

**AGENDA**  
**SAGINAW COUNTY**  
**BOARD OF COMMISSIONERS**

---

**Tuesday, June 20, 2023 - 5:00 p.m.**

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

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

- I. OPENING PROCEDURE**
  - a. Call to Order
  - b. Roll Call
  - c. Invocation by **Commissioner Gerald Little**
  - d. Pledge of Allegiance
  - e. Correcting / Approving the Minutes of the May 16, 2023 Board Session  
*(Distributed prior to the Board Session)*
  
- II. PUBLIC PARTICIPATION .....Page 1**
  - a. Public Hearings
  - b. Audiences
  - c. Laudatory Resolutions
  
- III. PETITIONS AND COMMUNICATIONS .....Page 10**
  
- IV. COMMISSIONERS' INITIATORY MOTIONS *(Placed on table at meeting, if any)***
  
- V. REPORTS OF COMMITTEES ..... Page 13**

Committee Reports

1) Human Services	6) Executive Committee
2) Courts & Public Safety	7) Rules Committee
3) County Services	8) Legislative Committee
4) Budget/Audit	9) Intergovernmental Cooperation
5) Labor Relations	10) Committee Compensation
  
- VI. RESOLUTIONS ..... Page 36**
  
- VII. CLOSING PROCEDURE ..... Page 55**
  - a.
    - 1) Unfinished Business
    - 2) Proclamations
    - 3) Appointments and Elections
  - b. Announcements by the Chair
  - c. Commissioner Audiences
  - d. Adjournment

## II. PUBLIC PARTICIPATION (6-20-2023)

- a. **Public Hearing** – None
- b. **Audiences** – *(See Addendum on Tuesday, June 20, 2023 for additions, if any)*
  - City of Saginaw Mayor Brenda Moore, re: support of Controller Robert Belleman
  - Carl Ruth, former County Commissioner and Chairman, re: support of Controller Robert Belleman
  - Liz Quarm, Humane Society of Saginaw County President, re: animal overpopulation and need for spay and neuter of community cats and owned pets for those who cannot afford to do so themselves
  - Undersheriff Mike Gomez, re: support of Controller Robert Belleman
  - Annette Rummel, CEO of GLBR CVB, re: words of appreciation
  - Norm Bamberger, re: support of Controller Robert Belleman
  - Amy Belleman, re: support of Controller Robert Belleman
- c. **Laudatories** –
  - Certificate of Recognition to Lauren “Lolo” Reed upon the occasion of the “Dripping in Elegance Adult Prom” that she created for those 2020 High School Graduates who never had a prom due to the COVID-19 pandemic
  - Certificate of Recognition to Susan Wagner upon her retirement from the Saginaw County Health Department after 36+ years of service
  - Certificate of Recognition to Kathryn Houck upon her retirement from the Friend of the Court after 25 years of service
  - Certificate of Recognition to Mayor Brenda Moore presented at the 2023 Juneteenth Celebration

# *Certificate of Recognition*

## “Dripping in Elegance Adult Prom”

### Lauren “Lolo” Reed

Upon the occasion of the “Dripping in Elegance Adult Prom” on Friday, June 2, 2023 at the Dow Event Center this Certificate of Recognition is awarded as a testimonial of hosting an adult prom dedicated to the “Lost High School Class of 2020.”



**Lauren “Lolo” Reed** three years ago was a Heritage High School senior, basketball player and homecoming queen looking forward to prom.

**Lauren Reed** finished high school and began her adult life without any rights of passage or celebratory events to mark her accomplishments. It was honestly disappointing because, at the time, everything was closed, and no one could see one another which was devastating.

**Lauren Reed**, now 21 years of age, is a senior studying biology at Albion College with plans to become a Physician’s Assistant. Lauren was part of what she calls “the lost class of 2020.” She and her classmates graduated that spring, just weeks after health officials declared COVID-19 a pandemic, and life as they knew it suddenly stopped.

**Lauren Reed** decided in the summer three years later to make up for lost time and missed memories to put an event together in tribute to the Class of 2020 being that they were the only class that never had a prom or a proper graduation.

**Lauren Reed** will host an adult prom dedicated to the “lost high school Class of 2020” on June 2, 2023, in hopes of experiencing a proper senior send off. Having a prom would be imperative because seniors across the world never had the opportunity, unlike what many have experienced. Due to Covid-19 completely stripping them from celebrating properly, she thought, why not celebrate the graduating Class of 2020 with a prom that they would remember.



**Lauren Reed** expects to have much fun and reconnect all the high schools in Saginaw County and have a wonderful evening of elegance. She hopes that this event will make up for some of what she and her fellow classmates of 2020 lost.

In addition, two 2020 high school graduates will be awarded scholarships and will be honored at the prom. To be eligible, those applicants must have had a GPA of 2.5 or higher and already be enrolled in college.

The event will be held on Friday, June 2, 2023, from 7 o'clock pm until 11 o'clock pm at the Dow Event Center, 303 Johnson Street in Downtown Saginaw. This event is intended for high school graduates of 2020 and open to anyone eighteen and older.



*Adult*  
**PROM NIGHT**  
*Dripping in Elegance*

Friday June 2, 2023  
The Dow Event Center  
303 Johnson Street  
Saginaw, MI 48607  
7:00 PM - 11:00 PM  
Tickets \$50; \$80 for couples  
\*\*\*Formal Dress Code\*\*\*

**EVENT FEATURES**

- Red Carpet Affair
- Sounds by DJ Prince
- LED Photo Booth
- Free Prized Raffle - Scholarships

\*To purchase tickets visit <https://shop.eventix.io/02dd>\*

The Saginaw County Board of Commissioners does hereby extend this Certificate of Recognition to  
**Lauren "Lolo" Reed**  
along with our best wishes for many more happy, productive years in the future.

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

**Christopher S. Boyd**  
Chairman, District #9

Presented: June 2, 2023  
Adopted: June 20, 2023

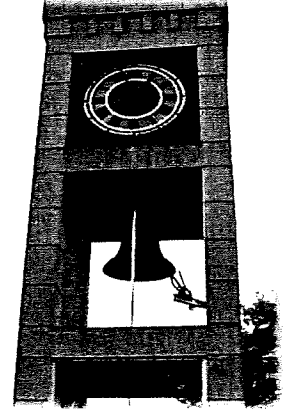
**Lisa R. Coney**  
Commissioner, District #10

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

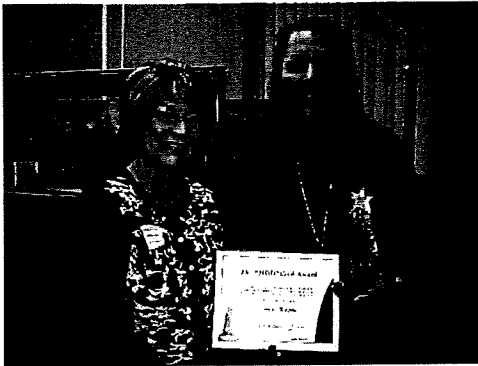
# Certificate of Recognition



## Susan Wagner



*Hearing Technician  
for the  
Saginaw County Public Health Department*

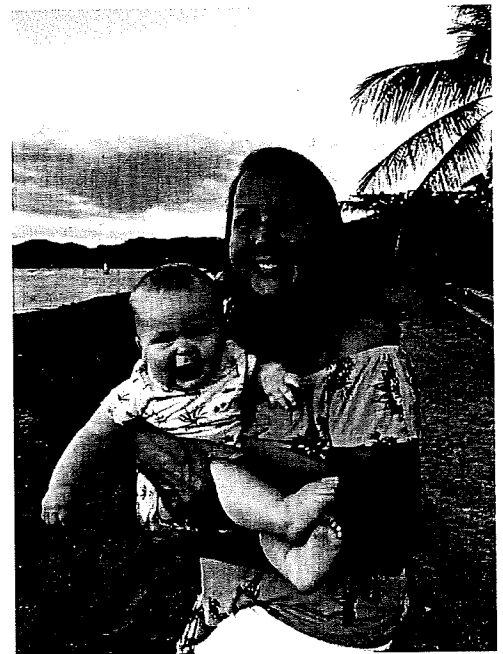


Susan Wagner first started with Saginaw County on November 17, 1986 as a Typist Clerk I in the 70<sup>th</sup> District Court. She was then promoted to Assignment Clerk in 1990. After hard work and dedication, she was promoted again to Court Room Clerk in 1993.

Susan Wagner provided seven exceptional years of service with the 70<sup>th</sup> District Court before deciding to transfer to the Saginaw County Health Department. She became a Part-Time Hearing Technician on September 30, 1996. Susan's commitment to her work earned her a Full-Time position in 2022.

Susan Wagner has been married to Bryan for thirty-one years, has two daughters and one grandson. She enjoys anything that brings her family together: reading, playing board games, spending time at White Lake on the pontoon, kayaking, and paddle boarding. She also loves traveling, bike riding and spending time with her grandson.





Happy  
RETIREMENT

The Saginaw County Board of Commissioners thanks Susan Wagner for 30+ years of service, along with her hard work and dedication to Saginaw County and its employees. Susan will be greatly missed by her co-workers and everyone she assisted in the community.

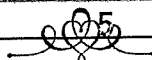
*Respectfully Submitted,  
Saginaw County  
Board of Commissioners*

**Christopher S. Boyd**  
Chairman, District #9

*Presented: June 8, 2023  
Adopted: June 20, 2023*

**Sheldon Matthews**  
Commissioner, District #4

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



# Certificate of Recognition

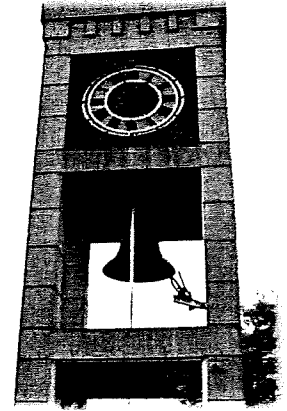


*Katheryn Houck*

*Court Referee/Facilitator*

*for the*

*Saginaw County Friend of the Court*



Katheryn Houck first started with Saginaw County on July 6, 1998 as an Associate Friend of the Court. After hard work and dedication, she was promoted to Associate Friend of the Court/ Michigan Works Coordinator on December 27, 1999.

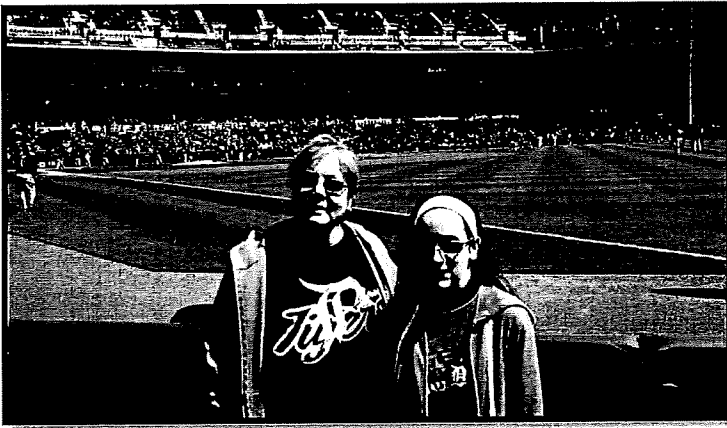
Katheryn Houck provided exceptional years of service within the Friend of the Court and took on another position as Friend of the Court Medical Support on June 3, 2001. She became a temporary Court Referee on November 16, 2016, until two months later, on January 25, 2017, she became a Full Time Referee/Facilitator.

*Happy*  
**RETIREMENT**



Katheryn Houck served as a Board Member for the Saginaw County Bar Association from 2012 to 2018 and as Secretary from 2013 through 2015. As a member of the Saginaw County Bar Association, she also held other positions: Vice President 2015-2016, President 2016-2017 and as Past President 2017-2018. She also served as Carrollton's Attorney-Advisor for Mock Trials from 2018 to present, and she received the 2023 F H Martin Award.

Katheryn Houck is most proud of her daughter Natalia and loves spending quality time with her. She also spends time watching football, reading, crocheting, and quilting.



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

*Respectfully Submitted,  
Saginaw County  
Board of Commissioners*

*Presented: June 22, 2023  
Adopted: June 20, 2023*

**Christopher S. Boyd**  
*Chairman, District #9*

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



# *Certificate of Recognition*

## “Saginaw Juneteenth Celebration”



**JUNE  
TEENTH  
FREEDOM  
DAY**

## **Mayor Brenda F. Moore**

Upon the occasion of the “Saginaw Juneteenth Celebration”  
Saturday, June 17, 2023  
this Certificate of Recognition is awarded as a  
testimonial of hosting the Annual Saginaw Juneteenth Celebration

**Mayor Brenda F. Moore** is a life-long resident of the City of Saginaw. She was born in Saginaw and is a proud graduate of Saginaw High School. She also earned an Associates Degree from Delta College. Mayor Moore understands the value of the family unit and is passionate about helping individuals receive the support and assistance they need to improve their lives.



**Mayor Brenda F. Moore** was elected in 2013 to City Council and quickly became involved with the Michigan Municipal League by attending conferences and training to understand her role as a newly elected official. Mayor Moore completed all four levels of the Michigan Municipal League training: Education, Leadership, Governance and Ambassador.

**Mayor Brenda F. Moore** was elected to the Board of Trustees for the Michigan Municipal League where she served as Vice President from 2019-2020 and in September 2020 she became the first African American woman to serve as

head of the Michigan Municipal League. She also served as Vice President for the Michigan Black Caucus of Local Elected Officials and the Municipal Finance Committee.



**Mayor Brenda F. Moore** served as Mayor Pro Tem from 2018 to the fall of 2020 when she was elected Mayor. As a member of City Council, she has served on several influential boards and commissions and has long been involved in serving the citizens of Saginaw. Mayor Moore serves on the 911 Authority Board, Saginaw Planning Commission and Saginaw Future Board of Directors. She hopes to positively impact our youth through her position on City Council.

**Mayor Brenda F. Moore** is a member of Greater Renaissance Baptist Church and often volunteers whenever and wherever she is needed to serve in her church. Mayor Moore appreciates the outdoors and enjoys attending the many summer events in the city, including Jazz on Jefferson, Light Up the City, Friday Night Live concerts as well as the Annual Saginaw Juneteenth Celebration. Mayor Moore loves her home in the heart of downtown Saginaw and is proud to serve the citizens of this beautiful city.



The Saginaw County Board of Commissioners does hereby extend this Certificate of Recognition to  
**Mayor Brenda F. Moore**  
along with our best wishes for many more happy, productive years in the future.

Respectfully Submitted,  
Saginaw County  
Board of Commissioners

A handwritten signature in black ink, appearing to be "C. Boyd".

**Christopher S. Boyd**  
Chairman, District #9

Presented: June 17, 2023  
Adopted: June 20, 2023

A handwritten signature in black ink, appearing to be "Lisa R. Coney".

**Lisa R. Coney**  
Commissioner, District #10

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

### III. PETITIONS AND COMMUNICATIONS (6-20-2023)

- 6-20-1**        **COMMISSION ON AGING** submitting its Annual Report for review and discussion.  
--        Human Services (*Receive & File*)
- 6-20-2**        **MOBILE MEDICAL RESPONSE** submitting its Tri-Annual Report pursuant to an Ambulance Service Agreement showing response times and other related information for the period of January 1 – April 30, 2023.  
--        Courts & Public Safety (*Receive & File*)
- 6-20-3**        **10<sup>TH</sup> CIRCUIT COURT – FAMILY DIVISION** requesting the addition of one (1) Contract Attorney to the Family Division budget to begin July 1, 2023 due to the increase in the number of children arrested and/or lodged in juvenile detention and not being enrolled in school.  
--        Courts & Public Safety (**6-20-2.1**)
- 6-20-4**        **COMMISSIONER PIOTROWSKI** submitting a proposed Resolution to declare Saginaw County as a “Second Amendment Sanctuary County.”  
--        Courts & Public Safety (*No Action*)
- 6-20-5**        **SAGINAW COUNTY CONVENTION & VISITORS BUREAU** requesting an investment of up to \$300,000 in the Henry Marsh Plaza Project, to transform the area under I-675 into an educational, well-lighted, universally accessible, cultural, entertainment, and recreational space.  
--        County Services (**6-20-3.1**)
- 6-20-6**        **PUBLIC WORKS** requesting final distribution of allocated American Rescue Plan Act (ARPA) funds for drain projects.  
--        County Services (**6-20-3.2**)
- 6-20-7**        **PARKS & RECREATION** requesting an updated resolution authorizing the submission of a SPARK grant application for capital improvements at Imerman Memorial Park.  
--        County Services (**6-20-Res. 2023 - 12**)
- 6-20-8**        **PARKS & RECREATION** requesting approval to apply for a Special License (Beer/Wine) from the State of Michigan for its “Pints and Paddles” event on September 23, 2023.  
--        County Services (**6-20-3.3**)
- 6-20-9**        **INFORMATION TECHNOLOGY** requesting approval of updated County Policy 133 – Employee Internet Use, Email & Required Training, as well as renumbering the policy to 151.  
--        County Services (**6-20-3.4**)
- 6-20-10**       **INFORMATION TECHNOLOGY** requesting approval of updated County Policy 134 – Information Technology Policy, as well as renumbering the policy to 152.  
--        County Services (**6-20-3.4**)
- 6-20-11**       **INFORMATION TECHNOLOGY** requesting approval of updated County Policy 138 – Remote Access Policy, as well as renumbering the policy to 153.  
--        County Services (**6-20-3.4**)
- 6-20-12**       **INFORMATION TECHNOLOGY** requesting approval to renumber County Policy 414 – Information Security to fall into the new Information Technology category of 150.  
--        County Services (**6-20-3.4**)
- 6-20-13**       **CONTROLLER/CAO** submitting a recommendation to reassign management of the Solid Waste Management Plan and Committee to the Environmental Health Division of the Saginaw County Health Department.  
--        County Services (**6-20-3.5**)
- 6-20-14**       **TREASURER/CONTROLLER** sending the electronic transactions and voucher payments transmittal form in the amount of \$8,665,345.72 for the month of April 2023.  
--        Budget/Audit (**6-20-4.1**)

**Page 2 – Petitions & Communications (6-20-2023)**

**6-20-15**      **CONTROLLER/CAO** submitting for approval a Bond Resolution not to exceed Five Million Five Hundred Thousand Dollars (\$5,500,000) for capital improvement projects at the Dow Event Center.

--      Budget/Audit (**6-20-Res. 2023 - 13**)

**6-20-16**      **SAGINAW FUTURE INC.** requesting an increase in funding under the agreement between Saginaw County and Saginaw Future Inc. (SFI) if SFI is able to exceed its goals using the pay for performance metrics established in 2021, not to exceed \$50,000.

--      Budget/Audit (**6-20-4.2**)

**6-20-17**      **SHERIFF** requesting approval to increase its current budget by \$78,974.95 and allow the Sheriff's Office to accept revenue from the sale of used patrol vehicles in the amount of \$39,177 and drug forfeiture in the amount of \$39,797.95.

--      Budget/Audit (**6-20-4.3**)

**6-20-18**      **ANIMAL CARE & CONTROL** requesting the use of existing funds and fund balance to off-set operational deficiencies due to the intake of a voluminous amount of stray and owner-surrendered animals that are unvaccinated, unaltered, and in need of medical care.

--      Budget/Audit (**6-20-4.4**)

**6-20-19**      **10<sup>th</sup> CIRCUIT COURT – PROBATE** requesting an additional employee at Level T-08 for the Probate Office, with pay and fringe benefits at an approximate cost of \$77,000; and requesting the existing contract with Terry Kluck (due to expire July 4, 2023) be extended to September 30, 2023 at no additional cost but to acknowledge that she will work as needed.

--      Budget/Audit (**6-20-4.5**)

**6-20-20**      **TREASURER/CONTROLLER** sending the electronic transactions and voucher payments transmittal form in the amount of \$23,683,955.23 for the month of May 2023.

--      Budget/Audit (**6-20-4.1**)

**6-20-21**      **PERSONNEL DIRECTOR** submitting the May 2023 Employment Status Report covering labor statistics for the month of April 2023.

--      Labor Relations (*Receive & File*)

**6-20-22**      **RETIREMENT/BENEFITS** requesting extension of the Professional Services Agreement with Amy Deford from December 10, 2022 through January 31, 2023 to pay her for services already provided.

--      Labor Relations (**6-20-5.1**)

**6-20-23**      **CONTROLLER/CAO** submitting Draft #1 of the 2024 Budget, including the FY 2024 Budget Transmittal Letter & Debt Service Schedules, Draft Budget Resolutions A, B, C & D, Budget Summaries, Draft Capital Improvement Plan, and Draft Fee Schedule.

--      Budget/Audit (*Received in Primary Standing Committees*)

**6-20-24**      **COMMISSION ON AGING** requesting a temporary Position Control Number (PCN) for Senior Center Specialist due to retirement of the current employee on August 31, 2023 and the need to onboard/train a new individual prior to departure.

--      Labor Relations (**6-20-5.2**)

**6-20-25**      **HEALTH DEPARTMENT** requesting a temporary contract with a former SCHD employee to provide office coverage in the Environmental Health Services Division of the Health Department during a staff maternity leave, from late July/early August until no later than November 30, 2023.

--      Labor Relations (**6-20-5.3**)

**6-20-26 MICHIGAN DEPARTMENT OF NATURAL RESOURCES** sending notice of a proposed land acquisition in St. Charles Township, 107.5 acres of mature lowland floodplain forest along the Bad River, adjacent to and east of the Saginaw Valley Rail Trail and lying within the dedicated boundary of the Shiawassee River State Game Area.

-- County Services *(Receive & File)*

**6-20-27 BIRCH RUN TOWNSHIP** submitting the Birch Run Township DDA FY 2023 Annual Tax Increment Financing Report.

-- County Services *(Receive & File)*

**6-20-28 COUNTY CIVIL/LABOR COUNSEL** submitting a Memorandum of Understanding between Saginaw County and Teamsters Local 214 representing Public Health Nurses regarding a pilot hiring/retention payment program for Public Health Nurses.

-- Labor Relations *(Submitted on Addendum after special Labor Relations)*

V. **REPORTS OF COMMITTEES (6-20-2023)**

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

None

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

2.1) **10<sup>TH</sup> CIRCUIT COURT – FAMILY DIVISION**, re: Approval to add a Contract Attorney to the Family Division budget from the General Fund to begin July 1, 2023 (\$13,759 for remainder of FY 2023 and \$55,000 for FY 2024)

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

3.1) **SAGINAW CONVENTION & VISITORS BUREAU**, re: Approval of using up to \$300,000 in CVB funds for the Henry Marsh Plaza Mural Project

3.2) **PUBLIC WORKS**, re: Approval of final distribution of allocated American Rescue Plan Act (ARPA) funds for drain projects at Little Eagle Creek (\$220,000) and New Tamarack (\$660,000)

3.3) **PARKS & RECREATION**, re: Approval to apply for a Special License (Beer/Wine) from the State of Michigan for its “Pints & Paddles” event on September 23, 2023

3.4) **INFORMATION TECHNOLOGY**, re: Approval of updated and renumbered County Policies 133/151 – Employee Internet Use, Email & Required Training; 134/152 – Information Technology Policy; 138/153 – Remote Access Policy; and 414/154 – Information Security

3.5) **HEALTH DEPARTMENT**, re: Approval to reassign management of the Solid Waste Management Plan and Committee to the Environmental Health Division of the Saginaw County Health Department

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

4.1) **FINANCE DIRECTOR/TREASURER**, re: Approval of vendor transactions for April and May 2023

4.2) **SAGINAW FUTURE**, re: Approval to increase funding under the agreement using the pay for performance metrics established in 2021, not to exceed \$50,000

4.3) **SHERIFF**, re: Approval to increase its current budget by \$78,974.95 to accept revenue from the sale of used patrol vehicles and drug forfeitures

4.4) **ANIMAL CARE & CONTROL**, re: Approval to use existing funds and fund balance to off-set operational deficiencies due to the intake of a voluminous amount of stray and owner-surrendered animals

4.5) **PROBATE COURT**, re: Approval to extend the current contract with Terry Kluck (due to expire July 4, 2023) to September 30, 2023 at no additional cost but to acknowledge that she will work as needed

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

5.1) **RETIREMENT/BENEFITS ADMINISTRATOR**, re: Approval to extend the Professional Services Agreement with Amy Deford from December 10, 2022 – January 31, 2023 to pay for services provided

5.2) **COMMISSION ON AGING**, re: Approval of temporary PCN for Senior Center Specialist due to retirement of current employee and need to onboard/train prior to departure

5.3) **ENVIRONMENTAL HEALTH**, re: Approval of temporary contract with former SCHED employee to provide office coverage during a staff maternity leave, from late July/early August until no later than November 30, 2023

**Page 2 – Reports of Committees (6-20-2023)**

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

- 6.1) **CHAIRMAN BOYD**, re: Approval to close the Courthouse & Governmental Center and related county facilities on Monday, July 3, 2023 due to Independence Day on Tuesday, July 4, 2023
- 6.2) **CIVIL COUNSEL**, re: Sale of 211 Congress Ave./Purchase of 705 Towerline, with three recommendations: (1) To rescind Board action from June 21, 2022; (2) To rescind Board action from November 22, 2022; and (3) Approval of Purchase Agreement (211 Congress), Net Lease Agreement (211 Congress), Option to Purchase (705 Towerline) and Purchase Agreement (705 Towerline)
- 6.3) **AIRPORT COMMITTEE**, re: Approval to use \$5,000 in fund balance for a reception honoring Harry W. Browne Airport for its “Airport of the Year” award from MDOT

7. **Rules Committee – C. Boyd, Chair** - None

8. **Legislative Committee – S. Matthews, Chair; M. Webster, Vice-Chair** - None

9. **Intergovernmental Cooperation Committee – J. Tany; S. Matthews, Vice-Chair** - None

10. **Committee Compensation**

- 6-20-23.1) Apr. 30, 2023 – May 13, 2023
- 6-20-23.2) May 14, 2023 – May 27, 2023
- 6-20-23.3) May 28, 2023 – June 10, 2023

Your committee considered Communication No. 6-20-3 from Todd Borders, 10<sup>th</sup> Circuit Court Administrator, Family Division, and met with him and Judge Barbara Meter, as follows:

**REQUEST:** Requesting the addition of one (1) Contract Attorney to the Family Division budget to begin July 1, 2023 due to the increase in the number of children arrested and/or lodged in juvenile detention and not being enrolled in school.

**BACKGROUND INFORMATION:** Schools not tracking truancy and/or enlisting the support of the Court has led to children not in school. This has been amplified by the pandemic, as school systems and the Court have no idea where these children are until they are arrested/charged with criminal activity. This has significantly increased petitions to the Court. The addition of a new age group, 17-year-old youth, has provided further barriers to community safety, Court operations and adequate resources. To date, delinquency petitions are up nearly 60% since 2021. Violent crime committed by juveniles is up nearly 160% during that same timeframe. The two delinquency attorneys on contract are above capacity and have been for the last year. The addition of a delinquency attorney to the contract is critical.

**FINANCIAL INFORMATION:** The estimated cost of an additional delinquency contract attorney is \$68,759, which would be funded by the General Fund. \$13,759 would be added for the remainder of the FY2023 Budget and \$55,000 would be added for the FY2024 Budget. This position would be earmarked to represent all 17-year-old youth coming into the system which would allow the Court to seek 100% reimbursement of the contract based on percentage of 17-year-old youth represented through the "Raise the Age" Grant.

**COLLABORATION/PARTNERSHIP:** The pursuit of this delinquency attorney contract involves 10<sup>th</sup> Circuit Court – Family Division, Saginaw County Board of Commissioners, State of Michigan – Increased Representation Grant, and State of Michigan – Raise the Age Grant.

**STRATEGIC PLANNING:** The addition of this contract attorney position meets the Board of Commissioners' Strategic Priority of "Improved Public Safety Perception" by reducing court backlog, providing appropriate representation to those in the community that are underprivileged and over-represented, along with addressing the core issue of truancy through legal advocacy.

**RECOMMENDATION:** We recommend approval of the addition of one (1) Contract Attorney to the Family Division budget to begin July 1, 2023 and to the FY 2024 Budget, due to the increase in the number of children arrested and/or lodged in juvenile detention and not being enrolled in school.

Respectfully Submitted,  
**COMMITTEE ON COURTS & PUBLIC SAFETY**

s/ \_\_\_\_\_  
Jack B. Tany, Chair

s/ \_\_\_\_\_  
Sheldon Matthews, Vice-Chair

s/ \_\_\_\_\_  
Richard A. Spitzer

s/ \_\_\_\_\_  
Mark S. Piotrowski

s/ \_\_\_\_\_  
Christopher S. Boyd



Your committee considered Communication No. 6-20-5 from Annette Rummel, President/CEO, Saginaw County Convention & Visitors Bureau requesting an investment of up to \$300,000 in the Henry Marsh Plaza Project, to transform the area under I-675 into an educational, well-lighted, universally accessible, cultural, entertainment, and recreational space.

We met with Annette Rummel, who presented the Henry Marsh Plaza Project and the murals planned for the area. The project will transform the area that is currently foreboding, underutilized, unsafe, and blighted into a city center plaza to gather and enjoy. Safety will be improved and the likelihood of crime will be reduced by transforming this space into a well-lighted and maintained plaza. It will also improve the first impression of the City of Saginaw, re-unite Saginaw’s north and south sides divided by I-675, and create an inviting, safe, and enjoyable space for all people. Art and culture will be enriched by the addition of artwork and murals planned for this plaza.

Success will be defined by (1) increase in traffic counts at the I-675 exit areas, (2) increase in the number and breadth of events within the City Center and those leveraging this area, and (3) increase in people visiting this area and using it for artistic appreciation, social gatherings, and recreational purposes.

The Henry Marsh Plaza Project is a legacy project for the Canadian Hockey League Memorial Cup Championship that will be held at the end of May and beginning of June 2024. This site will provide fans with a location to purchase food items and a place to enjoy.

We recommend approval of an investment of up to \$300,000 in the Henry Marsh Plaza Project, to transform the area under I-675 into an educational, well-lighted, universally accessible, cultural, entertainment, and recreational space.

Respectfully Submitted,  
**COMMITTEE ON COUNTY SERVICES**

s/ \_\_\_\_\_  
Michael A. Webster, Chair

s/ \_\_\_\_\_  
Dennis H. Krafft, Vice-Chair

s/ \_\_\_\_\_  
Dennis M. Harris

s/ \_\_\_\_\_  
Sheldon Matthews

s/ \_\_\_\_\_  
Christopher S. Boyd

Your Executive Committee met and considered Communication No. 6-20-6 from Brian Wendling, Public Works Commissioner, requesting final distribution of allocated American Rescue Plan Act (ARPA) funds for drain projects.

We met with Brian Wendling and recalled the previously approved funding for the Bement and Sarle Drains at \$120,000 of the \$1 million in ARPA funding set aside for Little Eagle Creek. Mr. Wendling explained that the ARPA funds need to be pledged by 2024 and spent by 2026 and the drains (Little Eagle Creek and New Tamarack) involved in this request are at the top of the priority list and ready to be worked on. The funding allocations are as follows:

**\$1,000,000 Allocation**

	Project Cost	ARPA Allocation	ARPA Balance	% Funded
Bement Drain	\$ 230,000.00	\$ 60,000.00	\$ 940,000.00	26%
Sarle Drain	\$ 180,000.00	\$ 60,000.00	\$ 880,000.00	33%
Little Eagle Creek	\$ 485,000.00	\$ 220,000.00	\$ 660,000.00	45%
New Tamarack	\$ 1,500,000.00	\$ 660,000.00	\$ -	44%

Estimated  
Approved

We recommend approval of the final distribution of allocated American Rescue Plan Act (ARPA) funds for drain projects.

Respectfully Submitted,  
**COMMITTEE ON COUNTY SERVICES**

s/ \_\_\_\_\_  
Michael A. Webster, Chair

s/ \_\_\_\_\_  
Dennis H. Krafft, Vice-Chair

s/ \_\_\_\_\_  
Dennis M. Harris

s/ \_\_\_\_\_  
Sheldon Matthews

s/ \_\_\_\_\_  
Christopher S. Boyd

Your committee considered Communication No. 6-20-8 from Brian Keenan-Lechel, Parks & Recreation Director, as follows:

**REQUEST:** Requesting approval to apply for a Special License (Beer/Wine) from the State of Michigan for its “Pints and Paddles” event on September 23, 2023.

**BACKGROUND INFORMATION:** Saginaw County Parks and Recreation hosted the first “Pints and Paddles” event September 24, 2022, paddling the Tittabawassee River from Festival Park in Tittabawassee Township to Imerman Memorial Park in Saginaw Township. This was a first time/pilot event where the expectation was 30 or so participants. Over 80 participants registered, maxing out registration due to rental boat capacity. Over 100 participants are anticipated in the second annual event. The Special License application allows Parks and Recreation to provide the “pints” portion of the event with a service area at Imerman Memorial Park at the conclusion of the paddle. Soft drinks, water and snacks are also provided to participants.

**FINANCIAL INFORMATION:** A combination of participant fees and business sponsorship opportunities will offset all program costs for the event and potentially earning revenue depending on participation numbers.

**STRATEGIC PLAN:** This request is consistent with the Board of Commissioners 2019 Strategic Plan Quality of Living focus area: Arts, Entertainment and Recreation Goal. This is a unique event to our area and even our state. It is also a great opportunity to explore some of Saginaw County’s best natural resources, our waterways.

**COLLABORATION/PARTNERSHIPS:** Tittabawassee Township is a partner on the project allowing use of their canoe/kayak launch at Festival Park for the morning of the event. The Saginaw County Sheriff will provide support for the service area. Multiple organizations have expressed interest in sponsorship opportunities.

**RECOMMENDATION:** We recommend approval for Parks and Recreation to apply for a Special License (Beer/Wine) from the State of Michigan for its “Pints and Paddles” event on September 23, 2023, with a rain/backup date of October 7, 2023.

Respectfully Submitted,  
COMMITTEE ON COUNTY SERVICES

s/ \_\_\_\_\_  
Michael A. Webster, Chair

s/ \_\_\_\_\_  
Dennis H. Krafft, Vice-Chair

s/ \_\_\_\_\_  
Dennis M. Harris

s/ \_\_\_\_\_  
Sheldon Matthews

s/ \_\_\_\_\_  
Christopher S. Boyd

Your committee considered Communications from Josh Brown, Information Technology Director, as follows:

**REQUEST:** Requesting approval to update and renumber the policies as follows:

- 6-20-9** Requesting approval of updated County Policy 133 – Employee Internet Use, Email & Required Training, as well as renumbering the policy to 151
- 6-20-10** Requesting approval of updated County Policy 134 – Information Technology Policy, as well as renumbering the policy to 152
- 6-20-11** Requesting approval of updated County Policy 138 – Remote Access Policy, as well as renumbering the policy to 153
- 6-20-12** Requesting approval to renumber County Policy 414 – Information Security to fall into the new Information Technology category of 150 as County Policy 154

**BACKGROUND INFORMATION:**

The above-mentioned policies were initially drafted to meet Saginaw County’s Internet Use requirements, Information Technology needs, Remote Access (VPN) needs, and Information Security needs. The policies have been altered to address internet and email security changes, multiple changes over the years, and remote access changes and requirements. Changes include Cybersecurity training for all Saginaw County employees added as an annual requirement, clearly defining what hardware and software is and is not supported and the addition of Multi-Factor Authentication (MFA). All policies will be renumbered to fall into the new Information Technology category of 150.

**FINANCIAL INFORMATION:** No financial implications.

**STRATEGIC PLAN:** No strategic plan.

**COLLABORATION/PARTNERSHIPS:** No collaborations.

**RECOMMENDATION:** We recommend approval to adopt the changes and additions to these polices as well as renumbering and categorizing, as Information Technology has had several policy additions and changes since initial adoptions began in 1999.

Respectfully Submitted,  
**COMMITTEE ON COUNTY SERVICES**

s/ \_\_\_\_\_  
Michael A. Webster, Chair

s/ \_\_\_\_\_  
Dennis H. Krafft, Vice-Chair

s/ \_\_\_\_\_  
Dennis M. Harris

s/ \_\_\_\_\_  
Sheldon Matthews

s/ \_\_\_\_\_  
Christopher S. Boyd

Your committee considered Communication No. 6-20-13 from Robert Belleman, Controller/CAO, as follows:

**REQUEST:** Recommending reassignment of the management of the Solid Waste Management Plan and Committee to the Environmental Health Division of the Saginaw County Health Department.

**BACKGROUND INFORMATION:** The Natural Resources and Environmental Protection Act 1994 PA451, as amended (NREPA), Part 115, Solid Waste Management, and its Administrative Rules requires each county to have a solid waste management plan update (Plan) approved by the State of Michigan. The County of Saginaw updated its Solid Waste Management Plan in 1998/1999 as prepared under the guidance of the Saginaw County Solid Waste Management Planning Committee.

The Michigan legislature amended Part 115 statute. The new law took effect March 29, 2023. Counties can maintain its existing Solid Waste Management Plans until Environmental, Great Lakes and Energy (EGLE) approves the Materials Management Plans (MMP). Once EGLE initiates the new MMP process under amended Part 115, county's board of commissioners will have 180 days to notify EGLE of its intent to prepare a MMP. If the County board opts not to file a notice of Intent, EGLE would be responsible for preparing a MMP for that county.

The amendment to Part 115 was to "shift focus of planning to more productive ways of discarding materials in Michigan." "The goal of the state to achieve a 45% municipal solid waste recycling rate, with an interim step of 30% by 2029 through benchmark recycling standards."

**FINANCIAL INFORMATION:** The Solid Waste Management fund generates approximately \$409,004 annually from tipping fees at landfills. The fund contributes \$103,491 to Mid-Michigan Waste Authority; \$130,830 to the Saginaw County Health Department for household hazardous waste collection programs; \$45,999 to the Sheriff's Department Motor Carrier program for weight enforcement on non-Class A roads.

The Solid Waste Management fund also has \$113,435 for consulting services, which I proposed be used by the Saginaw County Health Department and/or Mid-Michigan Waste Authority to cover staff time and/or engineering services associated with developing our Materials Management Plan.

Christina Harrington, Health Officer has provided the following personnel forecast to manage the initial phase of assuming the Solid Waste Management Plan and Committee:

- Increase Office Assistant II from a 0.5 FTE (currently funded in the EH budget) to full time (1.0 FTE) – Estimated additional cost \$62,545 (includes salary, fringe, and indirect costs)
- Chris Klawuhn would take on oversight, planning and committee structure .20 FTE of his time – Estimated cost \$50,752 (includes salary, fringe, and indirect costs)

Once the plan is implemented current EHS will likely increase from the currently budgeted 80% to 100% and may require an additional FTE. Christina Harrington will be at the County Services meeting on June 7, 2023 to answer any questions.

The Solid Waste Management Fund may need to be adjusted to cover these increased staffing costs. Currently budgeted expenses (i.e., contribution to MMWA, Health Department, and Sheriff's Department) would be adjusted to balance the budget, if necessary.

There may be additional funding available through EGLE to assist counties in preparing, implementing, and enforcing the Materials Management Plans. According to Part 115 Materials Management Planning Questions & Answers: Will there be funding available to create an MMP and if so, how much? Yes, funding under MMP Grants will be available to those counties that file a notice of intent to prepare a new MMP once initiated by the Director.

**STRATEGIC PLAN:** This fits under the 2019 Board Priorities "Revenue & Cost Control Efficiency by leveraging our resources to create attractive and thriving community.

**COLLABORATION/PARTNERSHIPS:** The current Solid Waste Committee encourages collaboration/partnerships by including representation on the committee from waste generators (Nexteer), waste haulers (Waste Management), waste organizations (Mid-Michigan Waste Authority) and the City of Saginaw.

**RECOMMENDATION:** We recommend approval of reassignment of the management of the County's Solid Waste Management Plan and Committee to the Environmental Health division of the Saginaw County Health Department and amend the FY2023 Solid Waste Fund accordingly.

Respectfully Submitted,  
**COMMITTEE ON COUNTY SERVICES**

s/ \_\_\_\_\_  
Michael A. Webster, Chair

s/ \_\_\_\_\_  
Dennis H. Krafft, Vice-Chair

s/ \_\_\_\_\_  
Dennis M. Harris

s/ \_\_\_\_\_  
Sheldon Matthews

s/ \_\_\_\_\_  
Christopher S. Boyd

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

<u>Comm. No.</u>	<u>Payment Type</u>	<u>Period</u>	<u>Amount</u>
6-20-14	Vendor Transactions	April 1 – 30, 2023	\$ 8,665,345.72
6-20-20	Vendor Transactions	May 1 – 31, 2023	\$23,683,955.23

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

Respectfully Submitted,  
COMMITTEE ON BUDGET/AUDIT

s/ \_\_\_\_\_  
Dennis H. Krafft, Chair

s/ \_\_\_\_\_  
Jack B. Tany, Vice-Chair

s/ \_\_\_\_\_  
Tracey L. Slodowski

s/ \_\_\_\_\_  
Richard A. Spitzer

s/ \_\_\_\_\_  
Christopher S. Boyd

Your Budget/Audit Committee considered Communication No. 6-20-16 from JoAnn Crary, President, and Tom Miller Jr., Vice-President, Saginaw Future Inc., requesting an increase in funding under the agreement between Saginaw County and Saginaw Future Inc. (SFI) if SFI is able to exceed its goals using the pay for performance metrics established in 2021, not to exceed \$50,000.

Your committee met with JoAnn Crary and discussed the metrics Saginaw Future is required to accomplish every quarter. During the new fiscal year, SFI is also requesting additional funding in the amount of \$50,000 for performance 25% above and beyond the stated metrics. This will give the team additional incentive to move projects forward and support additional jobs and investment projects.

We recommend approval of an increase in funding under the agreement between Saginaw County and Saginaw Future Inc., not to exceed \$50,000, if the performance metrics are exceeded by 25%.

Respectfully Submitted,  
**COMMITTEE ON BUDGET/AUDIT**

s/ \_\_\_\_\_  
Dennis H. Krafft, Chair

s/ \_\_\_\_\_  
Jack B. Tany, Vice-Chair

s/ \_\_\_\_\_  
Tracey L. Slodowski

s/ \_\_\_\_\_  
Richard A. Spitzer

s/ \_\_\_\_\_  
Christopher S. Boyd



Your committee considered Communication No. 6-20-17 from Mike Gomez, Undersheriff, as follows:

**REQUEST:** Requesting approval to increase its current budget by \$78,974.95 and allow the Sheriff's Office to accept revenue from the sale of used patrol vehicles in the amount of \$39,177 and drug forfeiture in the amount of \$39,797.95.

**BACKGROUND INFORMATION:** Every year as the Sheriff Department adds new vehicles into the fleet the old vehicles are sold, normally between \$4,000 - \$4,500 per vehicle. This year, three vehicles have sold for over \$11,000 each, totaling \$39,177. The Controller's Office will receive \$1,958.85 for the service fee of selling the vehicles, leaving a net of \$37,218.15 to be transferred to the Sheriff's Office.

In 2018 Detective John Butcher was part of the DEA task force and a large sum of money was forfeited due to an investigation he participated in. The Sheriff Department's share of the proceeds that were finally granted is \$39,797.95.

**FINANCIAL INFORMATION:** An increase to the current budget is needed to accept the revenue from the two revenue sources. \$32,016.10 will be placed in account 31500 – 97700 Machinery and Equipment, to make up the difference in what was approved to purchase a boat for the Marine/Dive team and the increased cost since the estimate was given. The remainder, \$45,000 will be placed in fund 31500 – 98100 to purchase an unmarked Sheriff vehicle.

**STRATEGIC PLAN:** No Strategic Plan.

**COLLABORATION/PARTNERSHIPS:** The generation of these funds is evidence of the cooperative effort between the Sheriff's Office and the Controller's Office and the positive relationships the Sheriff's Office has with federal agencies.

**RECOMMENDATION:** We recommend approval to increase the Sheriff Department's current budget by \$78,974.95 and allow the Sheriff's Office to accept revenue from the sale of used patrol vehicles in the amount of \$39,177 and drug forfeiture in the amount of \$39,797.95.

Respectfully Submitted,  
**COMMITTEE ON BUDGET/AUDIT**

s/ \_\_\_\_\_  
Dennis H. Krafft, Chair

s/ \_\_\_\_\_  
Jack B. Tany, Vice-Chair

s/ \_\_\_\_\_  
Tracey L. Slodowski

s/ \_\_\_\_\_  
Richard A. Spitzer

s/ \_\_\_\_\_  
Christopher S. Boyd

Your committee considered Communication No. 6-20-18 from Bonnie Kanicki, Animal Care & Control Director, as follows:

**REQUEST:** Requesting the use of existing funds and fund balance to off-set operational deficiencies.

**BACKGROUND INFORMATION:** The operational deficiencies that need to be offset are due to the intake of a voluminous amount of stray and owner-surrendered animals that are unvaccinated, unaltered, and in need of medical care. This drives the cost of kennel supplies, drug and pharmaceuticals, and staff necessary to maintain the care of said animals. The amount of waste and rubbish has increased as well, due to cleaning out the current building in anticipation of the move.

**FINANCIAL INFORMATION:** The funds would be allocated as follows:

Move From	Move to	Total
\$41,000 from 70300 Salaries & Wages - FT	73200 Kennel Supplies	\$41,000
\$7,855 from 70300 Salaries & Wages - FT	70500 Salaries & Wages - Temp	\$7,855
\$5,200 from 70300 Salaries & Wages - FT	74210 Drugs & Pharmaceuticals	\$5,200
\$10,000 from 98100 Vehicles	92105 Waste & Rubbish Disposal	\$10,000
\$7,945 from 70300 Salaries & Wages - FT \$16,293 from 70400 Salaries & Wages - Permanent PT \$25,000 from 80110 Prof Services - Routine Animal Care \$10,000 from 80111 Prof Services - Medical & Emergency \$8,000 from 80132 Investigations - Animal Cruelty Need \$65,762 additional from Fund Balance	80100 Professional Services	\$133,000

**STRATEGIC PLAN:** This is consistent with the Board of Commissioners 2019 approved strategic plan – Quality of Living Focus area Safety Goal: Maintain community safety and make court processes more efficient. Specifically, to maintain safety regarding the excessive number of stray dogs, unvaccinated and unaltered, we must take them in off our streets. These stray dogs pose a direct threat to public safety and to public health.

**COLLABORATION/PARTNERSHIPS:** Animal Care & Control has well-established partnerships with over 50 volunteers who donate their time, money, and resources to assist with the care and treatment of animals. They allow the dogs quality time to exercise in the dog yards, help at adoption events both on-site and off-site and have contributed to the Volunteer Safety and Training Guide.

**RECOMMENDATION:** We recommend approval for Animal Care & Control to use its existing funds and fund balance to off-set operational deficiencies due to the intake of a voluminous amount of stray and owner-surrendered animals that are unvaccinated, unaltered, and in need of medical care.

Respectfully Submitted,  
**COMMITTEE ON BUDGET/AUDIT**

s/ \_\_\_\_\_  
Dennis H. Krafft, Chair

s/ \_\_\_\_\_  
Jack B. Tany, Vice-Chair

s/ \_\_\_\_\_  
Tracey L. Slodowski

s/ \_\_\_\_\_  
Richard A. Spitzer

s/ \_\_\_\_\_  
Christopher S. Boyd

Your Budget/Audit Committee received Communication No. 6-20-19 from LaTecia Cirilo, Probate Register, requesting an additional employee at Level T-08 for the Probate Office; and requesting the existing contract with Terry Kluck be extended to Sept. 30, 2023 at no additional cost but to acknowledge that she will work as needed.

Your committee met with LaTecia Cirilo and discussed if a temporary position would be sufficient to reduce workload but Ms. Cirilo stated it would not. The committee declined the request for an additional permanent full-time position due to Probate not having any available funds in its budget. A Level T-08 position in the Probate Office, with pay and fringe benefits, would cost approximately \$77,000.

The second half of the request regarding extension of the existing contract with Terry Kluck was approved in committee. Ms. Kluck brings decades of experience to the office and will work only as needed to cover other staff vacations and sick days through the end of the current FY2023 Budget. The current contract is set to expire July 4, 2023. There is no additional cost as Ms. Kluck will work on an as needed basis until the remaining days in her contract are used.

We recommend approval of the extension of the existing contract with Terry Kluck through September 30, 2023.

Respectfully Submitted,  
**COMMITTEE ON BUDGET/AUDIT**

s/ \_\_\_\_\_  
Dennis H. Krafft, Chair

s/ \_\_\_\_\_  
Jack B. Tany, Vice-Chair

s/ \_\_\_\_\_  
Tracey L. Slodowski

s/ \_\_\_\_\_  
Richard A. Spitzer

s/ \_\_\_\_\_  
Christopher S. Boyd

Your committee considered Communication No. 6-20-22 from Patricia Johnson, Retirement/Benefits Administrator, as follows:

**REQUEST:** Requesting extension of the Professional Services Agreement with Amy Deford from December 10, 2022 through January 31, 2023 to pay for services provided.

**BACKGROUND INFORMATION:** The Retirement/Benefits Department called upon Amy to help with the preparation of the 2022 Actuarial Valuation on January 23, 2023.

**FINANCIAL INFORMATION:** Cost of \$250.00 to be paid from Professional Consulting fund.

**COLLABORATION/PARTNERSHIP:** No future partnerships or collaborations are anticipated.

**STRATEGIC PLANNING:** Amy's knowledge was necessary to complete the 2022 Actuarial Valuation.

**RECOMMENDATION:** We recommend approval of an extension of the Professional Services Agreement with Amy Deford from December 10, 2022 through January 31, 2023 to pay for services provided.

Respectfully Submitted,  
**COMMITTEE ON LABOR RELATIONS**

s/ \_\_\_\_\_  
Michael A. Webster, Chair

s/ \_\_\_\_\_  
Sheldon Matthews, Vice-Chair

s/ \_\_\_\_\_  
Denny M. Harris

s/ \_\_\_\_\_  
Gerald D. Little

s/ \_\_\_\_\_  
Christopher S. Boyd

Your committee considered Communication No. 6-20-24 from Jessica Sargent, Commission on Aging Director, as follows:

**REQUEST:** Requesting a temporary Position Control Number (PCN) for Senior Center Specialist due to retirement of the current employee on August 31, 2023 and the need to onboard/train a new individual prior to departure.

**BACKGROUND INFORMATION:** The primary purpose of the Senior Center Specialist position is to provide outreach services to elderly citizens and assist at senior centers as needed. It requires a high school diploma/GED, proficiency in the Spanish language, possession of a Chauffeur’s license with the State of Michigan, CPR/First Aid certification and a valid license in the State of Michigan.

**FINANCIAL INFORMATION:** The cost to fund the PCN for up to four weeks is \$3,178. Funding reimbursement for this position is directly correlated with number of outreach units documented. Training an individual before the present employee’s departure will be instrumental in the ability to generate units and acquire grant funding.

**COLLABORATION/PARTNERSHIP:** The Senior Center Specialist position is an Older American Act funded program and partially funded through a grant with Region VII Area Agency on Aging. It is also responsible for distributing Senior Project Fresh coupons, which is funded through the State of Michigan and accounts for a considerable amount of the position’s time in May through October.

**STRATEGIC PLANNING:** This is aligned with State-of-the-Art County Services, Improved Employee Engagement, and Increased Collaboration Between Public and Private Sectors.

**RECOMMENDATION:** We recommend approval to establish a temporary Position Control Number (PCN) for Senior Center Specialist due to retirement of the current employee on August 31, 2023 and the need to onboard/train a new individual prior to departure.

Respectfully Submitted,  
**COMMITTEE ON LABOR RELATIONS**

s/ \_\_\_\_\_  
Michael A. Webster, Chair

s/ \_\_\_\_\_  
Sheldon Matthews, Vice-Chair

s/ \_\_\_\_\_  
Denny M. Harris

s/ \_\_\_\_\_  
Gerald D. Little

s/ \_\_\_\_\_  
Christopher S. Boyd

Your committee considered Communication No. 6-20-25 from Chris Klawuhn, Environmental Health Director, Health Department, requesting a temporary contract with a former SCHD employee to provide office coverage in the Environmental Health Services Division of the Health Department from late July/early August until no later than November 30, 2023.

We met with Chris Klawuhn and he explained that the coverage is needed in the Environmental Health Services division because a staff member will be taking maternity leave starting in late July/early August. The leave time will be for approximately 12 weeks so the contract will be terminated upon staff return from leave or no later than November 30, 2023. The timeframe is busy with temporary food permits and other Environmental Health licensing. The former employee has previously been utilized in this capacity and obtaining a contract with her will be streamlined and the onboarding minimal.

The recommendation of this committee is to approve a temporary contract with a former SCHD employee to provide office coverage in the Environmental Health Services Division of the Health Department from late July/early August until no later than November 30, 2023.

Respectfully Submitted,  
**COMMITTEE ON LABOR RELATIONS**

s/ \_\_\_\_\_  
Michael A. Webster, Chair

s/ \_\_\_\_\_  
Sheldon Matthews, Vice-Chair

s/ \_\_\_\_\_  
Denny M. Harris

s/ \_\_\_\_\_  
Gerald D. Little

s/ \_\_\_\_\_  
Christopher S. Boyd

Your committee considered a recommendation from Chairman Boyd to authorize closure of the Saginaw County Courthouse and Governmental Center and related county facilities on Monday, July 3, 2023 since the Fourth of July falls on Tuesday.

The committee met and discussed the belief that there will be very little business conducted or public served on that day. The County approved the same gesture in 2017 when July 3<sup>rd</sup> last fell on a Monday, and other like closures over the years.

The recommendation of this committee is to approve closure of the Saginaw County Courthouse and Governmental Center and related county facilities on Monday, July 3, 2023; further, it is recommended that the impact of this closure on 24-7 operations be left to the affected department heads.

Respectfully Submitted,  
**EXECUTIVE COMMITTEE**

s/ \_\_\_\_\_  
Christopher S. Boyd, Chairman

s/ \_\_\_\_\_  
Jack B. Tany

s/ \_\_\_\_\_  
Gerald D. Little

s/ \_\_\_\_\_  
Michael A. Webster

s/ \_\_\_\_\_  
Dennis H. Krafft

Your committee considered documents prepared by County Civil Counsel and attorneys of the Saginaw Public School District, regarding the sale of 211 Congress Ave., Saginaw, to Saginaw Public School District, as well as the purchase of 705 Towerline, Buena Vista.

The committee met with Civil Counsel in a closed session pursuant to MCL 15.268(d) "to consider the purchase or lease of property up to the time an option to purchase or lease that real property is obtained." After the closed session, the committee discussed Board action from June 2022 and November 2022 related to these two (2) properties and the need to rescind these actions in order to move forward with the proposed sale and purchase documents.

The recommendation of this committee is to:

- (1) Rescind Board Report 6-21-22-3.1 as to the terms and conditions of the sale of 211 Congress and transfer of 705 Towerline; and rescind Board Report 6-21-22-3.2 as to the engagement with William A. Kibbe & Associates and AKT Peerless with the exception of funds already expended and/or contractually committed and/or legally obligated; and
- (2) Rescind Board Report 11-22-22-6.9 regarding approval of Option #1 for the new construction of a Mosquito Abatement facility at an estimated cost of \$11,031,973; and
- (3) Approval of the following documents: Purchase Agreement (211 Congress), Net Lease Agreement (211 Congress), Option to Purchase (705 Towerline) and Purchase Agreement [to be executed upon exercise of Option to Purchase] (705 Towerline).

Respectfully Submitted,  
**EXECUTIVE COMMITTEE**

s/ \_\_\_\_\_  
Christopher S. Boyd, Chairman

s/ \_\_\_\_\_  
Jack B. Tany

s/ \_\_\_\_\_  
Gerald D. Little

s/ \_\_\_\_\_  
Michael A. Webster

s/ \_\_\_\_\_  
Dennis H. Krafft



Your committee considered a recommendation from Dennis Krafft, Commissioner and Chairman of the Airport Committee, to host a reception at HWB Airport in August 2023.

In January 2023, Saginaw County H.W. Browne Airport was honored to receive the General Aviation "Airport of the Year" award by the Michigan Department of Transportation. This award is given for attentive care and commitment to airport management and operations, as well as customer care the airport provides to our community. The committee would like to celebrate this award and has sufficient funds in its fund balance to showcase our airport's successes and gain community awareness.

We recommend approval to use up to \$5,000 of Harry Browne Airport Fund Balance to host a reception in the fall of 2023.

Respectfully Submitted,  
**EXECUTIVE COMMITTEE**

s/ \_\_\_\_\_  
Christopher S. Boyd, Chairman

s/ \_\_\_\_\_  
Jack B. Tany

s/ \_\_\_\_\_  
Gerald D. Little

s/ \_\_\_\_\_  
Michael A. Webster

s/ \_\_\_\_\_  
Dennis H. Krafft

**COMMITTEE COMPENSATION - 6.20.23.1**

**June 20, 2023**

*I herewith submit for your approval the per diem to which members of this Board are entitled for attendance at Committee Meetings held April 30 - May 13, 2023.*

<u>Meeting</u>	<u>Date</u>	<u>Committee</u>	<u>Commissioner</u>	<u>Amount</u>	<u>Total Present</u>
1	5/2/2023	Courts & Public Safety Committee	Tany	\$50.00	1
			Matthews	\$50.00	1
			Piotrowski	\$50.00	1
			Boyd	\$50.00	1
2	5/3/2023	Crime Prevention Council	Boyd	\$25.00	1
			Webster	\$50.00	1
3	5/3/2023	County Services Committee	Krafft	\$50.00	1
			Harris	\$50.00	1
			Matthews	\$50.00	1
			Boyd	\$50.00	1
4	5/4/2023	Parks & Recreation	Matthews	~	~
5	5/4/2023	Budget/Audit Committee	Krafft	\$50.00	1
			Tany	\$50.00	1
			Slodowski	\$50.00	1
			Spitzer	\$50.00	1
6	5/5/2023	MAC Finance via Zoom	Krafft	\$50.00	1
7	5/8/2023	Labor Relations Committee	Webster	\$50.00	1
			Matthews	\$50.00	1
			Harris	\$50.00	1
			Little	\$50.00	1
			Boyd	\$50.00	1
8	5/9/2023	Executive Committee	Boyd	\$50.00	1
			Tany	\$50.00	1
			Little	\$50.00	1
			Webster	\$50.00	1
			Krafft	\$50.00	1
9	5/10/2023	Brownfield Redevelopment Authority	Webster	\$50.00	1
10	5/12/2012	MAC Environmental	Webster	\$50.00	1
<b>TOTAL</b>				<b>\$1,325.00</b>	<b>27</b>

Respectfully Submitted, Suzy Koeplinger, Board Coordinator (5-12-23)

COMMITTEE COMPENSATION - 6.20.23.2

June 20, 2023

I herewith submit for your approval the per diem to which members of this Board are entitled for attendance at Committee Meetings held May 14 - May 27, 2023.

<u>Meeting</u>	<u>Date</u>	<u>Committee</u>	<u>Commissioner</u>	<u>Amount</u>	<u>Total Present</u>
1	5/15/2023	Northern Michigan Counties via Zoom	Slodowski	\$50.00	1
2	5/15/2023	Solid Waste Management Planning*	Piotrowski	\$50.00	1
3	5/16/2023	Board Session <i>Boyd, Coney, Harris, Krafft, Matthews, Piotrowski, Slodowski, Spitzer, Webster</i> <i>Abs: Little, Tany</i>	9 Present	\$450.00	9
4	5/17/2023	GLBR CVB	Spitzer	\$50.00	1
5	5/17/2023	Saginaw Zoo Board via Zoom	Little	\$50.00	1
			Slodowski	\$50.00	1
6	5/17/2023	Animal Control Advisory	Slodowski	\$25.00	1
7	5/18/2023	9-1-1 Authority Board	Matthews	\$25.00	1
8	5/18/2023	Frankenmuth CVB	Krafft	\$50.00	1
9	5/18/2023	Commission on Aging	Little	\$50.00	1
10	5/18/2023	City/County/School Liaison Committee	Coney	\$50.00	1
			Matthews	\$50.00	1
11	5/18/2023	Community Action Committee	Little	\$25.00	1
12	5/22/2023	MAC Judiciary & Public Safety viz Zoom	Boyd	\$50.00	1
13	5/23/2023	Board of Health*	Matthews	-	-
14	5/25/2023	Mosquito Abatement Commission*	Boyd	\$50.00	1
15	5/26/2023	MAC Transportation via Zoom	Matthews	\$50.00	1
<b>TOTAL</b>				<b>\$1,125.00</b>	<b>24</b>

\*Department Pay

Respectfully Submitted, Suzy Koepplinger, Board Coordinator (5-26-23)

**COMMITTEE COMPENSATION - 6.20.23.3**

**June 20, 2023**

*I herewith submit for your approval the per diem to which members of this Board are entitled for attendance at Committee Meetings held May 28 - June 10, 2023.*

<u>Meeting</u>	<u>Date</u>	<u>Committee</u>	<u>Commissioner</u>	<u>Amount</u>	<u>Total Present</u>
1	5/30/2023	GLBMW! Joint Board of Directors	Matthews	\$50.00	1
			Little	\$50.00	1
			Spitzer	\$50.00	1
			Tany	\$50.00	1
			Webster	\$50.00	1
2	6/1/2023	Parks & Recreation Commission	Matthews	\$150.00	1
3	6/5/2023	MAC Agriculture & Tourism via Zoom	Slodowski	\$25.00	1
4	6/5/2023	Human Services Committee	Little	\$50.00	1
			Slodowski	\$50.00	1
			Coney	\$50.00	1
			Boyd	\$50.00	1
5	6/6/2023	Courts & Public Safety Committee	Tany	\$50.00	1
			Matthews	\$50.00	1
			Spitzer	\$50.00	1
			Piotrowski	\$50.00	1
6	6/7/2023	Crime Prevention Council	Boyd	\$50.00	1
			Boyd	\$25.00	1
7	6/7/2023	County Services Committee	Webster	\$50.00	1
			Krafft	\$50.00	1
			Harris	\$50.00	1
			Matthews	\$50.00	1
			Boyd	\$50.00	1
8	6/8/2023	SC - CHAP	Coney	\$50.00	1
9	6/8/2023	Budget/Audit Committee	Krafft	\$50.00	1
			Tany	\$50.00	1
			Slodowski	\$50.00	1
			Spitzer	\$50.00	1
			Boyd	\$50.00	1
<b>TOTAL</b>				<b>\$1,450.00</b>	<b>28</b>

Respectfully Submitted, Suzy Koeplinger, Board Coordinator (6-9-23)

VI. RESOLUTIONS (6-20-2023)

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

RES. 2023 – 12 - RESOLUTION OF AUTHORIZATION FOR SPARK GRANT – LOCAL UNIT OF GOVERNMENT MATCH WITHOUT USE OF DONATED FUNDS

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

RES. 2023 – 13 - BOND RESOLUTION - LIMITED TAX GENERAL OBLIGATION BONDS, SERIES 2023, TO FINANCE THE COST OF DESIGNING, PURCHASING, ACQUIRING, CONSTRUCTING, AND INSTALLING CAPITAL IMPROVEMENT ITEMS, INCLUDING, BUT NOT LIMITED TO, THE DESIGN, ACQUISITION, AND CONSTRUCTION OF IMPROVEMENTS TO THE DOW EVENT CENTER

**RESOLUTION 2023 - 12**

**RESOLUTION OF AUTHORIZATION – LOCAL UNIT OF GOVERNMENT MATCH  
WITHOUT DONATED FUNDS**

At a regular meeting of the Board of Commissioners of the County of Saginaw, Michigan  
(the "County"), held on the 20<sup>th</sup> day of June, 2023.

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

PRESENT: \_\_\_\_\_

ABSENT: \_\_\_\_\_

The following resolution was offered by \_\_\_\_\_ and seconded by \_\_\_\_\_.

**WHEREAS**, Saginaw County supports the submission of an application titled, 'Imerman Memorial Park Covid Response Improvements' to the SPARK grant program for boat launch and restroom renovation, paved pathway and canoe/kayak launch additions at Imerman Memorial Park; and,

**WHEREAS**, Saginaw County is hereby making a financial commitment to the project in the amount of \$646,300 matching funds, in cash and/or force account.

**NOW, THEREFORE, BE IT RESOLVED** that Saginaw County hereby authorizes submission of a SPARK Application for \$300,000 and further resolves to make available its financial obligation amount of \$646,300 (68%) of a total \$946,300 project cost, during the 2024-2025 fiscal year.

AYES:  
NAYES:  
ABSENT:

RESOLUTION DECLARED \_\_\_\_\_.

I HEREBY CERTIFY, that the foregoing is a Resolution duly made and passed by the Board of Commissioners of Saginaw County at its regular meeting held on June 20<sup>th</sup> 2023, at 5:00 p.m. in the County of Saginaw, with a quorum present.

\_\_\_\_\_  
Vanessa Guerra  
Saginaw County Clerk

**RESOLUTION 2023 - 13**

**BOND RESOLUTION  
LIMITED TAX GENERAL OBLIGATION BONDS, SERIES 2023**

At a regular meeting of the Board of Commissioners of the County of Saginaw, Michigan (the "County"), held on the 20<sup>th</sup> day of June, 2023.

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

PRESENT: \_\_\_\_\_

ABSENT: \_\_\_\_\_

The following resolution was offered by \_\_\_\_\_ and seconded by \_\_\_\_\_.

WHEREAS, the Board of Commissioners of the County (the "Board") does hereby determine that it is necessary to finance the cost of designing, purchasing, acquiring, constructing, and installing capital improvement items, including, but not limited to, the design, acquisition, and construction of improvements to the Dow Event Center, including without limitation, locker room improvements, suite improvements, restroom improvements, infrastructure for mobile locker room, fire alarm system improvements, exterior storage building, storage room improvements, painting, new ceilings, handrails, lighting improvements, diffusers, rooftop exhaust improvements, plaster improvements, boiler replacement, suites sound system upgrades, stageright platforms, temporary walls, signage, new security system, as well as all appurtenances; site work, improvements, furnishings, fixtures, and equipment necessary or incidental to these improvements, as well as other capital improvement items as determined by the County (the "Project"); and

WHEREAS, the total cost of the Project is estimated to be approximately Eight Million Five Hundred Eighteen Thousand Dollars (\$8,518,000); and

WHEREAS, the Board has determined to issue bonds and to use the proceeds of the sale of such bonds to finance a portion of the cost of the Project.

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

1. AUTHORIZATION OF BONDS – PURPOSE. Bonds of the County aggregating the principal sum as determined by order of the Controller/Chief Administrative Officer, but not to exceed Five Million Five Hundred Thousand Dollars (\$5,500,000), shall be issued and sold for the purpose of defraying all or part of the cost of the Project.

2. BOND DETAILS. The bonds shall be designated "Limited Tax General Obligation Bonds, Series 2023," shall be dated the date of their delivery; 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, or such other denominations approved by the Authorized Officer (defined below); shall bear interest at a rate or rates not exceeding 6% per annum to be determined upon the sale thereof and payable semiannually on such dates as shall be determined by order of the Controller/Chief Administrative Officer; and shall be serial and/or term bonds and mature on such dates and in such amounts as shall be determined by order of the Controller/Chief Administrative Officer; provided, however, that the final principal maturity of the bonds shall be not later than twenty years from the date of issuance. If the original purchaser of the bonds shall designate certain of the bonds as term bonds, the principal maturities of the bonds shall become mandatory redemption requirements in accordance with the provisions of Section 6 and the form of bond set forth in Section 10. In the absence of the Controller/Chief Administrative Officer, the County Treasurer shall exercise any authority granted to the Controller/Chief Administrative Officer as contemplated by and in furtherance of the provisions of this Bond Resolution.

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 the bonds as they severally mature or are subject to mandatory redemption. 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. At the option of the initial purchaser of the Bonds, 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 Controller/Chief Administrative Officer is authorized to sign the Blanket Issuer Letter of Representations on behalf of the County in such form as such official deems necessary or appropriate in order to accomplish the issuance of the bonds in accordance with law and this Bond Resolution.

5. OPTIONAL REDEMPTION. The Bonds may be subject to optional redemption prior to maturity upon such terms and conditions as shall be determined by the Controller/Chief Administrative Officer at the time of sale.

6. MANDATORY PRIOR REDEMPTION. If any of the bonds are designated by the original purchaser as term bonds such bonds shall be subject to mandatory prior redemption at par and accrued interest in accordance with the maturity schedule determined by the Controller/Chief Administrative Officer and upon the terms and conditions set forth in the form of bond contained in Section 10 hereof. The bonds to be redeemed shall be selected by lot.

7. BOND REGISTRAR AND PAYING AGENT. The County Controller/Chief Administrative Officer or the County Treasurer shall designate, and may enter into an agreement with, a bond registrar and paying agent for the bonds that 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 or which may be an officer of the County. The County Controller/Chief Administrative Officer or County Treasurer may from time to time as required remove the bond registrar and paying agent and may designate a similarly qualified successor bond registrar and paying agent.

8. EXECUTION, AUTHENTICATION AND DELIVERY OF BONDS. The bonds shall be executed in the name of the County by the manual or facsimile signatures of the Chairperson of the Board or the Vice Chair and the County Clerk or Deputy 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 Controller/Chief Administrative Officer to

the purchaser upon receipt of the purchase price. Additional bonds bearing the facsimile signatures of the Chairperson or Vice Chair of the Board and the County Clerk or Deputy 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.

9. 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 [insert applicable date]."

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.

10. FORM OF BONDS. The bonds shall be in substantially the following form, with such changes as approved by the Controller/Chief Administrative Officer and consistent with the terms of this Bond Resolution:

**UNITED STATES OF AMERICA  
STATE OF MICHIGAN  
COUNTY OF SAGINAW  
LIMITED TAX GENERAL OBLIGATION BOND, SERIES 2023**

<u>Interest Rate</u>	<u>Maturity Date</u>	<u>Date of Original Issue</u>	<u>CUSIP</u>
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Registered Owner:

Principal Amount:

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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, 202\_\_\_. Principal and interest are payable in lawful money of the United States of America. Interest shall be computed on the basis of a 360-day year of twelve 30-day months.

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 34, Public Acts of Michigan, 2001, as amended) and a bond authorizing resolution adopted by the Board of Commissioners of the County (the "Resolution") for the purpose of defraying the cost of designing, purchasing, acquiring, constructing, and installing capital improvement items, including, but not limited to, the design, acquisition, and construction of improvements to the Dow Event Center, including without limitation, locker room improvements, suite improvements, restroom improvements, infrastructure for mobile locker room, fire alarm system improvements, exterior storage building, storage room improvements, painting, new ceilings, handrails, lighting improvements, diffusers, rooftop exhaust improvements, plaster improvements, boiler replacement, suites sound system upgrades, stageright platforms, temporary walls, signage, new security system, as well as all appurtenances, site work, improvements, furnishings, fixtures, and equipment necessary or incidental to these improvements, as well as other capital improvement items as determined by the County.

The County has irrevocably pledged its full faith and credit for the prompt payment of the principal of and interest on this bond as the same become due. The principal of and interest on the bonds 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 statutory and constitutional limitations on the taxing power of the County. 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.

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
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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 or after \_\_\_\_\_ 1, 20\_\_. Bonds may be partially redeemed in any amount. 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 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.



**Notice:** The signature to this assignment must correspond with the name as it appears upon the face of the within bond in every particular, without alteration or enlargement or any change whatever. When assignment is made by a guardian, trustee, executor or administrator, an officer of a corporation, or anyone in a representative capacity, proof of his/her capacity to act must accompany the bond.

In the presence of: \_\_\_\_\_

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

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

\_\_\_\_\_

**[END OF BOND FORM]**



11. SECURITY. The full faith and credit of the County are pledged hereby to the payment of the principal and interest on the bonds authorized by this Bond Resolution. Each year the County shall include in its budget as a first budget obligation an amount sufficient to pay such principal and interest as the same shall become due. The ability of the County to raise funds for the payment of the principal of and interest on the bonds is subject to applicable constitutional and statutory limitations on the taxing power of the County. 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. The proceeds of such taxes (both current and delinquent) shall be deposited as collected into a Principal and Interest Fund that shall be established for the bonds, and until the principal of and the interest on the bonds are paid in full, such proceeds shall be used only for payment of such principal and interest.

12. ESTIMATES OF PERIOD OF USEFULNESS AND COST. The estimated period of usefulness of the Project for which the bonds are to be issued is hereby determined to be twenty (20) years and upwards, and the estimated cost of the Project as submitted to the Board is hereby approved and adopted.

13. USE OF BOND PROCEEDS – CONSTRUCTION FUND. From the proceeds of the sale of the bonds there shall be set aside in the Principal and Interest Fund (i) any accrued interest received from the purchaser of the bonds at the time of delivery of the bonds, (ii) such premium, if any, received from the purchaser of the bonds at the time of delivery of the bonds in such amount as determined by the Controller/Chief Administrative Officer, and (iii) such amount, if any, determined by the Controller/Chief Administrative Officer to pay interest on the Bonds on such date or dates determined by the Controller/Chief Administrative Officer, which interest is hereby capitalized. The remainder of the proceeds of the sale of the bonds shall be set aside in a construction fund and used to pay the costs of issuing the bonds and to acquire and construct the Project.

14. TAX COVENANT. The County covenants to comply with all requirements of the Internal Revenue Code of 1986, as amended (the "Code") necessary to assure that the interest on the bonds will be and will remain excludable from gross income for federal income tax purposes. The County Controller/Chief Administrative Officer and other appropriate officials of

the County are authorized to do all things necessary (including the making of such covenants of the County as shall be appropriate) to assure that the interest on the Bonds will be and will remain excludable from gross income for federal income tax purposes. Notwithstanding the above, the Controller/Chief Administrative Officer is authorized to determine that the Bonds or a series of Bonds be issued at a rate that is not excluded from gross income for federal income tax purposes.

15. 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.

16. 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 County 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 16 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.

17. APPROVAL OF DEPARTMENT OF TREASURY. The issuance and sale of the bonds shall be subject to permission being granted therefor by the Michigan Department of Treasury pursuant to Act 34, Public Acts of Michigan, 2001, as amended ("Act 34"), unless the County has qualified status pursuant to Act 34, and, if necessary, the Controller/Chief Administrative Officer is authorized and directed to make applications to the Michigan Department of Treasury for permission to issue and sell the bonds as provided by the terms of this Bond Resolution and Act 34.

18. SALE, ISSUANCE, DELIVERY, TRANSFER AND EXCHANGE OF BONDS. The Controller/Chief Administrative Officer is authorized to sell the Bonds 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 the maximum flexibility in pricing the Bonds. The Controller/Chief Administrative Officer is authorized to negotiate a bond purchase agreement, a placement agreement or other purchase agreement or term sheet (the "Purchase Agreement") with an underwriter or other purchaser (a "Purchaser") to be selected by the Controller/Chief Administrative Officer at or prior to the time of the sale of the Bonds. The Controller/Chief Administrative Officer may determine that an underwriter may act on behalf of itself and any other underwriters as determined by the Controller/Chief Administrative Officer. The Purchase Agreement shall set forth the principal amount of the Bonds, principal maturities and dates, interest rates and interest payment dates, redemption provisions, if any, purchase price to be paid by the Purchaser and compensation or expenses to be paid to the Purchaser, as well as such other terms and provisions as the Controller/Chief Administrative Officer determines to be necessary or appropriate in connection with the sale of the Bonds.

Notwithstanding the foregoing, if the Controller/Chief Administrative Officer determines that a competitive sale would be in the best interests of the County, the Bonds shall be sold pursuant to a competitive sale. The Controller/Chief Administrative Officer is hereby authorized to approve an Official Notice of Sale for the Bonds and publish the same in accordance with law in *The Bond Buyer* at least seven days before the date set for the sale of the Bonds. An Official

Notice of Sale for the Bonds shall be in such form approved by the Authorized Officer and contain such terms and provisions as the Controller/Chief Administrative Officer determines to be necessary or appropriate in connection with the sale of the Bonds. Bids for the purchase of the Bonds shall be received up to such time as shall hereafter be determined by the Controller/Chief Administrative Officer. Following the receipt of bids for the Bonds, the Controller/Chief Administrative Officer is authorized to award the Bonds to the successful bidder therefor or reject all bids and negotiate the sale of the Bonds with a selected Purchaser.

Notwithstanding any other provision of this Resolution, the Chairperson of the Board of Commissioners, the County Clerk, the County Treasurer, the Financial Services Manager and the Controller/Chief Administrative Officer (each an "Authorized Officer") are each individually authorized within the limitations set forth below to determine the title of the Bonds, the interest rate or rates, maximum interest rate, amount of discount or premium, amount of maturities, principal amount, amount of good faith deposit, if any, denominations, dates of issuance, dates of maturities, interest payment dates, optional and mandatory redemption rights, and term bond options. The authority granted to the Authorized Officer by this Section, is subject to the following limitations:

- (a) The par amount of the Bonds shall not exceed \$5,500,000.
- (b) The interest rate on any Bond shall not exceed 6% per annum.
- (c) The final maturity date of the Bonds shall not be later than twenty years from the date of issuance of the Bonds.
- (d) The Bonds shall be sold at a price not less than 98% of the par value of the Bonds.

The Authorized Officer is hereby authorized for and on behalf of the County, without further Board approval, to: a) approve the circulation of a preliminary and a final Official Statement describing the Bonds; (b) award the bid for the sale of the Bonds; (c) purchase municipal bond insurance, if considered necessary, as additional security for the bondholders; (d) apply to rating agencies for a rating on the Bonds; (e) to make any elections or designations under the Code, including any designation under Section 265 of the Code; and (f) do all other acts

and take all other necessary procedures required to effectuate the sale, issuance and delivery of the Bonds.

Approval by the County of the matters delegated in this section or any other sections may be evidenced by execution or approval of a sale order or such other documents by the Authorized Officer. The Authorized Officer is authorized to execute any documents or certificates necessary to complete the transaction, including, but not limited to, any applications including applications to the Michigan Department of Treasury (including an Application for State Treasurer's Approval to Issue Long-Term Securities, applications for waivers, and the submission of any supporting or related documents), any certificates, receipts, orders, agreements, instruments, security reports, a blanket letter of representations, and any certificates relating to federal or state securities laws, rules or regulations, and to pay any fees required by the State of Michigan.

19. OFFICIAL STATEMENT; CONTINUING DISCLOSURE: The Controller/Chief Administrative Officer is hereby authorized to cause the preparation of a preliminary official statement and a final official statement for the bonds for the purpose of enabling compliance with SEC Rule 15c2-12 (the "Rule") by the successful bidder or bidders and to do all other things necessary to enable compliance with the Rule by the successful bidder or bidders. After the award of the bonds, the County shall provide, on a timely basis and in reasonable quantity as requested by the successful bidder or bidders to enable the successful bidder or bidders to comply with paragraphs (b)(3) and (b)(4) of the Rule and the rules of the Municipal Securities Rulemaking Board.

The Controller/Chief Administrative Officer is hereby authorized to execute and deliver in the name of and on behalf of the County (i) a certificate of the County to comply with the requirement 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 or carry out the provisions of the Continuing Disclosure Certificate shall be as set forth therein.

20. BOND INSURANCE. The Controller/Chief Administrative 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 such officer determines that the purchase of such municipal bond insurance is in the best interests of the County. If the Controller/Chief Administrative Officer makes such a determination, the purchase of a policy or policies and the payment of premiums therefor and the execution by such officer of any necessary commitments with respect thereto are hereby authorized.

21. BOND COUNSEL. The firm of Dickinson Wright PLLC is hereby employed as bond counsel to the County for the issuance of the Bonds and the Authorized Officer is authorized to sign an engagement letter with bond counsel with such fee as is provided in the financial report prepared for the Bonds. The County acknowledges that Dickinson Wright PLLC represents a number of financial institutions in public finance matters, including financial institutions that may potentially purchase the Bonds, and consents to Dickinson Wright PLLC's representation of the County as bond counsel and, and waives any conflict of interest arising from such representation of a financial institution or underwriter that may purchase the Bonds in other matters not involving the County.

22. MUNICIPAL ADVISOR. MFCI, LLC is appointed as registered municipal advisor for the issuance of the Bonds.

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

YEAS: \_\_\_\_\_

NAYS: \_\_\_\_\_

ABSTAIN: \_\_\_\_\_

RESOLUTION DECLARED \_\_\_\_\_.

\_\_\_\_\_  
Clerk, County of Saginaw

**CERTIFICATION**

I, the undersigned, the Clerk of the County of Saginaw, Michigan, do hereby certify that the foregoing is a true and correct copy of a resolution adopted at a regular meeting of the Board of Commissioners of said County held on the 20<sup>th</sup> day of June, 2023, the original of which resolution is on file in my office. I further certify that notice of said meeting was given in accordance with Act 267, Public Acts of Michigan, 1976, as amended.

Dated: June 20, 2023

\_\_\_\_\_  
Vanessa Guerra, Saginaw County Clerk

**VII. CLOSING PROCEDURE (6-20-2023)**

a.

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

**APPOINTMENTS**

Pursuant to Article VII, 7.1.2 of the Board Rules, Chair appointments, if any, will be listed on the Addendum distributed at the June 20, 2023 Board Session.

**ELECTIONS**

**1. Mental Health Authority Board**

*Appointed by the Board Chair with confirmation by a majority of the Board of Commissioners*

Cherie Long (Agency Occupation) to fill a vacancy

3-year term to expire:

3/31/25 (Term of Vacancy)

**2. Road Commission**

*Appointed by a majority of the Board of Commissioners; Nominations made from the floor*

6-year term to expire:

12-31-24 (Term of Vacancy)

Applicants listed in order of date received:

Carl Ruth

Cynthia Winiecke

Seymour Geiersbach

Edward Wasmiller

Cheryl Hadsall

Carol Ewing

Patrick Winter

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

6-16-23/sek