

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



JANUARY SESSION 2007

First Day of the January Session of the Board of Commissioners of Saginaw County, Michigan, Tuesday, January 2, 2007. The Board met pursuant to call of County Clerk Susan Kaltenbach at 5:00 p.m.

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

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

PRESENT: *Raymond F. Bartels, Thomas A. Basil, Brigitte K. Braddock, Ann M. Doyle, Eddie F. Foxx, James M. Graham, Cheryl M. Hadsall, Todd M. Hare, Dennis H. Krafft, Timothy M. Novak, Carl E. Ruth, Ronald L. Sholtz, Robert M. Woods, Jr. - 13*

ABSENT: *Michael P. O'Hare, Patrick A. Wurtzel - 2*

TOTAL: - 15

Commissioner Hare gave the invocation and asked for a moment of silence for former President Gerald R. Ford who passed on December 26, 2006. It was followed by the Pledge of Allegiance to the Flag.

CLERK'S CALL OF SESSION

December 21, 2006

TO: SAGINAW COUNTY BOARD OF COMMISSIONERS

RE: Notice of January 2, 2007 Board Session

Honorable Commissioners:

Pursuant to Article I of the 2006 Rules, the Saginaw County Board of Commissioners will convene for their organizational meeting on Tuesday, January 2, 2007 at 5:00 p.m. in the Board Chambers, Second Floor - Room 200, Saginaw County Governmental Center, Saginaw, Michigan.

Respectfully submitted,

Susan Kaltenbach, County Clerk

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

CERTIFICATION OF GENERAL ELECTION

STATE OF MICHIGAN)

ss

COUNTY OF SAGINAW)

I, **SUSAN KALTENBACH**, Clerk of the Circuit Court for the 10th Judicial District and County Clerk in and for the County of Saginaw, State of Michigan, do hereby certify that the General Election held in the County of Saginaw on Tuesday, November 7, 2006, the following District Commissioners were duly elected to serve as members of the Board of Commissioners for 2007-2008: *Raymond F. Bartels, Thomas A. Basil, Bregitte K. Braddock, Ann M. Doyle, Eddie F. Fox, James M. Graham, Cheryl M. Hadsall, Todd M. Hare, Dennis H. Krafft, Timothy M. Novak, Michael P. O’Hare, Carl E. Ruth, Ronald L. Sholtz, Robert M. Woods, Jr., Patrick A. Wurtzel*

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Seal of the County of Saginaw, State of Michigan, this 28th day of December A.D., 2006.

SEAL

Susan Kaltenbach, County Clerk and Clerk of the Circuit Court

SEAL

ELECTION OF TEMPORARY CHAIR

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

ELECTION OF CHAIR

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

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

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

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

CHAIR HADSALL

Chair Hadsall thanked her fellow commissioners for their continued vote of confidence and support, and assured them she would not let them down. She looked forward to the New Year and moving ahead in a positive way to carry out their mission to do "what's best for Saginaw County." She touched on several accomplishments in 2006: Smoke-Free Policy; public safety millages; new construction at HealthSource Saginaw; river dredging project. Her top priority for 2007 will be public safety. She welcomed the three new commissioners - Eddie Foxx, Dennis Krafft and Ron Sholtz; thanked the staff, Counsel, and Controller; and welcomed the Board's new staff member - Laura McClean (taking the position of MaryAnn Massey who retired at the end of 2006). Chair Hadsall restated the two promises she made to the Board when she was first elected Chair in 2006 - "I will work very hard - with you, for you, and sometimes against you; my door will always be open to listen."

ELECTION OF VICE CHAIR

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

MINUTES OF THE PRECEDING MEETING

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

2006 RULES OF THE BOARD OF COMMISSIONERS

Chair Hadsall announced the 2006 Rules of the Board of Commissioners, as amended with the 2007 meeting schedule, would be in effect pending review by the Special Committee on Rules. Commissioner Graham moved, supported by Commissioner Foxx to concur. Carried.

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

ANNOUNCEMENTS

Chair Hadsall announced the next meeting of the Board would be held on Tuesday, January 9, 2007 at 5:00 p.m. in the Board Chambers. Committee assignments would be made at that time. She also announced a Committee of the Whole was scheduled to meet prior to the January 9 Board at 4:00 p.m. to hear a presentation from County Counsel on parliamentary procedure. After adjournment, a "Toast to the Chair" hosted by Gilbert, Smith and Borrello, P.C. was held at the Jake's Old City Grill located in Old Saginaw City.

By Commissioner Basil: That the Board adjourn. Carried.
Thereupon the Board adjourned at 5:17 p.m.

CHERYL M. HADSALL, CHAIR

SUSAN KALTENBACH, CLERK



Second day of the January Session of the Board of Commissioners of Saginaw County, Michigan, Tuesday, January 9, 2007. The Board met pursuant to adjournment at 5:00 p.m.

Honorable Cheryl M. Hadsall in the Chair.

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

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

ABSENT: - 0

TOTAL: - 15

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

Commissioner Braddock: *"Father, in Jesus name, we thank you for this awesome opportunity to serve the people of Saginaw County. We hold up in prayer before you not just this Saginaw County Board of Commissioners but all the men and women who are in positions of authority - our President, Governor, Senators, Representatives, Sheriff, Prosecutor, Controller, Clerk and so many others. We pray for wisdom, understanding, and knowledge when making our decisions so they will positively impact us now and generations to come. Let us always be mindful of the bigger picture. It is our desire to be men and women of integrity. We petition you, Lord for the safety of our military personnel. We also ask that you provide, preserve, and protect their families. We lift the families in prayer who have lost love ones as a result of the war. We ask for a peaceful resolution of it. We also ask that you give us wisdom on how we can help address the crime in Saginaw County. Please give the victims and their families peace. In Jesus name, Amen."*

CLERK'S CALL OF SESSION

December 27, 2006

TO: SAGINAW COUNTY BOARD OF COMMISSIONERS

RE: Notice of January 9, 2007 Board Session

Honorable Commissioners:

The Saginaw County Board of Commissioners will convene for their Second Day's Session on Tuesday, January 9, 2007 at 5:00 p.m. in the Board Chambers, Second Floor - Room 200, Saginaw County Governmental Center, Saginaw, Michigan.

Respectfully submitted,

Susan Kaltenbach, County Clerk

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

PETITIONS & COMMUNICATIONS

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

1-9-1 PUBLIC HEALTH requesting approval to increase the HPV vaccine fee and the vaccine administration fee.

-- Human Services

1-9-2 MOSQUITO ABATEMENT submitting their 2006 Annual Report and 2007 Calendar. *(previously distributed)*

-- Human Services

1-9-3 PUBLIC HEALTH asking for reclassification of the Emergency Preparedness Coordinator P05 to Emergency Preparedness Director P10.

-- Human Services

1-9-4 CITY OF FRANKENMUTH submitting the Annual Report of the Downtown Development Authority for FY 2005-06.

-- County Services

1-9-5 CONTROLLER sending the electronic transactions and voucher payment transmittal form for the month of November 2006.

-- Appropriations / Budget Audit

1-9-6 PARKS AND RECREATION requesting the Board to re-elect Brian Merrill and Azola Williams to the Parks Commission. *(previously distributed)*

-- Receive and file

1-9-7 TITTABAWASSEE TOWNSHIP sending notice of the public hearing on the Freeland Bean & Grain, Inc. application for an industrial facilities exemption certificate.

-- County Services

1-9-8 EMERGENCY MANAGEMENT asking the Board to adopt the Michigan Emergency Management Assistance Compact in accordance with the Emergency Management Act.

-- Courts and Public Safety

1-9-9 PUBLIC WORKS COMMISSIONER asking approval of a resolution to finance the cost of improvements to the Trickey Drain and Branch Drain Drainage District Project.

-- County Services

1-9-10 REGISTER OF DEEDS asking the Board to adopt a resolution allowing them to provide notice of property transfers to all assessors.

-- County Services

1-9-11 CONTROLLER asking adoption of the Fiscal Year 2008 Budget Calendar for both the Operating Budget and Capital Improvement Plan.

-- Appropriations / Budget Audit

1-9-12 U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT sending information about the 2007 Lead Hazard Reduction Demonstration Grant Program application process.

-- Human Services

1-9-13 COMMISSION ON AGING BOARD submitting the Director's Yearly Evaluation.

-- Human Services

1-9-14 PLANNING sending a list of transportation projects that received federal funds in Fiscal Year 2006.

-- County Services

ELECTIONS

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

Seat 1 *(three year term expires 01/01/10)*

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

Seat 2 (three year term expires 01/01/10)

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

APPOINTMENTS

Chair Hadsall made the following appointments to boards and commissions:

Animal Control Advisory Council (term expires 12/31/07)

Commissioner Ron Sholtz

Environmental Health Board of Appeals (two year terms expire 1/01/09)

City of Saginaw - Diane Drouin

County-At-Large - David Ortega

Substance Abuse Advisory Council (term expires 9/30/09)

Eddie Foxx

ONE YEAR COMMISSIONER APPOINTMENTS

Airport Committee (Robert Woods, Bregitte Braddock, Dennis Krafft)

Brownfield Redevelopment Authority (County Services Chair)

Commission on Aging Board Liaison (Michael O'Hare)

9-1-1 Communications Center Board (Board Chair - Timothy Novak)

Community Corrections Advisory Board (Eddie Foxx)

Consortium of Homeless Assistance Providers (Robert Woods)

Convention & Visitors Bureau - Frankenmuth (Dennis Krafft)

Convention & Visitors Bureau - Saginaw (Raymond Bartels)

Crime Prevention Council (Cheryl Hadsall, Thomas Basil, Ann Doyle)

FEMA-Emergency Food and Shelter Program Board (Michael O'Hare)

Health Department Strategic Plan Core Team (Timothy Novak)

HealthSource Saginaw Board of Trustees (Board Chair)

HealthSource Saginaw Advisory Board (Thomas Basil)

Human Services Collaborative Body (James Graham)

Juvenile Justice Community Collaborative (Timothy Novak)

Local Emergency Planning Commission (Michael O'Hare)

Remonumentation Committee (James Graham)

Revolving Loan Fund Board (Todd Hare)

Saginaw Area Storm Water Authority (County Services Chair-alternate)

Saginaw Bay Resource Conservation & Development (Michael O'Hare)

Saginaw Future Inc. Board (Todd Hare)

SMATS Policy Committee (Patrick Wurtzel)

2007 COMMITTEE ASSIGNMENTS

Chair Hadsall made the following committee assignments:

Parliamentarian----- James Graham / Deputy Parliamentarian Thomas Basil

STANDING COMMITTEES

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

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

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

APPROPRIATIONS COMMITTEE--*Todd Hare-Chair, Timothy Novak-Vice Chair, balance of Board*

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

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

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

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

OTHER COMMITTEES

Executive Committee-----*Cheryl Hadsall-Chair, James Graham-Vice Chair, Todd Hare, Timothy Novak, Carl Ruth, Robert Woods, Patrick Wurtzel*

City County School Liaison -----*Bregitte Braddock, Ann Doyle, Carl Ruth, Robert Woods*

Job Training Consortium-----*Raymond Bartels, Thomas Basil, Ann Doyle, Eddie Foxx, James Graham, Carl Ruth, Robert Woods*

ANNOUNCEMENTS BY THE CHAIR

Chair Hadsall thanked Counsel Andre' Borrello for his presentation on parliamentary procedure at the 4:00 p.m. Committee of the Whole meeting, and announced the following meetings:

- Rules Committee on Thursday, January 11, 4:00 p.m.
- County Services Committee on Tuesday, January 16, 4:00 p.m.
- Courts and Public Safety Committee on Wednesday, January 17, 4:00 p.m.
- Human Services Committee on Thursday, January 18, 4:00 p.m.
- Third Day's Session on Tuesday, January 23, 5:00 p.m.

COMMISSIONERS' AUDIENCES

In keeping with the tradition set by former Commissioner Kenneth B. Horn, Commissioner Krafft invited everyone to the 16th Annual Zehnder's Snowfest 2007 beginning on January 24 and ending on January 29.

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

CHERYL M. HADSALL, CHAIR SUSAN KALTENBACH, CLERK



Third Day of the January Session of the Board of Commissioners of Saginaw County, Michigan, Tuesday, January 23, 2007. The Board met pursuant to adjournment at 5:00 p.m.

Honorable Cheryl M. Hadsall in the Chair.

Deputy Clerk Jannis R. Corley took roll, quorum present as follows:

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

ABSENT: - 0

TOTAL: - 15

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

AUDIENCES

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

Hal Downs, President, Americans United for Separation of Church and State-Michigan, presented his organization's objections to the display of the Ten Commandments in the Courthouse Lobby. (*see Unfinished Business*)

Jack O. Schmidt, County resident, spoke in favor of displaying the Ten Commandments in the Courthouse Lobby; he also restated his recommendation for Saginaw County to establish a metro-police department.

LAUDATORY RESOLUTIONS

Chair Hadsall announced the following resolutions were prepared for presentation.

CERTIFICATE OF RECOGNITION

Presented To:

**DR. CHERYL PLETTENBERG, PASTOR ROY MANNING,
PASTOR VINCENT MCMILLON, DR. PASTOR RON FRIERSON,
PASTOR JUDITH BOLI, DR. ERIC GILBERTSON, PASTOR JOSEPH SAYAD,
PASTOR RODERICK SMITH, PASTOR RONALD CHIPP, PASTOR JOSEPH RODRIQUEZ**

On Sunday, January 14, 2007, 5:00 p.m. at Word of Faith International Ministries

The Saginaw Interdenominational Ministries will present its Annual

Dr. Martin Luther King, Jr. Leadership Awards Program.

In respect of Dr. King, we are pleased to distinguish ten outstanding citizens of our community for their leadership, commitment and unselfish service to the people of Saginaw County.

The Saginaw County Board of Commissioners are honored to join with the Saginaw Interdenominational Ministries, Business, Government, Community Leaders, Family and Friends in expressing appreciation for their contributions and achievements

And we wish them the best in all future endeavors.

Respectfully submitted,

SAGINAW COUNTY BOARD OF COMMISSIONERS

Cheryl M. Hadsall, Chair

Bregitte K. Braddock, Commissioner

District #3

District #10

Adopted: January 23, 2007

Presented: January 14, 2007

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

CLERK'S CALL OF SESSION

January 11, 2007

TO: SAGINAW COUNTY BOARD OF COMMISSIONERS

RE: Notice of January 23, 2007 Board Session

Honorable Commissioners:

The Saginaw County Board of Commissioners will convene for their Third Day's Session on Tuesday, January 23, 2007 at 5:00 p.m. in the Board Chambers, Second Floor - Room 200, Saginaw County Governmental Center, Saginaw, Michigan.

Respectfully submitted,

Susan Kaltenbach, County Clerk

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

PETITIONS AND COMMUNICATIONS

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

1-23-1 PUBLIC WORKS COMMISSIONER asking the Board to adopt a resolution appointing the Public Works Commissioner as Trustee and the County Services Chair as Alternate Trustee on the Saginaw Area Storm Water Authority and that they serve by virtue of their office.

-- County Services (*1-23-2.2 / Res. B*)

1-23-2 MICHIGAN EMERGENCY TELEPHONE SERVICE COMMITTEE sending notice that Michigan counties are certified and eligible to receive wireless surcharge disbursements for fourth quarter 2005/06.

-- Courts and Public Safety

1-23-3 CONTROLLER sending the electronic transactions and voucher payment transmittal form for the month of December.

-- Appropriations / Budget Audit

1-23-4 REGISTER OF DEEDS asking to increase the budgeted amount for the 2007 Saginaw County Remonumentation Grant Program.

-- County Services

1-23-5 CITY OF FRANKENMUTH sending notice of the public hearing on an Industrial Development District application received from L2 Decorative Products.

-- County Services

1-23-6 TREASURER forwarding a brief summary of the first year activity of the Saginaw County Land Bank Authority.

-- County Services

1-23-7 TREASURER submitting for approval the resolutions authorizing the borrowing for the County purchase of the 2006 Delinquent taxes.

-- Appropriations / Budget Audit

1-23-8 THOMAS TOWNSHIP sending notice of the public hearing on an Industrial Development District application received from Dow Corning Corporation.

-- County Services

1-23-9 CONTROLLER submitting a report of budget adjustments for October 1, 2006 through December 31, 2006.

-- Appropriations / Budget Audit

1-23-10 BOARD COORDINATOR informing commissioners that the following informational communications were received and are available in the Board Office.

a. Michigan Department of Natural Resources sending notice of the 2007 DNR Trust Fund Program application deadlines and grant application workshops.

b. Lenawee County supporting a mandatory permit system to enforce Generally Accepted Agricultural and Management Principles (GAAMPs) for Confined Animal Feeding Operations (CAFOs).

c. Michigan Association of County Drain Commissioners forwarding a copy of their quarterly magazine, *Pipeline*.

d. Michigan Supreme Court State Administrative Office sending Citizens Advisory Committee Report forms.

e. Livingston County opposing House Hill 6391, amendment to the General Property Tax Act.

-- Receive and file

REPORTS OF REGULAR COMMITTEES

FROM: COMMITTEE ON COURTS & PUBLIC SAFETY -- 1.1 JANUARY 23, 2007

Your committee has considered communication no. 1-9-8 from Timothy Genovese, Director, Saginaw County Office of Emergency Management requesting the Board to adopt the Michigan Emergency Management Assistance Compact (MEMAC) in accordance with the Emergency Management Act. (*copy available for review*)

We met with Mr. Genovese to discuss the MEMAC, which is an initiative of the Michigan State Police Emergency Management and Homeland Security Division. Modeled after intrastate mutual aid compacts already being successfully implemented in other states, MEMAC is designed to help Michigan’s 1,776 local political subdivisions share vital public safety services and resources more effectively and efficiently in the event of an emergency or major disaster, especially terrorist acts involving chemical, biological or nuclear weapons of mass destruction.

MEMAC creates an organized process and structure spelled out in advance for jurisdictions, large and small across the State to render or receive assistance in times of crisis. MEMAC is designed to be flexible and to supplement rather than replace existing, local mutual aid agreements already in place to handle “routine” public safety services among neighboring jurisdictions and fire departments. If requested to provide resources, Saginaw County has the option to refuse. If resources are provided, we have the option to receive payment or reimbursement. If we request resources, they will be available to us. In addition, MEMAC will facilitate the receipt of state or federal disaster funds through the Public Assistance Program.

We recommend the Board adopt the Michigan Emergency Management Assistance Compact (MEMAC) in accordance with the Emergency Management Act. Under the proper order of business, the appropriate resolution will be submitted.

Respectfully submitted,

COMMITTEE ON COURTS & PUBLIC SAFETY

Timothy M. Novak, Chair

Thomas A. Basil

Eddie F. Foxx

Todd M. Hare, Vice-Chair

Ann M. Doyle

Cheryl M. Hadsall

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

FROM: COMMITTEE ON COUNTY SERVICES -- 2.1 **JANUARY 23, 2007**

Your committee has considered communication 1-9-9 from James A. Koski, Public Works Commissioner asking the County to issue bonds for the Trickey Drain and Branch Drain.

Mr. Koski informed us the project was petitioned for in March 2006 and deemed necessary by the Board of Determination at a public meeting on April 14, 2006. The total project cost is \$545,000. The County's share for road benefits is 14.75% as based on the State formula. The bond will be spread over 7 years not to exceed 6% per annum.

We agree with the request. Under the proper order of business, the appropriate resolution will be submitted.

Respectfully submitted,

COMMITTEE ON COUNTY SERVICES

Carl E. Ruth, Chair

Raymond F. Bartels

Patrick A. Wurtzel

Michael P. O'Hare, Vice-Chair

James M. Graham

Cheryl M. Hadsall

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

FROM: COMMITTEE ON COUNTY SERVICES -- 2.2 **JANUARY 23, 2007**

Your committee has considered communication 1-23-1 from James A. Koski, Public Works Commissioner asking the Board to adopt a resolution appointing the Trustee and Alternate Trustee to the Saginaw Area Storm Water Authority and that they serve by virtue of their office or until otherwise replaced by the Board of Commissioners.

In 2002, the Saginaw County Board of Commissioners adopted a resolution authorizing Saginaw County to become an incorporating member of the Saginaw Area Storm Water Authority (SASWA). The Articles of Incorporation and Bylaws were approved and through a resolution the Public Works Commissioner was appointed as Trustee and County Services Chair as Alternate Trustee for an initial term expiring December 31, 2006. The SASWA Articles of Incorporation and Bylaws state that the trustees and alternates shall be appointed by a majority vote of the governing body of the member municipality.

We agree with the request. Under the proper order of business, the appropriate resolution will be submitted.

Respectfully submitted,

COMMITTEE ON COUNTY SERVICES

Carl E. Ruth, Chair

Raymond F. Bartels

Patrick A. Wurtzel

Michael P. O'Hare, Vice-Chair

James M. Graham

Cheryl M. Hadsall

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

FROM: COMMITTEE ON COUNTY SERVICES -- 2.3 **JANUARY 23, 2007**

Your committee has considered communication 1-9-10 from Mildred M. Dodak, Register of Deeds, asking approval of a License Agreement that will allow her to provide every township, village and city assessor with notice of property transfers electronically.

Providing notice is a State statutory requirement, and the License Agreement a requirement of the Social Security Privacy Act that regulates all municipalities regarding public records. Previously, the Register has complied by sending hard copies; however, by working with the ISS Department a web site has been successfully developed. A password will be required to define who will have access to the site and safeguard the resale of information. Any costs associated with ISS will be paid for with funds in the Register's Automation budget. Counsel prepared the License Agreement which is included in the Resolution.

We agree with the request. Under the proper order of business, the appropriate resolution will be submitted.

Respectfully submitted,

COMMITTEE ON COUNTY SERVICES

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

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

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

FROM: COMMITTEE ON HUMAN SERVICES -- 3.1

JANUARY 23, 2007

Your committee has considered communication no. 1-9-1 from Natasha J.V. Coulouris, Health Officer, Saginaw County Department of Public Health requesting to implement a new fee of \$140 for the Human Papilloma Virus (HPV) vaccine and to change the vaccine administration fee from \$15 per visit to \$10 per injection.

Ms. Coulouris informed us the new HPV vaccine will protect females against four strains that cause cervical cancer. The vaccine is given in a three dose series and the current cost is \$120 per dose. Last year there was a 10-20% market increase in pharmaceuticals; the proposed fee amount will allow the Health Department to stay current with the projected increase in vaccine costs for at least another year.

The administration fee change from \$15 per visit to \$10 per injection is necessary to follow Medicaid guidelines. The guidelines state that providers cannot charge Medicaid a higher rate for a service rendered to a beneficiary than the lowest charge that would be made to others for the same or similar service. Currently, Medicaid and other insurances are being billed per injection. The change in calculation of administration fees will not prevent clients from being vaccinated since federal guidelines state that a child shall not be denied administration of a federally procured vaccine due to the inability of the child's parent to pay the administration fee.

It is our recommendation that the Saginaw County Department of Public Health be authorized to implement the new fee of \$140 for the Human Papilloma Virus (HPV) vaccine and to change the vaccine administration fee from \$15 per visit to \$10 per injection; further, that the proper County officials be directed to implement same.

Respectfully submitted,

COMMITTEE ON HUMAN SERVICES

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

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

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

COMMITTEE COMPENSATION – 5.1**JANUARY 23, 2007**

I herewith submit for your approval, the per diem and mileage to which members of this Board are entitled for attendance at Committee Meetings held – December 3-16, 2006.

HealthSource Saginaw Building & Planning Committee---11-22-06*

J. Graham, 24 miles 10.68

HealthSource Saginaw Long Range Planning Committee---11-28-06*

R. Bartels, 3 miles 1.34

HealthSource Saginaw Finance Committee---11-28-06*

R. Bartels, 3 miles 1.34

J. Graham, 24 miles 10.68

HealthSource Saginaw Personnel---11-30-06*

C. Hadsall, 40 miles 17.80

MAC Taxation & Economic Development Committee---12-4-06

R. Bartels, 160 miles 121.20

Substance Abuse Advisory Board---12-4-06

C. Hadsall, 0 miles

Factoring Committee---12-4-06

P. Wurtzel, 0 miles (no comp.)

Labor Relations Subcommittee---12-4-06

B. Blaine, 26 miles 61.57

B. Braddock, 0 miles 50.00

M. O'Hare, 50 miles 72.25

P. Wurtzel, 13 miles 55.79

C. Hadsall, 0 miles 50.00

HealthSource Saginaw Board of Trustees---12-4-06

R. Bartels, 3 miles 1.34

J. Graham, 24 miles 10.68

C. Hadsall, 40 miles 17.80

Committee of the Whole, re: River Dredging Project---12-5-06

R. Bartels, 3 miles 51.34

B. Blaine, 26 miles 61.57

B. Braddock, 0 miles 50.00

A. Doyle, 0 miles 50.00

J. Graham, 24 miles 60.68

C. Hadsall, 40 miles 67.80

T. Hare, 2 miles 50.89

K. Horn, 30 miles 63.35

T. Novak, 10 miles 54.45

M. O'Hare, 50 miles 72.25

T. Sangster, 8 miles 53.56

R. Woods, 7 miles 53.12

P. Wurtzel, 13 miles 55.79

Crime Prevention Council---12-6-06

T. Basil, 3 miles 51.34

C. Hadsall, 40 miles 67.80

Board of Health---12-6-06

T. Novak, 10 miles 4.45

Local Emergency Planning Committee---12-7-06	
M. O'Hare, 50 miles	72.25
Parks & Recreation Commission---12-7-06	
B. Braddock, 0 miles	
911 Board---12-7-06	
T. Novak, 10 miles	54.45
Board Session (all present)---12-12-06	
Community Corrections Advisory Board---12-12-06	
B. Braddock, 0 miles	
Mosquito Abatement Commission---12-14-06	
M. O'Hare, 50 miles	22.25
Respectfully submitted, Kaye Schultz, Board Coordinator	
*Not Previously Reported	
COMMITTEE COMPENSATION – 5.2	JANUARY 23, 2007
I herewith submit for your approval, the per diem and mileage to which members of this Board are entitled for attendance at Committee Meetings held – December 17-30, 2006.	
Environmental Health Board of Appeals---12-18-06	
M. O'Hare, 50 miles	22.25
Saginaw County Convention & Visitors Bureau---12-19-06	
K. Horn, 30 miles	63.35
Special Committee to Address Reductions in Mental Health Services---12-19-06	
R. Bartels, 3 miles	51.34
A. Doyle, 0 miles	50.00
C. Hadsall, 40 miles	67.80
R. Woods, 7 miles	53.12
Frankenmuth Convention & Visitors Bureau---12-21-06	
K. Horn, 6 miles	52.67
Commission on Aging Board---12-21-06	
M. O'Hare, 50 miles	72.25
Respectfully submitted, Kaye Schultz, Board Coordinator	
COMMITTEE COMPENSATION – 5.3	JANUARY 23, 2007
I herewith submit for your approval, the per diem and mileage to which members of this Board are entitled for attendance at Committee Meetings held – December 31, 2006 – January 13, 2007.	
Board Session (M. O'Hare/P. Wurtzel absent)---1-2-07	
Board of Health---1-3-07	
T. Novak, 10 miles	4.85
Parks & Recreation---1-4-07	
B. Braddock, 0 miles	
Mental Health Board---1-8-07	
R. Woods, 7 miles	13.40
Solid Waste Management Planning Committee---1-9-07	
M. O'Hare, 0 miles	25.00

Committee of the Whole---1-9-07

J. Graham, 0 miles	25.00
T. Hare, 0 miles	25.00
R. Bartels, 0 miles	25.00
T. Basil, 0 miles	25.00
B. Braddock, 0 miles	25.00
A. Doyle, 0 miles	25.00
E. Foxx, 0 miles	25.00
C. Hadsall, 0 miles	25.00
D. Krafft, 0 miles	25.00
T. Novak, 0 miles	25.00
M. O'Hare, 0 miles	25.00
C. Ruth, 0 miles	25.00
R. Sholtz, 0 miles	25.00
R. Woods, 0 miles	25.00
P. Wurtzel, 0 miles	25.00

Board Session (All present)---1-9-07

Respectfully submitted,

Kaye Schultz, Board Coordinator

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

REPORTS OF SPECIAL COMMITTEES

FROM: SPECIAL COMMITTEE ON RULES - - 6.1**JANUARY 23, 2007**

The Saginaw County Board of Commissioners at its organizational meeting held on January 2, 2007 adopted the 2006 Rules and 2007 Board meeting schedule, subject to review by the Special Committee on Rules.

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

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

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

Respectfully submitted,

SPECIAL COMMITTEE ON RULES

James M. Graham, Chair

Raymond F. Bartels

Dennis H. Krafft

Patrick A. Wurtzel

Bregitte K. Braddock, Vice-Chair

Eddie F. Foxx

Timothy M. Novak

By Commissioner Graham: That the Report of the Committee be received and the recommendations contained therein be adopted. Approved. (*printed in February minutes*)

RESOLUTIONS**RESOLUTION "A"****JANUARY 23, 2007****BOARD OF COMMISSIONERS
COUNTY OF SAGINAW****RE: TRICKEY DRAIN & BRANCH DRAIN BONDS, SERIES 2007**

At a regular meeting of the Board of Commissioners of the County of Saginaw, State of Michigan, held in the City of Saginaw on the 23rd day of January, 2007, at 5:00 o'clock P.M.

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

ABSENT - *None*

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

WHEREAS, Proceedings have been taken by the Saginaw County Public Works Commissioner for the construction of improvements to the Trickey Drain and Branch (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, The Public Works Commissioner has authorized and provided for the issuance by the Trickey Drain and Branch Drain Drainage District (the "Drainage District") of bonds (the "Bonds") in the aggregate principal amount of not to exceed \$545,000, 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 "Trickey Drain and Branch Drain Bonds, Series 2007", 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, 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.

WHEREAS, USER employs an Assessor who desires to secure on-line access to certain documents pertaining to real property from the Register of Deeds, as permitted by Michigan Statute, for the limited purposes of assessing and assessment; and,

WHEREAS, USER desires to secure on-line access to said documents, for said purposes, through the County's online digital database and storage system;

NOW, THEREFORE, BE IT RESOLVED, In consideration of the foregoing and the mutual covenants contained herein, COUNTY and USER agree as follows:

1. COUNTY will provide to USER a license for on-line access to certain digital records maintained by COUNTY'S Register of Deeds. USER understands and agrees that access and use of said on-line system and of said records will only be utilized by USER'S Assessor, for the limited purposes of assessing/assessment. And, USER further understands and agrees that only certain categories of such records will be available for on-line access. The categories of records available for on-line access as of the date of execution of this Agreement are:

- A. Grantor-grantee index, starting [Dates of available records];
- B. Scanned documents, starting [Dates of available records];
- C. Certified survey maps.

2. This Agreement shall begin on _____, 20____, and the initial term shall run through December 31, 20____. This Agreement shall then annually automatically renew on identical terms unless otherwise agreed by the parties. Either party may terminate this Agreement at any time without cause upon thirty (30) days written notice during the initial or any renewal term.

3. COUNTY will not charge USER a fee in connection with the use of this service; however, USER shall be solely responsible for its own expenses incurred to implement and perform this Agreement, including, by way of illustration, but not limited to computer hardware, software, peripherals, telephone lines, internet service provider (ISP), and staff training.

4. COUNTY will use reasonable efforts to keep the on-line system available for access twenty-four (24) hours per day, seven (7) days per week, including holidays. COUNTY agrees to enter the records described herein into the system in a reasonably timely manner after documents are recorded in the Register of Deeds Office. USER understands that there may be reasonable delays in entering information into the system due to normal operating procedures. USER also understands that the system may be unavailable in the event of system malfunctions, maintenance, back-ups, and upgrades, and USER agrees that COUNTY will not be liable for any damages which USER may incur due to such events.

5. The obligation to provide on-line access as detailed herein is subject at all times to the obligation of the Register of Deeds to fulfill the office's statutory duties. COUNTY's obligations and USER's rights under this Agreement are secondary to the statutory duties of the Register of Deeds. Events beyond the control of COUNTY, including but not limited to, weather emergencies and power or equipment failure, may prevent the Register of Deeds from meeting the timeliness and service standards provided herein. In such event, the service standards shall be suspended during the period of the emergency and for a reasonable time thereafter.

6. USER agrees to establish a unique password for access to COUNTY's system, and to provide the password to COUNTY's Register of Deeds for administration purposes. The password will be used only by current employees of USER who are adequately trained to access and use the COUNTY's system. USER agrees not to disclose the password to other persons except the COUNTY'S Register of Deeds and the COUNTY's Information Systems and Services Director. USER is encouraged to change its password frequently to limit the risk of unauthorized access. COUNTY reserves the right to change USER's password if, in COUNTY's sole discretion, a password change is necessary to maintain the integrity of the system. In the event COUNTY changes USER's password, COUNTY will inform USER at the earliest practical time.

7. For any error or omission from an image provided pursuant to this Agreement, of which USER becomes aware, USER will promptly notify the Register of Deeds. The Register of Deeds will make a determination and promptly correct and re-scan the corrected document if, in fact, there is an error and the document is available to the Register of Deeds. The Register of Deeds will then notify USER of the correction. COUNTY makes no representations, warranties, or guarantees express or implied, including, without limitation, warranties of merchantability or fitness for particular purpose, other than the express representations, warranties, and guarantees contained in this Agreement. The parties agree that COUNTY will have no liability to USER or any other party whatsoever for any loss, expense, or damages, including, without limitation, incidental or consequential damages resulting from omitted or inaccurate images, software or equipment malfunction, quality of the original document, delay in imaging documents for COUNTY's role in software installation and maintenance, or for any other reason, except as provided herein. USER will indemnify, defend, and hold harmless COUNTY, its officers, officials, employees, boards, commissions, committees, and other agents against all liability for such loss, expense, or damage. Neither acceptance of any payment from USER, nor COUNTY'S delay in exercising its right hereunder, will be construed as a waiver of USER's default or breach of this Agreement, nor impair or prejudice COUNTY's rights to recover damages and remedies as a result of such default or breach. The parties agree that this Agreement will be governed by, and construed and enforced in accordance with, the laws of the State of Michigan.

8. The document data base accessed through this system is not to be construed as true and complete; rather it is a working copy, subject to errors, omissions, and future modification.

9. USER shall not assign or transfer any of its interests or obligations in this Agreement without prior written consent of COUNTY. Records and data obtained pursuant to this Agreement are for USER's internal purposes only and are not to be resold, transferred, loaned, copied, or otherwise provided to or for any third party. For each violation of this Paragraph, USER will pay liquidated damages to COUNTY equal to three times the price the third party would have paid to COUNTY for such service or documents, and USER will pay all of COUNTY'S legal fees, costs, and expenses incurred in the enforcement of this provision.

10. USER agrees not to access, or attempt to access, any information on COUNTY's system other than that provided pursuant to this Agreement. If USER or any of USER's officers, employees, or agents access or attempt to access information on COUNTY's system other than that explicitly permitted by this Agreement, USER shall immediately notify COUNTY's Information Systems and Services Director. USER shall not modify or use such information for any purpose. If USER violates the terms of this Paragraph or any other provisions of this Agreement, USER understands and agrees that it will be liable for all damages incurred as a result of such unauthorized access, including, without limitation, damages related to the destruction or manipulation of any data, equipment, or software, including any incidental or consequential damages. COUNTY reserves the right to terminate this Agreement immediately upon any violation of the terms of this Paragraph or any other provisions of this Agreement.

11. Notices, invoices, and other correspondence related to this Agreement shall be deemed delivered as of the date of postmark if sent by first class mail, postage prepaid. It shall be the duty of a party changing its address to notify the other party in writing.

12. The entire agreement between the parties is contained in this document. This Agreement supersedes all prior agreements between the parties on the same subject. No modification to this Agreement shall be effective unless made in writing and signed by authorized representatives of the parties.

13. USER represents that the person signing this Agreement has the authority to bind USER to the terms of this Agreement.

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



FEBRUARY SESSION 2007

First Day of the February Session of the Board of Commissioners of Saginaw County, Michigan, Tuesday, February 20, 2007. The Board met pursuant to adjournment at 5:00 p.m. Honorable Cheryl M. Hadsall in the Chair.

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

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

ABSENT: *Ann M. Doyle - 1*

TOTAL: - 15

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

Commissioner Basil: *"Heavenly Father, we thank you for the opportunity to serve the citizens of Saginaw County. We thank you for the privilege of being instruments of your design. We ask that you give us the wisdom needed to recognize your plan. We ask that others can recognize you in what and how we perform our duties. We ask that you give us the strength and resolve to accomplish these things in your name. Amen."*

AUDIENCES

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

Commissioner Hare presented Patrick B. McCall, Deputy Director, Equalization Department with a resolution recognizing his retirement from Saginaw County after more than 27 years. (*see under Laudatory Resolutions*)

Probate Judge Patrick J. McGraw spoke about problems with the system that provides services to the adult mentally ill, as contained in letters written to the Board beginning in February 2006. Last year, the Chair named a special committee to review and resolve the problems. They continue to meet in 2007. He was dissatisfied with their process and resigned from the committee. Substance Abuse Services Director Dr. Cheryl Plettenberg spoke about the problems, as well, and asked for the Board's assistance in resolving them.

LAUDATORY RESOLUTIONS

Chair Hadsall announced the following resolutions were prepared for presentation.

RESOLUTION OF RECOGNITION

Presented to:

PATRICK B. MCCALL

WHEREAS, The members of the Saginaw County Board of Commissioners are pleased to take this opportunity to acknowledge Mr. Patrick B. McCall as he brings to a close a long and industrious career with Saginaw County; and,

WHEREAS, Mr. McCall will officially retire on February 26, 2007 after more than twenty-seven years in the Saginaw County Equalization Department; and,

WHEREAS, Mr. McCall, or ‘Pat’ as he is known by his co-workers, was hired on September 24, 1979 as a Staff Appraiser. In August 1994, he served as Interim Director and in 1995 was promoted to Deputy Director, a position he will hold until his retirement; and,

WHEREAS, During his career, Mr. McCall has worked extensively with Saginaw County’s thirty Township and City Assessors and the thirty-five Township, City and Village Treasurers, as well as, County school officials and those from various surrounding counties; and,

WHEREAS, Mr. McCall has a wealth of knowledge regarding State Tax Commission and Michigan Department of Treasury laws and regulations. On a light note, he was responsible for bringing the Midland/Saginaw County golf challenge trophy to Saginaw County on numerous occasions; and,

WHEREAS, Mr. McCall can look back with pride on a very successful career and with the assurance that his many years of public service have been truly appreciated by the County, its departments and the many agencies that depended on his knowledge and expertise throughout the years;

NOW, THEREFORE, BE IT RESOLVED, That the Saginaw County Board of Commissioners does hereby express its appreciation to Patrick B. McCall for his service to Saginaw County and wishes him the very best in his future endeavors;

BE IT FURTHER RESOLVED, That this expression of recognition be spread upon the minutes of the February 20, 2007 session as a permanent record and duly inscribed upon parchment and presented to him.

Respectfully submitted,

SAGINAW COUNTY BOARD OF COMMISSIONERS

Cheryl M. Hadsall, Chair

By Commissioner Hare: That the Resolution be adopted. Approved.

CLERK'S CALL OF SESSION

February 8, 2007

TO: SAGINAW COUNTY BOARD OF COMMISSIONERS

RE: Notice of February 20, 2007 Board Session

Honorable Commissioners:

The Saginaw County Board of Commissioners will convene for their First Day's Session on Tuesday, February 20, 2007 at 5:00 p.m. in the Board Chambers, Second Floor - Room 200, Saginaw County Governmental Center, Saginaw, Michigan.

Respectfully submitted,

Susan Kaltenbach, County Clerk

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

PETITIONS AND COMMUNICATIONS

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

2-20-1 PARKS & RECREATION sending a new job description for the position of Parks Specialist and asking that it be forwarded for factoring.

-- County Services

2-20-2 PARKS & RECREATION requesting approval of new job descriptions for seven seasonal positions.

-- County Services

2-20-3 BUENA VISTA CHARTER TOWNSHIP sending notice of a public hearing on the proposed amended Development Plan and Tax Increment Financing Plan.

-- County Services

2-20-4 TREASURER sending the Fourth Quarter 2006 Investment Report.

-- Appropriations / Budget Audit

2-20-5 CONTROLLER sending the electronic transactions and voucher payment transmittal form for the month of January 2007.

-- Appropriations / Budget Audit (2-20-4.1)

2-20-6 CONTROLLER submitting the Fiscal Year 2007 General Fund Budget Variance Report covering the four-month period ended January 31, 2007.

-- Appropriations / Budget Audit

2-20-7 CITY OF SAGINAW sending notice of a public hearing on the application filed by CMI-Schneible Company for an Industrial Facilities Exemption Certificate.

-- County Services

2-20-8 REGION VII AAA sending the First Quarter FY 2007 Performance Analysis for service providers in Saginaw County.

-- Human Services

2-20-9 CITY OF FRANKENMUTH sending notice of a public hearing on the application filed by R & K Ventures, LLC for an Industrial Facilities Exemption Certificate.

-- County Services

2-20-10 MICHIGAN DEPARTMENT OF HUMAN SERVICES sending information relating to the 2006-07 annual plan and budget for Child Care Fund expenditures.

-- Courts and Public Safety

2-20-11 PUBLIC HEALTH forwarding a Six Month Progress Report for the Saginaw County Clean Indoor Air Regulation.

-- Human Services

2-20-12 SHERIFF sending each commissioner a copy of his 2006 Annual Report. (*laid on commissioners' desks*)

-- Courts and Public Safety

2-20-13 BOARD COORDINATOR informing commissioners that the following informational communications were received and are available in the Board Office.

a. Livingston County urging the Michigan Legislature to freeze taxable values on residential properties.

b. Saginaw Bay RC&D Area, Inc. forwarding information on the types of services they provide and the projects they are involved in.

c. Michigan State Housing Development Authority Office of Community Development sending notification of a two day training session on March 13-14 in Gaylord.

-- Receive and file

APPROPRIATIONS COMMITTEE

Chair Hadsall announced the Board would now recess for the Appropriations Committee meeting. The Board recessed, time being 5:18 p.m. The Board reconvened, time being 5:22 p.m. By Commissioner Hare, supported by Commissioner Foxx that the Minutes of the Appropriations Committee meeting be received and made a part of this day's session with the nays so noted. Carried.

V. APPROPRIATIONS MINUTES (2-20-07)

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

Members absent: *A. Doyle*

Others: *K. Reaman, Financial Services Manager (for Controller); A. Borrello-Counsel; K. Schultz, J. Corley, L. McClean-Board Staff*

I. Welcome

II. Call to Order---T. Hare at 5:18 p.m.

III. Public Comments---None.

IV. Agenda – COMMITTEE REFERRALS

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

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

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

4. APPROPRIATIONS - *T. Hare, Chair; T. Novak, Vice-Chair*

Budget Audit Subcommittee - *B. Braddock, Chair; R. Bartels, Vice-Chair*

4.1) Payment of the claims for November and December 2006 and January 2007
---Braddock moved, supported by Graham to approve same. Motion carried.

4.2) FY 2008 Calendar for completion of Budget and Capital Improvement Plan
---Braddock moved, supported by Ruth to approve same. Motion carried.

4.3) Borrowing for purchase of the 2006 Delinquent taxes

---Braddock moved, supported by Hadsall to approve same. In response to a question from Wurtzel, Reaman noted that the County was self-funded for only one year - 2002. Motion carried.

Labor Relations Subcommittee - *J. Graham, Chair; T. Novak, Vice-Chair*
none submitted

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

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

V. Miscellaneous

VI. Adjournment

---Basil moved, supported by Graham to adjourn. Motion carried; time 5:22 p.m.

Respectfully submitted

Kaye V. Schultz, Committee Clerk

Todd M. Hare, Committee Chair

REPORTS OF REGULAR COMMITTEES**FROM: COMMITTEE ON APPROPRIATIONS -- 4.1****FEBRUARY 20, 2007**

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. Nos.</u>	<u>Payment Type</u>	<u>Period</u>	<u>Amount</u>
01-09-05	Electronic	November 1 - 30	\$ 13,762,683.10
	Voucher	November 1 - 30	\$ 5,651,955.85
01-23-03	Electronic	December 1 - 31	\$ 7,716,724.50
	Voucher	December 1 - 31	\$ 4,015,750.19
02-20-05	Electronic	January 1 - 31	\$ 14,662,505.75
	Voucher	January 1 - 31	\$ 6,374,488.35

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

Respectfully submitted,

COMMITTEE ON APPROPRIATIONS

Todd M. Hare, Chair

Timothy M. Novak, Vice-Chair

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

FROM: COMMITTEE ON APPROPRIATIONS -- 4.2**FEBRUARY 20, 2007**

Your Budget Audit Subcommittee considered communication no. 1-9-11 from Marc A. McGill, Controller/CAO submitting the proposed Budget Calendar for adoption of the Fiscal Year 2008 Operating Budget and Capital Improvement Plan for Fiscal Years 2008-2012.

We recommend the *attached* Budget Calendar be approved; further, that the proper County Officials be directed to implement same.

Respectfully submitted,

COMMITTEE ON APPROPRIATIONS

Todd M. Hare, Chair

Timothy M. Novak, Vice-Chair

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

COUNTY OF SAGINAW
BUDGET CALENDAR

OPERATING BUDGET FOR FISCAL YEAR 2008

CAPITAL IMPROVEMENT PLAN FOR FISCAL YEARS 2008-2012

<u>Target Date</u>	<u>Action to be taken</u>
04-24-07	- Board of Commissioners conduct review of Five Year Financial Forecast.
06-01-07	- Controller's Office distributes information to all departments that both outlines the budget process and provides instructions for their electronic entry of the data that is necessary for completion of their respective Operating Budgets and Capital Improvement Plans.
07-06-07	- Departments signify their completion of the necessary electronic data entry for their respective Operating Budgets and Capital Improvement Plans by signing off.
08-03-07	- Controller's Office submits the first draft of a recommended Operating Budget for review by the Human Services, County Services, and Courts & Public Safety Committees, the Budget Audit Subcommittee, and all departments.

- Week Ending 08-10-07 - Human Services, County Services, and Courts & Public Safety Committees, and the Budget Audit Subcommittee meet to consider Operating Budget matters. In addition, the Budget Audit Subcommittee also considers Capital Improvement Plan matters.
- 08-21-07 - A recommended Operating Budget and Capital Improvement Plan are laid on the table at the Board session and a public hearing is held.
- Week Ending 09-14-07 - Human Services, County Services, and Courts & Public Safety Committees, and the Budget Audit Subcommittee address any unresolved Operating Budget matters and/or Capital Improvement Plan matters.
- 09-18-07 - An Operating Budget and a Capital Improvement Plan are adopted at the Board session.

FROM: COMMITTEE ON APPROPRIATIONS -- 4.3

FEBRUARY 20, 2007

Your Budget Audit Subcommittee considered communication 1-23-7 from Marvin D. Hare, County Treasurer, forwarding for approval the Resolution authorizing the borrowing for the County purchase of the 2006 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 19 years. With the 2007 budgeted contribution of \$1,650,000, the Delinquent Tax Revolving Fund will have contributed \$35,658,856.50 to the General Fund since 1980.

The estimated borrowing amount is as follows:

County Spread (Real only)	\$ 157,524,359.00
Special Assessments	<u>10,318,458.00</u>
Total	<u>\$ 167,842,817.00</u>
91% Collections	\$ 152,736,937.00
9% Delinquent	<u>15,105,880.00</u>
Collections through May 2006	(\$ 1,000,000.00)
	\$ 14,105,880.00
Estimated County Purchase	\$ 13,000,000.00

We recommend the County purchase the 2006 Delinquent Taxes, as presented above. Under the proper order of business, the appropriate Resolutions will be submitted authorizing the borrowing and designating the County Treasurer as Agent for the County.

Respectfully submitted,

COMMITTEE ON APPROPRIATIONS

Todd M. Hare, Chair

Timothy M. Novak, Vice-Chair

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

COMMITTEE COMPENSATION – 5.1

FEBRUARY 20, 2007

I herewith submit for your approval, the per diem and mileage to which members of this Board are entitled for attendance at Committee Meetings held – January 14-27, 2007.

HealthSource Saginaw Building & Planning Committee---12-13/19/20-06*

J. Graham, 24 miles 34.92

HealthSource Saginaw Finance Committee---12-19-06*

R. Bartels, 3 miles 1.46

J. Graham, 24 miles 11.64

HealthSource Saginaw Personnel---1-4-07*

C. Hadsall, 40 miles	19.40
R. Bartels, 3 miles	1.46
J. Graham, 24 miles	11.64
C. Hadsall, 40 miles	19.40

Rules Committee---1-11-07*

J. Graham, 24 miles	61.64
B. Braddock, 0 miles	50.00
R. Bartels, 3 miles	51.46
T. Novak, 10 miles	54.85
D. Krafft, 32 miles	65.52
E. Foxx, 8 miles	53.88
P. Wurtzel, 13 miles	56.31

Community Affairs Committee---1-12-07*

C. Hadsall, 40 miles	69.40
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Saginaw Convention & Visitors Bureau---1-16-07

R. Bartels, 3 miles	26.46
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County Services Committee---1-16-07

C. Ruth, 4 miles	51.94
M. O'Hare, 50 miles	74.25
R. Bartels, 3 miles	51.46
J. Graham, 24 miles	61.64
P. Wurtzel, 13 miles	56.31
C. Hadsall, 40 miles	69.40

Animal Control Advisory Council---1-17-06

A. Doyle, 0 miles	25.00
J. Graham, 24 miles	61.64
R. Woods, 7 miles	53.40

Saginaw Area Storm Water Authority---1-17-07

C. Ruth, 4 miles	51.94
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Courts & Public Safety Committee---1-17-07

T. Novak, 10 miles	54.85
T. Hare, 2 miles	50.97
T. Basil, 3 miles	51.46
A. Doyle, 0 miles	50.00
E. Foxx, 8 miles	53.88
C. Hadsall, 40 miles	69.40

Mental Health Recipient Rights---1-17-07

R. Woods, 7 miles	13.40
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Mosquito Abatement Commission---1-18-07

M. O'Hare, 50 miles	24.25
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Human Services Committee---1-18-07

R. Woods, 7 miles	53.40
B. Braddock, 0 miles	50.00
D. Krafft, 32 miles	65.52
R. Sholtz, 58 miles	78.13

Board Session (all present)---1-23-07

Substance Abuse Advisory Board---1-24-07

E. Foxx, 8 miles 3.88

C. Hadsall, 40 miles 19.40

Mental Health Executive Limitations---1-24-07

R. Woods, 7 miles 13.40

911 Board---1-25-07

T. Novak, 10 miles 54.85

City County School Liaison at City---1-25-07

B. Braddock, 0 miles 50.00

A. Doyle, 0 miles 50.00

C. Ruth, 4 miles 51.94

R. Woods, 7 miles 53.40

Respectfully submitted,

Kaye Schultz, Board Coordinator

*Not Previously Reported

COMMITTEE COMPENSATION – 5.2**FEBRUARY 20, 2007**

I herewith submit for your approval, the per diem and mileage to which members of this Board are entitled for attendance at Committee Meetings held – January 28 – February 10, 2007.

Region VII AAA Advisory Council---1-23-07*

C. Ruth 5.00

Job Training Consortium Board in Bay City---1-29-07

R. Bartels, 30 miles 64.55

T. Basil, 30 miles 64.55

A. Doyle, 30 miles 64.55

E. Foxx, 30 miles 64.55

J. Graham, 48 miles 73.28

C. Ruth, 30 miles 64.55

R. Woods, 30 miles 64.55

Mental Health Board---1-29-07

R. Woods, 7 miles 13.40

Parks & Recreation Commission---2-1-07

B. Braddock, 0 miles

County Services Committee---2-6-07

C. Ruth, 4 miles 51.94

R. Bartels, 3 miles 51.46

J. Graham, 24 miles 61.64

P. Wurtzel, 13 miles 56.31

Crime Prevention Council---2-7-07

A. Doyle, 0 miles 50.00

C. Hadsall, 40 miles 69.40

Human Services Collaborative Body Planning Committee---2-7-07

J. Graham, 24 miles 61.64

Human Services Collaborative Body Executive Committee---2-7-07

J. Graham, 0 miles 25.00

Board of Health---2-7-07

T. Novak, 10 miles 4.85

Budget Audit Subcommittee---2-8-07

B. Braddock, 0 miles	50.00
R. Bartels, 3 miles	51.46
D. Krafft, 32 miles	65.52
C. Ruth, 4 miles	51.94
R. Sholtz, 58 miles	78.13
T. Hare, 2 miles	50.97
C. Hadsall, 40 miles	69.40

Respectfully submitted,

Kaye Schultz, Board Coordinator

*Not Previously Reported

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

RESOLUTIONS

RESOLUTION "A"

FEBRUARY 20, 2007

BOARD OF COMMISSIONERS

COUNTY OF SAGINAW

RE: RESOLUTION TO BORROW AGAINST

ANTICIPATED DELINQUENT 2006 REAL PROPERTY TAXES

At a regular meeting of the Board of Commissioners of the County of Saginaw, State of Michigan, held in the City of Saginaw on the 20th day of February, 2007, at 5:00 o'clock P.M.

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

ABSENT - *Ann M. Doyle*

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

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

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

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

WHEREAS, It is estimated that the total amount of unpaid 2006 delinquent real property taxes (the "delinquent taxes") outstanding on March 1, 2007, will be approximately \$ 13,000,000 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 Thirteen Million Dollars (\$ 13,000,000) and issue its notes (the "notes") therefore for the purpose of continuing the Fund for the 2006 tax year. The exact amount to be borrowed shall not exceed the amount of delinquent taxes outstanding on March 1, 2007, exclusive of interest, fees and penalties. The County Treasurer shall designate the exact amount to be borrowed after the amount of the 2006 delinquent taxes outstanding on March 1, 2007, or the portion of the 2006 delinquent taxes against which the County shall borrow, has been determined.

Note Details

2. Pursuant to provisions of applicable law and an order of the County Treasurer, which order is hereby authorized, the notes may be issued in one or more series; shall be known as "General Obligation Limited Tax Notes, Series 2007"; shall be in fully registered form in denominations not exceeding the aggregate principal amounts for each maturity of the notes; shall be sold for not less than 98% of the face amount of the notes; shall bear interest at fixed or variable rates not to exceed the maximum interest rate permitted by applicable law; shall be dated, payable as to interest and in principal amounts, be subject to redemption in whole or in part prior to maturity, including any redemption premiums, and be subject to renewal, at such times and in such amounts, all as shall be designated in the order of the County Treasurer. Notes or portions of notes called for redemption shall not bear interest after the redemption date, provided funds are on hand with the note registrar and paying agent to redeem the same. Notice of redemption shall be given in the manner prescribed by the County Treasurer. If any notes of any series are to bear interest at a variable rate or rates, the County Treasurer is hereby further authorized to establish by order, and in accordance with law, a means by which interest on such notes may be set, reset or calculated prior to maturity, provided that such rate or rates shall at no time be in excess of the maximum interest rate permitted by applicable law. Such rates may be established by reference to the minimum rate that would be necessary to sell the notes at par; by a formula that is determined with respect to an index or indices of municipal obligations, reported prices or yields on obligations of the United States or the prime rate or rates of a bank or banks selected by the County Treasurer; or by any other method selected by the County Treasurer.

Payment of Principal and Interest

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

Note Registrar and Paying Agent

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

Disposition of Note Proceeds

5. The proceeds of the sale of the notes shall be deposited into a separate account in the Fund (the "2007 Account") and shall be used to continue the Fund. The County Treasurer shall pay there from and from unpledged funds in the Fund, uncommitted funds in the County General Fund and/or any other legally available funds, if the notes are sold at a discount, the full amount of the delinquent tax roll against which the County has borrowed, delivered as uncollected by any tax collector in the County and that is outstanding and unpaid on or after March 1, 2007, in accordance with the provisions of Act 206.

2007 Collection Account

6. There is hereby established as part of the Fund an account (hereby designated the "2007 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, 2007, all County property tax administration fees on such delinquent taxes, after expenses of issuance of the notes have been paid, and any amounts received by the County Treasurer from the County and any taxing unit within the County, because of the uncollectibility of such delinquent taxes. The foregoing are hereby established as funds pledged to note repayment.

Note Reserve Fund

7. There is hereby authorized to be established by the County Treasurer a note reserve fund for the notes (the "2007 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 2007 Note Reserve Fund from proceeds of the sale of the notes, unpledged moneys in the Fund, uncommitted funds in the County General Fund and/or any other legally available funds, an amount not exceeding ten percent (10%) of the face amount of the notes.

Security for Payment of Notes

8. All of the moneys in the 2007 Collection Account and the 2007 Note Reserve Fund, if established, and all interest earned thereon, are hereby pledged equally and ratably as to each series to the payment of the principal of and interest on the notes and shall be used solely for that purpose until such principal and interest have been paid in full. When moneys in the 2007 Note Reserve Fund, if established, are sufficient to pay the outstanding principal of the notes and the interest accrued thereon, such moneys may be used to retire the notes.

Additional Security

9. Each series of notes, in addition, shall be a general obligation of the County, secured by its full faith and credit, which shall include the County's limited tax obligation, within applicable constitutional and statutory limits, and its general funds. The County budget shall provide that if the pledged delinquent taxes and any other pledged amounts are not collected in sufficient amounts to meet the payments of principal and interest due on each series of notes, the County, before paying any other budgeted amounts, will promptly advance from its general funds sufficient moneys to pay that principal and interest. The County shall not have the power to impose taxes for payment of the notes in excess of constitutional or statutory limitations. If moneys in the 2007 Collection Account and the 2007 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 2007 Collection Account

10. Upon the investment of moneys in the 2007 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 2007 Collection Account thereafter remaining may be released from such pledge created pursuant to Section 8 hereof and may be used to pay any or all delinquent real property taxes that are due the County and any school district, intermediate school district, community college district, city, township, special assessment district, the State of Michigan or any other political unit to which delinquent tax payments are due for any other year or for any other purpose permitted by law.

Sale of Notes

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

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

Continuing Disclosure

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

Execution and Delivery of Notes

13. The County Treasurer is hereby authorized and directed to execute the notes for the County by manual or facsimile signature and the County Treasurer shall cause the County seal or a facsimile thereof to be impressed or imprinted on the notes. Unless the County Treasurer shall specify otherwise in writing, fully registered notes shall be authenticated by the manual signature of the note registrar and paying agent. After the notes have been executed and authenticated, if applicable, for delivery to the original purchaser thereof, the County Treasurer shall deliver the notes to the purchaser or purchasers thereof upon receipt of the purchase price. Additional notes bearing the manual or facsimile signature of the County Treasurer and upon which the seal of the County or a facsimile thereof is impressed or imprinted may be delivered to

the note registrar and paying agent for authentication, if applicable, and delivery in connection with the exchange or transfer of fully registered notes. The note registrar and paying agent shall indicate on each note that it authenticates the date of its authentication. The notes shall be delivered with the approving legal opinion of Dickinson Wright PLLC, attorneys of Detroit, Michigan.

Exchange and Transfer of Fully Registered Notes

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

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

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

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

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

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

Book Entry System

15. At the option of the County Treasurer and notwithstanding any provisions of this resolution to the contrary, the County Treasurer is hereby authorized to enter into an agreement with a custodian or trustee for the purpose of establishing a "book entry" system for registration of notes to be fully registered. Pursuant to provisions of such agreement, the notes may be registered in the name of the custodian or trustee for the benefit of other persons or entities. Such agreement shall provide for the keeping of accurate records and prompt transfer of funds by the

custodian or trustee on behalf of such persons or entities. The agreement may provide for the issuance by the custodian or trustee of certificates evidencing beneficial ownership of the notes by such persons or entities. For the purpose of payment of the principal of and interest on the notes, the County may deem payment of such principal and interest, whether overdue or not, to the custodian or trustee as payment to the absolute owner of such note. Pursuant to provisions of such agreement, the book entry system for the notes may be used for registration of all or a portion of the notes and such system may be discontinued at any time by the County. The note registrar and paying agent for the notes may act as custodian or trustee for such purposes.

Issuance Expenses

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

Replacement of Notes

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

Issuance of Refunding Notes

18. 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

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

NAYS: *None*

ABSENT: *Ann M. Doyle*

A sufficient majority having voted therefore, the Resolution to Borrow Against Anticipated Delinquent 2006 Real Property Taxes was adopted.

Respectfully submitted,

Cheryl M. Hadsall, Chair

STATE OF MICHIGAN }

} ss

COUNTY OF SAGINAW }

I, the undersigned, the duly qualified and acting County Clerk of the County of Saginaw, do hereby certify that the foregoing is a true and complete copy of a resolution adopted by the Saginaw County Board of Commissioners at a regular meeting held on the 20th day of February, 2007, the original of which is on file in my office.

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

IN WITNESS WHEREOF, I have hereunto affixed my official signature and seal this 20th day of February, 2007.

Susan Kaltenbach, Clerk, County of Saginaw
BLOOMFIELD 9569-25 808697

SEAL

**RESOLUTION "B"
BOARD OF COMMISSIONERS
COUNTY OF SAGINAW
RE: RESOLUTION OF AGENCY
PURSUANT TO SECTION 87c OF ACT 206**

FEBRUARY 20, 2007

At a regular meeting of the Board of Commissioners of the County of Saginaw, State of Michigan, held in the City of Saginaw on the 20th day of February, 2007, at 5:00 o'clock P.M.

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

ABSENT - *Ann M. Doyle*

Commissioner Braddock 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,

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

Respectfully submitted,

SPECIAL COMMITTEE ON RULES

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

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

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

A. Article II - Meetings and Sessions of the Board

Section 2.6	Meeting Schedule – 2007
	January 2, 9, 23
	February 20
	March 27
	May 22
	June 19
	(No Session in July)
	August 21
	September 18 (Statutory)
	October 16
	November 13
	December 11

Changes to the Schedule will be posted by the Clerk

B. Article III - Order of Business

Section 3.1 The order of business of the Board shall be as follows:
8) Commissioners' Initiatory Motions (**All initiatory motions shall be put in writing and distributed to commissioners before the motion is considered.**)

C. Article IX - Committees

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

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 to alter the Affirmative Action Plan;~~ 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 ~~five~~ **four** standing subcommittees and shall include the Chair of the Board, and Chair of Appropriations. A quorum shall consist of a majority of the members serving on the subcommittee. The Vice Chair of the Board of Commissioners shall assume chairmanship of said committee in the absence of its chair and vice chair.

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

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

~~e. Affirmative Action Subcommittee shall review, monitor, and recommend changes necessary to implement adopted Affirmative Action Plan and shall report to Appropriations Committee on a timely basis.~~

~~d.~~ c. Legislative Subcommittee shall address state and federal legislative issues affecting the County, have regular contact with legislators, departments and organizations, and shall report to the Appropriations Committee on a timely basis. Any member of the Board of Commissioners who is serving as a director of MAC or NACo shall be a member.

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

2007 RULES OF THE BOARD OF COMMISSIONERS, AS AMENDED

PREAMBLE

We, the members of the Board of Commissioners mindful of the obligations and trust placed in us by the people of Saginaw County and desirous of managing the affairs of the County to the best of our abilities, do hereby establish these Rules.

ARTICLE I

Organization

Section 1.1 On the first business day in January each year, the election of Permanent Chair and Vice Chair for a one year term shall be the first order of business.

Section 1.2 At the organizational meeting, the County Clerk, or a designated representative, shall be Acting Chair and preside until a member of the Board is elected Temporary Chair. The Temporary Chair shall preside until the Permanent Chair is elected.

Section 1.3 The election of Chair and/or Vice Chair shall be by voice vote (1905 LA 653).

Section 1.4 The Chair and Vice Chair of the Board shall assume office immediately after being elected and shall hold such office until the annual Board term has expired.

ARTICLE II**Meetings and Sessions of the Board**

- Section 2.1 The organizational meeting of the Board of Commissioners shall be held on the first business day of January each year.
- Section 2.2 All meetings of the Board of Commissioners shall be called in accordance with State Statute and Rules of this Board. (MSA 5.321 – MSA 5.359 (16) [MCL 46.1 – 46.416])
- Section 2.3 The annual meeting of the Board of Commissioners shall be held each year after September 14, but before October 16. (MCL 46.1)
- Section 2.4 All regular meetings of the Board of Commissioners shall take place at the Courthouse in Saginaw County, Michigan, or at such other place as may be designated by the Board.
- Section 2.5 The meeting time of the Board of Commissioners shall be at 5:00 p.m. on Tuesdays of each month in Room 200 of the Saginaw County Courthouse, on the schedule set forth in Section 2.6. There will be no meeting in July and the annual meeting will be held in accordance with State Statute.
- Section 2.6 Meeting Schedule – 2007
- | | |
|----------------------|----------------|
| January | 2 |
| January | 9 |
| January | 23 |
| February | 20 |
| March | 27 |
| April | 24 |
| May | 22 |
| June | 19 |
| (No Session in July) | |
| August | 21 |
| September | 18 (Statutory) |
| October | 16 |
| November | 13 |
| December | 11 |
- Changes to the Schedule will be posted by the Clerk
- Section 2.7 Petitioners requesting an audience before the Board shall be required to submit a request to the Board 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.
- Section 2.8 If a situation arises where an individual addressing the Board or attending the Session is discourteous or disorderly, the Chair shall take appropriate action by warning, requesting to leave, or having the individual escorted from the meeting.
- Section 2.9 Special meetings of the Board shall be held only when authorized during regular sessions or by petition of at least one-third (1/3) of the members of the Board, (MCLA 46.10) and shall be at a time to allow maximum attendance.
- Section 2.10 The business which a county board of commissioners may perform shall be conducted at a public meeting of the board held in compliance with Act No. 267 (Open Meetings Act) of Public Acts of 1976, being sections 15.261 to 15.275 of the Michigan Compiled Laws.

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) Correcting and approving the Minutes of a preceding day's meeting except that on the last day of any meeting, the Minutes of that day shall stand approved subject to proofreading by the Clerk
 - 6) Audience for petitioners; laudatories (resolutions of appreciation)
 - 7) Petitions and communications
 - 8) Commissioners' Initiatory Motions (All initiatory motions shall be put in writing and distributed to commissioners before the motion is considered.)
 - 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
 - 13) Resolutions
 - 14) Unfinished business
 - 15) Announcements by Chair
 - 16) Commissioners' audiences
 - 17) Adjournment

ARTICLE IV
Voting

- Section 4.1 A quorum shall consist of a majority of the members serving on the Board of Commissioners. (MCL 46.3)
- Section 4.2 All voting shall be by voice vote, hand vote, or roll call vote as determined by the Chair. Minutes shall state results of vote as called by the Chair.
- Section 4.3 A member by privilege may have her/his name entered into the Minutes demonstrating said vote.
- Section 4.4 A member may, by privilege, order a roll call vote on any question submitted for final passage to the Board and it shall be recorded in the Minutes as taken by the Clerk.
- Section 4.5 The following procedure shall be utilized for roll call voting:
- 1) When a roll call vote is taken, the roll shall be called by the members names in numerical progression by districts, provided that the lead district be in continuous rotation, and provided, however, the Chair shall always vote last.
 - 2) During a roll call vote, a member shall vote when requested by the Clerk, and each member shall be recorded in the Minutes as voting aye or nay; provided, however, any member who after three requests by the Chair to report her/his vote to the Clerk, fails to report her/his vote to the Clerk, shall be passed and the Chair shall instruct the Clerk to record the member's vote as "present and not voting", and the Minutes shall reflect the action taken by the Chair.

- Section 4.6 The vote of a member shall be recorded only when a member is present and seated at the time the vote is called.
- Section 4.7 Questions which arise at meetings of the Board of Commissioners shall be determined by the votes of a majority of the members present, except as otherwise provided by law or the Rules of this Board.
- Section 4.8 A majority vote of the members elected and serving shall be necessary for the final passage or adoption of a measure or resolution, or the allowance of a claim against the County. A two-thirds (2/3's) majority of the members elected to the Board is required for passage of certain measures pursuant to State law.
- Section 4.9 Any non-agenda matter, including committee reports, placed before the Board for final passage shall require two-thirds (2/3s) majority vote of the members present for adoption. (Section 7.4)
- Section 4.10 The Board of Commissioners may, by a majority vote of the members elected and serving, pass regulations and ordinances relating to county affairs which the Board considers proper, but which shall not contravene the general law of the state or interfere with local affairs of a township, city or village within the limits of the county.

ARTICLE V
Conduct of Members

- Section 5.1 A member desiring to speak to the question shall, after being recognized, assume the floor and address only the Chair.
- Section 5.2 When two or more members address the Chair at the same time, it shall be the duty of the Chair to name the member entitled to the floor.
- Section 5.3 A member shall not assume the floor more than once unless every other member desiring to speak on the same question shall first have an opportunity to do so.
- Section 5.4 A member shall keep debate on any issue on a reasonable plane and to a reasonable amount of time; both subject to the rule of the Chair.
- Section 5.5 A member shall be allowed the floor under agenda section "Commissioners Audiences" for a time period not to exceed ten minutes, and shall be allowed the floor only once during this agenda section.
- Section 5.6 A member shall not question a petitioner on her/his presentation.
- Section 5.7 A member entering or leaving the Board chamber shall be recorded in the proceedings and notify the Chair by quiet signal.
- Section 5.8 A member shall not in any manner cause any distraction from the business of the Board or while the Chair, the Clerk, or any member is speaking.
- Section 5.9 A member who has a direct or indirect pecuniary interest in a specific business transaction or contract with the County, must make the Board cognizant of said interest and it shall be recorded in the Minutes; and further, the business transaction or contract shall not be allowed until approved by two-thirds (2/3s) (10) of the full membership without the vote of the public servant making the disclosure. (Contracts of Public Servants Public Entities Act, P.A. 1 of 1984, MCL 15.321 et seq.)

ARTICLE VI**Procedure**

- Section 6.1 The business of the Board shall be conducted in accordance with Robert's Rules of Order, revised, insofar as such rules are not in conflict with these Rules and the Statutes of the State of Michigan. The Chair shall appoint a Parliamentarian and Deputy Parliamentarian to ensure adherence to the rules under which the Board conducts its business.
- Section 6.2 A member shall have the privilege to request that a question before the Board be postponed to the next scheduled meeting; except when there is reasonable indication that postponement would result in the denial of the motion. Such deferred question shall be taken up at the next scheduled meeting under the order of unfinished business. Once an item has been commissioner privileged, it may not be commissioner privileged again. This section shall not apply to appointment by majority vote of this Board (elections).
- Section 6.3 A member shall have the right to move reconsideration of any question on which the member voted with the prevailing side. A question may be reconsidered at the same or succeeding day's meeting but shall not be reconsidered more than twice.
- Section 6.4 A motion made and seconded shall be restated by the Chair or if in writing, read aloud by the Clerk before being debated.
- Section 6.5 A member shall reduce a motion to writing at the request of the Chair.
- Section 6.6 A member may move for the division of a question or the Chair may order same.
- Section 6.7 These Rules may be temporarily suspended for the consideration of a specific question at any regular or special meeting by a two-thirds (2/3s) vote of the members present.
- Section 6.8 Committee reports and resolutions will be introduced to the Board by the Chair of each committee, who may yield the floor for presentation to a member of the committee. Committee reports will be grouped together and numbered accordingly.
- Section 6.9 A member is encouraged to summarize committee reports since it is not mandatory they be read in their entirety.
- Section 6.10 At the request of any member and with the concurrence of the Board, comments by and questions of staff persons or others with information vital to a question before the Board shall be allowed.
- Section 6.11 A memo from the Board Chair will accompany the Rules to provide clarity in matters relating to conduct and procedure at Official Board Sessions, and any other matters which may be appropriate.

ARTICLE VII**Officers**

- Section 7.1 The Chair shall be the presiding officer of the Board and her/his duties shall be:
- 1) To preserve order and decide questions of order subject to appeal by the Board;
 - 2) To make the appointment of members of all regular committees and special committees, 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 committees;

- 5) To refer all petitions and communications that come before the Board to the proper committee for consideration unless otherwise directed by the Board;
- 6) To direct the County Emergency Preparedness Coordinator in accordance with established Board policy; and in the event of disaster within the County jurisdiction shall request a declaration of disaster from the Governor.

Section 7.2 The Vice Chair shall preside at all meetings in the temporary or permanent absence, incapacity, or death of the Chair and shall assume all responsibilities of Chair while serving as Chair and execute necessary documents on behalf of the County. In the temporary or permanent absence, incapacity, or death of the Vice Chair, the Chair of Appropriations shall assume all responsibilities.

Section 7.3 In order to provide for the orderly conduct of county government in the event of an emergency, i.e., flood, tornados, etc. the line of succession to the position of Chair of the Board of Commissioners shall be as follows:

- 1) Vice Chair
- 2) Chair of Courts & Public Safety Committee
- 3) Chair of Human Services Committee
- 4) Chair of County Services Committee
- 5) Chair of Appropriations

Section 7.4 The agenda shall be closed at 5:00 p.m. the Thursday prior to the scheduled Tuesday Board Session. Only emergency matters requiring Board action will be allowed to bypass the scheduled deadline as approved by the Chair. Those matters will be assigned to the appropriate committee which will act on them prior to the Session and any recommendations subject to the two-thirds (2/3) rule. (Section 4.9)

Section 7.5 The agenda packet prepared for the Board will be numbered and/or color coded to designate the various sections and fastened together as one unit. The Addendum prepared on the day of the Session shall be numbered and/or color-coded in blue to distinguish it from 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 re distribution. All confidential and privileged material shall be personally returned to the Board Secretary or signed out at the end of the Session.

ARTICLE VIII

Clerk

Section 8.1 The Clerk of the Board shall be the County Clerk as provided for by Statute.

Section 8.2 The Clerk, or a designated representative, shall duly record all proceedings of the Board as provided for by Statute, notify all petitioners of action taken by the Board and perform such other duties as the Board may direct.

ARTICLE IX

Committees

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

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

- Section 9.2 A quorum for Standing Service Committees shall be three members.
- Section 9.3 Each Board member shall serve on only one Standing Service Committee. Commissioners attending committee meetings who are not members of the committee shall be treated the same as the general public.
- Section 9.4 There shall be an Appropriations Committee, consisting of all fifteen (15) members of the Board.
- 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 standing subcommittees and shall include the Chair of the Board, and Chair of Appropriations. A quorum shall consist of a majority of the members serving on the subcommittee. The Vice Chair of the Board of Commissioners shall assume chairmanship of said committee in the absence of its chair and vice chair.
 - a. Budget/Audit Subcommittee shall review the cash position of the County with the Treasurer and Controller as compared to budget categories in both revenues and expenses, and shall report to Appropriations Committee on a timely basis.
 - b. Labor Relations Subcommittee shall review all personnel matters as they relate to County policy and negotiations with Controller and appropriate personnel officer and report to Appropriations Committee on a timely basis. Labor Relations Subcommittee shall also serve as the Factoring Subcommittee. These responsibilities may be delegated by the Labor Relations Subcommittee but they shall remain responsible for the final decision to be reported to the Board.
 - c. Legislative Subcommittee shall address state and federal legislative issues affecting the County, have regular contact with legislators, departments and organizations, and shall report to the Appropriations Committee on a timely basis. Any member of the Board of Commissioners who is serving as a director of MAC or NACo shall be a member.
 - d. Local Government Liaison Subcommittee shall review the provision of governmental services and areas where cooperative efforts could be developed or expanded, and shall report to the Appropriations Committee on a timely basis.
- Section 9.5 There shall be a Committee of the Whole, consisting of all fifteen (15) members of the Board. The Committee shall consider all petitions, communications, and any other matters deemed appropriate as directed by the Board or the Chair of the Board with the actions or motions recorded in the Minutes of the Committee. The Vice Chair shall assume Chairmanship of said Committee. In the absence of the Vice Chair, the line of succession shall be as listed in Section 7.2. The Committee shall be subject to Robert's Rules of Order, as revised. Upon completion of discussion, only motions to refer to an organized committee or to postpone indefinitely shall be allowed.

- Section 9.6 There shall be an Executive Committee, consisting of the Chair of the Board, Vice Chair, the Chair of each of the Standing Service Committees, and the Chair of the Appropriations Committee.
- 1) When there is no member of the minority party serving on the Executive Committee, the minority party shall recommend one of their members to serve on the Committee to the Chairman of the Board, who shall have the authority to make the final appointment.
 - 2) The Executive Committee shall serve as an Advisory Committee to the Chair of the Board. Recommendations from said Committee should first be placed before the appropriate Standing Service Committee. The Executive Committee shall retain the option to refer matters directly to the Board.
- Section 9.7 Additional committees may be constituted for special activities beyond the scope of the Standing Service Committees upon motion of any member of the Board or the Chair of the Board.
- Section 9.8 The Chair of the Board shall appoint, in January, members to all committees and subcommittees in this section, except as otherwise noted.
- Section 9.9 The first named member of each committee shall act as chair of that committee and the second named member shall act as vice chair of that committee.
- Section 9.10 All committee recommendations to the Board shall be reduced to writing.
- Section 9.11 All committees shall be subject to the call of the Chair of the Board or the Committee Chair, at a time convenient for all members of the committee except in emergency situations.
- Section 9.12 Committee members shall be entitled to per diem and mileage for committee assignments during the recess of the Board when said work has been previously ordered by the Board Chair or its Committee Chair.
- Section 9.13 Conduct of committees shall be subject to State Statutes and Rules of the Board of Commissioners, wherever applicable.

**ARTICLE X
Amendments**

- Section 10.1 These Rules may be revised or amended by a two-thirds (2/3s) vote of the members of the Board at any meeting of the Board, provided, however, that the proposed amendments must have been submitted to the Board in writing at a previous meeting.

**ARTICLE XI
Repeal**

- Section 11.1 All previously adopted rules or policies inconsistent with the Rules herein provided are declared to be null and void.

TO: MEMBERS OF THE SAGINAW COUNTY BOARD OF COMMISSIONERS

Honorable Commissioners:

In accordance with Article VI, Section 6.11 this memo is included with the 2007 Rules to provide clarity relating to conduct and procedure at Official Board Sessions, and any other matters which may be appropriate. One of the duties as Board Chair is to preserve order. The Board Rules assist the Chair with this in the sections pertaining to reporting, questioning and voting on committee recommendations. The Rules provide that committee reports be introduced by the Committee Chair who is encouraged to summarize the reports. Members with questions are recognized by the Board Chair and the questions are addressed through the Board Chair.

Members are encouraged to keep debate on a reasonable plane; questions and/or debate on the Board Floor should stay within the parameters of the motion consistent with the Rules adopted

by the Board. There are guidelines on the number of times and length of time a member may speak on an issue. Voting is open and members have the option of voice vote, hand vote or roll call. Members are allowed by privilege to request that a question be postponed. In addition, there is opportunity to speak under commissioners' initiatory motions and commissioners' audiences. When a member requires more extensive information, it is recommended that he/she contact the Board Chair, Committee Chair or County Official prior to the Board Session, when possible. Commissioners are welcome to attend Standing Service Committee meetings for a better understanding of the issues. To avoid disruptions and out of courtesy, please have all cell phones and pagers turned off or on vibrate while the Board is in session. Following these procedures maintains the dignity in which the Board has successfully conducted its business throughout the years, and allows us to be more efficient, effective and organized.

Respectfully, Cheryl M. Hadsall, Board Chair

APPOINTMENTS

Workforce Development Board / Private Sector - Dereon Pruitt (*term expires 6-30-08*)

By Commissioner Basil: That the Board adjourn. Carried.

Thereupon, the Board adjourned at 5:30 p.m.

CHERYL M. HADSALL, CHAIR

SUSAN KALTENBACH, CLERK

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



MARCH SESSION 2007

First Day of the March Session of the Board of Commissioners of Saginaw County, Michigan, Tuesday, March 27, 2007. The Board met pursuant to adjournment at 5:00 p.m.

Honorable Cheryl M. Hadsall in the Chair.

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

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

ABSENT: - 0

TOTAL: - 15

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

Commissioner Doyle: *"Almighty God, Ruler of the Universe, by whose power we move and have our being. We are gathered here today to serve You and conduct the affairs of the County. Give us knowledge and strength to do Your will with a proper balance of eternal values and our present needs. May we accept our responsibilities and act with courage. Grant us a sense of justice and stewardship both now and forever. Amen."*

AUDIENCES

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

Commissioner Braddock presented Ellen Hatcher of Child Abuse & Neglect Council with a proclamation designating April as Child Abuse Prevention and Awareness Month, April 27 as Children's Memorial Day and April 29 as Blue Sunday. The Children's Memorial Flag will be flown during the Month of April and blue ribbons placed on the trees on the Courthouse lawn. (*see Proclamations*)

Jack Schmidt voiced his support of putting the Ten Commandments in the Courthouse lobby, and voiced his criticism of both the Sheriff and Prosecutor.

Earl Jesse voiced his concern with rising taxes.

Mary Moylan spoke of three issues relating to the proposal to put the Ten Commandments in the Courthouse lobby: the influence of the Ten Commandments in our history, the separation of church and state, and the threat of litigation. (*her written comments are on file*)

LAUDATORY RESOLUTIONS

Chair Hadsall announced the following resolutions were prepared for presentation.

CERTIFICATE OF RECOGNITION

Presented To:

MR. JESSIE DAILY

On behalf of the Saginaw County Board of Commissioners, I am pleased to be here today,

To acknowledge your unselfish public service

As a fighter for freedom, justice, equality and human rights

For African Americans; and,

Your migration to Saginaw by way of Mississippi, Arkansas, and Illinois

Allowed you to experience life through a number of jobs:

Bowling pins setter, leather tanner, positions at Grey Iron, Malleable Iron Foundries

And the First Ward Community Center.

Your dedicated volunteer efforts in the United Power and Saginaw African Cultural Festival

Has left a lasting image on the growth and development

Of thousands of children, youth, young adults and senior citizens

Throughout the Saginaw County Community.

We are honored to join with Business - Government - Community Leaders, Family and Friends

In expressing appreciation for your contributions and achievements,

And we wish you the best in all your future endeavors.

Respectfully submitted,

SAGINAW COUNTY BOARD OF COMMISSIONERS

Cheryl M. Hadsall, Chair

Robert M. Woods, Jr., Commissioner

District #3

District #7

Adopted: March 27, 2007

Presented: February 24, 2007

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

CERTIFICATE OF RECOGNITION

Presented to:

MANUELA ANAYA - CHERYL HADSALL - DR. AVA LEWIS - BARBARA RUSSELL

"WOMEN - BUILDERS OF COMMUNITIES AND DREAMS"

In appreciation of service that has enhanced the growth and prosperity of the community,

In commendation of professional accomplishments that have served as an inspiration to others,

And, in recognition of the devotion and care given to family and friends;

The Saginaw County Board of Commissioners presents this Certificate

On the 16th day of March in the year of our Lord Two Thousand Seven

At the Women's Honors Luncheon as part of the March Women's History Month activities.

We commend the Saginaw County Commission on Aging,

Business & Professional Women of AARP/MI

For sponsoring this worthwhile event and join with them

In celebration of the contributions made by women throughout History.

Respectfully submitted,

SAGINAW COUNTY BOARD OF COMMISSIONERS

Recorded in the Minutes of the March 27, 2007 Session

By Commissioner Graham: That the Resolution be adopted. Approved.

CLERK'S CALL OF SESSION

March 15, 2007

TO: SAGINAW COUNTY BOARD OF COMMISSIONERS

RE: Notice of March 27, 2007 Board Session

Honorable Commissioners:

The Saginaw County Board of Commissioners will convene for their First Day's Session on Tuesday, March 27, 2007 at 5:00 p.m. in the Board Chambers, Second Floor - Room 200, Saginaw County Governmental Center, Saginaw, Michigan.

Respectfully submitted,

Susan Kaltenbach, County Clerk

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

PETITIONS AND COMMUNICATIONS

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

3-27-1 THOMAS TOWNSHIP sending notice of a public hearing on the adoption of a proposed ordinance to create a Downtown Development Authority (DDA).

-- County Services

3-27-2 CONTROLLER recommending the County contract with Ezeway Auction Services to provide an online auction service.

-- County Services (3-27-1.1)

3-27-3 ECONOMIC DEVELOPMENT CORPORATION submitting their Annual Report, meeting schedule, list of officers and members, and asking the Board Chair to fill a seat that has a term expiring April 1.

-- County Services

3-27-4 MOSQUITO ABATEMENT providing commissioners with a copy of their 2007 Program Plan. (*distributed to each commissioner*)

-- Human Services

3-27-5 CONTROLLER providing copies of the Marc-ing Report dated March 2007. (*distributed to each commissioner*)

-- Executive

3-27-6 CONTROLLER sending the electronic transactions and voucher payment transmittal form for the month of February 2007.

-- Appropriations / Budget Audit (3-27-4.1)

3-27-7 PUBLIC HEALTH asking approval of revised 2007 Environmental Health User Fee Schedule.

-- Human Services

3-27-8 TITTABAWASSEE TOWNSHIP sending notice of a public hearing on the intention to amend the boundaries of the Downtown Development District (DDA).

-- County Services

3-27-9 CITY OF SAGINAW sending notice of a public hearing on an industrial facilities exemption certificate for Fullerton Tool Company, 121 Perry.

-- County Services

3-27-10 CONTROLLER submitting the Fiscal Year 2007 General Operating Fund Budget Variance Report covering the five-month period ended February 28, 2007.

-- Appropriations / Budget Audit

- 3-27-11 REHMANN ROBSON reporting on the County of Saginaw Comprehensive Annual Financial Report (CAFR) and Management Letter for the fiscal year ended September 30, 2006.
- Appropriations / Budget Audit (3-27-4.2)
- 3-27-12 SAGINAW COUNTY LAW DAY COMMITTEE sending the announcement for the 2007 Law Day Celebration and asking to use a portion of Borchard Park for the activities.
- Courts & Public Safety
- 3-27-13 CITY OF SAGINAW sending notice of a public hearing on an industrial facilities exemption certificate for Rhinevault Olsen Machine and Tool, Inc., 2533 Carrollton Street.
- County Services
- 3-27-14 BOARD COORDINATOR informing commissioners that the following informational communications were received and are available in the Board Office.
- a. Midland County urging the Michigan Legislature to freeze taxable values on residential properties.
- b. Antrim County supporting Christine Alwood for the MAC Board Member at Large.
- c. Hillsdale County urging our U.S. Senators and Representatives to maintain current Federal funding and the Michigan Legislature to hold counties harmless of any losses as result of legislative action.
- d. Mid Michigan Waste Authority sending notification of their Earth Day Poster Contest in celebration of Earth Day on April 22.
- e. Saginaw Transit Authority Regional Services forwarding their Annual Financial Report for the Fiscal Year ending September 30, 2006.
- f. Michigan Department of Natural Resources sending notification of the 2007 Land and Water Conservation Fund Program application availability and deadline.
- Receive and file

INITIATORY MOTIONS

Chair Hadsall announced the next order of business is Initiatory Motions.

Initiatory Motion #1 - March 27, 2007 Session

Commissioner Basil moved that the Saginaw County Board of Commissioners name Stephen Colbert (*a four-time Emmy Award-winning American comedian, satirist, actor and writer who has voiced his support of the OHL Saginaw Spirit Hockey Team*) an honorary member of the Saginaw County Convention and Visitors Bureau Board with all the rights and privileges associated with the position, including a life time pass to the Rail Trail. Commissioner Wurtzel supported. After debate by the body, the Chair announced a 2/3rds majority vote was required for passage. The Clerk was asked to take a vote by roll call in accordance with Section 4.5 of the Rules of the Board. A record of how each member voted and the results of the vote are hereby entered in the minutes: Ayes: Krafft, Wurtzel, Woods, Ruth, Hare, Braddock, Graham, Basil, Doyle, Bartels, Novak, O'Hare, Sholtz, Hadsall - 14; Nays: - 0; Abstention: Foxx - 1 (*present and not voting*). Motion carried.

Initiatory Motion #2 - March 27, 2007 Session

Commissioner Basil moved that the Saginaw County Board of Commissioners expand the Saginaw County Road Commission to five members, elected by the voters, on a non-partisan ballot with the County divided up into five districts, electing one Road Commissioner per district. Commissioner Doyle supported. Commissioner O'Hare tabled by commissioner privilege, postponing the question to the next regular meeting of the Board. (*Article VI, Section 6.2 - Board Rules*)

Initiatory Motion #3 - March 27, 2007 Session

Commissioner Wurtzel moved that the Saginaw County Board of Commissioners authorize a permanent sign visible from the security checkpoint in the lobby of the Saginaw County Courthouse indicating the location of the Freedom Shrine. Commissioner Doyle supported. After debate by the body, the Chair announced a 2/3rds majority vote was required for passage. The Clerk was asked to take a vote by roll call in accordance with Section 4.5 of the Rules of the Board. A record of how each member voted and the results of the vote are hereby entered in the minutes: Ayes: Wurtzel, Foxx, Woods, Ruth, Hare, Braddock, Graham, Basil, Doyle, Bartels, Novak, O'Hare, Sholtz, Krafft, Hadsall - 15; Nays: - 0. Motion carried unanimously.

Initiatory Motion #4 - March 27, 2007 Session

Commissioner Wurtzel moved that the Saginaw County Board of Commissioners prohibit the expenditure of any funds from any Saginaw County financial account relating to non-essential construction or remodeling projects at the Saginaw County Jail. Commissioner Sholtz supported. Commissioner Woods tabled by commissioner privilege, postponing the question to the next regular meeting of the Board. (*Article VI, Section 6.2 - Board Rules*)

APPROPRIATIONS COMMITTEE

Chair Hadsall announced the Board would now recess for the Appropriations Committee meeting. The Board recessed, time being 5:36 p.m. The Board reconvened, time being 5:39 p.m. By Commissioner Hare, supported by Commissioner Graham that the Minutes of the Appropriations Committee meeting be received and made a part of this day's session with the nays so noted. Carried.

V. APPROPRIATIONS MINUTES (3-27-07)

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

Others: *M. McGill-Controller; A. Borrello-Counsel; K. Schultz, J. Corley-Board Staff*

- I. Welcome
- II. Call to Order---Hare at 5:36 p.m.
- III. Public Comments---None.
- IV. Agenda – COMMITTEE REFERRALS
 1. County Services Committee - *C. Ruth, Chair; M. O'Hare, Vice-Chair*
none submitted
 2. Human Services Committee - *R. Woods, Chair; B. Braddock, Vice-Chair*
none submitted
 3. Courts and Public Safety - *T. Novak, Chair; T. Hare, Vice-Chair*
none submitted
 4. APPROPRIATIONS - *T. Hare, Chair; T. Novak, Vice-Chair*
 - Budget Audit Subcommittee - *B. Braddock, Chair; R. Bartels, Vice-Chair*
 - 4.1) Payment of the claims for February 2007
---Braddock moved, supported by Hadsall to approve same. Motion carried.
 - 4.2) Controller, re: Comprehensive Annual Financial Report and Management Letter for FY ended September 30, 2006 (*Auditors from Rehman Robson were present; a copy of the Report was laid on commissioners' desks*)
---Braddock moved, supported by Graham to approve same. Motion carried.

Labor Relations Subcommittee - *J. Graham, Chair; T. Novak, Vice-Chair*

4.3) Recommendation, re: factoring of three positions

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

Legislative Subcommittee - *A. Doyle, Chair; E. Foxx, Vice-Chair*

none submitted

Executive Committee - *C. Hadsall, Chair; J. Graham, Vice-Chair*

none submitted

V. Miscellaneous

VI. Adjournment---Woods moved, supported by Graham to adjourn. Motion carried; time 5:39 p.m.

Respectfully submitted,

Kaye M. Schultz, Committee Clerk

Todd M. Hare, Committee Chair

REPORTS OF REGULAR COMMITTEES

FROM: COMMITTEE ON COUNTY SERVICES -- 1.1

MARCH 27, 2007

Your committee has considered communication no. 3-27-2 from Marc A. McGill, Controller/CAO, recommending the Board enter into a three year agreement with Ezeway Auction Services of Frankenmuth to provide online auction services.

The service is not intended to replace the Annual County Auction but instead provide an alternative means to dispose of specialized surplus equipment that may or may not sell well at the auction. This concept was discussed at a recent Department Head meeting and received unanimous support.

The Controller explained how the system will operate. Upon notice from the County, Ezeway will inspect the item, take digital photos, create a written description, grade the quality, place the item for sale on the Internet, monitor the sale, answer any questions, collect the sale price, and make shipping arrangements. Payment to the County will be made after the commission, internet and PayPal fees are deducted. All sale proceeds will be deposited into the General Fund or Millage Funded Agency.

We concur with the Controller's proposal and recommend entering into a three year agreement with Ezeway Auction Services to provide online auction services; further, that the proper County officials be authorized and directed to execute the necessary documents on behalf of the County subject to review by the Controller as to substance and Counsel as to legal form.

Respectfully submitted,

COMMITTEE ON COUNTY SERVICES

Carl E. Ruth, Chair

Michael P. O'Hare, Vice-Chair

Raymond F. Bartels

James M. Graham

Patrick A. Wurtzel

Cheryl M. Hadsall

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

FROM: COMMITTEE ON APPROPRIATIONS -- 4.1

MARCH 27, 2007

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. Nos.</u>	<u>Payment Type</u>	<u>Period</u>	<u>Amount</u>
03-27-6	Electronic	February 1-28	\$ 10,998,817.28
	Voucher	February 1-28	\$ 5,172,998.93

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

Respectfully submitted,

COMMITTEE ON APPROPRIATIONS

Todd M. Hare, Chair

Timothy M. Novak, Vice-Chair

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

FROM: COMMITTEE ON APPROPRIATIONS – 4.2

MARCH 27, 2007

Your Budget Audit Subcommittee met with Gerald Desloover and Thomas Smith, Auditors from the firm of Rehman Robson, who reported on the County of Saginaw’s Comprehensive Annual Financial Report (CAFR) and Management Letter for the fiscal year ended September 30, 2006. Draft copies of these documents were provided to the Subcommittee; finalized copies will be laid on commissioners' desks. (3-27-11)

The Auditors issued an unqualified opinion that the CAFR fairly represents the County’s financial position. They further noted that the CAFR continues to meet the standards and model reporting requirements prescribed by the Governmental Accounting Standards Board (GASB) thus qualifying Saginaw County for continuing recognition for excellence in financial reporting. A detailed explanation of multiple pages of the CAFR was provided highlighting the most material financial information. The Auditors also provided an accompanying graphic presentation of significant information related to the General Operating Fund and the status of fund balances and reserves.

All County programs and accounting funds ended the year positively with the exception of the River Dredging Project Fund. The River Dredging Project Fund ended in deficit because, under existing accounting rules, a long term receivable from private sources (Saginaw River Alliance) was not able to be recognized as current revenue. This situation created a temporary “accounting deficit” that is expected to be resolved in future accounting periods. A deficit reduction plan, explaining that the Saginaw River Alliance has entered into an agreement pledging to contribute the money necessary to pay down and eliminate the deficit, will be filed with the State of Michigan as part of the audit process.

The Auditors also issued five (5) findings and recommendations for strengthening internal controls and improving operating efficiencies. All of these findings and recommendations, along with management responses to each one, were explained and reported to the Subcommittee.

The Subcommittee commended the Controller’s Office staff as well as all County Elected Officials and Department Heads for working together to accomplish yet another successful and timely completion of the County’s Annual Financial Report.

Accordingly, we recommend the County of Saginaw’s (CAFR) Comprehensive Annual Financial Report, Management Letter, and the above described deficit reduction plan for the fiscal year ended September 30, 2006 be accepted; and further, that the proper County officials be authorized and directed to file the necessary documents to complete the audit process.

Respectfully submitted,

COMMITTEE ON APPROPRIATIONS

Todd M. Hare, Chair

Timothy M. Novak, Vice-Chair

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

FROM: COMMITTEE ON APPROPRIATIONS -- 4.3**MARCH 27, 2007**

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

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

- A) Health Department
 - 1. Clerk Typist III T09 - Personal & Preventive Health Services Division (10-24-16-06)
 - Based on point factoring, we recommend the position remain in grade T09.
 - 2. Emergency Preparedness Coordinator P05 (01-09-03)
 - Based on point factoring, we recommend the title be changed to Emergency Preparedness Director and placed in grade P09.
- B) Parks & Recreation Commission
 - 1. Parks Specialist T10 (02-20-01)
 - Based on point factoring, we recommend the position be placed in grade T12.

Respectfully submitted,

COMMITTEE ON APPROPRIATIONS

Todd M. Hare, Chair

Timothy M. Novak, Vice-Chair

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

COMMITTEE COMPENSATION – 5.1**MARCH 27, 2007**

I herewith submit for your approval, the per diem and mileage to which members of this Board are entitled for attendance at Committee Meetings held – February 11-24, 2007.

MAC Transportation Committee in Lansing---2-12-07

C. Ruth, 160 miles 50.00

Community Corrections Advisory Board---2-12-07

E. Foxx, 8 miles 53.88

Labor Relations Subcommittee---2-14-07

J. Graham, 24 miles 61.64

T. Novak, 10 miles 54.85

R. Woods, 7 miles 53.40

P. Wurtzel, 13 miles 56.31

T. Hare, 2 miles 50.97

C. Hadsall, 40 miles 69.40

Frankenmuth Convention & Visitors Bureau---2-15-07

D. Krafft, 8 miles 53.88

Commission on Aging Board---2-15-07

M. O'Hare, 50 miles 74.25

Mental Health Executive Limitations---2-15-07

R. Woods, 7 miles 13.40

HealthSource Advisory Board---2-19-07

T. Basil, 3 miles 51.46

Consortium of Homeless Providers---2-19-07**

R. Woods, 7 miles 53.40

Board Session (Doyle absent)---2-20-07	
Saginaw Area Storm Water Authority---2-21-07	
C. Ruth, 4 miles	51.94
RC&D Annual Meeting in Bay City---2-22-07	
M. O'Hare, 83 miles	90.26
Mosquito Abatement Commission---2-22-07	
M. O'Hare, 50 miles	24.25
City County School Liaison at Board of Education---2-22-07	
B. Braddock, 0 miles	50.00
C. Ruth, 4 miles	51.94
R. Woods, 7 miles	53.40
Human Services Collaborative Body Executive Committee---2-23-07	
J. Graham, 24 miles	61.64
Saginaw Future Board---2-23-07 *	
T. Hare, 2 miles	50.97
Respectfully submitted, Kaye Schultz, Board Coordinator	
* corrected in 3-27-5.3 report	
**corrected in 4-24-5.2 report	
COMMITTEE COMPENSATION – 5.2	MARCH 27, 2007
I herewith submit for your approval, the per diem and mileage to which members of this Board are entitled for attendance at Committee Meetings held – February 25 thru March 10, 2007.	
HealthSource Saginaw Personnel Committee---1-4-07 & 1-31-07*	
C. Hadsall, 80 miles	38.80
HealthSource Saginaw Environment of Care Committee---1-23-07* & 2-27-07	
R. Bartels, 6 miles	2.92
HealthSource Saginaw Patient Safety Committee---1-23-07* & 2-27-07	
R. Bartels, 0 miles	
HealthSource Saginaw Finance Committee---1-30-07* & 2-27-07	
R. Bartels, 6 miles	2.92
J. Graham, 48 miles	23.28
HealthSource Saginaw Board---2-5-07* & 3-5-07	
R. Bartels, 6 miles	2.92
J. Graham, 24 miles	11.64
C. Hadsall, 40 miles	19.40
HealthSource Saginaw Building & Planning---2-14-07*	
J. Graham, 24 miles	11.64
Special Committee/Mental Health Services Funding Subcommittee---2-2-07*	
R. Bartels, 3 miles	51.46
Special Committee/Mental Health Services Referrals Subcommittee---2-19-07*	
R. Woods, 7 miles	28.40
MAC Human Services Committee in Lansing---2-26-06	
J. Graham, 160 miles	127.60

Job Training Consortium Board in Saginaw---2-26-07

R. Bartels, 3 miles	51.46
A. Doyle, 0 miles	50.00
E. Foxx, 8 miles	53.88
J. Graham, 24 miles	36.64
C. Ruth, 4 miles	51.94
R. Woods, 7 miles	53.40

Region VII Advisory Council---2-27-07

C. Ruth	5.00
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Substance Abuse Advisory Board---2-28-07

E. Foxx, 8 miles	3.88
C. Hadsall, 40 miles	19.40

Saginaw Area Storm Water Authority---2-28-07

C. Ruth, 4 miles	51.94
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Local Emergency Planning Committee---3-1-07

M. O'Hare, 50 miles	74.25
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Special Committee/Mental Health Services**Bed Capacity Subcommittee---3-2-07**

R. Bartels, 3 miles	51.46
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Special Committee/Mental Health Services---3-6-07

A. Doyle, 0 miles	50.00
C. Hadsall, 40 miles	69.40
T. Basil, 3 miles	51.46
A. Doyle, 0 miles	50.00
C. Hadsall, 40 miles	69.40

Board of Health---3-7-07

T. Novak, 10 miles	4.85
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Parks & Recreation Commission---3-8-7

B. Braddock, 0 miles

Community Affairs Committee---3-9-07

C. Hadsall, 40 miles	69.40
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MAC Transportation Committee in Lansing---3-9-07 *

C. Ruth, 160 miles	127.60
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MAC Environmental Committee in Lansing---3-9-07 *

M. O'Hare, 110 miles	103.35
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Respectfully submitted,

Kaye Schultz, Board Coordinator

*** corrected in 3-27-5.3 report**

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

PROCLAMATIONS

Chair Hadsall proclaimed the following:

PROCLAMATION

Designating FEBRUARY 7, 2007 as:

**AFRICAN AMERICAN HIV/AIDS AWARENESS DAY
IN THE COUNTY OF SAGINAW, MICHIGAN**

WHEREAS, February 7, 2007, is the Seventh Annual observance of the *National African American HIV/AIDS Awareness Day*, and the Third Annual *State of Michigan Black AIDS Awareness Campaign*; and,

WHEREAS, HIV/AIDS is a public health emergency for Blacks in Michigan, where African Americans represent 14% of the State's population yet 59% of those living with HIV/AIDS; and,

WHEREAS, 200 residents of Saginaw County are living with HIV and 110 of these men, women and children are African American; and,

WHEREAS, Black Americans represent 18% of Saginaw County's overall population, but are 54% of those living with HIV/AIDS making them disproportionately impacted, and in the County three out of every four HIV infected women are Black; and,

WHEREAS, Federal resources have decreased over the past few years while the number of Blacks – men, women, and children - living with and dying from HIV continues to rise, while African Americans are less likely to receive early care, treatment and appropriate medications and die sooner from HIV/AIDS; and,

WHEREAS, The *Black AIDS Awareness Campaign* is a Statewide effort that provides an opportunity to stop the devastation of HIV/AIDS in the Black community by encouraging individuals to get educated about HIV/AIDS, get tested and know their test results, get involved in advocating for resources necessary to fight this disease, and get treated if they have tested positive for HIV or been diagnosed with AIDS; and,

WHEREAS, Health Delivery, Inc., is joining with Black religious leaders in the Saginaw community including Pastor Dr. T.J. London, Reverend Elaine Cheatum, Reverend P. David Saunders, The Men of Bethel, Reverend Vincent McMillan, Bishop Marvin C. Pryor, and Saginaw City Councilman Amos O'Neal to work alongside the State of Michigan HIV/AIDS Council African American Advisory Committee in their month long campaign to recognize this day and its importance to Black Americans and all concerned citizens; and,

WHEREAS, It is fitting that we join with these State and Local leaders to express our strong support for *National African American HIV/AIDS Awareness Day* and the Statewide campaign to sound the alarm in the African American community, stop the spread of new infections, and provide treatment and support services to those living with HIV/AIDS;

NOW, THEREFORE, Cheryl M. Hadsall, Chair of the Saginaw County Board of Commissioners does hereby proclaim February 7, 2007 as: ***AFRICAN AMERICAN HIV/AIDS AWARENESS DAY IN SAGINAW COUNTY*** and hereby voices the Board's wholehearted support for the awareness raising efforts spearheaded by Health Delivery, Inc. and the Black Religious Community in protecting our citizen's health, and in serving those populations most in need;

IN WITNESS WHEREOF, The seal of the County of Saginaw is hereby affixed on the 7th day of February in the year of our Lord Two Thousand and Seven.

Sincerely,

Cheryl M. Hadsall, Chair

Saginaw County Board of Commissioners

Adopted: March 27, 2007

Presented: By Commissioner Robert M. Woods, Jr. on February 28, 2007

**PROCLAMATION
Presented to
CHILD ABUSE & NEGLECT COUNCIL
OF SAGINAW COUNTY**

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

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

WHEREAS, In 2006, over 6300 reports of child abuse and neglect were received by the Saginaw County Department of Human Services; and,

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

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

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

NOW, THEREFORE, Cheryl M. Hadsall, Chair of the Saginaw County Board of Commissioners does hereby proclaim:

**APRIL AS CHILD ABUSE PREVENTION AND AWARENESS MONTH
APRIL 29 AS BLUE SUNDAY
AND
APRIL 27 AS CHILDREN'S MEMORIAL DAY**

in the County of Saginaw, and call upon the Children's Memorial Flag to be flown along with ribbons placed on the trees of 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 27th day of March in the year of our Lord two thousand and seven.

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

APPOINTMENTS

Commission on Aging (*terms expire April 1, 2010*): District 3 - Doris Wasmiller, District 12 - Miles Purcell, District 8 - Rolando Hidalgo, District 14 - Dr. Robert Vitu

Economic Development Corporation: Philip Grimaldi (*term expires April 1, 2013*), Michael Hanley (*term expires April 1, 2009*)

Mental Health Authority Board (*requires confirmation by the board of commissioners - terms expire April 1, 2010*):

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

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

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

Commissioner Woods nominated incumbent Patricia Murray-Steding. There were no further nominations. Commissioner Woods moved, supported by Commissioner Hare to close nominations and cast a unanimous ballot for Patricia Murray-Steding. Motion carried.

ANNOUNCEMENTS BY THE CHAIR

The next Board Session is scheduled for April 24.

Today's Board Session is followed by a Committee of the Whole meeting.

By Commissioner Bartels: That the Board adjourn. Carried.

Thereupon, the Board adjourned at 5:52 p.m.

CHERYL M. HADSALL, CHAIR

SUSAN KALTENBACH, CLERK

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



APRIL SESSION 2007

First Day of the April Session of the Board of Commissioners of Saginaw County, Michigan, Tuesday, April 24, 2007. The Board met pursuant to adjournment at 5:00 p.m.

Honorable Cheryl M. Hadsall in the Chair.

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

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

ABSENT: *Michael P. O'Hare - 1*

TOTAL: - 15

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

AUDIENCES

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

Commissioner Krafft presented Karen Courneya, Director, Commission on Aging with a proclamation designating April 15-21 as Volunteer Recognition Week and May 23 as Commission on Aging Volunteer Recognition Day.

Commissioner Woods presented Tim Ninemire, Mental Health Authority (*Director Sandra Lindsey was unable to attend*) with a proclamation designating May as Mental Health Month. Consumers Leisa McAfee, Georgia Reyes and Johnnie Salter gave their testimonies.

Commissioner Braddock presented Rhonda Alexia Webb with a proclamation designating May 19 as Cross the Street Day. Ms. Webb provided commissioners with some literature.

Commissioner Novak presented Geoffrey Scott, Chair, Law Day Committee with a proclamation designating May 3 as Law Day.

Commissioner Doyle presented Stephanie Wirtz, Coordinator, Saginaw County Promise with a resolution recognizing Saginaw County as one of the 100 best communities for young people. (*under Laudatory Resolutions*)

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

Chair Hadsall announced the Rules provide petitioners with three minutes to address their concerns to the Board.

Jack O. Schmidt, County resident, voiced his objection to an expanded road commission, encouraged commissioners to start making budget reductions, and stated his problem with renting jail space to the federal government.

Earl Jesse, County resident, voiced his objections to the high cost of government and the increase in service fees, commenting these may be the reasons why people are moving out of the area.

Jack Campbell, County resident, voiced his objection to a proposed five member road commission, encouraged the county to focus on the budget problems, and commented on the potential effect of proposed changes in Department of Corrections guidelines and the absence of a waiting area for visitors to the jail.

Joyce Seals and Doug Leffler, Ezekiel Project, voiced their objections to the jail visitation area being outside in the elements, calling it "unjust and inhumane." They encouraged the Board to find funds to enclose the area. (*see Commissioner Wurtzel's comments under Commissioners' Audiences*)

Hal Downs, American United for the Separation of Church and State, distributed material relating to the proposed location of the Ten Commandments in the Courthouse lobby.

Sheriff Brown reported on the final inspection of the Jail received from the Michigan Department of Corrections. It is the 6th year the Jail has passed this very difficult inspection, and he commended everyone employed at the Jail. He responded to Jack Schmidt's problem with renting jail space to the federal government saying the County takes in \$500,000 per year for housing federal prisoners. (5-22-9)

LAUDATORY RESOLUTIONS

Chair Hadsall announced the following resolutions were prepared for presentation.

CERTIFICATE OF RECOGNITION

PRESENTED TO:

RECIPIENTS OF THE WHO'S WHO OUTSTANDING YOUTH COMMUNITY AWARD VALEDICTORIANS

Arthur Hill High School - Marche' Smith
Bridgeport High School - Michael Long
Bridgeport High School - Randi Sopczynski
Buena Vista High School - Jovan Bland
Carrollton High School - Sydney Knapp
Heritage High School - Amrita Mankan
Saginaw High School - Ashley Jones

The Saginaw County Board of Commissioners takes this opportunity
To acknowledge your selection as one of the top high school seniors in the area.

The Saginaw International Mahogany Models
15th Annual First Female Mayor Wilmer Jones Ham Ball and Inauguration
Is an event held annually to recognize those students
Who have shown commitment to education and hard work.

The Saginaw County Board of Commissioners joins the community in recognizing
The determination you have exhibited in the pursuit of your goals
Which earned you this special award.

We likewise commend your parents, teachers and counselors
Who offered their guidance and assistance throughout the years.
Congratulations and best wishes for the continuing achievements we know you will earn.

ON BEHALF OF THE

SAGINAW COUNTY BOARD OF COMMISSIONERS

Cheryl M. Hadsall
Board Chair

Bregitte K. Braddock
Commissioner

Adopted: April 24, 2007

Presented: March 31, 2007

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

CERTIFICATE OF RECOGNITION

PRESENTED TO:

**RECIPIENTS OF THE WHO'S WHO
AMONGST SENIOR GRADUATES COMMUNITY AWARD**

Arthur Hill High School

Jordan Chinery

Nazeer Toufic Zerka, II

Saginaw High School

Kiara Crockett

Sonda Johnson

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To acknowledge your selection as one of the top high school seniors in the area.

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15th Annual First Female Mayor Wilmer Jones Ham Ball and Inauguration
Is an event held annually to recognize those students
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The determination you have exhibited in the pursuit of your goals
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Who offered their guidance and assistance throughout the years.
Congratulations and best wishes for the continuing achievements we know you will earn.

ON BEHALF OF THE

SAGINAW COUNTY BOARD OF COMMISSIONERS

Cheryl M. Hadsall
Board Chair

Bregitte K. Braddock
Commissioner

Adopted: April 24, 2007

Presented: March 31, 2007

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

CERTIFICATE OF RECOGNITION

PRESENTED TO:

RECIPIENTS OF THE

OUTSTANDING FEMALE EDUCATORS LEADERSHIP AWARD

Cynthia Ashford, Judith Boli, Carlene L. Bradley, Gloria Broaddus, Lucille Chaffer, Dr. Elizabeth Coleman, Dr. Georgia Conic, Susan Dale, Zoetta Davis, Catherine Felston, Sharon Floyd, Dorothy Ford, Ernestine Ford, Marva Gordon, Peggie Hall, Edna Henson, Sandy Herbst, Helen Hughey, Mary L. Jackson, Loistine Johnson, Robin Johnson, Ruth Kemper, Emma Laird, Linda Lewis, Lou Bertha Little, Jimmie Logan, Lessie Lyons, Beatrice Manning, Beatrice McAfee, Sue McDole, Bernice Moore, Cheryl Moore, Alena Neal, Gerldine Parris, Dr. Cheryl Plettenberg, Odalia Rance, Mary L. Richardson, Irma Scott, Ethel Shaw, Della V. Smith, Omie Smith, Lee Anna Strawter, Lillie Swan, Willie Tatum, Jackie Thrash, Dr. Marie Tolliver, Lela Wade, Ava Weston, Lois Wicker, Debroah Williams, Olivia Williams, Gracie Witherspoon, Yvette Wofford, Carrie Zackrie

The Saginaw County Board of Commissioners takes this opportunity to acknowledge
Your selection as one of the top outstanding female educators in our community
During our Nation's celebration of Women's History Month.

We join the Saginaw International Mahogany Models at their
15th Annual First Female Mayor Wilmer Jones Ham Ball and Inauguration
To honor the dedicated women who lend their passion and skills to educating our children.
Your professionalism, dedication, and expertise form the cornerstone of our education system,
And, we thank you for taking the time to lead, inspire and demand excellence.

The Saginaw County Board of Commissioners is honored to present this certificate.

Let it serve as a demonstration of our appreciation and support
For the crucial role you play in making sure every child receives a quality education.
We wish you continued success.

ON BEHALF OF THE

SAGINAW COUNTY BOARD OF COMMISSIONERS

Cheryl M. Hadsall
Board Chair

Bregitte K. Braddock
Commissioner

Adopted: April 24, 2007

Presented: March 31, 2007

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

CERTIFICATE OF RECOGNITION

Presented to:

**PASTOR EDDIE JACKSON AND SISTER WANDA JACKSON
NEW FRIENDSHIP BAPTIST CHURCH**

AND

**DEACON FREDDIE L. JOHNSON
ZION MISSIONARY BAPTIST CHURCH**

On Saturday, April 14, 2007 at the Trillium Banquet Center in Saginaw,
The Wolverine State Baptist Women Department Youth Representative and Deaconess
Will host its 3rd Annual Lunch, Brunch and Style Show.

This year's honorees are Pastor Eddie Jackson and Sister Wanda Jackson
Of New Friendship Baptist Church, and
Deacon Freddie L. Johnson of Zion Missionary Baptist Church.

We join the congregation, family, friends and community in expressing our appreciation to
These faithful servants of the Lord who have so compassionately and steadfastly
Served the Lord and their fellowman both individually and collectively.

Their ministries are characterized by sacrifice, love and humility,
And their lives are a testimony of their love and devotion for the Lord.

They serve as an inspiration to us
And we ask for God’s continued blessing in their lives.

Respectfully submitted,

SAGINAW COUNTY BOARD OF COMMISSIONERS

Cheryl M. Hadsall, Chair

Eddie F. Foxx, Commissioner

District #3

District #6

Adopted: April 24, 2007

Presented: April 14, 2007

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

RESOLUTION OF ACKNOWLEDGMENT

Presented To:

SAGINAW HIGH SCHOOL BOYS BASKETBALL TEAM

2007 CLASS A STATE CHAMPIONS

WHEREAS, It is with great respect and admiration of the teamwork and skill their winning season represents, that the Saginaw County Board of Commissioners congratulates the Saginaw High School Boys Basketball Team for capturing the 2007 Class A State Championship; and,

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

WHEREAS, On Saturday, March 24, 2007 at Michigan State University’s Breslin Center in East Lansing, the Saginaw High Trojan’s victory came with a 79-57 win over Detroit Redford. This was the Trojans eighth appearance in a boys basketball State final, with victories in 1942, 1962 and 1996; and,

WHEREAS, Not only did the Trojans win the Class A State title, they finished the season with an impressive 25-1 record and Coach Lou Dawkins was selected as the Class A Coach of the Year; and,

WHEREAS, We proudly recognize the members and staff of the Saginaw High Trojans 2007 State Boys Basketball Team;

SAGINAW HIGH TROJANS 2007 CHAMPIONSHIP ROSTER

#10 John Edwards (Jr)	#12 Daniel West (Jr)	#14 DeMarrio Wilson (Sr)
#20 Mike Green (So)	#24 Will Marlow (Jr)	#22 Mario Robinson (Jr)
#32 Mike Powell (Sr)	#34 Tristian Calhoun (Sr)	#30 Cortney Washington (Jr)
#40 Todd Jones (Sr)	#42 Robert Clark (Sr)	#50 Draymond Green (Jr)
#44 Bobby Lewis (Sr)	#54 Deonte Wesley (Sr)	#52 Josh Southern (Sr)

Principal, Cliff Davis – Athletic Director, Marshall Thomas – Head Coach, Lou A. Dawkins
Junior Varsity Coach, Eugene Seals – Freshman Coach, Craig Noel
Assistant Coaches, Julian Taylor & Bruce Simmons – Scorer, Judie Smith
Mangers, Larry Johnson & Josh Shelton – Trainer, Tamika Randall

NOW, THEREFORE, BE IT RESOLVED, That a unanimous accolade of tribute be hereby accorded in honor of the Saginaw High Basketball team. Clearly they have earned our respect and deserve our highest praise. We applaud the coaches, as well as administrators, teachers, students, parents, and indeed the entire community as they are all most deserving of this achievement;

BE IT FURTHER RESOLVED, That this expression of recognition be spread upon the minutes of the April 24, 2007 session as a permanent record and duly inscribed upon parchment and presented to Coach Dawkins and each team member as evidence of our admiration.

Respectfully submitted,

SAGINAW COUNTY BOARD OF COMMISSIONERS

Cheryl M. Hadsall, Chair

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

CERTIFICATE OF RECOGNITION

Presented To:

**MRS. LOUBERTA WEATHERSBY AND MRS. EDDIE PEGUES
THE 2007 "WOMEN OF THE YEAR"**

On Saturday, April 21, 2007 at Bay Valley Resort/Hotel in Bay City,
The Zeta Omega Zeta Chapter of Zeta Phi Beta Sorority, Inc.

Will celebrate its Annual Finer Womanhood Observance.

This year, Mrs. Louberta Weathersby and Mrs. Eddie Pegues

Have been selected as the 2007 "Women of the Year."

This honor is bestowed upon them for their unselfish public service.

We are pleased to join with Zeta Omega Zeta Chapter, family and friends

In expressing appreciation to these dedicated women

For outstanding educational, civic, social, religious and business services rendered

For the improvement and betterment of society.

Their personal dedication and commitment

Have left a lasting reflection on the many lives they have touched.

We wish them the best in all their future endeavors

And ask for God's continued blessings in their lives.

Respectfully submitted,

SAGINAW COUNTY BOARD OF COMMISSIONERS

Cheryl M. Hadsall, Chair

Eddie F. Foxx, Commissioner

District #3

District #6

Adopted: April 24, 2007

Presented: April 21, 2007

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

**RESOLUTION RECOGNIZING SAGINAW COUNTY
ONE OF THE 100 BEST COMMUNITIES FOR YOUNG PEOPLE
AMERICA'S PROMISE - THE ALLIANCE FOR YOUTH**

WHEREAS, America's Promise — The Alliance for Youth grew out of the Presidents' Summit for America's Future held in 1997 at a gathering in Philadelphia. Attended by Presidents, Governors, Mayors, community delegations and prominent business leaders, the group challenged America to make children and youth a national priority; and,

WHEREAS, Retired General Colin L. Powell became the founding chairman of the nation’s largest private-public partnership committed to ensuring that every child receives the five fundamental resources for success - caring adults who are actively involved in their lives, safe places in which to learn and grow, a healthy start toward adulthood, an effective education that builds marketable skills, and opportunities to help others; and,

WHEREAS, In partnership with Capital One Financial Corporation and other members of the Alliance including United Way of America, U.S. Conference of Mayors, Big Brothers Big Sisters, National Association of Counties, the American Association of School Administrators and many others, America's Promise encouraged communities to compete in the *100 Best Communities for Young People* competition; and,

WHEREAS, The *100 Best* competition honors communities ranging from small towns to urban neighborhoods across America for their commitment to provide healthy, safe and caring environments for young people. Hundreds of communities in all 50 states, the District of Columbia, Puerto Rico and the U.S. Virgin Islands took part in the competition; and,

WHEREAS, On January 25, 2007, America’s Promise identified Saginaw County as one of the *100 Best Communities for Young People* due to the organizations in our community whose focus is our youth including Communities In Schools-The Answer to Saginaw County’s Promise, Saginaw Community Foundation, Saginaw County Business and Education Partnership, Child Abuse and Neglect Council, Saginaw County Parks and Recreation, Operation Recreation, Youth Protection Council, Boys and Girls Clubs, YMCA of Saginaw, First Ward Community Center, and many more;

NOW, THEREFORE BE IT RESOLVED, The Saginaw County Board of Commissioners by resolution does hereby recognize the organizations that provide resources and support systems in our community that help our children and youth thrive and succeed. Their leadership has worked hard to foster the type of environment where children and families can realize their potential and we applaud their commitment;

BE IT FURTHER RESOLVED, That this expression of recognition be spread upon the minutes of the April 24, 2007 session as a permanent record and duly inscribed upon parchment and presented to Saginaw County's Promise Coordinator Ms. Stephanie M. Wirtz.

Respectfully submitted,

SAGINAW COUNTY BOARD OF COMMISSIONERS

Cheryl M. Hadsall, Chair

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

CLERK'S CALL OF SESSION

April 12, 2007

TO: SAGINAW COUNTY BOARD OF COMMISSIONERS

RE: Notice of April 24, 2007 Board Session

Honorable Commissioners:

The Saginaw County Board of Commissioners will convene for their First Day's Session on Tuesday, April 24, 2007 at 5:00 p.m. in the Board Chambers, Second Floor - Room 200, Saginaw County Governmental Center, Saginaw, Michigan.

Respectfully submitted,

Susan Kaltenbach, County Clerk

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

PETITIONS AND COMMUNICATIONS

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

4-24-1 TREASURER asking to transfer funds for expenses in the foreclosure and Land Bank operation.

-- Appropriations / Budget Audit (**4-24-4.2**)

4-24-2 PUBLIC WORKS COMMISSIONER asking to appear before the County Services Committee to update them on the River Dredging Project.

-- County Services

4-24-3 PLANNING recommending the Board approves three Farmland Agreements for property in Chapin Township in accordance with Act 116.

-- County Services (**4-24-2.1**)

4-24-4 EQUALIZATION sending the 2006 Equalization Report of the real and personal property by class.

-- County Services (*will meet prior to board to consider revisions to report*)

4-24-5 CLERK asking the Board to consider two special projects relating to upgrading the records management system for vital records and circuit court documents.

-- County Services

4-24-6 PUBLIC HEALTH asking to delete a position of Public Health Nurse and allocate a position of Senior Public Health Nurse for the Infant Mortality Reduction Program.

-- Human Services (**4-24-3.2**)

4-24-7 CONTROLLER sending the 2007 General Information Book. (*previously distributed to all commissioners*)

-- Receive and file

4-24-8 PUBLIC HEALTH requesting approval to establish new laboratory fees for sexually transmitted diseases (STD's) testing.

-- Human Services (**4-24-3.1**)

4-24-9 SAGINAW COUNTY CONVENTION AND VISITORS BUREAU asking to meet with the County Services Committee to share their progress during the past year, talk about their 2006/2007 budgeted programs and present their FY 2005/2006 Audit.

-- County Services

4-24-10 VILLAGE OF CHESANING sending notice of a public hearing on proposed amendment no. 1 to Chesaning Downtown Development Authority (DDA).

-- County Services

4-24-11 CONTROLLER sending the electronic transactions and voucher payment transmittal form for the month of March 2007.

-- Appropriations / Budget Audit (**4-24-4.1**)

4-24-12 CONTROLLER sending the budget adjustments and grants approved by the Controller for January 1 through March 31, 2007 in accordance with the Budget Resolution.

-- Appropriations / Budget Audit

4-24-13 THOMAS TOWNSHIP sending notice of a public hearing on two industrial facilities exemption certificates for new facilities as requested by Dow Corning Corporation, HIMS site, 1635 N. Gleaner Road.

-- County Services

4-24-14 TREASURER sending the first quarter report ending March 31, 2007.

-- Appropriations / Budget Audit

4-24-15 MENTAL HEALTH AUTHORITY sending a copy of their Independent Audit Report for the year ended September 30, 2006.

-- Human Services

4-24-16 MICHIGAN STATE UNIVERSITY EXTENSION asking authorization to set up a Special Activity Budget with grant dollars received for the parenting education project.

-- Human Services

4-24-17 REGION VII AAA sending notice of the opportunity for review and comment on the Draft Allocation Plan for FY 2008 senior services.

-- Human Services

4-24-18 REGION VII AAA sending notice of a public hearing to receive comment on the proposed Annual Implementation Plan for FY 2008.

-- Human Services

4-24-19 TAX INCREMENT FINANCING STAFF EVALUATION COMMITTEE sending their recommendation relating to the proposed ordinance creating the Thomas Township Downtown Development Authority District.

-- County Services (*will meet prior to board to consider*)

4-24-20 CONTROLLER sending the 2007 Five-Year Financial Model Update and Detailed Cash Flow Analysis dated March 2007 as prepared by Rehmann Robson Government Consulting. (*distributed to each commissioner*)

-- Appropriations / Budget Audit

-- Committee of the Whole

4-24-21 THOMAS TOWNSHIP thanking the Board for providing them with the opportunity to present their position on their proposed DDA.

-- County Services (*will meet prior to board to consider*)

4-24-22 BOARD COORDINATOR informing commissioners that the following informational communications were received and are available in the Board Office.

a. Allegan County opposing House Bill 4398 which would impose additional time and expense should counties have to defend themselves if lawsuits arise when a private service provider objects to a County in-house function.

b. Michigan Department of State sending acknowledgment of the annexation of 2 parcels in Frankenmuth Township to the City of Frankenmuth.

c. Van Buren County opposing Senate Bill 232 which proposes that all foster children now supervised by the Department of Human Services be supervised by private agencies.

d. Saginaw County Child Abuse Council expressing thanks for the Child Abuse Prevention Month Proclamation.

e. Michigan Association of County Drain Commissioners forwarding a copy of their first quarter 2007, "PIPELINE" publication.

f. Saginaw County – Consortium of Homeless Assistance Providers announcing the availability of 2007 funding for programs providing services to the homeless.

-- Receive and file

APPROPRIATIONS COMMITTEE

Chair Hadsall announced the Board would now recess for the Appropriations Committee meeting. The Board recessed, time being 5:38 p.m. The Board reconvened, time being 5:46 p.m. By Commissioner Bartels, supported by Commissioner Wurtzel that the Minutes of the Appropriations Committee meeting be received and made a part of this day's session with the nays so noted. Carried.

V. APPROPRIATIONS MINUTES (4-24-07)

Members present: *T. Hare-Chair, T. Novak-Vice Chair, R. Bartels, T. Basil, B. Braddock, A. Doyle, E. Foxx, J. Graham, C. Hadsall, D. Krafft, C. Ruth, R. Sholtz, R. Woods, P. Wurtzel*

Members absent: *M. O'Hare*

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

I. Welcome

II. Call to Order---Hare at 5:38 p.m.

III. Public Comments---None.

IV. Agenda – COMMITTEE REFERRALS

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

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

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

3.2) Health Department, re: deleting a position of Public Health Nurse and allocating a position of Senior Public Health Nurse

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

4. APPROPRIATIONS - *T. Hare, Chair; T. Novak, Vice-Chair*

Budget Audit Subcommittee - *B. Braddock, Chair; R. Bartels, Vice-Chair*

4.1) Payment of the claims for March 2007

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

4.2) Transferring funds for expenses in the foreclosure and Land Bank operation to a restricted fund

---Braddock moved, supported by Ruth to approve same. Basil and Wurtzel had questions about what monies made up the \$383,725 in the foreclosure fund, whether these monies could go back to the General Fund, and if adoption of this report impacts the information contained in the Five Year Financial Model. Treasurer Hare and Controller McGill responded, saying in part the monies come from a variety of fees associated with the foreclosure process, when the county took over foreclosures the fund should have been set up as restricted like the State's fund, and this action does not impact the Five Year Financial Model since there are no options included in the document. Motion to approve the recommendation carried.

Labor Relations Subcommittee - *J. Graham, Chair; T. Novak, Vice-Chair*

none submitted

Legislative Subcommittee - *A. Doyle, Chair; E. Foxx, Vice-Chair*

none submitted

Executive Committee - *C. Hadsall, Chair; J. Graham, Vice-Chair*

none submitted

V. Miscellaneous---None.

VI. Adjournment---Woods moved, supported by Graham to adjourn. Motion carried; time 5:46 p.m.

Respectfully submitted,

Kaye V. Schultz, Committee Clerk

Todd M. Hare, Committee Chair

REPORTS OF REGULAR COMMITTEES

FROM: COMMITTEE ON COURTS & PUBLIC SAFETY -- 1.1 **APRIL 24, 2007**

Your committee has considered communication no. 3-27-12 from Judge Faye Harrison, Saginaw County Law Day Committee sending notification of the 2007 Law Day Celebration and asking to use a portion of Borchard Park for a series of activities.

Saginaw County Law Day is scheduled for Thursday, May 3, 2007 and the Saginaw County Bar Association and Lawyers Auxiliary have planned a number of activities for this year's celebration. Throughout the day, high school students will participate in mock trials in many of the courtrooms. In addition, they are asking permission to hold a blood drive, voter registration and child identification program in Borchard Park and the adjoining parking lot. St. John's Episcopal Church located next to the park has offered to provide power for the Secretary of State voter registration.

We recommend the proper County officials be authorized and directed to facilitate the Law Day Committee with use of Borchard Park and the adjoining parking lot for the activities in celebration of Law Day 2007.

Respectfully submitted,

COMMITTEE ON COURTS & PUBLIC SAFETY

Timothy M. Novak, Chair

Todd M. Hare, Vice-Chair

Thomas A. Basil

Ann M. Doyle

Eddie F. Foxx

Cheryl M. Hadsall

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

FROM: COMMITTEE ON COUNTY SERVICES – 2.1 **APRIL 24, 2007**

Your committee considered communication no. 4-24-3 from Douglas A. Bell, Planning Director, submitting applications for the enrollment of farm land located in Chapin Township in the State Farmland and Open Space Preservation Program (Act 116).

Mr. Bell informed us Act 116 is designed to preserve farmland and open space. It enables a farm owner to enter into a development rights agreement with the State to ensure the land remains in agricultural use for a minimum of 10 years. The main benefits to the property owner are tax credits and exemption from special assessments for urban improvements.

Applications for enrollment are made with the township if it has adopted its own zoning ordinance. In this case Chapin Township does not have local zoning so the county board of commissioners is responsible for their review and approval. The agreements are strictly between the property owners and the State; there is no requirement for the county to monitor or enforce.

The governing body has 45 days to approve or reject the application. Within that period the governing body must seek comments from the county or regional planning commission, the soil conservation district, a city if the land is within three miles of the city or a village if the land is within one mile of the village. These agencies then have 30 days to respond. The review process is intended to avoid conflicts with local plans and programs. Both the County Planning Commission and the Soil Conservation District have reviewed the agreements and find no conflicts.

It is the recommendation of your committee that the three farmland agreements for 96.49 acres at 20355 Kramer Road (Section 35), 66.88 acres at 20400 W. Ridge Road (Section 35), and 72.91 acres at 19000 Ridge Road (Section 35) in Chapin Township, Saginaw County, State of Michigan be approved for a ten year period in accordance with Act 116; further, that the proper County officials be authorized and directed to sign the necessary agreements on behalf of the County.

Respectfully submitted,

COMMITTEE ON COUNTY SERVICES

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

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

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

FROM: COMMITTEE ON COUNTY SERVICES – 2.2

APRIL 24, 2007

We herewith submit the report (revised communication 4-24-4) of the real and personal property by class. (*attached*) The Saginaw County Equalization Department has, in accordance with the constitutional and statutory provisions, examined the assessment rolls of the various township 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 2007.

We met with James Totten, Equalization Director, who informed us the Total Equalized Value of the County for 2007 has increased by some \$125,407,979 to \$5,981,826,799 for an increase of 2.14%. Real Property increased \$126,387,319 or 2.35%. Personal Property decreased \$979,340 or .2%. This continued the overall trend of decreasing personal property values over the last six years.

Industrial Facilities Assessed Values for 2007 are \$145,951,406 which is a 13.1% decrease (\$21,965,312) from the previous year. The reductions for the Facilities Rolls are directly connected to the accelerated depreciation multipliers approved by the State Tax Commission and the growth in Personal Property Exemptions for Act 328. This is the seventh year for these exemptions in Saginaw County.

Parcels in the name of the Department of Natural Resources have been moved to a special acts roll and are no longer part of the equalization process. These parcels, with an assessed value of \$8,228,700, showed no change for 2007. Saginaw County will still continue to collect taxes at the 2004 taxable value and tax rates.

Taxable Value is certified the fourth Monday in June and is not a part of this report. However, an estimate of this value would be an increase of approximately 3.6 % over the 2006 Taxable Value for Saginaw County. The captured valuations of the various TIFA, DDA, Brownfield, and Renaissance Districts will be published with the actual breakdown of taxable values.

It is the recommendation of your committee that the Equalization Report for Saginaw County for 2007 by class be accepted.

Respectfully submitted,

COMMITTEE ON COUNTY SERVICES

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

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

Chair Hadsall announced the Committee met prior to the Board and a 2/3rds majority vote was necessary for approval.

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

(For instructions for filling out this blank, see reverse side of page 3.)

Michigan Department of Treasury
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Page 1
Personal and Real Property - Totals

STATEMENT of acreage and valuation in the year 2007 made in accordance with Sections 209.1 - 209.8 of the Michigan Compiled Laws.

TOWNSHIP OR CITY	NUMBER OF ACRES ASSESSED	TOTAL REAL PROPERTY VALUATIONS (TOTALS FROM PAGES 2 AND 3)		PERSONAL PROPERTY VALUATIONS		TOTAL REAL PLUS PERSONAL PROPERTY	
	(COL.1) ACRES HUNDREDDTHS	(COL.2) ASSESSED VALUATIONS	(COL.3) EQUALIZED VALUATIONS	(COL.4) ASSESSED VALUATIONS	(COL.5) EQUALIZED VALUATIONS	(COL.6) ASSESSED VALUATIONS	(COL.7) EQUALIZED VALUATIONS
01 ALBEE	23,207	68,119,300	68,119,300	2,925,300	2,925,300	71,044,600	71,044,600
02 BIRCH RUN	22,974	232,411,470	232,411,470	17,090,900	17,090,900	249,502,370	249,502,370
03 BLUMFIELD	22,933	90,813,300	90,813,300	6,008,300	6,008,300	96,821,600	96,821,600
04 BRADY	22,772	65,486,400	65,486,400	2,158,600	2,158,600	67,645,000	67,645,000
05 BRANT	23,676	64,475,427	64,475,427	2,543,100	2,543,100	67,018,527	67,018,527
06 BRIDGEPORT	22,041	260,599,600	260,599,600	20,875,900	20,875,900	281,475,500	281,475,500
07 BUENA VISTA	23,028	189,861,500	189,861,500	78,483,500	78,483,500	268,345,000	268,345,000
08 CARROLLTON	2,379	98,232,400	98,232,400	9,059,000	9,059,000	107,291,400	107,291,400
09 CHAPIN	15,719	27,507,600	27,507,600	721,300	721,300	28,228,900	28,228,900
10 CHESANING	23,271	148,628,700	148,628,700	5,805,400	5,805,400	154,434,100	154,434,100
11 FRANKENMUTH	21,710	103,548,300	103,548,300	2,244,700	2,244,700	105,793,000	105,793,000
12 FREMONT	23,850	75,134,630	75,134,630	2,389,600	2,389,600	77,524,230	77,524,230
13 JAMES	12,532	58,809,900	58,809,900	1,430,400	1,430,400	60,240,300	60,240,300
14 JONESFIELD	16,306	48,192,000	48,192,000	3,464,500	3,464,500	51,656,500	51,656,500
15 KOCHVILLE	12,041	182,312,400	182,312,400	24,467,900	24,467,900	206,780,300	206,780,300
16 LAKEFIELD	16,263	31,998,500	31,998,500	1,544,100	1,544,100	33,542,600	33,542,600
17 MAPLE GROVE	23,756	87,011,000	87,011,000	1,805,100	1,805,100	88,816,100	88,816,100
18 MARION	15,649	22,336,394	22,336,394	428,700	428,700	22,765,094	22,765,094
19 RICHLAND	23,598	137,775,400	137,775,400	4,550,100	4,550,100	142,325,500	142,325,500
20 SAGINAW	16,235	1,432,162,300	1,432,162,300	76,740,200	76,740,200	1,508,902,500	1,508,902,500
21 ST. CHARLES	23,233	91,222,300	91,222,300	5,392,300	5,392,300	96,614,600	96,614,600
22 SPAULDING	15,572	48,506,950	48,506,950	2,004,500	2,004,500	50,511,450	50,511,450
23 SWAN CREEK	15,276	88,273,100	88,273,100	4,666,500	4,666,500	92,939,600	92,939,600
24 TAYMOUTH	21,772	126,613,600	126,613,600	5,540,300	5,540,300	132,153,900	132,153,900
25 THOMAS	20,881	447,311,800	447,311,800	45,997,400	45,997,400	493,309,200	493,309,200
26 TITTABAWASSEE	23,704	275,382,850	275,382,850	11,337,200	11,337,200	286,720,050	286,720,050
27 ZILWAUKEE	4,267	4,318,800	4,318,800	892,300	892,300	5,211,100	5,211,100
CITIES:							
51 FRANKENMUTH	1,210	270,292,700	270,292,700	19,022,500	19,022,500	289,315,200	289,315,200
52 SAGINAW	11,480	678,180,218	678,180,218	117,554,160	117,554,160	795,734,378	795,734,378
53 ZILWAUKEE	1,611	42,457,700	42,457,700	6,706,500	6,706,500	49,164,200	49,164,200
Totals For County	522,946	5,497,976,539	5,497,976,539	483,850,260	483,850,260	5,981,826,799	5,981,826,799

OFFICE OF THE BOARD OF COMMISSIONERS OF SAGINAW COUNTY,

Saginaw, Michigan April 24, 2007

WE HEREBY CERTIFY That the foregoing is a true statement of the number of acres of land in each township in the County of Saginaw and of the value of the real property and of the personal property in each township and city as assessed in the year 2007, and of the aggregate valuation of the real property and personal property in each township and city in said county as equalized by the Board of Commissioners of said county on the 24th day of April, 2007. At a meeting of said board held in pursuance of the provisions Sections 209.1 - 209.8, MLC. We further certify that said statement does not embrace any property taxed under P.A. 77 of 1951; P.A. 68 of 1963; P.A. 198 of 1974; P.A. 255 of 1978; P.A. 385 of 1984; P.A. 224 of 1985; P.A. 147 of 1992; or Section 5 Article IX of the Constitution of the State.

Dated at Saginaw this 24th day of April 2007

Robert Peltier
Robert Peltier, Equalization Director

Cheryl M. Hadsall
Cheryl M. Hadsall, Chairman of Board of Commissioners
Susan Kaltenbach
Susan Kaltenbach, Clerk of Board of Commissioners

(For instructions for filling out this blank, see reverse side of page 3.)

Michigan Department of Treasury
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Page 2
Equalized Valuations - Real

STATEMENT of valuation in the year 2007 made in accordance with Sections 209.1 - 209.8 of the Michigan Compiled Laws.

TOWNSHIP OR CITY	REAL PROPERTY EQUALIZED VALUATIONS BY COUNTY BOARD OF COMMISSIONERS						(COL.7) TOTAL REAL PROPERTY
	(COL.1) AGRICULTURE	(COL.2) COMMERCIAL	(COL.3) INDUSTRIAL	(COL.4) RESIDENTIAL	(COL.5) TIMBER-CUTOVER	(COL.6) DEVELOPMENTAL	
01 ALBEE	18,034,900	1,145,000	164,000	48,775,400			68,119,300
02 BIRCH RUN	14,952,400	62,447,000	3,331,600	151,680,470			232,411,470
03 BLUMFIELD	26,223,000	5,315,700	1,103,200	58,171,400			90,813,300
04 BRADY	20,739,600	3,586,300	616,300	40,544,200			65,486,400
05 BRANT	15,485,327	209,000	231,800	48,549,300			64,475,427
06 BRIDGEPORT	11,344,600	43,734,050	11,758,400	193,523,750		238,800	260,599,600
07 BUENA VISTA	19,861,100	50,493,700	37,879,000	81,627,700			189,861,500
08 CARROLLTON		9,751,700	3,386,200	85,094,500			98,232,400
09 CHAPIN	13,558,600	142,500	66,700	13,739,800			27,507,600
10 CHESANING	18,831,500	20,491,400	2,957,500	106,348,300			148,628,700
11 FRANKENMUTH	27,010,700	1,088,800	1,142,500	74,306,300			103,548,300
12 FREMONT	18,427,150	40,700	156,800	56,509,980			75,134,630
13 JAMES	5,305,700	1,130,900	104,100	52,269,200			58,809,900
14 JONESFIELD	15,427,400	2,106,200	428,300	30,230,100			48,192,000
15 KOCHVILLE	7,743,100	110,699,900	6,963,400	53,666,200		3,239,800	182,312,400
16 LAKEFIELD	11,653,800	380,800		19,963,900			31,998,500
17 MAPLE GROVE	25,390,100	947,800	222,700	60,450,400			87,011,000
18 MARION	7,330,900	193,400		14,812,094			22,336,394
19 RICHLAND	21,073,400	11,109,800	293,200	105,299,000			137,775,400
20 SAGINAW	410,700	403,761,400	6,931,400	1,012,815,400		8,243,400	1,432,162,300
21 ST. CHARLES	18,553,300	6,844,400	407,000	65,417,600			91,222,300
22 SPAULDING	8,592,400	1,544,000	599,600	37,770,950			48,506,950
23 SWAN CREEK	4,345,700	1,776,800	2,955,900	79,194,700			88,273,100
24 TAYMOUTH	12,131,400	3,203,400	189,200	111,089,600			126,613,600
25 THOMAS	11,652,600	49,291,200	7,704,300	378,143,100		520,600	447,311,800
26 TITTABAWASSEE	14,649,300	30,438,450	2,633,800	227,661,300			275,382,850
27 ZILWAUKEE	762,000	733,800	1,002,000	1,821,000			4,318,800
CITIES:							
51 FRANKENMUTH		97,337,900	3,738,400	169,216,400			270,292,700
52 SAGINAW	115,838	97,355,737	48,941,961	531,766,682			678,180,218
53 ZILWAUKEE		2,820,500	8,068,400	31,290,900		277,900	42,457,700
Totals For County	369,606,515	1,020,122,237	153,977,661	3,941,749,626		12,520,500	5,497,976,539

OFFICE OF THE BOARD OF COMMISSIONERS OF SAGINAW COUNTY,

Saginaw, Michigan April 24 2007

WE HEREBY CERTIFY That the foregoing is a true statement of the equalized valuations of real property classifications in each township and city in the County of Saginaw in the year 2007. We further certify that said statement does not embrace any property taxed under P.A. 77 of 1951; P.A. 68 of 1963; P.A. 198 of 1974; P.A. 255 of 1978; P.A. 385 of 1984; P.A. 224 of 1985; P.A. 147 of 1992; or Section 5 Article IX of the Constitution of the State.

Dated at Saginaw this 24th day of April 2007

Robert Peltier
Robert Peltier, Equalization Director

Cheryl M. Hadsall
Cheryl M. Hadsall, Chairman of Board of Commissioners
Susan Kaltenbach
Susan Kaltenbach, Clerk of Board of Commissioners

(For instructions for filling out this blank, see reverse side of page 3.)

Michigan Department of Treasury
L-4024

73 - SAGINAW COUNTY.

Page 3
Assessed Valuations - Real

(STATEMENT of valuation in the year 2007 made in accordance with Sections 209.1 - 209.8 of the Michigan Compiled Laws.

TOWNSHIP OR CITY	REAL PROPERTY ASSESSED VALUATIONS BY COUNTY BOARD OF COMMISSIONERS						(COL.7) TOTAL REAL PROPERTY
	(COL.1) AGRICULTURE	(COL.2) COMMERCIAL	(COL.3) INDUSTRIAL	(COL.4) RESIDENTIAL	(COL.5) TIMBER-CUTOVER	(COL.6) DEVELOPMENTAL	
01 ALBEE	18,034,900	1,145,000	164,000	48,775,400			68,119,300
02 BIRCH RUN	14,952,400	62,447,000	3,331,600	151,680,470			232,411,470
03 BLUMFIELD	26,223,000	5,315,700	1,103,200	58,171,400			90,813,300
04 BRADY	20,739,600	3,586,300	616,300	40,544,200			65,486,400
05 BRANT	15,485,327	209,000	231,800	48,549,300			64,475,427
06 BRIDGEPORT	11,344,600	43,734,050	11,758,400	193,523,750		238,800	260,599,600
07 BUENA VISTA	19,861,100	50,493,700	37,879,000	81,627,700			189,861,500
08 CARROLLTON		9,751,700	3,386,200	85,094,500			98,232,400
09 CHAPIN	13,558,600	142,500	66,700	13,739,800			27,507,600
10 CHESANING	18,831,500	20,491,400	2,957,500	106,348,300			148,628,700
11 FRANKENMUTH	27,010,700	1,088,800	1,142,500	74,306,300			103,548,300
12 FREMONT	18,427,150	40,700	156,800	56,509,980			75,134,630
13 JAMES	5,305,700	1,130,900	104,100	52,269,200			58,809,900
14 JONESFIELD	15,427,400	2,106,200	428,300	30,230,100			48,192,000
15 KOCHVILLE	7,743,100	110,699,900	6,963,400	53,666,200		3,239,800	182,312,400
16 LAKEFIELD	11,653,800	380,800		19,963,900			31,998,500
17 MAPLE GROVE	25,390,100	947,800	222,700	60,450,400			87,011,000
18 MARION	7,330,900	193,400		14,812,094			22,336,394
19 RICHLAND	21,073,400	11,109,800	293,200	105,299,000			137,775,400
20 SAGINAW	410,700	403,761,400	6,931,400	1,012,815,400		8,243,400	1,432,162,300
21 ST. CHARLES	18,553,300	6,844,400	407,000	65,417,600			91,222,300
22 SPAULDING	8,592,400	1,544,000	599,600	37,770,950			48,506,950
23 SWAN CREEK	4,345,700	1,776,800	2,955,900	79,194,700			88,273,100
24 TAYMOUTH	12,131,400	3,203,400	189,200	111,089,600			126,613,600
25 THOMAS	11,652,600	49,291,200	7,704,300	378,143,100		520,600	447,311,800
26 TITTABAWASSEE	14,649,300	30,438,450	2,633,800	227,661,300			275,382,850
27 ZILWAUKEE	762,000	733,800	1,002,000	1,821,000			4,318,800
CITIES:							
51 FRANKENMUTH		97,337,900	3,738,400	169,216,400			270,292,700
52 SAGINAW	115,838	97,355,737	48,941,961	531,766,682			678,180,218
53 ZILWAUKEE		2,820,500	8,068,400	31,290,900		277,900	42,457,700
Totals For County	369,606,515	1,020,122,237	153,977,661	3,941,749,626		12,520,500	5,497,976,539

OFFICE OF THE BOARD OF COMMISSIONERS OF SAGINAW COUNTY,

Saginaw, Michigan April 24 2007

WE HEREBY CERTIFY That the foregoing is a true statement of the assessed valuations of real property classifications in each township and city in the County of Saginaw in the year 2007, We further certify that said statement does not embrace any property taxed under P.A. 77 of 1951; P.A. 68 of 1963; P.A. 198 of 1974; P.A. 255 of 1978; P.A. 385 of 1984; P.A. 224 of 1985; P.A. 147 of 1992; or Section 5 Article IX of the Constitution of the State.

Dated at Saginaw this 24th day of April 2007

Robert Peltier
Robert Peltier, Equalization Director

Cheryl M. Hadball
Cheryl M. Hadball, Chairman of Board of Commissioners
Susan Kaltenbach
Susan Kaltenbach, Clerk of Board of Commissioners

FROM: COMMITTEE ON COUNTY SERVICES – 2.3

APRIL 24, 2007

Your committee met prior to the Board Session to consider communication no. 3-27-1 from Thomas Township notifying the County of a proposed Ordinance to create a Downtown Development Authority District; and, to review communication no. 4-24-19 from the County of Saginaw Tax Increment Financing Staff Evaluation Committee.

In accordance with Saginaw County Policy #213 - Tax Increment Financing, the Staff Evaluation Committee met on April 18 to review whether the Board should be encouraged to voice approval or disapproval. Their recommendation is for the County to "opt out" of the proposed Downtown Development Authority District located in Thomas Township based on the criteria set forth in the policy.

Counties have sixty days from the time a public hearing is held to exempt its taxes from capture. The public hearing in Thomas Township was held on March 12, 2007 so the deadline would expire prior to the May Board. It was noted that a decision to opt out can be revisited in the future.

We concur with the recommendation from the Tax Increment Financing Staff Evaluation Committee to "opt out" of the proposed Downtown Development Authority District in Thomas Township. Under the proper order of business, the appropriate resolution will be submitted to accomplish same.

Respectfully submitted,

COMMITTEE ON COUNTY SERVICES

Carl E. Ruth, Chair

Michael P. O'Hare, Vice Chair

Raymond F. Bartels

James M. Graham

Patrick A. Wurtzel

Cheryl M. Hadsall

Chair Hadsall announced the Committee met prior to the Board and a 2/3rds majority vote was necessary for approval.

By Commissioner Ruth: That the Report of the Committee be received and the recommendations contained therein be adopted. Commissioner Graham requested a show of hands. Approved with one nay vote recorded for Commissioner Wurtzel.

FROM: COMMITTEE ON HUMAN SERVICES -- 3.1

APRIL 24, 2007

Your committee has considered communication no. 4-24-8 from Natasha J.V. Coulouris, Health Officer, Saginaw County Department of Public Health requesting approval to establish new laboratory fees for sexually transmitted disease (STD) testing.

We met with Tamara Theisen, Laboratory Services Director who informed us the Health Department would like to set a new fee for Chlamydia (CT) and Gonorrhea (GC) testing beginning February 1, 2007 due to the new Plan First Medicaid waiver. The current fee is \$12.00 for a CT test and \$13.50 for a combined GC/CT test. The proposed new fees are as follows:

- \$32.00 for CT only (negative result)
- \$36.00 for GC/CT (positive result)

The new Plan First Medicaid waiver is approved for five years with the implementation date of July 1, 2006. The program enables the Michigan Department of Community Health (MDCH) to provide family planning services to women who otherwise would not have medical coverage for these services.

MDCH has agreed to reimburse the Regional Lab (Saginaw) for Plan First tests done between July 1, 2006 and January 31, 2007 at a rate of \$2.00 per test, as well as, replace testing supplies used. The labor reimbursement would be part of an amendment to the Comprehensive Planning Budgeting and Contracting (CPBC) contract in June 2007. The replacement reagents and CPBC payment is in lieu of billing Plan First, or Medicaid, for these tests.

It is our recommendation that the Saginaw County Department of Public Health be authorized to establish the fee structure for sexually transmitted disease, as listed above. We further recommend that the proper County officials be authorized and directed to implement same.

Respectfully submitted,

COMMITTEE ON HUMAN SERVICES

Robert M. Woods, Jr., Chair

Bregitte K. Braddock, Vice-Chair

Dennis H. Krafft

Ronald L. Sholtz

Cheryl M. Hadsall

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

FROM: COMMITTEE ON HUMAN SERVICES -- 3.2

APRIL 24, 2007

Your committee has considered communication no. 4-24-6 from Natasha J.V. Coulouris, Health Officer, Saginaw County Department of Public Health asking to delete a position of Public Health Nurse, P06 and allocate a new position of Senior Public Health Nurse, P07 in the Personal and Preventative Health Services Department.

We met with Tawnya Simon, Personal and Preventative Health Services Director who informed us the Health Department has been awarded a grant from the Michigan Department of Community Health for Infant Mortality Reduction. The Senior Public Health Nurse will be serving in a leadership capacity and networking with various agencies in the community to carry out the mandates of the grant. The position is supported by a combination of local and State funding and will not require any additional County funds.

We recommend approval of the request to delete a position of Public Health Nurse, P06 and allocate a new position of Senior Public Health Nurse, P07 as outlined above; further that the proper County officials be authorized and directed to make the necessary adjustments to the personnel complement and amend the budget accordingly.

Respectfully submitted,

COMMITTEE ON HUMAN SERVICES

Robert M. Woods, Jr., Chair

Bregitte K. Braddock, Vice-Chair

Dennis H. Krafft

Ronald L. Sholtz

Cheryl M. Hadsall

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

Todd M. Hare, Chair

Timothy M. Novak, Vice-Chair

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

FROM: COMMITTEE ON APPROPRIATIONS -- 4.1

APRIL 24, 2007

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

<u>Comm. No.</u>	<u>Payment Type</u>	<u>Period</u>	<u>Amount</u>
04-24-11	Electronic	March 1-31	\$ 17,505,948.47
	Voucher	March 1-31	\$ 4,968,939.01

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

Respectfully submitted,

COMMITTEE ON APPROPRIATIONS

Todd M. Hare, Chair

Timothy M. Novak, Vice-Chair

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

FROM: COMMITTEE ON APPROPRIATIONS -- 4.2

APRIL 24, 2007

Your committee considered communication no. 4-24-1 from Marvin D. Hare, County Treasurer asking to establish a restricted fund to support the foreclosure and Land Bank process.

In September 2005, the Board created a Saginaw County Land Bank Authority pursuant to the Land Bank Fast Track Act, 2003 PA 258 which allows for the transfer of abandoned and tax delinquent properties from local governments to public land bank authorities. Once transferred, the properties can be redeveloped and sold to nonprofit agencies, private homeowners, neighborhood associations and others.

Now that the County conducts the tax foreclosure process, the Treasurer is able to generate an additional \$175 dollars per foreclosure. With the Board’s approval, these extra foreclosure monies can be used for other purposes. At 2006 year end the foreclosure fund had an unrestricted balance of \$383,725.00.

The Treasurer would like to transfer the \$383,725 and future proceeds from the Delinquent Property Tax Foreclosure Fund to a Land Reutilization Fund to restrict these funds from any other use thereby ensuring the continued improvement of the community. The funds will pay for contracts with title insurance companies, service of notices, recording fees, defense of title actions, demolition of buildings and other costs incurred in administering the foreclosure and disposition of property forfeited for delinquent taxes. (The General Property Tax Act 206 of 1893, Section 211.78n - Land Reutilization Fund)

We concur with the County Treasurer and recommend that \$383,725 in the Saginaw County Delinquent Property Tax Foreclosure Fund and all future funds collected from sales and tax penalties associated with the foreclosure be transferred to a Land Reutilization Fund to pay for expenses of the Land Bank operation; further, that the proper County Officials be authorized and directed to create the restricted fund and make the appropriate transfers.

Respectfully submitted,

COMMITTEE ON APPROPRIATIONS

Todd M. Hare, Chair

Timothy M. Novak, Vice-Chair

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

COMMITTEE COMPENSATION – 5.1

APRIL 24, 2007

I herewith submit for your approval, the per diem and mileage to which members of this Board are entitled for attendance at Committee Meetings held – March 11-24, 2007.

Human Services Committee---3-12-07

R. Woods, 7 miles	53.40
B. Braddock, 0 miles	50.00
D. Krafft, 32 miles	65.52
R. Sholtz, 58 miles	78.13
C. Hadsall, 40 miles	69.40

Mental Health Board---3-12-07

R. Woods, 0 miles 10.00

Community Corrections Advisory Board---3-13-07

E. Foxx, 8 miles 53.88

County Services Committee---3-13-07

C. Ruth, 4 miles* 1.94

M. O'Hare, 50 miles 74.25

R. Bartels, 3 miles 51.46

J. Graham, 24 miles 61.64

P. Wurtzel, 13 miles 56.31

C. Hadsall, 40 miles 69.40

Courts & Public Safety Committee---3-14-07

T. Novak, 10 miles 54.85

T. Hare, 0 miles (no comp.)*

T. Basil, 3 miles 51.46

A. Doyle, 0 miles 50.00

E. Foxx, 8 miles 53.88

C. Hadsall, 40 miles 69.40

Frankenmuth Convention & Visitors Bureau---3-15-07

D. Krafft, 8 miles 28.88

Commission on Aging Board Liaison---3-15-07

M. O'Hare, 50 miles 74.25

Budget Audit Subcommittee---3-15-07

B. Braddock, 0 miles 50.00

R. Bartels, 3 miles 51.46

D. Krafft, 32 miles 65.52

R. Sholtz, 58 miles 78.13

C. Hadsall, 40 miles 69.40

**MAC Environmental Development & Taxation Committee
in Lansing---3-16-07**

R. Bartels, 160 miles 127.60

HealthSource Saginaw Advisory Board---3-19-07

T. Basil, 0 miles 26.46

Factoring Committee---3-19-07

T. Hare, 0 miles 25.00

P. Wurtzel, 0 miles 25.00

Labor Relations Subcommittee---3-19-07

J. Graham, 24 miles 61.64

T. Novak, 10 miles 54.85

T. Basil, 3 miles 51.46

P. Wurtzel, 13 miles 56.31

T. Hare, 3 miles 50.97

C. Hadsall, 40 miles 69.40

Saginaw Convention & Visitors Bureau---3-20-07

R. Bartels, 3 miles 51.46

Executive Committee---3-20-07

C. Hadsall, 40 miles	69.40
J. Graham, 24 miles	61.64
T. Hare, 3 miles	50.97
T. Novak, 10 miles	54.85
C. Ruth, 4 miles	51.94
R. Woods, 7 miles	53.40
P. Wurtzel, 13 miles	56.31

MAC/MSU Budget Finance Workshop in Gaylord---3-21-07

R. Sholtz, 280 miles	185.80
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Animal Control Advisory Council---3-21-06

A. Doyle, 0 miles	50.00
R. Woods, 7 miles	53.40

Special Committee/Mental Health Services Protocol**Subcommittee---3-21-07**

R. Woods, 7 miles	28.40
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Mental Health Recipient Rights---3-21-07

R. Woods, 0 miles	10.00
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Brownfield Authority---3-22-07

C. Ruth, 4 miles	26.94
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Mosquito Abatement Commission---3-22-07

M. O'Hare, 50 miles	24.25
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City County School Liaison at Courthouse---3-22-07

B. Braddock, 0 miles	50.00
A. Doyle, 0 miles	50.00
C. Ruth, 4 miles	51.94
R. Woods, 7 miles	53.40

Legislative Subcommittee Meeting with State Representatives---3-23-07

A. Doyle, 0 miles	50.00
E. Foxx, 8 miles	53.88
T. Basil, 3 miles	51.46
R. Sholtz, 58 miles	78.13
T. Hare, 3 miles	50.97
C. Hadsall, 40 miles	69.40

Respectfully submitted,

Kaye Schultz, Board Coordinator

*Corrections to 3-27-5.1 and 3-27-5.2

COMMITTEE COMPENSATION – 5.2

APRIL 24, 2007

I herewith submit for your approval, the per diem and mileage to which members of this Board are entitled for attendance at Committee Meetings held – March 25-April 7, 2007.

MAC Human Services Committee in Lansing---3-26-07

J. Graham	50.00
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MAC Judiciary & Public Safety Committee in Lansing---3-26-07

B. Braddock	50.00
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Job Training Consortium in Midland---3-26-07

R. Bartels, 50 miles	74.25
T. Basil, 50 miles	74.25
A. Doyle, 50 miles	74.25
J. Graham, 68 miles	57.98
C. Ruth, 50 miles	74.25
R. Woods, 43 miles*	20.86

Region VII Advisory Council---3-27-07

C. Ruth	5.00
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Board Session (All Present)---3-27-07**Airport Committee at Brown Airport---3-28-07**

B. Braddock, 0 miles	
D. Krafft, 22 miles	10.67
R. Woods, 6 miles	2.91

Substance Abuse Advisory Board---3-28-07

E. Foxx, 8 miles	3.88
C. Hadsall, 40 miles	19.40

Mental Health Executive Limitations---3-28-07

R. Woods, 7 miles	13.40
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Crime Prevention Council---4-4-07

T. Basil, 3 miles	51.46
A. Doyle, 0 miles	50.00
C. Hadsall, 40 miles	69.40

Human Service Collaborative Body Planning Committee---4-4-07

J. Graham, 24 miles	61.64
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Board of Health---4-4-07

T. Novak, 10 miles	4.85
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Parks & Recreation Commission---4-5-07

B. Braddock, 0 miles
Respectfully submitted,
Kaye Schultz, Board Coordinator

*Correction to 3-27-5.1

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

RESOLUTIONS**RESOLUTION "A"****APRIL 24, 2007****BOARD OF COMMISSIONERS****COUNTY OF SAGINAW****RE: EXEMPTING COUNTY TAXES FROM CAPTURE IN THE PROPOSED
THOMAS TOWNSHIP DOWNTOWN DEVELOPMENT AUTHORITY**

At a regular meeting of the Board of Commissioners of the County of Saginaw, State of Michigan, held in the City of Saginaw on the 24th day of April, 2007, at 5:00 p.m.

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

ABSENT --- *Michael P. O'Hare*

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

WHEREAS, Thomas Township has notified the County of Saginaw of a proposed Ordinance creating a Downtown Development Authority District; and,

WHEREAS, The County of Saginaw received notice of a public hearing establishing the Downtown Development Authority on February 21, 2007, and the County has 60 days to exempt its taxes from capture and thereby "opting out" of the proposed Downtown Development Authority District from the time of the public hearing which was held on March 12, 2007; and,

WHEREAS, The County's Tax Increment Financing Staff Evaluation Committee has reviewed the proposed Downtown Development Authority and does not believe there to exist substantially declining property values within the proposed area; and,

WHEREAS, The County's Tax Increment Financing Staff Evaluation Committee is possibly willing to entertain continued dialogue on a subsequent Tax Increment Financing plan if the DDA is established; and,

WHEREAS, The establishment of this district will cause the capture of County taxes inclusive of extra voted millages approved for other purposes and intended to benefit all citizens of Saginaw County;

NOW THEREFORE, BE IT RESOLVED, The Saginaw County Board of Commissioners exempts its taxes from capture and hereby "opts out" of the proposed Downtown Development Authority District, pursuant to the Downtown Development Authority Act, being Act No. 197, Public Acts of 1975, as amended;

BE IT FURTHER RESOLVED, That a copy of this resolution be sent to all affected taxing jurisdictions inclusive of the Thomas Township Public Library District, Delta College, and Thomas Township; and shall be filed with the Clerk of Thomas Township.

Respectfully submitted,

SAGINAW COUNTY BOARD OF COMMISSIONERS

Cheryl M. Hadsall, Chair

ADOPTED:

Yeas (13) --- *Raymond F. Bartels, Thomas A. Basil, Bregitte K. Braddock, Ann M. Doyle, Eddie F. Foxx, James M. Graham, Cheryl M. Hadsall, Todd M. Hare, Dennis H. Krafft, Timothy M. Novak, Carl E. Ruth, Ronald L. Sholtz, Robert M. Woods, Jr.*

Nays (1) --- *Patrick A. Wurtzel*

Absent (1) --- *Michael P. O'Hare*

Total --- 15

STATE OF MICHIGAN }
 }
 }**SS**
COUNTY OF SAGINAW }

I, the undersigned, the duly qualified and acting County Clerk of the County of Saginaw, do hereby certify that the foregoing is a true and complete copy of a resolution adopted by the Saginaw County Board of Commissioners at a regular meeting held on the 24th day of April, 2007.

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

IN WITNESS WHEREOF, I have hereunto affixed my official signature and seal this 24th day of April, 2007.

Susan Kaltenbach, Clerk
County of Saginaw

SEAL

UNFINISHED BUSINESS

Initiatory Motion - March 27, 2007 Session

March 27, 2007 -

Commissioner Basil moved that the Saginaw County Board of Commissioners expand the Saginaw County Road Commission to five members, elected by the voters, on a non-partisan ballot with the County divided up into five districts, electing one Road Commissioner per district. Commissioner Doyle supported. Commissioner O'Hare tabled by commissioner privilege, postponing the question to the next regular meeting of the Board. (*Article VI, Section 6.2 - Board Rules*)

April 24, 2007 -

The Clerk read the motion currently on the floor. The Chair asked if there was any discussion. Commissioner Wurtzel asked if the increase in road commissioners would result in a budget increase. Commissioner Basil responded that his intent was to divide the salary of three by five. The Chair asked the Clerk to take a vote by roll call in accordance with Section 4.5 of the Rules of the Board. A record of how each member voted and the results of the vote are hereby entered in the minutes:

Yeas: Basil, Doyle, Sholtz, Krafft, Wurtzel - 5

Nays: Foxx, Woods, Ruth, Hare, Braddock, Graham, Bartels, Novak, Hadsall - 9

Absent: O'Hare - 1

Total: - 15

Motion failed.

Initiatory Motion - March 27, 2007 Session

March 27, 2007 -

Commissioner Wurtzel moved that the Saginaw County Board of Commissioners prohibit the expenditure of any funds from any Saginaw County financial account relating to non-essential construction or remodeling projects at the Saginaw County Jail. Commissioner Sholtz supported. Commissioner Woods tabled by commissioner privilege, postponing the question to the next regular meeting of the Board. (*Article VI, Section 6.2 - Board Rules*)

April 24, 2007 -

The Clerk read the motion currently on the floor. The Chair asked if there was any discussion. Commissioner Wurtzel commended the Sheriff and his staff for the fine job they do at the jail. In response to public comments, Commissioner Wurtzel said he looked at the lack of shelter for those visiting the jail as a inconvenience and not unjust or inhuman. The Chair asked the Clerk to take a vote by roll call in accordance with Section 4.5 of the Rules of the Board. A record of how each member voted and the results of the vote are hereby entered in the minutes:

Yeas: Basil, Doyle, Sholtz, Wurtzel - 4

Nays: Woods, Ruth, Hare, Braddock, Graham, Bartels, Novak, Krafft, Foxx, Hadsall - 10

Absent: O'Hare - 1

Total: - 15

Motion failed.

PROCLAMATIONS

Chair Hadsall proclaimed the following:

PROCLAMATION

DESIGNATING - APRIL 1-7, 2007

PUBLIC HEALTH WEEK IN SAGINAW COUNTY

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

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

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

NOW, THEREFORE, I, Cheryl M. Hadsall, Chair of the Saginaw County Board of Commissioners, do hereby proclaim the week of April 1-7, 2007 as:

PUBLIC HEALTH WEEK IN SAGINAW COUNTY

in recognition of the important role played by the Saginaw County Department of Public Health in serving our residents and to encourage them to become more aware of the many important services available through the Saginaw County Department of Public Health.

IN WITNESS WHEREOF, The seal of the County of Saginaw is hereby affixed this 24th day of April in the year of our Lord Two Thousand and Seven.

Sincerely,

SAGINAW COUNTY BOARD OF COMMISSIONERS

Cheryl M. Hadsall, Chair

Adopted: April 24, 2007

Presented: April 5, 2007

DESIGNATING

VOLUNTEER RECOGNITION WEEK AND VOLUNTEER RECOGNITION DAY

AS PRESENTED TO THE

SAGINAW COUNTY COMMISSION ON AGING

WHEREAS, Americans throughout history have traditionally volunteered their time, talent, and energy to help others, solve social problems, and build strong communities. Today, there are more than 64 million volunteers in our country; and,

WHEREAS, Although volunteers represent all backgrounds and beliefs, ranging in age from 5 to 95, each shares the common goal of working to make a difference. Volunteers are extraordinary people who have reached beyond themselves to those in need, bringing them hope and opportunity, friendship and care; and,

WHEREAS, National Volunteer Week offers a special opportunity to publicly celebrate the accomplishments of our volunteers, and to encourage everyone to get involved. This year's National Theme is "Inspire by Example" to reflect the power volunteers have to inspire the people they help and to inspire others to serve; and,

WHEREAS, The Saginaw County Commission on Aging will join the Nation in publicly celebrating the success of more than 240 of their hard working volunteers for their services in 2006 at the Annual Volunteer Recognition Luncheon and Celebration being held on Wednesday, May 23, 2007 at the Anderson Enrichment Center;

NOW, THEREFORE, I, Cheryl M. Hadsall, Chair of the Saginaw County Board of Commissioners do hereby proclaim:

April 15 - 21 as VOLUNTEER RECOGNITION WEEK

and

May 23 as COMMISSION ON AGING VOLUNTEER RECOGNITION DAY

in the County of Saginaw and, in doing so, invite the community to join us in honoring volunteers, our greatest natural resource.

IN WITNESS WHEREAS, I have hereunto set my hand and caused the seal of the County of Saginaw to be affixed this 24th day of April in the year of our Lord two thousand and seven.

Sincerely,

SAGINAW COUNTY BOARD OF COMMISSIONERS

Cheryl M. Hadsall, Chair

Adopted: April 24, 2007

PROCLAMATION

DESIGNATING

MAY AS MENTAL HEALTH MONTH

IN THE COUNTY OF SAGINAW

WHEREAS, Mental health is essential to everyone's overall physical health and emotional wellbeing; and,

WHEREAS, Mental illness will strike one in five adults and children in a given year regardless of age, gender, race, ethnicity, religion or economic status; and,

WHEREAS, People who have mental illnesses can recover and lead full, productive lives; and,

WHEREAS, An estimated two-thirds of adults and young people who have mental health disorders are not receiving the help they need; and,

WHEREAS, The cost of untreated and mistreated mental illnesses and addictive disorders to American businesses, governments and families has grown \$113 billion annually; and,

WHEREAS, Community-based services that respond to individual and family needs are cost-effective, and beneficial to consumers and the community; and,

WHEREAS, The National Mental Health Association and its national partners observe Mental Health Month every May to raise awareness and understanding of mental health and illness;

NOW, THEREFORE, I, Cheryl M. Hadsall, Chair of the Saginaw County Board of Commissioners do hereby proclaim:

May 2007 as Mental Health Month

in the County of Saginaw and, in doing so, call upon the citizens, government agencies, public and private institutions, businesses and schools in the State of Michigan to recommit themselves to increasing awareness and understanding of mental health, and the need for appropriate and accessible services for all who have mental illnesses.

IN WITNESS WHEREAS, I have hereunto set my hand and caused the seal of the County of Saginaw to be affixed this 24th day of April in the year of our Lord two thousand and seven.

Sincerely,

SAGINAW COUNTY BOARD OF COMMISSIONERS

Cheryl M. Hadsall, Chair

Adopted: April 24, 2007

PROCLAMATION
DESIGNATING
SATURDAY, MAY 19, 2007

AS

"CROSS THE STREET DAY"

WHEREAS, Saturday, May 19, 2007 will mark the 5th Annual "Cross the Street" Day, an annual event held on the third Saturday in May to foster community-building; and,

WHEREAS, "Cross the Street" is a community betterment project which emphasizes the value of initiating and developing relationships by promoting harmony and cohesiveness within neighborhoods; and,

WHEREAS, Ms. Rhonda Alexia Webb is Founder and Executive Director of "Cross the Street" and through this proclamation we extend to her our appreciation for her insight in developing and promoting the project;

NOW, THEREFORE, I, Cheryl M. Hadsall, Chair of the Saginaw County Board of Commissioners do hereby proclaim Saturday, May 19, 2007 as:

"Cross the Street" Day

in Saginaw County and encourage all residents to participate in building strong communities by extending a hand of friendship and hospitality to their neighbor;

IN WITNESS WHEREOF, I have hereunto set my hand and caused the seal of the County of Saginaw to be affixed this 24th day of April in the year of our Lord Two Thousand and Seven.

Sincerely,

SAGINAW COUNTY BOARD OF COMMISSIONERS

Cheryl M. Hadsall, Chair

PROCLAMATION
DESIGNATING
MAY 3, 2007 AS LAW DAY

WHEREAS, Law Day is a celebration of our Nation's great heritage of liberty, justice and equality under the law; and,

WHEREAS, All youth need to understand their rights and responsibilities under the law to become effective participants in our Nation's civic life; and,

WHEREAS, The Law Day 2007 theme of *Liberty Under Law: Empowering Youth, Assuring Democracy* encourages us to assure that our youth are equipped with the knowledge and skills necessary to effectively make their voices heard within our democracy;

NOW, THEREFORE, BE IT RESOLVED, That I, Cheryl M. Hadsall, Chair of the Saginaw County Board of Commissioners, do hereby proclaim Thursday, May 3, 2007 as:

SAGINAW COUNTY LAW DAY

and in doing so urge residents, schools, businesses, and the media to use this occasion to preserve and strengthen the rule of law.

IN WITNESS WHEREOF, The seal of the County of Saginaw is hereby affixed this 24th day of April in the year of our Lord Two Thousand and Seven, and of the Independence of the United States of America, the Two Hundred and Thirty-first.

Sincerely,

SAGINAW COUNTY BOARD OF COMMISSIONERS

Cheryl M. Hadsall, Chair

**PROCLAMATION
DESIGNATING
APRIL 28, 2007 AS**

WORKERS' MEMORIAL DAY IN SAGINAW COUNTY

WHEREAS, Workers' Memorial Day is a day set aside by unions across the Country to remember victims of workplace death, injury or disease; and,

WHEREAS, Every year tens of thousands of American workers are killed by workplace injuries and occupational disease, tens of thousands more are permanently disabled, and millions are injured or made ill; and,

WHEREAS, We as concerned Americans are determined to prevent these tragedies by:

- Observing Workers' Memorial Day on April 28, as a day to remember the victims of workplace injuries and disease;
- Renewing our efforts to seek stronger safety and health protections, better standards and enforcement, and fair and just compensation; and
- Rededicating ourselves to improving safety and health in every American workplace;

NOW, THEREFORE, I, Cheryl M. Hadsall, Chair of the Saginaw County Board of Commissioners do hereby proclaim April 28, 2007 as: "**WORKERS' MEMORIAL DAY**" in the County of Saginaw to remember the workers in Saginaw County and across the Nation who have been killed, injured or disabled while on the job, to commend the decades long struggle of workers and their unions to improve working conditions, and to encourage Americans to push forward to address the problems that remain;

IN WITNESS WHEREOF, I have hereunto set my hand and caused the seal of the County of Saginaw to be affixed this 24th day of April in the year of our Lord Two Thousand and Seven.

Sincerely,

SAGINAW COUNTY BOARD OF COMMISSIONERS

Cheryl M. Hadsall, Chair

Presented to the UAW Local 699 on Friday, April 27, 2007 at 3:30 p.m.

Presented to the USW Local 9899 on Saturday, April 28, 2007 at 12:00 p.m.

Ceremonies held at the Saginaw County Veterans Memorial Plaza

On Washington Avenue in the City of Saginaw, Michigan

APPOINTMENTS

Commission on Aging (*terms expire April 1, 2010*): District 10 - Jeanne Swank
Region VII (*term expires March 31, 2008*) Leonard A. Ballosh

ANNOUNCEMENTS BY THE CHAIR

Today's Board Session is followed by a Committee of the Whole meeting.

COMMISSIONERS' AUDIENCES

Commissioner Wurtzel responded to comments made under Public Participation when some individuals called the lack of an enclosed area for jail visitation "unjust and inhumane." He said what is "unjust and inhumane" is the choice seniors have to make between either buying food or buying medications, residents without heat and electricity, the numbers of children being killed on the streets, the reduction of law enforcement personnel to balance budgets, cuts in services to the mentally ill. He went on to say that waiting outside to visit someone that is incarcerated is an "inconvenience" and is not caused by Saginaw County but by the individuals themselves not abiding by the laws.

Commissioner Krafft commented on the tradition that was passed down to him by former Commissioner Ken Horn (*now serving as a State Legislator*) to announce events being held in Frankenmuth, Saginaw County's "Little Bavaria." The next one is the *World Expo of Beer* scheduled for May 18-19.

Commissioner Foxx congratulated Saginaw High School - its boy's basketball team, coaches, students, teachers, and administrators - for capturing the 2007 Class A State Championship. Commissioners Ruth and Woods were recognized as SHS alumni. Commissioner Woods noted the team has the distinction of being the second best in the Nation.

By Commissioner Basil: That the Board adjourn. Carried.

Thereupon, the Board adjourned at 6:05 p.m.

CHERYL M. HADSALL, CHAIR

SUSAN KALTENBACH, CLERK

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



MAY SESSION 2007

First Day of the May Session of the Board of Commissioners of Saginaw County, Michigan, Tuesday, May 22, 2007. The Board met pursuant to adjournment at 5:00 p.m.

Honorable Cheryl M. Hadsall in the Chair.

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

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

ABSENT: - 0

TOTAL: - 15

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

Commissioner Novak: *"Dear Lord, we ask that you guide us as we conduct business on behalf of the citizens of Saginaw County, not only tonight but each and every day as we travel throughout our districts. We owe our citizens sound judgment and fiscal responsibility when we make decisions on their behalf. We also ask for a special blessing this Memorial Day for all of the soldiers in our military and for their families back home, may they find peace knowing that their loved ones are fighting for freedom at home and around the world. Amen."*

AUDIENCES

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

Commissioner O'Hare assisted Randy Knepper, Director and Margaret Breasbois, Education Coordinator, Mosquito Abatement Commission in recognizing and distributing prizes to the winners of the 2007 Poster Contest. This year 34 teachers from 12 schools sent in 537 entries. The winners are:

1st Place - mountain bikes and helmets -

Girls Third Grade - Andrianna Smith, Bridgeport Elementary

Boys Third Grade - Zachary Laury, Bridgeport Elementary

Girls Fourth Grade - Rebecca Bell, Freeland Elementary

Boys Fourth Grade - Nicolas Chavez, Plainfield Elementary

Girls Fifth Grade - Hali Matley, Marshall Greene Middle School in Birch Run

Boys Fifth Grade - Adam Price, St. Stephens School

2nd Place - \$50.00 gift certificates -

Third Grade - Kaitlynn Pagel, Albee Elementary

Fourth Grade - Katie McDonald, St. Helens

Fifth Grade - Tiffany Blackmon, Bridgeport Elementary

Classroom Participation and Creativity Award - Mrs. Pumford, St. Charles Elementary

School Participation and Creativity Award - Bridgeport Elementary, Plainfield Elementary

Commissioners Foxx and Krafft presented resolutions to Coach Al Brooks and members of the Bridgeport High School Boys Basketball Team recognizing them for winning the 2007 Class B Regional Championship. *(printed under Laudatory Resolutions)*

Commissioner Sholtz presented a resolution to Thomas W. Orr acknowledging his achievement to the rank of Eagle Scout. His parents were present to enjoy the moment. *(printed under Laudatory Resolutions)*

Krystal Crosby, Executive Services Director, HealthSource Saginaw, Inc. distributed the facility's new brochure.

LAUDATORY RESOLUTIONS

Chair Hadsall announced the following resolutions were prepared for presentation.

RESOLUTION OF TRIBUTE

Presented to:

ANTONIO OLVERA

WHEREAS, The Saginaw County Board of Commissioners is honored to recognize Antonio Olvera for his years of dedicated service as a valued member of the Saginaw County Economic Development Corporation Board of Directors; and,

WHEREAS, The formation of Saginaw County's Economic Development Corporation was authorized by resolution of the Saginaw County Board of Commissioners in March 1979 under Public Act 338 of 1974. It was created to strengthen and revitalize the economy of the County of Saginaw and of the State of Michigan; and,

WHEREAS, The role of public economic development corporations is both challenging and exciting. To achieve their goals, they focus on alleviating and preventing conditions of unemployment, assisting and retaining local industries and commercial enterprises, and providing encouragement and assistance for industrial and commercial enterprises to locate, purchase, construct, reconstruct, modernize, improve, maintain, repair, furnish, equip and expand in the County of Saginaw; and,

WHEREAS, "Tony" has been an intricate part of this process for 28 years. He has been a member of the EDC since its inception in 1979 and served as its Chair for the past 20 years. Under his leadership, the EDC has provided Industrial Revenue Bond financing for companies ranging from Hehr International in Chesaning to Alfe Heat Treat in the City of Saginaw. Most recently, the EDC issued bonds for the Peace Lutheran School building project and secured grant funds to clean up the former Ferro-Met site on N. Washington Avenue;

NOW, THEREFORE, BE IT RESOLVED, The Saginaw County Board of Commissioners does hereby express its sincere appreciation to Antonio Olvera for his many years of devoted service to Saginaw County as Chair and Member of both the Economic Development Corporation Board of Directors and the Revolving Loan Fund Committee. We join the community in expressing our gratitude to him and members of the EDC for improving the economic vitality and quality of life in Saginaw County and in wishing him health and happiness in his retirement.

BE IT FURTHER RESOLVED, That this expression of recognition be spread upon the minutes of the May 22, 2007 meeting as a permanent record and duly inscribed upon parchment and presented to him.

Respectfully submitted,
SAGINAW COUNTY BOARD OF COMMISSIONERS

Cheryl M. Hadsall, County Board Chair

Adopted: May 22, 2007

Marvin D. Hare, County Treasurer

Presented: April 26, 2007

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

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

Presented to:

TYLER WILLIAM CLARK

Achieving the rank of Eagle Scout carries special significance.

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

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

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

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

WHEREAS, Tyler has followed Boy Scout tradition through the positions he has held with his troop, his participation in civic activities, and the completion of his Eagle service project which was to improve the trails at the Tittabawassee Township Park in Freeland, Michigan; and,

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

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

BE IT FURTHER RESOLVED, That this expression of recognition be spread upon the minutes of the May 22, 2007 meeting as a permanent record and duly inscribed upon parchment and presented to him.

Respectfully submitted, **SAGINAW COUNTY BOARD OF COMMISSIONERS**

Cheryl M. Hadsall, Chair, District #3

Ann M. Doyle, Commissioner, District #13

Patrick A. Wurtzel, Commissioner, District #5

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

RESOLUTION OF ACKNOWLEDGMENT

Presented To:

LISA LINDSAY WICKER

WHEREAS, On Saturday, May 5, 2007 at the Horizons Conference Center, the Alpha Kappa Alpha Sorority, Inc., Eta Upsilon Omega Chapter will host it annual "Hats Off to Mom" Scholarship Luncheon; and,

WHEREAS, The guest speaker for this occasion is Ms. Lisa Lindsay Wicker, an internationally recognized leader in human resources development for more than 20 years and the 2007 Independent Publisher Book Awards nominee for her new book titled, *The Winning Spirit: Building Employee Enthusiasm*; and,

WHEREAS, Author, speaker, entrepreneur, career-woman, wife, mother and friend, Lisa Lindsay Wicker is known for her hard hitting, anointed reality checks and for sharing contemporary messages with relevant life experiences and empowering principles. Her spiritual strength and discipline allows her to weave stories of biblical, historical, and current leaders into her own experiences and lessons to demonstrate how the results of business ownership, departmental and organizational management and family dynamics are all related to the winning spirit of people at the top; and,

WHEREAS, Lisa's accomplishments are many: She served as Vice President of Human Resources-MGM Grand and is a former adjunct professor in the School of Business Administration at Wayne State University. Lisa was named one of the most successful businesswomen in Detroit by the Detroit News. Presently, she is Chair and Founder of the "101 Best Companies to Work for in Metropolitan Detroit." She has served on numerous boards including Alternative for Girls and the White House Congressional Forum on Historically Black Colleges and Universities. She is a member of Alpha Kappa Alpha Sorority, Inc.;

NOW, THEREFORE, BE IT RESOLVED, That the Saginaw County Board of Commissioners are honored to join with Alpha Kappa Alpha Sorority, Inc., Eta Upsilon Omega Chapter in welcoming Ms. Lisa Lindsay Wicker to our community. We wish her God's blessings in all her endeavors;

BE IT FURTHER RESOLVED, That this expression of recognition be spread upon the minutes of the Board of Commissioners May 22, 2007 meeting as a permanent record and duly inscribed upon parchment and presented to her.

Respectfully submitted,

SAGINAW COUNTY BOARD OF COMMISSIONERS

Cheryl M. Hadsall, Chair

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

RESOLUTION OF ACKNOWLEDGMENT

Presented To:

GLORIA BROADDUS

WHEREAS, On Saturday, May 5, 2007 at the Horizons Conference Center, the Alpha Kappa Alpha Sorority, Inc., Eta Upsilon Omega Chapter will host it annual "Hats Off to Mom" Scholarship Luncheon; and,

WHEREAS, The guest speaker for this occasion is Lisa Lindsay Wicker, an internationally recognized leader in human resources development for more than 20 years and the 2007 Independent Publisher Book Awards nominee for her new book titled, *The Winning Spirit: Building Employee Enthusiasm*. At this year's event Mrs. Gloria Broaddus will be honored as the "Soror of the Year;" and,

WHEREAS, Mrs. Broaddus, a native of Arkansas, has resided in Saginaw for the past sixteen years. She is married to Reverend Pastor Paul Broaddus and they are the parents of a lovely daughter, Ms. Adrienne Broaddus; and,

WHEREAS, Gloria holds a Master Degree from Case Western Reserve University in Cleveland, Ohio. She has been employed with Major Fortune 500 Companies and the public sector for her work experience as a Research Librarian and Information Specialist. Presently, she is a Teacher/Librarian with the Saginaw Public School District; and,

WHEREAS, Gloria strives for excellence in all she does and her motto “Just Do It” along with the bible verse - John 15:5, “I am the vine; you are the branches. If a man remains in Me and I in him, he will bear much fruit; apart from Me he can do nothing” expresses her passion for providing and sharing information to promote knowledge and awareness; and,

WHEREAS, Mrs. Broaddus is a member of True Vine Baptist Church, under the leadership of her husband, Pastor Broaddus and can be seen working around the community in various ministries. She is involved with professional and service organizations throughout mid-Michigan and serves as First Anti-Basileus of Eta Upsilon Omega Chapter of Alpha Kappa Alpha Sorority, Inc.;

NOW, THEREFORE, BE IT RESOLVED, That the Saginaw County Board of Commissioners does hereby join Alpha Kappa Alpha Sorority, Inc., Eta Upsilon Omega Chapter, Church, Family and Friends, in recognizing Mrs. Gloria Broaddus as “Soror of the Year.” We wish her God’s continued blessings in her life.

Respectfully submitted,

SAGINAW COUNTY BOARD OF COMMISSIONERS

Cheryl M. Hadsall, Chair

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

RESOLUTION OF ACKNOWLEDGMENT

Presented To:

ELAINE RICHARDSON-COOK

WHEREAS, On Saturday, May 5, 2007 at the Horizons Conference Center, the Alpha Kappa Alpha Sorority, Inc., Eta Upsilon Omega Chapter will host it annual “Hats Off to Mom” Scholarship Luncheon; and,

WHEREAS, The guest speaker for this occasion is Lisa Lindsay Wicker, an internationally recognized leader in human resources development for more than 20 years and the 2007 Independent Publisher Book Awards nominee for her new book titled, *The Winning Spirit: Building Employee Enthusiasm*. At this year's event Mrs. Elaine Richardson-Cook will be honored as "VIP Entrepreneurial Mother of the Year;" and,

WHEREAS, A Saginaw native, Mrs. Richardson-Cook is the mother of seven adult children and fourteen grandchildren. As Mother of the Year, she meets and exceeds all the requirements set by the Alpha Kappa Alpha Sorority, Inc., Eta Upsilon Omega Chapter. She raised her children to be God-fearing and encouraged them to complete their education while becoming productive citizens in the community; and,

WHEREAS, Mrs. Richardson-Cook received a Bachelor’s Degree in Sociology from Saginaw Valley State University. She was employed by the Saginaw Psychological Services to provide counseling on drugs, alcohol and mental health issues. Over the years, she has received many awards and recognitions for her work with children; and,

WHEREAS, Mrs. Richardson-Cook supports the programs of numerous community organizations including the YMCA, Saginaw Public Schools programs and events, United Negro College Fund Tri City Chapter, and is a member of the United Way Board of Directors. In her passion for young people, she has provided scholarships for participation in seminars, sports camps and other activities. Through her connections with the National Basketball Association she has brought NBA Moms to Saginaw, such as: Mrs. Christine Johnson, mother of Ervin Magic Johnson and Mrs. Dolinda Wade, mother of Dwayne Wade of the Miami Heat; and,

WHEREAS, Her personal philosophy comes from the Bible as written in Philippians 4:13, "I can do all things through Christ who strengthens me." She believes it is far better to be meek and humble than to lift one's self to gain the glory of others. Her life is a testimony of one who truly "walks the life she talks about;" and,

WHEREAS, A member of Victorious Believers Ministries Church of God in Christ, under the leadership of Bishop Marvin C. Prayer, Mrs. Richardson-Cook organized a ministry for single mothers called "Diamonds in the Rough" whose focus is to provide direction and assistance to young women so they can be successful regardless of obstacles in life;

NOW, THEREFORE, BE IT RESOLVED, That the Saginaw County Board of Commissioners does hereby join Alpha Kappa Alpha Sorority, Inc., Eta Upsilon Omega Chapter, Church, Family and Friends, in recognizing Mrs. Elaine Richardson-Cook as "VIP Entrepreneurial Mother of the Year." We wish her God's continued blessings in her life.

Respectfully submitted,

SAGINAW COUNTY BOARD OF COMMISSIONERS

Cheryl M. Hadsall, Chair

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

RESOLUTION OF RECOGNITION

Presented to:

BETTY L. NAGEL

WHEREAS, The Saginaw County Board of Commissioners is pleased to acknowledge Ms. Betty L. Nagel as she brings to a close a 36 year career of dedication and service in the field of social work; and,

WHEREAS, Ms. Nagel is a native of Saginaw County and a graduate of Arthur Hill High School. She received both her bachelor's and master's degrees in social work from Michigan State University; and,

WHEREAS, During her 18 years at Child & Family Services of Saginaw, Ms. Nagel enhanced the outpatient counseling services to include contracts and third party insurances, relocated the agency to Davenport Avenue, and moved it into the 21st century with computerization; and,

WHEREAS, In addition to her career at Child & Family Services, Ms. Nagel utilized her skills as a masters level social worker at the Norman Westlund Child Guidance Clinic as both a Prevention Specialist and Clinical Director, and at DOT Caring Center as a Clinical Director; and,

WHEREAS, Betty co-founded the Child Abuse and Neglect Council of Saginaw and the Saginaw-Bay Area Chapter of the National Society for Autistic Children. She serves on the School of Social Work Advisory Board for Michigan State University, and the Saginaw County Human Services Collaborative Body. She is a member of Zonta International, and is a Leadership Saginaw Alumni; and,

WHEREAS, Betty was happily married to David J. Cribbins (Joe) for 15 years before his passing in 1989. She is the proud mother of two sons - Jeffrey and Jason, one daughter-in-law - Amy, and two grandchildren - Ryan and Zachary; and,

WHEREAS, Betty serves as an example of servant leadership for women everywhere through her professional career and her personal service to organizations throughout Saginaw County. She devoted her career to the theory that individuals can become empowered to grow through adversity by living full and healthy lives. The fruits of her labors can be seen in the agency she has led, in everyone that she has helped along the way, and in the smiling faces of her family and friends;

NOW, THEREFORE, BE IT RESOLVED, That the Saginaw County Board of Commissioners do hereby celebrate the career of Betty L. Nagel and wish her a happy and healthy retirement;

BE IT FURTHER RESOLVED, That this expression of recognition be spread upon the minutes of the May 22, 2007 session as a permanent record and duly inscribed upon parchment and presented to her.

Respectfully submitted,
SAGINAW COUNTY BOARD OF COMMISSIONERS
Cheryl M. Hadsall, Chair
Presented: May 17, 2007

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

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

**Presented to:
THOMAS W. ORR**

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

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

WHEREAS, Through his affiliation with Boy Scout Troop 305, Thomas has taken full advantage of the opportunities for personal growth that have made the Boy Scouts of America one of the most universally respected organizations in our Country. Like those before him, Eagle Scout Orr has displayed unselfishness and eagerness to accept responsibility; and,

WHEREAS, Thomas has followed Boy Scout tradition through the positions he has held with his troop, his participation in civic activities, and the completion of his Eagle service project which was to design, construct and place 42 markers to identify trees and shrubs on the St. Charles Community Schools Ecology Club Nature Trail; and,

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

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

BE IT FURTHER RESOLVED, That this expression of recognition be spread upon the minutes of the May 22, 2007 meeting as a permanent record and duly inscribed upon parchment and presented to him.

Respectfully submitted,
SAGINAW COUNTY BOARD OF COMMISSIONERS

Cheryl M Hadsall, Chair, District #3

Ronald L. Sholtz, Commissioner District #2

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

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

**Presented to:
STUART ROHDE**

Achieving the rank of Eagle Scout carries special significance.

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

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

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

WHEREAS, Through his affiliation with Boy Scout Troop 305, Stuart has taken full advantage of the opportunities for personal growth that have made the Boy Scouts of America one of the most universally respected organizations in our Country. Like those before him, Eagle Scout Rohde has displayed unselfishness and eagerness to accept responsibility; and,

WHEREAS, Stuart has followed Boy Scout tradition through the positions he has held with his troop, his participation in civic activities, and the completion of his Eagle service project which was to design, construct and place signs along the bends on the Bad River in St. Charles, Michigan, so travelers could locate themselves on the river more easily; and,

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

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

BE IT FURTHER RESOLVED, That this expression of recognition be spread upon the minutes of the May 22, 2007 meeting as a permanent record and duly inscribed upon parchment and presented to him.

Respectfully submitted,
SAGINAW COUNTY BOARD OF COMMISSIONERS

Cheryl M Hadsall, Chair, District #3

Michael O'Hare, Commissioner District #1

By Commissioner O'Hare: That the Laudatory be adopted. Approved. *(presented at the June 19 Session)*

RESOLUTION OF ACKNOWLEDGMENT

**Presented To:
BRIDGEPORT HIGH SCHOOL BOYS BASKETBALL TEAM
2007 CLASS B REGIONAL CHAMPIONS**

WHEREAS, It is with great respect the Saginaw County Board of Commissioners congratulates the Bridgeport High School Boys Basketball Team for capturing the 2007 Class B, Regional Basketball Championship; and,

WHEREAS, The victory is Bridgeport’s first regional crown under Coach Brooks and the first for the school since 1997. Throughout the season, these young men "played ball" with intense determination. Each game improved their stamina, concentration and confidence and brought them closer to winning the Regional Championship; and,

WHEREAS, The Bridgeport High School Bearcat’s victory came with a 57-50 over DeWitt in the Regional Final. Not only did the Bearcat’s win the Class B District and Regional Championships, they finished the regular season with a 19-1 record and a #10 ranking in the final AP Class B Poll. They won the Tri-Valley Conference East Division with a perfect 14-0 record; and,

WHEREAS, We proudly recognize the members and staff of the Bridgeport High School Bearcats 2007 Regional Boys Basketball Team;

BEARCAT'S CHAMPIONSHIP ROSTER

- | | |
|----------------------|------------------------|
| #4 Mario Williams | #23 Bryson Ruffin |
| #5 Derrick Davis | #24 Ellester Brooks |
| #10 Joshua Barnes | #32 Zachary Williamson |
| #11 Troy Cruz | #40 Calvin Green |
| #12 Rahumus Wingard | #41 Delvonn Burton |
| #14 Da’Marko Johnson | #44 Jeremy Sewell |
| #20 Earvin Burton | #50 Joshua Bull |

Superintendent Dr. Desmon Daniel - Principal Andrew Kowalczyk
Athletic Director Al Feldman - Trainer Kirk Cabanilla
Coach Al Brooks

Assistant Coaches Anthony Jones, Keyon McKinney, Anthony Park

NOW, THEREFORE, BE IT RESOLVED, Clearly they have earned our respect and deserve our highest praise. We applaud the coaches, as well as administrators, teachers, students, parents, and indeed the entire community as they are all most deserving of this achievement;

BE IT FURTHER RESOLVED, That this expression of recognition be spread upon the minutes of the May 22, 2007 session as a permanent record and duly inscribed upon parchment and presented to Coach Brooks and each team member as evidence of our admiration.

Respectfully submitted,

SAGINAW COUNTY BOARD OF COMMISSIONERS

Cheryl M. Hadsall, Chair

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

CERTIFICATE OF CONGRATULATIONS

Presented to:

FAMILY YOUTH INITIATIVE HIGH SCHOOL GRADUATES CLASS OF 2007

- Tasha Balls, Kei'Erra Blakes, Jovon Bland, Shadonna Boose, Shauna Burns,
Tristen Calhoun, Tiara Cameron, Cara Campbell, Kristen Campbell, Chad Clark,
DeMarion Jovan Clark, Terell Comer, Jamar Cooper, David Cornish, Katrina Dale,
Jonathan Diggins, Richard Dixon, Wesley Flores, Darrell Frazier, Ronald Frazier,
Pauline Fredricks, LaCorrie Gaines, Bianca Garcia, Daniella Garcia, LaSonya Guy,
Nicole Hopgood, Tiara Howell, Elizabeth Itoney, Armeisha Jemerison, Ashley Jones,
Chelsey Keller, Katina Lewis, Nick Martinez, Shaneice McLennon, Shonette McLennon,
Morgan McMillon, Mallory Moses, Gerald Norman, DeMarcus Pringle, Marcus Pringle,
Colenesha Reynolds, Adrian Rodriguez, Jenna Roe, Jessica Scott, Katie Seibel, Tecole Smith,
Glynis Talley, Adrian Torrez, De'Marques Tory, Tia Travis, Janae Waits, Odell Walker,
Shakhari Washington, Nathan Webb, MiKayla West, DomiQuenice Young

The Saginaw County Board of Commissioners is honored to join everyone here today, as you celebrate the memories of the past and the promises of the future. We congratulate you for showing a true commitment to education and hard work, and for being an inspiration to all the others that will follow in your steps. Through the combined effort of schools, community, law enforcement and family you have embraced strategies for success that will last a lifetime. The Saginaw County Board of Commissioners is honored to congratulate the 2007 Class of FYI High School Graduates, and wish each of you continued achievements and happiness.

Respectfully submitted,
SAGINAW COUNTY BOARD OF COMMISSIONERS
Cheryl M. Hadsall, Chair
Presented: May 23, 2007
Adopted: May 22, 2007

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

RESOLUTION OF APPRECIATION

presented to

FAMILY YOUTH INITIATIVE COALITION

WHEREAS, A genuine concern for the community was the motivation that brought together the Saginaw Police Department, the Board of Education and the Substance Abuse Treatment and Prevention Services to form the county-wide Family Youth Initiative; and,

WHEREAS, FYI was the first such initiative in Saginaw to address the critical problem of substance abuse among youth and their families by engaging in an approach that enhanced self-concept and reduced or eliminated exposure and use of substances; and,

WHEREAS, FYI gives youth between the ages of 10 and 20 a drug-free environment and encourages them to complete high school through the use of Safe Houses and Faith-Based organizations; and,

WHEREAS, FYI recruits adult and youth mentors who encourage youth to improve academic, social and interpersonal skills; their focus is on reducing risk factors, teaching avoidance skills, and building a collaborative and anti-drug partnership between youth, teachers, parents and the community;

NOW THEREFORE BE IT RESOLVED, That the Saginaw County Board of Commissioners takes this opportunity to recognize the Family Youth Initiative Coalition, to support their goals and objectives, and to join in congratulating the 2007 FYI High School Graduates for their commitment to education and hard work;

BE IT FURTHER RESOLVED, That this Resolution be made a part of the Official Proceedings of the Saginaw County Board of Commissioners as a permanent record, and duly inscribed upon parchment and presented to them.

Respectfully submitted,
SAGINAW COUNTY BOARD OF COMMISSIONERS
Cheryl M. Hadsall, Chair
Adopted: May 22, 2007 / Presented: May 23, 2007

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

CLERK'S CALL OF SESSION

May 11, 2007

TO: SAGINAW COUNTY BOARD OF COMMISSIONERS

RE: Notice of May 22, 2007 Board Session

Honorable Commissioners:

The Saginaw County Board of Commissioners will convene for their First Day's Session on Tuesday, May 22, 2007 at 5:00 p.m. in the Board Chambers, Second Floor - Room 200, Saginaw County Governmental Center, Saginaw, Michigan.

Respectfully submitted,

Susan Kaltenbach, County Clerk

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

PETITIONS AND COMMUNICATIONS

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

5-22-1 PUBLIC WORKS COMMISSIONER asking the Board to approve bond and loan resolutions for the Village of Oakley Sewer System Project.

-- County Services (5-22-3.2/Res.B)

5-22-2 VILLAGE OF MERRILL sending notice of a public hearing on a request from Merrill Tool and Machine, Inc. for an Industrial Facilities Exemption Certificate.

-- County Services

5-22-3 COMMUNITY CORRECTIONS asking approval of their FY 2008 grant funding application to the State of Michigan.

-- Courts and Public Safety (5-22-2.2)

5-22-4 CONTROLLER sending a notice of public hearing received from the Village of St. Charles regarding a request to establish Commercial Rehabilitation District #1. (also see communication no. 5-22-20)

-- County Services (5-22-3.4/Res.D)

5-22-5 PUBLIC HEALTH asking approval of user fee increases for the Environmental Health Services Division to support program costs.

-- Human Services (5-22-1.1)

5-22-6 PUBLIC HEALTH requesting the allocation of a new position of Health & Emergency Information Specialist/Office Manager, and the deletion of a Typist Clerk I/II position.

-- Human Services (5-22-1.2)

5-22-7 CLERK recommending fee increases for certified copies of vital records, marriage license waivers and notarized documents to recover the cost in providing the service, further to set aside a portion of the revenue in an Office Technology Fund to update record formats and microfilm court records.

-- County Services (5-22-3.5)

5-22-8 CONTROLLER asking approval to amend Specific Fund Balance Policy #221 to take into account the recommendations made by the Rehmann Group.

-- Appropriations / Budget Audit (5-22-4.2)

5-22-9 MICHIGAN DEPARTMENT OF CORRECTIONS sending a copy of the final inspection report of the Saginaw County Jail dated April 9, 2007. (*distributed to all commissioners*)

-- Courts and Public Safety

5-22-10 CONTROLLER sending the electronic transactions and voucher payment transmittal form for the month of April 2007.

-- Appropriations / Budget Audit (5-22-4.1)

5-22-11 MICHIGAN DEPARTMENT OF HUMAN SERVICES sending notice that the County's amended 2006-07 annual plan and budget for Child Care Fund expenditures is approved. (*also see communication no. 5-22-21*)

-- Courts and Public Safety

5-22-12 MENTAL HEALTH AUTHORITY asking to make an early payoff of the balance due to the Saginaw County Building Authority for the debt obligation on Mental Health homes.

-- Human Services (5-22-1.4)

5-22-13 REGION VII AAA announcing they are accepting letters of intent from entities interested in applying for FY 2008 funds to provide services for persons age 60 and older.

-- Human Services

5-22-14 CONTROLLER sending the Marc-ing Report dated May 2007. (*distributed to all commissioners.*)

-- Executive

5-22-15 SHERIFF submitting information relating to the 2007-2011 Justice Assistance funding application and of the required public hearing scheduled for the next Court's meeting.

-- Courts and Public Safety

5-22-16 REGION VII AAA forwarding the Second Quarter FY 2007 Performance Analysis.

-- Human Services

5-22-17 SHERIFF sending his review of the current visitation area for the Saginaw County jail as requested by the committee. (*distributed to all commissioners*)

-- Courts and Public Safety

5-22-18 TAX INCREMENT FINANCING STAFF EVALUATION COMMITTEE sending their recommendation relating to the proposed ordinance amending the Tittabawassee Township Downtown Development Authority District.

-- County Services (5-22-3.3/Res.C)

5-22-19 CONTROLLER submitting the Fiscal Year 2007 General Operating Fund Budget Variance Report covering the seven-month period ended April 30, 2007.

-- Appropriations / Budget Audit

5-22-20 VILLAGE OF ST. CHARLES sending a copy of a resolution establishing a Commercial Rehabilitation District No. 1. (*also see communication no. 5-22-4*)

-- County Services (5-22-3.4/Res.D)

5-22-21 MICHIGAN DEPARTMENT OF HUMAN SERVICES sending a *revised* notice that the County's amended 2006-07 annual plan and budget for Child Care Fund expenditures is approved for state reimbursement. (*also see communication no. 5-22-11*)

-- Courts and Public Safety

5-22-22 MICHIGAN DEPARTMENT OF CORRECTIONS sending a copy of the final audit report of the Saginaw County Jail Reimbursement Program.

-- Courts and Public Safety

5-22-23 BOARD COORDINATOR informing commissioners that the following informational communications were received and are available in the Board Office.

a. Clinton and Hillsdale Counties expressing concerns regarding the State budget crisis.

b. Clinton and Van Buren Counties supporting Senate Bills 410 and 411, which would provide a stable funding source for counties to support their operational levels of 911 services.

c. Hillsdale County opposing House Bill 4398 which would impose additional time and expense should counties have to defend themselves if lawsuits arise when a private service provider objects to a County in-house function.

- d. Huron County opposing Senate Bill 232 which proposes that all foster children now supervised by the Department of Human Services be supervised by private agencies.
 - e. Michigan Department of Agriculture sending the revised Emerald Ash Borer Quarantine notification.
 - f. Michigan Department of Environmental Quality Water Division forwarding a Notice of Intent to a Establish Condominium Project at 2393 Schust Road.
 - g. Emergency Telephone Service Committee (ETSC) sending notification that the full mailing of the ETSC Annual Report to the Legislature and Certification Eligibility instructions and forms has been sent to 9-1-1 County Coordinators.
- Receive and file

INITIATORY MOTIONS

Chair announced the next order of business is Initiatory Motions.

Commissioner Basil moved, supported by Commissioner Doyle that no vehicles be replaced during the 2008 fiscal year; further, any employee who believes this to be a hardship may present his/her case to the appropriate standing committee.

After debate by the body, the Chair pointed out a 2/3rds majority vote was required for passage. The Clerk was asked to take a vote by roll call in accordance with Section 4.5 of the Rules of the Board. A record of how each member voted and the results of the vote are hereby entered in the minutes: 12 ayes - Hare, Braddock, Graham, Basil, Doyle, Bartels, Novak, O'Hare, Sholtz, Krafft, Wurtzel, Foxx; 3 nays - Ruth, Woods, Hadsall. Motion carried.

APPROPRIATIONS COMMITTEE

Chair Hadsall announced the Board would now recess for the Appropriations Committee meeting. The Board recessed, time being 5:40 p.m. The Board reconvened, time being 6:19 p.m. By Commissioner Ruth, supported by Commissioner Foxx that the Minutes of the Appropriations Committee meeting be received and made a part of this day's session with the nays so noted. Carried.

V. APPROPRIATIONS MINUTES (5-22-07)

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

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

- I. Welcome
- II. Call to Order-----Hare at 5:40 p.m.
- III. Public Comments---None
- IV. Agenda – COMMITTEE REFERRALS
 - 1. Human Services Committee - *R. Woods, Chair; B. Braddock, Vice-Chair*
 - 1.2) Health Department, re: deletion of part-time position of Clerk Typist I/II and allocation of a new full-time position of Health and Emergency Information Specialist
 - Woods moved, supported by Novak to approve same. Motion carried.
 - 1.3) County MSU Extension, re: special activity budget for grant dollars received for the Parenting Education Project
 - Woods moved supported by Krafft to approve same. Motion carried.

- 1.4) Mental Health Authority, re: debt service payoff of SCCMHA Group and OBRA Homes
---Woods moved, supported by Graham to approve same. Bartels raised some questions about the impact this action would have on the Mental Health budget. Both the Controller and Delores Ford-Heinrich, Finance Director from Mental Health responded to his questions. The Controller ended by saying the payoff plan has the full support of both entities - the County and the Mental Health Authority. Debate ended, motion carried.
2. Courts and Public Safety - *T. Novak, Chair; T. Hare, Vice-Chair*
2.2) Community Corrections, re: FY 2008 grant funding application
---Novak moved, supported by Foxx to approve same. Motion carried.
3. County Services Committee - *C. Ruth, Chair; M. O'Hare, Vice-Chair*
3.5) Clerk, re: fee increases and Office Technology Fund
---Ruth moved, supported by Graham to approve same. To address concerns she had with the cost of the service versus revenues estimated at \$43,000 and the distribution thereof, Doyle moved, supported by Wurtzel to amend the report by reducing the fees to better reflect the estimated \$30,000 in revenues proposed to be set aside in an Office Technology Fund and not the additional \$13,000 that would return to the General Fund. After debate, the Chair asked the Clerk to take a vote by roll call in accordance with Section 4.5 of the Rules of the Board. A record of how each member voted and the results of the vote are hereby entered in the minutes: Ayes - Basil, Doyle, Sholtz, Wurtzel - 4; Nays - Hare, Braddock, Graham, Bartels, Novak, O'Hare, Krafft, Foxx, Woods, Ruth, Hadsall - 11. Amendment to the motion failed. The Chair asked for a vote on the main motion. Carried with a nay vote recorded for Commissioner Basil.
4. APPROPRIATIONS - *T. Hare, Chair; T. Novak, Vice-Chair*
Budget Audit Subcommittee - *B. Braddock, Chair; R. Bartels, Vice-Chair*
4.1) Payment of the claims for April 2007
---Braddock moved, supported by Graham to approve same. Motion carried.
4.2) Recommendation, re: amendments to Specific Fund Balance Policy #221
---Braddock moved, supported by Graham to approve same. Wurtzel asked the Controller what the effect would be if a 5% budget stabilization reserve were created as recommended in the report or if a 10% reserve was created as recommended by the auditors. In response, a 10% reserve would require the Board to make immediate cuts this summer for the next fiscal year; a 5% reserve would forestall the cuts and allow the Board time to work with Department Heads in making the anticipated 4 million dollars in cuts. Wurtzel moved, supported by Basil to implement a 10% "across the board" budget stabilization reserve. Upon conclusion of the debate, the Chair asked the Clerk to take a vote by roll call in accordance with Section 4.5 of the Rules of the Board. A record of how each member voted and the results of the vote are hereby entered in the minutes: Ayes - Basil, Doyle, Bartels, Sholtz, Wurtzel - 5; Nays - Braddock, Graham, Novak, O'Hare, Krafft, Foxx, Woods, Ruth, Hare, Hadsall - 10. Amendment to the motion failed. The Chair asked for a vote on the main motion. Carried with nay votes recorded for Commissioners Basil and Wurtzel.
4.3) Recommendation, re: Budget Calendar for FY 2009 and Capital Improvement Plan for FYs 2009-2013
---Braddock moved, supported by Ruth to approve same. Wurtzel commented for the record that this action was only putting off the reductions that needed to be made. Todd responded it does not preclude the board from making cuts this year. McGill said the 4 million dollars in cuts equates to 50-60 employees, the process will be a long undertaking and he was in favor of the action taken by the board today which balances the budget for

another year. Discussion having ended, the vote was taken. Debate ended, the motion carried with a nay vote recorded for Wurtzel.

Labor Relations Subcommittee - *J. Graham, Chair; T. Novak, Vice-Chair*

none submitted

Legislative Subcommittee - *A. Doyle, Chair; E. Foxx, Vice-Chair*

none submitted

Executive Committee - *C. Hadsall, Chair; J. Graham, Vice-Chair*

6.1) Recommendation, re: mileage reimbursement

---Hadsall moved, supported by Woods to approve. Motion carried.

V. Miscellaneous

VI. Adjournment

---Woods moved, supported by Krafft to adjourn. Motion carried; time 6:19 p.m.

Respectfully submitted,

Kaye M. Schultz, Committee Clerk

Todd M. Hare, Committee Chair

REPORTS OF REGULAR COMMITTEES

FROM: COMMITTEE ON HUMAN SERVICES -- 1.1

MAY 22, 2007

Your committee considered communication no. 5-22-5 from Natasha J.V. Coulouris, Health Officer, Saginaw County Department of Public Health requesting approval of a revised fee structure for the Environmental Health Services Division. *(attached)*

We met with Bryant Wilke, Director of the Environmental Health Services Division who informed us the proposed fees reflect the actual cost associated with conducting the specific service. In addition, approval will help avoid service and staff reductions, and avoid requests for assistance from the County General Fund.

In preparing the request, the Health Department conducted a thorough analysis of each program activity to determine the time spent performing field services and the actual cost associated with those services. The following describes the loss figures for the past two years:

- o An average loss equaling \$50,000 per fiscal year
- o Fund balance spending of \$88,000 per fiscal year
- o Total deficit of \$138,000 per fiscal year

The new fee structure establishes a fair and equitable method to generate the revenue necessary to provide the service. The following describes the benefits of implementing:

- o Increases revenues by an estimated \$37,000 per year averaged over a 3 year period
- o Increases revenue to assist reducing deficits from the Division’s annual budget
- o Creates an incentive for food service operators in Phase 4 to lower annual license fee and enhances protection of public health
- o Creates an education provision that will allow the Division to offer a national food service management certification course which in turn will help develop a workforce competent in food safety and illness prevention

We recommend approval of the revised user fees for the Saginaw County Department of Public Health, Environmental Health Services Division, as submitted; further that the proper County officials be authorized and directed to implement same.

Respectfully submitted,

COMMITTEE ON HUMAN SERVICES

Robert M. Woods, Jr., Chair

Dennis H. Krafft

Cheryl M. Hadsall

Bregitte K. Braddock, Vice-Chair

Ronald L. Sholtz

Commissioner Woods moved, supported by Commissioner Novak to approve the request from the Saginaw County Department of Public Health to revise the fee structure for the Environmental Health Services Division, as submitted. To reflect additional input received from the Saginaw County Chamber of Commerce, County Commissioners and various businesses subject to the service fees and to develop an acceptable compromise, Commissioner Novak moved, supported by Commissioner Krafft **to amend the user fee schedule by eliminating the automatic increases listed in Phases 2-4; further, that the appropriate standing committee review any request to increase these fees above the 20% listed in Phase 1 to determine the need.** A debate followed and the Chair called on Natasha Coulouris, Health Officer and Bryant Wilke, Environmental Health Services Director who responded to questions from commissioners. Also, additional material was presented by Ms. Coulouris and Mr. Wilke and by Veronica Horn, Saginaw County Chamber of Commerce and laid on commissioners desks prior to the meeting. Upon conclusion of the debate, the Chair requested the Clerk to take a vote by roll call in accordance with Section 4.5 of the Rules of the Board. A record of how each member voted and the results of the vote are hereby entered in the minutes: 9 ayes - Graham, Bartels, Novak, O'Hare, Krafft, Woods, Hare, Braddock, Hadsall; 6 nays - Basil, Doyle, Sholtz, Wurtzel, Foxx, Ruth. **Amendment to the motion carried.** The Chair asked for a vote on the **main motion as amended. Carried** with nay votes recorded for Commissioners Basil, Doyle, Sholtz and Wurtzel.

FY 2007
PROPOSED ENVIRONMENTAL HEALTH USER FEE SCHEDULE

SERVICE	SPECIAL PARAMETERS	CURRENT	PROPOSED			
			Phase 1 FY2007	Phase 2 FY2008	Phase 3 FY2009	Phase 4 FY2010
FOOD PROGRAM						
	Seating Capacity					
	0 - 50	\$204.00	\$245	\$269	\$286	\$326
	0 - 50 (seasonal)	\$180.00	\$216	\$238	\$261	\$287
	51 - 75	\$244.00	\$293	\$322	\$354	\$390
	51 - 75 (seasonal)	\$210.00	\$252	\$277	\$305	\$335
	76 - 100	\$299.00	\$359	\$395	\$434	\$478
	76 - 100 (seasonal)	\$251.00	\$301	\$331	\$364	\$401
	101+	\$390.00	\$468	\$515	\$566	\$623
	101+ (seasonal)	\$320.00	\$384	\$422	\$465	\$511
	Routine inspections without critical violations for previous licensing period	No fee	25% of Normal Fee Begin Ph. 4			
	Assess 50% of Normal Fee	No fee	50% Rule			
	Exempt by statute	No fee	No fee			
		No fee	No fee			
		20% 1 st month + 10%/month after	No change*			
	Applies to all facilities	No fee	\$25.00			
	Excludes State surcharge	No fee	\$125.00/hr*			
	1-9 days	\$35.00	\$75.00			
	10-14 days	\$57.00	\$95.00			
	1-9 days	\$35.00	50% Rule (\$38.00)			
	10-14 days	\$57.00	50% Rule (\$48.00)			
	Late fee - 2-5 days before event	\$11.00	\$35.00			
	Late fee - Friday before weekend event/day before weekday event	\$11.00	\$75.00			
	Late fee - Day of the event	\$11.00	Double Normal Fee			
	Reduced Fee Incentive**					
	Non Profit Organization (Charitable, Religious, Fraternal, Civic & Service Organizations)					
	Educational Facilities (Schools)					
	Emergency Needs Organization (Soup Kitchen, Rescue Mission, etc.)					
	Late Fee					
	Late Fee - Non-Profit Organization					
	Additional Inspection Request (Minimum 1 hour charge)					
	Temporary Foods					
	Non Profit Organization					

FY 2007
PROPOSED ENVIRONMENTAL HEALTH USER FEE SCHEDULE

SERVICE	SPECIAL PARAMETERS	CURRENT	PROPOSED			
			Phase 1 FY2007	Phase 2 FY2008	Phase 3 FY2009	Phase 4 FY2010
FOOD PROGRAM CONTINUED						
	Machines per Location					
Vending Machines	1 - 5	\$38.00	\$46	\$50	\$55	\$61
	6 - 15	\$75.00	\$90	\$99	\$109	\$120
	16 - 30	\$112.00	\$134	\$148	\$163	\$179
	31 - 60	\$161.00	\$193	\$213	\$234	\$277
	61 - 100	\$249.00	\$299	\$329	\$362	\$398
	Seating Capacity / Hrs per Svc					
Plan Review/Site Audit	0 - 60 3 hrs	\$193.00	\$232	\$255	\$280	\$308
	51 - 75 4 hrs	\$230.00	\$276	\$304	\$334	\$367
	76 - 100 5 hrs	\$277.00	\$332	\$366	\$402	\$442
	101 + 6 hrs	\$351.00	\$421	\$463	\$510	\$561
	Limited 2 hrs	\$153.00	\$184	\$202	\$222	\$244
	Construction without plans submitted	No fee				
	Pre-opening follow-up inspection	No fee			Double Normal Fee	\$95.00
Informal Hearing/2 nd Office Conference within 2 years	Follow enforcement policies	No fee			\$150.00	
Enforcement Re-inspection	Follow-up on critical violations	\$57.00	\$68	\$75	\$83	\$91
STFU (fee set by State Law)	License - includes surcharge	\$140.00			\$140.00	
	Inspection - includes surcharge	\$105.00			\$100.00	
Mobile Units	License	\$231.00			\$233.00	
	Plan Review (STFU & Mobile)	\$193.00			\$350.00	
Food Workers Class		\$65.00			\$65.00*	
Food Class - ServSafe®		No fee			\$150.00*	

FY 2007
PROPOSED ENVIRONMENTAL HEALTH USER FEE SCHEDULE

SERVICE	SPECIAL PARAMETERS	CURRENT	PROPOSED			
			Phase 1 FY2007	Phase 2 FY2008	Phase 3 FY2009	Phase 4 FY2010
ON-SITE WASTEWATER DISPOSAL PROGRAM						
Land Evaluation (Formerly Raw Land Evaluation) Void @ 3 yrs.		\$85.00	\$102	\$112	\$123	\$136
Residential Septic Permit	(Property Owner Only)	\$187.00	\$224	\$247	\$272	\$299
Installation of system or construction of structure w/o permit		No fee				
			Double Normal Fee			
Commercial Septic Permit	1-1000 gallons per day	\$187.00	\$224	\$247	\$272	\$299
	1001-2000 gpd	\$279.00	\$335	\$368	\$405	\$446
	2001-5000 gpd	\$340.00	\$408	\$449	\$494	\$543
	5001-10,000 gpd	\$495.00	\$486	\$535	\$588	\$647
Plat Review (Subdivisions/Land Divisions)		\$184 + \$12 per lot	\$220+	243+	267+	\$15/294+\$15/lot
Soil Re-evaluation		\$44.00	\$53	\$58	\$64	\$70
Septic Installer Registration		\$57,000/3 yrs				
Engineered/Alternative System Review		\$113.00	\$136	\$149	\$164	\$180
WATER SUPPLY PROGRAM						
Residential Well Permit	(Limit @ 2 samples)	\$82.00	\$98	\$108	\$119	\$131
Commercial Well Permit	Type III (Limit @ 2 samples)	\$99.00	\$119	\$131	\$144	\$158
	Type II	\$147.00	\$176	\$194	\$213	\$235
Irrigation/Test Well - no sample		\$95.00	\$114	\$125	\$138	\$152
Installation w/o permit		No fee				
Capacity/Quantity Test		No fee				
			Double Normal Fee			
			\$125.00			

FY 2007
PROPOSED ENVIRONMENTAL HEALTH USER FEE SCHEDULE

SERVICE	SPECIAL PARAMETERS	CURRENT	PROPOSED			
			Phase 1 FY2007	Phase 2 FY2008	Phase 3 FY2009	Phase 4 FY2010
SPECIAL PROGRAMS/SERVICES						
Water, soil, dust, sample collection, air monitoring	Hourly Rate Plus Laboratory Fees (billed in 1/4 hr increments)	No fee		\$125.00/hr		
Administrative or Formal Hearing		\$225.00		\$300.00		
Board of Appeals		\$170.00	\$204	\$217	\$217	\$272
Mortgage Evaluation	Well (Bacti, P. Chem & Pb)	\$95.00	\$102	\$112	\$113	\$186
	Septic	\$142.00	\$170	\$187	\$206	\$227
Performance Evaluation	Well and Septic	\$198.00	\$238	\$251	\$287	\$316
	Septic (credit toward septic permit)	\$142.00	\$170	\$187	\$206	\$227
	Well and Septic	\$198.00	\$238	\$251	\$287	\$316
DHS (Adult, Child & Foster Care)	Full Inspection/Plan Review	\$170.00	\$204	\$224	\$247	\$272
	Partial Inspection (Bacti, Pb H ₂ O samples)	\$113.00	\$136	\$149	\$164	\$180
Swimming Pools/Spas	Multiple pool/spa at same location	No local fee		\$125.00/location		
	Follow-up/Re-opening inspection	No local fee		No local fee		
NSF Check		No local fee		\$50.00		
Radon Test Kit		No fee		\$25.00		
Cemetery development review		\$10.00		No change*		
		\$385.00		\$385.00		

Continue cost of living increase per annual CPI-U except services marked by (*).

Revised 4/25/07

FROM: COMMITTEE ON HUMAN SERVICES -- 1.2

MAY 22, 2007

Your committee considered communication no. 5-22-6 from Natasha J.V. Coulouris, Health Officer, Saginaw County Department of Public Health requesting approval to delete a part-time position of Clerk Typist I/II, T05/07 and allocate a new full-time position of Health and Emergency Information Specialist/Office Manager, as factored.

The new job description and title more accurately describes the increased responsibilities of the position. Duties will include a full range of administrative support services for both Health Promotion and Communications, and Emergency Preparedness. No additional County funds are needed.

It is our recommendation to approve the request of the Health Department to delete a part-time position of Clerk Typist I/II, T05/07 and allocate a new full-time position of Health and Emergency Information Specialist/Office Manager, subject to factoring evaluation by the Labor Relations Subcommittee. We further recommend the proper County officials be authorized and directed to make the necessary budgetary and personnel adjustments.

Respectfully submitted,

COMMITTEE ON HUMAN SERVICES

Robert M. Woods, Jr., Chair

Bregitte K. Braddock, Vice-Chair

Dennis H. Krafft

Ronald L. Sholtz

Cheryl M. Hadsall

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

Todd M. Hare, Chair

Timothy M. Novak, Vice-Chair

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

FROM: COMMITTEE ON HUMAN SERVICES -- 1.3

MAY 22, 2007

Your committee considered communication no. 4-24-16 from Ruth Miller, County Extension Director, Michigan State University asking authorization to set up a Special Activity Budget with additional grant funding received for the Parenting Education project.

We met with Ms. Miller who informed us the funding is a cooperative grant between the Buena Vista Michigan School Readiness Program, the Saginaw Intermediate School District and MSU Extension. The Saginaw ISD is serving as the fiduciary for the partners. Funding in the amount of \$94,500 will cover the salary of 1.4 Parent Educators, office supplies and local travel.

We recommend approval of the request from the Michigan State University County Extension to set up a Special Activity Budget with additional grant funding received for the Parenting Education project; further, that the proper County officials be authorized and directed to implement same.

Respectfully submitted,

COMMITTEE ON HUMAN SERVICES

Robert M. Woods, Jr., Chair

Bregitte K. Braddock, Vice-Chair

Dennis H. Krafft

Ronald L. Sholtz

Cheryl M. Hadsall

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

Todd M. Hare, Chair

Timothy M. Novak, Vice-Chair

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

FROM: COMMITTEE ON HUMAN SERVICES -- 1.4

MAY 22, 2007

Your committee considered communication no. 5-22-12 from Sandra Lindsey, CEO, Saginaw County Community Mental Health Authority asking to make an early payoff of the balance due to the Saginaw County Building Authority for the debt obligation on Mental Health Group Homes and OBRA Homes, owned and operated by SCCMHA since the mid 1990s.

We met with Ms. Lindsey who informed us the request is made at this time to include the payoff of this obligation as part of their overall residential refinancing strategy which also includes the construction costs of the new Hospital Road Crisis Residential Facility. The Mental Health Authority intends to continue using these homes as specialized residential settings, which was the purpose for their construction. The eight homes are located in Saginaw (4), Hemlock (1), Bridgeport (1), Birch Run (1) and St. Charles (1); the balance due the Saginaw County Building Authority is \$227,566.98. The payment schedule and payoff calculations are *attached*.

We concur with the request from the Saginaw County Community Mental Health Authority to make an early payoff of the balance due to the Saginaw County Building Authority for the debt obligation on Mental Health homes, as submitted. We further recommend the proper County officials be authorized and directed to execute the necessary documents on behalf of the County subject to review by the Controller as to substance and Counsel as to legal form, and to amend the budget accordingly.

Respectfully submitted,

COMMITTEE ON HUMAN SERVICES

Robert M. Woods, Jr., Chair

Bregitte K. Braddock, Vice-Chair

Dennis H. Krafft

Ronald L. Sholtz

Cheryl M. Hadsall

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

Todd M. Hare, Chair

Timothy M. Novak, Vice-Chair

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

MENTAL HEALTH GROUP HOMES #26175
 BUILDING AUTHORITY BOND SERIES 1993 & REFUNDING BOND SERIES 2002
 1993 SERIES \$1,500,000.00 & 2002 SERIES \$731,447.94
 AS OF APRIL 23, 2007

PAYMENTS PER DEBT SCHEDULE

OCT- SEPT FY	INTEREST DUE OCTOBER 1	INTEREST DUE APRIL 1	PRINCIPAL DUE APRIL 1	TOTAL PRINCIPAL & INTEREST	ANNUAL PAYING AGENT FEES	TOTAL DEBT EXPENSES	TOTAL OTHER EXPENSES	ANNUAL RENT RECEIVED FROM MH	INTEREST EARNINGS	TOTAL OTHER INCOME	ANNUAL DIFFERENCE	CUMULATIVE DIFFERENCE OVER PAID (UNDER PAID)
1994		26,262.34	-	26,262.34	64.80	26,327.14	19,696.86	60,696.26	815.70	1,746.48	17,124.42	17,124.42
1995	39,393.75	39,393.75	70,000.00	148,787.50	129.60	148,917.10	(1,120.01)	153,630.39	1,072.67	-	6,905.97	24,030.39
1996	37,153.75	37,153.75	70,000.00	144,307.50	129.60	144,437.10	63,348.62	165,549.60	2,423.81	84,048.56	44,236.25	68,266.64
1997	34,913.75	34,913.75	70,000.00	139,827.50	129.60	139,957.10	(2,240.00)	145,990.80	4,362.46	-	12,636.16	80,902.80
1998	32,673.75	32,673.75	70,000.00	135,347.50	129.60	135,477.10	(2,400.00)	145,990.80	5,127.23	-	17,880.93	98,783.73
1999	30,433.75	30,433.75	75,000.00	135,867.50	129.60	135,997.10	(2,400.00)	145,990.80	5,443.92	-	17,837.62	116,621.35
2000	28,193.75	28,193.75	85,000.00	141,187.50	129.60	141,317.10	(1,870.00)	145,990.80	7,200.38	-	13,864.08	130,485.43
2001	26,163.75	26,163.75	85,000.00	137,327.50	129.60	137,457.10	(26,163.75)	145,990.80	7,356.38	-	42,053.63	172,539.26
2002	24,208.75	24,208.75	95,000.00	143,417.50	129.60	143,547.10	-	145,990.80	4,757.80	-	7,201.50	179,740.76
2003	21,952.50	21,952.50	184,273.94	217,225.95	159.98	217,445.93	741,135.89	145,990.80	1,979.11	741,099.08	(69,512.83)	110,227.93
2004	11,907.29	11,907.29	111,792.74	135,597.32	60.76	135,658.08	600.01	145,990.80	1,315.58	-	11,046.29	121,274.22
2005	10,230.55	10,230.55	114,212.80	134,673.90	60.76	134,734.66	600.00	145,990.80	2,304.90	-	12,961.04	134,237.26
2006	8,517.36	8,517.36	116,642.86	133,672.58	60.76	133,738.34	600.00	145,990.80	5,013.48	-	16,662.94	150,900.20
2007	6,767.72	6,767.72	125,148.07	138,683.51	60.76	138,744.27	600.00	36,497.70	3,983.86	-	(99,462.71)	51,437.49
	312,350.42	327,719.77	1,272,060.41	1,912,130.60	1,504.62	1,913,635.22	790,547.64	1,876,177.95	52,554.28	826,894.12	51,437.49	

* Rent payments billed and received for October 2006-December 2006.

PAYOFF CALCULATION

2008	4,890.50	4,890.50	127,578.13	137,359.13	60.76	137,419.89
2009	2,721.67	2,721.67	136,083.34	141,526.68	60.76	141,587.44
	7,612.17	7,612.17	263,661.47	278,885.81	121.52	279,007.33

LESS BALANCE AVAILABLE FROM DEBT SERVICE FUND 51,437.49
 LESS BALANCE AVAILABLE FROM MAINTENANCE FUND 139,554.82

TOTAL PAYOFF \$ 88,015.02

MENTAL HEALTH OBRA HOMES #26185
 BUILDING AUTHORITY BOND SERIES 1995
 \$450,000
 AS OF APRIL 23, 2007

PAYMENTS PER DEBT SCHEDULE

OCT- SEPT FY	INTEREST DUE FEBRUARY 1	INTEREST DUE AUGUST 1	PRINCIPAL DUE AUGUST 1	TOTAL PRINCIPAL & INTEREST	ANNUAL PAYING FEES	TOTAL DEBT EXPENSES	TOTAL OTHER EXPENSES	ANNUAL RENT RECEIVED FROM MH	INTEREST EARNINGS	ANNUAL DIFFERENCE	CUMULATIVE DIFFERENCE
1996	11,263.46	8,447.50	19,710.96	44.02	19,754.98	2,815.70	32,980.10	32,980.10	1,880.01	10,409.42	10,409.42
1997	8,447.50	8,447.50	10,000.00	26,895.00	52.16	26,947.16	(95.84)	41,844.00	2,180.17	16,872.69	27,282.11
1998	8,160.00	8,160.00	10,000.00	26,320.00	52.16	26,372.16	(94.16)	41,844.00	2,784.24	17,746.17	45,028.28
1999	7,877.50	7,877.50	15,000.00	30,755.00	400.00	31,155.00	(110.00)	41,844.00	4,063.96	13,583.24	58,611.52
2000	7,547.50	7,547.50	15,000.00	30,095.00	400.00	30,495.00	(0.01)	41,844.00	4,513.09	15,412.97	74,024.49
2001	7,202.50	7,202.50	20,000.00	34,405.00	400.00	34,805.00	(2,515.83)	41,844.00	2,960.77	14,067.92	88,092.41
2002	6,732.50	6,732.50	20,000.00	33,465.00	400.00	33,865.00		41,844.00	2,202.36	10,839.77	99,032.18
2003	6,252.50	6,252.50	20,000.00	32,505.00	400.00	32,905.00		41,844.00	1,522.16	10,941.36	109,973.54
2004	5,762.50	5,762.50	25,000.00	36,525.00	400.00	36,925.00		41,844.00	2,530.57	6,241.16	116,214.70
2005	5,137.50	5,137.50	25,000.00	35,275.00	400.00	35,675.00		41,844.00	5,158.42	7,377.42	124,714.27
2006	4,512.50	4,512.50	30,000.00	39,025.00	400.00	39,425.00		41,844.00	2,707.85	9,006.35	132,091.69
2007	3,762.50	3,762.50		3,762.50	200.00	3,962.50		10,461.00			141,098.04
	82,658.46	76,080.00	190,000.00	348,738.46	3,548.34	352,286.80	999.96	461,981.10	32,503.60	141,098.04	

* Rent payments billed and received for October 2006-December 2006.

PAYOFF CALCULATION

2007		3,762.50	50,000.00	53,762.50	200.00	53,962.50
2008	3,012.50	3,012.50	50,000.00	56,025.00	400.00	56,425.00
2009	2,262.50	2,262.50	50,000.00	54,525.00	400.00	54,925.00
2010	1,512.50	1,512.50	55,000.00	58,025.00	400.00	58,425.00
2011	756.25	756.25	55,000.00	56,512.50	400.00	56,912.50
	7,543.75	11,306.25	260,000.00	278,850.00	1,800.00	280,650.00

LESS BALANCE AVAILABLE FROM DEBT SERVICE FUND

141,098.04

TOTAL PAYOFF \$ 139,551.96

FROM: COMMITTEE ON COURTS & PUBLIC SAFETY -- 2.1 **MAY 22, 2007**

Your committee considered a request from the Legislative Subcommittee of Appropriations to support Senate Bills 410 and 411 amending Public Act 32 of 1986 entitled the "Emergency Telephone Service Enabling Act."

The bills achieve parity for providers and a stable funding source for county 9-1-1 services while retaining funding and operational control at the local level. The bills allow for revenue neutrality and a lowering of county surcharges since the surcharge would be spread over all devices equally. The plan is recommended by the Emergency Telephone Service Commission and endorsed by the Michigan Association of Counties Judiciary Committee and Board of Directors. We recommend the Saginaw County Board of Commissioners go on record in support of Senate Bills 410 and 411. Under the proper order of business, the appropriate resolution will be submitted.

Respectfully submitted,

COMMITTEE ON COURTS & PUBLIC SAFETY

Timothy M. Novak, Chair

Todd M. Hare, Vice-Chair

Thomas A. Basil

Ann M. Doyle

Eddie F. Foxx

Cheryl M. Hadsall

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

FROM: COMMITTEE ON COURTS & PUBLIC SAFETY -- 2.2 **MAY 22, 2007**

Your committee considered communication no. 5-22-3 from Benita Snyder, Community Corrections Manager asking to submit the FY 2008 continuation grant application to the State of Michigan Office of Community Corrections.

Each program meets the objectives of the Office of Community Corrections to improve the utilization of jail space by supporting alternatives to incarceration and offender treatment and rehabilitation options. The total amount requested is \$1,162,788.

We recommend the County Office of Community Corrections be authorized to submit the FY 2008 continuation grant application to the State 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

Timothy M. Novak, Chair

Todd M. Hare, Vice-Chair

Thomas A. Basil

Ann M. Doyle

Eddie F. Foxx

Cheryl M. Hadsall

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

Todd M. Hare, Chair

Timothy M. Novak, Vice-Chair

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

FROM: COMMITTEE ON COUNTY SERVICES -- 3.1

MAY 22, 2007

Your committee considered communication no. 4-24-9 from Annette Rummel, President/CEO, Saginaw County Convention & Visitors Bureau submitting the independent audited financial statements for FY ended September 30, 2006. A copy of the audit is on file in the Board Office along with information relating to current budgeted programs.

In accordance with the Management Agreement between Saginaw County and the Saginaw County Convention & Visitors Bureau, we have reviewed the results of the audited financial statements for FY ended September 30, 2006 and recommend this report be received and filed.

Respectfully submitted,

COMMITTEE ON COUNTY SERVICES

Carl E. Ruth, Chair

Michael P. O'Hare, Vice Chair

Raymond F. Bartels

James M. Graham

Patrick A. Wurtzel

Cheryl M. Hadsall

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

FROM: COMMITTEE ON COUNTY SERVICES -- 3.2

MAY 22, 2007

Your committee considered communication no. 5-22-1 from James Koski, Public Works Commissioner, asking the Board to authorize the issuance of two series of bonds for the Village of Oakley Sewage Disposal System.

Mr. Koski informed us that the Project is a \$4,367,000 municipal service for the Village of Oakley. Funding for the project will come in the form of two series bonds totaling \$1,751,000, Series A - \$1,653,000 and Series B - \$98,000. Both will be spread over 40 years. The sale of the bonds will be to the U.S. Department of Agriculture, Rural Development. Remaining funds needed for the project will come from Rural Development grants in the amount of \$2,116,000 and \$500,000.00 respectively. The project is scheduled for construction this June.

The contracts were awarded to: Division A – Rothenberger Co., Inc. (Concord, MI) in the amount of \$2,116,071.36 for Collection System, Pump Station and Forcemain; Division B – Mead Brother Excavating (Springport, MI) in the amount of \$1,090,037.00 for Lagoon System, Forcemain and Access Road. Lowest bidders were awarded the project.

We agree with the request. Under the proper order of business, the appropriate resolutions will be submitted.

Respectfully submitted,

COMMITTEE ON COUNTY SERVICES

Carl E. Ruth, Chair

Michael P. O'Hare, Vice Chair

Raymond F. Bartels

James M. Graham

Patrick A. Wurtzel

Cheryl M. Hadsall

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

FROM: COMMITTEE ON COUNTY SERVICES – 3.3

MAY 22, 2007

Your committee considered communication no. 3-27-8 from Tittabawassee Township notifying the County of a proposed Ordinance creating an expanded district to the existing Downtown Development Authority District; and, communication no. 5-22-18 from the County of Saginaw Tax Increment Financing Staff Evaluation Committee forwarding their review.

In accordance with Saginaw County Policy #213 - Tax Increment Financing, the Staff Evaluation Committee met on May 8, 2007 to review whether the Board should be encouraged to voice approval or disapproval. Their recommendation is for the County to "opt out" of the proposed intention to amend the boundaries of the Downtown District in Tittabawassee Township, based on the criteria set forth in the policy.

Counties have sixty days from the time a public hearing is held to exempt its taxes from capture. The public hearing in Tittabawassee Township was held on April 10, 2007. It was noted that a decision to opt out can be revisited in the future.

We concur with the recommendation from the Tax Increment Financing Staff Evaluation Committee to "opt out" of the proposed amended boundaries of the Downtown Development Authority District in Tittabawassee Township. Under the proper order of business, the appropriate resolution will be submitted to accomplish same.

Respectfully submitted,

COMMITTEE ON COUNTY SERVICES

Carl E. Ruth, Chair

Michael P. O'Hare, Vice Chair

Raymond F. Bartels

James M. Graham

Patrick A. Wurtzel

Cheryl M. Hadsall

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

FROM: COMMITTEE ON COUNTY SERVICES – 3.4

MAY 22, 2007

Your committee considered communication no. 5-22-4 from the Village of St. Charles notifying the County of a public hearing scheduled for May 9, 2007 to consider a resolution creating a Commercial Rehabilitation District.

Jim Totten, Director of Equalization, informed us that the County has 28 days from the receipt of a copy of the resolution establishing the Commercial Rehabilitation District to reject its establishment, that date being June 12, 2007. (communication no. 5-22-20)

The establishment of this district will cause the loss of County taxes inclusive of extra voted millages approved for other purposes and intended to benefit all citizens of Saginaw County.

We recommend the County reject the establishment of Commercial Rehabilitation District #1 in the Village of St. Charles. Under the proper order of business, the appropriate resolution will be submitted to accomplish same.

Respectfully submitted,

COMMITTEE ON COUNTY SERVICES

Carl E. Ruth, Chair

Michael P. O'Hare, Vice Chair

Raymond F. Bartels

James M. Graham

Patrick A. Wurtzel

Cheryl M. Hadsall

By Commissioner Ruth: That the Report of the Committee be received and the recommendations contained therein be adopted. Approved. Nay votes were recorded for Commissioners O'Hare and Sholtz.

FROM: COMMITTEE ON COUNTY SERVICES -- 3.5

MAY 22, 2007

Your committee considered communication 5-22-7 from Susan Kaltenbach, County Clerk asking to revise the fees for certified copies of vital records, marriage license waivers and notarized documents to recover the cost to provide the service. She also is requesting that a portion of the additional revenue be set aside in an Office Technology Fund to update record formats and microfilm court records.

The Clerk is proposing the following:

- Adjust the fee for the first certified copy of a vital record from \$10 to \$13 and the fee for additional copies of the same record from \$4.00 to \$5.00 (the statutory limit is \$26); and, set aside \$30,000 of the estimated \$43,000 a year in additional revenue in a Special Office Technology Fund to update record formats and microfilm certain court records which could than be destroyed (to help alleviate storage problems);
- Adjust the fee for marriage license waivers from \$5.00 to \$10.00; and,
- Adjust the fee for notarizing documents from \$2.00 to \$3.00.

We concur with the Clerk's request and recommend approval of the revised fees for certified copies of vital records, marriage license waivers and notarized documents as submitted; further, authorize and direct the proper County officials to set up an Office Technology Fund for up to \$30,000 in additional revenue to update record formats and microfilm certain court records.

Respectfully submitted,

COMMITTEE ON COUNTY SERVICES

Carl E. Ruth, Chair

Raymond F. Bartels

Patrick A. Wurtzel

Michael P. O'Hare, Vice Chair

James M. Graham

Cheryl M. Hadsall

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

Todd M. Hare, Chair

Timothy M. Novak, Vice-Chair

Commissioner Ruth moved, supported by Commissioner Graham to approve same. The floor was open for debate. To address concerns she had with the cost of the service versus revenues estimated at \$43,000 and the distribution thereof, Commissioner Doyle moved, supported by Commissioner Wurtzel to amend the report by reducing the fees to better reflect the estimated \$30,000 in revenues proposed to be set aside in an Office Technology Fund and not the additional \$13,000 that would return to the General Fund. After debate, the Chair asked the Clerk to take a vote by roll call in accordance with Section 4.5 of the Rules of the Board. A record of how each member voted and the results of the vote are hereby entered in the minutes: 4 ayes - Basil, Doyle, Sholtz, Wurtzel; 11 nays - Hare, Braddock, Graham, Bartels, Novak, O'Hare, Krafft, Foxx, Woods, Ruth, Hadsall. **Amendment to the motion failed.** The Chair asked for a vote on the **main motion. Carried** with a nay vote recorded for Commissioner Basil.

FROM: COMMITTEE ON APPROPRIATIONS -- 4.1

MAY 22, 2007

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

<u>Comm. No.</u>	<u>Payment Type</u>	<u>Period</u>	<u>Amount</u>
05-22-10	Electronic	April 1-30	\$ 9,857,023.74
	Voucher	April 1-30	\$ 5,958,274.11

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

Respectfully submitted,

COMMITTEE ON APPROPRIATIONS

Todd M. Hare, Chair

Timothy M. Novak, Vice-Chair

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

FROM: COMMITTEE ON APPROPRIATIONS -- 4.2**MAY 22, 2007**

Your Budget Audit Subcommittee considered communication no. 5-22-8 from Marc A. McGill, Controller/CAO, submitting amendments to Saginaw County Policy #221 titled Specific Fund Balance Policy. (*attached* with deletions in strike-out; additions in bold).

The policy amendments reflect the recommendations from County Auditors Rehmann Robson included in their March 2007 Five-Year Financial Model and Cash Flow Analysis. The Five-Year report was previously reviewed by the Board at a Committee of the Whole meeting, placed on the County website, and shared with all Elected Officials, Judges, Department Heads and Agencies of the County.

In response to the auditor's report, the Controller drafted amendments to Policy #221. The revisions establish a Cash Flow Reserve Fund which requires 50% of the General Fund tax collections and a 5% Budget Stabilization Fund for emergencies and unexpected expenditures. The policy also makes changes to other specific fund balances. The *attached* schedule of the adjustments to reserves was reviewed and agreed upon by county departments.

We recommend the Board approve revised Policy #221 titled Fund Balance Policy; further, that the proper County officials be directed to distribute the policy to all Saginaw County Elected Officials, Department Heads, and Agencies of the County, and make the necessary changes to the Central Electronic File Repository for viewing on the County Board of Commissioners' web site, in accordance with County Policy.

Respectfully submitted,

COMMITTEE ON APPROPRIATIONS

Todd M. Hare, Chair

Timothy M. Novak, Vice-Chair

Commissioner Braddock moved, supported by Commissioner Graham to approve same. Commissioner Wurtzel asked the Controller what the effect would be if a 5% budget stabilization reserve were created as recommended in the report or if, instead, a 10% reserve was created as recommended by the auditors. In response, a 10% reserve would require the Board to make immediate cuts this summer for the next fiscal year; a 5% reserve would forestall the cuts and allow the Board time to work with Department Heads in making the anticipated 4 million dollars in cuts. Commissioner Wurtzel moved, supported by Commissioner Basil to implement a 10% "across the board" budget stabilization reserve. Upon conclusion of the debate, the Chair asked the Clerk to take a vote by roll call in accordance with Section 4.5 of the Rules of the Board. A record of how each member voted and the results of the vote are hereby entered in the minutes: 5 ayes - Basil, Doyle, Bartels, Sholtz, Wurtzel; 10 nays - Braddock, Graham, Novak, O'Hare, Krafft, Foxx, Woods, Ruth, Hare, Hadsall. **Amendment to the motion failed.** The Chair asked for a vote on the **main motion. Carried** with nay votes recorded for Commissioners Basil and Wurtzel.

Category: 200

Number: 221

Subject: **SPECIFIC FUND BALANCE POLICY**

1. **PURPOSE:** The purpose of this financial policy is to establish levels of reserves within the various funds and fund types operated and maintained by the County of Saginaw. The levels of Fund Balance prescribed within this policy are designed to ensure adequate cash flow for operations, adequate reserves for contingency and emergency natures, and adequate funds for the perpetual continuation of the services provided by the ~~operating funds of the~~ County.

2. **AUTHORITY:** The authority to establish Fund Balance levels within the various funds and fund types lies with the Saginaw County Board of Commissioners.
3. **APPLICATION:** This policy applies to all operating funds of the County of Saginaw including the General Fund, all Special Revenue Funds, all Debt Service Funds, all Capital Project Funds, all Enterprise Funds, all Internal Service Funds and all Trust and Agency Funds.
4. **RESPONSIBILITY:** The Board of Commissioners shall be responsible for the adoption and amendment of this policy. The Controller/CAO shall be responsible for the implementation of this policy.
5. **DEFINITIONS:**
 - 5.1 General Fund: Used to account for all financial resources except those required to be accounted for in another fund.
 - 5.2 Special Revenue Funds: Used to account for the proceeds of specific revenue sources that are legally restricted to expenditures for specified purposes.
 - 5.3 Capital Project Funds: Used to account for financial resources to be used for the acquisition ~~or construction~~ of major **equipment and/or the maintenance or construction of capital** facilities.
 - 5.4 Debt Service Funds: Used to account for the accumulation of resources **required to meet for, and** the payment of, general long-term debt principal and interest.
 - 5.5 Enterprise Funds: Used to account for services provided to the general public on a user charge basis and operating in a manner similar to private business enterprises. The intent of the Board of Commissioners is that the cost (expenses, including depreciation) of providing goods or services to the general public on a continuing basis be financed or recovered primarily through fees.
 - 5.6 Internal Service Funds: Used to account for the financing of goods or services provided by one department or agency to another department or agency of the County of Saginaw, or to other governmental units, on a cost-reimbursement basis.
 - 5.7 Trust and Agency Funds: Used to account for assets held by the County of Saginaw in a trustee capacity or as an agent for individuals, private organizations, other governmental units and/or other funds. These include **private-purpose, expendable trust funds, nonexpendable trust funds, pension trust funds** and agency funds.
 - 5.8 **Cash Flow Reserve:** Funds required to meet the continuing financial needs in order to maintain a positive cash position in a fund. This is essential when revenue streams are inconsistent with expenditure streams **due to tax collection dates beginning much later than fiscal years begin** or **when** revenues are on a reimbursement basis.
 - 5.9 Fund Balance/Reserves: Designated portions of assets, which represent financial resources available to finance expenditures other than those tentatively planned.
 - 5.10 Restricted Fund Balance/Reserve: That portion of a fund balance/reserve which is restricted by law, agreement or encumbrance and must be maintained for its restricted purpose.
 - 5.11 Budget Stabilization: Designated portions of assets, which represent financial resources, dedicated to maintaining the long-term financial viability of a specific fund. **These funds will be available for emergency and unforeseen measures such as the loss of a revenue stream or the increase in an expense area, or a combination of revenue losses and expenditure increases.**

6. POLICY:

6.1 ~~GENERAL FUND General Fund: The General Fund shall establish a Cash Flow Reserve with a minimum amount of 5% (five percent) and a maximum amount of 7% (seven percent) of the most current Board Approved General Fund Budget. In addition to the Cash Flow Reserve, a Budget Stabilization Reserve will be created with a minimum balance of 10% (ten percent) and a maximum balance of 15% (fifteen percent) of the most current Board Approved General Fund Budget. The total of the two Reserves shall not exceed 20% (twenty percent) of the most current Board Approved General Fund Budget.~~

6.1.1 **Cash Flow Reserve: The General Fund shall establish a Cash Flow Reserve with a minimum amount of 50% (fifty percent) of the most current Board Approved General Fund Budget for tax collections. This level of Cash Flow Reserve is required in the General Fund as tax revenues are not receipted until the 11th and 12th month of the fiscal year. The County fiscal year starts on October 1; tax revenues are levied on the following July 1 and due September 15. The County by law can only borrow tax anticipation notes up to a level of 50% of tax collections, thus the minimum cash flow reserve is required to be the other 50% of tax collections. With the fiscal year now ending on September 30, it is mandatory to establish a Reserve for Advance Tax Collections. The amount for this Reserve shall be 25% (twenty five percent) of the upcoming year's budgeted tax collections.**

6.1.2 **Budget Stabilization Reserve: In addition to the Cash Flow Reserve, a Budget Stabilization Reserve will be created with a minimum balance of 5% (five percent) of the most current Board Approved General Fund Budget. The County's audit firm recommends as a minimum 10% of operating expenditures as a means to address unforeseen and unanticipated events. It is also the policy that the General Fund shall gradually reduce or eliminate advances to other funds (except the Delinquent Tax Revolving Fund) in future years and make each dependent fund self sufficient when possible. The establishment or increase of an existing advance from the General Fund to any other fund or entity must be approved by the Board of Commissioners.**

6.2 ~~SPECIAL REVENUE FUNDS Special Revenue Funds: Each Special Revenue Fund is to be evaluated annually to ascertain if the revenue or fund balances have been restricted by State statute, ordinance, resolution or contract. If the fund balance has been restricted, the specific fund will retain that restricted or earmarked amount. However, if unrestricted, the entire remaining balance will revert to the General Fund at year end except for the reserves specifically identified in subsequent sections of this policy.~~

6.2.1 **Each Special Revenue Fund is to be evaluated annually to ascertain if the revenue or fund balances have been restricted by State statute, ordinance, resolution, or contract. If the fund balance has been restricted, the specific fund will retain that restricted or earmarked amount. However, if unrestricted, the entire remaining balance will revert to the General Fund at year-end. Those funds receiving Federal Medicaid revenue as the principal source of funding shall retain up to a maximum of six months of the fund's accounts receivable balance as reserved. This reserve is to provide financial protection in the event**

- Medicaid funding is reduced retroactively. This reserve will then function as transitional funding until permanent replacement funding is secured.
- 6.2.2 **In the event that a Special Revenue Fund has an insufficient fund balance to cover its minimum reserves in accordance with this policy, that fund's operations are mandated to initiate the appropriate budget reductions during the ensuing year in an amount that will achieve the minimum reserves during the ensuing year. Those funds receiving dedicated millage to finance operations, currently Parks and Recreation, Mosquito Control, Castle Museum, Aging Services and Law Enforcement, shall retain a Reserve for Advance Tax Collections (RATC). The amount of this RATC shall be determined based on the nature of the service performed. The RATC will be set at 25% (twenty five percent) of the upcoming year's budgeted tax collections for the funds which operate on an annually consistent spending cycle, e.g., Castle Museum, Aging Services and Law Enforcement.**
- ~~6.2.3 Aging Services shall also establish a Cash Flow Reserve with a minimum amount of 3% (three percent) and a maximum amount of 5% (five percent) of the most recently approved Aging Services Budget. A Budget Stabilization Reserve of a minimum of 5% (five percent) and a maximum of 8% (eight percent) of the most recently approved budget shall be reserved. Additionally, a Reserve for Capital Outlay/Equipment Replacement of a minimum of 1% (one percent) and a maximum of 5% (five percent) of the most recently approved budget will be established. The total reserved fund balance in the Aging Services Fund shall not exceed 18% (eighteen percent), exclusive of the RATC, of the most recently approved budget.~~
- ~~6.2.4 The two unique millage supported Special Revenue Funds are Parks and Recreation and Mosquito Control. Due to the cyclical nature of these operations, the majority of their annual cost will be incurred by September 30 and the amount of their Reserve for Advance Tax Collections will be established at 12 1/2% (twelve and one half percent) of the most recently approved budgeted tax collections.~~
- ~~6.2.5 Mosquito Control shall also establish Reserves for Cash Flow, a maximum amount of 7 1/2% (seven and one half percent); Budget Stabilization, a maximum of 5% (five percent); and Capital Outlay/Equipment Replacement, a maximum amount of 5% (five percent) of the most recently approved budget. The total combination of the reserves shall not exceed 30% (thirty percent) of Mosquito Control's most currently approved budget.~~
- ~~6.2.6 Parks and Recreation shall also establish Reserves for Cash Flow, a maximum of 20% (twenty percent); Budget Stabilization, a maximum amount of 10% (ten percent); and Capital Outlay/Equipment Replacement, a maximum of 25% (twenty five percent) of the most recently approved budget. The total combination of the reserve shall not exceed 67 1/2 % (sixty seven and one half percent) of the most currently approved budget.~~

~~6.2.7 State Revenue Sharing Fund: This fund shall carry no reserves. Any reserves that may accumulate at year end shall be transferred to the General Fund.~~

~~6.2.8 In the event that a Special Revenue Fund has an insufficient fund balance to cover its minimum reserves in accordance with this policy, that fund's operations are mandated to initiate the appropriate budget reductions during the current year in an amount that will achieve the minimum reserves during the current year.~~

6.3 DEDICATED MILLAGE FUNDS

6.3.1 Mosquito Control Fund: The Mosquito Control Fund will carry a Cash Flow Reserve of 12.5% (twelve and one-half percent) of the most recently approved budgeted tax collections. This Cash Flow Reserve accounts for both the fiscal year beginning October 1, with tax collections arriving the following January and, due to the cyclical nature of the Fund, not expending the majority of its tax collections until the spring and summer months. The Mosquito Control Fund will also carry a Budget Stabilization Reserve at a minimum of 5% (five percent) of the most current Board Approved Budget.

6.3.2 Parks Fund: The Parks Fund will carry a Cash Flow Reserve of 12.5% (twelve and one-half percent) of the most recently approved budget tax collections. This Cash Flow Reserve accounts for both the fiscal year beginning on October 1, with tax collections arriving the following January and, due to the cyclical nature of the Fund, not expending the majority of its tax collections until the spring and summer months. The Parks Fund will also carry a Budget Stabilization Reserve at a minimum of 5% (five percent) of the most current Board Approved Budget. The Parks Fund will also carry a Capital Outlay/Equipment Replacement Reserve of 20% (twenty percent) of the most recently approved budget.

6.3.3 Road Patrol Millage Fund: The Road Patrol Millage Fund will carry a Cash Flow Reserve of 25% (twenty five percent) of the most recently approved budgeted tax collections. This Cash Flow Reserve accounts for the fiscal year beginning on October 1 with tax collections arriving the following January. The Road Patrol Millage Fund will carry a Budget Stabilization Reserve at a minimum of 5% (five percent) of the most recently approved budget.

6.3.4 Commission on Aging Fund: The Commission on Aging Fund will establish a Cash Flow Reserve of 25% (twenty five percent) of the most recently approved budgeted tax collections. This Cash Flow Reserve accounts for the fiscal year beginning on October 1 with tax collections arriving the following January. The Commission on Aging will carry a Budget Stabilization Reserve at a minimum of 5% (five percent) of the most recently approved budget.

6.3.5 Castle Museum Fund: The Castle Museum Fund will establish a Cash Flow Reserve of 25% (twenty five percent) of the most recently approved budgeted tax collections.

- 6.4 DEBT SERVICE FUND: Debt Service Funds shall maintain all cash and investments in the specific fund until the bonds and interest are paid in full. Should there be a residual amount within the fund when the bonds are paid in full, such amount will be transferred to the Public Improvement Fund or to the fund or funding entity from which the primary source of financing those bonds originated from.**
- ~~6.3 Debt Service Funds: These funds shall maintain all cash and investments in the specific fund until the bonds and interest are paid in full. Should there be a residual amount within the fund when the bonds are paid in full, such amount will be transferred to the Public Improvement Fund or to the fund or funding entity from which the primary source of financing those bonds originated from.~~
- ~~6.3.1 Debt Service Funds deriving their revenues from the General Fund or General Fund supported Activity shall carry as reserved an amount at least equal to the next year's anticipated principal and interest payments. This additional one year reserve shall provide for adequate time to determine alternative funding should the primary (original) designated funding source be reduced or eliminated.~~
- 6.5 CAPITAL PROJECT FUNDS: Capital Project Funds' entire reserves shall be restricted for the specific purpose or project they were established for, usually by contract, resolution or both. Any residual reserves in these funds after completion of the project will first be transferred to the associated Debt Service Fund if one has been established, or secondly, transferred to the original funding source as provided by contract, agreement or resolution. Any residual reserve not required to be transferred to a Debt Service Fund or to the original funding source shall be transferred to the General Public Improvement Fund.**
- ~~6.4 Capital Project Funds: These funds' entire reserves shall be restricted for the specific purpose or project they were established for, usually by contract, resolution or both. Any residual reserves in these funds after completion of the project will first be transferred to the associated Debt Service Fund if one has been established or secondly, transferred to the original funding source as provided by contract, agreement or resolution. Any residual reserve not required to be transferred to a Debt Service Fund or to the original funding source shall be transferred to the Public Improvement Fund.~~
- 6.6 ENTERPRISE FUNDS: All Enterprise Fund Balances should remain in each individual Enterprise Fund. In the event any Enterprise Fund is dissolved then any remaining amount of reserves shall be transferred to the General Fund unless not legally permitted. In the event that the transfer to the General Fund is not legally permitted, then those remaining reserves shall be transferred as legally required or as stipulated by general legal counsel.**
- 6.6.1 County Event Center: The County Event Center will carry a Cash Flow Reserve of 25% (twenty five percent) of annual operating expenses of the most recently approved budgeted tax collections.**
- ~~6.5 Enterprise Funds: All Enterprise Fund Balances should remain in each individual Enterprise Fund. In the event any Enterprise Fund is dissolved then any remaining amount of reserves shall be transferred to the General Fund unless not legally permitted. In the event that the transfer to the General Fund is not legally permitted, then those remaining reserves shall be transferred as legally required or as stipulated by general legal counsel.~~

- ~~6.5.1 Parking System Fund: This fund was created February 27, 1990 by the Saginaw County Board of Commissioners with the intent that it be a self-supporting fund. The fund is to be used for maintenance and improvement of the parking lots. Excess reserves at the end of each fiscal year shall be transferred to the General Fund.~~
- ~~6.5.2 Inmate Services Fund: This fund provides concessions, telephone and television services for inmates at a reasonable cost. It shall carry a reserved cash flow operating reserve of \$25,000. Any amounts in excess of this reserve at the end of each fiscal year shall be transferred to the Public Improvement Fund and restricted for exclusive use by the Sheriff's Department.~~
- 6.7 INTERNAL SERVICE FUNDS: Each Internal Service Fund should be reviewed annually to determine the available amount which can be returned to the General Fund. If it is determined that the residual reserves are excessive, future charges for services should be adjusted accordingly.**
- 6.7.1 Delinquent Tax Revolving Fund: Due to the significant size and restricted mechanics of this fund, the Board of Commissioners has adopted a separate policy for the operations and reserve balances of this fund.**
- 6.7.2 Employee Benefit Fund and Risk Management Fund: These funds accumulate cost from all of the County's Funds and Activities in order to provide centralized efficient benefits and coverages to the County. The minimum reserves maintained within these Funds shall be as follows:**
- Reserve for value of known claims (Workers Compensation & Risk Management Only)**
- Reserve for incurred but not reported claims (All Funds)**
- Reserve for rate stabilization at two times plan retention levels (Workers Compensation, Health & Risk Management Only)**
- ~~6.6 Internal Service Funds: Each Internal Service Fund should be reviewed annually to determine the available amount which can be returned to the General Fund. If it is determined that the residual reserves are excessive, future charges for services should be adjusted accordingly.~~
- ~~6.6.1 Delinquent Tax Revolving Fund: Due to the significant size and restricted mechanics of this fund, the Board of Commissioners has adopted a separate policy for the operations and reserve balances of this fund.~~
- ~~6.6.2 Employee Benefit Fund and Risk Management Fund: These funds accumulate cost from all of the County's Funds and Activities in order to provide centralized efficient benefits and coverages to the County. The minimum reserves maintained within these Funds shall be as follows:~~
- ~~Reserve for value of known claims~~
- ~~Reserve for submitted but not adjudicated claims~~
- ~~Reserve for incurred but not reported claims~~
- ~~Reserve for working capital equal to 60 days average claims~~
- ~~Reserve for rate stabilization at two times plan retention levels~~
- ~~(The Board Approved Workers' Compensation retention level is \$350,000 per Board Report 4.2 of January 21, 1992.)~~

6.8 TRUST & AGENCY FUNDS: All funds held within Trust and Agency Funds are held in a fiduciary capacity only and belong to some other person or entity. Any amount available in these funds, not returned to the person or entity, shall be escheated to the State of Michigan in accordance with State law. Exceptions to this fund balance policy can be granted by the Board of Commissioners with proper justification.

~~6.7 Trust & Agency Funds: All funds held within Trust and Agency Funds are held in a fiduciary capacity only and belong to some other person or entity. Any amount available in these funds, not returned to the person or entity, shall be escheated to the State of Michigan in accordance with State law. Exceptions to this fund balance policy can be granted by the Board of Commissioners with proper justification.~~

7. **ADMINISTRATIVE PROCEDURES:** The Controller/CAO shall be responsible for developing, updating and implementing the maintenance of reserves within the funds identified within 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. The County Civil Counsel has determined that this policy as submitted contains content that appears to be legal activities of the Saginaw County Board of Commissioners.

Approved as to Substance:
Saginaw County Controller/CAO

Approved as to Legal Content:
Saginaw County Civil Counsel

Adopted: November 23, 1999

Revised: May 22, 2007

County of Saginaw
Schedule of Adjustments to Reserves as Proposed

Fund	Reserve Accounts	Current Amount at 9/30/2006	Current Year Budgeted Use of Reserves	Adjustments to Address New Reserve Policy	Balance Per Proposed Reserve Policy
General Fund	Reserve for LT Advance - 100% Tax Payment Fund	\$ 10,500,772.73	\$ -	\$ (10,500,772.73)	\$ -
	Reserve for Cash Flow	2,245,560.60	(1,817,352.95)	11,621,226.85	12,049,434.50
	Reserve for Budget Stabilization	432,647.05	(432,647.05)	2,245,560.60	2,245,560.60
	Reserve for Advance Tax Collections	6,024,717.25	-	(6,024,717.25)	-
	Fund Balance - Unappropriated	-	-	2,658,702.53	2,658,702.53
	Totals for General Fund	\$ 19,203,697.63	\$ (2,250,000.00)	\$ -	\$ 16,953,697.63
Mosquito Control	Reserve for Cash Flow	\$ 186,914.16	\$ -	\$ 117,114.09	\$ 304,028.25
	Reserve for Budget Stabilization	140,080.90	-	-	140,080.90
	Reserve for Advance Tax Collections	304,028.25	-	(304,028.25)	-
	Fund Balance - Unappropriated	-	-	186,914.16	186,914.16
	Totals for Mosquito Control	\$ 631,023.31	\$ -	\$ -	\$ 631,023.31
Parks & Recreation	Reserve for Cash Flow	\$ 170,307.20	\$ -	\$ (71,968.32)	\$ 98,338.88
	Reserve for Budget Stabilization	85,153.60	-	(42,576.80)	42,576.80
	Reserve for Replacement of Fixed Assets	156,794.77	-	13,512.43	170,307.20
	Reserve for Advance Tax Collections	98,338.88	-	(98,338.88)	-
	Fund Balance - Unappropriated	-	-	199,371.57	199,371.57
	Totals for Parks & Recreation	\$ 510,594.45	\$ -	\$ -	\$ 510,594.45
Road Patrol	Reserve for Cash Flow	\$ -	\$ -	\$ 419,577.50	\$ 419,577.50
	Reserve for Budget Stabilization	-	-	84,415.50	84,415.50
	Fund Balance - Restricted	126,868.39	-	(126,868.39)	-
	Reserve for Advance Tax Collections	419,577.50	-	(419,577.50)	-
	Fund Balance - Unappropriated	-	-	42,452.89	42,452.89
	Totals for Road Patrol	\$ 546,445.89	\$ -	\$ -	\$ 546,445.89
Commission on Aging	Reserve for Cash Flow	\$ 185,937.75	\$ -	\$ 215,333.50	\$ 401,271.25
	Reserve for Budget Stabilization	296,164.99	-	(110,227.24)	185,937.75
	Reserve for Replacement of Fixed Assets	38,504.15	-	(38,504.15)	-
	Reserve for Advance Tax Collections	401,271.25	-	(401,271.25)	-
	Fund Balance - Unappropriated	-	-	334,669.14	334,669.14
	Totals for Commission on Aging	\$ 921,878.14	\$ -	\$ -	\$ 921,878.14

County of Saginaw
Schedule of Adjustments to Reserves as Proposed

Fund	Reserve Accounts	Current Amount at 9/30/2006	Current Year Budgeted Use of Reserves	Adjustments to Address New Reserve Policy	Balance Per Proposed Reserve Policy
Castle Museum & Historical Society	Reserve for Cash Flow	\$ -	\$ -	\$ 243,198.25	\$ 243,198.25
	Reserve for Advance Tax Collections	205,222.93	-	(205,222.93)	-
	Fund Balance - Unappropriated	-	-	(37,975.32)	(37,975.32)
	Totals for Castle Museum & Historical Society	\$ 205,222.93	\$ -	\$ -	\$ 205,222.93
County Event Center	Reserve for Cash Flow	\$ -	\$ -	\$ 143,750.00	\$ 143,750.00
	Fund Balance - Unappropriated	44,270.00	-	(143,750.00)	(99,480.00)
	Totals for County Event Center	\$ 44,270.00	\$ -	\$ -	\$ 44,270.00
Delinquent Tax Revolving	Unpledged Note Reserve Account / General Fund ownership	\$ 10,500,772.73	\$ -	\$ (10,500,772.73)	\$ -
	Fund Balance - Unappropriated	6,435,125.26	-	-	6,435,125.26
	Totals for Delinquent Tax Revolving	\$ 16,935,897.99	\$ -	\$ (10,500,772.73)	\$ 6,435,125.26
Employee Benefits- Hospitalization Insurance	Reserve for incurred but not reported claims	\$ 3,059.00	\$ -	\$ -	\$ 3,059.00
	Reserve for incurred but not reported claims	427,357.00	-	-	427,357.00
	Reserve for rate stabilization at two times plan retention levels	-	-	300,000.00	300,000.00
	Fund Balance - Unappropriated	1,102,047.97	-	(300,000.00)	802,047.97
	Reserve for incurred but not reported claims	26,767.00	-	-	26,767.00
	Reserve for value of known claims	288,211.61	-	-	288,211.61
	Fund Balance - Unappropriated	860,056.88	-	(815,500.00)	700,000.00
Totals for Employee Benefits	\$ 2,805,699.46	\$ -	\$ -	\$ 2,805,699.46	
Risk Management	Reserve for value of known claims	\$ 910,458.00	\$ -	\$ -	\$ 910,458.00
	Reserve for incurred but not reported claims	128,165.00	-	-	128,165.00
	Reserve for rate stabilization at two times plan retention levels	500,000.00	-	-	500,000.00
	Reserve for working capital	62,010.78	-	(62,010.78)	-
	Fund Balance - Unappropriated	154,789.48	-	62,010.78	216,800.26
Totals for Risk Management	\$ 1,755,423.26	\$ -	\$ -	\$ 1,755,423.26	
Grand Totals	\$ 43,560,153.06	\$ (2,250,000.00)	\$ (10,500,772.73)	\$ 30,809,380.33	

FROM: COMMITTEE ON APPROPRIATIONS -- 4.3

MAY 22, 2007

At an April 24 Committee of the Whole meeting, the Board reviewed the Five-Year Financial Model and Cash Flow Analysis Report with John Kaczor, a Government Consultant with County Auditors Rehmann Robson. The report summarizes the information used to develop future forecasts, the findings related to the analysis and options for moving forward. It is updated annually to assist with the budget process.

To ensure long-term financial stability, the report advises the County to reduce its operating expenditures no later than FY 2009. After Mr. Kaczor's presentation, the Controller distributed a draft general fund reduction process which, after discussion, was forwarded to your Budget Audit Subcommittee.

To provide time for county departments to prepare for making significant budget reductions, to work together to review our options, and to reach some kind of consensus on the cuts, we recommend that the Board formalize the 2009 budget process at this time by adopting the *attached* Budget Calendar for the Fiscal Year 2009 Operating Budget and Capital Improvement Plan for Fiscal Years 2009-2013 with the understanding that if deemed necessary it can be revised at a later date; further, that the proper County Officials be directed to implement same.

Respectfully submitted,

COMMITTEE ON APPROPRIATIONS

Todd M. Hare, Chair

Timothy M. Novak, Vice-Chair

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

COUNTY OF SAGINAW

BUDGET CALENDAR

**OPERATING BUDGET FOR FISCAL YEAR 2009
CAPITAL IMPROVEMENT PLAN FOR FISCAL YEARS 2009-2013**

<u>Target Date</u>	<u>Action to Be Taken</u>
8-1-07 to 9-28-07	Controller meets with all Elected Officials, Judges, Departments, and Agencies to receive their input and ideas for budget reductions.
11-9-07	Controller provides the Board of Commissioners, Elected Officials, Judges, Departments, and Agencies a draft list of items/areas/services or parts of services being considered for budget reduction. This list will exceed the target budget reduction amount by at least \$2 million.
12-3-07 to 2-29-08	Committee of the Whole Budget Hearings are held where Elected Officials, Judges, Departments, and Agencies are given the opportunity to inform the Board of Commissioners of ramifications of the budget reductions on the draft budget reductions list.
3-14-08	Controller's Office distributes information to all departments that both outlines the budget process and provides instructions for their electronic entry of the data that is necessary for completion of their respective Operating Budgets and Capital Improvement Plans.
4-11-08	Departments signify their completion of the necessary electronic data entry for their respective Operating Budgets and Capital Improvement Plans by signing off.
5-2-08	Controller's Office submits the first draft of a recommended Operating Budget for review by the Human Services, County Services, and Courts/Public Safety Committees, the Budget/Audit Subcommittee.
Committee Meetings June-August	Human Services, County Services, and Courts/Public Safety Committees, and Budget/Audit Subcommittee meet to consider Operating Budget matters. In addition, Budget/Audit Subcommittee also considers Capital Improvement Plan matters.
Board Meeting August	A recommended Operating Budget and Capital Improvement Plan are laid on the table at the Board session and a public hearing is held.
Board Meeting September	An Operating Budget and a Capital Improvement Plan are adopted at the Board session.

FROM: EXECUTIVE COMMITTEE -- 6.1**MAY 22, 2007**

This year's Comprehensive Annual Financial Report as accepted by the Board on March 27 Session, included a Management Letter that presented five findings or recommendations to strengthen internal controls and improve operating efficiencies. One of the recommendations is that mileage reimbursement paid to employees and officials traveling to or from their home to the work place be reported as taxable income. Subsequently, the recommendation was implemented by the Controller's Office.

Although reimbursement for mileage is not mentioned in the Saginaw County Officers Compensation Commission report setting 2007 and 2008 compensation levels for elected county officials, the practice of reimbursing commissioners mileage is common throughout the State in virtually all other counties.

At the May 15 meeting of your Executive Committee, the Board Chair and Vice Chair, Appropriations Committee Chair, Standing Committee Chairs and member of the minority party considered the elimination of in-county mileage for County commissioners. The committee would like their action to serve as a sign of the Board's intent to review its budget as well as all other County budgets in making reductions, both large and small, now and in the future.

We recommend that the practice of compensating commissioners for in-county mileage be eliminated and the proper County officials authorized and directed to amend the Board's Budget to reflect the reduction effective immediately.

Respectfully submitted,

EXECUTIVE COMMITTEE

Cheryl M. Hadsall, Chair

James M. Graham, Vice-Chair

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

COMMITTEE COMPENSATION – 5.1**MAY 22, 2007**

I herewith submit for your approval, the per diem and mileage to which members of this Board are entitled for attendance at Committee Meetings held – April 8– 21, 2007.

HealthSource Saginaw Building and Planning---3-14-07*

J. Graham, 24 miles 11.64

HealthSource Saginaw Finance, Environment of Care, and Safety Committees---3-27-07*

R. Bartels, 3 miles 1.46

HealthSource Saginaw Board---4-2-07*

R. Bartels, 3 miles 1.46

C. Hadsall, 40 miles 19.40

J. Graham, 24 miles 11.64

Human Services Committee---4-9-07

R. Woods, 7 miles 53.40

D. Krafft, 32 miles 65.52

R. Sholtz, 58 miles 78.13

Mental Health Board---4-9-07

R. Woods, 0 miles 10.00

Solid Waste Management Planning Committee---4-10-07

M. O'Hare, 50 miles 34.25

Community Corrections Advisory Board---4-10-07

E. Foxx, 8 miles 53.88

County Services Committee---4-10-07

C. Ruth, 4 miles 51.94

M. O'Hare, 0 miles 50.00

R. Bartels, 3 miles 51.46

J. Graham, 24 miles 61.64

P. Wurtzel, 13 miles 56.31

Courts & Public Safety Committee---4-11-07

T. Novak, 10 miles 54.85

T. Hare, 2 miles 50.97

T. Basil, 3 miles 51.46

A. Doyle, 0 miles 50.00

E. Foxx, 8 miles 53.88

Consortium of Homeless Assistance Providers---4-12-07

E. Foxx, 8 miles 53.88

MAC Environmental & Regulatory Affairs in Lansing---4-13-07

M. O'Hare 50.00

HealthSource Saginaw Advisory Board---4-16-07

T. Basil, 3 miles 51.46

Budget Audit Subcommittee---4-16-07

B. Braddock, 0 miles 50.00

R. Bartels, 3 miles 51.46

D. Krafft, 32 miles 65.52

C. Ruth, 4 miles 51.94

R. Sholtz, 58 miles 78.13

T. Hare, 2 miles 50.97

C. Hadsall, 40 miles 69.40

Tax Increment Financing Staff Evaluation Committee---4-18-07

C. Hadsall, 40 miles 69.40

C. Ruth (CSC Chair), 4 miles 51.94

Commission on Aging Board---4-19-07

M. O'Hare, 50 miles 74.25

Saginaw Future Board---4-20-07

T. Hare, 2 miles 50.97

**MAC Economic Development & Taxation Committee
in Lansing---4-20-07**

R. Bartels 50.00

Respectfully submitted,

Kaye Schultz, Board Coordinator

Not Previously Reported

COMMITTEE COMPENSATION – 5.2**MAY 22, 2007**

I herewith submit for your approval, the per diem and mileage to which members of this Board are entitled for attendance at Committee Meetings held – April 22 - May 5, 2007.

Job Training Consortium Board in Bay County---4-23-07

R. Bartels, 30 miles 64.55

T. Basil, 30 miles 64.55

A. Doyle, 30 miles 64.55

64.55

E. Foxx, 30 miles	
J. Graham, 48 miles	73.28
C. Ruth, 30 miles	64.55
R. Woods, 30 miles	64.55
County Services Committee---4-24-07	
C. Ruth, 0 miles (no comp.)	
R. Bartels, 0 miles (no comp.)	
J. Graham, 0 miles (no comp.)	
P. Wurtzel, 0 miles (no comp.)	
C. Hadsall, 0 miles (no comp.)	
Board Session (M. O'Hare absent)---4-24-07	
Committee of the Whole---4-24-07	
J. Graham, 0 miles (no comp.)	
T. Hare, 0 miles (no comp.)	
R. Bartels, 0 miles (no comp.)	
T. Basil, 0 miles (no comp.)	
B. Braddock, 0 miles (no comp.)	
A. Doyle, 0 miles (no comp.)	
E. Foxx, 0 miles (no comp.)	
C. Hadsall, 0 miles (no comp.)	
D. Krafft, 0 miles (no comp.)	
T. Novak, 0 miles (no comp.)	
C. Ruth, 0 miles (no comp.)	
R. Sholtz, 0 miles (no comp.)	
P. Wurtzel, 0 miles (no comp.)	
Substance Abuse Advisory Board---4-25-07	
C. Hadsall, 40 miles	19.40
E. Foxx, 8 miles	3.88
Mental Health Executive Limitations---4-25-07	
R. Woods, 7 miles	13.40
911 Board---4-26-07	
C. Hadsall, 40 miles	69.40
T. Novak, 10 miles	54.85
Mosquito Abatement Commission---4-26-07	
M. O'Hare, 50 miles	24.25
City County School Liaison at City Hall---4-26-07	
B. Braddock, 0 miles	50.00
A. Doyle, 0 miles	50.00
C. Ruth, 4 miles	51.94
R. Woods, 7 miles	53.40
Legislative Subcommittee with State Representatives---4-27-07	
A. Doyle, 0 miles	50.00
E. Foxx, 30 miles	53.88
R. Sholtz, 58 miles	78.13
T. Hare, 2 miles	50.97
C. Hadsall, 40 miles	69.40
C. Hadsall, 40 miles	69.40
T. Novak, 10 miles	54.85

Crime Prevention Council---5-2-07

T. Basil, 3 miles 51.46

A. Doyle, 0 miles 50.00

Board of Health---5-2-07

T. Novak, 10 miles 4.85

Parks & Recreation Commission at Imerman---5-3-07

B. Braddock, 0 miles

Respectfully submitted,

Kaye Schultz, Board Coordinator

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

RESOLUTIONS

RESOLUTION "A"

MAY 22, 2007

BOARD OF COMMISSIONERS

COUNTY OF SAGINAW

RE: SUPPORTING SENATE BILLS 410 AND 411

At a regular meeting of the Board of Commissioners of the County of Saginaw, State of Michigan, held in the City of Saginaw on the 22nd day of May, 2007, at 5:00 o'clock P.M.

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

ABSENT - *None*

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

WHEREAS, Senate Bills 410 and 411 have been introduced in the Michigan Legislature to amend Public Act 32 of 1986 entitled the "Emergency Telephone Service Enabling Act;" and,

WHEREAS, These bills would provide a funding system for 9-1-1 in which all communication devices that have access to 9-1-1 contribute equally to the funding of 9-1-1 operations; and,

WHEREAS, The legislation provides a stable funding source for the counties to support their operational levels of services for 9-1-1 to its residents; and,

WHEREAS, The legislation has a mechanism in place that provides the necessary checks and balances to ensure revenues generated are used for authorized expenditures for 9-1-1 services;

NOW, THEREFORE, BE IT RESOLVED, That the Saginaw County Board of Commissioners does hereby go on record in support of Senate Bills 410 and 411;

BE IT FURTHER RESOLVED, That copies of this resolution be forwarded to Governor Jennifer Granholm, Area Legislators, Michigan Association of Counties, Emergency Telephone Service Commission and the 82 Michigan Counties.

Respectfully submitted,

SAGINAW COUNTY BOARD OF COMMISSIONERS

Cheryl M. Hadsall, Chair

ADOPTED:

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

Nays - *None*

Absent - *None*

Total - 15

STATE OF MICHIGAN }
} SS
COUNTY OF SAGINAW }

I, the undersigned, the duly qualified and acting County Clerk of the County of Saginaw, do hereby certify that the foregoing is a true and complete copy of a resolution adopted by the Saginaw County Board of Commissioners at a regular meeting held on the 22nd day of May, 2007.

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

IN WITNESS WHEREOF, I have hereunto affixed my official signature and seal this 22nd day of May, 2007.

Susan Kaltenbach, Clerk
County of Saginaw

SEAL

RESOLUTION "B"
BOARD OF COMMISSIONERS
COUNTY OF SAGINAW

May 22, 2007

RE: AUTHORIZING ISSUANCE OF SEWAGE DISPOSAL BONDS
OAKLEY SEWAGE DISPOSAL SYSTEM), SERIES 2007A AND SERIES 2007B

At a regular meeting of the Board of Commissioners of the County of Saginaw, State of Michigan, held in the City of Saginaw on the 22nd day of May, 2007, at 5:00 o'clock P.M.

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

ABSENT - *None*

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

WHEREAS, pursuant to the provisions of Act No. 185, Public Acts of Michigan, 1957, as amended ("Act 185"), the Board of Commissioners of the County of Saginaw (the "County") has established a Department of Public Works for the administration of the powers conferred upon the County by Act 185, which department is under the immediate control of the Public Works Commissioner, acting as the Board of Public Works, and under the general control of the Board of Commissioners of the County; and,

WHEREAS, pursuant to Act 185, the County and the Village of Oakley (the "Village") have previously entered into the Amended and Restated Oakley Sewage Disposal System Contract, dated as of April 1, 2006 (the "Contract"), which provides for the acquisition, construction and financing of sewage disposal system improvements previously designated by this Board of Commissioners as the Oakley Sewage Disposal System and consisting of sewage disposal system facilities to serve the Village (the "Project"); and,

WHEREAS, the Contract provides for (i) the issuance of notes by the County in the principal amount of not to exceed \$275,000 (the "Notes") to pay part of the preliminary costs of the Project for land acquisition and engineering, and (ii) the issuance of bonds by the County to defray part of the cost of the Project, including the payment of the principal of and interest on the Notes, such bonds to be secured by the contractual obligation of the Village to pay to the County amounts sufficient to pay the principal of and interest on the hereinafter authorized bonds and to pay such paying agent fees and other expenses as may be incurred on account of the bonds; and,

WHEREAS, the Notes were issued pursuant to the Contract on April 12, 2006, in the principal amount of \$275,000; and,

WHEREAS, construction bids have been taken for the Project, resulting in an increase in the estimated cost of the Project from that set forth in the Contract and an increase in the amount of bonds to be issued by the County to finance the Project, which increased cost of the Project and increased amount of bonds to be issued have been approved by the governing body of the Village, as provided in the Contract; and,

WHEREAS, there has been submitted for approval and adoption by this Board, plans, specifications, a revised estimate of the cost of the Project and an estimate of the period of usefulness of the Project.

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

1. PLANS AND SPECIFICATIONS; ESTIMATES OF PERIOD OF USEFULNESS AND COST. The plans and specifications for the Project and the revised estimate of \$4,367,000 as the cost thereof and of 40 years and upwards as the period of usefulness thereof, as submitted to this Board of Commissioners, are approved and adopted.

2. AUTHORIZATION OF BONDS - PURPOSE. Two series of bonds of the County aggregating the principal sum of One Million Seven Hundred Fifty-One Thousand Dollars (\$1,751,000) shall be issued and sold pursuant to the provisions of Act 185, and other applicable statutory provisions, for the purpose of defraying part of the cost of acquiring and constructing the Project, including the payment of the principal of and interest on the Notes. The first series of bonds (the "Series A Bonds") shall be issued in the principal amount of One Million Six Hundred Fifty-Three Thousand Dollars (\$1,653,000) and the second series of bonds (the "Series B Bonds") shall be issued in the principal amount of Ninety-Eight Thousand Dollars (\$98,000). The Series A Bonds and the Series B Bonds are hereinafter collectively referred to as the "Bonds."

3. BOND DETAILS. The Series A Bonds shall be designated "Sewage Disposal Bonds (Oakley Sewage Disposal System), Series 2007A" and the Series B Bonds shall be designated "Sewage Disposal Bonds (Oakley Sewage Disposal System), Series 2007B." Each series of the Bonds shall be dated as of the date of their delivery to the United States of America; shall be issued in the form of a single fully-registered bond, designated No. 1, in the principal amount of \$1,653,000, in the case of the Series A Bonds, and in the principal amount of \$98,000, in the case of the Series B Bonds; shall bear interest at the rate of 4.125% per annum, payable on November 1, 2007 and semiannually thereafter on the first days of May and November in each year; and shall mature on November 1 in each year as follows:

<u>Year</u>	<u>Series A</u> <u>Principal Amount</u>	<u>Series B</u> <u>Principal Amount</u>	<u>Total</u> <u>Principal Amount</u>
2008	\$10,000	\$1,000	\$11,000
2009	13,000	1,000	14,000
2010	20,000	1,000	21,000
2011	20,000	1,000	21,000
2012	20,000	1,000	21,000
2013	20,000	1,000	21,000
2014	20,000	1,000	21,000
2015	25,000	1,000	26,000
2016	25,000	1,000	26,000
2017	25,000	1,000	26,000
2018	25,000	2,000	27,000
2019	30,000	2,000	32,000
2020	30,000	2,000	32,000
2021	30,000	2,000	32,000
2022	35,000	2,000	37,000
2023	35,000	2,000	37,000
2024	35,000	2,000	37,000
2025	40,000	2,000	42,000
2026	40,000	2,000	42,000
2027	40,000	3,000	43,000
2028	45,000	3,000	48,000
2029	45,000	3,000	48,000
2030	45,000	3,000	48,000
2031	45,000	3,000	48,000
2032	50,000	3,000	53,000
2033	50,000	3,000	53,000
2034	55,000	3,000	58,000
2035	55,000	3,000	58,000
2036	55,000	3,000	58,000
2037	55,000	4,000	59,000
2038	60,000	4,000	64,000
2039	60,000	4,000	64,000
2040	65,000	4,000	69,000
2041	65,000	4,000	69,000
2042	65,000	4,000	69,000
2043	70,000	4,000	74,000
2044	70,000	4,000	74,000
2045	80,000	4,000	84,000
2046	80,000	4,000	84,000

4. PAYMENT OF PRINCIPAL AND INTEREST. The principal of and interest on the Bonds shall be payable in lawful money of the United States. Principal and interest shall be paid when due by check or draft mailed by the bond registrar and paying agent to the registered owner at the address shown on the registration books.

5. PREPAYMENT OF PRINCIPAL. Principal installments may be prepaid prior to maturity without premium and in such order as shall be determined by the County on any date other than a Saturday, Sunday or holiday. Principal installments that have been prepaid shall be noted on the Bonds and such installments no longer shall be considered outstanding for any purpose. Thirty days' notice of the prepayment of any principal installment shall be given to the registered owner of the Bonds at the address shown on the registration grid.

6. BOND REGISTRAR AND PAYING AGENT. The County Treasurer shall be the bond registrar and paying agent for the Bonds. In the absence of the Treasurer or if the Treasurer is unable to act, the Public Works Commissioner may perform the duties of the bond registrar and paying agent.

7. EXECUTION, AUTHENTICATION AND DELIVERY OF BONDS. The Bonds shall be executed in the name of the County by the manual signatures of the Chairperson of the Board of Commissioners and the County Clerk, and the seal of the County (or a facsimile thereof) shall be impressed or imprinted on the bonds. After the Bonds have been executed, they shall be delivered by the County Treasurer to the purchaser upon receipt of the first principal payment from the purchaser. The first and each subsequent principal payment received by the County from the purchaser shall be noted on the registration grid of the Bonds.

8. EXCHANGE AND TRANSFER OF BONDS. The Bonds, upon surrender thereof to the bond registrar and paying agent with a written instrument of transfer satisfactory to the bond registrar and paying agent duly executed by the registered owner or his duly authorized attorney, at the option of the registered owner thereof, may be transferred to another party. The Bonds shall be transferable only upon the books of the County, which shall be kept for that purpose by the bond registrar and paying agent. Upon the exchange or transfer of the Bonds, the bond registrar and paying agent shall register the Bonds in the name of the transferee on the registration books of the County and shall note such transfer on the registration grid.

The County and the bond registrar and paying agent may deem and treat the person in whose name any Bond shall be registered upon the books of the County as the absolute owner of such Bond, whether the such Bond shall be overdue or not, for the purpose of receiving payment of the principal of and interest on such Bond and for all other purposes, and all payments made to any such registered owner, or upon his order, in accordance with the provisions of Section 4 of this resolution shall be valid and effectual to satisfy and discharge the liability upon such Bond to the extent of the sum or sums so paid, and neither the County nor the bond registrar and paying agent shall be affected by any notice to the contrary. The County agrees to indemnify and save the bond registrar and paying agent harmless from and against any and all loss, cost, charge, expense, judgment or liability incurred by it, acting in good faith and without negligence hereunder, in so treating such registered owner. Registration of the Bonds shall not be transferred less than five (5) days prior to an interest payment date.

For every exchange or transfer of the Bonds, the County 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.

9. FORM OF BONDS. The Bonds shall be in substantially the following form:

UNITED STATES OF AMERICA
STATE OF MICHIGAN
COUNTY OF SAGINAW
SEWAGE DISPOSAL BOND
(OAKLEY SEWAGE DISPOSAL SYSTEM), SERIES 2007__

No. 1 \$_____

The County of Saginaw (the "County"), State of Michigan, acknowledges itself indebted to, and for value received, promises to pay to the Registered Owner, or registered assigns, the sum of _____ Dollars (\$_____) on the dates and in the amounts set forth on Exhibit A attached hereto and made a part hereof, unless redeemed prior thereto as hereinafter provided, with interest on such principal sum from the date each principal payment is received by the County as set forth on the Registration Grid of this bond at the rate of four and one-eighth percent (4.125%) per annum, payable on the first days of May and November of each year commencing on November 1, 2007. Principal and interest are payable in lawful money of the United States of America and shall be paid by check or draft mailed to the Registered Owner at the address shown on the Registration Grid.

This bond is one of a series of bonds aggregating the principal sum of _____ Dollars (\$_____) issued by the County under and pursuant to and in full conformity with the Constitution and Statutes of Michigan (especially Act No. 185, Public Acts of 1957, as amended) and a bond authorizing resolution adopted by the Board of Commissioners of the County (the "Resolution") for the purpose of defraying part of the cost of acquiring and constructing sewage disposal system improvements to serve the Village of Oakley (the "Village"). The bonds of this series are issued in anticipation of payments to be made by the Village in the aggregate principal amount of _____ Dollars (\$_____) pursuant to a contract between the County and the Village. The full faith and credit of the Village have been pledged to the prompt payment of the foregoing amount and the interest thereon as the same become due. As additional security the full faith and credit of the County have been pledged for the prompt payment of the principal of and interest on the bonds of this series. Taxes levied by the Village and the County to pay the principal of and interest on the bonds of this series are subject to applicable constitutional, statutory and charter tax limitations.

This bond shall be registered as to principal and interest, as provided in the Resolution, in the name of the Registered Owner upon the books of the County kept for that purpose by the County Treasurer as bond registrar and paying agent, and such registration shall be noted on the Registration Grid. This bond may be transferred only by submitting the same, together with a written instrument of transfer satisfactory to the bond registrar and paying agent duly executed by the Registered Owner or his attorney duly authorized in writing, to the bond registrar and paying agent for registration in the name of the transferee on the registration books and for notation on the Registration Grid. This bond may not be transferred less than five (5) days prior to an interest payment date.

Principal installments of this bond may be prepaid prior to maturity at the option of the County without premium and in such order as shall be determined by the County, on any one or more dates other than a Saturday, Sunday or holiday. Principal installments that have been prepaid shall be noted on Exhibit A and such installments shall no longer be considered outstanding for any purpose. Thirty days notice of redemption shall be given to the Registered Owner by mail to the address shown on the Registration Grid.

It is hereby certified, recited and declared that all acts, conditions and things required to exist, happen and be performed precedent to and in the issuance of the bonds of this series, existed, have happened and have been performed in due time, form and manner as required by law, and that the total indebtedness of the County, including the series of bonds of which this bond is one, does not exceed any constitutional or statutory limitation.

IN WITNESS WHEREOF, the County of Saginaw, Michigan, by its Board of Commissioners, has caused this bond to be executed in its name by the manual signatures of the Chairperson of the Board of Commissioners and the County Clerk and its corporate seal (or a facsimile thereof) to be impressed or imprinted hereon, all as of the date set forth below.

COUNTY OF SAGINAW

(SEAL)

By: _____
Susan Kaltenbach
County Clerk

By: _____
Cheryl Hadsall
Board of Commissioners Chair

Dated: May 22, 2007

EXHIBIT A
 COUNTY OF SAGINAW
 SEWAGE DISPOSAL BOND
 (OAKLEY SEWAGE DISPOSAL SYSTEM), SERIES 2007A
 Due November 1

<u>YEAR</u>	<u>PRINCIPAL AMOUNT</u>	<u>YEAR</u>	<u>PRINCIPAL AMOUNT</u>
2008	\$10,000	2028	\$45,000
2009	13,000	2029	45,000
2010	20,000	2030	45,000
2011	20,000	2031	45,000
2012	20,000	2032	50,000
2013	20,000	2033	50,000
2014	20,000	2034	55,000
2015	25,000	2035	55,000
2016	25,000	2036	55,000
2017	25,000	2037	55,000
2018	25,000	2038	60,000
2019	30,000	2039	60,000
2020	30,000	2040	65,000
2021	30,000	2041	65,000
2022	35,000	2042	65,000
2023	35,000	2043	70,000
2024	35,000	2044	70,000
2025	40,000	2045	80,000
2026	40,000	2046	80,000
2027	40,000		

EXHIBIT A
COUNTY OF SAGINAW
SEWAGE DISPOSAL BOND
(OAKLEY SEWAGE DISPOSAL SYSTEM), SERIES 2007B
Due November 1

<u>YEAR</u>	<u>PRINCIPAL AMOUNT</u>	<u>YEAR</u>	<u>PRINCIPAL AMOUNT</u>
2008	\$1,000	2028	\$3,000
2009	1,000	2029	3,000
2010	1,000	2030	3,000
2011	1,000	2031	3,000
2012	1,000	2032	3,000
2013	1,000	2033	3,000
2014	1,000	2034	3,000
2015	1,000	2035	3,000
2016	1,000	2036	3,000
2017	1,000	2037	4,000
2018	2,000	2038	4,000
2019	2,000	2039	4,000
2020	2,000	2040	4,000
2021	2,000	2041	4,000
2022	2,000	2042	4,000
2023	2,000	2043	4,000
2024	2,000	2044	4,000
2025	2,000	2045	4,000
2026	2,000	2046	4,000
2027	3,000		

REGISTRATION GRID
COUNTY OF SAGINAW
SEWAGE DISPOSAL BOND
(OAKLEY SEWAGE DISPOSAL SYSTEM), SERIES 2007__

NOTHING TO BE WRITTEN HEREON
EXCEPT BY BOND REGISTRAR AND PAYING AGENT

<u>Date</u>	<u>Principal Amount Received</u>	<u>Name and Address of Registered Owner</u>	<u>Signature</u>
_____	\$ _____	<u>United States of America</u>	_____
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____
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_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____

END OF BOND FORM

10. SECURITY. The Bonds shall be issued in anticipation of payments to be made by the Village pursuant to the Contract. The Bonds shall be secured primarily by the full faith and credit pledge made by the Village in the Contract pursuant to the authorization contained in Act 185. As additional and secondary security the full faith and credit of the County are pledged for the prompt payment of the principal of and interest on the bonds as the same shall become due. If the Village shall fail to make payments to the County pursuant to the Contract which are sufficient to pay the principal of and interest on the Bonds as the same shall become due, then an amount sufficient to pay the deficiency shall be advanced from the general fund of the County. Taxes imposed by the County shall be subject to constitutional limitations.

11. PRINCIPAL AND INTEREST FUND; CAPITALIZED INTEREST. There shall be established for the Bonds a Principal and Interest Fund which shall be kept in a separate bank account. All payments received from the Village pursuant to the Contract are pledged for payment of the principal of and interest on the Bonds and expenses incidental thereto and as received shall be placed in the Principal and Interest Fund.

12. CONSTRUCTION FUND. The remainder of the proceeds of the sale of the bonds shall be set aside in a construction fund for the Project and used to acquire and construct the Project in accordance with the provisions of the Contract, which shall include the payment of the principal of and interest on the Notes.

13. REPAIR, REPLACEMENT AND IMPROVEMENT FUND. There shall be established for the Project a Repair, Replacement and Improvement Fund. Annually, the County shall cause the Village to deposit in the Repair, Replacement and Improvement Fund the sum of \$3,100. Moneys deposited in the Repair, Replacement and Improvement Fund may be withdrawn to pay the cost of emergency maintenance of the Project, extensions to Project facilities and replacement of Project assets having useful lives ending prior to the final maturity of the Bonds.

14. SALE, ISSUANCE, DELIVERY, TRANSFER AND EXCHANGE OF BONDS. The Bonds shall be sold to and registered in the name of the United States of America acting through the United States Department of Agriculture, Rural Development ("Rural Development") in furtherance of Rural Development's program to provide low-interest rate, long-term loans for eligible projects (the "Program"). This Board of Commissioners hereby determines that the Program and the delivery of the Bonds directly to the United States of America as provided in this resolution will provide the County and the Village with the lowest cost of borrowing money for the Project. The Public Works Commissioner, the County Clerk, the County Treasurer and other officers and employees of the County are each authorized to do all things necessary to effectuate the sale, issuance, delivery, transfer and exchange of the Bonds in accordance with the provisions of this resolution.

15. TAX COVENANT. The County covenants to comply with all requirements of the Internal Revenue Code of 1986, as amended, necessary to assure that the interest on the bonds will be and will remain excludable from gross income for federal income tax purposes. The Public Works Commissioner and other appropriate County officials are authorized to do all things necessary to assure that the interest on the bonds will be and will remain excludable from gross income for federal income tax purposes.

16. QUALIFIED TAX EXEMPT OBLIGATIONS. The bonds are hereby designated as Qualified Tax Exempt Obligations as described in Section 265(b)(3)(B) of the Internal Revenue Code of 1986, as amended.

17. COVENANT AS TO DEFEASANCE. The County covenants that it will not defease this resolution with respect to the Bonds so long as registered owner of the Bonds is the United States of America or an agency or department thereof.

18. CONFLICTING RESOLUTIONS. All resolutions and parts of resolutions insofar as they may be in conflict herewith are hereby rescinded.

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

NAYS: *None*

RESOLUTION ADOPTED.

STATE OF MICHIGAN)
) SS:
COUNTY OF SAGINAW)

I hereby certify that the foregoing is a true and complete copy of a resolution duly adopted by the Board of Commissioners of the County of Saginaw at a regular meeting held on May 22, 2007, the original of which resolution is on file in my office. I further certify that notice of said meeting was given in accordance with the provisions of the open meetings act.

Susan Kaltenbach, County Clerk
County of Saginaw

BLOOMFIELD 9375-37 826769V1

Position 5

RUS BULLETIN 1780-27
FORM APPROVED
(Automated 8-97)
OMB. No. 0575-0015

LOAN RESOLUTION
(Public Bodies)

A RESOLUTION OF THE Board of Commissioners
OF THE County of Saginaw

AUTHORIZING AND PROVIDING FOR THE INCURRENCE OF INDEBTEDNESS FOR THE PURPOSE OF PROVIDING A PORTION OF THE COST OF ACQUIRING, CONSTRUCTING, ENLARGING, IMPROVING, AND/OR EXTENDING ITS

Oakley Sewer System

FACILITY TO SERVE AN AREA LAWFULLY WITHIN ITS JURISDICTION TO SERVE.

WHEREAS, it is necessary for the County of Saginaw
(Public Body)

(herein after called Association) to raise a portion of the cost of such undertaking by issuance of its bonds in the principal amount of

ONE MILLION SIX HUNDRED FIFTY THREE DOLLARS AND XX / 100 DOLLARS
(\$1,653,000.00)

pursuant to the provisions of Applicable State Statutes ; and

WHEREAS, the Association intends to obtain assistance from the United States Department of Agriculture, (herein called the Government) acting under the provisions of the Consolidated Farm and Rural Development Act (7 U.S.C. 1921et seq.) in the planning, financing, and supervision of such undertaking and the purchasing of bonds lawfully issued, in the event that no other acceptable purchaser for such bonds is found by the Association:

NOW THEREFORE, in consideration of the premises the Association hereby resolves:

1. To have prepared on its behalf and to adopt an ordinance or resolution for the issuance of its bonds containing such items and in such forms as are required by State statutes and as are agreeable and acceptable to the Government.
2. To refinance the unpaid balance, in whole or in part, of its bonds upon the request of the Government if at any time it shall appear to the Government that the Association is able to refinance its bonds by obtaining a loan for such purposes from responsible cooperative or private sources at reasonable rates and terms for loans for similar purposes and periods of time as required by section 333(c) of said Consolidated Farm and Rural Development Act (7 U.S.C. 1983(c)).
3. To provide for, execute, and comply with Form RD 400-4, "Assurance Agreement," and Form RD 400-1, "Equal Opportunity Agreement," including an "Equal Opportunity Clause," which clause is to be incorporated in, or attached as a rider to, each construction contract and subcontract involving in excess of \$10,000.
4. To indemnify the Government for any payments made or losses suffered by the Government on behalf of the Association. Such indemnification shall be payable from the same source of funds pledged to pay the bonds or any other legally permissible source.
5. That upon default in the payments of any principal and accrued interest on the bonds or in the performance of any covenant or agreement contained herein or in the instruments incident to making or insuring the loan, the Government at its option may (a) declare the entire principal amount then outstanding and accrued interest immediately due and payable, (b) for the account of the Association (payable from the source of funds pledged to pay the bonds or any other legally permissible source), incur and pay reasonable expenses for repair, maintenance, and operation of the facility and such other reasonable expenses as may be necessary to cure the cause of default, and/or (c) take possession of the facility, repair, maintain, and operate or rent it. Default under the provisions of this resolution or any instrument incident to the making or insuring of the loan may be construed by the Government to constitute default under any other instrument held by the Government and executed or assumed by the Association, and default under any such instrument may be construed by the Government to constitute default hereunder.
6. Not to sell, transfer, lease, or otherwise encumber the facility or any portion thereof, or interest therein, or permit others to do so, without the prior written consent of the Government.
7. Not to defease the bonds, or to borrow money, enter into any contractor agreement, or otherwise incur any liabilities for any purpose in connection with the facility (exclusive of normal maintenance) without the prior written consent of the Government if such undertaking would involve the source of funds pledged to pay the bonds.
8. To place the proceeds of the bonds on deposit in an account and in a manner approved by the Government. Funds may be deposited in institutions insured by the State or Federal Government or invested in readily marketable securities backed by the full faith and credit of the United States. Any income from these accounts will be considered as revenues of the system.
9. To comply with all applicable State and Federal laws and regulations and to continually operate and maintain the facility in good condition.
10. To provide for the receipt of adequate revenues to meet the requirements of debt service, operation and maintenance, and the establishment of adequate reserves. Revenue accumulated over and above that needed to pay operating and maintenance, debt service and reserves may only be retained or used to make prepayments on the loan. Revenue cannot be used to pay any expenses which are not directly incurred for the facility financed by USDA. No free service or use of the facility will be permitted.

Public reporting burden for this collection of information is estimated to average 1 hour per response, including the time for reviewing instructions, searching existing data sources, gathering and maintaining the data needed, and completing and reviewing the collection of information. Send comments regarding this burden estimate or any other aspect of this collection of information, including suggestions for reducing the burden, to Department of Agriculture, Clearance Officer, OIRM, Room 404-W, Washington, DC 20250; and to the Office of Management and Budget, Paperwork Reduction Project (OMB No. 0575-0015), Washington, DC 20503.

11. To acquire and maintain such insurance and fidelity bond coverage as may be required by the Government.
12. To establish and maintain such books and records relating to the operation of the facility and its financial affairs and to provide for required audit thereof as required by the Government, to provide the Government a copy of each such audit without its request, and to forward to the Government such additional information and reports as it may from time to time require.
13. To provide the Government at all reasonable times access to all books and records relating to the facility and access to the property of the system so that the Government may ascertain that the Association is complying with the provisions hereof and of the instruments incident to the making or insuring of the loan.
14. That if the Government requires that a reserve account be established, disbursements from that account(s) may be used when necessary for payments due on the bond if sufficient funds are not otherwise available and prior approval of the Government is obtained. Also, with the prior written approval of the Government, funds may be withdrawn and used for such things as emergency maintenance, extensions to facilities and replacement of short lived assets.
15. To provide adequate service to all persons within the service area who can feasibly and legally be served and to obtain USDA's concurrence prior to refusing new or adequate services to such persons. Upon failure to provide services which are feasible and legal, such person shall have a direct right of action against the Association or public body.

RUS BULLETIN 1780-27

FORM APPROVED
(Automated 8-97)
OMB. No. 0575-0015

LOAN RESOLUTION
(Public Bodies)

A RESOLUTION OF THE Board of Commissioners
OF THE County of Saginaw

AUTHORIZING AND PROVIDING FOR THE INCURRENCE OF INDEBTEDNESS FOR THE PURPOSE OF PROVIDING A PORTION OF THE COST OF ACQUIRING, CONSTRUCTING, ENLARGING, IMPROVING, AND/OR EXTENDING ITS

Oakley Sewer System

FACILITY TO SERVE AN AREA LAWFULLY WITHIN ITS JURISDICTION TO SERVE.

WHEREAS, it is necessary for the County of Saginaw
(Public Body)

(herein after called Association) to raise a portion of the cost of such undertaking by issuance of its bonds in the principal amount of

NINETY-EIGHT THOUSAND AND XX / 100 DOLLARS (\$98,000.00)

pursuant to the provisions of Applicable State Statutes ; and

WHEREAS, the Association intends to obtain assistance from the United States Department of Agriculture, (herein called the Government) acting under the provisions of the Consolidated Farm and Rural Development Act (7 U.S.C. 1921et seq.) in the planning, financing, and supervision of such undertaking and the purchasing of bonds lawfully issued, in the event that no other acceptable purchaser for such bonds is found by the Association:

NOW THEREFORE, in consideration of the premises the Association hereby resolves:

1. To have prepared on its behalf and to adopt an ordinance or resolution for the issuance of its bonds containing such items and in such forms as are required by State statutes and as are agreeable and acceptable to the Government.
2. To refinance the unpaid balance, in whole or in part, of its bonds upon the request of the Government if at any time it shall appear to the Government that the Association is able to refinance its bonds by obtaining a loan for such purposes from responsible cooperative or private sources at reasonable rates and terms for loans for similar purposes and periods of time as required by section 333(c) of said Consolidated Farm and Rural Development Act (7 U.S.C. 1983(c)).
3. To provide for, execute, and comply with Form RD 400-4, "Assurance Agreement," and Form RD 400-1, "Equal Opportunity Agreement," including an "Equal Opportunity Clause," which clause is to be incorporated in, or attached as a rider to, each construction contract and subcontract involving in excess of \$10,000.
4. To indemnify the Government for any payments made or losses suffered by the Government on behalf of the Association. Such indemnification shall be payable from the same source of funds pledged to pay the bonds or any other legally permissible source.
5. That upon default in the payments of any principal and accrued interest on the bonds or in the performance of any covenant or agreement contained herein or in the instruments incident to making or insuring the loan, the Government at its option may (a) declare the entire principal amount then outstanding and accrued interest immediately due and payable, (b) for the account of the Association (payable from the source of funds pledged to pay the bonds or any other legally permissible source), incur and pay reasonable expenses for repair, maintenance, and operation of the facility and such other reasonable expenses as may be necessary to cure the cause of default, and/or (c) take possession of the facility, repair, maintain, and operate or rent it. Default under the provisions of this resolution or any instrument incident to the making or insuring of the loan may be construed by the Government to constitute default under any other instrument held by the Government and executed or assumed by the Association, and default under any such instrument may be construed by the Government to constitute default hereunder.
6. Not to sell, transfer, lease, or otherwise encumber the facility or any portion thereof, or interest therein, or permit others to do so, without the prior written consent of the Government.
7. Not to defease the bonds, or to borrow money, enter into any contractor agreement, or otherwise incur any liabilities for any purpose in connection with the facility (exclusive of normal maintenance) without the prior written consent of the Government if such undertaking would involve the source of funds pledged to pay the bonds.
8. To place the proceeds of the bonds on deposit in an account and in a manner approved by the Government. Funds may be deposited in institutions insured by the State or Federal Government or invested in readily marketable securities backed by the full faith and credit of the United States. Any income from these accounts will be considered as revenues of the system.

CERTIFICATION TO BE EXECUTED AT LOAN CLOSING

I, the undersigned, as _____ of the _____ hereby certify that the _____ of such Association is composed of _____

_____ members, of whom _____ constituting a quorum, were present at a meeting thereof duly called and _____

held on the _____ day of _____ ; and that the foregoing resolution was adopted at such meeting

by the vote shown above, I further certify that as of _____, the date of closing of the loan from the United States Department of Agriculture, said resolution remains in effect and has not been rescinded or amended in any way.

Dated this _____ day of _____

Signature

Title

RESOLUTION "C"
BOARD OF COMMISSIONERS
COUNTY OF SAGINAW

MAY 22, 2007

RE: EXEMPTING COUNTY TAXES FROM CAPTURE IN THE EXPANSION OF THE TITTABAWASSEE TOWNSHIP DOWNTOWN DEVELOPMENT AUTHORITY

At a regular meeting of the Board of Commissioners of the County of Saginaw, State of Michigan, held in the City of Saginaw on the 22nd day of May 2007, at 5:00 p.m.

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

ABSENT --- None

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

WHEREAS, Tittabawassee Township has notified the County of Saginaw of a proposed Ordinance creating an expanded district to the existing Downtown Development Authority District; and,

WHEREAS, The County of Saginaw received notice of a public hearing for amending the Downtown Development District to include additional land on March 8, 2007, and the County has 60 days to exempt its taxes from capture and thereby "opting out" of the proposed expanded Downtown Development District from the time of the public hearing which was held on April 10, 2007; and,

WHEREAS, The County's Tax Increment Financing Staff Evaluation Committee has reviewed the proposed Downtown Development District expansion and does not find there to exist substantially declining property values within the proposed area; and,

WHEREAS, The County’s Tax Increment Financing Staff Evaluation Committee is possibly willing to entertain continued dialogue on a subsequent Tax Increment Financing plan if the DDA is expanded; and,

WHEREAS, The establishment of this district will cause the capture of County taxes inclusive of extra voted millages approved for other purposes and intended to benefit all citizens of Saginaw County;

NOW THEREFORE, BE IT RESOLVED, The Saginaw County Board of Commissioners exempts its taxes from capture and hereby “opts out” of the proposed Downtown Development District expansion from the boundaries initially approved by Tittabawassee Township Ordinance 89-1 DDA, as amended, pursuant to the Downtown Development Authority Act, being Act No. 197, Public Acts of 1975, as amended;

BE IT FURTHER RESOLVED, That a copy of this resolution be sent to all affected taxing jurisdictions inclusive of Delta College and Tittabawassee Township; and shall be filed with the Clerk of Tittabawassee Township.

Respectfully submitted,

SAGINAW COUNTY BOARD OF COMMISSIONERS

Cheryl M. Hadsall, Chair

ADOPTED:

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

Nays - None

Absent - None

Total - 15

STATE OF MICHIGAN }
 }
COUNTY OF SAGINAW }

I, the undersigned, the duly qualified and acting County Clerk of the County of Saginaw, do hereby certify that the foregoing is a true and complete copy of a resolution adopted by the Saginaw County Board of Commissioners at a regular meeting held on the 22nd day of May, 2007.

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

IN WITNESS WHEREOF, I have hereunto affixed my official signature and seal this 22nd day of May, 2007.

SEAL

Susan Kaltenbach, Clerk
County of Saginaw

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

MAY 22, 2007

**RE: REJECTING THE ESTABLISHMENT OF A
COMMERCIAL REHABILITATION DISTRICT IN THE VILLAGE OF ST. CHARLES**

At a regular meeting of the Board of Commissioners of the County of Saginaw, State of Michigan, held in the City of Saginaw on the 22nd day of May, 2007, at 5:00 p.m.

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

ABSENT --- *None*

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

WHEREAS, The Village of St. Charles has notified the County of Saginaw of a Resolution creating a Commercial Rehabilitation District; and,

WHEREAS, The County of Saginaw received notice of a public hearing establishing Commercial Rehabilitation District #1 to be held on May 9, 2007, and the County has 28 days from the receipt of a copy of the resolution establishing the Commercial Rehabilitation District to reject its establishment, that date being June 12, 2007; and,

WHEREAS, The County Services Committee reviewed the proposed Commercial Rehabilitation District and believes the project to be of merit but has concerns as to lost tax revenue; and,

WHEREAS, The establishment of this district will cause the loss of County taxes inclusive of extra voted millages approved for other purposes and intended to benefit all citizens of Saginaw County;

NOW THEREFORE, BE IT RESOLVED, The Saginaw County Board of Commissioners rejects the establishment of Commercial Rehabilitation District #1 in the Village of St. Charles, pursuant to the Commercial Rehabilitation Act, being Act No. 210, Public Acts of 2005, as amended;

BE IT FURTHER RESOLVED, That a copy of this resolution shall be filed with the Clerk of the Village of St. Charles.

Respectfully submitted,

SAGINAW COUNTY BOARD OF COMMISSIONERS

Cheryl M. Hadsall, Chair

ADOPTED:

Yeas (13) - *Raymond F. Bartels, Thomas A. Basil, Bregitte K. Braddock, Ann M. Doyle, Eddie F. Foxx, James M. Graham, Cheryl M. Hadsall, Todd M. Hare, Dennis H. Krafft, Timothy M. Novak, Carl E. Ruth, Robert M. Woods, Jr., Patrick A. Wurtzel*

Nays (2) - *Michael P. O'Hare, Ronald L. Sholtz*

Absent - *None*

Total - 15

STATE OF MICHIGAN }
} SS
COUNTY OF SAGINAW }

I, the undersigned, the duly qualified and acting County Clerk of the County of Saginaw, do hereby certify that the foregoing is a true and complete copy of a resolution adopted by the Saginaw County Board of Commissioners at a regular meeting held on the 22nd day of May, 2007.

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

IN WITNESS WHEREOF, I have hereunto affixed my official signature and seal this 22nd day of May, 2007.

SEAL

Susan Kaltenbach, Clerk, County of Saginaw

PROCLAMATIONS

Chair Hadsall proclaimed the following:

PROCLAMATION

DESIGNATING

May 7-11, 2007 as: NURSES WEEK

WHEREAS, The nearly 2.7 million registered nurses in the United States comprise our nation’s largest health care profession; and,

WHEREAS, The depth and breadth of the registered nursing profession meets the different and emerging health care needs of the American population in a wide range of settings; and,

WHEREAS, The American Nurses Association, as the voice of the registered nurses of this country, is working to chart a new course for a healthy nation that relies on increasing delivery of primary and preventative health care; and,

WHEREAS, A renewed emphasis on primary and preventive health care will require the better utilization of all of our nation’s registered nursing resources; and,

WHEREAS, The demand for registered nursing services will be greater than ever because of the aging of the American population, the continuing expansion of life-sustaining technology, and the explosive growth of home health care services; and,

WHEREAS, More qualified registered nurses will be needed in the future to meet the increasingly complex needs of health care consumers in this community; and,

WHEREAS, The cost-effective, safe and quality health care services provided by registered nurses will be an ever more important component of the U.S. health care delivery system in the future; and,

WHEREAS, The theme of this year's celebration is “NURSES: Strength, Commitment, and Compassion.”

NOW, THEREFORE BE IT RESOLVED, Cheryl M. Hadsall, Chair of the Saginaw County Board of Commissioners joins the American Nurses Association in declaring the week of May 7-11, 2007 as: NURSES WEEK in the County of Saginaw and urges all residents to take this time to honor the registered nurses who care for us;

BE IT FURTHER RESOLVED, That the residents of the County of Saginaw celebrate the accomplishments public health nurses to improve health care, and show our appreciation during this week and throughout the year;

IN WITNESS WHEREOF, The seal of the County of Saginaw will be affixed and Proclamation adopted by the Board of Commissioners on the 22nd day of May in the year of our Lord two thousand seven.

Sincerely,

SAGINAW COUNTY BOARD OF COMMISSIONERS

Cheryl M. Hadsall, Chair

PROCLAMATION

DESIGNATING **MAY 19, 2007 AS**

"JUST SAY NO" DAY IN SAGINAW COUNTY

WHEREAS, Saginaw County's "Just Say No" Walk/Rally began 18 years ago to promote the health and happiness of our youth by emphasizing the importance of living a drug free life; and,

WHEREAS, The annual rally encourages youth to make the "Just Say No" pledge, encourages youth to become involved in positive prevention activities, and recognizes youth who are involved in drug prevention activities; and,

WHEREAS, By being drug free, youth stay in school, achieve better grades, raise their goals, become role models, and improve and strengthen our community; and,

WHEREAS, Efforts led by local agencies, officials, law enforcement and media have resulted in over 15,000 Saginaw County youth and their adult leaders taking the pledge and marching to show their commitment to stay drug free;

NOW, THEREFORE, Cheryl M. Hadsall, Chair, Saginaw County Board of Commissioners do hereby proclaim May 19, 2007 as:

“JUST SAY NO” DAY

in the County of Saginaw and in doing so urge all citizens to support and promote this worthwhile program to show young people that we care;

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 May in the year of our Lord two thousand seven.

Sincerely,

SAGINAW COUNTY BOARD OF COMMISSIONERS

Cheryl M. Hadsall, Chair

Presented by Commissioner Eddie F. Foxx on Saturday, May 19, 2007 at Saginaw City Hall

APPOINTMENTS

Brownfield Redevelopment Authority (*term expires December 31, 2008*): Tom Miller, Sr.

ANNOUNCEMENTS BY THE CHAIR

The Chair referenced a letter she received from retiring employee Peggy Malone (*included in the May minutes, below*). Ms. Malone wanted the commissioners and controller to know how very much she appreciated being employed by Saginaw County in the Friend of the Court's Office and that without it her family could not have survived economically. A resolution recognizing her years of service with the County will be presented at the June Session.

May 5, 2007

Commissioner Cheryl Hadsall, Board Chair

111 S. Michigan Avenue

Saginaw, MI 48602

Dear Commissioner Hadsall,

As my impending retirement approaches (June 1, 2007), I wanted to let you and the commissioners, Controller and others know how much I have appreciated being employed by the County of Saginaw. On August 4, 1986, I began an almost 21 year career at the Friend of the Court office. During those twenty plus years the Friend of the Court office has had to implement many new computer programs, the most recent being Mi-CSES and the most challenging. But I want to make clear that I truly appreciated my position and without it my family could not have economically survived. I am looking forward to having a few years off with my grandchildren and then perhaps seeking employment in another area. Since my husband and I farm, I will continue to be busy with day to day operations. I wish the County of Saginaw the best especially since we may be experiencing budget shortfalls and potential layoffs. Again, I thank you for the opportunity to work for Saginaw County.

Sincerely,

Peggy Malone

COMMISSIONERS' AUDIENCES

Commissioner Hare spoke about a press release released by the Saginaw County Land Bank Authority announcing it will demolish its first tax reverted house on May 23 at 10:00 a.m. The house is located at 815 N. Granger Street in the City of Saginaw. This is the beginning of the Authority's efforts to revitalize neighborhoods in Saginaw County. Additional demolitions are scheduled at 4143 Wood Street in Saginaw Township and 2309 Iowa Street in Bridgeport Township. Future plans include the rehabilitation and repair of several tax-foreclosed properties. The revenue from the sale of properties will be used by the Land Bank to continue the revitalization process throughout Saginaw County.

Commissioner Krafft invited everyone to attend this year's Bavarian Festival in Frankenmuth. He proudly announced that his daughter was chosen as this year's princess.

Commissioner Foxx announced the Saginaw Public Schools Foundation will present SHOWCASE "Apollo at the Temple" tonight. The event will feature "Top Dog" Talent Search winners Morgan McMillion and Richard Baskine (Brother 2 Brother) performing "Summertime" plus more than 15 talented youth from Saginaw Public Schools.

By Commissioner Basil: That the Board adjourn. Carried.
Thereupon, the Board adjourned at 6:55 p.m.

CHERYL M. HADSALL, CHAIR

SUSAN KALTENBACH, CLERK

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



JUNE SESSION 2007

First Day of the June Session of the Board of Commissioners of Saginaw County, Michigan, Tuesday, June 19, 2007. The Board met pursuant to adjournment at 5:00 p.m.

Honorable Cheryl M. Hadsall in the Chair.

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

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

ABSENT: - 0

TOTAL: - 15

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

Commissioner O'Hare: *"Almighty God, who hast given this good land for our heritage, we humbly beseech Thee that we may always prove ourselves a people mindful of Thy favor and glad to do Thy will. Bless our land with honorable industry, sound learning and pure manners. Save us from violence, discord, and confusion; from pride and arrogance; and from every evil way. Defend our liberties, and fashion into one united people the multitudes brought hither out of many kindreds and tongues. Endure with the spirit of wisdom those to whom in Thy Name we entrust the authority of government, that there may be justice and peace at home and that, through obedience to Thy law, we may show forth Thy praise among the nations of the earth. In the time of prosperity, fill our hearts with thankfulness, and in the day of trouble, suffer not our trust in Thee to fail. Amen"* Written by George L. Locke in 1880. Robert Franklin D. Roosevelt included it as an old prayer without attribution, in his final radio speech of the 1940 campaign on November 4.

AUDIENCES

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

Commissioner O'Hare presented Stuart Rohde with a resolution recognizing his achievement to the rank of Eagle Scout. *(adopted at the May 22 Board Minutes)*

Chair Hadsall presented County employee Peggy Sue Malone with a resolution recognizing her retirement from the Friend of the Court. *(announced by the Chair at the May 22 Session)*

Commissioner Braddock presented Jamie Lewis of Operation Recreation and Ruth Averill of the Parks & Recreation Commission with a proclamation designating July as Recreation and Parks Month. *(printed under Proclamations)*

The Chair announced the Board Rules allow three minutes for a petitioner to address the Board.

Jack Schmidt voiced his objections to any further taxes and other matters relating to the County.

LAUDATORY RESOLUTIONS

Chair Hadsall announced the following resolutions were prepared for presentation.

RESOLUTION OF APPRECIATION

Presented to:

PEGGY SUE MALONE

WHEREAS, On June 1, 2007 Peggy Malone will officially retire from her position as Friend of the Court Administrative Secretary for the County of Saginaw; and,

WHEREAS, The members of the Saginaw County Board of Commissioners are pleased to take this opportunity to acknowledge Peggy Malone as she brings to a close a long and productive career; and,

WHEREAS, Peggy began her employment as a Clerk Typist on August 4, 1986, she advanced to the positions of Account Clerk and Account Specialist, and was promoted to her final position as Administrative Secretary on August 28, 2000; and,

WHEREAS, During her twenty-one years of employment, Peggy implemented many new computer programs including the most recent and most challenging - Mi-CSES. Throughout the years, she has also been involved in volunteer work, politics, community service and farming; and,

WHEREAS, Peggy’s intelligence, dependability and loyal standards are much admired by both her employers and her colleagues; and,

WHEREAS, Peggy can look back with pride and the knowledge that her years of public service have been truly appreciated by the County and its residents;

NOW, THEREFORE, BE IT RESOLVED, That the Saginaw County Board of Commissioners does hereby express its deepest appreciation to Peggy Sue Malone for her dedicated service to Saginaw County. We wish Peggy, her husband Tom, girls Pam and Angie and grandchildren continued happiness and success.

BE IT FURTHER RESOLVED, That this expression of recognition be spread upon the minutes of the June 19, 2007 session as a permanent record and duly inscribed upon parchment and presented to her.

SAGINAW COUNTY BOARD OF COMMISSIONERS – CHERYL M. HADSALL, CHAIR
By Commissioner Doyle: That the Laudatory be adopted. Approved.

CERTIFICATE OF APPRECIATION

The Saginaw County Board of Commissioners are pleased to acknowledge

The occasion of your retirement on May 31, 2007

Randy Madison - Maintenance Department

Thank you for 7.5 years of faithful and dedicated service

To your Department and the Citizens of Saginaw County.

We wish you a blessed and prosperous retirement.

SAGINAW COUNTY BOARD OF COMMISSIONERS – CHERYL M. HADSALL, CHAIR

Adopted: June 19, 2007

By Commissioner O’Hare: That the Laudatory be adopted. Approved.

CERTIFICATE OF APPRECIATION

The Saginaw County Board of Commissioners are pleased to acknowledge

The occasion of your retirement on June 29, 2007

WENDY GAVE - TRAFFIC SUPERVISOR, DISTRICT COURT

Thank you for over 26 years of faithful and dedicated service

To your Department and the Citizens of Saginaw County.

We wish you a blessed and prosperous retirement.

Respectfully submitted,

SAGINAW COUNTY BOARD OF COMMISSIONERS

Cheryl M. Hadsall, Chair

Adopted: June 19, 2007

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

CERTIFICATE OF APPRECIATION

The Saginaw County Board of Commissioners are pleased to acknowledge

CYNTHIA RILEY

For her years of service with Saginaw County as

DEPUTY COUNTY CLERK - RECORDS OFFICE

And in the Offices of

BOARD OF COMMISSIONERS

FRIEND OF THE COURT

MSU EXTENSION

Thank you for 22 years of faithful and dedicated service

To the Citizens of Saginaw County.

We wish you God's blessing in your new ventures.

Respectfully submitted,

SAGINAW COUNTY BOARD OF COMMISSIONERS

Cheryl M. Hadsall, Chair

Adopted: June 19, 2007

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

CERTIFICATE OF CONGRATULATIONS

FAMILY YOUTH INITIATIVE COALITION

(FYIC)

Level Three (L3) GRADUATES

William Borrero - DeQuavion Boyd - Edward Christopher, III

Rudy Delgado - Anthony Green - Bryan Reardon

The Saginaw County Board of Commissioners is honored to join the Family Youth Initiative Coalition in congratulating you for showing a true commitment to change. Through the combined effort of schools, community, law enforcement and family you have embraced strategies for success that will last a lifetime. The Saginaw County Board of Commissioners wishes each of you continued achievements and success.

Respectfully submitted,

SAGINAW COUNTY BOARD OF COMMISSIONERS

Cheryl M. Hadsall, Chair

Presented: June 18, 2007

Adopted: June 19, 2007

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

CLERK'S CALL OF SESSION

June 7, 2007

TO: SAGINAW COUNTY BOARD OF COMMISSIONERS

RE: Notice of June 19, 2007 Board Session

Honorable Commissioners:

The Saginaw County Board of Commissioners will convene for their First Day's Session on Tuesday, June 19, 2007 at 5:00 p.m. in the Board Chambers, Second Floor - Room 200, Saginaw County Governmental Center, Saginaw, Michigan.

Respectfully submitted,

Susan Kaltenbach, County Clerk

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

PETITIONS AND COMMUNICATIONS

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

6-19-1 SAGINAW COUNTY DEPARTMENT OF HUMAN SERVICES submitting a supplemental funding request for the DHS County Child Care Fund Budget for FY 2007.

-- Human Services (*6-19-2.1*)

6-19-2 REGION VII AAA sending a copy of their Annual Report for FY 2006.

-- Human Services

6-19-3 TENTH CIRCUIT COURT FAMILY DIVISION asking to delete a vacant position of Court Recorder and allocate a position of Deputy Register/Courtroom.

-- Courts and Public Safety (*6-19-3.3*)

6-19-4 SMITH BOVILL, P.C. sending a copy of Taymouth Township's notice of public hearing to consider a request from North American Natural Resources, Inc. for an industrial facilities exemption certificate.

-- County Services

6-19-5 CITY OF SAGINAW sending notice of their request to the U.S. Department of Housing and Urban Development for release of federal funds for the Community Development Block Grant Program, Emergency Shelter Grant Program and Home Program.

-- Human Services

6-19-6 VILLAGE OF BIRCH RUN sending notice of a public hearing to expand the boundaries of the Birch Run Village Downtown Development Authority.

-- County Services

6-19-7 TREASURER sending revisions to the Delinquent Tax Revolving Fund Policy #222.

-- Appropriations / Budget Audit

6-19-8 TITTABAWASSEE TOWNSHIP sending notice of a public hearing regarding a request for an industrial facilities exemption certificate filed by R & M. Machine Tool, Inc.

-- County Services

6-19-9 SHERIFF requesting to replace the worn out servers that facilitate the functioning of the camera system in the Jail using Public Improvement funds.

-- Courts and Public Safety (*6-19-3.2*)

6-19-10 SAGINAW COUNTY COMMUNITY ACTION COMMITTEE submitting a copy of their application to Region VII Area Agency on Aging for administration of the Minority Senior Outreach and Advocacy Project.

-- Human Services

6-19-11 TENTH CIRCUIT COURT FAMILY DIVISION submitting a supplemental funding request for the Court's County Child Care Fund Budget for FY 2007.

-- Courts and Public Safety (6-19-3.4)

6-19-12 CONTROLLER sending the electronic transactions and voucher payment transmittal form for the month of May 2007.

-- Appropriations / Budget Audit (6-19-4.1)

6-19-13 CONTROLLER submitting the Fiscal Year 2007 General Operating Fund Budget Variance Report covering the eight-month period ended May 31, 2007.

-- Appropriations / Budget Audit

6-19-14 COMMISSION ON AGING providing commissioners with a copy of their 2006 Annual Report.

-- Human Services

6-19-15 REGION VII AAA forwarding for review and adoption a copy of the proposed Implementation Plan for Fiscal Year 2008 and requesting a response by July 31.

-- Human Services

6-19-16 911 COMMUNICATIONS CENTER AUTHORITY submitting a copy of their Fiscal Year 2007-2008 Budget and Resolution for inclusion in the County Budget.

-- Courts and Public Safety

6-19-17 BAY CITY PUBLIC SCHOOLS forwarding the property tax levies approved by the Bay City School District Board of Education to be levied on July 1, 2007.

-- County Services

6-19-18 CLERK sending the election process for filling seats on the Board of Canvassers. (*copy distributed to each commissioner*)

-- Receive and file

6-19-19 REGION VII AAA sending the notice of grant awards for additional funding for FY 2007 for service providers in Saginaw County.

-- Human Services

6-19-20 BOARD COORDINATOR informing commissioners that the following informational communications were received and are available in the Board Office.

a. Van Buren County Board of Commissioners opposing reductions in P.A. 2 (convention facility/liquor tax revenues) appropriations to counties.

b. Senator Roger Kahn thanking the Board for contacting his office urging adoption of Senate Bills 410 and 411 (9-1-1 funding), and advising that the bills passed in the Senate.

c. Michigan Association of Counties thanking the Board for sending them a copy of our Resolution supporting Senate Bills 410 and 411 (9-1-1 funding), and advising that a copy will be presented to all of the MAC committees.

d. United State Coast Guard sending notice that the public comment period for the Draft Environmental Assessment for the proposed Ambassador Bridge Enhancement Project has been extended.

e. Michigan State Housing Development Authority sending notice of training sessions on Income Eligibility and Verification, Energy Efficiency and Rental Rehabilitation.

f. Michigan State University Land Policy Institute presenting a copy of "Our First Report: Helping to Shape Michigan's Future," chronicling their first three years of work in land use and land policy in Michigan.

g. Berrien County Board of Commissioners opposing House Bill 4780 titled the Township Services Consolidation Act.

h. Betty Nagel thanking the Board for its resolution recognizing her retirement from Child and Family Service of Saginaw County.

- i. Peggy Malone sending her appreciation for being employed by the County on her retirement from the Friend of the Court.
- j. City of Frankenmuth sending a copy of its resolution supporting Senate Bills 410 and 411 pertaining to 9-1-1 funding.
- k. Representative Ken Horn thanking the Board for sending his office a copy of our Resolution supporting Senate Bills 410 and 411 (9-1-1 funding).
- l. Livingston County Board of Commissioners opposing House Bill 4852 as an inappropriate assessment of fees on land and cellular phone users.
- m. Antrim County Board of Commissioners supporting Senate Bills 410 and 411 providing a stable funding source for 9-1-1 funding.
- n. Lake County Board of Commissioners sending resolutions urging legislators to enact legislation which would freeze the taxable values at the 2006 levels for a minimum of two years, to support Senate Bills 410 and 411 and the equitable funding of 9-1-1 services, to oppose the Deficit Reduction Act which eliminates matches for performance incentives, and oppose House Bill 4398 titled the government competition against private enterprise act.
- o. Department of Treasury sending a copy of the fiscal distress indicator scores for FY 2005 in Saginaw County. *(copy provided to Controller McGill)*
- p. The White House transmitting the 2007 National Drug Control Strategy.
-- Receive and file

INITIATORY MOTIONS

Chair announced the next order of business is Initiatory Motions.

Commissioner Sholtz moved, supported by Commissioner Basil that all motor vehicles owned and operated by Saginaw County be identified with the Saginaw County seal or other Saginaw County departmental marking located on the driver and passenger doors; further, that the only exception to this policy be for vehicles operated exclusively by Saginaw County Sheriff Department detectives and undercover personnel.

During discussion Commissioner Hare asked the maker of the motion if he objected to it being referred to committee for study. Commissioner Sholtz did not object to this being part of his original motion nor did Commissioner Basil who supported it.

The Chair pointed out a 2/3rds majority vote was required for passage. The Clerk was asked to take a vote by roll call in accordance with Section 4.5 of the Rules of the Board. Motion carried unanimously. The Chair referred it to the County Services Committee and asked that members be provided with a copy of Vehicle Assignment Policy #421 and a list of unmarked vehicles.

Commissioner Bartels moved, supported by Commissioner Wurtzel to adopt a resolution urging state lawmakers to vote against a tax increase designed to replenish the state's declining revenue stream and increase "investments," and instead focus on government reforms that will reduce spending to balance the state's budget. *(a copy of the proposed resolution was laid on commissioners' desks)*

After debate by the body, the Chair pointed out a 2/3rds majority vote was required for passage. The Clerk was asked to take a vote by roll call in accordance with Section 4.5 of the Rules of the Board. A record of how each member voted and the results of the vote are hereby entered in the minutes: 6 ayes - Doyle, Bartels, Sholtz, Krafft, Wurtzel, Basil; 9 nays - Novak, O'Hare, Foxx, Woods, Ruth, Hare, Braddock, Graham, Hadsall. Motion failed.

APPROPRIATIONS COMMITTEE

Chair Hadsall announced the Board would now recess for the Appropriations Committee meeting. The Board recessed, time being 5:28 p.m. The Board reconvened, time being 5:39 p.m. By Commissioner Foxx, supported by Commissioner Graham that the Minutes of the Appropriations Committee meeting be received and made a part of this day's session with the nays so noted. Carried.

V. APPROPRIATIONS MINUTES (6-19-07)

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

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

I. Welcome

II. Call to Order---Hare at 5:28 p.m.

III. Public Comments---None

IV. Agenda – COMMITTEE REFERRALS

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

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

2.1) Department of Human Services, re: FY 2007 Child Care Fund budget supplemental appropriation

---Woods moved, supported by Hadsall to approve same. Basil had several questions and Randy Barst, Director, Saginaw County Department of Human Services was called on to respond. The question: what would happen if the County could not pay for the care of these children? Barst said it would mean looking at returning the 46 abused and neglected children to their homes where their safety and the safety of the community could not be guaranteed. He went on to say that all cases are reviewed on a regular basis to determine if other options for care are viable. Discussion having ended, Hare called for the vote. Motion carried.

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

3.1) Sheriff Department, re: 2007-2011 Justice Assistance Grant (JAG)

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

3.2) Sheriff Department, re: upgrades to camera system in the Jail

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

3.3) Circuit Court Family Division, re: deletion of Court Recorder position and allocation of Deputy Register/Courtroom position

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

3.4) Circuit Court Family Division, re: FY 2007 Child Care Fund budget supplemental appropriation

---Novak moved, supported by Hadsall to approve same. Wurtzel had several questions and Barbara Beeckman, Deputy Court Administrator, Tenth Judicial Circuit of Michigan Family Division was called on to respond. The question: why are costs exceeding the budgeted amount and will it be a recurring expense? Beeckman said the number of cases has increased and due to the seriousness of the offenses the children cannot be put in foster care. Unfortunately they are unable to predict the numbers that will require this level of care. Discussion having ended, Hare called for the vote. Motion carried.

- 4. APPROPRIATIONS - *T. Hare, Chair; T. Novak, Vice-Chair*
 Budget Audit Subcommittee - *B. Braddock, Chair; R. Bartels, Vice-Chair*
 4.1) Payment of the claims for May 2007
 ---Braddock moved, supported by Ruth to approve same. Motion carried.
 Labor Relations Subcommittee - *J. Graham, Chair; T. Novak, Vice-Chair*
 4.2) Factoring of Health & Emergency Information Specialist/Office Manager
 ---Graham moved, supported by Woods to approve same. Motion carried.
 Legislative Subcommittee - *A. Doyle, Chair; E. Foxx, Vice-Chair*
 none submitted
 - V. Miscellaneous
 - VI. Adjournment---Graham moved, supported by Hadsall to adjourn. Motion carried; time being 5:39 p.m.
- Respectfully submitted,
 Kaye M. Schultz, Committee Clerk
 Todd M. Hare, Committee Chair

REPORTS OF REGULAR COMMITTEES

FROM: COMMITTEE ON HUMAN SERVICES -- 2.1 **JUNE 19, 2007**

Your committee considered communication no. 6-19-1 from Randy Barst, Director, Saginaw County Department of Human Services (DHS) submitting a supplemental funding request for the DHS County Child Care Fund Budget (CCCF) for 2007.

We met with Mr. Barst who informed us this request is for an additional appropriation of \$282,500, of which the State DHS will reimburse Saginaw County 50% (\$141,250). The current County approved CCCF Budget is \$499,300. If the supplemental amount is approved, it would bring Saginaw County’s total budget to \$781,800. (\$390,900 County cost)

There are three primary reasons for the rising CCCF costs:

- Increase in number of children ineligible for Federal/State Title IVE payment. In FY 2007, 98 separate foster children have been CCCF eligible, compared to 23 in FY 2000.
- Increase in number of children with serious emotional/mental health needs requiring high cost institutional care. In FY 2007, Saginaw County averaged 8-10 children in institutional care, twice the average of previous years.
- Increase in number of dual wards (neglect-delinquency) where parents refuse to provide care after the delinquency case is closed.

We recommend approval of the request from the Saginaw County Department of Human Services for supplemental funding in the amount of \$282,500 for the 2007 CCCF Budget with 50% of the cost (\$141,250) to come from the unappropriated fund balance of the General Fund; further, that the proper County officials be authorized and directed to amend the budget accordingly.

Respectfully submitted,

COMMITTEE ON HUMAN SERVICES

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

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

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

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

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

FROM: COMMITTEE ON COURTS & PUBLIC SAFETY -- 3.1 **JUNE 19, 2007**

Your committee considered communication no. 5-22-15 from Sheriff Charles Brown requesting approval of the 2007-2011 U.S. Department of Justice Assistance Grant (JAG) in joint application with the Saginaw City Police Department. A public hearing was held at the Courts & Public Safety Committee meeting on June 6, 2007 to provide the public with the opportunity to comment.

We met with Sheriff Brown who informed us that, as in the past, the Sheriff Department would serve as the fiduciary and program manager for this funding initiative. The County’s allotment would be used to support expenses associated with maintaining an entry level Deputy position along with the Sheriff’s Office commitment to the maintenance of the Area Records Management System (ARMS). The City Police Department would use their portion to support overtime (non-funded) expenses for officers deployed to suppress gang related activities and to pay their share of ARMS maintenance. Both entities would divide the \$201,377 grant (\$100,688.50 each) for fiscal years 2007-2011. There is no local match required.

It is our recommendation that the Sheriff Department accept the 2007-2011 Justice Assistance Grant (JAG) in the amount of \$201,377. We further recommend the proper County officials be authorized and directed to execute the necessary documents on behalf of the County, subject to review by the Controller as to substance and Counsel as to legal form, and to amend the budget accordingly.

Respectfully submitted,

COMMITTEE ON COURTS & PUBLIC SAFETY

Timothy M. Novak, Chair

Todd M. Hare, Vice-Chair

Thomas A. Basil

Ann M. Doyle

Eddie F. Foxx

Cheryl M. Hadsall

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

Todd M. Hare, Chair

Timothy M. Novak, Vice-Chair

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

FROM: COMMITTEE ON COURTS & PUBLIC SAFETY -- 3.2 **JUNE 19, 2007**

Your committee considered communication no. 6-19-9 from Sheriff Charles Brown asking to replace the worn out servers that facilitate the functioning of the camera system in the Jail.

Sheriff Brown informed us the current servers are eight years old and have reached the end of their service life. As a result, these current servers are breaking down on a regular basis, causing an increase in repair expense and the periodic loss of camera function in portions of the Jail. This creates a safety issue for the Jail staff and inmates, and raises the liability concerns for the County. The approximate cost to upgrade is \$89,000; no general fund monies will be used.

We recommend approval of the request from the Sheriff Department to make the needed upgrades to the current camera system with the cost to come from the Sheriff’s balance within the Public Improvement Fund; further, that the proper County officials be authorized and directed to execute the necessary documents on behalf of the County.

Respectfully submitted,

COMMITTEE ON COURTS & PUBLIC SAFETY

Timothy M. Novak, Chair

Todd M. Hare, Vice-Chair

Thomas A. Basil

Ann M. Doyle

Eddie F. Foxx

Cheryl M. Hadsall

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

Todd M. Hare, Chair

Timothy M. Novak, Vice-Chair

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

FROM: COMMITTEE ON COURTS & PUBLIC SAFETY -- 3.3 **JUNE 19, 2007**

Your committee considered communication no. 6-19-3 from Judge Faye M. Harrison, Tenth Judicial Circuit of Michigan Family Division asking to delete a vacant position of Court Recorder, J06W and allocate a new position of Deputy Register/Courtroom, J05W.

This adjustment is due to a reduction in the certification requirements which now allow the general duties of a court recorder to be performed by a deputy register. The change will result in a reduction to the general fund. It is an existing position and factoring is not required.

It is our recommendation to approve the request from the Tenth Judicial Circuit of Michigan Family Division to delete a vacant position of Court Recorder, J06W and allocate a new position of Deputy Register/Courtroom, J05W; further, that the proper County officials be authorized and directed to make the necessary adjustment to the personnel complement and amend the budget accordingly.

Respectfully submitted,

COMMITTEE ON COURTS & PUBLIC SAFETY

Timothy M. Novak, Chair

Todd M. Hare, Vice-Chair

Thomas A. Basil

Ann M. Doyle

Eddie F. Foxx

Cheryl M. Hadsall

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

Todd M. Hare, Chair

Timothy M. Novak, Vice-Chair

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

FROM: COMMITTEE ON COURTS & PUBLIC SAFETY -- 3.4 **JUNE 19, 2007**

Your committee considered communication no. 6-19-11 from Barbara Beeckman, Deputy Court Administrator, Tenth Judicial Circuit of Michigan Family Division submitting a supplemental funding request for the Family Court Division Child Care Fund Budget for FY 2007.

We met with Ms. Beeckman to discuss the costs associated with housing juveniles. The expenditures for State and private institutions are in jeopardy of exceeding the funds originally allocated. An additional amount of \$165,000 is needed to continue funding the temporary court wards and Act 150 wards for the remainder of FY 2007. There are approximately 133 of these children in care.

We recommend approval of the request from the Tenth Judicial Circuit of Michigan Family Division for supplemental funding in the amount of \$165,000 for the 2007 Child Care Fund Budget with the cost to come from the unappropriated fund balance of the General Fund; further, that the proper County officials be authorized and directed to amend the budget accordingly.

Respectfully submitted,

COMMITTEE ON COURTS & PUBLIC SAFETY

Timothy M. Novak, Chair

Todd M. Hare, Vice-Chair

Thomas A. Basil

Ann M. Doyle

Eddie F. Foxx

Cheryl M. Hadsall

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

Todd M. Hare, Chair

Timothy M. Novak, Vice-Chair

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

FROM: COMMITTEE ON APPROPRIATIONS -- 4.1

JUNE 19, 2007

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

<u>Comm. No.</u>	<u>Payment Type</u>	<u>Period</u>	<u>Amount</u>
06-19-12	Electronic	May 1-31	\$ 19,708,640.08
	Voucher	May 1-31	\$ 17,330,757.63

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

Respectfully submitted,

COMMITTEE ON APPROPRIATIONS

Todd M. Hare, Chair

Timothy M. Novak, Vice-Chair

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

FROM: COMMITTEE ON APPROPRIATIONS -- 4.2

JUNE 19, 2007

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

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

- A) Health Department
 - 1. Health & Emergency Information Specialist/Office Manager
(5-22-6 / 5-22-1.2)

---Based on point factoring, we recommend the position be placed in grade T08.

Respectfully submitted,

COMMITTEE ON APPROPRIATIONS

Todd M. Hare, Chair

Timothy M. Novak, Vice-Chair

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

COMMITTEE COMPENSATION – 5.1

JUNE 19, 2007

I herewith submit for your approval, the per diem and mileage to which members of this Board are entitled for attendance at Committee Meetings held – May 6-19, 2007.

HealthSource Saginaw Building and Planning---4-12-07*

J. Graham, 24 miles 11.64

HealthSource Saginaw Board Retreat at Horizons---4-14-07*

R. Bartels, 3 miles 1.46

C. Hadsall, 40 miles 19.40

J. Graham, 24 miles 11.64

HealthSource Saginaw Finance---4-24-07*

R. Bartels, 3 miles	1.46
J. Graham, 24 miles	11.64

County Services Committee---4-24-07*

C. Ruth, 0 miles	25.00
R. Bartels, 0 miles	25.00
J. Graham, 0 miles	25.00
P. Wurtzel, 0 miles	25.00
C. Hadsall, 0 miles	25.00

Committee of the Whole---4-24-07*

J. Graham, 0 miles	25.00
T. Hare, 0 miles	25.00
R. Bartels, 0 miles	25.00
T. Basil, 0 miles	25.00
B. Braddock, 0 miles	25.00
A. Doyle, 0 miles	25.00
E. Foxx, 0 miles	25.00
C. Hadsall, 0 miles	25.00
D. Krafft, 0 miles	25.00
T. Novak, 0 miles	25.00
C. Ruth, 0 miles	25.00
R. Sholtz, 0 miles	25.00
P. Wurtzel, 0 miles	25.00

Human Services Committee---5-7-07

R. Woods, 7 miles	53.40
B. Braddock, 0 miles	50.00
D. Krafft, 32 miles	65.52
R. Sholtz, 58 miles	78.13

Special Committee/Mental Health Services Protocol Subcom.---5-7-07

R. Woods, 0 miles	25.00
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Tax Increment Financing Staff Evaluation Committee---5-8-07

C. Hadsall, 0 miles	25.00
C. Ruth, 0 miles (CSC Chair)	25.00

Community Corrections Advisory Board---5-8-07

E. Foxx, 8 miles	53.88
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County Services Committee---5-8-07

C. Ruth, 4 miles	51.94
M. O'Hare, 50 miles	74.25
R. Bartels, 3 miles	51.46
J. Graham, 24 miles	61.64
P. Wurtzel, 13 miles	56.31
C. Hadsall, 40 miles	69.40

Courts & Public Safety Committee---5-9-07

T. Novak, 10 miles	54.85
T. Hare, 2 miles	50.97
T. Basil, 3 miles	51.46
A. Doyle, 0 miles	50.00
E. Foxx, 8 miles	53.88
C. Hadsall, 40 miles	69.40

Consortium of Homeless Assistance Providers---5-10-07	
E. Foxx, 8 miles	53.88
Budget Audit Subcommittee---5-10-07	
B. Braddock, 0 miles	50.00
D. Krafft, 32 miles	65.52
R. Sholtz, 58 miles	78.13
T. Hare, 2 miles	50.97
Community Affairs Committee---5-11-07	
C. Hadsall, 40 miles	69.40
MAC Environmental in Lansing---5-11-07	
M. O'Hare	50.00
Labor Relations Subcommittee---5-14-07	
J. Graham, 24 miles	61.64
P. Wurtzel, 13 miles	56.31
T. Hare, 2 miles	50.97
C. Hadsall, 40 miles	69.40
Land Bank Authority---5-15-07	
T. Hare, 0 miles (no comp.)	
Saginaw Convention & Visitors Bureau---5-15-07	
R. Bartels, 3 miles	51.46
Executive Committee---5-15-07	
C. Hadsall, 40 miles	69.40
J. Graham, 24 miles	61.64
T. Hare, 2 miles	50.97
T. Novak, 10 miles	54.85
C. Ruth, 4 miles	51.94
P. Wurtzel, 13 miles	56.31
Frankenmuth Convention & Visitors Bureau---5-17-07	
D. Krafft, 8 miles	53.88
Commission on Aging Board---5-17-07	
M. O'Hare, 50 miles	74.25
MAC Economic & Taxation Committee in Lansing---5-18-07	
R. Bartels	50.00
Respectfully submitted,	
Kaye Schultz, Board Coordinator	
*Not Previously Reported	
COMMITTEE COMPENSATION – 5.2	JUNE 19, 2007
I herewith submit for your approval, the per diem and mileage to which members of this Board are entitled for attendance at Committee Meetings held – May 20 – June 2, 2007.	
HealthSource Saginaw Advisory Board---5-21-07	
T. Basil, 3 miles	26.46
Environmental Health Board of Appeals---5-21-07	
M. O'Hare, 50 miles	24.25
Job Training Consortium Board in Saginaw---5-21-07	
R. Bartels, 3 miles	51.46
T. Basil, 3 miles	51.46
A. Doyle, 0 miles	50.00
E. Foxx, 8 miles	53.88
J. Graham, 24 miles	61.64

C. Ruth, 4 miles	51.94
R. Woods, 7 miles	53.40
Mental Health Board---5-21-07	
R. Woods, 0 miles	10.00
Board Session (All Present)---5-22-07	
Animal Control Advisory Council---5-23-07	
R. Sholtz	50.00
R. Woods	50.00
Mental Health Executive Limitations---5-23-07	
R. Woods	10.00
Health Department Steps Planning Committee---5-24-07	
C. Hadsall	50.00
City County School Liaison at Board of Education---5-24-07	
B. Braddock	50.00
R. Woods	50.00
911 Board---5-31-07	
C. Hadsall	50.00
T. Novak	50.00

Respectfully submitted,
Kaye Schultz, Board Coordinator

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

PROCLAMATIONS

Chair Hadsall proclaimed the following:

**PROCLAMATION
DESIGNATING JULY AS
RECREATION AND PARKS MONTH IN SAGINAW COUNTY**

WHEREAS, In 1985 the National Recreation and Park Association designated the month of July as Recreation and Parks Month as a time to kick off summer programs, pull communities together to volunteer and get involved in outdoor activities, and advocate for parks and recreation; and,

WHEREAS, During July, we celebrate the great things our parks, recreation facilities, arts and cultural departments and citizens are doing all year long to improve the quality of life; and,

WHEREAS, We recognize the vital contributions of employees, volunteers, and dedicated supporters who keep our public parks clean, safe, and accessible, organize youth activities, and provide educational programming;

NOW, THEREFORE, Cheryl M. Hadsall, Chair, Saginaw County Board of Commissioners joins the National Recreation and Park Association, the Michigan Recreation and Park Association, Operation Recreation and the Saginaw County Parks and Recreation Commission in their efforts to preserve and enhance recreational opportunities by proclaiming the month of July as:

RECREATION AND PARKS MONTH

in the County of Saginaw and in doing so urge our residents to join us in recognizing the importance of our nation’s parks by taking part in visiting the outdoors, spending time with family and friends or just relaxing.

IN WITNESS THEREOF, The Seal of the County of Saginaw has been affixed this 19th day of June, 2007.

Respectfully submitted

SAGINAW COUNTY BOARD OF COMMISSIONERS

Cheryl M. Hadsall, Chair

Saginaw County Board of Commissioners

Adopted: June 19, 2007

APPOINTMENTS

Michigan Works! Workforce Development Board (*terms expire June 30, 2009*)

Private Sector

Tom Begin, Consumers Power

Mike Beyer, Merritech

Ed Dornseifer, Total Solutions Group

Ruth Retlewski, St. Mary's of Michigan

Community Based Organization

Robert O'Hara, Boys & Girls Club

Labor

Gary Shepherd, Region 1-D, UAW

COMMISSIONERS' AUDIENCES

Commissioner O'Hare commented that he felt the County was divided into too many county commissioner districts and that it should be reduced from 15 to 7 to save money. Commissioner Wurtzel agreed with Commissioner O'Hare's statement.

Commissioner Woods commented on the press releases issued by the Sheriff Department, saying they should be consistent when identifying the race and sex of a suspect.

By Commissioner Basil: That the Board adjourn. Carried.

Thereupon, the Board adjourned at 5:45 p.m.

CHERYL M. HADSALL, CHAIR

SUSAN KALTENBACH, CLERK

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



AUGUST SESSION 2007

First Day of the August Session of the Board of Commissioners of Saginaw County, Michigan, Tuesday, August 21, 2007. The Board met pursuant to adjournment at 5:00 p.m.

Honorable Cheryl M. Hadsall in the Chair.

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

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

ABSENT: - 0

TOTAL: - 15

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

PUBLIC HEARING

At 5:01 p.m. Chair announced the public hearing open on the proposed Saginaw County 2007/2008 Fiscal Year Budget and property tax millage rate proposed to be levied to support General Government Operations. There were no public comments. She announced the hearing would remain open. *(Copies of Appropriations Report 4.3 and Budget Resolutions A, B, C and D were made available to the public. The Notice published in the News is listed below.)*

**COUNTY OF SAGINAW, 111 S. Michigan Avenue, Saginaw, MI 48602
Controller/Chief Administrative Officer Marc A. McGill**

August 6, 2007

The Saginaw News, 203 S. Washington Avenue, Saginaw, MI 48607

Attention: Legal Advertising

Please publish the following notice of public hearing one time only on Sunday, August 12, 2007 in the legal section of the classified pages. **Please note that the highlighted portion of this notice must be published in 11 point boldfaced type.**

NOTICE OF PUBLIC HEARING

*The Saginaw County Board of Commissioners will hold a public hearing on the proposed Saginaw County Budget for fiscal year 2007/2008 at 5:00 p.m. on Tuesday, August 21, 2007 in Room 200 of the Saginaw County Governmental Center, 111 South Michigan Avenue, Saginaw, MI 48602. A copy of the proposed budget is available for inspection in the Controller's Office at the above address. Persons wishing to comment may do so at this meeting and/or may send written comments to the Board at the above address. **The property tax millage rate proposed to be levied to support the proposed budget will be a subject of this hearing.***

Please send your invoice, along with an affidavit to verify publication, to my attention.

Sincerely, Michael E. Thompson, Administration Director, 790-5209

AUDIENCES

Chair Hadsall called on those requesting an audience in accordance with the Rules of the Board and announced that in accordance with the Board Rules petitioners were allowed three minutes for public comment.

Rick Jekel, County resident, voiced his concerns with the Emergency Food and Shelter Program operated in the County.

PUBLIC HEARING

2nd Call

At 5:05 p.m. the Chair announced the second call of the public hearing being held on the proposed Saginaw County 2007/2008 Fiscal Year Budget and property tax millage rate proposed to be levied to support General Government Operations. There were no public comments. She announced the hearing would remain open.

LAUDATORY RESOLUTIONS

Chair Hadsall announced the following resolutions were prepared for presentation.

RESOLUTION OF RECOGNITION

PRESENTED TO

MRS. EVA M. ALEXANDER

The Saginaw County Board of Commissioners is honored to recognize Mrs. Eva M. Alexander on the very special occasion of her 85th birthday. The proud daughters of Mrs. Alexander have invited family and friends to join them in celebrating their Mother's life and legacy. This auspicious occasion will be held at the Horizons Conference Center On Saturday the fourteenth of July In the year of our Lord two thousand and seven. The theme of this event is "Hats Off to Mom!"

Mrs. Alexander has resided in the City of Saginaw since 1945, migrating from Waco, Texas. She worked for the State of Michigan for six years, and was a volunteer tutor at Jones Elementary School. She was the first black lecturer for Weight Watchers, Inc. in the City of Saginaw.

Mrs. Alexander is the proud matriarch of five generations. She has six daughters - Vera L. Jones of Dallas, Texas; Gloria Strode-Wilson of Saginaw, Michigan; Sherley A. Bowen of Mesa, Arizona; Helen Jones of Saginaw, Michigan; Susan Hall of Phoenix, Arizona; and Demona Hall of Saginaw, Michigan. She has sixteen grandchildren, seventeen great grandchildren, and two great great grandchildren. A seventh daughter, Earline Hall-Moore passed away in 1993.

Eva is a true treasure in our community; the kind of unique individual who inspires and enriches everyone and everything she touches. She is a member of Bethel AME Church under the leadership of Pastor P. David Saunders. She has served the church in many capacities including, Vice President of the Courtesy Committee for twelve years, past member of the Stewardess Board #1 and Usher Board #1, and Current member of the Bethel AME Retirees Club.

Mrs. Alexander has spent most of her life stressing the importance of character and education; not only to her own children, but numerous other young people, as well. Although she has never held the title of "Foster Mom" She has been a foster mother to countless children all over the world. She is an avid traveler and enjoys decorating, but most of all she is a beautiful example of motherhood.

We join the family and friends of Eva Alexander in counting our many blessings from the Lord, And in giving Him thanks for health and happiness, for love and fellowship, for wonderful memories and experiences, and for the beauty and joy of each new day.

"A Hats Off to Eva and our wishes for a blessed birthday today and every day."

Sincerely,

SAGINAW COUNTY BOARD OF COMMISSIONERS

Cheryl M. Hadsall, Chair Robert M. Woods, Jr.

Adopted: August 21, 2007 Presented: July 14, 2007

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

**RESOLUTION IN MEMORY OF
MRS. DEBORAH SANGSTER**

WHEREAS, The members of the Saginaw County Board of Commissioners takes this time to join family and friends in honoring the memory of Mrs. Deborah Sangster; and,

WHEREAS, Mrs. Sangster was a dedicated Christian, mother and friend. She exemplified loyalty and professionalism while performing her duties on the Saginaw County Board of Canvassers for twelve years (1991-2003). Her kind spirit earned the respect of everyone she encountered; and,

WHEREAS, Although her death leaves a void that can never be filled, we rejoice at her home-going. The Psalmist left encouraging words in Psalm 116:15, "Precious in the sight of the Lord is the death of His saints." May the passing of Deborah remind us that we too, must pass this way.

NOW, THEREFORE, BE IT RESOLVED, That the Saginaw County Board of Commissioners does hereby express its sincere sympathy to the family, church family and friends of Mrs. Deborah Sangster. In her memory, let us endeavor to continue on the path she followed.

BE IT FURTHER RESOLVED, That this expression of recognition be spread upon the minutes of August 21, 2007 Board of Commissioners meeting as a permanent record and duly inscribed upon parchment and presented to the bereaved family.

Respectfully submitted,

SAGINAW COUNTY BOARD OF COMMISSIONERS

Cheryl M. Hadsall, Chair

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

**RESOLUTION OF ACKNOWLEDGMENT
PRESENTED TO
THE BLACKBURN-THOMAS FAMILY**

WHEREAS, On Thursday, August 2 through Sunday, August 5, 2007, the Blackburn-Thomas Family will celebrate their Bi-Annual Family Reunion in Saginaw, Michigan; and,

WHEREAS, The Blackburn-Thomas Family originated in Tuscaloosa, Alabama before migrating to other locations in the United States of America. Family members for this year's reunion are expected to travel from the States of Alabama, California, Colorado, Ohio, Pennsylvania, and Tennessee; and,

WHEREAS, Activities for the reunion will include the following events: A get acquainted night at the home of Darrell and Marcia Thomas; A chartered bus tour to Detroit, MI where family members will tour the Charles H. Wright African Art Museum and Motown Historical Art Museum; Shopping at the Great Lakes Crossing Mall; Banquet at the Sheraton Hotel; Sunday Morning Worship Service at the New Christ Community Church and ending with a picnic at Bliss Park; and,

WHEREAS, The Blackburn-Thomas Family has always had strong family values and faith in God. It is a blessing for them to once again come together to celebrate family and worship God; **NOW, THEREFORE, BE IT RESOLVED**, That the Saginaw County Board of Commissioners does hereby extend its best wishes to the Blackburn-Thomas Family and hope that their reunion in the County of Saginaw will be most enjoyable. We pray that God continues to bless the family richly;

BE IT FURTHER RESOLVED, That this expression of recognition be spread upon the minutes of the August 21, 2007 meeting as a permanent record and duly inscribed upon parchment and presented to the Blackburn-Thomas Family.

Respectfully submitted,

SAGINAW COUNTY BOARD OF COMMISSIONERS

Cheryl M. Hadsall, Chair

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

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

Presented to:

ROBERT PETERS

Achieving the rank of Eagle Scout carries special significance.

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

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

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

WHEREAS, Through his affiliation with Boy Scout Troop #205, Robert has taken full advantage of the opportunities for personal growth that have made the Boy Scouts of America one of the most universally respected organizations in our Country. Like those before him, Eagle Scout Peters has displayed unselfishness and eagerness to accept responsibility; and,

WHEREAS, Robert has followed Boy Scout tradition through the positions he has held with his troop, his participation in civic activities, and the completion of his Eagle service project to paint the Old Township Hall and the Donna Lamb Gazebo located in the Bridgeport Township Historical Village. He raised money on his own for some of the paint and tools and persuaded Lowe's to donate the rest of the paint and brushes; and,

WHEREAS, The famed Boy Scouts' motto, "Be Prepared," appropriately describes Robert in his new role as an Eagle Scout. He has clearly learned the valuable lessons that scouting strives to teach, such as working hard, accepting responsibility, showing concern for others and providing leadership. Robert is the son of Frank Peters and Sara Ewell and the grandson of Donna Peters.

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

BE IT FURTHER RESOLVED, That this expression of recognition be spread upon the minutes of the August 21 meeting as a permanent record and duly inscribed upon parchment and presented to him.

Respectfully submitted, **SAGINAW COUNTY BOARD OF COMMISSIONERS**

Cheryl M. Hadsall, Chair

Presented: August 19, 2007 / Adopted: August 21, 2007

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

**SAGINAW COUNTY
CERTIFICATE OF APPRECIATION**

presented to

**RETIRED VOLUNTEER FIREFIGHTERS
OF BRIDGEPORT CHARTER TOWNSHIP**

Bill Adams, Carl Demaet, Jack Fehrenbach, Don Garvey, John Gilmour,

Chuck Hitsman, Howard Lamb, Jack Lingle, Al O'Dell, Steve Popp,

Don Rice, Don Schluckbier, Will Schluckbier, Tim Tinney, Dennis Wuerful

The Saginaw County Board of Commissioners wishes to express its deep appreciation

To the Retired Volunteer Firefighters of Bridgeport Charter Township

For serving their community with vigilance, courage, commitment and professionalism.
Day-in and day-out, they gave unselfishly of their time and effort to protect lives and property,

And we are extremely grateful for their deep sense of responsibility.

Their energy and faithfulness in training and maintenance of equipment,

And their willingness to interrupt their daily lives to respond at a moment's notice

Kept us in constant readiness for any emergency.

The Saginaw County Board of Commissioners are honored to take this opportunity

On the dedication of the Old Fire House in the Bridgeport Township Historical Village

To express its gratitude to the Retired Volunteer Firefighters for their years of public service.

From all of the community to all of the firemen, thank you!

ON BEHALF OF THE SAGINAW COUNTY BOARD OF COMMISSIONERS

Cheryl M. Hadsall, Chair

Presented: August 19, 2007

Adopted: August 21, 2007

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

CLERK'S CALL OF SESSION

August 9, 2007

TO: SAGINAW COUNTY BOARD OF COMMISSIONERS

RE: Notice of August 21, 2007 Board Session

Honorable Commissioners:

The Saginaw County Board of Commissioners will convene for their First Day's Session on Tuesday, August 21, 2007 at 5:00 p.m. in the Board Chambers, Second Floor - Room 200, Saginaw County Governmental Center, Saginaw, Michigan.

Respectfully submitted,

Susan Kaltenbach, County Clerk

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

PETITIONS AND COMMUNICATIONS

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

8-21-1 CITY OF ZILWAUKEE sending notice of a public hearing to hear comments on a request from Ranger Tool & Die Company for an industrial facilities exemption certificate.

-- County Services

8-21-2 CITY OF ZILWAUKEE sending notice of a public hearing to hear comments on a request from Sargent Docks & Terminal Company for an industrial facilities exemption certificate.

-- County Services

8-21-3 THOMAS TOWNSHIP sending notice of a public hearing to hear comments on a request from Hemlock Semiconductor Corporation for an industrial facilities exemption certificate.

-- County Services

8-21-4 SHERIFF responding to an initiatory motion made at the June Board Session concerning marking county vehicles with the county seal.

-- County Services

8-21-5 SHERIFF sending plans for the replacement of emergency response/law enforcement vehicles in 2008.

-- Courts and Public Safety (8-21-1.1)

8-21-6 CONTROLLER forwarding a request from "Holiday in the Heart of the City" Committee to use the Courthouse lawn.

-- County Services (8-21-2.1)

8-21-7 CONTROLLER submitting the Marc-ing Report dated July 2007. (*previously distributed to commissioners*)

-- Executive Committee

8-21-8 CONTROLLER sending the electronic transactions and voucher payment transmittal form for the month of June 2007.

-- Appropriations / Budget Audit (8-21-4.1)

8-21-9 MCCARTNEY & COMPANY, P.C. submitting the annual accounting for the Saginaw County 9-1-1 Service District technical revenues and expenses.

-- Courts and Public Safety

8-21-10 COMMISSION ON AGING asking endorsement and approval to accept their application for Region VII FY 2008 services.

-- Human Services (8-21-3.2)

8-21-11 SWAN CREEK TOWNSHIP sending notice of a public hearing to hear comments on a request from Lendell Manufacturing, Inc. for an industrial facilities exemption certificate.

-- County Services

8-21-12 CONTROLLER submitting the recommended FY 2008 Budget for Saginaw County.

-- Standing Committees / Appropriations Budget Audit Subcommittee (8-21-4.3)

8-21-13 MICHIGAN STATE UNIVERSITY EXTENSION asking to talk about the proposed increased rent for office space in the Morley Building.

-- Human Services

8-21-14 TAYMOUTH TOWNSHIP sending notice of a public hearing to hear comments on a request from North American Natural Resources, Inc. for an industrial facilities exemption certificate.

-- County Services

8-21-15 70TH DISTRICT COURT sending the State of the District Court Report for 2007 prepared for the Board of Commissioners.

-- Courts and Public Safety

8-21-16 COMMISSION ON AGING submitting three proposed changes in the COA employee roster.

-- Human Services (8-21-3.3)

8-21-17 TENTH CIRCUIT COURT FAMILY DIVISION submitting a revised job description for the position of Register/Court Administrator for the Probate Court.

-- Courts and Public Safety

8-21-18 PARKS AND RECREATION asking approval of a resolution to adopt addendum items for inclusion in the existing 2003-2008 Saginaw County Parks and Recreation Plan in order to qualify for state funding.

-- County Services *(8-21-2.3/Res.B)*

8-21-19 PARKS AND RECREATION asking approval of a resolution to endorse the Connecting Michigan Statewide Trailways Vision and Action Plan.

-- County Services *(8-21-2.4/Res.C)*

8-21-20 CONTROLLER requesting certification of the Employee and Officer Delegates and Alternates attending the 2007 MERS Annual Meeting.

-- Appropriations / Labor Relations *(8-21-4.4)*

8-21-21 PUBLIC HEALTH sending the Accounts Receivable Write-Off Report for the period October 1, 2005 - September 30, 2006.

-- Human Services *(8-21-3.1)*

8-21-22 CONTROLLER sending the Controller approved budget adjustments for the quarter April - June 2007.

-- Appropriations / Budget Audit

8-21-23 CONTROLLER sending the electronic transactions and voucher payment transmittal form for the month of July 2007.

-- Appropriations / Budget Audit *(8-21-4.1)*

8-21-24 TREASURER submitting the Investment Report for the second quarter 2007 ending June 30.

-- Appropriations / Budget Audit

8-21-25 REGION VII AAA sending notice of the approved contract funding requests for aging services funded by the Federal Older Americans Act and State Older Michigianians Act for FY 2008.

-- Human Services

8-21-26 PUBLIC WORKS COMMISSIONER asking to correct a job description by changing the job title from Mechanical Engineer to Maintenance Engineer.

-- County Services

8-21-27 KOCHVILLE TOWNSHIP sending notice of a public hearing on a proposed industrial facilities exemption certificate for Glastender, Inc.

-- County Services

8-21-28 TAX INCREMENT FINANCING STAFF EVALUATION COMMITTEE sending their recommendation relating to the proposed ordinance amending the Village of Birch Run Downtown Development Authority District.

-- County Services *(8-21-2.2/Res.A)*

8-21-29 PUBLIC WORKS COMMISSIONER asking to meet with the committee on a proposed ruling from the Department of Environmental Quality relating to the Saginaw Area Storm Water Authority.

-- County Services

8-21-30 CITY OF SAGINAW sending notice of a public hearing to hear comments on an application filed by Hemlock Semiconductor Corporation for a Personal Property Tax Abatement in accordance with Act 328.

-- County Services

8-21-31 BOARD COORDINATOR informing commissioners that the following informational communications were received and are available in the Board Office.

a. Office of the Governor acknowledging the Board's support of Senate Bills 410 and 411 regarding 911 funding.

- b. Tuscola County Planning Commission giving public notice to seek input regarding their intended amendment/revision of the Tuscola County General Development Plan.
- c. Huron County Board of Commissioners opposing House Bill 4780 titled the Township Services Consolidation Act.
- d. Huron County Board of Commissioners opposing reductions to P.A. 2 of 1986 (convention facility/liquor tax revenues) appropriations to counties.
- e. Hillsdale County Board of Commissioners opposing Senate Bill 232 which proposes that all foster children now supervised by the Department of Human Services be supervised by private agencies.
- f. Livingston County Board of Commissioners supporting Senate Bills 410 and 411 (9-1-1).
- g. Michigan State Housing Development Authority sending notice of training sessions on Homeowner and Rental Rehabilitation.
- h. Menominee County Board of Commissioners supporting Senate Bills 410 and 411 (9-1-1).
- i. Antrim County Board of Commissioners opposing House Bill 4780 titled the Township Services Consolidation Act.
- j. Antrim County Board of Commissioners opposing reductions to P.A. 2 of 1986 (convention facility/liquor tax revenues) appropriations to counties.
- k. Livingston County Board of Commissioners opposing Senate Bill 513 and House Bill 4837 as they amend P.A. 451 of 1995 as it relates to the regulation of landfill operations within the State of Michigan.
- l. Michigan State Housing Development Authority announcing the Property Improvement Program (PIP) Plus CDBG Loan Fund.
- m. Hillsdale County Board of Commissioners opposing House Bill 4852 as an inappropriate assessment of fees on land and cellular phone users.
- n. Michigan Department of Environmental Quality and Tip of the Mitt Watershed Council sending a copy of "Protecting Michigan's Wetlands: A Guide for Local Governments."
- o. Michigan Department of Human Services submitting the findings of a recently completed comprehensive monitoring of the administrative programmatic and fiscal operations of the Saginaw County Community Action Committee (CAC).
- p. Antrim County Board of Commissioners opposing House Bill 4852 as an inappropriate assessment of fees on land and cellular phone users.
- q. Citizens for Alternatives to Chemical Contamination opposing Senate Bills 447, 448, 501 and 504 as they relate to the safety of drinking water.

-- Receive and file

INITIATORY MOTIONS

Chair announced the next order of business is Initiatory Motions.

At the May Session, the Board unanimously adopted a Resolution supporting Senate Bills 410 and 411 amending Public Act 32 of 1986 entitled the "Emergency Telephone Service Enabling Act." The bills achieve parity for providers and a stable funding source for county 9-1-1 services while retaining funding and operational control at the local level. House Bill 4852 proposes to further amend the Public Act by assessing additional charges, using the revenue for other purposes not directly related to 911 and telephone communication services.

Commissioner Doyle moved, supported by Commissioner Basil that the Saginaw County Board of Commissioners adopt a resolution opposing House Bill 4852. The Chair pointed out a 2/3rds majority vote was required for passage, and asked for a show of hands. Motion carried unanimously. (Resolution 8-21-E)

Commissioner Wurtzel moved, supported by Commissioner Sholtz that the Saginaw County Board of Commissioners requests the HealthSource Saginaw Board of Trustees to limit the 2007-2008 salary increase of the HealthSource Saginaw President/CEO to an amount not to exceed the average increase negotiated in the current union contracts of HealthSource Saginaw employees; further, that the salary increase shall be based upon the base wage granted in the HealthSource Saginaw President/CEO's current contract.

After debate by the body, the Chair pointed out a 2/3rds majority vote was required for passage. The Clerk was asked to take a vote by roll call in accordance with Section 4.5 of the Rules of the Board. A record of how each member voted and the results of the vote are hereby entered in the minutes: 12 ayes - Novak, O'Hare, Sholtz, Krafft, Wurtzel, Foxx, Ruth, Hare, Braddock, Basil, Doyle, Hadsall; 3 nays - Bartels, Woods, Graham. Motion carried.

PUBLIC HEARING

3rd and Final Call

At 5:15 p.m. the Chair announced the third and final call of the public hearing being held on the proposed Saginaw County 2007/2008 Fiscal Year Budget and property tax millage rate proposed to be levied to support General Government Operations. There were no public comments. The hearing was closed at 5:15.

APPROPRIATIONS COMMITTEE

Chair Hadsall announced the Board would now recess for the Appropriations Committee meeting. The Board recessed, time being 5:16 p.m. The Board reconvened, time being 5:33 p.m. By Commissioner Ruth, supported by Commissioner Foxx that the Minutes of the Appropriations Committee meeting be received and made a part of this day's session with the nays so noted. Carried.

V. APPROPRIATIONS MINUTES (8-21-07)

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

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

- I. Welcome
- II. Call to Order---Hare at 5:16 p.m.
- III. Public Comments---None.
- IV. Agenda – COMMITTEE REFERRALS
 1. Courts and Public Safety - *T. Novak, Chair; T. Hare, Vice-Chair*
 - 1.1) Sheriff, re: purchase of 2008 vehicles

---Novak moved, supported by Foxx to approve same. The Controller and Sheriff were called on to answer questions from Basil and Braddock regarding the funding sources on page two, the reason why the higher/lower mileage vehicles are not switched around, and what happens to the used vehicles. Motion to approve carried.
 2. County Services Committee - *C. Ruth, Chair; M. O'Hare, Vice-Chair* - none submitted
 3. Human Services Committee - *R. Woods, Chair; B. Braddock, Vice-Chair*
 - 3.1) Health Department, re: Accounts Receivable Write-Off Report

---Woods moved, supported by Hadsall to approve same. Motion carried.
 - 3.2) Commission on Aging, re: FY 2008 Funding Application to Region VII

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

- 3.3) Commission on Aging, re: personnel adjustments
 ---Woods moved, supported by Novak to approve same. Motion carried.
4. APPROPRIATIONS - *T. Hare, Chair; T. Novak, Vice-Chair*
 Budget Audit Subcommittee - *B. Braddock, Chair; R. Bartels, Vice-Chair*
- 4.1) June and July 2007 Claims
 ---Braddock moved, supported by Graham to approve same. Motion carried.
- 4.2) Delinquent Tax Revolving Fund Policy #222 amendments
 ---Braddock moved, supported by Ruth to approve same. McGill responded to concerns from Bartels and Wurtzel about the use of additional reserves. The 10.5 million dollar amount was put in the policy in 2002 when the County's intent was to self fund. This is no longer an option. The Treasure and Controller believe the 5 million dollar amount will ensure adequate cash flow and liquidity to operate the DTRF. It was pointed out that Saginaw County is well ahead of most counties in the State. Motion to approve carried. A nay vote was recorded for Wurtzel.
- 4.3) 2008 County Budget and Resolutions A-B-C-D
 ---Braddock moved, supported by Graham to approve same. Motion carried. Nay votes were recorded for Bartels, Basil, Sholtz and Wurtzel.
 Labor Relations Subcommittee - *J. Graham, Chair; T. Novak, Vice-Chair*
- 4.4) MERS Delegates and Alternate for Annual Meeting
 ---Graham moved, supported by Woods to approve same. Motion carried.
 Legislative Subcommittee - *A. Doyle, Chair; E. Foxx, Vice-Chair*
- 4.5) Recommendation, re: opposing the closure of the Secretary of State Office in Buena Vista Charter Township
 ---Doyle moved, supported by Foxx to approve same. Wurtzel said he was not in favor of the recommendation, acknowledging that making cuts in anyone's budget affects people. Foxx explained that closing the Office does not reduce the Secretary of State's budget. Motion to approve carried. A nay vote was recorded for Wurtzel.
5. Executive Committee - *C. Hadsall, Chair; J. Graham, Vice-Chair*
- 6.1) Recommendation, re: status of HealthSource Saginaw, Inc.
 ---Hadsall moved, supported by Wurtzel to approve same. Motion carried.
- V. Miscellaneous
- VI. Adjournment
 ---Graham moved, supported by Hadsall to adjourn. Motion carried; time being 5:33 p.m.

Respectfully submitted,

Kaye M. Schultz, Committee Clerk

Todd M. Hare, Committee Chair

REPORTS OF REGULAR COMMITTEES

FROM: COMMITTEE ON COURTS & PUBLIC SAFETY -- 1.1 AUGUST 21, 2007

Your committee considered communication no. 8-21-5 from Sheriff Charles Brown asking to replace six (6) marked emergency response/law enforcement vehicles in 2008, in accordance with an Initiatory Motion approved at the May 22 Board Session that any request to replace vehicles in 2008 go through the appropriate Standing Committee.

Sheriff Brown informed us the new vehicles will replace high mileage, high repair vehicles that are currently being used by Deputies. *Attached* is a financial schedule showing the cost of each vehicle and the funding source.

We recommend approval of the request from the Sheriff Department to replace six (6) vehicles at a cost of \$60,685; further that the proper County officials be authorized and directed to purchase the vehicles in accordance with County policy and procedures.

Respectfully submitted,

COMMITTEE ON COURTS & PUBLIC SAFETY

Timothy M. Novak, Chair

Todd M. Hare, Vice-Chair

Thomas A. Basil

Ann M. Doyle

Eddie F. Foxx

Cheryl M. Hadsall

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

Todd M. Hare, Chair

Timothy M. Novak, Vice-Chair

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

Information for Request to Purchase Vehicles:

Request		Funding Source	Estimated Purchase \$	2008 Budget
1	Replace Marked Emerg Response/Law Enf Vehicle	Law Enforcement	\$ 18,500	\$ 6,537
1	Replace Marked Emerg Response/Law Enf Vehicle	Motor Pool	18,500	6,537
2				<u>\$ 13,074</u>
1	Replace Marked Emerg Response/Law Enf Vehicle	PLUS	\$ 18,500	\$ 6,537
1	Replace Marked Emerg Response/Law Enf Vehicle	Road Patrol Millage	\$ 18,500	\$ 6,537
1	Replace Marked Emerg Response/Law Enf Vehicle	Road Patrol Millage	18,500	6,537
1	Replace Marked Emerg Response/Law Enf Tanoe	Road Patrol Millage	28,000	28,000
3				<u>\$ 41,074</u>
Grand Totals				
2	Total General Fund			\$ 13,074
4	Total Other Funding Sources			47,611
6				<u>\$ 60,685</u>

FROM: COMMITTEE ON COUNTY SERVICES -- 2.1

AUGUST 21, 2007

Your committee considered communication no. 8-21-6 from Marc A. McGill, Controller/CAO forwarding a request from Lee-Perry Belleau, Executive Director of the Pit and Balcony Theatre and Member of the "Holidays in the Heart of the City" Committee to use the front Courthouse lawn for their Holidays 2007 event scheduled for Friday, November 16.

The Controller informed us they would like to set up a children's pony ride attraction. It would be an evening event and they would be responsible for the set up and clean up. In terms of liability, Counsel said the activity is covered under the County's insurance policy.

It is the recommendation of your committee to approve the request from "Holidays in the Heart of the City" Committee to use the front Courthouse lawn, as outlined above; and further, that the proper County officials be authorized and directed to facilitate the event.

Respectfully submitted,

COMMITTEE ON COUNTY SERVICES

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

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

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

FROM: COMMITTEE ON COUNTY SERVICES -- 2.2

AUGUST 21, 2007

Your committee considered communication no. 6-19-6 from Marc A. McGill, Controller/CAO forwarding a notice of public hearing from the Village of Birch Run on a proposed Ordinance to expand the boundaries of their existing Downtown Development Authority District to include additional parcels.

In accordance with Saginaw County Policy #213 - Tax Increment Financing, the Staff Evaluation Committee met on August 7, 2007 to review whether the Board should be encouraged to voice approval or disapproval. Their recommendation included in communication no. 8-21-28 is for the County to "opt out" of the proposed intention to amend the boundaries of the Downtown Development District in the Village of Birch Run based on the criteria set forth in the policy.

Counties have sixty days from the time a public hearing is held to exempt its taxes from capture. The public hearing in the Village of Birch Run was held on June 25, 2007. It was noted that a decision to opt out can be revisited in the future.

We concur with the recommendation from the Tax Increment Financing Staff Evaluation Committee to "opt out" of the proposed Ordinance to expand the boundaries of the existing Downtown Development Authority District in the Village of Birch Run. Under the proper order of business, the appropriate resolution will be submitted to accomplish same.

Respectfully submitted,

COMMITTEE ON COUNTY SERVICES

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

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

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

FROM: COMMITTEE ON COUNTY SERVICES -- 2.3

AUGUST 21, 2007

Your committee considered communication no. 8-21-18, as revised, from John Schmude, Director, Parks and Recreation Department asking the Board to adopt a resolution amending the existing Five Year 2003-2008 Saginaw County Parks and Recreation Plan for the purpose of improving and maintaining recreation facilities.

We met with Mr. Schmude who informed us the amendments are required by the Department of Natural Resources to maintain Saginaw County’s eligibility for State and Federal grant programs. A public meeting was held on May 14 at the Governmental Center to give residents of the County the opportunity to comment.

An overview of the Plan amendments is listed below. The list is not prioritized and the projects are contingent on available funding.

1. William H. Haithco Recreation Area Phase IV - water front boardwalk
2. Price Nature Center - program center
3. Saginaw Valley Rail Trail - continuing to Center Road
4. Bay-Zilwaukee Trail - acquisition and development
5. Saginaw Valley Rail Trail - acquisition and development to Chesaning
6. City/County/School Liaison Committee - parks and program partnerships
7. Dog park - development of an addition

We concur with the request from the Parks & Recreation Commission to amend the existing 2003-2008 Saginaw County Parks and Recreation Plan. Under the proper order of business, the appropriate resolution will be submitted.

Respectfully submitted,

COMMITTEE ON COUNTY SERVICES

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

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

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

FROM: COMMITTEE ON COUNTY SERVICES -- 2.4

AUGUST 21, 2007

Your committee considered communication no. 8-21-19 from John Schmude, Director, Parks and Recreation Department asking the Board to adopt a resolution endorsing the Connecting Michigan Statewide Trailways Vision and Action Plan.

We met with Mr. Schmude who informed us the Plan, released on May 15, is a comprehensive set of recommendations for completing an interconnected statewide system of trailways in Michigan. There are many benefits of multi-use trailways, including health, economic benefits, alternative transportation, access to the environment and natural areas, recreational opportunities, tourism and multi-jurisdictional cooperation. The Plan works in conjunction with Governor Granholm’s recently released state trails initiative, "Michigan Trails at the Crossroads: A Vision for Connecting Michigan." No County funds are being committed at this time.

We recommend endorsing the Connecting Michigan Statewide Trailways Vision and Action Plan as requested by the Saginaw County Parks and Recreation Commission. Under the proper order of business, the appropriate resolution will be submitted.

Respectfully submitted,

COMMITTEE ON COUNTY SERVICES

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

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

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

FROM: COMMITTEE ON HUMAN SERVICES -- 3.1

AUGUST 21, 2007

Your committee considered communication no. 8-21-21 from Natasha Coulouris, Health Officer, Saginaw County Department of Public Health submitting the Accounts Receivable Write-Off Report. As noted in previous years, the Accounting Staff at the Health Department continues to work with the qualified health plans on payment issues.

It is our recommendation that the *attached* Saginaw County Department of Public Health Accounts Receivable Write-Off Report for the period October 1, 2005 through September 30, 2006 in the amount of \$165,895.43 be approved in accordance with County Policy; further, that the proper County officials be authorized and directed to make the necessary budgetary adjustments.

Respectfully submitted,

COMMITTEE ON HUMAN SERVICES

Robert M. Woods, Jr., Chair

Bregitte K. Braddock, Vice-Chair

Dennis H. Krafft

Ronald L. Sholtz

Cheryl M. Hadsall

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

Todd M. Hare, Chair

Timothy M. Novak, Vice-Chair

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

**SAGINAW COUNTY DEPARTMENT OF PUBLIC HEALTH
WRITE-OFF REPORT FOR THE PERIOD
10/1/2005 - 9/30/2006**

	BALANCE @9/30/2005	CHARGES 10/1/05-9/30/06	PAYMENTS 10/1/05-9/30/06	WRITE-OFFS 10/1/05-9/30/06	BALANCE @9/30/2006
FAMILY PLANNING					
Self Pay	\$ 2,877.00	\$ 60,074.60	\$ 57,171.00	\$ 2,321.00	\$ 3,459.60
Medicaid	11,992.86	36,464.40	21,427.01	16,340.79	10,689.46
Managed Care	58,644.57	155,412.93	79,089.17	56,086.67	78,881.66
Plan First		41,315.56	637.92	478.96	40,198.68
FP TOTAL:	\$ 73,514.43	\$ 251,951.93	\$ 157,687.18	\$ 74,748.46	\$ 93,030.72
MSS					
Medicaid	\$ 3,022.31	\$ 17,969.65	\$ 16,445.66	\$ 1,944.23	\$ 3,002.07
State Funded	37.78			37.78	
Managed Care	7,349.53	16,852.07	17,191.37	2,913.11	4,097.12
MSS TOTAL:	\$ 10,409.62	\$ 34,821.72	\$ 33,637.03	\$ 4,495.12	\$ 7,099.19
ISS					
Medicaid	\$ 3,395.47	\$ 10,718.75	\$ 12,083.72	\$ 657.50	\$ 1,373.00
Managed Care	9,907.99	19,740.76	20,653.83	5,267.64	3,727.28
ISS TOTAL:	\$ 13,303.46	\$ 30,459.51	\$ 32,737.55	\$ 5,925.14	\$ 5,100.28
STD					
Self Pay	\$ 2,247.34	\$ 10,442.00	\$ 8,395.75	\$ 2,198.59	\$ 2,094.00
Medicaid	919.43	5,818.00	3,417.82	2,060.18	1,259.43
Managed Care	8,615.96	21,240.00	14,833.08	9,195.49	5,827.39
TOTAL STD:	\$ 11,782.73	\$ 37,500.00	\$ 26,646.65	\$ 13,455.26	\$ 9,180.82
BLOOD LEAD					
Medicaid	\$ 1,241.00	\$ 8,314.00	\$ 6,661.78	\$ 1,316.22	\$ 1,577.00
Managed Care	4,617.28	14,852.00	8,474.50	6,332.86	4,661.92
TOTAL LEAD:	\$ 5,858.28	\$ 23,166.00	\$ 6,661.78	\$ 7,649.08	\$ 6,238.92
DENTAL					
Medicaid	\$ 27,220.77	\$ 124,159.00	\$ 96,814.75	\$ 16,925.37	\$ 37,639.65
TOTAL DENTAL:	\$ 27,220.77	\$ 124,159.00	\$ 96,814.75	\$ 16,925.37	\$ 37,639.65

IMMUNIZATIONS										
Medicaid	\$	2,281.68	\$	11,315.00	\$	5,572.00	\$	3,238.00	\$	4,786.68
Managed Care		16,157.39		45,545.00		24,549.08		14,778.80		22,377.51
Commercial Ins.		816.38		78,184.09		50,854.18		16,112.91		12,033.39
TOTAL IMMUNIZATIONS:	\$	19,255.46	\$	135,044.09	\$	80,975.26	\$	34,126.71	\$	39,197.58
TB										
Medicaid	\$	261.00	\$	1,555.00	\$	723.90	\$	902.10	\$	190.00
Managed Care		1,732.03		4,786.00		2,126.08		2,868.19		1,522.75
TB TOTAL:	\$	1,993.03	\$	6,340.00	\$	2,849.99	\$	3,770.29	\$	1,712.75
HEARING & VISION										
Medicaid	\$	-	\$	19,960.00	\$	4,800.00	\$	4,800.00	\$	10,360.00
HEARING & VISION TOTAL:	\$	-	\$	19,960.00	\$	4,800.00	\$	4,800.00	\$	10,360.00
TOTALS:	\$	163,337.78	\$	663,402.25	\$	442,810.19	\$	165,895.43	\$	209,559.91
TOTAL WRITE-OFF REQUEST:									\$	165,895.43

FROM: COMMITTEE ON HUMAN SERVICES -- 3.2

AUGUST 21, 2007

Your committee considered communication no. 8-21-10 from Karen M. Courneya, Director, Saginaw County Commission on Aging submitting a summary of their FY 2008 application for State and Federal funds through the Region VII Area Agency on Aging for service programs to persons age 60 and older in Saginaw County.

The funding application in the amount of \$742,161 includes the following services: Case Coordination and Support, Senior Center Staffing, Senior Center Operations, Congregate Nutrition, Home Delivered Meals, Care Giver Support, Minority Outreach, Minority Senior Center Staffing and Minority Transportation. The 10% local match requirement will be either a cash match using millage funds, in-kind goods or services, or a combination thereof.

It is our recommendation to endorse the FY 2008 application submitted by the Saginaw County Commission on Aging for funding of service programs through the Region VII Area Agency on Aging, and authorize acceptance of the award for inclusion in the Commission on Aging 2008 Budget; further, that the proper County officials be authorized and directed to sign the necessary documents on behalf of the County, subject to review by the Controller as to substance and Counsel as to legal form.

Respectfully submitted,

COMMITTEE ON HUMAN SERVICES

Robert M. Woods, Jr., Chair

Bregitte K. Braddock, Vice-Chair

Dennis H. Krafft

Ronald L. Sholtz

Cheryl M. Hadsall

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

Todd M. Hare, Chair

Timothy M. Novak, Vice-Chair

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

FROM: COMMITTEE ON HUMAN SERVICES -- 3.3

AUGUST 21, 2007

Your committee considered communication no. 8-21-16 from Karen M. Courneya, Director, Saginaw County Commission on Aging asking to make the following personnel adjustments:

- Delete a full-time position of Cook
- Allocate a new part-time position of Cook’s Helper Floater
- Allocate a new full-time position of Food Service Supervisor

Ms. Courneya informed us the changes will allow the food service program to operate more efficiently. The additional cost of \$15,000 to implement the personnel adjustments will be paid with Commission on Aging millage funds. No additional County dollars are needed.

It is our recommendation to approve the staff changes as requested by the Commission on Aging subject to factoring evaluation of the Food Service Supervisor position through the Labor Relations Subcommittee; further, that the proper County officials be authorized and directed to make the necessary adjustments to the personnel complement for inclusion in the 2008 County budget.

Respectfully submitted,

COMMITTEE ON HUMAN SERVICES

Robert M. Woods, Jr., Chair

Bregitte K. Braddock, Vice-Chair

Dennis H. Krafft

Ronald L. Sholtz

Cheryl M. Hadsall

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

Todd M. Hare, Chair

Timothy M. Novak, Vice-Chair

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

FROM: COMMITTEE ON APPROPRIATIONS -- 4.1

AUGUST 21, 2007

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

<u>Comm. No.</u>	<u>Payment Type</u>	<u>Period</u>	<u>Amount</u>
08-21-08	Electronic	June 1-30	\$ 9,306,467.82
	Voucher	June 1-30	\$ 5,960,302.17
08-21-23	Electronic	July 1-31	\$12,748,399.83
	Voucher	July 1-31	\$ 5,214,313.61

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

Respectfully submitted,

COMMITTEE ON APPROPRIATIONS

Todd M. Hare, Chair

Timothy M. Novak, Vice-Chair

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

FROM: COMMITTEE ON APPROPRIATIONS -- 4.2

AUGUST 21, 2007

Your Budget Audit Subcommittee considered communication no. 6-19-7 from Marvin D. Hare, Saginaw County Treasurer, submitting amendments to the Delinquent Tax Revolving Fund Policy #222, Sections 1.3, 6.1.1, 6.1.2.1, 6.1.3, and 6.3.1. (*attached* with deletions in strike-out; additions in bold).

Changes in Policy #222 as well as previously approved changes in the Specific Fund Balance Policy #221 are consistent with recommendations included in the Comprehensive Annual Financial Report for FY ended September 30, 2006 and the Five Financial Model and Cash Flow Analysis dated March 2007. The Auditors recommended these policies be updated to reflect the current economic situation faced by the County.

The Treasurer's original request was to change the minimum amount to be held in the Unpledged Note Reserve Account (UNRA) within the Delinquent Tax Revolving Fund (DTRF) from \$10,500,000 to \$6,000,000 but agreed to lower the amount to \$5,000,000. This amount will continue to ensure adequate cash flow and liquidity to properly operate the Delinquent Tax Revolving Fund and assure its continuation.

We recommend the Saginaw County Delinquent Tax Revolving Fund Policy #222 be amended, as submitted; further, that the proper County officials be directed to distribute the policy to all Saginaw County Elected Officials, Department Heads, and Agencies of the County, and make the necessary changes to the Central Electronic File Repository for viewing on the County Board of Commissioners' web site, in accordance with County Policy.

Respectfully submitted,

COMMITTEE ON APPROPRIATIONS

Todd M. Hare, Chair

Timothy M. Novak, Vice-Chair

By Commissioner Braddock: That the Report of the Committee be received and the recommendations contained therein be adopted. Approved with a nay vote recorded for Commissioner Wurtzel.

Category: 200

Number: 222

Subject: **DELINQUENT TAX REVOLVING FUND POLICY**

1. PURPOSE: The purposes of this Policy are:
 - 1.1 To formulate a written County policy for making planned annual transfers from the Saginaw County Delinquent Tax Revolving Fund (DTRF) into the General Fund while maintaining adequate reserves within the Delinquent Tax Revolving Fund, to assure prompt payment of all current and future outstanding General Obligation Limited Tax Notes as well as to assure the continuation of the DTRF.
 - 1.2 To provide adequate cash flow within an Unpledged Note Reserve Account (UNRA) and to assure all outstanding notes, interest expense and other expenses are paid on a timely basis.
 - ~~1.3 To self fund utilizing available resources within the DTRF without borrowing, provided sufficient funds are available.~~
 - 1.3 This Policy fully recognizes the proposition that unless adequate financial resources remain in the DTRF which are unpledged, it is impossible to predict with any certainty, whether it would be feasible for the County to enter the credit markets in order to borrow for future years. Only by maintenance of a reasonable cushion in the UNRA within the DTRF will it be feasible for the County to continue the DTRF.
2. AUTHORITY: Saginaw County Board of Commissioners.
3. APPLICATION: This policy applies to the Saginaw County Treasurer.
4. RESPONSIBILITY: It is the Saginaw County Treasurer's responsibility to implement this policy.
5. DEFINITIONS: NONE
6. POLICY:
 - 6.1 Annual Mechanics
 - 6.1.1 Each year after all the notes are paid off from a particular year's borrowing (usually from three years prior), or if self funding, after completion of foreclosures of a particular year's tax) and the County Treasurer's Office has completed its internal audit of a particular year's 100% Tax Payment Fund (which audit must ascertain to the satisfaction of the Treasurer that the charge backs to be made against local units of government as well as other off setting entries have been made upon reasonable estimates), the entire **current year General Fund appropriation fund balance** for distribution (not to exceed available cash) shall be paid over to the General Fund by September 1st of that year based on amounts available as of August 31st of that year.
 - 6.1.2 On or before August 31st of each year, the County Treasurer will determine whether there is available cash and investments on hand in the UNRA within the DTRF. In order to make this determination, the Treasurer will take into account the following:
 - 6.1.2.1 The projected amount of indebtedness as of August 31st of that year with respect to outstanding General Obligation Limited Tax Notes. ~~times 30% (thirty percent).~~

- 6.1.2.2 The amounts that have been collected and are on hand in the form of cash and investments for the payment of such indebtedness, and current projections as to the collections which are expected to meet such debt payments.
- 6.1.2.3 Other factors which may affect the ability of the County to borrow in the current and future credit markets.
- 6.1.2.4 Current and projected future interest rates paid on debt outstanding, current and projected future interest rates on investments, feasibility of advancing funds for current and future borrowings and advisability of early retirement of outstanding debt.
- 6.1.2.5 Potential changes in the law authorizing the County to continue the DTRF or in the Federal Tax Laws which might have an impact on either the issuance of General Obligation Limited Tax Notes under Act 206 of P.A. 1893, as amended, or the maintenance of reserves.
- 6.1.3 Once the County Treasurer has determined the existence of available funds (or lack thereof) in the UNRA within the DTRF, the County Treasurer, on or before September 1st of each year shall recommend to the Board of Commissioners the minimum and maximum to be held in the UNRA, the minimum of which shall not be less than **\$5,000,000 (five million dollars)** ~~\$10,500,000 (ten million five hundred thousand dollars)~~ including advances.
- 6.1.4 The actual transfer of cash from the UNRA, if any, within the DTRF to the County's General Fund will be made on or before September 1st of each year.
- 6.2 Transfers From the General Fund to Make Note Payments
 - 6.2.1 Notwithstanding the existence of the various unpledged amounts maintained in the DTRF to ensure the continued stability of that fund and provide for continued accessibility to credit markets, the County Treasurer, without further action of the Board of Commissioners is authorized to draw from the County's General Fund a cash advance which may be necessary to assure that the General Obligation Limited Tax Notes and interest thereon of the County are paid when due, after first drawing on the UNRA. The County Treasurer, however, must notify the Board of Commissioners at least 10 days before a draw occurs and also when the repayment is made to the General Fund.
- 6.3 Maintenance of Long-Term General Fund Advance and An Unpledged Note Reserve Account
 - 6.3.1 In order to permit continued market access and to otherwise assure funds will be available for payment of outstanding Notes, there will be maintained within the DTRF a new account titled "Unpledged Note Reserve Account." There will be maintained within this account a minimum amount of **\$5,000,000 (five million dollars)** ~~\$10,500,000 (ten million five hundred thousand dollars)~~, which amount will be annually reviewed and adjusted, in the future, in accordance with the Policy set forth above. **to insure adequate cash flow and liquidity to properly operate the DTRF.**

7. ADMINISTRATIVE PROCEDURES:

7.1 Saginaw County Delinquent Tax Collection Cycle (Example)

- 7.1.1 The local Treasurer in July and December, as applicable, sends property tax bills to the taxpayer. The taxpayer has until a certain date in order to pay these current bills. However, if the taxpayer does not pay the bill before March 1st of the succeeding year, the taxes will be returned delinquent to the County Treasurer. For example, in a township which issued a bill in December 2001, if the taxpayer does not pay before March 1, 2002, the taxes on that property are then returned delinquent to the County Treasurer.
- 7.1.2 All local Treasurers return delinquent property taxes to the County Treasurer on March 1, 2002. For example, Saginaw County Treasurer will receive approximately ten and one half million dollars in unpaid property taxes.
- 7.1.3 The County Treasurer reviews the taxes returned delinquent and summarizes those and issues approximately ten and one half million dollars in tax notes in the general financial markets. This happens sometime in May, 2002. The tax notes are to be paid off over a variable period dependent on County collections of delinquent property taxes. If the County Treasurer has adequate funding in the Delinquent Tax Revolving Fund, he may determine not to borrow and use existing funds.
- 7.1.4 After the County Treasurer sells the notes, the approximately ten and one half million dollars in cash is then paid to each of the local treasurers depending on their proportionate share of the delinquent taxes. This is done around June, 2002.
- 7.1.5 During 2002 the County Treasurer collects all delinquent taxes for 2001 and prior years carefully separating cash collections by tax year.
- 7.1.6 The County Treasurer uses these delinquent tax collections and interest earnings on investments to pay off the tax notes and interest expense which come due during 2002 or reimburses the Unpledged Note Reserve if he self funds.
- 7.1.7 The County Treasurer repeats the same process in 2003 with respect to the 2002 tax bills as indicated in Steps 7.1.5 and 7.1.6.
- 7.1.8 Again, the County Treasurer repeats the same process in 2004 with respect to collection of taxes and payments of notes as indicated in Steps 7.1.5 and 7.1.6.
- 7.1.9 Again, the County Treasurer repeats the same process as indicated in Steps 7.1.5 and 7.1.6 and makes the final payment on the 2002 note issuance in 2005.
- 7.1.10 The County Treasurer returns the available cash in the 2002 Delinquent Tax Fund to the General Fund on or before September 1, 2004.
- 7.1.11 The County Treasurer then collects the remaining unpaid 2001 taxes after September 1, 2004 and chargebacks to local units for uncollectible taxes. Adjustments are also made depending on the nature of the problem. Available cash in the 2002 Delinquent Tax Fund will be transferred to the Unpledged Note Reserve Account as of September 30th of each subsequent year.
- 7.1.12 The County Treasurer will eventually close the 2002 Delinquent Tax Fund when in his/her judgment he/she deems it appropriate.

8. CONTROLLER/CAO LEGAL COUNSEL REVIEW: The Controller/CAO has determined that this policy as submitted to the Board of Commissioners contains the necessary substance in order to carry out the purpose of the policy. The County Civil Counsel has determined that this policy as submitted contains content that appears to be legal activities of the Saginaw County Board of Commissioners.

Approved as to Substance:

Approved as to Legal Content:

Saginaw County Controller/CAO

Saginaw County Civil Counsel

ADOPTED: November 23, 1999; AMENDED: 8/13/02

FROM: COMMITTEE ON APPROPRIATIONS -- 4.3

AUGUST 21, 2007

Your Budget Audit Subcommittee received communication no. 8-21-12 dated July 20, 2007 from Marc A. McGill, Controller/CAO, submitting the Controller/CAO recommended Fiscal 2008 Budget, as well as, a detailed packet of the Standing Committees departmental budgets. Each committee reviewed the proposed budgets and has forwarded recommendations of support to this committee. The budget, previously distributed to each commissioner, is *attached*.

Resolution A contains the budget for the total County and the General Fund. The total County Budget for Fiscal 2008 is \$148,116,925 which is a 2.4% percent decrease from the current amended Fiscal 2007 Budget. The General Fund Budget for Fiscal 2008 is \$46,837,125 which represents a 3.5% percent increase over the current amended Fiscal 2007 Budget.

Resolution A contains the proposed County millage rates to be levied December 1, 2007 and July 1, 2008, as well as, the authorization of the 9-1-1 surcharge to fund operations of the 2008 Budget.

Resolution B lists salaries for elected/appointed officials and judges, and non-union employees. The salaries of elected/appointed officials and judges have been set by the Saginaw County Officers Compensation Commission and the State Officers Compensation Commission in the case of judges.

Resolution C sets forth the prioritized Capital Improvement Budget for Fiscal 2008.

Resolution D sets fees for all departments controlled by the Saginaw County Board of Commissioners. This has been created for the first time for inclusion in the budget document.

A public hearing will be held at this day's session to allow comment. Notice was previously published in the Saginaw News and copies of the budget material will be made available to the public at the meeting.

It is the recommendation of your committee that the Fiscal 2008 Budget Resolutions A, B, C, and D together with the Controller's recommended Budget be laid on the table and scheduled for formal adoption at the September 18, 2007 Board Session.

Respectfully submitted,

COMMITTEE ON APPROPRIATIONS

Todd M. Hare, Chair

Timothy M. Novak, Vice-Chair

By Commissioner Braddock: That the Report of the Committee be received and the recommendations contained therein be adopted. Approved with nay votes recorded for Commissioners Bartels, Basil, Sholtz and Wurtzel.

FROM: COMMITTEE ON APPROPRIATIONS -- 4.4

AUGUST 21, 2007

The MERS 2007 Annual Meeting of participating municipalities will be held in Kalamazoo, MI, September 18-20. In accordance with the provisions of Act 427, P.A. 1984, the Michigan Employees Retirement Act, the governing body of each participating municipality must certify to the MERS Board an officer and employee delegate and alternate to represent them at the meeting.

The officer delegate and alternate are selected by the governing body of the participating municipality. The employee delegate and alternate are elected by employee members of the Retirement System. In communication no. 8-21-20, Amy J. Deford, Retirement Administrator, reports that Cathy Brickel of the Controller's Office was elected as the employee delegate and Marilynn LeGrande of Community Corrections as the employee alternate.

It is the recommendation of your Labor Relations Subcommittee that Amy J. Deford be appointed as the officer delegate and Michael E. Thompson as the officer alternate; further, that the proper County officials certify the delegates and alternates to represent Saginaw County at the MERS Annual Meeting with expenses paid by the Retirement Fund.

Respectfully submitted,

COMMITTEE ON APPROPRIATIONS

Todd M. Hare, Chair

Timothy M. Novak, Vice-Chair

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

FROM: COMMITTEE ON APPROPRIATIONS -- 4.5**AUGUST 21, 2007**

Your Legislative Subcommittee will meet on Monday, August 20 to consider a request from Commissioner Eddie F. Foxx to adopt a resolution opposing the plans of the Secretary of State to close the Branch Office in Buena Vista Charter Township located at 4212 Dixie.

The concerns of the community and other state and local officials are that the closure will cause a serious hardship in the ability of the urban population to access basic fundamental services, and will create an unfair imbalance in the availability of services for the elderly, disabled and minority populations, and people who struggle with resources.

A draft of the Resolution that will be considered by the Subcommittee is being included in the packet for commissioners' review prior to the Board.

Respectfully submitted,

COMMITTEE ON APPROPRIATIONS

Todd M. Hare, Chair

Timothy M. Novak, Vice-Chair

By Commissioner Doyle: That the Report of the Committee be received and the recommendations contained therein be adopted. Approved with a nay vote recorded for Commissioner Wurtzel.

FROM: EXECUTIVE COMMITTEE -- 6.1**AUGUST 21, 2007**

At the May 15 meeting of your Executive Committee, concerns were raised about HealthSource, Saginaw, Inc. After questions about the role of the County in its operation and what other options may be available, the committee directed the Controller to work with Counsel to determine the legal authority of the Board of Commissioners to sell or transfer HealthSource Saginaw, Inc.

The Controller and Counsel reported back at the August 14 meeting. The initial response was general in nature, and the committee was advised that a more focused analysis would be necessary if the Board wanted to proceed. Faced with a 12% reduction in the 2009 Budget, the committee went on to discuss the funding of mandated and non-mandated services. The committee agreed that it was time for the County to remove itself from its involvement in the operation of a medical care facility, and to consider turning it over to the health care providers in the private sector.

We recommend the Chair of the Board be authorized and directed to appoint a special committee to explore in greater detail the options available to the County with respect to HealthSource Saginaw, Inc. keeping in mind that the primary mission of providing health care in the Saginaw area continues at the facility.

Respectfully submitted,

EXECUTIVE COMMITTEE

Cheryl M. Hadsall, Chair

James M. Graham, Vice-Chair

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

COMMITTEE COMPENSATION – 5.1

AUGUST 21, 2007

I herewith submit for your approval, the per diem and mileage to which members of this Board are entitled for attendance at Committee Meetings held – June 3-16, 2007.

Legislative Subcommittee with Legislators---6-4-07

A. Doyle	50.00
E. Foxx	50.00
R. Sholtz	50.00
T. Hare	50.00
C. Hadsall	50.00

Human Services Committee---6-4-07

R. Woods	50.00
B. Braddock	50.00
D. Krafft	50.00
R. Sholtz	25.00
C. Hadsall	25.00

County Services Committee---6-5-07

C. Ruth	50.00
M. O'Hare	50.00
R. Bartels	50.00
J. Graham	50.00
C. Hadsall	50.00

Crime Prevention Council---6-6-07

T. Basil	25.00
A. Doyle	25.00

Human Services Collaborative Planning Committee---6-6-07

J. Graham	50.00
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Courts & Public Safety Committee---6-6-07

T. Hare	50.00
T. Basil	50.00
A. Doyle	50.00
E. Foxx	50.00
C. Hadsall	50.00

Public Officials Conference on Emergency Preparedness---6-7-07

C. Hadsall	25.00
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Budget Audit Subcommittee---6-7-07

B. Braddock	50.00
R. Bartels	50.00
D. Krafft	50.00

Board of Commissioners**August 21, 2007**

C. Ruth	50.00
R. Sholtz	50.00
C. Hadsall	50.00
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Community Corrections Advisory Board---6-8-07	
E. Foxx	50.00
Community Affairs Committee---6-8-07	
C. Hadsall	50.00
Saginaw Future Board---6-8-07	
T. Hare	50.00
Factoring Committee---6-11-07	
T. Hare	25.00
P. Wurtzel	25.00
Labor Relations Subcommittee---6-11-07	
J. Graham	50.00
T. Novak	50.00
T. Basil	50.00
R. Woods	50.00
P. Wurtzel	50.00
T. Hare	50.00
C. Hadsall	50.00
Mental Health Recipient Rights Committee---6-13-07	
R. Woods	10.00
Consortium of Homeless Assistance Providers---6-14-07	
E. Foxx	50.00
Respectfully submitted, Kaye Schultz, Board Coordinator	
COMMITTEE COMPENSATION – 5.2	AUGUST 21, 2007
I herewith submit for your approval, the per diem and mileage to which members of this Board are entitled for attendance at Committee Meetings held – June 17–30, 2007.	
HealthSource Saginaw Advisory Board---6-18-07	
T. Basil	50.00
Special Committee/Mental Health Services---6-18-07	
R. Bartels	50.00
A. Doyle	50.00
R. Woods	50.00
Community Corrections Advisory Board---6-19-07	
E. Foxx	25.00
Board Session (All Present)---6-19-07	
Frankenmuth Convention & Visitors Bureau---6-21-07	
D. Krafft	50.00
Commission on Aging Board Liaison---6-21-07	
M. O’Hare	50.00
MAC Human Services Committee in Lansing---6-25-07	
J. Graham	50.00
Job Training Board in Midland---6-25-07	
R. Bartels	50.00
T. Basil	50.00
E. Foxx	50.00

Board of Commissioners**August 21, 2007**

J. Graham	25.00
C. Ruth	50.00
R. Woods	50.00

Mental Health Executive Limitations---6-27-07

R. Woods	10.00
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City County School Liaison Committee at County---6-28-07

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

Respectfully submitted,

Kaye Schultz, Board Coordinator

COMMITTEE COMPENSATION – 5.3**AUGUST 21, 2007**

I herewith submit for your approval, the per diem and mileage to which members of this Board are entitled for attendance at Committee Meetings held – July 1-14, 2007.

Mental Health Board---7-9-07

R. Woods	10.00
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Solid Waste Planning Committee---7-10-07

M. O’Hare	10.00
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Community Corrections Advisory Board---7-10-07

E. Foxx	50.00
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Crime Prevention Council---7-11-07

T. Basil	50.00
A. Doyle	50.00
C. Hadsall	50.00

Mental Health Recipient Rights Committee---7-11-07

R. Woods	10.00
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Respectfully submitted,

Kaye Schultz, Board Coordinator

COMMITTEE COMPENSATION – 5.4**AUGUST 21, 2007**

I herewith submit for your approval, the per diem and mileage to which members of this Board are entitled for attendance at Committee Meetings held – July 15-28, 2007.

Saginaw County Convention & Visitors Bureau---7-17-07

R. Bartels	50.00
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Animal Control Advisory Council---7-18-07

A. Doyle	50.00
R. Sholtz	50.00

Frankenmuth Convention & Visitors Bureau---7-19-07

D. Krafft	50.00
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Commission on Aging Board---7-19-07

M. O’Hare	50.00
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Mental Health Executive Limitations---7-25-07

R. Woods	10.00
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Health Department Step Up Committee---7-26-07

C. Hadsall	50.00
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City County School Liaison at City Hall---7-26-07

B. Braddock	50.00
A. Doyle	50.00

Respectfully submitted,

Kaye Schultz, Board Coordinator

COMMITTEE COMPENSATION – 5.5**AUGUST 21, 2007**

I herewith submit for your approval, the per diem and mileage to which members of this Board are entitled for attendance at Committee Meetings held – July 29 – August 11, 2007.

Human Services Committee—8-6-07

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

Tax Increment Financing Staff Evaluation Committee---8-7-07

C. Hadsall	25.00
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Saginaw Workforce Development Board Committee in Bay City---8-7-07

T. Basil	50.00
A. Doyle	50.00
E. Foxx	50.00
J. Graham	25.00
R. Woods	50.00

County Services Committee---8-7-07

C. Ruth	50.00
M. O'Hare	50.00
R. Bartels	50.00
J. Graham	50.00
P. Wurtzel	50.00
C. Hadsall	50.00

Crime Prevention Council---8-8-07

A. Doyle	25.00
C. Hadsall	25.00

Courts & Public Safety Committee---8-8-07

T. Novak	50.00
T. Hare	50.00
A. Doyle	50.00
E. Foxx	50.00
C. Hadsall	50.00

Consortium of Homeless Assistance Providers---8-9-07

E. Foxx	50.00
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Budget Audit Subcommittee---8-9-07

R. Bartels	50.00
D. Krafft	50.00
R. Sholtz	50.00
T. Hare	50.00
C. Hadsall	50.00

Respectfully submitted,

Kaye Schultz, Board Coordinator

By Commissioner Hare: That Committee Compensation Report(s) 5.1, 5.2, 5.3, 5.4 and 5.5 be received, not read, and the recommendation contained therein adopted. Approved.

RESOLUTIONS**RESOLUTION "A"**

August 21, 2007

**BOARD OF COMMISSIONERS
COUNTY OF SAGINAW****RE: EXEMPTING COUNTY TAXES FROM CAPTURE IN THE EXPANSION OF THE VILLAGE OF BIRCH RUN DOWNTOWN DEVELOPMENT AUTHORITY DISTRICT**

At a regular meeting of the Board of Commissioners of the County of Saginaw, State of Michigan, held in the City of Saginaw on the 21st day of August, 2007, at 5:00 o'clock P.M.

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

ABSENT - *None*

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

WHEREAS, The Village of Birch Run has notified the County of Saginaw of a proposed Ordinance creating an expanded district to the existing Downtown Development Authority District; and,

WHEREAS, The County of Saginaw received notice of a public hearing for amending the Downtown Development District to include additional parcels on May 30, 2007, and, the County has 60 days to exempt its taxes from capture and thereby "opting out" of the proposed expanded Downtown Development District, from the time of the public hearing which was held on June 25, 2007; and,

WHEREAS, The County's Tax Increment Financing Staff Evaluation Committee has reviewed the proposed Downtown Development District expansion and does not find there to exist substantially declining property values within the proposed area; and,

WHEREAS, The County's Tax Increment Financing Staff Evaluation Committee is possibly willing to entertain continued dialogue on a subsequent Tax Increment Financing plan if the DDA is expanded; and,

WHEREAS, The establishment of this district will cause the capture of County taxes inclusive of extra voted millages approved for other purposes and intended to benefit all citizens of Saginaw County;

NOW, THEREFORE, BE IT RESOLVED, The Saginaw County Board of Commissioners exempts its taxes from capture and hereby "opts out" of the proposed Downtown Development District expansion from the boundaries initially approved by the Village of Birch Run, pursuant to the Downtown Development Authority Act; being Act No. 197, Public Acts of 1975, as amended;

BE IT FURTHER RESOLVED, That a copy of this resolution be sent to all affected taxing jurisdictions inclusive of Delta College, Birch Run Township, and the Village of Birch Run and shall be filed with the Clerk of the Village of Birch Run.

Respectfully submitted,

Cheryl M. Hadsall, Chair

ADOPTED:

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

Nays - Nays

STATE OF MICHIGAN }
 } ss
COUNTY OF SAGINAW }

I, the undersigned, the duly qualified and acting County Clerk of the County of Saginaw, do hereby certify that the foregoing is a true and complete copy of a resolution adopted by the Saginaw County Board of Commissioners at a regular meeting held on the 21st day of August, 2007.

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

IN WITNESS WHEREOF, I have hereunto affixed my official signature and seal this 21st day of August, 2007.

Susan Kaltenbach, Clerk
County of Saginaw

SEAL

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

August 21, 2007

RE: ADOPTING A RECREATION PLAN AMENDMENT

At a regular meeting of the Board of Commissioners of the County of Saginaw, State of Michigan, held in the City of Saginaw on the 21st day of August, 2007, at 5:00 o'clock P.M.

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

ABSENT - *None*

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

WHEREAS, The County of Saginaw has undertaken a Parks and Recreation Plan Amendment which describes changes to the Five Year Parks and Recreation Plan originally adopted in 2003 and indicates actions to be taken to improve and maintain recreation facilities during the same five year period (2003-2008); and,

WHEREAS, A public comment session was held on May 14, 2007 at the Saginaw County Governmental Center to provide an opportunity for citizens to express opinions, ask questions, and discuss all aspects of the Recreation Plan Amendment; and,

WHEREAS, After the public meeting, the Saginaw County Parks and Recreation Commission, County of Saginaw, voted to adopt said Recreation Plan Amendment;

NOW, THEREFORE, BE IT RESOLVED, The Board of Commissioners of the County of Saginaw hereby adopts the Saginaw County Recreation Plan Amendment, as *attached* with amendments highlighted in bold print;

BE IT FURTHER RESOLVED, That a certified copy of this Resolution be forwarded to the Michigan Department of Natural Resources.

Respectfully submitted,
Cheryl M. Hadsall, Chair

ADOPTED:

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

Nays - None

STATE OF MICHIGAN }
 } ss
COUNTY OF SAGINAW }

I, the undersigned, the duly qualified and acting County Clerk of the County of Saginaw, do hereby certify that the foregoing is a true and complete copy of a resolution adopted by the Saginaw County Board of Commissioners at a regular meeting held on the 21st day of August, 2007.

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

IN WITNESS WHEREOF, I have hereunto affixed my official signature and seal this 21st day of August, 2007.

Susan Kaltenbach, Clerk
County of Saginaw

SEAL

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

AUGUST 21, 2007

**RE: ENDORSING THE CONNECTING MICHIGAN
STATEWIDE TRAILWAYS VISION AND ACTION PLAN**

At a regular meeting of the Board of Commissioners of the County of Saginaw, State of Michigan, held in the City of Saginaw on the 21st day of August, 2007, at 5:00 o'clock P.M.

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

ABSENT - *None*

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

WHEREAS, There is general recognition statewide of the many benefits of multi-use trailways, not the least of which is improving health, economic benefits, alternative transportation, access to the environment and natural areas, recreational opportunities, tourism and multi-jurisdictional cooperation; and,

WHEREAS, The "Connecting Michigan Statewide Trailways Vision and Action Plan" released on May 15, 2007 is a comprehensive set of recommendations for completing an interconnected statewide system of trailways in Michigan; and,

WHEREAS, The plan is the result of the year-long work of over 100 task force members, working on the following 10 topics: funding for acquisition, construction, maintenance and operation; developing a statewide GIS trailway database and website; property issues: easements and titles; trailways usage: programming and promotions; on-road connections: linking the trailways; building trailways support: education and advocacy; overcoming boundaries: gaining cooperation; coordinating resources: technical assistance for funding, planning, design; Multi-Use Trails & Design: guidelines and information; and envisioning a Statewide Trailways Network: opportunities and priorities; and,

WHEREAS, The task force members included official participation from the National Park Service, Michigan Department of Natural Resources, Transportation, Community Health, the Governor's Council on Physical Fitness, Health, and Sports, and Travel Michigan, Michigan Recreation and Park Association, various regional representatives from health, transportation, economic development agencies and regional trail groups and local representatives from county,

WHEREAS, On June 13, the Secretary of State announced plans to close the Branch Office in Buena Vista Charter Township located at 4212 Dixie and consolidate it with the Saginaw Township Branch located at 4404 Bay where services, staff, and hours would be increased; and,

WHEREAS, The Secretary of State made it clear that the closure will not save any money and that her decision was based on how many branches are in a county, the volume of transactions, proximity of other offices and availability of public transit; and,

WHEREAS, Since that decision, the Secretary of State has considered delaying the closure until an automated teller-type machine to dispense license tabs is installed in the Buena Vista Township Hall, the impact of which would leave tens of thousands of residents without personal assistance; and,

WHEREAS, Saginaw County currently has a total of four Secretary of State Offices with locations in Buena Vista, Saginaw Township, Frankenmuth and St. Charles. The fifth branch located in the City of Saginaw was closed January 2002; and,

WHEREAS, The State Office in Buena Vista Charter Township serving residents from the surrounding areas is the second busiest of the four branches handling nearly 77,000 transactions in 2006; and,

WHEREAS, Closure of what is referred to as the Saginaw South Branch would cause a serious hardship in the ability of the urban population to access basic fundamental services, and would create an unfair imbalance in services for the elderly, disabled and minority populations, and people who struggle with resources; and,

WHEREAS, The community has gathered together to register their objections through public hearings and rallies;

NOW, THEREFORE, BE IT RESOLVED, That the Saginaw County Board of Commissioners opposes the closing of the Saginaw South Branch of the Secretary of State Office in Buena Vista Charter Township and hereby petitions the Secretary of State to listen to the community's concerns, review the facts and consider the ramifications before taking any further action;

BE IT FURTHER RESOLVED, That copies of this resolution be forwarded to the Governor, Secretary of State, and our area Legislators.

Respectfully submitted,
Cheryl M. Hadsall, Chair

ADOPTED:

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

Nays - Patrick A. Wurtzel

STATE OF MICHIGAN }
 } ss

COUNTY OF SAGINAW }

I, the undersigned, the duly qualified and acting County Clerk of the County of Saginaw, do hereby certify that the foregoing is a true and complete copy of a resolution adopted by the Saginaw County Board of Commissioners at a regular meeting held on the 21st day of August, 2007.

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

IN WITNESS WHEREOF, I have hereunto affixed my official signature and seal this 21st day of August, 2007.

Susan Kaltenbach, Clerk, County of Saginaw

SEAL

RESOLUTION "E"
COUNTY OF SAGINAW
RE: OPPOSING HOUSE BILL 4852 AMENDING
THE "EMERGENCY TELEPHONE SERVICE ENABLING ACT"

AUGUST 21, 2007

At a regular meeting of the Board of Commissioners of the County of Saginaw, State of Michigan, held in the City of Saginaw on the 21st day of August, 2007, at 5:00 o'clock P.M.

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

ABSENT - *None*

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

WHEREAS, The Michigan House of Representatives introduced House Bill 4852, which seeks to amend Public Act 32 of 1986 entitled the "Emergency Telephone Service Enabling Act" by assessing a "Public Service Charge" on each communication device within the State of Michigan; and,

WHEREAS, The revenue generated by the "Public Safety Charge" will pay for services already funded by tax dollars in the State General Fund and other user fees; and,

WHEREAS, House Bill 4852 was introduced in the Michigan House of Representatives and was referred to the Appropriations Committee of the House of Representatives; and,

WHEREAS, The "Public Safety Charge" will fund State of Michigan General Fund departments, programs and services having direct and indirect relationships to public safety services but not direct nexus to 911 services or telephone communication services; and,

WHEREAS, Use of the revenue generated by the "Public Safety Charge" for State of Michigan General Fund purposes and not directed for 9-1-1 services and telephone communication services could be viewed as a tax increase in violation of the Michigan Constitution and Bolt v City of Lansing, 459 Mich. 152 (1998); and,

WHEREAS, House Bill 4852 proposes to divide excessive revenues created by the "Public Service Charge" among the various programs to be funded on a percentage basis, potentially causing programs to be over funded, without any mechanism for reducing the amount or changing other accountability methods; and,

WHEREAS, House Bill 4852 provides 'no level or effort' requirement that would ensure that the State of Michigan General Fund expenditures covered by the "Public Safety Charge" would not be diminished in future years; and,

WHEREAS, Many police organizations oppose House Bill 4852 as a tax on Michigan residents that could jeopardize future local police safety funding;

NOW, THEREFORE, BE IT RESOLVED, That the Board of Commissioners of the County of Saginaw go on record in unanimous opposition of House Bill 4852;

BE IT FURTHER RESOLVED, That the Board of Commissioners of the County of Saginaw at its May 22, 2007 Session adopted a resolution in unanimous support of Senate Bills 410 and 411 amending Public Act 32 of 1986 entitled the "Emergency Telephone Service Enabling Act;"

BE IT FURTHER RESOLVED, That copies of this resolution be transmitted to Governor Jennifer Granholm, our area legislators, Michigan Association of Counties, Representative George Cushingberry, House Appropriations Chair and the other 82 counties.

Respectfully submitted,

Cheryl M. Hadsall, Chair

ADOPTED:

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

Nays - None

STATE OF MICHIGAN }
 } ss
COUNTY OF SAGINAW }

I, the undersigned, the duly qualified and acting County Clerk of the County of Saginaw, do hereby certify that the foregoing is a true and complete copy of a resolution adopted by the Saginaw County Board of Commissioners at a regular meeting held on the 21st day of August, 2007.

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

IN WITNESS WHEREOF, I have hereunto affixed my official signature and seal this 21st day of August, 2007.

Susan Kaltenbach, Clerk
County of Saginaw

SEAL

PROCLAMATIONS

Chair Hadsall proclaimed the following:

**PROCLAMATION
DESIGNATING
SEPTEMBER 12, 2007**

AS

**HOUSING, ECONOMIC AND COMMUNITY DEVELOPMENT DAY
IN SAGINAW COUNTY, MICHIGAN**

WHEREAS, The Community Development Block Grant (CDBG) Program has operated since 1975 to provide local governments with the resources required to meet the needs of persons of low and moderate income benefiting thousands of neighborhoods and meeting human services needs; and,

WHEREAS, The Community Development Block Grant Program has had a significant impact on our local economies through job creation and retention, physical redevelopment and improved local tax bases; and,

WHEREAS, Saginaw County through its Housing Rehabilitation Program has clearly demonstrated the capacity to administer and customize the CDBG Program to identify and resolve pressing local problems, such as affordable housing, housing rehabilitation, neighborhood and human services needs, job creation and retention and physical redevelopment of existing housing stock; and,

WHEREAS, Saginaw County wishes to reaffirm its "Fair Housing Policy #253" to maintain compliance with the U.S. Department of Housing and Urban Development and the Michigan State Housing Development Authority requirements;

NOW, THEREFORE BE IT RESOLVED, I, Cheryl M. Hadsall, Chair of the Saginaw County Board of Commissioners do hereby proclaim September 12, 2007 as:

HOUSING, ECONOMIC & COMMUNITY DEVELOPMENT DAY

in the County of Saginaw and call upon all citizens to join us in recognizing the Community Development Program and the important role it plays in our community;

IN WITNESS WHEREOF, The seal of the County of Saginaw has been affixed this 21st day of August in the year of our Lord Two Thousand and Seven.

Respectfully submitted,

SAGINAW COUNTY BOARD OF COMMISSIONERS

Cheryl M. Hadsall, Chair

Adopted: August 21, 2007

APPOINTMENTS

Community Corrections Advisory Board (*term expiring September 30, 2008*) – Susanne Smokoska representing Circuit/District Probation

CHAIRMAN’S ANNOUNCEMENETS

Chair Hadsall reminded commissioners of the Annual Agricultural / Tourism Tour scheduled for tomorrow.

COMMISSIONERS' AUDIENCES

Commissioner Sholtz introduced Larry Fleming, Supervisor of Jonesfield Township, Terry Crevia, Supervisor of Lakefield Township and Kevin Kreger, Clerk of Richland Township.

Commissioner O’Hare asked the cost of replacing the cement on the side of the Courthouse. Controller estimated the cost at between \$9,000 to \$12,000 with the amount to come from the Courthouse/Jail Maintenance Account. It is being replaced for two reasons – safety issue and it will be easier to maintain.

By Commissioner Basil: That the Board adjourn. Carried.

Thereupon, the Board adjourned at 5:41 p.m.

CHERYL M. HADSALL, CHAIR

SUSAN KALTENBACH, CLERK

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



SEPTEMBER SESSION 2007

First Day of the September Session of the Board of Commissioners of Saginaw County, Michigan, Tuesday, September 18, 2007. The Board met pursuant to adjournment at 5:00 p.m.

Honorable Cheryl M. Hadsall in the Chair.

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

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

ABSENT: - 0

TOTAL: - 15

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

Commissioner Krafft: *"It is in Your name Lord that we begin these proceedings of business in the highly varied interests of a free and progressive society in Saginaw County, located within the great State of Michigan, of the Sovereign Union of these 50 United States. While we are such a small part in numbers of the whole, we still intend to act within the commonwealth of the great Constitution that weaves us together as one Nation. While there have been many great transgressions of the core of our Fathers' dreams in shaping a country based on Christian Judeo values, we know you are yet the same God that inspired our forefathers to act in what history now records as the greatest Country in providing true individual freedom, and that you will inspire us to stay on the right path. Please provide Your divine protection to our armed forces as they directly defend our way of life and freedoms which we so often take for granted, if not Your will, than give comfort in the losses we so painfully regret. Give leaders of government regardless of skin color, gender, religious beliefs, or political affiliation, the wisdom to act always in the best interests of the people who have chosen them, and give the people the patience and understanding when a problem does not contain a short and painless solution. We ask this not because of our right or privilege, but because of Thy will and continued blessings. Amen."*

AUDIENCES

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

Edgardo J. Riveria-Riveria, M.D., FACEP, Medical Director, Saginaw Valley Medical Control Authority gave a presentation on emergency medical services in Saginaw County. He provided hand-outs which are on file in the Board Office. Commissioner Krafft directed any comments to his presentation be sent to the Board Office.

Chair Hadsall presented Tim Genovese, Director of Saginaw County Emergency Management and Homeland Security, and Stephanie Beyersdorf, Christina Harrington, Bernie Coffell and Jeanne Armstrong, Citizen Corps Executive Committee with a resolution recognizing the public service provided by the Citizen Corps. Also presented was a proclamation designating September as Preparedness Month. Chair Hadsall said she attended the last meeting of the Corps and presented certificates to its active members. Director Genovese said Preparedness Day will serve as the kick-off for *Get Ready Saginaw Campaign*. (*printed under Laudatory Resolutions and Proclamations*)

The Chair announced that Board Rules allow each petitioner three minutes for public comment.

Hal Downs, American United-Michigan spoke about the reasons why the Ten Commandments should not be displayed in the Courthouse Lobby. He distributed hand-outs which are on file in the Board Office.

Lana Robinette, Brady Township Resident, firefighter, paramedic and Community Mental Health Authority employee voiced her concerns about the closing of two skill-building facilities that provide care and treatment to developmentally disabled individuals, one located on Townline Road and the other on Lincoln Road. There was a hand-out distributed from a Community Mental Health Authority employee relating to the SEIU collective bargaining agreement.

LAUDATORY RESOLUTIONS

Chair Hadsall announced the following resolutions were prepared for presentation.

RESOLUTION OF RECOGNITION AND APPRECIATION

Presented to: **Pastors Ronald and Phyllis Chipp of Faith Harvest Church**

“So they are no longer two, but one. Therefore, what God has joined together, let man not separate.” (Matthew 19:6) Friday, September 7, 2007 has been set aside to celebrate the 30th Wedding Anniversary of Pastors Ronald and Phyllis Chipp. This outstanding man and woman of God were joined together in holy matrimony on September 7, 1977. Throughout the years they have fulfilled the sacrament of marriage through their continued love and commitment toward each other and their shared love for the Lord. Faith Harvest is an active, growing multi-ethnic church located in the City of Saginaw. It has expanded its ministry worldwide with three new churches in Africa. Ronald and Phyllis Chipp are the Pastors of Faith Harvest Church, as well as the Founders. Their hearts' desire and vision is to lead thousands to Christ and to strengthen the faith of His followers through the Word of God. The Saginaw County Board of Commissioners is honored to join with their children, family, friends and congregation in recognizing this remarkable couple for their faithful and dedicated service to the Church and this community. We know their membership will continue to grow spiritually and we wish them a very special 30th Wedding Anniversary with continued blessings.

Respectfully submitted, **Saginaw County Board of Commissioners**

Cheryl M. Hadsall
Board Chair

Bregitte K. Braddock
Commissioner District #10

Adopted: September 18, 2007

Presented: September 7, 2007

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

CERTIFICATE OF APPRECIATION

Presented to:

MEMBERS OF THE SAGINAW COUNTY CITIZENS CORPS

Tracy Albert, Jeanne Armstrong, Mitchell Arquette, Sheryl Arquette, David Bacon, Wayne Bauer, Brian Becker, Patricia Becker, Emmett Bengry, Stephen Bengry, Kathryn Berger, Rolland Berger, Stephanie Beyersdorf, Bernard Coffell, Terry Crevia, Keith Delong, Carl DeMeritt, Nikole Dickerson, Richard Dunnill, Mary Lou Feldotte, Tim Genovese, Linda Gleesing, Michelle Goist, Christina Harrington, Cathy Harris, Gloria Hart, Richard Hart, Craig Heidebrink, Donna Henige, Wayne Humbert, Ronald Huss, Patricia Jacob, James Jesselaitis, Bernard Jones, Colleen Kelly, John Kraemer, Kay Lapp, Lou Lecznar, Robert Lecznar, Rich Lively, Ricardo Longoria, Jeffrey Metiva, Doris Miles, Cindy Miller, Amy Murawski, Susan Ninke, David Ortega, Linda Owen, Herbert Pickell, Ronald Pool, Chad Reaman, Maria Rios, Donald Rivette, Patricia Rivette, Larry Robinson, Karrie Sayan, William Schaefer, David Schneider, Gordon Schram, Catherine Schuknecht, Michael Schuknecht, Kaye Schultz, David Scott, Judy Simmerman, Edward Smith, Aaron Stella, Charles Storck, Kelly Suppes, Dwayne Swinehart, Jean Swinehart, Briana Tapia, Tamara Theisen, Gary Turek, Joseph Turner, Curtis Wilson

The Saginaw County Board of Commissioners wishes to express its deep appreciation to the members of the Saginaw County Citizen Corps for embracing the personal responsibility to be prepared; to get training in first aid and emergency skills; and to volunteer to support local emergency responders, disaster relief and community safety. You are part of a nation-wide network of citizen patriots who have made our hometowns safer, stronger, and better prepared for preventing and handling threats of terrorism, crime, and other emergencies and disasters. On behalf of individuals, families, neighborhoods, schools and businesses, we thank you.

Sincerely,

SAGINAW COUNTY BOARD OF COMMISSIONERS

Cheryl M. Hadsall, Chair

Presented: September 13, 2007

Adopted: September 18, 2007

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

RESOLUTION OF RECOGNITION

Presented to:

SAGINAW COUNTY CITIZEN CORPS

WHEREAS, Recent events and natural disasters have highlighted the need for the citizens of our great Country to be prepared for any eventuality; and,

WHEREAS, The President of the United States of America has encouraged every citizen to volunteer in his or her community through the USA Freedom Corps Initiative; and,

WHEREAS, Citizen Corps is a vital component of that effort of volunteerism to better communities across the Nation and help fellow citizens; and,

WHEREAS, The members of the Saginaw County Citizen Corps have selflessly devoted their time and energies to training and serving the public safety community and residents of this County; and,

WHEREAS, The Saginaw County Citizen Corps meet monthly to train in a variety of disciplines and regularly participate and assist in disaster drills and community events; and,

WHEREAS, The Saginaw County Board of Commissioners believe that such volunteers enhance Saginaw County, provide a great benefit to our citizens, and are an important component of disaster readiness;

NOW, THEREFORE, BE IT RESOLVED, That the Saginaw County Board of Commissioners does hereby express its appreciation to the members of the Saginaw County Citizen Corps for their service to Saginaw County;

BE IT FURTHER RESOLVED, That this expression of recognition be spread upon the minutes of the September 18, 2007, Session as a permanent record and duly inscribed upon parchment and presented to the Saginaw County Citizen Corps.

Respectfully submitted,

SAGINAW COUNTY BOARD OF COMMISSIONERS

Cheryl M. Hadsall, Chair

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

CLERK'S CALL OF SESSION

September 7, 2007

TO: SAGINAW COUNTY BOARD OF COMMISSIONERS

RE: Notice of September 18, 2007 Board Session

Honorable Commissioners:

The Saginaw County Board of Commissioners will convene for their First Day's Session on Tuesday, September 18, 2007 at 5:00 p.m. in the Board Chambers, Second Floor - Room 200, Saginaw County Governmental Center, Saginaw, Michigan.

Respectfully submitted,

Susan Kaltenbach, County Clerk

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

PETITIONS AND COMMUNICATIONS

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

9-18-1 CITY OF ZILWAUKEE sending notice of a public hearing to consider an application for an industrial facilities exemption certificate for Zatkoff Seals & Packaging.

-- County Services

9-18-2 SAGINAW COUNTY HOUSING ASSISTANCE ASSOCIATES sending information on a new Michigan State Housing Development Authority Program titled "Property Improvement Program - Plus" and asking the Board to adopt a resolution so Saginaw County can participate.

-- Human Services (9-18-1.1/Res.H)

9-18-3 COMMISSIONERS FOXX AND WOODS AND KEVIN POSTON asking to locate a monument in honor of Attorney Carl Poston, Jr. in Borchard Park at no cost to the County.

-- County Services (9-18-3.2)

9-18-4 ALBEE TOWNSHIP sending notice of a public hearing to consider the establishment of a special assessment district to fund police and fire protection equipment and operations.

-- County Services

9-18-5 PLANNING asking the County to enter into a new Memorandum of Understanding with the Saginaw Transit Authority Regional Services pertaining to the urban transportation planning process.

-- County Services (9-18-3.4)

9-18-6 MOSQUITO ABATEMENT requesting to purchase 3.2 acres of land located west of their current facility.

-- Human Services (9-18-1.2)

9-18-7 TREASURER asking the Board to adopt a resolution of concurrence to continue auditing Homestead Exemptions.

-- County Services (*9-18-3.1/Res.E*)

9-18-8 CONTROLLER submitting the year end budget adjustment for FY 2006/2007.

-- Appropriations / Budget Audit

9-18-9 MICHIGAN DEPARTMENT OF COMMUNITY HEALTH acknowledging the status of Natasha Coulouris as the fully qualified Health Officer for Saginaw County.

-- Human Services

9-18-10 MICHIGAN WORKS asking for a waiver of County Policy 411 - Sale of Real and Personal Property to allow Delphi Automotive Systems LLC to purchase computer equipment.

-- County Services (*9-18-3.3*)

9-18-11 CONTROLLER sending the Marc-ing Report dated September 2007. (*distributed to all commissioners.*)

-- Executive

9-18-12 CONTROLLER asking approval of a resolution to participate in the financing of the non-federal share of Medicaid Disproportionate Share payments made under the Indigent Care Agreement Pool.

-- Human Services (*9-18-1.3/Res.I*)

9-18-13 CONTROLLER sending the electronic transactions and voucher payment transmittal form for the month of August 2007.

-- Appropriations / Budget Audit (*9-18-4.1*)

9-18-14 MICHIGAN STATE HOUSING DEVELOPMENT AUTHORITY sending notice of their review and closeout of a MSHDA grant.

-- Human Services

9-18-15 SHERIFF asking for a waiver of County Policy #411 to sell a marked patrol vehicle to Delta College.

-- County Services (Appropriations / Budget Audit) (*9-18-4.3*)

9-18-16 PUBLIC HEALTH asking for three new positions in the Environmental Health Services Division for healthy home activities using U.S. Department of Housing and Urban Development grant funds.

-- Human Services

9-18-17 PUBLIC HEALTH asking to delete one position of Personal and Preventive Health Services Director and to reclassify the remaining PPH Director and two PPH Supervisors.

-- Human Services (*9-19-1.4*)

9-18-18 10TH CIRCUIT COURT asking to eliminate one part-time position of Reporter and to make another part-time position of Reporter full-time.

-- Courts & Public Safety

9-18-19 CLERK sending the Democratic and Republican Party nominations to fill two seats on the Board of Canvassers. (*distributed to all commissioners - election at September Board*)

-- Receive and file

9-18-20 CITY OF SAGINAW sending notice of a public hearing to hear comments on a request from Rifkin Scrap Iron & Metal for an industrial facilities exemption certificate.

-- County Services

9-18-21 SAGINAW COUNTY DEPARTMENT OF HUMAN SERVICES supporting the re-election of Kathleen Packard to their Board. (*laid on commissioners' desks*)

-- Receive and file

9-18-22 THOMAS TOWNSHIP sending notice of a public hearing to hear comments on a request from CIGNYS for an industrial facilities exemption certificate.

-- County Services

9-18-23 THOMAS TOWNSHIP sending notice of a public hearing to hear comments on a request from Hemlock Semiconductor Corporation for an industrial facilities exemption certificate.

-- County Services

9-18-24 HEALTHSOURCE SAGINAW BOARD OF TRUSTEES submitting the nominations for filling the upcoming vacancies on the Board of Trustees. (*laid on commissioners' desks*)

-- Receive and file

9-18-25 BOARD COORDINATOR informing commissioners that the following informational communications were received and are available in the Board Office.

a. Ottawa County Board of Commissioners opposing House Bill 4852 as an inappropriate assessment of fees on land and cellular phone users.

b. Livingston County Board of Commissioners opposing House Bill 4780 titled the Township Services Consolidation Act.

c. Allegan County Board of Commissioners opposing House Bill 4780 titled the Township Services Consolidation Act.

d. Schoolcraft County Board of Commissioners opposing House Bill 4780 titled the Township Services Consolidation Act.

e. Tuscola County Board of Commissioners opposing House Bill 4852 as an inappropriate assessment of fees on land and cellular phone users.

f. Michigan Association of Counties sending information regarding “Your Michigan – Live, Learn, Work, Play” Campaign.

g. Michigan State Housing Development Authority advising counties of the Office of Community Development’s (OCD) priorities for County Allocation Grants for the 2008 funding year.

h. Michigan State Housing Development Authority sending notification of upcoming training workshops for Fall/Winter 2007.

i. Department of Labor & Economic Growth acknowledging the corrective action response from Michigan Works as identified in the 2007 Cycle II Monitoring Report.

j. Newaygo County Board of Commissioners supporting county acceptance of passport applications.

-- Receive and file

APPROPRIATIONS COMMITTEE

Chair Hadsall announced the Board would now recess for the Appropriations Committee meeting. The Board recessed, time being 5:29 p.m. The Board reconvened, time being 5:47 p.m. By Commissioner Foxx, supported by Commissioner Ruth that the Minutes of the Appropriations Committee meeting be received and made a part of this day's session with the nays so noted. Carried.

V. APPROPRIATIONS MINUTES (9-18-07)

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

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

I. Welcome

II. Call to Order---Hare at 5:29 p.m.

III. Public Comments

IV. Agenda – COMMITTEE REFERRALS

1. Human Services Committee - *R. Woods, Chair; B. Braddock, Vice-Chair*
 - 1.3) Controller, re: financing under Indigent Care Agreement Pool
---Woods moved, supported by Foxx to approve same. In response to questions, the Controller said there is no cost to the General Fund. Motion carried.
 - 1.4) Health Department, re: Personal & Preventive Health Services staff changes
---Woods moved, supported by Braddock to approve same. Motion carried.
2. Courts and Public Safety - *T. Novak, Chair; T. Hare, Vice-Chair*
 - 2.1) 911 Authority, re: amended Saginaw County Final 911 Service Plan and monthly 911 Surcharge rate
---Novak pulled the report pending approval of state legislation.
3. County Services Committee - *C. Ruth, Chair; M. O'Hare, Vice-Chair*
 - 3.4) Planning Department, re: Memorandum of Understanding Agreement with STARS
---Ruth moved, supported by Graham to approve same. Motion carried.
4. APPROPRIATIONS - *T. Hare, Chair; T. Novak, Vice-Chair*
 - Budget Audit Subcommittee - *B. Braddock, Chair; R. Bartels, Vice-Chair*
 - 4.1) Controller/Treasurer, re: August 2007 Claims
---Braddock moved, supported by Bartels to approve same. Motion carried.
 - 4.2) Controller, re: 2006/2007 Year End Budget adjustments
---Braddock moved, supported by Woods to approve same. Motion carried.
 - 4.3) Sheriff, re: waiver of County Policy 411 - Sale of Real and Personal Property
---Braddock moved, supported by Hadsall to approve same. Motion carried. Ruth abstained.
 - Labor Relations Subcommittee - *J. Graham, Chair; T. Novak, Vice-Chair*
 - 4.4) Factoring Committee, re: classification of COA Food Services Supervisor
---Graham moved, supported by Wurtzel to approve same. Motion carried.
 - 4.5) Agreement, re: Saginaw County and POAM Sheriff Unit I Deputies 312 eligible
---Graham moved, supported by Hadsall to approve same. Motion carried. A nay vote was recorded for Basil.
 - 4.6) Agreement, re: Saginaw County and POAM Sheriff Unit I Corrections Officers and Clerks non-312 eligible
---Graham moved, supported by Wurtzel to approve same. Motion carried. A nay vote was recorded for Basil.
 - Legislative Subcommittee - *A. Doyle, Chair; E. Foxx, Vice-Chair*
---Doyle announced the committee would meet in October.
5. Executive Committee - *C. Hadsall, Chair; J. Graham, Vice-Chair*
 - 6.1) Recommendation, re: 2009 reductions in Board of Commissioner Budget
---Hadsall moved, supported by Ruth to approve same. Debate followed. Graham noted the vote in Executive Committee was not unanimous as written in the report. He explained he was "present but not voting." O'Hare called the recommendation to cut commissioners' salaries in half "ridiculous." He said a better move would be to eliminate benefits. He then moved, supported by Sholtz to eliminate all health care benefits including health insurance, retiree health care, health insurance offset, dental, and vision. Graham objected, asking how many commissioners receive the insurance offset. Hadsall responded that after an extensive study the committee concluded that a reduction in salary would be fair and equal for each commissioner. She went on to say the intent is to serve as an example and be the first to make cuts in the 2009 budget. Sholtz explained the reason why he supported the motion, saying being a commissioner should not be about money or benefits. He asked commissioners to "give up" their benefits, adding that a

part-time job does not warrant full-time benefits. O'Hare asked whether other elected officials would be asked to make salary reductions; Graham questioned the legality of it. Both Hare and Borrello responded - the Board should take the lead role; the Board is asking the Saginaw County Officers Compensation Commission to make the reductions which would not be effective until January 1, 2009. O'Hare tabled the report by commissioner privilege.

V. Miscellaneous---None.

VI. Adjournment---Ruth moved, supported by Krafft to adjourn. Motion carried; time being 5:47 p.m.

Respectfully submitted,

Kaye M. Schultz, Committee Clerk

Todd M. Hare, Committee Chair

REPORTS OF REGULAR COMMITTEES

FROM: COMMITTEE ON HUMAN SERVICES -- 1.1 **SEPTEMBER 18, 2007**

Your committee considered communication no. 9-18-2 from Eddie L. Patrick, Program Administrator, Saginaw County Housing Assistance Associates sending information on a new Michigan State Housing Development Authority Program titled "Property Improvement Program - Plus" (PIP PLUS), and asking the Board to adopt a resolution so Saginaw County can participate.

We met with Mr. Patrick who informed us the new program is intended to offer project funds to county governments for homeowner rehabilitation projects that are not currently addressed with county allocation dollars. It will allow the County to continue and expand its efforts to provide affordable housing opportunities for its low income residents.

It is our recommendation to approve the request of the Saginaw County Housing Assistance Associates for Saginaw County to participate in the "Property Improvement Program - Plus;" further, that the proper County officials be authorized and directed to execute the necessary documents on behalf of the County, subject to review by the Controller as to substance and Civil Counsel as to legal form. Under the proper of business, the appropriate resolution will be submitted.

Respectfully submitted,

COMMITTEE ON HUMAN SERVICES

Robert M. Woods, Jr., Chair

Bregitte K. Braddock, Vice-Chair

Dennis H. Krafft

Ronald L. Sholtz

Cheryl M. Hadsall

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

FROM: COMMITTEE ON HUMAN SERVICES -- 1.2 **SEPTEMBER 18, 2007**

Your committee considered communication no. 9-18-6 from Randall G. Knepper, Director, Mosquito Abatement Commission requesting to purchase 3.2 acres of land owned by the Eddy Trust.

The purchase price for this property located west of the current Mosquito Control Facility on Niagara Street is \$15,000 and there are sufficient funds in their budget to cover the cost of this acquisition. The Mosquito Abatement Commission Board of Trustees approved the concept of this property purchase at its August 23, 2007 meeting.

We recommend approval of the request from the Mosquito Abatement Commission to purchase 3.2 acres of land owned by the Eddy Trust located on Niagara Street; further, that the proper County officials be authorized and directed to execute the necessary documents on behalf of the County subject to review by the Controller as to substance and Civil Counsel as to legal form.

Respectfully submitted,

COMMITTEE ON HUMAN SERVICES

Robert M. Woods, Jr., Chair

Bregitte K. Braddock, Vice-Chair

Dennis H. Krafft

Ronald L. Sholtz

Cheryl M. Hadsall

By Commissioner Woods: That the Report of the Committee be received and the recommendations contained therein be adopted. Approved with a nay vote recorded for Commissioner Sholtz.

FROM: COMMITTEE ON HUMAN SERVICES -- 1.3

SEPTEMBER 18, 2007

Your committee considered communication no. 9-18-12 from Marc A. McGill, Controller/CAO asking approval of a resolution authorizing the County to make intergovernmental transfers to the State of Michigan for the purpose of participating in the financing of the non-federal share of Medicaid Disproportionate Share payments made under the Indigent Care Agreement Pool.

The request was received from the Saginaw Health Plan Corporation Board of Directors. The Saginaw Health Plan is a community sponsored program that provides access to appropriate health care services for the indigent and uninsured population in Saginaw County.

It is our recommendation to approve the request of the County Controller to participate in the financing of the non-federal share of Medicaid Disproportionate Share payments made under the Indigent Care Agreement Pool; further that the proper County officials be authorized and directed to execute the necessary documents on behalf of the County subject to review by the Controller as to substance and Civil Counsel as to legal form. Under the proper order of business, the appropriate resolution will be submitted.

Respectfully submitted,

COMMITTEE ON HUMAN SERVICES

Robert M. Woods, Jr., Chair

Bregitte K. Braddock, Vice-Chair

Dennis H. Krafft

Ronald L. Sholtz

Cheryl M. Hadsall

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

Todd M. Hare, Chair

Timothy M. Novak, Vice-Chair

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

FROM: COMMITTEE ON HUMAN SERVICES -- 1.4

SEPTEMBER 18, 2007

Your committee considered communication no. 9-18-17 from Natasha Coulouris, Health Officer, Saginaw County Department of Public Health asking to delete one position of Personal and Preventive Health (PPH) Services Director, and to reclassify the remaining PPH Director and two PPH Supervisors.

We met with Ms. Coulouris who informed us that in light of the present economic times, the Health Department recognizes the need to maximize the efficiency of existing staffing patterns. The elimination of the vacant PPH Services Director and assignment of additional supervisory duties to existing management will streamline operations and produce net savings of \$84,420. Funding for these positions will be covered by the State and no County funds are needed.

It is our recommendation to approve the request of the Health Department to delete one position of Personal and Preventive Health (PPH) Services Director, and to reclassify the remaining PPH Director and two PPH Supervisors, subject to factoring evaluation by the Labor Relations Subcommittee. We further recommend the proper County officials be authorized and directed to make the necessary budgetary and personnel adjustments.

Respectfully submitted,

COMMITTEE ON HUMAN SERVICES

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

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

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

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

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

PULLED BY COMMITTEE CHAIR NOVAK
PENDING ADOPTION OF STATE LEGISLATION

FROM: COMMITTEE ON COURTS & PUBLIC SAFETY -- 2.1 SEPTEMBER 18, 2007

Your Courts & Public Safety Committee met with Tom McIntyre, Director, and Barry Nelson, Deputy Director, Saginaw County 911 Authority asking the Board to adopt two resolutions, one amending the Saginaw County Final 911 Service Plan and the second adopting the monthly 911 surcharge within Saginaw County.

Adoption of these resolutions is being requested at this time in anticipation of the passage of Senate Bills 410 and 411 amending Public Act 32 of 1986 titled the "Emergency Telephone Service Enabling Act." The Board supported the legislation which creates fundamental stability and fairness in the funding of 911 services.

Both bills have passed the Senate and are currently stalled in the House. A proposed amendment to the bills, House Bill 4852 which the Board and MAC opposed, was withdrawn; however, further amendments to add .63 cents are being debated. The Board is opposed to any additional costs that pay for public safety items, not including 911. If necessary, the resolutions can be amended.

We recommend adoption of resolutions to amend the Saginaw County Final 911 Service Plan and adopt the monthly 911 surcharge within Saginaw County. Under the proper order of business the appropriate resolutions will be submitted.

Respectfully submitted,

COMMITTEE ON COURTS & PUBLIC SAFETY

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

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

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

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

FROM: COMMITTEE ON COUNTY SERVICES -- 3.1 **SEPTEMBER 18, 2007**

Your committee considered communication no. 9-18-7 from Marvin D. Hare, Treasurer asking the Board to adopt a resolution authorizing the Treasurer to renew and continue the principal residence audit exemptions (formally known as homestead exemption) in accordance with Public Act 105 of 2003. The Statute allows counties and local units to take on the responsibility of denying principal residence exemptions with the same authority that the State Treasury has done in the past.

We met with Mr. Hare who informed us if the Board approves the proposal, the County would keep 70% of the interest penalty collected; 20% would go to the State; and 10% would go to the local assessing unit. If the County chooses not to continue this responsibility, the Treasurer still has to collect the prior year's taxes and penalties for the state and local units, but would only receive 20% of the interest penalty. Any excess money in the restricted account reverts to the General Fund after three years. The Equalization Department would assist with enforcement as needed.

We agree with the request, and recommend the proper County officials be authorized and directed to execute the necessary documents on behalf of the County, subject to review by the Controller as to substance and Civil Counsel as to legal form. Under the proper of business, the appropriate resolution will be submitted.

Respectfully submitted,

COMMITTEE ON COUNTY SERVICES

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

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

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

FROM: COMMITTEE ON COUNTY SERVICES – 3.2 **SEPTEMBER 18, 2007**

Your committee considered communication no. 9-18-3 from Commissioners Eddie Foxx and Robert Woods, Jr. and Attorney Kevin Poston on behalf of the legal community of Saginaw County, requesting authorization to place a stone monument with a plaque and a bust engraved on the stone in Borchard Park honoring Attorney Carl Cardwell Poston, Jr.

Carl Cardwell Poston, Jr. is a man of great character and personal integrity. He has been a dedicated servant to the Saginaw community, serving on the City Council and as Mayor Pro-Tem and as an Assistant Prosecutor. He has practiced law at an exemplary level for over 40 years and been involved in many civic and public activities. He stands as a legal pioneer in the African American community and a professional giant in the Saginaw community at large. The request has the support of the County Controller and the Borchard family. There will be no cost or maintenance for the County.

We recommend approval to place a monument in Borchard Park honoring Attorney Carl Cardwell Poston, Jr., as outlined above; further, that the proper County officials be authorized to facilitate the project.

Respectfully submitted,

COMMITTEE ON COUNTY SERVICES

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

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

By Commissioner Ruth: That the Report of the Committee be received and the recommendations contained therein be adopted. Approved. Commissioner Wurtzel recommended the Executive Committee of the Board establish criteria to use when honoring individuals in the community.

FROM: COMMITTEE ON COUNTY SERVICES -- 3.3**SEPTEMBER 18, 2007**

Your committee considered communication no. 9-18-10 from Ed Oberski, Director, Saginaw Midland Bay Michigan Works! Administration, asking for a waiver of County Policy 411 – Sale of Real and Personal Property to allow the sale of ten (10) overhead projectors and remote controls to Delphi Automotive Systems LLC.

Darlene Kalahar, Program Planner/Coordinator met with the committee explaining that in 2003 Saginaw Midland Bay Michigan Works! partnered with Delta Collage (financial administrator) and Delphi Automotive Systems LLC (recipient of the federal training grant) in a Department of Labor project for H-1B Training. On June 30, 2007, the project ended and Delphi is asking to purchase the equipment that remains in use.

Michigan Works! does not believe sale at the County auction would yield a comparable price as the one offered by Delphi. Because the equipment is obsolete, the Controller has no problem with the request but Board approval is required to make the direct sale. Funds will be deposited in the Incumbent Worker Program.

We recommend that County Policy #411 - Sale of Real and Personal Property be waived to allow the sale of ten (10) overhead projectors and remote controls to Delphi Automotive Systems LLC; further, that the proper County officials be authorized and directed to proceed with the sale.

Respectfully submitted,

COMMITTEE ON COUNTY SERVICES

Carl E. Ruth, Chair

Raymond F. Bartels

Patrick A. Wurtzel

Michael P. O'Hare, Vice Chair

James M. Graham

Cheryl M. Hadsall

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

FROM: COMMITTEE ON COUNTY SERVICES -- 3.4**SEPTEMBER 18, 2007**

Your committee considered communication no. 9-18-5 from Douglas Bell, Director, Saginaw County Metropolitan Planning Commission, asking the Board to adopt a new Memorandum of Understanding with Saginaw Transit Authority Regional Services (STARS) to allow available transportation planning funds to be more fully utilized in the Saginaw Metropolitan Area.

Under the current agreement, the Saginaw Metropolitan Area Transportation Study (SMATS) was designated as the lead agency and received all the available funds amounting to 80% from the Federal Highway Administration (FHWA) and 20% from the Federal Transit Administration (FTA). Based on current staffing and program priorities, the FHWA funds will be more than adequate to support transportation planning activities and will have no impact on existing programs. The proposed FY 2008 FHWA funding level for the Planning Department is \$171,000 with a local match of \$37,919 (18.15%).

Under the new agreement, the County will be able to pass through funds that are available from the FTA to STARS. In FY 2008, the available funding is \$52,525 with a local match of \$13,131 (20%). STARS will serve as the lead agency for transit planning activities, and be responsible for providing appropriate documentation of its activities to the Michigan Department of Transportation and be responsible for the local match. (new Memorandum of Understanding *attached*)

We recommend approval of the request as submitted by the Saginaw County Metropolitan Planning Commission; further, that the proper County officials be authorized and directed to execute the necessary documents on behalf of the County, subject to review by the Controller as to substance and Civil Counsel as to legal form.

Respectfully submitted,

COMMITTEE ON COUNTY SERVICES

Carl E. Ruth, Chair

Raymond F. Bartels

Patrick A. Wurtzel

Michael P. O'Hare, Vice Chair

James M. Graham

Cheryl M. Hadsall

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

Todd M. Hare, Chair

Timothy M. Novak, Vice-Chair

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

MEMORANDUM OF UNDERSTANDING URBAN TRANSPORTATION PLANNING PROCESS

This Memorandum of Understanding, effective October 1, 2007, by and between the Saginaw Metropolitan Area Transportation Study (SMATS) and the Saginaw Transit Authority Regional Services (STARS), identifies the roles and responsibilities of the parties to carry out a continuing, cooperative and comprehensive transportation planning process in the Saginaw Metropolitan Area. Such a process is identified in title 23 CFR Part 450 and Title 49 CFR Part 613.

The U.S. Department of Transportation (USDOT), under the authority of Title 23 U.S.C. 134 and title 49 U.S.C. Subsections 1603(a), 1604(g)(1) and 1607 requires that each metropolitan area, as a condition to the receipt of Federal Highway and Transit funds have a continuing, cooperative and comprehensive transportation planning process. The USDOT further requires that the Metropolitan Planning Organization (MPO) designated to carry out said process and the public transportation providers serving said metropolitan area enter into an agreement identifying the responsibilities for cooperatively carrying out transportation planning and programming.

Pursuant to Title 23 U.S.C. 134 and Title 49 U.S.C. 1607, as amended, SMATS has been designated as the MPO for the Saginaw Metropolitan Area to carry out the urban transportation planning process and to identify the needs and prioritize the projects for the transportation system within the Saginaw Metropolitan Area.

Pursuant to Title 23 C.F.R. Section 450.306(i), membership of the SMATS Transportation Planning Committee includes local elected officials, State and Federal agency representatives, and officials of agencies that administer or operate major modes or systems of transportation in the Saginaw Metropolitan Area, which includes the General Manager of STARS.

Therefore, SMATS and STARS hereby agree to implement and operate a continuing, cooperative and comprehensive transportation planning process. The following statements document the common understanding of the parties regarding the scope and conduct of the transportation planning process.

1. SMATS and STARS will jointly consider the current factors outlined in Title 23 U.S.C. Section 134 to ensure that the transportation planning process reflects a variety of issues and considers other concerns such as land use planning, energy conservation and environmental management.
2. SMATS and STARS will jointly identify the need for, and oversee the performance of, transit corridor studies, transit subarea studies, transit access management, and transit data collection in accordance with the SMATS Unified Work Program.

3. SMATS and STARS will cooperatively consider the information developed by the various studies noted herein to identify public transportation needs and prioritize transit projects for the transportation system within the Saginaw Metropolitan Area.
4. SMATS will act as the lead agency for transportation planning activities identified in the adopted Unified Work Program. These activities include program support and administration, data collection and management, long range system and project level planning, short range planning and special projects.
5. SMATS will establish transportation policy, oversee the transportation planning process for the Saginaw Metropolitan Area, provide a forum for cooperative decision making and ensure that there is technical support from transportation providers, including STARS, to oversee the technical aspects of the transportation planning process.
6. SMATS will identify the overall needs and prioritize the projects for the transportation system within the Saginaw Metropolitan Area.
7. SMATS will prepare and adopt the Saginaw Metropolitan Area's Metropolitan Transportation Plan, Transportation Improvements Program and Unified Work Program with assistance and participation from STARS.
8. SMATS will provide demographic, land use and traffic data, and related maps, for use by STARS. This includes information and output from the Saginaw Area GIS Authority.
9. SMATS will provide transit planning funds to STARS that are made available to the MPO by the Michigan Department of Transportation (MDOT). STARS will use the funds to assist in carrying out the Saginaw metropolitan area's transit planning activities. Funding levels will be identified in the SMATS Unified Work Program. STARS will be responsible for supplying the required local match for the transit planning funds.
10. STARS will supply SMATS with monthly billing and activity reports for regular submission to MDOT. SMATS will request payment of transit planning funds on behalf of STARS. SMATS will disburse the funds to STARS when they are received from MDOT.
11. SMATS will maintain a certifiable urban transportation planning program to comply with Federal law, and will execute and annual certification of the continuous, cooperative and comprehensive urban transportation

planning process to the Federal Highway Administration and Federal Transit Administration.

- 12. STARS will act as the lead agency for transit planning activities. STARS will develop an annual Program of Projects and multi-year list of transit capital projects for inclusion in the SMATS Transportation Improvement Program. This includes conducting the public involvement process relating to those transit projects to be included in the Transportation Improvement Program.
- 13. STARS will participate and provide input relating to public transportation services relevant to any long range plans, corridor studies or subarea studies conducted by SMATS.

The parties hereby agree that they shall periodically review the provisions included in this memorandum and correct any inaccuracies that may be identified. The undersigned persons hereby testify to the agreement of the parties to this understanding.

For Saginaw County and SMATS

APPROVED AS TO SUBSTANCE:

Marc A. McGill
Marc A. McGill, Controller/CAO

9-24-07
Date

APPROVED AS TO FORM:

Gilbert, Smith & Borrello
GILBERT, SMITH & BORRELLO, P.C.

9-25-07
Date

Cheryl Hadsall
Cheryl Hadsall, Chair
Saginaw County Board of Commissioners

10-3-07
Date

For STARS

Sylvester Payne
Sylvester Payne, General Manager

10-11-07
Date

FROM: COMMITTEE ON APPROPRIATIONS -- 4.1

SEPTEMBER 18, 2007

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>
09-18-13	Electronic	August 1 - 31	\$15,660,621.85
	Voucher	August 1 - 31	\$14,592,792.79

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

Respectfully submitted,

COMMITTEE ON APPROPRIATIONS

Todd M. Hare, Chair

Timothy M. Novak, Vice-Chair

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

FROM: COMMITTEE ON APPROPRIATIONS -- 4.2

SEPTEMBER 18, 2007

Your Budget Audit Subcommittee considered communication no. 9-18-8 from Marc A. McGill, Controller/CAO submitting the 2006/2007 Year End Budget adjustments for various funds of the County. (*attached*)

These requests are intended to cover any budget shortfalls; further adjustments as recommended by the County Auditors may be submitted during the annual audit process. The amount of these budget adjustments requires Board approval.

We recommend the 2006/2007 Year End Budget adjustments be approved as submitted by the Controller; further, that the proper County officials be authorized and directed to amend the various budgets accordingly.

Respectfully submitted,

COMMITTEE ON APPROPRIATIONS

Todd M. Hare, Chair

Timothy M. Novak, Vice-Chair

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

County of Saginaw Year End Budget Adjustments 2006/2007 Budget			Fund (s) & Activity	Account Name	Transaction Amount	Net Change On FY '07 Budget
Brief Description (Justification)						
To cover overages in printing & binding due to required Federal changes in voting systems and election management software that created extra charges for ballots for November general election: \$55,000; also printed spanish ballots for \$4,200 for BV as required by DOJ.		General Fund Elections	Printing & Binding Reimb-Elections Other Revenue/Fund Balance	16,720 3,800 12,920	16,720	
To adjust budgets in ISS & Equipment Revolving to accommodate purchase of new Z9 mainframe system.		Information Systems & Services Information Systems & Services	Computer Hardware Computer Software	236,851 31,024	267,875	
To adjust Medical Examiner's budget for additional wages, autopsy, laboratory, & transportation fees. Also, increasing revenues consistent with variance report.		Equipment Revolving Fund Equipment Revolving Computer Repair & Replacement	Contribution-Equipment Revolving Contribution-Information Systems & Ser Other Revenue/Fund Balance Contribution-Information Systems & Ser Other Revenue/Fund Balance	267,875 200,906 200,906 66,969 66,969	200,906	
		General Fund Medical Examiner	Wages Fringes Office Supplies Postage Autopsy Fees Laboratory Fees Transportation Cremation Permits Autopsy Fees Record Copying - Copy Machine Rent-Mortgage Sublease Other Revenue/Fund Balance	12,000 900 1,500 860 30,000 11,000 11,000 2,000 13,500 1,500 1,900 48,460	66,969	
To adjust budget to pay off remaining amount due to Building Authority for T-Hangar debt.		Airport H.W. Browne Airport	Rents & Leases Other Revenue/Fund Balance	39,966 39,966	39,966	
To increase budget for Planning Commission's Program Income activity as a result of several large loan pay offs.		Planning Revolving CDBG Rehab	Contractual Services Rehab Project Costs Program Income	8,000 17,000 25,000	25,000	
To increase budget for Friend of the Court Divorce Adjustment program. Grant ended and remaining money transferred to Westlund Child Guidance Clinic.		Friend of Court Divorce Adjustment Program	Grant-Divorce Adjustment Program Interest Earned-Investments Other Revenue/Fund Balance	1,472 23 1,449	1,472	
To increase budget in Register of Deeds Automation Fund to cover US Imaging Project.		Register of Deeds Automation Fund Register of Deeds Automation	Contractual Services Recording Fees	12,000 12,000	12,000	
To increase budget for Retiree Health Savings Plan fund due to increased utilization among current employees and new hire enrollees.		Retiree Health Savings Plan Retiree Health Savings Plan	Retiree Health Savings-ICMA Reimb-Other Funds Reimb-Employees	51,000 27,000 24,000	51,000	

County of Saginaw
Year End Budget Adjustments
2006/2007 Budget

Brief Description (Justification)	Fund (s) & Activity	Account Name	Transaction Amount	Net Change On FY '07 Budget
To increase budget for MERS Retirement fund based on required actuarially determined employer contributions and higher than estimated employee contributions.	MERS Retirement Fund Retirement Pension	Retirement - MERS - Employer MERS Contribution - Employee Reimb-Other Funds Reimb-Employees (MERS)	145,000 11,000 145,000 11,000	156,000
To increase Postemployment Health Benefits budget to accommodate Medicaid Part D reimbursement as well as higher than anticipated employee opt-outs and cost of actuarial report.	Postemployment Health Benefits Postemployment Health Benefits	Retiree Insurance Offsets Retiree Health Opt-Out Payments Consultant Services Refunds & Rebates Interest Earned - Investments	3,500 150,000 16,000 167,000 2,500	169,500
To increase budget for DC Pension Trust Fund to accommodate increase in employer and employee contributions.	DC Pension Trust Fund Retirement - ICMA	Retirement Paid-ICMA Reimb-Other Funds Reimb-Employees	356,000 225,000 131,000	356,000
To record end of year budget adjustment - amount collected and paid out exceeded budget.	Library (Penal) Fund Undistributed Penal Fines	Contributions to Other Agencies Statutory Penal Fines	143,690 143,690	143,690
To set up budget for new fund established in 2007.	Economic Development Corporation Economic Development Corporation	Per Diems Meeting Expenditures Printing & Binding Interest Earned - Investments Project Costs Miscellaneous Expense Local Grants Interest Earned - Investments	1,250 300 100 1,650 177,517 5,608 177,517 5,608	1,650
To record year end budget adjustment setting up budget for activity 25407 by transferring budget from 25406.	Delinquent Prop Tax Foreclosure Delinquent Foreclosure 2006	Consultant-Administration Miscellaneous Expense Other Revenue/Fund Balance Title Search Fee CFS-Publication/Notice Fees Consultant-Administration Professional Services Filing Fees Title Search Expense Miscellaneous Expense Title Search Fee CFS-Inspection Fees CFS-Forfeiture Admin Fee Interest Earned Interest Earned-Investments	(84,836) (114,560) (137,243) (40,000) (22,153) 69,000 1,000 150 79,246 50,000 90,000 30,000 39,000 39,000 1,396	(199,396)
	Delinquent Foreclosure 2007			183,125
				199,396

County of Saginaw Year End Budget Adjustments 2006/2007 Budget	Brief Description (Justification)	Fund (s) & Activity	Account Name	Transaction Amount	Net Change On FY '07 Budget
	To adjust year end budget to account for fourth quarter to be collected.	Lodging Excise Tax Hotel Motel Tax Administration	Convention & Tourism Transient Guest Lodging Tax	300,000 300,000	300,000
	To adjust budget to cover overages in jail for 2007 budget year.	General Fund Sheriff's Dept Jail Division	Janitorial Supplies Other Operating Supplies Area Records Management User Fee Building R & M Other Revenue/Fund Balance	12,400 2,500 5,900 42,000 62,800	62,800
	To adjust budget to allow for the combining of the Motorcycle Support Unit with the Emergency Response Division.	Sheriff-Special Projects Motorcycle Support Unit Emergency Response Division	Contr-Sheriff Special Projects Other Revenue/Fund Balance Staff Training Contr-Sheriff Special Projects	4,112 4,112 4,112 4,112	4,112 4,112 4,112 4,112
	To record increase in budgeted revenue for interest, HDM Medicaid waiver, a shift in Region VII Area Agency on Aging revenue for congregata and HDM meals, and to budget fund balance.	Commission on Aging Senior Services	Other Revenue/Fund Balance Property Taxes Interest Earned-Investments Other Operating Supplies Confidential Expenditures Consultant Services Telephone Charges Printing & Binding Public Utilities Water, Sewage & Sanitation Building R & M Elevator R & M Equipment R & M Office Equipment R & M Property Taxes Federal Grants Charges for Services-Fess Office Supplies Postage Culinary Supplies Food Shelf Staple Other Operating Supplies Gas, Grease, & Oil Kitchen Help Consultant Services Security (Alarm) Services Pre-employment Physicals Travel-Local (In-State) Advertising & Recruitment Building R & M Vehicle R & M	24,094 (24,094) 18,467 1,267 2,500 2,000 2,000 1,500 4,000 1,500 1,000 500 1,200 1,000 66,617 (44,402) 1,100 300 1,500 2,600 3,584 600 600 5,500 2,100 120 111 200 1,150 1,400 3,000	18,467
		Nutrition III C-1 Congregate			

County of Saginaw
Year End Budget Adjustments
2006/2007 Budget

<u>Brief Description (Justification)</u>	<u>Fund (s) & Activity</u>	<u>Account Name</u>	<u>Transaction Amount</u>	<u>Net Change On FY '07 Budget</u>
To record increase in budgeted revenue for interest, HDM Medicaid waiver, a shift in Region VII Area Agency on Aging revenue for congregate and HDM meals, and to budget fund balance. (Continued)	Nutrition III C-2 HDM	Building Rental Property Taxes Federal Grants Culinary Supplies Food Shelf Staple Other Operating Supplies Kitchen Help Travel-Mileage Vehicle R & M	550 (42,523) 93,889 17,954 4,412 2,500 11,500 8,000 7,000	23,315
To adjust Transportation program budget for insurance proceeds for the totaled vehicle.	Commission on Aging Transportation	Reimbi-Ins Recoveries Gas, Grease, & Oil	10,258 10,258	10,258
To use fund balance to cover overages in grounds care due to water line breaks at Inerman.	Parks & Recreation Parks & Recreation Commission	Grounds Care & Maintenance Other Revenue/Fund Balance	40,000 40,000	40,000

FROM: COMMITTEE ON APPROPRIATIONS -- 4.3

SEPTEMBER 18, 2007

With the concurrence of the County Services Committee Chair, your Budget Audit Subcommittee considered communication no. 9-18-15 from Sheriff Charles L. Brown asking for a waiver of County Policy #411 - Sale of Real and Personal Property to allow the sale of one (1) 2003 Impala marked patrol vehicle.

The vehicle has 134, 000 miles and has been pulled from service. As opposed to sending it to the County Auction, the Sheriff would like to sell the vehicle to Delta College for use in their Police Training Academy Program. The County's Purchasing Agent reported the sale price of \$3,000 is the average amount which would be received at auction. Money from the sale will be returned to the Saginaw County motor pool account.

We recommend that County Policy #411 - Sale of Real and Personal Property be waived to allow the sale of a marked patrol vehicle to Delta College; further, that the proper County officials be authorized and directed to proceed with the sale.

Respectfully submitted,

COMMITTEE ON APPROPRIATIONS

Todd M. Hare, Chair

Timothy M. Novak, Vice-Chair

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

FROM: COMMITTEE ON APPROPRIATIONS -- 4.4

SEPTEMBER 18, 2007

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

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

- A) Commission on Aging
 - 1. New position of Food Services Supervisor (8-21-16 / 8-21-3.3)
---Based on point factoring, we recommend the position be placed in grade M03.

Respectfully submitted,

COMMITTEE ON APPROPRIATIONS

Todd M. Hare, Chair

Timothy M. Novak, Vice-Chair

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

FROM: COMMITTEE ON APPROPRIATIONS -- 4.5

SEPTEMBER 18, 2007

Your Labor Relations Subcommittee herewith submits the agreement between the County of Saginaw and the POAM representing Sheriff Unit I Deputies (312 Eligible). The contract covers a four-year period, commencing October 1, 2005 and ending September 30, 2009. The agreement has been formally ratified by the Union upon acceptance by the County. The financial implications of this agreement will be borne with funds within the existing, respective budgets. A summary of the main provisions is set forth below:

Economic Issues:

1. Wages (current and new employees)
 - 6% wage adjustment for all classifications in consideration of comparables
 - FY 2005/06: One-time lump sum = 3.5% of wages
 - FY 2006/07: Wage freeze. One-time lump sum = 3.5% of wages
 - FY 2007/08: Base wage increase of 2.75%
 - FY 2008/09: Base wage increase of 2.75%
2. Health Insurance (current employees only)
 - 10% employee insurance premium co-pay on PPO2 (same)
 - 20% employee insurance premium co-pay on PPO1 (same)
 - Or employees may choose no co-pay if they switch to PPO8
3. Health Insurance (new employees)
 - Mandatory PPO8 with no co-pay
4. Longevity
 - Current employees: no change
 - New employees: no longevity
5. Pension
 - Current employees: no change
 - New employees - Defined Contribution:
 - Employee contribution 0% / employer contribution 3% (change from 0% / 6%)
 - Employee contribution 6% / employer contribution 6% (change from 3% / 9%)
6. Retiree health insurance (current employees)
 - No change or \$15,000 one-time incentive to switch to tax advantaged RHS plan (irrevocable; see below)
7. Retiree health insurance (new employees)
 - Retirement Health Savings (RHS) plan modeled after ICMA-RC. This is an employer-sponsored health benefit savings vehicle that allows employees to accumulate assets to pay for future medical expenses on a tax-free basis. Employer will contribute 1% of wages to the RHS plan; employee contribution will be 5%.
8. PTO
 - PTO limits were reduced; payout not to exceed 300 hours

NOTE: All major wage and benefit provisions (1-8 above) are the same or substantially similar as those approved in the majority of collective bargaining agreements ratified since 2003, but for the 6% initial wage adjustment, which is justified by comparables, both internal and external.

We recommend approval of the agreement between the County of Saginaw and the POAM representing Sheriff Unit I Deputies (312 Eligible), as outlined above; further, authorize the proper County officials to sign the appropriate documents and make the necessary budgetary adjustments.

Respectfully submitted,

COMMITTEE ON APPROPRIATIONS

Todd M. Hare, Chair

Timothy M. Novak, Vice-Chair

By Commissioner Graham: That the Report of the Committee be received and the recommendations contained therein be adopted. Approved with a nay vote recorded for Commissioner Basil.

FROM: COMMITTEE ON APPROPRIATIONS -- 4.6**SEPTEMBER 18, 2007**

Your Labor Relations Subcommittee herewith submits the agreement between the County of Saginaw and the POAM representing Sheriff Unit I Corrections Officers and Clerks (Non-312 Eligible). The contract covers a four-year period, commencing October 1, 2005 and ending September 30, 2009. The agreement has been formally ratified by the Union upon acceptance by the County. The financial implications of this agreement will be borne with funds within the existing, respective budgets. A summary of the main provisions is set forth below:

Economic Issues:

1. Wages (current and new employees)
 - 2% wage adjustment for all classifications in consideration of comparables
 - FY 2005/06: One-time lump sum = 3.5% of wages
 - FY 2006/07: Wage freeze. One-time lump sum = 3.5% of wages
 - FY 2007/08: Base wage increase of 2.75%
 - FY 2008/09: Base wage increase of 2.75%
 2. Health Insurance (current employees only)
 - 10% employee insurance premium co-pay on PPO2 (same)
 - 20% employee insurance premium co-pay on PPO1 (same)
 - Or employees may choose no co-pay if they switch to PPO8
 3. Health Insurance (new employees)
 - Mandatory PPO8 with no co-pay
 4. Longevity
 - Current employees: no change
 - New employees: no longevity
 5. Pension
 - Current employees: no change
 - New employees - Defined Contribution:
 - Employee contribution 0% / employer contribution 3% (change from 0% / 6%)
 - Employee contribution 6% / employer contribution 6% (change from 3% / 9%)
 6. Retiree health insurance (current employees)
 - No change or \$15,000 one-time incentive to switch to tax advantaged RHS plan (irrevocable; see below)
 7. Retiree health insurance (new employees)
 - Retirement Health Savings (RHS) plan modeled after ICMA-RC. This is an employer-sponsored health benefit savings vehicle that allows employees to accumulate assets to pay for future medical expenses on a tax-free basis. Employer will contribute 1% of wages to the RHS plan; employee contribution will be 5%.
 8. PTO
 - PTO limits were reduced; payout not to exceed 300 hours
- NOTE:** All major wage and benefit provisions (1-8 above) are the same or substantially similar as those approved in the majority of collective bargaining agreements ratified since 2003, but for the 2% initial wage adjustment, which is justified by comparables.
9. Retirement incentive offered to current Clerks which allows for a reduction in the co-payment of 5% per yearly increment; down to 5%.
 10. Historically, Clerks ranged from T09 to T11. This contract will result in all Clerks being equalized at T09/10, with the allowance for one position to be a T11 until the incumbent's separation from employment, at which time the position will revert to a T09/10. This is in consideration of the supervisory and other duties that are performed in this position, but will not be once the position is vacated.

We recommend approval of the agreement between the County of Saginaw and the POAM representing Sheriff Unit I Corrections Officers and Clerks (Non-312 Eligible), as outlined above; further, authorize the proper County officials to sign the appropriate documents and make the necessary budgetary adjustments.

Respectfully submitted,

COMMITTEE ON APPROPRIATIONS

Todd M. Hare, Chair

Timothy M. Novak, Vice-Chair

By Commissioner Graham: That the Report of the Committee be received and the recommendations contained therein be adopted. Approved with a nay vote recorded for Commissioner Basil.

**COMMISSIONER O'HARE TABLED BY COMMISSIONER PRIVILEGE
(SEE APPROPRIATIONS COMMITTEE MINUTES)**

FROM: EXECUTIVE COMMITTEE -- 6.1 SEPTEMBER 18, 2007

At the May 22, 2007 Session, the Board approved the Calendar for adoption of the County's Fiscal Year 2009 Operating Budget. The early adoption of the budget calendar was to provide time for county departments to prepare for making significant budget reductions, targeted by the Controller at 12% for most General Fund budgets. At that same time, the Board began its budget reductions with the immediate elimination of in-county mileage for commissioners.

To continue and follow through on the Board Chair's intent to reduce its own budget first, each member of the Executive Committee was asked to compile a list of recommendations for making cuts in the 2009 budget. The end result was an all inclusive list with the major items being the reduction or elimination of staff, per diems, training, benefits, and salary. The Controller then calculated the amount of savings that would result from each line item for the committee's review.

It is the unanimous consensus of your Executive Committee to make the 12% reduction in the 2009 budget of the Saginaw County Board of Commissioners by reducing the salary for county commissioners by 50% effective January 1, 2009; further, that a letter be directed to the Saginaw County Officers Compensation Commission for consideration at its first meeting held no later than May 15, 2008, petitioning the Commission to approve the 50% reduction in salary for each county commissioner as adopted by this Board.

Respectfully submitted,

EXECUTIVE COMMITTEE

Cheryl M. Hadsall, Chair

James M. Graham, Vice-Chair

COMMITTEE COMPENSATION – 5.1 SEPTEMBER 18, 2007

I herewith submit for your approval, the per diem and mileage to which members of this Board are entitled for attendance at Committee Meetings held – August 12-25, 2007.

Labor Relations Subcommittee---8-13-07

J. Graham	50.00
T. Novak	50.00
T. Basil	50.00
T. Hare	50.00
C. Hadsall	50.00

Mental Health Authority Board---8-13-07

R. Woods	10.00
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Community Corrections Advisory Board---8-14-07	
E. Foxx	50.00
Executive Committee---8-14-07	
C. Hadsall	50.00
J. Graham	50.00
T. Hare	50.00
T. Novak	50.00
R. Woods	50.00
P. Wurtzel	50.00
Commission on Aging Board Liaison---8-16-07	
M. O'Hare	50.00
City County School Liaison at Board of Education---8-16-07	
B. Braddock	50.00
R. Woods	50.00
911 Funding Workshop in Bay City---8-17-07	
T. Novak	50.00
Legislative Subcommittee with Legislators---8-20-07	
A. Doyle	50.00
T. Novak	50.00
R. Sholtz	50.00
T. Hare	50.00
C. Hadsall	50.00
Special Committee Mental Health Services---8-20-07	
C. Hadsall	25.00
A. Doyle	25.00
R. Woods	50.00
Board Session (All Present)---8-21-07	
Mental Health Executive Limitations---8-22-07	
R. Woods	10.00
Respectfully submitted,	
Kaye Schultz, Board Coordinator	
COMMITTEE COMPENSATION – 5.2	SEPTEMBER 18, 2007
I herewith submit for your approval, the per diem and mileage to which members of this Board are entitled for attendance at Committee Meetings held – August 26 – September 8, 2007.	
Job Training Consortium Board in Bay City---8-27-07	
R. Bartels	50.00
A. Doyle	50.00
E. Foxx	50.00
J. Graham	50.00
C. Ruth	50.00
R. Woods	50.00
Region VII Advisory Council---8-28-07	
C. Ruth	5.00
RC & D Council Meeting in Sanford---8-30-07	
M. O'Hare	50.00
Mental Health Board Committee of the Whole---8-30-07	
R. Woods	10.00

County Services Committee---9-4-07

C. Ruth	50.00
M. O'Hare	50.00
R. Bartels	50.00
J. Graham	50.00
P. Wurtzel	50.00

Crime Prevention Council—9-5-07

T. Basil	25.00
A. Doyle	25.00
C. Hadsall	25.00

Courts & Public Safety Committee---9-5-07

T. Novak	50.00
T. Basil	50.00
A. Doyle	50.00
E. Foxx	50.00
C. Hadsall	50.00

Local Emergency Planning Committee---9-6-07

M. O'Hare	50.00
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Budget Audit Subcommittee---9-6-07

B. Braddock	50.00
R. Bartels	50.00
C. Ruth	50.00
R. Sholtz	50.00
C. Hadsall	50.00

Respectfully submitted,

Kaye Schultz, Board Coordinator

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

RESOLUTIONS

Taken up under the order of Unfinished Business

- "A" FY 2007/2008 Budget
- "B" FY 2007/2008 Salary Schedule
- "C" FY 2007/2008 Capital Improvement Plan
- "D" FY 2007/2008 Fee Schedule

RESOLUTION "E"

SEPTEMBER 18, 2007

BOARD OF COMMISSIONERS

COUNTY OF SAGINAW

RE: CONCURRENCE WITH P.A. 105 OF 2003

TO AUDIT PRINCIPAL RESIDENCE EXEMPTIONS

At a regular meeting of the Board of Commissioners of the County of Saginaw, State of Michigan, held in the City of Saginaw on the 18th day of September, 2007, at 5:00 o'clock P.M.

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

ABSENT - *None*

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

WHEREAS, The Governor of the State of Michigan approved Act No. 105 of the Public Acts of 2003 authorizing the County to audit principal residence (formerly known as “homestead”) exemptions (*County Election to Audit Principal Residence Exemptions form attached*); and,

WHEREAS, The County Treasurer desires to continue the audit for the period of October 1, 2007, through September 30, 2009, and further desires the concurrence of the Saginaw County Board of Commissioners; and,

WHEREAS, The Saginaw County Board of Commissioners deems that it is in the best interest of the County to accept this responsibility;

NOW, THEREFORE, BE IT RESOLVED, That the following policy shall govern the principal residence audit function in Saginaw County:

- (1) The County Treasurer accepts the audit function responsibility;
- (2) 70% of the penalty interest collected will be deposited in a restricted fund to pay for administrative expenses;
- (3) 20% of the penalty interest will go to the state and 10% will go to the local assessing unit of government;
- (4) Excess money in the restricted account will revert to the General Fund after three (3) years; and,
- (5) The Equalization Department will assist, as needed, in this enforcement.

Respectfully submitted,

SAGINAW COUNTY BOARD OF COMMISSIONERS

Cheryl M. Hadsall, Chair

ADOPTED:

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

Nays - None

Absent - None

Total - 15

STATE OF MICHIGAN	}
	} SS

COUNTY OF SAGINAW	}
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I, the undersigned, the duly qualified and acting County Clerk of the County of Saginaw, do hereby certify that the foregoing is a true and complete copy of a resolution adopted by the Saginaw County Board of Commissioners at a regular meeting held on the 18th day of September, 2007.

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

IN WITNESS WHEREOF, I have hereunto affixed my official signature and seal this 18th day of September, 2007.

Susan Kaltenbach, Clerk
County of Saginaw

SEAL

Michigan Department of Treasury
4063 (Rev. 7-07)

County Election to Audit Principal Residence Exemptions

Issued under MCL 211.7cc(10)

Saginaw County

To elect to audit Principal Residence Exemptions under the provisions of the General Property Tax Act, PA 206 of 1893, as amended, this form must be signed either by the County Treasurer alone, or by the County Equalization Director with the concurrence by resolution of the County Board of Commissioners. A signed form must be submitted not later than October 1, 2007 to the Department of Treasury and to the assessor of each township and city in that county.

Election by County Treasurer

Under provisions of MCL 211.7cc(10), I hereby make an election for SAGINAW County to audit Principal Residence exemptions for the period of October 1, 2007 through September 30, 2009. I agree to comply with the requirements of MCL 211.7cc.

Print County Treasurer's Name <i>MARVIN D HARE</i>	County Treasurer's Signature <i>Marvin D Hare</i>	Date <i>8/29/07</i>
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Election by County Equalization Director

Under provisions of MCL 211.7cc(10); I hereby make an election for SAGINAW County to audit Principal Residence exemptions for the period of October 1, 2007 through September 30, 2009. I agree to comply with the requirements of MCL 211.7cc. Attached is concurrence by resolution of the SAGINAW County Board of Commissioners.

Print County Equalization Director's Name	County Equalization Director's Signature	Date
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Submit an original signed copy of this form and a copy of the concurrence resolution of the County Board of Commissioners (if applicable), postmarked or faxed not later than October 1, 2007, to:

Michigan Department of Treasury
Principal Residence Exemption Unit
P. O. Box 30440
Lansing, MI 48909
FAX 517-241-1838

Note: Pursuant to section 28 of the state revenue act, MCL 205.28, persons receiving homestead exemption information from the Department of Treasury will be asked to sign an agreement limiting disclosure of that information only to authorized persons.

PULLED BY COMMITTEE CHAIR NOVAK
PENDING ADOPTION OF STATE LEGISLATION

RESOLUTION "F"

SEPTEMBER 18, 2007

BOARD OF COMMISSIONERS
COUNTY OF SAGINAW

RE: AMENDING THE SAGINAW COUNTY FINAL 911 SERVICE PLAN

At a regular meeting of the Board of Commissioners of the County of Saginaw, State of Michigan, held in the City of Saginaw on the 18th day of September, 2007, at 5:00 o'clock P.M.

PRESENT -

ABSENT -

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

WHEREAS, The Saginaw County Board of Commissioners approved the Final 911 Service Plan on June 15, 1993 to benefit the citizens of Saginaw County by providing a uniform and well known emergency telephone number; and,

WHEREAS, The Saginaw County Board of Commissioners continues to believe that 911 service will benefit the citizens of Saginaw County; and,

WHEREAS, The State of Michigan enacted Public Act ____ of 2007 to further support 911 service in Michigan; and,

WHEREAS, Saginaw County has deemed it necessary to collect county-based 911 funds from communications service providers as allowed under Public Act ____ of 2007 to defray the costs of being ready to process and of actually processing 911 calls placed within Saginaw County; and,

WHEREAS, Public Act ____ of 2007 allows for limited amendments to be made to the Saginaw County 911 Plan through resolution by county board of commissioners;

NOW, THEREFORE, BE IT RESOLVED, That the Saginaw County Board of Commissioners hereby amends the Final 911 Service Plan to establish a monthly county-based 911 surcharge as permitted under P.A. ____ of 2007.

Respectfully submitted,

SAGINAW COUNTY BOARD OF COMMISSIONERS

Cheryl M. Hadsall, Chair

ADOPTED:

Yeas -

Nays -

PULLED BY COMMITTEE CHAIR NOVAK
PENDING ADOPTION OF STATE LEGISLATION

RESOLUTION "G"

SEPTEMBER 18, 2007

BOARD OF COMMISSIONERS
COUNTY OF SAGINAW

RE: ADOPTING MONTHLY 911 SURCHARGE WITHIN SAGINAW COUNTY

At a regular meeting of the Board of Commissioners of the County of Saginaw, State of Michigan, held in the City of Saginaw on the 18th day of September, 2007, at 5:00 o'clock P.M.

PRESENT -

ABSENT -

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

WHEREAS, The Saginaw County Board of Commissioners approved the Final 911 Service Plan on June 15, 1993 to benefit the citizens of Saginaw County by providing a uniform and well known emergency telephone number; and,

WHEREAS, The Saginaw County Board of Commissioners continues to believe that 911 service will benefit the citizens of Saginaw County; and,

WHEREAS, The State of Michigan enacted Public Act ____ of 2007 to further support 911 service in Michigan; and,

WHEREAS, Public Act ____ of 2007 allows for the creation of a county-based local 911 surcharge on all communications service providers that can access 911 and provides for the collection, disbursement, use, and audit of said funds; and,

WHEREAS, Saginaw County has deemed that a monthly county-based surcharge of \$2.65 placed on all communications service providers as allowed under Public Act ____ 2007 is necessary to defray the costs of being ready to process and of actually processing 911 calls placed within Saginaw County; and,

WHEREAS, Public Act ____ states that an estimated amount of anticipated annual revenue must be included within the resolution creating the monthly county-based 911 surcharge and projections by the County estimate that amount of anticipated annual revenue to be \$6,296,400.00, with at least 2.3 million dollars of that amount to be escrowed for equipment replacement; and,

WHEREAS, Public Act ____ expires December 31, 2011, the monthly county-based surcharge will remain in effect until that time, or if otherwise changed by law; and,

WHEREAS, That pursuant to Public Act ____, the Saginaw County Board of Commissioners has modified the Final 911 Service Plan on September 18, 2007 to reflect the changes in the 911 surcharges collected by Saginaw County;

NOW, THEREFORE, BE IT RESOLVED, That the Saginaw County Board of Commissioners hereby adopts the county-based 911 surcharge on communications devices as permitted under Public Act ____ of 2007.

Respectfully submitted,

SAGINAW COUNTY BOARD OF COMMISSIONERS

Cheryl M. Hadsall, Chair

ADOPTED:

Yeas -

Nays -

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

SEPTEMBER 18, 2007

RE: MICHIGAN STATE HOUSING DEVELOPMENT AUTHORITY

At a regular meeting of the Board of Commissioners of the County of Saginaw, State of Michigan, held in the City of Saginaw on the 18th day of September, 2007, at 5:00 o'clock P.M.

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

ABSENT - *None*

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

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

ABSENT - *None*

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

WHEREAS, Saginaw County is committed to supporting programs that provide access to appropriate health care services for low-income residents of Saginaw County; and,

WHEREAS, The Federal government has approved Michigan's Medicaid State Plan Amendment TN No. 05—13, effective June 1, 2006, which creates an "Indigent Care Agreements Pool" for hospitals qualifying for Medicaid Disproportionate Share ("DSH") payments to receive DSH payments under the Indigent Care Agreements Pool so long as: (a) the hospital has an Indigent Care Agreement with a local health care entity, such as the Saginaw Health Plan; and (b) the Indigent Care Agreement stipulates that direct or indirect health care services be provided to low-income patients with special needs who are not covered under other public or private health care programs; and,

WHEREAS, The Saginaw Health Plan's purposes include: promoting, organizing, managing and administering programs to create a system for providing or arranging and paying for health care services in a cost effective manner for persons unable to pay for such services; and,

WHEREAS, The Saginaw Health Plan has entered into an Indigent Care Agreement with Covenant Medical Center, Inc. requiring the Saginaw Health Plan to directly or indirectly operate a program of arranging and paying for health care to low-income individuals with special needs who are not covered under other public or private health care programs and who are unable to pay for such services; and,

WHEREAS, Both the Federal government and the State of Michigan participates in the financing of the Indigent Care Agreements Pool, with the Federal government matching the State's portion pursuant to the Federal medical assistance percentage formula; and,

WHEREAS, Certain intergovernmental transfers of public funds from Saginaw County may be made to the State of Michigan to be used as the State's share in claiming the Federal match;

NOW, THEREFORE, BE IT RESOLVED, That the Saginaw County Board of Commissioners hereby authorizes intergovernmental transfers in an amount not to exceed \$1,000,000 annually, to the State of Michigan for the purpose of participating in the financing of the non-federal share of DSH payments made under the Indigent Care Agreements Pool to Covenant Medical Center, Inc. so long as Covenant Medical Center, Inc. maintains a current Indigent Care Agreement with the Saginaw Health Plan.

Respectfully submitted,

SAGINAW COUNTY BOARD OF COMMISSIONERS

Cheryl M. Hadsall, Chair

ADOPTED:

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

Nays - None

Absent - None

Total - 15

STATE OF MICHIGAN }
 } SS
COUNTY OF SAGINAW }

I, the undersigned, the duly qualified and acting County Clerk of the County of Saginaw, do hereby certify that the foregoing is a true and complete copy of a resolution adopted by the Saginaw County Board of Commissioners at a regular meeting held on the 18th day of September, 2007.

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

IN WITNESS WHEREOF, I have hereunto affixed my official signature and seal this 18th day of September, 2007.

Susan Kaltenbach, Clerk
County of Saginaw

SEAL

UNFINISHED BUSINESS

FROM: COMMITTEE ON APPROPRIATIONS -- 4.3 **AUGUST 21, 2007**

Your Budget Audit Subcommittee received communication no. 8-21-12 dated July 20, 2007 from Marc A. McGill, Controller/CAO, submitting the Controller/CAO recommended Fiscal 2008 Budget, as well as, a detailed packet of the Standing Committees departmental budgets. Each committee reviewed the proposed budgets and has forwarded recommendations of support to this committee. The budget, previously distributed to each commissioner, is *attached*.

Resolution A contains the budget for the total County and the General Fund. The total County Budget for Fiscal 2008 is \$148,116,925 which is a 2.4% percent decrease from the current amended Fiscal 2007 Budget. The General Fund Budget for Fiscal 2008 is \$46,837,125 which represents a 3.5% percent increase over the current amended Fiscal 2007 Budget.

Resolution A contains the proposed County millage rates to be levied December 1, 2007 and July 1, 2008, as well as, the authorization of the 9-1-1 surcharge to fund operations of the 2008 Budget.

Resolution B lists salaries for elected/appointed officials and judges, and non-union employees. The salaries of elected/appointed officials and judges have been set by the Saginaw County Officers Compensation Commission and the State Officers Compensation Commission in the case of judges.

Resolution C sets forth the prioritized Capital Improvement Budget for Fiscal 2008.

Resolution D sets fees for all departments controlled by the Saginaw County Board of Commissioners. This has been created for the first time for inclusion in the budget document.

A public hearing will be held at this day's session to allow comment. Notice was previously published in the Saginaw News and copies of the budget material will be made available to the public at the meeting.

It is the recommendation of your committee that the Fiscal 2008 Budget Resolutions A, B, C, and D together with the Controller's recommended Budget be laid on the table and scheduled for formal adoption at the September 18, 2007 Board Session.

Respectfully submitted,

COMMITTEE ON APPROPRIATIONS

Todd M. Hare, Chair

Timothy M. Novak, Vice-Chair

August 21, 2007 - By Commissioner Braddock: That the Report of the Committee be received and the recommendations contained therein be adopted. Approved with nay votes recorded for Commissioners Bartels, Basil, Sholtz and Wurtzel.

**RESOLUTION "A"
BOARD OF COMMISSIONERS
COUNTY OF SAGINAW
RE: FISCAL 2008 BUDGET**

SEPTEMBER 18, 2007

WHEREAS, The Saginaw County Board of Commissioners ("Board") has examined the 2005/2006 annual financial report and budget requests for the 2007/2008 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 Appropriations 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 2007/2008 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 2007/2008 Saginaw County Budget as summarized below and set forth in the Committee on Appropriation's recommended budget dated September 18, 2007, 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 2007/2008 BUDGET SUMMARY		
FUND NAME	2007/2008 BUDGET	GENERAL FUND APPRO.
General Operating	\$ 35,414,222	\$35,414,222
County Road Patrol Millage	1,713,998	-
Law Enforcement	2,893,738	2,286,500
Parks & Recreation	1,450,987	-
GIS System	156,314	-
Friend of Court	4,361,400	1,157,155
Health Services	14,549,878	599,046
Solid Waste Management	682,781	-
Lodging Excise Tax	1,715,000	-
Principal Resident Exemp Denial	40,893	-
Event Center	2,630,765	-
Castle Musm & Historical Society	1,034,547	-
Commission on Aging	3,788,440	-
Mosquito Abatement Commission	2,901,397	-
Planning	581,000	52,000
Brownfield Redevelopment Authority	1,115,964	-
Economic Development Corp	185,016	-
Public Improvement	341,500	-
Courthouse Preservation Technology	183,200	-
Animal Control	765,900	704,000
Land Reutilization Fund	363,900	-
Small Cities Reuse	1,048,297	-
Register of Deeds Automation Fund	178,000	-
E-911 Telephone Surcharge	4,016,128	-
E-911 Equipment-Digital	960,000	-
Mobile Data Maint/Replace	635,721	-
Local Correction Officers Training	130,000	-
Area Records Management System	86,500	-
Law Library	64,762	40,000
County Library (Board)	100,000	-
MI Works-Service Centers	517,792	-
Michigan Works Administration	15,576,604	-
Remonumentation Grant	145,384	-
Special Projects	854,153	113,500
Sheriff Special Projects	2,109,134	20,000
Prosecutor Special Projects	614,721	250,000
Corrections Special Projects	286,600	-
Revenue Sharing Reserve Fund	4,266,348	-
MSU Extension Special Projects	981,535	270,500
Social Welfare	1,774,000	229,000
Child Care Probate/Juvenile Home	5,472,584	3,092,942
Child Care Welfare	941,660	469,260
Veterans Relief	22,000	22,000
Veterans Trust	82,000	-
Parking System	78,000	-
Delinquent Property Tax Foreclosure	1,105,024	-
Land Bank Authority	497,200	-
Airport	505,000	88,000
Inmate Services	982,000	-
Information Systems & Services	1,875,214	1,109,000
Equipment Revolving Fund	117,923	-
Public Works	96,499	-
Local Site Remediation Revolving	63,663	-
Mailing Department Fund	388,000	-
Motor Pool	311,223	-
Risk Management	1,215,495	-
Investment Services	68,616	-
Health Center Building Fund	475,587	-
Employee Benefits	9,294,000	-
HealthSource Saginaw	1,253,148	-
Library (Penal)	756,000	-
Post Employment Health Benefits	4,503,000	-
Indigent Health Care Fund	1,136,000	920,000
Retirement System	5,660,570	-
TOTAL	\$ 148,116,925	\$46,837,125

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 2007 tax year (Fiscal 2007/2008 budget year) for a total County levy of 7.5349 mills including authorized debt service as summarized below:

2007 AUTHORIZED TAX RATES - FISCAL 2007/2008 BUDGET MILLAGE SUMMARY

<u>Purpose</u>	<u>Millage</u>	<u>Fund</u>
General Govt. Operations-July 2008	4.8558 Mill **	General Operating
County Parks	.1615 Mill	Parks & Recreation
Castle Museum	.1997 Mill	Castle Museum & Historical
Hospital Operation	.2496 Mill	HealthSource Saginaw
Mosquito Control	.4993 Mill	Mosquito Abatement
Senior Citizens	.3295 Mill	Commission on Aging
County Event Center	.4493 Mill	Event Center
Law Enforcement	<u>.3394 Mill</u>	Road Patrol
Total Operating Millages	<u>7.0841 Mill</u>	
Debt-Hospital Bonds	.4029 Mill	Hospital Const. Debt
Debt-Juvenile Home	<u>.0479 Mill</u>	Juv. Home Renov. Debt
Total Debt Millages	<u>.4508 Mill</u>	
GRAND TOTAL	<u>7.5349 Mill</u>	

** July 2008 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 \$3.20 per month, which is 16% of the highest base rate charged for single party basic phone service in Saginaw County as approved by the voters, to cover the costs for the 9-1-1 Emergency Services Program for Fiscal 2007/2008; and,

BE IT FURTHER RESOLVED #4, That the Board of Commissioners hereby authorizes a 9-1-1 Emergency Services Funding Assessment in the amount of 4% of the highest base rate charged for single party basic phone service in Saginaw County, to cover the costs for 9-1-1 Emergency Services Equipment Acquisition and Maintenance for Fiscal Year 2007/2008, said funds to be deposited by the County Treasurer separately from all other 9-1-1 funds; and,

BE IT FURTHER RESOLVED #5, That the sum of \$148,116,925 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, 2007 and ending September 30, 2008; and,

BE IT FURTHER RESOLVED #6, 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 an 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 #7, 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 #8, That the approved employee positions on the Position Control Number Roster List contained in the Budget, shall limit the number of employees who can be employed and no funds are appropriated for any position or employee not on the Approved Position Control Number Roster. Further, there may be a need to increase or decrease various positions within the Budget and/or impose a hiring freeze and/or impose lay-offs due to the unforeseen financial changes; there, 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 #9, 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 #10, 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 #11, 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 #12, That the County shall designate 16 beds in the County jail for rental to the federal government in order to meet revenue projections for the 2007/2008 Budget Year; and,

BE IT FURTHER RESOLVED #13, 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 (2007/2008 Budget Year) as defined by Public Act 2, 1986; and,

BE IT FURTHER RESOLVED #14, That in accordance with Public Act 106 of 1985 and Public Act 2 of 1986, if 50% or approximately \$501,358 of the estimated \$1,002,715 Convention Facility Tax revenues not used to reduce the County's operating tax rate, shall be transmitted to the Saginaw/Bay Substance Abuse Coordinating Agency with remaining revenues to be deposited in the County's General Fund; and,

BE IT FURTHER RESOLVED #15, 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 (2007/2008 Budget Year); and,

BE IT FURTHER RESOLVED #16, That in accordance with Public Act 264 of 1987 that 12/17 or approximately \$67,288 of the estimated \$95,324 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 #17, That in accordance with Public Act 264 of 1987 that 5/17 or approximately \$28,036 of the estimated \$95,324 Cigarette Tax revenues, not used to reduce the County's operating tax rate shall be used for personnel and operation costs in excess of Prosecutor's Department, 1988 appropriation levels for Court operations; and,

BE IT FURTHER RESOLVED #18, That the Controller be, and hereby is appointed "Budget Administrator," pursuant to the Uniform Budget and Accounting Act, MCLA 141.421 et seq., with power to administer such duties in connection with said budget, as may be from time to time, delegated to the office of Controller by this Board; and,

BE IT FURTHER RESOLVED #19, 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 #20, That the County Controller be authorized to transfer monies from one category to another within an activity and between activities within the same fund in an amount up to \$50,000 for non-equipment expenditures, and up to \$25,000 for equipment expenditures when it shall be deemed necessary and quarterly report of all transfers shall be made to the Budget Audit Subcommittee; and,

BE IT FURTHER RESOLVED #21, That the Chairman of the Board, upon recommendation of the County Controller, be authorized to accept grants on behalf of the County in an amount up to \$50,000 with a local match not to exceed 10% (\$5,000), if required, and if available within the requesting department's current budget, and to record the appropriate budget adjustment. A quarterly report of all budget adjustments and grants accepted shall be made to the Budget Audit Subcommittee; and,

BE IT FURTHER RESOLVED #22, That the County Controller is authorized to cause the drafting of contracts where necessary and appropriate within established budgetary limitations and that the Chairman of the Board is authorized to sign said contracts after the Controller approves each contract as to substance and the County Attorney approves each contract as to legal form; and,

BE IT FURTHER RESOLVED #23, That the Controller is required and directed to automatically reduce any department each time a reduction is made in Federal, State and local funds. The affected department head shall promptly make the necessary lay-offs and advise those affected by the service that those services are being discontinued as a result of Federal, State, or local fund cutbacks; and,

BE IT FURTHER RESOLVED #24, That the Sheriff Department be authorized to enter into law enforcement contracts which shall not result in any appropriation from the General Fund and that each separate contract for law enforcement services shall be approved by the Controller, Chairman of the Board, and County Attorney, and further provided that the Sheriff is authorized with the concurrence of the Controller, to add additional staff to perform the work as specified in the contract; and,

BE IT FURTHER RESOLVED #25, The Board of Commissioners hereby ratified or implemented the following labor agreements: OPEIU-Courthouse Employees - expires 2009; Teamsters-Health Department and Commission on Aging Employees - expires 2008; Teamsters-Public Health Nurses - expires 2009; COAM-Sheriff Unit III-Captains & Lieutenants - expires 2008; Teamsters Local 486-Animal Shelter Employees - 2008; GELC-Probation Officers, Family Division - expires 2008; GELC-Probation Officers, District Court - expires 2009; AFSCME-Prosecutors - expires 2008; UAW-Managers - expires 2008; UAW-Professionals - expires 2008; and UAW-Clerical, Technical, and Para-Professionals - expires 2008; and,

BE IT FURTHER RESOLVED #26, That the Board of Commissioners hereby ratified employment contracts for Michael E. Thompson, Administration Director (contract dated February 22, 2005), and Marc A. McGill, Controller/CAO (contract dated February 22, 2005); and,

BE IT FURTHER RESOLVED #27, That if it is determined that the 2007/2008 General Fund Budget shall have a budget surplus, that two-thirds (2/3) of any such budget surplus shall be transferred to the Public Improvement Fund, and the remaining one-third (1/3) to the General Fund Budget Stabilization Reserve Fund Balance Account.

Respectfully submitted,

SAGINAW COUNTY BOARD OF COMMISSIONERS

Cheryl M. Hadsall, Chair

By Commissioner Braddock: That the Resolution be adopted. The Chair asked for a show of hands. Resolution approved with three nay votes recorded for Commissioners Basil, Sholtz and Wurtzel.

FMB379P		SAGINAW COUNTY, MICHIGAN BUDGET SUMMARY FOR 2008				07/17/07			
FUND	TOTAL BUDGET		AMOUNT INCREASE DECREASE	PERCENT INCREASE DECREASE	GENERAL FUND APPROPRIATION				
	2007 BUDGET	2008 BUDGET			2007 BUDGET	2008 BUDGET	AMOUNT INCREASE DECREASE	PERCENT INCREASE DECREASE	
101	GENERAL OPERATING	34,442,928	35,414,222	971,294	2.82	34,442,928	35,414,222	971,294	2.82
205	COUNTY ROAD PATROL MILLAGE	1,688,310	1,713,998	25,688	1.52				
207	LAW ENFORCEMENT	2,490,802	2,893,738	402,936	16.17	2,305,000	2,286,500	-18,500	-0.80
208	PARKS & RECREATION	1,426,611	1,450,987	24,376	1.70				
211	GIS SYSTEM	143,053	156,314	13,261	9.26				
215	FRIEND OF COURT	4,438,632	4,361,400	-77,232	-1.74	934,020	1,157,155	223,135	23.88
221	HEALTH SERVICES	15,114,232	14,549,878	-564,354	-3.73	599,046	599,046		
228	SOLID WASTE MANAGEMENT	629,614	682,781	53,167	8.44				
229	LODGING EXCISE TAX	1,420,000	1,715,000	295,000	20.77				
230	PRINCIPAL RESIDEN EXEMP DE	43,082	40,893	-2,189	-5.08				
232	EVENT CENTER	2,533,662	2,630,765	97,103	3.83				
233	CASTLE MUSM & HISTORICAL A	1,004,139	1,034,547	30,408	3.02				
238	COMMISSION ON AGING	3,718,755	3,788,440	69,685	1.87				
240	MOSQUITO ABATEMENT COMMISS	2,801,618	2,901,397	99,779	3.56				
242	PLANNING	574,218	581,000	6,782	1.18	46,000	52,000	6,000	13.04
243	BROWNFIELD REDEVELOPMENT A	1,122,416	1,115,964	-6,452	-0.57				
244	ECONOMIC DEVELOPMENT CORP		185,016	185,016	100.00				
245	PUBLIC IMPROVEMENT	485,744	341,500	-144,244	-29.69				
247	COURTHOUSE PRESERVATION TE	183,200	183,200						
250	ANIMAL CONTROL	715,372	765,900	50,528	7.06	644,000	704,000	60,000	9.31
252	LAND REUTILIZATION FUND	383,725	363,900	-19,825	-5.16				
254	SMALL CITIES REUSE	1,044,796	1,048,297	3,501	.33				
256	REGISTER OF DEEDS AUTOMATI	178,000	178,000						
260	E-911 TELEPHONE SURCHARGE	4,044,921	4,016,128	-28,793	-0.71				
261	E-911 EQUIPMENT-DIGITAL	960,000	960,000						
263	MOBILE DATA MAINT/REPLACE	645,198	635,721	-9,477	-1.46				
264	LOCAL CORRECTION OFFICER T	130,000	130,000						
267	AREA RECORDS MANAGEMENT SY	146,000	86,500	-59,500	-40.75				
269	LAW LIBRARY	63,762	64,762	1,000	1.56	39,000	40,000	1,000	2.56
271	COUNTY LIBRARY (BOARD)	100,000	100,000						
274	MI WORKS-SERVICE CENTERS	570,151	517,792	-52,359	-9.18				
276	MICHIGAN WORKS ADMINISTRAT	16,647,260	15,576,604	-1,070,656	-6.43				
277	REMONUMENTATION GRANT	144,802	145,384	582	.40				
278	SPECIAL PROJECTS	1,927,816	854,153	-1,073,663	-55.69	104,268	113,500	9,232	8.85
280	SHERIFF-SPECIAL PROJECTS	2,451,527	2,109,134	-342,393	-13.96	32,481	20,000	-12,481	-38.42
282	PROSECUTOR-SPECIAL PROJECT	599,725	614,721	14,996	2.50	230,734	250,000	19,266	8.34
284	CORRECTIONS-SPECIAL PROJEC	1,124,088	286,600	-837,488	-74.50				
285	REVENUE SHARING RESERVE FU	7,319,845	4,266,348	-3,053,497	-41.71				
286	MSU EXTENSION-SPECIAL PROJ	979,496	981,535	2,039	.20	270,500	270,500		
290	SOCIAL WELFARE	1,774,000	1,774,000			229,000	229,000		
292	CHILD CARE-PROBATE/JUVENIL	5,248,265	5,472,584	224,319	4.27	2,953,283	3,092,942	139,659	4.72
292	CHILD CARE-WELFARE/RECEIV.	785,300	941,660	156,360	19.91	391,050	469,260	78,210	20.00
293	VETERANS RELIEF	22,000	22,000			22,000	22,000		
294	VETERANS TRUST	82,000	82,000						
516	PARKING SYSTEM	78,000	78,000						
526	DELINQUENT PROP TAX FORECL	1,125,954	1,105,024	-20,930	-1.85				
536	LAND BANK AUTHORITY	533,725	497,200	-36,525	-6.84				
581	AIRPORT	505,000	505,000			88,000	88,000		
595	INMATE SERVICES	982,000	982,000						
627	RETIREE HEALTH SAVINGS PLA	80,000	127,000	47,000	58.75				
631	MERS RETIREMENT FUND	3,000,000	3,324,000	324,000	10.80				
636	INFORMATION SYSTEMS & SERV	1,823,572	1,875,214	51,642	2.83	982,650	1,109,000	126,350	12.85
638	EQUIPMENT REVOLVING FUND	118,144	117,923	-221	-0.18				
641	PUBLIC WORKS	96,499	96,499						
644	LOCAL SITE REMEDIATION REV	61,809	63,663	1,854	2.99				
653	MAILING DEPARTMENT FUND	388,000	388,000						
661	MOTOR POOL	538,384	311,223	-227,161	-42.19				
677	RISK MANAGEMENT	1,218,738	1,215,495	-3,243	-0.26				
692	INVESTMENT SERVICES	67,365	68,616	1,251	1.85				
694	HEALTH CENTER BUILDING FUN	1,299,852	475,587	-824,265	-63.41				
698	EMPLOYEE BENEFITS	8,387,000	9,294,000	907,000	10.81				
711	HEALTHSOURCE SAGINAW	1,215,869	1,253,148	37,279	3.06				
721	LIBRARY (PENAL)	756,000	756,000						
728	POSTEMPLOYMENT HEALTH BENE	4,133,000	4,376,000	243,000	5.87				
731	DC PENSION TRUST FUND	1,928,160	2,336,570	408,410	21.18				
750	INDIGENT HEALTH CARE FUND	1,136,000	1,136,000			920,000	920,000		
GRAND TOTAL		151,822,136	148,116,925	-3,705,211	-2.44	45,233,960	46,837,125	1,603,165	3.54

FMB388P

SAGINAW COUNTY, MICHIGAN
GENERAL OPERATING
BUDGET SUMMARY FOR 2008

07/17/07

	2005 ACTUAL	2006 ACTUAL	2007 BUDGET	2008 BUDGET	AMOUNT INCREASE -DECREASE	PERCENT INCREASE -DECREASE
REVENUE						
TAXES	21,500,331	22,932,489	24,098,869	25,044,679	945,810	3.92
BUSINESS LICENSES & PERMITS	220,614	241,071	235,100	236,350	1,250	.53
FEDERAL GRANTS	616,437	580,218	663,371	652,682	-10,689	-1.62
STATE GRANTS	2,911,285	2,836,736	2,860,883	2,797,952	-62,931	-2.20
CHARGES FOR SERVICES-COSTS	1,324,274	1,387,443	1,341,000	1,311,000	-30,000	-2.24
CHARGES FOR SERVICES-FEES	2,941,487	2,794,862	2,378,350	2,649,950	271,600	11.41
CHARGES FOR SERVICES-RENDERED	432,051	447,536	429,600	442,100	12,500	2.90
CHARGES FOR SERVICES-SALES	38,159	57,587	43,500	47,500	4,000	9.19
CHARGES FOR SERVICES-USER FEES	176	62				
FINES & FORFEITS	664,521	837,551	636,800	726,800	90,000	14.13
INTEREST EARNED	300,436	403,913	328,280	227,000	-101,280	-30.86
RENTS & LEASES	172,677	195,226	201,759	200,968	-791	-.40
SALE OF FIXED ASSETS	1,800					
REIMBURSEMENTS	3,200,670	3,807,383	3,329,797	3,282,706	-47,091	-1.42
OTHER REVENUES	18,784	2,202				
TOTAL REVENUE	34,343,703	36,524,279	36,547,309	37,619,687	1,072,378	2.93
TRANSFERS-IN						
100% TAX PAYMENT	1,650,000	1,650,000	1,650,000	2,850,000	1,200,000	72.72
INMATE SERVICES FUND	275,892	275,892	275,892	275,892		
PARKING SYSTEM	9,740	4,386				
MOTOR POOL		145,394		11,951	11,951	100.00
PROSECUTORS SPECIAL PROJ		2,645				
JUVENILE CENTER CONSTRUC	3,990	1,058				
SP COMMUNITY CORRECTIONS	30,000	30,000	30,000	30,000		
HEALTHSOURCE CONST DEBT	6,893					
REVENUE SHARING RESERVE	3,992,812	4,084,647	4,174,509	4,266,348	91,839	2.19
INVESTMENT POOL	3,587	3,310				
TOTAL TRANSFERS-IN	5,972,914	6,197,332	6,130,401	7,434,191	1,303,790	21.26
FUND BALANCE			2,556,250	1,783,247	-773,003	-30.24
TOTAL REVENUE & TRANSFERS-IN	40,316,617	42,721,611	45,233,960	46,837,125	1,603,165	3.54

FMB388P	SAGINAW COUNTY, MICHIGAN				07/17/07	
	GENERAL OPERATING BUDGET SUMMARY FOR 2008				AMOUNT	PERCENT
	2005	2006	2007	2008	INCREASE	INCREASE
	ACTUAL	ACTUAL	BUDGET	BUDGET	-DECREASE	-DECREASE
EXPENSE						
EXPENSE						
LEGISLATIVE	692,178	723,246	771,079	782,425	11,346	1.47
JUDICIAL	10,368,246	11,050,038	11,389,441	11,570,361	180,920	1.58
GENERAL GOVERNMENT	10,648,343	10,893,277	11,252,069	11,772,654	520,585	4.62
PUBLIC SAFETY	7,978,296	8,276,097	8,649,303	8,817,922	168,619	1.94
PUBLIC WORKS	471,633	487,297	510,000	510,000		
HEALTH AND WELFARE	373,204	462,072	384,347	460,108	75,761	19.71
OTHER FUNCTIONS	1,469,745	1,485,315	1,486,689	1,500,752	14,063	.94
TOTAL EXPENSE	32,001,645	33,377,342	34,442,928	35,414,222	971,294	2.82
TRANSFERS-OUT						
TO OTHER FUNDS	920,000	920,000	920,000	920,000		
ANIMAL SHELTER	597,415	609,052	644,000	704,000	60,000	9.31
INFORMATION SERVICES	983,614	1,087,151	982,650	1,109,000	126,350	12.85
AIRPORT	88,555	88,000	88,000	88,000		
LAW ENFORCEMENT	2,115,961	1,893,969	2,305,000	2,286,500	-18,500	-.81
FOC-ACT 294	863,151	777,210	934,020	1,157,155	223,135	23.88
CHILD CARE-PROBATE	2,224,173	2,514,664	2,953,283	3,092,942	139,659	4.72
CHILD CARE-WELFARE	174,666	252,260	391,050	469,260	78,210	20.00
CORRECTIONS SPECIAL PROJ	17,354	39,848				
SHERIFF SPECIAL PROJECTS	18,173	31,432	32,481	20,000	-12,481	-38.43
HEALTH DEPARTMENT	599,046	599,046	599,046	599,046		
LAW LIBRARY	29,575	44,354	39,000	40,000	1,000	2.56
SPECIAL PROJECTS	6,664	2,852	3,068		-3,068	-100.00
MSU EXT SPECIAL PROJECT	262,506	261,057	270,500	270,500		
EMERGENCY SERVICES	86,432	96,520	101,200	113,500	12,300	12.15
PLANNING COMMISSION	17,508	45,000	46,000	52,000	6,000	13.04
SOCIAL SERVICES	227,720	220,606	229,000	229,000		
SOLDIERS RELIEF	19,636	18,994	22,000	22,000		
PROSECUTOR SPECIAL PROJ	220,652	238,660	230,734	250,000	19,266	8.34
DPW-ADMINISTRATION	5,160	12,646				
GIS SYSTEM FUND	3,524	1,649				
TOTAL TRANSFERS-OUT	9,481,484	9,754,968	10,791,032	11,422,903	631,871	5.85
TOTAL EXPENSE & TRANSFERS OUT	41,483,129	43,132,310	45,233,960	46,837,125	1,603,165	3.54

FMB289P		SAGINAW COUNTY, MICHIGAN				07/17/07	
		GENERAL OPERATING					
		EXPENSE BUDGET BREAKDOWN FOR 2008					
	2005	2006	2007	2008	AMOUNT	PERCENT	
EXPENSE	ACTUAL	ACTUAL	BUDGET	BUDGET	INCREASE	INCREASE	
					-DECREASE	-DECREASE	
LEGISLATIVE							
BOARD OF COMMISSIONERS	692,178	723,246	771,079	782,425	11,346	1.47	
LEGISLATIVE	692,178	723,246	771,079	782,425	11,346	1.47	
JUDICIAL							
CIRCUIT COURT	1,849,959	1,953,603	1,991,621	2,102,168	110,547	5.55	
CIRCUIT CT/DUE PROCESS	961,361	1,174,198	1,218,000	1,218,000			
PROBATION-CIRCUIT COURT	100,701	99,498	100,357	99,782	-575	-0.58	
DISTRICT COURT	3,126,591	3,232,454	3,426,001	3,363,123	-62,878	-1.84	
PROBATION-DISTRICT COURT	842,331	909,906	963,663	976,738	13,075	1.35	
PROBATE COURT	770,721	785,388	813,787	835,154	21,367	2.62	
FAMILY DIVISION	2,623,612	2,797,734	2,774,556	2,870,925	96,369	3.47	
ASSIGNED COUNSEL ADMIN	91,470	95,756	99,956	102,971	3,015	3.01	
JURY COMMISSION	1,500	1,500	1,500	1,500			
JUDICIAL	10,368,246	11,050,038	11,389,441	11,570,361	180,920	1.58	
GENERAL GOVERNMENT							
ELECTIONS	99,411	64,493	50,700	68,700	18,000	35.50	
AUDITING	121,581	131,814	129,200	167,300	38,100	29.48	
CORPORATION COUNSEL	156,436	149,670	124,000	126,000	2,000	1.61	
COUNTY CLERK	1,044,615	1,045,841	1,113,924	1,077,037	-36,887	-3.32	
CONTROLLER-ADMINISTRATION	399,309	478,564	341,583	343,732	2,149	.62	
CONTROLLER-FINANCIAL MGMT	445,916	497,792	540,966	574,514	33,548	6.20	
CONTROLLER-PERSONNEL	223,586	221,239	264,977	289,070	24,093	9.09	
BOARD OF AUDITORS	406	252					
EQUALIZATION	448,831	433,638	457,301	445,641	-11,660	-2.55	
PROSECUTING ATTORNEY	2,663,500	2,698,135	2,834,058	2,916,355	82,297	2.90	
PROSECUTOR-WELFARE ENFORCEMENT	516,944	557,303	587,014	578,393	-8,621	-1.47	
REGISTER OF DEEDS	437,106	430,947	446,749	456,549	9,800	2.19	
REGISTER OF DEEDS MICROFILM	56,897	56,182	62,602	63,987	1,385	2.21	
COUNTY TREASURER	687,637	647,248	719,070	956,949	237,879	33.08	
COUNTY OFFICE BLDG & GRDS	236,572	248,001	266,189	280,517	14,328	5.38	
COURTHOUSE & JAIL BLDG & GRDS	1,525,526	1,594,596	1,609,662	1,661,902	52,240	3.24	
JUVENILE CTR BLDG & GROUNDS	170,484	179,321	182,538	189,638	7,100	3.88	
OTHER COUNTY PROPERTIES	845,489	919,959	970,059	1,012,460	42,401	4.37	
MORLEY BUILDING	112,866	118,703	118,095	118,095			
SHERIFF'S GARAGE	3,490						
PUBLIC WORKS/DRAIN DIVISION	301,766	306,555	326,382	338,815	12,433	3.80	
TELEPHONE-CENTRAL SWITCHBOARD	149,978	113,025	107,000	107,000			
GENERAL GOVERNMENT	10,648,343	10,893,277	11,252,069	11,772,654	520,585	4.62	
PUBLIC SAFETY							
SHERIFF'S OFFICE	749,874	802,230	799,511	832,299	32,788	4.10	
CORRECTIONS REIMB PROGRAM	148,545	148,571	155,286	157,493	2,207	1.42	
MARINE LAW ENFORCEMENT	7,394	10,951	10,942	10,942			
SHERIFF'S DEPT JAIL DIVISION	7,070,098	7,314,178	7,681,564	7,815,188	133,624	1.73	
PLAT BOARD	2,385	167	2,000	2,000			
PUBLIC SAFETY	7,978,296	8,276,097	8,649,303	8,817,922	168,619	1.94	
PUBLIC WORKS							

FMB289P		SAGINAW COUNTY, MICHIGAN GENERAL OPERATING EXPENSE BUDGET BREAKDOWN FOR 2008				07/17/07	
EXPENSE	2005 ACTUAL	2006 ACTUAL	2007 BUDGET	2008 BUDGET	AMOUNT INCREASE -DECREASE	PERCENT INCREASE -DECREASE	
PUBLIC SAFETY							
DRAIN-CTY AT LARGE	471,633	487,297	510,000	510,000			
PUBLIC WORKS	471,633	487,297	510,000	510,000			
HEALTH AND WELFARE							
MEDICAL EXAMINER	255,904	350,472	264,347	340,108	75,761	28.65	
VETERANS BURIAL ALLOWANCE	117,300	111,600	120,000	120,000			
HEALTH AND WELFARE	373,204	462,072	384,347	460,108	75,761	19.71	
OTHER FUNCTIONS							
GRANT-UNDERGROUND RAILROAD	15,000	22,500	22,500	22,500			
VISION 2020	15,000	15,000	15,000	15,000			
SAGINAW AREA STORM WATER AUTH	8,325	5,835	10,000	10,000			
CITY OF SAGINAW-LIAISON COMMIT	5,000	15,000	5,000	5,000			
SAGINAW SOIL CONSERVATION DIST	7,500	7,500	7,500	7,500			
SAG CTY HUMAN SERVICES COLLAB	1,000	1,000	1,000	1,000			
CONTRIBUTION-GIS AUTHORITY	67,617	68,177	75,386	89,449	14,063	18.65	
MENTAL HEALTH AUTHORITY	1,050,303	1,050,303	1,050,303	1,050,303			
SAGINAW FUTURE-JOBS	150,000	150,000	150,000	150,000			
SAGINAW FUTURE-TAX BASE INCR	150,000	150,000	150,000	150,000			
OTHER FUNCTIONS	1,469,745	1,485,315	1,486,689	1,500,752	14,063	.94	
TOTAL EXPENSE	32,001,645	33,377,342	34,442,928	35,414,222	971,294	2.82	
TRANSFERS-OUT							
TO OTHER FUNDS	920,000	920,000	920,000	920,000			
ANIMAL SHELTER	597,415	609,052	644,000	704,000	60,000	9.31	
INFORMATION SERVICES	983,614	1,087,151	982,650	1,109,000	126,350	12.85	
AIRPORT	88,555	88,000	88,000	88,000			
LAW ENFORCEMENT	2,115,961	1,893,969	2,305,000	2,286,500	-18,500	- .81	
FOC-ACT 294	863,151	777,210	934,020	1,157,155	223,135	23.88	
CHILD CARE-PROBATE	2,224,173	2,514,664	2,953,283	3,092,942	139,659	4.72	
CHILD CARE-WELFARE	174,666	252,260	391,050	469,260	78,210	20.00	
CORRECTIONS SPECIAL PROJ	17,354	39,848					
SHERIFF SPECIAL PROJECTS	18,173	31,432	32,481	20,000	-12,481	-38.43	
HEALTH DEPARTMENT	599,046	599,046	599,046	599,046			
LAW LIBRARY	29,575	44,354	39,000	40,000	1,000	2.56	
SPECIAL PROJECTS	6,664	2,852	3,068		-3,068	-100.00	
MSU EXT SPECIAL PROJECT	262,506	261,057	270,500	270,500			
EMERGENCY SERVICES	86,432	96,520	101,200	113,500	12,300	12.15	
PLANNING COMMISSION	17,508	45,000	46,000	52,000	6,000	13.04	
SOCIAL SERVICES	227,720	220,606	229,000	229,000			
SOLDIERS RELIEF	19,636	18,994	22,000	22,000			
PROSECUTOR SPECIAL PROJ	220,652	238,660	230,734	250,000	19,266	8.34	
DPW-ADMINISTRATION	5,160	12,646					
GIS SYSTEM FUND	3,524	1,649					
TOTAL TRANSFERS-OUT	9,481,484	9,754,968	10,791,032	11,422,903	631,871	5.85	
TOTAL EXPENSE & TRANSFERS OUT	41,483,129	43,132,310	45,233,960	46,837,125	1,603,165	3.54	

FMB667P

SAGINAW COUNTY, MICHIGAN
BUDGET SUMMARY FOR 2008
AUTHORIZED PERSONNEL

	AUTHORIZED AS OF 09/13/2007	PROPOSED AS OF 10/01/2007	INCREASE -DECREASE- FROM AUTHORIZED
GENERAL OPERATING			
BOARD OF COMMISSIONERS	18.00	18.00	
CIRCUIT COURT	28.00	28.75	.75
DISTRICT COURT	52.00	52.00	
PROBATION-DISTRICT COURT	12.00	12.00	
PROBATE COURT	9.00	9.00	
FAMILY DIVISION	27.00	27.00	
ASSIGNED COUNSEL ADMIN	1.00	1.00	
COUNTY CLERK	19.25	18.50	-.75
CONTROLLER-ADMINISTRATION	3.40	3.40	
CONTROLLER-FINANCIAL MGMT	6.90	6.90	
CONTROLLER-PERSONNEL	2.00	2.00	
EQUALIZATION	5.20	5.20	
PROSECUTING ATTORNEY	28.00	28.00	
PROSECUTOR-WELFARE ENFORCEMENT	6.00	6.00	
REGISTER OF DEEDS	7.00	7.00	
REGISTER OF DEEDS MICROFILM	1.00	1.00	
COUNTY TREASURER	9.37	9.37	
COUNTY OFFICE BLDG & GRDS	2.00	2.00	
COURTHOUSE & JAIL BLDG & GRDS	11.00	11.00	
OTHER COUNTY PROPERTIES	10.00	10.00	
PUBLIC WORKS/DRAIN DIVISION	3.44	3.44	
SHERIFF'S OFFICE	7.00	7.00	
CORRECTIONS REIMB PROGRAM	1.20	1.20	
SHERIFF'S DEPT JAIL DIVISION	65.00	65.00	
MEDICAL EXAMINER	1.00	1.00	
TOTAL-GENERAL OPERATING	335.76	335.76	
COUNTY ROAD PATROL MILLAGE	14.00	14.50	.50
COUNTY ROAD PATROL MILLAGE			
TOTAL-COUNTY ROAD PATROL MILLAGE	14.00	14.50	.50
LAW ENFORCEMENT			
SHERIFF-OPERATIONS DIVISION	24.50	28.50	4.00
TOTAL-LAW ENFORCEMENT	24.50	28.50	4.00
PARKS & RECREATION			
PARKS & RECREATION COMMISSION	5.00	5.00	
TOTAL-PARKS & RECREATION	5.00	5.00	
GIS SYSTEM			
GIS SYSTEM	1.80	1.80	
TOTAL-GIS SYSTEM	1.80	1.80	
FRIEND OF COURT			
FOC-ACT 294	51.00	51.00	
WELFARE/WORK-MI WORKS GRANT	2.00	2.00	

FMB667P

SAGINAW COUNTY, MICHIGAN
BUDGET SUMMARY FOR 2008
AUTHORIZED PERSONNEL

	AUTHORIZED AS OF 09/13/2007	PROPOSED AS OF 10/01/2007	INCREASE -DECREASE- FROM AUTHORIZED
TOTAL-FRIEND OF COURT	53.00	53.00	
HEALTH SERVICES			
ADMINISTRATION-HEALTH	7.00	7.00	
AIDS COUNSELING/TESTING	.65	.65	
FAMILY PLANNING	8.00	7.00	-1.00
MATERNAL SUPPORT SERVICES	4.00	4.00	
LABORATORY SERVICES	5.00	5.00	
NURSING SERVICES	28.35	28.35	
SEXUALLY TRANSMITTED DISEASE	3.00	3.00	
WOMEN, INFANTS & CHILDREN	10.50	9.50	-1.00
GREAT BEGINNINGS	7.00	7.00	
LEAD HAZARD CONTROL	4.00	4.00	
DENTAL SERVICES	2.60	2.60	
INFANT MORTALITY COALITION SUP	.50	.50	
SUBSTANCE ABUSE CA	3.00	3.00	
B.A.S.A.R.A.	6.00	5.00	-1.00
ENVIRONMENTAL HEALTH	14.00	14.00	
IMMUNIZATION FIELD SERVICE REP	1.00		-1.00
CSHCS OUTREACH & ADVOCACY	2.00	2.00	
BIOTERRORISM EMERGENCY PREP.	2.50	2.50	
HEALTH EDUCATION	.50	.50	
TOTAL-HEALTH SERVICES	109.60	105.60	-4.00
COMMISSION ON AGING			
SENIOR SERVICES	7.10	7.10	
TRANSPORTATION	6.00	6.00	
KINSHIP CARE SUPPORT SERVICES	1.00		-1.00
FOSTER GRANDPARENTS	1.80	1.80	
CAREGIVER SUPPORT PROGRAM	.85	.85	
MINORITY OUTREACH	.70	.70	
MINORITY STAFFING	.60	.60	
SENIOR CENTER STAFFING	2.63	2.63	
NUTRITION III C-1 CONGRE	5.10	5.10	
NUTRITION III C-2 HDM	10.48	10.48	
CASE MGMT-TITLE III-B	4.00	4.00	
CARE MANAGEMENT	3.50	3.50	
TOTAL-COMMISSION ON AGING	43.76	42.76	-1.00
MOSQUITO ABATEMENT COMMISSION			
ADMINISTRATION-MOSQUITO CONTRL	3.00	3.00	
ENTOMOLOGY SERVICES	1.00	1.00	
FIELD SERVICES	5.00	5.00	
SOURCE REDUCTION	1.06	1.06	
EDUCATION SERVICES	1.00	1.00	
TOTAL-MOSQUITO ABATEMENT COMMISS	11.06	11.06	
PLANNING			
PLANNING COMMISSION	3.00	3.00	

FMB667P

SAGINAW COUNTY, MICHIGAN
BUDGET SUMMARY FOR 2008
AUTHORIZED PERSONNEL

	AUTHORIZED AS OF 09/13/2007	PROPOSED AS OF 10/01/2007	INCREASE -DECREASE- FROM AUTHORIZED
TOTAL-PLANNING	3.00	3.00	
ANIMAL CONTROL			
ANIMAL CONTROL	7.00	7.00	
TOTAL-ANIMAL CONTROL	7.00	7.00	
LAW LIBRARY			
LAW LIBRARY	.25	.25	
TOTAL-LAW LIBRARY	.25	.25	
MICHIGAN WORKS ADMINISTRATION			
MICHIGAN WORKS ADMINISTRATION	12.75	12.75	
DISABILITY NAVIGATOR	1.00	1.00	
TOTAL-MICHIGAN WORKS ADMINISTRATION	13.75	13.75	
SPECIAL PROJECTS			
DIST COURT-ALCOHOL CASEFLOW	1.00	1.00	
DRAIN DIVISION-MAINTENANCE	2.00	2.00	
OFFICE OF EMERGENCY SERVICES	1.50	1.50	
TOTAL-SPECIAL PROJECTS	4.50	4.50	
SHERIFF-SPECIAL PROJECTS			
MBS AIRPORT SECURITY	3.00		-3.00
SELECTIVE ENFORCEMENT	3.00	3.00	
AUTO THEFT PREVENTION	1.00	1.00	
SCHOOL LIAISON OFFICER	.50		-.50
MERRILL/JONESFIELD CONTRACT	1.00		-1.00
SAGINAW COUNTY NARCOTICS UNIT	1.00	1.00	
JAG 2005-2008	1.00	1.00	
MOTOR CARRIER ENFORCEMENT	1.00	1.00	
PLUS-HOME SURVEILLANCE PROGRAM	4.00	4.00	
TOTAL-SHERIFF-SPECIAL PROJECTS	15.50	11.00	-4.50
PROSECUTOR-SPECIAL PROJECTS			
PROSECUTOR'S AUTO THEFT DIV.	1.00	1.00	
PROSECUTOR'S VICTIM'S RIGHTS	3.00	3.00	
PROSECUTOR'S ASSET FORFEITURE	2.00	2.00	
PROPERTY CRIME TASK FORCE	1.00	1.00	
TOTAL-PROSECUTOR-SPECIAL PROJECT	7.00	7.00	
CORRECTIONS-SPECIAL PROJECTS			
COMMUNITY CORRECTIONS ADMIN	.80	.80	
PRETRIAL SERVICES	2.80	2.80	
TOTAL-CORRECTIONS-SPECIAL PROJEC	3.60	3.60	

FMB667P

SAGINAW COUNTY, MICHIGAN
BUDGET SUMMARY FOR 2008
AUTHORIZED PERSONNEL

	AUTHORIZED AS OF 09/13/2007	PROPOSED AS OF 10/01/2007	INCREASE -DECREASE- FROM AUTHORIZED
MSU EXTENSION-SPECIAL PROJECTS			
MSU EXTENSION	2.50	2.50	
TOTAL-MSU EXTENSION-SPECIAL PROJ	2.50	2.50	
CHILD CARE			
JUVENILE DETENTION HOME	36.34	36.34	
TOTAL-CHILD CARE	36.34	36.34	
PARKING SYSTEM			
PARKING SYSTEM	1.00	1.00	
TOTAL-PARKING SYSTEM	1.00	1.00	
DELINQUENT PROP TAX FORECLOSUR			
DELINQUENT FORECLOSURE 2006	1.43	1.43	
TOTAL-DELINQUENT PROP TAX FORECL	1.43	1.43	
INFORMATION SYSTEMS & SERVICES			
INFORMATION SYSTEMS & SERVICES	15.00	15.00	
TOTAL-INFORMATION SYSTEMS & SERV	15.00	15.00	
EQUIPMENT REVOLVING FUND			
EQUIPMENT REVOLVING FUND	.20	.20	
TOTAL-EQUIPMENT REVOLVING FUND	.20	.20	
PUBLIC WORKS			
PUBLIC WORKS/WATER & SEWER	.50	.50	
TOTAL-PUBLIC WORKS	.50	.50	
RISK MANAGEMENT			
RISK MANAGEMENT ADMINISTRATION	.60	.60	
TOTAL-RISK MANAGEMENT	.60	.60	
INVESTMENT SERVICES			
TREASURER-INVESTMENTS	.20	.20	
TOTAL-INVESTMENT SERVICES	.20	.20	
HEALTH CENTER BUILDING FUND			
HEALTH CENTER BLDG & GRDS	4.00	4.00	

FMB667P

SAGINAW COUNTY, MICHIGAN
 BUDGET SUMMARY FOR 2008
 AUTHORIZED PERSONNEL

	AUTHORIZED AS OF 09/13/2007	PROPOSED AS OF 10/01/2007	INCREASE -DECREASE- FROM AUTHORIZED
TOTAL-HEALTH CENTER BUILDING FUN	4.00	4.00	
EMPLOYEE BENEFITS WORKERS' COMPENSATION	.90	.90	
TOTAL-EMPLOYEE BENEFITS	.90	.90	
DC PENSION TRUST FUND RETIREMENT-ICMA	1.00	1.00	
TOTAL-DC PENSION TRUST FUND	1.00	1.00	
TOTAL	716.75	711.75	-5.00

**RESOLUTION "B" SEPTEMBER 18, 2007
BOARD OF COMMISSIONERS
COUNTY OF SAGINAW
RE: FISCAL 2008 SALARIES BUDGET**

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, 2007 and ending September 30, 2008;

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 2007/2008 Budget at rates of compensation set forth in attached Salary Schedules for the fiscal year beginning October 1, 2007 and ending September 30, 2008;

BE IT FURTHER RESOLVED #1, That fees and/or remunerations of any kind received by a County employee or official in the performance of his/her official duties shall be forthwith turned over to the Treasurer of Saginaw County by said employee or official and same shall be credited to the General Fund of Saginaw County. The exceptions would be those fees or remunerations specifically established by law or authorized by the Board of Commissioners, which shall be allowed; and,

BE IT FURTHER RESOLVED #2, That the elected officials, appointees, and employees shall be paid for the fiscal year on a bi-weekly basis in the grades and steps as provided in the Departmental Personnel Schedule in said 2007/2008 Budget; and,

BE IT FURTHER RESOLVED #3, That all salaries paid to said employees shall be based on length of service with Saginaw County in accordance with the aforementioned Salary Schedules, except as otherwise provided in the Personnel Policy Manual adopted on November 23, 1999, as amended; and,

BE IT FURTHER RESOLVED #4, That the proper County officials be authorized and directed to adjust the budgets of the departments staffed by members of bargaining units in accordance with the contracts approved by the Board of Commissioners.

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

By Commissioner Braddock: That the Resolution be adopted. The Chair asked for a show of hands. Resolution approved with two nay votes recorded for Commissioners Basil and Wurtzel.

September 18, 2007

RESOLUTION B
COUNTY OF SAGINAW
ELECTED/APPOINTED OFFICIALS COMPENSATION

NUMBER	TITLE	1/1/2007 AMOUNT	1/1/2008 AMOUNT
1	Chairman, Board of Commissioners	\$ 13,758	\$ 14,137
5	Vice Chair (1), Committee Chair (4), Board of Commissioners	11,377	11,689
9	Member, Board of Commissioners	10,583	10,874
5	Circuit Court Judge	139,919	139,919
6	District Court Judge	138,272	138,272
2	Probate Court Judge	139,919	139,919
1	Clerk	78,549	80,709
1	Register of Deeds	77,210	79,333
1	Treasurer	86,922	89,313
1	Public Works Commissioner	86,785	89,171
1	Sheriff	105,038	107,927
1	Prosecutor	131,519	135,136
3	Veterans Relief Commission	600	600
1	Chairman, Road Commission	6,000	6,000
2	Member, Road Commission	5,000	5,000
3	Member, Department of Human Services Board	4,000	4,000

**RESOLUTION "C" SEPTEMBER 18, 2007
BOARD OF COMMISSIONERS
COUNTY OF SAGINAW
RE: FISCAL 2008 CAPITAL IMPROVEMENT BUDGET**

WHEREAS, The Saginaw County Board of Commissioners ("Board") has examined the 2008-2012 Capital Improvement Plan for the 2007/2008 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, estimate 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 2007/2008 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 2007/2008 Fiscal Year.

Respectfully submitted,

SAGINAW COUNTY BOARD OF COMMISSIONERS

Cheryl M. Hadsall, Chair

By Commissioner Braddock: That the Resolution be adopted. The Chair asked for a show of hands. Resolution approved with one nay vote recorded for Commissioner Wurtzel.

FMB216P		SAGINAW COUNTY, MICHIGAN 2008 CAPITAL IMPROVEMENT PLAN FINANCING AND RECOMMENDED PRIORITY "A" PROJECTS			09/13/2007
DEPARTMENT	PROJECT AMOUNT	TOTAL	PRIORITY	FUNDING SOURCE	
BUILDING & GROUNDS:					
ASBESTOS RESERVE:					
ASBESTOS REMOVAL	25,000		A	PIF - GEN	
ASBESTOS MONITORING	6,000		A	PIF - GEN	
REINSULATE	20,000		A	PIF - GEN	
		51,000			
COURTHOUSE:					
REPLACE HEATING COIL	7,000		A	PIF - GEN	
		7,000			
JAIL:					
REPLACE HEATING COILS	7,000		A	PIF - GEN	
		7,000			
		65,000			
TOTAL BUILDING & GROUNDS					
COMMISSION ON AGING:					
COA SERVER REPLACEMENT	5,000		A	MILLAGE	
SENIOR COMPUTER TRAINING	3,100		A	MILLAGE	
		8,100			
DISTRICT COURT:					
DIGITAL RECORDING EQUIPMENT	60,000		A	CH PRES	
		60,000			
JUVENILE DETENTION HOME:					
FIRE SAFTEY ELECTRONIC UNLOCK	10,000		A	PIF - GEN	
B-UNIT SHOWER	15,000		A	PIF - GEN	
		25,000			
PROSECUTING ATTORNEY:					
AUDIO/VIDEO EQUIPMENT	5,000		A	PIF - GEN	
		5,000			
SHERIFF'S DEPARTMENT:					
LAW ENFORCEMENT:					
BULLET PROOF BODY ARMOR	3,000		A	PIF - GEN	
		3,000			
JAIL DIVISION:					
		3,000			
		3,000			
TOTAL SHERIFF'S DEPARTMENT					
		60,000			
CH PRES		98,000			
PIF - GEN		8,100			
MILLAGE		8,100			
		166,100			

FMB216P

SAGINAW COUNTY, MICHIGAN
 2008 CAPITAL IMPROVEMENT PLAN
 FINANCING AND RECOMMENDED PRIORITY "A" PROJECTS

09/13/2007

DEPARTMENT	PROJECT AMOUNT	TOTAL	PRIORITY	FUNDING SOURCE
SHERIFF'S DEPARTMENT:				
JAIL DIVISION:				
FREIGHT ELEVATOR	75,000		A	PIF-RSTRCT
TETHER EQUIPMENT REPLACEMENT	140,000		A	PIF-RSTRCT
100 INMATE MATTRESSES	8,500		A	PIF-RSTRCT
100 ACTIVITY CHAIRS	5,000		A	PIF-RSTRCT
REPAINTING/UPKEEP JAIL	15,000		A	PIF-RSTRCT
		243,500		
TOTAL SHERIFF'S DEPARTMENT		243,500		
TOTAL PIF-RESTRICTED		243,500		
PROJECT TOTAL		409,600		
TOTAL "A" PRIORITY	409,600			
TOTAL "B" PRIORITY	0			
TOTAL "C" PRIORITY	0			
	409,600			

**RESOLUTION "D" SEPTEMBER 18, 2007
BOARD OF COMMISSIONERS
COUNTY OF SAGINAW
RE: FISCAL 2008 CAPITAL IMPROVEMENT BUDGET**

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 Year 2008 Budget a County Fee Schedule which shall set the various fees of the County for the fiscal year beginning October 1, 2007 and ending September 30, 2008; and,

WHEREAS, The fees listed in the County Fee Schedule shall not be changed without full Board of Commissioners 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 within the County Fee Schedule which is made part of the Fiscal 2008 Budget.

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

By Commissioner Braddock: That the Resolution be adopted. The Chair asked for a show of hands. Resolution approved unanimously.

COUNTY OF SAGINAW

Fee Schedule
2007/2008 Budget

The following fees shall be incorporated into the fee schedules for the following departments and shall become effective on October 1, 2007.

<u>Fee Description</u>	<u>Authority</u>	<u>2007 Fee</u>	<u>FY 2008 Recommended Fee</u>
All Departments (Unless Otherwise Noted)			
Freedom of Information Act (FOIA) Fees	County	\$1.50 first page + 0.30 each additional page	\$2.00 first page + 0.50 each additional page
Animal Control			
Dog Licenses			
Regular (Before March 1)	County	\$25.00	\$25.00
Regular (After March 1)	County	50.00	50.00
Unsexed (Before March 1)	County	7.00	7.00
Unsexed (After March 1)	County	14.00	14.00
Seniors Unsexed (Before March 1)	County	5.00	5.00
Seniors Unsexed (After March 1)	County	10.00	10.00
Miscellaneous Fees			
Kennel 10 or less	County	10.00	10.00
Kennel 11 or more	County	25.00	25.00
Board & Care of Animals	County	7.00 per day	7.00 per day
Dead Animal Pick Up Fees	County	5.00 per body	5.00 per body
Kennel Inspection Fees	County	35.00	35.00
Animal Complaint Report Fees	County	1.50	1.50
Animal Trap Fees	County	5.00	5.00
Incinerator Use Fees	County	30.00 per hour	30.00 per hour
Euthanasia Fee	County	10.00	10.00
Owned Animal Pick Up	County	10.00	10.00
Fees & Charges-Animal Cruelty	State	Court Ordered	Court Ordered
Sales-Animals	County	10.00	10.00
Neutering & Rabies Fees	County	35.00	35.00
Circuit Court			
Court Costs	State	Varies	Varies
Crime Victim Rights Fee	State (MCL 780.05)	60.00	60.00
Child Support Show Cause Fee	County	150.00	150.00
Court Cost Reimbursement-State			
Prisoners	State (MCL 800.452)	Varies	Varies
Penal Fines	State (MCL 397.36)	Varies	Varies
State Minimum Fee	State	60.00 x convicted count	60.00 x convicted count
Commission on Aging			
Transportation Fees	County	\$1.50 one way trip	\$1.50 one way trip

<u>Fee Description</u>	<u>Authority</u>	<u>2007 Fee</u>	<u>FY 2008 Recommended Fee</u>
County Clerk			
Assumed Name	State	\$10.00	\$10.00
Assumed Name Address Change		10.00	10.00
Assumed Name Discontinuance		10.00	10.00
Certified Copies First Copy (Birth, Deaths, Marriages)	County	13.00	13.00
Certified Copies - additional copies	County	5.00	5.00
Co-Partnership Filing		10.00	10.00
Co-Partnership Address Change		10.00	10.00
Co-Partnership Discontinuance		10.00	10.00
Concealed Weapon Permit		105.00	105.00
Concealed Weapon Permit Replacement		10.00	10.00
Concealed Weapon Restoration		10.00	10.00
Restoration of Right (Appeal)	State	10.00	10.00
Mailing Service Fee	County	1.00	1.00
Election Copies (per page)	County	0.25	0.25
Qualified Voter File Copies			
All Reports (per page)	County	0.25	0.25
Labels (30 labels per sheet)	County	0.45	0.45
Copy on Paper Household Label Option (per page)	County	0.25	0.25
Copy of List on Computer Disc (per voter)	County	50.00	50.00
Email List (per page)	County	0.25	0.25
Marriage License			
Marriage License in County	State	20.00	20.00
Marriage License out County	State	30.00	30.00
Marriage License Waiver	County	10.00	10.00
Notarization			
Notary Bond Filing	State	10.00	10.00
Notaries Acknowledgement (per document)	County	5.00	5.00
Per Document no Typing	County	3.00	3.00
Per Document we do Typing	County	5.00	5.00
Passports			
Passport Application Processing Fee	Federal	30.00	30.00
Passport Photos	County	10.00	10.00
New Passport Application (persons 16 & over)	Federal	67.00	67.00
New Passport Application (persons 15 & under)	Federal	52.00	52.00
Passport Application Expediting Fee	Federal	60.00	60.00
Renewal Passport Application	Federal	67.00	67.00
Court Fees			
Admit to Bar	State	25.00	25.00
Appeal Fees	State	Varies	Varies
Appeal from District Court	State	150.00	150.00
Appeal to Court of Appeals	State	25.00	25.00
Bond Costs	State	Varies	Varies
Court Copy (Per Page)	State	1.00	1.00
Certification	State	10.00 + 1.00 per page	10.00 + 1.00 per page
Custody/Parenting Time	State	80.00	80.00
Debtor Discovery Subpoena Judgment	State	15.00	15.00
Filing Fee	State	150.00	150.00
Foreign Judgment	State	150.00	150.00
Garnishment	State	15.00	15.00
Garnishment Fee	State	15.00	15.00
Judgment of Divorce - Certified	State	10.00 + 0.25 per page	10.00 + 0.25 per page
Judgment Fee (Divorce with Children)	State	80.00	80.00
Jury Fee	State	85.00	85.00
Motion Fee	State	20.00	20.00

<u>Fee Description</u>	<u>Authority</u>	<u>2007 Fee</u>	<u>FY 2008 Recommended Fee</u>
County Clerk (Continued)			
Court Fees (Continued)			
Order of Filiations Fee	State	\$49.00	\$49.00
Register of Action	County	0.25 per page	0.25 per page
Writ of Attachment	State	15.00	15.00
Writ of Execution	State	15.00	15.00
District Court			
Bond Costs (10% bonds only)	State	10% of bond	10% of bond
Contempt Fees	Court	Varies	Varies
NSF Check Fee	Court	25.00	25.00
Statute Fines	State	50% of fine	50% of fine
Restricted License Fee	Court	25.00	25.00
Filing Fee (Claim \$10,000 - \$25,000)	State (MCL 600.8371)	150.00	150.00
Filing Fee (Claim \$3,000 - \$9,999)	State (MCL 600.8371)	65.00	65.00
Filing Fee (Claim \$600 - \$3,000)	State (MCL 600.8371)	45.00	45.00
Filing Fee (Claim less than \$600)	State (MCL 600.8371)	25.00	25.00
Appeal Fees	State (MCL 600.6526)	25.00	25.00
Certified Copy	State (MCL 600.2546)	10.00	10.00
Certified Mail	Court	6.00	6.00
Certified Mail-Restricted	Court	9.00	9.00
Discovery Subpoena	State (MCL 600.5757)	15.00	15.00
Jury Fee	State (MCL 600.5738)	50.00	50.00
Record Check Fee	Court	10.00	10.00
Order to Seize Property	State (MCL 600.5757)	15.00	15.00
Writ of Garnishment	State (MCL 600.5757)	15.00	15.00
Xerox Copies	Court	1.00 per page	1.00 per page
Marriage Fees	State (MCL 600.8316)	10.00	10.00
Costs of Prosecution	State (MCL 769.1f)	Varies	Varies
Police Reimbursement	State (MCL 769.1f)	Varies	Varies
Oversight Fees	Court	20.00 per month	20.00 per month
Clearance Card Fees	State (MCL 257.321)	45.00	45.00
Crime Victims Rights Fee	State (MCL 780.905)	50.00	50.00
Assessment Fees-Probation	Court	70.00	70.00
Sale of Forms	Court	0.50	0.50
Reimbursement-Court Appointed Atty	Court	Varies	Varies
Charges for Credit Bureau	Court	0.25 per judgment	0.25 per judgment
Assessment Fees-Courthouse			
Preservation Fund	Court/County	10.00	10.00
Claim (other than money judgment)	State (MCL 600.8371)	65.00	65.00
Small Claims up to \$600	State (MCL 600.8420)	25.00	25.00
Small Claims \$600 - \$1,750	State (MCL 600.8420)	45.00	45.00
Small Claims \$1,750 - \$3,000	State (MCL 600.8420)	65.00	65.00
Summ Proceeding Possession Only	State (MCL 600.5756)	45.00	45.00
Summ Proceeding Claim up to \$600	State (MCL 600.8371)	25.00	25.00
Summ Proceeding \$600 - \$1,750	State (MCL 600.8371)	45.00	45.00
Summ Proceeding \$1,750 - \$10,000	State (MCL 600.8371)	65.00	65.00
Summ Proceeding \$10,000 - \$25,000	State (MCL 600.8371)	150.00	150.00
Motion Fee - Civil Division	State (MCL 600.8371)	20.00	20.00
DNR Fish and Game	State (MCL 324.1609)	10.00	10.00
Justice System Assessment - Civil			
Infractions	State (MCL 600.8381)	40.00	40.00
Justice System Assessment - Non Civil			
Infractions	State (MCL 600.8827)	10.00	10.00
Minimum State Costs - Simple			
Misdemeanors	State (MCL 600.8381)	40.00	40.00
Minimum State Costs - Serious/Specified			
Misdemeanors	State (MCL 769.1j)	45.00	45.00
MOR Assessment Fee	Court	25.00	25.00
PLUS Assessment Fee	Court	25.00	25.00

<u>Fee Description</u>	<u>Authority</u>	<u>2007 Fee</u>	<u>FY 2008 Recommended Fee</u>
District Court (Continued)			
Default Set Aside Fee	Court	\$5.00	\$5.00
Domestic Violence Inventory Test	Court	20.00	20.00
Equalization			
Electronic Transfer of Assessment Information	County	\$300.00	\$300.00
Services for Summer Tax Bills & Rolls (per parcel)	County	1.50 per parcel	1.50 per parcel
Services for Winter Tax Bills & Rolls (per parcel)	County	0.75 per parcel	0.75 per parcel
Special Assessment Rolls (per parcel)	County	0.50 per parcel	0.50 per parcel
Appraisal Folders	County	0.60	0.60
Report/Printouts	County	10.00 + 0.10 page	10.00 + 0.10 page
0-50 Labels	County	5.00 + 0.20 a label	5.00 + 0.20 a label
Over 50 Labels	County	5.00 + 10.00 1st 50 labels + 0.03 per label over 50	5.00 + 10.00 1st 50 labels + 0.03 per label over 50
Family Division			
Adoption Fees			
Adoption Fees - Petition for Adoption	State (MCL 600.880(1))	\$150.00	\$150.00
Order Confirming Adoption	State (MCL 600.2546)	10.00	10.00
Bond Costs	State	10% of 10% Bond	10% of 10% Bond
Copy Fees			
Non-Certified Copy	County	0.25 per page	0.25 per page
Certified Copies	State (MCL 600.2546)	10.00 first page + 1.00 each additional page	10.00 first page + 1.00 each additional page
CD of Recorded Hearing	County	10.00	10.00
Juvenile hearings			
Court Costs- Delinquent, Traffic & Ordinance	County	100.00	100.00
State Costs - Per Charge	State (MCL 600.8381)	40.00 - 60.00	40.00 - 60.00
Victim's Rights Fee	State (MCL 780.905)	20.00	20.00
Motion, Petition, Account, Objections, Claims hearings	State (MCL 600.8806(1))	20.00	20.00
Show Cause Hearings	State (MCL 600.4801 & 03)	100.00 + 20% unpaid cost/fee	100.00 + 20% unpaid cost/fee
Friend of the Court			
Judgment Fees (Non IV-D) Modification of Custody or Parenting Time	State (MCL 600.2529)	\$70.00	\$70.00
Judgment Fees (IV-D) Modification of Support	State (MCL 600.2529)	30.00	30.00
Judgment Fees (Non IV-D) Per Judgment of Divorce when Children Involved	State (MCL 600.2529)	70.00	70.00
Statutory Fees - Payers with Active Cases	State (MCL 780.173)	2.00 per month	2.00 per month
Caseworker Investigation Fees	County	150.00 per petitioner	150.00 per petitioner
FOC Payment Processing Fees Payers with Active Cases	State (MCL 600.2538)	0.25 per month	0.25 per month
Record Copying - Copy Machine	County	1.00 per page	1.00 per page
Marriage Licenses	State (MCL 551.103)	15.00	15.00
Reimbursement - Marriage Counseling	County	Varies	Varies
Show Cause Court Fees	County	150.00	150.00

<u>Fee Description</u>	<u>Authority</u>	<u>2007 Fee</u>	<u>FY 2008 Recommended Fee</u>
Health Department			
Laboratory Fees			
Well Water Tests	County	\$12.00	\$12.00
Pool/Spa Testing	County	10.00	10.00
Water Coliform Testing			
Surface Water	County	10.00	10.00
Drinking Water	County	9.00	9.00
Non-Potable Standard Plate Count Testing (pools/spas)	County	5.00	5.00
Blood Draw/Buccal Swab Collection	County	10.00	10.00
VDRL (Syphilis)	County	10.00	10.00
Thayer Martin (GC)	County	9.00	9.00
Probe-Tec (Chlamydia/GC; billed)	County	32.00	32.00
Probe-Tec (Chlamydia only; billed)	County	4.00	4.00
Single Analyte Drug Tests	County	8.00	8.00
Chlorine Wheel Calibration (EHS)	County	10.00	10.00
Dairy Coliform	County	7.50	7.50
Fax Fee	County	1.50 per page	1.50 per page
Photocopy Fee	County	1.00 per page	1.00 per page
Environmental Health Fees			
Food Service 0-50 Seats	County	272.00	272.00
Food Service 51-75 Seats	County	320.00	320.00
Food Service 76-100 Seats	County	386.00	386.00
Food Service 101+ Seats	County	495.00	495.00
		20% after April 30th; additional 10% per month after May 31st	20% after April 30th; additional 10% per month after May 31st
Late Fee	County	5.00 Consumer Education	5.00 Consumer Education
Food Service No Surcharge	County	Fee to MDA	Fee to MDA
Food Service Seasonal 0-50 Seats	County	216.00	216.00
Food Service Seasonal 51-75 Seats	County	252.00	252.00
Food Service Seasonal 76-100 Seats	County	301.00	301.00
Food Service Seasonal 101+ Seats	County	384.00	384.00
Temporary Food License			
Temporary Food 1-9 days	County	75.00	75.00
Temporary Food 10-14 days	County	95.00	95.00
		No Surcharge 40.00	No Surcharge 40.00
Temporary Food 1-7 days	County	w/educational training fee	w/educational training fee
		No Surcharge 62.00	No Surcharge 62.00
Temporary Food 8-14 days	County	w/educational training fee	w/educational training fee
Late Fee - 2-5 days before event	County	35.00	35.00
Late Fee - Friday before weekend event/day before weekday event	County	75.00	75.00
Late Fee - Day of event	County	Double Normal Fee	Double Normal Fee
Special Transitory Food Units (STFU)			
License Fee	County	140.00	140.00
Inspection Fee	County	105.00	105.00
Vending License			
Vending 1-5 machines	County	46.00	46.00
Vending 6-15 machines	County	90.00	90.00
Vending 16-30 machines	County	134.00	134.00
Vending 31-60 machines	County	193.00	193.00
Vending 61-100 machines	County	299.00	299.00
Mobile Units			
License Fee	County	323.00	323.00
Plan Review	County	350.00	350.00
Plan Review			
Plan Review 0-50 seats	County	232.00	232.00
Plan Review 51-75 seats	County	276.00	276.00
Plan Review 76-100 seats	County	332.00	332.00
Plan Review 101+ seats	County	421.00	421.00
Plan Review Limited	County	184.00	184.00

<u>Fee Description</u>	<u>Authority</u>	<u>2007 Fee</u>	<u>FY 2008 Recommended Fee</u>
Health Department (Continued)			
Plan Review (Continued)			
Construction without plans submitted	County	Double Normal Fee	Double Normal Fee
Pre-opening follow-up inspection	County	95.00	95.00
Septic Permits - Residential			
Residential Septic Permit	County	224.00	224.00
Septic Permits - Commercial			
Commercial Septic 1-1,000 gal/day	County	224.00	224.00
Commercial Septic 1,001-2,000 gal/day	County	335.00	335.00
Commercial Septic 2,001-5,000 gal/day	County	408.00	408.00
Commercial Septic 5001-10,000 gal/day	County	486.00	486.00
Installation/Construction of system w/o permit	County	Double Normal Fee	Double Normal Fee
Well Permits			
Residential Type III Well	County	98.00	98.00
Commercial Type III Well	County	119.00	119.00
Commercial Type II Well	County	176.00	176.00
Irrigation /Test Well - no sample	County	114.00	114.00
Installation w/o permit	County	Double Normal Fee	Double Normal Fee
Capacity/Quantity Test	County	125.00	125.00
Septic Well Evaluations			
Mortgage Evaluation Well	County	102.00	102.00
Mortgage Evaluation Septic	County	170.00	170.00
Mortgage Evaluation Well & Septic	County	238.00	238.00
Performance Inspection Septic	County	170.00	170.00
Performance Inspection Septic & Well	County	238.00	238.00
MDCIS Inspections			
MDCIS Full Inspection	County	204.00	204.00
MDCIS Partial Inspection	County	136.00	136.00
Other Programs			
Land Evaluation	County	12.00	12.00
Plat Review	County	220.00 + 15.00 per lot	220.00 + 15.00 per lot
Formal Hearing	County	300.00	300.00
Board of Appeals	County	204.00	204.00
Informal Hearing 2nd w/i two years	County	150.00	150.00
Food Workers Class	County	65.00	65.00
Food Class - ServSafe	County	150.00	150.00
Swimming Pools/Spas - Inspections	County	125.00 per location	125.00 per location
Swimming Pools/Spas - Follow-up Insp.	County	50.00	50.00
Private Trailers	County	4.00	4.00
Mobile Home Parks 25 sites or less	County	25.00	25.00
Mobile Home Parks 26 sites or more	County	25.00 + 0.50 per site	25.00 + 0.50 per site
Solid Waste Fee	County	1.50 page + 0.30 each additional page	1.50 page + 0.30 each additional page
Record Copies	County		
Temporary Campground License 1-25 sites	County	75.00	75.00
Temporary Campground License 26-50 sites	County	100.00	100.00
Temporary Campground License 51-75 sites	County	125.00	125.00
Temporary Campground License 76-100 sites	County	150.00	150.00
Temporary Campground License 101-500 sites	County	225.00	225.00
Temporary Campground License 500+ sites	County	500.00	500.00
Radon Test Kits	County	10.00	10.00
Soil Re-evaluation	County	53.00	53.00

<u>Fee Description</u>	<u>Authority</u>	<u>2007 Fee</u>	<u>FY 2008 Recommended Fee</u>
Health Department (Continued)			
Other Programs (Continued)			
Septic Installer Registration	County	\$171.00 every three years	\$171.00 every three years
Engineered/Alternative System Review	County	136.00	136.00
Enforcement Re-inspections	County	68.00	68.00
Established Hourly Rate			
Reimbursement (billed in 1/4 hrs.)	County	125.00 per hour	125.00 per hour
CIA Regulation Fine	County	Varies 100.00 - 1,000.00	Varies 100.00 - 1,000.00
Cemetery Development Review	County	385.00	385.00
NSF Check Fee	County	25.00	25.00
Immunization Fee Schedule			
Hepatitis A - Adult	County	50.00	50.00
Hepatitis A - Adolescent	County	40.00	40.00
Hepatitis B - Adult	County	65.00	65.00
Hepatitis B - Adolescent	County	40.00	40.00
Pediarix	County	75.00	75.00
Dtap	County	25.00	25.00
Comvax	County	50.00	50.00
Dtap	County	25.00	25.00
Flu	County	30.00	30.00
HPV	County	140.00	140.00
Immunoglobulin	County	15.00	15.00
IPV	County	30.00	30.00
Meningitis	County	90.00	90.00
MMR	County	50.00	50.00
Pedvax - HIB	County	25.00	25.00
Pneumonia	County	45.00	45.00
Prennar	County	75.00	75.00
Rotavirus	County	75.00	75.00
TB Test	County	15.00	15.00
TD	County	20.00	20.00
Tdap	County	40.00	40.00
Varicella	County	70.00	70.00
Charge to Administer Vaccine	County	10.00 per injection	10.00 per injection
Family Planning Clinic			
Services			
Initial Visit (ages 5-11)	County	19.00 - 95.00	19.00 - 95.00
Initial Visit (ages 12-17)	County	20.00 - 100.00	20.00 - 100.00
Initial Visit (ages 18-39)	County	20.00 - 100.00	20.00 - 100.00
Initial Visit (ages 40-64)	County	24.00 - 120.00	24.00 - 120.00
Annual Visit (ages 5-11)	County	15.00 - 75.00	15.00 - 75.00
Annual Visit (ages 12-17)	County	17.00 - 85.00	17.00 - 85.00
Annual Visit (ages 18-39)	County	17.00 - 85.00	17.00 - 85.00
Annual Visit (ages 40-64)	County	18.00 - 90.00	18.00 - 90.00
Office Visit-New (Simple)	County	6.00 - 30.00	6.00 - 30.00
Office Visit-New (Moderate)	County	10.00 - 50.00	10.00 - 50.00
Office Visit-New (Complex)	County	14.00 - 70.00	14.00 - 70.00
Office Visit-Established (Simple)	County	4.00 - 20.00	4.00 - 20.00
Office Visit-Established (Moderate)	County	6.00 - 30.00	6.00 - 30.00
Office Visit-Established (Complex)	County	8.00 - 40.00	8.00 - 40.00
Pregnancy Test	County	2.00 - 10.00	2.00 - 10.00
Blood Count - Hemoglobin	County	2.00 - 8.00	2.00 - 8.00
Vaginal Smear (Wet Mount)	County	2.00 - 8.00	2.00 - 8.00
Injection Administration	County	3.00 - 15.00	3.00 - 15.00
IUD Insert	County	14.00 - 70.00	14.00 - 70.00
IUD Removal	County	15.00 - 75.00	15.00 - 75.00
Diaphragm/Cervical Cap Fitting & Instruction	County	13.00 - 65.00	13.00 - 65.00
Contraceptive Supplies			
Oral Contraceptive (one cycle)	County	2.00 - 10.00	2.00 - 10.00
Plan B (emergency contraceptive)	County	1.00 - 5.00	1.00 - 5.00
Diaphragm/Cervical Cap	County	4.00 - 20.00	4.00 - 20.00

<u>Fee Description</u>	<u>Authority</u>	<u>2007 Fee</u>	<u>FY 2008 Recommended Fee</u>
Health Department (Continued)			
Family Planning Clinic (Continued)			
Contraceptive Supplies (Continued)			
Condoms (Male) 1dz.	County	\$0.72 - \$5.00	\$0.72 - \$5.00
Condoms (Female)	County	0.68 - 5.00	0.68 - 5.00
Foam, Jelly, Cream or VCF	County	2.00 - 8.00	2.00 - 8.00
IUD-Paraguard Copper T	County	40.00 - 200.00	40.00 - 200.00
Nuva Ring	County	6.00 - 30.00	6.00 - 30.00
Ortho Evra Patch	County	4.00 - 20.00	4.00 - 20.00
Depo-Provera	County	6.00 - 30.00	6.00 - 30.00
Pharmaceuticals			
Flagyl 4 or 8 tabs	County	2.00 - 10.00	2.00 - 10.00
Flagyl 14 tabs	County	2.00 - 10.00	2.00 - 10.00
Ferrous Sulphate	County	2.00 - 8.00	2.00 - 8.00
Terazol 3 cream	County	4.00 - 20.00	4.00 - 20.00
Diflucan	County	2.00 - 10.00	2.00 - 10.00
Pyrimyl	County	1.00 - 3.00	1.00 - 3.00
Sexually Transmitted Disease Clinic			
Office Visit - New patient	County	10.00 - 50.00	10.00 - 50.00
Office Visit - Established Patient	County	6.00 - 30.00	6.00 - 30.00
VDRL	County	2.00 - 8.00	2.00 - 8.00
Pregnancy Test	County	2.00 - 10.00	2.00 - 10.00
Vaginal Smear (Wet Mount)	County	2.00 - 8.00	2.00 - 8.00
Hep B Administration	County	7.00 - 10.00	7.00 - 10.00
Information Systems & Services			
PC Repair and Maintenance Services On-site Service	County	\$65.00 per hour	\$65.00 per hour
Network Services-Normal Working Day	County	95.00 per hour	95.00 per hour
Network Services-Off Hours & Weekends	County	135.00 per hour	135.00 per hour
Network Design, Web Page, and Consulting Services	County	110.00 per hour	110.00 per hour
Server Upgrade and New Installation Services	County	As quoted	As quoted
E-mail services	County	12.00 per month	12.00 per month
Remote Connection to County (Authorized Agencies Only) T-1 Connection	County	320.00 per month	320.00 per month
Remote Connection to County (Authorized Agencies Only) T-1 Hardware	County	1,500.00 one-time	1,500.00 one-time
Jail Reimbursement Program			
Reimbursement - Inmates			
Day Parole	County	\$5.00 - 20.00 per day	\$5.00 - 20.00 per day
Room & Board	County	3.00 - 20.00 per day	3.00 - 20.00 per day
Medicine	County	Actual Cost	Actual Cost
Medical Doctor/Nurse	County	10.00 per visit	10.00 per visit
Property Damages	County	Actual Cost	Actual Cost
Reimbursement - Collection Agencies			
Midwestern	Contract	0.30	0.30
PICI	Contract	0.27	0.27
Reimbursement - Department of Corrections			
Room & Board - Parole Holds	State	35.00 per day	35.00 per day
Room & Board - Diverted Felons	State	43.50 per day	43.50 per day

<u>Fee Description</u>	<u>Authority</u>	<u>2007 Fee</u>	<u>FY 2008 Recommended Fee</u>
Medical Examiner			
Disinterment Permits	County	\$100.00 each	\$100.00 each
Cremation Permits	County	50.00 each	50.00 each
Autopsy Fees County Resident	County	1,100.00	1,100.00
Autopsy Fees Out of County	County	1,500.00	1,500.00
Record Copying-Copy Machine	County	1.50 first page + 0.30 each additional page	2.00 first page + 0.50 each additional page
Parking			
Parking Fines	County Ordinance #112 (1996)	\$10.00	\$10.00
Processing Fee (3 or more unpaid tickets)	County Ordinance #112 (1996)	20.00	20.00
Parking Meters	County Ordinance #112 (1996)	0.25 per hour	0.25 per hour
Parks & Recreation			
Halhco Recreation Area			
Entry Fee - per person per bus	County	\$1.00	\$1.00
Entry Fee - walk in	County	1.00	1.00
Entry Fee - car or passenger van	County	5.00	5.00
Non-Motorized Boat 17 ft & Under	County	1.00	1.00
Pavilion	County	50.00	50.00
Tandem	County	90.00	90.00
Paddle Boat Rental	County	4.00 per thirty minutes or 5.00 per hour	4.00 per thirty minutes or 5.00 per hour
Rowboat Rentals	County	8.00 for two hours + 1.00 each additional hour	8.00 for two hours + 1.00 each additional hour
Canoes	County	7.50 for two hours + 1.00 each additional hour	7.50 for two hours + 1.00 each additional hour
Kayaks	County	5.00 per hour	5.00 per hour
Concession Fees	County	Varies	Varies
Inerman Memorial Park			
Entry Fee - per person per bus	County	0.50	0.50
Entry Fee - car or passenger van	County	2.00	2.00
Boat Launch Fees	County	1.00	1.00
Canoe Rental Fees	County	7.50 for two hours + 1.00 each additional hour	7.50 for two hours + 1.00 each additional hour
Pavilion Reservation Fees	County	50.00	50.00
Price Nature Center			
Pavilion	County	50.00	50.00
Group Campground Rental	County	35.00 per night	35.00 per night
Awning	County	100.00 per day	100.00 per day
Season Pass	County	30.00	30.00
Planning Commission			
In-Stock Maps up to 11" x 17"	County	\$10.00	\$10.00
Aerial Photos	County	10.00	10.00
Aerial Photo Slides-35mm to 8 1/2" X 11"	County	10.00	10.00
Color Copy	County	10.00	10.00
Aerial Photo Slides-35mm to 11" X 17"	County	10.00	10.00
Color Copy	County	20.00 - 25.00	20.00 - 25.00
Local Road Map Books	County	2.00	2.00
County Road Map	County	0.50 per page	0.50 per page
Photocopies	County	1.50 per page	1.50 per page
Fax Copies	County	1.50 per page	1.50 per page

<u>Fee Description</u>	<u>Authority</u>	<u>2007 Fee</u>	<u>FY 2008 Recommended Fee</u>
Planning Commission (Continued)			
Research & Viewing of Aerial Photos (\$20 minimum)		\$20.00 per hour	\$20.00 per hour
Any large-scale map over 11" x 17"	County County	40.00	40.00
Probate Court			
Multiple Types of Cases			
Demand for Jury Trial	State (MCL 600.857(3))	\$30.00	\$30.00
Motion 1	State (MCL 600.880b(1))	20.00	20.00
Objection 2	State (MCL 600.880b(1))	20.00	20.00
Amended Petition	State (MCL 600.880b(1))	20.00	20.00
Petition for Instruction	State (MCL 600.880b(1))	20.00	20.00
Petition to Withdraw a Petition	State (MCL 600.880b(1))	20.00	20.00
Petition to Withdraw as Attorney	State (MCL 600.880b(1))	20.00	20.00
Appeal from Probate Court to Circuit Court or to Court of Appeals	State (MCL 600.880c(1))	25.00	25.00
Petition and Order	State (MCL 600.880b(1))	20.00	20.00
Issuance of a Commission to Take Testimony	State (MCL 600.874(b); 600.877)	7.00	7.00
Petition for Appointment of Guardian ad Litem	State (MCL 600.880b(1))	20.00	20.00
Petition to Allow Fees of Guardian ad Litem	State (MCL 600.880b(1))	20.00	20.00
Petition for Settlement of Personal Injury Claim	State (MCL 600.880b(1))	20.00	20.00
Writ of Garnishment, Attachment, or Execution	State (MCL 600.880b(2))	15.00	15.00
Petition for Temporary Restraining Order	State (MCL 600.880b(1))	20.00	20.00
Decedents' Estate Cases			
Demand for Notice - No Estate Pending	State (MCL 700.3205)	150.00	150.00
Demand for Notice Estate Pending	State (MCL 600.880b(1))	20.00	20.00
Petition for Assignment of Estate under \$15,000	State (MCL 600.880(2))	25.00	25.00
Petition to Determine Heirs - No Estate Pending	State (MCL 600.880(1))	150.00	150.00
Petition to Determine Heirs Estate Pending	State (MCL 600.880b(1))	20.00	20.00
Petition/Application for Probate and/or Appointment of Personal Representative Which Commences an Estate	State (MCL 600.880(1))	150.00	150.00
Petition/Application for Probate and/or Appointment of Personal Representative Which Commences an Estate Filed After an Estate is Open	State (MCL 600.880b(1))	20.00	20.00
Petition to Reopen a Closed File	State (MCL 600.880(1))	150.00	150.00
Account for each account filed	State (MCL 600.880b(1))	20.00	20.00
Petition for Allowance of Account Filed Separately from Account	State (MCL 600.880b(1))	20.00	20.00
Petition for Attorney Fees Filed Separately from Account	State (MCL 600.880b(1))	20.00	20.00
Statement and Proof of Claim	State (MCL 600.880b(1))	20.00	20.00
Value of Estate as Reflected in Inventory			
Estate Valued < \$1,000	State (MCL 600.871(1); 600.878)	5.00 -10.00	5.00 -10.00
Estate Valued from \$1,000 to \$2,999.99	State (MCL 600.871(1); 600.879)	25.00	25.00

<u>Fee Description</u>	<u>Authority</u>	<u>2007 Fee</u>	<u>FY 2008 Recommended Fee</u>
Probate Court (Continued)			
Value of Estate as Reflected in Inventory (Continued)			
Estate Valued from \$3,000 to \$9,999.99	State (MCL 600.871(1); 600.880)	\$25.00 - \$68.75	\$25.00 - \$68.75
Estate Valued from \$10,000 to \$24,999.99	State (MCL 600.871(1); 600.881)	68.75 - 143.75	68.75 - 143.75
Estate Valued from \$25,000 to \$49,999.99	State (MCL 600.871(1); 600.882)	143.75 - 237.50	143.75 - 237.50
Estate Valued from \$50,000 to \$99,999.99	State (MCL 600.871(1); 600.883)	237.50 - 362.50	237.50 - 362.50
Estate Valued from \$100,000 to \$500,000	State (MCL 600.871(1); 600.884)	362.50 - 862.50	362.50 - 862.50
Estate Valued from \$500,000.01 to \$1,000,000	State (MCL 600.871(1); 600.885)	862.50 - 1,175.00	862.50 - 1,175.00
Estate Valued above \$1,000,000	State (MCL 600.871(1); 600.886)	1,175.00 and above	1,175.00 and above
Filing of Letters by Foreign Personal Representative	State (MCL 600.880b(1))	20.00	20.00
Any other paper which requests relief or requires a hearing or ruling of the court when a proceeding is pending	State (MCL 600.880(1))	20.00	20.00
Applicable to Trusts			
Initiating a Proceeding Involving a Testamentary Trust - Processed Separately from a Decedent's Estate	State (MCL 600.880(1))	150.00	150.00
Initiating a Proceeding Involving a Testamentary Trust - Processed as Part of a Decedent's Estate	State (MCL 600.880b(1))	20.00	20.00
Petition to Commence a Proceeding Relating to an Inter Vivos Trust	State (MCL 600.880(1))	150.00	150.00
Registration of Trust	State (MCL 600.880c(1))	25.00	25.00
Any other paper, no matter how titled, which requests relief or requires a hearing or ruling of the court when a proceeding is pending, including filing an account if ordered by the court	State (MCL 600.880b(1))	20.00	20.00
Applicable to Guardianship cases under EPIC			
Request for Notice of Guardianship Orders - No Proceeding Pending	State (MCL 700.5104 & MCL 600.880a(1))	150.00	150.00
Request for Notice of Guardianship Orders - Proceeding Pending	State (MCL 600.880b(1))	20.00	20.00
Petition for Full or Limited Guardianship For Each Account Filed if Ordered by Court	State (MCL 600.880a(1)) State (MCL 600.880b.(1))	150.00 20.00	150.00 20.00
Any other paper, no matter how titled, which requests relief or requires a hearing or ruling of the court when a proceeding is pending, when filed by anyone other than ward	State (MCL 600.880b(1))	20.00	20.00
Applicable to Conservatorship Cases			
Request for Notice of Orders in Protective Proceedings - No Proceedings Pending	State (MCL 700.5104 & MCL 600.880(1))	150.00	150.00
Request for Notice of Orders in Protective Proceedings - Proceedings Pending	State (MCL 600.880b(1))	20.00	20.00
Petition for Conservator or Protective Order on same petition	State (MCL 600.880(1))	150.00	150.00
Account for each account filed	State (MCL 600.880b(1))	20.00	20.00
Petition for Allowance of Account Filed Separately from Account	State (MCL 600.880b(1))	20.00	20.00

<u>Fee Description</u>	<u>Authority</u>	<u>2007 Fee</u>	<u>FY 2008 Recommended Fee</u>
Probate Court (Continued)			
Applicable to Conservatorship Cases (Continued)			
Petition for Attorney Fees Filed Separately from Account	State (MCL 600.880b(1))	\$20.00	\$20.00
Statement and Proof of Claim	State (MCL 600.880b(1))	20.00	20.00
Petition for Settlement of Personal Injury Claim	State (MCL 600.880b(1))	20.00	20.00
Any other paper, no matter how titled, which requests relief or requires a hearing or ruling of the court when a proceeding is pending, when filed by anyone other than ward	State (MCL 600.880b(1))	20.00	20.00
Applicable to Mental Health Code Cases			
Motions and Subsequent petition involving an estate derived from non-public sources	State (MCL 600.880(3))	20.00	20.00
Applicable to Civil Actions			
Summons and Complaint	State (MCL 600.880(1))	150.00	150.00
Motion	State (MCL 600.880b(1))	20.00	20.00
Applicable to Other Cases			
Petition to Open Safe Deposit Box	State (MCL 700.2517(2)(a))	10.00	10.00
Will Filed for Safekeeping	State (MCL 600.880c(2))	25.00	25.00
	State (MCL 600.874(1)(a); 600.877)	10.00	10.00
Performing a Marriage	State (MCL 551.202)	3.00	3.00
Secret Marriage License	State (MCL 600.880(1); 333.2830)	150.00	150.00
Motion and Order for Delayed Registration of Foreign Birth	State (MCL 600.880(1); 700.1208)	150.00	150.00
Petition to Establish Death of Victim of Accident or Disaster	State (MCL 600.880(1); 700.1208)	150.00	150.00
Petition Under Uniform Transfers to Minors Act	State (MCL 600.880(1))	150.00	150.00
	State (MCL 280.72(3) & MCL 600.880(1))	150.00	150.00
Drain Appeal	State (MCL 600.880(1))	150.00	150.00
Advanced Directive Proceeding	State (MCL 600.880(1))	150.00	150.00
Petition for Order to Donate Kidney by Minor	State (MCL 700.5105 & MCL 600.880(1))	150.00	150.00
Copy & Service Fees			
Certified Copy	State (MCL 600.2546)	10.00 + 1.00 per page	10.00 + 1.00 per page
	State (MCL 600.874(1)(c); 600.877)	0.03 per folio	0.03 per folio
Certified Copy of Deposition Taking, Certifying, Sealing, and Forwarding Deposition to Appellate Court	State (MCL 600.874(1)(c); 600.877)	5.00 + 0.10 per folio	5.00 + 0.10 per folio
Record Copying - Copy Machine	County	1.00 per page	1.00 per page
Prosecutors			
Record Copying - Police Reports for Defense Attorney	County	\$0.20 per page	\$0.20 per page
Public Works/Drain Commission			
Plan Review Fees-Site Developments for Storm Drainage (under 3 acres)	Department	\$250.00	\$250.00
Application	County	40.00	40.00
Inspection (minimum of 2 acres)	County	40.00 per acre	40.00 per acre
Bond (minimum of 2 acres)	County	400.00 per acre	400.00 per acre
General Subdivision Lots	County	100.00	100.00

<u>Fee Description</u>	<u>Authority</u>	<u>2007 Fee</u>	<u>FY 2008 Recommended Fee</u>
Public Works/Drain Commission (Continued)			
Administering DPW Project & Bonds (deposited in the 641 account (soil erosion))	County	\$7,500.00 per quarter	\$7,500.00 per quarter
Register of Deeds			
Uniform Commercial Code Filing Fees	State	\$6.00 per debtor	\$6.00 per debtor
Survey & Remonumentation	State	0.06 per document	0.06 per document
Real Estate Transfer Tax - County Only	State	1.10 per thousand	1.10 per thousand
Uniform Commercial Code Certified Searches	State	6.00 per debtor name	6.00 per debtor name
Recording Fees - first page	State	14.00	14.00
Recording Fees - per attached page	State	3.00	3.00
Copies of Documents	State	1.00 per page	1.00 per page
Certification of Documents	State	1.00	1.00
CD's for Title Companies	County	0.20 per image	0.20 per image
Faxing Service - first five pages	County	1.00	1.00
Faxing Service - each additional page	County	0.20	0.20
Sheriff's Department			
Community Service for Friend of the Court/Other	CC Judge/Sheriff	\$5.00 per day	\$5.00 per day
Accident & Police Reports, Incarceration Record	County	5.00 first five pages	5.00 first five pages
Accident & Police Reports, Incarceration Record	County	1.00 per page after 5 pages	1.00 per page after 5 pages
Friend of the Court Transport	Sheriff	Actual Cost	Actual Cost
CCW Fingerprinting Charge (electronic)	State (MCL 28.425b-sec 9)	15.00	15.00
Other Fingerprinting Charge (electronic)	State (MCL-various)	74.00	74.00
Fingerprinting Charge (print board)	County	20.00 for first card + 5.00 for each additional card	20.00 for first card + 5.00 for each additional card
Bond Fee for Warrant Arrests	State (MCL 765.12a)	10.00 per charge	10.00 per charge
Money Order Processing Fee (individual inmate accounts)	County	0.00	2.00 per money order
Laminating Gun Permits	County	2.00 per permit	2.00 per permit
Background Investigation/Notary Fee for Gun Purchase Permits	County	5.00	5.00
Inter-Agency Service Fee for DNA test	CC Judge/Sheriff	15.00 per sample	15.00 per sample
State OUIL Reimbursement to partially offset officer's court time	District Court	100.00 per offense	100.00 per offense
State OUIL Reimbursement to partially offset officer's court time	Judge Higgs-Tarrant	75.00 per offense	75.00 per offense
Arraignment Services for Other Agencies	Contract	31.75 per arraignment	32.40 per arraignment
Process Server Fees	State (MCL 600.2559)	21.00 per service + mileage	21.00 per service + mileage
Sex Offender Registration Fee	State (MCL 28.725b)	35.00	35.00
Sheriff Booking/Training and Program Fees	State (MCL 801.4b)	12.00	12.00
Solid Waste			
Solid Waste Surcharge	County	\$0.50 per cubic yard	\$0.50 per cubic yard

<u>Fee Description</u>	<u>Authority</u>	<u>2007 Fee</u>	FY 2008
			<u>Recommended Fee</u>
Treasurer			
Transient Merchant License	State	\$25.00	\$25.00
Dog Licenses-Regular (Before March 1)	County	25.00	25.00
Dog Licenses-Regular (After March 1)	County	50.00	50.00
Dog Licenses-Unsexed (Before March 1)	County	7.00	7.00
Dog Licenses-Unsexed (After March 1)	County	14.00	14.00
Dog Licenses-Seniors Unsexed (Before March 1)	County	5.00	5.00
Dog Licenses-Seniors Unsexed (After March 1)	County	10.00	10.00
Certified Copies	County	0.50 per copy	0.50 per copy
Tax Certifications	County	1.00 per parcel	1.00 per parcel
Computer Access Fee	County	50.00/150.00 per month	50.00/150.00 per month
Tax Searches	County	0.25 per year	0.25 per year
Tax Title Filing & Recording	County	0.50 per page	0.50 per page
Record Copying	County	0.25 per page	0.25 per page
		1.00 first page + 0.25 each additional page	1.00 first page + 0.25 each additional page
Faxing Service	County	additional page	additional page
Collections Fees	State	4% of tax	4% of tax
Preforfeit Mailing Notice	State	15.00	15.00
Trailer Fees	State	0.50	0.50
NSF Check Fee	State	20.00	20.00
Forfeiture	County	15.00	15.00
Title Search	County	175.00	175.00
Forfeit Cert Fee	County	10.00	10.00
Redemption Cert	County	10.00	10.00
Property Inspection	County	45.00	45.00
Publication Fee	County	50.00	50.00
Certification Fee	County	25.00	25.00
Forfeiture Admin	County	74.00	74.00

PROCLAMATIONS

Chair Hadsall proclaimed the following:

PROCLAMATION

Designating September as:
PREPAREDNESS MONTH 2007
"BE PREPARED, NOT SCARED"

WHEREAS, The County of Saginaw stresses to all its residents the importance of emergency preparedness in their homes, businesses, schools and communities, and urges everyone to be ready before emergencies happen; and,

WHEREAS, Residents need to be prepared to take care of themselves and their families after an emergency so that first responders can focus on those who need assistance most; and,

WHEREAS, Saginaw County's volunteer Citizen Corps members have played a vital role in bringing together community, emergency and government leaders for emergency preparedness, planning, mitigation, response, and recovery; and,

WHEREAS, The Saginaw County Citizen Corps, Sheriff Department, Office of Emergency Management and Homeland Security and Department of Public Health are sponsoring -

“Family Preparedness Day,” on Sunday, September 30, 2007

At the Kern Pavilion - Heritage Park - Frankenmuth

From 2:00 to 6:00 p.m.;

NOW, THEREFORE, I, Cheryl M. Hadsall, Chair of the Saginaw County Board of Commissioners joins the Nation in proclaiming September as:

PREPAREDNESS MONTH 2007

in the County of Saginaw and in doing so urge all its residents to work hand in hand with businesses, schools and other local jurisdictions to make preparedness a number one priority.

IN WITNESS WHEREOF, I have hereunto set my hand and caused the seal of the County of Saginaw to be affixed this 18th day of September in the year of our Lord Two Thousand and Seven.

Sincerely,

Cheryl M. Hadsall, Chair

Saginaw County Board of Commissioners

ELECTION

The Chair announced the election would now be held to fill two expiring terms on the Board of Canvassers. The Clerk’s communication explains the procedure that needs to be followed.

September 7, 2007

TO: Saginaw County Board of Commissioners

FR: Susan Kaltenbach, Saginaw County Clerk

9-18-19

RE: Terms expiring on the Board of Canvassers

As addressed -

On October 31, 2007, two terms on the Saginaw County Board of Canvassers will expire:

J.J. Horgan - Democratic Party representative and vacancy - Republican Party representative.

In accordance with Michigan Election Law Act 116 of 1954 - MCL 168.24c and 24d as amended, the seats are filled as follows:

The county committee of each political party not later than September 1 of each odd numbered year shall submit to the county clerk the names of 3 interested parties for each position.

The county board of commissioners within ten days after convening for their annual meeting (September 18), shall elect by ballot to each position 1 of the 3 nominees for the position, and the board shall appoint the person to the position.

Before electing a nominee to the board of county canvassers, the county board of commissioners may request a nominee provide information to determine whether the nominee is qualified.

Failure to appoint 1 of the nominees within the ten days shall result in a vacancy and shall be filled in accordance with the Act.

Attached are the letters received from the respective political parties.

August 30, 2007
Ms. Susan Kaltenbach
Saginaw County Clerk
111 S. Michigan
Saginaw, MI 48602

Dear Mrs. Kaltenbach:

The Saginaw County Democratic Party submits the following names as candidates for the Saginaw County Board of Canvassers:

JJ Horgan	Nancy Link	Kathleen Packard
4095 Eastport Drive	144 Graham Street	5200 Loganberry Drive
Bridgeport, MI 48722	Saginaw, MI 48602	Saginaw, MI 48603
(989) 777-9421	(989) 799-5465	(989) 799-4014

Thank you in advance for your consideration. If you have any questions, do not hesitate to call.

Sincerely,
Robert Blaine, Chair
Saginaw County Democratic Party
(989) 791-0848

To: Susan Kaltenbach, Saginaw County Clerk

From: Tim Kelly, Chairman
Saginaw County Republican Party

Date: Tuesday, August 21, 2007

Re: Republican Nominations for the Saginaw County Board of Canvassers

As prescribed by MCL 168.24c, the Saginaw County Republican Party hereby submits the following three nominees to fill the Republican vacancy on the Saginaw County Board of Canvassers:

Ruth Braun, 4436 Windemere, Saginaw, MI 48603
Peter Wiltse, 3741 N. River Road, Freeland, MI 48623
Kathleen Maine, 617 W. Remington, Saginaw, MI 48602

Thank you for the opportunity to submit these names for consideration by the Saginaw County Board of Commissioners.

OFFICIAL BALLOT - SAGINAW COUNTY BOARD OF CANVASSERS

Pursuant to Michigan Election Law Act 116 of 1954 (MCL 168.24c and 168.24d), as amended: Each commissioner is required to sign their ballot to comply with the Open Meetings Act. Nominations from the floor and/or write-ins are not permitted.

DEMOCRATIC MEMBER
(vote for not more than one)
term expires October 31, 2011
___ John J. Horgan - Incumbent
___ Nancy Link
___ Kathleen Packard

REPUBLICAN MEMBER
(vote for not more than one)
term expires October 31, 2011
___ Ruth Braun
___ Kathleen Maine
___ Peter Wiltse

Commissioner Signature / Dated: September 18, 2007

CLERK'S TALLY SHEET - SAGINAW COUNTY BOARD OF CANVASSERS

DEMOCRATIC MEMBER
(vote for not more than one)
term expires October 31, 2011
9 - John J. Horgan - Incumbent
1 - Nancy Link
4 - Kathleen Packard

REPUBLICAN MEMBER
(vote for not more than one)
term expires October 31, 2011
10 - Ruth Braun
3 - Kathleen Maine
0 - Peter Wiltse

Democrat **J.J. Horgan** and Republican **Ruth Braun** having received a majority vote of the Saginaw County Board of Commissioners are hereby declared the duly elected members to serve on the Saginaw County Board of Canvassers.

APPOINTMENTS

County Officers Compensation Commission (*terms expire September 30, 2011*)
Jack Provenzano and Pat Koenig
Substance Abuse Advisory Council (*terms expire September 30, 2010*)
Gerald Kariem and Cheryl Hadsall

ANNOUNCEMENTS BY THE CHAIR

Chair Hadsall reminded commissioners the Annual Tri-County Dinner/Meeting hosted this year by Saginaw County is tomorrow evening beginning at 5:30 p.m. at The Dow Event Center in Downtown Saginaw. Commissioners will have the opportunity to watch the opening game of the Saginaw Spirit Hockey Team.

COMMISSIONERS' AUDIENCES

Commissioner Krafft invited commissioners to Frankenmuth's 2007 German Oktoberfest with a large wooden dance floor, good food, drinks, and souvenirs.
Commissioner Novak invited commissioners to a three-day rail-trail event beginning September 30 including the counties of Saginaw, Midland and Bay
Commissioner Foxx announced a new group called the Saginaw Community HIV/AIDS Task Force has been formed to bring HIV prevention and education to the streets, where young people and those most at risk will hear it.

By Commissioner Basil: That the Board adjourn. Carried.
Thereupon, the Board adjourned at 6:05 p.m.

CHERYL M. HADSALL, CHAIR SUSAN KALTENBACH, CLERK

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



OCTOBER SESSION 2007

First Day of the October Session of the Board of Commissioners of Saginaw County, Michigan, Tuesday, October 16, 2007. The Board met pursuant to adjournment at 5:00 p.m.

Honorable Cheryl M. Hadsall in the Chair.

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

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

ABSENT: - 0

TOTAL: - 15

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

Commissioner Wurtzel: *"As we gather this evening to perform our duties as public servants, help us to remember the sacrifices made by Your Son, Jesus Christ, for the forgiveness of our sins and for our salvation. Help us to remember the sacrifices made.....and continuing to be made.....by the troops fighting for our freedom, fighting for the freedom of mankind and fighting for all that is good. Dear Lord, bless and protect the unborn.....the smallest and most precious of all your creations.....and let us not forget that they too are living human beings created in Your image. Dear Lord, help us to believe in and live by the commandments that were carved in stone tablets by Your own hand and passed down to us through Moses some 3000 years ago. Dear Lord, bless the non-believers, for even though they do not appreciate the goodness of You and Your great works today, through Your goodness and Your greatness they too shall share in eternal salvation. Dear Lord, last but certainly not least, help us, as the leaders of Saginaw County, to conduct ourselves in a manner that recognizes our differences in a respectful manner, and allows us to compromise in a way that serves the good of all of Your creation, and not the good of any one individual. Help us to be true Christians, true champions of Your goodness and glory, true believers in Your promise of eternal salvation, true soldiers of Christ. In Your great name we pray and ask your blessing. Amen."*

AUDIENCES

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

Ken Hornak, Chesaning resident, talked about the proposed reductions to the 2009 Board of Commissioners' budget being considered today, encouraging commissioners to keep an open mind and listen to their constituency.

LAUDATORY RESOLUTIONS

Chair Hadsall announced the following resolutions were prepared for presentation.

**RESOLUTION
IN MEMORY OF
“SHAKEY” JAKE WOODS**

Today, Sunday, September 23, 2007, we gather to pay tribute to the memory of Mr. “Shakey” Jake Woods who for more than 30 years was an icon here in Ann Arbor.

“Shakey” Jake, a native of Little Rock, Arkansas, moved to Saginaw with his family

And later relocated to Ann Arbor in the early 1970’s.

His friendly and kindhearted spirit was embraced by the University of Michigan students,

As well as, the downtown business community and city dwellers.

“Shakey” Jake, an inspiration to everyone, was well loved and respected by all.

In return, he showed his love and received joy from entertaining people

With his guitar sporting his trademark, a three-piece suit, hat and dark sunglasses.

On behalf of the Saginaw County Board of Commissioners,

We honor the memory of Mr. “Shakey” Jake Woods

And express our sincere sympathy to his family and friends.

In his memory, let us know that we can find happiness in whatever state we find ourselves.

Sincerely,

SAGINAW COUNTY BOARD OF COMMISSIONERS

Adopted: October 16, 2007

Cheryl M. Hadsall, Chair

Robert M. Woods, Jr., Commissioner

District #3

District #7

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

**RESOLUTION
IN MEMORY OF
ALFRED W. LOVELESS**

WHEREAS, God in His infinite wisdom and love for His own, has called from labor on this earth, one of His dedicated leaders, Mr. Alfred W. Loveless; and,

WHEREAS, A man of many hats, he served as General Motors Corporation/United Auto Workers Health and Safety Representative at the Malleable Iron Plant. He was involved in and served on numerous boards and community organizations including: Saginaw County Community Action Committee, NAACP, Saginaw County Sickle Cell Council, Saginaw County Substance Abuse Services and the United Way Board of Directors; and,

WHEREAS, Throughout his lifetime, Alfred Loveless was a person who helped everybody else before he helped himself. His spirit of involvement was contagious and captured the attention of all who came in contact with him. As an advocate for equality he helped Saginaw become a city for all people;

NOW, THEREFORE, BE IT RESOLVED, That the Saginaw County Board of Commissioners does hereby extend its deepest sympathy to the family and friends of Alfred W. Loveless. Let us take comfort in knowing that his accomplishments will be remembered for generations to come;

BE IT FURTHER RESOLVED, That this expression of recognition be spread upon the minutes of the October 16, 2007 Session of the Saginaw County Board of Commissioners as a permanent record and duly inscribed upon parchment and presented to the family.

Sincerely

SAGINAW COUNTY BOARD OF COMMISSIONERS

Cheryl M. Hadsall, Chair - District #3

Bregitte K. Braddock, Commissioner
District #10

Eddie F. Foxx, Commissioner
District #6

Carl E. Ruth, Commissioner
District #8

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

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

CERTIFICATE OF RECOGNITION

PRESENTED TO:

FRANCIS SLOAN

Saginaw Habitat for Humanity is a dynamic, efficient, well-respected Christian housing ministry that builds communities by working with qualified families

In providing decent homes and affordable housing.

Over 143 Habitat houses have been built or renovated since it started in 1987.

On June 30, 2007 the groundbreaking began for the first Habitat home

Located in southern Saginaw County within the Village of Chesaning.

In a record time of thirteen days after the wall-raising kick-off,

The construction of a one level five-bedroom home was completed.

The official dedication to celebrate was held on August 25, 2007.

Francis Sloan, Fundraising Coordinator, raised more than \$30,000

For the project and worked with over 200 volunteers from the community including Family, friends, businesses, service organizations and area churches.

The Saginaw County Board of Commissioners recognizes Francis Sloan

And everyone who participated in the planning and construction of this beautiful home.

We wish Francis Sloan the best in his future endeavors and thank him

For his commitment and dedication to this project and to the Village of Chesaning.

Respectfully submitted,

SAGINAW COUNTY BOARD OF COMMISSIONERS

Cheryl M. Hadsall, Chair
Commissioner District #3

Michael P. O'Hare
Commissioner District #1

Adopted: October 16, 2007

Presented: October 7, 2007

By Commissioner O'Hare: That the Laudatory be adopted. Approved.

CERTIFICATE OF CONGRATULATIONS

PRESENTED TO:

**THE CHESANING BRADY FIRE DEPARTMENT
ON THE DEDICATION OF THEIR NEW STATION**

The Saginaw County Board of Commissioners is honored to join The Chesaning - Brady community in dedicating the new Fire Station

Located at 1632 W. Brady Road on this 7th day of October, 2007.

The facility will serve as the headquarters for 25 professional firefighters Who on a "24-7" basis protect the lives and property of residents living in

Chesaning, Brady and Chapin Townships.

The Saginaw County Board of Commissioners recognize

Chief Dan Ryan, Assistant Chief Scott Fall and everyone

Who participated in the planning, proposing, designing and constructing

Of this beautiful building.

Respectfully submitted,

SAGINAW COUNTY BOARD OF COMMISSIONERS

Cheryl M. Hadsall, Chair
Commissioner District #3
Adopted: October 16, 2007

Michael P. O’Hare
Commissioner District #1
Presented: October 7, 2007

By Commissioner O’Hare: That the Laudatory be adopted. Approved.

**RESOLUTION RECOGNIZING
THE SAGINAW ALUMNAE CHAPTER OF
DELTA SIGMA THETA SORORITY, INCORPORATED**

WHEREAS, On Saturday, October 13, 2007 at the Horizon Conference Center, the Saginaw Alumnae Chapter of Delta Sigma Theta Sorority, Inc. will celebrate its 40th Anniversary with a luncheon to honor their charter members and salute forty-three community leaders who are “Legends in Education;” and,

WHEREAS, Delta Sigma Theta Sorority, Inc. was founded on January 13, 1913 on the campus of Howard University in Washington, D.C. by twenty-two dynamic women, distinguishing itself as a public service organization boldly confronting the challenges of African Americans, women, children and the underserved. Founded on Christian principles, this international sisterhood has grown to 250,000 college educated women in 950 chapters; and,

WHEREAS, The Saginaw Alumnae Chapter of Delta Sigma Theta Sorority, Inc. with an active membership of sixty, was chartered in October 1967 by a vibrant group of dedicated women: Bettye Green, Peeti Greene, Maurise Tabor Hadden, Sandra Wilson Homes, LeMeonia Katheryn Holt, Shirley Lowery, Jane Vincent McGhee, Lillian Bell Ollie, Thelma Kirkland Poston, Odahlia Ledford Rance, Lizzie Dillard Robinson, and Barbara Walker; and,

WHEREAS, Each year the Saginaw Alumnae Chapter sponsors the Thelma Poston Golf Classic, Delta Doll Pageant and other community supported fundraising events that have allowed them to award approximately \$100,000 in financial assistance to high school graduating seniors throughout the Saginaw and Bay areas as they pursue academic excellence; and,

WHEREAS, Since 1980, Delta Sigma Theta Sorority has mentored young ladies through its Del Sprite Youth Group and most recently its Dr. Betty Shabazz Academy, by engaging them in community service projects and visiting historically Black colleges. From sponsoring the first all women Habitat for Humanity house build in the State of Michigan, to its Financial Fortitude Workshop, Senior Citizen Christmas Dinner, Voter Registration & Education, Delta SEE (Science in Everyday Experiences) and the “Go Red for Women” partnering campaign with the American Heart Association and the Black Nurses Association, Delta Sigma Theta Sorority continues to be an outstanding leading force in the community;

NOW, THEREFORE, BE IT RESOLVED, That the Saginaw County Board of Commissioners is honored to acknowledge the Saginaw Alumnae Chapter of Delta Sigma Theta Sorority, Inc. for its many contributions toward the betterment of society. We commend the members for their hard work and dedication during their forty year history and wish them continued success in all their future endeavors.

BE IT FURTHER RESOLVED, That this expression of recognition be spread upon the minutes of the October 16, 2007 Board of Commissioners meeting as a permanent record and duly inscribed upon parchment and presented to them.

Respectfully submitted,

SAGINAW COUNTY BOARD OF COMMISSIONERS

Cheryl M. Hadsall, Chair

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

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

Presented to:

BRANDON WILLIAM CASE

Achieving the rank of Eagle Scout carries special significance.

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

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

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

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

WHEREAS, Brandon has followed Boy Scout tradition through the positions he has held with his troop, his participation in civic activities, and the completion of his Eagle service project which was building fish shelters out of dead trees and logs and placing the shelters, sunk by cinder blocks, in the pond of the Tittabawassee Township Park, in Freeland, Michigan; and,

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

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

BE IT FURTHER RESOLVED, That this expression of recognition be spread upon the minutes of the October 16, 2007 meeting as a permanent record and duly inscribed upon parchment and presented to him.

Respectfully submitted,

SAGINAW COUNTY BOARD OF COMMISSIONERS

Cheryl M. Hadsall, Chair, District #3

Adopted: October 16, 2007

Ann M. Doyle, Commissioner, District #13

Presented: October 9, 2007

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

CERTIFICATE OF RECOGNITION

Presented To:

DR. MARIE WRIGHT-TOLLIVER

"Give her the reward she has earned, and let her works bring her praise at the city gate."

Proverbs 31:31

On behalf of the Saginaw County Board of Commissioners, we are pleased to recognize you today, Sunday, October 14, 2007, as the 27th President of the National Association of Colored Women's Club, Inc.

The National Association of Colored Women's Club, Inc. is an Organization of women united for service to lift the standard of the home and family and extending those services to help make better communities. Their activities and contributions help to improve the quality of life for all people, especially those in the African American community.

This prestigious honor is bestowed upon you for your faithful service in this Women’s Organization. Your commitment as leader, educator, organizer, author and church member is demonstrated by the lasting effect you have left in the lives of numerous individuals.

We join with family, friends, and members of the Dr. Marie Wright-Tolliver Cultural and Civic Club of Saginaw in congratulating you for your outstanding accomplishments and for being elected as President of the National Association of Colored Women’s Club, Inc. We pray God’s continued blessings in all your future endeavors.

Sincerely,

SAGINAW COUNTY BOARD OF COMMISSIONERS

Cheryl M. Hadsall, Chair

Bregitte K. Braddock,

Adopted: October 16, 2007

Presented: October 14, 2007

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

RESOLUTION OF RECOGNITION

Presented To:

PRINCE OF PEACE MISSIONARY BAPTIST CHURCH

“Upon this rock, I will build my Church and the gates of hell shall not prevail against it.”

Matthew 16:18

WHEREAS, It is with great esteem that we take this opportunity on Sunday, October 21, 2007 to recognize Prince of Peace Missionary Baptist Church as they celebrate 50 years of preaching, teaching and making disciples for Christ; and,

WHEREAS, The theme for this great occasion is, “Revitalizing the Community Through Jesus Christ: The Way, The Truth and The Life” - John 14:6. We are joined by Pastor R.E. Donald, members of New Mt. Calvary Missionary Baptist Church, and guests who have come to help us recognize the milestone in this church's history; and,

WHEREAS, Organized in 1957 under the leadership of Pastor K.M. Merkerson, "Prince of Peace" under the pastoral guidance of Pastor Robert B. Corley, Jr., has continued its mission to raise the standard by providing services to uplift the spiritual well being of its members, and the community while placing a special focus on our youth;

NOW, THEREFORE, BE IT RESOLVED, That the Saginaw County Board of Commissioners joins the Saginaw community and everyone here today in recognizing Pastor Robert B. Corley, Jr., his wife Jannis, their daughters Tammara, Rasheda, Ebony, and the congregation of Prince of Peace Missionary Baptist Church for their devotion and steadfastness in spreading the Word of God.

The Prince of Peace Missionary Baptist Church

Has been a pillar of faith, hope and charity within our midst for 50 years and

We pray that God's grace and blessing shines upon them today, tomorrow and for eternity.

Respectfully submitted,

SAGINAW COUNTY BOARD OF COMMISSIONERS

Cheryl M. Hadsall, Chair

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

CLERK'S CALL OF SESSION

October 4, 2007

TO: SAGINAW COUNTY BOARD OF COMMISSIONERS

RE: Notice of October 16, 2007 Board Session

Honorable Commissioners:

The Saginaw County Board of Commissioners will convene for their First Day's Session on Tuesday, , 2007 at 5:00 p.m. in the Board Chambers, Second Floor - Room 200, Saginaw County Governmental Center, Saginaw, Michigan.

Respectfully submitted, Susan Kaltenbach, County Clerk

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

PETITIONS AND COMMUNICATIONS

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

10-16-1 PUBLIC WORKS COMMISSIONER submitting the Annual Drain Assessment Report and the Annual Financial Report for 2007.

-- County Services (*10-16-1.2*)

10-16-2 VILLAGE OF MERRILL providing notice of a public hearing on a request from Siler Precision Machine, Inc. for an industrial facilities exemption certificate.

-- County Services

10-16-3 TAYMOUTH TOWNSHIP sending concerns relating to the operation of the Saginaw County Road Commission.

-- County Services

10-16-4 PARKS AND RECREATION asking to use insurance proceeds to replace a damaged vehicle.

-- County Services (*10-16-1.4*)

10-16-5 MICHIGAN DEPARTMENT OF LABOR AND ECONOMIC GROWTH providing the eighth legislative report of activities and progress of the Remonumentation Program.

-- County Services

10-16-6 CONTROLLER asking approval of amendments to County Policy #346 - Retiree Health Savings Plan (RHS).

-- Appropriations / Labor Relations (*10-16-4.2*)

10-16-7 MICHIGAN DEPARTMENT OF TRANSPORTATION asking the County's participation in a maintenance agreement for the Harger Line Rail Trail.

-- County Services (*10-16-1.3*)

10-16-8 EQUALIZATION submitting the 2007 Apportionment Report.

-- County Services (*10-16-1.1*)

10-16-9 PUBLIC HEALTH withdrawing a request for three new positions in the Environmental Health Division due to the denial of a HUD Healthy Homes and Lead Hazard Control grant application.

-- Human Services

10-16-10 CONTROLLER asking approval of amendments to County Policy #325 - Drug-Free Workplace.

-- Appropriations / Labor Relations (*10-16-4.3*)

10-16-11 TREASURER submitting the Saginaw County Delinquent Tax Revolving Fund Policy Report.

-- Appropriations / Budget Audit

10-16-12 BOARD COORDINATOR informing commissioners that the following informational communications were received and are available in the Board Office.

- a. Lake County Board of Commissioners opposing House Bill 4780 titled the Township Services Consolidation Act.
- b. Michigan League for Human Services forwarding a copy of the fiscal year 2006 update of "Tax Dollars at Work: Public Spending for Selected Health and Social Programs in Michigan, by County."
- c. Antrim County Board of Commissioners supporting county acceptance of passport applications.
- d. Manistee County Board of Commissioners opposing House Bill 811 which would allow for current and recently installed optical scan equipment to be used.
- e. Governor Jennifer Granholm thanking the Board for contacting her office regarding opposition to House Bill 4852, as an inappropriate assessment of fees on land and cellular phone users.
- f. Tuscola County Board of Commissioners opposing House Bill 811 which would allow for current and recently installed optical scan equipment to be used.
- g. Tuscola County Board of Commissioners opposing the changes to the Department of Human Services that would privatize foster care.
- h. Department of Labor and Economic Growth acknowledging the corrective action response from Michigan Works as identified in the 2007 Cycle II Monitoring Report.
- i. Department of State Police sending notification that the Office of Highway Safety Planning has approved federal funds for the "Safe Communities Grant."

-- Receive and file

APPROPRIATIONS COMMITTEE

Chair Hadsall announced the Board would now recess for the Appropriations Committee meeting. The Board recessed, time being 5:08 p.m. The Board reconvened, time being 5:15 p.m. By Commissioner Ruth, supported by Commissioner Hare that the Minutes of the Appropriations Committee meeting be received and made a part of this day's session with the nays so noted. Carried.

V. APPROPRIATIONS MINUTES (10-16-07)

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

Others: *M. Thompson-Administration Director; A. Borrello-Counsel; K. Schultz, J. Corley, L. McClean-Board Staff*

- I. Welcome
- II. Call to Order---Hare at 5:08 p.m.
- III. Public Comments---None.
- IV. Agenda – COMMITTEE REFERRALS
 1. County Services Committee - *C. Ruth, Chair; M. O'Hare, Vice-Chair*
 - 1.4) Parks, re: replacement of a damaged vehicle

---Ruth requested O'Hare to present the report because he was unable to attend the last meeting. O'Hare moved, supported by Ruth to approve same. Motion carried.
 2. Human Services Committee - *R. Woods, Chair; B. Braddock, Vice-Chair*
none submitted
 3. Courts and Public Safety Committee - *T. Novak, Chair; T. Hare, Vice-Chair*
 - 3.1) 10th Circuit Court, re: deleting two part-time positions of Reporter and replacing them with one full-time position

---Novak moved, supported by Hadsall to approve same. Hare asked the long term impact on health care costs. Thompson responded since the employee was hired prior to 1993 (DB Plan), the person is entitled to receive retiree health care. There would, however, be a cost to the County with respect to pension benefits. Wurtzel said he could not support the motion until the cost was determined and tabled the motion by commissioner privilege. Thompson said he would provide the information but advised that the amount will be based on several assumptions.

4. APPROPRIATIONS - *T. Hare, Chair; T. Novak, Vice-Chair*
Budget Audit Subcommittee - *B. Braddock, Chair; R. Bartels, Vice-Chair*
none submitted
Labor Relations Subcommittee - *J. Graham, Chair; T. Novak, Vice-Chair*
 - 4.1) Factoring Committee, re: classification of positions in the Personal and Preventive Health Services Division
---Graham moved, supported by Ruth to approve same. Motion carried.
 - 4.2) Recommendation, re: revisions to Retirement Policy #346
---Graham moved, supported by Ruth to approve same. Motion carried.
 - 4.3) Recommendation, re: revisions to Drug-Free Workplace Policy #325
---Graham moved, supported by Novak to approve same. Motion carried.
- Legislative Subcommittee - *A. Doyle, Chair; E. Foxx, Vice-Chair*
none submitted
5. Executive Committee - *C. Hadsall, Chair; J. Graham, Vice-Chair*
none submitted
- V. Miscellaneous
- VI. Adjournment---Graham moved, supported by Foxx to adjourn. Motion carried; time being 5:15 p.m.

Respectfully submitted,

Kaye M. Schultz, Committee Clerk

Todd M. Hare, Committee Chair

REPORTS OF REGULAR COMMITTEES

REVISED REPORT – LAID ON DESKS

FROM: COMMITTEE ON COUNTY SERVICES -- 1.1

OCTOBER 16, 2007

Your committee considered communication no. 10-16-8 from James T. Totten, Equalization Director, submitting the 2007 Tax Rate Requests - Form L-4029 for Saginaw County, filed by the various cities, townships, villages and school districts indicating the amount of millage to be spread, for all purposes, by the taxing entities within their jurisdiction. Attached hereto and made a part of this report is the schedule of tax levies to be spread upon the 2007 tax rolls of the respective jurisdictions. Said levies are expressed in terms of millage provided for in Section 37 of Act 347 of the Public Acts of 1968, as amended.

Mr. Totten informed us he is currently waiting for one school district to submit their L-4029 Millage Rate Request Form. This will require the L-4029 to be amended at a later session. Additionally, there are three ballot proposals on the November election: STARS Renewal, Saginaw Township Schools Bond Proposals and City of Zilwaukee Fire Millage Renewal. If all three proposals are approved, they would be levied in the summer of 2008, and would not effect the 2007 Apportionment for Saginaw County.

It is the recommendation of your committee that the 2007 Apportionment Report be approved as submitted.

Respectfully submitted,

COMMITTEE ON COUNTY SERVICES

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

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

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

(amended at the November Session; schedules attached)

FROM: COMMITTEE ON COUNTY SERVICES -- 1.2

OCTOBER 16, 2007

Your committee considered communication no. 10-16-1 from James A. Koski, Public Works Commissioner submitting the Saginaw County Annual Drain Assessment Report and the Annual Financial Report for 2007 in accordance with the provisions of Section 31 of Chapter 2 of the Drain Laws of the State of Michigan, Act 40 of the Public Acts of 1956, as amended. (On file and available for review in the Board Office.)

The 2007 Drain Assessment Report consists of schedules of completed drain projects, new drains under construction, progress of proposed drain work and drains to be reassessed to restore the funds used during the past year to keep the drains and facilities in working order. Also included is the 2007 Special Drain Assessment Roll.

The 2007 Annual Financial Report contains a listing of all Demand, Revolving and Time Drain Orders issued during 2007. The debits and credits for all 801 (*cash*) and 802 (*revolving*) drain accounts are also listed. Included, as well, are reports on the 808, 820, 858 and 870 drain accounts - construction and debt accounts in which bonds or notes have been issued.

It is the recommendation of your committee that the Saginaw County Annual Drain Assessment Report and the Annual Financial Report for 2007 be accepted, received, and filed.

Respectfully submitted,

COMMITTEE ON COUNTY SERVICES

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

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

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

FROM: COMMITTEE ON COUNTY SERVICES -- 1.3

OCTOBER 16, 2007

Your committee considered communication no. 10-16-7 from Jay Reithel, Transportation Planner, Bay Region Office, Michigan Department of Transportation (MDOT) asking Saginaw County to participate in a maintenance agreement for the Harger Line Non-motorized Trail and act as fiduciary to pass through funds for maintenance of the trail.

During the summer of 2005, MDOT purchased 8.5 miles of the abandoned Harger rail line right-of-way from Rail America, Inc. It is located one-half mile north of M-46 and extends from the western boundary at Airport Road in Saginaw County, easterly to M-15 in the Village of Richville, Tuscola County.

The Bay Region is in the process of securing the remaining portion of the right-of-way from Airport Road extending to I-75. The intent is to create a non-motorized network that will connect with the facilities being planned for M-15 by the M-15 Heritage Route Committee as well as creating abundant opportunities for connection to existing facilities in Saginaw County. In February of 2006, the Saginaw County Board of Commissioners passed a Resolution supporting the development of the trail; no pledge of assistance, financial or otherwise, was made to the project.

Mr. Reithel informed us that MDOT has secured funding for this project from transportation enhancement funds and the Bay Region Office is providing the matching funds. The ultimate success of the project depends upon an entity willing to participate in a maintenance agreement for the non-motorized path. The Michigan Department of Natural Resources may be willing to provide multiple years of maintenance funds and act as trail management on the project. As part of the arrangement, Saginaw County and the Parks Department are being asked to participate in a maintenance agreement and act as fiduciary. The Parks Commission approved the plan.

We recommend approval for Saginaw County and the Saginaw County Parks & Recreation Department to participate in a maintenance agreement for the non-motorized path development on the Harger Line contingent upon funding from the Michigan Department of Natural Resources; and, that Saginaw County act as fiduciary to pass through funds for maintenance of the trail. We further recommend that the proper County officials be authorized and directed to execute the necessary documents on behalf of the County subject to review by the Controller as to substance and Civil Counsel as to legal form.

Respectfully submitted,

COMMITTEE ON COUNTY SERVICES

Carl E. Ruth, Chair

Michael P. O'Hare, Vice Chair

Raymond F. Bartels

James M. Graham

Patrick A. Wurtzel

Cheryl M. Hadsall

By Commissioner O'Hare: That the Report of the Committee be received and the recommendations contained therein be adopted. Approved. (In response to questions raised by Commissioner Hare, John Schmude clarified that the Parks Commissioner will serve as the fiduciary if the funding is approved by the DNR, and that the County is the pass-through agent only and will not own, operate or maintain the trail.

FROM: COMMITTEE ON COUNTY SERVICES -- 1.4

OCTOBER 16, 2007

Your committee considered communication no. 10-16-4 from John P. Schmude, Director, Saginaw County Parks & Recreation Commission asking the Board's approval to replace a Parks vehicle in accordance with an Initiatory Motion approved at the May 22 Session that any request to replace vehicles in 2008 go through the appropriate Standing Committee.

The 2005 Chevy Colorado Work Truck was damaged in an auto accident, and the County's Purchasing Agent reported the cost of repairs is greater than its total value. The Parks Director would like to replace the vehicle with a 2008 Chevy Silverado Work Truck estimated to cost \$18,485.53 using the \$8,520 insurance proceeds and funds from the Park's 2008 operating budget.

We recommend approval of the request from the Parks Commission to purchase a work truck to replace the damaged vehicle, as outlined above; further that the proper County officials be authorized and directed to purchase the vehicle in accordance with County policy and procedures.

Respectfully submitted,

COMMITTEE ON COUNTY SERVICES

Carl E. Ruth, Chair

Michael P. O'Hare, Vice Chair

Raymond F. Bartels

James M. Graham

Patrick A. Wurtzel

Cheryl M. Hadsall

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

Todd M. Hare, Chair

Timothy M. Novak, Vice-Chair

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

**COMMISSIONER WURTZEL TABLED BY COMMISSIONER PRIVILEGE
(See Appropriations Minutes)**

FROM: COMMITTEE ON COURTS & PUBLIC SAFETY -- 3.1 **OCTOBER 16, 2007**

Your committee considered communication no. 9-18-18 from David A. Cable, 10th Circuit Court Administrator asking that two permanent part-time positions of Circuit Court Reporter be deleted and replaced with one full-time position.

For several years the position of Court Reporter was served by two individuals in a job-share arrangement with the time being split evenly between them. Recently, one of the Court Reporters left County employment and Mr. Cable would like to take the opportunity to make the position full-time. The additional cost would be minimal and any additional funding would come from the Court's budget.

It is the recommendation of your committee to approve the request of Circuit Court to delete two permanent part-time positions of Court Reporter and establish one permanent full-time position, effective September 3, 2007; further that the proper County officials be authorized and directed to make the necessary changes to the personnel complement and adjust the budget accordingly.

Respectfully submitted,

COMMITTEE ON COURTS & PUBLIC SAFETY

Timothy M. Novak, Chair

Thomas A. Basil

Eddie F. Foxx

Todd M. Hare, Vice-Chair

Ann M. Doyle

Cheryl M. Hadsall

APPROPRIATIONS AUTHORIZATION:

Todd M. Hare, Chair

Timothy M. Novak, Vice-Chair

FROM: COMMITTEE ON APPROPRIATIONS -- 4.1 **OCTOBER 16, 2007**

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

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

- A) Health Department - requesting factoring evaluation of positions in the Personal and Preventive Health (PPH) Services Division (9-18-17 / 9-18-1.4)
 - 1. PPH Services Director M12 (one position-a second position was deleted)
---Based on point factoring, we recommend the position be placed in grade M13.
 - 2. PPH Services Supervisor M08 (two positions)
---Based on point factoring, we recommend the position be placed in grade M09.

Respectfully submitted,

COMMITTEE ON APPROPRIATIONS

Todd M. Hare, Chair

Timothy M. Novak, Vice-Chair

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

FROM: COMMITTEE ON APPROPRIATIONS -- 4.2**OCTOBER 16, 2007**

Your Labor Relations Subcommittee considered communication no. 10-16-6 from Michael E. Thompson, Administration Director, submitting amendments to Saginaw County Retirement Policy #346. (*attached* with deletions in strike-out; additions in bold)

At the December 2004 Session, the Board created a new Retiree Health Savings Plan (RHS) effective January 1, 2005 covering all employees subject to County Policy and Collective Bargaining Agreements. As originally adopted, the Plan provided subscribers with a voluntary and tax favored method of saving money to pay for allowable medical expenses after separation or retirement from County employment, and as a result, provided the County with long term reductions for retiree health care benefits. RHS Plan subscribers were allowed to select from among various methods of saving money, including payroll deductions, longevity pay, lump sum pay and PTO bank pay out.

Recently, the Internal Revenue Service determined that voluntary or elective provisions of the RHS Plan no longer meet the legal standards necessary for tax favored treatment. In order to continue utilizing the Plan in the same manner for which it was originally intended, their determination requires some form of "mandatory" subscriber contribution *for each employee group*.

For Non-Union employees, participation will end December 31, 2007 unless the County Policy and Plan Document are revised and amended. Non-union employees met and unanimously decided to continue participating in the RHS Plan in a manner that complies with the IRS Determination.

We recommend Saginaw County Retirement Policy #346 be amended, as submitted and staff be directed to amend the original RHS Plan Document to eliminate any voluntary or elective provisions and to require non-union employees to make mandatory contributions of 50% of their PTO bank pay out to the RHS Plan effective January 1, 2008; further, that the proper County officials be directed to distribute the policy to all Saginaw County Elected Officials, Department Heads, and Agencies of the County, and make the necessary changes to the Central Electronic File Repository for viewing on the County Board of Commissioners' web site, in accordance with County Policy.

Respectfully submitted,

COMMITTEE ON APPROPRIATIONS

Todd M. Hare, Chair

Timothy M. Novak, Vice-Chair

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

Category: 300

Number: 346

Subject: **RETIREMENT**

1. **PURPOSE:** It is the purpose of this policy to assist County employees by providing for their health and well-being during their retirement years.
2. **AUTHORITY:** The Saginaw County Board of Commissioners.
3. **APPLICATION:** The rules and regulations herein set forth apply to all employees paid by Saginaw County pursuant to Policy # 301.
4. **RESPONSIBILITY:** The Controller/CAO shall be responsible for the implementation and administration of this policy.
5. **DEFINITIONS:** NONE

6. POLICY:

- 6.1 Retirement Benefit Plans. Retirement benefit plans vary depending upon employee classification and hire date. Said plans are modified from time to time by the direction of the Board of Commissioners. Eligible employees hired prior to June 1, 1994 were required to become members of the defined benefit plan administered under the rules established by the Michigan Municipal Employees Retirement System (MERS). Eligible employees hired on or after June 1, 1994 are required to become members of the defined contribution plan administered under the rules established by the International City/County Management Association (ICMA). There is no mandatory retirement age.
- 6.2 Defined Benefit Plan (MERS). The County currently pays the entire cost for this plan without any employee contribution required. Benefits are based on a formula, including final average compensation, years of service and benefit program. In addition, an employee must reach a minimum age and/or complete a minimum number of years of service in order to be eligible for the particular MERS pension benefit under which they are covered. Benefit payment options allow for beneficiary coverage and may also include cost of living adjustments. Credit may be given for previous county service, military service, and generic service. Employees may purchase "generic service" up to five (5) years in accordance with MERS policies and procedures with the employee paying eighty percent (80%) of the cost and the employer paying twenty percent (20%) of the cost. Employees may purchase qualified "governmental service" in accordance with MERS policies and procedures with the employee paying eighty percent (80%) of the cost and the employer paying twenty percent (20%) of the cost. Employees may purchase "military service" in accordance with MERS policies and procedures, if the employee was hired prior to May 17, 1994, with the employee paying five percent (5%) of the member's full-time annual compensation for the year in which payment is made multiplied by the number of years of service to be purchased. In order to receive credit for generic, government or military service, the employee must pay their cost share in full at the time of purchase.
- 6.3 Defined Contribution Plan (ICMA). For employees hired prior to March 1, 2005, a pre-tax employee contribution of either 0% or 3% of compensation is currently required for participation in this plan. The County currently matches this contribution at the rate of 6% or 9%, respectively. For employees hired on or after March 1, 2005 a pre-tax employee contribution of either 0% or 6% of compensation is currently required for participation in this plan. The County currently matches this contribution at the rate of 3% or 6% respectively. Benefits are based on the dollar amount in an employee's account at the time of termination and the selection of one of several pay out methods approved by the United States Department of Treasury, Internal Revenue Service. The amount in the employee's account accumulates from a combination of the above described contributions and self directed investment earnings. Upon termination, the employees may withdraw the entire amount of their contribution plus a percentage of the County's contribution based on their months of services as provided below.

MONTHS OF SERVICE	PERCENTAGE
0-35	0%
36-47	25%
48-59	50%
60-71	75%
72 or more	100%

- 6.4 Re-employment of Retired Employees. An employee who retires from Saginaw County in accordance with MERS guidelines whether enrolled as a member of the Defined Benefit Plan or Defined Contribution Plan, and is immediately eligible to draw their pension, will not be rehired into the County in any classification of employment, including but not limited to regular full-time, regular part-time, or on-call.
- 6.5 Health Insurance.
- 6.5.1 To be eligible for retiree health insurance, an employee must satisfy both the age and continuous length of service requirements associated with retirement under the MERS plan even if they are members of the ICMA plan. An employee hired before January 1, 1993 and retiring under the MERS plan or terminating under the ICMA plan shall be entitled to, health insurance for themselves, their spouse and their dependents, as defined by County Policy. The employee must continue with the group health option in which they are enrolled prior to retirement, provided proper application is made prior to retirement or termination and the above described age and service requirements are met. Employees hired after January 1, 1993 and prior to March 1, 2005 who have not made an irrevocable election to refuse retiree health insurance, who similarly retire or terminate, shall be entitled to continue with single coverage (employee only) in the group health option in which they are enrolled, prior to retirement. Employees hired on or after March 1, 2005 and employees that made an irrevocable election to refuse retiree health insurance are not eligible for retiree health insurance.
- 6.5.2 Employees hired on or after March 1, 2005 will not be eligible for retirement health insurance. They will be offered an employer sponsored health benefit savings plan (RHS plan) or its equivalent. The County will contribute 1% of employee's gross wages to the RHS Plan. ~~and equivalent, while the Employee has an option of not contributing or contributing 1% - 7% of their salary, this decision shall be irrevocable.~~ **The Employee shall contribute 50% of their PTO bank pay out to the RHS Plan.**
- 6.5.3 Employees not covered by a collective bargaining agreement hired prior to March 1, 2005 may make an irrevocable election to refuse retirement health insurance and choose the RHS plan. They will be offered a one-time incentive of \$15,000.00 by the County, and will not be eligible for retiree health insurance or a stipend in lieu of retiree health insurance. Once opting out of retiree health insurance, the County will contribute 1% of the employee's gross wages to the RHS plan. ~~while the employee has an option of not contributing or contributing 1% - 7% of their salary, this decision shall be irrevocable.~~ **The Employee shall contribute 50% of their PTO bank pay out to the RHS Plan.**

Employees hired prior to March 1, 2005 who wish to keep the County's retiree health ~~may contribute from 1% to 7% to this plan with no County match, this decision shall be irrevocable.~~ **shall contribute 50% of their PTO bank pay out to the RHS Plan.**

~~All employees may contribute any lump sum payment on base wages or any retiree buy out payment or any eligible payments to a RHS plan provided that the transfer is acceptable to the IRS and Plan Administrator, and the County incurs no fee, tax or other charges or liabilities.~~

- 6.5.4 Employees who retire or terminate on or after January 1, 1991, and who are eligible for and elect to receive health insurance coverage, shall be required to pay a percentage of premiums for said coverage, as indicated on the chart listed below. Payment shall be in accordance with the number of continuous years of service actually worked for Saginaw County regardless of the total number of credited years of service held by the employee for the purpose of calculating the County Defined Pension Benefit through MERS. Said payment shall be due thirty (30) days after invoice date. Overdue payments will be sent notices to pay. For invoices lapsing for more than ninety (90) days, a termination of insurance letter will be sent indicating coverage will terminate commencing the first date for which coverage has not been paid, i.e., if coverage was paid through January 31, termination is effective February 1. Also enclosed with this letter, will be an election form to transfer to a monthly offset payment in lieu of said coverage. The monthly offset payment amount will be the amount in effect on the date of the election, pursuant to the applicable collective bargaining agreement and/or County policy.

CONTINUOUS YEARS OF SERVICE ACTUALLY WORKED	EMPLOYER PAYS	EMPLOYEE PAYS
6	25%	75%
7	30%	70%
8	35%	65%
9	40%	60%
10	45%	55%
11	50%	50%
12	55%	45%
13	60%	40%
14	65%	35%
15	70%	30%
16	75%	25%
17	80%	20%
18	85%	15%
19	90%	10%
20 or more	95%	5%

- 6.5.5 Employees who retire or terminate after January 1, 1993, and who are eligible for health insurance coverage, may elect to receive a monthly offset payment in lieu of said coverage, provided that they are not covered under a County paid health plan. A retiree may elect to discontinue his/her current health care coverage and elect to receive said monthly offset payment. The monthly offset payment will be the amount in effect at the time of election, pursuant to the applicable collective bargaining agreement and/or County policy. A retiree electing to receive the monthly offset payment in lieu of health coverage will not be eligible to opt back into the health plan. Employees hired on or after March 1, 2005 and those who have made an irrevocable election to refuse retiree health insurance (section 6.4.2), are not eligible to receive a monthly offset payment in lieu of said coverage.
- 6.6 Medicare. Insurance subscribers and their dependents shall be converted to Medicare Complementary coverage upon reaching 65 years of age or otherwise becoming eligible for Medicare. They must enroll for both parts A and B of Medicare.
- 6.7 Retiree Life Insurance. Life insurance shall be provided to eligible retirees in an amount designated by the Board of Commissioners without any cost share required from the subscriber.
7. ADMINISTRATIVE PROCEDURES: NONE
8. CONTROLLER/CAO LEGAL COUNSEL REVIEW: The Controller/CAO has determined that this policy as submitted to the Board of Commissioners contains the necessary substance in order to carry out the purpose of the policy. The County Civil Counsel has determined that this policy as submitted contains content that appears to be legal activities of the Saginaw County Board of Commissioners.

Approved as to Substance:

Saginaw County Controller/CAO

ADOPTED: November 23, 1999

AMENDMENTS: April 23, 2002, August 12, 2003, December 7, 2004, February 22, 2005, June 21, 2005, January 24, 2006, **October 16, 2007**

Approved as to Legal Content:

Saginaw County Civil Counsel

FROM: COMMITTEE ON APPROPRIATIONS -- 4.3

OCTOBER 16, 2007

Your Labor Relations Subcommittee considered communication no. 10-16-10 from Jennifer J. Broadfoot, Personnel Assistant, submitting amendments to Saginaw County Drug-Free Workplace Policy #325. (*attached* with deletions in strike-out; additions in bold)

Recently, Saginaw County entered into an agreement with Covenant Healthcare to provide pre-employment physicals and drug testing services for County employees. The revisions to the Policy address how the County will process a specific drug test result, a dilute negative specimen, which may be reported by Covenant to the County. It will require the County to direct the employee or candidate for employment to submit to another drug test. The proposed policy changes have been reviewed by Legal Counsel.

We recommend Saginaw County Drug-Free Workplace Policy #325 be amended, as submitted; further, that the proper County officials be directed to distribute the policy to all Saginaw County Elected Officials, Department Heads, and Agencies of the County, and make the necessary changes to the Central Electronic File Repository for viewing on the County Board of Commissioners' web site, in accordance with County Policy.

Respectfully submitted,

COMMITTEE ON APPROPRIATIONS

Todd M. Hare, Chair

Timothy M. Novak, Vice-Chair

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

Category: 300

Number: 325

Subject: **DRUG-FREE WORKPLACE**

1. **PURPOSE:** The County of Saginaw recognizes drug and alcohol abuse as potential health, safety and security problems. Employees dealing with such problems are encouraged to participate in the Saginaw County Employee Assistance Program. Saginaw County is committed to providing a drug free, healthful, safe and secure work environment for all its employees. Further, the unlawful manufacture, distribution, dispensation, possession or use of a controlled substance is absolutely prohibited; and, violations of the policy will result in disciplinary action, up to and including termination, and may have legal consequences.
2. **AUTHORITY:** The Saginaw County Board of Commissioners.
3. **APPLICATION:** The rules and regulations herein set forth apply to all employees paid by Saginaw County, pursuant to Policy # 301.
4. **RESPONSIBILITY:** It shall be the responsibility of the Controller/CAO to implement and administer this policy.
5. **DEFINITIONS:** NONE
6. **POLICY:**
 - 6.1 **Alcohol/Controlled Substance Testing.** It is the policy of Saginaw County to provide pre-employment drug screening for persons applying for all positions with the County and alcohol/controlled substance testing for employees, based on probable cause that alcohol and/or controlled substances are affecting their behavior and/or performance.
 - 6.2 **Pre-employment Testing.** Signs announcing Saginaw County's policy of pre-employment drug testing shall be posted in all County facilities for view by all employment candidates and the public. Failure to submit a sample for testing shall disqualify a candidate from employment.
 - 6.2.1 Saginaw County will test for the presence of alcohol and controlled substances using methods available through independent laboratories. Collection of the sample and chain of custody requirements shall be performed under strict procedures and guidelines established for these purposes by County approved collection site personnel and the testing laboratory.
 - 6.2.2 An initial analytical test shall be performed and all such tests shown positive shall be confirmed by a second test. Positive initial testing and positive confirmation shall disqualify a candidate from employment. **In addition, a candidate for employment shall be required to submit to a retest if a dilute negative specimen is reported to the County by the Medical Review Officer (MRO). Refusal to submit to a test when directed due to the presence of a dilute negative specimen during the initial test will be processed in the same manner as refusing to take the initial test as addressed in Section 6.2.** An offer of employment shall

- not be extended to any candidate prior to receipt of all drug test results by the County.
- 6.3 Probable Cause Testing. Testing for controlled substances and alcohol shall be administered to employees only when probable cause exists. Random testing is prohibited and requests for employee consent to be tested in the absence of probable cause are also prohibited.
- 6.3.1 "Probable Cause" or individualized "suspicion to believe" that an employee is under the affect of alcohol or controlled substances while at work or in the performance of his/her job shall be the means by which testing is initiated and justification of probable cause will be studied and approved by the Personnel Division prior to requesting consent to be tested or mandating an alcohol or controlled substance test.
- 6.3.2 In cases where the Personnel Division determines that probable cause or reasonable suspicion exists, the employee will be supplied an employee representative of his/her choice, unless the employee declines such offer, and asked to sign a Drug/Alcohol Test Consent Agreement. If the employee refuses to consent to the test, he/she will be instructed in writing to appear and submit a urine sample at a designated collection site for the purpose of testing for alcohol and/or controlled substances, no longer than three (3) hours from the time the test is mandated. The written directive to submit said sample shall contain a statement that failure to submit the sample at the required time and place will be considered insubordination and may result in discharge.
- 6.3.3 An employee subject to testing shall not be allowed to drive but shall be transported to and from the collection site and home, if required.
- 6.3.4 If requested, an employee shall be allowed an employee representative as an observer at the collection site.
- 6.3.5 Collection of the sample and chain of custody requirements for probable cause testing shall be held to the same strict guidelines established for pre-employment testing. **A report from the MRO of a dilute negative specimen in a probable cause case shall be handled the same as in Section 6.2.2 above for candidates for employment. Refusal to submit to a test when a dilute negative specimen is produced in the initial test will be processed as in Section 6.3.2 above if testing is refused.**
- 6.4 Confidentiality. When "probable cause" is established, all information pertaining to observation of the employee's behavior, the request or mandate for testing and the result of such test shall be strictly confidential and disclosure shall be based solely on "need to know" or as requested in writing by the employee involved.
- 6.5 Disposition. Employees required to be tested shall be suspended immediately from duty without pay. Negative testing shall result in the employee's immediate return to duty with pay for all lost time. Positive testing may result in the employee's referral to the Saginaw County Employee Assistance Program or disciplinary action, including discharge, dependent upon the circumstance of the case involved; in the case of discipline, including discharge, the employee shall be provided with:
- 6.5.1 Oral, and where possible, written notice of the charges against him/her.
- 6.5.2 An explanation of the evidence against him/her.

- 6.5.3 A pre-termination hearing at which he/she may present his/her side of the case.
- 6.5.4 A post-termination hearing provided for by the grievance procedure.
7. ADMINISTRATIVE PROCEDURES: None.
8. CONTROLLER/CAO LEGAL COUNSEL REVIEW: The Controller/CAO has determined that this policy as submitted to the Board of Commissioners contains the necessary substance in order to carry out the purpose of the policy. The County Civil Counsel has determined that this policy as submitted contains content that appears to be legal activities of the Saginaw County Board of Commissioners.
- Approved as to Substance: Saginaw County Controller/CAO
- Approved as to Legal Content: Saginaw County Civil Counsel
- ADOPTED: November 23, 1999 / AMENDMENTS: April 23, 2002, **October 16, 2007**

COMMITTEE COMPENSATION – 5.1**OCTOBER 16, 2007**

I herewith submit for your approval, the per diem and mileage to which members of this Board are entitled for attendance at Committee Meetings held – September 9-22, 2007.

Human Services Committee---9-10-07

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

Mental Health Authority Board---9-10-07

R. Woods	10.00
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Factoring Committee---9-11-07

T. Hare	25.00
P. Wurtzel	25.00

Labor Relations Subcommittee---9-11-07

J. Graham	50.00
T. Novak	50.00
R. Woods	50.00
P. Wurtzel	50.00
T. Hare	50.00
C. Hadsall	50.00

Community Corrections Advisory Board---9-11-07

E. Foxx	50.00
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Executive Committee---9-12-07

C. Hadsall	50.00
J. Graham	50.00
T. Hare	50.00
T. Novak	50.00
C. Ruth	50.00
R. Woods	50.00
P. Wurtzel	50.00

Consortium of Homeless Assistance Providers---9-13-07

E. Foxx	50.00
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MAC Environmental & Regulatory Affairs Committee in Lansing---9-14-07

M. O'Hare	50.00
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HealthSource Saginaw Advisory Board---9-17-07	
T. Basil	50.00
Board Session (All Present)---9-18-07	
Animal Control Advisory Council---9-19-07	
A. Doyle	50.00
J. Graham	50.00
R. Sholtz	50.00
R. Woods	50.00
Saginaw Area Storm Water Authority---9-19-07	
C. Ruth	50.00
Frankenmuth Convention & Visitors Bureau---9-20-07	
D. Krafft	50.00
Commission on Aging Board---9-20-07	
M. O'Hare	50.00
HealthSource Outlook Committee---9-21-07	
T. Hare	50.00
P. Wurtzel	50.00
MAC Economic Development and Taxation Committee in in Lansing---9-21-07	
R. Bartels	50.00
Respectfully submitted, Kaye Schultz, Board Coordinator	
COMMITTEE COMPENSATION – 5.2	OCTOBER 16, 2007
I herewith submit for your approval, the per diem and mileage to which members of this Board are entitled for attendance at Committee Meetings held – September 23 – October 6, 2007.	
MAC Judiciary and Public Safety in Lansing---9-24-07	
B. Braddock	50.00
Job Training Consortium Board in Saginaw---9-24-07	
R. Bartels	50.00
A. Doyle	50.00
E. Foxx	50.00
J. Graham	50.00
C. Ruth	50.00
R. Woods	50.00
911 Planning Committee---9-25-07	
C. Hadsall	50.00
T. Novak	50.00
Land Bank Authority---9-25-07	
T. Hare (no comp.)	
Human Services Collaborative Body Executive Committee---9-26-07	
J. Graham	50.00
Mental Health Executive Limitations---9-26-07	
R. Woods	10.00
City County School Liaison Committee at Courthouse---9-27-07	
B. Braddock	50.00
A. Doyle	50.00
C. Ruth	50.00
R. Woods	50.00
Human Services Collaborative Body---9-28-07	
J. Graham	50.00

Human Services Committee---10-1-07

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

County Services Committee---10-2-07

M. O'Hare	50.00
R. Bartels	50.00
J. Graham	50.00
P. Wurtzel	50.00
C. Hadsall	50.00

Crime Prevention Council---10-3-07

A. Doyle	50.00
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Courts & Public Safety Committee---10-3-07

T. Basil	50.00
A. Doyle	25.00
E. Foxx	50.00
C. Hadsall	50.00

Respectfully submitted, Kaye Schultz, Board Coordinator

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

UNFINISHED BUSINESS

FROM: EXECUTIVE COMMITTEE -- 6.1**SEPTEMBER 18, 2007**

At the May 22, 2007 Session, the Board approved the Calendar for adoption of the County's Fiscal Year 2009 Operating Budget. The early adoption of the budget calendar was to provide time for county departments to prepare for making significant budget reductions, targeted by the Controller at 12% for most General Fund budgets. At that same time, the Board began its own budget reductions with the immediate elimination of in-county mileage for commissioners.

To continue and follow through on the Board Chair's intent to reduce its own budget first, each member of the Executive Committee was asked to compile a list of recommendations for making cuts in the 2009 budget. The end result was an all inclusive list with the major items being the reduction or elimination of staff, per diems, training, benefits, and salary. The Controller then calculated the amount of savings that would result from each line item for the committee's review.

It is the unanimous consensus of your Executive Committee to make the 12% reduction in the 2009 budget of the Saginaw County Board of Commissioners by reducing the base salary for county commissioners by 50% effective January 1, 2009; further, that a letter be directed to the Saginaw County Officers Compensation Commission for consideration at its first meeting held no later than May 15, 2008, petitioning the Commission to approve the 50% reduction in the base salary for each county commissioner as adopted by this Board.

Respectfully submitted,

EXECUTIVE COMMITTEE

Cheryl M. Hadsall, Chair

James M. Graham, Vice-Chair

September 18, 2007 Session

Commissioner Hadsall moved, supported by Commissioner Ruth to approve. Commissioner O'Hare moved, supported by Commissioner Sholtz to amend the report by eliminating all health

care benefits including health insurance, retiree health care, health insurance offset, dental, and vision. Debate ensued. Commissioner O'Hare tabled by commissioner privilege.

October 16, 2007 Session

Chair Hadsall called on the Clerk to read the main motion and amendment on the floor:

Main Motion - to reduce the base salary for county commissioners by 50% effective January 1, 2009 by directing a letter to the Saginaw County Compensation Commission for consideration at its first meeting held no later than May 15, 2008 petitioning the Commission to approve the 50% reduction in the base salary for each county commissioner as adopted by this Board.

Amendment - to eliminate all health care benefits, including health insurance, retiree health care, health insurance offset, dental and vision.

Amendment - There being no discussion, the Chair asked the Clerk to take a roll call vote in accordance with Section 4.5 of the Rules of the Board. A record of how each member voted and the results of the vote are hereby entered into the minutes:

Yeas: O'Hare, Sholtz, Foxx - 3

Nays: Novak, Krafft, Wurtzel, Woods, Ruth, Hare, Braddock, Graham, Basil, Doyle, Bartels, Hadsall - 12

Total: 15

Amendment failed.

Main Motion - After debate by the body, the Chair asked the Clerk to take a vote by roll call in accordance with Section 4.5 of the Rules of the Board. A record of how each member voted and the results of the vote are hereby entered in the minutes:

Yeas: Sholtz, Krafft, Wurtzel, Woods, Ruth, Hare, Braddock, Basil, Doyle, Bartels, Novak, Hadsall - 12

Nays: O'Hare, Foxx, Graham - 3

Total: 15

Main Motion carried.

PROCLAMATIONS

Chair Hadsall proclaimed the following:

PROCLAMATION

WHEREAS, On Sunday, October 14, 2007, the Saginaw Bowling Hall of Fame celebrates its 2007 selections with the inauguration of its newest members during a ceremonial dinner at the Candlelight Bowl and Banquet Center in Bridgeport, MI; and,

WHEREAS, The Saginaw Bowling Hall of Fame was organized to honor, pay tribute to, and to preserve the names of those individuals, living or dead, who have contributed to the growth and general benefit of the sport of bowling either by their outstanding bowling ability or through their meritorious service in the Saginaw Bowling Associations; and,

WHEREAS, Nominees may be selected from area bowlers, proprietors, sponsors, sportswriters, sportscasters or bowling association executives, who have attained a minimum age of forty, and have individually and actively performed in the Saginaw area for a minimum of fifteen years; and,

WHEREAS, Annual inductees are chosen based on careful consideration of all nominations received, and subsequently elected by the Board members for enshrinement into the Hall of Fame; and,

WHEREAS, As we commemorate this day, we are reminded that the establishment of the Saginaw Bowling Hall of Fame stands as a tribute to the more than 25,000 bowlers of this area who are members of the Men's and Women's Bowling Associations; and,

WHEREAS, The Saginaw County Board of Commissioners is pleased to join Saginaw area bowlers, and the family and friends of this year's inductees in acknowledging them for their respective achievements. They are: Terry Ignatowski - Superior Performance, Don Leonard – Veteran, Pat Mahoney - Superior Performance, and Robert Zill – Veteran; and,

WHEREAS, These individuals have given something extra to the sport of bowling. Whether it was by achieving excellence in the game, or by volunteering, coaching, or through promotional activities, each has earned their place as one of Saginaw County's bowling elite;

NOW, THEREFORE, I, Cheryl M. Hadsall, Chair of the Saginaw County Board of Commissioners, in recognition of this worthwhile organization, and in honor of this year's inductees, do hereby proclaim Sunday, October 14, 2007 as: "BOWLING DAY" in the County of Saginaw, and in doing so ask the residents of Saginaw County to join us in saluting the newest Hall of Fame members, and indeed all area bowlers, sponsors and promoters for the significant contributions they have made to the sport of bowling;

IN WITNESS WHEREOF, I have hereunto set my hand and caused the seal of the County of Saginaw to be affixed this 14th day of October in the year of our Lord Two Thousand and Seven.

Sincerely,

Cheryl M. Hadsall, Chair

Saginaw County Board of Commissioners

Adopted: October 16, 2007

PROCLAMATION

DESIGNATING

HOMELESS AWARENESS WEEK - NOVEMBER 12 - 16, 2007

AND

THE ROAD HOME NIGHT - NOVEMBER 14, 2007

PRESENTED TO

SAGINAW COUNTY

CONSORTIUM OF HOMELESS ASSISTANCE PROVIDERS

AND

SAGINAW HABITAT FOR HUMANITY

WHEREAS, Saginaw County joins the Nation in its commitment to address housing as the *first* priority when seeking an end to homelessness; and,

WHEREAS, The Saginaw County Consortium of Homeless Assistance Providers and Saginaw Habitat for Humanity have collaborated and written, a 10 Year Plan to END Homelessness, titled "The Road Home" to assist in providing safe, decent, accessible and affordable housing to all residents; and,

WHEREAS, There are many faces of homelessness not just the unemployed, substance abusers or mentally ill but also middle class citizens who have lost their jobs, college graduates, those working two or more jobs without sufficient income, seniors, veterans, individuals who go from one friend's or relative's house to another, domestic violence survivors, and single moms; and,

WHEREAS, Nationwide, approximately 39% of all homeless people are children, and most American citizens are only one paycheck away from homelessness; and,

WHEREAS, To recognize Homeless Awareness Week and for the community to better understand the scope of homelessness, the Saginaw County Consortium of Homeless Assistance Providers is asking all residents to turn on their porch lights to show support for the community's efforts to end homelessness, on Wednesday, November 14, 2007;

NOW, THEREFORE, I, Cheryl M. Hadsall, Chair, Saginaw County Board of Commissioners do hereby proclaim November 12-16, 2007 as Homeless Awareness Week and Wednesday, November 14, 2007 as "The Road Home Night" and in doing so urge all resident to help end homelessness.

IN WITNESS WHEREOF, The Seal of the County of Saginaw has been affixed this 16th day of October in the year of our Lord Two Thousand and Seven.

Sincerely,

Cheryl M. Hadsall, Chair

Saginaw County Board of Commissioners

Adopted: October 16, 2007

(Presented by Commissioner Foxx at the November Session)

ELECTION

The Chair announced the election would now be held to fill one seat on the Department of Human Services Board for a three-year term expiring October 31, 2010. (The incumbent is Ms. Kitty Packard and the DHS Board has requested her re-election.) Chair opened the floor for nominations. Commissioner Novak nominated Ms. Packard. There being no further nominations Commissioner Hare moved, supported by Commissioner Novak to close nominations and cast a unanimous ballot for Ms. Kitty Packard. Approved.

APPOINTMENTS

Commission on Aging Board *(term expires April 1, 2009)* – Leonard Ballosh (District #11)

Library Board *(term expires May 30, 2011)* – Trish Burns

ANNOUNCEMENTS BY THE CHAIR

Chair Hadsall announced the scheduling of a Committee of the Whole meeting after the November 13 Board Session to consider a communication from County Controller Marc A. McGill about 2009 budget reductions.

By Commissioner Basil: That the Board adjourn. Carried.

Thereupon, the Board adjourned at 5:30 p.m.

CHERYL M. HADSALL, CHAIR

SUSAN KALTENBACH, CLERK

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



NOVEMBER SESSION 2007

First Day of the November Session of the Board of Commissioners of Saginaw County, Michigan, Tuesday, November 13, 2007. The Board met pursuant to adjournment at 5:00 p.m.

Honorable Cheryl M. Hadsall in the Chair.

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

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

ABSENT: - 0

TOTAL: - 15

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

AUDIENCES

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

Jack Campbell spoke vehemently against any cuts being made in the Sheriff Department 2009 Budget. He said the County's priorities should be security, education and jobs. After returning to his chair, Mr. Campbell went into full cardiac arrest at about 5:05 p.m. 9-1-1 was immediately called and through the efforts of on-scene Sheriff Officers and a Firefighter his life was saved. After Mr. Campbell was stabilized and taken to the hospital by Mobile Medical Response, the meeting was resumed at about 5:34 p.m. There was a moment of silence to pray for his recovery; Sergeant Mark Przybylski, Deputy Steve Fresorger, Detective Frank Smith, Deputy Joe Lysogorski, and James Totten were commended for their quick and appropriate actions. (*See Initiatory Motions; resolutions to the individuals were presented on Monday, December 10 at Horizon's and formally adopted at the December 11 Session.*)

Commissioner Foxx presented Cameron Brady, Saginaw Habitat for Humanity with a proclamation designating "Homeless Awareness Week" and "The Road Home Night." Also present to accept the declaration was Ron Spess, Saginaw County Youth Protection Council and Leona Sullivan and Carmin Mora, Mustard Seed Shelter. (*Proclamation included in the October Minutes*)

LAUDATORY RESOLUTIONS

Chair Hadsall announced the following resolutions were prepared for presentation.

RESOLUTION OF ACKNOWLEDGMENT

Presented to:

MRS. DAPHINE ALLEN-BARDELL

“Lifting As We Climb, Caring and Sharing As We Go.”

WHEREAS, On Saturday, November 3, 2007 at the Trillium Banquet Center, The 21st Century Women’s Club of Saginaw, a Chapter of the Michigan State Association and the National Association of Colored Women’s Club, Inc. will host their 12th Annual Honors and Scholarship Luncheon; and,

WHEREAS, The theme for this occasion is, “Staying focused on serving our community” (Romans 12:6-8), and the guest speaker is Minister Mary Miller of St. Paul Missionary Baptist Church in Saginaw, Michigan; and,

WHEREAS, This year The 21st Century Women's Club of Saginaw will recognize and honor Mrs. Daphine Allen-Bardell by presenting her with the *Rosa L. Graggs Club Woman of the Year Award*; and,

WHEREAS, Mrs. Allen-Bardell is committed to making the community a better place in which to live, and her special passion is caring for and serving the youngest and the eldest in our community; and,

WHEREAS, In 2005, Mrs. Allen-Bardell was chosen as the Saginaw County Volunteer of the Year for the United Way while working with the Women of Color, Girl Pride, and Sugar & Spice. For nine years, she participated as a Young Champions Association parent and began working this year as an advisor to the Charming Mentors; and,

WHEREAS, Mrs. Allen-Bardell is a member of St. Paul Missionary Baptist Church where she serves as a Sunday school teacher for 7th & 8th graders and as a coordinator for the youth ministry in conjunction with Saginaw County Family Youth Initiative; and,

WHEREAS, Mrs. Allen-Bardell is the proud mother of Christopher, Devin Sr., Alexandrya and Ciarra, and grandmother of Devin Jr. Her husband is the late Anthony Quin Bardell;

NOW, THEREFORE, BE IT RESOLVED, That the Saginaw County Board of Commissioners does hereby join The 21st Century Women’s Club of Saginaw, Michigan in honoring Daphine Allen-Bardell as this year’s recipient of the *Rosa L. Graggs Club Woman of the Year Award* and wish her continued blessings and success in all her future endeavors;

BE IT FURTHER RESOLVED, That this expression of recognition be spread upon the minutes of the November 13, 2007 Session as a permanent record and duly inscribed upon parchment and presented to her.

Respectfully submitted,

SAGINAW COUNTY BOARD OF COMMISSIONERS

Cheryl M. Hadsall, Chair, District #3

Eddie F. Foxx, Commissioner, District #6

Adopted: November 13, 2007

Presented: November 3, 2007

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

RESOLUTION OF RECOGNITION

Presented To:

MRS. DIANE DONALD

“Lifting As We Climb, Caring and Sharing As We Go.”

WHEREAS, On Saturday, November 3, 2007 at the Trillium Banquet Center, The 21st Century Women’s Club of Saginaw, a Chapter of the Michigan State Association and the National Association of Colored Women’s Club, Inc. will host their 12th Annual Honors and Scholarship Luncheon; and,

WHEREAS, The theme for this occasion is, “Staying focused on serving our community” (Romans 12:6-8), and the guest speaker is Minister Mary Miller of St. Paul Missionary Baptist Church in Saginaw, Michigan; and,

WHEREAS, This year The 21st Century Women's Club of Saginaw will recognize and honor Mrs. Diane Donald by presenting her with the *Terry L. Clark Community Service Award*; and,

WHEREAS, Mrs. Donald’s community involvement began at the age of 8 as a girl scout. She continued to volunteer throughout elementary, middle and high school, and later as a Positive Peer at Buena Vista High School and Peer Tutor at Davenport University; and,

WHEREAS, Mrs. Donald has volunteered her time to Prevention Youth Services, 4-H, United Way, Abuse Neglect Council, and Family Initiative Youth Services. Under her leadership, the Young Champions Association has provided over 800 volunteers and countless hours to the City of Saginaw since 1994; and,

WHEREAS, Mrs. Donald is currently the Program Coordinator of “MATCH” at Francis Reh Public School Academy and a community partner with the Saginaw Public School’s 21st Century after school program where she teaches leadership and etiquette classes; and,

WHEREAS, Mrs. Donald is the wife of William H. Donald, and they are the proud parents of two daughters. They are members of Ephesus 7th Day Adventist Church;

NOW, THEREFORE, BE IT RESOLVED, That the Saginaw County Board of Commissioners does hereby join The 21st Century Women’s Club of Saginaw, Michigan in honoring Mrs. Diane Donald as this year’s recipient of the *Terry L. Clark Community Service Award* and wish her continued blessings and success in all her future endeavors;

BE IT FURTHER RESOLVED, That this expression of recognition be spread upon the minutes of the November 13, 2007 Session as a permanent record and duly inscribed upon parchment and presented to her.

Respectfully submitted,

SAGINAW COUNTY BOARD OF COMMISSIONERS

Cheryl M. Hadsall, Chair, District #3

Eddie F. Foxx, Commissioner, District #6

Adopted: November 13, 2007

Presented: November 3, 2007

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

CERTIFICATE OF ACKNOWLEDGMENT

Presented To:

PASTOR & MRS. MARVIN T. SMITH & FAMILY

“God Is About To Do A New Thing.” - Isaiah 43:16-21.

This weekend, October 27-28, 2007 has been set aside by the members of the Mt. Olive Institutional Baptist Church to celebrate the nine years of faithful service of Pastor & Mrs. Marvin T. Smith & Family.

The celebration will begin with an Anniversary Program on Saturday, October 27 with Guests, Pastor Rodrick A. Smith, and members of Zion Baptist Church of Saginaw. Pastor Marshal L. Ausberry, Antioch Baptist Church of Fairfax, VA is the guest speaker for the morning worship service on Sunday, October 28. A “Labor of Love Banquet” will culminate this wonderful occasion at the Horizons Conference Center on Sunday afternoon.

The Saginaw County Board of Commissioners is pleased to join with the members of Mt. Olive Institutional Missionary Baptist Church in expressing appreciation to this remarkable family for their faithful and dedicated service. We wish them God’s continued blessings in the work of the Lord.

Sincerely,

SAGINAW COUNTY BOARD OF COMMISSIONERS

Cheryl M. Hadsall, Chair

Bregitte K. Braddock,

Adopted: November 13, 2007

Presented: October 28, 2007

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

RESOLUTION OF RECOGNITION

PRESENTED TO

MRS. KATHERINE WHITFIELD

“Who can find a virtuous woman? For her price is far above rubies.”

“Her children arise and call her blessed.” – Proverbs 31:10, 28

The Saginaw County Board of Commissioners is honored to recognize Mrs. Katherine Whitfield on the very special occasion of her 90th birthday. The proud children of Mrs. Whitfield have invited family and friends to join them in celebrating their Mother’s life and legacy. This wonderful occasion will be held at the Buena Vista Community Center on Saturday the 3rd of November in the year of our Lord two thousand and seven.

Mrs. Whitfield has resided in the City of Saginaw since 1946, migrating from Marshall, Texas. She was married to the late Mr. Joseph Whitfield. She retired from Saginaw County Child Development Center, attended Delta College and has completed C.P.R. training.

Mrs. Whitfield is the proud matriarch of five generations. She has one daughter – Clarine Coleman and three sons – Alvin Jernigan, J.D. Jernigan and Eddie Jernigan. She has fifteen grandchildren, forty great grandchildren, and nine great great grandchildren.

God has blessed Mrs. Whitfield with wisdom that she has freely shared throughout the years with her family and many others. She united with the Mt. Olive Baptist Church in 1946 under the leadership of Rev. R.B. Bradley and is still faithful under the pastoral guidance of Pastor Marvin T. Smith. She has served as a Sunday School teacher and sang in the Church choir. In addition, Mrs. Whitfield is a longtime member of the Bright Star Chapter #22 and has served as a Matron. We are delighted to join the family and friends of Mrs. Katherine Whitfield in wishing her a blessed and joyous birthday. It is our prayer that God will continue to shine His everlasting light on her.

Sincerely,

SAGINAW COUNTY BOARD OF COMMISSIONERS

Cheryl M. Hadsall, Chair

Robert M. Woods, Jr.

Adopted: November 13, 2007

Presented: November 3, 2007

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

CERTIFICATE OF APPRECIATIONPresented to: **MISS AMY WUOBIO**

The Saginaw County Board of Commissioners is honored to recognize Miss Amy Wuobio for her heroic deed in saving the life of a young child. On Wednesday, August 1, 2007, Amy Wuobio who had just turned sixteen the day before was filling in for her sister as a lifeguard at the Zilwaukee Pool Park, Saginaw, Michigan. Amy was only three hours into her first day on the job when a two-year-old toddler fell into the shallow end of the swimming pool. Family members pulled the girl out of the pool, desperately yelling for a lifeguard. Amy rushed to help the toddler. During this very tense moment, the little girl was not breathing and turning blue, Amy performed CPR, "giving her two breaths, re-tilting her head, clearing the airway and giving her two more breaths." The toddler responded. Amy was trained at the Saginaw YMCA in life saving and was praised by her supervisor for saving a life and following the procedures in administering CPR. The Saginaw County Board of Commissioners joins the Zilwaukee City Council and the residents of Saginaw County in thanking Amy Wuobio for showing the compassion and ability to extend herself to others when help could not wait.

Sincerely,

SAGINAW COUNTY BOARD OF COMMISSIONERS

Cheryl M. Hadsall, Chair

Timothy M. Novak

Adopted: November 13, 2007

Presented: November 5, 2007

By Commissioner Novak: That the Laudatory be adopted. Approved. (*Presented under audiences at the December 11 Session.*)

CERTIFICATE OF RECOGNITION

PRESENTED TO:

RECIPIENTS OF THE**SAGINAW INTERDENOMINATIONAL MINISTRIES
2007 FAITHFUL SERVANT COMMUNITY AWARD**

Audrey Beatty, Lydia Bishop, Julius Boarden, Helen Brooks, Gloria Cruz,
Joseph Dziuban, Willie Haynes, Sandra Herbst, Barbara Hill, Ella Jones,
Ennie Pearson, Linda Prichett, Janice Ruffin, Sidney Shipman

The Saginaw County Board of Commissioners is honored to recognize the fourteen recipients of the Saginaw Interdenominational Ministries 2007 Faithful Servant Community Award and its founder Wilmer Jones Ham McZee. We gather on this 10th day of November in the year of our

Lord two thousand and seven to shower our appreciation on these fourteen very exceptional individuals and the Andersen Enrichment Center located in the heart of Saginaw's Central Parks District, known to all as Celebration Square, is the perfect setting to make the presentations.

These distinguished men and women have dedicated themselves to improving the quality of life

for our youth and residents, and because of their stewardship our City and County is a better place for all of us to live. These devoted public servants stand out in the community as our role models because they have contributed and continue to contribute to something much larger than themselves. The Saginaw County Board of Commissioners commends and thanks each of you

for your vision, dedication, selflessness and the personal sacrifices you have made to serve others. We are very fortunate and proud to have you in our community and we offer our encouragement and support in "fighting the good fight of faith" - 1 Timothy 6:12.

Sincerely,

SAGINAW COUNTY BOARD OF COMMISSIONERS

Cheryl M. Hadsall, Chair

Bregitte K. Braddock,

Adopted: November 13, 2007

Presented: November 10, 2007

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

RESOLUTION OF ACKNOWLEDGMENT

Presented To:

BETHEL AFRICAN METHODIST EPISCOPAL CHURCH

Theme: "A 140 Year Testimony to God, Church, Family & Community"

WHEREAS, It is with high esteem that the Saginaw County Board of Commissioners take this time to give high praise in commemoration of Bethel African Methodist Episcopal Church, located at 535 Cathay in the City of Saginaw, as they celebrate **140** years of existence in the Saginaw Community; and,

WHEREAS, Bethel African Methodist Episcopal Church was organized in 1867 by a small group of conscientious Christians with love for God, the AME Church and the community. Today, Bethel has grown to a membership of over fifteen hundred; and,

WHEREAS, Bethel is a progressive Church moving with the times, brining with it programs and services designed to meet both the spiritual and physical needs of its congregation, as well as, the community. Their wonderful edifice includes: a beautiful sanctuary, mini-chapel, multi-purpose center equipped with a full size gym and kitchen, full credit union and educational center which provides full time day care, nursery school and latchkey programs; and,

WHEREAS, In celebration of this great milestone in their history, Bethel has planned a month of events which will culminate on Sunday, December 2, 2007 with a special worship service followed by a Recognition Banquet at the Horizon Conference Center;

NOW, THEREFORE, BE IT RESOLVED, That the Saginaw County Board of Commissioners is honored to recognize Pastor P. David Saunders and the members of Bethel African Methodist Episcopal Church for their **140** years of standing as a strong pillar in the community. We wish them continued blessings and pray that God’s grace will forever shine on them;

BE IT FURTHER RESOLVED, That this expression of recognition be spread upon the minutes of the November 13, 2007 Board of Commissioners meeting as a permanent record and duly inscribed upon parchment and presented to them.

Respectfully submitted,

SAGINAW COUNTY BOARD OF COMMISSIONERS

Cheryl M. Hadsall, Chair

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

CLERK'S CALL OF SESSION

November 2, 2007

TO: SAGINAW COUNTY BOARD OF COMMISSIONERS

RE: Notice of November 13, 2007 Board Session

Honorable Commissioners:

The Saginaw County Board of Commissioners will convene for their First Day's Session on Tuesday, November 13, 2007 at 5:00 p.m. in the Board Chambers, Second Floor - Room 200, Saginaw County Governmental Center, Saginaw, Michigan.

Respectfully submitted,

Susan Kaltenbach, County Clerk

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

PETITIONS AND COMMUNICATIONS

11-13-1 CITY OF SAGINAW sending notice of a public hearing on an application from Universal DeVlieg, LLC located at 1156 N. Niagara for an industrial facilities exemption certificate.

-- County Services

11-13-2 CITY OF SAGINAW sending notice of a public hearing on an application from Mistequay Group, Ltd. located at 1212 N. Niagara for an industrial facilities exemption certificate.

-- County Services

11-13-3 CITY OF SAGINAW sending notice of a public hearing on an application from Rifkin Scrap Iron & Metal located at 1445 N. Niagara for an industrial facilities exemption certificate.

-- County Services

11-13-4 PUBLIC WORKS COMMISSIONER providing a legal opinion regarding the ability of the DEQ to charge drainage districts for cleanup of spills and pollutants in county drains.

-- County Services

11-13-5 PUBLIC WORKS COMMISSIONER asking approval to enact The Drain Code on property owned by Consumers Energy located along the South Branch of the Kochville Drain.

-- County Services

11-13-6 GOVERNMENT FINANCE OFFICERS ASSOCIATION sending notification that Saginaw County's Comprehensive Annual Financial Report for FY ended September 30, 2006 qualifies for a Certificate of Achievement for Excellence.

-- Appropriations / Budget Audit

11-13-7 EQUALIZATION asking approval of an amended 2007 Apportionment Report.

-- County Services (*11-13-2.1*)

11-13-8 CONTROLLER submitting a document relating to the FY 2009 budget process in anticipation of reductions. (*document available Friday, November 9*).

-- Committee of the Whole (*after Board Session at 6:00 p.m.*)

11-13-9 CONTROLLER sending the electronic transactions and voucher payment transmittal form for the month of September 2007.

-- Appropriations / Budget Audit

11-13-10 CONTROLLER forwarding the Marc-ing Report dated November 2007. (*copy distributed to each commissioner*)

-- Executive

11-13-11 TREASURER submitting the third quarter 2007 Investment Report.

-- Appropriations / Budget Audit

11-13-12 CONTROLLER sending the electronic transactions and voucher payment transmittal form for the month of October 2007.

-- Appropriations / Budget Audit

11-13-13 CITY OF SAGINAW sending notice of a public hearing on an application from Hemlock Semiconductor for an Act 328 Personal Property Tax Abatement.

-- County Services

11-13-14 MICHIGAN DEPARTMENT OF TREASURY sending notice of a public hearing on a resolution received from Tittabawassee Township requesting revocation of the personal property component of an industrial facilities exemption certificate issued to Dow Corning Corporation.

-- County Services

11-13-15 BOARD COORDINATOR informing commissioners that the following informational communications were received and are available in the Board Office.

- a. Chesaning Township sending a resolution encouraging the Saginaw County Parks and Recreation Commission to extend the Rails to Trails from St. Charles to Chesaning.
- b. Bay County Board of Commissioners asking the State Legislature to repeal the choice provisions of PA 141 of 2000, and endorse the 21st Century Energy Plan recommendation.
- c. Bay County Board of Commissioners urging the Michigan Legislature to support proposals that address Michigan's budget crisis.
- d. Antrim County Board of Commissioners opposing House Bill 811 which would allow current and recently installed optical scan equipment to be used.
- e. Department of Human Services forwarding a copy of correspondence sent to Senator Kahn urging him to continue his opposition to privatization of foster care as outlined in SB 232.
- f. Jeanine Collison, District Liaison for Senator Roger Kahn, commending the Board of Commissioners on the recent vote to reduce their base salaries by 50%.

-- Receive and file

INITIATORY MOTIONS

Commissioner Woods moved, supported by Commissioner Foxx that Sergeant Mark Przybylski, Deputy Steve Fresorger, Detective Frank Smith, Deputy Joe Lysogorski, and Firefighter and County Equalization Director James Totten receive resolutions of commendation for saving the life of Jack Campbell. (*See under Audiences; resolutions were presented on Monday, December 10 at Horizon's and formally adopted at the December 11 Session.*)

APPROPRIATIONS COMMITTEE

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

REPORTS OF REGULAR COMMITTEES

FROM: COMMITTEE ON COUNTY SERVICES -- 2.1 **NOVEMBER 13, 2007**

At the October 16, 2007 Session, the Board approved the 2007 Apportionment Report subject to amendment (10-16-8/10-16-1.1). In communication no. 11-13-7, James T. Totten, Equalization Director, advises that the Report will require amending to reflect two changes in the tax rate requests from the townships.

The first change is the amount of additional voted millage for bridges and fire in Marion Township that was approved at 4.9073 mills; the amount should be 4.8855 mills. The second change is in the voted operating and fire millage in Zilwaukee Township that was approved at 4.2308 mills; the amount should be 4.2500 mills.

We recommend that the 2007 Apportionment Report, as amended and **attached**, be approved for the cities, townships, villages and school districts indicating the amount of millage to be spread, for all purposes, by the taxing entities within their jurisdiction. Said levies are expressed in terms of millage provided for in Section 37 of Act 347 of the Public Acts of 1968, as amended.

Respectfully submitted,

COMMITTEE ON COUNTY SERVICES

Carl E. Ruth, Chair

Michael P. O'Hare, Vice Chair

Raymond F. Bartels

James M. Graham

Patrick A. Wurtzel

Cheryl M. Hadsall

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

2007 MILLAGE RATES FOR SAGINAW COUNTY

Townships	Allocated	Voted
Albee	0.9158	
Birch Run	0.9211	
Blumfield	0.9948	1.4886
Brady	0.8866	1.5000 *
Brant	0.8900	1.5000 *
Bridgeport	4.7332	
Buena Vista	4.9618	7.0000
Carrollton	0.9134	2.5000 *
		7.4710 **
		5.3200 ***
Chapin	0.8617	1.7424
Chesaning	0.9282	1.5000 *
Frankenmuth	0.8635	1.9824
Fremont	0.9238	
James	0.9002	0.9870
Jonesfield	0.9229	2.7500 *
Kochville	0.9766	1.0000 *
		2.0000 ****
		2.0000 ****
Lakefield	0.9453	1.9546
		2.7500 *
Maple Grove	0.8653	
Marion	0.9236	4.8855
Richland	0.9084	1.5896
		4.4000 *
Saginaw	0.9311	2.9844
		1.5000 *
St Charles	0.8924	1.5000 *
Spaulding	0.9462	1.9424
Swan Creek	0.9226	1.5000 *
Taymouth	0.8925	
Thomas	0.9437	1.9883
Tittabawassee	0.8894	3.1669
Zilwaukee	0.9936	4.2500

* Special Assessment Real Property Only

** Special Assessment Police Real Property Only

*** Water Special Real Property Only

**** Kochville DDA 1 levies an additional 2.0 mill on DDA property only

**** Kochville DDA 2 levies an additional 2.0 mill on DDA property only

Date: 10/24/2007

File: Board of Comm Tax Rates

2007 MILLAGE RATES FOR SAGINAW COUNTY

Cities	Voted
City of Saginaw	8.1233 *
City of Zilwaukee	13.3370
City of Frankenmuth	9.6000 **

Villages	Voted
Birch Run	4.5700
Chesaning	13.5000
Merrill	14.0284
Oakley	4.5837
St Charles	12.8029
Reese	12.3685

Community College	Voted
Delta	2.0427

Intermediate School Districts	Allocated	Voted
Bay-Arenac	0.1891	4.7342
Clinton	0.1964	3.5615
Genesee	0.1635	3.3706
Gratiot-Isabella	0.2640	4.0345
Saginaw	0.1442	1.9253
Shiawassee	0.2238	3.6802
Tuscola	0.1411	4.0998

Other	Voted
Saginaw Transit System Authority	3.0000
Public Libraries of Saginaw	3.9947
Reese Unity District Library	0.9965
Bridgeport Public Library	1.5000
Chesaning Public Library	0.9284
Merrill District Library	0.5995
St Charles District Library (Brant, St Charles and Swan Creek Townships)	0.7272
Thomas Township Library	0.4462

* City of Saginaw levies 6.0 mill special assessment for police on real property only

** City of Frankenmuth levies an additional 1.6 mill on D.D.A. Property Only

Date: 10/24/2007

2007 MILLAGE RATES FOR SAGINAW COUNTY

County Schools	S.E.T.	Non-Homestead	Debt
Birch Run	6.0000	18.0000	4.9000
Bridgeport-Spaulding	6.0000	18.0000	4.3800
Buena Vista	6.0000	18.0000	5.4522
Carrollton	6.0000	17.9964	7.5000
Chesaning Union	6.0000	18.0000	5.8200
Frankenmuth	6.0000	18.0000	2.8000
			0.5000 **
Freeland	6.0000	18.0000	3.6000
			1.0000 **
Hemlock	6.0000	18.0000	4.2500
Merrill	6.0000	18.0000	7.8300
Saginaw City	6.0000	18.0000	3.9000
Saginaw Twp	6.0000	18.0000	2.2500
St Charles	6.0000	17.8939	3.2800
Swan Valley	6.0000	18.0000	7.0000

Out of County Schools	S.E.T.	Non-Homestead	Debt
Ashley	6.0000	18.0000	7.0000
Bay City	6.0000	18.0000	2.3500
Breckenridge	6.0000	18.0000	3.4000
Clio	6.0000	18.0000	2.0000 **
Montrose	6.0000	18.0000	7.0000
New Lothrop	6.0000	18.0000	7.1700
Ovid-Elsie	6.0000	17.9874	7.8000
Reese	6.0000	17.7372	3.4500
			1.4941 **

** Sinking Fund

Date: 10/24/2007

2007 MILLAGE RATES FOR SAGINAW COUNTY

Saginaw County	Allocated	Voted	Debt
Operating	4.8558		
County Events Center		0.4493	
Castle Museum		0.1997	
County Parks		0.1615	
Senior Citizens		0.3295	
Hospital Operating		0.2496	
Law Enforcement		0.3394	
Mosquito Control		0.4993	
Hospital Debt			0.4029
Juvenile Home Debt			0.0479
Sub-Total	4.8558	2.2283	0.4508

Total County Rate 7.5349

Date: 10/24/2007

COMMITTEE COMPENSATION – 5.1 NOVEMBER 13, 2007

I herewith submit for your approval, the per diem and mileage to which members of this Board are entitled for attendance at Committee Meetings held – October 7–20, 2007.

Region VII Advisory Council---9-25-07*

C. Ruth 5.00

Saginaw Future Board---10-5-07*

T. Hare 50.00

Michigan Works Annual Meeting---10-8-07

R. Bartels 50.00

T. Basil 50.00

A. Doyle 50.00

E. Foxx 50.00

J. Graham 50.00

Mental Health Committee of the Whole---10-8-07

R. Woods 10.00

Solid Waste Management Planning Committee---10-9-07

M. O'Hare 10.00

Factoring Committee---10-9-07

P. Wurtzel 25.00

Labor Relations Subcommittee---10-9-07

J. Graham 50.00

T. Novak 50.00

T. Basil 50.00

R. Woods 50.00

P. Wurtzel 50.00

Saginaw County Consortium of Homeless Providers---10-11-07

E. Foxx 50.00

911 Board---10-11-07

C. Hadsall 50.00

Community Affairs Committee---10-12-07

C. Hadsall 50.00

HealthSource Saginaw Advisory Board---10-15-07

T. Basil 50.00

Saginaw County Convention & Visitors Bureau---10-16-07

R. Bartels 25.00

Board Session (All present)---10-16-07**Saginaw Area Storm Water Authority---10-17-07**

C. Ruth 50.00

Commission on Aging Board---10-18-07

M. O'Hare 50.00

Frankenmuth Convention & Visitors Bureau---10-18-07

D. Krafft 50.00

HealthSource Outlook Committee---10-19-07

T. Hare 50.00

P. Wurtzel 50.00

Respectfully submitted,

Kaye Schultz, Board Coordinator

*Not Previously Reported

COMMITTEE COMPENSATION – 5.2**NOVEMBER 13, 2007**

I herewith submit for your approval, the per diem and mileage to which members of this Board are entitled for attendance at Committee Meetings held – October 21- November 3, 2007.

Michigan Works Annual Meeting---10-8-07*

R. Woods	50.00
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Region VII Advisory Council---10-23-07

C. Ruth	5.00
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City County School Liaison at City Hall---10-25-07

B. Braddock	50.00
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A. Doyle	50.00
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C. Ruth	50.00
---------	-------

County Services Committee---10-30-07

C. Ruth	50.00
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M. O'Hare	50.00
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R. Bartels	50.00
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J. Graham	50.00
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P. Wurtzel	50.00
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C. Hadsall	50.00
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Emergency Operations Center Activation---10-30-07

C. Hadsall	25.00
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Saginaw Future Board---11-2-07

T. Hare	50.00
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MAC Super Committee in Lansing---11-2-07

J. Graham	50.00
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M. O'Hare	50.00
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MAC Human Services Committee---11-2-07

J. Graham	25.00
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MAC Homelessness Subcommittee in Lansing---11-2-07

J. Graham	25.00
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Respectfully submitted,

Kaye Schultz, Board Coordinator

*Not Previously Reported

Respectfully submitted, Kaye Schultz, Board Coordinator

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

UNFINISHED BUSINESS

FROM: COMMITTEE ON COURTS & PUBLIC SAFETY -- 3.1 OCTOBER 16, 2007

Your committee considered communication no. 9-18-18 from David A. Cable, 10th Circuit Court Administrator asking that two permanent part-time positions of Circuit Court Reporter be deleted and replaced with one full-time position.

For several years the position of Court Reporter was served by two individuals in a job-share arrangement with the time being split evenly between them. Recently, one of the Court Reporters left County employment and Mr. Cable would like to take the opportunity to make the position full-time. The additional cost would be minimal and any additional funding would come from the Court's budget.

It is the recommendation of your committee to approve the request of Circuit Court to delete two permanent part-time positions of Court Reporter and establish one permanent full-time position, effective September 3, 2007; further that the proper County officials be authorized and directed to make the necessary changes to the personnel complement and adjust the budget accordingly.

Respectfully submitted,

COMMITTEE ON COURTS & PUBLIC SAFETY

Timothy M. Novak, Chair

Todd M. Hare, Vice-Chair

Thomas A. Basil

Ann M. Doyle

Eddie F. Foxx

Cheryl M. Hadsall

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

Todd M. Hare, Chair

Timothy M. Novak, Vice-Chair

October 16, 2007 Session

Commissioner Novak moved, supported by Commissioner Hadsall to approve.

Commissioners Hare and Wurtzel questioned the long term impact on health care costs. Commissioner Wurtzel said he could not support the motion until the cost was determined and he tabled the motion by commissioner privilege. Administration Director Thompson said he would provide the information but advised that the amount will be based on several assumptions.

November 13, 2007 Session

Chair announced the motion on the floor. Administration Director Thompson reported he provided information to Commissioner Wurtzel and did not hear back with any further questions. Discussion having ended, the Chair called the vote. Motion carried with a nay recorded for Commissioner Wurtzel.

ELECTION

The Chair announced the election would now be held to fill two expiring positions on the HealthSource Saginaw Board of Trustees. (*reference communication no. 9-18-24 from HealthSource submitting three names of qualified candidates for each of the two expiring terms*). Commissioner Novak nominated Robert Cramer – one of names submitted to fill seat #1. Commissioner Doyle moved, supported by Commissioner Basil to reject all three names submitted by HealthSource. The Chair requested input from Counsel Borrello on the process. Counsel responded he would need to review the bylaws and other information before providing an opinion. After a short recess, the Board reconvened and the matter was held over by the Chair to the next day's session, scheduled for December 11, 2007.

ANNOUNCEMENTS BY THE CHAIR

Chair Hadsall announced the new Emergency Operations Center located in the lower level of the Courthouse has opened.

Today's Board is followed by a Committee of the Whole meeting.

COMMISSIONERS' AUDIENCES

Commissioner Krafft invited commissioners to Frankenmuth's Holiday lighting on November 23 at 6:30 p.m.

Commissioner Wurtzel recognized Bob Weise, Supervisor of Thomas Township, and three Saginaw Valley State University economic students in attendance at today's meeting.

Commissioner Foxx reported the activity of Family Youth Initiative is very positive.

Commissioner Novak invited commissioners to attend “Holiday in the City” (Saginaw) on Friday.

Commissioner Bartels announced the PRIDE Parade was being held on Saturday and welcomed commissioners to visit “Christmas at the Castle.” (Historical Museum)

Commissioner O’Hare reported on his tour of a wind farm in Huron County with members of the Michigan Association of Counties Environmental Committee.

By Commissioner Basil: That the Board adjourn. Carried.

Thereupon, the Board adjourned at 5:58 p.m.

CHERYL M. HADSALL, CHAIR

SUSAN KALTENBACH, CLERK

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



DECEMBER SESSION 2007

First Day of the December Session of the Board of Commissioners of Saginaw County, Michigan, Tuesday, December 11, 2007. The Board met pursuant to adjournment at 5:00 p.m.

Honorable Cheryl M. Hadsall in the Chair.

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

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

ABSENT: - 0

TOTAL: - 15

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

AUDIENCES

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

Commissioner Novak presented Amy Wuobio with a resolution of commendation for saving the life of a two-year old at the Zilwaukee Park Pool last summer. Her parents, Mr. & Mrs. Steve Wuobio were present for the presentation. (*formally adopted and printed in the November Minutes*)

The Chair announced the Board Rules allow three minutes for a petitioner to address the Board.

Judge Patrick McGraw, Probate Court provided information on why the proposed reclassification of the Probate Register / Court Administrator position in his office should be approved.

Gary Shepard, UAW Representative commented on the proposed reclassification, as well, saying it was the wrong message to give employees when the County is facing \$4 million of cuts in 2009.

LAUDATORY RESOLUTIONS

Chair Hadsall announced the following resolutions were prepared for presentation.

RESOLUTION OF RECOGNITION

Presented To:

ATTORNEY CARL CARDWELL POSTON, JR.

WHEREAS, On Monday, November 26, 2007, at Borchard Park in Old Saginaw City, the legal community will pay tribute to Attorney Carl Cardwell Poston, Jr., for his longtime and dedicated service to the citizens of this community by placing a monument with a plaque and bust engraved on the stone; and,

WHEREAS, Attorney Poston, a native of Memphis, Tennessee graduated from LeMoyne Owen College in Memphis in 1942 with a degree in Political Science. After serving in the U.S. Army from 1942 to 1946, he continued his education at Wayne State Law School in Detroit, Michigan where he received his law degree in 1950; and,

WHEREAS, Attorney Poston married Ms. Thelma Lillian Kirkland in 1953 in Detroit and moved to Saginaw in 1955 where he started a general law practice. They are the proud parents of four children; and,

WHEREAS, Described as a man of great character and personal integrity, Mr. Poston has served on the City Council as Mayor Pro-Tem, County Board of Supervisors (now Board of Commissioners) and as an Assistant Prosecutor. He practiced law at an exemplary level for over forty years and has been involved in many civic and public activities including: member of the Human Relations Commission, President of the Youth Protective Council, Vice-President of Big Brothers of Saginaw, and President of the Frontiers Club;

NOW, THEREFORE, BE IT RESOLVED, That the Saginaw County Board of Commissioners does hereby join with the legal community, family and friends of Attorney Carl Poston, Jr. in expressing sincere appreciation to him for his many years of dedicated service to Saginaw. We wish him continued success in all his endeavors;

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

Respectfully submitted,

SAGINAW COUNTY BOARD OF COMMISSIONERS

Cheryl M. Hadsall, Chair, District #3

Eddie F. Foxx, Commissioner, District #6

Adopted: December 11, 2007

Presented: November 26, 2007

Commissioner Foxx: That the Laudatory be adopted. Approved.

CERTIFICATE OF ACKNOWLEDGMENT

Presented to:

MRS. DOROTHY A. ALLEN

On, Saturday, December 1, 2007 at the Bay Valley Hotel & Resort,
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 their
49th Annual Honors Scholarship & Awards Banquet.

The Saginaw County Board of Commissioners takes this opportunity
To acknowledge Dorothy Allen, recipient of the
Mary Church Terrell Club Woman of the Year Award.

Her personal commitment and courage
Have made significant advances towards the up lifting of humanity,
And she has truly carried out the Women's Progressive Club motto,
"Lifting as We Climb."

Therefore, we join the Women's Progressive Club, family and friends at this time
In wishing her the best in future endeavors.

Respectfully submitted,

SAGINAW COUNTY BOARD OF COMMISSIONERS

Cheryl M. Hadsall, Chair

Commissioner Braddock: That the Laudatory be adopted. Approved.

CERTIFICATE OF ACKNOWLEDGMENT

Presented to:

MRS. AUDREY BEATTY

On, Saturday, December 1, 2007 at the Bay Valley Hotel & Resort,
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 their
49th Annual Honors Scholarship & Awards Banquet.

The Saginaw County Board of Commissioners takes this opportunity
To acknowledge Audrey Beatty, recipient of the
Hazel Wright Community Service Award.

Her personal commitment and courage
Have made significant advances towards the up lifting of humanity,
And she has truly carried out the Women's Progressive Club motto,
"Lifting as We Climb."

Therefore, we join the Women's Progressive Club, family and friends at this time
In wishing her the best in future endeavors.

Respectfully submitted,

SAGINAW COUNTY BOARD OF COMMISSIONERS

Cheryl M. Hadsall, Chair

Commissioner Braddock: That the Laudatory be adopted. Approved.

CERTIFICATE OF ACKNOWLEDGMENT

Presented to:

MRS. MARY BRIDGEWATER

On, Saturday, December 1, 2007 at the Bay Valley Hotel & Resort,
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 their
49th Annual Honors Scholarship & Awards Banquet.

The Saginaw County Board of Commissioners takes this opportunity
To acknowledge Mary Bridgewater, recipient of the
Mary McLeod Bethune Award.

Her personal commitment and courage
Have made significant advances towards the up lifting of humanity,
And she has truly carried out the Women's Progressive Club motto,
"Lifting as We Climb."

Therefore, we join the Women's Progressive Club, family and friends at this time
In wishing her the best in future endeavors.

Respectfully submitted,
SAGINAW COUNTY BOARD OF COMMISSIONERS

Cheryl M. Hadsall, Chair

Commissioner Braddock: That the Laudatory be adopted. Approved.

CERTIFICATE OF ACKNOWLEDGMENT

Presented to:

DR. JOHN E. NORWOOD

On, Saturday, December 1, 2007 at the Bay Valley Hotel & Resort,
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 their
49th Annual Honors Scholarship & Awards Banquet.

The Saginaw County Board of Commissioners takes this opportunity
To acknowledge Dr. John Norwood, recipient of the
Frederick Douglass Award.

His personal commitment and courage
Have made significant advances towards the up lifting of humanity,
And he has truly carried out the Women’s Progressive Club motto,
“Lifting as We Climb.”

Therefore, we join the Women’s Progressive Club, family and friends at this time
In wishing him the best in future endeavors.

Respectfully submitted,
SAGINAW COUNTY BOARD OF COMMISSIONERS

Cheryl M. Hadsall, Chair

Commissioner Braddock: That the Laudatory be adopted. Approved.

RESOLUTION OF ACKNOWLEDGMENT

Presented To:

SHARON M. WILSON FLOYD

*“Give her the reward she has earned, and let her works bring her praise at the City gate.”
Proverbs 31:31*

WHEREAS, On Saturday, December 1, 2007 at the Mt. Olive Institutional Baptist Church in the J. Paris Wilson Fellowship Hall, “A Celebration of Service” will be presented by the Zeta Amicae Auxiliary of the Zeta Phi Beta Sorority, Inc. in recognition of their 40th Anniversary event; and,

WHEREAS, This year, Sharon M. Wilson Floyd has been selected to receive the “2007 Friend of Distinction Award” for her commitment and service to this community; and,

WHEREAS, Sharon attended the Saginaw Public Schools and is a graduate of Saginaw High School. She holds a Bachelor of Science degree in Secondary Education from Wilberforce University and a Masters degree in Curriculum and Instruction from Michigan State University. She is the wife of Mr. Lucius Floyd and the mother of Melvin (Juanae’) Barkley; and,

WHEREAS, Mrs. Floyd returned to her alma mater in 1970 where she taught English for thirty years, and served as the English Department Chairperson for ten years. She retired in June 2007 having served as English Language Arts Coordinator for the Saginaw Public School District as an adjunct professor for Delta College. She is a member of the National Council of English and the National Writing Commission; and,

WHEREAS, Mrs. Floyd is involved in numerous community activities including: Saginaw Public School mentor for students, Court Appointed Special Advocate for Children (CASA), volunteer at the East Side Soup Kitchen and golden life member of Delta Sigma Theta Sorority and the Saginaw Branch of the NAACP; and,

WHEREAS, In addition, Sharon is a faithful member of Mt. Olive Baptist Church under the leadership of Pastor Marvin T. Smith, where she serves as Christian Education Chairperson and Sunday School Teacher, as well as, wherever needed in other ministries. She is past President of the Saginaw Valley District Woman's Auxiliary and is currently Vice-President-at-Large of the Wolverine State Baptist Convention Woman's Auxiliary. Above all, she is a Christian woman whose personal dedication has left a lasting image on the many lives she has touched;

NOW, THEREFORE, BE IT RESOLVED, That the Saginaw County Board of Commissioners does hereby join with the Zeta Amicae Auxiliary, Church, family and friends in honoring Mrs. Sharon M. Wilson Floyd as this year's "Friend of Distinction." We pray God's continued blessing upon her;

BE IT FURTHER RESOLVED, That this expression of recognition be spread upon the minutes of the Board of Commissioners meeting on December 11, 2007 session as a permanent record and duly inscribed upon parchment and presented to her.

Respectfully submitted,

SAGINAW COUNTY BOARD OF COMMISSIONERS

Cheryl M. Hadsall, Chair

Commissioner Woods: That the Laudatory be adopted. Approved.

**RESOLUTION RECOGNIZING
THE ZETA AMICAE AUXILIARY OF SAGINAW
OF THE ZETA PHI BETA SORORITY, INC.**

WHEREAS, On Saturday, December 1, 2007 at the Mt. Olive Institutional Baptist Church in the J. Paris Wilson Fellowship Hall, "A Celebration of Service" will be presented by the Zeta Amicae Auxiliary of the Zeta Phi Beta SorORITY, Inc. in recognition of their 40th Anniversary event; and,

WHEREAS, Organized throughout the United States in 1948, the Zeta Amicae Auxiliary is an organization where non-degree women can feel closer and participate in the activities of a Greek sorORITY; and,

WHEREAS, The Saginaw Zeta Amicae Auxiliary was established in 1967 from a group of mothers of the first debutantes presented in Saginaw. The Cotillion Ball was sponsored by the local Zeta Omega Zeta Chapter of Zeta Phi Beta SorORITY, Inc.; and,

WHEREAS, Some of the charities supported by Zeta Amicae Auxiliary that provide donations of food, clothing and personal care items are: Good Neighbors Mission, Odyssey House for Women, Underground Railroad, Emanus House, Safe Haven Home and the Restoration Center for Men. They also have awarded scholarships to single-parents in the Saginaw area who are continuing their college education. In addition, Zeta Amicae is a long-time supporter of the Saginaw Chapter of the NAACP;

NOW, THEREFORE, BE IT RESOLVED, That the Saginaw County Board of Commissioners is honored to acknowledge the Zeta Amicae Auxiliary of Saginaw for their many contributions toward the betterment of society. We commend the members for their hard work and dedication during their forty year history and wish them continued success in all their future endeavors;

BE IT FURTHER RESOLVED, That this expression of recognition be spread upon the minutes of the December 11, 2007 Board of Commissioners meeting as a permanent record and duly inscribed upon parchment and presented to them.

Respectfully submitted,

SAGINAW COUNTY BOARD OF COMMISSIONERS

Cheryl M. Hadsall, Chair

Commissioner Ruth: That the Laudatory be adopted. Approved.

CERTIFICATE OF APPRECIATION

The Saginaw County Board of Commissioners

Are pleased to acknowledge

DARLENE HUDSON

For her years of service with Saginaw County as

ADMINISTRATIVE SECRETARY

and

CLERK TYPIST

in the

OFFICE OF THE FRIEND OF THE COURT

Thank you for 17 years (1990-2007) of faithful and dedicated service

To the Citizens of Saginaw County.

We wish you God's blessing in all your endeavors.

Respectfully submitted,

SAGINAW COUNTY BOARD OF COMMISSIONERS

Cheryl M. Hadsall, Chair

Commissioner Graham: That the Laudatory be adopted. Approved.

RESOLUTION OF RECOGNITION

Presented To:

GREATER COLEMAN TEMPLE CHURCH OF GOD IN CHRIST

Motto: "Changing Our Community, One Life at a Time"

WHEREAS, It is with great esteem that the Saginaw County Board of Commissioners take this time to give high praise in commemoration of Greater Coleman Temple Church of God in Christ, located at the "World Outreach Campus," 2405 Bay Road in Saginaw, as they mark **50** years of continuous service to the community; and,

WHEREAS, Greater Coleman Temple was organized in 1957 under the leadership of Dr. H.J. Coleman who faithfully served until the Lord called him home. The mantle was then passed to his son, Hurley J. Coleman, Jr. to continue leading the people of God and assisting them to improve the quality of their lives; and,

WHEREAS, Greater Coleman Temple reaches out to the community with active ministries that include: Jail Ministry, Outreach Ministry visiting hospitals and nursing facilities, Bus Ministry, and Pantry Ministry to provide emergency food assistance, in addition, Thanksgiving and Christmas baskets are distributed. There are four weekly services at the church, along with radio and cable broadcasts; and,

WHEREAS, In celebration of this Golden Jubilee 50th Anniversary, Greater Coleman Temple has prepared a souvenir journal and a banquet will be held on Thursday, December 27, 2007 at the Dow Event Center;

NOW, THEREFORE, BE IT RESOLVED, That the Saginaw County Board of Commissioners is honored to recognize Pastor Hurley J. Coleman, Jr., his wife, Evangelist Missionary Sandra M. Coleman and the members of Greater Coleman Temple Church of God in Christ for their **50** years of standing as a strong pillar in the community. We wish them continued blessings and pray that God's grace will forever shine on them;

BE IT FURTHER RESOLVED, That this expression of recognition be spread upon the minutes of the December 11, 2007 Board of Commissioners meeting as a permanent record and duly inscribed upon parchment and presented to them.

Respectfully submitted,
SAGINAW COUNTY BOARD OF COMMISSIONERS

Cheryl M. Hadsall, Chair

Commissioner Graham: That the Laudatory be adopted. Approved.

CERTIFICATE OF RECOGNITION

Presented to:

*Sergeant Mark Przybylski, Deputy Steve Fresorger, Deputy Joe Lysogorski,
Detective Frank Smith - Saginaw County Sheriff Department*

and

*James Totten, Director, Saginaw County Equalization
Assistant Chief, Birch Run Fire Department*

On Tuesday, November 11, 2007 at 5:15 p.m., Saginaw County resident Jack Campbell went into sudden cardiac arrest at the Saginaw County Governmental Center after speaking at a meeting of the Saginaw County Board of Commissioners. In attendance at the meeting were three off-duty Officers of the Saginaw County Sheriff Department, Sergeant Mark Przybylski, Deputy Steve Fresorger, and Detective Frank Smith. Also present was County Equalization Director and Birch Run Firefighter James Totten. The call was made to 911 and through a coordinated effort of these rescuers the life saving first aid techniques were begun.

The men moved Mr. Campbell to the floor and laid him on his side. He was then moved to his back when a pulse could not be detected. Sergeant Przybylski and Deputy Fresorger began CPR while Firefighter Totten assisted with gathering medical information and coordinating the rescue. At the same time, Detective Smith responded to the law enforcement area of the Courthouse to wait for the ambulance. He summoned on-duty Courthouse Security Officer, Deputy Joe Lysogorski, who rushed to the Board Chambers with the automated external defibrillator. The AED was attached to Mr. Campbell and after shocking him two times, his breathing was restored. Delivering the electrical shock to the heart was the most critical step in restoring his cardiac rhythm. Upon the arrival of Mobile Medical Response personnel, Mr. Campbell was placed in their care and transported to St. Mary's of Michigan in Saginaw.

When mere minutes were the key to survival, the coordinated sequence of steps that were activated by the five on-scene emergency personnel in response to a victim who suffers sudden cardiac arrest brought this incident to a successful conclusion. We commend Sergeant Mark Przybylski, Deputy Steve Fresorger, Deputy Joe Lysogorski, Detective Frank Smith of the Saginaw County Sheriff Department and James Totten, Director of Saginaw County Equalization and Assistant Chief of the Birch Run Fire Department for their heroic actions. The quick and appropriate action taken by these five individuals saved the life of Jack Campbell, and for that we are all grateful.

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

Presented: Monday, December 10, 2007

Adopted: Tuesday, December 11, 2007

Commissioner Basil: That the Laudatory be adopted. Approved.

CERTIFICATE OF RECOGNITION

Presented to:

Deputy Max Williamson, Deputy Joe Lysogorski, Deputy Mike Martin
Saginaw County Sheriff Department

On Friday, November 30, 2007 at approximately 9:15 a.m., Saginaw County Assistant Prosecutor Richard King found Oakland County Attorney Michael Skinner on the floor in the restroom on the 4th floor of the Saginaw County Governmental Center. Mr. King immediately notified Deputy Max Williamson who by radio contacted the Courthouse Security Deputies at the front lobby to call 911 for an ambulance and to bring the automated external defibrillator.

Deputy Williamson then pulled Mr. Skinner from under the sinks and tried to get him to respond by yelling his name and shaking him. Mr. Skinner gasped for air once or twice, however, he did not move. Deputy Joe Lysogorski arrived with the AED, and Deputy Williamson advised that he could not find a pulse. Deputy Lysogorski attached and administered the electrical shock; after two times no pulse was detected. Deputy Mike Martin arrived on the scene and the three began CPR; after two cycles no pulse was detected. Deputy Lysogorski administered another electrical shock after which a pulse was finally detected. Mobile Medical Response personnel arrived at that time and Mr. Skinner was placed in their care and transported to Covenant Hospital.

On December 7, friends of Mr. Skinner reported he was awake, alert and doing very well. He even surprised the hospital staff as they did not think he would survive as well as he had. They are calling him their "Christmas Miracle." There is absolutely no doubt that the actions taken by these individuals saved the life of Mr. Skinner. We commend Deputy Max Williamson, Deputy Joe Lysogorski, and Deputy Mike Martin of the Saginaw County Sheriff Department for their heroic measures. The quick and appropriate action taken by these three individuals saved the life of Michael Skinner, and for that we are all grateful.

Respectfully submitted,
Cheryl M. Hadsall, Chair

SAGINAW COUNTY BOARD OF COMMISSIONERS

Honored: Monday, December 10, 2007

Adopted: Tuesday, December 11, 2007

Commissioner Hare: That the Laudatory be adopted. Approved.

CLERK'S CALL OF SESSION

November 30, 2007

TO: SAGINAW COUNTY BOARD OF COMMISSIONERS

RE: Notice of December 11, 2007 Board Session

Honorable Commissioners:

The Saginaw County Board of Commissioners will convene for their First Day's Session on Tuesday, December 11, 2007 at 5:00 p.m. in the Board Chambers, Second Floor - Room 200, Saginaw County Governmental Center, Saginaw, Michigan.

Respectfully submitted,

Susan Kaltenbach, County Clerk

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

PETITIONS AND COMMUNICATIONS

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

12-11-1 SHERIFF asking to accept a grant award for "Project Safe Neighborhood" funded by the Bureau of Justice Assistance.

-- Courts and Public Safety

12-11-2 CONTROLLER submitting the Quarterly Budget Adjustments for the period July 1 through September 30, 2007.

-- Appropriations / Budget Audit

12-11-3 CIVIL COUNSEL providing further clarification on the nomination, voting and election process for the HealthSource Saginaw Board of Trustees. (*previously distributed to all commissioners*)

-- Receive and file

12-13-4 SAGINAW COUNTY LAND BANK AUTHORITY supporting the re-election of members Dwayne Parker and Tim Braun for four-year terms expiring December 31, 2011. (*previously distributed to all commissioners*)

-- Receive and file

12-11-5 MOSQUITO ABATEMENT COMMISSION sending commissioners a copy of their 2007 Annual Report and 2008 Calendar. (*copy provided for each commissioner*)

-- Human Services

12-11-6 PUBLIC HEALTH requesting commissioners to re-elect Lou Budd and Tim Novak to the Board of Health. (*copy provided to each commissioner*)

-- Receive and file

12-11-7 BOARD COORDINATOR informing commissioners that the following informational communications were received and are available in the Board Office.

a. St. Charles Township supporting the Saginaw County Rail Trail to Chesaning.

b. Bay County Board of Commissioners forwarding a copy of Bay County's ordinance to ban fertilizer containing phosphorus.

c. Department of Labor & Economic Growth acknowledging the corrective action response from Michigan Works as identified in the 2007 Cycle II Monitoring Report.

-- Receive and file

APPROPRIATIONS COMMITTEE

Chair Hadsall announced the Board would now recess for the Appropriations Committee meeting. The Board recessed, time being 5:12 p.m. The Board reconvened, time being 5:33 p.m.

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

V. APPROPRIATIONS MINUTES (12-11-07)

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

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

- I. Welcome
- II. Call to Order---Hare at 5:12 p.m.
- III. Public Comments---None.
- IV. Agenda – COMMITTEE REFERRALS
 1. Human Services Committee - *R. Woods, Chair; B. Braddock, Vice-Chair* - none submitted
 2. Courts and Public Safety Committee - *T. Novak, Chair; T. Hare, Vice-Chair* - none submitted
 3. County Services Committee - *C. Ruth, Chair; M. O'Hare, Vice-Chair* - none submitted
 4. APPROPRIATIONS - *T. Hare, Chair; T. Novak, Vice-Chair*
Budget Audit Subcommittee - *Bregitte Braddock, Chair; R. Bartels, Vice-Chair*
 - 4.1) Payment of claims for the months of September and October
---Braddock moved, supported by Hadsall to approve same. Motion carried.
 - 4.2) 2007 Delinquent Tax Revolving Fund Policy Report
---Braddock moved, supported by Ruth to approve same. Motion carried.
 - 4.3) Certificate of Achievement for Excellence in Financial Reporting
---Braddock moved, supported by Krafft to approve same. Motion carried. Hare congratulated Koren Reaman, Financial Services Manager, for a job well done. Ms. Reaman was in the audience.
Labor Relations Subcommittee - *J. Graham, Chair; T. Novak, Vice-Chair*
 - 4.4) Recommendation, re: classification of Register/Court Administrator position
---Graham moved, supported by Wurtzel to approve same. There were exceptions to the recommendation and the floor was opened for debate. Some commissioners were concerned that approval would send the wrong message to county employees at a time when \$4 million in reductions will be required to balance the 2009 budget. The role of the Factoring Committee was explained, and the duties of the position. The Controller responded to a number of questions from commissioners: the monetary difference between the current classification of H10 Step 4 and the recommended classification of M12 Step 4 is \$15,000 yearly; this is a 33 year employee of the County. Woods moved, supported by Braddock to refer the recommendation back to the Labor Relations Subcommittee. Motion carried; nays were recorded for Graham, Hadsall, Novak, and O'Hare.
 - 4.5) Recommendation, re: Employment Separation Option
---Graham moved, supported by Hadsall to approve same. There were exceptions to the recommendation and the floor was opened for debate. Some commissioners were concerned with the absence of an age requirement for the twenty years and out, and the subsequent long-term cost to the County. They felt that layoffs were the best direction to proceed. Wurtzel moved, supported by Bartels to refer the recommendation back to the Labor Relations Subcommittee. In response to how a delay would affect the 2009 budget calendar, McGill said it would shorten the time to educate employees and for departments to plan. Some commissioners asked for more information on numbers of employees and costs. Others were opposed to the referral and encouraged the Board to act on it today. Discussion having ended, the Chair called the question. Motion carried to refer back to committee; nays recorded for Foxx, Graham, Hadsall, Novak, O'Hare, Ruth.
Legislative Subcommittee - *A. Doyle, Chair; E. Foxx, Vice-Chair*
none submitted
 5. Executive Committee - *C. Hadsall, Chair; J. Graham, Vice-Chair*
none submitted

V. Miscellaneous

VI. Adjournment

---Bartels moved, supported by Foxx to adjourn. Motion carried; time being 5:33 p.m.

Respectfully submitted,

Kaye M. Schultz, Committee Clerk / Todd M. Hare, Committee Chair

REPORTS OF REGULAR COMMITTEES

FROM: COMMITTEE ON APPROPRIATIONS -- 4.1

DECEMBER 11, 2007

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

<u>Comm. No.</u>	<u>Payment Type</u>	<u>Period</u>	<u>Amount</u>
11-13-09	Electronic	September 1-30	\$ 34,329,262.64
	Voucher	September 1-30	\$ 10,749,617.61
11-13-12	Electronic	October 1-31	\$ 8,681,486.17
	Voucher	October 1-31	\$ 18,847,173.57

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

Respectfully submitted,

COMMITTEE ON APPROPRIATIONS

Todd M. Hare, Chair

Timothy M. Novak, Vice-Chair

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

FROM: COMMITTEE ON APPROPRIATIONS -- 4.2

DECEMBER 11, 2007

Your Budget Audit Subcommittee considered communication no. 10-16-11 from Marvin D. Hare, Saginaw County Treasurer, submitting the Saginaw County Delinquent Tax Revolving Fund Policy Report which shows the details governing the distribution of revenues to the General Fund from the Delinquent Tax Revolving Fund for 2007. (**attached**)

This determination, in accordance with Policy #222 approved by the Board in February 1996, amended August 13, 2002 and August 21, 2007, is in the amount of \$1,650,000. The 2008 estimated distribution to the General Fund from the Delinquent Tax Revolving Fund has been budgeted at \$1,650,000.

It is the recommendation of your committee to accept the balances shown in the 2007 Saginaw County Delinquent Tax Revolving Fund Policy Report, as submitted by the County Treasurer; further, that this informational report be received and filed.

Respectfully submitted,

COMMITTEE ON APPROPRIATIONS

Todd M. Hare, Chair

Timothy M. Novak, Vice-Chair

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

2007

CONTRIBUTION TO THE GENERAL FUND FROM THE DELINQUENT TAX FUND

\$570,565.18	BALANCE PAID OFF YEAR 2005 - 2004 taxes
(28,811.39)	ADMIN FUND RETAINED EARNINGS
595,694.66	INTEREST EARNED UNRA THROUGH 8/31/07
<u>512,551.55</u>	CONTRIBUTION FROM UNRA
\$1,650,000.00	

UNPLEDGED NOTE RESERVE

\$8,674,233.33	UNPLEDGED NOTE RESERVE - 8-31-06	
595,694.66	INTEREST RECEIVED 8-31-07	
700,000.00	PAYBACK OF ADVANCE TO 2003 TAXES	25004
1,168.57	COLLECTIONS 1993 TAXES	25594
(1,473.58)	COLLECTIONS 1994 TAXES	25595
29,865.05	COLLECTIONS 1995 TAXES	25596
2,651.87	COLLECTIONS 1996 TAXES	25597
5,035.93	COLLECTIONS 1997 TAXES	25598
2,316.24	COLLECTIONS 1998 TAXES	25599
2,818.77	COLLECTIONS 1999 TAXES	25000
(4,742.46)	COLLECTIONS 2000 TAXES	25001
40,517.13	COLLECTIONS 2001 TAXES	25002
(58,618.95)	COLLECTIONS 2002 TAXES	25003
137,397.12	COLLECTIONS 2003 TAXES	25004
(172,524.24)	ADVANCE TO RIVER DREDGING	
(512,551.55)	CONTRIB. TO UNPLEDGED NOTE RESERVE	
<u>(595,694.66)</u>	INTEREST EARNED TO GENERAL FUND	
<u>\$8,846,093.23</u>		

EXHIBIT A
 COUNTY OF SAGINAW DELINQUENT TAX FUND
 COMPARISON 2004, 2005, 2006, & 2007

	2004	2005	2006	2007
<u>Contribution to General Fund</u>				
Sources of Contributions*	\$ 1,650,000.00	\$ 1,650,000.00	\$ 1,650,000.00	\$ 1,650,000.00
Balance Paid Off	(486,510.68)	(578,221.11)	1,391,474.40	541,753.79
UNRA	2,136,510.68	2,228,221.11	258,525.60	1,108,246.21
TOTAL	<u>\$ 1,650,000.00</u>	<u>\$ 1,650,000.00</u>	<u>\$ 1,650,000.00</u>	<u>\$ 1,650,000.00</u>
<u>Unpledged Note Reserve Account**</u>				
Cash, August 31	\$ 8,240,355.78	\$ 8,586,347.16	\$ 8,674,233.33	\$ 8,846,093.23
Advances	<u>561,000.00</u>	<u>700,000.00</u>	<u>1,039,123.05</u>	<u>172,524.24</u> ****
TOTAL	<u>\$ 8,801,355.78</u>	<u>\$ 9,286,347.16</u>	<u>\$ 9,713,356.38</u>	<u>\$ 9,018,617.47</u>
Increase(Decrease) in Unpledged Note Reserve	\$ 200,006.08	\$ 484,991.38	\$ 427,006.22	\$ (694,738.91)

* See Exhibit B
 ** See Exhibit C
 *** See Exhibit D
 **** \$172,524.24 - Advance to River Dredging Project

GENERAL FUND CONTRIBUTIONS FROM TAX REVOLVING FUND
2007

General Fund Revenue	
Balance paid off 2005 Series	\$ 541,753.79
Unpledged Note Reserve Account	<u>1,108,246.21</u>
Total	<u>\$ 1,650,000.00</u>

STATUS OF UNPLEDGED NOTE RESERVE ACCOUNT (UNRA)
As of August 31, 2007

Unpledged Note Reserve Acct Cash Balance:	\$ 8,846,093.23
Advance-River Dredging	<u>172,524.24</u>
Total Cash & Advances	<u>9,018,617.47</u>

TAXES RECEIVABLE-DELINQUENT-REAL

25599 - 1999 Series	6,555.07
25000 - 2000 Series	5,437.56
25001 - 2001 Series	22,724.22
25002 - 2002 Series	65,584.77
25003 - 2003 Series	130,399.79
25004 - 2004 Series	220,816.77
25005 - 2005 Series	545,416.82
25006 - 2006 Series	<u>2,132,268.38</u>
Total	<u>\$ 3,129,203.38</u>

Exhibit C

2007 UNPLEGGED NOTE RESERVE ACCOUNT (UNRA)

Beginning Balance 8-31-06		\$ 8,674,233.33
CASH IN:		
Cash Collected for Years Prior to 2005 Series	\$	156,935.69
Interest Earned UNRA		595,694.66
Repayment of Advance 2004		<u>700,000.00</u>
		1,452,630.35
CASH OUT:		
Advance to River Dredging	\$	(172,524.24)
Contribution to General Fund		<u>(1,108,246.21)</u>
		<u>(1,280,770.45)</u>
Ending Balance 8-31-07		<u>\$ 8,846,093.23</u>

Minimum balance in this fund according to Board Policy is \$ 5,000,000 including advances to preserve our credit rating and provide investor security.

Maximum to be recommended by the County Treasurer on an annual basis.

FROM: COMMITTEE ON APPROPRIATIONS -- 4.3

DECEMBER 11, 2007

Your Budget Audit Subcommittee received communication no. 11-13-6 from the Government Finance Officers Association notifying Saginaw County that we have once again been awarded a Certificate of Achievement for Excellence in Financial Reporting for our fiscal year ended September 30, 2006 Comprehensive Annual Financial Report.

The Government Finance Officers Association is a nonprofit professional association serving over 16,000 government finance professionals in the United States and Canada since 1906. The Certificate of Achievement is the highest form of recognition in governmental accounting and financial reporting and its attainment represents a significant accomplishment by a government and its management. It is affirmation that Saginaw County has met the high standards of the program and demonstrated a constructive "spirit of full disclosure" to clearly communicate our financial story.

We commend County Controller/CAO Marc A. McGill, Administration Director Michael E. Thompson, Financial Services Manager Koren A. Reaman, and staff of the Financial Services Division for meeting the standards and model reporting requirements prescribed by the Governmental Accounting Standards Board thus qualifying Saginaw County for continuing recognition for excellence in financial reporting. We further recommend this informational report be received and filed.

Respectfully submitted,

COMMITTEE ON APPROPRIATIONS

Todd M. Hare, Chair

Timothy M. Novak, Vice-Chair

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

REFERRED BACK TO LABOR RELATIONS SUBCOMMITTEE

FROM: COMMITTEE ON APPROPRIATIONS -- 4.4

DECEMBER 11, 2007

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

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

- A) Judge Patrick McGraw, Probate Court requesting factoring evaluation of the position of Probate Register / Court Administrator H10 (comm. no. 8-21-17)
 ---Based on point factoring, we recommend the position of Probate Register / Court Administrator be placed in grade M12.

Respectfully submitted,

COMMITTEE ON APPROPRIATIONS

Todd M. Hare, Chair

Timothy M. Novak, Vice-Chair

December 11, 2007 Session:

Commissioner Graham moved, supported by Commissioner Wurtzel to approve same. There were exceptions to the recommendation and the floor was opened for debate. Upon conclusion, Commissioner Woods moved, supported by Commissioner Braddock to refer the recommendation back to the Labor Relations Subcommittee. Motion carried; nays were recorded for Commissioners Graham, Hadsall, Novak, and O'Hare.

REFERRED BACK TO LABOR RELATIONS SUBCOMMITTEE

FROM: COMMITTEE ON APPROPRIATIONS -- 4.5

DECEMBER 11, 2007

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

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

During January of 2008, group educational meetings would be conducted to explain the option and the selection process. A voluntary declaration letter would be sent out on January 31, 2008 to all eligible employees and the employees would have until February 29, 2008 to return a signed voluntary declaration letter with their intent to retire during the window period. The timing of declarations is intended to fit into the budget calendar in such a way that cost savings could be documented and planned for as part of the fiscal 2009 budget year beginning on October 1, 2008. We recommend approval of the employment separation option as presented and authorize and direct the proper County officials to proceed by making arrangements with the Municipal Employees Retirement System (MERS) to implement the 20 and out window and reallocate assets. Under the proper order of business the appropriate resolutions will be submitted

Respectfully submitted,

COMMITTEE ON APPROPRIATIONS

Todd M. Hare, Chair

Timothy M. Novak, Vice-Chair

December 11, 2007 Session:

Commissioner Graham moved, supported by Hadsall to approve same. There were exceptions to the recommendation and the floor was opened for debate. Upon conclusion, Commissioner Wurtzel moved, supported by Commissioner Bartels to refer the recommendation back to the Labor Relations Subcommittee. Motion carried; nays were recorded for Commissioners Foxx, Graham, Hadsall, Novak, O'Hare, and Ruth.

COMMITTEE COMPENSATION – 5.1**DECEMBER 11, 2007**

I herewith submit for your approval, the per diem and mileage to which members of this Board are entitled for attendance at Committee Meetings held – November 4-17, 2007.

Mental Health Board---11-5-07

R. Woods 10.00

Crime Prevention Council---11-7-07

T. Basil 50.00

A. Doyle 50.00

C. Hadsall 50.00

Human Services Collaborative Body---11-7-07

J. Graham 50.00

Consortium of Homeless Assistance Providers---11-8-07

E. Foxx 50.00

Community Affairs Committee---11-9-07

C. Hadsall 50.00

MAC Environmental Committee Tour of Huron County**Wind Farm---11-9-07**

M. O'Hare 50.00

Community Corrections Advisory Board---11-13-07

E. Foxx 25.00

Board Session (All Present)---11-13-07**Committee of the Whole---11-13-07**

R. Bartels 25.00

T. Basil 25.00

B. Braddock 25.00

A. Doyle 25.00

E. Foxx 25.00

J. Graham 25.00

C. Hadsall 25.00

T. Hare 25.00

D. Krafft 25.00

T. Novak 25.00

M. O'Hare 25.00

C. Ruth 25.00

R. Sholtz 25.00

R. Woods 25.00

P. Wurtzel 25.00

Animal Control Advisory Council---11-14-07

R. Sholtz 50.00

R. Woods 50.00

Human Services Collaborative Body Executive Committee---11-14-07

J. Graham 50.00

Commission on Aging Board---11-15-07

M. O'Hare 50.00

Human Services Collaborative Body---11-16-07

J. Graham 50.00

Respectfully submitted, Kaye Schultz, Board Coordinator

COMMITTEE COMPENSATION – 5.2**DECEMBER 11, 2007**

I herewith submit for your approval, the per diem and mileage to which members of this Board are entitled for attendance at Committee Meetings held – November 18 – December 1, 2007.

HealthSource Saginaw Advisory Board---11-19-07

T. Basil 50.00

Job Training Consortium Board in Midland---11-26-07

R. Bartels 50.00

A. Doyle 50.00

E. Foxx 50.00

J. Graham 50.00

C. Ruth 50.00

R. Woods 50.00

Region VII Advisory Council---11-27-07

C. Ruth 5.00

Mental Health Executive Limitations---11-28-07

R. Woods 10.00

911 Board---11-29-07

C. Hadsall 50.00

T. Novak 50.00

Budget Audit Subcommittee---11-29-07

B. Braddock 50.00

R. Bartels 50.00

D. Krafft 50.00

C. Ruth 50.00

R. Sholtz 50.00

T. Hare 50.00

City County School Liaison---11-29-07

B. Braddock 25.00

C. Ruth 25.00

Respectfully submitted, Kaye Schultz, Board Coordinator

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

RESOLUTIONS**REFERRED BACK TO LABOR RELATIONS SUBCOMMITTEE**

RESOLUTION "A"

DECEMBER 11, 2007

BOARD OF COMMISSIONERS COUNTY OF SAGINAW

RE: 20 AND OUT RETIREMENT WINDOW

At a regular meeting of the Board of Commissioners of the County of Saginaw, State of Michigan, held in the City of Saginaw on the 11th day of December, 2007, at 5:00 o'clock P.M.

PRESENT -

ABSENT -

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

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

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

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

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

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

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

Respectfully submitted,

Cheryl M. Hadsall, Chair

ADOPTED: Yeas - Nays -

CLERK'S CERTIFICATION

REFERRED BACK TO LABOR RELATIONS SUBCOMMITTEE

RESOLUTION "B"

DECEMBER 11, 2007

BOARD OF COMMISSIONERS

COUNTY OF SAGINAW

RE: REALLOCATION OF ASSETS

At a regular meeting of the Board of Commissioners of the County of Saginaw, State of Michigan, held in the City of Saginaw on the 11th day of December, 2007, at 5:00 o'clock P.M.

PRESENT -

ABSENT -

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

WHEREAS, Saginaw County has been a participating municipality in the Municipal Employees' Retirement System of Michigan ("MERS"); and,

WHEREAS, Pursuant to Municipal Employees' Retirement Board requirements, since December 31, 1994, asset accounting had been separate for each division, instead of aggregate for the entire municipality; and,

WHEREAS, Over time, significant disparities have arisen in Saginaw County's MERS plan as a result of allocating the fair market value of plan assets on a divisional basis instead of on an aggregate basis, which disparities Saginaw County wishes to eliminate; and,

WHEREAS, In order to address the fair market value of the plan assets on an aggregate basis, Saginaw County wishes to reallocate divisional market assets on an equal-funded basis between the divisions;

NOW, THEREFORE, BE IT RESOLVED, That the governing body of Saginaw County, a participating municipality as defined in the Municipal Employees' Retirement Act as recodified by Act No. 427 of the Public Acts of 1984, as amended, and as the employer, hereby requests MERS to instruct the system's actuary to reallocate the total market value of assets that all divisions have the same funding level as a percentage of its actuarial accrued liabilities as of March 1, 2008.

Respectfully submitted,

Cheryl M. Hadsall, Chair

ADOPTED:

Yeas -

Nays -

CLERK'S CERTIFICATION

UNFINISHED BUSINESS

ELECTIONS

Chair Hadsall announced the election to fill two expiring terms on the HealthSource Saginaw Board of Trustees, held over from the November 13, 2007 Session, would take place at this time. The election/appointment process would proceed in accordance with MCL 331.1209 and the Corporate Bylaws of HealthSource Saginaw, Inc. (*Reference: Opinion written by County Counsel Andre' R. Borrello dated November 19, 2007 numbered 12-11-3 and previously distributed to commissioners.*)

The three names placed in nomination by the HealthSource Saginaw Board of Trustees (*communication no. 9-18-24 previously distributed to commissioners*) for Seat #1 included Robert Cramer - incumbent, Robert Orr and Leon Turnwald. The Chair asked the Clerk to take a roll, the result of which is as follows:

Robert Cramer - 11 votes: Commissioners Krafft, Wurtzel, Foxx, Woods, Ruth, Hare, Braddock, Graham, Bartels, Novak, Hadsall

Robert Orr - 0 votes

Leon Turnwald - 2: Commissioners Sholtz, O'Hare

Abstained - 2: Commissioners Basil, Doyle

Robert Cramer having received a majority vote was duly appointed to the HealthSource Saginaw Board of Trustees for a three-year term expiring December 31, 2010.

The three names placed in nomination by the HealthSource Saginaw Board of Trustees (*communication no. 9-18-24 previously distributed to commissioners*) for Seat #2 included Walter Frahm - incumbent, Margaret Leuenberger and Walter Noble. The Chair asked the Clerk to take a roll, the result of which is as follows:

Walter Frahm - 6: Commissioners Krafft, Foxx, Woods, Graham, Bartels, O'Hare

Margaret Leuenberger - 2: Commissioners Doyle, Sholtz

Walter Noble - 0

Abstained - 7: Commissioners Wurtzel, Ruth, Hare, Braddock, Basil, Novak, Hadsall

With no nominee having received a majority vote, Commissioner Hare moved, supported by Commissioner Novak to reject the names submitted for the second expiring term and request that the HealthSource Saginaw Board of Trustees submit three additional nominees for the position within 30 days. Motion carried with nay votes recorded for Commissioners Bartels, Krafft, O'Hare.

Letter to HealthSource

December 12, 2007

Robert DuCharme, Chair - HealthSource Saginaw Board of Trustees

3340 Hospital Road, P.O. Box 6280 - Saginaw, MI 48608-6280

Chair DuCharme:

At a meeting of the Saginaw County Board of Commissioners held on Tuesday, December 11, 2007, the Board of Commissioners voted on the nominees submitted by the Board of Trustees to fill two terms expiring on December 31, 2007. The roll call to fill term #1 resulted in a majority vote reappointing Trustee Robert Cramer to a three-year term expiring December 31, 2010; the roll call vote to fill term #2 resulted in none of the nominees receiving a majority vote.

Therefore, in accordance with MCL 331.1209 and the Corporate Bylaws of HealthSource Saginaw, Inc. this is to inform the HealthSource Saginaw Board of Trustees that a motion was approved to reject the names submitted for the second expiring term and request that you submit three additional nominees for the position within 30 days.

Respectfully,

On Behalf of the Board of Commissioners

Kaye M. Schultz,

Coordinator

c: Counsel

Controller

Commissioners

Chair Hadsall announced the election to fill two expiring commissioner seats on the HealthSource Saginaw Board of Trustees for one-year terms expiring December 31, 2008 would take place at this time.

Seat One - Commissioner O'Hare nominated incumbent Jim Graham; there were no further nominations. Commissioner Bartels moved, supported by Commissioner O'Hare to close nominations and cast a unanimous ballot for Jim Graham. Carried.

Seat Two - Commissioner Woods nominated incumbent Ray Bartels; Commissioner Doyle nominated Pat Wurtzel. There were no further nominations, the Chair requested the Clerk to take roll, the result of which is as follows:

Ray Bartels - 9: Commissioners Foxx, Woods, Ruth, Braddock, Graham, Bartels, Novak, O'Hare, Krafft

Pat Wurtzel - 6: Commissioners Wurtzel, Hare, Basil, Doyle, Sholtz, Hadsall

Ray Bartels having received a majority vote was duly appointed to the HealthSource Saginaw Board of Trustees.

APPOINTMENTS

Commission on Aging (*term expires April 1, 2009*) - John Greene representing District #11

Animal Control Advisory Council (*terms expire December 31, 2010*)

Ron Sholtz, Commissioner - Carl Quackenbush, Farmer - Dick Borm, County at Large

Brownfield Redevelopment Authority (*terms expire December 31, 2010*)

Richard Dunnill - Leon Turnwald - Dan Sika

Planning Commission (*terms expire December 31, 2010*)

Seymour Geiersbach - Douglas Bishop - Delena Allen, School Board

Solid Waste Planning Committee (*terms expire December 31, 2010*)

Jennie Main and Monica Duebbert, Solid Waste Industry - Gail Basner, Township Government

Mosquito Abatement (*term expires January 1, 2011*) - Robert Bolger, Citizen at Large

COMMISSIONERS' AUDIENCES

Commissioner Hare recalled in December 2002 when he was the Democratic Chair, Republican Commissioner Pat Wurtzel presented him with a book titled John Engler: The Man, The Leader and The Legacy. At that time Republican Governor Engler was approaching the end of his third and final term as Governor of Michigan. It was all in fun and at the time Commissioner Wurtzel said he signed the book so it couldn't be returned. Today, five years later, Commissioner Hare presented Commissioner Wurtzel with a small replica of the Ten Commandments. Commissioner Wurtzel held it up, saying it would one day be in the Courthouse Lobby.

Commissioner Bartels recognized former Commissioner Jeanine Collison who is now serving as Senator Roger Kahn's liaison with the Board.

Commissioner Foxx recognized the Financial Staff in the Controller's Office for being awarded a Certificate of Achievement for Excellence in Financial Reporting for our fiscal year ended

September 30, 2006 Comprehensive Annual Financial Report. (*Report 12-11-4.3*) He invited commissioners to participate in the Martin Luther King, Jr. Unity Walk on January 21.

Commissioner Krafft welcomed commissioners to attend one of the many fine churches in Frankenmuth and thanked everyone for helping him get through his first year as a county commissioner.

Commissioner Graham announced the ribbon cutting on the new buildings at HealthSource Saginaw tomorrow at 2:00 p.m.

Chair Hadsall wished everyone a safe and happy Christmas and New Year.

By Commissioner Bartels: That the Board adjourn sine die. Carried.
Thereupon, the Board adjourned at 5:48 p.m.

CHERYL M. HADSALL, CHAIR SUSAN KALTENBACH, CLERK