

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



JANUARY SESSION 2006

First Day of the January Session of the Board of Commissioners of Saginaw County, Michigan, Tuesday, January 3, 2006. 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 wished everyone a happy New Year and 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, Robert D. Blaine, Brigitte K. Braddock, Ann M. Doyle, Cheryl M. Hadsall, Todd M. Hare, Kenneth B. Horn, Timothy M. Novak, Michael P. O'Hare, Carl E. Ruth, Terry W. Sangster, Robert M. Woods, Jr., Patrick A. Wurtzel* - **14**

ABSENT: *James M. Graham* - **1**

TOTAL: 15

Commissioner Basil gave the invocation followed by the Pledge of Allegiance to the Flag.

CLERK'S CALL OF SESSION

December 22, 2005

TO: SAGINAW COUNTY BOARD OF COMMISSIONERS

RE: Notice of January 3, 2006 Organizational Board Session

Honorable Commissioners:

Pursuant to Article I of the 2005 Rules, the Saginaw County Board of Commissioners will convene for their organizational meeting on Tuesday, January 3, 2006 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.

ELECTION OF TEMPORARY CHAIR

Acting Chair Susan Kaltenbach announced that nominations were now open for Temporary Chair. Commissioner Blaine placed in nomination the name of Commissioner Robert M. Woods, Jr. The Acting Chair called for further nominations; there were none. By Commissioner Horn,

supported by Commissioner Blaine: 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 viva voce vote of the members of said board."

Temporary Chair Woods opened nominations for permanent Chair of the Board. Commissioner Hare 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 Horn: 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 vote of confidence and support. She recalled four years ago when commissioners elected her to fill the vacancy in District #3. It was a difficult time but she remembered all the help and encouragement she received from her fellow commissioners, especially Todd Hare who was Chair at the time. She asked for the Board's continued support today. She expressed her passion for public service, and how she will enjoy being Chair and representing the Board. Turning to the "Wall of Past Chairs" in the Commissioners' Chambers, she recognized the other women that have held the leadership position - Audra E. Francis in 1972 and Barbara J. McDonald from 1994-1996 - and how she was proud to be the third woman to serve as Chair. There were four other Chairmen on the Wall she recognized, three from her district and several that she had known personally - Charles W. Bois - 1934-1939, Lewis F. McNally - 1946-1955, Edward McNamara - 1959-1964, and Robert L. Fish who served as Chair from 1999 until his death on January 24, 2002 and whose vacant seat she filled. Chair Hadsall thanked former Chair Hare for the leadership he provided during the last four years. She admired him for his ability to juggle the responsibilities of a family, career, and public service, knowing how difficult this is to do. She asked for his guidance and expertise in the months ahead. Chair Hadsall made two promises to the Board: that she would work very hard - with them, for them, and sometimes against them; and that her door would always be open to listen. She then introduced her family - daughter Trisha, her husband Mark Gaffney and daughter Astana, and daughter Jennifer.

ELECTION OF VICE CHAIR

Chair Hadsall opened nominations for Vice Chair. Commissioner Blaine placed in nomination the name of Commissioner Terry W. Sangster. Commissioner Sangster accepted the nomination.

The Chair called for further nominations; there were none. By Commissioner Horn, supported by Commissioner Wurtzel: That nominations be closed, the Rules temporarily suspended, and the Clerk instructed to cast a unanimous ballot of the members present for Commissioner Sangster 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.

2005 RULES OF THE BOARD OF COMMISSIONERS

Chair Hadsall announced the 2005 Rules of the Board of Commissioners, as amended with the 2006 meeting schedule, would be in effect pending review by the Special Committee on Rules. Commissioner Hare moved, supported by Commissioner Ruth to concur. Carried.

Chair Hadsall named the Rules Committee: Jim Graham-Chair, Terry Sangster-Vice Chair, Bob Blaine, Todd Hare, Ken Horn, Tim Novak, and Pat Wurtzel.

ANNOUNCEMENTS

Chair Hadsall announced the next meeting of the Board would be held on Tuesday, January 10, 2006 at 5:00 p.m. in the Board Chambers. Committee assignments would be made at that time.

After adjournment, a "Toast to the Chair" hosted by Gilbert, Smith and Borrello was held at the Panda House.

By Commissioner Woods: That the Board adjourn. Carried.

Thereupon the Board adjourned at 5:19 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 10, 2006. 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, Robert D. Blaine, Bregitte K. Braddock, Ann M. Doyle, Cheryl M. Hadsall, Todd M. Hare, Kenneth B. Horn, Timothy M. Novak, Michael P. O'Hare, Carl E. Ruth, Terry W. Sangster, Robert M. Woods, Jr. - 13*

ABSENT: *James M. Graham, Patrick A. Wurtzel - 2*

TOTAL: 15

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

AUDIENCES

Chair Hadsall called on Timothy K. McGuire, Executive Director, Michigan Association of Counties, who gave an update on legislative activities impacting counties. He congratulated Saginaw County on being selected as the site for the 2008 MAC Summer Conference; and acknowledged Commissioner Sangster for his efforts in bringing the conference to Saginaw County. Mr. McGuire said it has been his policy to meet with County Boards across the State. He

thanked Saginaw County for its long standing tradition of belonging to MAC, and encouraged commissioners to attend the MAC Legislative Conference in Lansing on February 13-14; and the NACo Legislative Conference in Washington DC on March 6-8. Thomas Hickson, Legislative Affairs Director of MAC, also addressed the Board. (Information distributed by MAC is on file.)

CLERK'S CALL OF SESSION

January 5, 2006

TO: SAGINAW COUNTY BOARD OF COMMISSIONERS

RE: Notice of January Board Session

Honorable Commissioners:

The Saginaw County Board of Commissioners will convene for their Second day's Session on Tuesday, January 10, 2006 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.

1-10-1 GENESEE COUNTY HEALTH DEPARTMENT supporting the Saginaw County Health Department's effort to reduce residents exposure to second hand tobacco smoke.

-- Human Services

1-10-2 CITY OF FRANKENMUTH sending its annual report of the Frankenmuth Downtown Development Authority.

-- County Services

1-10-3 SAGINAW COUNTY LAW DAY COMMITTEE sending the announcement for the 2006 Law Day Celebration and asking to use a portion of Borchard Park for the activities.

-- Courts & Public Safety

1-10-4 REGION VII AREA AGENCY ON AGING sending notice of their interest in submitting a proposal (RFP) to the Department of Community Health to become a pilot program for Long-Term Care Single Points of Entry (SPE). (previously distributed to commissioners)

-- Human Services

1-10-5 EMERGENCY TELEPHONE SERVICE COMMITTEE sending certification of all Michigan counties for the 4th quarter 2004/2005.

-- Courts & Public Safety Committee

1-10-6 PARKS & RECREATION COMMISSION requesting the Board to re-elect Ruth Averill, Robert Blaine and Pamela Blondin to the Commission. (laid on commissioners' desks)

-- Receive and file

ELECTIONS

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

Seat 1 (Three year term expires 01/01/09)

Commissioner O'Hare nominated incumbent Bob Blaine. There were no further nominations. Commissioner Sangster moved, supported by Commissioner Novak to close

nominations and cast a unanimous ballot for **Bob Blaine**. Motion carried.

Seat 2 (Three year term expires 01/01/09)

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

Seat 3 (Three year term expires 01/01/09)

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

APPOINTMENTS

Chair Hadsall made the following appointments to boards and commissions:

Airport Committee (terms expire 12/31/06)

Robert M. Woods, Jr. - Kenneth B. Horn - Terry W. Sangster

Animal Control Advisory Council (terms expire 12/31/08)

Commissioners - Robert M. Woods, Jr. and Ann M. Doyle
County at Large - Gretchen Wendler Hamill and Margaret Williams
Veterinarian - Dr. David Wallace

Local Emergency Planning Committee (no terms)

Organized Labor - Maurice Patterson
Local Environment - Bryant Wilke

Solid Waste Planning Committee (term expires 12/31/08)

Environmental Interest - Michael Smith

One Year Commissioner Terms

Bridge Center for Racial Harmony - Bregitte Braddock
Brownfield Redevelopment Authority - Todd Hare
Commission on Aging Board Liaison - Mike O'Hare
9-1-1 Communications Center Board - Board Chair, Timothy Novak
Community Action Committee - Terry Sangster
Community Corrections Advisory Board - Bregitte Braddock
Community Foundation - Pat Wurtzel
Convention & Visitors Bureau Frankenmuth - Ken Horn
Convention & Visitors Bureau Saginaw - Ken Horn
Crime Prevention Council - Tom Basil, Cheryl Hadsall
Drainage Board - Board Chair
FEMA Emergency Food and Shelter Program Board - Mike O'Hare
Health Department Strategic Plan Core Team - Tim Novak
HealthSource Advisory Board - Tom Basil
HealthSource Saginaw Board of Trustees - Board Chair
Human Services Collaborative Body - Jim Graham
Local Emergency Planning Commission - Mike O'Hare
Remonumentation Committee - Carl Ruth
Revolving Loan Fund Board - Todd Hare
Saginaw Area Storm Water Authority - Carl Ruth
Saginaw Bay Resource Conservation & Development - Mike O'Hare
Saginaw Future Board - Todd Hare
SMATS - Saginaw Transportation Planning Committee - Terry Sangster

2006 COMMITTEE ASSIGNMENTS

Chair Hadsall made the following committee assignments:

Parliamentarian-----*James Graham*

Deputy Parliamentarian -----*Thomas Basil*

STANDING COMMITTEES

County Services Committee -----*Carl Ruth-Chair, Todd Hare-Vice Chair, Raymond Bartels, Kenneth Horn, Terry Sangster, Cheryl Hadsall*

Courts & Public Safety Committee -----*Michael O’Hare-Chair, Timothy Novak-Vice Chair, Thomas Basil, Bregitte Braddock , Patrick Wurtzel, Cheryl Hadsall*

Human Services Committee -----*Robert Woods, Jr.-Chair, Robert Blaine-Vice Chair, Ann Doyle, James Graham, Cheryl Hadsall*

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

Affirmative Action Subcommittee-----*Terry Sangster- Chair, Robert Woods, Jr.- Vice Chair, Thomas Basil, Bregitte Braddock, Ann Doyle, Todd Hare, Cheryl Hadsall*

Budget Audit Subcommittee -----*Timothy Novak-Chair, Raymond Bartels -Vice Chair, James Graham, Kenneth Horn, Carl Ruth, Todd Hare, Cheryl Hadsall*

Labor Relations Subcommittee -----*Robert Blaine, Chair, Terry Sangster -Vice Chair, Bregitte Braddock, Michael O’Hare, Patrick Wurtzel, Todd Hare, Cheryl Hadsall*

Legislative Subcommittee ----- *Kenneth Horn-Chair, Bregitte Braddock-Vice Chair, Thomas Basil, Timothy Novak, Robert Woods, Jr., Todd Hare, Cheryl Hadsall*

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

OTHER COMMITTEES

City County School Liaison -----*Terry Sangster-Chair, Carl Ruth-Vice Chair, Robert Blaine, Ann Doyle*

Executive Committee-----*Cheryl Hadsall-Chair, Terry Sangster-Vice Chair, Todd Hare, Michael O’Hare, Carl Ruth, Robert Woods, Jr., Patrick Wurtzel*

Job Training Consortium-----*Raymond Bartels, Thomas Basil, Robert Blaine, Timothy Novak, Carl Ruth, Terry Sangster, Robert Woods, Jr.*

ANNOUNCEMENTS BY THE CHAIR

Chair Hadsall made the following announcements regarding meeting dates:

- Rules Committee on Thursday, January 12, 4:00 p.m.
- County Services Committee on Tuesday, January 17, 4:00 p.m.
- Courts and Public Safety Committee on Wednesday, January 18, 4:00 p.m.
- Human Services Committee on Thursday, January 19, 4:00 p.m.
- Third Day's Session on Tuesday, January 24, 5:00 p.m.

By Commissioner Basil: That the Board adjourn. Carried.
Thereupon, the Board adjourned at 5:25 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 24, 2006. 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, Robert D. Blaine, Brigitte K. Braddock, Ann M. Doyle, James M. Graham, Cheryl M. Hadsall, Todd M. Hare, Kenneth B. Horn, Timothy M. Novak, Michael P. O'Hare, Carl E. Ruth, Terry W. Sangster, Patrick A. Wurtzel - 14*

ABSENT: *Robert M. Woods, Jr. - 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: *"As we start this New Year, we have some resolutions for which we need Your help to keep: We resolve to respect one another even when we are not in agreement; We resolve to solve problems, not just talk about them; We resolve to actually hear what others have to say, not just listen to their words; We resolve to act like good Saginaw County Commissioners, not just Democrats and Republicans; and, We resolve to make Saginaw County a better place to live, because You have given us the opportunity to do so. To do all this, we resolve to open our hearts and our minds so that Your grace, wisdom and love may enter. Amen."*

AUDIENCES

Chair Hadsall called on Commissioner Blaine to present a Proclamation designating the week of January 22 - 29, 2006 as Family Youth Initiative Mentor Week. Dr. Cheryl Plettenberg, Director of Saginaw County Substance Abuse Treatment & Prevention Services along with FYI Youth accepted the proclamation. Dr. Plettenberg invited commissioners to attend FYI's "Best of the Best" event on Sunday, January 29 at Ames United Methodist Church. (*See Proclamations*)

LAUDATORY RESOLUTIONS

Chair Hadsall announced the following resolutions were prepared for presentation.

CERTIFICATE OF RECOGNITION

Presented To:

**BISHOP HERBERT J. WILLIAMS, MR. MARSHALL THOMAS,
PASTOR FLORES SALVADOR, SUPERINTENDENT DESMON DANIEL,
DR. SAMUEL SHAHEEN, PASTOR MARK KARLS, MINISTER BRIAN PRUITT,
MR. ODAIL THORNS, STATE REPRESENTATIVE CARL WILLIAMS,
MR. RICHARD GARBER**

On Sunday, January 15, 2006, 6:00 p.m. at Word of Faith International Church
The Saginaw Interdenominational Ministries will present its
10th Annual Dr. Martin Luther King, Jr. Program.

In admiration of Dr. King, these ten outstanding men of the community will be recognized for their leadership, commitment and unselfish service to the people of Saginaw County.

We join the Saginaw Interdenominational Ministries, Business, Government, Community Leaders, Family and Friends in expressing appreciation for their many contributions and achievements, and wish them the best in all future endeavors.

Respectfully submitted,

SAGINAW COUNTY BOARD OF COMMISSIONERS

Adopted: January 24, 2006

Cheryl M. Hadsall, Chair

Presented: January 15, 2006

Terry W. Sangster, Commissioner

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

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

Presented to:

CHRISTOPHER P. CALLAHAN

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 2.5 percent of all boy scouts fulfill the requirements needed to achieve this status.

WHEREAS, It is a distinct privilege to extend congratulations to Christopher P. Callahan 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 the Boy Scout Troop 321, Christopher 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 Callahan has displayed unselfishness and eagerness to accept responsibility; and,

WHEREAS, Christopher has followed Boy Scout tradition through the positions he has held with troop, his participation in civic activities, and the completion of his Eagle service project which was to construct a twenty-seven foot pedestrian bridge at Hartley Nature Center; and,

WHEREAS, The famed Boy Scouts' motto, "Be Prepared," appropriately describes Christopher 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. Christopher is the son of Ruth and Dan Callahan.

NOW, THEREFORE, BE IT RESOLVED, That the Saginaw County Board of Commissioners take special pride in acknowledging Christopher P. Callahan 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 January 24, 2006 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

Raymond F. Bartels, Commissioner, District #14 (Presented January 21)

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

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

Presented to:

ROGER L. LISEE, III

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 2.5 percent of all boy scouts fulfill the requirements needed to achieve this status.

WHEREAS, It is a distinct privilege to extend congratulations to Roger L. Lisee 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 the Boy Scout Troop 321, Roger 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 Lisee has displayed unselfishness and eagerness to accept responsibility; and,

WHEREAS, Roger has followed Boy Scout tradition through the positions he has held with troop, his participation in civic activities, and the completion of his Eagle service project which was to construct cabinets to house the new sound system at the Messiah Lutheran church; and,

WHEREAS, The famed Boy Scouts' motto, "Be Prepared," appropriately describes Roger 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. Roger is the son of Mr. and Mrs. Roger L. Lisee.

NOW, THEREFORE, BE IT RESOLVED, That the Saginaw County Board of Commissioners take special pride in acknowledging Roger L. Lisee, III 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 January 24, 2006 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

Raymond F. Bartels, Commissioner, District #14 (Presented January 28)

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

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

Presented to:

STEVEN JACOB RAU

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 2.5 percent of all boy scouts fulfill the requirements needed to achieve this status.

WHEREAS, It is a distinct privilege to extend congratulations to Steven J. Rau 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 the Boy Scout Troop 323, Steven 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 Rau has displayed unselfishness and eagerness to accept responsibility; and, **WHEREAS**, Steven has followed Boy Scout tradition through the positions he has held with troop, his participation in civic activities, and the completion of his Eagle service project which was to construct benches and a fire pit surrounding the pavilion at Zion Lutheran Church in Freeland, Michigan; and,

WHEREAS, The famed Boy Scouts' motto, "Be Prepared," appropriately describes Steven 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. Steven is the son of John and Anne Rau.

NOW, THEREFORE, BE IT RESOLVED, That the Saginaw County Board of Commissioners take special pride in acknowledging Steven J. Rau 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 January 24, 2006 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

Ann M. Doyle, Commissioner, District #13 (Presented January 29)

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

RESOLUTION OF RECOGNITION

presented to

CHARLOTTE M. HEINLEIN

WHEREAS, The members of the Saginaw County Board of Commissioners are pleased to take this opportunity to acknowledge Charlotte M. Heinlein as she brings to a close a long and productive career with the County of Saginaw, Michigan; and,

WHEREAS, Ms. Heinlein officially begins her retirement on February 1, 2006, after nearly twenty-eight and a half years of dedicated service to the County; and,

WHEREAS, Ms. Heinlein, or "Char" as she is known by most everyone at the County, was hired on July 11, 1977 as a Clerk-Typist for the Saginaw County Department of Public Health; she was promoted three times during her years of employment with them - to Account Clerk in 1980, Chief Account Clerk in 1984, and Accountant I in 1988; and,

WHEREAS, On November 6, 1995, Charlotte accepted the position of Payroll and Benefits Technician in the Office of the County Controller, and on February 5, 2001 filled the position of Payroll Supervisor where she remains to finish out her career; and,

WHEREAS, Ms. Heinlein was proficient and professional in the performance of her duties; she was very knowledgeable and thoroughly experienced in all aspects of the payroll process, and workers' compensation and disability functions; and,

WHEREAS, Ms. Heinlein was an advocate for County employees having spent time as a Union Steward and member on the Negotiating Committee while at the Health Department, and more recently, as a Union member of the Negotiation Team which ratified the first-ever bargaining agreement for the Managers of the County of Saginaw; and,

WHEREAS, Ms. Heinlein will be able to look back on her career with pride and with the assurance that her years of public service have been truly appreciated by the County and the employees who depended on her knowledge and expertise throughout the years;

NOW, THEREFORE, BE IT RESOLVED, That the Saginaw County Board of Commissioners does hereby express its appreciation to Charlotte Heinlein for her service to

Saginaw County and wishes her the very best in the years that lie ahead; and,
BE IT FURTHER RESOLVED, That this expression of recognition be spread upon the Official Minutes of the January 24, 2006 Session as a permanent record and duly inscribed upon parchment and presented to her at a special gathering in her honor on January 27, 2006.

Respectfully submitted,

SAGINAW COUNTY BOARD OF COMMISSIONERS

Cheryl M. Hadsall, Chair

Raymond F. Bartels, Commissioner (Presented January 27)

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

CERTIFICATE OF RECOGNITION AND APPRECIATION

Presented to

MR. WAYNE JOLIN

The Saginaw County Board of Commissioners takes great honor in recognizing Mr. Wayne Jolin for his public service as a member of the Saginaw County Board of Health.

Wayne Jolin began his twenty-two year tenure on the Board of Health when he was appointed by the Saginaw County Board of Commissioners on September 13, 1983.

He has served the community alongside former Health Officers

Dr. Senen L.R. Asuan, Bennie T. Woodard, Donavon J. Orth, John D. Niederhauser and the current Health Officer Natasha J.V. Coulouris.

Mr. Jolin spent many hours with the members of the Board, the Health Officer, the Board of Commissioners and other health and human service officials to protect and promote the public's health and well-being to the greatest extent possible. The Saginaw County Board of Commissioners join the community and all the residents whose lives he has impacted in extending its deepest appreciation and gratitude to Mr. Wayne Jolin for helping make the Saginaw County Department of Public Health a leader in providing health resources and quality services.

The Saginaw County Board of Commissioners wish him the best in his future endeavors, and look forward to his continued support of the community for many years to come.

This Certificate of Recognition and Appreciation will be recorded in the Official Minutes of the Saginaw County Board of Commissioners, February 21, 2006, as a permanent record of his dedicated service in the community.

SAGINAW COUNTY BOARD OF COMMISSIONERS

Cheryl M. Hadsall, Chair

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

CLERK'S CALL OF SESSION

January 13, 2006

TO: SAGINAW COUNTY BOARD OF COMMISSIONERS

RE: Notice of January Board Session

Honorable Commissioners:

The Saginaw County Board of Commissioners will convene for their Third Day's Session on Tuesday, January 24, 2006 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.

1-24-1 REGION VII AAA asking for support for the planning and development of a Long Term Care Single Point of Entry project, and sending a list of meetings to explain the proposal.

-- Human Services

1-24-2 TAX INCREMENT FINANCING STAFF EVALUATION COMMITTEE responding to the Kochville Township DDA boundary expansion.

-- County Services **(1-24-2.2 / Resolution A)**

1-24-3 MICHIGAN WORKS! ADMINISTRATION asking reclassification of the position of Accountant I I07 to Fiscal Analyst P07.

-- County Services

1-24-4 REGISTER OF DEEDS asking that the vacant position of county representative on the Remonumentation Commission be filled.

-- County Services

1-24-5 TENTH CIRCUIT COURT FAMILY DIVISION asking for the evaluation of the job description and classification for a new position of Deputy Circuit Court Administration.

-- Courts and Public Safety

1-24-6 SAGINAW COMMUNITY FOUNDATION, NEXT GENERATION CARES COMMITTEE requesting permission to construct an ice skating rink in front of the Courthouse.

-- County Services **(1-24-2.1)**

1-24-7 CONTROLLER asking approval of the fiscal year 2007 budget calendar.

-- Appropriations / Budget Audit

1-24-8 CONTROLLER ADMINISTRATION asking approval of amendments to Saginaw County Retirement Policy #346.

-- Appropriations / Labor Relations **(1-24-4.1)**

1-24-9 PUBLIC HEALTH sending supplemental documents regarding the proposed Saginaw County Clean Indoor Air Regulation.

-- Human Services **(1-24-3.1)**

1-24-10 CONTROLLER ADMINISTRATION sending a recommendation that the County becomes a corporate member of the YMCA.

-- Appropriations / Labor Relations **(1-24-4.2)**

1-24-11 SHERIFF announcing the public hearing regarding the joint application with the City of Saginaw for the 2006 Justice Assistance Grant.

-- Courts and Public Safety

1-24-12 MICHIGAN DEPARTMENT OF HUMAN SERVICES sending notification that Saginaw County's 2005-06 Annual Plan and Budget for Child Care Fund expenditures is approved for State reimbursement.

-- Courts and Public Safety

1-24-13 BOARD COORDINATOR informing commissioners that the following informational communications were received and are available in the Board Office.

- a. Tuscola County supporting legislation that would require the State to pay all its approved invoices in a timely manner.
- b. St. Joseph County supporting legislation that would require the State to pay all its approved invoices in a timely manner.
- c. St. Joseph County asking the Governor and State for support of its vision for a four-lane U.S. 131 Highway that allows easier access to western and northern Michigan.

- d. Gratiot County supporting legislation that would require the State to pay all its approved invoices in a timely manner.
- e. Gratiot County opposing Federal legislation that would result in a reduction of CRP funding or Federal Incentive funding to the Gratiot County Friend of the Court.
 - Receive & 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 5:14 p.m. By Commissioner Ruth, supported by Commissioner Hare that the Minutes of the Appropriations Meeting be received and made a part of this day's session with the nays so noted. Carried.

V. APPROPRIATIONS MINUTES (1-24-06)

Members present: *T. Hare-C, T. Novak-VC, R. Bartels, T. Basil, R. Blaine, B. Braddock, A. Doyle, J. Graham, C. Hadsall, K. Horn, M. O'Hare, C. Ruth, T. Sangster, P. Wurtzel*

Members absent: *R. Woods, Jr.*

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

- I. Welcome
- II. Call to Order---Hare at 5:08
- III. Public Comments-None.
- IV. Agenda – COMMITTEE REFERRALS
 - 1. Courts and Public Safety - M. O'Hare, Chair; T. Novak, Vice-Chair
none submitted
 - 2. County Services Committee - C. Ruth, Chair; T. Hare, Vice-Chair
none submitted
 - 3. Human Services Committee - R. Woods, Chair; B. Blaine, Vice-Chair
none submitted
 - 4. APPROPRIATIONS - T. Hare, Chair, T. Novak, Vice-Chair
Labor Relations Subcommittee - B. Blaine, Chair; T. Sangster, Vice-Chair
 - 4.1) Amendments to Retirement Policy #346
---Blaine moved, supported by Ruth to approve the amendments to Retirement Policy #346. Motion carried.
 - 4.2) Corporate membership with YMCA
---Blaine moved, supported by Wurtzel to approve the County becoming a corporate member of the Saginaw YMCA. The Controller responded to questions from Basil about the total cost, employees' commitment to attend, and monitoring attendance. Bartels commented that he felt the cost was a real bargain. Call on the motion carried.
 - 4.3) GELC District Court Probation Officers Agreement
---Blaine moved, supported by Sangster to approve the Union agreement. Motion carried.
 - 4.4) POLC Sheriff Unit II Sergeants Agreement
---Blaine moved, supported by Ruth to approve the Union agreement. Motion carried.
- 5. Budget Audit Subcommittee - T. Novak, Chair; R. Bartels, Vice-Chair
none submitted
Legislative Subcommittee - K. Horn, Chair; B. Braddock, Vice-Chair
none submitted
- 5. Executive Committee - C. Hadsall, Chair; T. Sangster, Vice-Chair
none submitted
- V. Miscellaneous

VI. Adjournment---Sangster moved, supported by Basil to adjourn. Motion carried; time being 5:14 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 JANUARY 24, 2006

Your committee has considered communication no. 1-10-3 from Judge Faye Harrison, Tenth Judicial Circuit of Michigan, Family Division requesting authorization to use a portion of Borchard Park for activities in conjunction with Law Day 2006.

The Saginaw County Law Day celebration is scheduled for April 27, 2006. The Saginaw County Bar Association and Lawyers Auxiliary will sponsor activities to highlight the significance of our legal system. In addition, a blood drive is being proposed again this year whereby the Saginaw Valley Community Blood Program would bring its mobile collection station (van) to the Governmental Center to service donors.

We recommend the proper County officials be authorized and directed to facilitate the Law Day activities at Borchard Park and the Saginaw Valley Community Blood Program mobile collection station at the County Governmental Center on April 27 in celebration of Law Day 2006.

Respectfully submitted,

COMMITTEE ON COURTS & PUBLIC SAFETY

Michael P. O'Hare, Chair

Timothy M. Novak, Vice-Chair

Thomas A. Basil

Bregitte Braddock

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.

FROM: COMMITTEE ON COUNTY SERVICES -- 2.1 JANUARY 24, 2006

Your committee has considered communication 1-24-6 from Saginaw Community Foundation - Next Generation Cares Committee asking the Board to consider allowing construction of a 100' x 200' ice skating rink in front of the Courthouse.

We met with Tom Miller, Next Generation Cares Committee who informed us the proposed ice skating rink would be constructed to be minimally invasive, and bermed with an eighteen inch slope to be visually obscure during other seasons. All engineering, construction and maintenance costs would be covered entirely by the Saginaw Community Foundation. The County's existing insurance policy has a provision for this activity at no additional cost. The project would be coordinated by the Controller's Office and County Maintenance. County Parks will not have any responsibility for the proposed ice skating rink.

It is the recommendation of your committee to approve the request; and further, that the Controller be authorized and directed to work with Saginaw Community Foundation.

Respectfully submitted,

COMMITTEE ON COUNTY SERVICES

Carl E. Ruth, Chair

Todd M. Hare, Vice-Chair

Raymond F. Bartels

Kenneth B. Horn

Terry W. Sangster

Cheryl M. Hadsall

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

FROM: COMMITTEE ON COUNTY SERVICES -- 2.2**JANUARY 24, 2006**

Your committee has considered communication 12-13-10 from Kochville Township notifying the County of their proposed ordinance that will create an expanded District (*Development Area #2*) to their existing Downtown Development Area District. At our November 29, 2005 meeting your committee referred said communication to the Tax Increment Financing Staff Evaluation Committee in accordance with Saginaw County Policy #213. (See attached Policy)

The response from the Staff Evaluation Committee (*Comm. 1-24-2*) recommends the County "opt out". Mr. Totten, Equalization Director explained that counties have sixty days from the time a public hearing is held to exempt its taxes from capture and make a decision regarding a specific Downtown Development Area. Since Kochville held its public hearing on December 20, 2005, the sixty day deadline to make a decision expires before the next Board Session. It was noted that the County's decision to opt out could be revisited in the future.

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

Terry W. Sangster

Todd M. Hare, Vice-Chair

Kenneth B. Horn

Cheryl M. Hadsall

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

Attachment 1-24-2.2

Category: 200

Number: 213

Subject: **TAX INCREMENT FINANCING POLICY**

1. **PURPOSE:** The Goals of this Policy are to:
 - 1.1 Formulate a comprehensive written County Policy, which clearly defines the Board of Commissioners position with respect to tax increment financing;
 - 1.2 Serve as a guideline for whether the Staff Evaluation Committee should encourage the Board to voice approval or disapproval for a specific Downtown Development Authority (DDA), Local Development Financing Authority (LDFA) and Tax Increment Financing Authorities (TIFA's);
 - 1.3 Assist the County in evaluating the specific economic impact of a given tax increment financing proposal on the County for the current and future years;
 - 1.4 Set in place a method for evaluating current and future policy in the taxation and economic development area; and
 - 1.5 Communicate to County Elected Officials, Department Heads, Municipalities and the General Public the formal County policy with respect to tax increment financing.
2. **AUTHORITY:** The Saginaw County Board of Commissioners.
3. **APPLICATION:** This policy applies to all Elected Officials, Departments and Agencies of Saginaw County.
4. **RESPONSIBILITY:** The County Equalization Director shall be responsible for the implementation of this policy.
5. **DEFINITION(S):** NONE
6. **POLICY:**
 - 6.1 It is the policy of the Saginaw County Board of Commissioners to support economic development and rational tax increment financing which is beneficial to

the County as a whole and to support local tax increment financing where appropriate. Economic development is vital to local municipalities, as well as, the County and should be supported in principle and in practice. In determining, to what extent and for what duration, whether a specific DDA, LDFA or TIFA is to be supported or opposed by the County, the County will review at least the following factors:

- 6.1.1 With respect to a DDA, is the DDA located within an existing area, "principally and primarily used for business"?
 - 6.1.2 With respect to a LDFA, is the township an "Urban Township"?
 - 6.1.3 With respect to TIFA, is the TIFA located in an area of "substantially declining property values"?
 - 6.1.4 Is the proposed tax increment financing located in a general area of "substantially declining property values" and "necessary for the development or rehabilitation of the area"?
 - 6.1.5 What is the number of projected jobs saved or to be created, net of any transfers of employment within the area? Is this proposed tax increment financing plan a benefit or detriment to the local unit?
 - 6.1.6 What is the anticipated captured taxable value, what is the cost in terms of lost tax revenues to the County versus the benefits to the County as a whole and what is the anticipated captured taxable value?
 - 6.1.7 How long will the tax abatement last, how specific is the plan, and what is the cost and benefit to the local unit of government for financing utilizing tax increment financing? Does the plan outline the scope of the proposed projects, the amount of money to be borrowed, and the extent to which captured taxable value is to be relied upon?
 - 6.1.8 What will the local unit do with the revenues captured from the DDA, LDFA and TIFA? Are projects allowable under the law? Will the revenue be spent for the benefit of the development area?
 - 6.1.9 Is the local unit of government willing to submit to Saginaw County annual reports of revenues, expenses and fund balances related to the tax abatement?
 - 6.1.10 On the whole, is this proposed tax increment financing plan a benefit or detriment to the County?
7. ADMINISTRATIVE PROCEDURES: The Staff Evaluation Committee (which consists of a representative selected by the Chairman of the Board, Equalization Director, Civil Counsel, Planning Director, and County Treasurer) will review and recommend to the Board of Commissioners an action, based on the above mentioned criteria.
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 Council 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 / AMENDED: February 26, 2002

PULLED AND RETURNED TO COMMITTEE

Humans Services Committee Vice-Chair Blaine, in the absence of Committee Chair Woods, pulled the report and sent it back to committee for further study.

FROM: COMMITTEE ON HUMAN SERVICES -- 3.1

JANUARY 24, 2006

At the December 13, 2005 Session, a public hearing was held to hear comments on the proposed Clean Indoor Air Regulation, pursuant to Section 2442 of the Public Health Code and the authority conferred upon local health departments by the Michigan Public Health Code, 1978 P.A. 368, as amended. Your committee was to meet in early 2006 to consider its adoption.

In this regard we considered communication 12-13-7 from Natasha Coulouris, Health Officer, Saginaw County Department of Public Health, the comments made at the public hearing, and other supplementing documents regarding the proposed Clean Indoor Air Regulation.

The Regulation is intended to protect the public's health and welfare by eliminating smoking in public and private worksites and public places, excluding bars and restaurants. County Civil has reviewed the Regulation and finds it to be a legal undertaking.

It is our recommendation that the attached Clean Indoor Air Regulation as submitted by the Saginaw County Department of Public Health be adopted and go into effect in ninety (90) days from and after its adoption.

Respectfully submitted,

COMMITTEE ON HUMAN SERVICES

Robert M. Woods, Jr., Chair

Ann M. Doyle

Cheryl M. Hadsall

Robert D. Blaine, Vice-Chair

James M. Graham

FROM: COMMITTEE ON APPROPRIATIONS -- 4.1

JANUARY 24, 2006

Your Labor Relations Subcommittee considered communication no. 1-24-8 from Michael E. Thompson, Administration Director submitting proposed revisions to Saginaw County Retirement Policy #346, Section 6.5.3. The revisions will clarify that it only applies to those employees who are not covered by a collective bargaining agreement, and will allow any eligible payments to be contributed to the Retiree Health Savings Plan. The amendments are listed below in bold print.

Category: 300

Number: 346

Subject: RETIREMENT

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.

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.

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.

We concur and recommend Saginaw County Retirement Policy #346 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 Blaine: That the Report of the Committee be received and the recommendations contained therein be adopted. Approved.

FROM: COMMITTEE ON APPROPRIATIONS -- 4.2

JANUARY 24, 2006

Your Labor Relations Subcommittee considered communication no. 1-24-10 from Michael E. Thompson, Administration Director recommending Saginaw County become a corporate member of the Saginaw YMCA.

During the past year Administration invited all County employees to attend health care informational meetings and to complete a health risk appraisal questionnaire. The goals of these activities were to bring attention to the County's ever increasing health care expenses, to identify personal health risk factors, and to motivate individuals to improve their own fitness and, by doing so, have a favorable impact on the level of County expenses.

As a result, a number of options have been identified to further aid individuals to improve their fitness. One of these options is becoming a corporate member of the Saginaw YMCA. The program has numerous benefits for both the employee and the County, and is utilized by many local public and private sector entities. The minimum cost is \$25 per year, per employee. All costs would be paid for from within the existing Employee Benefit Fund and no County General Fund monies would be used.

We recommend that Saginaw County become a corporate member of the YMCA, and further that the proper County officials be authorized and directed to negotiate the details with the YMCA Administration and 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 APPROPRIATIONS

Todd M. Hare, Chair

Timothy M. Novak, Vice-Chair

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

FROM: COMMITTEE ON APPROPRIATIONS -- 4.3

JANUARY 24, 2006

Your Labor Relations Subcommittee herewith submits the agreement between the County of Saginaw and the GELC representing District Court Probation Officers. 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)
 - FY 2005/06: Wage freeze. 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
 - 20% employee insurance premium co-pay on PPO1
 - 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: 0% through 7% (employee's choice).

NOTE: All major wage and benefit provisions (1-7 above) are the same as those approved in the UAW Managers' Contract in May 2005.

8. Pension for MERS-Defined Benefit Employees
Change from a B-3 to a B-4 benefit on MERS-DB pensions paid for through a 3.84% of gross salary pre-tax employee contribution.

We recommend approval of the agreement between the County of Saginaw and the GELC representing District Court Probation Officers, 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 Blaine: That the Report of the Committee be received and the recommendations contained therein be adopted. Approved.

FROM: COMMITTEE ON APPROPRIATIONS -- 4.4

JANUARY 24, 2006

Your Labor Relations Subcommittee herewith submits the agreement between the County of Saginaw and the POLC representing Sheriff Unit II Sergeants. The contract covers a four-year period, commencing October 1, 2003 and ending September 30, 2007. 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 the Sergeant classification in consideration of comparables (312 binding arbitration)
FY 2003/04: Wage freeze. One-time lump sum = 3.5% of wages
FY 2004/05: Wage freeze. One-time lump sum = 3.5% of wages
FY 2005/06: Base wage increase of 2.75%
FY 2006/07: Base wage increase of 2.75%
2. Health Insurance (current employees only)

- 10% employee insurance premium co-pay on PPO2 (up from 5%)
 20% employee insurance premium co-pay on PPO1 (up from 10%)
 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: 0% through 7% (employee's choice).
 8. MERS-Defined Benefit Retirement Employees
 E-2 benefit with the cost paid by the affected union members. (Union has 30 days to decide whether to accept.)

* New employees that had the old tiered benefits are grandfathered in.

We recommend approval of the agreement between the County of Saginaw and the POLC representing Sheriff Unit II Sergeants, 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 Blaine: That the Report of the Committee be received and the recommendations contained therein be adopted. Approved.

COMMITTEE COMPENSATION – 5.1

JANUARY 24, 2006

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 4-17, 2005.

HealthSource Saginaw Building & Planning Committee---11-10-05*

J. Graham, 24 miles 11.64

HealthSource Saginaw Building & Planning Committee---11-18-05*

J. Graham, 24 miles 11.64

HealthSource Saginaw Finance Committee---11-30-05*

R. Bartels, 3 miles 1.46

Factoring Committee---12-5-05

B. Blaine, 0 miles (no comp.)

P. Wurtzel, 0 miles (no comp.)

Labor Relations Subcommittee---12-5-05

B. Blaine, 26 miles 62.61

T. Sangster, 8 miles 53.88

Board of Commissioners**January 24, 2006**

B. Braddock, 0 miles	50.00
M. O'Hare, 50 miles	74.25
P. Wurtzel, 13 miles	56.31
J. Graham, 24 miles	61.64
T. Hare, 2 miles	50.97

HealthSource Saginaw Board of Trustees---12-5-05

R. Bartels, 3 miles	1.46
J. Graham, 24 miles	11.64
P. Wurtzel, 13 miles	6.31

Affirmative Action Subcommittee---12-6-05

T. Sangster, 8 miles	53.88
R. Woods, 7 miles	53.40
T. Basil, 3 miles	51.46
B. Braddock, 8 miles	50.00
A. Doyle, 0 miles	50.00
J. Graham, 24 miles	61.64
T. Hare, 2 miles	50.97

Crime Prevention Council---12-7-05

J. Graham, 24 miles	61.64
C. Hadsall, 40 miles	69.40

Board of Health---12-7-05

T. Basil, 3 miles	1.46
T. Novak, 10 miles	4.85

Mosquito Abatement Commission---12-8-05

M. O'Hare, 50 miles	24.25
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Job Training Consortium Board---12-12-05

J. Graham, 24 miles	61.64
C. Ruth, 4 miles	51.94
R. Woods, 7 miles	53.40

Community Corrections Advisory Board---12-13-05

B. Braddock, 0 miles (no comp.)

Board Session (All Present)---12-13-05**Juvenile Court Task Force---12-14-05**

C. Hadsall, 40 miles	69.40
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Airport Committee at Browne Airport---12-14-05

T. Sangster, 7 miles	3.40
R. Woods, 6 miles	2.91

Mental Health Authority Board---12-14-05

R. Woods, 7 miles	13.40
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Respectfully submitted,

Kaye Schultz, Board Coordinator

*Not Previously Reported

COMMITTEE COMPENSATION – 5.2**JANUARY 24, 2006**

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 18-31, 2005.

MAC Human Services Committee in Lansing---12-2-05*

A. Doyle, 160 miles	127.60
J. Graham, 160 miles	127.60

Commission on Aging Liaison---12-15-05*

Board of Commissioners**January 24, 2006**

M. O'Hare, 50 miles	74.25
Revolving Loan Fund Board---12-19-05	
T. Hare, 2 miles	50.97
Saginaw Convention & Visitors Bureau---12-20-05	
K. Horn, 30 miles	64.55
City County School Liaison at Board of Education---12-21-05	
T. Sangster, 8 miles	53.88
A. Doyle, 0 miles	50.00
C. Ruth, 4 miles	51.94
Respectfully submitted, Kaye Schultz, Board Coordinator	
*Not Previously Reported	
COMMITTEE COMPENSATION – 5.3	JANUARY 24, 2006
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 1-14, 2006.	
HealthSource Saginaw Building & Planning Committee---12-14-05*	
J. Graham, 24 miles	10.68
HealthSource Saginaw Personnel Committee---12-15-05*	
J. Graham, 24 miles	10.68
HealthSource Saginaw Finance Committee---12-21-05*	
R. Bartels, 3 miles	1.34
Board Session (J. Graham absent)---1-3-06	
Crime Prevention Council---1-4-06	
C. Hadsall, 40 miles	67.80
Tax Increment Financing Staff Evaluation Committee---1-4-06	
C. Hadsall, 0 miles	25.00
Saginaw Future Board---1-6-06	
T. Hare, 2 miles	50.89
HealthSource Saginaw Board of Trustees---1-9-05	
R. Bartels, 3 miles	1.34
J. Graham, 24 miles	10.68
Mental Health Authority Board---1-9-06	
R. Woods, 7 miles	13.12
Solid Waste Management Planning Committee---1-10-06	
M. O'Hare, 0 miles	10.00
Land Bank Authority---1-10-06 **	
T. Hare, 0 miles	25.00
Community Corrections Advisory Board---1-10-06	
B. Braddock, 0 miles (no comp.)	
Board Session (J. Graham & P. Wurtzel absent)---1-10-06	
Consortium of Homeless Assistance Providers Workshop---1-12-06	
C. Hadsall, 40 miles	67.80
Special Committee on Rules---1-12-06	
J. Graham, 24 miles	60.68
T. Sangster, 8 miles	53.56
B. Blaine, 26 miles	61.57
T. Hare, 2 miles	50.89
T. Novak, 10 miles	54.45
Respectfully submitted,	

Kaye Schultz, Board Coordinator

*Not Previously Reported

**Corrected in 2-21-5.1 Committee Compensation Report to reflect no per diem.

By Commissioner Horn: 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 24, 2006

The Saginaw County Board of Commissioners at its organizational meeting held on January 3, 2006 adopted the 2005 Rules and 2006 Board meeting schedule, subject to review by the Special Rules Committee.

Your Special Committee on Rules recommends the Rules be amended as attached to include the 2006 Board meeting schedule (Article II, Section 2.6) and the revised memo from the Board Chair as referenced in Article VI, Section 6.11.

In accordance with Article X, we recommend the proposed amendments to the Rules be laid on the table and considered for adoption under Unfinished Business at the next day’s session.

Respectfully submitted,

SPECIAL COMMITTEE ON RULES

James M. Graham, Chair

Terry W. Sangster, Vice-Chair

Robert D. Blaine

Todd M. Hare

Kenneth B. Horn

Timothy M. Novak

Patrick A. Wurtzel

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

Attachment - Report 1-24-6.1

Section 2.6	Meeting Schedule – 2006	
	January (Tues)	3 June 20
	January	10 (No Session in July)
	January	24 August 29
	February	21 September26 (Statutory)
	March	28 October 24
	April	25 November 14
	May	23 December12

Changes to the Schedule will be posted by the Clerk

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 2006 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 Staff Person 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

RESOLUTIONS
RESOLUTION "A"
BOARD OF COMMISSIONERS
COUNTY OF SAGINAW

JANUARY 24, 2006

RE: EXEMPTING COUNTY TAXES FROM CAPTURE IN ANY EXPANSION OF KOCHVILLE DDA AS ORIGINALLY APPROVED ON APRIL 3, 1989

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 January, 2006, at 5:00 p.m.

PRESENT --- *Raymond F. Bartels, Thomas A. Basil, Robert D. Blaine, Bregitte K. Braddock, Ann M. Doyle, James M. Graham, Cheryl M. Hadsall, Todd M. Hare, Kenneth B. Horn, Timothy M. Novak, Michael P. O'Hare, Carl E. Ruth, Terry W. Sangster, Patrick A. Wurtzel*

ABSENT --- *Robert M. Woods, Jr.*

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

WHEREAS, Kochville Township has notified the County of Saginaw of a Proposed Ordinance creating an expanded district to the existing Downtown Development Authority District (hereinafter known as "Development Area #2); and,

WHEREAS, The County of Saginaw received notice of a public hearing establishing Development Area #2 on November 28, 2005, and, the County has 60 days to exempt its taxes from capture and thereby opting out of the proposed Development Area #2, from the time of the public hearing which was held on December 20, 2005; and,

WHEREAS, Kochville Township Development Area #2 is an expanded district to the existing Downtown Development Authority district created by Kochville Township Ordinance 89-5 DDA made and passed by the Kochville Township Board of Trustees on the third day of April 1989; and,

WHEREAS, The County's Tax Increment Financing Staff Evaluation Committee has reviewed the proposed Development Area #2 and does not find there to exist substantially declining property values within the proposed area; and,

WHEREAS, The County's Tax Increment Financial Staff Evaluation Committee has concluded that tax capture from the proposed expanded area is not necessary for the development or rehabilitation of the area; 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; and ,

WHEREAS, The County believes that the purpose for which the existing Kochville Township DDA district was created has been achieved and therefore the existence of the DDA has expired according to law.

NOW THEREFORE, BE IT RESOLVED, The Saginaw County Board of Commissioners exempts its taxes from capture and hereby “opts out” of the proposed Development Area #2 and any and all proposed expanded areas from the boundaries initially approved by Kochville Township Ordinance 89-5 DDA, made and passed by the Kochville Township Board of Trustees on the third day of April 1989, 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 Saginaw Public Library District, Delta College, and Kochville Township, and shall be filed with the Clerk of Kochville Township.

Respectfully submitted,

SAGINAW COUNTY BOARD OF COMMISSIONERS

Cheryl M. Hadsall, Chair

ADOPTED:

Yeas --- *Raymond F. Bartels, Thomas A. Basil, Robert D. Blaine, Bregitte K. Braddock, Ann M. Doyle, James M. Graham, Cheryl M. Hadsall, Todd M. Hare, Kenneth B. Horn, Timothy M. Novak, Michael P. O'Hare, Carl E. Ruth, Terry W. Sangster, Patrick A. Wurtzel*

Nays --- *None*

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

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 January, 2006.

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 January, 2006.

Susan Kaltenbach, Clerk
County of Saginaw

SEAL

PROCLAMATIONS

(Presented under Audiences)

Chair Hadsall proclaimed the following:

PROCLAMATION

Presented to

THE FAMILY YOUTH INITIATIVE

WHEREAS, The Family Youth Initiative (FYI) sponsored by the Saginaw County Substance Abuse Treatment and Prevention Services under the auspices of the Saginaw County Department of Public Health has been active in the Saginaw community for the past eight years; and,

WHEREAS, FYI believes that Mentoring is one of the most important aspects in our community because of the intricate part it plays in the lives of FYI youth; and,

WHEREAS, FYI describes a Mentor using the letters in the word - *M* for *motivating*, *E* for *example*, *N* for *nurturing*, *T* for *teacher*, *O* for *outreach*, and *R* for *remarkable*; and,

WHEREAS, FYI takes great pride each year in selecting the “Best of the Best” Mentors who have strived to empower our youth to reach their potential academically, socially and mentally from youth into adulthood; and,

WHEREAS, FYI announces this year's "Best of the Best" event on Sunday, January 29 at Ames United Methodist Church to recognize those Mentors who have provided the guiding force and positive role models to our youth;

NOW, THEREFORE, BE IT RESOLVED, I, Cheryl M. Hadsall, Chair of the Saginaw County Board of Commissioners do hereby proclaim January 22 - 29, 2006 as: **FAMILY YOUTH INITIATIVE MENTOR WEEK** in the County of Saginaw and join the State and National observances to encourage our residents to build stronger communities by volunteering their support, counsel and friendship as a Mentor to our youth;

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 January in the year of our Lord Two Thousand and Six.

Sincerely,

Cheryl M. Hadsall, Chair

Saginaw County Board of Commissioners

APPOINTMENTS

Chair Hadsall made the following appointments:

Juvenile Court Task Force - Tim Novak, County Commissioner

Remonumentation Committee - Roger Mahoney, County Representative

CHAIR'S ANNOUNCEMENTS

Chair Hadsall invited commissioners to attend the Saginaw County Chamber of Commerce Percolator Breakfast on Thursday, February 2, 7:30 a.m. at The Dow to hear the State of the City address by Mayor Carol Cottrell and the State of the County address by Chair Cheryl Hadsall.

Chair Hadsall called on Todd M. Hare and presented him with a gavel on an engraved plaque to recognize his four years as Board Chairman - 2002, 2003, 2004, 2005. He graciously accepted.

Chair Hadsall recognized the passing of former Board Chair Robert L. Fish four years ago today.

COMMISSIONERS' AUDIENCES

Commissioner Horn invited commissioners to attend the Zehnder's Snowfest in Frankenmuth starting tomorrow and ending January 30.

By Commissioner Basil: That the Board adjourn. Carried.

Thereupon, the Board adjourned at 5:24 p.m.

CHERYL M. HADSALL, CHAIR

SUSAN KALTENBACH, CLERK

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



FEBRUARY SESSION 2006

First day of the February 2006 Session of the Board of Commissioners of Saginaw County, Michigan, Tuesday, February 21, 2006. 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, Robert D. Blaine, Bregitte K. Braddock, Ann M. Doyle, James M. Graham, Cheryl M. Hadsall, Todd M. Hare, Kenneth B. Horn, Timothy M. Novak, Carl E. Ruth, Terry W. Sangster, Robert M. Woods, Jr., Patrick A. Wurtzel - 14*

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

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: *"Dear Heavenly Father, as we gather here today, we pray that You will guide us and give us the wisdom needed to do Your work. We pray for strength as we consider the issues before us. Keep us ever mindful of those here at the table, as well as, those who are affected by our decisions. We pray for those in need of Your helping hand and we pray for our President as he faces the many difficult decisions before him. As we pledge our allegiances today to our country, we pray that You keep every soldier safe and close to Your heart. Let us never forget those who gave their life so that we can enjoy the many freedoms that have been given to us. In Your name we pray, Amen."*

AUDIENCES

Chair Hadsall called on Commissioner Robert Woods who presented Ricardo Bowden, HIV Prevention Manager, Hearth Home/Health Delivery, Inc. with a proclamation designating February 7 as "HIV/AIDS Awareness Day" in Saginaw County. Commissioner Woods then presented Angelia Williams, Program Director for School Based Health, Health Delivery, Inc. with a proclamation designating February as "School-Based Health Awareness Month" in Saginaw County. Mr. Bowden introduced others that were present: Sharron Gallop, Chief Financial Officer, Health Delivery, Inc.; Jessica Hernandez, School Based Healthcare Outreach Coordinator; Amy Murawski, Hearth Home Advisory Board Chair, Prevention Treatment Coordinator, Saginaw County Health Department. *(See Proclamations)*

Chair Hadsall called on Commissioner Tim Novak who presented Sally Tyler with a resolution recognizing her years of County employment at the Saginaw County Commission on Aging. *(See Laudatory Resolutions)*

Chair Hadsall called on Robert Martin, Editor & Publisher, Review Magazine who detailed his objections to the proposed Clean Indoor Air Regulation being considered at this day's session.

LAUDATORY RESOLUTIONS

Chair Hadsall announced the following resolutions/certificates were prepared and presented.

Requested by: Commissioners Braddock, Ruth, Sangster & Woods

RESOLUTION IN MEMORY OF MR. WILLIE E. THOMPSON

WHEREAS, The members of the Saginaw County Board of Commissioners take this time to honor the memory of Mr. Willie E. Thompson; and,

WHEREAS, Mr. Thompson, a native of Turbeville, Virginia moved to Saginaw in 1949. His early education was in the Saginaw Public School System where he graduated from Saginaw High, and was selected as its "1984 Distinguished Alumnus." Mr. Thompson attended Bay City Junior College and continued his education at Western Michigan University where he received a Bachelor of Science Degree in History. He earned a Master of Science Degree from the University of Michigan and was candidate for a Doctor of Philosophy Degree; and,

WHEREAS, Mr. Thompson had been employed by Delta College since 1970 and was serving as Vice President of Student and Educational Services until his death on November 18, 2005. His passion for education along with his commitment to young people was exhibited in his thirty years as a member of the Saginaw Board of Education; and,

WHEREAS, This outstanding educator, administrator, mentor, and friend shared his knowledge, wisdom, and compassion with the many people whose lives he touched and his personal involvement in numerous civic activities has left a lasting legacy of his life.

NOW, THEREFORE, BE IT RESOLVED, That this tribute be hereby accorded in memory of Mr. Willie E. Thompson. He will be sorely missed by his family, friends, colleagues and community.

BE IT FURTHER RESOLVED, That this resolution be transmitted to his loving wife of forty years, Mrs. Mattie L. Thompson and his family as evidence of the esteem that we hold for him.

Respectfully submitted,

SAGINAW COUNTY BOARD OF COMMISSIONERS

Adopted: February 21, 2006

Cheryl M. Hadsall, Chair

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

RESOLUTION OF APPRECIATION

Presented to:

SALLY A. TYLER

WHEREAS, On February 28, 2006, Sally A. Tyler will officially retire from her position as Receptionist / Medicaid Medicare Assistance Program Coordinator at the Saginaw County Commission on Aging; and,

WHEREAS, The members of the Saginaw County Board of Commissioners are pleased to take this opportunity to acknowledge Ms. Tyler as she brings to a close a long and productive career; and,

WHEREAS, Sally A. Tyler began her County employment on April 23, 1979 as a substitute manager at the Second Street Center, filling in for an employee on maternity leave. In June that same year, she was hired to manage the new senior center opening in Indiantown. Ms. Tyler was later transferred to Ricker Annex in Buena Vista Township (1981 to 1982), then to Our Lady Help of Christians Catholic Church (1982 to 1990), and in September 1990 to the Receptionist

position at the main Commission on Aging office; and,

WHEREAS, In 1999 Ms. Tyler's position was split into two jobs ... Receptionist and Medicaid Medicare Assistance Program (MMAP) Coordinator. Since working with the MMAP Ms. Tyler has helped seniors navigate the Medicare, Medicaid programs, saving them countless dollars in the process. She is one of the few individuals in the County who has a command of the sweeping changes in Medicare's Prescription Drug Benefit Program; and,

WHEREAS, During her twenty-seven years of employment with the Commission on Aging, Ms. Tyler worked with numerous directors including: William Quinn, Joseph Ham, Margaret Lashore, Dr. Senen Asuan, Marvin Walker, Judy Spaner, and Karen Courneya; and,

WHEREAS, Ms. Tyler can look back on her successful career with pride and with the knowledge that her years of service to Saginaw County has been truly appreciated by both the County and its residents; and,

WHEREAS, Ms. Tyler's knowledge and professionalism, coupled with her caring nature personify standards that are much admired by both her employers and her colleagues. Her plan to volunteer in the MMAP after her retirement is a testament to her commitment to the seniors of this community.

NOW, THEREFORE, BE IT RESOLVED, That the Saginaw County Board of Commissioners does hereby express its deepest appreciation to Sally A. Tyler for her dedicated service to Saginaw County. We wish her a long and happy retirement.

BE IT FURTHER RESOLVED, That this expression of recognition be spread upon the minutes of the February 21, 2006 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

Timothy M. Novak, Commissioner, District #15

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

CERTIFICATE OF RECOGNITION

Presented To:

PASTOR ERNEST BOUTHEL

"African American Bridge Builders--Putting Faith to Work in the Community."

In celebration of February as African American History Month,

Greater Coleman Temple Church of God in Christ has set aside a day

To recognize individuals who have contributed to the development of the

African American Community, and whose leadership

Has advanced the causes of African Americans in the Saginaw Valley.

The Saginaw County Board of Commissioners is pleased to acknowledge

Pastor Ernest Bouthel as Greater Coleman Temple's "Living Legend" for 2006.

As Pastor of Bethlehem Baptist Church in Saginaw for over 50 years, and a community activist,

He has given faithful service to the church and community,

While exemplifying the concept of *bridge builder*.

We join with Pastor H.J. Coleman, Jr., Greater Coleman Temple Church,

Family, friends, and community in expressing our admiration to

Pastor Ernest Bouthel for his contributions and accomplishments.

We wish him God's continued blessings in all he does.

Respectfully submitted,

SAGINAW COUNTY BOARD OF COMMISSIONERS

Cheryl M. Hadsall, Chair

Terry W. Sangster, Commissioner

District #3

District #6

Adopted: February 21, 2006

Presented: February 26, 2006

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

CERTIFICATE OF RECOGNITION

Presented To:

MR. JOHN PUGH

"African American Bridge Builders--Putting Faith to Work in the Community."

In celebration of February as African American History Month,

Greater Coleman Temple Church of God in Christ has set aside a day

To recognize individuals who have contributed to the development of the

African American Community, and whose leadership

Has advanced the causes of African Americans in the Saginaw Valley.

The Saginaw County Board of Commissioners is pleased to acknowledge

Mr. John Pugh as Greater Coleman Temple's "Living Legend" for 2006.

As an educator, as well as, an innovator in business and politics, he has displayed

His continued commitment to the cause of political and economic empowerment,

While exemplifying the concept of *bridge builder*.

We join with Pastor H.J. Coleman, Jr., Greater Coleman Temple Church,

Family, friends, and community in expressing our admiration to

Mr. John Pugh for his contributions and accomplishments.

We wish him God's continued blessings in all he does.

Respectfully submitted,

SAGINAW COUNTY BOARD OF COMMISSIONERS

Cheryl M. Hadsall, Chair

Terry W. Sangster, Commissioner

District #3

District #6

Adopted: February 21, 2006

Presented: February 26, 2006

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

CLERK'S CALL OF SESSION

February 10, 2006

TO: SAGINAW COUNTY BOARD OF COMMISSIONERS

FR: Notice of February Board Session

Honorable Commissioners:

The Saginaw County Board of Commissioners will convene for their First Day's Session on

Tuesday, February 21, 2006 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 the 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.

2-21-1 TREASURER asking approval of the Borrowing Resolutions for purchase of 2005 Delinquent Taxes.

-- Appropriations / Budget Audit (2-21-4.2 / Resolutions A & B)

- 2-21-2 9-1-1 COMMUNICATIONS CENTER AUTHORITY requesting to use funds from the 4% surcharge equipment and replacement fund to cover radio maintenance expenses.
-- Courts and Public Safety **(2-21-3.2)**
- 2-21-3 REGISTER OF DEEDS sending the Annual Report for FY 2005.
-- County Services
- 2-21-4 VILLAGE OF REESE petitioning for the annexation of land owned by Paul Dost that is located in Blumfield Township.
-- County Services
- 2-21-5 CRIME PREVENTION COUNCIL asking the Board to approve the No Boundaries Law Enforcement Proposal.
-- Courts and Public Safety
- 2-21-6 COUNTY CLERK asking to set a fee of \$10 for Release of Construction Liens and Bond Filings for Release of Construction Liens.
-- County Services **(2-21-1.1)**
- 2-21-7 COUNTY CLERK asking approval of the revised job description for the position of Circuit Court File Clerk.
-- County Services
- 2-21-8 MICHIGAN DEPARTMENT OF TRANSPORTATION - BAY REGIONAL OFFICE asking for a resolution of support for development of the proposed Harger Line Rail Trail.
-- County Services **(2-21-1.2 / Resolution C)**
- 2-21-9 TREASURER sending the Investment Report for the fourth quarter of 2005.
-- Appropriations / Budget Audit
- 2-21-10 PUBLIC HEALTH sending modifications to the proposed Clean Indoor Air Regulation.
-- Human Services **(2-21-2.1)**
- 2-21-11 CONTROLLER sending a list of Controller approved budget adjustments for the period July 1 through September 30, 2005.
-- Appropriations / Budget Audit
- 2-21-12 CONTROLLER sending a list of Controller approved budget adjustments for the period October 1 through December 31, 2005.
-- Appropriations / Budget Audit
- 2-21-13 CONTROLLER sending the FY 2005 General Operating Fund Balance and proposed Appropriations.
-- Appropriations / Budget Audit **(2-21-4.3)**
- 2-21-14 COMMISSIONER BLAINE sending his resignation from the Parks Commission.
(previously distributed)
-- Receive and file
- 2-21-15 CONTROLLER sending the 2006 General Operating Fund Budget and Variance Report.
-- Appropriations / Budget Audit
- 2-21-16 CONTROLLER sending the voucher payment transmittal dated 11/23/05 - 12/12/05.
-- Appropriations / Budget Audit **(2-21-4.1)**
- 2-21-17 CONTROLLER sending the voucher payment transmittal dated 12/13/05 - 12/27/05.
-- Appropriations / Budget Audit **(2-21-4.1)**
- 2-21-18 CONTROLLER sending the voucher payment transmittal dated 12/28/05 - 1/9/06.
-- Appropriations / Budget Audit **(2-21-4.1)**

- 2-21-19 CONTROLLER sending the voucher payment transmittal dated 1/10/06 - 1/23/06.
-- Appropriations / Budget Audit (2-21-4.1)
- 2-21-20 CONTROLLER sending the voucher payment transmittal dated 1/24/06 - 2/6/06.
-- Appropriations / Budget Audit (2-21-4.1)
- 2-21-21 SAGINAW COUNTY HOUSING ASSISTANCE ASSOCIATES asking approval of a resolution for the 2006 Michigan Community Development Block Grant Housing Program application.
-- Human Services
- 2-21-22 COMMISSION ON AGING asking approval to replace two vehicles with funding provided by the Michigan Department of Transportation.
-- Human Services
- 2-21-23 Controller sending the 2006 Annual Report to Citizens.
-- Receive and file
- 2-21-24 BOARD COORDINATOR informing commissioners that the following informational communications were received and are available in the Board Office.
- a. United States Senator Carl Levin sending a synopsis of 2005 legislative efforts and outlining hopes for the next session.
 - b. Crawford County requesting support relating to its funding dispute with the 46th unified trial court.
 - c. St. Clair County supporting smoke-free worksites including restaurants and bars.
 - d. Hillsdale County supporting legislation requiring the State of Michigan to pay all its approved invoices and obligations in a timely manner.
 - e. MSHDA sending information about lead safe work practices training for MSHDA grantees.
 - f. Office of National Drug Control Policy forwarding a booklet regarding how to fight drug use.
 - g. Michigan State Medical Society encouraging the Board to prohibit smoking in public areas.
 - h. Wexford County supporting tax incentives and a four-lane US 131.
 - i. Wexford County supporting legislation requiring the State of Michigan to pay all its approved invoices and obligations in a timely manner.
 - j. Livingston County opposing H.B. 5041 which would allow yard waste in landfills.
 - k. Livingston County supporting S. B. 28 proposing expansions to the Bottle Bill.
- Receive and file

APPROPRIATIONS COMMITTEE

Chair Hadsall announced the Board would now recess for the Appropriations Committee meeting. The Board recessed, time being 5:23 p.m. The Board reconvened, time being 5:32 p.m. By Commissioner Wurtzel, supported by Commissioner Ruth that the Minutes of the Appropriations Meeting be received and made a part of this day's session with the nays so noted. Carried.

V. APPROPRIATIONS MINUTES (2-21-06)

Members present: *T. Hare-Chair, T. Novak-Vice Chair, R. Bartels, T. Basil, B. Blaine, B. Braddock, A. Doyle, J. Graham, C. Hadsall, K. Horn, C. Ruth, T. Sangster, R. Woods, P. Wurtzel*
Members absent: *M. O'Hare,*

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

I. Welcome

- II. Call to Order---Hare at 5:23 p.m.
- III. Public Comments
- IV. Agenda – COMMITTEE REFERRALS
1. County Services Committee - C. Ruth, Chair; T. Hare, Vice-Chair
none submitted
2. Human Services Committee - R. Woods, Chair; R. Blaine, Vice-Chair
none submitted
3. Courts and Public Safety - M. O'Hare, Chair; T. Novak, Vice-Chair
3.1) Sheriff Department, re: 2006-2010 Justice Assistance Grant
---Novak moved, supported by Ruth to approve same. There were no exceptions; motion carried.
3.2) 911 Authority, re: payment for the Motorola radio system maintenance expenses
---In the absence of Courts Chair O'Hare, Novak pulled the report and returned it to committee for further review.
4. APPROPRIATIONS - T. Hare, Chair; T. Novak, Vice-Chair
Budget Audit Subcommittee - T. Novak, Chair; R. Bartels, Vice-Chair
4.1) Controller, re: voucher payments
4.2) Treasurer, re: purchase of 2005 Delinquent Taxes
4.3) Controller, re: FY 2005 General Operating Fund Balance and proposed appropriations
4.4) Controller, re: FY 2007 Calendar for Operating Budget and FY 2007-2011 Capital Improvement Plan
---Novak requested Bartels to present the reports (Bartels chaired the last meeting of the committee in his absence). Bartels moved, supported by Horn to approve Reports 4.1, 4.2, 4.3, and 4.4 subject to there being any exceptions. There were none; motion carried.
Labor Relations Subcommittee - B. Blaine, Chair; T. Sangster, Vice-Chair
4.5) Recommendation, re: classification of county positions
---Blaine moved, supported by Basil to approve same. There were no exceptions; motion carried.
4.6) Recommendation, re: UAW Technical, Paraprofessional, Clerical Agreement
---Blaine moved, supported by Braddock to approve same. There were no exceptions; motion carried.
Legislative Subcommittee - K. Horn, Chair; B. Braddock, Vice-Chair
none submitted
Executive Committee - C. Hadsall, Chair; T. Sangster, Vice-Chair
6.1) Recommendation, re: Road Commission operations
---Hadsall moved, supported by Blaine to approve same. Blaine recommended that the members of the Special Liaison Committee receive no compensation for attendance. Wurtzel moved, supported by Blaine to amend the Report by stipulating that members would not receive a per diem. Motion to amend carried. Bartels suggested the Road Commission do the same. Wurtzel thanked the Chair for creating the committee and Blaine for the amendment. He was, however, still very troubled with the issue. Since the County Prosecutor has said he is unwilling to investigate without the funds to pay for a special prosecutor, he intends to prepare a resolution for next month recommending the Board ask the State Attorney General to investigate whether financial improprieties exist at the County Road Commission. Debate having ended, the motion as amended carried.
- V. Miscellaneous
- VI. Adjournment
---Woods moved, supported by Novak to adjourn. Motion carried; time being 5:32 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 **FEBRUARY 21, 2006**

Your committee has considered communication 2-21-6 from Susan Kaltenbach, County Clerk asking the Board to set a \$10 fee for Release of Construction Liens and for Bond Filings for Release of Construction Liens to recover costs incurred by her Office.

Ms. Kaltenbach informed the committee there is no statutory fee set for this service that calls for staff to prepare and sometimes mail the proper documents with a certification. There are usually about ten requests in a year.

It is the recommendation of your committee to approve the County Clerk's request to charge a \$10 fee for Release of Construction Liens and for Bond Filings for Release of Construction Liens.

Respectfully submitted,
COMMITTEE ON COUNTY SERVICES

Carl E. Ruth, Chair
Raymond F. Bartels
Terry W. Sangster

Todd M. Hare, Vice-Chair
Kenneth B. Horn
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 -- 1.2 **FEBRUARY 21, 2006**

Your committee has considered communication 2-21-8 from Jay Reithel, Transportation Planner, Michigan Department of Transportation (MDOT) Bay Region Office requesting a resolution of support to include with their grant application for development of a non-motorized path on the Harger Rail Line right-of-way.

Mr. Reithel informed us that during the summer of 2005, MDOT purchased eight and one-half miles of the abandoned Harger Rail Line right-of-way from Rail America, Inc. The right-of-way is located about one-half mile north of M-46 and extends from the western boundary at Airport Road in Saginaw County, easterly to M-15 in Richville Village in Tuscola County.

The intent is to create a non-motorized path that will connect with the eventual non-motorized facility being planned for M-15 by the M-15 Heritage Route Committee. A map showing the proposed plan is available for review in the Board Office.

MDOT may have an opportunity to construct the path in 2007 and coordinate its construction along with the mill and resurfacing project of M-15 in Richville. In order to secure funding, design plans must begin immediately and the project let for bidding later this year.

The total cost estimate for the project is three million dollars. MDOT will seek funding for the project from transportation enhancement funds, and if successful, the Bay Region Office will provide the matching funds. No County funds are being requested.

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
Terry W. Sangster

Todd M. Hare, Vice-Chair
Kenneth B. Horn
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 -- 2.1**FEBRUARY 21, 2006**

Your Human Services Committee at its January meeting considered communication no. 12-13-7 from Natasha Coulouris, Health Officer, asking the Board to adopt a Clean Indoor Air Regulation to protect the public's health and welfare by eliminating smoking in public and private worksites and public places, excluding bars and restaurants. The Regulation was prepared in accordance with Section 2442 of the Public Health Code and the authority conferred upon local health departments by the Michigan Public Health Code, 1978 P.A. 368, as amended.

At the January 24, 2006 Board Session, the recommendation from the Human Services Committee to approve the Regulation was pulled and returned to the committee for further study. Subsequently, your committee met in February to review communication 2-21-10 from Health Officer Coulouris proposing two amendments to the Regulation to incorporate input received from commissioners, concerned citizens at the December 13, 2005 public hearing, and other agencies.

The Health Officer believes the two amendments, listed below in *bold print*, reflect an acknowledgment of areas strengthened by further clarification, and a commitment to the Health Department's mission.

Amendment 1

Sec. 1008 - A. Where Smoking is Not Regulated

4. *An employer owned or leased vehicle that is occupied by one employee and is not occupied by other employees or the public.*

Amendment 2

Sec. 1012 - A. Violations and Penalties

A good faith effort shall, at a minimum, consist of the following:

1. *Adopting a written smoking policy in conformance with this regulation and informing employees and/or tenants of the policy;*
2. *Establishing no smoking areas near entrances, windows and ventilation systems and removing smoking trash receptacles from these areas;*
3. *Posting "no smoking" signs as required by this regulation and removing ashtrays and other smoking paraphernalia from any areas where smoking is prohibited by this regulation; and*
4. *Informing employees, members of the public and others who are in violation of the regulation and/or the employer's smoking policy that they must extinguish smoking materials or leave the premises or be subject to the provisions of this regulation.*

In addition, the Human Services Committee recommended two additional amendments listed below in *bold print*.

Amendment 3

Sec. 1008

- C. *Business and property owners have the option of constructing an outdoor smoking structure provided it meets the distance guidelines as provided in Section 1007.*

Amendment 4

Sec. 1012

- G. *Landlords, defined as those who lease real property to others, shall be exempt from the violations and penalties herein if they: (1) post the proper signage, as provided by this regulation; (2) provide written notice to all tenants that the*

building is smoke free; and (3) remove all trash receptacles in no smoking areas, as provided in Section 1007.

Counsel has reviewed the Regulation with the four modifications and finds it to be a legal undertaking. It is our recommendation that the Clean Indoor Air Regulation as **attached** be adopted and go into effect in ninety (90) days from and after its adoption.

Respectfully submitted,

COMMITTEE ON HUMAN SERVICES

Robert M. Woods, Jr., Chair

Robert D. Blaine, Vice-Chair

Ann M. Doyle

James M. Graham

Cheryl M. Hadsall

By Commissioner Woods (Commissioner Wurtzel supported): That the Report of the Committee be received and the recommendations contained therein be adopted.

Commissioner Hare moved, supported by Commissioner Braddock to amend the Regulation by adding:

Amendment 5

Sec. 1008 - A. Where Smoking is Not Regulated

5. *A designated smoking area that is a fully enclosed area with a separate ventilation system. The ventilation system shall have its own exhaust fan(s) and air handling unit(s) to ensure that contaminants from the smoking area do not enter the nonsmoking areas or the air system for the rest of the facility.*

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: Horn, Sangster, Ruth, Hare, Braddock, Graham, Basil, Doyle, Bartels, Novak - 10

Nays: Wurtzel, Woods, Blaine, Hadsall - 4

Absent: O'Hare - 1

Motion to amend carried.

Commissioner Basil moved, supported by Commissioner Horn to amend the Regulation by adding:

Amendment 6

An individual may petition the Health Officer for an exemption to the Clean Indoor Air Regulation; if the petition is rejected the individual may appeal directly to the Board of Commissioners.

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: Sangster, Ruth, Hare, Braddock, Graham, Basil, Doyle, Bartels, Horn - 9

Nays: Wurtzel, Woods, Novak, Blaine, Hadsall - 5

Absent: O'Hare - 1

Motion to amend carried.

Commissioner Sangster moved, supported by Commissioner Horn to amend the Regulation by adding:

Amendment 7

If an establishment allows smoking, a sign must be placed at the entrances of the establishment stating that **SMOKING IS ALLOWED IN THIS LOCATION**. It must be in large letter and symbol.

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: Sangster, Hare, Basil, Doyle, Bartels, Horn - 6

Nays: Woods, Ruth, Braddock, Graham, Novak, Blaine, Wurtzel Hadsall - 8

Absent: O'Hare - 1

Motion to amend failed.

There being no further debate, the Chair called for a vote on the Main Motion, as amended.

Commissioner Bartels moved, supported by Commissioner Horn to table the motion for a period of six (6) months (beginning October 1, 2006), and instruct the Saginaw County Department of Public Health to undertake an educational campaign for the purpose of assisting businesses in implementing smoke free policies; further, that this campaign be funded with an initial appropriation of \$10,000 from the Board of Commissioners 2006-2007 budget and with an equal match from the 2006-2007 Saginaw County Department of Public Health budget and/or interested coalitions. Controller McGill pointed out that funding would be subject to final approval of the 2006-2007 Budget by the Board.

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: Basil, Doyle, Bartels, Horn - 4

Nays: Woods, Ruth, Hare, Braddock, Graham, Novak, Blaine, Wurtzel, Sangster, Hadsall - 10

Absent: O'Hare - 1

Motion to amend failed.

Counsel Andre' Borrello was recognized by the Chair to address the body. Since this was his first opportunity to see Amendments 5 and 6 as passed by the Board at this day's session, he recommended the amended Regulation be subject to review by Counsel. Commissioner Woods moved, supported by Commissioner Blaine to amend the Main Motion by adding *subject to review by Counsel; further, that Counsel inform the Board on the results of his review.*

Motion to amend carried.

Being no further debate, the Chair called the vote on the Main Motion, as amended. The Chair asked the Clerk to take a vote by roll call in accordance with Section 4.5 of the Rules of the Board. A record of how each member voted and the results of the vote are hereby entered in the minutes:

Yeas: Ruth, Hare, Braddock, Graham, Doyle, Novak, Blaine, Wurtzel, Sangster, Woods, Hadsall - 11

Nays: Basil, Bartels, Horn - 3

Absent: O'Hare - 1

Motion, as amended, carried. (Report 2-21-2.1 rescinded at April 25 Session; see Report 4-25-1.1, as approved.)

FROM: COMMITTEE ON COURTS & PUBLIC SAFETY -- 3.1 FEBRUARY 21, 2006

Your committee has considered communication no. 1-24-11 from Sheriff Charles Brown requesting approval of the 2006-2010 Edward Byrne Memorial 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 February 8, 2006 to provide the public with the opportunity to comment; program information is **attached**.

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 Sheriff would continue to use the County's allotment to support expenses associated with maintaining an entry

level Deputy position; the City Police Department would use their portion to support overtime (non-funded) expenses for officers deployed to suppress gang related activities. Both entities would divide the \$108,369 grant (\$54,184.50 each) for fiscal years 2006-2010. There is no local match required.

It is our recommendation that the Sheriff Department accept the 2006-2010 Justice Assistance Grant (JAG) in the amount of \$108,369, as outlined above. 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

Michael P. O'Hare, Chair

Timothy M. Novak, Vice-Chair

Thomas A. Basil

Bregitte K. Braddock

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

REPORT PULLED BY VICE-CHAIR NOVAK AND RETURNED TO COMMITTEE

FROM: COMMITTEE ON COURTS & PUBLIC SAFETY -- 3.2 FEBRUARY 21, 2006

At the May 20, 2003 Session, a proposal was submitted by Tom McIntyre, Executive Director, Saginaw County 911 Communications Center to ensure that Saginaw County would have a reliable public safety communications system for the future. To do this, approval was given by the Board to assess up to a 4% surcharge on basic local exchange service rates to create a fund for equipment replacement and necessary system upgrades estimated to cost \$5.5 million. The 4% surcharge, an increase of \$.80 per month per landline in Saginaw County, would result in estimated revenues of \$900,000 per year depending on the number of landline telephones.

In this regard, your committee considered communication no. 2-21-2 from Director McIntyre asking to use the 4% surcharge funds to pay for billing costs for Motorola radio maintenance expenses of approximately \$280,000 for the current fiscal year. We met with Deputy Director Barry Nelson who informed us that yearly maintenance costs are \$78.00 per radio as opposed to replacement costs of \$3,000 each. In the past, the municipalities paid for the maintenance.

It is our recommendation to approve the request submitted by the 911 Communications Center Authority to use funds from the 4% surcharge equipment and replacement fund to cover radio maintenance expenses for the current fiscal year in an amount up to \$280,000. 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 make the appropriate budgetary adjustments for implementation.

Respectfully submitted,

COMMITTEE ON COURTS & PUBLIC SAFETY

Michael P. O'Hare, Chair

Timothy M. Novak, Vice-Chair

Thomas A. Basil

Bregitte K. Braddock

Patrick A. Wurtzel

Cheryl M. Hadsall

APPROPRIATIONS AUTHORIZATION:

Todd M. Hare, Chair

Timothy M. Novak, Vice-Chair

FROM: COMMITTEE ON APPROPRIATIONS -- 4.1**FEBRUARY 21, 2006**

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>Period</u>	<u>Voucher Nos.</u>	<u>Amount</u>
02-21-16	November 23 - December 12, 2005	76,116-76,727	\$ 3,567,375.00
02-21-17	December 13 - 27, 2005	76,728-77,248	\$ 2,009,060.79
02-21-18	December 28, 2005 - January 9, 2006	77,249-77,763	\$ 2,367,443.31
02-21-19	January 10 - 23, 2006	77,764-78,679	\$ 3,380,701.08
02-21-20	January 24 - February 6, 2006	78,680-79,284	\$ 1,927,773.91

We recommend the voucher 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 Bartels: That the Report of the Committee be received and the recommendations contained therein be adopted. Approved.

FROM: COMMITTEE ON APPROPRIATIONS -- 4.2**FEBRUARY 21, 2006**

Your Budget Audit Subcommittee considered communication 2-21-1 from Marvin D. Hare, County Treasurer, forwarding for approval the Resolution authorizing the borrowing for the County purchase of the 2005 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 18 years. With the 2006 budgeted contribution of \$1,650,000, the Delinquent Tax Revolving Fund will have contributed \$34,008,856.50 to the General Fund since 1980.

The estimated borrowing amount is as follows:

County Spread (Real only)	\$146,998,282.00
Special Assessments	<u>10,003,605.00</u>
Total	<u>\$157,001,887.00</u>
91% Collections	\$142,871,717.00
9% Delinquent	<u>14,130,170.00</u>
Collections through May 2006	<u>(\$ 1,000,000.00)</u>
	\$ 13,130,170.00
Estimated County Purchase	\$ 12,000,000.00

We recommend the County purchase the 2005 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 Bartels: That the Report of the Committee be received and the recommendations contained therein be adopted. Approved.

FROM: COMMITTEE ON APPROPRIATIONS -- 4.3**FEBRUARY 21, 2006**

Your Budget Audit Subcommittee considered communication no. 2-21-13 from Marc A. McGill, Controller/CAO sending the General Operating Fund Balance Analysis and the proposed Appropriations for the fiscal year ended September 30, 2005. (**attached**)

The Report, subject to audit, shows that the total fund balance declined by 5.49% or \$1,166,512.59. Inasmuch as Fiscal Year 2005 ended without a surplus in the General Operating Fund, no funds are available for transfer to either the Public Improvement Fund or the Budget Stabilization Reserve Fund as provided for in paragraph #28 of adopted Budget Resolution A.

In accordance with applicable provisions of Budget Resolution A and County Policies, we recommend:

- That the attached report be accepted and approved subject to final audit;
- That an appropriations of \$65,613 be made from the Budget Stabilization Reserve to cover the specific program deficits listed;
- That an appropriation of \$204,148 be made from the Cash Flow Reserve Fund to the Budget Stabilization Reserve Fund to cover the \$1,343,900 needed to balance the Fiscal Year 2006 budget.

Further, that the proper County Officials be authorized and directed to amend the budget accordingly.

Respectfully submitted,

COMMITTEE ON APPROPRIATIONS

Todd M. Hare, Chair

Timothy M. Novak, Vice-Chair

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

Saginaw County
General Fund
Fund Balance Analysis
September 30, 2005

* Note: This Report Contains Preliminary Year End Figures That Are Subject To Final Audit.

	Unappropriated	Budget Stabilization	Cash Flow	Reserved for				Advance to Component Unit - Drains	Total
				Advance Tax Collection	Prepaid Expenditures	Advance to Other Funds (Note 1)	Advance to		
Balance October 1, 2004	\$ -	\$ 2,676,986.97	\$ 2,102,852.75	\$ 5,489,883.75	\$ 10,413.32	\$ 10,555,772.73	\$ 400,000.00	\$ 21,235,909.52	
Revenue	-	33,953,813.01	68,766.15	311,123.50	-	-	-	34,343,702.66	
Transfers In	-	5,972,914.19	-	-	-	-	-	5,972,914.19	
Expenditures	-	(31,992,476.87)	-	-	(9,168.12)	-	-	(32,001,644.99)	
Transfers Out	-	(9,415,872.23)	-	-	-	-	-	(9,415,872.23)	
Total Revenue Over Expenditures	-	(1,471,621.90)	68,766.15	311,123.50	(9,168.12)	-	-	(1,100,900.37)	
Proposed Appropriations:									
Transfer to Budget Stabilization	-	204,147.15	(204,147.15)	-	-	-	-	-	
DPW Administration	-	(5,160.19)	-	-	-	-	-	(5,160.19)	
Prosecutor's Auto Theft Grant	-	(5,417.69)	-	-	-	-	-	(5,417.69)	
Prosecutor's BAYANET Grant	-	(52,541.10)	-	-	-	-	-	(52,541.10)	
Prosecutor's Property Crime Task Force	-	(2,320.06)	-	-	-	-	-	(2,320.06)	
Sheriff's Special Projects	-	(173.18)	-	-	-	-	-	(173.18)	
Total Appropriations	-	138,534.93	(204,147.15)	-	-	-	-	(65,612.22)	
Total Change in Fund Balance	-	(1,333,086.97)	(135,381.00)	311,123.50	(9,168.12)	-	-	(1,166,512.59)	
Balance September 30, 2005	\$ -	\$ 1,343,900.00	\$ 1,967,471.75	\$ 5,801,007.25	\$ 1,245.20	\$ 10,555,772.73	\$ 400,000.00	\$ 20,069,396.93	

Note 1: Advance to Other Funds Comprises the Following:

Advance to 100% Tax Payment	\$10,500,772.73
Advance to Inmate Services	20,000.00
Advance to Mailing Department	35,000.00
Total Advance to Other Funds	\$10,555,772.73

FROM: COMMITTEE ON APPROPRIATIONS -- 4.4**FEBRUARY 21, 2006**

Your Budget Audit Subcommittee considered communication no. 1-24-7 from Marc A. McGill, Controller/CAO submitting the proposed Budget Calendar for adoption of the Fiscal Year 2007 Operating Budget and Capital Improvement Plan for Fiscal Years 2007-2011.

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 Bartels: That the Report of the Committee be received and the recommendations contained therein be adopted. Approved.

Attachment 2-21-4.4

COUNTY OF SAGINAW - BUDGET CALENDAR**OPERATING BUDGET FOR FISCAL YEAR 2007****CAPITAL IMPROVEMENT PLAN FOR FISCAL YEARS 2007-2011**

<u>Target Date</u>	<u>Action To Be Taken</u>
3-28-06	Board of Commissioners conducts review of Five Year Financial Forecast.
6-02-06	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.
7-07-06	Departments signify their completion of the necessary electronic data entry for their respective Operating Budgets and Capital Improvement Plans by signing off.
8-04-06	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 8-18-06	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.
8-29-06	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 9-15-06	Human Services, County Services, and Courts/Public Safety Committees, and Budget/Audit Subcommittee address any unresolved Operating Budget matters and/or Capital Improvement Plan matters.
9-26-06	An Operating Budget and a Capital Improvement Plan are adopted at the Board session.

FROM: COMMITTEE ON APPROPRIATIONS -- 4.5**FEBRUARY 21, 2006**

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 (12-13-1)
 - 1. Foster Grandparent Program Assistant T08
---Based on point factoring, we recommend the classification of the position remain in grade T08.
- B) Office of the County Clerk (11-15-9)
 - 1. Birth Certificate and Notary Bonds Clerk T08
---Based on point factoring, we recommend the classification of the position remain in grade T08.
 - 2. Office Clerk T08
---Based on point factoring, we recommend the classification of the position remain in grade T08.
 - 3. Election Coordinator T10
---Based on point factoring, we recommend the classification of the position remain in grade T10.
 - 4. Marriage License Clerk T08
---Based on point factoring, we recommend the classification of the position remain in grade T08.
- C) Family Division of Circuit Court (1-24-5)
 - 1. Deputy Circuit Court Administrator (new position included in 2006 budget)
---Based on point factoring, we recommend the classification of the position be placed in grade M13.

Respectfully submitted,

COMMITTEE ON APPROPRIATIONS

Todd M. Hare, Chair

Timothy M. Novak, Vice-Chair

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

FROM: COMMITTEE ON APPROPRIATIONS -- 4.6**FEBRUARY 21, 2006**

Your Labor Relations Subcommittee herewith submits the agreement between the County of Saginaw and the UAW representing Technical, Paraprofessional, and Clerical employees. The contract covers a four-year period, commencing October 1, 2004 and ending September 30, 2008. 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)
 - FY 2004/05: Wage freeze. One-time lump sum = 3.5% of wages
 - FY 2005/06: Wage freeze. One-time lump sum = 3.5% of wages
 - FY 2006/07: Base wage increase of 2.75%
 - FY 2007/08: Base wage increase of 2.75%
- 2. Health Insurance (current employees only)
 - 10% employee insurance premium co-pay on PPO2
 - 20% employee insurance premium co-pay on PPO1

- 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: 0% through 7% (employee's choice).

NOTE: All major wage and benefit provisions (1-7 above) are the same as those approved in the UAW Manager's Contract in May 2005.

8. Pension for MERS-Defined Benefit Employees
Change from a B-3 to a B-4 benefit on MERS-DB pensions paid for through a 4.34% of gross salary pre-tax employee contribution.

Non-Economic Issues:

9. Grievance Procedure
Identical to those found in the other two UAW agreements with the exception a mediation step has been added.

We recommend approval of the agreement between the County of Saginaw and the UAW representing Technical, Paraprofessional, and Clerical employees, 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 Blaine: That the Report of the Committee be received and the recommendations contained therein be adopted. Approved.

FROM: EXECUTIVE COMMITTEE -- 6.1

FEBRUARY 21, 2006

At the December 13, 2005 Board Session, a proposal from Commissioner Patrick A. Wurtzel to address allegations critical of Road Commission operations was referred to the Executive Committee for review.

Commissioner Wurtzel's six-point proposal addressed the number of road commissioners, appointment process, mission, investigations, personnel policies, training and the appointment of a liaison committee.

Although the committee understands that road commissions by statute are relatively independent of county boards, we believe it is of primary importance and in the best interest of the

community that our two agencies establish a process to improve communications between us. To accomplish this, we recommend that the Board of Commissioner Chair invite the Saginaw County Road Commission to be part of a Special Liaison Committee whose membership shall include county commissioners and county road commissioners; further, that the group meet on a quarterly basis to discuss issues affecting Saginaw County.

Respectfully submitted,

EXECUTIVE COMMITTEE

Cheryl M. Hadsall, Chair

Terry W. Sangster, Vice-Chair

By Commissioner Hadsall: That the Report of the Committee be received and the recommendations contained therein be adopted. Commissioner Wurtzel moved, supported by Commissioner Blaine to amend the Report by stipulating that members would not receive a per diem. Motion to amend carried; motion as amended carried. (*See Appropriations Minutes*)

COMMITTEE COMPENSATION – 5.1

FEBRUARY 21, 2006

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 15-28, 2006.

Mosquito Abatement Commission---1-12-06*

M. O’Hare, 50 miles 22.25

HealthSource Saginaw Advisory Board---1-16-06

T. Basil, 3 miles 51.34

County Services Committee---1-17-06

C. Ruth, 4 miles 51.78

T. Hare, 2 miles** 25.89

R. Bartels, 3 miles 51.34

K. Horn, 30 miles 63.35

T. Sangster, 8 miles 53.56

C. Hadsall, 40 miles 67.80

Animal Control Advisory Council---1-18-06

A. Doyle, 0 miles 50.00

J. Graham, 24 miles 60.68

T. Novak, 10 miles 54.45

R. Woods, 7 miles 53.12

Courts & Public Safety Committee---1-18-06

M. O’Hare, 50 miles 72.25

T. Novak, 10 miles 29.45

T. Basil, 3 miles 51.34

B. Braddock, 0 miles 50.00

P. Wurtzel, 13 miles 55.79

C. Hadsall, 40 miles 67.80

Mental Health Recipients Rights Committee---1-18-06

R. Woods, 7 miles 13.12

Labor Relations Subcommittee---1-19-06

B. Blaine, 26 miles 61.57

T. Sangster, 8 miles 53.56

B. Braddock, 0 miles 50.00

M. O’Hare, 50 miles 72.25

P. Wurtzel, 13 miles 55.79

C. Hadsall, 40 miles 67.80

911 Board---1-19-06

T. Novak, 10 miles 54.45

Human Services Committee---1-19-06

R. Woods, 7 miles 53.12

B. Blaine, 0 miles (no. comp.)

A. Doyle, 0 miles 50.00

J. Graham, 24 miles 60.68

C. Hadsall, 0 miles (no comp.)

MAC Taxation & Economic Development Committee in Lansing---1-20-06

R. Bartels, 160 miles 121.20

Job Training Consortium Board in Bay City---1-23-06

R. Bartels, 30 miles 63.35

T. Basil, 30 miles 63.35

R. Blaine, 50 miles 72.25

C. Ruth, 30 miles 63.35

T. Sangster, 30 miles 63.35

Region VII Advisory Council---1-24-06

C. Ruth 5.00

Board Session (R. Woods absent)---1-24-06**Saginaw Area Storm Water Authority---1-25-06**

C. Ruth, 4 miles 51.78

Substance Abuse Advisory Board---1-26-06

C. Hadsall, 40 miles 17.80

City County School Liaison at County---1-26-06

T. Sangster, 8 miles 53.56

B. Blaine, 26 miles 61.57

A. Doyle, 0 miles 50.00

C. Ruth, 4 miles 51.78

Respectfully submitted,

Kaye Schultz, Board Coordinator

*Not Previously Reported

**Correction to 1-24-5.3 Payroll to reflect no compensation for attending Land Bank Authority Meeting

COMMITTEE COMPENSATION – 5.2**FEBRUARY 21, 2006**

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 29 – February 11, 2006.

HealthSource Saginaw Building and Planning Committee---1-11-06*

J. Graham, 24 miles 10.68

Mosquito Abatement Personnel and Finance Committee---1-30-06

M. O'Hare, 50 miles 22.25

HealthSource Saginaw Finance Committee---1-31-06

R. Bartels, 3 miles 1.34

Crime Prevention Council---2-1-06

T. Basil, 3 miles 51.34

Human Services Collaborative Body Planning Committee---2-1-06

J. Graham, 24 miles 60.68

Board of Health---2-1-06

T. Novak, 10 miles 4.45

Meeting with Representatives from MDOT, Road Commission, and

Parks Commission, re: Harger Rail Trail---2-1-06

C. Hadsall, 40 miles	67.80
T. Sangster, 8 miles	53.56
R. Woods, 7 miles	53.12

Executive Committee---2-2-06

C. Hadsall, 40 miles	67.80
T. Sangster, 8 miles	53.56
M. O'Hare, 50 miles	72.25
C. Ruth, 4 miles	51.78

HealthSource Saginaw Board of Trustees---2-6-06

R. Bartels, 3 miles	1.34
J. Graham, 24 miles	10.68

County Services Committee---2-7-06

C. Ruth, 4 miles	51.78
T. Hare, 2 miles	50.89
R. Bartels, 3 miles	51.34
K. Horn, 30 miles	63.35
T. Sangster, 8 miles	53.56
C. Hadsall, 40 miles	67.80

Human Services Committee---2-7-06

R. Woods, 7 miles	53.12
B. Blaine, 26 miles	61.57
A. Doyle, 0 miles	50.00
J. Graham, 24 miles	60.68
C. Hadsall, 0 miles (no comp.)	

FEMA Emergency Food and Shelter Board---2-7-06

M. O'Hare, 50 miles	72.25
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Courts & Public Safety Committee---2-8-06

M. O'Hare, 50 miles	72.25
T. Novak, 10 miles	54.45
B. Braddock, 0 miles	50.00
C. Hadsall, 40 miles	67.80

Budget Audit Subcommittee---2-9-06

R. Bartels, 3 miles	51.34
J. Graham, 24 miles	60.68
K. Horn, 30 miles	63.35
C. Ruth, 4 miles	51.78

Respectfully submitted,
Kaye Schultz, Board Coordinator

*Not Previously Reported

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

RESOLUTIONS**RESOLUTION "A"
TO BORROW AGAINST****FEBRUARY 21, 2006****ANTICIPATED DELINQUENT 2005 REAL PROPERTY TAXES**

At a regular meeting of the Board of Commissioners of the County of Saginaw, State of

Michigan, held at Saginaw, Michigan, on the 21st day of February, 2006.

PRESENT: *Raymond F. Bartels, Thomas A. Basil, Robert D. Blaine, Brigitte K. Braddock, Ann M. Doyle, James M. Graham, Cheryl M. Hadsall, Todd M. Hare, Kenneth B. Horn, Timothy M. Novak, Carl E. Ruth, Terry W. Sangster, Robert M. Woods, Jr., Patrick A. Wurtzel*

ABSENT: *Michael P. O'Hare*

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

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 2005 delinquent real property taxes (the "delinquent taxes") outstanding on March 1, 2006, will be approximately **\$12,000,000** 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 **Twelve Million Dollars (\$12,000,000)** and issue its notes (the "notes") therefor for the purpose of continuing the Fund for the 2005 tax year. The exact amount to be borrowed shall not exceed the amount of delinquent taxes outstanding on March 1, 2006, exclusive of interest, fees and penalties. The County Treasurer shall designate the exact amount to be borrowed after the amount of the 2005 delinquent taxes outstanding on March 1, 2006, or the portion of the 2005 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 2006"; 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 "2006 Account") and shall be used to continue the Fund. The County Treasurer shall pay therefrom and from unpledged funds in the Fund, uncommitted funds in the County General Fund and/or any other legally available funds, if the notes are sold at a discount, the full amount of the delinquent tax roll against which the County has borrowed, delivered as uncollected by any tax collector in the County and that is outstanding and unpaid on or after March 1, 2006, in accordance with the provisions of Act 206.

2006 Collection Account

6. There is hereby established as part of the Fund an account (hereby designated the "2006 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, 2006, 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 "2006 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 2006 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 2006 Collection Account and the 2006 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 2006 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 2006 Collection Account and the 2006 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 2006 Collection Account

10. Upon the investment of moneys in the 2006 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 2006 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, Robert D. Blaine, Bregitte K. Braddock, Ann M. Doyle, James M. Graham, Cheryl M. Hadsall, Todd M. Hare, Kenneth B. Horn, Timothy M. Novak, Carl E. Ruth, Terry W. Sangster, Robert M. Woods, Jr., Patrick A. Wurtzel*

NAYS: *None*

ABSENT: *Michael P. O'Hare*

A sufficient majority having voted therefor, the Resolution to Borrow Against Anticipated Delinquent 2005 Real Property Taxes was adopted.

STATE OF MICHIGAN)
)ss

COUNTY OF SAGINAW)

I, the undersigned, the duly qualified and acting Clerk of the County of Saginaw, State of Michigan, do hereby certify that the foregoing is a true and complete copy of proceedings taken at a regular meeting of the Board of Commissioners of said County, held on the 21st day of February, 2006, insofar as the same relate to the Resolution to Borrow Against Anticipated Delinquent 2005 Real Property Taxes, the original of which is on file in my office. Public notice of said meeting was given pursuant to and in compliance with Act No. 267, Public Acts of Michigan, 1976, as amended.

Susan Kaltenbach, Clerk, County of Saginaw

BLOOMFIELD 9569-24 732973

"B"

FEBRUARY 21, 2006

**RESOLUTION OF AGENCY
PURSUANT TO SECTION 87c OF ACT 206**

At a regular meeting of the Board of Commissioners of the County of Saginaw, the State of Michigan (the "County"), held at Saginaw, Michigan, on the 21st day of February 2006.

PRESENT: *Raymond F. Bartels, Thomas A. Basil, Robert D. Blaine, Bregitte K. Braddock, Ann M. Doyle, James M. Graham, Cheryl M. Hadsall, Todd M. Hare, Kenneth B. Horn, Timothy M. Novak, Carl E. Ruth, Terry W. Sangster, Robert M. Woods, Jr., Patrick A. Wurtzel*

ABSENT: *Michael P. O'Hare*

The following resolution was offered by Commissioner Bartels and seconded by Commissioner Graham:

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

WHEREAS, this Fund has been designated as the 100% Tax Payment Fund (the "Fund") by the County Treasurer; and

WHEREAS, pursuant to Act 206, upon creation of the Fund the County Treasurer is to act as agent for the County to administer the Fund; and

WHEREAS, the Board of Commissioners of the County has adopted a Resolution to Borrow Against Anticipated Delinquent 2005 Real Property Taxes to continue the Fund for 2006.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF SAGINAW, STATE OF MICHIGAN, as follows:

1. Pursuant to Section 87c of Act 206, the County Treasurer's office shall receive for administrative expenses in connection with the Fund and the issuance of General Obligation Limited Tax Notes, Series 2006 by the County such sums as are provided by law.
2. As agent for the County, the County Treasurer shall act pursuant to Act 206 and as further provided in the Resolution to Borrow Against Anticipated Delinquent 2005 Real Property Taxes heretofore adopted by the County Board of Commissioners.

After discussion, the vote was:

YEAS:*Raymond F. Bartels, Thomas A. Basil, Robert D. Blaine, Bregitte K. Braddock, Ann M. Doyle, James M. Graham, Cheryl M. Hadsall, Todd M. Hare, Kenneth B. Horn, Timothy M. Novak, Carl E. Ruth, Terry W. Sangster, Robert M. Woods, Jr., Patrick A. Wurtzel*

NAYS: *None*

ABSENT: *Michael P. O'Hare*

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

STATE OF MICHIGAN)
)ss
COUNTY OF SAGINAW)

I, the undersigned, the duly qualified and acting Clerk of the Board of Commissioners of the County of Saginaw, the State of Michigan, do hereby certify that the foregoing is a true and complete copy of proceedings taken at a regular meeting of the Board of Commissioners of said County, held on the 21st day of February, 2006, insofar as the same relate to the Resolution of Agency Pursuant to Section 87c of Act 206, the original of which is on file in my office. Public notice of said meeting was given pursuant to and in compliance with Act No. 267, Public Acts of 1976, as amended.

IN WITNESS WHEREOF, I have hereunto affixed my official signature this 21st day of February, 2006.

Susan Kaltenbach, Clerk, County of Saginaw

BLOOMFIELD 9569-24 732974

RESOLUTION "C"

FEBRUARY 21, 2006

RE: SUPPORTING THE DEVELOPMENT OF A NON-MOTORIZED TRAIL ON THE HARGER RAIL LINE RIGHT OF WAY IN BUENA VISTA AND BLUMFIELD TOWNSHIPS IN SAGINAW COUNTY

At a regular meeting of the Board of Commissioners of the County of Saginaw, State of Michigan, held in the City of Saginaw on the 21st day of February, 2006, at 5:00 o'clock P.M.

PRESENT - *Raymond F. Bartels, Thomas A. Basil, Robert D. Blaine, Bregitte K. Braddock, Ann M. Doyle, James M. Graham, Cheryl M. Hadsall, Todd M. Hare, Kenneth B. Horn, Timothy M. Novak, Carl E. Ruth, Terry W. Sangster, 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, Trails provide natural, scenic, and recreational value to citizens; and,

WHEREAS, Trails are vital assets to our county, providing opportunities for economic development; and,

WHEREAS, Trails are good for the public health of our citizens, offering places close to home for physical exercise, for mental relaxation, and for family recreation; and,

WHEREAS, Trails provide good transportation routes, offering clean and safe alternatives to motor transportation; and,

WHEREAS, The remnants of the Rail America, Inc.'s Harger Rail Line corridor form a natural connection between the communities that they served; and,

WHEREAS, The Rail Line corridor is ideally suited for the intimate pace of recreational tourism; and,

WHEREAS, Trails provide a means to share utility, transportation, recreation, and communication facilities, while also providing a way to increase county revenues through recreational tourism.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF SAGINAW: That Saginaw County supports the effort to create a continuous, multi-use trail for non-motorized travel along or connected to the corridor of the former Rail America Inc.'s Harger Rail Line right-of-way within Saginaw County.

Respectfully submitted,

Cheryl M. Hadsall, Chair

Saginaw County Board of Commissioners

ADOPTED:

Yeas - *Raymond F. Bartels, Thomas A. Basil, Robert D. Blaine, Bregitte K. Braddock, Ann M. Doyle, James M. Graham, Cheryl M. Hadsall, Todd M. Hare, Kenneth B. Horn, Timothy M. Novak, Carl E. Ruth, Terry W. Sangster, 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 - day of-, 2006.

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 February, 2006.

Susan Kaltenbach, Clerk
County of Saginaw

SEAL

UNFINISHED BUSINESS

FROM: SPECIAL COMMITTEE ON RULES - - 6.1

JANUARY 24, 2006

The Saginaw County Board of Commissioners at its organizational meeting held on January 3, 2006 adopted the 2005 Rules and 2006 Board meeting schedule, subject to review by the Special Rules Committee.

Your Special Committee on Rules recommends the Rules be amended as **attached** to include the 2006 Board meeting schedule (Article II, Section 2.6) and the revised memo from the Board Chair as referenced in Article VI, Section 6.11.

In accordance with Article X, we recommend the proposed amendments to the Rules be laid on the table and considered for adoption under Unfinished Business at the next day's session.

Respectfully submitted,

SPECIAL COMMITTEE ON RULES

James M. Graham, Chair
Robert D. Blaine
Kenneth B. Horn
Patrick A. Wurtzel

Terry W. Sangster, Vice-Chair
Todd M. Hare
Timothy M. Novak

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

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 – 2006
 - January (Tues) 3
 - January 10
 - January 24
 - February 21
 - March 28
 - April 25
 - May 23
 - June 20
 - (No Session in July)
 - August 29
 - September 26 (Statutory)
 - October 24
 - November 14
 - December 12Changes 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
 - 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 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 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. 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. 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. 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 2006 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 Staff Person 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

PROCLAMATIONS

Chair Hadsall proclaimed the following: *(presented under audiences)*

PROCLAMATION

WHEREAS, February 7, 2006, is the Sixth Annual observance of *National Black HIV/AIDS Awareness Day*; and,

WHEREAS, This observance is a nationwide effort to mobilize African American communities to get educated, get tested, get treated and get involved with HIV/AIDS, as it continues to devastate Black communities; and,

WHEREAS, *National Black HIV/AIDS Awareness Day* is directed, planned and strategically overseen by a Leadership Council made up of nine organizations, including the Centers for Disease Control and Prevention to mobilize community-based organizations and stakeholders involved in HIV/AIDS prevention, care and treatment; and,

WHEREAS, 190 residents of Saginaw County are living with HIV and 101 of these men, women and children are African American; and,

WHEREAS, African Americans represent 18.6% of Saginaw County's overall population, but are 53% of those living with HIV/AIDS making them disproportionately impacted; and,

WHEREAS, Health Delivery, Inc., and its Hearth Home facility are joining with the State of Michigan HIV/AIDS Council African American Workgroup in their month long effort to recognize this day and its importance to Black Americans and all concerned citizens; and,

WHEREAS, It is fitting that we join with these National, State, and Local groups to express our strong support for *National Black HIV/AIDS Awareness Day* and the initiatives to prevent the spread of HIV/AIDS in African American communities 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, 2006 as: ***Black HIV/AIDS Awareness Day*** in Saginaw County, and hereby voices the Board's wholehearted support for the efforts of Health Delivery, Inc. in protecting our community's health, and in serving those populations most impacted.

IN WITNESS WHEREOF, The seal of the County of Saginaw is hereby affixed this 21st day of February in the year of our Lord Two Thousand and Six.

Sincerely,
Cheryl M. Hadsall, Chair

Saginaw County Board of Commissioners

PROCLAMATION

WHEREAS, Physical and emotional health is immeasurably important to the overall well-being of our youth, and primary care, education and preventative measures provided by school-based health centers promote such well being; and,

WHEREAS, Children served by school-based health centers show improved rates of school attendance, improved scores on standardized tests, less absenteeism due to illness, increased immunization rates, and generally feel safer and supported while attending school; and,

WHEREAS, Schools served by school-based health centers have student populations with lower rates of substance abuse problems, lower instances of school violence, and fewer teen pregnancies and cases of sexually transmitted diseases; and,

WHEREAS, Families provided services by school-based health centers visit emergency rooms less and have lower work absenteeism because of the on-site health services readily available to their children; and,

WHEREAS, Health Delivery, Inc., a non-profit network of federally funded clinics for low-income residents, has received grant funding to provide medical, dental and social work services to Saginaw High School students beginning in March 2006; and,

WHEREAS, A mobile medical bus will be parked outside the school to serve as the base of operations while officials push forward with plans to construct a school-based health center inside the school in the Spring;

NOW, THEREFORE, Cheryl M. Hadsall, Chair of the Saginaw County Board of Commissioners does hereby proclaim February as: ***School-Based Health Awareness Month*** in Saginaw County, and hereby voices the Board's wholehearted support for the efforts of Health Delivery, Inc. in protecting our community's health, and in serving those populations most impacted.

IN WITNESS WHEREOF, The seal of the County of Saginaw is hereby affixed this 21st day of February in the year of our Lord Two Thousand and Six.

Sincerely,

Cheryl M. Hadsall, Chair

Saginaw County Board of Commissioners

APPOINTMENTS

Jury Commission - Kathryn Rood (Term expires April 30, 2012)

Workforce Development Board (Terms expire June 30, 2006)

Community Based Organization - Lisa Hadden

Economic Development - Odail Thorns

By Commissioner Basil: That the Board adjourn. Carried.

Thereupon, the Board adjourned at 6:01 p.m.

CHERYL M. HADSALL, CHAIR

SUSAN KALTENBACH, CLERK

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



MARCH SESSION 2006

First day of the March 2006 Session of the Board of Commissioners of Saginaw County, Michigan, Tuesday, March 28, 2006. 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, Robert D. Blaine, Bregitte K. Braddock, Ann M. Doyle, James M. Graham, Cheryl M. Hadsall, Todd M. Hare, Kenneth B. Horn, Timothy M. Novak, Michael P. O'Hare, Carl E. Ruth, Terry W. Sangster, 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.

PUBLIC HEARING

At 5:02 p.m., Chair Hadsall opened the Public Hearing on the proposed annexation of property located in Blumfield Township to the Village of Reese (*County Services Committee Report 3-28-2.1 / Resolution A*)

She asked if there was anyone wishing to speak. Hearing none, she announced the public hearing would remain open.

AUDIENCES

Chair Hadsall called on Commissioner Ann Doyle who presented Gang Xu, a senior at Heritage High School, with a resolution to recognize his receipt of the Prudential Spirit of the Community Award for volunteerism. Gang Xu graciously accepted, saying his principle is to *"live in the service of others."* For the record, Commissioner Horn mentioned that Mr. Xu has a 4.207 grade point average. (*See Laudatory Resolutions*)

Councilman Amos O'Neal, City of Saginaw, commended employees in the Treasurer's Office for the excellent service he received during a recent visit. He was very impressed with the professional and courteous customer service provided by Janna Barry, Janet Swidorski and Sally Witucki.

PUBLIC HEARING

2nd Call

At 5:09 p.m., Chair Hadsall announced the second call of the public hearing being held on the proposed annexation of property located in Blumfield Township to the Village of Reese (*County Services Committee Report 3-28-2.1 / Resolution A*)

She asked if there was anyone wishing to speak. Hearing none, she announced the public hearing would remain open.

LAUDATORY RESOLUTIONS

Chair Hadsall announced the following resolutions/certificates were prepared and presented.

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

Presented to:

WILLIAM ROBERT MASSEY, II

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 2.5 percent of all Boy Scouts fulfill the requirements needed to achieve this status.

WHEREAS, It is a distinct privilege to extend congratulations to William Robert Massey, II 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 the Boy Scout Troop 366, William 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 Massey has displayed unselfishness and eagerness to accept responsibility; and,

WHEREAS, William has followed Boy Scout tradition through the positions he has held with troop, his participation in civic activities, and the completion of his Eagle service project which was to build a miniature version of Noah's Ark at Redeemer Lutheran Church and stock it with bibles and books; and,

WHEREAS, The famed Boy Scouts' motto, "Be Prepared," appropriately describes William 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.

NOW, THEREFORE, BE IT RESOLVED, That the Saginaw County Board of Commissioners take special pride in acknowledging William Robert Massey, II 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 March 28, 2006 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

Bregitte Braddock, Commissioner, District #10

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

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

Presented to:

NATHANIEL BRUCE BRIDGMAN

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 2.5 percent of all Boy Scouts fulfill the requirements needed to achieve this status.

WHEREAS, It is a distinct privilege to extend congratulations to Nathaniel Bruce Bridgman 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 the Boy Scout Troop 323, Nathaniel 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 Bridgman has displayed unselfishness and eagerness to accept responsibility; and,

WHEREAS, Nathaniel has followed Boy Scout tradition through the positions he has held with troop, his participation in civic activities, and the completion of his Eagle service project which was to build picnic tables for the Masons in Montrose; and,

WHEREAS, The famed Boy Scouts' motto, "Be Prepared," appropriately describes Nathaniel 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. Nathaniel is the son of LeRoy and Lori Bridgman.

NOW, THEREFORE, BE IT RESOLVED, That the Saginaw County Board of Commissioners take special pride in acknowledging Nathaniel 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 March 28, 2006 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

Ann M. Doyle, Commissioner, District #13

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

RESOLUTION OF RECOGNITION

Presented to:

GANG XU

2006 Recipient of Prudential Spirit of the Community Award

WHEREAS, The Prudential Spirit of Community Awards program is America's largest youth recognition program based exclusively on volunteerism. Its aim is to reach into every county, in all fifty states and the District of Columbia, to identify and honor these young men and women locally, state-by-state, and then nationally, in the hopes that their recognition will serve to stimulate others to volunteer service; and,

WHEREAS, The soul of a community and its vitality as a place to live and work depend on the relationship of families, friends and neighbors. Strengthening these bonds is not as much in the hands of governments or institutions as it is in the hearts of its people - individuals who volunteer to help people of all ages, races and religions cope with illnesses, overcome hardships and barriers, adjust to social changes, and fulfill their potential; and,

WHEREAS, These volunteers are the unidentified, unrecognized, advocates of our society, heroes if you will. Gang Xu, recently named as one of Michigan's top honorees in the Prudential Spirit of Community Awards program, exemplifies the value of volunteer community service, and is a role model to other youth as well as adults in Saginaw County; and,

WHEREAS, Gang Xu, a senior at Heritage High School, organized and leads a tutoring service for middle level students. During his program's first year, Gang recruited and trained twenty-four student volunteers, solicited financial backing for materials and snacks, and scheduled tutoring sessions for forty-five middle school students; and,

WHEREAS, A surprising number of volunteers in communities across the nation are like Gang, a student contributing time without expectation of reward, other than the gratification that comes from helping others. Some of these young people work in established groups; others seek new and unique ways to help others on their own. Recognizing these young volunteers and encouraging others to follow their example is the aim of this nationwide program.

NOW, THEREFORE, BE IT RESOLVED, That the Saginaw County Board of Commissioners is proud to join Prudential Financial and the National Association of Secondary School Principals in honoring Gang Xu for his altruistic contributions to the Saginaw County community. There can be no finer testimony to the value of his efforts.

BE IT FURTHER RESOLVED, That this expression of recognition be spread upon the minutes of the March 28, 2006 meeting as a permanent record and duly inscribed upon parchment and present to him.

Respectfully submitted,

SAGINAW COUNTY BOARD OF COMMISSIONERS

Cheryl M. Hadsall, Chair

Ann M. Doyle, Commissioner, District #13

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

CERTIFICATE OF ACKNOWLEDGMENT

Presented To:

KINGDOM LIFE INTERNATIONAL MINISTRIES

On Sunday, April 9, 2006, 3:00 p.m. at the Wolverine State Convention Center,
Prophet Alvernis L. Johnson, Sister Shantell Johnson and Kingdom Life Ministries
Will welcome Dr. Morris Cerullo, President of Morris Cerullo World Evangelism
To the Saginaw County Community.

We are pleased to recognize Kingdom Life International Ministries in their mission
To continue having anointed ministers such as Juanita Bynum and Morris Cerullo
To bring God's message of love, hope and salvation to Saginaw.

We wish them continued spiritual fulfillment

And pray that God's grace will forever shine on them.

Respectfully submitted,

SAGINAW COUNTY BOARD OF COMMISSIONERS

Cheryl M. Hadsall, Chair

District #3

Adopted: March 28, 2006

Terry W. Sangster, Commissioner

District #6

Presented: April 9, 2006

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

RESOLUTION OF ACKNOWLEDGMENT

Presented To:

APOSTLE MORRIS CERULLO

WHEREAS, On Sunday, April 9, 2006 at the Wolverine State Convention Center, Prophet Alvernis L. Johnson and Sister Shantell Johnson of Kingdom Life Ministries International will welcome Apostle Morris Cerullo to the Saginaw County community, and,

WHEREAS, Dr. Cerullo, President of Morris Cerullo World Evangelism, can be described as a man with a heart that beats for reaching and winning souls. He has spent fifty-five years in the

ministry, preaching and teaching a message of salvation, healing and deliverance; and,
WHEREAS, Throughout his ministry, he has received recognition from academic leaders, spiritual leaders and presidents of nations, including numerous honorary doctorates of divinity and humanities. Dr. Cerullo has written over fifty books, which have been distributed to millions; and,

WHEREAS, Dr. Cerullo has ministered to more than 500,000 people in one service and preached in countless countries on six continents in person, via satellite, television, radio and literature. He has personally ministered to Presidents, Prime Ministers, and heads of state in many nations and over one million Nationals have been trained in his Schools of Ministry; and,

WHEREAS, Dr. Morris Cerullo is married to Theresa Cerullo, who has served with him in the ministry for more than forty-eight years.

NOW, THEREFORE, BE IT RESOLVED, That the Saginaw County Board of Commissioners are honored to join with Kingdom Life Ministries International in welcoming Apostle Morris Cerullo to our community and thanking him for sharing the saving message of the gospel to a harvest of souls around the world.

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

Terry W. Sangster, Commissioner
District #6

Adopted: March 28, 2006

Presented: April 9, 2006

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

RESOLUTION OF ACKNOWLEDGMENT

Presented to:

SERGEANT LONDON COX

WHEREAS, The members of the Saginaw County Board of Commissioners are pleased to take this opportunity to acknowledge Sergeant London Cox on the occasion of his retirement from the Saginaw County Sheriff Department; and,

WHEREAS, Sergeant Cox began his public service with the Sheriff Department on August 11, 1980 as a Deputy in the Jail Security Division. He served on Road Patrol and was later promoted to Sergeant where he closes his twenty-five year career; and,

WHEREAS, Throughout his many years with the Sheriff Department, Sergeant Cox exhibited a spirit of professionalism and dedication to law enforcement activities. He can look back on his career and know that he gave one hundred percent; and,

WHEREAS, Sergeant Cox loves the Lord and his family and on March 29, they will gather with friends, and co-workers at Swan Valley Country Club to celebrate his retirement, accomplishments and reminisce about the years past.

NOW, THEREFORE, BE IT RESOLVED, That the Saginaw County Board of Commissioners expresses its sincere appreciation to Sergeant London Cox for his outstanding commitment to the community as part of the Saginaw County Sheriff Department. We wish him God's blessings in his future 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

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

Adopted: March 28, 2006

Presented: March 29, 2006

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

CERTIFICATE OF RECOGNITION

Presented to:

LESLIE BACON * BETTY SHARRER * PATRICIA SHEK * BEVERLY YANCA

"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 31st day of March in the year of our Lord Two Thousand Six 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, Kreative Business Resource Network, and the National Association for Female Executives 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

Cheryl M. Hadsall, Chair

Adopted: March 28, 2006

Presented: March 31, 2006

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

CLERK'S CALL OF SESSION

March 16, 2006

TO: SAGINAW COUNTY BOARD OF COMMISSIONERS

FR: Notice of March Board Session

Honorable Commissioners:

The Saginaw County Board of Commissioners will convene for their First Day's Session on Tuesday, March 28, 2006 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 the 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 Chair Hadsall: 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.

3-28-1 COUNTY CLERK asking approval of a revised job description for the part-time position of Microfilm Clerk.

-- County Services

3-28-2 CONTROLLER ACCOUNTING sending the voucher payment transmittal form dated 2/7 - 2/21/06.

-- Appropriations / Budget Audit (3-28-4.1)

3-28-3 REGION VII AAA sending the First Quarter Performance Analysis for 2006.

-- Human Services

- 3-28-4 ECONOMIC DEVELOPMENT CORPORATION sending its Annual Report, schedule of meeting dates, and 2006 members and officers.
-- County Services
- 3-28-5 JAIL REIMBURSEMENT PROGRAM asking to apply for and accept State Criminal Alien Assistance Program grant funding.
-- Courts and Public Safety **(3-28-1.1)**
- 3-28-6 CONTROLLER sending the proposed issues for Standing Committees and Appropriations Subcommittees for 2006.
-- Standing and Appropriations Subcommittees **(3-28-4.7)**
- 3-28-7 COMMISSIONER DOYLE asking the Board to support Habitat for Humanity's efforts to purchase the Hiser building for their office and ReStore program.
-- Human Services **(3-28-3.3)**
- 3-28-8 CONTROLLER sending the Marc-ing Report for March 2006. *(previously distributed to all commissioners)*
-- Executive
- 3-28-9 COUNTY CIVIL COUNSEL sending an opinion relating to Smoking Regulation amendments.
-- Human Services
- 3-28-10 DEPARTMENT OF HUMAN SERVICES sending the grant application process for the Juvenile Delinquency Prevention Initiative.
-- Courts & Public Safety
- 3-28-11 PUBLIC WORKS COMMISSIONER sending an update on the Upper River Dredging Project, and asking approval of an amended contract for the Village of Oakley Waste Water Project.
-- County Services **(3-28-2.2 / Resolution B)**
- 3-28-12 CONTROLLER ACCOUNTING sending the voucher payment transmittal dated 2/22 - 3/6/06.
-- Appropriations / Budget Audit **(3-28-4.1)**
- 3-28-13 COMMISSION ON AGING asking to add two part-time positions of Custodian.
-- Human Services **(3-28-3.6)**
- 3-28-14 PUBLIC HEALTH sending additional information about the Clean Indoor Air Regulation amendment relating to designated indoor smoking areas.
-- Human Services
- 3-28-15 PUBLIC HEALTH asking to delete the Disease Intervention Specialist (P-06) and create a new position of Public Health Nurse (P-06).
-- Human Services **(3-28-3.4)**
- 3-28-16 PUBLIC HEALTH asking to increase the vaccine administration fee to \$15 per visit and to establish the fee for Tdap vaccine at \$40.
-- Human Services **(3-28-3.2)**
- 3-28-17 REGION VII AAA asking for review and comments relating to the FY 2007 Allocation Plan for Senior Services
-- Human Services
- 3-28-18 REGISTER OF DEEDS asking to amend the 2006 Remonumentation budget to reflect additional funds received from the State.
-- County Services **(3-28-2.3)**
- 3-28-19 CONTROLLER sending the FY 2006 General Operating Fund Budget Variance Report covering the five-month period ended February 28, 2006.
-- Appropriations / Budget Audit

3-28-20 MENTAL HEALTH sending the Community Mental Health Quality Report for FY 2004 / 2005.

-- Human Services

3-28-21 CONTROLLER PERSONNEL asking approval of a change to Policy #311 that would allow probationary, part time and temporary employees to apply for promotional opportunities within the County.

-- Appropriations / Labor Relations (3-28-4.3)

-28-22 CONTROLLER PERSONNEL asking approval to revise Policy #341 to allow employees to donate accrued PTO to fellow employees in accordance with certain rules.

-- Appropriations / Labor Relations (3-28-4.4)

3-28-23 REHMANN ROBSON reporting on the County of Saginaw Comprehensive Annual Financial Report (CAFR) and Management Letter for the fiscal year ended September 30, 2005.

-- Appropriations / Budget Audit (3-28-4.2)

3-28-24 GENESEE COUNTY asking for support of H.B. 5831 and H.B. 5832 which would allow County Boards of Commissioners the option to assume the duties of the County Road Commission.

-- Appropriations / Legislative

3-28-25 CIVIL COUNSEL sending additional information relating to the course of action to be taken in the matter of the proposed Saginaw County Clean Indoor Air Regulation.

-- Human Services

3-28-26 MID MICHIGAN WASTE AUTHORITY sending a copy of the 2005 Municipal Waste Stream Reports that was submitted to the Planning Department.

-- County Services

3-28-27 CHILDREN'S HEALTH FORUM sending information on the availability of 2006 grant funding for a Lead Hazard Reduction Demonstration Program.

-- Human Services

3-28-28 BOARD COORDINATOR informing commissioners that the following informational communications were received and are available in the Board Office.

- a. Michigan Supreme Court sending standardized forms developed to assist local citizen advisory committees in reporting.
 - b. Livingston County recommending the Michigan Legislature actively pursue 9-1-1 funding mechanisms that are reliable and equitable across technology lines.
 - c. Schoolcraft County requesting the appropriate elected officials to reconcile inequities in the Qualified Voter File.
 - d. Lenawee County urging the U.S. Congress to fund the JAG law enforcement programs at the authorized level.
 - e. Antrim County recommending the Michigan Legislature actively pursue 9-1-1 funding mechanisms that are reliable and equitable across technology lines.
- Receive and file

INITIATORY MOTIONS

Commissioner Timothy Novak addressed the commission:

Today Governor Granholm signed legislation that increases the state's minimum wage from \$5.15 per hour to \$7.40 per hour over the next two years. I believe it is important for the County Board to go on record as supporting the increase at both the state and federal levels and I propose a resolution be submitted to accomplish same.

Commissioner Novak moved, supported by Commissioner Blaine to adopt a resolution supporting the raising of the minimum wage.

The Chair requested a roll be taken by the Clerk; a 2/3 majority vote was required for passage

(Board of Commissioners Rules Section 4.9). The results of the vote were as follows:

Ayes - Hare, Braddock, Graham, Bartels, Novak, O'Hare, Blaine, Sangster, Woods, Ruth, Hadsall;

Nays - Basil, Doyle, Horn, Wurtzel.

There were 11 ayes and 4 nays; motion carried.

Commissioner Patrick Wurtzel addressed the commission:

At the December Session, I presented a six-point framework to address the findings of two independent audit reports that were critical of how the Saginaw County Road Commission operates because I believed, and continue to believe, it is the responsibility of the Board of Commissioners to assist in lifting the allegations that were raised and provide constituents with answers.

I was very open with the Board on how I see the problems being resolved.

- 1) Support legislation to expand the number of road commissioners and elect the members;*
- 2) Limit tasks to maintenance of roads and publicly bid all new construction;*
- 3) Request the Prosecutor to appoint a special prosecutor to investigate the allegations of financial improprieties;*
- 4) Freeze hiring until personnel policies are thoroughly reviewed;*
- 5) Initiate mandatory training requirements for all employees;*
- 6) Create a Board of Commissioners/Road Commission liaison committee to meet on a regular basis.*

Last month the Board recommended the special committee be formed to improve communications between the two agencies. While this may or may not be helpful, I do not believe it will be enough to remove the cloud that hangs over the Road Commission, and ultimately Saginaw County, and not enough for us as commissioners to respond to our constituency that elected us to represent them.

I also bring to your attention the fact that County Counsel is unable to respond to the Board of Commissioners about what the County can and cannot legally do with respect to the Road Commission because they also represent the Road Commission. In these situations the Prosecutor acts as Counsel, however he has indicated unwillingness to investigate without the evidence and the funds to pay for a special prosecutor. This further impedes us from addressing and resolving the problems before us.

For these reasons as well as other allegations of impropriety contained in the Bishop Report, I propose the County Board take action to address these issues.

Commissioner Wurtzel moved, supported by Commissioner Basil that the Saginaw County Board of Commissioners request through our legislators for the Michigan State Attorney General to investigate the alleged financial and legal improprieties existing at the Saginaw County Road Commission.

The Chair requested a roll be taken by the Clerk; a 2/3 majority vote was required for passage (Board of Commissioners Rules Section 4.9). The results of the vote were as follows:

Ayes - Basil, Doyle, Bartels, Wurtzel;

Nays - Braddock, Graham, Novak, O'Hare, Blaine, Horn, Sangster, Woods, Ruth, Hare, Hadsall.

There were 4 ayes and 11 nays; motion failed.

PUBLIC HEARING

3rd Call

At 5:17 p.m., Chair Hadsall announced the third and final call of the public hearing being held on the proposed annexation of property located in Blumfield Township to the Village of Reese (*County Services Committee Report 3-28-2.1 / Resolution A*)

She asked if there was anyone wishing to speak. Hearing none, she announced the public hearing closed; time being 5:17 p.m.

APPROPRIATIONS COMMITTEE

Chair Hadsall announced the Board would now recess for the Appropriations Committee meeting. The Board recessed, time being 5:17 p.m. The Board reconvened, time being 6:08 p.m. By Commissioner Sangster, supported by Commissioner Novak that the Minutes of the Appropriations Meeting be received and made a part of this day's session with the nays so noted. Carried.

V. APPROPRIATIONS MINUTES (3-28-06)

Members present: *T. Hare-Chair, T. Novak-Vice Chair, R. Bartels, T. Basil, B. Blaine, B. Braddock, A. Doyle, J. Graham, C. Hadsall, K. Horn, M. O'Hare, C. Ruth, T. Sangster, R. Woods, P. Wurtzel*

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

I. Welcome

II. Call to Order---Hare at 5:17 p.m.

III. Public Comments

IV. Agenda – COMMITTEE REFERRALS

1. Courts and Public Safety - M. O'Hare, Chair; T. Novak, Vice-Chair

1.1) Jail Reimbursement Program, re: funding from the State Criminal Alien Assistance Program administered by the Bureau of Justice Assistance

---O'Hare moved, supported by Braddock to approve same. Motion carried.

1.2) Recommendation, re: Public Safety Millage to support the "No Boundaries" Law Enforcement Plan

---The Controller gave a power point demonstration on the county-wide Law Enforcement Plan and Public Safety Millage, followed by a question and answer period. The major areas of debate were: need for three new prosecutors, possible jail overcrowding, logic behind the allocation of officers, how the special units operate, tax burden on farmers, legislation to allow a per household tax.

---O'Hare moved, supported by Hadsall to approve same. Wurtzel requested a roll call, the results of which are as follows: Ayes - Graham, Basil, Doyle, Bartels, Novak, Blaine, Horn, Wurtzel, Sangster, Woods, Ruth, Hare, Braddock, Hadsall; Nays - O'Hare. There were 14 ayes and 1 nay; motion carried.

2. County Services Committee - C. Ruth, Chair; T. Hare, Vice-Chair

2.3) Register of Deeds, re: amended 2006 Remonumentation Budget

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

3. Human Services Committee - R. Woods, Chair; R. Blaine, Vice-Chair

3.4) Health Department, re: addition of a Public Health Nurse position and deletion of the Disease Intervention Specialist position

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

3.5) Commission on Aging, re: MDOT approval of two new replacement vehicles

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

3.6) Commission on Aging, re: two additional part-time Custodian positions

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

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

Budget Audit Subcommittee - T. Novak, Chair; R. Bartels, Vice-Chair

4.1) Controller, re: voucher payments for the period 2/7-3/6/06

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

4.2) Controller, re: Comprehensive Annual Financial Report and Management Letter for FY ended September 30, 2005 (Auditor Jerry Desloover from Rehman Robson was present to answer any questions; a copy of the Report was laid on each commissioner's desk)

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

Labor Relations Subcommittee - B. Blaine, Chair; T. Sangster, Vice-Chair

4.3) Controller, re: revised Recruitment Selection & Appointment Policy #311

---Blaine moved, supported by Ruth to approve same. Basil questioned whether there was an impact on any union contracts relating; Borrello responded language in a union contract supercedes a Policy. Motion to approve carried.

4.4) Controller, re: revised Paid Time Off Policy #341

---Blaine moved, supported by Ruth to approve same. Basil said he would feel more comfortable if language was added to clarify that PTO donations were for the purpose of aiding employees dealing with serious health problems who have no available PTO days, not for the purpose of enhancing retirement. He also questioned the cost. Basil tabled by commissioner privilege.

4.5) Recommendation, re: classification of Circuit Court File Clerk

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

4.6) Recommendation, re: OPEIU Local 459 collective bargaining agreement

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

Legislative Subcommittee - K. Horn, Chair; B. Braddock, Vice-Chair

None submitted

Executive Committee - C. Hadsall, Chair; T. Sangster, Vice-Chair

4.7) Recommendation, re: 2006 Issues for all committees of the Board

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

V. Miscellaneous

VI. Adjournment

---Basil moved, supported by Graham to adjourn. Motion carried; time 6:08 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 MARCH 28, 2006

Your committee has considered communication no. 3-28-5 from Benita Snyder, Jail Reimbursement Coordinator asking to apply for continuation funding under the State Criminal Alien Assistance Program administered by the Bureau of Justice Assistance.

This program offers assistance for costs associated with the incarceration of eligible inmates. The amount of funds available is not known at this time, however, no County match is required.

We recommend approval for the Jail Reimbursement Program to submit the grant application under the State Criminal Alien Assistance Program and to accept the grant, if awarded; further that the proper County officials be authorized and directed to execute the necessary documents on behalf of the County, subject to review by the Controller as to substance and Counsel as to legal form, and amend the budget accordingly.

Respectfully submitted,

COMMITTEE ON COURTS & PUBLIC SAFETY

Michael P. O'Hare, Chair

Thomas A. Basil

Timothy M. Novak, Vice-Chair

Bregitte K. Braddock

Patrick A. Wurtzel

Cheryl M. Hadsall

APPROPRIATIONS AUTHORIZATIONS: 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.

FROM: COMMITTEE ON COURTS & PUBLIC SAFETY -- 1.2 MARCH 28, 2006

Your committee has considered communication no. 2-21-5 from the Saginaw County Crime Prevention Council asking support of the **attached** 14-page "No Boundaries" Law Enforcement Plan as revised and dated March 10, 2006 attained through a 1.6 mill Public Safety Millage.

The plan, designed by input from more than 120 individuals over an extended period in cooperation with the Crime Prevention Council, will maintain and improve public safety throughout Saginaw County. It supports and expands local police departments, provides additional countywide road patrol, eliminates boundaries by establishing special units to attack crime and provides support to volunteer fire fighters.

The ballot question on page 12 of the Plan as approved by Civil Council reads as follows:

COUNTY OF SAGINAW
PUBLIC SAFETY MILLAGE

Shall the limitation on the total amount of general ad valorem taxes which may be imposed for all purposes upon real and personal property in the County of Saginaw, as provided in Art. 9 Sec. 6 of the Michigan Constitution of 1963, as amended, be increased by a new additional millage of up to 1.6000 mills (\$1.6000 per \$1,000.00) of taxable valuation, as finally equalized, for the years 2006 to 2015, both inclusive, which if fully levied is estimated to raise \$7,680,000.00 in the first year, for the purpose of enhancing public safety including, but not limited to: law enforcement, crime prevention, fire protection and prosecutorial efforts in the County of Saginaw, with revenue to be disbursed to the following local units of government: the Cities of Frankenmuth, Saginaw and Zilwaukee; the Villages of Birch Run, Chesaning, Merrill, Oakley and St. Charles; and the Townships of Albee, Birch Run, Blumfield, Brady, Brant, Bridgeport, Buena Vista, Carrollton, Chapin, Chesaning, Frankenmuth, Fremont, James, Jonesfield, Kochville, Lakefield, Maple Grove, Marion, Richland, Saginaw, St. Charles, Spaulding, Swan Creek, Taymouth, Thomas, Tittabawassee and Zilwaukee?

It is our recommendation to support the "No Boundaries" Law Enforcement Plan as revised and dated March 10, 2006, to approve the ballot language for a Public Safety Millage as prepared by Counsel, and to direct the County Clerk to place the Millage Question before the electorate at the August 8, 2006 Primary Election.

Respectfully submitted,

COMMITTEE ON COURTS & PUBLIC SAFETY

Michael P. O'Hare, Chair

Timothy M. Novak, Vice-Chair

Thomas A. Basil

Bregitte K. Braddock

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. At the request of Commissioner Wurtzel, Chair

Hadsall requested a roll be taken by the Clerk; the results were as follows:

Ayes - Graham, Basil, Doyle, Bartels, Novak, Blaine, Horn, Wurtzel, Sangster, Woods, Ruth, Hare, Braddock, Hadsall;

Nays - O'Hare.

There were 14 ayes and 1 nay; motion carried. (See Appropriations Minutes)

Attachment 3-28-1.2

NO BOUNDARIES LAW ENFORCEMENT PLAN March 10, 2006

A Plan to:

Support and Expand Local Police Departments

Provide additional Countywide Road Patrol

Eliminate Boundaries by establishing Special Units to Attack Crime

Provide support to Volunteer Fire Fighters

Citizens of Saginaw County,

Our most important goal as County Commissioners is to maintain and improve public safety throughout the entire county.

In order to pursue that goal we are proposing the attached Law Enforcement Plan for your consideration on the August 8, 2006 ballot. We believe this plan addresses several layers of law enforcement that will have a significant impact on crime, and will make everyone in the County safer.

We believe the number one building block (the foundation) for any American Community is Public Safety. Without recognizing that the core value of a community is safety; we cannot expect to attain safe schools, safe parks, safe neighborhoods, or attract new business.

This plan was crafted by input from more than 120 individuals over an extended period of time in cooperation with the Crime Prevention Council. We believe the plan contains several new and expanded law enforcement tools that are desired by police departments. We believe this proposal is worthy of your consideration on August 8, 2006.

Considering all tax supported programs at the Local, County, State and Federal level; we believe the most important programs are those that make communities safe.

We are asking that you study the positive aspects of this plan, and that you align those positive aspects against the negative aspect of higher taxes (\$5.25 per month on a \$100,000 property). We encourage you then to vote your preference on August 8, 2006.

Respectfully,

Saginaw County Board of Commissioners

PLAN INTRODUCTION

This plan provides law enforcement services throughout Saginaw County based upon increases in personnel attained through a 1.6 mill Law Enforcement Millage.

This plan will replace the current and expiring 0.34 mill county plan. The current 0.34 mill plan employs 14 road patrol officers. The proposed 1.6 mill plan will employ 70, many of whom will be employed in local police departments. Of the 56 proposed new staff, over half (35) will be added to local police departments.

There is also for the first time support for Volunteer Fire Fighters. It is important to note the support is not intended to replace funding for Fire Departments. This plan does not begin to touch the level of resources necessary to fund Fire Departments. Neither does the plan intend to fund Fire Departments on any other basis other than volunteer. The funding in this plan is intended to support the Volunteer Fire Fighters.

This plan enables many of the personnel the ability to work together within special units. These special units are designed to use our law enforcement resources more efficiently. These units will have goals that lead to identifying, targeting, attacking, prosecuting, and reducing crime. Many of the officers in these units will have no boundaries, as crime has no boundaries. This plan will put our law enforcement resources on a more even playing field with criminals. We expect that several of the forward thinking local police chiefs will participate in these units.

This plan is outlined for your review in the following sections:

The Cost - This is a tax increase, what will it cost?

Business Points - What are the underlying goals this plan attempts to achieve?

Special Units – What are the special units and how do they enhance police departments in your community?

Management and Control - How does a County millage put more resources into your local Police Departments?

Positive aspects of the plan – What are the positives you can weigh against higher taxes? Are there enough positives for you to support safer communities?

Summary - Is adding police officers, road patrol officers, special units, and volunteer fire fighter support worth your attention?

Is public safety a priority?

THE COST

\$100,000 home calculation:

For a home valued at \$100,000, this plan will cost approximately \$80/yr.

The Taxable Value of a \$100,000 home is about \$50,000. By multiplying the 1.6 mill by the \$50,000 Taxable Value you get \$80/yr.

This 1.6 mill plan replaces the current 0.34 mill you're paying now. The same \$100,000 home with a \$50,000 Taxable Value is paying \$17/yr on the 0.34 mill.

Thus, for a homeowner of a \$100,000 home, the proposed net increase is **\$63/yr** (\$80 - \$17).

This equates to \$5.25/month.

BUSINESS POINTS

To propose a plan the Board of Commissioners could support, it had to meet certain requirements that made good business and law enforcement sense. We believe these business points are of value to any law enforcement plan you may desire to support.

1. **Preserve and Expand Existing Police Departments.** This plan adds significant resources directly and indirectly to all communities that support law enforcement through millages, assessments, or contracts. Exhibit (2) attached shows the deployment of officers. You can view that 35 officers are going directly into local police departments, and also view the percentage of increases in the community's police departments. We believe these are significant additions that will make all communities safer.
2. **Add a Significant amount of Law Enforcement** that will have an impact on making our neighborhoods, schools, and businesses safer. Moving from the current 14 officer County plan to this 70 staff plan is significant. Thirty-five (35) County staff and thirty-five (35) Local Police Officers will provide a significant impact on crime.
3. **No Supplanting of Officers.** There will only be new officers added with the new millage dollars. If a police department cannot maintain their existing officers these new dollars will be removed from them and reallocated to those that do maintain existing levels. **New Tax Dollars must result in New Services.** There will always be 70 officers funded. Any municipality that does not maintain its levels as of August 8, 2006 will lose staff added by this plan. We will not supplant any laid off officers in any community beyond August 8, 2006. **Increased taxes must mean increased Law Enforcement.**

4. **Special Units** need to be identified. **Resources must go into tax payer funded programs that IDENTIFY, ATTACK, SOLVE, and PREVENT crime.** Police Chiefs will have the opportunity to participate in these special Units that will have no boundaries. They will work in teams to seek out criminals from one jurisdiction that dare commit crime in another.
5. **Support Local Public Safety Efforts.** This proposal respects that different municipalities financially support their own police departments. This proposal does not disrupt that local support, but rather adds officers to locally supported law enforcement efforts. If a community supports its own police department, this plan puts more officers and resources into that police department.
6. **New/Better Tools for Local Police & Fire Departments.** This plan is designed to help individual police and fire departments to be much more effective in keeping their own municipality safe while working together to keep the whole County safe.

SPECIAL UNITS

Crime Analysis Unit

The Crime Analysis Unit will initially be comprised of **two (2) officers**. The Crime Analysis Unit will draw information from criminal complaints reported across the County. This Unit will support every jurisdiction in this County; there will be no boundaries in their work. Compilation and analysis of information obtained will assist in developing proactive law enforcement strategies. By identifying suspects, their methods of operation, potential target areas, we can be in a better position to apprehend them. This information will be disseminated and accessible to all police agencies and special units.

Crime Suppression Unit

The Crime Suppression Units will initially be comprised of **ten (10) officers**. The Crime Suppression Unit will consist of two teams of (5) that will have the capabilities of working in either a covert or overt capacity. They will have no boundaries within the County. Their mission will be to target perpetrators of Part One crimes and bring them to justice through surveillance or by target area saturation. This unit will work closely with the Crime Analysis Unit and local Police Chiefs. This unit is dependent upon Police Chief Participation and Support.

Property Crimes/Fraud Unit

The Property Crimes/Fraud Unit will initially be comprised of **five (5) officers**. The Property Crimes/Fraud Unit will be responsible for the investigation of property crimes (burglaries, major larcenies, major frauds, identity theft). This unit will investigate and bring to prosecution complaints that are large in scale (multi-jurisdictional), or too time consuming for local law enforcement agencies to investigate. This unit will work in all municipalities of the County, and will not be restricted to boundaries. This unit will have the capability of working in either a covert or overt capacity. This unit will work closely with other units and local Police Chiefs. This unit is dependent upon Police Chief Participation and Support.

Detectives

The Detective efforts of the County are designed to be increased by **seven (7) staff**. Detectives are responsible for the investigation of criminal complaints occurring throughout Saginaw County. Detectives will have no boundaries in the County. This unit will also complete investigations and present to the Prosecutor's Office cases generated by all Law Enforcement Agencies within the County.

Prosecutors

Additional staff will be responsible for the prosecution of cases brought forward as a result of the stepped up efforts of additional law enforcement. The Prosecutor's Office will add **three (3) staff**.

Narcotics Unit

The Narcotics Unit will do follow up investigation on high profile drug cases.

The Narcotics Unit will be comprised of **three (3) officers**. This unit will initiate narcotics investigations through covert operations. This unit will be working the entire County and will have no boundaries. This unit will work high profile drug cases that must be solved at the root of the drug problem. This unit will also work closely with other units and Police Chiefs. This unit is dependent upon Police Chief Participation and Support.

Volunteer First Responders

The men and women who volunteer to protect us and our property as Volunteer Fire Fighters have seen reduced state and local resources during the past several years. These men and women are a life safety value to all of us. These men and women on a cost benefit measurement are worth more to us than any other government employee at any level. These volunteers are an existing example of the no boundaries concept as they respond regularly into neighboring jurisdictions everyday. This support is intended for training and equipment for volunteers.

The amount of 1/10th mill will go towards training and equipment for these men and women. The money will be prorated to municipalities based on the number of volunteers. The goal is to support our local Americans who voluntarily put their life on the line to protect ours.

Road Patrol Unit

The Road Patrol Unit will be initially comprised of **forty (40) officers**. At least Twenty-one (21) will be assigned as Sheriff Deputies, a 50% increase over today's funded level of 14; the remaining will be assigned within Local Police Departments.

The significantly increased number of Road Patrol Officers will be responsible for providing a higher visibility presence and quicker response to calls for service. The 21 Sheriff Deputies will have no boundaries in the County. The officers operating out of the local police departments will enhance visibility and response in their local municipality. Patrols will enforce the laws of the State of Michigan, enforce traffic regulations and apprehend perpetrators of crime. Patrols will work closely with the Crime Analysis Unit to develop proactive patrol strategies to prevent crime throughout the communities. Patrols will also assist other special units when needed.

Unit Summary

The staff deployment will comprise 70 employees, with 35 as County employees, and the remaining 35 as local police officers. Regardless of the employing unit, all 70 positions will be working to make Saginaw County safer. The initial goal will be to fund and operate the aforementioned special units. The local Police Chiefs Participation and Support will be the key factors in these units coming to fruition and providing results.

MANAGEMENT AND CONTROL**THE CONTRACTS****The Goal is Results through Simplicity**

For each of the local police departments adding a combined total of 35 officers, a contract will be created between that municipality and the County.

Example: This plan includes an officer being added to the Village of St. Charles Police Department. The officer will be assigned to Road Patrol in the Village of St. Charles.

The Village will employ the officer, and have the opportunity to assign the officer to one of the Special Units other than Road Patrol if they decide it's in their best interest.

The Village will agree that the equivalent of one new officer will be employed. The County will transfer \$90,000 of the millage funds to the Village for this officer.

The Village will agree to not lower its ranks of law enforcement officers during the term of the contract. They will maintain their level of (4) officers they are funding on August 8, 2006. This is the "maintenance of effort clause". It strongly supports the business point about new taxes must mean new services. If the Village ever reduces its police force below the August 8, 2006

level of 4, they will lose the \$90,000. The funding for the officer will be moved to a municipality that continues to support their maintenance of effort level.

The maintenance of effort clause provides that if you are paying more as a taxpayer, you should (MUST) get more. Therefore, there will be no supplanting on behalf of any municipality that does not continue to support their existing levels.

The \$90,000 figure for each officer will be adjusted annually by the increase or decrease in the County's taxable value. The Village will find this very easy to administer. The \$90,000 basically will have three (3) requirements attached to it.

1. **Add** a law enforcement officer.
2. **Maintain** the number of budgeted positions as of August 8, 2006.
3. Expend the \$90,000 as adjusted in the **Police Budget**.

Management of the Special Units

Each municipality who desires to assign one of their officers to one of the Special Units may do so. How the Special Units will be managed is as follows:

Who will employ the officers in the Special Units?

The Police Chiefs will. Let's use one of the two Crime Suppression Units as an example, with Thomas Township determining to be part of one of the two Crime Suppression Units. In this case we know that Thomas Township has added 3 officers under this plan and they have determined to assign (1) of them to the Crime Suppression Unit. They determine what officer from their ranks is assigned. The Thomas Township Police Chief is still the employer and still the person to keep informed as he and his officer agree or is directed.

Where do the Special Units report to work?

Once assigned to a special unit the officer will work as part of a team of 5 to seek out the root of certain crimes. The initial three teams of 5 (2 Crime Suppression teams and 1 Property Crimes team) will work out of a "home base". The "home bases" will be initially set up in existing police offices such as the Saginaw Township, Bridgeport Township, or the County Sheriff Department. Should additional units come into existence through the success of these units, additional home bases will be established such as (for example only) the Thomas Township PD or Carrolton Township PD. If more suitable "home bases" are deemed to be appropriate as this plan comes to fruition they will be used. It's important to note that these special units will spend much of their time in the field. Also, depending on the case, location, and nature of their current assignment, may meet or gather at various locations or times throughout the County.

Who will direct the work of the Special Units?

The Police Chiefs will. The Police Chiefs Association will guide, review and establish priorities for these teams. Additionally, the Crime Analysis Unit will make recommendations as to where and what types of crimes should be targeted. Obviously, the success of these teams will depend on a combination of factors. The ability to work together and the ability to provide results will be the most important factors. There are obvious advantages to having these teams as well as advantages to being part of them.

Will the teams be the same for all ten (10) years?

No, improvements and modifications will change the team make ups over time. Nor is it likely that all the initial participating units will always be the participating units. Also, individuals will come and go from participating units. As the teams begin operations they may increase or decrease in size. New teams may be developed that replace existing teams. Special units on the offensive are the goal. Police Chief Participation and Involvement will be the key to success.

POSITIVE POINTS

Eliminates Boundaries that restrict local police departments. Criminals have no boundaries, why should our police departments? This proposal allows local police to work together and go on the attack.

Support and Enhance Local Police Efforts – Each Township, Village and City for which its citizens provide for police efforts will receive direct added support. Unlike now where the County controls all 14 officers, local departments will directly control 35 of the 70 funded positions.

Special Units – Unlike now where there exists no Crime Analysis Unit to identify and target crime; and unlike now where police departments do not have the resources to attack crime via Crime Suppression Units or a Property Crime Unit, this plan does. We will have these tools. This plan also provides a Narcotics Unit and more Detectives to get cases solved and get criminals out of our communities. A significant increase in road patrol, with many communities working together, makes better use of our law enforcement tax dollars.

No supplanting of law enforcement officers. This proposal supports only increases in staffing where the local community supports a safe community. For 10 years the Board of Commissioners will be able to point to where the 70 staff is. They will be able to state they are not supplanting a single displaced officer in a municipality that doesn't continue to support public safety at levels that exist on August 8, 2006.

Criminals won't like this plan. The idea of police departments not being confined to boundaries is bad for criminals. The idea of police departments working together is bad for criminals. The idea of special units that all police departments can benefit from is bad for criminals. Moving from 14 to 70 County funded law enforcement officers is bad for criminals.

Everyone pays, everyone benefits. It is fiscally sound to use our resources to an extent that all 35 municipalities will benefit.

Local Police Departments Involved – Unlike the current County millage plan, this plan unites Local Police departments in fighting crime.

This proposal can attack crime and increase public safety. It can be accomplished by eliminating boundaries and working together.

SUMMARY

The Board of Commissioners desires that you weigh the importance of a safer community against higher taxes (\$63 on a \$100,000 home).

We hope you weigh the benefits of this plan against all the other things important enough to spend your limited funds on. If you agree that boundaries no longer make sense, and agree that individual police departments working together does make sense; then we hope you support increased law enforcement.

We thank and commend all the citizens of this County that have developed, reviewed and provided comment on this proposal as it has been formulated.

This plan works to support and enhance those police departments that are supported by their local citizens.

This plan adds significant law enforcement.

This plan adds special units designed to attack crime.

This plan covers the entire County.

This plan will make our homes and communities safer.

Working together on the attack vs. working separately on the defense, is the hallmark of this countywide crime fighting plan.

We believe this proposal is unique for communities such as your County. We also believe you deserve to have a say in its appropriateness as to your expectations from government.

We hope you'll vote your preference on August 8, 2006.

BALLOT LANGUAGE FOR THE AUGUST 8TH ELECTION

County Of Saginaw
Public Safety Millage

Shall the limitation on the total amount of general ad valorem taxes which may be imposed for all purposes upon real and personal property in the County of Saginaw, as provided in Art. 9 Sec. 6 of the Michigan Constitution of 1963, as amended, be increased by a new additional millage of up to 1.6000 mills (\$1.6000 per \$1,000.00) of taxable valuation, as finally equalized, for the years 2006 to 2015, both inclusive, which if fully levied is estimated to raise \$7,680,000.00 in the first year, for the purpose of enhancing public safety including, but not limited to: law enforcement, crime prevention, fire protection and prosecutorial efforts in the County of Saginaw, with revenue to be disbursed to the following local units of government: the Cities of Frankenmuth, Saginaw and Zilwaukee; the villages of Birch Run, Chesaning, Merrill, Oakley and St. Charles; and the townships of Albee, Birch Run, Blumfield, Brady, Brant, Bridgeport, Buena Vista, Carrollton, Chapin, Chesaning, Frankenmuth, Fremont, James, Jonesfield, Kochville, Lakefield, Maple Grove, Marion, Richland, Saginaw, St. Charles, Spaulding, Swan Creek, Taymouth, Thomas, Tittabawassee and Zilwaukee?



Police Chief's Association of Saginaw County

4930 Shattuck Road

Saginaw, Michigan 48603

Federal ID# 38-2952292

Michigan PSO # PS 13617

President
Steven D. Kocsis

Vice President
Craig Oatten

Secretary/Treasurer
Donald F. Pussehl, Jr.

Trustee
Robert Harken

Trustee
Donald Mawer

March 3, 2006

Cheryl M. Hadsall, Chair
Saginaw County Board of Commissioners
111 S. Michigan Ave.
Saginaw, MI 48602

Dear Madam Chair:

On March 2, 2006 members of the Police Chief's Association of Saginaw County met to discuss the No Boundaries Law Enforcement Proposal. The proposal was thoroughly discussed and concerns were amicably addressed.

The Chief's Association moved and supported the No Boundaries Law Enforcement proposal. The Association supports this proposal and will offer continued support to encourage voters to approve this millage request. The Association also wholeheartedly supports the City of Saginaw's and Buena Vista's public safety millages. The Association believes that all three proposals need to pass in order for Saginaw County to become a safer community.

The Association requests that the Courts and Public Safety Committee recommend the proposal to the Saginaw County Board of Commissioners for placement on the August ballot.

Sincerely,

Steven D. Kocsis
President

EXHIBIT I

No Boundaries Law Enforcement Proposal
Initial Staffing Compliment**Percentage effect on the Law Enforcement Supporting Communities**

<u>Municipality</u>	Existing Law Enforcement Staff	<u>Proposed Staff</u>	Proposed New Total Staff	<u>Percentage Increase</u>
County	22	32	54	145%
Saginaw Township	43	5	48	12%
Saginaw City	92	5	97	5%
Frankenmuth City	5	1	6	20%
Frankenmuth Twp	2	1	3	50%
Thomas Twp	7	3	10	43%
Tittabawassee Twp	4	2	6	50%
Buena Vista Twp	13	4	17	31%
Bridgeport	8	3	11	38%
Richland	4	1	5	25%
St. Charles	4	1	5	25%
Birch Run Village	5	2	7	40%
Carrolton Twp	7	2	9	29%
Spaulding	1	1	2	100%
Oakley/Brady	1	1	2	100%
Zilwaukee	2	1	3	50%
Chesaning	2	1	3	50%
Jonesfield/Merrill	1	1	2	100%
Maple Grove/Albee	<u>Contract</u>	<u>Double</u>	<u>Contract</u>	100%
Totals	223	67	290	30%
Prosecutor Staff		<u>3</u>		
		<u>70</u>		

Expiring .34 plan = 14 staff; New 1.6 mill plan = 70 staff.

New 1.6 plan = 35 County and 35 Local Unit staff.

Difference in plans adds 21 county staff and 35 Local Police Officers.

Support for men and women who serve the County as Volunteer Fire Fighters.

FROM: COMMITTEE ON COUNTY SERVICES -- 2.1

MARCH 28, 2006

Your committee has considered communication 2-21-4 from Joe Hembling, Manager, Village of Reese informing us that Mr. Paul Dost has requested property he owns that is located in Blumfield Township be annexed to the Village for the purpose of obtaining sanitary sewer services.

Attached hereto, and made a part of this report is the Petition from the Village of Reese; along with the appropriate Legal Notice announcing the Public Hearing for this day's session. Said Petition contains description by metes and bounds of the parcel of real estate located in Blumfield Township, and sets forth reasons for the proposed change. Under the provisions of

MSA 5.1470 as amended, before a Petition may be presented to the Board of Commissioners Notice shall be given by the Village Clerk by publication in a newspaper published in said Village at least three weeks immediately preceding the presentation of the Petition to the Board. The Village of Reese will be taking care of all costs associated with the proposed annexation. Blumfield Township is in agreement with the proposed annexation.

Under the proper order of business the Determination and Order authorizing same will be submitted.

Respectfully submitted,

COMMITTEE ON COUNTY SERVICES

Carl E. Ruth, Chair

Todd M. Hare, Vice-Chair

Raymond F. Bartels

Kenneth B. Horn

Terry W. Sangster

Cheryl M. Hadsall

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

Attachment 3-28-2.1

PETITION

The Village Council of the Village of Reese, Tuscola County, Michigan having theretofore adopted a resolution determining the desirability of annexing to the Village of Reese, Tuscola County, Michigan, all of the following described lands located in the Township of Blumfield to wit:

Property Description: The Easterly 344.48 feet of the Northerly 555.82 feet of the Southeast Quarter of the Northeast Quarter lying South of the MCRR right-of-way line. Section 12. Town 12 North, Range 6 East, being in the Township of Blumfield, County of Saginaw, State of Michigan

Pursuant to Section 6, Chapter 14, Act 3 of 1895 of the Public Acts of the State of Michigan (MCL 74.6; MSA 5.1470) does hereby petition the Honorable Board of Commissioners, Saginaw County, Michigan, to order the said annexation in accordance with said resolution and this petition. A copy of said resolution is hereby attached and made a part hereof.

The reasons for the annexation are fully set forth in the said resolution of the Village Council of the Village of Reese, Tuscola County, Michigan, attached hereto; said annexation is considered to be in the best interests of the Village residents.

Petitioner therefore prays that the Board of Commissioners set a date for the hearing of the petition and that on the date of the hearing of said petition, said Board of Commissioners order and determine that said annexation, proposed herein, be approved and that the lands above described be annexed and thereafter be incorporated within the corporate limits of said Village of Reese, Tuscola County, Michigan.

Signed at Reese, Michigan this 13th day of February 2006.

VILLAGE COUNCIL OF THE VILLAGE OF REESE

Village President

Village Clerk

February 8, 2006

Tuscola County Advertiser
344 N. State

Caro, Michigan 48723. Please publish the following public notice in your March 1st, 8th, 15th, 2006, editions. Also provide us with a proof of Publication for each edition.

**NOTICE OF HEARING OF THE PETITION
OF THE VILLAGE OF REESE TO ANNEX
CERTAIN TERRITORY TO THE VILLAGE OF REESE
TO WHOM IT MAY CONCERN:**

NOTICE IS HEREBY GIVEN that the Village Council of the Village of Reese, Tuscola County, Michigan, has petitioned the Blumfield Township Board to annex to the Village of Reese, Tuscola County, Michigan the following described lands located in the Township of Blumfield, Saginaw County, Michigan:

Property Description: The Easterly 344.48 feet of the Northerly 555.82 feet of the Southeast Quarter of the Northeast Quarter lying South of the MCRR right-of-way line. Section 12. Town 12 North, Range 6 East, being in the Township of Blumfield, County of Saginaw, State of Michigan

This notice shall be posted in said Village of Reese in the manner prescribed by law.

The hearing on said petition will be a public hearing and all persons for or against said proposed annexation may be heard. The hearing will be held in the Saginaw County Commissioners Room 200 in the Courthouse, in the City of Saginaw, 111 South Michigan on the 28th day of March, 2006 at 5 p.m. during the course of the regularly scheduled Commissioners' meeting for the County of Saginaw

Jerry Ellison
Village Clerk
Village of Reese
Tuscola, County

FROM: COMMITTEE ON COUNTY SERVICES -- 2.2

MARCH 28, 2006

In June 2004, the Board approved an amended contract and bond issue for the Village of Oakley Sewer Project under P.A. 185 of 1957, as amended. Subsequently, we received communication 3-28-11 from James Koski, Public Works Commissioner asking to further amend and restate the contract to authorize the borrowing of an additional \$125,000 to pay for the remaining land acquisition costs.

Matthew Rappley, Deputy Public Works Commissioner informed us that arrangements have been made to roll over the existing \$150,000 note and borrow the additional \$125,000 to pay for the remaining land acquisition costs. The amended and restated contract is attached to Resolution B, this day's session.

We agree with the request. 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
Terry W. Sangster

Todd M. Hare, Vice-Chair
Kenneth B. Horn
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

MARCH 28, 2006

Your committee has considered communication 3-28-18 from Mildred Dodak, Register of Deeds requesting approval of the revised grant agreement between the County and the State Department of Labor and Economic Growth to reflect the receipt of increased grant funds for the 2006 Remonumentation program.

Ms. Dodak informed us the increase of \$30,389 brings the total budgeted amount for 2006 to \$149,043. There are no County General Fund monies involved.

It is the recommendation of your committee to approve the Register of Deeds request to amend the 2006 Remonumentation budget, as outlined above; and further, the proper County officials be authorized and directed to execute the necessary documents and amend the budget accordingly.

Respectfully submitted,

COMMITTEE ON COUNTY SERVICES

Carl E. Ruth, Chair
Raymond F. Bartels
Terry W. Sangster

Todd M. Hare, Vice-Chair
Kenneth B. Horn
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.

COMMITTEE ON HUMAN SERVICES – 3.1

MARCH 28, 2006

Your committee has considered communication no. 2-21-21 from Eddie L. Patrick, Program Administrator, Saginaw County Housing Assistance Associates asking approval to apply for continuation funding in the amount of \$300,000 from the Michigan State Housing Development Authority under the 2006 Michigan Community Development Block Grant Housing Program (CDBG).

The CDBG funds would be utilized to make housing rehabilitation loans and deferred loans available to low and moderate income households in Saginaw County.

It is our recommendation that the Saginaw County Metropolitan Planning Commission be authorized to apply for and accept, if awarded, the \$300,000 grant for the 2006 CDBG Housing Rehabilitation Program; further, that the proper County officials be authorized and directed to amend the budget accordingly and execute the necessary documents on behalf of the County subject to review by the Controller as to substance and Counsel as to legal form.

Respectfully submitted,

COMMITTEE ON HUMAN SERVICES

Robert M. Woods, Jr., Chair
Ann M. Doyle
Cheryl M. Hadsall

Robert D. Blaine, Vice-Chair
James M. Graham

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 MARCH 28, 2006

Your committee has considered communication no. 3-28-16 from Natasha Coulouris, Health Officer, requesting to increase the vaccine administration fee from \$10 to \$15 per visit and to implement a fee of \$40 for the Tdap vaccine.

Ms. Coulouris informed us the vaccine administration \$10 fee has not increased since 1994, while the cost of supplies and staff time to administer the vaccine has continued to rise. The fee

is currently charged to insurances that are billed and to clients that are without insurance. If clients do not have the ability to pay, the fee is waived. The Tdap vaccine is a new vaccine that was approved by the FDA in 2005 and is responsible for decreasing pertussis (whooping cough) in adolescents and adults. The cost of the vaccine is \$33.74 per dose.

It is our recommendation that the Saginaw County Department of Public Health be authorized to increase the vaccine administration fee from \$10 to \$15 per visit and to establish a \$40 fee per injection for the Tdap vaccine; further, the proper County officials be directed to implement same.

Respectfully submitted,

COMMITTEE ON HUMAN SERVICES

Robert M. Woods, Jr., Chair

Robert D. Blaine, Vice-Chair

Ann M. Doyle

James M. Graham

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 -- 3.3

MARCH 28, 2006

Your committee has considered communication no. 3-28-7 from Commissioner Ann Doyle requesting a letter from the Board of Commissioners supporting the efforts of Habitat for Humanity in purchasing the Hiser Kitchen and Bath building.

The Hiser building would be occupied by Habitat for Humanity and their ReStore and also by ReBuilding Together and the Redistribution Program. The facility has everything Habitat needs, including a warehouse, under one roof. Foundation funds are currently being sought, as well as, private funding. No dollars will be requested from the County.

It is the recommendation of your committee that the Saginaw County Board of Commissioners support the efforts of Habitat for Humanity to secure the Hiser Kitchen and Bath building as outlined above; further, that the Chairman of the Board be authorized to submit the **attached** letter of support.

Respectfully submitted,

COMMITTEE ON HUMAN SERVICES

Robert M. Woods, Jr., Chair

Robert D. Blaine, Vice-Chair

Ann M. Doyle

James M. Graham

Cheryl M. Hadsall

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

Attachment 3-28-3.3

March 28, 2006

Paul Warriner, Director

Habitat for Humanity

316 S. Jefferson Avenue

Saginaw, MI 48604

Dear Mr. Warriner:

On behalf of the Saginaw County Board of Commissioners, I am happy to offer this letter of support to assist in your efforts to secure the Hiser Kitchen and Bath building for your ReStore program to house the offices and operations of Saginaw Habitat for Humanity.

We understand it will also aid in your collaborative efforts with Rebuilding Together and the Redistribution Program and their endeavors to help the homeless and other needy individuals and families in the area.

We are pleased to endorse and support your efforts of Saginaw Habitat for Humanity in this

worthwhile venture.

Sincerely,

Cheryl M. Hadsall, Chair

Saginaw County Board of Commissioners

FROM: COMMITTEE ON HUMAN SERVICES -- 3.4

MARCH 28, 2006

Your committee has considered communication no. 3-28-15 from Natasha Coulouris, Health Officer, Saginaw County Department of Public Health requesting a new position of Public Health Nurse, P06 and the deletion of a vacant position of Disease Intervention Specialist, P06.

The Michigan Department of Community Health has changed the qualifications for health care providers in the diagnosis, treatment and management of sexually transmitted diseases. The training required for this position is only provided to clinicians (Nurse Practitioners, Physician Assistants and Registered Nurses). The new position would be funded by the combination of a MDCH grant and State cost sharing dollars. No additional County allocation is needed.

We recommend approval of the request from the Health Department for a new position of Public Health Nurse, P06 and the deletion of a vacant position of Disease Intervention Specialist, P06; 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 HUMAN SERVICES

Robert M. Woods, Jr., Chair

Robert D. Blaine, Vice-Chair

Ann M. Doyle

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

FROM: COMMITTEE ON HUMAN SERVICES -- 3.5

MARCH 28, 2006

Your committee has considered communication no. 2-21-22 from Karen Courneya, Commission on Aging Director asking to replace two vehicles using \$61,105 in funding awarded to them by the Michigan Department of Transportation.

Ms. Courneya informed us they will not be increasing their fleet since the two vehicles being replaced will be auctioned due to their age and condition.

It is the recommendation of your committee to approve the request from the Commission on Aging to accept \$61,105 from the Michigan Department of Transportation to replace two vehicles in their fleet. We further recommend the proper County officials be authorized to execute the necessary documents on behalf of the County, and amend the budget accordingly.

Respectfully submitted,

COMMITTEE ON HUMAN SERVICES

Robert M. Woods, Jr., Chair

Robert D. Blaine, Vice-Chair

Ann M. Doyle

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

FROM: COMMITTEE ON HUMAN SERVICES --3.6 **MARCH 28, 2006**

Your committee has considered communication no. 3-28-13 from Karen Courneya, Commission on Aging Director asking to add two part-time positions of Custodian.

We met with Ms. Courneya who informed us that in evaluating the services currently provided by a local cleaning service, she believes the service can be improved as follows:

- Adding two part-time COA employees will save the agency approximately \$10,000 per year for janitorial costs.
- The cost of maintenance will be reduced since presently the COA has no custodian which can be assigned to routine maintenance jobs, such as hanging pictures, moving furniture, etc.
- The COA will have control for scheduling and the quality of janitorial services.

We recommend approval of the request from the Commission on Aging for two new part-time positions of Custodian; and, 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 HUMAN SERVICES

Robert M. Woods, Jr., Chair

Robert D. Blaine, Vice-Chair

Ann M. Doyle

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

FROM: COMMITTEE ON APPROPRIATIONS -- 4.1 **MARCH 28, 2006**

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>Period</u>	<u>Voucher Nos.</u>	<u>Amount</u>
03-28-02	February 7 - 21, 2006	79,285-80,083	\$ 3,545,524.51
03-28-12	February 22 - March 6, 2006	80,084-80,543	\$ 1,704,511.81

We recommend the voucher 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 Novak: That the Report of the Committee be received and the recommendations contained therein be adopted. Approved.

FROM: COMMITTEE ON APPROPRIATIONS -- 4.2 **MARCH 28, 2006**

Your Budget Audit Subcommittee met with Gerald Deslover 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, 2005. Copies of these documents were provided to the subcommittee and for distribution to all other commissioners as well. (3-28-23)

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 Brownfield Redevelopment Authority Fund. The Brownfield Fund ended in deficit because, under existing accounting rules, the financial report must recognize long term liabilities due in more than one year, while the property tax revenue to be levied for the purpose of paying for these long term liabilities can only be recognized for the current year. A deficit reduction plan explaining this situation will be filed with the State of Michigan as part of the audit process.

The Auditors also issued eight (8) 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 Comprehensive Annual Financial Report (CAFR) and Management Letter for the fiscal year ended September 30, 2005 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 Novak: That the Report of the Committee be received and the recommendations contained therein be adopted. Approved.

FROM: COMMITTEE ON APPROPRIATIONS -- 4.3

MARCH 28, 2006

Your Labor Relations Subcommittee considered communication no. 3-28-21 from Jennifer J. Broadfoot, Personnel Assistant submitting proposed revisions to Saginaw County Recruitment, Selection & Appointment Policy #311, Sections 7.5.1 and 7.5.1.1. The revisions will allow probationary, part-time and temporary employees the ability to apply for promotional opportunities within the County. Additions are in **bold**; deletions are in ~~strike-out~~.

Category: 300

Number: 311

Subject: RECRUITMENT, SELECTION AND APPOINTMENT

7.5.1 Promotional selection shall be open to all ~~regular~~ County employees **hired through an open competitive selection process** who meet the minimum qualifications for the position; however, the Department Head may decide to fill the position internally without a general posting. **A probationary employee who accepts promotion shall be subject to a new probationary period equal to ninety (90) days or the remaining time of his/her original probationary period whichever is longer.** ~~Probationary employees are provisional employees; therefore, they are not eligible to be promoted to regular full time and regular part time positions. Temporary, seasonal and part time employees who were not certified when hired are not eligible; however, individuals who were certified are eligible for promotional opportunities and may apply during the County posting period. Their selection would be as a new hire rather than as a promoted employee; therefore, they must compete for the position in the open competitive selection process.~~

7.5.1.1 ~~Exception: Part time employees who were selected through the open competitive selection process may be considered for promotion to an identical or functionally equivalent full time or regular part time position within the same department at~~

~~the Department Head's discretion.~~

We concur and recommend Saginaw County Recruitment, Selection and Appointment Policy #311 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 Blaine: That the Report of the Committee be received and the recommendations contained therein be adopted. Approved.

COMMISSIONER BASIL TABLED BY COMMISSIONER PRIVILEGE

FOR CONSIDERATION AT THE APRIL 25 SESSION UNDER UNFINISHED BUSINESS

FROM: COMMITTEE ON APPROPRIATIONS -- 4.4

MARCH 28, 2006

Your Labor Relations Subcommittee considered communication no. 3-28-22 from Jennifer J. Broadfoot, Personnel Assistant submitting proposed revisions to Saginaw County Paid Time Off (PTO) Policy #341, Sections 6.3 and 6.7. The revisions will allow County employees to donate accrued PTO to fellow employees in accordance with specific rules and procedures; terminal PTO language has been deleted. Both proposals are consistent with language agreed to as part of several recent labor negotiations. Additions are in bold; deletions are in ~~strike-out~~.

Category: 300

Number: 341

Subject: PAID TIME OFF (PTO)

6.3 Separation. Upon separation from County employment, an eligible employee shall receive pay for 50% of the unused accumulated PTO hours up to a maximum of 600 hours or 75 days accumulation (or actual pay-off at 300 hours, or 37.5 days), or as negotiated in employment contracts. Upon retirement, PTO pay will count toward the employee's final average compensation, unless otherwise provided by employment contracts. ~~Terminal paid time off shall not be added to an employee's length of service (except in the case of retirement). Terminal PTO is not authorized and final payment shall be made to the employee the next pay period following the employee's last day of work. (Once an employee has notified the employer of his/her intention to terminate his/her employment for any reason, PTO shall be not authorized except in cases of illness or emergency as determined by the Department Head in consultation with the Personnel Division.)~~ Compensation for unused PTO hours will be paid at the rate prevailing on the employee's last working day.

6.7 **PTO Donation. County employees may donate earned PTO hours on an individual basis to fellow County employees to supplement that member's PTO bank with the understanding that the recipient member accepts all tax liability and the donor must give two weeks' notice of the donation to the Payroll Department. Donations must be in eight (8) hour increments and the donor's bank cannot fall below eighty (80) hours as a result of the donation. Each employee may donate no more than an accumulated total of eighty (80) hours per calendar year. Donations are irrevocable. Management shall have the exclusive right to approve or deny the use of PTO under this provision; and any decision made relative thereto shall not be subject to the grievance procedure unless management acted arbitrarily or capriciously.**

We concur and recommend Saginaw County Paid Time Off (PTO) Policy #341 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

FROM: COMMITTEE ON APPROPRIATIONS -- 4.5

MARCH 28, 2006

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) Office of the County Clerk (2-21-7)

1. Typist Clerk I/II T05/T07 in the Records Office

---Based on point factoring, we recommend the title be changed to Circuit Court File Clerk and placed in grade T08.

Respectfully submitted,

COMMITTEE ON APPROPRIATIONS

Todd M. Hare, Chair

Timothy M. Novak, Vice-Chair

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

FROM: COMMITTEE ON APPROPRIATIONS -- 4.6

MARCH 28, 2006

Your Labor Relations Subcommittee herewith submits the agreement between the County of Saginaw and the Office and Professional Employees International Union (OPEIU), Local 459. 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)

FY 2005/06: Wage freeze. 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

20% employee insurance premium co-pay on PPO1

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: 0% through 7% (employee's choice).

NOTE: All major wage and benefit provisions (1-7 above) are the same as those approved in the UAW Managers' Contract in May 2005.

8. Pension for MERS-Defined Benefit Employees

Union to consider either E-2, FAC-3, or B-4 with the cost paid for by the affected union members. (Union has 30 days to choose which benefit change to pursue and to decide whether to accept it.)

9. Retiree Health Insurance

Contribution table amended so only those employees who currently have 20 years of service will maintain no co-pay upon retirement.

Non-Economic Issues:

10. PTO Accumulation/Request Response

Maximum PTO accumulation was increased to 700 hours from 600 hours; however maximum payout upon separation remains unchanged. Language was included detailing how requests for PTO would be processed by Departments.

11. Family and Medical Leave

Union agreed to follow County Policy with respect to the Family and Medical Leave Act. We recommend approval of the agreement between the County of Saginaw and the Office and Professional Employees International Union (OPEIU), Local 459, 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 Blaine: That the Report of the Committee be received and the recommendations contained therein be adopted. Approved.

FROM: EXECUTIVE COMMITTEE -- 4.7

MARCH 28, 2006

Each year the Standing Committees and Appropriation Subcommittees prioritize the items under their respective committee. The 2006 Issues were submitted to the Board in communication no. 3-28-6 from Marc A. McGill, Controller/CAO.

Your Executive Committee herewith submits the completed Issues for 2006 and Status as of March 1, 2006, as amended. (**attached**)

- ATTACHMENT A – Courts & Public Safety Committee
- ATTACHMENT B – Human Services Committee
- ATTACHMENT C – County Services Committee
- ATTACHMENT D – Budget Audit Subcommittee
- ATTACHMENT E – Labor Relations Subcommittee
- ATTACHMENT F – Legislative Subcommittee
- ATTACHMENT G – Executive Committee

The material is included in the County's General Information Book which is used with financial institutions, and shared with many governmental leaders throughout the County and State. The issues are updated in the Marc-ing Report which is distributed several times throughout the year. It is the recommendation of your committee to accept the 2006 Issues; further, that this

informational report be communicated to all County Officials.

Respectfully submitted,

EXECUTIVE COMMITTEE

Cheryl M. Hadsall, Chair

Terry W. Sangster, Vice-Chair

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

ISSUES FOR 2006 AND STATUS AS OF MARCH 1, 2006
ATTACHMENT A - COURTS AND PUBLIC SAFETY COMMITTEE

ISSUE	WHY IS THIS AN ISSUE?	WHO ARE THE MAIN PLAYERS?	WHERE WILL IT BE DEBATED?	WHAT CAN WE EXPECT?	DATE FOR ACTION	STATUS
Road Patrol Levels	To ensure County Wide Law Enforcement for all Citizens.	Sheriff Other Police Departments	Courts & Public Safety Committee. At the polls of local units of government	The goal is more officers on the roads. Better tools for all police departments.	August, 2006	Preparing information for millage renewal
Public Safety Concerns	City of Saginaw and Buena Vista Township have disproportionate rates of high crime.	Sheriff SCPD BVPD	Courts & Public Safety Committee. At the polls of local units of government	More law enforcement officers, that are able to cover a larger area of the County	May, 2006	Currently distributing information to local governments

ATTACHMENT B - HUMAN SERVICES COMMITTEE

ISSUE	WHY IS THIS AN ISSUE?	WHO ARE THE MAIN PLAYERS?	WHERE WILL IT BE DEBATED?	WHAT CAN WE EXPECT?	DATE FOR ACTION	STATUS
Wildlife Refuge Mosquito Spraying	Securing the rights to treat areas of the Shiawassee Wildlife Refuge to offer residents protection from mosquito-related diseases.	Federal Govt Mosquito Board Mosquito Director	Human Services Federal Dept of Fish and Wildlife	Ability to treat Refuge areas that affect our citizens	Winter / Spring 2006	Awaiting decision from Federal Agencies.

ATTACHMENT C - COUNTY SERVICES COMMITTEE

ISSUE	WHY IS THIS AN ISSUE?	WHO ARE THE MAIN PLAYERS?	WHERE WILL IT BE DEBATED?	WHAT CAN WE EXPECT?	DATE FOR ACTION	STATUS
Dredging the Saginaw River	16 businesses rely on the Upper Saginaw for survival of their existence. River must be dredged	Businesses BOC, DEQ Army Corps Public Works	Army Corps County Services DEQ	A long-term plan to dredge the Saginaw River which includes the acquisition of land for a disposal site.	Ongoing 2006	Public Works Commissioner now attempting to secure site and funding.
Public Health Building	Old heating and ventilation system - to costly to operate/repair.	BOC Health Board	BOC County Services	Replace the current HVAC system with a more efficient system	Summer 2006	Currently researching feasibility

ATTACHMENT D - BUDGET AND AUDIT SUBCOMMITTEE OF APPROPRIATIONS

ISSUE	WHY IS THIS AN ISSUE?	WHO ARE THE MAIN PLAYERS?	WHERE WILL IT BE DEBATED?	WHAT CAN WE EXPECT?	DATE FOR ACTION	STATUS
2004 / 2005 Audit	Required by State Statute.	BOC Controller Department Heads Elected Officials	Budget & Audit BOC	An unqualified audit opinion and report.	March 28, 2006 Board Meeting	Audit is in progress.
2006 / 2007 Budget	Required by State Statute.	BOC Controller Department Heads Elected Officials	Committees Budget & Audit BOC	A balanced budget.	September 26, 2006 Board Meeting	Budget calendar has been sent to BOC for adoption.
Prepare Capital Improvement Plan for 2006 / 2007	BOC needs to determine the priorities for purchasing items in the Capital Improvement Fund.	BOC Controller Department Heads Elected Officials	Budget & Audit BOC	A priority list for staff to implement as part of the 2006 / 2007 Budget.	September 26, 2006 Board Meeting	Budget calendar has been sent to BOC for adoption.
Five Year Financial Forecast	BOC can determine and prioritize needs and resources for next five years.	BOC Controller Department Heads, Elected Officials	Budget & Audit BOC	A plan to wisely allocate funds to maintain a strong financial position of General Fund resources for next five years.	April 25, 2006 Committee of the Whole	Controller's Office now preparing information.

ATTACHMENT E - LABOR RELATIONS SUBCOMMITTEE OF APPROPRIATIONS

ISSUE	WHY IS THIS AN ISSUE?	WHO ARE THE MAIN PLAYERS?	WHERE WILL IT BE DEBATED?	WHAT CAN WE EXPECT?	DATE FOR ACTION	STATUS
Develop Negotiating Strategies for Expired and New Labor Contracts	Four Labor Agreements are expired and One new agreement needs to be processed	BOC Labor Relations, Staff , County Attorney	BOC Labor Relations	Direction to management for proposals to Unions.	Ongoing 2006	County staff members are currently in negotiations with the four labor groups.

ATTACHMENT F - LEGISLATIVE SUBCOMMITTEE OF APPROPRIATIONS

ISSUE	WHY IS THIS AN ISSUE?	WHO ARE THE MAIN PLAYERS?	WHERE WILL IT BE DEBATED?	WHAT CAN WE EXPECT?	DATE FOR ACTION	STATUS
Legislator Meetings	To ensure communication and meet with Legislators on a continuing basis.	Legislative Controller Legislators	Legislative BOC Committee of Whole	Meetings to ensure committee objectives are being met and communicate all current legislative issues to the correct departments.	Ongoing 2006	Committee planning meeting

ATTACHMENT G - EXECUTIVE COMMITTEE

ISSUE	WHY IS THIS AN ISSUE?	WHO ARE THE MAIN PLAYERS?	WHERE WILL IT BE DEBATED?	WHAT CAN WE EXPECT?	DATE FOR ACTION	STATUS
Training Sessions for Boards and Commissions	The BOC wants assurance that the various Boards and Committees created by the Board comply with existing State and Federal laws relating to accessibility and information.	BOC, County Attorney Board Staff Various Boards and Commissions Department Heads, Elected Officials	BOC	Boards and Commissions that are trained and updated on pertinent issues.	Ongoing 2006	Considering a session on the effects of Headlee and Proposal A.
County General Information Book	The BOC desires to communicate annually to other municipalities and the financial markets financial and business practices of the County.	BOC Controller Treasurer	Executive	A General Information Book reflective of the financial condition of the County.	April 1, 2006	Controller's Office now preparing information.
Annual Information Brochure	The BOC desires an informative report to citizens that highlights both prior year's accomplishments and next year's goals and initiatives.	Chair Executive Controller/CAO	Executive	An information brochure suitable for distribution which is informative and reflects a positive image.	MARCH 2, 2006	COMPLETED
Annual Newspaper Fold	The BOC desires as a communication tool an information section in the Saginaw News.	BOC Executive Department Heads, Elected Officials	Executive	An information fold in the Saginaw News.	Spring / Summer 2006	Controller's Office now preparing information.

COMMITTEE COMPENSATION – 5.1**MARCH 28, 2006**

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 12-25, 2006.

SMATS Transportation Planning Subcommittee---2-9-06*

T. Sangster, 8 miles 53.56

MAC Transportation Committee---2-13-06

T. Sangster, 160 miles 121.20

Brownfield Redevelopment Authority---2-13-06

T. Hare, 2 miles 50.89

Community Corrections Advisory Board---2-14-06

B. Braddock, 0 miles 50.00

Factoring Committee---2-15-06

P. Wurtzel, 13 miles 25.00

Labor Relations Subcommittee---2-15-06

B. Blaine, 26 miles 61.57

T. Sangster, 8 miles 53.56

B. Braddock, 0 miles 50.00

M. O'Hare, 50 miles 72.25

P. Wurtzel, 13 miles 55.79

T. Hare, 2 miles 50.89

C. Hadsall, 40 miles 67.80

Executive Committee---2-16-06

C. Hadsall, 40 miles 67.80

T. Sangster, 8 miles 53.56

M. O'Hare, 50 miles 72.25

C. Ruth, 4 miles 51.78

P. Wurtzel, 13 miles 55.79

Revolving Loan Fund Board---2-20-06

T. Hare, 2 miles 50.89

HealthSource Saginaw Advisory Board---2-20-06

T. Basil, 3 miles 51.34

MDOT Harger Line Non Motorized Pathway Meeting---2-21-06

K. Horn, 0 miles 25.00

T. Sangster, 0 miles 25.00

Saginaw County Convention & Visitors Bureau---2-21-06

K. Horn, 0 miles 25.00

Board Session (M. O'Hare absent)---2-21-06**Substance Abuse Advisory Board---2-22-06**

C. Hadsall, 40 miles 17.80

City County School Liaison at City Hall---2-23-06

C. Ruth, 4 miles 51.78

B. Blaine, 26 miles 61.57

A. Doyle, 0 miles 50.00

Human Services Collaborative Body---2-24-06

J. Graham, 24 miles 60.68

Respectfully submitted,

Kaye Schultz, Board Coordinator

*Not Previously Reported

COMMITTEE COMPENSATION – 5.2

MARCH 28, 2006

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 26 – March 11, 2006.

Job Training Consortium Board---2-27-06

R. Bartels, 3 miles	51.34
T. Basil, 3 miles	51.34
B. Blaine, 26 miles	61.57
T. Sangster, 0 miles*	50.00
R. Woods, 7 miles	53.12

Region VII AAA Advisory Council---2-28-06

C. Ruth	5.00
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Crime Prevention Council---3-1-06

T. Basil, 3 miles	51.34
C. Hadsall, 40 miles	67.80

Local Emergency Planning Committee---3-2-06

M. O’Hare, 50 miles	72.25
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SMATS Transportation Planning Committee---3-9-06

T. Sangster, 8 miles	53.56
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MAC Environmental Committee in Lansing---3-10-06

B. Blaine, 0 miles	50.00
M. O’Hare, 110 miles	98.95

Respectfully submitted,

Kaye Schultz, Board Coordinator

*Mileage adjust from payroll ending February 25

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

RESOLUTIONS

RESOLUTION "A"

MARCH 28, 2006

ORDER APPROVING ENLARGEMENT OF BOUNDARIES OF THE VILLAGE OF REESE, TUSCOLA COUNTY, MICHIGAN

WHEREAS, The Saginaw County Board of Commissioners at a regular meeting held this 28th day of March, 2006, has duly considered a Petition submitted by the Village of Reese on behalf of Mr. Paul Dost owner of 3000 Reese Road, commonly known as 1640 S. Reese Road, as described below, to enlarge the Village boundaries to include the following described premises:

Property Description: The Easterly 344.48 feet of the Northerly 555.82 feet of the Southeast Quarter of the Northeast Quarter lying South of the MCRR right-of-way line. Section 12. Town 12 North, Range 6 East, being in the Township of Blumfield, County of Saginaw, State of Michigan

AND WHEREAS, Notice of Presentation of said Petition to the Saginaw County Board of Commissioners was duly posted, and proof thereof submitted for a hearing to be held on 28th day of March, 2006 and notice thereof duly posted at the Commissioners Room 200, in the City of Saginaw located at 111 South Michigan, and an opportunity for public hearing thereon was held this day.

NOW, THEREFORE, BE IT RESOLVED AND ORDERED, By the Board of Commissioners of Saginaw County, Michigan, that the Petition of the Village of Reese on behalf of Mr. Paul Dost owner of 3000 Reese Rd. commonly know as 1640 S. Reese Road as described above to enlarge the Village boundaries by including the above-described premises therein is

hereby approved and granted. The premises described in said petition shall henceforth be included within the corporate limits of the Village of Reese. Further that the County Clerk is hereby directed to enter a copy of this order upon the Board of Commissioners' records and to transmit a certified copy thereof to the Secretary of State and to the Village Clerk of Reese.

On motion of Commissioner Carl Ruth, seconded by Commissioner Kenneth Horn, the above and foregoing Resolution and Order was adopted by the following roll call: Those voting "Yes" were: *Raymond F. Bartels, Thomas A. Basil, Robert D. Blaine, Bregitte K. Braddock, Ann M. Doyle, James M. Graham, Cheryl M. Hadsall, Todd M. Hare, Kenneth B. Horn, Timothy M. Novak, Michael P. O'Hare, Carl E. Ruth, Terry W. Sangster, Robert M. Woods, Jr., Patrick A. Wurtzel*

Those voting "No" were: *None*

Cheryl M. Hadsall, Chair of the Saginaw County
Board of Commissioners

I hereby certify that the above is a true copy of the Resolution adopted by the Board of Commissioners of Saginaw County at a regular meeting held March 28, 2006 at Saginaw, Michigan.

Susan Kaltenbach, Clerk of the Saginaw County
Board of Commissioners

RESOLUTION "B"

MARCH 28, 2006

At a regular meeting of the Board of Commissioners of the County of Saginaw held in the City of Saginaw, Michigan, on March 28, 2006, at 5:00 o'clock, P.M., Michigan time.

PRESENT: *Raymond F. Bartels, Thomas A. Basil, Robert D. Blaine, Bregitte K. Braddock, Ann M. Doyle, James M. Graham, Cheryl M. Hadsall, Todd M. Hare, Kenneth B. Horn, Timothy M. Novak, Michael P. O'Hare, Carl E. Ruth, Terry W. Sangster, Robert M. Woods, Jr., Patrick A. Wurtzel*

ABSENT: *None*

The following resolution was offered by Commissioner Carl Ruth and seconded by Commissioner James Graham:

WHEREAS, the County of Saginaw (the "County"), by resolution of its Board of Commissioners, has established a Department of Public Works for the administration of the powers conferred upon the County by Act 185 of the Michigan Public Acts of 1957, as amended ("Act 185"), which Department is administered by the Saginaw County Public Works Commissioner, acting as the Board of Public Works, under the general control of the Board of Commissioners; and,

WHEREAS, pursuant to Act 185, the County and the Village of Oakley (the "Village") have entered into the Oakley Sewage Disposal System Contract, dated as of February 1, 2004, as amended by the First Amendment to Oakley Sewage Disposal System Contract, dated as of May 1, 2005 (as amended, the "Contract"), which provides for the acquisition, construction and financing of a sewage disposal system to serve the Village (the "Project"); and,

WHEREAS, pursuant to the Contract, the County has issued its notes in the aggregate principal amount of \$150,000 on January 7, 2005 (the "Prior Notes") to pay part of the preliminary costs of the Project for land acquisition and engineering; and,

WHEREAS, the Public Works Commissioner has advised this Board that it is necessary to issue additional notes in the amount of \$125,000 to pay further preliminary costs of the Project for land acquisition and engineering; and,

WHEREAS, there has been presented to this Board by the Public Works Commissioner a proposed Amended and Restated Oakley Sewage Disposal System Contract, dated as of April 1, 2006, between the County and the Village (the "Amended and Restated Contract"), which

Amended and Restated Contract amends and restates the Contract and provides for, among other things, the issuance of notes by the County under Act 34, Public Acts of Michigan, 2001, as amended, in the aggregate 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, the Notes to be payable from the proceeds of the Bonds (as hereinafter defined) and otherwise from payments to be made by the Village to the County pursuant to the Amended and Restated Contract; and,

WHEREAS, the County desires to approve the Amended and Restated Contract and authorize the issuance of the Notes; and,

WHEREAS, in order to provide permanent financing to pay all or part of the costs of the Project, the County expects to issue its bonds (the "Bonds") pursuant to the Amended and Restated Contract in an amount not to exceed \$1,653,000 (the estimated cost of the Project less an anticipated federal grant of \$2,116,000) in anticipation of payments to be made by the Village pursuant to the Contract, which Bonds shall be a full faith and credit limited tax general obligation of the County.

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

1. The Board of Commissioners does hereby approve the description of the specific area to be served by the Project, as set forth on Exhibit A attached to the form of the Amended and Restated Contract, and the revised estimate of cost for the Project and the estimate of period of usefulness for the Project, as set forth on Exhibit B attached to the form of the Amended and Restated Contract, and the County Clerk is hereby authorized to endorse on said description and estimates the fact of such approval and return the same to the Public Works Commissioner.
2. The Public Works Commissioner is hereby authorized and directed to execute and deliver on behalf of the County the Amended and Restated Contract in the form presented to this meeting in such number of original copies as he may deem appropriate following the execution and delivery of the Amended and Restated Contract by the Village.
3. The Notes are hereby authorized to be issued in the aggregate principal amount of not to exceed \$275,000, as determined by the Public Works Commissioner at the time of sale, for the purpose of paying prior to the issuance of the Bonds all or part of the costs of acquiring land to be used for the Project and engineering costs related to the Project, including the refunding of the Prior Notes. The outstanding amount of the Prior Notes and the Notes shall never exceed \$275,000. The Notes shall be designated "Saginaw County Sewage Disposal Notes - Oakley Sewage Disposal System, Series 2006; shall be issued as fully registered notes; shall mature no later than June 1, 2007; shall bear interest at a rate not to exceed 6% per annum, such interest to be payable no more frequently than semiannually and at maturity or prior redemption; shall be subject to redemption at any time, in whole or in part, at the option of the County, at the par amount thereof plus accrued interest to the redemption date; shall be issued in anticipation of and shall be payable from the proceeds of the Bonds and out of payments to be made by the Village to the County under the Contract; shall be executed in the name of the County by the Public Works Commissioner, acting as the Board of Public Works, and shall be sold by the Public Works Commissioner at a price equal to the par value thereof at a private, negotiated sale. The Board of Commissioners determines that the sale of the Notes at a private, negotiated sale is in the best interests of the County and the Village and is the most efficient and cost-effective method of selling the Notes. The Public Works Commissioner is authorized to sell the Notes within the foregoing parameters following the execution and delivery of the Amended and Restated Contract, with such additional provisions as he deems necessary that are not materially adverse to the County, and to

execute such other certificates and instruments as he deems necessary or appropriate in connection with the execution and delivery of the Notes. The Notes shall not pledge the full faith and credit of the County and shall not be a general obligation of the County, but shall be payable solely out of the proceeds of the Bonds and out of payments to be made by the Village to the County under the Contract. The Notes shall be in substantially the form attached hereto as Exhibit A.

- 4. The issuance and sale of the Bonds shall be authorized by a subsequent resolution to be adopted by the Board of Commissioners of the County.
- 5. All resolutions and parts of resolutions insofar as the same may be in conflict herewith are hereby rescinded.

ADOPTED: Yeas: *Raymond F. Bartels, Thomas A. Basil, Robert D. Blaine, Bregitte K. Braddock, Ann M. Doyle, James M. Graham, Cheryl M. Hadsall, Todd M. Hare, Kenneth B. Horn, Timothy M. Novak, Michael P. O'Hare, Carl E. Ruth, Terry W. Sangster, Robert M. Woods, Jr., Patrick A. Wurtzel*

Nays: *None*

EXHIBIT A
 FORM OF NOTE
 UNITED STATES OF AMERICA
 STATE OF MICHIGAN COUNTY OF SAGINAW
 SAGINAW COUNTY SEWAGE DISPOSAL NOTE
 OAKLEY SEWAGE DISPOSAL SYSTEM SERIES 2006

No. __

The County of Saginaw, Michigan (the "County"), acknowledges itself indebted to, and for value received, hereby promises to pay to _____, or registered assigns, the principal amount of \$ _____, together with interest on such principal amount at the rate of ____% per annum, on _____, unless redeemed prior thereto as hereinafter provided, upon presentation and surrender of this note at the office of the Saginaw County Treasurer, Saginaw, Michigan. Principal and interest are payable in lawful money of the United States of America.

This note is one of a series of notes 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 Section 413 of Act No. 34, Public Acts of Michigan, 2001, as amended) and a note authorizing resolution (the "Resolution") of the Board of Commissioners of the County for the purpose of defraying the cost of acquiring land for the Oakley Sewage Disposal System (the "Project") to be located in the Village of Oakley, Saginaw County, Michigan (the Village") and the cost of engineering expenses related to the Project. This note is issued in anticipation of and is payable from the proceeds of bonds to be issued by the County to finance the costs of the Project and from payments to be made by the Village to the County pursuant to a contract entered into between the Village and the County pursuant to Act No. 185, Public Acts of Michigan, 1957, as amended.

This note is subject to redemption prior to maturity at any time, in whole or in part, at the option of the County, upon at least fifteen days notice to the holder hereof, at a redemption price equal to the principal amount to be redeemed plus accrued interest to the redemption date.

This note is designated as a "qualified tax-exempt obligation" as described in Section 265(b)(3)(B) of the Internal Revenue Code of 1986, as amended.

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 notes 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 notes of which this note is one,

does not exceed any constitutional or statutory limitation.

IN WITNESS WHEREOF, the County of Saginaw, Michigan, has caused this note to be executed in its name by the manual signature of the Saginaw County Public Works Commissioner as of this ____ day of _____, 2006.

COUNTY OF SAGINAW, MICHIGAN

By: Public Works Commissioner

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 Board of Commissioners of said County at a regular meeting held on March 28, 2006, 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 the open meetings act.

Susan Kaltenbach, County Clerk

**EXHIBIT B
OAKLEY SEWAGE DISPOSAL SYSTEM
ESTIMATE OF COST**

Construction - Based on Engineer's estimate:

Collection system	\$1,379,170
Treatment system	1,147,250
Engineering Fees	
Design	404,200
Construction Management	242,800
Contingencies	246,498
Land Acquisition	190,000
Easements, appraisals, etc.	15,000
Bond Counsel	25,000
Financial Advisor	7,500
County administration	19,000
Survey, soil borings	35,000
Permit fees	5,000
Capitalized Interest	52,582
Total Project Cost	<u>3,769,000</u>
Less: Grant from Rural Development	<u>2,116,000</u>
Amount of Bonds to be issued	<u>1,653,000</u>

The undersigned hereby estimates the period of usefulness for the Oakley Sewage Disposal System in the County of Saginaw to be forty (40) years.

SPICER GROUP, INC.

By_____

BLOOMFIELD 9375-37 750274v1

**Submitted Under Initiatory Motions
RESOLUTION C
SUPPORTING RAISING THE MINIMUM WAGE**

WHEREAS, It has been eight years since the Congress of the United States has increased the federally mandated minimum wage and the State of Michigan last raised the minimum wage in 1996; and,

WHEREAS, Inflation has eaten away at the purchasing power of the current \$5.15 per hour. Today's \$5.15 is now worth \$4.25 in 1997 dollars, a 17% decrease; and,

WHEREAS, Forty percent of minimum wage workers are the sole breadwinners for their families and over 460,000 Michigan citizens will see their quality of life improve if the minimum wage is increased; and,

WHEREAS, The minimum wage is one of government's most effective tools in combating poverty and promoting broader economic prosperity for all Americans; and,

WHEREAS, Raising the minimum wage is morally right. It would put more money in the hands of those who need it to support their families; and,

WHEREAS, It is proven that lower income workers generally spend what they make in providing for themselves and families, the income will allow them to spend their increased paychecks with local businesses, thus helping to stimulate our local economy; and,

WHEREAS, Proposals to increase the minimum wage at both the State and Federal levels have been defeated within the past year.

NOW, THEREFORE, BE IT RESOLVED, That the Saginaw County Board of Commissioners fully supports an increase in the minimum wage, which is being worked on within the State of Michigan and will be brought forward to our Federal Government again this year.

BE IT FURTHER RESOLVED, That copies of this resolution be transmitted to the President of the United States Senate, the Speaker of the United States House of Representatives, the Members of the Michigan Congressional Delegation, Governor Granholm, Members of the Michigan House and Senate, and the Michigan Democratic and Republican Parties.

ADOPTED:

YEAS - *Raymond F. Bartels, Robert D. Blaine, Brigitte K. Braddock, James M. Graham, Cheryl M. Hadsall, Todd M. Hare, Timothy M. Novak, Michael P. O'Hare, Carl E. Ruth, Terry W. Sangster, Robert M. Woods, Jr.*

NAYS - *Thomas A. Basil, Ann M. Doyle, Kenneth B. Horn, 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 28th day of March, 2006.

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 28th day of March, 2006.

Susan Kaltenbach, Clerk
County of Saginaw

SEAL

ELECTION

Chair Hadsall announced the floor open for nominations to fill one vacant commissioner seat on the Saginaw County Parks & Recreation Commission for a term expiring January 1, 2009.

Commissioner Woods nominated Commissioner Brigitte Braddock; there were no further nominations. Commissioner Bartels moved, supported by Commissioner Basil to close nominations and cast a unanimous ballot for Commissioner Braddock. Motion carried.

APPOINTMENTS

Chair Hadsall asked for confirmation of the appointments to the Saginaw County Mental Health Authority Board for terms expiring April 1, 2009.

- General Public - Mark Kraych (unanimous)
- Secondary Consumer - Beth Hill Beeker (unanimous)
- Agency/Occupation - Lisa Kleekamp (unanimous)
- Primary Consumer - Evelyn Wolfgram (unanimous)

Other Appointments by the Chair:

Brownfield Redevelopment Authority (*term expires December 31, 2007*)
Richard Dunnill

Commission on Aging (*terms expire April 1, 2009*)

- District #1 - Kenneth Bueche
- District #5 - Timothy Ader
- District #7 - Grace Herron
- District #15 - Fred Williamson
- District #11 - Rick Miller

Economic Development Corporation (*term expires April 1, 2012*)
Herbert Spence, III

Workforce Development Board (*term expires June 30, 2006*)
Employment Service - Yves Hamel

COMMISSIONERS' AUDIENCES

Commissioner Doyle invited commissioners to attend the Burt Watson Great Outdoor Expo on April 1 and 2 at The Dow Center.

By Commissioner Basil: That the Board adjourn. Carried.
Thereupon, the Board adjourned at 6:17 p.m.

CHERYL M. HADSALL, CHAIR SUSAN KALTENBACH, CLERK

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



APRIL SESSION 2006

First day of the April 2006 Session of the Board of Commissioners of Saginaw County, Michigan, Tuesday, April 25, 2006. 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, Robert D. Blaine, Bregitte K. Braddock, Ann M. Doyle, James M. Graham, Cheryl M. Hadsall, Todd M. Hare, Kenneth B. Horn, Timothy M. Novak, Michael P. O'Hare, Carl E. Ruth, Terry W. Sangster, Robert M. Woods, Jr., Patrick A. Wurtzel - 15*

ABSENT: 0

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

Commissioner Novak presented Faye M. Harrison, Judge, Probate Court Family Division, Sara B. Ryan, President and Richard L. Alger, Vice President, Saginaw County Bar Association with a proclamation designating April 27 as Law Day in Saginaw County. (*See Proclamations*)

Commissioners Blaine and Woods presented Sandra Lindsay, Director/CEO, Saginaw County Community Mental Health Authority with a proclamation designating May as Mental Health Month. Consumer leaders Mark Leffler, Robin Wenzel and Mike Cierzniewski spoke about how their lives have been enriched by the services and programs provided through the Agency. The Director invited commissioners to join them in celebrating consumer success and leadership, and community partnership excellence at the "Everyday Heroes" Event scheduled for May 10 at the Horizons Conference Center. (*See Proclamations*)

Amos O'Neal, Saginaw City Councilman and Civic Leader thanked commissioners for their continued support of the Cross the Street Day Initiative. Commissioner Woods then presented Rhonda Webb, Founder and Executive Director of Cross the Street Initiative with a proclamation designating the third Saturday in May as Cross the Street Day in Saginaw County. She asked commissioners to show their support by participating in their communities on May 20. (*See Proclamations*)

Chair Hadsall presented Sylvester Payne, Board of Directors and Amos O'Neal, Resource Development & Marketing Director, United Way of Saginaw County with a proclamation designating April 23-29 as Volunteer Week in Saginaw County. (*See Proclamations*)

Ronald Spess, Youth Protection Council and Cameron Brady, Saginaw Habitat for Humanity distributed literature on the Saginaw County Redistribution Program and thanked the Board for their support. The program creates a single point of contact for donors of household and home-improvement items. Mr. Brady encouraged commissioners to join him "on site" of Habitat Blitz 2006.

John Cammin, Chair, Saginaw County Democratic Party announced the grand opening of the Democratic Party Headquarters in the Beringer Building located at 126 N. Franklin on May 4 from 6:00 - 8:00 p.m. The Governor has plans to attend the event. He also advised commissioners that the Saginaw County Democratic and Republican Parties have adopted resolutions in support of the City of Saginaw and Buena Vista Charter Township millage proposals to support police and fire services in their communities.

PUBLIC HEARING

At 5:24 p.m., Chair Hadsall opened the Public Hearing on the proposed Clean Indoor Air Regulation for Saginaw County. (*Human Services Committee Report 4-25-1.1*) The following individuals addressed the Board:

Dr. Ronald Barry, President, Saginaw County Medical Society petitioned the Board to adopt the Regulation. He introduced Dr. Louis Constan, Dr. Waheed Akbar, Dr. James Hines and Dr. George Gugino who were in attendance to promote its passage. Dr. Barry stated the Society's mission which is "to promote the science and art of medicine and the betterment of public health" and how they work closely with the Saginaw County Department of Public Health to serve the community.

Dr. Thomas Egleston, Chair, Healthy Lifestyles Committee, Saginaw County Medical Society distributed a letter from the Medical Society supporting smoke-free public buildings, and a petition with the names of individuals who support the Regulation. He was opposed to the "watered down" version including the amendment to allow smoking rooms with separate ventilation systems. (comments on file)

Dr. Robert Jones, Cardiovascular Surgeon spoke about the health problems associated with second-hand smoke. He brought a 15 second power point showing a healthy lung and a damaged lung. Citing other states that have smoking bans and statistical data, he ended by saying, "this is the least we can do."

Being no further comments, the Chair announced the public hearing would remain open.

LAUDATORY RESOLUTIONS

Chair Hadsall announced the following resolutions/certificates were prepared and presented.

RESOLUTION OF ACKNOWLEDGEMENT

Presented To:

MINISTER PHYLLIS M. CHIPP

"Charm is deceptive, and beauty is fleeting; but a woman who fears the Lord, is to be praised."

Proverbs 31:30

WHEREAS, On Saturday, April 8, 2006 at Bay Valley Resort and Hotel in Bay City, the Zeta Omega Zeta Chapter of Zeta Phi Beta Sorority will celebrate its Annual Finer Womanhood Observance to recognize this year's honoree, Minister Phyllis M. Chipp; and,

WHEREAS, Minister Chipp and her husband Reverend Ronald A. Chipp are Pastors of Faith Harvest Church. They have been married for 28 years and are the proud parents of two beautiful children, Aaron and Autumn, who are students at Central Michigan University; and,

WHEREAS, Minister Chipp holds a degree in Mechanical Engineering and worked in the Defense and Automobile Industries before stepping into her calling. She is Dean and Instructor of Believer’s Bible Institute, a two year Bible School founded by her husband; and,

WHEREAS, At Faith Harvest, Minister Chipp serves as Church Administrator, Director of “Daughters of Destiny” Women’s Ministry, and Coordinator of the “Helps Ministry.” Her mission is to help God’s people grow in knowledge and fellowship through His Word; and,

WHEREAS, Minister Chipp’s community involvement includes hosting “Ask the Pastors Wives” and “Michigan Alive” on WAQP Christian Television, and serving as a National and International Conference Speaker delivering God’s Word;

NOW, THEREFORE, BE IT RESOLVED, That the Saginaw County Board of Commissioners does hereby join Zeta Omega Zeta Chapter of Zeta Phi Beta Sorority, the congregation of Faith Harvest Church, friends and family in recognizing Pastor Phyllis M. Chipp as this year’s honoree, and wish her continued blessings in the service of the Lord.

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 her.

Respectfully submitted,

SAGINAW COUNTY BOARD OF COMMISSIONERS

Cheryl M. Hadsall, Chair, District #3

Terry W. Sangster, Commissioner, District #6

Adopted: April 25, 2006

Presented: April 8, 2006

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

RESOLUTION OF RECOGNITION

Presented to:

THE SAGINAW CHAPTER OF THE A. PHILIP RANDOLPH INSTITUTE

WHEREAS, The A. Philip Randolph Institute is a national non-profit organization whose mission from its founding date in 1965 to the present has been to fight for racial equality and economic justice; and,

WHEREAS, The Saginaw Chapter of the A. Philip Randolph Institute annually holds a Testimonial Banquet to promote and broaden the active participation of African Americans and other minority groups in the labor movement and in the political process; and,

WHEREAS, This year's 25th Testimonial Banquet will be held on Saturday, April 22, 2006 at The Dow Event Center, Unity Hall located in Downtown Saginaw; and,

WHEREAS, This year's theme is *"Stay Focused, There is a Light at the End of the Tunnel"* and the special guest speaker being welcomed to present the message is Mr. Rex Blackwell, General Manager of GM Powertrain in Saginaw;

NOW, THEREFORE, BE IT RESOLVED, That the Saginaw County Board of Commissioners extends its sincere appreciation to members of the Saginaw Chapter of the A. Philip Randolph Institute for their enduring steadfastness in the pursuit of social, political and economic justice for all working Americans;

BE IT FURTHER RESOLVED, That this resolution be recorded in the Official Minutes of the Saginaw County Board of Commissioners as a testimony for future generations, and duly inscribed upon parchment and presented to Saginaw's Chapter of the A. Philip Randolph Institute.

Respectfully submitted,

SAGINAW COUNTY BOARD OF COMMISSIONERS

Cheryl M. Hadsall, Board Chair

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

Adopted: April 25, 2006

Presented: April 22, 2006

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

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

Presented to:

TROY JOSEPH THELEN

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 2.5 percent of all Boy Scouts fulfill the requirements needed to achieve this status.

WHEREAS, It is a distinct privilege to extend congratulations to Troy J. Thelen 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 the Boy Scout Troop 323, Troy 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 Thelen has displayed unselfishness and eagerness to accept responsibility; and,

WHEREAS, Troy has followed Boy Scout tradition through the positions he has held with troop, his participation in civic activities, and the completion of his Eagle service project which was to mow weeds and spread chips in several areas of the arboretum behind Freeland High School; and,

WHEREAS, The famed Boy Scouts' motto, "Be Prepared," appropriately describes Troy 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. Troy is the son of Brian and Darlene Thelen. His Scout Master is Steve Doyle.

NOW, THEREFORE, BE IT RESOLVED, That the Saginaw County Board of Commissioners take special pride in acknowledging Troy Joseph Thelen 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 April 25, 2006 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

Ann M. Doyle, Commissioner, District #13 (presented April 23)

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

RESOLUTION OF RECOGNITION

Presented to:

HAYES W. JONES

WHEREAS, On Saturday, April 22, 2006 at the Horizons Conference Center, the Chi Xi Chapter Omega Psi Phi Fraternity, Inc. will present its Scholarship Dinner Program to recognize those outstanding individuals who have achieved both athletic and civic accomplishments; and,

WHEREAS, The guest speaker for this occasion is Mr. Hayes W. Jones, Michigan Director of Economic Development and Community Affairs in Oakland County; and,

WHEREAS, A resident of Pontiac, Michigan, Mr. Jones was educated in the Pontiac School District and holds a Bachelor of Science degree from Eastern Michigan University; and,

WHEREAS, Being led by his vision, Mr. Jones' focus is on business retention and expansion within Oakland County. He serves as the senior advisor for Automation Alley, in which he has organized several international trade missions to help small and medium sized businesses take the first step in seeking global economic opportunities and rewards; and,

WHEREAS, Mr. Jones started his career as Sales Representative for American Airlines in 1964 and held several management positions with the company. He was New York City's first Recreation Commissioner and held positions with Stroh Brewery Company, and Pro Air, Inc. In addition, as a business owner, he operated J&J Airport Services out of Detroit Metropolitan Airport for many years; and,

WHEREAS, An accomplished athletic, Mr. Jones captured the Olympic Gold Medal for the 110-meter hurdles from the 1965 games in Tokyo, Japan and the Olympic Bronze Medal in the same event from the 1960 games held in Rome. He deeply cares about our young people as is evidenced in the donation of his medals to the City of Pontiac as a way to inspire them to achieve their dreams. Mr. Jones was named to the Halls of Fame in Los Angeles, California and in Michigan. In 2001, the Detroit Free Press selected him as one of the favorite 100 Michigan sports figures from the 20th century; and,

WHEREAS, Mr. Jones is community minded, and has served on numerous Boards and civic groups in Pontiac and throughout Michigan. He is a lifelong member of St. John United Methodist Church, serving as its Lay Leader;

NOW, THEREFORE, BE IT RESOLVED, The Saginaw County Board of Commissioners are honored to join with the Chi Xi Chapter Omega Psi Phi Fraternity, Inc. in welcoming Mr. Hayes W. Jones to our community. His work and personal dedication have left a lasting image on the many lives he has touched and we wish him continued success in his future endeavors;

BE IT FURTHER RESOLVED, That this expression of recognition be spread upon the minutes of the April 25, 2006 Session of the Saginaw County Board Commissioners as a permanent record and duly inscribed upon parchment and presented to him.

Respectfully submitted,

SAGINAW COUNTY BOARD OF COMMISSIONERS

Cheryl M. Hadsall, Board Chair, District #3

Robert M. Woods, Jr., District #7

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

CLERK'S CALL OF SESSION

April 11, 2006

TO: SAGINAW COUNTY BOARD OF COMMISSIONERS

FR: Notice of April 2006 Board Session

Honorable Commissioners:

The Saginaw County Board of Commissioners will convene for their First Day's Session on Tuesday, April 25, 2006 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 the 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 Chair Hadsall: 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.

4-25-1 PUBLIC HEALTH BOARD sending the evaluation of the Health Officer.

-- Human Services

4-25-2 CONTROLLER sending the 2006 General Information Book.

-- Receive and file

- 4-25-3 MICHIGAN WORKS! asking to add an Accountant II position as recommended in a report from Northcoast Administrative Consultants.
-- County Services **(4-25-3.3)**
- 4-25-4 INFORMATION SYSTEMS & SERVICES asking approval of revised job descriptions for the positions of Systems Programmer I, Workstation Coordinator I, and Computer Operator.
-- County Services
- 4-25-5 EQUALIZATION sending the 2006 Equalization Report of the real and personal property by class.
-- County Services **(4-25-3.1)**
- 4-25-6 SAGINAW TRANSIT AUTHORITY REGIONAL SERVICES requesting support of their 2007 grant application for funding capital improvements.
-- County Services **(4-25-3.2 / Resolution A)**
- 4-25-7 CONTROLLER ACCOUNTING sending the voucher payment transmittal form dated 3-7 through 4-6.
-- Appropriations / Budget Audit
- 4-25-8 DEPARTMENT OF COMMUNITY HEALTH conferring accreditation with commendation status on the Saginaw County Department of Public Health.
-- Human Services
- 4-25-9 TENTH CIRCUIT COURT asking approval of a revised job description for the position of Court Recorder/Secretary T10.
-- Courts and Public Safety
- 4-25-10 FRIEND OF THE COURT asking that the Receptionist T08, Friend of the Court Cashier/Account Clerk I/II T06/08, and Friend of the Court File Clerk/Typist Clerk I/II T05/07 be considered for refactoring.
-- Courts and Public Safety
- 4-25-11 SAGINAW CITY sending notice of the public hearing on Dornbos Printing Impressions application for an industrial facilities exemption certificate.
-- County Services
- 4-25-12 SAGINAW CITY sending notice of finding no effect on the environment and request for release of funds for their CDBG Program.
-- Human Services
- 4-25-13 CONTROLLER submitting the Saginaw County Five-Year Financial Model as prepared by Rehmann Robson. *(previously distributed to all commissioners)*
-- Committee of the Whole *(3:30 p.m., April 25)*
- 4-25-14 TREASURER sending the electronic transactions transmittal form for February 2006.
-- Appropriations / Budget Audit
- 4-25-15 TREASURER sending the electronic transactions transmittal form for March 2006.
-- Appropriations / Budget Audit
- 4-25-16 COMMISSION ON AGING requesting consideration of a salary waiver for Ron Sievert, Accountant II.
-- Human Services
- 4-25-17 BOARD COORDINATOR informing commissioners that the following informational communications were received and are available in the Board Office.
- a. Van Buren County asking the Michigan Legislature to act in a timely manner to actively pursue 9-1-1 funding mechanisms that are reliable and equitable across technology lines.
 - b. Oceana County supporting legislation that would allow the option of county boards of commissioners to assume road commission duties.

- c. Tuscola County asking the state to fulfill its obligation to the 83 counties and commit to restoring state revenue sharing payments in 2008.
- d. Tuscola County supporting Michigan Association of Counties in their arguments in an Amicus Curiae Brief filed in the 46 Circuit Trial Court v. Crawford County et. al.
- e. Hillsdale County urging the U.S. Congress to support JAG law enforcement programs at the authorized level.
- f. Lenawee County sending a Proclamation designating May as Motorcycle Awareness Month.
- Receive and file

PUBLIC HEARING

2nd Call

At 5:38 p.m., Chair Hadsall announced the second call of the public hearing being held on the proposed Clean Indoor Air Regulation for Saginaw County. (*Human Services Committee Report 4-25-1.1*) The following individuals addressed the Board:

Heather Bastedo, American Cancer Society provided statistics to support the adoption of the Regulation. To protect the health of workers on the job, she petitioned the Board to reject the "compromised" amended Regulation which included the exemption of smoking rooms with separate ventilation systems. (comments on file)

Neal Gracey, Local Resident spoke about his health problems resulting from the affects of breathing second-hand smoke at his place of employment. He stressed the need to pass the Regulation and referenced several bills pending in the legislature relating to the matter. (comments on file)

Dr. Neil Varner, Saginaw County Medical Director approached the subject from what he believed was a concern of some commissioners. He said the factor did not appear to be a question about the scientific medical evidence but rather a debate over regulation and regulatory reform. He referenced the history on the debate in this country "to regulate or not to regulate." He requested a yes vote on the un-amended version of the Regulation. (comments on file)

Being no further comments, the Chair announced the public hearing would remain open.

INITIATORY MOTIONS

Commissioner Basil moved, supported by Commissioner Horn that due to the economic conditions of the County and State it is recommended that a letter be directed to the Saginaw County Officers Compensation Commission requesting that the salaries of all elected officials be frozen for the next two years (2007 and 2008).

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:

Six (6) Ayes: Basil, Doyle, Bartels, Blaine, Horn, Wurtzel

Nine (9) Nays: Novak, O'Hare, Sangster, Woods, Ruth, Hare, Braddock, Graham, Hadsall

Motion failed.

PUBLIC HEARING

3rd Call

At 5:54 p.m., Chair Hadsall announced the third and final call of the public hearing being held on the proposed Clean Indoor Air Regulation for Saginaw County. (*Human Services Committee Report 4-25-1.1*) The following individual addressed the Board:

Sam Connon, Respiratory Therapist, Michigan Cardiovascular Institute referenced the rise in

lung diseases throughout the country and the need to adopt the Regulation in its un-amended form.

Being no further comments, the Chair announced the public hearing closed at 5:58 p.m.

APPROPRIATIONS COMMITTEE

Chair Hadsall announced the Board would now recess for the Appropriations Committee meeting. The Board recessed, time being 5:58 p.m. The Board reconvened, time being 6:00 p.m. By Commissioner Horn, supported by Commissioner Novak that the Minutes of the Appropriations Meeting be received and made a part of this day's session with the nays so noted. Carried.

V. APPROPRIATIONS MINUTES (4-28-06)

Members present: *T. Hare-Chair, T. Novak-Vice Chair, R. Bartels, T. Basil, B. Blaine, B. Braddock, A. Doyle, J. Graham, C. Hadsall, K. Horn, M. O'Hare, C. Ruth, T. Sangster, R. Woods, P. Wurtzel*

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

I. Welcome

II. Call to Order---Hare at 5:58.

III. Public Comments---There were none.

IV. Agenda – COMMITTEE REFERRALS

1. Human Services Committee - R. Woods, Chair; R. Blaine, Vice-Chair

none submitted

2. Courts and Public Safety - M. O'Hare, Chair; T. Novak, Vice-Chair

none submitted

3. County Services Committee - C. Ruth, Chair; T. Hare, Vice-Chair

3.3) Michigan Works! Administration, re: new position of Accountant II

---Ruth moved, supported by Graham to approve same. There were no exceptions; motion carried.

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

none submitted -

Budget Audit Subcommittee - T. Novak, Chair; R. Bartels, Vice-Chair

Labor Relations Subcommittee - B. Blaine, Chair; T. Sangster, Vice-Chair

Legislative Subcommittee - K. Horn, Chair; B. Braddock, Vice-Chair

Executive Committee - C. Hadsall, Chair; T. Sangster, Vice-Chair

V. Miscellaneous

VI. Adjournment

---Ruth moved, supported by Sangster to adjourn. Motion carried; time 6:00 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

APRIL 25, 2006

In November 2005, the Saginaw County Department of Public Health recommended the Saginaw County Board of Commissioners adopt a Clean Indoor Air Regulation, pursuant to Section 2442 of the Public Health Code and the authority conferred upon local health departments by the Michigan Public Health Code, 1978 P.A. 368.

The Regulation will eliminate all smoking in public and private worksites and public places,

excluding bars and restaurants for the purpose of protecting the public's health and welfare. It shall have effect throughout Saginaw County in all areas incorporated and unincorporated, which includes cities, villages and townships.

Over the course of the last several months, your Human Services Committee carefully reviewed the input provided by commissioners, including several opinions from County Counsel and guidance from the Health Officer.

At this time, we recommend:

- The Regulation, as originally submitted by the Saginaw County Department of Public Health, be revised to include five amendments which Counsel has opined as legally acceptable, **as attached**;
- A public hearing on the amended Regulation be held at the April 25 session, notice of which was printed in the Saginaw News on March 31, 2006; and,
- The Saginaw County Clean Indoor Air Regulation **as attached** be adopted and go into effect in ninety (90) days from and after its adoption.

Respectfully submitted,

COMMITTEE ON HUMAN SERVICES

Robert M. Woods, Jr., Chair
Ann M. Doyle
Cheryl M. Hadsall

Robert D. Blaine, Vice-Chair
James M. Graham

Attachment to 4-25-1.1

AMENDMENTS INCLUDED IN THE REGULATION

Amendment 1

Sec. 1008. A. Where Smoking is Not Regulated

4. *An employer owned or leased vehicle that is occupied by one employee and is not occupied by other employees or the public.*

Amendment 2

Sec. 1012. A. Violations and Penalties

A good faith effort shall, at a minimum, consist of the following:

1. *Adopting a written smoking policy in conformance with this regulation and informing employees and/or tenants of the policy;*
2. *Establishing no smoking areas near entrances, windows and ventilation systems and removing smoking trash receptacles from these areas;*
3. *Posting "no smoking" signs as required by this regulation and removing ashtrays and other smoking paraphernalia from any areas where smoking is prohibited by this regulation; and*
4. *Informing employees, members of the public and others who are in violation of the regulation and/or the employer's smoking policy that they must extinguish smoking materials or leave the premises or be subject to the provisions of this regulation.*

Amendment 3

Sec. 1008. Where Smoking is Not Regulated

- C. *Business and property owners have the option of constructing an outdoor smoking structure provided it meets the distance guidelines as provided in Section 1007.*

Amendment 4

Sec. 1012. Violations and Penalties

- G. *Landlords, defined as those who lease real property to others, shall be exempt from the violations and penalties herein if they: (1) post the proper signage, as provided by this regulation; (2) provide written notice to all tenants that the building is smoke free; and (3) remove all trash receptacles in no smoking areas, as provided in Section 1007.*

Amendment 5

Sec. 1008. A. Where Smoking is Not Regulated

5. *A designated smoking area that is a fully enclosed area with a separate ventilation system. The ventilation system shall have its own exhaust fan(s) and air handling unit(s) to ensure that contaminants from the smoking area do not enter the nonsmoking areas or the air system for the rest of the facility.*

**SAGINAW COUNTY
REGULATION ELIMINATING SMOKING
IN PUBLIC AND PRIVATE WORKSITES AND PUBLIC PLACES,
NOT INCLUDING BARS & RESTAURANTS**

Sec. 1000. Title

This article shall be known as the Saginaw County Clean Indoor Air Regulation.

Sec. 1001. Authority

This regulation is hereby adopted pursuant to authority conferred upon local health departments by the Michigan Public Health Code, 1978 P.A. 368, as amended.

Sec. 1002. Jurisdiction and Administration

- A. This regulation shall have effect throughout Saginaw County in all areas incorporated and unincorporated, which includes cities, villages, and townships.
- B. The Health Officer shall have responsibility for administering and enforcing this regulation, including all amendments hereafter adopted unless otherwise specifically stated.

Sec. 1003. Purpose

- A. Saginaw County hereby finds and declares that:
1. The U.S. Surgeon General, National Research Council, and National Academy of Sciences, report that environmental tobacco smoke causes lung cancer in healthy adult nonsmokers, and can cause lung function and structure alteration to the fetus of pregnant nonsmoking women. Additionally, in utero exposure is known to predispose children to long-term pulmonary risks. Further, these agencies found, separating smokers and nonsmokers within the same air space may reduce but does not eliminate a nonsmoker's exposure to environmental tobacco smoke.
 2. The U.S. Environmental Protection Agency (EPA) finds that environmental tobacco smoke is a Group A Carcinogen - a category reserved for known cancer-causing agents in humans.
 3. The National Institute for Occupational Safety and Health (NIOSH):
 - (a) Finds that secondhand smoke poses an increased risk of lung cancer and, possibly, heart disease to people exposed in the worksite,
 - (b) Recommends that nonsmokers should not be exposed to secondhand smoke, and
 - (c) Indicates the simple separation of smokers and nonsmokers within the same airspace may reduce, but does not eliminate, the exposure of nonsmokers to secondhand smoke.
- B. These studies find that tobacco smoke is a major contributor to indoor air pollution, and that breathing secondhand smoke is a cause of disease, including cancer, heart disease and stroke in nonsmokers. At special risk are infants, children, teens, pregnant women, elderly people, nonsmokers with long-term exposure to secondhand smoke, individuals with cardiovascular disease, and individuals with impaired respiratory function, including the young, asthmatics and those with obstructive airway disease. Also harmed are those with health conditions induced by breathing secondhand smoke including asthma, lung

cancer, heart disease, respiratory infection, decreased respiratory function, including bronchoconstriction and broncho-spasm.

- C. Accordingly, Saginaw County finds and declares that the purpose of this regulation is to protect the public health and welfare by regulating smoking in public places and places of employment and recreation.

Sec. 1004. Definitions

- A. The following words and phrases, whenever used in this regulation, shall be construed as defined in this section:

1. "Business" means any sole proprietorship, partnership, joint venture, corporation or other business entity formed for profit-making purposes, including retail establishments where goods or services are sold as well as professional corporations and other entities where legal, medical, dental, engineering, architectural or other professional services are delivered.
2. "Business Vehicle" means a car, bus, van or other motorized unit which is owned or leased by an employer for the use of employees.
3. "Convention Hall" means any enclosed area where public or private groups assemble to engage in business or social functions.
4. "Employee" means any person who is employed by any employer in the consideration for direct or indirect monetary wages or profit, and any person who volunteers his or her services for a nonprofit or business entity.
5. "Employer" means any person, business, partnership, corporation, including a municipal corporation, or non-profit entity, who employs the services of one or more individual persons.
6. "Enclosed Area" means all space between a floor and ceiling which is enclosed on all sides by solid walls or windows (exclusive of door or passage ways) which extend from the floor to the ceiling, including all space therein screened by partitions which do not extend to the ceiling or are not solid, office landscaping or similar structures.
7. "Food concession" means a food storage, preparation, or dispensing operation at a state or county fair.
8. "Food Service Establishment" means a fixed or mobile restaurant, coffee shop, cafeteria, short order café, luncheonette, grill, tearoom, sandwich shop, soda fountain, tavern, bar, cocktail lounge, nightclub, drive-in, industrial feeding establishment, private organization serving the public, rental hall, catering kitchen, delicatessen, theater, commissary, or similar place in which food or drink is prepared for direct consumption through service on the premises or elsewhere, and any other eating or drinking establishment or operation where food is served or provided for the public. Food service establishment does not include: i) a motel that serves continental breakfasts only; ii) a food concession; iii) a bed and breakfast that has 10 or fewer sleeping rooms, including sleeping rooms occupied by the innkeeper; iv) a bed and breakfast that has at least 11 but fewer than 15 rooms for rent, if the bed and breakfast serves continental breakfasts only; or v) a child care organization regulated by Michigan law unless the establishment is carrying out an operation considered by the State of Michigan to be a food service establishment.
9. "Public Place" means any enclosed area to which the public is invited or in which the public is permitted, including but not limited to, banks, educational facilities, health facilities, laundromats, public transportation facilities, reception areas, retail food production and marketing establishments, retail service establishments,

- retail stores, theaters and waiting rooms. A private residence is not a "public place."
10. "Service Line" means any indoor line at which one (1) or more persons are waiting for or receiving service of any kind, whether or not such service involves the exchange of money.
 11. "Smoking" means inhaling, exhaling, burning or carrying any lighted cigar, cigarette, pipe, weed, plant or related substance or product.
 12. "Sports Arena" means sport pavilions, gymnasiums, health spas, boxing arenas, swimming pools, roller and ice rinks, bowling alleys and other similar enclosed areas where members of the general public assemble either to engage in physical exercise, participate in athletic competition, or witness sports events, excluding such facilities, or portions thereof, licensed as a food service establishment.
 13. "Tobacco Specialty Store" means a retail store utilized primarily for the sale of tobacco products and accessories and in which the sale of other products is merely incidental.
 14. "Worksite" means any enclosed area under the control of a public or private employer which employees normally frequent during the course of employment, including, but not limited to, work areas, employee lounges and restrooms, conference and classrooms, employee cafeterias and hallways. A private residence is not a "worksite" unless it is used as a child care, adult day care or health care facility.

Sec. 1005. Prohibition of Smoking in Public and Private Worksites and Public Places

- A. Smoking shall be prohibited in all enclosed public and private worksites and public places within Saginaw County, including, but not limited to, the following places:
 1. All enclosed areas of worksites and public places owned, rented, leased or otherwise under the control of Saginaw County, including business vehicles.
 2. Restrooms, lobbies, reception areas, hallways and any other common-use areas.
 3. Buses, taxicabs, and other means of public transit under the authority of the County of Saginaw, and ticket, boarding, and waiting areas of public transit depots, and business vehicles.
 4. Service lines.
 5. Retail stores.
 6. All areas available to and customarily used by the general public in all businesses and non-profit entities patronized by the public, including but not limited to, attorneys' offices and other offices, banks, laundromats, hotels and motels.
 7. All areas of galleries, libraries and museums.
 8. Any facility which is primarily used for exhibiting any motion picture, stage, drama, lecture, musical recital or other similar performance, except performers when smoking is part of a stage production.
 9. Sports arenas.
 10. Convention Halls.
 11. Public and private meeting facilities.
 12. Every room, chamber, place of meeting or public assembly, including school buildings under the control of any board, council, commission, committee, including joint committees, or agencies of Saginaw County or any political subdivision of the State of Michigan, to the extent such location is subject to the jurisdiction of Saginaw County.
 13. Waiting rooms, hallways, wards and semi-private rooms of health facilities, including, but not limited to, hospitals, clinics, physical therapy facilities, doctors'

- offices, and dentists' offices.
14. Lobbies, hallways, and other common areas in hotels, motels, multiple-tenant office buildings and malls, apartment buildings, condominiums, trailer parks, retirement facilities, nursing homes, and other multiple-unit residential facilities.
 15. Public places where bingo games are held.
 16. Seventy-five percent (75%) of hotel and motel rooms rented to guests.
- B. Notwithstanding any other provision of this regulation, any owner, operator, manager or other person who controls any establishment or facility may declare that entire establishment or facility as a nonsmoking establishment.

Sec. 1006. Prohibition of Smoking in Places of Employment

- A. It shall be the responsibility of employers to provide a smoke-free worksite as set forth in this regulation.
- B. Upon the effective date of this regulation, each employer having an enclosed place of employment located within Saginaw County shall adopt, implement, make known and maintain a written smoking policy. The policy shall contain, at a minimum, the following wording or requirements:
Smoking is prohibited in all enclosed areas within this worksite without exception. This includes common work areas, auditoriums, classrooms, conference and meeting rooms, private offices, elevators, hallways, medical facilities, cafeterias, employee lounges, stairs, restrooms, employer owned or leased business vehicles, and all other enclosed facilities.
- C. The smoking policy shall be communicated to all current employees at least three (3) weeks prior to its effective date, and at the time of employment of all other employees.
- D. All employers shall supply a written copy of the smoking policy upon request to any existing or prospective employee.

Sec. 1007. Prohibition of Smoking near Entrances, Windows and Ventilation Systems

- A. Smoking shall be prohibited near entrances, windows and ventilation systems of all worksites and public places where smoking is prohibited by this regulation. Any individual who owns, manages, operates or otherwise controls the use of any premises subject to jurisdiction under this regulation shall establish a no smoking area which extends a reasonable distance from any entrances, windows and ventilation systems to any enclosed areas where smoking is prohibited; such reasonable distance shall be a distance sufficient to insure that persons entering or leaving the building or facility shall not be subjected to breathing tobacco smoke and to insure that tobacco smoke does not enter the building or facility through entrances, windows, ventilation systems or any other means. All smoking trash receptacles shall be placed outside the no smoking area in order to discourage smoking in these areas.

Sec. 1008. Where Smoking is Not Regulated

- A. Notwithstanding any other provision of this regulation to the contrary, the following areas shall not be subject to the smoking restrictions of this regulation.
1. Food Service Establishments.
 2. Private residences, except when used as a child care, health care facility or adult day care facility.
 3. Tobacco specialty stores.
 4. An employer owned or leased vehicle that is occupied by one employee and is not occupied by other employees or the public.
 5. A designated smoking area that is a fully enclosed area with a separate ventilation system. The ventilation system shall have its own exhaust fan(s) and air handling units(s) to ensure that contaminants from the smoking area do not enter the

- nonsmoking areas or the air system for the rest of the facility
- B. Notwithstanding any other provision of this section, any owner, operator, manager or other person who controls any establishment or facility described in this section may declare that entire establishment or facility as a nonsmoking establishment.
 - C. Business and property owners have the option of constructing an outdoor smoking structure, provided it meets the distance guidelines as provided in Section 1007.

Sec. 1009. Posting of Signs

- A. "No Smoking" signs or the international "No Smoking" symbol (consisting of a pictorial representation of a burning cigarette enclosed in a red circle with a red bar across it) shall be clearly, sufficiently and conspicuously posted in every building or other area where smoking is prohibited by this regulation. The signage shall be posted by the owner, operator, manager or other person having control of such building or other area.
- B. Every public place where smoking is prohibited by this regulation shall have signs conspicuously posted at every entrance clearly stating that smoking is prohibited.
- C. All ashtrays and other smoking paraphernalia shall be removed from any area where smoking is prohibited by this regulation by the owner, operator, manager or other person having control of such area.

Sec. 1010. Enforcement

- A. Enforcement of this regulation shall be implemented by the Health Officer, or his or her designee.
- B. Notice of the provisions set forth in this regulation shall be given to all applicants for a business license in Saginaw County.
- C. Any citizen who desires to register a complaint under this chapter may initiate enforcement through the Health Officer, or his or her designated staff.
- D. The Health Department shall require, while an establishment is undergoing otherwise mandated inspections, a "self-certification" from the owner, manager, operator or other person having control of such establishment that all requirements of this regulation have been complied with.
- E. Any owner, manager, operator or employee of any establishment regulated by this regulation shall inform persons who are violating this regulation of the appropriate provisions thereof.
- F. Notwithstanding any other provisions of this regulation, a private citizen may bring legal action to enforce this regulation.

Sec. 1011. Nonretaliation

No person or employer shall discharge, refuse to hire or in any manner retaliate against any employee, applicant for employment, or customer because such employee, applicant, or customer exercises any right to a smoke-free environment afforded by this regulation.

Sec. 1012. Violations and Penalties

- A. It shall be unlawful for any individual who owns, manages, operates or otherwise controls the use of any premises subject to jurisdiction under this regulation to fail to comply with any of its provisions. A good faith effort shall, at a minimum, consist of the following:
 - 1. Adopting a written smoking policy in conformance with this regulation and informing employees and/or tenants of the policy;
 - 2. Establishing no smoking areas near entrances, windows and ventilation systems and removing smoking trash receptacles from these areas;
 - 3. Posting "no smoking" signs as required by this regulation and removing ashtrays and other smoking paraphernalia from any areas where smoking is prohibited by this regulation; and

4. Informing employees, members of the public and others who are in violation of the regulation and/or the employer's smoking policy that they must extinguish smoking materials or leave the premises or be subject to the provisions of this regulation.
- B. It shall be unlawful for any individual to smoke in any area where smoking is prohibited by the provisions of this regulation. Any individual violating this section shall be guilty of an infraction, punishable by either or both of the following:
1. A warning citation.
 2. A fine not exceeding one hundred dollars (\$100).
- C. Any individual who owns, manages, operates or otherwise controls the use of any premises subject to jurisdiction under this regulation and on whose premises a violation of any provision of this regulation occurs shall be guilty of an infraction, punishable by:
1. A warning citation for a first violation.
 2. A fine not exceeding one hundred dollars (\$100) for a second violation within one (1)-year from a finding of the first violation, provided that adequate time has elapsed between the first and second violation for the alleged violator to have received notice of the first violation.
 3. A fine not exceeding five hundred dollars (\$500) for a third violation of this regulation within one (1) year from a finding of the first violation.
 4. A fine not exceeding one thousand dollars (\$1000) for each additional violation of this regulation within one (1) year from a finding of the first violation.
- D. Within twenty (20) days after receipt of a citation issued under this section, the alleged violator may appeal the citation as provided in Section 2462 of the Michigan Public Health Code, 1978 P.A. 368, as amended. Further appeals, as provided by statute, may be to the Saginaw County Board of Health, or a committee thereof.
- E. Notwithstanding the existence and pursuit of any other remedy, the Health Officer or his/her designee, without posting bond, may maintain an action in a court of competent jurisdiction for an injunction or other process against any persons to restrain or prevent a violation of this regulation.
- F. Notwithstanding any other provisions of this regulation, an employee or a private citizen may bring legal action to enforce this regulation.
- G. Landlords, defined as those who lease real property to others, shall be exempt from the violations and penalties herein if they: (1) post the proper signage, as provided by this regulation; (2) provide written notice to all tenants that the building is smoke free; and (3) remove all trash receptacles in no smoking areas, as provided in Section 1007.

Sec. 1013. Public Education

The Saginaw County Health Department shall engage in a continuing program to explain and clarify the purposes and requirements of this regulation to citizens affected by it, and to guide owners, operators and managers in their compliance with it. Such program may include publication of a brochure for affected businesses and individuals explaining the provisions of this regulation.

Sec. 1014. Other Applicable Laws

This regulation shall not be interpreted or construed to permit smoking where it is otherwise restricted by other applicable laws.

Sec. 1015. Severability

If any provision, clause, sentence or paragraph of this regulation or the application thereof to any person or circumstances shall be held invalid, such invalidity shall not affect the other provisions of this regulation which can be given effect without the invalid provision or application, and to this end the provisions of this regulation are declared to be severable.

Sec. 1016. Effective Date

A. This regulation shall be effective ninety (90) days from and after the date of its adoption.

Commissioner Woods moved, supported by Commissioner Graham to approve the Clean Indoor Air Regulation with the five amendments. He directed questions to County Counsel Andre' Borrello.

Counsel clarified where we were in the process. The Regulation, as amended, went before the Board on February 21. Several additional amendments were approved at the meeting. Subsequently the Board adopted the Regulation subject to Counsel's review. In several written Opinions, Counsel recommended that one amendment be deleted, that a second public hearing be held, and that the Board action on February 21 be rescinded.

A motion to amend was made by Commissioner Wurtzel and supported by Commissioner O'Hare to delete the five amendments and adopt the Clean Indoor Air Regulation as originally submitted by the Saginaw County Department of Public Health.

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:

Four (4) Ayes: O'Hare, Blaine, Wurtzel, Hadsall

Eleven (11) Nays: Doyle, Bartels, Novak, Horn, Sangster, Woods, Ruth, Hare, Braddock, Graham, Basil

Motion failed.

A motion to amend was made by Commissioner Basil and supported by Commissioner Horn to exempt offices housing bonafide substance abuse rehabilitation programs (including smoking cessation programs) as long as the substance abuse program is in effect. The Chair asked Dr. Varner, Medical Director and Natasha Coulouris, Health Officer to comment. Both agreed this would be contradictory to the Health Department's mission.

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:

Two (2) Ayes: Horn, Basil

Thirteen (13) Nays: Bartels, Novak, O'Hare, Blaine, Wurtzel, Sangster, Woods, Ruth, Hare, Braddock, Graham, Doyle, Hadsall

Motion failed.

There being no further comments or amendments, the Chair asked for a roll call vote on the main motion. A majority was required for passage.

Motion carried unanimously.

A motion to rescind the action taken by the Board at the February 21 Session was made by Commissioner Sangster and supported by Commissioner Basil.

Motion carried unanimously.

Courts and Public Safety Committee (None submitted)

FROM: COMMITTEE ON COUNTY SERVICES -- 3.1

APRIL 25, 2006

We herewith submit the report (*communication 4-25-5*) of the real and personal property by class. The Saginaw County Department of Equalization has, in accordance with the constitutional and statutory provisions, examined the assessment rolls of the various townships and cities in the County of Saginaw, as required, and has determined that the real and personal property valuations as set opposite the several townships and cities represent the County Equalized Valuations for the year 2006.

We met with James Totten, Equalization Director, who informed us the Total Equalized Value of the County for 2006 has increased by some \$281,508,237 to \$5,856,418,820 for an increase of 5.05 percent. Real Property increased \$266,851,318 or 5.23 percent. Personal Property increased \$14,656,919 or 3.11 percent. This is the first increase in personal property values in five years.

Industrial Facilities Assessed Values for 2006 are \$167,916,718 which is an 11.33 percent decrease (\$21,451,329) 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 sixth 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. This was a loss of \$8,228,700 to equalized value. Saginaw County will 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 4.5 percent over the 2005 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 2006 by class be accepted.

Respectfully submitted,

COMMITTEE ON COUNTY SERVICES

Carl E. Ruth, Chair

Raymond F. Bartels

Terry W. Sangster

Todd M. Hare, Vice-Chair

Kenneth B. Horn

Cheryl M. Hadsall

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

(For instructions for filling out this blank, see reverse side of page 3.) Michigan Department of Treasury
L- 4024

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Personal and Real Property - Totals

STATEMENT of acreage and valuation in the year 2006 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 HUNDREDTHS	(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	65,756,400	65,756,400	2,924,700	2,924,700	68,681,100	68,681,100
02 BIRCH RUN	22,974	225,676,850	225,676,850	16,562,400	16,562,400	242,239,250	242,239,250
03 BLUMFIELD	22,933	86,697,700	86,697,700	6,029,900	6,029,900	92,727,600	92,727,600
04 BRADY	22,772	61,894,700	61,894,700	1,945,500	1,945,500	63,840,200	63,840,200
05 BRANT	23,676	62,354,930	62,354,930	2,510,300	2,510,300	64,865,230	64,865,230
06 BRIDGEPORT	22,041	255,571,500	255,571,500	19,448,700	19,448,700	275,020,200	275,020,200
07 BUENA VISTA	23,028	181,493,300	181,493,300	82,558,500	82,558,500	264,051,800	264,051,800
08 CARROLLTON	2,379	97,330,900	97,330,900	9,321,600	9,321,600	106,652,500	106,652,500
09 CHAPIN	15,719	25,543,000	25,543,000	643,000	643,000	26,186,000	26,186,000
10 CHESANING	23,271	142,436,500	142,436,500	5,696,600	5,696,600	148,133,100	148,133,100
11 FRANKENMUTH	21,710	102,635,100	102,635,100	2,214,700	2,214,700	104,849,800	104,849,800
12 FREMONT	23,850	73,404,730	73,404,730	2,224,700	2,224,700	75,629,430	75,629,430
13 JAMES	12,532	57,293,200	57,293,200	1,316,300	1,316,300	58,609,500	58,609,500
14 JONESFIELD	16,306	47,302,100	47,302,100	3,545,300	3,545,300	50,847,400	50,847,400
15 KOCHVILLE	12,041	171,228,300	171,228,300	24,829,100	24,829,100	196,057,400	196,057,400
16 LAKEFIELD	16,263	30,861,700	30,861,700	1,444,100	1,444,100	32,305,800	32,305,800
17 MAPLE GROVE	23,756	81,962,500	81,962,500	1,774,400	1,774,400	83,736,900	83,736,900
18 MARION	15,649	21,050,400	21,050,400	407,600	407,600	21,458,000	21,458,000
19 RICHLAND	23,598	133,822,500	133,822,500	4,859,400	4,859,400	138,681,900	138,681,900
20 SAGINAW	16,235	1,415,308,900	1,415,308,900	73,425,900	73,425,900	1,488,734,800	1,488,734,800
21 ST. CHARLES	23,233	87,672,300	87,672,300	5,206,600	5,206,600	92,878,900	92,878,900
22 SPAULDING	15,572	46,391,950	46,391,950	1,842,900	1,842,900	48,234,850	48,234,850
23 SWAN CREEK	15,276	87,292,100	87,292,100	4,685,300	4,685,300	91,977,400	91,977,400
24 TAYMOUTH	21,772	125,305,600	125,305,600	4,589,700	4,589,700	129,895,300	129,895,300
25 THOMAS	20,881	442,534,300	442,534,300	43,382,800	43,382,800	485,917,100	485,917,100
26 TITTABAWASSEE	23,704	266,806,020	266,806,020	12,207,100	12,207,100	279,013,120	279,013,120
27 ZILWAUKEE	4,267	4,300,900	4,300,900	881,300	881,300	5,182,200	5,182,200
CITIES:							
51 FRANKENMUTH	1,210	260,962,581	260,962,581	19,106,800	19,106,800	280,069,381	280,069,381
52 SAGINAW	11,480	669,202,559	669,202,559	122,749,100	122,749,100	791,951,659	791,951,659
53 ZILWAUKEE	1,611	41,495,700	41,495,700	6,495,300	6,495,300	47,991,000	47,991,000
Totals For County	522,946	5,371,589,220	5,371,589,220	484,829,600	484,829,600	5,856,418,820	5,856,418,820

OFFICE OF THE BOARD OF COMMISSIONERS OF **SAGINAW** COUNTY,
Saginaw, Michigan **2006**

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 **2006**, 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 _____ day of April, **2006**. 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 _____ this _____ day of _____ **2006**
Cheryl M.Hadsall, Chairman of Board of Commissioners
Robert Pelier, Equalization Director
Susan Kaltenbach, Clerk of Board of Commissioners

Page 1, Personal and Real Totals **73 - SAGINAW**

73 - SAGINAW COUNTY.		Page 2 Equalized Valuations - Real					
STATEMENT of valuation in the year 2006 made in accordance with Sections 209.1 - 209.8 of the Michigan Compiled Laws.							
REAL PROPERTY EQUALIZED VALUATIONS BY COUNTY BOARD OF COMMISSIONERS							
TOWNSHIP OR CITY	(COL.1) AGRICULTURE	(COL.2) COMMERCIAL	(COL.3) INDUSTRIAL	(COL.4) RESIDENTIAL	(COL.5) TIMBER-CUTOVER	(COL.6) DEVELOPMENTAL	(COL.7) TOTAL REAL PROPERTY
01 ALBEE	17,901,600	1,116,000	163,900	46,574,900			65,756,400
02 BIRCH RUN	14,707,800	61,540,400	3,269,200	146,159,450			225,676,850
03 BLUMFIELD	25,327,600	5,172,100	1,069,400	55,128,600			86,697,700
04 BRADY	19,619,000	3,377,100	636,800	38,261,800			61,894,700
05 BRANT	14,513,250	204,100	231,800	47,405,780			62,354,930
06 BRIDGEPORT	11,086,100	43,146,600	13,100,300	188,143,300		95,200	255,571,500
07 BUENA VISTA	18,928,900	47,701,900	36,542,200	78,320,300			181,493,300
08 CARROLLTON		9,464,400	3,389,400	84,477,100			97,330,900
09 CHAPIN	11,168,300	135,700	61,300	14,177,700			25,543,000
10 CHESANING	17,349,200	20,108,200	2,937,900	102,041,200			142,436,500
11 FRANKENMUTH	27,081,500	1,084,600	1,148,800	73,320,200			102,635,100
12 FREMONT	17,105,450	38,800	151,000	56,109,480			73,404,730
13 JAMES	4,736,000	1,102,400	104,100	51,350,700			57,293,200
14 JONESFIELD	14,264,700	2,036,700	932,200	30,068,500			47,302,100
15 KOCHVILLE	7,373,000	101,722,500	6,250,600	53,386,700		2,495,500	171,228,300
16 LAKEFIELD	11,033,900	380,800		19,447,000			30,861,700
17 MAPLE GROVE	22,595,500	956,300	203,900	58,206,800			81,962,500
18 MARION	7,101,400	189,700		13,759,300			21,050,400
19 RICHLAND	18,493,800	10,782,000	293,200	104,170,600		82,900	133,822,500
20 SAGINAW	369,000	397,530,900	6,918,400	1,002,127,700		8,362,900	1,415,308,900
21 ST. CHARLES	17,246,800	6,583,900	401,700	63,439,900			87,672,300
22 SPAULDING	8,334,100	1,493,800	596,200	35,967,850			46,391,950
23 SWAN CREEK	4,188,700	1,707,600	2,563,700	78,832,100			87,292,100
24 TAYMOUTH	11,773,100	3,196,300	189,100	110,147,100			125,305,600
25 THOMAS	10,714,300	49,258,300	7,279,000	374,747,200		535,500	442,534,300
26 TITTABAWASSEE	14,439,600	29,679,800	2,623,000	220,063,620			266,806,020
27 ZILWAUKEE	742,000	746,900	990,000	1,822,000			4,300,900
CITIES:							
51 FRANKENMUTH		92,022,451	3,696,200	164,965,230		278,700	260,962,581
52 SAGINAW	137,236	97,117,865	48,984,579	522,962,879			669,202,559
53 ZILWAUKEE		2,775,400	7,577,300	30,866,600		276,400	41,495,700
Totals For County	348,331,836	992,373,516	152,305,179	3,866,451,589		12,127,100	5,371,589,220
OFFICE OF THE BOARD OF COMMISSIONERS OF						SAGINAW	COUNTY,
Saginaw, Michigan							2006
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 2006. 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 _____ this _____ day of _____ 2006							
						Cheryl M. Hadsall, Chairman of Board of Commissioners	
Robert Peltier, Equalization Director						Susan Kaltenbach, Clerk of Board of Commissioners	
Page 2, Real Property Equalized 73 - SAGINAW							

(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 **2006** 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.1) AGRICULTURE	(COL.2) COMMERCIAL	(COL.3) INDUSTRIAL	(COL.4) RESIDENTIAL	(COL.5) TIMBER-CUTOVER	(COL.6) DEVELOPMENTAL	(COL.7) TOTAL REAL PROPERTY
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Totals For County	348,331,836	992,373,516	152,305,179	3,866,451,589		12,127,100	5,371,589,220

OFFICE OF THE BOARD OF COMMISSIONERS OF **SAGINAW** COUNTY,
Saginaw, Michigan **2006**

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 **2006**. 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 _____ this _____ day of _____ **2006**

Cheryl M. Hadsall, Chairman of Board of Commissioners

Robert Pelier, Equalization Director Susan Kaltenbach, Clerk of Board of Commissioners

FROM: COMMITTEE ON COUNTY SERVICES -- 3.2

APRIL 25, 2006

Your committee has considered communication 4-25-6 from Saginaw Transit Authority Regional Services (STARS) asking the Board to support their 2007 grant application for capital improvements.

We met with Kevin Camese, Chair, and Paul Kekel, Director of Finance, STARS who informed us STARS continues to make improvements to its downtown facilities and bus fleet. STARS recently has submitted an application to the U.S. Department of Transportation, Federal Transit Administration requesting approximately \$7.8 million dollars for capital improvements that will be earmarked later this year. If awarded, STARS plans to renovate and expand the facility at 615 Johnson, and allow the administration and operations departments to be housed under one roof again. Additionally, the funds will also be used to automate their farebox collection system to give more accurate reporting and accountability. The remaining funds will be used to purchase buses and bus parts for STARS aging fleet.

We agree with the request. 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

Todd M. Hare, Vice-Chair

Raymond F. Bartels

Kenneth B. Horn

Terry W. Sangster

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

APRIL 25, 2006

Your committee has considered communication 4-25-3 from Edward M. Oberski, Director, Saginaw Midland Bay Michigan Works! Administration asking to add a position of Accountant II in accordance with a recommendation from Northwest Administrative Consultants, Inc. (**See attached**)

Marc McGill, Controller/CAO indicated that grant funds would pay all costs associated with the new position. No County General Fund monies are involved.

It is our recommendation that a new position of Accountant II be added to the Michigan Works! personnel complement, as requested by Michigan Works! Administration; and further that the proper County officials be authorized and directed to make the necessary personnel and budgetary adjustments.

Respectfully submitted,

COMMITTEE ON COUNTY SERVICES

Carl E. Ruth, Chair

Todd M. Hare, Vice-Chair

Raymond F. Bartels

Kenneth B. Horn

Terry W. Sangster

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.

Attachment 4-25-3.3

Excerpt from Northcoast Administrative Consultants, Inc.

March 28 & 29 Report Summary

Fiscal Staffing: After working with SMB MWA for the past several months to analyze the functioning of the fiscal activities, staffing and grant/sub-grant management and compare the

staffing levels and skills with other similar entities in Michigan and in the Chicago Region of US DOL it is clear to Northcoast that the level of staff is no less than one Fulltime Employee Equivalent below the norm. The Workforce Department manages \$14 million +/- in State and Federal funds from 26 funding sources. These funds are sub-granted/contracted to 8 separate entities and 16 separate funding agreements.

After installation of the Fund Accounting Software, for grant and sub-grant management, the department should consider the addition of one full time professional and possibly consider one additional parttime support person to keep track of all the grant, subgrant, reporting, tracking, filing, managing and oversight of the volume of activities to adequately manage such a system. The current staff is to be commended for their efficient management of the current system, however, over time the demands of managing federal and state funds, as well as the sub-grant management requirements established by State Policies, can take their toll on an understaffed department that can eventually lead to inefficiencies and significant errors. Based on the fact that there are available funds to fill the fiscal positions recommended I would hope that the MWA would seriously consider this recommendation.

APPROPRIATIONS SUBCOMMITTEES *(None submitted)*

Budget Audit Subcommittee

Labor Relations Subcommittee

Legislative Subcommittee

Executive Committee

COMMITTEE COMPENSATION – 5.1

APRIL 25, 2006

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 12-25, 2006.

Human Services Committee---3-13-06

R. Woods, 7 miles	53.12
A. Doyle, 0 miles	50.00
C. Hadsall, 40 miles	67.80

Mental Health Authority Board---3-13-06

R. Woods, 7 miles	13.12
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Community Action Committee---3-14-06

T. Sangster, 8 miles	28.56
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Community Corrections Advisory Board---3-14-06

B. Braddock, 0 miles (no comp.)

Legislative Subcommittee---3-14-06

K. Horn, 30 miles	63.35
B. Braddock, 0 miles	50.00
T. Basil, 3 miles	51.34
R. Woods, 7 miles	53.12
T. Hare, 2 miles	50.89
C. Hadsall, 40 miles	67.80

County Services Committee---3-14-06

C. Ruth, 4 miles	51.78
T. Hare, 0 miles (no comp.)	
R. Bartels, 3 miles	51.34
K. Horn, 0 miles (no comp.)	
T. Sangster, 8 miles	53.56
C. Hadsall, 0 miles (no comp.)	

Animal Control Advisory Council---3-15-06	
A. Doyle, 0 miles	50.00
J. Graham, 24 miles	60.68
R. Woods, 7 miles	53.12
Saginaw Area Storm Water Authority---3-15-06	
C. Ruth, 4 miles	51.78
Courts & Public Safety Committee---3-15-06	
M. O'Hare, 50 miles	72.25
T. Novak, 10 miles	54.45
T. Basil, 3 miles	51.34
B. Braddock, 0 miles	50.00
P. Wurtzel, 13 miles	55.79
C. Hadsall, 40 miles	67.80
Mental Health Authority Recipient Rights Committee---3-15-06	
R. Woods, 7 miles	13.12
Commission on Aging Board Liaison---3-16-06	
M. O'Hare, 50 miles	72.25
Budget Audit Subcommittee---3-16-06	
T. Novak, 10 miles	54.45
R. Bartels, 3 miles	51.34
J. Graham, 24 miles	60.68
K. Horn, 30 miles	63.35
C. Hadsall, 40 miles	67.80
MAC Economic Development & Taxation in Lansing---3-17-06	
R. Bartels, 160 miles	121.20
HealthSource Saginaw Advisory Board---3-20-06	
T. Basil, 3 miles	51.34
Factoring Committee---3-20-06	
P. Wurtzel, 0 miles (no comp.)	
B. Blaine, 0 miles (no comp.)	
Labor Relations Subcommittee---3-20--06	
B. Blaine, 26 miles	61.57
T. Sangster, 8 miles	53.56
B. Braddock, 0 miles	50.00
M. O'Hare, 50 miles	72.25
P. Wurtzel, 13 miles	55.79
C. Hadsall, 40 miles	67.80
Saginaw Convention & Visitors Bureau---3-21-06	
K. Horn, 30 miles	63.35
Executive Committee---3-21-06	
C. Hadsall, 40 miles	67.80
T. Sangster, 8 miles	53.56
M. O'Hare, 50 miles	72.25
R. Woods, 7 miles	53.12
P. Wurtzel, 13 miles	55.79
Mental Health Authority Executive Limitations Committee---3-22-06	
R. Woods, 7 miles	13.12
Brownfield Redevelopment Authority---3-23-06	
T. Hare, 2 miles	50.89

Land Bank Authority---3-23-06

T. Hare, 0 miles (no comp.)

Mosquito Abatement Commission---3-23-06

M. O'Hare, 50 miles

22.25

Respectfully submitted,

Kaye Schultz, Board Coordinator

COMMITTEE COMPENSATION – 5.2**APRIL 25, 2006**

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 26 – April 8, 2006.

MAC Transportation Committee in Lansing---3-24-06*

T. Sangster, 160 miles

121.20

MAC Human Services Committee in Lansing---3-27-06

A. Doyle, 160 miles

121.20

J. Graham, 160 miles

121.20

Job Training Consortium Board in Midland---3-27-06

R. Bartels, 50 miles

72.25

B. Blaine, 70 miles

81.15

C. Ruth, 50 miles

72.25

R. Woods, 50 miles

72.25

HealthSource Saginaw Finance Committee---3-27-06

R. Bartels, 3 miles

1.34

J. Graham, 24 miles

10.68

Region VII Advisory Council---3-28-06

C. Ruth

5.00

Board Session (All Present)---3-28-08**Airport Committee at Browne Airport---3-29-06**

T. Sangster, 7 miles

3.12

R. Woods, 6 miles

2.67

City County School Liaison Committee at Board of Education---3-30-06

B. Blaine, 26 miles

61.57

A. Doyle, 0 miles

50.00

C. Ruth, 4 miles

51.78

T. Sangster, 8 miles

53.56

HealthSource Saginaw Board of Trustees---4-3-06

R. Bartels, 3 miles

1.34

J. Graham, 24 miles

10.68

C. Hadsall, 40 miles

17.80

Chair, Member MAC Environmental Committee and District**Commissioner with B & P Processing, re: Trash Disposal---4-4-06**

C. Hadsall, 40 miles

67.80

M. O'Hare, 50 miles

72.25

T. Sangster, 8 miles

53.56

Human Services Collaborative Body---4-5-06

J. Graham, 24 miles

60.68

Board of Health---4-5-06

T. Novak, 10 miles

4.45

Parks & Recreation Commission---4-6-06

B. Braddock, 0 miles

Volk Memorial Lecture Ceremony For Chair---4-6-06

M. O'Hare, 50 miles

22.25

Respectfully submitted,

Kaye Schultz, Board Coordinator

*Not Previously Reported

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

RESOLUTIONS
RESOLUTION "A" **APRIL 25, 2006**
BOARD OF COMMISSIONERS
COUNTY OF SAGINAW

RE: SUPPORTING SAGINAW TRANSIT AUTHORITY REGIONAL SERVICES (STARS) EFFORTS TO SECURE FUNDING FOR RENOVATION / EXPANSION

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 25th day of April 2006, at 5:00 o'clock P.M.

PRESENT - *Raymond F. Bartels, Thomas A. Basil, Robert D. Blaine, Bregitte K. Braddock, Ann M. Doyle, James M. Graham, Cheryl M. Hadsall, Todd M. Hare, Kenneth B. Horn, Timothy M. Novak, Michael P. O'Hare, Carl E. Ruth, Terry W. Sangster, Robert M. Woods, Jr., Patrick A. Wurtzel*

ABSENT - *None*

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

WHEREAS, Saginaw Transit Authority Regional Services (STARS) was formed under the provisions of P.A. 196 of 1986 to "operate, maintain, improve and enlarge a public mass transit system" under the control of its Board of Directors within its legally incorporated service areas; and,

WHEREAS, STARS receives public money from both Federal and State resources; and raises local funds through a millage in its service area (City of Saginaw), and by contracting with other local units and/or agencies; and,

WHEREAS, STARS provides a critical service to individuals who otherwise would not have any affordable means of transportation to work, access to medical care, or to reach shopping areas;

NOW, THEREFORE, BE IT RESOLVED: That the Board of Commissioners of the County of Saginaw hereby goes on record in support of STARS efforts to secure FY 2007 Capital Improvement Funds from the U.S. Department of Transportation, Federal Transit Administration, and in so doing urge our congressional members to do likewise.

Respectfully submitted,

Cheryl M. Hadsall, Chair

ADOPTED:

Yeas - Raymond F. Bartels, Thomas A. Basil, Robert D. Blaine, Bregitte K. Braddock, Ann M. Doyle, James M. Graham, Cheryl M. Hadsall, Todd M. Hare, Kenneth B. Horn, Timothy M. Novak, Michael P. O'Hare, Carl E. Ruth, Terry W. Sangster, 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 25th day of April 2006.

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 25th day of April, 2006.

Susan Kaltenbach, Clerk
County of Saginaw

SEAL

UNFINISHED BUSINESS

FROM: COMMITTEE ON APPROPRIATIONS -- 4.4

MARCH 28, 2006

Your Labor Relations Subcommittee considered communication no. 3-28-22 from Jennifer J. Broadfoot, Personnel Assistant submitting proposed revisions to Saginaw County Paid Time Off (PTO) Policy #341, Sections 6.3 and 6.7. The revisions will allow County employees to donate accrued PTO to fellow employees in accordance with specific rules and procedures; terminal PTO language has been deleted. Both proposals are consistent with language agreed to as part of several recent labor negotiations. Additions are in **bold**; deletions are in ~~strike-out~~.

Category: 300

Number: 341

Subject: PAID TIME OFF (PTO)

6.3 Separation. Upon separation from County employment, an eligible employee shall receive pay for 50% of the unused accumulated PTO hours up to a maximum of 600 hours or 75 days accumulation (or actual pay-off at 300 hours, or 37.5 days), or as negotiated in employment contracts. Upon retirement, PTO pay will count toward the employee's final average compensation, unless otherwise provided by employment contracts. ~~Terminal paid time off shall not be added to an employee's length of service (except in the case of retirement). Terminal PTO is not authorized and final payment shall be made to the employee the next pay period following the employee's last day of work. (Once an employee has notified the employer of his/her intention to terminate his/her employment for any reason, PTO shall be not authorized except in cases of illness or emergency as determined by the Department Head in consultation with the Personnel Division.)~~ Compensation for unused PTO hours will be paid at the rate prevailing on the employee's last working day.

6.7 **PTO Donation.** *The purpose of PTO donation is to allow county employees to support fellow employees in personal or family situations which create a severe issue for the receiving employee. County employees may donate earned PTO hours on an individual basis to fellow County employees to supplement that member's PTO bank with the understanding that the recipient member accepts all tax liability and the donor must give two weeks' notice of the donation to the Payroll Department. Donations must be in eight (8) hour increments and the donor's bank cannot fall below eighty (80) hours as a result of the donation. Each employee may donate no more than an accumulated total of eighty (80) hours per calendar year. Donations are irrevocable. Donated PTO may not be used for cash out or retirement purposes. Donated PTO will have no value for the recipient other than to use for PTO. Management shall have the exclusive right to approve or deny the use of PTO under this provision; and any decision made relative thereto shall not be subject to the grievance procedure unless management acted arbitrarily or capriciously.*

We concur and recommend Saginaw County Paid Time Off (PTO) Policy #341 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 APPROPRIATION

Todd M. Hare, Chair

Timothy M. Novak, Vice-Chair

March 28, 2006 Session

Commissioner Blaine moved, supported by Commissioner Ruth to approve.

Commissioner Basil tabled by commissioner privilege.

April 25, 2006 Session

Commissioner Basil moved, supported by Commissioner Bartels to amend by adding the language in *italic print*. Motion to amend carried.

Commissioner Ruth moved, supported by Commissioner Horn to approve the motion as amended. Carried unanimously.

PROCLAMATIONS

PROCLAMATION

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

WHEREAS, Our Nation's Founders created a doctrine of separation of powers among the three branches of government - Executive, Legislative, and Judicial; and,

WHEREAS, In an effort to balance any accumulation of power, our Nation's Founders included a system of checks and balances in the Constitution to ensure that each branch serves as a constraint on, and is constrained by, the powers of the other branches; and,

WHEREAS, Our system of separation of powers and checks and balances stands as a model for other nations of the world; and,

WHEREAS, We wish to promote understanding of our system of government among our citizens, especially the youth of our community;

NOW, THEREFORE, BE IT RESOLVED, That I, Cheryl M. Hadsall, Chair of the Saginaw County Board of Commissioners, do hereby proclaim Thursday, April 27, 2006 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 25th day of April in the year of our Lord Two Thousand and Six.

Sincerely,

SAGINAW COUNTY BOARD OF COMMISSIONERS

Cheryl M. Hadsall, Chair

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 2006 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, diagnosis and treatment, 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 25th day of April in the year of our Lord two thousand and six.

Sincerely,

SAGINAW COUNTY BOARD OF COMMISSIONERS

Cheryl M. Hadsall, Chair

PROCLAMATION

DESIGNATING

SATURDAY, MAY 20, 2006

AS

"CROSS THE STREET DAY"

WHEREAS, Saturday, May 20, 2006 will mark the 4th 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 20, 2006 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 another neighbor;

IN WITNESS WHEREOF, I have hereunto set my hand and caused the seal of the County of Saginaw to be affixed this 25th day of April in the year of our Lord Two Thousand and Six.

Sincerely,

SAGINAW COUNTY BOARD OF COMMISSIONERS

Cheryl M. Hadsall, Chair

PROCLAMATION

DESIGNATING

VOLUNTEER RECOGNITION WEEK

AS PRESENTED TO THE

UNITED WAY OF SAGINAW COUNTY

WHEREAS, Volunteers are vital to our future as a caring and productive nation; and,

WHEREAS, The entire community can effect positive change with any volunteer action no matter how big or small; and,

WHEREAS, Over 64 million volunteers across the country utilize their time and talent daily to make a real difference in the lives of children, adults and the elderly; and,

WHEREAS, During this week, all over the nation, service projects will be performed and volunteers recognized for their commitment to service; and,

WHEREAS, The United Way of Saginaw County Community Volunteer Services will publicly celebrate the success of their volunteers at the Annual Celebration of Community Service Award Luncheon on Tuesday, April 25 at Horizons Conference Center; and,

WHEREAS, The United Way will present the Annual Fund Raising Campaign Awards, the Harry S. Lund Award, and Community Service Awards in the categories of youth, adult, senior, business and club or service organization;

NOW, THEREFORE, I, Cheryl M. Hadsall, Chair of the Saginaw County Board of Commissioners do hereby proclaim: **April 23 - 29 as VOLUNTEER RECOGNITION WEEK** in the County of Saginaw and, in doing so, call upon our residents to volunteer and "Inspire By Example" in their communities and, by doing so, replace disconnection with understanding and compassion.

IN WITNESS WHEREAS, I have hereunto set my hand and caused the seal of the County of Saginaw to be affixed this 25th day of April in the year of our Lord two thousand and six.

Sincerely,

SAGINAW COUNTY BOARD OF COMMISSIONERS

Cheryl M. Hadsall, Chair

PROCLAMATION

WHEREAS, The health of the citizens 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 citizens of Saginaw County through innovative, unique and meaningful services; and,

WHEREAS, The citizens 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, Cheryl M. Hadsall, Chair of the Saginaw County Board of Commissioners, does hereby proclaim the year and week of April 3-7, 2006 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 citizens and encouraging them to become more aware of the many important services available to them through the Department of Public Health.

IN WITNESS WHEREOF, The seal of the County of Saginaw is hereby affixed this 25th day of April in the year of our Lord Two Thousand and Six.

Sincerely,

SAGINAW COUNTY BOARD OF COMMISSIONERS

Cheryl M. Hadsall, Chair

Michael P. O' Hare, Commissioner

Presented: April 6, 2006

PROCLAMATION

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 2005 at the Annual Volunteer Recognition Luncheon and Celebration being held on Friday, April 28 at The Castle Museum of Saginaw County;

NOW, THEREFORE, I, Cheryl M. Hadsall, Chair of the Saginaw County Board of Commissioners do hereby proclaim: **April 23 - 29 as VOLUNTEER RECOGNITION WEEK and April 28 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 25th day of April in the year of our Lord two thousand and six.

Sincerely,

SAGINAW COUNTY BOARD OF COMMISSIONERS

Cheryl M. Hadsall, Chair

Commissioner Michael P. O'Hare

Presented April 28, 2006

PROCLAMATION

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, Some six thousand American workers die every year. Countless others are injured, become ill, or are permanently disabled. Those are the statistics. But behind the numbers are real people - individuals whose hopes and dreams have been shattered, or tragically extinguished forever; and,

WHEREAS, Unfortunately, there are still employers and workers who have little regard for or knowledge of safety and/or health issues. Worse, many ill or injured workers are afraid to report their injuries or illness for fear of being fired or subjected to retaliation; and,

WHEREAS, We, as concerned Americans can help prevent further tragedies by continuing to observe Workers' Memorial Day, especially the UAW 699, 668, 467, 455, & 362 by:

- Calling for ergonomic standardization;
- Ending attacks on workers' safety and health and workers' rights;
- Allowing workers to organize and join unions without interference or intimidation;
- Establishing stronger safety and health protection and enforcement;
- Providing fair and timely compensation for injured workers;
- Furnishing coverage to all workers under the job safety law;
- Implementing stronger whistle-blower protection for workers who report job hazards and injuries;
- Enforcing the right of workers and unions to speak out for strong job safety laws and to have a full voice in the legislative and political process; and,

WHEREAS, The observance of Workers' Memorial Day reminds us to renew our commitment to creating and sustaining a safe and healthy work environment for everyone. On this day, the Anniversary of the Occupation Safety & Health Safety Act, as we rededicate

ourselves to improving the safety and health of every American in the work place, let us focus on what still needs to be done and recognize why safety and health in the workplace is ultimately in the best interest of every American;

NOW, THEREFORE, I, Cheryl M. Hadsall, Chair of the Saginaw County Board of Commissioners do hereby proclaim April 28, 2006 as: "WORKERS' MEMORIAL DAY" in the County of Saginaw in recognition of all the workers in Saginaw County and across this Nation who have been killed, injured and/or disabled while on the job;

IN WITNESS WHEREOF, I have hereunto set my hand and caused the seal of the County of Saginaw to be affixed this 25th day of April in the year of our Lord Two Thousand and Six.

Sincerely,

SAGINAW COUNTY BOARD OF COMMISSIONERS

Cheryl M. Hadsall, Chair

Timothy M. Novak,
District #15 Commissioner

Terry W. Sangster,
District #6 Commissioner

Presented: April 28, 2005

APPOINTMENTS

Chair Hadsall named Mr. Jack Provenzano to fill a vacancy on the Saginaw County Officers Compensation Commission. The appointed received unanimous confirmation by the Board.

Chair Hadsall appointed Commissioner Robert Woods to serve on the Saginaw County Consortium of Homeless Assistance Providers. (SC-CHAP)

CHAIR'S ANNOUNCEMENTS

The Chair acknowledged City of Saginaw Councilman Amos O'Neal in the audience. She wished them well on their millage proposal for police and fire services. (May 2 Election)

COMMISSIONERS' AUDIENCES

Commissioner Sangster moved to suspend the rules to consider an initiatory motion, supported by Commissioner Horn. There were no objections; motion carried. Commissioner Sangster moved, supported by Commissioner Braddock to support the City of Saginaw Millage Proposal to fund police and fire services for the City of Saginaw, and the Buena Vista Charter Township Millage Proposal to fund fire and police operations and equipment in the township. The Chair advised a 2/3rd majority was required for passage and instructed the Clerk to take a roll call vote. Carried unanimously. The Board returned to the regular order of business.

Commissioner O'Hare acknowledged commissioner candidates in the audience - Richard Fish, District #1 and Ron Sholtz, District #2.

By Commissioner Basil: That the Board adjourn. Carried.

Thereupon, the Board adjourned at 6:31 p.m.

CHERYL M. HADSALL, CHAIR

SUSAN KALTENBACH, CLERK

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



MAY SESSION 2006

First day of the May 2006 Session of the Board of Commissioners of Saginaw County, Michigan, Tuesday, May 23, 2006. 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, Robert D. Blaine, Brigitte K. Braddock, Ann M. Doyle, James M. Graham, Cheryl M. Hadsall, Todd M. Hare, Kenneth B. Horn, Timothy M. Novak, Michael P. O'Hare, Carl E. Ruth, Terry W. Sangster, Robert M. Woods, Jr., Patrick A. Wurtzel*

ABSENT: 0

TOTAL: 15

Commissioner Timothy 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.

AUDIENCES

Chair Hadsall called on Commissioner Michael O'Hare to assist Randy Knepper, Director, and Margaret Breasbois, Education Coordinator, Mosquito Abatement Commission, with the presentation of prizes to the 3rd, 4th and 5th grade winners of the "You Won't Believe What I Found in My Yard" short story contest. Ms. Breasbois thanked the judges Board Chair Cheryl Hadsall, and Mosquito Board Members Rene DeSander and Bob Bolger. The winners were selected from 263 entries turned in by 17 Saginaw County classes representing 11 schools. The winners are:

First Place - mountain bikes and helmets

Girls: 3 rd Grade	Michelle Munley, Arrowwood Elementary
4 th Grade	Melissa Smith, Freeland Elementary
5 th Grade	Shelby Sawyer, St. Stephens Parish School
Boys: 3 rd Grade	Neil Ambinder, Merrill Elementary
4 th Grade	James Guette, Plainfield Elementary
5 th Grade	Eric Kimble, Bridgeport-Spaulding

Second Place - \$50 gift certificates

3 rd Grade	Maggie Bruce, Arrowwood Elementary
4 th Grade	Kwaku Hammond, Freeland Elementary
5 th Grade	Stephen Ulicki, St. Stephens Parish School

Classroom Participation and Creativity Award

Mrs. Shelly Seamon - Merrill Elementary

School Participation and Creativity Awards

Patterson Elementary and Plainfield Elementary

Chair Hadsall called on Don Wendland, a farmer with land located in Blumfield Township. He spoke about the community's opposition to the Harger Non-Motorized trail as proposed by the Michigan Department of Transportation. Both Blumfield Township in Saginaw County and Denmark Township in Tuscola County have adopted resolutions in opposition. He asked the Saginaw County Board to rescind its resolution of support adopted on February 21, 2006, and encouraged MDOT to locate the trail in a community that wants it. The Chair referred his comments to the County Services Committee for review.

The Chair called on Robert Cramer, Chair, UAW-CAP Council who spoke on the millage to fund county-wide No-Boundaries Public Safety. He had questions and asked that they be addressed at the presentation the County Controller and others will make at their meeting tomorrow evening. (Note: The UAW-CAP Council supported the proposal.)

LAUDATORY RESOLUTIONS

Chair Hadsall announced the following resolutions/certificates were prepared and presented.

RECOGNIZING ARTHUR HILL LUMBERJACKS BOYS BASKETBALL TEAM

WHEREAS, On Saturday afternoon, March 25, 2006 at Michigan State University's Breslin Center, the Arthur Hill Lumberjacks Boys Basketball Team put the finishing touches on an incredible season by edging out Okemos 85-84 for the 2006 Michigan High School Athletic Association Class A Title; and,

WHEREAS, The Lumberjacks finished the regular season play with a 20-6 record. The team went on to capture the District Title with wins over Saginaw and Flushing before overcoming Flint Northern and Mount Pleasant in the Regionals. The Lumberjacks then toppled Clarkston in the Quarterfinals, and, in a late rally beat Detroit Redford in the Semifinal to advance to the title game; and,

WHEREAS, The Lumberjacks victory over Okemos in the Final game resulted in the capture of their first State Championship title in sixty-two years, their second in school history. The double over-time win provided Arthur Hill fans with plenty of heart-stopping excitement; it was the first Class A Title game to be decided in double overtime, and the first final in any class to go into overtime since 1985; and,

WHEREAS, Special congratulations and recognition go to team members:

- | | | | |
|------------------|------------------|---------------------|--------------------|
| Tommie Prater | Bruce Taylor | Dontario Washington | Deon Wiley |
| Darquavis Tucker | LaDareon Duncan | Jonathan Townsend | Demarcus Lawson |
| Greg Lawson | Tyree Wooten | Jeff Jones | Travonne Jones |
| Latreze Mushatt | Damarkis Carroll | Antione Lundy | James King |
| Craig Meredith | Emanuel Sledge | Justin Shorter | Terrell Washington |

WHEREAS, It is also fitting to acknowledge the leadership of Coach Greg McMath, Assistant Coaches Leonard Adams, Anwar Jackson, Greg Mallek, and Tim Prince, the school administrators, teachers, parents and students, who together with community support made this effort a success.

NOW, THEREFORE, BE IT RESOLVED, That the Saginaw County Board of Commissioners does hereby extend its best wishes and congratulations to the 2006 Arthur Hill Lumberjacks Boys Basketball Team. We wish them success in all their future endeavors.

BE IT FURTHER RESOLVED, That this expression of recognition be spread upon the minutes of the May 23, 2006 meeting as a permanent record and duly inscribed upon parchment and presented to them.

SAGINAW COUNTY BOARD OF COMMISSIONERS

Cheryl M. Hadsall, Chair

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

RECOGNIZING BUENA VISTA KNIGHTS BOYS BASKETBALL TEAM

WHEREAS, On Saturday afternoon, March 25, 2006 the Buena Vista Knights Boys Basketball Team returned to the top of the Michigan High School basketball world by winning the 2006 Michigan High School Athletic Association Class C State Basketball Championship at Michigan State University's Breslin Center; and,

WHEREAS, The Knights finished their regular season play with a 19-7 record. The Knights went on to capture the District Title with wins over Carrollton, Genesee, and Saginaw Nouvel, before overcoming Sandusky and Unionville-Sebewaing in the Regionals. The Knights toppled Madison Heights Bishop Foley in the Quarterfinals, and Traverse City St. Francis in the Semi's before prevailing over Berrien Springs 57-52 in the Championship game; and,

WHEREAS, The hard fought victory gives the Buena Vista Knights their second title in three seasons, the sixth overall State Championship for the school - four coming in Class B and two in Class C; and,

WHEREAS, Special congratulations and recognition go to the team members:

Kadeem Green	Randy Sims	Jemond Grant	Darius Akins
Tory Jackson	Joseph Henderson	Anthony Mills	Brandon Fowlkes
Marc Mills	Willie Jones	Shoun Welch	David Richmond

WHEREAS, It is also fitting to acknowledge the leadership of Coach Chris Chaffer, Assistant Coach Austin Brinkman, the school administrators, teachers, parents and students, who together with community support made this effort a success.

NOW, THEREFORE, BE IT RESOLVED, That the Saginaw County Board of Commissioners does hereby extend its best wishes and congratulations to the 2006 Buena Vista Knights Boys Basketball Team. We wish them success in all their future endeavors.

BE IT FURTHER RESOLVED, That this expression of recognition be spread upon the minutes of the May 23, 2006 meeting as a permanent record and duly inscribed upon parchment and presented to them.

SAGINAW COUNTY BOARD OF COMMISSIONERS

Cheryl M. Hadsall, Chair

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

RESOLUTION OF RECOGNITION

presented to

MRS. DOROTHY M. KEMP

The Saginaw County Board of Commissioners is honored to recognize Mrs. Dorothy M. Kemp on the very special occasion of her 80th birthday on May 3, 2006.

Dorothy is a true treasure in our community; the kind of unique individual Who inspires and enriches everyone and everything she touches.

We join the family and friends of Dorothy Kemp

In counting our many blessings from the Lord and in giving Him thanks

For health and happiness, for support from those around us,

For the wonderful memories of a full life, and for the excitement that each new day brings.

Mrs. Dorothy Kemp, we wish you a blessed birthday.

Sincerely,

SAGINAW COUNTY BOARD OF COMMISSIONERS

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

CERTIFICATE OF RECOGNITION

Presented to:

RECIPIENTS OF THE MAYOR'S COLLEGE SCHOLARSHIP

Arthur Hill High School

William D. Brewer, Krystal Buckler, Trashina A. Conner, Devin A. Drake, Brittney C. Gardner,
Jessica N. Lumbreras, Libby Luxton, Samantha Miller, Jessica O'Neal, Evan M. Patterson,
Alexis Rangel, Bruce Taylor, Nicquel Terry, Taqueya C. Washington

Bridgeport High School

Corie M. Carlton, Nicholas I. McGregor

Buena Vista High School

Trinae L. Fairris, Da'Shawn D. Thomas

Saginaw Arts and Sciences Academy

Quintisha M. Walker

Saginaw High School

Courtney Baker, Janey Lamar, Sharda Nash, Kentera Patterson, Jessica Reedy

Swan Valley High School

Cohen Sangster

Valley Lutheran High School

Chelena Eli

The Saginaw County Board of Commissioners takes this opportunity to acknowledge
Your selection as one of the twenty-six top high school seniors in the area to receive the 2006
Mayor's College Scholarship.

The Saginaw International Mahogany Models 14th Annual Mayor's Scholarship 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, Chair

Adopted: May 23, 2006

Terry W. Sangster, Commissioner

Presented: Saturday, May 6, 2006

The Dow Event Center Unity Ball Room

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

RESOLUTION OF TRIBUTE

presented to:

MAYOR CAROL B. COTTRELL

The Saginaw County Board of Commissioners is honored to join
The Saginaw International Mahogany Models at their
14th Annual Mayor's Scholarship Ball and Inauguration
To pay tribute to Carol B. Cottrell
Outstanding Civic Leader, Community Activist, and gifted Teacher.
Considering her commitment to educating our youth,

We find it most fitting to honor her at this event
Which recognizes the twenty-six top high school seniors
Selected to receive the 2006 Mayor's College Scholarships.
The Saginaw County Board of Commissioners
Recognizes and celebrates the achievements and accomplishments
Of Carol Cottrell and expresses our sincere gratitude
For her commitment and involvement in Saginaw
And for giving back so much to the community where she lives and works.
Thank you, Carol.

**ON BEHALF OF THE
SAGINAW COUNTY BOARD OF COMMISSIONERS**

Cheryl M. Hadsall, Chair

Adopted: May 23, 2006

Terry W. Sangster, Commissioner

Presented: Saturday, May 6, 2006

The Dow Event Center Unity Ball Room

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

RESOLUTION OF APPRECIATION

Presented To

**PASTOR RODERICK A. SMITH, ZION MISSIONARY BAPTIST CHURCH
FIFTH ANNIVERSARY THEME**

"A Man after God's Own Heart - Keeping the Charge!"

I Samuel 13:14 - II Timothy 4:1-2

Today, Sunday, May 21 the members of Zion Missionary Baptist Church gather together for
The Fifth Anniversary Pastoral Appreciation Banquet at the Horizons Conference Center
To bestow upon Reverend Roderick A. Smith its gratitude and respect.

It has been five years since the community joined the Zion congregation in welcoming Pastor
Smith and his family to Saginaw in May 2001.

The Saginaw County Board of Commissioners is honored to take this opportunity
To once again recognize Pastor Smith for his numerous achievements and accomplishments
While in the devoted service of the Lord.

A native of Shreveport, Louisiana, Pastor Smith graduated from Green Oak High School;
He then joined the United States Marine Corps where he attained the status of Military Police.

He went on to graduate from the United Theological Seminary and Bible College

In Monroe, Louisiana, receiving a Bachelor of Theology degree

And most recently a Master's degree in Theology.

Pastor Smith preached his initial sermon in 1991 and ministered to the congregations

Of Bethlehem Baptist Church in Bellevue, Louisiana

And Galilee Baptist Church in Plain Dealing, Louisiana.

Pastor Smith has made significant contributions to Zion Missionary Baptist Church

And the community in which he lives and works.

He has changed many lives through his leadership, preaching and teaching of God's word.

He has guided the church in the biblical principles of everyday living

And in closeness to Christ.

He is truly a gifted Preacher, blessed by the Lord.

On behalf of the community, the Saginaw County Board of Commissioners
Extends its appreciation to Pastor Smith, his wife Irma Gates-Smith and daughter Angela Smith
For being part of our community, for preaching God's Word

And for making a difference in the lives of Zion church members
And the community in which it is located.

SAGINAW COUNTY BOARD OF COMMISSIONERS

Cheryl M. Hadsall, Chair

Robert M. Woods, Jr., Commissioner

Adopted: May 23, 2006

Presented: May 21, 2006

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

RESOLUTION OF RECOGNITION

UAW VICE PRESIDENT RICHARD SHOEMAKER

WHEREAS, Richard Shoemaker was elected vice president of the UAW in 1995 and re-elected in 1998 and 2002. He directs the UAW General Motors Department, representing UAW members at GM and Delphi manufacturing plants and parts distribution operations throughout the United States; and,

WHEREAS, Saginaw County is proud to take this opportunity to recognize Richard Shoemaker UAW Vice President GM and Delphi Manufacturing Plant and Parts Distribution operation within Saginaw County and the United States; and,

WHEREAS, Saginaw County has the good fortune to have many businesses in the City Of Saginaw and Buena Vista Township that have UAW members: this includes UAW Local Unions, 699, 668, 455, 467, 537, and 2275 with about 11,000 active and retired members; and,

WHEREAS, In addition, Vice President Shoemaker directs the UAW Michigan Community Action Program (CAP), which coordinates political and social action campaigns for active and retired UAW members in the state of Michigan; and,

WHEREAS, Under Shoemaker's leadership, the UAW in 1999 won a contract with GM that includes unprecedented gains in wages and job security, including a measure that calls for new workers to be hired when employment falls to specified levels. GM pattern agreements were also put into place at related supplier companies; and,

WHEREAS, Shoemaker, who directed the union's Agricultural Implement Department from 1995 through 2002, also led the UAW's bargaining team in negotiating a new agreement that successfully ended the union's historic 6½-year struggle with Caterpillar; and,

WHEREAS, Shoemaker joined UAW Local 865 in 1957 when he was hired at the Deere & Co. Harvester Works in East Moline, Illinois. He rose quickly through the ranks of the local and, at age 27, was the youngest person elected as its president. Shoemaker was appointed as an International Representative by then-UAW President Walter Reuther in 1969; and,

WHEREAS, Shoemaker was appointed assistant director of UAW Region 4 in 1980. In 1982, he was named administrative assistant to then-UAW Vice President Stephen P. Yokich. He joined the staff of then-UAW President Owen Bieber as an administrative assistant in 1984, and he was named Bieber's executive administrative assistant in 1989; and,

WHEREAS, Shoemaker's responsibilities as Bieber's top administrative aide included serving as a senior member of the UAW's negotiating team at GM, Ford Motor Co., DaimlerChrysler Corp., among others. Shoemaker also helped organize union members at "transplant" and joint-venture automotive manufacturers, including AutoAlliance International (formerly Mazda Motor U.S.A. Corp.), New United Motor Manufacturing, Inc. (NUMMI, the Toyota/General Motors joint venture), and Mitsubishi's Diamond-Star Motors. In addition, he played a key role in negotiating first contract agreements at these companies; and,

WHEREAS, Shoemaker is a member of the Michigan Democratic Party, the ACLU, and a life member of the NAACP. He serves on the boards of the Metropolitan Detroit AFL-CIO and Blue Cross-Blue Shield of Michigan; and,

WHEREAS, Shoemaker was born on October 6, 1939. He and his wife, Mary, have five children and live in St. Clair Shores, Michigan.

NOW, THEREFORE, BE IT RESOLVED, That the Saginaw County Board of Commissioners do hereby recognize Mr. Richard Shoemaker for his contributions to the UAW, and for his dedication to the community of workers throughout this state and nation.

BE IT FURTHER RESOLVED, That this expression of recognition be spread upon the minutes of the May 23, 2006 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 Terry W. Sangster, Vice-Chair

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

CERTIFICATE OF TRIBUTE

Presented To

HONORABLE LEOPOLD P. BORRELLO

*"A Judge should be faithful to the law and maintain professional competence in it.
A Judge should be unswayed by partisan interests, public clamor or fear of criticism."
Michigan Code of Judicial Conduct*

WHEREAS, It is an honor for the Saginaw County Board of Commissioners to present this certificate of tribute to the Honorable Leopold P. Borrello on his retirement from Saginaw County as Chief Judge of the Tenth Judicial Circuit of Michigan on April 14, 2006;

WHEREAS, Leo has an interesting and vibrant past. His parents Antonio and Valentina Borrello were emigrants from Italy who moved to Saginaw to begin a new life. Leo's father saved enough money to open his own grocery store where Leo worked in his younger years;

WHEREAS, Antonio and Valentina Borrello gave their only child the values they aspired to, a devotion to family and a strong work ethic. They guided his courageous and independent spirit through childhood. These same virtues and distinctive Italian qualities, he later passed on to his own children;

WHEREAS, After high school with the blessing of his parents, Leo pursued an education at Albion College where he met and married Audre Wilson. With Audre's support, Leo went on to attend law school at the University of Michigan. They returned to Saginaw in 1958, and raised a family. They were blessed with three boys - Stephen, Andre and Murray;

WHEREAS, Through the next thirty years of his career, Leo became an accomplished and respected Attorney of Law. His practice began with the firm of Nash & Nash which later grew into the firm of Cook, Nash, Deibel & Borrello. In 1973, Leo went back to solo practice, and eventually formed the firm of Borrello, Thomas & Jensen, P.C. where he served as counsel to numerous businesses, labor unions and individuals. In 1980 he was hired by Saginaw County to serve as its Civil Counsel;

WHEREAS, It was April 1987 when Governor James Blanchard appointed Attorney Borrello to the Tenth Judicial Circuit bench. Voters returned him to office three consecutive times, in 1988, 1994 and 2000. Leo never had an opponent, a sign of the public's trust and confidence in him;

NOW, THEREFORE, BE IT RESOLVED, The Saginaw County Board of Commissioners joins family, friends, and colleagues in recognizing the fifty year career of the Honorable Leopold P. Borrello. Leo has been a credit to the bench, the bar and the community. His high standards of judicial conduct, knowledge of the law, and his integrity, impartiality and accessibility earned him the community's respect. Our congratulations are extended to one of the finest judges in Saginaw County and the State of Michigan;

BE IT FURTHER RESOLVED, That this Certificate of Tribute be spread upon the Official Minutes of the Board of Commissioners as a permanent record and duly inscribed upon parchment and presented to him.

Respectfully,
SAGINAW COUNTY BOARD OF COMMISSIONERS

Cheryl M. Hadsall, Chair

Adopted and Presented: May 23, 2006

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

CLERK'S CALL OF SESSION

May 11, 2006

TO: SAGINAW COUNTY BOARD OF COMMISSIONERS

FR: Notice of May Board Session

Honorable Commissioners:

The Saginaw County Board of Commissioners will convene for their First Day's Session on Tuesday, May 23, 2006 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 the 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 Hadsall: 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.

5-23-1 MENTAL HEALTH AUTHORITY sending a copy of their Independent Audit Report for the year ended September 30, 2005.

-- Human Services

5-23-2 MOSQUITO ABATEMENT asking approval of a revised job description for the Account Clerk position; and, approval of several changes to their Bylaws.

-- Human Services (5-23-2.1)

5-23-3 COMMUNITY CORRECTIONS asking approval of their 2007 grant application to the State of Michigan Office of Community Corrections.

-- Courts and Public Safety (5-23-3.1)

5-23-4 TREASURER sending the first quarter Investment Report for 2006.

-- Appropriations / Budget Audit

5-23-5 PUBLIC HEALTH asking to accept additional grant funding from the State.

-- Human Services (5-23-2.3)

5-23-6 PUBLIC HEALTH sending a request for allocation of a position of Personal and Preventive Health Services Director for the Nursing Division.

-- Human Services (5-23-2.4)

5-23-7 CONTROLLER ACCOUNTING sending the voucher payment transmittal form dated April 7 - May 4, 2006.

-- Appropriations / Budget Audit (5-23-4.1)

5-23-8 CONTROLLER sending the Controller approved budget adjustments for the period January 1 - March 31, 2006.

-- Appropriations / Budget Audit

5-23-9 MICHIGAN QUALITY HOME CARE asking the Board to support their campaign aimed at increasing the wage for health care workers.

-- Human Services

- 5-23-10 CONTROLLER sending the Marc-ing Report dated May 2006. (*previously distributed*)
-- Executive Committee
- 5-23-11 SAGINAW COUNTY OFFICERS COMPENSATION COMMISSION sending the recommended 2007 and 2008 compensation levels for Elected Officials. (*previously distributed*)
-- Appropriations Agenda
- 5-23-12 CONTROLLER sending the FY 2006 General Fund Budget Variance Report for the seven-month period ended April 30, 2006.
-- Appropriations / Budget Audit
- 5-23-13 THOMAS TOWNSHIP sending notice of a public hearing on an Industrial Facilities Exemption Certificate for CIGNYS.
--- County Services
- 5-23-14 REGION VII AAA sending notice of grant awards for additional funding for FY 2006 for service providers in Saginaw County.
-- Human Services
- 5-23-15 REGION VII Area Agency on Aging sending the second quarter FY 2006 Performance Analysis.
-- Human Services
- 5-23-16 9-1-1 COMMUNICATIONS CENTER AUTHORITY sending a copy of the FY 2006/07 Budget and Resolution for the 9-1-1 Authority.
-- Courts and Public Safety
- 5-23-17 9-1-1 COMMUNICATIONS CENTER AUTHORITY asking to place the 9-1-1 surcharge renewal on the November 2006 ballot.
-- Courts and Public Safety
- 5-23-18 COMMISSION ON AGING sending the 2005 Annual Report for the Commission on Aging. (*previously distributed to all commissioners*)
-- Human Services
- 5-23-19 EMERGENCY TELEPHONE SERVICE COMMITTEE sending the Annual Reporting Forms for 9-1-1 service districts.
-- Courts and Public Safety
- 5-23-20 CHESANING TOWNSHIP sending the notice of hearing on Klassic Services request for an industrial facilities exemption certificate.
-- County Services
- 5-23-21 COUNTY CLERK announcing that in accordance with MCL 168.24d which governs the filling of vacancies on the Board of Canvassers, she has appointed Ms. Lorraine Corl to complete the unexpired term of Ms. Shirley Iler. (*distributed to all commissioners*)
-- Receive and file
- 5-23-22 KOCHVILLE TOWNSHIP informing the Board of its resolution 06-16 regarding tax capture of properties located in the original Kochville Township DDA district. (Also see comm. 5-23-24)
-- County Services
- 5-23-23 PUBLIC WORKS COMMISSIONER asking to discuss the 2006 projected revenue shortfall in soil erosion fees.
-- County Services
- 5-23-24 KOCHVILLE TOWNSHIP sending a follow-up letter and two proposed agreements that relate to tax capture of properties located in the original Kochville Township DDA district. (See comm. 5-23-22)
-- County Services

5-23-25 BOARD COORDINATOR informing commissioners that the following informational communications were received and are available in the Board Office.

- a. Clinton County asking the Michigan Legislature to act in a timely manner and pursue 911 funding mechanisms.
 - b. Gratiot County asking the Michigan Legislature to pass appropriate legislation to impose a twenty-five dollar filing fee to process Personal Protection Orders.
 - c. Osceola County supporting H.B. 5814 (PILT funding) which would require the DNR to pay both summer and winter collections.
 - d. Oceana County supporting restoration of revenue sharing to Michigan counties commencing with Tuscola County in 2008.
 - e. Bay County opposing the Michigan Civil Rights Initiative that is a ballot question on the General Election in November 2006.
 - f. Saginaw Bay RC&D Area, Inc. sending notice of the 2006 Small Joint Venture Grant Application.
- Receive and file

COMMISSIONERS INITIATORY MOTIONS

Commissioner Horn moved, supported by Commissioner Basil to recommend the compensation for county commissioners be frozen. The Clerk notes: In communication no. 5-23-11 the Saginaw County Officers Compensation Commission presented the 2007 and 2008 compensation levels for elected county officials. It recommended a 2.75% wage increase per year for the six county elected officials and fifteen county commissioners. The determination is binding unless the Board of Commissioners rejects the determination by resolution adopted by two-thirds of the members of the board, MCLA 45.473. In anticipation of today's meeting, the Board Chair requested an opinion from County Counsel (Andre Borrello and Christina Grossi) as to whether the Board of Commissioners may adopt, in select part, the determination of the Saginaw County Officers Compensation Commission and either amend or reject the remainder. Counsel concurred with previous opinions that the determination goes into effect unless rejected by resolution of 2/3 of the members elected to and serving on the Board, and the Board is without any legal authority to accept or reject part and/or a portion of it. Counsel Christina Grossi was present to answer questions. After some debate, Commissioner Horn withdrew his motion and Commissioner Basil his support. (See the Appropriations Minutes and Commissioners Audiences.)

APPROPRIATIONS COMMITTEE

Chair Hadsall announced the Board would now recess for the Appropriations Committee meeting. The Board recessed, time being 5:37 p.m. The Board reconvened, time being 5:44 p.m. By Commissioner Blaine, supported by Commissioner Wurtzel that the Minutes of the Appropriations Meeting be received and made a part of this day's session with the nays so noted. Carried.

V. APPROPRIATIONS MINUTES (5-23-06)

Members present: *T. Hare-Chair, T. Novak-Vice Chair, R. Bartels, T. Basil, B. Blaine, B. Braddock, A. Doyle, J. Graham, C. Hadsall, K. Horn, M. O'Hare, C. Ruth, T. Sangster, R. Woods, P. Wurtzel*

Others: *M. McGill-Controller; Christina Grossi-Counsel; K. Schultz, J. Corley, M. Massey-Board Staff*

- I. Welcome
- II. Call to Order---Hare at 5:37 p.m.
- III. Public Comments---None.

- IV. Agenda – COMMITTEE REFERRALS
1. County Services Committee - C. Ruth, Chair; T. Hare, Vice-Chair
None submitted
 2. Human Services Committee - R. Woods, Chair; R. Blaine, Vice-Chair
 - 2.2) Commission on Aging, re: salary waiver for Accountant II
---Woods moved, supported by Graham to approve same. Motion carried.
 - 2.3) Health Department, re: additional State funding
---Woods moved, supported by Braddock to approve same. Motion carried.
 - 2.4) Health Department, re: allocating a position of Personal & Preventative Health Services Director for the Nursing Division and referral of two job descriptions for evaluation
---Woods moved, supported by Wurtzel to approve same. Motion carried.
 3. Courts and Public Safety - M. O'Hare, Chair; T. Novak, Vice-Chair
 - 3.1) Community Corrections, re: 2007 grant
---O'Hare moved, supported by Ruth to approve same. In response to questions from Doyle, McGill said the County budget includes \$40,000 for this program. Motion carried.
 - 3.2) Friend of the Court, re: deletion of a position of Enforcement Analyst and referral of three job descriptions for evaluation
---O'Hare moved, supported by Novak to approve same. Motion carried.
 4. APPROPRIATIONS - T. Hare, Chair; T. Novak, Vice-Chair
 - Budget Audit Subcommittee - T. Novak, Chair; R. Bartels, Vice-Chair
 - 4.1) Controller, re: monthly payments
---Novak moved, supported by Graham to approve same. Motion carried.
 - 4.2) Controller, re: Title IV-E Federal Funding
---Novak moved, supported by Hadsall to approve same. Motion carried.
 - Labor Relations Subcommittee - B. Blaine, Chair; T. Sangster, Vice-Chair
None submitted
 - Legislative Subcommittee - K. Horn, Chair; B. Braddock, Vice-Chair
None submitted
 - Executive Committee - C. Hadsall, Chair; T. Sangster, Vice-Chair
None submitted
- V. Miscellaneous
- 1) 5-23-11 Saginaw County Officers Compensation Commission submitting the 2007 and 2008 compensation levels for elected county officials (*previously distributed; attached*); determination is binding unless the board of commissioners reject the determination by resolution adopted by two-thirds of the members of the board, MCLA 45.473.
---There were no motions to reject. (See Initiatory Motions and Commissioner Audiences.)
- VI. Adjournment
- Novak moved, supported by Ruth to adjourn. Motion carried; time 5:43 p.m.

Respectfully submitted,

Kaye M. Schultz, Committee Clerk

Todd M. Hare, Committee Chair

DISTRIBUTED TO ALL COMMISSIONERS

SAGINAW COUNTY OFFICERS COMPENSATION COMMISSION
Saginaw County Governmental Center
111 South Michigan Avenue
Saginaw, Michigan, 48602

Eugene D. Mossner, Chairman
Jack Campbell
Joseph DeFrancesco
Seymour Geiersbach
David Hall
Pat Koenig
Jack Provenzano

5-23-11

May 4, 2006

Cheryl M. Hadsall, Chair
Saginaw County Board of Commissioners
111 S. Michigan Avenue
Saginaw, Michigan 48602

RE: COMPENSATION LEVELS FOR ELECTED COUNTY OFFICIALS (2007-2008)

Dear Madam Chair:

The Saginaw County Officers Compensation Commission met on May 4, 2006 pursuant to PA 485 of 1978 (MCL 45.471 et. seq.) and Resolution "J" of the Saginaw County Board of Commissioners, adopted February 27, 1990 as amended for the purpose of determining salary levels for Saginaw County Elected Officials (except Judges).

This meeting was a public meeting held pursuant to the "Open Meetings Act" (PA 267 of 1976; MCL 15.261 et. Seq.).

We were provided an explanation of the County's financial position from the County Controller. The Controller indicated that he intends to set budgeted wage and salary increases according to Union Agreements for 2007 and 2008. The Controller indicated that it was his intent to recommend 2.75% for the remainder of the work force in 2007 and 2008. We understood that what was recommended in the budgets would be subject to review, discussion, or change by the Board of Commissioners.

The Controller indicated that the Commissioners have had 0.00% increase in 4 years.

The Controller indicated that the Elected Officials have had 0.00% increase in 2 years.

All other employees who have settled labor agreements have received a 3.5% lump sum or a 2.75% wage increase during the past 2 years.

DETERMINATIONS

1. Six Countywide Elected Officials:

After considerable discussion and debate, our Commission approved a recommendation for 2.75% wage increases per year for all of the six county wide elected officials for calendar years 2007 and 2008 being the Sheriff, Prosecutor, Treasurer, Clerk, Register of Deeds and Public Works Commissioner. The following are therefore the determinations with respect to compensation for these six elected officials:

Prosecuting Attorney:	\$5,058.41 Bi-weekly or \$131,519 annually in 2007 \$5,197.52 Bi-weekly or \$135,136 annually in 2008
County Sheriff:	\$4,039.93 Bi-weekly or \$105,038 annually in 2007 \$4,151.03 Bi-weekly or \$107,927 annually in 2008
County Treasurer:	\$3,343.17 Bi-weekly or \$ 86,922 annually in 2007 \$3,435.10 Bi-weekly or \$ 89,313 annually in 2008
County Clerk:	\$3,021.12 Bi-weekly or \$ 78,549 annually in 2007 \$3,104.20 Bi-weekly or \$ 80,709 annually in 2008
Register of Deeds:	\$2,969.60 Bi-weekly or \$ 77,210 annually in 2007 \$3,051.26 Bi-weekly or \$ 79,333 annually in 2008
Public Works Comm:	\$3,337.87 Bi-weekly or \$ 86,785 annually in 2007 \$3,429.67 Bi-weekly or \$ 89,171 annually in 2008

2. County Commissioners:

After considerable discussion and debate, our Commission approved a recommendation for 2.75% wage increases per year for all of the fifteen County Board of Commissioners. The following are therefore the determinations with respect to compensation for the fifteen County Commissioners for the calendar years 2007 and 2008:

Chairman of the Board:	\$529.16 Bi-weekly or \$13,758 annually in 2007 \$543.71 Bi-weekly or \$14,137 annually in 2008
Vice Chair of the Board:	\$437.56 Bi-weekly or \$11,377 annually in 2007 \$449.59 Bi-weekly or \$11,689 annually in 2008
Standing Committee Chair:	\$437.56 Bi-weekly or \$11,377 annually in 2007 \$449.59 Bi-weekly or \$11,689 annually in 2008
Commissioner:	\$407.04 Bi-weekly or \$10,583 annually in 2007 \$418.24 Bi-weekly or \$10,874 annually in 2008

3. Benefits:

The Commission determined that the benefits for the six Countywide Elected Officials and the fifteen County Board of Commissioners shall be treated the same as for Non-Union Managerial Employees of the County for the following benefits:

- Health
- Retiree Health
- Dental
- Vision
- Retirement
- Longevity

In the event, these benefits for Non-Union Managerial Employee change; then they will also change for the six Countywide Elected Officials and the fifteen County Board of Commissioners to the same degree at the same time.

Per Diem will stay at \$50 for Commissioners present at meetings, and \$25 per each extra meeting Commissioners are present at on days when more than one meeting is attended.

Should you have any questions concerning any of these determinations, please do not hesitate to contact me. I can usually be reached at (989) 793-5210.

Thank you for allowing us to be of service.

Respectfully yours,
Eugene Mossner, Chairman

C: Board of Commissioners
County Elected Officials
County Controller/CAO
Members of SCOCC

REPORTS OF REGULAR COMMITTEES

COMMITTEE ON COUNTY SERVICES (none submitted)

FROM: COMMITTEE ON HUMAN SERVICES -- 2.1 **MAY 23, 2006**

Your committee has considered communication no. 5-23-2 from Randall G. Knepper, Director, Mosquito Abatement Commission requesting approval of changes to their bylaws as approved by the Board of Trustees. The revisions to the bylaws are as follows. Additions are in **bold type**.

ARTICLE III
Board of Trustees

Section 1. The SAGINAW COUNTY MOSQUITO ABATEMENT COMMISSION will be composed of a Board of Trustees with regular members appointed by the Chairman of the Board of Commissioners. The five-member governing and policy-making Board consists of the Saginaw County Health Officer **or designee**, one County commissioner, and three Citizen-at-Large members with terms as follows: Health Officer-based on appointment to the office, commissioner-based on the two-year commissioner term, and Citizen-at-large members seeing three-year terms to begin on a rotating basis, one for one year, one for two years, and one for

three years.

ARTICLE V

Meetings

Section 3. All meetings of the Commission shall be held in compliance with Public Act 1976, No. 267 as amended, being Michigan Compiled Laws 15.261, et seq., commonly known as the "Open Meetings Act." The Secretary of the Board, or his or her designee, shall be responsible for the giving of the notices required under the "Open Meetings Act."

It is the recommendation of your committee to approve the changes to the bylaws as submitted by the Mosquito Abatement Commission; further, that a copy remain on file in the Board Office.

Respectfully submitted,

COMMITTEE ON HUMAN SERVICES

Robert M. Woods, Jr., Chair

Robert D. Blaine, Vice-Chair

Ann M. Doyle

James M. Graham

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 -- 2.2

MAY 23, 2006

Your committee has considered communication no. 4-25-16 from Karen Courneya, Director, Commission on Aging (COA) requesting Mr. Ron Sievert, recently hired to fill an Accountant II position at the Agency, be compensated at a higher rate.

Ms. Courneya informed us that Mr. Sievert is an experienced accountant who comes highly recommended. In addition to his accounting background, he has experience with Medicaid billings. The COA Board approved the request; funds are available within their budget. According to County Policy, the entrance level for newly hired employees is Step 1; waivers must be approved by the County Board.

Based on his level of experience and the importance of this position to the operation of the Commission on Aging, we recommend the salary rate of the Accountant II, I08 position be set at the Step 2 level retroactive April 19, 2006; further, that the proper County officials be authorized to make the necessary changes to the personnel complement.

Respectfully submitted,

COMMITTEE ON HUMAN SERVICES

Robert M. Woods, Jr., Chair

Robert D. Blaine, Vice-Chair

Ann M. Doyle

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

FROM: COMMITTEE ON HUMAN SERVICES -- 2.3

MAY 23, 2006

Your committee has considered communication no. 5-23-5 from Natasha Coulouris, Health Officer, Saginaw County Department of Public Health asking to accept additional funding made available by the Michigan Department of Community Health.

The funding is for the following FY 2006 programs and no County match is required.

- 1) AIDS/HIV Counseling & Testing \$ 992
- 2) Laboratory Services 5,131
- 3) WIC 55,933

4) Healthy Start	48,000
5) Infant Mortality Coalition Support	65,000
6) Bioterrorism Emergency Preparedness	<u>52,038</u>
	\$ 227,094

We recommend the Health Department be authorized to accept the grant funds from the Michigan Department of Community Health in the amount of \$227,094 for the categorical allocations listed above; further, that the proper County officials be authorized and directed to sign the necessary documents on behalf of the County and amend the budget accordingly.

Respectfully submitted,

COMMITTEE ON HUMAN SERVICES

Robert M. Woods, Jr., Chair
Ann M. Doyle
Cheryl M. Hadsall

Robert D. Blaine, Vice-Chair
James M. Graham

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 -- 2.4

MAY 23, 2006

Your committee has considered communication no. 5-23-6 from Natasha Coulouris, Health Officer, Saginaw County Department of Public Health asking to add a position of Personal and Preventative Health Services Director (PPHS) H12 for the Nursing Division.

Ms. Coulouris informed us the addition of a PPHS Director is needed to enhance management of their largest division by defining two sections with corresponding Director and Supervisor positions. The distinction of a Personal Health Section and Community Health Section clarifies supervisory responsibilities and relationships, strengthens functional operations and defines the various types of services for public and partnering agencies. (see **attached** organizational chart) Funding for the new position will be covered by a combination of County appropriations, increased revenue from fees and the State Medicaid Fund. No additional County funding is required.

It is our recommendation to approve the request from the Health Department to add one position of Personal and Preventative Health Services Director; and to forward the job descriptions of Director and Supervisor to the Labor Relations Subcommittee in accordance with County policy. We further recommend the proper County officials be authorized to make the necessary changes to the budget and personnel complement.

Respectfully submitted,

COMMITTEE ON HUMAN SERVICES

Robert M. Woods, Jr., Chair
Ann M. Doyle
Cheryl M. Hadsall

Robert D. Blaine, Vice-Chair
James M. Graham

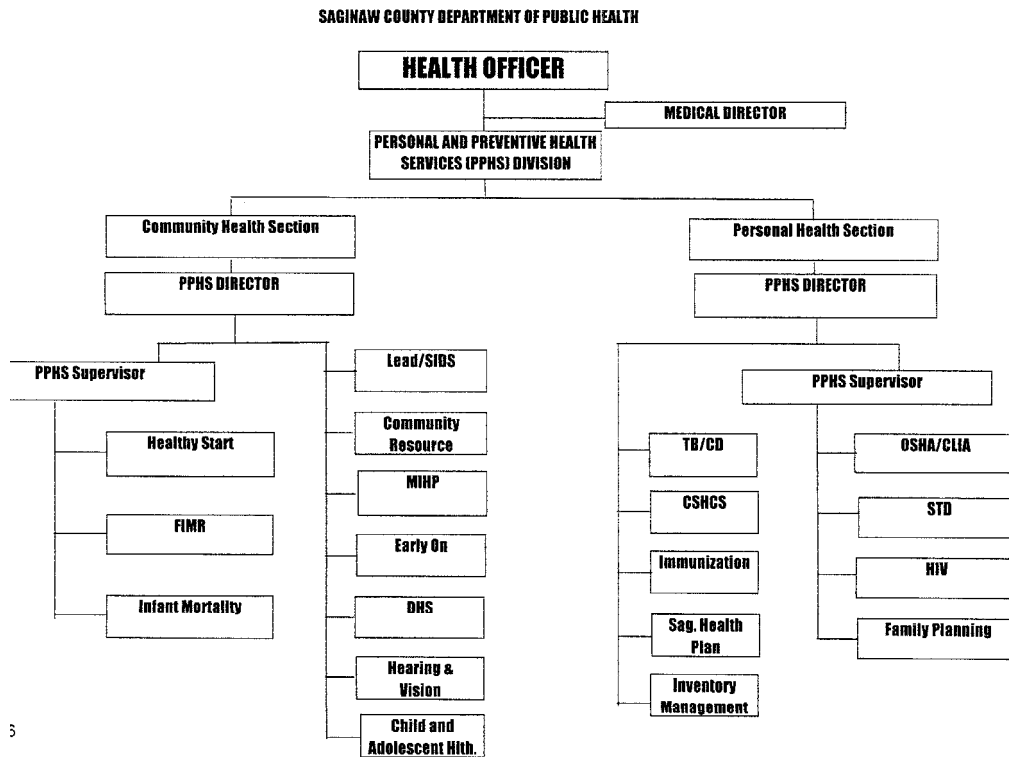
APPROPRIATIONS AUTHORIZATION: It is the recommendation of your committee to concur with the above.

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



FROM: COMMITTEE ON COURTS & PUBLIC SAFETY -- 3.1 **MAY 23, 2006**

Your committee has considered communication no. 5-23-3 from Benita Snyder, Community Corrections Manager asking to submit the FY 2007 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/rehabilitation options. The total amount requested is \$1,249,475.

We recommend the Office of Community Corrections submit the FY 2007 continuation grant application to the State Office of Community Corrections and accept the grant, if awarded; further, that the proper County officials be authorized and directed to sign the necessary documents on behalf of the County, subject to review by the Controller as to substance.

Respectfully submitted,

COMMITTEE ON COURTS & PUBLIC SAFETY

Michael P. O'Hare, Chair
 Thomas A. Basil
 Patrick A. Wurtzel

Timothy M. Novak, Vice-Chair
 Brigitte K. Braddock
 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.

FROM: COMMITTEE ON COURTS & PUBLIC SAFETY -- 3.2 **MAY 23, 2006**

Your committee has considered communication no. 4-25-10 from Susan K. Prine, Friend of the Court asking to eliminate a position of Enforcement Analyst (one employee), reassign the duties and revise the job descriptions for the positions of Receptionist (two employees), Cashier/Account Clerk (two employees), and File Clerk/Typist Clerk I/II (one position).

Ms. Prine informed us the realignment of duties for these positions will assist the Office in maintaining compliance with statutory requirements. There is no additional cost to the County.

We concur with the request from the Friend of the Court and recommend the position of Enforcement Analyst T09 be deleted and the job descriptions for the positions of Receptionist T08, Cashier/Account Clerk I/II T06/08, and File Clerk/Typist Clerk I/II T05/07 be forwarded to the Labor Relations Subcommittee for review in accordance with County policy.

Respectfully submitted,

COMMITTEE ON COURTS & PUBLIC SAFETY

Michael P. O'Hare, Chair

Timothy M. Novak, Vice-Chair

Thomas A. Basil

Bregitte K. Braddock

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.

FROM: COMMITTEE ON APPROPRIATIONS -- 4.1 **MAY 23, 2006**

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>Voucher Period</u>	<u>Amount</u>
04-25-07	March 7 - April 6, 2006	\$ 6,106,933.16
05-23-07	April 7 - May 4, 2006	\$ 5,660,111.75
<u>Comm. Nos.</u>	<u>Electronic Transaction Period</u>	<u>Amount</u>
04-25-14	February 1 - 28, 2006	\$13,057,831.40
04-25-15	March 1 - 31, 2006	\$17,454,770.84

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

FROM: COMMITTEE ON APPROPRIATIONS -- 4.2 **MAY 23, 2006**

Your Budget Audit Subcommittee reviewed information provided by County Controller/CAO Marc A. McGill regarding Title IV-E Federal Funding. This information was also provided to the Courts & Public Safety Committee. Both committees met with representatives from Saginaw County Circuit Court, Family Court and Department of Human Services (DHS).

Title IV-E is federal funding the County receives for the placement of abused, neglected and delinquent children. An estimated \$3,000,000 of federal funding is used each year to house our youth. Of this, approximately 57% is Federal monies and 43% State. When Title IV-E is used it results in no cost to the General Fund, therefore this funding source is used whenever possible.

When eligibility requirements do not allow Title IV-E reimbursement, the County uses its

General Fund money and State money for the placement of youth. This year's budgeted cost is \$2,360,000 with 50% of this amount reimbursed by the State.

Due to changes in the eligibility requirements for the use of Title IV-E monies coupled with a Federal Audit of the Title IV-E cases for the period April - September 2006, the County is facing additional expenses of possibly \$400,000 for fiscal 2006. This amount accounts for 43 questionable cases that were moved from Federal IV-E funding to County/State funding to avoid long-term permanent reductions and avoid possible retroactive payments.

The Family Court and DHS are taking every action and course to limit these amounts while maintaining quality placements and effective programs. Each agency will jointly and separately review, check, and cross check all cases to determine continued need, and level of the placements. County staff will continue to evaluate the effect on next year's budget estimated at \$800,000 and will incorporate revised estimates as the County builds the fiscal 2007 budget.

We concur with the Controller's recommendation and direct the proper County officials to amend the FY 2006 budget by appropriating up to \$400,000 from the County General Fund Reserves, in order of use as outlined in the Board's 2006 Five-Year Financial Model, for distribution to both the Family Court Child Care Fund and the Department of Human Services Fund, for board and care costs associated with out of home placement services.

Respectfully submitted,

COMMITTEE ON APPROPRIATIONS

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.

COMMITTEE COMPENSATION – 5.1

MAY 23, 2006

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 9-22, 2006.

Legislative Subcommittee Meeting with Legislators---4-10-06

K. Horn, 30 miles	63.35
B. Braddock, 0 miles	50.00
T. Basil, 3 miles	51.34
T. Novak, 10 miles	54.45
R. Woods, 7 miles	53.12
T. Hare, 2 miles	50.89
C. Hadsall, 40 miles	67.80

911 Planning Committee---4-10-06

C. Hadsall, 0 miles	25.00
T. Novak, 0 miles	25.00

Michigan Works Saginaw RFP Committee---4-10-06

R. Woods, 7 miles	28.12
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Human Services Committee---4-10-06

R. Woods, 7 miles	28.12
A. Doyle, 0 miles	50.00
J. Graham, 24 miles	60.68
C. Hadsall, 40 miles	42.80

Mental Health Authority Board---4-10-06

R. Woods, 0 miles	10.00
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Land Bank Authority---4-11-06

T. Hare, 0 miles (no comp.)

Community Corrections Advisory Board---4--11-06

Board of Commissioners**May 23, 2006**

B. Braddock, 0 miles	50.00
Community Action Personnel Committee---4-11-06	
T. Sangster, 8 miles	53.56
County Services Committee---4-11-06	
C. Ruth, 4 miles	51.78
T. Hare, 2 miles	50.89
R. Bartels, 3 miles	51.34
K. Horn, 30 miles	63.35
C. Hadsall, 40 miles	67.80
Crime Prevention Council---4-12-06	
T. Basil, 3 miles	51.34
C. Hadsall, 40 miles	67.80
SMATS Transportation Planning Committee---4-13-06	
T. Sangster, 8 miles	53.56
Community Affairs Committee---4-13-06	
C. Hadsall, 40 miles	67.80
HealthSource Saginaw Advisory Board---4-17-06	
T. Basil, 3 miles	51.34
Commission on Aging Board---4-20-06	
M. O'Hare, 50 miles	72.25
Revolving Loan Fund Board---4-21-06	
T. Hare, 2 miles	50.89
Respectfully submitted, Kaye Schultz, Board Coordinator	
COMMITTEE COMPENSATION – 5.2	MAY 23, 2006
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 23 – May 6, 2006.	
HealthSource Saginaw Building & Planning Committee---4-12-06*	
J. Graham, 24 miles	10.68
HealthSource Saginaw Long Range Planning Committee---4-19-06*	
R. Bartels, 3 miles	1.34
MAC Human Services Committee in Lansing---4-24-06	
A. Doyle, 160 miles	121.20
J. Graham, 24 miles	121.20
Job Training Consortium Board in Bay County---4-24-06	
R. Bartels, 30 miles	63.35
T. Basil, 30 miles	63.35
B. Blaine, 50 miles	72.25
T. Sangster, 30 miles	63.35
R. Woods, 30 miles	63.35
Emergency Exercise at EOC Center---4-25-06	
C. Hadsall, 0 miles (no comp.)	
Committee of the Whole---4-25-06	
R. Bartels	25.00
T. Basil	25.00
B. Blaine	25.00
A. Doyle	25.00
J. Graham	25.00
C. Hadsall	25.00

Board of Commissioners**May 23, 2006**

T. Hare	25.00
T. Novak	25.00
M. O'Hare	25.00
C. Ruth	25.00
T. Sangster	25.00
R. Woods	25.00
P. Wurtzel	25.00

Board Session (All Present)---4-25-06**HealthSource Saginaw Finance Committee---4-26-06**

J. Graham, 24 miles	10.68
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Substance Abuse Advisory Board---4-26-06

C. Hadsall, 40 miles	17.80
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Mental Health Executive Limitations---4-26-06

R. Woods, 0 miles	13.12
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911 Board---4-27-06

C. Hadsall, 40 miles	67.80
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City County School Liaison at County---4-27-06

A. Doyle, 0 miles	50.00
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C. Ruth, 4 miles	51.78
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T. Sangster, 8 miles	53.56
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Commission on Aging Volunteer Ceremony For Chair---4-28-06

M. O'Hare, 50 miles	22.25
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HealthSource Saginaw Board of Trustees---5-1-06

R. Bartels, 3 miles	1.34
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J. Graham, 24 miles	10.68
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C. Hadsall, 40 miles	17.80
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Crime Prevention Council---5-3-06

T. Basil, 3 miles	51.34
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C. Hadsall, 40 miles	42.80
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Tri-County Meeting in Bay City---5-3-06

R. Bartels, 30 miles	63.35
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B. Blaine, 50 miles	72.25
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B. Braddock, 30 miles	63.35
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A. Doyle, 30 miles	63.35
--------------------	-------

J. Graham, 50 miles	72.25
---------------------	-------

C. Hadsall, 70 miles	81.15
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T. Hare, 30 miles	63.35
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M. O'Hare, 80 miles	85.60
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T. Sangster, 30 miles	63.35
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R. Woods, 30 miles	63.35
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Region VII Advisory Council---5-4-06

C. Ruth	5.00
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Respectfully submitted,

Kaye Schultz, Board Coordinator

*Not Previously Reported

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

PROCLAMATIONS

Chair Hadsall proclaimed the following:

PROCLAMATION

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 for 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 preventive health care; and,

WHEREAS, A renewed emphasis on primary and preventive health care will require the better utilization of all 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 American Nurses Association has declared the week of May 8-12 as NATIONAL NURSES WEEK, with the theme "Nurses: Strength, Commitment, and Compassion;"

NOW, THEREFORE, The Chair of the Saginaw County Board of Commissioners, Cheryl M. Hadsall does hereby proclaim May 8-12, 2006 as: **NURSES WEEK IN THE COUNTY OF SAGINAW** and encourages all residents to join in honoring the Registered Nurses who care for us;

BE IT FURTHER RESOLVED, That the residents of the County of Saginaw celebrate Public Health nursing accomplishments and efforts to improve our health care system and show our appreciation for the Nation's Registered Nurses during this week and at every opportunity throughout the year;

IN WITNESS WHEREOF, The seal of the County of Saginaw has been affixed this 12th day of May in the year of our Lord two thousand and six.

Sincerely,

Cheryl M. Hadsall, Chair

Saginaw County Board of Commissioners

Adopted: May 23, 2006 Board Session

Presented: Commissioner Ken Horn on May 12, 2006

PROCLAMATION

WHEREAS, The "Just Say No" Committee is comprised of community service organizations, including the City Police Department, WNEM TV5, and Prevention and Youth Services, and;

WHEREAS, The goal of the committee is to encourage and promote the growth of our youth by emphasizing the importance of being and staying drug free; 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, Children have participated in the "Just Say No" Walk and Rally in Saginaw County for 17 years; it represents their pledge to remain drug free; and,

WHEREAS, This year's event will be held on Saturday, May 20, 2006, 12:00 noon at Saginaw City Hall;

NOW, THEREFORE, Cheryl M. Hadsall, Chair, Saginaw County Board of Commissioners does hereby proclaim May 20, 2006 as: **"JUST SAY NO" DAY** in the County of Saginaw and in doing so urges all citizens of Saginaw County to support and promote this worthwhile program to show young people that we care.

IN WITNESS WHEREOF, The seal of the County of Saginaw is affixed this 20th day of May in the year of our Lord Two Thousand and Six.

Sincerely,

SAGINAW COUNTY BOARD OF COMMISSIONERS

Cheryl M. Hadsall, Chair

Adopted: May 23, 2006

Terry W. Sangster, Vice Chair

Presented: May 20, 2006

APPOINTMENTS

Board of Canvassers (*term expires 10-31-07*)

Lorraine Corl - Republican

(In accordance with the statute regarding filling of a vacancy, the County Clerk appointed one of the three names submitted by the County Republican Party Chair.)

ANNOUNCEMENTS BY THE CHAIR

Judge Borrello's Retirement Reception is being held this evening at Horizons from 5:30 to 8:00 p.m. The Chair will be presenting a resolution to him.

Arthur Hill High School and Buena Vista High School will celebrate their winning boy's basketball teams this evening at The Dow from 7:00 to 9:30 p.m. Commissioners Braddock and Woods will make the presentations.

COMMISSIONERS' AUDIENCES

Commissioners Horn, Wurtzel, Doyle, Basil and Blaine voiced their opposition to pay increases for 2007 and 2008. (See Appropriations Minutes and Initiatory Motions.)

By Commissioner Hare: That the Board adjourn. Carried.

Thereupon, the Board adjourned at 5:49 p.m.

CHERYL M. HADSALL, CHAIR

SUSAN KALTENBACH, CLERK

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



JUNE SESSION 2006

First day of the June 2006 Session of the Board of Commissioners of Saginaw County, Michigan, Tuesday, June 20, 2006. 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, Robert D. Blaine, Bregitte K. Braddock, Ann M. Doyle, James M. Graham, Cheryl M. Hadsall, Todd M. Hare, Kenneth B. Horn, Timothy M. Novak, Michael P. O'Hare, Carl E. Ruth, Terry W. Sangster, 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.

PUBLIC HEARING

At 5:02 p.m., Chair Hadsall opened the Public Hearing on a proposed lease agreement between the Saginaw County Building Authority and the Mental Health Authority for 4.0 acres of County owned property located at 3333 Hospital Road to construct an Adult Crisis Residential Group Home. She called for comments. Hearing none, she announced the public hearing would remain open. (Report 6-20-3.1)

AUDIENCES

Chair Hadsall called on Jim Lehman and presented him with a resolution recognizing his retirement from the Saginaw County Road Commission after 29 years of service. Jim said he was humbled by this show of gratitude and sincerely appreciated the Board's recognition. He then introduced the new Manager, Mr. William "Bill" Miller, a former MDOT employee and resident of Frankenmuth.

Amos O'Neal invited commissioners to attend an event featuring William "Bill" McCartney on Friday, June 23 at the Horizons Conference Center. Mr. McCartney is the former Head Coach of the University of Colorado Football Team, and founder of "The Promise Keepers" and "The Road to Jerusalem."

PUBLIC HEARING

2nd Call

At 5:09 p.m., Chair Hadsall announced the second call on the Public Hearing being held on a proposed lease agreement between the Saginaw County Building Authority and the Mental Health Authority for 4.0 acres of County owned property located at 3333 Hospital Road to construct an Adult Crisis Residential Group Home. She called for comments. Hearing none, she announced the public hearing would remain open. (Report 6-20-3.1)

LAUDATORY RESOLUTIONS

Chair Hadsall announced the following resolutions/certificates were prepared and presented.

CERTIFICATE OF ACKNOWLEDGEMENT

Presented To:

NEW GALILEE FULL GOSPEL BAPTIST CHURCH

On Saturday, May 27, 2006, 12:00 noon until...

New Galilee Full Gospel Baptist Church Youth Division

And members will present their First Annual "Fun-in-the-Sun" Gospel Concert.

The event will be held at the future home of New Galilee, 4051 Dixie Highway.

There will be gospel music, food, fun and games for all ages.

The Saginaw County Board of Commissioners are pleased to acknowledge

Pastor Luciose Lewis, Jr. and the New Galilee Full Gospel Baptist Church

And we commend the efforts of those involved in presenting this worthwhile event to

The Saginaw County community.

Respectfully submitted,

SAGINAW COUNTY BOARD OF COMMISSIONERS

Cheryl M. Hadsall, Chair

Terry W. Sangster, Commissioner

Adopted: June 20, 2006

Presented: May 27, 2006

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

RESOLUTION OF RECOGNITION

Presented To

SWAN VALLEY HIGH SCHOOL

Students, Faculty, Parents, and Community

Recipients of the

2005-2006 MICHIGAN BLUE RIBBON EXEMPLARY SCHOOLS AWARD

WHEREAS, Since its inception in 1982, the Michigan Department of Education's Blue Ribbon Exemplary Schools Program has recognized more than 350 of Michigan's most successful public and private high schools, middle schools and elementary schools; and,

WHEREAS, Michigan Blue Ribbon Schools are models of both excellence and equity, they have succeeded in meeting rigorous state education goals and in demonstrating a strong commitment to education excellence for all students;

NOW, THEREFORE, BE IT RESOLVED, The Saginaw County Board of Commissioners is honored to congratulate Swan Valley High School on being selected by the Blue Ribbon Committee as one of four outstanding high schools in the State of Michigan to receive the 2005-2006 Blue Ribbon Exemplary Schools Award;

BE IT FURTHER RESOLVED, The Saginaw County Board of Commissioners joins the community in recognizing the students, teachers, parents and local businesses who together achieved this accomplishment and won this award;

BE IT FURTHER RESOLVED, That this Resolution be spread upon the minutes 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

Patrick A. Wurtzel, Commissioner District #5

Adopted: June 20, 2006

Presented: June 6, 2006

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

RESOLUTION OF RECOGNITION

Presented To

THE ZILWAUKEE LIONS CLUB

On Their

50TH YEAR OF SERVICE TO LIONISM

Motto: "We Serve"

WHEREAS, The International Association of Lions Clubs is the largest service club in the world with 1.35 million men and women in 45,000 clubs located in 197 countries and geographic areas; and,

WHEREAS, Established in 1917, Lions International began as a dream of Chicago businessman Melvin Jones who believed local business clubs should expand their horizons from purely professional concerns to the betterment of their communities and the world at-large; and,

WHEREAS, In 1925 Helen Keller challenged the Lions to become "knights of the blind in the crusade against darkness" and to this day the clubs have remained actively involved in service to the blind and visually impaired; and,

WHEREAS, In addition to sight programs, Lions members provide immediate and sustained relief in time of disaster and offer long-term assistance to those in need. Lions improve the quality of life and whenever there is a need Lions members are there to help; and,

WHEREAS, The Zilwaukee Lions Club in Saginaw County was organized and formed in March 1956, the Charter accepted and signed by then Lions President Claude Meehleder, First Vice-President Hubert Nance, Second Vice-President Leonard Luplow and Third Vice-President John Jarema along with twenty-eight men from the Zilwaukee area; and,

WHEREAS, Since that time members of the Zilwaukee Lions Club have diligently worked to fulfill the goals and objectives of Lions International by helping to build a brighter future for the residents at home and around the world; and,

WHEREAS, Today, we recognize the Zilwaukee Lions Club for assisting the blind, the handicapped, senior citizens, shut-ins, and the needy by providing eye exams and glasses, hearing tests and hearing aides, medical equipment, furniture, food, clothing and toys for the children. The Club has enhanced and expanded our recreational activities, beautified and improved our community, and supported sports and activities for our youth; and,

WHEREAS, This noteworthy list of services is in addition to the State and Local Lions projects which include Leader Dog for the Blind, Welcome Home for the Blind, Michigan Eye Bank, Millet Center Special Needs Vision Clinic, Sight Trailer, Drug Awareness, Sickle Cell Anemia, Diabetes Awareness, Hearing and Speech Action, St. Mary's Burn Unit, All State Youth Band, and Lions Club International Foundation;

NOW, THEREFORE BE IT RESOLVED, The Saginaw County Board of Commissioners is honored to join the community in recognizing the Zilwaukee Lions Club on their 50th Year of Service to Lionism, and do hereby commend them for their unwavering service to others.

BE IT FURTHER RESOLVED, That this resolution of recognition be spread upon the Minutes 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

Timothy M. Novak, Commissioner District #15

Adopted: June 20, 2006

Presented: June 9, 2006 at the Four Points Sheraton Hotel

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

RESOLUTION OF APPRECIATION

Presented To

THE 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 2006 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

Terry W. Sangster, Commissioner

Adopted: June 20, 2006

Presented: June 14, 2005

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

CERTIFICATE OF CONGRATULATIONS

Presented to the

2006 FAMILY YOUTH INITIATIVE HIGH SCHOOL GRADUATES

Arthur Hill High School

Jessica Kruske, Jessica Harris, Terica Richardson, Kerry Carter, Justin Shorter,
Stacey Flores, Julisana Olivarez, Gabriel Oviedo, Jonathan McAfee, Krystal Buckler,

David Greenfield, Tory Collins, Jacob Essex, Torrie Spears

Bridgeport High School

Buena Vista High School

Michael Pruitt

Trinae Fairris

Carrollton High School

Heritage High School

Sandra Ramzy

Alexis Rocha

Saginaw Arts & Sciences Academy

Trashina Conner, Miguel Gonzalez, Quintisha Walker,

Saginaw High School

Kuddles Hopkins, Janey Lamar, DeAngelo Jackson, Dameon Campbell, Marcus Kirnon

Others

Mercedes Huerta, Antonia Garcia

The Saginaw County Board of Commissioners is honored to join everyone here today,

As you celebrate both the memories of the past and the promises of future success.

You have shown a true commitment to education and hard work, and you will be an inspiration to others that follow in your steps.

Through the combined effort of schools, community, police and family

You have embraced strategies for success to last a lifetime.

The Saginaw County Board of Commissioners is honored to congratulate the

2006 Class of FYI High School Graduates and wish each of you

Continued achievements and happiness in the years ahead.

Respectfully submitted,

SAGINAW COUNTY BOARD OF COMMISSIONERS

Cheryl M. Hadsall, Chair

Terry W. Sangster, Commissioner

Adopted: June 20, 2006

Presented: June 14, 2005

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

RESOLUTION OF ACKNOWLEDGMENT

Presented To:

CIRCLE OF LOVE COMMUNITY DEVELOPMENT CORPORATION

WHEREAS, On Friday, June 16, 2006 at 10:30 a.m., Circle of Love Community Development Corporation (CDC) and their partners, the City of Saginaw, and the Department of Housing and Urban Development will hold a Ground Breaking Ceremony on a new affordable housing project; and,

WHEREAS, CDC will build five new homes in the area of Wood and Joslin Streets on the southwest side of the City of Saginaw. The new homes will be approximately 1500 square feet, have three bedrooms, garage, and be energy efficient. This housing development will feature five distinct home designs that will be sold to eligible homebuyers; and,

WHEREAS, The objective of CDC is to promote home ownership, assist very low to moderate-income families obtain modest, decent, safe, and sanitary housing, and provide economically designed and constructed housing at an affordable cost;

NOW, THEREFORE, BE IT RESOLVED, That the Saginaw County Board of Commissioners hereby acknowledge the Circle of Love Community Development Corporation on their housing project and commend their efforts on this worthwhile venture;

BE IT FURTHER RESOLVED, That this expression of recognition be spread upon the minutes of the Board of Commissioners June 20, 2006 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

Terry W. Sangster, Commissioner

District #3

District #6

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

CERTIFICATE OF RECOGNITION

Presented To

JAMES NORMAN LEHMAN

The Saginaw County Board of Commissioners join the family, friends and associates of Jim Lehman in celebrating his retirement from the Saginaw County Road Commission after 29 years of dedicated service. Tonight, we take this special occasion to reflect upon his professional and personal life.

Jim was born in a suburb of Detroit to Alex and Helen Lehman. He was educated and earned his degrees in Michigan; attending grade school in Detroit and Saginaw, high school at Arthur Hill, and college at Delta and Michigan Technological University.

He married his sweetheart Marlene and they were blessed with one daughter and three sons; Michelle, Peter, James Alex, and James Norman who they sadly lost shortly after his birth. Feeling the need to give back to the community, the Lehmans became foster parents and opened their home to over 50 children throughout the years including Sisters Shannon and Shanelle who they later adopted. Today, the Lehmans are the proud grandparents of six grandchildren.

In the early days of his career, Jim worked road construction for Sargent Construction. It was an outside job that he enjoyed and later returned to after a short stint at Wickes Corporation and Saginaw Steering Gear.

In 1967, the Saginaw County Road Commission hired him to fill a new job of Contract Construction Engineer. Unfortunately after completing college, a second position of engineer was no longer needed, so he was forced to look for other employment opportunities.

Jim and his family moved to Denver where he served as Project Engineer for a large firm involved in the design and construction of several airport projects. Finding a need to be closer to his roots, he relocated to Berlin, Wisconsin, the birth town of his father, where he served as City Manager.

In 1984, he was notified of an opening at the Saginaw County Road Commission. He happily accepted the job of Engineer and returned with his family to Saginaw where he has since worked and lived.

We commend Jim Lehman for a job well done. In his personal life, Jim and his wife raised lovely children who grew into successful and productive adults. They went a step further by caring for children in need of a safe place to live, providing them with food and shelter, support and encouragement, but most importantly with love.

Jim was committed as well in his professional life. He directed the Saginaw County Road Commission in providing over 1800 miles of well planned and maintained roads, 228 bridges and 2800 culverts. He worked diligently and cooperatively with the State and local units of government and gave the community a quality road system to last for generations to come.

In closing, we direct this Certificate of Recognition to be spread upon the Official Minutes of the Saginaw County Board of Commissioners as a permanent record and duly inscribed upon parchment and presented to him.

"Jim, we wish you good health and lots of time to do the things that make you happy."

Respectfully submitted,

SAGINAW COUNTY BOARD OF COMMISSIONERS

Cheryl M. Hadsall, Chair

Robert D. Blaine, Commissioner

Adopted: Tuesday, June 20, 2006

Presented: Thursday, June 29, 2006

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

RESOLUTION OF RECOGNITION

Presented To:

WILLIAM "BILL" MCCARTNEY

WHEREAS, The Saginaw County Board of Commissioners joins the community this evening in welcoming Bill McCartney to the Saginaw region, and we look forward with anticipation to hearing his message about *"Bridging The Gap In Our Community Through Teamwork"*; and,

WHEREAS, We know Bill as the young center-linebacker for the University of Missouri, as a successful football and basketball coach at Divine Child High School in Dearborn, as Assistant Coach under Bo Schembechler at the University of Michigan, and as Head Coach at the University of Colorado; and,

WHEREAS, Bill McCartney is a gifted speaker and professional team builder, but more importantly he is a deeply spiritual man who spreads the good news of the Gospel, and how his faith in Christ forms and shapes his career and personal life; and,

WHEREAS, Bill is a talented Author of four books and is the founder of two ministries, "The Promise Keepers" a Christ-centered organization dedicated to introducing men to Jesus Christ and then helping them to grow as Christians; and, "The Road to Jerusalem" a totally new entity whose mission is to encourage Gentile believers in Jesus Christ to embrace the Messianic Jewish community;

NOW, THEREFORE, BE IT RESOLVED, The Saginaw County Board of Commissioners extends its gratitude and esteem to Bill McCartney for helping to break down the walls of ignorance, indifference and insensitivities by sharing God's word of hope, unity and love.

BE IT FURTHER RESOLVED, That this resolution be spread upon the minutes of the June 20, 2006 Session of the Saginaw County Board of Commissioners and duly inscribed upon parchment and presented to him.

Respectfully,

SAGINAW COUNTY BOARD OF COMMISSIONERS

Cheryl M. Hadsall, Chair

Presented: June 23, 2006

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

RESOLUTION OF RECOGNITION

Presented To:

PEARL H. NEUENDORF

In honor of her

One Hundredth Birthday

The Saginaw County Board of Commissioners is very proud and honored To have the privilege of recognizing the 100th birthday of Mrs. Pearl H. Neuendorf.

Pearl was born on June 24, 1906 in Lodi, New Jersey to George and Eva Losee.

She was the loving wife of Rudy Neuendorf for forty-five years.

Together they raised two children Maryann and Rudy. She has six grandchildren.

Throughout her life, Pearl devoted herself to family and friends, and the church.

She inspired and enriched the lives of everyone around her.

Her 100th birthday marks two milestones -

Pearl has lived for a century and lived in two dramatically different millenniums.

This is quite a remarkable achievement.

Let us spend this day in celebrating Pearl's life,

In reminiscing about all the wonderful memories, and

In counting our many blessings from the Lord.

"Happy Birthday, Pearl."

Sincerely,
SAGINAW COUNTY BOARD OF COMMISSIONERS

Cheryl M. Hadsall, Chair

Thomas A. Basil, District #12 Ann M. Doyle, District #13 Raymond F. Bartels, District #14

Adopted: June 20, 2006

Presented: June 24, 2006

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

CLERK'S CALL OF SESSION

June 8, 2006

TO: SAGINAW COUNTY BOARD OF COMMISSIONERS

FR: Notice of June Board Session

Honorable Commissioners:

The Saginaw County Board of Commissioners will convene for their First Day's Session on Tuesday, June 20, 2006 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 the 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 Chair Hadsall: 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.

6-20-1 SAGINAW CONVENTION & VISITORS BUREAU sending the audit for 2004/05 and information about its 2005/06 current budgeted programs.

-- County Services **(6-20-2.1)**

6-20-2 MENTAL HEALTH AUTHORITY asking the County to consider entering into a long-term lease for use of a portion of the County owned acreage located on Hospital Road to construct a crisis residential group home.

-- Human Services **(6-20-3.1)**

6-20-3 PUBLIC HEALTH DEPARTMENT asking to adjust the budgets for the Laboratory and Dental Divisions to reflect an increase in fee collections.

-- Human Services **(6-20-3.2)**

6-20-4 TITTABAWASSEE TOWNSHIP sending notice of the application from R & M Tools, Inc.'s request for an industrial facilities exemption certificate.

-- County Services

6-20-5 REGISTER OF DEEDS asking for an adjustment in the Automation Fund budget to facilitate payment of the contract service with U.S. Imaging.

-- County Services

6-20-6 ST. MARY'S OF MICHIGAN GUARDIAN ANGEL RESPITE & ADULT DAY SERVICES sending notice of its application to Region VII AAA for funding.

-- Human Services

6-20-7 REGION VII AAA asking approval of the 2007-2009 Multi-Year Area Implementation Plan and FY 2007 Annual Implementation Plan.

-- Human Services

6-20-8 COMMUNITY ACTION COMMITTEE sending notice of its application to Region VII AAA for funding to administer the Minority Senior Outreach and Advocacy Project.

-- Human Services

6-20-9 CONTROLLER RETIREMENT ADMINISTRATOR asking the Board to adopt the MERS Uniform Defined Contribution Program Resolution for existing and new MERS divisions to address new hires.

-- Appropriations / Labor Relations (**6-20-4.2 and Resolution A**)

6-20-10 MICHIGAN WORKS! asking to delete one Steno Secretary II position from the Michigan Works! administrative staff.

-- County Services

6-20-11 CITY OF SAGINAW sending notice of Prints Plus, Inc.'s application for an industrial facilities exemption certificate.

-- County Services

6-20-12 PUBLIC HEALTH asking for a new .5 position of Clerk-Typist for the WIC program.

-- Human Services

6-20-13 PUBLIC HEALTH asking approval of the write-offs for the period 10/1/04 - 9/30/05.

-- Human Services

6-20-14 MENTAL HEALTH AUTHORITY asking the Board to support Senate Bills 229 and 230 addressing parity in mental health insurance coverage.

-- Human Services (**6-20-3.3 / Res. B - Human Services Committee to meet prior to the board session**)

6-20-15 PUBLIC HEALTH asking to accept additional State funding for the Great Beginnings/Healthy Start Program.

-- Human Services

6-15-16 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, 2006.

-- County Services

6-20-17 COMMISSION ON AGING asking approval of its application to Region VII AAA for FY 2007 funding for various services.

-- Human Services (**All commissioners received**)

6-20-18 BOARD COORDINATOR informing commissioners that the following informational communications were received and are available in the Board Office.

a. Department of State sending notice to the Frankenmuth Township Clerk of annexation of property from Frankenmuth Township to the City of Frankenmuth.

b. Oceana County opposing H.B 5924 - which in part would force counties to consolidate into regional entities and restrict local efforts to provide mental health services.

c. Lake County supporting legislative action to address 9-1-1 funding mechanisms.

d. Lake County urging the legislature to include counties in the effort to promote economic development tools.

e. Lake County opposing the inclusion of a sunset clause in HB 5289 which would amend PA 280 of 1939 - the social welfare act.

f. Hillsdale County supporting the reinstatement of revenue sharing payments to counties.

g. Michigan Association of Counties thanking Saginaw County for sending them a copy of the letter supporting the rubberized asphalt pilot program.

h. Lake County opposing H.B 5924 - which in part would force counties to consolidate into regional entities and restrict local efforts to provide mental health services.

i. Crawford County urging the legislature to impose a twenty-five dollar filing fee for Personal Protection Orders.

j. Bay County supporting efforts to maintain and improve the Home Help Program and stabilize the home care workforce by increasing wages to and offering health insurance for Home Help Providers.

-- Receive and file

INITIATORY MOTIONS

Commissioner Braddock moved to amend the Initial Staffing Complement contained in the Public Safety Millage Proposal as approved by the Board of Commissioners at the March 25, 2006 Session (Report 3-28-1.2) by adding 3 positions to the City of Saginaw and reducing 3 positions from the County of Saginaw; 1 from the County Prosecutor's staff and 2 from the County Sheriff's staff. The motion was supported by Commissioner Woods.

Commissioner Braddock explained her motion to increase the number of officers assigned to the City of Saginaw by 3 is based on the percentage of crime, 9-1-1 calls, population, residents below the poverty level, and unemployment. She pointed out: the amendment does not affect the number of staff in any other jurisdiction of the County, it only makes adjustments between the County and City of Saginaw staff; upon approval of the amendment the County Sheriff is still adding 16 officers and the County Prosecutor is still adding 2 attorneys above and beyond their current ranks; the amendment does not alter the ballot language or the total amount of staff from what was originally approved by the Board on March 25, 2006.

Commissioner Horn moved to amend the motion by deleting the reference to where the reductions would be made and leaving that decision up to the Prosecutor and Sheriff. Motion to amend died for lack of support.

After debate a roll call was taken by the Clerk on the main motion. A 2/3rds majority was required for passage. Roll: 11 Ayes - O'Hare, Wurtzel, Sangster, Woods, Ruth, Hare, Braddock, Graham, Basil, Bartels, Hadsall; 4 Nays - Blaine, Horn, Doyle, Novak. Motion carried.

PUBLIC HEARING

3rd Call

At 5:29 p.m., Chair Hadsall announced the third and final call of the Public Hearing being held on a proposed lease agreement between the Saginaw County Building Authority and the Mental Health Authority for 4.0 acres of County owned property located at 3333 Hospital Road to construct an Adult Crisis Residential Group Home. She called for comments.

- Renee A. Hawkins-Morris, President, Saginaw Health Care Providers Association, referenced her concerns with the bid process for selecting operators at the homes. She felt that preference should be given to local businesses and residents. (*Her comments are on file.*)
- Arthur G. Andrewes, President, Sawmill Condominium Association, relayed questions from residents. These included why this specific location was selected, what type of home would be built, how many residents would be at the home, what was the supervision level, and whether fencing would be put in place on the property that abuts the Sawmill.
- Michele R. Fila, Sawmill resident, expressed her concerns about the safety of the children. She said the Sawmill is a gated community which does not allow any fences because of the golf course.

Chair Hadsall called on Sandra Lindsey who responded to questions and encouraged them to contact her about their concerns.

Chair Hadsall asked if there was anyone else who wished to speak. Hearing none, she announced the Public Hearing closed at 5:39 p.m.

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 5:44 p.m. By Commissioner Ruth, supported by Commissioner Wurtzel that the Minutes of the Appropriations Meeting be received and made a part of this day's session with the nays so noted. Carried.

V. APPROPRIATIONS MINUTES (6-20-06)

Members present: *T. Hare-Chair, T. Novak-Vice Chair, R. Bartels, T. Basil, B. Blaine, B. Braddock, A. Doyle, J. Graham, C. Hadsall, K. Horn, M. O'Hare, C. Ruth, T. Sangster, R. Woods, P. Wurtzel*

Others: *M. McGill-Controller; A. Borrello-Counsel; K. Schultz and M. Massey-Board staff*

I. Welcome

II. Call to Order---Hare at 5:40 p.m.

III. Public Comments---None.

IV. Agenda – COMMITTEE REFERRALS

1. Courts and Public Safety - M. O'Hare, Chair; T. Novak, Vice-Chair

None submitted

2. County Services Committee - C. Ruth, Chair; T. Hare, Vice-Chair

None submitted

3. Human Services Committee - R. Woods, Chair; R. Blaine, Vice-Chair

3.1) Mental Health Authority, re: lease of county owned property on Hospital Road for the construction of an Adult Crisis Residential Group Home

---Woods moved, supported by Graham to approve. Horn wanted to give residents an opportunity to have their concerns addressed; he asked if there was an urgency to act on it today. McGill responded the intent was to capture this year's construction costs, but other than that it would just be an inconvenience. Horn tabled by commissioner privilege.

3.2) Health Department, re: budget adjustments in the Laboratory and Dental Services Divisions

---Woods moved, supported by Bartels to approve. Motion carried.

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

Budget Audit Subcommittee - T. Novak, Chair; R. Bartels, Vice-Chair

None submitted

Labor Relations Subcommittee - B. Blaine, Chair; T. Sangster, Vice-Chair

4.1) Recommendation, re: factoring evaluation of various county positions

---Blaine moved, supported by Wurtzel to approve. Motion carried. A no vote was recorded for Sangster.

4.2) Recommendation, re: adoption of a MERS Uniform Defined Contribution Program Resolution for existing and new divisions

---Blaine moved, supported by Ruth to approve. Motion carried.

Legislative Subcommittee - K. Horn, Chair; B. Braddock, Vice-Chair

None submitted

Executive Committee - C. Hadsall, Chair; T. Sangster, Vice-Chair

None submitted

V. Miscellaneous

VI. Adjournment

---Graham moved, supported by Bartels to adjourn. Motion carried; time 5:44 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 **JUNE 20, 2006**

Your committee has considered communication no. 5-23-17 from Tom McIntyre, Executive Director, Saginaw County 9-1-1 Communications Center Authority asking to place on the November Ballot the 9-1-1 surcharge renewal question for a period of five years.

We met with Mr. McIntyre who informed us this is a continuation of a public safety telephone surcharge, first approved in 1992, that provides police, fire and ambulance response within Saginaw County. Counsel has reviewed the ballot question and found the language to be sufficient, as follows:

9-1-1 SURCHARGE RENEWAL

Shall the County renew the assessment of up to 16% of the highest monthly flat rate charged by the service supplier for a one-party access line within the County, for a five calendar-year period, April 2008 through March 2013, both inclusive, to be distributed to the 9-1-1 Communications Center Authority for the operation of the enhanced 9-1-1 program?

YES

NO

It is our recommendation to approve the request from the 9-1-1 Communications Center Authority, and the ballot language as written above; we further direct the County Clerk to place the 9-1-1 surcharge renewal question before the electorate at the November 7, 2006 General Election.

Respectfully submitted,

COMMITTEE ON COURTS & PUBLIC SAFETY

Michael P. O'Hare, Chair

Timothy M. Novak, Vice-Chair

Thomas A. Basil

Bregitte K. Braddock

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.

FROM: COMMITTEE ON COUNTY SERVICES -- 2.1 **JUNE 20, 2006**

Your committee has considered communication 6-20-1 from Annette Rummel, President/CEO, Saginaw County Convention & Visitors Bureau submitting the independent audited financial statements for FY ended September 30, 2005. 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, 2005.

Respectfully submitted,

COMMITTEE ON COUNTY SERVICES

Carl E. Ruth, Chair

Todd M. Hare, Vice-Chair

Raymond F. Bartels

Kenneth B. Horn

Terry W. Sangster

Cheryl M. Hadsall

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

COMMISSIONER HORN TABLED BY COMMISSIONER PRIVILEGE

TO THE AUGUST 29 SESSION UNFINISHED BUSINESS

(see Appropriations Committee Minutes)

FROM: COMMITTEE ON HUMAN SERVICES -- 3.1

JUNE 20, 2006

Your committee has considered communication no. 6-20-2 from Sandra Lindsey, CEO, Saginaw County Community Mental Health Authority asking the Board to consider a long term lease of County owned property located at 3333 Hospital Road to accommodate new construction of a crisis residential group home.

We met with Ms. Lindsey who informed us the Mental Health Authority would like to lease 4.0 of the 12.03 acres on Hospital Road to construct a 3400 square foot eight bedroom barrier free adult crisis residential group home. The home would be licensed by the Adult Foster Care Division of the State Department of Consumer and Industry Services. The program to be operated at the new facility would replace the current program in Birch Run which needs a location closer to urban Saginaw activity to gain efficiency for ambulance and law enforcement transport. The Mental Health Authority believes a facility of this sort is a critical component to their organization in that it would adequately meet the needs of the consumers for care as an alternative to hospital admissions and as a step down from hospital care to community living.

It is our recommendation to approve the request of the Mental Health Authority to enter into a ninety-nine year lease agreement with the Saginaw County Building Authority for 4.0 acres of County owned property located at 3333 Hospital Road at a cost of \$1.00; 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. A public hearing will be held by the Board of Commissioners on Tuesday, June 20, 2006 to hear public comments on the lease agreement and construction project. All property owners adjacent to County owned property on Hospital Road and all residents of property in the Saw Mill as well as Saginaw Township will be notified of the public hearing.

Respectfully submitted,

COMMITTEE ON HUMAN SERVICES

Robert M. Woods, Jr., Chair

Ann M. Doyle

Cheryl M. Hadsall

Robert D. Blaine, Vice-Chair

James M. Graham

APPROPRIATIONS AUTHORIZATION:

Todd M. Hare, Chair

Timothy M. Novak, Vice-Chair

FROM: COMMITTEE ON HUMAN SERVICES -- 3.2

JUNE 20, 2006

Your committee has considered communication no. 6-20-3 from Natasha Coulouris, Health Officer, Saginaw County Department of Public Health asking for a budget adjustment in the Laboratory and Dental Services Divisions.

We met with Ms. Coulouris who informed us that the Laboratory Services Division has expanded their drug and water testing and it is estimated additional fees should equal \$46,624. The new revenue will be used to purchase supplies and renovate areas of the laboratory.

In addition, the Dental Services Division has experienced a \$55,000 increase in reimbursement from insurance billing. This is the result of increasing the hours of a contracted dentist who is providing new and enhanced services.

We recommend approval of the budget adjustments in the Laboratory and Dental Services Divisions as requested by the Health Department; further, that the proper County officials be authorized and directed to make the necessary budgetary adjustments and amend the budget accordingly. No additional staff or General Fund dollars are required.

Respectfully submitted,

COMMITTEE ON HUMAN SERVICES

Robert M. Woods, Jr., Chair

Ann M. Doyle

Cheryl M. Hadsall

Robert D. Blaine, Vice-Chair

James M. Graham

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.

COMMISSIONER NOVAK TABLED BY COMMISSIONER PRIVILEGE

(Commissioner Woods moved, supported by Blaine to approve. Commissioner Horn moved to table supported by Commissioner Novak. It failed by the following roll call vote: 7 Ayes - Horn, Wurtzel, Hare, Basil, Doyle, Bartels, Novak; 8 Nays - Sangster, Woods, Ruth, Braddock, Graham, O'Hare, Blaine, Hadsall. Commissioner Novak tabled by privilege.)

FROM: COMMITTEE ON HUMAN SERVICES -- 3.3 JUNE 20, 2006

Your committee has considered communication no. 6-20-14 from Sandra Lindsey, CEO, Saginaw County Community Mental Health Authority asking the Board to support Senate Bills 229 and 230 addressing parity in mental health insurance coverage.

Senate Bills 229 and 230 are designed to put mental health insurance on equal footing with physical health coverage in Michigan. It has been noted that finding a mental health professional qualified to treat specific disorders is typically not the problem, however, many commercial insurance policies do not have coverage for mental disorders or the coverage that is available is greatly restricted in terms of benefit coverage and limitations to treatment duration. The Mental Health Board is in support of the legislation.

We recommend support of Senate Bills 229 and 230 and under the proper order of business the appropriate resolution will be submitted.

Respectfully submitted,

COMMITTEE ON HUMAN SERVICES

Robert M. Woods, Jr., Chair

Robert D. Blaine, Vice-Chair

Ann M. Doyle

James M. Graham

Cheryl M. Hadsall

FROM: COMMITTEE ON APPROPRIATIONS -- 4.1 JUNE 20, 2006

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 (5-23-6)
 - 1. Personal & Preventive Health Services Director H12
---Based on point factoring, we recommend the position be placed in grade M12.
 - 2. Personal and Preventive Health Services Supervisor H10
---Based on point factoring, we recommend the position be placed in grade M08.
- B) Information Systems and Services (4-25-4)
 - 1. Computer Operator T11 (first shift)
---Based on point factoring, we recommend the title be changed to Administrative Computer Operator at the T11 grade.
- C) Office of the County Clerk (3-28-1)
 - 1. Part-time position of Microfilm Clerk T05
---Based on point factoring, we recommend the position be placed in grade T06.

- D) Friend of the Court (4-25-10)
 - 1. Receptionist T08
---Based on point factoring, we recommend the grade remain at the T08 level.
 - 2. Account Clerk/Cashier I/II T06/08
---Based on point factoring, we recommend the title be changed to Cashier and placed in grade T09.
 - 3. Typist Clerk/File Clerk I/II T05/07
---Based on point factoring, we recommend the position be placed in grade T07.
- E) Circuit Court (4-25-9)
 - 1. Court Recorder/Secretary T10 (two employees)
---Based on point factoring, we recommend the title be changed to Administrative Assistant to the Facilitator/Court Recorder and Circuit Court Recorder/Administrative Assistant at the T10 grade.

Respectfully submitted,

COMMITTEE ON APPROPRIATIONS

Todd M. Hare, Chair

Timothy M. Novak, Vice-Chair

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

FROM: COMMITTEE ON APPROPRIATIONS -- 4.2

JUNE 20, 2006

Your Labor Relations Subcommittee considered communication no. 6-20-9 from Marc A. McGill, Controller/CAO, requesting that the Board adopt a resolution, in the format required by the Municipal Employees Retirement System (MERS), closing future defined benefit plan enrollment for Divisions 94, 95, and 96 and limiting those divisions to only defined contribution plan enrollment. These changes are necessary to carry out previous Board action and collective bargaining agreements and to comport with the associated MERS rules and regulations.

Accordingly, it is recommended that the Board adopt the resolution described above and that the proper County officials be authorized and directed to sign the necessary documents on behalf of the County. Under the proper order of business the appropriate resolution will be submitted.

Respectfully submitted,

COMMITTEE ON APPROPRIATIONS

Todd M. Hare, Chair

Timothy M. Novak, Vice-Chair

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

COMMITTEE COMPENSATION – 5.1

JUNE 20, 2006

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 7-20, 2006.

Meeting with Representatives from MDOT, Road Commission, Parks

Commission, re: Harger Rail Trail---5-8-06

C. Hadsall, 0 miles (no comp.)

R. Woods, 0 miles (no comp.)

Human Services Committee---5-8-06

R. Woods, 7 miles 53.12

B. Blaine, 26 miles 61.57

A. Doyle, 0 miles 50.00

J. Graham, 24 miles 60.68

C. Hadsall, 40 miles 67.80

Mental Health Authority Board---5-8-06

Board of Commissioners**June 20, 2006**

R. Woods, 0 miles	10.00
Community Corrections Advisory Board---5-9-06	
B. Braddock, 0 miles	50.00
Human Services Collaborative Body Finance Committee---5-9-06	
J. Graham, 24 miles	60.68
Courts & Public Safety Committee---5-10-06	
M. O'Hare, 50 miles	72.25
T. Novak, 10 miles	54.45
T. Basil, 3 miles	51.34
B. Braddock, 0 miles	50.00
P. Wurtzel, 13 miles	55.79
C. Hadsall, 40 miles	67.80
Budget Audit Subcommittee---5-11-06	
T. Novak, 10 miles	54.45
R. Bartels, 3 miles	51.34
J. Graham, 24 miles	60.68
K. Horn, 30 miles	63.35
C. Ruth, 4 miles	51.78
T. Hare, 2 miles	50.89
C. Hadsall, 40 miles	67.80
Community Affairs Committee---5-12-06	
C. Hadsall, 40 miles	67.80
MAC Environmental Committee in Lansing---5-12-06	
M. O'Hare, 110 miles	98.95
HealthSource Saginaw Advisory Board---5-15-06	
T. Basil, 3 miles	51.34
Labor Relations Subcommittee---5-15-06	
B. Blaine, 26 miles	61.57
T. Sangster, 8 miles	53.56
B. Braddock, 0 miles	50.00
M. O'Hare, 50 miles	72.25
P. Wurtzel, 13 miles	55.79
C. Hadsall, 40 miles	67.80
Land Bank Authority---5-16-06	
T. Hare, 0 miles (no comp.)	
Saginaw Convention & Visitors Bureau---5-16-06	
K. Horn, 30 miles	63.35
Animal Control Advisory Council---5-17-06	
A. Doyle, 0 miles	50.00
J. Graham, 24 miles	60.68
R. Woods, 7 miles	53.12
Human Services Collaborative Body Executive Committee---5-17-06	
J. Graham, 24 miles	35.68
Mental Health Recipient Rights Committee---5-17-06	
R. Woods, 7 miles	13.12
Commission on Aging Board---5-18-06	
M. O'Hare, 50 miles	72.25
911 Board---5-18-06	
C. Hadsall, 40 miles	67.80

Human Services Collaborative Body---5-19-06

J. Graham, 24 miles 60.68

MAC Economic Development & Taxation Committee in Lansing---5-19-06

R. Bartels, 160 miles 121.20

Respectfully submitted,

Kaye Schultz, Board Coordinator

COMMITTEE COMPENSATION – 5.2**JUNE 20, 2006**

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 21 – June 3, 2006.

MAC Judiciary & Public Safety in Lansing---5-22-06

B. Braddock, 160 miles 121.20

T. Novak, 160 miles 121.20

Job Training Consortium Board in Saginaw---5-22-06

R. Bartels, 3 miles 51.34

B. Blaine, 26 miles 61.57

C. Ruth, 4 miles 51.78

T. Sangster, 8 miles 53.56

R. Woods, 7 miles 53.12

Board Session (all present)---5-23-06**Airport Committee at Browne Airport---5-24-06**

K. Horn, 20 miles 8.90

T. Sangster, 7 miles 3.12

R. Woods, 6 miles 2.67

Substance Abuse Advisory Board---5-24-06

C. Hadsall, 40 miles 17.80

Mosquito Abatement Commission---5-23-06

M. O'Hare, 50 miles 22.25

City County School Liaison at City Hall---5-25-06

B. Blaine, 26 miles 61.57

C. Ruth, 4 miles 51.78

Student Tour of Courthouse and Jail---5-30-06

K. Horn, 30 miles 63.35

MDOT Harger Non-Motorized Pathway Meeting---5-30-06

C. Hadsall, 40 miles 67.80

Mental Health Executive Limitations---5-31-06

R. Woods, 7 miles 13.12

Student Tour of Courthouse and Jail---6-1-06

K. Horn, 30 miles 63.35

Parks & Recreation Commission---6-1-06

B. Braddock, 0 miles

Respectfully submitted,

Kaye Schultz, Board Coordinator

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

RESOLUTIONS**RESOLUTION A
SAGINAW COUNTY BOARD OF COMMISSIONERS****JUNE 20, 2006****MERS REVISED UNIFORM DEFINED CONTRIBUTION
PROGRAM RESOLUTION**

WHEREAS, the MERS Plan Document of 1996, effective October 1, 1996, authorized a defined contribution option (Section 19A, Benefit Program DC) as a new benefit program that a participating municipality or court may adopt for MERS members to be administered under the discretion of the Municipal Employees' Retirement Board as trustee and fiduciary, directly by (or through a combination of) MERS or MERS' duly-appointed third-party administrator.

WHEREAS, as a new provision, Section 19A, along with the remainder of the Plan, received from the Internal Revenue Service a Letter of Favorable Determination (dated July 8, 1997) that the Plan is a qualified Plan under Section 401 of the Internal Revenue Code, and an exempt trust under Section 501.

WHEREAS, on May 5, 1997, the Municipal Employees' Retirement Board entered into an Alliance Agreement with ICMA-RC (the International City Management Association Retirement Corporation) as third-party administrator for the defined contribution plans under Plan Document Section 19A.

WHEREAS, on November 14, 2001, following MERS' due diligence search and review, the Retirement Board and ICMA-RC entered into the Amended and Restated Alliance Agreement (the "2001 Alliance Agreement") (Attachment 1) for third-party administrator services. Participating employees of MERS' municipalities and courts adopting Benefit Program DC receive enhanced services and favorable decreased participant fees under the 2001 Agreement. Additionally, such services and fees shall also be available where the participating municipality or court adopting Benefit Program DC has in effect (or subsequently establishes) an IRC section 457 deferred compensation plan or section 401(k) plan. Approval of this Revised Uniform Resolution by each MERS participating municipality and court which adopts or has adopted MERS Benefit Program DC is necessary and required in order that the benefits available under the 2001 Alliance Agreement may be extended to covered participants.

WHEREAS, this Revised Uniform Resolution has been approved by the Board under the authority of 1996 PA 220, Section 36(2)(a), MCL 38.1536(2)(a), declaring that the Retirement Board "shall determine . . . and establish" all provisions of the retirement system. Under this authority, the Board authorized Section 19A, the Defined Contribution Benefit Program, which shall not be implemented unless in strict compliance with the terms and conditions of this Revised Resolution.

- It is expressly agreed and understood as an integral and nonseverable part of this Revised Resolution that Section 43B of the Plan Document shall not apply to this Revised Uniform Resolution and its administration or interpretation.
- In the event any alteration of the terms or conditions stated in this Revised Uniform Resolution is made or occurs, under Section 43B or other plan provision or other law, it is expressly recognized that MERS and the Retirement Board, as sole trustee and fiduciary of the MERS Plan and its trust reserves, and whose authority is nondelegable shall have no obligation or duty: to administer (or to have administered) the Defined Contribution Benefit

Program; to authorize the transfer of any defined benefit assets to the Defined Contribution Benefit Program; or to continue administration by the third-party administrator or by MERS directly.

WHEREAS, concurrent with this Revised Resolution, and as a continuing obligation, this governing body has completed and approved, and submitted to MERS documents necessary for adoption and implementation of the MERS Benefit Program DC. This obligation applies to any documents deemed necessary to the operation of the defined contribution program by MERS' third-party administrator.

NOW, THEREFORE, BE IT RESOLVED that the governing body adopts (or readopts) MERS Benefit Program Defined Contribution as provided below.

I. NEW EMPLOYEES

Effective June 20, 2006, (to be known as the **ADOPTION DATE**), the County of Saginaw hereby adopts Benefit Program

(MERS municipality/court)

DC (as set forth in the MERS Uniform Defined Contribution Program Adoption Agreement) for 94-Upper Management, 95-Non Union Mgmt, 96-UAW Para Prof. (specify employees/division #s)

first hired on and after the Adoption Date, and optional participation for any employee or officer of this municipality otherwise eligible to participate in MERS under Sections 2B(3)(a) and 3(3) of the Plan Document who has previously elected to not participate in MERS. **ONLY THOSE EMPLOYEES ELIGIBLE FOR MERS MEMBERSHIP (SECTIONS 2B(3) AND 3 OF THE PLAN DOCUMENT) SHALL BE ELIGIBLE TO PARTICIPATE.**

(A) **CONTRIBUTIONS** shall be as allowed and specified in the Adoption Agreement (Attachment 2, completed and approved and a certified copy submitted to MERS concurrent with and incorporated by reference in this Resolution) **subject to the provisions of MERS Plan Document:** Section 19A(2) that employer contributions shall be in any percentage of compensation from 1% to the maximum allowed by the Internal Revenue Code, in increments of 0.1%; and Section 19A(3), under which an employee member may voluntarily contribute additional amounts to the extent allowed by the Code.

(B) **EARNINGS** under the Adoption Agreement shall include items of "Compensation" under Section 2A(6) of the MERS Plan Document, being the Medicare taxable wages reported on the member's W-2 statement.

(C) **VESTING** shall be as allowed and specified under:

- (1) Plan Section 19A(12), whose text is set out in Section II(G) of this Revised Resolution: and
- (2) the Adoption Agreement.

STOP

If covering new employees only, skip II and go to III on page 5.

STOP

II. OPTIONAL PROVISION FOR CURRENT MERS MEMBERS WHERE DC PROGRAM FOR NEW EMPLOYEES ESTABLISHED (PLAN SECTION 19A(8)-(11))

THIS OPTIONAL PROVISION SHALL ONLY BE SELECTED WHERE THE TOTAL FUNDED PERCENT OF AGGREGATE ACCRUED LIABILITIES AND VALUATION ASSETS OF ALL RESERVES SPECIFIED IN TABLE 11 (OR SUCCESSOR TABLE) OF THE MOST RECENT MERS ANNUAL ACTUARIAL VALUATION REPORT IS AT LEAST SIXTY PERCENT (60%).

IT IS ADDITIONALLY RESOLVED, as provided in each of the following paragraphs:

- (A) Effective on the **Adoption Date**, pursuant to Plan Section 19A(8)(b) all current MERS defined benefit members who are members of the same employee classification described in Section I above on the **Adoption Date** shall:

**THE GOVERNING BODY SHALL
SELECT ONLY ONE OF THE FOLLOWING**

- _____ where vested under this municipality’s MERS vesting program (10, 8, or 6 years)
- _____ where the employee has at least the following number of years of credited service for this municipality on **Adoption Date**: _____ (insert whole number less than vesting program)
- _____ without regard to vesting

be offered the opportunity to irrevocably elect coverage under Benefit Program DC, under the detailed procedures specified in Plan Section 19A(9)-(11).

- (B) For each eligible employee, an opportunity to irrevocably elect to participate in Benefit Program DC shall be offered. Section 19A(9) specifies an employee’s written election to participate shall be filed with MERS: (a) not earlier than the last day of the third month after this Resolution is adopted and received by MERS; and (b) not later than the first day of the first calendar month that is at least six months after MERS receives this Resolution. This means each eligible employee will have about 90 days to make the decision.

After MERS receives this Resolution, this governing body’s authorized official and eligible employees will be advised by MERS of the election window timelines and other information to consider in making the irrevocable decision whether to participate in Benefit Program DC.

- (C) Participation for those electing coverage shall be effective the first day of the first calendar month at least seven (7) months after MERS’ receipt of the Resolution, here designated as being the month of _____, 20____, (insert month and year) which shall be known as the “**CONVERSION DATE**.”

- (D) The opportunity for current employees on the **Adoption Date** to participate in the DC Program shall:

**THE GOVERNING BODY SHALL
SELECT ONLY ONE OF THE FOLLOWING**

_____ apply to all employees who separate from or terminate employment with this municipality after the **Adoption Date** and before the **Conversion Date**, so long as the employee does not receive a retirement allowance from MERS based on service for this municipality.

_____ not apply to any employee who separates from or terminates employment with this municipality after the **Adoption Date**.

- (E) **CONTRIBUTIONS** shall be as provided in Section I (A) above.

- (F) **EARNINGS** shall be as provided in Section I (B) above.

- (G) **VESTING** shall be as provided in Section I (C) above, and participants shall be credited, on participant written request and MERS' verification of such service, with all eligible service, if any, specified in Plan Section 19A(12) which states:

Where a member has previously acquired in the employ of any participating municipality or participating court:

- (a) not less than 1 year of defined benefit service in force with a participating municipality or participating court;
- (b) eligible credited service where the participating municipality or participating court has adopted the Reciprocal Retirement Act, 1961 PA 88;
- (c) at least 12 months in which employer contributions by a participating municipality or participating court have been made on behalf of the member under Benefit Program DC,

such service shall on the member's written request to the employer and MERS' verification of such service be applied toward satisfying the vesting schedule for employer contributions. This requirement shall apply to all adoptions of Benefit Program DC on and after October 1, 2000; where previously adopted, the participating municipality or participating court may adopt this subsection (12) with full effectiveness as of the original defined contribution adoption date for the employer division involved.

- (H) For each employee irrevocably electing to participate in Benefit Program DC, then under Plan Section 19A(11), MERS shall transfer to the member's credit (as adjusted through MERS' records to the **Conversion Date**) the **greater** of:

- (1) The member's accumulated contributions; or
- (2) The actuarial present value (as determined in Paragraph (I) below).

The transfer shall be made approximately 30 calendar days after the **Conversion Date**, and the transfer amount shall include pro-rated regular interest at the regular Board-established

rate of (currently four percent (4%)) measured from the **Conversion Date** to the actual transfer date.

- (I) Per Plan Section 19A(11)(b), the Retirement Board has established the assumptions for calculation of the actuarial present value of a member's accrued benefit that may be transferred. The assumptions are:
- (1) **The interest rate in effect as of the Adoption Date, to determine actuarial present value, shall be the Board-established investment earnings rate assumption (currently eight percent (8.00%)).**
 - (2) **The funded level for the member's specific MERS division** (total funded percentage of the present value of accrued benefits and valuation assets of all reserves) **as of the Adoption Date** from the most recent MERS annual actuarial valuation report data provided by MERS' actuary. In the APV calculation, the funded level used shall be:

**THE GOVERNING BODY SHALL
SELECT ONLY ONE OF THE FOLLOWING**

_____ Funded level for the division (not to exceed 100% funded level).

_____ If greater than the division's funded level but not more than 100% funded level, then MERS is directed to compute the funded percentage for the transfer calculation on _____% funded basis (insert number not less than funded level percentage and not more than 100%). Where less than 100% funded level exists, this governing body recognizes that such direction shall increase its pension funding liability. MERS shall not implement such direction unless the governing body forwards to MERS sufficient cash up to the funded level selected for all members prior to the **Conversion Date**; if sufficient cash is not forwarded, then the governing body expressly covenants with MERS and directs, as a condition of this selection, to MERS billing and the governing body remitting to MERS all contributions necessary to fund the unfunded liability occasioned by the aggregate transfer of the difference between the actual funded level for the division and funded level directed above over a period of four (4) years.

**III. IMPLEMENTATION DIRECTIONS FOR MERS BENEFIT PROGRAM DC
THIRD-PARTY ADMINISTRATOR.**

- (A) The governing body of this MERS participating municipality or court as Employer desires that MERS Benefit Program DC be administered by MERS' duly-designated third-party administrator and that some or all of the funds held under such plan be invested in the TPA's retirement trust established for the collective investment of funds held under the Employer's retirement, defined contribution, and deferred compensation plans.
- (B) The Employer hereby establishes MERS Benefit Program Defined Contribution as authorized by Section 19A of the Municipal Employees' Retirement System of Michigan Plan Document, in the form of the third-party administrator's IRS-qualified retirement trust.

- (C) The Declaration of Trust (Attachment 2, Appendix A, approved and adopted concurrent with and incorporated by reference in this Resolution) is operative and applies with respect to any MERS Benefit Program DC plan or deferred compensation plan previously or subsequently established by the Employer, if the assets are to be invested in the third-party administrator's retirement trust.
- (D) **Retirement Administrator** (use title of official, not name) shall be the Employer's MERS Benefit Program Defined Contribution Plan coordinator; shall receive necessary reports, notices, etc., from the third-party administrator or its retirement trust; shall cast, on behalf of the Employer, any required votes under the retirement trust; may delegate any administrative duties relating to the defined contribution plan to appropriate departments.
- (E) The Municipal Employees' Retirement Board retains full and unrestricted authority over the administration of MERS Benefit Program Defined Contribution, including but not limited to the appointment and termination of the third-party administrator, or MERS' self-administration of the defined contribution program in whole or in part.

IV. EFFECTIVENESS OF THIS REVISED RESOLUTION

BE IT FINALLY RESOLVED: This Resolution shall have no legal effect under the MERS Plan Document until a certified copy of this adopting Resolution shall be filed with MERS, and MERS determines that all necessary requirements under Plan Document Section 19A, the 2001 Alliance Agreement, the Adoption Agreement, and this Resolution have been met. All dates for implementation of Benefit Program DC under Section 19A shall be determined by MERS from the date of filing with MERS of this Revised Resolution in proper form and content. Upon MERS determination that all necessary documents have been submitted to MERS, MERS shall record its formal approval upon this Resolution, and return a copy to the Employer's defined contribution plan coordinator identified in Section III (D) above.

In the event an amendatory Resolution or other action by the municipality is required, such Resolution or action shall be deemed effective as of the date of the initial Resolution or action where concurred in by this governing body and MERS (and the third-party administrator if necessary). Section 54 of the Plan Document shall apply to this Resolution and all acts performed under its authority. The terms and conditions of this Revised Resolution supersede and stand in place of any prior resolution, and its terms are controlling.

I hereby certify that the above is a true copy of a Resolution adopted at the official meeting held on June 20, 2006.

CHERYL M. HADSALL, CHAIR (Signature of authorized official)
SAGINAW COUNTY BOARD OF COMMISSIONERS

Please send MERS fully executed copy of: this Revised Resolution; Part II (Administrative Services Agreement) of the 2001 Alliance Agreement; Adoption Agreement with Declaration of Trust and certified minutes stating governing body approval, and/or union contract language.

Received and Approved by the Municipal Employees' Retirement System of Michigan

Dated: _____, 20____ (Authorized MERS signatory)

Att.

RESOLUTION "B"
BOARD OF COMMISSIONERS
COUNTY OF SAGINAW

MENTAL HEALTH INSURANCE PARITY

(Report 3.3 submitting Resolution B was tabled by commissioner privilege by Commissioner Novak for consideration at the August 29 Session under Unfinished Business.)

PROCLAMATIONS

Chair Hadsall proclaimed the following:

PROCLAMATION

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, The Saginaw County Board of Commissioners Chair Cheryl M. Hadsall does hereby proclaim: **June 12-16, 2006 as COMMUNITY DEVELOPMENT WEEK and June 14, 2006 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 13th day of June in the year of our Lord Two Thousand and Six.

Respectfully submitted,

SAGINAW COUNTY BOARD OF COMMISSIONERS

Cheryl M. Hadsall
Chair - Commissioner, District #3
Adopted: June 20, 2006

Michael P. O'Hare
Commissioner, District #1
Presented: June 13, 2006

APPOINTMENTS AND ELECTIONS

Workforce Development Board (*terms expire 6-30-08*)

Private Sector

- John Nagy, Saginaw Products, Inc.
- Ken Cichewicz, Saginaw Control & Engineering
- Talmadge Battle, United Parcel Service

Community Based Organizations

- Lisa Hadden, Center for Healthy Professions

MESA (Employment Service)

Yves Hamel, North Region

Education

Joseph Powe, Saginaw Intermediate School District

Economic Development

Steve Jonas, Saginaw Future, Inc.

Odail Thorns, Saginaw City Development Division

ANNOUNCEMENTS BY THE CHAIR

Chair Hadsall announced there would be a Special Board Session on Tuesday, July 11, 5:00 p.m. Public Works Commissioner Jim Koski advised her that it will be necessary to act on the bond issue for the Merrill Village / Jonesfield Township Water Supply project. This will be the only matter on the agenda.

By Commissioner Basil: That the Board adjourn. Carried.

Thereupon, the Board adjourned at 6:00 p.m.

CHERYL M. HADSALL, CHAIR

SUSAN KALTENBACH, CLERK

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



JULY SESSION 2006

Special Session of the Board of Commissioners of Saginaw County, Michigan, Tuesday, July 11, 2006. 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, Robert D. Blaine, Bregitte K. Braddock, Ann M. Doyle, James M. Graham, Cheryl M. Hadsall, Todd M. Hare, Carl E. Ruth, Terry W. Sangster, Robert M. Woods, Jr., Patrick A. Wurtzel - **11**

ABSENT: - Thomas A. Basil, Kenneth B. Horn, Timothy M. Novak, Michael P. O'Hare - **4**

TOTAL: - **15**

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

CLERK'S CALL OF SESSION

June 29, 2006

TO: SAGINAW COUNTY BOARD OF COMMISSIONERS

RE: Notice of Special Board Session

Honorable Commissioners:

The Saginaw County Board of Commissioners will convene for a Special Session on **Tuesday, July 11, 2006 at 5:00 p.m.** in the Board Chambers, Second Floor - Room 200, Saginaw County Governmental Center, Saginaw, Michigan, for the sole purpose of considering a resolution authorizing the issuance of bonds by the County of Saginaw of its Water Supply Bonds (Merrill/Jonesfield Water Supply System), Series 2006A and Series 2006B in the aggregate principal amount of \$3,470,000, which bonds will contain a limited tax full faith and credit pledge of the County of Saginaw.

Said notice is given pursuant to Section 308 of Act 34, Public Acts of Michigan, 2001, as amended; and Section 2.9 of the 2006 Rules of the Saginaw County Board of Commissioners.

Sincerely,

Susan Kaltenbach, County Clerk

PETITIONS AND COMMUNICATIONS

7-11-1 COUNTY CLERK sending the call of session for the Special Board Meeting.

-- Receive and file

7-11-2 PUBLIC WORKS COMMISSIONER asking approval of the resolution authorizing the issuance of bonds for the Merrill/Jonesfield Water Supply System.

-- County Services (**7-11-1.1 & Resolution A**)

REPORTS OF REGULAR COMMITTEES

FROM: COMMITTEE ON COUNTY SERVICES -- 1.1

JULY 11, 2006

At the June 20, 2006 Session, the Board was informed that a special meeting would need to be held in July to authorize the issuance of two series of bonds for the Merrill/Jonesfield Water Supply System.

In communication 7-11-2, James Koski, Public Works Commissioner informs us that the Merrill Jonesfield Water Supply System is a \$5,505,000 municipal water system service for the Village of Merrill and the Township of Jonesfield. Funding for the project will come in the form of two series bonds totaling \$3,470,000.00, Series A - \$1,055,000 and Series B- \$2,415,000. 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 \$180,000 and \$ 1,855,000 respectively. The project is scheduled for construction this August.

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

Terry W. Sangster

Todd M. Hare, Vice-Chair

Kenneth B. Horn

Cheryl M. Hadsall

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

Commissioner Bartels moved, supported by Commissioner Woods to amend the report to tentatively award the contracts for the project to: Division A - DeVere Construction Company (Alpena) in the amount of \$3,063,119.80, for the underground network of pipes; Division B - Ed Birkmeier Construction (New Lothrop) in the amount of \$467,442.00, for well drilling to tap the water source; and Division C - Caldwell Tank (Louisville, KY) in the amount of \$671,300.00, to erect an elevated 200,000 gallon water storage tank. Commissioner Graham asked if the contractors chosen were the low bidders. Staff responded that they were. The Chair called for the vote on the proposed amendment. Motion to amend carried. There being no further questions or amendments, the Chair asked for a vote on the main motion as amended. Motion carried unanimously.

RESOLUTIONS

RESOLUTION "A"

JULY 11, 2006

BOARD OF COMMISSIONERS

COUNTY OF SAGINAW

RE: AUTHORIZING ISSUANCE OF WATER SUPPLY BONDS (MERRILL/JONESFIELD WATER SUPPLY SYSTEM), SERIES 2006A AND SERIES 2006B

At a special meeting of the Board of Commissioners of the County of Saginaw held on July 11, 2006, at 5:00 o'clock p.m., Michigan Time.

PRESENT: *Raymond F. Bartels, Robert D. Blaine, Bregitte K. Braddock, Ann M. Doyle, James M. Graham, Cheryl M. Hadsall, Todd M. Hare, Carl E. Ruth, Terry W. Sangster, Robert M. Woods, Jr., Patrick A. Wurtzel*

ABSENT: *Thomas A. Basil, Kenneth B. Horn, Timothy M. Novak, Michael P. O'Hare*

The following resolution was moved by Commissioner Hare and supported 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, the Village of Merrill (the “Village”) and the Township of Jonesfield (the “Township”) have previously entered into the Merrill/Jonesfield Water Supply System Contract, dated as of June 1, 2004 (the “Contract”), which provides for the acquisition, construction and financing of a water supply system improvements previously designated by this Board of Commissioners as the Merrill/Jonesfield Water Supply System and consisting of water supply system facilities to serve the Village and certain property in the Township (the “Project”); and

WHEREAS, the Contract provides for (i) the issuance of notes by the County in the principal amount of not to exceed \$540,000 (the “Notes”) to pay part of the preliminary costs of the Project, including engineering, test wells, hydrogeological studies and aquifer testing, soil borings and land acquisition, 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 obligations of the Township and 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 September 1, 2005, in the principal amount of \$540,000; 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 bodies of the Village and Township, respectively, 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 \$5,505,000 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 Three Million Four Hundred Seventy Thousand Dollars (\$3,470,000) 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 Fifty-Five Thousand Dollars (\$1,055,000) and the second series of bonds (the “Series B Bonds”) shall be issued in the principal amount of Two Million Four Hundred Fifteen Dollars (\$2,415,000). 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 “Water Supply Bonds (Merrill/Jonesfield Water Supply System), Series 2006A” and the Series B Bonds shall be designated “Water Supply Bonds (Merrill/Jonesfield Water Supply System), Series 2006B.” 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 \$1,055,000, in the case of the Series A Bonds, and in the principal amount of \$2,415,000, in the case of the Series B Bonds; shall bear interest at the rate of 4.375% per annum, in the case of the Series A Bonds, and at the rate of 4.50% per annum, in the case of the Series B Bonds, payable on November 1, 2006 and semiannually thereafter on the first days of May and November in each year; and shall mature on May 1 in each year as follows:

Year	Series A Principal Amount	Series B Principal Amount	Total Principal Amount
2008	\$10,000	\$30,000	\$40,000
2009	15,000	30,000	45,000
2010	15,000	50,000	65,000
2011	15,000	50,000	65,000
2012	20,000	50,000	70,000
2013	20,000	50,000	70,000
2014	20,000	60,000	80,000
2015	20,000	60,000	80,000
2016	25,000	60,000	85,000
2017	25,000	60,000	85,000
2018	25,000	60,000	85,000
2019	25,000	60,000	85,000
2020	25,000	60,000	85,000
2021	25,000	60,000	85,000
2022	25,000	60,000	85,000
2023	25,000	65,000	90,000
2024	25,000	65,000	90,000
2025	25,000	65,000	90,000
2026	30,000	65,000	95,000
2027	30,000	65,000	95,000
2028	30,000	65,000	95,000
2029	30,000	65,000	95,000
2030	30,000	65,000	95,000
2031	30,000	65,000	95,000
2032	30,000	65,000	95,000
2033	30,000	65,000	95,000
2034	30,000	65,000	95,000
2035	30,000	65,000	95,000
2036	30,000	70,000	100,000
2037	30,000	70,000	100,000
2038	30,000	70,000	100,000
2039	35,000	70,000	105,000
2040	35,000	70,000	105,000
2041	35,000	70,000	105,000
2042	35,000	70,000	105,000
2043	35,000	70,000	105,000
2044	35,000	70,000	105,000

2045	35,000	70,000	105,000
2046	35,000	70,000	105,000

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
WATER SUPPLY BOND

(MERRILL/JONESFIELD WATER SUPPLY SYSTEM), SERIES 2006__

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 ____ percent (____%) per annum, payable on the first days of May and November of each year commencing on November 1, 2006. 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 water supply system improvements to serve the Village of Merrill (the "Village") and the Township of Jonesfield (the "Township"). The bonds of this series are issued in anticipation of payments to be made by the Village and the Township in the aggregate principal amount of _____ Dollars (\$_____) pursuant to a contract among the County, the Village and the Township. The full faith and credit of the Village and the Township have been pledged to the prompt payment of their respective shares 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, the Township 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: _____

By: _____

Susan Kaltenbach, County Clerk

Cheryl M. Hadsall, Chair, Board of Commissioners

Dated:

EXHIBIT A

COUNTY OF SAGINAW

WATER SUPPLY BOND

(MERRILL/JONESFIELD WATER SUPPLY SYSTEM), SERIES 2006A

Due May 1

YEAR	PRINCIPAL AMOUNT	YEAR	PRINCIPAL AMOUNT
2008	\$10,000	2028	\$30,000
2009	15,000	2029	30,000
2010	15,000	2030	30,000
2011	15,000	2031	30,000
2012	20,000	2032	30,000
2013	20,000	2033	30,000
2014	20,000	2034	30,000
2015	20,000	2035	30,000
2016	25,000	2036	30,000
2017	25,000	2037	30,000
2018	25,000	2038	30,000
2019	25,000	2039	35,000
2020	25,000	2040	35,000
2021	25,000	2041	35,000
2022	25,000	2042	35,000
2023	25,000	2043	35,000
2024	25,000	2044	35,000
2025	25,000	2045	35,000
2026	30,000	2046	35,000
2027	30,000		

EXHIBIT A

COUNTY OF SAGINAW

WATER SUPPLY BOND

(MERRILL/JONESFIELD WATER SUPPLY SYSTEM), SERIES 2006B

Due May 1

YEAR	PRINCIPAL AMOUNT	YEAR	PRINCIPAL AMOUNT
2008	\$30,000	2028	\$65,000
2009	30,000	2029	65,000
2010	50,000	2030	65,000
2011	50,000	2031	65,000
2012	50,000	2032	65,000

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. From the proceeds of the sale of the Bonds there shall be set aside in the Principal and Interest Fund an amount equal to the interest to accrue on the Bonds through November 1, 2006, which is hereby capitalized. All payments received from the Village and the Township 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 and the Township to deposit in the Repair, Replacement and Improvement Fund the sum of \$11,900. 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 and the Township 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, Robert D. Blaine, Bregitte K. Braddock, Ann M. Doyle, James M. Graham, Cheryl M. Hadsall, Todd M. Hare, Carl E. Ruth, Terry W. Sangster, 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 special meeting held on July 11, 2006, 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 9375-39 773060v1

Attachment 1 - Resolution A 7-11-06 (Scanned copy)

Position 5

RUS BULLETIN 1780-27
(Automated 8-97)

FORM APPROVED
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 PORTION OF THE COST OF ACQUIRING, CONSTRUCTING, ENLARGING, IMPROVING, AND/OR EXTENDING ITS Village of Merrill/Jonesfield Township Water System FACILITY TO SERVE AN AREA LAWFULLY WITHIN ITS JURISDICTION TO SERVE.

WHEREAS, it is necessary for the County of Saginaw (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 FIFTY-FIVE THOUSAND AND XX / 100 DOLLARS (\$1,055,000.00) 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. 1921 ct 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-I, "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 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.
- 16. To comply with the measures identified in the Governments environmental impact analysis for this facility for the purpose of avoiding or reducing the adverse environmental impacts of the facility's construction or operation.
- 17. To accept a grant in an amount not to exceed **\$180,000** under the terms offered by the Government; that **Chairman** and **Treasurer** of the Association are hereby authorized and empowered to take all action necessary or appropriate in the execution of all written instruments as may be required in regard to or as evidence of such grant; and to operate the facility under the terms offered in said grant agreement(s).

The provisions hereof and the provisions of all instruments incident to the making or the insuring of the loan, unless otherwise specifically provided by the terms of such instrument, shall be binding upon the Association as long as the bonds are held or insured by the Government or assignee. The provisions of sections 6 through 17 hereof may be provided for in more specific detail in the bond resolution or ordinance; to the extent that the provisions contained in such bond resolution or ordinance should be found to be inconsistent with the provisions hereof these provisions shall be construed as controlling between the Association and the Government or assignee.

Yeas --- *Raymond F. Bartels, Robert D. Blaine, Bregitte K. Braddock, Ann M. Doyle, James M. Graham, Cheryl M. Hadsall, Todd M. Hare, Carl E. Ruth, Terry W. Sangster, Robert M. Woods, Jr., Patrick A. Wurtzel*

Nays --- *None*

Absent --- *Thomas A. Basil, Kenneth B. Horn, Timothy M. Novak, Michael P. O'Hare*

IN WITNESS WHEREOF, the **Board of Commissioners** of the **County of Saginaw** has duly adopted this resolution and caused it to be executed by the officers below in duplicate on this **11th** day of **July, 2006**.

County of Saginaw

(SEAL)

By **Cheryl Hadsall**

Title **Chairperson**

Attest:

Susan Kaltenbach

Title **Saginaw County Clerk**

CERTIFICATION TO BE EXECUTED AT LOAN CLOSING

I, the undersigned, as _____ of the **County of Saginaw** hereby certify that the **Board of Commissioners** 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 _____, _____

Title _____

Attachment 2 - Resolution A 7-11-06 (Scanned copy)

Position 5

RUS BULLETIN 1780-27
(Automated 8-97)

FORM APPROVED
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 PORTION OF THE COST OF ACQUIRING, CONSTRUCTING, ENLARGING, IMPROVING, AND/OR EXTENDING ITS **Village of Merrill/Jonesfield Township Water System FACILITY** TO SERVE AN AREA LAWFULLY WITHIN ITS JURISDICTION TO SERVE.

WHEREAS, it is necessary for the **County of Saginaw** (herein after called Association) to raise a portion of the cost of such undertaking by issuance of its bonds in the principal amount of **TWO MILLION FOUR HUNDRED FIFTEEN THOUSAND AND XX / 100 DOLLARS (\$2,415,000.00)** 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. 1921 ct 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-I, "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 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.
16. To comply with the measures identified in the Governments environmental impact analysis for this facility for the purpose of avoiding or reducing the adverse environmental impacts of the facility's construction or operation.
 17. To accept a grant in an amount not to exceed **\$1,855,000.00** under the terms offered by the Government; that **Chairman** and **Treasurer** of the Association are hereby authorized and empowered to take all action necessary or appropriate in the execution of all written instruments as may be required in regard to or as evidence of such grant; and to operate the facility under the terms offered in said grant agreement(s).

The provisions hereof and the provisions of all instruments incident to the making or the insuring of the loan, unless otherwise specifically provided by the terms of such instrument, shall be binding upon the Association as long as the bonds are held or insured by the Government or assignee. The provisions of sections 6 through 17 hereof may be provided for in more specific detail in the bond resolution or ordinance; to the extent that the provisions contained in such bond resolution or ordinance should be found to be inconsistent with the provisions hereof these provisions shall be construed as controlling between the Association and the Government or assignee.

Yeas --- *Raymond F. Bartels, Robert D. Blaine, Bregitte K. Braddock, Ann M. Doyle, James M. Graham, Cheryl M. Hadsall, Todd M. Hare, Carl E. Ruth, Terry W. Sangster, Robert M. Woods, Jr., Patrick A. Wurtzel*

Nays --- *None*

Absent --- *Thomas A. Basil, Kenneth B. Horn, Timothy M. Novak, Michael P. O'Hare*

IN WITNESS WHEREOF, the **Board of Commissioners** of the **County of Saginaw** has duly adopted this resolution and caused it to be executed by the officers below in duplicate on this **11th** day of **July, 2006**.

County of Saginaw

(SEAL)

By **Cheryl Hadsall**

Title **Chairperson**

Attest:

Susan Kaltenbach

Title **Saginaw County Clerk**

CERTIFICATION TO BE EXECUTED AT LOAN CLOSING

I, the undersigned, as _____ of the **County of Saginaw** hereby certify that the **Board of Commissioners** 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 _____, _____ Title _____

By Commissioner Bartels: That the Board adjourn. Carried.

Thereupon, the Board adjourned at 5:07 p.m.

CHERYL M. HADSALL, CHAIR

SUSAN KALTENBACH, CLERK

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



AUGUST SESSION 2006

First day of the August 2006 Session of the Board of Commissioners of Saginaw County, Michigan, Tuesday, August 29, 2006. 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, Robert D. Blaine, Bregitte K. Braddock, Ann M. Doyle, James M. Graham, Cheryl M. Hadsall, Kenneth B. Horn, Timothy M. Novak, Michael P. O'Hare, Carl E. Ruth, Terry W. Sangster, Robert M. Woods, Jr., Patrick A. Wurtzel - 14*

ABSENT: Todd M. Hare - 1

TOTAL: 15

Commissioner Horn 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 5:02 p.m., Chair Hadsall opened the Public Hearing on the proposed Saginaw County 2006/2007 County Fiscal Year Budget and the property tax millage rate proposed to be levied to support General Government Operations. (*Copies of Appropriations Committee Report 8-29-4.2 including Budget Resolutions A, B and C were made available.*) The Chair asked if there was anyone wishing to speak. Hearing none, she announced the public hearing would remain open. (*A copy of the notice to publish in The Saginaw News follows.*)

August 14, 2006

The Saginaw News
203 South Washington Avenue
Saginaw, MI 48607

Attention: Legal Advertising -

Please publish the following notice of public hearing one time only on Friday, August 18, 2006 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 2006/2007 at 5:00pm on Tuesday, August 29, 2006 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 individuals who requested an audience to speak about the countywide funding of law enforcement and road patrol services in Saginaw County. Jack Schmidt, Tom Call and Richard Riebschleger voiced their support for renewal of the 0.3394 mill for countywide law enforcement and road patrol services by the Saginaw County Sheriff Department, and registered their opposition for any increase.

Chair Hadsall called on William "Bill" Miller, Manager, Saginaw County Road Commission. Mr. Miller distributed their 2005 Annual Report and reported on their proposed plans to move to a new facility. Commissioner Wurtzel asked to suspend the rules so he could present questions. There were no objections; the Chair authorized the suspension of the rules. Commissioner Wurtzel presented the questions posed to him by his constituency after several articles appeared in the news regarding the Road Commission's plan to move to a new location. As follows are Commissioner Wurtzel's questions and additional questions presented by Commissioners Basil and Sangster. The Chair referred both the questions and the Annual Report to the County Services Committee.

Commissioner Pat Wurtzel

- 1) Who originally initiated the idea to approach Thompson regarding relocating the Road Commission to the property?
- 2) Who was involved in the negotiations for the property from the Road Commission?
- 3) Was the contact made through a realtor? Did the realtor have any affiliation with any employees of the Road Commission?
- 4) When Jim Lehman told the Saginaw News the cost of the building was about \$2.5 million, was he aware of the additional \$6 to \$8 million necessary to make the building useable? Were any of the Road Commission members aware of this AT THAT TIME?
- 5) What consultant was used to determine that another \$6 to \$8 million was necessary? At what point in time was this consultant hired?
- 6) Was Butch Warner the only person that realized that 2 trucks would not fit side-by-side in the bays?
- 7) Why did Jim Lehman say this is a GO, GO, GO? What was the urgency of this project to Mr. Lehman?
- 8) How much money has been spent to date on studying this? Did the Road Commission post any earnest money that was lost because of the "no sale?"
- 9) Has the Farmer Peet property in Chesaning, that Dr. Shaheen currently owns and has offered to the Road Commission at no cost, been investigated as a new facility?

Commissioner Tom Basil

- 1) Who, if anyone, received a real estate commission, referral fee, finders fee, etc?

Commissioner Terry Sangster

- 1) Have you contacted Saginaw Future, Inc. to discuss the impact of the City losing jobs and related income tax revenue?

PUBLIC HEARING

2nd Call

At 5:21 p.m., Chair Hadsall announced the second call of the Public Hearing on the proposed 2006/2007 County Fiscal Year Budget and the property tax millage rate proposed to be levied to support General Government operations. She asked if there was anyone wishing to speak. Hearing none, she announced the public hearing would remain open.

LAUDATORY RESOLUTIONS

Chair Hadsall announced the following resolutions/certificates were prepared and presented.

RESOLUTION

Presented to:

THOMAS TOWNSHIP PARKS AND RECREATION DEPARTMENT

In Recognition of the

ROETHKE PARK BANDSHELL

RIBBON CUTTING AND DEDICATION CEREMONY

WHEREAS, The Saginaw County Board of Commissioners is honored to recognize the planners, volunteers, donors, and supporters of Thomas Township who for the last seven years have worked diligently to plan, finance and construct the Roethke Park Bandshell; and,

WHEREAS, Roethke Park has grown into a beautiful recreational area, providing Township residents and visitors with a wide variety of outdoor activities including swimming, picnicking, hiking, riding the train, attending day camp, and playing ball; and,

WHEREAS, Today, July 27, 2006 we gather to dedicate this new addition to the park and celebrate the completion of a long awaited dream by spending an enjoyable evening filled with fellowship, activities, food and entertainment; and,

WHEREAS, It is also a pleasure to welcome back CEYX, one of Michigan's most fun show and party bands, who performed the first live concert nine years ago on a hay wagon, and now have the distinction of appearing on the new stage;

NOW, THEREFORE, BE IT RESOLVED, The Saginaw County Board of Commissioners applauds the efforts of the Thomas Township Parks and Recreation Department for having the foresight to create a recreational area that will be enjoyed today and for generations to come, and congratulates the community for their overwhelming support of the project;

BE IT FURTHER RESOLVED, That this Resolution of Recognition be recorded in the Official Minutes of the 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

Patrick A. Wurtzel, Commissioner

Adopted: August 29, 2006

Presented: July 27, 2006

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

CERTIFICATE OF APPRECIATION

Presented To

WILLIAM R. TRULL

The Saginaw County Board of Commissioners is pleased to take this opportunity To acknowledge William R. Trull as he brings to a close a long and productive career With the County of Saginaw, Michigan in the Information System and Services Department. Bill began his employment on July 9, 1985 as a part-time Programmer Analyst

In the County Department then known as Data Processing. Shortly thereafter, he was hired as a Full-time Programmer Analyst, a position he will retire from on July 31, 2006.

During his twenty-one years, Bill worked with Director Charles Bradley, Deputy Controller Jon Mersman and the current Director Johnathan J. Miller.

His major contribution to Saginaw County and its residents

Was the development and maintenance

Of the Circuit, District and Probate Courts software systems.

Bill's proficiency, professionalism, persistence and patience were indispensable

To its day by day operating efficiency and compliance with State mandates.

Bill can look back on his career with pride and with the assurance that his years of public service

Have been truly appreciated by the County and the employees who have

Depended on his knowledge and expertise throughout the years.

The Saginaw County Board of Commissioners does hereby express its appreciation

To Bill Trull and wishes him the very best in the years that lie ahead.

We hereby direct this Certificate of Recognition be spread upon the Official Minutes of the

August 29, 2006 Session as a permanent record and duly inscribed upon parchment

And presented to him at a special gathering in his honor on July 28, 2006.

Respectfully submitted,

SAGINAW COUNTY BOARD OF COMMISSIONERS

Cheryl M. Hadsall

Chair, District #3

Adopted: August 29, 2006

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

Raymond F. Bartels,

Commissioner, District #14

Presented: July 28, 2006

CERTIFICATE OF RECOGNITION

Presented To:

PASTOR & MRS. ARDIS THOMPSON

Motto: "God's hands are holding mine." - Joshua 4:24

On Sunday, August 20, 2006, the members of Faith Charity Pentecostal Gospel Church

Will celebrate the 17th Anniversary of Pastor & Mrs. Ardis Thompson.

The theme for this blessed occasion is "Preaching Good Tidings" – Isaiah 61:1.

Elder Theodore Watson of Saint Center Church in Saginaw is the guest speaker.

Elder Thompson organized Faith Charity in 1989 with a vision of winning souls to Christ

Through the preaching and teaching of God's Word.

He is committed to programs and services directed towards

The development of the family and youth of our community.

The Saginaw County Board of Commissioners is honored to join the members of Faith Charity

Pentecostal Gospel Church, Family and Friends in expressing appreciation

To this outstanding couple, Pastor Ardis Thompson and Sister Gloria Thompson

For their leadership and dedicated service in ministry.

We wish them God's continued blessings in the work of the Lord.

Respectfully submitted,

SAGINAW COUNTY BOARD OF COMMISSIONERS

Cheryl M. Hadsall, Chair

District #3

Adopted: August 29, 2006

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

Terry W. Sangster, Commissioner

District #6

Presented: August 20, 2006

CLERK'S CALL OF SESSION

August 18, 2006

TO: SAGINAW COUNTY BOARD OF COMMISSIONERS

FR: Notice of August Board Session

Honorable Commissioners:

The Saginaw County Board of Commissioners will convene for their First Day's Session on Tuesday, August 29, 2006 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 the 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.

8-29-1 CONTROLLER ACCOUNTING sending the electronic transactions and voucher payment form for 4-1 and 5-5 through 6-1-06.

-- Budget Audit / Appropriations **(8-29-4.1)**

8-29-2 KOCHVILLE TOWNSHIP sending notice of a meeting regarding a proposed amendment to the current Development/Tax Increment Financing Plan; and of the public hearing regarding same.

-- County Services

8-29-3 KOCHVILLE TOWNSHIP sending a complete copy of the Kochville Township DDA proposed amendment to the current Development/TIF Plan.

-- County Services

8-29-4 CONTROLLER requesting certification of the Employee and Officer Delegates and Alternates attending the 2006 MERS Annual Meeting.

-- Appropriations / Labor Relations **(8-29-4.3)**

8-29-5 CONTROLLER sending the Marc-ing Report dated July 2006. *(previously distributed to all commissioners)*

-- Executive Committee

8-29-6 VILLAGE OF REESE forwarding a petition for annexation from Randy Heinzman for property located in Blumfield Township. *(withdrawn by petitioner)*

-- County Services

8-29-7 MCCARTNEY & COMPANY sending the annual accounting of the Saginaw County 9-1-1 Service District.

-- Courts and Public Safety

8-29-8 EMERGENCY MANAGEMENT asking to discuss the 2006 Homeland Security Grant. *(withdrawn by department head)*

-- Courts and Public Safety

8-29-9 BRIDGEPORT CHARTER TOWNSHIP noticing the public hearing on CIGNYS Manufacturing's (Shear Tool Inc.) request for an industrial facilities exemption certificate.

-- County Services

8-29-10 CLERK appointing J.J. Horgan to the Board of Canvassers to fill the remaining term of Ozie Hayes. *(previously distributed to all commissioners)*

-- Receive and file

- 8-29-11 REGION VII AAA sending FY 2007 Grant Award Notifications for senior services.
-- Human Services
- 8-29-12 MICHIGAN WORKS! asking to create a new grant funded position of Disability Navigator.
-- County Services **(8-29-3.3)**
- 8-29-13 CONTROLLER sending the report of budget adjustments and grants accepted for the period 4-4 through 6-3-06.
-- Appropriations / Budget Audit
- 8-29-14 CONTROLLER sending the recommended budget for Saginaw County.
-- Standing and Appropriations Subcommittees **(8-29-4.2)**
- 8-29-15 EMPLOYEE MARY MARGARET FLETCHER expressing concerns with the Clean Indoor Air Regulation as it pertains to the Courthouse.
-- Human Services
- 8-29-16 CONTROLLER ACCOUNTING sending the electronic transactions and voucher payments dated 6-2 through 7-6-06.
-- Appropriations / Budget Audit **(8-29-4.1)**
- 8-29-17 CONTROLLER ACCOUNTING sending the electronic transactions and voucher payments dated 7-7 through 7-31-06.
-- Appropriations / Budget Audit **(8-29-4.1)**
- 8-29-18 TREASURER sending the second Quarter Investment Report.
-- Appropriations / Budget Audit
- 8-29-19 PROSECUTOR asking for a salary waiver for the candidate selected to fill the vacant position of Citizens Affairs Investigator.
-- Courts and Public Safety **(8-29-2.1)**
- 8-29-20 CIVIL COUNSEL sending an opinion relating to the legality and viability of the Kochville Township Downtown Development Authority.
-- County Services
- 8-29-21 CONTROLLER sending the General Operating Fund Variance Report covering the ten-month period ended July 31, 2006.
-- Appropriations / Budget Audit
- 8-29-22 MENTAL HEALTH AUTHORITY sending information about the mental health service reductions as they relate to Medicaid loses and other shortfalls.
-- Human Services **(laid on commissioners' desks)**
- 8-29-23 BOARD COORDINATOR informing commissioners that the following informational communications were received and are available in the Board Office.
- a. Michigan League for Human Services sending FY 2005 update of Tax Dollars at Work: Public Spending for Selected Health and Social Programs in Michigan, by County, FY 2005.
 - b. U.S. Department of Homeland Security noticing the hearing on plans for construction of a second bridge adjacent to the existing Ambassador Bridge.
 - c. Hillsdale County urging the legislature to find a long-term solution to the revenue sharing issue which would not require counties to collect taxes in advance.
 - d. Hillsdale County strongly opposing H.B. 5924 regarding regional consolidation of Local Community Mental Health System Programs.
 - e. Muskegon County supporting the restoration of revenue sharing to all Michigan Counties.
 - f. Muskegon County opposing the Michigan Civil Rights Initiative.

- g. St. Joseph County strongly opposing H.B. 5924 regarding regional consolidation of Local Community Mental Health System Programs.
- h. Human Services Collaborative Body supporting Mental Health Parity and S.B. 229 and 230.
- i. Mental Health Authority supporting Mental Health Parity and S.B. 229 and 230.
- j. Antrim County asking counties be included in economic development decisions as cities, townships and villages are.
- k. Department of Natural Resources announcing the availability of 2006 - 07 forestry grant applications.
- l. Mecosta County asking the Legislature to impose a fee of up to twenty-five dollars to cover actual costs incurred by counties in the filing of PPO's.
- Receive and file
- 8-29-24 ROAD COMMISSION sending their Annual Financial Report for FY 2005.
- County Services (previously distributed)

PUBLIC HEARING

3rd Call

At 5:22 p.m., Chair Hadsall announced the third and final call of the Public Hearing on the proposed 2006/2007 County Fiscal Year Budget and the property tax millage rate proposed to be levied to support General Government Operations. She asked if there was anyone wishing to speak. Hearing none, she announced the public hearing closed; time being 5:22 p.m.

APPROPRIATIONS COMMITTEE

Chair Hadsall announced the Board would now recess for the Appropriations Committee meeting. The Board recessed, time being 5:23 p.m. The Board reconvened, time being 6:00 p.m. By Commissioner Wurtzel, supported by Commissioner Graham that the Minutes of the Appropriations Meeting be received and made a part of this day's session with the nays so noted. Carried.

V. APPROPRIATIONS MINUTES (8-29-06)

Members present: *T. Novak-Vice Chair, R. Bartels, T. Basil, B. Blaine, B. Braddock, A. Doyle, J. Graham, C. Hadsall, K. Horn, M. O'Hare, C. Ruth, T. Sangster, R. Woods, P. Wurtzel*

Members absent: *T. Hare-Chair,*

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

- I. Welcome
- II. Call to Order---Vice Chair Tim Novak at 5:23 p.m.
- III. Public Comments---None.
- IV. Agenda – COMMITTEE REFERRALS
 - 1. Human Services Committee - R. Woods, Chair; R. Blaine, Vice-Chair
 - 1.1) Commission on Aging, re: application to Region VII for FY 2007 funding
---Woods moved, supported by Graham to approve same. Motion carried.
 - 1.2) Health Department, re: additional funding for Great Beginnings/Healthy Start
---Woods moved, supported by Bartels to approve same. Motion carried.
 - 1.3) Health Department, re: write-offs for the period 10/01/04-09/30/05
---Woods moved, supported by Graham to approve same. In response to a question from Wurtzel, McGill explained the write-offs do not have an impact on the County's General Ledger, and that the amount was consistent with previous years. Motion carried.

- 1.4) Health Department, re: increase of part-time Clerk Typist to full-time
---Woods moved, supported by Wurtzel to approve same. Basil asked what the WIC case load was for the previous two years. Dr. Varner, representing the Health Officer, responded the figures are available and he would get them to the commissioners. Motion carried.
2. Courts and Public Safety - M. O'Hare, Chair; T. Novak, Vice-Chair
- 2.1) Prosecutor, re: salary waiver for Citizens Affairs Investigator
---O'Hare moved, supported by Basil to approve same. Motion carried.
- 2.2) Recommendation, re: two millage questions to fund countywide law enforcement and road patrol services (*revised report and counsel opinion laid on desks*)
---O'Hare moved, supported by Wurtzel to divide the question, allowing commissioners to vote on the two ballot questions separately. Discussion ensued. Wurtzel relayed feedback he has received from District 5 of their opposition to any increase. Hadsall was concerned about dividing the question, saying it came out of committee as one recommendation, and asked Counsel for direction. Counsel opined the current motion on the table made by O'Hare and supported by Wurtzel should be an amendment rather than a division of the question. He went on to explain the revised language in ballot number 2, as noted in his opinion dated August 28, saying the total amount of the levy has to be part of the language, referring to the 0.5394. Horn disputed Counsel's position on the right of a commissioner to call for a division. Counsel responded that in his judgment the committee recommended one proposal with two parts, and that he did not want to undermine the intent of the committee. O'Hare withdrew his motion to divide and Wurtzel withdrew his support.
---O'Hare moved, supported by Wurtzel to amend the report to consider the ballot proposals separately. Discussion ensued. Hadsall objected saying the complaint made to her by the voters about the No Boundaries Proposal was that they had no choice. Bartels commented he felt the separation was reasonable. Blaine was concerned about jeopardizing the renewal. Discussion having ended, Blaine requested a roll call vote.
Ayes (10): Horn, Wurtzel, Woods, Braddock, Graham, Basil, Doyle, Bartels, O'Hare, Blaine
Nays: (4): Sangster, Ruth, Novak, Hadsall
Absent: (1): Hare
Total: 15
Motion to amend the report to consider the ballot proposals separately carried.
- O'Hare moved, supported by Basil to approve the ballot language for renewal of the existing 0.3394 millage for ten years to initially fund 14 officers for county-wide law enforcement and road patrol services. Blaine requested a roll call vote.
Ayes (14): Wurtzel, Sangster, Woods, Ruth, Braddock, Graham, Basil, Doyle, Bartels, Novak, O'Hare, Blaine, Horn, Hadsall
Absent: (1): Hare
Total: 15
Motion to approve the renewal language and place before the voters at the November 7 General Election carried.
---O'Hare moved, supported by Doyle to approve the ballot language for renewal of the existing 0.3394 millage and increase of 0.2000 mill for a total levy of 0.5394 for ten years to fund 7 additional officers for county-wide law enforcement and road patrol services. Discussion ensued. Doyle urged the Board to give the voters a choice. Hadsall reiterated the same message, adding that each person who talked under public comments

at the Courts Committee meeting said they would support a small increase. Horn expressed his concern with the "dual" questions, commenting that when voters are confused they will usually vote no. Bartels questioned what would happen if both ballot questions passed. Counsel said the County would be authorized to levy up to 0.5394. Basil felt the change in wording of the second millage question (originally reading just the 0.2000) will result in a change of "perception" for voters. Discussion having ended, Blaine requested a roll call vote.

Ayes (9): Sangster, Woods, Ruth, Braddock, Graham, Doyle, Bartels, Novak, Hadsall

Nays (5): Basil, O'Hare, Blaine, Horn, Wurtzel

Absent: (1): Hare

Total: 15

Motion to approve the renewal and increase language and place before the voters at the November 7 General Election carried.

3. County Services Committee - C. Ruth, Chair; T. Hare, Vice-Chair

3.1) Register of Deeds, re: transfer from Automation Fund

---Ruth moved, supported by Bartels to approve same. Motion carried.

3.2) Michigan Works!, re: delete one of the two Steno Secretary II positions

---Ruth moved, supported by Basil to approve same. Wurtzel asked whether department heads had the latitude to delete positions. McGill responded since it was requested during the budget period, it would require Board approval. Sangster relayed his difficulty in understanding why an employment agency would want to lay off people. He had previously expressed this to the Michigan Works Board. Horn requested a roll call.

Ayes (9): Ruth, Braddock, Graham, Basil, Doyle, Bartels, Horn, Wurtzel, Hadsall

Nays (5): Woods, Novak, O'Hare, Blaine, Sangster

Absent (1): Hare

Total: 15

Motion to delete the position carried.

3.3) Michigan Works!, re: create new grant funded position of Disability Navigator

---Ruth moved, supported by Bartels to approve same. Motion carried.

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

Budget Audit Subcommittee - T. Novak, Chair; R. Bartels, Vice-Chair

4.1) Controllor, re: payment of claims

---Bartels moved, supported by Sangster to approve same. Motion carried.

4.2) Controllor, re: Draft #1 of the Fiscal 2007 County Budget

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

Labor Relations Subcommittee - B. Blaine, Chair; T. Sangster, Vice-Chair

4.3) Recommendation, re: certifying representatives for the MERS Annual Meeting

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

4.4) Recommendation, re: Public Health Nurses contract

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

Legislative Subcommittee - K. Horn, Chair; B. Braddock, Vice-Chair

---Horn reported the committee reviewed Senate Bills 229 and 230 regarding addressing parity in mental health insurance coverage. Report 3.3 will be considered under unfinished business at this day's session.

Executive Committee - C. Hadsall, Chair; T. Sangster, Vice-Chair

---None submitted.

V. Miscellaneous

VI. Adjournment

---Graham moved, supported by Hadsall to adjourn. Motion carried; time 6:00 p.m.

Respectfully submitted,
Kaye M. Schultz, Committee Clerk
Timothy M. Novak, Committee Vice-Chair

REPORTS OF REGULAR COMMITTEES

FROM: COMMITTEE ON HUMAN SERVICES -- 1.1 **AUGUST 29, 2006**

Your committee has considered communication no. 6-20-17 from Karen M. Courneya, Director, Saginaw County Commission on Aging submitting a summary of their FY 2007 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 \$732,331 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 2007 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 2007 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, and amend the budget accordingly.

Respectfully submitted,

COMMITTEE ON HUMAN SERVICES

Robert M. Woods, Jr., Chair
Ann M. Doyle
Cheryl M. Hadsall

Robert D. Blaine, Vice-Chair
James M. Graham

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 -- 1.2 **AUGUST 29, 2006**

Your committee has considered communication no. 6-20-15 from Natasha Coulouris, Health Officer, Saginaw County Department of Public Health sending notice that the State Department of Health and Human Services Administration has increased funds for the Great Beginnings/Healthy Start Program.

We met with Neill Varner, Medical Director and Deborah Gibson, Great Beginnings/Healthy Start Director who informed us they would like to amend the current contract for the Program to reflect additional funding of \$600,000. This grant does not require a County match.

We recommend approval for the Health Department to accept the grant funds from the State in the amount of \$600,000; 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 HUMAN SERVICES

Robert M. Woods, Jr., Chair
Ann M. Doyle

Robert D. Blaine, 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 Woods: That the Report of the Committee be received and the recommendations contained therein be adopted. Approved.

FROM: COMMITTEE ON HUMAN SERVICES -- 1.3

AUGUST 29, 2006

Your committee has considered communication no. 6-20-13 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 will continue 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, 2004 through September 30, 2005 in the amount of \$107,415.07 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

Robert D. Blaine, Vice-Chair

Ann M. Doyle

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 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
10/1/2004 - 9/30/2005**

	BALANCE @9/30/2004	CHARGES 10/1/04-9/30/05	PAYMENTS 10/1/04-9/30/05	WRITE-OFFS 10/1/04-9/30/05	BALANCE @9/30/2005
<u>FAMILY PLANNING</u>					
Self Pay	\$ 2,084.50	\$ 68,917.00	\$ 66,279.00	\$ 1,845.50	\$ 2,877.00
Medicaid	8,057.94	32,256.88	17,774.72	11,112.92	11,427.18
Managed Care	41,767.15	154,802.94	100,246.65	37,113.19	59,210.25
FP TOTAL:	\$ 51,909.59	\$ 255,976.82	\$ 184,300.37	\$ 50,071.61	\$ 73,514.43
<u>MSS</u>					
Medicaid	\$ 9,705.75	\$ 20,684.31	\$ 26,699.87	\$ 565.88	\$ 3,124.31
State Funded	118.78			81.00	37.78
Managed Care	12,242.69	23,697.44	28,184.00	508.60	7,247.53
MSS TOTAL:	\$ 22,067.22	\$ 44,381.75	\$ 54,883.87	\$ 1,155.48	\$ 10,409.62
<u>ISS</u>					
Medicaid	\$ 7,462.29	\$ 16,633.69	\$ 20,368.43	\$ 332.08	\$ 3,395.47
Managed Care	10,174.24	26,113.36	26,237.32	142.29	9,907.99
ISS TOTAL:	\$ 17,636.53	\$ 42,747.05	\$ 46,605.75	\$ 474.37	\$ 13,303.46
<u>STD</u>					
Self Pay	\$ 2,933.25	\$ 10,264.00	\$ 8,193.41	\$ 2,756.50	\$ 2,247.34
Medicaid	1,073.43	4,424.00	2,943.39	1,788.61	765.43
Managed Care	5,049.74	20,288.00	11,826.78	4,741.00	8,769.96
TOTAL STD:	\$ 9,056.42	\$ 34,976.00	\$ 22,963.58	\$ 9,286.11	\$ 11,782.73
<u>BLOOD LEAD</u>					
Medicaid	\$ 2,340.00	\$ 9,486.00	\$ 8,939.58	\$ 1,645.42	\$ 1,241.00
Managed Care	\$ 6,804.00	\$ 20,242.00	\$ 16,637.91	\$ 5,790.81	\$ 4,617.28
TOTAL LEAD:	\$ 9,144.00	\$ 29,728.00	\$ 8,939.58	\$ 7,436.23	\$ 5,858.28
<u>DENTAL</u>					
Medicaid	\$ 24,345.00	\$ 93,903.00	\$ 84,544.39	\$ 6,482.84	\$ 27,220.77
TOTAL DENTAL:	\$ 24,345.00	\$ 93,903.00	\$ 84,544.39	\$ 6,482.84	\$ 27,220.77
<u>NURSING</u>					
Medicaid	\$ 3,006.68	11,920.00	8,701.00	3,864.00	\$ 2,361.68
Managed Care	13,739.51	36,970.00	24,550.53	10,081.59	\$ 16,077.39
Commercial Ins.	4,000.89	53,327.00	40,634.86	15,794.48	\$ 898.55
NURSING TOTAL:	\$ 20,747.08	102,217.00	73,886.39	29,740.07	\$ 19,337.62
<u>TB</u>					
Medicaid	\$ 314.00	1,350.00	730.91	582.09	\$ 351.00
Managed Care	1,117.00	5,178.00	1,870.70	2,186.27	2,238.03
TB TOTAL:	\$ 1,431.00	\$ 6,528.00	\$ 2,601.61	\$ 2,768.36	\$ 2,589.03
<u>TOTAL WRITE OFFS:</u>				\$ 107,415.07	

FROM: COMMITTEE ON HUMAN SERVICES -- 1.4

AUGUST 29, 2006

Your committee has considered communication no. 6-20-12 from Natasha Coulouris, Health Officer, Saginaw County Department of Public Health asking to delete a part-time WIC Clerk Typist T05/07 and establish a new full-time WIC Clerk Typist T05/07.

We met with Neill Varner, Medical Director and Debra Dudewicz, WIC Supervisor who informed us the full-time position is needed to handle the approximately 5400 client caseload, as well as, provide back up coverage for clinic and technical areas. The position is State funded and no additional County dollars are needed.

We recommend approval of the request from the Health Department to delete a part-time Clerk Typist T05/07 and allocate a full-time Clerk Typist T05/07 for the WIC Program; 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 HUMAN SERVICES

Robert M. Woods, Jr., Chair

Robert D. Blaine, Vice-Chair

Ann M. Doyle

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

FROM: COMMITTEE ON COURTS & PUBLIC SAFETY -- 2.1

AUGUST 29, 2006

Your committee has considered communication no. 8-29-19 from Prosecutor Michael Thomas asking for a salary waiver to hire Cheryl Courtney for the position of Citizens Affairs Investigator, I07 at the step 9 level with funds available in the Prosecutor's budget.

We met with Prosecutor Thomas who informed us this request is a result of the vacancy created by the passing of Mr. Kenneth J. Kusowski. He describes Ms. Courtney as a highly decorated police officer with an impeccable thirty-year reputation in law enforcement. She recently retired from the Saginaw Township Police Department and is currently working at the Saginaw County Child Assessment Center conducting child interviews. Ms. Courtney is an honors graduate of Michigan State University with B.S. and Masters Degrees in Criminal Justice.

It is our recommendation to approve the salary waiver for the position of Citizens Affairs Investigator, I07 at the step 9 level, effective immediately; further, that the proper County officials be authorized to make the necessary adjustment to the personnel complement and amend the budget accordingly.

Respectfully submitted,

COMMITTEE ON COURTS & PUBLIC SAFETY

Michael P. O'Hare, Chair

Timothy M. Novak, Vice-Chair

Thomas A. Basil

Bregitte K. Braddock

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.

FROM: COMMITTEE ON COURTS & PUBLIC SAFETY -- 2.2 AUGUST 29, 2006

Your committee considered various options for providing continued funding of county-wide law enforcement and road patrol services to address the expiration of the current 0.3394 mill on December 31, 2006 (funded through September 30, 2007).

After hearing public comments and meeting with Sheriff Charlie Brown, your committee proposes placing two questions before the electorate. The first ballot proposal is a strict renewal of the existing 0.3394 millage for 10 years and would initially fund 14 officers. The second ballot proposal is a renewal of the existing millage and increase of 0.2000 mill for 10 years to add 7 new officers. The ballot question language has been reviewed by County Counsel (see **attached**) and reads as follows:

SAGINAW COUNTY LAW ENFORCEMENT ROAD PATROL MILLAGE
RENEWAL

Shall the County of Saginaw, Michigan (“County”) renew the previously voted increase in the limitation on the total amount of general ad valorem taxes which may be imposed for all purposes upon real and personal property in the County, as provided in Article 9 Section 6 of the Michigan Constitution of 1963, as amended, which last resulted in a levy of 0.3394 mill (\$0.3394 per \$1,000) of taxable valuation of such property as finally equalized, up to the same levy of 0.3394 mill (\$0.3394 per \$1,000) of taxable valuation, for levy in the years 2007 to 2016, both inclusive, which levy is estimated to raise up to \$1,761,894 in the first year for the purpose of county-wide law enforcement and road patrol services by the Saginaw County Sheriff’s Department?

The following is for informational purposes only:

“This proposal renews the expiring millage of 0.3394 mill only and will result in a levy of up to 0.3394 mill of taxable valuation for county-wide law enforcement and road patrol services for the years 2007 to 2016, both inclusive.”

YES _____ NO _____

SAGINAW COUNTY LAW ENFORCEMENT ROAD PATROL MILLAGE
RENEWAL AND INCREASE

Shall the County of Saginaw, Michigan (“County”) renew and add additional millage in the amount of up to 0.2000 mill (\$0.2000 per \$1,000) of taxable valuation to the current levy, being 0.3394 mill (\$0.3394 per \$1,000), on the total amount which may be imposed for all purposes upon real and personal property in the County, as provided in Article 9 Section 6 of the Michigan Constitution of 1963, as amended, for a total levy of up to 0.5394 mill (\$0.5394 per \$1,000) of taxable valuation of such property as finally equalized, for levy in the years 2007 to 2016, both inclusive, which is estimated to raise up to \$2,800,135 in the first year for the purpose of county-wide law enforcement and road patrol services by the Saginaw County Sheriff’s Department?

The following is for informational purposes only:

“This proposal renews the expiring levy of 0.3394 mill of taxable valuation and increases the total amount levied in relation to county-wide law enforcement and road patrol services by up to 0.2000 mill for a total of up to 0.5394 mill of taxable valuation for levy in the years 2007 to 2016, both inclusive.”

YES _____ NO _____

It is our recommendation to approve the above language and direct the County Clerk to place the questions before the electorate on the November 7, 2006 General Election.

Respectfully submitted,

COMMITTEE ON COURTS & PUBLIC SAFETY

Michael P. O’Hare, Chair
Thomas A. Basil
Patrick A. Wurtzel

Timothy M. Novak, Vice-Chair
Bregitte K. Braddock
Cheryl M. Hadsall

APPROPRIATIONS AUTHORIZATION: In accordance with the Rules of the Board, the action taken at the Appropriations Committee meeting, the minutes of which were approved by the Board and made a part of the Official Proceeding of the Board, is listed below. For detail on the debate see the Appropriations Section.

Todd M. Hare, Chair

Timothy M. Novak, Vice-Chair

By Commissioner O'Hare: That the report be amended to consider the ballot proposals separately. Ayes (10): Horn, Wurtzel, Woods, Braddock, Graham, Basil, Doyle, Bartels, O'Hare, Blaine; Nays: (4): Sangster, Ruth, Novak, Hadsall; Absent: (1): Hare. Approved.

By Commissioner O'Hare: That the ballot language for renewal of the existing 0.3394 millage for ten years to initially fund 14 officers for county-wide law enforcement and road patrol services be approved. Ayes (14): Wurtzel, Sangster, Woods, Ruth, Braddock, Graham, Basil, Doyle, Bartels, Novak, O'Hare, Blaine, Horn, Hadsall; Absent: (1): Hare. Approved

By Commissioner O'Hare: That the ballot language for renewal of the existing 0.3394 millage and increase of 0.2000 mill for a total levy of 0.5394 for ten years to fund 7 additional officers for county-wide law enforcement and road patrol services be approved. Ayes (9): Sangster, Woods, Ruth, Braddock, Graham, Doyle, Bartels, Novak, Hadsall; Nays (5): Basil, O'Hare, Blaine, Horn, Wurtzel; Absent: (1): Hare. Approved.

Attachment 8-29-2.2 (copy)

GILBERT, SMITH & BORRELLO, P.C.

ATTORNEYS AT LAW

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DAVID M. GILBERT
LAWRENCE WM.
ANDRE R. BORRELLO
CHRISTINA M. GROSSI

SAGINAW (989) 790-2500
SMITH FAX (989) 790-2889

August 28, 2006

Honorable Cheryl M Hadsall, Chair
Saginaw County Board of Commissioners
111 South Michigan Ave
Saginaw, MI 48602

RECEIVED
SAGINAW COUNTY
BOARD OF COMM.
KVS
2006 AUG 28 P 3:16

Re: Law Enforcement Road Patrol Millage Language

Dear Chairperson Hadsall:

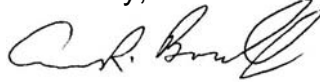
Upon further review of the language for the proposed law enforcement road patrol millage proposals, which was reported out of the Courts and Public Safety Committee, I recommend that the actual ballot language be changed to comply with constitutional and statutory requirements. I have attached the proposed ballot proposal language in its entirety for the Board's consideration.

Please be advised that the Committee's proposals remain as approved and intended, as the proposed changes are recommended so the proposed ballot language complies

with legal requirements and provides complete and accurate information to the voters. In other words, the first proposal remains a renewal of the 0.3394 mills and the second proposal keeps the request for a renewal and increase of 0.2000 mills for a total levy of up to 0.5394 mills.

As your counsel, I recommend the proposed ballot language as attached hereto. If you have any questions, please do not hesitate to contact me.

Sincerely,



Andre R. Borrello

cc:

Marc A. McGill

Mr. Oberski informed us the position is a temporary two-year grant funded position that the U.S. Department of Labor and Training Administration are providing the State of Michigan / Michigan Works! Agencies. The position titled Disability Navigator, will develop processes that will assist persons with disabilities in navigating the employment system and its related services. Grant funds would pay all costs associated with the new position. No County General Fund monies are involved. The position is effective October 1, 2006.

It is our recommendation that a new temporary position of Disability Navigator be added to the Michigan Works! personnel complement, as requested by Michigan Works! Administration; and the job description be forwarded to Labor Relations for factoring in accordance with County policy. We further recommend the proper County officials be authorized to make the necessary changes to the budget and personnel complement.

Respectfully submitted,

COMMITTEE ON COUNTY SERVICES

Carl E. Ruth, Chair
Raymond F. Bartels
Terry W. Sangster

Todd M. Hare, Vice-Chair
Kenneth B. Horn
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.

FROM: COMMITTEE ON APPROPRIATIONS -- 4.1

AUGUST 29, 2006

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>
08-29-01	Electronic	April 1 - June 1	\$ 41,275,215.51
	Voucher	May 5 - June 1	\$ 15,149,857.60
08-29-16	Electronic	June 2 - July 6	\$ 9,514,529.79
	Voucher	June 2 - July 6	\$ 5,688,333.09
08-29-17	Electronic	July 7 - 31	\$ 7,275,955.74
	Voucher	July 7 - 31	\$ 4,480,593.21

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

FROM: COMMITTEE ON APPROPRIATIONS -- 4.2

AUGUST 29, 2006

Your Budget Audit Subcommittee received communication no. 8-29-14 dated August 4, 2006 from Marc A. McGill, Controller/CAO, submitting Draft #1 of the recommended Fiscal 2007 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. Draft #1, 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 2007 is \$148,992,529 which is a 0.75 percent increase from the amended Fiscal 2006 Budget. The General Fund Budget for Fiscal 2007 is \$44,911,212 which represents a

2.46 percent increase over the amended Fiscal 2006 Budget.

Resolution A contains the proposed County millage rates to be levied December 1, 2006 and July 1, 2007, as well as, the authorization of the 9-1-1 surcharge to fund operations of the 2007 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 2007.

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 2007 Budget Resolutions A, B and C, together with the Controller's recommended Draft #1 of the Budget be laid on the table and scheduled for formal adoption at the September 26, 2006 Board Session.

Respectfully submitted,

COMMITTEE ON APPROPRIATIONS

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 -- 4.3

AUGUST 29, 2006

The MERS 2006 Annual Meeting of participating municipalities will be held in Grand Rapids, MI, September 19-21, 2006. 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. 8-29-4, Amy J. Deford, Retirement Administrator, reports that Benita Snyder, Community Corrections was elected as the employee delegate and Patricia Washburn, Michigan Works, 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 Novak: That the Report of the Committee be received and the recommendations contained therein be adopted. Approved.

FROM: COMMITTEE ON APPROPRIATIONS -- 4.4

AUGUST 29, 2006

Your Labor Relations Subcommittee herewith submits the agreement between the County of Saginaw and Teamsters Local 214 representing Public Health Nurses. 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)
 - FY 2005/06: Initial wage adjustment for classifications - public health nurse, senior public health nurse and nurse practitioner to be adjusted 6% (based on 7.6% - 9.4% difference in comparables with similar counties). 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
 - 20% employee insurance premium co-pay on PPO1
 - Or employees may choose no co-pay if they switch to PPO8
3. Health Insurance (new employees)
 - Mandatory PPO8 with no co-pay
 - Employees can "buy up" to PPO1 or PPO2 (actual difference + any administrative expenses paid for exclusively by employee - together to be the illustrative rates, as determined exclusively by the Controller's Office)
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: 0% through 7% (employee's choice).
8. PTO/Disability
 - PTO limits were reduced in exchange for Nurses' participation in the County's Disability Program.

NOTE: All major wage and benefit provisions (1-8 above) are the same or substantially similar to those approved in the majority of collective bargaining agreements ratified since 2003, but for the 6% initial wage adjustment which is justified by comparables.

9. Operational and/or administrative changes related to the department, reviewed and approved by the Health Officer and Controller, among which are matters related to evaluations, promotions, vacancies, reassignments, scheduling, inclement weather policy for off-site services, military leave, FMLA and licensure renewals.

We recommend approval of the agreement between the County of Saginaw and Teamsters Local 214 representing Public Health Nurses, 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 Novak: That the Report of the Committee be received and the recommendations contained therein be adopted. Approved.

COMMITTEE COMPENSATION – 5.1**AUGUST 29, 2006**

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 4-17, 2006.

Health Source Saginaw Building and Planning Committee---5-10-06*

J. Graham, 24 miles	10.68
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Health Source Saginaw Finance Committee---5-30-06*

R. Bartels, 3 miles	1.34
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J. Graham, 24 miles	10.68
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Human Services Committee---6-5-06

R. Woods, 7 miles	53.12
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B. Blaine, 26 miles	61.57
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A. Doyle, 0 miles	50.00
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J. Graham, 24 miles	60.68
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C. Hadsall, 40 miles	67.80
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Health Source Saginaw Board of Trustees---6-5-06

R. Bartels, 3 miles	1.34
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J. Graham, 24 miles	10.68
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C. Hadsall, 40 miles	17.80
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County Services Committee---6-6-07

C. Ruth, 4 miles	51.78
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T. Hare, 2 miles	50.89
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R. Bartels, 3 miles	51.34
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K. Horn, 30 miles	63.35
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T. Sangster, 8 miles	53.56
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C. Hadsall, 40 miles	67.80
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Crime Prevention Council---6-7-06

T. Basil, 3 miles	26.34
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C. Hadsall, 40 miles	42.80
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Human Services Collaborative Body Finance Committee---6-7-06

J. Graham, 24 miles	60.68
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Courts & Public Safety Committee---6-7-06

M. O'Hare, 50 miles	72.25
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T. Novak, 10 miles	54.45
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T. Basil, 3 miles	51.34
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B. Braddock, 0 miles	50.00
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C. Hadsall, 40 miles	67.80
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Community Affairs Committee---6-9-06

C. Hadsall, 40 miles	67.80
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Saginaw Future Board---6-9-06

T. Hare, 2 miles	50.89
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Factoring Committee---6-12-06

P. Wurtzel, 13 miles	55.79
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Labor Relations Subcommittee---6-12-06

B. Blaine, 26 miles	61.57
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T. Sangster, 8 miles	53.56
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B. Braddock, 0 miles	50.00
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Board of Commissioners**August 29, 2006**

M. O'Hare, 50 miles	72.25
T. Hare, 2 miles	50.89
C. Hadsall, 40 miles	67.80

Mental Health Board---6-12-06

R. Woods, 7 miles	13.12
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Frankenmuth Convention & Visitors Bureau---6-15-06

K. Horn, 6 miles	52.67
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Commission on Aging Board---6-15-06

M. O'Hare, 50 miles	72.25
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Respectfully submitted,

Kaye Schultz, Board Coordinator

COMMITTEE COMPENSATION – 5.2**AUGUST 29, 2006**

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 18 – July 1, 2006.

Health Source Saginaw Advisory Board---6-19-06

T. Basil, 3 miles*	26.34
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Saginaw Convention and Visitors Bureau---6-20-06

K. Horn, 30 miles	38.35
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Mosquito Abatement Finance Committee---6-20-06

M. O'Hare, 50 miles	22.25
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Human Services Committee---6-20-06

R. Woods, 0 miles (no comp.)

B. Blaine, 0 miles (no comp.)

A. Doyle, 0 miles (no comp.)

J. Graham, 0 miles (no comp.)

C. Hadsall, 0 miles (no comp.)

Board Session (all present)---6-20-06**Mosquito Abatement Commission---6-22-06**

M. O'Hare, 50 miles	22.25
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City County School Liaison at School Board---6-22-06

B. Blaine, 26 miles	61.57
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A. Doyle, 0 miles	50.00
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C. Ruth, 4 miles	51.78
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Job Training Consortium Board in Midland---6-26-06

R. Bartels, 50 miles	72.25
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T. Basil, 50 miles	72.25
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B. Blaine, 70 miles	81.15
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C. Ruth, 50 miles	72.25
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T. Sangster, 50 miles	72.25
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R. Woods, 50 miles	72.25
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Mental Health Executive Limitations---6-28-06

R. Woods, 7 miles	13.12
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Respectfully submitted,

Kaye Schultz, Board Coordinator

*Adjustment from 6-17-06 payroll

COMMITTEE COMPENSATION – 5.3**AUGUST 29, 2006**

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 2-15, 2006.

Health Source Saginaw Building & Planning Committee---6-13-06*

Board of Commissioners**August 29, 2006**

J. Graham, 24 miles	10.68
Health Source Saginaw Personnel Committee---6-15-06*	
C. Hadsall, 40 miles	17.80
Health Source Saginaw Finance Committee---6-27-06*	
R. Bartels, 3 miles	1.34
J. Graham, 24 miles	10.68
Crime Prevention Council---7-5-06	
C. Hadsall, 40 miles	67.80
Health Source Saginaw Board of Trustees---7-10-06	
R. Bartels, 3 miles	1.34
J. Graham, 24 miles	10.68
C. Hadsall, 40 miles	17.80
County Services Committee---7-11-06	
T. Hare, 0 miles (no comp.)	
R. Bartels, 0 miles (no comp.)	
T. Sangster, 0 miles (no comp.)	
C. Hadsall, 0 miles (no comp.)	
Board Session (T. Basil, K. Horn, T. Novak & M. O'Hare absent)---7-11-06	
Mental Health Recipient Rights---7-12-06	
R. Woods, 7 miles	13.12
Parks & Recreation Commission---7-13-06	
B. Braddock, 0 miles	
Respectfully submitted,	
Kaye Schultz, Board Coordinator	
*Not Previously Reported	
COMMITTEE COMPENSATION – 5.4	AUGUST 29, 2006
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 16-29, 2006.	
Land Bank Authority---7-18-06	
T. Hare, 0 miles (no comp.)	
Saginaw Convention and Visitors Bureau---7-18-06	
K. Horn, 30 miles	63.35
Community Corrections Advisory Board---7-18-06	
B. Braddock, 0 miles	50.00
Animal Control Advisory Council---7-19-06	
A. Doyle, 0 miles	50.00
R. Woods, 7 miles	53.12
Environmental Health Board of Appeals---7-24-06	
M. O'Hare, 50 miles	22.25
E. Team for Emergency Situations---7-25-06	
M. O'Hare, 50 miles	72.25
Region VII Advisory Council---7-25-06	
C. Ruth	5.00
Substance Abuse Advisory Council---7-26-06	
C. Hadsall, 40 miles	17.80
Mental Health Executive Limitations---7-26-06	
R. Woods, 7 miles	13.12
Mosquito Abatement Commission---7-27-06	
M. O'Hare, 50 miles	22.25

Respectfully submitted,
Kaye Schultz, Board Coordinator

COMMITTEE COMPENSATION – 5.5

AUGUST 29, 2006

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 30 – August 12, 2006.

Health Source Saginaw Building and Planning Committee---7-12-06*

J. Graham, 24 miles 10.68

Health Source Saginaw Finance Committee---7-25-06*

R. Bartels, 3 miles 1.34

J. Graham, 24 miles 10.68

Crime Prevention Council---8-2-06

C. Hadsall, 40 miles 67.80

Health Source Saginaw Board of Trustees---8-7-06

R. Bartels, 3 miles 1.34

J. Graham, 24 miles 10.68

C. Hadsall, 40 miles 17.80

Respectfully submitted,
Kaye Schultz, Board Coordinator

*Not Previously Reported

By Commissioner Horn: That Committee Compensation Report(s) 5.1, 5.2, 5.3, 5.4 and 5.5 be received, not read, and the recommendations contained therein adopted. Approved.

UNFINISHED BUSINESS

FROM: COMMITTEE ON HUMAN SERVICES -- 3.1

JUNE 20, 2006

Your committee has considered communication no. 6-20-2 from Sandra Lindsey, CEO, Saginaw County Community Mental Health Authority asking the Board to consider a long term lease of County owned property located at 3333 Hospital Road to accommodate new construction of a crisis residential group home.

We met with Ms. Lindsey who informed us the Mental Health Authority would like to lease 4.0 of the 12.03 acres on Hospital Road to construct a 3400 square foot eight bedroom barrier free adult crisis residential group home. The home would be licensed by the Adult Foster Care Division of the State Department of Consumer and Industry Services. The program to be operated at the new facility would replace the current program in Birch Run which needs a location closer to urban Saginaw activity to gain efficiency for ambulance and law enforcement transport. The Mental Health Authority believes a facility of this sort is a critical component to their organization in that it would adequately meet the needs of the consumers for care as an alternative to hospital admissions and as a step down from hospital care to community living.

It is our recommendation to approve the request of the Mental Health Authority to enter into a ninety-nine year lease agreement with the Saginaw County Building Authority for 4.0 acres of County owned property located at 3333 Hospital Road at a cost of \$1.00; 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. A public hearing will be held by the Board of Commissioners on Tuesday, June 20, 2006 to hear public comments on the lease agreement and construction project. All property owners adjacent to County owned property on Hospital Road and all residents of property in the Saw Mill as well as Saginaw Township will be notified of the public hearing.

Respectfully submitted,

COMMITTEE ON HUMAN SERVICES

Robert M. Woods, Jr., Chair
Ann M. Doyle
Cheryl M. Hadsall

Robert D. Blaine, Vice-Chair
James M. Graham

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

Todd M. Hare, Chair

Timothy M. Novak, Vice-Chair

June 20, 2006 Session

Commissioner Woods moved, supported by Commissioner Graham to approve the request.

Commissioner Horn tabled by commissioner privilege.

August 29, 2006 Session

Chair Hadsall announced there was a motion on the floor, and called the question. Approved.

FROM: COMMITTEE ON HUMAN SERVICES -- 3.3

JUNE 20, 2006

Your committee has considered communication no. 6-20-14 from Sandra Lindsey, CEO, Saginaw County Community Mental Health Authority asking the Board to support Senate Bills 229 and 230 addressing parity in mental health insurance coverage.

Senate Bills 229 and 230 are designed to put mental health insurance on equal footing with physical health coverage in Michigan. It has been noted that finding a mental health professional qualified to treat specific disorders is typically not the problem, however, many commercial insurance policies do not have coverage for mental disorders or the coverage that is available is greatly restricted in terms of benefit coverage and limitations to treatment duration. The Mental Health Board is in support of the legislation.

We recommend support of Senate Bills 229 and 230 and under the proper order of business the appropriate resolution will be submitted.

Respectfully submitted,

COMMITTEE ON HUMAN SERVICES

Robert M. Woods, Jr., Chair
Ann M. Doyle
Cheryl M. Hadsall

Robert D. Blaine, Vice-Chair
James M. Graham

June 20, 2006 Session

Commissioner Woods moved, supported by Commissioner Blaine to approve the request.

Commissioner Novak tabled by commissioner privilege.

August 29, 2006 Session

Chair Hadsall announced that there was a motion on the floor, and called the question. Commissioners Basil, Doyle, Horn, and Wurtzel objected. (The Controller was asked to estimate the costs to the County if enacted.) Approved.

RESOLUTION "B"

JUNE 20, 2006

COUNTY OF SAGINAW

BOARD OF COMMISSIONERS

RE: MENTAL HEALTH INSURANCE PARITY

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 29th day of August, 2006, at 5:00 p.m.

PRESENT --- Raymond F. Bartels, Thomas A. Basil, Robert D. Blaine, Brigitte K. Braddock, Ann M. Doyle, James M. Graham, Cheryl M. Hadsall, Kenneth B. Horn, Timothy M. Novak, Michael P. O'Hare, Carl E. Ruth, Terry W. Sangster, Robert M. Woods, Jr., Patrick A. Wurtzel

ABSENT --- Todd M. Hare

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

WHEREAS, Private insurance plans in Michigan often fail to cover or inadequately cover costs

for mental health care; and,
 WHEREAS, This discrimination in health insurance coverage further contributes to stigma associated with mental illness; and,
 WHEREAS, Thirty-five states have instituted some form of mental health parity without undue costs; and,
 WHEREAS, Mental health parity would differ from other insurance “mandates,” in that the modest increased costs of such coverage would be offset by employer gains from reduced absenteeism and increased productivity; and,
 WHEREAS, Both President George W. Bush and Michigan Governor Jennifer M. Granholm support the concept of parity in mental health insurance coverage;
 NOW THEREFORE BE IT RESOLVED, That the Saginaw County Board of Commissioners hereby goes on record in support of mental health parity and Senate Bills 229 and 230 and in so doing encourages its Senators and Representatives to approve these bills;
 BE IT FURTHER RESOLVED, That a copy of this resolution be forwarded to President George W. Bush, Governor Jennifer M. Granholm, Michigan Association of Counties, our area Legislators and the Saginaw County Mental Health Authority.

Respectfully submitted,
 Cheryl M. Hadsall, Chair
 Saginaw County Board of Commissioners

ADOPTED:
 Yeas --- *Raymond F. Bartels, Robert D. Blaine, Bregitte K. Braddock, James M. Graham, Cheryl M. Hadsall, Timothy M. Novak, Michael P. O'Hare, Carl E. Ruth, Terry W. Sangster, Robert M. Woods, Jr.* - 10
 Nays --- *Thomas A. Basil, Ann M. Doyle, Kenneth B. Horn, Patrick A. Wurtzel* - 4
 Absent --- *Todd M. Hare* - 1

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 29th day of August, 2006.
 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 29th day of August, 2006.
 Susan Kaltenbach, Clerk
 County of Saginaw

SEAL

PROCLAMATIONS

Chair Hadsall proclaimed the following:

PROCLAMATION

WHEREAS, Over 3,700 farmers markets across the country including over 70 in Michigan offer consumers farm-fresh, affordable, convenient, and healthy products such as fruits, vegetables, cheeses, herbs, fish, flowers, baked goods, and meats; and,
WHEREAS, In addition, farmers markets play a vital role in preserving open space and productive land; providing interaction, enrichment and entertainment; uniting the urban, suburban, and rural communities; offering education and environmental awareness;

strengthening the local economy; and in feeding the needy; and,

WHEREAS, The Frankenmuth Farmers Market Board of Directors has invited area residents and guests to visit their Market located in the heart of historic Frankenmuth on Saturday, August 12 from 8:00 a.m. to 2:00 p.m. to show support for farmers, the stewards of our land and heritage;

NOW, THEREFORE, The Chair of the Saginaw County Board of Commissioners, Cheryl M. Hadsall, does hereby proclaim the week of August 6-12, 2006 as: **FARMERS MARKET WEEK** in Saginaw County, and hereby urge all residents to support our farmers by promoting the development, operation, and expansion of farmers markets and other direct-to-consumer marketing activities for agricultural producers;

IN WITNESS WHEREOF, The seal of the County of Saginaw is hereby affixed this 4th day of August in the year of our Lord Two Thousand and Six.

SAGINAW COUNTY BOARD OF COMMISSIONERS

Cheryl M. Hadsall, Chair

District #3

Adopted: August 29, 2006

Kenneth B. Horn, Commissioner

District #4

Presented: August 12, 2006

ANNOUNCEMENTS BY THE CHAIR

Chair Hadsall announced a Committee of the Whole meeting for Tuesday, September 5, 5:00 p.m. at the County Courthouse to discuss mental health service reductions as they relate to Medicaid loses and other shortfalls.

COMMISSIONERS' AUDIENCES

Commissioner Horn invited commissioners to attend the Frankenmuth Auto Fest scheduled for September 8-10 and the Oktoberfest scheduled for September 14-17.

By Commissioner Woods: That the Board adjourn. Carried.

Thereupon, the Board adjourned at 6:08 p.m.

CHERYL M. HADSALL, CHAIR

SUSAN KALTENBACH, CLERK

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



SEPTEMBER SESSION 2006

First day of the September 2006 Session of the Board of Commissioners of Saginaw County, Michigan, Tuesday, September 26, 2006. 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, Robert D. Blaine, Bregitte K. Braddock, Ann M. Doyle, James M. Graham, Cheryl M. Hadsall, Todd M. Hare, Kenneth B. Horn, Timothy M. Novak, Michael P. O'Hare, Carl E. Ruth, Robert M. Woods, Jr., Patrick A. Wurtzel - 14*

ABSENT: *Terry W. Sangster - 1*

TOTAL: - 15

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

Commissioner Wurtzel: *"Dear God our Father, We are thankful for another day and opportunity to serve You and our fellowman. Give each of us the insight and understanding into the needs of mankind. We pray for your blessings on each Board member assembled. Please endow us with wisdom, leadership, foresight and patience as we fulfill our obligations. In the name of Christ, our Savior. Amen."*

AUDIENCES

Chair Hadsall called on the following individuals who had requested an audience:

Sherrill Smith, Co-Chair of the Saginaw Coalition of One United Michigan and Leola Wilson, President of the Saginaw Branch of the NAACP petitioned the Board to adopt the resolution opposing the November 7 Ballot Proposal 06-2 titled *Michigan Civil Rights Initiative*.

Dr. Cheryl Plettenberg, Director, Substance Abuse Treatment & Prevention Services and members of the Youth Executive Board - Starletta King-President, Katina Lewis-Vice President, Candice Whitfield-Secretary, Ed Roberson-At Large - accepted a proclamation designating the 4th Monday of September as *Family Day - A Day To Eat Dinner With Your Children*.

Richard Seefelder and Jeff Drake asked for the Board's assistance in resolving the problem of dogs running loose in their neighborhood on Schemm Street in the City of Saginaw. The Chair referred this matter to the Courts & Public Safety Committee.

Jack O. Schmidt, Earl Jesse, and Richard Riebschlager commented on various issues including jail overcrowding, the proposed relocation of the Road Commission, and the Michigan Civil Rights Initiative.

LAUDATORY RESOLUTIONS

Chair Hadsall announced the following resolutions/certificates were prepared and presented:

**RESOLUTION
IN REMEMBRANCE AND APPRECIATION
TO THE VICTIMS AND HEROES OF 9/11**

WHEREAS, On September 11, 2001, four U.S. commercial passenger jet airliners were hijacked by terrorists and crashed into the World Trade Center, the Pentagon and a field in Pennsylvania killing nearly 3,000 people in a matter of hours; and,

WHEREAS, Among the fatalities that day were 343 New York City Firefighters, 23 New York City Police Officers, and 37 Port Authority Police Officers who died when the towers collapsed; and,

WHEREAS, In the aftermath of the attack, these brave men and women performed their duties as they were trained, unselfishly showing more concern for others even to the point of losing their lives; and,

WHEREAS, Emergency personnel from around the country promptly responded to assist with the rescue and recovery efforts - that took months to complete, with the fires burning in the rubble of the buildings - that took weeks to put out, and with the clean-up - that took nearly a year; and,

WHEREAS, Five years later, patriotic Americans have not forgotten the firefighters, the policemen, the medical personnel, rescue workers and all the common people who helped others on the attack sites and with the clean up;

NOW, THEREFORE, BE IT RESOLVED, The Saginaw County Board of Commissioners joins Saginaw County Firefighters at the memorial service hosted this day, September 10, by the Spaulding Township Fire Department to remember the 343 firefighters who died on September 11, 2001;

BE IT FURTHER RESOLVED, This resolution serves as a memorial to the innocent victims and great heroes of the attacks of 9/11, and as a testament of our appreciation to the dedicated firefighters and all those in uniform who at this moment are protecting and watching over our safety and wellbeing. We honor you all and will keep you close in our hearts.

"We shall never forget."

Respectfully,

SAGINAW COUNTY BOARD OF COMMISSIONERS

Cheryl M. Hadsall, Chair

Adopted on September 26, 2006

Presented on September 10, 2006

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

RESOLUTION OF ACKNOWLEDGMENT

Presented To

THE SAGINAW BRANCH OF THE NAACP

At Their

36TH ANNUAL FREEDOM FUND BANQUET

"Care more than others think is wise, Risk more than others think is safe,

Dream more than others think is practical and Expect more than others think is possible."

African Proverb

WHEREAS, Today, Sunday, September 24, we join the Saginaw Branch of the National Association for the Advancement of Colored People at their 36th Annual Freedom Fund Banquet to show support for the work that is continuously performed in the area of civil rights; and,

WHEREAS, We join in welcoming to the Saginaw community the keynote speaker for this occasion, Dr. Mary Sue Coleman who has served as President of the University of Michigan since her appointment in August 2002; and,

WHEREAS, We gather to support and promote the nationwide campaign of "*Valuing Our Votes, Voting Our Values*" and to pay tribute to three committed community advocates - Mrs. Elizabeth Baker, Sister Lois Ann Sheaffer, and Bishop Herbert J. Williams; and,

WHEREAS, We gather to support the two major national initiatives of the NAACP for this year: The "*Arrive with 5*" voter empowerment campaign and the "*Equality Matters*" education campaign; and,

WHEREAS, We gather to applaud the Saginaw Branch of the NAACP for their steadfast goal of equal opportunity in the areas of civil rights, educational excellence, and political and economic empowerment for all Americans;

NOW, THEREFORE, BE IT RESOLVED, That the Saginaw County Board of Commissioners does hereby convey our respect, admiration and support for all the NAACP Freedom Fighters who for nearly one hundred years have fought long and hard to ensure that the voices of African Americans are heard, and whose talent and tenacity has saved lives and changed many negative aspects of American society;

BE IT FURTHER RESOLVED, That this expression of recognition be spread upon the Official Minutes of the Saginaw County Board of Commissioners as a permanent record and duly inscribed upon parchment and presented to them.

SAGINAW COUNTY BOARD OF COMMISSIONERS

Cheryl M. Hadsall, Chair

Adopted: September 26, 2006

Presented: September 24, 2006

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

CLERK'S CALL OF SESSION

September 14, 2006

TO: SAGINAW COUNTY BOARD OF COMMISSIONERS

FR: Notice of September Board Session

Honorable Commissioners:

The Saginaw County Board of Commissioners will convene for their First Day's Session on Tuesday, September 26, 2006 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 the 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.

9-26-1 CONTROLLER sending the Marc-ing Report dated September 2006.

-- Executive Committee

9-26-2 CONTROLLER ACCOUNTING sending the electronic transactions and voucher payments for August 1 - 31, 2006.

-- Appropriations / Budget Audit (9-26-4.1)

- 9-26-3 PUBLIC HEALTH asking approval of fees for influenza, rotavirus, and pneumonia vaccines.
-- Human Services **(9-26-2.1)**
- 9-26-4 PUBLIC HEALTH asking to delete two .50 FTE Nutritionist RD positions and create one full-time MIHP Registered Dietitian.
-- Human Services **(9-26-2.3)**
- 9-26-5 SAGINAW CONSERVATION DISTRICT sending their invoice for their annual \$7,500 appropriation, and asking the County to consider providing additional funding to help support their County Forester position.
-- County Services
- 9-26-6 70th DISTRICT COURT asking to make a presentation to the Courts and Public Safety Committee regarding jail inmate population data.
-- Courts and Public Safety
- 9-26-7 PUBLIC HEALTH asking approval of fee increases for the Environmental Services Division.
-- Human Services **(9-26-2.2)**
- 9-26-8 MICHIGAN STATE UNIVERSITY EXTENSION requesting a budget adjustment relating to the position of Community and Economic Development Educator. (*withdrawn by petitioner*)
-- Human Services
- 9-26-9 SAGINAW COUNTY ROAD COMMISSION responding to questions raised at the August Board Session regarding the possible relocation of the Road Commission to a site in St. Charles. (*previously distributed to commissioners*)
-- County Services
- 9-26-10 CONTROLLER sending the FY 2006 General Operating Fund Budget Variance Report covering the eleven-month period ended August 31, 2006.
-- Appropriations / Budget Audit
- 9-26-11 CONTROLLER sending the 2006 Year End Budget Adjustments.
-- Appropriations / Budget Audit **(9-26-4.2)**
- 9-26-12 CITY OF FRANKENMUTH noticing the public hearing on Memtron Technologies Company's request for an industrial facilities exemption certificate.
-- County Services
- 9-26-13 BOARD COORDINATOR informing commissioners that the following informational communications were received and are available in the Board Office.
- a. Hillsdale County supporting legislation to establish a fee for filing Personal Protection Orders (PPO's).
 - b. Michigan Department of State sending notification of annexation of certain lands from Frankenmuth Township to the City of Frankenmuth.
 - c. Muskegon County supporting legislation to establish an embarkation fee on passenger ferries.
 - d. Osceola County supporting legislation to establish a fee for filing Personal Protections Orders (PPO's).
- Receive and file

INITIATORY MOTIONS

Commissioner Basil moved to request a legal opinion from the County Prosecutor and County Civil Counsel as to whether the County Seal can be used in partisan elections, and if a violation of the campaign law is found to take the appropriate action to protect the County from any liability. Commissioner Bartels supported. Commissioner O'Hare tabled by commissioner

privilege. Counsel Borrello ruled the commissioner privilege was in order, referencing Board Rule 6.2.

APPROPRIATIONS COMMITTEE

Chair Hadsall announced the Board would now recess for the Appropriations Committee meeting. The Board recessed, time being 5:34 p.m. The Board reconvened, time being 5:38 p.m. By Commissioner Woods, supported by Commissioner Braddock that the Minutes of the Appropriations Meeting be received and made a part of this day's session with the nays so noted. Carried.

V. APPROPRIATIONS MINUTES (9-26-06)

Present: *T. Hare-Chair, T. Novak-Vice Chair, R. Bartels, T. Basil, B. Blaine, B. Braddock, A. Doyle, J. Graham, C. Hadsall, K. Horn, M. O'Hare, C. Ruth, R. Woods, P. Wurtzel*

Absent: *T. Sangster*

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

- I. Welcome
- II. Call to Order---Hare at 5:34 p.m.
- III. Public Comments---None.
- IV. Agenda – COMMITTEE REFERRALS
 1. County Services Committee - C. Ruth, Chair; T. Hare, Vice-Chair
None submitted
 2. Human Services Committee - R. Woods, Chair; R. Blaine, Vice-Chair
 - 2.3) Health Department, re: replacing two part-time positions of MIHP Registered Dietitian with one full-time position
---Woods moved, supported by Novak to approve same. Motion carried.
 3. Courts and Public Safety - M. O'Hare, Chair; T. Novak, Vice-Chair
None submitted
 4. APPROPRIATIONS - T. Hare, Chair; T. Novak, Vice-Chair
 - Budget Audit Subcommittee - T. Novak, Chair; R. Bartels, Vice-Chair
 - 4.1) Controller, re: voucher payments
---Novak moved, supported by Hadsall to approve same. Motion carried.
 - 4.2) Controller, re: FY 2006 Year End Budget Adjustments
---Novak moved, supported by Ruth to approve same. Motion carried.
 - Labor Relations Subcommittee - B. Blaine, Chair; T. Sangster, Vice-Chair
 - 4.3) Recommendation, re: classification of county position(s)
---Blaine moved, supported by Wurtzel to approve same. Motion carried.
 - Affirmative Action Subcommittee - T. Sangster, Chair; R. Woods, Vice Chair
 - 4.4) Recommendation, re: opposing the November 7 Ballot Proposal 2006-2
(*The committee met prior to the board at 4:30 p.m., a report and resolution were laid on commissioners' desks, two-thirds was required for passage.*)
---Woods moved, supported by Novak to approve same. Woods requested a roll be taken by the Clerk. Motion carried unanimously with one absent.
 - Legislative Subcommittee - K. Horn, Chair; B. Braddock, Vice-Chair
None submitted
 - Executive Committee - C. Hadsall, Chair; T. Sangster, Vice-Chair
None submitted
- V. Miscellaneous
- VI. Adjournment
---Woods moved, supported by Graham to adjourn. Motion carried; time 5:38 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

SEPTEMBER 26, 2006

Your committee has considered communication no. 9-26-3 from Dr. Neill Varner, Medical Director, Saginaw County Department of Public Health requesting to increase the fee for the influenza vaccine from \$25 to \$30, the pneumonia vaccine fee from \$30 to \$45 and to implement a new fee for the rotavirus vaccine of \$75.

We met with Tawnya Simon, Personal Health Section Director who informed us that the Medicare reimbursement for administration of the influenza and pneumonia vaccine increased last year and the new fee will allow the Health Department to capture the increased reimbursement. The rotavirus is a new oral vaccine approved this year by the FDA for use in infants less than 32 weeks of age. It is used to prevent a virus which can lead to dehydration in infants. The Board of Health approved the fees at their September 6, 2006 meeting.

It is our recommendation that the Saginaw County Department of Public Health be authorized to increase the fees for the influenza vaccine to \$30, the pneumonia vaccine to \$45 and establish a \$75 fee for the rotavirus vaccine; further, that the proper County officials be directed to implement same.

Respectfully submitted,

COMMITTEE ON HUMAN SERVICES

Robert M. Woods, Jr., Chair

Robert D. Blaine, Vice-Chair

Ann M. Doyle

James M. Graham

Cheryl M. Hadsall

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

TABLED REPORT

FROM: COMMITTEE ON HUMAN SERVICES -- 2.2

SEPTEMBER 26, 2006

Your committee has considered communication 9-26-7 from Dr. Neill Varner, Medical Director, Saginaw County Department of Public Health requesting approval of new and increased service fees for the Environmental Health Services Division. (attached)

We met with Bryant Wilke, Director, Saginaw County Department of Public Health Environmental Health Services Division who informed us that over the years, they have been unable to keep pace with the actual cost of completing specific services. The proposed fee adjustments would place program budgets more in line with actual costs and eliminate fund balance spending. A revenue source will be established that relies on the user to pay the cost of the field services being requested by them verses depleting the department's fund balance or other supplemental revenue sources to cover these costs.

It is our recommendation to approve the new and increase service fees of 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

Robert D. Blaine, Vice-Chair

Ann M. Doyle

James M. Graham

Cheryl M. Hadsall

By Commissioner Woods: That the Report of the Committee be received and the recommendations contained therein be adopted. Debate ensued. Dr. Neil Varner and Mr. Bryant

Wilke were called on to explain the new fee structure. Commissioner Horn moved, supported by Commissioner Basil to table the recommendation in order to provide an opportunity for the public to comment. Motion carried. (*The Chair referred to Human Services Committee to give the public an opportunity to comment.*)

FROM: COMMITTEE ON HUMAN SERVICES – 2.3**SEPTEMBER 26, 2006**

Your committee has considered communication no. 9-26-4 from Dr. Neill Varner, Medical Director, Saginaw County Department of Public Health asking approval to delete two part-time positions of Registered Dietitian, P05 and create a new full-time position of Registered Dietitian, P05 in the Maternal Infant Health Program.

Last year, the Health Department received notification that the Michigan Department of Community Health was changing the name of the Maternal Support Services and Infant Support Services Program (MSS/ISS) to the Maternal Infant Health Program (MIHP). The goal was to create a program that would better identify prenatal women and infants by level of risk and create a case management program designed to address such risks. At that time, two part-time Registered Nutritionist positions were added to meet the requirements and mandates for the new program. However, the Health Department has had difficulty in filling two part-time positions and believes one full-time position is a better option. No additional County allocation is required.

We recommend approval of the request from the Health Department to delete two part-time positions of Registered Nutritionist, P05 and allocate a full-time Registered Dietitian, P05 for the Maternal Infant Health Program; 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

Robert D. Blaine, Vice-Chair

Ann M. Doyle

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

FROM: COMMITTEE ON APPROPRIATIONS -- 4.1**SEPTEMBER 26, 2006**

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>
09-26-02	Electronic	August 1 - 31	\$ 17,406,492.78
	Voucher	August 1 - 31	\$ 12,244,032.14

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

FROM: COMMITTEE ON APPROPRIATIONS -- 4.2

SEPTEMBER 26, 2006

Your Budget Audit Subcommittee considered communication no. 9-26-11 from Marc A. McGill, Controller/CAO submitting the 2005/2006 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 2005/2006 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 Novak: That the Report of the Committee be received and the recommendations contained therein be adopted. Approved.

FROM: COMMITTEE ON APPROPRIATIONS -- 4.3

SEPTEMBER 26, 2006

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) Michigan Works! Administration (8-29-12 / 8-29-3.3)
 - 1. Disability Navigator (temporary two-year grant funded position)
---Based on point factoring, we recommend the position be placed in grade P05, effective October 1, 2006.

Respectfully submitted,

COMMITTEE ON APPROPRIATIONS

Todd M. Hare, Chair

Timothy M. Novak, Vice-Chair

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

FROM: COMMITTEE ON APPROPRIATIONS -- 4.4

SEPTEMBER 26, 2006

Your Affirmative Action Subcommittee considered material received from One United Michigan asking Saginaw County to adopt a resolution in favor of affirmative action and in opposition to the "Michigan Civil Rights Initiative."

We believe the November 7 Ballot Proposal 06-2 to amend the constitution would harm the ability of all Michigan residents to enjoy a fair chance in education and employment, and that opposition to its passage would send an important message about the importance of diversity.

Under the proper order of business the appropriation resolution will be submitted.

Respectfully submitted,

COMMITTEE ON APPROPRIATIONS

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. Commissioner Woods requested a roll be taken by the Clerk. The recommendation was unanimously approved with one absent.

COMMITTEE COMPENSATION – 5.1**SEPTEMBER 26, 2006**

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 13-26, 2006.

Human Services Committee---8-14-06

R. Woods, 7 miles	53.12
B. Blaine, 26 miles	61.57
A. Doyle, 0 miles	50.00
J. Graham, 24 miles	60.68
C. Hadsall, 40 miles	67.80

Mental Health Authority Board---8-14-06

R. Woods, 0 miles	10.00
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Saginaw Convention & Visitors Bureau---8-15-06

K. Horn, 30 miles	38.35
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Legislative Subcommittee---8-15-06

K. Horn, 30 miles	63.35
T. Basil, 3 miles	51.34
R. Woods, 7 miles	53.12
T. Hare, 2 miles	50.89
C. Hadsall, 40 miles	67.80

County Services Committee---8-15-06

C. Ruth, 4 miles	51.78
T. Hare, 0 miles (no comp.)	
R. Bartels, 3 miles	51.34
K. Horn, 0 miles (no comp.)	
T. Sangster, 8 miles	53.56
C. Hadsall, 0 miles (no comp.)	

Courts & Public Safety Committee---8-16-06

M. O'Hare, 50 miles	72.25
T. Novak, 10 miles	54.45
T. Basil, 3 miles	51.34
B. Braddock, 0 miles	50.00
P. Wurtzel, 13 miles	55.79
C. Hadsall, 40 miles	67.80

Frankenmuth Convention & Visitors Bureau---8-17-06

K. Horn, 6 miles	52.67
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Commission on Aging Board---8-17-06

M. O'Hare, 50 miles	72.25
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Budget Audit Subcommittee---8-17-06

T. Novak, 10 miles	54.45
R. Bartels, 3 miles	51.34
J. Graham, 24 miles	60.68
C. Ruth, 4 miles	51.78
C. Hadsall, 40 miles	67.80

City County School Liaison at County---8-17-06

T. Sangster, 8 miles	53.56
A. Doyle, 0 miles	50.00
C. Ruth, 0 miles	25.00

Agricultural and Tourism Familiarization Tour---8-18-06

B. Blaine, 0 miles (no comp.)	
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K. Horn, 0 miles (no comp.)

M. O'Hare, 0 miles (no comp.)

Region VII Advisory Board---8-22-06

C. Ruth 5.00

Labor Relations Subcommittee---8-23-06

B. Blaine, 26 miles 61.57

T. Sangster, 8 miles 53.56

B. Braddock, 0 miles 50.00

M. O'Hare, 50 miles 72.25

P. Wurtzel, 13 miles 55.79

C. Hadsall, 40 miles 67.80

Mosquito Abatement Commission---8-24-06

M. O'Hare, 50 miles 22.25

Respectfully submitted,

Kaye Schultz, Board Coordinator

COMMITTEE COMPENSATION – 5.2

SEPTEMBER 26, 2006

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 27 – September 9, 2006.

Job Training Consortium Board in Bay City---8-28-06

R. Bartels, 30 miles 63.35

T. Basil, 30 miles 63.35

B. Blaine, 50 miles 72.25

C. Ruth, 30 miles 63.35

T. Sangster, 30 miles 63.35

R. Woods, 30 miles 63.35

Mental Health Executive Limitations---8-28-06

R. Woods, 7 miles 13.12

Board Session (T. Hare absent)---8-29-06

Airport Committee at Browne Airport---8-30-06

T. Sangster, 7 miles 3.12

R. Woods, 6 miles 2.67

Frankenmuth Convention & Visitors Bureau---8-31-06

K. Horn, 6 miles 52.67

Committee of the Whole---9-5-06

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

T. Novak, 10 miles 54.45

M. O'Hare, 50 miles 72.25

C. Ruth, 4 miles 51.78

R. Woods, 7 miles 53.12

P. Wurtzel, 13 miles 55.79

Crime Prevention Council---9-6-06

T. Basil, 3 miles 51.34

C. Hadsall, 40 miles	67.80
Board of Health---9-6-06	
T. Novak, 10 miles	4.45
Local Emergency Planning Committee in Frankenmuth---9-7-06	
M. O'Hare, 50 miles	72.25
Emergency Services Tabletop Exercise in Frankenmuth---9-7-06	
C. Hadsall, 40 miles	67.80
Parks Commission at Saginaw Valley Rail Trail---9-7-06	
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 recommendations contained therein adopted. Approved.	

RESOLUTIONS

RESOLUTION "D" SEPTEMBER 26, 2006 BOARD OF COMMISSIONERS COUNTY OF SAGINAW

In Support of Diversity and Affirmative Action Programs

In Opposition to November Ballot Proposal 2006-2: Michigan Civil Rights Initiative

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 26th day of September 2006, at 5:00 o'clock P.M.

PRESENT - *Raymond F. Bartels, Thomas A. Basil, Robert D. Blaine, Bregitte K. Braddock, Ann M. Doyle, James M. Graham, Cheryl M. Hadsall, Todd M. Hare, Kenneth B. Horn, Timothy M. Novak, Michael P. O'Hare, Carl E. Ruth, Robert M. Woods, Jr., Patrick A. Wurtzel*

ABSENT - *Terry W. Sangster*

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

WHEREAS, The Saginaw County community has a long history of promoting racial, ethnic, and gender equality in education, employment, housing, contracts and public services; and,

WHEREAS, Saginaw County implemented and currently administers an Affirmative Action Plan to promote these important community values; and,

WHEREAS, Affirmative action has proven its value as an effective tool in diminishing barriers for women and men of various ethnic and cultural groups who have been denied equality; and,

WHEREAS, Out-of-state interest groups have launched a misleading and deceptive campaign to amend Michigan's Constitution that would outlaw Affirmative Action; and,

WHEREAS, The proposed constitutional amendment would remove from local governments and public universities their ability to control their own policies, processes, and practices by eliminating the ability to consider racial and gender disparities in the areas of personnel hiring, contracting, and university admissions; and,

WHEREAS, The Saginaw County community has long recognized that the diversity of its citizens is one of its most valuable assets and further recognizes that it must be allowed to continually review and improve its processes to increase diversity among its workforce and contractors to better reflect the composition of the County and better serve its residents; and,

WHEREAS, The deceptive "Michigan Civil Rights Initiative" (MCRI) is certain to have broad and far reaching negative consequences by irreparably harming the ability of all Michigan residents to enjoy a fair chance in education and employment; and,

WHEREAS, The adoption of the proposed amendment would likely cripple efforts to resolve gender and racial inequalities in key areas such as health care, education, housing, contracts, law enforcement and other public services; and,

WHEREAS, The proposed amendment would remove the ability of local officials to bring about diversity within the operations of local government, and would conflict with the principle of local control that allows officials to determine how best to serve its residents; and,

WHEREAS, Numerous civic organizations, labor unions, business groups, educational institutions, persons from all political parties, religious, ethnic, and women’s organizations oppose the adoption of this amendment;

NOW, THEREFORE, BE IT RESOLVED, That the Saginaw County Board of Commissioners reaffirms its support for diversity and Affirmative Action Programs, as well as, the principle of local control;

BE IT FURTHER RESOLVED, That the Saginaw County Board of Commissioners goes on record as opposing the inappropriately called “Michigan Civil Rights Amendment” to the Michigan Constitution since it in no way furthers the civil rights of Michigan citizens and instead is completely contrary to the promotion and continuance of civil rights in this State;

BE IT FURTHER RESOLVED, That we encourage our citizens, as well as, our citizen organizations to become informed and educate themselves on this important issue and to actively participate in efforts to defeat this proposal;

BE IT FURTHER RESOLVED, That a certified copy of this Resolution be sent to Governor Jennifer M. Granholm, U.S. Senators Carl Levin and Debbie Stabenow, U.S. Representatives Dave Camp and Dale E. Kildee, State Senator Michael Goschka, State Representatives Roger Kahn, John Moolenaar and Carl M. Williams, the Michigan Association of Counties and the other 82 Michigan counties.

Respectfully submitted,
Cheryl M. Hadsall, Chair

ADOPTED:

Yeas - Raymond F. Bartels, Thomas A. Basil, Robert D. Blaine, Bregitte K. Braddock, Ann M. Doyle, James M. Graham, Cheryl M. Hadsall, Todd M. Hare, Kenneth B. Horn, Timothy M. Novak, Michael P. O'Hare, Carl E. Ruth, 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 26th day of September 2006.

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 26th day of September 2006.

Susan Kaltenbach, Clerk
County of Saginaw

SEAL

UNFINISHED BUSINESS**RESOLUTION A****SEPTEMBER 26, 2006**

WHEREAS, The Saginaw County Board of Commissioners ("Board") has examined the 2004/2005 annual financial report and budget requests for the 2006/2007 Fiscal Year for the various departments, agencies, offices and activities ("Budgetary Centers"), which it by law or by policy must finance or assist in financing; and

WHEREAS, The Board has taken into consideration the fact that there are certain required functions of county government or operations which must be budgeted at serviceable levels in order to provide statutory and Constitutionally required services and programs; and

WHEREAS, The Uniform Budget and Accounting Act ("UBAA"), MCLA 141.421, et seq., requires that the Board enact a General Appropriation Act designed to appropriate for all County expenditures in the General Fund and all Special Revenue Funds; and

WHEREAS, The Board has the authority to enact a Special Appropriations Act designed to appropriate for all County expenditures in other County funds; and

WHEREAS, The Board has reviewed the Committee On Appropriation's recommended Budget for Fiscal 2006/2007 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 2006/2007 Saginaw County Budget as summarized below and set forth in the Committee on Appropriation's recommended budget dated September 26, 2006, 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 2006/2007 BUDGET SUMMARY

	FISCAL 2006/2007	GENERAL FUND
APPRO.		
<u>FUND NAME</u>	<u>BUDGET</u>	<u>2006/2007 BUDGET</u>
General Operating	\$ 34,416,164	\$ 34,416,164
County Road Patrol Millage	1,688,310	-
Law Enforcement	2,490,802	2,305,000
Parks & Recreation	1,426,611	-
GIS System	143,053	-
Friend of Court	4,396,496	934,020
Health Services	15,037,288	599,046
Solid Waste Management	618,614	-
Lodging Excise Tax	1,420,000	-
Principal Resident Exemp Denial	43,082	-
Event Center	2,533,662	-
Castle Musm & Historical Society	1,004,139	-
Commission on Aging	3,710,981	-
Mosquito Abatement Commission	2,801,618	-
Planning	574,218	46,000
Brownfield Redevelopment Authority	1,122,416	-
Public Improvement	326,000	-
Courthouse Preservation Technology	183,200	-
Animal Control	715,372	644,000
Small Cities Reuse	1,044,796	-

Board of Commissioners**September 26, 2006**

Register of Deeds Automation Fund	178,000	-
E-911 Telephone Surcharge	4,044,921	-
E-911 Equipment-Digital	960,000	-
Mobile Data Maint/Replace	645,198	-
Local Correction Officers Training	130,000	-
Law Library	63,762	39,000
County Library (Board)	100,000	-
MI Works-Service Centers	527,168	-
Michigan Works Administration	16,209,714	-
Remonumentation Grant	118,959	-
Special Projects	1,822,274	104,268
Sheriff Special Projects	2,383,988	32,481
Prosecutor Special Projects	599,478	241,000
Corrections Special Projects	1,200,979	-
Revenue Sharing Reserve Fund	7,319,845	-
MSU Extension Special Projects	821,735	270,500
Social Welfare	1,774,000	229,000
Child Care Probate/Juvenile Home	5,083,265	2,788,283
Child Care Welfare	502,800	249,800
Veterans Relief	22,000	22,000
Veterans Trust	82,000	-
Parking System	78,000	-
Delinquent Property Tax Foreclosure	742,229	-
Land Bank Authority	150,000	-
Airport	505,000	88,000
Inmate Services	982,000	-
Information Systems & Services	1,823,572	982,650
Equipment Revolving Fund	118,144	-
Public Works	96,499	-
Local Site Remediation Revolving	61,809	-
Mailing Department Fund	388,000	-
Motor Pool	538,384	-
Risk Management	1,218,738	-
Investment Services	67,365	-
Health Center Building Fund	1,299,852	-
Employee Benefits	8,387,000	-
HealthSource Saginaw	1,215,869	-
Library (Penal)	756,000	-
Post Employment Health Benefits	4,213,000	-
Indigent Health Care Fund	1,136,000	920,000
Retirement System	4,928,160	-
TOTAL	<u>\$148,992,529\$</u>	<u>44,911,212</u>

BE IT FURTHER RESOLVED #1, That the bound copy of said Budget as presented to each member of the Board be designated as an official copy; and

BE IT FURTHER RESOLVED #2, That the following tax rates are hereby authorized to be levied for the 2006 tax year (Fiscal 2006/2007 budget year) for a total County levy of 9.1451 mills including authorized debt service as summarized below:

2006 AUTHORIZED TAX RATES - FISCAL 2006/2007 BUDGET MILLAGE SUMMARY

<u>Purpose</u>	<u>Millage</u>	<u>Fund</u>
General Govt Operations-Dec 2006 Revenue	1.6186 Mill	General Operating & Sharing Reserve
General Govt Operations-July 2007	4.8558 Mill**	General Operating
County Parks	.1615 Mill	Parks & Recreation
Castle Museum	.1997 Mill	Castle Museum & Hist.
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>8.7027 Mill</u>	
Debt-Hospital Bonds	.3927 Mill	Hospital Const. Debt
Debt-Juvenile Home	<u>.0497 Mill</u>	Juv. Home Renov. Debt
Total, Debt Millages	<u>.4424 Mill</u>	
GRAND TOTAL	<u>9.1451 Mill</u>	

** July 2007 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 2006/2007; 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 2006/2007, 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 \$148,992,529 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, 2006 and ending September 30, 2007; 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 any County department, which shall not be confined to the objects or categories of expenditures but, which shall exceed the amount appropriated therefore, as set forth in the categories of said budget; and

BE IT FURTHER RESOLVED #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-off's due to the unforeseen financial changes; therefore, the Approved Position Control Number Roster List may be changed from time to time by the Board and/or the Board may impose a hiring freeze. The County elected officials and County department heads shall abide by whatever changes are made by the Board, if any, relative to the approved positions and the number of employees stated in the Position Control Number Roster List; and

BE IT FURTHER RESOLVED #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 2006/2007 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 (2006/2007 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 \$493,025 of the estimated \$986,049 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 (2006/2007 Budget Year); and

BE IT FURTHER RESOLVED #16, That in accordance with Public Act 264 of 1987 that 12/17 or approximately \$82,816 of the estimated \$117,322 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 \$34,506 of the estimated \$117,322 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 appropriate committee or committees of this Board be authorized to transfer monies from one category to another within an activity or from activity to activity when, in its judgement, it shall be deemed necessary; and

BE IT FURTHER RESOLVED #21, 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 a quarterly report of all transfers shall be made to the Budget/Audit Committee; and

BE IT FURTHER RESOLVED #22, 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 Committee; and

BE IT FURTHER RESOLVED #23, 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 #24, 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 and/or State cutbacks; and

BE IT FURTHER RESOLVED #25, That the Sheriff Department be authorized to enter into law enforcement contracts which shall not result in any additional cost to Saginaw County or the Saginaw County Sheriff Department provided that each separate contract for law enforcement services shall be approved by the Controller and the Chairman of the Board, 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 #26, The Board of Commissioners hereby ratified or implemented the following labor agreements: OPEIU-Courthouse Employees - expires 2009; POLC-Sheriff Unit II-Sergeants - expires 2007; Teamsters-Health Department and Commission on Aging Employees - expires 2008; COAM-Sheriff Unit III-Captains & Lieutenants - expires 2008; Teamsters Local 486-Animal Shelter Employees - expires 2008; GELC-Juvenile Home Detention Supervisors - expires 2007; GELC-Juvenile Home Employees - expires 2007; GELC-Probation Officers, Family Court - 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 #27, 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 #28, That if it is determined that the 2006/2007 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

FMB379P

SAGINAW COUNTY, MICHIGAN
BUDGET SUMMARY FOR 2007

10/10/06

FUND	TOTAL BUDGET				GENERAL FUND APPROPRIATION			
	2006 BUDGET	2007 BUDGET	AMOUNT INCREASE DECREASE	PERCENT INCREASE DECREASE	2006 BUDGET	2007 BUDGET	AMOUNT INCREASE DECREASE	PERCENT INCREASE DECREASE
101 GENERAL OPERATING	33,568,263	34,416,164	847,901	2.52	33,568,263	34,416,164	847,901	2.52
205 COUNTY ROAD PATROL MILLAGE	1,578,860	1,688,310	109,450	6.93				
207 LAW ENFORCEMENT	2,412,294	2,490,802	78,508	3.25	2,255,000	2,305,000	50,000	2.21
208 PARKS & RECREATION	1,390,514	1,426,611	36,097	2.59				
211 GIS SYSTEM	139,521	143,053	3,532	2.53				
215 FRIEND OF COURT	4,236,270	4,396,496	160,226	3.78	832,000	934,020	102,020	12.26
221 HEALTH SERVICES	14,061,623	15,037,288	975,665	6.93	599,046	599,046		
228 SOLID WASTE MANAGEMENT	643,364	618,614	-24,750	-3.84				
229 LODGING EXCISE TAX	1,365,000	1,420,000	55,000	4.02				
230 PRINCIPAL RESIDEN EXEMP DE	37,958	43,082	5,124	13.49				
232 EVENT CENTER	2,437,300	2,533,662	96,362	3.95				
233 CASTLE MUSM & HISTORICAL A	956,833	1,004,139	47,306	4.94				
238 COMMISSION ON AGING	3,822,459	3,710,981	-111,478	-2.91				
240 MOSQUITO ABATEMENT COMMISS	2,626,179	2,801,618	175,439	6.68				
242 PLANNING	584,000	574,218	-9,782	-1.67	45,000	46,000	1,000	2.22
243 BROWNFIELD REDEVELOPMENT A	1,506,591	1,122,416	-384,175	-25.50				
245 PUBLIC IMPROVEMENT	844,396	326,000	-518,396	-61.39				
247 COURTHOUSE PRESERVATION TE	183,200	183,200						
250 ANIMAL CONTROL	688,900	715,372	26,472	3.84	630,000	644,000	14,000	2.22
254 SMALL CITIES REUSE	1,813,733	1,044,796	-768,937	-42.39				
256 REGISTER OF DEEDS AUTOMATI	374,000	178,000	-196,000	-52.40				
260 E-911 TELEPHONE SURCHARGE	4,172,605	4,044,921	-127,684	-3.06				
261 E-911 EQUIPMENT-DIGITAL	960,000	960,000						
263 MOBILE DATA MAINT/REPLACE	610,761	645,198	34,437	5.63				
264 LOCAL CORRECTION OFFICER T	130,000	130,000						
269 LAW LIBRARY	62,762	63,762	1,000	1.59	38,000	39,000	1,000	2.63
271 COUNTY LIBRARY (BOARD)	130,000	100,000	-30,000	-23.07				
274 MI WORKS-SERVICE CENTERS	630,537	527,168	-103,369	-16.39				
276 MICHIGAN WORKS ADMINISTRAT	17,541,939	16,209,714	-1,332,225	-7.59				
277 REMONUMENTATION GRANT	118,654	118,959	305	.25				
278 SPECIAL PROJECTS	1,965,807	1,822,274	-143,533	-7.30	72,852	104,268	31,416	43.12
280 SHERIFF-SPECIAL PROJECTS	2,850,462	2,383,988	-466,474	-16.36	54,438	32,481	-21,957	-40.33
282 PROSECUTOR-SPECIAL PROJECT	601,243	599,478	-1,765	-0.29	180,539	241,000	60,461	33.48
284 CORRECTIONS-SPECIAL PROJEC	1,168,498	1,200,979	32,481	2.77	39,848		-39,848	-100.00
285 REVENUE SHARING RESERVE FU	7,319,845	7,319,845						
286 MSU EXTENSION-SPECIAL PROJ	854,600	821,735	-32,865	-3.84	275,500	270,500	-5,000	-1.81
290 SOCIAL WELFARE	1,780,000	1,774,000	-6,000	-0.33	235,000	229,000	-6,000	-2.55
292 CHILD CARE-PROBATE/JUVENIL	4,785,582	5,083,265	297,683	6.22	2,579,441	2,788,283	208,842	8.09
292 CHILD CARE-WELFARE/RECEIV.	623,800	502,800	-121,000	-19.39	310,300	249,800	-60,500	-19.49
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	654,228	742,229	88,001	13.45				
536 LAND BANK AUTHORITY		150,000	150,000	100.00				
581 AIRPORT	512,000	505,000	-7,000	-1.36	88,000	88,000		
595 INMATE SERVICES	1,024,000	982,000	-42,000	-4.10				
627 RETIREE HEALTH SAVINGS PLA	77,990	80,000	2,010	2.57				
631 MERS RETIREMENT FUND	2,090,000	3,000,000	910,000	43.54				
636 INFORMATION SYSTEMS & SERV	1,777,967	1,823,572	45,605	2.56	1,087,151	982,650	-104,501	-9.61
638 EQUIPMENT REVOLVING FUND	150,740	118,144	-32,596	-21.62				
641 PUBLIC WORKS	98,991	96,499	-2,492	-2.51				
644 LOCAL SITE REMEDIATION REV	59,147	61,809	2,662	4.50				
653 MAILING DEPARTMENT FUND	388,000	388,000						
661 MOTOR POOL	534,949	538,384	3,435	.64				
677 RISK MANAGEMENT	1,205,846	1,218,738	12,892	1.06				
692 INVESTMENT SERVICES	90,776	67,365	-23,411	-25.79				
694 HEALTH CENTER BUILDING FUN	729,415	1,299,852	570,437	78.20				
698 EMPLOYEE BENEFITS	8,143,000	8,387,000	244,000	2.99				
711 HEALTHSOURCE SAGINAW	1,160,038	1,215,869	55,831	4.81				
721 LIBRARY (PENAL)	756,000	756,000						
728 POSTEMPLOYMENT HEALTH BENE	3,600,000	4,133,000	533,000	14.80				
731 DC PENSION TRUST FUND	1,923,381	1,928,160	4,779	.24				
750 INDIGENT HEALTH CARE FUND	1,136,000	1,136,000			920,000	920,000		
GRAND TOTAL	147,872,821	148,992,529	1,119,708	.75	43,832,378	44,911,212	1,078,834	2.46

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SAGINAW COUNTY, MICHIGAN
GENERAL OPERATING
BUDGET SUMMARY FOR 2007

10/10/06

	2004	2005	2006	2007	AMOUNT	PERCENT
	ACTUAL	ACTUAL	BUDGET	BUDGET	INCREASE -DECREASE	INCREASE -DECREASE
REVENUE						
TAXES	21,195,943	21,500,331	23,204,029	24,098,869	894,840	3.85
BUSINESS LICENSES & PERMITS	223,112	220,614	225,100	235,100	10,000	4.44
FEDERAL GRANTS	717,962	616,437	672,630	652,242	-20,388	-3.04
STATE GRANTS	6,926,767	2,911,285	2,995,069	2,855,514	-139,555	-4.66
CHARGES FOR SERVICES-COSTS	1,307,814	1,324,274	1,317,000	1,341,000	24,000	1.82
CHARGES FOR SERVICES-FEES	3,157,174	2,941,487	2,661,250	2,378,350	-282,900	-10.64
CHARGES FOR SERVICES-RENDERED	515,661	432,051	424,600	429,600	5,000	1.17
CHARGES FOR SERVICES-SALES	48,691	38,159	58,500	43,500	-15,000	-25.65
CHARGES FOR SERVICES-USER FEES	1,313	176				
FINES & FORFEITS	715,374	664,521	676,800	636,800	-40,000	-5.92
INTEREST EARNED	230,402	300,436	327,000	328,280	1,280	.39
RENTS & LEASES	157,967	172,677	193,526	201,759	8,233	4.25
SALE OF FIXED ASSETS		1,800				
REIMBURSEMENTS	3,265,942	3,200,670	3,291,377	3,329,797	38,420	1.16
OTHER REVENUES	3,099	18,784				
TOTAL REVENUE	38,467,219	34,343,703	36,046,881	36,530,811	483,930	1.34
TRANSFERS-IN						
100% TAX PAYMENT	1,650,000	1,650,000	1,650,000	1,650,000		
PUBLIC IMPROVEMENT	27,500					
DPW-ADMINISTRATION	29,145					
INMATE SERVICES FUND	275,892	275,892	275,892	275,892		
PARKING SYSTEM	16,349	9,740				
JUVENILE CENTER CONSTRUC		3,990	1,058		-1,058	-100.00
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	89,862	2.19
INVESTMENT POOL	827	3,587				
TOTAL TRANSFERS-IN	2,029,714	5,972,914	6,041,597	6,130,401	88,804	1.46
FUND BALANCE			1,743,900	2,250,000	506,100	29.02
TOTAL REVENUE & TRANSFERS-IN	40,496,933	40,316,617	43,832,378	44,911,212	1,078,834	2.46

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SAGINAW COUNTY, MICHIGAN
GENERAL OPERATING
BUDGET SUMMARY FOR 2007

10/10/06

	2004 ACTUAL	2005 ACTUAL	2006 BUDGET	2007 BUDGET	AMOUNT INCREASE -DECREASE	PERCENT INCREASE -DECREASE
EXPENSE						
EXPENSE						
LEGISLATIVE	650,869	692,178	765,896	771,079	5,183	.67
JUDICIAL	10,033,607	10,368,246	11,194,169	11,389,441	195,272	1.74
GENERAL GOVERNMENT	9,997,149	10,648,343	11,029,359	11,215,305	185,946	1.68
PUBLIC SAFETY	7,450,848	7,978,296	8,200,959	8,649,303	448,344	5.46
PUBLIC WORKS	500,630	471,633	521,000	510,000	-11,000	-2.12
HEALTH AND WELFARE	317,372	373,204	365,577	384,347	18,770	5.13
OTHER FUNCTIONS	1,249,080	1,469,745	1,491,303	1,496,689	5,386	.36
OPERATING TRANSFERS	64,679	3,524				
TOTAL EXPENSE	30,264,234	32,005,169	33,568,263	34,416,164	847,901	2.52
TRANSFERS-OUT						
TO OTHER FUNDS	920,000	920,000	920,000	920,000		
ANIMAL SHELTER	633,763	597,415	630,000	644,000	14,000	2.22
INFORMATION SERVICES	890,908	983,614	1,087,151	982,650	-104,501	-9.62
AIRPORT	89,057	88,555	88,000	88,000		
LAW ENFORCEMENT	2,295,918	2,115,961	2,255,000	2,305,000	50,000	2.21
FOC-ACT 294	665,384	863,151	832,000	934,020	102,020	12.26
CHILD CARE-PROBATE	2,242,730	2,224,173	2,579,441	2,788,283	208,842	8.09
CHILD CARE-WELFARE	101,832	174,666	310,300	249,800	-60,500	-19.50
CORRECTIONS SPECIAL PROJ	11,471	17,354	39,848		-39,848	-100.00
SHERIFF SPECIAL PROJECTS	17,599	18,173	54,438	32,481	-21,957	-40.34
HEALTH DEPARTMENT	599,046	599,046	599,046	599,046		
LAW LIBRARY	31,782	29,575	38,000	39,000	1,000	2.63
SPECIAL PROJECTS	10,111	6,664	2,852	3,068	216	7.57
MSU EXT SPECIAL PROJECT	252,683	262,506	275,500	270,500	-5,000	-1.82
EMERGENCY SERVICES	75,221	86,432	70,000	101,200	31,200	44.57
PLANNING COMMISSION	44,508	17,508	45,000	46,000	1,000	2.22
SOCIAL SERVICES	99,339	227,720	235,000	229,000	-6,000	-2.56
SOLDIERS RELIEF	20,165	19,636	22,000	22,000		
JUVENILE CENTER DEBT	1,058					
PROSECUTOR SPECIAL PROJ	177,228	220,652	180,539	241,000	60,461	33.48
DPW-ADMINISTRATION		5,160				
PUBLIC IMPROVEMENT	697,334					
HOSPITAL DEBT	6,893					
TOTAL TRANSFERS-OUT	9,884,032	9,477,961	10,264,115	10,495,048	230,933	2.24
TOTAL EXPENSE & TRANSFERS OUT	40,148,266	41,483,129	43,832,378	44,911,212	1,078,834	2.46

FMB289P

SAGINAW COUNTY, MICHIGAN
GENERAL OPERATING
EXPENSE BUDGET BREAKDOWN FOR 2007

10/10/06

EXPENSE	2004 ACTUAL	2005 ACTUAL	2006 BUDGET	2007 BUDGET	AMOUNT INCREASE -DECREASE	PERCENT INCREASE -DECREASE
LEGISLATIVE						
BOARD OF COMMISSIONERS	650,869	692,178	765,896	771,079	5,183	.67
LEGISLATIVE	650,869	692,178	765,896	771,079	5,183	.67
JUDICIAL						
CIRCUIT COURT	1,777,575	1,849,959	1,956,343	1,991,621	35,278	1.80
CIRCUIT CT/DUE PROCESS	887,710	961,361	1,257,250	1,218,000	-39,250	-3.13
PROBATION-CIRCUIT COURT	93,270	100,701	100,404	100,357	-47	-.05
DISTRICT COURT	2,987,121	3,126,591	3,327,456	3,426,001	98,545	2.96
PROBATION-DISTRICT COURT	819,222	842,331	906,162	963,663	57,501	6.34
PROBATE COURT	749,685	770,721	786,317	813,787	27,470	3.49
FAMILY DIVISION	2,630,523	2,623,612	2,762,987	2,774,556	11,569	.41
ASSIGNED COUNSEL ADMIN	87,001	91,470	95,750	99,956	4,206	4.39
JURY COMMISSION	1,500	1,500	1,500	1,500		
JUDICIAL	10,033,607	10,368,246	11,194,169	11,389,441	195,272	1.74
GENERAL GOVERNMENT						
ELECTIONS	51,481	99,411	50,700	50,700		
AUDITING	113,910	121,581	154,991	129,200	-25,791	-16.65
CORPORATION COUNSEL	98,203	156,436	137,000	124,000	-13,000	-9.49
COUNTY CLERK	998,435	1,044,615	1,099,669	1,113,924	14,255	1.29
CONTROLLER-ADMINISTRATION	309,412	399,309	461,202	341,583	-119,619	-25.94
CONTROLLER-FINANCIAL MGMT	357,917	445,916	511,857	536,700	24,843	4.85
CONTROLLER-PERSONNEL	211,942	223,586	246,753	248,977	2,224	.90
BOARD OF AUDITORS	508	406	600		-600	-100.00
EQUALIZATION	414,360	448,831	476,392	457,301	-19,091	-4.01
PROSECUTING ATTORNEY	2,562,899	2,663,500	2,824,672	2,834,478	9,806	.34
PROSECUTOR-WELFARE ENFORCEMENT	501,687	516,944	557,017	570,096	13,079	2.34
REGISTER OF DEEDS	420,891	437,106	429,402	446,749	17,347	4.03
REGISTER OF DEEDS MICROFILM	52,949	56,897	60,002	62,602	2,600	4.33
COUNTY TREASURER	688,846	687,637	694,829	719,070	24,241	3.48
COUNTY OFFICE BLDG & GRDS	182,920	236,572	241,216	266,189	24,973	10.35
COURTHOUSE & JAIL BLDG & GRDS	1,512,520	1,525,526	1,505,389	1,609,662	104,273	6.92
JUVENILE CTR BLDG & GROUNDS	166,369	170,484	166,033	182,538	16,505	9.94
OTHER COUNTY PROPERTIES	832,128	845,489	899,796	970,059	70,263	7.80
MORLEY BUILDING	114,902	112,866	113,093	118,095	5,002	4.42
SHERIFF'S GARAGE	7,493	3,490				
PUBLIC WORKS/DRAIN DIVISION	302,834	301,766	308,746	326,382	17,636	5.71
TELEPHONE-CENTRAL SWITCHBOARD	94,542	149,978	90,000	107,000	17,000	18.88
GENERAL GOVERNMENT	9,997,149	10,648,343	11,029,359	11,215,305	185,946	1.68
PUBLIC SAFETY						
SHERIFF'S OFFICE	698,744	749,874	805,633	799,511	-6,122	-.76
CORRECTIONS REIMB PROGRAM	138,505	148,545	149,734	155,286	5,552	3.70
MARINE LAW ENFORCEMENT	6,624	7,394	8,000	10,942	2,942	36.77
SHERIFF'S DEPT JAIL DIVISION	6,604,946	7,070,098	7,235,592	7,681,564	445,972	6.16
PLAT BOARD	2,028	2,385	2,000	2,000		
PUBLIC SAFETY	7,450,848	7,978,296	8,200,959	8,649,303	448,344	5.46
PUBLIC WORKS						

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SAGINAW COUNTY, MICHIGAN
GENERAL OPERATING
EXPENSE BUDGET BREAKDOWN FOR 2007

10/10/06

EXPENSE	2004 ACTUAL	2005 ACTUAL	2006 BUDGET	2007 BUDGET	AMOUNT INCREASE -DECREASE	PERCENT INCREASE -DECREASE
PUBLIC SAFETY						
DRAIN-CTY AT LARGE	500,630	471,633	521,000	510,000	-11,000	-2.12
PUBLIC WORKS	500,630	471,633	521,000	510,000	-11,000	-2.12
HEALTH AND WELFARE						
MEDICAL EXAMINER	220,022	255,904	245,577	264,347	18,770	7.64
VETERANS BURIAL ALLOWANCE	97,350	117,300	120,000	120,000		
HEALTH AND WELFARE	317,372	373,204	365,577	384,347	18,770	5.13
OPERATING TRANSFERS						
CONTRIBUTIONS TO OTHER FUNDS	64,679	3,524				
OPERATING TRANSFERS	64,679	3,524				
OTHER FUNCTIONS						
UNEMPLOYMENT COMPENSATION	627					
GRANT-UNDERGROUND RAILROAD		15,000	22,500	22,500		
COMM DISPUTE RESOLUTION CENTER	12,000					
VISION 2020	15,000	15,000	15,000	15,000		
SAGINAW AREA STORM WATER AUTH	7,650	8,325	10,000	10,000		
CITY OF SAGINAW-LIAISON COMMIT	5,000	5,000	15,000	15,000		
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	70,000	75,386	5,386	7.69
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		
OTHER FUNCTIONS	1,249,080	1,469,745	1,491,303	1,496,689	5,386	.36
TOTAL EXPENSE	30,264,234	32,005,169	33,568,263	34,416,164	847,901	2.52
TRANSFERS-OUT						
TO OTHER FUNDS	920,000	920,000	920,000	920,000		
ANIMAL SHELTER	633,763	597,415	630,000	644,000	14,000	2.22
INFORMATION SERVICES	890,908	983,614	1,087,151	982,650	-104,501	-9.62
AIRPORT	89,057	88,555	88,000	88,000		
LAW ENFORCEMENT	2,295,918	2,115,961	2,255,000	2,305,000	50,000	2.21
FOC-ACT 294	665,384	863,151	832,000	934,020	102,020	12.26
CHILD CARE-PROBATE	2,242,730	2,224,173	2,579,441	2,788,283	208,842	8.09
CHILD CARE-WELFARE	101,832	174,666	310,300	249,800	-60,500	-19.50
CORRECTIONS SPECIAL PROJ	11,471	17,354	39,848		-39,848	-100.00
SHERIFF SPECIAL PROJECTS	17,599	18,173	54,438	32,481	-21,957	-40.34
HEALTH DEPARTMENT	599,046	599,046	599,046	599,046		
LAW LIBRARY	31,782	29,575	38,000	39,000	1,000	2.63
SPECIAL PROJECTS	10,111	6,664	2,852	3,068	216	7.57
MSU EXT SPECIAL PROJECT	252,683	262,506	275,500	270,500	-5,000	-1.82
EMERGENCY SERVICES	75,221	86,432	70,000	101,200	31,200	44.57
PLANNING COMMISSION	44,508	17,508	45,000	46,000	1,000	2.22
SOCIAL SERVICES	99,339	227,720	235,000	229,000	-6,000	-2.56
SOLDIERS RELIEF	20,165	19,636	22,000	22,000		

FMB289P

SAGINAW COUNTY, MICHIGAN
 GENERAL OPERATING
 EXPENSE BUDGET BREAKDOWN FOR 2007

10/10/06

	2004 ACTUAL	2005 ACTUAL	2006 BUDGET	2007 BUDGET	AMOUNT INCREASE -DECREASE	PERCENT INCREASE -DECREASE
TRANSFERS-OUT						
JUVENILE CENTER DEBT	1,058					
PROSECUTOR SPECIAL PROJ	177,228	220,652	180,539	241,000	60,461	33.48
DPW-ADMINISTRATION		5,160				
PUBLIC IMPROVEMENT	697,334					
HOSPITAL DEBT	6,893					
TOTAL TRANSFERS-OUT	9,884,032	9,477,961	10,264,115	10,495,048	230,933	2.24
TOTAL EXPENSE & TRANSFERS OUT	40,148,266	41,483,129	43,832,378	44,911,212	1,078,834	2.46

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SAGINAW COUNTY, MICHIGAN
 BUDGET SUMMARY FOR 2007
 AUTHORIZED PERSONNEL

	AUTHORIZED AS OF 08/04/2006	PROPOSED AS OF 10/01/2006	INCREASE -DECREASE- FROM AUTHORIZED
GENERAL OPERATING			
BOARD OF COMMISSIONERS	18.00	18.00	
CIRCUIT COURT	28.00	28.00	
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	19.25	
CONTROLLER-ADMINISTRATION	3.40	3.40	
CONTROLLER-FINANCIAL MGMT	6.90	6.90	
CONTROLLER-PERSONNEL	2.00	2.00	
EQUALIZATION	5.00	5.00	
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	9.13	9.37	.24
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	
	<hr/>	<hr/>	
TOTAL-GENERAL OPERATING	335.32	335.56	.24
COUNTY ROAD PATROL MILLAGE			
COUNTY ROAD PATROL MILLAGE	14.00	14.00	
	<hr/>	<hr/>	
TOTAL-COUNTY ROAD PATROL MILLAGE	14.00	14.00	
LAW ENFORCEMENT			
SHERIFF-OPERATIONS DIVISION	24.50	24.50	
	<hr/>	<hr/>	
TOTAL-LAW ENFORCEMENT	24.50	24.50	
PARKS & RECREATION			
PARKS & RECREATION COMMISSION	5.00	5.00	
	<hr/>	<hr/>	
TOTAL-PARKS & RECREATION	5.00	5.00	
GIS SYSTEM			
GIS SYSTEM	2.00	2.00	
	<hr/>	<hr/>	
TOTAL-GIS SYSTEM	2.00	2.00	
FRIEND OF COURT			
FOC-ACT 294	51.00	51.00	
WELFARE/WORK-MI WORKS GRANT	2.00	2.00	

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SAGINAW COUNTY, MICHIGAN
BUDGET SUMMARY FOR 2007
AUTHORIZED PERSONNEL

	AUTHORIZED AS OF 08/04/2006	PROPOSED AS OF 10/01/2006	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	8.00	
MATERNAL SUPPORT SERVICES	4.00	4.00	
LABORATORY SERVICES	4.50	5.00	.50
NURSING SERVICES	29.35	28.85	-.50
SEXUALLY TRANSMITTED DISEASE	3.00	3.00	
WOMEN, INFANTS & CHILDREN	9.50	9.50	
GREAT BEGINNINGS	7.00	7.00	
LEAD HAZARD CONTROL	4.00	4.00	
DENTAL SERVICES	2.60	2.60	
SUBSTANCE ABUSE CA	4.00	3.00	-1.00
B.A.S.A.R.A.	5.00	6.00	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	
SHP APPLICATION PROCESSING	1.00	1.00	
TOTAL-HEALTH SERVICES	109.10	109.10	
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	.90	.85	-.05
MINORITY OUTREACH		.70	.70
MINORITY STAFFING		.60	.60
OUTREACH/TRANSPORT/STAFFING	1.30		-1.30
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	3.45	3.50	.05
TOTAL-COMMISSION ON AGING	43.76	43.76	
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	

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SAGINAW COUNTY, MICHIGAN
BUDGET SUMMARY FOR 2007
AUTHORIZED PERSONNEL

	AUTHORIZED AS OF 08/04/2006	PROPOSED AS OF 10/01/2006	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	13.75	12.75	-1.00
TOTAL-MICHIGAN WORKS ADMINISTRATION	13.75	12.75	-1.00
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	1.00	.50	-.50
MERRILL/JONESFIELD CONTRACT	1.00	1.00	
SAGINAW COUNTY NARCOTICS UNIT	1.00	1.00	
JAG 2005-2008	1.50	1.00	-.50
MOTOR CARRIER ENFORCEMENT	1.00	1.00	
PLUS-HOME SURVEILLANCE PROGRAM	4.25	4.00	-.25
SUBSTANCE ABUSE TREATMENT OUIL	.75		-.75
TOTAL-SHERIFF-SPECIAL PROJECTS	17.50	15.50	-2.00
PROSECUTOR-SPECIAL PROJECTS			
PROSECUTOR'S AUTO THEFT DIV.	1.00	1.00	
PROSECUTOR'S VICTIM'S RIGHTS	3.00	3.00	
PROSECUTOR'S ASSET FORFEITURE	2.00	2.00	
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	

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SAGINAW COUNTY, MICHIGAN
BUDGET SUMMARY FOR 2007
AUTHORIZED PERSONNEL

	AUTHORIZED AS OF 08/04/2006	PROPOSED AS OF 10/01/2006	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 DELINQUENT FORECLOSURE 2005	1.43	1.43	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	.44	.20	-.24
TOTAL-INVESTMENT SERVICES	.44	.20	-.24
HEALTH CENTER BUILDING FUND HEALTH CENTER BLDG & GRDS	4.00	4.00	

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SAGINAW COUNTY, MICHIGAN
 BUDGET SUMMARY FOR 2007
 AUTHORIZED PERSONNEL

	AUTHORIZED AS OF 08/04/2006	PROPOSED AS OF 10/01/2006	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	718.25	715.25	-3.00

RESOLUTION B

SEPTEMBER 26, 2006

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, 2006 and ending September 30, 2007;

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 2006/2007 Budget at rates of compensation set forth in attached Salary Schedules for the fiscal year beginning October 1, 2006 and ending September 30, 2007.

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 2006/2007 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

**COUNTY OF SAGINAW
ELECTED/APPOINTED OFFICIALS COMPENSATION**

NUMBER	TITLE	1/1/2006 AMOUNT	1/1/2007 AMOUNT
1	Chairman, Board of Commissioners	\$ 13,390	\$ 13,758
5	Vice Chair (1), Committee Chair (4), Board of Commissioners	11,072	11,377
9	Member, Board of Commissioners	10,300	10,583
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	76,447	78,549
1	Register of Deeds	75,143	77,210
1	Treasurer	84,596	86,922
1	Public Works Commissioner	84,462	86,785
1	Sheriff	102,227	105,038
1	Prosecutor	127,999	131,519
3	Veterans Relief Commission	600	600
1	Chairman, Road Commission	5,000	5,000
2	Member, Road Commission	4,000	4,000
3	Member, Family Independence Board	4,000	4,000

RESOLUTION C

SEPTEMBER 26, 2006

WHEREAS, The Saginaw County Board of Commissioners (“Board”) has examined the 2007-2011 Capital Improvement Plan for the 2006/2007 Fiscal Year as submitted by the Saginaw County Controller/CAO; and

WHEREAS, The State of Michigan, Public Act 2 of 1968, as amended, known as the Uniform Budget and Accounting Act requires local units of government to develop, update and adopt a plan each year in conjunction with the regular budget process. The Capital Improvement Plan is a five-year outline of recommended projects, estimated costs and proposed means of financing. The intent is to identify needs and plan for expenditures to meet those needs in an orderly, but flexible manner;

NOW, THEREFORE, BE IT RESOLVED, That the County of Saginaw Capital Improvement Plan for the 2006/2007 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 2006/2007 Fiscal Year.

Respectfully submitted,

SAGINAW COUNTY BOARD OF COMMISSIONERS

Cheryl M. Hadsall, Chair

FMB216P

SAGINAW COUNTY, MICHIGAN
2007 CAPITAL IMPROVEMENT PLAN
FINANCING AND RECOMMENDED PRIORITY "A" PROJECTS

07/26/2006

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:				
PROBATE SECURITY CAMERAS	10,000		A	CH PRES
REMOVE/REPLACE CONCRETE	30,000		A	PIF - GEN
		40,000		
JUVENILE CENTER:				
UPGRADE DIGITAL CONTROLS	15,000		A	PIF - GEN
		15,000		
MORLEY BUILDING:				
RENOVATION & REPAIRS	25,000		A	PIF - GEN
		25,000		
OTHER COUNTY PROPERTIES:				
DEMO OLD ANIMAL SHELTER	30,000		A	PIF - GEN
INCINERATOR/STACK REPLACEMENT	6,000		A	PIF - GEN
		36,000		
		167,000		
TOTAL BUILDING & GROUNDS		167,000		
COMMISSION ON AGING:				
FRIENDSHIP CNTR BLDG IMPROVE	12,000		A	OTHER
COMPUTER REPLACEMENT	5,000		A	OTHER
		17,000		
FAMILY DIVISION:				
HIGH DENSITY STORAGE SYSYTEM	22,000		A	PIF - GEN
		22,000		
HEALTH DEPT:				
HVAC REPLACEMENT-HEALTH CENTER	850,000		A	OTHER
		850,000		
PROBATION-CIRCUIT COURT:				
NEW COPIER	5,000		A	PIF - GEN
		5,000		
PROSECUTING ATTORNEY:				
PROSECUTOR'S CAPITAL FUND	1,500		A	PIF - GEN
PROSECUTOR'S CAPITAL FUND	2,095		A	PIF - GEN
PROSECUTOR'S CAPITAL FUND	1,700		A	PIF - GEN
PROSECUTOR'S CAPITAL FUND	3,263		A	PIF - GEN
		8,558		
SHERIFF'S DEPARTMENT:				
LAW ENFORCEMENT:				
BULLET PROOF BODY ARMOR	1,000		A	PIF - GEN
		1,000		
JAIL DIVISION:				
		1,000		
TOTAL SHERIFF'S DEPARTMENT		1,000		
PIF - GEN		193,558		
CH PRES		10,000		
OTHER		867,000		
		1,070,558		

FMB216P

SAGINAW COUNTY, MICHIGAN
2007 CAPITAL IMPROVEMENT PLAN
FINANCING AND RECOMMENDED PRIORITY "A" PROJECTS

07/26/2006

DEPARTMENT	PROJECT AMOUNT	TOTAL	PRIORITY	FUNDING SOURCE
SHERIFF'S DEPARTMENT:				
JAIL DIVISION:				
NEW ROOF	50,000		A	PIF-RSTRCT
SECURITY CAMERAS	9,000		A	PIF-RSTRCT
STORAGE INMATE PERSONAL PROP	19,950		A	PIF-RSTRCT
CEILING 2ND FLOOR HALLWAYS	30,000		A	PIF-RSTRCT
REPLACE KITCHEN CEILING	20,000		A	PIF-RSTRCT
REPAINTING/UPKEEP JAIL	14,000		A	PIF-RSTRCT
		142,950		
TOTAL SHERIFF'S DEPARTMENT		142,950		
TOTAL PIF-RESTRICTED		142,950		
PROJECT TOTAL		1,213,508		
TOTAL "A" PRIORITY	1,213,508			
TOTAL "B" PRIORITY	0			
TOTAL "C" PRIORITY	0			
	1,213,508			

PROCLAMATIONS

Chair Hadsall proclaimed the following:

PROCLAMATION

WHEREAS, On Sunday, October 8, 2006, the Saginaw Bowling Hall of Fame celebrates its 2006 selections with the inauguration of its newest members during a ceremonial dinner at the Swan Valley Banquet Center; 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: **Ross Beers - Superior Performance; Leonard LeFevre, Sr. - Meritorious Service; Gail Parker - Meritorious Service; Robert Robinson, Veteran**

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 8, 2006 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 26th day of September in the year of our Lord Two Thousand and Six. Sincerely,

Cheryl M. Hadsall, Chair

Saginaw County Board of Commissioners

PROCLAMATION

WHEREAS, The mission of the Saginaw County Family Youth Initiative (FYI) is to provide youth and their families with life-long strategies for success, and the greatest threat to their success is the use of illegal drugs, alcohol and nicotine; and,

WHEREAS, Family dinners have long constituted a substantial pillar of family life in America, and surveys have consistently found that eating dinner frequently with your children and teenagers reduces their risk of substance abuse; and,

WHEREAS, The conversations that go hand-in-hand with dinner help parents learn more about their children's lives and better understand the challenges they face; and,

WHEREAS, For these reasons, The National Center on Addiction and Substance Abuse at Columbia University created Family Day in 2001 as a national effort to promote parental engagement as a simple, effective way to raise healthier children; and,

WHEREAS, On Monday, September 25, the Saginaw County Family Youth Initiative will hold a family dinner for FYI youth and their families;

NOW, THEREFORE, I, Cheryl M. Hadsall, Chair of the Saginaw County Board of Commissioners does hereby proclaim the fourth Monday in September as: **Family Day - A Day To Eat Dinner With Your Children** in Saginaw County, and hereby urge all residents to recognize and participate in the symbolic act of regular family meals inside and outside the home throughout the year.

IN WITNESS WHEREOF, The seal of the County of Saginaw is hereby affixed this 26th day of September in the year of our Lord Two Thousand and Six.

Sincerely,

SAGINAW COUNTY BOARD OF COMMISSIONERS

Cheryl M. Hadsall, Chair

PROCLAMATION

Presented To

UNDERGROUND RAILROAD, INC.

SAFETY ♦ EMPOWERMENT ♦ CHANGE

WHEREAS, Nationwide, communities come together during the month of October to remember the courage and strength of domestic violence survivors, to celebrate and honor the accomplishments of the movement, and to renew our dedication to ending domestic violence in our communities; and,

WHEREAS, Statistics regarding domestic violence in our Nation and State reveal the alarming numbers of women who are battered daily, and the children who are forced to witness the violent, abusive behavior; and,

WHEREAS, To recognize domestic violence survivors and educate the community to better understand the severity and reality of this crime, the Underground Railroad will host a variety of activities:

- October 2 at noon, Church bells will ring for two minutes – thirty seconds for each of the approximately four women who are murdered by their husbands or boyfriends each day;
- October 2, volunteers will hang domestic awareness posters in local businesses and organizations;
- October 4 at 6:00 p.m., a Countywide Candlelight Vigil will be held on the steps of the Saginaw County Courthouse;
- October 17-19, Domestic Violence Presentations will be made at Davenport University, Saginaw campus; and,
- Domestic violence awareness bracelets, car magnets and pins will be made available during the month of October.

NOW, THEREFORE, Cheryl M. Hadsall, Chair, Saginaw County Board of Commissioners has hereby proclaimed October 2006 as: **DOMESTIC VIOLENCE AWARENESS MONTH** in the County of Saginaw and in doing so urges all residents to show their support for the Underground Railroad and for all the survivors of domestic violence;

IN WITNESS WHEREOF, The Seal of the County of Saginaw has been affixed this 26th day of September in the year of our Lord Two Thousand and Six.

SAGINAW COUNTY BOARD OF COMMISSIONERS

Cheryl M. Hadsall, Chair, District #3

Bregitte K. Braddock, District #10

Adopted: September 26, 2006

Presented: October 4, 2006

APPOINTMENTS

Community Corrections Advisory Board -

Mr. Dereon Pruitt representing the business community (term expires 9-30-08)

Mental Health Authority Board -

Ms. Carol King representing a secondary consumer (term expires 4-1-09)

Mr. Steve Fresorger representing the general public (term expires 4-1-09)

COMMISSIONERS' AUDIENCES

Commissioner Bartels encouraged commissioners to attend the Covenant Breakfast Briefing on October 10.

By Commissioner Basil: That the Board adjourn. Carried.

Thereupon, the Board adjourned at 5:51 p.m.

CHERYL M. HADSALL, CHAIR

SUSAN KALTENBACH, CLERK

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



OCTOBER SESSION 2006

First day of the October 2006 Session of the Board of Commissioners of Saginaw County, Michigan, Tuesday, October 24, 2006. 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, Robert D. Blaine, Bregitte K. Braddock, Ann M. Doyle, James M. Graham, Cheryl M. Hadsall, Todd M. Hare, Kenneth B. Horn, Timothy M. Novak, Michael P. O'Hare, Carl E. Ruth, Terry W. Sangster, Robert M. Woods, Jr., Patrick A. Wurtzel - 15*

ABSENT: - 0

TOTAL: - 15

Commissioner Sangster 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 the following individuals who requested an audience before the Board:

Jack O. Schmidt voiced his objections to the ballot question asking for an increase in the road patrol millage and to the proposed increase in fees charged by the Environmental Division of the Health Department.

Earl Jesse spoke about the problems he has encountered with law enforcement and the courts relating to picketing laws.

Kevin Datte urged the Board to deny the Health Department's request for an increase in fees charged by the Environmental Division.

Hilda Dijak, Joel Tanner, Sue Cameron, and Pat Bradt urged the Board to adopt the resolution restating the intended purpose of the Dredged Material Disposal Site.

Commissioner Hare entered the meeting.

LAUDATORY RESOLUTIONS

Chair Hadsall announced the following resolutions/certificates were prepared and presented.

CERTIFICATE OF ACKNOWLEDGMENT

Presented To:

PAULA WHITE

“In truth I perceive that God shows no partiality.” - Acts 10:34

On behalf of the Saginaw County Board of Commissioners

We are pleased to recognize you as the featured guest speaker

For the Word of Faith International Ministries,

Women of Power Conference on September 29, 2006.

As a Life Coach, Motivational Speaker, Pastor, Preacher, Author,

Humanitarian, Philanthropist, Teacher, TV Personality, Wife and Mother,

You have had a profound impact on the lives of thousands of men and women

Who have attended your crusades and events.

We are honored to join Dr. Byron C. & Mrs. Chestermae Hayes and

Word of Faith International Ministries in welcoming you to our community.

Thank you for sharing your gifts with us.

We wish you continued blessings in all your future endeavors.

Respectfully submitted,

SAGINAW COUNTY BOARD OF COMMISSIONERS

Cheryl M. Hadsall, Chair

Terry W. Sangster, Commissioner

District #3

District #6

Adopted: October 24, 2006

Presented: September 29, 2006

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

COUNTY OF SAGINAW

SPECIAL RESOLUTION TO THE EAGLE SCOUT

Presented to:

JEFFREY DANIEL WEGNER

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 2.5 percent of all boy scouts fulfill the requirements needed to achieve this status.

WHEREAS, It is a distinct privilege to extend congratulations to Jeffrey Daniel Wegner 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 the Boy Scout Troop 321, Jeffrey 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 Wegner has displayed unselfishness and eagerness to accept responsibility; and,

WHEREAS, Jeffrey has followed Boy Scout tradition through the positions he has held with troop, his participation in civic activities, and the completion of his Eagle service project which was to construct wooden wheelchair ramps and wheelchair accessible doors on a cabin at Camp Michi-lu-ca, a Lutheran Church camp in Northern Michigan; and,

WHEREAS, The famed Boy Scouts' motto, "Be Prepared," appropriately describes Jeffrey 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. Jeffrey is the son of Dan and Mary Wegner of Saginaw Township.

NOW, THEREFORE, BE IT RESOLVED, That the Saginaw County Board of Commissioners take special pride in acknowledging Jeffrey Daniel Wegner for attaining 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 24, 2006 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

Raymond F. Bartels, Commissioner

District #3

District #14

Adopted: October 24, 2006

Presented: November 11, 2006

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

RESOLUTION OF ACKNOWLEDGMENT

Presented To:

FIRST WARD COMMUNITY CENTER

“Bringing people together to make a positive change in their lives.”

WHEREAS, On October 22, 2006 at the Horizon Conference Center, the First Ward Community Center will host a Ceremonial Banquet in celebration of 75 years of service to the Saginaw community. The guest speaker for this occasion is Bishop Marvin C. Pryor, Pastor, Victorious Believers Ministries; and,

WHEREAS, First Ward Community Center first opened its doors in 1931 with a mission to improve the equality of life for families and individuals. Today, seventy-five years later, their mission is the same. Their objective is to motivate, encourage and empower economically disadvantaged families and individuals that are at-risk with meaningful skills and comprehensive social services; and,

WHEREAS, First Ward Community Center provides effective, organized and extended opportunities for learning outside the regular school and/or workday for families. Their current programs and services include: Adult Community Kitchen, Kids Café, Weekly Food Distribution, Head Start, Youth After School and Summer Day Camp, Parenting the Second Time Around Support for Grandparents, Quality Time for Dads, Meals on Wheels for Senior Citizens, Library Services and Delta College Off-Campus classes; and,

WHEREAS, First Ward has established the Community Prescription Support Program to assist uninsured and underinsured senior citizens in obtaining free prescription drugs. In addition, with the support of St. Mary’s Hospital, a second after school program was started in the St. Mary’s Cathedral District and in 2004, First Ward was the lead organizer for the Healthy Community Mural project at the Dave Gamez Health Delivery Inc. building;

NOW, THEREFORE, BE IT RESOLVED, That the Saginaw County Board of Commissioners extend its most sincere congratulations to the First Ward Community Center on the occasion of its 75th Diamond Jubilee Celebration! We are proud to acknowledge their accomplishments and commitment to the community;

BE IT FURTHER RESOLVED, That this expression of recognition be spread upon the Official Minutes 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	Bregitte K. Braddock, Commissioner
District #3	District #10
Adopted: October 24, 2006	Presented: October 22, 2006

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

RESOLUTION OF ACKNOWLEDGMENT

Presented To:

**FIRST WARD COMMUNITY CENTER
OLD TIMER’S CLUB**

“Bringing people together to make a positive change in their lives.”

WHEREAS, On October 22, 2006 at the Horizon Conference Center, the First Ward Community Center Old Timer’s Club will be recognized for 65 years of “making a difference in peoples lives;” and,

WHEREAS, Mr. K.C. Morgan and several other World War II Veterans had a vision to organize a picnic for the youth of the Saginaw community using donations from other veterans and friends. The picnic was held at a vacant lot on Norman between Fifth and Sixth Streets. Activities included a girl’s softball game, track meet and a pie-eating contest. Refreshments were watermelon and ice cream; and,

WHEREAS, With the first picnic so well received, the people decided to organize a club, thus began the Old Timer’s Club Picnic. For many years the Club was financed by donations. In 1976 officers were elected and they began to meet on a monthly basis, and were granted a bingo license with the money raised going towards youth activities at the Center; and,

WHEREAS, The Old Timer’s Club has donated over \$600,000 to help purchase equipment and support the activities for the youth of the community. In addition to the annual picnic, they have purchased vans, pool tables, athletic equipment, uniforms for the Center teams, and donated Christmas baskets for needy families; and,

WHEREAS, Throughout the years, members of the Old Timer’s Club have volunteered countless hours of service in the areas of painting, grounds work, and coaching the Center sporting teams. The vision that came forth so many years ago still lives on with the help of young people who have joined the Club as adults;

NOW, THEREFORE, BE IT RESOLVED, That the Saginaw County Board of Commissioners are honored to recognize the First Ward Community Center Old Timer’s Club for 65 years of loyal and faithful efforts put forth for the betterment of the community. We wish them continued blessings and success in all their future endeavors;

BE IT FURTHER RESOLVED, That this expression of recognition be spread upon the Official Minutes 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	Bregitte K. Braddock, Commissioner
District #3	District #10
Adopted: October 24, 2006	Presented: October 22, 2006

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

RESOLUTION OF ACKNOWLEDGMENT

Presented To:

DUANE L. WALKER

WHEREAS, On Tuesday, October 24, 2006 at the Anderson Enrichment Center a reception will be held in honor of Mr. Duane L. Walker, Director of the Saginaw Housing Commission, for receiving the Chancellors Medal for Courage his alma mater, Syracuse University in Syracuse, New York; and,

WHEREAS, In 1970, Mr. Walker and eight other football players, (dubbed the "Syracuse 8") exhibited courage and determination in the face of adversity during a time of student unrest and racial tensions on the campus of Syracuse University. They boycotted the football season and left the team when university officials did not heed their call for equal treatment. Later a special University Commission and the New York State Human Rights Commission exonerated the players, noting that the University was insensitive to its minority athletes; and,

WHEREAS, On Saturday, October 20, 2006 during halftime activities at the Syracuse vs. Louisville football game, University officials recognized Mr. Walker along with the other eight men and presented them with their lettermen jackets. In 2005, they were honored by the Urban Sports Hall of Fame of Syracuse with a park dedication;

NOW, THEREFORE, BE IT RESOLVED, The Saginaw County Board of Commissioners takes this opportunity to join family, friends and colleges in acknowledging Mr. Duane Walker for his act of bravery, which stands some 36 years later as a beacon and lesson for mankind to continue to strive for the betterment of society. We congratulate him as the recipient of this prestigious award and wish him the best in future endeavors;

BE IT FURTHER RESOLVED, That this expression of recognition be spread upon the minutes of the October 24, 2006 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

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

RESOLUTION OF APPRECIATION

Presented to:

LOIS A. VLK

WHEREAS, The members of the Saginaw County Board of Commissioners are pleased to take this opportunity to acknowledge Ms. Lois A. Vlk as she brings to a close a long and productive career with the County of Saginaw; and,

WHEREAS, Ms. Vlk is retiring after twenty-seven years of employment. During her years with the County, she worked for the Treasurer's Office, Prosecutor's Office, and the Mental Health Department; and,

WHEREAS, In December 1983, Ms. Vlk was hired by 70th District Court; and in March 1994, she was promoted as Deputy Court Administrator, the position from which she is retiring; and,

WHEREAS, During her time with District Court, Ms. Vlk worked with the County's Information Systems and Services Department in developing programs and reports to streamline operations, implement new statutes and court rules, and improve efficiency of case processing for both the Courts and divisional staff; and,

WHEREAS, Ms. Vlk can look back on her career with pride and with the assurance that her years of public service have been truly appreciated by the County. She will be remembered for her dedication, loyalty and professionalism as well as her fabulous people skills.

NOW, THEREFORE, BE IT RESOLVED, That the Saginaw County Board of Commissioners does hereby express its appreciation to Lois A. Vlk for her service to Saginaw County and wishes her the very best in her retirement; and,

BE IT FURTHER RESOLVED, That this expression of recognition be spread upon the Official Minutes of the October 24, 2006 Session as a permanent record and duly inscribed upon parchment and presented to her at a reception in her honor on October 26, 2006.

Respectfully submitted,

SAGINAW COUNTY BOARD OF COMMISSIONERS

Cheryl M. Hadsall, Chair
District #3

Bregitte Braddock, Commissioner
District #10

Adopted: October 24, 2006

Presented: October 26, 2006

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

RESOLUTION OF RECOGNITION

Presented To:

**KINGDOM LIFE INTERNATIONAL MINISTRIES
HARVEST FEST 2006**

On October 26-27 at the Dow Event Center, Kingdom Life International Ministries Will present Harvest Fest 2006. Launched in 2005, Harvest Fest Has become one the Nation’s most anticipated fall gatherings.

This year’s prayer focused worship experience will feature dynamic speakers Bishop Thomas Weeks, III and his wife, Dr. Juanita Bynum Weeks, And the high voltage performances of award winning recording Artists Judy Jacobs, William Murphy III and Myron Williams.

We are pleased to recognize the 2nd Annual Harvest Fest and commend Pastor Alvern L. & Shantell Johnson and Kingdom Life International Ministries For continuing to minister to the needs of the Saginaw Community.

Respectfully submitted,

SAGINAW COUNTY BOARD OF COMMISSIONERS

Cheryl M. Hadsall, Chair
District #3

Terry W. Sangster, Commissioner
District #6

Adopted: October 24, 2006

Presented: October 27, 2006

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

CERTIFICATE OF RECOGNITION

Presented To:

DR. JUANITA BYNUM-WEEKS

On behalf of the Saginaw County Board of Commissioners, we are pleased to acknowledge you As a featured guest speaker, along with your husband, Bishop Thomas Weeks, III during the Kingdom Life Ministries International Harvest Fest on October 26-27, 2006 At the Dow Event Center in Saginaw, Michigan.

Your messages are fueled by a passion to fulfill God’s mandate as recorded in Matthew 28:19-20, “Go therefore and make disciples of all the nations, Baptizing them in the name of the Father and of the Son and of the Holy Spirit, Teaching them to observe all things that I have commanded you; And lo, I am with you always, even to the end of the age.”

We are honored to join Kingdom Life Ministries International in welcoming You back to our community and we thank you for sharing what God has given to you. We pray God’s continued rich blessings in your ministry.

Respectfully submitted,

SAGINAW COUNTY BOARD OF COMMISSIONERS

Cheryl M. Hadsall, Chair

Terry W. Sangster, Commissioner

District #3

District #6

Adopted: October 24, 2006

Presented: October 27, 2006

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

CERTIFICATE OF ACKNOWLEDGMENT

Presented To:

BISHOP THOMAS WEEKS, III

On behalf of the Saginaw County Board of Commissioners, we are pleased to acknowledge you

As a featured guest speaker, along with your wife Dr. Juanita Bynum-Weeks during the

Kingdom Life Ministries International Harvest Fest on October 26-27, 2006

At the Dow Event Center in Saginaw, Michigan.

As the distinguished Pastor of Global Destiny International Ministries in

Washington, DC and Duluth, GA, businessman, author and television conference host

You have captured the hearts of people around the world.

Your powerful messages recorded in books, audio and video series, including:

Teach Me How To Love You, Even as Your Soul Prospers, What's On Your Mind?,

And The Millionaire's Boot Camp, exhibits your wisdom, wit and uncompromising stance

To reach the multitudes by any means necessary.

We are honored to join Kingdom Life Ministries International in welcoming

You to our community. We thank you for sharing your gifts with us

And wish you continued blessings in all your future endeavors.

Respectfully submitted,

SAGINAW COUNTY BOARD OF COMMISSIONERS

Cheryl M. Hadsall, Chair

Terry W. Sangster, Commissioner

District #3

District #6

Adopted: October 24, 2006

Presented: October 27, 2006

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

CERTIFICATE OF RECOGNITION

Presented To:

PROPHET ALVERNIS L. JOHNSON

On behalf of the Saginaw County Board of Commissioners, we are pleased to acknowledge the

elevation of Prophet Alvernis L. Johnson to the position of Bishop. This mementos occasion will

take place on October 27, 2006 during this year's Harvest Fest at the Dow Event Center.

Pastor Johnson was selected for this office because of his commitment and obedience in

following God's mandate. Dr. Juanita Bynum-Weeks and Bishop Thomas W. Weeks, III, Global

Destiny International Ministries will be officiating along with other ministries.

As Bishop, Pastor Johnson will preside within Global Destiny International Ministries,

overseeing the Mid-West Region. This area includes:

Michigan, Ohio, Illinois, Indiana, Wisconsin, and Canada.

We are honored to join Kingdom Life Ministries International, family, and friends

In congratulating Pastor Alvernis L. Johnson on the occasion

Of his ordination to the office of Bishop. We pray God's continued blessing upon him.

Respectfully submitted,

SAGINAW COUNTY BOARD OF COMMISSIONERS

Cheryl M. Hadsall, Chair

Terry W. Sangster, Commissioner

Adopted: October 24, 2006

Presented: October 27, 2006

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

RESOLUTION OF TRIBUTE

Presented to:

RICHARD F. FISH, JR.

WHEREAS, On Tuesday, September 19, 2006 Mr. Richard Fish was leaving his restaurant to attend a meeting when he heard crackling noises. He started to look around the outside of his restaurant when he and some others smelled smoke and saw that his neighbor's home was on fire; and,

WHEREAS, Mr. Fish rushed to disconnect the gas to the neighbor's home to keep it from exploding and then pounded on the door to wake the sleeping owner; and,

WHEREAS, Mr. Fish's quick action, and his willingness to put himself in a dangerous position is to be commended. But for his cool-headed action, the circumstances could easily have escalated and resulted in the loss of life.

NOW, THEREFORE, BE IT RESOLVED, That the Saginaw County Board of Commissioners proudly recognize Mr. Richard Fish, Jr. for his courage and for his selfless act in the face of danger.

BE IT FURTHER RESOLVED, That this expression of recognition be spread upon the minutes of the October 24, 2006 meeting as a permanent record and duly inscribed upon parchment and present to him.

Respectfully submitted,

SAGINAW COUNTY BOARD OF COMMISSIONERS

Cheryl M. Hadsall, Chair

Ann M. Doyle, Commissioner

Adopted: October 24, 2006

Presented: October 26, 2006

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

RESOLUTION OF APPRECIATION

Presented to

CHIEF ROBERT HARKEN

WHEREAS, The Saginaw County Board of Commissioners is proud to take this opportunity to acknowledge Chief Robert Harken as he brings to a close his exemplary career with the Tittabawassee Township Police Department; and,

WHEREAS, Chief Harken began his career in law enforcement in 1962 as a Deputy Sheriff in Muskegon County, Michigan. After serving in that capacity for several years, he secured a position with the Michigan State Police, and in 1991, retired to assume the duties as Tittabawassee Township's Police Chief; and,

WHEREAS, During Chief Harken's fifteen plus years with the Tittabawassee Township Police Department, he was instrumental in stabilizing funding for his department through the Police Millage. His commitment and dedication to public safety issues is to be commended.

NOW, THEREFORE, BE IT RESOLVED, That the Saginaw County Board of Commissioners does hereby join the residents of Tittabawassee Township in extending its deepest appreciation to Chief Robert Harken for his many contributions to the community.

BE IT FURTHER RESOLVED, That this expression of recognition be spread upon the minutes of the October 24, 2006 meeting as a permanent record and duly inscribed upon parchment and present to him.

Respectfully submitted,

SAGINAW COUNTY BOARD OF COMMISSIONERS

Cheryl M. Hadsall, Chair

Ann M. Doyle, Commissioner

Adopted: October 24, 2006

Presented: October 26, 2006

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

CLERK'S CALL OF SESSION

October 12, 2006

TO: SAGINAW COUNTY BOARD OF COMMISSIONERS

FR: Notice of October Board Session

Honorable Commissioners:

The Saginaw County Board of Commissioners will convene for their First Day's Session on Tuesday, October 24, 2006 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 the 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 Hadsall: 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.

10-24-1 HEALTHSOURCE SAGINAW submitting the nominations for filling the upcoming vacancies on the Board of Trustees. (*previously distributed to all commissioners*)

-- Receive and file

10-24-2 RICHARD SEEFELDER asking that an animal control problem be addressed.

-- Courts and Public Safety

10-24-3 INFORMATION SYSTEMS & SERVICES asking approval of an updated job description for the Property Description Coordinator, which includes changing the name to GIS Technician.

-- County Services

10-24-4 PUBLIC WORKS COMMISSIONER sending the Drain Assessment Report and 2006 Annual Financial Report in accordance with PA 40 of 1956.

-- County Services (**10-24-2.2**)

10-24-5 PUBLIC WORKS COMMISSIONER asking approval of the 2007 SASWA Budget and apportionment of operational costs.

-- County Services (**10-24-2.3 & Resolution A**)

10-24-6 VILLAGE OF MERRILL noticing the public hearing on Siler Precision Machine, Inc.'s application for an industrial facilities exemption certificate.

-- County Services

10-24-7 EQUALIZATION submitting the 2006 Apportionment Report.

-- County Services. (**10-24-2.1**)

10-24-8 PUBLIC HEALTH requesting the part-time Nutritionist I position in the WIC Division be changed to a full-time position.

-- Human Services (**10-24-3.1**)

- 10-24-9 COMMISSIONER TIMOTHY NOVAK asking the Board to consider adopting a resolution re-stating the intention of the County to use the Dredged Material Disposal Facility only for sediment from the shipping channel.
-- County Services (**10-24-2.4 & Resolution B**)
- 10-24-10 CITY OF SAGINAW noticing the hearing on the application of Yeo & Yeo Properties LLC for an obsolete property rehabilitation exemption certificate.
-- County Services
- 10-24-11 MEDICAL EXAMINER asking to raise the fee for performing out-county autopsy services.
-- Courts and Public Safety
- 10-24-12 CITY OF ZILWAUKEE noticing the public hearing on Ranger Tool & Die Company's request for an industrial facilities exemption certificate.
-- County Services
- 10-24-13 REGISTER OF DEEDS sending the Annual Report for 2006.
-- County Services
- 10-24-14 CIRCUIT COURT FAMILY DIVISION announcing receipt of a \$60,000 grant for a pilot family court program.
-- Courts and Public Safety
- 10-24-15 CONTROLLER ACCOUNTING sending the voucher payment transmittal form for September 1 - 30, 2006.
-- Appropriations / Budget Audit
- 10-24-16 PUBLIC HEALTH asking for a new job description for the position of Clerk Typist III in the Personal and Preventive Health Services Division.
-- Human Services
- 10-24-17 RESIDENTS opposing Dow Chemical's use of the dredging site. (*laid on commissioners' desks*)
-- Receive & file
- 10-24-18 BOARD COORDINATOR informing commissioners that the following informational communications were received and are available in the Board Office.
- Governor Granholm thanking the Board for the resolution regarding mental health parity.
 - Counties opposing HB 6391 - amendment to the General Property Tax Act. (Benzie, Cheboygan, Gratiot, and Hillsdale)
 - Benzie County asking for amendments to the Mental Health Code related to the appointment process for county commissioners.
 - Calhoun County supporting legislation to protect against mortgage and appraisal fraud.
 - Iron County supporting Proposal 3 on the November General Election ballot to allow hunting season for mourning doves.
 - Michigan State University sending the 2006 Project GREEN Legislative Summary.
 - Department of Labor & Economic Growth sending information about safety concerns related to tree trimming removal hazards.
- Receive and file

INITIATORY MOTIONS

Commissioner Wurtzel moved to establish a County Policy prohibiting the appointment of a Saginaw County elected official to the Saginaw County Road Commission within one year of the end of his/her term for the purpose of assisting to eliminate the perception that these positions are filled on the basis of politics as opposed to being based on the qualifications of the candidate. Commissioner Basil supported. Commissioner O'Hare tabled by commissioner privilege, postponing the question to the next scheduled meeting. (*Article VI, Section 6.2 - Board Rules*)

Commissioner Doyle moved that a bi-partisan resolution be prepared for Mr. Richard F. Fish, Jr. to recognize his heroic deed from last summer when he saved a person whose home caught on fire for presentation at the October 26th ground breaking ceremony of the new Village of Oakley Fire Hall. Commissioner Horn supported. Commissioner Doyle asked for a roll call vote, the results of which are as follows: Ayes (11) - Braddock, Graham, Basil, Doyle, Bartels, Horn, Wurtzel, Sangster, Woods, Ruth, Hare; Nays (4) - Novak, O'Hare, Blaine, Hadsall. Motion carried.

Commissioner Blaine moved to establish a County Policy restricting the presentation of Laudatory Resolutions and Proclamations by a county commissioner 90 days prior to the General Election. Commissioner O'Hare supported. Commissioner Blaine asked for a roll call vote, the results of which are as follows: Ayes (4) - Graham, Novak, O'Hare, Blaine; Nays (11) - Basil, Doyle, Bartels, Horn, Wurtzel, Sangster, Woods, Ruth, Hare, Braddock, Hadsall. Motion failed.

APPROPRIATIONS COMMITTEE

Chair Hadsall announced the Board would now recess for the Appropriations Committee meeting. The Board recessed, time being 5:31 p.m. The Board reconvened, time being 5:34 p.m. By Commissioner Wurtzel, supported by Commissioner Horn that the Minutes of the Appropriations Meeting be received and made a part of this day's session with the nays so noted. Carried.

V. APPROPRIATIONS MINUTES (10-24-06)

Members: *T. Hare-Chair, T. Novak-Vice Chair, R. Bartels, T. Basil, B. Blaine, B. Braddock, A. Doyle, J. Graham, C. Hadsall, K. Horn, M. O'Hare, C. Ruth, T. Sangster, R. Woods, P. Wurtzel*
Others: *M. McGill-Controller; A. Borrello-Counsel; K. Schultz, J. Corley, M. Massey-Staff*

- I. Welcome
- II. Call to Order---Hare at 5:31 p.m.
- III. Public Comments---None
- IV. Agenda – COMMITTEE REFERRALS
 1. Courts and Public Safety - M. O'Hare, Chair; T. Novak, Vice-Chair
None submitted
 2. County Services Committee - C. Ruth, Chair; T. Hare, Vice-Chair
None submitted
 3. Human Services Committee - R. Woods, Chair; R. Blaine, Vice-Chair
 - 3.1) Health Department, re: changing a part-time position of Nutritionist to full-time
---Woods moved, supported by Novak to approve same. Motion carried.
 4. APPROPRIATIONS - T. Hare, Chair; T. Novak, Vice-Chair
 - Budget Audit Subcommittee - T. Novak, Chair; R. Bartels, Vice-Chair
None submitted
 - Labor Relations Subcommittee - B. Blaine, Chair; T. Sangster, Vice-Chair
 - 4.1) Recommendation, re: classification of county positions
---Blaine moved, supported by Sangster to approve same. Motion carried.
 - Legislative Subcommittee - K. Horn, Chair; B. Braddock, Vice-Chair
None submitted
 - Executive Committee - C. Hadsall, Chair; T. Sangster, Vice-Chair
None submitted
- V. Miscellaneous
- VI. Adjournment
---Graham moved, supported by Horn to adjourn. Motion carried; time 5:34 p.m.

Respectfully submitted, Kaye M. Schultz, Committee Clerk
Todd M. Hare, Committee Chair

REPORTS OF REGULAR COMMITTEES

FROM: COMMITTEE ON COUNTY SERVICES --2.1

OCTOBER 24, 2006

We herewith submit the 2006 Tax Rate Requests - Form L-4029 (*communication 10-24-7*) 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 2006 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.

James Totten, Equalization Director informed us that there are several taxing jurisdictions with millage questions to be decided. Depending on the outcome, this may require the report to be amended.

Mr. Totten also informed us that an L-4029 form was received for the levy of 2 mills in the Kochville Downtown Development Authority - both the original and expanded districts. Based on the Civil Counsel Opinion of August 15, 2006, which opines that the Kochville DDA had been dissolved, the 2 mills has not been included in the millage request report.

It is the recommendation of your committee that the 2006 Apportionment Report be approved as submitted.

Respectfully submitted,

COMMITTEE ON COUNTY SERVICES

Carl E. Ruth, Chair

Raymond F. Bartels

Terry W. Sangster

Todd M. Hare, Vice-Chair

Kenneth B. Horn

Cheryl M. Hadsall

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

Attachment 10-24-2.1

2006 MILLAGE RATES FOR SAGINAW COUNTY

Townships	Allocated	Voted
Albee	0.9158	
Birch Run	0.9211	
Blumfield	0.9513	1.4924
Brady	0.8924	1.5000 *
Brant	0.8907	1.5000 *
Bridgeport	4.7332	
Buena Vista	4.9618	7.0000
Carrollton	0.9134	2.5000 * 7.4710 ** 5.3200 ***
Chapin	0.8655	1.6952
Chesaning	0.9330	1.5000 *
Frankenmuth	0.8635	1.9824
Fremont	0.9238	
James	0.9006	0.9874
Jonesfield	0.9237	0.6000 2.7500 *
Kochville	0.9766	1.0000 *
Lakefield	0.9461	2.5562 2.7500 *
Maple Grove	0.8689	
Marion	0.9320	4.9299
Richland	0.9084	1.5896 4.4000 *
Saginaw	0.9311	2.9844 1.5000 *
St Charles	0.8924	1.5000 *
Spaulding (Nov Election on Fire)	0.9474	0.9747
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

Date: 10/10/2006

File: Board of Comm Tax Rates

2006 MILLAGE RATES FOR SAGINAW COUNTY

Cities	Voted
City of Saginaw	8.2130 *
City of Zilwaukee	13.3355
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	12.3843

Community College	Voted
Delta	2.0427

Intermediate School Districts	Allocated	Voted
Bay-Arenac	0.1891	4.7342
Clinton	0.1966	3.5637
Genesee	0.1635	3.3706
Gratiot-Isabella	0.2640	4.0345
Saginaw	0.1455	1.9417
Shiawassee	0.2238	3.6802
Tuscola	0.1411	4.0998

Other	Voted
Saginaw Transit System Authority	3.0000
Public Libraries of Saginaw	3.9947
Reese Unity District Library	1.0000
Bridgeport Public Library	1.5000
Chesaning Public Library	0.9332
St Charles District Library (Brant, St Charles and Swan Creek Townships)	0.7272
Thomas Township Library	0.4962

* City of Saginaw levies 6.0 mill special assessment for police on real property only

** City of Frankenmuth levies an additional 1.8 mill on D.D.A. Property Only

Date: 10/10/2006

2006 MILLAGE RATES FOR SAGINAW COUNTY

County Schools	S.E.T.	Non-Homestead	Debt
Birch Run	6.0000	18.0000	5.4000
Bridgeport-Spaulding	6.0000	17.6167	4.3800
Buena Vista	6.0000	18.0000	5.3444
Carrollton	6.0000	17.9964	7.5000
Chesaning Union	6.0000	17.9163	5.8600
Frankenmuth	6.0000	18.0000	2.9150
			0.5000 **
Freeland	6.0000	17.6895	3.8500
			1.0000 **
Hemlock	6.0000	18.0000	4.5000
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	17.7575	7.0000

Out of County Schools	S.E.T.	Non-Homestead	Debt
Ashley	6.0000	18.0000	7.0000
Bay City (Nov Election)	6.0000	17.6747	2.3500
Breckenridge	6.0000	18.0000	3.4000
Clio	6.0000	17.5067	1.9539 **
Montrose	6.0000	18.0000	7.0000
New Lothrop	6.0000	15.7108	7.1700
Ovid-Elsie	6.0000	17.9874	7.8000
Reese	6.0000	17.7372	3.3500
			1.5000 **

** Sinking Fund

Date: 10/10/2006

2006 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			0.3927
Juvenile Home Debt			0.0497
Sub-Total	4.8558	2.2283	0.4424

Total County Rate 7.5265

Date: 10/10/2006

FROM: COMMITTEE ON COUNTY SERVICES -- 2.2

OCTOBER 24, 2006

Your committee has considered communication 10-24-4 from James Koski, Public Works Commissioner forwarding the Annual Drain Assessment Report and Annual Financial Report for Saginaw County for 2006. (*The Reports are available for review in the Board Office.*)

The 2006 Drain Assessment Report consists of schedules of completed drain projects, new drains under construction, the 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 2006 Drain Special Assessment Roll.

The 2006 Annual Financial Report contains a list of all Demand Drain Orders, Revolving Fund Orders, and Time Drain Orders issued during 2006. The debits and credits for all 801 (*Cash*) and 802 (*Revolving*) drain accounts are also listed along with reports on the 808, 820, 858 and 870 drain accounts - construction and debt accounts in which bonds or notes were issued.

It is the recommendation of your committee that the 2006 Annual Drain Assessment Report and 2006 Annual Financial Report for Saginaw County be accepted, received, and filed.

Respectfully submitted,

COMMITTEE ON COUNTY SERVICES

Carl E. Ruth, Chair

Todd M. Hare, Vice-Chair

Raymond F. Bartels

Kenneth B. Horn

Terry W. Sangster

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

OCTOBER 24, 2006

Your committee has considered communication 10-24-5 from James Koski, Public Works Commissioner and the County designee on the Saginaw Area Storm Water Authority asking the Board to adopt the appropriate resolution approving the proposed 2007 budget for the Saginaw Area Storm Water Authority. (*Attached*)

Mr. Koski informed us the Saginaw Area Storm Water Authority's bylaws require the legislative bodies of the member municipalities to approve the apportionment of the annual operating costs of the Authority. Saginaw County's share of \$3,600 was included in the approved 2006 / 2007 Saginaw County Budget.

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

Todd M. Hare, Vice-Chair

Raymond F. Bartels

Kenneth B. Horn

Terry W. Sangster

Cheryl M. Hadsall

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

Attachment 10-24-2.3

2007 Apportionment**DRAFT****15% Maximum Apportionment**

Current Apportionment to use for 2007 budget year

Saginaw Area Storm Water Authority

	Total Number of Municipalities	12		
	Number of Members Under 3%	5		
	Number of Members Over 3%	7		
	Member Name	Area	Adjusted % Apportionment	2006 Budget Apportionment
	Municipalities			
Apportionment by Area	Birch Run Twp	400	3.000	\$3,600.00
	Bridgeport Charter Twp	2720	5.000	\$6,000.00
	Buena Vista Charter Twp & schools	2460	7.500	\$9,000.00
	Carrollton Township & schools	1740	6.100	\$7,320.00
	James Twp	50	3.000	\$3,600.00
	Kochville Twp	2240	4.100	\$4,920.00
	Saginaw - city	825	3.000	\$3,600.00
	Saginaw Charter Twp	11470	15.000	\$18,000.00
	Spaulding Twp	360	3.000	\$3,600.00
	Thomas Twp	5060	9.400	\$11,280.00
	Tittabawassee Twp	2620	4.900	\$5,880.00
	Zilwaukee	910	3.000	\$3,600.00
	Sub-Total	30855	67.000	
		Agencies		
	Saginaw County	930	3.000	\$3,600
	Sub-Total	930	3.000	
	Area Apportioned Total	31785	70.000	
	School Districts / University			
Pre Determined Apportionment	Bridgeport/Spaulding Schools		3.000	\$3,600.00
	Saginaw Twp Comm Schools		3.000	\$3,600.00
	Saginaw ISD		3.000	\$3,600.00
	Saginaw Valley State University		3.000	\$3,600.00
	Swan Valley School District		3.000	\$3,600.00
	Agencies			
	S.C.R.C.		15.000	\$18,000.00
	Pre Determined Total		30.000	
	Total		100.000	\$120,000.00

PULLED AND RETURNED TO COMMITTEE

Committee Chair Ruth pulled the report and sent it back to committee for further study.

FROM: COMMITTEE ON COUNTY SERVICES -- 2.4 OCTOBER 24, 2006

Your committee has considered communication 10-24-9 from Commissioner Timothy Novak requesting the Board to adopt a resolution re-stating the intention of the Board of Commissioners to use the Dredged Material Disposal Facility (DMDF) only for sediment dredged from the Upper Saginaw River shipping channel.

We met with Commissioner Novak who informed us he is requesting the resolution to help quell misinformation about its intended use. James Koski, Public Works Commissioner, who is overseeing the river dredging project, supports the resolution, citing that the ultimate goal has always been to get the river dredged. He added that the permits issued by the Corp of Engineers and Department of Environmental Quality allow the DMDF to only accept material from the Upper Saginaw River.

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

Terry W. Sangster

Todd M. Hare, Vice-Chair

Kenneth B. Horn

Cheryl M. Hadsall

FROM: COMMITTEE ON HUMAN SERVICES -- 3.1 OCTOBER 24, 2006

Your committee has considered communication no. 10-24-8 from Dr. Neill Varner, Medical Director, Saginaw County Department of Public Health asking approval to delete a part-time position of Nutritionist I, P04 and create a new full-time position of Nutritionist I, P04 in the Women, Infant and Children’s Program (WIC).

Presently the WIC Program Division does not have enough Nutritionists to handle a caseload of over 5000, and are having difficulty filling the position on a part-time status. The duties of the Nutritionist include counseling the WIC participants regarding proper diet and nutrition, and visiting hospitals to add newborn infants to the program. The State has provided increased funding to allow for a full-time position and no additional County dollars are required.

We recommend approval of the request from the Health Department to delete a part-time position of Nutritionist I, P04 and allocate a full-time position of Nutritionist I, P04 for the WIC Program; 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

Ann M. Doyle

Cheryl M. Hadsall

Robert D. Blaine, Vice-Chair

James M. Graham

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**OCTOBER 24, 2006**

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) Friend of the Court Office (4-25-10 / 6-20-4.1)
 - 1. Receptionist T08
---Based on point factoring, we recommend the position be placed in grade T09.
- B. Circuit Court Referee Office (4-25-9 / 6-20-4.1)
 - 1. Court Recorder/Secretary T10 (two employees)
---Based on point factoring, we recommend the title for one position be changed to Circuit Court Recorder/Administrative Assistant and placed in grade T12; and the title for the second position be changed to Administrative Assistant to the Circuit Court Facilitator/Referee and placed in grade T12.

Respectfully submitted,

COMMITTEE ON APPROPRIATIONS

Todd M. Hare, Chair

Timothy M. Novak, Vice-Chair

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

COMMITTEE COMPENSATION – 5.1**OCTOBER 24, 2006**

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 10-23, 2006.

HealthSource Saginaw Finance Committee---8-29-06*

R. Bartels, 3 miles	1.34
J. Graham, 24 miles	10.68

911 Planning Committee---9-11-06

C. Hadsall, 0 miles	25.00
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Human Services Committee---9-11-06

R. Woods, 7 miles	53.12
B. Blaine, 26 miles	61.57
J. Graham, 24 miles	50.00
C. Hadsall, 0 miles	50.00

HealthSource Saginaw Board---9-11-06

R. Bartels, 3 miles	1.34
J. Graham, 24 miles	10.68
C. Hadsall, 40 miles	17.80

Mental Health Authority Board---9-11-06

R. Woods, 0 miles	10.00
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County Services Committee---9-12-06

C. Ruth, 4 miles	51.78
T. Hare, 2 miles	50.89
R. Bartels, 3 miles	51.34
K. Horn, 30 miles	63.35
T. Sangster, 8 miles	53.56
C. Hadsall, 40 miles	67.80

Courts & Public Safety Committee---9-13-06

M. O'Hare, 50 miles	72.25
T. Basil, 3 miles	51.34
B. Braddock, 0 miles	50.00
P. Wurtzel, 13 miles	55.79
C. Hadsall, 40 miles	67.80

Juvenile Justice Core Collaborative---9-13-06

T. Novak, 10 miles	54.45
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Budget Audit Subcommittee---9-14-06

T. Novak, 10 miles	54.45
R. Bartels, 3 miles	51.34
K. Horn, 30 miles	63.35
C. Ruth, 4 miles	51.78
T. Hare, 2 miles	50.89
C. Hadsall, 40 miles	67.80

HealthSource Saginaw Advisory Board---9-18-06

T. Basil, 3 miles	51.34
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Factoring Committee---9-18-06

B. Blaine, 0 miles (no comp.)	
P. Wurtzel, 0 miles (no comp.)	

Labor Relations Subcommittee---9-18-06

B. Blaine, 26 miles	61.57
T. Sangster, 8 miles	53.56
B. Braddock, 0 miles	50.00
P. Wurtzel, 13 miles	55.79
T. Hare, 2 miles	50.89
C. Hadsall, 40 miles	67.80

Land Bank Authority---9-19-06

T. Hare, 0 miles (no comp.)	
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Saginaw County Convention & Visitors Bureau---9-19-06

K. Horn, 30 miles	63.35
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Animal Control Advisory Committee---9-20-06

A. Doyle, 0 miles	50.00
J. Graham, 24 miles	60.68
T. Novak, 10 miles	54.45
R. Woods, 7 miles	53.12

Human Services Collaborative Body---9-20-06

J. Graham, 24 miles	35.68
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Mental Health Recipient Rights---9-20-06

R. Woods, 7 miles	13.12
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Frankenmuth Convention & Visitors Bureau---9-21-06

K. Horn, 6 miles	52.67
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Substance Abuse Advisory Board---9-21-06

C. Hadsall, 40 miles	17.80
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Commission on Aging Board---9-21-06

M. O'Hare, 50 miles	72.25
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Respectfully submitted,
Kaye Schultz, Board Coordinator

*Not Previously Reported

COMMITTEE COMPENSATION – 5.2**OCTOBER 24, 2006**

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 24 – October 7, 2006.

Job Training Consortium Board in Saginaw---9-25-06

R. Bartels, 3 miles	51.34
B. Blaine, 26 miles	61.57
T. Novak, 10 miles	54.45
C. Ruth, 4 miles	51.78
T. Sangster, 8 miles	53.56
R. Woods, 7 miles	53.12

Region VII Advisory Board---9-26-06

C. Ruth	5.00
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Affirmative Action Subcommittee---9-26-06

R. Woods, 0 miles (no comp.)
 T. Basil, 0 miles (no comp.)
 B. Braddock, 0 miles (no comp.)
 A. Doyle, 0 miles (no comp.)
 T. Hare, 0 miles (no comp.)
 C. Hadsall, 0 miles (no comp.)

Board Session (T. Sangster absent)---9-26-06**Mental Health Executive Limitations---9-27-06**

R. Woods, 7 miles	13.12
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911 Board---9-28-06

C. Hadsall, 40 miles	67.80
T. Novak, 10 miles	54.45

Mosquito Abatement Commission---9-28-06

M. O'Hare, 50 miles	22.25
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City County School Liaison at City Hall---9-28-06

A. Doyle, 0 miles	50.00
C. Ruth, 4 miles	51.78
T. Sangster, 8 miles	53.56

MAC "Super" Committee in Lansing---9-29-06

J. Graham, 160 miles	121.20
M. O'Hare, 110 miles	98.95

Crime Prevention Council---10-4-06

T. Basil, 3 miles	51.34
C. Hadsall, 40 miles	67.80

Board of Health---10-4-06

T. Novak, 10 miles	4.45
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Parks & Recreation Commission---10-5-06

B. Braddock, 0 miles

Respectfully submitted,

Kaye Schultz, Board Coordinator

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

RESOLUTIONS

RESOLUTION "A"

OCTOBER 24, 2006

RE: APPROVING APPORTIONMENT OF OPERATIONAL COSTS AND ACCEPTING FOR FILE THE FISCAL 2007 BUDGET OF THE SAGINAW AREA STORM WATER AUTHORITY

At a regular meeting of the Board of Commissioners of the County of Saginaw, held on the 24th day of October, 2006, at 5:00 o'clock p.m. Michigan Time.

PRESENT: *Raymond F. Bartels, Thomas A. Basil, Robert D. Blaine, Bregitte K. Braddock, Ann M. Doyle, James M. Graham, Cheryl M. Hadsall, Todd M. Hare, Kenneth B. Horn, Timothy M. Novak, Michael P. O'Hare, Carl E. Ruth, Terry W. Sangster, Robert M. Woods, Jr., Patrick A. Wurtzel*

ABSENT: *None*

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

WHEREAS, Saginaw County has previously joined the Saginaw Area Storm Water Authority, hereafter "Authority", and is a constituent municipality pursuant to the Articles of Incorporation adopted by the Authority; and,

WHEREAS, two-thirds (2/3) of the legislative bodies of the Member Municipalities are required to approve the apportionment of the annual operating costs of the Authority; and,

WHEREAS, the authority is required to file with the legislative bodies of the Member Municipalities an annual budget for the next fiscal year covering the proposed expenditures to be made for the organization and operation of the Authority.

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

1. The apportionment of the 2007 annual operational costs for the Authority is approved as presented.
2. The 2007 annual budget of the Authority is received and accepted as presented.

The Chair declared the resolution duly adopted.

YEAS: *Raymond F. Bartels, Thomas A. Basil, Robert D. Blaine, Bregitte K. Braddock, Ann M. Doyle, James M. Graham, Cheryl M. Hadsall, Todd M. Hare, Kenneth B. Horn, Timothy M. Novak, Michael P. O'Hare, Carl E. Ruth, Terry W. Sangster, Robert M. Woods, Jr., Patrick A. Wurtzel*

NAYS: *None*

ABSTENTIONS: *None*

ABSENT: *None*

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 24th day of October 2006.

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 October, 2006.

Susan Kaltenbach, Clerk, County of Saginaw

SEAL

PULLED AND RETURNED TO COMMITTEE

Committee Chair Ruth pulled the resolution and sent it back to committee for further study.

RESOLUTION "B"

OCTOBER 24, 2006

BOARD OF COMMISSIONERS
COUNTY OF SAGINAW

RE: PROCLAIMING THE INTENT OF THE COUNTY OF SAGINAW BOARD OF COMMISSIONERS TO AID IN DREDGING OF THE UPPER SAGINAW RIVER SHIPPING CHANNEL BY SPONSORING A SITE IN ZILWAUKEE TOWNSHIP/FRANKENLUST TOWNSHIP TO BE USED ONLY FOR SEDIMENT FROM THE FEDERAL SHIPPING CHANNEL.

UNFINISHED BUSINESS

September 26, 2006 - Initiatory Motions

Commissioner Basil moved to request a legal opinion from the County Prosecutor and County Civil Counsel as to whether the County Seal can be used in partisan elections, and if a violation of the campaign law is found to take the appropriate action to protect the County from any liability. Commissioner Bartels supported. Commissioner O'Hare tabled by commissioner privilege. Counsel Borrello ruled the commissioner privilege was in order, referencing Board Rule 6.2.

Chair announced a motion was on the floor. There being no further discussion the Chair called the question. Motion carried. A nay vote was recorded for Commissioner Blaine and an abstention was recorded for Commissioner Horn.

PULLED AND RETURNED TO COMMITTEE

Committee Chair Woods pulled the resolution and sent it back to committee for further study.

FROM: COMMITTEE ON HUMAN SERVICES -- 2.2

SEPTEMBER 26, 2006

Your committee has considered communication 9-26-7 from Dr. Neill Varner, Medical Director, Saginaw County Department of Public Health requesting approval of new and increased service fees for the Environmental Health Services Division. (attached)

We met with Bryant Wilke, Director, Saginaw County Department of Public Health Environmental Health Services Division who informed us that over the years, they have been unable to keep pace with the actual cost of completing specific services. The proposed fee adjustments would place program budgets more in line with actual costs and eliminate fund balance spending. A revenue source will be established that relies on the user to pay the cost of the field services being requested by them verses depleting the department's fund balance or other supplemental revenue sources to cover these costs.

It is our recommendation to approve the new and increased service fees of 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

Robert D. Blaine, Vice-Chair

Ann M. Doyle

James M. Graham

Cheryl M. Hadsall

September 26, 2006 Session

Commissioner Horn moved, supported by Commissioner Basil to table the recommendation in order to provide an opportunity for the public to comment. Motion carried.

PROCLAMATIONS

Chair Hadsall proclaimed the following:

**PROCLAMATION
DESIGNATING****SAGINAW COUNTY MALE HEALTH CONFERENCE DAY**

WHEREAS, Very Positive Outlook has teamed up today with local healthcare providers to make a difference in male health by hosting the Saginaw County Male Health Conference; and,

WHEREAS, This educational and encouraging health conference targets young and adult men ages eleven and up of all socioeconomic and ethnic backgrounds from around Saginaw County; and,

WHEREAS, The conference will address the health related issues that have created the unbalanced life expectancy ratio between men and women by discussing the issues and providing free health screenings; and,

WHEREAS, The Saginaw County Board of Commissioners takes this opportunity to acknowledge the CEO of Very Positive Outlook and Organizer of the Saginaw County Male Health Conference, Ms. Valerie Peterson Owens, whose involvement in the community has spanned over 25 years. Her books, motivational talks, and workshops have taught us about the importance of parent involvement, workforce preparation, the gift of writing and overcoming obstacles;

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

MALE HEALTH CONFERENCE DAY

in the County of Saginaw and in doing so encourages its residents to help make a contribution to the betterment of men's health by participating in this yearly event.

FURTHER, That this expression of recognition be spread upon the minutes of the October 24 meeting of the Saginaw County Board of Commissioners as a permanent record and duly inscribed upon parchment and presented to Ms. Valerie Peterson Owens.

IN WITNESS WHEREOF, The seal of the County of Saginaw has been affixed this 12th day of October in the year of our Lord Two Thousand and Six.

Sincerely,

SAGINAW COUNTY BOARD OF COMMISSIONERS

Cheryl M. Hadsall, Chair - Adopted: October 24, 2006

Timothy M. Novak, Commissioner - Presented: October 12, 2006

PROCLAMATION**NATIONAL LATINO AIDS AWARENESS DAY**

Dia Nacional Latino por la Concientizacion del SIDA

WHEREAS, HIV infection has been a fact of life in most Latino communities throughout the United States for over 20 years; and,

WHEREAS, Surveys of Latinos have consistently found that AIDS is seen as the number one health issue in the country; and,

WHEREAS, Latinos make up 14% of the United States population but account for more than 20% of the living AIDS cases, and make up 5% of our local population yet 6% of the AIDS cases; and,

WHEREAS, It is critical to raise awareness of the potential for HIV infection and offer culturally and linguistically appropriate HIV testing and prevention programs; and,

WHEREAS, National Latino AIDS Awareness Day provides the opportunity to increase community awareness, to commemorate those lost, and bring leaders together to fight this epidemic; and,

WHEREAS, In Saginaw County, the Mexican American Council and Health Delivery, Inc. are collaborating to provide important information, education and HIV testing within the Latino community; and,

WHEREAS, The Saginaw County Board of Commissioners is committed to the health and safety of all people in its jurisdiction and wholeheartedly supports the efforts of the Mexican American Council and Health Delivery, Inc. in serving those populations most impacted;

NOW, THEREFORE, Cheryl M. Hadsall, Chair of the Saginaw County Board of Commissioners has proclaimed October 15, 2006 as:

LATINO AIDS AWARENESS DAY

in Saginaw County to raise awareness of HIV/AIDS in the Latino community and affirm the message of this year's national theme, "*Knowledge Is Power. Get The Facts. Get Tested For HIV*".

IN WITNESS WHEREOF, The seal of the County of Saginaw was affixed on October 15 and the proclamation presented October 22 in the year of our Lord Two Thousand and Six.

Sincerely,

SAGINAW COUNTY BOARD OF COMMISSIONERS

Cheryl M. Hadsall, Chair - Adopted on October 24, 2006
Robert D. Blaine, Commissioner - Presented on October 22, 2006

**PROCLAMATION
DESIGNATING NOVEMBER AS
ALZHEIMER'S DISEASE MONTH**

WHEREAS, Alzheimer's disease is a progressive, degenerative disorder that attacks the brain and results in impaired memory, thinking and behavior, ultimately leaving its victims totally incapable of caring for themselves; and,

WHEREAS, The eighth leading cause of death in adults, Alzheimer's disease claims more than 100,000 lives annually, affecting males and females, ethnic and socioeconomic groups equally; and,

WHEREAS, Currently, there are over 4.5 million adults in the United States with Alzheimer's disease, including over 167,000 people in Michigan alone; and,

WHEREAS, Many encouraging drug treatments have been introduced which significantly delay the onset of disease symptoms, improving the quality of life for those afflicted and reducing the strain on caregivers; and,

WHEREAS, Saginaw County in the State of Michigan is pleased to join with the Alzheimer's Association Michigan State Council in observing a month to address the need for information and assistance in dealing with and eventually eradicating this disease;

NOW, THEREFORE, I, Cheryl M. Hadsall, Chair of the Saginaw County Board of Commissioners do hereby proclaim November 2006 as:

ALZHEIMER'S DISEASE MONTH

in the County of Saginaw and hereby bring to the attention of our residents the concerns and needs of individuals with Alzheimer's disease and their families.

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 October in the year of our Lord Two Thousand and Six.

Sincerely,

Cheryl M. Hadsall, Chair

SAGINAW COUNTY BOARD OF COMMISSIONERS

APPOINTMENTS AND ELECTIONS

Solid Waste Planning Commission

Dale Miller - General Public (*term expires 12-31-06*)

Peggy Mikac - General Public (*term expires 12-31-08*)

Workforce Development Board (*term expires 6-30-08*)

Community Based Organization -

Lillie L. Williams, Executive Director, Saginaw County Community Action Committee

ANNOUNCEMENTS BY THE CHAIR

Chair Hadsall requested commissioners to have copies available to distribute when making an initiatory motion.

COMMISSIONERS' AUDIENCES

Commissioner Sangster invited commissioners to attend an open house for businesses on E. Genesee on October 30 from 3:00 - 6:00 p.m. at 808 E. Genesee.

Commissioner Blaine commented that he would have liked the opportunity to vote on the proposed increase in environmental fees.

By Commissioner Basil: That the Board adjourn. Carried.

Thereupon, the Board adjourned at 5:42 p.m.

CHERYL M. HADSALL, CHAIR

SUSAN KALTENBACH, CLERK

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



NOVEMBER SESSION 2006

First day of the November 2006 Session of the Board of Commissioners of Saginaw County, Michigan, Tuesday, November 14, 2006. 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, Robert D. Blaine, Bregitte K. Braddock, Ann M. Doyle, James M. Graham, Cheryl M. Hadsall, Todd M. Hare, Timothy M. Novak, Michael P. O'Hare, Carl E. Ruth, Terry W. Sangster, Robert M. Woods, Jr., Patrick A. Wurtzel - 14*

ABSENT: *Kenneth B. Horn - 1*

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 Commissioner Novak who presented a proclamation to Judge Faye M. Harrison, 10th Circuit Family Court and Ann Shea, Department of Human Services designating November 21 as Adoption Day in Saginaw County. Thirteen adoptions will take place on that day and she invited commissioners to attend. She said, "There are no unwanted children, just unfound families."

Chair Hadsall called on Commissioner Bartels who presented Jeffrey Daniel Wegner with a resolution recognizing his achievement to the rank of Eagle Scout. His parents Dan and Mary Wegner were present. (*adopted at the October Session*)

Chair Hadsall called on Commissioner O'Hare and Karen Courneya, Director of the Commission on Aging who presented Kenneth V. Bueche with a resolution recognizing his commitment to serving the senior population. Karl Kovacs, Regional Director, Priority Health presented him with the Senior Impact Award saying, "You're a role model for all of us."

LAUDATORY RESOLUTIONS

Chair Hadsall announced the following resolutions/certificates were prepared and presented.

RESOLUTION OF ACKNOWLEDGMENT

Presented to:

LILLIAN LOUISE JONES-SMITH

“Lifting As We Climb, Caring and Sharing As We Go.”

WHEREAS, On Saturday, November 4, 2006, 11:00 a.m. at the Trillium Banquet Center, the 21st Century Women’s Club of Saginaw, a Chapter of the Michigan State Association and National Association of Colored Women’s Club, Inc. will present their Annual Scholarship & Honors Luncheon; and,

WHEREAS, The theme is, “The Generation of the Upright will be Blessed,” Psalm 112:1-3. Minister Gladys Austin of Saginaw is the guest speaker for this occasion; and,

WHEREAS, This year, Lillian Louise Jones-Smith is the recipient of the “Rosa L. Graggs Club Woman of the Year” award; and,

WHEREAS, Mrs. Smith is a native of Garner, North Carolina, born to Mr. & Mrs. Charlie and Queen Jones. She is the widow of Mr. Matthew Smith and the mother of Dr. Matthew Smith. Mrs. Jones received degrees from Shaw University and Wayne State University. She is a retired educator; and,

WHEREAS, Her community involvement consists of: Life member of the NAACP and National Association of Colored Women’s Clubs, Michigan Association of Colored Women’s Clubs, 21st Century Club, Phi Beta Kappa Teacher’s Sorority and American Library Association. In addition, she is the newly elected statistician for the National Association of Colored Women’s Clubs; and,

WHEREAS, Mrs. Smith’s past community involvement included: Treasurer Little Leaguers in Detroit, Concerned Parents & Citizens of Northwest Detroit, Worthy Matron Eastern Star #173, President Detroit Association of Women’s Clubs, Century of Progress Club and Dorcas Society; and,

WHEREAS, Mrs. Smith is committed to making the community a better place in which to live. She is a member of Ebenezer A.M.E. Church in Detroit where she has served as the Vacation Bible School Director and presently is the Librarian;

NOW, THEREFORE, BE IT RESOLVED, That the Saginaw County Board of Commissioners does hereby join with the 21st Century Women’s Club in honoring Lillian Louise Jones-Smith as this year’s “Rosa L. Graggs Club Woman of the Year,” for her faithful and dedicated service to the 21st Century Club, as well as, the Saginaw County and Detroit communities. We 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 14, 2006 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

Bregitte K. Braddock, Commissioner

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

RESOLUTION OF RECOGNITION

Presented To:

MR. DAVID LEON MCGHEE

“Lifting As We Climb, Caring and Sharing As We Go.”

WHEREAS, On Saturday, November 4, 2006, 11:00 a.m. at the Trillium Banquet Center, the 21st Century Women’s Club of Saginaw, a Chapter of the Michigan State Association and National Association of Colored Women’s Club, Inc. will present their Annual Scholarship & Honors Luncheon; and,

WHEREAS, The theme is, “The Generation of the Upright will be Blessed,” Psalm 112:1-3. Minister Gladys Austin of Saginaw is the guest speaker for this occasion; and,

WHEREAS, This year, Mr. David Leon McGhee is the recipient of the “Terry L. Clark Community Service Award;” and,

WHEREAS, Mr. McGhee was born in Bullock, Alabama the youngest of eleven children to Mr. & Mrs. George and Mary McGhee. He is married to Barbara McGhee and they are the proud parents of seven children, Tracey, Alica, Katrina, Melody, Sharaika, Shonda and Demus; and the grandparents of twenty- four. He is a retiree of Delphi Corporation; and,

WHEREAS, Mr. McGhee enjoys working with young people. He served as a volunteer at Buena Vista High School for ten years and has been at Saginaw High since 2000. One of his most exciting and proud moments was when he attended the NFL draft at New York’s Madison Square Garden and witnessed Saginaw’s Charles Rogers being selected; and,

WHEREAS, Mr. McGhee’s hobbies are hunting, fishing and barbecuing. He is a dedicated member of New Life Baptist Church, Reverend Rufus Bradley is his Pastor. At New Life, he serves as a janitor, member of the usher board, tape and greeter’s ministry and security team. His favorite scripture is Romans 10:9, “That if thou shalt confess with thy mouth the Lord Jesus, and shalt believe in thine heart that God hath raised Him from the dead, thou shalt be saved;”

NOW, THEREFORE, BE IT RESOLVED, That the Saginaw County Board of Commissioners does hereby join with the 21st Century Women’s Club in honoring Mr. David Leon McGhee as this year’s recipient of the “Terry L. Clark Community Service Award” for his loyal and faithful efforts put forth for the betterment of the community. We wish him continued blessings and success in all his future endeavors.

BE IT FURTHER RESOLVED, That this expression of recognition be spread upon the minutes of the November 14, 2006 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

Bregitte K. Braddock, Commissioner

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

RESOLUTION COMMEMORATING

the

150th ANNIVERSARY YEAR

of

GERMANIA TOWN AND COUNTRY CLUB

WHEREAS, On Saturday, November 11, 2006 the Germania Town and Country Club celebrates its 150 Anniversary; and,

WHEREAS, The Germania was founded on September 2, 1856 by a group of business and professional men of German decent who wished to meet for business, social, and musical advancement; and,

WHEREAS, Over the years, the group grew and prospered. The membership supported an active men’s chorus, a small orchestra, fine dining, bowling, and multiple philanthropic endeavors; and,

WHEREAS, The former Germania School on Lapeer and Fourth Streets was purchased and became the home base for hundreds of active caring Saginawians; and,

WHEREAS, In 1969, the then Germania of Saginaw, now the Germania Town and Country Club, moved to its present location at 1 Germania Platz. With the addition of an eighteen hole golf course, the members began a new chapter in the long history of Saginaw County citizens serving Saginaw interests; and,

WHEREAS, The Germania Club is recognized as the fourth oldest Country Club in the United States, and is only thirty years younger than the State of Michigan; and,

NOW, THEREFORE, BE IT RESOLVED, That the Saginaw County Board of Commissioners is proud to recognize the Germania Town and Country Club on the occasion of its 150th Anniversary year, and,

BE IT FURTHER RESOLVED, That this expression of recognition be spread upon the minutes of the November 14, 2006 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

Thomas A. Basil, District #12

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

RESOLUTION OF ACHIEVEMENT

Presented to:

KENNETH V. BUECHE

WHEREAS, It is indeed our privilege and honor to recognize Mr. Kenneth V. Bueche for being selected by Priority Health as a recipient of their Senior Impact Award; and,

WHEREAS, Mr. Bueche has demonstrated unwavering commitment to serving the senior population in our community and is hereby recognized as one of the top volunteers at Saginaw County Commission on Aging. Because of his efforts the Saginaw County Commission on Aging will receive a \$1000 donation; and,

WHEREAS, As a winner of the Senior Impact Award, Mr. Bueche is also a finalist for the Senior Impact Volunteer of the Year Award. If chosen for this honor, the Commission on Aging will receive an additional donation of \$2500; and,

WHEREAS, Mr. Bueche was founder of the Chesaning Area Emergency Relief Center (C.A.E.R.). He also donated a car he won to raise funds to build the Senior Meal Site. The Bueche family donated the land for C.A.E.R. and for the Chesaning Senior Center; and,

WHEREAS, Mr. Bueche has been a Saginaw County Commission on Aging Board Member since 1997, a Chesaning Senior Center Board Member since 1984, a Meals on Wheels Driver since 1984. He has provided countless seniors transportation to hospitals, medical, dental, and doctor appointments. He has served as a program volunteer, lay minister, and along the way, befriended countless seniors.

NOW, THEREFORE, BE IT RESOLVED, That the Saginaw County Board of Commissioners is proud to join the Saginaw County community in recognizing Mr. Kenneth V. Bueche for his unselfish gift of time and for his dedication to help those in need.

BE IT FURTHER RESOLVED, That this expression of recognition be spread upon the minutes of the November 14, 2006 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

Michael P. O'Hare, District #1

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

CLERK'S CALL OF SESSION

November 2, 2006

TO: SAGINAW COUNTY BOARD OF COMMISSIONERS

FR: Notice of November Board Session

Honorable Commissioners:

The Saginaw County Board of Commissioners will convene for their First Day's Session on Tuesday, November 14, 2006 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 the 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 Hadsall: 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.

11-14-1 GOVERNMENT FINANCE OFFICERS ASSOCIATION sending notification that the County's Comprehensive Annual Financial Report for FY ended September 30, 2005 qualifies for a Certificate of Achievement for Excellence in Financial Reporting.

-- Appropriations / Budget Audit

11-14-2 CONTROLLER sending the Marc-ing Report dated November 2006. (*included in packet mailing*)

-- Executive Committee

11-14-3 COUNTY CLERK asking the Board to adopt a resolution designating her as a Saginaw County representative on the Michigan Baseball Foundation Board of Directors.

-- County Services

11-14-4 EQUALIZATION asking approval of the 2006 amended Apportionment Report.

-- County Services (*meet prior to Board - 11-14-3.2 laid on desks*)

11-14-5 PUBLIC WORKS COMMISSIONER asking the Board to pledge its full faith and credit to the Goetz Intercounty Drain Bond Series 2006 - Bay County / Saginaw County.

-- County Services (*meet prior to Board - 11-14-3.1/Res.A laid on desks*)

11-14-6 CIVIL COUNSEL sending an opinion regarding the use of the County Seal. (*laid on commissioners' desks*)

-- Receive and file

11-14-7 CONTROLLER sending a proposed Wellness Activity Reimbursement Policy.

-- Appropriations / Labor Relations

11-14-8 BOARD COORDINATOR informing commissioners that the following informational communications were received and are available in the Board Office.

a. Michigan Association of Counties sending resolutions: 1) Supporting SB 1360 regarding the optional issuing of bonds to pay for retiree health care obligation; 2) Urging the Governor and Legislature to more strongly enforce Michigan's Tribal Compact Agreements; and, 3) Opposing appeals filed against the U.S. Forest Service management plan updates for the Ottawa, Hiawatha, and Huron-Manistee National forests.

b. Allegan County opposing amendment to the General Property Tax Act (HB 6391).

-- Receive and file

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 5:18 p.m.

By Commissioner Bartels, supported by Commissioner Ruth that the Minutes of the

Appropriations Meeting be received and made a part of this day's session with the nays so noted. Carried.

V. APPROPRIATIONS MINUTES (11-14-06)

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

Members absent: *K. Horn*

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

- I. Welcome
- II. Call to Order---Hare at 5:16 p.m.
- III. Public Comments---None.
- IV. Agenda – COMMITTEE REFERRALS
 1. Human Services Committee - R. Woods, Chair; R. Blaine Vice-Chair
None submitted
 2. Courts and Public Safety - M. O'Hare, Chair; T. Novak, Vice-Chair
 - 2.1) 10th Circuit Court Family Division, re: Family Independence Treatment Court Grant
---O'Hare moved, supported by Novak to approve same. Motion carried.
 3. County Services Committee - C. Ruth, Chair; T. Hare, Vice-Chair
None submitted
 4. APPROPRIATIONS - T. Hare, Chair; T. Novak, Vice-Chair
None submitted
Budget Audit Subcommittee - T. Novak, Chair; R. Bartels, Vice-Chair
Labor Relations Subcommittee - B. Blaine, Chair; T. Sangster, Vice-Chair
Legislative Subcommittee - K. Horn, Chair; B. Braddock, Vice-Chair
Executive Committee - C. Hadsall, Chair; T. Sangster, Vice-Chair
- V. Miscellaneous
- VI. Adjournment
---Basil moved, supported by Graham to adjourn. Motion carried; time 5:18 p.m.

Respectfully submitted, Kaye M. Schultz, Committee Clerk - Todd M. Hare, Committee Chair

REPORTS OF REGULAR COMMITTEES

FROM: COMMITTEE ON COURTS & PUBLIC SAFETY -- 2.1 NOVEMBER 14, 2006

Your committee has considered communication no. 10-24-14 from Judge Faye Harrison, Tenth Judicial Circuit of Michigan, Family Division asking to accept a Family Dependency Treatment Court grant from the Michigan Supreme Court Administrative Office in the amount of \$60,000.

We met with Judge Harrison who informed us the grant funds will be used to implement a pilot family court program. This program will target parents whose children have been removed from the home, or are in danger of removal due to abuse or neglect because of the parent's drug or alcohol problems. The grant is for the period October 1, 2006 through September 30, 2007 and will not require any additional County funds.

It is the recommendation of your committee that the Tenth Judicial Circuit of Michigan, Family Division be authorized accept the grant, as outlined above, from the Michigan Supreme Court Administrative Office; further, that the proper County officials be authorized and directed to execute the necessary documents on behalf of the County, subject to review by the Controller as to substance and Counsel as to legal form, and to amend the budget accordingly.

Respectfully submitted,

COMMITTEE ON COURTS & PUBLIC SAFETY

Michael P. O'Hare, Chair

Timothy M. Novak, Vice-Chair

Thomas A. Basil

Bregitte K. Braddock

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.

FROM: COMMITTEE ON COUNTY SERVICES -- 3.1

NOVEMBER 14, 2006

Your committee has considered communication 11-14-5 from James Koski, Public Works Commissioner asking the County to issue bonds for the Goetz Intercounty Drain project.

Mr. Koski informed us the project was petitioned for in March 2005 in Bay County. The total project cost is \$815,000. The project share is 51% Bay County, 49% Saginaw County. The total assessed amount in Saginaw County is \$398,270.10 with Saginaw County's apportioned amount at 6.81%, Michigan Department of Transportation - 7.84%, Kochville Township - 25%, Central Michigan Railway - .1411%. The remaining cost is spread to property owners located in the district. The bond will be spread over 7 years not to exceed 6% interest.

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

Todd M. Hare, Vice-Chair

Raymond F. Bartels

Kenneth B. Horn

Terry W. Sangster

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

NOVEMBER 14, 2006

The Board approved the 2006 Apportionment Report for Saginaw County at the October 24, 2006 session. At that time, James Totten, Equalization Director informed us that the report (10-24-2.1) might need amending to reflect the results of two proposals on the November ballot.

We met with Mr. Totten who informed us one of the proposals, a fire millage of .9701 mills for Spaulding Township was approved and they have requested to levy that millage on the December tax bills. This would increase the extra voted millage from .9747 to 1.9448 mills. In addition, it was discovered that there was a mathematical error made in the Non-Principle Residence millage that was reported for Freeland Schools. The correct amount is shown on the amended report.

It is the recommendation of your committee that the amended Apportionment Report for Saginaw County for 2006 be approved as **attached. (changes are shown in bold)**

Respectfully submitted,

COMMITTEE ON COUNTY SERVICES

Carl E. Ruth, Chair

Todd M. Hare, Vice-Chair

Raymond F. Bartels

Kenneth B. Horn

Terry W. Sangster

Cheryl M. Hadsall

By Commissioner Ruth: That the Report of the Committee be received and the recommendations

contained therein be adopted. Approved.

2006 MILLAGE RATES FOR SAGINAW COUNTY

Townships	Allocated	Voted
Albee	0.9158	
Birch Run	0.9211	
Blumfield	0.9513	1.4924
Brady	0.8924	1.5000 *
Brant	0.8907	1.5000 *
Bridgeport	4.7332	
Buena Vista	4.9618	7.0000
Carrollton	0.9134	2.5000 * 7.4710 ** 5.3200 ***
Chapin	0.8655	1.6952
Chesaning	0.9330	1.5000 *
Frankenmuth	0.8635	1.9824
Fremont	0.9238	
James	0.9006	0.9874
Jonesfield	0.9237	0.6000 2.7500 *
Kochville	0.9766	1.0000 *
Lakefield	0.9461	2.5562 2.7500 *
Maple Grove	0.8689	
Marion	0.9320	4.9299
Richland	0.9084	1.5896 4.4000 *
Saginaw	0.9311	2.9844 1.5000 *
St Charles	0.8924	1.5000 *
Spaulding	0.9474	1.9448
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

Date: 11/09/2006

File: Board of Comm Tax Rates

2006 MILLAGE RATES FOR SAGINAW COUNTY

Cities	Voted	
City of Saginaw	8.2130	*
City of Zilwaukee	13.3355	
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	12.3843	
Community College	Voted	
Delta	2.0427	
Intermediate School Districts	Allocated	Voted
Bay-Arenac	0.1891	4.7342
Clinton	0.1966	3.5637
Genesee	0.1635	3.3706
Gratiot-Isabella	0.2640	4.0345
Saginaw	0.1455	1.9417
Shiawassee	0.2238	3.6802
Tuscola	0.1411	4.0998
Other	Voted	
Saginaw Transit System Authority	3.0000	
Public Libraries of Saginaw	3.9947	
Reese Unity District Library	1.0000	
Bridgeport Public Library	1.5000	
Chesaning Public Library	0.9332	
St Charles District Library (Brant, St Charles and Swan Creek Townships)	0.7272	
Thomas Township Library	0.4962	

* City of Saginaw levies 6.0 mill special assessment for police on real property only

** City of Frankenmuth levies an additional 1.8 mill on D.D.A. Properly Only

Date: 11/09/2006

2006 MILLAGE RATES FOR SAGINAW COUNTY

County Schools	S.E.T.	Non-Homestead	Debt
Birch Run	6.0000	18.0000	5.4000
Bridgeport-Spaulding	6.0000	17.6167	4.3800
Buena Vista	6.0000	18.0000	5.3444
Carrollton	6.0000	17.9964	7.5000
Chesaning Union	6.0000	17.9163	5.8600
Frankenmuth	6.0000	18.0000	2.9150
			0.5000 **
FREELAND	6.0000	17.6395	3.8500
			1.0000 **
Hemlock	6.0000	18.0000	4.5000
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	17.7575	7.0000
Out of County Schools	S.E.T.	Non-Homestead	Debt
Ashley	6.0000	18.0000	7.0000
Bay City (Nov Election)	6.0000	17.6747	2.3500
Breckenridge	6.0000	18.0000	3.4000
Clio	6.0000	17.5067	1.9539 **
Montrose	6.0000	18.0000	7.0000
New Lothrop	6.0000	15.7108	7.1700
Ovid-Elsie	6.0000	17.9874	7.8000
Reese	6.0000	17.7372	3.3500
			1.5000 **

** Sinking Fund
Date: 11/09/2006

2006 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			0.3927
Juvenile Home Debt			0.0497
Sub-Total	4.8558	2.2283	0.4424
Total County Rate	7.5265		

Date: 11/09/2006

COMMITTEE COMPENSATION – 5.1**NOVEMBER 14, 2006**

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 8-21, 2006.

HealthSource Saginaw Building & Planning Committee---9-14-06*

J. Graham, 24 miles 10.68

HealthSource Saginaw Finance Committee---9-26-06*

R. Bartels, 3 miles 1.34

J. Graham, 24 miles 10.68

HealthSource Saginaw Board of Trustees---10-2-06*

R. Bartels, 3 miles 1.34

J. Graham, 24 miles 10.68

Human Services Collaborative Body Planning Committee---10-4-06*

J. Graham, 24 miles 60.68

Human Services Committee---10-9-06

R. Woods, 7 miles 53.12

B. Blaine, 26 miles 61.57

A. Doyle, 0 miles 50.00

J. Graham, 24 miles 60.68

C. Hadsall, 40 miles 67.80

Mental Health Authority Board---10-9-06

R. Woods, 0 miles 10.00

Solid Waste Planning Committee---10-10-06

M. O'Hare, 50 miles 32.25

County Services Committee---10-10-06

C. Ruth, 4 miles 51.78

R. Bartels, 3 miles 51.34

K. Horn, 30 miles 63.35

T. Sangster, 8 miles 53.56

County-Wide Emergency Exercise in Frankenmuth---10-12-06

C. Hadsall, 40 miles 67.80

Remonumentation Committee---10-12-06

C. Ruth, 4 miles 51.78

Community Affairs Committee---10-13-06

C. Hadsall, 40 miles 67.80

MAC Economic Development & Taxation Committee in Lansing---10-16-06

R. Bartels, 160 miles 121.20

Factoring Committee—10-16-06

B. Blaine, 0 miles 25.00

P. Wurtzel, 0 miles 25.00

Labor Relations Subcommittee---10-16-06

B. Blaine, 26 miles 61.57

M. O'Hare, 50 miles 72.25

P. Wurtzel, 13 miles 55.79

T. Hare, 2 miles 50.89

Meeting with Region VII Board Representative---10-17-06

C. Ruth, 4 miles 51.78

C. Hadsall, 0 miles (no comp.)

Special Committee to Address Reductions in**Mental Health Services---10-17-06**

Board of Commissioners**November 14, 2006**

R. Bartels, 3 miles	51.34
A. Doyle, 0 miles	50.00
C. Hadsall, 40 miles	67.80

Commission on Aging Board---10-19-06

M. O'Hare, 50 miles	72.25
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Respectfully submitted, Kaye Schultz, Board Coordinator

*Not Previously Reported

COMMITTEE COMPENSATION – 5.2**NOVENMBER 14, 2006**

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 22 – November 4, 2006.

Region VII Advisory Council---10-24-06

C. Ruth	5.00
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Board Session (All Present)---10-24-06**Substance Abuse Advisory---10-25-06**

C. Hadsall, 40 miles	17.80
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Mosquito Abatement Commission--10-26-06

M. O'Hare, 50 miles	22.25
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City County School Liaison at Board of Education---10-26-06

T. Sangster, 8 miles	53.56
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C. Ruth, 4 miles	51.78
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A. Doyle, 0 miles	50.00
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Crime Prevention Council---11-1-06

T. Basil, 3 miles	26.34
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C. Hadsall, 40 miles	42.80
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Courts & Public Safety Committee---11-1-06

M. O'Hare, 50 miles	72.25
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T. Novak, 10 miles	54.45
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T. Basil, 3 miles	51.34
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B. Braddock, 3 miles	50.00
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C. Hadsall, 40 miles	67.80
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Board of Health---11-1-06

T. Novak

Respectfully submitted, Kaye Schultz, Board Coordinator

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

RESOLUTIONS**RESOLUTION A****NOVEMBER 14, 2006****RE: GOETZ INTERCOUNTY DRAIN BONDS, SERIES 2006**

At a regular meeting of the Board of Commissioners of the County of Saginaw held in the City of Saginaw, Michigan, on November 14, 2006.

PRESENT: *Raymond F. Bartels, Thomas A. Basil, Robert D. Blaine, Bregitte K. Braddock, Ann M. Doyle, James M. Graham, Cheryl M. Hadsall, Todd M. Hare, Timothy M. Novak, Michael P. O'Hare, Carl E. Ruth, Terry W. Sangster, Robert M. Woods, Jr., Patrick A. Wurtzel*

ABSENT: *Kenneth B. Horn*

The following resolution was offered by Commissioner Carl E. Ruth and seconded by Commissioner James M. Graham:

WHEREAS, proceedings have been taken by the Drainage Board for the Goetz Intercounty

Drain for improvements to the Goetz Intercounty Drain (the "Project") under the provisions of Chapter 8 of the Drain Code of 1956, as amended, pursuant to a petition filed with the Bay County Drain Commissioner; and

WHEREAS, in order to pay for part of the costs of the Project, the Drainage Board has authorized and provided for the issuance by the Goetz Intercounty Drainage District (the "Drainage District") of bonds designated "Goetz Intercounty Drain Bonds, Series 2006" (the "Bonds") in the aggregate principal amount of not to exceed \$815,000 and bearing interest at a rate not to exceed 6% per annum, in anticipation of the collection of an equal amount of special assessments against property and public corporations (including the County of Saginaw) in the Counties of Bay and Saginaw in the Drainage District, said special assessments having been duly confirmed as provided in the Drain Code; and

WHEREAS, \$496,098.04 of the cost of the Project to be financed by the Bonds has been apportioned by the Drainage Board to Bay County and \$318,901.96 of the cost of the Project to be financed by the Bonds has been apportioned by the Drainage Board to Saginaw County; and

WHEREAS, the Drainage Board 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 of Saginaw on the Bonds to the extent of special assessments assessed against property and public corporations in the County; and

WHEREAS, the Project is necessary to protect and preserve the public health and 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. Pursuant to the authorization provided in Section 132 and 276 of the Drain Code of 1956, as amended, the Saginaw County Board of Commissioners, by a majority vote of its members elect, 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 to the extent of special assessments against property and public corporations in the County, and does agree that in the event that property owners or public corporations in the County shall fail or neglect to account to the County Treasurer of the County of Saginaw for the amount of any such special assessment installment and interest (in anticipation of which the Bonds are issued) 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. In the event that, pursuant to said pledge of full faith and credit, the County of Saginaw advances out of County funds, all or any part of the principal of and interest due on the Bonds, 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. The issuance and sale of the Bonds is subject to permission being granted therefore by the Department of Treasury of the State of Michigan pursuant to Act 34, Public Acts of Michigan, 2001, as amended, and the County Treasurer is hereby authorized and directed, if necessary, to file with the Department of Treasury an application for approval of the Bonds.

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

ADOPTED: Yeas: *Raymond F. Bartels, Thomas A. Basil, Robert D. Blaine, Brigitte K. Braddock, Ann M. Doyle, James M. Graham, Cheryl M. Hadsall, Todd M. Hare, Timothy M. Novak, Michael P. O'Hare, Carl E. Ruth, Terry W. Sangster, 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 a majority vote of the members elect at a regular meeting of the Saginaw County Board of Commissioners, held on November 14, 2006, 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 the Open Meetings Act.

Susan Kaltenbach, County Clerk

BLOOMFIELD 90558-1 790643v1

UNFINISHED BUSINESS**Initiatory Motion from the October 24, 2006 Session**

Commissioner Wurtzel moved to establish a County Policy prohibiting the appointment of a Saginaw County elected official to the Saginaw County Road Commission within one year of the end of his/her term for the purpose of assisting to eliminate the perception that these positions are filled on the basis of politics as opposed to being based on the qualifications of the candidate. Commissioner Basil supported. Commissioner O'Hare tabled by commissioner privilege, postponing the question to the next scheduled meeting. (*Article VI, Section 6.2 - Board Rules*)

Chair Hadsall announced a motion was on the floor. There was no further discussion.

Commissioner Wurtzel asked for a roll call vote the results of which are as follows:

Ayes - 4: Basil, Doyle, Bartels, Wurtzel

Nays - 10: Novak, O'Hare, Blaine, Sangster, Woods, Ruth, Hare, Braddock, Graham, Hadsall

Absent - 1: Horn

Total - 15: Motion fails.

PROCLAMATIONS

Chair Hadsall proclaimed the following:

SAGINAW COUNTY ADOPTION DAY 2006**"Giving Thanks for Families"**

WHEREAS, The County of Saginaw recognizes the importance of giving children permanent, safe and loving families through adoption; and,

WHEREAS, More than 118,000 children in the United States foster care system are waiting to be adopted; and,

WHEREAS, Foster children in Saginaw County and throughout Michigan are waiting for permanent families; and,

WHEREAS, To help these children find permanent, nurturing families, the Courts in Saginaw County will open their doors on Wednesday, November 21, 2006 to finalize the adoptions of local children and join other organizations to celebrate all adoptions; and,

WHEREAS, This effort, along with similar celebrations in all 50 states around the Country, will offer children the chance to live with stable and loving families and encourage other dedicated individuals to make a powerful difference in the life of a child through adoption;

NOW, THEREFORE, I Cheryl M. Hadsall, Chair of the Saginaw County Board of Commissioners do hereby proclaim November 21, 2006 as: **SAGINAW COUNTY ADOPTION DAY** in the County of Saginaw and in doing so urges all citizens to join in an effort to raise awareness about the importance of adoption;

BE IT FURTHER RESOLVED, That the Saginaw County Board of Commissioners encourages the public to attend the 4th Annual Michigan Adoption Day Celebration on Tuesday, November 21, 11:00 a.m. at the Jerome T. Hart State Office Building to offer support and congratulations to the new families;

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 November in the year of our Lord Two Thousand and Six.

Sincerely,

Cheryl M. Hadsall, Chair, Saginaw County Board of Commissioners

APPOINTMENTS AND ELECTIONS

Building Authority (*terms expires 8-1-12*)

Lawrence Wm. Smith

Leon Turnwald

Commission on Aging Board (*term expires 4-1-09*)

Thomas Basner - District #5 representative

County Officers Compensation Commission (*term expires 9-30-10*)

David Hall

Environmental Health Board of Appeals (*term expires 1-1-08*)

Kevin Krupp, Supervisor, Maple Grove Township

Substance Abuse Advisory Council (*term expires 9-30-09*)

Arthur O'Neal

ANNOUNCEMENTS BY THE CHAIR

Chair Hadsall reminded commissioners of the December 5 Committee of the Whole meeting to discuss the Upper Saginaw River Project.

By Commissioner Basil: That the Board adjourn. Carried.

Thereupon, the Board adjourned at 5:27 p.m.

CHERYL M. HADSALL, CHAIR

SUSAN KALTENBACH, CLERK

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



DECEMBER SESSION 2006

First day of the December 2006 Session of the Board of Commissioners of Saginaw County, Michigan, Tuesday, December 12, 2006. 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, Robert D. Blaine, Bregitte K. Braddock, Ann M. Doyle, James M. Graham, Cheryl M. Hadsall, Todd M. Hare, Kenneth B. Horn, Timothy M. Novak, Michael P. O'Hare, Carl E. Ruth, Terry W. Sangster, Robert M. Woods, Jr., Patrick A. Wurtzel -15*

ABSENT: 0

TOTAL: 15

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

AUDIENCES

Chair Hadsall called on Commissioner Bartels who along with Commissioners Basil and Novak, and Probate Court Judge Patrick McGraw and District Court Judge Christopher Boyd presented the Resolution acknowledging the Nouvel Catholic Central High School Girls Basketball Team 2006 MHSAA Class C State Basketball Championship. Present to accept were each of the team members, Coach Kris Hengesbach and Assistant Coach Kim Gaskell.

Chair called on Jack O. Schmidt who relayed his support of Saginaw County 911, and criticized negative comments about the program.

Chair called on Earl Jesse who spoke about the importance of conducting fair and honest elections, and criticized the errors resulting in recounts.

LAUDATORY RESOLUTIONS

Chair Hadsall announced the following resolutions/certificates were prepared and presented.

COUNTY OF SAGINAW

RESOLUTION ACKNOWLEDGING

NOUVEL CATHOLIC CENTRAL HIGH SCHOOL FOOTBALL TEAM

2006 MHSAA DIVISION 6 STATE CHAMPIONSHIP

WHEREAS, It is an honor and a privilege to extend our congratulations to the Nouvel Catholic Central High School Football Team for their athletic and academic accomplishments which resulted in the capture of the MHSAA 2006 Division 6 State Championship; and,

WHEREAS, Much to the delight of their loyal fans, the Panthers secured the State football title for themselves for the first time. In the State Championship game on Friday, November 24, 2006, at Ford Field in Detroit, Michigan, the Panthers demonstrated determination and skill to defeat the Inkster Vikings 28 - 14, and cap off a perfect 12 - 0 season; and,

WHEREAS, This game was not a walk in the park by any means. After losing momentum late in the first half, the Panthers went to the lockers at half-time tied 7 all, but came back fired up and rejuvenated and all the more determined; and,

WHEREAS, At any level, the first possession of the second half is a statement drive; the Panthers took the opportunity to seize the momentum back for themselves and forged on to break the half-time tie with 14 unanswered points; and,

WHEREAS, Far removed from the excitement of the actual game, what separates good teams from a State championship winner is the hard work and training that occurs in practice. Today, we admire the determination, team spirit, and hard work these talented young men have put forth in order to win this year's State Championship; and,

WHEREAS, It is therefore most appropriate to take this opportunity to acknowledge not only the fine young athletes who make up this outstanding team, but the coaches and trainers who greatly contributed to the winning season.

NOW, THEREFORE, BE IT RESOLVED, That a unanimous accolade of tribute be hereby accorded in honor of the 2006 Nouvel Catholic Central High School Division 6 State Champion Football Team. We proudly recognize the team members and support staff. They are:

<i>James Metiva</i>	<i>David Kazmierski</i>	<i>Ryan Palmer</i>	<i>Zachary Themm</i>
<i>Nicholas Birnbaum</i>	<i>Adam Maine</i>	<i>Christian Miller</i>	<i>James Carpp</i>
<i>Philippe Augustin</i>	<i>John McColgan</i>	<i>Jordan Roe</i>	<i>Aaron Deal</i>
<i>Kyle Henris</i>	<i>Andrew Shooltz</i>	<i>James Lake</i>	<i>Andrew Carpp</i>
<i>James Miller</i>	<i>Justin Schefka</i>	<i>Eric Miller</i>	<i>Jason Lauer</i>
<i>Kenji Shaltry</i>	<i>Matthew Klenk</i>	<i>Daniel Hurd</i>	<i>Steven Steele</i>
<i>Timothy Ryan</i>	<i>Steven Marshall</i>	<i>William Looby</i>	<i>Jordan Weigl</i>
<i>Bradley Sonntag</i>	<i>David Brown</i>	<i>Zachary Krajkowski</i>	<i>Douglas Putnam</i>
<i>Patrick Graham</i>	<i>Patrick Jerema</i>	<i>David Bujold</i>	<i>Charles Riffel</i>
<i>Nicholas White</i>	<i>Kyle Baranski</i>	<i>James Murtha</i>	<i>Anton Deisler</i>
<i>Nicholas Awrey</i>	<i>John Herzler</i>	<i>Tyler Krzyzaniak</i>	<i>Paul Lewis</i>
<i>Alexander McMall</i>	<i>Jacob Porath</i>	<i>Kyle Couture</i>	<i>Jeremy Matter</i>

Head Coach - *Mike Boyd*, Assistant Coaches - *Dan Benkert, Chad Lackowski, Bob Szymanowski, Keath Bartynski, Christopher Boyd, Greg Meter, Ryan Waugh*; Captains - *Nick Birnbaum, Brad Sonntag, Nick White, John McColgan, Adam Maine, Zac Themm*, and Trainer - *Tasha Mulder*.

BE IT FURTHER RESOLVED, That this expression of recognition be spread upon the minutes of the December 12, 2006 meeting as a permanent record and duly inscribed upon parchment and presented to them as a token of our admiration and respect.

Sincerely,

Cheryl M. Hadsall, Chair

Saginaw County Board of Commissioners

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

**COUNTY OF SAGINAW
RESOLUTION ACKNOWLEDGING
NOUVEL CATHOLIC CENTRAL HIGH SCHOOL
GIRLS BASKETBALL TEAM**

2006 MHSAA CLASS C STATE BASKETBALL CHAMPIONSHIP

WHEREAS, It is an honor and a privilege to extend our congratulations to the Nouvel

Catholic Central High School Girls Basketball Team for their athletic and academic accomplishments; and,

WHEREAS, Throughout this season the Lady Panthers dominated the competition with a balance of superior scoring ability and tough defense which resulted in the capture of the 2006 Class C State Basketball Championship; and,

WHEREAS, In the Championship game on Saturday, December 2, 2006, at the Breslin Center in East Lansing, Michigan, fans of the Lady Panthers had every reason to shout themselves hoarse as their team defeated the Flint Hamady Lady Hawks 65 - 56 rounding out the year with a perfect 26-0 record; and,

WHEREAS, Right from the start, all the members of this team displayed great determination in setting lofty goals for themselves and making these goals a reality through hard work and commitment. There is no doubt these characteristics will help them in all aspects of their future lives; and,

WHEREAS, We admire the determination, team spirit, and hard work these talented young women have put forth in order to win this year's State Championship. We are proud to recognize the dedication of these true student-athletes and their coaches and support staff.

NOW, THEREFORE, BE IT RESOLVED, That a unanimous accolade of tribute be hereby accorded in honor of the 2006 Nouvel Catholic Central High School Class C State Champion Girls Basketball Team. They are:

Brighan Ulicki Kelly Kretz Amanda Villegas Molly Marino
Ashley Albito Jen Komorowski Kerry Sowatsky Kate McDonald
Jenna Urban Jenny Ryan Jamie Muter Rebecca Rapin
Head Coach - *Kris Hengesbach*, Assistant Coaches - *Kim Gaskell and Joe Alfano*;

Captains - *Rebecca Rapin and Kelly Kretz*, and Trainer - *Tasha Mulder*

BE IT FURTHER RESOLVED, That this expression of recognition be spread upon the minutes of the December 12, 2006 meeting as a permanent record and duly inscribed upon parchment and presented to them as a token of our admiration and respect.

Sincerely,

Cheryl M. Hadsall, Chair

Saginaw County Board of Commissioners

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

**COUNTY OF SAGINAW
STATE OF MICHIGAN
RESOLUTION
IN SPECIAL RECOGNITION AND APPRECIATION**

Presented to:

ROBERT D. BLAINE

On behalf of the officials, employees and residents of Saginaw County, Michigan

For your public service as a commissioner representing District #2

During the years 1993-1994, 1997-1998, 2001-2006.

"Service is what life is all about." - Marian Wright Edelman

Respectfully,

Cheryl M. Hadsall, Chair

Adopted: December 12, 2006

Raymond F. Bartels, Thomas A. Basil, Bregitte K. Braddock, Ann M. Doyle, James M. Graham,

Todd M. Hare, Kenneth B. Horn, Timothy M. Novak, Michael P. O'Hare, Carl E. Ruth,

Terry W. Sangster, Robert M. Woods, Jr., Patrick A. Wurtzel

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

**COUNTY OF SAGINAW
STATE OF MICHIGAN
RESOLUTION
IN SPECIAL RECOGNITION AND APPRECIATION**

Presented to:

KENNETH B. HORN

On behalf of the officials, employees and residents of Saginaw County, Michigan
For your public service as a Commissioner Representing District #4
During the years 1993-2006.

"Service - Giving what you don't have to give; Giving when you don't need to give;
Giving because you want to give." - Damien Hess

Respectfully,

Cheryl M. Hadsall, Chair

Adopted: December 12, 2006

*Raymond F. Bartels, Thomas A. Basil, Robert D. Blaine, Bregitte K. Braddock, Ann M. Doyle,
James M. Graham, Todd M. Hare, Timothy M. Novak, Michael P. O'Hare, Carl E. Ruth,
Terry W. Sangster, Robert M. Woods, Jr., Patrick A. Wurtzel*

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

**COUNTY OF SAGINAW
STATE OF MICHIGAN
RESOLUTION
IN SPECIAL RECOGNITION AND APPRECIATION**

Presented to:

TERRY W. SANGSTER

On behalf of the officials, employees and residents of Saginaw County, Michigan
For your public service as a commissioner representing District #6
During the years 1987-2000, 2003-2006.

"There is no greater calling than to serve your fellow men.
There is no greater contribution than to help the weak.
There is no greater satisfaction than to have it done well."

Walter Reuther

Respectfully,

Cheryl M. Hadsall, Chair

Adopted: December 12, 2006

*Raymond F. Bartels, Thomas A. Basil, Robert D. Blaine, Bregitte K. Braddock,
Ann M. Doyle, James M. Graham, Todd M. Hare, Kenneth B. Horn, Timothy M. Novak,
Michael P. O'Hare, Carl E. Ruth, Robert M. Woods, Jr., Patrick A. Wurtzel*

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

**COUNTY OF SAGINAW
STATE OF MICHIGAN
RESOLUTION
IN SPECIAL RECOGNITION AND APPRECIATION**

Presented to:

MARY ANN MASSEY

On behalf of the officials, employees, and residents of Saginaw County, Michigan
For your public service in the Probate Court beginning on November 16, 1981

And as the Commissioner Aide in the Office of the Board of Commissioners
From March 1985 to December 2006.

Mary Ann's love and interest in computers, her creativity and character,
And her foresight and vision were central to the advancement and continual improvement
In the technology utilized in the Board Office.

Mary Ann made it easier and more cost-effective to prepare, manage and share information,
And the programs she developed will continue to be utilized for many years to come.

*“Every person born in this world represents something new, something that never existed before,
something original and unique and every man or woman’s foremost task
is the actualization of his or her unique, unprecedented and never-recurring possibilities.”*

Martin Buber, Philosopher

Respectfully,

Cheryl M. Hadsall, Chair

Adopted: December 12, 2006

*Raymond F. Bartels, Thomas A. Basil, Robert D. Blaine, Bregitte K. Braddock, Ann M. Doyle,
James M. Graham, Todd M. Hare, Kenneth B. Horn, Timothy M. Novak, Michael P. O'Hare,
Carl E. Ruth, Terry w. Sangster, Robert M. Woods, Jr., Patrick A. Wurtzel*

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

CERTIFICATES OF ACKNOWLEDGEMENT

Presented to:

*Pastor & Sister Fred White, Pastor & Sister James Snead, Pastor & Sister Edward Jones, Pastor
& Sister Byron Hayes, Pastor & Sister Roosevelt Austin, Dr. & Mrs. Chidozie Onouju, State
Representative & Mrs. Carl Mac Williams, Pastor & Sister Johnny Rincher, Pastor & Sister
James Glenn, Coach & Mrs. Marshall Thomas, Ms. Kiara Crockett, Pastor & Sister Otis
Dickens, Councilman Andrew Wendt, Bishop & Sister Alvernis Johnson, Pastor & Sister Eugene
Seals, Pastor & Sister Peter Owens, Pastor & Sister R. Murrell, Pastor & Sister Rufus Bradley,
Sister Lillie Williams, Dr. Marie Tolliver, Pastor & Sister Willie D. Hankins, Mr. & Mrs. Marvin
Williams, Mr. & Mrs. Nathaniel Vaughn, Mr. & Mrs. B. L. Little, Pastor & Sister Leonard
Burns, Pastor & Sister Willie Smith, Jr., Pastor Carolyn Wilkins, Pastor Verda Nichols, Mr. Ken
Boomer, Mr. Tim Boomer, Pastor J. E. Walker, Mr. Dwayne Parker, Pastor & Sister Tommie
Greer, Mr. & Mrs. Raymond Presley, Pastor & Sister Curtis Johnson, Sister Patricia Lamar,
Pastor & Sister Maurice Hopgood, Pastor & Sister Eddie Jackson, Mr. & Mrs. Milton Wright,
Pastor & Sister Rodrick Smith, Mr. Davis Greenfield, Pastor & Sister Larry Camel, Pastor &
Sister Nathaniel Calhoun, Pastor & Sister E.W. Bothuel, Pastor & Sister Willie Hill, Pastor &
Sister Luciose Lewis, Pastor & Sister James Bufford, Ms. Jasmine Conway, Mother Ennie
Pearson, Mr. & Mrs. Jerome Buckley, Minister & Sister Mitchell Nickleberry, Pastor & Sister
Marvin T. Smith, Pastor & Sister Kenneth Steward, Pastor & Sister Mosby Clark, Pastor &
Sister Gregory Johnson, Mr. & Mrs. Stanley Gordon, Pastor & Sister Ardis Thompson, Pastor &
Sister Jimmy Simington, Mr. & Mrs. Silas Brazil, Pastor & Sister Theodore Watson*

On Sunday, December 17, 2006, 7:00 p.m. at the Dow Event Center Unity Hall,

The Women and Men in Praise will present their 26th Annual Fashion Show.

The theme for the occasion is: “Let’s Go to Church.”

The highlight of the event is the recognition of fifty influential women

And fifty influential men in the Saginaw County Community

Who have exhibited their LEADERSHIP AND commitment for the betterment of society.

We are honored to join with the Women and Men in Praise, family and friends

In expressing our appreciation for their contributions and accomplishments.

We wish them God’s continued blessing in all of their future endeavors.

Respectfully submitted,

SAGINAW COUNTY BOARD OF COMMISSIONERS

Cheryl M. Hadsall, Chair
District #3

Terry W. Sangster, Commissioner
District #6

Adopted: December 12, 2006

Presented: December 17, 2006

Raymond F. Bartels, Thomas A. Basil, Robert D. Blaine, Bregitte K. Braddock, Ann M. Doyle,
James M. Graham, Todd M. Hare, Kenneth B. Horn, Timothy M. Novak, Michael P. O'Hare,
Carl E. Ruth, Robert M. Woods, Jr., Patrick A. Wurtzel

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

CLERK'S CALL OF SESSION

November 30, 2006

TO: SAGINAW COUNTY BOARD OF COMMISSIONERS

FR: Notice of December Board Session

Honorable Commissioners:

The Saginaw County Board of Commissioners will convene for their First Day's Session on Tuesday, December 12, 2006 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 the 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 Hadsall: 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.

12-12-1 SAGINAW COUNTY LAND BANK AUTHORITY supporting the re-election of Commissioner Todd Hare to the Land Bank Board.

-- Receive and file

12-12-2 TREASURER sending the third quarter investment report for 2006.

-- Appropriations / Budget Audit

12-12-3 CONTROLLER ACCOUNTING sending the electronic transactions and voucher payment transmittal form dated 10/1 through 10/31/06.

-- Appropriations / Budget Audit (12-12-4.1)

12-12-4 CONTROLLER sending the budget adjustments for the period 7/1 through 9/30/06.

-- Appropriations / Budget Audit

12-12-5 CONTROLLER asking the Board to consider adopting a resolution supporting S.B. 1360 - a bill to provide for long term funding of retiree health care obligations.

-- Appropriations / Labor Relations (12-12-4.4 / Resolution B)

12-12-6 SAGINAW FUTURE INC. accepting an invitation to provide an update on economic development activities in Saginaw County.

-- County Services

12-12-7 MICHIGAN DEPARTMENT OF TRANSPORTATION asking that Saginaw County consider partnering with Buena Vista Township for maintenance of the proposed Harger Line Rail Trail.

-- County Services

- 12-12-8 CONTROLLER sending recommendations with regard to the passage of State Proposal 06-2 prohibiting affirmative action.
- Appropriations / Labor Relations **(12-12-4.6)**
- 12-12-9 BOARD OF HEALTH asking the Board to re-elect Gene Nuckolls, Dr. Suhasini Gudipati and Calvin Williams.
- Receive and file
- 12-12-10 SAGINAW CITY noticing the public hearing on Bernier Cast Metals, Inc.'s application for an industrial facilities exemption certificate.
- County Services
- 12-12-11 BOARD COORDINATOR informing commissioners that the following informational communications were received and are available in the Board Office.
- a. Antrim, Clinton, and Muskegon Counties strongly opposing the amendment to the General Property Tax Act.
- b. Antrim County supporting Michigan Forest Products Council regarding timber management and Michigan's tourism industry.
- c. Antrim County supporting legislation to protect seniors and minorities and others against mortgage fraud.
- d. Antrim and Oceana Counties supporting stronger enforcement of Michigan's Casino Gaming compacts.
- Receive and file

INITIATORY MOTIONS

Commissioner Wurtzel moved to direct staff to prepare a resolution supporting House Bills 4315 and 4317 regarding the expansion of road commission boards from three members to five members; further, that the resolution be forwarded immediately to the Michigan Association of Counties and to Saginaw County's State Legislators. Commissioner Basil supported. Chair Hadsall asked for a roll call vote (two-thirds required for adoption - *Article IV, Section 4.9 and Article VII, Section 7.4*), the results of which are as follows: Ayes (6) - Doyle, Bartels, Horn, Wurtzel, Hare, Basil; Nays (9) - Novak, O'Hare, Blaine, Sangster, Woods, Ruth, Braddock, Graham, Hadsall. Motion failed.

Commissioner Wurtzel moved that upon approval of House Bills 4315 and 4317 regarding the expansion of road commission boards from three members to five members, all Saginaw County Road Commissioners will be elected instead of appointed. Commissioner Doyle supported. Chair Hadsall asked for a roll call vote (two-thirds required for adoption - *Article IV, Section 4.9 and Article VII, Section 7.4*), the results of which are as follows: Ayes (5) - Bartels, Horn, Wurtzel, Basil, Doyle; Nays (10) - Novak, O'Hare, Blaine, Sangster, Woods, Ruth, Hare, Braddock, Graham, Hadsall. Motion failed.

Commissioner Wurtzel moved that the Saginaw County Board of Commissioners authorize the permanent display of the Ten Commandments in the lobby of the Saginaw County Courthouse; further, that twin stone tablets be commissioned, installed and maintained at no cost to Saginaw County taxpayers. Commissioner Basil supported. Commissioner O'Hare tabled by commissioner privilege, postponing the question to the next regular meeting of the Board. (*Article VI, Section 6.2*)

APPROPRIATIONS COMMITTEE

Chair Hadsall announced the Board would now recess for the Appropriations Committee meeting. The Board recessed, time being 5:24 p.m. The Board reconvened, time being 5:43 p.m. By Commissioner Wurtzel, supported by Commissioner Graham that the Minutes of the Appropriations Meeting be received and made a part of this day's session with the nays so noted. Carried.

V. APPROPRIATIONS MINUTES (12-12-06)

Members present: *T. Hare-Chair, T. Novak-Vice Chair, R. Bartels, T. Basil, B. Blaine, B. Braddock, A. Doyle, J. Graham, C. Hadsall, K. Horn, M. O'Hare, C. Ruth, T. Sangster, R. Woods, P. Wurtzel*

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

I. Welcome

II. Call to Order---Hare at 5:24 p.m.

III. Public Comments---None

IV. Agenda – COMMITTEE REFERRALS

1. County Services Committee - C. Ruth, Chair; T. Hare, Vice-Chair
none submitted

2. Human Services Committee - R. Woods, Chair; R. Blaine Vice-Chair
none submitted

3. Courts and Public Safety - M. O'Hare, Chair; T. Novak, Vice-Chair
none submitted

4. APPROPRIATIONS - T. Hare, Chair; T. Novak, Vice-Chair
Budget Audit Subcommittee - T. Novak, Chair; R. Bartels, Vice-Chair

4.1) Controller, re: voucher payments

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

4.2) Controller, re: Certificate of Achievement in Financial Reporting

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

Labor Relations Subcommittee - B. Blaine, Chair; T. Sangster, Vice-Chair

4.3) Recommendation, re: classification of county positions

---Blaine moved, supported by O'Hare to approve same. Motion carried.

4.4) Recommendation, re: support for Senate Bill 1360

---Blaine moved, supported by Ruth to approve same. Discussion ensued. McGill responded to commissioners' questions. He went on to say the funding of retiree health care will continue to be a budget issue every year and, if passed, the Bill would provide a tool for county's to use in the future if they so choose. Basil and Horn were opposed, Basil commenting it was just another form of taxation and Horn about it being an unfunded liability. Bartels commented there were plenty of safeguards in the Bill and that MAC supports it. Doyle tabled by commissioner privilege but withdrew the action after the Controller explained the Bill has passed the House and is scheduled for tomorrow's Senate meeting. (board rule 6.2) Discussion having ended, the Chair called the question. Motion carried. A nay vote was recorded for Basil, Doyle and Horn.

4.5) Recommendation, re: adoption of Wellness Activity Reimbursement Policy #353

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

4.6) Recommendation, re: changes in plans, policies, and committee structures dealing with affirmative action

---Blaine moved, supported by Ruth to approve same. Motion carried.

Legislative Subcommittee - K. Horn, Chair; B Braddock, Vice-Chair

none submitted

---Horn commented that several bills were discussed today that should appropriately have gone through the subcommittee.

Executive Committee - C. Hadsall, Chair; T. Sangster, Vice-Chair

none submitted

V. Miscellaneous---None.

VI. Adjournment

---Graham moved, supported by Ruth to adjourn. Motion carried, time 5:43 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

DECEMBER 12, 2006

Your committee has considered communication 11-14-3 from Susan Kaltenbach, County Clerk asking the Board to consider adopting a resolution appointing her to the Michigan Baseball Foundation Board of Directors.

Ms. Kaltenbach informed us she has been invited to be a public member of the Michigan Baseball Foundation (MBF) Board. The Foundation was established to bring affordable, family-friendly entertainment to Mid-Michigan. Through the purchase of the Great Lakes Loons and the construction of their new stadium, MBF hopes to revitalize and reinvigorate the region and promote greater economic and civic prosperity.

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

Todd M. Hare, Vice-Chair

Raymond F. Bartels

Kenneth B. Horn

Terry W. Sangster

Cheryl M. Hadsall

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

HUMAN SERVICES COMMITTEE - none submitted

FROM: COMMITTEE ON COURTS & PUBLIC SAFETY -- 3.1 DECEMBER 12, 2006

Your committee has considered communication no. 10-24-11 from Deborah M. Tubb, System Coordinator, Saginaw County Medical Examiner's Office asking to raise the fee for performing out-county autopsy services from \$1100 to \$1500.

The Medical Examiner's Office is responsible for determining the cause and manner of death in cases such as sudden or unexpected deaths, deaths of individuals in custody, and those related to all medical procedures, found bodies, etc. Deaths that are determined to be the result of causes other than natural require further investigation by means of a forensic autopsy.

In addition to in-county autopsies, the Medical Examiner's office performs approximately 25-40 autopsies at the request of medical examiners, prosecuting attorneys, and police agencies from other counties who do not have access to these services. Saginaw County's present fee of \$1100 is low compared to similar counties whose fees range from \$1800 to \$2000. By increasing the autopsy fee to \$1500, approximately \$10,000 to \$16,000 in revenue would be realized.

It is our recommendation to approve the request of the Medical Examiner's Office to increase the fee for performing out-county autopsy services from \$1100 to \$1500; further that the proper

County officials be directed to implement same.

Respectfully submitted,

COMMITTEE ON COURTS & PUBLIC SAFETY

Michael P. O'Hare, Chair

Timothy M. Novak, Vice-Chair

Thomas A. Basil

Bregitte K. Braddock

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.

FROM: COMMITTEE ON APPROPRIATIONS -- 4.1

DECEMBER 12, 2006

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>
10-24-15	Electronic	September 1 - 30	\$ 20,796,350.18
	Voucher	September 1 - 30	\$ 12,977,825.03
12-12-03	Electronic	October 1 - 31	\$ 15,810,452.83
	Voucher	October 1 - 31	\$ 17,671,061.86

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

FROM: COMMITTEE ON APPROPRIATIONS -- 4.2

DECEMBER 12, 2006

Your Budget Audit Subcommittee received communication no. 11-14-1 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, 2005 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 Novak: That the Report of the Committee be received and the recommendations contained therein be adopted. Approved.

FROM: COMMITTEE ON APPROPRIATIONS -- 4.3

DECEMBER 12, 2006

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) Information Systems & Services

1. Property Description Coordinator I05, a position subsidized and under contract through the Saginaw Area GIS Authority and Saginaw County.

---Based on point factoring, we recommend the title for the position be changed to GIS Technician and placed in grade P08, effective October 1, 2006.

Respectfully submitted,

COMMITTEE ON APPROPRIATIONS

Todd M. Hare, Chair

Timothy M. Novak, Vice-Chair

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

FROM: COMMITTEE ON APPROPRIATIONS -- 4.4

DECEMBER 12, 2006

Your Labor Relations Subcommittee considered communication no. 12-12-5 from Marc A. McGill, Controller/CAO recommending the Board consider adopting a resolution in support of Senate Bill 1360, a bill to provide for long term funding of retiree health care obligations.

Like many municipalities, Saginaw County funds its employee retiree health care benefits on a pay-as-you-go basis. With the implementation of new standards issued by the Government Accounting Standards Board, governmental entities will be required to actuarially determine their long term retiree healthcare liabilities and then make annually required contributions to fund those liabilities. Making contributions of this magnitude would only worsen existing structural budget deficit situations that many municipalities are facing today and would negatively impact the provision of public services.

To address the situation, it has been proposed that governmental units prefund its retiree health care obligation by issuing bonds. Current State law does not allow this, however, Senate Bill 1360 would provide for such bonding authority should the governmental entity choose to do so. The proposal is further detailed in the **attached** letter from Controller McGill and summary from the Michigan Senate Fiscal Agency. The Michigan Association of Counties is encouraging support for this bill.

We recommend the Board support the passage of Senate Bill 1360 to give counties the opportunity to consider prefunding retiree health care obligations by issuing bonds. Under the proper order of business the appropriate resolution will be submitted for adoption.

Respectfully submitted,

COMMITTEE ON APPROPRIATIONS

Todd M. Hare, Chair

Timothy M. Novak, Vice-Chair

By Commissioner Blaine: That the Report of the Committee be received and the recommendations contained therein be adopted. Commissioners Basil, Doyle and Horn objected. Approved.



COUNTY OF SAGINAW

111 SOUTH MICHIGAN AVENUE
SAGINAW, MICHIGAN 48602

LABOR RELATIONS

MARC A. MCGILL
Controller/Chief Administrative Officer

November 21, 2006

Ms. Cheryl M. Hadsall, Chair
Saginaw County Board of Commissioners
Saginaw County Governmental Center
111 South Michigan Avenue
Saginaw, MI 48602

12-12-5

RECEIVED
SAGINAW COUNTY
BOARD OF COMM.
NOV 21 P 3:19
KMS

Re: Resolution of Support for Michigan Senate Bill 1360
(A bill to provide for long term funding of retiree health care obligations)

Dear Madam Chair:

Saginaw County, like many other governmental entities, provides its employees with health care benefits during their retirement years and funds these benefits on a pay-as-you-go basis. Under standards issued by the Government Accounting Standards Board (GASB Statement No. 45) governmental entities will be required to actuarially determine their long term retiree health care liabilities and then make annually required contributions (ARC) to fund those liabilities. In Saginaw County's case, as of January 1, 2006, the actuarial determination of said liabilities and contributions amount to approximately \$80 million and \$8 million, respectively. If Saginaw County were to make an ARC of this magnitude, it would dramatically exacerbate the already existing structural budget deficit situation. In order to address this situation, it has been proposed that governmental units might find it attractive to prefund their retiree health care obligation by issuing bonds, thereby moderating and flattening out the ARC much like the result of refinancing an existing home mortgage.

Under current State law, governmental units do not have the authority to sell bonds in order to fund retiree health care obligations. Senate Bill 1360 would provide for such bonding authority should the governmental entity choose to do so. Attached is one page document prepared by the Michigan Senate Fiscal Agency summarizing the content and fiscal impact of Senate Bill 1360. Also attached, is a one page communication from the Michigan Association of Counties (MAC) encouraging support for this bill and including a proposed resolution of support for this bill. These documents further describe and analyze the bill and indicate MAC's support for it and encouragement that a resolution be passed supporting same.

Accordingly, it is my recommendation, that Board review and consider this proposed legislation and that, should it be found beneficial to Saginaw County, a resolution of support be adopted and forwarded to MAC.

I shall be available at the appropriate committee meeting(s) and Board meeting to discuss this matter and provide clarification as needed.

Sincerely,

Marc A. McGill
Controller/CAO



Senate Fiscal Agency
P. O. Box 30036
Lansing, Michigan 48909-7536

BILL ANALYSIS



Telephone: (517) 373-5383
Fax: (517) 373-1986
TDD: (517) 373-0543

Senate Bill 1360 (as discharged)
Sponsor: Senator Nancy Cassis
Committee: Finance

CONTENT

The bill would amend the Revised Municipal Finance Act to do the following:

- Allow a county, city, village, or township to issue a municipal security to pay the costs of the unfunded actuarial liability of its public employee retirement system pension fund.
- Define "unfunded actuarial liability" as the amount by which a health care trust fund is short of the amount that will be necessary, without further payments into the trust fund, to pay postemployment health care benefits already earned by beneficiaries and participants of a public employee retirement system.
- Require that the municipality make available to the public a comprehensive financial plan, including a plan to reduce health care costs and evidence that issuing the security would result in savings, before issuing a health care trust fund security.
- Require a referendum on the question of issuing the health care trust fund security if petitions containing a prescribed number of signatures were filed.
- Provide that outstanding health care trust fund securities could not exceed 5% of the State equalized valuation of the property assessed in the municipality.
- Provide that the taxes necessary to pay the principal and interest on the security, plus the taxes levied for the same year, could not exceed the limit authorized by law.
- Require that health care trust fund securities and municipal capital improvement securities be secured by the general fund of the municipality.

MCL 141.2103 et al.

Legislative Analyst: Suzanne Lowe

FISCAL IMPACT

The bill would potentially increase both local unit revenue and expenditures by an unknown amount, as well as change the distribution and timing of revenue and expenditures. It is unknown how many local units have unfunded liabilities for the health care costs of retirees, or the number that would choose to issue securities to cover all or a portion of their unfunded liabilities. Furthermore, the impact on individual local units would vary depending on the amount of any unfunded liability, the number of current and future retirees, the economic structure of the community and its effect on future revenue, market returns that can be earned on funds, and future health care costs.

The bill likely would have no fiscal impact on State government.

Date Completed: 10-9-06

Fiscal Analyst: David Zin

[floor/sb1360](#)

Analysis available @ <http://www.michiganlegislature.org>

This analysis was prepared by nonpartisan Senate staff for use by the Senate in its deliberations and does not constitute an official statement of legislative intent.

FROM: COMMITTEE ON APPROPRIATIONS -- 4.5

DECEMBER 12, 2006

Your Labor Relations Subcommittee considered communication no. 11-14-7 from Marc A. McGill, Controller/CAO proposing the Board adopt Policy #353 titled "Wellness Activity Reimbursement."

The proposed policy outlines a reimbursement program for employees and retirees who engage in qualified wellness activities. It is intended to encourage a healthy lifestyle and to realize health insurance savings for the County. **Attached** are some of the activities that would qualify and some that would not qualify. The County currently reimburses for YMCA membership fees.

We recommend Saginaw County Wellness Activity Policy #353 be adopted as **attached**; 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 Blaine: That the Report of the Committee be received and the recommendations contained therein be adopted. Approved.

Attachment 12-12-4.5

Category: 300

Number: 353

Subject: **WELLNESS ACTIVITY REIMBURSEMENT**

1. **PURPOSE:** The purpose of this policy is to establish procedures to reimburse eligible employees and retirees for participation in certain wellness activities and in accordance with the specific provisions enumerated herein.
2. **AUTHORITY:** The Saginaw County Board of Commissioners.
3. **APPLICATION:** This policy shall apply to all eligible employees and retirees who participate in programs or activities that further personal wellness.
4. **RESPONSIBILITY:** The Controller/CAO shall be responsible for the implementation and administration of this policy.
5. **DEFINITIONS:**
 - 5.1 **Personal Wellness Activity.** Participation or membership in groups such as Weight Watchers, fitness facilities such as the YMCA, or activities such as fitness classes are included. Sporting leagues of entertainment value, such as bowling, golf, or softball leagues, are not included.
 - 5.2 **Eligible Employees.** Employees or retirees who receive or are eligible to receive health insurance benefits from Saginaw County, as defined in Policy #343. This policy does not include employees' families and/or dependents.
6. **POLICY:**
 - 6.1 It is the policy of Saginaw County to encourage its employees to live as healthy a lifestyle as possible. To support employees to that end, the County has joined with certain local wellness organizations to offer discounted rates to employees for participation in those programs. To further encourage a wider number of employees and retirees to participate in wellness activities, the County will reimburse each eligible employee or retiree up to \$100.00 for the cost of participation or membership in such activities. Proper documentation and verification must be provided as outlined in 7.1.

- 6.2 Eligibility and Restrictions. Programs, facilities, or activities must contribute to the employee's or retiree's wellness or self-improvement, as solely determined by the Controller's Office. The following rules shall specifically apply:
 - 6.2.1 Employee or retiree must be enrolled in a program or activity or belong to a fitness facility on or before December 1 of each year in order to be eligible for reimbursement.
 - 6.2.2 An employee or retiree shall not be reimbursed for any amount over \$100.00 in one calendar year. If an employee's or retiree's actual costs are less than \$100.00, the employee or retiree will be reimbursed for the lesser amount.
 - 6.2.3 Only the cost of participation in a program, activity, or facility may be reimbursed. Fitness equipment, manuals, food, supplements, or other costs are not eligible for reimbursement.

7. ADMINISTRATIVE PROCEDURES:

- 7.1 The employee or retiree must apply to the Controller's Office for reimbursement of fees prior to December 15 of each year using the appropriate County form and attaching proper documentation and verification. The Controller's Office shall approve or deny the employee's or retiree's application requesting reimbursement for participation in a specific program, facility, or activity and certify that the employee or retiree meets the eligibility criteria. The Controller's Office shall decide what constitutes an eligible program, facility, or activity.
 - 7.1.1 Proper documentation includes a letter or receipt from the program or facility that indicates the cost of fees to belong to or attend wellness activities.

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: December 12, 2006

Approved as to Legal Content:
Saginaw County Civil Counsel

WELLNESS ACTIVITY REIMBURSEMENT

Types of activities that qualify:

Curves
Delta College Fitness Center Fees
Fitness Classes, such as:
 *Aerobics
 *Kickboxing
 *Pilates
 *Spinning
 *Weight Lifting
LA Weight Loss Fees
Midland Community Center Fees
Potential Energy Membership Fees
Powerhouse Gym Membership Fees
SVSU Fitness Center Fees
Weight Watchers Membership Fees
YMCA Membership Fees

Types of activities that do not qualify:

Bowling Leagues
Dancing Classes
Diet Pills
Fees for Races (Running, Walking, Bike, etc.)
Fees for Tournaments (Softball, Basketball, etc.)
Fitness Books/Tapes/DVDs
Fitness Equipment, such as:
 *Fitness Ball
 *Treadmill
 *Weights
Golf Leagues
Herbal Supplements
LA Weight Loss Supplements
Leagues (Basketball, Rowing, Softball, etc.)
Massages
Nutri-System Food
Online Diet Food
Online Diets (eDiets, iVillage Diets, etc.)
Slim Fast Food
Spa Treatments
Tanning Memberships
Weight Loss Surgery

FROM: COMMITTEE ON APPROPRIATIONS -- 4.6

DECEMBER 12, 2006

On November 7, 2006, Proposal 06-2 was adopted by the voters in Michigan. The proposal amends the State Constitution to ban affirmative action programs that give preferential treatment to groups or individuals based on their race, gender, color, ethnicity or national origin for public employment, education or contracting purposes. (**attached**)

In an opinion dated November 13 from County Counsel Christina M. Grossi, she advised the Board that the passage of Proposal 2 now renders the Saginaw County Affirmative Action Policy #313 and Plan illegal and recommended the County revoke the Policy. Saginaw County Equal Employment Opportunity Policy #312 which prohibits discrimination in all aspects of personnel administration has not been affected and will continue to be enforced.

Subsequently, your Labor Relations Subcommittee received communication no. 12-12-8 from Marc A. McGill, Controller/CAO proposing certain recommendations for changes to plans, policies, and committee structures dealing with affirmative action as a result of the amendment to the Michigan State Constitution and on the advice of Legal Counsel.

We concur and recommend that Saginaw County's Affirmative Action Subcommittee of Appropriations, Affirmative Action Plan, and Affirmative Action Policy #313 sunset effective December 12, 2006; that Saginaw County Policies #311 - Recruitment, Selection and Appointment, #312 - Equal Employment Opportunity Policy and #316 - Recruitment Selection, and Appointment of Interns and Student Service/Placement Workers be revised to eliminate references to affirmative action policies plans and practices; and that all necessary employment forms, the County website, and any other Personnel document that references affirmative action be changed.

We further recommend that the proper County officials be directed to distribute this information and the revised policies 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 Blaine: That the Report of the Committee be received and the recommendations contained therein be adopted. Approved.

PROPOSAL 06-2

A PROPOSAL TO AMEND THE STATE CONSTITUTION TO BAN AFFIRMATIVE ACTION PROGRAMS THAT GIVE PREFERENTIAL TREATMENT TO GROUPS OR INDIVIDUALS BASED ON THEIR RACE, GENDER, COLOR, ETHNICITY OR NATIONAL ORIGIN FOR PUBLIC EMPLOYMENT, EDUCATION OR CONTRACTING PURPOSES

The proposed constitutional amendment would:

- Ban public institutions from using affirmative action programs that give preferential treatment to groups or individuals based on their race, gender, color, ethnicity or national origin for public employment, education or contracting purposes. Public institutions affected by the proposal include state government, local governments, public colleges and universities, community colleges and school districts.
- Prohibit public institutions from discriminating against groups or individuals due to their gender, ethnicity, race, color or national origin. (A separate provision of the state constitution already prohibits discrimination on the basis of race, color or national origin.)

Should this proposal be adopted?

Yes

No

PROPOSAL 06-2

PROPOSED CONSTITUTIONAL AMENDMENT

A proposal to amend the State Constitution to ban affirmative action programs that give preferential treatment to groups or individuals based on their race, gender, color, ethnicity or national origin for public employment, education or contracting purposes. (Proposal provided under an initiative petition filed with the Secretary of State on January 6, 2005.)

The proposal would add a new Section 26 to Article I of the State Constitution to read as follows:

ARTICLE I

Sec. 26. (1) The University of Michigan, Michigan State University, Wayne State University, and any other public college or university, community college, or school district shall not discriminate against, or

grant preferential treatment to, any individual or group on the basis of race, sex, color, ethnicity, or national origin in the operation of public employment, public education, or public contracting.

(2) The state shall not discriminate against, or grant preferential treatment to, any individual or group on the basis of race, sex, color, ethnicity, or national origin in the operation of public employment, public education, or public contracting.

(3) For the purposes of this section "state" includes, but is not necessarily limited to, the state itself, any city, county, any public college, university, or community college, school district, or other political subdivision or governmental instrumentality of or within the State of Michigan not included in subsection 1.

(4) This section does not prohibit action that must be taken to establish or maintain eligibility for any federal program, if ineligibility would result in a loss of federal funds to the state.

(5) Nothing in this section shall be interpreted as prohibiting bona fide qualifications based on sex that are reasonably necessary to the normal operation of public employment, public education, or public contracting.

(6) The remedies available for violations of this section shall be the same, regardless of the injured party's race, sex, color, ethnicity, or national origin, as are otherwise available for violations of Michigan anti-discrimination law.

(7) This section shall be self-executing. If any part or parts of this section are found to be in conflict with the United States Constitution or federal law, the section shall be implemented to the maximum extent that the United States Constitution and federal law permit. Any provision held invalid shall be severable from the remaining portions of this section.

(8) This section applies only to action taken after the effective date of this section.

(9) This section does not invalidate any court order or consent decree that is in force as of the effective date of this section.

COMMITTEE COMPENSATION – 5.1**DECEMBER 12, 2006**

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 5-18, 2006.

HealthSource Saginaw Building & Planning Committee---10-11-06*

J. Graham, 24 miles 10.68

HealthSource Saginaw Personnel Committee---10-19-06*

C. Hadsall, 40 miles 17.80

HealthSource Saginaw Finance Committee---10-24-06*

R. Bartels, 3 miles 1.34

J. Graham, 24 miles 10.68

Human Services Collaborative Body Planning Committee---11-1-06*

J. Graham, 24 miles 60.68

HealthSource Board of Trustees---11-6-06

R. Bartels, 3 miles 1.34

J. Graham, 24 miles 10.68

C. Hadsall, 40 miles 17.80

Mosquito Abatement Commission---11-9-06

M. O'Hare, 50 miles 22.25

Community Affairs Committee---11-10-06

C. Hadsall, 40 miles 67.80

Saginaw Future Board---11-10-06

T. Hare, 2 miles 50.89

MAC Environmental Committee in Lansing---11-10-06

M. O'Hare, 110 miles 98.95

Job Training Consortium Board in Midland---11-13-06

R. Bartels, 50miles 72.25

T. Basil, 50miles 72.25

B. Blaine, 70 miles 81.15

C. Ruth, 50 miles 72.25

R. Woods, 50 miles 72.25

MAC Human Services Committee---11-13-06

A. Doyle, 160 miles 121.20

J. Graham, 160 miles 121.20

City County School Liaison Co-Chairs---11-14-06

T. Sangster, 0 miles 25.00

Community Corrections Advisory Board---11-14-06

B. Braddock, 0 miles (no comp.)

County Services Committee---11-14-06

C. Ruth, 0 miles (no comp.)

T. Hare, 0 miles (no comp.)

R. Bartels, 0 miles (no comp.)

T. Sangster, 0 miles (no comp.)

C. Hadsall, 0 miles (no comp.)

Board Session (Horn absent)---11-14-06**Animal Control Advisory Committee---11-15-06**

A. Doyle, 0 miles 50.00

J. Graham, 24 miles 60.68

Respectfully submitted,

Kaye Schultz, Board Coordinator

*Not Previously Reported

COMMITTEE COMPENSATION – 5.2

DECEMBER 12, 2006

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 19 – December 2, 2006.

Commission on Aging Board Liaison---11-16-06*

M. O’Hare, 50 miles 72.25

**Student Tours of Governmental Center & 9-1-1 Administration---11-16-06
& 11-17-06***

K. Horn, 60 miles 126.70

Human Services Collaborative Body Planning Committee---11-17-06*

J. Graham, 24 miles 60.68

HealthSource Saginaw Advisory Board---11-20-06

T. Basil, 3 miles 51.34

Environmental Health Board---11-20-06

M. O’Hare, 50 miles 22.25

Mental Health Board---11-20-06

R. Woods, 7 miles 13.12

**Special Committee to Address Reductions in Mental Health
Services---11-21-06**

R. Bartels, 3 miles 51.34

A. Doyle, 0 miles 50.00

R. Woods, 7 miles 53.12

Human Services Committee---11-27-06

R. Woods, 7 miles 53.12

A. Doyle, 0 miles 50.00

J. Graham, 24 miles 60.68

Region VII Advisory Council---11-28-06

C. Ruth 5.00

County Services Committee---11-28-06

C. Ruth, 4 miles 51.78

T. Hare, 2 miles 50.89

R. Bartels, 3 miles 51.34

K. Horn, 30 miles 63.35

C. Hadsall, 40 miles 67.80

Saginaw County Convention & Visitors Bureau Annual Meeting---11-29-06

K. Horn, 30 miles 63.35

Courts & Public Safety Committee—11-29-06

M. O’Hare, 50 miles 72.25

T. Novak, 10 miles 54.45

T. Basil, 3 miles 51.34

P. Wurtzel, 13 miles 55.79

C. Hadsall, 40 miles 67.80

Budget Audit Subcommittee---11-30-06

T. Novak, 10 miles 54.45

R. Bartels, 3 miles 51.34

J. Graham, 24 miles 60.68

K. Horn, 30 miles 63.35

C. Ruth, 4 miles 51.78

C. Hadsall, 40 miles 67.80

City County School Liaison at County---11-30-06

B. Blaine, 26 miles 61.57
A. Doyle, 0 miles 50.00
C. Ruth, 4 miles 51.78

Saginaw Future Board---12-1-06

T. Hare, 2 miles 50.89

Respectfully submitted,
Kaye Schultz, Board Coordinator

*Not Previously Reported

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

RESOLUTIONS

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

DECEMBRE 12, 2006

**RE: APPOINTING SUSAN KALTENBACH AS SAGINAW COUNTY'S
REPRESENTATIVE ON THE MICHIGAN BASEBALL FOUNDATION BOARD
OF DIRECTORS**

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 12th day of December 2006, at 5:00 o'clock P.M.

PRESENT - *Raymond F. Bartels, Thomas A. Basil, Robert D. Blaine, Bregitte K. Braddock, Ann M. Doyle, James M. Graham, Cheryl M. Hadsall, Todd M. Hare, Kenneth B. Horn, Timothy M. Novak, Michael P. O'Hare, Carl E. Ruth, Terry W. Sangster, 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, A semi-professional baseball team has been formed and will begin playing baseball in Midland in 2007; and,

WHEREAS, The Michigan Baseball Foundation would like Saginaw County to be represented on their Board of Directors; and,

WHEREAS, The Michigan Baseball Foundation has requested that Susan Kaltenbach, Saginaw County Clerk, representing Saginaw's 27 townships, 3 cities, 5 villages and 14 school districts, and many local recreation programs for the citizens of Saginaw County be appointed to the Michigan Baseball Foundation Board of Directors as a public member representing the local governmental entity.

NOW, THEREFORE, BE IT RESOLVED, That the Saginaw County Board of Commissioners hereby appoint Susan Kaltenbach as Saginaw County's representative on the Michigan Baseball Foundation.

Respectfully submitted,
Cheryl M. Hadsall, Chair

ADOPTED:

Yeas - Raymond F. Bartels, Thomas A. Basil, Robert D. Blaine, Bregitte K. Braddock, Ann M. Doyle, James M. Graham, Cheryl M. Hadsall, Todd M. Hare, Kenneth B. Horn, Timothy M. Novak, Michael P. O'Hare, Carl E. Ruth, Terry W. Sangster, Robert M. Woods, Jr., Patrick A. Wurtzel

Nays - None

APPOINTMENTS AND ELECTIONS

ELECTIONS

Chair Hadsall announced the floor open for nominations to fill three seats on the **BOARD OF HEALTH for three year terms expiring December 31, 2009.**

Seat One - Commissioner Blaine nominated Gene Nuckolls; there were no further nominations. Commissioner Horn moved, supported by Commissioner Graham to close nominations and cast a unanimous ballot for Gene Nuckolls.

Seat Two - Commissioner Blaine nominated Dr. Suhasini Gudipati; there were no further nominations. Commissioner Horn moved, supported by Commissioner Novak to close nominations and cast a unanimous ballot for Dr. Suhasini Gudipati.

Seat Three - Commissioner Sangster nominated Calvin Williams; there were no further nominations. Commissioner Horn moved, supported by Commissioner Ruth to close nominations and cast a unanimous ballot for Calvin Williams.

Chair Hadsall announced the floor open for nominations to fill three seats on the **HEALTHSOURCE BOARD OF TRUSTEES for three year terms expiring December 31, 2009.** In communication no. 10-24-1 previously distributed to commissioners, the Board of Trustees submitted the following names to be considered to fill the seats. The Chair requested the Clerk take roll, the results of which are as follows:

Seat One - William Martin - 0, Gene Nuckolls - 0, Brian Wellman - 15

Having received a majority of the votes, the Chair announced Brian Wellman duly elected.

Seat Two - Pete Bender - 0, Donald Pietz - 0, Clarence Rivette - 15

Having received a majority of the votes, the Chair announced Clarence Rivette duly elected.

Seat Three - Tom Holmes - 0, Robert Orr - 0, Annye Roberts - 15

Having received a majority of the votes, the Chair announced Annye Roberts duly elected.

Chair Hadsall announced the floor open for nominations to fill two commissioner seats on the **HEALTHSOURCE BOARD OF TRUSTEES for one year terms expiring December 31, 2007.**

Seat One - Commissioner Novak nominated Ray Bartels; there were no further nominations. Commissioner Horn moved, supported by Commissioner Novak to close nominations and cast a unanimous ballot for Ray Bartels.

Seat Two - Commissioner Bartels nominated James Graham; there were no further nominations. Commissioner Horn moved, supported by Commissioner Bartels to close nominations and cast a unanimous ballot for James Graham.

Chair Hadsall announced the floor open for nominations to fill the commissioner seat on the **LAND BANK AUTHORITY for a four year term expiring December 31, 2010.**

Commissioner O'Hare nominated Todd Hare; there were no further nominations. Commissioner Horn moved, supported by Commissioner Ruth to close nominations and cast a unanimous ballot for Todd Hare.

Chair Hadsall announced the floor open for nominations to one seat on the **ROAD COMMISSION for a six year term expiring December 31, 2012.**

Commissioner Hare nominated Butch Warner; there were no further nominations. Commissioner Horn moved, supported by Commissioner Graham to close nominations and cast a unanimous ballot for Butch Warner.

APPOINTMENTS

Animal Control Advisory Council (3 year terms expiring 12-31-09)

Humane Society - Melanie Jungerheld

Commissioner - James Graham

County at Large - Lisa Erwin and Susan Somerville-Franz

Brownfield Redevelopment Authority (3 year terms expiring 12-31-09)

Brian Kischnick

Steve Jonas

Leonard Ballosh

Mosquito Abatement Commission

Citizen at Large - Rene DeSander (3 year term expiring 1-1-10)

Commissioner - Michael O'Hare (2 year term expiring 12-31-08)

Planning Commission (3 year terms expiring 12-31-09)

Timothy Courtney

Ken Hornak

Tom Koski

Peter Shaheen

Region VII AAA Advisory Council (2 year terms expiring 12-31-08)

Carl Ruth

Minority Representative - Vincente Castellanos

Solid Waste Planning Committee (3 year terms expiring 12-31-09)

Solid Waste Industry - Charles Cassie

Environmental Interest - Tom Bailey

County Government - Michael O'Hare

General Public - Dale Miller

ANNOUNCEMENTS BY THE CHAIR

Chair Hadsall called on Mary Ann Massey and presented her with a Resolution of Appreciation for her public service as an employee of Saginaw County. Mary Ann began her career in the Probate Court Office on November 16, 1981. In March 1985, she accepted a steno secretary position in the Board of Commissioners Office, later progressing to the Commissioner Aide/Staff Assistant position. Commissioners joined the Chair in thanking Mary Ann. A dinner in her honor is scheduled at Spencer's after the meeting, and a retirement get-together on her last day (the 21st) in the Board Office. Mary Ann, *"It was a pleasure working with the Board all these years; I will miss everyone - thank you."*

Chair Hadsall called on Commissioner Robert D. Blaine and presented him with a Resolution of Appreciation for his public service as a commissioner representing District #2 during the years 1993-1994, 1997-1998, 2001-2006. Commissioner Blaine never missed a Board Session during his ten years of service. Commissioner Blaine, *"This was a great bunch of people to work with."*

Chair Hadsall called on Commissioner Kenneth B. Horn and presented him with a Resolution of Appreciation for his public service as a commissioner representing District #4 during the years 1993-2006. Commissioner Horn gave many students tours of the Courthouse and Sheriff Department during his years of service. Commissioner Horn, *"My two proudest moments as a commissioner were when my children sat in my chair in the chambers."*

Chair Hadsall called on Commissioner Terry W. Sangster and presented him with a Resolution of Appreciation for his public service as a commissioner representing District #6 during the years

1987-2000, 2003-2006. Commissioner Sangster saw many changes in county government and the community during his years of service since 1987. Commissioner Sangster, *"I have appreciated being a commissioner and serving."*

Chair Hadsall commented that there was 62 years of county public service standing before the body. The Chair recognized Commissioners-elect Eddie Foxx, Dennis Krafft and Ron Sholtz who were present.

COMMISSIONERS' AUDIENCES

Commissioner Doyle recognized her son Andrew in the audience. He was writing a paper on the meeting for a class at Delta College.

Commissioner Graham commented that the Parks Election should be held today since it was listed on the agenda. There were no further comments from commissioners regarding holding the election; Commissioner Blaine tabled it by commissioner privilege to the next meeting of the Board.

Commissioner Horn, known for his monthly announcements of events in Frankenmuth through the years, encouraged everyone to continue to attend the wonderful festivals in his community.

By Commissioner Sangster: That the Board adjourn sine die. Carried.
Thereupon, the Board adjourned at 6:08 p.m.

CHERYL M. HADSALL, CHAIR

SUSAN KALTENBACH, CLERK