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**SAGINAW COUNTY BOARD OF COMMISSIONERS
SUMMARY OF OFFICIAL PROCEEDINGS
FEBRUARY 16, 2010 SESSION**

The February Session of the Board of Commissioners of Saginaw County, Michigan convened at 5:00 p.m., Tuesday, February 16, 2010 at the Saginaw County Courthouse with the Honorable Michael P. O'Hare in the Chair.

Present: *Bregitte K. Braddock, Ann M. Doyle, Eddie F. Foxx, James M. Graham, Cheryl M. Hadsall, Michael J. Hanley, Dennis H. Krafft, Judith A. Lincoln, John A. McColgan, Jr., Timothy M. Novak, Michael P. O'Hare, Carl E. Ruth, Ronald L. Sholtz, Robert M. Woods, Jr., Patrick A. Wurtzel*

Absent: *None*

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

AUDIENCES

- John (Jack) Campbell suggested the Board condense committees and reduce commissioner representation on committees, which would decrease per diem payments

LAUDATORY RESOLUTIONS

- David Demand, Retirement, Sheriff's Office
- Dorothy Kostrzewa, Retirement, Treasurer's Office
- Freeland Boy Scout Troup 323 – 100 Years of Scouting
- Mark Thomas Kalivas, Eagle Scout
- Lillian Merdler, Retirement, Equalization Office
- 175th Anniversary of Saginaw County
- Tribute to Gordie Howe as first recipient of "Pure Michigan" Award

REPORTS OF REGULAR COMMITTEES

- Eliminated positions in Public Works and Equalization and created shared position
- Extended time duration of Michigan Renaissance Zone for Hausbeck Pickle Co.
- Extended time duration of Michigan Renaissance Zone for GlobalWatt, Inc.
- Supported application to the U.S. Department of Energy for Suniva
- Approved consolidation of County Law Library with Saginaw Public Library system
- Approved payment of claims and committee compensation reports
- Approved purchase of 2009 delinquent taxes and County Treasurer as agent
- Adopted fiscal year 2011 budget calendar and 2011 – 2015 Capital Improvement Plan
- Approved updates to County Policy #221 entitled "Fund Balance Policy"
- Approved updates to County Policy #342 entitled "Holidays"
- Approved updates to County Policy #312 entitled "Equal Employment Opportunity Policy" and County Policy #322 entitled "Discrimination and Sexual Harassment Policy"
- Approved Committee Compensation reports
- Adopted recommendation of Rules Committee and 2010 Board Rules

RESOLUTIONS

- "A" Resolution in support of the findings and recommendations of the Legislative Commission on Statutory Mandates
- "B" Resolution to borrow against anticipated delinquent 2009 real property taxes
- "C" Resolution of Agency to administer tax payment fund

- “D” Resolution Granting the City of Saginaw Permission to Extend Renaissance Zone Time Duration for Hausbeck Pickle
- “E” Resolution Granting the City of Saginaw Permission to Extend Renaissance Zone Time Duration for GlobalWatt
- “F” Resolution Supporting an Application to the U.S. Department of Energy’s Loan Guarantee Program for Suniva

APPOINTMENTS

- Appointed O’Dail Thorns to the Brownfield Redevelopment Authority

Respectfully submitted,

SAGINAW COUNTY BOARD OF COMMISSIONERS

MICHAEL P. O’HARE, CHAIR

SUSAN KALTENBACH, CLERK

Prepared by: Suzy Koeplinger, Deputy County Clerk