

AGENDA

SAGINAW COUNTY

BOARD OF COMMISSIONERS

Saginaw County Governmental Center
Tuesday, March 23, 2010 - 5:00 p.m.

- I. OPENING PROCEDURE**
 - a. Call to order
 - b. Roll call
 - c. Invocation by **COMMISSIONER JOHN A. McCOLGAN, JR.**
 - d. Pledge of Allegiance
 - e. Correcting / Approving the Minutes of preceding day's session

- II. PUBLIC PARTICIPATION**

 - a. Public Hearings
 - b. Audiences
 - c. Laudatory Resolutions

- III. PETITIONS AND COMMUNICATIONS**

- IV. COMMISSIONERS' INITIATORY MOTIONS**

- (Recess for Appropriations)
- V. APPROPRIATIONS COMMITTEE AGENDA**
(Reconvene Board Session)

- VI. REPORTS OF REGULAR COMMITTEES**

 - a. Motion approving Appropriations Minutes
 - b. Committee Reports
 - 1) Human Services
 - 2) County Services
 - 3) Courts & Public Safety
 - 4) Appropriations
 - 5) Committee Compensation
 - 6) Executive Committee

- VII. RESOLUTIONS**

- VIII. CLOSING PROCEDURE**

 - a.
 - 1) Unfinished Business
 - 2) Proclamations
 - 3) Appointments and Elections
 - b. Announcements by the Chair
 - c. Commissioner Audiences
 - d. Adjournment

II. PUBLIC PARTICIPATION (3-23-10)

a. Public Hearings – None

b. Audiencies –

- Brian James Wegner to accept Eagle Scout Recognition (*J. Lincoln*)
- Joe Doyle, re: Friend of the Court complaint
- Don Aldrich, re: Friend of the Court complaint

c. Laudatories –

- Resolution In Memory of Bishop Marvin C. Pryor
- National Week of Prayer for the Healing of AIDS
- 4-H Frankenmuth Pacesetters Recognition - Michelle Sahr
- 4-H Frankenmuth Pacesetters Recognition - Dana Robishaw
- 4-H Frankenmuth Pacesetters Recognition - Joseph Manick
- 4-H Frankenmuth Pacesetters Recognition - Marsha Weiss
- Women's Honors Luncheon Volunteer Recognition - Dorothy Allen
- Women's Honors Luncheon Volunteer Recognition - Delena Spates-Allen
- Women's Honors Luncheon Volunteer Recognition - Carolyn Maksimowicz

III. PETITIONS AND COMMUNICATIONS (3-23-10)

- 3-23-1** **COMMISSION ON AGING** submitting its 2009 Annual Report.
-- Human Services
- 3-23-2** **PROSECUTOR** requesting to provide an update on Truth-in-Sentencing legislation.
-- Courts & Public Safety
- 3-23-3** **SAGINAW TRANSIT AUTHORITY REGIONAL SERVICES** requesting a letter in support of its application for funding to the Federal Transit Administration.
-- County Services
- 3-23-4** **CONTROLLER** submitting Notice of Intent to Issue Qualified Energy Conservation Bonds.
-- County Services (**3-23-2.4/Res. D**)
- 3-23-5** **PUBLIC WORKS** requesting a Resolution Approving Redemption of Carrollton Township Watermain Improvement Project Phase II Bonds.
-- County Services (**3-23-2.1/Res. A**)
- 3-23-6** **PUBLIC WORKS** requesting a Resolution for commitment of funds to Buena Vista Charter Township for the Prueter Branch of the Koehler Drain Project.
-- County Services (**3-23-2.2/Res. B**)
- 3-23-7** **MICHIGAN WORKS!** submitting a revised job description for the Steno Secretary II position.
-- County Services / Labor Relations
- 3-23-8** **TREASURER** providing progress report on Saginaw County Land Bank Authority.
-- Budget/Audit
- 3-23-9** **PUBLIC WORKS** requesting a Resolution in support of Series 2010 Bonds for the Allendale Tile Drain project.
-- County Services (**3-23-2.3/Res.C**)
- 3-23-10** **STATE TAX COMMISSION** sending notice of revocation for Industrial Facilities Exemption Certificate number 2004-114 issued to Quality Roll LLC.
-- County Services
- 3-23-11** **STATE TAX COMMISSION** sending notice of revocation for Industrial Facilities Exemption Certificate number 1999-709 for Saginaw Rock Products Co Inc.
-- County Services
- 3-23-12** **CITY OF SAGINAW** sending notice of a public hearing on the application for an Industrial Facilities Tax Exemption Certificate for U.S. Graphite, Inc., 1510 E. Holland Ave.
-- County Services
- 3-23-13** **CITY OF SAGINAW** sending notice of a public hearing on the proposed establishment of Neighborhood Enterprise Zone #11.
-- County Services
- 3-23-14** **ECONOMIC DEVELOPMENT CORPORATION** submitting its 2009 Annual Report, 2010 Meeting Schedule and requesting the reappointment of James VanTiflin.
-- County Services
- 3-23-15** **TREASURER/CONTROLLER** sending the electronic transactions and voucher payment transmittal form for the month of February 2010.
-- Appropriations / Budget Audit (**3-23-4.1**)
- 3-23-16** **CONTROLLER** submitting the FY 2010 General Operating Budget to Actual Report covering the four-month period ended January 31, 2010.
-- Appropriations / Budget Audit

3-23-17 REHMANN ROBSON submitting the County of Saginaw Financial Statements and Management Letter for Fiscal Year end September 30, 2009. (*Distributed to all Commissioners*)

-- Appropriations / Budget Audit (**3-23-4.2**)

3-23-18 CONTROLLER submitting the March 2010 Marc-ing Report. (*Distributed to all Commissioners*)

-- Executive

3-23-19 CHILD ABUSE AND NEGLECT COUNCIL asking to place blue ribbons and pinwheels on the bushes and trees located on the front lawn of the Courthouse to help raise awareness of child abuse and neglect.

-- Executive (*due to time frame*) (**3-23-6.1**)

V. APPROPRIATIONS AGENDA (3-23-10)

Members: *C. Hadsall-Chair, Eddie F. Foxx-Vice Chair, B. Braddock, A. Doyle, J. Graham, M. Hanley, D. Krafft, J. Lincoln, J. McColgan, T. Novak, M. O'Hare, C. Ruth, R. Sholtz, R. Woods, P. Wurtzel*

Others: *Board Staff, Controller, Counsel*

- I. Welcome
- II. Call to Order
- III. Public Comments
- IV. Agenda – COMMITTEE REFERRALS

1. **Human Services Committee - R. Woods, Chair; T. Novak, Vice-Chair**

None

2. **County Services Committee - C. Ruth, Chair; J. Lincoln, Vice-Chair**

- 2.1) Redemption of Carrollton Twp Watermain Improvement Project Phase II Bonds
- 2.2) Improvements to Prueter Branch of Koehler Drain in Buena Vista Township
- 2.3) Improvements to Allendale Tile Drain Project in Saginaw Township
- 2.4) Issuance of Energy Bonds for Saginaw County

3. **Courts and Public Safety Committee - J. Graham, Chair; M. Hanley, Vice-Chair**

None

4. **APPROPRIATIONS – C. Hadsall, Chair; E. Foxx, Vice-Chair**

Budget Audit Subcommittee – D. Krafft, Chair; P. Wurtzel, Vice-Chair

- 4.1) Claims for February, 2010
- 4.2) County of Saginaw Audited Financial Statements and Management Letter

Labor Relations Subcommittee – P. Wurtzel, Chair; M. Hanley, Vice-Chair

- 4.3) Collective Bargaining Agreement with GELC Detention Supervisors
- 4.4) Amendment to holiday schedule of GELC Probation Officers – Family Division
- 4.5) Public Works/Equalization, re: New Position of Office Manager/Building Pricer/Assessor

Legislative Subcommittee - A. Doyle, Chair; B. Braddock, Vice-Chair

None

Local Government Liaison – E. Foxx, Chair; C. Ruth, Vice-Chair

None

5. **Executive Committee – M. O'Hare, Chair; T. Novak, Vice-Chair**

- 6.1) Child Abuse and Neglect Council, re: use of Courthouse grounds
- 6.2) Board Coordinator, re: fee to use Board Chamber and Committee Rooms

- V. Miscellaneous
- VI. Adjournment

VI. REPORTS OF REGULAR COMMITTEES (3-23-10)

1. **Human Services Committee - R. Woods, Chair; T. Novak, Vice-Chair**
None
2. **County Services Committee - C. Ruth, Chair; J. Lincoln, Vice-Chair**
None
3. **Courts and Public Safety - J. Graham, Chair; M. Hanley, Vice-Chair**
None
4. **Committee Compensation**
 - 5.1) February 7 – February 20, 2010
 - 5.2) February 21 – March 6, 2010

VII. RESOLUTIONS (3-23-10)

County Services Committee

- “A” – Resolution Redemption of all Callable Outstanding Saginaw County – Carrollton Township Watermain Improvement Project Phase II Bonds Prior to Maturity
- “B” – Buena Vista Charter Township Drain Improvement Project Adding a Branch to the Koehler Drain
- “C” – Resolution for Issuance of Allendale Tile Drain Bonds, Series 2010 for Saginaw Charter Township
- “D” – Resolution regarding Notice of Intent to Issue Qualified Energy Conservation Bonds

VIII. CLOSING PROCEDURE (3-23-10)

a.

- 1) Unfinished Business – None
- 2) Proclamations
 - National Public Health Week April 5 – 11, 2010
- 3) Appointments and Elections – *Appointments in Addendum Packet*

ELECTIONS

See Memo sent to all commissioners re: Mental Health Authority

PENDING APPOINTMENTS

| | |
|---------------------------------|-----------------------|
| Animal Control Advisory Council | 3 year term expiring: |
| Vacancy (County-at-large) | 12-31-10 |
| Vacancy (County-at-large) | 12-31-12 |

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|---------------------------|---------------------------------|
| Commission on Aging Board | 3 year terms expiring: 04-01-10 |
| #3 Doris Wasmiller | |
| #8 Rolando Hidalgo | |
| #10 Jeanne Swank | |
| #12 Miles Purcell | |
| #14 Dr. Robert Vitu | |

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|--------------------------------------|-----------------------|
| Community Corrections Advisory Board | 3 year term expiring: |
| Vacancy, Business Community | 09-30-11 |
| Vacancy, News Media | 09-30-11 |

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|----------------------------------|--------------------------------|
| Economic Development Corporation | 6 year term expiring: 04-01-10 |
| James VanTiflin | |

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|-----------------|-----------------------|
| Jury Commission | 6 year term expiring: |
| Vacancy | 04-30-16 |

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| Library Board | 5 year term expiring: |
| Vacancy | 05-31-12 |

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|--|---------------------------------|
| Mental Health | 3 year terms expiring: 04-01-10 |
| Phil Grimaldi (General Public) | |
| Robin Humble (Secondary Consumer) | |
| Pat Murray-Steding (Agency/Occupation) | |
| Raymond Albert (Primary Consumer) | |

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

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