUBLIC SAFETY

Cheryl M. Hadsall, Chair
Kirk W. Kilpatrick
Michael J. Hanley

Susan A. McInerney, Vice-Chair
Patrick A. Wurtzel

Respectfully submitted,

COMMITTEE ON APPROPRIATIONS

Michael J. Hanley, Chair

By Commissioners Hadsall/McInerney: That the Report of the Committee is received and the recommendations contained therein be adopted. Approved.

FROM: COMMITTEE ON APPROPRIATIONS -- 4.2

APRIL 19, 2016

~~**MARCH 22, 2016**~~

Your Budget/Audit Subcommittee met with Doug Deeter and Heather Kuebler, Auditors from the CPA firm of Rehmann, who reported on the progress of the County of Saginaw Audited Financial Statements for the Fiscal Year ended September 30, 2015. A draft of the Audit was provided to the subcommittee members and distributed to all other commissioners.

The Auditors indicated the County of Saginaw has six (6) 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 Controller/CAO submitted the completed County of Saginaw Audited Financial Statements and Management Letter for the Fiscal Year ended September 30, 2015 to the State of Michigan before March 31, 2016, as required.

The Auditors issued an unmodified opinion that the Audited Financial Statements fairly represent the County’s financial position. Although all County programs and accounting funds ended the year positively, two funds are in a technical deficit, which require the County to file a deficit elimination plan with the State of Michigan. These two funds, Michigan Works! and Veterans’ Trust, have prepaid expenses at year end that are paid by grant revenues in the following fiscal year. The Auditors also issued findings and recommendations for strengthening internal controls and improving operating efficiencies. All of these findings and recommendations were provided to the Subcommittee.

Accordingly, we recommend the County of Saginaw Audited Financial Statements and Management Letter for the Fiscal Year ended September 30, 2015 be accepted; further, that the proper County officials be authorized and directed to file the necessary documents to complete the audit process, if necessary.

Respectfully submitted,
COMMITTEE ON APPROPRIATIONS
Michael J. Hanley, Chair

By Commissioners Krafft/Wurtzel: That the Report of the Committee is received and the recommendations contained therein be adopted. Approved.

RESOLUTIONS

**RESOLUTION “A”
BOARD OF COMMISSIONERS
COUNTY OF SAGINAW**

RESOLUTION IN SUPPORT OF RESTORING SNAP FOOD BENEFITS TO PERSONS AFFECTED BY MICHIGAN’S DECISION TO DISCONTINUE A BENEFITS STREAMLINING PROGRAM KNOWN AS “HEAT & EAT”

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 19th day of April, 2016.

PRESENT: Cheryl M. Hadsall, Michael J. Hanley, Katheryn A. Kelly, Kirk W. Kilpatrick, Dennis H. Krafft, Susan A. McInerney, Carl E. Ruth, Charles M. Stack, James G. Theisen, Robert M. Woods, Jr., Patrick A. Wurtzel – 11

ABSENT: None

RESOLUTION "B"
BOARD OF COMMISSIONERS
COUNTY OF SAGINAW

RESOLUTION RE: MICHIGAN 2-1-1 REQUEST FOR FUNDING

At a regular meeting of the Board of Commissioners of the County of Saginaw, State of Michigan, held at Saginaw, Michigan, on the 19th day of April, 2016.

PRESENT: Cheryl M. Hadsall, Michael J. Hanley, Katheryn A. Kelly, Kirk W. Kilpatrick, Dennis H. Krafft, Susan A. McInerney, Carl E. Ruth, Charles M. Stack, James G. Theisen, Robert M. Woods, Jr., Patrick A. Wurtzel – 11

ABSENT: None

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

Whereas; The Flint Water Crisis has cast a light on the necessity to be prepared when disaster strikes and the one service which has unwaveringly shown tremendous value throughout this situation and which has proven worthy of state support, is Michigan 2-1-1 and,

Whereas; it is far from the first time 2-1-1 has engaged in disaster relief in Michigan. Amidst flooding in Grand Rapids and Detroit, recent tornado activity in Wyoming and wildfires in the Upper Peninsula, 2-1-1 has been at the ready to help residents connect to much-needed resources and information and,

Whereas; the program receives less than \$600,000 of its nearly \$7 million in operational costs from the state. The rest is contributed by local United Ways, including Saginaw County United Way. This funding inequity is an unsustainable model for the future, with some communities already unable to support 2-1-1 and the critical services it provides due to funding constraints and,

Whereas; 2-1-1 is requesting an annual allocation of \$3.5 million from the state to ensure the organization's sustainability and improve its infrastructure to meet the state's demands for real-time information about the needs and questions residents have on a local level. This request includes \$500,000 fund for disaster and emergency relief that will roll over in years where it goes underutilized. \$500,000 for new capacity to handle the projected 10%-15% long term increase in demand for 2-1-1 services following a large scale disaster, \$625,000 to secure scale of economies for technology and service delivery, including unified scheduling, fully integrated data, and technology management with system-wide quality assurance and training standards and, \$450,000 for 100% statewide coverage and full access to 2-1-1 service for ALL Michigan residents with a matching fund to leverage local investment from economically vulnerable communities that are not able to meet the full cost of local 2-1-1 service delivery now,

Therefore, Be it Resolved; The Saginaw County Board of Commissioners call upon the elected State Senate and House of Representatives to support the request of Michigan 2-1-1 for a \$3.5 million appropriation in the FY 2017 Budget to provide the investment needed that helps ensure the continued viability of this most important of services, and

Be it Further Resolved; A copy of this resolution be sent to the local State Senator and State Representatives and to the Governor, and

Be it Further Resolved; A copy be sent to the Michigan Association of Counties and to all 83 county board of commissioner chairs.

Yeas: *Commissioners Hadsall, Hanley, Kelly, Kilpatrick, Krafft, McInerney, Ruth, Stack, Theisen, Woods and Wurtzel - 11*

Nays: *None*

Absent: *None*

TOTAL: *11*

A sufficient majority having voted therefor, the Resolution 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 19th day of April, 2016. Public notice of said meeting was given pursuant to and in compliance with Act No. 267, Public Acts of Michigan, 1976, as amended.

Susan Kaltenbach
Clerk, County of Saginaw

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

RESOLUTION RE: ZEHNDER DRAIN NOTES, SERIES 2016

At a regular meeting of the Board of Commissioners of the County of Saginaw, State of Michigan, held at Saginaw, Michigan, on the 19th day of April, 2016.

PRESENT: *Cheryl M. Hadsall, Michael J. Hanley, Katheryn A. Kelly, Kirk W. Kilpatrick, Dennis H. Krafft, Susan A. McInerney, Carl E. Ruth, Charles M. Stack, James G. Theisen, Robert M. Woods, Jr., Patrick A. Wurtzel – 11*

ABSENT: *None*

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

WHEREAS, proceedings have been taken by the Saginaw County Public Works Commissioner for the construction of improvements to the Zehnder Drain (the "Project") under the provisions of Chapter 8 of the Drain Code of 1956, as amended, pursuant to a petition filed with the Public Works Commissioner; and

WHEREAS, in order to pay for the costs of constructing the Project, the Public Works Commissioner has authorized and provided for the issuance by the Zehnder Drain Drainage District (the "Drainage District") of notes (the "Notes") in the aggregate principal amount of not to exceed \$240,000, in anticipation of the collection of an equal amount of special assessments against property and public corporations (including the County of Saginaw) in the Drainage District, said special assessments having been duly confirmed by the Public Works Commissioner; and

WHEREAS, the Notes are to be designated "Zehnder Drain Notes, Series 2016," and will bear interest at a rate not exceeding 4% per annum; and

WHEREAS, the Public Works Commissioner deems it advisable and necessary to obtain from this Board a resolution consenting to the pledge of the full faith and credit of the County on the Notes; and

WHEREAS, the Project is necessary to protect and preserve the public health and therefore it is in the best interest of the County of Saginaw that the Notes be sold.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF SAGINAW:

1. That pursuant to the authorization provided in Section 434 of the Drain Code of 1956, as amended, provided that the Notes are issued within the parameters set forth above, the Saginaw County Board of Commissioners does hereby irrevocably pledge the full faith and credit of the County of Saginaw for the prompt payment of the principal of and interest on the Notes, and does agree that in the event that the property owners or public corporations in the Drainage District shall fail or neglect to account to the County Treasurer of the County of Saginaw for the amount of any special assessment installment and interest, when due, then the amount thereof shall be immediately advanced from County funds, and the County Treasurer is directed to immediately make such advancement to the extent necessary.
2. That in the event that, pursuant to said pledge of full faith and credit, the County of Saginaw advances out of County funds, all or any part of said installment and interest, it shall be the duty of the County Treasurer, for and on behalf of the County of Saginaw, to take all actions and proceedings and pursue all remedies permitted or authorized by law for the reimbursement of such sums so paid.
3. That the County Treasurer is authorized, if necessary, to file an application for approval of the Notes with the Michigan Department of Treasury.
4. That all resolutions and part of resolutions, insofar as the same may be in conflict with the provisions of this resolution, be and the same hereby are rescinded.

Yeas: *Commissioners Hadsall, Hanley, Kelly, Kilpatrick, Krafft, McInerney, Ruth, Stack, Theisen, Woods and Wurtzel - 11*

Nays: *None*

Absent: *None*

TOTAL: *11*

A sufficient majority having voted therefor, the Resolution was adopted.

STATE OF MICHIGAN)
) SS
COUNTY OF SAGINAW)

I, the undersigned, the duly qualified and acting County Clerk of the County of Saginaw, do hereby certify that the foregoing is a true and complete copy of a resolution adopted by a 2/3 vote of the members elect at a regular meeting of the Saginaw County Board of Commissioners, held on April 19, 2016, the original of which is on file in my office. I further certify that notice of the meeting was given in accordance with the Open Meetings Act.

Susan Kaltenbach
County Clerk

PROCLAMATIONS

**Proclamation
Celebrating Volunteers
April 10 – 16, 2016
National Volunteer Week**

Whereas, Established in 1974, National Volunteer Week has grown exponentially in scope each year since, drawing the support and endorsement of all subsequent U.S. presidents, governors, mayors and other respected elected officials; and,

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, in unison, we have the fortitude to meet our challenges and accomplish our goals. National Volunteer Week is about taking action, 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, National Volunteer Week is not only our moment in time to celebrate our volunteers, but to enable a nation to share ideas, practices, and stories, wherever they happen, thereby shaping a movement to re-imagine the notion of citizenship for the 21st century.

Now, Therefore, Be It Resolved, That the Saginaw County Board of Commissioners hereby proclaims April 10 – 16, 2016 as Volunteer Week in Saginaw County, Michigan and urges 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 sixteen.

Respectfully Submitted,
**Saginaw County
Board of Commissioners**
Michael J. Hanley
Chair, District #11

Adopted: April 19, 2016
Presented: April 21, 2016
Charles M. Stack
Commissioner, District #2

**Proclamation
Law Day 2016
Miranda – More than Words
May 1, 2016**

Whereas, In 2016, the United States marks the 50th anniversary of perhaps the nation’s best-known U.S. Supreme Court case, *Miranda v. Arizona*. The Miranda Warning has become ingrained in law enforcement and has permeated popular consciousness through countless recitations in films and television shows. Yet Miranda is only part of the story when it comes to procedures for ensuring justice. The 2016 Law Day theme — Miranda: More than Words — will explore the procedural protections afforded to all of us by the U.S. Constitution, how these rights are safeguarded by the courts, and why the preservation of these principles is essential to our liberty; and,

Whereas, In 1957, American Bar Association (ABA) President Charles S. Rhyne, a Washington, D.C. attorney, envisioned a special day for celebrating our legal system. In 1958, President Dwight D. Eisenhower established Law Day as a day of national dedication to the principles of government under law. In 1961, Congress, by joint resolution, designated May 1 as the official date for celebrating Law Day.

Now, Therefore, Be It Resolved, That the Saginaw County Board of Commissioners hereby proclaims Sunday, May 1, 2016 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, and civic and service organizations to join members of the bar and bench in commemorating Law Day.

Respectfully Submitted,
**Saginaw County
Board of Commissioners**
Michael J. Hanley
Chair, District #11

Adopted: April 19, 2016
Presented: April 19, 2016

**Proclamation
Economic Development Week – May 8 – 14, 2016
2016 - The Year of the Economic Developer**

Whereas, The International Economic Development Council (IEDC) is the largest professional economic development organization dedicated to serving economic developers and is celebrating its 90th anniversary from May 8 – 14, 2016. Economic Development Week is an event created by the IEDC to celebrate achievements within the economic development profession. Never before has the field of economic development been so complex, challenging or rewarding. Economic developers remain vigilant in their communities, seeking opportunities for economic growth, better jobs for residents and an improved quality of life; and,

Whereas, Saginaw Future has been a long time member of the IEDC including serving as Chair of the Board of Directors in 2015. The County of Saginaw has an Agreement for Services with Saginaw Future to provide economic development services in Saginaw County; and,

Whereas, Economic developers promote economic well-being and quality of life for their communities by working on projects that create, retain, and expand jobs that facilitate growth, enhance wealth, and provide a stable tax base. They also stimulate and incubate entrepreneurship in order to help establish the next generation of new businesses, which is the hallmark of the American economy. Economic developers collaborate with a wide variety of organizations including those in rural and urban areas, local, state, provincial, and federal governments, public-private partnerships, chambers of commerce, universities, and a variety of other institutions.

Now, Therefore, I, Michael J. Hanley, on behalf of the Saginaw County Board of Commissioners, do hereby proclaim 2016 as “The Year of the Economic Developer” and the week of May 8, 2016 as the 90th Anniversary of the International Economic Development Council.

Respectfully Submitted,
Saginaw County
Board of Commissioners
Michael J. Hanley
Chair, District #11

Adopted: April 19, 2016
Presented: April 19, 2016

ELECTIONS

None

APPOINTMENTS

None

ANNOUNCEMENTS BY THE CHAIR

- ◆ Chair Hanley announced the Board Coordinator’s 50th Birthday.

COMMISSIONER AUDIENCES

- ◆ Commissioner Wurtzel announced his decision not to run for re-election as the Saginaw County Commissioner in District #1 – “Having served for 12 years as an elected member of the Swan Valley Board of Education and 22 years as a Saginaw County Commissioner, I look forward to continuing my 34 years of public service in a new role. I expect to remain active in conservative causes and supporting conservative candidates at both the Saginaw County and state level. In addition, I intend to spend more time supporting one of the most important causes of our time, the Michigan Right to Life. I am humbled by the support of the voters and fellow commissioners over the past three decades. I believe that my conservative leadership has had a positive effect on the citizens of Saginaw County, and I am leaving Saginaw County in a stronger and brighter position than it was in 22 years ago.”
- ◆ Commissioner Krafft commended Commissioner Wurtzel on his service to the Board of Commissioners and announced the Bringin’ Back the 80s Festival in Frankenmuth April 22 & 23, 2016

By Commissioner Woods, seconded by Commissioner Theisen: That the Board adjourn. Carried.
Thereupon, the Board adjourned at 5:31 p.m.

MICHAEL J. HANLEY, CHAIRMAN

SUSAN KALTENBACH, COUNTY CLERK

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



SPECIAL SESSION
MAY 3, 2016

A Special Session of the Board of Commissioners of Saginaw County, Michigan, was held Tuesday, May 3, 2016. The Board met pursuant to adjournment at 5:00 p.m. with the Honorable Michael J. Hanley in the Chair. Deputy Clerk Cindy L. Louchart took roll, quorum present as follows:

PRESENT: Cheryl M. Hadsall, Michael J. Hanley, Katheryn A. Kelly, Kirk W. Kilpatrick, Dennis H. Krafft, Susan A. McInerney, Carl E. Ruth, Charles M. Stack, James G. Theisen, Robert M. Woods, Jr., Patrick A. Wurtzel - **11**

ABSENT: None - **0**

TOTAL: - **11**

Commissioner Ruth gave the invocation and led the Pledge of Allegiance to the Flag.

PETITION



CLERK'S CALL OF SESSION

April 19, 2016

Susan Kaltenbach
Saginaw County Clerk
111 S. Michigan Avenue
Saginaw, MI 48602

May 3, 2016
Special Session

5-3-1

Dear Clerk Kaltenbach:

Pursuant to Article II, Section 2.9 (MCLA 46.10) of the 2016 Board 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 **Tuesday, May 3, 2016 at 5:00 p.m.** in the Board Chambers, Second Floor - Room 200, Saginaw County Governmental Center, Saginaw, MI to consider Sheriff's Millage and any other matters brought before the Board.

The undersigned affirm the intent of the Board of Commissioners to hold a Special Meeting on these matters.

Respectfully submitted,

Cheryl M. Hadsall, Commissioner
Katheryn A. Kelly, Commissioner
Kirk W. Kilpatrick, Commissioner
Dennis H. Krafft, Commissioner
Susan A. McInerney, Commissioner

Carl E. Ruth, Commissioner
Charles M. Stack, Commissioner
James G. Theisen, Commissioner
Robert M. Woods, Jr., Commissioner
Patrick A. Wurtzel, Commissioner

Michael J. Hanley - Chair

May 3, 2016

5-3-2

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 **Tuesday, May 3, 2016 at 5:00 p.m.** in the Board Chambers, Second Floor - Room 200, Saginaw County Governmental Center, Saginaw, MI to consider Collective Bargaining Agreements and any other matters brought before the Board.

This Special Meeting is being held consistent with Article II, Section 2.9 (MCLA 46.10) of the 2015 Board Rules of the Saginaw County Board of Commissioners on the Petition as authorized during a regular session of the Board on April 19, 2016.

Respectfully submitted,
Susan Kaltenbach, County Clerk

SK/sek

Posted: 12:00 p.m. April 20, 2016 by Suzy Koepplinger, Board Coordinator/Deputy 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 HEARING

None

AUDIENCES

None

LAUDATORY RESOLUTIONS

None

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.

5-3-1 PETITION requesting Special Board Session on Tuesday, May 3, 2016 at 5:00 p.m. to consider Sheriff's Millage and any other matters brought before the Board.

-- Receive and File

5-3-2 NOTICE OF SPECIAL BOARD SESSION on Tuesday, May 3, 2016 to consider Sheriff's Millage and other matters brought before the Board.

-- Receive and File

INITIATORY MOTIONS

None

APPROPRIATIONS COMMITTEE

Chairman Hanley asked for a Motion from the floor to recess for the Appropriations Committee meeting. ***Stack moved, seconded by McInerney, to recess. Motion carried and the Board recessed at 5:02 p.m. The Board reconvened, time being 5:16 p.m.***

V. APPROPRIATIONS MINUTES (5-3-16)

Present: M. Hanley-Chair, C. Hadsall, K. Kelly, K. Kilpatrick, D. Krafft, S. McInerney, C. Ruth, C. Stack, J. Theisen, R. Woods, Jr., P. Wurtzel

Others: Controller, Counsel

I. Call to Order---***Hanley at 5:02 p.m.***

II. Welcome

III. Audiences – None

IV. Agenda – COMMITTEE REFERRALS

1. Human Services Committee – R. Woods, Chair; K. Greenfelder, Vice-Chair

None

2. County Services Committee – C. Ruth, Chair; C. Stack, Vice-Chair

None

Courts & Public Safety – C. Hadsall, Chair; S. McInerney, Vice-Chair

3. Communication No. 4-19-11 from William Federspiel, Sheriff, and Communication No. 4-19-17 from Robert Belleman, Controller, recommending a millage rate to support the Sheriff's Department operations, road patrol and portion of the Saginaw County Jail.

---Hadsall moved, seconded by McInerney, to approve. Sheriff Federspiel responded to commissioner questions regarding the millage and proposed contract with Genesee County to house 50 inmates in the Saginaw County Jail. After discussion, the motion carried.

4. APPROPRIATIONS – M. Hanley, Chair

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

None

Labor Relations Subcommittee – S. McInerney, Chair; C. Stack, Vice-Chair

None

Legislative Subcommittee – C. Stack, Chair; K. Kelly, Vice-Chair

None

Intergovernmental Cooperation Committee – J. Theisen, Chair; K. Kilpatrick, Vice-Chair

None

5. Executive Committee – M. Hanley, Chair

None

V. Miscellaneous---None

VI. Adjournment---*Woods moved, seconded by Theisen, to adjourn. Motion carried; time being 5:16 p.m.*

Commissioner Kilpatrick moved, seconded by Commissioner Stack, that the Minutes of the Appropriations Committee meeting be received and made a part of this day's session with the Nays so noted. Motion carried.

REPORTS OF APPROPRIATIONS COMMITTEES

FROM: COMMITTEE ON COURTS & PUBLIC SAFETY – 2.1

MAY 3, 2016

Your Courts & Public Safety Committee considered Communication No. 4-19-11 from William Federspiel, Sheriff, and Communication No. 4-19-17 from Robert Belleman, Controller, recommending a millage rate to support the Sheriff's Department operations, road patrol and portion of the Saginaw County Jail.

We met on April 5, 2016 with the Sheriff and discussion was held at that time regarding the Sheriff's recommendation to combine the two expired/expiring millages into a single 10-year levy, without any change to the total current combined millage rate of 1.3394, and to take that proposal to the voters in August. Further discussion was held regarding the fact that a renewal at the current rate would result in an \$820,000 budget shortfall, the equivalent of eight (8) deputies.

The committee met again at a special meeting on April 11, 2016 with the Controller and Sheriff to discuss the Controller's recommendation of a millage rate of 1.65 mills to support the Sheriff's Department operations, road patrol and portion of the Saginaw County Jail for a period of five (5) years. Discussion was held regarding the five-year financial forecast, the Law Enforcement Fund anticipating an annual average shortfall of \$820,000 due to wages/benefits and retiree healthcare cost increases, general inflation, and the significant decline in property tax values.

The committee met again on May 3, 2016 to discuss this matter. Discussion was held regarding Sheriff Federspiel working closely with Genesee County Sheriff Robert Pickell and Senator Ken Horn to house Genesee County inmates at the Saginaw County Jail to increase revenue and to avoid the need to raise Law Enforcement millage.

Due to the foregoing reasons, the following language was approved for submission to the Board of Commissioners:

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 1.3394 mills (\$1.3394 per \$1,000) of taxable valuation of such property as finally equalized, for levy in years 2016 through 2020, both inclusive, which increased levy is estimated to raise up to \$6,437,491.25 in the first year, for the purposes of county-wide law enforcement, road patrol services and continuing operations of the Saginaw County Sheriff Department and jail facility within Saginaw County?

The following is for informational purposes only:

"This proposal replaces the Saginaw County Sheriff Services millage, which levied 1.0000 mill from 2011 through 2015, and the Saginaw County Law Enforcement Road Patrol Millage, which levies up to 0.3394 mill and expires in 2016. If the proposal is approved, Saginaw County would not levy the last year of the Road Patrol millage, resulting in no overall increase in the combined levy of both former millages."

We concur and recommend the Board approve the Committee's recommendation to place the aforementioned millage proposal on the August 2016 ballot; and further, that the proper County officials be directed to submit the ballot language to the Saginaw County Clerk for placement on the August 2016 ballot.

Respectfully submitted,

COMMITTEE ON APPROPRIATIONS

Michael J. Hanley, Chair

Moved by Hadsall, seconded by McInerney to approve the recommendation and submit the ballot language to the Saginaw County Clerk to be placed on the August 2, 2016 ballot.

The vote was as follows:

Yeas: Commissioners Hadsall, Hanley, Kelly, Kilpatrick, Krafft, McInerney, Ruth, Stack, Theisen, Woods and Wurtzel - 11

Nays: None

Absent: None

TOTAL: 11

A sufficient majority having voted therefor, the Report of the Committee is received and the recommendations contained therein are adopted. Approved.

RESOLUTIONS

None

UNFINISHED BUSINESS

None

PROCLAMATIONS

None

ELECTIONS

None

APPOINTMENTS

None

ANNOUNCEMENTS BY THE CHAIR

None

COMMISSIONERS' AUDIENCES

- ◆ Commissioner Theisen wished everyone a Happy Cinco De Mayo and announced that May 4th is Star Wars Day. He bestowed the following greeting "*May the fourth be with you.*"

By Commissioner Stack, seconded by Commissioner Theisen: That the Board adjourn. Carried.
Thereupon, the Board adjourned at 5:24 p.m.

MICHAEL J. HANLEY, CHAIRMAN

SUSAN KALTENBACH, CLERK

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



MAY SESSION 2016

First Day of the May Session of the Board of Commissioners of Saginaw County, Michigan, held Tuesday, May 17, 2016. The Board met pursuant to adjournment at 5:00 p.m. with the Honorable Michael J. Hanley in the Chair. Deputy Clerk Suzy Koeplinger took roll, quorum present as follows:

PRESENT: Cheryl M. Hadsall, Michael J. Hanley, Katheryn A. Kelly, Kirk W. Kilpatrick, Dennis H. Krafft, Susan A. McInerney, Carl E. Ruth, Charles M. Stack, James G. Theisen, Robert M. Woods, Jr., Patrick A. Wurtzel - **11**

ABSENT: None - **0**

TOTAL: - **11**

Commissioner Krafft gave the invocation and led the Pledge of Allegiance to the Flag.

CLERK'S CALL OF SESSION

May 6, 2016

TO: SAGINAW COUNTY BOARD OF COMMISSIONERS

RE: Notice of May 17, 2016 Board Session

Honorable Commissioners:

The Saginaw County Board of Commissioners will convene for their First Day's Session on Tuesday, May 17, 2016 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.

APPROVAL OF MINUTES

Theisen moved, seconded by Wurtzel, to approve the April 2016 Minutes of the Board of Commissioners. Motion carried.

AUDIENCES

- Bill Stanuszek, Director, and Margaret Breasbois, Education Coordinator, Mosquito Abatement Commission, with assistance from Mosquito Abatement Commission Chair, Rene DeSander, presented bicycles and gift certificates to the Annual Mosquito Abatement Challenge Contest winners for the 16th year.

First place winners of mountain bikes and helmets were:

<u>3rd Grade</u>	<u>4th Grade</u>	<u>5th Grade</u>
Addison Fordos	Krysta Luce	Hailey Rolfe
Merrill Elementary	Big Rock Elementary	Chesaning Middle School
Hunter Moffett	Christian Powell	Drew Vogelaar
Merrill Elementary	Big Rock Elementary	Chesaning Middle School

Second place winners receiving \$50 gift certificates were:

<u>3rd Grade</u>	<u>4th Grade</u>	<u>5th Grade</u>
Austin McCormick	Tayonna Wilson	Katherine Miller
Merrill Elementary	Jessie Rouse Elementary	Chesaning Middle School

Classroom Participation and Creativity Award went to the 3rd and 4th grade classroom of **Mrs. JoeAnn Harris at Jessie Rouse Elementary**. School Participation and Creativity Awards went to **Merrill Elementary and Chesaning Middle School**.

- Commissioner Robert Woods presented Tim Ninemire, Director of Saginaw County Community Mental Health Authority Customer Service/Recipient Rights Office, and two mental health consumers, with a Proclamation for May as Mental Health Month.

LAUDATORY RESOLUTIONS

Certificate of Recognition

50th Anniversary

READ Association of Saginaw County

A child's ability to read is important to their development to live as happy, successful and productive members of society.

The READ Association of Saginaw County was established in 1966, in response to a high correlation between juvenile delinquency, poverty and illiteracy. It was clearly believed that students who learned to read would stay in school and become productive members of their community. One out of every three children find reading one of the most difficult tasks that they ever have to master. The first READ program was held at Michigan Avenue Baptist Church as a pilot program. Just a few months later, 300 volunteers attended a citizen-initiated community based meeting to learn how they could make a difference helping a child learn to read.

This year, the READ Association of Saginaw County celebrates 50 years of providing children’s literacy program services throughout Saginaw County. The majority of the children READ serves are given the opportunity to share individualized weekly reading time with a volunteer mentor. While reading is the primary focus, mentors also serve as positive role models, teaching children values, ethics and good character traits such as courage, honesty, friendship, kindness, truthfulness integrity and compassion. Volunteers are asked to commit one hour a week to work with one child.

50 years later, this organization is a strong, well-respected organization in the community with a simple mission: to help students improve their reading skills and discover the joy of reading. Over the years, countless individuals have served as volunteer mentors working with thousands of elementary students. Primary goals are to motivate children to want to read and to enhance their confidence and self-esteem so that they can read at their respective grade level. READ strives to instill in all children a love of reading and the value of becoming a lifelong reader.

The Saginaw County Board of Commissioners thanks the READ Association of Saginaw County for its dedication to enhancing children’s lives through the magical world of reading and congratulates READ on its 50th year bettering the community of Saginaw County.

Respectfully Submitted,
Saginaw County
Board of Commissioners
Michael J. Hanley
Chair, District #11

Adopted: May 17, 2016
Presented: May 10, 2016

Certificate of Recognition
Happy 90th Birthday!
Dorothy Parham Kemp

Mrs. Dorothy M. Parham Kemp blossomed into the world on the spring day of May 3, 1926. She was born in Round Lake, Mississippi to Mr. and Mrs. John and Lillie Parham. The sixth of ten children, whose parents were farmers, she learned early on the importance of family and working together.

At the budding age of 15, she met a fine gentleman who lived in the same community. He captured her heart so tenderly, that she patiently waited for him as he served in the U.S. Army during World War II. Upon his return, Dorothy joined the now late Nathaniel Kemp, Jr. in marriage on March 17, 1946 in Alligator, Mississippi.

Five beautiful children emerged from this loving bond while they resided in the south. Two more came to be once the family relocated to Michigan. Along with raising her seven children, Dorothy still found time to be an active member of her church. With a trustworthy spirit she served as Treasurer for the Mission and Deaconess Board at Tabernacle Baptist Church. She also played an essential role in the Mission’s outreach ministry as she mailed cards to the sick and shut-in. A faithful member of the Neighborhood Club for more than 30 years, Dorothy generously gave her time to others while setting a positive example for her own.

She is a great listener and can offer spiritual words of encouragement. To this very day Dorothy lovingly shares her 90 years of wisdom, guidance and kind spirit as a mother, grandmother, sister, aunt, and friend.

The Saginaw County Board of Commissioners does hereby extend this Certificate of Recognition to Mrs. Dorothy M. Parham Kemp. We congratulate Dorothy on her 90th birthday along with our best wishes for many more happy, productive years in the future.

Respectfully Submitted,
Saginaw County
Board of Commissioners
Michael J. Hanley
Chair, District #11

Adopted: May 17, 2016
Presented: May 3, 2016

Certificate of Recognition
Alpha Kappa Alpha Sorority Inc.
To be of Service to all Mankind!

Upon the occasion of the Alpha Kappa Alpha Sorority, Inc., Eta Upsilon Omega Chapter,
32nd Annual "Hats Off to Mom" Scholarship Luncheon
on Saturday, May 7, 2016
this Certificate of Recognition is awarded to

Ms. Kimberly Horne Soror of the Year	Mrs. Barbara Brown Mother of the Year	Ms. Mary McDonald Senior Pearl
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as a testimonial of loyal and dedicated service that they have contributed over the years.

Eta Upsilon Omega Chapter of Alpha Kappa Alpha Sorority, Inc. was chartered on Saturday, February 10, 1962 at the Bancroft Hotel in Saginaw, Michigan. Twelve distinguished sorors comprised the charter group. The chartering officer was Soror Laura Kate Campbell, Supreme Grammateus at that time. The Regional Director was Soror LaRue Fredericks, and the Supreme Basileus was Soror Marjorie Parker. A special guest at the chartering ceremony was Soror Aloncita Flood, National Membership Chairman and aunt of Soror Bernadine Tivis. The first basileus of Eta Upsilon Omega chapter was Soror Marie Claytor.

The Saginaw County Board of Commissioners does hereby extend
this Certificate of Recognition to
Ms. Kimberly Horne, Mrs. Barbara Brown and Ms. Mary McDonald
along with our best wishes for many more happy, productive years in the future.

Respectfully Submitted,
Saginaw County
Board of Commissioners
Michael J. Hanley
Chairman, District #11

Presented: May 7, 2016
Adopted: May 17, 2016

**Certificate of Recognition
Celebrating 15 Years
Pastor Rodrick A. Smith**

On Sunday, May 15, 2016, the members of Zion Missionary Baptist Church, 721 Johnson Ave., Saginaw Michigan, will celebrate the 15th anniversary of Pastor Rodrick A. Smith.

Pastor Smith is a native of Shreveport, Louisiana, where he attended elementary school and high school. Pastor Smith received Christ in May of 1969 at the age of seven, was baptized and became a member of Zion Baptist Church, in Shreveport. He joined the United States Marine Corps (USMC) in 1982, completing initial orientation training and testing in the USMC Military Police. Pastor Smith graduated from the Tenth Marine Artillery Training School in 1984. In April of 1986, he received an Honorable Discharge from the USMC.

In 1996, he graduated from the United Theological Seminary and Bible College, Monroe, Louisiana, receiving a Bachelor of Theology Degree. He received his Masters of Theology Degree from the same Seminary on May 23, 2003. Pastor Smith continued his biblical studies at the E. K. Bailey Ministries Inc. of Dallas, Texas, receiving Certification in Expository Preaching in July 2004. Pastor Smith is a certified instructor for the District and State Congress.

Pastor Smith preached his initial sermon in 1991. He was ordained by the Pleasant Hill Baptist Church, Benton, Louisiana in 1993. He pastored Bethlehem Baptist Church, Bellevue, Louisiana from 1994 – 1999. Pastor Smith was the former Pastor of Galilee Baptist Church, Plain Dealing, Louisiana from June 5, 1999 until he was called to pastor Zion Missionary Baptist Church, Saginaw, Michigan in May 2001. In July 2015, Pastor Smith was elected Moderator of the Saginaw Valley Baptist District Association.

He is happily married to Irma Gates-Smith and they are the proud parents of Angela.

The Saginaw County Board of Commissioners congratulates Pastor Rodrick A. Smith on his 15th anniversary of pastoring at Zion Missionary Baptist Church.

Respectfully Submitted,
**Saginaw County
Board of Commissioners**
Michael J. Hanley
Chairman, District #11

Adopted: May 17, 2016
Presented: May 15, 2016

Carl E. Ruth
Commissioner, District #10

**Certificate of Recognition
Saginaw County Foster Grandparent Program
Senior Corps Foster Grandparents**

The Foster Grandparent Program, which began in 1965, provides loving and experienced tutors and mentors to children and youth with special needs. Approximately 31,000 Foster Grandparents meet the needs of more than 260,000 young people each year. Typically working one on one, Foster Grandparents provide support in schools, hospitals, drug treatment centers, correctional institutions, and child care centers. Among other activities, they go over schoolwork, reinforce values, teach parenting skills to young mothers, and care for premature infants and children with disabilities. Foster Grandparents often maintain an ongoing, intensive relationship with their young clients for a year or longer.

The Saginaw County Foster Grandparents Program has 55 active Foster Grandparent Volunteers serving at 17 locations within Saginaw County. Those locations include 10 sites that are part of Saginaw Public Schools, Carrollton Schools, Bridgeport, Francis Reh, Saginaw Preparatory, Community Mental Health, MSU Extension and International Academy of Bridgeport. Many of its grandparents have been with them for a number of years, including its longest serving Foster Grandparent who has been with the program for 18 years.

The Foster Grandparent Program is part of Senior Corps, a network of national and community service programs that each year supports the engagement of nearly 500,000 Americans age 55 and older in service to meet critical needs in education, the environment, public safety, homeland security, and other areas. The mission of the Corporation is to improve lives, strengthen communities, and foster civic engagement through service and volunteering.

The Saginaw County Board of Commissioners thank the Foster Grandparent Program and its 55 volunteers for helping and bettering the lives of our Saginaw County youths.

Respectfully Submitted,
**Saginaw County
Board of Commissioners**
Michael J. Hanley
Chair, District #11

Adopted: May 17, 2016
Presented: May 20, 2016

Cheryl M. Hadsall
Commissioner, District #7

**Certificate of Recognition
Pam Cole - East Side Soup Kitchen Director**

Pam Cole became Director of the East Side Soup Kitchen (ESSK) on November 15, 1993. At that time the East Side Soup Kitchen was located in the Sacred Heart Church at 1317 Cherry Street. Shortly thereafter the East Side Soup Kitchen moved to Warren Avenue Presbyterian Church. Pam also became a member of the Leadership Saginaw Class of 1995. Under Pam’s guidance and leadership, in October of 2005 the East Side Soup Kitchen moved into its current facility at 940 E. Genesee St. as part of The Hunger Solution Center, the culmination of many months of hard work and commitment.

During Pam’s tenure, 1,380,588 lunches have been served in the dining room and an additional 1,236,814 After School Meal Program bag lunches have been distributed for a total of 2,617,402 meals prepared and provided to Saginaw area adults and children. Throughout this time, millions of dollars have been raised in support of the East Side Soup Kitchen ranging from penny drives to regular contributions to grants from the Alden and Vada Dow Foundation to those in the community who designate the East Side Soup Kitchen as their preferred honorarium at the time of their death. Regular fundraisers over the years have included the East Side Soup Kitchen Annual Golf Outing, Souper Bowl, Michigan Sampler, Zehnder’s and the American Culinary Association Flint/Saginaw Valley Chapter’s Annual Hot Food Competition, Stuff A Bus, Carrollton Race Walk, and the CROP Walk.

Hundreds of volunteers, from retirees to lawyer, doctors, firefighters and students, have passed through the ESSK, some coming once and many returning for years. The ESSK is also a District and Circuit Court approved location for probation hours to be worked, as well as hours for the Department of Social Services. The East Side Soup Kitchen has been home to many other services: Fifth Saturday Breakfast, Saginaw Area Foundation for Eye Care, Sacred Heart Rehabilitation HIV/AIDS Testing and Counseling, Point in Time Survey for the Homeless Coalition and U.S. Census.

Pam has been as active ambassador in the Saginaw area for the East Side Soup Kitchen. Over the years she has visited countless classrooms and churches and made television appearances talking about the need in our community for the services provided by the East Side Soup Kitchen. In addition, for many years Pam coordinated the Christmas Day Dinner at First Congregational Church.

The Saginaw County Board of Commissioners thanks Pam Cole for 22 years of service at the East Side Soup Kitchen and for her dedication to the people of need in Saginaw County.

Respectfully Submitted,
Saginaw County Board of Commissioners
 Michael J. Hanley
 Chair, District #11

Adopted: May 17, 2016
 Presented: May 22, 2016

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 MICHIGAN WORKS! requesting waiver of the hiring freeze and approval to fill the position of Steno Secretary II.

-- County Services **(5-17-4.8)**

5-17-2 COMMUNITY CORRECTIONS requesting approval to submit and accept, if awarded, a grant in the amount of \$460,000 from the State of Michigan Office of Community Corrections.

-- Courts & Public Safety **(5-17-2.1)**

5-17-3 CITY OF SAGINAW sending notice of a public hearing on the application from Hi-Tech Steel Treating, Inc., 2720 Roberts Street, for an Industrial Facilities Tax Exemption Certificate.

-- County Services (Receive and file)

5-17-4 BOARD COORDINATOR requesting approval of revised job descriptions for the positions of Board Coordinator and Assistant Board Coordinator with a request for Refactoring. Further requesting approval of new job description for the position of Board Assistant (PT), with a request for Factoring and waiver of the hiring freeze.

-- Executive / Labor Relations **(5-17-4.4/4.5)**

5-17-5 CONTROLLER submitting on behalf of the Historical Society of Saginaw County its First Quarter Finance and Program Report and the final copy of the 2015 Audit completed by Yeo & Yeo.

-- County Services (Receive and file)

5-17-6 MOSQUITO ABATEMENT requesting approval to transfer ownership of the Jefferson Tower to the City of Saginaw, which will release the Mosquito Abatement Commission and Saginaw County from all physical and financial responsibilities associated with ownership of the tower.

-- Human Services **(5-17-1.1)**

5-17-7 FINANCE DIRECTOR requesting approval by Resolution of the FY 2015 Deficit Elimination Plan.

-- Appropriations / Budget Audit **(5-17-4.2/Res. "B")**

5-17-8 TREASURER requesting the reappointment of Maria McCarville, Director, to the Library Board.

-- Appointment

- 5-17-9 PARKS & RECREATION** requesting amendment of its FY 2016 Budget in the amount of not to exceed \$30,000 transferred to the Imerman Park Restricted Fund to replace a badly flood damaged parking lot near the two most utilized pavilions.
 -- County Services **(5-17-3.1)**
- 5-17-10 PARKS & RECREATION** requesting approval of a Resolution accepting a grant from the Michigan Natural Resources Trust Fund in the amount of \$104,400 for the acquisition of 32.43 acres in Zilwaukee Township for development of a trailhead parking area and connection to the GLB Regional Trail.
 -- County Services **(5-17-3.2/Res. "A")**
- 5-17-11 TREASURER/CONTROLLER** sending the electronic transactions and voucher payments transmittal form for the month of March 2016.
 -- Appropriations / Budget Audit **(5-17-4.1)**
- 5-17-12 SAGINAW FUTURE INC.** submitting information on the Commercial Rehabilitation Act (PA 210 of 2005) and requesting consideration of policy language.
 -- County Services **(5-17-3.3)**
- 5-17-13 CONTROLLER** requesting financial support in the amount of \$1,000 to the Vietnam Veterans of America, Bay Area Chapter #494, to offset costs associated with its 2016 Michigan State Council Summer Convention.
 -- Appropriations / Budget Audit **(5-17-4.3)**
- 5-17-14 PERSONNEL DIRECTOR** submitting a negotiated wage rate of M-09 for the revised job description and position of Deputy Director of Equalization.
 -- Appropriations / Labor Relations **(5-17-4.6)**
- 5-17-15 PERSONNEL DIRECTOR** submitting a negotiated wage rate of P-10 for the ISS position of Project Manager and a negotiated wage rate of P-4 for the ISS position of Service Desk Representative.
 -- Appropriations / Labor Relations **(5-17-4.7)**

INITIATORY MOTIONS

Chair Hanley asked if there were any matters from the floor. ***Commissioner Woods, seconded by Commissioner McInerney, moved the following report and discussion was held with the Controller and Al Kaufman, Harry W. Browne Airport Manager:***

FROM: SAGINAW COUNTY AIRPORT COMMITTEE -- 7.1

MAY 17, 2016

Your Airport Committee met with Al Kaufman, Airport Manager, and Robert Belleman, Controller/CAO, regarding an Agreement for Professional Services with Mead & Hunt, Inc., consulting engineers, for a runway project at Harry W. Browne Airport.

Discussion was held regarding the project, which is "Planning Land Acquisition RPZ" (Runway Protection Zones.) The Project Description is "Aviation Easement Acquisition (E30 & E31), Rights of First Refusal (E26 & E29) and Development Agreement (A1). Saginaw County is required to advance the \$63,852 with the Federal and State reimbursing the County 69.2 percent and 3.8 percent respectively once the work is completed. Saginaw County's share of this project is 27 percent. This Project is required prior to design and construction of Runway 9/27 rehabilitation & lighting, which is estimated to cost \$2,990,000.

Mead & Hunt, Inc. will use standard land acquisition practices, as recommended by the Federal Aviation Administration Detroit Airports District Offices (FAA-ADO), and the MDOT AERO to accomplish the acquisition of the necessary easements. The acquisition of easements, right-of-first-refusal agreement, and/or Development Agreement may involve the “declaration of takings to proceed with condemnation if a resolution with properties owners is not reached. The acquisition costs associated with easements and right-of first-refusal is estimated at \$100,000 with the local share of \$10,000. The total Project cost is \$163,850 with local share of approximately \$20,000 depending upon the costs for the right of first refusal.

The project scheduled anticipates the Notice To Proceed (NTP) will be issued by June 1, 2016. Using the June 1, 2016 as the contract start date, it is expected the County will need to make payments to the Mead & Hunt team in the following months with the estimated amounts: July (\$7,000), September (\$40,000), October (\$7,000), November (\$5,000) and February (\$4,852).

We recommend approval of the Agreement and that the FY 2016 Harry W. Browne Airport budget be amended for the use of retained earnings to cover the costs associated with this Professional Services Agreement. The cost of the Professional Services Agreement is \$63,852. The Airport Fund (581) has approximately \$227,971 in cash with a portion available for this project. We further recommend 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,

AIRPORT COMMITTEE

Robert M. Woods, Jr., Chair

Dennis H. Krafft

Susan A. McInerney

COMMITTEE ON APPROPRIATIONS

Michael J. Hanley, Chair

By Commissioners Woods/McInerney: That the Report of the Committee is received and the recommendations contained therein be adopted. Approved.

APPROPRIATIONS COMMITTEE

Chairman Hanley announced the Board would recess for the Appropriations Committee meeting. ***Kilpatrick moved, seconded by Stack, to recess. Motion carried and the Board recessed, time being 5:24 p.m.*** The Board reconvened; time being 5:34 p.m.

V. APPROPRIATIONS MINUTES (5-17-2016)

Present: M. Hanley-Chair, C. Hadsall, K. Kelly, K. Kilpatrick, D. Krafft, S. McInerney, C. Ruth, C. Stack, J. Theisen, R. Woods, Jr., P. Wurtzel

Others: Board Staff, Controller, Counsel

I. Call to Order---**Hanley at 5:24 p.m.**

II. Welcome

III. Audiences---**None**

IV. Agenda – COMMITTEE REFERRALS**1. Human Services Committee – R. Woods, Chair; K. Kelly, Vice-Chair**

1.1) Mosquito Abatement, re: Approval to transfer ownership of the Jefferson Tower to the City of Saginaw

---Woods moved, seconded by Theisen, to approve. Motion carried.

2. Courts and Public Safety Committee – C. Hadsall, Chair; S. McInerney, Vice-Chair

2.1) Community Corrections, re: Approval to apply for and accept \$460,000 grant from State of Michigan (MDOC) Office of Community Corrections

---Hadsall moved, seconded by McInerney, to approve. Mary Stec, Community Corrections Manager, explained how the funds are utilized. Motion carried.

3. County Services Committee – C. Ruth, Chair; C. Stack, Vice-Chair

3.1) Parks & Recreation, re: Approval to amend FY 2016 Budget not to exceed \$30,000 to replace badly flood damaged parking lot at Imerman Park

3.2) Parks & Recreation, re: Approval of grant to Michigan Natural Resources Trust Fund for \$104,400 for the acquisition of 32.43 acres in Zilwaukee Township for development of connection to the GLB Regional Trail

3.3) Saginaw Future, Inc., re: Approval of new County Policy to establish local district areas for projects proposed under Public Act 210 of 2005 – Commercial Rehabilitation Act

---Ruth moved, seconded by Stack, to approve 3.1 through 3.3 leaving room for exceptions. Robert Belleman, Controller/CAO, explained changes to the new County Policy regarding the Commercial Rehabilitation Act. There were no exceptions and the motion carried.

4. APPROPRIATIONS – M. Hanley, Chair**Budget Audit Subcommittee – D. Krafft, Chair; C. Ruth, Vice-Chair**

4.1) Treasurer/Controller, re: Claims for March 2016

4.2) Controller/Finance Director, re: Approval of FY 2015 Deficit Elimination Plan

4.3) Controller, re: Approval of financial support in amount of \$1,000 to Vietnam Veterans of America, Bay Area Chapter #494 to offset convention costs

---Krafft moved, seconded by Ruth, to approve 4.1 through 4.3 leaving room for exceptions. There were no exceptions and the motion carried.

Labor Relations Subcommittee – S. McInerney, Chair; C. Stack, Vice-Chair

4.4) Board Office, re: Approval of factored pay grade and waiver of hiring freeze for Board Assistant (PT)

4.5) Board Office, re: Approval of refactored pay grade for Assistant Board Coordinator

4.6) Equalization, re: Approval of negotiated pay grade for Deputy Director

4.7) Information Systems & Services, re: Approval of negotiated pay grade for positions of Project Manager and Service Desk Representative

4.8) Michigan Works! re: Waiver of hiring freeze to hire Steno Secretary II

4.9) Approval of Collective Bargaining Agreement with Police Officers Association of Michigan Deputies Unit (POAM-312)

---McInerney moved, seconded by Stack, to approve 4.4 through 4.9 leaving room for exceptions. There were no exceptions and the motion carried.

Legislative Subcommittee – C. Stack, Chair; K. Kelly, Vice-Chair

None

Intergovernmental Cooperation Committee – J. Theisen, Chair; K. Kilpatrick, Vice-Chair

None

5. Executive Committee – M. Hanley, Chair

6.1) Approval to amend the Personnel Control Number (PCN) Roster in the Board of Commissioners Office

---Krafft moved, seconded by Kelly, to approve. Motion carried.

V. Miscellaneous---None

VI. Adjournment---*Stack moved, seconded by Theisen, to adjourn. Motion carried; time being 5:34 p.m.*

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

By Commissioner Krafft, seconded by Commissioner McInerney, that the Minutes of the Appropriations Committee meeting be received and made a part of this day's session with the Nays so noted. Motion carried.

**REPORTS OF APPROPRIATIONS
AND REGULAR COMMITTEES**

FROM: COMMITTEE ON HUMAN SERVICES -- 1.1

MAY 17, 2016

Your committee considered Communication No. 5-17-6 from William Stanuszek, Director, Mosquito Abatement, requesting approval to transfer ownership of the Jefferson Tower to the City of Saginaw, which will release the Mosquito Abatement Commission and Saginaw County from all physical and financial responsibilities associated with ownership of the tower.

Mr. Stanuszek discussed with committee that the County's need for the tower has greatly diminished over the years, while the City of Saginaw's use and need has grown. Mosquito Control's use of the tower included radio communications and vehicle location for its agency. Both have been replaced by newer technologies, eliminating Mosquito Control's need for the tower. Mosquito Control has managed the tower since 2000 and is responsible for all maintenance, inspections, permits, and billing. The City currently uses multiple technologies deployed on the Jefferson Tower. The Saginaw County Commission on Aging (COA) is the lone County user, utilizing the tower for radio communications.

The City of Saginaw relies on the tower for daily activities, some of which include public safety. The City also owns the property upon which it resides. The City has approved the Agreement of Transfer.

The Agreement of Transfer lays out the transfer of Saginaw County’s ownership of property and licensing to the City of Saginaw. The City of Saginaw acknowledges COA’s use of the tower and will not increase current billing without prior approval.

It is our recommendation to approve transfer of ownership of the Jefferson Tower to the City of Saginaw, which will release the Mosquito Abatement Commission and Saginaw County from all physical and financial responsibilities associated with ownership of the tower; further, that the proper County officials be authorized and directed to make the necessary adjustments.

Respectfully Submitted,

COMMITTEE ON HUMAN SERVICES

Robert M. Woods, Jr., Chair
Michael J. Hanley
James G. Theisen

Katheryn A. Kelly, Vice-Chair
Susan A. McInerney

Respectfully submitted,

COMMITTEE ON APPROPRIATIONS

Michael J. Hanley, Chair

By Commissioners Woods/Theisen: That the Report of the Committee is received and the recommendations contained therein be adopted. Approved.

FROM: COMMITTEE ON COURTS & PUBLIC SAFETY – 2.1

MAY 17, 2016

Your Courts & Public Safety Committee considered Communication No. 5-7-2 from Mary Stec, Community Corrections Manager, requesting approval to submit and accept, if awarded, a grant in the amount of \$460,000 from the State of Michigan, Office of Community Corrections.

We met with Ms. Stec who explained that Saginaw County has applied for and received grant funding from the State of Michigan, Office of Community Corrections since 1992. The grant application is for fiscal year 2017 and the amount being requested is approximately \$460,000. It is to be submitted to the MDOC by June 1, 2016.

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 to amend the budget accordingly.

Respectfully submitted,

COMMITTEE ON COURTS & PUBLIC SAFETY

Cheryl M. Hadsall, Chair
Kirk W. Kilpatrick
Michael J. Hanley

Susan A. McInerney, Vice-Chair
Patrick A. Wurtzel

Respectfully submitted,
COMMITTEE ON APPROPRIATIONS
Michael J. Hanley, Chair

By Commissioners Hadsall/McInerney: That the Report of the Committee is received and the recommendations contained therein be adopted. Approved.

FROM: COMMITTEE ON COUNTY SERVICES – 3.1 **MAY 17, 2016**

Your committee considered Communication No. 5-17-9 from Brian Lechel, Parks & Recreation Director, requesting amendment of its FY 2016 Budget in the amount of not to exceed \$30,000 transferred to the Imerman Park Restricted Fund to replace a badly flood damaged parking lot near the two most utilized pavilions.

We met with Mr. Lechel, who informed the committee that the funds will be transferred from budgeted dollars due to hit the Parks Department fund balance at the end of the fiscal year.

We recommend amendment of its FY 2016 Budget in an amount not to exceed \$30,000 transferred to the Imerman Park Restricted Fund; further, that the proper County officials be authorized and directed to amend the budget accordingly.

Respectfully submitted,
COMMITTEE ON COUNTY SERVICES
Carl E. Ruth, Chair
Cheryl M. Hadsall
Dennis H. Krafft

Charles M. Stack, Vice-Chair
Michael J. Hanley

Respectfully submitted,
COMMITTEE ON APPROPRIATIONS
Michael J. Hanley, Chair

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

FROM: COMMITTEE ON COUNTY SERVICES – 3.2 **MAY 17, 2016**

Your committee considered Communication No. 5-17-10 from Brian Lechel, Parks & Recreation Director, requesting approval of a Resolution accepting a grant from the Michigan Natural Resources Trust Fund in the amount of \$104,400 for the acquisition of 32.43 acres in Zilwaukee Township for development of a trailhead parking area and connection to the GLB Regional Trail.

We met with Mr. Lechel, who informed the committee that a local match of \$36,700 is being provided by the Great Lakes Bay Regional Trail group for a total project cost of \$141,100.

We recommend approval of a Resolution accepting a grant from the Michigan Natural Resources Trust Fund in the amount of \$104,400 for the acquisition of 32.43 acres in Zilwaukee Township for development of a trailhead parking area and connection to the GLB Regional Trail; 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 to amend the budget accordingly.

Respectfully submitted,

COMMITTEE ON COUNTY SERVICES

Carl E. Ruth, Chair
Cheryl M. Hadsall
Dennis H. Krafft

Charles M. Stack, Vice-Chair
Michael J. Hanley

Respectfully submitted,

COMMITTEE ON APPROPRIATIONS

Michael J. Hanley, Chair

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

FROM: COMMITTEE ON COUNTY SERVICES – 3.3

MAY 17, 2016

Your committee considered Communication No. 5-17-12 from JoAnn Crary, President, Saginaw Future, Inc., requesting approval of a Saginaw County Policy related to the Commercial Rehabilitation Act (PA 210 of 2005).

We met with Ms. Crary, who informed the committee that the Commercial Rehabilitation Act allows abatement of real property taxes generated from new investment, not including local school operating and State Education Tax, land, or personal property. The abatement is a tax freeze on the real property, with the new taxes on real property improvements abated for a term of between 1 and 10 years. As local municipalities move forward with projects under PA 210, they first need to establish a district surrounding the project area and the County of Saginaw would have twenty-eight (28) days to reject the establishment if it so chooses.

We recommend approval of a new Saginaw County Policy; further, that the proper County officials be authorized and directed to sign the necessary documents on behalf of the County subject to review by the Controller as to substance and Counsel as to legal form.

Respectfully submitted,

COMMITTEE ON COUNTY SERVICES

Carl E. Ruth, Chair
Cheryl M. Hadsall
Dennis H. Krafft

Charles M. Stack, Vice-Chair
Michael J. Hanley

Respectfully submitted,

COMMITTEE ON APPROPRIATIONS

Michael J. Hanley, Chair

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

FROM: COMMITTEE ON APPROPRIATIONS -- 4.1

MAY 17, 2016

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>
5-17-11	Electronic	March 1 - 31, 2016	\$ 6,735,059.15
	Voucher	March 1 - 31, 2016	\$ 9,257,925.17

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

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

FROM: COMMITTEE ON APPROPRIATIONS -- 4.2

MAY 17, 2016

Your Budget/Audit Subcommittee considered Communication No. 5-17-7 from Robert Belleman, Controller/CAO, requesting approval of the County's Deficit Elimination Plan for the Fiscal Year ended September 30, 2015 for two (2) of the County's funds.

We met with Mr. Belleman who explained the Audited Financial Statements for the Fiscal Year ended September 30, 2015 were properly filed with the State of Michigan; however, two (2) funds ended the year showing a technical accounting deficit within the unassigned fund balance category. These two funds, Michigan Works! and Veterans' Trust, have prepaid expenses at year end that are paid by grant revenue recognized in the following fiscal year. This situation created a temporary "accounting deficit" that resolves itself in the following fiscal year once the prepaid expense and grant revenue are properly recognized. This situation requires a Deficit Elimination Plan to be filed with the State of Michigan as part of the audit process.

We recommend the County of Saginaw Deficit Elimination Plan for the Fiscal Year ended September 30, 2015 be accepted; further, that the proper County officials be authorized and directed to file the Plan with the State of Michigan. Resolution B is submitted under the regular order of business for your approval.

Respectfully submitted,

COMMITTEE ON APPROPRIATIONS

Michael J. Hanley, Chair

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

FROM: COMMITTEE ON APPROPRIATIONS -- 4.3

MAY 17, 2016

Your Budget/Audit Subcommittee of Appropriations considered Communication No. 5-16-13 from Robert Belleman, Controller/CAO, who submitted a request from Raymond Essenmacher, President, Vietnam Veterans of America, Bay Area Chapter #494, requesting financial support in the amount of \$1,000 to offset costs associated with its 2016 Michigan State Council Summer Convention, which is to be held on June 3-5, 2016 at the Four Points Sheraton in Saginaw.

We met with Mr. Belleman and Mr. Essenmacher who explained that the meeting is a state-wide event which consists of training sessions and education on subjects related to mental health and toxic exposure, new Veterans Affairs programs, and other subjects. Veterans of the Vietnam War, Inc. is a congressionally recognized organization as of May 5, 1980.

We recommend approval of financial support for the Vietnam Veterans of America, Bay Area Chapter #494, in the amount of \$1,000 to offset costs associated with its 2016 Michigan State Council Summer Convention; 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 to amend the budget accordingly.

Respectfully submitted,

COMMITTEE ON APPROPRIATIONS

Michael J. Hanley, Chair

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

FROM: COMMITTEE ON APPROPRIATIONS -- 4.4

MAY 17, 2016

Your Executive Committee and Labor Relations Subcommittee considered Communication No. 5-17-4 from Suzy Koeplinger, Board Coordinator, requesting approval of the new job description, factoring, and waiver of the hiring freeze for the position of Board Assistant (PT).

We met with Ms. Koeplinger who explained that waiver of the hiring freeze is necessary to allow the position to be filled in case there are no internal candidates. The Factoring Committee met and factored this position at a T-10 pay grade.

We recommend approval of the factored pay grade of T-10 and waiver of the hiring freeze for the Board Assistant (PT).

Respectfully submitted,

COMMITTEE ON APPROPRIATIONS

Michael J. Hanley, Chair

By Commissioners McInerney/Stack: That the Report of the Committee is received and the recommendations contained therein be adopted. Approved.

FROM: COMMITTEE ON APPROPRIATIONS -- 4.5

MAY 17, 2016

Your Executive Committee and Labor Relations Subcommittee considered Communication No. 5-17-4 from Suzy Koeplinger, Board Coordinator, requesting approval of the revised job description and refactoring the position of Assistant Board Coordinator.

Factoring Committee met and refactored this position from H-07 to M-05.

We recommend approval of the refactored pay grade of M-05 for the position of Assistant Board Coordinator.

Respectfully submitted,

COMMITTEE ON APPROPRIATIONS

Michael J. Hanley, Chair

By Commissioners McInerney/Stack: That the Report of the Committee is received and the recommendations contained therein be adopted. Approved.

FROM: COMMITTEE ON APPROPRIATIONS -- 4.6

MAY 17, 2016

Your Labor Relations Subcommittee considered Communication No. 5-17-14 from Jennifer Broadfoot, Personnel Director, submitting a negotiated wage rate for the revised job description and position of Deputy Director of Equalization.

We met with Ms. Broadfoot who explained that at its January 14, 2016 Labor Relations Subcommittee meeting, the subcommittee approved a revised job description for the Deputy Director of Equalization position. At the same meeting, the subcommittee members directed staff from the Controller’s Office to meet with individuals from the Union that represents the position, the United Automotive, Aerospace and Agricultural Implement Works of America (UAW), to attempt to negotiate a wage rate for the position.

Representatives from the Controller’s Office met with the UAW on May 3, 2016. The employer and Union have tentatively agreed to the following range:

	<u>Start</u>	<u>6 Months</u>	<u>1 Year</u>	<u>2 Years</u>	<u>3 Years</u>	<u>4 Years</u>
M-09	\$49,744	\$52,382	\$55,109	\$57,830	\$60,552	\$63,279

This is the same salary range the position is currently factored. The Union has also indicated its support for the salary range.

We recommend approval of the foregoing wage rate for the Deputy Director of Equalization.

Respectfully submitted,

COMMITTEE ON APPROPRIATIONS

Michael J. Hanley, Chair

By Commissioners McInerney/Stack: That the Report of the Committee is received and the recommendations contained therein be adopted. Approved.

FROM: COMMITTEE ON APPROPRIATIONS -- 4.7

MAY 17, 2016

Your Labor Relations Subcommittee considered Communication No. 5-17-15 from Jennifer Broadfoot, Personnel Director, submitting negotiated wage rates for the new job descriptions and positions of Project Manager and Service Desk Representative in the ISS Department.

We met with Ms. Broadfoot who explained that at the April 11, 2016 Labor Relations Subcommittee meeting, the subcommittee approved new job descriptions for the Project Manager and the Service Desk Representative positions. At the same meeting, the subcommittee members directed staff from the Controller’s Office to meet with individuals from the Union that represents the positions, the United Automotive, Aerospace and Agricultural Implement Works of America (UAW), to attempt to negotiate a wage rate for the positions.

Representatives from the Controller’s Office met with the UAW on May 3, 2016. The employer and Union have tentatively agreed to the following range:

Project Manager

	<u>Start</u>	<u>6 Months</u>	<u>1 Year</u>	<u>2 Years</u>	<u>3 Years</u>	<u>4 Years</u>
P-10	\$52,302	\$54,862	\$57,418	\$59,978	\$62,537	\$65,147

Service Desk Representative

	<u>Start</u>	<u>6 Months</u>	<u>1 Year</u>	<u>2 Years</u>	<u>3 Years</u>	<u>4 Years</u>
P-4	\$33,641	\$35,060	\$36,479	\$37,890	\$39,302	\$40,807

The range for the Service Desk Representative is supported by ranges for similar positions in comparable counties and also within the organizational structure for the Department. The salary range for the Project Manager position is supported within the organizational structure of the Department. Further, based on the educational and experience requirements for these positions, the proposed salary ranges would be appropriate given salaries for related positions in other counties. The Union has also indicated its support for the salary ranges.

We recommend approval of the foregoing wage rates for the Project Manager and Service Desk Representative positions in the ISS Department.

Respectfully submitted,

COMMITTEE ON APPROPRIATIONS

Michael J. Hanley, Chair

By Commissioners McInerney/Stack: That the Report of the Committee is received and the recommendations contained therein be adopted. Approved.

FROM: COMMITTEE ON APPROPRIATIONS -- 4.8**MAY 17, 2016**

Your Labor Relations Subcommittee considered Communication No. 5-17-1 from Ed Oberski, Michigan Works! Director, requesting waiver of the hiring freeze and approval to fill the position of Steno Secretary II.

We met with Mr. Oberski who explained that the Steno Secretary II position is the only clerical position at Michigan Works! There was one County employee who was offered the position but turned it down. It now needs to be posted to the public. It is grant funded with no County money needed.

We recommend waiver of the hiring freeze and authorize hiring a Steno Secretary II at Michigan Works!

Respectfully submitted,

COMMITTEE ON APPROPRIATIONS

Michael J. Hanley, Chair

By Commissioners McInerney/Stack: That the Report of the Committee is received and the recommendations contained therein be adopted. Approved.

FROM: COMMITTEE ON APPROPRIATIONS -- 4.9**MAY 17, 2016**

Your Labor Relations Subcommittee herewith submits the collective bargaining agreement between the County of Saginaw and all affected Co-Employers and Police Officers Association of Michigan Deputies Unit (POAM-312). The agreement covers the period commencing October 1, 2015 and ending September 30, 2019. The agreement has been formally ratified by the Union upon acceptance by the County as a result of mediation. 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:

1. Duration of CBA - **4 years (10/1/15-9/30/19)**
2. Wages
 - 2015/2016; 2016/2017; 2017/2018; **2018/2019** – Contingent on the Budget Stabilization Reserve Fund meeting County Policy Requirements (5% of the General Fund), then any amount exceeding the minimum requirements shall be used to provide a base wage increase up to but not greater than 1.5% (if the reserve fund has more than the minimum required amount but less than an amount to provide a 1.5% wage increase, then base wage increase will be commensurate with 0.25% increment)
 - Determination of wage increase to be made at conclusion of annual audit
 - Mandatory Direct deposit
 - **Additional one-time \$500 lump sum payment**
3. Health Insurance
 - Acceptance of Union/Management Health Care Committee Recommendation
 - Community Blue 1 (CB1) Office visit increased to \$20; ER co-pay increase to \$150
 - Community Blue 8 (CB 8) - unchanged
 - PA 152 Hard Caps – Commitment in all three years
 - Benefits not to be diminished during life of CBA
 - **Option to move to a lower cost health plan in retirement**
4. Agreement to cooperate with compensation study

We recommend approval of the agreement between the County of Saginaw and all affected Co-Employers and the POAM 312 Unit, 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

By Commissioners McInerney/Stack: That the Report of the Committee is received and the recommendations contained therein be adopted. Approved.

FROM: EXECUTIVE COMMITTEE -- 6.1

MAY 17, 2016

Your committee considered a verbal request from Robert Belleman, Controller, requesting modification of the Personnel Control Number (PCN) Roster for the Board of Commissioners Office. Each commissioner and staff member in the Board of Commissioners Office is assigned a number on the PCN Roster and wages are assigned to that number. In January 2016 the Board of Commissioners elected Carl Ruth as Vice-Chair of the Board and he remained the Chair of County Services, which is a standing committee. Because Sue McInerney was the former Vice-Chair, this effectively left her without an available PCN. Amendment of the PCN Roster is necessary to correct the title and paygrade assigned to PCN 101003 (McInerney) and 101015 (Ruth). We recommend amendment of the PCN Roster of the Board of Commissioners Office, if necessary, to appropriately reflect the Chair, Vice-Chair, Standing Committee Chairs, and the balance of the Board.

Respectfully submitted,
EXECUTIVE COMMITTEE

Michael J. Hanley, Chair
 Cheryl M. Hadsall
 Dennis H. Krafft

Carl E. Ruth
 Robert M. Woods, Jr.

By Commissioners Krafft/Kelly: That the Report of the Committee is received and the recommendations contained therein be adopted. Approved.

COMMITTEE COMPENSATION – 5.1

May 17, 2016

I herewith submit for your approval the per diem to which members of this Board are entitled for attendance at Committee Meetings held April 10 - April 23, 2016.

<u>Date</u>	<u>Committee</u>	<u>Commissioner</u>	<u>Amount</u>	<u>Total Present</u>
4/11/2016	Factoring Committee	McInerney	\$ 50.00	1
		Stack	\$ 50.00	1
		Theisen	\$ 50.00	1
		Wurtzel	\$ 50.00	1
		Hanley	\$ 50.00	1
4/11/2016	Labor Relations Subcommittee	McInerney	\$ 25.00	1
		Stack	\$ 25.00	1
		Theisen	\$ 25.00	1
		Wurtzel	\$ 25.00	1
		Hanley	\$ 25.00	1
4/11/2016	Courts & Public Safety Committee - Special Meeting	Hadsall	\$ 50.00	1
		McInerney	\$ 25.00	1
		Kilpatrick	\$ 50.00	1
		Wurtzel	\$ 25.00	1
		Hanley	\$ 25.00	1

Board of Commissioners

May 17, 2016

4/12/2016	Solid Waste Management Planning Committee	Stack	\$ 10.00	1
4/12/2016	Committee of the Whole – Retiree Healthcare Hadsall, Hanley, Kelly, Krafft, McInerney, Ruth, Stack, Theisen, Woods, Wurtzel (Kilpatrick Absent)	10 present	\$ 500.00	10
4/14/2016	SMATS Transportation	Ruth	\$ 50.00	1
4/15/2016	MAC Economic Development & Taxation/Lansing	Krafft	\$ 50.00	1
4/18/2016	HealthSource Advisory Board	Stack	\$ 50.00	1
4/19/2016	GLB Regional Convention & Visitors Bureau	Hanley	\$ 25.00	1
4/19/2016	Committee of the Whole Hadsall, Hanley, Kelly, Kilpatrick, Krafft, McInerney, Ruth, Stack, Theisen, Woods, Wurtzel	All present	\$ 550.00	11
4/19/2016	BOARD SESSION Hadsall, Hanley, Kelly, Kilpatrick, Krafft, McInerney, Ruth, Stack, Theisen, Woods, Wurtzel	All present	\$ 275.00	11
4/20/2016	Castle Museum Board	Hadsall	\$ 50.00	1
4/20/2016	Saginaw Valley Zoological Society	Theisen	\$ 50.00	1
		Kelly	\$ 50.00	1
4/20/2016	Animal Control Advisory Committee	Hadsall	\$ 25.00	1
4/21/2016	Frankenmuth CVB	Krafft	\$ 50.00	1
4/21/2016	Commission on Aging – Volunteer Appreciation	Stack	\$ 50.00	1
4/21/2016	MAC Transportation - No Mileage	Hanley	\$ 50.00	1
TOTAL			\$ 2,385.00	59

Respectfully submitted, Suzy Koeplinger, Board Coordinator (4-23-16)

COMMITTEE COMPENSATION – 5.2

May 17, 2016

I herewith submit for your approval the per diem to which members of this Board are entitled for attendance at Committee Meetings held April 10 - April 23, 2016.

<u>Date</u>	<u>Committee</u>	<u>Commissioner</u>	<u>Amount</u>	<u>Total Present</u>
4/25/2016	MAC Judiciary & Public Safety/Lansing	Stack	\$ 50.00	1
4/25/2016	Airport Committee	Woods	\$ 50.00	1
		Krafft	\$ 50.00	1
		McInerney	\$ 50.00	1
4/27/2016	Medical Dispatch Advisory Committee	McInerney	\$ 50.00	1

Board of Commissioners

May 17, 2016

4/28/2016	Executive Committee - Special Meeting	Hanley	\$	50.00	1
		Ruth	\$	50.00	1
		Hadsall	\$	50.00	1
		Krafft	\$	50.00	1
4/28/2016	Labor Relations Subcommittee – Special Meeting	McInerney	\$	50.00	1
		Stack	\$	50.00	1
4/28/2016	9-1-1 Authority Board	Hanley	\$	25.00	1
		McInerney	\$	25.00	1
5/2/2016	Human Services Committee	Woods	\$	50.00	1
		Kelly	\$	50.00	1
		McInerney	\$	50.00	1
		Theisen	\$	50.00	1
5/3/2016	BOARD SESSION - Special Meeting Hadsall, Hanley, Kelly, Kilpatrick, Krafft, McInerney, Ruth, Stack, Theisen, Woods, Wurtzel	Hanley	\$	50.00	1
		11 present	\$	550.00	11
5/3/2016	Courts & Public Safety Committee	Hadsall	\$	25.00	1
		McInerney	\$	25.00	1
		Kilpatrick	\$	25.00	1
		Wurtzel	\$	25.00	1
		Hanley	\$	25.00	1
5/4/2016	County Services Committee	Ruth	\$	50.00	1
		Stack	\$	50.00	1
		Hadsall	\$	50.00	1
		Krafft	\$	50.00	1
5/4/2016	Crime Prevention Council	Hanley	\$	50.00	1
		Hanley	\$	25.00	1
5/5/2016	Budget/Audit Subcommittee	Krafft	\$	50.00	1
		Ruth	\$	50.00	1
		Hadsall	\$	50.00	1
		Kilpatrick	\$	50.00	1
		Hanley	\$	50.00	1
5/6/2016	Saginaw Future Board Meeting	Hanley	\$	50.00	1
TOTAL				\$ 2,125.00	47

Respectfully submitted, Suzy Koepplinger, Board Coordinator (5-7-16)

By Commissioner Hadsall, seconded by Commissioner Stack: That Committee Compensation Reports 5.1 and 5.2 be received, not read, and the recommendations contained therein adopted. Approved.

RESOLUTIONS

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

RE: TO ACCEPT A GRANT FROM THE MICHIGAN NATURAL RESOURCES TRUST FUND FOR THE ACQUISITION OF 32.43 ACRES IN ZILWAUKEE TOWNSHIP FOR THE DEVELOPMENT OF A TRAILHEAD AND PARKING AREA FOR THE ZILWAUKEE-BAY CITY PORTION OF THE GREAT LAKES BAY REGIONAL TRAIL.

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 17th day of May, 2016.

PRESENT: Cheryl M. Hadsall, Michael J. Hanley, Katheryn A. Kelly, Kirk W. Kilpatrick, Dennis H. Krafft, Susan A. McInerney, Carl E. Ruth, Charles M. Stack, James G. Theisen, Robert M. Woods, Jr., Patrick A. Wurtzel – 11

ABSENT: None

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

WHEREAS, The Saginaw County Parks and 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 wishes to accept a grant from the Michigan Department of Natural Resources (MDNR) Trust Fund in the amount of \$104,400 for the acquisition of 32.43 acres of land for development of a trailhead and parking area in Zilwaukee Township for the new portion of the Great Lakes Bay Regional Trail connecting Zilwaukee and Bay City, MI. Local match of \$36,700 is being provided by the Great Lakes Bay Regional Trail Group for a total project cost of \$141,100. No County general fund dollars will be used; and,

NOW, THEREFORE, BE IT RESOLVED, The County of Saginaw, Michigan does hereby accept the terms of the Agreement as received from the Michigan Department of Natural Resources (MDNR), and that the County of Saginaw does hereby specifically agree, but not by way of limitation, as follows:

- To appropriate all funds necessary to complete the project during the project period and to provide Thirty six thousand seven hundred dollars (\$36,700) dollars from the Great Lakes Bay Regional Trail Group to match the grant authorized by the MDNR;
- To maintain satisfactory financial accounts, documents, and records to make them available to the MDNR for auditing at reasonable times;
- To regulate the use of the facility constructed and reserved under the Agreement to assure the use thereof by the public on equal and reasonable terms; and,
- To comply with any and all terms of said Agreement including all terms not specifically set forth in the foregoing positions of this resolution.

NOW, THEREFORE, BE IT FURTHER RESOLVED, The Saginaw County Board of Commissioners hereby authorizes the Saginaw County Parks and Recreation Commission to accept the grant from the Michigan Department of Natural Resources Trust Fund for the acquisition of 32.43 acres in Zilwaukee Township at the newly constructed portion of the Great Lakes Bay Regional Trail, connecting Saginaw and Bay City, MI.

Yeas: *Commissioners Hadsall, Hanley, Kelly, Kilpatrick, Krafft, McInerney, Ruth, Stack, Theisen, Woods and Wurtzel - 11*

Nays: *None*

Absent: *None*

TOTAL: *11*

A sufficient majority having voted therefor, the Resolution 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 17th day of May, 2016. 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 17th day of May, 2016.

Clerk, County of Saginaw

RESOLUTION "B"
BOARD OF COMMISSIONERS
COUNTY OF SAGINAW

RE: APPROVAL OF COUNTY OF SAGINAW DEFICIT ELIMINATION PLAN FOR MICHIGAN WORKS! AND VETERANS' TRUST FUNDS

At a regular meeting of the Board of Commissioners of the County of Saginaw, State of Michigan, held at Saginaw, Michigan, on the 17th day of May, 2016.

PRESENT: Cheryl M. Hadsall, Michael J. Hanley, Katheryn A. Kelly, Kirk W. Kilpatrick, Dennis H. Krafft, Susan A. McInerney, Carl E. Ruth, Charles M. Stack, James G. Theisen, Robert M. Woods, Jr., Patrick A. Wurtzel – 11

ABSENT: None

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

WHEREAS, Saginaw County's Michigan Work! Special Revenue Fund has a \$56,460 deficit fund balance and Veterans' Trust Special Revenue Fund has a \$42 deficit fund balance as of September 30, 2015; and,

WHEREAS, Act 275 of the Public Acts of 1980 requires that a Deficit Elimination Plan be formulated by the local unit of government and filed with the Michigan Department of Treasury;

NOW, THEREFORE, BE IT RESOLVED, That the Saginaw County Board of Commissioners adopts the attached transmittal letter and supporting documentation as Saginaw County's Michigan Works! Fund and Veterans' Trust Fund Deficit Elimination Plan;

BE IT FURTHER RESOLVED, That Saginaw County's Controller/CAO is directed to submit the Deficit Elimination Plan to the Michigan Department of Treasury for certification.

Respectfully submitted,

Yeas: Commissioners Hadsall, Hanley, Kelly, Kilpatrick, Krafft, McInerney, Ruth, Stack, Theisen, Woods and Wurtzel - 11

Nays: None

Absent: None

TOTAL: 11

A sufficient majority having voted therefor, the Resolution was adopted.

STATE OF MICHIGAN }
)ss
COUNTY OF SAGINAW }

I, the undersigned, the duly qualified and acting County 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 17th day of May 2016. 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 17th day of May 2016.
Clerk, County of Saginaw

May 4, 2016

Local Audit and Finance Division
Michigan Department of Treasury
P.O. Box 30728
Lansing, MI 48909-8228

Municode: 73-0-000

RE: COUNTY OF SAGINAW SEPTEMBER 30, 2015 DEFICIT ELIMINATION PLAN

To Whom It May Concern:

Outlined below is supporting information for the Saginaw County Deficit Elimination Plan for the Michigan Works! and Veterans' Trust funds. These funds had an unassigned (unrestricted) deficit fund balance as of September 30, 2015 as reported in the County's Audited Financial Statements.

Michigan Works! Special Revenue Fund	Deficit	\$56,460
Veterans' Trust Special Revenue Fund	Deficit	\$42

The Michigan Works! Special Revenue Fund accounts for the operations of the Great Lakes Bay Michigan Works! agency as well as three service centers and is funded entirely by federal and state grants.

Michigan Works! operates on a fiscal year of July through June whereas the County operates on a fiscal year of October through September. Therefore, at the end of the County's fiscal year, journal entries are necessary to properly record expenses that were paid by Michigan Works! in September for transactions that relate to October as a prepaid expense so as to allocate the expense into the proper County's reporting period. This is a standard process Michigan Works! uses to align their fiscal year accounting records into the County's fiscal year for inclusion in our audit.

The expenses that were in the balance of the prepaid expense account as of 9/30/2015 were for the following:

October 2015 Rent for Service Centers	\$	50,367.40
MW Annual Conference in October 2015	\$	3,623.20
October & November 2015 Tech Support	\$	1,170.00
November 2015 Community Leadership	\$	800.00
October 2015 Institute for Leaders	\$	500.00
Total	\$	56,460.60

A journal entry is also prepared at the County's fiscal year end to bring forward the revenue from Michigan Works! fiscal year programs into the new County year cycle. To accomplish this, the journal entry debits (reduces) grant revenue accounts and credits (increases) unearned revenue, which had a balance of \$194,731.23 at 9/30/2015. This entry is then reversed on or about October 1 to formally recognize the revenue and expense in the County's next fiscal year. This is

also a standard process Michigan Works! uses to align their fiscal year accounting records into the County's fiscal year for inclusion in our audit, which leaves the Michigan Works! fund with a zero fund balance at the County's year end.

The Veterans' Trust Special Revenue Fund accounts for the operations of the Saginaw County Authorized Agent for the Michigan Veterans Trust Fund and is funded entirely by a state grant.

The Authorized Agent is paid for her services on a two-week cycle. One day of the Authorized Agent's services for October was paid in September, which resulted in a prepaid expense being established in the amount of \$42.36 so as to properly record the expenses of this fund within the proper reporting period. The County receives periodic allocations from the State of Michigan to pay for the expenses of this fund. At the County's fiscal year end, the Veterans' Trust Fund had unspent State grant funds of \$2,692.73 that was set up as unearned revenue. The unspent State grant funds were recorded as unearned revenue (1) to balance current year revenues with expenses and (2) to bring this amount forward into the next fiscal year. As such, the Veterans' Trust fund was left with a zero fund balance as of 9/30/2015.

In summary, the deficits for both of these funds as reported in the County's Audited Financial Statements occurred because a Non-spendable Fund Balance category was established in an amount equal to the Prepaid Asset for Michigan Works! and Veterans' Trust as required under the current accounting standards. Since neither of these funds carry a fund balance at year end, this created a temporary "accounting" deficit in the Unassigned Fund Balance category.

As both funds have grant revenue recorded as Unearned Revenue, which is shown as a liability as opposed to Deferred Inflows of Resources, these amounts could not be used to offset the Unassigned deficit in accordance with the State of Michigan's Numbered Letter 2014-1 explanation of how to determine if a deficit exists for governmental funds.

The temporary "accounting" deficit for both of these funds has been eliminated in the current fiscal year with the expense of the Prepaid Asset and the recognition of the Unearned grant revenue Liability as shown in the attached journal entries. Therefore, no additional appropriations were necessary and no further action is needed to correct the "accounting" deficits.

Should you have any questions, or require additional information, please do not hesitate to contact me directly at (989) 790-5578 or e-mail at rbelleman@saginawcounty.com.

Respectfully Submitted,
Robert V. Belleman
Controller/CAO

Cc: Tim Novak, Treasurer
Koren Reaman, Finance Director
Ed Oberski, Executive Director, Great Lakes Bay Michigan Works!

Enc.

SAGINAW COUNTY
 JOURNAL ENTRY
 MICHIGAN WORKS ADMINISTRATION

DESCRIPTION: DEPT. REQ #:67400000001 JOURNAL # JE0084

POST EXPENSES FROM PREPAID TO PROPER PROGRAMS AND
 COUNTY YEAR FOR MULTIPLE CLAIMS: 16696, 17190,
 18150, 18907, 18908, 18909, 19305, 19663, 19828.
 SEE ATTACHED.

|
 | DATE:10/09/2015
 | PREPARED BY:
 | A PRINGLE
 | FISCAL 2016
 | COUNTY 2016
 |

ACCOUNT NUMBER	ACCOUNT NAME	DEBIT	CREDIT
276-67401-12300	PREPAID EXPENSE		6,093.20
276-67401-86100	TRAVEL-LOCAL (IN-STATE)	1,623.20	
276-67460-82000	MEMBERSHIPS & DUES	1,300.00	
276-67401-95800	STAFF TRAINING & IMPROVEMEN	2,000.00	
274-00000-12300	PREPAID EXPENSE		50,367.40
274-67330-94100	BUILDING RENTAL	11,333.00	
274-67332-94100	BUILDING RENTAL	6,221.90	
274-67335-94100	BUILDING RENTAL	32,812.50	
276-67423-80700	CONSULTANT SERVICES	1,170.00	

SAGINAW COUNTY
 JOURNAL ENTRY
 MICHIGAN WORKS ADMINISTRATION

DESCRIPTION: DEPT. REQ #:674000000019 JOURNAL # JE1478

TO REVERSE UNEARNED REVENUE AND DUE FROMS TO MOVE
 TO COUNTY YEAR 2016/FISCAL YEAR 2016
 ENTRY 2 OF 2
 SEE ALSO J/E REQ #216, ATTACHED

|
 | DATE: 1/08/2016
 | PREPARED BY:
 | A PRINGLE
 | FISCAL 2016
 | COUNTY 2016
 |

ACCOUNT NUMBER	ACCOUNT NAME	DEBIT	CREDIT
274-67335-67843	REIMB.- OUTSIDE AGENCIES	361.08	
274-00000-08200	DUE FROM PRIVATE SOURCES		361.08
276-67428-50119	FEDERAL GRANTS-MI WORKS	70,863.48	
276-67436-50119	FEDERAL GRANTS-MI WORKS	86,391.19	
276-67438-50119	FEDERAL GRANTS-MI WORKS	6,557.34	
276-67451-50119	FEDERAL GRANTS-MI WORKS	47.95	
276-67475-50119	FEDERAL GRANTS-MI WORKS	35,677.54	
276-67481-50119	FEDERAL GRANTS-MI WORKS	21,204.81	
276-67485-50119	FEDERAL GRANTS-MI WORKS	36,238.63	
276-67486-50119	FEDERAL GRANTS-MI WORKS	52,178.72	
276-67487-50119	FEDERAL GRANTS-MI WORKS	63,743.99	
276-67495-50119	FEDERAL GRANTS-MI WORKS	63,966.69	
276-67498-50119	FEDERAL GRANTS-MI WORKS	54,793.68	
276-67401-07900	DUE FROM FEDERAL GOV'T		491,664.02
276-67435-50119	FEDERAL GRANTS-MI WORKS		16,366.11
276-67437-50119	FEDERAL GRANTS-MI WORKS		4,056.27

276-67440-53941	STATE GRANTS-MI WORKS		115,737.80
276-67440-66404	INTEREST EARNED-INVESTMENTS		23,434.53
276-67440-69420	MISCELLANEOUS REVENUE		30,313.19
276-67401-33901	UNEARNED REVENUE	189,907.90	

SAGINAW COUNTY
JOURNAL ENTRY
MICHIGAN WORKS ADMINISTRATION

DESCRIPTION: DEPT. REQ #:67400000036 JOURNAL # JE1899

TO REVERSE UNEARNED REVENUE AND DUE FROM TO MOVE
TO COUNTY YEAR 2016/FISCAL YEAR 2016 (UPDATE TO
ORIGINAL CLOSE/CARRY FORWARD). SEE ALSO JE REQ
#218 DATED 09/30, ATTACHED (ENTRY 2 OF 2).

|
| DATE: 1/28/2016
| PREPARED BY:
| A PRINGLE
| FISCAL 2016
| COUNTY 2016
|

ACCOUNT NUMBER	ACCOUNT NAME	DEBIT	CREDIT
276-67401-07900	DUE FROM FEDERAL GOV'T		297.00
276-67440-53941	STATE GRANTS-MI WORKS	297.00	
276-67488-50119	FEDERAL GRANTS-MI WORKS		4,823.33
276-67401-33901	UNEARNED REVENUE	4,823.33	

SAGINAW COUNTY
JOURNAL ENTRY
CONTROLLER-FINANCIAL SERVICES

DESCRIPTION: DEPT. REQ #:223020000233 JOURNAL # JE1481

TO EXPENSE PREPAID ON 2015 J/E #6286 FOR A PORTION
OF 2015 CL #19990 PD TO MCINNIS, GINGER FOR WAGES
FROM 9/21-10/1/2015. 1 DAY X 4 HOURS/DAY X \$10.59.
(RVB)

|
| DATE: 1/11/2016
| PREPARED BY:
| KOREN REAMAN
|
| COUNTY 2016
|

ACCOUNT NUMBER	ACCOUNT NAME	DEBIT	CREDIT
294-68500-80500	CLERICAL SERVICES	42.36	
294-00000-12300	PREPAID EXPENSE		42.36

SAGINAW COUNTY
JOURNAL ENTRY
CONTROLLER-FINANCIAL SERVICES

DESCRIPTION: DEPT. REQ #:223020000234 JOURNAL # JE1482

TO REVERSE UNEARNED REVENUE SET UP ON 2015 J/E
#6287 FOR VETERANS TRUST THAT BALANCED REVENUES
WITH EXPENSES FOR FY 2015.
(RVB)

|
| DATE: 1/11/2016
| PREPARED BY:
| KOREN REAMAN
|
| COUNTY 2016
|

ACCOUNT NUMBER	ACCOUNT NAME	DEBIT	CREDIT
294-00000-33901	UNEARNED REVENUE	2,692.73	
294-68500-53900	STATE GRANTS		2,692.73

UNFINISHED BUSINESS

None

PROCLAMATIONS

Proclamation

**May is Mental Health Month 2016
Share with #mentalillnessfeelslike
Support, Advocate, Cure
Replace stigma with hope.**

Whereas, during the month of May, participants across the country are bringing awareness to mental health. Each year we fight stigma, provide support, educate the public and advocate for equal care. Each year, the movement grows stronger. Mental health is essential to everyone’s overall physical health and emotional well-being; and,

Whereas, We believe that these issues are important to address all year round, but highlighting these issues during May provides a time for people to come together and display the passion and strength of those working to improve the lives of all Americans whose lives are affected by mental health conditions; and,

Whereas, One in five adults and children will be affected by a mental health condition in their lifetime and every American is affected or impacted through their friends and family and can do something to help others. An estimated two-thirds of adults and young people who have mental health disorders are not receiving the help they need.

Now, Therefore, Be It Resolved, That the Saginaw County Board of Commissioners hereby proclaims May 2016 as Mental Health Month and calls upon the people of the County of Saginaw to recommit to our community to increase awareness and the understanding of mental health, and the need for appropriate and accessible services for all people who have mental illnesses.

Respectfully Submitted,
**Saginaw County
Board of Commissioners**
Michael J. Hanley
Chair, District #11

Adopted: May 17, 2016
Presented: May 17, 2016

Proclamation

**May is National Stroke Awareness Month
HOPE AFTER STROKE**

Whereas, More than 400,000 Americans die from stroke each year, making it the nation’s fifth leading cause of death. Stroke is the leading cause of adult disability. There are more than 6 million stroke survivors in the United States, with many of those survivors living with moderate to severe disabilities.

Whereas, The United States spends more than \$38.6 billion in direct and indirect costs on those afflicted by stroke. More than half a million strokes could be prevented if Americans would discuss risk factors with their healthcare providers.

Whereas, Up to 80% of Americans cannot identify a single symptom of stroke and education, awareness and advocacy are critical to raise public awareness of stroke and its warning signs. Increased public awareness of stroke and its warning signs will benefit all citizens by helping to reduce the death and disability caused by stroke.

Now, Therefore, Be It Resolved, That the Saginaw County Board of Commissioners hereby proclaims May 2016 as Stroke Awareness Month and call upon the people of the County of Saginaw to acknowledge the importance of becoming educated on the symptoms of strokes, making healthy choices and managing any health conditions they may have.

Respectfully Submitted,
Saginaw County
Board of Commissioners
Michael J. Hanley
Chair, District #11

Adopted: May 17, 2016

ELECTIONS

None

APPOINTMENTS

Maria McCarville was re-appointed to the **Library Board** for a term that expires May 31, 2021.

Michigan Works! Workforce Development Board appointments were made as follows:

Tom Begin (Private Sector) for a term that expires June 30, 2018; Dan Wortman (Private Sector) for a term that expires June 30, 2017; Michael Colby (Private Sector) for a term that expires June 30, 2017; Chad Wurtzel (Labor) for a term that expires June 30, 2018; and Pastor Camel (CBO) for a term that expires June 30, 2017.

ANNOUNCEMENTS BY THE CHAIR

- ◆ Chair Hanley announced the World Expo of Beer on May 20, 2016 in Frankenmuth

COMMISSIONERS' AUDIENCES

- ◆ Commissioner Kelly announced the Memorial Day Parade in St. Charles

By Commissioner Woods, seconded by Commissioner Ruth: That the Board adjourn. Carried.
Thereupon, the Board adjourned at 5:38 p.m.

MICHAEL J. HANLEY, CHAIRMAN

SUSAN KALTENBACH, CLERK

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



**SPECIAL SESSION
JUNE 6, 2016**

A Special Session of the Board of Commissioners of Saginaw County, Michigan, was held Tuesday, June 6, 2016. The Board met pursuant to adjournment at 5:08 p.m. with the Honorable Michael J. Hanley in the Chair. Deputy Clerk Suzy Koepplinger took roll, quorum present as follows:

PRESENT: *Cheryl M. Hadsall, Michael J. Hanley, Katheryn A. Kelly, Kirk W. Kilpatrick, Dennis H. Krafft, Susan A. McInerney, Carl E. Ruth, Charles M. Stack, James G. Theisen, Robert M. Woods, Jr., Patrick A. Wurtzel* - **11**

ABSENT: - **0**

TOTAL: - **11**

Commissioner Ruth gave the invocation and led the Pledge of Allegiance to the Flag.

PETITION



CLERK'S CALL OF SESSION

May 25, 2016

Susan Kaltenbach
Saginaw County Clerk
111 S. Michigan Avenue
Saginaw, MI 48602

June 6, 2016
Special Session

6-6-1

Dear Clerk Kaltenbach:

Pursuant to Article II, Section 2.9 (MCLA 46.10) of the 2016 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 **Monday, June 6, 2016 at 5:00 p.m.** in the Board Chambers, Second Floor - Room 200, Saginaw County Governmental Center, Saginaw, MI to consider approval of a Right of Entry agreement between Saginaw County and the U.S. Army Corps of Engineers regarding the Dredged Material Disposal Facility (DMDF) site.

Respectfully submitted,

Cheryl M. Hadsall, Commissioner
Katheryn A. Kelly, Commissioner
Kirk W. Kilpatrick, Commissioner
Dennis H. Krafft, Commissioner
Susan A. McInerney, Commissioner

Carl E. Ruth, Commissioner
Charles M. Stack, Commissioner
James G. Theisen, Commissioner
Robert M. Woods, Jr., Commissioner
Patrick A. Wurtzel, Commissioner

Michael J. Hanley - Chair

May 25, 2016

6-6-2

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 **Monday, June 6, 2016 at 5:00 p.m.** in the Board Chambers, Second Floor - Room 200, Saginaw County Governmental Center, Saginaw, MI to consider approval of a Right of Entry agreement between Saginaw County and the U.S. Army Corps of Engineers regarding the Dredged Material Disposal Facility (DMDF) site and any other matters brought before the Board.

This Special Meeting is being held consistent with Article II, Section 2.9 (MCLA 46.10) of the 2016 Rules of the Saginaw County Board of Commissioners by petition of at least one-third (1/3) of the members of the Board.

Respectfully submitted,
Susan Kaltenbach, County Clerk

Posted: 12:00 noon on May 26, 2016 by Suzy Koeplinger, Board Coordinator/Deputy 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 HEARING

None

AUDIENCES

None

LAUDATORY RESOLUTIONS

None

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.

6-6-1 PETITION requesting Special Board Session on Monday, June 6, 2016 at 5:00 p.m. to consider Right-of-Entry Agreement between the U.S. Army Corps of Engineers and the County of Saginaw as the Non-Federal Sponsor of the Upper Saginaw River Dredged Material Disposal Facility and any other matters brought before the Board.

-- Receive and File

6-6-2 NOTICE OF SPECIAL BOARD SESSION on Monday, June 6, 2016 to consider approval of a Right-of-Entry Agreement between the U.S. Army Corps of Engineers and the County of Saginaw as the Non-Federal Sponsor of the Upper Saginaw River Dredged Material Disposal Facility and other matters brought before the Board.

-- Receive and File

6-6-3 COUNTY CIVIL COUNSEL requesting approval of a Right-of-Entry (ROE) Agreement between the U.S. Army Corps of Engineers and the County of Saginaw as the Non-Federal Sponsor of the Upper Saginaw River Dredged Material Disposal Facility (DMDF).

-- County Services (6-6-16-3.1)

INITIATORY MOTIONS

None

APPROPRIATIONS COMMITTEE

None

REPORTS OF REGULAR COMMITTEES

FROM: COMMITTEE ON COUNTY SERVICES – 3.1

JUNE 6, 2016

Your committee has considered Communication No. 6-21-20 (6-6-3) from L. William Smith, County Civil Counsel, asking for support of the request by the U.S. Army Corps of Engineers to approve a Right-of-Entry (ROE) agreement between the Corps and the County of Saginaw as the Non-Federal Sponsor of the Upper Saginaw River Dredged Material Disposal Facility (DMDF).

We met with Mr. Smith, who informed the committee that in 2005 the County of Saginaw became a signatory in a Project Cooperation Agreement with the County authorizing work to be performed and being responsible to provide "...all lands, easements, and right-of-way that the Government determines the Non-Federal Sponsor (Saginaw County) must provide for construction or operation and maintenance of the [site]..."

The Corps has advised the County that execution of the ROE is necessary for maintaining the river depth to commercial levels. Although the County entered into a similar ROE agreement in 2008, the Corps has now reviewed the document and determined that a new ROE is necessary for them to proceed with the maintenance and improvements scheduled for commencement in the summer of 2016.

We concur and recommend approval of the attached Right-of-Entry (ROE) agreement between the U.S. Army Corps of Engineers and Saginaw County as the Non-Federal Sponsor of the DMDF. Further, we recommend the Chair of the Saginaw County Board of Commissioners and County Civil Counsel are authorized to sign any necessary documents on behalf of Saginaw County.

Respectfully submitted,

COMMITTEE ON COUNTY SERVICES

Carl E. Ruth, Chair
Cheryl M. Hadsall
Dennis H. Krafft

Charles M. Stack, Vice-Chair
Michael J. Hanley

Moved by Ruth, seconded by McInerney, to approve the recommendation. Motion carried. A sufficient majority having voted therefor, the Report of the Committee is received and the recommendations contained therein are adopted.

RESOLUTIONS

None

UNFINISHED BUSINESS

None

PROCLAMATIONS

None

ELECTIONS

None

APPOINTMENTS

None

ANNOUNCEMENTS BY THE CHAIR

None

COMMISSIONERS' AUDIENCES

- ◆ Commissioner Theisen commented on the death of Muhammad Ali and his love for children, explained how he met him and spent time with him, and shared a picture of himself and "The Greatest" together.

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

MICHAEL J. HANLEY, CHAIRMAN

SUSAN KALTENBACH, CLERK

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



JUNE SESSION 2016

First Day of the June Session of the Board of Commissioners of Saginaw County, Michigan, held Tuesday, June 21, 2016. The Board met pursuant to adjournment at 5:00 p.m. with the Honorable Michael J. Hanley in the Chair. Deputy Clerk Suzy Koeplinger took roll, quorum present as follows:

PRESENT: *Cheryl M. Hadsall, Michael J. Hanley, Kirk W. Kilpatrick, Dennis H. Krafft, Susan A. McInerney, Carl E. Ruth, Charles M. Stack, James G. Theisen, Robert M. Woods, Jr., Patrick A. Wurtzel - 10*

ABSENT: *Katheryn A. Kelly - 1*

TOTAL: - 11

Commissioner Woods gave the invocation and led the Pledge of Allegiance to the Flag.

CLERK'S CALL OF SESSION

June 10, 2016

TO: SAGINAW COUNTY BOARD OF COMMISSIONERS

RE: Notice of June 21, 2016 Board Session

Honorable Commissioners:

The Saginaw County Board of Commissioners will convene for their First Day's Session on Tuesday, June 21, 2016 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.

APPROVAL OF MINUTES

Krafft moved, seconded by Stack, to approve the May 3, 2016 Special Meeting Minutes and May 17, 2016 Regular Meeting Minutes of the Board of Commissioners. Motion carried.

PUBLIC HEARING

At 5:02 p.m., Chairman Hanley opened a public hearing on the Close-out of the Michigan Community Development Block Grant (CDBG) Loan Funding for Kremin, Inc. He asked if there was anyone wishing to speak. **Steve Jonas, Executive Vice-President, Saginaw Future, Inc., introduced himself and provided the following statement. The Chair announced the hearing would remain open.**

Good evening Commissioners. I'm Steve Jonas, Vice President of Saginaw Future Inc., your county-wide economic development agency. I'm here before you to give you some background information on the Kremin Inc. loan that was provided by Saginaw County's Revolving Loan Fund (RLF) Board back in June of 2013. Previously, the Michigan Economic Development Corporation (MEDC) did not require close-out hearings on loans but now they are treating loans like grants and are requiring it so as to provide the public with the results achieved.

Just to give you some background; Back in 1984 the state was in the lending business and used Community Development Block Grant (CDBG) funds to make loans to two (2) Saginaw County companies; U.S. Graphite and Hemlock Semiconductor (HSC). HSC subsequently paid off their \$500,000 loan early and that's what started the original Saginaw County RLF fund. In June 2013, the last loan was made under that fund to Kremin Inc. and was a 5 year \$175,000 working capital loan. Kremin Inc. at that time was located in Saginaw Township but is now located in Frankenmuth. They are a manufacturer of cutting tools used in the automotive, medical, aerospace and mining and gas industries. The loan proceeds were used to fund inventory purchases to support three (3) specific customers' contracts so they could fulfill their orders and expand.

One of the Michigan Economic Development Corporation requirements to close-out a loan is to hold a public hearing to share the results achieved by the project. Closing out a loan means the company has met their job creation goals that were identified in the project.

The goal of each loan is to meet the U.S. Housing and Urban Development's national objective of providing 51% or more of the jobs created by the company to low and moderate income persons. Kremin hired five (5) individuals, of which three (3) were low to moderate income persons or 60%, thus meeting the national objective and the ability to close-out the loan. The company has been current on payments since the loan was closed in June of 2013 and it is scheduled to be paid off in June 2018.

Lastly, the publication stated that any interested parties wanting to make comments could do so here in person or could share them in writing by submitting them to Saginaw Future through the date of the hearing. I would like to report that no written comments were received by our organization. Thank You.

AUDIENCES

- Tim McGuire, Executive Director of Michigan Association of Counties (MAC), briefed commissioners on MAC's legislative and educational activities and program offerings and reported on a variety of issues.

LAUDATORY RESOLUTIONS

None

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 MICHIGAN WORKS!** requesting adoption of Modification 2 to the current Michigan Works! Interlocal Agreement
 -- County Services **(6-21-3.1)**
- 6-21-2 SHERIFF** requesting approval to submit and accept, if awarded, the 2016 Byrne Justice Assistance Grant (JAG) in the amount of \$81,777 from the Department of Justice, Bureau of Justice Assistance.
 -- Courts & Public Safety **(6-21-2.1)**
- 6-21-3 CITY OF SAGINAW** sending notice of a public hearing on the application from Hall Commercial Properties, LLC, 100 S. Hamilton St., for an Obsolete Property Rehabilitation Exemption Certificate.
 -- County Services (Receive and file)
- 6-21-4 CITY OF SAGINAW** sending notice of a public hearing on the application from Hall Commercial Properties, LLC, 301 Court St., for an Obsolete Property Rehabilitation Exemption Certificate.
 -- County Services (Receive and file)
- 6-21-5 CITY OF SAGINAW** sending notice of a public hearing on the application from Hall Commercial Properties, LLC, 311 Court St., for an Obsolete Property Rehabilitation Exemption Certificate.
 -- County Services (Receive and file)
- 6-21-6 CITY OF SAGINAW** sending notice of a public hearing on the application from Hall Commercial Properties, LLC, 315 Court St., for an Obsolete Property Rehabilitation Exemption Certificate.
 -- County Services (Receive and file)
- 6-21-7 CITY OF SAGINAW** sending notice of a public hearing on the application from Hall Commercial Properties, LLC, 103 S. Niagara St., for an Obsolete Property Rehabilitation Exemption Certificate.
 -- County Services (Receive and file)
- 6-21-8 MAINTENANCE** requesting the Field Supervisor–Structural position be eliminated and replaced with a second Maintenance Technician position. Further requesting approval of the revised job description of the Maintenance Technician and waiver of the hiring freeze.
 -- County Services / Labor Relations **(6-21-4.3)**
- 6-21-9 MICHIGAN WORKS!** requesting approval to amend the job description of the Program Planner/Coordinator position to reflect the position as it currently operates, as follows: (1) Program Planner/Coordinator; (2) Program Planner/Coordinator – Business/Community Relations; and (3) Program Planner/Coordinator – Facilities Management.
 -- County Services / Labor Relations
- 6-21-10 COUNTY CLERK** sending a letter of resignation and the list of nominees selected by the Saginaw Republican Party Chair to fill a vacancy on the Board of Canvassers.
Distributed to all Commissioners)
 -- Receive and file/Election *(By Ballot)*

- 6-21-11** **70TH DISTRICT COURT** requesting waiver of the hiring freeze and approval to fill the position of Traffic Clerk/Cashier in the 70th District Court.
-- Appropriations / Labor Relations (**Tabled at Committee**)
- 6-21-12** **COMMISSION ON AGING** requesting use of fund balance in the amount of \$12,946 to provide the required match to obtain \$55,606 in funding from the State of Michigan/Region VII Area Agency on Aging. These funds will provide shelf stable meals for its home delivered meal participants, replace extremely old ovens, replace the back-up generator at the Eleanor Frank Multipurpose Center, replace ancillary kitchen equipment and provide the annual Caregiver Support Program Conference.
-- Human Services (**6-21-1.1**)
- 6-21-13** **10th CIRCUIT COURT** requesting approval to apply for and receive grant funds for operation of the Swift and Sure Sanctions Probation Program (SSPP) in the amount of \$493,468.69 for FY 2017.
-- Courts & Public Safety (**6-21-2.2**)
- 6-21-14** **CONTROLLER** requesting approval to replace the Veterinarian Technician with a new position of Kennel Manager; further, requesting approval of the job description of Kennel Manager, to submit to the Factoring Committee, and to waive the hiring freeze.
-- Courts & Public Safety / Labor Relations (**6-21-2.3**)
- 6-21-15** **SAGINAW FUTURE** requesting approval to hold a public hearing on the close-out of the Saginaw County Revolving Loan Fund (RLF) to Kremin Inc. as required by the Michigan Economic Development Corporation.
-- County Services (**Public Hearing**)
- 6-21-16** **SAGINAW FUTURE** submitting a Resolution approving a Notice of Intent to the Michigan Strategic Fund that would allow the Homeowner & Emergency Loan Program (HELP) to be an eligible activity for the Community Development Block Grant (CDBG) Revolving Loan program.
-- County Services (**No Action at Committee**)
- 6-21-17** **MOBILE MEDICAL RESPONSE** submitting its tri-annual report on response times and other related information.
-- Courts & Public Safety (Receive and File)
- 6-21-18** **COMMISSION ON AGING** submitting its 2015 Annual Report.
-- Human Services (Receive and File)
- 6-21-19** **CONTROLLER** requesting authorization to amend the FY 2016 Public Improvement Fund to include approximately \$29,335 for capital improvements to the Saginaw County Animal Control Shelter which include installation of a new door for the Cat/Dog Isolation room, new door locks and repair of rusted doors, garage door openers, gutters, additional cameras, soundproofing, euthanization equipment, digital camera and tripod, and sanitation mats.
-- Appropriations / Budget Audit (**6-21-4.2**)
- 6-21-20** **COUNTY CIVIL COUNSEL** requesting approval of a Right-of-Entry (ROE) agreement between the U.S. Army Corps of Engineers and the County of Saginaw as the Non-Federal Sponsor of the Upper Saginaw River Dredged Material Disposal Facility (DMDF).
-- County Services (*Special Board Session June 6, 2016*)
- 6-21-21** **EQUALIZATION** submitting the 2016 Statement of Taxable Valuation for all the townships and cities in Saginaw County.
-- County Services (*Receive and file*)

- 6-21-22 PUBLIC HEALTH** requesting approval of the Accounts Receivable Write-Off Report for the period October 1, 2014 through September 30, 2015.
-- Human Services **(6-21-1.2)**
- 6-21-23 PUBLIC HEALTH** requesting guidance from the Human Services Committee in the process of exploring possible alternative locations for the Bennie T. Woodard, Jr. Public Health Center.
-- Human Services **(6-21-1.3)**
- 6-21-24 GREAT START COLLABORATIVE** requesting use of the sidewalk and steps in front of the County Governmental Center on Thursday, June 23, 2016 from 10:00 a.m. to 12:00 p.m. for parents to write messages with sidewalk chalk as part of its "Chalk it Up to Investing in Children" awareness campaign.
-- County Services **(6-21-3.2)**
- 6-21-25 TREASURER/CONTROLLER** sending the electronic transactions and voucher payments transmittal form for the month of April 2016.
-- Appropriations / Budget Audit **(6-21-4.1)**
- 6-21-26 PUBLIC HEALTH** requesting elimination of an Environmental Health Specialist II (P07) position on the Health Department's Personnel Control Number (PCN) Roster and replacement with the creation of a new Environmental Health Specialist I (P06) position.
-- Human Services **(6-21-1.4)**
- 6-21-27 CONTROLLER** forwarding an Agreement for Professional Services between Saginaw County and Goldberg Group Architects, PC (gga) for an assessment and report on: (1) constructing a new Juvenile Detention Facility and relocating the family court to the Saginaw County Courthouse; (2) analyze areas within the Saginaw County Courthouse defined by County Administrator; and (3) analyze the current Sheriff's Office for energy efficiencies related to exterior walls, roof, windows and doors.
-- Courts & Public Safety **(6-21-2.4)**
- 6-21-28 COMMISSION ON AGING** requesting waiver of the hiring freeze and approval to fill the positions of PT Caseworker (Caregiver Support Program), PT Delivery Driver (Floater), PT Senior Center Coordinator (Chesaning), and PT Program Assistant (Foster Grandparent Program).
-- Appropriations / Labor Relations **(6-21-4.5)**

INITIATORY MOTIONS

None

PUBLIC HEARING

2nd Call

At 5:09 p.m., Chairman Hanley announced the second call of a public hearing on the Close-out of the Michigan Development Block Grant (CDBG) Loan Funding for Kremin, Inc. There were no public comments. The Chair announced the hearing would remain open.

APPROPRIATIONS COMMITTEE

Chairman Hanley announced the Board would recess for the Appropriations Committee meeting. ***Hadsall moved, seconded by Kilpatrick, to recess. Motion carried and the Board recessed, time being 5:09 p.m.*** The Board reconvened; time being 5:15 p.m.

V. APPROPRIATIONS MINUTES (6-21-2016)

Present: M. Hanley-Chair, C. Hadsall, K. Kilpatrick, D. Krafft, S. McInerney, C. Ruth, C. Stack, J. Theisen, R. Woods, Jr., P. Wurtzel

Absent: K. Kelly

Others: Board Staff, Controller, Counsel

I. Call to Order---**Hanley at 5:09 p.m.**

II. Welcome

III. Audiences---**None**

IV. Agenda – COMMITTEE REFERRALS

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

1.1) Commission on Aging, re: Approval to use fund balance in the amount of \$12,946 to provide the required match to obtain \$55,606 from the State of Michigan/Region VII Area Agency on Aging

---**Woods moved, seconded by Theisen, to approve. Motion carried.**

1.2) Public Health, re: Approval of the Accounts Receivable Write-Off Report for the period October 1, 2014 to September 30, 2015 in the amount of \$29,851.62

---**Woods moved, seconded by Krafft, to approve. Motion carried.**

2. **Courts and Public Safety Committee – C. Hadsall, Chair; S. McInerney, Vice-Chair**

2.1) Sheriff, re: Approval to apply for and accept Justice Assistance Grant in the amount of \$81,777 jointly with the City of Saginaw

2.2) 10th Circuit Court, re: Approval to apply for and accept Swift and Sure Sanctions Probation Program grant in the amount of \$493,468.69 to the State Court Administrator's Office

2.3) Controller, re: Approval to eliminate Veterinarian Technician position and replace with new position of Kennel Manager at SCACC

2.4) Controller, re: Approval of Agreement for Professional Services between Saginaw County and Goldberg Group Architects, PC (gga) in the amount of \$26,000 for:

(1) an assessment and report on constructing a new Juvenile Detention Facility and relocating the family court to the Saginaw County Courthouse;

(2) analyze areas within the Saginaw County Courthouse defined by County Administrator; and

(3) analyze the current Sheriff's Office for energy efficiencies related to exterior walls, roof, windows and doors.

---**Hadsall moved, seconded by Kilpatrick, to approve 2.1 through 2.4 leaving room for exceptions. There were no exceptions and the motion carried.**

3. **County Services Committee – C. Ruth, Chair; C. Stack, Vice-Chair**

None

4. **APPROPRIATIONS – M. Hanley, Chair****Budget Audit Subcommittee – D. Krafft, Chair; C. Ruth, Vice-Chair**

4.1) Treasurer/Controller, re: Claims for April 2016

4.2) Controller, re: Approval to amend FY 2016 Capital Budget in the amount of \$29,335 to cover the cost of capital improvement purchases at the SCACC

---Krafft moved, seconded by McInerney, to approve 4.1 and 4.2 leaving room for exceptions. There were no exceptions and the motion carried.**Labor Relations Subcommittee – S. McInerney, Chair; C. Stack, Vice-Chair**

4.3) Maintenance, re: Approval to eliminate Field Supervisor – Structural position and replace with second Maintenance Technician position and waive the hiring freeze

4.4) Controller, re: Approval to waive the hiring freeze for Kennel Manager

4.5) Commission on Aging, re: Approval to waive the hiring freeze for PT Caseworker (Caregiver Support Program), PT Delivery Driver (Floater), PT Senior Center Coordinator (Chesaning), and PT Program Assistant (Foster Grandparent Program)

---McInerney moved, seconded by Theisen, to approve 4.3 through 4.5 leaving room for exceptions. There were no exceptions and the motion carried.**Legislative Subcommittee – C. Stack, Chair; K. Kelly, Vice-Chair**

None

Intergovernmental Cooperation Committee – J. Theisen, Chair; K. Kilpatrick, Vice-Chair

None

5. **Executive Committee – M. Hanley, Chair**

None

V. Miscellaneous

VI. Adjournment---***Krafft moved, seconded by Theisen, to adjourn. Motion carried; time being 5:15 p.m.***

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

By Commissioner Kilpatrick, seconded 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. Motion carried.

PUBLIC HEARING**3rd Call - Closing**

At 5:15 p.m., Chairman Hanley announced the third and final call of a public hearing on the Close-out of the Michigan Community Development Block Grant (CDBG) Loan Funding for Kremin, Inc. There were no public comments. The Chair announced the public hearing closed at 5:15 p.m.

REPORTS OF APPROPRIATIONS AND REGULAR COMMITTEES

FROM: COMMITTEE ON HUMAN SERVICES -- 1.1**JUNE 21, 2016**

Your committee considered Communication No. 6-21-12 from Karen Courneya, Director, Commission on Aging (COA) requesting use of fund balance in the amount of \$12,946 to provide the required match to obtain \$55,606 from the State of Michigan/Region VII Area Agency on Aging. These funds will provide shelf stable meals for its home delivered meal participants, replace extremely old ovens, replace the back-up generator at the Eleanor Frank Multipurpose Center, replace ancillary kitchen equipment and provide the annual Caregiver Support Program Conference.

We met with Ms. Courneya who explained the State of Michigan/Region VII Area Agency on Aging has carry-over funds which are available in three (3) categories: Nutrition, In-Home Services, and Caregiver Support Services. There is \$48,306 is available in the Nutrition area and \$7,300 is available for the Caregiver Support Program. To accept these funds, COA will be required to utilize fund balance for the match.

We recommend approval for the use of fund balance in the amount of \$12,946 to provide the required match to obtain \$55,606 from the State of Michigan/Region VII Area Agency on Aging.

Respectfully Submitted,

COMMITTEE ON HUMAN SERVICES

Robert M. Woods, Jr., Chair

Michael J. Hanley

James G. Theisen

Katheryn A. Kelly, Vice-Chair

Susan A. McInerney

Respectfully submitted,

COMMITTEE ON APPROPRIATIONS

Michael J. Hanley, Chair

By Commissioners Woods/Theisen: That the Report of the Committee is received and the recommendations contained therein be adopted. Approved.

FROM: COMMITTEE ON HUMAN SERVICES -- 1.2**JUNE 21, 2016**

Your committee considered Communication No. 6-21-22 from John D. McKellar, Health Officer, Saginaw County Department of Public Health, submitting the Accounts Receivable Write-Off Report for the period October 1, 2014 through September 30, 2015.

It is our recommendation that the **attached** Saginaw County Department of Public Health Accounts Receivable Write-Off Report for the period October 1, 2014 through September 30, 2015 in the amount of **\$29,851.62** be approved in accordance with County Policy; further, that the proper County officials be authorized and directed to make the necessary budget adjustments.

Respectfully Submitted,

COMMITTEE ON HUMAN SERVICES

Robert M. Woods, Jr., Chair

Michael J. Hanley

James G. Theisen

Katheryn A. Kelly, Vice-Chair

Susan A. McInerney

Respectfully submitted,

COMMITTEE ON APPROPRIATIONS

Michael J. Hanley, Chair

By Commissioners Woods/Krafft: That the Report of the Committee is received and the recommendations contained therein be adopted. Approved.

(Accounts Receivable Write-Off Report printed on next page)

SAGINAW COUNTY DEPARTMENT OF PUBLIC HEALTH							
ACCOUNTS RECEIVABLE REPORT FOR THE PERIOD							
10/1/2014 - 9/30/2015							
	BALANCE	CHARGES	PAYMENTS	CONTRACTUAL	WRITE-OFFS	BALANCE	
	@9/30/2014	10/1/14-9/30/15	10/1/14-9/30/15	ADJUSTMENTS	10/1/14-9/30/15	@9/30/2015	
FAMILY PLANNING							
Self Pay	5,172.00	16,958.75	25,699.41	-	(6,339.45)	2,770.79	
Medicaid	2,711.00	11,753.00	5,802.81	1,972.31	4,482.88	2,206.00	
Managed Care	13,249.76	103,232.00	61,273.53	16,354.95	4,746.06	34,107.22	
Healthy Michigan Plan	6,688.00	68,215.00	39,494.48	12,652.13	3,944.46	18,811.93	
Plan First	6,733.00	26,850.00	16,528.40	5,005.54	7,152.06	4,897.00	
TOTAL FAMILY PLANNING:	34,553.76	227,008.75	148,798.63	35,984.93	13,986.01	62,792.94	
STD							
Self Pay	962.45	9,672.80	10,908.94	-	(1,004.07)	730.38	
Medicaid	166.00	1,389.00	175.18	270.03	776.79	333.00	
Healthy Michigan Plan	254.00	9,155.00	3,061.95	4,765.02	265.20	1,316.83	
Managed Care	432.00	11,043.00	2,898.24	3,540.22	1,907.51	3,129.03	
TOTAL STD:	1,814.45	31,259.80	17,044.31	8,575.27	1,945.43	5,509.24	
BLOOD LEAD							
Medicaid	432.00	1,584.00	939.52	756.48	160.00	160.00	
Managed Care	1,671.46	9,536.00	6,322.82	3,982.36	(18.90)	921.18	
TOTAL BLOOD LEAD:	2,103.46	11,120.00	7,262.34	4,738.84	141.10	1,081.18	
DENTAL							
Self Pay	507.00	7,534.00	7,477.00	-	418.00	146.00	
Medicaid	6,589.00	28,558.00	10,295.96	24,232.90	360.14	258.00	
Healthy Kids Dental	15,743.00	89,308.00	95,830.91	2,751.09	4,927.00	1,542.00	
TOTAL DENTAL:	22,839.00	125,400.00	113,603.87	26,983.99	5,705.14	1,946.00	
IMMUNIZATIONS							
Self Pay	5,196.76	26,600.00	27,936.44	-	(2,602.04)	6,462.36	
Medicaid	3,180.00	20,860.00	8,276.69	11,852.94	(496.13)	4,406.50	
Managed Care	12,117.75	108,140.00	49,731.05	49,183.45	373.94	20,969.31	
Healthy Michigan Plan	2,925.00	33,835.00	21,184.86	9,896.57	313.14	5,365.43	
Commercial Ins.	34,014.49	281,980.00	194,023.23	24,064.30	4,691.97	93,214.99	
TOTAL IMMUNIZATIONS:	57,434.00	471,415.00	301,152.27	94,997.26	2,280.88	130,418.59	
TB							
Healthy Michigan Plan	-	270.00	94.21	175.79	-	-	
Managed Care	100.00	1,600.00	147.36	142.64	1,350.00	60.00	
TOTAL TB:	100.00	1,870.00	241.57	318.43	1,350.00	60.00	
HEARING & VISION							
Medicaid	6,430.00	39,250.00	35,760.40	3,109.60	470.00	6,340.00	
TOTAL HEARING & VISION :	6,430.00	39,250.00	35,760.40	3,109.60	470.00	6,340.00	
LABORATORY							
Medicaid/Managed Care	89,026.07	251,135.00	243,509.01	-	3,973.06	92,679.00	
TOTAL LABORATORY:	89,026.07	251,135.00	243,509.01	-	3,973.06	92,679.00	
TOTALS:	214,300.74	1,158,458.55	867,372.40	174,708.32	29,851.62	300,826.95	
TOTAL WRITE-OFF:					29,851.62		
COMPARISON				CONTRACTUAL			
TO PREVIOUS YEAR	BALANCE	CHARGES	PAYMENTS	ADJUSTMENTS	WRITE-OFFS	BALANCE	
2014	207,178.40	973,956.52	783,512.64	154,927.82	33,610.48	209,083.98	
2015	214,300.74	1,158,458.55	867,372.40	174,708.32	29,851.62	300,826.95	
CHANGE	7,122.34	184,502.03	83,859.76	19,780.50	(3,758.86)	91,742.97	

FROM: COMMITTEE ON HUMAN SERVICES -- 1.3

JUNE 21, 2016

Your committee considered Communication No. 6-21-23 from John D. McKellar, Health Officer, Saginaw County Department of Public Health, requesting guidance from the Human Services Committee in the process of exploring possible alternative locations for the Bennie T. Woodard, Jr. Public Health Center.

We met with Mr. McKellar who explained that at the Board of Health’s June 1, 2016 meeting, it was recommended to begin the exploration of possible alternative locations for the Bennie T. Woodard, Jr. Public Health Center. The building is over 50 years old and has HVAC and emergency alarm system issues involving possible need for expensive repairs. Recently proposed remodeling to more efficiently configure clinical space has led the Board of Health to question significant investment in this aging building, the size and configuration of which may no longer meet the needs of current and future health department services. Mr. McKellar is seeking the Board of Commissioners’ guidance regarding inclusion of interested Commissioners in this alternative site exploration process.

We recommend approval of exploring possible alternative locations for the Public Health Center and to proceed with a feasibility study.

Respectfully Submitted,

COMMITTEE ON HUMAN SERVICES

Robert M. Woods, Jr., Chair

Michael J. Hanley

James G. Theisen

Katheryn A. Kelly, Vice-Chair

Susan A. McInerney

By Commissioners Woods/Stack: That the Report of the Committee is received and the recommendations contained therein be adopted. Approved.

FROM: COMMITTEE ON HUMAN SERVICES -- 1.4

JUNE 21, 2016

Your committee considered Communication No. 6-21-26 from John D. McKellar, Health Officer, Saginaw County Department of Public Health, requesting elimination of an Environmental Health (EH) Specialist II (P07) position on the Health Department’s Personnel Control Number (PCN) Roster and replacement with the creation of a new EH Specialist I (P06) position.

We met with Mr. McKellar who explained that in March the Board of Commissioners authorized waiver of the hiring freeze to fill the vacant position of EH Specialist II with either an EH Specialist II or EH Specialist I. A candidate was selected who meets the qualifications of the EH Specialist I. This lesser classification will save the Health Department approximately \$3,000 on an annual basis.

We recommend approval of the elimination of an Environmental Health Specialist II (P07) position on the Health Department’s Personnel Control Number (PCN) Roster, and replacement with the creation of a new Environmental Health Specialist I (P06) position.

Respectfully Submitted,

COMMITTEE ON HUMAN SERVICES

Robert M. Woods, Jr., Chair

Michael J. Hanley

James G. Theisen

Katheryn A. Kelly, Vice-Chair

Susan A. McInerney

By Commissioners Woods/Stack: That the Report of the Committee is received and the recommendations contained therein be adopted. Approved.

FROM: COMMITTEE ON COURTS & PUBLIC SAFETY – 2.1

JUNE 21, 2016

Your Courts & Public Safety Committee considered Communication No. 6-21-2 from Sheriff William Federspiel requesting approval to submit and accept, if awarded, the 2016 Byrne Justice Assistance Grant (JAG) in the amount of \$81,777 from the Department of Justice (DOJ), Bureau of Justice Assistance.

We met with Sheriff Federspiel, who indicated the 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 \$81,777. The joint application must specify the award distribution to each unit of government, the purpose for which the grant funds will be used, and signed Memorandums of Understanding. It was agreed that Saginaw County would receive \$40,888 and the City of Saginaw would receive \$40,889.

We recommend the Sheriff and/or his designee be authorized to submit a grant application to the Department of Justice 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
Kirk W. Kilpatrick
Michael J. Hanley

Susan A. McInerney, Vice-Chair
Patrick A. Wurtzel

Respectfully submitted,

COMMITTEE ON APPROPRIATIONS

Michael J. Hanley, Chair

By Commissioners Hadsall/Kilpatrick: That the Report of the Committee is received and the recommendations contained therein be adopted. Approved.

FROM: COMMITTEE ON COURTS & PUBLIC SAFETY – 2.2

JUNE 21, 2016

Your committee considered Communication No. 6-21-13 from the Honorable Fred Borchard, Chief Judge of the 10th Judicial Circuit Court, asking to accept a grant for the Swift and Sure Sanctions Probation Program (SSSPP) funded by the State Court Administrator’s Office.

We met with Judge Patrick McGraw and Stephanie Beyersdorf, Circuit Court Supervisor, who informed the committee the SSSPP is an intensive probation supervision program that targets high-risk felony offenders with a history of probation violations or failures. SSSPP participants are closely monitored, including being subjected to frequent random testing for drug and alcohol use and being required to attend meetings with probation and/or case management staff. Studies have shown to be very successful in improving the rate of successful completion of probation among high-risk probationers.

The grant is for approximately \$493,468.69 for Fiscal Year 2017 for the operation and administration of the program. The monies will fund three (3) staff members who are entirely responsible for the operation and administration of the program, as well as supplies, substance abuse treatment, and transportation costs.

We recommend approval for the 10th Judicial Circuit Court to accept the Swift and Sure Sanctions Probation Program 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
Kirk W. Kilpatrick
Michael J. Hanley

Susan A. McInerney, Vice-Chair
Patrick A. Wurtzel

Respectfully submitted,

COMMITTEE ON APPROPRIATIONS

Michael J. Hanley, Chair

By Commissioners Hadsall/Kilpatrick: That the Report of the Committee is received and the recommendations contained therein be adopted. Approved.

FROM: COMMITTEE ON COURTS & PUBLIC SAFETY – 2.3

JUNE 21, 2016

Your committee considered Communication No. 6-21-14 from Robert Belleman, Controller/CAO, requesting approval to replace the Veterinarian Technician with a new position of Kennel Manager; further, requesting approval of the job description of Kennel Manager, to submit to the Factoring Committee, and to waive the hiring freeze.

We met with Mr. Belleman who informed the committee that the Saginaw County Animal Control Center (SCACC) has been without a Veterinarian Technician since November 2015. The SCACC has advertised for a Veterinarian Technician and has revised the position description and compensation to assist in attracting candidates. The SCACC has been unsuccessful in obtaining applications from qualified candidates. The SCACC relies heavily on area veterinarians for proper animal care. The staffing change will improve the operational efficiency and effectiveness by appointing someone to specifically oversee the kennel operations and proper care of animals.

We recommend approval to eliminate the Veterinarian Technician position and replace with the new position of Kennel Manager, and refer the remaining matters to the Labor Relations Subcommittee.

Respectfully Submitted,

COMMITTEE ON COURTS & PUBLIC SAFETY

Cheryl M. Hadsall, Chair
Kirk W. Kilpatrick
Michael J. Hanley

Susan A. McInerney, Vice-Chair
Patrick A. Wurtzel

Respectfully submitted,

COMMITTEE ON APPROPRIATIONS

Michael J. Hanley, Chair

By Commissioners Hadsall/Kilpatrick: That the Report of the Committee is received and the recommendations contained therein be adopted. Approved.

FROM: COMMITTEE ON COURTS & PUBLIC SAFETY – 2.4

JUNE 21, 2016

Your committee considered Communication No. 6-21-27 from Robert Belleman, Controller/CAO, forwarding an Agreement for Professional Services between Saginaw County and Goldberg Group Architects, PC (gga) for an assessment and report on: (1) constructing a new Juvenile Detention Facility and relocating the family court to the Saginaw County Courthouse; (2) analyze areas within the Saginaw County Courthouse defined by County Administrator; and (3) analyze the current Sheriff’s Office for energy efficiencies related to exterior walls, roof, windows and doors.

We met with Mr. Belleman who discussed with committee the need for a feasibility study. The study is intended to provide appropriate planning information to Saginaw County officials including, but not limited to, needs assessment, space and programming, conceptual plans, site plans, preliminary building concepts, preliminary cost budgets and staffing and operational analysis.

We recommend approval of the Agreement for Professional Services between Saginaw County and Goldberg Group Architects, PC in the amount of \$26,000, as to the relocation of the Saginaw County Juvenile Detention Facility and energy efficiencies related to the Sheriff’s Administrative Building; 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
Kirk W. Kilpatrick
Michael J. Hanley

Susan A. McInerney, Vice-Chair
Patrick A. Wurtzel

Respectfully submitted,

COMMITTEE ON APPROPRIATIONS

Michael J. Hanley, Chair

By Commissioners Hadsall/Kilpatrick: That the Report of the Committee is received and the recommendations contained therein be adopted. Approved.

FROM: COMMITTEE ON COUNTY SERVICES – 3.1

JUNE 21, 2016

Your committee considered Communication No. 6-21-1 from Ed Oberski, Chief Executive Officer, Great Lakes Bay Michigan Works!, requesting adoption of Modification 2 to the current Michigan Works! Interlocal Agreement.

We met with Mr. Oberski, who informed the committee that the Great Lakes Bay Michigan Works! is requesting that the five (5) Counties in its Region (Midland, Bay, Saginaw, Isabella and Gratiot) adopt Modification 2 to the current Michigan Works! Interlocal Agreement.

Modification 1 was adopted by the counties effective October 1, 2015. It was a relatively simple modification that expanded the Saginaw-Midland-Bay Interlocal Agreement to include Gratiot and Isabella. It was meant to be a temporary agreement that set up a workable governance structure while the five (5) Counties continued negotiations toward a more permanent agreement. Therefore, Modification 1 contained a sunset date of June 30, 2016.

Although negotiations have commenced, it appears certain that more time will be required to reach consensus on a permanent Interlocal Agreement. Therefore, Modification 2 does only one thing; it extends the end date of the temporary agreement six (6) months, from June 30, 2016 to December 31, 2016.

We recommend adoption of Modification 2 to the current Michigan Works! Interlocal Agreement.

Respectfully submitted,

COMMITTEE ON COUNTY SERVICES

Carl E. Ruth, Chair
Cheryl M. Hadsall
Dennis H. Krafft

Charles M. Stack, Vice-Chair
Michael J. Hanley

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

FROM: COMMITTEE ON COUNTY SERVICES – 3.2

JUNE 21, 2016

Your committee considered Communication No. 6-21-24 from Farren Samuels, Great Start Collaborative Parent Liaison, requesting use of the sidewalk and steps in front of the County Governmental Center on Thursday, June 23, 2016 from 10:00 a.m. to 12:00 p.m. for parents to write messages with sidewalk chalk as part of its “Chalk it Up to Investing in Children” awareness campaign. Great Start is the umbrella partnership over nearly all early childhood initiatives in Saginaw County, with member agencies/programs including Birth to Five, all Saginaw County school districts, child care providers and pre-schools. On June 23, 2016 teams of parents and supporters will be using sidewalk chalk to write messages on sidewalks along Michigan Avenue and at the County Governmental Center.

We recommend the proper County officials be authorized and directed to facilitate Great Start Collaborative using the front steps of the County Governmental Center as part of its “Chalk It Up to Investing in Families” awareness campaign.

Respectfully submitted,

COMMITTEE ON COUNTY SERVICES

Carl E. Ruth, Chair
Cheryl M. Hadsall
Dennis H. Krafft

Charles M. Stack, Vice-Chair
Michael J. Hanley

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

FROM: COMMITTEE ON APPROPRIATIONS -- 4.1

JUNE 21, 2016

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>
6-21-25	Electronic	April 1 - 30, 2016	\$ 8,855,751.39
	Voucher	April 1 - 30, 2016	\$ 4,513,519.12

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

By Commissioners Krafft/McInerney: That the Report of the Committee is received and the recommendations contained therein be adopted. Approved.

FROM: COMMITTEE ON APPROPRIATIONS -- 4.2

JUNE 21, 2016

Your Budget/Audit Subcommittee considered Communication No. 6-21-19 from Robert Belleman, Controller/CAO, requesting authorization to amend the FY 2016 Public Improvement Fund to include approximately \$29,335 for capital improvements to the Saginaw County Animal Control Center (SCACC) which include installation of a new door for the Cat/Dog Isolation room, new door locks and repair of rusted doors, garage door openers, gutters, additional cameras, soundproofing, euthanization equipment, digital camera and tripod, and sanitation mats.

We met with Mr. Belleman who explained the aforementioned equipment and repairs will allow the SCACC to address safety issues and facility maintenance.

We recommend amending the Fiscal Year 2016 Capital Budget in the amount of \$29,335 to cover the cost of capital improvement purchases at the Saginaw County Animal Control Center.

Respectfully submitted,

COMMITTEE ON APPROPRIATIONS

Michael J. Hanley, Chair

By Commissioners Krafft/McInerney: That the Report of the Committee is received and the recommendations contained therein be adopted. Approved.

FROM: COMMITTEE ON APPROPRIATIONS -- 4.3

JUNE 21, 2016

Your County Services Committee and Labor Relations Subcommittee of Appropriations considered Communication No. 6-21-8 from Bernard G. Delaney Jr., Director of Maintenance, who submitted a request to eliminate the Field Supervisor – Structural position (PCN #101107) and replace it with a second Maintenance Technician position, approve the revised job description for the Maintenance Technician and waive the hiring freeze.

We met with Mr. Delaney who explained the new position would greatly improve the Maintenance Department's ability to respond to a larger variety of work orders, including those for heating and cooling, electrical, boiler systems and plumbing.

We recommend approval to eliminate the Field Supervisor – Structural position (PCN #101107) and replace it with a second Maintenance Technician position and waive the hiring freeze to allow for the hiring of a Maintenance Technician.

Respectfully submitted,

COMMITTEE ON APPROPRIATIONS

Michael J. Hanley, Chair

By Commissioners McInerney/Theisen: That the Report of the Committee is received and the recommendations contained therein be adopted. Approved.

FROM: COMMITTEE ON APPROPRIATIONS -- 4.4

JUNE 21, 2016

Your Labor Relations Subcommittee considered Communication No. 6-21-14 from Robert Belleman, Controller/CAO, requesting approval to replace the Veterinarian Technician with a new position of Kennel Manager; further, requesting approval of the job description of Kennel Manager, to submit to the Factoring Committee, and to waive the hiring freeze.

We met with Mr. Belleman who explained that waiver of the hiring freeze is necessary to allow the position to be filled in case there are no internal candidates. The Factoring Committee will meet in August and factor this position. The Courts & Public Safety Committee approved elimination of the Veterinarian Technician position and replacement with the Kennel Manager position (6-21-2.3).

We recommend approval to waive the hiring freeze for the Kennel Manager.

Respectfully submitted,

COMMITTEE ON APPROPRIATIONS

Michael J. Hanley, Chair

By Commissioners McInerney/Theisen: That the Report of the Committee is received and the recommendations contained therein be adopted. Approved.

FROM: COMMITTEE ON APPROPRIATIONS -- 4.5

JUNE 21, 2016

Your Labor Relations Subcommittee considered Communication No. 6-21-28 from Karen Courneya, Director, Commission on Aging (COA), requesting waiver of the hiring freeze and approval to fill the positions of PT Caseworker (Caregiver Support Program), PT Delivery Driver (Floater), PT Senior Center Coordinator (Chesaning), and PT Program Assistant (Foster Grandparent Program).

We met with Ms. Courneya who explained these positions are essential to the daily operation of the Commission on Aging. The inability to fill these positions would jeopardize or result in the loss of grant funds, closure of a senior center, and inadequate coverage of the home delivered meal routes.

We recommend waiver of the hiring freeze and authorize hiring a PT Caseworker (Caregiver Support Program), PT Delivery Driver (Floater), PT Senior Center Coordinator (Chesaning), and PT Program Assistant (Foster Grandparent Program).

Respectfully submitted,

COMMITTEE ON APPROPRIATIONS

Michael J. Hanley, Chair

By Commissioners McInerney/Theisen: That the Report of the Committee is received and the recommendations contained therein be adopted. Approved.

COMMITTEE COMPENSATION - 5.1

June 21, 2016

I herewith submit for your approval the per diem to which members of this Board are entitled for attendance at Committee Meetings held May 8 - May 21, 2016.

<u>Meeting</u>	<u>Date</u>	<u>Committee</u>	<u>Commissioner</u>	<u>Amount</u>	<u>Total Present</u>
1	5/9/16	Factoring Committee	McInerney	\$50.00	1
			Stack	\$50.00	1
			Theisen	\$50.00	1
			Wurtzel	\$ 50.00	1
			Hanley	\$50.00	1
2	5/9/16	Labor Relations Subcommittee	McInerney	\$25.00	1
			Stack	\$25.00	1
			Theisen	\$25.00	1
			Wurtzel	\$25.00	1
			Hanley	\$25.00	1
3	5/10/16	Executive Committee	Hanley	\$50.00	1
			Hadsall	\$50.00	1
			Ruth	\$50.00	1
			Krafft	\$ 50.00	1
4	5/12/16	SMATS Transportation - Special Meeting	Ruth	\$50.00	1
5	5/13/16	CAC Bishop's Breakfast	Hanley	\$50.00	1
6	5/13/16	MAC Environmental/Lansing	Stack	\$50.00	1
7	5/16/16	HealthSource Advisory Board	Stack	\$50.00	1
8	5/16/16	MI Works! Finance, Program & Performance, Strategic Initiatives/ Midland	Ruth	\$50.00	1
			Theisen	\$50.00	1
			Stack	\$25.00	1
			Woods	\$50.00	1
			Hanley	\$50.00	1
9	5/17/16	Saginaw County CVB	Hanley	\$25.00	1
10	5/17/16	BOARD SESSION Hadsall, Hanley, Kelly, Kilpatrick, Krafft, McInerney, Ruth, Stack, Theisen, Woods, Wurtzel	11 Present	\$550.00	11
11	5/18/16	Saginaw Valley Zoological Society	Kelly	\$50.00	1
12	5/19/16	Frankenmuth CVB	Krafft	\$50.00	1
13	5/20/16	Commission on Aging	Stack	\$50.00	1
14	5/20/16	MAC Economic Dev. & Taxation /Lansing	Krafft	\$50.00	1

Board of Commissioners**June 21, 2016**

15	5/20/16	MAC Transportation/Lansing (No mileage)	Hanley	\$50.00	1
TOTAL				\$ 1,825.00	40

Respectfully submitted, Suzy Koeplinger, Board Coordinator (5-20-16)

COMMITTEE COMPENSATION - 5.2**June 21, 2016**

I herewith submit for your approval the per diem to which members of this Board are entitled for attendance at Committee Meetings held May 22 - June 4, 2016.

<u>Meeting</u>	<u>Date</u>	<u>Committee</u>	<u>Commissioner</u>	<u>Amount</u>	<u>Total Present</u>
1	5/23/16	MAC Health & Human Services / Lansing	McInerney	\$50.00	1
2	5/24/16	Land Bank Authority	Hanley	\$50.00	1
3	5/26/16	9-1-1 Authority Board	Hanley	\$50.00	1
			McInerney	\$50.00	1
4	6/2/16	Local Emergency Planning Committee	Theisen	\$50.00	1
5	6/6/16	Saginaw Future Board Meeting	Hanley	\$50.00	1
TOTAL				\$300.00	6

Respectfully submitted, Suzy Koeplinger, Board Coordinator (6-3-16)

By Commissioner Hadsall, seconded by Commissioner Kilpatrick: That Committee Compensation Reports 5.1 and 5.2 be received, not read, and the recommendations contained therein adopted. Approved.

RESOLUTIONS

None

UNFINISHED BUSINESS

None

PROCLAMATIONS

None

ELECTIONS

None

APPOINTMENTS

None

ANNOUNCEMENTS BY THE CHAIR

None

COMMISSIONERS' AUDIENCES

- ◆ Commissioner Krafft wished everyone a Happy 4th of July and announced activities in Heritage Park in Frankenmuth on July 3rd, as well as the Volksläufe (The People's Race) on July 4th.
- ◆ Commissioner Kilpatrick announced "Party on McCarty" at the Saginaw Township Soccer Complex every Thursday during the summer. Please come out and enjoy the food vendors and free music. (\$5 parking fee)

By Commissioner Stack, seconded by Commissioner Kilpatrick: That the Board adjourn. Carried.
Thereupon, the Board adjourned at 5:18 p.m.

MICHAEL J. HANLEY, CHAIRMAN

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 2016

First Day of the August Session of the Board of Commissioners of Saginaw County, Michigan, held Tuesday, August 16, 2016. The Board met pursuant to adjournment at 5:00 p.m. with the Honorable Michael J. Hanley in the Chair. Deputy Clerk Suzy Koeplinger took roll, quorum present as follows:

PRESENT: Cheryl M. Hadsall, Michael J. Hanley, Katheryn A. Kelly, Kirk W. Kilpatrick, Dennis H. Krafft, Susan A. McInerney, Carl E. Ruth, Charles M. Stack, James G. Theisen, Robert M. Woods, Jr., Patrick A. Wurtzel - **11**

ABSENT: - **0**

TOTAL: - **11**

Commissioner Ruth gave the invocation and led the Pledge of Allegiance to the Flag.

CLERK'S CALL OF SESSION

August 5, 2016

TO: SAGINAW COUNTY BOARD OF COMMISSIONERS

RE: Notice of August 16, 2016 Board Session

Honorable Commissioners:

The Saginaw County Board of Commissioners will convene for their First Day's Session on Tuesday, August 16, 2016 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.

APPROVAL OF MINUTES

Ruth moved, seconded by Kilpatrick, to approve the June 6, 2016 Special Meeting Minutes and June 21, 2016 Regular Meeting Minutes of the Board of Commissioners. Motion carried.

PUBLIC HEARING

At 5:02 p.m., Chairman Hanley opened a public hearing on the proposed Saginaw County 2016/2017 Fiscal Year Budget and property tax millage rate proposed to be levied to support General Government Operations (*Public Hearing notice attached / See Report 8-16-4.2 / Copy of the proposed Budget was made available to the public at the meeting*) He asked if there was anyone wishing to speak. There were no public comments. ***The Chair announced the hearing would remain open.***

AUDIENCES

- Nick Paccione Jr., Custom Cab LLC, spoke about transportation in Saginaw County, specifically Saginaw Transit Authority Regional Services (STARS) and that with a new director in place the opportunity is ripe to look at a Dial-A-Ride system in Saginaw County.

LAUDATORY RESOLUTIONS

Certificate of Recognition

Priscilla Whaley

10th Circuit Court

Judicial Secretary to Honorable Fred Borchard

Priscilla Whaley began her career at Saginaw County in the 10th Circuit Court on January 16, 2001 as the Judicial Secretary to Judge Leopold Borrello. On July 3, 2006 she switched to an Assignment Clerk in Circuit Court. Finally, on December 4, 2007 Priscilla was promoted to Judicial Secretary to Circuit Court Judge Fred Borchard where she remained until her retirement on July 15, 2016.

Every morning at the Saginaw County Courthouse Security Station, employees are greeted by Sheriff Deputies with fist bumps, and different greetings such as “Happy Hump Day!” and “Happy Pay Day Friday!” Quite often you will hear “Aye Karaté!” exchanged between Priscilla and Deputy Max Williamson as a part of their morning ritual. Priscilla can make your day with her smile and bright outlook. She is a prime example of how starting the morning with a positive mindset can make a difference in your day.

The Saginaw County Board of Commissioners congratulates Priscilla Whaley on her retirement after 15 years of dedication to the Judges she’s served and the citizens of Saginaw County. Her sunny disposition, positive attitude, sense of humor and laugh will be missed!

Respectfully Submitted,

Saginaw County Board of Commissioners

Michael J. Hanley

Chair, District #11

Presented: June 22, 2016

Honorable Fred L. Borchard

Chief Circuit Court Judge

Adopted: August 16, 2016

**In Memory of
Eddie L. Patrick
Saginaw County Housing Program**

Eddie Lewis Patrick began his long and productive career with the Saginaw County Planning Commission on November 15, 1972 as a Draftsman and thereafter advanced to the positions of Technician I, Technician II, Assistant Planner and Program Planner. Eddie proficiently managed the community's economic, social and physical development by working with state, federal and local public agencies to seek the maximum coordination of County Programs.

Eddie was knowledgeable and experienced with the grant application process and administration of the Saginaw County Housing Rehabilitation Assistance Program through the Michigan State Housing Development Authority and assisted many low income residents throughout Saginaw County. He officially retired on September 30, 2004 after nearly 32 years. Following his retirement, Eddie began working for the Saginaw County Housing Program until his health failed on July 29, 2016 at the age of 70 years old. Eddie was instrumental in the growth of both departments and the progress of Saginaw County.

Eddie attended Saginaw Valley State University where he received his Certificate for Designs. He also attended weekend classes at Wayne State University and OIC of Saginaw.

The Saginaw County Board of Commissioners presents this certificate to the family of Eddie L. Patrick as we look back with pride on his successful career. Eddie's many years of public service have been truly appreciated by the County which has depended on his knowledge and expertise throughout the years.

Respectfully Submitted,
**Saginaw County
Board of Commissioners**
Michael J. Hanley
Chair, District #11

Adopted: August 16, 2016
Presented: August 8, 2016

Robert M. Woods, Jr.
Commissioner, District #9

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.

[FROM JUNE SESSION]

6-21-11 **70TH DISTRICT COURT** requesting waiver of the hiring freeze and approval to fill the position of Traffic Clerk/Cashier in the 70th District Court.

-- Appropriations / Labor Relations **(8-16-4.7)**

6-21-14 **CONTROLLER** requesting approval to replace the Veterinarian Technician with a new position of Kennel Manager; further, requesting approval of the job description of Kennel Manager, to submit to the Factoring Committee, and to waive the hiring freeze.

-- Appropriations / Labor Relations **(8-16-4.8)**

8-16-1 **COMMUNITY ACTION COMMITTEE, INC.** forwarding a copy of its submission to Region VII Area Agency on Aging to administer its Minority Senior Outreach and Advocacy Program.

-- Human Services (Receive and file)

- 8-16-2 ST. MARY'S OF MICHIGAN** forwarding a copy of its submission to Region VII Area Agency on Aging for funding to provide its Guardian Angel for Adult Day Care in FY 2017.
-- Human Services (Receive and file)
- 8-16-3 TREASURER** submitting its report on Tax Foreclosure Auction Restricted Funds as required by State law.
-- Appropriations / Budget Audit (Receive and file)
- 8-16-4 BAY CITY PUBLIC SCHOOLS** submitting its Resolution of 2016-2017 Tax Levies.
-- County Services (Receive and file)
- 8-16-5 ROAD COMMISSION** submitting its FY 2015 Annual Report. *(To be distributed)*
-- County Services (Receive and file)
- 8-16-6 LAKESHORE LEGAL AID** forwarding a copy of its submission to Region VII Area Agency on Aging for funding to provide free legal assistance, elder abuse prevention services and long term care ombudsman services to seniors.
-- Human Services (Receive and file)
- 8-16-7 REGION VII AREA AGENCY ON AGING** submitting its FY 2017 – 2019 Multi-Year and Annual Implementation Plan for review and approval.
-- Human Services
- 8-16-8 EQUALIZATION** requesting waiver of the hiring freeze and approval to fill the position of Appraiser.
-- Appropriations / Labor Relations **(8-16-4.9)**
- 8-16-9 RETIREMENT ADMINISTRATOR** requesting certification of the Employee and Officer Delegates attending the 2016 Municipal Employees' Retirement System (MERS) Annual Meeting in Acme, MI.
-- Appropriations / Labor Relations **(8-16-4.10)**
- 8-16-10 PURCHASING/RISK MANAGER** submitting on behalf of the Saginaw County Criminal Justice Coordinating Committee (SCCJCC) a budget increase amendment to three (3) of the Fire Accounts to pay for Mobile Broadband Service (Verizon) to operate recently purchased Apple iPads.
-- Courts & Public Safety **(8-16-2.1)**
- 8-16-11 CONTROLLER** requesting approval to amend the Animal Control Fund in the total amount of \$46,000 from Personnel Services & Employee Fringe Benefits categories to Other Services & Charges.
-- Appropriations / Budget Audit **(8-16-4.5)**
- 8-16-12 CONTROLLER** on behalf of the Saginaw County Building Authority requesting approval to borrow \$315,000 from the Saginaw County Delinquent Tax Fund for an energy efficiency project at THEDOW and installation of LED lighting in the arena.
-- County Services **(8-16-3.1)**
- 8-16-13 MSU EXTENSION** requesting placement on the August Human Services Committee agenda and August Budget Audit Subcommittee agenda to discuss its FY 2017 budget allocation.
-- Human Services / Budget Audit
- 8-16-14 COUNTY CLERK** requesting approval to amend its 2016 budget to reflect reimbursement from the State of Michigan and account for ballot and supplies expenses for the August 2, 2016 Primary in the amount \$50,000.
-- Appropriations / Budget Audit **(8-16-4.3)**

- 8-16-15** **CONTROLLER** requesting, on behalf of the Harry Browne Airport Manager, to approve the use of retained earnings in the amount of \$13,520 for the Jet Fuel Self-Serve Project in addition to \$30,000 which was budgeted for FY 2016.
-- County Services **(8-16-3.2)**
- 8-16-16** **COMMISSION ON AGING** submitting (1) a summary of its application to Region VII Area Agency on Aging for FY 2016 – 2017 program funding; and (2) a request to amend its 2016 budget to accept additional funds in the amount of \$1,529 to be used for its Tai Chi Program.
-- Human Services / Budget Audit **(8-16-4.4)**
- 8-16-17** **FINANCE DIRECTOR** submitting budget adjustments and grants accepted for the period April 2, 2016 to June 30, 2016 as well as budget adjustments approved by the Controller for the purpose of carrying forward budget from FY 2015 to FY 2016 as outlined in Budget Resolution A.
-- Appropriations / Budget Audit (Receive and File)
- 8-16-18** **TREASURER/CONTROLLER** sending the electronic transactions and voucher payments transmittal form for the month of May 2016.
-- Appropriations / Budget Audit **(8-16-4.1)**
- 8-16-19** **TREASURER/CONTROLLER** sending the electronic transactions and voucher payments transmittal form for the month of June 2016.
-- Appropriations / Budget Audit **(8-16-4.1)**
- 8-16-20** **FINANCE DIRECTOR** requesting additional changes to Draft #1 of the proposed FY 2017 budget related to the Saginaw County Criminal Justice Coordinating Committee (SCCJCC) using fund balance to purchase equipment in the amount of \$13,500 and for the Emergency Management – Hazard Mitigation Plan to reflect \$10,000 in grant expenses, \$5,500 in grant revenue and \$4,500 in local match.
-- Appropriations / Budget Audit **(8-16-4.2)**
- 8-16-21** **UNION/MANAGEMENT BENEFIT COMMITTEE** recommending acceptance of its recommendations relating to Public Act 152 of 2011, known as the Employee Health Insurance Act as to default position (“hard caps”), elimination of HealthPlus HMO, and changing to MetLife as the dental carrier and VSP as the vision carrier.
-- Appropriations / Labor Relations **(8-16-4.11)**
- 8-16-22** **MANER COSTERIAN** forwarding the annual accounting for the Saginaw County 9-1-1 Service District.
-- Courts & Public Safety *(Receive and File)*
- 8-16-23** **MICHIGAN WORKS!** requesting waiver of the hiring freeze and approval to fill the positions of Program Planner/Coordinator and Program Planner/Coordinator – Business/ Community Relations.
-- Appropriations / Labor Relations **(8-16-4.12)**
- 8-16-24** **CONTROLLER/CAO** submitting the proposed FY 2017 Budget for all funds.
-- Standing Committees – Appropriations/Budget Audit – Committee of the Whole
- 8-16-25** **SHERIFF** requesting approval of a Memorandum of Agreement between Saginaw County and the Michigan State Police for hosting of the Statewide Records Management System (SRMS) and an Electronic Automated Incident Capture System (eAICS) collectively referred to as records management systems (RMS).
-- Courts & Public Safety **(8-16-2.2)**

8-16-26 SHERIFF requesting 2016 budget adjustments: (1) Increase 268-26800-97702 (Jail Records Management System) by \$285,920; (2) Increase 267-26700-97702 (Computer Hardware), 267-26700-97703 (Computer Software) by \$223,996 and 267-26700-93100 (Building R & M) by \$32,908 from Account No. 267-26700-97000 (Area Records Management System Capital Outlay) for a total of \$257,707; and Increase the ARMS budget by \$33,650 for an AC unit for the server room.

-- Courts & Public Safety **(8-16-2.3)**

8-16-27 CONTROLLER requesting amendment of the FY 2016 Public Improvement Fund Budget in the amount of \$30,000 for architectural services at the Public Health department.

-- Appropriations / Budget Audit **(8-16-4.6)**

8-16-28 CIVIL COUNSEL requesting approval of a Physical Plant Improvement Participation Agreement between Saginaw County, Saginaw County Building Authority and Saginaw Hockey Club, L.L.C. for the purpose of implementing improvements to TheDow Event Center.

-- County Services **(8-16-3.3)**

INITIATORY MOTIONS

None

PUBLIC HEARING

2nd Call

At 5:04 p.m., Chairman Hanley announced the second call of a public hearing on the proposed Saginaw County 2016/2017 Fiscal Year Budget and property tax millage rate proposed to be levied to support General Government Operations. Mr. John Milne was the only speaker and he asked about Budget Resolution A and commented on the space study being done at the Health Department. ***The Chair announced the hearing would remain open.***

APPROPRIATIONS COMMITTEE

Chairman Hanley announced the Board would recess for the Appropriations Committee meeting. ***Krafft moved, seconded by Hadsall, to recess. Motion carried and the Board recessed, time being 5:05 p.m.*** The Board reconvened; time being 5:22 p.m.

V. APPROPRIATIONS MINUTES (8-16-2016)

Present: M. Hanley-Chair, C. Hadsall, K. Kelly, K. Kilpatrick, D. Krafft, S. McInerney, C. Ruth, C. Stack, J. Theisen, R. Woods, Jr., P. Wurtzel

Others: Board Staff, Controller, Counsel

I. Call to Order---**Hanley at 5:05 p.m.**

II. Welcome

III. Audiences---**None**

IV. Agenda – COMMITTEE REFERRALS

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

1.1) Region VII Area Agency on Aging, re: Approval of its FY 2017 – 2019 Multi-Year Plan
---**Woods moved, seconded by Theisen, to approve. Motion carried.**

2. **Courts and Public Safety Committee – C. Hadsall, Chair; S. McInerney, Vice-Chair**
- 2.1) Purchasing/Risk Manager, re: FY 2016 budget amendment to Saginaw County Criminal Justice Coordinating Committee (SCCJCC) to three (3) fire accounts for mobile broadband service on Apple iPads
- 2.2) Sheriff, re: Approval of three-year Memorandum of Agreement between Saginaw County and the Michigan State Police for hosting the Statewide Records Management System (SRMS) and an Electronic Automated Incident Capture System collectively referred to as records management systems (RMS)
- 2.3) Sheriff, re: FY 2016 budget amendment to provide updates to the physical components of the IT environment that houses the MSP Records Management System (RMS)
- 2.4) Sheriff, re: Approval to extend Contract for Services with Douglas Brown until September 30, 2016 and increase the appropriate line item by \$15,000 for payment of wages using the drug forfeiture account
- Hadsall moved, seconded by McInerney, to approve 2.1 through 2.4 leaving room for exceptions. There were no exceptions and the motion carried.***
3. **County Services Committee – C. Ruth, Chair; C. Stack, Vice-Chair**
- 3.1) Controller, re: Inter-fund loan of \$315,000 from the Delinquent Tax Fund to the Saginaw County Building Authority for an energy efficiency project at THEDOW
- 3.2) Controller, re: Use of retained earnings in the amount of \$13,520 to complete Jet Fuel Self-Serve Project at Harry Browne Airport
- 3.3) Civil Counsel, re: Approval of Physical Plant Improvement Participation Agreement between Saginaw County, Saginaw County Building Authority and Dow Hockey Club, L.L.C. for the purpose of implementing improvements to TheDow Event Center
- Ruth moved, seconded by Stack, to approve 3.1 through 3.3 leaving room for exceptions. There were no exceptions and the motion carried. (Note: Board Report 3.3 was approved prior to the Board Session at a Special County Services Committee meeting and laid on Commissioners' desks)***
4. **APPROPRIATIONS – M. Hanley, Chair**
- Budget Audit Subcommittee – D. Krafft, Chair; C. Ruth, Vice-Chair**
- 4.1) Treasurer/Controller, re: Claims for May and June 2016
- Krafft moved, seconded by Ruth, to approve. Motion carried.***
- 4.2) Controller, re: Draft #2 of the FY 2017 Budget containing Budget Resolutions A, B, C and D
- Krafft moved, seconded by Ruth, to lay on the table for approval at the September Board Session. Discussion was held regarding the District Court Magistrate position not paying for itself as promised, de-funding the magistrate position, finding the budget funding for MSU Extension, and using alcohol case-flow dollars to fund positions/budgets. Draft #3 will be presented to Budget Audit in September. (Item will appear under Unfinished Business at the September 20, 2016 Board Session)***

4.3) Clerk, re: Amendment of the FY 2016 Budget in amount of \$50,000 to cover current election costs

---Krafft moved, seconded by Woods, to approve. Motion carried.

4.4) Commission on Aging, re: Use of fund balance in the amount of \$207 to provide the required match to obtain \$1,529 from Region VII Area Agency on Aging for the Tai Chi Program

---Krafft moved, seconded by Kilpatrick, to approve. Motion carried.

4.5) Controller, re: Amendment of the FY 2016 Budget at Animal Control in the amount of \$46,000 to cover costs to date and possible charges through the end of the fiscal year

---Krafft moved, seconded by Hadsall, to approve. Motion carried.

4.6) Controller, re: Amendment of the FY 2016 Public Improvement Fund in the amount of \$30,000 for architectural/engineering services at Public Health

---Krafft moved, seconded by Woods, to approve. Motion carried.

Labor Relations Subcommittee – S. McInerney, Chair; C. Stack, Vice-Chair

4.7) 70th District Court, re: Waiver of the hiring freeze for Traffic Clerk/Cashier

4.8) Controller, re: Approval of Factoring recommendation for new position of Kennel Manager at P-08 (\$44,800 - \$55,848)

4.9) Equalization, re: Waiver of the hiring freeze for Appraiser

4.10) Retirement Administrator, re: Appointment of Officer and Employee Delegates to the MERS 2016 Annual Meeting in Acme, MI

4.11) Union/Management Benefit Committee, re: Approval of recommendation as to hard caps on insurance, elimination of HealthPlus HMO, MetLife as dental carrier, and VSP as vision carrier

4.12) Michigan Works!, re: Waiver of the hiring freeze for Program Planner/Coordinator and Program Planner/Coordinator – Business/Community Relations

---Stack moved, seconded by McInerney, to approve 4.7 through 4.12 leaving room for exceptions. There were no exceptions and the motion carried.

Legislative Subcommittee – C. Stack, Chair; K. Kelly, Vice-Chair

None

Intergovernmental Cooperation Committee – J. Theisen, Chair; K. Kilpatrick, Vice-Chair

None

5. Executive Committee – M. Hanley, Chair

None

V. Miscellaneous

VI. Adjournment---Hadsall moved, seconded by Woods, to adjourn. Motion carried; time being 5:22 p.m.

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

By Commissioner Kilpatrick, seconded by Commissioner Wurtzel, that the Minutes of the Appropriations Committee meeting be received and made a part of this day's session with the Nays so noted. Motion carried.

PUBLIC HEARING

3rd Call - Closing

At 5:22 p.m., Chairman Hanley announced the third and final call of a public hearing on the proposed Saginaw County 2016/2017 Fiscal Year Budget and property tax millage rate proposed to be levied to support General Government Operations. There were no public comments. ***The Chair announced the public hearing closed at 5:22 p.m.***

**REPORTS OF APPROPRIATIONS
AND REGULAR COMMITTEES**

FROM: COMMITTEE ON HUMAN SERVICES -- 1.1

AUGUST 16, 2016

Your committee considered Communication No. 8-16-7 from Region VII Area Agency on Aging, submitting its FY 2017 – 2019 Multi-Year and Annual Implementation Plan for review and approval. Region VII requested approval by on August 3, 2016 but because the Saginaw County Board of Commissioners does not meet in July the approval of this request is granted after the fact. We recommend approval of the Region VII Area Agency on Aging FY 2017 – 2019 Multi-Year and Annual Implementation Plan.

Respectfully Submitted,

COMMITTEE ON HUMAN SERVICES

Robert M. Woods, Jr., Chair
Michael J. Hanley
James G. Theisen

Katheryn A. Kelly, Vice-Chair
Susan A. McInerney

Respectfully submitted,

COMMITTEE ON APPROPRIATIONS

Michael J. Hanley, Chair

By Commissioners Woods/Theisen: That the Report of the Committee is received and the recommendations contained therein adopted. Approved.

FROM: COMMITTEE ON COURTS & PUBLIC SAFETY – 2.1

AUGUST 16, 2016

Your Courts & Public Safety Committee considered Communication No. 8-16-10 from Kelly Suppes, Purchasing/Risk Manager, asking on behalf of the Saginaw County Criminal Justice Coordinating Committee (SCCJCC) a budget increase amendment to three (3) of the Fire Accounts to pay for Mobile Broadband Service (Verizon) to operate recently purchased Apple iPads. We met with Ms. Suppes who explained that each fire agency has adequate fund balance within their individual accounts to cover this expense.

The expected shortfall in each of the 2016 budgets is as follows:

- 1. Saginaw Township Fire (263-47021) \$1200
- 2. Kochville Township Fire (263-47024) \$450
- 3. Birch Run Fire (263-47027) \$650

We recommend a budget increase amendment to three (3) of the Fire Accounts to pay for Mobile Broadband Service (Verizon) to operate recently purchased Apple iPads; 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 Civil Counsel as to legal form, and amend the budget accordingly.

Respectfully Submitted,

COMMITTEE ON COURTS & PUBLIC SAFETY

Cheryl M. Hadsall, Chair
Kirk W. Kilpatrick
Michael J. Hanley

Susan A. McInerney, Vice-Chair
Patrick A. Wurtzel

Respectfully submitted,

COMMITTEE ON APPROPRIATIONS

Michael J. Hanley, Chair

By Commissioners Hadsall/McInerney: That the Report of the Committee is received and the recommendations contained therein adopted. Approved.

FROM: COMMITTEE ON COURTS & PUBLIC SAFETY – 2.2

AUGUST 16, 2016

Your committee considered Communication No. 8-16-25 from Sheriff William Federspiel, asking approval of a Memorandum of Agreement between Saginaw County and the Michigan State Police (MSP) for hosting of the Statewide Records Management System (SRMS) and an Electronic Automated Incident Capture System collectively referred to as records management systems (RMS).

We met with Sheriff Federspiel who informed the committee the current SRMS is used by 100 law enforcement agencies across the state of Michigan to include the Saginaw County Sheriff’s Office and all law enforcement agencies in Saginaw County. The RMS was started in Saginaw County as the Area Records Management System which served all law enforcement in Saginaw County as well as many agencies in the surrounding region. In December of 2013 Saginaw County entered into an agreement with the MSP to transfer the ARMS program to the MSP.

Since the 2013 agreement, the continued design, management and expansion of the RMS program have rested with the MSP. The physical server environment that supports the RMS continues to be housed at the Saginaw County Governmental Center. The current agreement with MSP is set to expire in December 2016. Saginaw County and the Michigan State Police wish to continue this relationship.

We recommend approval of a three-year Memorandum of Agreement between Saginaw County and the Michigan State Police for hosting of the Statewide Records Management System and an Electronic Automated Incident Capture System collectively referred to as Records Management Systems; 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 Civil Counsel as to legal form, and amend the budget accordingly.

Respectfully Submitted,

COMMITTEE ON COURTS & PUBLIC SAFETY

Cheryl M. Hadsall, Chair
Kirk W. Kilpatrick
Michael J. Hanley

Susan A. McInerney, Vice-Chair
Patrick A. Wurtzel

Respectfully submitted,

COMMITTEE ON APPROPRIATIONS

Michael J. Hanley, Chair

By Commissioners Hadsall/McInerney: That the Report of the Committee is received and the recommendations contained therein adopted. Approved.

FROM: COMMITTEE ON COURTS & PUBLIC SAFETY – 2.3

AUGUST 16, 2016

Your committee considered Communication No. 8-16-26 from Sheriff William Federspiel, requesting approval for 2016 budget adjustments to update physical components of the IT environment that houses the MSP Records Management System (RMS). This project will allow continued upgrades to the RMS of which the Sheriff’s Office and other Saginaw County Law Enforcement Agencies utilize. This project would complete \$577,277 worth of upgrades to the servers and the server room in the basement of the courthouse. In order to accomplish this project, the following budget adjustments need to be made:

1. Increase budget 268-26800-97702 (Jail Records Management System) by \$285,920. This increase will be funded by carrying forward \$285,920 from the remaining balance of the multi-year CGAP JRMS Grant which was accepted by board resolution in December 2012.
2. Move a total of \$257,707 from 267-26700-97000 (Area Records Management System Capital Outlay) in the following amounts: \$803 to 267-26700-97702 Computer Hardware, \$223,996 to 267-26700-97703 Computer Software, \$32,908 to 267-26700-93100 Building R&M. The 26-26700 ARMS account is a remaining fund balance from fees collected when ARMS was owned by Saginaw County. Any unspent fund balance from this account is due to be returned to the State on the expiration of the current Memorandum of Agreement, December 17, 2016.
3. Increase budget, 267-26700 ARMS by \$33,650. This amount will pay for an air conditioning unit for the server room and will be covered by funds that will be given to the county by MSP. The fund/activity for this amount is: Expense \$33,650 from 267-26700-9700 ARMS Capital Outlay, Revenue \$33,650 to 267-2700-67404 State Contributions.

We recommend approval for 2016 budget adjustments as noted above; 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 Civil Counsel as to legal form, and amend the budget accordingly.

Respectfully Submitted,

COMMITTEE ON COURTS & PUBLIC SAFETY

Cheryl M. Hadsall, Chair
Kirk W. Kilpatrick
Michael J. Hanley

Susan A. McInerney, Vice-Chair
Patrick A. Wurtzel

Respectfully submitted,
COMMITTEE ON APPROPRIATIONS
Michael J. Hanley, Chair

By Commissioners Hadsall/McInerney: That the Report of the Committee is received and the recommendations contained therein adopted. Approved.

FROM: COMMITTEE ON COURTS & PUBLIC SAFETY – 2.4 **AUGUST 16, 2016**

Your committee considered information from Sheriff William Federspiel, requesting approval to amend the FY 2016 Budget and extend the Contract for Services with Douglas Brown. We met with Sheriff Federspiel who indicated that the current contract with Mr. Brown to provide analysis of county-wide crime statistics expired July 5, 2016 and the need to increase the budget by \$15,000 to cover the contractor wages until the end of FY 2016. We recommend approval to extend the Contract for Services with Douglas Brown until September 30, 2016 and increase the appropriate line item to pay the contractor wages by \$15,000 using drug forfeiture money; 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 Civil Counsel as to legal form, and amend the budget accordingly.

COMMITTEE ON COURTS & PUBLIC SAFETY

Cheryl M. Hadsall, Chair
Kirk W. Kilpatrick
Michael J. Hanley

Susan A. McInerney, Vice-Chair
Patrick A. Wurtzel

Respectfully submitted,
COMMITTEE ON APPROPRIATIONS
Michael J. Hanley, Chair

By Commissioners Hadsall/McInerney: That the Report of the Committee is received and the recommendations contained therein adopted. Approved.

FROM: COMMITTEE ON COUNTY SERVICES – 3.1 **AUGUST 16, 2016**

Your committee considered Communication No. 8-16-12 from Robert Belleman, Controller/CAO, on behalf of the Saginaw County Building Authority, requesting approval to borrow \$315,000 from the Saginaw County Delinquent Tax Fund for an energy efficiency project at THEDOW. The Controller and Treasurer were at the meeting and explained the project would include the installation of LED lighting in the arena, arena signs and concourse lighting. The County Treasurer would be responsible for negotiating a repayment schedule and determining an appropriate interest rate for the outstanding principal. Savings in energy costs are estimated to be approximately 69% and repayment of the loan would come from reduced energy costs. We recommend the proper County officials be authorized and directed to facilitate this inter-fund loan in the amount of \$315,000 between the Building Authority and the County Treasurer, subject to review by the Controller as to substance and Civil Counsel as to legal form.

Respectfully submitted,

COMMITTEE ON COUNTY SERVICES

Carl E. Ruth, Chair
Cheryl M. Hadsall
Dennis H. Krafft

Charles M. Stack, Vice-Chair
Michael J. Hanley

Respectfully submitted,

COMMITTEE ON APPROPRIATIONS

Michael J. Hanley, Chair

By Commissioners Ruth/Stack: That the Report of the Committee is received and the recommendations contained therein adopted. Approved.

FROM: COMMITTEE ON COUNTY SERVICES – 3.2

AUGUST 16, 2016

Your committee considered Communication No. 8-16-15 from Robert Belleman, Controller/CAO, on behalf of Harry Browne Airport, requesting approval to use retained earnings in the amount of \$13,520 for the Jet Fuel Self-Serve Project.

The Controller and Al Kaufman, Airport Manager, were at the meeting and explained the project includes converting an existing above-ground storage tank to 50% Jet Fuel. The Airport Fund budgeted \$30,000 for this project in its FY 2016 budget, however the lowest qualified bidder estimated a cost of \$43,520 necessitating the use of retained earnings.

We recommend the use of retained earnings in the amount of \$13,520 to complete the Jet Fuel Self-Serve Project and authorized adjusting the Harry Browne Airport budget accordingly.

Respectfully submitted,

COMMITTEE ON COUNTY SERVICES

Carl E. Ruth, Chair
Cheryl M. Hadsall
Dennis H. Krafft

Charles M. Stack, Vice-Chair
Michael J. Hanley

Respectfully submitted,

COMMITTEE ON APPROPRIATIONS

Michael J. Hanley, Chair

By Commissioners Ruth/Stack: That the Report of the Committee is received and the recommendations contained therein adopted. Approved.

FROM: COMMITTEE ON COUNTY SERVICES – 3.3

AUGUST 16, 2016

Your committee considered Communication No. 8-16-28 from L. William Smith, County Civil Counsel, requesting approval of a Physical Plant Improvement Participation Agreement between Saginaw County, Saginaw County Building Authority, and Saginaw Hockey Club, L.L.C. (Spirit) for the purpose of implementing improvements to TheDow Event Center.

The Controller and Civil Counsel were at the meeting and explained the history of the Saginaw Spirit Hockey Club and that modifications of the physical plant are both necessary and desirable in order to maintain a high level of service and improve the facility for both participants and guests. The terms of the agreement obligate the Spirit to initially fund 100% of the cost of improvements, which include

a new video board and outdoor marquees (\$1,035,000) and dressing room renovation (\$700,000). In turn, the Spirit will be reimbursed Sixty (60%) Percent of these amounts beginning in tax year 2021, if a voter-approved millage renewal and increase commencing in tax year 2021 provides sufficient funds.

In addition, the committee approved the purchase of a video/score board from Daktronics (a SMG preferred vendor) in order to have the system installed and available for its 2016 – 2017 Spirit season.

We recommend the proper County officials be authorized and directed to facilitate the proposed Physical Plant Improvement Participation Agreement between Saginaw County, Saginaw County Building Authority, and Saginaw Hockey Club, L.L.C., subject to review by the Controller as to substance and Civil Counsel as to legal form and approve the video/score board purchase from Daktronics.

Respectfully submitted,

COMMITTEE ON COUNTY SERVICES

Carl E. Ruth, Chair
Cheryl M. Hadsall
Dennis H. Krafft

Charles M. Stack, Vice-Chair
Michael J. Hanley

Respectfully submitted,

COMMITTEE ON APPROPRIATIONS

Michael J. Hanley, Chair

By Commissioners Ruth/Stack: That the Report of the Committee is received and the recommendations contained therein adopted. Approved.

FROM: COMMITTEE ON APPROPRIATIONS -- 4.1

AUGUST 16, 2016

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	May 1 - 31, 2016	\$ 7,115,359.82
	Voucher	May 1 - 31, 2016	\$ 16,916,360.06
8-16-19	Electronic	June 1 – 30, 2016	\$ 8,403,687.54
	Voucher	June 1 – 30, 2016	\$ 4,576,737.94

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

By Commissioners Krafft/Ruth: That the Report of the Committee is received and the recommendations contained therein adopted. Approved.

FROM: COMMITTEE ON APPROPRIATIONS -- 4.2

AUGUST 16, 2016

Your Budget Audit Subcommittee received Communication No. 8-16-24 dated June 6, 2016 from Robert V. Belleman, Controller/CAO, submitting Draft #1 of the recommended Fiscal Year 2017 Budget. This Draft #1 of the Budget was submitted with all funds in balance. Each committee reviewed the proposed budgets and a Committee of the Whole meeting was held. The Budget was previously distributed to each commissioner and is available for review in the Office of the Board of Commissioners. The Budget Audit Subcommittee of Appropriations reviewed the budget as submitted, considered information presented at the Committee of the Whole meeting and have made amendments to Draft #1 of the 2017 Budget. These amendments have been incorporated herein as Draft #2 of the Fiscal Year 2017 Budget.

Resolution A contains the amended total budget for the County including the General Fund. The amended total County Budget for Fiscal 2017 is \$148,585,546 which is a 3.34% percent decrease from the current amended Fiscal 2016 Budget. The amended General Fund Budget for Fiscal 2017 is \$44,465,445 which represents an increase of \$229,862 or .52% percent over the current amended Fiscal 2016 Budget. The General Fund budget does not include the use of fund balance and will be subject to further expense control to ensure expenditures do not exceed revenues. Resolution A also contains the proposed County millage rates to be levied December 1, 2016 and July 1, 2017, as well as the authorization of the 9-1-1 surcharge to fund operations as set forth in the 2017 Budget.

Resolution B lists salaries for elected/appointed officials including 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 2017, which totals \$1,381,600, a \$143,387 decrease over the current FY 2016 budget.

Resolution D sets fees for all departments controlled by the Saginaw County Board of Commissioners, as amended from year to year.

A public hearing will be held at this day's session to allow comment on the proposed FY 2017 Budget, as amended, and on the proposed millages to be levied in December 2016 and July 2017. 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 2017 Budget containing Budget Resolutions A, B, C and D ***be laid on the table and scheduled for formal adoption at the September 20, 2016 Board Session.***

Respectfully submitted,

COMMITTEE ON APPROPRIATIONS

Michael J. Hanley, Chair

By Commissioners Krafft/Ruth: That the Report of the Committee is laid on the table for approval under Unfinished Business at the September 20, 2016 Board Session.

FROM: COMMITTEE ON APPROPRIATIONS -- 4.3

AUGUST 16, 2016

Your Budget/Audit Subcommittee considered Communication No. 8-16-14 from Susan Kaltenbach, County Clerk, requesting authorization to amend the FY 2016 General Operating budget 101-19100-90200 (Printing/Binding) with an increase of \$50,000 to account for election expenses.

We met with Robert Belleman, Controller/CAO, and Koren Thurston, Finance Director, who explained the original Clerk's Office budget did not account for the Presidential Primary expense and reimbursement from the State of Michigan, which will be wired to Saginaw County within the next two (2) weeks.

We recommend amending the Fiscal Year 2016 Operating Budget of the County Clerk in the amount of \$50,000 to cover current election costs.

Respectfully submitted,

COMMITTEE ON APPROPRIATIONS

Michael J. Hanley, Chair

By Commissioners Krafft/Woods: That the Report of the Committee is received and the recommendations contained therein adopted. Approved.

FROM: COMMITTEE ON APPROPRIATIONS -- 4.4

AUGUST 16, 2016

Your Budget/Audit Subcommittee considered Communication No. 8-16-16 from Karen Courneya, Director, Commission on Aging (COA), requesting use of fund balance in the amount of \$207.00 to provide the required match to obtain \$1,529 in additional funds from Region VII Area Agency on Aging for the Tai Chi Program.

We met with Ms. Courneya who explained the State of Michigan/Region VII Area Agency on Aging has additional carry-over funds that are available. In order accept these funds, COA will be required to utilize fund balance for the match.

We recommend approval for the use of fund balance in the amount of \$207.00 to provide the required match to obtain \$1,529 from Region VII Area Agency on Aging for the Tai Chi Program.

Respectfully submitted,

COMMITTEE ON APPROPRIATIONS

Michael J. Hanley, Chair

By Commissioners Krafft/Kilpatrick: That the Report of the Committee is received and the recommendations contained therein adopted. Approved.

FROM: COMMITTEE ON APPROPRIATIONS -- 4.5

AUGUST 16, 2016

Your Budget/Audit Subcommittee considered Communication No. 8-16-11 from Robert Belleman, Controller/CAO, requesting authorization to amend the FY 2016 Animal Control Budget (Fund #250) in the amount of \$46,000 by transfer of monies from the Personnel Services & Employee Fringe Benefits category to the Other Services & Charges category.

We met with Mr. Belleman who explained the transfer of funds as follows is necessary to cover costs to-date and possible charges through the end of the fiscal year: Increase "Prof Serv - Routine Care" (250-43000-80507) **\$27,000**; Increase "Prof Serv-Medical & Emergency" (250-43000-80508) **\$5,000**; and Increase "Building R & M" (250-43000-93100) **\$14,000**. Other transfers in the approximate amount of \$26,250 have already been made.

We recommend amending the Fiscal Year 2016 Animal Control Budget in the amount of \$46,000 as noted above.

Respectfully submitted,

COMMITTEE ON APPROPRIATIONS

Michael J. Hanley, Chair

By Commissioners Krafft/Hadsall: That the Report of the Committee is received and the recommendations contained therein adopted. Approved.

FROM: COMMITTEE ON APPROPRIATIONS -- 4.6

AUGUST 16, 2016

Your Budget/Audit Subcommittee considered Communication No. 8-16-27 from Robert Belleman, Controller/CAO, requesting authorization to amend the FY 2016 Public Improvement Fund in the amount of \$30,000 for architectural/engineering services at the Public Health Department.

We met with Mr. Belleman who explained that the Health Department has included approximately \$500,000 in its proposed FY 2017 operating budget to renovate the fourth floor of the building. The Board of Health recommended an architect/engineer examine the current facility to identify possible structural issues and determine the amount of operating space it requires for possible relocation to the former Unemployment Office on Johnson Street, prior to investing \$500,000 in building renovations.

We recommend amending the Fiscal Year 2016 Public Improvement Fund in the amount of \$30,000 as noted above.

Respectfully submitted,

COMMITTEE ON APPROPRIATIONS

Michael J. Hanley, Chair

By Commissioners Krafft/Woods: That the Report of the Committee is received and the recommendations contained therein adopted. Approved.

FROM: COMMITTEE ON APPROPRIATIONS -- 4.7

AUGUST 16, 2016

Your Labor Relations Subcommittee considered Communication No. 6-21-11 from Paula McGlown, District Court Administrator, requesting waiver of the hiring freeze and approval to fill the position of Traffic Clerk/Cashier in the 70th District Court.

We met with Ms. McGlown at both the June and August Labor Relations Subcommittee meetings regarding funding of this position, as it was not contained in the FY 2017 Budget. The Controller explained this position will be funded from alcohol case flow monies that will be redirected through the General Fund.

We recommend waiver of the hiring freeze and authorize hiring a Traffic Clerk/Cashier in the 70th District Court.

Respectfully submitted,

COMMITTEE ON APPROPRIATIONS

Michael J. Hanley, Chair

By Commissioners Stack/McInerney: That the Report of the Committee is received and the recommendations contained therein adopted. Approved.

FROM: COMMITTEE ON APPROPRIATIONS -- 4.8

AUGUST 16, 2016

Your Labor Relations Subcommittee considered Communication No. 6-21-14 from Robert Belleman, Controller/CAO, requesting a new position and job description for the position of Kennel Manager, along with Factoring the position.

Both Courts & Public Safety and Labor Relations committees approved the new position and job description of Kennel Manager. The Factoring Committee met on August 8, 2016 and the position was factored as follows:

Position	Previous Grade	New Grade
Kennel Manager	N/A	P-08

We recommend approval of the Kennel Manager position in the UAW Professional Unit factored at P-08 (\$44,800 - \$55,848).

Respectfully submitted,

COMMITTEE ON APPROPRIATIONS

Michael J. Hanley, Chair

By Commissioners Stack/McInerney: That the Report of the Committee is received and the recommendations contained therein adopted. Approved.

FROM: COMMITTEE ON APPROPRIATIONS -- 4.9

AUGUST 16, 2016

Your Labor Relations Subcommittee considered Communication No. 8-16-8 from James Totten, Equalization Director, requesting waiver of the hiring freeze and approval to fill the position of Appraiser in the Equalization Department.

We met with Mr. Totten who explained that this position is currently vacant and his office is dangerously short-staffed. It is critical to the daily operations of the Equalization office that this position be filled.

We recommend waiver of the hiring freeze and authorize hiring an Appraiser in the Equalization Department.

Respectfully submitted,

COMMITTEE ON APPROPRIATIONS

Michael J. Hanley, Chair

By Commissioners Stack/McInerney: That the Report of the Committee is received and the recommendations contained therein adopted. Approved.

FROM: COMMITTEE ON APPROPRIATIONS -- 4.10

AUGUST 16, 2016

The MERS 2016 Annual Meeting of participating municipalities will be held in Acme, Michigan September 28 - 29, 2016. 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. 8-16-9, Amy J. Deford, Retirement Administrator, reports that Cathy Brickel, Controller's Office, was elected as the employee delegate.

It is the recommendation of your Labor Relations Subcommittee that Patricia Johnson, Controller's Office, be appointed as the Officer Delegate and Cathy Brickel 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

By Commissioners Stack/McInerney: That the Report of the Committee is received and the recommendations contained therein adopted. Approved.

FROM: COMMITTEE ON APPROPRIATIONS -- 4.11

AUGUST 16, 2016

Your Labor Relations Subcommittee considered Communication No. 8-16-21 from Patrick Duggan on behalf of the Saginaw County Union/Management Benefit Committee requesting acceptance of its recommendations relating to Public Act 152 of 2011, known as the Employee Health Insurance Act.

We met with Mr. Duggan who presented information on the committee's recommendation to maintain the hard cap provision pursuant to the Act. The current 2016 caps, adjusted for medical inflation annually in accordance with the Act, are: \$6,142.11 for single coverage; \$12,845.04 for two person coverage; and \$16,751.23 for family coverage. The committee also recommended elimination of HealthPlus HMO as an offering to employees, as well as recommending MetLife as the dental carrier and VSP as the vision carrier.

We recommend acceptance of the recommendations from the Union/Management Benefit Committee and that county administration complete the required paperwork to implement the changes.

Respectfully submitted,

COMMITTEE ON APPROPRIATIONS

Michael J. Hanley, Chair

By Commissioners Stack/McInerney: That the Report of the Committee is received and the recommendations contained therein adopted. Approved.

FROM: COMMITTEE ON APPROPRIATIONS -- 4.12

AUGUST 16, 2016

Your Labor Relations Subcommittee considered Communication No. 8-16-23 from Ed Oberski, CEO of Great Lakes Bay Michigan Works!, requesting waiver of the hiring freeze and approval to fill the positions of Program Planner/Coordinator and Program Planner/Coordinator – Business/Community Relations.

We met with Ms. Kristen Wenzel of Michigan Works! regarding these positions, which are vital to the operation of Michigan Works! especially as it is presently short-staffed. Funding of the positions comes from grants and no County funds are used.

We recommend waiver of the hiring freeze and authorize hiring a Program Planner/Coordinator and Program Planner/Coordinator – Business/Community Relations at Great Lakes Bay Michigan Works!

Respectfully submitted,

COMMITTEE ON APPROPRIATIONS

Michael J. Hanley, Chair

By Commissioners Stack/McInerney: That the Report of the Committee is received and the recommendations contained therein adopted. Approved.

COMMITTEE COMPENSATION - 5.1

August 16, 2016

I herewith submit for your approval the per diem to which members of this Board are entitled for attendance at Committee Meetings held June 5 - 18, 2016.

<u>Meeting</u>	<u>Date</u>	<u>Committee</u>	<u>Commissioner</u>	<u>Amount</u>	<u>Total Present</u>
1	6/6/16	Human Services Committee	Woods	\$25.00	1
			Kelly	\$25.00	1
			McInerney	\$25.00	1
			Theisen	\$25.00	1
			Hanley	\$25.00	1
2	6/6/16	County Services Committee	Ruth	\$25.00	1
			Stack	\$25.00	1
			Hadsall	\$25.00	1
			Krafft	\$25.00	1
			Hanley	\$25.00	1
3	6/6/16	SPECIAL BOARD SESSION Hadsall, Hanley, Kelly, Kilpatrick, Krafft, McInerney, Ruth, Stack, Theisen, Woods, Wurtzel	All Present	\$550.00	11
4	6/7/16	Courts & Public Safety Committee	Hadsall	\$50.00	1
			Kilpatrick	\$50.00	1
			Wurtzel	\$50.00	1
5	6/8/16	Budget Audit Subcommittee	Krafft	\$50.00	1
			Ruth	\$50.00	1
			Hadsall	\$50.00	1
			Kilpatrick	\$50.00	1
			Hanley	\$50.00	1
6	6/9/16	SMATS - Transportation & Technical	Ruth	\$50.00	1
7	6/10/16	CAC - Bishop's Breakfast	Hanley	\$50.00	1
8	6/10/16	MAC Environmental/Lansing	Stack	\$50.00	1
9	6/13/16	Labor Relations Subcommittee	McInerney	\$50.00	1
			Stack	\$50.00	1
			Theisen	\$50.00	1
			Wurtzel	\$50.00	1
			Hanley	\$50.00	1

Board of Commissioners

August 16, 2016

10	6/14/16	Executive Committee	Hanley	\$50.00	1
			Woods	\$50.00	1
			Ruth	\$50.00	1
			Krafft	\$50.00	1
11	6/15/16	Castle Museum Board	Hadsall	\$50.00	1
12	6/15/16	Saginaw Valley Zoological Society	Theisen	\$50.00	1
13	6/15/16	Animal Control Advisory Board	Hadsall	\$25.00	1
14	6/15/16	Frankenmuth CVB	Krafft	\$50.00	1
15	6/16/16	Commission on Aging	Stack	\$50.00	1
16	6/16/16	City/County/School Liaison	Ruth	\$50.00	1
			Stack	\$25.00	1
TOTAL				\$2,100.00	48

Respectfully submitted, Suzy Koepplinger, Board Coordinator (6-17-16)

COMMITTEE COMPENSATION - 5.2

August 16, 2016

I herewith submit for your approval the per diem to which members of this Board are entitled for attendance at Committee Meetings held June 19 - July 2, 2016.

<u>Meeting</u>	<u>Date</u>	<u>Committee</u>	<u>Commissioner</u>	<u>Amount</u>	<u>Total Present</u>
1	6/20/16	HealthSource Advisory Board	Stack	\$50.00	1
2	6/21/16	Board Session Hadsall, Hanley, Kilpatrick, Krafft, McInerney, Ruth, Stack, Theisen, Woods, Wurtzel <i>Absent: Kelly</i>	10 Present	\$500.00	10
3	6/27/16	Michigan Works! Board Meeting	Hanley	\$50.00	1
			Ruth	\$50.00	1
			Stack	\$50.00	1
			Theisen	\$50.00	1
4	6/28/16	Region VII Area Agency on Aging - Advisory	Stack	\$5.00	1
5	6/28/16	County Services Committee - Special Meeting	Ruth	\$50.00	1
			Stack	\$50.00	1
			Hadsall	\$50.00	1
			Krafft	\$50.00	1
6	6/29/16	Brownfield Redevelopment Authority	Hanley	\$50.00	1
			Ruth	\$25.00	1
7	6/29/16	Committee of the Whole Hanley, Kelly, Kilpatrick, Krafft, McInerney, Ruth, Stack, Theisen, Woods, Wurtzel <i>Absent: Hadsall</i>	10 Present	\$500.00	10
TOTAL				\$1,530.00	32

Respectfully submitted, Suzy Koepplinger, Board Coordinator (6-30-16)

COMMITTEE COMPENSATION - 5.3

August 16, 2016

I herewith submit for your approval the per diem to which members of this Board are entitled for attendance at Committee Meetings held July 3, 2016 - July 16, 2016.

<u>Meeting</u>	<u>Date</u>	<u>Committee</u>	<u>Commissioner</u>	<u>Amount</u>	<u>Total Present</u>
1	7/05/16	Crime Prevention Council	Hanley	\$50.00	1
2	7/07/16	Local Emergency Planning Committee	Theisen	\$50.00	1
TOTAL				\$100.00	2

Respectfully submitted, Suzy Koeplinger, Board Coordinator (7-15-16)

COMMITTEE COMPENSATION - 5.4

August 16, 2016

I herewith submit for your approval the per diem to which members of this Board are entitled for attendance at Committee Meetings held July 17, 2016 - July 30, 2016.

<u>Meeting</u>	<u>Date</u>	<u>Committee</u>	<u>Commissioner</u>	<u>Amount</u>	<u>Total Present</u>
1	7/20/16	Saginaw Valley Zoological Society	Kelly	\$50.00	1
2	7/21/16	Frankenmuth Convention & Visitors Bureau	Krafft	\$50.00	1
TOTAL				\$100.00	2

Respectfully submitted, Suzy Koeplinger, Board Coordinator (7-29-16)

By Commissioner Woods, seconded by Commissioner Theisen: 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

None

UNFINISHED BUSINESS

None

PROCLAMATIONS

None

ELECTIONS

None

APPOINTMENTS

Timothy M. Novak was appointed to the **Building Authority** for a term that expires August 1, 2022.

ANNOUNCEMENTS BY THE CHAIR

- Chair Hanley welcomed a new employee to the Office of the Board of Commissioners, Sue Arceo, as Board Assistant

COMMISSIONERS' AUDIENCES

- ◆ Commissioner McInerney thanked the Board of Commissioners for their love and support during the difficult time related to the passing of her husband, Don McInerney, and stated she appreciated the garden stone the Board selected for her to cherish his memory
- ◆ Commissioner Hadsall commended Board Staff on the recent Board Room renovation
- ◆ Commissioner Krafft invited everyone to the Frankenmuth Auto Fest with a block party on Main Street Friday night, dancing on Saturday night in the Harvey Kern Pavilion and viewing of classic cars
- ◆ Commissioner Theisen clarified the date of Frankenmuth Auto Fest as beginning September 9, 2016

By Commissioner Stack, seconded by Commissioner Woods: That the Board adjourn. Carried.
Thereupon, the Board adjourned at 5:28 p.m.

MICHAEL J. HANLEY, CHAIRMAN

SUSAN KALTENBACH, CLERK

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



SEPTEMBER SESSION 2016

First Day of the September Session of the Board of Commissioners of Saginaw County, Michigan, held Tuesday, September 20, 2016. The Board met pursuant to adjournment at 5:05 p.m. with the Honorable Michael J. Hanley in the Chair. Deputy Clerk Suzy Koepplinger took roll, quorum present as follows:

PRESENT: *Cheryl M. Hadsall, Michael J. Hanley, Katheryn A. Kelly, Kirk W. Kilpatrick, Dennis H. Krafft, Susan A. McInerney, Carl E. Ruth, James G. Theisen, Robert M. Woods, Jr., Patrick A. Wurtzel - 10*

ABSENT: *Charles M. Stack - 1*

TOTAL: - 11

Prior to leading the Pledge of Allegiance to the Flag, Commissioner Wurtzel offered the following invocation:

Heavenly Father, we come to you today asking for your guidance, wisdom, and support as we begin this meeting. Help us to engage in meaningful discussion; allow us to grow closer as a group and nurture the bonds of community. Fill us with your grace, Lord God, as we make decisions that will affect both the current and future generations of Saginaw County residents.

Dear Lord, please protect those who continue to protect us. Guide law enforcement, public safety officers and firefighters as they put themselves in harm's way to insure that *our families* sleep soundly every night. Protect our soldiers fighting for our continued freedom, fighting for the freedom of mankind, and fighting for all that is good in our world. Dear Lord, protect your most vulnerable and precious *creations*, the unborn, and let us *never* forget that they too are living human beings created in your image.

Dear Lord, help us to stand with strength in the upcoming days of challenges and controversy, and please continue to remind us that regardless of the outcomes of the upcoming elections, we will still stand here as your servants, performing your work on this great earth. And Lord, let us never forget that ALL that we do here today, ALL that we accomplish, is for the pursuit of truth for the greater glory of You, and for the service of humanity. And finally Lord, thank you for allowing me the opportunity to serve you and praise your name in these hallowed chambers for the past 22 years.

We humbly ask this in the precious name of Jesus Christ, our Lord and Savior, AMEN.

APPROVAL OF MINUTES

Theisen moved, seconded by Krafft, to approve the August 16, 2016 Minutes of the Board of Commissioners. Motion carried.

CLERK'S CALL OF SESSION

September 8, 2016

TO: SAGINAW COUNTY BOARD OF COMMISSIONERS

RE: Notice of September 20, 2016 Board Session

Honorable Commissioners:

The Saginaw County Board of Commissioners will convene for their First Day's Session on Tuesday, September 20, 2016 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 HEARING

None

AUDIENCES

- Jan Wendland, MSU Extension 4-H Program Coordinator, and 4-H Volunteer Joan Kuhne presented Commissioner Dennis Krafft with the 4-H Emerald Clover Society Award and provided cake and apple cider to celebrate his achievement.
- Commissioner Krafft presented Jonathon Baker with a Special Resolution to the Eagle Scout.
- John Milne spoke in opposition to the Sheriff's proposal to renovate the former TRW building with the effect of removing taxable property from the City's tax rolls. He asked that Commissioners look carefully at real estate when considering proposals.

LAUDATORY RESOLUTIONS

CERTIFICATE OF RECOGNITION MOTHER CORENE WADE-ADAMS

"And we know that all things work together for good to them that love God." ~ Romans 8:28

Corene Wade-Adams was born in Slaughter, Mississippi to Reverend Willie and Little Wade. She accepted Christ in her life at an early age. After moving from Slaughter to Flint, Michigan, with her parents, she joined Pilgrim Temple Church of God in Christ under the leadership of the late Superintendent Leo J. Jackson.

She met and later married the love of her life, Arthur J. Adams, Sr. God called her husband into the ministry in 1976 and then later into pastoring. Corene worked tirelessly by his side until the Lord called him home in 2001.

Corene has worked in the church all her life and served in various capacities including Church Janitor, Kitchen Committee, Sunday School Teacher, President of Ministers Wife's Circle and President of Missionary Circle, to name a few. After the emeritizing of Mother Lena Mason Lucas, Mother Adams was appointed to the office of State Supervisor for Michigan North Central Jurisdiction by Bishop H. J. Williams in 2010. Corene continues to serve the jurisdiction as supervisor with Bishop J. Drew Sheard as the presiding prelate. She serves the national church as a committee member for the International Morning Glory newspaper and committee member for the Special convention Assistance for the International Women's Convention.

She's traveled across the United States, Germany and France. Corene loves to spread the Good News of God everywhere she goes. She has received awards and been recognized for her commitment and dedication to the church. She takes life seriously and is all about soul-winning and encouraging men and women to give their lives to God.

The Saginaw County Board of Commissioners does hereby extend this Certificate of Recognition to you along with our best wishes for many more happy, productive years in the future.

Respectfully Submitted,

Saginaw County Board of Commissioners

Michael J. Hanley
Chairman, District #11

Adopted: September 20, 2016

Presented: August 22, 2016

**IN MEMORY
OF
CAROLYN LANG PUGH**

Carolyn Lang Pugh, a resident of Saginaw County since 1971, was an exceptional and inspirational figure. Born July 31, 1942 in Newton, Mississippi and the Jim Crow South, Carolyn was devoted to a life of caring for people at a young age.

Throughout the course of her life, Carolyn gave unselfishly not only to her children but to the children of the community, friends, and family members in Saginaw County and beyond, including caring for the children of many faculty at Delta College, giving of herself, her wisdom, and attending to the needs of young people, including Delta College students and the students who participated in the NAACP's Afro-Academic, Cultural, Technological and scientific Olympics.

Carolyn was a humble and meek servant who served in the background and greatly supported the political endeavors of many of those who have served in leadership in Saginaw County, especially many African Americans who were the first to serve in their political capacity, as well as numerous statewide and national candidates and elected officials.

Through her work in educating Saginaw County students, including those with special needs and those with high needs, Carolyn went above and beyond to touch the hearts of those she worked with as well as educate and nurture the children she served. Her subtle style of candor, humor and compassion has provided a source of comfort and inspiration throughout her life's work.

The Saginaw County Board of Commissioners presents this certificate to the family of Carolyn Lang Pugh. Carolyn's many years of public service have been truly appreciated and has made a difference in many people's lives. Carolyn's legacy will continue to be a tremendous gift to the people of Saginaw County and a compass for how others should serve.

Respectfully Submitted,
Saginaw County
Board of Commissioners

Adopted: September 20, 2016
Presented: August 15, 2016

Michael J. Hanley
Chair, District #11

Robert M. Woods, Jr.
Commissioner, District #9

CERTIFICATE OF RECOGNITION
FIRST WARD COMMUNITY SERVICE
85 YEARS OF SERVICE
1931 - 2016

Mission Statement: "Bring People Together to Make a Positive Change in Their Lives."

On Saturday, August 20, 2016 First Ward Community Service will celebrate its 85th anniversary. The mission of First Ward Community Service is to positively influence the lives of people in our community, by focusing on low-moderate income families and seniors. They address social and behavioral needs to change the environment along with education and recreation, which improves quality of life promoting healthy living.

First Ward's mission is funded through fund development, foundations, individuals, federal, state and local financial institutions and special events. The key to its success is collaborating with community partners to optimize programs.

First Ward Community Service has a number of well-established programs in the community which include its basic subsistence programs that are instrumental in providing people of all ages with basic needs through educational health and nutritional classes, and serving over 10,000 hot nutritional meals in its community soup kitchen, senior citizens center and kids cafe, as well as a distribution site for surplus food in collaboration with the local food banks. Basic needs assistance is further enhanced through the emergency assistance programs designed to help families pay their utility, rent and mortgages. The substance abuse prevention program is a model in which 80% of program youth maintained a zero tolerance for alcohol, tobacco and other drugs. Programs for developing youth in K-12th grade offer weekly life skills (boys scout and girl scouts) training, character education, drug and violence prevention education, career exploration, recreation, arts, academic support and community service. A countywide youth development after-school and summer program are in place along with programs that provide homework assistance, tutoring with a focus on science technology engineering and mathematics, read program, and other academic activities that engage and enhance learning.

The Saginaw County Board of Commissioners congratulates the First Ward Community Service on its 85th anniversary and recognizes the progress and growth it has made in our community.

Respectfully Submitted,
Saginaw County
Board of Commissioners
Michael J. Hanley
Chair, District #11

Presented: August 20, 2016
Adopted: September 20, 2016

CERTIFICATE OF RECOGNITION
MILES PURCELL
COMMISSION ON AGING

*I am only one, but I am one. I cannot do everything, but I can do something.
And I will not let what I cannot do interfere with what I can do. ~Edward Everett Hale*

Miles Purcell began serving on the Saginaw County Commission on Aging in October, 2005 representing District #12 appointed upon referral by County Commissioners Thomas A. Basil (2005 - 2008), John A. McColgan, Jr. (2009 - 2010) and Timothy P. Kelly (2011 - 2012). On January 1, 2013, due to redistricting of County Commissioner districts, Miles was appointed to the COA by County Commissioner Michael J. Hanley to serve District #11. During his time on the Board of the Commission on Aging, he served as Vice-Chair from April 17, 2008 to February 16, 2012 and as Board Chair from February 16, 2012 to August 13, 2015 before retiring on June 16, 2016.

As a Commission on Aging Board Member, Mr. Purcell was involved in the community in a variety of ways. The Saginaw County Commission on Aging has several programs and services to benefit the older adult. The following lists services and programs offered: Information & Referral, Meals on Wheels, Dining Senior Style Program, Senior Centers, Case Management, Care Giver Support Program, Care Management for Frail Elderly, Cell Phones for Seniors, Transportation, Kinship Caregiver Support Program, Foster Grandparent Program, Emergency Food Assistance, Minority Outreach Program, In-Home Support Services Program, Volunteer Opportunities, Saginaw County Dementia Advisory Board, Legal Consultation & Referral Clinics, and Project Lifesaver.

On behalf of the officials, employees and residents of Saginaw County, Michigan we extend our gratitude for over ten (10) years of commendable public service as a member of the Commission on Aging representing your district during the years 2005 - 2016.

We appreciate your dedication to the continuous improvement of the quality of life for all Saginaw County residents, especially older adults, and the sacrifices you have made to ensure the preservation of our democracy.

Respectfully Submitted,
Saginaw County
Board of Commissioners
Michael J. Hanley
Chair, District #11

Adopted: September 20, 2016
Presented: September 15, 2016

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

*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 7 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 Jonathon Baker 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 215, Jonathon has taken full advantage of the opportunities for personal growth that have made the Boy Scouts of America one of the most respected organizations in our country. Jonathon 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, Jonathon has displayed unselfishness and eagerness to accept responsibility; and,

Whereas, Jonathon started scouting in the first grade as a Tiger Scout. At the time, he told his parents he wanted to be an Eagle Scout someday. There were times he wanted to give up but remembered his goal. Jonathon has followed Boy Scout tradition through leadership positions he has held with his troop including Troop Guide, Assistant Senior Patrol Leader and Senior Patrol Leader, and completed an Eagle Scout project. Jonathon chose to repurpose and repaint the theatre stage floor at the Bronner Performing Arts Center, Frankenmuth, MI, because of his passions for music and theatre. He directed a team of six volunteers made up of his friends. Earning the rank of Eagle Scout is Jonathon's one true honor. He has graduated high school and is now attending Delta College. Jonathon has no definite career plans, but feels his history with scouting has prepared him for whatever he will choose; and,

Whereas, The famed Boy Scout motto "Be Prepared" appropriately describes Jonathon in his new role as an Eagle Scout. Under the leadership of Scoutmaster Ron Sohn, 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. Jonathon is the son of Dallas and Alisa Baker.

Now, Therefore, Be It Resolved, That the Saginaw County Board of Commissioners takes special pride in acknowledging Jonathon Baker 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, 2016 meeting as a permanent record.

Respectfully Submitted,
Saginaw County Board of Commissioners
Michael J. Hanley
Chair, District #11

Presented: September 18, 2016
Adopted: September 20, 2016
Dennis H. Krafft
Commissioner, District #8

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 **70TH DISTRICT COURT** requesting removal of the math test requirement from the job descriptions of Civil Clerk/Cashier, Criminal Clerk/Cashier, and Traffic Clerk/Cashier positions.

-- Courts & Public Safety/Labor Relations

9-20-2 **FRIEND OF THE COURT** requesting elimination of a “Support Specialist” position, creation of a “Friend of the Court Clerical Floater” position, with associated changes to the PCN Roster, and approval of the new job description and placement at level T-10 subject to Union approval.

-- Courts & Public Safety/Labor Relations **(9-20-4.6)**

9-20-3 **ANIMAL CONTROL** requesting approval to amend the FY 2016 Budget by \$12,000 and increase “Computer Software Licensing Fees” (250-43000-93709) from the General Fund to cover the cost of upgrading the shelter’s software program to Chameleon.

-- Appropriations / Budget Audit **(9-20-4.3)**

9-20-4 **SHERIFF** submitting a request to: (1) Raise the Undersheriff’s pay to top of the scale (H-13, Step 9) to be covered by the General Fund (Approximately \$12,000) **Denied in Committee;** (2) Waive the hiring freeze and approve filling five (5) vacant positions of Deputy Sheriff and one (1) vacant position of Corrections Officer; (3) Amend the FY 2016 Budget in the Jail by using Fund Balance (280-34204-69433) in the amount of \$60,000 to “Other Equipment Rental” due to an increase in clients using PLUS rental equipment, \$35,000 to “Personnel/Wages” due to anticipated shortfall, \$40,000 to “Reimbursement Surveillance” to make up shortfall in projected revenue, and \$3,000 to “Connection Fees” to make up shortfall in projected revenue. **Approved in Draft #3 of FY 2017 Budget.**

-- Appropriations / Budget Audit **(9-20-4.7)**

9-20-5 **CONTROLLER** submitting on behalf of the Saginaw Valley Zoological Society, in accordance with the terms of the agreement with Saginaw County, its Programming Report and June 2016 Financial Statements.

-- County Services (Receive and file)

9-20-6 **CONTROLLER** submitting on behalf of the Historical Society, its Second Quarter Finance and Program Report, as well as the second quarter reports from the four (4) out-county museums.

-- County Services (Receive and file)

9-20-7 **SAGINAW FUTURE** requesting an appearance before the Saginaw County – County Services Committee to provide an update on the Saginaw County Revolving Loan Fund.

-- County Services

9-20-8 **INFORMATION SYSTEMS & SERVICES** requesting approval for Saginaw County Information Systems & Services (ISS) to be rebranded as Information Technology (IT).

-- County Services **(9-20-3.1)**

9-20-9 **FRANKENMUTH CONVENTION & VISITORS BUREAU** requesting approval of its annual budget in accordance with its Management Agreement with Saginaw County. *(To be distributed at meeting)*

-- County Services **(9-20-3.2)**

- 9-20-10** **10TH CIRCUIT COURT – FAMILY DIVISION** requesting waiver of the hiring freeze and approval to fill five (5) vacant Detention Youth Care Specialist positions at the Juvenile Detention Center.
- Appropriations / Labor Relations **(9-20-4.8)**
- 9-20-11** **70th DISTRICT COURT** requesting waiver of the hiring freeze and approval to fill the position of Civil Clerk/Cashier in the Civil Division.
- Appropriations / Labor Relations **(9-20-4.5)**
- 9-20-12** **70th DISTRICT COURT** requesting waiver of the hiring freeze and approval to fill the positions of Criminal Clerk/Cashier in the Criminal Division and Civil Clerk/Cashier in the Civil Division.
- Appropriations / Labor Relations **(9-20-4.5)**
- 9-20-13** **TREASURER/CONTROLLER** sending the electronic transactions and voucher payments transmittal form for the month of July 2016.
- Appropriations / Budget Audit **(9-20-4.1)**
- 9-20-14** **TREASURER/CONTROLLER** sending the electronic transactions and voucher payments transmittal form for the month of August 2016.
- Appropriations / Budget Audit **(9-20-4.1)**
- 9-20-15** **PUBLIC HEALTH** requesting waiver of the hiring freeze and approval to fill the position of Public Health Nurse in the Sexually Transmitted Disease (STD) Program.
- Appropriations / Labor Relations **(9-20-4.9)**
- 9-20-16** **PUBLIC HEALTH** requesting waiver of the hiring freeze and approval to fill the position of Typist Clerk I/II in the Health Promotion and Communications Division.
- Appropriations / Labor Relations **(9-20-4.9)**
- 9-20-17** **CONTROLLER/FINANCE DIRECTOR** requesting formal approval of FY 2016 Year-End Budget Adjustments.
- Appropriations / Budget Audit **(9-20-4.2)**
- 9-20-18** **CONTROLLER/FINANCE DIRECTOR** submitting Draft #3 of the proposed FY 2017 budget.
- Appropriations / Budget Audit **(9-20-4.2 under Unfinished Business)**
- 9-20-19** **ANIMAL CONTROL** requesting approval to modify shelter fees for FY 2017 by increasing Reclaim Fees, Euthanasia Fees and Disposal Fees.
- Appropriations / Budget Audit **(9-20-4.4)**
- 9-20-20** **CONTROLLER** requesting the Board of Commissioners institute a hiring freeze through September 30, 2017.
- Appropriations / Labor Relations **(9-20-4.10)**
- 9-20-21** **SHERIFF** requesting a special meeting of the Courts & Public Safety Committee to authorize use of 416 funds to purchase a vehicle in the amount of \$11,000 by moving money from wages and benefits to the vehicle line item.
- Courts & Public Safety **(9-20-2.1)**
- 9-20-22** **BOARD COORDINATOR** informing commissioners that the following informational communications were received and are available for review in the Board Office:
- A. Wexford County supporting the Environmental Protection Agency and the Army Corps of Engineers proposed rule expanding the definition of “Waters of the United States” and requiring these agencies to work with state and local governments on rule development;

- B. Wexford County opposing HB 5016 which requires local governments and MDOT to notify entities one year in advance of any relocation of utilities or transmission lines is unnecessary, burdensome potentially costly, and punitive to the extent that it levies a fine in the form of paying for relocation costs for failure to timely notify the entities;
 - C. Cheboygan County supporting the Environmental Protection Agency and the Army Corps of Engineers proposed rule expanding the definition of “Waters of the United States” and requiring these agencies to work with state and local governments on rule development;
 - D. Cheboygan County urges State lawmakers and top officials to stop the hypocrisy of exempting themselves from the laws that they enact for the governance of the State of Michigan, of which they are included;
 - E. Huron County supports a legislative fix that addresses (3) three issues: 1) property assessment, 2) determination of a property’s true cash value, 3) consideration of all three methods of assessment when determining a property’s true cash value;
 - F. Huron County opposes fracking in Huron County and the State of Michigan and begs our representatives to recognize the risks of fracking and outlaw this dangerous practice before a catastrophic event occurs;
 - G. Antrim County strongly supports the passage of HB4909, HB5578, and SB524 that include measures to address the following three (3) issues: 1) property assessment, 2) determination of a property’s true cash value, 3) consideration of all three methods of assessment when determining a property’s true cash value.
- Receive and file

INITIATORY MOTIONS

None

APPROPRIATIONS COMMITTEE

Chairman Hanley asked for a Motion from the floor to recess for the Appropriations Committee meeting. Krafft moved, seconded by Kilpatrick, to recess. Motion carried and the Board recessed at 5:20 p.m. The Board reconvened, time being 5:26 p.m.

V. APPROPRIATIONS MINUTES (9-20-2016)

Present: *M. Hanley-Chair, C. Hadsall, K. Kelly, K. Kilpatrick, D. Krafft, S. McInerney, C. Ruth, J. Theisen, R. Woods, Jr., P. Wurtzel*

Absent: *C. Stack*

Others: *Board Staff, Controller, Counsel*

I. Call to Order---**Hanley at 5:20 p.m.**

II. Welcome

III. Audiences---**None**

IV. Agenda – COMMITTEE REFERRALS

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

None

2. **Courts and Public Safety Committee – C. Hadsall, Chair; S. McInerney, Vice-Chair**
 2.1) Sheriff, re: Approval of inter-fund transfer in the amount of \$11,000 to purchase a vehicle (Note: Original Request)
---Courts & Public Safety Committee met prior to the Board Session and approved multiple budget amendments for the Sheriff, as follows: To amend the Sheriff's 280 Special Project Fund by \$13,251 to acquire, equip and detail a vehicle for use within the 416 Grant. Further, to amend the 205 Fund by \$8,600 in order to lease a vehicle. Further, to amend the 205 Fund by \$2,400 to purchase equipment for "Project Lifesaver" for autistic children. Hadsall moved, seconded by McInerney, to approve. There was no discussion and the motion carried.
3. **County Services Committee – C. Ruth, Chair; C. Stack, Vice-Chair**
 None
4. **APPROPRIATIONS – M. Hanley, Chair**
Budget Audit Subcommittee – D. Krafft, Chair; C. Ruth, Vice-Chair
 4.1) Treasurer/Controller, re: Claims for July and August 2016
 4.2) Controller, re: Approval of 2016 Year End Budget Adjustments
 4.3) Animal Care Center, re: Amendment of the FY 2016 Budget in amount of \$12,000 to purchase Chameleon software for the shelter
 4.4) Animal Care Center, re: Amendment of FY 2017 Animal Care Center Reclaim Fees, Euthanasia Fees and Disposal Fees
---Krafft moved, seconded by Hadsall, to approve 4.1 through 4.4 leaving room for exceptions. There were no exceptions and the motion carried.
- Labor Relations Subcommittee – S. McInerney, Chair; C. Stack, Vice-Chair**
 4.5) 70th District Court, re: Waiver of the hiring freeze for two (2) Civil Clerk/Cashier positions and one (1) Criminal Clerk/Cashier position
 4.6) Friend of the Court, re: Approval to eliminate "Support Specialist" position, create a "Friend of the Court Clerical Floater" position, with associated changes to PCN Roster, and placement at T-10 level subject to Union approval
 4.7) Sheriff, re: Waiver of the hiring freeze for five (5) positions of Deputy Sheriff and one (1) position of Corrections Officer
 4.8) 10th Circuit Court, re: Waiver of the hiring freeze for five (5) positions of Detention Youth Care Specialist at the Juvenile Detention Center
 4.9) Public Health, re: Waiver of the hiring freeze for a Public Health Nurse in the STD Program and part-time position of Typist Clerk I/II in the Health Promotion and Communications Division
 4.10) Controller, re: Approval of recommendation to continue the hiring freeze in FY 2017
---McInerney moved, seconded by Theisen, to approve 4.5 through 4.10 leaving room for exceptions. There were no exceptions and the motion carried.
- Legislative Subcommittee – C. Stack, Chair; K. Kelly, Vice-Chair**
 None

Intergovernmental Cooperation Committee – J. Theisen, Chair; K. Kilpatrick, Vice-Chair

None

5. Executive Committee – M. Hanley, Chair

Announcement of Committee of the Whole scheduled for Tuesday, October 18, 2016 at 4:00 p.m. for a Quarterly Strategic Planning Session. Recess for the regular Board Session at 5:00 p.m. and continue the Committee of the Whole after if necessary.

V. Miscellaneous---None

VI. Adjournment---*Woods moved, seconded by Ruth, to adjourn. Motion carried; time being 5:26 p.m.*

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

Commissioner Theisen moved, seconded by Commissioner Kelly, that the Minutes of the Appropriations Committee meeting be received and made a part of this day's session with the Nays so noted. Motion carried.

**REPORTS OF APPROPRIATIONS
AND REGULAR COMMITTEES**

FROM: COMMITTEE ON COURTS & PUBLIC SAFETY – 2.1

SEPTEMBER 20, 2016

Your committee considered Communication No. 9-20-21 from Sheriff William Federspiel, asking to authorize use of 416 funds to purchase a vehicle in the amount of \$11,000 by moving money from wages and benefits to the vehicle line item.

We met with Sheriff Federspiel who discussed with committee the foregoing request, as well as two others, to amend the Sheriff's 280 Special Project Fund by \$13,251 to acquire, equip and detail a vehicle for use within the 416 Grant. Further, to amend the 205 Fund by \$8,600 in order to lease a vehicle. Further, to amend the 205 Fund by \$2,400 to purchase equipment for "Project Lifesaver" for autistic children.

We recommend approval of the foregoing budget amendments to the Sheriff's FY 2016 Budget. Further, that the proper County officials be authorized and directed to amend the budget accordingly.

Respectfully Submitted,
COMMITTEE ON COURTS & PUBLIC SAFETY
Cheryl M. Hadsall, Chair
Kirk W. Kilpatrick
Michael J. Hanley

Susan A. McInerney, Vice-Chair
Patrick A. Wurtzel

Respectfully submitted,
COMMITTEE ON APPROPRIATIONS
Michael J. Hanley, Chair

By Commissioners Hadsall/McInerney: That the Report of the Committee is received and the recommendations contained therein be adopted. Approved.

FROM: COMMITTEE ON COUNTY SERVICES – 3.1

SEPTEMBER 20, 2016

Your committee considered Communication No. 9-20-8 from Josh Brown, Director, requesting approval for Saginaw County Information Systems & Services (ISS) to be rebranded as Information Technology (IT).

Mr. Brown met with the Committee and explained that, after a review of the environment as well as current technology standards and practices, it would benefit Saginaw County to allow for this change. When interacting with outside entities, including vendors and the public, it has become apparent that ISS is a term that is no longer used outside of the Saginaw County municipality.

We recommend the proper County officials be authorized and directed to facilitate this change and rebrand Information Systems & Services (ISS) to Information Technology (IT).

Respectfully submitted,

COMMITTEE ON COUNTY SERVICES

Carl E. Ruth, Chair
Cheryl M. Hadsall
Dennis H. Krafft

Charles M. Stack, Vice-Chair
Michael J. Hanley

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

FROM: COMMITTEE ON COUNTY SERVICES – 3.2

SEPTEMBER 20, 2016

Your committee considered Communication No. 9-20-9 from Jamie Furbush, President/CEO, submitting for approval the annual budget of the Frankenmuth Convention & Visitors Bureau for FY 2016/2017.

We met with Ms. Furbush who explained the FY 2016/2017 budget of the Frankenmuth Convention & Visitors Bureau was submitted in accordance with the Management Agreement adopted by the Board of Commissioners on November 14, 2000. *(On file in the office of the Board of Commissioners)*

It is the recommendation of your committee to approve the FY 2016/2017 Frankenmuth Convention and Visitors Bureau budget as presented.

Respectfully submitted,

COMMITTEE ON COUNTY SERVICES

Carl E. Ruth, Chair
Cheryl M. Hadsall
Dennis H. Krafft

Charles M. Stack, Vice-Chair
Michael J. Hanley

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

FROM: COMMITTEE ON APPROPRIATIONS -- 4.1

SEPTEMBER 20, 2016

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>
9-20-13	Electronic	July 1 - 31, 2016	\$ 4,832,595.00
	Voucher	July 1 - 31, 2016	\$ 7,440,530.64
9-20-14	Electronic	August 1 – 31, 2016	\$ 7,098,491.03
	Voucher	August 1 – 31, 2016	\$ 12,716,427.01

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

By Commissioners Krafft/Hadsall: That the Report of the Committee is received and the recommendations contained therein be adopted. Approved.

FROM: COMMITTEE ON APPROPRIATIONS -- 4.2

SEPTEMBER 20, 2016

Your Budget Audit Subcommittee considered Communication No. 9-20-17 from Koren Thurston, Finance Director, submitting the 2016 Year End Budget adjustments for various funds of the County. (Attached)

These requests are intended to cover any budget shortfalls on both a categorical basis and fund level; further adjustments as recommended by the County Auditors may be submitted during the annual audit process. The amounts of these budget adjustments require Board approval.

We recommend the 2016 Year End Budget adjustments be approved as submitted by the Controller's Office; further, that the proper County officials be authorized and directed to amend the various budgets accordingly.

Respectfully submitted,

COMMITTEE ON APPROPRIATIONS

Michael J. Hanley, Chair

By Commissioners Krafft/Hadsall: That the Report of the Committee is received and the recommendations contained therein be adopted. Approved.

FROM: COMMITTEE ON APPROPRIATIONS -- 4.3

SEPTEMBER 20, 2016

Your Budget/Audit Subcommittee considered Communication No. 9-20-3 from Lisa Stoffel, Director, Animal Care Center (ACC), requesting amendment of its FY 2016 budget in the amount of \$12,000 to upgrade the shelter's software program.

We met with Ms. Stoffel who explained the shelter is currently using Shelter Pro and, after evaluating its capabilities with the Information Technology (IT) department, determined it does not allow the tracking and accountability required to provide the best service. The Chameleon system has a dedicated dispatch window that is tied directly into the County's GIS system and includes tracking from the moment the animal enters the shelter all the way through the outcome.

On-site training, a public kiosk for the front lobby, and data conversion support are also included. The Controller advised the committee there was money available left over from the ACC roof project to pay for the software.

We recommend approval to amend the Capital Improvement Fund (245 Fund) in the amount of \$12,000 to purchase Chameleon software for the shelter.

Respectfully submitted,
COMMITTEE ON APPROPRIATIONS
 Michael J. Hanley, Chair

By Commissioners Krafft/Hadsall: That the Report of the Committee is received and the recommendations contained therein be adopted. Approved.

FROM: COMMITTEE ON APPROPRIATIONS -- 4.4 **SEPTEMBER 20, 2016**
 Your Budget/Audit Subcommittee considered Communication No. 9-20-19 from Lisa Stoffel, Director, Animal Care Center (ACC), requesting amendment of its FY 2017 shelter fees as follows:

Reclaim Fees

Current Fee	Proposed Fee
Impound – 1 st offense \$25.00	Impound – 1 st offense \$60.00
Impound – 2 nd offense \$30.00	Impound – 2 nd offense \$120.00
Impound – 3 rd offense \$100.00	Impound – 3 rd offense \$180.00
Board \$10.00 per day	Board \$15.00 per day

Euthanasia Fees

Current Fee	Proposed Fee
\$15.00 per animal	\$30.00 per animal

Disposal Fee

Current Fee	Proposed Fee
\$7.00 per animal	\$10.00 per animal

We recommend approval to increase the Animal Care Center FY 2017 shelter fees as noted above.

Respectfully submitted,
COMMITTEE ON APPROPRIATIONS
 Michael J. Hanley, Chair

By Commissioners Krafft/Hadsall: That the Report of the Committee is received and the recommendations contained therein be adopted. Approved.

FROM: COMMITTEE ON APPROPRIATIONS -- 4.5**SEPTEMBER 20, 2016**

Your Labor Relations Subcommittee considered Communication Nos. 9-20-11 and 9-20-12 from Paula McGlown, District Court Administrator, requesting waiver of the hiring freeze and approval to fill two (2) positions of Civil Clerk/Cashier and one (1) position of Criminal Clerk/Cashier in the 70th District Court.

We met with Ms. McGlown who indicated these positions are vital to the efficient operation of both the Civil and Criminal Divisions of the 70th District Court and funding for these positions is in the FY 2017 Budget.

We recommend waiver of the hiring freeze and authorize hiring two (2) Civil Clerk/Cashier positions and one (1) Criminal Clerk/Cashier position in the 70th District Court.

Respectfully submitted,

COMMITTEE ON APPROPRIATIONS

Michael J. Hanley, Chair

By Commissioners McInerney/Theisen: That the Report of the Committee is received and the recommendations contained therein be adopted. Approved.

FROM: COMMITTEE ON APPROPRIATIONS -- 4.6**SEPTEMBER 20, 2016**

Your Labor Relations Subcommittee considered Communication No. 9-20-2 from Susan K. Prine, Friend of the Court, requesting elimination of a "Support Specialist" position, creation of a "Friend of the Court Clerical Floater" position, with associated changes to the PCN Roster, approval of a new job description and placement at level T-10 subject to Union approval.

We met with Ms. Prine at both the September Courts & Public Safety Committee and Labor Relations Subcommittee meetings regarding the reorganization and shifting of duties in the Friend of the Court. Ms. Prine stated this change will make the operation of her office more efficient and funding of the positions is contained within the FY 2017 budget.

We recommend elimination of a "Support Specialist" position, creation of a "Friend of the Court Clerical Floater" position, with associated changes to the PCN Roster, and placement at level T-10 subject to Union approval.

Respectfully submitted,

COMMITTEE ON APPROPRIATIONS

Michael J. Hanley, Chair

By Commissioners McInerney/Theisen: That the Report of the Committee is received and the recommendations contained therein be adopted. Approved.

FROM: COMMITTEE ON APPROPRIATIONS -- 4.7**SEPTEMBER 20, 2016**

Your Labor Relations Subcommittee considered Communication No. 9-20-4 from Sheriff William L. Federspiel requesting waiver of the hiring freeze and approval to fill five (5) vacant positions of Deputy Sheriff and one (1) vacant position of Corrections Officer.

As the Sheriff was not present at the meeting, discussion was held and the Controller reported that these positions are funded within the FY 2017 Budget.

We recommend waiver of the hiring freeze and authorize hiring five (5) positions of Deputy Sheriff and one (1) position of Corrections Officer.

Respectfully submitted,

COMMITTEE ON APPROPRIATIONS

Michael J. Hanley, Chair

By Commissioners McInerney/Theisen: That the Report of the Committee is received and the recommendations contained therein be adopted. Approved.

FROM: COMMITTEE ON APPROPRIATIONS -- 4.8

SEPTEMBER 20, 2016

Your Labor Relations Subcommittee considered Communication No. 9-20-10 from Michelle Horn, Deputy Court Administrator, requesting waiver of the hiring freeze and approval to fill five (5) vacant Detention Youth Care Specialist positions at the Saginaw Juvenile Detention Center.

As the Deputy Court Administrator was not present, discussion was held and the Controller reported that these positions are funded within the FY 2017 Budget.

We recommend waiver of the hiring freeze and authorize hiring five (5) Detention Youth Care Specialists at the Saginaw Juvenile Detention Center.

Respectfully submitted,

COMMITTEE ON APPROPRIATIONS

Michael J. Hanley, Chair

By Commissioners McInerney/Theisen: That the Report of the Committee is received and the recommendations contained therein be adopted. Approved.

FROM: COMMITTEE ON APPROPRIATIONS -- 4.9

SEPTEMBER 20, 2016

Your Labor Relations Subcommittee considered Communication Nos. 9-20-15 and 9-20-16 from John D. McKellar, Health Officer, requesting waiver of the hiring freeze and approval to fill the vacant position of Public Health Nurse in the Sexually Transmitted Disease Program, and the vacant part-time position of Typist Clerk I/II in the Health Promotion and Communications Division.

We met with Mr. McKellar who indicated these positions are vital to the efficient operation of both the requesting departments and funding for these positions is contained within the FY 2017 Budget.

We recommend waiver of the hiring freeze and authorize hiring a Public Health Nurse in the Sexually Transmitted Disease Program and a part-time position of Typist Clerk I/II in the Health Promotion and Communications Division at Public Health.

Respectfully submitted,

COMMITTEE ON APPROPRIATIONS

Michael J. Hanley, Chair

By Commissioners McInerney/Theisen: That the Report of the Committee is received and the recommendations contained therein be adopted. Approved.

FROM: COMMITTEE ON APPROPRIATIONS -- 4.10

SEPTEMBER 20, 2016

Your Labor Relations Subcommittee considered Communication No. 9-20-20 submitted by Robert V. Belleman, Controller/CAO, pertaining to continuation of the hiring freeze in FY 2017.

We recommend the Board of Commissioners continue the hiring freeze, effective for FY 2017, on all departments as follows:

“The Board of Commissioners hereby finds justification to control its annual appropriations by instituting a hiring freeze effective October 1, 2016 through September 30, 2017 on all departments.

Once an authorized position becomes available in any department, said department shall leave the position vacant if an external hire is desired or required to fill said vacancy. The department is encouraged to reorganize its personnel compliment resulting in fewer overall full-time county employees. In the alternative, the department may submit a formal business case request to Labor Relations Subcommittee of Appropriations for the Board of Commissioners’ consideration of a waiver of said hiring freeze. Said vacant position shall not be filled by an external candidate except by specific Board of Commissioners authorization.”

We further recommend that the department shall submit, in writing to the Board of Commissioners, a request to waive the hiring freeze containing sufficient information for members of the Labor Relations Subcommittee to validate the need to fill said position along with a business case. The business case should include a clear and concise rationale for the position, options that were considered (i.e. elimination, consolidation or sharing with another department), the impact these options would have on the department, a brief overview of the services provided by the position, and whether those services are affected by seasonal demands.

Respectfully submitted,

COMMITTEE ON APPROPRIATIONS

Michael J. Hanley, Chair

By Commissioners McInerney/Theisen: That the Report of the Committee is received and the recommendations contained therein be adopted. Approved.

COMMITTEE COMPENSATION - 5.1

September 20, 2016

I herewith submit for your approval the per diem to which members of this Board are entitled for attendance at Committee Meetings held July 31 - August 13, 2016.

<u>Meeting</u>	<u>Date</u>	<u>Committee</u>	<u>Commissioner</u>	<u>Amount</u>	<u>Total Present</u>
1	08/01/16	Human Services Committee	Woods	\$50.00	1
			Kelly	\$50.00	1
			McInerney	\$50.00	1
			Theisen	\$50.00	1
			Hanley	\$50.00	1
2	08/03/16	County Services Committee	Ruth	\$50.00	1
			Stack	\$50.00	1
			Hadsall	\$50.00	1
			Krafft	\$50.00	1
			Hanley	\$50.00	1

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3	08/04/16	Local Emergency Planning Committee	Theisen	\$50.00	1
4	08/04/16	Budget Audit Subcommittee	Krafft	\$50.00	1
			Ruth	\$50.00	1
			Hadsall	\$50.00	1
			Kilpatrick	\$50.00	1
			Hanley	\$50.00	1
5	08/08/16	Factoring Committee	Stack	\$50.00	1
			Theisen	\$50.00	1
			Wurtzel	\$50.00	1
			Hanley	\$50.00	1
6	08/08/16	Labor Relations Subcommittee	Stack	\$25.00	1
			Theisen	\$25.00	1
			Wurtzel	\$25.00	1
			Hanley	\$25.00	1
7	08/09/16	Courts & Public Safety Committee	Hadsall	\$50.00	1
			Kilpatrick	\$50.00	1
			Hanley	\$50.00	1
8	08/11/16	SMATS	Ruth	<u>\$50.00</u>	1
TOTAL				\$1,300.00	28

Respectfully submitted, Suzy Koeplinger, Board Coordinator (8-12-16)

COMMITTEE COMPENSATION - 5.2

September 20, 2016

I herewith submit for your approval the per diem to which members of this Board are entitled for attendance at Committee Meetings held August 14 - August 27, 2016.

<u>Meeting</u>	<u>Date</u>	<u>Committee</u>	<u>Commissioner</u>	<u>Amount</u>	<u>Total Present</u>
1	08/16/16	Solid Waste Management - Special Meeting	Stack	\$10.00	1
2	08/16/16	County Services Committee – Special	Ruth	\$25.00	1
			Stack	\$25.00	1
			Hadsall	\$25.00	1
			Krafft	\$25.00	1
			Hanley	\$25.00	1
3	08/16/16	Board Session	All Present	\$550.00	11
		Hadsall, Hanley, Kelly, Kilpatrick, Krafft, McInerney, Ruth, Stack, Theisen, Woods, Wurtzel			
4	08/17/16	Animal Control Advisory Council	Hadsall	\$50.00	1
5	08/18/16	Frankenmuth Convention & Visitors Bureau	Krafft	\$50.00	1
6	08/22/16	MI Works! Committee Meetings/Midland	Ruth	\$50.00	1
			Theisen	\$50.00	1
			Stack	\$50.00	1
			Woods	\$50.00	1
			Hanley	\$50.00	1

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7	08/23/16	Region VII Area Agency on Aging	Stack	\$5.00	1
8	08/24/16	Medical Dispatch Advisory Committee	McInerney	\$50.00	1
9	08/24/16	Jail Committee	Hanley	\$50.00	1
			McInerney	\$25.00	1
			Woods	\$50.00	1
			Wurtzel	\$50.00	1
			Krafft	<u>\$50.00</u>	1
TOTAL				\$1,315.00	31

Respectfully submitted, Suzy Koeplinger, Board Coordinator (8-26-16)

COMMITTEE COMPENSATION - 5.3**September 20, 2016**

I herewith submit for your approval the per diem to which members of this Board are entitled for attendance at Committee Meetings held August 28, 2016 - September 10, 2016.

<u>Meeting</u>	<u>Date</u>	<u>Committee</u>	<u>Commissioner</u>	<u>Amount</u>	<u>Total Present</u>
1	09/01/16	Local Emergency Planning Committee	Theisen	\$50.00	1
2	09/06/16	Courts & Public Safety Committee	Hadsall	\$50.00	1
			McInerney	\$50.00	1
			Kilpatrick	\$50.00	1
			Hanley	\$50.00	1
3	09/07/16	Crime Prevention Council	Hanley	\$50.00	1
4	09/07/16	County Services Committee	Ruth	\$50.00	1
			Stack	\$50.00	1
			Hadsall	\$50.00	1
			Krafft	\$50.00	1
			Hanley	\$25.00	1
5	09/08/16	SC-CHAP	McInerney	\$50.00	1
6	09/08/16	Budget Audit Subcommittee	Krafft	\$50.00	1
			Ruth	\$50.00	1
			Hanley	\$50.00	1
7	09/09/16	Saginaw Future Board	Hanley	\$50.00	1
TOTAL				\$775.00	16

Respectfully submitted, Suzy Koeplinger, Board Coordinator (9-9-16)

By Commissioner Hadsall, seconded by Commissioner Theisen: That Committee Compensation Reports 5.1, 5.2 and 5.3 be received, not read, and the recommendations contained therein adopted. Motion carried.

FROM: RULES COMMITTEE -- 6.1**SEPTEMBER 20, 2016**

Your Rules Committee met September 12, 2016 on the recommendation of the Board Coordinator to eliminate the "Appropriations Committee" from the regular Board Session Agenda in order to streamline the agenda process and move forward with a web-based agenda system. The following sections were considered with proposed changes:

- **Article II, Meetings and Sessions of the Board**

Section 2.7 Petitioners requesting an audience before the Board of Commissioners ~~or the Appropriations Committee~~ shall be required to submit a request to the Board Coordinator no later than noon of the meeting day so audiences can be listed on the Addendum. The presenter shall be limited up to three minutes in length for oral remarks, with the summation details to be filed in writing with the Board for referral to the appropriate committee, if required. This section shall not apply to any other committee or subcommittee of the Board.

- **Article III, Order of Business**

Section 3.1 The order of business of the Board shall be as follows:

- 1) Call to order by the Chair
- 2) Roll call by the Clerk of the Board
- 3) Invocation by a Board member or her/his guest
- 4) Pledge of Allegiance to the flag
- 5) Approval of Minutes
- 6) Audience for petitioners; Laudatories (resolutions of appreciation)
- 7) Petitions and communications
- 8) Commissioners' Initiatory Motions shall require two-thirds (2/3rds) (8) majority vote of the members present for adoption. All initiatory motions shall be put in writing and distributed to commissioners before the motion is considered. (Section 7.4)
- 9) **Committee Reports (Consent Agenda)**
 - **Human Services Committee**
 - **Courts & Public Safety Committee**
 - **County Services Committee**
 - **Budget/Audit Committee**
 - **Labor Relations Committee**
 - **Legislative Committee**
 - **Intergovernmental Cooperation Committee**
 - **Executive Committee**
 - **Rules Committee**
 - **Special Committees**
- ~~9) Recess for Appropriations~~
- ~~10) Reports of Appropriations, (presented with minutes to be voted on as a whole but allowing division by commissioner request)~~
- ~~11) Reports of Regular Committees~~
- ~~12) Reports of Special Committees~~
- 10) Resolutions
- 11) Unfinished business
- 12) Announcements by Chair
- 13) Commissioners' audiences
- 14) Adjournment

- **Article VII, Officers**

Section 7.1 The Chair shall be the presiding officer of the Board and her/his duties shall be:

- 2) To make the appointment of members of ~~all regular committees~~ **to all Primary, Regular and Special** committees, and boards and commissions, unless otherwise directed by the Board or State Statute; provided, however, that members shall be notified in the Board Agenda of pending elections and appointments; the Chair's appointments will be listed in the Addendum prepared on the day of the Session;
- 3) To call all ~~adjourned~~ meetings of the Board;
- 4) To be a voting member of all ~~Standing Service~~ **Primary, Regular and Special** Committees;
- 7) ~~To be the Chair of Appropriations.~~

Section 7.5 The agenda packet prepared for the Board will be numbered to designate the various sections and fastened together as one unit. The Addendum prepared on the day of the Session shall be numbered consistent with the numbering of the Agenda. Communications will be summarized in the packet and kept on file in their entirety in the Board Office. Communications and supporting material will be distributed to the appropriate committee members, as requested by the committee. At the end of each meeting, Board material may be removed by the commissioner or left on her/his desk for redistribution. All confidential and privileged material shall be personally returned to ~~the Board Staff Secretary~~ or signed out at the end of the Session.

- **Article IX, Committees**

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

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

Section 9.2 A quorum for Standing Service Committees shall be three (3) members.

Section 9.3 Each Board member shall serve on at least one **Primary and one Regular** 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 **also be four (4) Regular Standing Service Committees** ~~an Appropriations Committee, consisting of all eleven (11) members of the Board, which~~ **1) The Appropriations Committee** shall be responsible for recommendations to alter the approved Annual Budget; for recommendations to alter County Personnel Policies; for providing input and direction in labor negotiations; for recommendations concerning state and federal legislative issues; and, for recommendations concerning cooperative efforts between Local units and County government.

- 2) ~~The Appropriations Committee shall have four~~ **(4) Regular Standing Service Committees** ~~subcommittees and~~ shall include the Chair of the Board. 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 the ~~Appropriations Committee~~ **Board of Commissioners** 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~~ **Board of Commissioners** 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~~ **Board of Commissioners** on a timely basis. Any member of the Board of Commissioners who is serving as a director of MAC shall be a member.
 - d. Intergovernmental Cooperation ~~Committee~~ shall reach out to other local units of government, including adjacent counties, and Saginaw County cities, villages, townships and school districts to seek out best practices, cooperation, collaboration and consolidation opportunities when it is deemed in the best interest of Saginaw County residents.

According to Article X, Section 10.1, the Board Rules may be revised or amended by a two-thirds (2/3rds) vote provided that the proposed amendments have been submitted to the Board in writing at a previous meeting. Therefore, we recommend the proposed amendments be laid on the table at this meeting for final approval at the October 18, 2016 Board Session.

Respectfully submitted,

SPECIAL COMMITTEE ON RULES

Cheryl M. Hadsall, Chair
 James G. Theisen
 Michael J. Hanley

Katheryn A. Kelly, Vice-Chair
 Patrick A. Wurtzel

By Commissioner Hadsall, that Committee Report 6.1 be laid on the table and taken up for adoption at the October 18, 2016 Board Session under Unfinished Business.

UNFINISHED BUSINESS

SEPTEMBER 20, 2016

FROM: COMMITTEE ON APPROPRIATIONS -- 4.2 *AMENDED~~**AUGUST 16, 2016**~~

Your Budget Audit Subcommittee received Communication No. 8-16-24 dated June 6, 2016 from Robert V. Belleman, Controller/CAO, submitting Draft #1 of the recommended Fiscal Year 2017 Budget. This Draft #1 of the Budget was submitted with all funds in balance. Each committee reviewed the proposed budgets and a Committee of the Whole meeting was held. The Budget was previously distributed to each commissioner and is available for review in the Office of the Board of Commissioners. The Budget Audit Subcommittee of Appropriations reviewed the budget as submitted, considered information presented at the Committee of the Whole meeting and have made amendments to Draft #1 of the 2017 Budget.

These amendments were incorporated as Draft #2 of the Fiscal Year 2017 Budget. The Budget Audit Subcommittee met again in September and reviewed Draft #2 of the Budget, made amendments, and these amendments have been incorporated herein as Draft #3 of the Fiscal Year 2017 Budget.

Resolution A contains the amended total budget for the County including the General Fund. The amended total County Budget for Fiscal 2017 is \$148,693,009 which is a 3.84% percent decrease from the current amended Fiscal 2016 Budget. The amended General Fund Budget for Fiscal 2017 is \$44,587,925 which represents an increase of \$301,342 or .68% percent over the current amended Fiscal 2016 Budget. The General Fund budget does include the use of fund balance from District Court alcohol caseflow monies and will be subject to further expense control to ensure expenditures do not exceed revenues. Resolution A also contains the proposed County millage rates to be levied December 1, 2016 and July 1, 2017, as well as the authorization of the 9-1-1 surcharge to fund operations as set forth in the 2017 Budget.

Resolution B lists salaries for elected/appointed officials including 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 2017, which totals \$1,381,600, a \$228,722 decrease over the current FY 2016 budget.

Resolution D sets fees for all departments controlled by the Saginaw County Board of Commissioners, as amended from year to year.

A public hearing was held at the August 16, 2016 session and comment was made on the proposed FY 2017 Budget, as amended, and on the proposed millages to be levied in December 2016 and July 2017. 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 #3 of the Controller's recommended Fiscal Year 2017 Budget containing Budget Resolutions A, B, C and D be approved.

Respectfully submitted,

COMMITTEE ON APPROPRIATIONS

Michael J. Hanley, Chair

AUGUST 16, 2016 BOARD SESSION:

By Commissioner Krafft, seconded by Commissioner Ruth, that the Report of the Committee is received and the recommendations contained therein are laid on the table for adoption at the September 20, 2016 Board Session. Motion carried.

SEPTEMBER 20, 2016 BOARD SESSION:

The Chair asked for individual approval of Budget Resolutions A – D as follows:

Resolution A – FY 2016/2017 Budget

By Commissioner Krafft, seconded by Commissioner Theisen: That Resolution “A” be adopted. The Chair asked for a voice vote on the motion in accordance with Section 4.2 of the Rules of the Board. Motion carried unanimously.

**RESOLUTION A
September 20, 2016**

WHEREAS, The Saginaw County Board of Commissioners ("Board") has examined the 2015 annual financial report and budget requests for the 2017 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 2017 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 2017 Saginaw County Budget as summarized below and set forth in the Committee on Appropriation's recommended budget dated September 20, 2016, 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 2017 BUDGET SUMMARY

<u>FUND NAME</u>	<u>2017 BUDGET</u>	<u>GENERAL FUND APPRO.</u>
General Operating	\$ 38,839,369	\$ 38,839,369
Law Enforcement	8,316,044	403,301
Parks & Recreation	1,446,865	-
GIS System	196,083	-
Friend of Court	4,563,359	1,066,682
Health Services	10,157,427	1,519,046
Solid Waste Management	369,023	-
Lodging Excise Tax	2,729,000	-
Principal Resident Exemp Denial	24,665	-
Event Center	1,167,187	-
Castle Musm & Historical Society	939,335	-
Commission on Aging	4,376,524	-
Mosquito Abatement Commission	3,366,499	-
Dredged Materials Disposal Facility	16,320	-
Planning	814,179	38,010
Brownfield Redevelopment Authority	50,123	-
Economic Development Corp	28,680	-
Public Improvement	1,381,600	-
Courthouse Preservation Technology	160,500	-
Animal Control	1,088,472	-
Land Reutilization Fund	730,332	-
Small Cities Reuse	199,384	-
Register of Deeds Automation Fund	340,474	-
E-911 Telephone Surcharge	5,951,300	-
Mobile Data Maint/Replace	532,341	-
Local Correction Officers Training	60,281	-
Concealed Pistol Licensing	56,450	-
Area Records Management System	263,956	-
Law Library	63,000	56,500
County Library (Board)	67,000	-
MI Works-Service Centers	816,400	-
Michigan Works Administration	17,241,593	-
Re monumentation Grant	104,233	-
Special Projects	1,409,700	124,172
Sheriff Special Projects	1,507,400	-
Prosecutor Special Projects	870,355	537,977
Corrections Special Projects	477,421	-
MSU Extension Special Projects	372,096	213,096
Social Welfare	17,100	17,100
Child Care Probate/Juvenile Home	5,550,764	1,293,412
Child Care Welfare	872,160	464,260
Veterans Relief	15,000	15,000
Veterans Trust	82,000	-
Parking System	110,000	-
Delinquent Property Tax Foreclosure	1,500,142	-
Land Bank Authority	1,269,683	-
Airport	780,276	-
Inmate Services	862,000	-
Retiree Health Savings Plan	330,000	-
Information Systems & Services	2,555,718	-
Equipment Revolving Fund	39,945	-
Soil Erosion	116,978	-
Local Site Remediation Revolving	284,300	-
Mailing Department Fund	178,000	-
Motor Pool	583,343	-
Risk Management	1,449,014	-
Investment Services	65,074	-
Employee Benefits	8,901,241	-
Saginaw Children's Zoo Millage	929,259	-
Library (Penal)	650,300	-
PostEmployment Health Benefits	6,670,585	-
Retirement System	3,785,157	-
TOTAL	<u>\$ 148,693,009</u>	<u>\$44,587,925</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 2016 tax year (Fiscal 2017 budget year) for a total County levy of 8.8111 mills including authorized debt service as summarized below:

2016 AUTHORIZED TAX RATES - FISCAL 2017 BUDGET MILLAGE SUMMARY

<u>Purpose</u>	<u>Millage</u>	<u>Fund</u>
General Govt Operations-July 2017	4.8558 Mill**	General Operating
County Parks	.2942 Mill	Parks & Recreation
Castle Museum	.1997 Mill	Castle Museum & Hist.
Mosquito Control	.6400 Mill	Mosquito Abatement
Senior Citizens	.4300 Mill	Commission on Aging
County Event Center	.2250 Mill	Event Center
Sheriff Services	1.3394 Mill	Law Enforcement
Animal Control	.1500 Mill	Animal Control
Saginaw Children's Zoo	<u>.2000 Mill</u>	Children's Zoo
Total, Operating Millages	<u>8.3341 Mill</u>	
Debt-Hospital Bonds	<u>.4770 Mill</u>	Hospital Const. Debt
Total, Debt Millages	<u>.4770 Mill</u>	
GRAND TOTAL		<u>8.8111 Mill</u>

** July 2017 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 modification and approval; and

BE IT FURTHER RESOLVED #4, That the sum of \$148,693,009 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, 2016 and ending September 30, 2017; 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 layoffs 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 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 (2017 Budget Year) as defined by Public Act 2, 1986; and

BE IT FURTHER RESOLVED #12, That in accordance with Public Act 106 of 1985 and Public Act 2 of 1986, if 50% or approximately \$445,327 of the estimated \$890,654 Convention Facility Tax revenues not used to reduce the County's operating tax rate, shall be transmitted to the Saginaw County Substance Abuse Coordinating Agency with remaining revenues to be deposited in the County's General Fund; and

BE IT FURTHER RESOLVED #13, 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 (2017 Budget Year); and

BE IT FURTHER RESOLVED #14, 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 #15, 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 #16, 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 #17, 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 #18, That the County Controller be authorized to transfer monies when it shall be deemed necessary as follows: from one category to another within an activity and between activities within the same fund in an annual total amount not to exceed \$75,000 for that fund; and for the general fund, from one category to another within an activity and between activities overseen by the same department in an annual amount not to exceed \$75,000 for each department. A quarterly report of all transfers shall be made to the Budget/Audit Committee; and

BE IT FURTHER RESOLVED #19, That the Chairman of the Board, upon recommendation of the County Controller, be authorized to sign in acceptance of 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 that the County Controller be authorized 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 #20, 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 #21, 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 layoffs 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 #22, That upon approval of the Controller/CAO, appropriations made for the available balances and outstanding encumbrances at fiscal year-end for grants are continued in full force and effect and shall carry over to successive fiscal years until the grants are completed or otherwise terminated; and

BE IT FURTHER RESOLVED #23, That upon approval of the Controller/CAO, appropriations made for the available balances and outstanding encumbrances at fiscal year-end for capital projects are continued in full force and effect and shall carry over to successive fiscal years until the projects are completed or otherwise terminated; and

BE IT FURTHER RESOLVED #24, That upon approval of the Controller/CAO, appropriations made for outstanding purchase orders and contractual encumbrances at fiscal year-end in the operating funds are continued in full force and effect and shall carry over to successive fiscal years until the projects are completed or otherwise terminated; and

BE IT FURTHER RESOLVED #25, 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 #26, The Sheriff is hereby authorized to rent beds at the Saginaw County Jail to Genesee County / State of Michigan to house 50 Genesee County inmates at a cost of \$45 per day to support the Law Enforcement Fund in the minimum amount of \$810,000; and

BE IT FURTHER RESOLVED #27, The County Controller/CAO is authorized to reduce the Law Enforcement Fund including reduction in force if the projected revenue from housing Genesee County inmates does not materialize; and

BE IT FURTHER RESOLVED #28, Any revenue received from the rental of jail beds to Genesee County / State of Michigan is restricted and can only be used for Law Enforcement or jail expenses; and

BE IT FURTHER RESOLVED #29, The Board of Commissioners hereby ratified or implemented the following labor agreements: TPOAM Courthouse Employees – expires 2018; POLC-Sheriff Unit II Sergeants – expired 2015; Teamsters Local 214 Health Department and Commission on Aging – expires 2018; Teamsters Local 214 Public Health Nurses – expires 2018; COAM-Sheriff Unit III Captains & Lieutenants – expires 2018; POAM-Sheriff Unit I (312 eligible) – expires 2019; POAM Detention Youth Care Specialists – expires 2018; POAM-Animal Control Officers – expires 2018;

POAM–Family Division Probation Officers – expires 2018; GELC-District Court Probation Officers – expires 2018; POAM-Prosecutors – expires 2018; POAM-Detention Supervisors – expires 2018; UAW Managers – expires 2018; UAW Professionals – expires 2018; UAW Paraprofessionals – expires 2018; POAM-Sheriff Unit I (non 312 eligible and clerical) – expires 2018; and Controller/CAO contract – expires 2018; and

BE IT FURTHER RESOLVED #30, That it is the determination of the Board of Commissioners for the 2017 Fiscal Year that the County is in compliance with Public Act 152 of 2011, and that determination is to stay within the hard dollar caps for employee health insurance as set and adjusted by the Public Act.

Respectfully submitted,

SAGINAW COUNTY BOARD OF COMMISSIONERS

Michael J. Hanley, Chair

Adopted: September 20, 2016

Resolution B – FY 2016/2017 Salary Schedule

By Commissioner Krafft, seconded by Commissioner Hadsall: That Resolution “B” be adopted. The Chair asked for a voice vote on the motion in accordance with Section 4.2 of the Rules of the Board. Motion carried unanimously.

**RESOLUTION B
September 20, 2016**

WHEREAS, The Board of Commissioners has established salaries of all officials and employees of Saginaw County, with the exception of unsettled bargaining units of the County; and

WHEREAS, It is the intent of the Board of Commissioners that the salaries established are in lieu of any and all fees, either County or State, collected by any said employee or official; and

WHEREAS, The Board of Commissioners of Saginaw County desires at this time to adopt a salary schedule for the fiscal year beginning October 1, 2016 and ending September 30, 2017;

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 2016 Budget at rates of compensation set forth in attached Salary Schedules for the fiscal year beginning October 1, 2016 and ending September 30, 2017.

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 (i.e. per diems) 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 2017 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,

SAGINAW COUNTY BOARD OF COMMISSIONERS

Michael J. Hanley, Chair

Adopted: September 20, 2016

**RESOLUTION B
COUNTY OF SAGINAW
ELECTED/APPOINTED OFFICIALS COMPENSATION**

NUMBER	TITLE	1/1/2016 AMOUNT	1/1/2017 AMOUNT
1	Chairman, Board of Commissioners	\$ 14,137	\$ 14,137
4	Vice Chair (1), Committee Chair (3), Board of Commissioners	11,689	11,689
6	Member, Board of Commissioners	10,874	10,874
5	Circuit Court Judge	139,919	139,919
5	District Court Judge	139,919	139,919
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	1,200
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 – FY 2016/2017 Capital Improvement Plan

By Commissioner Krafft, seconded by Commissioner McInerney: That Resolution “C” be adopted. The Chair asked for a voice vote on the motion in accordance with Section 4.2 of the Rules of the Board. Motion carried unanimously.

**RESOLUTION C
September 20, 2016**

WHEREAS, The Saginaw County Board of Commissioners (“Board”) has examined the 2017-2021 Capital Improvement Plan for the 2017 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 2017 Fiscal Year is hereby adopted, subject to the availability of funds.

BE IT FURTHER RESOLVED, That the proper County officials be authorized and directed to proceed with the priority A projects, as attached, for the 2017 Fiscal Year.

Respectfully submitted,
SAGINAW COUNTY BOARD OF COMMISSIONERS
Michael J. Hanley, Chair
Adopted: September 20, 2016

Resolution D – FY 2016/2017 Fee Schedule

By Commissioner Krafft, seconded by Commissioner Kilpatrick: That Resolution “D” be adopted. The Chair asked for a voice vote on the motion in accordance with Section 4.2 of the Rules of the Board. Motion carried unanimously.

**RESOLUTION D
September 20, 2016**

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 2017 Budget a County Fee Schedule which shall set the various fees of the County for the fiscal year beginning October 1, 2016 and ending September 30, 2017; 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 2017 Budget.

Respectfully submitted,

SAGINAW COUNTY BOARD OF COMMISSIONERS

Michael J. Hanley, Chair

Adopted: September 20, 2016

RESOLUTIONS

None

PROCLAMATIONS

None

ELECTIONS

None

APPOINTMENTS

The Chair appointed Robert Woods, Al Kaufman and Jeff Turner to the **Tri-City Area Joint Zoning Board** with terms to expire 12/31/18.

ANNOUNCEMENTS BY THE CHAIR

None

COMMISSIONERS' AUDIENCES

- ◆ Commissioner Krafft announced the Johnny Burke Children’s Foundation 20th Annual (and final) Crabby Clam & Lobster Fest on October 7th and 8th at River Place Shops in Frankenmuth
- ◆ Commissioner Kelly announced the Saginaw Valley Agricultural Association Banquet on Saturday, September 24th – tickets are still available, \$100 for dinner/drinks for two

By Commissioner Woods, seconded by Commissioner Kelly: That the Board adjourn. Carried. Thereupon, the Board adjourned at 5:40 p.m.

MICHAEL J. HANLEY, CHAIRMAN

SUSAN KALTENBACH, CLERK

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



OCTOBER SESSION 2016

First Day of the October Session of the Board of Commissioners of Saginaw County, Michigan, held Tuesday, October 18, 2016. The Board met pursuant to adjournment at 5:04 p.m. with the Honorable Michael J. Hanley in the Chair. Deputy Clerk Suzy Koepplinger took roll, quorum present as follows:

PRESENT: Cheryl M. Hadsall, Michael J. Hanley, Katheryn A. Kelly, Kirk W. Kilpatrick, Dennis H. Krafft, Susan A. McInerney, Carl E. Ruth, Charles M. Stack, James G. Theisen, Robert M. Woods, Jr., Patrick A. Wurtzel - **11**

ABSENT: - **0**

TOTAL: - **11**

Prior to leading the Pledge of Allegiance to the Flag, Commissioner Stack offered the invocation.

APPROVAL OF MINUTES

The Chair announced the September 20, 2016 Meeting Minutes will be submitted for approval at the November session after the 2017 Budget Resolutions are completed.

CLERK'S CALL OF SESSION

October 7, 2016

TO: SAGINAW COUNTY BOARD OF COMMISSIONERS

RE: Notice of October 18, 2016 Board Session

Honorable Commissioners:

The Saginaw County Board of Commissioners will convene for their First Day's Session on Tuesday, October 18, 2016 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 HEARING

None

AUDIENCES

- Commissioner Hadsall presented Christopher Radke, Vice-President of the Saginaw County Bar Association, with a Proclamation for October 23 – 29, 2016 as ***Pro Bono Week*** in Saginaw County
- Commissioner Ruth presented Melissa Steiner, Community Engagement Manager of Underground Railroad, Inc., with a Proclamation for October as ***Domestic Violence Awareness Month***
- Katharine Tessin, Administrative Director at Mid-Michigan Waste Authority, provided an update on its public education efforts and special waste drop-off events

LAUDATORY RESOLUTIONS

Certificate of Recognition

Charles B. Graham

City Manager of Frankenmuth, Michigan

“If you’ve never spent time in Frankenmuth, there is no better time than now to visit. But if you can’t make it this Christmas, you are welcome anytime of the year.” – Charles B. Graham

One of the best decisions of Charles “Charlie” B. Graham’s life is moving to Frankenmuth with his wife, Ann, in 1979. Charlie’s first day on the job as Frankenmuth City Manager was October 1, 1979, which was exactly 20 years after the Village of Frankenmuth became the City of Frankenmuth. His 30 year anniversary coincided with the city’s 50 year anniversary. After nearly four decades of public service, Charlie will retire from his role as City Manager on September 30, 2016.

As the longest serving City Manager of Frankenmuth and in the entire state, Charlie has been through the trials and tribulations of public service. In 1986 he led the City through flood cleanup efforts, while also serving to recover after the tornado of 1996 damaged the library and 125 homes. He has had to make tough administrative decisions, but has remained determined to lead the City through difficult times to meet City goals. Most recently, Charlie has managed the City through its rock-ramp fish passage project on the Cass River. This environmentally-friendly project will allow fish species to travel up-river, while allowing some species to return to the area after years of absence. The project has complemented the City’s beautification efforts tremendously, creating yet another tourist attraction in the City.

Frankenmuth is a city of about 4900 residents. It became a Village in 1904 and a City on October 1, 1959. Charlie is the third person to be the City Manager of Frankenmuth. It has cost sharing agreements for police protection, firefighting service and code enforcement and has an agreement whereby it shares space in the same municipal building. It is a very popular tourist attraction in the state. Each year the City is visited by 2 to 3 million tourists from around the area, the state, the nation and the world. Frankenmuth is one of the top tourist attractions in Michigan.

Anyone who comes to Frankenmuth enjoys the chicken dinners served by its two large restaurants: Zehnder's and Bavarian Inn. Hundreds of thousands of tourists share a meal here every year and enjoy the shopping inside. There are plenty of wonderful shops in Frankenmuth where you can browse and shop and just enjoy the day. There are also many other great places to eat and share an adult beverage with your friends. One of its other premier attractions is Bronner's Christmas Wonderland. Wally Bronner, one of the icons of this city, died in 2008, but his name and reputation live on. The theme of keeping "Christ" in Christmas continues as a very high priority for the entire Bronner Family.

Frankenmuth also offers many other festivals throughout the year. Some of the tourist favorites are: Snow Fest, World Expo of Beer, Dog Bowl, Regional Hot Air Balloon Championships, Bavarian Festival, Summer Music Festival, Auto Fest, Snow Fest and Oktoberfest.

Charlie explains the community of Frankenmuth: "Interestingly, the work and family ethic that prevailed when Frankenmuth was a small, German migrant community is still very strong today. We are a conservative, hard-working city that cares for its families, its community and its neighbors. That has not changed in all these years. We have strong Christian values that have similarly remained part of the fabric of this community since its inception when it was a mission post to the Chippewa Indians."

He continues, "We are proud of our community. But what we are especially proud of is our schools. The Frankenmuth school system is one of the top school systems in the state. Many families choose to live in Frankenmuth to take advantage of our outstanding school system. Frankenmuth is also blessed with some other strong businesses including Frankenmuth Mutual Insurance, Star of the West Milling Company, Memtron Technologies and Air Advantage. We are a family-friendly community of hospitality."

The Saginaw County Board of Commissioners congratulates Charles B. Graham on his well-deserved retirement and thanks him for his decades of outstanding service to the City of Frankenmuth, Saginaw County and the State of Michigan.

Respectfully Submitted,
Saginaw County
Board of Commissioners

Presented: September 29, 2016
Adopted: October 18, 2016

Michael J. Hanley
Chair, District #11

Dennis H. Krafft
Commissioner, District #8

Certificate of Recognition

HOLY WOMEN: "A PIVOTAL FORCE!" "LUMINARIES"

In this violent and immoral world – St. John: 1:4-5, 8.12, St. Matthew 5:14-16

The Historic First Jurisdiction of Michigan

will celebrate its 65th Women's State Convention
Sunday, September 25 – Saturday, October 1, 2016

Rhema Worship Cathedral

Church of God in Christ

1905 Annesley

Saginaw, Michigan

This year, the Conference Hosts for Rhema District are: District Superintendent – Harold and Lady Althea Jones and District Missionary – Denice Brown.

The Speakers for the Event are:

<p>Mother Norma L. Burrell Convention President Official Address Tuesday, September 27</p>	<p>Bishop P. A. Brooks Jurisdictional Prelate First Assistant Presiding Bishop COGIC, Inc. Keynote Speaker Thursday, September 29</p>	<p>Madam Doris Brooks Clergy Wives President <i>“Treasures of Wisdom”</i> Clergy Wives Night Wednesday, September 28 The President’s Awards Luncheon Thursday, September 29</p>
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The Saginaw County Board of Commissioners takes this opportunity to acknowledge the 65th Women’s State Convention and welcomes everyone to Saginaw County.

Respectfully Submitted,
Saginaw County Board of Commissioners

Michael J. Hanley
Chairman, District #11

Presented: September 27, 2016
Adopted: October 18, 2016

**Certificate of Recognition
Saginaw County Bowling Hall of Fame**

WHEREAS, It all began in 1891 when a man named Frank Godard had a saloon and decided to put three alleys in the back room. It wasn’t until September 1895 that the American Bowling Congress (ABC) became organized and a standardized set of rules was established. The game went from a total 200 point game to a 20 ball or 300 point game with 12 inches between the pins. The sport started off using wooden pins; however, in 1964 one of the first plastic pins was manufactured. In the early days, pinsetters (people) were used to set up the pins. On April 10, 1956, Brunswick installed the first automatic pinsetters. Wooden bowling balls were used thru 1906 at which time Brunswick came out with the first vulcanized rubber “mineralite” bowling ball. After the Great Depression businesses were going into debt. To keep the bowlers bowling, they charged only 5 cents per game just to pay the pin setter; there was no charge for the bowling itself; and,

WHEREAS, The Saginaw County Board of Commissioners is honored to recognize the Saginaw Bowling Hall of Fame as it celebrates the induction of its 41st class of outstanding bowlers. 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. On Sunday, October 9, 2016 at the Swan Valley Banquet Center the “Class of 2016” will be inducted into the Saginaw Bowling Hall of Fame –

<p align="center"><u>Jesse Gonzales</u> Superior Performance (Today’s Stars)</p>	<p align="center"><u>Gerald Little</u> Superior Performance (Yesterday’s Stars)</p>	<p align="center"><u>Patrick Wortley</u> Meritorious Service</p>	<p align="center"><u>Arland Blakely</u> Veteran’s (Ambassador to Bowling)</p>
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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. That this expression of recognition be placed in the minutes of the October 18, 2016 session, presented to each inductee as a permanent record of their accomplishment, and given to the Saginaw Bowling Hall of Fame in celebration of its 41st class of inductees.

Respectfully Submitted,
SAGINAW COUNTY
BOARD OF COMMISSIONERS
 Michael J. Hanley
 Chair, District #11

Presented: October 9, 2016
 Adopted: October 18, 2016

Dennis H. Krafft
 Commissioner, District #8

Certificate of Recognition
Judge Kyle Higgs Tarrant
70th District Court

“Happiness is Knowing an Adjourning Judge!”

It’s no secret that 70th District Court Judge Kyle Higgs Tarrant is a huge Michigan State Fan! It could easily be said that she is their #1 fan! Judge Tarrant is a graduate of MSU and Wayne State University Law School. Her career with Saginaw County began on June 30, 1975 as the first female Assistant Prosecuting Attorney. On December 17, 1982, she became the first female Judge in 70th District Court and, to this day, remains the only female Judge in District Court. Through the years her staff hasn’t changed much. She’s had a couple different bailiffs, court clerks and recorders/secretaries, so it’s only fitting that Judge Tarrant ends her career with the only female court staff in the history of 70th District Court!

Daily life as a Judge is never the same. It is full of a variety of different occurrences. From trying traffic, criminal and civil cases, arraignment days, to being the Judge “on call” to sign warrants, it’s very demanding. On top of her other duties, Judge volunteered to apply for a grant to help develop and implement a Veteran’s Court. In Veterans Court, Judge Tarrant is responsible for promoting sobriety, recovery, and stability as it relates to military veterans and sometimes active-duty personnel in cooperation and collaboration with community and state-wide partners, including the Veteran’s Benefits Administration, State Department of Veterans Affairs, volunteer mentors and organizations that support veterans and veteran’s families. She was Chief Judge from 1990-91 and 2004-2007. Judge was on the Board of Salvation Army, a member of the Lions Club, and the Zonta Club. She’s currently active in the League of Women Voters.

Her generosity for the entire District Court staff is shown throughout the year. On Administrative Professionals Day she hand delivers a rose to employees and thanks them for their hard work. In her spare time, Judge enjoys learning to cook extravagant meals. She even prepared most of the dinner for her son’s wedding! Judge has one son, Matthew, his wife Jennifer, and three grandchildren, London, Cody and Quinten. She also has two dogs and loves them dearly! Judge has been a good sport when it comes to Michigan – Michigan State pranks. She never knows what’s going to happen the week of the big rivalry game!

Judge Tarrant’s dedication and hard work will continue to benefit Saginaw County long after she retires on October 21, 2016. During her 41 years of working for Saginaw County, she has administered the law with dispassionate skill, but the courtroom with compassion. Her interest in people has shaped her work. Judge’s awareness of the daily issues ordinary working people face laid the foundation of her career. Her ease in the courtroom put others at ease. Her noted listening skills and diplomacy gave Judge a superb ability to effectively manage people in that environment. Judge Tarrant’s expertise, wisdom and experience are widely valued and will be difficult to replace.

The Saginaw County Board of Commissioners congratulates Judge Kyle Higgs Tarrant on her retirement and thanks her for her endless efforts to guide our community in the right direction, showing us that there is a better life out there, and for the years that she has served her community.

Respectfully Submitted,
Saginaw County
Board of Commissioners
Michael J. Hanley
Chairman, District #11

Presented: October 5, 2016
Adopted: October 18, 2016

Terry L. Clark
District Court Presiding Judge

County of Saginaw
Special Resolution to the Eagle Scout
Andrew Michael Menzl

*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 7 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 Andrew Michael Menzl 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 377, Andrew has taken full advantage of the opportunities for personal growth that have made the Boy Scouts of America one of the most respected organizations in our country. Andrew 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, Andrew has displayed unselfishness and eagerness to accept responsibility; and,

Whereas, Andrew has followed Boy Scout tradition through completing his Eagle Scout project. Andrew scraped, cleaned, repaired and painted four roof drains at St. Matthew Catholic Church in Zilwaukee.

Whereas, The famed Boy Scout motto "Be Prepared" appropriately describes Andrew in his new role as an Eagle Scout. Under the leadership of Scoutmaster William I. Menzl (his grandfather), 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. Andrew is the son of William M. and Amanda Menzl.

Now, Therefore, Be It Resolved, That the Saginaw County Board of Commissioners takes special pride in acknowledging Andrew Michael Menzl 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, 2016 meeting as a permanent record.

Respectfully Submitted,
**Saginaw County
Board of Commissioners**
Michael J. Hanley
Chair, District #11

Presented: October 16, 2016
Adopted: October 18, 2016

Charles M. Stack
Commissioner, District #2

**Certificate of Recognition
Saginaw County Sports Hall of Fame
“Honoring Excellence in Sports”**

WHEREAS, The Saginaw County Board of Commissioners is honored to recognize the Saginaw County Sports Hall of Fame as it celebrates the induction of its 15th class of outstanding athletes/teams; and,

WHEREAS, On Sunday, November 6, 2016 at the Horizons Conference Center the “Class of 2016” will be inducted into the Sports Hall of Fame –

- Carl “Jack” Bauer, Jr.**
- Pat Brady**
- Loren Dietrich**
- Dale Gooding**
- Tony Jackson**
- Paul Walderzak**
- Vicki (LeFevre) White**
- Fordney Club of Saginaw County**
- Frankenmuth State Champion Football Teams (1968 & 1969)**
- St. Mary’s Cathedral State Champion Basketball Team (1952-1953)**

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, 2016 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 15th class of inductees.

Respectfully Submitted,
Saginaw County
Board of Commissioners
Michael J. Hanley
Chairman, District #11

Presented: November 6, 2016
Adopted: October 18, 2016

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** **TODD M. HARE** submitting a request to be re-appointed to the Saginaw County Road Commission.
-- Election
- 10-18-2** **JOHN D. SANGSTER** submitting a request to be re-appointed to the Saginaw County Road Commission.
-- Election
- 10-18-3** **HEALTHSOURCE SAGINAW** submitting a request to fill two expiring terms on the Saginaw Community Healthcare Services Corporation/HealthSource Saginaw, Inc. Board of Trustees with Incumbents Timothy D. Novak and Miguel Gomez.
-- Election
- 10-18-4** **KATHLEEN (KITTY) PACKARD** submitting a request to be re-appointed to the Department of Health and Human Services Board.
-- Election
- 10-18-5** **INFORMATION TECHNOLOGY (IT)** requesting waiver of the hiring freeze and approval to fill the position of Programmer/Analyst.
-- Appropriations / Labor Relations **(10-18-4.3)**
- 10-18-6** **RETIREMENT ADMINISTRATOR** submitting revision to County Policy No. 343 titled "Employee Insurance" to eliminate HealthPlus/HAP as a plan option.
-- Appropriations / Labor Relations **(10-18-4.4)**
- 10-18-7** **MOBILE MEDICAL RESPONSE** submitting its tri-annual report on response times and other related information.
-- Courts & Public Safety (Receive and File)
- 10-18-8** **EQUALIZATION** submitting the 2016 Apportionment Report.
-- County Services **(10-18-3.1)**
- 10-18-9** **PUBLIC HEALTH** requesting approval for a wage adjustment to fill a vacant Public Health Nurse position at the Health Department.
-- Human Services **(10-18-1.1)**
- 10-18-10** **COMMISSION ON AGING** requesting revisions to the job description of Care Management Coordinator along with waiver of the hiring freeze with approval to fill the position; also requesting deletion of two (2) part-time caseworker positions and creation of a full-time caseworker along with waiver of the hiring freeze with approval to fill the position.
-- Human Services / Labor Relations **(10-18-2.2/10-18-4.1)**

10-18-11 SAGINAW COUNTY LAND BANK AUTHORITY recommending the appointment of Mayor Dennis Browning to fill the vacancy created by the death of Larry Coulouris for a term that expires December 31, 2016.

-- Election

10-18-12 10th CIRCUIT COURT requesting waiver of the hiring freeze and approval to fill the positions of Clerk/Typist and Juvenile Probation Officer at Family Division.

-- Appropriations / Labor Relations **(10-18-4.5)**

10-18-13 UNDERGROUND RAILROAD, INC. requesting permission to place purple flags on the Courthouse lawn to honor Domestic Violence Awareness Month from October 20 – October 30, 2016.

-- County Services **(10-18-3.2)**

10-18-14 COMMISSION ON AGING requesting waiver of the hiring freeze and approval to fill the positions of Cook's Helper Floater (PT) and Facility Services Worker.

-- Appropriations / Labor Relations **(10-18-4.2)**

INITIATORY MOTIONS

None

APPROPRIATIONS COMMITTEE

Chairman Hanley asked for a Motion from the floor to recess for the Appropriations Committee meeting. Ruth moved, seconded by Kelly, to recess. Motion carried and the Board recessed at 5:14 p.m. The Board reconvened, time being 5:28 p.m.

V. APPROPRIATIONS MINUTES (10-18-2016)

Present: *M. Hanley-Chair, C. Hadsall, K. Kelly, K. Kilpatrick, D. Krafft, S. McInerney, C. Ruth, C. Stack, J. Theisen, R. Woods, Jr., P. Wurtzel*

Others: *Board Staff, Controller, Counsel*

I. Call to Order---**Hanley at 5:14 p.m.**

II. Welcome

III. Audiences---**None**

IV. Agenda – COMMITTEE REFERRALS

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

1.1) Public Health, re: Wage adjustment for Public Health Nurse

---**Woods moved, seconded by Theisen, to approve. Motion carried.**

1.2) Commission on Aging, re: Elimination of two (2) part-time Caseworker positions and creation of one (1) full-time Caseworker position

---**Woods moved, seconded by McInerney, to approve. Motion carried.**

2. **Courts and Public Safety Committee – C. Hadsall, Chair; S. McInerney, Vice-Chair**

None

3. **County Services Committee – C. Ruth, Chair; C. Stack, Vice-Chair**

None

4. **APPROPRIATIONS – M. Hanley, Chair**
Budget Audit Subcommittee – D. Krafft, Chair; C. Ruth, Vice-Chair
 None

Labor Relations Subcommittee – S. McInerney, Chair; C. Stack, Vice-Chair

- 4.1) Commission on Aging, re: Waiver of the hiring freeze for Care Management Coordinator and Caseworker (FT)
 4.2) Commission on Aging, re: Waiver of the hiring freeze for Cook's Helper Floater (PT) and Facility Services Worker
 4.3) Information Technology, re: Waiver of the hiring freeze for Programmer/Analyst
 4.4) Retirement Administrator, re: Approval to amend County Policy #343 titled "Employee Insurance" to eliminate HealthPlus/HAP as a plan option
 4.5) 10th Circuit Court – Family Division, re: Waiver of the hiring freeze for a Clerk/Typist and a Juvenile Probation Officer

---McInerney moved, seconded by Theisen, to approve 4.1 through 4.5 leaving room for exceptions. There were no exceptions and the motion carried.

Legislative Subcommittee – C. Stack, Chair; K. Kelly, Vice-Chair

None

Intergovernmental Cooperation Committee – J. Theisen, Chair; K. Kilpatrick, Vice-Chair

None

5. **Executive Committee – M. Hanley, Chair**

- 6.1) East Michigan Council of Governments (EMCOG) re: Resolution of Support of 2017 Regional Prosperity Initiative (RPI) Application

---Ruth moved, seconded by Wurtzel, to approve. Motion carried with a Nay vote recorded for Krafft.

- V. Miscellaneous---***None***

- VI. Adjournment---***Krafft moved, seconded by Ruth, to adjourn. Motion carried; time being 5:28 p.m.***

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

Commissioner Woods moved, seconded by Commissioner Kilpatrick, that the Minutes of the Appropriations Committee meeting be received and made a part of this day's session with the Nays so noted. Motion carried.

REPORTS OF APPROPRIATIONS AND REGULAR COMMITTEES

FROM: COMMITTEE ON HUMAN SERVICES -- 1.1

OCTOBER 18, 2016

Your committee considered Communication No. 10-18-9 from John McKellar, Health Officer, Saginaw County Department of Public Health, requesting approval for a wage adjustment to fill a vacant Public Health Nurse position at the Health Department.

Mr. McKellar discussed with committee that current wages for Registered Nurses employed by the County are not competitive in our local marketplace. He has identified a candidate who meets all the qualifications for hire, but is unwilling to leave her current employment for less than a starting wage at the Step 3 level of the County wage scale. This would equate to annual earnings of \$44,365, which is still below most starting wages in the County.

We recommend approval for a wage adjustment to Step 3 for the Public Health Nurse position at the Health Department; further, that the proper County officials be authorized and directed to make the necessary budget adjustments.

Respectfully Submitted,

COMMITTEE ON HUMAN SERVICES

Robert M. Woods, Jr., Chair

Michael J. Hanley

James G. Theisen

Katheryn A. Kelly, Vice-Chair

Susan A. McInerney

Respectfully submitted,

COMMITTEE ON APPROPRIATIONS

Michael J. Hanley, Chair

By Commissioners Woods/Theisen: That the Report of the Committee is received and the recommendations contained therein be adopted. Approved.

FROM: COMMITTEE ON HUMAN SERVICES -- 1.2

OCTOBER 18, 2016

Your committee considered Communication No. 10-18-10 from Karen Courneya, Director, Commission on Aging (COA) requesting revisions to the job description of Care Management Coordinator along with waiver of the hiring freeze with approval to fill the position; also requesting deletion of two (2) part-time caseworker positions and creation of a full-time caseworker along with waiver of the hiring freeze with approval to fill the position.

Ms. Courneya discussed with committee deleting two (2) part time caseworker positions and creating one (1) full time caseworker position. Funds are available in the FY 2017 budget but it may be necessary in the future to use fund balance. The requests to waive the hiring freeze were sent to Labor Relations Subcommittee.

We recommend approval to eliminate two (2) part-time caseworker positions and create one (1) full time caseworker position, with associated changes to the PCN Roster; further, that the proper County officials be authorized and directed to make the necessary budget adjustments.

Respectfully Submitted,
COMMITTEE ON HUMAN SERVICES
Robert M. Woods, Jr., Chair
Michael J. Hanley
James G. Theisen

Katheryn A. Kelly, Vice-Chair
Susan A. McInerney

Respectfully submitted,
COMMITTEE ON APPROPRIATIONS
Michael J. Hanley, Chair

By Commissioners Woods/McInerney: That the Report of the Committee is received and the recommendations contained therein be adopted. Approved.

FROM: COMMITTEE ON COUNTY SERVICES – 3.1 **OCTOBER 18, 2016**

Your committee considered Communication No. 10-18-8 from Jim Totten, Equalization Director, submitting the 2016 Apportionment Report, 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 2016 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.

We met with Mr. Totten and he informed the committee that at this time all jurisdictions have submitted their L-4029 Millage Rate Request Form. Additionally, there are no ballot proposals on the November election that would affect this report.

We recommend approval of the 2016 Apportionment Report as presented.

Respectfully submitted,
COMMITTEE ON COUNTY SERVICES
Carl E. Ruth, Chair
Cheryl M. Hadsall
Dennis H. Krafft

Charles M. Stack, Vice-Chair
Michael J. Hanley

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

APPORTIONMENT REPORT BEGINS ON NEXT PAGE

2016 MILLAGE RATES FOR SAGINAW COUNTY

County Schools	S.E.T.	Non-Homestead	Debt
Birch Run	6.0000	18.0000	4.1000
Bridgeport-Spaulding	6.0000	18.0000	6.0000
Buena Vista	6.0000		0.0000
Carrollton	6.0000	17.9964	8.6600
Chesaning Union	6.0000	18.0000	5.6200
Frankenmuth	6.0000	17.9532	2.3850 2.0000 **
Freeland	6.0000	18.0000	2.6200 1.0000 **
Hemlock	6.0000	18.0000	3.7700
Merrill	6.0000	18.0000	7.8300
Saginaw City	6.0000	18.0000	5.3000
Saginaw Twp	6.0000	18.0000	2.9000
St Charles	6.0000	18.0000	4.5500
Swan Valley	6.0000	18.0000	7.0000

Out of County Schools	S.E.T.	Non-Homestead	Debt
Ashley	6.0000	17.9172	7.0000
Bay City	6.0000	18.0000	2.9900
Breckenridge	6.0000	18.0000	1.9600
Clio	6.0000	18.0000	2.0000 **
Montrose	6.0000	18.0000	7.0000
New Lothrop	6.0000	18.0000	7.9700
Ovid-Elsie	6.0000	17.9694	7.8000
Reese	6.0000	17.7372	2.5000 1.5000 **

** Sinking Fund

2016 MILLAGE RATES FOR SAGINAW COUNTY

Cities	Voted
City of Saginaw	7.3830 *
City of Zilwaukee	11.5923
City of Frankenmuth	8.7500 **

Villages	Voted
Birch Run	4.5700 ***
	2.0000 #
Chesaning	22.2497
Merrill	13.3500
Oakley	4.5837
St Charles	15.0000
Reese	12.5000

Community College	Voted
Delta	2.0427

Intermediate School Districts	Allocated	Voted
Bay-Arenac	0.1891	4.7342
Clinton	0.1995	3.5525
Genesee	0.1634	3.6192
Gratiot-Isabella	0.2640	5.0345
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	0.8493
Merrill District Library	0.8000
St Charles District Library (Brant, St Charles and Swan Creek Townships)	0.7272
Thomas Township Library	0.6000

* 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 # Real property only

Date: 10/03/2016

2016 MILLAGE RATES FOR SAGINAW COUNTY

County Schools	S.E.T.	Non-Homestead	Debt
Birch Run	6.0000	18.0000	4.1000
Bridgeport-Spaulding	6.0000	18.0000	6.0000
Buena Vista	6.0000		0.0000
Carrollton	6.0000	17.9964	8.6600
Chesaning Union	6.0000	18.0000	5.6200
Frankenmuth	6.0000	17.9532	2.3850 2.0000 **
Freeland	6.0000	18.0000	2.6200 1.0000 **
Hemlock	6.0000	18.0000	3.7700
Merrill	6.0000	18.0000	7.8300
Saginaw City	6.0000	18.0000	5.3000
Saginaw Twp	6.0000	18.0000	2.9000
St Charles	6.0000	18.0000	4.5500
Swan Valley	6.0000	18.0000	7.0000

Out of County Schools	S.E.T.	Non-Homestead	Debt
Ashley	6.0000	17.9172	7.0000
Bay City	6.0000	18.0000	2.9900
Breckenridge	6.0000	18.0000	1.9600
Clio	6.0000	18.0000	2.0000 **
Montrose	6.0000	18.0000	7.0000
New Lothrop	6.0000	18.0000	7.9700
Ovid-Elsie	6.0000	17.9694	7.8000
Reese	6.0000	17.7372	2.5000 1.5000 **

** Sinking Fund

2016 MILLAGE RATES FOR SAGINAW COUNTY

Saginaw County	Allocated	Voted	Debt
Operating	4.8558		
Animal Control		0.1500	
County Events Center		0.2250	
Castle Museum		0.1997	
County Parks		0.2942	
Senior Citizens		0.4300	
Law Enforcement		0.0000	
Mosquito Control		0.6400	
Sheriff Service		1.3394	
Children's Zoo		0.2000	
Hospital Debt			0.4770
Sub-Total	4.8558	3.4783	0.4770

Total County Rate

8.8111

FROM: COMMITTEE ON COUNTY SERVICES – 3.2

OCTOBER 18, 2016

Your committee considered Communication No. 10-18-13 from Underground Railroad, Inc., requesting permission to place purple flags on the Courthouse lawn in October to honor Domestic Violence Awareness Month from October 20 – October 30, 2016. The request was discussed in committee and approved.

It is the recommendation of your committee to approve the placement of purple flags on the Courthouse lawn from October 20 – October 30, 2016 to honor Domestic Violence Awareness Month.

Respectfully submitted,

COMMITTEE ON COUNTY SERVICES

Carl E. Ruth, Chair

Cheryl M. Hadsall

Dennis H. Krafft

Charles M. Stack, Vice-Chair

Michael J. Hanley

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

FROM: COMMITTEE ON APPROPRIATIONS -- 4.1

OCTOBER 18, 2016

Your Labor Relations Subcommittee considered Communication No. 10-18-10 from Karen Courneya, Commission on Aging Director, requesting waiver of the hiring freeze and approval to fill the positions of Care Management Coordinator and Caseworker (FT).

We met with Ms. Courneya who indicated these positions are vital to the efficient operation of the Commission on Aging and funding for these positions is currently in the FY 2017 Budget.

We recommend waiver of the hiring freeze and authorize hiring a Care Management Coordinator and a Caseworker (FT).

Respectfully submitted,

COMMITTEE ON APPROPRIATIONS

Michael J. Hanley, Chair

By Commissioners McInerney/Theisen: That the Report of the Committee is received and the recommendations contained therein be adopted. Approved.

FROM: COMMITTEE ON APPROPRIATIONS -- 4.2

OCTOBER 18, 2016

Your Labor Relations Subcommittee considered Communication No. 10-18-14 from Karen Courneya, Commission on Aging Director, requesting waiver of the hiring freeze and approval to fill the positions of Cook's Helper Floater (PT) and Facility Services Worker.

We met with Ms. Courneya who indicated these positions are vital to the efficient operation of the Commission on Aging and funding for these positions is currently in the FY 2017 Budget.

We recommend waiver of the hiring freeze and authorize hiring a Cook's Helper Floater (PT) and Facility Services Worker.

Respectfully submitted,

COMMITTEE ON APPROPRIATIONS

Michael J. Hanley, Chair

By Commissioners McInerney/Theisen: That the Report of the Committee is received and the recommendations contained therein be adopted. Approved.

FROM: COMMITTEE ON APPROPRIATIONS -- 4.3

OCTOBER 18, 2016

Your Labor Relations Subcommittee considered Communication No. 10-18-5 from Josh Brown, Information Technology (IT) Director, requesting waiver of the hiring freeze and approval to fill the position of Programmer/Analyst in the IT department.

We met with Mr. Brown who indicated this position is vital to the efficient operation of the Information Technology Department and funding for this position is currently in the FY 2017 Budget.

We recommend waiver of the hiring freeze and authorize hiring a Programmer/Analyst in the IT Department.

Respectfully submitted,

COMMITTEE ON APPROPRIATIONS

Michael J. Hanley, Chair

By Commissioners McInerney/Theisen: That the Report of the Committee is received and the recommendations contained therein be adopted. Approved.

FROM: COMMITTEE ON APPROPRIATIONS -- 4.4

OCTOBER 18, 2016

Your Labor Relations Subcommittee considered Communication No. 10-18-6 from Amy Deford, Retirement Administrator, submitting revisions to County Policy #343 titled "Employee Insurance."

Ms. Deford and the committee discussed amendment of this policy, which is basically eliminating HealthPlus as an option. On February 1, 2016 HealthPlus merged with HAP (Health Alliance Plan) and was unable to provide Saginaw County with an HMO plan as we currently have in place. Elimination of HealthPlus/HAP was approved at the August 2016 Labor Relations Subcommittee meeting and at the August 16, 2016 Board Session.

We concur and recommend approval of amendments to Policy #343 titled "Employee Insurance" as attached; (revisions in bold; deletions in strike-out). Further, that the proper County officials be directed to distribute the material in accordance with County Policy and implement the process.

Respectfully submitted,

COMMITTEE ON APPROPRIATIONS

Michael J. Hanley, Chair

By Commissioners McInerney/Theisen: That the Report of the Committee is received and the recommendations contained therein be adopted. Approved.

COUNTY POLICY #343 BEGINS ON NEXT PAGE

Category: 300
Number: 343

Subject: **EMPLOYEE INSURANCE**

1. **PURPOSE:** The purpose of this policy is to establish a County insurance policy, thereby improving the health and well-being of Saginaw County employees
2. **AUTHORITY:** The Saginaw County Board of Commissioners.
3. **APPLICATION:** The rules and regulations herein set forth apply to all non-union employees only paid by Saginaw County and any other circumstance not covered by a collective bargaining agreement, pursuant to Policy #301.
4. **RESPONSIBILITY:** The Controller/CAO shall be responsible for the implementation and administration of this policy.
5. **DEFINITIONS:** NONE
6. **POLICY:**

6.1 **Health Insurance.** Health insurance shall be provided to regular full-time and regular part-time employees and their dependents (as defined by the plan administrator) effective on the first billing date subsequent to completion of sixty (60) days of qualifying service.

6.1.1 New hires or employees who were not eligible for health insurance benefits on or after January 1, 1993, must be of regular full-time status to become eligible for health insurance coverage. Health insurance eligible employees hired prior to March 1, 2005 are eligible for Blue Cross Blue Shield of Michigan (BCBSM) Community Blue 1 (CB1) and will pay 10% of the premium, or Community Blue 8 (CB8) and will pay 0% of the premium. ~~Additionally, employees hired prior to March 1, 2005 are eligible for HealthPlus HMO IH and will pay 0% of the premium.~~

Health insurance eligible employees hired on or after March 1, 2005 will be eligible to receive BCBSM CB8 health insurance only. During an open enrollment period employees hired on or after March 1, 2005 may elect to purchase, or "buy up" to BCBSM Community Blue 1 or HealthPlus HMO IH options at a cost equal to the actual difference plus any administrative expenses, as determined exclusively by the County Controller's Office, between CB8 and coverage elected by the employee.

All employee health insurance contribution rates noted above are subject to requirements established by State of Michigan Public Act 152 of 2011 (PA 152 of 2011,) the Publicly Funded Health Insurance Contribution Act.

- 6.2 Dental Insurance. Dental Insurance shall be provided to regular full-time employees and their eligible dependents (as defined by the plan administrator) effective the first billing date subsequent to completion of six (6) months of qualifying service.
- 6.3 Optical Insurance. Optical Insurance shall be provided to regular full-time employees and their eligible dependents (as defined by the plan administrator) effective the first billing date subsequent to completion of six (6) months of qualifying service.
- 6.4 Life Insurance. Life insurance shall be provided to regular full-time employees upon completion of six (6) months of qualifying service.
- 6.5 Insurance Coverage and Premium Cost Shares. The Board of Commissioners will designate the level of all insurance coverage provided and the premium cost shares which are required to be paid by subscribers. County expense is the employer share established by the Board of Commissioners in accordance with P.A. 152 of 2011.
- 6.6 Dual Coverage. No person shall be eligible for dual coverage as both a subscriber and a dependent for any insurance coverage paid with Saginaw County funds.
- 6.7 Continuation of Insurance.
- 6.7.1 Health: In the event of disability leave, health insurance will continue for the entire period up to one (1) year, but requires the regular employee co-pay contribution to remain in effect. In the event of a leave of absence (except FMLA leaves), health insurance shall continue in effect at County expense until the end of the month in which the leave began. In the event of a layoff, health insurance shall continue in effect at County expense until the end of the month following the month in which the layoff occurred. The term "County expense" shall be in accordance with paragraph 6.5.
- 6.7.2 Dental: For a leave of absence (except FLMA leaves), dental coverage will continue in effect at County expense until the end of the month in which the leave began. In the event of a layoff, dental coverage shall continue in effect at County expense until the end of the month following the month in which the layoff occurred. In the event of disability, refer to paragraph 6.1 of the Disability Leave Policy. (Policy #361)
- 6.7.3 Optical: In the event of a leave of absence (except FMLA leaves), optical coverage will continue in effect at County expense until the end of the month in which the leave began. In the event of a layoff, optical coverage shall continue in effect at County expense until the end of the month following the month in which the layoff occurred. In the event of disability, refer to 6.1 of the Disability Leave Policy. (Policy #361)
- 6.7.4 Life: Coverage will continue commensurate with the terms of the employer's policy.

6.7.5 In the event of an unpaid leave of absence, certain coverage may be continued at the employee’s expense if requested in accordance with Federal Law. Failure to pay said premiums will result in termination of coverage.

6.8 Separation from Employment. Upon separation from employment other than retirement or as noted in Section 6.7, all insurance coverage will terminate on the last day of the month in which the separation occurs. Certain coverage may be continued at the employee's expense if requested in accordance with Federal Law.

6.9 Option to Health Insurance Coverage. An employee who is eligible for enrollment in a County health insurance program may choose to receive one hundred-fifty dollars (\$150.00) per month in lieu of such insurance coverage; provided, however, the employee provides proof of another source of insurance and signs a statement attesting to said insurance coverage and is not covered as a dependent on a County paid health plan.

6.9.1 If an employee's status changes such that he/she is no longer eligible for coverage under another policy (divorce, death of spouse, etc.) the employee may reenter County coverage subject to the terms and conditions of the plan administrator. In the event that a lapse in coverage occurs due to the employee not notifying the County in a timely manner, or for any other reason not directly attributable to the County, the County shall in no way be held liable for health coverage during such lapse.

6.10 Compliance with Laws. It is the intent of the County that this policy comply with the Federal Patient Protection and Affordable Care Act (PPACA.) Any provisions of this policy that are in conflict with PPACA shall be superseded thereby. It is also the intent of the County that this policy comply with PA 152 of 2011. Any provisions of this policy that are in conflict with PA 152 of 2011 shall be superseded thereby.

7. ADMINISTRATIVE PROCEDURES: NONE

8. CONTROLLER/CAO LEGAL COUNSEL REVIEW: The Controller/CAO has determined that this policy as submitted to the Board of Commissioners contains the necessary substance in order to carry out the purpose of the policy. County Civil Counsel has determined that this policy as submitted contains content that appears to be legal activities of the Saginaw County Board of Commissioners.

Approved as to Substance:
Saginaw County Controller/CAO

Approved as to Legal Content:
Saginaw County Civil Counsel

ADOPTED: April 23, 2002

AMENDED: October 12, 2004; February 22, 2005; September 22, 2009; November 17, 2009; August 24, 2010; September 17, 2013; November 19, 2013; October 20, 2015; October 18, 2016

FROM: COMMITTEE ON APPROPRIATIONS -- 4.5**OCTOBER 18, 2016**

Your Labor Relations Subcommittee considered Communication No. 10-18-12 from Michelle Horn, Deputy Court Administrator, requesting waiver of the hiring freeze and approval to fill the positions of Clerk/Typist and Juvenile Probation Officer.

We met with Ms. Horn who indicated these positions are vital to the efficient operation of the Juvenile Detention Center.

We recommend waiver of the hiring freeze and authorize hiring a Clerk/Typist and Juvenile Probation Officer at the 10th Circuit Court – Family Division.

Respectfully submitted,

COMMITTEE ON APPROPRIATIONS

Michael J. Hanley, Chair

By Commissioners McInerney/Theisen: That the Report of the Committee is received and the recommendations contained therein be adopted. Approved.

COMMITTEE COMPENSATION - 5.1**October 18, 2016**

I herewith submit for your approval the per diem to which members of this Board are entitled for attendance at Committee Meetings held September 11 - September 24, 2016.

<u>Meeting</u>	<u>Date</u>	<u>Committee</u>	<u>Commissioner</u>	<u>Amount</u>	<u>Total Present</u>			
1	09/12/16	Labor Relations Subcommittee	McInerney	\$50.00	1			
			Stack	\$50.00	1			
			Theisen	\$50.00	1			
			Wurtzel	\$50.00	1			
			Hanley	\$50.00	1			
2	09/12/16	Rules Committee	Hadsall	\$50.00	1			
			Kelly	\$50.00	1			
			Theisen	\$25.00	1			
			Wurtzel	\$25.00	1			
3	09/13/16	Great Lakes Bay Regional CVB	Hanley	\$25.00	1			
			4	09/13/16	Solid Waste Management	Stack	\$10.00	1
						5	09/13/16	Executive Committee
Woods	\$50.00	1						
Hadsall	\$50.00	1						
Ruth	\$50.00	1						
6	09/15/16	Frankenmuth CVB	Krafft	\$50.00	1			
			7	09/15/16	Commission on Aging	Stack	\$50.00	1
8	09/15/16	9-1-1 Authority Board				Hanley	\$50.00	1
			9	09/20/16	Saginaw County CVB	McInerney	\$50.00	1
Hanley	\$25.00	1						

Board of Commissioners

October 18, 2016

10	09/20/16	Courts & Public Safety Committee - Special	Hadsall	\$25.00	1
			McInerney	\$25.00	1
			Kilpatrick	\$25.00	1
			Wurtzel	\$25.00	1
			Hanley	\$25.00	1
11	09/20/16	BOARD SESSION Hadsall, Hanley, Kelly, Kilpatrick, Krafft, McInerney, Ruth, Theisen, Woods, Wurtzel <i>Absent: Stack</i>	10 Present	\$500.00	10
12	09/21/16	Saginaw Valley Zoological Society	Kelly	\$50.00	1
			Theisen	\$50.00	1
13	09/21/16	Animal Control Advisory Council	Hadsall	\$50.00	1
			TOTAL	\$1,710.00	40

Respectfully submitted, Suzy Koeplinger, Board Coordinator (9-23-16)

COMMITTEE COMPENSATION - 5.2

October 18, 2016

I herewith submit for your approval the per diem to which members of this Board are entitled for attendance at Committee Meetings held September 25 - October 8, 2016.

<u>Meeting</u>	<u>Date</u>	<u>Committee</u>	<u>Commissioner</u>	<u>Amount</u>	<u>Total Present</u>
1	09/26/16	Michigan Works! Joint Board Meeting/Midland	Woods	\$50.00	1
			Ruth	\$50.00	1
			Theisen	\$50.00	1
			Stack	\$50.00	1
			Hanley	\$50.00	1
2	09/27/16	Land Bank Authority	Hanley	\$50.00	1
3	09/27/16	Region VII Area Agency on Aging	Stack	\$5.00	1
4	10/3/2016	Human Services Committee	Woods	\$50.00	1
			Kelly	\$50.00	1
			McInerney	\$50.00	1
			Theisen	\$50.00	1
			Hanley	\$50.00	1
5	10/05/16	Crime Prevention Council	Hanley	\$50.00	1
6	10/05/16	County Services Committee	Ruth	\$50.00	1
			Stack	\$50.00	1
			Hadsall	\$50.00	1
			Krafft	\$50.00	1
			Hanley	\$25.00	1
7	10/07/16	Saginaw Future Board	Hanley	\$50.00	1
			TOTAL	\$880.00	19

Respectfully submitted, Suzy Koeplinger, Board Coordinator (10-7-16)

By Commissioner Theisen, seconded by Commissioner Hadsall: That Committee Compensation Reports 5.1 and 5.2 be received, not read, and the recommendations contained therein adopted. Motion carried.

FROM: EXECUTIVE COMMITTEE -- 6.1

OCTOBER 18, 2016

Your committee considered a request from the East Michigan Council of Governments (EMCOG) requesting a letter and Resolution in support of its 2017 Regional Prosperity Initiative application for funding.

We met with Jane Fitzpatrick, EMCOG Project Manager, and discussion was held regarding the Summary of Activities that was distributed to the committee. In 2014, EMCOG convened a Tier 1 Prosperity Region 5 (PR-5) Collaborate to develop a Five-Year Prosperity Strategy for the eight (8) counties within PR-5 (Arenac, Bay, Clare, Gladwin, Gratiot, Isabella, Midland and Saginaw). *(Summary of Activities on file in the Board Office)*

We recommend approval of Resolution A – Resolution in Support of East Michigan Council of Governments Application for Funding of Regional Prosperity Initiative on Behalf of East Central Michigan Region (RPI-5) submitted under the Regular Order of Business.

Respectfully submitted,

EXECUTIVE COMMITTEE

Michael J. Hanley, Chair
Cheryl M. Hadsall
Dennis H. Krafft

Carl E. Ruth
Robert M. Woods, Jr.

By Commissioners Ruth/Wurtzel: That the Report of the Committee is received and the recommendations contained therein be adopted. Approved with a Nay vote recorded for Krafft.

RESOLUTIONS

RESOLUTION A

October 18, 2016

BOARD OF COMMISSIONERS

COUNTY OF SAGINAW

RE: RESOLUTION IN SUPPORT OF EAST MICHIGAN COUNCIL OF GOVERNMENTS APPLICATION FOR FUNDING OF REGIONAL PROSPERITY INTITATIVE ON BEHALF OF EAST CENTRAL MICHIGAN REGION (RPI – 5)

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 18th day of October, 2016.

PRESENT: Cheryl M. Hadsall, Michael J. Hanley, Katheryn A. Kelly, Kirk W. Kilpatrick, Dennis H. Krafft, Susan A. McInerney, Carl E. Ruth, Charles M. Stack, James G. Theisen, Robert M. Woods, Jr., Patrick A. Wurtzel – 11

ABSENT: None

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

WHEREAS, Governor Snyder and the Michigan Legislature have created the Regional Prosperity Initiative; and,

WHEREAS, in 2012 the State of Michigan formed a Regional Reinvention Initiative Committee to plan for improving collaboration between Michigan's Regional Planning Agencies, Work Force Development Agencies, Adult Education Providers, and Economic Development Agencies; and,

WHEREAS, in August 2013 the Regional Reinvention Initiative Committee introduced the Regional Prosperity Initiative that includes **ten** new Regions, and various levels of funding to enhance collaboration and to develop a Five Year Regional Prosperity Plan for each of Michigan's ten (10) Prosperity Regions; and

WHEREAS, the East Central Michigan Regional Prosperity Initiative will serve an eight (8) county area which includes 158 local governments, 7 higher education institutions, 3 Work Force Boards, 3 Metropolitan Planning Organizations, 1 Regional Planning Agency, 2+ Rural Transportation Task Forces, and many Economic Development and non-profit organizations; and

WHEREAS, East Michigan Council of Governments (EMCOG) has successfully obtained grant funding under three previous funding opportunities through the Michigan Department of Management, Technology & Budget; and

WHEREAS, the County of Saginaw has recommended the East Central Michigan Prosperity Region (Region 5) be enhanced by (1) Realign with federal Council of Government boundaries; (2) Closely align Regional Prosperity Plans with Comprehensive Economic Plans; (3) Accommodate preexisting cooperative and collaborative relationships within the Regions and (4) Assurance of parity between elected County Commissioners and the Private Sector on the Tier III board and in the federal workforce model; and

WHEREAS, East Michigan Council of Governments desires to submit a 2017 application to the State of Michigan for continuing funding for this project; and

NOW, THEREFORE, BE IT RESOLVED, the County of Saginaw, by an affirmative vote of its Board of Commissioners, does hereby support East Michigan Council of Governments in its 2017 application to the State of Michigan for continuing funding of its planning efforts in creating the East Central Michigan Region and enhancing communication and collaboration among Regional Planning Agencies, Work Force Development Agencies, Adult Education Providers, and Economic Development Agencies in Region 5; and

BE IT FURTHER RESOLVED, the County of Saginaw recommends enhancement of the East Central Michigan Region (RPI-5) to (1) Realign with federal Council of Government boundaries; (2) Closely align Regional Prosperity Plans with Comprehensive Economic Plans; (3) Accommodate preexisting cooperative and collaborative relationship within the Regions; and (4) Assurance of parity between elected County Commissioners and the Private Sector on the Tier III board and in the federal workforce model; and

BE IT FURTHER RESOLVED, the County of Saginaw hereby opposes any more consolidation or regionalization of effort without local input and the opportunity to express concerns, which the State doesn't seem to grasp.

Yeas: Commissioners Hadsall, Hanley, Kelly, Kilpatrick, McInerney, Ruth, Stack, Theisen, Woods and Wurtzel - 10

Nays: Commissioner Krafft - 1

Absent: None

TOTAL: 11

A sufficient majority having voted therefor, the Resolution 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, 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 18th day of October, 2016. 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 18th day of October, 2016.

Seal

Susan Kaltenbach
Clerk, County of Saginaw

UNFINISHED BUSINESS

FROM: RULES COMMITTEE -- 6.1

OCTOBER 18, 2016
~~SEPTEMBER 20, 2016~~

Your Rules Committee met September 12, 2016 on the recommendation of the Board Coordinator to eliminate the "Appropriations Committee" from the regular Board Session Agenda in order to streamline the agenda process and move forward with a web-based agenda system. The following sections were considered with proposed changes:

• **Article II, Meetings and Sessions of the Board**

Section 2.7 Petitioners requesting an audience before the Board of Commissioners ~~or the Appropriations Committee~~ shall be required to submit a request to the Board Coordinator no later than noon of the meeting day so audiences can be listed on the Addendum. The presenter shall be limited up to three minutes in length for oral remarks, with the summation details to be filed in writing with the Board for referral to the appropriate committee, if required. This section shall not apply to any other committee or subcommittee of the Board.

- **Article III, Order of Business**

Section 3.1 The order of business of the Board shall be as follows:

- 1) Call to order by the Chair
- 2) Roll call by the Clerk of the Board
- 3) Invocation by a Board member or her/his guest
- 4) Pledge of Allegiance to the flag
- 5) Approval of Minutes
- 6) Audience for petitioners; Laudatories (resolutions of appreciation)
- 7) Petitions and communications
- 8) Commissioners' Initiatory Motions shall require two-thirds (2/3rds) (8) majority vote of the members present for adoption. All initiatory motions shall be put in writing and distributed to commissioners before the motion is considered. (Section 7.4)
- 9) **Committee Reports (Consent Agenda)**
 - **Human Services Committee**
 - **Courts & Public Safety Committee**
 - **County Services Committee**
 - **Budget/Audit Committee**
 - **Labor Relations Committee**
 - **Legislative Committee**
 - **Intergovernmental Cooperation Committee**
 - **Executive Committee**
 - **Rules Committee**
 - **Special Committees**
- ~~9) Recess for Appropriations~~
- ~~10) Reports of Appropriations, (presented with minutes to be voted on as a whole but allowing division by commissioner request)~~
- ~~11) Reports of Regular Committees~~
- ~~12) Reports of Special Committees~~
- 10) Resolutions
- 11) Unfinished business
- 12) Announcements by Chair
- 13) Commissioners' audiences
- 14) Adjournment

- **Article VII, Officers**

Section 7.1 The Chair shall be the presiding officer of the Board and her/his duties shall be:

- 2) To make the appointment of members ~~of all regular committees~~ **to all Primary, Regular and Special** committees, and boards and commissions, unless otherwise directed by the Board or State Statute; provided, however, that

members shall be notified in the Board Agenda of pending elections and appointments; the Chair's appointments will be listed in the Addendum prepared on the day of the Session;

- 3) To call all ~~adjourned~~ meetings of the Board;
- 4) To be a voting member of all ~~Standing Service~~ **Primary, Regular and Special** Committees;
- 7) ~~To be the Chair of Appropriations.~~

Section 7.5 The agenda packet prepared for the Board will be numbered to designate the various sections and fastened together as one unit. The Addendum prepared on the day of the Session shall be numbered consistent with the numbering of the Agenda. Communications will be summarized in the packet and kept on file in their entirety in the Board Office. Communications and supporting material will be distributed to the appropriate committee members, as requested by the committee. At the end of each meeting, Board material may be removed by the commissioner or left on her/his desk for redistribution. All confidential and privileged material shall be personally returned to ~~the Board Staff Secretary~~ or signed out at the end of the Session.

- **Article IX, Committees**

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

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

Section 9.2 A quorum for Standing Service Committees shall be three members.

Section 9.3 Each Board member shall serve on at least one **Primary and one Regular** 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 **also** be **four (4) Regular Standing Service Committees** ~~an Appropriations Committee, consisting of all eleven (11) members of the Board, which~~ **1) The Appropriations Committee** shall be responsible for recommendations to alter the approved Annual Budget; for recommendations to alter County Personnel Policies; for providing input and direction in labor negotiations; for recommendations concerning state and federal legislative issues; and, for recommendations concerning cooperative efforts between Local units and County government.

- 2) The ~~Appropriations Committee shall have~~ **(4) Regular Standing Service Committees** ~~subcommittees and~~ shall include the Chair of the Board. 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.
 - b. 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 the ~~Appropriations Committee~~ **Board of Commissioners** 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~~ **Board of Commissioners** 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.
 - e. 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~~ **Board of Commissioners** on a timely basis. Any member of the Board of Commissioners who is serving as a director of MAC shall be a member.
 - f. Intergovernmental Cooperation ~~Committee~~ shall reach out to other local units of government, including adjacent counties, and Saginaw County cities, villages, townships and school districts to seek out best practices, cooperation, collaboration and consolidation opportunities when it is deemed in the best interest of Saginaw County residents.

According to Article X, Section 10.1, the Board Rules may be revised or amended by a two-thirds (2/3rds) vote provided that the proposed amendments have been submitted to the Board in writing at a previous meeting. Therefore, we recommend the proposed amendments be laid on the table at this meeting for final approval at the October 18, 2016 Board Session.

Respectfully submitted,

SPECIAL COMMITTEE ON RULES

Cheryl M. Hadsall, Chair
 James G. Theisen
 Michael J. Hanley

Katheryn A. Kelly, Vice-Chair
 Patrick A. Wurtzel

By Commissioners Krafft/Hadsall: That the Report of the Committee is received and the recommendations contained therein be adopted. Approved.

PROCLAMATIONS

Proclamation National Pro Bono Celebration October 23 – 29, 2016

“We are bound by a responsibility to use our unique skills and training – not just advance cases, but to serve a cause; and to help our nation fulfill its founding promise of equal justice under law... The obligation of pro bono service must become a part of the DNA of both the legal profession and of every lawyer.” ~ U. S. Attorney General

Whereas, For the eighth year, the State Bar of Michigan has designated October as Pro Bono Month, joined the American Bar Association and many other states in selecting October as a time to highlight the need for and importance of pro bono civil legal assistance to low-income people. All across the country, lawyers will be taking part in events to educate the public and legal profession about pro bono legal services.

Whereas, Access to justice is a fundamental and essential right to a democratic society. Many people cannot afford the high cost of legal representation needed to protect their lives and cannot proceed on their own without an attorney. The innumerable contributions of volunteer attorneys enable many people to obtain legal assistance they could not otherwise obtain.

Now, Therefore, Be It Resolved, That the Saginaw County Board of Commissioners recognizes the week of October 23 – 29, 2016 as Pro Bono Celebration Week, 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 has been affixed and the proclamation adopted by the Board of Commissioners on the 18th day of October in the year of our Lord two thousand sixteen.

Sincerely,

Saginaw County Board of Commissioners

Michael J. Hanley
Chair, District #11

Cheryl M. Hadsall
Commissioner, District #7
Adopted & Presented: October 18, 2016

Proclamation October is...Domestic Violence Awareness Month Awareness + Action = Social Change

For anonymous, confidential help available 24/7, call the National Domestic Violence Hotline at 1-800-799-7233 (SAFE) or 1-800-787-3224 (TTY) now.

Whereas, The Underground Railroad, Inc. serves all residents of Saginaw County who are victims of domestic violence, sexual assault, stalking and human slavery. In operation since 1977, Underground Railroad, Inc. is the only provider of emergency shelter services, leadership and programs to end domestic and sexual violence in the community; and,

Whereas, Domestic and sexual violence does not discriminate. Every race, religion and economic group is affected. Annually, Underground Railroad, Inc. provides over 14,000 safe bed nights for over 500 women and children, and over 4,000 families in Saginaw County access one or more of its services; and,

Whereas, Domestic violence is the willful intimidation, physical assault, battery, sexual assault, and/or other abusive behavior as a part of systematic pattern of power and control perpetrated by one intimate partner against another. It includes physical violence, sexual violence, psychological violence, and emotional abuse. The one constant component of domestic violence is one partner's consistent efforts to maintain power and control over the other; and,

Whereas, Anyone can be a victim of domestic violence. There is NO "typical victim." Victims of domestic violence come from all walks of life, varying age groups and all backgrounds, all communities, all cultures, and all lifestyles. It affects all aspects of a victim's life; and,

Whereas, We should not stop until society has ZERO TOLERANCE for domestic violence and until all victims and survivors can be heard. Through advocacy and education, we can improve victim safety, increase abuser accountability, expand coordinated community response, and ultimately, put an end to abuse.

Now, Therefore, Be It Resolved, That the Saginaw County Board of Commissioners hereby proclaims October 2016 as Domestic Violence Awareness Month and calls upon the people of the County of Saginaw to recommit to our community to increase awareness and the understanding of domestic violence by supporting victims and their families, and increase the support for agencies and shelters that provide services to these victims.

Respectfully Submitted,
Saginaw County
Board of Commissioners
Michael J. Hanley
Chair, District #11

Adopted & Presented: October 18, 2016

ELECTIONS

Chair Hanley announced the election would now be held to fill a seat on the **Department of Health and Human Services Board** for a three-year term expiring October 31, 2019. The floor was opened for nominations. *Commissioner McInerney placed in nomination incumbent Kathleen (Kitty) Packard. There were no further nominations. Hadsall moved, seconded by McInerney, to close nominations and cast a unanimous ballot for Kathleen (Kitty) Packard to the Department of Health and Human Services Board. Motion carried.*

Chair Hanley announced the election would now be held to fill two (2) seats on the **Saginaw Community Healthcare Services Corporation/HealthSource Saginaw, Inc. Board of Trustees (HSS)** for three-year terms expiring December 31, 2019. The HSS Board of Trustees submitted the names of incumbents Timothy D. Novak and Miguel Gomez. *Hadsall, seconded by Stack, moved to elect Timothy D. Novak and Miguel Gomez to the HealthSource Saginaw Inc. Board of Trustees. Motion carried.*

Chair Hanley announced the election would now be held to fill a vacant seat on the **Land Bank Authority** for a term to expire December 31, 2016. *Theisen, seconded by Stack, moved the election of Mayor Dennis Browning to fill the vacancy on the Land Bank Authority. Motion carried.*

Chair Hanley announced the election would now be held to fill two (2) positions on the **Saginaw County Road Commission**. Todd Hare and John Sangster have requested re-appointment for terms to expire December 22, 2022. *Woods, seconded by Stack, moved to re-elect Todd Hare and John Sangster to the Saginaw County Road Commission. Motion carried.*

APPOINTMENTS

- Appointed Grace Rousseau to the **Commission on Aging Board** to fill a vacancy with a term to expire December 31, 2016
- Appointed Mike Hanley to the **Northern Michigan Counties Association** with a term to expire December 31, 2016
- Appointed Katharine Tessin (Solid Waste Industry) and Larry Tibbits (General Public) to the **Solid Waste Management Planning Committee** with terms to expire December 31, 2017

ANNOUNCEMENTS BY THE CHAIR

- Chair Hanley announced the Executive Committee approved enrollment in the Northern Michigan Counties Association with appointment of one commissioner and payment of \$25 annual fee. He also announced Mark Tower, *MLive – The Saginaw News*, is moving to the Grand Rapids area and wished him well.

COMMISSIONERS' AUDIENCES

- ◆ Commissioner Krafft announced Michigan's Big Country Fest in Frankenmuth this weekend, October 21st and 22nd at Heritage Park. Slip on your cowboy boots, tip your hat and swing on over! He also announced Halloween in Frankenmuth on Monday, October 31, 2016, so come over and Trick or Treat.

By Commissioner Ruth, seconded by Commissioner Stack: That the Board adjourn. Carried.
Thereupon, the Board adjourned at 5:35 p.m.

MICHAEL J. HANLEY, CHAIRMAN

SUSAN KALTENBACH, CLERK

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



NOVEMBER SESSION 2016

First Day of the November Session of the Board of Commissioners of Saginaw County, Michigan, held Tuesday, November 15, 2016. The Board met pursuant to adjournment at 5:00 p.m. with the Honorable Michael J. Hanley in the Chair. Deputy Clerk Suzy Koeplinger took roll, quorum present as follows:

PRESENT: Cheryl M. Hadsall, Michael J. Hanley, Katheryn A. Kelly, Kirk W. Kilpatrick, Dennis H. Krafft, Susan A. McInerney, Carl E. Ruth, Charles M. Stack, James G. Theisen, Robert M. Woods, Jr., Patrick A. Wurtzel - **11**

ABSENT: - **0**

TOTAL: - **11**

Prior to leading the Pledge of Allegiance to the Flag, Commissioner Kilpatrick offered the invocation.

APPROVAL OF MINUTES

Krafft moved, seconded by Hadsall, to approve the September 20, 2016 and October 18, 2016 Regular Meeting Minutes as submitted. Motion carried.

CLERK'S CALL OF SESSION

November 4, 2016

TO: SAGINAW COUNTY BOARD OF COMMISSIONERS

RE: Notice of November 15, 2016 Board Session

Honorable Commissioners:

The Saginaw County Board of Commissioners will convene for their First Day's Session on Tuesday, November 15, 2016 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 HEARING

None

AUDIENCES

- Commissioner Woods presented Antoine Martin, HIV Prevention Coordinator at Great Lakes Bay Health Center, with a Proclamation for December 1, 2016 as *World AIDS Day* in Saginaw County. Mr. Martin thanked the Board of Commissioners for their support.

LAUDATORY RESOLUTIONS

**Certificate of Recognition
 Women’s Progressive Club of Saginaw County
 Lifting as We Climb**

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 58th Annual Honors Scholarship & Awards Banquet

Saturday, November 5, 2016
 Trillium Banquet Center
 6415 State Street
 Saginaw, Michigan

Each year, the Women’s Progressive Club of Saginaw chooses to honor people from Saginaw who have contributed unselfishly to the welfare of the community. These citizens, whose personal commitment and courage have made significant contributions toward up-lifting humanity, are truly living the club’s motto “Lifting as We Climb.”

The four outstanding community leaders to receive the following awards are:

Frederick Douglass Award
Dr. Joseph Ofori Dankwa

Mary McLeod Bethune Educator Award
Ms. Arshen Baldwin

Hazel Wright Community Service Award
Mrs. Janice Powell Coleman

Mary Church Terrell Club Woman of the Year
Ms. Waunita Pettiford

The Saginaw County Board of Commissioners takes this opportunity to acknowledge the recipients and joins the Women’s Progressive Club, family and friends in wishing them the best in future endeavors.

Respectfully Submitted,
Saginaw County
Board of Commissioners

Presented: November 5, 2016
 Adopted: November 15, 2016

Michael J. Hanley
 Chairman, District #11

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 MICHIGAN WORKS!** requesting approval of a proposed 5-County Michigan Works! Interlocal Agreement effective January 1, 2017 – December 31, 2021.
-- County Services **(11-15-3.2)**
- 11-15-2 SAGINAW COUNTY CONVENTION & VISITORS BUREAU** submitting its 2015 Audit and 2017 Budget for approval in accordance with the Management Agreement.
-- County Services **(11-15-3.3)**
- 11-15-3 PUBLIC WORKS** submitting a Resolution approving the apportionment of operational costs and accepting for file the FY 2017 Budget of the Saginaw Area Storm Water Authority.
-- County Services **(11-15-3.4)**
- 11-15-4 CITY OF SAGINAW** sending notice of a Public Hearing on the request of U.S. Graphite, Inc., 1620 E. Holland Ave., for an Industrial Facilities Exemption Certificate.
-- County Services *(Receive and file)*
- 11-15-5 10th CIRCUIT COURT** requesting amendment of the FY 2017 Budget in the amount of \$50,000 to cover the cost of “frozen” vacation and sick hours to be paid upon retirement.
-- Courts & Public Safety **(11-15-2.1)**
- 11-15-6 CONTROLLER/CIVIL COUNSEL** requesting approval of a proposed “Assessment of Non-Federal Sponsor’s Real Estate Acquisition Capability” for submission to the United States Army Corps of Engineers in regard to the Saginaw River Deepening Feasibility Study project.
-- County Services **(11-15-3.7)**
- 11-15-7 CONTROLLER/CIVIL COUNSEL** submitting changes to General/Administrative Policy #112 titled Freedom of Information Act (FOIA) Request Policy which has been updated to clarify our internal procedure regarding processing of responses.
-- County Services **(11-15-3.8)**
- 11-15-8 CONTROLLER** requesting revisions to the job description of Equalization Director, approval to negotiate compensation for this position with the UAW Managers Business Agent, and approval to waive the hiring freeze and fill the position.
-- County Services/Labor Relations **(11-15-5.2)**
- 11-15-9 CONTROLLER** submitting the 2016 Third Quarter Finance and Program Report for the Historical Society of Saginaw County. (Complete copy on file in Board Office)
-- County Services *(Receive and file)*
- 11-15-10 CONTROLLER** requesting amendment of the FY 2017 Law Enforcement Fund (Fund 207) appropriation associated with renting beds in the Saginaw County Jail to Genesee County/State of Michigan.
-- Budget Audit *(Pulled by Controller)*
- 11-15-11 CONTROLLER** recommending amendment of FY 2017 Budget Resolution A - #26 to accurately reflect the Genesee County Inmate Charge at \$35 per day instead of \$45 per day.
-- Budget Audit **(11-15-4.2)**
- 11-15-12 SOLID WASTE MANAGEMENT PLANNING COMMITTEE** requesting the Board of Commissioners concur with its findings that the Solid Waste Processing Facility proposed by Billy’s Contracting is consistent with the County Solid Waste Management Plan.
-- County Services **(11-15-3.5)**

11-15-13 ANIMAL CARE CENTER requesting approval to amend the FY 2017 Capital Improvement budget in the amount of \$5,000 for (1) tablets for Animal Control Officers to utilize the Chameleon software in the field and (2) construction of a secure after-hours drop off area for use by law enforcement.

-- Courts & Public Safety **(11-15-2.2)**

11-15-14 10TH CIRCUIT COURT – FAMILY DIVISION requesting waiver of the hiring freeze and approval to fill the position of Deputy Court Administrator.

-- Labor Relations **(11-15-5.3)**

11-15-15 CONTROLLER requesting approval of and authorization to enter into an Agreement with the 9-1-1 Communications Center Authority to contribute up to forty (40%) percent of Randy Pfau's retiree healthcare costs, not to exceed the dollar amount paid if Lt. Pfau would have retired as a County employee, if appointed Director of the Authority as of January 1, 2017.

-- Courts & Public Safety **(See Communication No. 11-15-25)**

11-15-16 CONTROLLER requesting further discussion on the Municipal Employees' Retirement System (MERS) of Michigan Annual Actuarial Report as of December 31, 2015 and its financial impact on Saginaw County for FY 2018 (October 1, 2017).

-- Budget Audit

11-15-17 COMMISSION ON AGING requesting deletion of the Care Management Social Worker position and PCN, addition of one (1) FT Nurse position with PCN, as well as waiver of the hiring freeze to fill the FT Nurse position.

-- Human Services/Labor Relations **(11-15-1.1/5.1)**

11-15-18 GREAT LAKES BAY HEALTH CENTERS requesting a Proclamation to commemorate World AIDS Day on December 1, 2016 and permission to display a 14-foot AIDS red ribbon on the Courthouse lawn from November 28 – December 2, 2016.

-- County Services **(11-15-3.1)**

11-15-19 TREASURER/CONTROLLER sending the electronic transactions and voucher payments transmittal form for the month of September 2016.

-- Budget Audit **(11-15-4.1)**

11-15-20 FINANCE DIRECTOR submitting budget adjustments and grants accepted for the period July 1, 2016 to September 30, 2016 as well as budget adjustments approved by the Controller for the purpose of carrying forward budget from FY 2015 to FY 2016 as outlined in Budget Resolution A.

-- Budget Audit *(Receive and File)*

11-15-21 PUBLIC HEALTH requesting approval of an updated job description for the position of Environmental Health Specialist II (Solid Waste) at the Health Department.

-- Human Services/Labor Relations

11-15-22 SHERIFF submitting amended request for use of forfeiture funds as follows: ~~pay wage increase for Undersheriff (\$12,000)~~, Six (6) ballistic tactical vests (\$8,790); Field Training Officer (FTO) Software (\$4,195); Surveillance camera repair costs (\$20,000); Uniform change costs (\$45,000); and wages for Crime Tracking Specialist (\$27,000).

-- Courts & Public Safety **(11-15-2.4)**

11-15-23 PARKS & RECREATION requesting approval of a lease agreement with APC Towers, LLC at Imerman Memorial Park and an easement update from Consumers Energy at Price Nature Center.

-- County Services **(11-15-3.6)**

- 11-15-24** **COMMISSIONER HADSALL** requesting the Honorable Fred Borchard, Chief Judge, to update the Courts & Public Safety Committee on proposed changes in security.
 -- Courts & Public Safety
- 11-15-25** **CONTROLLER** submitting a request for consideration of alternate proposal (See 11-15-15) for an agreement between Saginaw County and 9-1-1 Communication Center Authority, under which the County would agree to share the employers portion of retiree healthcare for Lt. Randy Pfau.
 -- Courts & Public Safety (**11-15-2.3**)
- 11-15-26** **10TH CIRCUIT COURT** requesting waiver of the hiring freeze and approval to fill the position of Juvenile Referee.
 -- Labor Relations (**11-15-5.4**)
- 11-15-27** **THE JURY FOUNDATION** requesting consideration of a bronze statue titled "The Last Whistle" by Ken Newman to be placed on the courthouse lawn.
 -- County Services (**11-15-3.9**)
- 11-15-28** **PUBLIC HEALTH** requesting waiver of the hiring freeze and approval to fill the position of Clerk Typist I/II in the Personal and Preventive Health Services (PPHS) Division.
 -- Labor Relations (**11-15-5.5**)
- 11-15-29** **PUBLIC HEALTH** requesting waiver of the hiring freeze and approval to fill the position of Nursing Supervisor in the Personal and Preventive Health Services (PPHS) Division.
 -- Labor Relations (**11-15-5.5**)
- 11-15-30** **PUBLIC HEALTH** requesting waiver of the hiring freeze and approval to fill the position of Senior Public Health Nurse in the Immunization Program within the Personal and Preventive Health Services (PPHS) Division.
 -- Labor Relations (**11-15-5.5**)
- 11-15-31** **CHAMBER OF COMMERCE** submitting nomination of Kelley Peatross, Government Relations for Consumers Energy, to fill a vacancy on the Great Lakes Bay Michigan Works! Workforce Development Board.
 -- Appointment
- 11-15-32** **RANDALL KNEPPER** requesting reappointment to the Saginaw County Mosquito Abatement Commission Board of Trustees.
 -- Appointment

INITIATORY MOTIONS

None

REPORTS OF COMMITTEES

1. **Human Services Committee – R. Woods, Chair; K. Kelly, Vice-Chair**
 - 1.1) Commission on Aging, re: deletion of Care Management Social Worker position and PCN, addition of one (1) FT Nurse position with PCN
 - ***Woods moved, seconded by Theisen, to approve 1.1. Jessica Kirn, Nutrition Program Supervisor at Commission on Aging, responded to questions from Commissioners regarding staying within budget and explained the situation. After discussion, the motion carried.***

FROM: COMMITTEE ON HUMAN SERVICES -- 1.1**NOVEMBER 15, 2016**

Your committee considered Communication No. 11-15-17 from Karen Courneya, COA Director, requesting deletion of the Care Management Social Worker position and PCN, addition of one (1) FT Nurse position with PCN, as well as waiver of the hiring freeze to fill the FT Nurse position.

Ms. Courneya discussed with committee the soon to be vacant are Management Coordinator position, currently filled with a Registered Nurse, has been filled with a Licensed Social Worker through promotion within the Commission on Aging. This leaves the program without a full-time nurse. The program will still have a FT social worker who will also be the coordinator. The request to waive the hiring freeze was sent to the Labor Relations Committee.

We recommend deletion of the Care Management Social Worker position and PCN, addition of one (1) FT Nurse position with PCN; further, that the proper County officials be authorized and directed to make the necessary adjustments.

Respectfully Submitted,

COMMITTEE ON HUMAN SERVICES

Robert M. Woods, Jr., Chair

Susan A. McInerney

Michael J. Hanley

Katheryn A. Kelly, Vice-Chair

James G. Theisen

2. **Courts and Public Safety Committee – C. Hadsall, Chair; S. McInerney, Vice-Chair**

- 2.1) 10th Circuit Court – Family Division, re: amendment of FY 2017 budget in the amount of \$50,000 to cover the cost of “frozen” vacation and sick hours to be paid upon retirement
- 2.2) Animal Control, re: amendment of FY 2017 budget in the amount of \$5,000 for (1) tablets for Animal Control Officers to utilize the Chameleon software in the field and (2) construction of a secure after-hours drop-off area for use by law enforcement
- 2.3) Controller, re: approval of agreement between Saginaw County and the 9-1-1 Communications Center Authority to contribute forty (40%) percent of Randy Pfau’s retiree healthcare costs if employed as Director of 9-1-1 Authority
- 2.4) Sheriff, re: use of forfeiture funds to pay surveillance camera repair costs, uniform change costs, wages for Crime Tracking Specialist, six (6) ballistic tactical vests and Field Training Officer (FTO) software.

- ***Hadsall moved, seconded by Theisen, to approve 2.1 through 2.3 leaving room for exceptions. (Note: Board Report 2.4 held for separate vote due to amendment laid on the table) Discussion was held regarding the agreement between Saginaw County and the 9-1-1 Authority and Controller/Labor Counsel explained the percentage paid based on years of service and the possibility of potential issues with collective bargaining agreements in the future. After discussion, the motion carried. Hadsall moved, seconded by Stack, to approve 2.4 as amended and laid on commissioners’ desks prior to the Board Session. Motion on amendment carried and main motion, as amended, carried.***

FROM: COMMITTEE ON COURTS & PUBLIC SAFETY – 2.1

NOVEMBER 15, 2016

Your committee considered Communication No. 11-15-5, from Michelle Horn, Deputy Court Administrator, and Lance Dexter, Circuit Court Administrator, requesting amendment of the FY 2017 Budget in the amount of \$50,000 to cover the cost of “frozen” vacation and sick hours to be paid upon retirement.

We met with Michelle Horn and Lance Dexter who discussed with committee that the 10th Circuit court Family Division was recently advised that Referee Dwight Lewis will be retiring in February 2017. Mr. Lewis has worked for Saginaw County and the Court in excess of 40 years and is a member of the UAW Local 455, Unit 50.

In 2006, a Memorandum of Understanding (MOU) between the County of Saginaw, the 10th Circuit Court – Family Division and the UAW Local 455, Unit 50, was executed that provided for payout of unused “frozen” hours. Pursuant to this MOU, upon retirement or separation, the Employee will be paid for all unused frozen vacation bank hours at 100% and for all unused frozen sick bank hours at 50%. Mr. Lewis has approximately 710 unused frozen vacation bank hours and 844 unused frozen sick bank hours. Accounting for salary, fringe benefits and longevity, this will total approximately \$50,000. Having been notified in October 2016 of the retirement date as well as the “frozen” bank of hours, the 10th Circuit Court – Family Division did not account for this additional \$50,000 in the 2016 – 2017 fiscal budget.

We recommend approval of the requested amendment in the amount of \$50,000 to the 10th Circuit Court – Family Division FY 2017 budget. Further, that the proper County officials be authorized and directed to amend the budget accordingly.

Respectfully Submitted,

COMMITTEE ON COURTS & PUBLIC SAFETY

Cheryl M. Hadsall, Chair

Kirk W. Kilpatrick

Michael J. Hanley

Susan A. McInerney, Vice-Chair

Patrick A. Wurtzel

FROM: COMMITTEE ON COURTS & PUBLIC SAFETY – 2.2

NOVEMBER 15, 2016

Your committee considered Communication No. 11-15-13, from Lisa Stoffel, Animal Control Director, Animal Care Center, requesting approval to amend the FY 2017 Capital Improvement budget in the amount of \$5,000 for (1) tablets for Animal Control Officers to utilize the Chameleon software in the field and (2) construction of a secure after-hours drop off area for use by law enforcement.

We met with Robert Belleman who discussed with committee that the tablets will allow Officers to remain in the field, to complete calls, and be more readily available to the public. Animal Control currently has no secured after-hours drop-off for animals. Law enforcement picking up stray animals currently drops them off and places them in the unlocked fenced yard area. This poses serious risk of theft or the animal escaping the pen. With winter almost here, the animals will require safeguarding from the elements. The additional money for this capital project will allow us to create a secure drop-off area in the adjacent garage. Law enforcement will gain access through a code and place animals inside of the building in a secure cage.

We recommend approval of the requested amendment in the amount of \$5,000 for tablets and construction of a secure after-hours drop-off area for use by law enforcement. Further, that the proper County officials be authorized and directed to amend the budget accordingly.

Respectfully Submitted,

COMMITTEE ON COURTS & PUBLIC SAFETY

Cheryl M. Hadsall, Chair
Kirk W. Kilpatrick
Michael J. Hanley

Susan A. McInerney, Vice-Chair
Patrick A. Wurtzel

FROM: COMMITTEE ON COURTS & PUBLIC SAFETY – 2.3

NOVEMBER 15, 2016

Your committee considered Communication Nos. 11-15-15 and 11-15-25, from Robert Belleman, Controller, requesting approval of and authorization to enter into an Agreement with the 9-1-1 Communications Center Authority to contribute up to forty (40%) percent of Randy Pfau’s retiree healthcare costs, not to exceed the dollar amount paid if Lt. Pfau would have retired as a County employee, if appointed Director of the Authority as of January 1, 2017.

We met with Robert Belleman who discussed with committee that Randy Pfau is being considered for Director of 9-1-1 Authority. Current Director Tom McIntyre is retiring in December 2016. Randy Pfau has been the Deputy Director under an agreement between Saginaw County Sheriff’s Office, County of Saginaw and Saginaw County 9-1-1 Communications Center Authority whereby he has been assigned to 9-1-1 Communications as a Saginaw County Sheriff’s Department employee.

The County would contribute 40% toward the cost of Mr. Pfau’s retiree healthcare should he retire after five (5) years of service but before 15 years of service with 9-1-1 Authority. The 9-1-1 Authority would pay 100% of the Employer share of retiree healthcare once Mr. Pfau achieves 15 years of service. Mr. Pfau is required to work at least five (5) years to be eligible for retiree healthcare, which represents the number of years Lt. Pfau would become eligible to receive retiree healthcare under his current Collective Bargaining Agreement.

Respectfully Submitted,

COMMITTEE ON COURTS & PUBLIC SAFETY

Cheryl M. Hadsall, Chair
Kirk W. Kilpatrick
Michael J. Hanley

Susan A. McInerney, Vice-Chair
Patrick A. Wurtzel

FROM: COMMITTEE ON COURTS & PUBLIC SAFETY – 2.4

***AMENDED**

NOVEMBER 15, 2016

Your committee considered Communication No. 11-15-22, from Sheriff William Federspiel, requesting use of forfeiture funds to pay wage increase for Undersheriff (\$12,000), surveillance camera repair costs (\$20,000), uniform change costs (\$45,000) and wages for Crime Tracking Specialist (\$27,000).

We met with Sheriff Federspiel who distributed an amended request to eliminate the pay wage increase for Undersheriff and add the purchase of six (6) Ballistic Tactical Vests (\$8,790) and Field Training Officer (FTO) Software (\$4,195). According to Sheriff Federspiel, the Drug Forfeiture Fund balance is \$135,000. He is asking to use approximately \$105,000 for the following:

In an email sent subsequent to the amended request, the Sheriff is requesting to revise his request as follows:

Surveillance Camera Refurbishing	\$20,000
Uniform Change Costs	\$45,000
Chairs for Jail Staff	\$7,500
Lease Vehicle for Lt. Przybylski	\$9,505.38
Crime Tracking Specialist Wages	\$8,930.24
6 Ballistic Tactical Vests	\$ 8,790
FTO software	<u>\$ 4,195</u>
TOTAL	\$103,920.62

We recommend approval of the Sheriff's request to purchase the items listed above using the Drug Forfeiture Fund. Further, that the proper County officials be authorized and directed to amend the budget accordingly.

Respectfully Submitted,

COMMITTEE ON COURTS & PUBLIC SAFETY

Cheryl M. Hadsall, Chair

Kirk W. Kilpatrick

Michael J. Hanley

Susan A. McInerney, Vice-Chair

Patrick A. Wurtzel

3. **County Services Committee – C. Ruth, Chair; C. Stack, Vice-Chair**

- 3.1) Great Lakes Bay Health Centers, re: request for Proclamation to commemorate World AIDS Day on December 1, 2016 and to display 14-foot ribbon on Courthouse lawn
- 3.2) Great Lakes Bay Michigan Works! re: approval of proposed 5-County Michigan Works! Interlocal Agreement
- 3.3) Saginaw County Convention & Visitors Bureau, re: approval of 2015 Audit and 2017 Budget in accordance with Management Agreement
- 3.4) Public Works, re: approval of Resolution approving apportionment of operational costs and acceptance of FY 2017 Budget of the Saginaw Area Storm Water Authority
- 3.5) Solid Waste Management Planning Committee, re: concurrence with findings that the Solid Waste Processing Facility proposed by Billy's contracting is consistent with the County Solid Waste Management Plan
- 3.6) Parks & Recreation, re: approval of lease agreement with APC Towers, LLC
- 3.7) Controller, re: approval of proposed "Assessment of Non-Federal Sponsor's Real Estate Acquisition Capability" for submission to the U.S. Army Corps of Engineers in regard to the Saginaw River Deepening Feasibility Study project
- 3.8) Controller, re: approval of changes to County Policy #112 titled "Freedom of Information Act (FOIA) Policy"
- 3.9) Controller, re: approval of request from the Jury Foundation to place a bronze statue titled "The Last Whistle" by Ken Newman on the courthouse lawn

- *Ruth moved, seconded by McInerney, to approve 3.1 through 3.9 leaving room for exceptions. Report 3.5 was excepted for discussion. Commissioner Stack, a member of the Solid Waste Management Planning Committee, explained that this is a collection point on Holland Avenue that will be dumped every day. Commissioner Hadsall, who has the only landfill in the county in her district, has met with the individuals involved over concerns with loss of tipping fees and assured commissioners of the benefits of the processing facility. Phil Grimaldi, Associate Planner, explained the findings are consistent with the County Solid Waste Management Plan. After discussion, the motion to approve reports 3.1 through 3.9 carried.*

FROM: COMMITTEE ON COUNTY SERVICES – 3.1**NOVEMBER 15, 2016**

Your committee considered Communication No. 11-15-18 from the Great Lakes Bay Health Centers requesting a Proclamation to commemorate World AIDS Day on December 1, 2016 and permission to display a 14-foot AIDS red ribbon on the Courthouse lawn from November 28 – December 2, 2016. The request was discussed in committee and approved.

It is the recommendation of your committee to approve the display of a 14-foot AIDS red ribbon on the Courthouse lawn from November 28 – December 2, 2016 in honor of World AIDS Day.

Respectfully submitted,

COMMITTEE ON COUNTY SERVICES

Carl E. Ruth, Chair
Cheryl M. Hadsall
Dennis H. Krafft

Charles M. Stack, Vice-Chair
Michael J. Hanley

FROM: COMMITTEE ON COUNTY SERVICES – 3.2**NOVEMBER 15, 2016**

Your committee considered Communication No. 11-15-1 from Ed Oberski, CEO of Great Lakes Bay Michigan Works! requesting approval of a proposed 5-County Michigan Works! Interlocal Agreement effective January 1, 2017 – December 31, 2021.

The Great Lakes Bay Michigan Works! Consortium is made up of five (5) counties – Bay, Gratiot, Isabella, Midland and Saginaw. This Agreement is designed to maintain an optimal level of community service and maximum efficiency in carrying out the requirements of the Workforce Innovation and Opportunity Act of 2014 and the MI Works One-Stop Service Center System Act.

It is the recommendation of your committee to approve the proposed 5-County Great Lakes Bay Michigan Works! Interlocal Agreement for the period of January 1, 2017 to December 31, 2021, which replaces and supersedes the Restatement of Interlocal Agreement dated April 8, 2014, as amended.

Respectfully submitted,

COMMITTEE ON COUNTY SERVICES

Carl E. Ruth, Chair
Cheryl M. Hadsall
Dennis H. Krafft

Charles M. Stack, Vice-Chair
Michael J. Hanley

FROM: COMMITTEE ON COUNTY SERVICES – 3.3

NOVEMBER 15, 2016

Your committee considered Communication No. 11-15-2 from Annette Rummel, CEO of Saginaw County Convention & Visitors Bureau, requesting approval of its 2015 Audit and 2017 Budget in accordance with the Management Agreement. The request was discussed in committee and approved.

It is the recommendation of your committee to approve the 2015 Audit and 2017 Budget in accordance with the Management Agreement.

Respectfully submitted,

COMMITTEE ON COUNTY SERVICES

Carl E. Ruth, Chair
Cheryl M. Hadsall
Dennis H. Krafft

Charles M. Stack, Vice-Chair
Michael J. Hanley

FROM: COMMITTEE ON COUNTY SERVICES – 3.4

NOVEMBER 15, 2016

Your committee considered Communication No. 11-15-3 from Brian Wendling, Public Works Commissioner, requesting approval by Resolution of the 2017 Saginaw Area Storm Water Authority (SASWA) budget and apportionment of operational costs.

We met with Mr. Wendling who informed us the Saginaw Area Storm Water Authority's Bylaws require the legislative bodies of the member municipalities to approve apportionment of the annual operating costs of the Authority. Saginaw County's share in the amount of \$5,333.33 is included in the 2017 Saginaw County Budget.

It is the recommendation of your committee to adopt a Resolution approving the 2017 SASWA Apportionment of Operational Costs and accepting the FY 2017 Budget. 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
Cheryl M. Hadsall
Dennis H. Krafft

Charles M. Stack, Vice-Chair
Michael J. Hanley

FROM: COMMITTEE ON COUNTY SERVICES – 3.5

NOVEMBER 15, 2016

Your committee considered Communication No. 11-15-12 from Doug Bell, Planning Director, requesting the Board of Commissioners concur with its findings that the Solid Waste Processing Facility proposed by Billy's Contracting is consistent with the County Solid Waste Management Plan.

In the absence of Mr. Bell, Commissioner Stack provided information on the matter, as he sits on the Solid Waste Planning Management Committee. Mr. Stack indicated that the committee completed its review of the Solid Waste Processing Facility proposed by Billy's Contracting, which included a preliminary evaluation, a public hearing, and evaluation of the site.

It is the recommendation of your committee to concur with the Solid Waste Committee's finding that the facility proposed by Billy's Contracting is consistent with the County Solid Waste Management Plan.

Respectfully submitted,

COMMITTEE ON COUNTY SERVICES

Carl E. Ruth, Chair
Cheryl M. Hadsall
Dennis H. Krafft

Charles M. Stack, Vice-Chair
Michael J. Hanley

FROM: COMMITTEE ON COUNTY SERVICES – 3.6

NOVEMBER 15, 2016

Your committee considered Communication No. 11-15-23 from Brian Lechel, Director, Parks and Recreation Commission, requesting approval of a lease agreement with APC Towers, LLC at Imerman Memorial Park.

Mr. Lechel met with the committee and provided further information on the lease agreement. APC Towers is contracted by Verizon to install equipment (cell towers). There is currently a cell tower at Haithco Park which brings in approximately \$1,100 per month in revenue. Parks & Recreation is going to attempt to negotiate the same amount or more for the tower at Imerman Memorial Park. It is the recommendation of your committee to approve the lease agreement between Saginaw County and APC Towers, LLC at Imerman Memorial Park.

Respectfully submitted,

COMMITTEE ON COUNTY SERVICES

Carl E. Ruth, Chair
Cheryl M. Hadsall
Dennis H. Krafft

Charles M. Stack, Vice-Chair
Michael J. Hanley

FROM: COMMITTEE ON COUNTY SERVICES – 3.7

NOVEMBER 15, 2016

Your committee considered Communication No. 11-15-6 from Robert Belleman, Controller/CAO, requesting approval of a proposed “Assessment of Non-Federal Sponsor’s Real Estate Acquisition Capability” for submission to the United States Army Corps of Engineers (ACE) in regard to the Saginaw River Deepening Feasibility Study Project.

Mr. Belleman indicated to the committee that Civil Counsel L. William Smith assisted in the completion of this assessment. The ACE Real Estate Division has requested Saginaw County complete this assessment in preparation should the Saginaw River Deepening Feasibility Study project support the need to deepen the Saginaw River from the mouth of the Saginaw Bay to the Sixth Street turning basin in the City of Saginaw.

It is the recommendation of your committee to approve the submission of the “Assessment of Non-Federal Sponsor’s Real Estate Acquisition Capability” to the U.S. Army Corps of Engineers.

Respectfully submitted,

COMMITTEE ON COUNTY SERVICES

Carl E. Ruth, Chair
Cheryl M. Hadsall
Dennis H. Krafft

Charles M. Stack, Vice-Chair
Michael J. Hanley

FROM: COMMITTEE ON COUNTY SERVICES – 3.8

NOVEMBER 15, 2016

Your committee has considered Communication No. 11-15-7 from Cathy Brickel, Management Assistant, submitting proposed changes to General/Administrative Policy #112 titled Freedom of Information Act (FOIA) Request Policy.

We met with Amy Lusk, Civil Counsel, and Robert Belleman, Controller/CAO, who informed the committee of the proposed changes to this policy and revised language. The revisions include replacing the Board Chair with FOIA Coordinator and the addition of section 6.2.1 which states the FOIA Coordinator may designate a staff member to act on their behalf. Section 6.2.2, Attachment L and Attachment M were added to address FOIA requests requiring records from multiple departments. Section 6.9 was updated to address statutory exemptions and Civil Counsel review. Language was added in section 6.10 to indicate a copy of responsive documents and redactions need to be kept on file in addition to the responses for one year. **(On file in the Board Office)**

We recommend approval of changes to General/Administrative Policy #112 titled Freedom of Information Act (FOIA) Request Policy; further, that the proper County officials be authorized and directed to sign the necessary documents on behalf of the County subject to review by the Controller as to substance and Counsel as to legal form.

Respectfully submitted,

COMMITTEE ON COUNTY SERVICES

Carl E. Ruth, Chair
Cheryl M. Hadsall
Dennis H. Krafft

Charles M. Stack, Vice-Chair
Michael J. Hanley

FROM: COMMITTEE ON COUNTY SERVICES – 3.9

NOVEMBER 15, 2016

Your committee considered Communication No. 11-15-27 from Sarah Jury, President of the Jury Foundation, and Robert Belleman, Controller/CAO, requesting approval to permit the installation of a bronze sculpture titled “The Last Whistle” by Ken Newman on the front lawn of the Courthouse.

We met with the Controller who provided information on the request. The Jury Foundation purchased the sculpture from Art Prize in Grand Rapids, Michigan and will help finance the installation. Described by the artist as “a tribute to those gentlemen who worked with their hands, proud of what they produced.” The sculpture “embodies the spirit of a simple life of integrity – commitment and providing for others before one’s self.”

We recommend approval to permit the installation of “The Last Whistle” on the courthouse lawn.

Respectfully submitted,

COMMITTEE ON COUNTY SERVICES

Carl E. Ruth, Chair
Cheryl M. Hadsall
Dennis H. Krafft

Charles M. Stack, Vice-Chair
Michael J. Hanley

4. **Budget Audit Subcommittee – D. Krafft, Chair; C. Ruth, Vice-Chair**

- 4.1) Treasurer/Controller, re: Claims for September 2016
- 4.2) Controller, re: Amendment of FY 2017 Budget Resolution A - #26 to accurately reflect the Genesee County Inmate Charge at \$35 per day instead of \$45 per day

- ***Krafft moved, seconded by Ruth, to approve 4.1 and 4.2 leaving room for exceptions. There were no exceptions and the motion carried.***

FROM: COMMITTEE ON BUDGET/AUDIT -- 4.1**NOVEMBER 15, 2016**

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

<u>Comm. No.</u>	<u>Payment Type</u>	<u>Period</u>	<u>Amount</u>
11-15-19	Electronic	September 1 - 30, 2016	\$ 10,435,931.46
	Voucher	September 1 - 30, 2016	\$ 12,209,968.48

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 BUDGET AUDIT

Dennis H. Krafft, Chair

Cheryl M. Hadsall

Michael J. Hanley

Carl E. Ruth, Vice-Chair

Kirk W. Kilpatrick

FROM: COMMITTEE ON BUDGET/AUDIT -- 4.2**NOVEMBER 15, 2016**

Your Budget/Audit Committee considered Communication No. 11-15-11 from Robert Belleman, Controller/CAO, requesting amendment of FY 2017 Budget Resolution A - #26 to accurately reflect the Genesee County Inmate Charge at \$35 per day instead of \$45 per day.

The Controller and Sheriff Federspiel met with the committee to discuss this matter. The Controller has been conferring with Mary Stec, Community Corrections Manager, regarding the issue of the lack of inmates coming from Genesee County and she will contact the Michigan Department of Corrections (MDOC) to see if Saginaw County can receive the higher inmate rate. Additionally, the Sheriff will contact Genesee County Sheriff Pickell on a regular basis to ensure inmates would be released to Saginaw County.

We recommend amendment of FY 2017 Budget Resolution A - #26 to accurately reflect the Genesee County Inmate Charge at \$35 per day instead of \$45 per day.

Respectfully submitted,

COMMITTEE ON BUDGET AUDIT

Dennis H. Krafft, Chair

Cheryl M. Hadsall

Michael J. Hanley

Carl E. Ruth, Vice-Chair

Kirk W. Kilpatrick

5. Labor Relations Subcommittee – S. McInerney, Chair; C. Stack, Vice-Chair

- 5.1) Commission on Aging, re: Waiver of the hiring freeze for (FT) Nurse in Care Management Program
- 5.2) Controller, re: Waiver of the hiring freeze for Equalization Director

- 5.3) 10th Circuit Court – Family Division, re: Waiver of the hiring freeze for Deputy Circuit Court Administrator
- 5.4) 10th Circuit Court – Family Division, re: Waiver of the hiring freeze for Juvenile Referee
- 5.5) Public Health, re: Waiver of the hiring freeze for a Clerk/Typist I/II, Nursing Supervisor, and Senior Public Health Nurse in the Personal and Preventive Health Services Division

- ***McInerney moved, seconded by Theisen, to approve 5.1 through 5.5 leaving room for exceptions. There were no exceptions and the motion carried.***

FROM: COMMITTEE ON LABOR RELATIONS -- 5.1

NOVEMBER 15, 2016

Your Labor Relations Committee considered Communication No. 11-15-17 from Karen Courneya, Commission on Aging Director, requesting waiver of the hiring freeze and approval to fill the position of (FT) Nurse in the Care Management Program.

We met with Ms. Courneya who indicated this position is vital to the efficient operation of the Commission on Aging and funding for this position is currently in the FY 2017 Budget.

We recommend waiver of the hiring freeze and authorize hiring a (FT) Nurse in the Care Management Program.

Respectfully submitted,

COMMITTEE ON LABOR RELATIONS

Susan A. McInerney, Chair
 James G. Theisen
 Michael J. Hanley

Charles M. Stack, Vice-Chair
 Patrick A. Wurtzel

FROM: COMMITTEE ON LABOR RELATIONS -- 5.2

NOVEMBER 15, 2016

Your Labor Relations Committee considered Communication No. 11-15-8 from Robert Belleman, Controller/CAO, requesting waiver of the hiring freeze and approval to fill the position of Equalization Director.

We met with Mr. Belleman who indicated that Jim Totten, Equalization Director, plans to retire September 30, 2017. It is imperative his replacement be hired prior to his planned retirement date so Mr. Totten can train the incoming Director on the Department’s processes and procedures.

We recommend waiver of the hiring freeze and authorize hiring the position of Equalization Director.

Respectfully submitted,

COMMITTEE ON LABOR RELATIONS

Susan A. McInerney, Chair
 James G. Theisen
 Michael J. Hanley

Charles M. Stack, Vice-Chair
 Patrick A. Wurtzel

FROM: COMMITTEE ON LABOR RELATIONS -- 5.3

NOVEMBER 15, 2016

Your Labor Relations Committee considered Communication No. 11-15-14 from Michelle Horn, Deputy Circuit Court Administrator, requesting waiver of the hiring freeze and approval to fill the position of Deputy Circuit Court Administrator.

We met with Ms. Horn and Lance Dexter, Circuit Court Administrator, who indicated this position will be vacant on December 14, 2016 and is crucial to the efficient operation of the 10th Judicial Circuit Court. Discussion was held regarding the need to immediately post this position vacancy externally due to the specialization of the position and to bring someone on quickly.

We recommend immediate waiver of the hiring freeze (pending formal approval by the Board of Commissioners) and authorize hiring a Deputy Circuit Court Administrator.

Respectfully submitted,

COMMITTEE ON LABOR RELATIONS

Susan A. McInerney, Chair
James G. Theisen
Michael J. Hanley

Charles M. Stack, Vice-Chair
Patrick A. Wurtzel

FROM: COMMITTEE ON LABOR RELATIONS -- 5.4

NOVEMBER 15, 2016

Your Labor Relations Committee considered Communication No. 11-15-26 from Lance Dexter, Circuit Court Administrator, requesting waiver of the hiring freeze and approval to fill the position of Juvenile Referee.

We met with Lance Dexter and Michelle Horn, Deputy Circuit Court Administrator, who indicated this position will be vacant on January 31, 2017 and is crucial to the efficient operation of the 10th Judicial Circuit Court – Family Division.

We recommend waiver of the hiring freeze and authorize hiring a Juvenile Referee.

Respectfully submitted,

COMMITTEE ON LABOR RELATIONS

Susan A. McInerney, Chair
James G. Theisen
Michael J. Hanley

Charles M. Stack, Vice-Chair
Patrick A. Wurtzel

FROM: COMMITTEE ON LABOR RELATIONS -- 5.5

NOVEMBER 15, 2016

Your Labor Relations Committee considered Communication Nos. 11-15-28, 11-15-29 and 11-15-30 from John D. McKellar, Health Officer, requesting waiver of the hiring freeze and approval to fill the positions of Clerk/Typist I/II, Nursing Supervisor, and Senior Public Health Nurse in the Personal and Preventive Health Services (PPHS) Division at Public Health.

We met with Mr. McKellar who indicated these positions are vital to the efficient operation of the Public Health Department and fulfill our contractual obligation to provide specific health services within our local jurisdiction.

We recommend waiver of the hiring freeze and authorize hiring a Clerk/Typist I/II, Nursing Supervisor, and Senior Public Health Nurse in the Personal and Preventive Health Services Division at the Public Health Department.

Respectfully submitted,

COMMITTEE ON LABOR RELATIONS

Susan A. McInerney, Chair
James G. Theisen
Michael J. Hanley

Charles M. Stack, Vice-Chair
Patrick A. Wurtzel

6. **Executive Committee – M. Hanley, Chair**
None
7. **Legislative Subcommittee – C. Stack, Chair; K. Kelly, Vice-Chair**
None
8. **Intergovernmental Cooperation Committee – J. Theisen, Chair; K. Kilpatrick, Vice-Chair**
None
9. **Committee Compensation**
11-15-16.1) October 9 – October 22, 2016
11-15-16.2) October 23 – November 5, 2016

COMMITTEE COMPENSATION - 11-15-16.1

November 15, 2016

I herewith submit for your approval the per diem to which members of this Board are entitled for attendance at Committee Meetings held October 9 - October 22, 2016

<u>Meeting</u>	<u>Date</u>	<u>Committee</u>	<u>Commissioner</u>	<u>Amount</u>	<u>Total Present</u>
1	10/10/16	Labor Relations Subcommittee	McInerney	\$50.00	1
			Stack	\$50.00	1
			Theisen	\$50.00	1
			Wurtzel	\$50.00	1
			Hanley	\$50.00	1
2	10/11/16	Great Lakes Bay Regional CVB	Hanley	\$50.00	1
3	10/11/16	Solid Waste Management Planning Committee	Stack	\$10.00	1
			Ruth	\$10.00	1
4	10/11/16	Community Corrections Advisory Board	Theisen	\$50.00	1
5	10/11/16	Executive Committee	Hanley	\$25.00	1
			Woods	\$50.00	1
			Hadsall	\$50.00	1
			Ruth	\$50.00	1
			Krafft	\$50.00	1
6	10/13/16	SMATS	Ruth	\$50.00	1
7	10/14/16	CAC - Bishop's Meeting	Hanley	\$50.00	1
8	10/14/16	MAC Environmental & Regulatory Affairs	Stack	\$50.00	1
9	10/17/16	HealthSource Advisory Board	Stack	\$50.00	1
10	10/18/16	COMMITTEE OF THE WHOLE – STRATEGIC PLANNING Hadsall, Hanley, Kelly, Kilpatrick, Krafft, McInerney, Ruth, Stack, Theisen, Woods, Wurtzel	All Present	\$550.00	11

Board of Commissioners**November 15, 2016**

11	10/18/16	BOARD SESSION Hadsall, Hanley, Kelly, Kilpatrick, Krafft, McInerney, Ruth, Stack, Theisen, Woods, Wurtzel	All Present	\$275.00	11
12	10/19/16	Saginaw Valley Zoological Society	Theisen	\$50.00	1
13	10/20/16	Frankenmuth CVB	Krafft	\$50.00	1
14	10/20/16	Commission on Aging	Stack	\$50.00	1
15	10/21/16	MAC Economic Development & Taxation/Lansing	Krafft	\$50.00	1
TOTAL				\$1,820.00	44

Respectfully submitted, Suzy Koeplinger, Board Coordinator (10-21-16)

COMMITTEE COMPENSATION - 11-15-16.2**November 15, 2016**

I herewith submit for your approval the per diem to which members of this Board are entitled for attendance at Committee Meetings held October 23 - November 5, 2016

<u>Meeting</u>	<u>Date</u>	<u>Committee</u>	<u>Commissioner</u>	<u>Amount</u>	<u>Total Present</u>
1	10/24/16	MAC Health & Human Services/Lansing	McInerney	\$50.00	1
2	10/24/16	MAC Judiciary & Public Safety/Lansing	Stack	\$50.00	1
3	10/26/16	Medical Dispatch Advisory Committee	McInerney	\$50.00	1
4	10/28/16	MAC Transportation	Hanley	\$50.00	1
5	10/31/16	Human Services Committee	Woods	\$50.00	1
			Kelly	\$50.00	1
			McInerney	\$50.00	1
			Theisen	\$50.00	1
			Hanley	\$50.00	1
6	11/01/16	Courts & Public Safety Committee	Hadsall	\$50.00	1
			McInerney	\$50.00	1
			Kilpatrick	\$50.00	1
			Wurtzel	\$50.00	1
			Hanley	\$50.00	1
7	11/02/16	Crime Prevention Council	Hanley	\$50.00	1
8	11/02/16	Brownfield Redevelopment Authority	Ruth	\$50.00	1
9	11/02/16	County Services Committee	Ruth	\$25.00	1
			Stack	\$50.00	1
			Hadsall	\$50.00	1
			Krafft	\$50.00	1
			Hanley	\$25.00	1

10	11/03/16	Budget Audit Committee	Krafft	\$50.00	1
			Ruth	\$50.00	1
			Hadsall	\$50.00	1
			Kilpatrick	\$50.00	1
			Hanley	\$50.00	1
			TOTAL	\$1,250.00	26

Respectfully submitted, Suzy Koepplinger, Board Coordinator (11-4-16)

- ***By Commissioner Theisen, seconded by Commissioner Hadsall: That Committee Compensation Reports 11-15-16.1 and 11-15-16.2 be received, not read, and the recommendations contained therein adopted. Motion carried.***

RESOLUTIONS

RESOLUTION "A" BOARD OF COMMISSIONERS COUNTY OF SAGINAW

RE: APPROVING APPORTIONMENT OF OPERATIONAL COSTS and ACCEPTING FOR FILE THE FISCAL 2017 BUDGET OF THE SAGINAW AREA STORM WATER AUTHORITY

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 November, 2016.

PRESENT: Cheryl M. Hadsall, Michael J. Hanley, Katheryn A. Kelly, Kirk W. Kilpatrick, Dennis H. Krafft, Susan A. McInerney, Carl E. Ruth, Charles M. Stack, James G. Theisen, Robert M. Woods, Jr., Patrick A. Wurtzel – 11

ABSENT: None

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

WHEREAS, Saginaw County has previously joined the Saginaw Area Storm Water Authority, hereafter "Authority", and is a constituent municipality pursuant to the Articles of Incorporation adopted by the Authority; and

WHEREAS, two-thirds (2/3) of the legislative bodies of the Member Municipalities are required to approve the apportionment of the annual operating costs of the Authority; and

WHEREAS, the authority is required to file with the legislative bodies of the Member Municipalities an annual budget for the next fiscal year covering the proposed expenditures to be made for the organization and operation of the Authority.

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

affected by it faced fear and stigmatization. We have made extraordinary progress in the fight against HIV since that time, but much work remains to be done. On World AIDS Day, we remember those who we have lost to HIV/AIDS, celebrate the triumphs earned through the efforts of scores of advocates and providers, pledge our support for those at risk for or living with HIV, and rededicate our talents and efforts to achieving our goal of an AIDS-free generation.

Whereas, Today, more people are receiving life-saving treatment for HIV than ever before, and millions of HIV infections have been prevented. Still, more than 36 million people around the world live with HIV -- including nearly three million children. Insurance companies can no longer discriminate against individuals living with HIV/AIDS or any other pre-existing condition. Additionally, this year marks the 26th anniversary of the Ryan White CARE Act, which established the Ryan White Program -- a program that helps provide needed care to the most vulnerable individuals and touches over half of all people living with HIV in America.

Now, Therefore, Be It Resolved, The Saginaw County Board of Commissioners hereby proclaims December 1, 2016 as World AIDS Day and calls upon the people of the County of Saginaw to recommit to our community to increase awareness and the understanding of HIV.

Respectfully Submitted,
Saginaw County
Board of Commissioners
Michael J. Hanley
Chair, District #11

Adopted & Presented: November 15, 2016

ELECTIONS

None

APPOINTMENTS

- Appointed Kelley Peatross to the **Great Lakes Bay Michigan Works! Workforce Development Board** to fill a vacancy with a term to expire June 30, 2018
- Re-appointed Randy Knepper to the **Mosquito Abatement Commission** with a term to expire January 1, 2020

ANNOUNCEMENTS BY THE CHAIR

- Chair Hanley asked Commissioner Wurtzel to introduce his successor, Commissioner-elect Kathy Dwan, representing District #1. Chair Hanley asked Commissioner Woods to introduce his successor, Commissioner-elect Amos O’Neal, representing District #9. Chair Hanley then introduced his successor, Commissioner-elect Michael Webster, representing District #11, and congratulated André Borrello on his election as Circuit Court Judge.

COMMISSIONERS' AUDIENCES

- ◆ Commissioner Krafft congratulated Chair Hanley on his election to the office of Saginaw County Clerk and Katie Kelly on her election to the office of Register of Deeds. He then wished everyone a Happy Thanksgiving and stated he is thankful that we live in an open and free society that allows elections to take place and protests to happen. There will be challenges as we go forward, but we still live in the best damn country in the world!

By Commissioner Ruth, seconded by Commissioner Woods: That the Board adjourn. Carried.
Thereupon, the Board adjourned at 5:36 p.m.

MICHAEL J. HANLEY, CHAIRMAN

SUSAN KALTENBACH, CLERK

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



DECEMBER SESSION 2016

First Day of the December Session of the Board of Commissioners of Saginaw County, Michigan, held Tuesday, December 20, 2016. The Board met pursuant to adjournment at 5:00 p.m. with the Honorable Michael J. Hanley in the Chair. Deputy Clerk Suzy Koeplinger took roll, quorum present as follows:

PRESENT: *Michael J. Hanley, Katheryn A. Kelly, Kirk W. Kilpatrick, Dennis H. Krafft, Susan A. McInerney, Carl E. Ruth, Charles M. Stack, James G. Theisen, Robert M. Woods, Jr., Patrick A. Wurtzel - 10*

ABSENT: *Cheryl M. Hadsall - 1*

TOTAL: - 11

Prior to leading the Pledge of Allegiance to the Flag, Commissioner McInerney offered the invocation.

APPROVAL OF MINUTES

Kilpatrick moved, seconded by Stack, to approve the November 15, 2016 Regular Meeting Minutes as submitted. Motion carried.

CLERK'S CALL OF SESSION

December 9, 2016

TO: SAGINAW COUNTY BOARD OF COMMISSIONERS

RE: Notice of December 20, 2016 Board Session

Honorable Commissioners:

The Saginaw County Board of Commissioners will convene for their First Day's Session on Tuesday, December 20, 2016 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 HEARING

None

AUDIENCES

- Chair Hanley presented the Honorable Fred L. Borchard with a Certificate of Recognition upon his retirement as Circuit Court Judge
- Commissioner McInerney presented Tom McIntyre with a Certificate of Recognition upon his retirement as 9-1-1 Director
- Nancy Parker, Director, Saginaw Zoo, presented an update on the Zoo
- John Milne stated his opposition to the County acquiring one of two parcels of land from the Saginaw County Land Bank and extended congratulatory remarks to outgoing commissioners

LAUDATORY RESOLUTIONS

CERTIFICATE OF RECOGNITION

Tom McIntyre

Saginaw County 9-1-1 Director

"I've never worked a day in my life!" – Tom McIntyre

The best way to describe Tom McIntyre is that he is a Jack of All Trades. Tom has been a busy, busy, man over the last 65+ years! While attending high school, Tom worked as a pharmacy assistant from 1966 – 1968. He graduated from St. Charles High School in 1967. Then, 1971 was a big year! Tom graduated from Saginaw Valley State University, with a Major in Sociology and a Minor in English and Teaching Certification. He then joined the Chesaning Police Department as the School Liaison Officer, taught Adult Education, AND was a school bus driver!

From 1972 to 1992 Tom was busy learning his craft at the Saginaw County Sheriff Department. He was hired as a Deputy and Juvenile Officer for Countywide School Liaison in 1972, advanced to Sergeant/Training Officer in 1974, progressed to Lieutenant/Jail Administrator in 1977, and was promoted to Captain/Road Patrol in 1980. Tom graduated from the FBI National Academy in 1979, taking courses through the University of Virginia. He completed courses equivalent to a Master's Degree. In 1992, there was a "new sheriff in town" when Tom was elected as Saginaw County Sheriff! Tom spent nearly 6 years protecting the citizens of Saginaw County in this capacity.

Tom didn't stop there. In 1998 he was appointed as the Saginaw County 9-1-1 Director. He developed a computerized CAD (Computer Aided Dispatch) system from a hand-written index card system. Tom also created a state-wide radio system. He was instrumental in putting computers in patrol cars for all of Saginaw County. Tom worked collaboratively with law enforcement to create the Saginaw County Criminal Justice Coordinating Committee (SCCJCC).

On a lighter note, every year on March 17th you'd find Tom and his side-kick, Vickie Stuart, going around the county in their leprechaun outfits delivering blarney and candy for all!

In Tom's lifetime he has witnessed 12 Presidents and the following:

<u>Item</u>	<u>1949</u>	<u>2016</u>
Milk	84¢	\$2.80
Loaf of Bread	13¢	\$1.00
Gas	17¢	\$2.29
Pound of Bacon	50¢	\$4.70
Coca-Cola	5¢	\$1.50
Minimum Wage	40¢	\$8.50
Tom McIntyre		PRICELESS

Now, therefore, the Saginaw County Board of Commissioners congratulates Tom McIntyre on his retirement and thanks him for his countless achievements and unwavering dedication to the safety of the citizens of Saginaw County. His smile, laugh and humor will forever echo in the halls of the courthouse campus.

Respectfully Submitted,
Saginaw County Board of Commissioners
 Michael J. Hanley
 Chair, District #11

Presented: December 1, 2016
 Adopted: December 20, 2016

CERTIFICATE OF RECOGNITION
Dorothy Zehnder
95th Birthday
Amazing...Inspiring...LEGENDARY!

Dorothy Zehnder started serving customers with her sister when she was 16 at Fischer's Hotel - and has no intention of stopping at the age of 95! 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 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. Over the years, Dorothy has compiled many of her favorite home and restaurant recipes into a series of cookbooks.

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 and his wife, Karen, along with daughters Amy Zehnder Grossi and Katie Zehnder Weiss. Tiny and Dorothy's daughter, Judy Zehnder Keller and husband Don are joined by their son Michael Keller Zehnder and daughter Martha Zehnder Keller in operation of the Bavarian Inn Lodge, Frankenmuth River Place and Gift Shops, Inc.

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 into what it is today. Dorothy is a legend and one of a kind. We congratulate her on her 95th birthday along with our best wishes for many more happy, productive years in the future.

Sincerely,

**Saginaw County
Board of Commissioners**

Michael J. Hanley
Chair, District #11

Adopted: December 20, 2016
Presented: November 30, 2016

Dennis H. Krafft
Commissioner, District #8

CERTIFICATE OF RECOGNITION
Judge Fred L. Borchard
10th Circuit Court Chief Judge

To say that Judge Fred L. Borchard is an over-achiever would be an understatement. His long list of accomplishments proves that. From the minute that he graduated from Arthur Hill High School he was on the go. He attended the University of Michigan, Delta College, Alma College and the University of Detroit College of Law.

In 1972, Judge was hired as Assistant Prosecuting Attorney for Saginaw County and by the time he left in 1974 he had advanced to Chief Assistant Prosecuting Attorney. Judge then began his adventure in private practice as a senior partner with McGraw, Borchard & Martin from 1974-1993 and then as a senior partner with Smith, Bovill, Fisher, Meyer & Borchard, P.C. from 1993-1998.

By 1998 Judge continued his journey with Saginaw County when he served as Probate Judge for one year after which he then progressed to 10th Circuit Court Judge where he remains until his retirement on January 1, 2017 at noon! He is part of three generations to serve as attorneys in Saginaw County. His father Judge Fred J. Borchard, had the longest tenure in the State's history and

was the County’s first Chief Judge. He served in that role until his retirement on January 1, 1989. Judge has also had the privilege to serving as Chief Judge. In 2010, he had the honor of swearing in his younger brother, James T. Borchard, as the county’s newest Circuit Judge. An extremely proud moment for Judge was in 2012, when his daughter Caitlin became the third generation of the Borchard family to become an attorney in Michigan when she stood before him and was sworn into the bar. Caitlin’s uncle, Judge James T. Borchard, appeared on her behalf. The Borchard brothers are the second set of brothers to serve on the bench in Saginaw County. Judge believes he and his brother were the first two brothers to be elected to the bench on the same ballot.

Throughout his multifaceted professional career he has enjoyed the love and support of his wife, Joyce, and children Frederick, Christopher, Carrie and Caitlin. His impressive record of career and civic achievements has earned him the admiration and the respect of those persons who have had the privilege of associating with him.

The Saginaw County Board of Commissioners congratulates Judge Fred L. Borchard on his retirement, thanks him for his commitment and outstanding contributions to our community and expresses its utmost appreciation to him for his many years of dedicated public service to Saginaw County.

Respectfully Submitted,
Saginaw County
Board of Commissioners
 Michael J. Hanley
 Chairman, District #11

Presented: December 16, 2016
 Adopted: December 20, 2016

CERTIFICATE OF RECOGNITION

James Massey
Financial Investigator
Prosecutor’s Office

James Massey began his employment with Saginaw County on April 9, 1990 as a Prosecutor Accountant in the Prosecuting Attorney’s Office. Effective October 1, 1991 he was reclassified as a Financial Investigator where he remained until his retirement on December 31, 2016. James helped prosecute defendants in a dog fighting ring, embezzlement cases, forfeitures, an illegal lottery case and a Rock-A-Rolla bust in the early 90s where they confiscated drugs, drug paraphernalia, etc., to name a few.

<i>As of December 20, 2016, James has been employed with Saginaw County for:</i>			
26.6 years or 320.3 months	or 1,393.1 Weeks		or 9,752 Days
or 203,184 Hours	or 14,042,880.7 Minutes		or 842,472,842 Seconds
<i>If James has lived in the same house for the last 26.6 years, he has:</i>			
Driven 136 miles per day	Driven 33,592 Miles Per Year	Driven 600,947.2 Miles for 26.6 years	Spent 2 hours & 14 minutes in his vehicle round trip per day

The Saginaw County Board of Commissioners congratulates **James Massey** on his retirement and thanks him for his hard work and dedication to the continuous improvement of the quality of life for

all Saginaw County residents and the sacrifices he has made to ensure the preservation of our democracy.

Respectfully Submitted,
Saginaw County
Board of Commissioners
Michael J. Hanley
Chairman, District #11

Presented & Adopted: December 20, 2016

CERTIFICATE OF RECOGNITION
Robert "Moe" Woods, Jr.
Commissioner, District #9
Longest Serving Commissioner

Where do we even begin to talk about Robert "Moe" Woods, Jr.? His commitment to the citizens has been unwavering. His diligent work to make life in Saginaw County better has been non-stop. His approach to problem solving is done with the end goal always being the best solution for Saginaw County as a whole.

Moe began his service as a County Commissioner for District #9 in 1991 and has served for 13 consecutive terms, making him the longest serving Commissioner in the history of the Saginaw County Board of Commissioners with 26 years of service. He is the Chair of the Human Services Committee, a position he has held for most of his years on the Board. In this capacity, he protects the health, welfare and safety of the residents of Saginaw County by overseeing the programs and services provided by the Commission on Aging, MSU Extension, Health Department, Mosquito Control, Mental Health and the County Department of Human Services. His awards have been many including the former Germania, now the Albert & Woods Professional Development & Business Center bearing his name.

On behalf of the elected officials, employees and residents of Saginaw County, we extend our sincere gratitude to Robert "Moe" Woods, Jr. for his 26 years of public service as a County Commissioner representing District #9 (formerly District #7). We deeply appreciate Moe's dedication to the continuous improvement of the quality of life for all Saginaw County residents and the great contribution he made to the county during his tenure.

Respectfully Submitted,
Saginaw County
Board of Commissioners
Michael J. Hanley
Chair, District #11

Adopted & Presented: December 20, 2016

CERTIFICATE OF RECOGNITION

Patrick A. Wurtzel
Commissioner District #1

Patrick A. Wurtzel began his service as County Commissioner for District #1 in January 1995. First elected by voters of his district in 1994, Pat has been elected to 11 consecutive two-year terms. He announced his retirement in April 2016 and expressed his gratitude at that time. "I am humbled by the support of the voters and fellow commissioners over the past three decades. I believe that my conservative leadership has had a positive effect on the citizens of Saginaw County. I am leaving Saginaw County in a stronger and brighter position than it was in 22 years ago."

Pat's certificate is short and sweet because he didn't care much for certificates. He started in 1993, he left in 2016. That's all folks!

On behalf of the elected officials, employees and residents of Saginaw County, we extend our sincere gratitude to Patrick A. Wurtzel for his 22 years of public service as a County Commissioner representing District #1 (formerly District #5).

We deeply appreciate Pat's dedication to the continuous improvement of the quality of life for all Saginaw County residents and the great contribution he made to the county during his tenure.

Respectfully Submitted,

Saginaw County
Board of Commissioners

Michael J. Hanley
 Chair, District #11

Adopted: December 20, 2016
 Presented: December 20, 2016

CERTIFICATE OF RECOGNITION

Michael J. Hanley
Chairman
Commissioner District #11

Michael J. Hanley began his service as County Commissioner for District #11 in January 2009. During his time on the Board of Commissioners he served as Chairman of the Board for four years. He was actively involved as Chair of the Saginaw County Economic Development Corporation, Vice-Chair of the Saginaw Downtown Development Authority, member of the Saginaw and Great Lakes Bay Convention and Visitors Bureaus, The Saginaw County Land Bank Authority, Saginaw Future Board and the Dow Event Center Advisory Board. Mike was elected to the Michigan Association of Counties Board in 2013 and served on the Transportation Committee. One commitment that is special to Mike is when he volunteers with READ Association of Saginaw. Throughout the school year Mike reads with and mentors children who struggle with reading. Mentors strive to motivate students and show that reading is a lifelong skill needed for everyday living.

During his tenure as Chairman, a Local State of Emergency was declared on April 24, 2013 due to storms and severe flooding. For the past four years he has given the State of the County speech held every February highlighting different themes: 2013 – Saginaw County's future will be as bright as its past; 2014 – Saginaw County "a sparkling gem" in the region; 2015 – Saginaw County is great and "getting better all the time"; and 2016 "Imagination" the key to improving.

Before Mike was elected county commissioner, he served in the Michigan House of Representatives, representing the 95th District for six years (1995-2000) for the three term limit, and as House Minority Leader for his final term. Prior to that, Mike also served on Saginaw City Council (1987-94). Before entering political service, Mike worked 17 years for General Motors Saginaw Division. He was a constituent liaison for Congressman Jim Barcia for two years, returning to Delphi in 2003. In 2006, during the depths of the Delphi bankruptcy, he was elected President of UAW Local 699 where he worked with local management leadership to save the steering business and the Saginaw Site, and left that office in 2009.

On behalf of the elected officials, employees and residents of Saginaw County, we extend our sincere gratitude to Michael J. Hanley for his seven years of public service as a County Commissioner representing District #11 (formerly District #9). We deeply appreciate Mike’s dedication to the continuous improvement of the quality of life for all Saginaw County residents and the great contribution he made to the county during his tenure.

Respectfully Submitted,
Saginaw County
Board of Commissioners
Michael J. Hanley
Chair, District #11

Adopted & Presented: December 20, 2016

CERTIFICATE OF RECOGNITION
Katheryn A. Kelly
Commissioner District #6

Katheryn A. Kelly began her service as County Commissioner for District #6 in January 2015. During her time on the Board of Commissioners she served as Vice-Chair of the Legislative Committee, Human Services Committee and the Rules Committee and was a member of the Intergovernmental Cooperation Committee. She also served on the Michigan Association of Counties Agriculture & Tourism Committee and Saginaw Valley Zoological Society Board.

On behalf of the elected officials, employees and residents of Saginaw County, we extend our sincere gratitude to Katheryn A. Kelly for her two years of public service as a County Commissioner representing District #6 during the years 2015-2016.

We deeply appreciate Katie’s dedication to the continuous improvement of the quality of life for all Saginaw County residents and the great contribution she made to the county during her tenure.

Respectfully Submitted,
Saginaw County
Board of Commissioners
Michael J. Hanley
Chair, District #11

Adopted: December 20, 2016
Presented: December 20, 2016

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.

- 12-20-1** **CONTROLLER/CAO** submitting the Saginaw County Retiree Healthcare Action Plan developed from the meetings held by the Retiree Healthcare Task Force.
-- Labor Relations
- 12-20-2** **MEDICAL EXAMINER** requesting waiver of the hiring freeze for a full-time secretary/clerical position in the Medical Examiner Office.
-- Labor Relations **(12-20-5.1)**
- 12-20-3** **TREASURER** submitting the 2016 Saginaw County Delinquent Tax Revolving Fund Policy Report.
-- Budget Audit/Executive
- 12-20-4** **COMMISSION ON AGING** requesting waiver of the hiring freeze for a part-time Nurse in the Care Management Program and a part-time Caseworker in the Caregiver Support Program.
-- Labor Relations **(12-20-5.2)**
- 12-20-5** **SAGINAW FUTURE** requesting (1) approval of amended Bylaws of the Saginaw County Brownfield Redevelopment Authority and (2) review of the Brownfield Redevelopment Authority Policies and Procedures Guide and Local Site Remediation Revolving Fund Policy.
-- County Services **(12-20-3.1)**
- 12-20-6** **COMMISSION ON AGING** requesting changes to the Personnel Control Number (PCN) for Amy Smithhart, Caseworker to #238013 – 0% and #238234 – 100%.
-- Human Services **(12-20-1.1)**
- 12-20-7** **MID-STATE HEALTH NETWORK** requesting the reappointment of John McKellar, Public Health Director, to its Substance Use Disorder Regional Oversight Policy Advisory Board.
-- Appointment
- 12-20-8** **SAGINAW FUTURE** requesting new appointment of Christina Dillard and Rob Grose and reappointment of Leon Turnwald and Dan Sika to the Saginaw County Brownfield Redevelopment Authority Board.
-- Appointment
- 12-20-9** **LAND BANK AUTHORITY** requesting the appointment of David Adams to fill a vacancy with a term to expire December 31, 2020.
-- Election
- 12-20-10** **CONTROLLER/CAO** requesting authorization to acquire two parcels of property from the Saginaw County Land Bank for the purpose of constructing a storage facility to house Sheriff's Department equipment.
-- County Services **(12-20-3.3)**
- 12-20-11** **CONTROLLER/CAO** requesting approval of a resolution recognizing the official name change of the Michigan Local Government Management Association (MLGMA) to Michigan Municipal Executives (MME).
-- County Services **(12-20-3.4)**
- 12-20-12** **70TH DISTRICT COURT** requesting waiver of the hiring freeze to fill the position of Clerk for the Probation Department.
-- Labor Relations **(12-20-5.3)**

- 12-20-13** **BAY CITY PUBLIC SCHOOLS** submitting its Resolution to impose a summer tax levy on all school district property.
-- County Services (*Receive and file*)
- 12-20-14** **CONTROLLER/CAO** submitting the FY 2017 Budget of the Saginaw Valley Zoological Society.
-- County Services (**12-20-3.2**)
- 12-20-15** **ANIMAL CARE CENTER** requesting waiver of the hiring freeze and approval to move two employees from temporary on-call positions to permanent part-time positions.
-- Labor Relations (**12-20-5.4**)
- 12-20-16** **CONTROLLER** requesting direction on whether to modify the County's Annual Required Contribution to the Municipal Employees Retirement System (MERS) for FY 2018 to either Option A Phase In or Option B Full Impact or Phase In.
-- Executive
- 12-20-17** **CONTROLLER** submitting the FY 2017 Budget of the Historical Society of Saginaw County.
-- County Services (*Receive and file*)
- 12-20-18** **SAGINAW COUNTY TRIAL COURT** requesting an audience with the Executive Committee of the Saginaw County Board of Commissioners to discuss the Memo received from the Michigan Supreme Court – State Court Administrative Office regarding building and courtroom security, screening station, and defendant transportation practices.
-- Executive
- 12-20-19** **LAND BANK AUTHORITY** requesting the reappointment of Dennis Browning to its Board of Directors with a term to expire December 31, 2020.
-- Election
- 12-20-20** **CONTROLLER/CAO** submitting recommendations related to the proposed Jail project.
-- Jail Committee/Courts & Public Safety
- 12-20-21** **BOARD OF HEALTH** requesting the reappointment of Judith Lincoln and Timothy M. Novak with terms to expire December 31, 2019.
-- Election
- 12-20-22** **ANIMAL CARE CENTER** requesting approval of a Memorandum of Understanding with the Michigan Department of Corrections and Resolution to institute a dog training program at the Saginaw Correctional Facility in Freeland, MI.
-- Initiatory Motion (**Resolution "B"**)
- 12-20-23** **GOLDBERG GROUP ARCHITECTS, PC (gga)** submitting a revised building design, staffing plan and cost projections for the Saginaw County Jail project.
-- Jail Committee/Courts & Public Safety
- 12-20-24** **SAGINAW COUNTY METROPOLITAN PLANNING COMMISSION** requesting the reappointment of Gary Hicks and Russ Taylor and new appointment of DJ Bourdow and Dennis Fent to the Solid Waste Management Planning Committee with terms to expire December 31, 2019.

INITIATORY MOTIONS

McInerney moved, seconded by Ruth, to approve a Resolution Authorizing the Saginaw County Animal Care Center to enter into a Memorandum of Understanding with the Michigan Department of Corrections for the "Iron Paws Corrected Canines" Prisoner Dog Rehabilitation Program. Motion carried. (*Resolution "B"*)

REPORTS OF COMMITTEES

- 1. **Human Services Committee – R. Woods, Chair; K. Kelly, Vice-Chair**
 - 1.1) Commission on Aging, re: Changing the Personnel Control Number (PCN) for Amy Smithhart, Caseworker
 - **Woods moved, seconded by Theisen, to approve 1.1. Motion carried.**
 - 1.2) Commission on Aging, re: Amendment of Commission on Aging budget to cover the balance of a pilot transportation program
 - **Woods moved, seconded by Stack, to approve 1.2. Motion carried.**

FROM: COMMITTEE ON HUMAN SERVICES -- 1.1

DECEMBER 20, 2016

Your committee considered Communication No. 12-20-6 from Karen Courneya, Commission on Aging Director, requesting to change the Personnel Control Number (PCN) for Amy Smithhart, Caseworker. Ms. Courneya discussed with committee that with the addition of a full-time caseworker, those eight (8) hours for the Caregiver program have been shifted to that new full-time employee. The new caseworker will provide services in three (3) programs: Caregiver Support, Case Coordination and In-Home Services, and gain working knowledge that will be necessary to provide backup services. Changes for the PCN are as follows:

<u>From</u>	<u>To</u>	
PCN 238013 – 8%	238013 – 0%	Activity: 67236
PCN 238234 – 92%	238234 – 100%	Activity: 27281

We recommend changing the PCN for Amy Smithhart, Caseworker; further, that the proper County officials be authorized and directed to make the necessary adjustments.

Respectfully Submitted,

COMMITTEE ON HUMAN SERVICES

Robert M. Woods, Jr., Chair
 Susan A. McInerney
 Michael J. Hanley

Katheryn A. Kelly, Vice-Chair
 James G. Theisen

FROM: COMMITTEE ON HUMAN SERVICES -- 1.2

DECEMBER 20, 2016

Your committee considered information from Karen Courneya, Commission on Aging Director, regarding transportation of seniors multiple times per week.

Ms. Courneya discussed with committee information that they utilize on a day to day basis, as well as some statistical information for FY 2016 and current ridership statistics. Also, information regarding the opportunity to increase its revenue for its program through providing non-medical transportation services in Saginaw County. Ms. Courneya and Robert Belleman, Controller, have been examining the necessity of starting a pilot program involving meeting the needs of the county’s aging citizens and providing three (3) rides per week versus two (2) rides per week. After a lengthy discussion, the need to establish a pilot program was confirmed.

We recommend amendment of the Commission on Aging FY 2017 budget to cover the balance of the pilot transportation program in an amount not to exceed \$10,000; further, that the proper County officials be authorized and directed to make the necessary adjustments.

Respectfully Submitted,

COMMITTEE ON HUMAN SERVICES

Robert M. Woods, Jr., Chair

Susan A. McInerney

Michael J. Hanley

Katheryn A. Kelly, Vice-Chair

James G. Theisen

2. **Courts and Public Safety Committee – C. Hadsall, Chair; S. McInerney, Vice-Chair**

None

3. **County Services Committee – C. Ruth, Chair; C. Stack, Vice-Chair**

3.1) Saginaw Future, Inc., re: Amendment of Bylaws of Brownfield Redevelopment Authority

3.2) Saginaw Valley Zoological Society re: Approval of 2017 Budget in accordance with Agreement for tax revenue

3.3) Controller, re: Approval to acquire two parcels of property from the Saginaw County Land Bank

3.4) Controller, re: Approval of Resolution recognizing the official name change of the Michigan Municipal Executives

- ***Ruth moved, seconded by Woods, to approve 3.1 through 3.4 leaving room for exceptions. Report 3.3 was excepted for discussion. Commissioner Wurtzel wished to address the concerns of Mr. Milne, who spoke during Public Comment, and stated the purchase of these properties by Saginaw County will square out the campus. In addition, we will gain more taxable property, and it will allow for the Sheriff’s property room to be in a centralized location if a building is placed there in the future. After discussion, the motion to approve reports 3.1 through 3.4 carried.***

FROM: COMMITTEE ON COUNTY SERVICES – 3.1

DECEMBER 20, 2016

Your committee considered Communication No. 12-20-5 from Steve Jonas, Executive Vice President, Saginaw Future, Inc., requesting approval of amended Bylaws of the Saginaw County Brownfield Redevelopment Authority.

We met with Mr. Jonas and he reviewed the proposed changes to the Bylaws. The request was discussed in committee and approved.

It is the recommendation of your committee to approve the amended Bylaws of the Saginaw County Brownfield Redevelopment Authority.

Respectfully submitted,

COMMITTEE ON COUNTY SERVICES

Carl E. Ruth, Chair

Cheryl M. Hadsall

Dennis H. Krafft

Charles M. Stack, Vice-Chair

Michael J. Hanley

FROM: COMMITTEE ON COUNTY SERVICES – 3.2

DECEMBER 20, 2016

Your committee considered Communication No. 12-20-14 from Nancy Parker, Director, Saginaw Valley Zoological Society, requesting approval of its FY 2017 Budget.

The request was discussed in committee and approved.

It is the recommendation of your committee to approve the FY 2017 Budget of the Saginaw Valley Zoological Society.

Respectfully submitted,

COMMITTEE ON COUNTY SERVICES

Carl E. Ruth, Chair

Cheryl M. Hadsall

Dennis H. Krafft

Charles M. Stack, Vice-Chair

Michael J. Hanley

FROM: COMMITTEE ON COUNTY SERVICES – 3.3

DECEMBER 20, 2016

Your committee considered Communication No. 12-20-10 from Robert Belleman, Controller, requesting authorization to acquire two parcels of property from the Saginaw County Land Bank for the purpose of constructing a storage facility to house Sheriff’s Department equipment.

We met with Mr. Belleman who provided additional information on the parcels. One parcel is located at 216 S. Michigan Avenue with a proposed use of retail or parking at a total cost of \$73,200. The other parcel is located at 306 S. Fayette Street with a proposed use as a storage facility for the Sheriff Department at a total cost of \$31,700.

It is the recommendation of your committee to approve the purchase of two parcels of property from the Saginaw County Land Bank using Public Improvement Funds.

Respectfully submitted,

COMMITTEE ON COUNTY SERVICES

Carl E. Ruth, Chair

Cheryl M. Hadsall

Dennis H. Krafft

Charles M. Stack, Vice-Chair

Michael J. Hanley

FROM: COMMITTEE ON COUNTY SERVICES – 3.4

DECEMBER 20, 2016

Your committee considered Communication No. 12-20-11 from Robert Belleman, Controller, requesting approval of a resolution recognizing the official name change of the Michigan Local Government Management Association (MLGMA) to Michigan Municipal Executives (MME).

We met with Mr. Belleman who informed us that MME is a state affiliate of the International City/County Management Association, of which he is a member of both, and has been going through a multi-year rebranding effort.

It is the recommendation of your committee to adopt a Resolution approving the official name change of the MLGMA to MME.

Respectfully submitted,

COMMITTEE ON COUNTY SERVICES

Carl E. Ruth, Chair

Cheryl M. Hadsall

Dennis H. Krafft

Charles M. Stack, Vice-Chair

Michael J. Hanley

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

None

5. Labor Relations Subcommittee – S. McInerney, Chair; C. Stack, Vice-Chair

- 5.1) Medical Examiner, re: Waiver of the hiring freeze for (FT) secretary/Clerical position
- 5.2) Commission on Aging, re: Waiver of the hiring freeze for (PT) Nurse in the Care Management Program and (PT) Caseworker in the Caregiver Support Program
- 5.3) 70th District Court, re: Waiver of the hiring freeze for Clerk in the Probation Department
- 5.4) Animal Care Center, re: Waiver of the hiring freeze for two (2) permanent (PT) Kennel Aide positions

- *McInerney moved, seconded by Stack, to approve 5.1 through 5.4 leaving room for exceptions. There were no exceptions and the motion carried.*

FROM: COMMITTEE ON LABOR RELATIONS -- 5.1

DECEMBER 20, 2016

Your Labor Relations Committee considered Communication No. 12-20-2 from Russell L. Bush, MD, MPH, Chief Medical Examiner, requesting waiver of the hiring freeze and approval to fill the position of (FT) Secretary/Clerical in the Medical Examiner Office.

In the absence of Dr. Bush, the Controller indicated this position is vital to the efficient operation of the Medical Examiner Office and funding for this position is currently in the FY 2017 Budget.

We recommend waiver of the hiring freeze and authorize hiring a (FT) Secretary/Clerical position in the Medical Examiner Office.

Respectfully submitted,

COMMITTEE ON LABOR RELATIONS

Susan A. McInerney, Chair
 James G. Theisen
 Michael J. Hanley

Charles M. Stack, Vice-Chair
 Patrick A. Wurtzel

FROM: COMMITTEE ON LABOR RELATIONS -- 5.2

DECEMBER 20, 2016

Your Labor Relations Committee considered Communication No. 12-20-4 from Karen Courneya, Commission on Aging Director, requesting waiver of the hiring freeze and approval to fill the positions of PT Nurse in the Care Management Program and PT Case Worker in the Care Giver Support Program.

We met with Ms. Jessica Kirn, Nutrition Program Supervisor at the Commission on Aging, who indicated these positions are vital to the efficient operation of the Commission on Aging and funding for these positions is currently in the FY 2017 Budget.

We recommend waiver of the hiring freeze and authorize hiring the positions of PT Nurse in the Care Management Program and PT Case Worker in the Care Giver Support Program at the Commission on Aging.

Respectfully submitted,

COMMITTEE ON LABOR RELATIONS

Susan A. McInerney, Chair
James G. Theisen
Michael J. Hanley

Charles M. Stack, Vice-Chair
Patrick A. Wurtzel

FROM: COMMITTEE ON LABOR RELATIONS -- 5.3

DECEMBER 20, 2016

Your Labor Relations Committee considered Communication No. 12-20-12 from Paula McGlown, District Court Administrator, requesting waiver of the hiring freeze and approval to fill the position of Clerk in the Probation Department.

We met with Ms. McGlown who indicated this position is vacant as a result of transfer to another department and is crucial to the efficient operation of the 70th District Court Probation Department. We recommend waiver of the hiring freeze and authorize hiring a Clerk in the Probation Department of the 70th District Court.

Respectfully submitted,

COMMITTEE ON LABOR RELATIONS

Susan A. McInerney, Chair
James G. Theisen
Michael J. Hanley

Charles M. Stack, Vice-Chair
Patrick A. Wurtzel

FROM: COMMITTEE ON LABOR RELATIONS -- 5.4

DECEMBER 20, 2016

Your Labor Relations Committee considered Communication No. 12-20-15 from Lisa Stoffel, Animal Care Center Director, requesting approval to amend the Personnel Control Number (PCN) Roster by moving two (2) On-Call Kennel Aides to Permanent Part-Time Kennel Aides, adjustment of the job descriptions, possible refactoring and waiver of the hiring freeze with approval to fill the positions.

In the absence of the Director, we met with the Controller who indicated these are currently classified as temporary, on-call positions. These positions are vital to the efficient operation of the Animal Care Center and funding for these positions is currently in the FY 2017 Budget.

We recommend waiver of the hiring freeze and authorize hiring two (2) Permanent PT Kennel Aides at the Animal Control Center; further, that contingent upon direction from the Union, the positions may be refactored and the job descriptions adjusted.

Respectfully submitted,

COMMITTEE ON LABOR RELATIONS

Susan A. McInerney, Chair
James G. Theisen
Michael J. Hanley

Charles M. Stack, Vice-Chair
Patrick A. Wurtzel

6. Executive Committee – M. Hanley, Chair
None

7. Legislative Subcommittee – C. Stack, Chair; K. Kelly, Vice-Chair
None

8. Intergovernmental Cooperation Committee – J. Theisen, Chair; K. Kilpatrick, Vice-Chair
None
9. Committee Compensation
12-20-16.1) November 6 – November 19, 2016
12-20-16.2) November 20 – December 3, 2016

COMMITTEE COMPENSATION - 12-20-16.1

December 20, 2016

I herewith submit for your approval the per diem to which members of this Board are entitled for attendance at Committee Meetings held November 6 - November 19, 2016

<u>Meeting</u>	<u>Date</u>	<u>Committee</u>	<u>Commissioner</u>	<u>Amount</u>	<u>Total Present</u>
1	11/07/16	Labor Relations Subcommittee	McInerney	\$50.00	1
			Stack	\$50.00	1
			Theisen	\$50.00	1
			Wurtzel	\$50.00	1
			Hanley	\$50.00	1
2	11/11/16	CAC - Bishop's Breakfast	Hanley	\$50.00	1
3	11/15/16	Saginaw County CVB	Hanley	\$25.00	1
4	11/15/16	BOARD SESSION Hadsall, Hanley, Kelly, Kilpatrick, Krafft, McInerney, Ruth, Stack, Theisen, Woods, Wurtzel	All Present	\$550.00	11
5	11/16/16	Castle Museum Board	Hadsall	\$50.00	1
6	11/16/16	Saginaw Valley Zoological Society	Kelly	\$50.00	1
			Theisen	\$50.00	1
7	11/16/16	Animal Control Advisory Council	Hadsall	\$25.00	1
8	11/17/16	Frankenmuth CVB	Krafft	\$50.00	1
9	11/17/16	Commission on Aging	Stack	\$50.00	1
10	11/18/16	MAC Economic Development & Taxation/ Lansing	Krafft	\$50.00	1
TOTAL				\$1,200.00	25

Respectfully submitted, Suzy Koeplinger, Board Coordinator (11-18-16)

COMMITTEE COMPENSATION - 12-20-16.2

December 20, 2016

I herewith submit for your approval the per diem to which members of this Board are entitled for attendance at Committee Meetings held November 20 - December 3, 2016

<u>Meeting</u>	<u>Date</u>	<u>Committee</u>	<u>Commissioner</u>	<u>Amount</u>	<u>Total Present</u>
1	11/21/16	HealthSource Advisory Board	Stack	\$50.00	1
2	11/22/16	Land Bank Authority	Hanley	\$50.00	1

Board of Commissioners**December 20, 2016**

3	11/28/16	MAC Health & Human Services/Lansing	McInerney	\$50.00	1
4	11/28/16	MAC Judiciary & Public Safety - no mileage	Stack	\$50.00	1
5	11/28/16	Labor Relations - Special Meeting	McInerney	\$25.00	1
			Stack	\$25.00	1
			Wurtzel	\$50.00	1
			Hanley	\$50.00	1
6	12/01/16	Region VII Area Agency on Aging Advisory	Stack	\$5.00	1
7	12/01/16	9-1-1 Authority Board	Hanley	\$50.00	1
			McInerney	\$50.00	1
8	12/2/2016	Saginaw Future Board	Hanley	\$50.00	1
TOTAL				\$505.00	12

Respectfully submitted, Suzy Koeplinger, Board Coordinator (12-2-16)

By Commissioner Krafft, seconded by Commissioner Kelly: That Committee Compensation Reports 12-20-16.1 and 12-20-16.2 be received, not read, and the recommendations contained therein adopted. Motion carried.

RESOLUTIONS

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

**Michigan Local Government Management Association
is now Michigan Municipal Executives**

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 20th day of December, 2016.

PRESENT: *Michael J. Hanley, Katheryn A. Kelly, Kirk W. Kilpatrick, Dennis H. Krafft, Susan A. McInerney, Carl E. Ruth, Charles M. Stack, James G. Theisen, Robert M. Woods, Jr., Patrick A. Wurtzel – 10*

ABSENT: *Cheryl M. Hadsall – 1*

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

WHEREAS, the Michigan Local Government Management Association (MLGMA) is the state affiliate of the International City/County Management Association (ICMA), and

WHEREAS, the Board of Directors and Membership of the MLGMA have conducted a vast overhaul to create a new branding image under the new name Michigan Municipal Executives, and

WHEREAS, the mission statement of the Michigan Municipal Executives is, "Michigan's Municipal Executives are dedicated to keeping communities running smoothly. By doing all of the

things large and small, we are stewards of our cities, working in the background to make sure your home is highly livable, highly desirable, and built on a solid ground for the future. We make Michigan’s cities go.”, and

WHEREAS, Michigan Municipal Executives seek to support optimistic, humble, adaptable, and driven municipal executives through professional development and other resources, and

WHEREAS, your local government manager or administrator, acting in his/her role as the Chief Administrative Officer of the community, does so in the best interest of the overall community to create the highest quality of life for all of its citizens, and

WHEREAS, the Board of Commissioners and the County of Saginaw do hereby support the Michigan Municipal Executives in their efforts to develop the municipal executive career and support municipal executives throughout the state.

THEREFORE BE IT RESOLVED, that the Board of Commissioners does hereby recognize Michigan Municipal Executives and support the organization for the professional development and extraordinary services provided to professional managers throughout the State of Michigan.

Yeas: *Commissioners Hanley, Kelly, Kilpatrick, Krafft, McInerney, Ruth, Stack, Theisen, Woods and Wurtzel - 10*

Nays: *None*

Absent: *Commissioner Hadsall - 1*

TOTAL: *11*

A sufficient majority having voted therefor, the Resolution 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 20th day of December, 2016. 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 20th day of December, 2016.

Clerk, County of Saginaw

**RESOLUTION “B”
BOARD OF COMMISSIONERS
COUNTY OF SAGINAW**

**RESOLUTION AUTHORIZING THE SAGINAW COUNTY ANIMAL CARE CENTER TO ENTER INTO AN
MOU WITH THE MICHIGAN DEPARTMENT OF CORRECTION FOR THE
“IRON PAWS CORRECTED CANINES” PRISONER DOG REHABILITATION PROGRAM**

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 20th day of December, 2016.

PRESENT: Michael J. Hanley, Katheryn A. Kelly, Kirk W. Kilpatrick, Dennis H. Krafft, Susan A. McInerney, Carl E. Ruth, Charles M. Stack, James G. Theisen, Robert M. Woods, Jr., Patrick A. Wurtzel – 10

ABSENT: Cheryl M. Hadsall – 1

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

WHEREAS, the Saginaw County Animal Care Center (SCACC) is a Department of Saginaw County; and **WHEREAS**, the Saginaw County Board of Commissioners hereby supports and authorizes the Saginaw County Animal Care Center to enter into a Memorandum of Understanding (MOU) with the Michigan Department of Corrections (MDOC) for the "Iron Paws Corrected Canines" Prisoner Dog Rehabilitation Program; and

WHEREAS, the Saginaw County Board of Commissioners authorizes the Chair of the County Board of Commissioners to sign the necessary documentation; and

NOW, THEREFORE, BE IT RESOLVED, that the Saginaw County Board of Commissioner's supports and authorizes the SCACC to enter into an MOU with the MDOC for the "Iron Paws Corrected Canines" Prisoner Dog Rehabilitation Program, and authorizes Chairman Michael Hanley to sign the necessary documents.

Yeas: Commissioners Hanley, Kelly, Kilpatrick, Krafft, McInerney, Ruth, Stack, Theisen, Woods and Wurtzel - 10

Nays: None

Absent: Commissioner Hadsall - 1

TOTAL: 11

A sufficient majority having voted therefor, the Resolution 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 20th day of December, 2016. 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 20th day of December, 2016.

Clerk, County of Saginaw

UNFINISHED BUSINESS

None

PROCLAMATIONS

None

ELECTIONS

- Stack moved, seconded by McInerney, to re-elect Judith A. Lincoln and Timothy M. Novak to the **Board of Health** for terms that expire December 31, 2019. Motion carried.
- Krafft moved, seconded by McInerney, to re-elect Dennis Browning and elect David Adams to the **Land Bank Authority** for terms that expire December 31, 2020. Motion carried.
- Stack moved, seconded by Wurtzel, to re-elect John Cammin and Delena Spates-Allen to the **Parks & Recreation Commission** for terms that expire January 1, 2020. Motion carried.

APPOINTMENTS

- Appointed Kelley Peatross to the **Great Lakes Bay Michigan Works! Workforce Development Board** to fill a vacancy with a term to expire June 30, 2018
- Re-appointed Randy Knepper to the **Mosquito Abatement Commission** with a term to expire January 1, 2020

ANNOUNCEMENTS BY THE CHAIR

- Commissioner Ruth presented a Certificate of Recognition to **Commissioner Robert M. Woods, Jr.** upon his retirement as the longest-serving member of the Saginaw County Board of Commissioners (26 years). Commissioner Woods thanks each and every one and said it was an honor and privilege to serve Saginaw County as a commissioner for 26 years.
- Commissioner Theisen presented **Commissioner Patrick A. Wurtzel** with a Certificate of Recognition upon his retirement from the Board of Commissioners (22 years). Commissioner Wurtzel introduced his family and said it was an honor to be a commissioner for 22 years. He said nice things about each commissioner at the table and staff. His daughter, Sarah, presented him with a certificate from Congressman John Moolenaar.
- Commissioner Krafft presented a Certificate of Recognition to outgoing **Chairman/Commissioner Michael J. Hanley** (8 years). Commissioner Hanley stated this is an emotional time for him and thanks the citizens who allowed him to serve. He thanked staff, Controller, Civil Counsel, and everyone in the room and wished everyone a Merry Christmas and Happy New Year.
- Commissioner Stack presented a Certificate of Recognition to outgoing **Commissioner Kathryn A. Kelly** (2 years). Commissioner Kelly stated this has been the best two (2) years of her life and thanked everyone.

COMMISSIONERS' AUDIENCES

- ◆ Commissioner Krafft stated he is blessed to live in the Frankenmuth community, gave a shout out to Bronner's CHRISTmas Wonderland, and wished everyone a Merry Christmas along with an outstanding 2017.
- ◆ Commissioner Stack wished everyone a Merry Christmas.
- ◆ Commissioner Ruth expressed his sadness at the departure of Robert M. Woods, Jr. and Patrick A. Wurtzel, adding that he is now the longest-serving commissioner on the Board.
- ◆ Commissioner Kilpatrick wished everyone a Merry Christmas.

By Commissioner Ruth, seconded by Commissioner Theisen: That the Board adjourn. Carried.
Thereupon, the Board adjourned at 6:12 p.m.

MICHAEL J. HANLEY, CHAIRMAN

SUSAN KALTENBACH, CLERK