

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



**JANUARY SESSION 2013**

**F**irst Day of the January Session of the Board of Commissioners of Saginaw County, Michigan, Wednesday, January 2, 2013. The Board met pursuant to call of County Clerk Susan Kaltenbach at 5:00 p.m.

County Clerk Susan Kaltenbach served as Acting Chair pending the election of a Temporary Chair. She announced that pursuant to Article I of the Rules of the Saginaw County Board of Commissioners, on the first business day in January each year the election of permanent Chair and Vice-Chair shall be the first order of business. Deputy Clerk Suzy Koeppinger took roll and a quorum was present as follows:

**PRESENT:** *Katie A. Greenfelder, Cheryl M. Hadsall, Michael J. Hanley, Kirk W. Kilpatrick, Dennis H. Krafft, Susan A. McInerney, Carl E. Ruth, Charles M. Stack, James G. Theisen, Robert M. Woods, Jr.* - **10**

**ABSENT:** *Patrick A. Wurtzel* - **1**

**TOTAL:** - **11**

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

**CLERK'S CALL OF SESSION**

December 20, 2012

TO: SAGINAW COUNTY BOARD OF COMMISSIONERS

RE: Notice of January 2, 2013 Board Session

Honorable Commissioners:

Pursuant to Article I of the 2012 Rules, the Saginaw County Board of Commissioners will convene for their organizational meeting on Wednesday, January 2, 2013 at 5:00 p.m. in the Board Chambers, Second Floor - Room 200, Saginaw County Governmental Center, Saginaw, Michigan. The Board will elect the Chair and Vice-Chair for the ensuing year.

Respectfully submitted,

Susan Kaltenbach, County Clerk

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

**CERTIFICATION OF GENERAL ELECTION**

STATE OF MICHIGAN )  
COUNTY OF SAGINAW )

I, SUSAN KALTENBACH, Clerk of the Circuit Court for the 10<sup>th</sup> Judicial District and County Clerk in and for the County of Saginaw, State of Michigan, do hereby certify that at the General Election held in the County of Saginaw on Tuesday, November 6, 2012, the following District Commissioners were duly elected to serve as members of the Board of Commissioners for 2013 – 2014: Katherine A. Greenfelder, Cheryl M. Hadsall, Michael J. Hanley, Kirk W. Kilpatrick, Dennis H. Krafft, Susan A. McInerney, Carl E. Ruth, Charles M. Stack, James G. Theisen, Robert M. Woods, Jr., and Patrick A. Wurtzel.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Seal of the County of Saginaw, State of Michigan, this 2<sup>nd</sup> day of January, 2013.

Susan Kaltenbach, County Clerk  
and Clerk of the Circuit Court

SEAL

**ELECTION OF TEMPORARY CHAIR**

Acting Chair Susan Kaltenbach announced that nominations were now open for Temporary Chair. Commissioner Hanley placed in nomination the name of Commissioner Robert M. Woods, Jr. The Acting Chair called for further nominations; there were none. By Commissioner Krafft, supported by Commissioner Hanley: 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 took his seat on the podium.

**ELECTION OF CHAIR**

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

According to Section 3 of Public Acts of 1851, No. 156, as amended by Public Acts of 1973, No. 102, the first order of business is as follows: *"The Board of Commissioners at their first meeting in each year, choose one of their number as Chair and one of their number as Vice-Chair."* And according to Saginaw County Local Act 653 of 1905 and the Rules of the Board, it is stated that *"All officials, appointees, agents, and servants elected by the Board of "Supervisors" of Saginaw County shall be elected by voice vote of the members of said board."*

Temporary Chair Woods opened nominations for permanent Chair of the Board. Commissioner Hadsall placed in nomination the name of Commissioner Michael J. Hanley; Temporary Chair Woods called for further nominations; there were none. By Commissioner Hadsall, supported by Commissioner McInerney: That nominations be closed, the Rules temporarily suspended, and the Clerk instructed to cast a unanimous ballot of the members present for Commissioner Hanley as Chair of the Board for the ensuing year. Carried. Chairman Hanley stepped to the podium and Commissioner Woods took his seat.

**CHAIRMAN MICHAEL J. HANLEY**

Chairman Hanley thanked his fellow commissioners for their confidence in him and support and announced the next order of business is to elect a Vice-Chair.

**ELECTION OF VICE-CHAIR**

Chairman Hanley opened nominations for Vice-Chair. Commissioner Ruth placed in nomination the name of Commissioner Susan A. McInerney. The Chair called for further nominations; there were none. By Commissioner Hadsall, supported by Commissioner Krafft: That nominations be closed, the Rules temporarily suspended, and the Clerk instructed to cast a unanimous ballot of the members present for Commissioner McInerney 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.

**2012 RULES OF THE BOARD OF COMMISSIONERS**

Chairman Hanley announced the 2012 Rules of the Board of Commissioners, as amended with the 2013 meeting schedule, would be in effect pending review by the Special Committee on Rules. Commissioner Krafft moved, supported by Commissioner McInerney, to concur. Carried.

**ANNOUNCEMENTS BY THE CHAIR**

Chairman Hanley announced the next meeting of the Board would be held Friday, January 4, 2013 at 5:00 p.m. in the Board Chambers. (Notice and Agenda to be laid on Commissioners' desks) Committee assignments will be made at that time. The Third Day's Session is scheduled for Tuesday, January 22, 2013.

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

**MICHAEL J. HANLEY, CHAIRMAN**

**SUSAN KALTENBACH, CLERK**



Second day of the January Session of the Board of Commissioners of Saginaw County, Michigan, Friday, January 4, 2013. The Board met pursuant to adjournment at 5:00 p.m. with the Honorable Michael J. Hanley in the Chair. Deputy Clerk Suzy Koeplinger took roll, quorum present as follows:

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

**ABSENT:** *None - 0*

**TOTAL:** *- 11*

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

**CLERK'S CALL OF SESSION**

December 20, 2012

TO: SAGINAW COUNTY BOARD OF COMMISSIONERS

RE: Notice of January 4, 2013 Board Session

Honorable Commissioners:

The Saginaw County Board of Commissioners will convene for their Second Day's Session on Friday, January 4, 2013 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.

**AUDIENCES**

None

**PETITIONS & COMMUNICATIONS**

Holding for January 22, 2013 Board Session

**INITIATORY MOTIONS**

None

**UNFINISHED BUSINESS**

Amendments to the 2012 Rules of the Board were laid on the table at the December 18, 2012 Board Session. *(A full copy of the 2012 Rules of the Board with changes made in bold and strikeout are printed in the December 18, 2012 Board Session Minutes)* Commissioner Woods moved for approval, supported by Commissioner McInerney. Motion carried.

A revised Employment Agreement for Robert Belleman, Controller/CAO was presented to Commissioners for approval. *(Copy on file in the Board Office and the Controller's Office)* Commissioner Ruth moved for approval, supported by Commissioner Hadsall. Motion carried.

## APPOINTMENTS

Airport Committee	-	Krafft, McInerney, Woods
Americans with Disabilities Act Committee	-	McInerney, Hadsall (By virtue of office)
Animal Control Advisory Council	-	Hadsall
Brownfield Redevelopment Authority	-	Ruth (By virtue of office)
Commission on Aging Liaison	-	Greenfelder
Communications Center – 911 Authority	-	Hanley (Chair), McInerney
Community Action Committee	-	Woods
Community Corrections Advisory Board	-	Theisen
Consortium of Homeless Assistance Prov.	-	McInerney
Convention & Visitors Bureau (F'muth)	-	Krafft
Convention & Visitors Bureau (Regional)	-	Hanley
Convention & Visitors Bureau (Saginaw)	-	Hanley
Crime Prevention Council	-	Hadsall
Economic Development Corporation	-	Hanley
Emergency Food & Shelter Program-FEMA	-	McInerney
Environmental Health Code Bd of Appeals	-	Stack (Chair Designee)
Ezekiel Project Committee	-	McInerney
HealthSource Saginaw Boards/Committees	-	Hanley
HealthSource Advisory Board	-	Kilpatrick
Land Bank Authority	-	Hanley
Local Development Finance Authority	-	Treasurer (Chair Designee)
Local Emergency Planning Committee	-	Theisen
Medical Dispatch Advisory Committee	-	McInerney
Mental Health Authority Board/Committees	-	Woods
Mosquito Abatement Commission	-	Hanley
Parks & Recreation Commission	-	(Holding)
Planning – SMATS Transportation	-	Ruth
Region VII AAA Advisory Council	-	Greenfelder
Remonumentation	-	Ruth
Revolving Loan Fund Board	-	Hanley (Chair)
Saginaw Area Storm Water Authority	-	Ruth
Saginaw Future Board/Committees	-	Hanley (Chair)
Solid Waste Planning Committee	-	Stack
Substance Abuse Advisory Council	-	Hadsall
Tri-City Area Joint Zoning Board	-	Woods
Union/Management Health Ins. Committee	-	Hadsall, McInerney

## MAC Committees:

Agriculture & Tourism	-	Greenfelder
Economic Development & Taxation	-	Krafft
Environmental & Regulatory Affairs	-	Kilpatrick
Health & Human Services	-	McInerney
Judiciary & Public Safety	-	Kilpatrick
Transportation	-	Kilpatrick

**ELECTIONS**

Chairman Hanley asked for nominations to fill a Commissioner seat on the Mental Health Authority Board. Commissioner Hadsall placed in nomination the name of Commissioner Robert Woods. Chairman Hanley called for further nominations; there were none. By Commissioner Krafft, supported by Commissioner Hadsall: That nominations be closed, the Rules temporarily suspended, and the Clerk instructed to cast a unanimous ballot of the members present for Commissioner Woods to the Mental Health Authority Board for the ensuing year. Carried.

**COMMITTEE ASSIGNMENTS**

Parliamentarian: Cheryl M. Hadsall

Deputy Parliamentarian: Susan A. McInerney

Human Services Committee: Robert M. Woods, Jr. - Chair, Katie A. Greenfelder - Vice-Chair, Dennis H. Krafft, Michael J. Hanley

County Services Committee: Carl E. Ruth - Chair, Charles M. Stack - Vice-Chair, Patrick A. Wurtzel, Michael J. Hanley

Courts & Public Safety Committee: Cheryl M. Hadsall - Chair, Susan A. McInerney - Vice-Chair, Kirk W. Kilpatrick, James G. Theisen, Michael J. Hanley

Appropriations Committee: Michael J. Hanley - Chair, Susan A. McInerney - Vice-Chair

Budget Audit Subcommittee: Dennis H. Krafft - Chair, Carl E. Ruth - Vice-Chair, Cheryl M. Hadsall, Patrick A. Wurtzel, Michael J. Hanley

Labor Relations Subcommittee: Susan A. McInerney - Chair, Charles M. Stack - Vice-Chair, Kirk W. Kilpatrick, Michael J. Hanley

Legislative Subcommittee: Robert M. Woods, Jr. - Chair, Katie A. Greenfelder - Vice-Chair, James G. Theisen, Michael J. Hanley

Executive Committee: Michael J. Hanley - Chair, Robert M. Woods, Jr., Carl E. Ruth, Cheryl M. Hadsall, Dennis H. Krafft

Michigan Works! Job Training Consortium Board: Robert M. Woods, Jr., Carl E. Ruth, Kirk W. Kilpatrick, Charles M. Stack, Michael J. Hanley

**COMMISSIONER AUDIENCES**

Commissioner Krafft invited commissioners and staff to celebrate his birthday with him on Saturday at Tiffany's in Frankenmuth.

Commissioner Ruth invited Robert Belleman, Controller/CAO, to speak. Mr. Belleman wished everyone a happy new year and stated he looks forward to working with everyone for many years.

**ANNOUNCEMENTS BY THE CHAIR**

Chairman Hanley announced the dates for upcoming committee meetings:

Human Services – Monday, January 7, 2013 at 4:00 p.m.

County Services – Tuesday, January 8, 2013 at 4:00 p.m.

Courts & Public Safety – Wednesday, January 9, 2013 at 4:00 p.m.

Labor Relations Subcommittee – Monday, January 14, 2013 at 4:00 p.m.

Executive Committee – Tuesday, January 15, 2013 at 4:00 p.m.

The Third Day’s Session is scheduled for Tuesday, January 22, 2013 at 5:00 p.m.

By Commissioner Ruth: That the Board adjourn. Carried.

Thereupon the Board adjourned at 5:10 p.m.

**MICHAEL J. HANLEY, CHAIRMAN**

**SUSAN KALTENBACH, CLERK**



**T** hird Day of the January Session of the Board of Commissioners of Saginaw County, Michigan, held Tuesday, January 22, 2013. The Board met pursuant to adjournment at 5:00 p.m. with the Honorable Michael J. Hanley in the Chair. Deputy Clerk Suzy Koepplinger took roll, quorum present as follows:

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

**ABSENT:** *None - 0*

**TOTAL:** - 11

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.

### AUDIENCES

- Ken Hornak spoke about former Chair, Michael O’Hare, using his position as Chair to remove him from the Planning Commission, saying it was self-serving and unethical.
- Grady Holmes, Jr., Executive Director of The Ezekiel Project, invited commissions to attend the MLK Prayer Breakfast on Saturday, February 16, 2013 and challenged the community to have only one breakfast next year where everyone is united and working as a team.

### LAUDATORY RESOLUTIONS

Chairman Hanley announced the following resolutions were prepared for presentation:

#### CERTIFICATE OF APPRECIATION

The Saginaw County Board of Commissioners  
Hereby presents this Certificate of Appreciation to

**CAPTAIN**

**WILLIAM H. GUTZWILLER**

**SAGINAW COUNTY SHERIFF’S OFFICE**

For his service as third-in-command in the Saginaw County Sheriff’s Office from his promotion to Captain on September 21, 2008 to January 18, 2013; and for his many years as a law enforcement officer beginning September 1, 1983.

On behalf of the community, we extend our appreciation to

**Captain William H. Gutzwiller**

For exemplary service to the citizens of Saginaw County.

Respectfully submitted,

**SAGINAW COUNTY BOARD OF COMMISSIONERS**

Michael J. Hanley, Chairman



Katie A. Greenfelder  
Kirk W. Kilpatrick  
Susan A. McInerney  
Chuck M. Stack  
Robert M. Woods, Jr.

Cheryl M. Hadsall  
Dennis H. Krafft  
Carl E. Ruth  
James G. Theisen  
Patrick A. Wurtzel

Adopted: January 22, 2013

**CLERK'S CALL OF SESSION**

January 11, 2013

TO: SAGINAW COUNTY BOARD OF COMMISSIONERS

RE: Notice of January 22, 2013 Board Session

Honorable Commissioners:

The Saginaw County Board of Commissioners will convene for their Third Day's Session on Tuesday, January 22, 2013 at 5:00 p.m. in the Board Chambers, Second Floor - Room 200, Saginaw County Governmental Center, Saginaw, Michigan.

Respectfully submitted,

Susan Kaltenbach, County Clerk

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

**PETITIONS AND COMMUNICATIONS**

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

**1-22-1 CONTROLLER/EMERGENCY SERVICES COORDINATOR** sending notice that Saginaw County is exercising the option of terminating the county's role as the fiduciary of Region 3 Homeland Security Grant Program for 2011 and 2012.

-- Courts & Public Safety

**1-22-2 RETIREMENT ADMINISTRATOR** requesting to meet with County Services Committee to discuss the MERS Services Defined Benefit/Defined Contribution of a former employee.

-- County Services

**1-22-3 ALBEE TOWNSHIP** submitting notice of a public hearing to create an Industrial Development District and an Industrial Facilities Tax Exemption Certificate for Michigan Sugar Company, 11393 Albee Road, Burt, MI 48417.

-- County Services

**1-22-4 COMMISSION ON AGING** requesting approval of personnel changes and revised job description for Kitchen positions, Delivery/Transportation Drivers, and replacing the part-time position of Senior Center Coordinator with a new part-time position of Senior Center/Outreach Specialist (to be factored).

-- Human Services

**1-22-5 SHERIFF** requesting to address the Courts & Public Safety Committee regarding its proactive approach toward school violence and keeping our children safe.

-- Courts & Public Safety

- 1-22-6**        **CONTROLLER** requesting approval and factoring of the revised job description of Community Corrections Manager/Jail Reimbursement Coordinator, due to an increased workload and the success of the Specialty and Problem Solving Courts.  
--        Courts & Public Safety
- 1-22-7**        **PROSECUTOR** requesting 1) replacing one Assistant Prosecutor I with one Assistant Prosecutor 4; 2) Start the Chief Assistant Prosecutor position at the Step 9 level; and 3) Start the Welfare Enforcement Officer position at the Step 6 level.  
--        Courts & Public Safety
- 1-22-8**        **DARNELL EARLEY, SAGINAW CITY MANAGER**, submitting a Resolution from the City Council that approves the transition of City Police Services to the Saginaw County Sheriff subject to a negotiated contract between the City and County.  
--        Courts & Public Safety
- 1-22-9**        **ANIMAL CONTROL** requesting a review and increase of adoption rates at the Animal Care Center.  
--        Courts & Public Safety
- 1-22-10**       **10<sup>TH</sup> CIRCUIT COURT - FAMILY DIVISION** requesting approval and factoring of the Deputy Circuit Court Administrator position.  
--        Courts & Public Safety
- 1-22-11**       **MOBILE MEDICAL RESPONSE** submitting its third tri-annual report for 2012.  
--        Courts & Public Safety
- 1-22-12**       **PROSECUTOR** requesting approval for his office to enter into agreements to continue prosecuting tickets issued under local ordinances on behalf of several municipalities.  
--        Courts & Public Safety
- 1-22-13**       **TREASURER/CONTROLLER** sending the electronic transactions and voucher payments transmittal form for the month of November 2012.  
--        Appropriations / Budget Audit
- 1-22-14**       **CHILD ABUSE & NEGLECT COUNCIL** requesting permission to place blue ribbons and pinwheels on the courthouse lawn, trees and bushes in the month of April.  
--        County Services
- 1-22-15**       **SAGINAW COUNTY ROAD COMMISSION** sending a Summary of its Fiscal Year 2013 Budget for informational purposes.  
--        County Services
- 1-22-16**       **CONTROLLER/FINANCE DIRECTOR** submitting the County's Comprehensive Financial Plan for Pension and Other Post-employment Benefits for approval.  
--        Executive
- 1-22-17**       **LAND BANK AUTHORITY** requesting the re-election of Tom Begin to the Land Bank Authority for a term that expires December 31, 2016.  
--        Election
- 1-22-18**       **TREASURER/CONTROLLER** sending the electronic transactions and voucher payments transmittal form for the month of December 2012.  
--        Appropriations / Budget Audit

## INITIATORY MOTIONS

None

## APPROPRIATIONS COMMITTEE

Chairman Hanley announced the Board would recess for the Appropriations Committee meeting. The Board recessed, time being 5:12 p.m. The Board reconvened, time being 5:45 p.m.

### V. APPROPRIATIONS MINUTES (1-22-2013)

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

**Others:** *Board Staff, Controller, Civil Counsel*

- I. Call to Order---**Hanley at 5:12 p.m.**
- II. Welcome
- III. Public Comments---**Nick Locanto, 3406 S. Gleaner, spoke in opposition to the Sheriff's Office taking over the City of Saginaw Police Department.**
- IV. Agenda – COMMITTEE REFERRALS
  1. **Human Services Committee – R. Woods, Chair; K. Greenfelder, Vice-Chair**  
None
  2. **County Services Committee – C. Ruth, Chair; C. Stack, Vice-Chair**  
None
  3. **Courts and Public Safety Committee – C. Hadsall, Chair; S. McInerney, Vice-Chair**
    - 3.1) Animal Care Center – Changes to animal adoption fees  
**---Hadsall moved, supported by Kilpatrick, to approve. Discussion was held regarding changes to adoption fees as follows: Dogs from \$10.00 to \$125.00, Cats from \$10.00 to \$90.00, and all other animals remaining at \$15.00. After discussion, motion carried.**
    - 3.2) Prosecutor's Office – Changes in salary level to positions Assistant Prosecutor, Chief Assistant Prosecutor and Welfare Enforcement Officer  
**---Hadsall moved, supported by Wurtzel, to approve. Commissioner Stack moved to divide the question and his motion was defeated. Discussion was held regarding the funding of the increased salaries of the positions and the Controller responded that the long-term impact is there will always be a savings because there is no retiree healthcare, no defined benefit retirement, no longevity pay, etc. Commissioner Ruth understands the funding but is not comfortable with new employees receiving raises, especially with pay freezes. Commissioner Wurtzel stated that, as a Republican, McColgan was not his choice but understands he has a vision for Saginaw County and he doesn't want to tie his hands. He will be voting yes. After discussion, 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: Wurtzel, McInerney, Theisen, Greenfelder, Woods and Hanley – 6;  
Nays: Stack, Kilpatrick, Hadsall, Krafft and Ruth – 5; Total: - 11. Motion carried.****
    - 3.3) Prosecutor's Office – Agreements with municipalities for enforcement of local ordinances

*---Hadsall moved, supported by Theisen, to approve. Discussion was held regarding the possibility of Prosecutor McColgan hiring another employee or absorbing the additional work using current prosecutors. McColgan was invited to the lectern and explained that he would not contract with any municipality that does not bring in more than is spent and he may contract with someone or he may hire. Krafft expressed concern that we are taking work from the private sector. (Amended Board Report printed in the Minutes) After discussion, motion carried with a nay vote recorded for Krafft.*

4. **APPROPRIATIONS – M. Hanley, Chair; S. McInerney, Vice-Chair**  
**Budget Audit Subcommittee – D. Krafft, Chair; C. Ruth, Vice-Chair**

None

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

4.1) Commission on Aging – Changes to Delivery and Transportation Driver positions

*---McInerney moved, supported by Kilpatrick, to approve. Motion carried.*

**Legislative Subcommittee – R. Woods, Chair; K. Greenfelder, Vice-Chair**

None

5. **Executive Committee – M. Hanley, Chair; R. Woods, Vice-Chair**

6.1) Approval of Saginaw County Comprehensive Financial Plan for Pension and Other Postemployment Benefits

*---Krafft moved, supported by Woods, to approve. Wurtzel stated that changes should have been made, we should have lowered our debt because our children and grandchildren will pay for this, and he will be voting no. McGill handed out and explained the listing of bond payments. After discussion, motion carried with a nay vote recorded for Wurtzel.*

V. Miscellaneous---None

VI. Adjournment---*Ruth moved, supported by Hadsall, to adjourn. Motion carried; time being 5:45 p.m.*

Respectfully submitted,

Suzy Koepplinger, Committee Clerk

Michael J. Hanley, Committee Chair

By Commissioner Krafft, supported by Commissioner Hadsall, that the Minutes of the Appropriations Committee meeting be received and made a part of this day's session with the nays so noted. Carried.

## REPORTS OF APPROPRIATIONS AND REGULAR COMMITTEES

FROM: COMMITTEE ON COURTS & PUBLIC SAFETY -- 3.1

JANUARY 22, 2013

Your committee has considered Communication No. 1-22-9 from Kevin Wilken, Animal Control Director, asking approval to change the adoption fees for dogs, cats and other animals at the Animal Care Center.

We met with Mr. Wilken who stated the Animal Care Center adoption fees have not increased in several years and due to the increased number of animals and the cost of care, including spade, neutering, shots, food, etc., additional expenditures have been incurred. The new fees will pay for a series of major vaccinations and spay or neuter surgeries for each animal adopted out of the Animal Care Center. The

current adoption fee for dogs and cats is \$10.00 and all other animals \$15.00. The proposed increase of adoption fees for dogs would be \$125.00; Cats - \$90.00 and all other animals - \$15.00.

We recommend the Saginaw County Animal Care Center be authorized to increase the current adoption fees for dogs, cats and all other animals as outlined above; further, that the proper County officials be authorized and directed to sign the necessary documents on behalf of the County and adjust the budget accordingly.

Respectfully submitted,

**COMMITTEE ON COURTS & PUBLIC SAFETY**

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

Susan A. McInerney, Vice-Chair  
James G. Theisen

**COMMITTEE ON APPROPRIATIONS**

Michael J. Hanley, Chair  
Susan A. McInerney, Vice-Chair

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

**FROM: COMMITTEE ON COURTS & PUBLIC SAFETY -- 3.2**

**JANUARY 22, 2013**

Your committee has considered Communication No. 1-22-7 from John McColgan, Saginaw County Prosecuting Attorney, asking to: (1) Start the Assistant Prosecutor I as an Assistant Prosecutor 4. (2) Start the Chief Assistant Prosecutor position at Step 9, and (3) Start the Welfare Enforcement Officer Assistant Prosecutor position at Step 6.

We met with Mr. McColgan who stated he is in the process of building his prosecuting team. He would like to change the Assistant Prosecutor I (A02, Step 1) to an Assistant Prosecutor 4 (H13, Step 1). This position will be filled by a former Circuit Court Judge who also served as a Saginaw County Referee and Chief Trial Assistant Prosecutor. This individual has extensive experience and will serve as management overseeing other Assistant Prosecutors and staff. There would be no additional training and no additional general funds would be used.

Mr. McColgan is asking that his Chief Assistant Prosecutor be placed at H-14, Step 9. He noted the Chief Assistant Prosecutor has extensive experience, served as a District Court Judge for 24 years and also formerly worked as the Saginaw County Prosecutor. There would be no additional training and no additional general funds would be used.

Lastly, Mr. McColgan would like to change the Assistant Prosecutor II (A02, Step 1) to Step 6. This individual has extensive experience and served as an attorney for the past 40 years, he will serve as the Welfare Enforcement Officer. No additional training is required. This position is grant funded, as a federal pass thru, and no general funds would be used.

It is the recommendation of this committee to submit the following for approval and direct the proper County officials to make the necessary budgetary adjustments in the departmental budget.

Respectfully submitted,

**COMMITTEE ON COURTS & PUBLIC SAFETY**

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

Susan A. McInerney, Vice-Chair  
James G. Theisen

**COMMITTEE ON APPROPRIATIONS**

Michael J. Hanley, Chair

Susan A. McNerney, Vice-Chair

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

**FROM: COMMITTEE ON COURTS & PUBLIC SAFETY -- 3.3      \*\*AMENDED\*\*      JANUARY 22, 2013**

Your committee has considered Communication No. 1-22-12 from John McColgan, Saginaw County Prosecuting Attorney, requesting approval for his office to enter into agreements to continue prosecuting tickets issued under local ordinances on behalf of several municipalities.

We met with Mr. McColgan, who stated he previously represented several municipalities in regard to traffic tickets that were issued under local ordinances. Mr. McColgan would like to continue representing certain municipalities and handling traffic tickets through the Saginaw County Prosecuting Attorney’s Office. It would include the following municipalities: Buena Vista Charter Township, Carrollton Township, Chesaning Township, City of Saginaw, City of Zilwaukee, Richland Township, Tittabawassee Township, Village of Birch Run and Village of St. Charles. Each municipality will pay Saginaw County a fee for its services. It is estimated to bring additional revenue of approximately \$15,000-\$20,000 per year.

We recommend entering into agreements with the Cities, Townships and Villages as outlined above; further, direct the proper County officials to make the necessary budgetary adjustments in the departmental budget.

Respectfully submitted,

**COMMITTEE ON COURTS & PUBLIC SAFETY**

Cheryl M. Hadsall, Chair

Susan A. McNerney, Vice-Chair

Kirk W. Kilpatrick

James G. Theisen

Michael J. Hanley

**COMMITTEE ON APPROPRIATIONS**

Michael J. Hanley, Chair

Susan A. McNerney, Vice-Chair

**\*It is estimated that these fees would bring approximately \$100,000.00 in revenue to the county, with expenses of approximately \$80,000.00-\$85,000.00; net income to Saginaw County would be \$15,000.00-\$20,000.00.**

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

**FROM: COMMITTEE ON APPROPRIATIONS -- 4.1      JANUARY 22, 2013**

Your Labor Relations Subcommittee considered a Standing Committee referral for changes to the personnel complement at the Commission on Aging as follows:

1. Addition of one (1) part-time Delivery Driver - Floater position; and
2. Elimination of one (1) full-time Transportation Driver and addition of two (2) part-time Transportation Drivers.

Both the Human Services Committee and Labor Relations Subcommittee met with Karen Courneya, Commission on Aging Director, who stated that an additional Delivery Driver is necessary due to provisions in the Affordable Care Act. Further, with the addition of two (2) part-time transportation

drivers, this change will not only save money but will provide a minimum of eight (8) additional hours of service.

It is our recommendation that the County Personnel Complement at the Commission on Aging be changed to reflect the changes noted above.

Respectfully submitted,

**COMMITTEE ON APPROPRIATIONS**

Michael J. Hanley, Chair

Susan A. McInerney, Vice-Chair

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

**FROM: EXECUTIVE COMMITTEE -- 6.1**

**JANUARY 22, 2013**

Your Executive Committee considered Communication No. 1-22-16 from Marc A. McGill, Controller/CAO and Koren A. Reaman, Finance Director, asking for approval of Saginaw County’s Comprehensive Financial Plan for Pension and Other Postemployment Benefits.

Public Act 329 of 2012, which allows for the County to issue bonds to finance the unfunded pension liability for the County’s Defined Benefit Plan Retirement program, lays out several requirements the County must meet prior to the issuance of bonds for this purpose. One of the requirements is for the County to prepare and make available to the public a Comprehensive Financial Plan and also submit a copy to the Michigan Department of Treasury.

We recommend approval of the County’s Comprehensive Financial Plan for Pension and Other Postemployment Benefits and direct the proper County officials to publish said plan on the County’s website to be available to the public and also to submit a copy to the Michigan Department of Treasury as required by Public Act 329 of 2012.

Respectfully submitted,

**EXECUTIVE COMMITTEE**

Michael J. Hanley, Chairman

Cheryl M. Hadsall

Dennis H. Krafft

Carl E. Ruth

Robert M. Woods, Jr.

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

**COMMITTEE COMPENSATION – 5.1**

**JANUARY 22, 2013**

I herewith submit for your approval the per diem to which members of this Board are entitled for attendance at Committee Meetings held December 9 – December 22, 2012.

**Executive Committee- Controller Interviews---12-10-12**

M. O’Hare	50.00
M. Hanley	50.00
R. Woods	50.00
C. Ruth	50.00
C. Hadsall	50.00
D. Krafft	50.00

**Labor Relations Subcommittee---12-10-12**

E. Foxx	50.00
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T. Kelly	50.00
K. Kilpatrick	50.00
S. McInerney	50.00
M. Hanley	25.00
M. O'Hare	25.00
<b>Executive Committee---12-11-12</b>	
M. O'Hare	50.00
M. Hanley	50.00
R. Woods	50.00
C. Ruth	50.00
C. Hadsall	50.00
D. Krafft	50.00
<b>SMATS – Planning Department ---12-13-12</b>	
R. Sholtz	50.00
<b>SC-CHAP---12-13-12</b>	
S. McInerney	50.00
<b>Rules Committee---12-18-12</b>	
T. Novak	25.00
R. Woods	25.00
A. Doyle	25.00
E. Foxx	25.00
M. Hanley	25.00
D. Krafft	25.00
S. McInerney	25.00
<b>Board Session---All present---12-18-12</b>	750.00
<b>Saginaw County Economic Development Corporation---12-19-12</b>	
M. Hanley	50.00
<b>Saginaw Area Storm Water Authority---12-19-12</b>	
C. Ruth	50.00
<b>Frankenmuth Convention and Visitors Bureau---12-20-12</b>	
D. Krafft	50.00

Respectfully submitted,  
Suzy Koeplinger, Board Coordinator

**COMMITTEE COMPENSATION – 5.2****JANUARY 22, 2013**

I herewith submit for your approval the per diem to which members of this Board are entitled for attendance at Committee Meetings held December 23, 2012 – January 5, 2013.

**Crime Prevention Council---1-2-13**

C. Hadsall	25.00
<b>Board Session - All present except P. Wurtzel---1-2-13</b>	500.00
<b>Saginaw Future, Inc.---1-4-13</b>	
M. Hanley	25.00
<b>Board Session - All present---1-4-13</b>	550.00



Respectfully submitted,  
Suzy Koeplinger, Board Coordinator

By Commissioner Hadsall: That Committee Compensation Reports 5.1 and 5.2 be received, not read, and the recommendations contained therein adopted. Approved.

**RESOLUTIONS**

None

**UNFINISHED BUSINESS**

None

**PROCLAMATIONS**

None

**ELECTIONS**

Chairman Hanley announced the elections would now be held to fill two Commissioner seats on the **HealthSource Saginaw Board of Trustees**. Stack moved, supported by Ruth, to appoint Susan McInerney and Katie Greenfelder. Motion carried.

Chairman Hanley announced the re-election of Tom Begin to the **Land Bank Authority**, as a Township resident with population under 35,000, would now be held. Krafft moved, supported by Hadsall, to re-elect Mr. Begin. Motion carried.

Chairman Hanley announced the election would now be held to fill a Commissioner seat on the **Parks & Recreation Commission**. Ruth moved, supported by Woods, to elect Commissioner Charles Stack. Motion carried.

**APPOINTMENTS**

The Chair made the following appointments:

**Animal Control Advisory Council**

- Melanie Jungerheld (Humane Society)
- Lisa Erwin (County at Large)
- Clairenet Roby-McFadden (County at Large)
- Julie Beffrey (County at Large) To fill a Vacancy

3-year terms expiring:  
12-31-15

**Commission on Aging**

- District 1 (Wurtzel) - Thomas Basner
- District 2 (Stack) - Fred Williamson
- District 5 (Theisen) - Terry Crevia
- District 6 (Greenfelder)- Kenneth Bueche
- District 8 (Krafft) - Marty Warnick

2-year term expiring:  
12-31-14

District 9 (Woods) - Al Napier  
District 10 (Ruth) - Larry Packard  
District 11 (Hanley) - Miles Purcell

**Economic Development Corporation**

Timothy Novak - Treasurer

To Fill a Vacancy expiring:

4-1-15

**Environmental Health Code Board of Appeals**

David Ortega (City of Saginaw)

Tom Beagle (County at Large)

2-year term expiring:

1-1-15

**ANNOUNCEMENTS BY THE CHAIR**

None

**COMMISSIONERS' AUDIENCES**

Commissioner Krafft invited everyone to attend Zehnder's Snowfest January 25 - 30, 2013.

Commissioner Ruth thanked staff for laminating articles of recent awards he received.

By Commissioner Hadsall: That the Board adjourn. Carried.

Thereupon, the Board adjourned at 5:50 p.m.

**MICHAEL J. HANLEY, CHAIRMAN**

**SUSAN KALTENBACH, CLERK**

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



**FEBRUARY SESSION 2013**

**F**irst Day of the February Session of the Board of Commissioners of Saginaw County, Michigan, held Tuesday, February 19, 2013. The Board met pursuant to adjournment at 5:00 p.m. with the Honorable Michael J. Hanley in the Chair. Deputy Clerk Suzy Koeplinger took roll, quorum present as follows:

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

**ABSENT:** *None - 0*

**TOTAL:** - 11

Commissioner Stack 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**

- Mary Margaret Fletcher appeared and stated regulations regarding animal bites need to be changed and made more stringent. She will be addressing the Animal Control Advisory Committee this week.
- Dan Emmenecker, President of J.R. Heineman & Sons, asked that the Pavilion across from the County's Dow Event Center be put out for competitive bid and requested an audience with the County Services Committee.

**LAUDATORY RESOLUTIONS**

None

**CLERK'S CALL OF SESSION**

February 8, 2013

TO: SAGINAW COUNTY BOARD OF COMMISSIONERS

RE: Notice of February 19, 2013 Board Session

Honorable Commissioners:

The Saginaw County Board of Commissioners will convene for their First Day's Session on Tuesday, February 19, 2013 at 5:00 p.m. in the Board Chambers, Second Floor - Room 200, Saginaw County Governmental Center, Saginaw, Michigan.

Respectfully submitted,  
Susan Kaltenbach, County Clerk

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

## PETITIONS AND COMMUNICATIONS

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

**2-19-1            CONTROLLER** sending notice that Saginaw Township desires to create a Tax Increment Financing Plan (TIF) to augment its Development Plan for the State Street Corridor. A copy of the plan is attached.

--            Appropriations / Budget-Audit (**2-19-4.3 / Res. "C"**)

**2-19-2            10<sup>th</sup> CIRCUIT COURT – FAMILY DIVISION** requesting the addition of a Senior Intake Officer position and revision of the position description; and to delete the Juvenile Traffic Referee position from the PCN Roster.

--            Courts & Public Safety

**2-19-3            ANIMAL CONTROL** asking that revenue from dog license fees that previously went to the General Fund be appropriated to the Animal Care Center in FY 2014.

--            Courts & Public Safety (**2-19-3.1**)

**2-19-4            EQUALIZATION/TIF STAFF EVALUATION COMMITTEE** recommending adoption of a Resolution concerning the County's tax capture in the proposed TIF Plan for the State Street Commercial Corridor Authority, Saginaw Charter Township.

--            Appropriations / Budget-Audit (**2-19-4.3 / Res. "C"**)

**2-19-5            PUBLIC WORKS** requesting approval of revisions to the Deputy Public Works Commissioner/Engineer position and for factoring.

--            County Services

**2-19-6            TREASURER** submitting the Quarterly Investment Report for the first quarter of 2013.

--            Appropriations / Budget-Audit

**2-19-7            TREASURER** submitting for approval two resolutions authorizing the borrowing for the County Purchase of 2012 Delinquent Taxes.

--            Appropriations / Budget Audit (**2-19-4.2/Res. "A"/Res. "B"**)

**2-19-8            CONTROLLER** submitting for approval a proposed Bond Resolution and Amended/Restated Comprehensive Financial Plan for Pension and Other Postemployment Employment Benefits document.

--            Appropriations / Budget-Audit (**2-19-4.4 / Res. "D"**)

**2-19-9            CONTROLLER** requesting approval to sell a parcel of property located behind the Juvenile Center at the highest appraisal amount of \$15,350 and to waive the services of a real estate firm in lieu of County Civil Counsel executing the sale of the property.

--            Appropriations / Budget-Audit (**2-19-6.2**)

**2-19-10          CARROLLTON TOWNSHIP** submitting notice of a Public Hearing on the creation of an Industrial Development District for Luntz Services Corporation, 3666 Carrollton Road.

--            County Services

- 2-19-11 COUNTY CIVIL COUNSEL** notifying the Board of the recommendation regarding a disclosure denial under the Freedom of Information Act to Andy Hoag of *The Saginaw News*.
- Board of Commissioners
- 2-19-12 CONTROLLER** submitting the 2014 Budget Calendar.
- Appropriations / Budget Audit **(2-19-4.5)**

## FOIA APPEAL

Chairman Hanley announced that County Civil Counsel has provided its legal opinion in regard to a Freedom of Information Act request made by Andy Hoag from *The Saginaw News*. The request sought audio and/or video recordings taken in the arraignment room of the Saginaw County Jail. The Sheriff's Office denied the request for audio recordings, as such do not exist. The Sheriff's Office denied the request for video recordings on the basis that the information is not a "public record" as defined by the Freedom of Information Act. An appeal was filed by *The Saginaw News* and Civil Counsel has requested the Board of Commissioners uphold the FOIA Appeal Denial and approve issuance of correspondence to *The Saginaw News*. ***Commissioner Woods moved, supported by Commissioner Hadsall, to deny the FOIA Appeal and to issue correspondence regarding same. Motion carried.***

## INITIATORY MOTIONS

None

## APPROPRIATIONS COMMITTEE

Chairman Hanley announced the Board would recess for the Appropriations Committee meeting. The Board recessed, time being 5:10 p.m. The Board reconvened, time being 5:40 p.m.

### V. APPROPRIATIONS MINUTES (2-19-2013)

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

**Others:** *Board Staff, Controller, Civil Counsel*

- I. Call to Order---***Hanley at 5:10 p.m.***
- II. Welcome
- III. Public Comments---***None***
- IV. Agenda – COMMITTEE REFERRALS
  1. **Human Services Committee – R. Woods, Chair; K. Greenfelder, Vice-Chair**  
None
  2. **County Services Committee – C. Ruth, Chair; C. Stack, Vice-Chair**  
None
  3. **Courts and Public Safety Committee – C. Hadsall, Chair; S. McInerney, Vice-Chair**
    - 3.1) Animal Care Center – Retention of Dog License Fees in FY 2014 Budget  
---***Hadsall moved, supported by McInerney, to approve. Discussion was held regarding the Animal Control Millage and how it had projected enough income for operation of the Center. Commissioner Wurtzel expressed concerns that we are not living within our means and the General Fund will take a hit for \$140,000. Controller McGill explained that Animal Control has had to use reserve funds and that the General Fund***

*will have a loss of \$140,000 if this action is approved. Kevin Wilken was asked to explain his request and he stated he wants to build reserves, bring in more staff and make improvements to the Animal Care Center.*

*After discussion, 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: Stack, McInerney, Greenfelder, Hadsall, Woods, Ruth and Hanley – 7*

*Nays: Theisen, Krafft, Wurtzel and Kilpatrick – 4; Total: - 11. Motion carried.*

4. **APPROPRIATIONS – M. Hanley, Chair; S. McInerney, Vice-Chair**

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

4.1) Claims for October, November and December 2012

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

4.2) Resolutions Authorizing Borrowing for the Purchase of 2012 Delinquent Taxes

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

4.3) Approval to not “opt out” of proposed Development and TIF Plan for the State Street Corridor Improvement Authority and to authorize tax capture (Resolution)

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

4.4) Approval of Bond Resolution for the DB Retirement UAL under Act 329

*---Krafft moved, supported by McInerney, to approve. Discussion was held regarding the matter. Commissioner Wurtzel reiterated what he stated before and that, while taking this action on one hand makes sense, it is like maxing out a credit card and expecting our children and grandchildren to pay for it. He will be voting No. After discussion, 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: Kilpatrick, McInerney, Theisen, Greenfelder, Hadsall, Krafft, Woods, Ruth, Stack and Hanley – 10; Nays: Wurtzel – 1; Total: - 11. Motion carried.*

4.5) Approval of 2014 Budget Calendar

*---Krafft moved, supported by Woods, to approve. Motion carried.*

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

4.6) Factoring recommendation of Senior Center/Outreach Specialist at COA

*---McInerney moved, supported by Greenfelder, to approve. Discussion was held regarding the effect on the budget. McGill stated approving this action would affect the Commission on Aging budget by approximately \$4,000 – not the General Fund – and there is savings elsewhere. Motion carried.*

4.7) Factoring recommendation of Community Corrections Manager/Jail Reimbursement Coordinator

*---McInerney moved, supported by Stack, to approve. Discussion was held regarding the effect on the General Fund budget. McGill stated approving this action would be an approximate \$9,000 increase paid by State drug court/mental health grants. Motion carried.*

4.8) Factoring recommendation of Circuit Court Administrator – Family Division

*---McInerney moved, supported by Greenfelder, to approve. Discussion was held regarding the effect on the General Fund budget. McGill stated approving this action would be an approximate \$9,000 effect on the General Fund budget. However, with*

*the retirement of the former Circuit Court Administrator, there is sufficient savings. Motion carried.*

Legislative Subcommittee – R. Woods, Chair; K. Greenfelder, Vice-Chair

None

5. Executive Committee – M. Hanley, Chair

6.1) Approval to change the date of the March Board Session to March 26, 2013 due to commissioners attending the MAC Legislative Conference in Lansing

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

6.2) Approval to sell property located behind the Juvenile Center and waive services of real estate firm in lieu of County Civil Counsel

*---Krafft moved, supported by Hadsall, to approve as amended. (Commissioners received an amended Board Report with language added by Civil Counsel) Motion carried.*

V. Miscellaneous---None

VI. Adjournment---*Kilpatrick moved, supported by Ruth, to adjourn. Motion carried; time being 5:40 p.m.*

Respectfully submitted,

Suzy Koeplinger, Committee Clerk

Michael J. Hanley, Committee Chair

**By Commissioner Woods, supported by Commissioner Kilpatrick, that the Minutes of the Appropriations Committee meeting be received and made a part of this day's session with the nays so noted. Carried.**

## REPORTS OF APPROPRIATIONS AND REGULAR COMMITTEES

**FROM: COMMITTEE ON COUNTY SERVICES -- 2.1**

**FEBRUARY 19, 2013**

Your County Services Committee considered Communication No. 1-22-14 from the Child Abuse and Neglect (CAN) Council of Saginaw County asking to place blue ribbons and pinwheels on the bushes and trees located on the front lawn of the Courthouse and to fly the Children's Flag on the Courthouse flagpole the month of April, 2013.

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

We recommend the proper County officials be authorized and directed to facilitate the Child Abuse and Neglect Council of Saginaw County using the front lawn of the County Governmental Center to place the ribbons and pinwheels and to fly the Children's Flag on the Courthouse flagpole during the month of April, 2013.

Respectfully submitted,

**COMMITTEE ON COUNTY SERVICES**

Carl E. Ruth, Chair

Patrick A. Wurtzel

Charles M. Stack, Vice-Chair

Michael J. Hanley

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

**FROM: COMMITTEE ON COURTS & PUBLIC SAFETY -- 3.1****FEBRUARY 19, 2013**

Your committee has considered Communication No. 2-19-3, from Kevin Wilken, Animal Control Director, asking that revenue from dog license fees be appropriated directly to the Animal Control Center for FY 2014.

We met with Mr. Wilken who stated the Treasurer's Department is required by state law, known as the Dog Law of 1919, to collect dog license fees throughout the County. Currently, dog licenses are purchased through the Saginaw County Treasurer's Department and approximately ten (10) percent of all licenses are purchased directly through the Animal Care Center.

In FY 2013, the budgeted revenue for collection of dog license fees was \$242,500.00. The Animal Care Center is allowed to keep \$22,500.00 for direct sales of licenses at its center. The Treasurer's Office collects approximately \$80,000.00 for administrative services and \$140,000.00 goes directly to the Saginaw County General Fund.

Mr. Wilken is requesting for FY 2014 that the \$140,000.00 given to the General Fund be appropriated back to the Animal Care Center. These funds would be used for desperately needed updates to the office and building, feeding and caring for stray and unlicensed animals, and supplies and treatments for all animals.

We recommend the Saginaw County General Fund monies collected from Dog License Fees be appropriated to the Animal Care Center in FY 2014 as outlined above; further, that the proper County officials be authorized and directed to sign the necessary documents on behalf of the County and adjust the budget accordingly.

Respectfully submitted,

**COMMITTEE ON COURTS & PUBLIC SAFETY**

Cheryl M. Hadsall, Chair

Susan A. McInerney, Vice-Chair

Kirk W. Kilpatrick

James G. Theisen

Michael J. Hanley

**COMMITTEE ON APPROPRIATIONS**

Michael J. Hanley, Chair

Susan A. McInerney, Vice-Chair

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

**FROM: COMMITTEE ON APPROPRIATIONS -- 4.1****FEBRUARY 19, 2013**

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

<u>Comm. No.</u>	<u>Payment Type</u>	<u>Period</u>	<u>Amount</u>
11-20-22	Electronic	October 1 – 31, 2012	\$ 18,158,077.58
	Voucher	October 1 – 31, 2012	\$ 17,180,391.07
1-22-13	Electronic	November 1 – 30, 2012	\$ 10,202,783.15
	Voucher	November 1 – 30, 2012	\$ 6,052,261.98
1-22-18	Electronic	December 1 – 31, 2012	\$ 9,487,393.55
	Voucher	December 1 – 31, 2012	\$ 6,207,308.21



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

Respectfully submitted,

**COMMITTEE ON APPROPRIATIONS**

Michael J. Hanley, Chair

Susan A. McInerney, Vice-Chair

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

**FROM: COMMITTEE ON APPROPRIATIONS -- 4.2**

**FEBRUARY 19, 2013**

Your Budget/Audit Subcommittee considered Communication No. 2-19-7 from Timothy M. Novak, County Treasurer, forwarding for approval the Resolution authorizing the borrowing for the County purchase of the 2012 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 25 years. With the 2013 budgeted contribution of \$1,550,000.00 the Delinquent Tax Revolving Fund will have contributed \$46,258,856.50 to the General Fund since 1980.

The estimated borrowing amount is as follows:

County Spread (Real only) and Special Assessments	
<b>TOTAL</b>	<b>\$ 170,081,612.00</b>
90.5% Collections	\$ 153,923,859.00
9.5% Delinquent	16,157,753.00
Collections through May 2011	<u>(\$ 1,000,000.00)</u>
	\$ 15,157,753.00
<b>Estimated County Purchase</b>	<b>\$ 15,500,000.00</b>

We recommend the County purchase the 2012 Delinquent Taxes, as presented above. Under the proper order of business, the appropriate Resolutions will be submitted authorizing the borrowing and designating the County Treasurer as Agent for the County.

Respectfully submitted,

**COMMITTEE ON APPROPRIATIONS**

Michael J. Hanley, Chair

Susan A. McInerney, Vice-Chair

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

**FROM: COMMITTEE ON APPROPRIATIONS -- 4.3**

**FEBRUARY 19, 2013**

Your Budget/Audit Subcommittee considered Communication No. 2-19-1 from Marc A. McGill, Controller/CAO, asking for approval of a Resolution regarding the proposed Development Plan and Tax Increment Financing Plan for the State Street Corridor Improvement Authority.

Your committee met with representatives from Saginaw Charter Township regarding this project, and all commissioners were provided with a copy of the Development Plan and Tax Increment Financing Plan. Additionally, in accordance with County Policy #213, the committee reviewed a report from the Tax Increment Financing Staff Evaluation Committee which recommended approval of the Resolution.

It is the recommendation of this committee that the Resolution Concerning County Tax Capture in the Proposed Tax Increment Financing Plan for the State Street Commercial Corridor Authority, submitted under the regular order of business, be approved.

Respectfully submitted,

**COMMITTEE ON APPROPRIATIONS**

Michael J. Hanley, Chair

Susan A. McInerney, Vice-Chair

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

**FROM: COMMITTEE ON APPROPRIATIONS -- 4.4**

**FEBRUARY 19, 2013**

Your Budget/Audit Subcommittee considered Communication No. 2-19-8 from Marc A. McGill, Controller/CAO, asking for approval of a Resolution allowing Saginaw County to issue bonds to finance the unfunded pension liability for the County's Defined Benefit Plan Retirement program.

In October 2012, the Michigan Legislature enacted and Governor Snyder signed into law amendments to the Revised Municipal Finance Act (2001 PA 34 or "Act 34"). Together these amendments became Public Act 329 of 2012. This Act authorizes local units, such as counties, to issue bonds in connection with unfunded pension liabilities. By utilizing this Act and financing our unfunded defined benefit pension liabilities, the county can achieve capping costs at a fixed rate and paying less over the life of the payments due than we would otherwise.

It is the recommendation of this committee that the Resolution and the Amended and Restated Comprehensive Financial Plan for Pension and Other Postemployment Employment Benefits, which is on file in the Office of the Board of Commissioners, submitted under the regular order of business, be approved.

Respectfully submitted,

**COMMITTEE ON APPROPRIATIONS**

Michael J. Hanley, Chair

Susan A. McInerney, Vice-Chair

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

**FROM: COMMITTEE ON APPROPRIATIONS -- 4.5**

**FEBRUARY 19, 2013**

Your Budget/Audit Subcommittee considered Communication No. 2-19-12 from Marc A. McGill, Controller/CAO, submitting the proposed Saginaw County Budget Calendar for adoption of the Fiscal Year 2014 Operating Budget and Capital Improvement Plan for Fiscal Years 2014-2018.

The first step annually in creating a budget for consideration and ultimate approval is the adoption of a Budget Calendar. The calendar outlines the timetable of events that will happen to cause the creation and approval of the budget. It allows all departments, elected officials and

agencies to know when tasks related to building the budget must be completed.

We recommend the **attached** Budget Calendar for adoption of the Fiscal Year 2014 Operating Budget and Capital Improvement Plan for Fiscal Years 2014-2018 be approved; further, that the proper County Officials be directed to implement same.

Respectfully submitted,

**COMMITTEE ON APPROPRIATIONS**

Michael J. Hanley, Chair

Susan A. McInerney, Vice-Chair

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

(Budget Calendar printed on next page)

**COUNTY OF SAGINAW****BUDGET CALENDAR****OPERATING BUDGET FOR FISCAL YEAR 2014**

<u>Target Date</u>	<u>Action to be taken</u>
April 19, 2013	Controller's Office distributes information to all departments that outlines the budget process and provides instructions for their electronic entry of the data that is necessary for completion of their respective Operating Budgets for 2014 and Capital Improvement Plans.
May 10, 2013	Departments signify completion of the necessary electronic data entry for their respective Operating Budgets for 2014 and Capital Improvement Plans by signing off.
May 28, 2013	Controller's Office submits the first draft of a recommended Operating Budget for review by the Human Services, County Services, Courts & Public Safety Committees as well as the Budget/Audit Subcommittee.
June - August	Committee Meetings: Human Services, County Services, and Courts & Public Safety Committees as well as the Budget/Audit Subcommittee meet to consider Operating Budget matters. In addition, the Budget/Audit Subcommittee also considers Capital Improvement Plan matters.
August 20, 2013	A recommended Operating Budget and Capital Improvement Plan is sent from the Budget/Audit Subcommittee to the full Board and is laid on the table at the Board session of August 20, 2013 and a Public Hearing is held.
September 17, 2013	An Operating Budget and a Capital Improvement Plan are adopted at the Board session of September 17, 2013.

**FROM: COMMITTEE ON APPROPRIATIONS -- 4.6**

**FEBRUARY 19, 2013**

Your Labor Relations Subcommittee considered a Human Services Standing Committee referral to delete a Senior Center Coordinator position from the PCN Roster, to add a Senior Center/Outreach Specialist position and approve a revised job description for the Senior Center/Outreach Specialist to be factored at the Commission on Aging. The job description was approved and placed on file in the Controller’s Office and the position was 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 departmental budget.

**Commission on Aging (Comm. No. 1-22-4)**

- 1. Senior Center/Outreach Specialist

**---Based on point factoring, we recommend the position be placed in grade T-10**

It is also our recommendation that the County Personnel Complement at the Commission on Aging be changed to reflect the changes noted above.

Respectfully submitted,

**COMMITTEE ON APPROPRIATIONS**

Michael J. Hanley, Chair

Susan A. McLnerney, Vice-Chair

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

**FROM: COMMITTEE ON APPROPRIATIONS -- 4.7**

**FEBRUARY 19, 2013**

Your Labor Relations Subcommittee considered a Courts & Public Safety Standing Committee referral to approve a revised job description for the Community Corrections Manager/Jail Reimbursement Coordinator and for factoring. The job description was approved and placed on file in the Controller’s Office and the position was 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 departmental budget.

**Community Corrections (Comm. No. 1-22-6)**

- 2. Community Corrections Manager/Jail Reimbursement Coordinator

**---Based on point factoring, we recommend the position be placed in grade M-10**

Respectfully submitted,

**COMMITTEE ON APPROPRIATIONS**

Michael J. Hanley, Chair

Susan A. McLnerney, Vice-Chair

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

**FROM: COMMITTEE ON APPROPRIATIONS -- 4.8**

**FEBRUARY 19, 2013**

Your Labor Relations Subcommittee considered a Courts & Public Safety Standing Committee referral to approve a revised job description for the Circuit Court Administrator – Family Division and for factoring. The job description was approved and placed on file in the

Controller's Office and the position was 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 departmental budget.

**Circuit Court (Comm. No. 1-22-10)**

3. Deputy Circuit Court Administrator

**---Based on point factoring, we recommend the position be placed in grade M-15**

Respectfully submitted,

**COMMITTEE ON APPROPRIATIONS**

Michael J. Hanley, Chair

Susan A. McInerney, Vice-Chair

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

**COMMITTEE COMPENSATION – 5.1**

**FEBRUARY 19, 2013**

I herewith submit for your approval the per diem to which members of this Board are entitled for attendance at Committee Meetings held January 6 – 19, 2013.

**SC-CHAP (Special Meeting)---1-7-13**

S. McInerney	50.00
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**Human Services Committee---1-7-13**

R. Woods	50.00
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K. Greenfelder	50.00
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D. Krafft	50.00
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**Solid Waste Planning Committee---1-8-13**

C. Stack	10.00
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**County Services Committee---1-8-13**

C. Ruth	50.00
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C. Stack	25.00
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P. Wurtzel	50.00
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M. Hanley	50.00
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**Courts & Public Safety Committee---1-9-13**

C. Hadsall	50.00
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S. McInerney	50.00
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K. Kilpatrick	50.00
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J. Theisen	50.00
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M. Hanley	50.00
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**SC-CHAP---1-10-13**

S. McInerney	50.00
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**Labor Relations Subcommittee---1-14-13**

S. McInerney	50.00
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C. Stack	50.00
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K. Kilpatrick	50.00
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M. Hanley	50.00
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**Executive Committee---1-15-13**

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

**Commission on Aging---1-15-13**

K. Greenfelder	50.00
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Respectfully submitted, Suzy Koeplinger, Board Coordinator

**COMMITTEE COMPENSATION – 5.2****FEBRUARY 19, 2013**

I herewith submit for your approval the per diem to which members of this Board are entitled for attendance at Committee Meetings held January 20 – February 2, 2013.

**HealthSource Saginaw Advisory---1-21-13**

K. Kilpatrick	50.00
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**Region VII AAA Advisory---1-22-13**

K. Greenfelder	5.00
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**Board Session – All present---1-22-13**

550.00

**Medical Dispatch Advisory Committee---1-23-13**

S. McInerney	50.00
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**9-1-1 Communications---1-24-13**

S. McInerney	50.00
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**Great Lakes Bay MI Works! Job Training Consortium---1-28-13**

R. Woods	50.00
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C. Ruth	50.00
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K. Kilpatrick	50.00
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C. Stack	50.00
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**Frankenmuth Convention & Visitors Bureau---1-31-13**

D. Krafft	50.00
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Respectfully submitted,  
Suzy Koeplinger, Board Coordinator

***By Commissioner Ruth: That Committee Compensation Reports 5.1 and 5.2 be received, not read, and the recommendations contained therein adopted. Approved.***

**FROM: EXECUTIVE COMMITTEE -- 6.1****FEBRUARY 19, 2013**

Your Executive Committee considered a request from Michael J. Hanley, Chairman, to change the date of the March Board Session from March 19, 2013 to March 26, 2013. The change is necessary because the Michigan Association of Counties Legislative Conference is March 18 – 20 and several commissioners are registered to attend.

We recommend the March Board Session be held on March 26, 2013 at 5:00 p.m. and that the 2013 Board Calendar that is posted and currently on the County's web site be amended to read the same.

Respectfully submitted,  
**EXECUTIVE COMMITTEE**

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

Carl E. Ruth  
Robert M. Woods, Jr.

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

**FROM: EXECUTIVE COMMITTEE -- 6.2                   \*\*AMENDED\*\*                   FEBRUARY 19, 2013**

Your Executive Committee considered a request from Marc A. McGill, Controller/CAO, asking for approval to sell a parcel of land owned by Saginaw County.

We met with Mr. McGill and Mike McMillan, Deputy Circuit Court Administrator, who informed the committee that there is a parcel of land located behind the Juvenile Center that is landlocked and separated from the main portion of property by a drain. The property is currently not on the tax rolls and serves no useful purpose. If sold, the property could be made available for additional development along Churchill Drive. Discussion was also held regarding County Civil Counsel executing the sale of the property to avoid paying real estate fees.

We recommend approval of the sale of the property discussed at the sale amount of \$15,350 and, further, that the requirements **of competitive bidding or** engaging the services of a real-estate firm be waived in lieu of County Civil Counsel executing the sale of the property.

Respectfully submitted,  
**EXECUTIVE COMMITTEE**

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

Carl E. Ruth  
Robert M. Woods, Jr.

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

**RESOLUTIONS**

**RESOLUTION "A"**

**FEBRUARY 19, 2013**

**BOARD OF COMMISSIONERS**

**COUNTY OF SAGINAW**

**RE:    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 in the City of Saginaw on the 19th day of February, 2013 at 5:00 o'clock p.m.

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

**ABSENT** – None



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

**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 2012 Real Property Taxes to continue the Fund for 2013.

**NOW, THEREFORE, BE IT RESOLVED**, by the Board of Commissioners of the County of Saginaw, State of Michigan, as follows:

Pursuant to Section 87c of Act 206, the County Treasurer's office shall receive for delinquent tax administrative expenses in connection with the Fund and the issuance of General Obligation Limited Tax Notes, Series 2013 by the County such sums as are provided by law.

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 2012 Real Property Taxes heretofore adopted by the County Board of Commissioners.

Respectfully submitted,

**SAGINAW COUNTY BOARD OF COMMISSIONERS**

Michael J. Hanley, Chairman

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

**Nays: - 0, Absent: - 0, TOTAL: - 11**

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 19th day of February, 2013, 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 19th day of February, 2013.

Susan Kaltenbach, County Clerk  
County of Saginaw

**RESOLUTION "B"**  
**FEBRUARY 19, 2013**  
**BOARD OF COMMISSIONERS**  
**COUNTY OF SAGINAW**

**RE: RESOLUTION TO BORROW AGAINST ANTICIPATED DELINQUENT 2012 REAL PROPERTY TAXES**

At a regular meeting of the Board of Commissioners of the County of Saginaw, the State of Michigan (the "County"), held in the City of Saginaw on the 19th day of February, 2013 at 5:00 o'clock p.m.

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

**ABSENT** – *None*

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

**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 2012 delinquent real property taxes (the "delinquent taxes") outstanding on March 1, 2013, will be approximately \$16,157,753 exclusive of interest, fees and penalties.

**NOW, THEREFORE, BE IT RESOLVED**, by the Board of Commissioners of the County of Saginaw, State of Michigan, as follows:

Authorization of Borrowing

1. Pursuant to and in accordance with the provisions of Act 206, Public Acts of Michigan, 1893, as amended, and especially Sections 87c, 87d and 87g thereof, the County shall borrow the sum of not to exceed Fifteen Million Five Hundred Thousand Dollars (\$15,500,000) and issue its notes (the "notes") therefor for the purpose of continuing the Fund for the 2012 tax year. The exact amount to be borrowed shall not exceed the amount of delinquent taxes outstanding on March 1, 2013, exclusive of interest, fees and penalties. The County Treasurer shall designate the exact amount to be borrowed after the amount of the 2012 delinquent taxes outstanding on March 1, 2013, or the portion of the 2012 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 2013" with a letter designation added thereto if the notes are issued in more than one series; shall be in fully registered form in denominations not exceeding the aggregate principal amounts for each maturity of the notes; shall be sold for not less than 98% of the face amount of the notes; shall bear interest at fixed or variable rates not to exceed the maximum interest rate permitted by applicable law; shall be dated, payable as to interest and in principal amounts, be subject to redemption in whole or in part prior to maturity, including any redemption premiums, and be subject to renewal, at such times and in such amounts, all as shall be designated in the order of the County Treasurer. Notes or portions of notes called for redemption shall not bear interest after the redemption date, provided funds are on hand with the note registrar and paying agent to redeem the same. Notice of redemption shall be given in the manner prescribed by the County Treasurer, including the number of days' notice of redemption and whether such notice shall be written or published, or both. If any notes of any series are to bear interest at a variable rate or rates, the County Treasurer is hereby further authorized to establish by order, and in accordance with law, a means by which interest on such notes may be set, reset or calculated prior to maturity, provided that such rate or rates shall at no time be in excess of the maximum interest rate permitted by applicable law. Such rates may be established by reference to the minimum rate that would be necessary to sell the notes at par; by a formula that is determined with respect to an index or indices of municipal obligations, reported prices or yields on obligations of the United States or the prime rate or rates of a bank or banks selected by the County Treasurer; or by any other method selected by the County Treasurer.

Payment of Principal and Interest

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

Note Registrar and Paying Agent

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

Disposition of Note Proceeds

The proceeds of the sale of the notes shall be deposited into a separate account in the Fund and shall be used to continue the Fund. The County Treasurer shall pay therefrom and from unpledged funds in the Fund, uncommitted funds in the County General Fund and/or

any other legally available funds, 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, 2013, in accordance with the provisions of Act 206. If the notes are sold at a premium, the County Treasurer shall determine what portion of the premium, if any, shall be deposited in the 2013 Collection Account established in Section 6 hereof.

#### 2013 Collection Account

There is hereby established as part of the Fund an account (hereby designated the "2013 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, 2013, all County property tax administration fees on such delinquent taxes, after expenses of issuance of the notes have been paid, any premium as determined pursuant to Section 5 hereof, and any amounts received by the County Treasurer from the County, the State of Michigan and any taxing unit within the County, because of the uncollectibility of such delinquent taxes. The foregoing are hereby established as funds pledged to note repayment. The County Treasurer shall designate the delinquent taxes against which the County shall borrow for each series of notes.

#### Note Reserve Fund

There is hereby authorized to be established by the County Treasurer a note reserve fund for the notes (the "2013 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 2013 Note Reserve Fund from proceeds of the sale of the notes, unpledged moneys in the Fund, uncommitted funds in the County General Fund and/or any other legally available funds, an amount not exceeding ten percent (10%) of the face amount of the notes.

#### Security for Payment of Notes

All of the moneys in the 2013 Collection Account and the 2013 Note Reserve Fund, if established, and all interest earned thereon, relating to a series of notes are hereby pledged equally and ratably as to such series to the payment of the principal of and interest on the notes and shall be used solely for that purpose until such principal and interest have been paid in full. When moneys in the 2013 Note Reserve Fund, if established, are sufficient to pay the outstanding principal of the notes and the interest accrued thereon, such moneys may be used to retire the notes. If more than one series of notes is issued, the County Treasurer by order shall establish the priority of the funds pledged for payment of each such series. In such case the County Treasurer may establish sub-accounts in the various funds and accounts established pursuant to the terms of this resolution as may be necessary or appropriate.

#### Additional Security

Each series of notes, in addition, shall be a general obligation of the County, secured by its full faith and credit, which shall include the County's limited tax obligation, within applicable constitutional and statutory limits, and its general funds. The County budget shall provide that if the pledged delinquent taxes and any other pledged amounts are not collected in sufficient amounts to meet the payments of principal and interest due on each series of notes, the County, before paying any other budgeted amounts, will promptly advance from its general funds sufficient moneys to pay that principal and interest. The County shall not have the power to impose taxes for payment of the notes in excess of constitutional or statutory limitations. If moneys in the 2013 Collection Account and the 2013 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 2013 Collection Account

Upon the investment of moneys in the 2013 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 2013 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 year or for any other purpose permitted by law.

Sale of Notes

The County Treasurer is hereby authorized to offer the notes at public or private sale as determined by order of the County Treasurer and to do all things necessary to effectuate the sale, delivery, transfer and exchange of the notes in accordance with the provisions of this resolution. Notes of one series may be offered for sale and sold separately from notes of another series. If the notes are to be sold publicly, sealed proposals for the purchase of the notes shall be received by the County Treasurer for such public sale to be held at such time as shall be determined by the County Treasurer and notice thereof shall be published in accordance with law, once in *The Bond Buyer* 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

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

The County Treasurer is hereby authorized and directed to execute the notes for the County by manual or facsimile signature and the County Treasurer shall cause the County seal or a facsimile thereof to be impressed or imprinted on the notes. Unless the County

Treasurer shall specify otherwise in writing, fully registered notes shall be authenticated by the manual signature of the note registrar and paying agent. After the notes have been executed and authenticated, if applicable, for delivery to the original purchaser thereof, the County Treasurer shall deliver the notes to the purchaser or purchasers thereof upon receipt of the purchase price. Additional notes bearing the manual or facsimile signature of the County Treasurer and upon which the seal of the County or a facsimile thereof is impressed or imprinted may be delivered to the note registrar and paying agent for authentication, if applicable, and delivery in connection with the exchange or transfer of fully registered notes. The note registrar and paying agent shall indicate on each note that it authenticates the date of its authentication. The notes shall be delivered with the approving legal opinion of Dickinson Wright PLLC.

#### Exchange and Transfer of Fully Registered Notes

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

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

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

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

For every exchange or transfer of notes, the County or the note registrar and paying agent may make a charge sufficient to reimburse it for any tax, fee or other governmental charge required to be paid with respect to such exchange or transfer, which sum or sums shall

be paid by the person requesting such exchange or transfer as a condition precedent to the exercise of the privilege of making such exchange or transfer.

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

#### Book Entry System

At the option of the County Treasurer and notwithstanding any provisions of this resolution to the contrary, the County Treasurer is hereby authorized to enter into an agreement with a custodian or trustee for the purpose of establishing a "book entry" system for registration of notes to be fully registered. Pursuant to the provisions of such agreement, the notes may be registered in the name of the custodian or trustee for the benefit of other persons or entities. Such agreement shall provide for the keeping of accurate records and prompt transfer of funds by the custodian or trustee on behalf of such persons or entities. The agreement may provide for the issuance by the custodian or trustee of certificates evidencing beneficial ownership of the notes by such persons or entities. For the purpose of payment of the principal of and interest on the notes, the County may deem payment of such principal and interest, whether overdue or not, to the custodian or trustee as payment to the absolute owner of such note. Pursuant to provisions of such agreement, the book entry system for the notes may be used for registration of all or a portion of the notes and such system may be discontinued at any time by the County. The note registrar and paying agent for the notes may act as custodian or trustee for such purposes.

#### Issuance Expenses

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

#### Replacement of Notes

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

lost or stolen shall be on an equal basis with the note in substitution for which such note was issued.

#### Chargebacks

For any principal payment date of the notes on or after January 1, 2016, the delinquent taxes on property foreclosed and sold pursuant to the provisions of Act 206 and against which the County has borrowed shall, if necessary to ensure full and timely payment of principal of and interest on the notes when due, be charged back to the taxing jurisdictions in such manner as determined by the County Treasurer. The proceeds of such chargebacks shall be deposited in the 2013 Collection Account as security for payment of the notes as described in Section 8 hereof. The provisions of this section shall not limit the authority of the County Treasurer under the laws of the State of Michigan to charge back delinquent taxes under other circumstances or at other times.

#### Purchase of Notes by County

All or any portion of the notes may be purchased or otherwise acquired by the County if the County Treasurer by order deems such purchase or acquisition to be in the best interest of the County. In such case, the County Treasurer is authorized to take such actions to effectuate the purchase or acquisition, including without limitation entering into an agreement to purchase or repurchase the notes. The purchase or other acquisition of notes by or on behalf of the County does not cancel, extinguish or otherwise affect the notes and the notes shall be treated as outstanding notes for all purposes of this resolution until paid in full.

#### Issuance of Refunding Notes

The County shall refund all or part of the notes authorized hereunder and/or notes previously issued by the County to continue the Fund for prior tax years if and as authorized by order of the County Treasurer through the issuance of refunding notes (the "Refunding Notes") in an amount to be determined by order of the County Treasurer. Proceeds of the Refunding Notes may be used to redeem such notes and to pay issuance expenses of the Refunding Notes as authorized and described in Section 16 hereof. The County Treasurer shall have all the authority with respect to the Refunding Notes as is granted to the County Treasurer with respect to the notes by the other Sections hereof, including the authority to select a note registrar and paying agent, to apply to the Michigan Department of Treasury for approval to issue the Refunding Notes, if necessary, to cause the preparation of an official statement and to do all other things necessary to sell, execute and deliver the Refunding Notes. The Refunding Notes shall contain the provisions, shall be payable as to principal and interest and shall be secured as set forth herein and as further ordered by the County Treasurer. The Refunding Notes may be sold as a separate issue or may be combined in a single issue with other obligations of the County issued pursuant to the provisions of Act 206 as shall be determined by the County Treasurer. The County Treasurer is authorized to prescribe the form of Refunding Note and the form of notice of sale, if any, for the sale of Refunding Notes.

#### Form of Notes

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

Respectfully submitted,

**SAGINAW COUNTY BOARD OF COMMISSIONERS**

Michael J. Hanley, Chairman



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

*Nays: - 0*

*Absent: - 0*

*TOTAL: - 11*

STATE OF MICHIGAN            )  
  )ss  
COUNTY OF SAGINAW        )

I, the undersigned, the duly qualified and acting Clerk of the County of Saginaw, State of Michigan, do hereby certify that the foregoing is a true and complete copy of proceedings taken at a regular meeting of the Board of Commissioners of said County, held on the 19th day of February, 2013, insofar as the same relate to the Resolution to Borrow Against Anticipated Delinquent 2012 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, County Clerk

County of Saginaw  
BLOOMFIELD 9569-31 1245120v1

**RESOLUTION "C"**  
**FEBRUARY 19, 2013**  
**BOARD OF COMMISSIONERS**  
**COUNTY OF SAGINAW**

**RE:    CONCERNING COUNTY TAX CAPTURE IN THE PROPOSED TAX INCREMENT FINANCING PLAN FOR THE STATE STREET COMMERCIAL CORRIDOR AUTHORITY, SAGINAW CHARTER TOWNSHIP**

At a regular meeting of the Board of Commissioners of the County of Saginaw, the State of Michigan (the "County"), held in the City of Saginaw on the 19th day of February, 2013 at 5:00 o'clock p.m.

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

**ABSENT** – *None*

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

**WHEREAS**, Saginaw Charter Township has notified the County of Saginaw of a Proposed Development Plan and Tax Increment Financing Plan for the State Street Corridor Improvement Authority; and

**WHEREAS**, the County of Saginaw received notice of a public hearing establishing the Development Plan and Tax Increment Financing Plan on December 26, 2012; and, the County has 60 days from the time of the public hearing, which was held on January 28, 2013, to exempt its taxes from capture and thereby opt out of the proposed Tax Increment Financing District; and

**WHEREAS**, the County’s Tax Increment Financing Staff Evaluation Committee has reviewed the proposed Development Plan and Tax Increment Financing Plan and does believe declining property values exist within the proposed area; and

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

**WHEREAS**, this partial capture of County taxes is stated in the Tax Increment Financing Plan and the Tax Increment Financing Staff Evaluation Committee would recommend this partial capture be memorialized by agreement if this Plan is established by Saginaw Charter Township; and

**NOW THEREFORE, BE IT RESOLVED**, the Saginaw County Board of Commissioners does not “opt out” of the proposed Development Plan and Tax Increment Financing Plan for the State Street Corridor Improvement Authority, pursuant to the Corridor Improvement Authority Act; being Act No. 280, Public Acts of 2005, as amended.

**BE IT FURTHER RESOLVED**, that the Saginaw County Board of Commissioners authorizes any necessary agreements to memorialize any tax capture and that such plan shall provide that the partial capture will be for no longer than thirty years, that said capture shall not exceed 3.2049 mills and shall progressively decrease over the thirty year period to 0.3204 mills, and that those mills allocated to the County’s general operating fund will be exempt from capture; and

**NOW, THEREFORE, BE IT RESOLVED**, by the Board of Commissioners of the County of Saginaw, State of Michigan, as follows that a copy of this resolution be sent to all affected taxing jurisdictions inclusive of Delta College and Saginaw Charter Township, and shall be filed with the Clerk of Saginaw Charter Township.

Respectfully submitted,

**SAGINAW COUNTY BOARD OF COMMISSIONERS**

Michael J. Hanley, Chairman

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

**Nays: - 0**

**Absent: - 0**

**TOTAL: - 11**

STATE OF MICHIGAN )  
 ) SS  
COUNTY OF SAGINAW )

I hereby certify that the foregoing is a true and complete copy of a resolution adopted at a regular meeting of the Saginaw County Board of Commissioners, held on the 19th day of February, 2013 and that the said minutes are on file in the office of the County Clerk and are available to the public. Public notice of said meeting was given pursuant to and in compliance with Act No. 267, Public Acts of Michigan, 1976.

**IN WITNESS WHEREOF**, I have hereunto affixed my official signature and seal this 19th day of February, 2013.

Susan Kaltenbach, Clerk  
County of Saginaw

SEAL

**RESOLUTION "D"**  
**FEBRUARY 19, 2013**  
**BOARD OF COMMISSIONERS**  
**COUNTY OF SAGINAW**

**RE: BONDING OF SAGINAW COUNTY EMPLOYEES DEFINED BENEFIT PENSION PLAN**

At a regular meeting of the Board of Commissioners of the County of Saginaw, the State of Michigan (the "County"), held in the City of Saginaw on the 19th day of February, 2013 at 5:00 o'clock p.m.

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

**ABSENT** - *None*

**BOND RESOLUTION**

The following resolution was offered by Commissioner Dennis H. Krafft and seconded by Commissioner Charles M. Stack:

**WHEREAS**, as part of the County's retirement program (the "Retirement Program"), the County has established a defined benefit plan, the Saginaw County Employees Retirement Plan (the "Defined Benefit Plan"), which Defined Benefit Plan is closed to new and certain existing employees and is administered through the Municipal Employees Retirement System of Michigan ("MERS") by the MERS Retirement Board; and

**WHEREAS**, as part of the Retirement Program, the County also has implemented a defined contribution plan, the Saginaw County Employees Defined Contribution Pension Plan; and

**WHEREAS**, Act 34, Public Acts of Michigan, 2001, as amended ("Act 34"), authorizes a county, through December 31, 2014, in connection with the closure of a defined benefit plan such as the Defined Benefit Plan to new or existing employees and the implementation of a defined contribution plan such as the Saginaw County Employees Defined Contribution Pension Plan, to issue its bonds to pay all or part of the costs of the unfunded pension liability for that retirement program and the costs of issuance of the bonds, provided that the amount of taxes necessary to pay the principal of and interest on the bonds, together with the taxes levied for the same year, shall not exceed the limit authorized by law;

**WHEREAS**, the Board of Commissioners of the County (the "Board") does hereby determine that it is in the best interest of the County to issue its bonds for such purpose in order to provide better budgetary certainty and other economic benefits to the County; and

**WHEREAS**, the County published a notice of intent to issue such bonds in an amount not to exceed \$75,000,000 in The Saginaw News on November 29, 2012, as required by section 517(2) of Act 34; and

**WHEREAS**, the County has prepared its Comprehensive Financial Plan for Pension and Other Postemployment Employment Benefits (the "Comprehensive Financial Plan"), and has made the Comprehensive Financial Plan available to the public, all in accordance with section 518(4) of Act 34; and

**WHEREAS**, supplemental information relating to the Comprehensive Financial Plan has become available since the Comprehensive Financial Plan was approved by the Board on January 22, 2013, and the Board now desires to approve an amended and restated plan as hereinafter set forth; and

**WHEREAS**, the Board has determined to issue bonds and to use the proceeds of the sale of such bonds to pay all or part of the costs of the unfunded pension liability of the Defined Benefit Plan and the costs of issuance of the bonds.

**THEREFORE, BE IT RESOLVED** by the Board as follows:

1. **AUTHORIZATION OF BONDS – PURPOSE.** Bonds of the County shall be issued and sold for the purpose of defraying all or part of the costs of the unfunded pension liability (as defined in Act 34) of the Defined Benefit Plan and the costs of issuance of the bonds. The bonds shall be issued in the aggregate principal amount determined by order of the Authorized Officer (as hereinafter defined), but not in an amount in excess of the lesser of (i) \$75,000,000 or (ii) the amount necessary to defray all of the costs of the unfunded pension liability of the Defined Benefit Plan and the costs of issuance of the bonds. As used in this Bond Resolution, "Authorized Officer" shall mean the Controller/Chief Administrative Officer or the Finance Director of the County.

2. **BOND DETAILS.** The bonds shall be designated "General Obligation Limited Tax Pension Obligation Bonds, Series 2013; shall be dated such date as shall be determined by the Authorized Officer, shall be numbered from 1 upwards; shall be fully registered; shall be in the denomination of \$5,000 each or any integral multiple thereof not exceeding the aggregate principal amount for each maturity at the option of the purchaser thereof; shall bear interest at a rate or rates payable on such dates as shall be determined by the Authorized Officer, and shall be serial bonds and/or term bonds and mature in such amounts, on such dates and in such years as shall be determined by the Authorized Officer.

3. **PAYMENT OF PRINCIPAL AND INTEREST.** The principal of and interest on the bonds shall be payable in lawful money of the United States. Principal shall be payable upon presentation and surrender of the bonds to the bond registrar and paying agent as they severally mature. Interest shall be paid to the registered owner of each bond as shown on the registration books at the close of business on the 15<sup>th</sup> day of the calendar month preceding the month in which the interest payment is due. Interest shall be paid when due by check or draft drawn upon and mailed by the bond registrar and paying agent to the registered owner at the registered address.

4. **BOOK-ENTRY SYSTEM.** Initially, one fully-registered bond for each maturity, in the aggregate amount of such maturity, shall be issued in the name of Cede & Co., as nominee of The Depository Trust Company ("DTC") for the benefit of other parties (the "Participants") in the book-entry-only transfer system of DTC. In the event the County determines that it is in the best interest of the County not to continue the book-entry system of transfer or that the interests of the holders of the bonds might be adversely affected if the book-entry system of transfer is continued, the County may notify DTC and the bond registrar and paying agent, whereupon DTC will notify the Participants of the availability through DTC of bond certificates. In such event, the bond registrar and paying agent shall deliver, transfer and exchange bond certificates as requested by DTC and any Participant or "beneficial owner" in appropriate amounts in accordance with this Bond Resolution. DTC may determine to discontinue providing its services with respect to the bonds at any time by giving notice to the County and the bond registrar and paying agent and discharging its responsibilities with respect thereto under

applicable law or the County may determine that DTC is incapable of discharging its duties and may so advise DTC. In either such event, the County shall use reasonable efforts to locate another securities depository. Under such circumstances (if there is no successor securities depository), the County and the bond registrar and paying agent shall be obligated to deliver bond certificates in accordance with the procedures established by this Bond Resolution. In the event bond certificates are issued, the provisions of this Bond Resolution shall apply to, among other things, the transfer and exchange of such certificates and the method of payment of principal of and interest on such certificates. Whenever DTC requests the County and the bond registrar and paying agent to do so, the County and the bond registrar and paying agent shall cooperate with DTC in taking appropriate action after reasonable notice to make available one or more separate certificates evidencing the bonds to any Participant having bonds credited to its DTC account or to arrange for another securities depository to maintain custody of certificates evidencing the bonds.

Notwithstanding any other provision of this Bond Resolution to the contrary, so long as any bond is registered in the name of Cede & Co., as nominee of DTC, all payments with respect to the principal of, interest on and redemption premium, if any, on the bonds and all notices with respect to the bonds shall be made and given, respectively, to DTC. The County Treasurer is authorized to sign the Blanket Issuer Letter of Representations or any other related document on behalf of the County in such form as such officer deems necessary or appropriate in order to accomplish the issuance of the bonds in accordance with law and this Bond Resolution.

5. OPTIONAL PRIOR REDEMPTION. The bonds shall be subject to mandatory and/or optional redemption prior to maturity upon such terms and conditions as shall be determined by the Authorized Officer; provided, however, that the redemption premium shall not exceed 3% per annum of the principal amount of any bond to be redeemed.

6. BOND REGISTRAR AND PAYING AGENT. The County Treasurer shall designate, and may enter into an agreement with, a bond registrar and paying agent for the bonds which shall be a bank or trust company located in the State of Michigan 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 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 facsimile signatures of the Chairperson of the Board and the County Clerk and authenticated by the manual signature of an authorized representative of the bond registrar and paying agent, and the seal of the County (or a facsimile thereof) shall be impressed or imprinted on the bonds. After the bonds have been executed and authenticated for delivery to the original purchaser thereof, they shall be delivered by the County Treasurer or the Finance Director to the purchaser upon receipt of the purchase price. Additional bonds bearing the facsimile signatures of the Chairperson of the Board and the County Clerk and upon which the seal of the County (or a facsimile thereof) is impressed or imprinted may be delivered to the bond registrar and paying agent for authentication and delivery in connection with the exchange or transfer of bonds. The bond registrar and paying agent shall indicate on each bond the date of its authentication.

8. EXCHANGE AND TRANSFER OF BONDS. Any bond, at the option of the registered owner thereof and 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, may be exchanged for bonds of any other authorized denominations of the same aggregate principal amount and maturity date and bearing the same rate of interest as the surrendered bond.

Each bond 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 surrender of such bond together 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.

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

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 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 3 of this Bond 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.

For every exchange or transfer of bonds, the County or the bond 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 bond registrar and paying agent shall not be required to transfer or exchange bonds or portions of bonds which have been selected for redemption.

9. FORM OF BONDS. The bonds shall be in substantially the following form:

UNITED STATES OF AMERICA  
STATE OF MICHIGAN  
COUNTY OF SAGINAW  
GENERAL OBLIGATION LIMITED TAX  
PENSION OBLIGATION BOND, SERIES 2013

INTEREST RATE

MATURITY DATE

DATE OF ORIGINAL ISSUE

CUSIP

Registered Owner:

Principal Amount:

The County of Saginaw, State of Michigan (the "County"), acknowledges itself indebted to and for value received hereby promises to pay to the Registered Owner identified above, or registered assigns, the Principal Amount set forth above on the Maturity Date specified above, unless redeemed prior thereto as hereinafter provided, upon presentation and surrender of this bond at the corporate trust office of \_\_\_\_\_, \_\_\_\_\_, Michigan, the bond registrar and paying agent, or at such successor bond registrar and paying agent as may be designated pursuant to the Resolution (as hereinafter defined), and to pay to the Registered Owner, as shown on the registration books at the close of business on the 15<sup>th</sup> day of the calendar month preceding the month in which an interest payment is due, by check or draft drawn upon and mailed by the bond registrar and paying agent by first class mail postage prepaid to the Registered Owner at the registered address, interest on such Principal Amount until the County's obligation with respect to the payment of such Principal Amount is discharged, at the rate per annum specified above. Interest is payable on the first day of \_\_\_\_\_ and \_\_\_\_\_ in each year, commencing on \_\_\_\_\_ 1, 2013. Principal and interest are payable in lawful money of the United States of America.

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. 34, Public Acts of 2001, as amended ("Act 34")) and a bond authorizing resolution adopted by the Board of Commissioners of the County and an order of the \_\_\_\_\_ of the County (collectively, the "Resolution") for the purpose of defraying the costs of the unfunded pension liability (as defined in Act 34) of the County's defined benefit plan of its retirement program and costs of issuance of the bonds. The full faith and credit of the County have been pledged to the prompt payment of the principal of and interest on this bond. The principal and interest are payable as a first budget obligation of the County from its general funds. The ability of the County to raise such funds is subject to applicable constitutional and statutory limitations on the taxing power of the County.

This bond is transferable, as provided in the Resolution, only upon the books of the County kept for that purpose by the bond registrar and paying agent, upon the surrender of this bond 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. Upon the exchange or transfer of this bond a new bond or bonds of any authorized denomination, in the same aggregate principal amount and of the same interest rate and maturity, shall be authenticated and delivered to the transferee in exchange therefor as provided in the Resolution, and upon payment of the charges, if any, therein provided. Bonds so authenticated and delivered shall be in the denomination of \$5,000 or any integral multiple thereof not exceeding the aggregate principal amount for each maturity.

The bond registrar and paying agent shall not be required to transfer or exchange bonds or portions of bonds which have been selected for redemption.

**MANDATORY PRIOR REDEMPTION**

Bonds maturing in the year \_\_\_\_ are subject to mandatory prior redemption at par and accrued interest as follows:

Redemption Date

Principal Amount of  
Bonds to be Redeemed

Bonds or portions of bonds to be redeemed by mandatory redemption shall be selected by lot.

(REPEAT IF MORE THAN ONE TERM BOND)

OPTIONAL PRIOR REDEMPTION

Bonds maturing prior to \_\_\_\_\_ 1, 20\_\_, are not subject to redemption prior to maturity. Bonds maturing on and after \_\_\_\_\_ 1, 20\_\_, are subject to redemption prior to maturity at the option of the County, in such order as shall be determined by the County, on any date on and after \_\_\_\_\_ 1, 20\_\_. Bonds of a denomination greater than \$5,000 may be partially redeemed in the amount of \$5,000 or any integral multiple thereof. If less than all of the bonds maturing in any year are to be redeemed, the bonds or portions of bonds to be redeemed shall be selected by lot. The redemption price shall be the par value of the bond or portion of the bond called to be redeemed plus [a redemption premium of \_\_% of the bond or portion of the bond to be redeemed and] interest to the date fixed for redemption.

Not less than thirty nor more than sixty days' notice of redemption shall be given by first-class mail to the registered owners of bonds called to be redeemed at their registered addresses. Failure to receive notice of redemption shall not affect the proceedings for redemption. Bonds or portions of bonds called for redemption shall not bear interest after the date fixed for redemption, provided funds are on hand with the bond registrar and paying agent to redeem the same.

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 facsimile 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. This bond shall not be valid unless the Certificate of Authentication has been manually executed by an authorized representative of the bond registrar and paying agent.

CERTIFICATE OF AUTHENTICATION

This bond is one of the bonds described in the within mentioned Resolution.

By:

\_\_\_\_\_

Authorized Representative

AUTHENTICATION DATE:



ASSIGNMENT

For value received, the undersigned hereby sells, assigns and transfers unto

\_\_\_\_\_  
(please print or type name, address and taxpayer identification number of transferee) the within bond and all rights thereunder and hereby irrevocably constitutes and appoints

\_\_\_\_\_  
attorney to transfer the within bond on the books kept for registration thereof, with full power of substitution in the premises.

Dated: \_\_\_\_\_

Signature Guaranteed: \_\_\_\_\_

Signature(s) must be guaranteed by an eligible guarantor institution participating in a Securities Transfer Association recognized signature guarantee program.

10. SECURITY. The bonds shall be limited tax general obligations of the County. The full faith and credit of the County are pledged for the prompt payment of the principal of and interest on the bonds as the same shall become due. Each year the County shall be obligated, as a first budget obligation, to advance moneys from its general funds or to levy ad valorem property taxes on all taxable property within its corporate boundaries to pay such principal and interest as the same become due. The ability of the County to raise funds to pay such amounts is subject to applicable constitutional and statutory limitations on the taxing power of the County.

11. PRINCIPAL AND INTEREST FUND. 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 any accrued interest received from the purchaser of the bonds at the time of delivery of the bonds and any premium received by the County in such amount as may be determined by the Authorized Officer. Funds of the County to be used to pay the principal and interest on the bonds when due shall be placed in the principal and interest fund and so long as the principal or interest on the bonds shall remain unpaid, no moneys shall be withdrawn from such principal and interest fund except to pay principal and interest on the bonds.

12. PAYMENT OF UNFUNDED PENSION LIABILITY. The remainder of the proceeds of the sale of the bonds shall be used to pay costs of issuing the bonds and to pay costs of the unfunded pension liability of the Defined Benefit Plan to MERS.

13. DEFEASANCE. In the event cash or direct obligations of the United States or obligations the principal of and interest on which are guaranteed by the United States, or a combination thereof, the principal of and interest on which, without reinvestment, come due at times and in amounts sufficient to pay, at maturity or irrevocable call for earlier optional redemption, the principal of, redemption premium, if any, and interest on the bonds, or any portion thereof, shall have been deposited in trust, this Bond Resolution shall be defeased with respect to such bonds, and the owners of the bonds shall have no further rights under this Bond Resolution except to receive payment of the principal of, redemption premium, if any, and interest on the bonds from the cash or securities deposited in trust and the interest and gains thereon and to transfer and exchange bonds as provided herein.

14. REPLACEMENT OF BONDS. Upon receipt by the County Treasurer of proof of ownership of an unmatured bond, of satisfactory evidence that the bond has been lost, apparently destroyed or wrongfully taken and of security or indemnity that complies with applicable law and is satisfactory to the County Treasurer, the County Treasurer may authorize the bond registrar and paying agent to deliver a new executed bond to replace the bond lost, apparently destroyed or wrongfully taken in compliance with applicable law. In the event an outstanding matured bond is lost, apparently destroyed or wrongfully taken, the Treasurer may authorize the bond registrar and paying agent to pay the bond without presentation upon the receipt of the same documentation required for the delivery of a replacement bond. The bond registrar and paying agent, for each new bond delivered or paid without presentation as provided above, shall require the payment of expenses, including counsel fees, which may be incurred by the bond registrar and paying agent and the County in the premises. Any bond delivered pursuant to the provisions of this Section 14 in lieu of any bond lost, apparently destroyed or wrongfully taken shall be of the same form and tenor and be secured in the same manner as the bond in substitution for which such bond was delivered.

15. SALE, ISSUANCE, DELIVERY, TRANSFER AND EXCHANGE OF BONDS. The bonds shall be sold to Fifth Third Securities, Inc. and any such co-managers or other underwriters as determined by the Authorized Officer (collectively, the "Underwriter"), pursuant to a negotiated sale in accordance with Act 34. It is hereby determined that such negotiated sale is in the best interests of the County and is calculated to provide the County with maximum flexibility in the timing of the sale of the bonds. The Authorized Officer is authorized to negotiate a bond purchase agreement with the Underwriter at or prior to the time of the sale of the bonds. Such bond purchase agreement shall set forth the principal amount, principal maturities and dates, interest rates and interest payment dates, redemption provisions and purchase price to be paid by the Underwriter with respect to the bonds, as well as such other terms and provisions as the Authorized Officer determines to be necessary or appropriate in connection with the sale of the bonds. The approval of the bond purchase agreement, as well as the foregoing provisions with respect to the bonds, shall be set forth in an order authorizing the sale of the bonds to be executed by the Authorized Officer. The Chairperson of the Board, the Controller/Chief Administrative Officer, the Finance Director, the County Treasurer, the County Clerk and other appropriate County officials are 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 Bond Resolution. In making the determination in the order authorizing the sale of the bonds and in the bond purchase agreement, with respect to principal maturities and dates, interest rates, purchase price of the bonds and compensation to be paid to the Underwriter, the Authorized Officer shall be limited as follows:

- (1) The true interest cost of the bonds shall not exceed 6.50% per annum.
- (2) The final maturity date of the bonds shall not be later than May 1, 2038.
- (3) The Underwriter's discount with respect to the bonds shall not exceed 1.00% of the principal amount of the bonds.

16. OFFICIAL STATEMENT. The Authorized Officer is authorized to cause the preparation of an official statement for the bonds for the purpose of enabling compliance with Rule 15c2-12 issued under the Securities Exchange Act of 1934, as amended (the "Rule") and to do all other things necessary to enable compliance with the Rule. After the County enters into

the bond purchase agreement with the Underwriter, it 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 Underwriter to enable the Underwriter to comply with paragraph (b)(4) of the Rule and the rules of the Municipal Securities Rulemaking Board.

17. CONTINUING DISCLOSURE. The County Treasurer is hereby authorized to execute and deliver in the name and on behalf of the County (i) a certificate of the County to comply with the requirements for a continuing disclosure undertaking of the County pursuant to subsection (b)(5) of the Rule and (ii) amendments to such certificate from time to time in accordance with 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.

18. BOND INSURANCE. The Authorized Officer is authorized and directed to take any actions that may be necessary or appropriate to purchase a policy or policies of municipal bond insurance with respect to the bonds to the extent that the Authorized Officer determines that the purchase of such municipal bond insurance is in the best interest of the County. If the Authorized Officer makes such a determination, the purchase of a policy or policies and the payment of premiums therefor from the proceeds of the bonds or otherwise and the execution by the Authorized Officer of any necessary commitments with respect thereto are hereby authorized.

19. APPROVAL OF DEPARTMENT OF TREASURY. The issuance and sale of the bonds shall be subject to the County obtaining qualified status or prior approval from the Department of Treasury of the State of Michigan pursuant to Act 34 and, if necessary, the Authorized Officer is hereby authorized and directed to make application to the Department of Treasury for approval to issue and sell the bonds as provided by the terms of this Bond Resolution and by Act 34. In addition, the County is required by Section 518(8) of Act 34 to obtain the approval of Department of Treasury before the County issues the bonds, and the Authorized Officer is hereby authorized and directed to make application to the Department of Treasury for approval to issue and sell the bonds. The Authorized Officer is authorized to pay any filing fees required in connection with obtaining qualified status or prior approval from the Department of Treasury. The Authorized Officer is further authorized to request such waivers of the requirements of the Department of Treasury or Act 34 as the Authorized Officer shall determine to be necessary or desirable in connection with the sale of the bonds.

20. COVENANT WITH BONDHOLDERS AND STATE OF MICHIGAN. The County hereby covenants with the holders of the bonds and the State of Michigan that it will not, after the issuance of the bonds and while the bonds are outstanding, rescind whatever action it has taken to make a partial or complete cessation of accruals to the Defined Benefit Plan or the closure of the Defined Benefit Plan for new or existing employees.

21. APPOINTMENTS. Public Financial Management, Inc. and Dickinson Wright PLLC are hereby appointed to serve as financial consultant and bond counsel, respectively, in connection with the sale and issuance of the bonds.

APPROVAL OF AMENDED AND RESTATED PLAN. The Amended and Restated Comprehensive Financial Plan for Pension and Other Postemployment Employment Benefits, in the form presented to this meeting (upon which the County Clerk shall indicate the date of

adoption of this Bond Resolution), is hereby approved. The Authorized Officer or the Clerk is directed to publish the Amended and Restated Comprehensive Financial Plan for Pension and Other Postemployment Employment Benefits on the County’s website to be available to the public as soon as practicable after the Board’s adoption of this Bond Resolution.

CONFLICTING RESOLUTIONS. All resolutions and parts of resolutions, insofar as they are in conflict herewith, are rescinded.

Respectfully submitted,

**SAGINAW COUNTY BOARD OF COMMISSIONERS**

Michael J. Hanley, Chairman

**Yeas: Greenfelder, Hadsall, Hanley, Kilpatrick, Krafft, McInerney, Ruth, Stack, Theisen, Woods**

**Nays: Wurtzel**

**Abs: None**

**TOTAL: 11**

**RESOLUTION DECLARED ADOPTED**

STATE OF MICHIGAN        )  
  )ss  
COUNTY OF SAGINAW     )

I, the undersigned Clerk of the County of Saginaw, Michigan, hereby certify that the foregoing is a true and complete copy of a resolution duly adopted by the Board of Commissioners of the County of Saginaw at a regular meeting held on the 19th day of February, 2013, the original of which resolution is on file in my office. I further certify that notice of such meeting was given in accordance with the Open Meetings Act.

Susan Kaltenbach, County Clerk  
County of Saginaw

BLOOMFIELD 9355-34 1248627v2

**UNFINISHED BUSINESS**

None

**PROCLAMATIONS**

None

**ELECTIONS**

Chairman Hanley announced the election of a City of Saginaw resident to the Land Bank Authority would now be held. Krafft moved, supported by Hadsall, to elect City Councilman Larry Coulouris. Motion carried.

**APPOINTMENTS**

The Chair made the following appointments:

**Building Authority**

Robert Belleman

Timothy Novak

Term expires: 8-1-14

Term expires: 8-1-16

**Brownfield Redevelopment Authority**

Steve Jonas  
Leonard Ballash  
Bill Ernat

3-year terms to expire  
12-31-15

**Commission on Aging**

District 3 (Kilpatrick) - Lucinda Ornelas  
District 4 (McInerney) - Donald McInerney  
District 7 (Hadsall) - Barbara Kelly

2-year term expiring:  
12-31-14

**ANNOUNCEMENTS BY THE CHAIR**

- o Chairman Hanley announced that this is the last meeting for Marc McGill as our County Controller and wished him well as he leaves to work for Tittabawassee Township. Mr. McGill said that the Board of Commissioners has done a great job over the years saving taxpayer money by eliminating some longevity pay, eliminating 130 positions over the years, freezing wages and cutting their own benefits. He is proud of the Board of Commissioners and thanked staff and Civil Counsel for their hard work over the years.

**COMMISSIONERS' AUDIENCES**

- o Commissioner Krafft announced the Barry Dobis Family Fundraiser for Thursday, February 21<sup>st</sup> from 11 a.m. – 9:00 p.m. at the Hellenic Banquet Center on Mackinaw. Barry is the current St. Charles Police Chief and retired police officer from the City of Saginaw who was diagnosed with Leukemia and is scheduled for a bone marrow transplant.
- o Commissioner Wurtzel recognized Paul Mitchell, a Republican candidate for Senator Kahn’s seat. He also spoke about the recently enacted Right-to-Work legislation signed by Governor Snyder and explained his view that it is another tool in the Governor’s toolbox to get people back to work in Michigan.

By Commissioner Woods: That the Board adjourn. Carried.  
Thereupon, the Board adjourned at 5:50 p.m.

**MICHAEL J. HANLEY, CHAIRMAN**

**SUSAN KALTENBACH, CLERK**

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



**MARCH SESSION 2013**

**F**irst Day of the March Session of the Board of Commissioners of Saginaw County, Michigan, held Tuesday, March 26, 2013. The Board met pursuant to adjournment at 5:00 p.m. with the Honorable Michael J. Hanley in the Chair. Deputy Clerk Suzy Koeppinger took roll, quorum present as follows:

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

**ABSENT:** *None - 0*

**TOTAL:** *- 11*

Commissioner Kilpatrick 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**

March 14, 2013

TO: SAGINAW COUNTY BOARD OF COMMISSIONERS

RE: Notice of March 26, 2013 Board Session

Honorable Commissioners:

The Saginaw County Board of Commissioners will convene for their First Day's Session on Tuesday, March 26, 2013 at 5:00 p.m. in the Board Chambers, Second Floor - Room 200, Saginaw County Governmental Center, Saginaw, Michigan.

Respectfully submitted,

Susan Kaltenbach, County Clerk

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

**AUDIENCES**

- Commissioner Hadsall presented Daniel Polzin with a Special Resolution to the Eagle Scout
- Commissioner Greenfelder presented Lisa Hall, Underground Railroad, with a Proclamation for April as Sexual Assault Awareness Month
- Commissioner Woods presented Jim Lewis with a Certificate of Recognition on the 50<sup>th</sup> Anniversary of the W.B. Mershon Chapter of Trout Unlimited
- Mary Margaret Fletcher appeared in regard to animal bites and stated there is a proposed resolution going to the Courts & Public Safety Committee, that citizens deserve to be protected and that this should be a county issue

**LAUDATORY RESOLUTIONS****MARC A. MCGILL  
Saginaw County Controller  
Certificate of Appreciation**

**Marc A. McGill's** Saginaw County career began on August 5, 1986 as an Investment Analyst in the Treasurer's Office working under then-Treasurer Marvin Hare. He stayed in this position until he resigned on August 5, 1988 to become Midland County Deputy Controller and eventually its Controller. Marc missed us so much that he came back to Saginaw County on February 1, 1999 as Saginaw County Deputy Controller, working with then-Controller Fred Todd. Within months of returning, he became Saginaw County Controller on October 1, 1999 where he has served until his date of resignation on February 28, 2013.

**Marc's commitment to Saginaw County** has been astronomical. Along with Marc's financial team, he has helped the Saginaw County Board of Commissioners balance its annual budget as well as saved the county millions of dollars by refinancing various bonds. Marc has been instrumental in the reinvention of the Saginaw County Dow Event Center, as well as expanding its presence in the downtown area with the demolition of the old Plaza Hotel, Saginaw Centre and enhancements to the parking structure. As he departs, he is leaving behind the framework in place for the county to save millions by bonding out Defined Benefit Pension and Other Post Employment Benefit obligations.

**On behalf of** the officials, employees and residents of Saginaw County, Michigan we extend our gratitude for thirteen years of commendable public service as a County Controller.

**We appreciate your dedication** to the continuous improvement of the quality of life for all Saginaw County residents and the sacrifices you have made to ensure the preservation of our democracy.

Respectfully Submitted,  
**Saginaw County  
Board of Commissioners**

*Michael J. Hanley  
Chair, District #11  
2013*

Adopted: March 26, 2013  
Presented: February 28,

**50<sup>th</sup> Anniversary  
William B. Mershon Chapter  
Trout Unlimited (TU) 1963 – 2013  
Certificate of Recognition**

1986, 1996, & 1997 Recipient of the Michigan Council TU Chapter of the Year Award

**On Saturday, April 13, 2013** the W. B. Mershon Chapter of Trout Unlimited (TU) will honor its Presidents, past and present, its mentor, Art Neumann, and highlight a time-line showing its long history of achievements at its 50<sup>th</sup> Anniversary Banquet. In the beginning, sixteen fishermen gathered at the home of George Griffin united by their love of trout fishing and by their growing discontent with the State's practice of stocking its waters with "cookie cutter

trout” – catchable sized hatchery fish. Convinced that Michigan’s trout streams could turn out a far superior fish if left to their own devices, the anglers formed a new organization – Trout Unlimited. After the formation of TU, the organization’s membership activities centered on Art Neumann’s fly shop, the Wanigas Rod Company in Saginaw, Michigan. Friends and colleagues gathered exchanging fishery ideas and knowledge and strengthened TU’s position in Michigan and eventually, nationally. National Headquarters was located in Saginaw, Michigan from 1962-1965. The W. B. Mershon Chapter evolved from those long-ago friendships. TU is dedicated to ensuring that wild and native trout populations are allowed to thrive, as nature intended.

**From the start**, TU was guided by the principle that if we “take care of the fish, then the fishing will take care of itself.” Throughout its 50 year history, the W. B. Mershon Chapter has spent many thousands of volunteer hours and many thousands of dollars to ensure the future of clean, cold rivers here in Michigan and thus the future of Michigan’s trout population and the sport of trout fishing. Working with other like-minded organizations, the W. B. Mershon Chapter carries out projects each year that improve trout habitats with emphasis on the Au Sable and Rifle Rivers.

**Trout Unlimited** is a national organization with more than 150,000 volunteers organized into about 400 chapters from Maine to Montana to Alaska. This dedicated grassroots army is matched by a respected staff of lawyers, policy experts and scientists, who work out of more than 30 offices nationwide. These conservation professionals ensure that TU is at the forefront of fisheries restoration work at the local, state and national levels. Nearly 53 years after its founding, no other conservation organization is as well placed as TU to make a difference for the nation’s cold-water fisheries.

**The Saginaw County Board of Commissioners** takes special pride in acknowledging the W. B. Mershon Chapter of Trout Unlimited as they celebrate its 50<sup>th</sup> year. The chapter continually strives to better the water of the State of Michigan which makes the state’s motto of “Pure Michigan” complete.

Respectfully Submitted,

**Saginaw County Board of Commissioners**

*Michael J. Hanley  
Chair, District #11*

Adopted: March 26, 2013

Presented: March 26, 2013

**County of Saginaw  
Special Resolution to the Eagle Scout**

**Presented to:  
DANIEL W. POLZIN**

*Achieving the rank of Eagle Scout carries special significance. It is a performance-based award, having standards that have been well maintained over the years. Less than 5 percent of all Boy Scouts earn the Eagle Scout Award, making Scouting’s highest rank a rare honor.*



**WHEREAS**, It is a distinct privilege to extend congratulations to Daniel W. Polzin as he is presented with the highest honor bestowed on a Boy Scout - the prestigious Eagle Scout Award. This achievement signifies qualities that are much admired by his peers as well as the residents of Saginaw County; and,

**WHEREAS**, Through his affiliation with Boy Scout Troop 228, Daniel 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. Daniel has joined a unique group, including former President Gerald Ford from Grand Rapids, Michigan. Former President Ford was the only Eagle Scout to serve as President of the United States. Like those before him, Daniel has displayed unselfishness and eagerness to accept responsibility; and,

**WHEREAS**, Daniel has followed Boy Scout tradition through the positions he has held with his troop, his participation in civic activities, and the completion of his Eagle Scout service project of preparing for the Vietnam Veterans Wall to arrive in Birch Run. He did this in two parts. Daniel, his troop, and the Birch Run Veterans prepped a vacant lot by the Birch Run Expo Center by landscaping the area with pine trees and maple trees to beautify it for the travelling wall. The Troop led the Pledge of Allegiance for the opening ceremony. After the traveling wall was taken down, 24 trees were dug up and relocated to Birch Run Township Park; and,

**WHEREAS**, The famed Boy Scout motto "Be Prepared" appropriately describes Daniel in his new role as an Eagle Scout. Under the leadership of Scoutmaster Myron Leslie, 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. Daniel is the son of Carol Ewing and Dan Polzin.

**NOW, THEREFORE, BE IT RESOLVED**, That the Saginaw County Board of Commissioners take special pride in acknowledging Daniel W. Polzin for achieving the rank of Eagle Scout. We are very proud of this young man, and we are pleased he is a part of this community. We wish him continued success in all his future endeavors; and,

**BE IT FURTHER RESOLVED**, That this expression of recognition be placed in the minutes of the March 26, 2013 meeting as a permanent record and presented at a ceremony on April 6, 2013.

Respectfully Submitted,

**SAGINAW COUNTY  
BOARD OF COMMISSIONERS**

*Michael J. Hanley  
Chair, District #11*

Presented: April 6, 2013  
Adopted: March 26, 2013  
*Cheryl M. Hadsall  
Commissioner, District #7*

## PETITIONS AND COMMUNICATIONS

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

**3-26-1**        **TREASURER/CONTROLLER** sending the electronic transactions and voucher payments transmittal form for the month of January 2013.

--        Appropriations / Budget Audit **(3-26-4.1)**

**3-26-2**        **REGISTER OF DEEDS** submitting its 2012 Annual Report.

--        County Services

- 3-26-3 CITY OF SAGINAW** sending notice of a public hearing on an application for an Obsolete Property Rehabilitation Exemption Certificate at 100 N. Washington Avenue requested by Bancroft Project Saginaw LLC.  
-- County Services
- 3-26-4 CITY OF SAGINAW** sending notice of a public hearing on an application for an Obsolete Property Rehabilitation Exemption Certificate at 107 S. Washington Avenue requested by Bancroft Project Saginaw LLC.  
-- County Services
- 3-26-5 SAGINAW COUNTY ECONOMIC DEVELOPMENT CORPORATION** sending its Annual Report; further requesting reappointment of Phillip Grimaldi and appointment of Beth Bernthal to fill a vacancy.  
-- County Services/Appointment
- 3-26-6 PARKS & RECREATION** requesting approval to submit a proposal for development funding of approximately two miles of rail trail along the west side of the Saginaw River from Kochville Road in Zilwaukee Township to the Saginaw-Bay County line.  
-- County Services **(3-26-2.1/Res. A)**
- 3-26-7 CITY OF SAGINAW** sending correspondence from Tim Morales, Deputy City Manager/CFO to Darnell Earley, City Manager, regarding the City's 5-year financial forecast and a report of current police response times.  
-- Courts & Public Safety
- 3-26-8 SAGINAW COUNTY COMMUNITY MENTAL HEALTH AUTHORITY (SCCMHA)** sending a request to reappoint Philip Grimaldi, Raymond Albert, Robin Humble, and Andrea Shrems to the SCCMHA Board. ***(Distributed to Commissioners)***  
-- Appointment/Election
- 3-26-9 CONTROLLER** submitting the Marc-ing Report for March 2013.  
-- Executive
- 3-26-10 CONTROLLER** submitting the Draft Audit Report for FY 2012.  
-- Appropriations / Budget Audit **(3-26-4.2)**
- 3-26-11 SAGINAW TRANSIT AUTHORITY REGIONAL SERVICES (STARS)** requesting Saginaw County become a member of the transit authority's governing structure.  
-- County Services
- 3-26-12 BAY COUNTY FINANCE OFFICER** sending its report on Expenditures of Federal Awards for 2012 for the Region 3 Homeland Security, Citizen Corps, Interoperable Emergency Communications and the Public Interoperable Safety Communications Grants.  
-- Courts & Public Safety
- 3-26-13 CONTROLLER/REHMANN ROBSON** submitting the Audited Financial Statements for the Fiscal Year Ended September 30, 2012  
-- Appropriations / Budget Audit
- 3-26-14 CITY OF SAGINAW** sending informational correspondence from City Manager Darnell Earley to Sheriff Federspiel regarding collaboration and shared service delivery of law enforcement services.  
-- Courts & Public Safety
- 3-26-15 BOARD COORDINATOR** informing commissioners that the following informational communications were received and are available for review in the Board Office:  
A. Delta County resolving to preserve the Second Amendment (1) regarding the right of the people to keep and bear arms.

B. Gratiot County appealing to the Legislature to revoke ACT 88 of 1913, which is intended to limit the authority of County Commissions to impose taxes on property above the authority granted under the Constitution.

C. Gratiot County sending notice to rescind its Board Resolution #171 to the Legislature to revoke ACT 88 of 1913.

D. Ottawa County supporting efforts of the Michigan State Court Administrator's Office to study the question of judicial compensation in the State of Michigan.

E. Van Buren County urging Governor Snyder and Michigan Legislators in making necessary investments to repair our roads and bridges.

-- Receive and file

## INITIATORY MOTIONS

None

## APPROPRIATIONS COMMITTEE

Chairman Hanley announced the Board would recess for the Appropriations Committee meeting. The Board recessed, time being 5:16 p.m. The Board reconvened, time being 5:30 p.m.

### V. APPROPRIATIONS MINUTES (3-26-2013)

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

**Others:** *Board Staff, Controller, Civil Counsel*

I. Call to Order---**Hanley at 5:16 p.m.**

II. Welcome

III. Public Comments---**None**

IV. Agenda – COMMITTEE REFERRALS

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

None

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

2.1) Approval to submit proposal to MDNR Trust Fund for development of a two mile Rail Trail from Kochville Road in Zilwaukee Twp. to the Saginaw-Bay County Line

---**Ruth moved, supported by McInerney, to approve. Motion carried.**

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

None

4. **APPROPRIATIONS – M. Hanley, Chair; S. McInerney, Vice-Chair**

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

4.1) Claims for January 2013

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

4.2) Approval of FY 2012 Audit (*To be laid on the table*)

---**Krafft moved, supported by Theisen, to approve. Motion carried.**

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

4.3) Addition of position and factoring recommendation of Senior Intake Officer and deletion of Juvenile Traffic Referee position

---**McInerney moved, supported by Stack, to approve. Discussion was held regarding the factoring recommendation. Wurtzel expressed concern that we would be**

*approving a salary increase of approximately \$7,000 per year and he would be voting "No." Commissioners Ruth and Hadsall remarked that Wurtzel did, in fact, vote in favor of pay increases for positions in the Prosecutor's Office. The Controller commented that the initial pay increase would actually be lower than \$7,000 because the employee would not be starting at the top of the pay scale. Michael McMillan, Circuit Court Administrator – Family Division, addressed the Board and explained how the responsibilities of this position changed and why it factored where it did. After discussion, 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: McNerney, Theisen, Greenfelder, Hadsall, Krafft, Woods, Ruth, Stack, Kilpatrick, and Hanley – 10; Nays: Wurtzel – 1; Total: - 11. Motion carried.*

**Legislative Subcommittee – R. Woods, Chair; K. Greenfelder, Vice-Chair**

None

5. **Executive Committee – M. Hanley, Chair**

None

V. Miscellaneous---None

VI. Adjournment---***Ruth moved, supported by Kilpatrick, to adjourn. Motion carried; time being 5:30 p.m.***

Respectfully submitted,

Suzy Koepplinger, Committee Clerk

Michael J. Hanley, Committee Chair

***By Commissioner Kilpatrick, supported by Commissioner Krafft, that the Minutes of the Appropriations Committee meeting be received and made a part of this day's session with the nays so noted. Carried.***

## REPORTS OF APPROPRIATIONS AND REGULAR COMMITTEES

**FROM: COMMITTEE ON COUNTY SERVICES -- 2.1**

**MARCH 26, 2013**

Your County Services Committee considered Communication No. 3-26-6 from John Schmude, Director, Saginaw County Parks & Recreation Commission, requesting approval of a resolution to serve as the applicant agency for submitting a proposal to the Michigan Department of Natural Resources Trust Fund for development of a two mile rail trail along the west side of the Saginaw River from Kochville Road in Zilwaukee Township to the Saginaw-Bay County line.

We met with Mr. Schmude who informed the committee that the Saginaw County Parks and Recreation Commission would serve as the applicant agency to the Michigan Department of Natural Resources Trust Fund in applying for funding of the development of the two mile rail trail. The maximum loan amount, which could be granted by the state, is \$300,000.00 with a required local match of approximately \$100,000 - \$150,000. The local match will be provided by the Great Lakes Bay Regional Trail Group. No county funds will be used. It is anticipated that if the funding is approved construction could start as early as FY 2014.

We recommend the proper County officials be authorized and directed to serve as the applicant agency to apply for funding with the Michigan Department of Natural Resources Trust Fund to

develop the two mile rail trail as described above. The appropriate resolution will be submitted under the regular order of business to accomplish same.

Respectfully submitted,

**COMMITTEE ON COUNTY SERVICES**

Carl E. Ruth, Chair

Charles M. Stack, Vice-Chair

Patrick A. Wurtzel

Michael J. Hanley

Respectfully submitted,

**COMMITTEE ON APPROPRIATIONS**

Michael J. Hanley, Chair

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

**FROM: COMMITTEE ON APPROPRIATIONS -- 4.1**

**MARCH 26, 2013**

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

<u>Comm. No.</u>	<u>Payment Type</u>	<u>Period</u>	<u>Amount</u>
3-26-1	Electronic	January 1 – 31, 2013	\$ 6,440,289.49
	Voucher	January 1 – 31, 2013	\$ 6,056,169.19

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

Respectfully submitted,

**COMMITTEE ON APPROPRIATIONS**

Michael J. Hanley, Chair

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

**FROM: COMMITTEE ON APPROPRIATIONS -- 4.2**

**MARCH 26, 2013**

Your Budget/Audit Subcommittee met with Gerald Deslover and Mike Birchmeier, Auditors from the CPA firm of Rehmann Robson, who reported on the progress of the County of Saginaw Audited Financial Statements for the Fiscal Year ended September 30, 2012. A draft of the Audit was provided to the subcommittee members and all commissioners. A final version of the Audit will be distributed at the March 26, 2013 Board Session.

The Auditors issued an unqualified opinion that the Audited Financial Statements fairly represent the County's financial position. A detailed explanation of multiple pages of the Audited Financial Statements was provided, highlighting the most material financial information.

All County programs and accounting funds ended the year positively. The Auditors also issued 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. *(Copy available in the Board Office)*

Accordingly, we recommend the County of Saginaw Audited Financial Statements and Management Letter for the Fiscal Year ended September 30, 2012 be accepted and direct the Controller to submit it to the State of Michigan on or before March 31, 2013.

Respectfully submitted,

**COMMITTEE ON APPROPRIATIONS**

Michael J. Hanley, Chair

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

**FROM: COMMITTEE ON APPROPRIATIONS -- 4.3**

**MARCH 26, 2013**

Your Labor Relations Subcommittee considered a Courts & Public Safety Standing Committee referral to delete a Juvenile Traffic Referee position from the PCN Roster, to add a Senior Intake Officer position and approve a revised job description to be factored for the Senior Intake Officer at the Family Division of Circuit Court. The job description was approved and placed on file in the Controller’s Office and the position was 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 departmental budget.

**Circuit Court – Family Division (Comm. No. 2-19-2)**

4. Senior Intake Officer

**---Based on point factoring, we recommend the position be placed in grade P-11**

It is also our recommendation that the County Personnel Complement at Circuit Court – Family Division be changed to reflect the items noted above.

Respectfully submitted,

**COMMITTEE ON APPROPRIATIONS**

Michael J. Hanley, Chair

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

**COMMITTEE COMPENSATION – 5.1**

**MARCH 26, 2013**

I herewith submit for your approval the per diem to which members of this Board are entitled for attendance at Committee Meetings held February 3 – February 16, 2013.

**County Services Committee---2-5-13**

C. Ruth	50.00
C. Stack	50.00
P. Wurtzel	50.00
M. Hanley	50.00

**Courts & Public Safety Committee---2-6-13**

C. Hadsall	50.00
S. McInerney	50.00
K. Kilpatrick	50.00
J. Theisen	50.00
M. Hanley	50.00

**Budget/Audit Subcommittee---2-7-13**

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

**Factoring Committee---2-11-13**

S. McInerney	50.00
C. Stack	50.00
K. Kilpatrick	50.00
M. Hanley	50.00

**Labor Relations Subcommittee---2-11-13**

S. McInerney	25.00
C. Stack	25.00
K. Kilpatrick	25.00
M. Hanley	25.00

**Community Corrections---2-12-13**

J. Theisen	50.00
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**Executive Committee---2-12-13**

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

**SC-CHAP---2-14-13**

S. McInerney	50.00
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Respectfully submitted, Suzy Koeplinger, Board Coordinator

**COMMITTEE COMPENSATION – 5.2****MARCH 26, 2013**

I herewith submit for your approval the per diem to which members of this Board are entitled for attendance at Committee Meetings held February 17 – March 2, 2013.

**HealthSource Saginaw Advisory---2-18-13**

K. Kilpatrick	50.00
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**SMATS---2-19-13**

C. Ruth	25.00
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**SASWA---2-19-13**

C. Ruth	25.00
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**Saginaw County Convention & Visitors Bureau---2-19-13**

M. Hanley	25.00
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**Board Session---All Present---2-19-13**

550.00

**Animal Control Advisory Council---2-20-13**

C. Hadsall	50.00
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**Frankenmuth Convention & Visitors Bureau---2-21-13**

D. Krafft	50.00
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**Commission on Aging---2-21-13**

K. Greenfelder	50.00
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**GLB MI Works! Operations Board-Bay City---2-25-13**

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

**MAC Health & Human Services-Lansing---2-25-13**

S. McInerney	50.00
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**MAC Judiciary & Public Safety-Lansing---2-25-13**

K. Kilpatrick	50.00
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Respectfully submitted, Suzy Koeplinger, Board Coordinator

**COMMITTEE COMPENSATION – 5.3****MARCH 26, 2013**

I herewith submit for your approval the per diem to which members of this Board are entitled for attendance at Committee Meetings held March 3 – March 16, 2013.

**County Services Committee---3-5-13**

C. Ruth	50.00
C. Stack	50.00
P. Wurtzel	50.00
M. Hanley	50.00

**Courts & Public Safety Committee---3-6-13**

C. Hadsall	50.00
S. McInerney	50.00
K. Kilpatrick	50.00
J. Theisen	50.00
M. Hanley	50.00

**Local Emergency Planning Committee---3-7-13**

J. Theisen	50.00
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**Budget/Audit Subcommittee---3-7-13**

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

**Factoring Committee---3-11-13**

S. McInerney	50.00
C. Stack	50.00
K. Kilpatrick	50.00
M. Hanley	50.00

**Labor Relations Subcommittee---3-11-13**

S. McInerney	25.00
C. Stack	25.00
K. Kilpatrick	25.00
M. Hanley	25.00

**Regional Convention & Visitors Bureau---3-12-13**

M. Hanley	25.00
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**Executive Committee---3-12-13**

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

**Crime Prevention Council---3-13-13**

C. Hadsall	50.00
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**SC-CHAP---3-14-13**

S. McInerney	50.00
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**MAC Economic Development & Taxation/Lansing---3-15-13**

D. Krafft	50.00
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Respectfully submitted, Suzy Koepplinger, Board Coordinator

***By Commissioner Woods: That Committee Compensation Reports 5.1, 5.2 and 5.3 be received, not read, and the recommendations contained therein adopted. Approved.***

## RESOLUTIONS

### RESOLUTION "A"

Amended

MARCH 26, 2013

BOARD OF COMMISSIONERS

COUNTY OF SAGINAW

**RE: SUPPORTING THE SAGINAW COUNTY PARKS AND RECREATION COMMISSION TO SERVE AS APPLICANT AGENCY FOR SUBMITTING A PROPOSAL TO THE MICHIGAN DEPARTMENT OF NATURAL RESOURCES TRUST FUND FOR THE DEVELOPMENT OF THE BAY-ZILWAUKEE RAIL TRAIL**

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 26<sup>th</sup> day of March, 2013 at 5:00 o'clock p.m.

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

**ABSENT** – *None*

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

**WHEREAS**, The Saginaw County Parks & Recreation Commission, acting through the Saginaw County Board of Commissioners, strives to meet the recreation needs of the residents of Saginaw County; and,

**WHEREAS,** The Parks Commission and its staff have analyzed the cultural and physical resources of Saginaw County, including existing park land inventories, and have identified the current recreation deficiencies; and,

**WHEREAS,** The Parks Commission has sought public input through a variety of channels in establishing goals and objectives that address identified recreation deficiencies; and,

**WHEREAS,** The Parks Commission has transformed its goals and objectives into a logical plan of action for parks, recreation facility development and open space preservation; and,

**WHEREAS,** The Parks Commission respectfully requests approval to serve as the applicant agency for submitting a proposal to the Michigan Department of Natural Resources Trust Fund for development funding of approximately two miles of rail trail along the west side of the Saginaw river from Kochville Road in Zilwaukee Township to the Saginaw-Bay County line. The required local match of \$150,200.00 will be provided by the Great Lakes Bay Regional Trail group. No county funds will be used.

**WHEREAS,** A public comment session will be held at Zilwaukee City Hall, 319 Tittabawassee Road, Saginaw, Michigan to provide an opportunity for citizens to express opinions, ask questions, and discuss all aspects of the Project.

**NOW, THEREFORE, BE IT RESOLVED,** The Saginaw County Board of Commissioners hereby authorizes the Saginaw County Parks and Recreation Commission to serve as the applicant agency for submitting a proposal to the Michigan Department of Natural Resources Trust Fund.

Respectfully submitted,

**SAGINAW COUNTY BOARD OF COMMISSIONERS**

Michael J. Hanley, Chairman

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

**Nays: - 0**

**Absent: - 0**

**TOTAL: - 11**

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 26<sup>th</sup> day of March, 2013. 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 March, 2013.

Susan Kaltenbach, Clerk  
County of Saginaw

SEAL

**UNFINISHED BUSINESS**

None

**PROCLAMATIONS****Sexual Assault Awareness Month**

No More

**IT'S TIME...TO TALK ABOUT IT!****Talk early, talk often. Prevent sexual violence.****April 2013**

**Whereas,** In 2009, President Obama was the first United States president to proclaim April as Sexual Assault Awareness Month (SAAM). The goal of SAAM is to raise public awareness about sexual violence and to educate communities and individuals on how to prevent sexual violence; and,

**Whereas,** The 2013 Sexual Assault Awareness Month campaign focuses on healthy sexuality and child sexual abuse prevention. This April, join the conversation. Start talking about healthy childhood development to prevent child sexual abuse. Learning about healthy childhood sexual development helps adults promote positive characteristics, skills and behaviors; and,

**Whereas,** Sexual assault takes many forms—it is *any* unwanted sexual contact, including rape, attempted rape, and child sexual abuse. It can affect people of any gender, age, ethnicity, sexual orientation, or ability. Perpetrators of sexual assault can be friends, acquaintances, family members, or strangers. Working together, we can raise awareness, change attitudes, and help prevent sexual assault; and,

**Whereas,** Whether it's challenging our criminal justice system or simply telling a friend who confides in us, let's all rally around this important message: "I believe you." The Saginaw County Board of Commissioners supports the efforts of Underground Railroad, Inc., national and state partners, to actively engage in public and private efforts to prevent sexual violence.

**Now, Therefore, I,** Michael J. Hanley, Chairman of the Saginaw County Board of Commissioners, hereby proclaims the week and year of April 1 – 7, 2013 as

**Sexual Assault Awareness Month**

**In Witness Whereof,** The seal of the County of Saginaw will be affixed and the proclamation adopted by the Board of Commissioners on the 26th day of March in the year of our Lord two thousand thirteen.

Respectfully Submitted,

**Saginaw County****Board of Commissioners**

Michael J. Hanley  
Chairman, District #11

Adopted: March 26, 2013  
Presented: March 26, 2013

**Public Health is ROI  
Save Lives, Save Money  
National Public Health Week  
April 1-7, 2013 ~ [www.nphw.org](http://www.nphw.org)**

**Whereas,** Since 1995, when the first full week of April was declared National Public Health Week (NPHW), communities across the United States have observed NPHW as a time to recognize the contributions of public health and highlight issues that are important to improving our nation; and,

**Whereas,** Each year, NPHW focuses its effort on a different theme, and this year's theme is "Public Health is ROI: Save Lives, Save Money." The 2013 NPHW theme was developed to highlight the value of prevention and the importance of well-supported public health systems in preventing disease, saving lives and curbing health care spending. This year, we hope you'll join us in championing the work of public health and its significant Return on Investment (ROI); and,

**Whereas,** The American Public Health Association (APHA) serves as the organizer of NPHW and develops a national campaign to educate the public, policymakers and practitioners about issues related to each year's theme. APHA creates new NPHW materials each year that can be used during and after NPHW to raise awareness about public health and prevention.

**Now, Therefore, I,** Michael J. Hanley, Chairman of the Saginaw County Board of Commissioners, hereby proclaim the week and year of April 1 – 7, 2013 as

### **Public Health Week in Saginaw**

**In Witness Whereof,** The seal of the County of Saginaw will be affixed and the proclamation adopted by the Board of Commissioners on the 26th day of March in the year of our Lord two thousand thirteen.

Respectfully Submitted,

**Saginaw County  
Board of Commissioners**

Michael J. Hanley  
Chairman, District #11

Adopted: March 26, 2013  
Presented: April 4, 2013

### **Peace Through Service Plan for Peace Day – March 29, 2013 PROCLAMATION**

"Through service, we become more tolerant of our differences and more grateful for the people in our lives. Our sense of gratitude drives us to understand others better and to see the good in everyone. Through better understanding, we learn to respect others. With mutual respect, we live with others in peace." ~ Sakuji Tanaka

**The mission of Rotary International** is to provide service to others, promote integrity, and advance world understanding, goodwill, and peace through its fellowship of business, professional, and community leaders. Each year, the Rotary International President selects a theme which becomes the central focus of clubs throughout the world. For 2012-2013, Rotary International President Sakuji Tanaka selected the theme *Peace through Service* and has encouraged every Rotary Club to promote peace within their service activities for the year. As President Tanaka stated, "Peace is not something that can only be achieved through treaties, by governments, or through heroic struggles, but it is something that we can find and that we can achieve, every day and in many simple ways"; and,

**The Rotary service fosters peace** in many ways. In its clubs and districts, they work to bring health, safety, and human dignity to communities around the world. As individuals, they are inspired to value cooperation over competition, and the common good over personal gain. Through self-reflection, they recognize that none of us is perfect and that each of us has something to learn from others. The motto that is unique to Rotary, *Service Above Self*, describes the highest form of service. It is a path that anyone can walk — a path that Rotarians have built, and that the whole world can follow. It is a path that leads to greater kindness and contentment, tolerance and understanding. When we embrace *Peace Through Service*, we strive for a greater peace for ourselves and for our world; and,

**The Birch Run Rotary Club** seeks to foster *Peace through Service* in our local community by promoting “Plan for Peace Day” on Friday, March 29, 2013. “Plan for Peace Day” is a local campaign to create awareness of how everyone can promote peace and conflict prevention in our homes, in our schools, and in our community. Opportunities for peace are present every day; how we interact with our family, our efforts to eliminate conflicts and bullying in our schools and the posting of harmful communications on social media are but a few examples. The actions we take to establish peace in our lives today will have a positive impact on the days and years to come; and,

**Now, Therefore, I,** Michael J. Hanley, Chairman of the Saginaw County Board of Commissioners, hereby proclaim the day and year of March 29, 2013 as

### Plan for Peace Day

**In Witness Whereof,** The seal of the County of Saginaw will be affixed and the proclamation adopted by the Board of Commissioners on the 26th day of March in the year of our Lord two thousand thirteen.

Respectfully Submitted,  
**Saginaw County Board of Commissioners**

Presented: March 29, 2013  
 Adopted: March 26, 2013

*Michael J. Hanley*  
 Chairman, District #11

*Cheryl M. Hadsall*  
 Commissioner, District #7

### ELECTIONS

Chairman Hanley announced the re-appointments of Philip Grimaldi, Raymond Albert, Robin Humble and Andrea Schrems to the Saginaw County Community Mental Health Authority Board. Krafft moved, supported by Kilpatrick, to confirm the re-appointments. Motion carried.

### APPOINTMENTS

The Chair made the following appointments:

#### **Saginaw County Economic Development Authority**

Beth Bernthal (*To fill a vacancy*)  
 Philip Grimaldi

Term expires: 4-1-14  
 Term expires: 8-1-16

**ANNOUNCEMENTS BY THE CHAIR**

None

**COMMISSIONERS' AUDIENCES**

Commissioner Krafft wished everyone a Happy Easter and announced the Bringin' Back the 80's Fest April 19-20, 2013 in Frankenmuth where he will be bartending on Saturday night.

By Commissioner Hadsall: That the Board adjourn. Carried.  
Thereupon, the Board adjourned at 5:35 p.m.

**MICHAEL J. HANLEY, CHAIRMAN**

**SUSAN KALTENBACH, CLERK**

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



**APRIL SESSION 2013**

**F**irst Day of the April Session of the Board of Commissioners of Saginaw County, Michigan, held Tuesday, April 16, 2013. The Board met pursuant to adjournment at 5:00 p.m. with the Honorable Michael J. Hanley in the Chair. Deputy Clerk Suzy Koeplinger took roll, quorum present as follows:

**PRESENT:** *Katie A. Greenfelder, Michael J. Hanley, Kirk W. Kilpatrick, Dennis H. Krafft, Susan A. McInerney, Carl E. Ruth, Charles M. Stack, James G. Theisen, Robert M. Woods, Jr., Patrick A. Wurtzel - 10*

**ABSENT:** *Cheryl M. Hadsall - 1*

**TOTAL:** - 11

Commissioner McInerney opened the meeting by requesting a moment of silence for the victims of the Boston Marathon bombings and gave the invocation 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**

April 5, 2013

TO: SAGINAW COUNTY BOARD OF COMMISSIONERS

RE: Notice of April 16, 2013 Board Session

Honorable Commissioners:

The Saginaw County Board of Commissioners will convene for their First Day's Session on Tuesday, April 16, 2013 at 5:00 p.m. in the Board Chambers, Second Floor - Room 200, Saginaw County Governmental Center, Saginaw, Michigan.

Respectfully submitted,

Susan Kaltenbach, County Clerk

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

**AUDIENCES**

- Commissioner Kilpatrick presented Connor M. Shinaberry with a Special Resolution to the Eagle Scout. Connor thanked commissioners for the honor.
- Commissioner Theisen presented Pastor Farley, First Congregational Church, with a Proclamation declaring April 21, 2013 as Day of Prayer for Victims of Violence and the Pursuit of Peace. Pastor Farley invited everyone to participate in the planned activities.

- Commissioner Theisen presented Lisa Hall, Underground Railroad, with a Proclamation declaring April 21 – 27, 2013 as National Crime Victims’ Rights Week. Mrs. Hall explained services provided by the Underground Railroad and its new bus sign project.
- Commissioner Ruth presented Alex Bommarito, Law Day Chairman, with a Proclamation declaring May 2, 2013 as Law Day in Saginaw County. Mr. Bommarito thanked commissioners for the honor.
- Rose Jurek, SVRC Industries, spoke in favor of STARS as a County Transit Authority.
- Denise Stenger, spoke in favor of STARS as a County Transit Authority and said residents in Bridgeport Township would appreciate the service.
- Wilma Billow, Fresenius Medical in Bridgeport Twp., spoke in favor of STARS as a County-wide Transit Authority, as it will assist patients with transport to dialysis appointments.
- Mary Warnke, Fresenius Medical in Bridgeport Twp., spoke in favor of STARS as a County-wide Transit Authority and the need patients have for transportation to appointments.
- Ken Hornak, spoke on security at the courthouse being changed to a contracted service.
- Leola Wilson, President of the NAACP – Saginaw, spoke in favor of STARS as a County Transit Authority and how STARS is fulfilling the vision of the Great Lakes Bay Region.
- Dan LaPan, Chairman of the STARS Board of Directors, spoke in favor of STARS as a County Transit Authority, cited five facts pertaining to the issue and asked commissioners to vote with a clear heart.
- Ed Oberski, Michigan Works! Director, spoke in favor of STARS as a County Transit Authority and said his employers would benefit.
- Deatte McGlothin, Millette Learning Center, spoke in favor of STARS as a County Transit Authority and stated the service would benefit families and students.

## LAUDATORY RESOLUTIONS

### Certificate of Recognition

Embracing change,  
always honoring our legacy,  
as we continue to prepare for greatness.

**The Dr. Marie Wright Tolliver Cultural & Civic Club** of Saginaw is hosting its Cream & Gold Honors Scholarship Banquet on Saturday, April 20, 2013. Social hour is from 4:00 p.m. – 5:00 p.m. with the program from 5:00 p.m. – 9:00 p.m. The Gala will be held at Four Points Sheraton, 4960 Town Centre Rd., Saginaw, Michigan. Mrs. Evelyn Rising from Hobbs, New Mexico is the guest speaker. She is the 28<sup>th</sup> President of the National Association of Colored Women’s Clubs & Youth Affiliates.

**The People of Achievement Award** will be given to seven outstanding citizens from the Saginaw Area. This award recognizes and honors men and women who have demonstrated commitment to the betterment of the Saginaw community and the nation through career, achievement, leadership and extraordinary contributions.



**The following individuals** are recognized for their civic involvement as they receive their 2013 People of Achievement Award:

**Dr. Marvin T. Smith, Pastor**

Mt. Olive Institutional Baptist Church,  
Saginaw, Michigan

**Dr. Traci Guinn-Buckley, Administrative Assistant**

Central Michigan University

**Honorable Minister Wilmer Ham McZee**

Former Mayor of the City of Saginaw,  
Michigan

**Honorable Mr. Gary Loster**

Former Mayor of the City of Saginaw, Michigan

**Mr. Ralph Martin, Deputy Fire Marshall**

City of Saginaw, Michigan

**Minister Mestisha Castleberry**

(Club Woman of the Year)  
Saginaw, Michigan

**Mrs. Evelyn Rising, 28<sup>th</sup> National President NACWC**

**The Saginaw County Board of Commissioners** takes this opportunity to acknowledge each recipient and join family and friends in wishing them the best in future endeavors.

Respectfully Submitted,  
**Saginaw County**  
**Board of Commissioners**

Michael J. Hanley  
Chairman, District #11

Adopted: April 16, 2013  
Presented: April 20, 2013

**JOSH KOEPLINGER**  
**Certificate of Recognition**

**To say that Josh Koeplinger** was on fire this year would be an understatement. Nouvel Catholic Central Senior Josh Koeplinger took the bull by the horns and took off in a blaze of glory. Josh is a member of the newly formed Freeland/Nouvel/Valley Lutheran Griffins Hockey Team. With the help of his teammates he became the State of Michigan's leading scorer with 55 goals, 82 points, 6 game winning goals and 10 power-play goals for the 2012-2013 hockey season. Josh was a major threat to opponents. To add to his hockey accomplishments, he was named the December 2012 WalMart High School Athlete of the Month, MSHCA All-State and Division 3 First Team Honors and recently received the prestigious honor of the 2012-13 Saginaw News/MLive.com Ice Hockey Player of the Year, a member of the Dream Team, Team MVP – Steve Yzerman Award, and the 2013 Hobey Baker Character award.

**Josh has been playing organized hockey** since the age of four at the Saginaw Bay Ice Arena. He played travel hockey as a member of the Saginaw Badgers, Flint Icelanders and Bay County Blizzard. He played hockey as a Freshman, Sophomore and Junior for Nouvel Catholic Central and then as a Senior for the combined teams of Freeland/Nouvel/Valley Lutheran, which became the FNV Griffins. They ended their season with a record of 17-6-1.

During his high school career, Josh has achieved a tremendous amount of awards through hard work.

4 years of Varsity Hockey	2009 Nouvel Outstanding Student Award
4 years of Football, 2 years of Varsity Football	2011-12 Nouvel Hockey Sportsmanship Award
4 years of Baseball, 3 years of Varsity Baseball	2011 Member State Championship Nouvel Football Team
Nouvel Honor Roll, 3.4 GPA	2010 Most Improved Player Award- Nouvel Varsity Baseball Team

Josh plans to major in engineering or nursing and is also considering opportunities to play hockey in the North American Hockey League. Josh is the son of Dave Koeplinger, Administrator and Executive at HealthSource Saginaw and Suzy Koeplinger, Saginaw County Board of Commissioners Board Coordinator. He is also the big brother to Kyle Brown, who is following his brother's footsteps with his outstanding hockey achievements at only 10 years old.

The Saginaw County Board of Commissioners congratulates Josh Koeplinger on his State of Michigan 2012-13 hockey records and his outstanding high school career. We look forward to watching him advance in his personal and sports endeavors.

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

Adopted: April 16, 2013  
Presented: April 16, 2013

**Certificate of Recognition**  
**Presented to:**  
**CHERYL "CHER" KNOP**

*"There's one thing I always wanted to do before I quit – retire!" ~ Groucho Marx*

**Cheryl "Cher" Knop** began her career at Saginaw County on June 5, 1995 as a Clerk Typist for the 70<sup>th</sup> District Court Civil Division. Her position was reclassified as an Assistant Supervisor on December 28, 1998. Cher's next position in the Civil Division was as Garnishment Cashier beginning May 26, 2000.

**On June 14, 2000**, Cher began a new adventure by moving to The Friend of the Court Office as an Account Specialist. She worked second shift printing checks. Cher then advanced to Suspense Worker in July 2003 where she will hold this position until April 12, 2013, when she retires.

**Cher's absence** from Saginaw County will leave a huge void as she will be taking a great wealth of knowledge with her. But of equal loss will be the attributes that Cher brought to public service – faithfulness, trustworthiness and compassion. Her dedication to Saginaw County, fellow co-workers and the public is unwavering.

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

Adopted: April 16, 2013  
Presented: April 10, 2013

**EARVIN "MAGIC" JOHNSON**  
**Certificate of Recognition**

*We're all a hero as long as we choose to be.*

From the moment he stepped onto the court, people pondered:  
How could a man so big do so many things  
with the ball and with his body?  
It was Magic.

*"All kids need is a little help, a little hope and somebody who believes in them."  
~ Magic Johnson*

**According to Webster's Dictionary**, its definition of magic is "any mysterious, seemingly inexplicable, or extraordinary power or quality: the *magic* of love." If you are lucky enough to witness a powerful force in a person, one that is *magical*, captivating and breathtaking to watch, soak up every minute you can. Earvin "*Magic*" Johnson radiates greatness and more with ease. After a full career at Michigan State University and with the Los Angeles Lakers, he continues to better himself and the world around him.

**Born August 14, 1959**, Earvin Johnson Jr. grew up in Lansing, Michigan, with nine brothers and sisters. His father worked in a General Motors plant; his mother was a school custodian. Young Earvin passed the time by singing on street corners with his buddies and, of course, by playing basketball. "Junior," or "June Bug" as his neighbors called him, was on the court by 7:30 many mornings. He practiced all day. He would dribble to the store with his right hand and back with his left hand. Earvin would even sleep with his basketball. Earvin was first called "Magic" when he was a star at Everett High School. He was given the nickname by a sports writer who had just seen the 15-year-old prepster notch 36 points, 6 rebounds and 16 assists. Magic wanted to attend college close to home, so he enrolled at Michigan State University in East Lansing.

**At the height of a successful career in the NBA**, Magic retired after being diagnosed in 1991 with HIV. He openly talks about handling his HIV-positive status. "People are only going to treat you how you treat yourself" he said. "Twenty-two years for me and my walk hasn't changed. I'm still walking, head up, happy guy. I had to educate people on the fly and at the same time I had to educate myself on the fly about this disease. I'm cool with my status and I take my meds, that's it." For Magic it's not just about the money, it's about maintaining your health and taking care of yourself and that's what he's all about.

**Overcoming doubts is one thing Magic** said he's contended with, from fellow students as a child saying he'd never make it to the NBA or his Los Angeles Lakers teammates saying he'd never be a businessman. Magic has successfully transformed from basketball to business and has managed to develop an impressive résumé as a businessman. He created a national contract food service with Sodexo USA called SodexoMAGIC in 2006. SodexoMAGIC partners

with the Saginaw School District wherein they provide healthy food services and facilities management. It also includes scholarships for two Saginaw students, providing them with the money to attend college and the support to successfully earn a degree.

**This year**, Magic is returning to assist Saginaw Promise to help educate local college bound youth on April 9, 2013. Last year, an impromptu auction that event organizers didn't know Magic was planning, raised \$70,000, including giving \$20,000 of his own money. It was one of the highlights during his visit to Saginaw's Temple Theatre for "A Magic of a Promise" fundraiser for the Saginaw Promise scholarship program.

**The Saginaw County Board of Commissioners** extends its thanks for Earvin "Magic" Johnson's dedication to the well-being of students and his fellow man. Because of his compassion and willingness to better the environment of others he will help create a better life for people for years to come. His unforgettable smile and unselfishness for giving back is a great example why he is an element of....Pure Michigan.

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

Adopted: April 16, 2013  
 Presented: April 9, 2013

**County of Saginaw**  
**Special Resolution to the Eagle Scout**  
**Presented to:**  
**CONNOR M. SHINABERRY**

*Achieving the rank of Eagle Scout carries special significance. It is a performance-based award, having standards that have been well maintained over the years. Less than 5 percent of all Boy Scouts earn the Eagle Scout Award, making Scouting's highest rank a rare honor.*

**WHEREAS**, It is a distinct privilege to extend congratulations to Connor M. Shinaberry as he is presented with the highest honor bestowed on a Boy Scout - the prestigious Eagle Scout Award. This achievement signifies qualities that are much admired by his peers as well as the residents of Saginaw County; and,

**WHEREAS**, Through his affiliation with Boy Scout Troop 378, Connor 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. Connor has joined a unique group, including former President Gerald Ford from Grand Rapids, Michigan. Former President Ford was the only Eagle Scout to serve as President of the United States. Like those before him, Connor has displayed unselfishness and eagerness to accept responsibility; and,

**WHEREAS**, Connor has followed Boy Scout tradition through the positions he has held with his troop, his participation in civic activities, and the completion of his Eagle Scout service project of recording and documenting the headstones in the original section of Owen Cemetery in Thomas Township, Michigan via digital pictures. This project will protect and preserve the current genealogical information of the headstones due to deterioration from the environment.

As a civic project, this will assist Thomas Township in documenting and categorizing the cemetery so they can post the information on their website; and,

**WHEREAS,** The famed Boy Scout motto "Be Prepared" appropriately describes Connor in his new role as an Eagle Scout. Under the leadership of Scoutmaster Donald Thomas II, 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. Connor is the son of Diane Peters and Randall Shinaberry.

**NOW, THEREFORE, BE IT RESOLVED,** That the Saginaw County Board of Commissioners take special pride in acknowledging Connor M. Shinaberry for achieving the rank of Eagle Scout. We are very proud of this young man, and we are pleased he is a part of this community. We wish him continued success in all his future endeavors; and,

**BE IT FURTHER RESOLVED,** That this expression of recognition be placed in the minutes of the April 16, 2013 meeting as a permanent record.

Respectfully Submitted,

**SAGINAW COUNTY  
BOARD OF COMMISSIONERS**

Michael J. Hanley  
Chair, District #11

Presented: April 16, 2013  
Adopted: April 16, 2013  
Kirk W. Kilpatrick  
Commissioner, District #3

**Certificate of Recognition  
MARIE HELMSTADT  
Frankenmuth Pacesetters 4-H  
Graduating Senior 2013**

*I pledge to my club, my community, my country, and the world.*

**The Mission...4-H empowers youth to reach their full potential, working and learning in partnership with caring adults.**

**The Motto..."To Make the Best Better," its intent is to inspire young people to continue to learn and grow, to make their best efforts better through participation in educational experiences.**

**The Vision...A world in which youth and adults learn, grow and work together as catalysts for positive change.**

**WHEREAS,** 4-H is an investment in America's future. They are tomorrow's leaders. Youth, like adults, must deal with pressures of stress, blended families, peer pressure, unemployment and other social issues. The better prepared they become as decision makers with high respect for self and others, the less potential there will be for tension and conflict in building a stronger national and world community; and,

**WHEREAS,** The 4-H pledge tells what 4-H is all about. 4-H has as its goal the four-fold development of youth: Head, Heart, Hands and Health. The pledge was adopted by the delegates to the 1927 National 4-H Club Camp in Washington, DC. State club leaders voted for and adopted the pledge for universal use. The phrase "and my world" was added in 1973. The saying of the pledge has a prominent place in 4-H activities at regular 4-H meetings, achievement days, and other club events; and,

**WHEREAS**, Marie Helmstadt has been very active while in 4-H. Marie is a senior at Birch Run High School. She is classified as an emotionally impaired (EI) student. She is very talented artistically. Marie joined 4-H two years ago. She has been involved in making noodles, candy and goat milk soap, demonstrated cooking with goat products, art projects and is on the Problem Solving Team. Even though Marie does not like her sister's goats she is involved with the Goat Expo at Michigan State University. She has also attended a sewing workshop and snow camp at Kettunen Center. Marie has a knack for looking at a picture and sewing or knitting what's in the picture without instructions. She has gained insight into other aspects of what the world is all about. 4-H has opened up a whole new world for her. The 4-H motto "Learning by Doing" appropriately describes Marie and the phrase sums up the educational philosophy of the 4-H program. Young people learn best when they are involved in learning. The intent is to do, reflect and apply. She has clearly learned the valuable lessons that 4-H strives to teach.

**NOW, THEREFORE, BE IT RESOLVED**, That this expression of recognition be placed in the minutes of the April 16, 2013 meeting as a permanent record and presented to her at 4-H Achievement Day on April 21, 2013.

Respectfully Submitted,  
**Saginaw County Board of Commissioners**

Adopted: April 16, 2013  
 Presented: April 21, 2013

Michael J. Hanley  
 Chair, District #11

Dennis H. Krafft  
 Commissioner, District #8

**Certificate of Recognition**  
**ASHLEY FRAHM**  
**Frankenmuth Pacesetters 4-H**  
**Graduation Senior 2013**

*I pledge to my club, my community, my country, and the world.*

**The Mission...4-H empowers youth to reach their full potential, working and learning in partnership with caring adults.**

**The Motto..."To Make the Best Better," its intent is to inspire young people to continue to learn and grow, to make their best efforts better through participation in educational experiences.**

**The Vision....A world in which youth and adults learn, grow and work together as catalysts for positive change.**

**WHEREAS**, 4-H is an investment in America's future. They are tomorrow's leaders. Youth, like adults, must deal with pressures of stress, blended families, peer pressure, unemployment and other social issues. The better prepared they become as decision makers with high respect for self and others, the less potential there will be for tension and conflict in building a stronger national and world community; and,

**WHEREAS**, The 4-H pledge tells what 4-H is all about. 4-H has as its goal the four-fold development of youth: Head, Heart, Hands and Health. The pledge was adopted by the delegates to the 1927 National 4-H Club Camp in Washington, DC. State club leaders voted for

and adopted the pledge for universal use. The phrase “and my world” was added in 1973. The saying of the pledge has a prominent place in 4-H activities at regular 4-H meetings, achievement days, and other club events; and,

**WHEREAS**, Ashley Frahm has been very active while in 4-H. Ashley has been involved in living nativity, Sunday school teacher, house cleaning and dog sitting for congregation members, Youth Advisory Council Member, SADD, Interact Club, Library Aid, Show Choir, regular and jazz band, collected cell phones for soldiers. She’s also participated in Adopt-A-Highway, Executive Board Member, Christmas Caroling at the VA Hospital, painted benches, and buildings and helped setup exhibit building at the Saginaw County Fair. The 4-H motto “Learning by Doing” appropriately describes Ashley and the phrase sums up the educational philosophy of the 4-H program. Young people learn best when they are involved in learning. The intent is to do, reflect and apply. She has clearly learned the valuable lessons that 4-H strives to teach.

**NOW, THEREFORE, BE IT RESOLVED**, That this expression of recognition be placed in the minutes of the April 16, 2013 meeting as a permanent record and presented to her at 4-H Achievement Day on April 21, 2013.

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

Adopted: April 16, 2013  
 Presented: April 21, 2013

Dennis H. Krafft  
 Commissioner, District #8

**MATT CABELLO**  
**Everyday Hero**  
**Certificate of Recognition**

*What is a hero? Is it someone who is willing to sacrifice their life for another? Is it someone who prevents the downfall of another human being? Is it someone who defends our way of life? None of these questions can sum up what a hero is. A hero is someone who will stand tall in front of the weak. A hero is someone who can stand against a majority. A hero is someone who voluntarily gives up their dreams to give that same chance of dreaming to someone less fortunate.*

**A firefighter is a person** who holds a passion for their job, a love of their department and a brotherhood with over a million other men and women alike. They are people you can count on at any time of the day or night. They are people who take pride in what they do. A firefighter is really never off-duty as Matt Cabello experienced in August 2012.

**Birch Run Township Firefighter, Matt Cabello**, was travelling home from a department softball game when he spotted an orange glow in the sky that led him to the home of Robert, Linda, Derreck and Megan Glean, 10630 Busch Road, Birch Run, Michigan. Derreck and Linda were already aware of the fire and fighting to get partially paralyzed Robert out of the house. It was when they were struggling to use a lift to put Robert into a wheelchair that Matt arrived on the scene. Matt ran inside the house and shouted “everyone out of the house!” He yelled back for help. Together, they pushed aside the lift system and wheelchair and the firefighter helped Linda, Derreck and his cousin Josh Plumb carry Robert to safety. The fire spread from the garage to the home and started popping the tires on the two handicapped accessible vans and two other cars that were there. Birch Run Township Firefighters arrived at the scene moments

later and put the blaze out. They left for the night but had to respond again when the blaze re-ignited and burned more of the house.

**A hero is** someone who makes a difference day to day in the lives of multiple people, or even just one person. A hero is someone who can be counted on, is respected, is trustworthy and is there to listen to someone who is having problems and give advice when asked. A hero may not make noticeable differences in the world, but what a hero does do is make differences in the lives of those around them, and does it solely because they care and not for what they could potentially gain from it.

**The Saginaw County Board of Commissioners** joins the Glean family in thanking Matt Cabello for his quick thinking and dedication to his fellow man. Without Everyday Heroes, this world would not survive. Next time you see a fireman, thank them for what they do.

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

Presented: April 17, 2013  
Adopted: April 16, 2013  
Cheryl M. Hadsall  
Commissioner, District #7

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

**Whereas,** On Saturday, April 20, 2013 at the Horizons Conference Center, the Zeta Omega Zeta Chapter of Zeta Phi Beta Sorority, Inc. will celebrate its Annual Finer Womanhood Scholarship Luncheon and Celebration. This year, they celebrate their 45<sup>th</sup> year as a Chapter in the City of Saginaw; and,

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

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

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

**Now, Therefore, Be It Resolved,** That the Saginaw County Board of Commissioners does hereby congratulate Zeta Omega Zeta Chapter on its 45<sup>th</sup> year as a Chapter in the City of Saginaw and its contribution to the community. We wish them God’s continued blessings; and,



**Be It Further Resolved**, That this expression of recognition be placed in the minutes of the April 16, 2013 session of the Saginaw County Board of Commissioners.

Respectfully Submitted,  
**Saginaw County Board of Commissioners**

Michael J. Hanley  
Chair, District #11

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

Adopted: April 16, 2013

Presented: April 20, 2013

**Resolution of Acknowledgment**

**Presented to:**

**Zeta Omega Zeta**

**Chapter of Zeta Phi Beta Sorority, Inc.**

**Whereas**, On Saturday, April 20, 2013 at the Horizons Conference Center, the Zeta Omega Zeta Chapter of Zeta Phi Beta Sorority, Inc. will celebrate its Annual Finer Womanhood Scholarship Luncheon and Celebration. This year, Dr. Roslyn McQueen will be honored along with other trailblazing women, groups and youth of the Saginaw Community; and,

**Whereas**, Dr. McQueen is Coordinator for Clinical Research at Hurley Medical Center in Flint, Michigan. She is a resident of Saginaw and graduated from Saginaw Public Schools, Michigan State University and Central Michigan University. Dr. McQueen has shared her talents in many different areas such as Hematology, Clinical Laboratory Scientist and numerous other areas. She has contributed unselfishly to the welfare of the community and its people; and,

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

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

**Now, Therefore, Be It Resolved**, That the Saginaw County Board of Commissioners does hereby join Zeta Omega Zeta Chapter, friends and family in recognizing Dr. Roslyn McQueen for her contribution to her community. We wish her God’s continued blessings; and,

**Be It Further Resolved**, That this expression of recognition be placed in the minutes of the April 16, 2013 session of the Saginaw County Board of Commissioners.

Respectfully Submitted,  
**Saginaw County  
Board of Commissioners**

Adopted: April 16, 2013  
Presented: April 20, 2013

Michael J. Hanley  
Chair, District #11

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

## PETITIONS AND COMMUNICATIONS

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

**4-16-1        TREASURER/CONTROLLER** sending the electronic transactions and voucher payments transmittal form for the month of February 2013.

--        Appropriations / Budget Audit **(4-16-4.1)**

**4-16-2        EQUALIZATION** sending notice that the Report of Equalization, Form L-4024 Statement of Valuation, will be submitted for approval.

--        County Services **(4-16-2.2)**

**4-16-3        ANIMAL CONTROL** submitting for approval a proposed Dangerous Dog Investigation Protocol.

--        Courts & Public Safety **(4-16-3.1)**

**4-16-4        PUBLIC WORKS** requesting approval and factoring of the Deputy Public Works Commissioner/Engineer position.

--        County Services/Labor Relations

**4-16-5        PUBLIC HEALTH** submitting its 2012 Annual Report and its mid-term progress report of the department's 2012-2013 Strategic Plan.

--        Human Services

**4-16-6        PUBLIC HEALTH** seeking approval of a Resolution to designate the Saginaw County Community Mental Health Authority (SCCMHA) as the Substance Abuse Coordinating Agency for Saginaw County.

--        Human Services **(Holding for May Board Session)**

**4-16-7        PUBLIC HEALTH** requesting creation of two new regular part-time positions of Community Health Worker and classification at a T-5/7 level.

--        Human Services/Labor Relations **(4-16-4.4)**

**4-16-8        THOMAS TOWNSHIP** sending notice of a Public Hearing on a request to rezone two parcels of property on South River Road from B-3, Commercial Corridor, to A-2, General Farming Open Space and Conservation Development.

--        County Services

**4-16-9        THOMAS TOWNSHIP** sending notice of a Public Hearing on the proposed update to the Thomas Township Future Land Use Map from Commercial to Agriculture in regard to four (4) parcels of property on South River Road.

--        County Services

**4-16-10        SAGINAW CHARTER TOWNSHIP** sending notice of a Public Hearing on the request by Perfection Bakeries, Inc., DBA Aunt Millie's Bakery, at 3901 Fashion Square Blvd. for an Industrial Facilities Exemption Certificate.

--        County Services

**4-16-11        TOM MCINTYRE, 911 DIRECTOR, AND BARRY NELSON, 911 DEPUTY DIRECTOR,** submitting a proposed Resolution to accept the recommendation of the Michigan Public Service Commission and approve the default surcharge rate of \$2.65 per month on all communications devices in Saginaw County.

--        Courts & Public Safety **(4-16-3.2/Res. "B")**

**4-16-12 BOARD COORDINATOR** informing commissioners that the following informational communications have been received and are available for review in the Board Office:

A. Oceana County urging Governor Snyder and Michigan Legislators in making necessary investments to repair our roads and bridges.

B. Tuscola County Administrator sending a template used by Tuscola County to express its concerns and frustrations with continued cuts to State Revenue Sharing.

-- Receive and file

## INITIATORY MOTIONS

None

## APPROPRIATIONS COMMITTEE

Chairman Hanley announced the Board would recess for the Appropriations Committee meeting. The Board recessed, time being 5:45 p.m. The Board reconvened, time being 6:08 p.m.

### V. APPROPRIATIONS MINUTES (4-16-2013)

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

**Members Absent:** *C. Hadsall*

**Others:** *Board Staff, Controller, Civil Counsel*

- I. Call to Order---**Hanley at 5:45 p.m.**
- II. Welcome
- III. Public Comments---**None**
- IV. Agenda – COMMITTEE REFERRALS
  1. **Human Services Committee – R. Woods, Chair; K. Greenfelder, Vice-Chair**  
None
  2. **County Services Committee – C. Ruth, Chair; C. Stack, Vice-Chair**
    - 2.2) Approval of the 2013 Equalization Report  
---**Ruth moved, supported by McInerney, to approve. After review and discussion of information provided by James Totten, Equalization Director, the motion carried.**
  3. **Courts and Public Safety Committee – C. Hadsall, Chair; S. McInerney, Vice-Chair**
    - 3.2) 9-1-1 default surcharge rate of \$2.65 per month on all communications devices  
---**McInerney moved, supported by Stack, to approve. Krafft commented on the lack of communication from 9-1-1 over the last five (5) years regarding the status of this issue, but he is supporting the request because of the need to provide updated technology to residents of the county. After discussion, the motion carried.**
  4. **APPROPRIATIONS – M. Hanley, Chair**
    - Budget Audit Subcommittee – D. Krafft, Chair; C. Ruth, Vice-Chair**
      - 4.1) Claims for February 2013  
---**Krafft moved, supported by Ruth, to approve. Motion carried.**
      - 4.2) Amendment of County Policy #242, “Cash Advances”  
---**Krafft moved, supported by Wurtzel, to approve. Motion carried.**

4.3) Amendment of FY 2013 Capital Improvement Plan – Family Division, Imagesoft iJustice Program

*---Krafft moved, supported by McInerney, to approve. Wurtzel and Kilpatrick asked for clarification on funding for the program, and Michael McMillan, Circuit Court Administrator – Family Division, explained the request. After discussion, the motion carried.*

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

4.4) Addition of two (2) Community Health Worker positions at the Public Health Department with a pay grade classification of T-5/7

*---McInerney moved, supported by Woods, to approve. After discussion about the positions being entirely grant funded, the motion carried.*

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

None

5. **Executive Committee – M. Hanley, Chair**

None

V. Miscellaneous---None

VI. Adjournment---*Greenfelder moved, supported by Ruth, to adjourn. Motion carried; time being 6:08 p.m.*

*By Commissioner Kilpatrick, supported by Commissioner Krafft, that the Minutes of the Appropriations Committee meeting be received and made a part of this day's session with the nays so noted. Carried.*

## REPORTS OF APPROPRIATIONS AND REGULAR COMMITTEES

### UNFINISHED BUSINESS AT MAY 21, 2013 BOARD SESSION

**FROM: COMMITTEE ON COUNTY SERVICES -- 2.1**

**~~APRIL 16, 2013~~**

Your County Services Committee considered Communication No. 3-26-11 from Sylvester Payne, General Manager, Saginaw Transit Authority Regional Services (STARS), requesting approval of a resolution for Saginaw County to become a member of the transit authority's governing structure.

We met with Mr. Payne who informed the committee that in August 2012 he presented to this committee a proposal for the County of Saginaw to become a member of STARS governing structure, but the request failed due to a tie vote.

Currently, the Governor and Legislators are reviewing Michigan's funding structure for transit, roads and bridges and may require transit systems to regionalize wherever possible in order to receive the State's share of funding dollars. In order for STARS to receive any possible funding, it must first become county-wide and then regional.

Mr. Payne is once again asking Saginaw County to become a member of the governing structure for several purposes, including: economic development, educational, community services and funding perspective. Becoming a member of the Authority will not bind Saginaw County to any legal obligation but will allow STARS the legal authority to declare all of Saginaw County as its service area.

In addition, Mr. Payne stated that if the County of Saginaw does become a member of the transit authority’s governing structure, all cities, townships and villages will have the opportunity to opt-out of membership within thirty (30) days following passage of a millage vote by county residents. Controlling interest will allow the County to appoint five of the nine members of the Authority Board and the City of Saginaw to appoint four of the nine members of the Authority Board.

We recommend Saginaw County become a member of the Saginaw Transit Authority Regional Services governing structure, and grant all cities, townships and villages the opportunity to opt-out of membership within a thirty (30) day period following passage of a millage vote by county residents. The appropriate resolution will be submitted under the regular order of business to accomplish same.

Respectfully submitted,

**COMMITTEE ON COUNTY SERVICES**

Carl E. Ruth, Chair  
Patrick A. Wurtzel

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

***Commissioner Privileged by Commissioner Ruth: The Report of the Committee will be taken up as Unfinished Business at the May 21, 2013 Board Session.***

**FROM: COMMITTEE ON COUNTY SERVICES -- 2.2**

**APRIL 16, 2013**

Your committee has considered Communication No. 4-16-2 from James T. Totten, Equalization Director, submitting the report of real and personal property by class. The Saginaw County Department of Equalization has, in accordance with constitutional and statutory provisions, examined the assessment rolls of the various townships and cities in the County of Saginaw, as required, and has determined that the real and personal property valuations as set opposite the several townships and cities represent the County Equalized Valuations for the year 2013.

We met with James Totten, Equalization Director, who informed us the Total Equalized Value of the County for 2013 has increased by some \$4,030,197 to \$5,327,073,210 for an increase of 0.07 percent.

Real Property decreased \$4,562,053 or .10 percent. Personal Property increased by \$8,504,050 or 1.4 percent. Industrial Facilities Assessed Values for 2013 are \$160,247,691 which is a 17.0 percent increase (\$23,367,383) from the previous year.

Parcels in the name of the Department of Natural Resources have been moved to a special act roll and are no longer part of the equalization process. The taxable values of these parcels are subject to the Consumer Price Index increase of 1.024 percent for 2013.

Taxable Value is certified the fourth Monday in June and is not part of this report. However an estimate of this value would be a decrease of approximately \$25,500,000 or .50 percent from the 2012 taxable value for Saginaw County. The captured valuations of the various TIFA, DDA, Brownfield, and Renaissance Districts will be published with the actual breakdown of taxable values.

It is the recommendation of your committee that the Equalization Report for Saginaw County by class for 2013 be accepted.

Respectfully submitted,

**COMMITTEE ON COUNTY SERVICES**

Carl E. Ruth, Chair

Charles M. Stack, Vice-Chair

Patrick A. Wurtzel

Michael J. Hanley

Respectfully submitted,

**COMMITTEE ON APPROPRIATIONS**

Michael J. Hanley, Chair

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

(Attachment to 4-16-2.2 begins on next page)

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

Michigan Department of Treasury  
L-4024

73 - SAGINAW COUNTY.

Page 1

Personal and Real Property - Totals

STATEMENT of acreage and valuation in the year 2013 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	67,404,500	67,404,500	2,981,800	2,981,800	70,386,300	70,386,300
02 BIRCH RUN	22,974	205,069,750	205,069,750	20,155,500	20,155,500	225,225,250	225,225,250
03 BLUMFIELD	22,933	93,100,500	93,100,500	20,505,500	20,505,500	113,606,000	113,606,000
04 BRADY	22,772	66,694,300	66,694,300	3,481,900	3,481,900	70,176,200	70,176,200
05 BRANT	23,676	63,285,650	63,285,650	2,614,000	2,614,000	65,899,650	65,899,650
06 BRIDGEPORT	22,041	199,522,900	199,522,900	21,526,200	21,526,200	221,049,100	221,049,100
07 BUENA VISTA	23,028	167,554,200	167,554,200	84,545,900	84,545,900	252,100,100	252,100,100
08 CARROLLTON	2,379	74,266,200	74,266,200	8,927,500	8,927,500	83,193,700	83,193,700
09 CHAPIN	15,719	31,295,000	31,295,000	853,000	853,000	32,148,000	32,148,000
10 CHESANING	23,271	127,743,100	127,743,100	6,178,100	6,178,100	133,921,200	133,921,200
11 FRANKENMUTH	21,710	102,085,100	102,085,100	13,403,700	13,403,700	115,488,800	115,488,800
12 FREMONT	23,850	78,628,450	78,628,450	2,709,200	2,709,200	81,337,650	81,337,650
13 JAMES	12,532	48,899,700	48,899,700	2,396,500	2,396,500	51,296,200	51,296,200
14 JONESFIELD	16,306	51,112,100	51,112,100	6,233,500	6,233,500	57,345,600	57,345,600
15 KOCHVILLE	12,041	165,069,700	165,069,700	25,386,100	25,386,100	190,455,800	190,455,800
16 LAKEFIELD	16,263	35,621,300	35,621,300	1,653,900	1,653,900	37,275,200	37,275,200
17 MAPLE GROVE	23,756	94,805,800	94,805,800	2,039,800	2,039,800	96,845,600	96,845,600
18 MARION	15,649	23,805,500	23,805,500	518,200	518,200	24,323,700	24,323,700
19 RICHLAND	23,598	134,180,900	134,180,900	25,873,000	25,873,000	160,053,900	160,053,900
20 SAGINAW	16,235	1,172,347,100	1,172,347,100	74,969,600	74,969,600	1,247,316,700	1,247,316,700
21 ST. CHARLES	23,233	86,465,600	86,465,600	5,770,700	5,770,700	92,236,300	92,236,300
22 SPAULDING	15,572	47,053,950	47,053,950	2,709,650	2,709,650	49,763,600	49,763,600
23 SWAN CREEK	15,276	85,271,900	85,271,900	11,589,300	11,589,300	96,861,200	96,861,200
24 TAYMOUTH	21,772	112,102,800	112,102,800	5,971,900	5,971,900	118,074,700	118,074,700
25 THOMAS	20,881	391,110,500	391,110,500	119,563,200	119,563,200	510,673,700	510,673,700
26 TITTABAWASSEE	23,704	277,662,300	277,662,300	14,878,300	14,878,300	292,540,600	292,540,600
27 ZILWAUKEE	4,267	3,801,900	3,801,900	1,092,700	1,092,700	4,894,600	4,894,600
<b>CITIES:</b>							
51 FRANKENMUTH	1,210	254,188,700	254,188,700	20,895,900	20,895,900	275,084,600	275,084,600
52 SAGINAW	11,480	425,733,460	425,733,460	88,335,000	88,335,000	514,068,460	514,068,460
53 ZILWAUKEE	1,611	34,783,000	34,783,000	8,647,800	8,647,800	43,430,800	43,430,800
<b>Totals For County</b>	<b>522,946</b>	<b>4,720,665,860</b>	<b>4,720,665,860</b>	<b>606,407,350</b>	<b>606,407,350</b>	<b>5,327,073,210</b>	<b>5,327,073,210</b>

OFFICE OF THE BOARD OF COMMISSIONERS OF SAGINAW COUNTY,

Saginaw, Michigan \_\_\_\_\_ 2013

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 2013, 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, 2013. At a meeting of said board held in pursuance of the provisions Sections 209.1 - 209.8, M.L.C. 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 \_\_\_\_\_ 2013

\_\_\_\_\_  
Michael J. Hanley, Chair of Board of Commissioners

\_\_\_\_\_  
Amy L. DeHaan, Equalization Director

\_\_\_\_\_  
Susan Kaltenbach, Clerk of Board of Commissioners



## 73 - SAGINAW COUNTY.

Page 2  
Equalized Valuations - Real

STATEMENT of valuation in the year 2013 made in accordance with Sections 209.1 - 209.8 of the Michigan Compiled Laws.

TOWNSHIP OR CITY	REAL PROPERTY EQUALIZED VALUATIONS BY COUNTY BOARD OF COMMISSIONERS						(COL.7) TOTAL REAL PROPERTY
	(COL.1) AGRICULTURE	(COL.2) COMMERCIAL	(COL.3) INDUSTRIAL	(COL.4) RESIDENTIAL	(COL.5) TIMBER-CUTOVER	(COL.6) DEVELOPMENTAL	
01 ALBEE	28,488,300	1,281,500	350,900	37,283,800			67,404,500
02 BIRCH RUN	21,132,500	62,604,300	3,392,700	117,940,250			205,069,750
03 BLUMFIELD	39,556,500	5,295,100	1,692,500	46,556,400			93,100,500
04 BRADY	31,217,200	4,766,300	869,900	29,840,900			66,694,300
05 BRANT	23,628,900	320,500	424,100	38,912,150			63,285,650
06 BRIDGEPORT	16,368,100	34,509,700	8,282,600	140,362,500			199,522,900
07 BUENA VISTA	29,416,900	49,090,200	35,678,800	53,368,300			167,554,200
08 CARROLLTON		9,587,300	3,312,200	61,366,700			74,266,200
09 CHAPIN	20,044,100	114,600	135,500	11,000,800			31,295,000
10 CHESANING	29,396,300	14,668,700	2,686,500	80,991,600			127,743,100
11 FRANKENMUTH	37,433,600	1,055,000	1,157,400	62,439,100			102,085,100
12 FREMONT	29,490,850	38,700	292,350	48,806,550			78,628,450
13 JAMES	6,509,300	1,154,700	107,600	41,112,200	15,900		48,899,700
14 JONESFIELD	22,716,500	2,241,600	1,565,500	24,588,500			51,112,100
15 KOCHVILLE	11,494,300	101,796,900	6,217,900	42,404,900		3,155,700	165,069,700
16 LAKEFIELD	17,234,400	359,400		18,027,500			35,621,300
17 MAPLE GROVE	39,572,800	993,900	377,300	53,861,800			94,805,800
18 MARION	10,531,600	206,400		13,067,500			23,805,500
19 RICHLAND	30,048,100	11,857,100	1,096,000	91,179,700			134,180,900
20 SAGINAW	2,877,000	349,310,600	6,895,200	810,783,000		2,481,300	1,172,347,100
21 ST. CHARLES	29,660,100	8,049,900	311,000	48,444,600			86,465,600
22 SPAULDING	13,621,500	1,786,950	643,600	31,001,900			47,053,950
23 SWAN CREEK	5,834,100	2,925,700	2,981,700	73,530,400			85,271,900
24 TAYMOUTH	17,892,000	2,733,400	539,200	90,938,200			112,102,800
25 THOMAS	15,409,800	42,620,000	10,521,000	322,559,700			391,110,500
26 TITTABAWASSEE	20,797,300	37,810,400	3,779,700	215,274,900			277,662,300
27 ZILWAUKEE	542,500	778,600	938,500	1,542,300			3,801,900
<b>CITIES:</b>							
51 FRANKENMUTH		109,337,400	4,077,200	140,774,100			254,188,700
52 SAGINAW	39,992	79,682,823	27,780,845	318,229,800			425,733,460
53 ZILWAUKEE		3,490,400	9,728,000	21,564,600			34,783,000
<b>Totals For County</b>	<b>550,954,542</b>	<b>940,468,073</b>	<b>135,835,695</b>	<b>3,087,754,650</b>	<b>15,900</b>	<b>5,637,000</b>	<b>4,720,665,860</b>

OFFICE OF THE BOARD OF COMMISSIONERS OF SAGINAW COUNTY,

Saginaw, Michigan \_\_\_\_\_ 2013

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 2013. 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 \_\_\_\_\_ 2013

\_\_\_\_\_  
Michael J. Hanley, Chair of Board of Commissioners\_\_\_\_\_  
Amy L. DeHaan, Equalization Director\_\_\_\_\_  
Susan Kaltenbach, Clerk of Board of Commissioners



## 73 - SAGINAW COUNTY.

Page 3  
Assessed Valuations - Real

STATEMENT of valuation in the year 2013 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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CITIES:							
51 FRANKENMUTH		109,337,400	4,077,200	140,774,100			254,188,700
52 SAGINAW	39,992	79,682,823	27,780,845	318,229,800			425,733,460
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Totals For County	550,954,542	940,468,073	135,835,695	3,087,754,650	15,900	5,637,000	4,720,665,860

OFFICE OF THE BOARD OF COMMISSIONERS OF SAGINAW COUNTY,  
Saginaw, Michigan \_\_\_\_\_ 2013

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 2013. 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 \_\_\_\_\_ 2013

\_\_\_\_\_  
Michael J. Hanley, Chair of Board of Commissioners\_\_\_\_\_  
Amy L. DeHam, Equalization Director\_\_\_\_\_  
Susan Kallenbach, Clerk of Board of Commissioners

**FROM: COMMITTEE ON COURTS & PUBLIC SAFETY -- 3.1**

**APRIL 16, 2013**

Your committee has considered Communication No. 4-16-3 from Kevin Wilken, Saginaw County Animal Control Director, submitting for approval a Dangerous Animal Investigation Protocol.

Mr. Wilken has been working with legal counsel in preparing and updating the Saginaw County "Dangerous Animal Investigation Protocol." The Protocol is based off Michigan's Dog Law of 1919 and the State's 1988 Dangerous Animal Act. The new protocol will help Saginaw County Animal Control Officers determine whether a dangerous animal complaint should be pursued and the method by which dangerous animals are to be handled. In addition, legal counsel has prepared a summary of the Dog Law of 1919 and the Dangerous Animal Act. Both documents are attached as part of this report.

The Saginaw County Animal Control Advisory Committee reviewed and approved the Protocol at its meeting on March 20, 2013.

We recommend approval of the Dangerous Animal Investigation Protocol, as attached; further, that the proper County officials be authorized and directed to sign the necessary documents on behalf of the County.

Respectfully submitted,

**COMMITTEE ON COURTS & PUBLIC SAFETY**

Cheryl M. Hadsall, Chair

Kirk W. Kilpatrick

Michael J. Hanley

Susan A. McInerney, Vice-Chair

James G. Theisen

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

**(Attachments to 4-16-3.1 begin on next page)**

**Attachment to 4-16-3.1****Dangerous Animal Investigation Protocol**

An Animal Control Officer or the Animal Control Director will initiate an investigation into whether a dangerous animal complaint should be pursued in any of the following situations:

- When a dog or other animal has bitten or attacked a person;
- When a dog or other animal has bitten or attacked another animal;
- When a dog has destroyed the property, real or personal, of someone other than its owner; and
- When a dog is found to be running at large or is otherwise not under the reasonable control of its owner.

If the owner of the animal has relinquished ownership of the animal to SCACC, an investigation will not be pursued.

If the owner of the animal has decided not to relinquish ownership of the animal to SCACC, an Animal Control Officer or the Animal Control Director will interview the owner of the animal and will also interview the victim(s) and witnesses involved in the attack. Any relevant medical paperwork should be obtained. Pictures of the victim(s) may be taken. All interviews and pictures should be documented under the Case ID # in ShelterPro.

In making a determination as to whether a dangerous animal complaint should be pursued, the Animal Control Officer or Animal Control Director leading the investigation will consider the following:

- Whether the animal has a reported history of similar behavior;
- Whether the animal was defending his/her property;
- The size of the animal;
- The severity of the damage or injuries caused by the animal;
- Past history of the owner with other animals;
- Whether the animal that bit or attacked the person was provoked or tormented; and
- The likelihood of the dog posing a threat to the public or other animals in the future.

The above list is not all inclusive of the information an Animal Control Officer or the Animal Control Director should consider in rendering his or her decision. Should an Animal Control Officer have any questions in making a determination as to whether a dangerous animal complaint should be pursued, he or she will submit the materials to the Animal Control Director for final review and decision.

If the determination is made that a dangerous animal complaint will not be pursued, the Animal Control Officer or Animal Control Director leading the investigation will document the reasons for same.

If the determination is made that a dangerous animal complaint will be pursued, all of the relevant materials and documents will be submitted to Saginaw County Civil Counsel for preparation and filing of a Complaint Regarding Dangerous Animal. The Animal Control Officer or Animal Control Director leading the investigation shall make his or herself available to provide testimony at any relevant court proceedings.

## Attachment to 4-16-3.1

MEMO

To: Saginaw County Animal Control/Saginaw County Board of Commissioners  
From: Gilbert, Smith & Borrello, P.C.  
Re: Summary of Dangerous Dog Laws

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The Dog Law of 1919<sup>1</sup> and the Dangerous Animal Act provide the method by which dangerous dogs and other animals<sup>2</sup> are to be handled. Any person may file a Complaint Regarding Dangerous Animal with the district court if any of the following situations exist:

- A dog over 6 months of age is running at large unaccompanied by its owner *and* without a license attached to its collar;
- A dog is engaged in lawful hunting and is not under the reasonable control of its owner *and* is without a license attached to its collar;
- A dog, licensed or unlicensed, has destroyed property of a person who is not its owner;
- A dog, licensed or unlicensed, habitually causes damage by trespassing on the property of a person who is not its owner;
- A dog, licensed or unlicensed, has attacked or bitten a person;
- A dog has shown vicious habits or has molested a person when lawfully on the public highway;
- A dog, duly licensed and wearing a license tag, has run at large contrary to the Dog Law;
- An animal has caused serious injury or death to a person or a dog.<sup>3</sup>

Upon the filing of a Complaint Regarding Dangerous Animal, the district court judge will issue a summons to the owner<sup>4</sup> to appear in court and show cause as to why the animal should not be

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<sup>1</sup> The Dog Law grants a county the authority to establish an animal control agency. Such an agency will have the authority to enforce the provisions of the Dog Law in any city, village, or township which does not have an animal control ordinance in place. The Dog Law does not appear to provide any authority for a county to adopt a dangerous dog ordinance – only the authority to enforce the dangerous dog provisions of the act. MCL 287.289a.

<sup>2</sup> A dangerous animal is defined as a dog or other animal that bites or attacks a person, or a dog that bites or attacks and causes serious injury or death to another dog while the other dog is on the property or under the control of its owner. However, a dangerous animal does *not* include:

- (i) An animal that bites or attacks a person who is knowingly trespassing on the property of the animal's owner.
- (ii) An animal that bites or attacks a person who provokes or torments the animal.
- (iii) An animal that is responding in a manner that an ordinary and reasonable person would conclude was designed to protect a person if that person is engaged in a lawful activity or is the subject of an assault.
- (iv) Livestock. MCL 287.321(a).

<sup>3</sup> MCL 287.286a(1); MCL 287.322(1).

<sup>4</sup> An owner may be either the person who owns the dog or the person who harbors it. MCL 287.321(c).



euthanized. When issuing the summons, the judge shall also order that the owner immediately turn the animal over to animal control to be held at the owner's expense until such time as a hearing on the matter is held.<sup>5</sup>

If after the hearing the district court judge determines that the animal is a dangerous animal, the judge may either order that the animal be euthanized or confined to the premises of the owner.<sup>6</sup> In such cases where an animal is deemed dangerous but has not caused serious injury or death warranting euthanasia, the judge may order the owner to do any of the following:

- Have an identification number tattooed on the animal;
- Take specific steps, such as escape proof fencing or enclosure, including a top or roof, to ensure that the animal cannot escape or non-authorized individuals cannot enter the property;
- Have the animal sterilized;
- Obtain and maintain liability insurance coverage sufficient to protect the public from any damage or harm caused by the animal;
- Take any other action appropriate to protect the public.<sup>7</sup>

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<sup>5</sup> MCL 287.322(2). County Ordinance 110, Article 3, provides that a dog that bites a person or another animal shall be quarantined by the owner for a minimum of 10 days (to confirm the absence/presence of rabies). However, an animal control's authority under the Dog Law to seize and hold a dog without a court order is unclear.

<sup>6</sup> MCL 287.286a(2); MCL 287.322(3).

<sup>7</sup> MCL 287.322(4).

**FROM: COMMITTEE ON COURTS & PUBLIC SAFETY -- 3.2****APRIL 16, 2013**

Your committee has considered Communication No. 4-16-11 from Thomas McIntyre, 911 Director and Barry Nelson, 911 Deputy Director, submitting a proposed Resolution to accept the recommendation of the Michigan Public Service Commission and approve the default surcharge rate of \$2.65 per month on all communications devices in Saginaw County.

On December 21, 2007, the Governor signed Senate Bills 410 and 411, which the Saginaw County Board supported, into law. These Bills, now Public Acts 164 and 165 of 2007, provide stable and equitable funding for state and county 9-1-1 services. The legislation allows 9-1-1 to be funded by a "County Board" approved \$2.65 surcharge assessed on all land lines and any other device capable of accessing 9-1-1 including but not limited to cell phones, On-Star systems, etc. Telephone service providers pay the county surcharge directly to the county on a quarterly basis.

On January 22, 2008 Saginaw County approved a default surcharge cap for Saginaw County at the rate of \$2.65 per month but the Michigan Public Service Commission did not approve the rate and instead reduced that rate effective July 1, 2008 to \$2.18.

The Michigan Public Service Commission has indicated that they will, on remand, approve the default surcharge rate of \$2.65 set by the Board in 2008 if the County waives any entitlement to retroactive surcharge payments that could have been assessed by the County between July 1, 2008 and July 1, 2013.

We recommend approval of the resolution to accept the recommendation of the Michigan Public Service Commission; further, that the proper County officials be authorized and directed to sign the necessary documents on behalf of the County.

Respectfully submitted,

**COMMITTEE ON COURTS & PUBLIC SAFETY**

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

Susan A. McInerney, Vice-Chair  
James G. Theisen

Respectfully submitted,

**COMMITTEE ON APPROPRIATIONS**

Michael J. Hanley, Chair

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

**FROM: COMMITTEE ON APPROPRIATIONS -- 4.1****APRIL 16, 2013**

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

<u>Comm. No.</u>	<u>Payment Type</u>	<u>Period</u>	<u>Amount</u>
4-16-1	Electronic	February 1 – 28, 2013	\$ 7,101,825.02
	Voucher	February 1 – 28, 2013	\$ 5,594,754.97

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

Respectfully submitted,

**COMMITTEE ON APPROPRIATIONS**

Michael J. Hanley, Chair

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

**FROM: COMMITTEE ON APPROPRIATIONS -- 4.2**

**APRIL 16, 2013**

Your Budget/Audit Subcommittee met with Robert Belleman, Controller/CAO, and Timothy Novak, Treasurer, regarding amendment of County Policy #242, "Cash Advances." *(Attached)*

The Controller and Treasurer informed the committee that these amendments are being requested to adjust the language in the policy to actual practice. There is no actual cash handling, strictly moving funds from one account to another to avoid an account having a negative balance or to provide an account needing required operating capital. Additionally, language was added to distinguish between temporary advances and continual advances, as well as affirm the continual advances currently being utilized by various departments.

Accordingly, we concur and recommend approval of amended County Policy #242, "Cash Advances," and we further recommend the proper County officials be directed to distribute the material in accordance with County Policy and implement the process.

Respectfully submitted,

**COMMITTEE ON APPROPRIATIONS**

Michael J. Hanley, Chair

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

**(Attachment to 4-16-4.2 begins on next page)**

(Attachment to 4-16-4.2)

Category: 200

Number: 242

Subject: **CASH ADVANCES**

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

<b>Drain Commission</b>	<b>\$400,000</b>
<b>Jail Inmate Services</b>	<b>\$ 20,000</b>
<b>Mail Room</b>	<b>\$ 25,000</b>
7. **ADMINISTRATIVE PROCEDURES:** The County Treasurer in conjunction with the Controller/CAO shall be responsible for developing, updating and implementing any associated administrative procedures not already stated in this policy.

Policy 242  
Page 1 of 12



8. CONTROLLER/CAO LEGAL COUNSEL REVIEW: The Controller/CAO has determined that this policy as submitted to the Board of Commissioners contains the necessary substance in order to carry out the purpose of the policy. The County Civil Counsel has determined that this policy as submitted contains content that appears to be legal activities of the Saginaw County Board of Commissioners.

Approved as to Substance:

Approved as to Legal Content:

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Saginaw County Controller/CAO

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Saginaw County Civil Counsel

ADOPTED: November 23, 1999

**AMENDED: April 16, 2013**

**Policy 242**  
**Page 2 of 2**

**FROM: COMMITTEE ON APPROPRIATIONS -- 4.3****APRIL 16, 2013**

Your Budget Audit Subcommittee considered a request from Robert Belleman, Controller/CAO, and Michael McMillan, Circuit Court Administrator – Family Division, to amend the County of Saginaw Capital Improvement Plan for Fiscal Year (FY) 2013 to incorporate the Juvenile Court Imagesoft iJustice Program at an estimated cost of \$99,947.

We met with both Mr. Belleman and Mr. McMillan, who informed the committee that the Saginaw County Family Court has been identified as a Pilot Program for imaging, e-filing, records management and Workflow Solutions. Funding for this project would be obtained, in part, from reduced expenditures in the FY 2013 Family Division Budget and with a transfer of the cost difference from the Child Care – Probate Fund Balance.

It is our recommendation that amendment to the Saginaw County Capital Improvement Plan for FY 2013 be approved as explained above for purchase of the Imagesoft iJustice Program. We further recommend that the proper county officials be authorized to make the necessary budget adjustments and enter into applicable agreements.

Respectfully submitted,

**COMMITTEE ON APPROPRIATIONS**

Michael J. Hanley, Chair

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

**FROM: COMMITTEE ON APPROPRIATIONS -- 4.4****APRIL 16, 2013**

Your Labor Relations Subcommittee considered a Human Services Standing Committee referral to add two (2) new regular part-time positions of Community Health Worker to the PCN Roster with a pay grade classification of T-5/7.

We met with John McKellar, Public Health Officer, who informed the committee that these positions would be funded through a grant from the Centers for Medicare and Medicaid Services/Innovation and administered locally by the Saginaw County Community Mental Health Authority under contract with the Michigan Public Health Institute. The job description was approved and placed on file in the Controller's Office. Mr. McKellar explained that these positions did not require factoring, as they are similar to an already established position in terms of job duties and qualifications. The Personnel Director, Labor Specialist and union leadership are all in agreement as to the T-5/7 classification.

It is our recommendation that the County Personnel Complement at the Department of Public Health be amended to reflect the addition of two (2) new regular part-time Community Health Worker positions with a pay grade classification of T-5/7. We further recommend that the proper county officials be authorized to make the necessary budget adjustments.

Respectfully submitted,

**COMMITTEE ON APPROPRIATIONS**

Michael J. Hanley, Chair

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

**COMMITTEE COMPENSATION – 5.1**

**APRIL 16, 2013**

I herewith submit for your approval the per diem to which members of this Board are entitled for attendance at Committee Meetings held March 17 – March 30, 2013.

**HealthSource Saginaw Advisory Committee---3-18-13**

K. Kilpatrick 50.00

**Animal Control Advisory Council---3-20-13**

C. Hadsall 50.00

**Frankenmuth Convention & Visitors Bureau---3-21-13**

D. Krafft 50.00

**Commission on Aging---3-21-13**

K. Greenfelder 50.00

**Great Lakes Bay Regional Convention & Visitors Bureau/Midland---3-22-13**

M. Hanley 50.00

**Great Lakes Bay MI Works! Operations Board---3-25-13**

R. Woods 50.00

C. Ruth 50.00

K. Kilpatrick 50.00

C. Stack 50.00

M. Hanley 50.00

**Region VII Area Agency on Aging---3-26-13**

K. Greenfelder 5.00

**Board Session---All Present---3-26-13** 550.00

**Medical Dispatch Advisory---3-27-13**

S. McInerney 50.00

Respectfully submitted, Suzy Koeplinger, Board Coordinator

*By Commissioner Ruth: That Committee Compensation Report 5.1 be received, not read, and the recommendations contained therein adopted. Approved.*

**RESOLUTIONS**

**COMMISSIONER PRIVILEGED BY CARL RUTH AT APRIL 16<sup>TH</sup> BOARD SESSION**

**RESOLUTION "A"**

~~APRIL 16, 2013~~

~~BOARD OF COMMISSIONERS~~

~~COUNTY OF SAGINAW~~

~~RE: RESOLUTION REQUESTING MEMBERSHIP TO THE SAGINAW TRANSIT AUTHORITY  
REGIONAL SERVICES FOR ALL OF THE COUNTY OF SAGINAW~~

~~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 16<sup>th</sup> day of April, 2013, at 5:00 o'clock p.m.~~

~~PRESENT: \_\_\_\_\_~~

~~ABSENT:~~

Commissioner \_\_\_\_\_ offered the following resolution and moved for its adoption. The motion was seconded by Commissioner \_\_\_\_\_:

~~WHEREAS, The County of Saginaw is a political subdivision as defined under Section 2 of the Michigan Public Transportation Authority Act, Public Act 196 of 1986, as amended; and~~

~~WHEREAS, The Saginaw Transit Authority Regional Services ("STARS") is a public authority maintaining and providing a public transportation system and public transportation facility within the City of Saginaw, State of Michigan, pursuant to the Michigan Public Transportation Authority Act; and~~

~~WHEREAS, The County of Saginaw desires to request membership to the Saginaw Transit Authority Regional Services for all of the county pursuant to Section 7 of the Michigan Public Transportation Authority Act; and~~

~~WHEREAS, The Saginaw Transit Authority Regional Services is desirous that the County of Saginaw become a member of STARS.~~

~~NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of the County of Saginaw as follows:~~

~~1. The County of Saginaw requests membership to the Saginaw Transit Authority Regional Services for all of the county pursuant to Section 7 of the Michigan Public Transportation Authority Act, Public Act 196 of 1986, as amended.~~

~~2. A certified copy of this resolution shall be submitted to the general manager of the Saginaw Transit Authority Regional Services forthwith.~~

~~3. The chairperson of STARS' Board of Directors is authorized to execute any and all documents to carry out this resolution, including filing of amendments to STARS Articles of Incorporation with the appropriate offices.~~

~~Respectfully submitted,~~

~~SAGINAW COUNTY BOARD OF COMMISSIONERS~~

~~Michael J. Hanley, Chairman~~

~~Yeas: 0~~

~~Nays: 0~~

~~Absent: 0~~

~~TOTAL: 11~~

~~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 16th day of April, 2013. 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 16th day of April, 2013.~~

~~Susan Kaltenbach, Clerk~~

~~County of Saginaw \_\_\_\_\_ SEAL~~

**RESOLUTION "B"**  
**APRIL 16, 2013**  
**BOARD OF COMMISSIONERS**  
**COUNTY OF SAGINAW**

**RE: APPROVING 9-1-1 DEFAULT SURCHARGE RATE WITHIN SAGINAW COUNTY AND WAIVER AND RELEASE OF RETROACTIVE SURCHARGE RIGHTS**

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 16<sup>th</sup> day of April, 2013, at 5:00 o'clock p.m.

**PRESENT** – *Katie A. Greenfelder, Michael J. Hanley, Kirk W. Kilpatrick, Dennis H. Krafft, Susan A. McInerney, Carl E. Ruth, Charles M. Stack, James G. Theisen, Robert M. Woods, Jr., Patrick A. Wurtzel* - **10**

**ABSENT** – *Cheryl M. Hadsall* - **1**

**Commissioner McInerney offered the following resolution and moved for its adoption. The motion was seconded by Commissioner Greenfelder:**

**WHEREAS**, the Saginaw County ("County") Board of Commissioners ("Board") held the authority under 2007 PA 164, which amended Michigan's Emergency 9-1-1 Service Enabling Act, being MCL 484.1101 *et seq*, as amended ("9-1-1 Act") to set a default county 9-1-1 surcharge cap ("default surcharge cap") on all communications devices of residents within the County under Section 401e(1) and (2) of the 9-1-1 Act, being MCL §484.1401e(1) and (2) provided the Board acted before February 15, 2008 and the Michigan Public Service Commission ("MPSC") approved the rate set;

**WHEREAS**, the Board and MPSC approved default surcharge cap set for July 1, 2008 may thereafter only be exceeded upon an authorization of the voters in the Count pursuant to Section 401b(1), being MCL §484.1401b(1);

**WHEREAS**, the Board approved a default surcharge cap for Saginaw County prior to February 15, 2008 at the rate of \$2.65 per month but the MPSC did not approve the rate and instead reduced that rate effective July 1, 2008 to \$2.18;

**WHEREAS**, the County timely appealed the MPSC's rejection and reduction of the County's default surcharge cap in the Michigan court system, resulting in a remand of the issue to the MPSC in February of 2013 by the Michigan Court of Appeals;

**WHEREAS**, the staff of the MPSC has indicated that the MPSC on remand will approve the default surcharge rate set by the Board of \$2.65 if the County waives any entitlement to retroactive surcharge payments that could have been assessed by the County between July 1, 2008 and July 1, 2013 (collectively referred to as the "Retroactive Surcharge");

**WHEREAS**, the residents of the County would have to pay the Retroactive Surcharge not the MPSC or State of Michigan and the County can avoid legal expenses and further delay in the implementation of its default surcharge rate if it accepts the MPSC staff's offer;

**WHEREAS**, the Board believes it is in the best interests of the County to expedite a resolution of the rate dispute with the MPSC thereby avoiding further delay and expense in the implementation of the Board set default surcharge rate of \$2.65 and to avoid the burden on its

citizens by the Retroactive Surcharge provided the dispute can be efficiently and expeditiously resolved, effective July 1, 2013.

**NOW, THEREFORE, BE IT RESOLVED**, that the Board accepts the MPSC staff’s proposal and will waive and release its Retroactive Surcharge rights for denied surcharge between July 1, 2008 and July 1, 2013 provided that the MPSC approves the default surcharge rate set by the Board for July 1, 2008 by May 15, 2013, so that this \$2.65 rate becomes the County’s default surcharge rate under the 9-1-1 Act, effective July 1, 2013;

**BE IT FURTHER RESOLVED**, that the County Clerk, Board Chairperson, 9-1-1 Director, legal counsel and/or any other county officials or representatives are authorized to execute any settlement agreement or other documentation to memorialize the terms and conditions of the settlement between the County and the MPSC and to implement the default 9-1-1 surcharge rate effective July 1, 2013.

**Respectfully submitted,**

**SAGINAW COUNTY BOARD OF COMMISSIONERS**

**Michael J. Hanley, Chairman**

*Yeas: - Katie A. Greenfelder, Michael J. Hanley, Kirk W. Kilpatrick, Dennis H. Krafft, Susan A. McInerney, Carl E. Ruth, Charles M. Stack, James G. Theisen, Robert M. Woods, Jr., Patrick A. Wurtzel - 10*

*Nays: - 0*

*Absent: - Cheryl M. Hadsall - 1*

**TOTAL: - 11**

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 16th day of April, 2013. 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 16th day of April, 2013.

Susan Kaltenbach, Clerk  
County of Saginaw

**SEAL**

**UNFINISHED BUSINESS**

None

**PROCLAMATIONS**

**Proclamation  
New Challenges/New Solutions  
National Crime Victims’ Rights Week  
April 21-27, 2013**

*“We remember how far we have come together—and how far we still have to go.”  
~Joye E. Frost, Acting Director, Office for Victims of Crime*

**Whereas,** Over the past year, a number of high-profile crimes have highlighted the scope of the challenges we face. The shooting massacres in Aurora, Colorado, at the Sikh Temple in Milwaukee, Wisconsin, and the child sex abuse scandal at Penn State last year showed the public what we see every day—the searing impact of crime on victims and the inadequacy of our tools to meet their needs. Our work to ensure the rights of child sexual abuse victims, prevent future violence, and reach all victims has never been more urgent; and,

**Whereas,** The United States Department of Justice declares April 21-27, 2013 as National Crime Victims’ Rights Week. This week provides an opportunity to revisit our history, celebrate our achievements, and advance the progress of victims’ rights. Despite all of our progress—victims’ rights laws in all 50 states, the Victims of Crime Act of 1984, the Violence Against Women Act of 1994, and the more than 10,000 victim service agencies throughout our Nation—we face enduring and emerging challenges. About 50 percent of violent crimes are not reported, and only a fraction of victims receive the help they need. We need to know more about these victims, how we can best help them, and how to better target our services to reach every victim. At the same time, we must adapt to funding cuts, globalization, changing demographics, new types of crimes, and the changes (both good and bad) brought by technology. These challenges require bold, new solutions; and,

**Whereas,** Saginaw County has suffered great violence and is known as one of the most violent cities in the United States of America. Our citizens have been addressing the issues of violence suffered. Our religious leadership represents a diverse cross section of people including social, economic, racial and cultural identity. There is a great need for unified action and greater awareness toward addressing the issue of violence and the pursuit of peace. We also confront enduring challenges. Victims’ rights are not universal and often not enforced. Victims do not always receive the dignity and respect they deserve. Victims often absorb the physical, emotional, and financial costs of crime largely by themselves.

**Now, Therefore, I,** Michael J. Hanley, Chairman of the Saginaw County Board of Commissioners, hereby proclaim April 21, 2013 as

***Day of Prayer for Victims of Violence and the Pursuit of Peace***

Let such proclamation encourage the unity of all religious and community leaders to fully address the issue with those who have influence and voice, as their traditions allow and find expression howbeit in prayer, devotion, proclamation or liturgy on April 21, 2013.

**In Witness Whereof,** The seal of the County of Saginaw will be affixed and the proclamation adopted by the Board of Commissioners on the 16th day of April in the year of our Lord two thousand thirteen.

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

Adopted: April 16, 2013  
Presented: April 16, 2013

**Proclamation**  
**New Challenges/New Solutions**  
**NATIONAL CRIME VICTIMS' RIGHTS WEEK**  
**April 21-27, 2013**

*"We remember how far we have come together—and how far we still have to go."*

*~Joye E. Frost, Acting Director, Office for Victims of Crime*

**Whereas,** Over the past year, a number of high-profile crimes have highlighted the scope of the challenges we face. The shooting massacres in Aurora, Colorado, at the Sikh Temple in Milwaukee, Wisconsin, and the child sex abuse scandal at Penn State last year showed the public what we see every day—the searing impact of crime on victims and the inadequacy of our tools to meet their needs. Our work to ensure the rights of child sexual abuse victims, prevent future violence, and reach all victims has never been more urgent; and,

**Whereas,** The United States Department of Justice declares April 21-27, 2013 as National Crime Victims' Rights Week. This week provides an opportunity to revisit our history, celebrate our achievements, and advance the progress of victims' rights. Despite all of our progress—victims' rights laws in all 50 states, the Victims of Crime Act of 1984, the Violence Against Women Act of 1994, and the more than 10,000 victim service agencies throughout our Nation—we face enduring and emerging challenges. About 50 percent of violent crimes are not reported, and only a fraction of victims receive the help they need. We need to know more about these victims, how we can best help them, and how to better target our services to reach every victim. At the same time, we must adapt to funding cuts, globalization, changing demographics, new types of crimes, and the changes (both good and bad) brought by technology. These challenges require bold, new solutions; and,

**Whereas,** Saginaw County has suffered great violence and is known as one of the most violent cities in the United States of America. Our citizens have been addressing the issues of violence suffered. Our religious leadership represents a diverse cross section of people including social, economic, racial and cultural identity. There is a great need for unified action and greater awareness toward addressing the issue of violence and the pursuit of peace. We also confront enduring challenges. Victims' rights are not universal and often not enforced. Victims do not always receive the dignity and respect they deserve. Victims often absorb the physical, emotional, and financial costs of crime largely by themselves.

**Now, Therefore, I,** Michael J. Hanley, Chairman of the Saginaw County Board of Commissioners, hereby proclaim April 21 – 27, 2013 as

**National Crime Victims' Rights Week**

Let such proclamation encourage the unity of all religious and community leaders to fully address the issue with those who have influence and voice, as their traditions allow and find expression howbeit in prayer, devotion, proclamation or liturgy on April 21 - 27, 2013.

**In Witness Whereof,** The seal of the County of Saginaw will be affixed and the proclamation adopted by the Board of Commissioners on the 16th day of April in the year of our Lord two thousand thirteen.

Respectfully Submitted,

**Saginaw County Board of Commissioners**

Michael J. Hanley

Chairman, District #11

Adopted: April 16, 2013

Presented: April 16, 2013



**PROCLAMATION**  
**Law Day 2013**  
**May 2, 2013**

*Law Day is a national day set aside to celebrate the rule of law. Law Day underscores how law and the legal process contribute to the freedoms that all Americans share. Law Day also provides an opportunity to recognize the role of courts in this democracy and the importance of jury service to maintaining the integrity of the courts.*

**Whereas,** The promise of equality under the law is what has made America a beacon to other nations. It is a pledge clearly set forth in the Declaration of Independence and in the opening words of the Preamble of the constitution, "We the People." It is, in the words of Abraham Lincoln, the proposition to which our nation is dedicated; and,

**Whereas,** The year 2013 marks the 150<sup>th</sup> anniversary of the issuance of the Emancipation Proclamation. In 1963, during the Proclamation's centennial, Rev. Dr. Martin Luther King, Jr. stood in front of the Lincoln Memorial and called upon our nation to live up to the great promise, enshrined in its founding documents, of equality for all. Five decades later, the inspirational words of Rev. Dr. King's "I Have a Dream" speech continued to resonate and challenge us to live up to our national ideal of equality under the law. The legacy of the Civil Rights Movement can be seen in the strides that have been made against discrimination based on race, gender, ethnicity, national origin, religion, age, disability, and sexual orientation; and,

**Whereas,** Law Day, May 2, 2013, will provide an opportunity to explore the movement for civil and human rights in America and the impact it has in promoting the ideal of equality under the law. It will provide a forum for reflecting on the work that remains to be done in rectifying injustice, eliminating all forms of discrimination, and putting an end to human trafficking and other violations of our basic human rights. As Rev. Dr. King pointed out in his Letter from Birmingham Jail, "Injustice anywhere is a threat to justice everywhere."

**Now, Therefore, Be It Resolved,** That the Saginaw County Board of Commissioners hereby proclaims Thursday, May 2, 2013 as Saginaw County Law Day and call upon the people of the County of Saginaw to acknowledge the importance of our legal and judicial systems with appropriate ceremonies and activities, and to display the flags of the United States, State of Michigan and Saginaw County in support of this educational observance.

We further encourage schools, businesses, media, religious institutions, and civic and service organizations to join members of the bar and bench in commemorating Law Day.

Respectfully Submitted,  
**Saginaw County**  
**Board of Commissioners**

Adopted: April 16, 2013  
Presented: April 16, 2013

Michael J. Hanley  
Chair, District #11

**PROCLAMATION**  
**National Volunteer Week**  
**April 21-27, 2013**  
**Celebrate Service**

*No one is more cherished in this world than  
someone who lightens the burden of another.  
Thank you.*

**Whereas**, National Volunteer Week is a time to celebrate people doing extraordinary things through service. Established in 1974, National Volunteer Week focuses national attention on the impact and power of volunteerism and service as an integral aspect of our civic leadership. The week draws the support and endorsement of the president and Congress, governors, mayors and municipal leaders, as well as corporate and community groups across the country; and,

**Whereas**, Through programs such as the President's Volunteer Service Award, Daily Point of Light Award and the Extra Mile – Points of Light Volunteer Pathway, we recognize individuals, families, nonprofit organizations and government entities and the tremendous impact they are making on our country's most critical challenges year-round; and,

**Whereas**, Individuals and communities are at the center of social change, discovering their power to make a difference. Volunteers are vital to our future as a caring and productive nation.

**Now, Therefore, It Be Resolved**, That the Saginaw County Board of Commissioners do hereby proclaim April 21-27, 2013 as National Volunteer Week in Saginaw County, Michigan and urge our fellow citizens to volunteer in their respective communities. By volunteering and recognizing those who serve, we can replace disconnection with understanding and compassion.

**In Witness Whereof**, The seal of the County of Saginaw will be affixed and the proclamation adopted by the Board of Commissioners on the 16<sup>th</sup> day of April in the year of our Lord two thousand thirteen.

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

Adopted: April 16, 2013  
Presented: April 16, 2013

**PROCLAMATION**  
**National Children's Mental Health Awareness Day**  
**May 9, 2013**

**"Out of the Shadows: Exposing Stigma"**

**Whereas**, SAMHSA's "Caring for Every Child's Mental Health" public awareness effort was created in 1994 with the mission to increase awareness around children's mental health. The "Caring for Every Child's Mental Health" team works to support SAMHSA-funded sites through the strategic use of social marketing and communications strategies. The overarching purpose of the team is to stimulate support for a comprehensive system of care approach to children's mental health services; and,

**Whereas**, In 2009, only 53 percent of young adults ages 18 to 25 with serious mental health challenges enrolled in postsecondary education, compared to 67 percent of young adults of the

same age without mental health challenges. Young adults with behavioral health challenges can be resilient with the help of family, friends, and providers; and,

**Whereas,** Since 2011, the Affordable Care Act (ACA) has extended coverage and increased access to mental health and substance abuse services to more than 3 million previously uninsured young adults ages 19 to 25. Abuse and neglect can disrupt attachment and stem the development of important relational capacities. Nearly 35 percent of children and youth who are reported for maltreatment demonstrate significant deficits in social skills; and,

**Whereas,** Children and youth who experience trauma display increases in stress hormones comparable to those displayed in combat veterans. Researchers point to multiple potential outcomes for children exposed to trauma, including attachment, mood regulation, dissociation, self-concept challenges, and behavioral, cognition, and biological changes, all of which can have a negative impact on school attendance, learning, and academic achievement; and,

**Whereas,** Through all of these efforts SAMHSA will honor its past by continuing its mission of promoting mental health and substance abuse prevention and treatment services benefiting individuals and communities throughout the country. SAMHSA is a public health agency within the Department of Health and Human Services. Its mission is to reduce the impact of substance abuse and mental illness on America's communities.

**Now, Therefore, Be It Resolved,** That the Saginaw County Board of Commissioners hereby proclaims Thursday, May 9, 2013 as **Children's Mental Health Awareness Day.**

**Be It Further Resolved,** That this expression of recognition be placed in the minutes of the April 16, 2013 session of the Saginaw County Board of Commissioners.

Respectfully Submitted,  
**Saginaw County Board of Commissioners**

Adopted: April 16, 2013  
Presented: May 9, 2013

Michael J. Hanley  
Chair, District #11

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

## ELECTIONS

None

## APPOINTMENTS

The Chair made the following appointments:

### Michigan Works! Workforce Development Board

Grady Holmes, Jr. *(To fill a vacancy)*

Term expires: 6-30-14

## ANNOUNCEMENTS BY THE CHAIR

- Chair Hanley wished the Board Coordinator a Happy Birthday.

## COMMISSIONERS' AUDIENCES

- o Commissioner Krafft wished everyone a Happy Easter and announced the Bringin' Back the 80's Fest April 19-20, 2013 in Frankenmuth where he will be bartending on Saturday night.

By Commissioner Woods: That the Board adjourn. Carried.  
Thereupon, the Board adjourned at 6:20 p.m.

**MICHAEL J. HANLEY, CHAIRMAN**

**SUSAN KALTENBACH, CLERK**

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



**MAY SESSION 2013**

**F**irst Day of the May Session of the Board of Commissioners of Saginaw County, Michigan, held Tuesday, May 21, 2013. The Board met pursuant to adjournment at 5:00 p.m. with the Honorable Michael J. Hanley in the Chair. Deputy Clerk Laura McClean took roll, quorum present as follows:

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

**ABSENT:** *None*

**TOTAL:** - 11

Commissioner Theisen opened the meeting by requesting a moment of silence for the victims of the devastating tornado in Moore, Oklahoma and gave the invocation followed by the Pledge of Allegiance to the Flag. Minutes of the preceding meeting were approved as proofread and corrected by the Clerk. Chair Hanley introduced Mahrula Babaeva from Tajikistan, an exchange student who is attending St. Charles High School.

**CLERK'S CALL OF SESSION**

May 10, 2013

TO: SAGINAW COUNTY BOARD OF COMMISSIONERS

RE: Notice of May 21, 2013 Board Session

Honorable Commissioners:

The Saginaw County Board of Commissioners will convene for their First Day's Session on Tuesday, May 21, 2013 at 5:00 p.m. in the Board Chambers, Second Floor - Room 200, Saginaw County Governmental Center, Saginaw, Michigan.

Respectfully submitted,

Susan Kaltenbach, County Clerk

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

**AUDIENCES**

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

- Randy Knepper, Director, and Margaret Breasbois, Education Coordinator, Mosquito Abatement Commission, presented prizes to the winners of this year's Poster Contest.

The posters were judged based on their creativity, information and appearance. Judges for this year's contest were: Board Chair and SCMAC Trustee Michael Hanley and SCMAC Board of Trustees members Robert Bolger and Rene DeSander.

First place winners of mountain bikes and helmets are:

3<sup>rd</sup> Grade  
**Wylo Moore**  
St. Charles Elementary  
**Jack Breiler**  
North Elementary

4<sup>th</sup> Grade  
**Taylor Clark**  
Community Baptist  
**Daniel Hegenauer**  
Community Baptist

5<sup>th</sup> Grade  
**Lindsay Nicol**  
Handley IB World School  
**Benito Rivera**  
Carrollton Elementary

Second place winners receiving \$50 gift certificates are:

3<sup>rd</sup> Grade  
**Melanie Symons**  
St. Charles Elementary

4<sup>th</sup> Grade  
**Elijah Carey**  
St. Charles Elementary

5<sup>th</sup> Grade  
**Grace Lutenske**  
Handley IB World School

Classroom Participation and Creativity Award went to Mrs. Shelly Seamon of Merrill Elementary. School Participation and Creativity Awards went to Community Baptist Christian School – Mrs. Kathy Gaines, and St. Charles Elementary – Mrs. Amy Schultz.

- Commissioner Woods presented Tim Ninemire, Director of SCCMHA Customer Service/Recipient Rights Office, and consumers, with a Proclamation for May as Mental Health Month.
- Commissioner Greenfelder presented Karen Courneya, Director of Commission on Aging, with a Proclamation for National Volunteer Week April 21 – 27, 2013.
- Annette Jeske, Region VII Area Agency on Aging, spoke in favor of STARS as a County Transit Authority and handed out the May issue of *The Senior Advisor*.
- Peter Shek spoke in favor of STARS as a County Transit Authority.
- Roger Gomez spoke in favor of STARS as a County Transit Authority.
- Rita Truss, Department of Human Services, spoke in favor of STARS as a County Transit Authority.
- Mary Warnke, Fresenius Medical, spoke in favor of STARS as a County Transit Authority and the need patients have for transportation to appointments.
- Sylvester Payne, on behalf of the STARS Board, thanked the County Services Committee and the full Board for participation in discussion and strongly supports STARS as a County Transit Authority.
- Judge Faye Harrison spoke in favor of STARS as a County Transit Authority.
- Clark Harder, Executive Director of Michigan Public Transportation Association, distributed a summary of all counties in Michigan that have a county-wide transit authority and stated in January 2014 there will be funding for transportation activities and mentioned that STARS would have to be a Regional Transit Authority in order to obtain funding.
- Mary Margaret Fletcher thanked the Courts & Public Safety Committee and the full Board for their support in creating a Protocol for Dangerous Animals.
- Kristen Wenzel spoke in favor of STARS as a County Transit Authority.
- Veronica Albin, Disability Network of Mid-Michigan, spoke in favor of STARS as a County Transit Authority.
- Judge Janet Boes spoke in favor of STARS as a County Transit Authority.

- Edward Bell, Marion/Chapin Townships, spoke in opposition to STARS as a County Transit Authority and requested more information on the opt-out provision.
- Terry Pruitt, NAACP, spoke in favor of STARS as a County Transit Authority.

## LAUDATORY RESOLUTIONS

### CERTIFICATE OF RECOGNITION Pastor Otis & Sister Bonn Washington

*"I can do all things through Christ which strengthens me." ~ Philippians 4:13*

**Upon** the occasion of the Deaconess Lunch Brunch on  
Saturday, April 20, 2013 at the Horizons Conference Center  
Saginaw, Michigan

### PASTOR OTIS & SISTER BONN WASHINGTON

**Sponsored** by the  
Wolverine State Women’s Auxiliary, Youth Representative Field  
As a testimonial of loyal and dedicated service that you have contributed over the years.  
Through your association with various Baptist Church entities, you have demonstrated  
in countless ways the importance of family values, education and spiritual growth.

**Pastor Otis and Sister Bonn Washington** have been married for 36 years and are the proud parents of one daughter, Aliscia Nicol, and two sons, Otis Tyrell and Travis Darnell, and daughter-in-law, Whitney.

**As faithful leaders** of Messiah Missionary Baptist Church, numerous lives  
have been touched through your power of faith and your leadership. You have  
justly earned the respect and affection of people from all walks of life and of all ages.

**The Saginaw County Board of Commissioners** does hereby extend this  
Certificate of Recognition to both of you along with  
our best wishes for many more happy, productive years in the future.

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

Adopted: May 21, 2013  
Presented: April 20, 2013  
  
Robert M. Woods, Jr.  
Commissioner, District #9

### CERTIFICATE OF RECOGNITION Sister Lisa Williams

*He that dwelleth in the secret place of the most High  
shall abide under the shadow of the Almighty.  
I will say of the Lord, He is my refuge and my fortress;  
my God; in Him will I put my trust. ~ Psalm 91*

Upon the occasion of the Deaconess Lunch Brunch on  
Saturday, April 20, 2013 at the Horizons Conference Center  
Saginaw, Michigan

**SISTER LISA WILLIAMS**

**Sponsored** by the  
Wolverine State Women’s Auxiliary, Youth Representative Field  
As a testimonial of loyal and dedicated service that you have contributed over the years.  
Through your association with various Baptist Church entities, you have demonstrated  
in countless ways the importance of family values, education and spiritual growth.

**Sister Lisa Williams** is the daughter of Rev. Jodi H. and Sister Patricia A. Williams.  
She has one son, Anthony. Sister Williams attended Saginaw Public Schools and  
is a graduate of Michigan State University in East Lansing, MI.

**As a faithful member** of Truevine Missionary Baptist Church numerous lives  
have been touched through your power of faith and your leadership. You have justly  
earned the respect and affection of people from all walks of life and of all ages.

**The Saginaw County Board of Commissioners** does hereby extend this  
Certificate of Recognition to you along with  
our best wishes for many more happy, productive years in the future.

Respectfully Submitted,  
**Saginaw County**

Michael J. Hanley  
Chairman, District #11

**Board of Commissioners**

Adopted: May 21, 2013  
Presented: April 20, 2013

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

**CERTIFICATE OF RECOGNITION**  
**Sister Stacey Marshall**

*“I can do all things through Christ which strengthens me.” ~ Philippians 4:13*

Upon the occasion of the Deaconess Lunch Brunch on  
Saturday, April 20, 2013 at the Horizons Conference Center  
Saginaw, Michigan

**SISTER STACEY MARSHALL**

**Sponsored** by the  
Wolverine State Women’s Auxiliary, Youth Representative Field  
As a testimonial of loyal and dedicated service that you have contributed over the years.  
Through your association with various Baptist Church entities, you have demonstrated  
in countless ways the importance of family values, education and spiritual growth.

**As a faithful member** of the Baptist Church numerous lives have been touched  
through your power of faith and your leadership. You have justly earned the respect and  
affection of people from all walks of life and of all ages.



The Saginaw County Board of Commissioners does hereby extend this Certificate of Recognition to you along with our best wishes for many more happy, productive years in the future.

Respectfully Submitted,  
Saginaw County

Adopted: May 21, 2013  
Presented: April 20, 2013

Board of Commissioners

Michael J. Hanley  
Chairman, District #11

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

CERTIFICATE OF RECOGNITION  
Audree' Anna Ramsey

*The Lord is my shepherd, I shall not want. ~ Psalm 23:1*

Upon the occasion of the Deaconess Lunch Brunch on Saturday, April 20, 2013 at the Horizons Conference Center Saginaw, Michigan

AUDREE'ANNA RAMSEY

Sponsored by the Wolverine State Women's Auxiliary, Youth Representative Field As a testimonial of loyal and dedicated service that you have contributed over the years. Through your association with various Baptist Church entities, you have demonstrated in countless ways the importance of family values, education and spiritual growth.

Audree'Anna Ramsey is a freshman at Saginaw High School. She is the daughter of Deshon Ramsey and Demon Molten. She has one sister, Tiffany and one brother, Tristan.

As a faithful member of Shiloh Missionary Baptist Church numerous lives have been touched through your power of faith and your leadership. You have justly earned the respect and affection of people from all walks of life and of all ages.

The Saginaw County Board of Commissioners does hereby extend this Certificate of Recognition to you along with our best wishes for many more happy, productive years in the future.

Respectfully Submitted,  
Saginaw County

Adopted: May 21, 2013  
Presented: April 20, 2013

Board of Commissioners

Michael J. Hanley  
Chairman, District #11

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

CERTIFICATE OF RECOGNITION  
Sherry Jackson

*But seek ye first the kingdom of God, and His righteousness, and all these things shall be added unto you. ~ Matthew 6:33*

Upon the occasion of the Deaconess Lunch Brunch on  
Saturday, April 20, 2013 at the Horizons Conference Center  
Saginaw, Michigan

**SHERRY JACKSON**

**Sponsored** by the  
Wolverine State Women’s Auxiliary, Youth Representative Field  
As a testimonial of loyal and dedicated service that you have contributed over the years.  
Through your association with various Baptist Church entities, you have demonstrated  
in countless ways the importance of family values, education and spiritual growth.

**Sherry Jackson** is the mother of six biological children and three adopted children.

**As a faithful member** of Candle Light Baptist Church numerous lives have been touched  
through your power of faith and your leadership. You have justly earned the respect and  
affection of people from all walks of life and of all ages.

**The Saginaw County Board of Commissioners** does hereby extend this  
Certificate of Recognition to you along with  
our best wishes for many more happy, productive years in the future.

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

Adopted: May 21, 2013  
Presented: April 20, 2013  
  
Robert M. Woods, Jr.  
Commissioner, District #9

**CERTIFICATE OF RECOGNITION**  
**Brionna Harrison**

*For God so loved the world that He gave His only begotten Son;  
that whosoever believeth in Him should not perish but have everlasting life. ~ John 3:16*

Upon the occasion of the Deaconess Lunch Brunch on  
Saturday, April 20, 2013 at the Horizons Conference Center  
Saginaw, Michigan

**BRIONNA HARRISON**

**Sponsored** by the  
Wolverine State Women’s Auxiliary, Youth Representative Field  
As a testimonial of loyal and dedicated service that you have contributed over the years.  
Through your association with various Baptist Church entities, you have demonstrated  
in countless ways the importance of family values, education and spiritual growth.

**Brionna Harrison** is a freshman at Chesaning Union High School.  
She is the niece of Gary and Pat Coffman.

**As a faithful member** of Mt. Zion Missionary Baptist Church numerous lives have been touched through your power of faith and your leadership. You have justly earned the respect and affection of people from all walks of life and of all ages.

**The Saginaw County Board of Commissioners** does hereby extend this Certificate of Recognition to you along with our best wishes for many more happy, productive years in the future.

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

Adopted: May 21, 2013  
 Presented: April 20, 2013

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

**RESOLUTION OF ACKNOWLEDGEMENT**  
**2012 – 2013 Survivors’ Families**

*“To live in the hearts of those left behind is not to die.”*

**Whereas,** National Crime Victims’ Rights Week will be celebrated in the United States of America and in Saginaw County April 21 - April 27, 2013 beginning with a program on April 22, 2013 at the Andersen Enrichment Center, 120 Ezra Rust Drive, Saginaw, Michigan; and,

**Whereas,** Thousands of Michigan residents unfortunately become victims of violent crime each year in the State of Michigan and when a loved one is killed it is a tremendous loss to the surviving family members and friends and the community; and,

**Whereas,** In the year 2012 and thus far in 2013, 41 victims lost their lives in Saginaw County as a result of homicide:

Douglas A. Wright	Deleon James D. Taylor	Antonio Buford	Cassandra Nelson
Jason Blackwell	Alan Fitzgerald Huston, Jr.	Moses McDaniel III	Joseph Arthur Hasse, Jr.
Rahsaan Williams	Michael Jeffery Kuhlman	Tamaris V. Steward, Jr.	Victor Rashad Brown
Frederick Rico Harvey	Marcus D. Buckley	Russell Turner	Mitchell Standford, Jr.
Bobbie Bailey	Lay’La My’Angel Jones	Ronnie Clemmons	Brian Kelly
Darius Xavier Gates	Dion Levern Jacobs	David Joseph Rivera	Walter Riley III
Davarion My’Zell Galvin	Antonio D. Rincher	Gregory Bulger	Ike (Liggins) Coleman
Larry Mixon	David Zill	Dequavious Southward	Christina Patman
Gregory Gross	Jovan Kimball	Leigh Andrea King	Sharleea King
Wendy Juliett	Timmy Robert Lard, Jr.	Darius Turell Johnson	Thomas Lee, Jr.
Angelica Olivarez			

**Whereas,** There are many Saginaw County residents grieving the loss of a loved one who need emotional support, compassion and justice for their loved one. The Saginaw County Prosecuting Attorney’s Office, in commemoration of National Crime Victims’ Rights Week, will hold a program to remember homicide victims and offer support to surviving family members and friends.

**Now, Therefore, Be It Resolved,** That the Saginaw County Board of Commissioners takes this opportunity to acknowledge National Victims’ Rights Week, April 21 - April 27, 2013 and to express our

deepest sympathy and support to the surviving family members of those who lost their lives in Saginaw County in 2012 and thus far in 2013 as a result of homicide.

**Be It Further Resolved**, That this expression of recognition be placed in the minutes of the May 21, 2013 meeting as a permanent record and presented to the survivors’ families.

Respectfully Submitted,  
**Saginaw County  
Board of Commissioners**

Michael J. Hanley  
Chairman, District #11

Adopted: May 21, 2013  
Presented: April 22, 2013

**CERTIFICATE OF RECOGNITION**

*“Embracing change, always honoring our legacy,  
as we continue to prepare for greatness.”*

**Upon** the occasion of the  
Alpha Kappa Alpha Sorority, Inc., Eta Upsilon Omega Chapter,  
Annual Hats Off to Mom Scholarship Luncheon  
on Saturday, May 4, 2013  
at Horizons Conference Center  
6200 State Street, Saginaw, Michigan

this Certificate of Recognition is awarded to four Saginaw County residents  
as a testimonial of loyal and dedicated service that they have contributed over the years.

**This award recognizes and honors** women who have demonstrated commitment to  
the betterment of the Saginaw community and the nation  
through career, achievement, leadership and extraordinary contributions.

**The following individuals** are recognized for their civic involvement as they receive their 2013 award  
from the Alpha Kappa Alpha Sorority, Inc., Eta Upsilon Omega Chapter:

**Mrs. Dorothy Presley  
VIP Mother of the Year**

**Mrs. Denise Pass  
VIP Soror of the Year**

**Mrs. Linnie Dent  
Senior Pearl**

**Mrs. Maggie Gaddis  
Senior Pearl**

**The Saginaw County Board of Commissioners** takes this opportunity to acknowledge each recipient and  
join family and friends in wishing them the best in future endeavors.

Respectfully Submitted,  
**Saginaw County  
Board of Commissioners**

Michael J. Hanley  
Chairman, District #11

Adopted: May 21, 2013  
Presented: May 4, 2013

**CERTIFICATE OF RECOGNITION**

Presented to:  
**BRIGID RICHARDS**

**Brigid Richards** started her career at the Saginaw County Department of Public Health on May 7, 1979 as an Environmental Health Specialist working as a generalist in all environmental health programs earning the respect of staff, business owners, and contractors alike. Promoted to Senior Environmental Health Specialist in 1995, she excelled as a food service program leader and soon became the department's "go-to" person regarding all aspects of the food sanitation program. Brigid was also skilled at representing her fellow union employees throughout her career, serving as President, Vice President and for 13 years as Teamster Local 214 Steward.

**Awarded the Employee of the Year** in 1996, Brigid continued to redefine food service inspection delivery and enforcement for the greater good of the businesses and citizens of Saginaw County. Brigid earned her food service Standardized Field Trainer designation in 2000, and became a Registered Environmental Health Specialist in 2003 through the National Environmental Health Association as she continued to improve her knowledge and stewardship in public health practice.

**In 2005**, the South East Michigan Environmental Health Association bestowed their Special Recognition Award in recognition of her many years of dedicated service to environmental public health. Without a doubt, Brigid has redefined public service through her dedication, passion, and meticulous oversight in protecting the citizens of Saginaw County during her 34 year tenure at SCDPH. Her bold delivery of quality public health service has set the bar high for those who will follow.

**Brigid's absence** from Saginaw County will leave a huge void as she will be taking a great wealth of knowledge with her. But of equal loss will be the attributes that Brigid brought to public service – faithfulness, trustworthiness, constancy and compassion. Her dedication to Saginaw County, fellow co-workers and the public is unwavering.

Respectfully Submitted,

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

*Adopted: May 21, 2013*  
*Presented: May 16, 2013*

**PETITIONS AND COMMUNICATIONS**

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

**5-21-1 COMMISSION ON AGING** submitting the 2012 Annual Report. *(Distributed to all Commissioners)*

-- Human Services

**5-21-2 TREASURER/CONTROLLER** sending the electronic transactions and voucher payments transmittal form for the month of March 2013.

-- Appropriations / Budget Audit **(5-21-4.1)**

**5-21-3 CONTROLLER** submitting the report of budget adjustments for January 1, 2013 – March 31, 2013.

-- Appropriations / Budget Audit

**5-21-4 REGION VII AREA AGENCY ON AGING** sending the FY 2014 Draft Allocation Plan for funded senior services. *(Informational)*

-- Human Services

- 5-21-5** **CONTROLLER** sending a Status Report on the issue of Saginaw County Pension Obligation Bonds.  
-- Appropriations / Budget Audit
- 5-21-6** **HISTORICAL SOCIETY OF SAGINAW COUNTY** submitting its First Quarter Finance and Program Report and the 2012 Audit Report. *(On file in the Board Office)*  
-- County Services
- 5-21-7** **TREASURER** providing the Quarterly Investment Report for the period January 1 – March 31, 2013.  
-- Appropriations / Budget Audit
- 5-21-8** **FRANKENMUTH TOWNSHIP** sending notice of a Public Hearing on the request by Star of the West Milling Company, 2416 S. Gera Road, for an Industrial Facilities Tax Exemption Certificate.  
-- County Services
- 5-21-9** **COMMUNITY CORRECTIONS** requesting approval to submit and accept, if awarded, a grant from the State of Michigan, Office of Community Alternatives, in the amount of \$350,000.  
-- Courts & Public Safety **(5-21-3.1)**
- 5-21-10** **PUBLIC HEALTH** requesting elimination of the Disease Intervention Specialist (P06) position on the Health Department’s PCN Roster and replacement with the creation of a new Public Health Nurse (P06) position.  
-- Human Services **(5-21-1.1)**
- 5-21-11** **MENTAL HEALTH** submitting its Independent Audit Report for FY ended 9/30/12.  
-- Human Services
- 5-21-12** **SOLID WASTE MANAGEMENT** requesting amendment of its FY 2013 budget to include an increase of \$23,146.30 for costs incurred by Public Health to collect and dispose of special wastes at the Habitat for Humanity facility on Holland Avenue. This request does not affect the General Fund.  
-- County Services
- 5-21-13** **MOBILE MEDICAL RESPONSE** providing its tri-annual report on response times, pursuant to the Ambulance Service Agreement between MMR and Saginaw County.  
-- Courts & Public Safety
- 5-21-14** **PARKS AND RECREATION** requesting amendment to the existing rail trail license agreement with Thomas Township to move the physical abutment of the Thomas Township Trail to the Saginaw Valley Rail Trail by approximately 20’ to the east along Miller Road.  
-- County Services **(5-21-2.1)**
- 5-21-15** **70<sup>TH</sup> DISTRICT COURT** requesting acceptance of a grant and amendment of its budget to add an activity account to establish the Saginaw County Mental Health Court.  
-- Courts & Public Safety **(5-21-3.2)**
- 5-21-16** **CONTROLLER** submitting the Robért Report for May, 2013.  
-- Executive
- 5-21-17** **TREASURER** submitting the Quarterly Investment Report ending March 31, 2013.  
-- Appropriations / Budget Audit
- 5-21-18** **SAGINAW FUTURE** requesting consideration of a Resolution of Intent to Establish a Property Assessed Clean Energy Program (PACE) and schedule a Public Hearing.  
-- County Services

**5-21-19 CHAMBER OF COMMERCE** submitting for informational purposes the results of a survey to its members on Saginaw Transit Authority Regional Services becoming a county-wide authority.

-- Informational

**5-21-20 BOARD COORDINATOR** informing commissioners that the following informational communications have been received and are available for review in the Board Office:

A. Bay County urging Governor Snyder and the State Legislature to live up to their promise by fully funding revenue sharing payments to counties in fiscal year 2014.

B. Cheboygan County supporting preservation of the Second Amendment, the right of the people to keep and bear arms.

C. Lake County supporting the immediate passage of HR 112, re-affirming the historic support of the United States Congress for tax exempt municipal bonds.

D. Menominee County urging Governor Snyder and Michigan Legislators in making necessary investments to repair our roads and bridges.

E. Otsego County urging Governor Snyder and Michigan Legislators in making necessary investments to repair our roads and bridges.

-- Receive and file

## INITIATORY MOTIONS

None

## APPROPRIATIONS COMMITTEE

Chairman Hanley announced the Board would recess for the Appropriations Committee meeting. The Board recessed, time being 5:55 p.m. The Board reconvened, time being 6:04 p.m.

### V. APPROPRIATIONS MINUTES (5-21-2013)

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

**Others:** *Board Staff, Controller, Civil Counsel*

- I. Call to Order---**Hanley at 5:55 p.m.**
- II. Welcome
- III. Public Comments---**None**
- IV. Agenda – COMMITTEE REFERRALS
  1. **Human Services Committee – R. Woods, Chair; K. Greenfelder, Vice-Chair**
    - 1.1) Public Health – Elimination of Disease Intervention Specialist position and creation of new Public Health Nurse position  
---**Woods moved, supported by Krafft, to approve. The motion carried.**
  2. **County Services Committee – C. Ruth, Chair; C. Stack, Vice-Chair**  
None
  3. **Courts and Public Safety Committee – C. Hadsall, Chair; S. McInerney, Vice-Chair**
    - 3.1) Community Corrections Grant, acceptance and amendment of budget  
---**Hadsall moved, supported by Theisen, to approve. The motion carried.**

- 3.2) Mental Health Court Grant, acceptance and amendment of budget  
 ---*Hadsall moved, supported by Kilpatrick, to approve. The motion carried.*
4. **APPROPRIATIONS – M. Hanley, Chair**  
**Budget Audit Subcommittee – D. Krafft, Chair; C. Ruth, Vice-Chair**
- 4.1) Claims for March 2013  
 ---*Krafft moved, supported by Hadsall, to approve. The motion carried.*  
**Labor Relations Subcommittee – S. McInerney, Chair; C. Stack, Vice-Chair**
- 4.2) Approval of factoring recommendation for Deputy Public Works Commissioner/Engineer with a pay grade classification of P-10  
 ---*McInerney moved, supported by Stack, to approve. After discussion of information regarding the salary of the position provided by Brian Wendling, Public Works Commissioner, the motion carried.*  
**Legislative Subcommittee – K. Greenfelder, Chair; C. Stack, Vice-Chair**  
 None
5. **Executive Committee – M. Hanley, Chair**  
 None
- V. Miscellaneous---*None*
- VI. Adjournment---*Kilpatrick moved, supported by Stack, to adjourn. Motion carried; time being 6:04 p.m.*

***By Commissioner Kilpatrick, supported by Commissioner Stack, that the Minutes of the Appropriations Committee meeting be received and made a part of this day's session with the nays so noted. Carried.***

## REPORTS OF APPROPRIATIONS AND REGULAR COMMITTEES

**FROM: COMMITTEE ON HUMAN SERVICES -- 1.1**

**MAY 21, 2013**

Your Human Services Committee considered Communication No. 5-21-10 from John D. McKellar, Public Health Officer, requesting elimination of the Disease Intervention Specialist (P06) position on the Health Department's PCN Roster and replacement with the creation of a new Public Health Nurse (P06) position.

We met with Mr. McKellar and he informed the committee that the change in position is not budget neutral; the Public Health Nurse position makes approximately \$2,000 more than the Disease Intervention Specialist position. The position will be funded with State money and the department can cover the difference.

The timing of this request correlates with the announced May 31, 2013 retirement of the Disease Intervention Specialist and review of court STD/HIV program operational needs. Filling this vacancy with a Public Health Nurse offers greater cross-training and work assignment flexibility as well as is consistent with evolving expectations of the state agency that funds the positions.

It is our recommendation that the Disease Intervention Specialist (P06) position on the Health Department's PCN Roster be eliminated and replaced with the creation of a new Public Health Nurse (P06) position. Further, that the budget be adjusted accordingly.

Respectfully submitted,

**COMMITTEE ON HUMAN SERVICES**

Robert M. Woods, Jr., Chair

Katie A. Greenfelder, Vice-Chair



Dennis H. Krafft

Michael J. Hanley

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

Michael J. Hanley, Chair

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

**FROM: COMMITTEE ON HUMAN SERVICES -- 1.2**

**MAY 21, 2013**

Your Human Services Committee considered Communication No. 4-16-6 from John D. McKellar, Public Health Officer, seeking approval of a Resolution to designate the Saginaw County Community Mental Health Authority (SCCMHA) as the Substance Abuse Coordinating Agency for Saginaw County.

The Saginaw County Department of Public Health currently holds this designation. Recent legislation signed into law by Governor Snyder amends the state Mental Health Code and the Public Health Code to integrate the administrative functions of substance abuse coordinating agencies with those of community mental health entities.

It is our recommendation to approve the Resolution submitted under the regular order of business.

Respectfully submitted,

**COMMITTEE ON HUMAN SERVICES**

Robert M. Woods, Jr., Chair

Katie A. Greenfelder, Vice-Chair

Dennis H. Krafft

Michael J. Hanley

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

**FROM: COMMITTEE ON COUNTY SERVICES -- 2.1**

**MAY 21, 2013**

Your County Services Committee considered Communication No. 5-21-14 from John Schmude, Director, Saginaw County Parks & Recreation Commission, requesting an amendment to the existing rail trail license agreement with Thomas Township to move the physical abutment of the Thomas Township Trail to the Saginaw Valley Rail Trail by approximately 20' to the east along Miller Road.

We met with Mr. Schmude who addressed the committee regarding an existing rail trail license agreement between Saginaw County and Thomas Township. This is not a county project, but legal counsel has recommended amending the license agreement. Thomas Township, Michigan Department of Transportation, Saginaw County Parks & Recreation Commission and Saginaw County Legal Counsel are all in agreement of the amendment.

We recommend the Saginaw County Parks & Recreation Commission amend the existing rail trail license agreement with Thomas Township to move the physical abutment approximately 20' to the east along Miller Road.

Respectfully submitted,

**COMMITTEE ON COUNTY SERVICES**

Carl E. Ruth, Chair

Charles M. Stack, Vice-Chair

Patrick A. Wurtzel

Michael J. Hanley

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

**FROM: COMMITTEE ON COURTS & PUBLIC SAFETY -- 3.1**

**MAY 21, 2013**

Your committee considered Communication No. 5-21-9 from Mary Amend, Community Corrections Manager, asking to submit and accept, if awarded, a Community Corrections grant for FY 2014.

We met with Mary Amend who stated that on April 9, 2013 the local Community Corrections Advisory Board approved submittal of the FY 2014 grant application. The grant application is for approximately \$350,000.00 and will allow for continued funding of Pre-trial/ Community Corrections administration in Saginaw County.

We recommend the Saginaw County Office of Community Corrections be authorized to apply for funding through the State of Michigan Office of Community Alternatives and accept the grant, if awarded; further, that the proper County officials be authorized and directed to sign the necessary documents on behalf of the County subject to review by the Controller as to substance and Counsel as to legal form, and amend the budget accordingly.

Respectfully submitted,

**COMMITTEE ON COURTS & PUBLIC SAFETY**

Cheryl M. Hadsall, Chair

Susan A. McInerney, Vice-Chair

Kirk W. Kilpatrick

James G. Theisen

Michael J. Hanley

**COMMITTEE ON APPROPRIATIONS**

Michael J. Hanley, Chair

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

**FROM: COMMITTEE ON COURTS & PUBLIC SAFETY -- 3.2**

**MAY 21, 2013**

Your committee has considered Communication No. 5-21-15 from the Honorable A.T. Frank, 70<sup>th</sup> District Court Judge, requesting acceptance of a grant and to amend its budget to establish the Saginaw County Mental Health Court.

We met with Judge Frank who explained that a Saginaw County Mental Health Court has been established in an attempt to reduce recidivism by providing a defendant with mental illness a hands-on approach to punishment/rehabilitation. The benefits to this program include a reduction in out-of-pocket medical expenses by minimizing inpatient hospital treatment that defendants might incur and the avoidance of jail.

The grant award is for \$300,000.00 and will allow for the operation of the Saginaw County Mental Health Court. The presiding Judge will serve as both the District and Circuit Court Judge, as the defendants who qualify for the program may either have a misdemeanor or a felony. The goal of the Mental Health Court is to integrate these citizens back into the community and reduce the potential for repeat offenders.

We recommend the Saginaw County 70<sup>th</sup> District Court be authorized to accept the grant and amend the budget to establish a budget for the Mental Health Court; further, that the proper County officials be authorized and directed to sign the necessary documents on behalf of the County subject to review by the Controller as to substance and Counsel as to legal form, and amend the budget accordingly.

Respectfully submitted,

**COMMITTEE ON COURTS & PUBLIC SAFETY**

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

Susan A. McInerney, Vice-Chair  
James G. Theisen

Respectfully submitted,

**COMMITTEE ON APPROPRIATIONS**

Michael J. Hanley, Chair

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

**FROM: COMMITTEE ON APPROPRIATIONS -- 4.1**

**MAY 21, 2013**

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

<u>Comm. No.</u>	<u>Payment Type</u>	<u>Period</u>	<u>Amount</u>
5-21-2	Electronic	March 1 – 31, 2013	\$ 5,684,123.65
	Voucher	March 1 – 31, 2013	\$ 9,595,028.21

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

Respectfully submitted,

**COMMITTEE ON APPROPRIATIONS**

Michael J. Hanley, Chair

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

**FROM: COMMITTEE ON APPROPRIATIONS -- 4.2**

**MAY 21, 2013**

Your Labor Relations Subcommittee considered a County Services Standing Committee referral to approve a revised job description for the Deputy Public Works Commissioner/Engineer and for factoring. The job description was approved and placed on file in the Controller's Office and the position was 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 departmental budget.

**Public Works (Comm. No. 4-16-4)**

5. Deputy Public Works Commissioner/Engineer

**---Based on point factoring, we recommend the position be placed in grade P-10**

Respectfully submitted,

**COMMITTEE ON APPROPRIATIONS**

Michael J. Hanley, Chair

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

**COMMITTEE COMPENSATION – 5.1**

**MAY 21, 2013**

I herewith submit for your approval the per diem to which members of this Board are entitled for attendance at Committee Meetings held April 28 – May 11, 2013.

**Human Services Committee---4-1-13**

R. Woods	50.00
K. Greenfelder	50.00
D. Krafft	50.00
M. Hanley	50.00

**County Services Committee---4-2-13**

C. Ruth	50.00
C. Stack	50.00
P. Wurtzel	50.00
M. Hanley	50.00

**Crime Prevention Council---4-3-13**

C. Hadsall	50.00
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**Courts & Public Safety Committee---4-3-13**

C. Hadsall	25.00
S. McInerney	50.00
K. Kilpatrick	50.00
J. Theisen	50.00
M. Hanley	50.00

**Union/Management Health Insurance Committee---4-4-13**

C. Hadsall	50.00
K. Kilpatrick	50.00

**Budget/Audit Subcommittee---4-4-13**

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

**Labor Relations Subcommittee---4-8-13**

S. McInerney	50.00
C. Stack	50.00
K. Kilpatrick	50.00
M. Hanley	50.00

**Solid Waste Planning Committee---4-9-13**

C. Stack	10.00
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**Community Corrections Advisory Board---4-9-13**

J. Theisen	50.00
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**Board of Commissioners****May 21, 2013****Executive Committee---4-9-13**

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

**SMATS---4-11-13**

C. Ruth	50.00
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**Community Affairs Committee---4-12-13**

M. Hanley	50.00
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Respectfully submitted, Suzy Koeplinger, Board Coordinator

**COMMITTEE COMPENSATION – 5.2****MAY 21, 2013**

I herewith submit for your approval the per diem to which members of this Board are entitled for attendance at Committee Meetings held April 14 – April 27, 2013.

**HealthSource Saginaw Advisory Board---4-15-13**

K. Kilpatrick	50.00
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**Courts & Public Safety Committee - Special Meeting---4-15-13**

S. McInerney	50.00
K. Kilpatrick	25.00
J. Theisen	50.00
M. Hanley	50.00

**Board Session---4-16-13**

All present except C. Hadsall	500.00
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**Animal Control Advisory Committee---4-17-13**

C. Hadsall	50.00
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**Frankenmuth Convention & Visitors Bureau---4-18-13**

D. Krafft	50.00
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**Union/Management Health Insurance Committee---4-18-13**

C. Hadsall	50.00
K. Kilpatrick	50.00

**Commission on Aging---4-18-13**

K. Greenfelder	50.00
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**MAC Economic Development & Taxation/Lansing---4-19-13**

D. Krafft	50.00
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**MAC Health & Human Services/Lansing---4-22-13**

S. McInerney	50.00
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**MAC Judiciary & Public Safety/Lansing---4-22-13**

K. Kilpatrick	50.00
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**Great Lakes Bay MI Works! Joint Strategic Board/Bay Valley---4-22-13**

C. Ruth	50.00
C. Stack	50.00
R. Woods	50.00

<b>Board of Commissioners</b>	<b>May 21, 2013</b>
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M. Hanley	50.00
<b>Drug Court Advisory Committee---4-25-13</b>	
C. Hadsall	50.00
<b>MAC Transportation Committee /no mileage---4-26-13</b>	
M. Hanley	50.00
Respectfully submitted, Suzy Koeplinger, Board Coordinator	

<b>COMMITTEE COMPENSATION – 5.3</b>	<b>MAY 21, 2013</b>
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I herewith submit for your approval the per diem to which members of this Board are entitled for attendance at Committee Meetings held April 28 – May 11, 2013.

<b>MAC Agriculture &amp; Tourism/Lansing---4-29-13</b>	
K. Greenfelder	50.00
<b>Crime Prevention Council---5-1-13</b>	
C. Hadsall	50.00
<b>Region VIII AAA Annual Meeting/Sandusky---5-2-13</b>	
K. Greenfelder	5.00
<b>Union/Management Health Insurance Committee---5-2-13</b>	
C. Hadsall	50.00
K. Kilpatrick	50.00
<b>Human Services Committee---5-6-13</b>	
R. Woods	50.00
K. Greenfelder	50.00
D. Krafft	50.00
<b>County Services Committee---5-7-13</b>	
C. Ruth	50.00
C. Stack	50.00
P. Wurtzel	50.00
<b>Courts &amp; Public Safety Committee---5-8-13</b>	
C. Hadsall	50.00
S. McInerney	50.00
K. Kilpatrick	50.00
J. Theisen	50.00
<b>SC-CHAP---5-9-13</b>	
S. McInerney	50.00
<b>SMATS – Special Meeting ---5-9-13</b>	
C. Ruth	50.00
<b>Budget/Audit Subcommittee---5-9-13</b>	
D. Krafft	50.00
C. Ruth	25.00
C. Hadsall	50.00
P. Wurtzel	50.00
M. Hanley	50.00
Respectfully submitted, Suzy Koeplinger, Board Coordinator	

***By Commissioner Hadsall: That Committee Compensation Reports 5.1, 5.2 and 5.3 be received, not read, and the recommendations contained therein adopted. Approved.***

**RESOLUTIONS**

**NOTE: Resolution "A" appears under Unfinished Business as part of Board Report 4-16-2.1.**

**RESOLUTION "B"**  
**MAY 21, 2013**  
**BOARD OF COMMISSIONERS**  
**COUNTY OF SAGINAW**

**RE: DESIGNATION OF SUBSTANCE ABUSE COORDINATING AGENCY FROM  
THE PUBLIC HEALTH DEPARTMENT TO THE SAGINAW COUNTY  
COMMUNITY MENTAL HEALTH AUTHORITY**

At a regular meeting of the Board of Commissioners of the County of Saginaw, State of Michigan, held in the City of Saginaw on the 21st day of May, 2013 at 5:00 o'clock p.m.

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

**ABSENT** – *None*

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

**WHEREAS**, the Saginaw County Department of Public Health (SCDPH) has been the Substance Abuse Coordinating Agency (CA) for the County of Saginaw since 1996, as authorized in the Michigan Public Health Code (PA 368 of 1978; Part 62) and designated as such by the Michigan Department of Community Health as approved by the Saginaw County Board of Commissioners; and

**WHEREAS**, the responsibilities of the Substance Abuse Coordinating Agency, through the health department's Division of Substance Abuse Treatment and Prevention Services (TAPS), include the provision for comprehensive county-wide substance abuse treatment and prevention planning and coordination of local use of state-administered funds; and

**WHEREAS**, the revenue sources managed in FY2012 included approximate amounts of \$1.5 million in Medicaid, \$1.5 million in federal Substance Abuse Block Grant dollars, and \$605,869 in Michigan PA 2 of 1986 revenue allocated from annual convention facility and liquor tax revenue designated to Saginaw County, 50% of which must be used for substance abuse treatment and prevention services, and the related fund balance of approximately \$1.7 million for this same purpose; and

**WHEREAS**, the Saginaw County Community Mental Health Authority (SCCMHA) has been a separate governmental entity since the Saginaw County Board of Commissioners established the Authority in 1997 (Resolution E on May 22, 1997) as was permitted in the Michigan Mental Health Code (PA 290, Section 205); and

**WHEREAS**, on December 27, 2012, Governor Snyder signed into law House Bills 4862 and 4863, more commonly known as the Poleski Bills and now as PA 500 and PA 501 of 2012, which amended the Michigan Mental Health and Public Health Codes respectively, changing the designation of Coordinating Agencies for substance abuse services in Michigan; and

**WHEREAS**, these new laws bring the functions of the Substance Abuse Coordinating Agencies under the same management system as the Michigan Department of Community Mental Health (MDCH)-designated Community Mental Health Service Programs (CMHSP); and

**WHEREAS**, the Community Mental Health Service Programs in Michigan are being reorganized into 10 new regional authorities currently under development and to be designated for contracts by the Michigan Department of Community Health by January, 2014; and

**WHEREAS**, the new legal entity being developed by SCCMHA and 11 other CMHSP partners covering a 21 county region, known as MDCH Region #5, will be contracting with SCCMHA for the local management of most of the substance abuse coordinating functions for Saginaw County by January of 2014; and

**WHEREAS**, the Poleski Bills permit the contracting back with existing Coordinating Agencies that currently function as local public health departments inside county governments for a period not to exceed two years; and

**WHEREAS**, the SCCMHA and the SCDPH desire to make the upcoming change in CA designation for Saginaw County as smooth as possible to provide stability for the staff members working at TAPS and to assist in meeting the MDCH requirements for CA management and CA contracted provider network oversight; and

**WHEREAS**, SCCMHA has worked closely with the staff of TAPS in recent years including the joint oversight of the contracted provider network and would prefer to continue to work with the existing staff to meet the CA expectations and assurances as set forth by MDCH including the provision of a Substance Abuse Advisory Council to the newly designated CA; and

**WHEREAS**, the Saginaw County Board of Commissioners could opt to take no action at this time, and the Substance Abuse Coordinating Agency functions for the County would transition to the new multi-county Region 5 entity on October 1, 2014; and

**WHEREAS**, a request to MDCH to change the local CA designation now increases the likelihood that local control of substance abuse services coordination and funding decisions will be preserved.

**NOW THEREFORE BE IT RESOLVED**, that the Saginaw County Board of Commissioners approves the plan and authorizes that request be made to designate the Saginaw County Community Mental Health Authority as the Substance Abuse Coordinating Agency for Saginaw County as of October 1, 2013, provided that MDCH determines all required assurances are met; and

**BE IT FURTHER RESOLVED**, that the Saginaw County Department of Public Health enter into a contract with SCCMHA to continue to provide CA functions for a two-year period as provided for in the Poleski Bills, through September 30, 2015; and

**BE IT FURTHER RESOLVED**, that any subsequent expenses incurred by the County related to payroll and benefits of its employees based on collective bargaining agreements in effect at that time will be accrued prior to final cost settlement and year end closeout; and

**BE IT FURTHER RESOLVED**, that effective on or about October 1, 2013, or designation of SCCMHA as the CA, whichever occurs later, the Substance Abuse Program fund balance, estimated at \$1,700,000, and any future PA 2 revenues received by the County and designated for substance abuse prevention and treatment services will be transferred to the SCCMHA minus any retirement and retiree healthcare unfunded liabilities allocated to eligible County employees and retirees having worked under the Substance Abuse Treatment and Prevention Program; and

**BE IT FURTHER RESOLVED**, that in accordance with the Poleski Bills, the SCCMHA will prepare and enter into contracts for services with the currently contracted 10 providers of substance abuse treatment services and the 8 contracted providers of prevention services commencing on October 1, 2013 through September 30, 2015; and

**BE IT FURTHER RESOLVED**, that SCCMHA will invite the existing members of the Saginaw County Substance Abuse Advisory Council to maintain their current status as members until January 1, 2014, when the new Region 5 entity names a new Substance Abuse Advisory Committee as required by law.

**A majority of the members of the County Board of Commissioners having voted therefor, the Resolution of the Board of Commissioners was adopted.**



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

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

*Nays: - 0*

*TOTAL: - 11*

STATE OF MICHIGAN            }  
  } ss  
COUNTY OF SAGINAW }

I, the undersigned, the duly qualified and acting County Clerk of the County of Saginaw, do hereby certify that the foregoing is a true and complete copy of a resolution adopted by the Saginaw County Board of Commissioners at a regular meeting held on the 21st day of May, 2013. 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 of May, 2013.

Susan Kaltenbach, Clerk  
County of Saginaw

SEAL

### UNFINISHED BUSINESS

May 21, 2013 Board Session  
Commissioner Privileged by C. Ruth at the April Session

**FROM: COMMITTEE ON COUNTY SERVICES -- 2.1** **APRIL 16, 2013**

Your County Services Committee considered Communication No. 3-26-11 from Sylvester Payne, General Manager, Saginaw Transit Authority Regional Services (STARS), requesting approval of a resolution for Saginaw County to become a member of the transit authority’s governing structure.

We met with Mr. Payne who informed the committee that in August 2012 he presented to this committee a proposal for the County of Saginaw to become a member of STARS governing structure, but the request failed due to a tie vote.

Currently, the Governor and Legislators are reviewing Michigan’s funding structure for transit, roads and bridges and may require transit systems to regionalize wherever possible in order to receive the State’s share of funding dollars. In order for STARS to receive any possible funding, it must first become county-wide and then regional.

Mr. Payne is once again asking Saginaw County to become a member of the governing structure for several purposes, including: economic development, educational, community services and funding perspective. Becoming a member of the Authority will not bind Saginaw County to any legal obligation but will allow STARS the legal authority to declare all of Saginaw County as its service area.

In addition, Mr. Payne stated that if the County of Saginaw does become a member of the transit authority’s governing structure, all cities, townships and villages will have the opportunity to opt-out of membership within thirty (30) days following passage of a millage vote by county residents. Controlling interest will allow the County to appoint five of the nine members of the Authority Board and the City of Saginaw to appoint four of the nine members of the Authority Board.

We recommend Saginaw County become a member of the Saginaw Transit Authority Regional Services governing structure, and grant all cities, townships and villages the opportunity to opt-out of membership within a thirty (30) day period following passage of a millage vote by county residents. The appropriate resolution will be submitted under the regular order of business to accomplish same.

Respectfully submitted,

**COMMITTEE ON COUNTY SERVICES**

Carl E. Ruth, Chair

Patrick A. Wurtzel

Charles M. Stack, Vice-Chair

Michael J. Hanley

April 16, 2013 Board Session

***Ruth moved, supported by Stack, to approve. Brief discussion was held regarding amendments to the STARS Bylaws and the report was Commissioner Privileged by Commissioner Ruth. The Report of the Committee will be taken up as Unfinished Business at the May 21, 2013 Board Session.***

May 21, 2013 Special Board Session

***The Chair announced this matter carried over from the previous day's session. Discussion was held regarding the "opt-out" provision of the membership agreement, the ability of STARS being able to put a millage on the ballot without County Board approval, and the need for townships to be fully informed of the ramifications of such an agreement. After discussion, 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: Hadsall and Woods – 2;***

***Nays: Theisen, Greenfelder, Krafft, Wurtzel, Stack, Kilpatrick, McInerney and Hanley – 8; Abstain: Ruth - 1; Total: - 11. Motion/Resolution "A" failed.***

## PROCLAMATIONS

### Proclamation

Saginaw County, Michigan

NADCP National Association of Drug Court Professionals

Judge Fay Harrison ~ Judge James Borchard ~ Judge Janet Boes

*Drug Courts transform lives by combining personal responsibility and accountability.*

**Whereas**, Drugs are a national security issue directly impacting every facet of society. From the economy, to our security, to the safety of our neighborhoods; drug abuse drains federal, state, and local resources. For over five decades, Congress has legislated a national response and the United States Government Accountability Office has consistently called for cohesive and central oversight over drug enforcement and demands reduction efforts. Until the demand for drugs is eliminated, drugs will remain a national concern necessitating a shared responsibility between federal, state and local governments; and,

**Whereas**, Michigan Governor Rick Snyder has committed to tackling violent, crime policing and prevention in Detroit, Flint, Saginaw and Pontiac, the four Michigan urban centers that habitually make the FBI's list of "most dangerous cities." On October 1, 2012 the Saginaw County Drug Court commenced; and,

**Whereas**, Saginaw County received approximately \$300,000 in grants to target felony drug offenders. Currently, Judges James Borchard and Janet Boes lead the Drug Court division. Intensive drug court programs address addiction problems that are often the root of criminal behavior. Drug treatment courts break the revolving-door cycle in which drug and alcohol offenders move in and out of the justice system. They provide comprehensive therapeutic treatment and other services to increase a participant's period of abstinence and reduce the rate of relapse, re-arrest and incarceration; and,

**Whereas,** The role that Michigan's \$2 billion corrections budget plays in the state's budgetary challenges is well documented. Most prisoners are behind bars directly or indirectly because of substance abuse. Experts estimate 70% to 80% of the children in foster care are there because their parents are substance abusers, many of whom are incarcerated. A study by the State Court Administrative Office concluded that drug courts dramatically reduce recidivism, sharply reduce substance abuse and save substantial tax dollars.

**Now, Therefore, I,** Michael J. Hanley, Chairman of the Saginaw County Board of Commissioners, hereby proclaims May 2013 as **National Drug Court Month**.

**In Witness Whereof,** The seal of the County of Saginaw will be affixed and the proclamation adopted by the Board of Commissioners on the 21st day of May in the year of our Lord two thousand thirteen.

Respectfully Submitted,

**Saginaw County Board of Commissioners**

Michael J. Hanley

Chairman, District #11

Adopted: May 21, 2013

Presented: May 22, 2013

Cheryl M. Hadsall

Commissioner, District #7

**Proclamation  
Pathways to Wellness  
Mental Health Month ~ May 2013**

*The social determinants of health are the conditions in which children, youth, and families are born, grow up, live and work, as well as the quality and accessibility to health care.*

*~ Shern, Steverman, Ahmed, & Shea, 2011*

**Whereas,** Today, tens of millions of Americans are living with the burden of a mental health problem. They shoulder conditions like depression and anxiety, post-traumatic stress and bipolar disorder – debilitating illnesses that can strain every part of a person's life. And even though help is out there, less than half of children and adults with diagnosable mental health problems receive treatment. During National Mental Health Awareness Month, we shine a light on these issues, stand with men and women in need, and redouble our efforts to address mental health problems in America; and,

**Whereas,** For many, getting help starts with a conversation. People who believe they may be suffering from a mental health condition should talk about it with someone they trust and consult a health care provider. As a Nation, it is up to all of us to know the signs of mental health issues and lend a hand to those who are struggling. Shame and stigma too often leave people feeling like there is no place to turn. We need to make sure they know that asking for help is not a sign of weakness – it is a sign of strength; and,

**Whereas,** Our commitment cannot end there. We must ensure people have access to the care they need – which is why the Affordable Care Act will expand mental health and substance use disorder benefits and Federal parity protections for 62 million Americans. For the first time, the health care law will prevent insurers from denying coverage because of a pre-existing condition. The Act already requires new health plans to cover recommended preventive services like depression screening and behavioral assessments for children at no extra cost to patients.

**Now, Therefore, Be It Resolved,** That the Saginaw County Board of Commissioners hereby proclaims May as **National Mental Health Awareness Month**.

**Be It Further Resolved,** That this expression of recognition be placed in the minutes of the May 21, 2013 session of the Saginaw County Board of Commissioners.

Respectfully Submitted,

**Saginaw County**

**Board of Commissioners**

Michael J. Hanley

Chair, District #11

Adopted: May 21, 2013

Presented: May 21, 2013

Robert W. Woods, Jr.

Commissioner, District #9

**ELECTIONS**

None

**APPOINTMENTS**

The Chair made the following appointments:

**Animal Control Advisory Council**

Armand "Ace" Armstrong (*To fill a vacancy*)

Term expires: 12-31-14

**Library Board**

Lisa Kleekamp (*Re-appointment*)

Term expires: 5-31-18

**ANNOUNCEMENTS BY THE CHAIR**

None

**COMMISSIONERS' AUDIENCES**

- o Commissioner Krafft invited everyone to the Bavarian Festival June 6 – 9, 2013 in Frankenmuth and the Bavarian Festival Parade on Sunday, June 9<sup>th</sup>.

By Commissioner Stack: That the Board adjourn. Carried.  
Thereupon, the Board adjourned at 6:25 p.m.

**MICHAEL J. HANLEY, CHAIRMAN**

**SUSAN KALTENBACH, CLERK**

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



**JUNE SESSION 2013**

**F**irst Day of the June Session of the Board of Commissioners of Saginaw County, Michigan, held Tuesday, June 18, 2013. The Board met pursuant to adjournment at 5:00 p.m. with the Honorable Michael J. Hanley in the Chair. Deputy Clerk Suzy Koeppinger took roll, quorum present as follows:

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

**ABSENT:** *None*

**TOTAL:** *- 11*

Commissioner Greenfelder gave the invocation 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 7, 2013

TO: SAGINAW COUNTY BOARD OF COMMISSIONERS

RE: Notice of June 18, 2013 Board Session

Honorable Commissioners:

The Saginaw County Board of Commissioners will convene for their First Day's Session on Tuesday, June 18, 2013 at 5:00 p.m. in the Board Chambers, Second Floor - Room 200, Saginaw County Governmental Center, Saginaw, Michigan.

Respectfully submitted,

Susan Kaltenbach, County Clerk

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

**AUDIENCES**

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

- Presentation of Red Cross Everyday Heroes video ~ Commissioner Hadsall presented Michigan State Police Troopers Kelly Lambert (represented by Lt. Dave Simon, Post Commander) and Ryan Rich with Certificates of Recognition and Commissioner McInerney presented 9-1-1 Dispatcher Lisa Montgomery with a Certificate of Recognition
- Jim Cosby and Ted Klinger, E-Paint Recycling in Battle Creek, Michigan spoke about the facility being a large latex paint recycler and would like to be considered for processing Saginaw County paint waste
- Brian Wendling, Public Works Commissioner, spoke about the proposed hiring freeze agenda item and asked that commissioners exempt the Public Works Assessor/Clerk position from the policy

## LAUDATORY RESOLUTIONS

### C. Barrie Lockwood Certificate of Recognition

*"Carry On ~ Wait Right There ~ Semper Fi ~ OORAH ~ Top Secret ~ \$1.42 ~  
Busy Man Coming Thru ~ Does it Ever End ~ Official Court Business ~ Top Notch!"  
~ Barrie Lockwood aka Barrie the Bailiff*

*"Happiness is the consequence of personal effort.*

*You fight for it, strive for it and insist upon it - always!"*

**On any given day**, employees walking outside the courthouse may hear a sound that resembles a woodpecker. Little do people know that it's Barrie Lockwood watching everyone from the third floor window of Judge Tarrant's Chambers. At lunch he spends his time eating and listening to Rush Limbaugh. When he sees people he knows, he takes out a half dollar from his pocket and taps on the window. This particular half dollar has smooth edges from Barrie tapping on things over the years. Since his days as a Saginaw City Police Officer, he has carried \$1.42 (two half dollars, one quarter, one dime, one nickel and two pennies) in his pocket.

**His first name remained a mystery** for a while much like "Cosmo" Kramer from Seinfeld. It took some time to figure out what the C stood for in his first name. We later found out it is Carlton but he chose to go by his middle name, Barrie. Barrie is a proud Marine and makes it clear by saying "OORAH" and "Semper Fi" throughout the day. He never passes a serviceman or woman that he does not stop and thank them for their service. He began his career as a Saginaw City Police Officer in April 1970 and retired in January 1994. Immediately after leaving the city he came to Saginaw County as a Court Officer for Judge Kyle Higgs-Tarrant in the 70<sup>th</sup> District Court until his retirement on May 31, 2013. At one time he served as Chief Bailiff.

**Barrie's mornings** started with the Bailiff's Meeting. His job included protecting the court room, checking people in for court, swearing people in for court, transporting defendants to jail, criminal division, or the probation department. He also pulled files and tickets for the court room's docket. For many years on his breaks you could find Barrie with his longtime friend, Janet Nickless, in the Office of Assigned Counsel. She was Lucy to his Ricky Ricardo. They shared jokes, stories and their humor together was like no other.

**"To Protect and Serve"** is what Barrie has been doing since he joined the Marines. His loyalty to his country is clear and unwavering. Barrie is one of a kind. His humor, sayings and his keen sense of protection will carry on long after his retirement. Barrie is probably unaware of how many people he has touched in his life. His ability to brighten your day with one of his sayings, actions or smiles is exceptional. To say Barrie will be missed is an understatement.

**The Saginaw County Board of Commissioners** congratulates C. Barrie Lockwood on his retirement and thanks him for his hard work and dedication to Saginaw County, the Judges he served, and the people that he assisted throughout the years. His humor and greetings will be missed! *Carry on Barrie!* OORAH ~ It's a Marine Thing.

Respectfully Submitted,

**Saginaw County Board of Commissioners**

Michael J. Hanley

Chairman, District #11

Presented: May 31, 2013

Adopted: June 18, 2013

**CAITLIN BORUSZEWSKI**  
**Certificate of Recognition**  
**“When Hearing Our National Anthem Played What Do You Feel Inside?”**

*“I cannot describe in any other way how the beautiful song of our country makes me feel;  
it is a mix of emotions I can’t make out.” ~ Caitlin Boruszewski*

**While it's the song** that is recited before major political and sporting events, "The Star Spangled Banner" didn't officially become the country's national anthem until 1931. President Herbert Hoover signed the congressional resolution on March 3, 1931.

**The poem** that would become the lyrics to our U.S. National Anthem was composed in 1814 by Francis Scott Key as he witnessed the bombardment of Fort McHenry in Maryland during what we now call the War of 1812. It was to celebrate the victory against the British. A few months later it was joined together with the music to a popular British drinking song of the day and “The Star Spangled Banner” was born. The Navy and Army used "The Star Spangled Banner" for ceremonial purposes by the 1900s. The Secretary of the Navy instructed the song to be played at the raising of the flag on July 26, 1889. While even the best singer has trouble getting through the anthem, "The Star Spangled Banner" is actually comprised of a total of four verses – each ending with the line, "O'er the land of the free and the home of the brave."

**This year**, the Military Order of the Purple Heart State of Michigan Chapter, along with Local Chapter 180, sponsored, the Americanism Essay Contest “When Hearing Our National Anthem Played What Do You Feel Inside?” Caitlin Boruszewski successfully won 3<sup>rd</sup> Place in the State of Michigan for her heart touching essay. Caitlin expresses her gratitude towards every soldier who goes to war and has done their best to protect us in this excerpt from her essay:

***“I feel proud of my family when I hear it. Most of the men in my family either went to combat or were just in the Military. I know that my grandpa and great-grandpa fought in the Vietnam and WWII for our country and I always think of them when I hear the National Anthem. Every soldier who goes to war has tried their best to protect us. They did whatever they could.***

***The Star-Spangled Banner celebrates the troops sent to war. It makes me sad to know families are missing the relatives that have chosen to serve. Everything in this popular song represents the way we live as Americans in the United States. It describes the freedom we experienced, and our fear we hadn’t succeeded.”***

**The Saginaw County Board of Commissioners** congratulates Caitlin Boruszewski on her outstanding essay, patriotism, loyalty and dedication to her country. Caitlin is one of many reasons that make the United States of America as great as it is.

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

Adopted: June 18, 2013  
Presented: June 3, 2013  
Charles M. Stack  
Commissioner, District #2

**County of Saginaw**  
**Special Resolution to the Eagle Scout**  
**JACOB JOLIN**

*Achieving the rank of Eagle Scout  
carries special significance. It is a performance-based award, having standards  
that have been well maintained over the years. Less than 5 percent of all Boy Scouts  
earn the Eagle Scout Award, making Scouting’s highest rank a rare honor.*

**WHEREAS**, It is a distinct privilege to extend congratulations to Jacob Jolin as he is presented with the highest honor bestowed on a Boy Scout - the prestigious Eagle Scout Award. This achievement signifies qualities that are much admired by his peers as well as the residents of Saginaw County; and,

**WHEREAS**, Through his affiliation with Boy Scout Troop 377, Jacob 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. Jacob has joined a unique group, including former President Gerald Ford from Grand Rapids, Michigan. Former President Ford was the only Eagle Scout to serve as President of the United States. Like those before him, Jacob has displayed unselfishness and eagerness to accept responsibility; and,

**WHEREAS**, Jacob has followed Boy Scout tradition through the positions he has held with his troop, his participation in civic activities, and the completion of his Eagle Scout service project of constructing a 16' x 24' pavilion at the Riverfront Park in Zilwaukee, Michigan; and,

**WHEREAS**, The famed Boy Scout motto "Be Prepared" appropriately describes Jacob in his new role as an Eagle Scout. Under the leadership of Scoutmaster William Menzl, 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. Jacob is the son of Michael and Julie Jolin.

**NOW, THEREFORE, BE IT RESOLVED**, That the Saginaw County Board of Commissioners take special pride in acknowledging Jacob Jolin for achieving the rank of Eagle Scout. We are very proud of this young man, and we are pleased he is a part of this community. We wish him continued success in all his future endeavors; and,

**BE IT FURTHER RESOLVED**, That this expression of recognition be placed in the minutes of the May 21, 2013 meeting as a permanent record.

Respectfully Submitted,

**SAGINAW COUNTY**

2013

**BOARD OF COMMISSIONERS**

2013

*Michael J. Hanley*

*Stack*

*Chair, District #11*

*#2*

Presented: June 18,

Adopted: June 18,

*Charles M.*

*Commissioner, District*

**Certificate of Acknowledgement  
Wolverine State Baptist Congress of Education  
June 3 - 8, 2013**

On June 3 – 8, 2013 the Wolverine State Baptist Congress of Education will be holding its Christian Education Gathering at  
Wolverine State Baptist Headquarters  
615 S. Jefferson Ave.  
Saginaw, Michigan



The Saginaw County Board of Commissioners welcomes the Wolverine State Baptist Congress of Education to the City of Saginaw and wishes its Congress a successful week. We appreciate your contributions and achievements to the residents of Saginaw County.

Respectfully Submitted,  
June 18, 2013  
Saginaw County  
Board of Commissioners

Adopted:  
Presented: June 3, 2013

Michael J. Hanley  
Chairman, District #11

Carl E. Ruth  
Commissioner, District #10

**ALEJANDRA OLLIE ZUNIGA**  
**90<sup>th</sup> Birthday Celebration**

*Her greatest claim to fame and happiest moments are watching her children grow and seeing the results of her endeavors.*

**Alejandra “Ollie” Zuniga** is very active in community organizations on a local, state and national level. She is a natural leader possessing conventional, innovative ideas. Ollie is by no means a follower, as is evident by the high esteem and high praise held for her by her peers, subordinates and superiors for getting things done.

**Ollie is actively involved** with the American G.I. Forum of Women. She’s served as National Chairwoman, National Vice-Chairperson, Chairperson for Michigan and all offices for the Local Chapter of American G.I. Forum of Women of Saginaw and was invited to the White House for briefings on Central America. Ollie served as a volunteer project director for the Women in Community Service Job Corps, which helped educate female Hispanic dropouts. Ollie also was a recruiter for Job Corp Program, recruiting 16-21 year olds for the Job Corp Training Center. She served on Project PRIDE which involved the hiring of college students to assist at-risk youth at the elementary and secondary level within the Saginaw City School District.

**Ollie is the Mother** of 5 children ~ Ruby, Thomas, Dennis, Elizabeth and Deborah (deceased). She has seven grandchildren and eighteen great-grandchildren. After owning and operating her own beauty salon for years, Ollie began working at Saginaw General Hospital, being the first member of her family to be employed outside of work as a farm laborer.

**The Saginaw County Board of Commissioners** does hereby extend this Certificate of Recognition to you along with our best wishes for many more happy, productive years in the future.

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

Adopted: June 18, 2013  
Presented: June 15, 2013

**The Man Behind the Organ...**  
**The Man Behind GOD’s Music**  
**CARL MOSLEY**

**Harmony...** Webster's Dictionary defines it as the combination of simultaneous musical notes in a chord; pleasing or congruent arrangement of parts. Today it should add to its definition: The brilliantly and musically talented Zion Missionary Baptist Church Music Department led by Minister of Music, Mr. Carl Mosley, who can weave musical notes together so beautifully and flawlessly that they can make you cry without you even knowing.

**Typically** the Minister of Music is one of the most visible members of the local music community. They are responsible for the songs and the arrangements. It demands intense dedication, a wide variety of professionalism and interpersonal skills. A great Minister of Music is not just about the music but also about GOD's people. This describes Mr. Carl Mosley to a "T". Mr. Mosley enjoys what he does and that enthusiasm and joy spreads to everyone who comes into contact with him.

**Although** Mr. Mosley has received numerous awards over the years. His biggest accomplishment that he can be proud of is the dignity and respect that he brought to Zion Missionary Baptist Church and the community through his hard work that he effortlessly brought forth through his voice and his instrument of choice, the organ.

**The Saginaw County Board of Commissioners** joins Evans and Browne's Funeral Home, Paradise Funeral Chapel and Zion Missionary Baptist Church in honoring Mr. Carl Mosley for his loyal and faithful efforts put forth for the betterment of the people. We wish him continued blessings and success in all his future endeavors.

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

Presented: June 5, 2013  
 Adopted: June 18, 2013  
 Carl E. Ruth  
 Commissioner, District #10

**TROOPER KELLY LAMBERT**  
**Everyday Hero**  
**Certificate of Recognition**

"Ryan, I'm bleeding out."

**What is a hero?** Is it someone who is willing to sacrifice their life for another? Is it someone who prevents the downfall of another human being? Is it someone who defends our way of life? None of these questions can sum up what a hero is. A hero is someone who will stand tall in front of the weak. A hero is someone who can stand against a majority. A hero is someone who voluntarily gives up their dreams to give that same chance of dreaming to someone less fortunate.

**Taking cover...shots fired, then you hear that sound. The unmistakable crackle of the radio, the feared words... "Officer Down."** It is the armed police officer, trained in the use of deadly force, ready to defend the innocent against aggression and the weak against the violent, standing ready to serve and protect even with his life, if necessary. He must make an instant decision. He must be first to an accident and infallible with his diagnosis. Never knowing what he'll encounter, on this stop or from behind that next door. It is the police officer, who vigilantly serves the public, protecting society from evil, and preserving all our freedoms.

**On March 23, 2012,** Troopers Ryan Rich and partner, Kelly Lambert entered into a circumstance that proved to be a deadly situation. It would be the morning that Lambert stared death in the face. Rich and Lambert are part of the State's Safe Cities Partnership. It puts extra troopers in high crime cities like Saginaw. With only hours to go on their shift they decided they were going to go and get one more gun off the streets. On this day, they pulled over a white car for unusual behavior. Ryan recognized him as being someone previously involved in guns and drugs. The suspect was no stranger to police. They hoped the suspect would agree to a search. Suddenly the suspect started to come out and ducked down which was an indicator to Lambert that he was coming out with a weapon. Lambert was roughly

four to six feet away and Rich was right next to the suspect. Rich suddenly started hearing gun fire. He knew it wasn't Lambert. While Rich fought for control of the gun, Lambert faced another fight. Lambert was hit twice. Lambert knew he had to go back and help Rich. Bloodied and badly injured, Lambert did what came natural – "I drew my weapon, I couldn't use my left arm because the bone was shattered. I could hear Ryan saying 'Shoot Him!'" Then Rich "looked down and I saw Kelly's first round strike. The second round he fired was a little bit higher than that." The suspect was no longer a threat. Lambert and Rich's training had taught them to get out of the danger zone and fast. Rich stated, "As we ran back, Kelly yelled to me 'Ryan, I'm bleeding out!' It was a sick feeling. It wasn't a 'Hey Ryan I'm hit.'" After calling for back-up, Trooper Rich raced his partner to St. Mary's for immediate attention. Within a few hours everyone learned that Lambert would survive and would live to talk about the day that teamwork, training and tenacity made the difference between life and death.

**A hero is someone** who makes a difference day to day in the lives of multiple people, or even just one person. A hero is someone who can be counted on, is respected, is trustworthy and is there to listen to someone who is having problems and give advice when asked. A hero may not make noticeable differences in the world, but what a hero does do is make differences in the lives of those around them, and does it solely because they care and not for what they could potentially gain from it.

**The Saginaw County Board of Commissioners** thanks Trooper Kelly Lambert for his quick thinking and dedication to his fellow man. Without Everyday Heroes, this world would not survive. Next time you see a police officer, thank them for what they do.

Respectfully Submitted,

**Saginaw County Board of Commissioners**

*Michael J. Hanley*

*Chairman, District #11*

Adopted: June 18, 2013

Presented: June 18, 2013

**TROOPER RYAN RICH**

**Everyday Hero**

**Certificate of Recognition**

"My partner's been shot!"

**What is a hero?** Is it someone who is willing to sacrifice their life for another? Is it someone who prevents the downfall of another human being? Is it someone who defends our way of life? None of these questions can sum up what a hero is. A hero is someone who will stand tall in front of the weak. A hero is someone who can stand against a majority. A hero is someone who voluntarily gives up their dreams to give that same chance of dreaming to someone less fortunate.

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down which was an indicator to Lambert that he was coming out with a weapon. Lambert was roughly four to six feet away and Rich was right next to the suspect. Rich suddenly started hearing gun fire. He knew it wasn't Lambert. While Rich fought for control of the gun, Lambert faced another fight. Lambert was hit twice. Lambert knew he had to go back and help Rich. Bloodied and badly injured, Lambert did what came natural – "I drew my weapon, I couldn't use my left arm because the bone was shattered. I could hear Ryan saying 'Shoot Him!'" Then Rich "looked down and I saw Kelly's first round strike. The second round he fired was a little bit higher than that." The suspect was no longer a threat. Lambert and Rich's training had taught them to get out of the danger zone and fast. Rich stated, "As we ran back, Kelly yelled to me 'Ryan, I'm bleeding out!' It was a sick feeling. It wasn't a 'Hey Ryan I'm hit.'" After calling for back-up, Trooper Rich raced his partner to St. Mary's for immediate attention. Within a few hours everyone learned that Lambert would survive and would live to talk about the day that teamwork, training and tenacity made the difference between life and death.

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

Adopted: June 18, 2013  
 Presented: June 18, 2013

**LISA MONTGOMERY**  
**Everyday Hero**  
**Certificate of Recognition**

**What is a hero?** Is it someone who is willing to sacrifice their life for another? Is it someone who prevents the downfall of another human being? Is it someone who defends our way of life? None of these questions can sum up what a hero is. A hero is someone who will stand tall in front of the weak. A hero is someone who can stand against a majority. A hero is someone who voluntarily gives up their dreams to give that same chance of dreaming to someone less fortunate.

**A 9-1-1 Dispatcher** is the voice that calms the mother breathing life into her infant son. They are the invisible hand that holds and comforts the elderly man who woke up and found his wife of 50 years had passed away during the night. They are the ones who try to obtain the information from callers to ensure that the scene is safe for those they dispatch to emergencies – all the while anticipating the worst and hoping for the best. Saginaw County 9-1-1 Dispatcher Lisa Montgomery is one voice for Saginaw County 9-1-1 Authority.

**On March 23, 2012**, Lisa Montgomery handled a cry for help from Troopers Kelly Lambert and Ryan Rich by putting her training to the test. "Anyone of us sitting here, if they would have been sitting here, would have been able to do the same job. It's something that we like, something that we love, and we all feel that same sense of responsibility for officers the same way that I do. I learn from them. I think we had almost the entire city there," Lisa said.

**An excerpt from that fateful day:**

<b>Trooper Rich: "3174 priority."</b>	<b>Dispatcher Montgomery: "3174."</b>
<b>Trooper Rich: "Fulton &amp; Ray we got one down, he's been shot."</b>	<b>Dispatcher Montgomery: "Officer down, Fulton &amp; Ray,"</b>

<i>My partner's been shot, we're going to St. Mary's, get cars over here now!"</i>	<i>I need units to start."</i>
<i>Saginaw County 9-1-1 Dispatcher, Lisa Montgomery, answered their call for help. "This is not something you ever want to hear come across the radio." Rich was driving Lambert to St. Mary's of Michigan while Montgomery took over control of Fulton &amp; Ray.</i>	
<i>Police Officer: "Call the hospital; let them know to stand by."</i>	<i>Dispatcher Montgomery: "They already got them on the phone."</i>
<i>The seasoned dispatcher remained cool, calm and collected. Dispatcher Montgomery: "I need another one. Let's go."</i>	

Within a few hours everyone learned that Lambert would survive and would live to talk about the day that teamwork, training and tenacity made the difference between life and death. If you ask anyone of these three, it was just another day on the job.

The Saginaw County Board of Commissioners thanks Saginaw County 9-1-1 Dispatcher Lisa Montgomery for her quick thinking and dedication to her fellow man. Without Everyday Heroes, this world would not survive. Next time you see or talk to a 9-1-1 dispatcher, thank them for what they do.

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

Adopted: June 18, 2013  
Presented: June 18, 2013

## PETITIONS AND COMMUNICATIONS

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

From May 21, 2013 Board Session Agenda:

**5-21-12 SOLID WASTE MANAGEMENT** requesting amendment of its FY 2013 budget to include an increase of \$23,146.30 for costs incurred by Public Health to collect and dispose of special wastes at the Habitat for Humanity facility on Holland Avenue. This request does not affect the General Fund.

-- County Services (6-18-2.1)

**5-21-18 SAGINAW FUTURE** requesting consideration of a Resolution of Intent to Establish a Property Assessed Clean Energy Program (PACE) and schedule a Public Hearing.

-- County Services (6-18-2.2/Res. A)

\* \* \* \* \*

**6-18-1 REGION VII AREA AGENCY ON AGING** submitting its FY 2012 Annual Report.  
-- Human Services

**6-18-2 TREASURER** submitting information on H.B. 4549 – a bill to prohibit governmental entities from commercially competing against the private sector, and H.B. 4626 – a bill to amend 2003 PA 258, entitled "Land Bank Fast Track Act."  
-- Appropriations / Legislative

**6-18-3 EQUALIZATION** submitting Form L-4046, Statement of Taxable Valuation in 2013, a report of all townships and cities in Saginaw County.

-- County Services (Receive and File)

- 6-18-4 FRANKENMUTH CONVENTION & VISITORS BUREAU** sending its 2011 – 2012 Audit and Financial Statements.  
-- County Services (*Receive and File*)
- 6-18-5 SAGINAW COUNTY CONVENTION & VISITORS BUREAU** sending its 2012 Audit and Financial Statements.  
-- County Services (*Receive and File*)
- 6-18-6 TREASURER/CONTROLLER** sending the electronic transactions and voucher payments transmittal form for the month of April 2013.  
-- Appropriations / Budget Audit (**6-18-4.1**)
- 6-18-7 PUBLIC HEALTH** submitting its Accounts Receivable Write-Off Report for the period October 1, 2011 – September 30, 2012 per County Policy.  
-- Human Services (**6-18-1.1**)
- 6-18-8 GREAT LAKES BAY MICHIGAN WORKS!** requesting reappointment of Tom Begin, Dan Wortman, Odie Pruitt, Mike Beyer, Cherrie Benchley and Chad Wurtzel to the Michigan Works! Workforce Development Board.  
-- Appointment
- 6-18-9 CONTROLLER** distributing the 2013 – 2014 Budget Review – Draft #1 dated May 28, 2013.  
-- Standing Committees/Budget Audit
- 6-18-10 CONTROLLER** submitting a request to approve an agreement between Saginaw County and the Department of the Army for a Saginaw River Deepening Feasibility Study.  
-- County Services (**6-18-2.3**)
- 6-18-11 LAKESHORE LEGAL AID** sending information on its request to Region VII Area Agency on Aging for 2014 funding of its Legal Assistance and Elder Abuse Prevention Services programs.  
-- Human Services
- 6-18-12 COMMUNITY ACTION COMMITTEE, INC.** sending information on its request to Region VII Area Agency on Aging for 2014 funding of its Minority Senior Outreach and Advocacy Project.  
-- Human Services
- 6-18-13 COMMISSIONER GREENFELDER** submitting a draft Ordinance to authorize and regulate the operation of Off Road Vehicles and Golf Carts on roads and streets in Saginaw County, entitled “ORV Ordinance.”  
-- County Services
- 6-18-14 UNION/MANAGEMENT HEALTH BENEFIT COMMITTEE** submitting its recommendations for the upcoming benefit plan year.  
-- Appropriations / Labor Relations (**6-18-4.2**)
- 6-18-15 CONTROLLER** requesting the Board of Commissioners implement an immediate hiring freeze on all departments except the Commission on Aging, Health Department and Parks & Recreation.  
-- Appropriations / Labor Relations (**6-18-4.3**)
- 6-18-16 BAY CITY PUBLIC SCHOOLS**, Finance and Accounting, sending a copy of its approved summer tax rates for the 2013-2014 school year to be levied July 1, 2013.  
-- County Services
- 6-18-17 BAY COUNTY FINANCE DEPARTMENT** sending the expenditure report for Saginaw County 2013 dollars expended from the FY 2010 Region 3 Homeland Security Grant Program and Citizen Corps Program.

-- Courts & Public Safety

**6-18-18 BOARD COORDINATOR** informing commissioners that the following informational communications were received and are available for review in the Board Office:

- A. Livingston County urging Governor Snyder and the State Legislature to live up to their promise by fully funding revenue sharing payments to counties in fiscal year 2014.
  - B. Monroe County urging Governor Snyder and the State Legislature to live up to their promise by fully funding revenue sharing payments to counties in fiscal year 2014.
  - C. Oceana County urging Governor Snyder and the State Legislature to live up to their promise by fully funding revenue sharing payments to counties in fiscal year 2014.
  - D. Crawford County supporting preservation of the Second Amendment, the right of the people to keep and bear arms.
- Receive and file

## INITIATORY MOTIONS

None

## APPROPRIATIONS COMMITTEE

Chairman Hanley announced the Board would recess for the Appropriations Committee meeting. The Board recessed, time being 5:22 p.m. The Board reconvened, time being 5:58 p.m.

### V. APPROPRIATIONS MINUTES (6-18-2013)

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

**Others:** *Board Staff, Controller, Counsel*

- I. Call to Order---**Hanley at 5:22 p.m.**
- II. Welcome
- III. Public Comments---**None**
- IV. Agenda – COMMITTEE REFERRALS

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

1.1) Public Health – Approval of 2012 Receivables Write-Off Report  
 ---**Woods moved, supported by Krafft, to approve. After discussion and clarification by John McKellar that this action does not affect the General Fund, the motion carried.**

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

2.1) Approval to increase Solid Waste Management budget for reimbursement to Public Health

---**Ruth moved, supported by Stack, to approve. Discussion was held with Bryant Wilke and John McKellar about the need to replace program funding after expending the entire Public Health special waste line item to sort, transport and dispose of hazardous materials at Habitat for Humanity. Mr. Wilke stated the Fire Marshal shut down the facility after an inspection and it was necessary to move quickly and call in professionals. After discussion, the motion carried. Nay votes were recorded for Wurtzel, Theisen, Greenfelder and Kilpatrick.**

2.3) Approval of Saginaw River Deepening Feasibility Study Agreement between Saginaw County and the Department of the Army

---**Ruth moved, supported by Woods, to approve. Discussion was held with the Controller regarding possible commitments from others to off-set the cost of the study and the Controller indicated we would not move forward without funding. The Controller also stated that it takes the Army Corps of Engineers several years to get through Congress for funding, which is**

- why the Board of Commissioners is being asked to approve this item subject to legal review. Krafft moved, supported by Greenfelder, to amend the Board Report to include final review by the Board of Commissioners. The Chair asked for a vote on the amendment and the motion carried. The Chair asked for a vote on the main motion, as amended, and the motion carried.*
3. Courts and Public Safety Committee – C. Hadsall, Chair; S. McInerney, Vice-Chair  
None
4. APPROPRIATIONS – M. Hanley, Chair  
Budget Audit Subcommittee – D. Krafft, Chair; C. Ruth, Vice-Chair  
4.1) Claims for April 2013  
*---Krafft moved, supported by Hadsall, to approve. The motion carried.*  
Labor Relations Subcommittee – S. McInerney, Chair; C. Stack, Vice-Chair  
4.2) Approval of recommendations from Union/Management Health Benefit Committee  
*---McInerney moved, supported by Stack, to approve. After discussion and clarification by John O'Connor, CIC Benefit Consulting Group, of the triple tier drug card information, the motion carried.*  
4.3) Approval of Controller recommendation for hiring freeze  
*---McInerney moved, supported by Wurtzel, to approve. Discussion was held regarding the exempt departments and the clerical position in Public Works. The Controller informed the Board that a formal resignation from the Public Works clerk position was turned in the day after the Labor Relations subcommittee met but he wanted the decision to exempt the position from the hiring freeze to come from the Board. Hadsall moved, supported by Ruth, to amend the motion to include the clerical position in Public Works as exempt from the hiring freeze. The Chair asked for a vote on the amendment, and the motion carried with a Nay vote recorded for Wurtzel. The Chair asked for a vote on the main motion, as amended, and the motion carried with a Nay vote recorded for Wurtzel.*  
Legislative Subcommittee – K. Greenfelder, Chair; C. Stack, Vice-Chair  
None
5. Executive Committee – M. Hanley, Chair  
None
- V. Miscellaneous---None
- VI. Adjournment---*Krafft moved, supported by Stack, to adjourn. Motion carried; time being 5:58 p.m.*

Respectfully submitted,

Suzy Koeplinger, Committee Clerk

Michael J. Hanley, Committee Chair

*By Commissioner Kilpatrick, supported by Commissioner Theisen, that the Minutes of the Appropriations Committee meeting be received and made a part of this day's session with the nays so noted. Carried.*

## REPORTS OF APPROPRIATIONS AND REGULAR COMMITTEES

FROM: COMMITTEE ON HUMAN SERVICES -- 1.1

June 18, 2013

Your committee considered Communication No. 6-18-7 from John D. McKellar, Health Officer, Saginaw County Department of Public Health, submitting the Accounts Receivable Write-Off Report. As noted in previous years, the Accounting Staff at the Health Department continues to work with the qualified health plans and the State of Michigan 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, 2011 through September 30, 2012 in the



amount of \$33,896.08 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

Katie A. Greenfelder, Vice-Chair

Dennis H. Krafft

Michael J. Hanley

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

Michael J. Hanley, Chair

Susan A. McInerney, Vice-Chair

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

(Attachment to 6-18-1.1 is on next page)

**SAGINAW COUNTY DEPARTMENT OF PUBLIC HEALTH  
ACCOUNTS RECEIVABLE REPORT FOR THE PERIOD  
10/1/2011 - 9/30/2012**

	BALANCE @9/30/20011	CHARGES 10/1/11-9/30/12	PAYMENTS 10/1/11-9/30/12	CONTRACTUAL ADJUSTMENTS	WRITE-OFFS 10/1/11-9/30/12	BALANCE @9/30/2012
<b><u>FAMILY PLANNING</u></b>						
Self Pay	\$ 4,810.92	\$ 43,390.71	\$ 37,034.49	\$ -	\$ 4,512.16	6,654.98
Medicaid	17,494.10	21,910.90	22,790.41	10,361.91	1,152.08	5,100.60
Managed Care	99,900.33	117,840.56	139,250.58	39,800.72	4,422.30	34,267.29
Plan First	114,165.24	109,068.22	135,112.36	51,113.64	11,220.06	25,787.40
<b>TOTAL FAMILY PLANNING:</b>	<b>\$ 236,370.59</b>	<b>\$ 292,210.39</b>	<b>\$ 334,187.84</b>	<b>\$ 101,276.27</b>	<b>\$ 21,306.60</b>	<b>71,810.27</b>
<b><u>STD</u></b>						
Self Pay	\$ 1,680.18	\$ 16,325.32	\$ 14,868.78	\$ -	\$ 1,698.18	1,438.54
Medicaid	8,315.43	3,338.00	3,231.76	6,301.62	1,112.05	1,008.00
Managed Care	13,203.69	16,080.00	11,971.55	9,603.42	1,694.72	6,014.00
<b>TOTAL STD:</b>	<b>\$ 23,199.30</b>	<b>\$ 35,743.32</b>	<b>\$ 30,072.09</b>	<b>\$ 15,905.04</b>	<b>\$ 4,504.95</b>	<b>8,460.54</b>
<b><u>BLOOD LEAD</u></b>						
Medicaid	\$ 961.50	\$ 3,153.00	\$ 2,469.75	\$ 788.75	\$ -	856.00
Managed Care	4,275.86	17,568.00	15,686.82	3,453.04	-	2,704.00
<b>TOTAL LEAD:</b>	<b>\$ 5,237.36</b>	<b>\$ 20,721.00</b>	<b>\$ 18,156.57</b>	<b>\$ 4,241.79</b>	<b>\$ -</b>	<b>3,560.00</b>
<b><u>DENTAL</u></b>						
Medicaid	\$ 805.91	\$ 2,086.00	\$ 677.01	\$ 1,320.90	\$ -	894.00
Healthy Kids Dental	32,775.33	108,686.00	126,620.00	6,033.00	670.32	8,138.01
<b>TOTAL DENTAL:</b>	<b>\$ 33,581.24</b>	<b>\$ 110,772.00</b>	<b>\$ 127,297.01</b>	<b>\$ 7,353.90</b>	<b>\$ 670.32</b>	<b>9,032.01</b>
<b><u>IMMUNIZATIONS</u></b>						
Medicaid	\$ 9,107.24	\$ 21,580.00	\$ 9,949.89	\$ 7,877.73	\$ 414.62	12,445.00
Managed Care	70,214.67	121,300.00	82,293.33	52,226.29	2,748.75	54,246.30
Commercial Ins.	53,101.91	211,175.00	186,590.47	17,003.38	4,250.84	56,432.22
<b>TOTAL IMMUNIZATIONS:</b>	<b>\$ 132,423.82</b>	<b>\$ 354,055.00</b>	<b>\$ 278,833.69</b>	<b>\$ 77,107.40</b>	<b>\$ 7,414.21</b>	<b>\$ 123,123.52</b>
<b><u>TB</u></b>						
Medicaid	\$ 270.00	\$ 2,730.00	\$ 197.95	\$ 452.05	\$ -	2,350.00
Managed Care	1,118.72	1,470.00	749.02	1,629.70	-	210.00
<b>TOTAL TB:</b>	<b>\$ 1,388.72</b>	<b>\$ 4,200.00</b>	<b>\$ 946.97</b>	<b>\$ 2,081.75</b>	<b>\$ -</b>	<b>\$ 2,560.00</b>
<b><u>HEARING &amp; VISION</u></b>						
Medicaid	\$ 16,500.00	\$ 47,290.00	\$ 16,312.00	\$ 18,578.00	\$ -	28,900.00
<b>TOTAL HEARING &amp; VISION :</b>	<b>\$ 16,500.00</b>	<b>\$ 47,290.00</b>	<b>\$ 16,312.00</b>	<b>\$ 18,578.00</b>	<b>\$ -</b>	<b>\$ 28,900.00</b>
<b><u>LABORATORY</u></b>						
Medicaid	\$ 11,311.09	\$ 175,409.90	\$ 115,486.20	\$ 1,357.72	\$ -	69,877.07
<b>TOTAL LABORATORY:</b>	<b>\$ 11,311.09</b>	<b>\$ 175,409.90</b>	<b>\$ 115,486.20</b>	<b>\$ 1,357.72</b>	<b>\$ -</b>	<b>\$ 69,877.07</b>
<b>TOTALS:</b>	<b>\$ 460,012.12</b>	<b>\$ 1,040,401.61</b>	<b>\$ 921,292.37</b>	<b>\$ 227,901.87</b>	<b>\$ 33,896.08</b>	<b>317,323.41</b>
<b>TOTAL WRITE-OFF:</b>				<b>\$ 227,901.87</b>	<b>\$ 33,896.08</b>	
<b>COMPARISON TO PREVIOUS YEAR</b>						
	<u>BALANCE</u>	<u>CHARGES</u>	<u>PAYMENTS</u>	<u>CONTRACTUAL ADJUSTMENTS</u>	<u>WRITE-OFFS</u>	<u>BALANCE</u>
<b>2011</b>	\$ 554,677.57	\$ 1,248,795.12	\$ 1,008,382.26	\$ -	\$ 337,372.00	\$ 460,012.12
<b>2012</b>	\$ 460,012.12	\$ 1,040,401.61	\$ 921,292.37	\$ 227,901.87	\$ 33,896.08	\$ 317,323.41
<b>CHANGE</b>	\$ (94,665.45)	\$ (208,393.51)	\$ (87,089.89)	\$ 227,901.87	\$ (303,475.92)	\$ (142,688.71)

FROM: COMMITTEE ON COUNTY SERVICES -- 2.1

JUNE 18, 2013

Your County Services Committee considered Communication No. 5-21-12 from Douglas Bell, Planning Director, requesting an amendment of the Solid Waste Management FY 2013 budget to include an increase of \$23,146.30 for costs incurred by the Saginaw County Department of Public Health to collect and dispose of special wastes at the Habitat for Humanity facility on Holland Avenue in the City of Saginaw.

We met with Bryant Wilke, Director, Environmental Health Services, and Cameron Brady, Habitat for Humanity, who addressed the committee. Habitat for Humanity collects oil-based paints, aerosols, corrosive liquids and cleaners in an effort to reuse them. A surplus of these items were not reused or resold, and therefore, the material collected became storage of

flammable liquids posing environmental and hazardous concerns.

As a non-profit organization, Habitat did not have the funds to pay for disposal and the Saginaw County Department of Public Health had to absorb the cost of \$23,146.30 to sort, transport and dispose of the material. The Public Health department, through the Saginaw County Solid Waste Authority, has a special waste line item budgeted for this type of activity in the amount of \$20,000.00. The expenses to clean up the Habitat site exceeded the budgeted amount, leaving zero (0) funds for the remainder of the year. Special waste programming will need to be eliminated for the remainder of the fiscal year as a result, if the line item is not replenished. We recommend increasing the Solid Waste Management budget by \$23,146.30 and reimbursing the Saginaw County Department of Public Health the amount of \$23,146.30; and, further, direct the proper County officials to make the necessary adjustments in the departmental budgets.

Respectfully submitted,

**COMMITTEE ON COUNTY SERVICES**

Carl E. Ruth, Chair

Charles M. Stack, Vice-Chair

Patrick A. Wurtzel

Michael J. Hanley

**COMMITTEE ON APPROPRIATIONS**

Michael J. Hanley, Chair

Susan A. McInerney, Vice-Chair

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

**FROM: COMMITTEE ON COUNTY SERVICES -- 2.2**

**JUNE 18, 2013**

Your County Services Committee considered Communication No. 5-21-18 from JoAnn Crary, President, Saginaw Future Inc., requesting consideration of a Resolution of Intent to proceed and establish a Property Assessed Clean Energy (PACE) Program and to schedule a Public Hearing.

We met with JoAnn Crary and Andy Levin, Levin Energy Partners, LLC, who informed the committee that establishing a PACE district allows businesses, commercial, industrial, multi-family and non-profit property owners a method of financing for energy efficiency projects. It provides for a special assessment as a financing mechanism that will allow these entities to implement energy efficiency projects with more secure, longer term borrowing. Borrowers would secure financing from financial institutions and the debt can be transferred from one owner to the next if the property is sold. No county general funds will be used for financing projects.

The PACE district will have the same boundaries as the County's jurisdictional boundaries. The overall impact of PACE financing is the implementation of energy efficient projects thereby reducing energy costs, reducing greenhouse gas emissions, stimulating economic development, improving property and property value and increasing employment in Saginaw County.

We recommend approval of the Resolution of Intent to Proceed and Establish a Property Assessed Clean Energy (PACE) Program and to schedule a Public Hearing to be held August 20, 2013 at the regular session of the Board of Commissioners. The appropriate Resolution will be submitted under the regular order of business to accomplish same.

Respectfully submitted,

**COMMITTEE ON COUNTY SERVICES**

Carl E. Ruth, Chair  
Patrick A. Wurtzel

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

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

**FROM: COMMITTEE ON COUNTY SERVICES -- 2.3 \*AMENDED JUNE 18, 2013**

Your County Services Committee considered Communication No. 6-18-10 from Robert Belleman, Controller/CEO asking to approve an agreement by and between the County of Saginaw and the Department of the Army for a Saginaw River Deepening Feasibility Study.

We met with James Koski, Saginaw River Alliance, who informed the committee the purpose of the Saginaw River Deepening Feasibility Study is to determine if improvements for Commercial Navigation are feasible in the Saginaw River. The proposed project for the Saginaw Bay Channel is to deepen the entire river course of the Saginaw River to a 200 foot width and a 27 foot depth from the mouth of the river at Saginaw Bay to the 6<sup>th</sup> Street turning basin.

The estimated cost of the study is \$594,000. The County would commit, on behalf of others, \$280,000. The County's share would be raised through contributions of those individuals and businesses that will benefit from deepening of the Saginaw River/Bay Shipping Channel. Saginaw Future Inc. is assisting with financing through the Michigan Economic Development Corporation. This agreement will allow the Army Corps of Engineers to budget its share of related expenses, which may take several years before it receives actual Congressional appropriations. No county general funds will be used.

We recommend approval to enter into agreement with the Department of the Army for a Saginaw River Deepening Feasibility Study, pending review by Legal Counsel **\*and final review by the Board of Commissioners.**

Respectfully submitted,

**COMMITTEE ON COUNTY SERVICES**

Carl E. Ruth, Chair  
Patrick A. Wurtzel

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

**COMMITTEE ON APPROPRIATIONS**

Michael J. Hanley, Chair  
Susan A. McLnerney, Vice-Chair

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

**FROM: COMMITTEE ON APPROPRIATIONS -- 4.1 JUNE 18, 2013**

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

<u>Comm. No.</u>	<u>Payment Type</u>	<u>Period</u>	<u>Amount</u>
6-18-6	Electronic	April 1 – 30, 2013	\$ 11,202,300.55
	Voucher	April 1 – 30, 2013	\$ 5,929,722.50

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

Respectfully submitted,

**COMMITTEE ON APPROPRIATIONS**

Michael J. Hanley, Chair

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

**FROM: COMMITTEE ON APPROPRIATIONS -- 4.2**

**JUNE 18, 2013**

Your Labor Relations Subcommittee considered Communication No. 6-18-14 from the Union/Management Health Benefit Committee that asks the Board of Commissioners to consider two recommendations pertaining to the implementation of Public Act 152 of 2011, known as the Employee Health Insurance Act.

The first recommendation is to stay within the Act's default provision to place caps on the county's costs for its employees' health insurance. The current 2013 caps, adjusted for medical inflation annually in accordance with the Act are: \$5,692.50 for single coverage; \$11,385 for two person coverage; and \$15,525 for family coverage. When comparing the Hard Cap and the 80/20 cost share provision of the Act, the numbers proved that it would cost the employees an additional \$292,000 to implement the Hard Cap and \$840,000 if they implemented the 80/20 provision of Public Act 152.

The second recommendation is to condense the current plan designs offered to employees from seven (7) options to three (3) options, leaving the Blue Cross Blue Shield Community Blue 1 and Community Blue 8 plan designs, as well as the HealthPlus HMO IH plan. As part of this recommendation, a Triple Tier drug plan would be implemented for the Community Blue 1 and 8 plans, which would entail a 7/35/70 Rx card or a 10/40/80 Rx card. Triple Tier drug plans allow savings to the county by increasing awareness of its members as it relates to the different levels of drug costs. These plans also include other measures for cost savings, such as Prior Authorization, Step Therapy, Mail Order and 90 day retail availability. By narrowing the plans, offering a Triple Tier Rx option, and the employee cost sharing that is already in place, these recommendations will fall below the hard cap allowances for the county by at least \$129,000 as well as have the county realize some savings in health insurance costs.

We recommend (1) That caps be placed on the county's cost for its employees' health insurance and (2) That the current plan designs offered to employee be condensed from seven to three with the accompanying Triple Tier Rx plans implemented as described above. We further recommend that county administration, once approved and negotiated, complete the required paperwork to implement the changes.

Respectfully submitted,

**COMMITTEE ON APPROPRIATIONS**

Michael J. Hanley, Chair

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

**FROM: COMMITTEE ON APPROPRIATIONS -- 4.3**

**\*AMENDED**

**JUNE 18, 2013**

Your Labor Relations Subcommittee considered information presented by Robert V. Belleman, Controller/CAO, summarized in Communication No. 6-18-15 and distributed to all commissioners, pertaining to implementation of a hiring freeze in all departments except the Commission on Aging, Health Department, and Parks & Recreation.

The General Fund is facing a \$2,031,838 deficit for FY 2014, along with the Law Enforcement (Sheriff Services Millage) fund facing a deficit of \$556,430 and the Prosecutor's Special Projects fund facing a deficit of \$90,536. Additionally, there are several funds relying heavily on the use of fund balance to maintain operations.

We recommend the Board of Commissioners institute a hiring freeze, effective immediately, on all departments except the Commission on Aging, Health Department and Parks & Recreation\***and with the exception of the clerical position in the Public Works department.** Upon vacancy in any department impacted by this hiring freeze, said department shall leave the position vacant or reorganize the department, resulting in one less position. Said vacant position shall not be refilled except by specific Board authorization. We further recommend that the requesting department shall submit, in writing to the Board of Commissioners, a business case for its request to fill a vacancy. The business case should include a clear and concise rationale for the position, options that were considered (i.e. elimination, consolidation or sharing with another department), the impact these options would have on the department and a brief overview of the services provided by the position.

Respectfully submitted,

**COMMITTEE ON APPROPRIATIONS**

Michael J. Hanley, Chair

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

**COMMITTEE COMPENSATION – 5.1**

**JUNE 18, 2013**

I herewith submit for your approval the per diem to which members of this Board are entitled for attendance at Committee Meetings held May 12 – May 25, 2013.

**Factoring Committee---5-13-13**

S. McInerney	50.00
C. Stack	50.00
M. Hanley	50.00

**Labor Relations Subcommittee---5-13-13**

S. McInerney	25.00
C. Stack	25.00
M. Hanley	25.00

**Executive Committee---5-14-13**

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

**Union/Management Health Benefit Committee---5-16-13**

K. Kilpatrick	50.00
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**Commission on Aging---5-16-13**

**Board of Commissioners****June 18, 2013**

K. Greenfelder	50.00
<b>MAC Health &amp; Human Services/Lansing---5-20-13</b>	
S. McInerney	50.00
<b>HealthSource Saginaw Advisory Board---5-20-13</b>	
K. Kilpatrick	50.00
<b>MAC Judiciary &amp; Public Safety/Lansing---5-20-13</b>	
K. Kilpatrick	25.00
<b>BOARD SESSION --- All Present---5-21-13</b>	550.00
<b>Medical Dispatch Advisory Committee---5-22-13</b>	
S. McInerney	50.00
<b>Saginaw County 9-1-1 Budget Meeting---5-23-13</b>	
M. Hanley	50.00
S. McInerney	50.00

Respectfully submitted, Suzy Koeppinger, Board Coordinator

**COMMITTEE COMPENSATION – 5.2****JUNE 18, 2013**

I herewith submit for your approval the per diem to which members of this Board are entitled for attendance at Committee Meetings held May 26 – June 8, 2013.

<b>Saginaw County Convention &amp; Visitors Bureau---5-28-13</b>	
M. Hanley	50.00
<b>Great Lakes Bay Michigan Works! Operations Board/Saginaw---5-28-13</b>	
K. Kilpatrick	50.00
C. Ruth	50.00
C. Stack	50.00
R. Woods	50.00
<b>Animal Control Advisory Council---5-29-13</b>	
C. Hadsall	50.00
<b>Union/Management Health Benefit Committee---5-30-13</b>	
C. Hadsall	50.00
K. Kilpatrick	50.00
<b>Human Services Committee---6-3-13</b>	
R. Woods	50.00
K. Greenfelder	50.00
D. Krafft	50.00
M. Hanley	50.00
<b>County Services Committee---6-4-13</b>	
C. Ruth	50.00
C. Stack	50.00
M. Hanley	50.00
<b>Crime Prevention Council---6-5-13</b>	
C. Hadsall	50.00
<b>Tri-County Collaboration-Midland ---6-5-13</b>	
M. Hanley-No Mileage	50.00
<b>Local Emergency Planning Committee---6-6-13</b>	
J. Theisen	50.00
<b>Budget/Audit Subcommittee---6-6-13</b>	
D. Krafft	50.00
C. Ruth	50.00

C. Hadsall	50.00
P. Wurtzel	50.00
M. Hanley	50.00
<b>Legislative Subcommittee---6-7-13</b>	
K. Greenfelder	50.00
C. Stack	50.00
J. Theisen	50.00
M. Hanley	50.00
<b>MAC Agriculture &amp; Tourism---6-7-13</b>	
K. Greenfelder-No Mileage	25.00

Respectfully submitted, Suzy Koepplinger, Board Coordinator

***By Commissioner Hadsall: That Committee Compensation Reports 5.1 and 5.2 be received, not read, and the recommendations contained therein adopted. Approved.***

## RESOLUTIONS

**RESOLUTION "A"  
JUNE 18, 2013  
BOARD OF COMMISSIONERS  
COUNTY OF SAGINAW**

**RE: RESOLUTION OF INTENT TO ESTABLISH A PROPERTY ASSESSED CLEAN ENERGY PROGRAM AND CALLING PUBLIC HEARING**

At a regular meeting of the Board of Commissioners of the County of Saginaw, State of Michigan, held in the City of Saginaw on the 18th day of June, 2013 at 5:00 o'clock p.m.

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

**ABSENT** – *None*

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

**WHEREAS**, the Saginaw County Board of Commissioners intends to authorize the establishment of a Property Assessed Clean Energy program ("PACE Program") and create a PACE district pursuant to Act No. 270, Public Acts of Michigan, 2010 ("Act 270"), for the purpose of promoting the use of renewable energy systems and energy efficiency improvements by owners of certain real property; and

**WHEREAS**, the Board of Commissioners intends to find that financing energy projects is a valid public purpose because it reduces energy costs, reduces greenhouse gas emissions, stimulates economic development, improves property values and increases employment in the County; and

**WHEREAS**, the types of energy projects, either energy efficiency improvements or renewable energy systems, that may be financed under the PACE Program include, but are not limited to: insulation in walls, roofs, floors, foundations, or heating and cooling distribution systems; storm windows and doors; multi-glazed windows and doors; heat-absorbing or heat-reflective glazed and coated window and door systems; and additional glazing, reductions in glass area, and other window and door system modifications that reduce energy consumption; automated energy control systems; heating, ventilating, or air-conditioning and distribution system modifications or replacements; caulking, weather-stripping,



and air sealing; replacement or modification of lighting fixtures to reduce the energy use of the lighting system; energy recovery systems; day lighting systems; installation or upgrade of electrical wiring or outlets to charge a motor vehicle that is fully or partially powered by electricity; measures to reduce the usage of water or increase the efficiency of water usage; any other installation or modification of equipment, devices, or materials approved as a utility cost-savings measure by the Board of Commissioners; a fixture, product, device, or interacting group of fixtures, products, or devices on the customer's side of the meter that use one or more renewable energy resources to generate electricity. Renewable energy resources include, but are not limited to: biomass (includes a biomass stove but does not include an incinerator or digester); solar and solar thermal energy; wind energy; geothermal energy and methane gas captured from a landfill; and

**WHEREAS**, the Board of Commissioners intends to create a PACE district having the same boundaries as the County's jurisdictional boundaries; and

**WHEREAS**, the Board of Commissioners intends to join Lean & Green Michigan™, and intends to utilize Levin Energy Partners, LLC as the PACE administrator ("PACE Administrator") to administer its PACE Program; and

**WHEREAS**, the Board of Commissioners intends to utilize Miller, Canfield, Paddock and Stone, P.L.C. ("PACE Counsel") as legal counsel to coordinate with the authorized official and the PACE Administrator in the review of each PACE project being considered for approval by the County to assure compliance with Act 270 and the PACE Program; and

**WHEREAS**, the report referenced in Section 9(1) of Act 270 (the "PACE Report") shall be available on the County's website at <http://www.saginawcounty.com>, and shall be available for viewing at the office of the County Clerk located at: Saginaw County Governmental Center, 111 S. Michigan Avenue, Room 101, Saginaw, Michigan, 48602.

**NOW, THEREFORE, BE IT RESOLVED THAT:**

1. The Board of Commissioners, being fully apprised of the PACE Program, finds that financing energy projects is a valid public purpose because it reduces energy costs, reduces greenhouse gas emissions, stimulates economic development, improves property values and increases employment in the County.

2. The Board of Commissioners, by adoption of this Resolution, formally states its intention to establish a PACE district having the same boundaries as the County's jurisdictional boundaries and a PACE Program as described in and for the reasons set forth in this Resolution.

3. The Board of Commissioners formally states its intention to provide a property owner based method of financing and funds for energy projects, including from the sale of bonds or notes which shall not be a general obligation of the County, amounts advanced by the County from any other source permitted by law, or from owner-arranged financing from a commercial lender, which funds and financing shall be secured and repaid by assessments on the property benefited, with the agreement of the record owners, such that no County moneys, general County taxes or County credit of any kind whatsoever shall be pledged, committed or used in connection with any project as required by and subject to Act 270.

4. The Board of Commissioners, by adoption of this Resolution, formally states its intention to join Lean & Green Michigan™, and to utilize Levin Energy Partners, LLC as PACE Administrator.

5. The Board of Commissioners, by adoption of this Resolution, formally designates Miller, Canfield, Paddock and Stone, P.L.C. as legal counsel to coordinate with the authorized official and the PACE Administrator in the review of each PACE project being considered for approval by the County to assure compliance with Act 270 and the PACE Program. The engagement of Miller, Canfield, Paddock

and Stone, P.L.C., as PACE Counsel, is approved notwithstanding Miller, Canfield, Paddock and Stone, P.L.C.’s representation from time to time of parties to PACE transactions in matters unrelated to the County’s PACE transactions.

6. The Board of Commissioners hereby sets a public hearing for August 20, 2013, at 5:00 p.m., in the Board Chambers–Room 200, Saginaw County Governmental Center, 111 S. Michigan Avenue, 2<sup>nd</sup> Floor, Saginaw, Michigan, 48602 to receive comments on the proposed PACE Program, including the PACE Report.

7. The County Clerk is authorized and directed to publish a notice of intent to establish a PACE district and a PACE Program, and a notice of the public hearing set by this Resolution in a newspaper of general circulation in the County as a display advertisement prominent in size. The County Clerk shall maintain on file for public review a copy of the PACE Report and shall cause the PACE Report to be available on the County’s website in accordance with the requirements of Act 270.

8. All resolutions and parts of resolutions inconsistent with this Resolution are repealed to the extent of such inconsistency.

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

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

*Nays: - 0*

*Absent - 0*

*TOTAL: 11*

**A majority of the members of the County Board of Commissioners having voted therefore, the Resolution of the Board of Commissioners was adopted.**

STATE OF MICHIGAN }

} ss

COUNTY OF SAGINAW }

I, the undersigned, the duly qualified and acting County Clerk of the County of Saginaw, do hereby certify that the foregoing is a true and complete copy of a resolution adopted by the Saginaw County Board of Commissioners at a regular meeting held on the 18th day of June, 2013. I further certify that notice of the meeting was given pursuant to and in compliance with Act No. 267, Michigan Public Acts of 1976, as amended.

**IN WITNESS WHEREOF**, I have hereunto affixed my official signature and seal this 18th of June, 2013.  
Susan Kaltenbach, Clerk  
County of Saginaw

SEAL

**NOTICE OF PUBLIC HEARING**  
COUNTY OF SAGINAW, STATE OF MICHIGAN  
ON THE ESTABLISHMENT OF A PACE  
PROGRAM AND A PACE DISTRICT

TO ALL INTERESTED PERSONS IN SAGINAW COUNTY:

PLEASE TAKE NOTICE that the Board of Commissioners, County of Saginaw, State of Michigan, (the "County") will hold a public hearing on August 20, 2013, at 5:00 p.m., in the Board Chambers–Room 200, Saginaw County Governmental Center, 111 S. Michigan Avenue, 2<sup>nd</sup> Floor, Saginaw, Michigan, 48602 to receive comments on the proposed Property Assessed Clean Energy ("PACE") program and the proposed PACE report.

TAKE FURTHER NOTICE that the Board of Commissioners intends to establish a PACE program and to establish a PACE district, having the same boundaries as the County's jurisdictional boundaries, pursuant to Act No. 270, Public Acts of Michigan, 2010 ("Act 270"), for the purposes of encouraging economic development, improving property valuation, increasing employment, reducing energy costs, reducing greenhouse gas emissions, and promoting the use of renewable energy systems and energy efficiency improvements.

TAKE FURTHER NOTICE that the PACE report, required by Section 9(1) of Act 270, is available on the County's website at [www.saginawcounty.com](http://www.saginawcounty.com) and is available for viewing at the office of the County Clerk located at Saginaw County Governmental Center, 111 S. Michigan Avenue, Room 101, Saginaw, Michigan, 48602.

THIS NOTICE is given by order of the Board of Commissioners of Saginaw County, Michigan.  
Susan Kaltenbach, Clerk  
County of Saginaw

## UNFINISHED BUSINESS

None

## PROCLAMATIONS

None

## ELECTIONS

None

## APPOINTMENTS

The Chair made the following appointments:

### **Animal Control Advisory Council**

Anita Garrett (*To fill a vacancy*)

Term expires: 12-31-15

### **Workforce Development Board**

Dan Wortman, Private Sector

Mike Beyer, Private Sector

Tom Begin, Private Sector

Cherrie Benchley, Community Based Org.

Chad Wurtzel, Labor Org.

Terms expire: 06-30-15

### **ANNOUNCEMENTS BY THE CHAIR**

- Chairman Hanley announced that the U.S. Army Corps of Engineers has approved a request for \$1.2 million for emergency dredging to reopen the Saginaw River to shipping and thanked our federal legislators for petitioning the Army Corps of Engineers to take quick action to correct damage done by flooding.

### **COMMISSIONERS' AUDIENCES**

- o Commissioner Krafft invited everyone to a Patriotic Praise Service at 10:00 a.m. on June 30, 2013 at Heritage Park in the Kern Pavilion. Everyone is welcome.

By Commissioner Woods: That the Board adjourn. Carried.  
Thereupon, the Board adjourned at 6:00 p.m.

**MICHAEL J. HANLEY, CHAIRMAN**

**SUSAN KALTENBACH, CLERK**

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



**AUGUST SESSION 2013**

**F**irst Day of the August Session of the Board of Commissioners of Saginaw County, Michigan, held Tuesday, August 20, 2013. The Board met pursuant to adjournment at 5:00 p.m. with the Honorable Michael J. Hanley in the Chair. Deputy Clerk Suzy Koeplinger took roll, quorum present as follows:

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

**EXCUSED:** *Katie A. Greenfelder – 1*

**TOTAL: - 11**

Commissioner Hadsall gave the invocation 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**

August 9, 2013

TO: SAGINAW COUNTY BOARD OF COMMISSIONERS

RE: Notice of August 20, 2013 Board Session

Honorable Commissioners:

The Saginaw County Board of Commissioners will convene for their First Day's Session on Tuesday, August 20, 2013 at 5:00 p.m. in the Board Chambers, Second Floor - Room 200, Saginaw County Governmental Center, Saginaw, Michigan.

Respectfully submitted,

Susan Kaltenbach, County Clerk

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

## PUBLIC HEARING

At 5:02 p.m., Chairman Hanley opened a public hearing on the proposed Saginaw County 2013/2014 Fiscal Year Budget and property tax millage rate proposed to be levied to support General Government Operations. He asked if there was anyone wishing to speak; hearing none, he announced the hearing would remain open. ***(Copies of Appropriations Report 4.2 and Budget Resolutions A, B, C and D were made available to the public. The Public Hearing Notice published in The Saginaw News is listed below.)***

COUNTY OF SAGINAW, 111 S. Michigan Ave., Saginaw, MI 48602  
Controller/Chief Administrative Officer Robert V. Belleman

August 4, 2013  
The Saginaw News  
100 S. Michigan Ave.  
Saginaw, MI 48602

Attention: Legal Advertising

Please publish the following notice of public hearing one time only on Sunday, August 4, 2013 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.**

*The Saginaw County Board of Commissioners will hold a public hearing on the proposed Saginaw County Budget for fiscal year 2013/2014 at 5:00 p.m. on Tuesday, August 20, 2013 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.***

Chairman Hanley announced the Public Hearing on the establishment of Property Assessed Clean Energy (PACE) Program and PACE District that was published for this date and time has been postponed by the Petitioner. A new Notice of Public Hearing will be published.

## AUDIENCES

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

- Tom Begin and Darlene Kusterer, Consumers Energy, presented information on energy efficiency programs for commercial and residential customers and the Helping Neighbors Program
- Dr. Rick Smith from the Michigan Department of Agriculture and Rural Development provided an update on investigation activities of Bovine Tuberculosis identified in a dairy herd in Saginaw County
- Commissioner Wurtzel presented a Certificate of Recognition to Eagle Scout Philip James Winterstein.

## LAUDATORY RESOLUTIONS

### Certificate of Recognition SHEILA LAMROUEX

*“The price of success is hard work, dedication to the job at hand, and the determination that whether we win or lose, we have applied the best of ourselves to the task at hand.”*

*–Vince Lombardi*

*I hope you had the time of your life...*

**On January 5, 2004**, Sheila Lamrouex began her long trek to work at Saginaw County in the Public Works Department. Sheila resides in Au Gres, Michigan but for 9 ½ years she has traveled approximately 29,264 miles per year or 263,376 miles over nine years to work at Saginaw County Public Works. She began as the Drain Assessor/Clerk and will end in the same position upon her retirement on August 2, 2013. Before working at Saginaw County, Sheila worked for Tittabawassee Township and Standard Electric.

**Sheila has worked** for former Public Works Commissioners James Koski and Matthew Rappley during this time.

**Sheila is married to** Wayne – who is a great cook – and has one son and two grandchildren.

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

Respectfully Submitted,

**Saginaw County**

**Board of Commissioners**

Michael J. Hanley  
Chairman, District #11

Adopted: August 20, 2013

Presented: August 2, 2013

### Certificate of Recognition MOTHER CORENE WADE-ADAMS

*“And we know that all things work together for good to them that love God.” ~ Romans 8:28*

**Corene Wade-Adams** was born in Slaughter, Mississippi to Reverend Willie and Littie Wade. She accepted Christ in her life at an early age. After moving from Slaughter to Flint, Michigan, with her parents, she joined Pilgrim Temple Church of God in Christ under the leadership of the late Superintendent Leo J. Jackson.

**She met** and later married the love of her life, Arthur J. Adams, Sr. God called her husband into the ministry in 1976 and then later into pastoring. Corene worked tirelessly by his side until the Lord called him home in 2001.

**Corene has worked** in the church all her life and served in various capacities including Church Janitor, Kitchen Committee, Sunday School Teacher, President of Ministers Wife’s Circle and President of Missionary Circle, to name a few. After the emeritizing of Mother Lena Mason Lucas, Mother Adams was appointed to the office of State Supervisor for Michigan North Central Jurisdiction by Bishop H. J. Williams in 2010. Corene continues to serve the jurisdiction

as supervisor with Bishop J. Drew Sheard as the presiding prelate. She serves the national church as a committee member for the International Morning Glory newspaper and committee member for the Special convention Assistance for the International Women's Convention.

**She's traveled** across the United States, Germany and France. Corene loves to spread the Good News of God everywhere she goes. She has received awards and been recognized for her commitment and dedication to the church. She takes life seriously and is all about soul-winning and encouraging men and women to give their lives to God.

**The Saginaw County Board of Commissioners** does hereby extend this Certificate of Recognition to you along with our best wishes for many more happy, productive years in the future.

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

Adopted: August 20, 2013  
 Presented: August 26, 2013

Carl E. Ruth  
 Commissioner, District #10

**County of Saginaw**  
**Special Resolution to the Eagle Scout**  
**NATHAN YAX**

*Achieving the rank of Eagle Scout carries special significance. It is a performance-based award, having standards that have been well maintained over the years. Less than 5 percent of all Boy Scouts earn the Eagle Scout Award, making Scouting's highest rank a rare honor.*

**Whereas,** It is a distinct privilege to extend congratulations to Nathan Yax as he is presented with the highest honor bestowed on a Boy Scout - the prestigious Eagle Scout Award. This achievement signifies qualities that are much admired by his peers as well as the residents of Saginaw County; and,

**Whereas,** Through his affiliation with Boy Scout Troop 323, Nathan 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. Nathan has joined a unique group, including former President Gerald Ford from Grand Rapids, Michigan. Former President Ford was the only Eagle Scout to serve as President of the United States. Like those before him, Nathan has displayed unselfishness and eagerness to accept responsibility; and,

**Whereas,** Nathan has followed Boy Scout tradition through the positions he has held with his troop, his participation in civic activities, and the completion of his Eagle Scout service project by building a podium and donating it to the Freeland Sports Zone, Freeland, Michigan, "In Memory of Freeland Troop #323 Eagle Scout Nathan Bridgman and all Eagle Scouts Past, Present & Future;" and,

**Whereas,** The famed Boy Scout motto "Be Prepared" appropriately describes Nathan in his new role as an Eagle Scout. Under the leadership of Scoutmaster Mark Rodgers, 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. Nathan is the son of Joseph and Lisa Yax.



**Now, Therefore, Be It Resolved,** That the Saginaw County Board of Commissioners take special pride in acknowledging Nathan Yax for achieving the rank of Eagle Scout. We are very proud of this young man, and we are pleased he is a part of this community. We wish him continued success in all his future endeavors; and,

**Be It Further Resolved,** That this expression of recognition be placed in the minutes of the August 20, 2013 meeting as a permanent record.

Respectfully Submitted,

**Saginaw County Board of Commissioners**

Michael J. Hanley

Chair, District #11

Presented: August 4, 2013

Patrick A. Wurtzel

Commissioner, District #1

Adopted: August 20, 2013

**County of Saginaw  
Special Resolution to the Eagle Scout  
JUSTIN R. BLUE**

*Achieving the rank of Eagle Scout carries special significance. It is a performance-based award, having standards that have been well maintained over the years. Less than 7 percent of all Boy Scouts earn the Eagle Scout Award, making Scouting's highest rank a rare honor.*

**WHEREAS,** It is a distinct privilege to extend congratulations to Justin R. Blue as he is presented with the highest honor bestowed on a Boy Scout - the prestigious Eagle Scout Award. This achievement signifies qualities that are much admired by his peers as well as the residents of Saginaw County; and,

**WHEREAS,** Through his affiliation with Boy Scout Troop 377, Jacob has taken full advantage of the opportunities for personal growth that have made the Boy Scouts of America one of the most respected organizations in our country. Justin has joined a unique group, including former President Gerald Ford from Grand Rapids, Michigan. Former President Ford was the only Eagle Scout to serve as President of the United States. Like those before him, Justin has displayed unselfishness and eagerness to accept responsibility; and,

**WHEREAS,** Justin has followed Boy Scout tradition through the positions he has held with his troop, his participation in civic activities, and the completion of his Eagle Scout service project by creating a new attraction at the Hartley Outdoor Education Center. It is known as Octa-Ball. The rules are to hit the ball to try to get everyone else out. To get out, you have to get hit by the ball from the knees down, pick up the ball, hit the ball more than once unless it hits someone or something, and if you hit the ball out of the court. The last one out wins. Justin built this octagon shaped court four feet tall and twenty yards across each side; and,

**WHEREAS,** The famed Boy Scout motto "Be Prepared" appropriately describes Justin in his new role as an Eagle Scout. Under the leadership of Scoutmaster William Menzl, 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. Justin is the son of Jeffery and Karen Blue.

**NOW, THEREFORE, BE IT RESOLVED,** That the Saginaw County Board of Commissioners take special pride in acknowledging Justin R. Blue for achieving the rank of Eagle Scout. We are very

proud of this young man, and we are pleased he is a part of this community. We wish him continued success in all his future endeavors; and,

**BE IT FURTHER RESOLVED**, That this expression of recognition be placed in the minutes of the August 20, 2013 meeting as a permanent record.

Respectfully Submitted,

Presented: August 18, 2013

**SAGINAW COUNTY BOARD OF COMMISSIONERS**

Adopted: August 20, 2013

Michael J. Hanley

Charles M. Stack

Chair, District #11

Commissioner, District #2

**Certificate of Recognition  
Saginaw County Community Mental Health Authority  
ROBERT "MOE" WOODS, JR.**

*"You don't get involved for any accolades or awards.  
You just do the best you can, and that is the reward.*

*It's a satisfying thing when you can help a person and steer them to the right resources, like those within Saginaw County Community Mental Health. When you help a person with special needs, you really help the entire family and community." ~ Robert "Moe" Woods, Jr.*

**Robert "Moe" Woods** is a lifelong resident of Saginaw County. He graduated from Saginaw High School and the Michigan Barber College and also attended Delta College. He owned and operated the House of Style Beauty and Barber Shop in Saginaw, Michigan for many years. Moe is a founding member of Saginaw County Community Mental Health Authority (SCCMHA).

**Moe began listening** to his customers and neighbors – the pulse of the community he loves – as an eighteen year member of the Buena Vista Charter Township Board of Trustees. To better serve his district, he ran for Saginaw County Commissioner to support the growth of Saginaw County. He was first elected County Commissioner in 1990 and has been overwhelmingly re-elected every term since. His district includes portions of Buena Vista Township and the City of Saginaw.

**He is currently** the Chair of the Saginaw County Commissioners Human Services Committee and a member of the Job Training Consortium Board (Michigan Works!), Community Action Committee, and Tri-City Joint Zoning Board. Previously, he chaired the Legislative Subcommittee and the Harry Browne Airport Board. Commissioner Woods has been part of the SCCMHA Board since 1992. He is currently the chairperson of the Recipient Rights and Appeals Committee and the vice-chair of the Executive Limitations Committee.

**His family is the reason** he became interested in serving at SCCMHA. He and his wife, Armell, have five children, five grandchildren and one great-grandchild. Their second child has special needs. "When he was born, doctors said that he probably wouldn't live to be a teenager and he would need constant care. But with the help of the Community Mental Health Program, he's now 57 years old. That's why I've had a special connection with SCCMHA services and with the people who need those programs. I was drawn to the SCCMHA Board because of my son," he explained.

**Moe was surprised** and honored to be part of the Albert & Woods Professional Development & Business Center. "Outside of my child, who I love very dearly, the only thing that's ever been named after me was a coon dog," jokes Moe...until now. Commissioner Woods is pleased to

share the honor of the building's name with his friend, Ray Albert. "We've been intertwined from the start with our shared situation of having sons with special needs. Ray's just there to do all the good that he can do and I guess I'm the same," he said.

**The Saginaw County Board of Commissioners** extends its sincere appreciation to Commissioner Robert "Moe" Woods, Jr. for his dedication to the citizens of Saginaw County. His enduring persistence in the pursuit of social, political and economic justice is unwavering. We thank him for his contribution to bettering the lives of special needs children in our community and words of encouragement to become better people. His dedication will benefit generations to come. Let his leadership be an example to all of us.

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

Presented: July 30, 2013  
 Adopted: August 20, 2013  
 Susan A. McInerney  
 Commissioner, District #4

**Certificate of Recognition**  
**Saginaw County Community Mental Health Authority**  
**RAYMOND ALBERT**

*"I started off with their advisory board and was there for a couple years.  
 Then I was appointed to an open seat on the SCCMHA Board.  
 After that, I applied for reappointment of my first three year term.  
 The SCCMHA Board is made up of 12 people, and I have never before been privileged  
 to work with as good a group of people as I have with them." ~ Raymond Albert*

**Raymond Albert** is a founding board member of the Saginaw County Community Mental Health Authority (SCCMHA). He is currently the chairperson of the Executive Limitations Committee and vice-chair of the Recipient Rights and Appeals Committee.

**Originally from western Pennsylvania**, he graduated from Penn State with a degree in agricultural economics and farm management. Raymond worked in the Pennsylvania office of the Agricultural Stabilization and Conservation Service, the government's farm program of that time. "Then I worked in a zipper factory," he said. That's before he took a job in Michigan making farm mortgages for Equitable Life. After 18 years and when they were phasing out of business, Raymond moved to Farm Credit Services for the next six years. He was self-employed for five more years before retiring "around 1996." The exact date of his retirement is difficult to pinpoint. Raymond joked, "I got to playing more golf and doing less work, so I'm not really sure when the last week of work was!"

**Raymond and his wife**, Judy, have three children and three grandchildren. His eventual connection to SCCMHA began when his son was diagnosed with a mental illness as a college sophomore in the mid 1980's. The family researched information about the illness, found the National Alliance for the Mentally Ill (NAMI) and attended conferences and training sessions. In the process, they also found Community Mental Health.

**Finding out** that the building would be named in his honor – along with fellow board member Robert "Moe" Woods – Raymond said was a total surprise. "I've been known to pull a leg or two," he says so he thought they were playing a joke on him when the committee unveiled an

artist's rendering for the building's sign at a board meeting. For once, "They were way ahead of me." But at 78, he doesn't see people get ahead of him often.

"I've been on the same committee with Moe Woods since I got on the board. Moe Woods is as fine a man to work with as you'd ever want for a 'partner in crime,'" he kids. "I'm very proud to be associated with Moe on this building."

**The Saginaw County Board of Commissioners** extends its sincere appreciation to Raymond Albert for his dedication to the citizens of Saginaw County. His enduring persistence in the pursuit of social, political and economic justice is unwavering. We thank him for his contribution to bettering the lives of special needs people in our community and words of encouragement to become better people. His dedication will benefit generations to come. Let his leadership be an example to all of us.

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

Presented: July 30, 2013  
 Adopted: August 20, 2013  
 Susan A. McInerney  
 Commissioner, District #4

**Certificate of Recognition**  
**DONNA WARRINGTON**

**Donna Warrington** began her career with Saginaw County on June 1, 1977 in the Register of Deeds as Account Clerk. During her time in this department, she has worked with Roland Niederstadt and Mildred Dodak. Donna retired from her position as Account Clerk III on April 9, 2013 after nearly 36 years of service.

*Have you ever been out for a late autumn walk in the closing part of the afternoon,  
 and suddenly looked up to realize that the leaves have practically all gone?  
 And the sun has set and the day gone before you knew it —  
 and with that a cold wind blows across the landscape? That's retirement. ~ Stephen Leacock*

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

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

Adopted: August 20, 2013  
 Presented: August 30, 2013

**Certificate of Recognition**  
**MARY ELLEN JOHNSON**

**Mary Ellen Johnson** began her career with Saginaw County on November 1, 1965 in the Register of Deeds. During her time in this department, she has worked with Kathryn Gage, Roland Niederstadt and Mildred Dodak. Mary Ellen will retire from her position as Microfilm Technician/Clerk on August 30, 2013 after nearly 48 years of service.

*Have you ever been out for a late autumn walk in the closing part of the afternoon,  
and suddenly looked up to realize that the leaves have practically all gone?  
And the sun has set and the day gone before you knew it —  
and with that a cold wind blows across the landscape? That's retirement. ~ Stephen Leacock*

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

Respectfully Submitted,

Adopted: August 20, 2013

**Saginaw County Board of Commissioners**

Presented: August 30, 2013

Michael J. Hanley  
Chairman, District #11

**County of Saginaw  
Special Resolution to the Eagle Scout  
PHILIP JAMES WINTERSTEIN**

*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. A small percentage of all Boy Scouts  
earn the Eagle Scout Award, making Scouting's highest rank a rare honor.*

**WHEREAS,** It is a distinct privilege to extend congratulations to Philip James Winterstein as he is presented with the highest honor bestowed on a Boy Scout - the prestigious Eagle Scout Award. This achievement signifies qualities that are much admired by his peers as well as the residents of Saginaw County; and,

**WHEREAS,** Through his affiliation with Boy Scout Troop 321, Philip 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. Philip has joined a unique group, including former President Gerald Ford from Grand Rapids, Michigan. Former President Ford was the only Eagle Scout to serve as President of the United States. Like those before him, Philip has displayed unselfishness and eagerness to accept responsibility; and,

**WHEREAS,** Philip has followed Boy Scout tradition through the positions he has held with his troop, his participation in civic activities, and the completion of his Eagle Scout service project by re-siding and replacing the side door of the storage garages at Hopevale Church's South Campus and installing outdoor seating at Hopevale Church's North Campus; and,

**WHEREAS,** The famed Boy Scout motto "Be Prepared" appropriately describes Philip in his new role as an Eagle Scout. Under the leadership of Scoutmaster Tom Mahaffy, 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. Philip is the son of Norm and Marie Winterstein.

**NOW, THEREFORE, BE IT RESOLVED,** That the Saginaw County Board of Commissioners take special pride in acknowledging Philip James Winterstein for achieving the rank of Eagle Scout. We are very proud of this young man, and we are pleased he is a part of this community. We wish him continued success in all his future endeavors; and,

**BE IT FURTHER RESOLVED**, That this expression of recognition be placed in the minutes of the August 20, 2013 meeting as a permanent record.

Respectfully Submitted,

**SAGINAW COUNTY**

**BOARD OF COMMISSIONERS**

Michael J. Hanley

Chair, District #11

Presented: August 20, 2013

Adopted: August 20, 2013

Patrick A. Wurtzel

Commissioner, District #1

**Certificate of Recognition**  
**DR. SAMUEL H. SHAHEEN**  
**Celebrating a life well lived**

*"I make things." ~ Samuel H. Shaheen*

**It is difficult to image** what Saginaw would be like without Samuel H. Shaheen's vision and generosity. The results of his work and kindness are everywhere. "In the history of this community, I don't believe that there is another family who has done more for Saginaw than Sam Shaheen and his family. He was in a league of his own. He was a visionary. Who would have taken the Kmart building on State Street and build the Horizons Center? Nobody but Sam Shaheen," stated Dick Garber.

**Samuel H. Shaheen** was born on March 10, 1927 in Utica, New York. He was the eldest of four brothers. His parents immigrated from Lebanon in 1910. It was his parents who stressed the importance of education as a means to a better life. He attended Utica Public Schools and entered Syracuse Osteopathic Medicine, graduating with his degree at a young age. He was recruited to intern and practice medicine in the Saginaw area. He settled in Bridgeport. Sam's mission in life was to provide his patients with the best care, first and foremost. He regularly made house calls in the evenings and on weekends. He had a bedside manner that affected a deep care and concern for all his patients, many of whom were generations of family members. Early in his medical career, many of his older patients wanted to simplify their lives and could not afford the expense traditional home-owning entailed. He understood this need and was determined to find a solution. He then built the first quality mobile home park in the area which ultimately led to other projects.

**Sam had the ability** to see the needs of people and the community and then fulfilled those needs. He went on to build Lawndale Estates, Shattuck Manor Retirement Home, Saginaw Valley Mobile Home Park, Saginaw Geriatrics Home, McBrite Manor Retirement Home, The Frame Shop and Gallery, The Gold Building, his own doctor's office, Horizons Conference Center, Wickes Building, Michigan CardioVascular Institute, and the Ramada Hotel. Sam used eight million dollars of his own money to restore the Temple Theatre, and then gave the Temple Theatre back to the community. Sam became more instrumental in the development of downtown Saginaw with his and his family's company, SSP Associates Inc.

**Today, Saginaw County** records show that SSP Associates owns 43 properties in the county, which include locations in the City of Saginaw and Carrollton, Kochville, Saginaw and Tittabawassee Townships. These are examples of his commitment and passion to the Saginaw, Bay City and Midland areas.

**Sam's love for his family** was paramount. He was married to Patricia Ann for 48 years and they have three children, and ten grandchildren, who are undoubtedly his greatest and living legacy.

The Saginaw County Board of Commissioners extends its sympathies to the family of Dr. Samuel "Doc" Shaheen. Sam's absence from Saginaw County will leave a huge void. He was a developer with money and guts. He was not one to throw anything away. This philosophy carried through to all aspects of his personal and professional lives and he had the knack to turn dilapidated buildings into town jewels. He was a man of simple wants and strong visions. Let Samuel H. Shaheen's leadership be an example to all of us.

Respectfully Submitted,

**Saginaw County Board of Commissioners**

Michael J. Hanley  
Chairman, District #11

Adopted: August 20, 2013  
Presented: August 20, 2013

## PUBLIC HEARING

### 2<sup>nd</sup> Call

At 5:10 p.m., Chairman Hanley announced the second call of a public hearing on the proposed Saginaw County 2013/2014 Fiscal Year Budget and property tax millage rate proposed to be levied to support General Government Operations. Copies have been made available. There were no public comments. The Chair announced the hearing would remain open.

## PETITIONS AND COMMUNICATIONS

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

**8-20-1 CITY OF SAGINAW** sending notice of a Public Hearing on the creation of a Commercial Rehabilitation Act District pursuant to P.A. 210 of 2005 for properties at 120, 122 and 126 S. Washington Avenue and 131 S. Franklin Street.

-- County Services

**8-20-2 TREASURER** submitting a report on Tax Foreclosure Auction Restricted Funds, as required by State law.

-- Appropriations / Budget Audit

**8-20-3 REGION VII AREA AGENCY ON AGING** sending its proposed Annual and Multi-year Implementation Plan for FY 2014 – 2016.

-- Human Services (**8-20-1.1**)

**8-20-4 FREDERICK D. FORD** requesting to address the County Services Committee to discuss Michigan's African-American unemployment rate.

-- County Services

**8-20-5 TREASURER/CONTROLLER** sending the electronic transactions and voucher payments transmittal form for the month of May 2013.

-- Appropriations / Budget Audit (**8-20-4.1**)

**8-20-6 MCCARTNEY & COMPANY, P.C.** sending the annual accounting for the Saginaw County 9-1-1 Service District for the years ended December 31, 2012 and 2011.

-- Courts & Public Safety

**8-20-7 SHERIFF** requesting Board support to submit the application for the 2013 Byrne Justice Assistance Grant (JAG) through the United States Department of Justice.

-- Courts & Public Safety (**8-20-3.1**)

- 8-20-8**            **CITY OF FRANKENMUTH** sending notice of a public hearing on the creation of an Industrial Development District in the 5000 block of S. Gera Road, Frankenmuth.  
--            County Services
- 8-20-9**            **COMMISSION ON AGING** sending a summary of its application to Region VII Area Agency on Aging for FY 2013-2014 funding. *(Distributed to all commissioners)*  
--            Human Services
- 8-20-10**           **SAGINAW FUTURE** requesting approval of a Resolution Approving the Establishment of a Property Assessed Clean Energy Program.  
--            County Services **(Pulled at Committee)**
- 8-20-11**           **MICHIGAN STATE POLICE** sending notification that Byrne JAG Grant #50015-A-09-B (Saginaw Collaborative Information Sharing Initiative) is ready to officially close after receipt of the Grant Close-Out Certification form.  
--            Courts & Public Safety
- 8-20-12**           **CONTROLLER** requesting Municipal Employees Retirement System of Michigan (MERS) consider alternate administrative fee assessment upon approval of its application to issue pension obligation bonds and fully fund its unfunded liabilities.  
--            Appropriations / Budget Audit
- 8-20-13**           **CONTROLLER** submitting the Robért Report for July, 2013.  
--            Executive
- 8-20-14**           **TREASURER/CONTROLLER** sending the electronic transactions and voucher payments transmittal form for the month of June 2013.  
--            Appropriations / Budget Audit **(8-20-4.1)**
- 8-20-15**           **SAGINAW COUNTY ROAD COMMISSION** submitting its FY 2012 Annual Report, in compliance with the provisions of Public Act 283 of 1909 as amended.  
--            County Services
- 8-20-16**           **SHERIFF** requesting additional General Fund monies of \$19,000 for the 2013 Emergency Services Budget due to personnel changes, vehicle maintenance and repairs, and emergency generators.  
--            Courts & Public Safety **(8-20-3.2)**
- 8-20-17**           **FRIEND OF THE COURT** requesting to fill a Receptionist position that will be vacant effective August 1, 2013  
--            Appropriations / Labor Relations **(8-20-4.4)**
- 8-20-18**           **CONTROLLER**, on behalf of the Saginaw County Building Authority and SMG, requesting approval of Amendment No. 2 to the Management Agreement between the County, the Building Authority and SMG that modifies the language to include the 300 and 400 blocks of Johnson Street in the "Civic Center" description.  
--            County Services **(8-20-2.1)**
- 8-20-19**           **RETIREMENT ADMINISTRATOR** requesting certification of the Employee and Officer Delegates and Alternates attending the 2013 Municipal Employees' Retirement System (MERS) Annual Meeting.  
--            Appropriations / Labor Relations **(8-20-4.6)**
- 8-20-20**           **CONTROLLER** submitting a draft Ordinance Regulating the Use of Electronic Devices in the Saginaw County Governmental Service Center and Saginaw County Juvenile Detention Center.  
--            Courts & Public Safety **(Postponed to September)**



- 8-20-21** **ANIMAL CONTROL** requesting review and approval of amendments to the Bylaws of the Saginaw County Animal Control Advisory Council.  
-- Courts & Public Safety **(8-20-3.3)**
- 8-20-22** **MOBILE MEDICAL RESPONSE** providing its tri-annual report on response times, pursuant to the Ambulance Service Agreement between MMR and Saginaw County.  
-- Courts & Public Safety **(Postponed to September)**
- 8-20-23** **CITY OF FRANKENMUTH** sending notice of a Public Hearing on a request for an Industrial Facilities Tax Exemption Certificate for Kremin, Inc. at 235 Keystone Way (5000 Block of S. Gera Road) in Frankenmuth.  
-- County Services
- 8-20-24** **TREASURER** requesting the position of Assistant Foreclosure Specialist (T11) be replaced with the position of Property Tax Specialist/Foreclosure and Audit (T15) at no cost to the General Fund.  
-- County Services / Labor Relations **(8-20-4.3)**
- 8-20-25** **PUBLIC HEALTH** requesting elimination of the Community Health Improvement Director (M10) position and creation of a new Health Promotion and Communications Director (M10) position; further requesting approval of the job description and establishment of the M10 salary classification for the new position.  
-- Human Services **(Pulled at Committee)**
- 8-20-26** **PUBLIC HEALTH** requesting elimination of the Emergency Preparedness Director (P09) position and creation of a new Emergency Preparedness Coordinator (P06) position; further requesting approval of the job description and establishment of the P06 salary classification for the new position.  
-- Human Services **(Pulled at Committee)**
- 8-20-27** **PUBLIC HEALTH** requesting approval of the updated job description for the Senior Environmental Health Specialist – Food Service (P09) position.  
-- Human Services / Labor Relations
- 8-20-28** **TREASURER** submitting a report on Tax Foreclosure Auction Restricted Funds, as required by state law.  
-- Appropriations / Budget Audit
- 8-20-29** **TREASURER** submitting the Quarterly Investment Report.  
-- Appropriations / Budget Audit
- 8-20-30** **PUBLIC WORKS** requesting approval of an amended job description for the Assessor/Clerk position in the Public Works Office.  
-- County Services / Labor Relations
- 8-20-31** **10<sup>th</sup> CIRCUIT COURT – FAMILY DIVISION** requesting deletion of the Family Court Administrator (M-15) position and replacement with the Deputy Circuit Court Administrator (M-13) position.  
-- Courts & Public Safety **(8-20-3.4)**
- 8-20-32** **SAGINAW FUTURE** requesting the Public Hearing and consideration of a Resolution Approving the Establishment of a Property Assessed Clean Energy Program for Saginaw County be delayed until the September Board Session.  
-- County Services **(Holding until September)**
- 8-20-33** **MICHIGAN STATE HOUSING DEVELOPMENT AUTHORITY** sending the Monitoring Follow-up Report for Saginaw County’s CDBG-funded Homeowner Rehabilitation program.

- County Services
- 8-20-34**                **10<sup>TH</sup> CIRCUIT COURT – FAMILY DIVISION** requesting to fill one of two vacant Clerk-Typist I-II positions.
- Appropriations / Labor Relations (**8-20-4.5**)
- 8-20-35**                **MICHIGAN STATE POLICE** sending notification that Byrne JAG Grant #50015-B-09-B (Saginaw Inner City Initiative) is ready to officially close after receipt of the Grant Close-Out Certification form.
- Courts & Public Safety
- 8-20-36**                **MENTAL HEALTH** advising it was awarded another Three-Year Accreditation from the Commission on Accreditation of Rehabilitation Facilities (CARF).
- Human Services
- 8-20-37**                **MICHIGAN STATE POLICE** sending results of the site monitoring visit on the MSP #72434-1-13 Saginaw Major Crimes Prosecution Project.
- Courts & Public Safety
- 8-20-38**                **BOARD COORDINATOR** informing commissioners that the following informational communications were received and are available for review in the Board Office:
- A. Cheboygan County urging Governor Snyder and the State Legislature to live up to their promise by fully funding revenue sharing payments to counties in fiscal year 2014.
  - B. Chippewa County urging Governor Snyder and the State Legislature to live up to their promise by fully funding revenue sharing payments to counties in fiscal year 2014.
  - C. Huron County opposing HB 4785 due to the adverse effects it will have on volunteer EMS Services.
  - D. Huron County supporting SB 395 as it strives to clarify certain requirements of PA 152 of 2011 – Publicly Funded Health Insurance Contribution Act.
  - E. Lake County opposing HB 4785 due to the adverse effects it will have on volunteer EMS Services.
  - F. Marquette County urging Governor Snyder and the State Legislature to live up to their promise by fully funding revenue sharing payments to counties in fiscal year 2014.
  - G. Muskegon County supporting non-discrimination for Lesbian, Gay, Bisexual and Transgender.
  - H. Roscommon County urging Governor Snyder and the State Legislature to live up to their promise by fully funding revenue sharing payments to counties in fiscal year 2014.
  - I. Oceana County urging the State of Michigan to participate in the passage of the Healthy Michigan Plan (Medicaid Expansion).
- Receive and file

## INITIATORY MOTIONS

None

## PUBLIC HEARING

### 3<sup>rd</sup> Call - Closing

At 5:18 p.m., Chairman Hanley announced the third and final call of a public hearing on the proposed Saginaw County 2013/2014 Fiscal Year Budget and property tax millage rate proposed to be levied to support General Government Operations. Copies have been made

available. There were no public comments. The Chair announced the public hearing closed at 5:18 p.m.

## APPROPRIATIONS COMMITTEE

Chairman Hanley announced the Board would recess for the Appropriations Committee meeting. The Board recessed, time being 5:20 p.m. The Board reconvened, time being 5:40 p.m.

### V. APPROPRIATIONS MINUTES (8-20-2013)

**Present:** M. Hanley-Chair, C. Hadsall, K. Kilpatrick, D. Krafft, S. McInerney, C. Ruth, C. Stack, J. Theisen, R. Woods, P. Wurtzel - 10

**Excused:** K. Greenfelder - 1

**Others:** Board Staff, Controller, Counsel

I. Call to Order---**Hanley at 5:20 p.m.**

II. Welcome

III. Public Comments---**None**

IV. Agenda – COMMITTEE REFERRALS

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

None

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

None

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

3.1) Sheriff, re: Approval of 2013 Byrne Justice Assistance Grant (JAG)

---**Hadsall moved, supported by Kilpatrick, to approve. Motion carried.**

3.2) Sheriff, re: Request for transfer of \$19,000 from General Fund to Emergency Service budget to cover personnel changes, vehicle maintenance and generators

---**Hadsall moved, supported by Stack, to approve. Motion carried, with a nay vote recorded for Kilpatrick.**

3.4) 10<sup>th</sup> Circuit Court, re: Deletion of Family Court Administrator (M15) and Replacement with Deputy Circuit Court Administrator (M13)

---**Hadsall moved, supported by Theisen, to approve the amended board report that denotes the effective dates of the position changes. Motion carried.**

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

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

4.1) Claims for May and June, 2013

---**Krafft moved, supported by Wurtzel, to approve. Motion carried.**

4.2) Controller, re: 2014 County Budget (Draft #2) and Resolutions A-B-C-D  
(To be laid on the table until the September 17, 2013 Board Session)

---**Krafft moved, supported by Hadsall, to approve. Motion carried.**

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

4.3) Treasurer, re: Deletion of Assistant Foreclosure Specialist (T11) and Replacement with Property Tax Specialist/Foreclosure and Audit (T15)

---**McInerney moved, supported by Ruth, to approve. Motion carried.**

- 4.4) Friend of the Court, re: Request to fill Receptionist position  
 ---***McInerney moved, supported by Hadsall, to approve. Motion carried.***
- 4.5) 10<sup>th</sup> Circuit Court – Family Division, re: Request to fill Clerk Typist I-II position  
 ---***McInerney moved, supported by Kilpatrick, to approve. Motion carried.***
- 4.6) Retirement Administrator, re: Certification of Officer and Employee delegates to the MERS Annual Meeting  
 ---***McInerney moved, supported by Woods, to approve. Motion carried.***  
**Legislative Subcommittee – K. Greenfelder, Chair; C. Stack, Vice-Chair**  
 None
5. **Executive Committee – M. Hanley, Chair**  
 None
- V. Miscellaneous---***None***
- VI. Adjournment---***Kilpatrick moved, supported by Theisen, to adjourn. Motion carried; time being 5:40 p.m.***

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

***By Commissioner Krafft, supported by Commissioner Stack, that the Minutes of the Appropriations Committee meeting be received and made a part of this day's session with the nays so noted. Carried.***

## REPORTS OF APPROPRIATIONS AND REGULAR COMMITTEES

**FROM: COMMITTEE ON HUMAN SERVICES -- 1.1**

**August 20, 2013**

Your committee considered Communication No. 8-20-3 from Region VII Area Agency on Aging, submitting the proposed Annual and Multi-Year Implementation Plan for FY 2014-2016. Region VII Area Agency on Aging is requesting a letter of support or resolution for the plan.

We met with Annette Jeske, Region VII Area Agency on Aging SAG Coordinator, who discussed the Region VII Area Agency on Aging's Proposed Annual and Multi-Year Implementation Plan for FY 2014-2016. She also informed the committee that the funding formula is looked at every ten years to determine if there should be changes. New this year will be sensitivity training, including financial exploitation and other abuse.

We recommend approval of the Region VII Area Agency on Aging Annual and Multi-Year Implementation Plan for FY 2014-2016 and direct staff to prepare a letter of support to Region VII.

Respectfully Submitted,

**COMMITTEE ON HUMAN SERVICES**

Robert M. Woods, Jr., Chair

Katie A. Greenfelder, Vice-Chair

Dennis H. Krafft

Michael J. Hanley

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

**FROM: COMMITTEE ON COUNTY SERVICES -- 2.1****AUGUST 20, 2013**

Your committee considered Communication No. 8-20-18 from Robert V. Belleman, Controller/CAO, on behalf of the Saginaw County Building Authority and SMG, requesting approval of Amendment No. 2 to the Management Agreement between the County, the Building Authority and SMG that modifies the language to include the 300 and 400 blocks of Johnson Street in the "Civic Center" description.

We met with Robert Belleman who explained the amendment reflects a modification to the legal description of the property managed, operated and promoted by SMG under the Terms and Conditions of the Management Agreement as amended February 17, 2009. The Building Authority and SMG desire to amend the Background section of the Management Agreement by modifying the language to include the 300 and 400 Blocks of Johnson Street in the "Civic Center" description.

We recommend approval of Amendment No. 2 to the Management Agreement, prepared by Legal Counsel, between the County, the Building Authority and SMG, and further authorize the proper county officials to sign the necessary documents on behalf of the County in accordance with policy and procedure.

Respectfully submitted,

**COMMITTEE ON COUNTY SERVICES**

Carl E. Ruth, Chair  
Patrick A. Wurtzel

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

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

**FROM: COMMITTEE ON COURTS & PUBLIC SAFETY -- 3.1****AUGUST 20, 2013**

Your committee considered Communication No. 8-20-7 from Sheriff William Federspiel, asking to submit and accept, if awarded, a 2013 Byrne Justice Assistance Grant (JAG) through the United States Department of Justice (DOJ).

We met with Sheriff Federspiel, who indicated the JAG allocation has been made to Saginaw County and the City of Saginaw. Because the DOJ has designated the above-named units as disparate jurisdictions, Saginaw County must, as fiscal agent, submit a joint application for the total eligible allocation of \$98,992.00. The joint application must specify the award distribution to each unit of government, the purpose for which the grant funds will be used, and signed Memorandums of Understanding. It was agreed that Saginaw County and the City of Saginaw would split the grant award equally for \$49,496.00 each. Sheriff stated that \$14,700.00 of the County's awarded amount will go to Area Records Management System (ARMS) fees, \$5,100.00 for in-car camera systems for five cars and the remaining \$29,696.00 to wages and benefits for deputies.

We recommend the Sheriff and/or his designee be authorized to submit a grant application to the Department of Justice, and accept the grant, if awarded; further, that the proper County officials be authorized and directed to sign the necessary documents on behalf of the County subject to review by the Controller as to substance and Counsel as to legal form, and amend the budget accordingly.

Respectfully submitted,

**COMMITTEE ON COURTS & PUBLIC SAFETY**

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

Susan A. McInerney, Vice-Chair  
James G. Theisen

**COMMITTEE ON APPROPRIATIONS**

Michael J. Hanley, Chair

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

**FROM: COMMITTEE ON COURTS & PUBLIC SAFETY -- 3.2**

**AUGUST 20, 2013**

Your committee has considered Communication No. 8-20-16 from Sheriff William Federspiel, requesting additional General Fund monies of \$19,000.00 for the 2013 Emergency Services Budget due to personnel changes, vehicle maintenance and repairs, and emergency generators. We met with Sheriff Federspiel who explained the increase is due to changes in personnel as a result of the previous Emergency Manager's retirement and fringe benefits. Funds will also be used to repair the Emergency Manager's vehicle, which is in desperate need of maintenance, and to purchase new generators which will be used in the event of an emergency or disaster. We recommend General Fund monies in the amount of \$19,000.00 be allocated to the Saginaw County Sheriff's Office FY 2013 budget to cover additional expenses in the Emergency Management Department line item and to amend the budget accordingly.

Respectfully submitted,

**COMMITTEE ON COURTS & PUBLIC SAFETY**

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

Susan A. McInerney, Vice-Chair  
James G. Theisen

Respectfully submitted,

**COMMITTEE ON APPROPRIATIONS**

Michael J. Hanley, Chair

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

**FROM: COMMITTEE ON COURTS & PUBLIC SAFETY -- 3.3**

**AUGUST 20, 2013**

Your committee has considered Communication No. 8-20-21 from Kevin Wilken, Animal Control Director, submitting and asking approval of revised Saginaw County Animal Control Advisory Council Bylaws.

We met with Kevin Wilken who explained he has been working with the Saginaw County Animal Control Advisory Council and county staff to update the Animal Control Bylaws. The Bylaws have not been updated since 1992 and needed a good housekeeping cleanup and a few grammatical updates. In addition, two new sections were added to cover Robert's Rules of Order Newly Revised, the Open Meetings Act and Neglect of Duties.

The Bylaws were reviewed by Civil Counsel, approved by the Animal Control Advisory Council on July 24, 2013 and approved at the Courts & Public Safety Committee on August 7, 2013.

We recommend adoption of the Saginaw County Animal Control Advisory Council Bylaws, as amended and attached.

Respectfully submitted,

**COMMITTEE ON COURTS & PUBLIC SAFETY**

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

Susan A. McInerney, Vice-Chair  
James G. Theisen

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

**BYLAWS  
SAGINAW COUNTY ANIMAL CONTROL ADVISORY COUNCIL**

ARTICLE I – OFFICES

SECTION 1.1 Title of Council. The title of the Council shall be the Animal Control Advisory Council, hereinafter referred to as “Council,” which is a Council appointed by the Board of Commissioners, Saginaw County, Michigan, with offices located at 111 South Michigan Avenue, Saginaw, Michigan, 48602.

ARTICLE II – PURPOSE OF THE COUNCIL

SECTION 2.1 General Purpose and Goals. The primary function of the Council is that of an advisory board to the Saginaw County Animal Control Department and the Saginaw County Commissioners, in matters concerning the animals of this community. It is the goal of this Council to foster healthy, constructive relationships between the public, the Animal Control Department, veterinarians, private animal welfare groups, individuals involved in agriculture, and any other individual or group who interact with animals on a regular basis.

ARTICLE III – MEETINGS OF COUNCIL

SECTION 3.1 Place of Meetings. All meetings of the Council shall be held at the Saginaw County Governmental Center, 111 South Michigan, Saginaw, Michigan, 48602.

SECTION 3.2 Annual Meetings. The annual meeting of the Council for the election of the officers and for the transaction of such other business as may come before the Council shall be held in the month of January, each year, commencing with January, 1993 or such other date as may be set by the Council members.

SECTION 3.3 Special Meetings. A special meeting of the Council for any purpose or purposes, unless otherwise prescribed herein, may be called at any time by the Chair and shall be called by the Chair or by the Secretary upon the written request of a majority of the Council members. Business transacted at any such special meeting shall be limited to the purposes stated in the notice thereof.

SECTION 3.4 Regular Meetings. Regular meetings of the Council shall be held monthly for the purpose of conducting the business posted on the Agenda, and other business as Council members request.

SECTION 3.5 Notice of Meetings. Except as otherwise provided herein, notice of each meeting of the Council, whether annual, regular or special, shall be given not less than five, nor more than twenty-five, days before the day on which the meeting is to be held to each Council member addressed to their post office address furnished to the Secretary for such purpose. Every such notice shall state the time and place of the meeting and, in the case of special meetings, the purpose or purposes of such special meeting. Notice of any adjourned meeting shall ~~not~~ be required to be given, unless otherwise provided in these Bylaws. **All meetings shall comply with the Open Meetings Act, Act 267 of 1976.**

SECTION 3.6 Quorum. At any meeting of the Council, a simple majority shall constitute a quorum **(6)**.

SECTION 3.7 Organization. At each meeting the Secretary or, in his/her absence, an appointee of the Chair shall act as Secretary of the meeting.

SECTION 3.8 Voting. Except as otherwise required by these Bylaws, each Council member is entitled to vote on any matter at a meeting of the Council on all issues voted upon at such meetings. The vote shall be decided by a majority of the votes cast by the members present.

**SECTION 3.9 Conduct of Members. Robert's Rules of Order Newly Revised shall be observed in conduct or the meeting of the Council, unless otherwise provided in these Bylaws.**

#### ARTICLE IV – MEMBERSHIP OF COUNCIL

SECTION 4.1 Number and Term. The number of members shall be ~~13~~ **11** but may from time to time be changed by the Saginaw County Board of Commissioners. Members shall be appointed by the Chair of the Saginaw County Board of Commissioners and shall hold office for a period of three years. After fulfilling a term, a member may be reappointed or replaced by the Chair of the Board of Commissioners.

SECTION 4.2 Resignation. Any member of the Council may resign at any time by giving written notice to the Chair of the Board of Commissioners and the Chair of the Saginaw County Animal Control Advisory Council. The resignation of any member shall take effect at the time specified therein; and, unless otherwise specified therein, the acceptance of such resignation shall not be necessary to make it effective.

SECTION 4.3 Removal. At any meeting of the Council, the members may, by a vote of a two-thirds majority of a quorum, recommend to the Chair of the Board of Commissioners that a member be removed from the Council, for just cause stated in the recommendation. The final



decision in whether to implement a removal shall be the responsibility of the Chair of the Board of Commissioners.

SECTION 4.4 Vacancies. Except as otherwise provided in these Bylaws, vacancies in the membership of the Council shall be filled by the Chair of the Board of Commissioners. The Chair of the Board of Commissioners may consider a recommendation reached through a majority vote of the Council. **Any midterm vacancies will be filled for the remainder of the term.**

SECTION 4.5 Compensation. There shall be no compensation for serving on the Saginaw County Animal Control Advisory Council.

SECTION 4.6 Committees. The Chair of the Council may designate two or more members to constitute a subcommittee which may study specific issues and make recommendations to the full Council to consider.

**SECTION 4.7 Neglect of Duties: If any Advisory Council member has three unexcused absences of the regularly scheduled Advisory Council meetings in a calendar year, the Advisory Council Chair person shall notify the County Board in writing of this fact and request that the Chair of the Board of Commissioners institute removal of membership.**

#### ARTICLE V - OFFICERS

SECTION 5.1 Number and Election. The officers of the Council shall be elected by a simple majority of the Council members and shall be a Chair, Vice Chair and a Secretary. The Council may also elect one Assistant Secretary.

SECTION 5.2 Term of Office. The officers shall be elected by the membership of the Council at the annual meeting of the Council. Each officer shall hold office until the next annual election of officers or until he/she shall resign, or until he/she shall have been removed as provided for in these Bylaws.

SECTION 5.3 Removal. Any officer may be removed, with cause, by the vote of a two-thirds majority of the whole Council. The removal shall only serve to replace that officer however, and shall not constitute removal from membership of the Council.

SECTION 5.4 Resignation. Any officer may resign at any time giving notice in writing to the Council through the Secretary. Any such resignation shall take effect at the time specified therein; and unless specified therein, the acceptance of such resignation shall not be necessary to make it effective.

SECTION 5.5 Vacancies. A vacancy in any office shall be filled for the unexpired portion of the term by the Council.

SECTION 5.6 The Chair. The Chair shall preside over all meetings, determine agendas and perform such other duties as necessary.

SECTION 5.7 Vice-Chair. The Vice-Chair shall perform the duties of the Chair in his/her absence.

SECTION 5.8 The Secretary. The Secretary shall record or cause to be recorded all the proceedings of the meetings of the Council and shall see that all notices are duly given in accordance with the provisions of these Bylaws. The Secretary shall keep or cause to be kept all records for the Council.

#### ARTICLE VI – AMENDMENTS

SECTION 6.1 These Bylaws may be altered, amended or repealed, new Bylaws may be made, at any meeting of the Council, after all members have received through regular mailing, the proposed changes to the Bylaws. **Changes to the Bylaws require a majority vote.**

Adopted by the Animal Control Advisory Committee June 3, 1992

Adopted by the Courts & Public Safety Committee June 4, 1992

Adopted by the Board of Commissioners June 16, 1992

**Adopted by the Animal Control Advisory Committee July 24, 2013**

**Adopted by the Courts & Public Safety Committee August 7, 2013**

**Adopted by the Board of Commissioners August 20, 2013**

#### **FROM: COMMITTEE ON COURTS & PUBLIC SAFETY -- 3.4 AMENDED AUGUST 20, 2013**

Your committee has considered Communication No. 8-20-31 from Michael K. McMillan, Court Administrator, 10<sup>th</sup> Circuit Court Family Division, requesting deletion of the Family Court Administrator (M-15) position and replacement with the Deputy Circuit Court Administrator (M-13) position.

We met with Michael McMillan who explained in February 2013 this position was amended and factored from an M-13 pay scale to an M-15 pay scale due to the job duties contained within the original description which were inaccurate relating to budget preparation, program development, reporting requirements, and other high level managerial decision making.

The State Court Administrator's Office has informed the courts they would like to appoint one Chief Judge over all of the Saginaw County Courts and ask counties to consolidate or combine Court Administration where feasible, therefore, consolidating job duties and having only one Administrator with a Deputy stationed at Family Court. By consolidating these two positions it will result in a savings to the Family Division of approximately \$8,576 - \$10,997 annually.

It is the recommendation of this committee that the position of Family Court Administrator (M-15) be deleted **effective October 1, 2013** and replaced with the position of Deputy Circuit Court Administrator (M-13) **effective September 1, 2013**, and directs the proper County officials to make the necessary adjustments in the departmental budget.

Respectfully submitted,

#### **COMMITTEE ON COURTS & PUBLIC SAFETY**

Cheryl M. Hadsall, Chair

Kirk W. Kilpatrick

Michael J. Hanley

Susan A. McInerney, Vice-Chair

James G. Theisen

**COMMITTEE ON APPROPRIATIONS**

Michael J. Hanley, Chair

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

**FROM: COMMITTEE ON APPROPRIATIONS -- 4.1****AUGUST 20, 2013**

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

<u>Comm. No.</u>	<u>Payment Type</u>	<u>Period</u>	<u>Amount</u>
8-20-5	Electronic	May 1 – 31, 2013	\$ 8,193,518.95
	Voucher	May 1 – 31, 2013	\$16,964,911.87
8-20-14	Electronic	June 1 – 30, 2013	\$ 7,517,247.17
	Voucher	June 1 – 30, 2013	\$ 4,671,676.55

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

Respectfully submitted,

**COMMITTEE ON APPROPRIATIONS**

Michael J. Hanley, Chair

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

**FROM: COMMITTEE ON APPROPRIATIONS -- 4.2****AUGUST 20, 2013**

Your Budget Audit Subcommittee received Communication No. 6-18-9 dated May 28, 2013 from Robert V. Belleman, Controller/CAO, submitting Draft #1 of the recommended Fiscal Year 2014 Budget. This Draft #1 of the Budget was submitted with three funds out of balance, being the General Fund, the Law Enforcement (Sheriff Special Millage) Fund, and the Prosecutor's Special Projects Fund. Each committee reviewed the proposed budgets and Committee of the Whole meetings were held. The Budget was previously distributed to each commissioner and is available for review in the Office of the Board of Commissioners. The Budget Audit Subcommittee of the Board reviewed the budget as submitted, considered information presented at the Committee of the Whole meetings, including the Deficit Reduction Plan submitted by the Controller, and have made amendments to Draft #1 of the 2014 Budget. These amendments have been incorporated herein as Draft #2 of the Fiscal Year 2014 Budget.

Resolution A contains the amended budget for the total County including the General Fund. The amended total County Budget for Fiscal 2014 is \$154,498,489 which is a 4.87% percent decrease from the current amended Fiscal 2013 Budget. The amended General Fund Budget for Fiscal 2014 is \$44,662,506 which represents a 0.09% percent decrease from the current amended Fiscal 2013 Budget. The General Fund will be subject to further expense control to reduce General Fund Reserve usage. Resolution A also contains the proposed County millage rates to be levied December 1, 2013 and July 1, 2014, as well as the authorization of the 9-1-1 surcharge to fund operations as set forth in the 2014 Budget.

Resolution B lists salaries for elected/appointed officials including judges and non-union employees. The salaries of elected/appointed officials have been set by the Saginaw County Board of Commissioners and the salaries of judges have been set by the State Officers Compensation Commission.

Resolution C sets forth the prioritized Capital Improvement Budget for Fiscal Year 2014, which totals \$1,485,487, a \$27,942 decrease over the current FY 2013 budget.

Resolution D sets fees for all departments controlled by the Saginaw County Board of Commissioners, as amended from year to year.

A public hearing will be held at this day's session to allow comment on the proposed FY 2014 Budget, as amended, and on the proposed millages to be levied in December 2013 and July 2014. Notice was previously published in *The Saginaw News* and copies of the budget material will be made available to the public at the meeting.

It is the recommendation of your committee that Draft #2 of the Controller's recommended Fiscal Year 2014 Budget containing Budget Resolutions A, B, C and D ***be laid on the table and scheduled for formal adoption at the September 17, 2013 Board Session.***

Respectfully submitted,

**COMMITTEE ON APPROPRIATIONS**

Michael J. Hanley, Chair

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

**FROM: COMMITTEE ON APPROPRIATIONS -- 4.3**

**AUGUST 20, 2013**

Your Labor Relations Subcommittee considered Communication No. 8-20-24 from Timothy M. Novak, County Treasurer, forwarded through County Services Committee, requesting elimination of the position of Assistant Foreclosure Specialist (T11) and replacing it with a position of Property Tax Specialist/Foreclosure and Audit (T15).

We met with Treasurer Novak who indicated that, as a result of evaluation of activities within the Treasurer's office, this change would reflect what is currently happening in the office and allow for increased efficiencies and effectiveness moving forward. With the increase in the number of people in tax forfeiture, it is imperative that a second individual is available to meet with property owners and work with them to avoid tax foreclosure. There is a need to keep people in their homes because there is no tax revenue if the property is foreclosed upon and becomes vacant.

We recommend approval to eliminate the position of Assistant Foreclosure Specialist (T11) and replace it with the position of Property Tax Specialist/Foreclosure and Audit (T15) to be paid from the Forfeiture/Foreclosure Fund with no cost to the General Operating Fund.

Respectfully submitted,

**COMMITTEE ON APPROPRIATIONS**

Michael J. Hanley, Chair

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

**FROM: COMMITTEE ON APPROPRIATIONS -- 4.4**

**AUGUST 20, 2013**

Your Labor Relations Subcommittee considered Communication No. 8-20-17 from Susan K. Prine, Friend of the Court, requesting to fill a Receptionist position in the Friend of the Court office.

A hiring freeze was placed on all county departments effective June 18, 2013, with the exception of the Commission on Aging, Health Department, Parks & Recreation, and Public Works. As part of the freeze, departments were instructed to leave the position vacant or reorganize the department, resulting in one less position and said vacant position shall not be refilled except by specific Board authorization. Further, it was recommended that the requesting department shall submit, in writing to the Board of Commissioners, a business case for its request to fill a vacancy.

We met with Ms. Prine, who presented a business case with a clear and concise rationale for filling the Receptionist position. The vacancy occurred because a Receptionist moved to fill a Support Specialist position within the Friend of the Court. Receptionist positions are vital to the office, in that they are the first contact for the public, the high volume of walk-ins and call-ins, and screening litigants, among other necessary and important duties that assist in the effectiveness of the department.

We recommend authorizing the Friend of the Court to fill the vacant Receptionist position.

Respectfully submitted,

**COMMITTEE ON APPROPRIATIONS**

Michael J. Hanley, Chair

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

**FROM: COMMITTEE ON APPROPRIATIONS -- 4.5**

**AUGUST 20, 2013**

Your Labor Relations Subcommittee considered Communication No. 8-20-34 from Michael K. McMillan, Court Administrator, requesting to fill a Clerk Typist I-II position in the 10<sup>th</sup> Circuit Court Family Division.

A hiring freeze was placed on all county departments effective June 18, 2013, with the exception of the Commission on Aging, Health Department, Parks & Recreation, and Public Works. As part of the freeze, departments were instructed to leave the position vacant or reorganize the department, resulting in one less position and said vacant position shall not be refilled except by specific Board authorization. Further, it was recommended that the requesting department shall submit, in writing to the Board of Commissioners, a business case for its request to fill a vacancy.

We met with Mr. McMillan, who presented a business case with a clear and concise rationale for filling the Clerk Typist I-II position. Family Division has two Clerk Typist I-II positions that serve as receptionists, data entry clerks, and perform various other tasks. One of those positions has been vacant for the last several months and the person in the other position was promoted to the Deputy Register-Courtroom positions, leaving no one in the Clerk Typist I-II position.

We recommend authorizing the 10<sup>th</sup> Circuit Court Family Division to fill one of the vacant Clerk Typist I-II positions, leaving one vacant at this time.

Respectfully submitted,

**COMMITTEE ON APPROPRIATIONS**

Michael J. Hanley, Chair

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

**FROM: COMMITTEE ON APPROPRIATIONS -- 4.6****AUGUST 20, 2013**

The MERS 2013 Annual Meeting of participating municipalities will be held in Acme, Michigan October 1 - 3, 2013. In accordance with the provisions of Act 427, P.A. 1984, the Michigan Employees Retirement Act, the governing body of each participating municipality must certify to the MERS Board an officer and employee delegate to represent them at the meeting.

The officer delegate is selected by the governing body of the participating municipality. The employee delegate is elected by employee members of the Retirement System. In Communication No. 8-20-19, Amy J. Deford, Retirement Administrator, reports that Janet Swidorski, Treasurer's Office, was elected as the employee delegate.

It is the recommendation of your Labor Relations Subcommittee that Kelly Suppes, Purchasing/Risk Manager be appointed as the officer delegate and Janet Swidorski as the employee delegate; further, that the proper County officials certify the delegates to represent Saginaw County at the MERS Annual Meeting with expenses paid by the Retirement Fund.

Respectfully submitted,

**COMMITTEE ON APPROPRIATIONS**

Michael J. Hanley, Chair

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

**COMMITTEE COMPENSATION – 5.1****August 20, 2013**

I herewith submit for your approval the per diem to which members of this Board are entitled for attendance at Committee Meetings held June 9 – 22, 2013.

**Labor Relations Subcommittee---6-10-13**

S. McInerney	50.00
C. Stack	50.00
M. Hanley	50.00

**Executive Committee---6-11-13**

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

**SMATS---6-13-13**

C. Ruth	50.00
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**Great Lakes Bay MI Works! Workforce Needs Committee---6-17-13**

C. Stack	50.00
R. Woods	50.00

**BOARD SESSION – All present---6-18-13**

550.00

**Animal Control Advisory Council---6-19-13**

C. Hadsall	50.00
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**Frankenmuth Convention & Visitors Bureau---6-20-13**

**Board of Commissioners****August 20, 2013**

D. Krafft	50.00
<b>Commission on Aging---6-20-13</b>	
K. Greenfelder	50.00

Respectfully submitted, Suzy Koeplinger, Board Coordinator

**COMMITTEE COMPENSATION – 5.2****AUGUST 20, 2013**

I herewith submit for your approval the per diem to which members of this Board are entitled for attendance at Committee Meetings held June 23 – July 6, 2013.

**Great Lakes Bay Michigan Works! Operations Board/Bay City---6-24-13**

C. Ruth	50.00
C. Stack	50.00
R. Woods	50.00
M. Hanley	50.00
<b>Region VII Area Agency on Aging---6-25-13</b>	
K. Greenfelder	5.00

Respectfully submitted, Suzy Koeplinger, Board Coordinator

**COMMITTEE COMPENSATION – 5.3****August 20, 2013**

I herewith submit for your approval the per diem to which members of this Board are entitled for attendance at Committee Meetings held July 7 – 20, 2013.

**Frankenmuth Convention & Visitors Bureau---7-18-13**

D. Krafft	50.00
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Respectfully submitted, Suzy Koeplinger, Board Coordinator

**COMMITTEE COMPENSATION – 5.4****August 20, 2013**

I herewith submit for your approval the per diem to which members of this Board are entitled for attendance at Committee Meetings held July 21 – August 3, 2013.

**Michigan Works! Joint Strategic Board---7-22-13**

C. Ruth	50.00
C. Stack	50.00
R. Woods	50.00
<b>Medical Dispatch Advisory Board---7-24-13</b>	
S. McInerney	50.00

Respectfully submitted, Suzy Koeplinger, Board Coordinator

***By Commissioner Hadsall: That Committee Compensation Reports 5.1, 5.2, 5.3 and 5.4 be received, not read, and the recommendations contained therein adopted. Approved.***

**RESOLUTIONS**

None

**UNFINISHED BUSINESS**

None

**PROCLAMATIONS**

None

**ELECTIONS**

None

**APPOINTMENTS**

None

**ANNOUNCEMENTS BY THE CHAIR**

- Chairman Hanley announced an addition to the Agenda of a Certificate of Recognition prepared for Dr. Samuel H. Shaheen, who passed away last week. He also stated the Board of Commissioners was represented at his funeral by himself, along with Commissioners Pat Wurtzel and Dennis Krafft and Controller Robert Belleman.

**COMMISSIONERS' AUDIENCES**

- o Commissioner Krafft invited everyone to Auto Fest in Frankenmuth the weekend after Labor Day, September 6 – 8, 2013 which includes the Big Block Party on Main Street on Friday from 5:00 – 10:00 p.m. and viewing of classic cars in Heritage Park on Saturday and Sunday.

By Commissioner Hadsall: That the Board adjourn. Carried.  
Thereupon, the Board adjourned at 5:48 p.m.

**MICHAEL J. HANLEY, CHAIRMAN**

**SUSAN KALTENBACH, CLERK**



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



**SEPTEMBER SESSION 2013**

First Day of the September Session of the Board of Commissioners of Saginaw County, Michigan, held Tuesday, September 17, 2013. The Board met pursuant to adjournment at 5:00 p.m. with the Honorable Michael J. Hanley in the Chair. Deputy Clerk Suzy Koeplinger took roll, quorum present as follows:

**PRESENT:** *Katie A. Greenfelder, Cheryl M. Hadsall, Michael J. Hanley, Kirk W. Kilpatrick, Dennis H. Krafft, Susan A. McInerney, Charles M. Stack, James G. Theisen, Robert M. Woods, Jr. - 9*

**EXCUSED:** *Carl E. Ruth, Patrick A. Wurtzel - 2*

**TOTAL:** - **11**

Commissioner Krafft asked for a moment of silence in memory of Michigan State Trooper Paul Butterfield who was originally from Bridgeport and recently died in the line of duty and for those who died in the Washington D.C. Navy Yard shootings. He then gave the invocation, 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**

September 6, 2013

TO: SAGINAW COUNTY BOARD OF COMMISSIONERS

RE: Notice of September 17, 2013 Board Session

Honorable Commissioners:

The Saginaw County Board of Commissioners will convene for their First Day's Session on Tuesday, September 17, 2013 at 5:00 p.m. in the Board Chambers, Second Floor - Room 200, Saginaw County Governmental Center, Saginaw, Michigan.

Respectfully submitted,

Susan Kaltenbach, County Clerk

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

**AUDIENCES**

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

- Commissioner Hadsall presented Doug Carter, Chair of Substance Abuse Treatment and Prevention Services, with a Proclamation for September as *National Recovery Month*

- Orlando L. Blanco, Legal Counsel for STAT EMS, spoke in opposition to the county entering into an Ambulance Service Agreement with Mobile Medical Response, Inc. and stated the competitive sealed bid process should be used.
- Derek S. Wilczynski, Legal Counsel for STAT EMS, spoke in opposition to the county entering into an Ambulance Service Agreement with Mobile Medical Response, Inc. and stated the county needs to look out for the health, safety and welfare of all residents by giving other providers an opportunity to service Saginaw County.
- Jim Van Tiflin, Board Chair of St. Mary's and MMR, Inc., spoke in support of the county entering into an Ambulance Service Agreement with MMR, Inc. and stated the agreement helps with capital planning for the future.
- Carol Stoll, Vice-President of Covenant HealthCare, spoke in support of the county entering into an Ambulance Service Agreement with MMR, Inc. and stated that, while competition is good, this agreement builds relationships and is a good basis for education and partnership between the hospitals and MMR.
- Rob Grose, Saginaw Township Manager, spoke on behalf of Saginaw Township in support of the county entering into an Ambulance Service Agreement with MMR, Inc. and stated MMR has established wonderful relationships and provides training to police and fire personnel which save thousands of dollars.
- Mark Thompson, President, MMR, Inc., spoke in support of the county entering into an Ambulance Service Agreement with MMR, Inc. and discussed its accreditations, response times, training, and stated that because of the agreement there is oversight and transparency.

## LAUDATORY RESOLUTIONS

### Certificate of Recognition LINDA "ROG" ROGERS

*"There's one thing I always wanted to do before I quit – retire!" Groucho Marx*

**After more than 25 years** of service at the Saginaw County Courthouse, Linda Rogers aka "Rog" and "Big Linda," will retire from the 70th District Court as Clerk for Judge Terry Clark. Before that, Linda worked as Temporary Typist Clerk and Criminal Clerk/Cashier which included being a floater that filled in for Clerks of the Court when needed. She began working as Court Clerk for Judge Clark on November 7, 2005. Linda's official last drive to the courthouse will be August 30, 2013.

**Although Linda has a quiet demeanor**, she also has a great sense of humor. She's famous for her cheesy potatoes that are a food staple at every event held in District Court; she even gets up before the rooster crows just to make them.

**Linda has been married** to Earl for 38 years. They have three sons, seven grandchildren, three Shih Tzu's and eight Collies.

**The Saginaw County Board of Commissioners** congratulates Linda Rogers on her retirement and sincerely thanks her for her hard work and dedication to Saginaw County, the Judges she served, and the people that she assisted throughout the years. Linda's retirement will leave a

huge void as she will be taking a great wealth of knowledge with her. Her humor and cheesy potatoes will be greatly missed!

Respectfully Submitted,

**Saginaw County  
Board of Commissioners**

Michael J. Hanley  
Chairman, District #11

**Certificate of Recognition  
SAGINAW COUNTY BOWLING HALL OF FAME**

**WHEREAS**, It all began in 1891 when a man named Frank Godard had a saloon and decided to put three alleys in the back room. It wasn't until September 1895 that the American Bowling Congress (ABC) became organized and a standardized set of rules was established. The game went from a total 200 point game to a 20 ball or 300 point game with 12 inches between the pins. The sport started off using wooden pins; however, in 1964 one of the first plastic pins was manufactured. In the early days, pinsetters (people) were used to set up the pins. On April 10, 1956, Brunswick installed the first automatic pinsetters. Wooden bowling balls were used thru 1906 at which time Brunswick came out with the first vulcanized rubber "mineralite" bowling ball. After the Great Depression businesses were going into debt. To keep the bowlers bowling they charged only 5 cents per game just to pay the pin boy. There was no charge for the bowling itself; and,

**WHEREAS**, The Saginaw County Board of Commissioners is honored to recognize the Saginaw Bowling Hall of Fame as it celebrates the induction of its 38th class of outstanding bowlers. Each outstanding bowler has displayed a lifetime loyalty to the Saginaw community and a commitment to the integrity of the sport. We commend each and every inductee on their achievement. On Sunday, October 13, 2013 at the Candlelight Banquet Center the "Class of 2013" will be inducted into the Saginaw Bowling Hall of Fame –

**William Gates  
Superior  
Performance**

**Eugene Phillips  
Superior Performance  
Yesterday's Star**

**James Grzesiak  
Meritorious  
Service**

**Elaine Hesse-Jochen  
Veteran –  
Ambassador to Bowling**

**NOW, THEREFORE, BE IT RESOLVED**, That a unanimous accolade of tribute be hereby accorded to the Saginaw Bowling Hall of Fame as we recognize not only its presence in our community but its support of our family of bowlers. We join the community in supporting and encouraging its work. That this expression of recognition be placed in the minutes of the September 17, 2013 session, presented to each inductee as a permanent record of their accomplishment, and given to the Saginaw Bowling Hall of Fame in celebration of its 38th class of inductees.

Respectfully Submitted,

**SAGINAW COUNTY  
BOARD OF COMMISSIONERS**

Michael J. Hanley  
Chair, District #11

Adopted: September 17, 2013  
Presented: October 13, 2013  
Dennis H. Krafft  
Commissioner, District #8

**CERTIFICATE OF RECOGNITION**  
**HERITAGE OF BATON ROUGE, LA & CLARENCE JONES**

*Through its harmonious blending of an obscure past with an illuminous future,  
Heritage endears this indigenous art form to those who love the spiritual –  
awaken and interest in others – and keeps the legacy alive.*

**Harmony...** Webster’s Dictionary defines it as the combination of simultaneous musical notes in a chord; pleasing or congruent arrangement of parts. Heritage of Baton Rouge, LA, a non-profit professional Choral ensemble, and its founder director, Clarence Jones, are a prime example. They will be making their third appearance in Saginaw, Michigan at the Cathedral of Mary of the Assumption on September 14, 2013 at 6:30 p.m. Mr. Jones will teach a spiritual to a group of local students to be performed during the concert.

**Clarence is a versatile** and gifted musician and educator. He has received local and national recognition as a virtuoso performer on the piano and organ. His extensive professional career began with teaching vocal music in several high schools, including the East Baton Rouge School System, where he has also served as a high school principal and central office administrator for East Baton Rouge Parish Schools. Concurrent with his professional career, he travelled throughout the world playing Jazz and promoting Louisiana tourism for nearly 20 years.

**Mr. Jones organized** the “Heritage” choir in 1976 and dedicated their music to the preservation of the Negro Spiritual. Desiring to further promote the historical significance of that musical genre, he organized the Heritage Festival of Negro Spirituals, an event held annually in Baton Rouge. The choir has travelled to various cities in the USA. International travel has taken them to Mexico City for the Mexican Choral Festival, to London, England and Paris, France and to the Vatican in Rome, Italy to perform as special guest of Pope John Paul. They continue to have an active involvement in the community through their signature program entitled “The Heritage Festival of Negro Spirituals” presented annually for the past fifteen years in Baton Rouge, Louisiana.

**Heritage is consistently** acclaimed for its participation in local programs in the community. They hold the distinction of being the only choir of its kind in the area. The membership is comprised of people from the Baton Rouge community who voluntarily dedicated their time, energy and talent to fulfill the goal of Heritage.

**The Saginaw County Board of Commissioners** joins the Cathedral of Mary of the Assumption and Morley Enrichment Center, Inc. in honoring Mr. Clarence Jones and Heritage Choral Ensemble. We echo the words of Morley Enrichment Center, Inc. Chairperson, Kermit A. Diggs, “If we don’t teach the children, we lose the art form.” We wish them continued blessings and thank them for their loyal and faithful efforts put forth for the betterment of the people.

Respectfully Submitted,

**Saginaw County Board of Commissioners**

Michael J. Hanley  
Chairman, District #11

Presented: September 14, 2013

Adopted: September 17, 2013

Carl E. Ruth  
Commissioner, District #10

**Certificate of Recognition**  
**BETHANY HAZZARD**

*Some beach, somewhere...there's a big umbrella casting shade over an empty chair.  
Palm trees are growing and a war breeze is blowing,  
I picture myself right there....on some beach. Somewhere.*

**To many people**, what happens in Room 319 on the 3<sup>rd</sup> floor of the Saginaw County Courthouse is a mystery. It is known as the main hub for 70<sup>th</sup> District Court. This is the central area for defendants before they progress to the courtroom. More often than not, you will hear a court clerk state, "I need a bond app" which is directed to the bookkeepers. Bethany Hazzard has been a key part of this process since she was hired on September 5, 1990 as Account Clerk II for the 70<sup>th</sup> District Court. On March 13, 1995 she advanced to Chief Account Clerk and by December 28, 1998, Beth was promoted to Chief Bookkeeper where she will remain until her retirement on September 30, 2013.

**The wealth of knowledge** that Beth will be taking with her is astronomical. Her daily routine includes processing all money aspects for the three divisions of District Court which consist of: Criminal, Civil and Traffic Divisions. Beth could easily be considered the "heartbeat" of District Court. It is her job to make sure the books balance and, if they don't, it is her responsibility to figure out why. Her work is tedious, detail-oriented and is critical that she pays particular attention to the money aspect of the job. During her career as Chief Bookkeeper, Beth has processed approximately \$97.5 million for District Court, an average of \$6.5 million per year or \$541,666.67 per month over the last 15 years. When you pursue bookkeeping, you have a love for numbers and your own language. She has perfected this second language through the years. Beth has worked with the District Court Administrator, dozens of Judges, managers, court employees and thousands of defendants during the course of her tenure. Her famous line while describing something to you is *"Theoretically this should work..."*

**Music is medicine** for Beth's soul. *"Some Beach"* by Blake Shelton is one of her favorite songs and is a place that she has dreamt about for years. *"Lovin' You"* by Minnie Riperton is the fun, challenging song, that has kept Beth and her friends striving to hit the high note for years, only to end up being sung in the worst high pitch – off key screech imaginable that could ever come out of one's mouth! Often times you would answer your phone to Beth singing this very song, rendering you to accept the challenge of hitting the high note. She can always tell you the lyrics and will call someone and sing to them just to brighten their day. Her family is what she has considered her greatest accomplishment of life, and she treasures them all. Beth has two daughters, two sons and five grandchildren with one more on the way.

**The Saginaw County Board of Commissioners** congratulates Bethany Hazzard on her retirement and thanks her for her hard work and dedication to Saginaw County, the enormous amount of money she's balanced for 70<sup>th</sup> District Court and the people that she assisted throughout the years. Retirement is finally here and to quote Beth, *"Theoretically this should work..."*

Respectfully Submitted,

**Saginaw County Board of Commissioners**

Michael J. Hanley

Chairman, District #11

*Presented: September 26, 2013*

*Adopted: September 17, 2013*

**Certificate of Recognition**  
**SHANNON MEATTE**

**Shannon Meatte** began her career at Saginaw County on November 17, 1980 as a Temporary Clerk Typist in 70<sup>th</sup> District Court Traffic Division. She was hired as a Permanent Typist Clerk I on December 22, 1980 and advanced to Account Clerk I Cashier on April 13, 1981. On July 23, 1990 Shannon transferred to the Friend of the Court as a Permanent Part-Time Account Clerk I where she filled in full time on numerous occasions from 1991 to 2002. Shannon's final advancement happened on October 10, 2002 as she became full time Enforcement Support Specialist until her retirement on September 30, 2013.

*Have you ever been out for a late autumn walk in the closing part of the afternoon,  
and suddenly looked up to realize that the leaves have practically all gone?  
And the sun has set and the day gone before you knew it —  
and with that a cold wind blows across the landscape?  
That's retirement. ~ Stephen Leacock*

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

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

Adopted: September 17, 2013  
Presented: September 30, 2013

**Certificate of Recognition**  
**PATRICK "BERT" BERTRAND**  
**70<sup>th</sup> District Court Probation Agent**

**Patrick "Bert" Bertrand** began his career with Saginaw County on May 26, 1987 in the 70<sup>th</sup> District Court Probation Department as a Probation Agent, the same position he has held until his retirement on September 30, 2013. Throughout the years, Bert has worked with the District Court Judges and defendants that were placed on probation. Each year, probation agents rotate to a different court room. Defendants placed on probation meet with the assigned agent for that particular Judge. Probation Agents conduct pre-sentence investigations and prepare pre-sentence reports on misdemeanor offenses, which include gathering pertinent information, interviewing all involved parties, performing background/record checks and making sentencing/bond recommendations to the court. They also monitor defendants to verify that they are complying with Court orders, file probation violation petitions, bench warrants, order to show cause petitions against non-compliant defendants and testify to the same in all levels of Court.

**Besides being very thorough** and a hard worker, Bert is known for his off-the cuff humor. He has a comeback for everything. He was born on St. Patrick's Day which makes it seem like the world is throwing a huge party for him. Bert loves his cat, Jack. His reenactments of what his cat does in the middle of the night are very comical. When fall weather hits, Bert can be found duck hunting. The amount of shots that are fired by far out-weigh the amount of ducks he's brought home! After he battles the ducks he tries to conquer deer hunting. He is an avid hockey player and continues to play on hockey teams as much as possible. Bert and his supervisor, Mark Grimaldi, had a knack for dressing in the same colors without knowing what the other one had planned to wear that day. It only seems appropriate that they will retire at the same time.

**The Saginaw County Board of Commissioners** congratulates Patrick Bertrand on his retirement and thanks him for his hard work and dedication to Saginaw County, the Judges he served, and the people that he assisted throughout the years. His humor will be missed!

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

Adopted: September 17, 2013  
Presented: September 30, 2013

**Certificate of Recognition**  
**MARK GRIMALDI**  
**70<sup>th</sup> District Court Director of Probation**

**On August 25, 1978**, Mark Grimaldi received a letter from Judge Daniel R. Webber stating he should report to work on September 11, 1978 as a Probation Officer for the 70<sup>th</sup> District Court. Mark was promoted to the temporary position of Operations Manager on August 12, 1996 and the position was made permanent on February 13, 1997. On April 21, 1997 he became the Supervisor - Assessment Unit. Mark's final promotion came on August 7, 2000 when he advanced to Director of Probation where he remains until he retires on September 30, 2013.

**Throughout the years**, Mark has worked with the District Court Judges and defendants that were placed on probation. Each year, probation agents rotate to a different court room. Defendants placed on probation meet with the assigned agent for that particular Judge. Probation Agents conduct pre-sentence investigations and prepare pre-sentence reports on misdemeanor offenses, which include gathering pertinent information, interviewing all involved parties, performing background/record checks and making sentencing/bond recommendations to the court. They also monitor defendants to verify that they are complying with Court orders, file probation violation petitions, bench warrants, order to show cause petitions against non-compliant defendants and testify to the same in all levels of Court. Mark supervises an office of seven women and one man - six probation agents, two clerks and, at one time, an office manager and the Community Service Work Division until it was eliminated due to budget cuts.

**Mark enjoys** going up to his cottage on the weekends and relaxing with family, especially his grandchildren. He also enjoys spending time on his boat. Mark and Probation Agent Patrick Bertrand had a knack for dressing in the same colors without knowing what the other one had planned to wear that day. It only seems appropriate that they will retire at the same time.

The Saginaw County Board of Commissioners congratulates Mark Grimaldi on his retirement and thanks him for his hard work and dedication to Saginaw County, the Judges he served, and the people that he assisted throughout the years.

Respectfully Submitted,

**Saginaw County**

**Board of Commissioners**

Michael J. Hanley

Chairman, District #11

Adopted: September 17, 2013

Presented: September 30, 2013

## PETITIONS AND COMMUNICATIONS

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

**9-17-1 KITTY PACKARD** requesting re-appointment to the Department of Human Services Board.

-- Election

**9-17-2 MICHAEL R. SMITH** requesting re-appointment to the Board of Canvassers.

-- Election

**9-17-3 SAGINAW COUNTY ROAD COMMISSION** sending a written statement of its position on the proposed Off Road Vehicle Ordinance.

-- County Services

**9-17-4 CONTROLLER** seeking clarification and direction from the Board of Commissioners as to pursuing replacement of the telephone system at the Courthouse, Friend of the Court Annex, Sheriff Department and Jail.

-- County Services **(9-17-2.2)**

**9-17-5 SHERIFF** sending a written statement of its position on the proposed Off Road Vehicle Ordinance.

-- County Services

**9-17-6 10<sup>th</sup> CIRCUIT COURT** requesting approval to accept a grant in the amount of \$406,044.75 from the State Court Administrator's Office to establish a Swift and Sure Sanctions Probation Program.

-- Courts & Public Safety **(9-17-3.1)**

**9-17-7 DEPARTMENT OF HUMAN SERVICES** sending correspondence in support of the reappointment of Kathleen Packard to the Saginaw County Department of Human Services Board.

-- Election

**9-17-8 MOBILE MEDICAL RESPONSE** sending its Tri-Annual Report on response times; requesting renewal of the Ambulance Service Agreement through 2019; and requesting a Resolution in Support of the Ambulance Service Agreement.

-- Courts & Public Safety **(9-17-3.2/Res. "E")**

**9-17-9 SHERIFF** requesting acceptance of the Competitive Assistance Program Grant in the amount of \$6,622,212, with no matching funds, to be utilized for the Area Records Management System in partnership with the Michigan State Police.

-- Courts & Public Safety **(9-17-3.4)**



- 9-17-10**      **SHERIFF** requesting to present the business case for the recently vacated positions of Records Clerk and Road Deputy and waiver of the hiring freeze.  
--      Appropriations / Labor Relations **(9-17-4.4)**
- 9-17-11**      **SHERIFF** requesting acceptance of the 416 Secondary Road Patrol Grant in the amount of \$229,896 for secondary road patrol and accident investigation.  
--      Courts & Public Safety **(9-17-3.3)**
- 9-17-12**      **CONTROLLER** submitting the 2013 Year End Budget Adjustments.  
--      Appropriations / Budget Audit **(9-17-4.2)**
- 9-17-13**      **CLERK** sending the list of nominees selected by the respective political parties for filling upcoming vacancies on the Board of Canvassers. *(Distributed to all Commissioners)*  
--      Receive and file/Election
- 9-17-14**      **COMMISSIONER KILPATRICK** proposing the elimination of one of two Clerk Typist I-II positions in the Circuit Court Family Division.  
--      Appropriations / Budget Audit
- 9-17-15**      **COMMISSIONER KILPATRICK** proposing that the current hiring freeze remain in effect the entire 2014 budget year, from October 1, 2013 – September 30, 2014.  
--      Appropriations / Labor Relations **(9-17-4.6)**
- 9-17-16**      **SHERIFF** informing commissioners of his intention to reorganize the jail operations by eliminating a Captain position and creating a Lieutenant position.  
--      Courts & Public Safety
- 9-17-17**      **TREASURER/CONTROLLER** sending the electronic transactions and voucher payments transmittal form for the month of July 2013.  
--      Appropriations / Budget Audit **(9-17-4.1)**
- 9-17-18**      **MONICA DUEBBERT** requesting reappointment to the Solid Waste Management Planning Committee.  
--      Appointment
- 9-17-19**      **70<sup>TH</sup> DISTRICT COURT** requesting to fill the vacant position of Civil Clerk/Cashier in the Civil Division.  
--      Appropriations / Labor Relations **(9-17-4.5)**
- 9-17-20**      **PERSONNEL DIRECTOR** submitting amendments to County Policy #343 titled "Employee Insurance."  
--      Appropriations / Labor Relations **(9-17-4.3)**
- 9-17-21**      **CONTROLLER/CAO** proposing the hiring freeze continue through September 30, 2014 and that a business case justifying a request to fill a position be submitted to the Board.  
--      Appropriations / Labor Relations **(9-17-4.6)**
- 9-17-22**      **CONTROLLER/FINANCE DIRECTOR** submitting the FY 2013 General Operating Fund Budget Variance Report covering the eleven-month period ending August 31, 2013.  
--      Appropriations / Budget Audit
- 9-17-23**      **CONTROLLER/CAO** sending the September 2013 Robért Report  
--      Receive and file/Executive
- 9-17-24**      **PLANNING** forwarding the resignation of Ann Doyle as a General Public representative on the Solid Waste Management Planning Committee, creating a vacancy.  
--      Appointment

**9-17-25 CONTROLLER/CAO** submitting information on the issue of supplanting in the Prosecutor's Office relating to the Saginaw County Major Crimes Prosecution Grant and Victims Right Grant.

-- Appropriations / Budget Audit

**9-17-26 HEALTHSOURCE SAGINAW** submitting the names of Timothy D. Novak and Miguel Gomez, Incumbants, to be re-elected to the Saginaw Community Healthcare Services Corporation/HealthSource Saginaw, Inc. Board of Trustees for terms to expire December 31, 2016.

-- Election

**9-17-27 BOARD COORDINATOR** informing commissioners that the following informational communication was received and is available for review in the Board Office:

A. Alger County opposing HB 4785 due to the adverse effects it will have on volunteer EMS services in Alger County and other rural communities.

-- Receive and file

## INITIATORY MOTIONS

Chairman Hanley announced the next order of business is Initiatory Motions. Pursuant to Article III (8) of the Board Rules, Initiatory Motions require a 2/3 majority vote of the members present for adoption. All initiatory motions shall be put in writing and distributed to commissioners before the motion is considered. (Section 4.9 and Section 7.4) Commissioner McInerney stated that at the Labor Relations Subcommittee meeting held Monday, September 9, 2013, discussion occurred relating to the sixteen collective bargaining agreements that expire September 30, 2013 and the need to have another Labor Relations Subcommittee meeting and Special Board meeting prior to expiration. In an effort to allow every opportunity to ratify these contracts by the deadline, McInerney moved, supported by Stack, that the Board of Commissioners schedule a special meeting on Monday, September 30, 2013 at 5:00 pm and that the Labor Relations Subcommittee also meet prior to that time to consider this matter and to authorize the Clerk to prepare the necessary petitions and notices required by law and Board rules to hold this special meeting. ***There was no discussion and the motion carried unanimously.***

## APPROPRIATIONS COMMITTEE

Chairman Hanley announced the Board would recess for the Appropriations Committee meeting. The Board recessed, time being 5:25 p.m. The Board reconvened, time being 5:48 p.m.

### V. APPROPRIATIONS MINUTES (9-17-2013)

**Present:** M. Hanley-Chair, K. Greenfelder, C. Hadsall, K. Kilpatrick, D. Krafft, S. McInerney, C. Stack, J. Theisen, R. Woods

**Absent:** C. Ruth, P. Wurtzel

**Others:** Board Staff, Controller, Counsel

I. Call to Order---**Hanley at 5:25 p.m.**

II. Welcome

III. Public Comments---**None**

## IV. Agenda – COMMITTEE REFERRALS

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

None

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

2.2) Controller, re: Holding the telephone/cabling project for one year, with exception of Bagley Street Office

*---Stack moved, supported by Hadsall, to approve. No discussion. Motion carried.*

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

3.1) 10<sup>th</sup> Circuit Court, re: Acceptance of Grant and Establishment of Swift and Sure Sanctions Probation Program (SSSPP)

*---Hadsall moved, supported by Kilpatrick, to approve. No discussion. Motion carried.*

3.3) Sheriff, re: Approval of 416 Secondary Road Patrol Grant

*---Hadsall moved, supported by McInerney, to approve. No discussion. Motion carried.*

3.4) Sheriff, re: Approval of Competitive Assistance Program Grant for the Area Records Management System in partnership with the Michigan State Police

*---Hadsall moved, supported by McInerney, to approve. Discussion was held with Sheriff Federspiel regarding the benefits to Saginaw County, the number of agencies utilizing the ARMS program, and the ultimate goal of the program becoming state-wide. After discussion, the motion carried.*

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

4.1) Claims for July, 2013

*---Krafft moved, supported by Greenfelder, to approve. No discussion. Motion carried.*

4.2) Controller, re: FY 2012/2013 Year End Budget Adjustments

*---Krafft moved, supported by Theisen, to approve. No discussion. Motion carried.*

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

4.3) Personnel Director, re: Amendment of County Policy #343, titled “Employee Insurance”

*---McInerney moved, supported by Kilpatrick, to approve. No discussion. Motion carried.*

4.4) Sheriff, re: Waiver of Hiring Freeze to fill two vacant Road Deputy positions

*---McInerney moved, supported by Stack, to approve. Discussion was held regarding the positions being funded in the 2014 budget. After discussion, the motion carried.*

4.5) 70<sup>th</sup> District Court, re: Waiver of Hiring Freeze to fill a vacant Civil Clerk/Cashier position

*---McInerney moved, supported by Kilpatrick, to approve. Kilpatrick stated he did not support this action in committee but after speaking with Judge Jurrens he is now in support. After discussion, the motion carried.*

4.6) Controller, re: Approval of Hiring Freeze for FY 2014

*---McInerney moved, supported by Theisen, to approve. McInerney then moved, supported by Hadsall, to amend the board report to add language regarding departments being able to post vacant positions internally consistent with Collective Bargaining Agreements and that vacant positions shall not be filled by external candidates except by specific board authorization. The Clerk was directed to record*

*the vote on the amended Motion. Motion carried. The Clerk was then directed to record the vote on the main Motion, as amended. Motion carried.*

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

None

5. Executive Committee – M. Hanley, Chair

None

V. Miscellaneous---None

VI. Adjournment---*Krafft moved, supported by Greenfelder, to adjourn. Motion carried; time being 5:48 p.m.*

Respectfully Submitted,

Suzy Koeplinger, Committee Clerk

Michael J. Hanley, Committee Chair

*By Commissioner Kilpatrick, supported by Commissioner Hadsall, that the Minutes of the Appropriations Committee meeting be received and made a part of this day's session with the nays so noted. Carried.*

## REPORTS OF APPROPRIATIONS AND REGULAR COMMITTEES

**FROM: COMMITTEE ON COUNTY SERVICES -- 2.1**

**SEPTEMBER 17, 2013**

Your committee considered Communication No. 6-18-13 from Katie Greenfelder, County Commissioner, submitting a draft Ordinance to authorize and regulate the operation of Off Road Vehicles and Golf Carts on roads and streets in Saginaw County, entitled "ORV Ordinance."

We met with Ms. Greenfelder who informed the committee that she has prepared the ORV Ordinance for the purpose of providing penalties for the violation thereof, and for the distribution of public funds resulting from those penalties pursuant to 1994 PA 451, as amended, MCL 324.81131. She also stated that the townships may close any roads within the boundaries of the township to the operation of Off Road Vehicles permitted by the county. The Saginaw County Sheriff's Office and the Saginaw County Road Commission are in support of the Ordinance.

We recommend the adoption of the attached Ordinance to authorize and regulate the operation of Off Road Vehicles and Golf Carts on roads and streets in Saginaw County, entitled "ORV Ordinance." We further recommend the proper County officials be authorized and directed to publish the Ordinance in a newspaper of general circulation in the County. The Ordinance will take effect 60 days after publication.

Respectfully submitted,

**COMMITTEE ON COUNTY SERVICES**

Carl E. Ruth, Chair

Patrick A. Wurtzel

Charles M. Stack, Vice-Chair

Michael J. Hanley

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

(Attachment to 9-17-2.1 begins on next page)

**SAGINAW COUNTY****ORDINANCE #119****ORDINANCE TO AUTHORIZE AND REGULATE THE OPERATION OF OFF ROAD VEHICLES (ORVs)  
ON ROADS AND STREETS*****Adopted: September 17, 2013******Effective: December 5, 2013***

*An ordinance adopted for the purpose of authorizing and regulating the operation of Off Road Vehicles (ORVs) on roads and streets in Saginaw County, for the purpose of providing penalties for the violation thereof, and for the distribution of public funds resulting from those penalties pursuant to 1994 PA 451, as amended, MCL 324.81131.*

**THE COUNTY OF SAGINAW ORDAINS:****Sec. 1** As used in this ordinance, the following definitions shall apply:

- a) "ATV" means a 3-, 4-, or 6-wheeled vehicle designed for off-road use that has low-pressure tires, has a seat designed to be straddled by the rider, and is powered by a 50cc to 1,000cc gasoline engine or an engine of comparable size using other fuels.
- b) "County" means the County of Saginaw.
- c) "Driver's license" means an operator's or chauffeur's license or permit issued to an individual by the Secretary of State under Chapter III of the Michigan Vehicle Code, 1949 PA 300, MCL 257.301 to 257.329, for that individual to operate a vehicle, whether or not conditions are attached to the license or permit.
- d) "Local unit of government" means a county, township or municipality.
- e) "Low-speed vehicle" means a self-propelled motor vehicle which conforms to the definition of a low-speed vehicle under 49 CFR 571.3(b) and meets the standard for low-speed vehicles under 49 CFR 571.500.
- f) "Municipality" means a city or village.
- g) "Operate" means to ride in or on and be in actual physical control of the operation of an ORV.
- h) "Operator" means a person who operates or is in actual physical control of the operation of an ORV.
- i) "ORV" or "vehicle" means a motor-driven off-road recreation vehicle capable of cross-country travel without benefit of a road or trail, on or immediately over land, snow, ice, marsh, swampland, or other natural terrain. ORV or vehicle includes, but is not limited to, a multi-track or multi-wheel drive vehicle, an ATV, a golf cart that satisfies the criteria of an ORV, a motorcycle or related 2-wheel, 3-wheel, 4-wheel, or 6-wheel vehicle, an amphibious machine, a ground effect air cushion vehicle, or other means of transportation deriving motive power from a source other than muscle or wind.

(1) ORV or vehicle does not include a registered snowmobile, a farm vehicle being used for farming, a vehicle used for military, fire,

emergency, or law enforcement purposes, a vehicle owned and operated by a utility company or an oil or gas company when performing maintenance on its facilities or on property over which it has an easement, a construction or logging vehicle used in performance of its common function, or a registered aircraft.

- j) "Road" means a county primary road or county local road as described in Section 5 of 1951 PA 51, MCL 247.655.
- k) "Road Commission" means the Board of Road Commissioners for the County of Saginaw.
- l) "Safety certificate" means a certificate issued pursuant to 1994 PA 451 as amended, MCL 324.81129, or a comparable ORV safety certificate issued under the authority of another state or a province of Canada."
- m) "Street" means a city or village major street or city or village local street as described in Section 9 of 1951 PA 51, MCL 247.659.
- n) "Township" means an individual Township within the County of Saginaw.
- o) "Township Board" means a Board of Supervisors of any township within the County of Saginaw.
- p) "Visual supervision" means the direct observation of the operator with the unaided or normally corrected eye, where the observer is able to come to the immediate aid of the operator.

**Sec. 2** An ORV may be operated on the far right of the maintained portion of a road or street located within the County.

**Sec. 3** This ordinance is not intended to authorize the operation of an ORV on a street or road which is under the jurisdiction of a municipality.

**Sec. 4** A Township Board of a Township in the County may adopt an ordinance to close any roads within the boundaries of the Township to the operation of ORVs permitted by the County. The Township Board of a Township in the County may adopt an ordinance authorizing the operation of ORVs pursuant to MCL 324.81131(3).

**Sec. 5** *The County Road Commission may close no more than 30% of the total linear miles of roads in the County to protect the environment or if the operation of ORVs pose a particular and demonstrable threat to public safety. The Road Commission may not close a municipal street to ORVs opened under Section 6 of this Ordinance.*

**Sec. 6** The legislative body of a municipality in the County may adopt an ordinance authorizing the operation of ORVs on the maintained portion of one (1) or more streets within the municipality pursuant to MCL 324.81131(5).

**Sec. 7** An ORV may not be operated on the road surface, roadway, shoulder or right-of-way of any state or federal highway in the County, except to the extent necessary to cross such roads.

**Sec. 8** Any ORV being operated on a road or street in the County pursuant to this Ordinance shall operate at all times in accordance with Sections 324.81101 through 324.81150 of the Michigan Compiled Laws and shall meet the following conditions, as applicable:

- a) The ORV is operated at a speed of no more than 25 miles per hour or any applicable lower posted ORV speed limit.
- b) The ORV is operated with the flow of traffic and in a manner which does not interfere with traffic on the road or street.
- c) The ORV travels in a single file line except when overtaking and passing another ORV.

- d) The ORV is not operated when visibility is substantially reduced due to weather conditions unless said ORV is displaying a proper lighted headlight and a proper lighted taillight.
- e) The ORV is not operated earlier than 1/2 hour before sunrise or later than 1/2 hour after sunset unless said ORV is displaying a proper lighted headlight and a proper lighted taillight.
- f) The ORV is operated displaying a proper lighted headlight and a proper lighted taillight at all hours.
- g) The ORV is operated while the operator and each passenger is wearing a crash helmet and protective eyewear approved by the United States Department of Transportation, unless the vehicle is equipped with a roof that meets or exceeds standards for a crash helmet and the operator and each passenger is wearing a properly adjusted and fastened seat belt.
- h) The ORV has a throttle so designed that when the pressure used to advance the throttle is removed, the engine speed will immediately and automatically return to idle.
- i) The ORV is equipped with a spark arrester type United States Forest Service approved muffler in good working order and in constant operation.
- j) The ORV is operated pursuant to the noise emission standards defined by law.

**Sec. 9** A child less than 16 years of age shall not operate an ORV on a road or street in the County unless the child is under the direct visual supervision of an adult and the child has in his or her immediate possession a Michigan issued ORV safety certificate or a comparable ORV safety certificate issued under the authority of another state or a province of Canada.

- a) A parent or legal guardian of a child not less than 12 years of age shall not permit the child to operate a 4-wheeled ATV on a road or street in the County.
- b) A parent or legal guardian of a child less than 16 years of age shall not permit the child to operate a 3-wheeled ATV on a road or street in the County.

**Sec. 10** Unless a person possesses a valid Driver's License, a person shall not operate an ORV on a road or street in the County if the ORV is registered as a motor vehicle and is either more than 60 inches wide or has three (3) wheels.

**Sec. 11** Any person who violates this Ordinance is guilty of a civil infraction and may be ordered to pay a civil fine of not more than \$500.00.

**Sec. 12** A court may order a person who causes damage to any street, highway, environment, or public property as a result of the operation of an ORV in an area permitted by this Ordinance to pay full restitution for that damage above and beyond the penalties paid for civil fines or civil infraction violations.

**Sec. 13** The Treasurer of the local unit of government providing for the operation of ORVs on the roads and streets within its boundaries shall deposit fines collected by that local unit of government under MCL 600.8379 and Section 11 of this Ordinance and damages collected under Section 12 of this Ordinance into a fund to be designated as the "ORV Fund." The legislative body of the local unit of government shall appropriate revenue in the ORV Fund as follows:

- a) Fifty (50%) percent to the Board of County Road Commissioners or, in the case of a city or village, to the department responsible for street maintenance in the city or village, for repairing damage to roads or streets and the environment that may have been caused by ORVs and for posting signs indicating ORV speed limits or indicating whether roads or streets are open or closed to the operation of ORVs.

b) Fifty (50%) percent to the County Sheriff.

**Sec. 14** Except as otherwise provided by law, neither the County nor the Board of County Road Commissioners has the duty to maintain the roads or streets within the County in a condition that is reasonably safe and convenient for the operation of ORVs and are immune from liability for injuries or damages sustained by any person arising in any way out of the operation or use of an ORV on a road or street within the County.

**Sec. 15** This Ordinance becomes effective December 5, 2013.

CS

**FROM: COMMITTEE ON COUNTY SERVICES -- 2.2**

**SEPTEMBER 17, 2013**

Your committee considered Communication No. 9-17-4 from Robert V. Belleman, Controller/CAO, requesting clarification and direction on issues pertaining to replacement of the telephone system and cabling project

We met with Mr. Belleman who explained he anticipates the current system could be effective for approximately three to five additional years. During research on the telephone replacement project, staff was made aware of a need to address the courthouse "walker ducts" because the volume of existing cable is at capacity and any new telephone or computer lines are difficult to "pull" through to the desired locations. Belleman did note the Bagley Street system is currently at its end and absolutely needs to be replaced regardless how we proceed with the overall telephone project. The cost is approximately \$16,000 and will be paid from the FY 2014 Public Improvement Fund.

It is the recommendation of this committee to HOLD the telephone system and cabling project for one year, with the exception that the system at the Bagley Street Office be replaced with funds coming from the FY 2014 Public Improvement Fund; further, that the Proper County officials be authorized and directed to sign the necessary documents and adjust the budget accordingly.

Respectfully submitted,

**COMMITTEE ON COUNTY SERVICES**

Carl E. Ruth, Chair

Charles M. Stack, Vice-Chair

Patrick A. Wurtzel

Michael J. Hanley

Respectfully submitted,

**COMMITTEE ON APPROPRIATIONS**

Michael J. Hanley, Chair

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

**FROM: COMMITTEE ON COURTS & PUBLIC SAFETY -- 3.1**

**SEPTEMBER 17, 2013**

Your committee considered Communication No. 9-17-6 from Honorable Chief Judge Borchard, 10<sup>th</sup> Judicial Circuit Court, asking to establish a Swift and Sure Sanctions Probation Program (SSSPP), funded by a grant from the State Court Administrator's Office.

We met with Judge Borchard who informed the committee the Swift and Sure Sanctions Probation Program (SSSPP) is an intensive probation supervision program that targets high-risk



felony offenders with a history of probation violations or failures. SSSPP participants are closely monitored, including being subjected to frequent random testing for drug and alcohol use and being required to attend meetings with probation and/or case management staff. Studies have shown to be very successful in improving the rate of successful completion of probation among high-risk probationers.

The grant is for \$423,157.29 for Fiscal Year 2014 for the operation and administration of the program. The monies will fund two staff members who are entirely responsible for the operation and administration of the program, as well as supplies, substance abuse treatment, and transportation costs.

We recommend the 10<sup>th</sup> Circuit Court establish a Swift and Sure Sanctions Probation Program (SSSPP), and approval to accept the grant, if awarded; further, that the proper County officials be authorized and directed to sign the necessary documents on behalf of the County, subject to review by the Controller as to substance and Counsel as to legal form, and amend the budget accordingly.

Respectfully Submitted,

**COMMITTEE ON COURTS & PUBLIC SAFETY**

Cheryl M. Hadsall, Chair

Kirk W. Kilpatrick

Michael J. Hanley

Susan A. McInerney, Vice-Chair

James G. Theisen

**COMMITTEE ON APPROPRIATIONS**

Michael J. Hanley, Chair

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

**FROM: COMMITTEE ON COURTS & PUBLIC SAFETY -- 3.2**

**SEPTEMBER 17, 2013**

Your committee considered Communication No. 9-17-8 from Mark Thompson, President, Mobile Medical Response, Inc. (MMR) requesting approval of the renewal of an Ambulance Service Agreement between Mobile Medical Response, Inc. and Saginaw County through 2019. Also, requesting adoption of a Resolution in support of the exclusive Ambulance Service Agreement with MMR, Inc.

In October 2008, Mobile Medical Response, Inc. approached Saginaw County with a proposal to provide ambulance service on a county-wide basis; the agreement was approved by the full Board of Commissioners in September 2009 and will expire October 31, 2014.

Mr. Thompson stated he is addressing the issue early due to a few changes which will include: updating the Plan, Healthcare reform and technologies with 9-1-1. The newly proposed agreement will commence November 1, 2013 and continue said service until October 31, 2019. In addition, Mobile Medical Response, Inc. will continue to maintain current reciprocal mutual aid agreements with other ambulance services. The agreement may be terminated at any time without cause by the Board of Commissioners or Contractor. The terminating party will give no less than one hundred eighty (180) days written notice to the other party.

We recommend Saginaw County enter into an Ambulance Service Agreement with Mobile Medical Response, Inc. to expire October 31, 2019 and, 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. The appropriate Resolution will be submitted under the regular order of business to accomplish same.

Respectfully submitted,

**COMMITTEE ON COURTS & PUBLIC SAFETY**

Cheryl M. Hadsall, Chair

Kirk W. Kilpatrick

Michael J. Hanley

Susan A. McInerney, Vice-Chair

James G. Theisen

***Discussion was held regarding statements made under public comment held at the beginning of the meeting and concerns by commissioners of possible conflicts with our own policies. Commissioner Krafft moved, supported by Commissioner Kilpatrick, to postpone this matter indefinitely until Civil Counsel provides a legal opinion to the Courts and Public Safety Committee. Motion carried. Commissioner Krafft noted this action does not reflect a disservice with MMR.***

**FROM: COMMITTEE ON COURTS & PUBLIC SAFETY -- 3.3**

**SEPTEMBER 17, 2013**

Your committee has considered Communication No. 9-17-11 from Sheriff William Federspiel, requesting acceptance of the 416 Secondary Road Patrol Grant, to be utilized for Secondary Road Patrol and Accident Investigation.

We met with Sheriff Federspiel who explained the Secondary Road Patrol Grant is a long term grant and has been in effect since 1978. He is asking for acceptance of the grant in the amount of \$229,896. This grant allows deputies assigned to the Secondary Road Patrol to perform advanced enforcement and accident investigation functions on the county's major trunk lines and solely concentrating on monitoring safety problems, studying accident data and educating the public on driving habits.

We recommend the Sheriff be authorized to accept the 416 Secondary Road Patrol Grant in the amount of \$229,896; further, that the proper County officials be authorized and directed to sign the necessary documents on behalf of the County, subject to review by the Controller as to substance and Counsel as to legal form, and amend the budget accordingly.

Respectfully submitted,

**COMMITTEE ON COURTS & PUBLIC SAFETY**

Cheryl M. Hadsall, Chair

Kirk W. Kilpatrick

Michael J. Hanley

Respectfully submitted,

Susan A. McInerney, Vice-Chair

James G. Theisen

**COMMITTEE ON APPROPRIATIONS**

Michael J. Hanley, Chair

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

**FROM: COMMITTEE ON COURTS & PUBLIC SAFETY -- 3.4**

**SEPTEMBER 17, 2013**

Your committee has considered Communication No. 9-17-9 from Sheriff William Federspiel, requesting to accept, if awarded, a Competitive Assistance Program Grant, to be utilized for the Area Records Management System (ARMS).

We met with Sheriff Federspiel who explained the Competitive Assistance Program Grant is in the amount of \$6,622,212 and has no matching funds. The grant will be utilized for the Area Records Management System in partnership with the Michigan State Police. Sheriff is currently working with the Governor and the Michigan State Police to get the program underway. The program will benefit by collaboration with various counties throughout the entire State of Michigan and help reduce user fees.

We recommend the Sheriff's Office be authorized to accept the grant, if awarded; further, that the proper County officials be authorized and directed to sign the necessary documents on behalf of the County, subject to review by the Controller as to substance and Counsel as to legal form, and amend the budget accordingly.

Respectfully submitted,

**COMMITTEE ON COURTS & PUBLIC SAFETY**

Cheryl M. Hadsall, Chair

Kirk W. Kilpatrick

Michael J. Hanley

Respectfully submitted,

Susan A. McInerney, Vice-Chair

James G. Theisen

**COMMITTEE ON APPROPRIATIONS**

Michael J. Hanley, Chair

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

**FROM: COMMITTEE ON APPROPRIATIONS -- 4.1**

**SEPTEMBER 17, 2013**

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

<u>Comm. No.</u>	<u>Payment Type</u>	<u>Period</u>	<u>Amount</u>
9-17-17	Electronic	July 1 – 31, 2013	\$ 6,369,195.45
	Voucher	July 1 – 31, 2013	\$10,562,893.44

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

Respectfully submitted,

**COMMITTEE ON APPROPRIATIONS**

Michael J. Hanley, Chair

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

**FROM: COMMITTEE ON APPROPRIATIONS -- 4.2**

**SEPTEMBER 17, 2013**

Your Budget Audit Subcommittee considered Communication No. 9-17-12 from Robert V. Belleman, Controller/CAO, submitting the 2012/2013 Year End Budget adjustments for various funds of the County. *(On file with the Board Office)*

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 2012/2013 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**

Michael J. Hanley, Chair

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

**FROM: COMMITTEE ON APPROPRIATIONS -- 4.3**

**SEPTEMBER 17, 2013**

Your Labor Relations Subcommittee considered a request by the Personnel Director to revise County Policy #343, titled "Employee Insurance," to delete two of the three HealthPlus plans currently offered by the County, PPO1E and HMO D6. This action is in accordance with the recommendation previously submitted by the Union/Management Benefit Committee and adopted by the Board of Commissioners in June 2013.

We concur and recommend approval of the amendments to County Policy #343, titled "Employee Insurance" as attached; (revisions in bold; deletions in strike-out). Further, that the proper County officials be directed to distribute the material in accordance with County Policy and implement the process.

Respectfully submitted,

**COMMITTEE ON APPROPRIATIONS**

Michael J. Hanley, Chair

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

Category: 300

Number: 343

Subject: **EMPLOYEE INSURANCE**

1. PURPOSE: The purpose of this policy is to establish a County insurance policy, thereby improving the health and well-being of Saginaw County employees
2. AUTHORITY: The Saginaw County Board of Commissioners.
3. APPLICATION: The rules and regulations herein set forth apply to all non-union employees only paid by Saginaw County, pursuant to Policy # 301.

4. RESPONSIBILITY: The Controller/CAO shall be responsible for the implementation and administration of this policy.

5. DEFINITIONS: NONE

6. POLICY:

6.1 Health Insurance. Health insurance shall be provided to regular full-time and regular part-time employees and their dependents (as defined by the plan administrator effective on the first billing date subsequent to completion of six (6) months of qualifying service.

6.1.1 New hires or employees who were not eligible for health insurance benefits on or after January 1, 1993, must be of regular full-time status to become eligible for health insurance coverage. Health insurance eligible employees hired prior to March 1, 2005 are eligible for Blue Cross Blue Shield of Michigan (BCBSM) PPO1 (Suffix 601) insurance plan and will pay 20% of the premium, PPO2 (Suffix 621) or Community Blue 1 (Suffix 650) and will pay 10% of the premium, or PPO8 (Suffix 660) and will pay 0% of the premium. Additionally, employees hired prior to March 1, 2005 are eligible for HealthPlus ~~PPO1E insurance and will pay 10% of the premium,~~ HMO IH and will pay 0% of the premium, ~~or HMO D6 and will pay 0% of the premium.~~

Health insurance eligible employees hired on or after March 1, 2005 will be eligible to receive BCBSM PPO8 ~~or HealthPlus HMO D6~~ health insurance only. During an open enrollment period employees hired on or after March 1, 2005 may elect to purchase, or "buy up" to BCBSM PPO1 or PPO2, Community Blue 1 or HealthPlus (~~PPO 1E~~ or HMO IH) options at a cost equal to the actual difference plus any administrative expenses, as determined exclusively by the County Controller's Office, between PPO8 and coverage elected by the employee.

6.1.2 Historically, the county of Saginaw receives an annual Michigan Savings Refund (Refund) from Blue Cross/Blue Shield of Michigan (BCBSM). This annual refund has been based on physician and other medical provider settlements; pharmacy recoveries; and prescription drug rebates. Each non-union only employee who is eligible to receive employer sponsored health benefits will participate in a pro-rata share of the annual Refund on or before March 31 of the following year (e.g. 2009's annual Refund share, if any, will be distributed by March 31, 2010).

The pro-rata share will be based on the total number of County employees eligible to share the annual Refund amount. Eligibility for the pro-rata share of the Refund is contingent on the eligible employee

having been employed the entire refund year, as no shares will be prorated. For purposes of this section only, "refund year" means the 12 month period recognized by BCBSM (historically from December 1 through November 30).

By way of an example, if an employee left employment on November 29, after having been employed the rest of the entire refund year, he/she would not be eligible to receive any share of the Refund. The County has no control whether an annual Refund is provided by BCBSM or the amount of the annual Refund, if provided.

- 6.2 Dental Insurance. Dental Insurance shall be provided to regular full-time employees and their eligible dependents (as defined by the plan administrator) effective the first billing date subsequent to completion of six (6) months of qualifying service.
- 6.3 Optical Insurance. Optical Insurance shall be provided to regular full-time employees and their eligible dependents (as defined by the plan administrator) effective the first billing date subsequent to completion of six (6) months of qualifying service.
- 6.4 Life Insurance. Life insurance shall be provided to regular full-time employees upon completion of six (6) months of qualifying service.
- 6.5 Insurance Coverage and Premium Cost Shares. The Board of Commissioners will designate the level of all insurance coverage provided and the premium cost shares which are required to be paid by subscribers.
- 6.6 Dual Coverage. No person shall be eligible for dual coverage as both a subscriber and a dependent for any insurance coverage paid with Saginaw County funds.
- 6.7 Continuation of Insurance.
  - 6.7.1 Health: In the event of disability leave, health insurance will continue for the entire period up to one (1) year, but requires the regular employee co-pay contribution to remain in effect. In the event of a leave of absence (except FMLA leaves), or layoff, health insurance will be continued at County expense to the first billing date subsequent to thirty (30) days after the leave or layoff began. The term "County expense" shall be in accordance with paragraph 6.5.
  - 6.7.2 Dental: Coverage will continue until the first billing date subsequent to layoff or unpaid (non-FMLA) leave of absence. In the event of disability, refer to paragraph 6.1 of the Disability Leave Policy.

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- 6.7.3 Optical: Coverage will continue until the first billing date subsequent to layoff or unpaid (non-FMLA) leave of absence. In the event of disability, refer to 6.1 of the Disability Leave Policy.
- 6.7.4 Life: Coverage during layoff will continue until the end of the month following the month in which the layoff began. Life insurance will continue in force for a period of up to six (6) months from the first day of the month in which the leave of absence began for all leaves of absence other than service in the armed forces. In cases of disability, basic coverage will continue throughout the leave up to one (1) year. Voluntary additional insurance will be maintained based on continuous employee premium payments. An eligible employee who returns to work without loss of seniority within one (1) year after his/her life insurance terminated due to layoff or leave of absence is not required to satisfy the six (6) month waiting period and will be insured on the first billing date after return to work.
- 6.7.5 In the event of an unpaid leave of absence, the employee shall be responsible for paying the full amount of any premium for any benefit coverage they wish to continue for each month they are on said leave pursuant to specific rules and regulations contained in this policy. Failure to pay said premiums will result in termination of coverage.
- 6.8 Separation from Employment. Upon separation from employment other than retirement, all insurance coverage will terminate on the last day of the month in which the separation occurs. Certain coverage may be continued at the employee's expense if requested in accordance with Federal Law.
- 6.9 Option to Health Insurance Coverage. An employee who is eligible for enrollment in a County health insurance program may choose to receive one hundred-fifty dollars (\$150.00) per month in lieu of such insurance coverage; provided, however, the employee provides proof of another source of insurance and signs a statement attesting to said insurance coverage and is not covered as a dependent on a County paid health plan.
- 6.9.1 If an employee's status changes such that he/she is no longer eligible for coverage under another policy (divorce, death of spouse, etc.) the employee may reenter County coverage subject to the terms and conditions of the plan administrator. In the event that a lapse in coverage occurs due to the employee not notifying the County in a timely manner, or for any other reason not directly attributable to the County, the County shall in no way be held liable for health coverage during such lapse.
7. ADMINISTRATIVE PROCEDURES: NONE

8. CONTROLLER/CAO LEGAL COUNSEL REVIEW: The Controller/CAO has determined that this policy as submitted to the Board of Commissioners contains the necessary substance in order to carry out the purpose of the policy. The County Civil Counsel has determined that this policy as submitted contains content that appears to be legal activities of the Saginaw County Board of Commissioners.

Approved as to Substance:

Approved as to Legal Content:

\_\_\_\_\_  
Saginaw County Controller/CAO

\_\_\_\_\_  
Saginaw County Civil Counsel

ADOPTED: April 23, 2002

AMENDED: October 12, 2004; February 22, 2005; September 22, 2009; November 17, 2009, August 24, 2010

**FROM: COMMITTEE ON APPROPRIATIONS -- 4.4**

**SEPTEMBER 17, 2013**

Your Labor Relations Subcommittee considered Communication No. 9-17-10 from Sheriff William L. Federspiel requesting to fill a vacant Records Clerk position and a vacant Road Deputy position.

A hiring freeze was placed on all county departments effective June 18, 2013, with the exception of the Commission on Aging, Health Department, Parks & Recreation, and the Clerk position in Public Works. As part of the freeze, departments were instructed to leave the position vacant or reorganize the department, resulting in one less position and said vacant position shall not be refilled except by specific Board authorization. Further, it was recommended that the requesting department shall submit, in writing to the Board of Commissioners, a business case for its request to fill a vacancy.

We met with the Sheriff, who presented information on the Records Clerk position. After discussion, consideration of filling this position was put on hold for thirty (30) days so the Sheriff could present more information to the committee. The Sheriff presented information on the vacant Road Deputy position. After discussion of this vacancy and the vacancy that was reinstated in the 2014 County Budget, the committee agreed to waive the hiring freeze for two (2) Road Deputy positions and authorize the Sheriff to fill the positions.

We recommend authorizing the Sheriff to fill two (2) vacant Road Deputy positions.

Respectfully submitted,

**COMMITTEE ON APPROPRIATIONS**

Michael J. Hanley, Chair

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



**FROM: COMMITTEE ON APPROPRIATIONS -- 4.5****SEPTEMBER 17, 2013**

Your Labor Relations Subcommittee considered Communication No. 9-17-19 from Cheryl B. Jarzabkowski, District Court Administrator, requesting to fill a Civil Clerk/Cashier position in the 70<sup>th</sup> District Court Civil Division.

A hiring freeze was placed on all county departments effective June 18, 2013, with the exception of the Commission on Aging, Health Department, Parks & Recreation, and the Clerk position in Public Works. As part of the freeze, departments were instructed to leave the position vacant or reorganize the department, resulting in one less position and said vacant position shall not be refilled except by specific Board authorization. Further, it was recommended that the requesting department shall submit, in writing to the Board of Commissioners, a business case for its request to fill a vacancy.

We met with Ms. Jarzabkowski and Judge Randall Jurens, who presented a business case with a clear and concise rationale for filling the Civil Clerk/Cashier position. This position is vital to the operations of the Civil Division, as it is responsible for processing all pleadings within the Court as well as assisting with Writ of Garnishment filings. Additionally, the vacancy occurred due to a retirement and promotion from within. After discussion, the committee agreed to waive the hiring freeze and authorize filling the position.

We recommend authorizing the 70<sup>th</sup> District Court Civil Division to fill the vacant Civil Clerk/Cashier position.

Respectfully submitted,

**COMMITTEE ON APPROPRIATIONS**

Michael J. Hanley, Chair

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

**FROM: COMMITTEE ON APPROPRIATIONS -- 4.6      \*AMENDED      SEPTEMBER 17, 2013**

Your Labor Relations Subcommittee considered information presented by Robert V. Belleman, Controller/CAO, summarized in Communication No. 9-17-21 and distributed to all Commissioners, pertaining to implementation of a hiring freeze effective October 1, 2013 to September 30, 2014 in all departments except the Commission on Aging, Mosquito Abatement Authority and Parks & Recreation.

The FY 2014 Budget, as presented for formal adoption, includes the use of approximately \$871,000 in General Fund reserves to maintain current operations. Additionally, the County has not issued Pension Obligation Bonds and the FY 2014 Budget was built on the issuance of these bonds. The County's inability to issue bonds will result in an approximate \$500,000 shortfall in anticipated revenues to cover projected expenditures. Personnel costs represent 56% of the overall budget, and cost containment requires continuous review of staffing needs and identifying opportunities to consolidate or eliminate positions as they become available.

We recommend the Board of Commissioners institute a hiring freeze, effective October 1, 2013 to September 30, 2014 on all departments except the Commission on Aging, Mosquito Abatement Authority and Parks & Recreation, as these departments are solely funded by separate millages. Upon vacancy in any department impacted by this hiring freeze, said department **\*may post vacant position internally consistent with Collective Bargaining Agreement**, leave the position vacant or reorganize the department, resulting in one less

position. Said vacant position shall not be refilled **\*by external candidates** except by specific Board authorization. The Board hereby finds justification to control its annual appropriations by instituting a hiring freeze.

We further recommend that the requesting department shall submit, in writing to the Board of Commissioners, a business case for its request to fill a vacancy. The business case should include clear and concise rationale for the position, options considered either to consolidate within the department or with another department, to modify current status to part time/seasonal or to eliminate and the impact any of these options should have on the department. The request should also include a brief overview of the services provided by the position and whether those services are impacted by seasonal demands.

Respectfully submitted,

**COMMITTEE ON APPROPRIATIONS**

Michael J. Hanley, Chair

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

**COMMITTEE COMPENSATION – 5.1**

**September 17, 2013**

I herewith submit for your approval the per diem to which members of this Board are entitled for attendance at Committee Meetings held August 4 – 17, 2013.

**Human Services Committee---8-5-13**

R. Woods	50.00
K. Greenfelder	50.00
D. Krafft	50.00
M. Hanley	50.00

**County Services committee---8-6-13**

C. Stack	50.00
P. Wurtzel	50.00
M. Hanley	50.00

**Committee of the Whole---8-6-13**

K. Greenfelder	50.00
C. Hadsall	50.00
M. Hanley	25.00
K. Kilpatrick	50.00
D. Krafft	50.00
S. McInerney	50.00
C. Stack	25.00
J. Theisen	50.00
R. Woods	50.00
P. Wurtzel	25.00

**Courts & Public Safety Committee---8-7-13**

C. Hadsall	50.00
S. McInerney	50.00
K. Kilpatrick	50.00

**Board of Commissioners****September 17, 2013**

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J. Theisen	50.00
M. Hanley	50.00
<b>Committee of the Whole---8-7-13</b>	
K. Greenfelder	50.00
C. Hadsall	25.00
M. Hanley	25.00
K. Kilpatrick	25.00
D. Krafft	50.00
S. McInerney	25.00
C. Stack	50.00
J. Theisen	25.00
R. Woods	50.00
P. Wurtzel	50.00
<b>SC-CHAP---8-8-13</b>	
S. McInerney	50.00
<b>Budget Audit Subcommittee---8-8-13</b>	
D. Krafft	50.00
C. Hadsall	50.00
P. Wurtzel	50.00
M. Hanley	50.00
<b>Budget Audit Subcommittee (cont.)---8-9-13</b>	
D. Krafft	50.00
C. Hadsall	50.00
P. Wurtzel	50.00
M. Hanley	50.00
<b>MAC Regional Summit (mileage only) Isabella County---8-12-13</b>	
K. Greenfelder	.00
D. Krafft	.00
S. McInerney	.00
M. Hanley	.00
<b>Labor Relations Subcommittee---8-12-13</b>	
S. McInerney	50.00
C. Stack	50.00
K. Kilpatrick	50.00
M. Hanley	50.00
<b>Executive Committee---8-13-13</b>	
M. Hanley	50.00
R. Woods	50.00
C. Hadsall	50.00
D. Krafft	50.00
<b>Commission on Aging---8-15-13</b>	
K. Greenfelder	50.00

Respectfully Submitted, Suzy Koeplinger, Board Coordinator

**COMMITTEE COMPENSATION – 5.2**

September 17, 2013

I herewith submit for your approval the per diem to which members of this Board are entitled for attendance at Committee Meetings held August 18 – August 31, 2013.

**Great Lakes Bay MI Works! Youth Council---8-19-13**

M. Hanley 50.00

C. Ruth 50.00

**Board Session---All present except K. Greenfelder---8-20-13** 500.00**Frankenmuth CVB---8-21-13**

D. Krafft 50.00

**Animal Control Advisory Council---8-21-13**

C. Hadsall 50.00

**Brownfield Redevelopment Authority---8-22-13**

C. Ruth 50.00

**Great Lakes Bay MI Works! Operations Board---8-26-13**

M. Hanley 50.00

K. Kilpatrick 50.00

C. Ruth 50.00

R. Woods 50.00

**Region VII Area Agency on Aging Advisory---8-27-13**

K. Greenfelder 5.00

Respectfully Submitted, Suzy Koeplinger, Board Coordinator

***By Commissioner Hadsall: That Committee Compensation Reports 5.1 and 5.2 be received, not read, and the recommendations contained therein adopted. Approved.***

## RESOLUTIONS

Resolutions A – D appear under “Unfinished Business.”

Resolution “E” – Resolution in Support of the Exclusive Ambulance Service Agreement Between Mobile Medical Response, Inc. and Saginaw County. ***Board Report 9-17-3.1 was postponed indefinitely under the regular order of business. Krafft moved, supported by Theisen, to postpone indefinitely. Motion carried.***

## UNFINISHED BUSINESS

September 17, 2013 Board Session

**FROM: COMMITTEE ON APPROPRIATIONS -- 4.2****~~AUGUST 20, 2013~~**

Your Budget Audit Subcommittee received Communication No. 6-18-9 dated May 28, 2013 from Robert V. Belleman, Controller/CAO, submitting Draft #1 of the recommended Fiscal Year 2014 Budget. This Draft #1 of the Budget was submitted with three funds out of balance, being the General Fund, the Law Enforcement (Sheriff Special Millage) Fund, and the Prosecutor’s Special Projects Fund. Each committee reviewed the proposed budgets and Committee of the

Whole meetings were held. The Budget was previously distributed to each commissioner and is available for review in the Office of the Board of Commissioners. The Budget Audit Subcommittee of the Board reviewed the budget as submitted, considered information presented at the Committee of the Whole meetings, including the Deficit Reduction Plan submitted by the Controller, and have made amendments to Draft #1 of the 2014 Budget. These amendments have been incorporated herein as Draft #2 of the Fiscal Year 2014 Budget.

Resolution A contains the amended budget for the total County including the General Fund. The amended total County Budget for Fiscal 2014 is \$154,498,489 which is a 4.87% percent decrease from the current amended Fiscal 2013 Budget. The amended General Fund Budget for Fiscal 2014 is **\*\$44,662,506** which represents a **0.13% percent increase** from the current amended Fiscal 2013 Budget. The General Fund will be subject to further expense control to reduce General Fund Reserve usage. Resolution A also contains the proposed County millage rates to be levied December 1, 2013 and July 1, 2014, as well as the authorization of the 9-1-1 surcharge to fund operations as set forth in the 2014 Budget. **\*Resolution A was amended to include fully funding Saginaw Future, Inc. in the amount of \$200,000 from the General Fund.**

Resolution B lists salaries for elected/appointed officials including judges and non-union employees. The salaries of elected/appointed officials have been set by the Saginaw County Board of Commissioners and the salaries of judges have been set by the State Officers Compensation Commission.

Resolution C sets forth the prioritized Capital Improvement Budget for Fiscal Year 2014, which totals \$1,485,487, a \$27,942 decrease over the current FY 2013 budget.

Resolution D sets fees for all departments controlled by the Saginaw County Board of Commissioners, as amended from year to year.

A public hearing will be held at this day's session to allow comment on the proposed FY 2014 Budget, as amended, and on the proposed millages to be levied in December 2013 and July 2014. Notice was previously published in *The Saginaw News* and copies of the budget material will be made available to the public at the meeting.

It is the recommendation of your committee that Draft #2 of the Controller's recommended Fiscal Year 2014 Budget containing Budget Resolutions A, B, C and D ***be laid on the table and scheduled for formal adoption at the September 17, 2013 Board Session.***

Respectfully submitted,

**COMMITTEE ON APPROPRIATIONS**

Michael J. Hanley, Chair

**AUGUST 20, 2013 SESSION:**

***By Commissioner Krafft, supported by Commissioner Hadsall, that the Report of the Committee is received and the recommendations contained therein are adopted. Approved.***

**SEPTEMBER 17, 2013 SESSION:**

***Commissioner Hadsall moved, supported by Commissioner Krafft, to approve Draft #2 of the Controller's recommended Fiscal Year 2014 Budget containing Budget Resolutions***

*A, B, C and D. Commissioner Hadsall moved to amend the budget and restore Saginaw Future, Inc. to its original amount of \$200,000 from the General Fund. The Chair asked for approval of the amendment. Motion carried. The Chair asked for approval of the main motion, as amended. Motion carried.*

**Resolution A – FY 2013/2014 Budget**

***By Commissioner Krafft: That Resolution "A" be adopted. The Chair asked for a voice vote on the motion in accordance with Section 4.5 of the Rules of the Board. Motion carried unanimously.***

**NOTE: Resolution "A" was amended at the October 21, 2014 Board Session as indicated \*.**

**RESOLUTION A  
September 17, 2013**

**WHEREAS,** The Saginaw County Board of Commissioners ("Board") has examined the 2012 annual financial report and budget requests for the 2014 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 2014 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 2014 Saginaw County Budget as summarized below and set forth in the Committee on Appropriation's recommended budget dated September 17, 2013, 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 2014 BUDGET SUMMARY**

<u>FUND NAME</u>	<u>2014 BUDGET</u>	<u>GENERAL</u>	<u>FUND</u>
<u>APPRO.</u>			
General Operating	\$ 37,877,977	\$ 37,877,977	
County Road Patrol Millage	1,611,807		-
Law Enforcement	6,673,383	993,886	
Parks & Recreation	944,501		-
GIS System	187,669		-

**Board of Commissioners****September 17, 2013**

Friend of Court	4,353,210	985,744
Health Services	16,788,123	919,046
Solid Waste Management	558,260	-
Lodging Excise Tax	2,525,000	-
Principal Resident Exemp Denial	22,203	-
Event Center	1,068,949	-
Castle Musm & Historical Society	971,367	-
Commission on Aging	4,146,997	-
Mosquito Abatement Commission	3,179,028	-
Dredged Materials Disposal Facility	15,100	-
Planning	792,618	49,303
Brownfield Redevelopment Authority	204,708	-
Economic Development Corp	162,306	-
Public Improvement	709,804	-
Courthouse Preservation Technology	225,800	-
Animal Control	983,199	-
Land Reutilization Fund	868,768	-
Small Cities Reuse	384,433	-
Register of Deeds Automation Fund	178,000	-
E-911 Telephone Surcharge	5,487,714	-
Mobile Data Maint/Replace	681,839	-
Local Correction Officers Training	115,000	-
Area Records Management System	290,305	-
Jail Area Records Management System	225,560	-
Law Library	52,552	46,052
County Library (Board)	57,000	-
MI Works-Service Centers	963,050	-
Michigan Works Administration	14,310,301	-
Remonumentation Grant	74,820	-
Special Projects	894,537	173,461
Sheriff Special Projects	1,672,624	-
Prosecutor Special Projects	827,644	327,100
Corrections Special Projects	364,790	-
MSU Extension Special Projects	557,203	304,104
Social Welfare	1,751,800	218,300
Child Care Probate/Juvenile Home	5,628,633	1,837,273
Child Care Welfare	816,160	408,260
Veterans Relief	22,000	22,000
Veterans Trust	82,000	-
Parking System	117,000	-
Delinquent Property Tax Foreclosure	1,507,638	-
Land Bank Authority	1,500,000	-
Airport	742,983	-
Inmate Services	918,000	-
Retiree Health Savings Plan	263,000	-

Information Systems & Services	2,033,136	-
Equipment Revolving Fund	134,637	-
Soil Erosion	43,000	-
Local Site Remediation Revolving	284,300	-
Mailing Department Fund	190,000	-
Motor Pool	372,522	-
Risk Management	1,459,031	-
Investment Services	50,000	-
Employee Benefits	9,214,299	-
Library (Penal)	650,300	-
PostEmployment Health Benefits	5,353,500	-
Indigent Health Care Fund	1,136,000	600,000
Retirement System	<u>8,220,401</u>	-
TOTAL	<u>\$ 154,498,489</u>	<u>\$44,762,506</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 2013 tax year (Fiscal 2014 budget year) for a total County levy of 8.3007 mills including authorized debt service as summarized below:

2013 AUTHORIZED TAX RATES - FISCAL 2014 BUDGET MILLAGE SUMMARY

<u>Purpose</u>	<u>Millage</u>	<u>Fund</u>
General Govt Operations-July 2014	4.8558 Mill**	General Operating
County Parks	.1615 Mill	Parks & Recreation
Castle Museum	.1997 Mill	Castle Museum & Hist.
Mosquito Control	.4993 Mill	Mosquito Abatement
Senior Citizens	.4300 Mill	Commission on Aging
County Event Center	.2250 Mill	Event Center
Law Enforcement	.3394 Mill	Road Patrol
Animal Control	.1500 Mill	Animal Control
Sheriff Services	<u>1.0000 Mill</u>	Law Enforcement
Total, Operating Millages	<u>7.8607 Mill</u>	
Debt-Hospital Bonds	.4400 Mill	Hospital Const. Debt
Total, Debt Millages	<u>.4400 Mill</u>	
GRAND TOTAL	<u>8.3007 Mill</u>	

\*\* July 2014 General Operating levy subject to the provisions of the Headlee Adjustment.

**BE IT FURTHER RESOLVED #3,** That the Board of Commissioners hereby authorizes a 9-1-1 Emergency Services Funding Assessment in an amount not to exceed \$2.65 per month. This charge shall be placed upon all devices capable of E 9-1-1 service. This charge may further be subject to the Michigan Public Service Commission modification and approval; and

**BE IT FURTHER RESOLVED #4,** That the sum of \$154,498,489 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, 2013 and ending September 30, 2014; and

**BE IT FURTHER RESOLVED #5,** That said sum is appropriated to and shall be available for expenditures from several funds in accordance with the law, and no obligation or liability shall be incurred, nor any vouchers drawn in payment thereof by any County department, which shall not be confined to the objects or categories of expenditures but, which shall exceed the amount appropriated therefore, as set forth in the categories of said budget; and

**BE IT FURTHER RESOLVED #6,** That all County elected officials and County department heads shall abide by the Purchasing Procedures and Personnel Manuals, as adopted and amended by this Board and that the budgeted funds are appropriated contingent upon compliance with said Purchasing Procedures and Personnel Manual; and

**BE IT FURTHER RESOLVED #7,** That the approved employee positions on the Position Control Number Roster List contained in the Budget, shall limit the number of employees who can be employed and no funds are appropriated for any position or employee not on the Approved Position Control Number Roster. Further, there may be a need to increase or decrease various positions within the Budget and/or impose a hiring freeze and/or impose 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 #8,** That the authorized positions in the Position Control Number Roster List contained in each budget indicates the authorized maximum number of employees in their respective classifications for that budget. Any deviations from said list must be specifically approved by the Board; and

**BE IT FURTHER RESOLVED #9,** That certain positions contained in the Position Control Number Roster List which are supported in some part by a grant, cost sharing, child care reimbursement, or other source of outside funding, are only approved contingent upon the County receiving the budgeted revenues. In the event outside funding is not received, or the County is notified that it will not be received, then said positions shall be considered unfunded and removed from the Approved Position Control Number Roster List; and

**BE IT FURTHER RESOLVED #10,** That the Controller is authorized upon request of the respective elected official or department head to transfer persons from certain positions contained in the Position Control Number Roster List, which are supported in some part by grant, cost sharing, child care reimbursement or other source of outside funding, to another grant funded position in order to reduce County cost; and

**BE IT FURTHER RESOLVED #11,** That revenues received by the County under Public Act 106 and 107, 1985 (Convention Facility Tax revenues) shall not be used to reduce the County's operating millage levy (2014 Budget Year) as defined by Public Act 2, 1986; and

**BE IT FURTHER RESOLVED #12,** That in accordance with Public Act 106 of 1985 and Public Act 2 of 1986, if 50% or approximately \$718,624 of the estimated \$1,437,248 Convention Facility Tax revenues not used to reduce the County's operating tax rate, shall be transmitted to the Saginaw County Substance Abuse Coordinating Agency with remaining revenues to be deposited in the County's General Fund; and

**BE IT FURTHER RESOLVED #13,** That the revenues received by the County under Public Act 264 of 1987 (Health and Safety Fund Act) shall not be used to reduce the County's operating millage levy (2014 Budget Year); and

**BE IT FURTHER RESOLVED #14,** That in accordance with Public Act 264 of 1987 that 12/17 or approximately \$0 of the estimated \$0 Cigarette Tax revenues, not used to reduce the County's operating tax rate shall be appropriated to the County Health Department Budget, for Public Health prevention programs and services; and

**BE IT FURTHER RESOLVED #15,** That in accordance with Public Act 264 of 1987 that 5/17 or approximately \$0 of the estimated \$0 Cigarette Tax revenues, not used to reduce the County's operating tax rate shall be used for personnel and operation costs in excess of the Prosecutor's Department, 1988 appropriation levels for Court Operations; and

**BE IT FURTHER RESOLVED #16,** That the Controller be, and hereby is appointed "Budget Administrator," pursuant to the Uniform Budget and Accounting Act, MCLA 141.421 et seq., with power to administer such duties in connection with said budget; and

**BE IT FURTHER RESOLVED #17,** That the Budget Administrator be directed to disburse to the various agencies, the approved County appropriation on the basis of need as determined by the cash balances within their respective funds; and

**BE IT FURTHER RESOLVED #18,** That the County Controller be authorized to transfer monies from one category to another within an activity and between activities within the same fund in an amount up to \$50,000 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 #19,** 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 \$100,000 with a local match not to exceed 10% (\$10,000), if required, and if available within the requesting department's current budget, and to record the appropriate budget adjustment. A quarterly report of all budget adjustments and grants accepted shall be made to the Budget/Audit Committee; and

**BE IT FURTHER RESOLVED #20,** That the County Controller is authorized to cause the drafting of contracts where necessary and appropriate within established budgetary limitations and that the Chairman of the Board is authorized to sign said contracts after the appropriate Elected Official/Department Head approves each contract as to lawful expenditure and the Controller approves each contract as to substance and the County Attorney approves each contract as to legal form; and

**BE IT FURTHER RESOLVED #21,** That the Controller is required and directed to automatically reduce any department each time a reduction is made in Federal, State and local funds. The affected department head shall promptly make the necessary lay-offs and advise those affected by the service that those services are being discontinued as a result of Federal, State, or local fund cutbacks; and

**\*BE IT FURTHER RESOLVED #22,** That upon approval of the Controller/CAO, appropriations made for the available balances and outstanding encumbrances at fiscal year-end for grants are continued in full force and effect and shall carry over to successive fiscal years until the grants are completed or otherwise terminated; and

**\*BE IT FURTHER RESOLVED #23**, That upon approval of the Controller/CAO, appropriations made for the available balances and outstanding encumbrances at fiscal year-end for capital projects are continued in full force and effect and shall carry over to successive fiscal years until the projects are completed or otherwise terminated; and

**\*BE IT FURTHER RESOLVED #24**, That upon approval of the Controller/CAO, appropriations made for outstanding purchase orders and contractual encumbrances at fiscal year-end in the operating funds are continued in full force and effect and shall carry over to successive fiscal years until the projects are completed or otherwise terminated; and

**BE IT FURTHER RESOLVED #25**, That the Sheriff Department be authorized to enter into law enforcement contracts which shall not result in any appropriation from the General Fund and that each separate contract for law enforcement services shall be approved by the Controller, Chairman of the Board, and County Attorney, and further provided that the Sheriff is authorized with the concurrence of the Controller, to add additional staff to perform the work as specified in the contract provided that said contract will generate all funds necessary to support the added position; and

**BE IT FURTHER RESOLVED #26**, The Board of Commissioners hereby ratified or implemented the following labor agreements: OPEIU Courthouse Employees – expires 2013; POLC-Sheriff Unit II Sergeants – expires 2013; Teamsters Local 214 Health Department and Commission on Aging – expires 2015; Teamsters Local 214 Public Health Nurses – expires 2015; COAM-Sheriff Unit III Captains & Lieutenants – expires 2013; POAM-Sheriff Unit I (312 eligible) – expires 2013; GELC Detention Youth Care Specialists – expires 2013; POAM-Animal Control Officers – expires 2013; GELC–Family Division Probation Officers – expires 2013; GELC-District Court Probation Officers – expires 2013; AFSCME Local 1124 Assistant Prosecutors – expires 2013; GELC-Detention Supervisors – expires 2013; UAW Managers – expires 2013; UAW Professionals – expires 2013; UAW Paraprofessionals – expires 2013; POAM-Sheriff Unit I (non 312 eligible and clerical) – expires 2013; and Controller/CAO contract – expires 2016; and

**BE IT FURTHER RESOLVED #27**, That if it is determined that the 2014 General Fund Budget shall have a budget surplus, that two-thirds (2/3) of any such budget surplus shall be transferred to the General Public Improvement Fund, and the remaining one-third (1/3) to the General Fund Reserve Fund Balance Account; and

**BE IT FURTHER RESOLVED #28**, That it is the determination of the Board of Commissioners for the 2014 Fiscal Year that the County is in compliance with Public Act 152 of 2011, and that determination is to stay within the hard dollar caps for employee health insurance as set and adjusted by the Public Act.

Respectfully submitted,

**SAGINAW COUNTY BOARD OF COMMISSIONERS**

/s/

Michael J. Hanley, Chair

Adopted: September 17, 2013

**Resolution B – FY 2013/2014 Salary Schedule**

***By Commissioner Krafft: That Resolution “B” be adopted. The Chair asked for a voice vote on the motion in accordance with Section 4.5 of the Rules of the Board. Motion carried unanimously.***

**RESOLUTION B**  
**September 17, 2013**

**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, 2013 and ending September 30, 2014;

**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 2014 Budget at rates of compensation set forth in attached Salary Schedules for the fiscal year beginning October 1, 2013 and ending September 30, 2014.

**BE IT FURTHER RESOLVED #1**, That fees and/or remunerations of any kind received by a County employee or official in the performance of his/her official duties shall be forthwith turned over to the Treasurer of Saginaw County by said employee or official and same shall be credited to the General Fund of Saginaw County. The exceptions would be those fees or remunerations (i.e. per diems) specifically established by law or authorized by the Board of Commissioners, which shall be allowed; and

**BE IT FURTHER RESOLVED #2**, That the elected officials, appointees, and employees shall be paid for the fiscal year on a bi-weekly basis in the grades and steps as provided in the Departmental Personnel Schedule in said 2014 Budget; and

**BE IT FURTHER RESOLVED #3**, That all salaries paid to said employees shall be based on length of service with Saginaw County in accordance with the aforementioned Salary Schedules, except as otherwise provided in the Personnel Policy Manual; and

**BE IT FURTHER RESOLVED #4**, That the proper County officials be authorized and directed to adjust the budgets of the departments staffed by members of bargaining units in accordance with the contracts approved by the Board of Commissioners.

Respectfully submitted,

**SAGINAW COUNTY BOARD OF COMMISSIONERS**

\_\_\_\_\_/s/\_\_\_\_\_  
Michael J. Hanley, Chair

Adopted: September 17, 2013

**RESOLUTION B**

**COUNTY OF SAGINAW**  
**ELECTED/APPOINTED OFFICIALS COMPENSATION**

NUMBER	TITLE	1/1/2013 AMOUNT	1/1/2014 AMOUNT
1	Chairman, Board of Commissioners	\$ 14,137	\$ 14,137
4	Vice Chair (1), Committee Chair (3), Board of Commissioners	11,689	11,689
6	Member, Board of Commissioners	10,874	10,874
5	Circuit Court Judge	139,919	139,919
6	District Court Judge	139,919	139,919
2	Probate Court Judge	139,919	139,919
1	Clerk	80,709	80,709
1	Register of Deeds	79,333	79,333
1	Treasurer	89,313	89,313
1	Public Works Commissioner	89,171	89,171
1	Sheriff	107,927	107,927
1	Prosecutor	135,136	135,136
3	Veterans Relief Commission	600	600
1	Chairman, Road Commission	6,000	6,000
4	Member, Road Commission	5,000	5,000
3	Member, Department of Human Services Board	4,000	4,000

**Resolution C – FY 2013/2014 Capital Improvement Plan**

***By Commissioner Krafft: That Resolution “C” be adopted. The Chair asked for a voice vote on the motion in accordance with Section 4.5 of the Rules of the Board. Motion carried unanimously.***

**RESOLUTION C  
September 17, 2013**

**WHEREAS**, The Saginaw County Board of Commissioners (“Board”) has examined the 2014-2018 Capital Improvement Plan for the 2014 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 2014 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 2014 Fiscal Year.

Respectfully submitted,

**SAGINAW COUNTY BOARD OF COMMISSIONERS**

\_\_\_\_\_/s/\_\_\_\_\_  
\_\_\_\_\_

Michael J. Hanley, Chair

Adopted: September 17, 2013

(The Capital Improvement Plan is contained within the 2014 Budget)

**Resolution D – FY 2013/2014 Fee Schedule**

***By Commissioner Krafft: That Resolution “D” be adopted. The Chair asked for a voice vote on the motion in accordance with Section 4.5 of the Rules of the Board. Motion carried unanimously.***

**RESOLUTION D  
September 17, 2013**

**WHEREAS,** The Board of Commissioners has established fees for services for all elected offices and departments of Saginaw County; and

**WHEREAS,** It is the intent of the Board of Commissioners that the fees for services established are to be approved annually through the budget adoption process; and

**WHEREAS,** The Board of Commissioners has incorporated as part of the Fiscal 2014 Budget a County Fee Schedule which shall set the various fees of the County for the fiscal year beginning October 1, 2013 and ending September 30, 2014; and

**WHEREAS,** The fees listed in the County Fee Schedule shall not be changed without full Board of Commissioner approval during the year;

**NOW, THEREFORE, BE IT RESOLVED,** That the fees to be charged and collected by the various elected offices and departments of Saginaw County are those fees contained with the County Fee Schedule which is made part of the Fiscal 2014 Budget.

Respectfully submitted,

**SAGINAW COUNTY BOARD OF COMMISSIONERS**

\_\_\_\_\_/s/\_\_\_\_\_  
\_\_\_\_\_

Michael J. Hanley, Chair

Adopted: September 17, 2013

---

**PROCLAMATIONS****National Day of Remembrance  
September 25, 2013  
Proclamation**

**Whereas,** Parents of Murdered Children (POMC) believes that honoring the memory of victims who have been killed by violence and acknowledging the resulting long-term trauma for families, communities, and the Nation is an important way of promoting public awareness of the impact of violent crime and remembering our loved ones. September 25<sup>th</sup> was established as a National Day of Remembrance for Murder Victims as a result of unanimously passed resolutions by the U.S. Senate on October 16, 2007 and the U.S. House of Representatives on May 14, 2007. POMC Chapters and other organizations will be holding events around the nation to commemorate the Day of Remembrance for Murder Victims; and,

**Whereas,** The Saginaw County Chapter was established May 8, 2013. On Wednesday, September 25, 2013 at 6:00 p.m., the Saginaw County Chapter of Parents of Murdered Children will hold their first Remembrance Day at The World Outreach Campus (Greater Coleman Temple Ministries), 2405 Bay Road, Saginaw, Michigan. A Brief Ceremony along with a remembrance balloon launch will be held.

**Now, Therefore, I,** Michael J. Hanley, Chairman of the Saginaw County Board of Commissioners, hereby proclaims September 25, 2013 as

**National Day of Remembrance for Murder Victims**

Let such proclamation encourage the unity of all religious and community leaders to fully address the issue with those who have influence and voice, as their traditions allow, and find expression howbeit in prayer, devotion, proclamation or liturgy on September 25, 2013.

**In Witness Whereof,** The Seal of the County of Saginaw will be affixed and the proclamation adopted by the Board of Commissioners on the 17<sup>th</sup> day of September in the year of our Lord two thousand thirteen.

Respectfully Submitted,

**Saginaw County Board of Commissioners**

Michael J. Hanley  
Chairman, District #11

Adopted: September 17, 2013  
Presented: September 25, 2013

**National Recovery Month  
Prevention Works – Treatment is Effective – People Recover  
Join the voices of recovery together on pathways to wellness.  
September 2013**

*Recovery Month promotes the message that recovery in all its forms is possible, and also encourages citizens to take action to help expand and improve the availability of effective prevention, treatment and recovery services for those in need.*

*Recovery Month observance emphasizes the many ways that people can prevent behavioral health issues, seek treatment, and sustain recovery as part of a commitment to living a mentally, physically, emotionally, and spiritually healthy life.*

**National Recovery Month** is a national observance that educates Americans on the fact that addiction treatment and mental health services can enable those with mental and/or substance use disorder to live a healthy and rewarding life. The observance's main focus is to laud the gains made by those in recovery from these conditions, just as we would those who are managing other health conditions such as hypertension, diabetes, asthma and heart disease. It spreads the positive message that behavioral health is essential to overall health, prevention works, treatment is effective and people can and do recover.

**Now in its 24<sup>th</sup> year**, Recovery Month highlights individuals who have reclaimed their lives and are living happy and healthy lives in long-term recovery and also honors the prevention, treatment and recovery service providers who make recovery possible.

**Each September**, thousands of prevention, treatment, and recovery programs and services around the country celebrate their successes and share them with their neighbors, friends, and colleagues in an effort to educate the public about recovery, how it works, for whom and why. There are millions of Americans whose lives have been transformed through recovery. These successes often go unnoticed by the broader population; therefore, Recovery Month provides a vehicle to celebrate these accomplishments.

**The Saginaw County Board of Commissioners** hereby designates September 2013 as *National Recovery Month* in Saginaw, Michigan and encourages local residents to strongly support this and participate in events planned to commemorate the occasion.

Respectfully Submitted,

**Saginaw County  
Board of Commissioners**

Michael J. Hanley  
Chair, District #11

Adopted: September 17, 2013

Presented: September 17, 2013

Cheryl M. Hadsall  
Commissioner, District #7

## ELECTIONS

### OFFICIAL BALLOT SAGINAW COUNTY BOARD OF CANVASSERS

Pursuant to Michigan Election Law Act 116 of 1954 (MCL 168.24c):

- The county committee of each political party is required to provide the county clerk with the names of three nominees for the party's expiring seat.
- The county board is required to fill the new vacancies by electing a Republican member and a Democratic member from the submitted names.
- The county board is required to use ballots when filling the seats.



Each commissioner is required to sign their ballot to comply with the Open Meetings Act. Nominations from the floor and/or write-ins are not permitted. (See Comm. No. 9-17-13 from County Clerk Susan Kaltenbach)

**DEMOCRATIC MEMBER**

(Vote for not more than one)  
Term expires November 1, 2017

- \_\_\_\_\_ Michael Smith - Incumbent
- \_\_\_\_\_ Kitty Packard
- \_\_\_\_\_ Kyle Bostwick

**REPUBLICAN MEMBER**

(Vote for not more than one)  
Term expires November 1, 2017

- \_\_\_\_\_ Helene Wiltse
- \_\_\_\_\_ Kenneth V. Shapley
- \_\_\_\_\_ Amy R. Carl

\_\_\_\_\_  
Commissioner Signature  
Dated: September 17, 2013

TALLY SHEET  
BOARD OF CANVASSERS ELECTION  
September 17, 2013

**DEMOCRATIC**

- 9 - Michael Smith - Incumbent
- 0 - Kitty Packard
- 0 - Kyle Bostwick

**REPUBLICAN**

- 0 - Helene Wiltse
- 0 - Kenneth V. Shapley
- 8 - Amy R. Carl

***Democrat Michael Smith and Republican Amy R. Carl, having received a majority vote of the Saginaw County Board of Commissioners are hereby declared the duly elected members to serve on the Saginaw County Board of Canvassers.***

**APPOINTMENTS**

- Kathleen Marr was appointed to the Animal Control Advisory Council
- Thomas Douglas Carter and Cheryl Hadsall were re-appointed to the Substance Abuse Advisory Council

**ANNOUNCEMENTS BY THE CHAIR**

- Chairman Hanley announced the passing of Henry Nickleberry, City Councilman and community leader. A Resolution will be prepared for the October Board Session.

**COMMISSIONERS' AUDIENCES**

- o Commissioner Krafft invited everyone to Oktoberfest this weekend and announced the Michigan Association of Counties would be holding its annual Summer Conference in Frankenmuth this week.

- o Commissioner Greenfelder announced the Saginaw Valley Agricultural Association is hosting its 6<sup>th</sup> Annual Harvest Banquet and Raffle on September 28, 2013 from 6:00 p.m. – 9:30 p.m. at St. Peter Parish Hall in Chesaning.

**By Commissioner Woods: That the Board adjourn. Carried.  
Thereupon, the Board adjourned at 6:08 p.m.**

**MICHAEL J. HANLEY, CHAIRMAN**

**SUSAN KALTENBACH, CLERK**

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



**SPECIAL SESSION  
SEPTEMBER 30, 2013**

**A** Special Session of the Board of Commissioners of Saginaw County, Michigan was held Monday, September 30, 2013. The Board met pursuant to petition at 5:08 p.m. with the Honorable Michael J. Hanley in the Chair. Deputy Clerk Suzy Koeppinger took roll, quorum present as follows:

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

**ABSENT:** *None*

**TOTAL:** - 11

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

**CLERK'S CALL OF SESSION**

September 17, 2013

TO: SAGINAW COUNTY BOARD OF COMMISSIONERS

9-30-1

RE: Notice of Special Board Session

Honorable Commissioners:

The Saginaw County Board of Commissioners will convene for a Special Session on **Monday, September 30, 2013 at 5:00 p.m.** in the Board Chambers, Second Floor - Room 200, Saginaw County Governmental Center, Saginaw, MI to consider Collective Bargaining Agreements and any other matters brought before the Board.

This Special Meeting is being held consistent with Article II, Section 2.9 (MCLA 46.10) of the 2013 Rules of the Saginaw County Board of Commissioners as authorized during a regular session of the Board on September 17, 2013

Respectfully submitted,

Susan Kaltenbach, County Clerk

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

September 17, 2013

Susan Kaltenbach  
Saginaw County Clerk  
111 S. Michigan Avenue  
Saginaw, MI 48602

September 30, 2013  
Special Session

9-30-2

Dear Clerk Kaltenbach:

Pursuant to Article II, Section 2.9 (MCLA 46.10) of the 2013 Rules of the Saginaw County Board of Commissioners, the undersigned members of the Board respectfully petition that a Special Meeting of the Board of Commissioners be held on Monday, September 30, 2013 at 5:00 p.m. in the Board Chambers, Second Floor - Room 200, Saginaw County Governmental Center, Saginaw, MI to consider Collective Bargaining Agreements and any other matters brought before the Board.

At a regular meeting of the Saginaw County Board of Commissioners held Tuesday, September 17, 2013, the undersigned voted in the affirmative to hold a Special Meeting on this matter.

Respectfully submitted,

Michael J. Hanley  
Katie A. Greenfelder  
Cheryl M. Hadsall  
Kirk W. Kilpatrick  
Dennis H. Krafft  
Susan A. McInerney

Carl E. Ruth - Absent  
Charles M. Stack  
James G. Theisen  
Robert M. Woods, Jr.  
Patrick A. Wurtzel - Absent

## AUDIENCES

Chair Hanley called on those requesting an audience in accordance with the Rules of the Board. There were none.

## LAUDATORY RESOLUTIONS

None

## PETITIONS AND COMMUNICATIONS

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

**9-30-1 NOTICE OF SPECIAL BOARD SESSION** to be held Monday, September 30, 2013 to consider Collective Bargaining Agreements and any other matters brought before the Board.

-- Receive and file

**9-30-2**        **PETITION** requesting Special Board Session be held Monday, September 30, 2013 at 5:00 p.m. to consider Collective Bargaining Agreements and any other matters brought before the Board.

--        Receive and file

## INITIATORY MOTIONS

None

## APPROPRIATIONS COMMITTEE

Chairman Hanley announced the Board would recess for the Appropriations Committee meeting. The Board recessed, time being 5:10 p.m. The Board reconvened, time being 5:25 p.m.

### V.        **APPROPRIATIONS MINUTES (9-30-2013)**

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

**Absent:**        *None*

**Others:**        *Board Staff, Controller, Counsel*

I.        Call to Order---**Hanley at 5:10 p.m.**

II.        Welcome

III.        Public Comments---**None**

IV.        Agenda – COMMITTEE REFERRALS

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

None

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

None

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

None

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

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

None

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

4.1)    Approval of Collective Bargaining Agreement (CBA) between Saginaw County and Teamsters Local 214 Health Department/COA employees

**---McInerney moved, supported by Stack, to approve. André Borrello, Labor Counsel, explained the CBA by item as listed in Board Report 4.1. Robert Belleman, Controller, answered Commissioners' questions regarding the base wage increase of 1% in year two being tied to the Budget Stabilization Reserve Fund balance. It was also noted that effective January 1, 2014 employees retiring with 20 or more years of service will pay 20% of the health insurance premium (15% increase). Motion carried.**

4.2) Approval of Collective Bargaining Agreement (CBA) between Saginaw County and Teamsters Local 214 Nurses

*---McInerney moved, supported by Stack, to approve. Labor Counsel advised that this CBA is identical to the first, with the exception that effective January 1, 2014 employees retiring with 20 or more years of service will pay 20% of the health insurance premium (10% increase). Motion carried.*

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

None

5. Executive Committee – M. Hanley, Chair

None

V. Miscellaneous---None

VI. Adjournment---*Krafft moved, supported by Kilpatrick, to adjourn. Motion carried; time being 5:25 p.m.*

Respectfully submitted,

Suzy Koeplinger, Committee Clerk

Michael J. Hanley, Committee Chair

*By Commissioner Krafft, supported by Commissioner Greenfelder, that the Minutes of the Appropriations Committee meeting be received and made a part of this day's session with the nays so noted. Carried.*

## REPORTS OF APPROPRIATIONS AND REGULAR COMMITTEES

**FROM: COMMITTEE ON APPROPRIATIONS -- 4.1**

**SEPTEMBER 30, 2013**

Your Labor Relations Subcommittee herewith submits the collective bargaining agreement between the County of Saginaw and the Teamsters Local 214 Health Department/COA Employees. The agreement covers a two-year period, commencing October 1, 2013 and ending September 30, 2015. The agreement has been formally ratified by the Union upon acceptance by the County. The financial implications of this agreement will be borne with funds within the existing, respective budgets. A summary of the main provisions is set forth below:

1. 2 Year CBA (10/01/2013-09/30/2015)
2. Wages
  - a. 2013/2014: 1% base wage increase; all classifications
  - b. 2014/2015: Contingent on the Budget Stabilization Reserve Fund meeting County Policy requirements (5% of General Fund), then any amount exceeding the minimum requirement shall be used to provide a base wage increase up to but not greater than 1% (if the reserve fund has more than the minimum required amount but less than an amount to provide a 1% wage increase, then base wage increase will be commensurate with 0.25% increment)

3. Health Insurance
  - a. Acceptance of Union/Management Health Care Committee Recommendation
    - i. Eliminate PPO1 and PPO2 Plans (and all but one HealthPlus Plan)
    - ii. Community Blue 1 (CB1)
      1. 10% employee co-pay (unchanged from CB1)
      2. Prescription drug benefit: \$10/40/80
    - iii. Community Blue 8 (CB8; same as PPO8)
      1. No employee co-pay (unchanged from PPO8)
      2. Prescription drug benefit: \$7/35/70
    - iv. Offer Health Plus Plan at Employer's discretion (comparable to CB1)
  - b. PA 152 Hard Caps – Commitment in both years of CBA, subject to PA 152
    - i. Plans are under hard cap for 2013-2014
    - ii. Employees to pay any amount above hard cap in 2014-2015
  - c. For employees eligible for retirement health insurance coverage, effective January 1, 2014, employee co-pay table for premiums will be adjusted to require retiree co-pay increase of 15%
    - i. Example: employee retiring with 20 years or more service will now pay 20% of health insurance premium instead of 5%
  - d. Blue Cross/Blue Shield Refund Share
    - i. For employees who are not eligible for retirement health insurance coverage, pro-rata share, if any, will be contributed to each employee's Health Care Savings Program account (contingent on updating Plan)
    - ii. Remainder of sum of pro-rata shares will be deposited into County's retirement health fund
    - iii. Contingent on all bargaining units agreeing
  - e. All health insurance provisions are subject to compliance with PA 152 and the Affordable Care Act
4. WAGES: If any other non-312 bargaining unit receives an across-the-board wage increase during the life of this Agreement (excluding any individual classification market value adjustment), the same across-the-board increase, in accordance with any corresponding proposal, shall be offered to all employees in this bargaining unit. RETIREE HEALTH INSURANCE: Should any other employee group be permitted a lesser retiree premium co-pay, that said lesser co-pay, in accordance with any corresponding proposal, shall be offered to this bargaining unit as well.

We recommend approval of the agreement between the County of Saginaw and the Teamsters Local 214 Health Department/COA Employees, as outlined above; further, authorize the proper County officials to sign the appropriate documents and make the necessary budget adjustments.

Respectfully submitted,

**COMMITTEE ON APPROPRIATIONS**

Michael J. Hanley, Chair

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

**FROM: COMMITTEE ON APPROPRIATIONS -- 4.2**

**SEPTEMBER 30, 2013**

Your Labor Relations Subcommittee herewith submits the collective bargaining agreement between the County of Saginaw and the Teamsters Local 214 Nurses. The agreement covers a two-year period, commencing October 1, 2013 and ending September 30, 2015. The agreement has been formally ratified by the Union upon acceptance by the County. The financial implications of this agreement will be borne with funds within the existing, respective budgets.

A summary of the main provisions is set forth below:

1. 2 Year CBA (10/01/2013-09/30/2015)
2. Wages
  - a. 2013/2014: 1% base wage increase; all classifications
  - b. 2014/2015: Contingent on the Budget Stabilization Reserve Fund meeting County Policy requirements (5% of General Fund), then any amount exceeding the minimum requirement shall be used to provide a base wage increase up to but not greater than 1% (if the reserve fund has more than the minimum required amount but less than an amount to provide a 1% wage increase, then base wage increase will be commensurate with 0.25% increment)
3. Health Insurance
  - a. Acceptance of Union/Management Health Care Committee Recommendation
    - i. Eliminate PPO1 and PPO2 Plans (and all but one HealthPlus Plan)
    - ii. Community Blue 1 (CB1)
      1. 10% employee co-pay (unchanged from CB1)
      2. Prescription drug benefit: \$10/40/80
    - iii. Community Blue 8 (CB8; same as PPO8)
      1. No employee co-pay (unchanged from PPO8)
      2. Prescription drug benefit: \$7/35/70
    - iv. Offer HealthPlus Plan at Employer's discretion (comparable to CB1)
  - b. PA 152 Hard Caps – Commitment in both years of CBA, subject to PA 152
    - i. Plans are under hard cap for 2013-2014
    - ii. Employees to pay any amount above hard cap in 2014-2015
  - c. For employees eligible for retirement health insurance coverage, effective January 1, 2014, co-pay table for premiums will be adjusted to require retiree co-pay increase of 10%
    - i. Example: employee retiring with 20 years or more service will now pay 20% of health insurance premium instead of 10%
  - d. Blue Cross/Blue Shield Refund Share
    - i. For employees who are not eligible for retirement health insurance coverage, pro-rata share, if any, will be contributed to each employee's Health Care Savings Program account (contingent on updating Plan)
    - ii. Remainder of sum of pro-rata shares will be deposited into County's retirement health fund
    - iii. Contingent on all bargaining units agreeing



- e. All health insurance provisions are subject to compliance with PA 152 and the Affordable Care Act
4. **WAGES:** If any other non-312 bargaining unit receives an across-the-board wage increase during the life of this Agreement (excluding any individual classification market value adjustment), the same across-the-board increase, in accordance with any corresponding proposal, shall be offered to all employees in this bargaining unit. **RETIREE HEALTH INSURANCE:** Should any other employee group be permitted a lesser retiree premium co-pay, that said lesser co-pay, in accordance with any corresponding proposal, shall be offered to this bargaining unit as well.

We recommend approval of the agreement between the County of Saginaw and the Teamsters Local 214 Nurses, as outlined above; further, authorize the proper County officials to sign the appropriate documents and make the necessary budget adjustments.

Respectfully submitted,

**COMMITTEE ON APPROPRIATIONS**

Michael J. Hanley, Chair

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

**RESOLUTIONS**

None

**UNFINISHED BUSINESS**

None

**PROCLAMATIONS**

None

**ELECTIONS/APPOINTMENTS**

None

**ANNOUNCEMENTS BY THE CHAIR**

None

**COMMISSIONERS' AUDIENCES**

None

By Commissioner Woods: That the Board adjourn. Carried.

Thereupon, the Board adjourned at 5:26 p.m.

**MICHAEL J. HANLEY, CHAIRMAN**

**SUSAN KALTENBACH, CLERK**

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



**OCTOBER SESSION 2013**

**F**irst Day of the October Session of the Board of Commissioners of Saginaw County, Michigan, held Tuesday, October 15, 2013. The Board met pursuant to adjournment at 5:00 p.m. with the Honorable Michael J. Hanley in the Chair. Deputy Clerk Suzy Koeppinger took roll, quorum present as follows:

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

**EXCUSED:** None

**TOTAL:** - 11

Commissioner Woods invited Rev. Charles Coleman to give the invocation, 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**

October 4, 2013

TO: SAGINAW COUNTY BOARD OF COMMISSIONERS

RE: Notice of October 15, 2013 Board Session

Honorable Commissioners:

The Saginaw County Board of Commissioners will convene for their First Day's Session on Tuesday, October 15, 2013 at 5:00 p.m. in the Board Chambers, Second Floor - Room 200, Saginaw County Governmental Center, Saginaw, Michigan.

Respectfully submitted,

Susan Kaltenbach, County Clerk

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

**PUBLIC HEARING**

At 5:02 p.m., Chair Hanley opened a public hearing on the establishment of a Property Assessed Clean Energy (PACE) Program and District that was published for this date and time. He asked if there was anyone wishing to speak; hearing none, he announced the hearing would remain open. ***(Copies of the PACE information was made available to the public. The Public Hearing Notice published in The Saginaw News is listed below.)***

## NOTICE OF PUBLIC HEARING

COUNTY OF SAGINAW, STATE OF MICHIGAN  
ON THE ESTABLISHMENT OF A PACE  
PROGRAM AND A PACE DISTRICT

TO ALL INTERESTED PERSONS IN SAGINAW COUNTY:

PLEASE TAKE NOTICE that the Board of Commissioners, County of Saginaw, State of Michigan, (the "County") will hold a public hearing on October 15, 2013, at 5:00 p.m., in the Board Chambers—Room 200, Saginaw County Governmental Center, 111 S. Michigan Avenue, 2<sup>nd</sup> Floor, Saginaw, Michigan, 48602 to receive comments on the proposed Property Assessed Clean Energy ("PACE") program and the proposed PACE report.

TAKE FURTHER NOTICE that the Board of Commissioners intends to establish a PACE program and to establish a PACE district, having the same boundaries as the County's jurisdictional boundaries, pursuant to Act No. 270, Public Acts of Michigan, 2010 ("Act 270"), for the purposes of encouraging economic development, improving property valuation, increasing employment, reducing energy costs, reducing greenhouse gas emissions, and promoting the use of renewable energy systems and energy efficiency improvements.

TAKE FURTHER NOTICE that the PACE report, required by Section 9(1) of Act 270, is available on the County's website at <http://www.saginawcounty.com> and is available for viewing at the office of the County Clerk located at Saginaw County Governmental Center, 111 S. Michigan Avenue, Room 101, Saginaw, Michigan, 48602.

THIS NOTICE is given by order of the Board of Commissioners of Saginaw County, Michigan.

Susan Kaltenbach, Clerk  
County of Saginaw

## **AUDIENCES**

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

- Commissioner Hadsall presented Valerie Kutz-Otway, Chairperson of the Pro Bono Committee of the Saginaw County Bar Association, with a Proclamation for October 20 – 26, 2013 as *Pro Bono Week*
- Commissioner Woods presented Pastor Charles Coleman with a Proclamation for December 1, 2013 as World AIDS Day
- Derek S. Wilczynski, Legal Counsel for STAT EMS, spoke in opposition to the county entering into an Ambulance Service Agreement with Mobile Medical Response, Inc. (MMR). He appealed to the Board to open this matter to bidding to promote competition and create more access to health care. He also stated that with only one provider, a decision can't be made whether one company is better or worse than any other. STAT EMS is a quality company and should be given an opportunity to service Saginaw County.
- Joe Karlicheck, Vice President and Chief Operating Officer of STAT EMS, spoke in opposition to the County entering into an Ambulance Service Agreement with MMR. He stated STAT EMS is nationally accredited, provides dollars back to the community, and provides excellent response times. He urged the Board to put this service out for bids as the right thing to do.

- Mark Thompson, President, Mobile Medical Response, Inc., spoke in support of the county entering into an Ambulance Service Agreement with MMR. He stated MMR has been in Saginaw County for over 20 years, with improvements in clinical results, implementing new technology, and reduction in response times. He stated that MMR is mid-range in terms of pricing and urged renewal of the Ambulance Service Agreement.
- Dr. Noel Wagner, Saginaw Valley Medical Control Authority, is the Medical Director for pre-hospital care with one of the best offices and competent staff in the state. He stated it is the job of the Authority to determine whether or not MMR is providing good service and it fully supports MMR.
- Jason McDonald, Director of Operations of MMR, Inc., agreed with comments made by Dr. Wagner in that MMR has been vetted in Saginaw County for over 20 years and they have an excellent partnership with the Saginaw Valley Medical Control Authority. He also stated that out of the three (3) main ambulance companies in Genesee County – Swartz, STAT and MMR – MMR has rated highest in the last four (4) years.

## LAUDATORY RESOLUTIONS

### County of Saginaw Resolution In Memory of Henry H. Nickleberry

*“He was a man of humility, very soft spoken and a man for the people.” ~ Mitchell Nickleberry*

**Henry H. “Nick” Nickleberry** passed away on Friday, September 13, 2013 at the ripe age of 85. Nick was a native of Saginaw, Michigan and resided in Henderson, Nevada for the last 13 years. Nick, an only child, was born November 2, 1927 in Wichita Falls, Texas to Lucille (Cook) and Herman Nickleberry. He is survived by the love of his life, Alice Faye Nickleberry, to whom he had been wed for 47 years. Nick was the father of 7 children and numerous grandchildren.

**Many people will remember Henry Nickleberry** as a former local elected official. Indeed, Nick served from 1987 to 1994 on the Saginaw City Council, including two terms as mayor from 1989 to 1993. He was a unifying fixture in our local leadership during an era in which hard times were beginning to arrive not only for Saginaw, but for communities across the nation.

**But this tells only a small portion** of Henry Nickleberry's incredible story. He was also a top officer in our Saginaw NAACP as a first vice-president under the also dearly departed Bernice Barlow, first elected in the turbulent year of 1968 and serving in that position for nearly 20 years at the local and national levels, until he resigned in order to become a successful City Council candidate.

**Nick was a member** of a multitude of committees including the Saginaw County Democratic Party Executive Committee, Saginaw County Metropolitan Planning Commission, Board of Directors Japanese Cultural Center and Tea House, Board of Directors First Ward Community Center, Saginaw Downtown Development Authority, Saginaw County Tuberculosis Association, Saginaw Housing Appeals Commission, Saginaw County Mental Health Board, Saginaw Vocational Educational Advisor Committee, Saginaw Community Action Committee, St. Mary's Medical Center Advisory Board, and the Catholic Bishop's Committee for Community Affairs.

**Furthermore**, Nick's pioneer years in the United Auto Workers (UAW) union were truly remarkable. He hired into the Grey Iron Foundry in 1945, when he was only 18 years old, fresh out of high school. There was labor unrest at the time and the young Nick showed uncommon leadership as a young adult. His uncle's auto garage near Sixth and Washington, across from the Grey Iron plant, became a UAW gathering place. During his later life, he recounted how regional farmers would bring "potatoes and cabbages and chickens" to the site, in order to help to feed the hard-pressed autoworkers.

**As a reward for Nick's dedicated efforts**, he quickly rose to leadership in UAW local union ranks and was appointed an International Representative of Region 1-D in 1948, becoming the first African-American International Representative in the union's history, and we believe the youngest ever appointed up to this day. He served the UAW in that capacity until 1980 when he was promoted to Administrative Assistant to UAW Vice-President Mark Stepp, working at the United Auto Workers international headquarters, Solidarity House in Detroit, until his retirement in 1986.

**Let us keep in mind** that Nick's union and civil rights activism began during the mid-1940s, years before the Montgomery bus boycott with Rosa Parks and Dr. Martin Luther King launching what has come to be known as the modern civil rights movement. This was long ago back at a time when Jackie Robinson was originally breaking the color barrier into major league baseball. Harry Browne was barely getting started in local affairs, and Henry Marsh was entering law school down in Tennessee. Some of the incidents of bias and discrimination that Nick must have encountered no doubt were unspeakable -- and in fact, he rarely spoke of them. He simply girded his shoulders and moved forward. In effect, Nick was the Jackie Robinson of the UAW.

**Henry Nickleberry** through his entire life faithfully served the UAW and the broader community, in both local and national capacities. He was a true giver, both professionally and personally. We are eternally fortunate to have had him as one of our own in Saginaw. Nick made history, and he made a difference in the struggle for dignity, respect, and liberty and justice for all.

**The Saginaw County Board of Commissioners** extends its deepest sympathy as we present this Resolution in Memory of Henry H. Nickleberry to his family and is honored to acknowledge Henry H. Nickleberry for his accomplishments as a dedicated citizen and community leader. He will be dearly missed by the residents and elected officials of the City of Saginaw and Saginaw County.

*Respectfully Submitted,*

**Saginaw County**

**Board of Commissioners**

Michael J. Hanley

Chairman, District #11

Adopted: October 15, 2013

Presented: September 26, 2013

**Certificate of Recognition  
Saginaw County Sports Hall of Fame**

**WHEREAS**, *The Saginaw County Board of Commissioners is honored to recognize the Saginaw County Sports Hall of Fame as it celebrates the induction of its 12<sup>th</sup> class of outstanding athletes/teams; and,*

**WHEREAS**, *On Sunday, November 3, 2013 at the Horizons Conference Center the "Class of 2013" will be inducted into the Sports Hall of Fame –*

*Doug Fisher  
Joe Hart  
Jim Jones  
Warren Martin  
DeRonnie Pitts  
Dale Strike  
Bob Wallace  
Archie Yelle*

***Buena Vista State Champion Football Teams – 1966 & 1967***

***WHEREAS***, Each outstanding athlete/team has displayed a lifetime loyalty to the Saginaw community and a commitment to the integrity of the sport. We commend each and every inductee on their achievement.

***NOW, THEREFORE, BE IT RESOLVED***, That a unanimous accolade of tribute be hereby accorded to the Saginaw County Sports Hall of Fame as we recognize not only its presence in our community but its support of our family of athletes. We join the community in supporting and encouraging its work; and,

***BE IT FURTHER RESOLVED***, That this expression of recognition be placed in the minutes of the October 15, 2013 session, presented to each inductee as a permanent record of their accomplishment, and given to the Saginaw County Sports Hall of Fame in celebration of its 12<sup>th</sup> class of inductees.

*Respectfully Submitted,*

***Saginaw County***

***Board of Commissioners***

Michael J. Hanley

Chairman, District #11

*Presented: November 3, 2013*

*Adopted: October 15, 2013*

**Certificate of Recognition**

**Marilyn Pruitt**

**Marilyn Pruitt** began her career with Saginaw County on March 15, 1982 in the Prosecutor's Office as a Legal Aid for Citizens Affairs, which was re-classified as the Victim's Right Coordinator in 1989. During her time in this department, she has worked with Prosecutors Robert Kaczmarek, Christopher Boyd, Michael Thomas and John McColgan, Jr. Marilyn will retire from her position as Victim's Rights Coordinator on September 30, 2013 after 31 years of service.

*Have you ever been out for a late autumn walk in the closing part of the afternoon, and suddenly looked up to realize that the leaves have practically all gone? And the sun has set and the day gone before you knew it — and with that a cold wind blows across the landscape?*

**The Saginaw County Board of Commissioners** congratulates Marilyn Pruitt on her retirement and thanks her for her hard work and dedication to Saginaw County and the people that she

assisted throughout the years. Her retirement will leave a huge void as she will be taking a great wealth of knowledge with her. She will be greatly missed.

Respectfully Submitted,

**Saginaw County**

**Board of Commissioners**

Michael J. Hanley

Chairman, District #11

Adopted: October 15, 2013

Presented: September 30, 2013

**Certificate of Recognition  
Janice Kwater  
Warrant Coordinator Clerk**

*It is the special time for you to fill your days with enjoyment for the rest of your life.  
A very special time to look back on your days with satisfaction and look ahead  
to the upcoming days with anticipation.*

**Janice Kwater** began her career with Saginaw County on July 12, 1993 in the Public Health Department as Clerk Typist. On December 6, 1993 Janice moved to 70<sup>th</sup> District Court as Typist Clerk I/II. She filled a temporary position of Account Clerk I on May 6, 1994 and by March 27, 1995 it became a permanent position. Janice accepted the position of Typist Clerk III in the Clerk’s Office on November 10, 1997 but by December 15, 1997 she was back in 70<sup>th</sup> District Court as Account Clerk I. On December 15, 1997 Jan transferred to the 70<sup>th</sup> District Court Traffic Division as Traffic Clerk Cashier and on December 28, 1998 she advanced to Assistant Traffic Supervisor/Traffic Clerk. Jan’s final relocation was on June 17, 2002 when she moved to the Prosecuting Attorney’s Office as Warrant Coordinator Clerk where she remains until her retirement on October 11, 2013 after 20+ years of service.

**Janice is married** to Rick Kwater. She is a devoted Mother and Grandmother to her son Michael and her son Bryan, his wife Brandi and their two children, Marek and Garin.

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

Respectfully Submitted,

**Saginaw County**

**Board of Commissioners**

Michael J. Hanley

Chairman, District #11

Presented: October 10, 2013

Adopted: October 15, 2013

**PUBLIC HEARING  
2<sup>nd</sup> Call**

At 5:23 p.m., Chair Hanley announced the second call of a public hearing on the establishment of a Property Assessed Clean Energy (PACE) Program and District. Copies have been made available. He asked if there was anyone wishing to speak; John Milne, county resident, approached the lectern stating a PACE district is not necessary, as this could be handled by the private sector and special assessments encumber subsequent owners of property. The Chair asked if there was anyone else wishing to speak; hearing none, he announced the hearing would remain open.

**PETITIONS AND COMMUNICATIONS**

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

**10-15-1 KITTY PACKARD** requesting re-appointment to the Department of Human Services Board.

-- Election

**10-15-2 DICKINSON WRIGHT PLLC** sending a Notice of Proposed Action on the Frankenmuth Professional Center LLC, a professional office business condominium project in the City of Frankenmuth.

-- County Services

**10-15-3 CITY OF FRANKENMUTH** sending notice of a public hearing on the creation of an Industrial Development District north of 241 and 251 Hubinger Street and, should the district be established, sending notice of a public hearing on the request from Star of the West Milling Company for an Industrial Facilities Exemption Certificate at the same location.

-- County Services

**10-15-4 SAGINAW FUTURE, INC.** requesting a Public Hearing on October 15, 2013 to review the Property Assessed Clean Energy (PACE) Program Report and to consider a Resolution to Establish a PACE Program for Saginaw County.

-- County Services **(10-15-2.1/Res. A)**

**10-15-5 EQUALIZATION** submitting the 2013 Apportionment Report. *(To be distributed)*

-- County Services **(10-15-2.2)**

**10-15-6 SHERIFF** requesting an addendum to its 2014 Budget to include the purchase of four fleet vehicles instead of three, staying within the original budgeted amount.

-- Appropriations / Budget Audit **(10-15-4.1)**

**10-15-7 CONTROLLER** requesting approval of the Naming and Sponsorship Agreement between FirstMerit Bank, Saginaw County, Saginaw County Building Authority and SMG for the FirstMerit Event Park.

-- County Services **(10-15-2.3)**

**10-15-8 CONTROLLER** requesting approval to authorize specific credit limits for eight (8) departments with credit cards issued by the county that exceed the \$5,000 limit, according to the Vendor/Credit Card Policy #243.

-- County Services **(10-15-2.4)**

**10-15-9 10<sup>TH</sup> CIRCUIT COURT** requesting the addition of a Personnel Control Number (PCN) under the Swift and Sure Sanctions Probation Program (SSPP) for a dedicated full-time Sergeant from the Sheriff's Office to operate and administer the grant.

-- Courts & Public Safety **(10-15-3.1)**

**10-15-10 CARROLLTON TOWNSHIP** sending notice of a public hearing on the creation of an Industrial Development District for Devjan Development, LLC (Custom Design and Manufacturing) at 3625 Carrollton Road and 3600 St. Clair in Carrollton Township.

-- County Services

**10-15-11 70<sup>th</sup> DISTRICT COURT** requesting to fill the vacant position of Criminal Clerk/Cashier in the Criminal Division.

-- Appropriations / Labor Relations **(10-15-4.2)**



**10-15-12 70<sup>th</sup> DISTRICT COURT** requesting to fill the vacant position of Traffic Clerk/Courier in the Traffic Division.

-- Appropriations / Labor Relations **(10-15-4.3)**

**10-15-13 10<sup>th</sup> CIRCUIT COURT** requesting approval to update several computers and printers for the Judges, judicial secretaries and clerks and to purchase office equipment and furniture to reorganize the Circuit Court Administration Office using funds from the Circuit Court Due Process account or the Family Division Child Care Fund.

-- Appropriations / Budget Audit **(Postponed)**

**10-15-14 HON. PATRICK J. MCGRAW, PROBATE COURT ♦ 10<sup>TH</sup> CIRCUIT COURT FAMILY DIVISION** requesting approval to amend the 2014 Fee Schedule to add a fee for child exchange services.

-- Executive **(10-15-6.1)**

**10-15-15 BOARD COORDINATOR** informing commissioners that the following informational communication was received and is available for review in the Board Office:

- A. Gratiot County resolving to impose no tax under Act 88 of 1913 and appealing to the Legislature to revoke Act 88 of 1913 as repugnant to the current Constitution of the State of Michigan.
- B. Lake County supporting SB 395 as it strives to clarify certain requirements of PA 152 of 2011 (Publicly Funded Health Insurance Contribution Act.)
- C. Ontonagon County opposing HB 4785 due to the adverse effects it will have on volunteer EMS services in Ontonagon County and its rural communities.

-- Receive and file

## INITIATORY MOTIONS

None

## PUBLIC HEARING

### 3rd Call - Closing

At 5:27 p.m. Chair Hanley announced the third and final call of a public hearing on the establishment of a Property Assessed Clean Energy (PACE) Program and District. Copies have been made available. He asked if there was anyone wishing to speak; hearing none, he announced the public hearing closed at 5:27 p.m.

## APPROPRIATIONS COMMITTEE

Chairman Hanley announced the Board would recess for the Appropriations Committee meeting. The Board recessed, time being 5:28 p.m. The Board reconvened, time being 5:43 p.m.

### V. APPROPRIATIONS MINUTES (10-15-2013)

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

**Others:** *Board Staff, Controller, Counsel*

- I. Call to Order---**Hanley at 5:28 p.m.**
- II. Welcome

- III. Public Comments---**None**
- IV. Agenda – COMMITTEE REFERRALS
1. **Human Services Committee – R. Woods, Chair; K. Greenfelder, Vice-Chair**  
None
2. **County Services Committee – C. Ruth, Chair; C. Stack, Vice-Chair**  
None
3. **Courts and Public Safety Committee – C. Hadsall, Chair; S. McInerney, Vice-Chair**  
3.1) 10<sup>th</sup> Circuit Court, re: Approval to establish Personnel Control Number for a full-time Sergeant to operate the Swift and Sure Sanctions Probation Program  
**---Hadsall moved, supported by Theisen, to approve. Discussion was held with Michael McMillan, Circuit Court Administrator, regarding this pilot program, recidivism, and the utilization of an existing sergeant. The Controller asked that the Board Report be amended to reflect the effective hire date of October 1, 2013. Hadsall moved, supported by Stack, to amend the board report as noted. The motion on the amendment carried. The Chair asked for a vote on the main motion, as amended. The motion carried.**
4. **APPROPRIATIONS – M. Hanley, Chair**  
**Budget Audit Subcommittee – D. Krafft, Chair; C. Ruth, Vice-Chair**  
4.1) Sheriff, re: Addendum to 2014 Sheriff's Office Budget to purchase four (4) vehicles instead of three (3)  
**---Krafft moved, supported by McInerney, to approve. There was no discussion and the motion carried.**  
**Labor Relations Subcommittee – S. McInerney, Chair; C. Stack, Vice-Chair**  
4.2) 70<sup>th</sup> District Court, re: Waiver of Hiring Freeze to fill vacant Criminal Clerk/Cashier position  
**---McInerney moved, supported by Kilpatrick, to approve. After discussion regarding this position being filled with someone at entry level wages, the motion carried.**  
4.3) 70<sup>th</sup> District Court, re: Waiver of Hiring Freeze to fill vacant Traffic Clerk/Courier position  
**---McInerney moved, supported by Stack, to approve. After discussion regarding this position being filled with someone at entry level wages, the motion carried.**
- Legislative Subcommittee – K. Greenfelder, Chair; C. Stack, Vice-Chair**  
None
5. **Executive Committee – M. Hanley, Chair**  
6.1) Probate Court – 10<sup>th</sup> Circuit Court Family Division, re: Amending 2014 Fee Schedule to include Child Exchange Service fee  
**---Hadsall moved, supported by Krafft, to approve. No discussion. Motion carried.**
- V. Miscellaneous---**None**
- VI. Adjournment---**Kilpatrick moved, supported by Wurtzel, to adjourn. Motion carried; time being 5:43 p.m.**

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

*By Commissioner Woods, supported by Commissioner Kilpatrick, that the Minutes of the Appropriations Committee meeting be received and made a part of this day's session with the nays so noted. Motion carried.*

## **REPORTS OF APPROPRIATIONS AND REGULAR COMMITTEES**

**FROM: COMMITTEE ON COUNTY SERVICES -- 2.1**

**OCTOBER 15, 2013**

Your County Services Committee considered Communication No. 10-15-4 from JoAnn Crary, President, Saginaw Future Inc., requesting approval of a Resolution to Establish a Property Assessed Clean Energy (PACE) Program and to hold Public Hearing.

On June 18, 2013 the Board of Commissioners adopted a Resolution of Intent to establish a PACE district and program and formally stated its intention to join Lean & Green Michigan™ and to utilize Levin Energy Partners, LLC as PACE Administrator. The Resolution also designated Miller, Canfield, Paddock and Stone, P.L.C as legal counsel to coordinate with authorized officials and the PACE Administrator in the review of each PACE project being considered for approval by the County to assure compliance with Act 270 and the PACE Program.

On October 3, 2013 this committee once again met with JoAnn Crary and Andy Levin, Levin Energy Partners, LLC, who informed the committee that establishing a PACE district allows businesses, commercial, industrial, multi-family and non-profit property owners a method of financing for energy efficiency projects. It provides for a special assessment as a financing mechanism that will allow these entities to implement energy efficiency projects with more secure, longer term borrowing. Borrowers would secure financing from financial institutions and the debt can be transferred from one owner to the next if the property is sold. No county general funds will be used for financing projects.

The PACE district will have the same boundaries as the County's jurisdictional boundaries. The overall impact of PACE financing is the implementation of energy efficient projects thereby reducing energy costs, reducing greenhouse gas emissions, stimulating economic development, improving property and property value and increasing employment in Saginaw County.

We recommend approval of the Resolution Approving the Establishment of a Property Assessed Clean Energy (PACE) Program and to hold a Public Hearing on October 15, 2013 at the regular session of the Board of Commissioners. The appropriate Resolution will be submitted under the regular order of business to accomplish same.

Respectfully submitted,

**COMMITTEE ON COUNTY SERVICES**

Carl E. Ruth, Chair  
Patrick A. Wurtzel

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

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

**FROM: COMMITTEE ON COUNTY SERVICES -- 2.2****OCTOBER 15, 2013**

Your committee considered Communication No. 10-15-5 from James Totten, Equalization Director, submitting the 2013 Tax Rate Requests 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 2013 tax rolls of the respective jurisdictions. Said levies are expressed in terms of millage provided for in Section 37 of Act 347 of the Public Acts of 1968, as amended.

Mr. Totten informed us that all taxing jurisdictions have submitted their L-4029 Millage Rate Request Forms. There is one ballot proposal on the November election that would affect this report, which is the Gratiot/Isabella Intermediate School District. After the November election, the Apportionment Report will have to be amended.

It is the recommendation of your committee that the 2013 Apportionment Report be approved pending the above-noted jurisdiction's final millage rate.

Respectfully submitted,

**COMMITTEE ON COUNTY SERVICES**

Carl E. Ruth, Chair

Patrick A. Wurtzel

Charles M. Stack, Vice-Chair

Michael J. Hanley

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

<b>2013 MILLAGE RATES FOR SAGINAW COUNTY</b>		
<b>Townships</b>	<b>Allocated</b>	<b>Voted</b>
Albee	0.9134	
Birch Run	0.9211	1.0000 *
Blumfield	0.9480	1.4872
Brady	0.8866	1.5000 *
Brant	0.8875	1.5000 *
Bridgeport	4.7332	
Buena Vista	4.9618	9.0000
Carrollton	0.9134	2.5000 * 7.4710 ** 5.3200 ***
Chapin	0.8617	1.7500
Chesaning	0.9282	1.5000 *
Frankenmuth	0.8614	1.9952
Fremont	0.9220	
James	0.9002	0.9870
Jonesfield	0.9229	3.7500 *
Kochville	0.9766	1.0000 * 2.0000 # 2.0000 ****
Lakefield	0.9407	2.0000 3.7500 *
Maple Grove	0.8653	
Marion	0.9235	4.9462
Richland	0.9084	1.5896 4.4000 *
Saginaw	0.9311	2.9844 1.5000 *
St Charles	1.0000	1.5000 *
Spaulding	0.9428	1.9655
Swan Creek	0.9225	1.5000 *
Taymouth	0.8925	
Thomas	0.9437	2.2500 2.0000 *****
Tittabawassee	0.8894	3.1696
Zilwaukee	0.9927	4.2461

\* Special Assessment Real Property Only

# Special Assessment on Improved Comm. & Ind. Real Property Only

\*\* Special Assessment Police Real Property Only

\*\*\* Water Special Real Property Only

\*\*\*\*Kochville DDA 1 and DDA 2 levy an additional 2.0 mill c property only

\*\*\*\*\*Thomas DDA levies an additional 2.0 mills on non PRE/QA DDA property only

<b>Cities</b>	<b>Voted</b>	
City of Saginaw	7.3830	*
City of Zilwaukee	12.5923	
City of Frankenmuth	8.7500	**
<b>Villages</b>	<b>Voted</b>	
Birch Run	4.5700	***
Chesaning	15.9997	
Merrill	13.8500	
Oakley	4.5837	
St Charles	12.8029	
Reese	12.5000	
<b>Community College</b>	<b>Voted</b>	
Delta	2.0427	
<b>Intermediate School Districts</b>	<b>Allocated</b>	<b>Voted</b>
Bay-Arenac	0.1891	4.7342
Clinton	0.2000	3.5615
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
<b>Other</b>	<b>Voted</b>	
Saginaw Transit System Authority	3.0000	
Public Libraries of Saginaw	3.9947	
Reese Unity District Library	0.9965	
Bridgeport Public Library	1.5000	
River Rapids District Library	1.0000	
Frankenmuth District Library	0.8500	
Merrill District Library	0.5995	
St Charles District Library (Brant, St Charles and Swan Creek Townships)	0.7272	
Thomas Township Library	0.6000	

\* City of Saginaw levies 7.5 mill special assessment for police on real property only

\*\* City of Frankenmuth levies an additional 1.0 mill on D.D.A. property only

\*\*\* Village of Birch Run levies 1.5 mill for streets on real property only

**2013 MILLAGE RATES FOR SAGINAW COUNTY**

<b>County Schools</b>	<b>S.E.T.</b>	<b>Non-Homestead</b>	<b>Debt</b>
Birch Run	6.0000	18.0000	4.9500
Bridgeport-Spaulding	6.0000	18.0000	5.0200
Buena Vista	6.0000	18.0000	7.9200
Carrollton	6.0000	17.9964	7.5000
Chesaning Union	6.0000	18.0000	1.5000 3.5000 **
Frankenmuth	6.0000	18.0000	3.1000 0.5000 **
Freeland	6.0000	17.6994	3.2000 1.0000 **
Hemlock	6.0000	18.0000	3.4000
Merrill	6.0000	18.0000	7.8300
Saginaw City	6.0000	18.0000	5.3000
Saginaw Twp	6.0000	18.0000	2.8000
St Charles	6.0000	18.0000	3.0000
Swan Valley	6.0000	18.0000	7.0000

<b>Out of County Schools</b>	<b>S.E.T.</b>	<b>Non-Homestead</b>	<b>Debt</b>
Ashley	6.0000	18.0000	7.0000
Bay City	6.0000	18.0000	2.9900
Breckenridge	6.0000	18.0000	2.8000
Clio	6.0000	18.0000	2.0000 **
Montrose	6.0000	18.0000	7.0000
New Lothrop	6.0000	18.0000	7.9200
Ovid-Elsie	6.0000	17.4694	7.8000
Reese	6.0000	17.7372	2.9000 1.5000 **

\*\* Sinking Fund

**2013 MILLAGE RATES FOR SAGINAW COUNTY**

<b>Saginaw County</b>	<b>Allocated</b>	<b>Voted</b>	<b>Debt</b>
Operating	4.8558		
Animal Control		0.1500	
County Events Center		0.2250	
Castle Museum		0.1997	
County Parks		0.1615	
Senior Citizens		0.4300	
Law Enforcement		0.3394	
Mosquito Control		0.4993	
Sheriff Service		1.0000	
Hospital Debt			0.4400
<b>Sub-Total</b>	<b>4.8558</b>	<b>3.0049</b>	<b>0.4400</b>

Total County Rate                      8.3007

**FROM: COMMITTEE ON COUNTY SERVICES -- 2.3****OCTOBER 15, 2013**

Your County Services Committee considered Communication No. 10-15-7 from Robert Belleman, Controller/CAO and Chairman of the County Building Authority, submitting for approval the Naming and Sponsorship Agreement by and between FirstMerit Bank, County of Saginaw, County of Saginaw Building Authority and SMG for the FirstMerit Event Park.

We met with Mr. Belleman who informed the committee that Mr. Matt Blasy, General Manager of The Dow Event Center, has successfully negotiated the Agreement with FirstMerit Bank for naming and sponsorship rights for the recently constructed outdoor park and pavilion located at 300 Johnson Street.

The Saginaw County Building Authority did meet to consider a naming rights proposal and agreement between the FirstMerit Bank, County of Saginaw, County of Saginaw Building Authority and SMG. The term of the Agreement is five (5) years, through May 30, 2018. The annual payment for the naming and sponsorship rights is \$30,000. The Agreement permits FirstMerit exclusive sponsorship of any event or activity at the Park over any other company offering banking and related financial services so long as there is not adverse economic impact on the operations of the Park.

We recommend approval of the Naming and Sponsorship Agreement between FirstMerit Bank, County of Saginaw, County of Saginaw Building Authority and SMG; and, further, that the Chairman of the Board and appropriate County officials be directed to execute the required documents.

Respectfully submitted,

**COMMITTEE ON COUNTY SERVICES**

Carl E. Ruth, Chair  
Patrick A. Wurtzel

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



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

**FROM: COMMITTEE ON COUNTY SERVICES -- 2.4**

**OCTOBER 15, 2013**

Your County Services Committee considered Communication No. 10-15-8 from Robert Belleman, Controller/CAO, requesting approval to authorize specific credit limits for eight (8) departments that exceed the \$5,000 limit according to the Vendor/Credit Card Policy #243.

We met with Mr. Belleman who informed the committee that County Policy #243, titled Vendor/Credit Card Policy, requires the Board of Commissioners to approve any card limit in excess of \$5,000. He stated there are currently eight (8) departments with credit cards that have credit limits in excess of \$5,000. Mr. Belleman is asking the board for specific approval for eight (8) departments/card holders to exceed the \$5,000 credit limit.

The reason for the exceeded amount for the selected eight (8) departments is because of the nature of the department ordering supplies, computers, materials, emergency repairs and projects and operation expenses for multiple departments. The eight (8) departments/card holders are listed below:

- Purchasing/Risk Manager-\$10,000
- ISS Director-\$10,000
- Maintenance Director-\$10,000
- Maintenance Administrative Assistant-\$10,000
- Electrician- \$10,000
- HVAC Supervisor-\$10,000
- Sheriff-\$15,000
- Health Department-Chief Accountant-\$20,000

It is the recommendation of this committee that, in accordance with County Policy #243, the eight (8) departments/cardholders, listed above are allowed to exceed the \$5,000 limit.

Respectfully submitted,

**COMMITTEE ON COUNTY SERVICES**

Carl E. Ruth, Chair  
Patrick A. Wurtzel

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

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

**FROM: COMMITTEE ON COUNTY SERVICES -- 2.5**

**OCTOBER 15, 2013**

Your County Services Committee considered verbal communication from Pastor Coleman and Jimmy Burkhead Jr. asking to place a large ribbon on the Courthouse lawn to commemorate World AIDS Day on December 1, 2013.

On this World AIDS Day, as we approach the thirty-third year of the HIV/AIDS pandemic, we reflect on the many Americans and Saginaw residents who have lost their lives to this devastating disease, and pledge our support to the millions of people worldwide living with HIV/AIDS. We also recommit to building on the great strides made in fighting HIV, to

preventing the spread of the disease, to continuing our efforts to combat stigma and discrimination, and to finding a cure.

The Saginaw County Board of Commissioners hereby designates Sunday, December 1, 2013 as World AIDS Day and urges all citizens to take part in activities and observances designed to increase awareness and understanding of HIV/AIDS as a global and personal challenge, and to help decrease societal stigma that perpetuates the spread of this life changing disease.

We recommend the proper County officials be authorized and directed to facilitate the use of the front lawn of the County Governmental Center and to place the World AIDS Day ribbon on the Courthouse lawn from November 25, 2013 through December 2, 2013.

Respectfully submitted,

**COMMITTEE ON COUNTY SERVICES**

Carl E. Ruth, Chair

Patrick A. Wurtzel

Charles M. Stack, Vice-Chair

Michael J. Hanley

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

**FROM: COMMITTEE ON COURTS & PUBLIC SAFETY -- 3.1 \*AMENDED OCTOBER 15, 2013**

Your committee considered Communication No. 10-15-9 from Honorable Chief Judge Borchard, 10<sup>th</sup> Judicial Circuit Court, requesting the addition of a Personnel Control Number (PCN) under the Swift and Sure Sanctions Probation Program (SSSPP), for a dedicated full-time Sergeant from the Sheriff's Office to operate and administer the grant.

We met with Judge Borchard who informed the committee the Swift and Sure Sanctions Probation Program (SSSPP) is an intensive probation supervision program that targets high-risk felony offenders with a history of probation violations or failures. SSSPP participants are closely monitored, including being subjected to frequent random testing for drug and alcohol use and being required to attend meetings with probation and/or case management staff. Studies have shown these actions to be very successful in improving the rate of successful completion of probation among high-risk probationers.

The grant is for \$423,157.29 for Fiscal Year 2014 for the operation and administration of the program. Judge Borchard is requesting a PCN be assigned to a full-time Sergeant from the Sheriff's Office to fulfill the duties of the program. No general funds will be used.

We recommend the 10<sup>th</sup> Circuit Court along with the County Personnel Department establish a Personnel Control Number (PCN) **\*effective October 1, 2013** for a full-time Sergeant from the Sheriff's Office to operate and administer the Swift and Sure Sanctions Probation Program (SSSPP); subject to review by the Controller as to substance and Counsel as to legal form, and amend the budget accordingly.

Respectfully submitted,

**COMMITTEE ON COURTS & PUBLIC SAFETY**

Cheryl M. Hadsall, Chair

Kirk W. Kilpatrick

Michael J. Hanley

Respectfully submitted,

**COMMITTEE ON APPROPRIATIONS**

Michael J. Hanley, Chair

Susan A. McInerney, Vice-Chair

James G. Theisen

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

**FROM: COMMITTEE ON COURTS & PUBLIC SAFETY -- 3.2**

**OCTOBER 15, 2013**

Your committee has considered a request from the Honorable Chief Judge Borchard, 10<sup>th</sup> Judicial Circuit Court, and the Honorable M. Randall Jurens, Chief Judge 70<sup>th</sup> District Court, to approve a Resolution regarding the preservation of judicial resources (opposing the elimination of a judgeship on the 70<sup>th</sup> District Court)

We met with Judge Borchard and Judge Jurens who explained the State Court Administrative Office's recent Judicial Recommendations Report (JRR) recommended the elimination of a judgeship on the 70<sup>th</sup> District Court, reducing the number of judges from six (6) to five (5).

Judge Borchard strongly urged this committee to preserve all the Judgeships in Saginaw County. He stated three (3) specialty courts have been added to the Saginaw County court system that are operated by District Court Judges, being Mental Health Court, Veterans Court and Business Court. In order to operate the specialty courts, as well as maintain District Court's own docket while continuing assistance with the Circuit Court docket, six (6) District Court Judges are necessary. It was also noted that Saginaw, Michigan is ranked number three (#3) in the nation by recent FBI statistics for violent crimes and Circuit Court Judges have been trying more cases than any other Circuit Court in Michigan's 83 counties over the past three years.

The proposed Resolution states that Saginaw County Board of Commissioners, being fully apprised of the foregoing facts, is opposed to the elimination of a judgeship on the 70<sup>th</sup> District Court and is requesting that the current judgeship vacancy in the 70<sup>th</sup> District Court be filled by Governor Snyder.

We recommend approval of the Resolution in Support of the Preservation of Judicial Resources in the Saginaw County 70<sup>th</sup> District Court. The appropriate Resolution will be submitted under the regular order of business to accomplish same.

Respectfully submitted,

**COMMITTEE ON COURTS & PUBLIC SAFETY**

Cheryl M. Hadsall, Chair

Kirk W. Kilpatrick

Michael J. Hanley

Susan A. McInerney, Vice-Chair

James G. Theisen

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

**FROM: COMMITTEE ON COURTS & PUBLIC SAFETY -- 3.3**

**OCTOBER 15, 2013**

Your committee considered Communication No. 9-17-8 from Mark Thompson, President, Mobile Medical Response, Inc. (MMR) requesting approval of the renewal of an Ambulance Service Agreement between Mobile Medical Response, Inc. and Saginaw County through 2019. Also, requesting adoption of a Resolution in support of the exclusive Ambulance Service Agreement with MMR, Inc.

In October 2008, Mobile Medical Response, Inc. approached Saginaw County with a proposal to provide ambulance service on a county-wide basis; the agreement was approved by the full Board of Commissioners in September 2009 and will expire October 31, 2014.

Mr. Thompson stated he is addressing the issue early due to a few changes which will include: updating the Plan, Healthcare reform and technologies with 9-1-1. The newly proposed agreement will commence November 1, 2013 and continue said service until October 31, 2019. In addition, Mobile Medical Response, Inc. will continue to maintain current reciprocal mutual aid agreements with other ambulance services. The agreement may be terminated at any time without cause by the Board of Commissioners or Contractor. The terminating party will give no less than one hundred eighty (180) days written notice to the other party.

This matter was postponed indefinitely at the September 17, 2013 Board Session until an opinion could be obtained from Civil Counsel regarding issues brought up during Public Comment. Civil Counsel appeared at the October 2, 2013 Courts and Public Safety Committee meeting and recommended changes to the "Indemnification" article of the Agreement. These changes have been incorporated into the Agreement which is on file in the Board of Commissioners Office.

We recommend Saginaw County enter into an Ambulance Service Agreement with Mobile Medical Response, Inc. to expire October 31, 2019 and, 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. The appropriate Resolution is attached that accomplishes same.

Respectfully submitted,

**COMMITTEE ON COURTS & PUBLIC SAFETY**

Cheryl M. Hadsall, Chair

Kirk W. Kilpatrick

Michael J. Hanley

Susan A. McInerney, Vice-Chair

James G. Theisen

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

**FROM: COMMITTEE ON APPROPRIATIONS -- 4.1**

**OCTOBER 15, 2013**

Your Budget Audit Subcommittee considered Communication No. 10-15-6 from Sheriff William L. Federspiel requesting an addendum to the Sheriff's Office 2014 Budget in reference to its vehicle fleet.

We met with Undersheriff Karl and Lt. Kevin Stevens who informed us that the Sheriff's Office is currently approved to replace three (3) vehicles in its motor pool that are used by its Command Staff and Detective Division. These vehicles are mid-size 4-door sedans that have a value between \$20,000 - \$24,000 with a total budget amount of \$72,000. Current bids on alternate vehicles are approximately \$18,000 per unit, which means the Sheriff's Office would be able to purchase four (4) vehicles for the same total budgeted amount.

We recommend approval to amend the Sheriff's Office 2014 Budget to change the number of vehicles being purchased for the same amount of money from three (3) to four (4); further, that the proper County officials be authorized and directed to amend the budget accordingly.

Respectfully submitted,

**COMMITTEE ON APPROPRIATIONS**

Michael J. Hanley, Chair

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

**FROM: COMMITTEE ON APPROPRIATIONS -- 4.2**

**OCTOBER 15, 2013**

Your Labor Relations Subcommittee considered Communication No. 10-15-11 from Cheryl B. Jarzabkowski, District Court Administrator, requesting to fill a Criminal Clerk/Cashier position in the 70<sup>th</sup> District Court Criminal Division.

A hiring freeze was placed on all county departments effective October 1, 2013, with the exception of the Commission on Aging, Mosquito Abatement Authority and Parks & Recreation. As part of the freeze, departments were instructed to leave the position vacant or reorganize the department, resulting in one less position and said vacant position shall not be refilled except by specific Board authorization. Further, it was recommended that the requesting department shall submit, in writing to the Board of Commissioners, a business case for its request to fill a vacancy.

We met with Ms. Jarzabkowski and Chief District Court Judge M. Randall Jurens, who presented a business case with a clear and concise rationale for filling the Criminal Clerk/Cashier position. This position is vital to the operations of the Criminal Division, as it is responsible for processing all criminal complaints and warrants for Saginaw County, in addition to handling the main phone line, bring first to assist at the counter, updating all bonds posted to case files, entering and cancelling all criminal and bench warrants, and other duties. Additionally, the vacancy occurred due to a retirement and promotion from within.

We recommend waiver of the hiring freeze and authorize the 70<sup>th</sup> District Court Criminal Division to fill the vacant Criminal Clerk/Cashier position.

Respectfully submitted,

**COMMITTEE ON APPROPRIATIONS**

Michael J. Hanley, Chair

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

**FROM: COMMITTEE ON APPROPRIATIONS -- 4.3**

**OCTOBER 15, 2013**

Your Labor Relations Subcommittee considered Communication No. 10-15-12 from Cheryl B. Jarzabkowski, District Court Administrator, requesting to fill a Traffic Clerk/Courier position in the 70<sup>th</sup> District Court Traffic Division.

A hiring freeze was placed on all county departments effective October 1, 2013, with the exception of the Commission on Aging, Mosquito Abatement Authority and Parks & Recreation. As part of the freeze, departments were instructed to leave the position vacant or reorganize the department, resulting in one less position and said vacant position shall not be refilled except by specific Board authorization. Further, it was recommended that the requesting department shall submit, in writing to the Board of Commissioners, a business case for its request to fill a vacancy.

We met with Ms. Jarzabkowski and Chief District Court Judge M. Randall Jurens, who presented a business case with a clear and concise rationale for filling the Traffic Clerk/Courier position. This position is critical to the operations of the Traffic Division, as it is responsible for transporting defendants and their case files from the first floor traffic division to the arraignment

court on the third floor and then back to the first floor for payment of fines and costs. This position also runs driving records (LEINS), recalls warrants and prepares files for custody arraignments, among other duties. Additionally, the vacancy occurred due to a transfer to another department.

We recommend waiver of the hiring freeze and authorizing the 70<sup>th</sup> District Court Traffic Division to fill the vacant Traffic Clerk/Courier position.

Respectfully submitted,

**COMMITTEE ON APPROPRIATIONS**

Michael J. Hanley, Chair

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

**COMMITTEE COMPENSATION – 5.1**

**October 15, 2013**

I herewith submit for your approval the per diem to which members of this Board are entitled for attendance at Committee Meetings held September 1 – September 14, 2013.

**County Services Committee---9-3-13**

C. Stack	50.00
P. Wurtzel	50.00
M. Hanley	50.00

**Crime Prevention Council---9-4-13**

C. Hadsall	50.00
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**Courts & Public Safety Committee---9-4-13**

C. Hadsall	25.00
S. McInerney	50.00
K. Kilpatrick	50.00
J. Theisen	50.00
M. Hanley	50.00

**Local Emergency Planning Committee---9-5-13**

J. Theisen	50.00
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**Budget Audit Subcommittee---9-5-13**

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

**Labor Relations Subcommittee---9-9-13**

S. McInerney	50.00
C. Stack	50.00
K. Kilpatrick	50.00
M. Hanley	50.00

**Great Lakes Bay Regional Convention & Visitors Bureau---9-10-13**

M. Hanley	50.00
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**SC-CHAP---9-12-13**

S. McInerney	50.00
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Respectfully submitted, Suzy Koeplinger, Board Coordinator

**COMMITTEE COMPENSATION – 5.2****October 15, 2013**

I herewith submit for your approval the per diem to which members of this Board are entitled for attendance at Committee Meetings held September 15 – September 28, 2013.

**HealthSource Saginaw Advisory Board---9-16-13**

K. Kilpatrick	50.00
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**Great Lakes Bay MI Works! Workforce Needs---9-16-13**

K. Kilpatrick	25.00
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C. Stack	50.00
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R. Woods	50.00
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<b>Board Session – All present except CR, PW---9-17-13</b>	450.00
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**Animal Control Advisory Council---9-18-13**

C. Hadsall	50.00
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**Frankenmuth Convention & Visitor's Bureau---9-19-13**

D. Krafft	50.00
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**Great Lakes Bay MI Works! Operations Board---9-23-13**

K. Kilpatrick	50.00
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C. Ruth	50.00
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C. Stack	50.00
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R. Woods	50.00
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M. Hanley	50.00
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**Region VII Area Agency on Aging Advisory---9-24-13**

K. Greenfelder	5.00
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**Medical Dispatch Advisory Committee---9-25-13**

S. McNerney	50.00
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**9-1-1 Board of Directors---9-26-13**

S. McNerney	50.00
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M. Hanley	50.00
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Respectfully submitted, Suzy Koeplinger, Board Coordinator

***By Commissioner Hadsall: That Committee Compensation Reports 5.1 and 5.2 be received, not read, and the recommendations contained therein adopted. Approved.***

**FROM: EXECUTIVE COMMITTEE -- 6.1****OCTOBER 15, 2013**

Your Executive Committee considered Communication No. 10-15-14 from the Honorable Patrick J. McGraw, Probate Court – 10<sup>th</sup> Circuit Court Family Division, requesting an amendment to the 2014 Fee Schedule in order that a fee may be charged for a child exchange service.

We met with Judge McGraw who indicated that the courts regularly arrange a neutral location for parents to exchange their children for parenting time, if they cannot get along, which is usually done after hours on weekends. The courts currently use a local police department, the Underground Railroad or other suitable places. The courts were recently informed by the

Underground Railroad that it was losing grant funding that paid for some exchange services and the courts sought an alternative. The alternative adopted by the courts is to have children exchanged in front of the Sheriff’s Department Administrative Offices on Cass Street. To assure monitoring of a safe exchange and to accurately record what occurs during an exchange, the Sheriff has installed cameras and audio that will record these exchanges.

We recommend the 2014 Fee Schedule be amended to include a \$20.00 one-time fee to set up the Child Exchange Service, with the proceeds going to the Sheriff’s Office to maintain its cameras and audio; further, that the proper County officials be authorized and directed to amend the budget accordingly.

Respectfully submitted,

**EXECUTIVE COMMITTEE**

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

Carl E. Ruth  
Robert M. Woods, Jr.

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

**RESOLUTIONS**

**RESOLUTION “A”  
OCTOBER 15, 2013  
BOARD OF COMMISSIONERS  
COUNTY OF SAGINAW  
STATE OF MICHIGAN**

**RE: RESOLUTION APPROVING THE ESTABLISHMENT OF A PROPERTY ASSESSED CLEAN ENERGY PROGRAM**

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 15th day of October, 2013 at 5:00 o'clock p.m.

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

**ABSENT** – *None*

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

**WHEREAS**, the Board of Commissioners of Saginaw County, Michigan previously has adopted a Resolution of Intent to authorize the establishment of a property assessed clean energy program (“PACE Program”) and create a PACE district pursuant to Act No. 270, Public Acts of Michigan, 2010 (“Act 270”), for the purpose of promoting the use of



renewable energy systems and energy efficiency improvements by owners of certain real property; and

**WHEREAS**, the Board of Commissioners hereby finds that clean energy projects are a valid public purpose because it stimulates economic development, improves property values, reduces energy costs, reduces greenhouse gas emissions, and increases employment in the County; and

**WHEREAS**, the types of energy projects, either energy efficiency improvements or renewable energy systems, that may be financed under the PACE Program include, but are not limited to: insulation in walls, roofs, floors, foundations, or heating and cooling distribution systems; storm windows and doors; multi-glazed windows and doors; heat-absorbing or heat-reflective glazed and coated window and door systems; and additional glazing, reductions in glass area, and other window and door system modifications that reduce energy consumption; automated energy control systems; heating, ventilating, or air-conditioning and distribution system modifications or replacements; caulking, weather-stripping, and air sealing; replacement or modification of lighting fixtures to reduce the energy use of the lighting system; energy recovery systems; day lighting systems; installation or upgrade of electrical wiring or outlets to charge a motor vehicle that is fully or partially powered by electricity; measures to reduce the usage of water or increase the efficiency of water usage; any other installation or modification of equipment, devices, or materials approved as a utility cost-savings measure by the Board of Commissioners; a fixture, product, device, or interacting group of fixtures, products, or devices on the customer's side of the meter that use one or more renewable energy resources to generate electricity. Renewable energy resources include, but are not limited to: biomass (includes a biomass stove but does not include an incinerator or digester); solar and solar thermal energy; wind energy; geothermal energy and methane gas captured from a landfill; and

**WHEREAS**, the Board of Commissioners conducted a public hearing on October 15, 2013, at 5:00 p.m., in the Board Chambers—Room 200, Saginaw County Governmental Center, 111 S. Michigan Avenue, 2<sup>nd</sup> Floor, Saginaw, Michigan, 48602, to receive comments on the proposed PACE Program, including the Report referenced in Section 9(1) of Act 270 (the "PACE Report"); and

**WHEREAS**, the Board of Commissioners intends to establish a PACE Program as described in the PACE Report, so as to provide a property owner based method of financing and funds for energy projects., from owner-arranged financing from a commercial lender, which funds and financing shall be secured and repaid by assessments on the property benefited, with the agreement of the record owners, such that no County moneys, general County taxes or County credit of any kind whatsoever shall be pledged, committed or used in connection with any project as required by, and subject to Act 270.

**NOW, THEREFORE, BE IT RESOLVED THAT:**

1. The PACE Program for the County is established and approved.
2. The PACE district, having the same boundaries as the County's jurisdictional boundaries, is established.

3. The PACE Program constitutes a valid public purpose because it stimulates economic development, improves property values, reduces energy costs, reduces greenhouse gas emissions, and increases employment in the County.

4. The PACE Report is incorporated herein in full by reference, and is approved and adopted.

5. The County formally joins Lean & Green Michigan™ and Levin Energy Partners, LLC is designated as PACE administrator to administer the PACE Program.

6. In accordance with the PACE Report, amendments to the PACE Program, related to general operating procedures, shall not require a public hearing, with the exception of amendments regarding property eligibility parameters found in paragraph 11 of the PACE Report or those related to changes in Public Act 270.

7. In accordance with Act 270, an assessment imposed under the PACE Program, including any interest on the assessment and any penalty, shall constitute a lien against the property on which the assessment is imposed until the assessment, including any interest or penalty, is paid in full. The lien runs with the property and has the same priority and status as other property tax and assessment liens. The County has all rights in the case of delinquency in the payment of an assessment as it does with respect to delinquent property taxes. When the assessment, including any interest and penalty, is paid, the lien shall be removed from the property. The County Controller/CAO, County Treasurer or their designee, are authorized and directed to execute and deliver any special assessment agreement, document or certificate necessary or appropriate to create, establish and record an assessment under the PACE Program.

8. In accordance with Act 270, installments of assessments due under the PACE Program may be included in each summer and winter tax bill issued under the General Property Tax Act, 1893 PA 206, MCL 211.1 to 211.155 ("Act 206"), and may be collected at the same time and in the same manner as taxes collected under Act 206. Under owner-arranged financing, the County may impose an assessment and forward payments to the commercial lender or the record owner may pay the commercial lender directly. In all projects where the property owner will pay the installments of assessments through periodic payments to the County, the PACE special assessment agreement will provide for the County to be reimbursed for the actual costs of administering the billing and payment process.

9. The County may join with any other local unit of government, or with any person, or with any number or combination thereof, by contract or otherwise as may be permitted by law, for the implementation of the County's PACE Program, in whole or in part, and the County Controller/CAO, County Treasurer or their designee, are authorized to execute and deliver such documents, agreements or certificates as may be necessary or advisable to permit the cooperative implementation of the PACE Program as provided by Act 270 or other applicable law.

10. The County Controller/CAO, County Treasurer or their designee are authorized to sign necessary documents, agreements or certificates, and to take all other actions necessary or convenient to implement a PACE Program consistent with the PACE Report.

11. All resolutions and parts of resolutions inconsistent with this Resolution are repealed to the extent of such inconsistency.

Respectfully submitted,  
SAGINAW COUNTY BOARD OF COMMISSIONERS

Michael J. Hanley, Chair

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

*Nays: - 0*

*Absent: - 0*

*TOTAL: 11*

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 15th day of October, 2013. 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 15th of October, 2013.

Susan Kaltenbach, Clerk  
County of Saginaw

**SEAL**

21,138,384.1\088888-03795

**RESOLUTION "B"  
OCTOBER 15, 2013  
BOARD OF COMMISSIONERS  
COUNTY OF SAGINAW**

**RE: RESOLUTION IN SUPPORT OF THE PRESERVATION OF JUDICIAL RESOURCES**

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 15th day of October, 2013 at 5:00 o'clock p.m.

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

**ABSENT** – *None*

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

**WHEREAS**, the State Court Administrative Office's recent Judicial Recommendations Report (JRR) recommended the elimination of a judgeship on the 70<sup>th</sup> District Court, reducing the number of judges from 6 to 5; and

**WHEREAS**, according to a 2010 weighted caseload study, 5.01 judges are required to perform basic District Court functions (e.g. arraignments, preliminary exams, misdemeanors, traffic, small claims, landlord-tenant, and civil cases under \$25,000); and

**WHEREAS**, in addition to the basic functions provided by District Court, three (3) specialty courts have been added to the Saginaw County court system that are operated by District Court judges, being Mental Health Court, Veterans Court and Business Court; and

**WHEREAS**, additionally, pursuant to the county courts' concurrent jurisdiction plan, District Court judges are also being assigned Circuit Court felony cases for all purposes, including trial and sentencing; and

**WHEREAS**, Saginaw is ranked number three (#3) in the nation by recent FBI statistics for violent crimes; and

**WHEREAS**, Saginaw's Circuit Judges, on average, have been trying more cases than any other Circuit in Michigan's 83 counties over the past three years; and

**WHEREAS**, if Saginaw County is reduced to five (5) District Court judges (all engaged in Circuit Court felony work and one largely diverted to the Circuit Court's Business Court) there will be insufficient judicial resources to conduct the specialty courts as well as maintain District Court's own docket that requires 5.01 judges; and

**WHEREAS**, retaining six (6) District Court judges will allow continued assistance with Circuit Court docket control (where additional resources are needed to cope with Saginaw's major crime problem), more effectively manage Circuit Court's business/commercial dispute docket, as well as service the newly created specialty courts while still maintaining District Court's traditional functions.

**NOW, THEREFORE, BE IT RESOLVED THAT:**

1. The Saginaw County Board of Commissioners, being fully apprised of the foregoing facts, is opposed to the elimination of a judgeship on the 70<sup>th</sup> District Court; and, further,
2. The Saginaw County Board of Commissioners hereby requests that the current judgeship vacancy in the 70<sup>th</sup> District Court be filled by Governor Snyder.

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

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

**Nays: - 0**

**Absent: - 0**

**TOTAL: 11**

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 15th day of October, 2013. 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 15th of October, 2013.

Susan Kaltenbach, Clerk  
County of Saginaw

**SEAL**

**RESOLUTION "C"  
OCTOBER 15, 2013  
BOARD OF COMMISSIONERS  
COUNTY OF SAGINAW**

**RESOLUTION IN SUPPORT OF THE EXCLUSIVE AMBULANCE SERVICE AGREEMENT BETWEEN  
MOBILE MEDICAL RESPONSE, INC. AND 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 15th day of October, 2013 at 5:00 o'clock p.m.

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

**ABSENT** – *None*

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

**WHEREAS**, the Saginaw County Board of Commissioners ("County") holds the authority under Michigan's Emergency 911 Service Enabling Act, being MCL §484.1101 *et seq*, as amended ("911 Act") to establish an emergency services dispatch system;

**WHEREAS**, the County holds the authority under the Michigan Public Health Code, being MCL §333.20948 to contract for and regulate the provisions of ambulance services within the County.

**WHEREAS**, the County approved a 911 Plan under the 911 Act that delegates management decisions regarding the 911 system, including EMS dispatch, to the Saginaw 911 Authority;

**WHEREAS**, the County and the Saginaw 911 Authority have each entered into an agreement for exclusive ambulance services with Mobile Medical Response ("MMR") provided it respects the historical service of public ambulance companies then existing within Saginaw County;

**WHEREAS**, as part of the consideration for the exclusive contracts, MMR provides secondary public service answering point ("Secondary PSAP") response through its state-of-the art dispatch facility using medically trained dispatchers ("MMR Dispatch") and the MMR Dispatch may be capable of providing primary PSAP services for emergency medical when the County acquires NEXT GEN capabilities with a digital selective router;

**WHEREAS**, the ability of MMR to provide the MMR Dispatch at no cost to the County could be jeopardized if additional private ambulance companies enter the Saginaw County market;

**WHEREAS**, the County believes it is in the best economic and service interests of the County to maintain the current exclusivity of the MMR market in light of its MMR Dispatch and the cooperation given to the local, public ambulance companies;

**NOW, THEREFORE, BE IT RESOLVED**, that the Board urges the Medical Control Authority in Saginaw County to respect the exclusive contract that the County and 911 Authority have with MMR in deciding whether or not to authorize additional private ambulance companies to operate with Saginaw County's borders.

**Respectfully submitted,**

**SAGINAW COUNTY BOARD OF COMMISSIONERS**

**Michael J. Hanley, Chair**

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

*Nays: - 0*

*Absent: - 0*

**TOTAL: 11**

**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 15th day of October, 2013. 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 15th of October, 2013.

Susan Kaltenbach, Clerk  
County of Saginaw

**SEAL**

**UNFINISHED BUSINESS**

None

## PROCLAMATIONS

**Proclamation  
National Pro Bono Celebration  
October 20 – 26, 2013**

*"We are bound by a responsibility to use our unique skills and training – not just to advance cases, but to serve a cause; and to help our nation fulfill its founding promise of equal justice under law...The obligation of pro bono service must become a part of the DNA of both the legal profession and of every lawyer."  
~ U. S. Attorney General Eric Holder*

**Whereas,** When the Standing Committee on Pro Bono and Public Service announced its plans for the first National Pro Bono Celebration, questions were raised about the value of a nationally coordinated strategy for recognizing pro bono legal representation across the country. The Pro Bono Committee believed strongly that the initiative, focusing on local projects held during a designated timeframe, would capture the interest and energy of the legal community. That confidence has borne fruit: in the past four years, hundreds of event sponsors and individuals supported and coordinated more than 2,000 exciting and well-attended events in 48 states, Puerto Rico, the District of Columbia and Canada; and,

**Whereas,** The National Pro Bono Celebration focuses the nation's attention on the increased need for pro bono services during these challenging economic times and celebrates the outstanding work of lawyers who volunteer their services throughout the year. It is essential that the entire legal community engage in conversation and action that results in equal access to justice for all. The energy generated by the National Pro Bono Celebration is a powerful force that helps us build a just legal system; and,

**Whereas,** Access to justice is a fundamental and essential right to a democratic society. Many people cannot afford the high cost of legal representation they need to protect their lives and cannot proceed on their own without an attorney. The innumerable contributions of volunteer attorneys enable many people to obtain legal assistance they could not otherwise obtain.

**Now, Therefore, Be It Resolved,** That the Saginaw County Board of Commissioners recognizes the week of October 20 – 26, 2013 as National Pro Bono Celebration Week, commends Michigan attorneys for their ongoing pro bono contributions, and reminds all members of the Bar that by engaging in pro bono work and providing financial support they can make a significant difference in the lives of Michigan's poor who would not otherwise have access to the legal system.

**In Witness Whereof,** The seal of the County of Saginaw will be affixed and the proclamation adopted by the Board of Commissioners on the 15<sup>th</sup> day of October in the year of our Lord two thousand thirteen.

*Sincerely,*

**Saginaw County Board of Commissioners**

*Michael J. Hanley*  
Chair, District #11

*Adopted: October 15, 2013*

*Presented: October 15, 2013*

*Cheryl M. Hadsall*  
Commissioner, District #7

**Proclamation  
World Aids Day  
December 1, 2013**

*Getting to Zero:*

*Zero new HIV infections, Zero discrimination and Zero AIDS-related deaths*

*"Each time a man stands up for an ideal, or acts to improve the lot of others, or strikes out against injustice, he sends forth a tiny ripple of hope...and crossing each other from a million different centers of energy and daring those ripples build a current that can sweep down the mightiest walls of oppression and resistance." ~ Robert Kennedy*

**Whereas,** World AIDS Day on December 1, 2013 brings together people from around the world to raise awareness about HIV/AIDS and demonstrate international solidarity in the face of the pandemic. The day is an opportunity for public and private partners to spread awareness about the status of the pandemic and encourage progress in HIV/AIDS prevention, treatment and care in high prevalence countries and around the world; and,

**Whereas,** Between 2011-2015, World AIDS Days will have the theme of "*Getting to zero: Zero new HIV infections. Zero discrimination. Zero AIDS related deaths*". The World AIDS Campaign focus on "Zero AIDS related deaths" signifies a push towards greater access to treatment for all; a call for governments to act now. It is a call to honor promises like the Abuja declaration and for African governments to at least hit targets for domestic spending on health and HIV; and,

**Whereas,** World Aids Day was the first ever global health day and has continued to be marked since 1988. It is your opportunity to join people worldwide in the fight against HIV, showing support for people living with HIV and commemorating people who have died.

**Therefore,** The Saginaw County Board of Commissioners hereby designates Sunday, December 1, 2013 as World AIDS Day and urge all citizens to take part in activities and observances designed to increase awareness and understanding of HIV/AIDS as a global and personal challenge, and to help decrease societal stigma that perpetuates the spread of this life changing disease.

Respectfully Submitted,

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

Presented: October 15, 2013  
Adopted: October 15, 2013  
Robert M. Woods, Jr.  
Commissioner, District #9

## ELECTIONS

Chair Hanley announced the election would now be held to fill a seat on the Department of Human Services Board for a three-year term expiring October 31, 2016. The floor was opened for nominations. Commissioner Hadsall placed in nomination incumbent Kitty Packard. There were no further nominations and nominations were closed. ***A vote on the nomination was taken and Kitty Packard was re-elected.***



Commissioner McInerney moved, supported by Commissioner Hadsall, to consent to the reappointment of Timothy D. Novak and Miguel Gomez to the HealthSource Saginaw Board of Trustees for terms that will expire December 31, 2016. ***Motion carried unanimously.***

**APPOINTMENTS**

- Steven D. Lamb was appointed to the Local Emergency Planning Committee (Organized Labor)

**ANNOUNCEMENTS BY THE CHAIR**

- Chairman Hanley announced "Go Tigers!"

**COMMISSIONERS' AUDIENCES**

None

By Commissioner Hadsall: That the Board adjourn. Carried.  
Thereupon, the Board adjourned at 6:00 p.m.

**MICHAEL J. HANLEY, CHAIRMAN**

**SUSAN KALTENBACH, CLERK**

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



**SPECIAL SESSION  
NOVEMBER 1, 2013**

A Special Session of the Board of Commissioners of Saginaw County, Michigan was held Friday, November 1, 2013. The Board met pursuant to petition at 5:07 p.m. with the Honorable Michael J. Hanley in the Chair. Deputy Clerk Laura McClean took roll, quorum present as follows:

**PRESENT:** *Katie A. Greenfelder, Michael J. Hanley, Kirk W. Kilpatrick, Dennis H. Krafft, Susan A. McInerney, Carl E. Ruth, James G. Theisen, Patrick A. Wurtzel - 8*

**ABSENT:** *Cheryl M. Hadsall, Charles M. Stack, Robert M. Woods, Jr. - 3*

**TOTAL: - 11**

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

**CLERK'S CALL OF SESSION**

October 22, 2013

TO: SAGINAW COUNTY BOARD OF COMMISSIONERS

11-01-2

RE: Notice of Special Board Session

Honorable Commissioners:

The Saginaw County Board of Commissioners will convene for a Special Session on **Friday, November 1, 2013 at 5:00 p.m.** in the Board Chambers, Second Floor - Room 200, Saginaw County Governmental Center, Saginaw, MI to consider Collective Bargaining Agreements and any other matters brought before the Board.

This Special Meeting is being held consistent with Article II, Section 2.9 (MCLA 46.10) of the 2013 Rules of the Saginaw County Board of Commissioners as authorized by Petition (**Communication No. 11-01-1**). *Printed below.*

Respectfully submitted,  
Susan Kaltenbach, County Clerk

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

October 22, 2013

Susan Kaltenbach  
Saginaw County Clerk  
111 S. Michigan Avenue  
Saginaw, MI 48602

November 1, 2013  
Special Session

11-01-1

Dear Clerk Kaltenbach:

Pursuant to Article II, Section 2.9 (MCLA 46.10) of the 2013 Rules of the Saginaw County Board of Commissioners, the undersigned members of the Board respectfully petition that a Special Meeting of the Board of Commissioners be held on Friday, November 1, 2013 at 5:00 p.m. in the Board Chambers, Second Floor - Room 200, Saginaw County Governmental Center, Saginaw, MI to consider Collective Bargaining Agreements and any other matters brought before the Board.

Respectfully submitted,  
Michael J. Hanley  
Susan A. McInerney  
Kirk W. Kilpatrick  
Cheryl M. Hadsall

## AUDIENCES

Chair Hanley called on those requesting an audience in accordance with the Rules of the Board. There were none.

## LAUDATORY RESOLUTIONS

None

## PETITIONS AND COMMUNICATIONS

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

**11-01-1**      **PETITION** requesting Special Board Session be held Friday, November 1, 2013 at 5:00 p.m. to consider Collective Bargaining Agreements and any other matters brought before the Board.

--      Receive and file

**11-01-2**      **NOTICE OF SPECIAL BOARD SESSION** to be held Friday, November 1, 2013 to consider Collective Bargaining Agreements and any other matters brought before the Board.

--      Receive and file

## INITIATORY MOTIONS

None

### APPROPRIATIONS COMMITTEE

Chairman Hanley announced the Board would recess for the Appropriations Committee meeting. The Board recessed, time being 5:09 p.m. The Board reconvened, time being 5:28 p.m.

#### V. APPROPRIATIONS MINUTES (11-1-2013)

**Present:** *M. Hanley-Chair, K. Greenfelder, K. Kilpatrick, D. Krafft, S. McInerney, C. Ruth, J. Theisen, P. Wurtzel*

**Absent:** *C. Hadsall, C. Stack, R. Woods*

**Others:** *Board Staff, Controller, Counsel*

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

II. Welcome

III. Public Comments---***None***

IV. Agenda – COMMITTEE REFERRALS

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

None

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

None

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

None

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

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

None

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

***Labor Relations Chair McInerney deferred explanation of the Board Reports to André Borrello, Labor Counsel, and he explained each Collective Bargaining Agreement (CBA) by item as listed in Board Reports 4.1 – 4.4 below. Commissioner Wurtzel asked for clarification on the effective date of January 1, 2014 for employees retiring with 20 or more years of service and paying 20% of their health insurance premium. Labor Counsel explained that any employee retiring after that date will be paying a co-pay premium increase of 10%, 15% or 20% dependent upon years of service and the CBA under which they retired.***

4.1) Approval of Collective Bargaining Agreement (CBA) between Saginaw County and Technical, Professional and Officeworkers Association of Michigan

***---Kilpatrick moved, supported by McInerney, to approve. Motion carried.***

4.2) Approval of Collective Bargaining Agreement (CBA) between Saginaw County and 10<sup>th</sup> Circuit Court Family Division and the Detention Supervisors, represented by the Police Officers Association of Michigan

***---Labor Counsel explained the similarities and differences between this CBA and the previous one. After discussion, Krafft moved, supported by Theisen, to approve. Motion carried.***

4.3) Approval of Collective Bargaining Agreement (CBA) between Saginaw County and the 10<sup>th</sup> Circuit Court Family Division and the Family Division Probation Officers, represented by the Police Officers Association of Michigan.

*---Labor Counsel explained the similarities and differences between this CBA and the ones previously presented. McInerney moved, supported by Kilpatrick, to approve. Motion carried.*

4.4) Approval of Collective Bargaining Agreement (CBA) between Saginaw County and Saginaw County Prosecuting Attorney and the Assistant Prosecutors, represented by the Police Officers Association of Michigan

*---Labor Counsel explained the similarities and differences between this CBA and the ones previously presented. McInerney moved, supported by Greenfelder, to approve. Motion carried.*

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

None

5. Executive Committee – M. Hanley, Chair

None

V. Miscellaneous---None

VI. Adjournment---*Krafft moved, supported by Kilpatrick, to adjourn. Motion carried; time being 5:25 p.m.*

Respectfully submitted,

Laura McClean, Committee Clerk

Michael J. Hanley, Committee Chair

*By Commissioner Krafft, supported by Commissioner Wurtzel, that the Minutes of the Appropriations Committee meeting be received and made a part of this day's session with the nays so noted. Carried.*

## REPORTS OF APPROPRIATIONS AND REGULAR COMMITTEES

FROM: COMMITTEE ON APPROPRIATIONS -- 4.1

NOVEMBER 1, 2013

Your Labor Relations Subcommittee herewith submits the collective bargaining agreement between the County of Saginaw and all affected Co-Employers and the **Technical, Professional and Officeworkers Association of Michigan**. The agreement covers the period commencing November 1, 2013 and ending September 30, 2015. 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:

5. Duration of CBA (11/01/2013-09/30/2015)
6. Wages
  - a. 2013/2014: 1% base wage increase; all classifications
  - b. 2014/2015: Contingent on the Budget Stabilization Reserve Fund meeting County Policy requirements (5% of General Fund), then any amount exceeding the minimum requirement shall be used to provide a base wage increase up to but not greater than 1% (if the reserve fund has more than the minimum

- required amount but less than an amount to provide a 1% wage increase, then base wage increase will be commensurate with 0.25% increment)
7. Health Insurance
    - a. Acceptance of Union/Management Health Care Committee Recommendation
      - i. Eliminate PPO1 and PPO2 Plans
      - ii. Community Blue 1 (CB1)
        1. 10% employee co-pay (unchanged from CB1)
        2. Prescription drug benefit: \$10/40/80
      - iii. Community Blue 8 (CB8; same as PPO8)
        1. No employee co-pay (unchanged from PPO8)
        2. Prescription drug benefit: \$7/35/70
      - iv. Negotiated Employer's discretion to offer additional health plans
    - b. PA 152 Hard Caps – Commitment in both years of CBA, subject to PA 152
      - i. Plans are under hard cap for 2013-2014
      - ii. Employees to pay any amount above hard cap in 2014-2015
    - c. For employees eligible for retirement health insurance coverage, effective January 1, 2014, employee co-pay table for premiums will be adjusted to require retiree co-pay increase of 15-20%, depending on employee years of service
      - i. Example: employee retiring with 20 years or more service will now pay 20% of health insurance premium instead of either 0% or 5%
    - d. Blue Cross/Blue Shield Refund Share
      - i. For employees who are not eligible for retirement health insurance coverage, pro-rata share, if any, will be contributed to each employee's Health Care Savings Program account (contingent on updating Plan)
      - ii. Remainder of sum of pro-rata shares will be deposited into County's retirement health fund
      - iii. Contingent on all bargaining units agreeing
    - e. All health insurance provisions are subject to compliance with PA 152 and the Affordable Care Act
    - f. Maintenance Division Crew Leader position: T-9
    - g. New job descriptions- Maintenance Division: Floor Specialist, Custodian – No classification change
  8. WAGES: If any other non-312 bargaining unit receives an across-the-board wage increase during the life of this Agreement (excluding any individual classification market value adjustment), the same across-the-board increase, in accordance with any corresponding proposal, shall be offered to all employees in this bargaining unit. RETIREE HEALTH INSURANCE: Should any other non-312 bargaining unit be permitted a lesser retiree premium co-pay, that said lesser co-pay, in accordance with any corresponding proposal, shall be offered to this bargaining unit as well.

We recommend approval of the agreement between the County of Saginaw and all affected Co-Employers and the Technical, Professional and Officeworkers Association of Michigan, as outlined above; further, authorize the proper County officials to sign the appropriate documents and make the necessary budget adjustments.

Respectfully submitted,

**COMMITTEE ON APPROPRIATIONS**

Michael J. Hanley, Chair

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

**FROM: COMMITTEE ON APPROPRIATIONS -- 4.2**

**NOVEMBER 1, 2013**

Your Labor Relations Subcommittee herewith submits the collective bargaining agreement between the County of Saginaw and the **10<sup>th</sup> Circuit Court Family Division and the Detention Supervisors**, represented by the Police Officers Association of Michigan. The agreement covers the period commencing November 1, 2013 and ending September 30, 2015. The agreement has been formally ratified by the Union upon acceptance by the County. The financial implications of this agreement will be borne with funds within the existing, respective budgets. A summary of the main provisions is set forth below:

1. Duration of CBA (11/01/2013-09/30/2015)
2. Wages
  - a. 2013/2014: 1% base wage increase; all classifications
  - b. 2014/2015: Contingent on the Budget Stabilization Reserve Fund meeting County Policy requirements (5% of General Fund), then any amount exceeding the minimum requirement shall be used to provide a base wage increase up to but not greater than 1% (if the reserve fund has more than the minimum required amount but less than an amount to provide a 1% wage increase, then base wage increase will be commensurate with 0.25% increment)
3. Health Insurance
  - a. Acceptance of Union/Management Health Care Committee Recommendation
    - i. Eliminate PPO1 and PPO2 Plans
    - ii. Community Blue 1 (CB1)
      1. 10% employee co-pay (unchanged from CB1)
      2. Prescription drug benefit: \$10/40/80
    - iii. Community Blue 8 (CB8; same as PPO8)
      1. No employee co-pay (unchanged from PPO8)
      2. Prescription drug benefit: \$7/35/70
    - iv. Negotiated Employer's discretion to offer additional health plans
  - b. PA 152 Hard Caps – Commitment in both years of CBA, subject to PA 152
    - i. Plans are under hard cap for 2013-2014
    - ii. Employees to pay any amount above hard cap in 2014-2015
  - c. For employees eligible for retirement health insurance coverage, effective January 1, 2014, employee co-pay table for premiums will be adjusted to require retiree co-pay increase of 10%
    - i. Example: employee retiring with 20 years or more service will now pay 20% of health insurance premium instead of 10%
  - d. Blue Cross/Blue Shield Refund Share
    - i. For employees who are not eligible for retirement health insurance coverage, pro-rata share, if any, will be contributed to each employee's Health Care Savings Program account (contingent on updating Plan)
    - ii. Remainder of sum of pro-rata shares will be deposited into County's retirement health fund
    - iii. Contingent on all bargaining units agreeing

- e. All health insurance provisions are subject to compliance with PA 152 and the Affordable Care Act
4. WAGES: If any other non-312 bargaining unit receives an across-the-board wage increase during the life of this Agreement (excluding any individual classification market value adjustment), the same across-the-board increase, in accordance with any corresponding proposal, shall be offered to all employees in this bargaining unit. RETIREE HEALTH INSURANCE: Should any other non-312 bargaining unit be permitted a lesser retiree premium co-pay, that said lesser co-pay, in accordance with any corresponding proposal, shall be offered to this bargaining unit as well.

We recommend approval of the agreement between the County of Saginaw and the 10<sup>th</sup> Circuit Court Family Division and the Detention Supervisors, represented by the Police Officers Association of Michigan, as outlined above; further, authorize the proper County officials to sign the appropriate documents and make the necessary budget adjustments.

Respectfully submitted,

**COMMITTEE ON APPROPRIATIONS**

Michael J. Hanley, Chair

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

**FROM: COMMITTEE ON APPROPRIATIONS -- 4.3**

**NOVEMBER 1, 2013**

Your Labor Relations Subcommittee herewith submits the collective bargaining agreement between the County of Saginaw and the **10<sup>th</sup> Circuit Court Family Division and the Family Division Probation Officers**, represented by the Police Officers Association of Michigan. The agreement covers the period commencing November 1, 2013 and ending September 30, 2015. The agreement has been formally ratified by the Union upon acceptance by the County. The financial implications of this agreement will be borne with funds within the existing, respective budgets. A summary of the main provisions is set forth below:

1. Duration of CBA (11/01/2013-09/30/2015)
2. Wages
  - a. 2013/2014: 1% base wage increase; all classifications
  - b. 2014/2015: Contingent on the Budget Stabilization Reserve Fund meeting County Policy requirements (5% of General Fund), then any amount exceeding the minimum requirement shall be used to provide a base wage increase up to but not greater than 1% (if the reserve fund has more than the minimum required amount but less than an amount to provide a 1% wage increase, then base wage increase will be commensurate with 0.25% increment)
3. Health Insurance
  - a. Acceptance of Union/Management Health Care Committee Recommendation
    - i. Eliminate PPO1 and PPO2 Plans
    - ii. Community Blue 1 (CB1)
      1. 10% employee co-pay (unchanged from CB1)
      2. Prescription drug benefit: \$10/40/80
    - iii. Community Blue 8 (CB8; same as PPO8)
      1. No employee co-pay (unchanged from PPO8)



2. Prescription drug benefit: \$7/35/70
    - iv. Negotiated Employer's discretion to offer additional health plans
  - b. PA 152 Hard Caps – Commitment in both years of CBA, subject to PA 152
    - i. Plans are under hard cap for 2013-2014
    - ii. Employees to pay any amount above hard cap in 2014-2015
  - c. For employees eligible for retirement health insurance coverage, effective January 1, 2014, employee co-pay table for premiums will be adjusted to require retiree co-pay increase of 10%
    - i. Example: employee retiring with 20 years or more service will now pay 20% of health insurance premium instead of 10%
  - d. Blue Cross/Blue Shield Refund Share
    - i. For employees who are not eligible for retirement health insurance coverage, pro-rata share, if any, will be contributed to each employee's Health Care Savings Program account (contingent on updating Plan)
    - ii. Remainder of sum of pro-rata shares will be deposited into County's retirement health fund
    - iii. Contingent on all bargaining units agreeing
  - e. All health insurance provisions are subject to compliance with PA 152 and the Affordable Care Act
4. WAGES: If any other non-312 bargaining unit receives an across-the-board wage increase during the life of this Agreement (excluding any individual classification market value adjustment), the same across-the-board increase, in accordance with any corresponding proposal, shall be offered to all employees in this bargaining unit. RETIREE HEALTH INSURANCE: Should any other non-312 bargaining unit be permitted a lesser retiree premium co-pay, that said lesser co-pay, in accordance with any corresponding proposal, shall be offered to this bargaining unit as well.

We recommend approval of the agreement between the County of Saginaw and the 10<sup>th</sup> Circuit Court Family Division and the Family Division Probation Officers, represented by the Police Officers Association of Michigan, as outlined above; further, authorize the proper County officials to sign the appropriate documents and make the necessary budget adjustments.

Respectfully submitted,

**COMMITTEE ON APPROPRIATIONS**

Michael J. Hanley, Chair

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

**FROM: COMMITTEE ON APPROPRIATIONS -- 4.4**

**NOVEMBER 1, 2013**

Your Labor Relations Subcommittee herewith submits the collective bargaining agreement between the County of Saginaw and the **Saginaw County Prosecuting Attorney and the Assistant Prosecutors**, represented by the Police Officers Association of Michigan. The agreement covers the period commencing November 1, 2013 and ending September 30, 2015. The agreement has been formally ratified by the Union upon acceptance by the County. The financial implications of this agreement will be borne with funds within the existing, respective budgets. A summary of the main provisions is set forth below:

1. Duration of CBA (11/01/2013-09/30/2015)
2. Wages
  - a. 2013/2014: 1% base wage increase; all classifications
  - b. 2014/2015: Contingent on the Budget Stabilization Reserve Fund meeting County Policy requirements (5% of General Fund), then any amount exceeding the minimum requirement shall be used to provide a base wage increase up to but not greater than 1% (if the reserve fund has more than the minimum required amount but less than an amount to provide a 1% wage increase, then base wage increase will be commensurate with 0.25% increment)
3. Health Insurance
  - a. Acceptance of Union/Management Health Care Committee Recommendation
    - i. Community Blue 1 (CB1)
      1. 10% employee co-pay (unchanged from CB1)
      2. Prescription drug benefit: \$10/40/80
    - ii. Community Blue 8 (CB8; same as PPO8)
      1. No employee co-pay (unchanged from PPO8)
      2. Prescription drug benefit: \$7/35/70
    - iii. Negotiated Employer's discretion to offer additional health plans
  - b. PA 152 Hard Caps – Commitment in both years of CBA, subject to PA 152
    - i. Plans are under hard cap for 2013-2014
    - ii. Employees to pay any amount above hard cap in 2014-2015
  - c. For employees eligible for retirement health insurance coverage, effective January 1, 2014, employee co-pay table for premiums will be adjusted to require retiree co-pay increase of 15%
    - i. Example: employee retiring with 20 years or more service will now pay 20% of health insurance premium instead of 5%
  - d. Blue Cross/Blue Shield Refund Share
    - i. For employees who are not eligible for retirement health insurance coverage, pro-rata share, if any, will be contributed to each employee's Health Care Savings Program account (contingent on updating Plan)
    - ii. Remainder of sum of pro-rata shares will be deposited into County's retirement health fund
    - iii. Contingent on all bargaining units agreeing
  - e. All health insurance provisions are subject to compliance with PA 152 and the Affordable Care Act
4. WAGES: Should any other non-312 bargaining unit be permitted a lesser retiree If any other non-312 bargaining unit receives an across-the-board wage increase during the life of this Agreement (excluding any individual classification market value adjustment), the same across-the-board increase, in accordance with any corresponding proposal, shall be offered to all employees in this bargaining unit.  
RETIREE HEALTH INSURANCE: Should any other non-312 bargaining unit be permitted a lesser retiree premium co-pay, that said lesser co-pay, in accordance with any corresponding proposal, shall be offered to this bargaining unit as well.

We recommend approval of the agreement between the County of Saginaw and the Saginaw County Prosecuting Attorney and the Assistant Prosecutors, represented by the Police Officers

Association of Michigan, as outlined above; further, authorize the proper County officials to sign the appropriate documents and make the necessary budget adjustments.

Respectfully submitted,

**COMMITTEE ON APPROPRIATIONS**

Michael J. Hanley, Chair

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

**RESOLUTIONS**

None

**UNFINISHED BUSINESS**

None

**PROCLAMATIONS**

None

**ELECTIONS**

None

**APPOINTMENTS**

None

**ANNOUNCEMENTS BY THE CHAIR**

Chair Hanley sent "get well" wishes on behalf of the Board to Commissioner Stack due to his recent surgery.

**COMMISSIONERS' AUDIENCES**

Commissioner Krafft wished all the championship football teams in the area good luck on their upcoming games.

By Commissioner McInerney: That the Board adjourn. Carried.

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

**MICHAEL J. HANLEY, CHAIRMAN**

**SUSAN KALTENBACH, CLERK**

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



**NOVEMBER SESSION 2013**

**F**irst Day of the November Session of the Board of Commissioners of Saginaw County, Michigan, held Tuesday, November 19, 2013. The Board met pursuant to adjournment at 5:00 p.m. with the Honorable Michael J. Hanley in the Chair. Deputy Clerk Suzy Koeplinger took roll, quorum present as follows:

**PRESENT:** *Katie A. Greenfelder, Cheryl M. Hadsall, Michael J. Hanley, Kirk W. Kilpatrick, Dennis H. Krafft, Susan A. McInerney, Carl E. Ruth, Charles M. Stack, James G. Theisen – 9*

**EXCUSED:** *Robert M. Woods, Jr., Patrick A. Wurtzel – 2*

**TOTAL: 11**

Commissioner Ruth gave the invocation 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**

November 8, 2013

TO: SAGINAW COUNTY BOARD OF COMMISSIONERS

RE: Notice of November 19, 2013 Board Session

Honorable Commissioners:

The Saginaw County Board of Commissioners will convene for their First Day's Session on Tuesday, November 19, 2013 at 5:00 p.m. in the Board Chambers, Second Floor - Room 200, Saginaw County Governmental Center, Saginaw, Michigan.

Respectfully submitted,

Susan Kaltenbach, County Clerk

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

**PUBLIC HEARINGS**

None

**AUDIENCES**

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

- Fred Sawyers, Waste Management and member of the Solid Waste Management Committee, explained the process relating to use of the only landfill in Saginaw County, which is in Taymouth Township, and how the generators of solid waste pay the surcharge fee (*Handout was provided*)
- Monica Duebbert, Mid Michigan Waste Authority and Chair of the Solid Waste Management Committee, spoke about the drop in revenues with the economy over the last five years, cutting the budget, and hopes the Board of Commissioners is open to an increase in the Solid Waste Surcharge fee (*Handouts were provided*)

## LAUDATORY RESOLUTIONS

### Certificate of Recognition

#### National Association of Colored Women’s Club

The Women’s Progressive Club of Saginaw, Chapter of the Michigan State Association and the National Association of Colored Women’s Clubs, Inc., will celebrate its 55<sup>th</sup> Annual Honors Scholarship & Awards Banquet

Saturday, November 2, 2013  
Trillium Banquet Center  
6415 State Street  
Saginaw, Michigan

Each year, the Women’s Progressive Club of Saginaw chooses to honor people from Saginaw who have contributed unselfishly to the welfare of the community. These citizens, whose personal commitment and courage have made significant contributions toward up-lifting humanity, are truly living the club’s motto “Lifting as We Climb.”

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

**Frederick Douglass Award**  
*Jimmie D. Westbrook*

**Hazel Wright Community Service Award**  
*Diane Donald*

**Mary McLeod Bethune Educator Award**  
*Thelma Ruffin*

**Mary Church Terrell Club Woman of the Year Award**  
*Meshal Ahmad*

The Saginaw County Board of Commissioners takes this opportunity to acknowledge the recipients and joins the Women’s Progressive Club, family and friends in wishing them the best in future endeavors.

Respectfully Submitted,  
**Saginaw County**  
**Board of Commissioners**  
Michael J. Hanley

Adopted: November 19, 2013  
Presented: November 2, 2013

Carl E. Ruth

**Certificate of Recognition**  
**Art Lewis**  
**50<sup>th</sup> Anniversary in Broadcasting**

*"Everybody asks when you're going to retire. I tell them - never! Why should I?  
I like it too much. Too much fun and too many nice people." ~ Art Lewis*

**"Welcome to The Mrs., with Sue and Art, on NewsRadio 790 WSGW!"** From 10:00 a.m. – 11:30 a.m. every Monday thru Friday and 10:00 a.m. - 11:00 a.m. on Saturdays, Art Lewis and his side kick, Sue Smith, take calls from all over the country. For many people's daily schedule, work will stop to listen to the show. Some even record it in case they miss something. This particular day they are celebrating Art's new cook book *The ART Lewis of COOKING - Celebrating Art's 50 Years in Broadcasting Cookbook #11*. "The books are in...#11, it has arrived!" Art announces. "Listen to the Mrs." is WSGW NewsRadio 790's local recipe and helpful hints show. This popular show has been on the air continuously since 1952. It all started when a young disc jockey, Fred Krell, at local radio station WSGW heard something come in on the news wire. Grabbing the piece of paper, he rushed to read it on the air. But it wasn't breaking news. It was a recipe. Reading that recipe changed the lives of thousands of housewives across the Tri-County area, made Fred Krell a household name and led to the evolution of the area's longest-running talk show – "Listen to the Mrs." 60 years later, that show is still going strong. Some of those calling in are grandchildren of original listeners. And although "Listen to the Mrs." has come into the 21<sup>st</sup> century with its own website ([www.listentothemrs.com](http://www.listentothemrs.com)) and live online streaming, the basic idea of the show hasn't changed. Listeners call in with their questions and comments or to share recipes and helpful hints. From cookies to casseroles, to taking a stain out of your favorite shirt, Art and Sue have your answer.

**"The Art Lewis Show"** got its start in 1978 when one afternoon they decided to open the phone lines to see if they could get any calls. The subject: How do you like to eat Peanut Butter? The phones rang off the hook, and they were off and running. After moving to morning time slots, the show evolved. For several years it was consumer oriented with regular guests like Ernie Krygier on appliance repair, Paul Begick on lawns and gardens, the late Craig Brenske on plumbing questions, etc. They had a stable of experts on antiques, clock and watch collecting, coin and stamp collecting, to auto repair and more. In the mid-80's, talk radio began to break out of its sterile image and tackle broader, more controversial issues. Once the power of talk radio was demonstrated, local shows like "The Art Lewis Show" began to talk about local, state and national issues and politics at one time considered taboo. Art never viewed his show as a way to platform his political views. Instead, Art likes to think we reflect the communities we serve. Today's format is "on the one hand a far cry from the Peanut Butter of the past, yet at the same time it has the home spun feel of the original," explains Art.

**People swear** they can attribute their weight gain due to listening to the recipes read on the radio and then cooking the great recipes that is talked about on "The Mrs." "Listen to the Mrs." has become the longest running daily radio program in the Saginaw area, with a large and loyal family listening to Art and Sue who have been on the show together since 1987. The show broadcast began as a fifteen minute a day feature for women, and has evolved into a 90 minute

show serving men, women, and children all over the state, as well as the country now that WSGW is streaming on the internet.

**Art has been talking to audiences** for better than four decades, doing talk shows as far back as 1965. He enjoys time in the kitchen whipping up his favorite creations, primarily with an Asian influence. Growing up in The Bronx, New York City, his parents fed him a steady diet of oriental foods. Art always thought Chinese Food was a basic food group. He has also served as a judge for American Culinary Federation Hot Food Competitions as well as the Crisco National Pie Championship.

**Art is extremely active** in the community, serving on many non-profit boards. He has won several awards for volunteering including the Saginaw County Chamber of Commerce "Spirit of Saginaw" award, the Saginaw County Bar Associations "Liberty Bell", the Saginaw Arts and Enrichment Commissions "All Area Arts Award" and the MDS's "Spirit of Sharing" recognition. He has served four years as Chairman of the Saginaw County Visitors Bureau.

**On Friday, November 1, 2013**, the public is invited to celebrate Art Lewis's contributions to his community via the airwaves and his demonstration of his commitment to Saginaw and the Great Lakes Bay Region in which he entertained, informed, educated and helped countless radio listeners. The event "Uncorked" will be an evening of wine and food sampling and music along with an hour-long roast of Art Lewis. Art will celebrate his 50 years in broadcasting when he receives the Robert H. Albert Lifetime Community Service Awards from the Saginaw County Chamber of Commerce and the release of the 11<sup>th</sup> "Listen to the Mrs." Cookbook. Art has been dubbed as both "The Voice of the Valley" and "Mr. Radio." True to his late father's words, Art had choices to make outside the station as well, to live in a community or to become part of it. The Chamber of Commerce award is just the latest testimony to his involvement in many organizations and events, above and beyond his on-air time at WSGW.

**Art accidentally moved into broadcasting** when his boss at a Clovis, N.M., station told the button-pusher to grab a sports coat and go on the air. "I was a kid from New York City on my first paid job, and I was 2,000 miles from home. I did it and never looked back."

**Lewis later moved** to stations in Pennsylvania, where he met his wife Linda, in Reading, and in New Jersey, where he also did some freelance work in New York. But when it came time to raise their two sons, Lewis and his wife opened a Rand McNally atlas and blindly dropped a finger on Saginaw, Michigan.

**In 1974**, he started working at the first station he contacted there, WSGW. "I've been there for the better part of 38 years, other than 1986, when we moved out to Oregon," Lewis said. "By the end of '87, I was back."

**Professionally speaking**, Art says radio has allowed him to do things he couldn't have done another way, such as talking with five presidents through the years. At the same time, he said, people likely will remember him most for "Listen to the Mrs."

**His "Listen to the Mrs." cohost**, Sue Smith, remembers key moments through the years ripe for the picking, emerging as a groundhog through a manhole cover and dancing with Fred Krell in grass skirts outside the former Ramada Inn.

**The Saginaw County Board of Commissioners** congratulates Art Lewis on 50 years in Broadcasting. Art has truly given a lifetime of community service; honoring the past, celebrating the present, and setting an example for the future.

Respectfully Submitted,  
**Saginaw County Board of Commissioners**

Adopted: November 19, 2013  
Presented: November 2, 2013

Michael J. Hanley  
Chairman, District #11

James G. Theisen  
Commissioner, District #5

**County of Saginaw**  
**Special Resolution to the Eagle Scout**  
**Justin William David Ingram**

*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.  
A small percentage of all Boy Scouts earn the Eagle Scout Award,  
making Scouting's highest rank a rare honor.*

**Whereas,** It is a distinct privilege to extend congratulations to Justin William David Ingram as he is presented with the highest honor bestowed on a Boy Scout - the prestigious Eagle Scout Award. This achievement signifies qualities that are much admired by his peers as well as the residents of Saginaw County; and,

**Whereas,** Through his affiliation with Boy Scout Troop 304, Justin 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. Justin has joined a unique group, including former President Gerald Ford from Grand Rapids, Michigan. Former President Ford was the only Eagle Scout to serve as President of the United States. Like those before him, Justin has displayed unselfishness and eagerness to accept responsibility; and,

**Whereas,** Justin has followed Boy Scout tradition through the positions he has held with his troop, his participation in civic activities, and the completion of his Eagle Scout service project by building a shed for Church of Christ, 1325 Center Road, Saginaw Michigan, that will be used for the food bank at the church. The materials needed were purchased by the Church of Christ while the workers brought tools and labor to build the shed. The Church of Christ hosts one of the largest food banks in the Mid-Michigan area. The main adversity that Justin and his workers had to overcome was the inclement weather. The project started in Mid-November 2012 and ended on December 1, 2012. Even though the work was hard and exhausting, they battled thru the snow, did a good job and to quote Justin "the shed is still standing to this day so we must have done something right!;" and,

**Whereas,** The famed Boy Scout motto "Be Prepared" appropriately describes Justin in his new role as an Eagle Scout. Under the leadership of Scoutmaster Gerry Dillon, 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. Justin is the son of Dr. Michael and Lisa Ingram.

**Now, Therefore, Be It Resolved,** That the Saginaw County Board of Commissioners takes special pride in acknowledging Justin William David Ingram for achieving the rank of Eagle Scout. We are very proud of this young man, and we are pleased he is part of this community. We wish him continued success in all his future endeavors; and,

**Be It Further Resolved,** That this expression of recognition be placed in the minutes of the November 19, 2013 meeting as a permanent record.

Respectfully Submitted,

**Saginaw County Board of Commissioners**

Presented: November 3, 2013

Adopted: November 19, 2013



Michael J. Hanley  
Chair, District #11

Patrick A. Wurtzel  
Commissioner, District #1

**Resolution  
In Memory of Charles E. Braddock  
County of Saginaw**

**Pastor Charles E. Braddock** passed away on Tuesday, November 5, 2013, the same day that he came into this world in 1958. Charles was born in Saginaw, Michigan to Grace Alexander Braddock and the late George Braddock, Jr. Charles committed his life to the Lord at an early age at the St. Luke C.M.E. Church where in 2010 he was appointed Pastor.

**Charles graduated from** Saginaw High School in 1976. He received his Associates Degree from Delta College and B.A. Degree in Criminal Justice from Saginaw Valley State University. He also graduated from the Michigan Law Enforcement Academy and was a master gardener. He loved and nurtured his flowers as he did his family and community. Many were inspired by his care for at-risk youth and those less fortunate. Charles was a man who believed in second chances, made evident by his love of people from all walks of life. During his lifetime he positively affected the lives of many, not only in Saginaw but throughout Michigan. Leaving Saginaw Steering Gear to pursue his education in law enforcement studies proved to be a life changing move that would spark his fierce passion for advocacy and education. As a former instructor and training officer at Delta College Police Academy for new police recruits, he was a dedicated believer in empowering people to change the direction of communities.

**Not only did Charles serve** the City of Saginaw as a Law Enforcement Officer, he was also involved in numerous areas including Director for the Summer Food Program, Finance Specialist, and Research Analyst. He was an advocate for the disenfranchised and at-risk populations in Saginaw serving as the Executive Director of First Ward Community Center.

**Charles broadened his horizons** when he was appointed by Governor John Engler to the Michigan Department of Corrections Parole Board Commission. He also served on a multitude of committees including the Workforce Development Board, MPRI Community Advisory Board, SVSU Board of Fellows, Delta College International Centre Leadership Board, Saginaw County Infant Mortality Coalition, Black Police Officers Association, Central Middle School Booster Club, and the Saginaw Chapter Frontiers International Organizational. He received the Delta College Distinguished Alumni Award, the Community Relations Life Award Whitney M. Young Boy Scouts, Saginaw Police Department Meritorious Service Award and the Women's Progressive Club Hazel Wright Award.

**In 1990, Charles was named "Top Cop"** in the State of Michigan by Governor James Blanchard. During the duration of his law enforcement career, he was noted for being fair, competent and having great insight. As a patrolman he operated the department's first community policing mini-station, implementing anti-crime and drug prevention seminars. As a Detective, he investigated gang related activities, homicides and drive-by shootings.

**Charles' greatest legacy is** that he wanted to leave this earth a better place than how he found it. He strived for everyone to experience what he himself enjoyed in life – the love of wonderful family and friends, the sharing of joy and laughter, and the infinite beauty found in nature, music, literature, and art.

**The Saginaw County Board of Commissioners** extends its deepest sympathy as we present this Resolution in Memory of Charles E. Braddock to his family and is honored to acknowledge

Charles for his accomplishments as a dedicated citizen and community leader. He will be dearly missed by the residents and elected officials of Saginaw County.

*Respectfully Submitted,*

**Saginaw County  
Board of Commissioners**

Michael J. Hanley  
Chairman, District #11  
Adopted: November 19, 2013

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

Carl E. Ruth  
Commissioner, District #10

Presented: November 13, 2013

## PETITIONS AND COMMUNICATIONS

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

**11-19-1      TREASURER/CONTROLLER** sending the electronic transactions and voucher payments transmittal form for the month of August 2013.

-- Appropriations / Budget Audit **(11-19-4.1)**

**11-19-2      SAGINAW CHARTER TOWNSHIP** sending notice of a public hearing on an Industrial Facilities Exemption Certificate for Saginaw Control and Engineering at 95 Midland Rd., Saginaw, MI.

-- County Services

**11-19-3      BRIDGEPORT CHARTER TOWNSHIP** sending notice of a public hearing on creation of an Industrial Development District for Amigo Mobility, 6693 Dixie Hwy., Bridgeport.

-- County Services

**11-19-4      SHERIFF** requesting approval to accept Competitive Assistance Program Grant in the amount of \$3,656,264 for the Area Records Management System in partnership with the Michigan State Police.

-- Courts & Public Safety

**11-19-5      PUBLIC WORKS** requesting approval of the 2014 Saginaw Area Storm Water Authority (SASWA) membership apportionments, 2014 SASWA Budget, and designation of the Trustee and Alternate Trustee to the SASWA Board of Trustees.

-- County Services **(11-19-2.1/Res. A/Res. B)**

**11-19-6      CONTROLLER** informing commissioners of his decision to replace the voicemail system at the Animal Care Center at a total cost of \$458.94.

-- County Services

**11-19-7      CONTROLLER** requesting amendment to the County of Saginaw Building Authority Articles of Incorporation to align the per diem rate to that authorized by the Saginaw County Board of Commissioners.

-- County Services **(11-19-2.2)**

**11-19-8      PUBLIC WORKS** submitting the 2013 Drain Assessment Roll Report.

-- County Services

**11-19-9      COMMISSION ON AGING** requesting to increase a PCN percentage of a part-time Facility Services Worker from 50% to 69% to reflect actual hours worked and result in eventual cost savings.

-- Human Services **(11-19-1.1)**

- 11-19-10 FRIEND OF THE COURT/SHERIFF** submitting a collaborative proposal to hire Sheriff Deputies on a contractual basis to fill two (2) vacant positions of Chief Investigator and Enforcement Support Specialist at the Friend of the Court.  
-- Courts & Public Safety **(11-19-3.2)**
- 11-19-11 PLANNING COMMISSION** requesting approval of amendments to the Solid Waste Management FY 2014 Budget and an increase in the Solid Waste Surcharge fee established in Saginaw County Ordinance #108.  
-- County Services **(11-19-2.3/Res. C)**
- 11-19-12 HON. KYLE HIGGS TARRANT, DISTRICT COURT JUDGE** requesting approval to amend the 2014 Fee Schedule to add a \$300 fee for each defendant who participates in the Saginaw County Veterans Treatment Court.  
-- Courts & Public Safety **(11-19-3.1)**
- 11-19-13 CONTROLLER** submitting the budget adjustments for July 1, 2013 through September 30, 2013 for informational purposes.  
-- Appropriations / Budget Audit
- 11-19-14 INFORMATION SYSTEMS & SERVICES** submitting a Memorandum on Circuit Court Computer Replacement and the ISS 5-year Replacement Plan.  
-- Appropriations / Budget Audit
- 11-19-15 TREASURER** submitting the 2013 Saginaw County Delinquent Tax Revolving Fund Policy Report.  
-- Appropriations / Budget Audit
- 11-19-16 INFORMATION SYSTEMS & SERVICES** submitting a Memorandum on the ISS 5-year Replacement Plan.  
-- County Services **(11-19-2.4)**
- 11-19-17 EQUALIZATION** submitting the amended 2013 Apportionment Report, due to the results from the November 5, 2013 General Election and a change in the Gratiot-Isabella Education Service District millage.  
-- Appropriations / Budget Audit **(11-19-4.2)**
- 11-19-18 PERSONNEL DIRECTOR** requesting approval of changes to County Policy #343 titled "Employee Insurance."  
-- Appropriations / Labor Relations **(11-19-4.3)**
- 11-19-19 PERSONNEL DIRECTOR** requesting approval of changes to County Policy #346 titled "Retirement."  
-- Appropriations / Labor Relations **(11-19-4.4)**
- 11-19-20 CONTROLLER** submitting a recommendation to approve a 1% base wage increase for individuals in the County's nine (9) non-union positions, effective upon approval of amendments to County Policy #343 "Health Insurance" and County Policy #346 "Retirement."  
-- Appropriations / Labor Relations **(11-19-4.5)**
- 11-19-21 SHERIFF** requesting to fill two (2) vacant Sheriff Deputy positions in the Sheriff's Office. (Vacancies contingent upon Board approval of contract between the Friend of the Court and Sheriff's Office)  
-- Appropriations / Labor Relations **(11-19-4.7)**
- 11-19-22 70<sup>TH</sup> DISTRICT COURT** requesting a blanket waiver of the FY 2014 hiring freeze for the 70<sup>th</sup> District Court and Probation Department, due to the high volume of turnover in both departments in the last two months.  
-- Appropriations / Labor Relations **(11-19-4.6)**

- 11-19-23**     **70<sup>th</sup> DISTRICT COURT** requesting to fill two (2) positions of Typist/Clerk I/II in the 70<sup>th</sup> District Court – Probation Department (*Contingent upon approval of 11-19-22*)
- Appropriations / Labor Relations
- 11-19-24**     **CONTROLLER/CAO** requesting approval to replace the County voicemail system.
- County Services
- 11-19-25**     **TITTABAWASSEE TOWNSHIP** sending notice of a public hearing for an Industrial Facilities Exemption Certificate for Freeland Bean & Grain, Inc., 1000 E. Washington, Freeland.
- County Services
- 11-19-26**     **PUBLIC HEALTH** sending notice that the Board of Public Health will vote to amend its Bylaws and submit any changes to the Board of Commissioners for approval.
- Human Services
- 11-19-27**     **SHERIFF** requesting waiver of the hiring freeze and to fill two (2) Sheriff's Corrections Officer positions due to recent promotions.
- Appropriations / Labor Relations

## INITIATORY MOTIONS

None

## APPROPRIATIONS COMMITTEE

Chairman Hanley announced the Board would recess for the Appropriations Committee meeting. The Board recessed, time being 5:10 p.m. The Board reconvened, time being 5:59 p.m.

### V.     **APPROPRIATIONS MINUTES (11-19-2013)**

**Present:**        *M. Hanley-Chair, K. Greenfelder, C. Hadsall, K. Kilpatrick, D. Krafft, S. McInerney, C. Ruth, C. Stack, J. Theisen*

**Absent:**         *R. Woods, P. Wurtzel*

**Others:**        *Board Staff, Controller, Counsel*

- I.     Call to Order---**Hanley at 5:10 p.m.**
- II.    Welcome
- III.   Public Comments---**None**
- IV.    Agenda – COMMITTEE REFERRALS

1.     **Human Services Committee – R. Woods, Chair; K. Greenfelder, Vice-Chair**  
None

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

2.3)    Planning, re: Amendment of 2014 Solid Waste Planning Budget and Increase in Solid Waste Surcharge

*---Ruth moved, supported by Stack, to approve. Discussion was held with Fred Sawyers, Waste Management and member of Solid Waste Management Committee, and Monica Duebbert, Mid Michigan Waste Authority and Chair of the Solid Waste Management Committee, regarding increase in charges, retention of the Sheriff's Office position and changes to Ordinance #108. The Controller confirmed that, if approved, this increase will be in place until changed by the Board of Commissioners. After discussion, the motion carried.*

- 2.4) ISS, re: Approval of 5-Year Replacement Plan  
**---Ruth moved, supported by Stack, to approve. Motion carried.**
- 2.5) Replacement of Saginaw County telephone voicemail system  
**---Ruth moved, supported by Stack, to approve. Motion carried. (This item was added after County Services Committee held a special meeting prior to the Board Session.)**
3. **Courts and Public Safety Committee – C. Hadsall, Chair; S. McInerney, Vice-Chair**
- 3.1) 70<sup>th</sup> District Court, re: Amendment of 2014 Fee Schedule to add a charge to Defendants in the Veterans Treatment Court  
**---Hadsall moved, supported by Theisen, to approve. Discussion was held regarding this charge covering all fees. The Controller confirmed that the Veteran’s Affairs Administration covers some fees. After discussion, the motion carried.**
4. **APPROPRIATIONS – M. Hanley, Chair**  
**Budget Audit Subcommittee – D. Krafft, Chair; C. Ruth, Vice-Chair**
- 4.1) Controller/Treasurer, re: Claims for August 2013  
**---Krafft moved, supported by Ruth, to approve. Motion carried.**
- 4.2) Equalization, re: Amended 2013 Apportionment Report  
**---Krafft moved, supported by McInerney, to approve. Motion carried.**
- Labor Relations Subcommittee – S. McInerney, Chair; C. Stack, Vice-Chair**
- 4.3) Personnel, re: Amended County Policy #343, “Employee Insurance”  
**---McInerney moved, supported by Kilpatrick, to approve. Motion carried.**
- 4.4) Personnel, re: Amended County Policy #346, “Retirement”  
**---McInerney moved, supported by Greenfelder, to approve. Motion carried.**
- 4.5) Controller, re: Authorization of 1% base wage increase for non-union positions  
**---McInerney moved, supported by Hadsall, to approve. Motion carried.**
- 4.6) 70<sup>th</sup> District Court, re: Waiver of Hiring Freeze for department  
**---McInerney moved, supported by Hadsall, to approve. Discussion was held with Ms. Jarzabkowski regarding the number of vacancies in 70<sup>th</sup> District Court and the frequency with which they occur. A number of commissioners spoke against a blanket waiver of the hiring freeze, saying it would set a precedent for other departments. Krafft moved, supported by Theisen, to amend the motion to allow for waiving the hiring freeze for seven (7) positions in District Court. Motion carried. The Chair called for a vote on the main motion, as amended. Motion carried.**
- 4.7) Sheriff, re: Waiver of Hiring Freeze to hire two (2) deputies  
**---McInerney moved, supported by Kilpatrick, to approve. Kilpatrick explained the agreement between the Sheriff and the Friend of the Court. Motion carried.**
- \*McInerney referred the following communications to André Borrello, Civil Counsel/Labor Specialist, for explanation of the provisions and differences in the CBAs.**
- 4.8) Approval of Collective Bargaining Agreement of District Court Probation Officers (GELC)  
**---McInerney moved, supported by Kilpatrick, to approve. Motion carried.**
- 4.9) Approval of Collective Bargaining Agreement of Detention Youth Care Specialists (POAM)

*---McInerney moved, supported by Greenfelder, to approve. Motion carried.*

4.10) Approval of Collective Bargaining Agreement of Animal Control Officers Association

*---McInerney moved, supported by Stack, to approve. Motion carried. (This item was added after Labor Relations Subcommittee held a special meeting prior to the Board Session.)*

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

None

5. **Executive Committee – M. Hanley, Chair**

None

V. Miscellaneous---None

VI. Adjournment---*Kilpatrick moved, supported by Hadsall, to adjourn. Motion carried; time being 5:59 p.m.*

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

*By Commissioner Kilpatrick, supported by Commissioner Stack, that the Minutes of the Appropriations Committee meeting be received and made a part of this day's session with the nays so noted. Motion carried.*

## REPORTS OF APPROPRIATIONS AND REGULAR COMMITTEES

**FROM: COMMITTEE ON HUMAN SERVICES -- 1.1**

**NOVEMBER 19, 2013**

Your committee considered Communication No. 11-19-9 from Commission on Aging, submitting a request to increase a PCN percentage of a part-time Facility Services Worker from 50% to 69% to reflect actual hours worked and result in eventual cost savings.

We met with Karen Courneya, Commission on Aging Director, who discussed increasing a PCN percentage of a part-time Facility Services Worker from 50% to 69%, which is approximately one and a half hours per day. This employee works in the kitchen area, provides some janitorial duties and is the back-up for the kitchen delivery drivers when they call in sick or are on vacation. Because an employee in this position currently works more than the PCN designation of 50% due to the back-up assignment, it makes sense to upgrade the PCN to better reflect the actual hours worked. The actual cost of the increase will be approximately \$2,000 per year. The extra one and a half hours per day will provide some flexibility in providing minor custodial duties within the administrative building on Schust, and will in fact result in a cost savings when the reduction plan is put into place in the near future. At this time the position is vacant due to the promotion of this employee.

We recommend approval to increase the PCN percentage of a part-time Facility Services Worker from 50% to 69%; further, that the proper County officials be authorized and directed to make the necessary adjustments.

Respectfully Submitted,

**COMMITTEE ON HUMAN SERVICES**

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

Katie A. Greenfelder, Vice-Chair  
Michael J. Hanley

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

**FROM: COMMITTEE ON COUNTY SERVICES -- 2.1**

**NOVEMBER 19, 2013**

Your County Services Committee considered Communication No. 11-19-5 from Brian Wendling, Public Works Commissioner, requesting approval of the 2014 Saginaw Area Storm Water Authority (SASWA) membership apportionments, 2014 SASWA Budget and designation of the Trustee and Alternate Trustee to the SASWA Board of Trustees. (Res. A/Res. B)

We met with Mr. Wendling who informed the committee that the Saginaw Area Storm Water Authority's Bylaws require the legislative bodies of the member municipalities approve the apportionment of the annual operating cost of the Authority. Saginaw County's share (\$5,625) is included in the 2013/2014 Saginaw County Budget.

Each constituent municipality is required to periodically designate a constituent member and alternate constituent member to serve on the Authority Board of Trustees. It is recommended we appoint a trustee and alternate trustee. Therefore, we recommend Brian J. Wendling as Trustee and Carl E. Ruth as Alternate Trustee. The appointed trustee and alternate trustee will serve a four year term from January 1, 2013 through December 31, 2016, or until otherwise replaced by the Board of Commissioners of the County of Saginaw.

We recommend approval of the 2014 Saginaw Area Storm Water Authority (SASWA) membership apportionments and the 2014 SASWA Budget, as attached, and designation of the Trustee and Alternate Trustee to the SASWA Board of Trustees. The appropriate resolutions will be submitted under the regular order of business to accomplish same.

Respectfully submitted,

**COMMITTEE ON COUNTY SERVICES**

Carl E. Ruth, Chair  
Patrick A. Wurtzel

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

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

**(Attachments begin on next page)**

**2014  
SASWA ANNUAL BUDGET**

<b>Cost estimate</b>		
PPP revisions	\$0.00	
WMP Revisions	\$0.00	
SWPPI documentation	\$2,500.00	
PEP implementation	\$9,000.00	
Surveys for PEP	\$600.00	
IDEP implementation	\$0.00	
Mapping of outfalls (based on open drain definition)	\$0.00	
Outfall investigation & testing as needed	\$0.00	
Lab Tests	\$11,500.00	IDEP items combined
<b>Post Construction controls</b>	<b>\$3,000.00</b>	
<b>Construction site controls</b>	<b>\$0.00</b>	
<b>Pollution Control and Good Housekeeping controls</b>		
Employee training (IDEP & spill refresher)	\$1,500.00	
Structural stormwater control effectiveness		
Roadways, Parking Lots and Bridges		
Fleet Maintenance and storage yards - PIPPs	\$1,500.00	
Managing vegetated properties		
<b>2014 Progress report</b>	<b>\$2,000.00</b>	
Administration, consultation, & meetings	\$26,000.00	
MDEQ Audits	\$6,225.00	
Insurance, mailing, miscellaneous	\$4,750.00	
Accountant and Auditor	\$8,775.00	
Legal consultation	\$1,000.00	
Conferences for officers	\$0.00	
Grant match	\$5,000.00	
TOTAL =	\$83,350.00	
Contingencies	\$6,650.00	
<b>Budget for 2014 =</b>	<b>\$90,000.00</b>	



**2014**  
**Saginaw Area Storm Water Authority**

Total number of members

16

<b>Member Name</b>	<b>Standard Apportionment</b>	<b>2014 Budget Apportionment</b>
<b>Municipalities</b>		
Bridgeport Charter Twp	6.2500	\$5,625.00
Buena Vista Charter Twp & schools	6.2500	\$5,625.00
Carrollton Township & schools	6.2500	\$5,625.00
Kochville Twp	6.2500	\$5,625.00
Saginaw - city	6.2500	\$5,625.00
Saginaw Charter Twp	6.2500	\$5,625.00
Thomas Twp	6.2500	\$5,625.00
Tittabawassee Twp	6.2500	\$5,625.00
Zilwaukee	6.2500	\$5,625.00
Sub-Total	56.25	
<b>Agencies</b>		
Saginaw County	6.250	\$5,625.00
Sub-Total	6.250	
Area Apportioned Total	62.50	
<b>School Districts / University</b>		
Bridgeport/Spaulding Schools	6.250	\$5,625.00
Saginaw Twp Comm Schools	6.250	\$5,625.00
Saginaw ISD	6.250	\$5,625.00
Saginaw Valley State University	6.250	\$5,625.00
Swan Valley School District	6.250	\$5,625.00
<b>Agencies</b>		
S.C.R.C.	6.250	\$5,625.00
Pre-Determined Total	37.500	
Total	100.00	\$90,000.00

**FROM: COMMITTEE ON COUNTY SERVICES -- 2.2****NOVEMBER 19, 2013**

Your County Services Committee considered Communication No. 11-19-7 from Robert Belleman, Controller/CAO and Chairman of the County Building Authority, requesting amendment to the County of Saginaw Building Authority Articles of Incorporation to align the per diem rate to that authorized by the Saginaw County Board of Commissioners.

We met with Mr. Belleman who informed the committee that this proposed 2<sup>nd</sup> Amendment to the Articles of Incorporation would align the per diem rate with the approved rate established by the Board of Commissioners. Currently, Section 9 of Article V reads: "The members of the Commission shall be paid \$20.00 per diem for each day or part of day spent in attending a meeting of the Commission plus mileage to the place of said meeting at the rate regularly paid to County employees, which payment shall be in addition to any other payment for services to the County of Saginaw payable to any of the members of said Commission." The amended language would read as follows: "Members of the Commission shall be paid a *per diem equivalent to that authorized by the Saginaw County Board of Commissioners...*" Currently, the per diem amount as set by the Board of Commissioners is \$40.00.

We recommend approval to amend the County of Saginaw Building Authority Articles of Incorporation so that members of the Authority shall be paid a per diem equivalent to that authorized by the Saginaw County Board of Commissioners; further, that the Chairman of the Board and appropriate County officials be directed to execute the required documents.

Respectfully submitted,

**COMMITTEE ON COUNTY SERVICES**

Carl E. Ruth, Chair  
Patrick A. Wurtzel

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

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

**FROM: COMMITTEE ON COUNTY SERVICES -- 2.3****NOVEMBER 19, 2013**

Your County Services Committee considered Communication No. 11-19-11 from Douglas A. Bell, Planning Director, requesting approval to amend the FY 2014 Solid Waste Planning Budget and to increase the Solid Waste Surcharge.

We met with Mr. Bell and Ms. Monica Duebbert, General Manager, Mid Michigan Waste Authority, who informed the committee the Solid Waste Planning Committee recommended that the overall FY 2014 budget be reduced from \$558,260 to \$483,865, for a reduction of \$74,395. The reductions are to the Mid Michigan Waste Authority by \$14,067, Mosquito Abatement by \$19,800, Sheriff's Office by \$41,430, and an increase to the Health Department of \$902. The overall reduction to the budget is to conserve the FY 2014 Solid Waste fund balance. It was discussed in committee that an exception should be made to exclude the Sheriff's Office and Sheriff's Office to be held harmless until FY 2015.

Mr. Bell and Ms. Duebbert also informed the committee that the Solid Waste Surcharge fee is established in the Saginaw County Solid Waste Management Ordinance (Ordinance #108). The current Solid Waste Surcharge fee is fifty cents (\$0.50) per cubic yard and collected at the landfill. The current fee was established in 1993 when the ordinance was adopted. The Solid Waste Management Planning Committee is recommending the surcharge be increased by \$0.47 per ton to \$1.82 per ton. On a cubic yard basis, this is equivalent to an increase of \$0.174 per cubic yard for a new total fee of \$0.674 per cubic yard, effective January 1, 2014.

It is the recommendation of this committee to approve amendment of the FY 2014 Solid Waste Planning Budget, with the exception of the Sheriff's Office reduction of \$41,430, for FY 2014 and to increase the Solid Waste Surcharge as noted above. We further recommend the proper County officials be authorized and directed to publish adoption of the amendment to the Ordinance in a newspaper of general circulation in the County.

Respectfully submitted,

**COMMITTEE ON COUNTY SERVICES**

Carl E. Ruth, Chair

Patrick A. Wurtzel

Respectfully submitted,

**COMMITTEE ON APPROPRIATIONS**

Michael J. Hanley, Chair

Charles M. Stack, Vice-Chair

Michael J. Hanley

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

**FROM: COMMITTEE ON COUNTY SERVICES -- 2.4**

**NOVEMBER 19, 2013**

Your County Services Committee considered Communication No. 11-19-16 from Johnathan J. Miller, ISS Director, submitting the ISS Five (5) Year Replacement Plan.

We met with Mr. Miller who informed the committee that Microsoft Windows XP Operating System(s), and the Microsoft Office 2003 Office Productivity Suite(s) will cease to support these systems as of Tuesday, April 8, 2014. ISS is taking action to insure that ISS supported computers running Microsoft Windows XP Operating Systems will be replaced and/or removed from the County network prior to that date.

It is recommended to replace 162 supported county computers and 57 non-maintenance plan Health Department computers - made up of 163 desktop computers, 56 laptop computers and 219 Microsoft Office licenses. Mr. Miller stated that he will be utilizing his own department staff and is requesting approval of an additional 300 hours of overtime pay to complete the project.

The official notice to cease support was received by Microsoft after Saginaw County's FY 2014 Budget was approved. No general funds will be used. The total cost of the project is as follows:

**Revenue:**

67696 Contribution from Equipment Revolving	\$108,060
67636 Contribution from Health Department	\$ 60,000
69433 Other Revenue – Fund Balance	\$ 98,730
<b>Total</b>	<b>\$266,790</b>

**Expenditures:**

1 <sup>st</sup> Year of 5 Year Replacement Plan	\$171,290
Repair & Maintenance (repairs/non-warranty)	\$ 25,000
Health Department (XP Replacement)	\$ 60,000
Over-time Pay – Additional 300 hours	\$ 10,500
<b>Total</b>	<b>\$266,790</b>

It is the recommendation of this committee to approve the replacement and/or removal of the Windows XP Operating System and authorize increasing the ISS inventory of computers as listed above. We recommend that ISS be authorized to pay an additional 300 hours of overtime for staff to complete the project; we further authorize the proper County officials to sign the appropriate documents and make the necessary budget adjustments.

Respectfully submitted,

**COMMITTEE ON COUNTY SERVICES**

Carl E. Ruth, Chair

Patrick A. Wurtzel

Respectfully submitted,

**COMMITTEE ON APPROPRIATIONS**

Michael J. Hanley, Chair

Charles M. Stack, Vice-Chair

Michael J. Hanley

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

**FROM: COMMITTEE ON COUNTY SERVICES -- 2.5**

**NOVEMBER 19, 2013**

Your County Services Committee considered Communication No. 11-19-24 from Robert Belleman, Controller/CAO, asking approval to replace the Saginaw County telephone voicemail system due to a recent complete system failure.

We met with Mr. Belleman who stated approximately one week after the County experienced a power outage, the voicemail system was presenting problems of continuous message light to no message light to inability to receive messages. The County’s telephone system maintenance contractor, Terabyte Consulting, was contacted and diagnosed the system failure relating to two voicemail port cards. New port cards were installed, and upon rebooting the system, the hard drives failed. To repair the Octel voicemail system by acquiring two hard drives including system boot images and adding in tables for voicemail boxes, auto-attendants and menu reprogramming, the County would need to invest an additional \$5,375.00.

Mr. Belleman, Mr. Gerhardt, Mr. Miller, Ms. Suppes and Mr. Boyd are exploring alternative voicemail systems for acquisition and implementation at the County Courthouse, Governmental Center and Sheriff Department/Jail. Two alternative options being considered are (1) ESNA, an integrated, unified communication system utilizing the internet and (2) AVST stand-alone voicemail system.

Mr. Belleman is requesting authorization to spend up to \$50,000.00 in acquiring and installing a new voicemail system and to amend the Public Improvement Fund accordingly.

We recommend approval to replace the Saginaw County voicemail system by authorizing the Controller/CAO to spend up to \$50,000 to acquire and install a new voicemail system and recommend the Public Improvement Fund be amended accordingly; and, further, that the appropriate County officials be authorized to execute the required documents.

Respectfully submitted,

**COMMITTEE ON COUNTY SERVICES**

Carl E. Ruth, Chair

Patrick A. Wurtzel

**COMMITTEE ON APPROPRIATIONS**

Michael J. Hanley, Chair

Charles M. Stack, Vice-Chair

Michael J. Hanley

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

**FROM: COMMITTEE ON COURTS & PUBLIC SAFETY -- 3.1**

**NOVEMBER 19, 2013**

Your committee considered Communication No. 11-19-12 from the Honorable Kyle Higgs Tarrant, District Court Judge, requesting approval to amend the 2014 Fee Schedule to add a \$300.00 fee for each defendant who participates in the Saginaw County Veterans Treatment Court.

We met with Judge Tarrant who informed the committee the Saginaw County Veterans Treatment Court is a program to help veterans who have been in trouble with the law for drug and/or alcohol abuse, misdemeanors and felonies, excluding certain felonies such as: Manslaughter, Murder, Criminal Sexual Conduct. (A list of Ineligible Felony Offenses is on file in the Board Office) This program is designed to assist veterans, many with service-related illnesses, in their rehabilitation efforts. In exchange for pleas, prosecutors will drop certain charges if the Veteran agrees to enter the program.

Judge Tarrant would like to charge each Veteran Defendant a \$300.00 fee for participating in the treatment court. These fees will be used for merit rewards, brochures, court appointed attorney fees and other items related to the operation of the Veterans Treatment Court.

We recommend approval to amend the 70<sup>th</sup> District Court Fee Schedule to charge eligible Veterans \$300.00 per defendant for participation in the Saginaw County Veterans Treatment Court, for the reasons set forth above, and to amend the budget accordingly.

Respectfully submitted,

**COMMITTEE ON COURTS & PUBLIC SAFETY**

Cheryl M. Hadsall, Chair

Kirk W. Kilpatrick

Michael J. Hanley

Respectfully submitted,

**COMMITTEE ON APPROPRIATIONS**

Michael J. Hanley, Chair

Susan A. McInerney, Vice-Chair

James G. Theisen

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

**FROM: COMMITTEE ON COURTS & PUBLIC SAFETY -- 3.2**

**NOVEMBER 19, 2013**

Your committee has considered Communication No. 11-19-10 from Susan Prine, Friend of the Court, and Sheriff Federspiel, submitting a collaborative proposal to hire Sheriff Deputies on a contractual basis to fill two (2) positions at the Friend of the Court (FOC).

We met with Susan Prine and Sheriff Federspiel who explained that the Chief Investigator and Enforcement Support Specialist positions at the FOC are both currently vacant. The proposal allows for the elimination of the positions while retaining the Personnel Control Number (PCN) for each position. Further, two positions of Sheriff Deputy will be established at the FOC, using the existing PCN for each vacant position.

Filling the vacant positions at the FOC with two current Sheriff Deputies will allow the Sheriff to put two more of their own officers on the road for the protection of the public and to ensure security and protection for Friend of the Courts employees. Additionally, it will provide the FOC with more authority in support enforcement, locate/arrest/pick-up powers, and increasing

support collections. The benefit will not only be seen financially, but will result in increased efficiency in areas of both departments and in improved quality of service to the public.

We recommend approval to eliminate the vacant positions of Chief Investigator and Enforcement Support Specialist in the FOC while retaining the PCN for each position. Further, that two new positions of Deputy Sheriff be established in the FOC Office using the existing PCNs from the vacant positions. The wages, benefits and any expenses related to carrying out their duties will be paid out of the FOC budget and reimbursed 66% by the State of Michigan.

Respectfully submitted,

**COMMITTEE ON COURTS & PUBLIC SAFETY**

Cheryl M. Hadsall, Chair

Susan A. McInerney, Vice-Chair

Kirk W. Kilpatrick

James G. Theisen

Michael J. Hanley

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

**FROM: COMMITTEE ON APPROPRIATIONS -- 4.1**

**NOVEMBER 19, 2013**

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

<u>Comm. No.</u>	<u>Payment Type</u>	<u>Period</u>	<u>Amount</u>
11-19-1	Electronic	August 1 – 31, 2013	\$ 7,063,020.96
	Voucher	August 1 – 31, 2013	\$12,153,453.66

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

Respectfully submitted,

**COMMITTEE ON APPROPRIATIONS**

Michael J. Hanley, Chair

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

**FROM: COMMITTEE ON APPROPRIATIONS -- 4.2**

**NOVEMBER 19, 2013**

Your Budget Audit Subcommittee considered Communication No. 11-19-17 from James Totten, Equalization Director, submitting an amended 2013 Apportionment Report. This report indicates the tax rate requests for Saginaw County filed by the various cities, townships, villages and school districts and 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 amended schedule of tax levies to be spread upon the 2013 tax rolls of the respective jurisdictions, as amended. The sole amendment to the report approved by the Board in October 2013 is the additional voted millage of the Gratiot-Isabella Intermediate School District.

It is the recommendation of your committee that the amended 2013 Apportionment Report be approved.

Respectfully submitted,

**COMMITTEE ON APPROPRIATIONS**

Michael J. Hanley, Chair

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

(Attachments begin on next page)

## 2013 MILLAGE RATES FOR SAGINAW COUNTY

Townships	Allocated	Voted
Albee	0.9134	
Birch Run	0.9211	1.0000 *
Blumfield	0.9480	1.4872
Brady	0.8866	1.5000 *
Brant	0.8875	1.5000 *
Bridgeport	4.7332	
Buena Vista	4.9618	9.0000
Carrollton	0.9134	2.5000 * 7.4710 ** 5.3200 ***
Chapin	0.8617	1.7500
Chesaning	0.9282	1.5000 *
Frankenmuth	0.8614	1.9952
Fremont	0.9220	
James	0.9002	0.9870
Jonesfield	0.9229	3.7500 *
Kochville	0.9766	1.0000 * 2.0000 # 2.0000 ****
Lakefield	0.9407	2.0000 3.7500 *
Maple Grove	0.8653	
Marion	0.9235	4.9462
Richland	0.9084	1.5896 4.4000 *
Saginaw	0.9311	2.9844 1.5000 *
St Charles	1.0000	1.5000 *
Spaulding	0.9428	1.9655
Swan Creek	0.9225	1.5000 *
Taymouth	0.8925	
Thomas	0.9437	2.2500 2.0000 *****
Tittabawassee	0.8894	3.1696
Zilwaukee	0.9927	4.2461

\* Special Assessment Real Property Only

# Special Assessment on Improved Comm. & Ind. Real Property Only

\*\* Special Assessment Police Real Property Only

\*\*\* Water Special Real Property Only



\*\*\*\*Kochville DDA 1 and DDA 2 levy an additional 2.0 mill on DDA property only

\*\*\*\*\*Thomas DDA levies an additional 2.0 mills on non PRE/QA DDA property only

Date: 11/06/2013

File: Board of Comm Tax Rates

### 2013 MILLAGE RATES FOR SAGINAW COUNTY

#### AMENDED

Cities	Voted
City of Saginaw	7.3830 *
City of Zilwaukee	12.5923
City of Frankenmuth	8.7500 **

Villages	Voted
Birch Run	4.5700 ***
Chesaning	15.9997
Merrill	13.8500
Oakley	4.5837
St Charles	12.8029
Reese	12.5000

Community College	Voted
Delta	2.0427

Intermediate School Districts	Allocated	Voted
Bay-Arenac	0.1891	4.7342
Clinton	0.2000	3.5615
Genesee	0.1635	3.3706
<b>Gratiot-Isabella</b>	0.2640	<b>5.0345</b>
Saginaw	0.1455	1.9417
Shiawassee	0.2238	3.6802
Tuscola	0.1411	4.0998

Other	Voted
Saginaw Transit System Authority	3.0000
Public Libraries of Saginaw	3.9947
Reese Unity District Library	0.9965
Bridgeport Public Library	1.5000
River Rapids District Library	1.0000
Frankenmuth District Library	0.8500
Merrill District Library	0.5995
St Charles District Library (Brant, St Charles and Swan Creek Townships)	0.7272
Thomas Township Library	0.6000

\* City of Saginaw levies 7.5 mill special assessment for police on \_\_\_\_\_

real property only

\*\* City of Frankenmuth levies an additional 1.0 mill on D.D.A. property only

\*\*\* Village of Birch Run levies 1.5 mill for streets on real property only

Date: 11/06/2013

**2013 MILLAGE RATES FOR SAGINAW COUNTY**

County Schools	S.E.T.	Non-Homestead	Debt
Birch Run	6.0000	18.0000	4.9500
Bridgeport-Spaulding	6.0000	18.0000	5.0200
Buena Vista	6.0000	18.0000	7.9200
Carrollton	6.0000	17.9964	7.5000
Chesaning Union	6.0000	18.0000	1.5000 3.5000 **
Frankenmuth	6.0000	18.0000	3.1000 0.5000 **
Freeland	6.0000	17.6994	3.2000 1.0000 **
Hemlock	6.0000	18.0000	3.4000
Merrill	6.0000	18.0000	7.8300
Saginaw City	6.0000	18.0000	5.3000
Saginaw Twp	6.0000	18.0000	2.8000
St Charles	6.0000	18.0000	3.0000
Swan Valley	6.0000	18.0000	7.0000

Out of County Schools	S.E.T.	Non-Homestead	Debt
Ashley	6.0000	18.0000	7.0000
Bay City	6.0000	18.0000	2.9900
Breckenridge	6.0000	18.0000	2.8000
Clio	6.0000	18.0000	2.0000 **
Montrose	6.0000	18.0000	7.0000
New Lothrop	6.0000	18.0000	7.9200
Ovid-Elsie	6.0000	17.4694	7.8000
Reese	6.0000	17.7372	2.9000 1.5000 **

\*\* Sinking Fund

Date: 11/06/2013

**2013 MILLAGE RATES FOR SAGINAW COUNTY**

Saginaw County	Allocated	Voted	Debt
Operating	4.8558		
Animal Control		0.1500	
County Events Center		0.2250	
Castle Museum		0.1997	

County Parks		0.1615	
Senior Citizens		0.4300	
Law Enforcement		0.3394	
Mosquito Control		0.4993	
Sheriff Service		1.0000	
Hospital Debt			0.4400
<b>Sub-Total</b>	4.8558	3.0049	0.4400

Total County Rate 8.3007

**FROM: COMMITTEE ON APPROPRIATIONS -- 4.3**

**NOVEMBER 19, 2013**

Your Labor Relations Subcommittee considered Communication No. 11-19-18 from Jennifer Broadfoot, Personnel Director, to revise County Policy #343, titled "Employee Insurance," to mirror changes contained in recently approved Collective Bargaining Agreements and to implement the recommendations of the Union/Management Benefit Committee and adopted by the Board of Commissioners in June 2013.

We met with Ms. Broadfoot and she explained these revisions would primarily impact non-union employees, elected officials and judges, as the changes noted will largely need to be negotiated with each individual union. Revisions include the elimination of Blue Cross/Blue Shield (BCBS) PP01 and PP02 health insurance plans, shortening of the waiting period for benefits to comply with federal law, elimination of the BCBS refund share program, and the addition of necessary language regarding P.A. 152 of 2011 and the Federal Patient Protection and Affordable Care Act.

We concur and recommend approval of the amendments to County Policy #343 titled "Employee Insurance," as attached; (revisions in bold; deletions in strike-out). Further, that the proper County officials be directed to distribute the material in accordance with County Policy and implement the process.

Respectfully submitted,

**COMMITTEE ON APPROPRIATIONS**

Michael J. Hanley, Chair

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

Category: 300

Number: 343

Subject: **EMPLOYEE INSURANCE**

1. **PURPOSE:** The purpose of this policy is to establish a County insurance policy, thereby improving the health and well-being of Saginaw County employees.
2. **AUTHORITY:** The Saginaw County Board of Commissioners.
3. **APPLICATION:** The rules and regulations herein set forth apply to all non-union employees only paid by Saginaw County, pursuant to Policy # 301.
4. **RESPONSIBILITY:** The Controller/CAO shall be responsible for the implementation and administration of this policy.

## 5. DEFINITIONS: NONE

## 6. POLICY:

6.1 Health Insurance. Health insurance shall be provided to regular full-time and regular part-time employees and their dependents (as defined by the plan administrator) effective on the first billing date subsequent to completion of sixty (60) days ~~six (6) months~~ of qualifying service.

6.1.1 New hires or employees who were not eligible for health insurance benefits on or after January 1, 1993, must be of regular full-time status to become eligible for health insurance coverage. Health insurance eligible employees hired prior to March 1, 2005 are eligible for Blue Cross Blue Shield of Michigan (BCBSM) ~~PPO1 (Suffix 601) insurance plan and will pay 20% of the premium, PPO2 (Suffix 621) or Community Blue 1 (CB1) (Suffix 650)~~ and will pay 10% of the premium, or Community Blue 8 (CB8) PPO8 (Suffix 660) and will pay 0% of the premium. Additionally, employees hired prior to March 1, 2005 are eligible for HealthPlus HMO IH and will pay 0% of the premium.

Health insurance eligible employees hired on or after March 1, 2005 will be eligible to receive BCBSM PPO8-CB8 health insurance only. During an open enrollment period employees hired on or after March 1, 2005 may elect to purchase, or "buy up" to BCBSM ~~PPO1 or PPO2, Community Blue 1 or HealthPlus (or HMO IH)~~ options at a cost equal to the actual difference plus any administrative expenses, as determined exclusively by the County Controller's Office, between CB8\_PPO8 and coverage elected by the employee.

All employee health insurance contribution rates noted above are subject to Requirements established by State of Michigan Public Act 152 of 2011 (PA 152 of 2011,) the Publicly Funded Health Insurance Contribution Act.

6.1.2 ~~Historically, the county of Saginaw receives an annual Michigan Savings Refund (Refund) from Blue Cross/Blue Shield of Michigan (BCBSM). This annual refund has been based on physician and other medical provider settlements; pharmacy recoveries; and prescription drug rebates. Each non-union only employee who is eligible to receive employer sponsored health benefits will participate in a pro-rata share of the annual Refund on or before March 31 of the following year (e.g. 2009's annual Refund share, if any, will be distributed by March 31, 2010).~~

~~The pro-rata share will be based on the total number of County employees eligible to share the annual Refund amount. Eligibility for the pro-rata share of the Refund is contingent on the eligible employee having been employed the entire refund year, as no shares will be prorated. For purposes of this section only, "refund year" means the 12 month period recognized by BCBSM (historically from December 1~~

~~through November 30).~~

~~By way of an example, if an employee left employment on November 29, after having been employed the rest of the entire refund year, he/she would not be eligible to receive any share of the Refund. The County has no control whether an annual Refund is provided by BCBSM or the amount of the annual Refund, if provided.~~

- 6.2 Dental Insurance. Dental Insurance shall be provided to regular full-time employees and their eligible dependents (as defined by the plan administrator) effective the first billing date subsequent to completion of six (6) months of qualifying service.
- 6.3 Optical Insurance. Optical Insurance shall be provided to regular full-time employees and their eligible dependents (as defined by the plan administrator) effective the first billing date subsequent to completion of six (6) months of qualifying service.
- 6.4 Life Insurance. Life insurance shall be provided to regular full-time employees upon completion of six (6) months of qualifying service.
- 6.5 Insurance Coverage and Premium Cost Shares. The Board of Commissioners will designate the level of all insurance coverage provided and the premium cost shares which are required to be paid by subscribers.
- 6.6 Dual Coverage. No person shall be eligible for dual coverage as both a subscriber and a dependent for any insurance coverage paid with Saginaw County funds.
- 6.7 Continuation of Insurance.
  - 6.7.1 Health: In the event of disability leave, health insurance will continue for the entire period up to one (1) year, but requires the regular employee copay contribution to remain in effect. In the event of a leave of absence (except FMLA leaves), or layoff, health insurance will be continued at County expense to the first billing date subsequent to thirty (30) days after the leave or layoff began. The term "County expense" shall be in accordance with paragraph 6.5.
  - 6.7.2 Dental: Coverage will continue until the first billing date subsequent to layoff or unpaid (non-FMLA) leave of absence. In the event of disability, refer to paragraph 6.1 of the Disability Leave Policy. ([Policy # 361](#)).
  - 6.7.3 Optical: Coverage will continue until the first billing date subsequent to layoff or unpaid (non-FMLA) leave of absence. In the event of disability, refer to 6.1 of the Disability Leave Policy ([Policy #361](#)).
  - 6.7.4 Life: Coverage during layoff will continue until the end of the month following the month in which the layoff began. Life insurance will

continue in force for a period of up to six (6) months from the first day of the month in which the leave of absence began for all leaves of absence other than service in the armed forces. In cases of disability, basic coverage will continue throughout the leave up to one year. Voluntary additional insurance will be maintained based on continuous employee premium payments. An eligible employee who returns to work without loss of seniority within one (1) year after his/her life insurance terminated due to layoff or leave of absence is not required to satisfy the six (6) month waiting period and will be insured on the first billing date after return to work.

- 6.7.5 In the event of an unpaid leave of absence, the employee shall be responsible for paying the full amount of any premium for any benefit coverage they wish to continue for each month they are on said leave pursuant to specific rules and regulations contained in this policy. Failure to pay said premiums will result in termination of coverage.
- 6.8 Separation from Employment. Upon separation from employment other than retirement [or as noted in Section 6.7](#), all insurance coverage will terminate on the last day of the month in which the separation occurs. Certain coverage may be continued at the employee's expense if requested in accordance with Federal Law.
- 6.9 Option to Health Insurance Coverage. An employee who is eligible for enrollment in a County health insurance program may choose to receive one hundred-fifty dollars (\$150.00) per month in lieu of such insurance coverage; provided, however, the employee provides proof of another source of insurance and signs a statement attesting to said insurance coverage and is not covered as a dependent on a County paid health plan.
- 6.9.1 If an employee's status changes such that he/she is no longer eligible for coverage under another policy (divorce, death of spouse, etc.) the employee may reenter County coverage subject to the terms and conditions of the plan administrator. In the event that a lapse in coverage occurs due to the employee not notifying the County in a timely manner, or for any other reason not directly attributable to the County, the County shall in no way be liable for health coverage during such lapse.
- [6.10 Compliance with Laws. It is the intent of the County that this policy comply with the Federal Patient Protection and Affordable Care Act \(PPACA.\) Any provisions of this policy that are in conflict with PPACA shall be superseded thereby. It is also the intent of the County that this policy comply with PA 152 of 2011. Any provisions of this policy that are in conflict with PA 152 of 2011 shall be superseded thereby.](#)

7. ADMINISTRATIVE PROCEDURES: NONE

8. CONTROLLER/CAO LEGAL COUNSEL REVIEW: The Controller/CAO has determined that this policy as submitted to the Board of Commissioners contains the necessary substance in order to carry out the purpose of the policy. The County Civil Counsel has determined that this policy as submitted contains content that appears to be legal activities of the Saginaw County Board of Commissioners.

Approved as to Substance:  
Saginaw County Controller/CAO

Approved as to Legal Content:  
Saginaw County Civil Counsel

ADOPTED: April 23, 2002

AMENDED: October 12, 2004; February 22, 2005; September 22, 2009; November 17, 2009; August 24, 2010; September 17, 2013

**FROM: COMMITTEE ON APPROPRIATIONS -- 4.4**

**NOVEMBER 19, 2013**

Your Labor Relations Subcommittee considered Communication No. 11-19-19 from Jennifer Broadfoot, Personnel Director, to revise County Policy #346, titled "Retirement," to mirror changes contained in recently approved Collective Bargaining Agreements and to implement the recommendations of the Union/Management Benefit Committee and adopted by the Board of Commissioners in June 2013.

We met with Ms. Broadfoot and she explained these revisions would primarily impact non-union employees, elected officials and judges, as the changes noted will largely need to be negotiated with each individual union. Revisions include changes to the cost sharing grid for retiree health insurance resulting in a 15% employee contribution increase and an 80/20 employer/employee share at 20 years of service beginning January 1, 2014 and updates to Medicare language. Language was also added to designate the Blue Cross Blue Shield refund check be used to assist in funding retiree health insurance or as a contribution to an employee's Health Care Savings account, contingent upon all unions agreeing to this principle.

We concur and recommend approval of the amendments to County Policy #346, titled "Retirement" as attached; (revisions in bold; deletions in strike-out). Further, that the proper County officials be directed to distribute the material in accordance with County Policy and implement the process.

Respectfully submitted,

**COMMITTEE ON APPROPRIATIONS**

Michael J. Hanley, Chair

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

Category: 300

Number: 346

Subject: **RETIREMENT**

1. PURPOSE: It is the purpose of this policy to assist County employees by providing for their health and well-being during their retirement years.
2. AUTHORITY: The Saginaw County Board of Commissioners.

3. APPLICATION: The rules and regulations herein set forth apply to all employees paid by Saginaw County pursuant to Policy # 301.
4. RESPONSIBILITY: The Controller/CAO shall be responsible for the implementation and administration of this policy.
5. DEFINITIONS: None
6. POLICY:
  - 6.1 Retirement Benefit Plans. Retirement benefit plans vary depending upon employee classification and hire date. Said plans are modified from time to time by the direction of the Board of Commissioners. Eligible employees hired prior to June 1, 1994, were required to become members of the defined benefit plan administered under the rules established by the Michigan Municipal Employees Retirement System (MERS). Eligible employees hired on or after June 1, 1994, are required to become members of the defined contribution plan. ~~administered under the rules established by the Michigan Municipal Employees Retirement System (MERS).~~ There is no mandatory retirement age.
  - 6.2 Defined Benefit Plan (MERS). The County currently pays the entire cost for this plan without any employee contribution required, unless otherwise set forth in a collective bargaining agreement. Benefits are based on a formula, including final average compensation, years of service and benefit program. In addition, an employee must reach a minimum age and/or complete a minimum number of years of service in order to be eligible for the particular MERS pension benefit under which they are covered. Benefit payment options allow for beneficiary coverage and may also include cost of living adjustments. Credit may be given for previous county service, military service, and generic service. Employees may purchase "generic service" up to five (5) years in accordance with MERS policies and procedures with the employee paying eighty percent (80%) of the cost and the employer paying twenty percent (20%) of the cost. Employees may purchase qualified "governmental service" in accordance with MERS policies and procedures with the employee paying eighty percent (80%) of the cost and the employer paying twenty percent (20%) of the cost.

Employees may purchase "military service" in accordance with MERS policies and procedures, if the employee was hired prior to May 17, 1994, with the employee paying five percent (5%) of the member's full-time annual compensation for the year in which payment is made multiplied by the number of years of service to be purchased. In order to receive credit for generic, government or military service, the employee must pay their cost share in full at the time of purchase.
  - 6.3 Defined Contribution Plan ~~(MERS).~~ For employees hired prior to March 1, 2005, a pre- tax employee contribution of either 0% or 3% of compensation is currently required for participation in this plan. The County currently



matches this contribution at the rate of 6% or 9%, respectively. For employees hired on or after March 1, 2005, a pre-tax employee contribution of either 0% or 6% of compensation is currently required for participation in this plan. The County currently matches this contribution at the rate of 3% or 6%, respectively. Benefits are based on the dollar amount in an employee's account at the time of ~~separation termination~~ and the selection of one of several pay out methods approved by the United States Department of Treasury, Internal Revenue Service. The amount in the employee's account accumulates from a combination of the above described contributions and self-directed investment earnings. Upon ~~separation termination~~, the employees may choose to begin using ~~withdraw~~ the entire amount of their contribution plus a percentage of the County's contribution based on their months of services as provided below.

MONTHS OF SERVICE	PERCENTAGE
0-35	0%
36-47	25%
48-59	50%
60-71	75%
72 or more	100%

6.4 Re-employment of Retired Employees. An employee who retires from Saginaw County in accordance with MERS guidelines whether enrolled as a member of the Defined Benefit Plan or Defined Contribution Plan, and is immediately eligible to draw their pension, will not be rehired into the County in any classification of employment, including but not limited to regular full-time, regular part-time, or on-call.

6.5 Health Insurance.

6.5.1 To be eligible for retiree health insurance, an employee must satisfy both the age and continuous length of service requirements associated with retirement under the MERS Defined Benefit plan even if they are members of the ~~MERS~~ Defined Contribution plan. An employee hired before January 1, 1993 and retiring, shall be entitled to health insurance for themselves, their spouse and their dependents, as defined by County Policy. The employee must continue with the group health option in which they are enrolled (either CB1 or CB8) prior to retirement, provided proper application is made prior to retirement ~~or termination~~ and the above described age and service requirements are met. Employees hired after January 1, 1993 and prior to March 1, 2005, who similarly retire, shall be entitled to continue with single coverage (employee only) in the group health option in which they are enrolled, (either CB1 or CB8) prior to retirement. Employees hired on or after March 1, 2005, and employees that made an irrevocable election to refuse retiree health insurance, are not eligible for retiree health insurance.

6.5.2 Employees hired on or after March 1, 2005, will not be eligible for ~~retirement-retiree~~ health insurance. They and those employees who have

previously made an irrevocable decision to refuse retiree health insurance, shall thereby be enrolled in an employer sponsored Health Care Savings Program (HCSP) or its equivalent. The County will contribute 1% of eligible employee's gross wages to the HCSP. Additionally, eligible employees shall contribute 0.25% of their bi-weekly gross wages to the HCSP. Allowable changes to employee contribution levels shall be in accordance with the HCSP participation document.

- 6.5.3 Employees who retire ~~or terminate~~ on or after January 1, 1991 and prior to January 1, 2014 and who are eligible for and elect to receive health insurance coverage, shall be required to pay a percentage of premiums for said coverage, as indicated ~~in Table A on the chart~~ listed below. Payment shall be in accordance with the number of continuous years of service actually worked for Saginaw County regardless of the total number of credited years of service held by the employee for the purpose of calculating the County Defined Pension Benefit through MERS. ~~Said payment shall be due thirty (30) days after invoice date. Overdue payments will be sent notices to pay. For invoices lapsing for more than ninety (90) days, a termination of insurance letter will be sent indicating coverage will terminate commencing the first date for which coverage has not been paid, i.e., if coverage was paid through January 31, termination is effective February 1. Also enclosed with this letter, will be an election form to transfer to a monthly offset payment in lieu of said coverage. The monthly offset payment amount will be the amount in effect on the date of the election, pursuant to the applicable collective bargaining agreement and/or County policy.~~

TABLE A

CONTINUOUS YEARS OF SERVICE ACTUALLY WORKED	EMPLOYER PAYS	EMPLOYEE PAYS
6	25%	75%
7	30%	70%
8	35%	65%
9	40%	60%
10	45%	55%
11	50%	50%
12	55%	45%
13	60%	40%
14	65%	35%
15	70%	30%
16	75%	25%
17	80%	20%
18	85%	15%
19	90%	10%
20 or more	95%	5%

Employees who retire on or after January 1, 2014 and who are eligible for and elect to receive health insurance coverage, shall be required to pay a percentage of premiums for said coverage, as indicated on TABLE B listed below. Payment shall be in accordance with the number of continuous years of service actually worked for Saginaw County regardless of the total number of credited years of service held by the employee for the purpose of calculating the County Defined Pension Benefit through MERS.

TABLE B

CONTINUOUS YEARS OF SERVICE ACTUALLY WORKED	EMPLOYER PAYS	EMPLOYEE PAYS
6	<u>25%</u> <u>10%</u>	<u>75%</u> <u>90%</u>
7	<u>30%</u> <u>15%</u>	<u>70%</u> <u>85%</u>
8	<u>35%</u> <u>20%</u>	<u>65%</u> <u>80%</u>
9	<u>40%</u> <u>25%</u>	<u>60%</u> <u>75%</u>
10	<u>45%</u> <u>30%</u>	<u>55%</u> <u>70%</u>
11	<u>50%</u> <u>35%</u>	<u>50%</u> <u>65%</u>
12	<u>55%</u> <u>40%</u>	<u>45%</u> <u>60%</u>
13	<u>60%</u> <u>45%</u>	<u>40%</u> <u>55%</u>
14	<u>65%</u> <u>50%</u>	<u>35%</u> <u>50%</u>
15	<u>70%</u> <u>55%</u>	<u>30%</u> <u>45%</u>
16	<u>75%</u> <u>60%</u>	<u>25%</u> <u>40%</u>
17	<u>80%</u> <u>65%</u>	<u>20%</u> <u>35%</u>
18	<u>85%</u> <u>70%</u>	<u>15%</u> <u>30%</u>
19	<u>90%</u> <u>75%</u>	<u>10%</u> <u>25%</u>
20 or more	<u>95%</u> <u>80%</u>	<u>-5%</u> <u>20%</u>

Said payment shall be due thirty (30) days after invoice date. Overdue payments will be sent notices to pay. For invoices lapsing for more than ninety (90) days, a termination of insurance letter will be sent indicating coverage will terminate commencing the first date for which coverage has not been paid, i.e., if coverage was paid through January 31, termination is effective February 1. Also enclosed with this letter, will be an election form to transfer to a monthly offset payment in lieu of said coverage. The monthly offset payment amount will be the amount in effect on the date of the election, pursuant to the applicable collective bargaining agreement and/or County policy.

6.5.4 Employees who retire ~~or terminate~~ after January 1, 1993, and who are eligible for health insurance coverage, may elect to receive a monthly offset payment in lieu of said coverage, provided that they are not covered under a County paid health plan. A retiree may elect to discontinue his/her current health care coverage and elect to receive said monthly offset payment. The monthly offset payment will be the amount in effect at the time of election, pursuant to the applicable collective bargaining agreement and/or County policy. A retiree electing to receive the monthly offset payment in lieu of

health coverage will not be eligible to opt back into the health plan. Employees hired on or after March 1, 2005, and those who have made an irrevocable election to refuse retiree health insurance, are not eligible to receive a monthly offset payment in lieu of said coverage.

- 6.6 Medicare. Upon becoming eligible for Medicare, the subscriber and his/her dependent(s) must enroll in both Part A and B of Medicare at the subscriber's expense. It is each individual's personal responsibility to contact the Social Security Administration regarding Medicare. Once enrolled, Medicare will become the primary coverage, while Saginaw County's health plan will be the secondary payor. Insurance subscribers and their dependents shall be converted to Medicare Complementary coverage at county expense upon either the subscriber or a covered dependent becoming eligible for Medicare. The subscriber and his/her dependent(s) must enroll in both Parts A and B of Medicare at the subscriber's expense. For those retirees enrolled in PPO1 or PPO2, in order to coordinate with Medicare, subscribers may be transferred to a different health plan which coordinates with Medicare (e.g. Traditional/Master Medical).

~~In such a case, if a plan member who becomes eligible for the Medicare conversion dies before the other plan member is eligible for Medicare, then the surviving plan member shall be transferred to the PPO plan in which they were enrolled prior to the conversion. It is each individual's personal responsibility to contact the Social Security Administration regarding Medicare.~~

- 6.7 Blue Cross/Blue Shield of Michigan Savings Refund Shares – Contribution to Employee HCSP Accounts and Retiree Health Care Fund.

Historically, the County of Saginaw receives an annual Michigan Savings Refund (Refund) from Blue Cross/Blue Shield of Michigan (BCBSM). This annual refund has been based on physician and other medical provider settlements; pharmacy recoveries; and prescription drug rebates. For purposes of calculating a one-time County contribution to employees' HCSP accounts, the County will apportion each employee who is eligible to receive County-sponsored health benefits a pro-rata share of the annual refund on or before March 31 of the refund year. (e.g. 2013's annual Refund share, if any, will be distributed by March 31, 2014).

The pro-rata share will be based on the total number of County employees eligible to share the annual Refund amount. Eligibility for the pro-rata share of the Refund is contingent on the eligible employee having been employed the entire refund year, as no shares will be prorated. For purposes of this section only, "refund year" means the 12 month period recognized by BCBSM (historically, from December 1 through November 30).

Once determined, this pro-rata share will be contributed to the employee's HCSP account for those employees who have an HCSP account and are not eligible to receive retiree health insurance, subject to such rules governing

such County contributions to the HCSP. The remaining sum of pro-rata shares (that are apportioned to those employees who are eligible for retiree health insurance) will be contributed to the County's retiree health care fund. Employees who are eligible to receive retiree health insurance shall not receive any pro-rata share of any refund.

By way of an example, if an employee left employment on November 29, after having been employed the rest of the entire refund year, he/she would not be eligible to receive any share of the Refund. The County has no control whether an annual Refund is provided by BCBSM or the amount of the annual Refund, if provided.

This section only becomes effective if all bargaining units agree to the same principle as set forth in this section. Otherwise the entire refund shall be contributed to the County's retirement health care fund.

6.8 Retiree Life Insurance. Life insurance shall be provided to eligible retirees in an amount designated by the Board of Commissioners without any cost share required from the subscriber.

7. ADMINISTRATIVE PROCEDURES: None

8. CONTROLLER/CAO LEGAL COUNSEL REVIEW: The Controller/CAO has determined that this policy as submitted to the Board of Commissioners contains the necessary substance in order to carry out the purpose of the policy. The County Civil Counsel has determined that this policy as submitted contains content that appears to be legal activities of the Saginaw County Board of Commissioners.

Approved as to Substance:  
Saginaw County Controller/CAO

Approved as to Legal Content:  
Saginaw County Civil Counsel

ADOPTED: November 23, 1999

AMENDMENTS: April 23, 2002; August 12, 2003; December 7, 2004; February 22, 2005; June 21, 2005; January 24, 2006; October 16, 2007; February 17, 2009; September 22, 2009; March 20, 2012

**FROM: COMMITTEE ON APPROPRIATIONS -- 4.5**

**NOVEMBER 19, 2013**

Your Labor Relations Subcommittee considered Communication No. 11-19-20 from Robert V. Belleman, Controller/CAO, recommending approval of a one (1%) percent base wage increase for individuals in the County's nine (9) non-union positions, contingent upon approval of the foregoing amendments to County Policy #343 "Health Insurance" and County Policy #346 "Retirement."

Mr. Belleman addressed the committee and stated the Board of Commissioners previously approved collective bargaining agreements with six (6) of the County's unions. Those agreements authorized a one (1%) percent base wage increase for employees covered by those agreements, as well as changes to prescription drug co-pays and retiree health insurance

benefits. This recommendation is made at this time to ensure that all employee groups are being treated equitably.

We concur and recommend authorization of a one (1%) percent base wage increase for individuals in the County's nine (9) non-union positions.

Respectfully submitted,

**COMMITTEE ON APPROPRIATIONS**

Michael J. Hanley, Chair

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

**FROM: COMMITTEE ON APPROPRIATIONS -- 4.6      \*AMENDED\*      NOVEMBER 19, 2013**

Your Labor Relations Subcommittee considered Communication No. 11-19-22 from Cheryl B. Jarzabkowski, District Court Administrator, requesting a blanket waiver of the FY 2014 hiring freeze for the 70<sup>th</sup> District Court and Probation Department, due to the high volume of turnover in this department.

A hiring freeze was placed on all county departments effective October 1, 2013, with the exception of the Commission on Aging, Mosquito Abatement Authority and Parks & Recreation. As part of the freeze, departments were instructed to leave the position vacant or reorganize the department, resulting in one less position and said vacant position shall not be refilled except by specific Board authorization. Further, it was recommended that the requesting department shall submit, in writing to the Board of Commissioners, a business case for its request to fill a vacancy.

We met with Ms. Jarzabkowski, who presented a business case with a clear and concise rationale for waiving the hiring freeze for 70<sup>th</sup> District Court and District Court Probation, which consists of 65 positions. Due to the increase in county-wide retirements and employees leaving that department, staff levels are currently below the minimum needed to maintain services due to the high volume of turnover in staff.

We concur and recommend a blanket waiver of the hiring freeze and authorize 70<sup>th</sup> District Court and District Court Probation to fill vacant positions without filing individual requests.

**\*Amended by the Board that Waiver of the Hiring Freeze would only extend to filling seven (7) current vacant positions in 70<sup>th</sup> District Court.**

Respectfully submitted,

**COMMITTEE ON APPROPRIATIONS**

Michael J. Hanley, Chair

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

**FROM: COMMITTEE ON APPROPRIATIONS -- 4.7      NOVEMBER 19, 2013**

Your Labor Relations Subcommittee considered Communication No. 11-19-21 from Sheriff William L. Federspiel requesting to fill two (2) Sheriff's Deputy positions, which will become vacant pending approval of the contract between the Friend of the Court and Sheriff's Office.

A hiring freeze was placed on all county departments effective October 1, 2013, with the exception of the Commission on Aging, Mosquito Abatement Authority and Parks & Recreation.

As part of the freeze, departments were instructed to leave the position vacant or reorganize the department, resulting in one less position and said vacant position shall not be refilled except by specific Board authorization. Further, it was recommended that the requesting department shall submit, in writing to the Board of Commissioners, a business case for its request to fill a vacancy.

We met with Sheriff Federspiel, who presented information on the proposal between the Friend of the Court and the Sheriff's Office to hire two (2) deputies on a contractual basis to fill vacant positions at the Friend of the Court. If approved, there would be two (2) deputy vacancies and these positions are vital to the operation of the Sheriff's Office.

We recommend waiver of the hiring freeze and authorize hiring two (2) Sheriff's Deputy positions in the Sheriff's Office.

Respectfully submitted,

**COMMITTEE ON APPROPRIATIONS**

Michael J. Hanley, Chair

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

**FROM: COMMITTEE ON APPROPRIATIONS -- 4.8**

**NOVEMBER 19, 2013**

Your Labor Relations Subcommittee herewith submits the collective bargaining agreement between the County of Saginaw, 70<sup>th</sup> District Court and the District Court Probation Officers (GELC). The agreement covers the period commencing November 19, 2013 and ending September 30, 2015. 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:

This proposal has been formally ratified by the Union upon acceptance by the County.

9. Duration of CBA (11/19/2013-09/30/2015)
10. Wages
  - a. 2013/2014: 1% base wage increase; all classifications
  - b. 2014/2015: Contingent on the Budget Stabilization Reserve Fund meeting County Policy requirements (5% of General Fund), then any amount exceeding the minimum requirement shall be used to provide a base wage increase up to but not greater than 1% (if the reserve fund has more than the minimum required amount but less than an amount to provide a 1% wage increase, then base wage increase will be commensurate with 0.25% increment)
11. Health Insurance
  - a. Acceptance of Union/Management Health Care Committee Recommendation
    - i. Community Blue 1 (CB1)
      1. 10% employee co-pay (unchanged from CB1)
      2. Prescription drug benefit: \$10/40/80
    - ii. Community Blue 8 (CB8; same as PPO8)
      1. No employee co-pay (unchanged from PPO8)
      2. Prescription drug benefit: \$7/35/70

- iii. Negotiated Employer's discretion to offer additional health plans
  - b. PA 152 Hard Caps – Commitment in both years of CBA, subject to PA 152
    - i. Plans are under hard cap for 2013-2014
    - ii. Employees to pay any amount above hard cap in 2014-2015
  - c. For employees eligible for retirement health insurance coverage, effective January 1, 2014, employee co-pay table for premiums will be adjusted to require retiree co-pay increase of 10%
    - i. Example: employee retiring with 20 years or more service will now pay 20% of health insurance premium instead of 10%
  - d. Blue Cross/Blue Shield Refund Share
    - i. For employees who are not eligible for retirement health insurance coverage, pro-rata share, if any, will be contributed to each employee's Health Care Savings Program account (contingent on updating Plan)
    - ii. Remainder of sum of pro-rata shares will be deposited into County's retirement health fund
    - iii. Contingent on all bargaining units agreeing
  - e. All health insurance provisions are subject to compliance with PA 152 and the Affordable Care Act
12. WAGES: If any other non-312 bargaining unit receives an across-the-board wage increase during the life of this Agreement (excluding any individual classification market value adjustment), the same across-the-board increase, in accordance with any corresponding proposal, shall be offered to all employees in this bargaining unit.
13. RETIREE HEALTH INSURANCE: Should any other non-312 bargaining unit be permitted a lesser retiree premium co-pay, that said lesser co-pay, in accordance with any corresponding proposal, shall be offered to this bargaining unit as well.

We recommend approval of the agreement between the County of Saginaw, 70<sup>th</sup> District Court and the District Court Probation Officers (GELC), as outlined above; further, authorize the proper County officials to sign the appropriate documents and make the necessary budget adjustments.

Respectfully submitted,

**COMMITTEE ON APPROPRIATIONS**

Michael J. Hanley, Chair

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

**FROM: COMMITTEE ON APPROPRIATIONS -- 4.9**

**NOVEMBER 19, 2013**

Your Labor Relations Subcommittee herewith submits the collective bargaining agreement between the County of Saginaw, 10<sup>th</sup> Circuit Court (Probate Court – Family Division) and the Detention Youth Care Specialists (POAM). The agreement covers the period commencing November 19, 2013 and ending September 30, 2015. 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:

This proposal has been formally ratified by the Union upon acceptance by the County.

1. Duration of CBA (11/19/2013-09/30/2015)
2. Wages
  - a. 2013/2014: 1% base wage increase; all classifications
  - b. 2014/2015: Contingent on the Budget Stabilization Reserve Fund meeting County Policy requirements (5% of General Fund), then any amount exceeding the minimum requirement shall be used to provide a base wage increase up to but not greater than 1% (if the reserve fund has more than the minimum required amount but less than an amount to provide a 1% wage increase, then base wage increase will be commensurate with 0.25% increment)
3. Health Insurance
  - a. Acceptance of Union/Management Health Care Committee Recommendation
    - i. Elimination of PPO1 and PPO2
    - ii. Community Blue 1 (CB1)
      1. 10% employee co-pay (unchanged from CB1)
      2. Prescription drug benefit: \$10/40/80
    - iii. Community Blue 8 (CB8; same as PPO8)
      1. No employee co-pay (unchanged from PPO8)
      2. Prescription drug benefit: \$7/35/70
    - iv. Negotiated Employer's discretion to offer additional health plans
  - b. PA 152 Hard Caps – Commitment in both years of CBA, subject to PA 152
    - i. Plans are under hard cap for 2013-2014
    - ii. Employees to pay any amount above hard cap in 2014-2015
  - c. For employees eligible for retirement health insurance coverage, effective January 1, 2014, employee co-pay table for premiums will be adjusted to require retiree co-pay increase of 10%
    - i. Example: employee retiring with 20 years or more service will now pay 20% of health insurance premium instead of 10%
  - d. Blue Cross/Blue Shield Refund Share
    - i. For employees who are not eligible for retirement health insurance coverage, pro-rata share, if any, will be contributed to each employee's Health Care Savings Program account (contingent on updating Plan)
    - ii. Remainder of sum of pro-rata shares will be deposited into County's retirement health fund
    - iii. Contingent on all bargaining units agreeing
  - e. All health insurance provisions are subject to compliance with PA 152 and the Affordable Care Act
4. WAGES: If any other non-312 bargaining unit receives an across-the-board wage increase during the life of this Agreement (excluding any individual classification market value adjustment), the same across-the-board increase, in accordance with any corresponding proposal, shall be offered to all employees in this bargaining unit.

5. RETIREE HEALTH INSURANCE: Should any other non-312 bargaining unit be permitted a lesser retiree premium co-pay, that said lesser co-pay, in accordance with any corresponding proposal, shall be offered to this bargaining unit as well.

We recommend approval of the agreement between the County of Saginaw, 10<sup>th</sup> Circuit Court (Probate Court – Family Division) and the Detention Youth Care Specialists (POAM), as outlined above; further, authorize the proper County officials to sign the appropriate documents and make the necessary budget adjustments.

Respectfully submitted,

**COMMITTEE ON APPROPRIATIONS**

Michael J. Hanley, Chair

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

**FROM: COMMITTEE ON APPROPRIATIONS -- 4.10**

**NOVEMBER 19, 2013**

Your Labor Relations Subcommittee herewith submits the collective bargaining agreement between the County of Saginaw and the Saginaw County Animal Control Officers Association. The agreement covers the period commencing November 19, 2013 and ending September 30, 2015. 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:

This proposal has been formally ratified by the Union upon acceptance by the County.

1. Duration of CBA (11/19/2013-09/30/2015)
2. Wages
  - a. 2013/2014: 1% base wage increase; all classifications
  - b. 2014/2015: Contingent on the Budget Stabilization Reserve Fund meeting County Policy requirements (5% of General Fund), then any amount exceeding the minimum requirement shall be used to provide a base wage increase up to but not greater than 1% (if the reserve fund has more than the minimum required amount but less than an amount to provide a 1% wage increase, then base wage increase will be commensurate with 0.25% increment)
3. Health Insurance
  - a. Acceptance of Union/Management Health Care Committee Recommendation
    - i. Eliminate PPO1 and PPO2 Plans
    - ii. Community Blue 1 (CB1)
      1. 10% employee co-pay (unchanged from CB1)
      2. Prescription drug benefit: \$10/40/80
    - iii. Community Blue 8 (CB8; same as PPO8)
      1. No employee co-pay (unchanged from PPO8)
      2. Prescription drug benefit: \$7/35/70
    - iv. Negotiated Employer's discretion to offer additional health plans
  - b. PA 152 Hard Caps – Commitment in both years of CBA, subject to PA 152

- i. Plans are under hard cap for 2013-2014
    - ii. Employees to pay any amount above hard cap in 2014-2015
  - c. For employees eligible for retirement health insurance coverage, effective January 1, 2014, employee co-pay table for premiums will be adjusted to require retiree co-pay increase of 10%
    - i. Example: employee retiring with 20 years or more service will now pay 20% of health insurance premium instead of 10%
  - d. Blue Cross/Blue Shield Refund Share
    - i. For employees who are not eligible for retirement health insurance coverage, pro-rata share, if any, will be contributed to each employee's Health Care Savings Program account (contingent on updating Plan)
    - ii. Remainder of sum of pro-rata shares will be deposited into County's retirement health fund
    - iii. Contingent on all bargaining units agreeing
  - e. All health insurance provisions are subject to compliance with PA 152 and the Affordable Care Act
4. WAGES: If any other non-312 bargaining unit receives an across-the-board wage increase during the life of this Agreement (excluding any individual classification market value adjustment), the same across-the-board increase, in accordance with any corresponding proposal, shall be offered to all employees in this bargaining unit.
5. RETIREE HEALTH INSURANCE: Should any other non-312 bargaining unit be permitted a lesser retiree premium co-pay, that said lesser co-pay, in accordance with any corresponding proposal, shall be offered to this bargaining unit as well.

We recommend approval of the agreement between the County of Saginaw and Saginaw County Animal Control Officers Association, as outlined above; further, authorize the proper County officials to sign the appropriate documents and make the necessary budget adjustments.

Respectfully submitted,

**COMMITTEE ON APPROPRIATIONS**

Michael J. Hanley, Chair

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

**COMMITTEE COMPENSATION – 5.1**

**November 19, 2013**

I herewith submit for your approval the per diem to which members of this Board are entitled for attendance at Committee Meetings held September 29 – October 12, 2013.

**Special Labor Relations Subcommittee---9-30-13**

S. McInerney	50.00
C. Stack	50.00

**Board of Commissioners****November 19, 2013**

K. Kilpatrick	50.00
M. Hanley	50.00
<b>Special Board Session-All Present (\$25.00 to SM, CS, KK, MH)---9-30-13</b>	450.00
<b>County Services Committee---10-1-13</b>	
C. Ruth	50.00
C. Stack	50.00
P. Wurtzel	50.00
M. Hanley	50.00
<b>Crime Prevention Council---10-2-13</b>	
C. Hadsall	50.00
<b>Courts &amp; Public Safety Committee---10-2-13</b>	
C. Hadsall	25.00
S. McInerney	50.00
K. Kilpatrick	50.00
J. Theisen	50.00
M. Hanley	50.00
<b>Budget Audit Subcommittee---10-3-13</b>	
D. Krafft	50.00
C. Ruth	50.00
C. Hadsall	50.00
P. Wurtzel	50.00
M. Hanley	50.00
<b>Labor Relations Subcommittee---10-7-13</b>	
S. McInerney	50.00
K. Kilpatrick	50.00
M. Hanley	50.00
<b>Great Lakes Bay Regional Convention &amp; Visitors Bureau---10-8-13</b>	
M. Hanley	50.00
<b>Executive Committee---10-8-13</b>	
M. Hanley	25.00
R. Woods	50.00
C. Hadsall	50.00
D. Krafft	50.00
<b>MAC Transportation/Lansing/No Mileage---10-10-13</b>	
M. Hanley	50.00
<b>MAC Environmental &amp; Regulatory Affairs/Lansing---10-11-13</b>	
K. Kilpatrick	50.00

Respectfully submitted, Suzy Koeplinger, Board Coordinator

**COMMITTEE COMPENSATION – 5.2****November 19, 2013**

I herewith submit for your approval the per diem to which members of this Board are entitled for attendance at Committee Meetings held October 13 – October 26, 2013.

**Local Emergency Planning Committee – Special Meeting---10-15-13**

J. Theisen	50.00
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**Board of Commissioners****November 19, 2013**

<b>Board Session-All Present (\$25.00 to JT)---10-15-13</b>	525.00
<b>Tri-County Collaboration/Bay County---10-16-13</b>	
M. Hanley	50.00
<b>Animal Control Advisory Council---10-16-13</b>	
C. Hadsall	50.00
<b>Frankenmuth Convention &amp; Visitors Bureau---10-17-13</b>	
D. Krafft	50.00
<b>Commission on Aging---10-17-13</b>	
K. Greenfelder	50.00
<b>MAC Economic Dev., Labor, Taxation &amp; Elections/Lansing---10-18-13</b>	
D. Krafft	50.00
<b>HealthSource Saginaw Advisory Board---10-21-13</b>	
K. Kilpatrick	50.00
<b>Medical Dispatch Advisory Council---10-23-13</b>	
S. McInerney	50.00

Respectfully submitted, Suzy Koeplinger, Board Coordinator

**COMMITTEE COMPENSATION – 5.3****November 19, 2013**

I herewith submit for your approval the per diem to which members of this Board are entitled for attendance at Committee Meetings held October 27 – November 9, 2013.

<b>MAC Health &amp; Human Services/Lansing---10-28-13</b>	
S. McInerney	50.00
<b>Michigan Works! Joint Strategic Board/Holiday Inn – Midland---10-28-13</b>	
C. Stack	50.00
C. Ruth	50.00
M. Hanley	50.00
<b>Labor Relations Subcommittee - Special meeting---11-1-13</b>	
S. McInerney	50.00
K. Kilpatrick	50.00
M. Hanley	50.00
<b>Special Board Session – All present except CH, CS, RW---11-1-13</b>	
<b>SM, KK, MH (\$25.00)</b>	325.00
<b>Human Services Committee---11-4-13</b>	
R. Woods	50.00
K. Greenfelder	50.00
D. Krafft	50.00
M. Hanley	50.00
<b>County Services Committee---11-5-13</b>	
C. Ruth	50.00
C. Stack	50.00
M. Hanley	50.00
<b>Crime Prevention Council---11-6-13</b>	
C. Hadsall	50.00
<b>Courts &amp; Public Safety Committee---11-6-13</b>	

C. Hadsall	25.00
S. McInerney	50.00
K. Kilpatrick	50.00
J. Theisen	50.00
M. Hanley	50.00
<b>Brownfield Redevelopment Authority---11-7-13</b>	
C. Ruth	50.00
<b>Budget/Audit Subcommittee---11-7-13</b>	
D. Krafft	50.00
C. Ruth	25.00
C. Hadsall	50.00
P. Wurtzel	50.00
M. Hanley	50.00
<b>Community Affairs Committee---11-8-13</b>	
M. Hanley	50.00

Respectfully submitted, Suzy Koeplinger, Board Coordinator

***By Commissioner Hadsall: That Committee Compensation Reports 5.1, 5.2 and 5.3 are received, not read, and the recommendations contained therein adopted. Approved.***

## RESOLUTIONS

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

#### RE: APPROVING APPORTIONMENT OF OPERATIONAL COSTS and ACCEPTING FOR FILE THE FISCAL 2014 BUDGET OF THE SAGINAW AREA STORM WATER AUTHORITY

At a regular meeting of the Board of Commissioners of the County of Saginaw, State of Michigan, held in the City of Saginaw on the 19th day of November, 2013 at 5:00 o'clock p.m.

**PRESENT** – *Katie A. Greenfelder, Cheryl M. Hadsall, Michael J. Hanley, Kirk W. Kilpatrick, Dennis H. Krafft, Susan A. McInerney, Carl E. Ruth, Charles M. Stack, James G. Theisen - 9*

**ABSENT** – *Robert M. Woods, Jr., Patrick A. Wurtzel - 2*

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

**WHEREAS**, The County of Saginaw 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 Board of Commissioners of the County of Saginaw as follows:

1. The apportionment of the 2014 annual operational costs for the Authority is approved as presented.
2. The 2014 annual budget of the Authority is received and accepted as presented.

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

**Yeas:** - *Katie A. Greenfelder, Cheryl M. Hadsall, Michael J. Hanley, Kirk W. Kilpatrick, Dennis H. Krafft, Susan A. McInerney, Carl E. Ruth, Charles M. Stack, James G. Theisen - 9*

**Nays:** - 0

**Absent:** - *Robert M. Woods, Jr., Patrick A. Wurtzel - 2*

**TOTAL: 11**

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 19th day of November, 2013. 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 19th of November, 2013.

Susan Kaltenbach, Clerk  
County of Saginaw

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

**RE: RESOLUTION APPOINTING TRUSTEE AND ALTERNATE TRUSTEE OF THE SAGINAW AREA STORM WATER AUTHORITY BOARD OF TRUSTEES**

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 19<sup>th</sup> day of November, 2013 at 5:00 o'clock P.M.

**PRESENT** – *Katie A. Greenfelder, Cheryl M. Hadsall, Michael J. Hanley, Kirk W. Kilpatrick, Dennis H. Krafft, Susan A. McInerney, Carl E. Ruth, Charles M. Stack, James G. Theisen - 9*

**ABSENT** – *Robert M. Woods, Jr., Patrick A. Wurtzel - 2*

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

**WHEREAS**, The County of Saginaw 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**, each constituent municipality is required to periodically designate a constituent member and alternate constituent member to serve on the Authority Board of Trustees.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners of the County of Saginaw as follows:

- 1. The following are hereby appointed as trustee and alternate trustee, respectively, of the County of Saginaw:

Trustee: Brian J. Wendling

Alternate Trustee: Carl E. Ruth

- 2. The above appointed trustee and alternate trustee will serve a four year term from January 1, 2013 through December 31, 2016, or until otherwise replaced by the Board of Commissioners of the County of Saginaw.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners of the County of Saginaw as follows:

- 1. Brian J. Wendling is hereby appointed as Saginaw Area Storm Water Authority Trustee on behalf of the County of Saginaw.
- 2. Carl E. Ruth is hereby appointed as Saginaw Area Storm Water Authority Alternate Trustee on behalf of the County of Saginaw.

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

**Yeas:** - *Katie A. Greenfelder, Cheryl M. Hadsall, Michael J. Hanley, Kirk W. Kilpatrick, Dennis H. Krafft, Susan A. McInerney, Carl E. Ruth, Charles M. Stack, James G. Theisen - 9*

**Nays:** - 0

**Absent:** - *Robert M. Woods, Jr., Patrick A. Wurtzel - 2*

**TOTAL: 11**

STATE OF MICHIGAN            )  
  ) ss  
COUNTY OF SAGINAW        )



I hereby certify that the foregoing is a true and complete copy of a resolution adopted at a regular meeting of the Saginaw County Board of Commissioners, held on the 19th day of November, 2013 and that the said minutes are on file in the office of the County Clerk and are available to the public. Public notice of said meeting was given pursuant to and in compliance with Act No. 267, Public Acts of Michigan, 1976.

**IN WITNESS WHEREOF**, I have hereunto affixed my official signature and seal this 19th day of November, 2013.

Susan Kaltenbach, Clerk  
County of Saginaw

**SEAL**

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

**RE: RESOLUTION AMENDING SAGINAW COUNTY ORDINANCE #108 AND APPROVING AN INCREASE IN THE SOLID WASTE SURCHARGE FEE**

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 19th day of November, 2013 at 5:00 o'clock p.m.

**PRESENT** – *Katie A. Greenfelder, Cheryl M. Hadsall, Michael J. Hanley, Kirk W. Kilpatrick, Dennis H. Krafft, Susan A. McInerney, Carl E. Ruth, Charles M. Stack, James G. Theisen - 9*

**ABSENT** – *Robert M. Woods, Jr., Patrick A. Wurtzel - 2*

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

**WHEREAS**, the Solid Waste Surcharge fee is established by the Saginaw County Solid Waste Management Ordinance (Ordinance #108), in Attachment A; and,

**WHEREAS**, the current Solid Waste Surcharge fee is fifty cents (\$0.50) per cubic yard and collected at the landfill. The current fee was established in 1993 when the ordinance was adopted; and,

**WHEREAS**, the Solid Waste Management Planning Committee recommends the surcharge be increased by \$0.47 per ton to \$1.82 per ton. On a cubic yard basis, this is equivalent to an increase of \$0.174 per cubic yard for a new total fee of \$0.674 per cubic yard, effective January 1, 2014; and,

**WHEREAS**, based on the average landfill volumes, it is estimated that the proposed new fee would generate \$356,337 in revenue in FY 2014.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners of the County of Saginaw as follows:

1. To increase the Solid Waste Surcharge fee from \$0.50 per cubic year to \$0.674 per cubic yard, effective January 1, 2014 and to amend the FY 2014 Solid Waste Management Budget.

2. To amend Attachment A of Saginaw County Ordinance #108 to reflect the new Solid Waste Surcharge fee; further, to publish said amendment with an effective date of January 1, 2014.

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

**Yeas:** - Katie A. Greenfelder, Cheryl M. Hadsall, Michael J. Hanley, Kirk W. Kilpatrick, Dennis H. Krafft, Susan A. McInerney, Carl E. Ruth, Charles M. Stack, James G. Theisen - 9

**Nays:** - 0

**Absent:** - Robert M. Woods, Jr., Patrick A. Wurtzel - 2

**TOTAL: 11**

STATE OF MICHIGAN            )  
  ) ss  
COUNTY OF SAGINAW        )

I hereby certify that the foregoing is a true and complete copy of a resolution adopted at a regular meeting of the Saginaw County Board of Commissioners, held on the 19th day of November, 2013 and that the said minutes are on file in the office of the County Clerk and are available to the public. Public notice of said meeting was given pursuant to and in compliance with Act No. 267, Public Acts of Michigan, 1976.

**IN WITNESS WHEREOF,** I have hereunto affixed my official signature and seal this 19th day of November, 2013.

Susan Kaltenbach, Clerk  
County of Saginaw

SEAL

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

**RESOLUTION GRANTING CHARITABLE GAMING LICENSE**

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 19th day of November, 2013 at 5:00 o'clock p.m.

**PRESENT** – Katie A. Greenfelder, Cheryl M. Hadsall, Michael J. Hanley, Kirk W. Kilpatrick, Dennis H. Krafft, Susan A. McInerney, Carl E. Ruth, Charles M. Stack, James G. Theisen - 9

**ABSENT** – Robert M. Woods, Jr., Patrick A. Wurtzel - 2

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

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners of the County of Saginaw that the request from Saginaw County Sports Hall of Fame of County of Saginaw, asking that they be recognized as a nonprofit organization operating in the community for the purpose of obtaining charitable gaming licenses, is approved.

**Respectfully submitted,**

**SAGINAW COUNTY BOARD OF COMMISSIONERS**

**Michael J. Hanley, Chair**

**Yeas:** - *Katie A. Greenfelder, Cheryl M. Hadsall, Michael J. Hanley, Kirk W. Kilpatrick, Dennis H. Krafft, Susan A. McInerney, Carl E. Ruth, Charles M. Stack, James G. Theisen* - **9**

**Nays:** - **0**

**Absent:** - *Robert M. Woods, Jr., Patrick A. Wurtzel* - **2**

**TOTAL: 11**

STATE OF MICHIGAN            )  
  ) ss  
COUNTY OF SAGINAW        )

I hereby certify that the foregoing is a true and complete copy of a resolution adopted at a regular meeting of the Saginaw County Board of Commissioners, held on the 19th day of November, 2013 and that said minutes are on file in the office of the County Clerk and are available to the public. Public notice of said meeting was given pursuant to and in compliance with Act No. 267, Public Acts of Michigan, 1976.

**IN WITNESS WHEREOF**, I have hereunto affixed my official signature and seal this 19th day of November, 2013.

Susan Kaltenbach, Clerk  
County of Saginaw

**SEAL**

**UNFINISHED BUSINESS**

None

**PROCLAMATIONS**

None

**ELECTIONS**

None

**APPOINTMENTS**

None

**ANNOUNCEMENTS BY THE CHAIR**

None

**COMMISSIONERS' AUDIENCES**

Commissioner Krafft announced the Frankenmuth Christmas Tree Lighting Ceremony on Friday, November 29<sup>th</sup> at Frankenmuth River Place Shops.

By Commissioner Krafft: That the Board adjourn. Carried.  
Thereupon, the Board adjourned at 6:07 p.m.

**MICHAEL J. HANLEY, CHAIRMAN**

**SUSAN KALTENBACH, CLERK**

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



**DECEMBER SESSION 2013**

**F**irst Day of the December Session of the Board of Commissioners of Saginaw County, Michigan, held Tuesday, December 17, 2013. The Board met pursuant to adjournment at 5:00 p.m. with the Honorable Michael J. Hanley in the Chair. Deputy Clerk Suzy Koeplinger took roll, quorum present as follows:

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

**EXCUSED:** *None*

**TOTAL: 11**

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

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

**CLERK'S CALL OF SESSION**

December 6, 2013

TO: SAGINAW COUNTY BOARD OF COMMISSIONERS

RE: Notice of December 17, 2013 Board Session

Honorable Commissioners:

The Saginaw County Board of Commissioners will convene for their First Day's Session on Tuesday, December 17, 2013 at 5:00 p.m. in the Board Chambers, Second Floor - Room 200, Saginaw County Governmental Center, Saginaw, Michigan.

Respectfully submitted,

Susan Kaltenbach, County Clerk

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

**PUBLIC HEARING**

None

**AUDIENCES**

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

- Barry Yano, retired veterinarian, stated he has volunteered at the Saginaw County Animal Care Center at least once a week over the last ten (10) months and has seen progress and improvement in timely vaccinations, heartworm testing, thorough cleaning of the animal holding and employee lunch rooms, and that medicine for treatment of animals is more readily available.
- Commissioner Hadsall presented David A. Cable with a Certificate of Recognition upon his retirement as Circuit Court Administrator. (*Printed under Laudatories*) Mr. Cable stated it has been his privilege to serve Saginaw County and thanked the Board of Commissioners for their service.

## LAUDATORY RESOLUTIONS

### Certificate of Recognition Laraine Wise

**Laraine Wise** began working at Saginaw County in October 2000 as Enforcement Clerk in the Friend of the Court through Premier Temporary Services. On May 15, 2001 she was hired on as a full-time Saginaw County employee in the same capacity. Laraine was reclassified as an Enforcement Analyst in 2006 where she remains until her retirement on January 3, 2014.

**Laraine enjoys** going to the casino, birdhouses, her family, golfing, having dinner with friends and loves the holidays!

**The Saginaw County Board of Commissioners** congratulates Laraine Wise on her retirement and thanks her for her hard work and dedication to Saginaw County, the Friend of the Court and the people that she assisted throughout the years.

Respectfully Submitted,

**Saginaw County Board of Commissioners**

Michael J. Hanley  
Chairman, District #11

Adopted: December 17, 2013  
Presented: December 20, 2013

### Certificate of Recognition David A. Cable Life's a Dance...

**David Alan Cable** was raised in Cable Hollow, Pennsylvania, on the Cable homestead, which originally settled in 1830, and attended Eisenhower High School in Lander, Pennsylvania. He then attended Pennsylvania State University (PSU) in State College, Pennsylvania, where he earned a Bachelor of Science in Secondary Education with a major in English. During his attendance at PSU, he was a student teacher at George Washington High School in Philadelphia, Pennsylvania. He also served as a dormitory president and as the Executive Vice President of the Pollock-Nittany Men's Residence Council. Mr. Cable then began a teaching career at MacArthur Junior High School, Anne Arundel County, in Fort Meade, Maryland. There he served as an instructor of literature and grammar and as faculty advisor for the ninth grade Student Council.

**Mr. Cable then enlisted** in the United States Army in 1970. While he trained as a combat engineer, he was diverted to the Judge Advocate Office in Fort Carson, Colorado. He served as a Verbatim Court Report for the General Courts Martial and was honorably discharged in March 1972, having been awarded an Army Commendation Medal. He was employed by the Department of Defense (Army) in Fort Carson as a civilian employee from April until August 1972.

**Mr. Cable attended** the University of Denver Law School, where he graduated in 1973 with a Master of Science Degree in Judicial Administration. He also completed an internship with the Court of Common Pleas in Lucas County (Toledo), Ohio. Mr. Cable was hired as the 10th Circuit Court Administrator on December 3, 1973. His responsibilities included the supervision of non-judicial functions of the Court, including case flow; budget preparation, presentation, and monitoring, acquisition of supplies and equipment; liaison to Board of County Commissioners, county officers, and state and local officials; recruitment and management of personnel; jury management; preparation/analysis of statistical and other reports; other matters and special projects as assigned. Mr. Cable was particularly involved, along with 70th District Court Court Administrator Cheryl Jarzabkowski, in the design, implementation and training for computerized record systems, or the County's mainframe, as it is known to County employees. In fact, the design of the program has been adopted by other Courts in Michigan and Illinois for their judicial management programs.

**In addition to his service** to the 10th Circuit Court, Mr. Cable served on a variety of committees and boards during his tenure. He belonged to the American Judicature Society and the American Society for Public Administration. David was a charter member of the Michigan Association of Circuit Court Administrators, serving as President in 1981-1982 and 1986-1988. He also was a charter member of the National Association for Court Management, and served on the Board of Directors from 1986 to 1988 and as Co-Chairman of the Technical Assistance Committee.

**Mr. Cable made significant contributions** to the administration of justice in the State of Michigan through his service on numerous committees. He served on the Michigan Supreme Court Personnel Advisory Committee, which examined job descriptions, compensation issues, and other considerations in anticipation of state funding of the court system. He served on the Michigan Supreme Court Court Statistics Advisory Committee, which designed the statistical reporting format for Circuit Courts to more closely reflect judicial activity; to standardize definitions; and to ensure comparability. He subsequently served on another advisory committee, which developed the current statistical reporting format. He then served as a Training Consultant for the Michigan Supreme Court and conducted workshops around the state on the new statistical reporting formats.

**He served at various times** on the Job Evaluation Design Committee for the Michigan Judicial Council, the Planning Committee for the Michigan Judicial Institute and the Feasibility of Improved Reporting Methodology Committee for the Michigan Supreme Court. He was a Technical Advisor for the Reporting and Information Sub-Committee, Caseflow Management Coordinating Committee, Michigan Trial Court Delay Reduction Project and a Technical Advisor for the Michigan Judicial Data Center Circuit Court User Committee, which advised the center on the design of a record system for small main-frame computers. He was a member of the Michigan Secretary of State Task Force on the Reporting of Driving-Related Convictions, the Michigan Supreme Court Task Force on Racial and Ethnic Bias in the Courts, and the Michigan Supreme Court Committee to Study Medical Malpractice Mediation. He served on a variety of committees for the State Court Administrative Office, including a collections committee and a committee that examined privacy and security issues related to computerized records. He served on a committee that drafted the

current caseload management guide utilized by courts throughout the state. He also sat on a committee that advised the Court of Appeals on various issues of court management.

**He also served on local committees**, including the Saginaw County Jail Task Force, where he was the Chairman of the Subcommittee on Defendant Processing. He was a member of the Saginaw County Strategic Planning Advisory Committee, the Saginaw County Community Corrections Advisory Board, where he served as chairman for two years, the Saginaw County Personnel Factoring Committee, the Committee on Access to Court Records, and the Saginaw County Law Day Committee, which was a National award winner.

**Mr. Cable has been a member** of the Bay Area Runners Club for many years, including eight years on the Board of Directors. He is a member of the Steering Committee for the annual St. Patrick's Day race in Bay City and is the race director for the Labor Day races and potluck at the Chippewa Nature Center. He has also served on the Saginaw County Employees Credit Union Board of Directors for the last 11 years and has been its chairman for the last seven years. During the course of his life, Mr. Cable has been fortunate to be in many unique places, including inside Cheyenne Mountain, Colorado, the home of NORAD; in a longtail boat heading north on the Mekong River in Laos; and completing the Deadwood Half Marathon, which finishes in Deadwood, South Dakota.

**David Cable officially retired on September 30, 2013** from the 10th Circuit Court after 39.8 years of service. His plans for retirement include spending time with his grandchildren and travelling. His contributions to the 10th Circuit Court in particular and the field of judicial administration in the State of Michigan as a whole will be a lasting legacy.

**The Saginaw County Board of Commissioners** congratulates David Alan Cable on his retirement and thanks him for his hard work and dedication to Saginaw County, the Judges he served, and the people that he assisted throughout the years.

Respectfully Submitted,

**Saginaw County Board of Commissioners**

Michael J. Hanley  
Chairman, District #11

Adopted: December 17, 2013  
Presented: December 17, 2013

## PETITIONS AND COMMUNICATIONS

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

**12-17-1 SHERIFF/CONTROLLER** requesting participation of Courts & Public Safety Committee in a tour/discussion of the Saginaw County Jail Facility.

-- Courts & Public Safety

**12-17-2 SAGINAW COUNTY LAND BANK** sending correspondence requesting the re-appointment of Gary Glaza to its Board of Directors for a four-year term.

-- Election

**12-17-3 CONTROLLER** submitting an update on efforts to issue Pension Obligation Bonds.

-- Appropriations / Budget Audit

**12-17-4 ANIMAL CONTROL** requesting a budget adjustment of approximately \$15,000 to expense sealcoating of the kennel floors out of the Animal Control Operating Fund instead of the Donation Fund.

-- Courts & Public Safety



- 12-17-5** **CONTROLLER** submitting the November 2013 Rob rt Report, a summary of activity taking place in departments and/or agencies in Saginaw County.  
-- Executive
- 12-17-6** **PARKS & RECREATION** requesting approval to amend its budget by increasing its Vehicles & Accessories line item.  
-- Budget Audit **(12-17-4.2)**
- 12-17-7** **SHERIFF** requesting waiver of the hiring freeze and approval to fill a position of Sheriff's Deputy created due to resignation.  
-- Appropriations / Labor Relations **(12-17-4.4)**
- 12-17-8** **TREASURER/CONTROLLER** sending the electronic transactions and voucher payments transmittal form for the month of September 2013.  
-- Appropriations / Budget Audit **(12-17-4.1)**
- 12-17-9** **TREASURER/CONTROLLER** sending the electronic transactions and voucher payments transmittal form for the month of October 2013.  
-- Appropriations / Budget Audit **(12-17-4.1)**
- 12-17-10** **ANIMAL CONTROL** requesting amendment of its budget to decrease the animal control operating fund by \$40,000 to properly reflect the estimated revenue from the sale of dog licenses by the Treasurer's Office.  
-- Courts & Public Safety
- 12-17-11** **CIRCUIT COURT – FRIEND OF THE COURT** requesting approval to purchase upgrades for the OnBase Document Imaging System for the Friend of the Court using fund balance and to amend the FY 2014 budget accordingly.  
-- Appropriations / Budget Audit **(12-17-4.3)**
- 12-17-12** **BAY CITY PUBLIC SCHOOLS** sending notification of its 2014 Summer Tax levy upon all property within the School District of the City of Bay City.  
-- County Services
- 12-17-13** **ANIMAL CONTROL** requesting waiver of the hiring freeze and approval to fill the position of full-time Veterinary Technician.  
-- Appropriations / Labor Relations **(12-17-4.5)**
- 12-17-14** **PUBLIC HEALTH** requesting the re-appointment of Charles Stack and Kevin Krupp to the Environmental Health Code Board of Appeals.  
-- Appointment
- 12-17-15** **PUBLIC HEALTH** requesting re-election of Judith Lincoln and Timothy Novak to the Board of Public Health.  
-- Election
- 12-17-16** **PUBLIC HEALTH** requesting waiver of the hiring freeze and approval to fill the position of Public Health Nurse at the Department of Public Health.  
-- Appropriations / Labor Relations **(12-17-4.6)**
- 12-17-17** **10<sup>TH</sup> CIRCUIT COURT** requesting waiver of the hiring freeze and approval to fill three (3) positions of Detention Youth Care Specialist at the Juvenile Detention Center.  
-- Appropriations / Labor Relations **(12-17-4.7)**
- 12-17-18** **PROSECUTOR** requesting approval to modify the position of Assistant Prosecuting Attorney (APA) VI position to an APA I position; further, to waive the hiring freeze and hire an APA I in the Welfare Enforcement Program effective December 2, 2013  
-- Appropriations / Labor Relations **(12-17-4.8)**

**12-17-19 DEIRDRE H. MCDONALD** requesting reappointment to the Animal Control Advisory Council.

-- Appointment

**12-17-20 KATHERINE A. ROGGENBECK, DVM** requesting reappointment to the Animal Control Advisory Council.

-- Appointment

**12-17-21 CHAMBER OF COMMERCE** requesting appointment of Dereon Pruitt to the Michigan Works! Workforce Development Board of Directors to fill a vacancy.

-- Appointment

**12-17-22 SHERIFF** requesting waiver of the hiring freeze and approval to hire two Corrections Officer positions in the Saginaw County Jail.

-- Appropriations / Labor Relations

**12-17-23 CITY OF FRANKENMUTH** sending the annual report of the Downtown Development Authority for FY 2012 – 2013.

-- County Services

## INITIATORY MOTIONS

None

## APPROPRIATIONS COMMITTEE

Chairman Hanley announced the Board would recess for the Appropriations Committee meeting. The Board recessed, time being 5:10 p.m. The Board reconvened, time being 5:35 p.m.

### V. APPROPRIATIONS MINUTES (12-17-2013)

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

**Others:** *Board Staff, Controller, Counsel*

I. Call to Order---**Hanley at 5:10 p.m.**

II. Welcome

III. Public Comments---**None**

IV. Agenda – COMMITTEE REFERRALS

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

None

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

None

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

3.1) Animal Control, re: Amendment of 2014 Budget to decrease Operating Fund  
---**Hadsall moved, supported by McInerney, to approve. Motion carried.**

3.2) Sheriff, re: Approval of Competitive Grant Assistance Program FY 2014  
---**Hadsall moved, supported by Theisen, to approve. Discussion was held between commissioners and Sheriff Federspiel regarding the collaboration between the Sheriff's Office, the ARMS program and the Michigan State Police. After discussion, the motion carried.**

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

- 4.1) Controller/Treasurer, re: Claims for September and October 2013  
**---Krafft moved, supported by Kilpatrick, to approve. Motion carried.**
- 4.2) Parks & Recreation, re: Increasing Vehicles & Accessories budget line item  
**---Krafft moved, supported by Greenfelder, to approve. Motion carried.**
- 4.3) Friend of the Court, re: Upgrades to OnBase Document Imaging System  
**---Krafft moved, supported by McInerney, to approve. Motion carried.**

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

- 4.4) Sheriff, re: Waiver of Hiring Freeze to hire a Road Patrol Deputy  
**---McInerney moved, supported by Hadsall, to approve. Motion carried.**
- 4.5) Animal Control, re: Waiver of Hiring Freeze to hire a Veterinary Technician  
**---McInerney moved, supported by Stack, to approve. Discussion ensued regarding filling the position with current issues at the Animal Control Center. This matter was Commissioner Privileged by Commissioner Theisen, thus ending debate. (This matter will appear under Unfinished Business at the January 21, 2014 Board Session)**
- 4.6) Public Health, re: Waiver of Hiring Freeze to hire a Public Health Nurse  
**---McInerney moved, supported by Stack, to approve. Commissioner Krafft asked John McKellar, Public Health Director, if this position is budgeted and budget neutral. McKellar responded affirmatively. After discussion, the motion carried.**
- 4.7) Juvenile Detention Center, re: Waiver of Hiring Freeze to hire three (3) Detention Youth Care Specialists  
**---McInerney moved, supported by Stack, to approve. Discussion was held with Michael McMillan, Circuit Court Administrator, regarding the necessity of these positions, the use of overtime due to lack of staffing, and the census. After discussion, the motion carried.**
- 4.8) Prosecutor, re: Waiver of Hiring Freeze to hire Assistant Prosecuting Attorney I in the Welfare Enforcement Program and modification of position from APA IV to APA I  
**---McInerney moved, supported by Stack, to approve with a correction to the title used in the board report (APA VI changed to APA IV). Motion carried.**
- 4.9) Approval of Collective Bargaining Agreement of UAW Professionals (Unit 50)  
**---McInerney moved, supported by Hadsall, to approve. André Borrello, Civil/Labor Counsel, provided information on the agreement in comparison to others that have settled. Motion carried.**
- 4.10) Approval of Collective Bargaining Agreement of Police Officers Labor Council representing Sergeants  
**---McInerney moved, supported by Hadsall, to approve. André Borrello, Civil/Labor Counsel, provided information on the agreement in comparison to others that have settled. Motion carried.**

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

None

5. Executive Committee – M. Hanley, Chair

None

V. Miscellaneous---None

VI. Adjournment---*Kilpatrick moved, supported by Stack, to adjourn. Motion carried; time being 5:35 p.m.*

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

*By Commissioner Greenfelder, supported by Commissioner Kilpatrick, that the Minutes of the Appropriations Committee meeting be received and made a part of this day's session with the nays so noted. Motion carried.*

## REPORTS OF APPROPRIATIONS AND REGULAR COMMITTEES

**FROM: COMMITTEE ON COURTS & PUBLIC SAFETY -- 3.1****DECEMBER 17, 2013**

Your committee has considered Communication No. 12-17-10 from Kevin Wilken, Animal Control Director, requesting approval to amend the 2014 budget to decrease the Animal Control Operating Fund by \$40,000 to properly reflect the estimated revenue from the sale of dog licenses collected by the Treasurer's Office.

We met with Mr. Wilken who explained revenues received from the sale of dog licenses collected by the Treasurer's Office are estimated to fall short of the budgeted amount for 2014 based on actual revenues received the prior two years. During the prior two fiscal years, it was anticipated to receive approximately \$220,000 per year and the actual revenues received were approximately \$180,000 per year. Mr. Wilken is requesting to amend the Animal Control Operating Fund budget and the Saginaw County General Fund budget to accurately reflect the anticipated annual revenue collected by the Treasurer's Office for the sale of dog licenses.

We recommend the Animal Control Director be authorized to amend the 2014 budget to decrease the Animal Control Operating fund by \$40,000 and decrease the Saginaw County General Fund by \$40,000 to properly reflect the estimated revenue from the sale of dog licenses, further, to amend the budget accordingly.

Respectfully submitted,

**COMMITTEE ON COURTS & PUBLIC SAFETY**

Cheryl M. Hadsall, Chair

Kirk W. Kilpatrick

Michael J. Hanley

Respectfully submitted,

**COMMITTEE ON APPROPRIATIONS**

Michael J. Hanley, Chair

Susan A. McInerney, Vice-Chair

James G. Theisen

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

**FROM: COMMITTEE ON COURTS & PUBLIC SAFETY -- 3.2****DECEMBER 17, 2013**

Your committee has considered Communication No. 11-19-4 from Sheriff William Federspiel, requesting to accept, if awarded, a Competitive Grant Assistance Program, to be utilized for the Area Records Management System (ARMS).

We met with Sheriff Federspiel who explained the Competitive Grant Assistance Program is in the amount of \$3,656,264.00 and has no matching funds. The grant will be utilized for the Area Records Management System in partnership with the Michigan State Police. Sheriff has been working with the Governor and the Michigan State Police to get the program underway and advised this committee that all entities are now in agreement of the Memorandum of Agreement to accept the grant and would like to move forward. The program will benefit by collaboration with various counties throughout the entire State of Michigan, and help reduce user fees across the board.

We recommend the Sheriff's Office be authorized to accept the grant, if awarded; further, that the proper County officials be authorized and directed to sign the necessary documents on behalf of the County, subject to review by the Controller as to substance and Counsel as to legal form, and amend the budget accordingly.

Respectfully submitted,

**COMMITTEE ON COURTS & PUBLIC SAFETY**

Cheryl M. Hadsall, Chair

Kirk W. Kilpatrick

Michael J. Hanley

Respectfully submitted,

Susan A. McLnerney, Vice-Chair

James G. Theisen

**COMMITTEE ON APPROPRIATIONS**

Michael J. Hanley, Chair

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

**FROM: COMMITTEE ON APPROPRIATIONS -- 4.1****DECEMBER 17, 2013**

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

<u>Comm. No.</u>	<u>Payment Type</u>	<u>Period</u>	<u>Amount</u>
12-17-8	Electronic	September 1 – 30, 2013	\$17,460,799.63
	Voucher	September 1 – 30, 2013	\$13,416,772.51
12-17-9	Electronic	October 1 – 31, 2013	\$ 7,512,340.49
	Voucher	October 1 – 31, 2013	\$17,933,132.54

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

Respectfully submitted,

**COMMITTEE ON APPROPRIATIONS**

Michael J. Hanley, Chair

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

**FROM: COMMITTEE ON APPROPRIATIONS -- 4.2**

**DECEMBER 17, 2013**

Your Budget Audit Subcommittee considered Communication No. 12-17-6 from John Schmude, Director, Parks & Recreation Commission, requesting approval to increase its Vehicles & Accessories line item (208-75100-97900) from \$23,000 to \$29,000 to purchase a new GMC ¾ ton pickup.

Mr. Schmude explained to the committee that the cost to purchase this vehicle is higher than originally anticipated when the budget was adopted. There was a GMC model line change and since there were no local bids the vehicle is being purchased through the State of Michigan bid process. Further, Parks will be selling a 2008 Chevrolet ½ ton vehicle, which will more than offset the difference in price. The sale of this vehicle was not incorporated into the budget.

It is the recommendation of your committee to approve the Parks & Recreation Commission Vehicles & Accessories line item increase from \$23,000 to \$29,000 and adjust the budget accordingly.

Respectfully submitted,

**COMMITTEE ON APPROPRIATIONS**

Michael J. Hanley, Chair

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

**FROM: COMMITTEE ON APPROPRIATIONS -- 4.3**

**DECEMBER 17, 2013**

Your Budget Audit Subcommittee considered Communication No. 12-17-11 from Michael McMillan, Circuit Court Administrator, requesting approval to purchase upgrades for the OnBase Document Imaging System for the Friend of the Court.

We met with Sue Prine, Friend of the Court, who explained the document imaging process used by the staff in Friend of the Court, the decline in the number of employees since implementing the system, and the former use of file clerks. Ms. Prine further explained that all paper is destroyed after it is archived, which means information is more secure, there is no document retention and there are no storage problems. The cost of the upgrade is \$77,839.81, which has been approved by the State of Michigan for 2/3rds reimbursement, with the reimbursable portion being collected over a five year period. The final County liability would be approximately \$26,465 and the Friend of the Court has fund balance that is able to cover the entire cost of the project.

We concur and recommend approval for the Friend of the Court to purchase the OnBase Document Imaging System upgrades using fund balance, and to amend the budget accordingly.

Respectfully submitted,

**COMMITTEE ON APPROPRIATIONS**

Michael J. Hanley, Chair

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

**FROM: COMMITTEE ON APPROPRIATIONS -- 4.4**

**DECEMBER 17, 2013**

Your Labor Relations Subcommittee considered Communication No. 12-17-7 from Sheriff William Federspiel requesting to fill a Sheriff's Deputy position, which became vacant due to a recent resignation.

We met with Sheriff Federspiel, who explained that this is a road patrol position and is millage funded. Further, this position will be used to staff the Sheriff's Office current sub-station deputies at its current level, helping to reach the goal of reducing crime and having an increased presence in the community.

We recommend waiver of the hiring freeze and authorize hiring one (1) Sheriff's Deputy in the Sheriff's Office.

Respectfully submitted,

**COMMITTEE ON APPROPRIATIONS**

Michael J. Hanley, Chair

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

**FROM: COMMITTEE ON APPROPRIATIONS -- 4.5**

**DECEMBER 17, 2013**

Your Labor Relations Subcommittee considered Communication No. 12-17-13 from Kevin Wilken, Animal Control Director, requesting to fill a full-time Veterinary Technician position at the Animal Care Center.

Robert Belleman, Controller/CAO, explained to the committee that this is an integral position to the Animal Care Center operation. The Veterinary Technician is responsible for intake and examination of the animals that come into the facility, medicating, euthanizing, performing diagnostic tests, examining animals for adoption, and much more. This position is fully funded in the 2014 Budget.

We recommend waiver of the hiring freeze and authorize hiring a Veterinary Technician at the Animal Care Center.

Respectfully submitted,

**COMMITTEE ON APPROPRIATIONS**

Michael J. Hanley, Chair

***By Commissioner McInerney: That the Report of the Committee is received and the recommendations contained therein be adopted. Commissioner Privileged by Jim Theisen. This item will be considered under Unfinished Business at the January 21, 2014 session.***

**FROM: COMMITTEE ON APPROPRIATIONS -- 4.6**

**DECEMBER 17, 2013**

Your Labor Relations Subcommittee considered Communication No. 12-17-16 from John D. McKellar, M.P.A., Health Officer, requesting to fill the position of Public Health Nurse at the Saginaw County Department of Public Health in the Sexually Transmitted Disease (STD) Program.

We met with Mr. McKellar who presented information on the position. This is a vital nursing position that is fully funded by the Michigan Department of Community Health and fulfills our contractual obligation to provide specific STD and HIV services within our local jurisdiction. This position performs STD testing and treatment, HIV risk assessment, counseling and rapid HIV testing. As a specially trained Disease Intervention Specialist, this position has the responsibility of completing Partner Notification Services for clients testing positive for HIV and field contact investigation and treatment for clients with sexually transmitted infections.

We concur and recommend waiver of the hiring freeze and authorize hiring a Public Health Nurse in the Department of Public Health in the STD Program.

Respectfully submitted,

**COMMITTEE ON APPROPRIATIONS**

Michael J. Hanley, Chair

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

**FROM: COMMITTEE ON APPROPRIATIONS -- 4.7**

**DECEMBER 17, 2013**

Your Labor Relations Subcommittee considered Communication No. 12-17-17 from Michael McMillan, Circuit Court Administrator, requesting to fill three (3) vacant Detention Youth Care Specialist positions in the Juvenile Detention Center.

We met with Mr. McMillan who presented information on the position, comparing it to a "corrections officer" in the jail and he stated it is a crucial part of the operation. There are currently three "On-Call Supervisors" that are eligible to fill the positions and are currently covering the vacancies. The current staffing situation is problematic because it is not consistent, burdens employees, risks safety and creates unnecessary overtime expenses.

We recommend waiver of the hiring freeze and authorize hiring three (3) Detention Youth Care Specialist positions at the Juvenile Detention Center.

Respectfully submitted,

**COMMITTEE ON APPROPRIATIONS**

Michael J. Hanley, Chair

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

**FROM: COMMITTEE ON APPROPRIATIONS -- 4.8**

**DECEMBER 17, 2013**

Your Labor Relations Subcommittee considered Communication No. 12-17-18 from Prosecuting Attorney John A. McColgan, Jr., requesting approval to modify an Assistant Prosecuting Attorney IV (APA IV) to an Assistant Prosecuting Attorney I (APA I) position in the Welfare Enforcement Program; further, requesting approval to waive the hiring freeze and hire an Assistant Prosecuting Attorney I in the Welfare Enforcement Program effective December 2, 2013.

We met with Prosecutor McColgan who presented information on the position, which is grant funded and has existed for many years with the purpose of recouping welfare dollars.

We concur and recommend modification of the APA IV to an APA I position, waiver of the hiring freeze and authorization to hire an Assistant Prosecuting Attorney I for the Welfare Enforcement Program in the Prosecutor's Office with an effective date of December 2, 2013.

Respectfully submitted,



**COMMITTEE ON APPROPRIATIONS**

Michael J. Hanley, Chair

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

**FROM: COMMITTEE ON APPROPRIATIONS -- 4.9****DECEMBER 17, 2013**

Your Labor Relations Subcommittee herewith submits the collective bargaining agreement between the County of Saginaw and all affected Courts and co-employers and UAW Professionals (Unit 50). The agreement covers the period commencing December 17, 2013 and ending September 30, 2015. 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:

6. Duration of CBA (12/17/13-09/30/2015)
7. Wages
  - a. 2013/2014: 1% base wage increase; all classifications
  - b. 2014/2015: Contingent on the Budget Stabilization Reserve Fund meeting County Policy requirements (5% of General Fund), then any amount exceeding the minimum requirement shall be used to provide a base wage increase up to but not greater than 1% (if the reserve fund has more than the minimum required amount but less than an amount to provide a 1% wage increase, then base wage increase will be commensurate with 0.25% increment)
8. Health Insurance
  - a. Acceptance of Union/Management Health Care Committee Recommendation
    - i. Community Blue 1 (CB1)
      1. 10% employee co-pay (unchanged from CB1)
      2. Prescription drug benefit: \$10/40/80
    - ii. Community Blue 8 (CB8; same as PPO8)
      1. No employee co-pay (unchanged from PPO8)
      2. Prescription drug benefit: \$7/35/70
    - iii. Negotiated Employer's discretion to offer additional health plans
  - b. PA 152 Hard Caps – Commitment in both years of CBA, subject to PA 152
    - i. Plans are under hard cap for 2013-2014
    - ii. Employees to pay any amount above hard cap in 2014-2015
  - c. For employees eligible for retirement health insurance coverage, effective January 1, 2014, employee co-pay table for premiums will be adjusted to require retiree co-pay increase of 15%
    - i. Example: employee retiring with 20 years or more service will now pay 20% of health insurance premium instead of 5%
  - d. Blue Cross/Blue Shield Refund Share
    - i. For employees who are not eligible for retirement health insurance coverage, pro-rata share, if any, will be contributed to each employee's Health Care Savings Program account (contingent on updating Plan)
    - ii. Remainder of sum of pro-rata shares will be deposited into County's retirement health fund
    - iii. Contingent on all bargaining units agreeing

- e. All health insurance provisions are subject to compliance with PA 152 and the Affordable Care Act
- 9. Agreed to approve 3 revised job descriptions within the ISS Department (Programmer/Analyst, Technical Services Coordinator II and Technical Services Coordinator I) No changes to wages.
- 10. WAGES: If any other non-312 bargaining unit receives an across-the-board wage increase during the life of this Agreement (excluding any individual classification market value adjustment), the same across-the-board increase, in accordance with any corresponding proposal, shall be offered to all employees in this bargaining unit.
- 11. RETIREE HEALTH INSURANCE: Should any other non-312 bargaining unit be permitted a lesser retiree premium co-pay, that said lesser co-pay, in accordance with any corresponding proposal, shall be offered to this bargaining unit as well.

We recommend approval of the agreement between the County of Saginaw and the UAW Professionals (Unit 50) as outlined above; further, authorize the proper County officials to sign the appropriate documents and make the necessary budget adjustments.

Respectfully submitted,

**COMMITTEE ON APPROPRIATIONS**

Michael J. Hanley, Chair

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

**FROM: COMMITTEE ON APPROPRIATIONS -- 4.10**

**DECEMBER 17, 2013**

Your Labor Relations Subcommittee herewith submits the collective bargaining agreement between the County of Saginaw and all affected Courts and co-employers and the Sheriff and the Police Officers Labor Council representing Sergeants. The agreement covers the period commencing December 17, 2013 and ending September 30, 2015. The agreement has been formally ratified by the Union upon acceptance by the County. The financial implications of this agreement will be borne with funds within the existing, respective budgets. A summary of the main provisions is set forth below:

- 1. Duration of CBA (12/17/13-09/30/2015)
- 2. Wages
  - a. 2013/2014: 1% base wage increase; all classifications
  - b. 2014/2015: Contingent on the Budget Stabilization Reserve Fund meeting County Policy requirements (5% of General Fund), then any amount exceeding the minimum requirement shall be used to provide a base wage increase up to but not greater than 1% (if the reserve fund has more than the minimum required amount but less than an amount to provide a 1% wage increase, then base wage increase will be commensurate with 0.25% increment)
- 3. Health Insurance
  - a. Elimination of PPO Plans
  - b. Acceptance of Union/Management Health Care Committee Recommendation

- i. Community Blue 1 (CB1)
      1. 10% employee co-pay (unchanged from CB1)
      2. Prescription drug benefit: \$10/40/80
    - ii. Community Blue 8 (CB8; same as PPO8)
      1. No employee co-pay (unchanged from PPO8)
      2. Prescription drug benefit: \$7/35/70
    - iii. Negotiated Employer's discretion to offer additional health plans
  - c. PA 152 Hard Caps – Commitment in both years of CBA, subject to PA 152
    - i. Plans are under hard cap for 2013-2014
    - ii. Employees to pay any amount above hard cap in 2014-2015
  - d. For employees eligible for retirement health insurance coverage, effective January 1, 2014, employee co-pay table for premiums will be adjusted to require retiree co-pay increase of 15%
    - i. Example: employee retiring with 20 years or more service will now pay 20% of health insurance premium instead of 5%
  - e. Blue Cross/Blue Shield Refund Share
    - i. For employees who are not eligible for retirement health insurance coverage, pro-rata share, if any, will be contributed to each employee's Health Care Savings Program account (contingent on updating Plan)
    - ii. Remainder of sum of pro-rata shares will be deposited into County's retirement health fund
    - iii. Contingent on all bargaining units agreeing
  - f. All health insurance provisions are subject to compliance with PA 152 and the Affordable Care Act
4. Two paid "floating holidays" to be offered; one each in FY14 and FY15.
  - a. if the floating holiday is not requested and used within its requisite time period, the floating holiday will be lost (not carried over) without compensation;
  - b. the floating holiday cannot be "cashed in" and is not compensable unless used;
  - c. the floating holiday is not PTO and shall not be counted or accrued as PTO;
  - d. the floating holiday cannot result in departmental overtime;
  - e. the floating holiday(s) must be requested for and approved by the appropriate supervisor pursuant to similar procedures applicable to PTO; and
  - f. the floating holidays expire prior to the end of the CBA.

We recommend approval of the agreement between the County of Saginaw and the Sheriff and the Police Officers Labor Council representing Sergeants, as outlined above; further, authorize the proper County officials to sign the appropriate documents and make the necessary budget adjustments.

Respectfully submitted,

**COMMITTEE ON APPROPRIATIONS**

Michael J. Hanley, Chair

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

**COMMITTEE COMPENSATION – 5.1**

December 17, 2013

I herewith submit for your approval the per diem to which members of this Board are entitled for attendance at Committee Meetings held November 10 – November 23, 2013.

**Emergency Food & Shelter Board-FEMA---11-11-13**

S. McInerney	50.00
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**Great Lakes Bay Regional Convention & Visitors Bureau---11-12-13**

M. Hanley	50.00
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**Labor Relations Subcommittee---11-12-13**

S. McInerney	50.00
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C. Stack	50.00
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K. Kilpatrick	50.00
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M. Hanley	25.00
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**SC-CHAP – 11-14-13**

S. McInerney	50.00
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**HealthSource Saginaw Advisory Board---11-18-13**

K. Kilpatrick	50.00
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**Land Bank Authority---11-19-13**

M. Hanley	25.00
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**Saginaw County Convention & Visitors Bureau---11-19-13**

M. Hanley	25.00
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**County Services Committee-Special Meeting---11-19-13**

C. Ruth	25.00
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C. Stack	25.00
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M. Hanley	25.00
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**Labor Relations Subcommittee-Special Meeting---11-19-13**

S. McInerney	25.00
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C. Stack	25.00
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K. Kilpatrick	25.00
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M. Hanley	25.00
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**Board Session-All present except RW, PW---11-19-13**

	450.00
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**Animal Control Advisory Council---11-20-13**

C. Hadsall	50.00
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**Frankenmuth Convention & Visitors Bureau---11-21-13**

D. Krafft	50.00
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Respectfully submitted, Suzy Koeplinger, Board Coordinator

**COMMITTEE COMPENSATION – 5.2**

December 17, 2013

I herewith submit for your approval the per diem to which members of this Board are entitled for attendance at Committee Meetings held November 24 – December 7, 2013.

**Local Emergency Planning Committee---11-25-13**

J. Theisen	50.00
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**Great Lakes Bay MI Works! Operations Board/Bay City---11-25-13**

C. Stack	50.00
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K. Kilpatrick	50.00
C. Ruth	50.00
R. Woods	50.00
M. Hanley	50.00
<b>MAC Environmental &amp; Regulatory Affairs/Lansing---12-2-13</b>	
K. Kilpatrick	50.00
<b>Courts &amp; Public Safety Committee---12-4-13</b>	
C. Hadsall	50.00
S. McInerney	50.00
J. Theisen	50.00
M. Hanley	50.00
<b>Region VII Area Agency on Aging---12-5-13</b>	
K. Greenfelder	5.00
<b>Budget Audit Subcommittee---12-5-13</b>	
D. Krafft	50.00
C. Hadsall	50.00
P. Wurtzel	50.00
M. Hanley	50.00
<b>9-1-1 Communications Board---12-5-13</b>	
S. McInerney	50.00
<b>MAC Transportation-No mileage---12-6-13</b>	
M. Hanley	50.00
<b>Saginaw Future, Inc. Board of Directors---12-6-13</b>	
M. Hanley	25.00

Respectfully submitted, Suzy Koeplinger, Board Coordinator

***By Commissioner Theisen: That Committee Compensation Reports 5.1 and 5.2 be received, not read, and the recommendations contained therein adopted. Approved.***

## RESOLUTIONS

### RESOLUTION "A"

DECEMBER 17, 2013  
BOARD OF COMMISSIONERS  
COUNTY OF SAGINAW

**RE: COMPETITIVE GRANT ASSISTANCE PROGRAM FY 2014 - PUBLIC SAFETY**

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 17<sup>th</sup> day of December, 2013 at 5:00 o'clock p.m.

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

**ABSENT** – *None*

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

**NOW, THEREFORE, BE IT RESOLVED**, That the Board of Commissioners of the County of Saginaw, Michigan, does hereby accept the terms of the Memorandum of Agreement as received from the Michigan Department of Treasury, Office of Revenue and Tax Analysis, and that the County of Saginaw does hereby specifically agree, but not by way of limitation, as follows:

1. To accept a grant from the Competitive Grant Assistance Program, formerly known as the Economic Vitality Incentive Program Grant in the amount of \$3,656,264.00
2. To maintain satisfactory financial accounts, documents, and records and to make them available to the department for auditing at reasonable times.
3. To comply with any and all terms of said Agreement including all terms not specifically set forth in the foregoing portions of this Resolution.

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

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

***Nays:** - 0*

***Absent:** - 0*

***TOTAL:** 11*

**STATE OF MICHIGAN            )**  
**) ss**  
**COUNTY OF SAGINAW         )**

I, Susan Kaltenbach, Clerk of the County of Saginaw, Michigan, do hereby certify that the above is a true and correct copy of the Resolution relative to the Agreement with the Michigan Department of Treasury – Office of Revenue and Tax Analysis, which Resolution was adopted by the Saginaw County Board of Commissioners at a meeting held December 17, 2013, the original of which proceedings 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.

**IN WITNESS WHEREOF**, I have hereunto affixed my official signature and seal this 17th day of December, 2013.

Susan Kaltenbach, County Clerk  
County of Saginaw

**SEAL**

**UNFINISHED BUSINESS**

None

**PROCLAMATIONS**

None

**ELECTIONS**

Chair Hanley announced the election would now be held to fill two seats on the Board of Health for three-year terms expiring December 31, 2016. ***Commissioner Stack, with support of Commissioner Greenfelder, moved the election of Incumbents Judith Lincoln and Timothy Novak. Motion carried.***

Chair Hanley announced the election would now be held to fill a seat on the Land Bank Authority for a term that expires December 31, 2017. ***Commissioner Hadsall, with support of Commissioner Wurtzel, moved the election of Incumbent Gary Glaza. Motion carried.***

**APPOINTMENTS**

- ❖ Appointed Dwayne Parker, Leon Turnwald and Dan Sika to the Brownfield Redevelopment Authority with terms to expire December 31, 2016
- ❖ Appointed Seymour Geiersbach, Eddie Foxx and Delena Spates-Allen to the Saginaw Metropolitan Planning Commission with terms to expire December 31, 2016
- ❖ Appointed Gary Hicks, Monica Duebbert, Gail Basner and Raymond Ilkka to the Solid Waste Management Planning Committee with terms to expire December 31, 2016
- ❖ Appointed Ace Armstrong to fill a vacancy and Terry Nichols to replace Fred Sawyers on the Solid Waste Management Planning Committee with terms to expire December 31, 2015
- ❖ Appointed Dereon Pruitt to fill a vacancy on the Michigan Works! Workforce Development Board with a term to expire June 30, 2015

**ANNOUNCEMENTS BY THE CHAIR**

- Chairman Hanley wished everyone a joyous Christmas and Happy New Year.

**COMMISSIONERS' AUDIENCES**

None

By Commissioner Hadsall: That the Board adjourn. Carried.  
Thereupon, the Board adjourned at 5:38 p.m.

**MICHAEL J. HANLEY, CHAIRMAN****SUSAN KALTENBACH, CLERK**