

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



**JANUARY SESSION 2015**

**F**irst Day of the January Session of the Board of Commissioners of Saginaw County, Michigan, Friday, January 2, 2015. The Board met pursuant to call of County Clerk Susan Kaltenbach at 5:00 p.m.

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

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

**ABSENT:** *None - 0*

**TOTAL:** - 11

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

**CLERK'S CALL OF SESSION**

December 18, 2014

TO: SAGINAW COUNTY BOARD OF COMMISSIONERS

RE: Notice of January 2, 2015 Board Session

Honorable Commissioners:

Pursuant to Article I of the 2014 Rules, the Saginaw County Board of Commissioners will convene for their organizational meeting on Friday, January 2, 2015 at 5:00 p.m. in the Board Chambers, Second Floor - Room 200, Saginaw County Governmental Center, 111 S. Michigan Avenue, Saginaw, Michigan. The Board will elect the Chair and Vice-Chair for the ensuing year.

Respectfully submitted,

Susan Kaltenbach, County Clerk

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

## CERTIFICATION OF GENERAL ELECTION

STATE OF MICHIGAN        }  
   } ss  
 COUNTY OF SAGINAW        }

I, **SUSAN KALTENBACH**, County Clerk in and for the County of Saginaw, State of Michigan, do hereby certify that at the General Election held in the County of Saginaw on Tuesday, November 4, 2014, the following District Commissioners were duly elected to serve as members of the Board of Commissioners for 2015 – 2016: Cheryl M. Hadsall, Michael J. Hanley, Katheryn A. Kelly, Kirk W. Kilpatrick, Dennis H. Krafft, Susan A. McInerney, Carl E. Ruth, Charles M. Stack, James G. Theisen, Robert M. Woods, Jr., and Patrick A. Wurtzel.

**IN WITNESS WHEREOF**, I have hereunto set my hand and affixed the Seal of the County of Saginaw, State of Michigan, this 2<sup>nd</sup> day of January, 2015.

Susan Kaltenbach, County Clerk  
 and Clerk of the Circuit Court

SEAL

## ELECTION OF TEMPORARY CHAIR

Acting Chair Susan Kaltenbach announced that nominations were now open for Temporary Chair. Commissioner Hanley placed in nomination the name of Commissioner Robert M. Woods, Jr. The Acting Chair called for further nominations; there were none. ***Commissioner Krafft moved, supported by Commissioner Hadsall, to close the nominations and cast a unanimous ballot for Commissioner Woods as Temporary Chair and the motion carried.*** The Acting Chair announced that Commissioner Woods was elected Temporary Chair. Commissioner Woods took his seat on the podium.

## ELECTION OF CHAIR

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

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

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

**CHAIRMAN MICHAEL J. HANLEY**

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

**ELECTION OF VICE-CHAIR**

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

**ANNOUNCEMENTS BY THE CHAIR**

Chairman Hanley announced the next meeting of the Board would be held Tuesday, January 6, 2015 at 5:00 p.m. in the Board Chambers. (Notice and Agenda to be laid on Commissioners' desks) Committee assignments will be made at that time. **The Third Day's Session is scheduled for Tuesday, January 20, 2015.**

**By Commissioner Ruth: That the Board adjourn. Carried.**

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

**MICHAEL J. HANLEY, CHAIRMAN**

**SUSAN KALTENBACH, CLERK**



Second day of the January Session of the Board of Commissioners of Saginaw County, Michigan, Tuesday, January 6, 2015. The Board met pursuant to adjournment at 5:00 p.m. with the Honorable Michael J. Hanley in the Chair. Deputy Clerk Suzy Koeplinger took roll, quorum present as follows:

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

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

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

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

## CLERK'S CALL OF SESSION

December 30, 2014

TO: SAGINAW COUNTY BOARD OF COMMISSIONERS

RE: Notice of January 6, 2015 Board Session

Honorable Commissioners:

The Saginaw County Board of Commissioners will convene for their Second Day's Session on Tuesday, January 6, 2015 at 5:00 p.m. in the Board Chambers, Second Floor - Room 200, Saginaw County Governmental Center, 111 S. Michigan Ave., Saginaw, Michigan.

Respectfully submitted,

Susan Kaltenbach, County Clerk

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

## AUDIENCES

None

## PETITIONS & COMMUNICATIONS

Holding for January 20, 2015 Board Session

## INITIATORY MOTIONS

None

## UNFINISHED BUSINESS

None

## APPOINTMENTS

The Chair made the following appointments:

<b>Airport Committee</b>	-	Krafft, McInerney, Woods
<b>Americans with Disabilities Act Committee</b>	-	McInerney, Hadsall (Virtue of office)
<b>Animal Control Advisory Council</b>	-	Hadsall
<b>Brownfield Redevelopment Authority</b>	-	Ruth (Virtue of office)
<b>Commission on Aging Liaison</b>	-	Stack
<b>Communications Center – 911 Authority</b>	-	Hanley (Chair), McInerney
<b>Community Action Committee</b>	-	Woods
<b>Community Corrections Advisory Board</b>	-	Theisen
<b>Consortium of Homeless Assistance Prov.</b>	-	McInerney
<b>Convention &amp; Visitors Bureau (F'muth)</b>	-	Krafft
<b>Convention &amp; Visitors Bureau (Regional)</b>	-	Hanley
<b>Convention &amp; Visitors Bureau (Saginaw)</b>	-	Hanley
<b>Crime Prevention Council</b>	-	Hanley (Chair)
<b>Economic Development Corporation</b>	-	Hanley (Chair)
<b>Emergency Food &amp; Shelter Program-FEMA</b>	-	McInerney
<b>Environmental Health Code Bd of Appeals</b>	-	Stack (Chair Designee)
<b>Ezekiel Project Committee</b>	-	McInerney
<b>HealthSource Saginaw Boards/Committees</b>	-	Hanley, McInerney, Ruth (Election)
<b>HealthSource Advisory Board</b>	-	Stack
<b>Land Bank Authority</b>	-	Hanley (Election)
<b>Local Development Finance Authority</b>	-	Treasurer (Chair Designee)
<b>Local Emergency Planning Committee</b>	-	Theisen
<b>Medical Dispatch Advisory Committee</b>	-	McInerney
<b>Mental Health Authority Board/Committees</b>	-	Woods (Election)
<b>Mosquito Abatement Commission</b>	-	Hanley
<b>Parks &amp; Recreation Commission</b>	-	Stack (Elected 12-16-14)
<b>Planning – SMATS Transportation</b>	-	Ruth
<b>Region VII AAA Advisory Council</b>	-	Stack
<b>Remonumentation</b>	-	Ruth
<b>Revolving Loan Fund Board</b>	-	Hanley (Chair)
<b>Saginaw Area Storm Water Authority</b>	-	Ruth
<b>Saginaw Future Board/Committees</b>	-	Hanley (Chair)
<b>Solid Waste Mgmt. Planning Committee</b>	-	Stack
<b>Tri-City Area Joint Zoning Board</b>	-	Woods
<b>Union/Management Health Ins. Committee</b>	-	Hadsall, Stack

**MAC Committees:**

<b>Agriculture &amp; Tourism</b>	-	Kelly
<b>Economic Development &amp; Taxation</b>	-	Krafft
<b>Environmental &amp; Regulatory Affairs</b>	-	Stack
<b>Health &amp; Human Services</b>	-	McInerney
<b>Judiciary &amp; Public Safety</b>	-	Stack
<b>Transportation</b>	-	Hanley

**ELECTIONS****Mental Health Authority Board**

Chairman Hanley asked for nominations to fill a Commissioner seat on the Mental Health Authority Board. Commissioner Theisen placed in nomination the name of Commissioner Robert Woods. Chairman Hanley called for further nominations; there were none.

***By Commissioner Krafft, supported by Commissioner McInerney: That nominations be closed, the Rules temporarily suspended, and the Clerk instructed to cast a unanimous ballot of the members present for Commissioner Woods to the Mental Health Authority Board for the ensuing year. Carried.***

**HealthSource Saginaw Board of Trustees**

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

**Board of Health**

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

**Board of Health**

Chairman Hanley asked for nominations to fill a seat on the Board of Health due to the resignation of Deb Kestner. Commissioner Krafft placed in nomination the name of David Gamez. Chairman Hanley called for further nominations; there were none. ***By Commissioner Theisen, supported by Commissioner Kilpatrick: That nominations be closed, the Rules temporarily suspended, and the Clerk instructed to cast a unanimous ballot of the members present for David Gamez to fill a vacancy on the Board of Health for a term to expire December 31, 2017. Carried.***

## COMMITTEE ASSIGNMENTS

**Parliamentarian:** Cheryl M. Hadsall

**Deputy Parliamentarian:** Susan A. McInerney

**Human Services Committee:** Robert M. Woods, Jr. - Chair, Katheryn A. Kelly - Vice-Chair, James G. Theisen, Michael J. Hanley

**Courts & Public Safety Committee:** Cheryl M. Hadsall - Chair, Susan A. McInerney - Vice-Chair, Kirk W. Kilpatrick, Patrick A. Wurtzel, Michael J. Hanley

**County Services Committee:** Carl E. Ruth - Chair, Charles M. Stack - Vice-Chair, Dennis H. Krafft, Michael J. Hanley

**Appropriations Committee:** Michael J. Hanley - Chair, Balance of the Board

**Budget Audit Subcommittee:** Dennis H. Krafft - Chair, Carl E. Ruth - Vice-Chair, Cheryl M. Hadsall, Kirk W. Kilpatrick, Michael J. Hanley

**Labor Relations Subcommittee:** Susan A. McInerney - Chair, Charles M. Stack - Vice-Chair, Patrick A. Wurtzel, Michael J. Hanley

**Legislative Subcommittee:** Charles M. Stack - Chair, Katheryn A. Kelly - Vice-Chair, James G. Theisen, Michael J. Hanley

**Intergovernmental Cooperation Committee:** James G. Theisen - Chair, Kirk W. Kilpatrick - Vice-Chair, Katheryn A. Kelly, Charles M. Stack, Michael J. Hanley

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

**Rules Committee:** Cheryl M. Hadsall - Chair, Katheryn A. Kelly - Vice-Chair, James G. Theisen, Patrick A. Wurtzel, Michael J. Hanley

**Michigan Works! Operations Board:** Robert M. Woods, Jr., Carl E. Ruth, Charles M. Stack, James G. Theisen, Michael J. Hanley

## ANNOUNCEMENTS BY THE CHAIR

Chair Hanley announced the dates for upcoming committee meetings:

**Human Services** – Monday, January 12, 2015 at 4:00 p.m.

**Courts & Public Safety** – Tuesday, January 13, 2015 at 4:00 p.m.

**County Services** – Tuesday, January 13, 2015 at 4:30 p.m.

**Rules Committee** – Tuesday, February 10, 2015 at 4:30 p.m.

The **Third Day's Session** is scheduled for Tuesday, January 20, 2015 at 5:00 p.m.

## COMMISSIONER AUDIENCES

Commissioner Krafft (who recently had knee surgery) wished everyone and their knees a Happy New Year.

**By Commissioner Woods: That the Board adjourn. Carried.**

Thereupon the Board adjourned at 5:08 p.m.

**MICHAEL J. HANLEY, CHAIRMAN**

**SUSAN KALTENBACH, CLERK**



**T**hird Day of the January Session of the Board of Commissioners of Saginaw County, Michigan, held Tuesday, January 20, 2015. The Board met pursuant to adjournment at 5:00 p.m. with the Honorable Michael J. Hanley in the Chair. Deputy Clerk Suzy Koeplinger took roll, quorum present as follows:

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

**ABSENT:** Robert M. Woods, Jr. - **1**

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

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

### **APPROVAL OF MINUTES**

*Hadsall moved, supported by Kilpatrick, to approve the December 2014 and January 2 and 6, 2015 Minutes of the Board of Commissioners. Motion carried.*

### **CLERK'S CALL OF SESSION**

January 12, 2015

TO: SAGINAW COUNTY BOARD OF COMMISSIONERS

RE: Notice of January 20, 2015 Board Session

Honorable Commissioners:

The Saginaw County Board of Commissioners will convene for its Third Day's Session on Tuesday, January 20, 2015 at 5:00 p.m. in the Board Chambers, Second Floor - Room 200, Saginaw County Governmental Center, Saginaw, Michigan.

Respectfully submitted,

Susan Kaltenbach, County Clerk

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

### **PUBLIC HEARINGS**

None

### **AUDIENCES**

None



## LAUDATORY RESOLUTIONS

### CERTIFICATE OF RECOGNITION

**Patrick Doolan**

*"The most important shot in golf is the next one." ~ Ben Hogan*

**On any given day**, employees on the second floor will find Patrick Doolan leaning against the window at the end of the hall eating a banana. This is how their day starts. Pat began his career with Saginaw County on October 2, 2001 serving as the Probate Court Bailiff for Judge Patrick McGraw where he remained until his retirement on January 16, 2015. Judge McGraw jokingly states, "His only drawback as a deputy was his shooting skills on the range with the Saginaw County Sheriff Department where he often had to repeat his shooting for a day, but he made up for that with the smooth talking."

**On September 4, 1973** Patrick started his profession in law enforcement with the Saginaw Police Department. He served as Patrol Officer, Patrol Sergeant, Patrol Lieutenant, Detective, Detective Sergeant, Detective Lieutenant and retired on July 26, 2001 as Lieutenant.

**Pat is an avid golfer** and belongs to the Sawmill Golf Club where he is a past club champion. He plays on a league with Judge McGraw. He also plays in charity golf outings with friends, Dewey Howey, Max Williamson, Marvin Jenkins, his son, Marti Doolan, Judge McGraw, and former Saginaw Township Police Chief, Ken Ott and Tom Siegreen. He can be seen most nights on the practice range to keep up his two handicap!

**Pat is married to Sharon.** They have 2 children - Marti and his wife, Valerie, and Jeri and her husband, Deryk, and four grandchildren.

**The Saginaw County Board of Commissioners** congratulates *Patrick Doolan* on his retirement and thanks him for his hard work and dedication to Saginaw County, the Judge he served, and the people that he assisted throughout the years. His will be greatly missed!

Respectfully Submitted,

**Saginaw County Board of Commissioners**

Michael J. Hanley  
Chair, District #11

Judge Patrick McGraw  
Saginaw County Probate Judge

Adopted: January 20, 2015

Presented: January 16, 2015

## PETITIONS AND COMMUNICATIONS

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

**1-20-1 CITY OF FRANKENMUTH** sending its annual report of the Frankenmuth Downtown Development Authority.

-- County Services

**1-20-2 SHERIFF** requesting waiver of the hiring freeze and approval to fill the position of Corrections Officer in the Jail.

-- Appropriations / Labor Relations

- 1-20-3**        **CONTROLLER** submitting on behalf of the Saginaw County Convention & Visitors Bureau its FY 2015 Budget for approval.  
--        County Services **(1-20-3.1)**
- 1-20-4**        **CONTROLLER** submitting on behalf of the Frankenmuth Convention & Visitors Bureau its FY 2015 Budget for approval.  
--        County Services **(1-20-3.1)**
- 1-20-5**        **CONTROLLER** submitting a status report on the request of the Birch Run Chamber of Commerce/Convention & Visitors Bureau for a separate management agreement.  
--        County Services
- 1-20-6**        **RETIREMENT ADMINISTRATOR** submitting its three (3) priorities for review by the Board of Commissioners at its 2015 Strategic Planning Session.  
--        County Services
- 1-20-7**        **CONTROLLER** submitting the January 2015 Robért Report.  
--        Executive
- 1-20-8**        **MOSQUITO ABATEMENT** submitting its three (3) priorities for review by the Board of Commissioners at its 2015 Strategic Planning Session.  
--        Human Services
- 1-20-9**        **COMMUNITY CORRECTIONS** submitting its three (3) priorities for review by the Board of Commissioners at its 2015 Strategic Planning Session.  
--        Courts & Public Safety
- 1-20-10**       **TREASURER** submitting its three (3) priorities for review by the Board of Commissioners at its 2015 Strategic Planning Session.  
--        County Services
- 1-20-11**       **PLANNING** submitting its three (3) priorities for review by the Board of Commissioners at its 2015 Strategic Planning Session.  
--        County Services
- 1-20-12**       **FINANCIAL SERVICES** submitting its three (3) priorities for review by the Board of Commissioners at its 2015 Strategic Planning Session.  
--        County Services
- 1-20-13**       **PERSONNEL** submitting its three (3) priorities for review by the Board of Commissioners at its 2015 Strategic Planning Session.  
--        County Services
- 1-20-14**       **INFORMATION SYSTEMS & SERVICES** submitting its three (3) priorities for review by the Board of Commissioners at its 2015 Strategic Planning Session.  
--        County Services
- 1-20-15**       **PROSECUTOR** submitting its three (3) priorities for review by the Board of Commissioners at its 2015 Strategic Planning Session.  
--        Courts & Public Safety
- 1-20-16**       **PURCHASING/RISK MANAGER** submitting its three (3) priorities for review by the Board of Commissioners at its 2015 Strategic Planning Session.  
--        County Services

**1-20-17**      **CONTROLLER** requesting on behalf of the Saginaw River Alliance permission to institute a pilot program to test the contaminant profile of the Saginaw Dredge Material Disposal Facilities spoils.

--      County Services

**1-20-18**      **CONTROLLER** requesting on behalf of the Animal Care Center amendment of the FY 2015 Capital Improvement Budget in the amount of \$51,579 to (1) cover costs associated with the engagement of a professional architect to review the design and possible expansion of the facility/shelter; (2) to implement renovations to the receptionist workstation/lobby; and (3) to install a proximity reader at SCACC.

--      Courts & Public Safety **(1-20-2.1)**

**1-20-19**      **CONTROLLER** recommending approval of an amended agreement between Saginaw County and Thomas Township to reestablish the Thomas Township Downtown Development Authority (DDA) capture base year as of December 2014 with a five year delay to permit the capture of non-general fund, non-debt service millage starting April 1, 2019 and ending March 31, 2039.

--      County Services **(1-20-3.2)**

**1-20-20**      **MAINTENANCE** submitting its three (3) priorities for review by the Board of Commissioners at its 2015 Strategic Planning Session.

--      County Services

**1-20-21**      **PARKS & RECREATION** submitting its three (3) priorities for review by the Board of Commissioners at its 2015 Strategic Planning Session.

--      County Services

**1-20-22**      **SAGINAW FUTURE** submitting its three (3) priorities for review by the Board of Commissioners at its 2015 Strategic Planning Session.

--      County Services

**1-20-23**      **PUBLIC HEALTH** submitting its three (3) priorities for review by the Board of Commissioners at its 2015 Strategic Planning Session.

--      Human Services

**1-20-24**      **SHERIFF** submitting its three (3) priorities for review by the Board of Commissioners at its 2015 Strategic Planning Session.

--      Courts & Public Safety

**1-20-25**      **MEDICAL EXAMINER** submitting three (3) priorities for review by the Board of Commissioners at its 2015 Strategic Planning Session.

--      Courts & Public Safety

**1-20-26**      **PROBATE COURT** requesting waiver of the hiring freeze due to the retirement of the current Bailiff

--      Courts & Public Safety

**1-20-27**      **SHERIFF** providing an update and requesting combining, renewing and increasing the Law Enforcement Millages.

--      Courts & Public Safety

**1-20-28**      **HARRY BROWNE AIRPORT** submitting three (3) priorities for review by the Board of Commissioners at its 2015 Strategic Planning Session.

--      County Services

- 1-20-29**      **10<sup>th</sup> CIRCUIT COURT** submitting a request for approval of the Circuit Court Administrator candidate to start at the top step of the wage scale (\$71,805 - \$89,592).  
                  --      Courts & Public Safety **(1-20-2.2)**
- 1-20-30**      **SHERIFF** submitting a proposed Law Enforcement Millage for placement on the May, 2015 ballot.  
                  --      Courts & Public Safety **(Withdrawn at Committee)**

### FOIA DENIAL APPEAL

The Chair announced that County Civil Counsel recommends the Board issue written notice to Ms. Shatoris Jackson reversing the disclosure denial for a Freedom of Information Act request. He asked for a motion to concur. Commissioner Krafft moved, supported by Commissioner McInerney, to grant the appeal, reverse the disclosure denial and release the videos requested by Ms. Jackson. Motion carried.

### INITIATORY MOTIONS

None

### APPROPRIATIONS COMMITTEE

Chairman Hanley announced the Board would recess for the Appropriations Committee meeting. The Board recessed, time being 5:04 p.m. The Board reconvened, time being 5:16 p.m.

#### V.      **APPROPRIATIONS MINUTES (1-20-2015)**

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

**Absent:**      *R. Woods, Jr.*

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

- I.      Call to Order---**Hanley at 5:04 p.m.**
- II.      Welcome
- III.      Audiences - None
- IV.      Agenda – COMMITTEE REFERRALS

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

None

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

2.1)      Controller, re: Amendment of Animal Care Center budget for architecture services, renovations to receptionist/lobby area and installing proximity reader  
                  ---**Hadsall moved, supported by McInerney, to approve. Discussion was held regarding involvement of the new Animal Control Director in these decisions. After discussion, the motion carried.**

- 2.2) 10<sup>th</sup> Circuit Court, re: Approval of Circuit Court Administrator to start at the top of the wage scale (\$72,523 - \$90,488)  
*---Hadsall moved, supported by McInerney, to approve. There was no discussion and the motion carried with a nay vote recorded for Wurtzel. (A special meeting of the Courts & Public Safety Committee was held prior to the Board Session and this item was added to the Addendum.)*
3. **County Services Committee – C. Ruth, Chair; C. Stack, Vice-Chair**  
 3.1) Controller, re: Approval of Saginaw County CVB 2015 budget and Frankenmuth CVB 2014/15 budget  
*---Ruth moved, supported by Krafft, to approve. Motion carried.*  
 3.2) Controller, re: Approval of Agreement with Thomas Township DDA  
*---Ruth moved, supported by Stack, to approve. Discussion was held regarding the DDA re-establishing its base year and minute growth for the first five (5) years is the reason for the delay. After discussion, the motion carried.*
4. **APPROPRIATIONS – M. Hanley, Chair**  
**Budget Audit Subcommittee – D. Krafft, Chair; C. Ruth, Vice-Chair**  
 None
- Labor Relations Subcommittee – S. McInerney, Chair; C. Stack, Vice-Chair**  
 4.1) Approval of COAM Collective Bargaining Agreement  
*---McInerney moved, supported by Stack, to approve. André Borrello, Labor Counsel, noted changes to the Command Officers contract regarding base wage increase effective October 15, 2014 and changes to retiree healthcare effective September 30, 2015. After discussion, the motion carried.*
- Legislative Subcommittee – C. Stack, Chair; K. Kelly, Vice-Chair**  
 None
- Intergovernmental Cooperation Subcommittee – J. Theisen, Chair; K. Kilpatrick, Vice**  
 None
5. **Executive Committee – M. Hanley, Chair**  
 None
- V. Miscellaneous---None
- VI. Adjournment---*Krafft moved, supported by Stack, to adjourn. Motion carried; time being 5:16 p.m.*
- Respectfully submitted,  
 Suzy Koeplinger, Committee Clerk  
 Michael J. Hanley, Committee Chair

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

## REPORTS OF APPROPRIATIONS AND REGULAR COMMITTEES

**FROM: COMMITTEE ON COURTS & PUBLIC SAFETY – 2.1**

**JANUARY 20, 2015**

Your committee considered communication No. 1-20-18 from Robert Belleman, Controller/CAO, requesting on behalf of the Animal Care Center an amendment of the FY 2015 Capital Improvement Fund in the amount of \$51,579 to (1) cover costs associated with the engagement of a professional architect to review the design and possible expansion of the facility/shelter; (2) to implement renovations to the receptionist workstation/lobby; and (3) to install a proximity reader at the Animal Care Center.

**We met** with Mr. Belleman who explained he would like to contract professional services with William A. Kibbe and Associates and Steven Jenson, AIA, with Blue Sky Animal Care Architectures for review and possible expansion of the Saginaw County Animal Care Center (SCACC) facility to comply with the recent audit from the Michigan Department of Agriculture, who list a number of deficiencies at the Animal Care Center. The cost is estimated at approximately \$30,000.

**Mr. Belleman** is also requesting to amend the FY 2015 Capital Budget to include:

1. Renovations to the front receptionist workstation/lobby at the facility to enhance employee and animal safety. The cost is estimated at \$14,579; 2. To install one proximity reader on the rear entrance door which would allow SCACC staff (Director) the flexibility of giving volunteers access on weekends to walk dogs and/or clean the cat adoption room. The cost is estimated at \$7,000.

**It is the recommendation** of this committee to approve a contract with William A. Kibbe and Associates and Steven Jenson, AIA, with Blue Sky Animal Care Architectures for the proposed expansion; further, to approve the renovations to the Saginaw County Animal Care Center as noted above; further, that the proper county officials are authorized to amend the FY 2015 Capital Improvement Fund budget accordingly.

Respectfully submitted,

**COMMITTEE ON COURTS & PUBLIC SAFETY**

Cheryl M. Hadsall, Chair

Kirk W. Kilpatrick

Michael J. Hanley

Respectfully submitted,

**COMMITTEE ON APPROPRIATIONS**

Michael J. Hanley, Chair

Susan A. McInerney, Vice-Chair

Patrick A. Wurtzel

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

**FROM: COMMITTEE ON COURTS & PUBLIC SAFETY – 2.2****JANUARY 20, 2015**

**Your committee** considered communication No. 1-20-29 from the Honorable Fred L. Borchard, Chief Judge, Saginaw County 10<sup>th</sup> Judicial Circuit Court asking approval to recruit a candidate for the position of Circuit Court Administrator and asking the board to approve hiring the candidate at the top of the pay scale.

**We met** with the Honorable Judge Borchard who explained a panel of Judges interviewed several individuals for the Circuit Court Administrator position due to the resignation of Michael McMillan. Judge Borchard is pleased to announce they found a candidate to fill the position of Saginaw County Circuit Court Administrator. This individual has been a Court Administrator in Michigan for the past 18 years, served as a Fiscal Officer for a County Treasurer and served as an Information Manager in the Armed Forces for eight years. He brings years of experience to Saginaw County, he is collaborative, skilled and has a proven track record of positive management capabilities.

**The 10<sup>th</sup> Judicial Circuit Court** is requesting recruiting this candidate for the position. The wage scale for this position is \$72,523 - \$90,488. The panel is asking that the Board approve hiring the candidate at the top of the pay scale. He is currently making \$85,000 in his current position.

**It is the recommendation** of your committee to approve hiring the Circuit Court Administrator and approve his starting salary at the top of the pay scale; further, that the property County officials are authorized to sign the appropriate documents and adjust the budget accordingly.

Respectfully submitted,

**COMMITTEE ON COURTS & PUBLIC SAFETY**

Cheryl M. Hadsall, Chair

Kirk W. Kilpatrick

Michael J. Hanley

Respectfully submitted,

**COMMITTEE ON APPROPRIATIONS**

Michael J. Hanley, Chair

Susan A. McInerney, Vice-Chair

Patrick A. Wurtzel

***By Commissioner Hadsall: That the Report of the Committee is received and the recommendations contained therein be adopted. Approved with a nay vote recorded for Commissioner Wurtzel.***

**FROM: COMMITTEE ON COUNTY SERVICES – 3.1****JANUARY 20, 2015**

**Your committee** has considered Communication Nos. 1-20-3 and 1-20-4 from Robert Belleman, Controller/CAO, submitting on behalf of the Saginaw County Convention & Visitors Bureau and Frankenmuth Convention & Visitors Bureau their FY 2015 and 2014/2015 budgets, respectively, for approval.

**In accordance** with Resolution A adopted by the Board of Commissioners on November 14, 2000, entitled Management Agreement with Saginaw County Convention & Visitors Bureau for distribution of room tax funds in accordance with amended Saginaw County Ordinance #103, on behalf of the Saginaw County Convention & Visitors Bureau he is submitting its FY 2015 Budget for approval.

In accordance with Resolution B adopted by the Board of Commissioners on November 14, 2000, entitled Management Agreement with Frankenmuth Convention & Visitors Bureau for distribution of room tax funds in accordance with amended Saginaw County Ordinance #103, on behalf of the Frankenmuth Convention & Visitors Bureau he is submitting its 2014/2015 Budget for approval.

**It is the recommendation** of your committee to approve the 2015 Saginaw County Convention & Visitors Bureau budget and the 2014/2015 Frankenmuth Convention and Visitors Bureau budget as presented.

Respectfully submitted,

**COMMITTEE ON COUNTY SERVICES**

Carl E. Ruth, Chair

Dennis H. Krafft

Respectfully submitted,

**COMMITTEE ON APPROPRIATIONS**

Michael J. Hanley, Chair

Charles M. Stack, Vice-Chair

Michael J. Hanley

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

**FROM: COMMITTEE ON COUNTY SERVICES – 3.2**

**JANUARY 20, 2015**

Your committee has considered Communication No. 1-20-19 from Robert Belleman, Controller/CAO, recommending approval of an amended agreement between Saginaw County and Thomas Township to reestablish the Thomas Township Downtown Development Authority (DDA) capture base year as of December 2014 with a five year delay to permit the capture of non-general fund, non-debt service millage starting April 1, 2019 and ending March 31, 2039.

We met with Mr. Russ Taylor, Thomas Township Manager, who updated the committee on the progress of completed Downtown Development Authority (DDA) projects. Thomas Township is asking Saginaw County to revise the current Agreement between Saginaw County and Thomas Township by establishing the base year as of 2014 and to extend the Agreement for 30 years through 2049 with a five (5) year delay in capture on the capture of County non-general fund, non-debt service millages.

Mr. Belleman recommends approval of an amended Agreement with Thomas Township to reestablish the DDA base year as of December, 2014 and to permit the capture of non-general fund, non-debt service millage starting April 1, 2019 and ending March 31, 2039. The agreement would also reflect that the DDA will not finance police and other municipal services with the capture of these millages. Mr. Belleman believes a 20 year Capture Agreement would be more appropriate in light of uncertainty with property tax growth in Saginaw County. ***(Agreement attached)***

We recommend approval of an amended agreement between Saginaw County and Thomas Township to reestablish the Thomas Township Downtown Development Authority (DDA) capture base year as of December 2014 with a five (5) year delay to permit the capture of non-general fund, non-debt service millage starting April 1, 2019 and ending March 31, 2039, further; that the proper county officials are authorized to sign and direct the necessary documents on behalf of the county subject to review by the Controller as to substance and Counsel as to legal form.



Respectfully submitted,

**COMMITTEE ON COUNTY SERVICES**

Carl E. Ruth, Chair

Dennis H. Krafft

Respectfully submitted,

**COMMITTEE ON APPROPRIATIONS**

Michael J. Hanley, Chair

Charles M. Stack, Vice-Chair

Michael J. Hanley

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

**(Attachment begins on next page)**

**AGREEMENT**

This Agreement entered into as of the \_\_\_\_\_ day of \_\_\_\_\_, 2015, by and between the County of Saginaw, a Michigan municipal corporation, of 111 S. Michigan Avenue, Saginaw, Michigan 48602, hereinafter referred to as "County"; and the Thomas Township Downtown Development Authority, a public body corporation, of 249 N. Miller Road, Saginaw, Michigan 48609, hereinafter referred to as the "DDA", and the Township of Thomas, a Michigan municipal corporation, of 249 N. Miller Road, Saginaw, Michigan 48609, herein after referred to as "Township."

**WITNESSETH:**

**WHEREAS**, on or about December 16, 2008, the County adopted Resolution A which exempted its taxes from capture by the DDA; and

**WHEREAS**, the County nevertheless desires to promote, foster, encourage, and support economic development within the County and specifically within the DDA District so as to preserve and/or increase the tax base thereof pursuant to the County's statutory and constitutional broad grant of powers; and

**WHEREAS**, the DDA desires to receive from the County a portion of the increased tax revenues from within the DDA District pursuant to the terms of this agreement to finance its activities in accordance with Section 11 of Act 197 of the Public Acts of 1975, as amended (MCL 125.1651 et seq.).

**NOW, THEREFORE**, in consideration of the mutual promises herein the parties agree as follows:

1. For the purposes of this agreement, the Base Year shall be 2014.
2. The aforesaid payment amounts shall be computed by taking the total amount of the County's millages (excluding County's General Operating and Hospital Debt Millages) levied upon the total aggregate real and personal property taxable value within the DDA District and subtracting therefrom the amount realized by the County in the Base Year using the same computation.
3. This Agreement shall be for a term of twenty (20) years beginning April 1, 2019, and ending March 31, 2039.
4. The County shall pay the DDA an amount each year in accordance with the following schedule:
  - Years 1-5 equals 100 percent of the agreed upon payment amount
  - Years 6-8 equals 50 percent of the agreed upon payment amount
  - Years 9-10 equals 25 percent of the agreed upon payment amount
  - Years 11-20 equals 10 percent of the agreed upon payment amount
5. No tax revenues paid to the DDA under this Agreement shall be used by the DDA to finance police or other municipal services.
6. On or about January 1 of each year during the term of this Agreement, the DDA shall provide an annual report to the County outlining the previous year's operations of the DDA including the expenditures of shared tax: revenues under this Agreement.

- 7. All tax revenue sharing under this Agreement is contingent upon the DDA levying an ad valorem tax on real and tangible personal property in the DDA District as prescribed under MCL 125.1662. Said tax shall be levied to the fullest extent allowable by law provided that the DDA and Township shall not be required to re-capture any amount of tax lost pursuant to the Headlee Amendment.
- 8. This Agreement shall not be amended except in writing and signed by all of the parties hereto.
- 9. This is the entire Agreement between the parties and there are no other promises or conditions except those that are in writing and contained herein.
- 10. The Agreement entered into as of the 22nd day of January, 2010, between the County and DDA is hereby terminated, and declared null and void.

**IN WITNESS WHEREOF**, the parties hereto have executed this Agreement by their duly authorized representatives as of the day and year first above written.

**COUNTY OF SAGINAW**

By: \_\_\_\_\_  
Treasurer

**APPROVED BY:**

By: \_\_\_\_\_  
Chair  
Board of Commissioners

By: \_\_\_\_\_  
James Totten, Equalization Director

**APPROVED AS TO SUBSTANCE  
SAGINAW COUNTY CONTROLLER**

By: \_\_\_\_\_  
Robert V. Belleman, Controller/CAO

**THOMAS TOWNSHIP DOWNTOWN  
DEVELOPMENT AUTHORITY**

By: \_\_\_\_\_  
Chairperson

**APPROVED AS TO LEGAL FORM:  
GILBERT, SMITH AND BORRELLO, P.C.**

By: \_\_\_\_\_  
Lawrence Wm. Smith, Corporate Counsel

By: \_\_\_\_\_  
Secretary

**TOWNSHIP OF THOMAS**

By: \_\_\_\_\_  
Robert Weise, Supervisor

By: \_\_\_\_\_  
Edward Brosowski, Clerk

**FROM: COMMITTEE ON APPROPRIATIONS – 4.1****January 20, 2015**

Your Labor Relations Subcommittee herewith submits the collective bargaining agreement between the County of Saginaw and all affected Co-Employers and the Command Officers Association of Michigan (COAM Unit.) The agreement covers the period commencing January 20, 2015 and ending September 30, 2015. The agreement has been formally ratified by the Union upon acceptance by the County. The financial implications of this agreement will be borne with funds within the existing, respective budgets. A summary of the main provisions is set forth below:

1. Duration of CBA (1/20/2015-09/30/2015)
2. Wages
  - a. 2014/2015: Effective October 15, 2014, contingent on the Budget Stabilization Reserve Fund meeting County Policy requirements (5% of General Fund), then any amount exceeding the minimum requirement shall be used to provide a base wage increase up to but not greater than 1% (if the reserve fund has more than the minimum required amount but less than an amount to provide a 1% wage increase, then base wage increase will be commensurate with 0.25% increment)
3. Health Insurance
  - a. Acceptance of Union/Management Health Care Committee Recommendation
    - i. Elimination of PPO1 and PPO2
    - ii. Community Blue 1 (CB1)
      1. 10% employee co-pay (unchanged from CB1)
      2. Prescription drug benefit: \$10/40/80
    - iii. Community Blue 8 (CB8; same as PPO8)
      1. No employee co-pay (unchanged from PPO8)
      2. Prescription drug benefit: \$7/35/70
    - iv. Negotiated Employer's discretion to offer additional health plans
  - b. PA 152 Hard Caps - Commitment for duration of CBA, subject to PA 152
    - i. Employees to pay any amount above hard cap in 2014-2015
  - c. For employees eligible for retirement health insurance coverage, effective September 30, 2015, employee co-pay table for premiums will be adjusted to require retiree co-pay increase of 10%
    - i. Example: employee retiring with 20 years or more service will now pay 20% of health insurance premium instead of 10%
  - d. Blue Cross/Blue Shield Refund Share
    - i. For employees who are not eligible for retirement health insurance coverage, pro-rata share, if any, will be contributed to each employee's Health Care Savings Program account (contingent on updating Plan)
    - ii. Remainder of sum of pro-rata shares will be deposited into County's retirement health fund
    - iii. Contingent on all bargaining units agreeing
  - e. All health insurance provisions are subject to compliance with PA 152 and the Affordable Care Act

We recommend approval of the agreement between the County of Saginaw and all affected Co-Employers and the COAM Unit, as outlined above; further, authorize the proper County officials to sign the appropriate documents and make the necessary budget adjustments.

Respectfully submitted,

**COMMITTEE ON APPROPRIATIONS**

Michael J. Hanley, Chair

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

**COMMITTEE COMPENSATION – 5.1**

January 20, 2015

I herewith submit for your approval the per diem to which members of this Board are entitled for attendance at Committee Meetings held December 7 – December 20, 2014,

**Michigan Works! Joint Operations Board/Midland---12-8-14**

C. Ruth	50.00
R. Woods	50.00

**Labor Relations Subcommittee---12-9-14**

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

**Executive Committee---12-9-14**

M. Hanley	25.00
R. Woods	50.00
C. Ruth	50.00
C. Hadsall	50.00

**SMATS---Planning---12-11-14**

C. Ruth	50.00
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**Special Jail Committee---12-11-14**

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

**Saginaw County Convention & Visitors Bureau---12-16-14**

M. Hanley	25.00
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**Courts & Public Safety Committee---Special---12-15-14**

C. Hadsall	25.00
S. McInerney	25.00
K. Kilpatrick	25.00
P. Wurtzel	25.00
M. Hanley	25.00

**Human Services Committee---Special---12-16-14**

R. Woods	25.00
K. Greenfelder	25.00

J. Theisen	25.00
M. Hanley	25.00
<b>Board Session---All Present except DK- 12-16-14</b>	<b>500.00</b>

Respectfully submitted, Suzy Koeplinger, Board Coordinator

#### **COMMITTEE COMPENSATION – 5.2**

**January 20, 2015**

I herewith submit for your approval the per diem to which members of this Board are entitled for attendance at Committee Meetings held December 21, 2014 – January 3, 2015

<b>Board Session – Organizational Meeting---All Present---1-2-15</b>	<b>550.00</b>
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Respectfully submitted, Suzy Koeplinger, Board Coordinator

*By Commissioner Hadsall, with support from Commissioner Kilpatrick: That Committee Compensation Reports 5.1 and 5.2 are received and the recommendations contained therein adopted. Approved.*

### **RESOLUTIONS**

None

### **UNFINISHED BUSINESS**

None

### **PROCLAMATIONS**

None

### **ELECTIONS**

None

### **APPOINTMENTS**

Appointment to the **Environmental Health Code Board of Appeals** with terms that expire January 1, 2017: David Ortega and Tom Beagle

### **ANNOUNCEMENTS BY THE CHAIR**

- ◆ Chair Hanley welcomed Isaiah Blackmon, a student at Delta College, and his father, Isaac Blackmon, who is the Operations Manager at the Mosquito Abatement Commission.
- ◆ Chair Hanley expressed condolences on behalf of the Board of Commissioners to our County Civil Counsel, André Borrello, on the death of his father, the Honorable Leopold Borrello.

### **COMMISSIONERS' AUDIENCES**

- ◆ Commissioner Krafft invited everyone to Zehnder's SnowFest in Frankenmuth, which starts this week and includes snow sculpting and ice carving competitions, children's area, fireworks, entertainment, warming tent and more. He also welcomed Dennis Borchard from the Road Commission and thanked him for submitting priorities for the Board's Strategic Planning Session.

**By Commissioner Hadsall: That the Board adjourn. Carried.**

Thereupon, the Board adjourned at 5:18 p.m.

**MICHAEL J. HANLEY, CHAIRMAN**

**SUSAN KALTENBACH, CLERK**

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



**FEBRUARY SESSION 2015**

**F**irst Day of the February Session of the Board of Commissioners of Saginaw County, Michigan, held Tuesday, February 17, 2015. The Board met pursuant to adjournment at 5:00 p.m. with the Honorable Michael J. Hanley in the Chair. Deputy Clerk Suzy Koeplinger took roll, quorum present as follows:

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

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

**TOTAL:** - 11

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

**AUDIENCES**

None

**LAUDATORY RESOLUTIONS**

None

**CLERK'S CALL OF SESSION**

February 5, 2015

TO: SAGINAW COUNTY BOARD OF COMMISSIONERS

RE: Notice of February 17, 2015 Board Session

Honorable Commissioners:

The Saginaw County Board of Commissioners will convene for their First Day's Session on Tuesday, February 17, 2015 at 5:00 p.m. in the Board Chambers, Second Floor - Room 200, Saginaw County Governmental Center, Saginaw, Michigan.

Respectfully submitted,

Susan Kaltenbach, County Clerk

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



**PETITIONS AND COMMUNICATIONS**

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

- 2-17-1**        **SAGINAW COUNTY ROAD COMMISSION** sending its 2015 Operating Budget.  
--        County Services (Receive and File)
- 2-17-2**        **MICHIGAN DEPARTMENT OF HUMAN SERVICES** submitting the Program Compliance Report of the Child Care Fund.  
--        Courts & Public Safety (Receive and File)
- 2-17-3**        **10<sup>th</sup> CIRCUIT COURT** requesting waiver of the hiring freeze to fill two (2) vacant positions of Detention Youth Care Specialist and one (1) permanent part-time Cook position at the Juvenile Detention Center.  
--        Appropriations / Labor Relations **(2-17-4.7)**
- 2-17-4**        **10<sup>th</sup> CIRCUIT COURT** requesting waiver of the hiring freeze to fill a Juvenile Probation Officer position that is funded within the 2015 budget.  
--        Appropriations / Labor Relations **(2-17-4.8)**
- 2-17-5**        **HISTORICAL SOCIETY** submitting its 2014 Fourth Quarter Finance and Program Report and the Fourth Quarter Reports from the four out-county museums.  
--        County Services (Receive and File)
- 2-17-6**        **CONTROLLER** submitting the report of budget adjustments for the period October 1, 2014 – December 31, 2014.  
--        Appropriations / Budget Audit (Receive and File)
- 2-17-7**        **TREASURER/CONTROLLER** sending the electronic transactions and voucher payments transmittal form for the month of November 2014.  
--        Appropriations / Budget Audit **(2-17-4.1)**
- 2-17-8**        **TREASURER/CONTROLLER** sending the electronic transactions and voucher payments transmittal form for the month of December 2014.  
--        Appropriations / Budget Audit **(2-17-4.1)**
- 2-17-9**        **TREASURER** submitting for approval two Resolutions authorizing the borrowing for the county purchase of 2014 delinquent taxes.  
--        Appropriations / Budget Audit **(2-17-4.3/Res. A/Res. B)**
- 2-17-10**       **SHERIFF** requesting (1) to provide an update on the jail renovation study, and (2) to utilize available PLUS funds to place a new deputy position in the Courthouse to increase access to the PLUS program for offenders and to increase security in the courts.  
--        Courts & Public Safety **(2-17-2.1)**
- 2-17-11**       **MOBILE MEDICAL RESPONSE** submitting its tri-annual report on response times and other related information.  
--        Courts & Public Safety (Receive and File)
- 2-17-12**       **PUBLIC HEALTH** requesting waiver of the hiring freeze and to fill the vacant part-time position of WIC Breastfeeding Technician in the Health Department's Women, Infants & Children (WIC) Supplemental Nutrition Program.  
--        Appropriations / Labor Relations **(2-17-4.9)**

- 2-17-13 PUBLIC HEALTH** requesting waiver of the hiring freeze and to fill the vacant position of WIC Nutritionist in the Health Department's Women, Infants & Children (WIC) Program.  
-- Appropriations / Labor Relations **(2-17-4.9)**
- 2-17-14 PUBLIC HEALTH** requesting waiver of the hiring freeze and to fill two (2) vacant positions of Public Health Nurse at the Department of Public Health.  
-- Appropriations / Labor Relations **(2-17-4.9)**
- 2-17-15 PUBLIC HEALTH** requesting waiver of the hiring freeze and to fill the vacant position of Typist Clerk I/II at the Department of Public Health.  
-- Appropriations / Labor Relations **(2-17-4.9)**
- 2-17-16 STATE OF MICHIGAN 911 COMMITTEE** sending notice under MCL 484.1714 (1)(g) to communication providers of 911 surcharges in Michigan, which include the county's 911 operational surcharge and the state 911 fee.  
-- Courts & Public Safety
- 2-17-17 CONTROLLER** submitting the 2016 Budget Calendar for approval.  
-- Appropriations / Budget Audit **(2-17-4.2)**
- 2-17-18 CONTROLLER** requesting approval of a one (1%) percent base wage increase for individuals in the County's ten non-union positions, effective October 1, 2014.  
-- Appropriations / Labor Relations **(2-17-4.11)**
- 2-17-19 REGISTER OF DEEDS** submitting its 2014 Annual Report.  
-- County Services (Receive and File)
- 2-17-20 CONTROLLER** requesting waiver of the hiring freeze and to fill the vacant position of Utility Worker in the Maintenance Department.  
-- Appropriations / Labor Relations **(2-17-4.10)**
- 2-17-21 MICHIGAN STATE HOUSING DEVELOPMENT AUTHORITY** informing commissioners that the Saginaw County Fairgrounds Main Gate, 2701 Webber Street, was listed in the National Register of Historic Places on December 16, 2014.  
-- County Services (Receive and File)
- 2-17-22 MICHIGAN DEPARTMENT OF COMMUNITY HEALTH** sending notice that the Saginaw County Department of Public Health has received accreditation with commendation status from the Michigan Local Public Health Accreditation Commission.  
-- Human Services (Receive and File)
- 2-17-23 REGISTER OF DEEDS** submitting a request to transfer \$141,000 from the Automation Fund to its FY 2015 budget for the first phase of its imaging project.  
-- County Services **(Initiatory Motion)**
- 2-17-24 BOARD COORDINATOR** informing commissioners that the following informational communications were received and are available for review in the Board Office:  
A. Huron County opposing SB 1123 and 1124 and any legislation that would limit, hinder, or eliminate local control of zoning administration and implementation.  
B. Marquette County supporting SB 495-498 that curtail unfunded mandates from the State.  
-- Receive and File

## INITIATORY MOTIONS

Chair Hanley asked if there were any matters from the floor. ***Commissioner Ruth, supported by Commissioner Krafft, moved the following:*** To approve the transfer of \$141,000 from the Automation Fund to its FY 2015 Budget for the first phase of its imaging project in the Register of Deeds Office.

***Discussion was held regarding the request. The Controller provided information on the matter and Mildred Dodak, Register of Deeds, responded to commissioners' questions as to the different phases of the project, the cost involved, and the company being utilized. After discussion, the Chair asked for the vote and the motion carried.***

## APPROPRIATIONS COMMITTEE

Chairman Hanley announced the Board would recess for the Appropriations Committee meeting. The Board recessed, time being 5:12 p.m. The Board reconvened, time being 5:25 p.m.

### V. APPROPRIATIONS MINUTES (2-17-2015)

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

**Absent:** C. Stack

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

I. Call to Order---***Hanley at 5:12 p.m.***

II. Welcome

III. Audiences – None

IV. Agenda – COMMITTEE REFERRALS

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

None

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

2.1) Sheriff, re: Amendment of personnel complement and budget to add position of Deputy Sheriff – PLUS Program

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

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

None

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

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

4.1) Treasurer/Controller, re: Claims for November and December 2014

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

- 4.2) Controller, re: Approval of 2016 Budget Calendar  
*---Ruth moved, supported by McInerney, to approve. Motion carried.*
- 4.3) Treasurer, re: Submission of resolutions authorizing borrowing for the County Purchase of 2014 Delinquent Taxes  
*---Ruth moved, supported by Hadsall, to approve. Motion carried.*

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

- 4.4) 10<sup>th</sup> Circuit Court – Family Division, re: Waiver of hiring freeze to hire Probate Court Bailiff
- 4.5) Sheriff, re: Waiver of hiring freeze to hire Deputy Sheriff – PLUS Program
- 4.6) Sheriff, re: Waiver of the hiring freeze to hire Corrections Officer
- 4.7) 10<sup>th</sup> Circuit Court – Family Division, re: Waiver of hiring freeze to hire two (2) Detention Youth Care Specialists and a part-time permanent on-call cook
- 4.8) 10<sup>th</sup> Circuit Court – Family Division, re: Waiver of hiring freeze to hire a Juvenile Probation Officer
- 4.9) Public Health, re: Waiver of hiring freeze to hire a part-time WIC Breastfeeding Technician, a WIC Nutritionist I, two (2) Public Health Nurses and a Typist Clerk I/II
- 4.10) Controller, re: Waiver of hiring freeze to hire Utility Worker in Maintenance Department
- 4.11) Controller, re: Approval of one percent (1%) base wage increase for County's ten (10) non-union positions effective October 1, 2014  
*---McInerney moved, supported by Ruth, to approve Agenda Items 4.4 – 4.11 leaving room for exception. Wurtzel requested separate consideration of Item 4.11. Motion carried as to Items 4.4 – 4.10. Ruth moved, supported by Hadsall, to approve Item 4.11. Wurtzel asked the Controller to explain this request. The Controller stated that all sixteen (16) union contracts were ratified with language that authorized a one (1%) percent base wage increase if the Budget Stabilization Reserve Fund ended FY 2014 in compliance with County Policy #221 – Fund Balance Policy. Discussion was then held regarding the unfunded liability for retiree healthcare. After discussion, the motion carried with a Nay vote recorded for Wurtzel.*

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

None

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

None

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

None

V. Miscellaneous---None

VI. Adjournment---*Theisen moved, supported by Kilpatrick, to adjourn. Motion carried; time being 5:25 p.m.*

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

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

## **REPORTS OF APPROPRIATIONS AND REGULAR COMMITTEES**

### **FROM: COMMITTEE ON COURTS & PUBLIC SAFETY – 2.1**

**FEBRUARY 17, 2015**

Your Courts & Public Safety Committee considered Communication No. 2-17-10 from Sheriff William L. Federspiel requesting to utilize available PLUS (Prisoner Leave under Supervision) funds to place a new deputy position in the Courthouse to increase access to the PLUS program for offenders and to increase security in the courts.

We met with Sheriff Federspiel and the Honorable Fred Borchard who explained that due to a retirement in the Sheriff's Office there is a need to hire a new deputy position to work the PLUS program for the Sheriff's Office and the Courts.

Previously, the deputy would transport the defendant from jail to the appropriate court. After sentencing the defendant would either be sent to the Sheriff's Office or the Probation Department to follow through with their sentencing. It was determined that it would be beneficial for a new deputy position to be located directly in the courts. This way, after sentencing it would make it easier to apply the tether or probation directly versus the defendant having liberty to transport themselves to the appropriate department, and possibly not showing up.

It is also our recommendation that the County Personnel Complement and Budget at the Sheriff's Office be amended to reflect the changes noted above.

Respectfully submitted,

### **COMMITTEE ON COURTS & PUBLIC SAFETY**

Cheryl M. Hadsall, Chair

Kirk W. Kilpatrick

Michael J. Hanley

Respectfully submitted,

### **COMMITTEE ON APPROPRIATIONS**

Michael J. Hanley, Chair

Susan A. McInerney, Vice-Chair

Patrick A. Wurtzel

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

**FROM: COMMITTEE ON APPROPRIATIONS -- 4.1****FEBRUARY 17, 2015**

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

<u>Comm. No.</u>	<u>Payment Type</u>	<u>Period</u>	<u>Amount</u>
2-17-7	Electronic	November 1 - 30, 2014	\$6,327,674.94
	Voucher	November 1 - 30, 2014	\$6,897,404.09
2-17-8	Electronic	December 1 – 31, 2014	\$5,984,991.12
	Voucher	December 1 – 31, 2014	\$4,411,091.81

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

Respectfully submitted,

**COMMITTEE ON APPROPRIATIONS**

Michael J. Hanley, Chair

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

**FROM: COMMITTEE ON APPROPRIATIONS -- 4.2****FEBRUARY 17, 2015**

Your Budget/Audit Subcommittee considered Communication No. 2-17-17 from Robert V. Belleman, Controller/CAO, submitting the proposed Saginaw County Budget Calendar for adoption of the Fiscal Year 2016 Operating Budget and Capital Improvement Plan for all funds.

The calendar outlines the timetable of events that will happen to cause the creation and approval of the budget. It allows all departments, elected officials and agencies to know when tasks related to building the budget must be completed.

We recommend the **attached** Saginaw County Budget Calendar for adoption of the Fiscal Year 2016 Operating Budget and Capital Improvement Plan for all funds be approved; further, that the proper County Officials be directed to implement same.

Respectfully submitted,

**COMMITTEE ON APPROPRIATIONS**

Michael J. Hanley, Chair

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

**COUNTY OF SAGINAW  
TENTATIVE BUDGET CALENDAR  
OPERATING BUDGET FOR FISCAL YEAR 2016**

<u>Target Date</u>	<u>Action to be taken</u>
April 22, 2015	Controller's Office distributes information to all departments that outlines the budget process and provides instructions for their electronic entry of the data that is necessary for completion of their respective Operating Budgets for 2016 and Capital Improvement Plans.
May 6, 2015	Departments signify completion of the necessary electronic data entry for their respective Operating Budgets for 2016 and Capital Improvement Plans by signing off.
May 29, 2015	Controller's Office submits the first draft of a recommended Operating Budget for review by the Human Services, County Services, Courts & Public Safety Committees as well as the Budget/Audit Subcommittee.
Committee Meetings June-August	Human Services, County Services, and Courts & Public Safety Committees as well as the Budget/Audit Subcommittee meet to consider Operating Budget matters. In addition, the Budget/Audit Subcommittee also considers Capital Improvement Plan matters.
August 18, 2015	A recommended Operating Budget and Capital Improvement Plan is sent from the Budget/Audit Subcommittee to the full Board and is laid on the table at the Board session of August 18, 2015 and a Public Hearing is held.
September 15, 2015	An Operating Budget and a Capital Improvement Plan are adopted at the Board session of September 15, 2015.

**FROM: COMMITTEE ON APPROPRIATIONS -- 4.3****FEBRUARY 17, 2015**

Your Budget/Audit Subcommittee considered Communication No. 2-17-9 from Timothy M. Novak, County Treasurer, forwarding for approval the Resolution authorizing the borrowing for the County purchase of the 2014 Delinquent Taxes and the Resolution designating the County Treasurer as Agent for the County.

The notes will be sold as taxable issue this year, the same as has been done for the past 26 years. With the 2015 budgeted contribution of \$1,500,000 the Delinquent Tax Revolving Fund will have contributed \$49,308,857 to the General Fund since 1980.

The estimated borrowing amount is as follows:

County Spread (Real only) and Special Assessments	
TOTAL	\$ 174,231,982
90.5% Collections	\$ 157,679,943
9.5% Delinquent	16,552,038
Collections through May 2014	<u>(\$ 1,000,000)</u>
	\$ 15,552,038
<b>Estimated County Purchase</b>	<b>\$ 15,500,000</b>

We recommend the County purchase the 2014 Delinquent Taxes, as presented above. Under the proper order of business, the appropriate Resolutions will be submitted authorizing the borrowing and designating the County Treasurer as Agent for the County.

Respectfully submitted,

**COMMITTEE ON APPROPRIATIONS**

Michael J. Hanley, Chair

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

**FROM: COMMITTEE ON APPROPRIATIONS – 4.4****FEBRUARY 17, 2015**

Your Labor Relations Subcommittee considered Communication No. 1-20-26 from the Honorable Patrick J. McGraw requesting waiver of the hiring freeze and to fill the position of Probate Court Bailiff.

We met with Judge McGraw who presented information on the position. This position is vital to the operation of the Probate Court.

We recommend waiver of the hiring freeze and authorize hiring a Probate Court Bailiff.

Respectfully submitted,

**COMMITTEE ON APPROPRIATIONS**

Michael J. Hanley, Chair

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



**FROM: COMMITTEE ON APPROPRIATIONS -- 4.5****FEBRUARY 17, 2015**

Your Labor Relations Subcommittee considered Communication No. 2-17-10 from Sheriff William Federspiel requesting waiver of the hiring freeze and to fill the position of Deputy Sheriff – PLUS (Prisoners Leave Under Supervision) Program in the Sheriff's Office.

The Sheriff met with the Courts & Public Safety Committee which approved the addition of the position. (See Board Report 2-17-2.1) We met with the Sheriff who presented information on the position. This position will be funded using a surplus in PLUS Program funds.

We recommend waiver of the hiring freeze and authorize hiring a Deputy Sheriff – PLUS Program in the Sheriff's Office.

Respectfully submitted,

**COMMITTEE ON APPROPRIATIONS**

Michael J. Hanley, Chair

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

**FROM: COMMITTEE ON APPROPRIATIONS -- 4.6****FEBRUARY 17, 2015**

Your Labor Relations Subcommittee considered Communication No. 1-20-2 from Sheriff William Federspiel requesting waiver of the hiring freeze and to fill the position of Corrections Officer in the Saginaw County Jail.

We met with the Sheriff who presented information on the position. This position is vital to the operation of the Jail.

We recommend waiver of the hiring freeze and authorize hiring a Corrections Officer in the Saginaw County Jail.

Respectfully submitted,

**COMMITTEE ON APPROPRIATIONS**

Michael J. Hanley, Chair

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

**FROM: COMMITTEE ON APPROPRIATIONS -- 4.7****FEBRUARY 17, 2015**

Your Labor Relations Subcommittee considered Communication No. 2-17-3 from Michelle Horn, Deputy Court Administrator, requesting waiver of the hiring freeze and to fill two (2) vacant Detention Youth Care Specialist positions and one (1) permanent part-time on-call Cook position at the Juvenile Detention Center.

We met with the Ms. Horn who presented information on these positions. These positions are a crucial part of the operation. The current staffing situation is problematic because it is not consistent, burdens current employees, risks safety, and creates unnecessary overtime expenses.

We recommend waiver of the hiring freeze and authorize hiring two (2) vacant Detention Youth Care Specialist positions and one (1) permanent part-time on-call Cook position at the Juvenile Detention Center.

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

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

**FROM: COMMITTEE ON APPROPRIATIONS -- 4.8** **FEBRUARY 17, 2015**

Your Labor Relations Subcommittee considered Communication No. 2-17-4 from Michelle Horn, Deputy Court Administrator, requesting waiver of the hiring freeze and to fill the position of Juvenile Probation Officer.

We met with the Ms. Horn who presented information on this position. This position is crucial and necessary, as the Juvenile Court is required to maintain a certain number of Probation Officers depending on the population of at-risk youth pursuant to Administrative Order 1985-5(C).

We recommend waiver of the hiring freeze and authorize hiring a Juvenile Probation Officer at the 10<sup>th</sup> Circuit Court – Family Division.

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

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

**FROM: COMMITTEE ON APPROPRIATIONS -- 4.9** **FEBRUARY 17, 2015**

Your Labor Relations Subcommittee considered Communication Nos. 2-17-12 – 2-17-15 from John D. McKellar, M.P.A., Health Officer, requesting to fill the positions of WIC Breastfeeding Technician, WIC Nutritionist I, Public Health Nurse (2), and Typist Clerk I/II.

We met with Mr. McKellar who explained that these are currently budgeted positions that are either fully funded or mostly funded by the Michigan Department of Community Health and fulfill our contractual obligation to provide these services.

We recommend waiver of the hiring freeze and authorize hiring a WIC Breastfeeding Technician, a WIC Nutritionist I, two (2) Public Health Nurses, and a Typist Clerk I/II at the Health Department.

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

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

**FROM: COMMITTEE ON APPROPRIATIONS -- 4.10****FEBRUARY 17, 2015**

Your Labor Relations Subcommittee considered Communication No. 2-17-20 from Robert V. Belleman, Controller/CAO, requesting waiver of the hiring freeze and to fill the position of Utility Worker in the Maintenance Department.

We met with the Controller who presented information on the position. This position is responsible for delivering mail, making deliveries as needed, replacing light bulbs and ballasts, performing general building repairs and carrying out minor plumbing and mechanical jobs.

We recommend waiver of the hiring freeze and authorize hiring a Utility Worker in the Maintenance Department.

Respectfully submitted,

**COMMITTEE ON APPROPRIATIONS**

Michael J. Hanley, Chair

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

**FROM: COMMITTEE ON APPROPRIATIONS -- 4.11****FEBRUARY 17, 2015**

Your Labor Relations Subcommittee considered Communication No. 2-17-18 from Robert V. Belleman, Controller/CAO, recommending approval of a one (1%) percent base wage increase for individuals in the County's ten (10) non-union positions, effective October 1, 2014.

Mr. Belleman addressed the committee and stated the Board of Commissioners previously approved collective bargaining agreements with sixteen (16) of the County's unions. Those agreements authorized a one (1%) percent base wage increase for employees covered by those agreements if the Budget Stabilization Reserve Fund ended FY 2014 in compliance with County Policy #221 – Fund Balance Policy.

We concur and recommend authorization of a one (1%) percent base wage increase for individuals in the County's ten (10) non-union positions effective October 1, 2014.

Respectfully submitted,

**COMMITTEE ON APPROPRIATIONS**

Michael J. Hanley, Chair

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

**COMMITTEE COMPENSATION – 5.1****FEBRUARY 17, 2015**

I herewith submit for your approval the per diem to which members of this Board are entitled for attendance at Committee Meetings held January 4 – January 17, 2015.

<b>Board Session---All present except PW---1-6-15</b>	500.00
<b>Local Emergency Planning Committee---1-8-15</b>	
J. Theisen	50.00
<b>Saginaw Future Board---1-9-15</b>	
M. Hanley	50.00

**Human Services Committee---1-12-15**

R. Woods	50.00
K. Kelly	50.00
J. Theisen	50.00
M. Hanley	50.00

**Great Lakes Bay Regional CVB---1-13-15**

M. Hanley	50.00
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**Solid Waste Management Planning Committee---1-13-15**

C. Stack	10.00
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**Courts & Public Safety Committee---1-13-15**

C. Hadsall	50.00
S. McInerney	50.00
K. Kilpatrick	50.00
P. Wurtzel	50.00
M. Hanley	25.00

**County Services Committee---1-13-15**

C. Ruth	50.00
C. Stack	25.00
M. Hanley	25.00

Respectfully submitted, Suzy Koeplinger, Board Coordinator

**COMMITTEE COMPENSATION – 5.2****FEBRUARY 17, 2015**

I herewith submit for your approval the per diem to which members of this Board are entitled for attendance at Committee Meetings held January 18 – January 31, 2015.

**HealthSource Advisory Board---1-19-15**

C. Stack	50.00
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**Courts & Public Safety Committee---1-20-15**

C. Hadsall	25.00
S. McInerney	25.00
K. Kilpatrick	25.00
P. Wurtzel	25.00
M. Hanley	25.00

**Board Session---All Present except RW---1-20-15**

500.00

**Animal Control Advisory Council---1-21-15**

C. Hadsall	50.00
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**9-1-1 Communications Center Authority---1-22-15**

M. Hanley	50.00
S. McInerney	50.00

**GLB MI Works! Youth Council/Education/Workforce Needs-Midland Valley Plaza—1-26-15**

R. Woods	50.00
C. Ruth	50.00

J. Theisen	50.00
M. Hanley	50.00
<b>GLB MI Works! Strategic Board/Midland Valley Plaza---1-26-15</b>	
R. Woods	25.00
C. Ruth	25.00
J. Theisen	25.00
M. Hanley	25.00
<b>Medical Dispatch Advisory Committee---1-28-15</b>	
S. McInerney	50.00

Respectfully submitted, Suzy Koepplinger, Board Coordinator

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

## REPORTS OF SPECIAL COMMITTEES

### FROM: SPECIAL COMMITTEE ON RULES – 6.1

FEBRUARY 17, 2015

The Saginaw County Board of Commissioners at its meeting held January 6, 2015 adopted the 2014 Rules and 2015 Board meeting schedule, subject to review by the Special Committee on Rules.

Your Rules Committee met February 10, 2015 and various sections were considered with the following proposed changes:

- **Article II, Meetings and Sessions of the Board**

Section 2.6, Meeting Schedule 2015 replacing Meeting Schedule 2014

- **Article IX, Committees**

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

- 1) Human Services - ~~three~~ **four** members
- 2) Courts and Public Safety - four members
- 3) County Services - ~~three~~ **four** members

Section 9.3 Each Board member shall serve on ~~only~~ **at least** one Standing Service Committee. Commissioners attending committee meetings who are not members of the committee shall be treated the same as the general public.

According to Article X, Section 10.1, the Rules may be revised or amended by a two-thirds (2/3rds) vote provided that the proposed amendments have been submitted to the Board in writing at a previous meeting. Therefore, we recommend the proposed amendments be laid on the table at this meeting for final approval at the March 17, 2015 Board Session.

Respectfully submitted,

**SPECIAL COMMITTEE ON RULES**

Cheryl M. Hadsall, Chair

James G. Theisen

Michael J. Hanley

Katie A. Kelly, Vice-Chair

Patrick A. Wurtzel

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

**RESOLUTIONS**

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

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

At a regular meeting of the Board of Commissioners of the County of Saginaw, State of Michigan, held in the City of Saginaw on the 17th day of February, 2015 at 5:00 o'clock p.m.

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

***ABSENT:*** Charles M. Stack

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

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

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

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

**WHEREAS**, the Board of Commissioners of the County has adopted a Resolution to Borrow Against Anticipated Delinquent 2014 Real Property Taxes to continue the Fund for 2015.

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

1. Pursuant to Section 87c of Act 206, the County Treasurer's office shall receive for delinquent tax administrative expenses in connection with the Fund and the issuance of General Obligation Limited Tax Notes, Series 2015 by the County such sums as are provided by law.

2. As agent for the County, the County Treasurer shall act pursuant to Act 206 and as further provided in the Resolution to Borrow Against Anticipated Delinquent 2014 Real Property Taxes heretofore adopted by the County Board of Commissioners.

After discussion, the vote was:

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

**Nays:** - **0**

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

**TOTAL:** **11**

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

STATE OF MICHIGAN            }  
  } ss  
COUNTY OF SAGINAW        }

I, the undersigned, the duly qualified and acting Clerk of the Board of Commissioners of the County of Saginaw, the State of Michigan, do hereby certify that the foregoing is a true and complete copy of proceedings taken at a regular meeting of the Board of Commissioners of said County, held on the 17th day of February, 2015, insofar as the same relate to the Resolution of Agency Pursuant to Section 87c of Act 206, the original of which is on file in my office. Public notice of said meeting was given pursuant to and in compliance with Act No. 267, Public Acts of 1976, as amended.

**IN WITNESS WHEREOF**, I have hereunto affixed my official signature this 17th day of February, 2015.

Susan Kaltenbach, Clerk, County of Saginaw  
Troy 9569-33 1456088v1

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

**RESOLUTION TO BORROW AGAINST**  
**ANTICIPATED DELINQUENT 2014 REAL PROPERTY TAXES**

At a regular meeting of the Board of Commissioners of the County of Saginaw, State of Michigan, held in the City of Saginaw on the 17th day of February, 2015 at 5:00 o'clock p.m.

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

**ABSENT:** Charles M. Stack

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

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

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

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

**WHEREAS**, it is estimated that the total amount of unpaid 2014 delinquent real property taxes (the "delinquent taxes") outstanding on March 1, 2015, will be approximately **\$16,552,038** exclusive of interest, fees and penalties.

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

#### Authorization of Borrowing

1. Pursuant to and in accordance with the provisions of Act 206, Public Acts of Michigan, 1893, as amended, and especially Sections 87c, 87d and 87g thereof, the County shall borrow the sum of not to exceed **Fifteen Million Five Hundred Thousand Dollars (\$15,500,000)** and issue its notes (the "notes") therefor for the purpose of continuing the Fund for the 2014 tax year. The exact amount to be borrowed shall not exceed the amount of delinquent taxes outstanding on March 1, 2015, exclusive of interest, fees and penalties. The County Treasurer shall designate the exact amount to be borrowed after the amount of the 2014 delinquent taxes outstanding on March 1, 2015, or the portion of the 2014 delinquent taxes against which the County shall borrow, has been determined.

#### Note Details

2. Pursuant to provisions of applicable law and an order of the County Treasurer, which order is hereby authorized, the notes may be issued in one or more series; shall be known as "General Obligation Limited Tax Notes, Series 2015" with a letter designation added thereto if the notes are issued in more than one series; shall be in fully registered form in



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

#### Payment of Principal and Interest

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

#### Note Registrar and Paying Agent

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

Disposition of Note Proceeds

5. The proceeds of the sale of the notes shall be deposited into a separate account in the Fund and shall be used to continue the Fund. The County Treasurer shall pay therefrom and from unpledged funds in the Fund, uncommitted funds in the County General Fund and/or any other legally available funds, the full amount of the delinquent tax roll against which the County has borrowed, delivered as uncollected by any tax collector in the County and that is outstanding and unpaid on or after March 1, 2015, in accordance with the provisions of Act 206. If the notes are sold at a premium, the County Treasurer shall determine what portion of the premium, if any, shall be deposited in the 2015 Collection Account established in Section 6 hereof.

2015 Collection Account

6. There is hereby established as part of the Fund an account (hereby designated the "2015 Collection Account") into which account the County Treasurer shall place delinquent taxes against which the County has borrowed, and interest thereon, collected on and after March 1, 2015, or such later date as determined by the County Treasurer, all County property tax administration fees on such delinquent taxes, after expenses of issuance of the notes have been paid, any premium as determined pursuant to Section 5 hereof, and any amounts received by the County Treasurer from the County, the State of Michigan and any taxing unit within the County, because of the uncollectibility of such delinquent taxes. The foregoing are hereby established as funds pledged to note repayment. The County Treasurer shall designate the delinquent taxes against which the County shall borrow for each series of notes.

Note Reserve Fund

7. There is hereby authorized to be established by the County Treasurer a note reserve fund for the notes (the "2015 Note Reserve Fund") if the County Treasurer deems it to be reasonably required as a reserve and advisable in selling the notes at public or private sale. The County Treasurer is authorized to deposit in the 2015 Note Reserve Fund from proceeds of the sale of the notes, unpledged moneys in the Fund, uncommitted funds in the County General Fund and/or any other legally available funds, an amount not exceeding ten percent (10%) of the face amount of the notes.

Security for Payment of Notes

All of the moneys in the 2015 Collection Account and the 2015 Note Reserve Fund, if established, and all interest earned thereon, relating to a series of notes are hereby pledged equally and ratably as to such series to the payment of the principal of and interest on the notes and shall be used solely for that purpose until such principal and interest have been paid in full. When moneys in the 2015 Note Reserve Fund, if established, are sufficient to pay the outstanding principal of the notes and the interest accrued thereon, such moneys may be used to retire the notes. If more than one series of notes is issued, the County Treasurer by

order shall establish the priority of the funds pledged for payment of each such series. In such case the County Treasurer may establish sub-accounts in the various funds and accounts established pursuant to the terms of this resolution as may be necessary or appropriate.

#### Additional Security

8. Each series of notes, in addition, shall be a general obligation of the County, secured by its full faith and credit, which shall include the County's limited tax obligation, within applicable constitutional and statutory limits, and its general funds. The County budget shall provide that if the pledged delinquent taxes and any other pledged amounts are not collected in sufficient amounts to meet the payments of principal and interest due on each series of notes, the County, before paying any other budgeted amounts, will promptly advance from its general funds sufficient moneys to pay that principal and interest. The County shall not have the power to impose taxes for payment of the notes in excess of constitutional or statutory limitations. If moneys in the 2015 Collection Account and the 2015 Note Reserve Fund, if established, are not sufficient to pay the principal of and interest on the notes, when due, the County shall pay the same in accordance with this Section, and may thereafter reimburse itself from the delinquent taxes collected.

#### Release of Pledge of 2015 Collection Account

Upon the investment of moneys in the 2015 Collection Account in direct non-callable obligations of the United States of America in amounts and with maturities that are sufficient to pay in full the principal of and interest on the notes when due, any moneys in the 2015 Collection Account thereafter remaining may be released from such pledge created pursuant to Section 8 hereof and may be used to pay any or all delinquent real property taxes that are due the County, the State of Michigan and any school district, intermediate school district, community college district, city, township, special assessment district or other political unit to which delinquent tax payments are due for any year or for any other purpose permitted by law.

#### Sale of Notes

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

The County Treasurer is hereby authorized to cause the preparation of an official statement for the notes for the purpose of enabling compliance with SEC Rule 15c2-12 (the

"Rule") and to do all other things necessary to enable compliance with the Rule. After the award of the notes, the County will provide copies of a final official statement (as defined in paragraph (e)(3) of the Rule) on a timely basis and in reasonable quantity as requested by the successful bidder or bidders to enable such successful bidder or bidders to comply with paragraphs (b)(3) and (b)(4) of the Rule and the rules of the Municipal Securities Rulemaking Board. The County Treasurer is authorized to enter into such agreements as may be required to enable the successful bidder or bidders to comply with the Rule.

#### Continuing Disclosure

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

#### Execution and Delivery of Notes

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

Exchange and Transfer of Fully Registered Notes

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

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

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

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

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

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

Book Entry System

13. At the option of the County Treasurer and notwithstanding any provisions of this resolution to the contrary, the County Treasurer is hereby authorized to enter into an

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

#### Issuance Expenses

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

#### Replacement of Notes

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

Chargebacks

16. For any principal payment date of the notes on or after January 1, 2018, the delinquent taxes on property foreclosed and sold pursuant to the provisions of Act 206 and against which the County has borrowed shall, if necessary to ensure full and timely payment of principal of and interest on the notes when due, be charged back to the taxing jurisdictions in such manner as determined by the County Treasurer. The proceeds of such chargebacks shall be deposited in the 2015 Collection Account as security for payment of the notes as described in Section 8 hereof. The provisions of this Section shall not limit the authority of the County Treasurer under the laws of the State of Michigan to charge back delinquent taxes under other circumstances or at other times.

Purchase of Notes by County

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

Issuance of Refunding Notes

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

Form of Notes

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

After discussion, the vote was:

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

**Nays:** - **0**

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

**TOTAL:** **11**

STATE OF MICHIGAN        }  
  } ss  
COUNTY OF SAGINAW     }

I, the undersigned, the duly qualified and acting Clerk of the County of Saginaw, State of Michigan, do hereby certify that the foregoing is a true and complete copy of proceedings taken at a regular meeting of the Board of Commissioners of said County, held on the 17th day of February, 2015, insofar as the same relate to the Resolution to Borrow Against Anticipated Delinquent 2014 Real Property Taxes, the original of which is on file in my office. Public notice of said meeting was given pursuant to and in compliance with Act No. 267, Public Acts of Michigan, 1976, as amended.

**IN WITNESS WHEREOF**, I have hereunto affixed my official signature this 17th day of February, 2015.

Susan Kaltenbach, Clerk, County of Saginaw  
Troy 9569-33 1456090v1

**UNFINISHED BUSINESS**

None

**PROCLAMATIONS**

None

**ELECTIONS**

None

**APPOINTMENTS**

None



**ANNOUNCEMENTS BY THE CHAIR**

None

**COMMISSIONERS' AUDIENCES**

None

**By Commissioner Hadsall: That the Board adjourn. Carried.**

Thereupon, the Board adjourned at 5:28 p.m.

**MICHAEL J. HANLEY, CHAIRMAN**

**SUSAN KALTENBACH, CLERK**

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



**MARCH SESSION 2015**

**F**irst Day of the March Session of the Board of Commissioners of Saginaw County, Michigan, held Tuesday, March 17, 2015. The Board met pursuant to adjournment at 5:00 p.m. with the Honorable Michael J. Hanley in the Chair. Deputy Clerk Suzy Koeplinger took roll, quorum present as follows:

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

**ABSENT:** Dennis H. Krafft - **1**

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

Commissioner Theisen gave the invocation and wished Commissioner McInerney's husband, Don, and Commissioner Krafft well after recent health issues. He also congratulated Commissioner Woods and his wife, Armell, on their 60<sup>th</sup> Wedding Anniversary before leading the Pledge of Allegiance to the Flag.

**APPROVAL OF MINUTES**

*Kilpatrick moved, supported by Stack, to approve the February 2015 Minutes of the Board of Commissioners. Motion carried.*

**PUBLIC HEARING**

At 5:02 p.m., Chairman Hanley opened a public hearing on the application of Saginaw County Parks & Recreation to the DNR Trust Fund to acquire property for the Great Lakes Bay Region Trail that was published for this date and time. He asked if there was anyone wishing to speak; hearing none, he announced the hearing would remain open. ***(Copies of County Services Report 3.7 and Resolution C were made available to the public. The Public Hearing Notice published in The Saginaw News is listed below.)***

**NOTICE OF PUBLIC HEARING**

COUNTY OF SAGINAW, STATE OF MICHIGAN  
**FOR A DEPARTMENT OF NATURAL RESOURCES TRUST FUND GRANT APPLICATION**

TO ALL INTERESTED PERSONS IN SAGINAW COUNTY:

**PLEASE TAKE NOTICE** that the Board of Commissioners, County of Saginaw, State of Michigan, (the "County") will hold a public hearing on Tuesday, March 17, 2015 at 5:00 p.m. in the Board Chambers—Room 200, Saginaw County Governmental Center, 111 S. Michigan Avenue, 2<sup>nd</sup> Floor, Saginaw, Michigan, 48602 to receive comments on the proposed Department of Natural Resources (DNR) Trust Fund Grant to acquire property for the Great Lakes Bay Region Trail (GLBRT).

**TAKE FURTHER NOTICE** that the Board of Commissioners intends to apply for the DNR Trust Fund grant on April 1, 2015 and that the county has been involved in the development of the GLBRT.

**TAKE FURTHER NOTICE** that public input will be taken at this meeting. Those who cannot attend can send written comments to the office of the County Parks & Recreation located at Saginaw County Governmental Center, 111 S. Michigan Avenue, Room LL006, Saginaw, MI, 48602, (989)790-5280, parks@saginawcounty.com.

**THIS NOTICE** is given by order of the Board of Commissioners of Saginaw County, Michigan.

Susan Kaltenbach, Saginaw County Clerk

## AUDIENCES

- Commissioner Ruth presented Paul Grzenia with a Certificate of Recognition upon his retirement from Information Systems & Services
- Commissioner Woods presented Susan M. Furlo and others with a Proclamation in Recognition of the Foster Grandparent Program/County Day of Recognition for National Service
- Mark Miller, Director—Local Health Services, Michigan Department of Community Health, presented a Certificate of Accreditation to John McKellar, Health Officer, Saginaw County Department of Public Health
- Dennis McKee, Consumers Energy, presented information on replacement of electric meters in Flint/Saginaw
- Andrew Lamia spoke to commissioners regarding houses with asbestos being torn down and laws being violated

## LAUDATORY RESOLUTIONS

### Certificate of Recognition

**Paul F. Grzenia**

**Saginaw County Information Systems & Services Department**

**Technical Services Coordinator II**

**Paul F. Grzenia** began his career at Saginaw County on November 7, 1994. He was hired as a Computer Operator for the Information Systems and Services Department (ISS). As a Computer Operator he was known for keeping a watchful eye over backend systems while shouldering responsibility for nightly backups, batch program processing and report preparations and

delivery. He then advanced to the position of Workstation Coordinator I, where he was involved with the deployment and support of end-user computers and peripherals. His final position with ISS is as a Technical Services Coordinator II, drawing upon his years of experience to provide advanced computer and peripheral support as well as project management and equipment acquisition research and execution.

**We have come to rely** on Paul's years of experience and dedication to the success of the ISS Department, as he has continually demonstrated a willingness to take on new challenges and responsibilities, and an ability to succeed in each.

**The Saginaw County Board of Commissioners** wishes **Paul F. Grzenia** renewed passion and purpose in this next phase of his life.

Respectfully Submitted,

**Saginaw County Board of Commissioners**

Michael J. Hanley  
Chair, District #11

Adopted: March 17, 2015

Presented: March 17, 2015

**In Memoriam**  
**Yvonne Riggins – Thomas**

*"Everything we do, we do for the love of children, because these kids are my kids.  
Keep us in prayer." ~ Yvonne Riggins-Thomas*

**For 16 years, Yvonne Riggins-Thomas**, Neighborhood House Director, cared for children at the Neighborhood House. She said God led her to do his work for community families in need. "These are my children," Ms. Riggins-Thomas. She often used her own money to buy clothes, toys or help with other needs of area children. The facility gives children a safe place to play on Saginaw's South Side.

**Yvonne passed away on Monday, February 9, 2015** at the age of 62. She spent her life trying to make a difference in her community. It's her influence and caring nature that will be remembered most by the people around her.

**Yvonne attended high school** in Eldorado, Arkansas. She received her Bachelor's Degree in Psychology from Saginaw Valley State University. Yvonne was a Christian woman who was very dedicated and nurturing. She loved to host and entertain at community functions. She was a very cultivated and eloquent woman who was a firm believer in education and community awareness. Yvonne was a skilled grant writer who was able to live out her calling as a dedicated executive director for Lutheran Social Services (Neighborhood House).

*"I think everything she did in her life was based on the community and children at Neighborhood House. She never wanted to be recognized for anything that she did." ~ Carolyn Ulicki*

**Yvonne also helped start** Women of Colors' first youth program for girls, Girl Pride. She spent countless hours, days and nights helping the young people. If a kid needed help, Yvonne was there to help them. She would often march or hold prayer vigils in crime-infested neighborhoods. She earned the respect of everybody in the south end of Saginaw, Michigan.

**Some of Yvonne's work includes** working as an aide to Michael J. Hanley during his time as State Representative for Michigan's 95<sup>th</sup> District. She managed the former State Representative's Saginaw Office where she helped him connect with the community. Before that, she was a Neighborhood Organizer for Neighborhood Renewal Services of Saginaw.

**The Saginaw County Board of Commissioners** expresses our sincere condolences to the family of Yvonne Riggins - Thomas as we give thanks for her great love for and service to the children and community of Saginaw, Michigan.

Respectfully Submitted,

Presented: March 27, 2015

**Saginaw County Board of Commissioners**

Adopted: March 17, 2015

Michael J. Hanley  
Chair, District #11

### **Certificate of Recognition**

**Meagan Frahm**

**Frankenmuth Pacesetters 4-H ~ Graduating Senior – 2015**

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

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

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

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

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

**WHEREAS**, Meagan Frahm has been a member of the Pacesetters 4-H Club for 14 years and is a senior at Frankenmuth High School. She is a member of the Patriots 4-H Club and the "YAC" Saginaw County 4-H Youth Advisory Council. Meagan has been on the planning committee for winter camp and has attended for four years. She is very active in community service by constructing fleece hats and mittens for inner city youth, VA Bingo, Nature Trail, Adopt-A-Highway and worked with the Gleaner Bavarian Arbor "Make a Difference Day." Meagan has worked with rabbits, pigs and steers. Meagan is a very reliable youth that will complete those things that she has promised to do. She is highly respected by her peers and leaders; and,

**WHEREAS**, The 4-H motto “Learning by Doing” appropriately describes Meagan and the phrase sums up the educational philosophy of the 4-H program. Young people learn best when they are involved in learning. The intent is to do, reflect and apply. She has clearly learned the valuable lessons that 4-H strives to teach.

**NOW, THEREFORE, BE IT RESOLVED**, That this expression of recognition be placed in the minutes of the March 17, 2015 meeting as a permanent record and presented to her at 4-H Achievement Day on March 15, 2015.

Respectfully Submitted,

**Saginaw County Board of Commissioners**

Michael J. Hanley

Chair, District #11

Adopted: March 17, 2015

Dennis H. Krafft

Commissioner, District #8

Presented: March 15, 2015

### **Certificate of Recognition**

#### **Kappa Alpha Psi Fraternity, Inc. – Saginaw Alumni Chapter**

will be celebrating its  
68<sup>th</sup> Northern Province Council  
on Friday, April 10, 2015  
at the Dow Event Center  
303 Johnson Street, Saginaw, Michigan

**Kappa Alpha Psi (KAPΨ)** is a collegiate Greek-letter fraternity with a predominantly African-American membership. Since the fraternity's founding on January 5, 1911 at Indiana University Bloomington, the fraternity has never limited membership based on color, creed or national origin. The fraternity has over 150,000 members with 721 undergraduate and alumni chapters in every state of the United States, and international chapters in the United Kingdom, Germany, Korea, Japan, United States Virgin Islands, Nigeria, and South Africa. It is divided into twelve provinces (districts/regions), with each chapter under the aegis of a province.

**The founders endeavored** to establish the fraternity with a strong foundation before embarking on plans of expansion. The fraternity was founded as Kappa Alpha Nu on the night of January 5, 1911 by ten African-American College students. The name was changed to Kappa Alpha Psi shortly after the creation of the organization. Kappa Alpha Psi offers undergraduate and graduate membership to potential aspirants, and its constitution has never contained any clause which either excluded or suggested the exclusion of a man from membership because of color, creed, or national origin. Annually more than 1,800 members are initiated into Kappa Alpha Psi.

**For almost 40 years** the Saginaw Alumni Chapter has made a solid imprint in the history of the Northern Province of Kappa Alpha Psi level by consistently embodying the highest forms of achievement in all forms of human endeavor. Since 1972, Saginaw Alumni has been the home base of a strong array of leadership at the Province and the Grand Chapter level.

**The Saginaw County Board of Commissioners** welcomes the 68<sup>th</sup> annual Northern Province Council of Kappa Alpha Psi Fraternity, Inc. to Saginaw County. We appreciate your contributions and achievements to the residents of Saginaw County.

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

Presented: April 10, 2015  
 Adopted: March 17, 2015

**Certificate of Recognition**  
**Women of Colors, Inc.**  
**Women of Colors, Inc.** will celebrate its  
 2015 Leadership Awards Banquet on  
 Saturday, March 28, 2015  
 Saginaw Valley State University  
 7400 Bay Road  
 University Center, Michigan

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

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

<b>Woman of the Year</b> Ivy Crudrup Great Lakes Bay Region	<b>Woman of the Year</b> Christina Rosales Women of Colors	<b>Community Service Award</b> (Business/Organization) Victorious Believers Ministries	
<b>Woman of the Future Award</b> Ariele Williams	<b>Volunteer of the Year</b> Robin Heise	<b>Achievement Award</b> Ivan E. Phillips	<b>Distinguished Gentleman Award</b> Gilbert (Gil) S. Johnson

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

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

Adopted: March 17, 2015  
 Presented: March 28, 2015

**CLERK'S CALL OF SESSION**

March 5, 2015  
 TO: SAGINAW COUNTY BOARD OF COMMISSIONERS  
 RE: Notice of March 17, 2015 Board Session  
 Honorable Commissioners:

The Saginaw County Board of Commissioners will convene for their First Day's Session on Tuesday, March 17, 2015 at 5:00 p.m. in the Board Chambers, Second Floor - Room 200, Saginaw County Governmental Center, Saginaw, Michigan.

Respectfully submitted,  
Susan Kaltenbach, County Clerk

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

## **PUBLIC HEARING**

### **2<sup>nd</sup> Call**

At 5:26 p.m., Chairman Hanley announced the second call of a public hearing on the application of Saginaw County Parks & Recreation to the DNR Trust Fund to acquire property for the Great Lakes Bay Region Trail that was published for this date and time. There were no public comments. The Chair announced the hearing would remain open.

## **PETITIONS AND COMMUNICATIONS**

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

**3-17-1 PUBLIC WORKS** requesting approval to purchase a replacement Drain Maintenance Dump Truck.

-- County Services **(3-17-3.2)**

**3-17-2 PUBLIC WORKS** requesting approval to transfer funds from the Soil Erosion Account to the Equipment Maintenance Revolving Loan Fund in the amount of \$17,000 for the purpose of a drain inspection ATV.

-- County Services **(3-17-3.3)**

**3-17-3 PUBLIC WORKS** submitting for approval a Resolution in Support of the Saginaw Area Storm Water Authority and its Illicit Discharge Elimination Procedure.

-- County Services **(3-17-3.4/Res. A)**

**3-17-4 PUBLIC WORKS** submitting for approval a Resolution in Support of the Saginaw Area Storm Water Authority and its Public Education Plan.

-- County Services **(3-17-3.5/Res. B)**

**3-17-5 ECONOMIC DEVELOPMENT CORPORATION** submitting its Annual Report.

-- County Services (Receive and File)

**3-17-6 MICHIGAN STATE HOUSING DEVELOPMENT AUTHORITY** notifying Saginaw County it has been awarded \$354,000 in grant funds.

-- County Services (Receive and File)

**3-17-7 TREASURER/CONTROLLER** sending the electronic transactions and voucher payments transmittal form for the month of January 2015.

-- Appropriations / Budget Audit **(3-17-4.1)**



**3-17-8 PARKS & RECREATION** requesting approval to waive all gate entrance fees for Veterans at Imerman Memorial Park and the William H. Haithco Recreation Area beginning May 22, 2015.

-- County Services **(3-17-3.6)**

**3-17-9 PARKS & RECREATION** requesting a Resolution in Support of a grant application to the Michigan Natural Resources Trust Fund to acquire approximately 32.43 acres of property adjacent to Melbourne Road in Zilwaukee Township for trailhead access to the Bay-Zilwaukee Rail Trail slated to begin construction in Summer 2015.

-- County Services **(3-17-3.7/Res. C)**

**3-17-10 PARKS & RECREATION** requesting support to develop a Memorandum of Understanding between the County of Saginaw, City of Saginaw and the Shiawassee National Wildlife Refuge for the repurposing of the former GM Malleable Iron property into a public recreation/urban conservation site.

-- County Services **(3-17-3.8)** Executive **(3-17-6.1)**

**3-17-11 CHILD ABUSE & NEGLECT COUNCIL** requesting permission to place blue ribbons and blue "pinwheels for prevention" on the front grounds and entrance of the Saginaw County Governmental Center and to fly the Children's Flag during the first two weeks of April, 2015.

-- County Services **(3-17-3.1)**

**3-17-12 SHERIFF** requesting waiver of the hiring freeze and to fill the vacant position of Deputy Sheriff in the Sheriff's Office

-- Appropriations / Labor Relations **(3-17-4.3)**

**3-17-13 PUBLIC HEALTH** requesting waiver of the hiring freeze and to fill the vacant position of Environmental Health Specialist I.

-- Appropriations / Labor Relations **(3-17-4.4)**

**3-17-14 70<sup>TH</sup> DISTRICT COURT** requesting waiver of the hiring freeze and to fill the position of Confidential Secretary to the Court Administrator.

-- Appropriations / Labor Relations **(3-17-4.5)**

**3-17-15 70<sup>th</sup> DISTRICT COURT** requesting waiver of the hiring freeze and to fill the vacant position of Typist Clerk I/II in the Probation Department.

-- Appropriations / Labor Relations **(3-17-4.5)**

**3-17-16 REHMANN ROBSON** submitting the draft Saginaw County Audited Financial Statements for FY ending September 30, 2014.

-- Appropriations / Budget Audit **(3-17-4.2)**

**3-17-17 MENTAL HEALTH** requesting the appointment/election of four (4) incumbent members of the Saginaw County Community Mental Health Authority Board who have terms that expire March 31, 2015.

-- Election

**3-17-18 HEALTHSOURCE SAGINAW** requesting consideration of appointment of Shiela Little to the HealthSource Saginaw Board of Trustees.

-- Election

**3-17-19 CONTROLLER** submitting the March 2015 Robért Report.

-- Executive

**3-17-20 BOARD COORDINATOR** informing commissioners that the following informational communications were received and are available for review in the Board Office:

A. Antrim County opposing SB 1123 and 1124 and any legislation that would limit, hinder, or eliminate local control of zoning administration and implementation.

B. Antrim County requests that the leadership of Inspector Associations make it a policy to hold their annual conferences between late December and the end of March, thereby providing better service to those constituents engaged in construction projects throughout the counties of Michigan.

-- Receive and File

## INITIATORY MOTIONS

None

## PUBLIC HEARING

### 3<sup>rd</sup> Call - Closing

At 5:27 p.m., Chairman Hanley announced the third and final call of a public hearing on the application of Saginaw County Parks & Recreation to the DNR Trust Fund to acquire property for the Great Lakes Bay Region Trail. There were no public comments. The Chair announced the public hearing closed at 5:27 p.m.

## APPROPRIATIONS COMMITTEE

Chairman Hanley announced the Board would recess for the Appropriations Committee meeting. The Board recessed, time being 5:27 p.m. The Board reconvened, time being 5:38 p.m.

### V. APPROPRIATIONS MINUTES (3-17-2015)

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

**Absent:** *D. Krafft, J. Theisen (Left meeting at 5:25 p.m.)*

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

I. Call to Order---**Hanley at 5:27 p.m.**

II. Welcome

III. Audiences – None

IV. Agenda – COMMITTEE REFERRALS

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

None

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

None

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

3.2) Public Works, re: Purchase of replacement Drain Maintenance Dump Truck

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

- 3.3) Public Works, re: Purchase of Drain Inspection ATV and transfer of funds  
 ---**Ruth moved, supported by Stack, to approve. Motion carried.**
- 3.7) Parks & Recreation, re: Approval to submit application to DNR Trust Fund  
 ---**Ruth moved, supported by Stack, to approve. Motion carried.**

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

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

- 4.1) Treasurer/Controller, re: Claims for January 2015  
 ---**Ruth moved, supported by Stack, to approve. Motion carried.**
- 4.2) Auditor/Controller, re: Audited Financial Statements for FY ending 9-30-14  
 ---**Ruth moved, supported by Woods, to approve. Motion carried.**

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

- 4.3) Sheriff, re: Waiver of hiring freeze to hire Deputy Sheriff
- 4.4) Public Health, re: Waiver of hiring freeze to hire Environmental Health Specialist I
- 4.5) 70<sup>th</sup> District Court, re: Waiver of hiring freeze to hire Confidential Secretary to the Court Administrator and Typist/Clerk I/II in the Probation Department  
 ---**McInerney moved 4.3 – 4.5 leaving room for exceptions, with support by Stack. There were no exceptions and the motion carried.**

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

None

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

None

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

- 6.1) Consent to allow Civil Counsel to prepare Memorandum of Understanding between the County of Saginaw, City of Saginaw and Shiawassee National Wildlife Refuge  
 ---**Hadsall moved, supported by Ruth, to approve. Discussion was held regarding the degree of contamination on the property and flooding issues. Civil Counsel explained at this point he is only asking the board for broader consent to represent both the City of Saginaw and Saginaw County in this matter. Hadsall moved, supported by McInerney, to amend the original motion by adding additional language as noted in the Board Report. Motion carried. The Chair called for a vote on the original motion, as amended. Motion carried.**
- 6.2) Approval to establish Retiree Healthcare Task Force  
 ---**Hadsall moved, supported by Ruth, to approve. After discussion regarding the length of time the committee will meet, the motion carried.**

V. Miscellaneous---None

VI. Adjournment---**Kilpatrick moved, supported by Ruth, to adjourn. Motion carried; time being 5:38 p.m.**

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

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

## **REPORTS OF APPROPRIATIONS AND REGULAR COMMITTEES**

### **FROM: COMMITTEE ON COUNTY SERVICES – 3.1**

**MARCH 17, 2015**

Your County Services Committee considered Communication No. 3-17-11 from Vera Harrison, Child Abuse and Neglect (CAN) Council of Saginaw County asking to place blue ribbons and pinwheels on the bushes and trees located on the front lawn of the Courthouse and to fly the Children's Flag on the Courthouse flagpole during the first two weeks of April, beginning March 31, 2015.

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

We recommend the proper County officials be authorized and directed to facilitate the CAN Council of Saginaw County using the front lawn of the County Governmental Center to place ribbons and pinwheels and to fly the Children's Flag on the Courthouse flagpole during the first two weeks of April, beginning March 31, 2015.

Respectfully submitted,

### **COMMITTEE ON COUNTY SERVICES**

Carl E. Ruth, Chair  
Dennis H. Krafft

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

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

### **FROM: COMMITTEE ON COUNTY SERVICES – 3.2**

**MARCH 17, 2015**

Your committee has considered Communication No. 3-17-1 from Brian J. Wendling, Public Works Commissioner, requesting to purchase a replacement Drain Maintenance Dump Truck.

We met with Mr. Wendling who stated the current dump truck owned by the county and used by Public Works is twenty-two (22) years old, in poor condition, and does not warrant currently needed repairs. There are several parts that need to either be replaced or repaired and at this point it is not sensible to spend additional money on this used vehicle.

The cost of a replacement dump truck is approximately \$75,000 and funds would come from the Public Works Equipment Maintenance Revolving Loan Fund (RLF) Account. The RLF is funded by hourly equipment rentals charged to the County Drains when equipment is used on those drains.

Mr. Wendling is working with the purchasing department to post the old dump truck on the county’s eBay site. Proceeds from the sale of the old truck will be deposited into the Equipment Maintenance Revolving Loan Fund to help fund the new truck.

We recommend approval to replace the Drain Maintenance Dump Truck, and place the old truck on eBay for sale. Further, that the proper county officials are authorized to sign the necessary documents on behalf of the county and adjust the budget accordingly.

Respectfully submitted,

**COMMITTEE ON COUNTY SERVICES**

Carl E. Ruth, Chair

Charles M. Stack, Vice-Chair

Dennis H. Krafft

Michael J. Hanley

Respectfully submitted,

**COMMITTEE ON APPROPRIATIONS**

Michael J. Hanley, Chair

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

**FROM: COMMITTEE ON COUNTY SERVICES – 3.3**

**MARCH 17, 2015**

Your committee has considered Communication No. 3-17-2 from Brian Wendling, Public Works Commissioner, requesting approval to transfer funds from the Soil Erosion Account to the Equipment Maintenance Revolving Loan Fund in the amount of \$17,000 for the purchase of a drain inspection/soil erosion inspection All-terrain Vehicle (ATV).

We met with Mr. Wendling who informed the committee that several drain and soil erosion inspections are done throughout the year. He would like to transfer funds between accounts to purchase an inspection ATV which will allow him to inspect drains and soil erosion sites in farm fields, ditches and other wet soil areas which cannot be accessed with a regular vehicle.

Mr. Wendling will have the current ATV for sale on eBay and any proceeds from the sale of that ATV will be deposited back to the Public Works Equipment Maintenance Revolving Loan Fund account to help fund the ATV.

We recommend approval to transfer funds from the Soil Erosion account to the Equipment Maintenance Revolving Loan Fund in the amount of \$17,000 for the purchase of a drain inspection All-terrain Vehicle (ATV); and place the old ATV on eBay for sale. Further, that the proper county officials are authorized to sign the necessary documents on behalf of the county and adjust the budget accordingly.

Respectfully submitted,

**COMMITTEE ON COUNTY SERVICES**

Carl E. Ruth, Chair

Charles M. Stack, Vice-Chair

Dennis H. Krafft

Michael J. Hanley

Respectfully submitted,

**COMMITTEE ON APPROPRIATIONS**

Michael J. Hanley, Chair

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

**FROM: COMMITTEE ON COUNTY SERVICES – 3.4****MARCH 17, 2015**

Your committee has considered Communication No. 3-17-3 from Brian J. Wendling, Public Works Commissioner, asking for approval of a Resolution in Support of the Saginaw Area Storm Water Authority and its Illicit Discharge Elimination Procedure.

We met with Mr. Wendling who informed the committee that Saginaw County, as a member of the Authority, must meet the requirements set forth by the state regulating agency for the National Pollutant Discharge Elimination System (NPDES) Phase II Storm Water program in Michigan.

Saginaw County agrees to assist in investigations or code enforcement to eliminate illicit discharges and dumping of polluting materials into storm drainage systems or surface waters of the state within its jurisdictional boundaries as part of this administrative procedure, to the maximum extent practicable, with existing local ordinances, policies, and within their jurisdictional boundaries.

The purpose and intent of this procedure will result in a healthier, safer watershed for the citizens of Saginaw County and protect and enhance water quality of our watercourses, watersheds, and surface water bodies by keeping our storm drainage systems clean.

We recommend approval of a Resolution of Support of the Saginaw Area Storm Water Authority and its Illicit Discharge Elimination Procedures. Under the proper order of business the appropriate resolution will be submitted to accomplish same.

Respectfully submitted,

**COMMITTEE ON COUNTY SERVICES**

Carl E. Ruth, Chair  
Dennis H. Krafft

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

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

**FROM: COMMITTEE ON COUNTY SERVICES – 3.5****MARCH 17, 2015**

Your committee has considered Communication No. 3-17-4 from Brian J. Wendling, Public Works Commissioner, asking for approval of a Resolution in Support of the Saginaw Area Storm Water Authority and its Public Education Plan.

We met with Mr. Wendling who informed the committee that Saginaw County, as a member of the Authority, must meet the requirements set forth by the state regulating agency for the National Pollutant Discharge Elimination System (NPDES) Phase II Storm Water program in Michigan.

Saginaw County agrees to participate in this Public Education Plan by displaying table top displays, providing educational materials to residents, posting articles on websites or linking to the SASWA website or other materials/actions as deemed appropriate by the SASWA members. The purpose and intent of this procedure will result in a healthier, safer watershed for the citizens of Saginaw County and protect and enhance water quality of our watercourses, watersheds, and surface water bodies by keeping our storm drainage systems clean.

We recommend approval of a Resolution of Support of the Saginaw Area Storm Water Authority and its Public Education Plan. Under the proper order of business the appropriate resolution will be submitted to accomplish same.

Respectfully submitted,

**COMMITTEE ON COUNTY SERVICES**

Carl E. Ruth, Chair

Dennis H. Krafft

Charles M. Stack, Vice-Chair

Michael J. Hanley

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

**FROM: COMMITTEE ON COUNTY SERVICES – 3.6**

**MARCH 17, 2015**

Your committee has considered Communication No. 3-17-8 from John Schmude, Director, Saginaw County Parks & Recreation Commission, requesting approval to waive all gate entrance fees for Veterans at Imerman Memorial Park and the William H. Haithco Recreation Area beginning May 22, 2015.

We met with Mr. Schmude who informed the committee that the Parks Commission was approached by a Veteran in 2014 asking if Saginaw County would waive gate entrance fees for Veterans and their families. The Parks Commission agreed it would be appropriate not to charge Veterans and visitors in their vehicle a gate entrance fee, providing they show proper identification as a Veteran upon entrance.

We recommend approval to waive all gate entrance fees for Veterans at Imerman Memorial Park and the William H. Haithco Recreation Area beginning May 22, 2015.

Respectfully submitted,

**COMMITTEE ON COUNTY SERVICES**

Carl E. Ruth, Chair

Dennis H. Krafft

Charles M. Stack, Vice-Chair

Michael J. Hanley

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

**FROM: COMMITTEE ON COUNTY SERVICES – 3.7**

**MARCH 17, 2015**

Your committee has considered Communication No. 3-17-9 from John Schmude, Director, Saginaw County Parks & Recreation Commission requesting a Resolution in Support of a grant application to the Michigan Natural Resources Trust Fund to acquire approximately 32.43 acres of property adjacent to Melbourne Road in Zilwaukee Township for trailhead access to the Bay-Zilwaukee Rail Trail slated to begin construction in Summer 2015.

We met with Mr. Schmude who informed the committee that Saginaw County Parks & Recreation Commission acting through the Saginaw County Board of Commissioners strives to meet the recreation needs of the residents of Saginaw County and has transformed its goals and objectives into a logical plan of action for parks, recreation facility development and open space preservation.

A private citizen owns approximately 32.43 acres of property with an estimated value of \$130,000. Saginaw County would purchase the property for \$130,000, not including closing costs, and the local match will be provided by the Great Lakes Bay Regional Trail group.

The Board of Commissioners will hold a public hearing on Tuesday, March 17, 2015 at 5:00 p.m. in the Board Chambers—Room 200, Saginaw County Governmental Center, 111 S. Michigan

Avenue, 2<sup>nd</sup> Floor, Saginaw, Michigan, 48602 to receive comments on the proposed Department of Natural Resources (DNR) Trust Fund Grant to acquire property for the Great Lakes Bay Region Trail (GLBRT).

We recommend approval for the Saginaw County Parks and Recreation Commission to submit an application to the Michigan Natural Resources Trust Fund to acquire approximately 32.43 acres of property adjacent to Melbourne Road in Zilwaukee Township. Under the proper order of business the appropriate resolution will be submitted to accomplish same.

Respectfully submitted,

**COMMITTEE ON COUNTY SERVICES**

Carl E. Ruth, Chair

Charles M. Stack, Vice-Chair

Dennis H. Krafft

Michael J. Hanley

Respectfully submitted,

**COMMITTEE ON APPROPRIATIONS**

Michael J. Hanley, Chair

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

**FROM: COMMITTEE ON COUNTY SERVICES – 3.8**

**MARCH 17, 2015**

Your committee has considered Communication No. 3-17-10 from John Schmude, Director, Saginaw County Parks & Recreation Commission requesting approval to enter into a Memorandum of Understanding (MOU) between the County of Saginaw, City of Saginaw, and Shiawassee National Wildlife Refuge for the repurposing of the former GM Malleable Iron property.

We met with Mr. Schmude who informed the committee that Saginaw County is in the first phase of communications with the City of Saginaw and the Shiawassee National Wildlife Refuge for the repurposing of the former GM Malleable Iron property, possibly turning the property into an Urban Park or a Conservation Area.

Saginaw County would support approval to enter into a Memorandum of Understanding (MOU) between the three (3) entities. The MOU will outline who will apply for grant funding to the Michigan Natural Resources Trust Fund (April 1 deadline), who will raise the required 25% local match, and who will maintain the facility once it is developed.

We support the request from the Saginaw County Parks and Recreation Commission to enter into a Memorandum of Understanding between the County of Saginaw, City of Saginaw, and Shiawassee National Wildlife Refuge.

Respectfully submitted,

**COMMITTEE ON COUNTY SERVICES**

Carl E. Ruth, Chair

Charles M. Stack, Vice-Chair

Dennis H. Krafft

Michael J. Hanley

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



**FROM: COMMITTEE ON APPROPRIATIONS -- 4.1****MARCH 17, 2015**

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

<u>Comm. No.</u>	<u>Payment Type</u>	<u>Period</u>	<u>Amount</u>
3-17-7	Electronic	January 1 - 31, 2015	\$5,162,125.68
	Voucher	January 1 - 31, 2015	\$7,119,141.66

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

Respectfully submitted,

**COMMITTEE ON APPROPRIATIONS**

Michael J. Hanley, Chair

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

**FROM: COMMITTEE ON APPROPRIATIONS -- 4.2****MARCH 17, 2015**

Your Budget/Audit Subcommittee met with Gerald Desloover and Doug Deeter, Auditors from the CPA firm of Rehmann Robson, who reported on the progress of the County of Saginaw Audited Financial Statements for the Fiscal Year ended September 30, 2014. A draft of the Audit was provided to the subcommittee members and for distribution to all other commissioners.

The Auditors indicated the County of Saginaw has six months to submit our audit to the State of Michigan to comply with State laws. Should the County not file our audit within this deadline, the County could incur financial penalties. The audit is in the final stages of completion but will not be finalized until after today's Board meeting.

Accordingly, we recommend the Controller/CAO submit the County of Saginaw Audited Financial Statements and Management Letter for the Fiscal Year ended September 30, 2014 to the State of Michigan on or before March 31, 2015, upon completion. Further, that the Board of Commissioners will receive and approve a final copy of the audit report at its April 21, 2014 meeting.

Respectfully submitted,

**COMMITTEE ON APPROPRIATIONS**

Michael J. Hanley, Chair

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

**FROM: COMMITTEE ON APPROPRIATIONS -- 4.3****MARCH 17, 2015**

Your Labor Relations Subcommittee considered Communication No. 3-17-12 from Sheriff William Federspiel requesting waiver of the hiring freeze and to fill the position of Deputy Sheriff in the Sheriff's Office.

We met with the Sheriff who presented information on the position that became available due to retirement. This position is vital to the safety of the citizens of Saginaw County by maintaining road patrols and calls for service to the public.

We recommend waiver of the hiring freeze and authorize hiring a Deputy Sheriff in the Sheriff's Office.

Respectfully submitted,

**COMMITTEE ON APPROPRIATIONS**

Michael J. Hanley, Chair

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

**FROM: COMMITTEE ON APPROPRIATIONS – 4.4**

**MARCH 17, 2015**

Your Labor Relations Subcommittee considered Communication No. 3-17-13 from John D. McKellar, Health Officer, requesting waiver of the hiring freeze and to fill the position of Environmental Health Specialist I.

We met with Mr. McKellar who presented information on the position that will be vacant after March 13, 2015 due to employee resignation. This position is fulfills a contractual obligation to provide certain environmental health protection and inspection services within our local jurisdiction.

We recommend waiver of the hiring freeze and authorize hiring an Environmental Health Specialist I.

Respectfully submitted,

**COMMITTEE ON APPROPRIATIONS**

Michael J. Hanley, Chair

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

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

**MARCH 17, 2015**

Your Labor Relations Subcommittee considered Communication No. 3-17-14 and No. 3-17-15 from Cheryl B. Jarzabkowski, District Court Administrator, requesting waiver of the hiring freeze and to fill the positions of Confidential Secretary to the Court Administrator and Typist/Clerk I/II in the Probation Department.

We met with Ms. Jarzabkowski who presented information on these positions. The Confidential Secretary position is vital to the administrator and judges as it handles all confidential matters of the Court. The Typist/Clerk I/II position is vital to the Probation Department, as it is only one of two clerical support positions for six probation agents and a director.

We recommend waiver of the hiring freeze and authorize hiring a Confidential Secretary to the Court Administrator and Typist/Clerk I/II in the Probation Department.

Respectfully submitted,

**COMMITTEE ON APPROPRIATIONS**

Michael J. Hanley, Chair

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

**COMMITTEE COMPENSATION – 5.1****MARCH 17, 2015**

I herewith submit for your approval the per diem to which members of this Board are entitled for attendance at Committee Meetings held February 1 – February 14, 2015.

**Courts & Public Safety Committee---2-3-15**

C. Hadsall	50.00
S. McNerney	50.00
K. Kilpatrick	50.00
P. Wurtzel	50.00
M. Hanley	50.00

**Budget Audit Subcommittee---2-5-15**

C. Ruth	25.00
C. Hadsall	25.00
K. Kilpatrick	25.00
M. Hanley	25.00

**Committee of the Whole---2-5-15**

All Except CS, DK, RW	400.00
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**Executive Committee---2-10-15**

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

**Rules Committee---2-10-15**

C. Hadsall	25.00
K. Kelly	50.00
J. Theisen	50.00
M. Hanley	25.00

**Factoring Committee---2-11-15**

S. McNerney	50.00
M. Hanley	50.00

**Labor Relations Subcommittee---2-11-15**

S. McNerney	25.00
P. Wurtzel	50.00
M. Hanley	25.00

**SMATS---2-12-15**

C. Ruth	50.00
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**CAC Breakfast meeting---2-13-15**

M. Hanley	50.00
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Respectfully submitted, Suzy Koeplinger, Board Coordinator

**COMMITTEE COMPENSATION – 5.2****MARCH 17, 2015**

I herewith submit for your approval the per diem to which members of this Board are entitled for attendance at Committee Meetings held February 15 – February 28, 2015.

**Saginaw County CVB---2-17-15**

M. Hanley	25.00
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**Board Session---2-17-15**

All Except CS	500.00
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**Great Lakes Bay MI Works! Operations Board---2-23-15**

R. Wood	50.00
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C. Ruth	50.00
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J. Theisen	50.00
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Respectfully submitted, Suzy Koeplinger, Board Coordinator

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

**FROM: EXECUTIVE COMMITTEE -- 6.1****\*AMENDED\*****MARCH 17, 2015**

Your Executive Committee considered a request from André Borrello, County Civil Counsel, to consent to him preparing a Memorandum of Understanding (MOU) on behalf of Saginaw County and the City of Saginaw that will be submitted with an application to the Michigan Natural Resources Trust Fund.

We met with Mr. Borrello who advised that as Civil Counsel to both the City and County of Saginaw, he requires consent from both municipalities to work on the Memorandum of Understanding, as such representation will not be materially limited or directly adverse to either client. He will assist in developing the MOU that will outline who will apply for grant funding to the Michigan Natural Resources Trust Fund (April 1 deadline), who will raise the required 25% local match, and who will maintain the facility once it is developed.

We recommend approval to authorize André Borrello, County Civil Counsel, to **represent the County's interest in the matter of the proposed repurposing of the former GM Malleable Iron property, currently owned by RACER Trust, having been fully advised of his representation of the City of Saginaw in the same matter, as stated in the report.** *(County Services Committee Board Report 3-17-3.8 is submitted under the regular order of business for approval)*

Respectfully submitted,

**EXECUTIVE COMMITTEE**

Michael J. Hanley, Chair	Carl E. Ruth
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Cheryl M. Hadsall	Robert M. Woods, Jr.
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James G. Theisen	
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***By Commissioner Hadsall: That the Report of the Committee is received and the recommendations contained therein be adopted, as amended. Approved.***

**FROM: EXECUTIVE COMMITTEE -- 6.2****MARCH 17, 2015**

Your Executive Committee considered a request from Robert V. Belleman, Controller/CAO, for approval to appoint a Retiree Healthcare Task Force. The committee would consist of thirty-five (35) members as follows:

- (5) Members from Board of Commissioners
- (1) Member from Elected Officials
- (1) Member from Judges
- (1) Member from Non-Union group
- (9) Members from Active Unions
- (7) Citizens-at-Large
- (7) Saginaw County Retirees
- (3) Members from Business Community/Chamber of Commerce
- (1) Member from Higher Education

Using a facilitator, the committee will meet approximately twice a month to address the long-term cost of retiree healthcare, which currently has an unfunded accrued liability of approximately \$136 million, and identify ways of controlling and/or reducing these costs including, but not limited to, issuing bonds. The Retiree Healthcare Task Force will submit its recommendations to the Board of Commissioners for its review and possible implementation.

We recommend approval to appoint a Retiree Healthcare Task Force as noted above.

Respectfully submitted,

**EXECUTIVE COMMITTEE**

Michael J. Hanley, Chair

Cheryl M. Hadsall

James G. Theisen

Carl E. Ruth

Robert M. Woods, Jr.

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

**RESOLUTIONS****RESOLUTION "A"****MARCH 17, 2015****BOARD OF COMMISSIONERS****COUNTY OF SAGINAW****STATE OF MICHIGAN**

**RE: SUPPORTING AND PARTICIPATING IN THE COLLABORATIVE ILLICIT DISCHARGE ELIMINATION PROCEDURE (IDEP) FOR MEMBERS OF THE SAGINAW AREA STORM WATER AUTHORITY (SASWA)**

At a regular meeting of the Board of Commissioners of the County of Saginaw, State of Michigan, held in the City of Saginaw on the 17th day of March, 2015 at 5:00 o'clock p.m.

**PRESENT:** Cheryl M. Hadsall, Michael J. Hanley, Katheryn A. Kelly, Kirk W. Kilpatrick, Susan A. McInerney, Carl E. Ruth, Charles M. Stack, Robert M. Woods, Jr., Patrick A. Wurtzel

**ABSENT:** Dennis H. Krafft, James G. Theisen

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

**WHEREAS**, Saginaw County is a member of the Saginaw Area Storm Water Authority, hereafter “Authority”; and,

**WHEREAS**, Saginaw County, as a member of the Authority, must meet the requirements set forth by the state regulating agency for the National Pollutant Discharge Elimination System (NPDES) Phase II Stormwater program in Michigan; and

**WHEREAS**, the Illicit Discharge Elimination administrative procedure proposed for adoption by members of the Authority will assist Saginaw County in meeting the NPDES Phase II requirements; and

**WHEREAS**, this procedure only applies to the **Municipal Separate Storm Sewer System (MS4)** owned by Saginaw County; and

**WHEREAS**, Saginaw County agrees to assist in investigations or code enforcement to eliminate illicit discharges and dumping of polluting materials into storm drainage systems or surface waters of the state within its jurisdictional boundaries as part of this administrative procedure, to the maximum extent practicable, with existing local ordinances, policies, and within their jurisdictional boundaries; and

**WHEREAS**, Saginaw County may allow the following non-stormwater discharges into the MS4 (also known as storm sewers under the County’s jurisdiction or ownership). The following non-stormwater discharges are not authorized in this document but do not need to be prohibited by the permittee in accordance with its NPDES MS4 Permit. Unless the County’s representative trustee to the Authority or his/her designee, identifies them as a significant contributor to pollutants entering the MS4 under its jurisdiction these discharges may be allowed to enter the MS4 if approved by the person in charge of the stormwater per the MS4 Permit:

- Water line flushing and discharges from potable water sources
- Landscape irrigation runoff, lawn watering runoff, and irrigation waters
- Diverted stream flows and flows from riparian habitats and wetlands
- Rising groundwaters and springs
- Uncontaminated groundwater infiltration [as defined by 40 cfr 35.2005(20)]
- Uncontaminated pumped groundwaters (except for groundwater cleanups specifically authorized by NPDES permits)
- Foundation drains, water from crawl space pumps, footing drains, and basement sump pumps
- Air conditioning condensates
- Waters from non-commercial car washing
- Residential street wash waters
- Discharges or flows from emergency firefighting activities

- Dechlorinated swimming pool waters from single, two, or three family residences. A swimming pool operated by the permittee shall not be discharged to a MS4 or surface waters of the state without specific NPDES permit authorization from the MDEQ

**WHEREAS**, the purpose and intent of this procedure will result in a healthier, safer watershed for the citizens of Saginaw County and protect and enhance water quality of our watercourses, watersheds, and surface water bodies by keeping our storm drainage systems clean.

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

1. The Board of Commissioners supports the adoption of this resolution.

**Yeas:** Cheryl M. Hadsall, Michael J. Hanley, Katheryn A. Kelly, Kirk W. Kilpatrick, Susan A. McInerney, Carl E. Ruth, Charles M. Stack, Robert M. Woods, Jr., Patrick A. Wurtzel - **9**

**Nays:** - **0**

**Absent:** Dennis H. Krafft, James G. Theisen - **2**

**TOTAL:** **11**

STATE OF MICHIGAN        }  
   } ss  
 COUNTY OF SAGINAW        }

I, the undersigned, the duly qualified and acting County Clerk of the County of Saginaw, do hereby certify that the foregoing is a true and complete copy of a resolution adopted by the Saginaw County Board of Commissioners at a regular meeting held on the 17th day of March, 2015. I further certify that notice of the meeting was given pursuant to and in compliance with Act No. 267, Michigan Public Acts of 1976, as amended.

**IN WITNESS WHEREOF**, I have hereunto affixed my official signature this 17th day of March, 2015.

Susan Kaltenbach, Clerk, County of Saginaw

**RESOLUTION "B"**  
**MARCH 17, 2015**  
**BOARD OF COMMISSIONERS**  
**COUNTY OF SAGINAW**  
**STATE OF MICHIGAN**

**RE: SUPPORTING AND PARTICIPATING IN THE COLLABORATIVE PUBLIC EDUCATION PLAN (PEP) FOR MEMBERS OF THE SAGINAW AREA STORM WATER AUTHORITY (SASWA)**

At a regular meeting of the Board of Commissioners of the County of Saginaw, State of Michigan, held in the City of Saginaw on the 17th day of March, 2015 at 5:00 o'clock p.m.

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

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

**WHEREAS**, Saginaw County is a member of the Saginaw Area Storm Water Authority, hereafter “Authority”; and

**WHEREAS**, Saginaw County as a member must meet the requirements set forth by the state regulating agency for the National Pollutant Discharge Elimination System (NPDES) Phase II Stormwater program in Michigan; and

**WHEREAS**, the collaborative Public Education Plan proposed for implementation by members of the Authority will assist Saginaw County in meeting the NPDES Phase II permit requirements; and

**WHEREAS**, this collaborative plan only applies to educating the residents of Saginaw County; and

**WHEREAS**, Saginaw County agrees to participate in this Public Education Plan by displaying table top displays, providing educational materials to residents, posting articles on websites or linking to the SASWA website or other materials/actions as deemed appropriate by the SASWA members; and

**WHEREAS**, the purpose and intent of this plan will result in a healthier, safer watershed for the citizens of Saginaw County and protect and enhance water quality of our watercourses, watersheds, and surface water bodies by keeping our storm drainage systems clean.

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

- 1. The Board of Commissioners supports the adoption of this resolution.

**Yeas:** Cheryl M. Hadsall, Michael J. Hanley, Katheryn A. Kelly, Kirk W. Kilpatrick, Susan A. McInerney, Carl E. Ruth, Charles M. Stack, Robert M. Woods, Jr., Patrick A. Wurtzel - 9

**Nays:** - 0

**Absent:** Dennis H. Krafft, James G. Theisen – 2

STATE OF MICHIGAN            }  
  } ss  
COUNTY OF SAGINAW        }

I, the undersigned, the duly qualified and acting County Clerk of the County of Saginaw, do hereby certify that the foregoing is a true and complete copy of a resolution adopted by the Saginaw County Board of Commissioners at a regular meeting held on the 17th day of March, 2015. I further certify that notice of the meeting was given pursuant to and in compliance with Act No. 267, Michigan Public Acts of 1976, as amended.



IN WITNESS WHEREOF, I have hereunto affixed my official signature this 17th day of March, 2015.

Susan Kaltenbach, Clerk, County of Saginaw

**RESOLUTION "C"  
MARCH 17, 2015  
BOARD OF COMMISSIONERS  
COUNTY OF SAGINAW  
STATE OF MICHIGAN**

**RE: SUPPORTING THE SAGINAW COUNTY PARKS AND RECREATION COMMISSION'S APPLICATION TO THE MICHIGAN NATURAL RESOURCES TRUST**

At a regular meeting of the Board of Commissioners of the County of Saginaw, State of Michigan, held in the City of Saginaw on the 17th day of March 2015, at 5:00 o'clock p.m.

**PRESENT:** Cheryl M. Hadsall, Michael J. Hanley, Katheryn A. Kelly, Kirk W. Kilpatrick, Susan A. McInerney, Carl E. Ruth, Charles M. Stack, Robert M. Woods, Jr., Patrick A. Wurtzel

**ABSENT:** Dennis H. Krafft, James G. Theisen

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

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

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

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

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

**WHEREAS,** The Parks Commission plans to file an application to the Michigan Natural Resources Trust Fund to acquire approximately 32.43 acres of property adjacent to Melbourne Road in Zilwaukee Township for trailhead access to the Bay-Zilwaukee Rail Trail slated to begin construction in summer 2015. Estimated value of the property is \$130,000, not including closing costs, and local match will be provided by the Great Lakes Bay Regional Trail group; and,

**WHEREAS,** A public comment session was held March 17, 2015 at the Saginaw County Governmental Center, 111 S. Michigan Avenue, Saginaw, Michigan, to provide an opportunity for citizens to express opinions, ask questions, and discuss all aspects of the Project.

**NOW, THEREFORE, BE IT RESOLVED,** The Saginaw County Board of Commissioners hereby authorizes the Saginaw County Parks and Recreation Commission to submit an application to the Michigan Natural Resources Trust Fund to acquire approximately 32.43 acres of property adjacent to Melbourne Road in Zilwaukee Township.

**Yeas:** Cheryl M. Hadsall, Michael J. Hanley, Katheryn A. Kelly, Kirk W. Kilpatrick, Susan A. McInerney, Carl E. Ruth, Charles M. Stack, Robert M. Woods, Jr., Patrick A. Wurtzel - **9**

**Nays:** - **0**

**Absent:** Dennis H. Krafft, James G. Theisen - **2**

STATE OF MICHIGAN            }  
  } ss  
COUNTY OF SAGINAW        }

I, the undersigned, the duly qualified and acting County Clerk of the County of Saginaw, do hereby certify that the foregoing is a true and complete copy of a resolution adopted by the Saginaw County Board of Commissioners at a regular meeting held on the 17th day of March, 2015. I further certify that notice of the meeting was given pursuant to and in compliance with Act No. 267, Michigan Public Acts of 1976, as amended.

**IN WITNESS WHEREOF,** I have hereunto affixed my official signature and seal this 17th day of March 2015.

Susan Kaltenbach, Clerk, County of Saginaw

## UNFINISHED BUSINESS

Amendments to the 2015 Rules of the Board as to Article II, Meetings and Sessions of the Board, Section 2.6 (Meeting Schedule – 2015) and Article IX, Committees, Sections 9.1 and 9.3 were laid on the table at the February 17, 2015 Board Session. ***Commissioner Hadsall moved for approval, supported by Commissioner McInerney. Motion carried. (Board Report printed below)***

**MARCH 17, 2015**

**FROM: SPECIAL COMMITTEE ON RULES – 6.1**

~~**FEBRUARY 17, 2015**~~

The Saginaw County Board of Commissioners at its meeting held January 6, 2015 adopted the 2014 Rules and 2015 Board meeting schedule, subject to review by the Special Committee on Rules.

Your Rules Committee met February 10, 2015 and various sections were considered with the following proposed changes:

- **Article II, Meetings and Sessions of the Board**  
Section 2.6 Meeting Schedule 2015 replacing Meeting Schedule 2014
- **Article IX, Committees**  
Section 9.1 The following shall be the regular Standing Service Committees of the Board:

- 1) Human Services - ~~three~~ **four** members
- 2) Courts and Public Safety - four members
- 3) County Services - ~~three~~ **four** members

Section 9.3 Each Board member shall serve on ~~only~~ **at least** one Standing Service Committee. Commissioners attending committee meetings who are not members of the committee shall be treated the same as the general public.

According to Article X, Section 10.1, the Rules may be revised or amended by a two-thirds (2/3rds) vote provided that the proposed amendments have been submitted to the Board in writing at a previous meeting. Therefore, we recommend the proposed amendments be laid on the table at this meeting for final approval at the March 17, 2015 Board Session.

Respectfully submitted,

**SPECIAL COMMITTEE ON RULES**

Cheryl M. Hadsall, Chair

James G. Theisen

Michael J. Hanley

Katie A. Kelly, Vice-Chair

Patrick A. Wurtzel

## PROCLAMATIONS

### Proclamation

**Healthiest Nation 2030, April 6-12, 2015**

**National Public Health Week**

**Whereas**, For nearly two decades, public health professionals have united communities nationwide each April to celebrate National Public Health Week (NPHW). Every year, NPHW uses a unique theme to explore and share public health with our communities. While the theme may change from year to year, our core commitment to public health and prevention has remained unchanged; and,

**Whereas**, This year, NPHW 2015 will take place from April 6-12. Right now, the United States spends more on health care than other comparable countries. Numerous studies show that we live shorter lives and struggle with more health issues such as obesity, infant mortality, diabetes, heart disease and more. And this is true for Americans of all ages and socio-economic groups. This is the defining challenge of our generation – that we, the public health community, are uniquely positioned to overcome. That’s why, during National Public Health Week 2015, the public health community is rallying around a goal of making the U.S. the Healthiest Nation in One Generation – by 2030.

**Whereas**, In the 20 years we’ve been celebrating National Public Health Week we have seen the tremendous success we can achieve working tighter across all fields of public health. Moving forward, we need to collaborate with an even broader range of partners to address all of the issues that have a profound effect on our health.

**Now, Therefore, I,** Michael J. Hanley, Chairman of the Saginaw County Board of Commissioners, hereby proclaim the week and year of April 6-12, 2015 as **PUBLIC HEALTH WEEK IN SAGINAW**. **In Witness Whereof,** The seal of the County of Saginaw will be affixed and the proclamation adopted by the Board of Commissioners on the 17th day of March in the year of our Lord two thousand fifteen.

Respectfully Submitted,

**Saginaw County**

**Board of Commissioners**

Michael J. Hanley  
Chairman, District #11

Adopted: March 17, 2015

Presented: April 9, 2015

**County Day of Recognition for National Service  
Saginaw County Foster Grandparent Program**

**Whereas,** Service to others is a hallmark of the American character and central to how we meet our challenges. The nation's counties are increasingly turning to national service and volunteerism as a cost-effective strategy to meet county needs. AmeriCorps and Senior Corps participants serve in more than 60,000 locations across the country, bolstering the civic, neighborhood and faith-based organizations that are so vital to our county's economic and social well-being; and,

**Whereas,** The Saginaw County Foster Grandparent Program began in November of 1997 when Saginaw County Commission on Aging applied for a grant and was awarded the grant to sponsor the program. There were only 25 grants available and the previous Director of Commission on Aging was awarded the grant. It was a highly competitive process. First volunteers were trained in January 1998 and immediately placed in the Saginaw Public School District after a Memorandum of Understanding was signed. Other partnerships were opened in the community too. Most are educational based sites; and,

**Whereas,** The program is funded for 52 Foster Grandparents but have always maintained more than that number. The foundation had as many as 85. With the economic conditions, the program is only able to carry about 60+ volunteers. Currently there are 62 active volunteers; and,

**Whereas,** Most Foster Grandparents serve 30 hours a week. The children are beneficiaries of the life experience, patience and wisdom of the affectionate and loving seniors in this community. Over the years, many of them have served over 10,000 hours at a site with children. Most of the Foster Grandparents have served 4,000 hours with at-risk children and have received the Lifetime Presidential Service Award from the President of the United States; and,

**Whereas,** There have been many Foster Grandparents who were in their 90s serving the children in this program. They do not serve because they are given \$2.65 an hour and the other benefits that are offered, but because they love children. This is a testament to their willingness to serve the community in which they live; and,

**Whereas,** Well over 200 Foster Grandparents have served since the program began. Volunteers serve at thousands of local organizations that help children learn to read and provide one-on-one tutoring; mentor troubled teenagers and young mothers; care for

premature infants or children with disabilities and help children who have been abused or neglected.

**Now, Therefore, I,** Michael J. Hanley, Chairman of the Saginaw County Board of Commissioners, applaud the Saginaw Foster Grandparent Program for their accomplishments. The impact they make on these at-risk children has kept many of them in school, out of jail, and taught them the necessary tools to become productive citizens. I hereby proclaim April 7, 2015 as ***County Day of Recognition for National Service.***

Respectfully Submitted,

**Saginaw County Board of Commissioners**

Michael J. Hanley  
Chair, District #11

Adopted: March 17, 2015  
Presented: March 17, 2015

## ELECTIONS

Chair Hanley announced the election would now be held to fill a vacancy on the **HealthSource Saginaw, Inc. Board of Trustees** for a term to expire December 31, 2017. The Board of Trustees submitted the name of Shiela Little. ***Ruth moved, supported by McInerney, to confirm the nomination of Shiela Little to the HealthSource Saginaw, Inc./Saginaw Community Healthcare Services Corporation to fill a vacancy for a term that expires December 31, 2017. Motion carried.***

Chair Hanley announced there are four (4) re-appointments to the **Mental Health Authority Board** that require confirmation by the Board of Commissioners. The Board of Health has recommended Incumbents Steve Fresorger, Jill Armentrout, William Gutzwiller and Evelyn Wolfgram. ***Woods moved, supported by Ruth, to confirm the appointments of Steve Fresorger, Jill Armentrout, William Gutzwiller and Evelyn Wolfgram to the Mental Health Authority Board for terms that expire April 1, 2018.***

## APPOINTMENTS

Nurame Austin, Michael Hanley, Tim Novak and Michael Pisarczyk were re-appointed by the Chair to the **Economic Development Corporation** for terms that expire April 1, 2021.

## ANNOUNCEMENTS BY THE CHAIR

Chair Hanley wished everyone a happy St. Patrick's Day.

## COMMISSIONERS' AUDIENCES

None


**By Commissioner Woods: That the Board adjourn. Carried.**

Thereupon, the Board adjourned at 5:46 p.m.

**MICHAEL J. HANLEY, CHAIRMAN**

**SUSAN KALTENBACH, CLERK**

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

  
**APRIL SESSION 2015**

**F**irst Day of the April Session of the Board of Commissioners of Saginaw County, Michigan, held Tuesday, April 21, 2015. The Board met pursuant to adjournment at 5:00 p.m. with the Honorable Michael J. Hanley in the Chair. Deputy Clerk Suzy Koeplinger took roll, quorum present as follows:

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

**ABSENT:** *None - 0*

**TOTAL:** - 11

Commissioner Kelly gave the invocation after leading the Pledge of Allegiance to the Flag.

### **APPROVAL OF MINUTES**

***Ruth moved, supported by Hadsall, to approve the March 2015 Minutes of the Board of Commissioners. Motion carried.***

### **AUDIENCES**

- Commissioner Hadsall presented Chris Enge, Law Day Committee, with a Proclamation for Law Day on May 1<sup>st</sup> who thanked commissioners for the recognition.
- Commissioner McInerney presented Dana Houston, Outreach Education Coordinator at Underground Railroad with a Proclamation in Recognition of Sexual Assault Awareness Month.
- Commissioner Kelly presented Chad Flory, Board President, with a certificate in recognition of the 50<sup>th</sup> Anniversary Celebration of the St. Charles Area Health Center. Mr. Flory thanked commissioners for the certificate and invited all commissioners and the community to attend the Open House on Monday, May 11, 2015 from 11:00 a.m. to 3:00 p.m.
- Commissioner Krafft presented a Special Resolution to Eagle Scout Nicholas Worley who then thanked the commissioners, his community and his parents.

## LAUDATORY RESOLUTIONS

**Certificate of Recognition  
St. Charles Area Health Center  
50<sup>th</sup> Anniversary  
1965 - 2015**

**St. Charles Area Health Center** was founded on May 11, 1965. Its non-profit facility is governed by a Board of Directors consisting of representatives from the Village of St. Charles and various townships. The Board works closely with the Saginaw County Department of Public Health to provide health services to area residents. The programs are staffed by Health Department personnel and trained volunteers from the community.

**Funding for the Center** is provided by donations and annual contributions from the Village of St. Charles and surrounding townships based on usage. These funds are used to pay expenses connected with the on-going operation of the clinic. This includes furnishings, utilities, insurances, maintenance of the building and grounds and improvements and repairs when necessary.

**The Saginaw County Board of Commissioners** congratulates St. Charles Area Health Center on its 50<sup>th</sup> year and thanks the center for its commitment to public health.

Respectfully Submitted,

**Saginaw County**

**Board of Commissioners**

Michael J. Hanley

Chair, District #11

Presented: April 21, 2015

Katheryn A. Kelly

Commissioner, District #6

Adopted: April 21, 2015

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

*Achieving the rank of Eagle Scout carries special significance.*

*It is a performance-based award, having standards*

*that have been well maintained over the years.*

*Less than 7 percent of all Boy Scouts earn the Eagle Scout Award,*

*making Scouting's highest rank a rare honor.*

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

**Whereas,** Through his affiliation with Boy Scout Troop 275, Nicholas has taken full advantage of the opportunities for personal growth that have made the Boy Scouts of America one of the most respected organizations in our country. Nicholas has joined a unique group, including

former President Gerald Ford from Grand Rapids, Michigan. Former President Ford was the only Eagle Scout to serve as President of the United States. Like those before him, Nicholas has displayed unselfishness and eagerness to accept responsibility; and,

**Whereas,** Nicholas has followed Boy Scout tradition through positions he has held with his troop, his participation in civic activities, and the completion of his Eagle Scout service project by installing a learning garden with a bubbling rock fountain at List Elementary in Frankenmuth, Michigan.

**Whereas,** The famed Boy Scout motto "Be Prepared" appropriately describes Nicholas in his new role as an Eagle Scout. Under the leadership of Scoutmaster Steve Sylvester, he has clearly learned the valuable lessons that scouting strives to teach, such as working hard, accepting responsibility, showing concern for others and providing leadership. Nicholas is the son of Kris and Monica Worley.

**Now, Therefore, Be It Resolved,** That the Saginaw County Board of Commissioners takes special pride in acknowledging Nicholas Worley for achieving the rank of Eagle Scout. We are very proud of this young man, and we are pleased he is a part of this community. We wish him continued success in all his future endeavors; and,

**Be It Further Resolved,** That this expression of recognition be placed in the minutes of the April 21, 2015 meeting as a permanent record.

Respectfully Submitted,

**Saginaw County Board of Commissioners**

Michael J. Hanley  
Chair, District #11

Presented & Adopted: April 21, 2015

Dennis H. Krafft  
Commissioner, District #8

**Certificate of Recognition**  
**Susie Fear**  
**70<sup>th</sup> District Court – Confidential Secretary**

**When Susie Fear** enters the doors to the 70<sup>th</sup> District Court, she hits the ground running. Susie Fear began her career at Saginaw County on November 27, 2006 as Confidential Secretary for 70<sup>th</sup> District Court Administrator Cheryl Jarzabkowski. Covering the Office of Assigned Council and Criminal Supervisor in their absence was also part of her responsibilities. In addition, she worked with Judge A. T. Frank in the creation of the Mental Health Court developing forms, setting up processes and coordinating the team on a weekly basis. On any given day you would find Susie opening an ungodly amount of mail, assisting 59 people, ordering supplies and organizing pot lucks for all of District Court.

**Susie is always** upbeat and happy. She works diligently on any task assigned to her. Susie will be remembered for her vivacious personality, her buoyant attitude and her knack for saying whatever is on her mind! She is well versed in all aspects of court operations and will be missed not only for her work contributions but her great disposition.

**Susie's next adventure** will be as the Judicial Assistant to Michigan Supreme Court Justice Richard Bernstein in Lansing, Michigan. Her years working in 70<sup>th</sup> District Court have prepared her for this next challenge and she will be an outstanding addition to his staff.

**The Saginaw County Board of Commissioners** thanks Susie Fear for her dedication and hard work and wishes her renewed passion and purpose in this next phase of her life.



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

Presented: April 2, 2015  
Adopted: April 21, 2015

**Resolution of Acknowledgement**

**Presented to:**

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

**Whereas,** On Saturday, April 11, 2015 at the Horizons Conference Center, the Zeta Omega Zeta Chapter of Zeta Phi Beta Sorority, Inc. will celebrate its Annual Finer Womanhood Scholarship Luncheon and Celebration. The sorority will be honoring:

**Keynote Speaker - Jasmin Alexander, 2014 Miss Black USA**

**Stephanie Granberry**  
**2015 Zeta of the Year**

**Thelma Ruffin**  
**2015 Woman of the Year**

**Saginaw County Community Action Committee**  
**2015 Shining Star Award**

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

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

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

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

**Be It Further Resolved,** That this expression of recognition be placed in the minutes of the April 21, 2015 session of the Saginaw County Board of Commissioners.

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

Presented: April 11, 2015  
Adopted: April 21, 2015

**Certificate of Recognition**  
**Brenda Sievert**  
**Controller's Office – Financial Services Accountant II**

**Brenda Sievert** began her career as Fiscal Coordinator with Saginaw County Commission on Aging on February 14, 1994. Her position was reclassified to Accountant II on February 22, 1995. Brenda transferred to the Saginaw County Controller's Office as a Financial Services Accountant II on February 13, 2006 where she stayed until April 10, 2015. It looks like good things happen to Brenda in February!

*Dare to live the life you have dreamed for yourself.  
Go forward and make your dreams come true."*  
- Ralph Waldo Emerson

**The Saginaw County Board of Commissioners** congratulates Brenda Sievert on her new position with Saginaw County Community Mental Health Authority and thanks her for her hard work and dedication to Saginaw County and the people that she assisted throughout the years. Respectfully Submitted,  
**Saginaw County Board of Commissioners**  
Michael J. Hanley  
Chairman, District #11

Adopted: April 21, 2015  
Presented: April 10, 2015

**Special Tribute**  
**In Loving Memory of Thomas W. Houlihan**

**Thomas W. Houlihan** unexpectedly passed away April 9, 2015 leaving family and friends and a legacy of community service that will never be forgotten.

**Thomas** was born December 19, 1933 in Saginaw Michigan. He served in the United States Navy Seabees during the Korean War and was a member of the American Legion Post #439. Following his military service Tom joined his brothers, Jack and Bill in the family business, Houlihan Bros. Builders. Tom was an honorary lifetime member of the Saginaw Home Builders Association where he served two terms as President, as a member of the Spike Club, and was honored with the Builder of the Year Award in 1995.

**The Saginaw County Board of Commissioners** extends its deepest sympathy and is proud to present this certificate In Memory of Thomas W. Houlihan to his wife of nearly 57 years, Rose Houlihan; his three daughters and their spouses – Lisa and Ron Badour, Jennifer and Brian Johnson and Melissa and Eric Nowosatka and his five grandchildren Tara, Emma, Thomas, Melissa and Sean. We acknowledge his accomplishments as a dedicated citizen and community

servant following multiple terms as a member of the Saginaw County Metropolitan Planning Commission. He will be dearly missed by the residents of Saginaw County.

Respectfully Submitted,

**Saginaw County  
Board of Commissioners**

Michael J. Hanley  
Chairman, District #11

Adopted: April 21, 2015

**Certificate of Recognition  
Alpha Kappa Alpha Sorority Inc.**

*To be of Service to all Mankind!*

**Upon the occasion of the Alpha Kappa Alpha Sorority, Inc., Eta Upsilon Omega Chapter,**  
31<sup>st</sup> Annual "Hats Off to Mom" Scholarship Luncheon  
on Saturday, May 2, 2015  
this Certificate of Recognition is awarded to

**Soror Theresa Murphy Doyle  
Soror of the Year**

**Mrs. Annye Roberts  
Mother of the Year**

as a testimonial of loyal and dedicated service that they have contributed over the years.

**Eta Upsilon Omega Chapter of Alpha Kappa Alpha Sorority, Inc.** was chartered on Saturday, February 10, 1962 at the Bancroft Hotel in Saginaw, Michigan. Twelve distinguished sorors comprised the charter group. The chartering officer was Soror Laura Kate Campbell, Supreme Grammateus at that time. The Regional Director was Soror LaRue Fredericks, and the Supreme Basileus was Soror Marjorie Parker. A special guest at the chartering ceremony was Soror Aloncita Flood, National Membership Chairman and aunt of Soror Bernadine Tivis. The first basileus of Eta Upsilon Omega chapter was Soror Marie Claytor.

**The Saginaw County Board of Commissioners** does hereby extend this Certificate of Recognition to **Soror Theresa Murphy Doyle and Mrs. Annye Roberts** along with our best wishes for many more happy, productive years in the future.

Respectfully Submitted,

**Saginaw County  
Board of Commissioners**

Michael J. Hanley  
Chairman, District #11  
Presented: May 2, 2015

Adopted: April 21, 2015

## CLERK'S CALL OF SESSION

April 10, 2015

TO: SAGINAW COUNTY BOARD OF COMMISSIONERS

RE: Notice of April 21, 2015 Board Session

Honorable Commissioners:

The Saginaw County Board of Commissioners will convene for their First Day's Session on Tuesday, April 21, 2015 at 5:00 p.m. in the Board Chambers, Second Floor - Room 200, Saginaw County Governmental Center, Saginaw, Michigan.

Respectfully submitted,

Susan Kaltenbach, County Clerk

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

## PETITIONS AND COMMUNICATIONS

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

**4-21-1 SHERIFF** requesting approval to transfer funds from the following accounts to the Sheriff's Support Services 501c3 account: Victim's Advocates, Aviation Division, Posse Division and Marine Division.

-- Appropriations / Budget Audit **(4-21-4.3)**

**4-21-2 MARION TOWNSHIP** sending notice of a Public Hearing to consider comments on the Marion Township Planning Commission Master Plan.

-- County Services (Receive and File)

**4-21-3 CONTROLLER** requesting waiver of the hiring freeze and to fill the vacant position of Information System Services (ISS) Director.

-- Appropriations / Labor Relations **(4-21-4.4)**

**4-21-4 CONTROLLER** providing an update on the Birch Run Convention & Visitors Bureau request for Separate Management Agreement with Saginaw County.

-- County Services

**4-21-5 EQUALIZATION** submitting Michigan Department of Treasury Form L-4024, a preliminary Report of Equalization for all cities and townships in Saginaw County.

-- County Services **(4-21-3.1)**

**4-21-6 TREASURER/CONTROLLER** sending the electronic transactions and voucher payments transmittal form for the month of February 2015.

-- Appropriations / Budget Audit **(4-21-4.1)**

**4-21-7 PUBLIC WORKS** requesting approval of a Full Faith and Credit Resolution regarding the sale of bonds for the Arlington Park Subdivision Drain Drainage District.

-- County Services **(4-21-3.2/Res. A)**

**4-21-8 PUBLIC WORKS** requesting approval of a Full Faith and Credit Resolution regarding the sale of bonds for the Freeland Tile Drain Drainage District.

-- County Services **(4-21-3.3/Res. B)**

- 4-21-9 MEDICAL EXAMINER** requesting amendment of its 2015 budget in the amount of \$5,376 for the remainder of FY 2015.  
-- Courts & Public Safety **(4-21-2.1)**
- 4-21-10 CONTROLLER** submitting the quarterly report of budget adjustments and grants for the period January 1 – March 31, 2015.  
-- Appropriations / Budget Audit
- 4-21-11 COMMUNITY CORRECTIONS** requesting waiver of the hiring freeze and to fill the position of Pretrial Specialist.  
-- Appropriations / Labor Relations **(4-21-4.5)**
- 4-21-12 COMMISSION ON AGING** requesting waiver of the hiring freeze and to fill the positions of Cook’s Helper Floater (PT) and Account Clerk I/II.  
-- Appropriations / Labor Relations **(4-21-4.6)**
- 4-21-13 REHMANN ROBSON** submitting the final FY 2014 Audited Financial Statements.  
-- Appropriations / Budget Audit **(4-21-4.2)**
- 4-21-14 70<sup>th</sup> DISTRICT COURT** requesting waiver of the hiring freeze and to fill the position of District Court Administrator.  
-- Appropriations / Labor Relations **(4-21-4.7)**
- 4-21-15 70<sup>th</sup> DISTRICT COURT** requesting waiver of the hiring freeze and to fill the position of Bailiff for the Honorable Kyle Higgs Tarrant.  
-- Appropriations / Labor Relations **(4-21-4.7)**
- 4-21-16 70<sup>th</sup> DISTRICT COURT** requesting waiver of the hiring freeze and to fill the position of Criminal Clerk/Cashier.  
-- Appropriations / Labor Relations **(4-21-4.7)**
- 4-21-17 10<sup>th</sup> CIRCUIT COURT – FAMILY DIVISION** requesting waiver of the hiring freeze and to fill the position of School Truancy Coordinator.  
-- Appropriations / Labor Relations **(4-21-4.8)**
- 4-21-18 10<sup>TH</sup> CIRCUIT COURT – JUVENILE DETENTION** requesting waiver of the hiring freeze and to fill the position of Detention Youth Care Specialist.  
-- Appropriations / Labor Relations **(4-21-4.8)**
- 4-21-19 REGION VII AREA AGENCY ON AGING** sending its FY 2016 Draft Allocation Plan for senior services.  
-- Human Services
- 4-21-20 BOARD COORDINATOR** informing commissioners that the following informational communications were received and are available for review in the Board Office:  
A. Ottawa County supporting the adoption of Proposal 15-1, to add a one-percent (1%) sales tax to the existing state sales tax within the State of Michigan, increasing that tax from six percent (6%) to seven-percent (7%).  
-- Receive and File

## FOIA APPEAL

Chairman Hanley announced that County Civil Counsel has provided its legal opinion in regard to a Freedom of Information Act (FOIA) request made by W. Jay Brown of Brown Law PLC. The request sought information on 126 Mapleridge in Carrollton Township from the Environmental

Health Services Division of the Department of Public Health. The Environmental Health Division fulfilled the FOIA request for records, however the name and contact information of the complainant were redacted. The response letter did not reference the partial denial or cite any exemption under which the information was redacted. An appeal was filed by W. Jay Brown and Civil Counsel has requested the Board of Commissioners uphold the FOIA Appeal Denial and approve issuance of correspondence to Mr. Brown. ***Commissioner Woods moved, supported by Commissioner Stack, to uphold the disclosure denial and to issue correspondence regarding same. Motion carried.***

## INITIATORY MOTIONS

None

## APPROPRIATIONS COMMITTEE

Chairman Hanley announced the Board would recess for the Appropriations Committee meeting. The Board recessed, time being 5:13 p.m. The Board reconvened, time being 5:13 p.m.

### V. APPROPRIATIONS MINUTES (4-21-2015)

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

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

- I. Call to Order---***Hanley at 5:13 p.m.***
- II. Welcome
- III. Audiences---***None***
- IV. Agenda – COMMITTEE REFERRALS
  1. **Human Services Committee – R. Woods, Chair; K. Kelly, Vice-Chair**  
None
  2. **Courts and Public Safety Committee – C. Hadsall, Chair; S. McInerney, Vice-Chair**
    - 2.1) Medical Examiner, re: Budget adjustment for rental of space at Public Health  
---***Hadsall moved, supported by Stack, to approve. Motion carried.***
  3. **County Services Committee – C. Ruth, Chair; C. Stack, Vice-Chair**
    - 3.1) Equalization, re: Approval of the Equalization Report by class for 2015  
---***Ruth moved, supported by Krafft, to approve. Motion carried.***
    - 3.2) Public Works, re: Approval of sale of bonds for Arlington Park Subdivision Drain  
---***Ruth moved, supported by McInerney, to approve. Motion carried.***
    - 3.3) Public Works, re: Approval of sale of bonds for Freeland Tile Drain  
---***Ruth moved, supported by Woods, to approve. Motion carried.***

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

4.1) Treasurer/Controller, re: Claims for February 2015

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

4.2) Approval of Final FY 2014 Audit

*---Krafft moved, supported by Kilpatrick, to amend the board report as to the FY 2014 Audit being “unmodified” as opposed to “unqualified.” Motion carried. Krafft moved, supported by Kelly, to approve as amended. Motion carried.*

4.3) Sheriff, re: Closure of accounts and transfer of funds to 501c3 account

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

4.4) Controller, re: Waiver of hiring freeze to hire ISS Director

4.5) Community Corrections, re: Waiver of hiring freeze to hire Pretrial Specialist

4.6) Commission on Aging, re: Waiver of hiring freeze to hire Account Clerk I/II and Cook’s Helper Floater

4.7) 70<sup>th</sup> District Court, re: Waiver of hiring freeze to hire District Court Administrator, Bailiff to the Honorable Kyle Higgs Tarrant and Criminal Clerk/Cashier4.8) 10<sup>th</sup> Circuit Court, re: Waiver of hiring freeze to hire School Truancy Coordinator and Detention Youth Care Specialist at Family Division/Juvenile Detention Center*---McInerney moved 4.4 – 4.8 leaving room for exceptions, with support by Stack. There were no exceptions and the motion carried.*Legislative Subcommittee – C. Stack, Chair; K. Kelly, Vice-Chair

None

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

None

5. Executive Committee – M. Hanley, Chair

6.1) Amendments of 2015 Board Rules, Article VI, Procedure, Section 6.8, regarding committee reports and resolutions

*---Hadsall introduced amendments to the 2015 Board Rules, Article VI, Procedure, regarding commissioners reporting board reports in summary fashion as a Consent Agenda, be laid on the table for final approval at the May 19, 2015 Board Session.*

6.2) Consideration of a Resolution regarding commissioner conformance with the Affordable Care Act

*---Krafft moved, supported by Ruth, to amend Resolution “C” associated with this report by the addition of language stating members of the Saginaw County Board of Commissioners would not engage in a certain amount of hours in their official capacity over a period of one (1) calendar week, ninety (90) days or a year. Motion carried as to the amendment. Hadsall moved, supported by Kilpatrick, to approve the report as amended. Motion carried.*

- V. Miscellaneous---*None*  
 VI. Adjournment---*Kilpatrick moved, supported by Stack, to adjourn. Motion carried; time being 5:32 p.m.*

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

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

## REPORTS OF APPROPRIATIONS AND REGULAR COMMITTEES

### FROM: COMMITTEE ON COURTS & PUBLIC SAFETY – 2.1

APRIL 21, 2015

Your Courts & Public Safety Committee considered Communication No. 4-21-9 from Russell L. Bush, MD, MPH, Chief Medical Examiner, asking to amend its FY 2015 budget in the amount of \$5,376 for office space at the Saginaw County Department of Public Health Building.

Mr. Belleman explained the Medical Examiner holds the Department of Public Health's Medical Director Position and he is located at the Public Health Department. By moving the Medical Examiner's staff from the courthouse to the Public Health Department building, it would improve office involvement, employee oversight, consistency, availability, quality improvement, and performance management. The current office space at the courthouse is approximately 190 sq. feet and is quite cramped and compressed. The new office space is approximately 336 sq. feet and is suitable for current staff and office equipment.

Currently, there is no rent charge for the Medical Examiner staff at the County Courthouse and no line item in their budget for office space. The 2015 Medical Examiner's budget would have to be adjusted in the amount of \$5,376 to pay for office space at the Saginaw County Department of Public Health Building with funds coming from the general fund. This rental charge will be included in FY 2016 and future year budgets.

It is our recommendation that the FY 2015 budget be adjusted in the amount of \$5,376 and the Medical Examiner's budget be amended to reflect the changes noted above.

Respectfully submitted,

### COMMITTEE ON COURTS & PUBLIC SAFETY

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

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

Respectfully submitted,

### COMMITTEE ON APPROPRIATIONS

Michael J. Hanley, Chair

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



**FROM: COMMITTEE ON COUNTY SERVICES – 3.1****APRIL 21, 2015**

Your committee has considered Communication No. 4-21-9 from James T. Totten, Equalization Director, submitting the report of real and personal property by class. The Saginaw County Department of Equalization has, in accordance with constitutional and statutory provisions, examined the assessment rolls of the various townships and cities in the County of Saginaw, as required, and has determined that the real and personal property valuations as set opposite the several townships and cities represent the County Equalized Valuations for the year 2015.

We met with James Totten, Equalization Director, who informed us the Total Equalized Value of the County for 2015 has increased by some \$69,400,090 to \$5,385,819,037 for an increase of 1.3 percent. Real Property increased \$77,074,540 or 1.6 percent. Personal Property decreased by \$7,674,450 or 1.4 percent. Industrial Facilities Assessed Values for 2015 are \$171,407,511 which is an 8.6 percent increase (\$13,667,670) from the previous year.

Parcels in the name of the Department of Natural Resources have been moved to a special act roll and are no longer part of the equalization process. The taxable values of these parcels are subject to the Consumer Price Index increase of 1.016 percent for 2015.

Taxable Value is certified the fourth Monday in June and is not part of this report. However an estimate of this value would be an increase of approximately \$22,000,000 or .40 percent from the 2014 taxable value for Saginaw County. The captured valuations of the various TIFA, DDA, Brownfield, and Renaissance Districts will be published with the actual breakdown of taxable values.

It is the recommendation of your committee that the Equalization Report for Saginaw County by class for 2015 be accepted.

Respectfully submitted,

**COMMITTEE ON COUNTY SERVICES**

Carl E. Ruth, Chair

Cheryl M. Hadsall

Dennis H. Krafft

Respectfully submitted,

**COMMITTEE ON APPROPRIATIONS**

Michael J. Hanley, Chair

Charles M. Stack, Vice-Chair

Michael J. Hanley

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

**(Attachment to 3.1 begins on next page)**

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

Michigan Department of Treasury  
L - 4024

73 - SAGINAW COUNTY.

Page 1  
Personal and Real Property - Totals

STATEMENT of acreage and valuation in the year 2015 made in accordance with Sections 209.1 - 209.8 of the Michigan Compiled Laws.

TOWNSHIP OR CITY	NUMBER OF ACRES ASSESSED (COL.1) ACRES HUNDREDTHS	TOTAL REAL PROPERTY VALUATIONS (TOTALS FROM PAGES 2 AND 3)		PERSONAL PROPERTY VALUATIONS		TOTAL REAL PLUS PERSONAL PROPERTY	
		(COL.2) ASSESSED VALUATIONS	(COL.3) EQUALIZED VALUATIONS	(COL.4) ASSESSED VALUATIONS	(COL.5) EQUALIZED VALUATIONS	(COL.6) ASSESSED VALUATIONS	(COL.7) EQUALIZED VALUATIONS
01 ALBEE	23,207	71,637,900	71,637,900	2,146,300	2,146,300	73,784,200	73,784,200
02 BIRCH RUN	22,974	215,195,600	215,195,600	20,343,900	20,343,900	235,539,500	235,539,500
03 BLUMFIELD	22,933	100,648,600	100,648,600	20,409,700	20,409,700	121,058,300	121,058,300
04 BRADY	22,772	65,987,700	65,987,700	2,920,600	2,920,600	68,908,300	68,908,300
05 BRANT	23,676	64,843,900	64,843,900	2,086,300	2,086,300	66,930,200	66,930,200
06 BRIDGEPORT	22,041	206,053,800	206,053,800	19,280,600	19,280,600	225,334,400	225,334,400
07 BUENA VISTA	23,028	166,414,400	166,414,400	61,693,900	61,693,900	228,108,300	228,108,300
08 CARROLLTON	2,379	71,291,400	71,291,400	8,786,650	8,786,650	80,078,050	80,078,050
09 CHAPIN	15,719	36,290,500	36,290,500	885,900	885,900	37,176,400	37,176,400
10 CHESANING	23,271	129,377,600	129,377,600	5,879,600	5,879,600	135,257,200	135,257,200
11 FRANKENMUTH	21,710	108,227,800	108,227,800	3,490,200	3,490,200	111,718,000	111,718,000
12 FREMONT	23,850	82,159,100	82,159,100	2,086,200	2,086,200	84,245,300	84,245,300
13 JAMES	12,532	52,439,000	52,439,000	2,505,000	2,505,000	54,944,000	54,944,000
14 JONESFIELD	16,306	57,096,200	57,096,200	7,347,600	7,347,600	64,443,800	64,443,800
15 KOCHVILLE	12,041	181,590,500	181,590,500	27,733,000	27,733,000	209,323,500	209,323,500
16 LAKEFIELD	16,263	38,884,600	38,884,600	1,058,400	1,058,400	39,943,000	39,943,000
17 MAPLE GROVE	23,756	95,095,000	95,095,000	2,281,200	2,281,200	97,376,200	97,376,200
18 MARION	15,649	24,997,100	24,997,100	502,300	502,300	25,499,400	25,499,400
19 RICHLAND	23,598	144,928,100	144,928,100	24,547,100	24,547,100	169,475,200	169,475,200
20 SAGNAW	16,235	1,187,582,200	1,187,582,200	72,088,100	72,088,100	1,259,670,300	1,259,670,300
21 ST. CHARLES	23,233	88,859,600	88,859,600	4,446,100	4,446,100	93,305,700	93,305,700
22 SPAULDING	15,572	46,442,700	46,442,700	2,227,500	2,227,500	48,670,200	48,670,200
23 SWAN CREEK	15,276	84,962,500	84,962,500	6,624,300	6,624,300	91,586,800	91,586,800
24 TAYMOUTH	21,772	116,023,800	116,023,800	5,638,900	5,638,900	121,662,700	121,662,700
25 THOMAS	20,881	399,223,500	399,223,500	100,573,300	100,573,300	499,796,800	499,796,800
26 TITTABAWASSEE	23,704	298,416,000	298,416,000	15,067,800	15,067,800	313,483,800	313,483,800
27 ZILWAUKEE	4,267	3,608,900	3,608,900	990,800	990,800	4,599,700	4,599,700
<b>CITIES:</b>							
51 FRANKENMUTH	1,210	278,805,400	278,805,400	22,771,800	22,771,800	301,577,200	301,577,200
52 SAGNAW	11,480	395,831,687	395,831,687	82,508,700	82,508,700	478,340,387	478,340,387
53 ZILWAUKEE	1,611	34,487,200	34,487,200	9,495,000	9,495,000	43,982,200	43,982,200
<b>Totals For County</b>	<b>522,946</b>	<b>4,847,402,287</b>	<b>4,847,402,287</b>	<b>538,416,750</b>	<b>538,416,750</b>	<b>5,385,819,037</b>	<b>5,385,819,037</b>

OFFICE OF THE BOARD OF COMMISSIONERS OF SAGINAW COUNTY,

Saginaw, Michigan

2015

WE HEREBY CERTIFY That the foregoing is a true statement of the number of acres of land in each township in the County of Saginaw and of the value of the real property and of the personal property in each township and city as assessed in the year 2015, and of the aggregate valuation of the real property and personal property in each township and city in said county as equalized by the Board of Commissioners of said county on the \_\_\_\_\_ day of April, 2015. At a meeting of said board held in pursuance of the provisions Sections 209.1 - 209.8, MLC. We further certify that said statement does not embrace any property taxed under P.A. 77 of 1951; P.A. 68 of 1963; P.A. 198 of 1974; P.A. 255 of 1978; P.A. 385 of 1984; P.A. 224 of 1985; P.A. 147 of 1992; or Section 5 Article IX of the Constitution of the State.

Dated at \_\_\_\_\_ this \_\_\_\_\_ day of \_\_\_\_\_ 2015

Michael J. Hanley, Chair of Board of Commissioners

Amy L. DeHaan, Equalization Director

Susan Kaltenbach, Clerk of Board of Commissioners

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

Michigan Department of Treasury  
L - 4024

STATEMENT of valuation in the year 2015 made in accordance with Sections 209.1 - 209.8 of the Michigan Compiled Laws.

TOWNSHIP OR CITY	REAL PROPERTY EQUALIZED VALUATIONS BY COUNTY BOARD OF COMMISSIONERS						(COL.7) TOTAL REAL PROPERTY
	(COL.1) AGRICULTURE	(COL.2) COMMERCIAL	(COL.3) INDUSTRIAL	(COL.4) RESIDENTIAL	(COL.5) TIMBER-CUTOVER	(COL.6) DEVELOPMENTAL	
01 ALBEE	31,108,800	1,259,300	384,800	38,885,000			71,637,900
02 BIRCH RUN	22,711,900	68,109,700	3,462,400	120,911,600			215,195,600
03 BLUMFIELD	44,290,700	5,834,100	1,726,100	48,797,700			100,648,600
04 BRADY	33,307,300	4,743,200	863,900	27,073,300			65,987,700
05 BRANT	25,172,900	321,600	431,800	38,917,600			64,843,900
06 BRIDGEPORT	17,584,300	35,874,600	8,032,200	144,562,700			206,053,800
07 BUENA VISTA	31,940,400	47,770,500	34,434,900	52,268,600			166,414,400
08 CARROLLTON		9,488,500	3,174,800	58,628,100			71,291,400
09 CHAPIN	23,505,900	116,400	150,000	12,518,200			36,290,500
10 CHESANING	30,132,000	14,743,900	2,506,700	81,995,000			129,377,600
11 FRANKENMUTH	40,550,100	1,024,900	1,212,300	65,440,500			108,227,800
12 FREMONT	30,435,050	38,550	343,450	51,342,050			82,159,100
13 JAMES	6,788,800	1,450,600	117,400	44,066,700	15,500		52,439,000
14 JONESFIELD	25,585,000	2,258,500	1,657,100	27,595,600			57,096,200
15 KOCHVILLE	13,152,600	116,305,600	5,127,000	47,005,300			181,590,500
16 LAKEFIELD	19,398,700	361,200		19,124,700			38,884,600
17 MAPLE GROVE	40,736,700	845,100	536,800	52,976,400			95,095,000
18 MARION	10,304,300	286,500		14,406,300			24,997,100
19 RICHLAND	32,668,600	11,677,000	1,176,000	99,406,500			144,928,100
20 SAGINAW	2,989,100	339,571,900	7,082,200	835,736,900		2,202,100	1,187,582,200
21 ST. CHARLES	30,636,500	7,598,900	520,400	50,103,800			88,859,600
22 SPAULDING	15,382,450	1,676,800	653,850	28,729,600			46,442,700
23 SWAN CREEK	6,460,200	2,958,800	3,075,400	72,468,100			84,962,500
24 TAYMOUTH	19,372,500	2,759,100	519,000	93,373,200			116,023,800
25 THOMAS	16,542,300	38,634,000	10,160,600	333,886,600			399,223,500
26 TITTABAWASSEE	23,202,600	43,628,800	3,817,600	227,767,000			298,416,000
27 ZILWAUKEE	581,800	656,400	919,700	1,451,000			3,608,900
<b>CITIES:</b>							
51 FRANKENMUTH		122,192,900	4,141,600	152,470,900			278,805,400
52 SAGINAW	82,913	78,214,707	25,238,078	292,295,989			395,831,687
53 ZILWAUKEE		2,426,500	9,673,800	22,386,900			34,487,200
<b>Totals For County</b>	<b>594,624,413</b>	<b>962,828,557</b>	<b>131,139,878</b>	<b>3,156,591,839</b>	<b>15,500</b>	<b>2,202,100</b>	<b>4,847,402,287</b>

OFFICE OF THE BOARD OF COMMISSIONERS OF SAGINAW COUNTY,

Saginaw, Michigan \_\_\_\_\_ **2015**

WE HEREBY CERTIFY That the foregoing is a true statement of the equalized valuations of real property classifications in each township and city in the County of Saginaw in the year 2015. We further certify that said statement does not embrace any property taxed under P.A. 77 of 1951; P.A. 68 of 1963; P.A. 198 of 1974; P.A. 255 of 1978; P.A. 385 of 1984; P.A. 224 of 1985; P.A. 147 of 1992; or Section 5 Article IX of the Constitution of the State.

Dated at \_\_\_\_\_ this \_\_\_\_\_ day of \_\_\_\_\_ **2015**

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

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

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

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

Michigan Department of Treasury  
L - 4024

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Page 3  
Assessed Valuations - Real

STATEMENT of valuation in the year 2015 made in accordance with Sections 209.1 - 209.8 of the Michigan Compiled Laws.

TOWNSHIP OR CITY	REAL PROPERTY ASSESSED VALUATIONS BY COUNTY BOARD OF COMMISSIONERS						( COL.7 ) TOTAL REAL PROPERTY
	( COL.1 ) AGRICULTURE	( COL.2 ) COMMERCIAL	( COL.3 ) INDUSTRIAL	( COL.4 ) RESIDENTIAL	( COL.5 ) TIMBER-CUTOVER	( COL.6 ) DEVELOPMENTAL	
01 ALBEE	31,108,800	1,259,300	384,800	38,885,000			71,637,900
02 BIRCH RUN	22,711,900	68,109,700	3,462,400	120,911,600			215,195,600
03 BLUMFIELD	44,290,700	5,834,100	1,726,100	48,797,700			100,648,600
04 BRADY	33,307,300	4,743,200	863,900	27,073,300			65,987,700
05 BRANT	25,172,900	321,600	431,800	38,917,600			64,843,900
06 BRIDGEPORT	17,584,300	35,874,600	8,032,200	144,562,700			206,053,800
07 BUENA VISTA	31,940,400	47,770,500	34,434,900	52,268,600			166,414,400
08 CARROLLTON		9,488,500	3,174,800	58,628,100			71,291,400
09 CHAPIN	23,505,900	116,400	150,000	12,518,200			36,290,500
10 CHESANING	30,132,000	14,743,900	2,506,700	81,995,000			129,377,600
11 FRANKENMUTH	40,550,100	1,024,900	1,212,300	65,440,500			108,227,800
12 FREMONT	30,435,050	38,550	343,450	51,342,050			82,159,100
13 JAMES	6,788,800	1,450,600	117,400	44,066,700	15,500		52,439,000
14 JONESFIELD	25,585,000	2,258,500	1,657,100	27,595,600			57,096,200
15 KOCHVILLE	13,152,600	116,305,600	5,127,000	47,005,300			181,590,500
16 LAKEFIELD	19,398,700	361,200		19,124,700			38,884,600
17 MAPLE GROVE	40,736,700	845,100	536,800	52,976,400			95,095,000
18 MARION	10,304,300	286,500		14,406,300			24,997,100
19 RICHLAND	32,668,600	11,677,000	1,176,000	99,406,500			144,928,100
20 SAGINAW	2,989,100	339,571,900	7,082,200	835,736,900		2,202,100	1,187,582,200
21 ST. CHARLES	30,636,500	7,598,900	520,400	50,103,800			88,859,600
22 SPAULDING	15,382,450	1,676,800	653,850	28,729,600			46,442,700
23 SWAN CREEK	6,460,200	2,958,800	3,075,400	72,468,100			84,962,500
24 TAYMOUTH	19,372,500	2,759,100	519,000	93,373,200			116,023,800
25 THOMAS	16,542,300	38,634,000	10,160,600	333,886,600			399,223,500
26 TITTABAWASSEE	23,202,600	43,628,800	3,817,600	227,767,000			298,416,000
27 ZILWAUKEE	581,800	656,400	919,700	1,451,000			3,608,900
<b>CITIES:</b>							
51 FRANKENMUTH		122,192,900	4,141,600	152,470,900			278,805,400
52 SAGINAW	82,913	78,214,707	25,238,078	292,295,989			395,831,687
53 ZILWAUKEE		2,426,500	9,673,800	22,386,900			34,487,200
<b>Totals For County</b>	<b>594,624,413</b>	<b>962,828,557</b>	<b>131,139,878</b>	<b>3,156,591,839</b>	<b>15,500</b>	<b>2,202,100</b>	<b>4,847,402,287</b>

OFFICE OF THE BOARD OF COMMISSIONERS OF SAGINAW COUNTY,

Saginaw, Michigan \_\_\_\_\_ 2015

WE HEREBY CERTIFY That the foregoing is a true statement of the assessed valuations of real property classifications in each township and city in the County of Saginaw in the year 2015. We further certify that said statement does not embrace any property taxed under P.A. 77 of 1951; P.A. 68 of 1963; P.A. 198 of 1974; P.A. 255 of 1978; P.A. 385 of 1984; P.A. 224 of 1985; P.A. 147 of 1992; or Section 5 Article IX of the Constitution of the State.

Dated at \_\_\_\_\_ this \_\_\_\_\_ day of \_\_\_\_\_ 2015

Michael J. Hanley, Chair of Board of Commissioners

Amy L. DeHaan, Equalization Director

Susan Kaltenbach, Clerk of Board of Commissioners

**FROM: COMMITTEE ON COUNTY SERVICES – 3.2****APRIL 21, 2015**

Your committee has considered Communication No. 4-21-7 from Brian Wendling, Public Works Commissioner, requesting approval of a Full Faith and Credit Resolution regarding the sale of bonds for the Arlington Park Subdivision Drain Drainage District.

We met with Mr. Wendling who stated drains located in the Arlington Park Subdivision are deteriorating and causing many problems for residents in the Buena Vista Charter Township area. Basements and yards continue to flood causing more drainage problems around the I-75 area from Hess to Outer Drive. In order to pay for the costs of constructing the Project, the Public Works Commissioner has authorized and provided for the issuance by the Arlington Park Subdivision Drain Drainage District of bonds in the aggregate principal amount of not to exceed \$4,695,000, in anticipation of the collection of an equal amount of special assessments against property and public corporations (including the County of Saginaw) in the Drainage District, said special assessments having been duly confirmed by the Public Works Commissioner; and, the Bonds are to be designated "Arlington Park Subdivision Drain Bonds, Series 2015," and will bear interest at a rate not exceeding 6% per annum.

We recommend approval of the Resolution authorizing full Faith and Credit of the County. Further, that the proper county officials are authorized to sign the necessary documents on behalf of the county and adjust the budget accordingly. Under the proper order of business, the appropriate Resolution will be submitted.

Respectfully submitted,

**COMMITTEE ON COUNTY SERVICES**

Carl E. Ruth, Chair

Cheryl M. Hadsall

Dennis H. Krafft

Respectfully submitted,

**COMMITTEE ON APPROPRIATIONS**

Michael J. Hanley, Chair

Charles M. Stack, Vice-Chair

Michael J. Hanley

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

**FROM: COMMITTEE ON COUNTY SERVICES – 3.3****APRIL 21, 2015**

Your committee has considered Communication No. 4-21-8 from Brian Wendling, Public Works Commissioner, requesting approval of a Full Faith and Credit Resolution regarding the sale of bonds for the Freeland Tile Drain Drainage District.

We met with Mr. Wendling who stated the current tiles around Freeland and Webster Roads and M-47, are approximately 80 years old and need to be replaced. In addition to replacing the old tile, Saginaw County is working with the Saginaw County Road Commission to reconstruct the road along with curb and gutters after the new tile is installed. In order to pay for the costs of constructing the Project, the Public Works Commissioner has authorized and provided for the issuance by the Freeland Tile Drain Drainage District of bonds in the aggregate principal amount of not to exceed \$790,000, in anticipation of the collection of an equal amount of special assessments against property and public corporations (including the County of Saginaw) in the Drainage District, said special assessments having been duly confirmed by the Public

Works Commissioner; and, the Bonds are to be designated "Freeland Tile Drain Bonds, Series 2015," and will bear interest at a rate not exceeding 6% per annum.

We recommend approval of the Resolution authorizing full Faith and Credit of the County. Further, that the proper county officials are authorized to sign the necessary documents on behalf of the county and adjust the budget accordingly. Under the proper order of business, the appropriate Resolutions will be submitted.

Respectfully submitted,

**COMMITTEE ON COUNTY SERVICES**

Carl E. Ruth, Chair

Charles M. Stack, Vice-Chair

Cheryl M. Hadsall

Michael J. Hanley

Dennis H. Krafft

Respectfully submitted,

**COMMITTEE ON APPROPRIATIONS**

Michael J. Hanley, Chair

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

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

**APRIL 21, 2015**

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

<u>Comm. No.</u>	<u>Payment Type</u>	<u>Period</u>	<u>Amount</u>
4-21-6	Electronic	February 1 - 28, 2015	\$5,094,381.38
	Voucher	February 1 - 28, 2015	\$6,072,947.99

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

Respectfully submitted,

**COMMITTEE ON APPROPRIATIONS**

Michael J. Hanley, Chair

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

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

**\*AMENDED**

**APRIL 21, 2015**

Your Budget/Audit Subcommittee met with Doug Deeter, Auditor from the CPA firm of Rehmann Robson, who reported on the progress of the County of Saginaw Audited Financial Statements for the Fiscal Year ended September 30, 2014. The final Audit was provided to the subcommittee members and for distribution to all other commissioners.

The Auditors indicated the County of Saginaw has six months to submit its audit to the State of Michigan to comply with State laws. Should the County not file its audit within this deadline, the County could incur financial penalties. The Controller/CAO submitted the completed

County of Saginaw Audited Financial Statements and Management Letter for the Fiscal Year ended September 30, 2014 to the State of Michigan before March 31, 2015, as required.

The Auditors issued an \* ~~unqualified~~ **unmodified** opinion that the Audited Financial Statements fairly represent the County's financial position. All County programs and accounting funds ended the year positively. The Auditors also issued findings and recommendations for strengthening internal controls and improving operating efficiencies. All of these findings and recommendations were provided to the Subcommittee.

Accordingly, we recommend the County of Saginaw Audited Financial Statements and Management Letter for the Fiscal Year ended September 30, 2014 be accepted; further, that the proper County officials be authorized and directed to file the necessary documents to complete the audit process, if necessary.

Respectfully submitted,

**COMMITTEE ON APPROPRIATIONS**

Michael J. Hanley, Chair

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

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

**APRIL 21, 2015**

Your Budget/Audit Subcommittee met with Undersheriff Hart who requested that four (4) funds be closed with the money transferred to the Sheriff's Support Services 501c3 account.

The Undersheriff explained that funds were raised or donated to the Victim's Advocates, Aviation Division, Posse Division and Marine Division units many years ago and have shown very little use over the years. By maintaining these accounts there is duplication of efforts. Commissioners were assured that work would continue under these specific purposes.

Accordingly, we recommend the following accounts of the Sheriff's Office be closed and the funds transferred to the Sheriff's Support Services 501c3 account: 280-33430-40000, Victim's Advocates, 280-33460-40000, Aviation Division, 280-33410-70000, Posse Division, and 280-33420-40000, Marine Division; further, that the proper County officials be authorized and directed to adjust the Sheriff's budget accounts as stated.

Respectfully submitted,

**COMMITTEE ON APPROPRIATIONS**

Michael J. Hanley, Chair

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

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

**APRIL 21, 2015**

Your Labor Relations Subcommittee considered Communication No. 4-21-3 from the Controller/CAO, requesting waiver of the hiring freeze and to fill the position of Information System Services (ISS) Director.

We met with the Controller who presented information on the position. This position is responsible for planning, directing and integrating ISS into the operation of all County

departments and will be instrumental in developing and implementing a “Unified Technology Plan” that the Board identified as one of its priorities.

We recommend waiver of the hiring freeze and authorize hiring an Information System Services (ISS) Director.

Respectfully submitted,

**COMMITTEE ON APPROPRIATIONS**

Michael J. Hanley, Chair

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

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

**APRIL 21, 2015**

Your Labor Relations Subcommittee considered Communication No. 4-21-11 from Mary Amend, Community Corrections Manager, requesting waiver of the hiring freeze and to fill the position of Pretrial Specialist (Pretrial Jail Screener).

We met with Ms. Amend who presented information on the position that will be vacant after April 15, 2015 due to retirement. This position is crucial, as it oversees an average of 115-120 clients daily, reports client progress to judges, and a variety of other important functions related to clients assigned to Pretrial Release Programs.

We recommend waiver of the hiring freeze and authorize hiring a Pretrial Specialist (Pretrial Jail Screener) in the office of Community Corrections.

Respectfully submitted,

**COMMITTEE ON APPROPRIATIONS**

Michael J. Hanley, Chair

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

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

**APRIL 21, 2015**

Your Labor Relations Subcommittee considered Communication No. 4-21-12 from Karen Courneya, Commission on Aging Director, requesting waiver of the hiring freeze and to fill the positions of Account Clerk I/II and Cook’s Helper Floater.

We met with Ms. Courneya who presented information on these positions. The Account Clerk I/II provides clerical, accounting and receptionist assistance to the Commission on Aging. The Cook’s Helper Floater assists kitchen personnel in the Eleanor Frank Scratch Kitchen preparing approximately 900 meals per day and is back-up for center coordinators in emergency situations as well as back-up driver for home delivered meals.

We recommend waiver of the hiring freeze and authorize hiring an Account Clerk I/II (FT) and a Cook’s Helper Floater (PT) at the Commission on Aging.

Respectfully submitted,

**COMMITTEE ON APPROPRIATIONS**

Michael J. Hanley, Chair



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

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

**APRIL 21, 2015**

Your Labor Relations Subcommittee considered Communication Nos. 4-21-14, 4-21-15 and 4-21-16 from Cheryl B. Jarzabkowski, District Court Administrator, requesting waiver of the hiring freeze and to fill the positions of District Court Administrator, Bailiff to the Honorable Kyle Higgs Tarrant and Criminal Clerk/Cashier in the 70<sup>th</sup> District Court.

We met with the Honorable Terry L. Clark who presented information on these positions. The Court Administrator position will be vacant as of May 29, 2015 due to retirement. This position is vital to the operation of the 70<sup>th</sup> District Court, as it manages all administrative functions including four separate departments, five courtrooms and two specialty courts. The Bailiff position is critical to the operation of Judge Tarrant's courtroom with a variety of duties. The Criminal Clerk/Cashier position is also vital to the operations of the Court.

We recommend waiver of the hiring freeze and authorize hiring a District Court Administrator, Bailiff to the Honorable Kyle Higgs Tarrant and Criminal Clerk/Cashier in the 70<sup>th</sup> District Court.

Respectfully submitted,

**COMMITTEE ON APPROPRIATIONS**

Michael J. Hanley, Chair

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

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

**APRIL 21, 2015**

Your Labor Relations Subcommittee considered Communication No. 4-21-17 and No. 4-21-18 from Michelle Horn, Deputy Court Administrator, requesting waiver of the hiring freeze and to fill the positions of School Truancy Coordinator and Detention Youth Care Specialist in the 10<sup>th</sup> Circuit Court Family Division/Juvenile Detention Center.

We met with Civil Counsel, André Borrello, who presented information on the School Truancy Coordinator position in the absence of Michelle Horn. This position has been vacant since March 2015 and has extensive responsibilities that include oversight of the school truancy initiative program, meeting with youth weekly at school, home and in the community, among many other duties.

We also met with Elverna Ponder, Detention Center Director, who explained the necessity of filling the position of Detention Youth Care Specialist which became vacant March 30, 2015. The current staffing situation is problematic because it is not consistent, burdens current employees, risks safety, and creates unnecessary overtime expenses.

We recommend waiver of the hiring freeze and authorize hiring a School Truancy Coordinator and Detention Youth Care Specialist in the 10<sup>th</sup> Circuit Court Family Division/Juvenile Detention Center.

Respectfully submitted,

**COMMITTEE ON APPROPRIATIONS**

Michael J. Hanley, Chair

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

**COMMITTEE COMPENSATION – 5.1****APRIL 21, 2015**

I herewith submit for your approval the per diem to which members of this Board are entitled for attendance at Committee Meetings held March 1 – March 14, 2015.

**County Services Committee---3-4-15**

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

**Local Emergency Planning Committee---3-5-15**

J. Theisen	50.00
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**Budget Audit Subcommittee---3-5-15**

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

**MAC Human Services---3-9-15**

S. McInerney	50.00
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**Labor Relations Subcommittee---3-9-15**

S. McInerney	25.00
P. Wurtzel	50.00
M. Hanley	50.00

**Great Lakes Bay Regional Convention & Visitors Bureau---3-10-15**

M. Hanley	50.00
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**Executive Committee---3-10-15**

M. Hanley	25.00
R. Woods	50.00
C. Ruth	50.00
C. Hadsall	50.00
J. Theisen	50.00

**Crime Prevention Council---3-11-15**

M. Hanley	50.00
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**CAC Breakfast meeting---3-13-15**

M. Hanley	50.00
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Respectfully submitted, Suzy Koeplinger, Board Coordinator

**COMMITTEE COMPENSATION – 5.2****APRIL 21, 2015**

I herewith submit for your approval the per diem to which members of this Board are entitled for attendance at Committee Meetings held March 15 – March 28, 2015.

<b>HealthSource Advisory Board---3-16-15</b>	
C. Stack	50.00
<b>Board Session---3-17-15</b>	
All present except DK	500.00
<b>Animal Control---3-18-15</b>	
C. Hadsall	50.00
<b>Commission on Aging---3-19-15</b>	
C. Stack	50.00
<b>Great Lakes Bay Regional CVB Annual Meeting---3-20-15</b>	
M. Hanley	50.00
<b>MI Works! Operations Board/Midland---3-23-15</b>	
R. Woods	50.00
C. Ruth	50.00
J. Theisen	50.00
C. Stack	50.00
M. Hanley	50.00
<b>Land Bank Authority---3-24-15</b>	
M. Hanley	50.00
<b>FEMA---3-25-15</b>	
S. McInerney	50.00
<b>MAC Transportation (no mileage)---3-27-15</b>	
M. Hanley	50.00

Respectfully submitted, Suzy Koeplinger, Board Coordinator

**COMMITTEE COMPENSATION – 5.3**

**APRIL 21, 2015**

I herewith submit for your approval the per diem to which members of this Board are entitled for attendance at Committee Meetings held March 29 – April 11, 2015.

<b>Committee of the Whole-Strategic Planning-All present---3-27-15</b>	550.00
<b>Committee of the Whole-Strategic Planning-All present except RW---3-28-15</b>	500.00
<b>Local Emergency Planning Committee---4-2-15</b>	
J. Theisen	50.00
<b>Courts &amp; Public Safety Committee---4-7-15</b>	
C. Hadsall	50.00
S. McInerney	50.00
K. Kilpatrick	50.00
M. Hanley	50.00
<b>County Services Committee---4-8-15</b>	
C. Ruth	50.00
C. Stack	50.00
C. Hadsall	50.00
D. Krafft	50.00
M. Hanley	50.00

**SMATS---4-9-15**

C. Ruth	50.00
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**Budget Audit Subcommittee---4-9-15**

D. Krafft	50.00
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C. Ruth	25.00
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C. Hadsall	50.00
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K. Kilpatrick	50.00
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M. Hanley	50.00
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Respectfully submitted, Suzy Koeplinger, Board Coordinator

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

**FROM: EXECUTIVE COMMITTEE -- 6.1****APRIL 21, 2015**

The Executive Committee met April 14, 2015 and considered the following proposed changes to the 2015 Board Rules, due to the fact that the scheduled Rules Committee could not meet without a quorum present:

- **Article VI, Procedure**

Section 6.8 Committee reports and resolutions will be introduced to the Board by the Chair of each committee, who may yield the floor for presentation to a member of the committee. Committee reports will be grouped together and numbered accordingly. **When a Committee submits only one (1) report, the Chair/member is encouraged to summarize said report; when presenting more than one (1) report, those reports shall be reported in summary fashion as a Consent Agenda to be considered and voted on as a group, subject to exception by any member. Resolutions are encouraged to be summarized, but shall be considered and voted on individually.**

~~Section 6.9 A member is encouraged to summarize committee reports since it is not mandatory they be read in their entirety.~~

Section 6.9 At the request of any member and with the concurrence of the Board, comments by and questions of staff persons or others with information vital to a question before the Board shall be allowed.

Section 6.10 A memo from the Board Chair will accompany the Rules to provide clarity in matters relating to conduct and procedure at Official Board Sessions, and any other matters which may be appropriate.

According to Article X, Section 10.1, the Rules may be revised or amended by a two-thirds (2/3rds) vote provided that the proposed amendments have been submitted to the Board in

writing at a previous meeting. Therefore, we recommend the proposed amendments be laid on the table at this meeting for final approval at the May 19, 2015 Board Session.

Respectfully submitted,

**EXECUTIVE COMMITTEE**

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

Carl E. Ruth  
Robert M. Woods, Jr.

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

**FROM: EXECUTIVE COMMITTEE -- 6.2**

**APRIL 21, 2015**

Your Executive Committee considered a request from Robert V. Belleman, Controller/CAO, to approve a Resolution that exempts the eleven (11) members of the Saginaw County Board of Commissioners from County-provided healthcare under the Affordable Care Act.

Discussion was held regarding the limitation on hours worked per week by Commissioners and action taken by Tuscola County was reviewed. The committee approved a Resolution regarding a limitation on the hours worked by Commissioners be prepared and forwarded to the full board for consideration.

We recommend approval of the Resolution regarding Commissioner compliance with the Affordable Care Act. The Resolution has been submitted under the regular order of business.

Respectfully submitted,

**EXECUTIVE COMMITTEE**

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

Carl E. Ruth  
Robert M. Woods, Jr.

***By Commissioner Hadsall: That the Report of the Committee, with an amendment to the Resolution, is received and the recommendations contained therein be adopted. Approved.***

**RESOLUTIONS**

**RESOLUTION "A"**

**APRIL 21, 2015**

**BOARD OF COMMISSIONERS**

**COUNTY OF SAGINAW**

**STATE OF MICHIGAN**

**RE: ARLINGTON PARK SUBDIVISION DRAIN BONDS, SERIES 2015**

At a regular meeting of the Board of Commissioners of the County of Saginaw, State of Michigan, held in the City of Saginaw on the 21st day of April, 2015 at 5:00 o'clock p.m.

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

**ABSENT:** None

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

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

**WHEREAS**, in order to pay for the costs of constructing the Project, the Public Works Commissioner has authorized and provided for the issuance by the Arlington Park Subdivision Drain Drainage District (the "Drainage District") of bonds (the "Bonds") in the aggregate principal amount of not to exceed \$4,695,000, in anticipation of the collection of an equal amount of special assessments against property and public corporations (including the County of Saginaw) in the Drainage District, said special assessments having been duly confirmed by the Public Works Commissioner; and,

**WHEREAS**, the Bonds are to be designated "Arlington Park Subdivision Drain Bonds, Series 2015," and will bear interest at a rate not exceeding 6% per annum; and,

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

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

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

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

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

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

4. That the County Treasurer is hereby authorized to execute a certificate of the County to comply with the continuing disclosure undertaking of the County with respect to the Bonds pursuant to paragraph (b)(5) of SEC Rule 15c2-12 issued under the Securities Exchange Act of 1934, as amended, and amendments to such certificate from time to time in accordance with the terms of such certificate (the certificate and any amendments thereto are collectively referred to herein as the "Continuing Disclosure Certificate"). The County hereby covenants and agrees that it will comply with and carry out all of the provisions of the Continuing Disclosure Certificate.

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

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

**Nays:** None - **0**

**Absent:** None - **0**

**TOTAL:** **11**

STATE OF MICHIGAN        }  
  } ss  
COUNTY OF SAGINAW        }

I, the undersigned, the duly qualified and acting County Clerk of the County of Saginaw, do hereby certify that the foregoing is a true and complete copy of a resolution adopted by a majority vote of the members elect at a regular meeting of the Saginaw County Board of Commissioners, held on April 21, 2015, the original of which is on file in my office. I further certify that notice of the meeting was given in accordance with the Open Meetings Act.

**IN WITNESS WHEREOF**, I have hereunto affixed my official signature this 21st day of April, 2015.

Susan Kaltenbach, Clerk  
County of Saginaw  
Troy 9323-99 1485400v1

**RESOLUTION "B"**

**APRIL 21, 2015**  
**BOARD OF COMMISSIONERS**  
**COUNTY OF SAGINAW**  
**STATE OF MICHIGAN**

**RE: FREELAND TILE DRAIN BONDS, SERIES 2015**

At a regular meeting of the Board of Commissioners of the County of Saginaw, State of Michigan, held in the City of Saginaw on the 21st day of April, 2015 at 5:00 o'clock p.m.

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

**ABSENT:** None

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

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

**WHEREAS**, in order to pay for the costs of constructing the Project, the Public Works Commissioner has authorized and provided for the issuance by the Freeland Tile Drain Drainage District (the "Drainage District") of bonds (the "Bonds") in the aggregate principal amount of not to exceed \$790,000, in anticipation of the collection of an equal amount of special assessments against property and public corporations (including the County of Saginaw) in the Drainage District, said special assessments having been duly confirmed by the Public Works Commissioner; and,

**WHEREAS**, the Bonds are to be designated "Freeland Tile Drain Bonds, Series 2015," and will bear interest at a rate not exceeding 6% per annum; and,

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

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

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

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

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

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



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

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

*Nays: None - 0*

*Absent: None - 0*

*TOTAL: 11*

STATE OF MICHIGAN        }  
  } ss  
COUNTY OF SAGINAW        }

I, the undersigned, the duly qualified and acting County Clerk of the County of Saginaw, do hereby certify that the foregoing is a true and complete copy of a resolution adopted by a majority vote of the members elect at a regular meeting of the Saginaw County Board of Commissioners, held on April 21, 2015, the original of which is on file in my office. I further certify that notice of the meeting was given in accordance with the Open Meetings Act.

**IN WITNESS WHEREOF**, I have hereunto affixed my official signature this 21st day of April, 2015.

Susan Kaltenbach, Clerk  
County of Saginaw  
Troy 9323-101 1480577v1

**RESOLUTION "C"**

**AMENDED  
APRIL 21, 2015  
BOARD OF COMMISSIONERS  
COUNTY OF SAGINAW  
STATE OF MICHIGAN**

**RE: COMMISSIONER COMPLIANCE WITH THE AFFORDABLE CARE ACT**

At a regular meeting of the Board of Commissioners of the County of Saginaw, State of Michigan, held in the City of Saginaw on the 21st day of April, 2015 at 5:00 o'clock p.m.

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

***ABSENT:** None*

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

**WHEREAS**, Saginaw County desires to comply with the Federally-enacted Affordable Care Act (the "Act"); and

**WHEREAS**, the members of the Saginaw County Board of Commissioners shall each be required to provide no more than an average twenty-nine (29) hours of service in such capacity per calendar week, and in no case shall any member of the Saginaw County Board of Commissioners engage in more than Five Hundred Nineteen (519) hours of service in any period of ninety (90) consecutive days, nor more than One Thousand Five Hundred Fifty Nine (1,559) hours of service in any one (1) year period; and,

**WHEREAS**, it shall be the responsibility of each member of the Saginaw County Board of Commissioners to ensure their own compliance with the hourly service limitations set forth herein.

**NOW, THEREFORE, BE IT RESOLVED**, for the term of office for the years 2015 and 2016, and thereafter until further official action otherwise, the members of the Saginaw County Board of Commissioners shall be considered part-time employees for purposes of the Act.

**BE IT FURTHER RESOLVED**, the members of the Saginaw County Board of Commissioners shall not engage in more than twenty-nine (29) hours of service in their official capacity in any calendar week, shall not engage in more than five hundred and nineteen (519) hours of service in their official capacity in any period of ninety (90) consecutive days, and shall not engage in more than one-thousand five hundred and fifty-nine (1,559) hours of service in their official capacity in any one (1) year period.

**BE IT FURTHER RESOLVED**, Commissioners shall not be eligible to participate in the Saginaw County health insurance plan on the same terms as full-time County employees.

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

*Nays: None - 0*

*Absent: None - 0*

*TOTAL: 11*

STATE OF MICHIGAN            }  
  } ss  
COUNTY OF SAGINAW        }

I, the undersigned, the duly qualified and acting County Clerk of the County of Saginaw, do hereby certify that the foregoing is a true and complete copy of a resolution adopted by a majority vote of the members elect at a regular meeting of the Saginaw County Board of Commissioners, held on April 21, 2015, the original of which is on file in my office. I further certify that notice of the meeting was given in accordance with the Open Meetings Act.

**IN WITNESS WHEREOF**, I have hereunto affixed my official signature this 21st day of April, 2015.

Susan Kaltenbach, Clerk  
County of Saginaw

## UNFINISHED BUSINESS

None

## PROCLAMATIONS

### Proclamation

### Law Day – 2015

**Whereas,** Law Day is a national day set aside to celebrate the rule of law. Law Day underscores how law and the legal process contribute to the freedoms that all Americans share. Law Day also provides an opportunity to recognize the role of courts in this democracy and the importance of jury service to maintaining the integrity of the courts, and;

**Whereas,** In 1957, American Bar Association (ABA) President Charles S. Rhyne, a Washington, D.C., attorney envisioned a special day for celebrating our legal system. In 1958, President Dwight D. Eisenhower established Law Day as a day of national dedication to the principles of government under law. In 1961, Congress, by joint resolution, designated May 1 as the official date for celebrating Law Day; and,

**Whereas,** Magna Carta's most oft-cited provision, Chapter 39, declares, "No free man shall be seized or imprisoned, or stripped of his rights or possessions ... except by the lawful judgment of his equals or by the law of the land." Inspired by this provision, we have come to associate the early roots of our cherished due process rights with Magna Carta. Over the centuries Magna Carta has become the embodiment of the principle that no person, no matter how powerful, is above the law. Colonists took with them to America the idea that the sovereign must recognize and respect the rights of the individual. During the American Revolution, Magna Carta was cited for its symbolic significance by Thomas Paine, Benjamin Franklin, and Thomas Jefferson, among many others. Magna Carta continues to inform our thinking about rights and liberty; and,

**Whereas,** When Eleanor Roosevelt introduced the Universal Declaration of Human Rights to the United Nations Assembly in 1948, she referred to it as an international Magna Carta for all humanity. Nelson Mandela cited Magna Carta in his eloquent Statement from the Dock in the Rivonia trial in 1964. The United States Supreme Court has referenced Magna Carta in its opinions more than 170 times. In short, Magna Carta has transcended its original time and place and has become an enduring worldwide symbol of liberty and the rule of law.

**Now, Therefore, Be It Resolved,** That the Saginaw County Board of Commissioners hereby proclaims Friday, May 1, 2015 as Saginaw County Law Day and call upon the people of the County of Saginaw to acknowledge the importance of our legal and judicial systems with appropriate ceremonies and activities, and to display the flags of the United States, State of Michigan and Saginaw County in support of this educational observance. We further encourage schools, businesses, media, religious institutions, and civic and service organizations to join members of the bar and bench in commemorating Law Day.

Respectfully Submitted,

**Saginaw County**

**Board of Commissioners**

Michael J. Hanley

Chair, District #11

Adopted: April 21, 2015

Presented: April 21, 2015

**Proclamation  
Sexual Assault Awareness Month  
April 2015  
It's Time to Act  
Safer Campuses. Brighter Futures. Prevent Sexual Violence.**

*When someone forces, manipulates or coerces another person into sexual activity they commit sexual violence. This happens any time a person does not or cannot give consent.*

**Whereas,** Sexual Assault Awareness Month calls attention to the fact that sexual violence is widespread and impacts every person in this community. Rape, sexual assault, and sexual harassment harm our community, and statistics show one in five women and one in 71 men will be raped at some point in their lives; and,

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

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

**Now, Therefore, I, Michael J. Hanley,** Chairman of the Saginaw County Board of Commissioners, hereby proclaims the month and year of April 2015 as **Sexual Assault Awareness Month.**

**In Witness Whereof,** The seal of the County of Saginaw will be affixed and the proclamation adopted by the Board of Commissioners on the 21<sup>st</sup> day of April in the year of our lord two thousand fifteen.

Respectfully Submitted,

**Saginaw County**

**Board of Commissioners**

Michael J. Hanley

Chairman, District #11

Adopted: April 21, 2015

Presented: April 21, 2015

**Proclamation  
Celebrate Service  
National Volunteer Week  
April 12 – 18, 2015**

**Whereas,** Established in 1974, National Volunteer Week has grown exponentially in scope each year since, drawing the support and endorsement of all subsequent U.S. presidents, governors, mayors and other respected elected officials; and,

**Whereas**, National Volunteer Week is about inspiring, recognizing and encouraging people to seek out imaginative ways to engage in their communities. It's about demonstrating to the nation that by working together, in unison, we have the fortitude to meet our challenges and accomplish our goals. National Volunteer Week is about taking action, encouraging individuals and their respective communities to be at the center of social change—discovering and actively demonstrating their collective power to foster positive transformation; and,

**Whereas**, National Volunteer Week is not only our moment in time to celebrate our volunteers, but to enable a nation to share ideas, practices, and stories, wherever they happen thereby shaping a movement to re-imagine the notion of citizenship for the 21st century.

**Now, Therefore, It Be Resolved**, That the Saginaw County Board of Commissioners hereby proclaims April 12 – 18, 2015 as Volunteer Week in Saginaw County, Michigan and urges our fellow citizens to volunteer in their respective communities. By volunteering and recognizing those who serve, we can replace disconnection with understanding and compassion.

**In Witness Whereof**, The seal of the County of Saginaw will be affixed and the Proclamation adopted by the Board of Commissioners on the 21<sup>st</sup> day of April in the year of our Lord two thousand fifteen.

Respectfully Submitted,

**Saginaw County**

**Board of Commissioners**

Michael J. Hanley

Chair, District #11

Adopted: April 21, 2015

Presented: April 24, 2015

Susan A. McInerney

Commissioner, District #4

## ELECTIONS

None

## APPOINTMENTS

Kelli Scorsone was appointed to the **Animal Control Advisory Council** to fill a vacancy with a term to expire 12-31-16.

Andy Hoag was appointed as the Media Representative to the **Community Corrections Advisory Board** with a term to expire 9-30-17.

Beth Bernthal was appointed to the **Great Lakes Bay Regional Development Corporation** with a term to expire 5-1-18.

## ANNOUNCEMENTS BY THE CHAIR

None

## COMMISSIONERS' AUDIENCES

Commissioner Krafft invited everyone to the Bringing Back the 80s event in Frankenmuth this weekend. He also thanked the Board for the gift sent during his recent down time.

Commissioner Ruth thanked everyone for their support of his fraternity, Kappa Alpha Psi – Saginaw Alumni Chapter, at its recent event in Saginaw County, specifically TheDOW,

Sheraton, SVSU, Stardust, and Chairman Hanley who did an excellent job welcoming the group at its Public Meeting.

Commissioner Theisen welcomed Commissioner Krafft back after his recent knee surgery.


**By Commissioner Woods: That the Board adjourn. Carried.**

Thereupon, the Board adjourned at 5:36 p.m.

**MICHAEL J. HANLEY, CHAIRMAN**

**SUSAN KALTENBACH, CLERK**

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

  
**MAY SESSION 2015**

**F**irst Day of the May Session of the Board of Commissioners of Saginaw County, Michigan, held Tuesday, May 19, 2015. The Board met pursuant to adjournment at 5:00 p.m. with the Honorable Michael J. Hanley in the Chair. Deputy Clerk Suzy Koeplinger took roll, quorum present as follows:

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

**ABSENT:** *None - 0*

**TOTAL:** *- 11*

Commissioner Hadsall gave the invocation and led the Pledge of Allegiance to the Flag.

**APPROVAL OF MINUTES**

***Ruth moved, supported by McInerney, to approve the April 2015 Minutes of the Board of Commissioners. Motion carried.***

**AUDIENCES**

- Bill Stanuszek, Director, and Margaret Breasbois, Education Coordinator, Mosquito Abatement Commission, with assistance from Commissioner Cheryl Hadsall, presented bicycles and gift certificates to the Annual Mosquito Abatement Challenge Contest winners for the 15<sup>th</sup> year.

First place winners of mountain bikes and helmets were:

3<sup>rd</sup> Grade

**Meloney Gray**

Merrill Elementary

**Derek Schoch**

Merrill Elementary

4<sup>th</sup> Grade

**Makayla Wesolek**

Atkins Elementary

**Carlos Lopez**

Weiss Elementary

5<sup>th</sup> Grade

**Eliana Germaine**

Chesaning Middle School

**Hayden Williams**

Chesaning Middle School

Second place winners receiving \$50 gift certificates were:

<u>3<sup>rd</sup> Grade</u> <b>Sydney Mose</b> St. Charles Elementary	<u>4<sup>th</sup> Grade</u> <b>Serenity Bremer</b> St. Charles Elementary	<u>5<sup>th</sup> Grade</u> <b>Brent Miller</b> Chesaning Middle School
---	---	---

Classroom Participation and Creativity Award went to the 3<sup>rd</sup> and 4<sup>th</sup> grade classroom of Mrs. Joe Nash-Harris at Jessie Rouse Elementary. School Participation and Creativity Awards went to Chesaning Middle School and St. Charles Elementary.

- Commissioner Robert Woods presented a Proclamation to Tim Ninemire, Director of Saginaw County Community Mental Health Authority Customer Service/Recipient Rights Office, for Mental Health Month.

## LAUDATORY RESOLUTIONS

None

## CLERK'S CALL OF SESSION

May 7, 2015

TO: SAGINAW COUNTY BOARD OF COMMISSIONERS

RE: Notice of May 19, 2015 Board Session

Honorable Commissioners:

The Saginaw County Board of Commissioners will convene for their First Day's Session on Tuesday, May 19, 2015 at 5:00 p.m. in the Board Chambers, Second Floor - Room 200, Saginaw County Governmental Center, Saginaw, Michigan.

Respectfully submitted,

Susan Kaltenbach, County Clerk

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

## PETITIONS AND COMMUNICATIONS

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

**5-19-1 MID MICHIGAN WASTE AUTHORITY** Submitting its Audited Financial Statements for the year ended December 31, 2014.

-- County Services (Receive and File)

**5-19-2 COMMUNITY CORRECTIONS** requesting approval to create a full-time Pretrial Jail Screener position in the Community Corrections office and to amend the budget to appropriate line items in order to fully support the position.

-- Courts & Public Safety **(5-19-2.1)**



- 5-19-3**        **TREASURER/CONTROLLER** sending the electronic transactions and voucher payments transmittal form for the month of March 2015.  
--        Appropriations / Budget Audit **(5-19-4.1)**
- 5-19-4**        **FINANCE DIRECTOR** requesting approval of new County Policy #225, General Fund Budget Surplus Distribution, to take the place of current language in Budget Resolution A as well as modify the distribution of the surplus to coincide with the Board's priorities.  
--        Appropriations / Budget Audit **(5-19-4.2)**
- 5-19-5**        **FINANCE DIRECTOR** requesting approval of revisions to County Policy #221, Fund Balance Policy, to include the addition of reserve levels for the Law Enforcement Millage Fund and the Animal Control Millage Fund, as well as remove the reserve level requirement for the Castle Museum/Historical Society Millage Fund.  
--        Appropriations / Budget Audit **(5-19-4.3)**
- 5-19-6**        **SHERIFF** announcing the hiring of Addison Burton, a new Deputy for Road Patrol, recognition of Kevin Kaul, Exchange Club Officer of the Year, and discussion of a new Veterans cell that was created in the Jail.  
--        Courts & Public Safety
- 5-19-7**        **CONTROLLER** submitting the First Quarter Finance and Program Report for 2015 and the 2014 Audit Report for the Historical Society of Saginaw County.  
--        County Services
- 5-19-8**        **MOSQUITO ABATEMENT** submitting its 2015 Program Plan.  
--        Human Services
- 5-19-9**        **ANIMAL CONTROL** requesting approval to amend its FY 2015 budget in the amount of \$14,974 from the General Fund to add a full-time Animal Control Officer and \$12,961.40 from the Public Improvement Fund to purchase and replace 142 old and defective grates in the kennel cages.  
--        Courts & Public Safety **(5-19-2.2)**
- 5-19-10**       **RETIREMENT ADMINISTRATOR** requesting approval of proposed changes to Personnel Policy #346 titled "Retirement" and approval of a Resolution to the Municipal Employees Retirement System (MERS) regarding the cost of purchasing service.  
--        Appropriations / Labor Relations **(5-19-4.4/Res. A)**
- 5-19-11**       **70<sup>th</sup> DISTRICT COURT** requesting waiver of the hiring freeze and to fill the position of Traffic Clerk/Courier.  
--        Appropriations / Labor Relations **(5-19-4.5)**
- 5-19-12**       **ANIMAL CONTROL** requesting waiver of the hiring freeze and to fill the position of Animal Control Officer for the remainder of FY 2015.  
--        Appropriations / Labor Relations **(5-19-4.6)**
- 5-19-13**       **REGION VII AREA AGENCY ON AGING** sending notification it is accepting Letters of Intent from entities interested in applying for FY 2016 funds to provide services for persons age 60 and older.  
--        Human Services
- 5-19-14**       **CARROLLTON TOWNSHIP** sending notice of a Public Hearing on the creation of a Plant Rehabilitation District for Gavilon Grain, LLC at 3274 Carrollton Road.  
--        County Services

**5-19-15 BOARD COORDINATOR** informing commissioners that the following informational communications have been received and are available for review in the Board Office:

- A. Cheboygan County requesting the leadership of Inspector Associations make it a policy to hold their annual conferences between late December and the end of March, thereby providing better service to those constituents engaged in construction projects throughout the counties of Michigan.
  - B. Chippewa County supporting appeals to the Michigan Tax Tribunal Counties regarding properties being valued by considering the existing use and present economic income of the land and structures at the time of assessment.
  - C. Huron County opposing any more consolidations or regionalization of effort without local input and the opportunity to express our concerns.
- Receive and File

## INITIATORY MOTIONS

None

## APPROPRIATIONS COMMITTEE

Chairman Hanley announced the Board would recess for the Appropriations Committee meeting. The Board recessed, time being 5:18 p.m. The Board reconvened, time being 5:31 p.m.

### V. APPROPRIATIONS MINUTES (5-19-2015)

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

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

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

II. Welcome

III. Audiences – None

IV. Agenda – COMMITTEE REFERRALS

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

None

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

2.1) Community Corrections, re: Budget and PCN Roster adjustment for the addition of a full-time Pretrial Jail Screener

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

2.2) Animal Care Center, re: Budget and PCN Roster adjustment for the addition of a full-time Animal Control Officer (until September 30, 2015) and for the purchase of replacement grates in the kennel cages

*---Hadsall moved, supported by McInerney, to approve. Wurtzel inquired as to the currently vacant Vet Tech position. The Controller responded that this salary for the previous seven (7) months has been used for the care of animals and that LeeAnn Ridley, SCACC Director, has requested the Department of Agriculture approve a Kennel Aide Supervisor position in its place. Discussion was also held regarding two (2) current employees who are on work restriction. After discussion, the motion carried.*

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

None

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

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

4.1) Treasurer/Controller, re: Claims for March 2015

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

4.2) Finance Director, re: Approval of new County Policy #225, General Fund Budget Surplus Distribution Policy

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

4.3) Finance Director, re: Approval of revisions to County Policy #221, Fund Balance Policy

*---Krafft moved, supported by Ruth, to approve. Wurtzel asked the Controller for clarification of the Employee Payroll Reserve amount of 25%. After discussion, the motion carried.*

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

4.4) Retirement Administrator, re: Approval of amendments to County Policy #346, Retirement as to employee purchase of “Generic,” “Governmental,” and “Military” service time

*---McInerney moved, supported by Theisen, to approve. The Controller stated this is an ongoing process and there are twenty-one (21) eligible employees. Motion carried.*

4.5) 70<sup>th</sup> District Court, re: Waiver of hiring freeze to hire Traffic Clerk/Courier

4.6) Animal Care Center, re: Waiver of hiring freeze to hire Animal Control Officer

*---McInerney moved 4.5 and 4.6 leaving room for exceptions, with support by Stack. There were no exceptions and the motion carried.*

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

None

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

None

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

None

V. **Miscellaneous---None**

- VI. Adjournment---*Kilpatrick moved, supported by Woods, to adjourn. Motion carried; time being 5:31 p.m.*

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

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

## REPORTS OF APPROPRIATIONS AND REGULAR COMMITTEES

### FROM: COMMITTEE ON COURTS & PUBLIC SAFETY – 2.1

MAY 19, 2015

Your Courts & Public Safety Committee considered Communication No. 5-19-2 from Mary Amend, Community Corrections Manager, asking to create an additional full-time Pretrial Jail Screener position and to amend its FY 2015 budget to support the position through grant funds. Due to a recent retirement in the Community Corrections Office it is necessary to hire a full-time Pretrial Jail Screener. Currently, there are 135 inmates that are scheduled between two (2) Community Corrections employees and there is an overwhelming increase in demand of services. Ms. Amend would like to amend her budget to fully support this new full-time Pretrial Jail Screener position. The position will be paid through grant funds and no local match is required. The Community Corrections Advisory Board at its April 14, 2015 meeting approved the request to add the position.

It is our recommendation to create an additional full-time Pretrial Jail Screener position and to amend the Community Corrections budget to support the position through grant funds; further, that the proper county officials are authorized to amend the FY 2015 budget and PCN Roster accordingly.

Respectfully submitted,

### COMMITTEE ON COURTS & PUBLIC SAFETY

Cheryl M. Hadsall, Chair

Kirk W. Kilpatrick

Michael J. Hanley

Respectfully submitted,

### COMMITTEE ON APPROPRIATIONS

Michael J. Hanley, Chair

Susan A. McInerney, Vice-Chair

Patrick A. Wurtzel

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

**FROM: COMMITTEE ON COURTS & PUBLIC SAFETY – 2.2****MAY 19, 2015**

Your Courts & Public Safety Committee considered Communication No. 5-19-9 from LeeAnn Ridley, Animal Control Director, requesting approval to amend its FY 2015 budget in the amount of \$14,974 from the General Fund to add a full-time Animal Control Officer (ACO) and \$12,961.40 from the Public Improvement Fund budget to purchase and replace 142 old and defective grates in the kennel cages.

We met with Ms. Ridley who explained that she currently has two (2) ACO employees that are both on medical light-duty and neither one can be out on the roads until approval from the doctor to return with no restrictions. Ms. Ridley would like to add a full-time ACO position so she may have assistance on the road as, currently, there is one officer covering the entire county. The recommended adjustment to the budget would be \$14,974 to accommodate the position until the end of FY 2015.

Ms. Ridley also asked members for approval to purchase 142 grates for approximately \$12,961.40, to comply with a finding from the Michigan Department of Agriculture. A budget amendment would include an adjustment to the FY 2015 Capital Improvement Plan and the Public Improvement Fund budget.

It is our recommendation to create an additional full-time ACO position for the remainder of FY 2015 by amending the General Fund budget and Animal Control budget in the amount of \$14,974. It is also our recommendation to amend the FY 2015 Capital Improvement Plan and Public Improvement Fund budget to comply with the Michigan Department of Agricultural findings to purchase 142 new grates at a cost of \$12,961.40. Further, that the proper county officials are authorized to amend the FY 2015 budgets and PCN Roster accordingly.

Respectfully submitted,

**COMMITTEE ON COURTS & PUBLIC SAFETY**

Cheryl M. Hadsall, Chair

Susan A. McInerney, Vice-Chair

Kirk W. Kilpatrick

Patrick A. Wurtzel

Michael J. Hanley

Respectfully submitted,

**COMMITTEE ON APPROPRIATIONS**

Michael J. Hanley, Chair

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

**FROM: COMMITTEE ON APPROPRIATIONS -- 4.1****MAY 19, 2015**

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

<u>Comm. No.</u>	<u>Payment Type</u>	<u>Period</u>	<u>Amount</u>
5-19-3	Electronic	March 1 - 31, 2015	\$7,195,346.57
	Voucher	March 1 - 31, 2015	\$8,430,671.72

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

Respectfully submitted,

**COMMITTEE ON APPROPRIATIONS**

Michael J. Hanley, Chair

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

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

**MAY 19, 2015**

Your Budget/Audit Subcommittee considered Communication No. 5-19-4 from Koren Reaman, Finance Director, submitting new County Policy #225 titled "General Fund Budget Surplus Distribution Policy," the purpose of which is to establish and direct the distribution of the General Fund surplus at the end of the fiscal year.

Ms. Reaman and the committee discussed this new policy. It is intended to take the place of current language in Budget Resolution A and modify the distribution of surplus to coincide with the Board's priorities. In the current resolution, the General Fund budget surplus is distributed two-thirds (2/3) to the Public Improvement Fund for capital improvements and one-third (1/3) to General Fund reserves. The new policy modifies the distribution to ensure that any surplus first goes to bring the reserve levels into compliance and any remaining surplus is to be distributed one-third (1/3) to the Public Improvement Fund, one-third (1/3) to the Other Post-Employment Benefits (OPEB) fund, and one-third (1/3) to General Fund reserves.

We concur and recommend approval of new County Policy #225 titled "General Fund Budget Surplus Distribution Policy" as attached. Further, that the proper County officials be directed to distribute the material in accordance with County Policy and implement the process.

Respectfully submitted,

**COMMITTEE ON APPROPRIATIONS**

Michael J. Hanley, Chair

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

Category: 200

Number: 225

Subject: **GENERAL FUND BUDGET SURPLUS DISTRIBUTION POLICY**

1. **PURPOSE:** The purpose of this financial policy is to establish and direct the distribution of the General Fund budget surplus at the end of the fiscal year. The budget surplus distribution method described in this policy is designed for equitable distribution to maintain General Fund reserves at adequate levels as well as fund capital improvement projects and other post-employment benefits.
2. **AUTHORITY:** The authority to establish General Fund Budget Surplus Distribution lies with the Saginaw County Board of Commissioners.
3. **APPLICATION:** This policy applies to the General Fund of the County.

4. **RESPONSIBILITY:** The Board of Commissioners shall be responsible for the adoption and amendment of this policy. The Controller/CAO shall be responsible for the implementation of this policy.
5. **DEFINITIONS:**
  - 5.1 **General Fund:** Used to account for all financial resources except those required to be accounted for in another fund.
  - 5.2 **General Public Improvement Fund:** Used to account for all financial resources set aside for public improvement projects.
  - 5.3 **Other Post-Employment Benefit (OPEB) Fund:** Used to account for all financial resources to be used for post-employment benefits other than pension benefits. Other post-employment benefits include post-employment healthcare benefits.
  - 5.4 **Budget Surplus:** A budget surplus occurs when revenues exceed expenditures at the end of a fiscal year and is calculated by determining the amount by which revenues received exceed the expenditures.
  - 5.5 **Employee Payroll Reserve:** Funds required to meet continuing financial needs in order to maintain a positive cash position in a fund. This is essential when revenue streams are inconsistent with expenditure streams (payroll and benefits) due to tax collection dates beginning much later than fiscal years begin or when revenues are on a reimbursement basis. To avoid the necessity of borrowing funds and paying interest costs to make payroll, this reserve is necessary.
  - 5.6 **Budget Stabilization:** Designated portions of assets, which represent financial resources, dedicated to maintaining the long-term financial viability of a specific fund. These funds will be available for emergency and unforeseen measures such as the loss of a revenue stream or the increase in an expense area, or a combination of revenue losses and expenditure increases.
  - 5.7 **Fund Balance/Reserves:** Designated portions of assets, which represent financial resources available to finance expenditures other than those tentatively planned.
6. **POLICY:**
  - 6.1 **BUDGET SURPLUS DISTRIBUTION FOR GENERAL FUND**
    - 6.1.1 If at the end of a fiscal year it is determined that actual revenues exceed actual expenditures after all adjustments and audit adjustments have been made and posted, then a budget surplus exists.
    - 6.1.2 The budget surplus will first be used to bring any reserve balances in the General Fund into compliance with County Policy #221 Fund Balance

Policy. Those reserve balances are identified as the Employee Payroll Reserve and the Budget Stabilization Reserve.

- 6.1.3 Any remaining surplus after bringing the General Fund reserves into compliance with County Policy #221 Fund Balance Policy will then be divided equally among the following:

6.1.3.1 One-third (1/3) of the remaining budget surplus will be distributed to the General Public Improvement Fund to be used towards capital improvement projects approved by the Board of Commissioners.

6.1.3.2 One-third (1/3) of the remaining budget surplus will be distributed to the Other Post-Employment Benefits (OPEB) fund to be used towards retiree healthcare.

6.1.3.3 The remaining one-third (1/3) will be distributed to the General Fund Reserve Fund Balance Accounts to be used towards maintaining an adequate level of reserves.

7. **ADMINISTRATIVE PROCEDURES:** The Controller/CAO shall be responsible for developing, updating and implementing the budget surplus distribution within the General Fund of the County as identified within this policy.
8. **CONTROLLER/CAO LEGAL COUNSEL REVIEW:** The Controller/CAO has determined that this policy as submitted to the Board of Commissioners contains the necessary substance in order to carry out the purpose of the policy. The County Civil Counsel has determined that this policy as submitted contains content that appears to be legal activities of the Saginaw County Board of Commissioners.

Approved as to Substance:  
Saginaw County Controller/CAO

Approved as to Legal Content:  
Saginaw County Civil Counsel

ADOPTED:

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

**MAY 19, 2015**

Your Budget/Audit Subcommittee considered Communication No. 5-19-5 from Koren Reaman, Finance Director, submitting revisions to County Policy #221 titled "Fund Balance Policy" which addresses the level of reserves within various funds and fund types operated by the County of Saginaw.

Ms. Reaman and the committee discussed the amendments to this policy. The proposed revisions include the addition of reserve levels for two dedicated millages funds, being the Law Enforcement Millage Fund and the Animal Control Millage Fund. The revisions also include removing the reserve level requirement for the Castle Museum/Historical Society Millage Fund. These millage dollars will be accounted for in a trust and agency capacity, similar to the HealthSource Saginaw Operating Millage and the Saginaw Children's Zoo Millage.



We concur and recommend approval of amendments to Policy #221 titled "Fund Balance Policy" as attached; (revisions in bold; deletions in strike-out). Further, that the proper County officials be directed to distribute the material in accordance with County Policy and implement the process.

Respectfully submitted,

**COMMITTEE ON APPROPRIATIONS**

Michael J. Hanley, Chair

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

Category: 200

Number: 221

1. Subject: **FUND BALANCE POLICY**

1. **PURPOSE:** The purpose of this financial policy is to establish levels of reserves within the various funds and fund types operated and maintained by the County of Saginaw. The levels of Fund Balance prescribed within this policy are designed to ensure adequate cash flow for operations, adequate reserves for contingency and emergency natures, and adequate funds for the perpetual continuation of the services provided by the County.
2. **AUTHORITY:** The authority to establish Fund Balance levels within the various funds and fund types lies with the Saginaw County Board of Commissioners.
3. **APPLICATION:** This policy applies to all operating funds of the County including the General Fund, all Special Revenue Funds, all Debt Service Funds, all Capital Project Funds, all Enterprise Funds, all Internal Service Funds and all Trust and Agency Funds.
4. **RESPONSIBILITY:** The Board of Commissioners shall be responsible for the adoption and amendment of this policy. The Controller/CAO shall be responsible for the implementation of this policy.
5. **DEFINITIONS:**
  - 5.1 **General Fund:** Used to account for all financial resources except those required to be accounted for in another fund.
  - 5.2 **Special Revenue Funds:** Used to account for the proceeds of specific revenue sources that are legally restricted to expenditures for specified purposes.
  - 5.3 **Capital Project Funds:** Used to account for financial resources to be used for the acquisition of major equipment and/or the maintenance or construction of facilities.

- 5.4 Debt Service Funds: Used to account for the accumulation of resources required to meet the payment of general long-term debt principal and interest.
  - 5.5 Enterprise Funds: Used to account for services provided to the general public on a user charge basis and operating in a manner similar to private business enterprises. The intent of the Board of Commissioners is that the cost (expenses, including depreciation) of providing goods or services to the general public on a continuing basis be financed or recovered primarily through fees.
  - 5.6 Internal Service Funds: Used to account for the financing of goods or services provided by one department or agency to another department or agency of the County of Saginaw, or to other governmental units, on a cost-reimbursement basis.
  - 5.7 Trust and Agency Funds: Used to account for assets held by the County of Saginaw in a trustee capacity or as an agent for individuals, private organizations, other governmental units and/or other funds. These include private-purpose, pension and agency funds.
  - 5.8 Employee Payroll Reserve: Funds required to meet ~~the~~ continuing financial needs in order to maintain a positive cash position in a fund. This is essential when revenue streams are inconsistent with expenditure streams (payroll and benefits) due to tax collection dates beginning much later than fiscal years begin or when revenues are on a reimbursement basis. To avoid the necessity of borrowing funds and paying interest costs to make payroll, this reserve is necessary.
  - 5.9 Fund Balance/Reserves: Designated portions of assets, which represent financial resources available to finance expenditures other than those tentatively planned.
  - 5.10 Restricted Fund Balance/Reserve: That portion of a fund balance/reserve which is restricted by law, agreement or encumbrance and must be maintained for its restricted purpose.
  - 5.11 Budget Stabilization: Designated portions of assets, which represent financial resources, dedicated to maintaining the long-term financial viability of a specific fund. These funds will be available for emergency and unforeseen measures such as the loss of a revenue stream or the increase in an expense area, or a combination of revenue losses and expenditure increases.
6. POLICY:
    - 6.1 GENERAL FUND
      - 6.1.1 Employee Payroll Reserve: The General Fund shall establish an Employee Payroll Reserve with a minimum amount of 50% (fifty percent) of the most current Board Approved General Fund Budget for tax collections.

This level of Employee Payroll Reserve is required in the General Fund as tax revenues are not receipted until the 11th and 12th month of the fiscal year. The County fiscal year starts on October 1; tax revenues are levied on the following July 1 and due September 15. The County by law can only borrow tax anticipation notes up to a level of 50% of tax collections, thus the minimum Employee Payroll Reserve is required to be the other 50% of tax collections.

- 6.1.2 Budget Stabilization Reserve: In addition to the Employee Payroll Reserve, a Budget Stabilization Reserve will be created with a minimum balance of 5% (five percent) of the most current Board Approved General Fund Budget. The County's audit firm recommends as a minimum 10% of operating expenditures as a means to address unforeseen and unanticipated events.

## 6.2 SPECIAL REVENUE FUNDS

- 6.2.1 Each Special Revenue Fund is to be evaluated annually to ascertain if the revenue or fund balances have been restricted by State statute, ordinance, resolution, or contract. If the fund balance has been restricted, the specific fund will retain that restricted or earmarked amount. However, if unrestricted, the entire remaining balance will revert to the General Fund at year-end.
- 6.2.2 In the event that a Special Revenue Fund has an insufficient fund balance to cover its minimum reserves in accordance with this policy, that fund's operations are mandated to initiate the appropriate budget reductions during the ensuing year in an amount that will achieve the minimum reserves during the ensuing year.

## 6.3 DEDICATED MILLAGE FUNDS

- 6.3.1 Mosquito Control Fund: The Mosquito Control Fund will carry an Employee Payroll Reserve of 12.5% (twelve and one-half percent) of the most recently approved budgeted tax collections. This Employee Payroll Reserve accounts for both the fiscal year beginning October 1, with tax collections arriving the following January and, due to the cyclical nature of the Fund, not expending the majority of its tax collections until the spring and summer months. The Mosquito Control Fund will also carry a Budget Stabilization Reserve at a minimum of 5% (five percent) of the most current Board Approved Budget.
- 6.3.2 Parks Fund: The Parks Fund will carry an Employee Payroll Reserve of 12.5% (twelve and one-half percent) of the most recently approved budget tax collections. This Employee Payroll Reserve accounts for both the fiscal year beginning on October 1, with tax collections arriving the

following January and, due to the cyclical nature of the Fund, not expending the majority of its tax collections until the spring and summer months. The Parks Fund will also carry a Budget Stabilization Reserve at a minimum of 5% (five percent) of the most current Board Approved Budget. The Parks Fund will also carry a Capital Outlay/Equipment Replacement Reserve of 20% (twenty percent) of the most recently approved budget.

6.3.3 Road Patrol Millage Fund: The Road Patrol Millage Fund will carry an Employee Payroll Reserve of 25% (twenty five percent) of the most recently approved budgeted tax collections. This Employee Payroll Reserve accounts for the fiscal year beginning on October 1 with tax collections arriving the following January. The Road Patrol Millage Fund will carry a Budget Stabilization Reserve at a minimum of 5% (five percent) of the most recently approved budget.

6.3.4 Law Enforcement Millage Fund: The Law Enforcement Millage Fund will carry an Employee Payroll Reserve of 25% (twenty five percent) of the most recently approved budgeted tax collections. This Employee Payroll Reserve accounts for the fiscal year beginning on October 1 with tax collections arriving the following January. The Law Enforcement Millage Fund will carry a Budget Stabilization Reserve at a minimum of 5% (five percent) of the most recently approved budget.

6.3.45 Commission on Aging Fund: The Commission on Aging Fund will establish an Employee Payroll Reserve of 25% (twenty five percent) of the most recently approved budgeted tax collections. This Employee Payroll Reserve accounts for the fiscal year beginning on October 1 with tax collections arriving the following January. The Commission on Aging will carry a Budget Stabilization Reserve at a minimum of 5% (five percent) of the most recently approved budget.

6.3.6 Animal Control Millage Fund: The Animal Control Millage Fund will carry an Employee Payroll Reserve of 25% (twenty five percent) of the most recently approved budgeted tax collections. This Employee Payroll Reserve accounts for the fiscal year beginning on October 1 with tax collections arriving the following January. The Animal Control Millage Fund will carry a Budget Stabilization Reserve at a minimum of 5% (five percent) of the most recently approved budget.

~~6.3.5 Castle Museum Fund: The Castle Museum Fund will establish an Employee Payroll Reserve of 25% (twenty five percent) of the most recently approved budgeted tax collections.~~

6.4 DEBT SERVICE FUND: Debt Service Funds shall maintain all cash and investments in the specific fund until the bonds and interest are paid in full. Should there be a residual amount within the fund when the bonds are paid in full,

such amount will be transferred to the Public Improvement Fund or to the fund or funding entity from which the primary source of financing those bonds originated from.

- 6.5 CAPITAL PROJECT FUNDS: Capital Project Funds' entire reserves shall be restricted for the specific purpose or project they were established for, usually by contract, resolution or both. Any residual reserves in these funds after completion of the project will first be transferred to the associated Debt Service Fund if one has been established, or secondly, transferred to the original funding source as provided by contract, agreement or resolution. Any residual reserve not required to be transferred to a Debt Service Fund or to the original funding source shall be transferred to the General Public Improvement Fund.
- 6.6 ENTERPRISE FUNDS: All Enterprise Fund Balances should remain in each individual Enterprise Fund. In the event any Enterprise Fund is dissolved then any remaining amount of reserves shall be transferred to the General Fund unless not legally permitted. In the event that the transfer to the General Fund is not legally permitted, then those remaining reserves shall be transferred as legally required or as stipulated by general legal counsel.
- 6.6.1 County Event Center: The County Event Center will carry an Employee Payroll Reserve of 25% (twenty five percent) of annual operating expenses of the most recently approved budgeted tax collections.
- 6.7 INTERNAL SERVICE FUNDS: Each Internal Service Fund should be reviewed annually to determine the available amount which can be returned to the General Fund. If it is determined that the residual reserves are excessive, future charges for services should be adjusted accordingly.
- 6.7.1 Delinquent Tax Revolving Fund: Due to the significant size and restricted mechanics of this fund, the Board of Commissioners has adopted a separate policy for the operations and reserve balances of this fund (Delinquent Tax Revolving Fund, Policy #222).
- 6.7.2 Employee Benefit Fund and Risk Management Fund: These funds accumulate cost from all of the County's Funds and Activities in order to provide centralized efficient benefits and coverage's to the County. The minimum reserves maintained within these funds shall be as follows:
- Reserve for value of known claims  
(Workers Compensation & Risk Management Only)
  - Reserve for incurred but not reported claims  
(All Funds)
  - Reserve for rate stabilization at two times plan retention levels  
(Workers Compensation, Health & Risk Management Only)

- 6.8 TRUST & AGENCY FUNDS: All funds held within Trust and Agency Funds are held in a fiduciary capacity only and belong to some other person or entity. Any amount available in these funds, not returned to the person or entity, shall be escheated to the State of Michigan in accordance with State law. Exceptions to this fund balance policy can be granted by the Board of Commissioners with proper justification.
7. ADMINISTRATIVE PROCEDURES: The Controller/CAO shall be responsible for developing, updating and implementing the maintenance of reserves within the funds identified within this policy.
8. CONTROLLER/CAO LEGAL COUNSEL REVIEW: The Controller/CAO has determined that this policy as submitted to the Board of Commissioners contains the necessary substance in order to carry out the purpose of the policy. The County Civil Counsel has determined that this policy as submitted contains content that appears to be legal activities of the Saginaw County Board of Commissioners.

Approved as to Substance:  
Saginaw County Controller/CAO

Approved as to Legal Content:  
Saginaw County Civil Counsel

ADOPTED: November 23, 1999

AMENDED: May 22, 2007; February 16, 2010

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

**MAY 19, 2015**

Your Labor Relations Subcommittee considered Communication No. 5-19-10 from Amy Deford, Retirement Administrator, submitting revisions to County Policy #346 titled "Retirement" which provides for the health and well-being of County employees during their retirement years.

Ms. Deford and the committee discussed the amendments to this policy as well as reviewed a proposed Resolution. The language regarding the purchase of "Generic," "Governmental," and "Military" service time has been revised to state the employee would be required to pay One Hundred Percent (100%) of the total cost.

We concur and recommend approval of amendments to Policy #346 titled "Retirement" as attached; (revisions in bold; deletions in strike-out). Further, that the proper County officials be directed to distribute the material in accordance with County Policy and implement the process. The Resolution regarding the Purchase of Generic, Governmental, and Military Service Credited Time Within the Municipal Employees Retirement System will be submitted under the regular order of business.

Respectfully submitted,

**COMMITTEE ON APPROPRIATIONS**

Michael J. Hanley, Chair

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

Category: 300  
Number: 346

Subject: **RETIREMENT**

1. **PURPOSE:** It is the purpose of this policy to assist County employees by providing for their health and well-being during their retirement years.
2. **AUTHORITY:** The Saginaw County Board of Commissioners.
3. **APPLICATION:** The rules and regulations herein set forth apply to all employees paid by Saginaw County pursuant to Policy #301.
4. **RESPONSIBILITY:** The Controller/CAO shall be responsible for the implementation and administration of this policy.
5. **DEFINITIONS:** None
6. **POLICY:**
  - 6.1 Retirement Benefit Plans. Retirement benefit plans vary depending upon employee classification and hire date. Said plans are modified from time to time by the direction of the Board of Commissioners. Eligible employees hired prior to June 1, 1994 were required to become members of the defined benefit plan administered under the rules established by the Michigan Municipal Employees Retirement System (MERS). Eligible employees hired on or after June 1, 1994 are required to become members of the defined contribution plan. There is no mandatory retirement age.
  - 6.2 Defined Benefit Plan (MERS). The County currently pays the entire cost for this plan without any employee contribution required, unless otherwise set forth in a collective bargaining agreement. Benefits are based on a formula, including final average compensation, years of service and benefit program. In addition, an employee must reach a minimum age and/or complete a minimum number of years of service in order to be eligible for the particular MERS pension benefit under which they are covered. Benefit payment options allow for beneficiary coverage and may also include cost of living adjustments. Credit may be given for previous county service, military service, and generic service. Employees may purchase "generic service" up to five (5) years in accordance with MERS policies and procedures with the employee paying ~~eighty percent (80%)~~ **one hundred percent (100%)** of the cost. ~~and the employer paying twenty percent (20%) of the cost.~~ Employees may purchase qualified "governmental service" in accordance with MERS policies and procedures with the employee paying ~~eighty percent (80%)~~ **one hundred percent (100%)** of the cost. ~~and the employer paying twenty percent (20%) of the cost.~~

Employees may purchase “military service” in accordance with MERS policies and procedures, if the employee was hired prior to May 17, 1994, with the employee paying ~~five percent (5%) of the member’s full time annual compensation for the year in which payment is made multiplied by the number of years of service to be purchased.~~ **one hundred percent (100%) of the cost.** In order to receive credit for generic, governmental or military service, the employee must pay their cost share in full at the time of purchase.

- 6.3 Defined Contribution Plan. For employees hired prior to March 1, 2005, a pre-tax employee contribution of either 0% or 3% of compensation is currently required for participation in this plan. The County currently matches this contribution at the rate of 6% or 9%, respectively. For employees hired on or after March 1, 2005, a pre-tax employee contribution of either 0% or 6% of compensation is currently required for participation in this plan. The County currently matches this contribution at the rate of 3% or 6% respectively. Benefits are based on the dollar amount in an employee's account at the time of separation and the selection of one of several pay out methods approved by the United States Department of Treasury, Internal Revenue Service. The amount in the employee's account accumulates from a combination of the above described contributions and self-directed investment earnings. Upon separation, employees may choose to begin using the entire amount of their contribution plus a percentage of the County's contribution based on their months of services as provided below.

MONTHS OF SERVICE	PERCENTAGE
0-35	0%
36-47	25%
48-59	50%
60-71	75%
72 or more	100%

- 6.4 Re-employment of Retired Employees. An employee who retires from Saginaw County in accordance with MERS guidelines whether enrolled as a member of the Defined Benefit Plan or Defined Contribution Plan, and is immediately eligible to draw their pension, will not be rehired into the County in any classification of employment, including but not limited to regular full-time, regular part-time, or on-call.

- 6.5 Health Insurance.

6.5.1 To be eligible for retiree health insurance, an employee must satisfy both the age and continuous length of service requirements associated with retirement under the MERS Defined Benefit Plan even if they are members of the Defined Contribution Plan. An employee hired before January 1, 1993 and retiring shall be entitled to health insurance for themselves, their spouse and their dependents, as defined by County Policy. The employee must continue with the group health option in



which they are enrolled (either CB1 or CB8) prior to retirement, provided proper application is made prior to retirement and the above described age and service requirements are met. Employees hired after January 1, 1993 and prior to March 1, 2005, who similarly retire, shall be entitled to continue with single coverage (employee only) in the group health option in which they are enrolled, (either CB1 or CB8) prior to retirement. Employees hired on or after March 1, 2005 and employees that made an irrevocable election to refuse retiree health insurance are not eligible for retiree health insurance.

- 6.5.2 Employees hired on or after March 1, 2005 will not be eligible for retiree health insurance. They and those employees who have previously made an irrevocable decision to refuse retiree health insurance, shall thereby be enrolled in an employer sponsored Health Care Savings Program (HCSP) or its equivalent. The County will contribute 1% of eligible employee's gross wages to the HCSP. Additionally, eligible employees shall contribute 0.25% of their bi-weekly gross wages to the HCSP. Allowable changes to employee contribution levels shall be in accordance with the HCSP participation document.
- 6.5.3 Employees who retire on or after January 1, 1991 and prior to January 1, 2014 and who are eligible for and elect to receive health insurance coverage, shall be required to pay a percentage of premiums for said coverage, as indicated in TABLE A listed below. Payment shall be in accordance with the number of continuous years of service actually worked for Saginaw County regardless of the total number of credited years of service held by the employee for the purpose of calculating the County Defined Pension Benefit through MERS.

TABLE A

CONTINUOUS YEARS OF SERVICE ACTUALLY WORKED	EMPLOYER PAYS	EMPLOYEE PAYS
6	25%	75%
7	30%	70%
8	35%	65%
9	40%	60%
10	45%	55%
11	50%	50%
12	55%	45%
13	60%	40%
14	65%	35%
15	70%	30%
16	75%	25%
17	80%	20%
18	85%	15%
19	90%	10%
20 or more	95%	5%

Employees who retire on or after January 1, 2014 and who are eligible for and elect to receive health insurance coverage, shall be required to pay a percentage of premiums for said coverage, as indicated on TABLE B listed below. Payment shall be in accordance with the number of continuous years of service actually worked for Saginaw County regardless of the total number of credited years of service held by the employee for the purpose of calculating the County Defined Pension Benefit through MERS.

TABLE B

CONTINUOUS YEARS OF SERVICE ACTUALLY WORKED	EMPLOYER PAYS	EMPLOYEE PAYS
6	10%	90%
7	15%	85%
8	20%	80%
9	25%	75%
10	30%	70%
11	35%	65%
12	40%	60%
13	45%	55%
14	50%	50%
15	55%	45%
16	60%	40%
17	65%	35%
18	70%	30%
19	75%	25%
20 or more	80%	20%

Said payment shall be due thirty (30) days after invoice date. Overdue payments will be sent notices to pay. For invoices lapsing for more than ninety (90) days, a termination of insurance letter will be sent indicating coverage will terminate commencing the first date for which coverage has not been paid, i.e., if coverage was paid through January 31, termination is effective February 1. Also enclosed with this letter, will be an election form to transfer to a monthly offset payment in lieu of said coverage. The monthly offset payment amount will be the amount in effect on the date of the election, pursuant to the applicable collective bargaining agreement and/or County policy.

- 6.5.4 Employees who retire after January 1, 1993, and who are eligible for health insurance coverage, may elect to receive a monthly offset payment in lieu of said coverage, provided that they are not covered under a County paid health plan. A retiree may elect to discontinue his/her current health care coverage and elect to receive said monthly offset payment. The

monthly offset payment will be the amount in effect at the time of election, pursuant to the applicable collective bargaining agreement and/or County policy. A retiree electing to receive the monthly offset payment in lieu of health coverage will not be eligible to opt back into the health plan. Employees hired on or after March 1, 2005, and those who have made an irrevocable election to refuse retiree health insurance, are not eligible to receive a monthly offset payment in lieu of said coverage.

- 6.6 Medicare. Upon becoming eligible for Medicare, the subscriber and his/her dependent(s) must enroll in both Part A and B of Medicare at the subscriber's expense. It is each individual's personal responsibility to contact the Social Security Administration regarding Medicare. Once enrolled, Medicare will become the primary coverage, while Saginaw County's health plan will be the secondary payor.
- 6.7 Blue Cross/Blue Shield of Michigan Savings Refund Shares – Contribution to Employee HCSP Account and Retiree Health Care Fund.

Historically, the County of Saginaw receives an annual Michigan Savings Refund (Refund) from Blue Cross/Blue Shield of Michigan (BCBSM). This annual refund has been based on physician and other medical provider settlements; pharmacy recoveries; and prescription drug rebates. For purposes of calculating a one-time County contribution to employees' HCSP accounts, the County will apportion each employee who is eligible to receive County-sponsored health benefits a pro-rata share of the annual refund on or before March 31 of the refund year. (e.g. 2013's annual Refund share, if any, will be distributed by March 31, 2014).

The pro-rata share will be based on the total number of County employees eligible to share the annual Refund amount. Eligibility for the pro-rata share of the Refund is contingent on the eligible employee having been employed the entire refund year, as no shares will be prorated. For purposes of this section only, "refund year" means the 12 month period recognized by BCBSM (historically, from December 1 through November 30).

Once determined, this pro-rata share will be contributed to the employee's HCSP account for those employees who have an HCSP account and are not eligible to receive retiree health insurance, subject to such rules governing such County contributions to the HCSP. The remaining sum of pro-rata shares (that are apportioned to those employees who are eligible for retiree health insurance) will be contributed to the County's retiree health care fund. Employees who are eligible to receive retiree health insurance shall not receive any pro-rata share of any refund.

By way of an example, if an employee left employment on November 29, after having been employed the rest of the entire refund year, he/she would not be eligible to receive any share of the Refund. The County has no control whether an annual Refund is provided by BCBSM or the amount of the annual Refund, if provided.

This section only becomes effective if all bargaining units agree to the same principle as set forth in this section. Otherwise the entire refund shall be contributed to the County's retirement health care fund.

- 6.8 Retiree Life Insurance. Life insurance shall be provided to eligible retirees in an amount designated by the Board of Commissioners without any cost share required from the subscriber.
7. ADMINISTRATIVE PROCEDURES: None
8. CONTROLLER/CAO LEGAL COUNSEL REVIEW: The Controller/CAO has determined that this policy as submitted to the Board of Commissioners contains the necessary substance in order to carry out the purpose of the policy. The County Civil Counsel has determined that this policy as submitted contains content that appears to be legal activities of the Saginaw County Board of Commissioners.

Approved as to Substance:  
Saginaw County Controller/CAO

Approved as to Legal Content:  
Saginaw County Civil Counsel

ADOPTED: November 23, 1999

AMENDED: April 23, 2002; August 12, 2003; December 7, 2004; February 22, 2005; June 21, 2005; January 24, 2006; October 16, 2007; February 17, 2009; September 22, 2009; March 20, 2012; November 19, 2013

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

**MAY 19, 2015**

Your Labor Relations Subcommittee considered Communication No. 5-19-11 from Cheryl Jarzabkowski, District Court Administrator, requesting waiver of the hiring freeze and to fill the position of Traffic Clerk/Courier.

We met with Ms. Jarzabkowski who presented information on the position which is vacant due to promotion. This position is crucial, as it transports defendants and their case files to and from the first floor traffic division to the third floor courtroom, runs driving records (LEINS), enters and recalls warrants, and monitors files when defendants have bonded out, among other duties.

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

Respectfully submitted,

**COMMITTEE ON APPROPRIATIONS**

Michael J. Hanley, Chair

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

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

**MAY 19, 2015**

Your Labor Relations Subcommittee considered Communication No. 5-19-12 from LeeAnn Ridley, Animal Care Center Director, requesting waiver of the hiring freeze and to fill the position of Animal Control Officer (ACO), if approval to create this position was granted by the Board earlier in this session.

We met with Ms. Ridley who presented information on this position. Currently there are four (4) authorized ACO positions. However, due to injured ACOs on limited duty and future scheduled and unscheduled Paid Time Off (PTO) leave requests, it is critical that this position be filled for the summer months. If approved, the additional position will be temporary, ending September 30, 2015.

We recommend waiver of the hiring freeze and authorize hiring an Animal Control Officer at the Animal Care Center, depending upon approval of Board Report 5-19-2.2 from the Courts & Public Safety Committee.

Respectfully submitted,

**COMMITTEE ON APPROPRIATIONS**

Michael J. Hanley, Chair

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

**COMMITTEE COMPENSATION – 5.1**

**MAY 19, 2015**

I herewith submit for your approval the per diem to which members of this Board are entitled for attendance at Committee Meetings held April 12 – April 25, 2015.

**Labor Relations Subcommittee---4-13-15**

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

**Great Lakes Bay Regional Convention & Visitors Bureau---4-14-15**

M. Hanley	50.00
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**Solid Waste Planning Committee---4-14-15**

C. Stack	10.00
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**Community Corrections Advisory Board---4-14-15**

J. Theisen	50.00
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**Executive Committee---4-14-15**

M. Hanley	25.00
R. Woods	50.00
C. Hadsall	50.00
C. Ruth	50.00

D. Krafft	50.00
<b>Frankenmuth Convention &amp; Visitors Bureau---4-16-15</b>	
D. Krafft	50.00
<b>Commission on Aging---4-16-15</b>	
C. Stack	50.00
<b>City/County/School Liaison Committee---4-16-15</b>	
M. Hanley	50.00
<b>MAC Economic Development &amp; Taxation/Lansing---4-17-15</b>	
D. Krafft	50.00
<b>MAC Environmental &amp; Regulatory Affairs/Lansing---4-17-15</b>	
C. Stack	50.00
<b>Saginaw Future, Inc. Board---4-17-15</b>	
M. Hanley	50.00
<b>HealthSource Advisory Board---4-20-15</b>	
C. Stack	50.00
<b>Board Session---All Present---4-21-15</b>	550.00
<b>MAC Transportation-No mileage---4-24-15</b>	
M. Hanley	50.00

Respectfully submitted, Suzy Koepplinger, Board Coordinator

**COMMITTEE COMPENSATION – 5.2**

**MAY 19, 2015**

I herewith submit for your approval the per diem to which members of this Board are entitled for attendance at Committee Meetings held April 26 – May 9, 2015.

<b>MAC Health &amp; Human Services---Lansing---4-27-15</b>	
S. McInerney	50.00
<b>Great Lakes Bay MI Works! Committees - Bay City---4-27-15</b>	
M. Hanley	50.00
J. Theisen	50.00
C. Stack	50.00
R. Woods	50.00
<b>Great Lakes Bay MI Works! Board - Bay City---4-27-15</b>	
M. Hanley	25.00
J. Theisen	25.00
C. Stack	25.00
R. Woods	25.00
<b>Medical Dispatch Advisory Committee---4-29-15</b>	
S. McInerney	50.00
<b>Human Services Committee---5-4-15</b>	
R. Woods	50.00
S. McInerney	50.00
J. Theisen	50.00
M. Hanley	50.00

**Courts & Public Safety Committee---5-5-15**

C. Hadsall	50.00
S. McInerney	50.00
K. Kilpatrick	50.00
P. Wurtzel	50.00
M. Hanley	50.00

**Crime Prevention Council---5-6-15**

M. Hanley	50.00
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**Budget Audit Subcommittee---5-7-15**

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

**CAC Breakfast meeting---5-8-15**

M. Hanley	50.00
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**MAC Environmental & Regulatory Affairs---Lansing---5-8-15**

C. Stack	50.00
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Respectfully submitted, Suzy Koeplinger, Board Coordinator

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

## RESOLUTIONS

### RESOLUTION "A"

MAY 19, 2015

BOARD OF COMMISSIONERS

COUNTY OF SAGINAW

STATE OF MICHIGAN

### PURCHASE OF GENERIC, GOVERNMENTAL, AND MILITARY SERVICE CREDITED TIME WITHIN THE MUNICIPAL EMPLOYEES RETIREMENT SYSTEM

At a regular meeting of the Board of Commissioners of the County of Saginaw, State of Michigan, held in the City of Saginaw on the 19th day of May, 2015 at 5:00 o'clock p.m.

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

***ABSENT:*** None

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

**WHEREAS**, The Municipal Employees Retirement System (MERS) as an independent agency responsible for administering the County's Retirement System, and in accordance with their plan document, requires that each municipality adopt a policy regarding generic, governmental, and military service credit; and

**WHEREAS**, The Labor Relations Subcommittee of the Saginaw County Board of Commissioners has reviewed the recommendations from the Controller's office regarding the purchase of said service; and

**WHEREAS**, It is in the best interest of Saginaw County to establish a uniform policy regarding crediting retirement service.

**NOW, THEREFORE, BE IT RESOLVED**, The Saginaw County Board of Commissioners approves in accordance with the MERS Plan Document, as amended, County employees purchasing generic, governmental, and military service time based on the following conditions:

1. Employees may purchase "generic service" up to five (5) years in accordance with MERS policies and procedures with the employee paying one hundred percent (100%) of the cost. The employee must pay the entire cost before the service is credited.
2. Employees may purchase qualified "governmental service" in accordance with MERS policies and procedures with the employee paying one hundred percent (100%) of the cost. The employee shall pay the entire cost before the service is credited.
3. The employee may purchase military service in accordance with MERS policies and procedures and if the employee was hired prior to May 17, 1994, and further provided that the employee must pay one hundred percent (100%) of the cost before the service is credited.

**BE IT FURTHER RESOLVED**, That the purchase of "generic" service, "governmental" and "military" service shall be implemented within the County's Personnel Policy and shall be available to all union employees upon revision of their respective contracts; and

**BE IT FURTHER RESOLVED**, That the crediting of military service be made available to all employee in accordance with each union contract and/or the Personnel Policy as applicable; and

**BE IT FURTHER RESOLVED**, That the Chairman of the Board and County Controller are authorized to execute appropriate documents to implement this resolution.

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

***Nays:*** None - **0**

***Absent:*** None - **0**

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



STATE OF MICHIGAN        }  
   } ss  
 COUNTY OF SAGINAW        }

I, the undersigned, the duly qualified and acting County Clerk of the County of Saginaw, do hereby certify that the foregoing is a true and complete copy of a resolution adopted by a majority vote of the members elect at a regular meeting of the Saginaw County Board of Commissioners, held on May 19, 2015, the original of which is on file in my office. I further certify that notice of the meeting was given in accordance with the Open Meetings Act.

**IN WITNESS WHEREOF**, I have hereunto affixed my official signature this 19<sup>th</sup> day of May, 2015.

Susan Kaltenbach, Clerk  
 County of Saginaw

**UNFINISHED BUSINESS**

**FROM: EXECUTIVE COMMITTEE -- 6.1**

~~APRIL 21, 2015~~

**MAY 19, 2015**

The Executive Committee met April 14, 2015 and considered the following proposed changes to the 2015 Board Rules, due to the fact that the scheduled Rules Committee could not meet without a quorum present:

- **Article VI, Procedure**

Section 6.8     Committee reports and resolutions will be introduced to the Board by the Chair of each committee, who may yield the floor for presentation to a member of the committee. Committee reports will be grouped together and numbered accordingly. **When a Committee submits only one (1) report, the Chair/member is encouraged to summarize said report; when presenting more than one (1) report, those reports shall be reported in summary fashion as a Consent Agenda to be considered and voted on as a group, subject to exception by any member. Resolutions are encouraged to be summarized, but shall be considered and voted on individually.**

~~Section 6.9     A member is encouraged to summarize committee reports since it is not mandatory they be read in their entirety.~~

Section 6.9     At the request of any member and with the concurrence of the Board, comments by and questions of staff persons or others with information vital to a question before the Board shall be allowed.

Section 6.10    A memo from the Board Chair will accompany the Rules to provide clarity in matters relating to conduct and procedure at Official Board Sessions, and any other matters which may be appropriate.

According to Article X, Section 10.1, the Rules may be revised or amended by a two-thirds (2/3rds) vote provided that the proposed amendments have been submitted to the Board in writing at a previous meeting. Therefore, we recommend the proposed amendments be laid on the table at this meeting for final approval at the May 19, 2015 Board Session.

Respectfully submitted,

**EXECUTIVE COMMITTEE**

Michael J. Hanley, Chair

Cheryl M. Hadsall

Dennis H. Krafft

Carl E. Ruth

Robert M. Woods, Jr.

**April 21, 2015 Board Session**

***Commissioner Hadsall, on behalf of the Executive Committee, introduced amendments of the 2015 Board Rules as to Article VI, Procedure. The Report of the Committee was received and laid on the table, pursuant to Article X, Section 10.1.***

**May 19, 2015 Board Session**

***Hadsall moved, supported by McInerney, to approve amendments of the 2015 Board Rules as to Article VI, Procedure, that were laid on the table at the previous session. Motion carried.***

## PROCLAMATIONS

### Proclamation

#### National Association of Drug Court Professionals

#### Judge James Borchard & Judge Janet Boes

*Drug Courts transform lives by combining personal responsibility and accountability.*

**Whereas**, Drugs are a national security issue directly impacting every facet of society. From the economy, to our security, to the safety of our neighborhoods; drug abuse drains federal, state, and local resources. For over five decades, Congress has legislated a national response and the United States Government Accountability Office has consistently called for cohesive and central oversight over drug enforcement and demands reduction efforts. Until the demand for drugs is eliminated, drugs will remain a national concern necessitating a shared responsibility between federal, state and local governments; and,

**Whereas**, Michigan Governor Rick Snyder has committed to tackling violent crime policing and prevention in Detroit, Flint, Saginaw and Pontiac, the four Michigan urban centers that habitually make the FBI's list of "most dangerous cities." On October 1, 2012 the Saginaw County Drug Court commenced; and,

**Whereas**, Saginaw County received approximately \$400,000 in grants to target felony drug offenders. Currently, Judges James Borchard and Janet Boes lead the Drug Court division. Intensive drug court programs address addiction problems that are often the root of criminal behavior. Drug treatment courts break the revolving-door cycle in which drug and alcohol offenders move in and out of the justice system. They provide comprehensive therapeutic

treatment and other services to increase a participant's period of abstinence and reduce the rate of relapse, re-arrest and incarceration; and,

**Whereas,** The role that Michigan's \$2 billion corrections budget plays in the state's budgetary challenges is well documented. Most prisoners are behind bars directly or indirectly because of substance abuse. Experts estimate 70% to 80% of the children in foster care are there because their parents are substance abusers, many of whom are incarcerated. A study by the State Court Administrative Office concluded that drug courts dramatically reduce recidivism, sharply reduce substance abuse and save substantial tax dollars.

**Now, Therefore, I,** Michael J. Hanley, Chairman of the Saginaw County Board of Commissioners, hereby proclaim May 2015 as Drug Court Month.

**In Witness Whereof,** The seal of the County of Saginaw will be affixed and the proclamation adopted by the Board of Commissioners on the 19th day of May in the year of our Lord two thousand fifteen.

Respectfully Submitted,

**Saginaw County  
Board of Commissioners**

Michael J. Hanley  
Chairman, District #11

Adopted: May 19, 2015  
Presented: May 18, 2015

Susan A. McInerney  
Commissioner, District #4

**Proclamation  
Mental Health Month**

**May 2015**

**B4Stage4**

**Get informed. Get screened. Get help.**

*Remember, mental health conditions are not only common, they are treatable.*

**Whereas,** When we think about cancer, heart disease, or diabetes, we don't wait years to treat them. We start before Stage 4 — we begin with prevention. When people are in the first stage of those diseases and are beginning to show signs or symptoms like a persistent cough, high blood pressure, or high blood sugar, we try immediately to reverse these symptoms. We don't ignore them. In fact, we develop a plan of action to reverse and sometimes stop the progression of the disease. One in five American adults will have a diagnosable mental health condition in any given year. Fifty percent of Americans will meet the criteria for a diagnosable mental health condition sometime in their life, and half of those people will develop conditions by the age of 14; and,

**Whereas,** Catching mental health conditions early is known as Early Identification and Intervention. However, many times people may not realize that their symptoms are being caused by a mental health condition or feel ashamed to pursue help because of the stigma associated with mental illness. It's up to all of us to know the signs and take action so that mental illnesses can be caught early and treated, and we can live up to our full potential. Even though mental illness may require intensive, long-term treatment and a lot of hard work at the later stages, people can and do recover and reclaim their lives; and,

**Whereas,** The cost of untreated and mistreated mental illnesses and addictive disorders to American businesses, governments and families has grown \$113 billion annually. Community-based services that respond to individual and family needs are cost-effective, and beneficial to consumers and the community.

**Now, Therefore, Be It Resolved,** That the Saginaw County Board of Commissioners hereby proclaims May 2015 as Mental Health Month and calls upon the people of the County of Saginaw to recommit to our community to increase awareness and the understanding of mental health, and the need for appropriate and accessible services for all people who have mental illnesses.

Respectfully Submitted,

**Saginaw County  
Board of Commissioners**

Michael J. Hanley  
Chair, District #11

Adopted: May 19, 2015  
Presented: May 19, 2015

## ELECTIONS

None

## APPOINTMENTS

Augie Tausend was appointed to the **Commission on Aging Board** representing District #7 for a term that expires December 31, 2016.

Richard Riebschleger was appointed to the **Community Corrections Advisory Board** in the Circuit/District Probation position for a term that expires September 30, 2017.

Jeanine Collison was re-appointed to the **Library Board** for a term that expires May 31, 2020.

Delena Spates-Allen was appointed to the **Saginaw County Metropolitan Planning Commission** as a general member for a term that expires December 31, 2017.

## ANNOUNCEMENTS BY THE CHAIR

None

## COMMISSIONERS' AUDIENCES


- ◆ Commissioner Krafft announced the Mother of all Festivals – The Bavarian Festival will be held June 11 - 14, 2015 in Frankenmuth and invited everyone to walk with him in the Bavarian Festival Parade on Sunday, June 14<sup>th</sup> at 1:00 p.m.

**By Commissioner Woods, with support from Commissioner Theisen: That the Board adjourn. Carried.** Thereupon, the Board adjourned at 5:35 p.m.

**MICHAEL J. HANLEY, CHAIRMAN**

**SUSAN KALTENBACH, CLERK**

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

  
**JUNE SESSION 2015**

**F**irst Day of the June Session of the Board of Commissioners of Saginaw County, Michigan, held Tuesday, June 16, 2015. The Board met pursuant to adjournment at 5:00 p.m. with the Honorable Michael J. Hanley in the Chair. Deputy Clerk Suzy Koeplinger took roll, quorum present as follows:

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

**ABSENT:** *None - 0*

**TOTAL:** - 11

Commissioner Krafft gave the invocation and led the Pledge of Allegiance to the Flag.

### **APPROVAL OF MINUTES**

*Theisen moved, supported by Kilpatrick, to approve the May 2015 Minutes of the Board of Commissioners. Motion carried.*

### **AUDIENCES**

- Commissioner Hadsall presented a Certificate of Resolution for the “Light Up The City” Initiative to Tom Begin, Consumers Energy, and members of the Planning Committee. Campaign kick-off is Wednesday, June 17, 2015 at 5:30 p.m. on Ojibway Island.

### **LAUDATORY RESOLUTIONS**

**Certificate of Recognition  
Cheryl B. Jarzabkowski  
70<sup>th</sup> District Court Administrator**

**Cheryl “Jarz” Jarzabkowski** began her career with Saginaw County 70<sup>th</sup> District Court on September 7, 1982 as a Typist Clerk I. She became a Steno Secretary I on March 14, 1983. By November 5, 1984 she accepted the Criminal Clerical Supervisor position and later advanced to

District Court Deputy Court Administrator on May 8, 1989. Cheryl became the 70<sup>th</sup> District Court Administrator on March 1, 1994 where she stayed until her retirement on May 29, 2015.

**She has the most mispronounced last name** in the history of the courthouse. There is no problem pronouncing her first name, it's the pronunciation of her last name that provides the most entertainment...Jabba Wabba, Jabbawaski, Jabba dahut. This is the reason most people simply call her Cheryl "Jarz."

**Cheryl has devoted over three decades** of her professional career to the 70<sup>th</sup> District Court and the citizens of Saginaw County. As the District Court Administrator and under her leadership, this court has become a court of the 21<sup>st</sup> century. Because of Cheryl's commitment, hard work and dedication, this court has made numerous strides in improving the service it provides to the public. The courts have gone from the days of hand writing docket entries to a court using the latest advances in technology. It now has video arraignments, electronic ticket filings and soon will be able to allow citizens to make online payments – advances all made during Cheryl's tenure. Cheryl is a loyal employee who always puts the needs of the court and the public first and, as a result, her footprint will forever be a part of this court.

**The Saginaw County Board of Commissioners** congratulates Cheryl B. Jarzabkowski on her retirement and thanks her for her hard work and dedication to Saginaw County, the Judges she served, and the people that she assisted throughout the years.

Respectfully Submitted,

**Saginaw County Board of Commissioners**

Michael J. Hanley

Chairman, District #11

Presented: May 28, 2015

Adopted: June 16, 2015

### **Resolution**

#### **"Light Up the City" Initiative 2015**

**WHEREAS**, The "Light Up the City" Initiative is a community outreach action plan working toward crime prevention through community participation. The Initiative provides leadership from law enforcement and unites partners with community organizations; local residents, politicians, healthcare organizations, educators, housing organizations and other stake holders; and,

**WHEREAS**, The Light Up the City (LUTC) idea began as a grassroots initiative in Saginaw with the Michigan State Police, Saginaw Police Department, Consumers Energy and the Saginaw Neighborhood Associations in early fall of 2013. LUTC began doing promotional walks and LUTC events in September until the season was no longer favorable. A total of five events were held with the last event being held on 'Devils Night' as a city-wide LUTC with Arson Watch event; and

**WHEREAS**, The Initiative would empower citizens to take action and report crime by getting involved in solving the issues that the community is currently facing. The Initiative will focus on strategically identified areas in the City of Saginaw, and will begin the process of building partnerships and trust in the community; and,

**WHEREAS**, The 'Light Up the City' Initiative is a partner with Consumers Energy. Consumers Energy will support the Initiative with the 'Helping Neighbors' program. Prior to each event, a

promotional walk will be done in the identified area to educate the residents about the 'Light Up the City' Initiative as well as the 'Helping Neighbors' program; and,

**WHEREAS**, A *free* energy efficient light bulb provided by Consumers Energy will be distributed to participating residents. The residents will be encouraged to turn on their porch light in support of the Initiative. The visual message signifies the unity of law enforcement and the community by taking back control of their neighborhoods.

**NOW, THEREFORE, BE IT RESOLVED**, that the Saginaw County Board of Commissioners is in full support of the Light Up the City Initiative and joins with its partners in dedication to building trust with the people of Saginaw to take back their neighborhoods through community action in cooperation with this coalition.

Sincerely,

**Saginaw County**

**Board of Commissioners**

Michael J. Hanley

Chair, District #11

Adopted & Presented: June 16, 2015

## CLERK'S CALL OF SESSION

June 4, 2015

TO: SAGINAW COUNTY BOARD OF COMMISSIONERS

RE: Notice of June 16, 2015 Board Session

Honorable Commissioners:

The Saginaw County Board of Commissioners will convene for their First Day's Session on Tuesday, June 16, 2015 at 5:00 p.m. in the Board Chambers, Second Floor - Room 200, Saginaw County Governmental Center, Saginaw, Michigan.

Respectfully submitted,

Susan Kaltenbach, County Clerk

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

## PETITIONS AND COMMUNICATIONS

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

**6-16-1**        **COMMUNITY CORRECTIONS** requesting approval to apply for and receive grant funds for the Community Corrections Office in the amount of \$434,783 (amount increased from \$375,000 after submission to the board) for FY 2016.

--        Courts & Public Safety **(6-16-2.1)**

**6-16-2**        **10<sup>th</sup> CIRCUIT COURT** requesting approval to apply for and receive grant funds for operation of the Swift and Sure Sanctions Probation Program (SSSPP) in the amount of \$605,699.95 for FY 2016.

--        Courts & Public Safety **(6-16-2.2)**

- 6-16-3 MOBILE MEDICAL RESPONSE** sending its Tri-Annual Report on response times and other related information.  
-- Courts & Public Safety (Receive and File)
- 6-16-4 CONTROLLER** submitting the May edition of the Robért Report.  
-- Executive
- 6-16-5 COMMISSION ON AGING** requesting use of fund balance in the amount of \$4,431 to provide the required match to obtain \$31,986 in State and Federal funds. These funds will provide shelf stable meals for its home delivered meal participants, replace extremely old ovens, and increase freezer space capacity for frozen meals.  
-- Human Services **(6-16-1.1)**
- 6-16-6 COMMISSION ON AGING** submitting its FY 2014 Annual Report.  
*(Distributed to all Commissioners)*  
-- Human Services (Receive and File)
- 6-16-7 TITABAWASSEE TOWNSHIP** sending notice of a Public Hearing on the request of Freeland Bean & Grain, Inc. for an Industrial Facilities Exemption Certificate.  
-- County Services (Receive and File)
- 6-16-8 CONTROLLER/CAO** submitting proposed changes to General/Administrative Policy #112 titled Freedom of Information Request (FOIA) Policy, due to recent changes to State law that take effect July 1, 2015.  
-- County Services **(6-16-3.2)**
- 6-16-9 REGION VII AREA AGENCY ON AGING** submitting its FY 2014 Annual Report.  
-- Human Services (Receive and File)
- 6-16-10 GREAT LAKES BAY MICHIGAN WORKS!** requesting commissioner concurrence with the appointment of Ken Kurecka as its Interim Chief Executive Officer from June 1, 2015 to September 30, 2015 due to the temporary reassignment of Ed Oberski to the creation of a Region 5 Michigan Works! Agency.  
-- County Services **(6-16-3.3)**
- 6-16-11 MOSQUITO ABATEMENT** requesting approval of an amendment to its FY 2015 Budget for the purchase of digital radios in the amount of \$64,118.40 from its Unappropriated Fund Balance.  
-- Human Services **(6-16-1.2)**
- 6-16-12 PUBLIC HEALTH** submitting its 2014 Annual Report and the biannual progress report on its 2014-2015 Strategic Plan.  
-- Human Services (Receive and File)
- 6-16-13 BIRCH RUN CONVENTION & VISITORS BUREAU** submitting a current update on its efforts to comply with the criteria necessary for a separate Management Agreement with Saginaw County.  
-- County Services
- 6-16-14 SHERIFF** requesting placement on the Courts & Public Safety Committee agenda for June to provide an agency update and introduce a new part-time Deputy, Dylan Ralph.  
-- Courts & Public Safety



- 6-16-15 ROAD COMMISSION** requesting approval of a Resolution that authorizes the County Board of Road Commissioners to issue notes in an amount not to exceed \$2,000,000 for improvements to Miller Road, Wieneke Road, and Shattuck Road.  
-- County Services **(6-16-3.1/Res. A)**
- 6-16-16 COMMUNITY CORRECTIONS/EMERGENCY SERVICES** requesting waiver of the hiring freeze to fill the position of Jail Reimbursement – Pretrial and Emergency Services Clerk.  
-- Appropriations / Labor Relations **(6-16-4.2)**
- 6-16-17 PROBATE COURT** requesting waiver of the hiring freeze to fill the position of Probate Deputy Register.  
-- Appropriations / Labor Relations **(6-16-4.3)**
- 6-16-18 CONTROLLER/CAO** submitting the proposed FY 2016 Budget for all funds.  
-- Standing Committees – Appropriations/Budget Audit
- 6-16-19 ANIMAL CONTROL** requesting an increase in the spay/neuter deposit fee, due to the increase in adopters who are not complying with the contract requirements.  
-- Courts & Public Safety
- 6-16-20 TREASURER/CONTROLLER** sending the electronic transactions and voucher payments transmittal form for the month of April 2015.  
-- Appropriations / Budget Audit **(6-16-4.1)**
- 6-16-21 10<sup>th</sup> CIRCUIT COURT** requesting waiver of the hiring freeze to fill the position of Typist Clerk III.  
-- Appropriations / Labor Relations **(6-16-4.4)**
- 6-16-22 PARKS & RECREATION** requesting waiver of the hiring freeze to fill the position of Parks Director.  
-- Appropriations / Labor Relations **(6-16-4.5)**
- 6-16-23 PARKS & RECREATION** requesting approval to appoint Brian Lechel as Interim Director of the Saginaw County Parks & Recreation Commission.  
-- Executive **(6-16-6.1)**
- 6-16-24 CITY OF SAGINAW** sending notice of a Public Hearing on the establishment of an Obsolete Property Rehabilitation District for Foods LLC at 3430 State Street, Saginaw, Michigan.  
-- County Services
- 6-16-25 CONTROLLER** submitting the Final Report prepared by Prima Civitas as a result of the Strategic Planning Session held March 27-28, 2015.  
-- Executive **(6-16-6.3)**
- 6-16-26 REGION VII AREA AGENCY ON AGING** sending its proposed Annual Implementation Plan for FY 2016.  
-- Human Services
- 6-16-27 BAY CITY PUBLIC SCHOOLS** submitting its Resolution of 2015-2016 Tax Levies.  
-- County Services
- 6-16-28 9-1-1 COMMUNICATIONS AUTHORITY** submitting the annual accounting for the Saginaw County 9-1-1 Service District.  
-- Courts & Public Safety

## INITIATORY MOTIONS

None

## APPROPRIATIONS COMMITTEE

Chairman Hanley announced the Board would recess for the Appropriations Committee meeting. The Board recessed, time being 5:10 p.m. The Board reconvened, time being 5:20 p.m.

### V. APPROPRIATIONS MINUTES (6-16-2015)

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

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

I. Call to Order---**Hanley at 5:10 p.m.**

II. Welcome

III. Audiences---**None**

IV. Agenda – COMMITTEE REFERRALS

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

1.1) Commission on Aging, re: Approval to use fund balance in the amount of \$4,431 as matching funds to obtain \$31,986 in State and Federal funds

1.2) Mosquito Abatement Commission, re: Approval to amend it FY 2015 Budget for the purchase of digital radios in the amount of \$64,118.40 from its fund balance

**---Woods moved to approve 1.1 and 1.2 leaving room for exceptions, supported by Theisen. There were no exceptions and the motion carried.**

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

2.1) Community Corrections, re: Approval of Community Corrections Grant in the amount of \$434,783

2.2) 10<sup>th</sup> Circuit Court, re: Approval of Swift and Sure Sanctions Probation Program grant in the amount of \$605,699.95

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

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

3.1) Road Commission, re: Authorizing the sale of Michigan Transportation Fund Notes in an amount not to exceed \$2,000,000 for improvements to Miller Road, Wieneke Road, and Shattuck Road

**---Ruth moved, supported by Krafft, to approve 3.1. Motion carried.**

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

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

4.1) Treasurer/Controller, re: Claims for April 2015

**---Krafft moved, supported by McInerney, to approve 4.1. Motion carried.**

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

- 4.2) Community Corrections, re: Waiver of hiring freeze to hire Jail Reimbursement-Pretrial and Emergency Services Clerk
  - 4.3) Probate Court, re: Waiver of hiring freeze to hire Probate Deputy Register
  - 4.4) 10<sup>th</sup> Circuit Court, re: Waiver of hiring freeze to hire Typist Clerk III
  - 4.5) Parks & Recreation, re: Waiver of hiring freeze to hire Parks Director
- McInerney moved to approve 4.2 – 4.5 leaving room for exceptions, supported by Theisen. There were no exceptions and the motion carried.***

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

None

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

***---Commissioner Theisen reported on the Intergovernmental Cooperation Committee (ICC) and stated each commissioner shall arrange a meeting in their district with governmental and school district officials for discussion regarding the Regional Prosperity Initiative and how it affects local government. Theisen asked commissioners to schedule their district meeting within the months of September and October. A member of the ICC will chair the meetings, and an agenda will be provided. Theisen, Stack and Kelly have meetings scheduled in September for their individual districts. Results of the survey that was sent to all cities, townships, villages and school boards in Saginaw County were distributed to commissioners, as well as calendars for September and October.***

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

- 6.1) Parks & Recreation, re: Appointment of Brian Lechel as Interim Parks Director  
***---Krafft moved, supported by McInerney, to approve 6.1. Motion carried.***
- 6.2) Chair/Controller, re: Approval of Retiree Healthcare Task Force membership  
***---Ruth moved, supported by Hadsall, to approve 6.2. Motion carried.***
- 6.3) Chair/Controller, re: Approval of Prima Civitas Final Report from Planning Session  
***---Krafft moved, supported by Theisen, to approve 6.3. Motion carried.***

V. Miscellaneous---None

VI. Adjournment---***Stack moved, supported by Kilpatrick, to adjourn. Motion carried; time being 5:20 p.m.***

Respectfully submitted,

Suzy Koeplinger, Committee Clerk

Michael J. Hanley, Committee Chair

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

## REPORTS OF APPROPRIATIONS AND REGULAR COMMITTEES

**FROM: COMMITTEE ON HUMAN SERVICES -- 1.1****JUNE 16, 2015**

Your committee considered Communication No. 6-16-5 from Karen Courneya, Director, Commission on Aging (COA) requesting use of fund balance in the amount of \$4,431 to provide the required match to obtain \$31,986 in State and Federal funds. These funds will provide shelf stable meals for its home delivered meal participants, replace extremely old ovens, and increase freezer space capacity for frozen meals.

We met with Ms. Courneya who explained the State of Michigan/Region VII Area Agency on Aging has carry-over funds which are available in three (3) categories: Nutrition, In-Home Services, and Caregiver Support Services. To accept these funds, COA will be required to utilize fund balance for the match and has \$25,000 available in the Nutrition area and \$6,995 available for the Caregiver Support Program.

We recommend approval of the use of fund balance in the amount of \$4,431 to provide the required match to obtain \$31,986 in State and Federal funds.

Respectfully Submitted,

**COMMITTEE ON HUMAN SERVICES**

Robert M. Woods, Jr., Chair

Michael J. Hanley

James G. Theisen

Respectfully submitted,

Katheryn A. Kelly, Vice-Chair

Susan A. McInerney

**COMMITTEE ON APPROPRIATIONS**

Michael J. Hanley, Chair

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

**FROM: COMMITTEE ON HUMAN SERVICES -- 1.2****JUNE 16, 2015**

Your committee considered Communication No. 6-16-11 from William Stanuszek, Director, Mosquito Abatement Commission, requesting approval of an amendment to its FY 2015 Budget for the purchase of digital radios in the amount of \$64,118.40 from its Unappropriated Fund Balance.

We met with Mr. Stanuszek who explained that the Saginaw County Mosquito Abatement Commission (SCMAC) relies on radio communication to effectively and efficiently carry out crucial daily operations throughout Saginaw County. Its current radio communication system does not adequately cover the county; communications are occasionally disrupted; and there are safety concerns with lack of emergency access. These issues result in disruption of work, absence of communication, and occasional reliance on personal cellular phones.

Mosquito Control has budgeted for digital radios (current technology employed by other County departments) in the upcoming FY 2016, which will address the above inadequacies. In discussion with SCMAC's Board of Trustees and Barry Nelson (Deputy Director, 911) it was

supported that the agency replace the current radio system this FY 2015 due to the aforementioned issues, future costs, and training.

The FY 2015 purchase of digital radios for the amount of \$64,118.40 would be funded from SCMAC's Unappropriated Fund Balance, which currently resides at \$275,974. The budgeted FY 2016 radio purchase would then be removed from the upcoming FY 2016 budget. The purchase amount provides for 30 digital radios, charging stations, and batteries. The vendor, Motorola Solutions, has given mosquito control the State of Michigan Contract pricing.

We recommend approval of an amendment to its FY 2015 Budget for the purchase of digital radios in the amount of \$64,118.40 from its Unappropriated Fund Balance.

Respectfully Submitted,

**COMMITTEE ON HUMAN SERVICES**

Robert M. Woods, Jr., Chair

Michael J. Hanley

James G. Theisen

Katheryn A. Kelly, Vice-Chair

Susan A. McInerney

Respectfully submitted,

**COMMITTEE ON APPROPRIATIONS**

Michael J. Hanley, Chair

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

**FROM: COMMITTEE ON COURTS & PUBLIC SAFETY – 2.1**

**JUNE 16, 2015**

Your committee considered Communication No. 6-16-1 from Mary Amend, Community Corrections Manager, asking to submit and accept, if awarded, a Community Corrections grant for FY 2016.

We met with Mary Amend who stated that on May 12, 2015 the local Community Corrections Advisory Board approved submittal of the FY 2016 grant application. The grant application is for approximately \$434,783 and will allow for continued funding of Pre-Trial/Community Corrections administration in Saginaw County.

We recommend the Saginaw County Office of Community Corrections be authorized to apply for funding through the State of Michigan Office of Community Alternatives and accept the grant, if awarded; further, that the proper County officials be authorized and directed to sign the necessary documents on behalf of the County subject to review by the Controller as to substance and Counsel as to legal form, and to amend the budget accordingly.

Respectfully submitted,

**COMMITTEE ON COURTS & PUBLIC SAFETY**

Cheryl M. Hadsall, Chair

Kirk W. Kilpatrick

Michael J. Hanley

Susan A. McInerney, Vice-Chair

Patrick A. Wurtzel

Respectfully submitted,

**COMMITTEE ON APPROPRIATIONS**

Michael J. Hanley, Chair

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

**FROM: COMMITTEE ON COURTS & PUBLIC SAFETY – 2.2**

**JUNE 16, 2015**

Your committee considered Communication No. 6-16-2 from the Honorable Chief Judge Fred Borchard, 10<sup>th</sup> Judicial Circuit Court, asking to accept a grant for the Swift and Sure Sanctions Probation Program (SSSPP) funded by the State Court Administrator's Office.

We met with Judge Borchard who informed the committee the SSSPP is an intensive probation supervision program that targets high-risk felony offenders with a history of probation violations or failures. SSSPP participants are closely monitored, including being subjected to frequent random testing for drug and alcohol use and being required to attend meetings with probation and/or case management staff. Studies have shown to be very successful in improving the rate of successful completion of probation among high-risk probationers.

The grant is approximately \$605,699.95 for Fiscal Year 2016 for operation and administration of the program, which will fund two staff members as well as supplies, substance abuse treatment, and transportation costs.

We recommend approval for the 10<sup>th</sup> Judicial Circuit Court to accept the Swift and Sure Sanctions Probation Program grant, if awarded; further, that the proper County officials be authorized and directed to sign the necessary documents on behalf of the County, subject to review by the Controller as to substance and Counsel as to legal form, and amend the budget accordingly.

Respectfully submitted,

**COMMITTEE ON COURTS & PUBLIC SAFETY**

Cheryl M. Hadsall, Chair

Kirk W. Kilpatrick

Michael J. Hanley

Respectfully submitted,

**COMMITTEE ON APPROPRIATIONS**

Michael J. Hanley, Chair

Susan A. McInerney, Vice-Chair

Patrick A. Wurtzel

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

**FROM: COMMITTEE ON COUNTY SERVICES – 3.1**

**JUNE 16, 2015**

Your committee has considered Communication No. 6-16-15 from Joe Wisniewski, P.E., Director of Engineering, Saginaw County Road Commission, asking for approval of a resolution authorizing Saginaw County Board of Road Commissioners to Issue the sale of its Michigan Transportation Fund Notes in the amount not to exceed Two Million Dollars (\$2,000,000).

We met with Mr. Wisniewski, who informed the committee that the Road Commission would like to issue the sale of its Michigan Transportation Fund Notes to pay all or part of the cost of acquiring, constructing, furnishing and equipping certain road improvements, consisting of general improvements to Miller Road, Wieneke Road, and Shattuck Road. The issuance of sale is in an amount not to exceed Two Million Dollars (\$2,000,000).

We recommend approval of the Resolution authorizing Saginaw County Board of Road Commissioners to Issue the sale of its Michigan Transportation Fund Notes in the amount not to exceed Two Million Dollars (\$2,000,000). Under the proper order of business, the appropriate Resolution will be submitted.

Respectfully submitted,

**COMMITTEE ON COUNTY SERVICES**

Carl E. Ruth, Chair

Cheryl M. Hadsall

Dennis H. Krafft

Respectfully submitted,

**COMMITTEE ON APPROPRIATIONS**

Michael J. Hanley, Chair

Charles M. Stack, Vice-Chair

Michael J. Hanley

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

**FROM: COMMITTEE ON COUNTY SERVICES – 3.2**

**JUNE 16, 2015**

Your committee has considered Communication No. 6-16-8 from Cathy Brickel, Management Assistant, submitting proposed changes to General/Administrative Policy #112 titled Freedom of Information Act (FOIA) Request Policy, due to recent changes to State law that take effect July 1, 2015.

We met with Amy Lusk, Civil Counsel, who informed the committee of the proposed changes to this policy and to revise language which allows for updates according to changes in the law. A revised policy has been prepared by Civil Counsel and it is drafted to take effect July 1, 2015, simultaneous to the changes in State Law. ***(On file in the Board Office)***

We recommend approval of changes to General/Administrative Policy #112 titled Freedom of Information Act (FOIA) Request Policy; further, that the proper County officials be authorized and directed to sign the necessary documents on behalf of the County subject to review by the Controller as to substance and Counsel as to legal form.

Respectfully submitted,

**COMMITTEE ON COUNTY SERVICES**

Carl E. Ruth, Chair

Cheryl M. Hadsall

Dennis H. Krafft

Charles M. Stack, Vice-Chair

Michael J. Hanley

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

**FROM: COMMITTEE ON COUNTY SERVICES – 3.3**

**JUNE 16, 2015**

Your committee has considered Communication No. 6-16-10 from Ed Oberski, Chief Executive Officer, Great Lakes Bay Region Michigan Works! (GLBMW), requesting commissioner concurrence with the appointment of Ken Kurecka as its Interim Chief Executive Officer from June 1, 2015 to September 30, 2015 due to the temporary reassignment of Ed Oberski to the creation of a Region 5 Michigan Works! Agency.

We met with Mr. Oberski who informed the committee that on May 18, 2015 the GLBMW County Consortium Board took several actions to facilitate progress toward creation of an 8-County Michigan Works! Agency. One of the action items authorized GLBMW CEO, Ed Oberski, to work full time from June 1, 2015 to September 30, 2015 with the 8 Counties in an attempt to accomplish consolidation by a state-imposed deadline of October 1, 2015.

Mr. Oberski is requesting to appoint GLBMW Chief Operations Officer, Ken Kurecka, to serve as Interim CEO during his temporary assignment. This action is not intended to change Mr. Oberski's employment status with Saginaw County, or the pay and fringe benefits, as this is a temporary assignment. In addition, there will be an approximate \$1,000 pay increase for the four (4) months Ken Kurecka will be filling in as Interim Chief Executive Officer. Funding will come from GLBMW.

We recommend approval of the appointment of Ken Kurecka as the Interim Chief Executive Officer for GLBMW from June 1, 2015 to September 30, 2015 due to the temporary reassignment of Ed Oberski to the creation of a Region 5 Michigan Works! Agency. Further, that the proper County officials be authorized and directed to sign the necessary documents on behalf of the County, subject to review by the Controller as to substance and Counsel as to legal form.

Respectfully submitted,

**COMMITTEE ON COUNTY SERVICES**

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

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

***By Commissioner Ruth: That the Report of the Committee is received and the recommendations contained therein be adopted. Approved, with a "No" vote recorded for Commissioner Theisen, who is making the statement that local governments should be in charge of their own area.***

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

**JUNE 16, 2015**

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

<u>Comm. No.</u>	<u>Payment Type</u>	<u>Period</u>	<u>Amount</u>
6-16-20	Electronic	April 1 - 30, 2015	\$ 7,082,439.30
	Voucher	April 1 - 30, 2015	\$11,122,281.01

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

Respectfully submitted,

**COMMITTEE ON APPROPRIATIONS**

Michael J. Hanley, Chair



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

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

**JUNE 16, 2015**

Your Labor Relations Subcommittee considered Communication No. 6-16-16 from Mary Amend, Community Corrections Manager, requesting waiver of the hiring freeze and to fill the position of Jail Reimbursement – Pretrial and Emergency Services Clerk.

We met with Lt. Paula Lounsbury, Emergency Services Manager, who presented information on the position, which is vacant due to the employee taking the new position of Pretrial Jail Screener. This position is crucial to both the Community Corrections and Emergency Services Offices, as it assists full-time staff with taking and logging information from over 130 clients on an almost daily basis, and prepares reports to judges, among other duties. This position is funded through Pretrial Services (31%), Emergency Services (34%) and the General Fund (35%). We recommend waiver of the hiring freeze and authorize hiring a Jail Reimbursement – Pretrial and Emergency Services Clerk.

Respectfully submitted,

**COMMITTEE ON APPROPRIATIONS**

Michael J. Hanley, Chair

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

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

**JUNE 16, 2015**

Your Labor Relations Subcommittee considered Communication No. 6-16-17 from Terry Kluck Beagle, Probate Court Register, requesting waiver of the hiring freeze and to fill the position of Probate Deputy Register.

We met with Mrs. Beagle who presented information on the position, which is vacant due to the employee taking another position within the county. This is a crucial position, as the individual microfilms daily, retrieves files and performs a variety of other important functions.

We recommend waiver of the hiring freeze and authorize hiring a Probate Deputy Register.

Respectfully submitted,

**COMMITTEE ON APPROPRIATIONS**

Michael J. Hanley, Chair

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

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

**JUNE 16, 2015**

Your Labor Relations Subcommittee considered Communication No. 6-16-21 from Lance Dexter, 10<sup>th</sup> Circuit Court Administrator, requesting waiver of the hiring freeze and to fill the position of Typist Clerk III in the Court Administrator's Office.

We met with Mr. Dexter, who presented information on the position, which is vacant. This position is vital to the operation of the Circuit Court, as it performs required reporting to state agencies, examines all newly closed criminal cases and reports to the Michigan State Police,

Secretary of State and other state agencies. This position also substitutes for Judicial Secretaries/Court Clerks in their absence and performs other clerical tasks.

We recommend waiver of the hiring freeze and authorize hiring a Typist Clerk III in the 10<sup>th</sup> Circuit Court Administrator's Office.

Respectfully submitted,

**COMMITTEE ON APPROPRIATIONS**

Michael J. Hanley, Chair

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

**FROM: COMMITTEE ON APPROPRIATIONS – 4.5**

**JUNE 16, 2015**

Your Labor Relations Subcommittee considered Communication No. 6-16-22 from John Schmude, (former) Parks Director, requesting waiver of the hiring freeze and to fill the position of Parks Director.

We met with Brian Lechel, Parks Operations Supervisor, who presented information on the position which is vacant due to Mr. Schmude leaving employment with Saginaw County. This position is crucial to Saginaw County Parks & Recreation, as it is the Director who supervises all Parks operations.

We recommend waiver of the hiring freeze and authorize hiring a Parks Director for the Saginaw County Parks & Recreation Commission.

Respectfully submitted,

**COMMITTEE ON APPROPRIATIONS**

Michael J. Hanley, Chair

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

**COMMITTEE COMPENSATION – 5.1**

**JUNE 16, 2015**

I herewith submit for your approval the per diem to which members of this Board are entitled for attendance at Committee Meetings held May 10 – May 23, 2015.

**Labor Relations Subcommittee---5-11-15**

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

**Community Corrections Advisory Board---5-12-15**

J. Theisen	50.00
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**Executive Committee---5-12-15**

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

D. Krafft	50.00
<b>Local Emergency Planning Committee---5-14-15</b>	
J. Theisen	50.00
<b>MAC Economic Development &amp; Taxation/Lansing---5-15-15</b>	
D. Krafft	50.00
<b>GLB MI Works! Operations Board---5-18-15</b>	
C. Stack	50.00
C. Ruth	50.00
M. Hanley	50.00
<b>Saginaw County CVB---5-19-15</b>	
M. Hanley	25.00
<b>Board Session---All Present---5-19-15</b>	550.00
<b>Frankenmuth CVB---5-21-15</b>	
D. Krafft	50.00
<b>Commission on Aging---5-21-15</b>	
C. Stack	50.00

Respectfully submitted, Suzy Koeplinger, Board Coordinator

#### COMMITTEE COMPENSATION – 5.2

JUNE 16, 2015

I herewith submit for your approval the per diem to which members of this Board are entitled for attendance at Committee Meetings held May 24 – June 6, 2015.

#### Land Bank Authority---5-26-15

M. Hanley	50.00
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#### Medical Dispatch Advisory Committee---5-27-15

S. McInerney	50.00
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#### Intergovernmental Cooperation Committee---5-27-15

J. Theisen	50.00
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K. Kelly	50.00
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C. Stack	50.00
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#### 9-1-1 Board meeting---5-28-15

M. Hanley	50.00
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S. McInerney	50.00
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#### Human Services Committee---6-1-15

R. Woods	50.00
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K. Kelly	50.00
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S. McInerney	50.00
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J. Theisen	50.00
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M. Hanley	50.00
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#### Courts & Public Safety Committee---6-2-15

C. Hadsall	50.00
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S. McInerney	50.00
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K. Kilpatrick	50.00
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M. Hanley	50.00
<b>Crime Prevention Council---6-3-15</b>	
M. Hanley	50.00
<b>County Services Committee---6-3-15</b>	
C. Ruth	50.00
C. Stack	50.00
C. Hadsall	50.00
D. Krafft	50.00
M. Hanley	25.00
<b>Local Emergency Planning Committee---6-4-15</b>	
J. Theisen	50.00
<b>Budget Audit Subcommittee---6-4-15</b>	
D. Krafft	50.00
C. Ruth	50.00
C. Hadsall	50.00
M. Hanley	50.00
<b>MAC Transportation---6-5-14---No Mileage</b>	
M. Hanley	50.00

Respectfully submitted, Suzy Koeplinger, Board Coordinator

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

**FROM: EXECUTIVE COMMITTEE -- 6.1**

**JUNE 16, 2015**

The Executive Committee met and considered Communication No. 6-16-23 from John Schmude, (former) Parks Director, requesting consideration of Brian Lechel, Operations Supervisor, as Interim Parks Director.

Mr. Schmude recently accepted a position with the Midland Parks Department and was unable to attend. Discussion was held with Mr. Lechel, who attended the meeting on behalf of Mr. Schmude. This position is critical to the operation of the Parks & Recreation Commission, and Mr. Lechel provided committee members with information on his background and experience.

We recommend approval of the recommendation from John Schmude, (former) Parks Director, and the Parks & Recreation Commission, to appoint Brian Lechel to the position of Interim Parks Director.

Respectfully submitted,

**EXECUTIVE COMMITTEE**

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

Carl E. Ruth  
Robert M. Woods, Jr.

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

**FROM: EXECUTIVE COMMITTEE -- 6.2**

**JUNE 16, 2015**

The Executive Committee met and considered information provided by Robert Belleman, Controller/CAO, regarding the Retiree Healthcare Task Force.

Mr. Belleman provided commissioners with a proposed listing of committee members and the meeting schedule. *(Updated Membership Listing and Meeting Schedule distributed in board packet)* Discussion was held with Mr. Belleman, who indicated the Membership List is complete, with the exception of a representative from Higher Education.

We recommend approval of the recommended Membership Listing, as well as the Meeting Schedule for the Retiree Healthcare Task Force.

Respectfully submitted,

**EXECUTIVE COMMITTEE**

Michael J. Hanley, Chair

Carl E. Ruth

Cheryl M. Hadsall

Robert M. Woods, Jr.

Dennis H. Krafft

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

**FROM: EXECUTIVE COMMITTEE -- 6.3**

**JUNE 16, 2015**

The Executive Committee met and considered information provided by Robert Belleman, Controller/CAO, regarding the Final Report from Prima Civitas on the Strategic Planning Session held March 27-28, 2015. *(On file in the Board Office)*

Copies of the Final Report were distributed and discussion was held regarding the Vision Statement, Mission Statement, and priorities of the Board as follows:

Vision Statement

The vision of Saginaw County is a diverse community that empowers all people to celebrate quality of life with pride.

Mission Statement

The mission of Saginaw County is to enhance the quality of life of our community in a respectful, efficient and fiscally responsible way by providing the highest quality of services, including economic development, technology, healthcare, natural resources, quality workforce, parks and recreation, safety, entertainment, and infrastructure.

Consensus Priorities

Unfunded healthcare, economic development, reduction of crime rate, jail renovation, unified technology plan/update, Animal Care, and personnel compensation study.

We recommend formalization of the Vision Statement, Mission Statement and Consensus Priorities of the Board as presented in the Final Report prepared by Prima Civitas.

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

Carl E. Ruth  
 Robert M. Woods, Jr.

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

**FROM: COUNTY AIRPORT COMMITTEE – 7.1**

**JUNE 16, 2015**

The County Airport Committee at its meeting held June 9, 2015 reviewed its Bylaws which were adopted May 18, 1999 and amended May 22, 2001 and also reviewed MCL 123.66a (P.A. 90 of 1913).

The Committee discussed the language in the Act in regard to its officers, which states the committee “shall elect a chairman and secretary from among the members.” The Bylaws state that a chairperson and a vice-chairperson shall be elected from its members and the committee desires to conform to the Act with the following amendment:

- **SECTION 5. OFFICERS**

The Airport Committee shall elect from its members for a one-year term a chairperson and a ~~vice-chairperson~~ **secretary**. The Airport Committee may appoint other such officers as it deems appropriate. The officers shall have such powers and duties as are authorized by the Airport Committee.

We recommend approval of the proposed amendment to the County Airport Committee Bylaws.

Respectfully submitted,  
**COUNTY AIRPORT COMMITTEE**  
 Robert M. Woods, Jr., Chair  
 Dennis H. Krafft

Susan A. McInerney, Secretary

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

## RESOLUTIONS

**RESOLUTION “A”  
 JUNE 16, 2015  
 BOARD OF COMMISSIONERS  
 COUNTY OF SAGINAW  
 STATE OF MICHIGAN**

**RESOLUTION AUTHORIZING SAGINAW COUNTY  
BOARD OF ROAD COMMISSIONERS TO ISSUE NOTES**

At a regular meeting of the Board of Commissioners of the County of Saginaw, State of Michigan, held in the City of Saginaw on the 16th day of June, 2015 at 5:00 o'clock p.m.

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

**ABSENT:** *None*

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

**WHEREAS**, the Board of Road Commissioners of the County of Saginaw (the "Road Commission") intends to authorize the issuance and sale of its Michigan Transportation Fund Notes (the "Notes"), pursuant to Act 143, Public Acts of Michigan, 1943, as amended, in an amount *not to exceed* Two Million Dollars (\$2,000,000), to pay all or part of the cost of acquiring, constructing, furnishing and equipping certain road improvements, consisting generally of improvements to Miller Road, Wieneke Road, and Shattuck Road, together with all appurtenances and attachments thereto; and

**WHEREAS**, the Notes will be issued in anticipation of and for the payment of which shall be pledged future revenues derived from State-collected taxes returned to the County of Saginaw (the "County") for County road purposes pursuant to law; and

**WHEREAS**, pursuant to Section 1 of Act 143, the County Board of Commissioners must authorize the maximum amount of the Notes to be issued by the Road Commission before the Notes may be authorized by the Road Commission; and

**WHEREAS**, the Road Commission, by resolution, has requested the authorization of the County Board of Commissioners to issue the Notes.

**NOW, THEREFORE, BE IT RESOLVED THAT:**

1. Authorization to Issue Notes. The Road Commission is hereby authorized to borrow the principal amount of *not to exceed* Two Million Dollars (\$2,000,000) and to issue its Notes therefor, to provide funds for the purposes described in the preamble to the resolution, all pursuant to Act 143. The interest rate shall not exceed the maximum rate of interest permitted by law at the time of sale and there shall be pledged for the payment of such Notes future revenues derived from State-collected taxes returned to the County for County road purposes pursuant to law. The Notes shall not be a general obligation of the County nor shall the County pledge its full faith and credit for the payment of such Notes.

2. Set Aside of State-Collected Taxes. The County Treasurer is hereby authorized and directed to set aside each year in a separate fund from the State-collected taxes returned to the County for County road purposes pursuant to law monies which have not been theretofore specifically allocated for other purposes an amount sufficient for the payment of the principal of and interest on the Notes coming due within the next year.

3. Tax Covenant. The County Board of Commissioners hereby covenants that, to the extent permitted by law, it shall take all actions within its control necessary to maintain the exclusion of the interest on the Notes from gross income for general federal income taxation purposes under the Internal Revenue Code of 1986, as amended (the "Code"), including but not limited to, actions relating to the rebate of arbitrage earnings, if applicable, and the expenditure and investment of Note proceeds and moneys deemed to be Note proceeds.

4. Additional Actions. The County Treasurer and the County Clerk are hereby authorized to execute such certificates and documents necessary to assist the Road Commission in the issuance of the Notes within the parameters contained in this resolution.

5. Filing with Road Commission. The County Clerk is hereby authorized and directed to file a certified copy of this resolution with the Secretary of the Road Commission.

6. Repealer. All resolutions and parts of resolutions insofar as they conflict with the provisions of this resolution be and the same hereby are rescinded.

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

*Nays: None - 0*

*Absent: None - 0*

*TOTAL: 11*

STATE OF MICHIGAN            }  
  } ss  
COUNTY OF SAGINAW        }

I hereby certify that the foregoing is a true and complete copy of a resolution adopted by the Saginaw County Board of Commissioners, Michigan, at a regular meeting held on June 16, 2015 and that said meeting was conducted and public notice of said meeting was given pursuant to and in full compliance with the Open Meetings Act, being Act 267, Public Acts of Michigan, 1976, and that the minutes of said meeting were kept and will be or have been made available as required by said Act.

**IN WITNESS WHEREOF,** I have hereunto affixed my official signature this 16<sup>th</sup> day of June, 2015.

Susan Kaltenbach, Clerk  
County of Saginaw

**UNFINISHED BUSINESS**

None

**PROCLAMATIONS**

None

**ELECTIONS**

None



## APPOINTMENTS

Richard Mallette was appointed to the **Commission on Aging Board** representing District #2 for a term that expires December 31, 2016.

Dan Wortman, Mike Beyer, Tom Begin, Dereon Pruitt, Cherrie Benchley and Chad Wurtzel were reappointed to the **Michigan Works! Workforce Development Board** for a term that expires September 30, 2015.

## ANNOUNCEMENTS BY THE CHAIR

None

## COMMISSIONERS' AUDIENCES

- ◆ Commissioner Krafft complimented staff, elected officials and department heads on collaboration with preparing the 2016 Budget. He also announced that a Committee of the Whole session would be held on June 29, 2015 at 4:00 p.m. to go over revisions and changes to the 2016 Budget.

**By Commissioner Theisen, with support from Commissioner Stack: That the Board adjourn. Carried.** Thereupon, the Board adjourned at 5:30 p.m.

**MICHAEL J. HANLEY, CHAIRMAN**

**SUSAN KALTENBACH, CLERK**

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



NO JULY SESSION

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



**AUGUST SESSION 2015**

**F**irst Day of the August Session of the Board of Commissioners of Saginaw County, Michigan, held Tuesday, August 18, 2015. The Board met pursuant to adjournment at 5:00 p.m. with the Honorable Michael J. Hanley in the Chair. Deputy Clerk Suzy Koeppinger took roll, quorum present as follows:

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

**ABSENT:** *None - 0*

**TOTAL:** - 11

Commissioner Woods gave the invocation and led the Pledge of Allegiance to the Flag.

**APPROVAL OF MINUTES**

*Theisen moved, supported by Stack, to approve the June 2015 Minutes of the Board of Commissioners. Motion carried.*

**CLERK'S CALL OF SESSION**

August 7, 2015

TO: SAGINAW COUNTY BOARD OF COMMISSIONERS

RE: Notice of August 18, 2015 Board Session

Honorable Commissioners:

The Saginaw County Board of Commissioners will convene for their First Day's Session on Tuesday, August 18, 2015 at 5:00 p.m. in the Board Chambers, Second Floor - Room 200, Saginaw County Governmental Center, Saginaw, Michigan.

Respectfully submitted,

Susan Kaltenbach, County Clerk

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

## PUBLIC HEARING

At 5:02 p.m., Chairman Hanley opened a public hearing on the proposed Saginaw County 2015/2016 Fiscal Year Budget and property tax millage rate proposed to be levied to support General Government Operations. He asked if there was anyone wishing to speak; hearing none, he announced the hearing would remain open. ***(Copies of Appropriations Report 4.2 and Budget Resolutions A, B, C and D were made available to the public. The Public Hearing Notice published in The Saginaw News is listed below.)***

*The Saginaw County Board of Commissioners will hold a public hearing on the proposed Saginaw County Budget for fiscal year 2015/2016 at 5:00 p.m. on Tuesday, August 18, 2015 in Room 200 of the Saginaw County Governmental Center, 111 South Michigan Avenue, Saginaw, MI 48602. A copy of the proposed budget is available for inspection in the Controller's Office at the above address. Persons wishing to comment may do so at this meeting and/or may send written comments to the Board at the above address. **The property tax millage rate proposed to be levied to support the proposed budget will be a subject of this hearing.***

## AUDIENCES

- Commissioner Hadsall presented David Emmel, Executive Director of the Disability Network of Mid-Michigan, with a Certificate of Recognition celebrating 25 years of the Americans With Disabilities Act (ADA). Mr. Emmel thanked commissioners for the recognition, stating people with disabilities are the largest minority population in the United States and county governments make a difference.
- Steve Seman spoke in regard to the Animal Care Center, its policies and staff. Pursuant to the 2015 Board Rules, Article II, Section 2.7, "The presenter shall be limited up to three (3) minutes in length for oral remarks..." Mr. Seman requested additional time to speak after his initial time was used. After discussion and a ruling from Civil Counsel that the Board can suspend its rules by a 2/3 vote, Wurtzel moved, supported by Kilpatrick, to allow Mr. Seman an additional three (3) minutes to speak. Motion carried. Mr. Seman provided commissioners with a folder of information and stated the Owner Surrender document and early euthanasia procedures are being used in violation of state law. In addition, he demanded the removal of Robert Belleman, Controller/CAO and LeeAnn Ridley, Animal Control Director, from operation of the Animal Care Center and requested organization of a Citizens Commission to select a new Director made up of himself, Julie Beffrey, Dr. Tina Roggenbeck and Dawn Maddox.
- Dan Renner spoke in opposition to Michigan Works! moving its administrative staff from Saginaw to Midland. He stated there are twelve (12) Saginaw County employees who currently work in the Michigan Works! offices located in the Public Health building at 1600 N. Michigan Avenue and wondered why they wouldn't relocate to the offices located at 312 E. Genesee in Saginaw as opposed to Midland County. Mr. Renner does not believe the proposed relocation is associated with the current Michigan Works! consolidation plan.

## LAUDATORY RESOLUTIONS

**Certificate of Recognition  
American with Disabilities Act  
25<sup>th</sup> Anniversary  
Disability Rights are Civil Rights**

*Our mission is to promote and encourage independence for all people with disabilities.*

**The Americans with Disabilities Act (ADA)** celebrated 25 years of removing barriers and empowering people on July 26, 2015. The ADA story began a long time ago in cities and towns throughout the United States when people with disabilities began to challenge societal barriers that excluded them from their communities, and when parents of children with disabilities began to fight against the exclusion and segregation of their children. It began with the establishment of local groups to advocate for the rights of people with disabilities. It began with the establishment of the independent living movement which challenged the notion that people with disabilities needed to be institutionalized, and which fought for and provided services for people with disabilities to live in the community.

**The ADA owes its birthright** not to any one person, or any few, but to the many thousands of people who make up the disability rights movement – people who have worked for years organizing and attending protests, sealing envelopes, sending out alerts, drafting legislation, speaking, testifying, negotiating, lobbying, filing lawsuits, being arrested – doing whatever they could for a cause they believed in. There are far too many people whose commitment and hard work contributed to the passage of this historic piece of disability civil rights legislation to be able to give appropriate credit by name. Without the work of so many – without the disability rights movement – there would be no ADA.

**On July 26, 1990 President George H.W. Bush** signed into law the Americans with Disabilities Act to ensure the civil rights of people with disabilities. This legislation established a clear and comprehensive national mandate for the elimination of discrimination against individuals with disabilities. The ADA has expanded opportunities for Americans with disabilities by reducing barriers and changing perceptions, and increasing full participation in community life. However, the full promise of the ADA will only be reached if we remain committed to continue our efforts to fully implement the ADA.

**On the 25th anniversary of the Americans with Disabilities Act** the Saginaw County Board of Commissioners celebrate and recognize the progress that has been made by reaffirming the principles of equality and inclusion and recommitting our efforts to reach full ADA compliance.

### **Saginaw County**

#### **Board of Commissioners**

Michael J. Hanley  
Chair, District #11

Presented: August 18, 2015  
Adopted: August 18, 2015

**Certificate of Recognition**  
**Laura L. McClean**  
**Assistant Board Coordinator**

*BOARD OF COMMISSIONERS*

*The County Board of Commissioners, located in the Courthouse, is the governing body and policy approval center of County government. It is a legislative body that also has administrative responsibilities. The Board is in charge of the development and approval of County policies, ordinances and the Budget.*

**Laura McClean** began her career with Saginaw County on December 5, 1988 as a Clerk Typist in the Economic Development Office, moving up to Office Manager on April 9, 1990. After that, she moved to the County Controller's Office as an Account Clerk on October 28, 1991. On April 19, 1993 she began working in the Planning Department where she worked until January 2, 2007 when she accepted the position of Staff Assistant in the Board Office. Laura became the Assistant Board Coordinator on October 2, 2008 where she remained until her retirement on June 19, 2015.

**Laura has devoted** over a quarter century of her professional career to Saginaw County. Her retirement from Saginaw County will leave a huge void as she will be taking a great wealth of knowledge with her. But of equal loss will be the attributes that Laura brought to public service – faithfulness, trustworthiness, constancy and compassion. Her dedication to Saginaw County, commissioners, and the public is unwavering. Laura will be truly missed by the Board of Commissioners.

**The Saginaw County Board of Commissioners** congratulates Laura McClean on her retirement and thanks her for her hard work and dedication to Saginaw County, the commissioners she served, and the people that she assisted throughout the years.

Respectfully Submitted,

**Saginaw County**

**Board of Commissioners**

Michael J. Hanley

Chairman, District #11

Presented: June 16, 2015

Adopted: August 18, 2015

**Certificate of Recognition**  
**Etta Torres**  
**Friend of the Court Enforcement Analyst**

*“Dare to live the life you have dreamed for yourself.  
Go forward and make your dreams come true.” ~ Ralph Waldo Emerson*

**Etta Torres** began her career with Saginaw County on December 5, 1994 when she was hired as a temp for the position of Program Aide with the Saginaw County Mental Health. Her position became part-time on February 27, 1995 and became a full time position on November 29, 1995.

**On November 25, 1996**, Etta transferred from Saginaw County Mental Health to the Saginaw County Friend of the Court as a File Clerk. Then on July 6, 2004 she accepted the position as an Enforcement Analyst and has kept this position until she retired on July 6, 2015.

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

Respectfully Submitted,

**Saginaw County**

**Board of Commissioners**

Michael J. Hanley

Chairman, District #11

Adopted: August 18, 2015

Presented: July 6, 2015

**Certificate of Recognition**  
**Friday Night Live – 100 Concerts**  
**Positive Results downtown Saginaw – 40 years**

*“A heritage reflected of the wealth of culture here and the ethnic celebrations in images still clear. Embrace tomorrow with purpose and promise leading to hope to see the beauty that surrounds us.” ~ Excerpts from a song Mike Brush wrote in honor of PRIDE in Saginaw*

**PRIDE is a group of volunteers** concerned with and interested in Downtown Saginaw. It strives to create a positive, constructive image of the Downtown area, to unify, coordinate and support the common efforts of various organizations, and to promote and stimulate ongoing activities attractive to people and businesses.

**PRIDE is an acronym** that stands for “Positive Results in a Downtown Environment.” It is an organization of volunteers formed to develop and promote Downtown Saginaw. It started in 1975 through the joint efforts of the downtown business community, the Junior League and the City of Saginaw, to stop the exodus of business, the erosion of the tax base and deterioration in the Central Business District. The goals of PRIDE were to attract new business to downtown, encourage and support the existing business and professional community, and to improve and beautify the downtown environment. As Saginaw Future came into being, PRIDE shifted from business retention and development to a special events focus dedicated to bringing people back Downtown.

**This year POSITIVE RESULTS DOWNTOWN SAGINAW** celebrates its 40<sup>th</sup> anniversary along with PRIDE’s Friday Night Live’s 100<sup>th</sup> concert! Friday Night Live, which was developed to fill the void of the Gus Macker leaving Saginaw, has given the community the ability to see acts before they hit the big time. Keith Urban, Rascal Flatts, Jimmy Wayne and James Wesley, just to name a few, have all graced PRIDE’S stage. Friday Night Live is and always has been a free concert series!

**Other events** that Positive Results Downtown Saginaw are involved in include: Bringing Back the Ice at Hoyt Park, Outhouse Races, Saginaw Spirit Ice Blast, The BEACH Ball, Memorial Day Parade, Harvest Days, Holidays in the Heart of the City, and the Christmas Parade.

The Saginaw County Board of Commissioners congratulates Positive Results Downtown Saginaw on its 40<sup>th</sup> anniversary and PRIDE's Friday Night Live on its 100<sup>th</sup> free concert! The positive community participation is making Saginaw a better place to live!

**Saginaw County**

**Board of Commissioners**

Michael J. Hanley  
Chair, District #11

Presented: July 10, 2015  
Adopted: August 18, 2015

**Certificate of Recognition**  
**Saginaw County**  
**Welcomes the Laurence Family Reunion**  
*Life Member Bound by Love*

**Much planning goes into family reunions.** Generally, someone sets the date and time, invites the guests, plans the menu and prepares for the activities. Successful family reunions, whether held once a year or on every holiday, are important for three reasons in particular. First, they bring family members together. Second, they offer opportunities for family members to connect with one another. Third, they provide each person the opportunity to share memories and values that will last a lifetime.

**Family reunions are an important part of family life.** They can help preserve fond memories, favorite recipes, stories and, most importantly, relationships that will last for generations. Given a chance, family reunions and celebrations can provide family members with important values, strong and lasting bonds, and a deep sense of belonging that they can pass on to their children and their grandchildren.

**From July 17 – 19, 2015 the Lawrence Family** will celebrate its 49<sup>th</sup> Family Reunion in Saginaw, Michigan. The Family will gather at the Four Points by Sheraton Saginaw. One unique thing the family does is hold its reunion in a different place every year.

**The Saginaw Board of Commissioners** welcomes the Lawrence Family to Saginaw County, Michigan. We hope you take the time to explore our many tourist attractions during your stay here in...PURE MICHIGAN!

**Saginaw County**

**Board of Commissioners**

Michael J. Hanley  
Chair, District #11  
Presented: July 17, 2015

Carl E. Ruth  
Commissioner, District #10  
Adopted: August 18, 2015

**PUBLIC HEARING**

**2<sup>nd</sup> Call**

At 5:21 p.m., Chairman Hanley announced the second call of a public hearing on the proposed Saginaw County 2015/2016 Fiscal Year Budget and property tax millage rate proposed to be levied to support General Government Operations. Copies have been made available. There were no public comments. The Chair announced the hearing would remain open.



**PETITIONS AND COMMUNICATIONS**

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

**8-18-1** **VILLAGE OF MERRILL** sending notice of a public hearing on the request from Siler Precision Machine, Inc., 136 E. Saginaw St., Merrill, for an Industrial Facilities Tax Exemption.

-- County Services

**8-18-2** **TREASURER** submitting a report on Tax Foreclosure Auction Restricted Funds, as required by State law.

-- Appropriations / Budget Audit

**8-18-3** **10<sup>TH</sup> CIRCUIT COURT** requesting modification of the PCN roster in regard to a Court Reporter position that is currently split to a full time position for one person.

-- Courts & Public Safety **(8-18-2.1)**

**8-18-4** **COMMUNITY ACTION COMMITTEE** sending notice of its submission of an application to Region VII Area Agency on Aging for FY 2016 funds to administer the Minority Senior Outreach and Advocacy Program.

-- Human Services

**8-18-5** **ST. MARY'S OF MICHIGAN** sending notice of its submission of an application to Region VII Area Agency on Aging for FY 2016 funds to administer the Guardian Angel for Adult Day Care.

-- Human Services

**8-18-6** **LAKESHORE LEGAL AID** sending notice of its submission of an application to Region VII Area Agency on Aging for FY 2016 funds to provide free legal assistance and elder abuse prevention services to seniors.

-- Human Services

**8-18-7** **MAINTENANCE** requesting an amendment of its FY 2015 and FY 2016 capital budgets in the total amount of \$48,000 for the immediate replacement of four (4) rooftop units and heat exchangers at the Sheriff/911 building.

-- Appropriations / Budget Audit **(8-18-4.3)**

**8-18-8** **PUBLIC WORKS** requesting approval of a Full Faith and Credit Resolution regarding a Drain Note for the Misteguay Creek Intercounty Drain Drainage District.

-- County Services **(8-18-3.1/Res. B)**

**8-18-9** **SVRC INDUSTRIES, INC.** requesting a Resolution in Support of its intention to redevelop the former *Saginaw News* building into a mixed-use development supporting an indoor/outdoor Farmers Market, food processing hub, offices and retail spaces.

-- County Services **(8-18-3.2/Res. C)**

**8-18-10** **ROAD COMMISSION** submitting its 2014 Annual Report pursuant to Public Act 283 of 1909, as amended. ***(Distributed to all commissioners)***

-- County Services

**8-18-11** **CARROLLTON TOWNSHIP** sending notice of a Public Hearing on the request of Mid Michigan Truss and Components, 2795 Harrison, Saginaw, for an Industrial Facilities Tax Exemption Certificate.

-- County Services

- 8-18-12**      **CARROLLTON TOWNSHIP** sending notice of a Public Hearing on the termination of Gavilon Grain, LLC Plant Rehabilitation District No. 1 at 3274 Carrollton Rd., Carrollton, MI.  
--      County Services
- 8-18-13**      **COMMISSION ON AGING** sending its 2016 Application Summary for Federal/State funding through Region VII Area Agency on Aging.  
--      Human Services
- 8-18-14**      **SHERIFF** requesting waiver of the hiring freeze and to fill the position of Corrections Officer in the Jail.  
--      Appropriations / Labor Relations **(8-18-4.6)**
- 8-18-15**      **SHERIFF** requesting to provide an update from the Sheriff's Office regarding the Jail tour and replacing an employee in the Jail.  
--      Courts & Public Safety
- 8-18-16**      **COUNTY CLERK** requesting appointment of Shirley Wazny to the Jury Board to fill a vacancy, with a term to expire April 30, 2018.  
--      Election
- 8-18-17**      **TREASURER/CONTROLLER** sending the electronic transactions and voucher payments transmittal form for the month of May 2015.  
--      Appropriations / Budget Audit **(8-18-4.1)**
- 8-18-18**      **MICHIGAN WORKS!** requesting approval of an Interlocal Agreement with seven (7) other counties: Arenac, Bay, Clare, Gladwin, Gratiot, Isabella, and Midland for the creation of a new 8-County Michigan Works! Agency (MWA).  
--      County Services **(8-18-3.3)**
- 8-18-19**      **RETIREMENT ADMINISTRATOR** requesting certification of the Employee and Officer Delegates attending the 2015 Municipal Employees' Retirement System (MERS) Annual Meeting in Grand Rapids, MI.  
--      Appropriations / Labor Relations **(8-18-4.5)**
- 8-18-20**      **TREASURER** requesting approval of a Resolution allowing the Saginaw County Land Bank to exercise the County's right of refusal on foreclosed properties prior to auction.  
--      County Services **(8-18-3.4/Res. D)**
- 8-18-21**      **CONTROLLER** submitting a proposed Service Agreement between Saginaw County and the Saginaw Valley Zoological Society regarding the receipt and use of tax dollars pursuant to the voter-approved 0.2 mill levy at the August 5, 2014 election.  
--      County Services **(8-18-3.6)**
- 8-18-22**      **ANIMAL CONTROL** submitting additional information based on June request for an increase in the spay/neuter deposit fee, due to the increase in adopters who are not complying with the contract requirements.  
--      Courts & Public Safety
- 8-18-23**      **10<sup>TH</sup> CIRCUIT COURT** requesting waiver of the hiring freeze and to fill the position of Law Clerk/Bailiff in the Chief Judge's Office.  
--      Appropriations / Labor Relations **(8-18-4.4)**
- 8-18-24**      **10<sup>th</sup> CIRCUIT COURT** requesting creation of a position and Personnel Control Number (PCN) under the Swift and Sure Sanctions Probation Program (SSSPP) for a dedicated, full-time Sheriff Deputy assigned to the court, contingent upon funding from the SCAO.  
--      Courts & Public Safety **(8-18-2.2)**

**8-18-25 MOSQUITO ABATEMENT** requesting elimination of the Source Reduction Engineer/Project Manager position, due to the cost-effectiveness of mosquito control funded drainage projects.

-- Human Services **(8-18-1.2)**

**8-18-26 CONTROLLER** requesting direction be provided by the Board of Commissioners regarding possible adjustments to the FY 2016 Budget as submitted by Public Health, MSU Extension, Controller's Office, Clerk's Office, Treasurer's Office, Jury Commission, and Sheriff.

-- Appropriations / Budget Audit **(8-18-4.2)**

**8-18-27 CONTROLLER** submitting on behalf of the Historical Society the Second Quarter Finance and Program Report and second quarter reports from the four out-county museums.

-- County Services (Receive and File)

**8-18-28 SCCVB** submitting a communication from Smith Bovill regarding the request by the Birch Run Convention and Visitors Bureau to establish a Management Agreement.

-- County Services

**8-18-29 CONTROLLER** requesting approval of County Policy #112, Freedom of Information Act (FOIA) Request Policy as to Section 7.9 only, to clarify the assessment of fees.

-- County Services **(8-18-3.7)**

**8-18-30 CONTROLLER** submitting a report of budget adjustments and grants for the period April 1, 2015 through June 30, 2015.

-- Appropriations / Budget Audit

**8-18-31 TREASURER/CONTROLLER** sending the electronic transactions and voucher payments transmittal form for the month of June 2015.

-- Appropriations / Budget Audit **(8-18-4.1)**

**8-18-32 INFORMATION SYSTEMS & SERVICES** requesting waiver of the hiring freeze and to fill the position of Technical Services Coordinator I in the ISS department.

-- Appropriations / Labor Relations **(8-18-4.7)**

**8-18-33 COMMUNITY CORRECTIONS/JAIL REIMBURSEMENT** requesting an amendment to the job description of Pretrial Clerk/Office Assistant in the office of Community Corrections/Jail Reimbursement and Emergency Services to remove the typing qualification.

-- Courts & Public Safety / Labor Relations

**8-18-34 FINANCE DIRECTOR** requesting deletion of a vacant Accountant II position, reinstatement of the Assistant Finance Director position and revision of the Assistant Finance Director job description.

-- County Services **(8-18-3.5)**

**8-18-35 FINANCE DIRECTOR** requesting waiver of the hiring freeze to fill the position of Assistant Finance Director in the Controller's Office Financial Services Department and approval of the revised job description.

-- Appropriations / Labor Relations **(8-18-4.8)**

**8-18-36 PROSECUTOR** requesting a wage adjustment for Assistant Prosecutor Trevis Ruffin, from an A2R – Step 1 to A2R – Step 3.

-- Courts & Public Safety **(8-18-2.3)**

**8-18-37 UNION/MANAGEMENT BENEFIT COMMITTEE** recommending acceptance of its recommendations relating to Public Act 152 of 2011, known as the Employee Health Insurance Act as to default position (“hard caps”) and changes to the Community Blue 1 plan design.

-- Appropriations / Labor Relations **(8-18-4.9)**

**8-18-38 CONTROLLER** requesting waiver of the hiring freeze and approval to fill the position of Animal Control Officer at the Animal Care Center.

--- Appropriations / Labor Relations **(8-18-4.10)**

**8-18-39 SHERIFF** requesting a change in his organizational structure to include the addition of a Captain position.

-- Courts & Public Safety **(8-18-2.4)**

**8-18-40 PROSECUTOR** requesting waiver of the hiring freeze to fill the position of Assistant Prosecutor based on a vacancy that will be effective mid-September, 2015.

-- Appropriations / Labor Relations **(8-18-4.11 to be laid on desks pending approval from special meeting to be held prior to the Board Session)**

**8-18-41 INFORMATION SYSTEMS & SERVICES** requesting waiver of the hiring freeze and to fill the position of Programmer Analyst in the ISS department.

Appropriations / Labor Relations **(8-18-4.12 to be laid on desks pending approval from special meeting to be held prior to the Board Session)**

## INITIATORY MOTIONS

None

## PUBLIC HEARING

### 3<sup>rd</sup> Call - Closing

At 5:22 p.m., Chairman Hanley announced the third and final call of a public hearing on the proposed Saginaw County 2015/2016 Fiscal Year Budget and property tax millage rate proposed to be levied to support General Government Operations. Copies have been made available. There were no public comments. The Chair announced the public hearing closed at 5:22 p.m.

## APPROPRIATIONS COMMITTEE

Chairman Hanley asked for a Motion from the floor to recess for the Appropriations Committee meeting. Krafft moved, supported by McInerney, to recess. Motion carried and the Board recessed at 5:22 p.m. The Board reconvened, time being 5:58 p.m.

### V. APPROPRIATIONS MINUTES (8-18-2015)

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

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

I. Call to Order---**Hanley at 5:22 p.m.**

II. Welcome

III. Audiences---*None*

IV. Agenda – COMMITTEE REFERRALS

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

1.1) Region VII Area Agency on Aging, re: Approval of Annual Implementation Plan for FY 2016

1.2) Mosquito Abatement Commission, re: Elimination of Source Reduction Engineer/Project Manager position

***---Woods moved, supported by Hadsall, to approve 1.1 and 1.2 leaving room for exceptions. Motion carried as to 1.1 as presented. After discussion and information provided by William Stanuszek, Mosquito Abatement Commission Director, 1.2 carried as presented.***

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

2.1) 10<sup>th</sup> Circuit Court, re: Modification of Personnel Control Number (PCN) roster for Court Reporter position

***---Hadsall moved, supported by Theisen, to approve 2.1 and explained an amended board report was laid on commissioners' desks that clarified the effective date. Discussion was held regarding the difference in compensation, which was reported as minimal by the Controller. After discussion, Hadsall moved the amendment, supported by Theisen, and the motion carried. The main motion, as amended, carried.***

2.2) 10<sup>th</sup> Circuit Court, re: Addition of Personnel Control Number (PCN) for Sheriff Deputy under the Swift and Sure Sanctions Probation Program grant

2.3) Prosecutor, re: Approval of wage adjustment for Trevis Ruffin, Assistant Prosecutor, from A2R – Step 1 to A2R – Step 3, retroactive to date of hire

***---Hadsall moved, supported by Kilpatrick, to approve 2.2 and 2.3 leaving room for exceptions. There were no exceptions and the motion carried.***

2.4) Sheriff, re: Modification of Personnel Control Number (PCN) roster to add a Captain Position and eliminate a Lieutenant position

***---Hadsall moved, supported by Woods, to approve 2.4 and explained the change to the organizational structure of the Sheriff's Office occurred after consultation with the County's attorney in connection with specific pending litigation. Further, Hadsall stated that if commissioners had any questions or concerns in reference to this matter, a motion to go into closed session would be in order pursuant to MCL 15.268. Discussion was held regarding the impact of this action on the budget and the Controller reported that it would be an approximate \$5,000 increase. After discussion, the motion carried with a Nay vote recorded for McInerney.***

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

3.1) Public Works, re: Approval of Full Faith and Credit Resolution for the Misteguay Intercounty Drain Drainage District, not to exceed \$995,000

3.5) Finance Director, re: Deletion of vacant Accountant II position and reinstatement of Assistant Finance Director position

*---Ruth moved, supported by Krafft, to approve 3.1 and 3.5 leaving room for exceptions. There were no exceptions and the motion carried.*

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

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

4.1) Treasurer/Controller, re: Claims for May and June 2015

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

4.2) Controller, re: 2016 County Budget (Draft #2) and Resolutions A-B-C-D  
(To be laid on the table until the September 15, 2015 Board Session)

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

4.3) Maintenance, re: Amendment of its FY 2015 and FY 2016 capital budgets for replacement of four (4) rooftop units and heat exchangers at the Sheriff/9-1-1 building

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

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

4.4) 10<sup>th</sup> Circuit Court, re: Waiver of hiring freeze to hire Law Clerk/Bailiff

4.5) Appointment of Officer and Employee Delegate to the MERS Annual Meeting

4.6) Sheriff, re: Waiver of hiring freeze to hire Corrections Officer in the Jail

4.7) Information Systems & Services, re: Waiver of hiring freeze to hire Technical Services Coordinator I

4.8) Finance Director, re: Waiver of hiring freeze to hire Assistant Finance Director

4.9) Approval of recommendation from Union/Management Benefit Committee regarding hard cap provision and new plan design with Community Blue 1

4.10) Controller, re: Waiver of the hiring freeze to hire an Animal Control Officer

4.11) Prosecutor, re: Waiver of the hiring freeze to hire an Assistant Prosecutor

4.12) Information Systems & Services, re: Waiver of the hiring freeze to hire a Programmer Analyst

*---McInerney moved, supported by Hadsall, to approve 4.4 through 4.12 leaving room for exceptions, explaining that 4.11 and 4.12 were laid on commissioners' desks as a result of a special Labor Relations Subcommittee meeting held prior to this Board Session. Motion carried.*

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

7.1) Approval of Resolution re: Audit of Collection and Remittance of 9-1-1 fees

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

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

None

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

6.1) Approval to fill the Assistant Board Coordinator position in the Board Office

*---McInerney moved, supported by Ruth, to approve. McInerney offered an amendment, supported by Stack, as follows: "To amend 6.1 to staff the Board of*

*Commissioners Office with a Board Coordinator and Assistant Board Coordinator. The Assistant Board Coordinator position would be posted and filled consistent with county policies and procedures.” Discussion was held and clarification was made that the position of Staff Assistant would be eliminated. Stack removed his support for the motion to amend and Krafft offered his support of the motion. Ruth and Stack stated neither were in support of this motion and that all requests for waiver of the hiring freeze have been approved since it began (June, 2013). After discussion, the Chair instructed the Clerk to take a roll-call vote on the amendment with the results as follows: Aye – Kilpatrick, McInerney, Theisen, Kelly, Krafft, Wurtzel and Hanley - 7; Nay – Hadsall, Woods, Ruth and Stack - 4. Motion carried. The Chair instructed the Clerk to take a roll-call vote on the main motion, as amended, with the results as follows: Aye – Kilpatrick, McInerney, Theisen, Kelly, Krafft, Wurtzel and Hanley - 7; Nay – Hadsall, Woods, Ruth and Stack - 4. Motion carried.*

6.2) Approval to purchase iPads, monthly WiFi services and cases with keyboards for Commissioners and staff

*---Krafft moved, supported by McInerney, to approve. After discussion, the motion carried with Nay votes recorded for Kilpatrick and Wurtzel.*

V. Miscellaneous---None

VI. Adjournment---*Theisen moved, supported by Kilpatrick, to adjourn. Motion carried; time being 5:58 p.m.*

Respectfully submitted,

Suzy Koeplinger, Committee Clerk

Michael J. Hanley, Committee Chair

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

## **REPORTS OF APPROPRIATIONS AND REGULAR COMMITTEES**

**FROM: COMMITTEE ON HUMAN SERVICES -- 1.1**

**AUGUST 18, 2015**

Your committee considered Communication No. 6-16-26 from Region VII Area Agency on Aging, submitting a proposed Annual Implementation Plan for FY 2016.

We met with Annette Jeske, Region VII Area Agency on Aging SAG Coordinator, who discussed Region VII's Proposed Annual Implementation Plan for FY 2016. Region VII requested approval by on August 1, 2015 but because the Saginaw County Board of Commissioners does not meet in July the approval of this request is granted after the fact.

We recommend approval of the Region VII Area Agency on Aging Annual Implementation Plan for FY 2016.

Respectfully Submitted,

**COMMITTEE ON HUMAN SERVICES**

Robert M. Woods, Jr., Chair

Michael J. Hanley

James G. Theisen

Respectfully submitted,

**COMMITTEE ON APPROPRIATIONS**

Michael J. Hanley, Chair

Katheryn A. Kelly, Vice-Chair

Susan A. McInerney

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

**FROM: COMMITTEE ON HUMAN SERVICES -- 1.2**

**AUGUST 18, 2015**

Your committee considered Communication No. 8-18-25 from William Stanuszek, Director, Mosquito Abatement Commission, requesting elimination of the Source Reduction Engineer/Project Manager position due to the cost-effectiveness of mosquito control funded drainage projects.

We met with Mr. Stanuszek who explained that the Source Reduction (SR) Department was recently examined with the determination that the Source Reduction Engineer/Project Manager position, which is currently vacant, should be eliminated due to the cost-effectiveness of mosquito control funded drainage projects.

The costs associated with 20 years of treatment (larviciding) are often one-third the cost of an engineered drainage project which eliminates mosquito breeding habitat. With drainage project costs substantially higher than larviciding, there is a need for change within SR. In addition to cost-effectiveness, other factors include drainage project number and scope, cost increases such as minimum wage, and project funding to further support the redefining the SR Department.

It is the recommendation of your committee to approve the elimination of the Source Reduction Engineer/Project Manager position.

Respectfully Submitted,

**COMMITTEE ON HUMAN SERVICES**

Robert M. Woods, Jr., Chair

Michael J. Hanley

James G. Theisen

Respectfully submitted,

**COMMITTEE ON APPROPRIATIONS**

Michael J. Hanley, Chair

Katheryn A. Kelly, Vice-Chair

Susan A. McInerney

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



**FROM: COMMITTEE ON COURTS & PUBLIC SAFETY – 2.1      \*AMENDED    AUGUST 18, 2015**

Your committee considered Communication No. 8-18-3 from the Honorable Fred L. Borchard, Chief Judge, 10<sup>th</sup> Judicial Circuit Court, requesting modification of the Personnel Control Number (PCN) roster in regard to placing a Court Reporter position that is currently split between two people into a full time position for one person.

We met with Judge Borchard regarding the request. As of ~~August 28, 2015~~ **\*March 10, 2016** one of the two (2) people who currently share the position of Court Reporter will be ~~resigning~~ **\*retiring**. Discussion was held regarding the funding difference in the FY 2016 budget and the amount of the benefit package, if any.

We recommend approval to delete the PCN numbers for two (2) part-time Court Reporter positions, add a PCN for one (1) full-time Court Reporter position in the 10<sup>th</sup> Circuit Court, and amend the budget accordingly, **\*effective March 10, 2016**.

Respectfully submitted,

**COMMITTEE ON COURTS & PUBLIC SAFETY**

Cheryl M. Hadsall, Chair

Susan A. McInerney, Vice-Chair

Kirk W. Kilpatrick

Patrick A. Wurtzel

Michael J. Hanley

Respectfully submitted,

**COMMITTEE ON APPROPRIATIONS**

Michael J. Hanley, Chair

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

**FROM: COMMITTEE ON COURTS & PUBLIC SAFETY – 2.2      AUGUST 18, 2015**

Your committee considered Communication No. 8-18-24 from the Honorable Fred L. Borchard, Chief Judge, 10<sup>th</sup> Judicial Circuit Court, requesting the addition of a Personnel Control Number (PCN) for a full-time Sheriff Deputy to assist with the expansion and operation of the Swift and Sure Sanctions Probation Program (SSSPP) funded by the State Court Administrator's Office (SCAO).

We met with Judge Borchard who informed the committee the SSSPP is an intensive probation supervision program that targets high-risk felony offenders with a history of probation violations or failures. The grant is approximately \$605,699.95 for Fiscal Year 2016 for operation and administration of the program, which will fund two staff members as well as supplies, substance abuse treatment, and transportation costs. The Sheriff's Office has already dedicated a full-time Sergeant to the program, and has agreed to dedicate a full-time Deputy if the SCAO agrees to fund it.

We recommend approval to create a PCN for the addition of a Sheriff Deputy under the Swift and Sure Sanctions Probation Program grant, contingent upon funding from the SCAO for FY 2016, and to amend the budget accordingly.

Respectfully submitted,

**COMMITTEE ON COURTS & PUBLIC SAFETY**

Cheryl M. Hadsall, Chair

Kirk W. Kilpatrick

Michael J. Hanley

Susan A. McLnerney, Vice-Chair

Patrick A. Wurtzel

Respectfully submitted,

**COMMITTEE ON APPROPRIATIONS**

Michael J. Hanley, Chair

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

**FROM: COMMITTEE ON COURTS & PUBLIC SAFETY – 2.3**

**AUGUST 18, 2015**

Your committee considered Communication No. 8-18-36 from John A. McColgan, Jr., Prosecutor, requesting a step increase in the pay scale of Mr. Trevis Ruffin, Assistant Prosecutor, from an A2R – Step 1 to an A2R – Step 3, retroactive to his hire date of May 5, 2015.

We met with the Prosecutor who introduced Mr. Ruffin and explained that, although Mr. Ruffin has been with Saginaw County for over five (5) years, he recently passed the State Bar this past spring and was hired as an Assistant Prosecutor. Mr. Ruffin started as a volunteer in the Saginaw County Prosecutor’s Office in August, 2010 assisting the office and working without pay until the spring of 2011 when he continued to work in the Prosecutor’s Office for \$10.00/hour in a grant-funded position.

We recommend approval of the request for wage adjustment for Mr. Trevis Ruffin, Assistant Prosecutor, from an A2R – Step 1 to an A2R – Step 3, retroactive to his hire date of May 5, 2015, and to amend the budget accordingly. The necessary funds are contained within the Prosecutors Office Operating Budget.

Respectfully submitted,

**COMMITTEE ON COURTS & PUBLIC SAFETY**

Cheryl M. Hadsall, Chair

Kirk W. Kilpatrick

Michael J. Hanley

Susan A. McLnerney, Vice-Chair

Patrick A. Wurtzel

Respectfully submitted,

**COMMITTEE ON APPROPRIATIONS**

Michael J. Hanley, Chair

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

**FROM: COMMITTEE ON COURTS & PUBLIC SAFETY – 2.4**

**AUGUST 18, 2015**

Your committee considered Communication No. 8-18-39 from Sheriff William Federspiel requesting a change in his organization structure to include the addition of a Captain position.

We met with Sheriff Federspiel in closed session regarding his request.

We recommend the Sheriff be authorized to change his organizational structure and Personnel Control Number (PCN) roster in the Sheriff’s Office with the addition of a Captain position, elimination of a Lieutenant position, and to amend the budget accordingly.

Respectfully submitted,

**COMMITTEE ON COURTS & PUBLIC SAFETY**

Cheryl M. Hadsall, Chair

Susan A. McInerney, Vice-Chair

Kirk W. Kilpatrick

Patrick A. Wurtzel

Michael J. Hanley

Respectfully submitted,

**COMMITTEE ON APPROPRIATIONS**

Michael J. Hanley, Chair

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

**FROM: COMMITTEE ON COUNTY SERVICES – 3.1**

**AUGUST 18, 2015**

Your committee considered Communication No. 8-18-8 from Brian Wendling, Public Works Commissioner, requesting approval of a Full Faith and Credit Resolution regarding a drain note for the Misteguay Creek Intercounty Drain Drainage District in the principal aggregate amount not to exceed \$995,000.

We met with Mr. Wendling, who informed the committee that this is an interim note to come due by March 1, 2017 and payable with bonds to be issued by the Drainage District for permanent financing of the project. Although all work is contained within Albee Township, this project involves two other counties: Genesee and Shiawassee. The Drainage Board has apportioned 43.0% of the project cost to the County of Saginaw, 40.0% of the cost to the County of Shiawassee and 17.0% of the cost to the County of Genesee. Borrowing for the project will not occur unless all three (3) counties approve Resolutions pledging Full Faith and Credit.

We recommend the approval of a Full Faith and Credit Resolution regarding a drain note for the Misteguay Creek Intercounty Drain Drainage District in the principal aggregate amount not to exceed \$995,000. A Resolution has been submitted under the regular order of business to accomplish same.

Respectfully submitted,

**COMMITTEE ON COUNTY SERVICES**

Carl E. Ruth, Chair

Charles M. Stack, Vice-Chair

Cheryl M. Hadsall

Michael J. Hanley

Dennis H. Krafft

Respectfully submitted,

**COMMITTEE ON APPROPRIATIONS**

Michael J. Hanley, Chair

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

**FROM: COMMITTEE ON COUNTY SERVICES – 3.2****AUGUST 18, 2015**

Your committee considered Communication No. 8-18-9 from Dean Emerson, SVRC Industries Inc., requesting a Resolution in Support of its initiative to redevelop the former Saginaw News building into a mixed-use development supporting an indoor/outdoor Farmers Market, food processing hub, offices, and retail spaces.

We met with Ms. Pamela Johnson, MPH, Marketplace Manager, who stated that SVRC is undertaking the transformative redevelopment of the former Saginaw News building into a mixed-use development supporting an indoor/outdoor farmers market, food processing hub, offices, and retail spaces. Its organization is collaborating with the Saginaw DDA, Downtown Saginaw Farmers Market and MSU Extension to bring local, fresh and healthy foods to Downtown Saginaw in the new SVRC Marketplace. SVRC has entered into preliminary agreements with several organizations to provide business and entrepreneurial support services at the Marketplace.

SVRC anticipates the project will create an estimated 65 new permanent jobs in Downtown Saginaw, which include SVRC administrative staff, operations and maintenance personnel, as well as permanent vendors within the Farmers Market. Perhaps even more exciting is the prospect of thousands of people per week visiting the Farmers Market and increasing visitors to Downtown Saginaw.

We recommend approval of a Resolution in Support of its initiative to redevelop the former *Saginaw News* building into a mixed-use development supporting an indoor/outdoor Farmers Market, food processing hub, offices, and retail spaces.

Respectfully submitted,

**COMMITTEE ON COUNTY SERVICES**

Carl E. Ruth, Chair

Cheryl M. Hadsall

Dennis H. Krafft

Charles M. Stack, Vice-Chair

Michael J. Hanley

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

**FROM: COMMITTEE ON COUNTY SERVICES – 3.3****AUGUST 18, 2015**

Your committee considered Communication No. 8-18-18 from Ed Oberski, Chief Executive Officer, Great Lakes Bay Michigan Works!, originally requesting approval of an 8-County Michigan Works! Interlocal Agreement.

We met with Mr. Oberski who explained that he was working to create a temporary Interlocal Agreement to meet the State's October 1 deadline. Because all eight (8) counties could not agree on Consortium Board representation under a temporary agreement, a decision was made to have the Board Chairs of all eight (8) counties author a letter to the state explaining the decision to forego a temporary agreement and work toward a permanent governance structure.

We recommend approval for the Chairman of the Saginaw County Board of Commissioners to sign correspondence to the Michigan Workforce Development Agency outlining the plan of action for Arenac, Bay, Clare, Gladwin, Gratiot, Isabella, Midland and Saginaw counties to work toward a permanent governance structure of a region-wide Michigan Works!

Respectfully submitted,

**COMMITTEE ON COUNTY SERVICES**

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

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

***By Commissioner Ruth: That the Report of the Committee is received and the recommendations contained therein be adopted. After exception of this item from the consent agenda and discussion, motion approved as presented with Nay votes recorded for Kilpatrick, Stack, Woods, Theisen and Wurtzel.***

**FROM: COMMITTEE ON COUNTY SERVICES – 3.4**

**AUGUST 18, 2015**

Your committee has considered Communication No. 8-18-20 from Tim Novak, Treasurer, requesting approval of a Resolution to Utilize the County's Option to Acquire Tax Foreclosed Property pursuant to PA 123 of 1999.

We met with Mr. Novak who informed the committee that the proposed resolution would authorize the County Treasurer, acting as the Foreclosing Governmental Unit under the Act, to accept the minimum bid in the name of Saginaw County for certain specifically identified properties to be transferred to the Saginaw County Land Bank. The Land Bank wishes to pursue acquisition of certain properties that meet the criteria outlined in its goals and objectives and/or for a particular program it is commissioning. The cost of acquisition will be covered by the Land Bank.

We recommend approval of a Resolution to Utilize the County's Option to Acquire Tax Foreclosed Property pursuant to PA 123 of 1999. A Resolution has been submitted under the regular order of business.

Respectfully submitted,

**COMMITTEE ON COUNTY SERVICES**

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

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

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

**FROM: COMMITTEE ON COUNTY SERVICES – 3.5**

**AUGUST 18, 2015**

Your committee has considered Communication No. 8-18-34 from Koren Reaman, Finance Director, requesting deletion of a vacant Accountant II position, reinstatement of the Assistant Finance Director position and revision of the Assistant Finance Director job description.

We met with Ms. Reaman who informed the committee that the Financial Services Department currently has a vacancy that was created in April 2015. In an effort to meet the future needs of the Financial Services Department, the creation of an Assistant Finance Director position who can aid in overseeing external and internal account staff such as the Health Department, Courts, and the Commission on Aging is needed.

We recommend deletion of the vacant Accountant II position, reinstatement of the Assistant Finance Director position, and revision of the Assistant Finance Director job description at the previous pay classification of H10.

Respectfully submitted,

**COMMITTEE ON COUNTY SERVICES**

Carl E. Ruth, Chair

Cheryl M. Hadsall

Dennis H. Krafft

Charles M. Stack, Vice-Chair

Michael J. Hanley

Respectfully submitted,

**COMMITTEE ON APPROPRIATIONS**

Michael J. Hanley, Chair

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

**FROM: COMMITTEE ON COUNTY SERVICES – 3.6**

**AUGUST 18, 2015**

Your committee has considered Communication No. 8-18-21 from Robert Belleman, Controller, requesting approval of a Service Agreement between Saginaw County and the Saginaw Valley Zoological Society for receipt and use of tax dollars pursuant to the voter-approved, 0.2 mills levy at the August 5, 2014 election.

We met with Mr. Belleman, who informed the committee that the aforementioned Service Agreement is similar to agreements the County has with other agencies who receive County tax dollars, such as the Historical Society of Saginaw County (Castle Museum). The Service Agreement establishes substantive items such as the duties of the Saginaw Zoo (i.e. maintain the operations of the Zoo, provide necessary staff, submit reports, maintain records, maintain insurance, collaborate with County Departments & Agencies, comply with Children’s Zoo Sustainability Plan and accept two (2) members of the Saginaw County Board of Commissioners to its Board of Directors).

We recommend approval of Service Agreement between Saginaw County and the Saginaw Valley Zoological Society for receipt and use of tax dollars pursuant to the extra voted millage to begin January 1, 2016 and conclude December 31, 2025.

Respectfully submitted,

**COMMITTEE ON COUNTY SERVICES**

Carl E. Ruth, Chair

Cheryl M. Hadsall

Dennis H. Krafft

Charles M. Stack, Vice-Chair

Michael J. Hanley

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

**FROM: COMMITTEE ON COUNTY SERVICES – 3.7****AUGUST 18, 2015**

Your committee has considered Communication No. 8-18-29 from Robert Belleman, Controller, requesting approval of a proposed change to a section of the General/Administrative Policy #112 titled Freedom of Information Act (FOIA) Request Policy to clarify Section 7.9 as to fees.

We met with André Borrello, County Civil Counsel, who informed the committee that the proposed change for Section 7.9 will be modified from *“If the total cost for the non-paper physical media, paper copies, and/or mailing of a response is less than \$10.00, the fee shall be waived* and changed to *“If the total cost of a response is less than \$10.00, the fee shall be waived.”*

We recommend approval of the proposed change to a section of the General/Administrative Policy #112 titled Freedom of Information Act (FOIA) Request Policy to clarify Section 7.9 as to fees.

Respectfully submitted,

**COMMITTEE ON COUNTY SERVICES**

Carl E. Ruth, Chair

Cheryl M. Hadsall

Dennis H. Krafft

Charles M. Stack, Vice-Chair

Michael J. Hanley

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

**FROM: COMMITTEE ON APPROPRIATIONS -- 4.1****AUGUST 18, 2015**

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

<u>Comm. No.</u>	<u>Payment Type</u>	<u>Period</u>	<u>Amount</u>
8-18-17	Electronic	May 1 - 31, 2015	\$ 6,829,341.83
	Voucher	May 1 - 31, 2015	\$10,035,882.74
8-18-31	Electronic	June 1 – 30, 2015	\$ 8,423,056.27
	Voucher	June 1 – 30, 2015	\$10,173,933.52

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

Respectfully submitted,

**COMMITTEE ON APPROPRIATIONS**

Michael J. Hanley, Chair

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

**FROM: COMMITTEE ON APPROPRIATIONS -- 4.2****AUGUST 18, 2015**

Your Budget Audit Subcommittee received Communication No. 6-16-18 dated June 1, 2015 from Robert V. Belleman, Controller/CAO, submitting Draft #1 of the recommended Fiscal Year 2016 Budget. This Draft #1 of the Budget was submitted with all funds in balance. Each committee reviewed the proposed budgets and a Committee of the Whole meeting was held. The Budget was previously distributed to each commissioner and is available for review in the Office of the Board of Commissioners. The Budget Audit Subcommittee of Appropriations reviewed the budget as submitted, considered information presented at the Committee of the Whole meeting and have made amendments to Draft #1 of the 2016 Budget. These amendments have been incorporated herein as Draft #2 of the Fiscal Year 2016 Budget.

Resolution A contains the amended total budget for the County including the General Fund. The amended total County Budget for Fiscal 2016 is \$154,984,165 which is a 6.36% percent decrease from the current amended Fiscal 2015 Budget. The amended General Fund Budget for Fiscal 2016 is \$44,200,536 which represents an increase of \$196,454 or .54% percent over the current amended Fiscal 2015 Budget. The General Fund budget includes the use of \$22,984 in fund balance and will be subject to further expense control to ensure expenditures do not exceed revenues. Resolution A also contains the proposed County millage rates to be levied December 1, 2015 and July 1, 2016, as well as the authorization of the 9-1-1 surcharge to fund operations as set forth in the 2016 Budget.

Resolution B lists salaries for elected/appointed officials including judges and non-union employees. The salaries of elected/appointed officials have been set by the Saginaw County Board of Commissioners and the salaries of judges have been set by the State Officers Compensation Commission.

Resolution C sets forth the prioritized Capital Improvement Budget for Fiscal Year 2016, which totals \$1,461,406, a \$24,081 decrease over the current FY 2015 budget.

Resolution D sets fees for all departments controlled by the Saginaw County Board of Commissioners, as amended from year to year.

A public hearing will be held at this day's session to allow comment on the proposed FY 2016 Budget, as amended, and on the proposed millages to be levied in December 2015 and July 2016. Notice was previously published in *The Saginaw News* and copies of the budget material will be made available to the public at the meeting.

It is the recommendation of your committee that Draft #2 of the Controller's recommended Fiscal Year 2016 Budget containing Budget Resolutions A, B, C and D ***be laid on the table and scheduled for formal adoption at the September 15, 2015 Board Session.***

Respectfully submitted,

**COMMITTEE ON APPROPRIATIONS**

Michael J. Hanley, Chair

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



**FROM: COMMITTEE ON APPROPRIATIONS -- 4.3****AUGUST 18, 2015**

Your Budget Audit Subcommittee considered Communication No. 8-18-7 from Bernard Delaney, Maintenance Director, requesting amendment of its FY 2015 and FY 2016 capital budgets in the total amount of \$48,000 for the immediate replacement of four (4) rooftop units and heat exchangers at the Sheriff/9-1-1 building.

We met with Mr. Delaney who presented information on the situation with the rooftop units, and he explained employees could be exposed to carbon monoxide if the units are not replaced.

We recommend amendment of the Maintenance Department FY 2015 and FY 2016 capital budgets in the total amount of \$48,000 for the immediate replacement of four (4) rooftop units and heat exchangers at the Sheriff/9-1-1 building.

Respectfully submitted,

**COMMITTEE ON APPROPRIATIONS**

Michael J. Hanley, Chair

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

**FROM: COMMITTEE ON APPROPRIATIONS -- 4.4****AUGUST 18, 2015**

Your Labor Relations Subcommittee considered Communication No. 8-18-23 from The Honorable Fred L. Borchard, Chief Judge, requesting waiver of the hiring freeze and to fill the position of Law Clerk/Bailiff in the 10<sup>th</sup> Circuit Court Chief Judge's Office.

We met with Judge Borchard who presented information on the position, which is vacant. This is a crucial position, as the individual performs a variety of important functions, including conducting research and writing opinions for the Chief Judge, as well as maintaining order and decorum in the Court.

We recommend waiver of the hiring freeze and authorize hiring a Law Clerk/Bailiff.

Respectfully submitted,

**COMMITTEE ON APPROPRIATIONS**

Michael J. Hanley, Chair

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

**FROM: COMMITTEE ON APPROPRIATIONS -- 4.5****AUGUST 18, 2015**

The MERS 2015 Annual Meeting of participating municipalities will be held in Grand Rapids, Michigan October 8 - 9, 2015. In accordance with the provisions of Act 427, P.A. 1984, the Michigan Employees Retirement Act, the governing body of each participating municipality must certify to the MERS Board an officer and employee delegate to represent them at the meeting.

The officer delegate is selected by the governing body of the participating municipality. The employee delegate is elected by employee members of the Retirement System. In Communication No. 8-18-19, Amy J. Deford, Retirement Administrator, reports that Janet Swidorski, Treasurer's Office, was elected as the employee delegate.

It is the recommendation of your Labor Relations Subcommittee that Jennifer Broadfoot, Personnel Director, be appointed as the Officer Delegate and Janet Swidorski as the Employee Delegate; further, that the proper County officials certify the delegates to represent Saginaw County at the MERS Annual Meeting with expenses paid by the Retirement Fund.

Respectfully submitted,

**COMMITTEE ON APPROPRIATIONS**

Michael J. Hanley, Chair

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

**FROM: COMMITTEE ON APPROPRIATIONS – 4.6**

**AUGUST 18, 2015**

Your Labor Relations Subcommittee considered Communication No. 8-18-14 from Sheriff Federspiel requesting waiver of the hiring freeze and to fill the position of Corrections Officer in the Jail.

We met with the Sheriff who presented information on the position, which is crucial to the operation of the Jail.

We recommend waiver of the hiring freeze and authorize hiring a Corrections Officer in the Jail.

Respectfully submitted,

**COMMITTEE ON APPROPRIATIONS**

Michael J. Hanley, Chair

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

**FROM: COMMITTEE ON APPROPRIATIONS – 4.7**

**AUGUST 18, 2015**

Your Labor Relations Subcommittee considered Communication No. 8-18-32 from Mark Angliss, Information Systems & Services (ISS) Technical Services Manager, requesting waiver of the hiring freeze and to fill the position of Technical Services Coordinator I.

The Controller presented information on the position, in the absence of Mr. Angliss, and stated this position is responsible for the support of 600 county computer users. If this position is not filled, the burden of day to day computer support, Help Desk call/email support, and many other support responsibilities would fall on a single other employee in the ISS department.

We recommend waiver of the hiring freeze and authorize hiring a Technical Services Coordinator I in the ISS department.

Respectfully submitted,

**COMMITTEE ON APPROPRIATIONS**

Michael J. Hanley, Chair

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

**FROM: COMMITTEE ON APPROPRIATIONS – 4.8****AUGUST 18, 2015**

Your Labor Relations Subcommittee considered Communication No. 8-18-35 from Koren Reaman, Finance Director, requesting waiver of the hiring freeze and to fill the position of Assistant Finance Director.

The Controller presented information on the position, in the absence of Ms. Reaman, and stated this position would be responsible for typical accounting and grant related tasks, training employees on the on-line financial services software program, assisting with preparation of the annual budget and audit, among various other necessary duties.

We recommend waiver of the hiring freeze and authorize hiring an Assistant Finance Director.

Respectfully submitted,

**COMMITTEE ON APPROPRIATIONS**

Michael J. Hanley, Chair

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

**FROM: COMMITTEE ON APPROPRIATIONS – 4.9****AUGUST 18, 2015**

Your Labor Relations Subcommittee considered Communication No. 8-18-37 from Ronald VanAcker on behalf of the Saginaw County Union/Management Benefit Committee requesting acceptance of its recommendations relating to Public Act 152 of 2011, known as the Employee Health Insurance Act.

We met with Deputy VanAcker who presented information on the committee's recommendation to maintain the hard cap provision pursuant to the Act. The current 2015 caps, adjusted for medical inflation annually in accordance with the Act, are: \$5,992.30 for single coverage; \$12,531.75 for two person coverage; and \$16,342.66 for family coverage. The committee also recommended changing the Community Blue 1 plan design from a \$10 office visit copay to a \$20 office visit copay and a \$50 emergency room visit copay to a \$150 emergency room visit copay.

We recommend acceptance of the recommendations from the Union/Management Benefit Committee and that county administration complete the required paperwork to implement the changes.

Respectfully submitted,

**COMMITTEE ON APPROPRIATIONS**

Michael J. Hanley, Chair

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

**FROM: COMMITTEE ON APPROPRIATIONS – 4.10****AUGUST 18, 2015**

Your Labor Relations Subcommittee considered Communication No. 8-18-38 from Robert Belleman, Controller/CAO, requesting waiver of the hiring freeze and to fill the position of Animal Control Officer (ACO).

The Controller presented information on the position, informing the committee that the FY 2015 and 2016 budgets include four (4) Animal Control Officers. Although an ACO position was filled in June 2015 due to a retirement, additional turnover is expected in the coming months. Due to the specialized nature of the position, the Controller would like to begin recruitment now in order to maintain current staffing levels.

We recommend waiver of the hiring freeze and authorize hiring an Animal Control Officer.

Respectfully submitted,

**COMMITTEE ON APPROPRIATIONS**

Michael J. Hanley, Chair

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

**FROM: COMMITTEE ON APPROPRIATIONS – 4.11**

**AUGUST 18, 2015**

Your Labor Relations Subcommittee at a special meeting considered Communication No. 8-18-40 from John A. McColgan, Jr., Prosecutor, requesting waiver of the hiring freeze and to fill the position of Assistant Prosecutor.

Chief Assistant Prosecutor Christopher Boyd presented information on the position, informing the committee that current Assistant Prosecutor Manvel Trice has accepted a position with the U.S. Attorney's Office and will be leaving in mid-September. This position is necessary, vital and essential to keep our fight against crime successful.

We recommend waiver of the hiring freeze and authorize hiring an Assistant Prosecutor.

Respectfully submitted,

**COMMITTEE ON APPROPRIATIONS**

Michael J. Hanley, Chair

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

**FROM: COMMITTEE ON APPROPRIATIONS – 4.12**

**AUGUST 18, 2015**

Your Labor Relations Subcommittee at a special meeting considered Communication No. 8-18-41 from Diane Vacik, ISS Programming Manager, requesting waiver of the hiring freeze and to fill the position of Programmer Analyst.

Mrs. Vacik presented information on the position, informing the committee that this position is responsible for the maintenance of the County's core in-house applications, among other numerous duties, and is vital to the department.

We recommend waiver of the hiring freeze and authorize hiring a Programmer Analyst in the Information Systems & Services Department.

Respectfully submitted,

**COMMITTEE ON APPROPRIATIONS**

Michael J. Hanley, Chair

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

**COMMITTEE COMPENSATION – 5.1****AUGUST 18, 2015**

I herewith submit for your approval the per diem to which members of this Board are entitled for attendance at Committee Meetings held June 7 – June 20, 2015.

**Labor Relations Subcommittee---6-8-15**

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

**GLB Regional Convention & Visitors Bureau---6-9-15**

M. Hanley	50.00
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**Airport Committee---6-9-15**

D. Krafft	50.00
S. McInerney	50.00
R. Woods	50.00

**Executive Committee---6-9-15**

M. Hanley	25.00
R. Woods	25.00
C. Ruth	50.00
D. Krafft	25.00

**GLB MI Works! Executive Committee---6-10-15**

M. Hanley	50.00
C. Ruth	50.00

**SMATS---6-11-15**

C. Ruth	50.00
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**SC-CHAP---6-11-15**

S. McInerney	50.00
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**CAC Breakfast meeting---6-12-15**

M. Hanley	50.00
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**Saginaw Future Board---6-12-15**

M. Hanley	25.00
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**HealthSource Advisory Board---6-15-15**

C. Stack	50.00
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**Intergovernmental Cooperation Committee---6-15-15**

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

**BOARD SESSION – All Present---6-16-15**

550.00

**Retiree Healthcare Task Force---6-17-15**

S. McInerney	50.00
D. Krafft	50.00
P. Wurtzel	50.00

M. Hanley	50.00
<b>Animal Control Advisory Committee---6-17-15</b>	
C. Hadsall	50.00
<b>Jail Committee---Tour of Muskegon County Jail---6-18-15</b>	
M. Hanley	50.00
C. Hadsall	50.00
S. McInerney	50.00
D. Krafft	50.00
<b>Commission on Aging---6-18-15</b>	
C. Stack	50.00
<b>City/County/School Liaison Committee---6-18-15</b>	
C. Stack	25.00
Respectfully submitted, Suzy Koeplinger, Board Coordinator 6-22-15	

**COMMITTEE COMPENSATION – 5.2****AUGUST 18, 2015**

I herewith submit for your approval the per diem to which members of this Board are entitled for attendance at Committee Meetings held June 21 – July 4, 2015.

**Special Executive Committee---6-22-15**

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

**Region VII AAA Advisory Board---6-23-15**

C. Stack	5.00
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**Medical Dispatch Advisory Committee---6-24-15**

S. McInerney	50.00
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**GLB Regional CVB – Strategic Planning---6-25-15**

M. Hanley	50.00
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**Retiree Healthcare Task Force---6-25-15**

C. Ruth	50.00
S. McInerney	50.00
D. Krafft	50.00
M. Hanley	25.00

**Legislative Subcommittee---6-29-15**

C. Stack	25.00
K. Kelly	25.00
M. Hanley	25.00

<b>Committee of the Whole---All Present except J. Theisen---6-29-15</b>	500.00
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**Crime Prevention Council---7-1-15**

M. Hanley	50.00
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Respectfully submitted, Suzy Koeplinger, Board Coordinator 7-2-15

**COMMITTEE COMPENSATION – 5.3****AUGUST 18, 2015**

I herewith submit for your approval the per diem to which members of this Board are entitled for attendance at Committee Meetings held July 5 – July 18, 2015.

**Frankenmuth Convention & Visitors Bureau---7-16-15**

D. Krafft	50.00
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**Retiree Healthcare Task Force---7-16-15**

M. Hanley	50.00
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D. Krafft	25.00
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C. Ruth	50.00
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S. McInerney	50.00
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Respectfully submitted, Suzy Koeplinger, Board Coordinator 7-20-15

**COMMITTEE COMPENSATION – 5.4****AUGUST 18, 2015**

I herewith submit for your approval the per diem to which members of this Board are entitled for attendance at Committee Meetings held July 19 – August 1, 2015.

**Executive Committee – Special Meeting---7-29-15**

M. Hanley	50.00
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R. Woods	50.00
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C. Hadsall	50.00
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C. Ruth	50.00
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D. Krafft	50.00
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**Retiree Healthcare Task Force---7-30-15**

C. Ruth	50.00
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S. McInerney	50.00
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D. Krafft	50.00
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P. Wurtzel	50.00
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Respectfully submitted, Suzy Koeplinger, Board Coordinator 8-4-15

***By Commissioner Theisen, supported by Commissioner Stack: That Committee Compensation Reports 5.1, 5.2, 5.3 and 5.4 be received, not read, and the recommendations contained therein adopted. Approved.***

**FROM: EXECUTIVE COMMITTEE -- 6.1****\*AMENDED****AUGUST 18, 2015**

The Executive Committee met and considered a referral from the Committee of the Whole session held June 29, 2015 regarding staffing of the Board of Commissioners office.

*(Minutes from the Committee of the Whole session were previously distributed to Commissioners)*

The Controller presented three (3) different options as follows: (1) Leave staffing the same; (2) Eliminate the Assistant Board Coordinator position; and (3) Eliminate the Staff Assistant position. Discussion was held regarding utilizing a part-time employee and sharing the position with the Controller's Office.

We approved the recommendation to proceed with option ~~(1) Leave staffing the same and proceed to fill the position of Assistant Board Coordinator.~~ **\*Amended to staff the Board of Commissioners Office with a Board Coordinator and Assistant Board Coordinator. The Assistant Board Coordinator position would be posted and filled consistent with County policy and procedures.**

Respectfully submitted,

**EXECUTIVE COMMITTEE**

Michael J. Hanley, Chair

Cheryl M. Hadsall

Dennis H. Krafft

Carl E. Ruth

Robert M. Woods, Jr.

***By Commissioner McInerney: That the Report of the Committee, as amended, is received and the recommendations contained therein be adopted. Approved with Nay votes recorded for Hadsall, Woods, Ruth and Stack. (See Appropriations Minutes)***

**FROM: EXECUTIVE COMMITTEE -- 6.2**

**AUGUST 18, 2015**

The Executive Committee met and considered information provided by Robert Belleman, Controller/CAO, regarding the purchase of iPads, monthly WiFi services and cases with keyboards for Commissioners.

Mr. Belleman provided commissioners with proposed, approximate costs for each item, as follows: Twelve (12) iPad Air 2 @ \$429.99 (Approximate total of \$5,159.88); Twelve (12) Keyboard/Case @ \$65.51 (Approximate total of \$786.12); and Twelve (12) WiFi monthly service fees @ \$480 each per year (Approximate total of \$5,760). The County's Purchasing Agent is confident that services can be bundled and costs reduced.

We recommend approval of the purchase of iPads, monthly WiFi services and cases with keyboards. Funds are available in the FY 2016 Public Improvement Fund for the iPads and cases with keyboards. Funds are available in the FY 2016 Board Office budget for the WiFi monthly service fees.

Respectfully submitted,

**EXECUTIVE COMMITTEE**

Michael J. Hanley, Chair

Cheryl M. Hadsall

Dennis H. Krafft

Carl E. Ruth

Robert M. Woods, Jr.

***By Commissioner Krafft: That the Report of the Committee is received and the recommendations contained therein be adopted. Approved with Nay votes recorded for Kilpatrick and Wurtzel.***

**FROM: LEGISLATIVE SUBCOMMITTEE -- 7.1**

**AUGUST 18, 2015**

Your Legislative Subcommittee met and considered issues concerning audit of collection and remittance of Emergency 9-1-1 fees by communication service providers.

Discussion was held with Derrick Mathes, on behalf of Senator Debbie Stabenow, Senator Ken Horn and Representative Vanessa Guerra regarding the Auditor General of Michigan issuing a report that states only 72% of service suppliers were actually remitting service charge revenue.



In addition, state regulators lack the authority to audit service providers to ensure fees are being collected and remitted properly.

Resolution "A" is submitted under the regular order of business for your consideration.

Respectfully submitted,

**LEGISLATIVE SUBCOMMITTEE**

Charles M. Stack, Chair

Katheryn Kelly, Vice-Chair

Kirk W. Kilpatrick

James G. Theisen

Michael J. Hanley

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

## RESOLUTIONS

### RESOLUTION "A"

AUGUST 18, 2015

BOARD OF COMMISSIONERS

COUNTY OF SAGINAW

STATE OF MICHIGAN

***RE: AUDIT OF COLLECTION AND REMITTANCE OF EMERGENCY 911 FEES BY COMMUNICATION SERVICE PROVIDERS***

At a regular meeting of the Board of Commissioners of the County of Saginaw, State of Michigan, held in the City of Saginaw on the 18th day of August, 2015 at 5:00 o'clock p.m.

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

***ABSENT:*** None

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

**WHEREAS**, an effective and reliable 911 system is critical to protect the health and safety of every person in Saginaw County and the State of Michigan; and,

**WHEREAS**, the expansion of wireless communication usage has increased the need for enhanced 911 technology that allows 911 dispatchers to receive detailed information about the specific physical location of a caller in an emergency; and,

**WHEREAS**, 911 fees provide for the installation, operation, modification, and maintenance of universal emergency 911 service systems throughout Michigan; and,

**WHEREAS**, all communication service suppliers that provide a communication service to a service user in the State of Michigan must bill and collect state and county 911 charges; and,

**WHEREAS**, communication services, as defined by law, include any service capable of accessing, connecting with, or interfacing with a 911 system - including a local telephone

device, cellular telephone device, wireless communication device, interconnected voice over the internet device; and,

**WHEREAS**, retailers of prepaid wireless telecommunication services are required by law to collect state and county 911 charges for each transaction; and,

**WHEREAS**, a February 2012 report issued by the Auditor General of Michigan "determined that approximately \$4.7 million and \$7.3 million of emergency 911 service charge revenue may not have been remitted by service suppliers for fiscal years 2008-09 and 2009-10, respectively"; and,

**WHEREAS**, the 2012 Auditor General report also found "the Department of Treasury's emergency 9-1-1 Database indicated that only 181 (72%) service suppliers were actually remitting service charge revenue"; and,

**WHEREAS**, state regulators lack the authority to audit service providers to ensure fees are being collected and remitted properly; and,

**WHEREAS**, the Auditor General has recommended that the Michigan State Police and Department of Treasury "should pursue amendatory legislation and other measures necessary to ensure that all service suppliers collect and remit all emergency 911 service charge revenue"; and,

**WHEREAS**, according to statistics provided by the FEC, the number of wireless subscriptions in Michigan is now in excess of 10.1 million and 2.8 million landlines are still in use; and,

**WHEREAS**, while the net number of connections have increased, state and county 911 fee revenues have not kept pace; and,

**WHEREAS**, the lack of sufficient oversight of the collection of 911 fees by communication service providers constitutes a failure to ensure these funds are being properly collected and remitted.

**NOW THEREFORE BE IT RESOLVED**, that the Saginaw County Board of Commissioners calls upon the Michigan Legislature to adopt legislation granting authority to state regulators to investigate and audit the collection and distribution of 911 fees by communication service providers; and,

**BE IT FURTHER RESOLVED**, that the Saginaw County Board of Commissioners calls upon the Michigan Association of Counties to take a leadership role in advancing this needed legislation; and,

**BE IT FURTHER RESOLVED**, that the Clerk of the County of Saginaw is directed to submit a copy of this resolution to the Office of the Governor, Senate Majority and Minority Leaders, the House Speaker and Minority Leader, the Michigan Association of Counties and members of the Saginaw County delegation to the Michigan Legislature.

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

*Nays: None*

*Absent: None*

**TOTAL: 11**

STATE OF MICHIGAN        }  
   } ss  
 COUNTY OF SAGINAW        }

I, Susan Kaltenbach, hereby certify that the foregoing is a true and complete copy of a resolution adopted by the Saginaw County Board of Commissioners, Michigan, at a regular meeting held on August 18, 2015 and that said meeting was conducted and public notice of said meeting was given pursuant to and in full compliance with the Open Meetings Act, being Act 267, Public Acts of Michigan, 1976, and that the minutes of said meeting were kept and will be or have been made available as required by said Act.

**IN WITNESS WHEREOF**, I have hereunto affixed my official signature this 18<sup>th</sup> day of August, 2015.

Susan Kaltenbach, Clerk  
 County of Saginaw

**RESOLUTION "B"**  
**AUGUST 18, 2015**  
**BOARD OF COMMISSIONERS**  
**COUNTY OF SAGINAW**  
**STATE OF MICHIGAN**

**RE: MISTEGUAY CREEK INTERCOUNTY DRAIN NOTE, SERIES 2015**

At a regular meeting of the Board of Commissioners of the County of Saginaw, State of Michigan, held in the City of Saginaw on the 18th day of August, 2015 at 5:00 o'clock p.m.

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

**ABSENT:** *None*

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

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

**WHEREAS**, in order to refinance a note previously issued by the Misteguay Creek Intercounty Drain Drainage District (the "Drainage District") in the principal amount of \$800,000 to pay for certain preliminary costs of acquiring and constructing the Project and to pay for certain additional preliminary costs of acquiring and constructing the Project, the Drainage Board is expected to authorize and provide for the issuance by the Drainage District of a note designated "Misteguay Creek Intercounty Drain Note, Series 2015" (the "Note") in the

aggregate principal amount of not to exceed \$995,000, bearing interest at a rate not to exceed 4.0% per annum, and maturing no later than March 1, 2017, in anticipation of bonds (the "Bonds") to be issued by the Drainage District to provide the permanent financing for the Project; and,

**WHEREAS**, 17.0% of the cost of the Project has been apportioned by the Drainage Board to the County of Genesee, 43.0% of such cost has been apportioned by the Drainage Board to the County of Saginaw (the "County") and 40.0% of such cost has been apportioned by the Drainage Board to the County of Shiawassee; and,

**WHEREAS**, the Drainage Board deems it advisable and necessary to obtain from this Board a resolution consenting to the pledge of the limited tax full faith and credit of the County of Saginaw on the Note to the extent that the cost of the Project has been apportioned to the County; and,

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

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners of the County of Saginaw:

1. Pursuant to the authorization provided in Section 434 of the Drain Code, provided that the Drainage Board authorizes and provides for the issuance of the Note within the parameters set forth above, the Saginaw County Board of Commissioners, by a 2/3 vote of its members, does hereby irrevocably pledge the limited tax full faith and credit of the County of Saginaw for the prompt payment of 43.0% of the principal of and interest on the Note when due, and does agree that in the event that the Bonds are not issued prior to the date on which the principal of and interest on the Note are due and that moneys are not otherwise available to the Drainage District on such date to pay such principal and interest, the County Treasurer is directed to immediately make such advancement from general funds of the County to the extent necessary to pay the County's share of the principal of and interest on the Note when due. The ability of the County to levy taxes to pay its share of the principal of and interest on the Note shall be subject to constitutional and statutory limitations on the taxing power of the County.
2. In the event that, pursuant to said pledge of full faith and credit, the County of Saginaw advances out of County funds, any part of the principal of and interest due on the Note, it shall be the duty of the County Treasurer, for and on behalf of the County of Saginaw, to take all actions and proceedings and pursue all remedies permitted or authorized by law for the reimbursement of such sums so paid.
3. This resolution shall become effective only if the Board of Commissioners of the County of Genesee and the Board of Commissioners of the County of Shiawassee each adopt a resolution substantially in the form of this resolution that pledges the limited tax full faith and credit of each respective county to the payment of the principal of and interest on the Note to the extent of its apportioned share of the cost of the Project.
4. All resolutions and part of resolutions, insofar as the same may be in conflict with the provisions of this resolution, are hereby rescinded.

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

**Nays:** *None*

**Absent:** None

**TOTAL:** 11

STATE OF MICHIGAN        }  
   } ss  
 COUNTY OF SAGINAW        }

I, Susan Kaltenbach, hereby certify that the foregoing is a true and complete copy of a resolution adopted by the Saginaw County Board of Commissioners, Michigan, at a regular meeting held on August 18, 2015 and that said meeting was conducted and public notice of said meeting was given pursuant to and in full compliance with the Open Meetings Act, being Act 267, Public Acts of Michigan, 1976, and that the minutes of said meeting were kept and will be or have been made available as required by said Act.

**IN WITNESS WHEREOF**, I have hereunto affixed my official signature this 18<sup>th</sup> day of August, 2015.

Susan Kaltenbach, Clerk  
 County of Saginaw

**RESOLUTION "C"**  
**AUGUST 18, 2015**  
**BOARD OF COMMISSIONERS**  
**COUNTY OF SAGINAW**  
**STATE OF MICHIGAN**

**RE: DEVELOPMENT OF THE SVRC MARKETPLACE**

At a regular meeting of the Board of Commissioners of the County of Saginaw, State of Michigan, held in the City of Saginaw on the 18th day of August, 2015 at 5:00 o'clock p.m.

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

**ABSENT:** None

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

**WHEREAS**, It is the mission of SVRC "to create and sustain opportunities and support systems for persons with barriers to employment and community access;" and,

**WHEREAS**, SVRC Industries is undertaking the transformative redevelopment of the former *Saginaw News* building, a 100,000 square foot building with three floors, basement and mechanical penthouse; and,

**WHEREAS**, This building will be transitioned into a mixed-use facility supporting an indoor/outdoor farmers' market, food processing hub, small business incubator space, culinary arts training center, offices, and retail spaces.

**BE IT RESOLVED**, the development of the SVRC Marketplace will be instrumental in creating temporary construction jobs, new permanent jobs in downtown, and employment opportunities for persons with a disabilities; and,

**BE IT FURTHER RESOLVED**, the development of the SVRC Marketplace will increase community access to fresh and local fruits and vegetables sold by local vendors and growers; and,

**BE IT FURTHER RESOLVED**, that the SVRC Marketplace will serve as a hub for business incubation through our partnerships with local colleges, universities and local businesses.

**BE IT FURTHER RESOLVED**, that the Saginaw County Board of Commissioners fully supports development of the SVRC Marketplace.

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

*Nays: None*

*Absent: None*

**TOTAL: 11**

STATE OF MICHIGAN            }  
  } ss  
COUNTY OF SAGINAW        }

I, Susan Kaltenbach, hereby certify that the foregoing is a true and complete copy of a resolution adopted by the Saginaw County Board of Commissioners, Michigan, at a regular meeting held on August 18, 2015 and that said meeting was conducted and public notice of said meeting was given pursuant to and in full compliance with the Open Meetings Act, being Act 267, Public Acts of Michigan, 1976, and that the minutes of said meeting were kept and will be or have been made available as required by said Act.

**IN WITNESS WHEREOF**, I have hereunto affixed my official signature this 18<sup>th</sup> day of August, 2015.

Susan Kaltenbach, Clerk  
County of Saginaw

**RESOLUTION "D"  
AUGUST 18, 2015  
BOARD OF COMMISSIONERS  
COUNTY OF SAGINAW  
STATE OF MICHIGAN**

**RE: TO UTILIZE THE COUNTY'S OPTION TO ACQUIRE TAX FORECLOSED PROPERTY**

At a regular meeting of the Board of Commissioners of the County of Saginaw, State of Michigan, held in the City of Saginaw on the 18th day of August, 2015 at 5:00 o'clock p.m.

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

**ABSENT:** None

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

**WHEREAS,** the Saginaw County Treasurer is acting as the foreclosing governmental until under P.A. 123 of 1999; and,

**WHEREAS,** the General Property Tax Act (PA 123 of 1999) allows a county, under MCL 211.78m(1) to purchase tax foreclosed property for the minimum bid which is defined in statute; and,

**WHEREAS,** the County Board of Commissioners wish to utilize their local option to acquire tax foreclosed property not otherwise optioned by the State of Michigan or other local units of government; and,

**WHEREAS,** the Saginaw County Land Bank Authority staff will evaluate the 2015 tax foreclosed parcels to determine whether they meet certain criteria; and,

**WHEREAS,** the Saginaw County Land Bank Authority will request that the County acquire certain properties that meet the criteria outlined in its goals and objectives and/or for a particular program it is commissioning; and,

**WHEREAS,** after acquisition Saginaw County Land Bank Authority will attain ownership and title to the acquired properties.

**THEREFORE BE IT RESOLVED,** that the Board of Commissioners request the County Treasurer, acting as the Foreclosing Governmental Unit, to accept the minimum bid in the name of Saginaw County for the properties the Land Bank will identify, subject to local and state option and other deletions as required by statute and Land Bank objectives; and,

**BE IT FURTHER RESOLVED,** that the acquisition costs shall be covered by the Saginaw County Land Bank Authority and the Authority will acquire ownership and title to the listed properties.

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

**Nays:** None

**Absent:** None

**TOTAL: 11**

STATE OF MICHIGAN        }  
  } ss  
COUNTY OF SAGINAW     }

I, Susan Kaltenbach, hereby certify that the foregoing is a true and complete copy of a resolution adopted by the Saginaw County Board of Commissioners, Michigan, at a regular meeting held on August 18, 2015 and that said meeting was conducted and public notice of said meeting was given pursuant to and in full compliance with the Open Meetings Act, being Act

267, Public Acts of Michigan, 1976, and that the minutes of said meeting were kept and will be or have been made available as required by said Act.

**IN WITNESS WHEREOF**, I have hereunto affixed my official signature this 18<sup>th</sup> day of August, 2015.

Susan Kaltenbach, Clerk  
County of Saginaw

### **UNFINISHED BUSINESS**

None

### **PROCLAMATIONS**

None

### **ELECTIONS**

Krafft moved, supported by McInerney, to appoint Shirley Wazny to the **Jury Board**, based upon a recommendation from the Circuit Court Judges, to fill a vacancy, with a term to expire April 30, 2018. Motion carried.

### **APPOINTMENTS**

None

### **ANNOUNCEMENTS BY THE CHAIR**

None

### **COMMISSIONERS' AUDIENCES**

- ◆ Commissioner Theisen announced the Jim & Tim Acoustic Guitar Show will be at Party on McCarty this Thursday, August 20<sup>th</sup> for Classic Rock Night.
- ◆ Commissioner Krafft announced the Summer Music Fest in Frankenmuth on Friday, August 21<sup>st</sup> featuring The Hubcaps and a variety of polka bands.
- ◆ Commissioner Ruth invited everyone for the season finale of Friday Night Live on August 21<sup>st</sup> for Motown Night featuring Soul Express and Horizon.

***By Commissioner Krafft, with support from Commissioner Kilpatrick: That the Board adjourn. Carried.*** Thereupon, the Board adjourned at 6:08 p.m.

**MICHAEL J. HANLEY, CHAIRMAN**

**SUSAN KALTENBACH, CLERK**



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



**SEPTEMBER SESSION 2015**

**F**irst Day of the September Session of the Board of Commissioners of Saginaw County, Michigan, held Tuesday, September 15, 2015. The Board met pursuant to adjournment at 5:00 p.m. with the Honorable Michael J. Hanley in the Chair. Deputy Clerk Suzy Koeplinger took roll, quorum present as follows:

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

**ABSENT:** *None - 0*

**TOTAL:** - 11

Commissioner Ruth gave the invocation and led the Pledge of Allegiance to the Flag.

**APPROVAL OF MINUTES**

*Theisen moved, seconded by Kilpatrick, to approve the August 2015 Minutes of the Board of Commissioners. Motion carried.*

**CLERK'S CALL OF SESSION**

September 4, 2015

TO: SAGINAW COUNTY BOARD OF COMMISSIONERS

RE: Notice of September 15, 2015 Board Session

Honorable Commissioners:

The Saginaw County Board of Commissioners will convene for their First Day's Session on Tuesday, September 15, 2015 at 5:00 p.m. in the Board Chambers, Second Floor - Room 200, Saginaw County Governmental Center, Saginaw, Michigan.

Respectfully submitted,

Susan Kaltenbach, County Clerk

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

## PUBLIC HEARING

None

## AUDIENCES

- Chair Hanley and Susan Kaltenbach, County Clerk, presented a Certificate of Recognition to Kathryn Rood. Ronald Rood, her son, and his wife, Jill, accepted the Certificate on her behalf and stated she is very thankful for the honor.
- Commissioner Hadsall presented Jane O'Dell and John Stark of the Community Resolution Center with a Proclamation for Conflict Resolution Day on October 15, 2015. Ms. O'Dell stated her appreciation for the Resolution and hopes more people utilize mediation services.
- Commissioner Stack presented a Certificate of Recognition to John Schmude, former Parks Director, who stated he appreciated his time here and thanked Commissioners for the certificate.
- Dan Renner spoke regarding thirteen (13) Saginaw County employees starting and ending their work day in a different county and the proposed Resolution before the Board for approval to preserve the Michigan Unemployment Insurance Agency and 85 jobs in Saginaw County
- JoAnn Cray thanked the Board of Commissioners for continued funding of Saginaw Future, Inc., which has been partnered with the County since 1992.

## LAUDATORY RESOLUTIONS

### Certificate of Recognition Kathryn Rood

In her own words from the March 2000 Township Times Lifestyles Column:

*"...learn from the mistakes of others...you can never live long enough to make them all yourself."*

**Kathryn Rood** moved to Saginaw in 1945 when she married Robert Rood. They are the parents of four sons: Ronald, Robert, Larry and Richard. Ms. Rood is a graduate of Commercial College furthering her educational pursuits through additional college and university courses and instructing in the Entrepreneur Series for over five years at Delta College.

**Ms. Rood has been a very active community volunteer** and promoter of women and recognition of women in the Saginaw community. Kathryn has served for over 50 years on the Saginaw County Jury Board. This appointment was originally based on a recommendation by the governor, but a more recent statute changed that recommendation to be made by the County's Chief Judge. She could be seen several days a week working on jury questionnaires in a small office on the fourth floor through 2002. After that date, the computer system program utilized in the County Clerk's Office and the Circuit Court Administration Office was used to facilitate the process of calling jurors for service and placing them into panels for the courts.

Kathryn was appointed by the Saginaw City Council in 1979 to be a member of the Civic Center Board and served on the Saginaw County Event Center Board appointed by the Saginaw County Board of Commissioners. She was a member of the City Human Planning Commission since 1975 and reappointed in 2003.

**However**, aging and women have been the major interests in Kathryn's life since 1989 when the AARP Women's Initiative appointed her to be a spokesperson for the State of Michigan, as women had been left out of history books and their achievements and accomplishments had not been called to the attention of the general public. Using her relentless spirit, she petitioned Governor Blanchard, local Michigan legislators, members of Congress, Saginaw City Council and the Saginaw County Board of Commissioners to recognize March as Women's History Month. On February 13, 1990 an Executive Declaration by the Governor was made to make March Women's History Month in Michigan. Kathryn also received resolutions from Al Holiday, Chairman of the Saginaw County Board of Commissioners and Saginaw City Mayor Henry Nickleberry to declare March as Women's History Month.

**She became a columnist** for the Saginaw Township Times writing weekly articles on women and senior lifestyles until last year. In 1990, Kathryn organized the KBR/NAFE Network which along with the Commission on Aging, AARP and Business and Professional Women Association held a yearly luncheon in March to honor women who inspire other women to use their talents in a creative and worthwhile manner to contribute to the well-being of our Saginaw community. This luncheon continued until 2010 for a period of over 20 years and honored approximately 100 women in our community.

**Kathryn has been a great community activist** and public servant for Saginaw! Her father once told her, *"there are two kinds of people: those who do the work and those who take the credit. He told me to try to be in the first group; there was less competition!"*

**The Saginaw County Board of Commissioners** does hereby extend this Certificate of Recognition to Kathryn Rood and thanks her for her continuous work with making the accomplishments of women in history matter and her relentless determination to make the world a better place for everyone in our community. This credit is long overdue for such an outstanding example of citizenship and service!

Respectfully Submitted,

Adopted & Presented: September 15, 2015

**Saginaw County**

**Board of Commissioners**

Michael J. Hanley  
Chair, District #11

Susan Kaltenbach  
County Clerk

**Certificate of Recognition**  
**Saginaw County Parks & Recreation Parks Director**  
**John Schmude**

**John Schmude** began his career with Saginaw County Parks & Recreation in June 1991 as the Operations Supervisor/Event Coordinator. He worked in that role for a few months and then moved into the Director's position.

**Some of the events that John** was involved with included Catch Me If You Can Children's Fishing Tournament, Haunted Trail at Imerman Park, Easter Marshmallow Drop, an ESPN televised jet ski tournament, Rock-N-Blues Festival, and the Allen C. Hill Circus.

**John had many responsibilities.** Some projects that John was involved with are a couple of the later development phases at Haithco, Saginaw Valley Rail Trail land acquisition and development, and the Imerman/Dow funded improvements. John also worked on the 2000, 2010, and 2014 parks millage campaigns.

**In June 2015,** John began a new endeavor with Midland County Parks. John and his wife, Theresa, have one son, Chad.

**The Saginaw County Board of Commissioners** congratulates John Schmude on his accomplishments and thanks him for his dedication to Saginaw County and the people that he worked with throughout the years. An abundance of people will reap the benefits of John's dedication to making the environment a better place for Saginaw County. John is greatly missed!

Respectfully Submitted,

Presented & Adopted: September 15, 2015

**Saginaw County**

**Board of Commissioners**

Michael J. Hanley  
Chairman, District #11

Charles M. Stack  
Commissioner, District #2

## PETITIONS AND COMMUNICATIONS

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

**9-15-1 SHERIFF** requesting adjustment to the current Statewide Records Management System (SRMS) budget to accommodate equipment purchases to support the Competitive Grant Assistance Program (CGAP)2 project in the amount of \$180,000.

-- Courts & Public Safety **(9-15-2.2)**

**9-15-2 BRIDGEPORT CHARTER TOWNSHIP** sending notice of a Public Hearing on a request from LB Transportation for the creation of an Industrial Development located at 5425 Dixie Highway.

-- County Services

**9-15-3 BUENA VISTA CHARTER TOWNSHIP** sending notice of a Public Hearing on a request from Scannell Properties #224 (FedEx Ground Package System, Inc.) to establish an Industrial Development District and approve an Industrial Facilities Exemption Certificate at 3887 E. Washington Road.

-- County Services

**9-15-4 9-1-1 AUTHORITY** submitting its FY 2015/2016 Budget and Resolution for the Saginaw County 9-1-1 Communications Authority.

-- Courts & Public Safety **(9-15-2.1)**

**9-15-5 COMMISSION ON AGING** requesting waiver of the hiring freeze and to fill the position of Nurse (FT) Care Management Program.

-- Appropriations / Labor Relations **(9-15-4.3)**

- 9-15-6 MOSQUITO ABATEMENT** requesting an increase from Step 5 to Step 9 in the J04W salary grade of the Mosquito Control Account Clerk.  
-- Human Services
- 9-15-7 MOSQUITO ABATEMENT** requesting revisions to the Mosquito Control Chief Mechanic position description.  
-- Human Services
- 9-15-8 PUBLIC HEALTH** requesting approval of the Accounts Receivable Write-Off Report for the period October 1, 2013 through September 30, 2014.  
-- Human Services **(9-15-1.1)**
- 9-15-9 PUBLIC HEALTH** requesting revisions to the Health Department Accountant I position description.  
-- Human Services
- 9-15-10 SAGINAW FUTURE** requesting a three-year extension of the Agreement for Services between Saginaw Future and the County of Saginaw; further, providing an update report and additional information that outlines current services provided by Saginaw Future.  
-- County Services
- 9-15-11 SAGINAW FUTURE** requesting a three-year extension of the Agreement for Services between Saginaw Future and the County of Saginaw; further, providing an update report and additional information that outlines current services provided by Saginaw Future.  
-- Appropriations / Budget Audit
- 9-15-12 MICHIGAN WORKS!** submitting a proposed amendment to the Interlocal Agreement between Saginaw, Midland and Bay Counties to add the counties of Gratiot and Isabella, contingent on approval of all the County Boards of Commissioners.  
-- County Services **(9-15-3.1)**
- 9-15-13 PARKS & RECREATION COMMISSION** requesting approval to appoint Brian Lechel as Director of the Saginaw County Parks & Recreation Commission.  
-- County Services **(9-15-3.2)**
- 9-15-14 TREASURER/CONTROLLER** sending the electronic transactions and voucher payments transmittal form for the month of July 2015.  
-- Appropriations / Budget Audit **(9-15-4.1)**
- 9-15-15 10<sup>TH</sup> CIRCUIT COURT** requesting amendment of its FY 2015 budget to transfer funds from various General Fund accounts to balance the Law Library fund account.  
-- Appropriations / Budget Audit **(9-15-4.2)**
- 9-15-16 SHERIFF** requesting waiver of the hiring freeze and to fill the position of Sheriff Deputy.  
-- Appropriations / Labor Relations **(9-15-4.4)**
- 9-15-17 SHERIFF** requesting waiver of the hiring freeze and to fill the positions of three (3) Sheriff Deputies effective September 30, 2015.  
-- Appropriations / Labor Relations **(9-15-4.4)**
- 9-15-18 PUBLIC HEALTH** requesting waiver of the hiring freeze and to fill the position of Hearing Technician (PT) in the Health Department's Hearing and Vision Program.  
-- Appropriations / Labor Relations **(9-15-4.5)**

**9-15-19 CONTROLLER** requesting renewal and extension of Employment Agreement for County Controller.

-- Executive **(9-15-6.1)**

**9-15-20 MAINTENANCE** requesting waiver of the hiring freeze and to fill the position of Maintenance Worker II.

-- Appropriations / Labor Relations **(On Addendum if approved at Labor Relations)**

**9-15-21 COUNTY CLERK** requesting waiver of the hiring freeze and to fill the position of File Clerk in the Circuit Court Records Office.

-- Appropriations / Labor Relations **(On Addendum if approved at Labor Relations)**

**9-15-22 HEALTHSOURCE SAGINAW** submitting the names of Incumbent Brian Wellman, Dr. Waheed Akbar and Trevis Ruffin for confirmation of appointment to the Saginaw Community Healthcare Services Corporation/HealthSource Saginaw, Inc. Board of Trustees for terms to expire December 31, 2018.

-- Election

**9-15-23 BOARD COORDINATOR** informing commissioners that the following informational communications were received and are available for review in the Board Office:

- A. Livingston County expressing the immediate need to fund the repair of Michigan's roads for the safety of our residents and for the fiscal health of our state and local communities.
- B. Oceana County Board of Commissioners commemorating the 228<sup>th</sup> anniversary of the signing of the United States Constitution on September 17, 2015 and recognizing the sacrifices made by the people who made that signing possible.
- C. Huron County Board of Commissioners resolving to reduce the number of people with mental illnesses in its county jail, committing to sharing lessons learned with other counties in our state and across the country to support a national initiative, and encourage all county officials, employees, and residents to participate in *Stepping Up*.

-- Receive and File

## INITIATORY MOTIONS

- ◆ ***Commissioner McInerney moved, seconded by Commissioner Ruth, to approve a Special Board Session be held Tuesday, September 29, 2015 at 5:00 p.m. to consider Collective Bargaining Agreements and any other matters brought before the Board. Motion carried.***
- ◆ ***Commissioner Kelly moved, seconded by Commissioner Krafft, to authorize the Chair and Controller to accept a proposal from CGI Communications to produce a county profile video for use on the Saginaw County website and other internet locations at no cost to Saginaw County. Motion carried.***

## APPROPRIATIONS COMMITTEE

Chairman Hanley asked for a Motion from the floor to recess for the Appropriations Committee meeting. Theisen moved, seconded by Kilpatrick, to recess. Motion carried and the Board recessed at 5:24 p.m. The Board reconvened, time being 5:35 p.m.

**V. APPROPRIATIONS MINUTES (9-15-2015)**

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

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

I. Call to Order---**Hanley at 5:24 p.m.**

II. Welcome

III. Audiences---**None**

IV. Agenda – COMMITTEE REFERRALS

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

1.1) Public Health Department, re: Accounts Receivable Write-Off Report  
---**Woods moved, seconded by Theisen, to approve 1.1. Discussion was held with John McKellar, Health Officer, regarding a decrease in the amount. After discussion, the motion carried.**

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

2.1) 9-1-1 Communications Authority, re: FY 2015/2016 Budget and Resolution for the Saginaw County 9-1-1 Communications Authority

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

2.2) Sheriff, re: Adjustment to the Statewide Records Management System budget

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

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

3.1) Michigan Works!, re: proposed amendment to the Interlocal Agreement

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

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

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

4.1) Treasurer/Controller, re: Claims for July 2015

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

4.2) Circuit Court Administrator, re: Budget amendment for the Law Library

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

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

4.3) Commission on Aging, re: Waiver of the hiring freeze to hire Nurse (FT) Care Management Program

4.4) Sheriff, re: Waiver of hiring freeze to immediately fill one (1) position of Deputy Sheriff and three (3) Deputy Sheriff positions effective September 30, 2015

4.5) Health Department, re: Waiver of hiring freeze to hire Hearing Technician (PT)

4.6) Controller, re: Continuation of the hiring freeze in FY 2016

- 4.7) Approval of Collective Bargaining Agreement with District Court Probation Officers - GELC
- 4.8) Approval of Collective Bargaining Agreement with the Health Department Nurses - Teamsters Local 214
- 4.9) Approval of Collective Bargaining Agreement with the Department of Public Health/Commission on Aging Employees - Teamsters Local 214
- 4.10) Maintenance, re: Waiver of the hiring freeze to hire Maintenance Worker II
- 4.11) County Clerk, re: Waiver of hiring freeze to hire File Clerk (T8)
- McInerney moved, seconded by Stack, to approve 4.3 through 4.11 leaving room for exceptions, explaining that 4.10 and 4.11 were laid on commissioners' desks as a result of a special Labor Relations Subcommittee meeting held prior to this Board Session. Motion carried.**

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

None

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

None

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

- 6.1) Approval of First Amendment to the Controller/CAO Employment Agreement

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

- 6.2) Approval to restore the Board Office position of Staff Assistant and not fill the position of Assistant Board Coordinator, with criteria for performance evaluations

**---Hadsall moved, seconded by Stack, to approve. Discussion was held regarding confusion over the action taken at the previous meeting, wherein the filled Staff Assistant position was eliminated instead of the vacant Assistant Board Coordinator position. Per the Controller, an assessment of the demands of the Board Office will be made over the next (6) months regarding examination of the work flow, the work load, increase in pay for the Board staff, and whether or not the staffing level would remain at two (2). After discussion, the motion carried.**

- 6.3) Approval of Resolution to preserve the Michigan Unemployment Insurance Agency and 85 jobs in Saginaw County

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

**V. Miscellaneous---None**

**VI. Adjournment---Woods moved, seconded by Stack, to adjourn. Motion carried; time being 5:35 p.m.**

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



*Commissioner Krafft moved, seconded by Commissioner McInerney, that the Minutes of the Appropriations Committee meeting be received and made a part of this day's session with the Nays so noted. Motion carried.*

## **REPORTS OF APPROPRIATIONS AND REGULAR COMMITTEES**

**FROM: COMMITTEE ON HUMAN SERVICES -- 1.1**

**SEPTEMBER 15, 2015**

Your committee considered Communication No. 9-15-8 from John D. McKellar, Health Officer, Saginaw County Department of Public Health, submitting the Accounts Receivable Write-Off Report for the period October 1, 2013 through September 30, 2014.

It is our recommendation that the **attached** Saginaw County Department of Public Health Accounts Receivable Write-Off Report for the period October 1, 2013 through September 30, 2014 in the amount of **\$33,610.48** be approved in accordance with County Policy; further, that the proper County officials be authorized and directed to make the necessary budget adjustments.

Respectfully Submitted,

**COMMITTEE ON HUMAN SERVICES**

Robert M. Woods, Jr., Chair

Michael J. Hanley

James G. Theisen

Respectfully submitted,

**COMMITTEE ON APPROPRIATIONS**

Michael J. Hanley, Chair

Katheryn A. Kelly, Vice-Chair

Susan A. McInerney

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

(Report is on next page)

**SAGINAW COUNTY DEPARTMENT OF PUBLIC HEALTH  
ACCOUNTS RECEIVABLE REPORT FOR THE PERIOD  
10/1/2013 - 9/30/2014**

	BALANCE @9/30/2013	CHARGES 10/1/13-9/30/14	PAYMENTS 10/1/13-9/30/14	CONTRACTUAL ADJUSTMENTS	WRITE-OFFS 10/1/13-9/30/14	BALANCE @9/30/2014
<b><u>FAMILY PLANNING</u></b>						
Self Pay	7,198.15	24,140.00	31,860.03	-	(5,693.88)	5,172.00
Medicaid	3,955.74	13,974.00	8,771.83	1,730.59	4,716.32	2,711.00
Managed Care	15,862.40	90,728.00	77,985.64	13,257.28	2,097.72	13,249.76
Healthy Michigan Plan	-	16,928.00	8,666.53	1,291.47	302.00	6,668.00
Plan First	32,750.00	72,434.00	77,899.84	10,556.77	9,994.39	6,733.00
<b>TOTAL FAMILY PLANNING:</b>	<b>59,766.29</b>	<b>218,204.00</b>	<b>205,183.87</b>	<b>26,836.11</b>	<b>11,416.55</b>	<b>34,533.76</b>
<b><u>STD</u></b>						
Self Pay	1,738.15	9,835.00	9,061.55	-	1,549.15	962.45
Medicaid	486.00	1,178.00	519.87	501.40	476.73	166.00
Healthy Michigan Plan	-	798.00	274.64	249.36	20.00	254.00
Managed Care	1,998.00	6,952.00	4,677.51	3,477.20	363.29	432.00
<b>TOTAL STD:</b>	<b>4,222.15</b>	<b>18,763.00</b>	<b>14,533.57</b>	<b>4,227.96</b>	<b>2,409.17</b>	<b>1,814.45</b>
<b><u>BLOOD LEAD</u></b>						
Medicaid	544.00	1,888.00	1,001.30	678.70	320.00	432.00
Managed Care	3,038.44	14,944.00	10,476.28	5,824.10	10.60	1,671.46
<b>TOTAL BLOOD LEAD:</b>	<b>3,582.44</b>	<b>16,832.00</b>	<b>11,477.58</b>	<b>6,502.80</b>	<b>330.60</b>	<b>2,103.46</b>
<b><u>DENTAL</u></b>						
Self Pay	-	3,597.00	3,107.00	-	(17.00)	507.00
Medicaid	531.00	11,057.00	1,462.03	2,789.97	747.00	6,589.00
Healthy Kids Dental	11,440.00	100,109.00	85,549.00	1,980.00	8,277.00	15,743.00
<b>TOTAL DENTAL:</b>	<b>11,971.00</b>	<b>114,763.00</b>	<b>90,118.03</b>	<b>4,769.97</b>	<b>9,007.00</b>	<b>22,839.00</b>
<b><u>IMMUNIZATIONS</u></b>						
Self Pay	8,470.67	30,545.00	33,061.72	-	757.19	5,196.76
Medicaid	6,399.00	16,330.00	8,192.05	11,416.00	(59.05)	3,180.00
Managed Care	27,390.50	111,965.00	60,227.86	65,655.52	1,354.37	12,117.75
Healthy Michigan Plan	-	7,860.00	3,450.73	1,456.51	27.76	2,925.00
Commercial Ins.	30,649.00	232,455.00	202,309.81	18,456.62	8,323.08	34,014.49
<b>TOTAL IMMUNIZATIONS:</b>	<b>64,438.50</b>	<b>368,610.00</b>	<b>274,180.45</b>	<b>96,984.65</b>	<b>9,646.16</b>	<b>52,237.24</b>
<b><u>TB</u></b>						
Medicaid	-	900.00	843.60	56.40	-	-
Managed Care	-	3,530.00	3,212.36	217.64	-	100.00
<b>TOTAL TB:</b>	<b>-</b>	<b>4,430.00</b>	<b>4,055.96</b>	<b>274.04</b>	<b>-</b>	<b>100.00</b>
<b><u>HEARING &amp; VISION</u></b>						
Medicaid	4,720.00	48,660.00	42,453.00	3,696.00	801.00	6,430.00
<b>TOTAL HEARING &amp; VISION :</b>	<b>4,720.00</b>	<b>48,660.00</b>	<b>42,453.00</b>	<b>3,696.00</b>	<b>801.00</b>	<b>6,430.00</b>
<b><u>LABORATORY</u></b>						
Medicaid/Managed Care	58,478.02	183,694.52	141,510.18	11,636.29	-	89,026.07
<b>TOTAL LABORATORY:</b>	<b>58,478.02</b>	<b>183,694.52</b>	<b>141,510.18</b>	<b>11,636.29</b>	<b>-</b>	<b>89,026.07</b>
<b>TOTALS:</b>	<b>207,178.40</b>	<b>973,956.52</b>	<b>783,512.64</b>	<b>154,927.82</b>	<b>33,610.48</b>	<b>209,083.98</b>
<b>TOTAL WRITE-OFF:</b>					<b>33,610.48</b>	
<b>COMPARISON TO PREVIOUS YEAR</b>						
	<u>BALANCE</u>	<u>CHARGES</u>	<u>PAYMENTS</u>	<u>CONTRACTUAL ADJUSTMENTS</u>	<u>WRITE-OFFS</u>	<u>BALANCE</u>
2013	317,333.41	1,109,689.29	983,850.31	193,863.53	39,027.62	210,281.24
2014	207,178.40	973,956.52	783,512.64	154,927.82	33,610.48	209,083.98
<b>CHANGE</b>	<b>(110,155.01)</b>	<b>(135,732.77)</b>	<b>(200,337.67)</b>	<b>(38,935.71)</b>	<b>(5,417.14)</b>	<b>(1,197.26)</b>

**FROM: COMMITTEE ON COURTS & PUBLIC SAFETY – 2.1****SEPTEMBER 15, 2015**

Your committee considered Communication No. 9-15-4 from Tom McIntyre, Director of 9-1-1 Communications Authority, requesting approval of the FY 2015/2016 Budget and Resolution for the Saginaw County 9-1-1 Communications Authority.

We met with Mr. McIntyre and he explained the 9-1-1 Communications Center Authority Board approved a Budget Resolution for the 2015-2016 fiscal year. Pursuant to the Interlocal Agreement, "The adopted "Budget" shall be submitted to the County Board of Commissioners for approval if telephone surcharge revenues or a county-wide millage is levied."

It is the recommendation of this committee to approve the 2015/2016 9-1-1 Communications Center Authority budget.

Respectfully submitted,

**COMMITTEE ON COURTS & PUBLIC SAFETY**

Cheryl M. Hadsall, Chair

Kirk W. Kilpatrick

Michael J. Hanley

Respectfully submitted,

**COMMITTEE ON APPROPRIATIONS**

Michael J. Hanley, Chair

Susan A. McInerney, Vice-Chair

Patrick A. Wurtzel

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

**FROM: COMMITTEE ON COURTS & PUBLIC SAFETY – 2.2****SEPTEMBER 15, 2015**

Your committee considered Communication No. 9-15-1 from Sheriff William Federspiel requesting adjustment to the current Statewide Records Management System (SRMS) budget to accommodate equipment purchases to support the Competitive Grant Assistance Program (CGAP)2 project in the amount of \$180,000.

We met with Sheriff Federspiel who explained this amount has already been approved by the Michigan State Treasury. The requested funding change is to cover the costs associated with the purchase of server equipment and implementation/programming services for Motorola for the conversion of data from Net RMS System to Premier One software. The servers and software will migrate information from legacy reports to a readable format in the Premier One software, which they are currently using.

It is the recommendation of this committee to approve the adjustment to the current Statewide Records Management System budget to accommodate equipment purchases to support the Competitive Grant Assistance Program project in the amount of \$180,000. Further, that the proper county officials are authorized to amend the budget accordingly.

Respectfully submitted,

**COMMITTEE ON COURTS & PUBLIC SAFETY**

Cheryl M. Hadsall, Chair

Kirk W. Kilpatrick

Michael J. Hanley

Susan A. McInerney, Vice-Chair

Patrick A. Wurtzel

Respectfully submitted,

**COMMITTEE ON APPROPRIATIONS**

Michael J. Hanley, Chair

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

**FROM: COMMITTEE ON COUNTY SERVICES – 3.1**

**SEPTEMBER 15, 2015**

Your committee considered Communication No. 9-15-12 from Ed Oberski, Director, Michigan Works!, submitting a proposed amendment to the Interlocal Agreement between Saginaw, Midland and Bay Counties to add the counties of Gratiot and Isabella, contingent on approval of all the County Boards of Commissioners.

We met with Mr. Oberski, who informed the committee that the State will not accept the letter approved by the Michigan Works! Board Committee at its August 24, 2015 meeting. Per the State, the provisions in its directive that would cause the administration of the Regional Michigan Works! system to default to Great Lakes Bay Michigan Works! does not apply to Gratiot and Isabella Counties. Per the State, those Counties will have to enter into an interlocal agreement with Saginaw, Midland and Bay Counties by October 1 in order for them to maintain the continuity of their Michigan Works! services. The only way to accomplish that in time is to adopt a simple amendment to its current Michigan Works! interlocal agreement to add Gratiot and Isabella.

We recommend the approval of an amendment to the Interlocal Agreement that would add the counties of Gratiot and Isabella.

Respectfully submitted,

**COMMITTEE ON COUNTY SERVICES**

Carl E. Ruth, Chair

Cheryl M. Hadsall

Dennis H. Krafft

Respectfully submitted,

**COMMITTEE ON APPROPRIATIONS**

Michael J. Hanley, Chair

Charles M. Stack, Vice-Chair

Michael J. Hanley

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

**FROM: COMMITTEE ON COUNTY SERVICES – 3.2**

**SEPTEMBER 15, 2015**

Your committee considered Communication No. 9-15-13 from Saginaw County Parks & Recreation Commission, requesting approval to appoint Brian Lechel as Director of the Saginaw County Parks & Recreation Commission.

After completing the interview process on Friday, August 21, 2015, the Saginaw County Parks and Recreation Commission respectfully request approval to appoint Brian Lechel as Director of the Saginaw County Parks and Recreation Commission.

We recommend approval to appoint Brian Lechel as Director of the Saginaw County Parks & Recreation Commission.

Respectfully submitted,

**COMMITTEE ON COUNTY SERVICES**

Carl E. Ruth, Chair

Cheryl M. Hadsall

Dennis H. Krafft

Charles M. Stack, Vice-Chair

Michael J. Hanley

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

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

**SEPTEMBER 15, 2015**

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

<u>Comm. No.</u>	<u>Payment Type</u>	<u>Period</u>	<u>Amount</u>
9-15-14	Electronic	July 1 - 31, 2015	\$ 5,538,365.70
	Voucher	July 1 - 31, 2015	\$ 6,156,411.60

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

Respectfully submitted,

**COMMITTEE ON APPROPRIATIONS**

Michael J. Hanley, Chair

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

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

**SEPTEMBER 15, 2015**

Your committee considered Communication No. 9-15-15 from the Honorable Fred L. Borchard, Chief Judge, requesting a budget amendment for the Law Library Fund in the amount of \$10,000.

We met with Lance Dexter, Circuit Court Administrator, who explained the amount that is necessary to transfer into the Law Library Fund to balance is less than \$4,000 and funds are available in the Due Process Activity of the General Fund.

It is the recommendation of this committee to approve adjustment to the FY 2015 Law Library Fund in an amount not to exceed \$4,000. Further, that the proper county officials are authorized to amend the budget accordingly.

Respectfully submitted,

**COMMITTEE ON APPROPRIATIONS**

Michael J. Hanley, Chair

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

**FROM: COMMITTEE ON APPROPRIATIONS -- 4.3****SEPTEMBER 15, 2015**

Your Labor Relations Subcommittee considered Communication No. 9-15-5 from Karen Courneya, Commission on Aging Director, requesting waiver of the hiring freeze and to fill the position of Nurse (FT) Care Management Program.

We met with Ms. Courneya who presented information on the position, which will soon be vacant due to retirement. This is a crucial position, as it is required by the State of Michigan in this particular program.

We recommend waiver of the hiring freeze and authorize hiring a Nurse (FT) Care Management Program.

Respectfully submitted,

**COMMITTEE ON APPROPRIATIONS**

Michael J. Hanley, Chair

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

**FROM: COMMITTEE ON APPROPRIATIONS -- 4.4****SEPTEMBER 15, 2015**

Your Labor Relations Subcommittee considered Communication Nos. 9-15-16 and 9-15-17 from Sheriff Federspiel requesting waiver of the hiring freeze and to immediately fill one (1) position of Deputy Sheriff and to fill three (3) Deputy Sheriff positions effective September 30, 2015.

We met with the Sheriff who presented information on the positions, which are crucial to the operation of the Sheriff's Department. One (1) Deputy Sheriff position is currently vacant and three (3) Deputy Sheriff positions are expected to be vacant on or about September 30, 2015 due to retirement.

We recommend waiver of the hiring freeze and authorize the immediate hiring of one (1) Deputy Sheriff and the hiring of three (3) Deputy Sheriffs effective September 30, 2015.

Respectfully submitted,

**COMMITTEE ON APPROPRIATIONS**

Michael J. Hanley, Chair

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

**FROM: COMMITTEE ON APPROPRIATIONS -- 4.5****SEPTEMBER 15, 2015**

Your Labor Relations Subcommittee considered Communication No. 9-15-18 from John McKellar, Health Officer, requesting waiver of the hiring freeze and to fill the position of Hearing Technician (PT) in the Health Department's Hearing and Vision Program.

We met with Mr. McKellar who presented information on the position. This is a seasonal position that works during the school year and fulfills a contractual obligation to provide hearing screening of children within our jurisdiction.

We recommend waiver of the hiring freeze and authorize hiring a Hearing Technician (PT) in the Health Department's Hearing and Vision Program.

Respectfully submitted,

**COMMITTEE ON APPROPRIATIONS**

Michael J. Hanley, Chair

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

**FROM: COMMITTEE ON APPROPRIATIONS – 4.6**

**SEPTEMBER 15, 2015**

Your Labor Relations Subcommittee considered information presented by Robert V. Belleman, Controller/CAO, pertaining to continuation of the hiring freeze in FY 2016.

We recommend the Board of Commissioners continue the hiring freeze, effective for FY 2016, on all departments. Upon vacancy in any department, said department shall leave the position vacant or reorganize the department, resulting in one less position. Said vacant position shall not be refilled with an external candidate except by specific Board authorization. We further recommend that the requesting department shall submit, in writing to the Board of Commissioners, a business case for its request to fill a vacancy. The business case should include a clear and concise rationale for the position, options that were considered (i.e. elimination, consolidation or sharing with another department), the impact these options would have on the department and a brief overview of the services provided by the position.

Respectfully submitted,

**COMMITTEE ON APPROPRIATIONS**

Michael J. Hanley, Chair

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

**FROM: COMMITTEE ON APPROPRIATIONS – 4.7**

**SEPTEMBER 15, 2015**

Your Labor Relations Subcommittee herewith submits the collective bargaining agreement between the County of Saginaw and all affected Co-Employers and the District Court Probation Officers – GELC. The agreement covers the period commencing October 1, 2015 and ending September 30, 2018. The agreement has been formally ratified by the Union upon acceptance by the County. The financial implications of this agreement will be borne with funds within the existing, respective budgets. A summary of the main provisions is set forth below:

1. Duration of CBA - 3 years (10/1/15-9/30/18)
2. Wages
  - 2015/2016; 2016/2017; 2017/2018 – Contingent on the Budget Stabilization Reserve Fund meeting County Policy Requirements (5% of the General Fund), then any amount exceeding the minimum requirements shall be used to provide a base wage increase up to but not greater than 1.5% (if the reserve fund has more than the minimum required amount but less than an amount to provide a 1.5% wage

increase, then base wage increase will be commensurate with 0.25% increment)

- Determination of wage increase to be made at conclusion of annual audit
- Mandatory Direct deposit

### 3. Health Insurance

Acceptance of Union/Management Health Care Committee Recommendation

- Community Blue 1 (CB1) Office visit increased to \$20; ER co-pay increase to \$150
- Community Blue 8 (CB 8) - unchanged
- PA 152 Hard Caps – Commitment in all three (3) years

We recommend approval of the agreement between the County of Saginaw and all affected Co-Employers and the District Court Probation Officers – GELC, as outlined above; further, authorize the proper County officials to sign the appropriate documents and make the necessary budget adjustments.

Respectfully submitted,

#### **COMMITTEE ON APPROPRIATIONS**

Michael J. Hanley, Chair

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

**FROM: COMMITTEE ON APPROPRIATIONS – 4.8**

**SEPTEMBER 15, 2015**

Your Labor Relations Subcommittee herewith submits the collective bargaining agreement between the County of Saginaw and all affected Co-Employers and the Health Department Nurses – Teamsters Local 214. The agreement covers the period commencing October 1, 2015 and ending September 30, 2018. The agreement has been formally ratified by the Union upon acceptance by the County. The financial implications of this agreement will be borne with funds within the existing, respective budgets. A summary of the main provisions is set forth below:

1. Duration of CBA - 3 years (10/1/15-9/30/18)
2. Wages
  - 2015/2016; 2016/2017; 2017/2018 – Contingent on the Budget Stabilization Reserve Fund meeting County Policy Requirements (5% of the General Fund), then any amount exceeding the minimum requirements shall be used to provide a base wage increase up to but not greater than 1.5% (if the reserve fund has more than the minimum required amount but less than an amount to provide a 1.5% wage increase, then base wage increase will be commensurate with 0.25% increment)
  - Determination of wage increase to be made at conclusion of annual audit



- Mandatory Direct deposit
3. Health Insurance
    - Acceptance of Union/Management Health Care Committee Recommendation
      - Community Blue 1 (CB1) Office visit increased to \$20; ER co-pay increase to \$150
      - Community Blue 8 (CB 8) - unchanged
      - PA 152 Hard Caps – Commitment in all three (3) years
  4. Agreed to bereavement leave pursuant to County Policy

We recommend approval of the agreement between the County of Saginaw and all affected Co-Employers and the Health Department Nurses – Teamsters Local 214, as outlined above; further, authorize the proper County officials to sign the appropriate documents and make the necessary budget adjustments.

Respectfully submitted,

**COMMITTEE ON APPROPRIATIONS**

Michael J. Hanley, Chair

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

**FROM: COMMITTEE ON APPROPRIATIONS – 4.9**

**SEPTEMBER 15, 2015**

Your Labor Relations Subcommittee herewith submits the collective bargaining agreement between the County of Saginaw and all affected Co-Employers and the Department of Public Health/Commission on Aging Employees – Teamsters Local 214. The agreement covers the period commencing October 1, 2015 and ending September 30, 2018. The agreement has been formally ratified by the Union upon acceptance by the County. The financial implications of this agreement will be borne with funds within the existing, respective budgets. A summary of the main provisions is set forth below:

1. Duration of CBA - 3 years (10/1/15-9/30/18)
2. Wages
  - 2015/2016; 2016/2017; 2017/2018 – Contingent on the Budget Stabilization Reserve Fund meeting County Policy Requirements (5% of the General Fund), then any amount exceeding the minimum requirements shall be used to provide a base wage increase up to but not greater than 1.5% (if the reserve fund has more than the minimum required amount but less than an amount to provide a 1.5% wage increase, then base wage increase will be commensurate with 0.25% increment)
  - Determination of wage increase to be made at conclusion of annual audit
  - Mandatory Direct deposit

## 3. Health Insurance

Acceptance of Union/Management Health Care Committee Recommendation

- Community Blue 1 (CB1) Office visit increased to \$20; ER co-pay increase to \$150
  - Community Blue 8 (CB 8) - unchanged
  - PA 152 Hard Caps – Commitment in all three (3) years
4. Addressed issue with Environmental Health Specialists/Nutritionists with respect to position classification once they become certified/registered
5. Agreed to bereavement leave pursuant to County Policy
6. Changes to uniform allowance (no increase: clarification of eligible positions; allowance for EH Specialists to use for items other than boots)

We recommend approval of the agreement between the County of Saginaw and all affected Co-Employers and the Department of Public Health/Commission on Aging Employees – Teamsters Local 214, as outlined above; further, authorize the proper County officials to sign the appropriate documents and make the necessary budget adjustments.

Respectfully submitted,

**COMMITTEE ON APPROPRIATIONS**

Michael J. Hanley, Chair

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

**FROM: COMMITTEE ON APPROPRIATIONS – 4.10**

**SEPTEMBER 15, 2015**

Your Labor Relations Subcommittee considered Communication No. 9-15-20 from Bernie Delaney, Maintenance Director, requesting waiver of the hiring freeze and to fill the position of Maintenance Worker II.

We met with Mr. Delaney who presented information on the position, which is vital to the operations of the Maintenance Department. This position is responsible for cutting grass, edging, trimming, snow removal, shoveling, minor maintenance, and spring and fall cleanup.

We recommend waiver of the hiring freeze and authorize hiring a Maintenance Worker II.

Respectfully submitted,

**COMMITTEE ON APPROPRIATIONS**

Michael J. Hanley, Chair

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

**FROM: COMMITTEE ON APPROPRIATIONS – 4.11**

**SEPTEMBER 15, 2015**

Your Labor Relations Subcommittee considered Communication No. 9-15-21 from Susan Kaltenbach, County Clerk, requesting waiver of the hiring freeze and to fill the position of File Clerk (T8) in the Circuit Court Records Office.

We met with Mrs. Kaltenbach who presented information on the position, which is in desperate need of replacement. The File Clerk files all orders and court documents which are received on a daily basis. The position also prepares, scans and indexes older court records which can then be destroyed.

We recommend waiver of the hiring freeze and authorize hiring a File Clerk (T8) in the Circuit Court Records Office.

Respectfully submitted,

**COMMITTEE ON APPROPRIATIONS**

Michael J. Hanley, Chair

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

**COMMITTEE COMPENSATION – 5.1**

**SEPTEMBER 15, 2015**

I herewith submit for your approval the per diem to which members of this Board are entitled for attendance at Committee Meetings held August 2 – August 15, 2015.

**Human Services Committee---8-3-15**

R. Woods	50.00
K. Kelly	50.00
S. McInerney	50.00
J. Theisen	50.00

**County Services Committee---8-5-15**

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

**Budget Audit Subcommittee---8-6-15**

D. Krafft	50.00
C. Hadsall	50.00
K. Kilpatrick	50.00

**Labor Relations Subcommittee---8-10-15**

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

**Courts & Public Safety Committee---8-11-15**

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

**Executive Committee---8-11-15**

M. Hanley	25.00
R. Woods	50.00

C. Ruth	50.00
C. Hadsall	25.00
D. Krafft	50.00
<b>Intergovernmental Cooperation Committee---8-12-15</b>	
J. Theisen	50.00
K. Kilpatrick	50.00
K. Kelly	50.00
C. Stack	50.00
M. Hanley	50.00
<b>SMATS---8-13-15</b>	
C. Ruth	50.00
<b>Commission on Aging---8-13-15</b>	
C. Stack	50.00

Respectfully submitted, Suzy Koeplinger, Board Coordinator

**COMMITTEE COMPENSATION – 5.2**

**SEPTEMBER 15, 2015**

I herewith submit for your approval the per diem to which members of this Board are entitled for attendance at Committee Meetings held August 16 – August 29, 2015.

**Labor Relations Subcommittee - Special---8-18-15**

S. McInerney	25.00
C. Stack	25.00
P. Wurtzel	25.00
M. Hanley	25.00

**Board Session---8-18-15**

All Present	550.00
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**Animal Control Advisory Committee---8-19-15**

C. Hadsall	50.00
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**Frankenmuth Convention & Visitors Bureau---8-20-15**

D. Krafft	50.00
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**Retiree Healthcare Task Force---8-20-15**

C. Ruth	50.00
S. McInerney	50.00
M. Hanley	50.00

**City/County/School Liaison Committee---8-20-15**

M. Hanley	25.00
C. Ruth	25.00
C. Stack	50.00

**MI Works! Operations Board/Midland---8-24-15**

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

**Region VII Area Agency on Aging---8-25-15**

C. Stack	5.00
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**Intergovernmental Cooperation Committee---8-25-15**

J. Theisen	50.00
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K. Kilpatrick	50.00
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C. Stack	25.00
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M. Hanley	50.00
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**Medical Dispatch Advisory Committee---8-26-15**

S. McInerney	50.00
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**Retiree Healthcare Task Force---8-26-15**

C. Ruth	50.00
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S. McInerney	25.00
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M. Hanley	50.00
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Respectfully submitted, Suzy Koeplinger, Board Coordinator

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

**FROM: EXECUTIVE COMMITTEE -- 6.1****SEPTEMBER 15, 2015**

The Executive Committee met and considered the request from Robert V. Belleman, Controller/CAO, to renew and extend his Employment Agreement as County Controller.

Mr. Belleman provided commissioners with a proposed First Amendment to Employment Agreement, as prepared by L. William Smith, County Civil Counsel, which addresses the following sections: (1) Section II – Term. The term of the Agreement shall be for three years beginning February 1, 2015 and ending January 31, 2018. Provided, however, at the end of each contract year the contract term shall be extended one additional year, so that the term of the agreement shall not be more than three years, nor less than two years in duration. (2) Section IV – Termination of Employment. Severance pay would be for up to a one year period, with full benefits, but in no event shall it be less than six (6) months. This amount would be mitigated in the case of other employment.

We recommend approval of the First Amendment to the Employment Agreement and all other conditions of the existing agreement; further, that the Chair of the Saginaw County Board of Commissioners is authorized to finalize and sign on behalf of the Board of Commissioners.

Respectfully submitted,

**EXECUTIVE COMMITTEE**

Michael J. Hanley, Chair

Cheryl M. Hadsall

Dennis H. Krafft

Carl E. Ruth

Robert M. Woods, Jr.

***By Commissioners Hadsall/Krafft: That the Report of the Committee is received and the recommendations contained therein are adopted. Motion carried.***

**FROM: EXECUTIVE COMMITTEE -- 6.2****SEPTEMBER 15, 2015**

The Executive Committee met and considered the staffing situation in the Board of Commissioners Office.

We recommend approval to restore the Board Office position of Staff Assistant and not fill the position of Assistant Board Coordinator. Further, to establish a minimum of six (6) month performance evaluation of the Staff Assistant, performed by the Board Coordinator.

Respectfully submitted,

**EXECUTIVE COMMITTEE**

Michael J. Hanley, Chair

Carl E. Ruth

Cheryl M. Hadsall

Robert M. Woods, Jr.

Dennis H. Krafft

***By Commissioners Hadsall/Stack: That the Report of the Committee is received and the recommendations contained therein are adopted. After discussion, the motion carried. (See Appropriations Minutes)***

**FROM: EXECUTIVE COMMITTEE -- 6.3****SEPTEMBER 15, 2015**

The Executive Committee met and considered approval of a proposed Resolution to preserve the Michigan Unemployment Insurance Agency and jobs in Saginaw County.

A representative of the Michigan Unemployment Insurance Agency appeared before County Services Committee to request support in retaining 85 jobs in the City of Saginaw that could possibly be relocated to Lansing, Michigan. As time is of the essence, the Executive Committee decided to move this matter to the full board for its approval.

A resolution is submitted under the regular order of business to accomplish same.

Respectfully submitted,

**EXECUTIVE COMMITTEE**

Michael J. Hanley, Chair

Carl E. Ruth

Cheryl M. Hadsall

Robert M. Woods, Jr.

Dennis H. Krafft

***By Commissioners Krafft/Wurtzel: That the Report of the Committee is received and the recommendations contained therein are adopted. Motion carried.***

**FROM: SPECIAL COMMITTEE ON RULES – 7.1****SEPTEMBER 15, 2015**

Your Rules Committee met September 3, 2015 and the following section was considered with the following proposed changes:

- **Article IV, Voting**

Section 4.6 ~~The vote of a member shall be recorded only when a member is present and seated at the time the vote is called.~~ **To be counted for quorum purposes, a commissioner must be physically present at the meeting. Each commissioner who votes on a matter must be physically present and seated when casting his or her vote.**

According to Article X, Section 10.1, the Rules may be revised or amended by a two-thirds (2/3rds) vote provided that the proposed amendments have been submitted to the Board in writing at a previous meeting. Therefore, we recommend the proposed amendments be laid on the table at this meeting for final approval at the October 20, 2015 Board Session.

Respectfully submitted,

**SPECIAL COMMITTEE ON RULES**

Cheryl M. Hadsall, Chair  
James G. Theisen  
Michael J. Hanley

Katie A. Kelly, Vice-Chair  
Patrick A. Wurtzel

***By Commissioners Hadsall, that Committee Report 7.1 be laid on the table and taken up for adoption at the October 20, 2015 Board Session under Unfinished Business.***

**RESOLUTIONS**

(Resolutions A – D are printed under Unfinished Business)

**RESOLUTION "E"  
SEPTEMBER 15, 2015  
BOARD OF COMMISSIONERS  
COUNTY OF SAGINAW**

**RE: RESOLUTION TO PRESERVE THE MICHIGAN UNEMPLOYMENT INSURANCE AGENCY AND JOBS IN SAGINAW COUNTY**

At a regular meeting of the Board of Commissioners of the County of Saginaw, State of Michigan, held in the City of Saginaw on the 15th day of September 2015 at 5:00 o'clock p.m.

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

**ABSENT:** None

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

**WHEREAS**, the Michigan Unemployment Insurance Agency is currently researching ways to consolidate office space and bring together common work functions within other areas of the agency; and,

**WHEREAS**, the office at 999 S. Washington Avenue in the City of Saginaw had a staff of 200 and was reduced to 85 employees in the City of Saginaw; and,

**WHEREAS**, the Saginaw operation may be closed and employees relocated to Lansing, Michigan; and,

**WHEREAS**, a move of the Michigan Unemployment Insurance Agency to the Lansing area will have a negative impact on the employees, the City and County of Saginaw and its citizens; and, **WHEREAS**, these state government workers have provided countless hours, financial donations and energy contributing to United Way, the Michigan Blood Bank, school supplies for our school children and other volunteer efforts; and,

**WHEREAS**, Governor Snyder has focused efforts on the City of Saginaw as one of four communities in Michigan with high crime and unemployment rates; and,

**WHEREAS**, the City of Saginaw fully relies on income taxes because of the property tax cap that has been in place since 1979 and losing 85 additional high paying jobs would significantly affect the City of Saginaw’s budget and could result in additional cuts in public safety; and,

**WHEREAS**, such reduction in operations and job loss would have a devastating effect on the local economy and could lead to further crime and unemployment rates.

**NOW, THEREFORE, BE IT RESOLVED**, that Saginaw County hereby strongly urges the Unemployment Insurance Agency to reject any reduction or displacement of employees in the Saginaw County region. Instead, support the retention of programs, services and facilities in their present form and location; and,

**BE IT FURTHER RESOLVED**, that this resolution be communicated to the Michigan Unemployment Insurance Agency, the Michigan Licensing and Regulations Affairs Division and Governor Rick Snyder in hope and expectation that it will take into consideration the wishes of the county and the citizens it serves.

Respectfully submitted,

**SAGINAW COUNTY BOARD OF COMMISSIONERS**

Michael J. Hanley, Chairman

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

**Nays:** *None*

**Absent:** *None*

**TOTAL: 11**

STATE OF MICHIGAN }  
                                  } ss  
COUNTY OF SAGINAW }

I, the undersigned, the duly qualified and acting County Clerk of the County of Saginaw, do hereby certify that the foregoing is a true and complete copy of a resolution adopted by the Saginaw County Board of Commissioners at a regular meeting held on the 15<sup>th</sup> day of September 2015. I further certify that notice of the meeting was given pursuant to and in compliance with Act No. 267, Michigan Public Acts of 1976, as amended.

**IN WITNESS WHEREOF**, I have hereunto affixed my official signature and seal this 15<sup>th</sup> day of September 2015.

Susan Kaltenbach  
County of Saginaw Clerk

Seal



**UNFINISHED BUSINESS**

**FROM: COMMITTEE ON APPROPRIATIONS -- 4.2      \*AMENDED      SEPTEMBER 15, 2015**  
**~~AUGUST 18, 2015~~**

Your Budget Audit Subcommittee received Communication No. 6-16-18 dated June 1, 2015 from Robert V. Belleman, Controller/CAO, submitting Draft #1 of the recommended Fiscal Year 2016 Budget. This Draft #1 of the Budget was submitted with all funds in balance. Each committee reviewed the proposed budgets and a Committee of the Whole meeting was held. The Budget was previously distributed to each commissioner and is available for review in the Office of the Board of Commissioners. The Budget Audit Subcommittee of Appropriations reviewed the budget as submitted, considered information presented at the Committee of the Whole meeting and have made amendments to Draft #1 of the 2016 Budget. These amendments have been incorporated herein as Draft #2 of the Fiscal Year 2016 Budget.

**Resolution A** contains the amended total budget for the County including the General Fund. The amended total County Budget for Fiscal 2016 is \$154,984,165 which is a 6.36% percent decrease from the current amended Fiscal 2015 Budget. The amended General Fund Budget for Fiscal 2016 is \$44,200,536 which represents an increase of \$196,454 or .45 percent over the current amended Fiscal 2015 Budget. The General Fund budget includes the use of \$22,984 in fund balance and will be subject to further expense control to ensure expenditures do not exceed revenues. Resolution A also contains the proposed County millage rates to be levied December 1, 2015 and July 1, 2016, as well as the authorization of the 9-1-1 surcharge to fund operations as set forth in the 2016 Budget.

**Resolution B** lists salaries for elected/appointed officials including judges and non-union employees. The salaries of elected/appointed officials have been set by the Saginaw County Board of Commissioners and the salaries of judges have been set by the State Officers Compensation Commission.

**Resolution C** sets forth the prioritized Capital Improvement Budget for Fiscal Year 2016, which totals \$1,536,231, a \$458,446 increase over the current FY 2015 budget.

**Resolution D** sets fees for all departments controlled by the Saginaw County Board of Commissioners, as amended from year to year.

A public hearing was held at the August 18, 2015 session to allow comment on the proposed FY 2016 Budget, as amended, and on the proposed millages to be levied in December 2015 and July 2016. Notice of the hearing was published in *The Saginaw News* and copies of the budget material will be made available to the public at the meeting.

It is the recommendation of your committee that Draft #2 of the Controller's recommended Fiscal Year 2016 Budget containing Budget Resolutions A, B, C and D be approved.

Respectfully submitted,

**COMMITTEE ON APPROPRIATIONS**

Michael J. Hanley, Chair

**AUGUST 18, 2015 BOARD SESSION:**

*By Commissioner Krafft, seconded by Commissioner Theisen, that the Report of the Committee is received and the recommendations contained therein are laid on the table for adoption at the September 15, 2015 Board Session. Motion carried.*

**SEPTEMBER 15, 2015 BOARD SESSION:**

*The Chair asked for individual approval of Budget Resolutions A – D as follows:*

**Resolution A – FY 2015/2016 Budget**

*By Commissioner Krafft, seconded by Commissioner Theisen: That Resolution "A" be adopted. The Chair asked for a voice vote on the motion in accordance with Section 4.2 of the Rules of the Board. Motion carried unanimously.*

**RESOLUTION A**  
**September 15, 2015**

**WHEREAS**, The Saginaw County Board of Commissioners ("Board") has examined the 2014 annual financial report and budget requests for the 2016 Fiscal Year for the various departments, agencies, offices and activities ("Budgetary Centers"), which it by law or by policy must finance or assist in financing; and

**WHEREAS**, The Board has taken into consideration the fact that there are certain required functions of county government or operations which must be budgeted at serviceable levels in order to provide statutory and Constitutionally required services and programs; and

**WHEREAS**, The Uniform Budget and Accounting Act ("UBAA"), MCLA 141.421, et seq., requires that the Board enact a General Appropriation Act designed to appropriate for all County expenditures in the General Fund and all Special Revenue Funds; and

**WHEREAS**, The Board has the authority to enact a Special Appropriations Act designed to appropriate for all County expenditures in other County funds; and

**WHEREAS**, The Board has reviewed the Committee On Appropriation's recommended Budget for Fiscal 2016 and believes the same to contain funds sufficient to finance all mandatory County funded services at or beyond a serviceable level;

**NOW, THEREFORE, BE IT RESOLVED**, That the Fiscal 2016 Saginaw County Budget as summarized below and set forth in the Committee on Appropriation's recommended budget dated September 15, 2015, which is incorporated by reference herein, is hereby adopted on a fund and activity basis for all funds, subject to all County policies regarding the expenditure of funds and the conditions set forth in this Resolution. The Controller shall monitor each fund on an activity and a category basis and also provide appropriate interim financial reports.

**SAGINAW COUNTY FISCAL 2016 BUDGET SUMMARY**

<u>FUND NAME</u>	<u>2016 BUDGET</u>	<u>GENERAL FUND APPRO.</u>
General Operating	\$ 37,609,096	\$ 37,609,096
County Road Patrol Millage	1,611,054	-
Law Enforcement	6,738,648	771,348
Parks & Recreation	1,190,397	-
GIS System	194,489	-
Friend of Court	4,517,802	1,088,505

Health Services	10,085,095	1,519,046
Solid Waste Management	487,220	-
Lodging Excise Tax	2,729,000	-
Principal Resident Exempt Denial	24,665	-
Event Center	1,095,426	-
Castle Museum & Historical Society	1,177,445	-
Commission on Aging	4,127,312	-
Mosquito Abatement Commission	3,238,652	-
Dredged Materials Disposal Facility	146,320	-
Planning	790,973	26,687
Brownfield Redevelopment Authority	50,123	-
Economic Development Corp	1,805	-
Public Improvement	1,536,231	-
Courthouse Preservation Technology	180,500	-
Animal Control	1,041,962	-
Land Reutilization Fund	987,279	-
Small Cities Reuse	199,384	-
Register of Deeds Automation Fund	327,844	-
E-911 Telephone Surcharge	6,692,444	-
Mobile Data Maint/Replace	593,553	-
Local Correction Officers Training	115,448	-
Area Records Management System	1,928,429	-
Jail Area Records Management System	225,560	-
Law Library	52,552	46,052
County Library (Board)	67,000	-
MI Works-Service Centers	860,807	-
Michigan Works Administration	15,333,919	-
Re monumentation Grant	104,233	-
Special Projects	1,485,972	151,310
Sheriff Special Projects	1,578,785	-
Prosecutor Special Projects	884,785	326,936
Corrections Special Projects	427,310	-
MSU Extension Special Projects	358,044	204,044
Social Welfare	106,800	98,800
Child Care Probate/Juvenile Home	6,166,299	1,935,452
Child Care Welfare	816,160	408,260
Veterans Relief	15,000	15,000
Veterans Trust	82,000	-
Parking System	110,000	-
Delinquent Property Tax Foreclosure	1,692,088	-
Land Bank Authority	2,562,837	-
Airport	780,276	-
Inmate Services	862,000	-
Retiree Health Savings Plan	264,000	-
Information Systems & Services	2,055,548	-
Equipment Revolving Fund	48,263	-
Soil Erosion	74,000	-
Local Site Remediation Revolving	284,300	-
Mailing Department Fund	178,000	-
Motor Pool	646,550	-
Risk Management	1,460,950	-
Investment Services	51,016	-
Employee Benefits	9,997,779	-
Saginaw Children's Zoo Millage	947,059	-
Library (Penal)	650,300	-

Postemployment Health Benefits	6,252,936	-
Retirement System	<u>8,082,441</u>	-
TOTAL	<u>\$ 154,984,165</u>	<u>\$44,200,536</u>

**BE IT FURTHER RESOLVED #1**, That the bound copy of said Budget as presented to each member of the Board be designated as an official copy; and

**BE IT FURTHER RESOLVED #2**, That the following tax rates are hereby authorized to be levied for the 2015 tax year (Fiscal 2016 budget year) for a total County levy of 8.7805 mills including authorized debt service as summarized below:

**2015 AUTHORIZED TAX RATES - FISCAL 2016 BUDGET MILLAGE SUMMARY**

<u>Purpose</u>	<u>Millage</u>	<u>Fund</u>
General Govt Operations-July 2016	4.8558 Mill**	General Operating
County Parks	.2942 Mill	Parks & Recreation
Castle Museum	.1997 Mill	Castle Museum & Hist.
Mosquito Control	.6400 Mill	Mosquito Abatement
Senior Citizens	.4300 Mill	Commission on Aging
County Event Center	.2250 Mill	Event Center
Law Enforcement	.3394 Mill	Road Patrol
Animal Control	.1500 Mill	Animal Control
Sheriff Services	1.0000 Mill	Law Enforcement
Saginaw Children's Zoo	<u>.2000 Mill</u>	Children's Zoo
Total, Operating Millages	<u>8.3341 Mill</u>	
Debt-Hospital Bonds	<u>.4464 Mill</u>	Hospital Const. Debt
Total, Debt Millages	<u>.4464 Mill</u>	
GRAND TOTAL	<u>8.7805 Mill</u>	

\*\* July 2016 General Operating levy subject to the provisions of the Headlee Adjustment.

**BE IT FURTHER RESOLVED #3**, That the Board of Commissioners hereby authorizes a 9-1-1 Emergency Services Funding Assessment in an amount not to exceed \$2.65 per month. This charge shall be placed upon all devices capable of E 9-1-1 service. This charge may further be subject to the Michigan Public Service Commission modification and approval; and

**BE IT FURTHER RESOLVED #4**, That the sum of \$154,984,165 as set forth in the Budget adopted by this Board is hereby appropriated for the use of several departments, for the purpose of defraying and paying boards of the County of Saginaw for all costs and expenses of every kind and nature, incident to every County function for the fiscal year beginning October 1, 2015 and ending September 30, 2016; and

**BE IT FURTHER RESOLVED #5**, That said sum is appropriated to and shall be available for expenditures from several funds in accordance with the law, and no obligation or liability shall be incurred, nor any vouchers drawn in payment thereof by any County department, which shall not be confined to the objects or categories of expenditures but, which shall exceed the amount appropriated therefore, as set forth in the categories of said budget; and

**BE IT FURTHER RESOLVED #6,** That all County elected officials and County department heads shall abide by the Purchasing Procedures and Personnel Manuals, as adopted and amended by this Board and that the budgeted funds are appropriated contingent upon compliance with said Purchasing Procedures and Personnel Manual; and

**BE IT FURTHER RESOLVED #7,** That the approved employee positions on the Position Control Number Roster List contained in the Budget, shall limit the number of employees who can be employed and no funds are appropriated for any position or employee not on the Approved Position Control Number Roster. Further, there may be a need to increase or decrease various positions within the Budget and/or impose a hiring freeze and/or impose layoffs due to the unforeseen financial changes; therefore, the Approved Position Control Number Roster List may be changed from time to time by the Board and/or the Board may impose a hiring freeze. The County elected officials and County department heads shall abide by whatever changes are made by the Board, if any, relative to the approved positions and the number of employees stated in the Position Control Number Roster List; and

**BE IT FURTHER RESOLVED #8,** That the authorized positions in the Position Control Number Roster List contained in each budget indicates the authorized maximum number of employees in their respective classifications for that budget. Any deviations from said list must be specifically approved by the Board; and

**BE IT FURTHER RESOLVED #9,** That certain positions contained in the Position Control Number Roster List which are supported in some part by a grant, cost sharing, child care reimbursement, or other source of outside funding, are only approved contingent upon the County receiving the budgeted revenues. In the event outside funding is not received, or the County is notified that it will not be received, then said positions shall be considered unfunded and removed from the Approved Position Control Number Roster List; and

**BE IT FURTHER RESOLVED #10,** That the Controller is authorized upon request of the respective elected official or department head to transfer persons from certain positions contained in the Position Control Number Roster List, which are supported in some part by grant, cost sharing, child care reimbursement or other source of outside funding, to another grant funded position in order to reduce County cost; and

**BE IT FURTHER RESOLVED #11,** That revenues received by the County under Public Act 106 and 107, 1985 (Convention Facility Tax revenues) shall not be used to reduce the County's operating millage levy (2016 Budget Year) as defined by Public Act 2, 1986; and

**BE IT FURTHER RESOLVED #12,** That in accordance with Public Act 106 of 1985 and Public Act 2 of 1986, if 50% or approximately \$445,327 of the estimated \$890,654 Convention Facility Tax revenues not used to reduce the County's operating tax rate, shall be transmitted to the Saginaw County Substance Abuse Coordinating Agency with remaining revenues to be deposited in the County's General Fund; and

**BE IT FURTHER RESOLVED #13,** That the revenues received by the County under Public Act 264 of 1987 (Health and Safety Fund Act) shall not be used to reduce the County's operating millage levy (2016 Budget Year); and

**BE IT FURTHER RESOLVED #14,** That in accordance with Public Act 264 of 1987 that 12/17 or approximately \$0 of the estimated \$0 Cigarette Tax revenues, not used to reduce the County's operating tax rate shall be appropriated to the County Health Department Budget, for Public Health prevention programs and services; and

**BE IT FURTHER RESOLVED #15,** That in accordance with Public Act 264 of 1987 that 5/17 or approximately \$0 of the estimated \$0 Cigarette Tax revenues, not used to reduce the County's operating tax rate shall be used for personnel and operation costs in excess of the Prosecutor's Department, 1988 appropriation levels for Court Operations; and

**BE IT FURTHER RESOLVED #16,** That the Controller be, and hereby is appointed "Budget Administrator," pursuant to the Uniform Budget and Accounting Act, MCLA 141.421 et seq., with power to administer such duties in connection with said budget; and

**BE IT FURTHER RESOLVED #17,** That the Budget Administrator be directed to disburse to the various agencies, the approved County appropriation on the basis of need as determined by the cash balances within their respective funds; and

**BE IT FURTHER RESOLVED #18,** That the County Controller be authorized to transfer monies from one category to another within an activity and between activities within the same fund in an amount up to \$50,000 when it shall be deemed necessary and a quarterly report of all transfers shall be made to the Budget/Audit Committee; and

**BE IT FURTHER RESOLVED #19,** That the Chairman of the Board, upon recommendation of the County Controller, be authorized to accept grants on behalf of the County in an amount up to \$100,000 with a local match not to exceed 10% (\$10,000), if required, and if available within the requesting department's current budget, and to record the appropriate budget adjustment. A quarterly report of all budget adjustments and grants accepted shall be made to the Budget/Audit Committee; and

**BE IT FURTHER RESOLVED #20,** That the County Controller is authorized to cause the drafting of contracts where necessary and appropriate within established budgetary limitations and that the Chairman of the Board is authorized to sign said contracts after the appropriate Elected Official/Department Head approves each contract as to lawful expenditure and the Controller approves each contract as to substance and the County Attorney approves each contract as to legal form; and

**BE IT FURTHER RESOLVED #21,** That the Controller is required and directed to automatically reduce any department each time a reduction is made in Federal, State and local funds. The affected department head shall promptly make the necessary layoffs and advise those affected by the service that those services are being discontinued as a result of Federal, State, or local fund cutbacks; and

**BE IT FURTHER RESOLVED #22,** That upon approval of the Controller/CAO, appropriations made for the available balances and outstanding encumbrances at fiscal year-end for grants are continued in full force and effect and shall carry over to successive fiscal years until the grants are completed or otherwise terminated; and

**BE IT FURTHER RESOLVED #23,** That upon approval of the Controller/CAO, appropriations made for the available balances and outstanding encumbrances at fiscal year-end for capital projects are continued in full force and effect and shall carry over to successive fiscal years until the projects are completed or otherwise terminated; and

**BE IT FURTHER RESOLVED #24,** That upon approval of the Controller/CAO, appropriations made for outstanding purchase orders and contractual encumbrances at fiscal year-end in the operating funds are continued in full force and effect and shall carry over to successive fiscal years until the projects are completed or otherwise terminated; and

**BE IT FURTHER RESOLVED #25,** That the Sheriff Department be authorized to enter into law enforcement contracts which shall not result in any appropriation from the General Fund and that each separate contract for law enforcement services shall be approved by the Controller, Chairman of the Board, and County Attorney, and further provided that the Sheriff is authorized with the concurrence of the Controller, to add additional staff to perform the work as specified in the contract provided that said contract will generate all funds necessary to support the added position; and

**BE IT FURTHER RESOLVED #26,** The Board of Commissioners hereby ratified or implemented the following labor agreements: TPOAM Courthouse Employees – expires 2015; POLC-Sheriff Unit II Sergeants – expires 2015; Teamsters Local 214 Health Department and Commission on Aging – expires 2015; Teamsters Local 214 Public Health Nurses – expires 2015; COAM-Sheriff Unit III Captains & Lieutenants – expires 2015; POAM-Sheriff Unit I (312 eligible) – expires 2015; POAM Detention Youth Care Specialists – expires 2015; POAM-Animal Control Officers – expires 2015; POAM–Family Division Probation Officers – expires 2015; GELC-District Court Probation Officers – expires 2015; POAM-Prosecutors – expires 2015; POAM-Detention Supervisors – expires 2015; UAW Managers – expires 2015; UAW Professionals – expires 2015; UAW Paraprofessionals – expires 2015; POAM-Sheriff Unit I (non 312 eligible and clerical) – expires 2015; and Controller/CAO contract – expires 2016; and

**BE IT FURTHER RESOLVED #27,** That it is the determination of the Board of Commissioners for the 2016 Fiscal Year that the County is in compliance with Public Act 152 of 2011, and that determination is to stay within the hard dollar caps for employee health insurance as set and adjusted by the Public Act.

Respectfully submitted,

**SAGINAW COUNTY BOARD OF COMMISSIONERS**

Michael J. Hanley, Chair

Adopted: September 15, 2015

**Resolution B – FY 2015/2016 Salary Schedule**

***By Commissioner Krafft, seconded by Commissioner Theisen: That Resolution “B” be adopted. The Chair asked for a voice vote on the motion in accordance with Section 4.2 of the Rules of the Board. Motion carried unanimously.***

**RESOLUTION B  
September 15, 2015**

**WHEREAS,** The Board of Commissioners has established salaries of all officials and employees of Saginaw County, with the exception of unsettled bargaining units of the County; and

**WHEREAS,** It is the intent of the Board of Commissioners that the salaries established are in lieu of any and all fees, either County or State, collected by any said employee or official; and

**WHEREAS,** The Board of Commissioners of Saginaw County desires at this time to adopt a salary schedule for the fiscal year beginning October 1, 2015 and ending September 30, 2016;

**NOW, THEREFORE, BE IT RESOLVED,** That the respective departments be and are hereby restricted to the staffing level as provided in the Departmental Personnel Schedule in the 2016 Budget at rates of compensation set forth in attached Salary Schedules for the fiscal year beginning October 1, 2015 and ending September 30, 2016.

**BE IT FURTHER RESOLVED #1,** That fees and/or remunerations of any kind received by a County employee or official in the performance of his/her official duties shall be forthwith turned over to the Treasurer of Saginaw County by said employee or official and same shall be credited to the General Fund of Saginaw County. The exceptions would be those fees or remunerations (i.e. per diems) specifically established by law or authorized by the Board of Commissioners, which shall be allowed; and

**BE IT FURTHER RESOLVED #2,** That the elected officials, appointees, and employees shall be paid for the fiscal year on a bi-weekly basis in the grades and steps as provided in the Departmental Personnel Schedule in said 2016 Budget; and

**BE IT FURTHER RESOLVED #3,** That all salaries paid to said employees shall be based on length of service with Saginaw County in accordance with the aforementioned Salary Schedules, except as otherwise provided in the Personnel Policy Manual; and

**BE IT FURTHER RESOLVED #4,** That the proper County officials be authorized and directed to adjust the budgets of the departments staffed by members of bargaining units in accordance with the contracts approved by the Board of Commissioners.

Respectfully submitted,

**SAGINAW COUNTY BOARD OF COMMISSIONERS**

Michael J. Hanley, Chair

Adopted: September 15, 2015

## RESOLUTION B

### COUNTY OF SAGINAW ELECTED/APPOINTED OFFICIALS COMPENSATION

NUMBER	TITLE	1/1/2015 AMOUNT	1/1/2016 AMOUNT
1	Chairman, Board of Commissioners	\$ 14,137	\$ 14,137
4	Vice Chair (1), Committee Chair (3), Board of Commissioners	11,689	11,689
6	Member, Board of Commissioners	10,874	10,874
5	Circuit Court Judge	139,919	139,919
5	District Court Judge	139,919	139,919
2	Probate Court Judge	139,919	139,919
1	Clerk	80,709	80,709
1	Register of Deeds	79,333	79,333



1	Treasurer	89,313	89,313
1	Public Works Commissioner	89,171	89,171
1	Sheriff	107,927	107,927
1	Prosecutor	135,136	135,136
3	Veterans Relief Commission	600	600
1	Chairman, Road Commission	6,000	6,000
4	Member, Road Commission	5,000	5,000
3	Member, Department of Human Services Board	4,000	4,000

**Resolution C – FY 2015/2016 Capital Improvement Plan**

***By Commissioner Wurtzel, seconded by Commissioner Kilpatrick: That Resolution “C” be adopted. The Chair asked for a voice vote on the motion in accordance with Section 4.2 of the Rules of the Board. Motion carried unanimously.***

**RESOLUTION C  
September 15, 2015**

**WHEREAS**, The Saginaw County Board of Commissioners (“Board”) has examined the 2016-2020 Capital Improvement Plan for the 2016 Fiscal Year as submitted by the Saginaw County Controller/CAO; and

**WHEREAS**, The State of Michigan, Public Act 2 of 1968, as amended, known as the Uniform Budget and Accounting Act requires local units of government to develop, update and adopt a plan each year in conjunction with the regular budget process. The Capital Improvement Plan is a five-year outline of recommended projects, estimated costs and proposed means of financing. The intent is to identify needs and plan for expenditures to meet those needs in an orderly, but flexible manner;

**NOW, THEREFORE, BE IT RESOLVED**, That the County of Saginaw Capital Improvement Plan for the 2016 Fiscal Year is hereby adopted, subject to the availability of funds.

**BE IT FURTHER RESOLVED**, That the proper County officials be authorized and directed to proceed with the priority A projects, as attached, for the 2016 Fiscal Year.

Respectfully submitted,

**SAGINAW COUNTY BOARD OF COMMISSIONERS**

Michael J. Hanley, Chair

Adopted: September 15, 2015

**Resolution D – FY 2015/2016 Fee Schedule**

***By Commissioner Krafft: That Resolution “D” be adopted. The Chair asked for a voice vote on the motion in accordance with Section 4.2 of the Rules of the Board. Motion carried unanimously.***

**RESOLUTION D**  
**September 15, 2015**

**WHEREAS**, The Board of Commissioners has established fees for services for all elected offices and departments of Saginaw County; and

**WHEREAS**, It is the intent of the Board of Commissioners that the fees for services established are to be approved annually through the budget adoption process; and

**WHEREAS**, The Board of Commissioners has incorporated as part of the Fiscal 2016 Budget a County Fee Schedule which shall set the various fees of the County for the fiscal year beginning October 1, 2015 and ending September 30, 2016; and

**WHEREAS**, The fees listed in the County Fee Schedule shall not be changed without full Board of Commissioner approval during the year;

**NOW, THEREFORE, BE IT RESOLVED**, That the fees to be charged and collected by the various elected offices and departments of Saginaw County are those fees contained with the County Fee Schedule which is made part of the Fiscal 2016 Budget.

Respectfully submitted,

**SAGINAW COUNTY BOARD OF COMMISSIONERS**

Michael J. Hanley, Chair

Adopted: September 15, 2015

**PROCLAMATIONS**

**Proclamation**  
**Conflict Resolution Day**  
**October 15, 2015**

*The logo of the tree was designed as a symbol to celebrate growth in Conflict Resolution.  
The first year, start small, but just like the tree the seeds you plant one year,  
will continue to grow and blossom each year.*

**Whereas**, Conflict Resolution Day was created by the United States Association for Conflict Resolution (ACR) to promote awareness of ways that you can resolve conflict. It is celebrated every year on the third Thursday of October. This year's celebration will be October 15, 2015.

**Whereas**, It was in 2005 that ACR Board of Directors adopted the following initiatives:

- To promote awareness and mediation, arbitration, conciliation and other creative, peaceful means of resolving conflict in schools, families, businesses, communities, governments and the legal system
- To recognize the significant contributions of peaceful conflict resolvers
- To encourage celebrations by individuals and organizations around the world

**Whereas**, The Michigan Supreme Court Administrative Office provides support to nineteen community resolution centers together as the Michigan Community Dispute Resolution

Program Centers' Association, which provides trained volunteer mediators to assist in conflict resolution. Community based volunteers and professional partners, trained in conflict resolution, are the backbones of this program.

**Now, Therefore, I,** Michael J. Hanley, Chair of the Saginaw County Board of Commissioners, do hereby proclaim October 15, 2015 as:

### **Conflict Resolution Day**

in the County of Saginaw and call upon all citizens to acknowledge the value of conflict resolution and to become involved in and support their local Community Dispute Resolution Program Centers. I encourage all citizens to acknowledge the value of conflict resolution through mediation, facilitation, and conciliation and encourage use of this form of dispute resolution.

**In Witness Whereof,** I have hereunto set my hand and caused the seal of the County of Saginaw to be affixed this fifteenth day of September in the year of our Lord two thousand and fifteen.

Respectfully Submitted,

**Saginaw County**

**Board of Commissioners**

Michael J. Hanley

Chair, District #11

Adopted: September 15, 2015

Presented: September 15, 2015

### **ELECTIONS**

- *Ruth moved, seconded by McInerney, to consent to the elect of nominees Brian Wellman (Incumbent), Dr. Waheed Akbar and Trevis Ruffin to the HealthSource Saginaw, Inc. – Saginaw Community Healthcare Services Corporation for terms to expire 12/31/18. Motion carried.*

### **APPOINTMENTS**

The Chair appointed Rose Licht to the **Commission on Aging** to fill a vacancy in District #7 with a term to expire 12/31/16.

### **ANNOUNCEMENTS BY THE CHAIR**

None

### **COMMISSIONERS' AUDIENCES**

- ◆ Commissioner Theisen announced the first Intergovernmental Cooperation Committee district meeting would be held Wednesday, September 16, 2015 at 7:00 p.m. at Carrollton Middle School representing Districts #2 and #3. The next meeting is Monday, September 28, 2015 at 7:00 p.m. at St. Charles High School representing Districts #4, #5 and #6.

- ◆ Commissioner Ruth commended the Maintenance Department staff on the new flooring at the entrance to the County Governmental Center.
- ◆ Commissioner Kelly commented on her membership in the Saginaw County Agricultural Society and on the success of the Saginaw County Fair. She also announced the Harvest Fair on Saturday, September 26<sup>th</sup> at St. Peter Catholic Parish in Chesaning and that tickets are available.
- ◆ Commissioner Krafft recognized Dennis Borchard, Managing Director of the Saginaw County Road Commission, and commended his efforts in pursuing a county-wide road millage. He also announced Frankenmuth Oktoberfest this weekend, September 17<sup>th</sup> and 18<sup>th</sup> at the Harvey Kern Pavilion in Heritage Park.

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

**MICHAEL J. HANLEY, CHAIRMAN**

**SUSAN KALTENBACH, CLERK**

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



**SPECIAL SESSION  
SEPTEMBER 29, 2015**

**A** Special Session of the Board of Commissioners of Saginaw County, Michigan was held Tuesday, September 29, 2015. The Board met pursuant to petition at 5:00 p.m. with the Honorable Michael J. Hanley in the Chair. Deputy Clerk Suzy Koepplinger took roll, quorum present as follows:

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

**ABSENT:** *None*

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

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

**PETITION**



**CLERK'S CALL OF SESSION**

September 15, 2015

Susan Kaltenbach  
Saginaw County Clerk  
111 S. Michigan Avenue  
Saginaw, MI 48602

September 29, 2015  
Special Session

9-29-1

Dear Clerk Kaltenbach:

Pursuant to Article II, Section 2.9 (MCLA 46.10) of the 2015 Rules of the Saginaw County Board of Commissioners, the undersigned members of the Board respectfully petition that a Special Meeting of the Board of Commissioners be held Tuesday, September 29, 2015 at 5:00 p.m. in the Board Chambers, Second Floor - Room 200, Saginaw County Governmental Center,

Saginaw, MI to consider Collective Bargaining Agreements and any other matters brought before the Board.

At a regular meeting of the Saginaw County Board of Commissioners held Tuesday, September 15, 2015 the undersigned voted in the affirmative to hold a Special Meeting on this matter.

Respectfully submitted,

Cheryl M. Hadsall

Katheryn A. Kelly

Kirk W. Kilpatrick

Dennis H. Krafft

Susan A. McInerney

Carl E. Ruth

Charles M. Stack

James G. Theisen

Robert M. Woods, Jr.

Patrick A. Wurtzel

Michael J. Hanley

September 15, 2015

TO: SAGINAW COUNTY BOARD OF COMMISSIONERS

9-29-2

RE: Notice of Special Board Session

Honorable Commissioners:

The Saginaw County Board of Commissioners will convene for a Special Session on **Tuesday, September 29, 2015 at 5:00 p.m.** in the Board Chambers, Second Floor - Room 200, Saginaw County Governmental Center, Saginaw, MI to consider Collective Bargaining Agreements and any other matters brought before the Board.

This Special Meeting is being held consistent with Article II, Section 2.9 (MCLA 46.10) of the 2015 Rules of the Saginaw County Board of Commissioners as authorized during a regular session of the Board on September 15, 2015.

Respectfully submitted,

Susan Kaltenbach, County Clerk

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

## AUDIENCES

Chair Hanley called on those requesting an audience in accordance with the Rules of the Board. There were none.

## LAUDATORY RESOLUTIONS

None

## PETITIONS AND COMMUNICATIONS

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

**9-29-1**            **PETITION** requesting Special Board Session on Tuesday, September 29, 2015 at 5:00 p.m. to consider Collective Bargaining Agreements and any other matters brought before the Board.

--            Receive and file

**9-29-2**            **NOTICE OF SPECIAL BOARD SESSION** on held Tuesday, September 29, 2015 to consider Collective Bargaining Agreements and any other matters brought before the Board.

--            Receive and file

## INITIATORY MOTIONS

*Stacked moved, seconded by Woods, to approve a Resolution supporting the Saginaw County Parks & Recreation Commission's Application to the Michigan Natural Resources Trust. Motion carried.*

## APPROPRIATIONS COMMITTEE

*Krafft moved, seconded by Stack, to recess for the Appropriations Committee meeting. Motion carried and the Board recessed, time being 5:05 p.m. The Board reconvened, time being 5:25 p.m.*

### V.        APPROPRIATIONS MINUTES (9-29-2015)

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

**Absent:** *None*

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

I.        Call to Order---**Hanley at 5:05 p.m.**

II.       Welcome

III.      Public Comments---**None**

IV.      Agenda – COMMITTEE REFERRALS

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

None

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

None

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

None

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

None

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

- 4.1) Approval of Collective Bargaining Agreement (CBA) between Saginaw County and POAM – Family Division Probation Officers, POAM – Detention Youth Care Specialists, POAM – Detention Supervisors, POAM – Animal Control Employees, and POAM – Non-312 Unit (Corrections Officers and Office Employees)

*---McInerney moved, seconded by Stack, to approve. André Borrello, Labor Counsel, explained the CBA by item as listed in Board Report 4.1. Robert Belleman, Controller, answered Commissioners' questions regarding the base wage increase of up to 1.5% being tied to the Budget Stabilization Reserve Fund balance. It was also noted that there was an increase in the Community Blue 1 Office Visit and ER co-pays. After discussion, the motion carried.*

- 4.2) Approval of Collective Bargaining Agreement (CBA) between Saginaw County and POAM – Assistant Prosecuting Attorneys

*---McInerney moved, seconded by Stack, to approve. Labor Counsel advised that this CBA is identical to the first, with the exception that the parties agreed that eight (8) hours of PTO would be added to an employee's bank if that employee performed work while on 24-hour pager duty during a paid holiday. After discussion, the motion carried.*

- 4.3) Approval of Collective Bargaining Agreement (CBA) between Saginaw County and TPOAM – Courthouse Employees

*---McInerney moved, seconded by Krafft, to approve. Labor Counsel advised that this CBA is identical to the first, with the exception that there is a reduced promotional trial period to fill vacancies. In addition, language was clarified regarding health care coverage for layoffs, leaves of absence and separations from employment, and language was clarified regarding promotional qualifications. After explanation by Labor Counsel, the motion carried.*

- 4.4) Approval of Collective Bargaining Agreement (CBA) between Saginaw County and UAW – Managers, UAW – Professionals, and UAW – Paraprofessionals

*---McInerney moved, seconded by Wurtzel, to approve. Labor Counsel advised that this CBA is identical to the first, with the exception that there is a reduced promotional trial period to fill vacancies in the Professional and Paraprofessional units. In addition, language was clarified regarding health care coverage for layoffs, leaves of absence and separations from employment, and language was clarified regarding use of past discipline in the progressive discipline process. After explanation by Labor Counsel, the motion carried.*

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

None



5. Executive Committee – M. Hanley, Chair

None

V. Miscellaneous---**André Borrello, Labor Counsel, thanked Jennifer Broadfoot and Controller's Office staff for their assistance in negotiating the Collective Bargaining Agreements. He also stated that we have very good and dedicated employees at Saginaw County and that the business agents were good to work with.**

VI. Adjournment---**Krafft moved, seconded by Woods, to adjourn. Motion carried; time being 5:26 p.m.**

Respectfully submitted,

Suzy Koeplinger, Committee Clerk

Michael J. Hanley, Committee Chair

**Commissioner Theisen moved, seconded by Commissioner Kilpatrick, that the Minutes of the Appropriations Committee meeting be received and made a part of this day's session with the nays so noted. Motion carried.**

## REPORTS OF APPROPRIATIONS

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

**SEPTEMBER 29, 2015**

Your Labor Relations Subcommittee herewith submits the collective bargaining agreement between the County of Saginaw and all affected Co-Employers and POAM – Family Division Probation Officers, POAM – Detention Youth Care Specialists, POAM – Detention Supervisors, POAM – Animal Control Employees, and POAM – Non-312 Unit (Corrections Officers and Office Employees). The agreement covers the period commencing October 1, 2015 and ending September 30, 2018. The agreement has been formally ratified by the Union upon acceptance by the County. The financial implications of this agreement will be borne with funds within the existing, respective budgets. A summary of the main provisions is set forth below:

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

5. Wages

- 2015/2016; 2016/2017; 2017/2018 – Contingent on the Budget Stabilization Reserve Fund meeting County Policy Requirements (5% of the General Fund), then any amount exceeding the minimum requirements shall be used to provide a base wage increase up to but not greater than 1.5% (if the reserve fund has more than the minimum required amount but less than an amount to provide a 1.5% wage increase, then base wage increase will be commensurate with 0.25% increment)
- Determination of wage increase to be made at conclusion of annual audit
- Mandatory Direct deposit.

## 6. Health Insurance

- Acceptance of Union/Management Health Care Committee Recommendation
- Community Blue 1 (CB1) Office visit increased to \$20; ER co-pay increase to \$150
- Community Blue 8 (CB 8) - unchanged
- PA 152 Hard Caps – Commitment in all three years

## 7. Agreement to cooperate with compensation study

We recommend approval of the agreement between the County of Saginaw and all affected Co-Employers and POAM – Family Division Probation Officers, POAM – Detention Youth Care Specialists, POAM – Detention Supervisors, POAM – Animal Control Employees, and POAM – Non-312 Unit (Corrections Officers and Office Employees), as outlined above; further, authorize the proper County officials to sign the appropriate documents and make the necessary budget adjustments.

Respectfully submitted,

**COMMITTEE ON APPROPRIATIONS**

Michael J. Hanley, Chair

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

**FROM: COMMITTEE ON APPROPRIATIONS -- 4.2****SEPTEMBER 29, 2015**

Your Labor Relations Subcommittee herewith submits the collective bargaining agreement between the County of Saginaw and all affected Co-Employers and POAM – Assistant Prosecuting Attorneys. The agreement covers the period commencing October 1, 2015 and ending September 30, 2018. The agreement has been formally ratified by the Union upon acceptance by the County. The financial implications of this agreement will be borne with funds within the existing, respective budgets. A summary of the main provisions is set forth below:

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

## 2. Wages

- 2015/2016; 2016/2017; 2017/2018 – Contingent on the Budget Stabilization Reserve Fund meeting County Policy Requirements (5% of the General Fund), then any amount exceeding the minimum requirements shall be used to provide a base wage increase up to but not greater than 1.5% (if the reserve fund has more than the minimum required amount but less than an amount to provide a 1.5% wage increase, then base wage increase will be commensurate with 0.25% increment)
- Determination of wage increase to be made at conclusion of annual audit
- Mandatory Direct deposit.

## 3. Health Insurance

- Acceptance of Union/Management Health Care Committee Recommendation

- Community Blue 1 (CB1) Office visit increased to \$20; ER co-pay increase to \$150
- Community Blue 8 (CB 8) - unchanged
- PA 152 Hard Caps – Commitment in all three years

4. Agreement to cooperate with compensation study

5. The parties agreed that 8 hours of PTO would be added to an employee's bank if that employee performed work while on 24-hour pager duty during a paid holiday.

We recommend approval of the agreement between the County of Saginaw and all affected Co-Employers and POAM – Assistant Prosecuting Attorneys, as outlined above; further, authorize the proper County officials to sign the appropriate documents and make the necessary budget adjustments.

Respectfully submitted,

**COMMITTEE ON APPROPRIATIONS**

Michael J. Hanley, Chair

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

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

**SEPTEMBER 29, 2015**

Your Labor Relations Subcommittee herewith submits the collective bargaining agreement between the County of Saginaw and all affected Co-Employers and TPOAM – Courthouse Employees. The agreement covers the period commencing October 1, 2015 and ending September 30, 2018. The agreement has been formally ratified by the Union upon acceptance by the County. The financial implications of this agreement will be borne with funds within the existing, respective budgets. A summary of the main provisions is set forth below:

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

2. Wages

- 2015/2016; 2016/2017; 2017/2018 – Contingent on the Budget Stabilization Reserve Fund meeting County Policy Requirements (5% of the General Fund), then any amount exceeding the minimum requirements shall be used to provide a base wage increase up to but not greater than 1.5% (if the reserve fund has more than the minimum required amount but less than an amount to provide a 1.5% wage increase, then base wage increase will be commensurate with 0.25% increment)
- Determination of wage increase to be made at conclusion of annual audit
- Mandatory Direct deposit.

3. Health Insurance

- Acceptance of Union/Management Health Care Committee Recommendation
- Community Blue 1 (CB1) Office visit increased to \$20; ER co-pay increase to \$150

- Community Blue 8 (CB 8) - unchanged
  - PA 152 Hard Caps – Commitment in all three years
4. Agreement to cooperate with compensation study
  5. Reduced promotional trial period to fill vacancies
  6. Clarified health care coverage for layoffs, leaves of absence and separations from employment
  7. Clarified promotional qualifications

We recommend approval of the agreement between the County of Saginaw and all affected Co-Employers and TPOAM – Courthouse Employees, as outlined above; further, authorize the proper County officials to sign the appropriate documents and make the necessary budget adjustments.

Respectfully submitted,

**COMMITTEE ON APPROPRIATIONS**

Michael J. Hanley, Chair

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

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

**SEPTEMBER 29, 2015**

Your Labor Relations Subcommittee herewith submits the collective bargaining agreement between the County of Saginaw and all affected Co-Employers and UAW – Managers, UAW – Professionals, and UAW – Paraprofessionals. The agreement covers the period commencing October 1, 2015 and ending September 30, 2018. The agreement has been formally ratified by the Union upon acceptance by the County. The financial implications of this agreement will be borne with funds within the existing, respective budgets. A summary of the main provisions is set forth below:

1. Duration of CBA - 3 years (10/1/15-9/30/18)
2. Wages
  - 2015/2016; 2016/2017; 2017/2018 – Contingent on the Budget Stabilization Reserve Fund meeting County Policy Requirements (5% of the General Fund), then any amount exceeding the minimum requirements shall be used to provide a base wage increase up to but not greater than 1.5% (if the reserve fund has more than the minimum required amount but less than an amount to provide a 1.5% wage increase, then base wage increase will be commensurate with 0.25% increment)
  - Determination of wage increase to be made at conclusion of annual audit
  - Mandatory Direct deposit.

3. Health Insurance
  - Acceptance of Union/Management Health Care Committee Recommendation
  - Community Blue 1 (CB1) Office visit increased to \$20; ER co-pay increase to \$150
  - Community Blue 8 (CB 8) - unchanged
  - PA 152 Hard Caps – Commitment in all three years
4. Agreement to cooperate with compensation study
5. Reduced promotional trial period to fill vacancies (Professional and Paraprofessionals)
6. Clarified health care coverage for layoffs, leaves of absence and separations from employment
7. Clarified use of past discipline in progressive discipline process

We recommend approval of the agreement between the County of Saginaw and all affected Co-Employers and UAW – Managers, UAW – Professionals, and UAW – Paraprofessionals, as outlined above; further, authorize the proper County officials to sign the appropriate documents and make the necessary budget adjustments.

Respectfully submitted,

**COMMITTEE ON APPROPRIATIONS**

Michael J. Hanley, Chair

***By Commissioners McInerney/Wurtzel: That the Report of the Committee is received and the recommendations contained therein are adopted. Approved.***

## **RESOLUTIONS**

**RESOLUTION "A"  
SEPTEMBER 29, 2015  
SPECIAL BOARD SESSION  
BOARD OF COMMISSIONERS  
COUNTY OF SAGINAW  
STATE OF MICHIGAN**

**RE: SUPPORTING THE SAGINAW COUNTY PARKS AND RECREATION COMMISSION'S APPLICATION TO THE MICHIGAN NATURAL RESOURCES TRUST**

At a special meeting of the Board of Commissioners of the County of Saginaw, State of Michigan, held in the City of Saginaw on the 29<sup>th</sup> day of September, 2015 at 5:00 p.m.

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

**ABSENT:** None

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

**WHEREAS,** The Saginaw County Parks & Recreation Commission in cooperation with the Great Lakes Bay Region Trail (GLBRT) Alliance is desirous of acquiring addition land for trail purposes through the Department of Natural Resources Trust Fund grant; and,

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

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

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

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

**WHEREAS,** The Parks Commission plans to file an application to the Michigan Natural Resources Trust Fund to acquire approximately 32.43 acres of property adjacent to Melbourne Road in Zilwaukee Township for trailhead access to the Bay-Zilwaukee Rail Trail slated to begin construction in summer 2015. Estimated value of the property is \$130,000, not including closing costs, and local match will be provided by the Great Lakes Bay Regional Trail group; and,

**WHEREAS,** A public comment session was held March 17, 2015 at the Saginaw County Governmental Center, 111 S. Michigan Avenue, Saginaw, Michigan, to provide an opportunity for citizens to express opinions, ask questions, and discuss all aspects of the Project.

**WHEREAS,** the GLBRT has committed a cash donation for the local match of \$36,700 for the grant; and,

**WHEREAS,** The Saginaw County Parks and Recreation Commission is requesting through and application to have the Department of Natural Resources Trust Fund fund the project with \$104,400.

**NOW, THEREFORE, BE IT RESOLVED,** The Saginaw County Board of Commissioners hereby authorizes the Saginaw County Parks and Recreation Commission to submit an application to the Michigan Natural Resources Trust Fund to acquire approximately 32.43 acres of property adjacent to Melbourne Road in Zilwaukee Township.

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

**Nays:** None

**Absent:** None

STATE OF MICHIGAN        }  
                                      } SS  
COUNTY OF SAGINAW        }

I, the undersigned, the duly qualified and acting County Clerk of the County of Saginaw, do hereby certify that the foregoing is a true and complete copy of a resolution adopted by the Saginaw County Board of Commissioners at a special meeting held on the 29th day of September, 2015. I further certify that notice of the meeting was given pursuant to and in compliance with Act No. 267, Michigan Public Acts of 1976, as amended.

**IN WITNESS WHEREOF**, I have hereunto affixed my official signature and seal this 29th day of September 2015.

Susan Kaltenbach, County Clerk  
County of Saginaw

### **UNFINISHED BUSINESS**

None

### **PROCLAMATIONS**

None

### **ELECTIONS**

None

### **APPOINTMENTS**

None

### **ANNOUNCEMENTS BY THE CHAIR**

None

### **COMMISSIONERS' AUDIENCES**

None

**By Commissioner Woods: That the Board adjourn. Carried.**

Thereupon, the Board adjourned at 5:26 p.m.

**MICHAEL J. HANLEY, CHAIRMAN**

**SUSAN KALTENBACH, CLERK**

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



**OCTOBER SESSION 2015**

**F**irst Day of the October Session of the Board of Commissioners of Saginaw County, Michigan, held Tuesday, October 20, 2015. The Board met pursuant to adjournment at 5:00 p.m. with the Honorable Michael J. Hanley in the Chair. Deputy Clerk Suzy Koeplinger took roll, quorum present as follows:

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

**ABSENT:** Kirk W. Kilpatrick - **1**

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

Commissioner Wurtzel gave the invocation and led the Pledge of Allegiance to the Flag.

**APPROVAL OF MINUTES**

*Theisen moved, seconded by Wurtzel, to approve the September 15, 2015 Regular Session and September 29, 2015 Special Session Minutes of the Board of Commissioners. Motion carried.*

**CLERK'S CALL OF SESSION**

October 8, 2015

TO: SAGINAW COUNTY BOARD OF COMMISSIONERS

RE: Notice of October 20, 2015 Board Session

Honorable Commissioners:

The Saginaw County Board of Commissioners will convene for their First Day's Session on Tuesday, October 20, 2015 at 5:00 p.m. in the Board Chambers, Second Floor - Room 200, Saginaw County Governmental Center, Saginaw, Michigan.

Respectfully submitted,

Susan Kaltenbach, County Clerk

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



## PUBLIC HEARING

None

## AUDIENCES

- Chair Hanley presented County Clerk Susan Kaltenbach with a Certificate of Recognition for her staff receiving a perfect score during 2015 Passport Facility Inspections.
- Commissioner Hadsall presented Valerie Kutz-Otway of the Saginaw County Bar Association with a Proclamation for October 25 – 31, 2015 as *Pro Bono Week*.
- Gavin Goetz, Executive Director – External Affairs for AT&T Michigan, discussed the Great Lakes Tech Park Fiber Ready Certification designation and invited Commissioners and the public to the Announcement Ceremony on Monday, October 26, 2015 at 8:45 a.m., Sunshine Dr., Thomas Township, just north of M-46/M-52.
- Dan Renner submitted information regarding Saginaw County administrative Michigan Works! employees qualifying for mileage and meal reimbursement.

## LAUDATORY RESOLUTIONS

### Certificate of Recognition Arthur Hill Technical High School Reunion

**After 42 years of service**, Arthur Hill Trade School became the first technical high school in this area. Arthur Hill Technical High School came into being as a result of a study by the Industrial Education Committee which was composed of outstanding leaders in industry, members of the Board of Education, and Saginaw School administrators.

**The committee prepared a study of Saginaw industries** to determine the most desirable type of education to prepare young men to take their places in the Tri-City industrial world. Through discussions, visits to schools and industries, and questionnaires, the conclusion was reached that Saginaw and the Tri-City Area was very much in need of a technical high school. Also, as a result of the questionnaires, a new course of study was prepared. The committee realized that it would take a period of four or five years to make the change complete, but the change was started with the group of students who had enrolled for the trade school program.

**On July 1, 1956**, it officially became Arthur Hill Technical High School, and they took the wrinkles out of the old school and almost rounded the corners. The high school experienced many “firsts” during its time. First on the list of changes was the science room which was totally revamped: old work tables and hoods were pulled out, new gas and water lines and new science laboratory tables were installed, modern chemistry and physics supplies were purchased. Next, a social Department was added to the curriculum and the Math and English Departments were doubled, a school lunchroom and two parking lots were added. The Printing Department was moved from its second floor location to ground level, leaving space for an additional English room and Library. During the summer of 1958, a complete revamping of the Electric Shop took place, enabling the school to branch out in the field of electronics.

**Another “first” for Arthur Hill Technical High School** was the addition of a school library. The library was necessary in order to comply with the North Central Association regulations for a high school. Mrs. Louise G. Hill, widow of Arthur Hill, personally donated \$5,000 to help meet the expense of revamping the school and establishing a library. During this year they had its first full schedule of basketball since 1932 and were looking forward to inaugurating track events during the 1959-60 school years. They hoped to keep adding sports each year until they had a complete athletic program. The following student activities were also added: Co-Op Program Student Council, Car Club, Gun Club, swimming parties, and a yearbook and newspaper staff.

**On June 2, 1959** at 8:00 p.m. the Arthur Hill Technical High School reached the first goal that they had planned. The first class of 28 seniors graduated and for the first time students had planned and presented their own commencement program.

**The Saginaw Board of Commissioners** welcomes all Arthur Hill Technical High School Alumni back to Saginaw County, Michigan for the gathering if its class reunion.

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

Presented: October 16, 2015  
 Adopted: October 20, 2015  
 Robert M. Woods, Jr.  
 Commissioner, District #9

**Certificate of Recognition**  
**The Women’s Progressive Club of Saginaw**  
 Chapter of the Michigan State Association  
 and the National Association of Colored Women’s Clubs, Inc.,  
 will celebrate its 57<sup>th</sup> Annual Honors Scholarship & Awards Banquet  
**Saturday, November 7, 2015**  
**Trillium Banquet Center**  
**6415 State Street**  
**Saginaw, Michigan**

**Each year**, the Women’s Progressive Club of Saginaw chooses to honor people from Saginaw who have contributed unselfishly to the welfare of the community. These citizens, whose personal commitment and courage have made significant contributions toward up-lifting humanity, are truly living the club’s motto “Lifting as We Climb.”

**The four outstanding community leaders to receive the following awards are:**

<b>Frederick Douglass Award</b> Mr. Derrick Wyatt	<b>Mary McLeod Bethune Educator Award</b> Mrs. Vanessa Brooks- Herd	<b>Hazel Wright Community Service Award</b> Mr. Terry Blake	<b>Mary Church Terrell Club Woman of the Year</b> Ms. Alexis M. Ervin
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**The Saginaw County Board of Commissioners** takes this opportunity to acknowledge the recipients and joins the Women’s Progressive Club, family and friends in wishing them the best in future endeavors.

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

Adopted: October 20, 2015  
Presented: November 7, 2015

**Certificate of Recognition**  
**Saginaw County Sports Hall of Fame**  
***“Honoring Excellence in Sports”***

**WHEREAS**, The Saginaw County Board of Commissioners is honored to recognize the Saginaw County Sports Hall of Fame as it celebrates the induction of its 14<sup>th</sup> class of outstanding athletes/teams; and,  
**WHEREAS**, On Sunday, November 1, 2015 at the Horizons Conference Center the “Class of 2015” will be inducted into the Sports Hall of Fame –

***Bob Andrezejewski***  
***Alice Buchalter***  
***Carl Diener***  
***Nanette Gibson Davis***  
***Theron Fager***  
***Carl “Cap” Pohlman***  
***Ron Stanley***  
***Jack Tany***  
***Chesaning State Champion Football Teams (1998 & 2001)***

**WHEREAS**, Each outstanding athlete/team has displayed a lifetime loyalty to the Saginaw community and a commitment to the integrity of the sport. We commend each and every inductee on their achievement.

**NOW, THEREFORE, BE IT RESOLVED**, That a unanimous accolade of tribute be hereby accorded to the Saginaw County Sports Hall of Fame as we recognize not only its presence in our community but its support of our family of athletes. We join the community in supporting and encouraging its work; and,

**BE IT FURTHER RESOLVED**, That this expression of recognition be placed in the minutes of the October 20, 2015 session, presented to each inductee as a permanent record of their accomplishment, and given to the Saginaw County Sports Hall of Fame in celebration of its 14th class of inductees.

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

Presented: November 1, 2015  
Adopted: October 20, 2015

**Saginaw Heritage baseball coach Bob Andrezejewski ‘still learning’  
as he enters Saginaw County Hall of Fame**

*“There are times I feel young, feel that I can still do a good job. I still need something to challenge me, something to do. Otherwise I’d have to do yard work, housework and all that stuff. In my free time, I’d rather help kids play baseball.” – Bob Andrezejewski*

By Hugh Bernreuter | [hbernreu@mlive.com](mailto:hbernreu@mlive.com) on September 11, 2015 8:15 am

Saginaw Township, MI – **After 43 years of coaching baseball**, Bob Andrezejewski is still learning. More important, he’s still trying to learn. The Saginaw Heritage baseball coach is one of nine inductees into the Saginaw County Sports Hall of Fame this year. The 14<sup>th</sup> annual induction banquet is Sunday, November 1, 2015 at Horizons Conference Center. It’s the third hall of fame for Andrezejewski, who also belongs in the Michigan High School Coaches Hall of Fame and Michigan High School Baseball Coaches Association Hall of Fame. “I’m humbled by all of them,” Andrezejewski said. “All of them different. All are special in their own ways. This is special because it’s local. It’s voted on by fans and friends. I’m very lucky.” Andrezejewski was a three-sport athlete at Arthur Hill, then went to Central Michigan University. He coached at Bridgeport, Arthur Hill and Heritage.

**At Heritage, Andrezejewski was 449-257 in 24 years**, then 510-179 in 19 years at Heritage for a 43-year total of 959-436. “That’s a lot of games, and that’s not counting the games during the summer,” Andrezejewski said. “I’ve been at way too many games.” But there are more in the future for the 68-year-old coach. “I’m a better coach now,” Andrezejewski said. “I’m still learning. I’m continually studying the game. It’s a year-round passion. Not a day goes by where I’m not trying to find new ideas. The game itself hasn’t changed that much, but you have to stay informed about the nuances of the game and any new techniques.”

**Andrezejewski retired six years ago** as a counselor at Bridgeport High School. “I’ve got more time,” Andrezejewski said. “I’m studying the game more than in previous years. There’s nothing better than experience ... experience has been the best teacher for me.” Andrezejewski, who also worked as an assistant football coach at Bridgeport and Arthur Hill, was the Coach of the Year for the White Pine Conference four times and Saginaw Valley League five times. At Bridgeport, Andrezejewski won five White Pine titles, four districts, three regionals and one state semifinal.

**At Heritage**, Andrezejewski won five SVL titles, five districts, three regionals and two state semifinals. And he’s not done yet, although he doesn’t pay attention to the 41 wins he needs to get to 1,000. “I am absolutely not worried about that,” Andrezejewski said. “I enjoy being around the kids, enjoy teaching the game, enjoy the camaraderie not only with the kids, but with the other coaches.”

**Freeland's Alice Buchalter calls coaching young gymnasts a 'privilege'  
as she enters Saginaw County Sports Hall of Fame**

By Hugh Bernreuter | [hbernreu@mlive.com](mailto:hbernreu@mlive.com) on September 24, 2015 8:07 AM

Freeland, MI – **To Alice Buchalter**, gymnastics looked a lot like ice skating, except of course for the frozen water. Which was fortunate, since Buchalter was an ice skater, not a gymnast. But Buchalter took all that she knew and a lot that she learned, throwing it together to form the Freeland gymnastics program, the first girls athletics program in Freeland history.

**Buchalter**, 80, ran the program from 1969 through 1994, leading the Falcons to two state championships and a runner-up finish. She is one of nine members of the 2015 class of inductees for the Saginaw County Sports Hall of Fame. “I was an ice skater a long time ago,” Buchalter said. “But gymnastics, diving, ice skating ... they’re all artistic. They all are part art and part athleticism. In the late ‘60s, my oldest daughter (Becca) asked me why there wasn’t any sport for girls. I didn’t know. I asked the people in charge in Freeland, and they told me that if I think it’s important, to start it. That’s how we started. No equipment, just some old horsehair mats that were harder than concrete.”

**Buchalter didn’t stop**, running the Freeland Community School Gymnastics program from 1969 through 1994 and serving as head coach of the high school team from 1973 through 1994. She was 187-18 as the head coach, with state titles in 1983 and 1984. Freeland was a runner-up in 1986. “We had a high school team but we also started competitions for younger gymnasts ... we had girls from kindergarten through high school,” Buchalter said. “Girls and women didn’t have as much of a voice in athletic programs at that time. There is discipline needed in a sport that is part art. You have to be strong in gymnastics. I always felt it was good for children, that they crave a sense of adventure, even girls. If you don’t give it in a way that’s guided, they’ll seek out their adventure in ways you might not approve of.”

**Buchalter coached 13 all-state gymnasts**, seven individual state champions and four senior gymnasts of the year (Diane Langhorne, Jamie Nieman, Kristie Kelly and Sara Kelly). Nieman won the national championship in 1988. “We got a lot of parent support, driving kids to practice and working on fundraising ... they got us a balance beam and by the time we finished up, we were a well-equipped gymnastics program,” Buchalter said. “We sold lots of candy. The first 11 years of the program, none of the coaches were paid. It was all volunteer.”

**Buchalter has no idea how many girls she coached.** “There were some years we had as many as 150 girls involved, from kindergarten through high school,” Buchalter said. “It was a privilege to coach so many gymnasts, to be a big part of their lives and see them develop.”

**This year**, the Freeland gymnastics program held a reunion as part of Buchalter’s 80<sup>th</sup> birthday. “One of my gymnasts (Mary Jo Schlicklin) is a teacher, and she said she quotes me every day in class,” Buchalter said. “She said she gives me credit. She said she’s not going to make everybody great mathematicians, but her goal is to make them good people who will give back to society. What a wonderful legacy.”

**Even though Buchalter retired from coaching** in 1994, she continued to work with the preschool gymnasts through 2001. She teaches some lifelong learning classes in Saginaw Valley State University, plus is part of a monthly book club at SVSU. She also teaches Sunday School and spends time with her five children and eight grand-children.

**Buchalter was born in Philadelphia** and graduated from the Philadelphia College of Pharmacy and Science with a Bachelor's Degree in Bacteriology. She then devoted time in research in virology at Temple University and Hahnemann University Hospital. Alice Bestland married Dr. Herbert J. Buchalter and moved to Freeland when he began an internship at Saginaw Osteopathic Hospital in 1961. Herbert Buchalter died Oct. 24, 2004. "I've enjoyed this area of the state," Buchalter said. "I have children from Traverse City to Detroit, so I'm right in the middle of everybody." Becca Buchalter lives in Freeland and teaches math in Bay City, while Rose-Shoshanna Olken lives in Midland. Dr. Cynthia Buchalter Krohn lives in Traverse City. Her twin sons are Samuel Buchalter, a lawyer in Detroit, and Sanford Buchalter, a teacher at SVSU and Delta College. "There was a time when we would have teams from Finland and the University of Massachusetts team come to Freeland to compete ... and they would stay at our house," Buchalter said. "We hosted three exchange students, all gymnasts, from Finland. Gymnasts in Freeland got experiences from a wide variety of people you wouldn't expect to come to a small town. A lot of people don't realize how fortunate we are. Freeland had more good athletes than we had a right to since we have a small population. But then I looked at the people in the Saginaw Hall of Fame, and realized that Saginaw has more good athletes than it probably has a right to."

**The Saginaw County Sports Hall of Fame Banquet** is Sunday, November 1, 2015 at Horizons Conference Center. "I've always said that if we don't honor our own, who will?" Buchalter said. "The girls made it happen though. Little kids gave up their Saturday morning cartoons to go to practice. It was a time when they said girls wouldn't do that. High school girls gave up their Friday nights to go to competitions. I always was impressed with their commitment to the program and to their school. They made the program successful."

**Former Arthur Hill, MSU standout Carl Diener used football to get education,  
spot in Saginaw County Sports Hall of Fame**

*By Hugh Bernreuter | [hbernreu@mlive.com](mailto:hbernreu@mlive.com) on October 01, 2015 10:48 AM*

Saginaw, MI – **Carl Diener was the first of his family** to go to college. Football helped make it happen. So when the choice came to finish college or play one more year of football for the Michigan State Spartans, the five-time all-starter from Saginaw Arthur Hill opted for the education. "Carl loved football, but it was always a means to an end," said Margaret Diener, Carl's wife. "He had a summer ROTC requirement and a class to make up to graduate, so he didn't play his last year at Michigan State."

**Diener died in 2013.** He was 78. The former Saginaw Arthur Hill star is one of nine inductees in the 2015 class for the Saginaw County Sports Hall of Fame. The induction ceremony is Sunday, November 1, 2015 at Horizons Conference Center in Saginaw.

**He graduated from Arthur Hill** in 1952, along with his future wife of 57 years, Margaret Mark. The 6-foot-2, 235-pound Diener earned nine varsity letters at Arthur Hill in football, basketball and track. He was a first-team all-state basketball player, helping lead the Lumberjacks to the 1952 Class A state final, where they lost to Highland Park, 43-42. In track, he won back-to-back Class A state shot put titles. But football held the key to his future. He was a two-time all-state lineman, earning the opportunity to attend Michigan State.

**He was on the 1953 and 1954 Michigan State teams**, starting at tackle his junior season for Duffy Daugherty. In 1953, Diener played for Biggie Munn and saw playing time in Michigan State's first Rose Bowl, a 28-20 win over UCLA. "He loved football, loved his coaches and loved the trip to the Rose Bowl ... his family wasn't rich so it was his first trip outside of Michigan," Margaret Diener said. "He didn't really like publicity. He didn't talk about himself much. As much as he loved football, his education was always the priority." Diener, who majored in mechanical engineering, was named Michigan State's first member of the Big Ten All-Academic Team and was named to the Academic All-American second team.

**After graduation from Michigan State** and serving six months in the military, Diener became an engineer for AC Spark Plug Division in Flint. He retired in 1997 after he was diagnosed with multiple myeloma. He helped coach football teams in Flint, for St. Leo, Flint Holy Rosary and Flint Kearsley. The Dieners have five children, all Flint Kearsley graduates. The boys – Tim, Matthew and Christopher – played football and all attended MSU. Matthew Diener was an all-state football player at Kearsley. Dawn (Diener) Jones played volleyball at Eastern Michigan, and Pam Diener attended Saginaw Valley State University.

**"Carl had** multiple myeloma, and it forced him to retire ... but he fought it for over 10 years and that's the longest his doctor had seen," Margaret Diener said. "The only sad part of all this with the Hall of Fame is that Carl isn't here to see it."

### **Nanette Gibson-Davis takes Saginaw playground experience to record-setting career at MSU**

*By Hugh Bernreuter | [hbernreu@mlive.com](mailto:hbernreu@mlive.com) on October 08, 2015 8:13 AM*

Saginaw, MI – **After playing against the boys who lived on 10<sup>th</sup> street** or against the men at Veterans Park, Nanette Gibson's path to Michigan State seemed almost easy. Gibson, now Nanette Gibson-Davis, still owns several Michigan State women's basketball records, marks that have stood since 1979. The former Saginaw High and Michigan State basketball star is one of nine inductees this year into the Saginaw County Sports Hall of Fame. "I grew up playing with the guys on the playgrounds in Saginaw, so I was used to having to do reverse layups and a lot of dribbling against pressure," Gibson-Davis said. "I was only 5-10, but I did a lot of driving to the basket, putting rebounds back. My jumping skills were great. I was used to having to jump with the guys. When I started playing against girls, I was able to go against girls taller than me because I could outjump them. I was able to compete around the rim because I had to do that against guys in Saginaw."

**Gibson-Davis still holds the MSU single-game rebounding record** with 24, a number she grabbed during her freshman season against Pittsburgh. She owns five of the top 11 rebounding games in MSU history with games of 22 (vs. Minnesota, 1980), 21 (vs. Michigan, 1979), 20 (vs. Michigan, 1979) and 19 (vs. Oakland 1979). She still holds the MSU record for rebounding average in a season with 12.7 per game during her freshman season in 1978-79.

**But Gibson-Davis, 55**, would not have played against the guys, if she knew then what she knows now. "I didn't realize what I was doing," Gibson-Davis said. "I lived next door to Jones School (1602 Cherry) and played there a lot. Older guys heard about me and said they wanted to play me one-on-one. At that time guys were not supposed to get beat by women.

“They would be working in the plant, but coming over to play after work. I was too naive to realize what they were doing. I found out years later when I got home from college that they were making bets in the plant on if the guys could beat me. One guy that I beat told me about it. He was still telling me how hurt he was. If I had realized what I was doing, I never would have played them.” It wasn’t the first time Gibson-Davis hurt someone’s pride. “I just liked playing, so I played,” Gibson-Davis said. “There were so many kids growing up around us, we would play against teams from other streets ... 11<sup>th</sup> Street against 12<sup>th</sup>, 11<sup>th</sup> against 10<sup>th</sup>. We played all the time. When I was in eighth grade, I was playing baseball with the boys. The coach saw me play during lunch hour and asked me if I wanted to play. When I got to high school, I found out that the guy whose position I had taken was getting teased all the time. He was teased for years. I was just having fun. But it really hurt him.”

**Gibson-Davis turned her baseball and basketball skills** into an outstanding high school career at Saginaw High. In softball, she was a two-time all-Saginaw Valley League pitcher with two no-hitters and a .400 batting average. She was also all-league in volleyball, plus a two-time Saginaw Valley League Most Valuable Player in basketball. She was named Class A all-state in basketball. But there was a problem. There weren’t a lot of scholarship opportunities for female athletes in 1978. “I had some partial scholarship offers from Wayne State, Saginaw Valley and some other places, but I chose to go to Michigan State because my mom told me to go where I was the most comfortable. They didn’t have enough scholarships at the time. I couldn’t get a basketball scholarship.” So Gibson-Davis went back to her next sport. She went to an MSU softball camp and was offered a partial scholarship to play softball.

**“I was the youngest of five children,** and my parents had already paid for two of my siblings to get college educations,” Gibson-Davis said. “For me, sports were a means to an end, and that end was a college education. I wanted to be able to help out my parents as far as paying for college.” Once on the MSU campus, Gibson-Davis went to open tryouts for the women’s basketball team. Once the MSU coaches saw her, they worked out a financial package to make it possible for her to play for the Spartans. She never played softball at MSU. “I think I made the right choice as far as basketball, but I never really got a chance to take it to the next level or see how far I could go with it,” Gibson-Davis said. “I had no desire to play overseas, so after I graduated, I went to work.” Gibson majored in psychology and employee relations, getting a job as a social worker for the State of Michigan. She returned to Saginaw, retiring this year. “I just liked playing. I liked the overall experience, the competition, the development in my game. I was kind of short at 5-10, but my jump shot got really good, and I could handle the ball and play around the rim. People ask me what kind of player I was, but I don’t really know. I have to listen to people in Saginaw tell me what I was like, but I don’t know. I was athletic, physical, good at defense. That’s what I’m told. For me, I just played the game.”

**Gibson-Davis** has been married to Clifford Davis for 34 years and has four children: Clifford, Kellee, Angela and Jesse. Their oldest son, Clifford Davis II, was part of Saginaw High’s 1999 football state championship team. “I’ve been very fortunate in my life,” Gibson-Davis said. “God has truly blessed me.”



### Theron Fager

**Theron Fager was a standout baseball and football player at Saginaw High School.** He went on to play one year of basketball and three years of baseball for Michigan State College from 1933-35. Theron held the stolen base record at Michigan State for decades. After graduation, Theron began a long tenure for the Saginaw Public Schools as a teacher, counselor and a coach at Central Junior High School, where he served for 40 dedicated years, retiring in 1977. He served as the first Knothole Baseball field director for the Saginaw Recreation Department. Theron was elected president of the Saginaw City Baseball Federation in 1950, and also ran the YMCA Boys Town basketball programs during the 1950s. He was a member of the Michigan High School Coaches Association, serving 30 years as an athletic official in basketball, football and baseball. He officiated every Fordney Club Red Feather Football Classic game from the inaugural game in 1953 through 1962. Theron, who received a Michigan High School Coaches Hall of Fame Award by the Detroit Free Press, was a member of the Michigan State University Varsity Letterman Alumni Club, Michigan Sports Sages, Michigan State Alumni Association, and the Michigan State University Bullpen Club. He served as chairman of Team One Credit Union's Board of Directors from 1971-91. Theron and Marion Fager Team One Scholarship was established to honor the Fagers for their dedication to education and high school sports.

### Cap Pohlman turns successful baseball playing, coaching career into Saginaw County Baseball Hall of Fame induction

*"I believe God has a purpose for everything. I've had a lot of different experiences and met a lot of great people. I've had a good life." ~ Cap Pohlman*

By Hugh Bernreuter | [hbernreu@mlive.com](mailto:hbernreu@mlive.com) on September 17, 2015 11:43 AM, updated September 17, 2015 2:49 PM

**Cap Pohlman was young and naïve.** He also had a left arm that sent hitters back to the dugout shaking their heads. Carl "Cap" Pohlman threw seven no-hitters for Douglas MacArthur High School, then no-hit the University of South Carolina during Central Michigan University's Division 1 regional championship in 1972. "I was pretty unaware of the significance of a no-hitter in college," Pohlman said. "To me, that was what I was expected to do. I was naïve. I didn't understand."

**Pohlman, 63, is** one of nine inductees into the Saginaw County Sports Hall of Fame this year. The ceremony is Sunday, November 1, 2015 at Horizons Conference Center in Saginaw. Pohlman, a 6-foot-3 left-hander, is third in Michigan high school history with seven no-hitters. He finished his MacArthur career with 21 career wins. MacArthur later merged with Eisenhower to form Heritage High School.

**He became the first freshman to play on the CMU varsity baseball team** ... sort of. "At that time, freshmen weren't allowed to play," Pohlman said. "But the baseball season extends past the school year, so when I had enough credits and became academically a sophomore, I played on the varsity." Pohlman helped lead the 1971 team to the No. 1 ranking in NCAA Division II with a 35-7-1 record, finishing second in the country after losing its final two games in the tournament to Florida Southern. In 1972, he no-hit South Carolina in the Division 1 Regionals,

then threw a three-hitter against Iowa to win the regional tournament. “The Iowa game was probably my proudest moment as a player,” Pohlman said. “I didn’t know I was going to be the starter ... (CMU coach Dave) Keilitz didn’t tell me. I’m sure he had a scouting report, but he didn’t talk to me much about how good they were. They led the Big Ten in homers. They had Jim Sundberg, who went on to catch in the majors for a long time. I wasn’t aware of how good they were until after I had won.”

**Pohlman was drafted by the Milwaukee Brewers** in the 10<sup>th</sup> round of the 1974 draft and played that season for the Newark Co-Pilots of the New York-Penn League. He was 3-4 with a 4.81 earned run average, striking out 47 in 73 innings. But his second season – and career – ended after he developed tendinitis in his left elbow. “I had the tendinitis, then when I was a coach at Miami (Ohio), I had a trainer look at my arm because I was throwing a lot of batting practice,” Pohlman said. “I might have had some rotator cuff damage too. I’m not even sure if they knew much about the rotator cuff back when I was pitching. God has a plan, and that plan was coaching instead of playing. I’m not sure I was the physical specimen you needed to be. I was 6-3, but I was only 163 pounds. The Brewers did everything to get me to add weight. I just couldn’t do it. A couple years after hurting my arm, I had no problem putting on weight.”

**So Pohlman jumped into coaching**, starting with Chesaning High School. In 13 years, Pohlman led the Indians to seven conference titles. It didn’t hurt that his wife, Deb Dankert, was from Chesaning and attended CMU. “It was really a great time to be at Chesaning,” Pohlman said. “Guys like Jim Eurick and Jim Szappan were there. I’ve been very fortunate to have met a lot of great people who have become friends and mentors. I’m mentioning 15 different people in my speech.” Pohlman left Chesaning to become an assistant coach at Miami (Ohio) with former CMU assistant John Pavlisko. He worked at Miami for four years, before leaving to take a job at Fruitport High School. “(Former CMU baseball coach) Dean Kreiner always thought I could be a college coach, and I always had that dream,” Pohlman said. “I learned a lot about college coaching when I was at Miami. “You have to know people. You have to be in the right place at the right time. There is a lot of politics involved. Head coaches have contracts, but assistants can be left in the lurch when there are changes. Miami got a new athletic director, and it got to a point to where leaving for Fruitport was a good move.” He coached four seasons at Fruitport, winning three conference titles. Combined with his years at Chesaning, Pohlman was 351-145 as a high school coach.

**Still, college kept pulling him.** He became the head coach at Muskegon Community College, where he posted a 528-316 record in 17 seasons, making 12 regional tournament appearances. He resigned during the 2015 season.

**But Pohlman hasn’t quite shaken the coaching bug.** He is an assistant baseball coach for Aquinas College, a NAIA team in Grand Rapids. “Baseball is my love,” Pohlman said. “I love the game. I love to coach. I love to teach. Plus, my wife (Deb) doesn’t really want me sitting around the house. We’ve been married 41 years, and yes, she is a saint.”

**Ron Stanley headlines 2015 Saginaw County Sports Hall of Fame class**

*By Hugh Bernreuter | hbernreu@mlive.com on July 15, 2015 at 7:42 PM, updated July 16, 2015 at 1:56 AM*

Saginaw, MI – **Ron Stanley was so humbled by his invitation** to join the Saginaw County Sports Hall of Fame, he cleaned out his closet. The former Saginaw High and Michigan State University linebacker emptied his man cave, loaning some of his favorite items that he accumulated over four years at Saginaw High, four years at Michigan State and two years with the Pittsburgh Steelers.

**Stanley is one of nine individuals** and one team that comprise the Hall of Fame Class of 2015 and will be inducted during the Sunday, November 1, 2015 ceremony. "It's humbling and important because it's home," Stanley said. "It's a good feeling to know that you're not forgotten, all you achieved is remembered. Sometimes I'm walking around town and people don't know who I am, which is OK by me because it kind of fits with my personality. You do what you do on the field. You don't do it to bring attention to yourself."

**Stanley will loan several items** to the Hall of Fame at the Castle Museum, 500 Federal, including his Pittsburgh Steelers uniform from the 2006 Super Bowl, his Michigan State uniform from 2004 and his Hula Bowl MVP ring from 2004.

**Stanley was part of the 1999 Saginaw High state championship football**, leading the Trojans with 18 tackles in the state title game. He started three years for the football team. He started every game as a sophomore at Michigan State, making 99 tackles for the Spartans. He was picked as a captain for the Spartans his final two seasons and combined to make 227 tackles at middle linebacker. The 6-foot, 244-pound linebacker was not drafted, but signed with the Pittsburgh Steelers and spent 2005 and 2006 on their practice squad.

**Jack Tany goes from President to Inductee of Saginaw County Sports Hall of Fame**

**GLORY – Jack Tany Writes the Definitive History on Saginaw County's Greatest Sports Legends**  
*As an award-winning sports editor for ten years at "The Township Times," Jack Tany spent a considerable portion of his life on the frontlines of local sports, watching heroes unfold while others faded. But as certainly as teams would win or lose, invariably people would approach Tany and ask him who was the best athlete in Saginaw.*

*Such was the impetus behind Tany's recently published hardcover coffee table book, "Glory: The History of Saginaw County Sports." Over three years in the making, the work is an exhaustive 422-page tribute tracing the exploits of thousands of Saginaw County's top male athletes from 1894 - 2000.*

**Jack B. Tany**, a lifelong resident of Saginaw County, attended Zilwaukee Junior High School where he participated in football, basketball, baseball, track and swimming, and Saginaw St. Mary's Cathedral High School where he played two years of varsity football.

**After graduating from Central Michigan University** where he earned a degree in journalism, he was player/coach for area softball teams Expressway Bar, Plantation Bar and Ancon Tool & Die where his teams won a record 33 consecutive games.

**He formerly served as sports editor for *The Township Times***, a position he held for 10 years. In addition, he performed color commentary for prep football and basketball games for five years on radio station WSAM. Tany also wrote and self-published the book "*Glory, The History of Saginaw County Sports.*"

**He is employed as a Senior Account Executive** for CBS Outdoor in Flint, and is a contributing feature writer for *Great Lakes Bay Regional Lifestyle Magazine*, while also penning an occasional sports column for *The Township Times*. He has written for *Central Michigan Life*, *Review Magazine*, *The Catholic Weekly*, along with *Michigan History* magazine.

**One of the original founders of the Hall of Fame**, Tany currently serves as Hall of Fame president. He has written and edited the annual banquet program and served as the banquet's Master of Ceremonies every year of its existence. Jack became President of the Saginaw County Sports Hall of Fame in 2007, and was instrumental in establishing its new home inside the Castle Museum of Saginaw County History.

**He serves on a number of boards** throughout the area including the Saginaw Valley Sports Commission, Heroes for Kids, Leadership Alumni Association of Saginaw County, Friends of Hoyt Park, and Saginaw Valley State University's Cardinal Advisory Board along with the SVSU Athletic Hall of Fame board.

**Tany was an inaugural member** of the Saginaw Old Golds' Vintage Base Ball team and currently a member of the Sons of Italy Lodge Sacra Famiglia Lodge # 2456 and the Historical Society of Saginaw County, while volunteering his time as an umpire in the Bay City Southwest Little League.

**He resides** in Carrollton Township with sons Sam and Joe.

### **CHESANING STATE CHAMPION FOOTBALL TEAMS (1998 & 2001)**

- **In 1998, Chesaning won its last eight regular season games**, outscored opponents 265-40, and won the Mid-Michigan B Conference title.
- **Opened high school playoffs with a 37-7 win** over a strong Frankenmuth team and beat an undefeated Millington team 28-0 to avenge their season-opening loss.
- **In the state semifinal**, the Indians defeated perennial power Jackson Lumen Christi 21-14 and would face No. 1 Belding, who was making their third-straight trip to the Pontiac Silverdome.
- Chesaning beat Belding 41-38 in the Class B state final for the first football state championship in school history. Five players from this team, coached by Jim Szappan, would go on to play college football.
  - **In 2001, Chesaning won its second state championship** in four years. The Indians finished the season 13-1 – the first time a Chesaning football team won 13 games in a season.
  - **With 1:39 seconds left in the 4<sup>th</sup> quarter**, Matt Ferry returned a punt 66 yards to help upset Orchard Lake St. Mary 14-7 in the Division 4 state championship game at the Silverdome.

- o **Coach Szappan** was named the **Detroit Free Press Class B Coach of the Year** and he was The Saginaw News Dream Team Coach.
- o **Chesaning High School** is the only public high school in the county to win two state championships under the current playoff format.

**Certificate of Recognition  
Saginaw County Bowling Hall of Fame**

**WHEREAS**, It all began in 1891 when a man named Frank Godard had a saloon and decided to put three alleys in the back room. It wasn't until September 1895 that the American Bowling Congress (ABC) became organized and a standardized set of rules was established. The game went from a total 200 point game to a 20 ball or 300 point game with 12 inches between the pins. The sport started off using wooden pins; however, in 1964 one of the first plastic pins was manufactured. In the early days, pinsetters (people) were used to set up the pins. On April 10, 1956, Brunswick installed the first automatic pinsetters. Wooden bowling balls were used thru 1906 at which time Brunswick came out with the first vulcanized rubber "mineralite" bowling ball. After the Great Depression businesses were going into debt. To keep the bowlers bowling, they charged only 5 cents per game just to pay the pin setter; there was no charge for the bowling itself; and,

**WHEREAS**, The Saginaw County Board of Commissioners is honored to recognize the Saginaw Bowling Hall of Fame as it celebrates the induction of its 40th class of outstanding bowlers. Each outstanding bowler has displayed a lifetime loyalty to the Saginaw community and a commitment to the integrity of the sport. We commend each and every inductee on their achievement. On Sunday, October 11, 2015 at the Candlelite Banquet Center the "Class of 2015" will be inducted into the Saginaw Bowling Hall of Fame –

<b><u>Kevin Bittner</u></b> Superior Performance (Today's Star)	<b><u>Don Lichon</u></b> Superior Performance (Senior's Star)	<b><u>Craig Everett</u></b> Meritorious Service	<b><u>Jay Mallory</u></b> Veteran's (Ambassador to Bowling)
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**NOW, THEREFORE, BE IT RESOLVED**, That a unanimous accolade of tribute be hereby accorded to the Saginaw Bowling Hall of Fame as we recognize not only its presence in our community but its support of our family of bowlers. We join the community in supporting and encouraging its work. That this expression of recognition be placed in the minutes of the October 20, 2015 session, presented to each inductee as a permanent record of their accomplishment, and given to the Saginaw Bowling Hall of Fame in celebration of its 40th class of inductees.

Respectfully Submitted,  
**SAGINAW COUNTY  
BOARD OF COMMISSIONERS**  
Michael J. Hanley  
Chair, District #11

Adopted: October 20, 2015  
Presented: October 11, 2015  
  
Dennis H. Krafft  
Commissioner, District #8

**Certificate of Recognition  
Cass River Fish Passage  
Frankenmuth, MI  
DDA/EDC Sheila Stamiris**

**After more than twelve (12) years**, and at an estimated cost of \$3.5 million, the preparation, planning and construction of the Cass River Fish Passage occurred and is finally complete.

**Funded through the City of Frankenmuth**, the U.S. Army Corps of Engineers and the Michigan Department of Environmental Quality, the Cass River Dam has been replaced with a fish passage to allow fish to swim and spawn up river.

**On this day of celebration** for the completion of the Cass River Fish Passage Project, the Saginaw County Board of Commissioners congratulates the City of Frankenmuth, its City Manager Charlie Graham, DPW Superintendent Randy Braeutigam, DDA/EDC Director Sheila Stamiris and everyone who had an interest and helped in this project.

**In Witness Whereof**, We have hereunto set our hand and caused the seal of the County of Saginaw to be affixed this 20<sup>th</sup> day of October in the year of our Lord two thousand and fifteen.

Respectfully Submitted,

**Saginaw County**

**Board of Commissioners**

Michael J. Hanley  
Chair, District #11

Dennis H. Krafft  
Commissioner, District #8

**Certificate of Recognition**

**Congratulations to the Clerk's Circuit Court Records Office** for a perfect score during 2015 Passport Facility Inspections. **Authorized Passport Agents: Hazel Lewis – Chief Deputy Court Records, Blanca Echevarria-Fulgencio, Nicole Symons, Kristine Smith, and Alma Velasquez.**

**Saginaw County**

**Board of Commissioners**

Michael J. Hanley  
Chairman, District #11

Adopted & Presented:  
October 20, 2015

**Certificate of Appreciation**

**Greater Renaissance Baptist Church** located at 1535 S. Warren Ave., Saginaw, Michigan will install Rev. Cedric R. Cheatham as their Senior Pastor on November 15, 2015.

**Pastor Cedric Cheatham** is a native of Clarksville, Tennessee who was called by God to preach the gospel as an adolescent. He has been pastoring since the age of seventeen. By all accounts, Pastor Cheatham is a premier preacher in this modern age. He preached at national and local conferences and prominent churches across the globe. Whether he is preaching to thousands or to ten, he preaches with a consistent zest and passion that ignites the Body of Christ. He is no stranger to Saginaw, Michigan. He was the former pastor of Christ Fellowship Missionary Baptist Church, 818 N. Washington Ave., Saginaw, Michigan for over five years.

Since returning to Saginaw, he has led hundreds of souls to Christ by utilizing the greater Renaissance Church mission of showing love and sharing truth.

**The Saginaw County Board of Commissioners** congratulates Rev. Cedric R. Cheatham on his installation and welcomes him back to our Saginaw community.

Respectfully Submitted,

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

Adopted: October 20, 2015  
Presented: November 7, 2015  
Carl E. Ruth  
Commissioner, District #10

**Certificate of Recognition  
125<sup>th</sup> Anniversary  
Hoyt Library**

**In order to celebrate the present we must embrace the past.** The Saginaw Evening News declared Hoyt Library “a noble institution” and “the pride of all Saginawians” when it opened in 1890. The Hoyt Public Library of Saginaw was a gift to the City of Saginaw (then East Saginaw) by one of its most prominent citizens, Jesse Hoyt. Hoyt of New York was never a permanent resident of this city that he influenced so profoundly, but no one did more to promote its creation and growth. Hoyt’s father and his four brothers were partners in their extensive Saginaw investment. With Norman Little as agent, in 1849, they purchased a substantial portion of East Saginaw. Soon they were involved in every aspect of East Saginaw’s economy – lumber, railroads, salt, banking and buildings (among them the Bancroft House, The Buena Vista Block, The Exchange Block and many others). Although these projects added to the great wealth of Jesse Hoyt, in many instances he put his own interest below the welfare of the community, and risked his own money to help and bolster the well-being of this, his favorite city, which he visited periodically. His last visit to Saginaw was in 1877; after that ill-health prevented his return.

**Hoyt’s Will bequeathed** to the City of East Saginaw \$100,000 for the establishment of a library on a site owned by Mr. Hoyt. He purposely limited the amount so that the citizens would have to contribute to the support of the library if they really wanted it to flourish. The Will was executed in June 1882 and Mr. Hoyt died August 12, 1882. Among the provisions with establishment of the library were stipulations that it be for consultation and reference only, and that it always bear the name Hoyt Public Library.

**Fast forward 125 years** and the Hoyt Public Library has flourished as Jesse Hoyt had hoped. It is known as an architectural and informational treasure. It’s an exquisitely designed and carefully maintained building. There is a level dedicated to genealogy, with highly skilled assistance and a smorgasbord of resources available during library hours. The library hosts many events from “A Haunting at Hoyt” during Halloween to programs for children, young adults and adults. It stays up to date with current technology with the Hoyt Library’s Facebook page and its Twitter stream to relay to the public the events that are going to be happening at the Hoyt. It also hosts a lot of great online research databases.

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

Adopted: October 20, 2015  
Presented: November 1, 2015

**Certificate of Recognition**  
**Don Hesse**  
**9-1-1 Dispatch Supervisor**

*When the public calls 9-1-1 to report an emergency, the 9-1-1 call-taker answers the phone using the Computer Aided Dispatch (CAD) system. The emergency dispatcher then determines which emergency units to send based on the information received from the 9-1-1 call-taker. Working in a 9-1-1 call center is stressful. Hundreds of emergency calls are received during each shift, and it all starts with the 9-1-1 call-taker answering the phone with the standard "9-1-1 emergency, do you need police or fire?" The 9-1-1 call-takers and emergency dispatchers deal with people in crisis, and they may be hysterical when they dial 9-1-1 for help. It takes a mature, calming voice on the other end of the line to reassure and start help on the way. The pace is nonstop, and seldom is there a break in the action before the next 9-1-1 call comes into the center, and the process repeats itself. The stress can be overwhelming even for the most seasoned and resilient call-taker and emergency dispatcher.*

**Don Hesse began employment** with the Saginaw County 9-1-1 on March 9, 1990 as a Dispatcher. After just a few years of service, he was promoted to Dispatch Supervisor. During his employment, Don has worked through the installation of two multi-million dollar Motorola CAD systems.

**After retirement,** Don plans on doing a lot of fishing and hunting and will continue to cheer for the Michigan State Spartans.

**The Saginaw County Board of Commissioners** thanks Don Hesse for his years of service with Saginaw County 9-1-1, and for his dedication to helping the Saginaw County community. It takes a special person with unique skills to be a dispatcher. A 9-1-1 dispatcher is one of the most important people you will never see.

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

Adopted: October 20, 2015  
Presented: October 23, 2015

**Rev. Alfred L. Harris, Jr.**

**New Mt. Calvary Missionary Baptist Church** located at 3610 Russell St. Saginaw, Michigan will install Rev. Alfred L. Harris, Jr. as Pastor on November 1, 2015.



**Rev. Alfred L. Harris, Jr.** was born on November 27, 1987 to Pastor and Mrs. Alfred L. Harris, Sr. in Minneapolis, Minnesota. Accepting Christ at an early age in July of 1995, Rev. Harris has been taught to serve God with an earnest and pure heart. In 2002, Rev. Harris relocated to Flint, Michigan with his family where his father answered the call to serve.

**Throughout his life**, Rev. Harris has served in various capacities of church leadership; serving as a Musician, Worship Leader, Choir Director, and Sunday School Teacher. All of these leadership opportunities were training ground for God's calling on his life. Rev. Harris accepted his call to the ministry in June of 2007, at the age of 19. He continues to serve in various capacities and has been blessed with opportunities to share his gifts of singing and preaching. Rev. Harris graduated from Luke M. Powers Catholic High School (Flint, MI) in 2005. After studying at the University of Michigan for a few years, the Lord led Rev. Harris to Nashville, Tennessee where he graduated with honors from the American Baptist College with a Bachelor of Arts Degree in Bible Theology with a concentration in Pastoral Studies.

**The Saginaw County Board of Commissioners** congratulates Rev. Alfred L. Harris, Jr. on his installation and welcomes him to our Saginaw community.

Respectfully Submitted,

**Saginaw County  
Board of Commissioners**

Michael J. Hanley  
Chairman, District #11

Adopted: October 20, 2015

Presented: November 7, 2015

## PETITIONS AND COMMUNICATIONS

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

**10-20-1 COUNTY CLERK** sending the list of nominees selected by the respective political parties for filling upcoming vacancies on the Board of Canvassers. *(Distributed to all Commissioners)*

-- Receive and file/Election *(By Ballot)*

**10-20-2 SHERIFF** requesting amendment of the FY 2016 Budget for the purchase of patrol vehicles using fund balance from the 205-32400 account.

-- Appropriations / Budget Audit **(10-20-4.1)**

**10-20-3 COUNTY CLERK** requesting amendment of the Fee Schedule in the FY 2015 – 2016 Budget to reflect a charge for birth records that will print from the Michigan Centralized Birth Certification System – Central Issuance.

-- County Services **(10-20-3.1)**

**10-20-4 CITY OF FRANKENMUTH** sending notice of a Public Hearing on a request from Michigan Brand, Inc. (formerly known as Frankenmuth Fundraising), 280 Heinlein Strasse, for an Industrial Facilities Exemption Certificate.

-- County Services

**10-20-5 CONTROLLER** requesting approval of a revised job description for the Payroll and Benefits Supervisor.

-- County Services/Labor Relations

- 10-20-6** **CONTROLLER** submitting a recommendation to approve an up to 1.5% base wage increase for individuals in the County's ten (10) non-union positions, effective upon provisions of County Policy #221 and approval of amendments to County Policy #343 "Health Insurance."  
-- Appropriations / Labor Relations **(10-20-4.6)**
- 10-20-7** **SHERIFF** requesting appointment of Lieutenant Mark Przybylski to replace Captain Paula Lounsbury as the EOC Division Commander/EOC Director, effective immediately.  
-- Courts & Public Safety **(10-20-2.2)**
- 10-20-8** **EQUALIZATION** submitting the 2015 Apportionment Report.  
-- County Services **(10-20-3.3)**
- 10-20-9** **TREASURER/CONTROLLER** sending the electronic transactions and voucher payments transmittal form for the month of August 2015.  
-- Appropriations / Budget Audit **(10-20-4.1)**
- 10-20-10** **COUNTY CLERK** requesting establishment of a Budget for the Concealed Pistol Licensing fund for use by the County Clerk.  
-- County Services **(10-20-3.2)**
- 10-20-11** **BOARD CHAIR/COMMISSIONER WURTZEL** requesting approval to permit a privately funded memorial to the late Dr. Samuel H. Shaheen in Borchard Park.  
-- County Services **(10-20-3.4)**
- 10-20-12** **PUBLIC HEALTH** requesting waiver of the hiring freeze and to fill the positions of two (2) vacant Public Health Nurses.  
-- Appropriations / Labor Relations **(10-20-4.2)**
- 10-20-13** **PARKS & RECREATION** requesting waiver of the hiring freeze and to fill the vacant position of Operations Supervisor.  
-- Appropriations / Labor Relations **(10-20-4.3)**
- 10-20-14** **PERSONNEL DIRECTOR** requesting approval of changes to County Policy #343 titled "Employee Insurance."  
-- Appropriations / Labor Relations **(10-20-4.1)**
- 10-20-15** **70<sup>th</sup> DISTRICT COURT** requesting waiver of the hiring freeze and to fill the positions of Civil Clerk/Cashier in the Civil Division and Traffic Clerk/Cashier in the Traffic Division.  
-- Appropriations / Labor Relations **(10-20-4.4)**
- 10-20-16** **BRIDGEPORT CHARTER TOWNSHIP** sending notice of a Public Hearing on a request from LB Transportation, 5425 Dixie Highway, for an Industrial Facilities Exemption Certificate.  
-- County Services *(November)*
- 10-20-17** **MAINTENANCE** requesting wavier of the hiring freeze and to fill the position of Custodian.  
-- Appropriations / Labor Relations **(10-20-4.5)**
- 10-20-18** **KOCHVILLE TOWNSHIP** sending notice of a Public Hearing on a request from Wineman Technology, 1668 Champagne Drive, for the creation of an Industrial Development District and an Industrial Facilities Exemption Certificate.  
-- County Services *(November)*

## INITIATORY MOTIONS

None

## APPROPRIATIONS COMMITTEE

Chairman Hanley asked for a Motion from the floor to recess for the Appropriations Committee meeting. ***Theisen moved, seconded by Krafft, to recess. Motion carried and the Board recessed at 5:15 p.m. The Board reconvened, time being 5:22 p.m.***

### V. APPROPRIATIONS MINUTES (10-20-2015)

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

**Absent:** K. Kilpatrick

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

I. Call to Order---**Hanley at 5:15 p.m.**

II. Welcome

III. Audiences – None

IV. Agenda – COMMITTEE REFERRALS

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

None

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

2.1) Sheriff, re: Amendment of FY 2016 Budget for purchase of patrol vehicles  
---**Hadsall moved, seconded by Woods, to approve. Motion carried.**

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

3.1) Clerk, re: Amendment of FY 2016 Fee Schedule to reflect charge for birth records that will print from the MI Centralized Birth Certification System

3.2) Clerk, re: Establishment of a budget for Concealed Pistol Licensing (CPL) Fund, and changing PCN #101198 to be split between CPL Fund and Clerk's Office

3.3) Equalization, re: Approval of 2015 Apportionment Report

---**Ruth moved, seconded by Stack, to approve 3.1 through 3.3 leaving room for exceptions. There were no exceptions and the motion carried.**

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

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

None

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

4.1) Approval of changes to County Policy #343 titled "Employee Insurance"

4.2) Public Health, re: Waiver of hiring freeze to hire two (2) Public Health Nurses

- 4.3) Parks & Recreation, re: Waiver of the hiring freeze to hire Operations Supervisor
- 4.4) 70<sup>th</sup> District Court, re: Waiver of hiring freeze to hire Civil Clerk/Cashier and Traffic Clerk/Cashier
- 4.5) Maintenance, re: Waiver of hiring freeze to hire Custodian
- 4.6) Controller, re: Approval of up to 1.5% base wage increase for the county's ten (10) non-union positions, contingent upon 5% in Budget Stabilization Fund and approval of amendment to County Policy #343
- 4.7) Approval to implement process of direct deposit for all county employees and elected officials

***---McInerney moved, seconded by Theisen, to approve 4.1 through 4.7 leaving room for exceptions. There were no exceptions and the motion carried.***

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

None

**Intergovernmental Cooperation Committee – J. Theisen, Chair; K. Kilpatrick, Vice-Chair**  
***Commissioner Theisen summarized recent meetings held in Carrollton and St. Charles and announced the next ICC district meeting is scheduled at the Bridgeport Township Offices on November 9, 2015 at 6:30 p.m.***

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

- 6.1) Approval of amended Membership Listing for the Retiree Healthcare Task Force  
***---Krafft moved, seconded by Hadsall, to approve. Motion carried.***

**V. Miscellaneous---None**

**VI. Adjournment---Theisen moved, seconded by Woods, to adjourn. Motion carried; time being 5:22 p.m.**

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

***Commissioner Krafft moved, seconded by Commissioner Stack, that the Minutes of the Appropriations Committee meeting be received and made a part of this day's session with the Nays so noted. Motion carried.***

## **REPORTS OF APPROPRIATIONS AND REGULAR COMMITTEES**

**FROM: COMMITTEE ON COURTS & PUBLIC SAFETY – 2.1**

**OCTOBER 20, 2015**

Your committee considered Communication No. 10-20-2 from Sheriff William Federspiel requesting amendment of the FY 2016 Budget for the purchase of patrol vehicles using fund balance from the 205-32400 account.

We met with Sheriff Federspiel who explained that by amending the FY 2016 Budget it will allow for the purchase of four of the nine patrol vehicles needed as discussed in committee. It is the recommendation of this committee to approve amendment of the Sheriff's FY 2016 Budget for the purchase of patrol vehicles using fund balance from the 205-32400 account.

Respectfully submitted,

**COMMITTEE ON COURTS & PUBLIC SAFETY**

Cheryl M. Hadsall, Chair

Kirk W. Kilpatrick

Michael J. Hanley

Respectfully submitted,

Susan A. McInerney, Vice-Chair

Patrick A. Wurtzel

**COMMITTEE ON APPROPRIATIONS**

Michael J. Hanley, Chair

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

**FROM: COMMITTEE ON COURTS & PUBLIC SAFETY – 2.2**

**OCTOBER 20, 2015**

Your committee considered Communication No. 10-20-7 from Sheriff William Federspiel requesting appointment of Lieutenant Mark Przybylski to replace Captain Paula Lounsbury as the EOC Division Commander/EOC Director, effective immediately.

We met with Sheriff Federspiel who explained that Captain Paula Lounsbury has been assigned to oversee jail operations and will have oversight over the EOC. Lieutenant Mark Przybylski, recently promoted from Sergeant, will in turn replace Captain Lounsbury in the EOC. There is no change in pay, no need for re-factoring.

It is the recommendation of this committee to approve the appointment of Lieutenant Mark Przybylski to replace Captain Paula Lounsbury as the EOC Division Commander/EOC Director, effective immediately.

Respectfully submitted,

**COMMITTEE ON COURTS & PUBLIC SAFETY**

Cheryl M. Hadsall, Chair

Kirk W. Kilpatrick

Michael J. Hanley

Susan A. McInerney, Vice-Chair

Patrick A. Wurtzel

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

**FROM: COMMITTEE ON COUNTY SERVICES – 3.1**

**OCTOBER 20, 2015**

Your committee considered Communication No. 10-20-3 from Susan Kaltenbach, Saginaw County Clerk, requesting amendment of the Fee Schedule in the FY 2015 – 2016 Budget to reflect a charge for birth records that will print from the Michigan Centralized Birth Certification System – Central Issuance.

We met with Clerk Kaltenbach, who informed the committee that access to this system allows staff to view the State record to see if it is a “State Record Only” or to verify information on the record if the requester maintains that our record on file is incorrect. Also, a customer can be sent to the county where the record is held, if they are not sure where they were born. It is a high security system which requires any staff using it to sign a privacy agreement with the State Vital Records Office.

Training from two (2) members of the State Vitals’ Office staff was held on Thursday, September 24, 2015, to be able to begin issuing on State-supplied security paper those records which are held at the State level only, but are records of people born in Saginaw County. This process will allow those born here who usually have to travel or mail to Lansing for their birth record the opportunity to get it locally.

There are some changes to the charge for this service delivered locally. The Clerk’s Office must charge the State fee and then may add a local fee for its supplies and services. A couple of requests per week for this service are expected, which will add some revenue within the \$10.00 fee.

We recommend approval to amend the Fee Schedule in the FY 2015 – 2016 Budget to reflect a charge for birth records that will print from the Michigan Centralized Birth Certification System – Central Issuance.

Respectfully submitted,

**COMMITTEE ON COUNTY SERVICES**

Carl E. Ruth, Chair

Cheryl M. Hadsall

Dennis H. Krafft

Respectfully submitted,

**COMMITTEE ON APPROPRIATIONS**

Michael J. Hanley, Chair

Charles M. Stack, Vice-Chair

Michael J. Hanley

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

**FROM: COMMITTEE ON COUNTY SERVICES – 3.2**

**OCTOBER 20, 2015**

Your committee considered Communication No. 10-20-10 from Susan Kaltenbach, Saginaw County Clerk, requesting establishment of a budget for the Concealed Pistol Licensing fund for use by the County Clerk.

We met with Mrs. Kaltenbach concerning a special budget change for the concealed Pistol License account set by Public Act 3 Of 2015, which was a major overhaul of the process of applying, processing and issuing Pistol Permits in Michigan. The new law requires the county to set up a special account beginning July 1, 2015 wherein \$26.00 from each license application is to be deposited in this special account to “be expended in compliance with the uniform budgeting and accounting act, P.A. 2 of 1968, MCL 141.421 to 141.440a, subject to an appropriation. Expenditures from the county concealed pistol licensing fund shall be used by the county clerk only for the cost of administering this act.”

Although the fund was set up July 1, 2015, the rest of the Act does not take effect until December 1, 2015. On that date, with the elimination of the local gun board, Michigan State Police will give approval to applicants and the County Clerk will issue the license. Under this new process, revenue in the amount of \$52,000 is anticipated and line items should be established as follows: Staff: \$28,088 (approximately half the total cost of one (1) employee split with Clerk's Office budget); Office Supplies: \$8,000; Postage: \$10,000; Computer maintenance and repair: \$4,000; Storage and retrieval: \$3,000; and Capital outlay under \$5,000: \$3,000.

We recommend approval of the establishment of a budget for the Concealed Pistol Licensing fund for use by the County Clerk as noted above and a change in PCN #101198 to be split between this fund and the County Clerk's budget.

Respectfully submitted,

**COMMITTEE ON COUNTY SERVICES**

Carl E. Ruth, Chair

Cheryl M. Hadsall

Dennis H. Krafft

Respectfully submitted,

**COMMITTEE ON APPROPRIATIONS**

Michael J. Hanley, Chair

Charles M. Stack, Vice-Chair

Michael J. Hanley

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

**FROM: COMMITTEE ON COUNTY SERVICES – 3.3**

**OCTOBER 20, 2015**

Your committee considered Communication No. 10-20-8 from James Totten, Equalization Director, submitting the 2015 Tax Rate Requests for Saginaw County, filed by the various cities, townships, villages and school districts indicating the amount of millage to be spread, for all purposes, by the taxing entities within their jurisdiction. Attached hereto and made a part of this report is the schedule of tax levies to be spread upon the 2015 tax rolls of the respective jurisdictions. Said levies are expressed in terms of millage provided for in Section 37 of Act 347 of the Public Acts of 1968, as amended.

We met with Erika Peterson, Equalization Office Manager/Building Pricer, who attended the meeting on behalf of Mr. Totten, and she informed the committee that at this time there are just a few jurisdictions that have not submitted their L-4029 Millage Rate Request Form. Additionally, there are no ballot proposals on the November election that would affect this report.

We recommend approval of the 2015 Apportionment Report as presented.

Respectfully submitted,

**COMMITTEE ON COUNTY SERVICES**

Carl E. Ruth, Chair

Cheryl M. Hadsall

Dennis H. Krafft

Charles M. Stack, Vice-Chair

Michael J. Hanley

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

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

(Report begins on next page)



## 2015 MILLAGE RATES FOR SAGINAW COUNTY

Townships	Allocated	Voted
Albee	0.9134	1.0000
Birch Run	0.9211	1.0000 *
<b>Blumfield</b>	0.9480	1.5000
Brady	0.8866	1.5000 *
Brant	0.8875	1.5000 *
Bridgeport	4.7332	
Buena Vista	4.9618	9.0000
<b>Carrollton</b>	0.9134	<b>1.5000 *</b> <b>8.4710 **</b> 5.3200 ***
Chapin	0.8617	1.7500
Chesaning	0.9282	1.5000 *
Frankenmuth	0.8614	1.9952
Fremont	0.9220	
<b>James</b>	0.9002	<b>1.2500</b>
Jonesfield	0.9229	3.7500 *
Kochville	0.9766	1.0000 * 2.0000 # 2.0000 ****
<b>Lakefield</b>	<b>0.9358</b>	<b>1.9896</b> 3.7500 *
Maple Grove	0.8653	
Marion	0.9235	4.9462
<b>Richland</b>	0.9084	1.6584 3.4000 ** <b>1.2000 *</b>
<b>Saginaw</b>	0.9311	5.5000 <b>1.7000 *</b>
<b>St Charles</b>	1.0000	1.5000 *
Spaulding	0.9428	1.9655
Swan Creek	0.9225	1.5000 *
Taymouth	0.8925	
Thomas	0.9437	2.2500 2.0000 *****
<b>Tittabawassee</b>	0.8894	<b>3.7266</b>
Zilwaukee	0.9927	4.2461

\* Special Assessment Fire Real Property Only

# Special Assessment Fire on Improved Comm. & Ind. Real Property Only

\*\* Special Assessment Police Real Property Only

\*\*\* Water Special Real Property Only

\*\*\*\*Kochville DDA 1 and DDA 2 levy an additional 2.0 mill on DDA property only

\*\*\*\*\*Thomas DDA levies an additional 2.0 mills on non PRE/QA DDA property only

Date: 10/01/2015

File: Board of Comm Tax Rates

## 2015 MILLAGE RATES FOR SAGINAW COUNTY

Cities	Voted
City of Saginaw	7.3830 *
City of Zilwaukee	12.5923
City of Frankenmuth	8.7500 **

Villages	Voted
<b>Birch Run</b>	<b>6.5700 ***</b>
<b>Chesaning</b>	<b>22.2497</b>
<b>Merrill</b>	<b>13.3500</b>
Oakley	4.5837
St Charles	12.8029
Reese	12.5000

Community College	Voted
Delta	2.0427

Intermediate School Districts	Allocated	Voted
Bay-Arenac	0.1891	4.7342
Clinton	0.2000	3.5615
Genesee	0.1635	3.3706
Gratiot-Isabella	0.2640	5.0345
Saginaw	0.1455	1.9417
Shiawassee	0.2238	3.6802
Tuscola	0.1411	4.0998

Other	Voted
Saginaw Transit System Authority	3.0000
Public Libraries of Saginaw	3.9947
Reese Unity District Library	0.9965
Bridgeport Public Library	1.5000
River Rapids District Library	1.0000
Frankenmuth District Library	0.8500
Merrill District Library	0.5995
St Charles District Library (Brant, St Charles and Swan Creek Townships)	0.7272
<b>Thomas Township Library</b>	<b>0.4400</b>

\* City of Saginaw levies 7.5 mill special assessment for police on real property only

\*\* City of Frankenmuth levies an additional 1.0 mill on D.D.A. property only

\*\*\* Village of Birch Run levies 1.5 mill for streets on real property only

Date: 10/01/2015

### 2015 MILLAGE RATES FOR SAGINAW COUNTY

County Schools	S.E.T.	Non-Homestead	Debt
Birch Run	6.0000	18.0000	4.2000
Bridgeport-Spaulding	6.0000	18.0000	5.0200
<b>Buena Vista</b>	6.0000		<b>0.3900</b>
Carrollton	6.0000	17.9964	8.6600
Chesaning Union	6.0000	18.0000	<b>5.6200</b>
Frankenmuth	6.0000	17.8974	<b>2.4500</b>
			<b>2.0000 **</b>
Freeland	6.0000	18.0000	<b>2.8000</b>
			1.0000 **
Hemlock	6.0000	18.0000	<b>3.7700</b>
Merrill	6.0000	18.0000	7.8300
Saginaw City	6.0000	18.0000	5.3000
Saginaw Twp	6.0000	18.0000	2.9000
St Charles	6.0000	18.0000	<b>4.5500</b>
Swan Valley	6.0000	18.0000	7.0000

Out of County Schools	S.E.T.	Non-Homestead	Debt
Ashley	6.0000	18.0000	7.0000
Bay City	6.0000	18.0000	2.9900
Breckenridge	6.0000	18.0000	<b>2.5200</b>
Clio	6.0000	18.0000	2.0000 **
Montrose	6.0000	18.0000	7.0000
New Lothrop	6.0000	18.0000	<b>7.9700</b>
Ovid-Elsie	6.0000	17.9694	7.8000
Reese	6.0000	17.7372	<b>2.7400</b>
			1.5000 **

\*\* Sinking Fund

Saginaw County	Allocated	Voted	Debt
Operating	4.8558		
Animal Control		0.1500	
County Events Center		0.2250	
Castle Museum		0.1997	
County Parks		<b>0.2942</b>	
Senior Citizens		0.4300	
Law Enforcement		0.3394	
Mosquito Control		0.6400	
Sheriff Service		1.0000	
Children's Zoo		<b>0.2000</b>	
Hospital Debt			<b>0.4464</b>
<b>Sub-Total</b>	4.8558	3.4783	0.4464

Total County Rate 8.7805

**FROM: COMMITTEE ON COUNTY SERVICES – 3.4****OCTOBER 20, 2015**

Your committee considered Communication No. 10-20-11 from Chair Michael J. Hanley/Commissioner Patrick A. Wurtzel, requesting approval to permit a privately funded memorial to the late Dr. Samuel H. Shaheen in Borchard Park.

We met with Chair Hanley who informed the committee that Dr. Shaheen had a deep commitment to and passion for the Saginaw, Bay City, and Midland areas. We believe that Dr. Shaheen's contributions to the assets of our region merit a permanent memorial to Dr. Shaheen in Borchard Park. His family has been consulted and are supportive of this effort and all funds required to establish this marker will come from friends of the Shaheen family.

We recommend approval to permit a privately funded memorial to the late Dr. Samuel H. Shaheen in Borchard Park.

Respectfully submitted,

**COMMITTEE ON COUNTY SERVICES**

Carl E. Ruth, Chair

Cheryl M. Hadsall

Dennis H. Krafft

Charles M. Stack, Vice-Chair

Michael J. Hanley

***By Commissioners Wurtzel/Krafft: That the Report of the Committee is tabled. Approved.***

**FROM: COMMITTEE ON APPROPRIATIONS -- 4.1****OCTOBER 20, 2015**

Your Labor Relations Subcommittee considered Communication No. 10-20-14 from Jennifer Broadfoot, Personnel Director, to revise County Policy #343, titled "Employee Insurance," to mirror changes contained in recently approved Collective Bargaining Agreements.

We met with Ms. Broadfoot and she explained these revisions would primarily impact non-union employees, as the changes noted were largely negotiated with thirteen (13) of our sixteen (16) individual unions. Revisions include how insurance benefits (health, dental, optical and life) continue at County expense following layoff or commencement of a leave of absence, and recognition of how they may continue at the employee's expense consistent with Federal law after that point.

We concur and recommend approval of the amendments to County Policy #343 titled "Employee Insurance," as attached; (revisions in bold; deletions in strike-out). Further, that the proper County officials be directed to distribute the material in accordance with County Policy and implement the process.

Respectfully submitted,

**COMMITTEE ON APPROPRIATIONS**

Michael J. Hanley, Chair

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

(Policy begins on next page)

Category: 300

Number: 343

Subject: EMPLOYEE INSURANCE

1. PURPOSE: The purpose of this policy is to establish a County insurance policy, thereby improving the health and well-being of Saginaw County employees.
2. AUTHORITY: The Saginaw County Board of Commissioners.
3. APPLICATION: The rules and regulations herein set forth apply to all non-union employees only paid by Saginaw County **and any other circumstance not covered by a collective bargaining agreement**, pursuant to Policy #301.
4. RESPONSIBILITY: The Controller/CAO shall be responsible for the implementation and administration of this policy.
5. DEFINITIONS: NONE
6. POLICY:

6.1 Health Insurance. Health insurance shall be provided to regular full-time and regular part-time employees and their dependents (as defined by the plan administrator) effective on the first billing date subsequent to completion of sixty (60) days of qualifying service.

6.1.1 New hires or employees who were not eligible for health insurance benefits on or after January 1, 1993, must be of regular full-time status to become eligible for health insurance coverage. Health insurance eligible employees hired prior to March 1, 2005 are eligible for Blue Cross Blue Shield of Michigan (BCBSM) Community Blue 1 (CB1) and will pay 10% of the premium, or Community Blue 8 (CB8) and will pay 0% of the premium. Additionally, employees hired prior to March 1, 2005 are eligible for HealthPlus HMO IH and will pay 0% of the premium. Health insurance eligible employees hired on or after March 1, 2005 will be eligible to receive BCBSM CB8 health insurance only. During an open enrollment period employees hired on or after March 1, 2005 may elect to purchase, or "buy up" to BCBSM Community Blue 1 or HealthPlus HMO IH options at a cost equal to the actual difference plus any administrative expenses, as determined exclusively by the County Controller's Office, between CB8 and coverage elected by the employee. All employee health insurance contribution rates noted above are subject to requirements established by State of Michigan Public Act 152 of 2011 (PA 152 of 2011), the Publicly Funded Health Insurance Contribution Act.

6.2 Dental Insurance. Dental Insurance shall be provided to regular full-time employees and their eligible dependents (as defined by the plan administrator) effective the first billing date subsequent to completion of six (6) months of qualifying service.

- 6.3 Optical Insurance. Optical Insurance shall be provided to regular full-time employees and their eligible dependents (as defined by the plan administrator) effective the first billing date subsequent to completion of six (6) months of qualifying service.
- 6.4 Life Insurance. Life insurance shall be provided to regular full-time employees upon completion of six (6) months of qualifying service.
- 6.5 Insurance Coverage and Premium Cost Shares. The Board of Commissioners will designate the level of all insurance coverage provided and the premium cost shares which are required to be paid by subscribers. **County expense is the employer share established by the Board of Commissioners in accordance with P.A. 152 of 2011.**
- 6.6 Dual Coverage. No person shall be eligible for dual coverage as both a subscriber and a dependent for any insurance coverage paid with Saginaw County funds.6.7 Continuation of Insurance.
- 6.7
- 6.7.1 Health: In the event of disability leave, health insurance will continue for the entire period up to one (1) year, but requires the regular employee copay contribution to remain in effect. In the event of a leave of absence (except FMLA leaves), **health insurance shall continue in effect at County expense until the end of the month in which the leave began. In the event of a layoff, health insurance shall continue in effect at County expense until the end of the month following the month in which the layoff occurred.** ~~or layoff, health insurance will be continued at County expense to the first billing date subsequent to thirty (30) days after the leave or layoff began.~~ The term "County expense" shall be in accordance with paragraph 6.5.
- 6.7.2 Dental: **For a leave of absence (except FLMA leaves), dental coverage will continue in effect at County expense until the end of the month in which the leave began. In the event of a layoff, dental coverage shall continue in effect at County expense until the end of the month following the month in which the layoff occurred.** ~~the first billing date subsequent to layoff or unpaid (non-FMLA) leave of absence.~~ In the event of disability, refer to paragraph 6.1 of the Disability Leave Policy. (Policy #361)
- 6.7.3 Optical: **In the event of a leave of absence (except FMLA leaves), optical coverage will continue until in effect at County expense until the end of the month in which the leave began. In the event of a layoff, optical coverage shall continue in effect at County expense until the end of the month following the month in which the layoff occurred.** ~~the first billing date subsequent to layoff or unpaid (non-FMLA) leave of absence.~~ In the event of disability, refer to 6.1 of the Disability Leave Policy. (Policy #361)

6.7.4 Life: Coverage ~~during layoff~~ will continue **commensurate with the terms of the employer's policy.** ~~until the end of the month following the month in which the layoff began. Life insurance will continue in force for a period of up to six (6) months from the first day of the month in which the leave of absence began for all leaves of absence other than service in the armed forces. In cases of disability, basic coverage will continue throughout the leave up to one (1) year. Voluntary additional insurance will be maintained based on continuous employee premium payments. An eligible employee who returns to work without loss of seniority within one (1) year after his/her life insurance terminated due to layoff or leave of absence is not required to satisfy the six (6) month waiting period and will be insured on the first billing date after return to work.~~

6.7.5 In the event of an unpaid leave of absence, **certain coverage may be continued at the employee's expense if requested in accordance with Federal Law.** ~~the employee shall be responsible for paying the full amount of any premium for any benefit coverage they wish to continue for each month they are on said leave pursuant to specific rules and regulations contained in this policy.~~ Failure to pay said premiums will result in termination of coverage.

6.8 Separation from Employment. Upon separation from employment other than retirement or as noted in Section 6.7, all insurance coverage will terminate on the last day of the month in which the separation occurs. Certain coverage may be continued at the employee's expense if requested in accordance with Federal Law.

6.9 Option to Health Insurance Coverage. An employee who is eligible for enrollment in a County health insurance program may choose to receive one hundred-fifty dollars (\$150.00) per month in lieu of such insurance coverage; provided, however, the employee provides proof of another source of insurance and signs a statement attesting to said insurance coverage and is not covered as a dependent on a County paid health plan.

6.9.1 If an employee's status changes such that he/she is no longer eligible for coverage under another policy (divorce, death of spouse, etc.) the employee may reenter County coverage subject to the terms and conditions of the plan administrator. In the event that a lapse in coverage occurs due to the employee not notifying the County in a timely manner, or for any other reason not directly attributable to the County, the County shall in no way be held liable for health coverage during such lapse.

6.10 Compliance with Laws. It is the intent of the County that this policy comply with the Federal Patient Protection and Affordable Care Act (PPACA). Any provisions of this policy that are in conflict with PPACA shall be superseded thereby. It is also the intent of the

County that this policy comply with PA 152 of 2011. Any provisions of this policy that are in conflict with PA 152 of 2011 shall be superseded thereby.

7. ADMINISTRATIVE PROCEDURES: NONE

8. CONTROLLER/CAO LEGAL COUNSEL REVIEW: The Controller/CAO has determined that this policy as submitted to the Board of Commissioners contains the necessary substance in order to carry out the purpose of the policy. The County Civil Counsel has determined that this policy as submitted contains content that appears to be legal activities of the Saginaw County Board of Commissioners.

Approved as to Substance:

Approved as to Legal Content:

\_\_\_\_\_  
Saginaw County Controller/CAO

\_\_\_\_\_  
Saginaw County Civil Counsel

ADOPTED: April 23, 2002

AMENDED: October 12, 2004; February 22, 2005; September 22, 2009; November 17, 2009; August 24, 2010; September 17, 2013; November 19, 2013

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

**OCTOBER 20, 2015**

Your Labor Relations Subcommittee considered Communication No. 10-20-12 from John McKellar, Health Officer, requesting waiver of the hiring freeze and to fill two (2) positions of Public Health Nurse.

We met with Mr. McKellar who presented information on the positions, which will soon be vacant due to promotion in one case and not coming back from maternity leave in the other. These are vital positions, as they assist in the fulfillment of our contractual obligation to provide specific preventive health services within our local jurisdiction.

We recommend waiver of the hiring freeze and authorize hiring two (2) Public Health Nurses.

Respectfully submitted,

**COMMITTEE ON APPROPRIATIONS**

Michael J. Hanley, Chair

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

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

**OCTOBER 20, 2015**

Your Labor Relations Subcommittee considered Communication No. 10-20-13 from Brian Lechel, Parks & Recreation Commission Director, requesting waiver of the hiring freeze and to fill the position of Operations Supervisor.

We met with Mr. Lechel who presented information on the position, which is currently vacant. This position is vital to the operation of the Parks & Recreation Commission.



We recommend waiver of the hiring freeze and authorize hiring an Operations Supervisor in the Parks & Recreations Commission.

Respectfully submitted,

**COMMITTEE ON APPROPRIATIONS**

Michael J. Hanley, Chair

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

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

**OCTOBER 20, 2015**

Your Labor Relations Subcommittee considered Communication No. 10-20-15 from Paula McGlown, District Court Administrator, requesting waiver of the hiring freeze and to fill a position of Civil Clerk/Cashier in the Civil Division and Traffic Clerk/Cashier in the Traffic Division of the 70<sup>th</sup> District Court.

We met with Ms. McGlown who presented information on the positions, which are crucial to the operation of the 70<sup>th</sup> District Court. The Civil Division vacancy is due to an internal promotion and the Traffic Division vacancy is due to a lateral move within the county.

We recommend waiver of the hiring freeze and authorize hiring a Civil Clerk/Cashier and Traffic Clerk/Cashier in the 70<sup>th</sup> District Court.

Respectfully submitted,

**COMMITTEE ON APPROPRIATIONS**

Michael J. Hanley, Chair

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

**FROM: COMMITTEE ON APPROPRIATIONS – 4.5**

**OCTOBER 20, 2015**

Your Labor Relations Subcommittee considered Communication No. 10-20-17 from Bernard Delaney, Maintenance Director, requesting waiver of the hiring freeze and to fill the vacant position of Custodian.

This is a vital position to the operation of the Maintenance Department, as it is responsible for cleaning all lavatories, offices, court rooms, judge's chambers, dusting and emptying trash.

We recommend waiver of the hiring freeze and authorize hiring a Custodian in the Maintenance Department.

Respectfully submitted,

**COMMITTEE ON APPROPRIATIONS**

Michael J. Hanley, Chair

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

**FROM: COMMITTEE ON APPROPRIATIONS – 4.6**

**OCTOBER 20, 2015**

Your Labor Relations Subcommittee considered Communication No. 10-20-6 from Robert V. Belleman, Controller/CAO, recommending approval of up to a one and one-half (1.5%) percent base wage increase for individuals in the County's ten (10) non-union positions for fiscal years

2016, 2017 and 1018, contingent upon the provisions of County Policy #221 regarding a minimum five (5%) percent balance in the Budget Stabilization Fund and approval of proposed amendments to County Policy #343 titled "Health Insurance."

Mr. Belleman addressed the committee and stated the Board of Commissioners previously approved collective bargaining agreements with thirteen (13) of the County's unions. Those agreements authorized up to a one and one-half (1.5%) percent base wage increase for employees covered by those agreements contingent upon meeting the provisions of County Policy #221. Any amount in excess of the minimum 5% would be used in providing the base wage increase in increments of .25%. This recommendation is made at this time to ensure that all employee groups are being treated equitably. The non-union positions are: Controller/CAO, Health Officer, Michigan Works! Director, Board Coordinator, Undersheriff, Personnel Director, District Court Attorney/Magistrate, Management Assistant, Personnel Analyst, and Confidential Secretary in District Court.

We concur and recommend authorization of up to a one and one-half (1.5%) percent base wage increase for individuals in the County's ten (10) non-union positions contingent upon the provisions noted above.

Respectfully submitted,

**COMMITTEE ON APPROPRIATIONS**

Michael J. Hanley, Chair

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

**FROM: COMMITTEE ON APPROPRIATIONS – 4.7**

**OCTOBER 20, 2015**

Your Labor Relations Subcommittee considered information presented by Robert V. Belleman, Controller/CAO, pertaining to requiring all employees and elected officials to have direct deposit for payroll.

The Controller stated that direct deposit was approved in thirteen (13) out of the sixteen (16) county unions that have ratified their Collective Bargaining Agreement.

We recommend the Board of Commissioners approve requiring direct deposit of payroll and authorize the proper county officials to implement the process.

Respectfully submitted,

**COMMITTEE ON APPROPRIATIONS**

Michael J. Hanley, Chair

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

**COMMITTEE COMPENSATION – 5.1**

**OCTOBER 20, 2015**

I herewith submit for your approval the per diem to which members of this Board are entitled for attendance at Committee Meetings held August 30 – September 12, 2015.

**Saginaw Future – Bylaws Committee---8-31-15**

M. Hanley 50.00

**Human Services Committee---8-31-15**

R. Woods 50.00

K. Kelly	50.00
S. McInerney	50.00
J. Theisen	50.00
M. Hanley	25.00
<b>Jail Committee---9-1-15</b>	
M. Hanley	50.00
S. McInerney	50.00
R. Woods	50.00
P. Wurtzel	50.00
D. Krafft	50.00
<b>Courts &amp; Public Safety Committee---9-1-15</b>	
C. Hadsall	50.00
S. McInerney	25.00
K. Kilpatrick	50.00
P. Wurtzel	25.00
M. Hanley	25.00
<b>Crime Prevention Council---9-2-15</b>	
M. Hanley	50.00
<b>County Services Committee---9-2-15</b>	
C. Ruth	50.00
C. Stack	50.00
C. Hadsall	50.00
D. Krafft	50.00
M. Hanley	25.00
<b>Local Emergency Planning Committee---9-3-15</b>	
J. Theisen	50.00
<b>Budget Audit Subcommittee---9-3-15</b>	
D. Krafft	50.00
C. Ruth	50.00
C. Hadsall	50.00
M. Hanley	50.00
<b>Rules Committee---9-3-15</b>	
C. Hadsall	25.00
K. Kelly	50.00
J. Theisen	25.00
P. Wurtzel (Via teleconference)	50.00
M. Hanley	25.00
<b>Labor Relations Subcommittee---9-8-15</b>	
S. McInerney	50.00
C. Stack	50.00
J. Theisen	50.00
M. Hanley	50.00
<b>Executive Committee---9-8-15</b>	
M. Hanley	25.00

R. Woods	50.00
C. Ruth	50.00
C. Hadsall	50.00
D. Krafft	50.00
<b>9-1-1 Communications Authority Board---9-10-15</b>	
M. Hanley	50.00

**COMMITTEE COMPENSATION – 5.2****OCTOBER 20, 2015**

I herewith submit for your approval the per diem to which members of this Board are entitled for attendance at Committee Meetings held September 13 – September 26, 2015.

**Airport Committee---9-14-15**

R. Woods	50.00
D. Krafft	50.00

**Saginaw County Convention & Visitors Bureau---9-15-15**

M. Hanley	25.00
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**Labor Relations Subcommittee - Special---9-15-15**

S. McInerney	25.00
C. Stack	25.00
J. Theisen	25.00
P. Wurtzel	25.00
M. Hanley	25.00

**Intergovernmental Cooperation Committee---9-15-15**

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

**Board Session---9-15-15**

All Present	550.00
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**Animal Control Advisory Council---9-16-15**

C. Hadsall	50.00
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**Intergovernmental Cooperation Committee---9-16-15**

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

**Frankenmuth Convention & Visitors Bureau---9-17-15**

D. Krafft	50.00
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**GLB Regional Convention & Visitors Bureau-Retreat-H in Midland---9-17-15**

M. Hanley	50.00
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**Commission on Aging---9-17-15**

C. Stack	50.00
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**Retiree Healthcare Task Force---9-17-15**

C. Ruth	50.00
S. McInerney	50.00
M. Hanley	25.00

**Saginaw Future Board---9-18-15**

M. Hanley	50.00
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**Medical Dispatch Advisory Committee---9-23-15**

S. McInerney	50.00
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**COMMITTEE COMPENSATION – 5.3****OCTOBER 20, 2015**

I herewith submit for your approval the per diem to which members of this Board are entitled for attendance at Committee Meetings held September 27 – October 10, 2015.

**Intergovernmental Cooperation Committee---9-28-15**

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

**Labor Relations Subcommittee-Special Meeting---9-29-15**

S. McInerney	25.00
C. Stack	25.00
P. Wurtzel	25.00
M. Hanley	25.00

**Special Board Session---9-29-15**

All Present	550.00
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**Jail Committee---10-1-15**

M. Hanley	50.00
S. McInerney	50.00
R. Woods	50.00
P. Wurtzel	50.00
D. Krafft	50.00

**Courts & Public Safety Committee---10-6-15**

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

**County Services Committee---10-7-15**

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

**SMATS---10-8-15**

C. Ruth	50.00
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**CAC Bishop's Breakfast---10-9-15**

M. Hanley 50.00

**MAC Environmental/Lansing---10-9-15**

C. Stack 50.00

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

**FROM: EXECUTIVE COMMITTEE -- 6.1****OCTOBER 20, 2015**

The Executive Committee met and considered information provided by Robert Belleman, Controller/CAO, regarding the Retiree Healthcare Task Force.

Mr. Belleman provided commissioners with an amended listing of committee members. (*Distributed to all Commissioners*) Discussion was held with Mr. Belleman, who indicated the following changes: Kevin Stevens has moved to the Citizens (At-Large) group due to his retirement from Saginaw County Sheriff's Office, and was replaced with Randy Pfau representing the COAM – Command Officers union. In addition, Ann Flattery representing the UAW – Paraprofessionals was removed with no replacement (vacancy) and Jim Hogue was removed and replaced with Wade Swalwell representing the POAM – Deputies.

We recommend approval of the amended Membership Listing for the Retiree Healthcare Task Force.

Respectfully submitted,

**EXECUTIVE COMMITTEE**

Michael J. Hanley, Chair

Carl E. Ruth

Cheryl M. Hadsall

Robert M. Woods, Jr. (*Absent*)

Dennis H. Krafft

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

**RESOLUTIONS**

None

**UNFINISHED BUSINESS****FROM: SPECIAL COMMITTEE ON RULES – 7.1****OCTOBER 20, 2015****~~SEPTEMBER 15, 2015~~**

Your Rules Committee met September 3, 2015 and the following section was considered with the following proposed changes:

- **Article IV, Voting**

Section 4.6 ~~The vote of a member shall be recorded only when a member is present and seated at the time the vote is called.~~ **To be counted for quorum purposes, a commissioner must be physically present at the meeting. Each commissioner who votes on a matter must be physically present and seated when casting his or her vote.**

According to Article X, Section 10.1, the Rules may be revised or amended by a two-thirds (2/3rds) vote provided that the proposed amendments have been submitted to the Board in writing at a previous meeting. Therefore, we recommend the proposed amendments be laid on the table at this meeting for final approval at the October 20, 2015 Board Session.

Respectfully submitted,

**SPECIAL COMMITTEE ON RULES**

Cheryl M. Hadsall, Chair

James G. Theisen

Michael J. Hanley

Katie A. Kelly, Vice-Chair

Patrick A. Wurtzel

**SEPTEMBER 15, 2015 BOARD SESSION:**

***Commissioner Hadsall introduced the Committee Report and laid it on the table.***

**OCTOBER 20, 2015 BOARD SESSION:**

***By Commissioner Hadsall, seconded by Commissioner Ruth, that the Report of the Committee is received and the recommendations contained therein are adopted. Motion carried, with a nay vote recorded for Commissioner Kelly.***

## **PROCLAMATIONS**

***Proclamation***

***National Pro Bono Celebration***

***October 25 – 31, 2015***

***“We are bound by a responsibility to use our unique skills and training – not just advance cases, but to serve a cause; and to help our nation fulfill its founding promise of equal justice under law...The obligation of pro bono service must become a part of the DNA of both the legal profession and of every lawyer.” ~ U. S. Attorney General Eric Holder***

**Whereas**, For the seventh year, the State Bar of Michigan has designated October as Pro Bono Month, joining the American Bar Association and many other states in selecting October as a time to highlight the need for and importance of pro bono civil legal assistance to low-income people. All across the country, lawyers will be taking part in events to educate the public and the legal profession about pro bono legal services.

**Whereas,** Access to justice is a fundamental and essential right to a democratic society. Many people cannot afford the high cost of legal representation they need to protect their lives and cannot proceed on their own without an attorney. The innumerable contributions of volunteer attorneys enable many people to obtain legal assistance they could not otherwise obtain.

**Now, Therefore, Be It Resolved,** That the Saginaw County Board of Commissioners recognizes the week of October 25 – 31, 2015 as Pro Bono Celebration Week, commends Michigan attorneys for their ongoing pro bono contributions, and reminds all members of the Bar that by engaging in pro bono work and providing financial support they can make a significant difference in the lives of Michigan's poor who would not otherwise have access to the legal system.

**In Witness Whereof,** The seal of the County of Saginaw has been affixed and the proclamation adopted by the Board of Commissioners on the 20th day of October in the year of our Lord two thousand fifteen.

Sincerely,

**Saginaw County  
Board of Commissioners**

Michael J. Hanley  
Chair, District #11

Adopted & Presented: October 20, 2015

Cheryl M. Hadsall  
Commissioner, District #7

## **ELECTIONS**

### **OFFICIAL BALLOT SAGINAW COUNTY BOARD OF CANVASSERS**

Pursuant to Michigan Election Law Act 116 of 1954 (MCL 168.24c):

- The county committee of each political party is required to provide the county clerk with the names of three nominees for the party's expiring seat.
- The county board is required to fill the new vacancies by electing a Republican member and a Democratic member from the submitted names.
- The county board is required to use ballots when filling the seats.

Each commissioner is required to sign their ballot to comply with the Open Meetings Act. Nominations from the floor and/or write-ins are not permitted. (See Comm. No. 10-20-1 from County Clerk Susan Kaltenbach)



**DEMOCRATIC MEMBER**

(Vote for not more than one)  
Term expires November 1, 2019

\_\_\_ Kyle Bostwick - Incumbent  
\_\_\_ Ellen Rodman  
\_\_\_ Kitty Packard

**REPUBLICAN MEMBER**

(Vote for not more than one)  
Term expires November 1, 2019

\_\_\_ Ruth Braun - Incumbent  
\_\_\_ Kathy Dwan  
\_\_\_ Greg Schmid

Commissioner Signature  
Dated: October 20, 2015

**TALLY SHEET  
BOARD OF CANVASSERS ELECTION  
October 20, 2015**

**DEMOCRATIC**

\_\_\_ **7** \_\_\_ Kyle Bostwick - Incumbent  
\_\_\_ **0** \_\_\_ Ellen Rodman  
\_\_\_ **1** \_\_\_ Kitty Packard

**REPUBLICAN**

\_\_\_ **8** \_\_\_ Ruth Braun - Incumbent  
\_\_\_ **1** \_\_\_ Kathy Dwan  
\_\_\_ **0** \_\_\_ Amy R. Carl

*Democrat Kyle Bostwick and Republican Ruth Braun, having received a majority vote of the Saginaw County Board of Commissioners, are hereby declared the duly elected members to serve on the Saginaw County Board of Canvassers.*

**APPOINTMENTS**

None

**ANNOUNCEMENTS BY THE CHAIR**

None

**COMMISSIONERS' AUDIENCES**

- ◆ Commissioner Krafft announced a ceremony would be held Tuesday, October 27, 2015 to celebrate the completion of the Cass River Fish Passage project, lunch to follow at Zehnder's.
- ◆ Commissioner Theisen announced a Christmas for Children fundraiser at the Moose Lodge on Midland Road this Saturday, and all money raised stays in Saginaw County. Tickets are available.

*By Commissioner Theisen, seconded by Commissioner Krafft: That the Board adjourn. Carried.*  
Thereupon, the Board adjourned at 5:24 p.m.

**MICHAEL J. HANLEY, CHAIRMAN**

**SUSAN KALTENBACH, CLERK**

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



**NOVEMBER SESSION 2015**

**F**irst Day of the November Session of the Board of Commissioners of Saginaw County, Michigan, held Tuesday, November 17, 2015. The Board met pursuant to adjournment at 5:00 p.m. with the Honorable Michael J. Hanley in the Chair. Deputy Clerk Suzy Koeplinger took roll, quorum present as follows:

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

**ABSENT:** *None - 0*

**TOTAL:** - 11

Commissioner Stack gave the invocation and led the Pledge of Allegiance to the Flag.

**APPROVAL OF MINUTES**

*Theisen moved, seconded by Kelly, to approve the October 2015 Minutes of the Board of Commissioners. Motion carried.*

**CLERK'S CALL OF SESSION**

November 9, 2015

TO: SAGINAW COUNTY BOARD OF COMMISSIONERS

RE: Notice of November 17, 2015 Board Session

Honorable Commissioners:

The Saginaw County Board of Commissioners will convene for their First Day's Session on Tuesday, November 17, 2015 at 5:00 p.m. in the Board Chambers, Second Floor - Room 200, Saginaw County Governmental Center, Saginaw, Michigan.

Respectfully submitted,

Susan Kaltenbach, County Clerk

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

## PUBLIC HEARING

None

## AUDIENCES

- Commissioner Ruth presented Sherry Draine Hannah with a Certificate of Recognition for 32 years of service with the Community Action Committee.
- Commissioner Theisen presented Eagle Scout Alexander Boylan with a Special Resolution.
- Levante Carrington spoke about the Animal Care Center and stated complaints filed against him are false, as he does not neglect nor does he abuse dogs.

## LAUDATORY RESOLUTIONS

### Certificate of Recognition Janice Mienk - Payroll & Benefits Supervisor

**Janice Mienk** began employment with the Saginaw County 9-1-1 on May 15, 1995 as an Administrative Assistant. On September 17, 2001 Janice became the Administrative Assistant to Sheriff Charles Brown. Then on September 22, 2008 Janice was promoted to Payroll and Benefits Supervisor where she remained until her retirement on October 30, 2015.

**The Saginaw County Board of Commissioners** congratulates Janice Mienk on her retirement and thanks for her hard work and dedication to Saginaw County.

Respectfully Submitted,

**Saginaw County Board of Commissioners**

Michael J. Hanley  
Chairman, District #11

Adopted: November 17, 2015

Presented: October 29, 2015

### Certificate of Recognition Cyndi James 70<sup>th</sup> District Court Criminal Supervisor

**Cyndi James** began her employment with Saginaw County on October 6, 1983 in the 70<sup>th</sup> District Court Criminal Division as a Typist Clerk I. By May 1989 she became the Temporary Acting Criminal Supervisor. On July 25, 1989 Cyndi was promoted to 70<sup>th</sup> District Court Criminal Supervisor where she remained until her retirement on October 30, 2015.

**Cyndi was known for** her organizational skills, hard work ethic and dedication to her job. Her knowledge is invaluable and irreplaceable as she knows the ins and outs of the 70<sup>th</sup> District Court system. Her memory of the hundreds of cases that flow thru the Criminal Division each year is incredible as she retains the case information.

**Each year Cyndi** bakes a multitude of Christmas cookies with her family to help support their church. We've all enjoyed the benefits of her baking!

**After retirement,** Cyndi will be spending more time with her family. Cyndi is married to Jody and they have one daughter, one grandson and her cats.

**The Saginaw County Board of Commissioners** congratulates Cyndi James on her retirement and thanks her for her hard work and dedication to Saginaw County, the Judges she served, and the people that she assisted throughout the years.

Respectfully Submitted,

**Saginaw County Board of Commissioners**

Michael J. Hanley, Chairman, District #11

Presented: October 29, 2015

Adopted: November 17, 2015

**Certificate of Recognition  
Sherry Drain Hannah**

**Sherry Draine Hannah** retired from Saginaw County Community Action Committee, Inc. after 32 years of service.

**She first came to** the agency as a volunteer for the Saginaw African Cultural Festival. Throughout those 32 years, Mrs. Hannah was promoted to several positions: community organizer, director of the homeless program, certified housing counselor, housing foreclosure prevention specialist and certified financial literacy instructor. She was hired as a community organizer where her duties included working with community groups like the Saginaw Welfare Rights Organization and the Daniels Heights Tenants Council. She has been active in the Democratic Party serving for many years as the coordinator for the East Side Democratic Headquarters, and the Get Out The Vote effort.

**Sherry is the wife** of Albert Hannah, mother, sister, inspirational and motivational speaker, gifted trainer and mentor and is known for her practical wisdom, her powerful energy and her ability to inspire and move others. Through all of her activities, she has been the co-owner of Draine Adult Foster Care for over 38 years where she and her mother have cared for mentally and physically impaired adults.

**She currently is a guest writer** for *WordUp* magazine with her financial column "*Thriving and Surviving on Chump Change and Chicken Feed*" and a regular on KISS 107 FM with Joyce Harvin's Community Connections where she gives her financial tip of the day. Sherry is a member of Corinthian Missionary Baptist Church. She remains an active member of the planning committee for Saginaw African Cultural Festival. Sherry recently developed a financial program and is writing a book for low income individuals called "*Chump Change and Chicken Feed.*" Always an advocate for the arts, Sherry is currently working to open a cultural center and museum dedicated to African American culture.

**The Saginaw County Board of Commissioners** congratulates Sherry Draine Hannah on her retirement and thanks her for her commitment and dedication to bettering the lives of the Saginaw County community.

Respectfully Submitted,

**Saginaw County Board of Commissioners**

Michael J. Hanley

Chair, District #11

Presented: November 17, 2015

Adopted: November 17, 2015

**Certificate of Recognition  
Saginaw County Community Action Committee, Inc.  
50<sup>th</sup> Anniversary**

**On Friday, November 13, 2015** the Saginaw County Community Action Committee (CAC) Inc. will celebrate its 50th anniversary. Saginaw County CAC Inc. is a community action agency that provides programming to the low income and the elderly population of Saginaw County. It is one of 30 community action agencies serving the State of Michigan and part of a network of over 1000 community action agencies serving the entire nation. This network affords the Saginaw Community Action Agency access to a supportive network of community action problem solvers.

**Saginaw Community Action Committee** has a number of well-established programs in the community which include its Gardening Program, Dental Care Program, Information and Referrals, Minority Senior Outreach and Advocacy, Neighborhood Environmental Code Enforcement, Emergency Services/Housing, Food and Nutrition Services, Minor Home Repairs and Weatherization Programs to name a few.

**The Saginaw County Board of Commissioners** congratulates the Saginaw County Community Action Committee Inc. on its 50th anniversary of recognizes the progress and growth it has made in our community.

Respectfully Submitted,

**Saginaw County Board of Commissioners**

Michael J. Hanley  
Chair, District #11

Adopted: November 17, 2015

Presented: November 13, 2015

**County of Saginaw County  
Special Resolution to the Eagle Scout  
Alexander John Boylan**

***“One of the things I learned along the way was that you don’t have to be an adult to change a person’s life. I was 15 at the beginning of my project, and even now, at 17, it’s incredibly hard to believe that the actions my dad and I did will have a huge impact on people in third-world countries. It’s immaculately surreal to know that people who don’t have benefits like you and I can receive help from this wonderful organization, and that I had a hand in giving them that help. Maybe I’m way too modest about it, but I can’t get it through my head that I’m helping so many less fortunate people! It’s crazy, I know!” ~ Alexander John Boylan***

*Achieving the rank of Eagle Scout carries special significance. It is a performance-based award, having standards that have been well maintained over the years. Less than 7 percent of all Boy Scouts earn the Eagle Scout Award, making Scouting’s highest rank a rare honor.*

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

**Whereas,** Through his affiliation with Boy Scout Troop 337, Alexander has taken full advantage of the opportunities for personal growth that have made the Boy Scouts of America one of the most respected organizations in our country. Alexander has joined a unique group, including former President Gerald Ford from Grand Rapids, Michigan. Former President Ford was the only Eagle Scout to serve as President of the United States. Like those before him, Alexander has displayed unselfishness and eagerness to accept responsibility; and,

**Whereas,** Alexander has followed Boy Scout tradition through leadership positions he has held with his troop, completed 23 merit badges (11 Eagle required), and completed an Eagle Scout project. Alexander organized a wheelchair drive to recycle old or discarded equipment.

After gathering over 100 wheelchairs, both manual and power, along with numerous other medical equipment, walkers, cases of diapers, canes and commodes, Alexander and his father delivered them to a collector in Caro, Michigan. This equipment was then loaded on a truck and taken to Hope Haven International in Rock Valley, Iowa. This equipment is refurbished and then sent on to third-world countries for distribution.

**Whereas,** The famed Boy Scout motto "Be Prepared" appropriately describes Alexander in his new role as an Eagle Scout. Under the leadership of Scoutmaster Kevin Leitz, he has clearly learned the valuable lessons that scouting strives to teach, such as working hard, accepting responsibility, showing concern for others and providing leadership. Alexander is the son of Lynn and Roger Boylan.

**Now, Therefore, Be It Resolved,** That the Saginaw County Board of Commissioners takes special pride in acknowledging Alexander John Boylan for achieving the rank of Eagle Scout. We are very proud of this young man, and we are pleased he is a part of this community. We wish him continued success in all his future endeavors; and,

**Be It Further Resolved,** That this expression of recognition be placed in the minutes of the November 17, 2015 meeting as a permanent record.

Respectfully Submitted,

**Saginaw County  
Board of Commissioners**

Michael J. Hanley  
Chair, District #11

Presented & Adopted:  
November 17, 2015

James G. Theisen  
Commissioner, District #5

**Certificate of Recognition  
Peggy Dreffs - Friend of the Court Account Specialist**

**Peggy Dreffs** began her career with Saginaw County on March 15, 1999 in the Saginaw County Clerk's Office. On January 22, 2001, Peggy accepted a position as Friend of the Court Account Specialist where she remained until her retirement on December 1, 2015.

*You are never too old to set another goal or to dream a new dream..." – C. S. Lewis*

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

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

Adopted: November 17, 2015  
Presented: November 17, 2015

## PETITIONS AND COMMUNICATIONS

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

**11-17-1 PUBLIC WORKS** requesting approval by resolution of the annual Saginaw Area Storm Water Authority cost apportionments and 2016 Budget.

-- County Services **(11-17-3.1/Res. A)**

**11-17-2 MAINTENANCE/PUBLIC HEALTH/MOSQUITO ABATEMENT** requesting amendment of the FY 2016 Capital Budget in the amount of up to \$23,000 to fund a licensed Internet connection project between the three (3) departments.

-- Appropriations / Budget Audit **(11-17-4.2)**

**11-17-3 TREASURER** submitting the 2015 Saginaw County Delinquent Tax Revolving Fund Policy Report.

-- Appropriations / Budget Audit

**11-17-4 PUBLIC HEALTH** requesting elimination of a vacant Public Health Nurse (P06) position on the PCN Roster and replacing it with the creation of a new Senior Public Health Nurse (P07) position.

-- Human Services Committee **(11-17-1.1)**

**11-17-5 TREASURER/CONTROLLER** sending the electronic transactions and voucher payments transmittal form for the month of September 2015.

-- Appropriations / Budget Audit **(10-20-4.1)**

**11-17-6 CONTROLLER** requesting authorization to change Saginaw County Animal Care Center (SCACC) policy by permitting SCACC staff to release animals to private adopters prior to sterilization.

-- Courts & Public Safety **(11-17-2.1)**

**11-17-7 COMMISSION ON AGING** requesting establishment of a budget for a Restricted Contributions Activity Account to account for contributions and donations.

-- Human Services **(11-17-1.2)**

**11-17-8 CONTROLLER** submitting budget adjustments for the period July 1, 2015 through September 30, 2015, which include budget adjustments approved by the Controller for the purpose of carrying forward budget from FY 2014 to FY 2015 as outlined in the Budget Resolution.

-- Appropriations / Budget Audit

**11-17-9 CONTROLLER** submitting information on behalf of the Michigan Association of County Veterans Counselors regarding establishment of a Veteran's Services Office in Saginaw County.

-- Human Services/Budget Audit

**11-17-10 CONTROLLER** submitting the 2015 Third Quarter Finance and Program Report on behalf of the Historical Society of Saginaw County, as well as the third quarter reports from the four (4) out-county museums.

-- County Services

**11-17-11 COMMISSION ON AGING** requesting waiver of the hiring freeze to fill two (2) positions of Caseworker (PT).

-- Appropriations / Labor Relations **(11-17-4.3)**

**11-17-12 SHERIFF** requesting waiver of the hiring freeze to fill three (3) positions of Corrections Officer.

-- Appropriations / Labor Relations **(11-17-4.4)**

**11-17-13 CONTROLLER** requesting revision of the Veterinarian Technician job description that more accurately depicts the services a qualified Veterinarian Technician would provide.

-- Courts & Public Safety / Labor Relations

**11-17-14 SAGINAW COMMUNITY HIV/AIDS TASK FORCE** requesting approval to display a 14' AIDS red ribbon on the Courthouse grounds from November 30 – December 4, 2015.

-- Executive Committee

**11-17-15 EAST MICHIGAN COUNCIL OF GOVERNMENT** requesting support for its Application for funding.

-- Executive Committee

## INITIATORY MOTIONS

None

## APPROPRIATIONS COMMITTEE

Chairman Hanley asked for a Motion from the floor to recess for the Appropriations Committee meeting. ***Krafft moved, seconded by Hadsall, to recess. Motion carried and the Board recessed at 5:14 p.m. The Board reconvened, time being 5:22 p.m.***

### V. APPROPRIATIONS MINUTES (11-17-2015)

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

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

I. Call to Order---***Hanley at 5:14 p.m.***

II. Welcome

III. Audiences - None

IV. Agenda – COMMITTEE REFERRALS

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

1.1) Public Health, re: Elimination of vacant Public Health Nurse position and replacement with new Senior Public Health Nurse position on the PCN Roster



- 1.2) Commission on Aging, re: Establishment of a budget for the Restricted Contributions Activity Account  
*---Woods moved, seconded by Theisen, to approve 1.1 and 1.2 leaving room for exceptions. Discussion was held with Karen Courneya, Commission on Aging Director, regarding the history of contributions and what efforts will be put in place to account for them. There were no exceptions and the motion carried.*
2. **Courts and Public Safety Committee – C. Hadsall, Chair; S. McInerney, Vice-Chair**  
2.1) Animal Care Center, re: Amendment to SCACC policy to permit staff to release animals to private adopters prior to sterilization  
*---Hadsall moved, seconded by Kilpatrick, to approve. Robert Belleman, Controller/CAO, responded to concerns raised regarding the county having liability for this process. After discussion, the motion carried.*
3. **County Services Committee – C. Ruth, Chair; C. Stack, Vice-Chair**  
3.1) Public Works, re: Approval of annual Saginaw Area Storm Water Authority cost apportionment and 2016 Budget  
*---Ruth moved, seconded by McInerney, to approve. Motion carried.*
4. **APPROPRIATIONS – M. Hanley, Chair**  
**Budget Audit Subcommittee – D. Krafft, Chair; C. Ruth, Vice-Chair**  
4.1) Treasurer/Controller, re: Claims for August and September 2015  
*---Krafft moved, seconded by McInerney, to approve. Motion carried.*  
4.2) Maintenance, re: Budget amendment for a licensed internet connection project between Maintenance, Public Health and Mosquito Control  
*---Krafft moved, seconded by Kilpatrick, to approve. Motion carried.*
- Labor Relations Subcommittee – S. McInerney, Chair; C. Stack, Vice-Chair**  
4.3) Commission on Aging, re: Waiver of hiring freeze to hire two (2) Caseworkers (PT)  
4.4) Sheriff, re: Waiver of hiring freeze to hire three (3) Corrections Officers  
*---McInerney moved, seconded by Theisen, to approve 4.3 and 4.4 leaving room for exceptions. There were no exceptions and the motion carried.*
- Legislative Subcommittee – C. Stack, Chair; K. Kelly, Vice-Chair**  
None
- Intergovernmental Cooperation Committee – J. Theisen, Chair; K. Kilpatrick, Vice-Chair**  
None
5. **Executive Committee – M. Hanley, Chair**  
*(Special Executive Committee meeting held prior to Board Session)*  
6.1) Approval to place large ribbon on Courthouse lawn from November 30 – December 4, 2015 to commemorate World AIDS Day  
*---Krafft moved, seconded by McInerney, to approve. Motion carried.*

6.2) Approval of Resolution B in Support of 2016 Regional Prosperity Initiative grant application

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

V. Miscellaneous---None

VI. Adjournment---*Krafft moved, seconded by McInerney, to adjourn. Motion carried; time being 5:22 p.m.*

*Commissioner Hadsall moved, seconded by Commissioner Woods, that the Minutes of the Appropriations Committee meeting be received and made a part of this day's session with the Nays so noted. Motion carried.*

## REPORTS OF APPROPRIATIONS AND REGULAR COMMITTEES

**FROM: COMMITTEE ON HUMAN SERVICES -- 1.1**

**NOVEMBER 17, 2015**

Your committee considered Communication No. 11-17-4 from John D. McKellar, Health Officer, Saginaw County Department of Public Health, requesting elimination of a vacant Public Health Nurse (P06) position on the PCN Roster and replacing it with the creation of a new Senior Public Health Nurse (P07) position.

We met with Mr. McKellar who explained that the timing of this request correlates with recent review of program and department operational needs. The Board of Public Health has encouraged the Health Department to increase walk-in clinic opportunities for Family Planning and Sexually Transmitted Disease services. The new Senior Public Health Nurse will coordinate efficiencies across these service lines to make this possible, as well as provide patient follow-up and referral and serve as a resource for contracted clinical providers. The annual salary difference between a P06 and P07 nurse is approximately \$4,500. This additional expense will be accommodated through increased billable service volume and payment received through Medicaid cost-based reimbursement.

It is our recommendation that elimination of a vacant Public Health Nurse (P06) position and replacement with the creation of a new Senior Public Health Nurse (P07) position on the PCN Roster be approved in accordance with County Policy; further, that the proper County officials be authorized and directed to make the necessary budget adjustments.

Respectfully Submitted,

**COMMITTEE ON HUMAN SERVICES**

Robert M. Woods, Jr., Chair

Michael J. Hanley

James G. Theisen

Respectfully submitted,

**COMMITTEE ON APPROPRIATIONS**

Michael J. Hanley, Chair

Katheryn A. Kelly, Vice-Chair

Susan A. McInerney

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

**FROM: COMMITTEE ON HUMAN SERVICES -- 1.2**

**NOVEMBER 17, 2015**

Your committee considered Communication No. 11-17-7 from Karen Courneya, Director, Commission on Aging requesting establishment of a budget for a Restricted Contributions Activity Account to account for contributions and donations.

We met with Ms. Courneya, who explained the need for establishing a budget for the Restricted Contributions Activity Account. This is an activity that has its own reserve. It is made up of contributions and donations that the Commission on Aging acquires throughout the year, such as memorial donations or contributions from local agencies or families for volunteers.

It is our recommendation that the establishment of a budget for a Restricted Contributions Activity Account to account for contributions and donations be approved in accordance with County Policy; further, that the proper County officials be authorized and directed to make the necessary budget adjustments.

Respectfully Submitted,

**COMMITTEE ON HUMAN SERVICES**

Robert M. Woods, Jr., Chair

Michael J. Hanley

James G. Theisen

Respectfully submitted,

**COMMITTEE ON APPROPRIATIONS**

Michael J. Hanley, Chair

Katheryn A. Kelly, Vice-Chair

Susan A. McInerney

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

**FROM: COMMITTEE ON COURTS & PUBLIC SAFETY – 2.1**

**NOVEMBER 17, 2015**

Your committee considered Communication No. 11-17-6 from Robert Belleman, Controller, requesting authorization to change Saginaw County Animal Care Center (SCACC) policy by permitting SCACC staff to release animals to private adopters prior to sterilization.

We met with Mr. Belleman who explained that he is requesting the Board of Commissioners, on behalf of the Animal Control Advisory Council, authorize SCACC staff to allow adopters to take their dog, cat or ferret home prior to sterilization because the animal (1) is ill and cannot be sterilized while ill as indicated by a veterinarian or (2) is six (6) months or younger and are not eligible for sterilization, with the adopter providing a \$100 spay/neuter refundable deposit.

It is the recommendation of this committee to approve authorization to change Saginaw County Animal Care Center (SCACC) policy by permitting SCACC staff to release animals to private adopters prior to sterilization, and to implement a \$100 refundable spay/neuter deposit fee.

Respectfully submitted,

**COMMITTEE ON COURTS & PUBLIC SAFETY**

Cheryl M. Hadsall, Chair

Kirk W. Kilpatrick

Michael J. Hanley

Respectfully submitted,

**COMMITTEE ON APPROPRIATIONS**

Michael J. Hanley, Chair

Susan A. McInerney, Vice-Chair

Patrick A. Wurtzel

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

**FROM: COMMITTEE ON COUNTY SERVICES – 3.1**

**NOVEMBER 17, 2015**

Your committee considered Communication No. 11-17-1 from Brian Wendling, Public Works Commissioner, requesting approval by Resolution of the 2016 Saginaw Area Storm Water Authority (SASWA) budget and apportionment of operational costs.

We met with Mr. Wendling who informed us the Saginaw Area Storm Water Authority's Bylaws require the legislative bodies of the member municipalities to approve apportionment of the annual operating costs of the Authority. Saginaw County's share in the amount of \$5,625 is included in the 2016 Saginaw County Budget.

It is the recommendation of your committee to adopt a Resolution approving the 2016 SASWA Apportionment of Operational Costs and accepting the FY 2016 Budget. Under the Regular order of business, the appropriate Resolution will be submitted to accomplish same.

Respectfully submitted,

**COMMITTEE ON COUNTY SERVICES**

Carl E. Ruth, Chair

Cheryl M. Hadsall

Dennis H. Krafft

Respectfully submitted,

**COMMITTEE ON APPROPRIATIONS**

Michael J. Hanley, Chair

Charles M. Stack, Vice-Chair

Michael J. Hanley

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

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

**NOVEMBER 17, 2015**

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

<u>Comm. No.</u>	<u>Payment Type</u>	<u>Period</u>	<u>Amount</u>
10-20-9	Electronic	August 1 – 31, 2015	\$ 6,827,250.96
	Voucher	August 1 – 31, 2015	\$ 12,618,181.37

11-17-5	Electronic	September 1 - 30, 2015	\$ 10,981,301.83
	Voucher	September 1 - 20, 2015	\$ 15,628,262.53

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

Respectfully submitted,

**COMMITTEE ON APPROPRIATIONS**

Michael J. Hanley, Chair

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

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

**NOVEMBER 17, 2015**

Your committee considered Communication No. 11-17-2 from Bernard Delaney, Maintenance Director, requesting amendment of the FY 2016 Capital Budget to purchase a licensed internet connection for Public Health, Mosquito Abatement Commission and Maintenance.

We met with Mr. Delaney, who explained this project will allow the Health Department, Mosquito Abatement Commission and the Maintenance Department to have a reliable internet connection with ISS servers. As these departments use more web-based solutions to handle day-to-day operations, a reliable internet connection is essential to provide quality service to customers.

It is the recommendation of this committee to approve amendment of the FY 2016 Capital Budget in an amount up to \$23,000. Further, that the proper county officials are authorized to amend the budget accordingly.

Respectfully submitted,

**COMMITTEE ON APPROPRIATIONS**

Michael J. Hanley, Chair

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

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

**NOVEMBER 17, 2015**

Your Labor Relations Subcommittee considered Communication No. 11-17-11 from Karen Courneya, Commission on Aging Director, requesting waiver of the hiring freeze and to fill two (2) positions of Caseworker (PT).

We met with Ms. Courneya who presented information on the positions. A Caseworker addresses the needs of seniors through intake, assessment, care plan development, identification and coordinates community resources and services.

We recommend waiver of the hiring freeze and authorize hiring two (2) Caseworkers (PT) at the Commission on Aging.

Respectfully submitted,

**COMMITTEE ON APPROPRIATIONS**

Michael J. Hanley, Chair

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

**FROM: COMMITTEE ON APPROPRIATIONS -- 4.4 \*AMENDED NOVEMBER 17, 2015**

Your Labor Relations Subcommittee considered Communication No. 11-17-12 from Sheriff Federspiel requesting waiver of the hiring freeze and to fill three (3) positions of Corrections Officer.

We met with Undersheriff Hart who presented information on the positions, which are crucial to the operation of the Saginaw County Jail. The Undersheriff explained that with retirements of command personnel at the end of September and shifting of personnel, the three (3) Deputy positions that were previously approved should instead be three (3) Corrections Officers.

We recommend waiver of the hiring freeze and authorize hiring three (3) Corrections Officers at the Saginaw County Jail **with an effective date of October 1, 2015.**

Respectfully submitted,

**COMMITTEE ON APPROPRIATIONS**

Michael J. Hanley, Chair

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

**COMMITTEE COMPENSATION – 5.1**

**NOVEMBER 17, 2015**

I herewith submit for your approval the per diem to which members of this Board are entitled for attendance at Committee Meetings held October 11 – October 24, 2015.

**Labor Relations Subcommittee---10-12-15**

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

**Solid Waste Management Planning Committee---10-13-15**

C. Stack	10.00
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**Executive Committee---10-13-15**

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

**Retiree Healthcare Task Force---10-15-15**

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

**City/County/School Liaison Committee and Intergovernmental Cooperation Committee---10-15-15**

M. Hanley	25.00
C. Ruth	25.00

K. Kilpatrick	50.00
<b>MAC Economic Development &amp; Taxation/Lansing---10-16-15</b>	
D. Krafft	50.00
<b>HealthSource Saginaw Advisory Board---10-19-15</b>	
C. Stack	50.00
<b>Board Session---10-20-15</b>	
All present except K. Kilpatrick	500.00
<b>Animal Control Advisory Board---10-21-15</b>	
C. Hadsall	50.00
<b>MAC Transportation/Lansing---10-23-15</b>	
M. Hanley	50.00

Respectfully submitted, Suzy Koeplinger, Board Coordinator

**COMMITTEE COMPENSATION – 5.2**

**NOVEMBER 17, 2015**

I herewith submit for your approval the per diem to which members of this Board are entitled for attendance at Committee Meetings held October 25 – November 7, 2015.

**MAC Health & Human Services - Lansing---10-26-15**

S. McInerney	50.00
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**GLB MI Works! Workforce Dev. Bd. – Consortium Bd.---10-26-15**

R. Woods	50.00
C. Ruth	50.00
J. Theisen	50.00
M. Hanley	50.00

**Region VII Area Agency on Aging---10-27-15**

C. Stack	5.00
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**Medical Dispatch Advisory Committee---10-28-15**

S. McInerney	25.00
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**Saginaw County Convention & Visitors Bureau---10-28-15**

M. Hanley	25.00
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**Committee of the Whole/Mini-Retreat---10-28-15**

All Present	550.00
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**Retiree Healthcare Task Force---10-29-15**

C. Ruth	50.00
S. McInerney	50.00
D. Krafft	50.00
M. Hanley	50.00

**Human Services Committee---11-2-15**

R. Woods	50.00
K. Kelly	50.00
S. McInerney	50.00
J. Theisen	50.00
M. Hanley	50.00

**Crime Prevention Council---11-4-15**

M. Hanley	50.00
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**County Services Committee---11-4-15**

C. Ruth	50.00
C. Stack	50.00
C. Hadsall	50.00
D. Krafft	50.00
M. Hanley	25.00

**Local Emergency Planning Committee---11-5-15**

J. Theisen	50.00
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**Courts & Public Safety Committee---11-5-15**

C. Hadsall	50.00
S. McInerney	50.00
K. Kilpatrick	50.00
P. Wurtzel	50.00
M. Hanley	50.00

**Budget Audit Subcommittee---11-5-15**

D. Krafft	50.00
C. Ruth	50.00
C. Hadsall	25.00
K. Kilpatrick	25.00
M. Hanley	25.00

Respectfully submitted, Suzy Koeplinger, Board Coordinator/Cindy Louchart, Staff Assistant

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

**FROM: EXECUTIVE COMMITTEE -- 6.1****NOVEMBER 17, 2015**

Your Executive Committee considered Communication No. **11-17-14** from Rev. Charles Coleman, Chairperson of the Saginaw Community HIV/AIDS Task Force, asking to place a large ribbon on the Courthouse lawn to commemorate World AIDS Day on December 1, 2015.

The Saginaw County Board of Commissioners hereby designates Tuesday, December 1, 2015 as World AIDS Day and urge all citizens to take part in activities and observances designed to increase awareness and understanding of HIV/AIDS as a global and personal challenge, and to help decrease societal stigma that perpetuates the spread of this life changing disease.

We recommend the proper County officials be authorized and directed to facilitate the use of the front lawn of the County Governmental Center and to place the World AIDS Day ribbon on the Courthouse lawn from November 30, 2015 through December 4, 2015.

Respectfully submitted,

**EXECUTIVE COMMITTEE**

Michael J. Hanley, Chair

Cheryl M. Hadsall

Dennis H. Krafft

Carl E. Ruth

Robert M. Woods, Jr.



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

**FROM: EXECUTIVE COMMITTEE -- 6.2**

**NOVEMBER 17, 2015**

Your Executive Committee considered Communication No. **11-17-15** from Sue Fortune, Executive Director of the East Michigan Council of Governments, asking for a Letter of Support as part of its 2016 Regional Prosperity Initiative grant application.

We recommend the proper County officials be authorized and directed to sign and submit Resolution B that appears on the Addendum.

Respectfully submitted,

**EXECUTIVE COMMITTEE**

Michael J. Hanley, Chair

Cheryl M. Hadsall

Dennis H. Krafft

Carl E. Ruth

Robert M. Woods, Jr.

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

## **RESOLUTIONS**

### **RESOLUTION "A" BOARD OF COMMISSIONERS COUNTY OF SAGINAW NOVEMBER 17, 2015**

**RE: APPROVING APPORTIONMENT OF OPERATIONAL COSTS AND ACCEPTING FOR FILE THE FISCAL 2016 BUDGET OF THE SAGINAW AREA STORM WATER AUTHORITY**

At a regular meeting of the Board of Commissioners of the County of Saginaw, State of Michigan, held in the City of Saginaw on the 17th day of November, 2015 at 5:00 p.m.

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

**ABSENT:** None

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

**WHEREAS**, The County of Saginaw has previously joined the Saginaw Area Storm Water Authority, hereafter "Authority," and is a constituent municipality pursuant to the Articles of Incorporation adopted by the Authority; and,

**WHEREAS**, two-thirds (2/3) of the legislative bodies of the Member Municipalities are required to approve the apportionment of the annual operating costs of the Authority; and,

**WHEREAS**, the authority is required to file with the legislative bodies of the Member Municipalities an annual budget for the next fiscal year covering the proposed expenditures to be made for the organization and operation of the Authority.

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

1. The apportionment of the 2016 annual operational costs for the Authority is approved as presented.
2. The 2016 annual budget of the Authority is received and accepted as presented.

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

**Yeas:** *Commissioners Hadsall, Hanley, Kelly, Kilpatrick, Krafft, McInerney, Ruth, Stack, Theisen, Woods and Wurtzel*  
**Nays:** *None*  
**Absent:** *None*  
**TOTAL:** *11*

**STATE OF MICHIGAN**            }  
  } ss  
**COUNTY OF SAGINAW**        }

I, the undersigned, the duly qualified and acting County Clerk of the County of Saginaw, do hereby certify that the foregoing is a true and complete copy of a resolution adopted by the Saginaw County Board of Commissioners at a regular meeting held on the 17th day of November, 2015. I further certify that notice of the meeting was given pursuant to and in compliance with Act No. 267, Michigan Public Acts of 1976, as amended.

**IN WITNESS WHEREOF**, I have hereunto affixed my official signature and seal this 17th of November, 2015.

Susan Kaltenbach, Clerk  
County of Saginaw

**RESOLUTION "B"**  
**November 17, 2015**  
**BOARD OF COMMISSIONERS**  
**COUNTY OF SAGINAW**

**RESOLUTION IN SUPPORT OF EAST MICHIGAN COUNCIL OF GOVERNMENT  
APPLICATION FOR FUNDING OF REGIONAL PROSPERITY INITIATIVE  
ON BEHALF OF EAST CENTRAL MICHIGAN REGION (RPI – 5)**

At a regular meeting of the Board of Commissioners of the County of Saginaw, State of Michigan, held in the City of Saginaw on the 17th day of November, 2015 at 5:00 p.m.

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

**ABSENT:** None

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

**WHEREAS**, Governor Snyder and the Michigan Legislature have created the Regional Prosperity Initiative; and,

**WHEREAS**, in 2012 the State of Michigan formed a Regional Reinvention Initiative Committee to plan for improving collaboration between Michigan’s Regional Planning Agencies, Work Force Development Agencies, Adult Education Providers, and Economic Development Agencies; and,

**WHEREAS**, in August 2013 the Regional Reinvention Initiative Committee introduced the Regional Prosperity Initiative that includes ten new Regions, and various levels of funding to enhance collaboration and to develop a Five Year Regional Prosperity Plan for each of Michigan’s ten Prosperity Regions; and,

**WHEREAS**, the East Central Michigan Regional Prosperity Initiative will serve an 8 county area which includes 158 local governments, 7 higher education institutions, 3 Work Force Boards, 3 Metropolitan Planning Organizations, 1 Regional Planning Agency, 2+ Rural Transportation Task Forces, and many Economic Development and nonprofit organizations; and,

**WHEREAS**, East Michigan Council of Governments has successfully obtain grant funding under two previous funding opportunities through the Michigan Department of Management, Technology & Budget; and,

**WHEREAS**, the County of Saginaw has recommended the East Central Michigan Prosperity Region be modified by (1) Realignment with federal Council of Government boundaries to reduce overlapping borders; (2) Closely align Regional Prosperity Plans with Comprehensive Economic Plans to create greater coordination between the state and federal government; (3) Accommodate preexisting cooperative and collaborative relationship within the Regions so as not to harm long standing regional alliances and (4) Give assurance of parity between elected County Commissioners and the Private Sector on the Tier III board to ensure public/private partnership and accountability for expenditure of tax dollars as in the federal workforce model; and,

**WHEREAS**, East Michigan Council of Governments (EMCOG) desires to submit a 2016 application to the State of Michigan for continuing funding for this project.

**NOW, THEREFORE, BE IT RESOLVED**, the County of Saginaw, by an affirmative vote of its Board of Commissioners, does hereby support East Michigan Council of Government in its 2016 application to the State of Michigan for continuing funding of its planning efforts in creating the East Central Michigan Region and enhancing communication and collaboration among Regional Planning Agencies, Work Force Development Agencies, Adult Education Providers, and Economic Development Agencies in Region 5; and,

**BE IT FURTHER RESOLVED**, the County of Saginaw recommends the East Central Michigan Region (RPI-5) be modified by (1) Realignment with federal Council of Government boundaries to reduce overlapping borders; (2) Closely align Regional Prosperity Plans with Comprehensive Economic Plans to create greater coordination between the state and federal government; (3) Accommodate preexisting cooperative and collaborative relationship within the Regions so as not to harm long standing regional alliances and (4) Give assurance of parity between elected County Commissioners and the Private Sector on the Tier III board to ensure public/private partnership and accountability for expenditure of tax dollars as in the federal workforce model; and,

**BE IT FURTHER RESOLVED**, the County of Saginaw hereby opposes any more consolidation or regionalization of effort without local input and the opportunity to express concerns, which the State doesn't seem to grasp.

Respectfully submitted,

**SAGINAW COUNTY BOARD OF COMMISSIONERS**

Michael J. Hanley, Chair

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

**Nays: None**

**Absent: None**

**TOTAL: 11**

STATE OF MICHIGAN            }  
  } ss  
COUNTY OF SAGINAW        }

I, the undersigned, the duly qualified and acting County Clerk of the County of Saginaw, do hereby certify that the foregoing is a true and complete copy of a resolution adopted by the Saginaw County Board of Commissioners at a regular meeting held on the 17th day of November, 2015. I further certify that notice of the meeting was given pursuant to and in compliance with Act No. 267, Michigan Public Acts of 1976, as amended.

**IN WITNESS WHEREOF**, I have hereunto affixed my official signature and seal this 17th of November, 2015.

Susan Kaltenbach, Clerk  
County of Saginaw

Seal

## UNFINISHED BUSINESS

NOVEMBER 17, 2015

**FROM: COMMITTEE ON COUNTY SERVICES – 3.4**~~OCTOBER 20, 2015~~

Your committee considered Communication No. 10-20-11 from Chair Michael J. Hanley/Commissioner Patrick A. Wurtzel, requesting approval to permit a privately funded memorial to the late Dr. Samuel H. Shaheen in Borchard Park.

We met with Chair Hanley who informed the committee that Dr. Shaheen had a deep commitment to and passion for the Saginaw, Bay City, and Midland areas. We believe that Dr. Shaheen's contributions to the assets of our region merit a permanent memorial to Dr. Shaheen in Borchard Park. His family has been consulted and are supportive of this effort and all funds required to establish this marker will come from friends of the Shaheen family.

We recommend approval to permit a privately funded memorial to the late Dr. Samuel H. Shaheen in Borchard Park.

Respectfully submitted,

**COMMITTEE ON COUNTY SERVICES**

Carl E. Ruth, Chair

Cheryl M. Hadsall

Dennis H. Krafft

Charles M. Stack, Vice-Chair

Michael J. Hanley

**OCTOBER 20, 2015 BOARD SESSION:**

*Commissioner Wurtzel, seconded by Commissioner Krafft, moved to table the Committee Report. Motion carried.*

**NOVEMBER 17, 2015 BOARD SESSION:**

*By Commissioner Ruth, seconded by Commissioner Wurtzel, that the Report of the Committee is received and the recommendations contained therein are adopted. Motion carried.*

## PROCLAMATIONS

None

## ELECTIONS

None

## APPOINTMENTS

- Appointed Michelle Sawyer to the **Animal Control Advisory Council** to fill a vacancy, with a term that expires December 31, 2016.

## ANNOUNCEMENTS BY THE CHAIR

None

### **COMMISSIONERS' AUDIENCES**

- ◆ Commissioner Krafft announced the Frankenmuth Annual Lighting Ceremony on Friday, November 27, 2015 at 6:30 p.m., which includes a candle walk and free hot chocolate and cookies.
- ◆ Commissioner Kelly announced a fundraiser at Great Lakes Yoga on Thanksgiving Day to assist the families of Covenant Neonatal Intensive Care Unit with gas cards and food gift certificates.

*By Commissioner Woods, seconded by Commissioner Theisen: That the Board adjourn. Carried.* Thereupon, the Board adjourned at 5:29 p.m.

**MICHAEL J. HANLEY, CHAIRMAN**

**SUSAN KALTENBACH, CLERK**

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



**DECEMBER SESSION 2015**

**F**irst Day of the December Session of the Board of Commissioners of Saginaw County, Michigan, held Tuesday, December 15, 2015. The Board met pursuant to adjournment at 5:00 p.m. with the Honorable Michael J. Hanley in the Chair. Deputy Clerk Suzy Koeppinger took roll, quorum present as follows:

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

**ABSENT:** *None - 0*

**TOTAL:** - 11

Commissioner Kilpatrick gave the invocation and led the Pledge of Allegiance to the Flag.

**APPROVAL OF MINUTES**

***Krafft moved, seconded by Kilpatrick, to approve the November 2015 Minutes of the Board of Commissioners. Motion carried.***

**CLERK'S CALL OF SESSION**

December 4, 2015

TO: SAGINAW COUNTY BOARD OF COMMISSIONERS

RE: Notice of December 15, 2015 Board Session

Honorable Commissioners:

The Saginaw County Board of Commissioners will convene for their First Day's Session on Tuesday, December 15, 2015 at 5:00 p.m. in the Board Chambers, Second Floor - Room 200, Saginaw County Governmental Center, Saginaw, Michigan.

Respectfully submitted,

Susan Kaltenbach, County Clerk

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

**PUBLIC HEARING**

None

**AUDIENCES**

- David Ortega spoke about recent lawsuit payouts and how they are setting precedent.

**LAUDATORY RESOLUTIONS****CERTIFICATE OF RECOGNITION****ELAINE THOMPSON**

**Elaine Thompson** began her career as a Saginaw County Animal Control Kennel Aid on March 7, 1988. On October 1, 1990 she became an Animal Control Officer.

**Animal Control Officer Elaine Thompson** served as Saginaw County's Interim Animal Control Director twice, between vacancies and leaves of absence of the last two directors. Her most recent service in this capacity lasted from December 2013 through January 2015.

**Thompson says** there is some relief associated with no longer functioning as the Animal Control Director. Returning to her role as Senior Animal Control Officer, she will continue to impart her knowledge and experience to LeAnn Ridley as she settles into her new job.

**Most recently**, Elaine served as Interim Director at a critical time, and provided uncommon leadership during the State of Michigan's investigation of incidents and practices of the Saginaw County Animal Care Center (SCACC). She led the effort to bring the SCACC into compliance with all state statutes and regulations. She also ensured that the mutual goals of public safety and humane animal care were top priorities, giving Saginaw County residents a shelter they can be proud of and the animals the care that they deserve. She was instrumental in several programs including: Adopt-a-Pet at SCACC, and rabies clinics. She initiated fundraising for surgeries for a German shepherd who was hit by a car and a cat that was shot with an arrow, and led the response to feral dog pack sightings at the Green Point neighborhood in the City of Saginaw.

**With this tribute**, the Saginaw County Board of Commissioners, on behalf of the people of Saginaw County, expresses our deep gratitude to Elaine Thompson for her meritorious discharge of the duties of Interim SCACC Director.

Respectfully Submitted,

Cheryl M. Hadsall  
*Commissioner, District #7*

Michael J. Hanley  
*Chair, District #11*

Robert V. Belleman  
*Saginaw County Controller/CAO*

*Presented: November 18, 2015*

*Adopted: December 15, 2015*



**CERTIFICATE OF RECOGNITION  
RICHARD KING**

**Richard King** began his employment with Saginaw County on October 26, 1992 in the Prosecuting Attorney's Office as a Drug Trial Assistant Prosecutor. In May 1993 he became a Prosecutor III and on October 1, 1996 he advanced to a Prosecutor IV. Finally on October 1, 2014 Richard was promoted to Assistant Prosecuting Attorney IV where he remained until his retirement on December 31, 2015.

**The Saginaw County Board of Commissioners** congratulates Richard King on his retirement and thanks him for his hard work and dedication to the continuous improvement of the quality of life for all Saginaw County residents and the sacrifices he has made to ensure the preservation of our democracy.

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

Adopted: December 15, 2015

Presented: December 18, 2015

**PETITIONS AND COMMUNICATIONS**

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

**12-15-1        CONTROLLER** submitting on behalf of the Saginaw County Convention & Visitors Bureau its FY 2014 Audit.

-- County Services

**12-15-2        PUBLIC WORKS** requesting approval of a Full Faith and Credit Resolution regarding the sale of bonds for the Tucker Drain Drainage District, the Whitman Drain Drainage District, and the Wolf Creek Drain Drainage District.

-- County Services **(12-15-3.1/Res. A, Res. B, Res. C)**

**12-15-3        PUBLIC WORKS** submitting the 2015 Annual Drain Assessment Roll Report.

-- County Services

**12-15-4        COMMISSION ON AGING** requesting a change in Full Time Caseworker Personnel Control Number (PCN) 238234 and reallocating cost to include vacant PCN 238013 and PCN 238240.

-- Human Services **(12-15-1.1)**

**12-15-5        COMMISSION ON AGING** requesting use of an additional \$2,039 from its reserve account to cover matching funds for the purchase of a transport vehicle, due to a decrease in Michigan Department of Transportation (MDOT) funds.

-- Human Services **(12-15-1.2)**

- 12-15-6 BIRCH RUN AREA CONVENTION & VISITORS BUREAU** submitting its formal request to enter into a Management Agreement with Saginaw County.  
-- County Services
- 12-15-7 SHERIFF** requesting waiver of the hiring freeze and to fill the positions of Deputy Sheriff and Clerk in the Sheriff's Office.  
-- Appropriations / Labor Relations **(12-15-4.1)**
- 12-15-8 CONTROLLER** submitting on behalf of the Saginaw County Convention & Visitors Bureau its FY 2016 Budget.  
-- County Services
- 12-15-9 FRANKENMUTH CONVENTION & VISITORS BUREAU** submitting its FY 2015/2016 Budget.  
-- County Services
- 12-15-10 COMMISSION ON AGING** requesting waiver of the hiring freeze and approval to fill the positions of PT Delivery Driver (Floater), PT Facility Services Worker, and PT Cook's Helper Floater.  
-- Appropriations / Labor Relations **(12-15-4.2)**
- 12-15-11 PUBLIC HEALTH** requesting waiver of the hiring freeze and approval to fill the position of Breastfeeding Technician (PT) in the department's Women, Infants & Children (WIC) Supplemental Nutrition Program.  
-- Appropriations / Labor Relations **(12-15-4.3)**
- 12-15-12 LAND BANK AUTHORITY** requesting reappointment of Tim Braun and John Sangster to its Board of Directors for a four-year term to expire December 31, 2019.  
-- Election
- 12-15-13 BOARD OF HEALTH** requesting reappointment of Gene Nuckolls, Dr. Charles Mueller, and Calvin Williams to the Board of Public Health for three-year terms to expire December 31, 2018.  
-- Election
- 12-15-14 FINANCE DIRECTOR** requesting approval to amend the FY 2016 Budget to account for indirect costs and ISS charges to each department.  
-- Executive **(12-15-6.1)**
- 12-15-15 70<sup>th</sup> DISTRICT COURT** requesting waiver of the hiring freeze and approval to fill the position of Probation Agent.  
-- Appropriations / Labor Relations **(12-15-4.4)**
- 12-15-16 RETIREMENT ADMINISTRATOR** requesting approval of a Resolution terminating Retiree Healthcare Savings (RHS) plan with ICMA and transferring all participant accounts to the Municipal Employees Retirement System (MERS) Health Care Savings Plan (HCSP).  
-- Appropriations / Labor Relations **(12-15-4.5)**
- 12-15-17 MEDICAL EXAMINER** requesting waiver of the hiring freeze and approval to fill the position of a full-time Secretary/Clerical position in the Medical Examiner's Office.  
-- Appropriations / Labor Relations **(12-15-4.6)**
- 12-15-18 PARKS & RECREATION COMMISSION** requesting reappointment of Brian Merrill and Azola Williams to the Parks Commission for three-year terms to expire January 1, 2019.  
-- Election

**12-15-19**      **CONTROLLER** requesting Approval to implement a Special Employment Program at the Animal Care Center to employ two (2) participants of the Circuit Court Drug Court or Friend of the Court Community Service Worker program as part-time kennel aides.

-- Executive (**12-15-6.2**)

## INITIATORY MOTIONS

None

## APPROPRIATIONS COMMITTEE

Chairman Hanley asked for a Motion from the floor to recess for the Appropriations Committee meeting. *Kilpatrick moved, seconded by Theisen, to recess. Motion carried and the Board recessed at 5:04 p.m. The Board reconvened, time being 5:10 p.m.*

### V.      **APPROPRIATIONS MINUTES (12-15-2015)**

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

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

I.      Call to Order---**Hanley at 5:04 p.m.**

II.      Welcome

III.      Audiences – None

IV.      Agenda – COMMITTEE REFERRALS

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

1.1)      Commission on Aging, re: Change in PCN Roster for full-time Caseworker to reallocate costs

1.2)      Commission on Aging, re: Approval to use additional reserves in the amount of \$2,039 for the purchase of a transport vehicle

---**Woods moved, seconded by Hadsall, to approve 1.1 and 1.2 leaving room for exceptions. There were no exceptions and the motion carried.**

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

None

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

3.1)      Public Works, re: Full Faith and Credit Resolution regarding the sale of bonds for Tucker Drain, Whitman Drain, and Wolf Creek Drain Drainage District

---**Ruth moved, seconded by Kelly, to approve. Brian Wendling, Public Works Commissioner, responded to commissioner questions regarding notice to residents and drain fund balances. After discussion, the motion carried.**

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

None

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

- 4.1) Sheriff, re: Waiver of hiring freeze to hire Sheriff Deputy
- 4.2) Commission on Aging, re: Waiver of hiring freeze to hire PT Delivery Driver, PT Facility Services Worker, and PT Cook's Helper
- 4.3) Public Health, re: Waiver of hiring freeze to hire PT WIC Breastfeeding Technician
- 4.4) 70<sup>th</sup> District Court, re: Waiver of hiring freeze to hire Probation Agent
- 4.5) Retirement Administrator, re: Approval to close ICMA RHS Plan and transfer all participant accounts to MERS HCSP
- 4.6) Medical Examiner, re: Waiver of hiring freeze to hire full-time secretary/clerical position

***---McInerney moved, seconded by Wurtzel, to approve 4.1 through 4.6 leaving room for exceptions. There were no exceptions and the motion carried.***

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

- 7.1) Approval of Resolution re: Trans-Pacific Partnership free trade agreement

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

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

None

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

- 6.1) Approval to amend the FY 2016 Budget to account for indirect costs and ISS charges to each department
- 6.2) Approval to implement Special Employment Program at the Animal Care Center to employ participants of the Circuit Court Drug Court or Friend of the Court Community Service Worker program as part-time kennel aides

***---Krafft moved, seconded by Stack, to approve 6.1 and 6.2 leaving room for exceptions. There were no exceptions and the motion carried.***

**V. Miscellaneous---None**

**VI. Adjournment---Ruth moved, seconded by Hadsall, to adjourn. Motion carried; time being 5:10 p.m.**

***Commissioner Kilpatrick moved, seconded by Commissioner Hadsall, that the Minutes of the Appropriations Committee meeting be received and made a part of this day's session with the Nays so noted. Motion carried.***

## REPORTS OF APPROPRIATIONS AND REGULAR COMMITTEES

**FROM: COMMITTEE ON HUMAN SERVICES -- 1.1**

**DECEMBER 15, 2015**

Your committee considered Communication No. 12-15-4 from Karen Courneya, Director, Commission on Aging, requesting a change in full-time Caseworker, Personnel Control Number (PCN) 238234 and reallocating cost to include vacant PCN 238013 and PCN 238240.

We met with Ms. Courneya who explained she is requesting to change the percentages of a PCN for a full time case coordinator due to the transfer of a part-time employee into this full time position. This employee was previously a part-time employee performing duties as a case worker under three different programs: Case Coordination and Support, Care Giver Support Program, and ISH Program.

This employee wishes to continue these job duty assignments. As a result, I am asking to make the changes as indicated below. The requested changes would not increase or decrease the budget.

### Vacant Case Worker Position

FY 2016 Budget Current PCN	Proposed PCN Change to FY 2016 Budget
238013 – 8%	238229 – 72%
238229 – 44%	
238240 – 20%	

### Full-Time Case Worker Position

FY 2016 Budget Current PCN	Proposed PCN Change to FY 2016 Budget
238234 – 100%	238013 – 8%
	238234 – 72%
	238240 – 20%

It is our recommendation that a change in full-time Caseworker, Personnel Control Number (PCN) 238234 and reallocating cost to include vacant PCN 238013 and PCN 238240 be approved in accordance with County Policy; further, that the proper County officials be authorized and directed to make the necessary adjustments.

Respectfully Submitted,

**COMMITTEE ON HUMAN SERVICES**

Robert M. Woods, Jr., Chair  
Michael J. Hanley  
James G. Theisen

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

Respectfully submitted,

**COMMITTEE ON APPROPRIATIONS**

Michael J. Hanley, Chair

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

**FROM: COMMITTEE ON HUMAN SERVICES -- 1.2**

**DECEMBER 15, 2015**

Your committee considered Communication No. 12-15-5 from Karen Courneya, Director, Commission on Aging (COA), requesting use of an additional \$2,039 from its reserve account to cover matching funds for the purchase of a transport vehicle, due to a decrease in Michigan Department of Transportation (MDOT) funds.

One transport van was included in the FY 2016 Capital Budget. The funding was approved for maximum cost of \$45,000. This breaks down to \$41,850 in MDOT funds with COA responsible for a possible up-to-seven percent match of \$3,150. Because MDOT will now only fund the vehicle to \$35,150, COA will need to use additional reserves of \$2,039 to cover the additional cost of the vehicle.

In summary, even though its budget has enough funds to cover the cost, its two revenue line items in the transportation budget need to reflect the shortage of MDOT funds and an increase of \$2,039 from the reserve fund balance account.

It is our recommendation that the proper county officials be authorized and directed to make the necessary budget adjustments.

Respectfully Submitted,

**COMMITTEE ON HUMAN SERVICES**

Robert M. Woods, Jr., Chair

Michael J. Hanley

James G. Theisen

Katheryn A. Kelly, Vice-Chair

Susan A. McInerney

Respectfully submitted,

**COMMITTEE ON APPROPRIATIONS**

Michael J. Hanley, Chair

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

**FROM: COMMITTEE ON COUNTY SERVICES – 3.1**

**DECEMBER 15, 2015**

Your committee considered Communication No. 12-15-2 from Brian Wendling, Public Works Commissioner, requesting approval of Full Faith and Credit Resolutions regarding Drain Notes for the Tucker Drain, Whitman Drain, and Wolf Creek Drain Drainage Districts.

We met with Mr. Wendling, who informed the committee that these drain improvement projects are necessary to protect and preserve the public health and in the best interest of the County of Saginaw that the Notes and/or Bonds be sold as follows: Tucker Drain Notes, Series 2015, in the aggregate principal amount not to exceed \$200,000; Whitman Drain Bonds, Series 2015, in the aggregate principal amount not to exceed \$325,000; and Wolf Creek Drain Bonds, Series 2015, in the aggregate principal amount not to exceed \$570,000.

We recommend approval of the foregoing sale of Drain Notes and/or Bonds regarding the Tucker Drain, Whitman Drain and Wolf Creek Drain. Resolutions "A", "B" and "C" have been submitted under the regular order of business to accomplish same.

Respectfully submitted,

**COMMITTEE ON COUNTY SERVICES**

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

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

Respectfully submitted,

**COMMITTEE ON APPROPRIATIONS**

Michael J. Hanley, Chair

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

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

**DECEMBER 15, 2015**

Your Labor Relations Subcommittee considered Communication No. 12-15-7 from Sheriff Federspiel requesting waiver of the hiring freeze and to fill the position of Sheriff Deputy.

We met with Undersheriff Hart who presented information on the position, which was revealed as vacant after a review of the Personnel Control Number (PCN) roster. This position would add another Sheriff Deputy to road patrol and is funded in the FY 2016 Budget.

We recommend waiver of the hiring freeze and authorize hiring a Sheriff Deputy.

Respectfully submitted,

**COMMITTEE ON APPROPRIATIONS**

Michael J. Hanley, Chair

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

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

**DECEMBER 15, 2015**

Your Labor Relations Subcommittee considered Communication No. 12-15-10 from Karen Courneya, Commission on Aging Director, requesting waiver of the hiring freeze and approval to fill the positions of PT Delivery Driver, PT Facility Services Worker and PT Cook's Helper Floater.

We met with Ms. Courneya who presented information on the positions. They are all vital to the continued operation of the Commission on Aging and funded in the FY 2016 Budget.

We recommend waiver of the hiring freeze and authorize hiring a PT Delivery Driver, PT Facility Services Worker and PT Cook's Helper Floater at the Commission on Aging.

Respectfully submitted,

**COMMITTEE ON APPROPRIATIONS**

Michael J. Hanley, Chair

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

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

**DECEMBER 15, 2015**

Your Labor Relations Subcommittee considered Communication No. 12-15-11 from John McKellar, Health Officer, requesting waiver of the hiring freeze and approval to fill the position of WIC Breastfeeding Technician (PT).

We met with Mr. McKellar who presented information on the position. It is a fully-funded position that fulfills a contractual obligation with the Michigan Department of Health and Human Services.

We recommend waiver of the hiring freeze and authorize hiring a WIC Breastfeeding Technician (PT) at the Health Department.

Respectfully submitted,

**COMMITTEE ON APPROPRIATIONS**

Michael J. Hanley, Chair

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

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

**DECEMBER 15, 2015**

Your Labor Relations Subcommittee considered Communication No. 12-15-15 from Paula McGlown, District Court Administrator, requesting waiver of the hiring freeze and approval to fill the position of Probation Agent.

We met with the Honorable Terry Clerk who presented information on the position, which is vacant as a result of termination of employment of a Probation Agent. This position is vital to the efficient day-to-day operations of the Court by assisting Judges with sentencing recommendations, monitoring individuals on probation, and appearing in court for all probation related hearings.

We recommend waiver of the hiring freeze and authorize hiring a Probation Agent in the 70<sup>th</sup> District Court.

Respectfully submitted,

**COMMITTEE ON APPROPRIATIONS**

Michael J. Hanley, Chair

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



**FROM: COMMITTEE ON APPROPRIATIONS -- 4.5****DECEMBER 15, 2015**

Your committee considered Communication No. 12-15-16 from Amy Deford, Retirement Administrator, requesting approval of a Resolution terminating the Retiree Healthcare Savings (RHS) plan with ICMA and transferring all participant accounts to the Municipal Employees Retirement System (MERS) Health Care Savings Plan (HCSP).

We met with Ms. Deford who explained that in 2005 the County adopted the RHS Plan through ICMA to provide long-term reduction of County costs for retiree healthcare benefits. In 2011, the County implemented the same type of plan through the Health Care Savings Plan with MERS and through union contract negotiations transferred all active members into this plan.

It is the recommendation of this committee to approve closure of the RHS Plan with ICMA and transfer all participant accounts to MERS for administration.

Respectfully submitted,

**COMMITTEE ON APPROPRIATIONS**

Michael J. Hanley, Chair

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

**FROM: COMMITTEE ON APPROPRIATIONS -- 4.6****DECEMBER 15, 2015**

Your Labor Relations Subcommittee considered Communication No. 12-15-17 from Russell L. Bush, MD, MPH requesting waiver of the hiring freeze and approval to fill a full-time secretary/clerkal position in the Medical Examiner office.

The Controller provided information on the position, which is crucial to the ongoing development of improved efficiency, organization, cost-effectiveness and customer service provided to Saginaw County consumers. The current part-time position is transitioning to a full-time position and funding is contained within the FY 2016 budget.

We recommend waiver of the hiring freeze and authorize hiring a full-time secretary/clerkal position in the Medical Examiner office.

Respectfully submitted,

**COMMITTEE ON APPROPRIATIONS**

Michael J. Hanley, Chair

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

**COMMITTEE COMPENSATION – 5.1****DECEMBER 15, 2015**

I herewith submit for your approval the per diem to which members of this Board are entitled for attendance at Committee Meetings held November 8 – November 21, 2015.

**Labor Relations Subcommittee---11-9-15**

S. McInerney	50.00
C. Stack	50.00

J. Theisen	50.00
M. Hanley	50.00
<b>Intergovernmental Cooperation Committee---11-9-15</b>	
K. Kilpatrick	50.00
K. Kelly	50.00
C. Stack	25.00
M. Hanley	25.00
<b>LEPC – Hazard Mitigation Plan Committee---11-10-15</b>	
J. Theisen	50.00
<b>Community Corrections Advisory Board---11-10-15</b>	
J. Theisen	25.00
<b>Executive Committee---11-10-15</b>	
M. Hanley	50.00
C. Ruth	50.00
C. Hadsall	50.00
D. Krafft	50.00
<b>Jail Committee---11-12-15</b>	
M. Hanley	50.00
S. McInerney	50.00
R. Woods	50.00
P. Wurtzel	50.00
<b>MAC Board of Directors/Lansing (No mileage)---11-13-15</b>	
M. Hanley	50.00
<b>HealthSource Saginaw Advisory Board---11-16-15</b>	
C. Stack	50.00
<b>GLB Regional CVB---11-17-15</b>	
M. Hanley	25.00
<b>Executive Committee – Special---11-17-15</b>	
M. Hanley	25.00
R. Woods	25.00
C. Ruth	25.00
C. Hadsall	25.00
D. Krafft	25.00
<b>Board Session---11-17-15</b>	
All present	550.00
<b>Animal Control Advisory Board---11-18-15</b>	
C. Hadsall	50.00
<b>Frankenmuth CVB---11-19-15</b>	
D. Krafft	50.00
<b>Commission on Aging---11-19-15</b>	
C. Stack	50.00
<b>MAC Economic Development &amp; Taxation/Lansing---11-20-15</b>	
D. Krafft	50.00

**MAC Transportation/Lansing (No mileage)---11-20-15**

M. Hanley	50.00
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Respectfully submitted, Suzy Koeplinger, Board Coordinator 11-18-15

**COMMITTEE COMPENSATION – 5.2****DECEMBER 15, 2015**

I herewith submit for your approval the per diem to which members of this Board are entitled for attendance at Committee Meetings held November 22 – December 5, 2015.

**MAC Judiciary & Public Safety/Lansing---11-23-15**

C. Stack	50.00
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**Land Bank Authority---11-24-15**

M. Hanley	50.00
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**Saginaw County Convention & Visitors Bureau---11-24-15**

M. Hanley	25.00
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**Medical Dispatch Advisory Committee---11-24-15**

S. McInerney	50.00
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**Human Services Committee---11-30-15**

R. Woods	50.00
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K. Kelly	50.00
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S. McInerney	50.00
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J. Theisen	50.00
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M. Hanley	50.00
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**Crime Prevention Council---12-2-15**

M. Hanley	50.00
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**County Services Committee---12-2-15**

C. Ruth	50.00
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C. Stack	50.00
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C. Hadsall	50.00
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M. Hanley	25.00
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**9-1-1 Communications Authority Board---12-3-15**

M. Hanley	50.00
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S. McInerney	50.00
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**Saginaw Future Board---12-4-15**

M. Hanley	50.00
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Respectfully submitted, Suzy Koeplinger, Board Coordinator 12-4-15

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

**FROM: EXECUTIVE COMMITTEE -- 6.1****DECEMBER 15, 2015**

Your Executive Committee considered Communication No. 12-15-14 from Koren Reaman, Finance Director, requesting approval to adjust the FY 2016 Budget to accurately reflect the allocation of Information Systems & Services (ISS) indirect costs and services.

We met with Ms. Reaman, and she informed the committee that the annual budget typically includes estimated amounts for indirect costs and ISS charges to each department. After completion of the 2014 Cost Allocation Plan and the 2014 ISS Rate Calculation, both of which are used to allocate costs and services to each department, there is a positive effect to the General Fund in the approximate amount of \$371,000.

We recommend the proper County officials be authorized and directed to amend the FY 2016 Budget as necessary to reflect the allocation of ISS indirect costs and services.

Respectfully submitted,

**EXECUTIVE COMMITTEE**

Michael J. Hanley, Chair

Cheryl M. Hadsall

Dennis H. Krafft

Carl E. Ruth

Robert M. Woods, Jr.

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

**FROM: EXECUTIVE COMMITTEE -- 6.2****DECEMBER 15, 2015**

Your Executive Committee considered Communication No. 12-15-19 from Robert Belleman, Controller/CAO, requesting authorization to implement a Special Employment Program at the Saginaw County Animal Care Center (SCACC) to employ two (2) participants of the Circuit Court Drug Court or Friend of the Court Community Service Worker program as part-time kennel aides.

We met with Mr. Belleman who stated the candidates would be hired for six (6) months at minimum wage to assist in the cleaning of the main kennel, the cat stray room, the cat and dog isolation room, and the public areas of the shelter. Recognizing that the participants may have a felony or multiple felonies, the Sheriff's Office will vet them for suitability to the position. The program will cost the SCACC approximately \$18,300 and may need support from the General Fund to assist in covering costs.

We recommend approval to implement this Special Employment Program at the Saginaw County Animal Care Center.

Respectfully submitted,

**EXECUTIVE COMMITTEE**

Michael J. Hanley, Chair

Cheryl M. Hadsall

Dennis H. Krafft

Carl E. Ruth

Robert M. Woods, Jr.

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

**FROM: LEGISLATIVE SUBCOMMITTEE -- 7.1**

**DECEMBER 15, 2015**

Your Legislative Subcommittee considered information regarding a request for a resolution opposing the Trans-Pacific Partnership (TPP).

Discussion was held regarding the history of the North American Free Trade Agreement (NAFTA), language in the current TPP Trade Agreement, the disastrous effect of job loss, as well as the effect on global currency.

Resolution "E" is submitted under the regular order of business for your consideration.

Respectfully submitted,

**LEGISLATIVE SUBCOMMITTEE**

Charles M. Stack, Chair  
Kirk W. Kilpatrick  
Michael J. Hanley

Katheryn A. Kelly, Vice-Chair  
James G. Theisen

Respectfully submitted,

**COMMITTEE ON APPROPRIATIONS**

Michael J. Hanley

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

**RESOLUTIONS**

**RESOLUTION "A"  
BOARD OF COMMISSIONERS  
COUNTY OF SAGINAW  
DECEMBER 15, 2015**

**RE: TUCKER DRAIN NOTES, SERIES 2015**

At a regular meeting of the Board of Commissioners of the County of Saginaw held in the City of Saginaw, Michigan, on December 15, 2015.

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

**ABSENT:** None

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

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

**WHEREAS**, in order to pay for the costs of constructing the Project, the Public Works Commissioner has authorized and provided for the issuance by the Tucker Drain Drainage District (the "Drainage District") of notes (the "Notes") in the aggregate principal amount of not to exceed \$200,000, in anticipation of the collection of an equal amount of special assessments against property and public corporations (including the County of Saginaw) in the Drainage District, said special assessments having been duly confirmed by the Public Works Commissioner; and

**WHEREAS**, the Notes are to be designated "Tucker Drain Notes, Series 2015," and will bear interest at a rate not exceeding 6% per annum; and

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

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

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

1. That pursuant to the authorization provided in Section 434 of the Drain Code of 1956, as amended, provided that the Notes are issued within the parameters set forth above, the Saginaw County Board of Commissioners does hereby irrevocably pledge the full faith and credit of the County of Saginaw for the prompt payment of the principal of and interest on the Notes, and does agree that in the event that the property owners or public corporations in the Drainage District shall fail or neglect to account to the County Treasurer of the County of Saginaw for the amount of any special assessment installment and interest, when due, then the amount thereof shall be immediately advanced from County funds, and the County Treasurer is directed to immediately make such advancement to the extent necessary.

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

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

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

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

**ADOPTED**

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

**Nays:** *None*

**Absent:** *None*

**TOTAL:** *11*

STATE OF MICHIGAN                    )  
  ) SS  
COUNTY OF SAGINAW                )

I, the undersigned, the duly qualified and acting County Clerk of the County of Saginaw, do hereby certify that the foregoing is a true and complete copy of a resolution adopted by a 2/3 vote of the members elect at a regular meeting of the Saginaw County Board of Commissioners, held on December 15, 2015, the original of which is on file in my office. I further certify that notice of the meeting was given in accordance with the Open Meetings Act.

Susan Kaltenbach  
County Clerk

**RESOLUTION "B"**  
**BOARD OF COMMISSIONERS**  
**COUNTY OF SAGINAW**  
**DECEMBER 15, 2015**

**RE: WHITMAN DRAIN BONDS, SERIES 2015**

At a regular meeting of the Board of Commissioners of the County of Saginaw held in the City of Saginaw, Michigan, on December 15, 2015.

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

**ABSENT:** *None*

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

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

**WHEREAS**, in order to pay for the costs of constructing the Project, the Public Works Commissioner has authorized and provided for the issuance by the Whitman Drain Drainage District (the "Drainage District") of bonds (the "Bonds") in the aggregate principal amount of not to exceed \$325,000, in anticipation of the collection of an equal amount of special assessments against property and public corporations (including the County of Saginaw) in the Drainage District, said special assessments having been duly confirmed by the Public Works Commissioner; and

**WHEREAS**, the Bonds are to be designated "Whitman Drain Bonds, Series 2015," and will bear interest at a rate not exceeding 6% per annum; and

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

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

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

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

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

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

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



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

**ADOPTED**

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

**Nays:** *None*

**Absent:** *None*

**TOTAL:** *11*

STATE OF MICHIGAN                    )  
  ) SS  
COUNTY OF SAGINAW                )

I, the undersigned, the duly qualified and acting County Clerk of the County of Saginaw, do hereby certify that the foregoing is a true and complete copy of a resolution adopted by a majority vote of the members elect at a regular meeting of the Saginaw County Board of Commissioners, held on December 15, 2015, the original of which is on file in my office. I further certify that notice of the meeting was given in accordance with the Open Meetings Act.

Susan Kaltenbach  
County Clerk

**RESOLUTION "C"**  
**BOARD OF COMMISSIONERS**  
**COUNTY OF SAGINAW**  
**DECEMBER 15, 2015**

**RE: WOLF CREEK DRAIN BONDS, SERIES 2015**

At a regular meeting of the Board of Commissioners of the County of Saginaw held in the City of Saginaw, Michigan, on December 15, 2015.

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

**ABSENT:** *None*

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

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

**WHEREAS**, in order to pay for the costs of constructing the Project, the Public Works Commissioner has authorized and provided for the issuance by the Wolf Creek Drain Drainage District (the "Drainage District") of bonds (the "Bonds") in the aggregate principal amount of not to exceed \$570,000, in anticipation of the collection of an equal amount of special assessments against property and public corporations (including the County of Saginaw) in the Drainage District, said special assessments having been duly confirmed by the Public Works Commissioner; and

**WHEREAS**, the Bonds are to be designated "Wolf Creek Drain Bonds, Series 2015," and will bear interest at a rate not exceeding 6% per annum; and

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

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

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

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

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

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

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

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

**ADOPTED**

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

**Nays:** *None*

**Absent:** *None*

**TOTAL:** *11*

STATE OF MICHIGAN                    )  
  ) SS  
COUNTY OF SAGINAW                )

I, the undersigned, the duly qualified and acting County Clerk of the County of Saginaw, do hereby certify that the foregoing is a true and complete copy of a resolution adopted by a majority vote of the members elect at a regular meeting of the Saginaw County Board of Commissioners, held on December 15, 2015, the original of which is on file in my office. I further certify that notice of the meeting was given in accordance with the Open Meetings Act.  
Susan Kaltenbach  
County Clerk

**RESOLUTION "D"**  
**BOARD OF COMMISSIONERS**  
**COUNTY OF SAGINAW**  
**DECEMBER 15, 2015**

**RE: TERMINATION OF ICMA RETIREE HEALTH SAVINGS PLAN AND CONVERSION TO MERS RETIREE HEALTH SAVINGS PLAN**

At a regular meeting of the Board of Commissioners of the County of Saginaw held in the City of Saginaw, Michigan, on December 15, 2015.

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

**ABSENT:** *None*

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

**WHEREAS,** The County of Saginaw has previously entered into an agreement with ICMA to administer a Retiree Health Savings Plan (RHS); and,

**WHEREAS**, The adoption of a retiree health savings plan for employees through union bargaining agreements provided tax favored savings to help in covering medical expenses and IRS approved expenses upon termination/retirement from the County; and,

**WHEREAS**, Effective September, 2011, the County implemented the same type of plan through the Health Care Savings Plan with Municipal Employees Retirement System (MERS) and through union contract negotiations transferred all active members into this plan.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners of the County of Saginaw that the Retiree Health Savings Plan with ICMA is hereby terminated and all participants, both active and terminated, are hereby transferred to the Health Care Savings Plan with MERS.

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

**ADOPTED**  
**Yeas: Commissioners Hadsall, Hanley, Kelly, Kilpatrick, Krafft, McInerney, Ruth, Stack, Theisen, Woods and Wurtzel**  
**Nays: None**  
**Absent: None**  
**TOTAL: 11**

STATE OF MICHIGAN                    )  
  ) SS  
COUNTY OF SAGINAW                )

I, the undersigned, the duly qualified and acting County Clerk of the County of Saginaw, do hereby certify that the foregoing is a true and complete copy of a resolution adopted by a majority vote of the members elect at a regular meeting of the Saginaw County Board of Commissioners, held on December 15, 2015, the original of which is on file in my office. I further certify that notice of the meeting was given in accordance with the Open Meetings Act.

Susan Kaltenbach  
County Clerk

**RESOLUTION "E"**  
**BOARD OF COMMISSIONERS**  
**COUNTY OF SAGINAW**  
**DECEMBER 15, 2015**

**RE: OPPOSITION TO EXTENSION OF DISASTROUS TRADE POLICIES**

At a regular meeting of the Board of Commissioners of the County of Saginaw held in the City of Saginaw, Michigan, on December 15, 2015.

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

**ABSENT:** None

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

**WHEREAS,** U.S. trade deals for the past 25 years have been corporate-driven incorporating rules that skew benefits to economic elites while requiring working families to bear the brunt of such policies; and

**WHEREAS,** The growing trade deficits, driven by the North American Free Trade Agreement, China’s accession to the World Trade Organization, and the U.S.-Korea Free Trade Agreement, have displaced 700,000 jobs, 3.2 million jobs, and 75,000 jobs, respectively; and

**WHEREAS,** U.S. employment in manufacturing dropped by 5 million from 2000 to 2015; and  
**WHEREAS,** Michigan’s unemployment rate is 5.4% and Michigan’s poverty rate is 17% which requires the expenditure of limited public funds to assist families in crisis; and

**WHEREAS,** Jobs lost due to trade devastate families and entire communities and can permanently reduce lifetime earnings for hundreds of thousands of workers; and

**WHEREAS,** The long decline of the American manufacturing base — exacerbated by bad trade policies that reward outsourcing — has undermined our economic security and poses a direct threat to our national security; and

**WHEREAS,** The offshoring of manufacturing and service jobs deprives local and state governments of sorely needed revenues, jeopardizing the livelihoods of millions of public servants as well as construction workers whose jobs depend upon infrastructure building repair and maintenance; and

**WHEREAS,** Under NAFTA-style trade rules, the U.S. annual trade deficit has increased dramatically from \$70 billion in 1993, the year before NAFTA went into effect, to more than \$508 billion in 2014; and

**WHEREAS,** The disproportionate voice of powerful global corporations in the formation of U.S. “Free trade” agreements has advanced an agenda that undermines the public interest and threatens democracy; and

**WHEREAS,** NAFTA and all but two of the U.S. trade deals that followed it include special legal rights for foreign investors, known as “investor-to-state dispute settlement” or ISDS, that allow foreign firms to bypass state and federal courts to challenge state and local laws, regulations, and administrative and judicial decision in international tribunals; and

- WHEREAS,** The Trans-Pacific Partnership (TPP) is likely to include provisions locking in monopoly protections for expensive specialty drugs called biologics and constrict the government's ability to limit spending on drugs, potentially increasing drug costs for the government and all Americans; and
- WHEREAS,** Foreign investors already have used NAFTA's ISDA provisions to challenge decisions regarding local building permits, state bans on toxic chemicals and decisions of state courts; and
- WHEREAS,** Promoting economic growth with equity in Michigan requires an approach that reforms the entire trade negotiation process to ensure that voices of workers, farmers, small businesses, families and communities are heard and their interests addressed; and
- WHEREAS,** The Trans-Pacific Partnership (TPP) has been negotiated in secret, effectively shutting state and local governments out of the process, limiting our ability to influence its rules to ensure the people of Michigan can participate in the benefits of trade; and
- WHEREAS,** Given the enactment of fast track trade negotiating authority, states and their citizens will have no opportunity to correct shortcomings in the TPP since its text will not be made public until it is final and no longer can be improved; and
- WHEREAS,** Repeating old mistakes in negotiating new trade agreements such as the TPP represents a missed opportunity to strengthen our economy, reduce income inequality and promote sustainable growth.

**NOW, THEREFORE, BE IT**

- RESOLVED** That the Saginaw County Board of Commissioners calls upon our elected officials in the U.S. Senate and U.S. House of Representatives to oppose the TPP and any similar trade deals if they fail to restructure the misguided and failed policies of the past; Be It Finally
- RESOLVED** The Saginaw County Board of Commissioners calls upon our elected officials in the U.S. Senate and U.S. House of Representatives to support new trade deals such as the TPP only if they will:

- (1) Exclude investor-to-state dispute settlement (ISDS) and other provisions that favor foreign companies over domestic ones and undermine public choices; and
- (2) Ensure that countries cannot undercut U.S.-based producers with weaker labor and environmental laws and enforcement; and
- (3) Ensure that the U.S. will engage in robust enforcement of trade rules, including labor and environmental rules;
- (4) Include strong rule of origin to promote economic growth and job creation in the U.S.; and

- (5) Promote high standards of protection or workplaces, products, and natural resources rather than promoting a race to the bottom; and
- (6) Put the interests of people and the planet over the interests of private profit.

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

**ADOPTED**

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

**Nays: None**

**Absent: None**

**TOTAL: 11**

STATE OF MICHIGAN                    )  
   ) SS  
 COUNTY OF SAGINAW                 )

I, the undersigned, the duly qualified and acting County Clerk of the County of Saginaw, do hereby certify that the foregoing is a true and complete copy of a resolution adopted by a majority vote of the members elect at a regular meeting of the Saginaw County Board of Commissioners, held on December 15, 2015, the original of which is on file in my office. I further certify that notice of the meeting was given in accordance with the Open Meetings Act.  
 Susan Kaltenbach  
 County Clerk

**UNFINISHED BUSINESS**

None

**PROCLAMATIONS**

None

**ELECTIONS**

Chair Hanley announced the election would now be held to fill three (3) seats on the **Board of Health** for a term to expire December 31, 2018. The Board of Health has recommended the reappointment of incumbents Gene Nuckolls, Dr. Charles Mueller and Calvin Williams. **Hadsall moved, seconded by McInerney, to elect Gene Nuckolls, Dr. Charles Mueller and Calvin Williams. Motion carried.**

Chair Hanley announced the election would now be held to fill two (2) seats on the **Parks & Recreation Commission** for a term to expire January 1, 2019. The Commission has recommended the reappointment of incumbents Brian Merrill and Azola Williams. ***Woods moved, seconded by Theisen, to elect incumbents Brian Merrill and Azola Williams. Motion carried.***

Chair Hanley announced the election would now be held to fill two (2) seats on the **Land Bank Authority** for a term to expire December 31, 2019. ***McInerney moved, seconded by Stack, to elect incumbents John Sangster and Tim Braun. Motion carried.***

### APPOINTMENTS

- Reappointed Cheryl Hadsall, Melanie Jungerheld, Lisa Erwin and Anita Garrett to the **Animal Control Advisory Council** with terms to expire December 31, 2018
- Reappointed Steve Jonas and Leonard Ballosh and appointed Timothy Morales to the **Brownfield Redevelopment Authority** with terms to expire December 31, 2018
- Reappointed Rene DeSander to the **Mosquito Abatement Commission** with a term to expire January 1, 2019
- Reappointed Timothy Courtney, Michael Cicalo and Tom Koski to the **Planning Commission** with terms to expire December 31, 2018
- Reappointed Terry Nichols, Charles Stack, Ace Armstrong with terms to expire December 31, 2018 and appointed Russ Taylor to fill a vacancy with a term to expire December 31, 2016 to the **Solid Waste Management Planning Committee**

### ANNOUNCEMENTS BY THE CHAIR

Chair Hanley wished everyone a Merry Christmas and Happy New Year.

### COMMISSIONERS' AUDIENCES

- ◆ Commissioner Krafft thanked staff for organizing the wonderful BOC Christmas party and recognized Commissioner Jim Theisen for his musical talent at the party. He also invited everyone to come out and enjoy Frankenmuth, which is on the nation's Top 10 "Christmastown" list.
- ◆ Commissioner Ruth wanted to make the audience aware of the recommendation to use Drug Court and Friend of the Court Community Service Workers at the Animal Care Center as part-time kennel aides.
- ◆ Commissioner McInerney provided information on the Homeless Count that will be occurring in January of 2016. More information will be available at the January Human Services Committee meeting.

***By Commissioner Theisen, seconded by Commissioner Krafft: That the Board adjourn. Carried.***  
Thereupon, the Board adjourned at 5:20 p.m.

**MICHAEL J. HANLEY, CHAIRMAN**

**SUSAN KALTENBACH, CLERK**



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



**SPECIAL SESSION  
DECEMBER 29, 2015**

**A** Special Session of the Board of Commissioners of Saginaw County, Michigan, was held Tuesday, December 29, 2015. The Board met pursuant to adjournment at 5:00 p.m. with the Honorable Michael J. Hanley in the Chair. Deputy Clerk Suzy Koepplinger took roll, quorum present as follows:

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

**ABSENT:** *None* - **0**

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

Commissioner Ruth gave the invocation and led the Pledge of Allegiance to the Flag.

**PETITION**

**CLERK'S CALL OF SESSION**

December 18, 2015

Susan Kaltenbach  
Saginaw County Clerk  
111 S. Michigan Avenue  
Saginaw, MI 48602

December 29, 2015  
Special Session

12-29-1

Dear Clerk Kaltenbach:

Pursuant to Article II, Section 2.9 (MCLA 46.10) of the 2015 Board Rules of the Saginaw County Board of Commissioners, the undersigned members of the Board respectfully petition that a Special Meeting of the Board of Commissioners be held **Tuesday, December 29, 2015 at 5:00 p.m.** in the Board Chambers, Second Floor - Room 200, Saginaw County Governmental Center, Saginaw, MI to consider labor issues and any other matters brought before the Board.

The undersigned affirm the intent of the Board of Commissioners to hold a Special Meeting on these matters.

Respectfully submitted,  
Michael J. Hanley, Chair  
Dennis H. Krafft, Commissioner  
Kirk W. Kilpatrick, Commissioner  
Patrick A. Wurtzel, Commissioner

Carl E. Ruth, Commissioner  
Charles M. Stack, Commissioner  
Robert M. Woods, Jr., Commissioner  
James G. Theisen, Commissioner

December 18, 2015

12-29-2

TO: SAGINAW COUNTY BOARD OF COMMISSIONERS  
RE: Notice of Special Board Session  
Honorable Commissioners:

The Saginaw County Board of Commissioners will convene for a Special Session on **Tuesday, December 29, 2015 at 5:00 p.m.** in the Board Chambers, Second Floor - Room 200, Saginaw County Governmental Center, Saginaw, MI to consider Collective Bargaining Agreements and any other matters brought before the Board.

This Special Meeting is being held consistent with Article II, Section 2.9 (MCLA 46.10) of the 2015 Board Rules of the Saginaw County Board of Commissioners on the Petition of at least one-third (1/3) of the members of the Board.

Respectfully submitted,  
Susan Kaltenbach, County Clerk

SK/sek

Posted: 4:00 p.m. December 18, 2015 by Suzy Koepplinger, Board Coordinator/Deputy Clerk

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

**PUBLIC HEARING**

None

**AUDIENCES**

None

**LAUDATORY RESOLUTIONS**

None

## PETITIONS AND COMMUNICATIONS

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

**12-29-1**      **PETITION** requesting Special Board Session on Tuesday, December 29, 2015 at 5:00 p.m. to consider labor issues and any other matters brought before the Board.

--      Receive and File

**12-29-2**      **NOTICE OF SPECIAL BOARD SESSION** on Tuesday, December 29, 2015 to consider labor issues and other matters brought before the Board.

--      Receive and File

**12-29-3**      **SHERIFF** requesting the creation of a temporary Personnel Control Number (PCN) for the position of lieutenant to allow for the promotion of a sergeant into the Patrol Division; further, to allow Lieutenant Randy Pfau to retain his current PCN while assigned as the Deputy Director of Saginaw County 911.

--      Appropriations / Labor Relations **(12-29-4.1)**

**12-29-4**      **PROSECUTOR** requesting waiver of the hiring freeze and approval to fill two (2) positions of Assistant Prosecutor.

--      Appropriations / Labor Relations **(12-29-4.2)**

## INITIATORY MOTIONS

None

## APPROPRIATIONS COMMITTEE

Chairman Hanley asked for a Motion from the floor to recess for the Appropriations Committee meeting. *Kilpatrick moved, seconded by Theisen, to recess. Motion carried and the Board recessed at 5:02 p.m. The Board reconvened, time being 5:08 p.m.*

### V.      APPROPRIATIONS MINUTES (12-29-2015)

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

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

- I.      Call to Order---**Hanley at 5:02 p.m.**
- II.      Welcome
- III.      Audiences – None
- IV.      Agenda – COMMITTEE REFERRALS

**APPROPRIATIONS – M. Hanley, Chair**

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

None

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

- 4.3) **Sheriff, re:** Creation of a temporary Personnel Control Number (PCN) for the position of lieutenant to allow for the promotion of a sergeant into the Patrol Division; further, to allow Lieutenant Randy Pfau to retain his current PCN while assigned as the Deputy Director of Saginaw County 911.
- **McInerney moved, seconded by Kelly, to approve. Discussion was held with the Sheriff regarding the timeframe for use of the temporary PCN, which is unknown, and confirming that if Lt. Pfau returns to the Sheriff's Office the promoted Sergeant will return to his previous rank. Upon request, the Controller explained how the PCN process works. After discussion, the motion carried.**
- 4.4) **Prosecutor, re:** Waiver of hiring freeze to hire two (2) Assistant Prosecutors
- **McInerney moved, seconded by Stack, to approve. Discussion was held with the Prosecutor regarding the positions fitting within his budget and he confirmed they are fully funded within his budget due to the resignation and retirement of two prosecutors. After discussion, the motion carried.**

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

None

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

None

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

None

V. Miscellaneous---**None**

VI. Adjournment---**Ruth moved, seconded by Hadsall, to adjourn. Motion carried; time being 5:08 p.m.**

**Commissioner Kilpatrick moved, seconded by Commissioner Hadsall, that the Minutes of the Appropriations Committee meeting be received and made a part of this day's session with the Nays so noted. Motion carried.**

## REPORTS OF APPROPRIATIONS

FROM: COMMITTEE ON APPROPRIATIONS -- 4.1

DECEMBER 29, 2015

Your Labor Relations Subcommittee considered Communication No. 12-29-3 from Sheriff William L. Federspiel requesting a temporary Personnel Control Number (PCN) for the position of Lieutenant due to the pending contract involving current Lieutenant Randy Pfau and the Saginaw County 911 Communications Authority. Further requesting Lieutenant Pfau retain his current PCN and be assigned Deputy Director of Saginaw County 911.

We met with Sheriff Federspiel who presented information on the request.

We recommend approval to create a temporary PCN in the Sheriff's Office in order for a Sergeant to be promoted to Lieutenant and fill Lieutenant Pfau's position. In the event Lieutenant Pfau retires, returns or resigns, the temporary PCN will be terminated and the person holding the temporary PCN will be placed into Lieutenant Pfau's old PCN. Should Lieutenant Pfau return to the Saginaw County Sheriff's Office, the Lieutenant holding the temporary PCN will be reduced in rank to Sergeant and the PCN will be terminated. The 911 Communications Center Authority will reimburse Saginaw County for the cost of salary and benefits associated with Lt. Pfau. We further recommend approval to amend the budget accordingly.

Respectfully submitted,

**COMMITTEE ON APPROPRIATIONS**

Michael J. Hanley, Chair

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

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

**DECEMBER 29, 2015**

Your Labor Relations Subcommittee considered Communication No. 12-29-4 from Prosecutor John A. McColgan, Jr., requesting waiver of the hiring freeze and approval to fill two (2) positions of Assistant Prosecutor.

We met with Mr. McColgan who presented information on the positions. They are both necessary and essential to the continuing fight against crime in Saginaw County.

We recommend waiver of the hiring freeze and authorize hiring two (2) Assistant Prosecutors in the County Prosecutor's Office.

Respectfully submitted,

**COMMITTEE ON APPROPRIATIONS**

Michael J. Hanley, Chair

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

**RESOLUTIONS**

None

**UNFINISHED BUSINESS**

None

**PROCLAMATIONS**

None

**ELECTIONS**

None

**APPOINTMENTS**

None

**ANNOUNCEMENTS BY THE CHAIR**

The Chair wished everyone a Happy New Year and stated he enjoyed working with everyone over the last year.

**COMMISSIONERS' AUDIENCES**

None

*By Commissioner Theisen, seconded by Commissioner Ruth: That the Board adjourn. Carried.*  
Thereupon, the Board adjourned at 5:08 p.m.

**MICHAEL J. HANLEY, CHAIRMAN**

**SUSAN KALTENBACH, CLERK**