

SAGINAW COUNTY

BOARDS AND COMMISSIONS



Prepared by the
Office of the Saginaw County Board of Commissioners
111 S. Michigan Avenue, Saginaw, MI 48602
Office: (989) 790-5267
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SAGINAW COUNTY BOARDS AND COMMISSIONS

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APPOINTMENTS BY CHAIR

Airport Committee
Animal Control Advisory Council
Brownfield Redevelopment Authority
Building Authority
Commission on Aging Board (*commissioners recommend someone from their district*)
Community Action Committee, Inc.
Community Corrections Advisory Board
Consortium of Homeless Assistance Providers
Convention & Visitors Bureaus (*Frankenmuth and Saginaw*)
County Officers Compensation Commission (*upon recommendation of the board*)
Crime Prevention Council
Economic Development Corporation
Emergency Food and Shelter Program Board
Environmental Health Code Board of Appeals
Human Services Collaborative Body
Jury Commission (*upon recommendation of Circuit Judges*)
Library Board
Local Development Finance Authority Board
Mental Health Authority Board (*confirmation of the Board*)
Michigan Association of Local Public Health
Michigan Works! Workforce Development Board
Mosquito Abatement Commission
Planning Commission (including SMATS)
Region VII Area Agency on Aging Board and Advisory Council
Saginaw Bay Resource Conservation & Development Committee
Saginaw Future, Inc., and Revolving Loan Fund Board
Solid Waste Advisory Committee
Substance Abuse Advisory Council

ELECTIONS BY THE BOARD

Board of Canvassers
Board of Health
Department of Human Services Board (*formerly Family Independence Agency*)
HealthSource Saginaw Board of Trustees
Land Bank Authority
Medical Examiner
Parks & Recreation Commission
Road Commission

SERVING BY VIRTUE OF OFFICE OR DESIGNATED SEAT

Americans Disabilities Act Committee
Communications Center Board & Operations Committee (*9-1-1*)
Concealed Weapons Licensing Board
Drainage Board
Local Emergency Planning Committee (*nominated*)
Plat Board
Remonumentation Committee
Saginaw Area Storm Water Authority

MONTH TERMS EXPIRE

JANUARY	Environmental Health Code Board of Appeals Mosquito Abatement Commission Parks Commission
MARCH	Region VII AAA Board
APRIL	Commission on Aging Board Economic Development Corporation Jury Commission Mental Health Authority Board
MAY	Library Board
JUNE	Local Development Finance Authority Michigan Works! Workforce Development Board
AUGUST	Building Authority
SEPTEMBER	Community Corrections Advisory Board County Officers Compensation Commission HealthSource Saginaw Board of Trustees (<i>nominations due</i>) Substance Abuse Advisory Council
OCTOBER	Board of Canvassers Community Action Committee, Inc. Department of Human Services Board
DECEMBER	Airport Committee Animal Control Advisory Council Board of Health Brownfield Redevelopment Authority Communications Center Board of Directors (9-1-1) Consortium of Homeless Assistance Providers Convention & Visitors Bureaus (<i>Frankenmuth & Saginaw</i>) Crime Prevention Council Emergency Food and Shelter Program Board HealthSource Saginaw Board of Trustees Human Services Coordinating Council Land Bank Authority Local Emergency Planning Committee Medical Examiner Planning Commission (including SMATS) Region VII Advisory Council Remonumentation Committee Road Commission Saginaw Bay RC&D Area Council Saginaw Future Inc. Board and Revolving Loan Fund Board Solid Waste Planning Committee

AIRPORT COMMITTEE

One-year terms expiring December 31, 2008

Bregitte K. Braddock
2525 Willard Street
Saginaw, MI 48602
792-1206

Dennis H. Krafft
5200 Churchgrove
Frankenmuth, MI 48734
652-8527

Robert M. Woods, Jr.
3266 Cherry Street
Saginaw, MI 48601
753-5554

Bylaws: Adopted May 1999, amended April 2001 (*MCL 123.66a*)

Contact: Charles Cleaver, Deputy Controller
Office of the County Controller
111 S. Michigan Avenue
Saginaw, MI 48602 / 790-5209

Al Kaufmann, Manager
H.W. Browne Airport
4821 Janes Road
Saginaw, MI 48601 / 758-2459

Meet: Quarterly on Wednesday at 4:00 p.m.

Membership: Three commissioners appointed by the Board Chair

Per Diem: \$50 per meeting

Terms: 1 year terms expiring on December 31

Updated: 112108

AMERICANS WITH DISABILITIES ACT COMMITTEE

Labor Relations Subcommittee Chair – James M. Graham

Courts & Public Safety Chair – Timothy M. Novak

Personnel Assistant - Jennifer Broadfoot

Payroll / Benefits Supervisor – Janice Mienk

Bylaws: Established by the Board 4-21-3.7-1992 (*Title I of the Americans with Disabilities Act enacted by Congress in 1990*)

Contact: Jennifer Broadfoot, Personnel Assistant - 790-5507

Meet: As needed

Membership: As listed above (*see Reports 4-21-3.7-1992 and 2-27-1.1-1996*)

Per Diem: None

Terms: None

Updated: 112108

ANIMAL CONTROL ADVISORY COUNCIL

Terms expire 12/31/08

Veterinarian

Dr. David Wallace
3304 Davenport
Saginaw, MI 48602
792-8665

Commissioner

Robert Woods, Jr.
3266 Cherry Street
Saginaw, MI 48601
753-5554

Commissioner

Ann Doyle
905 Roeser St.
Freeland, MI 48623
692-0169

County at Large

VACANT

County at Large

Margaret Williams
1339 Lamont
Saginaw, MI 48601
752-4263

Terms expire 12/31/09

Humane Society

Melanie Jungerheld
SECRETARY
P.O. Box 1823
Saginaw, MI 48605
797-2482

Commissioner

James Graham
3475 S. Miller
Saginaw, MI 48609
781-5403

County at Large

Lisa Erwin
VICE CHAIR
4094 Carmel Drive
Saginaw, MI 48603
790-1274

County at Large

VACANT

Terms expire 12/31/10

Commissioner

Ronald Sholtz
20351 Marion Road
Brant, MI 48614
753-3998

Farmer

Carl Quackenbush
10830 Sheridan
Burt, MI 48417
770-4129

County at Large

VACANT

County at Large

Dick Borm
CHAIR
7981 Dutch
Saginaw, MI 48609
781-1864

Members who serve by virtue of office -

- Animal Care - Valerie McCullough, Director
Health Officer - Natasha Coulouris, Director, 1600 N. Michigan, Saginaw, MI 48602 / 758-3813
Controller - Marc McGill, Controller, 111 S. Michigan, Saginaw, MI 48602 / 790-5578

- Bylaws:** Adopted June 16, 1992
Contact: Valerie McCullough, Director, Animal Care Center
1312 Gratiot, Saginaw, MI 48602 / 797-4500
Meet: Bi-monthly on 3rd Wednesday at 11:00 a.m.
Membership: Thirteen
Per Diem: None
Terms: Three years
Updated: 112108

BOARD OF CANVASSERS

Terms expire 10/31/09

Michael Smith (*Democratic*)
3994 Casey Dr.
Saginaw, MI 48601
777-7046

John (Russ) Doyle (*Republican*)
2032 Vernon St.
Saginaw, MI 48602
793-1192

Terms expire 10/31/11

John. J. (JJ) Horgan (*Democratic*)
4095 Eastport Drive
Bridgeport, MI 48722
777-9421

Ruth Braun (*Republican*)
4436 Windemere Drive
Saginaw, MI 48603
799-2769

Bylaws: Michigan Election Law Act 116 of 1954, as amended (*MCL 168.24*)

Contact: Susan Kaltenbach, County Clerk / 790-5251

Meet: As needed

Membership: Four members, two from each political party. *Sec. 24c* - The county committee of each political party not later than September 1 of each odd numbered year shall submit to the county clerk the names of three interested parties for each position. The county board of commissioners within ten days after convening for their annual meeting ***shall elect by ballot*** to each position 1 of the 3 nominees for the position, and the board shall appoint the person to the position. Before electing a nominee to the board of county canvassers, the county board of commissioners may request a nominee provide information to determine whether the nominee is qualified. Failure to appoint 1 of the nominees within the ten days shall result in a vacancy and shall be filled in accordance with the Act (*Sec. 24d*)

Per Diem: \$50 per meeting (*Same as BOC, see MCL 168.24f*)

Terms: Four years

Updated: 112408

BOARD OF HEALTH

Terms expire 12/31/08

Deb Kestner, Vice Chair
11161 Lake Circle Drive, S.
Saginaw, MI 48609 - 781-0551

Barb Kemp-Lauria
4388 S. Airport Road
Bridgeport, MI 47722 - 777-0666

Terms expire 12/31/09

Gene Nuckolls, Chair
1201 Glendale Ave.
Saginaw, MI 48638 - 799-8046

Dr. Charles E. Mueller (*medical representative*)
11306 Roosevelt Road
Saginaw, MI 48609 – 865-8154

Calvin Williams
3286 Southfield Dr.
Saginaw, MI 48601 - 777-8134

Terms expire 12/31/10

Lou Budd, Secretary
800 Orchard Court
Saginaw, MI 48638 - 793-5110

Timothy Novak
559 Rustic Street
Saginaw, MI 48604 - 753-3998

Other Public Health Department Affiliations

Medical Director: Dr. Neill Varner - *Contracted position; renewed October 14, 2003*

- Bylaws:** Bylaws on file - last amended April 1999
- Contact:** Natasha Coulouris, Health Officer, 1600 N. Michigan, Saginaw, MI 48602 / 758-3813
- Meet:** Monthly on the 1st Wednesday at 4:30 p.m.
- Membership:** Seven member Board must include one medical practitioner licensed in Michigan. Appointed by majority vote (***election***) of the Board of Commissioners.
- Purpose:** To safeguard the public health and safety of the people in the community pursuant to Act No. 368, P.A. of 1978
- Per Diem:** \$50 per meeting
- Terms:** Three years
- Updated:** 112408

BROWNFIELD REDEVELOPMENT AUTHORITY

Terms expire 12/31/08

James Totten
P.O. Box 428
Birch Run, MI 48415

Tom Miller, Sr.
1155 Barbeau Drive
Saginaw, MI 48603

Carl Ruth
Chair, County Services Committee
1432 Cedar Street
Saginaw, MI 48601

Terms expire 12/31/09

Brian Kischnick
145 S. Second, P.O. Box 158
Freeland, MI 48623

Steve Jonas
515 N. Washington, 3rd Fl.
Saginaw, MI 48607

Leonard Ballosh
6190 Birchview Drive
Saginaw, MI 48609

Terms expire 12/31/10

VACANT

Leon Turnwald
3395 W. Birch Run Rd.
Burt, MI 48417

Dan Sika
249 N. Miller Rd.
Saginaw, MI 48609

Bylaws: Adopted by Authority October 1999, amended March 2002 and March 23, 2004
Authority established under P.A. 381 of 1996, MCLA 125.265
Resolution adopted by Board at the December 15, 1998 Session

Contact: Cynthia Winland, Brownfield Coordinator / 989 839-2031 / crescentdr@chartermi.net
Doug Bell, Planning Director / 797-6800

Meet: As needed

Membership: No less than 5 or more than 9 persons on Board. The Chair of the Saginaw County Board of Commissioners' County Services Committee serves as a member.

Per Diem: None

Terms: Three years

Updated: 112108

**BUILDING AUTHORITY
COUNTY OF SAGINAW**

Terms expire 8/1/10

Lee Carpenter
1440 Gabel Road
Saginaw, MI 48601
777-8181

Marvin D. Hare, County Treasurer
111 S. Michigan Avenue
Saginaw, MI 48602
790-5225

Terms expire 8/1/12

Lawrence Wm. Smith, Civil Counsel
721 S. Michigan Avenue
Saginaw, MI 48602
790-2500

Leon Turnwald
3395 W. Birch Run
Burt, MI 48417
770-4387

Terms expire 8/1/14

Marc McGill, County Controller
111 S. Michigan Avenue
Saginaw, MI 48602
790-5578

Bylaws: Adopted 1972
Contact: Marc McGill, County Controller
Meet: As needed
Membership: Five member board
Per Diem: \$40 per meeting
Terms: Six years
Updated: 112108

COMMISSION ON AGING BOARD

Terms expire 4/1/09

#1 Kenneth Bueche
323 S. Wood
Chesaning, MI 48616

#5 Thomas Basner
9580 Dice Road
Freeland, MI 48623

#7 Grace Herron
1585 Mack Road
Saginaw, MI 48601

#15 Fred Williamson
3210 N. Michigan
Saginaw, MI 48604

#11 John Greene
4 Roethke Court
Saginaw, MI 48602

Terms expire 4/1/10

#3 Doris Wasmler
1235 Fry
Burt, MI 48417

#12 Miles Purcell
1285 Glendale
Saginaw, MI 48603

#8 Rolando O. Hidalgo
1422 Cedar
Saginaw, MI 48601

#10 Jeanne Swank
2416 Stark
Saginaw, MI 48602

#14 Dr. Robert Vitu
2157 Marlou Court
Saginaw, MI 48603

Terms expire 4/1/11

#9 Henry Shaft, CHAIR
211 N. Harrison
Saginaw, MI 48602

#2 Terry Crevia
19095 Nelson Road
St. Charles, MI 48655

#13 Sandra Kahn
4520 Midland Road
Saginaw, MI 48603

#4 Martin "Marty" Warnick
9260 Warnick Rd
Frankenmuth, MI 48734

#6 Bob Martin
4647 Hess Road
Saginaw, MI 48601

Liaison - Michael P. O'Hare (2008)

Bylaws: Bylaws as amended in August 2004

Contact: Karen Courneya, Director, COA
2355 Schust, Saginaw, MI 48603 / 797-6880

Meet: Monthly on 3rd Thursday at 3:00 p.m.

Membership: Fifteen members appointed by the Chair of the Board; one member shall be appointed from each commissioner district; two-thirds shall be 55 years or older.

Per Diem: \$40 per meeting

Terms: Three years

Updated: 112108

COMMUNICATIONS CENTER BOARD (9-1-1)

Three members to be selected by the Saginaw County Board of Commissioners (one commissioner, the controller or designee, and chair or designee)

Chair of the Board – Cheryl Hadsall

Commissioner – Timothy Novak, Chair, Courts & Public Safety Committee

Controller - Marc McGill

Two selected by the County Township Officers Association (one large township, one small township - excluding Saginaw Township)

Large Township - Lavern Weber, Thomas Township

Small Township - Charles Kerns, Blumfield Township

Two Saginaw Township residents appointed by the Board of Trustees

Timothy Braun, Supervisor

Ronald Lee, Manager

Three Saginaw City residents appointed by the City Council

Dan Fitzpatrick - Councilperson (*council appointment*)

E. Dean Holland - Fire Chief (*mayor's designee*)

Darnell Earley (*City Manager*)

One selected from organized cities group (excluding City of Saginaw)

Richard Meyer, City of Frankenmuth - 911 BOARD CHAIR

One selected from incorporated village group

Gary Breidinger, Village of St. Charles

Chair of the 911 Operations Committee

Chief Don Pussehl

Bylaws: Bylaws adopted by the 911 Board January 5, 1995.

Contact: Tom McIntyre, Director, 618 Cass, Saginaw, MI 48602 / 790-5504

Meet: Five times annually on Thursday at 4:00 p.m.

Membership: Thirteen member Board to be appointed within 90 days of final approval of the B-911 / E-911 Service Plan (*Plan approved June, 1993 Board*)

Per Dem: None

Purpose: Interlocal Agreement adopted March 22, 1994, amended April 28, 1994. The intent of the formation of this policy board is to obtain balanced jurisdictional representation. This body will make policy and fiscal recommendations to the Board of Commissioners and will assist in the negotiations between the municipalities for fiscal and/or municipal interests in the governance of the E-911 Emergency Dispatch Center. This body will perform such other duties as may be assigned to it by the Board of Commissioners.

Terms: The term of appointment shall be for a two year period. After fulfilling a term, a member may be reappointed or be replaced by the appointing authority.

Updated: 112108

COMMUNICATIONS CENTER OPERATIONS COMMITTEE (9-1-1)

Five selected from Law Enforcement

Sheriff of Saginaw County --- Charles Brown
Chief of Police of Saginaw City --- Gerald Cliff
Chief of Police of Saginaw Township --- Don Pussehl, 911 Operations Chair
Member selected by Police Chiefs Association --- Steven Kocsis
(excluding Saginaw City and Township)
Michigan State Police Post Commander --- Ft/Lt. Camille Rice

Three selected from Fire Service

Chief of Saginaw City Fire Department --- E. Dean Holland
Chief of Saginaw Township Fire Department --- James Peterson
Fire Chiefs Association --- Tom Quaderer, Chief, Maple Grove Township
(excluding Saginaw City and Township)

Two selected from Medical Services

Mobile Medical Response --- Dave Shuell
Mobile Medical Response --- Rob Schultz

County Emergency Management Director ---Tim Genovese

- Bylaws:** On file
- Membership:** Eleven member committee to be appointed within 90 days of the approved Final B-911 / E-911 Service Plan (*approved at June 1993 Board*)
- Meet:** Monthly on the third Wednesday at 1:30 p.m.
- Per Diem:** None
- Purpose:** To assist the Executive Director in recommending policy and operating procedures for the E-911 Emergency Dispatch Center. The Committee will assist in the resolution of interagency or user group disputes arising among the various jurisdictions served by the E-911 Emergency Dispatch Center. They shall also assist in the development of standards for agencies and employees of the Center and work with technical groups on projects or problems related to the County-wide system.
- Terms:** Each officer shall hold office until the next annual election of officers.
- Updated:** 112108

COMMUNITY ACTION COMMITTEE, INC.

Public Sector (appointed 10-21-08 for two year terms)

Amos O'Neal, Councilman (City appointment)
207 Moton Drive
Saginaw, MI 48601

Eddie Foxx, Commissioner
320 Murray Hill Drive
Saginaw, MI 48601

Cheryl Currie
203 Provincial Court #85
Saginaw, MI 48638

Ceylon Williams Bettis
1100 Treanor Street
Saginaw, MI 48601

Helen Scott
4104 Amelia Drive
Saginaw, MI 48601

Bylaws: Amended and approved December 6, 2007 bylaws on file

Contact: Lillie L. Williams, Executive Director
liwilliams@saginawcac.org
Saginaw County CAC
2824 Perkins Street
Saginaw, MI 48601 / 753-7741

Purpose: The Saginaw County Community Action Committee, Inc., known as the CAC, is the Community Action Agency (CAA) for Saginaw County operating a multi-purpose center. CAAs, defined in both state and federal law, are formed by local communities to address the barriers to self-sufficiency encountered by low income citizens. CAAs bring together local citizens, including low-income persons, to provide the community with a voice regarding the opportunities that will best help to provide self-sufficiency and productivity for the individual and the community. The CAC is a local decision maker, linking community residents, the systematic assessment of local needs, community-wide response, and service delivery.

Meet: Third Thursday of the month, 5:00 p.m. at CAC Center (subject to change.)

Membership: The Board consists of 15 members. One-third (5) members shall be from the public sector, one-third (5) members from the private sector and one-third (5) members are representatives of the poor. The Board Chair is asked by CAC to appoint members to the public sector (except city appointment); the number is at the discretion of CAC. The five public sector members generally consist of one representative from the City of Saginaw, one from the Board of Commissioners and three from the highest populated low income areas in the county.

Per Diem: None

Terms: Appointments are for two years from the date of appointment

Updated: 112108

COMMUNITY CORRECTIONS ADVISORY BOARD

SERVE BY VIRTUE OF OFFICE

County Sheriff

Charles Brown or designee
208 S. Harrison
Saginaw, MI 48602
790-5400

City Police Chief

Gerald Cliff or designee
612 Federal Avenue
Saginaw, MI 48607
759-1229

Circuit Court Judge

Wm. Crane / designee David Cable
111 S. Michigan Avenue
Saginaw, MI 48602
790-5484

District Court Judge

A. T. Frank or designee
111 S. Michigan Avenue
Saginaw, MI 48602
790-5375

Probate Court Judge

Judge Harrison or designee
3220 Hospital Road
Saginaw, MI 48603
799-2821

County Prosecutor

Michael Thomas or designee
111 S. Michigan Avenue
Saginaw, MI 48602
790-5330

County Commissioner

Eddie F. Foxx
3200 Murray Hill Drive
Saginaw, MI 48601
777-6049

TERMS EXPIRE 9/30/11

Human Services

Sandra Lindsey, Director, Mental Health Authority
500 Hancock
Saginaw, MI 48602
797-3400

Criminal Defense Attorney

Andrea Labean
803 Court Street
Saginaw, MI 48602
793-9180

Circuit or District Probation

Susanne Smokoska, Supervisor
1931 Bagley Street
Saginaw, MI 48601
758-2470

General Public

Sister Marietta Fritz, Emmaus House
733 S. 14th
Saginaw, MI 48601
755-7538

Business Community

VACANT

News Media

VACANT

- Bylaws:** Bylaws - last amended January 27, 1998
- Contact:** Mary Margaret, Community Corrections Manager/Jail Reimbursement Coordinator
111 S. Michigan, Saginaw, MI 48602 / 790-5584
- Meet:** Monthly on the 2nd Tuesday at 4:00 p.m.
- Membership:** Report 5-16-2.7 (1989) authorizes appointment in accordance with P.A. 511 of 1988. Tenth Judicial Circuit Court has oversight.
- Per Diem:** None
- Terms:** Serve by virtue of office or up to 3 years beginning Oct. 1 - ending Sep. 30
- Updated:** 112108

CONCEALED WEAPONS LICENSING BOARD

County Sheriff - Charles Brown or designee

Member State Police or Alternate - varies

County Prosecuting Attorney - Michael Thomas or designee

County Clerk - Susan Kaltenbach

Bylaws: By Statute (*P.A. 381 of 2000*)
Contact: County Clerk's Office / 790-5251
Meet: As needed
Membership: Serve by virtue of office
Per Diem: None
Term: Consistent with term of office
Updated: 112108

CONSORTIUM OF HOMELESS ASSISTANCE PROVIDERS

County Commissioner 2008

Eddie Foxx
3200 Murray Hill Drive
Saginaw, MI 48601

Bylaws: Articles of Incorporation adopted November 21, 1989, amended February 27, 1990 and May 15, 1990; Bylaws adopted December 12, 1995

Contact: Cameron M. Brady, Chair, SC-CHAP / cameronbrady@saginawhfh.org
Development Manager, Saginaw Habitat for Humanity
SC - Consortium of Homeless Assistance Providers
315 W. Holland Road
Saginaw, MI 48602 / 753-5200

Meet: Monthly

Membership: A group of non-profit organizations that provide homeless prevention and intervention services in Saginaw County. SC-CHAP was formed in 1994 to submit Saginaw County's Continuum of Care grant application to the Department of Housing and Urban Development, a major source of federal funding for homeless services.

Per Diem: None

Term: One year term

Updated: 112108

CONVENTION & VISITORS BUREAU - FRANKENMUTH

2008 County Representative

Dennis H. Krafft
5200 Churchgrove
Frankenmuth, MI 48734
652-8527

Bylaws: On file

Contact: Jennifer Tebedo, President / CEO
Frankenmuth Convention & Visitors Bureau
635 Main Street
Frankenmuth, MI 48734 / 652-6106

Meet: Monthly on the 3rd Thursday at 8:30 a.m.

Membership: One commissioner representative / or alternate

Per Diem: None

Term: One year

Updated: 112108

CONVENTION & VISITORS BUREAU - SAGINAW

2008 County Representative-

Raymond F. Bartels
4440 Winfield Drive
Saginaw, MI 48603
790-1224

Bylaws: On file

Contact: Annette Rummel, President /CEO
Saginaw County Convention & Visitors Bureau
515 N. Washington, 3rd Floor
Saginaw, MI 48607 / 752-7164

Meet: Monthly on the 3rd Tuesday at 11:45 a.m.

Membership: One commissioner representative / or alternate

Per Diem: None

Term: One year

Updated: 112108

COUNTY OFFICERS COMPENSATION COMMISSION

Terms expire September 30, 2009

Jack Campbell
9910 Frost Road
Saginaw, MI 48609 / 781-1307

Eugene D. Mossner, Attorney
1654 Lathrup Avenue
Saginaw, MI 48638 / 793-5210

Term expires September 30, 2010

David Hall
49 W. Hannum Blvd.
Saginaw, MI 48602 / 791-1192

Terms expire September 30, 2011

Jack Provenzano, CPA
4855 State Street
Saginaw, MI 48603 / 792-3305 or 790-3900

Eve Perry, Public-at-large
804 S. Hamilton Street
Saginaw, MI 48602 / 964-8500

Terms expire September 30, 2012

Joseph DeFrancesco
320 Superior
Saginaw, MI 48602 / 792-0791

Seymour Geiersbach
3660 Prairie Creek Lane
Saginaw, MI 48603 / 695-2692

- Bylaws:** Act 485 of 1978
- Contact:** Eugene Mossner
- Established:** Resolution J - 2-27-90, Board Session. Amended Resolution J, Sec. VII 12-12-02, Report 4.4. Established pursuant to Act 485 of 1978.
- Meet:** The Commission shall meet for not more than 15 session days each even numbered year, with its first meeting to be no later than May 15, and shall make its determination within 45 calendar days after its first meeting of the year. A session day is defined as a calendar day on which the Compensation Commission meets and a quorum is present.
- Membership:** Seven members, ***appointed by the Chair upon recommendation of the Board of Commissioners.*** Members must be registered electors residing in Saginaw County.
- Per Diem:** Members shall not receive compensation for their work on the Commission, but shall be entitled to their actual and necessary expenses incurred in the performance of their duties.
- Terms:** Four years - appointments made prior to October 1 of the year of appointment, vacancies shall be filled for the remainder of the term.
- Updated:** 112408

CRIME PREVENTION COUNCIL

2008 Commissioner Representatives

Thomas Basil
20 W. Hannum Blvd.
Saginaw, MI 48602
792-3945

Ann Doyle
905 Roeser Street
Freeland, MI 48623
692-0169

Cheryl Hadsall
12300 Oak St.
Birch Run, MI 48415
624-9886

Bylaws: N/A
Contact: Michael D. Thomas, Prosecutor, 111 S. Michigan Avenue, Saginaw, Michigan 48602 (989) 790-5330
Meet: Monthly on 1st Wednesday at 7:30 a.m. at Saginaw Valley State University, Curtis Hall
Membership: Community
Per Diem: N/A
Purpose: A community based endeavor to establish Saginaw County as the safest community of its size in the United States
Terms: Commissioners - one year
Updated: 112108

DEPARTMENT OF HUMAN SERVICES BOARD
(Formerly Family Independence Agency)

Term expires 10/31/09 (State appointment)

Jack Campbell
9910 Frost Road
Saginaw, MI 48609
781-1307

Term expires 10/31/10 (Board appointment)

Kitty Packard, Chair
5200 Loganberry Drive
Saginaw, MI 48603
799-4014

Term expires 10/31/11 (Board appointment)

Donald Hare, Vice Chair
2920 Blueberry Place
Saginaw, MI 48603
790-0994

Serves as Secretary

Randy Barst, Director

Bylaws: By Statute

Contact: Randy Barst, Director / 758-1833
Department of Human Services, 411 E. Genesee Avenue, Saginaw, MI 48605

Meet: Monthly on the third Wednesday

Membership: Three citizen-at-large seats - two seats appointed by a majority vote of the Saginaw County Board of Commissioners (***election***) and one appointed by the Governor

Per Diem: Annual salary of \$4,000

Terms: Three years

Updated: 112408

DRAINAGE BOARD

Public Works Commissioner (*serves as Chair*)

James A. Koski
111 S. Michigan
Saginaw, MI 48602
790-5258

Board of Commissioners Chair

Cheryl M. Hadsall
111 S. Michigan
Saginaw, MI 48602
790-5267

- Bylaws:** By Statute – P.A. 40 of 1956, as amended
Contact: James A. Koski, Public Works Commissioner / 790-5258
Meet: Monthly on Wednesday or when needed
Membership: Serve by virtue of office (*MCLA 280-515 – Act 40*)
Per Diem: \$25 per meeting (*P.A. 40 of 1956, as amended*)
Terms: Consistent with term of office
Updated: 112108

ECONOMIC DEVELOPMENT CORPORATION

Michael Hanley 203 S. Bates Saginaw, MI 48602 - 793-4765	- Term expires April 1, 2009
Marvin D. Hare 111 S. Michigan Saginaw, MI 48602 - 790-5225	- Term expires April 1, 2009
Nurame Austin 2310 Arnette Saginaw, MI 48601 - 752-8487	- Term expires April 1, 2009
Michael J. Wegner, CHAIR 920 Timberwood Saginaw, MI 48609 - 781-0322	- Term expires April 1, 2009
James VanTiflin 12 West Grove Court Freeland, MI 48623 - 781-8832	- Term expires April 1, 2010
Gary Shepherd 500 Shattuck Saginaw, MI 48603 - 753-2475 or 793-1664	- Term expires April 1, 2011
Herbert Spence, III Box 1568 Saginaw, MI 48605 - 752-0400	- Term expires April 1, 2012
Philip Grimaldi 2534 Julianne Saginaw, MI 48603 - 797-6800	- Term expires April 1, 2013
Joseph Sanders P.O. Box 1763 Saginaw, MI 48605 - 714-0693	- Term expires April 1, 2014

Bylaws: On file - Established under P.A. 338 of 1974

Contact: JoAnn Cray, President, Saginaw Future, Inc.
515 N. Washington Ave., 3rd Floor, Saginaw, MI 48607 / 754-8222

Meet: Monthly on the 4th Thursday at 2:30 p.m.

Membership: Nine member corporation

Per Diem: \$50 per meeting

Terms: Six years

Updated: 112108

EMERGENCY FOOD AND SHELTER PROGRAM BOARD

2008 County Government Representative

Michael P. O'Hare
17030 Sharon Road
Chesaning, MI 48616
845-6361

Bylaws: Created through the Homeless Assistance Act P.L. 100-77 of 1987, reauthorized under P.L. 100-628 signed into law November 1988

Contact: Cherrie Benchley, Local Emergency Food & Shelter National Board Program, 100 S. Jefferson, 3rd Fl., Saginaw, MI 48607 / 755-0505 (United Way)

Meet: Quarterly or Semi-annually

Membership: The local Emergency Food and Shelter Program (EFSP) Board is chaired by the Federal Emergency Management Agency (FEMA) and is to have representation from County Government and from a variety of organizations specified by the National Board and representative of the local population (i.e. United Way, Salvation Army, Jewish Federation, Church Community, County Government, City Government, Diocese of Saginaw, American Red Cross, homeless person or representative, native American, etc.)

Purpose: The EFSP was created in 1983 to supplement and expand the work of local social services agencies, both nonprofit and governmental, in an effort to help people with economic (non-disaster-related) emergencies. This supplemental fund is open to all organizations helping hungry and homeless people. EFSP funds must supplement feeding, sheltering (including transitional sheltering) and rent/mortgage and utility assistance efforts only.

EFSP is governed by a National Board that selects jurisdictions for funding. Local boards are convened in those qualifying jurisdictions to determine the highest need and best use of funds and to select Local Recipient Organizations that will provide emergency food and shelter services. Each year, needs are to be assessed in an effort to adapt to particular community needs.

Per Diem: None

Terms: Commissioner - one year

Updated: 112108

ENVIRONMENTAL HEALTH CODE BOARD OF APPEALS

Terms expire 1/1/09

City of Saginaw
Diane Drouin
250 Borland Court
Saginaw, MI 48602
793-1335 or 771-1555

County-at-Large
David Ortega
2012 Newberry
Saginaw, MI 48602

Terms expire 1/1/10

Commissioner
Michael O'Hare
17030 Sharon Road
Chesaning, MI 48616
845-6361

Township
Kevin Krupp
6352 Ditch Road
Chesaning, MI 48616
845-6789

Health Board Appointment *

Calvin Williams

Ex Officio Member without the right to vote / Secretary

Bryant Wilke, Environmental Health Director
Department of Public Health / 1600 N. Michigan
Saginaw, MI 48602 / 758-3829

Bylaws: Established under Environmental Health Code

Contact: Bryant Wilke, Environmental Health Director (see above)

Meet: 4th Monday at 3:30 p.m.

Membership: In January of the expiring term, the Chair of the Saginaw County Board of Commissioners will appoint the following for two year terms - one member of the Board of Commissioners, one Township Supervisor selected from a list not exceeding five supervisors submitted by the Saginaw County Township Officers Association, one Saginaw County Citizen-at-large, one representative from a city within Saginaw County.

*Every January the Chair of the Board of Health appoints one member of the Board of Health to serve on the Board of Appeals.

Per Diem: \$50 per meeting

Terms: Two-year terms, except as noted

Updated: 112108

HEALTHSOURCE SAGINAW, INC.
SAGINAW COMMUNITY HEALTHCARE SERVICES CORPORATION

Terms expire 12/31/09

Clarence Rivette
820 Doro Lane
Saginaw, MI 48604
753-1003

Annye Roberts
441 S. 21st
Saginaw, MI 48601
755-2000

Brian Wellman
3200 Tittabawassee
Saginaw, MI 48604

Terms expire 12/31/10

Harry McBride
1191 Coolidge Avenue
Saginaw, MI 48603

Robert W. Cramer
1148 W. Sloan Road
Burt, MI 48417
770-4913

Terms expire 12/31/11

Robert D. DuCharme, CHAIR
5585 N. River Road
Freeland, MI 48623
695-5602

Cathy Trudell
4672 Ashwood
Saginaw, MI 48603
755-0505 (wk)

Other Members:

Raymond Bartels and James Graham (*one year terms expiring 12-31-08*)
Board Chair - Cheryl Hadsall
Controller - Marc McGill

2008 HealthSource Advisory Board: Commissioner Thomas Basil (*meeting on the third Monday at 12:00*)

Bylaws: Articles of Incorporations adopted November 21, 1989, amended February 27, 1990 and May 15, 1990. Bylaws adopted December 12, 1995.

Contact: Lester Heyboer, Jr., President /CEO HealthSource Saginaw, Inc.
3340 Hospital, PO Box 6280, Saginaw, MI 48608
Krystal Crosby, Executive Services Director
790-7788 / 790-9297 fax / kcrosby@healthsourcesaginaw.org

Meet: Monthly on the first Monday at 5:00 p.m.

Membership: HealthSource Saginaw, Inc. is a Michigan not-for-profit Municipal Health Facility Organization established under Public Act 230; the Board of Commissioners is governed by MCL 331.1209 in the nomination, election and appointment of the HealthSource board members. The Board of Trustees consists of no more than 11 members: 7 citizens at large, 2 county commissioners, and the chair of the board and county controller who serve by virtue of their office. In September preceding expiration of the terms of the trustees appointed at-large, the board of trustees submits to the board of commissioners the names of 3 qualified nominees for each new or expiring term. If the board of commissioners rejects the names, the board of trustees shall provide 3 additional nominees within 30 days, continuing to do so until the position is filled. Summary (see Counsel opinion dated November 19, 2007 recorded in the December 11, 2007 minutes as communication no. 12-11-3:

- Persons are nominated (i.e. their names placed into nomination) when the BOC receives HealthSource's submission of 3 qualified candidates for each expiring term. There is no need, and it would be considered out of order, for a commissioner to make a nomination from the floor.
- That month or the month after receiving said names for each expiring term, the **Chair announces the 3 names that have been placed into nomination, and thereby conducts a roll call vote**, with each commissioner naming his/her choice.
- If a majority vote is cast for one nominee, that nominee is appointed. If no nominee receives a majority vote, voting either concludes or a re-vote can be conducted. Once it is obvious that no nominee will receive a majority vote, a motion to decline the nominees would be in order, as the BOC's statutory obligations would have been fulfilled. The BOC's decline of the 3 names must then be communicated to HealthSource so it can submit 3 additional nominees.

Per Diem: \$50 per meeting

Terms: Citizen at large - three years; county commissioners - one year

Updated: 112408

HEALTHSOURCE SAGINAW, INC.

Saginaw Community Healthcare Services Corporation cont.

The membership of this Board shall be one and the same as the parent corporation. *(See amended Articles of Incorporation - Report 5-15-2.2 of 1990)*

HEALTHSOURCE SAGINAW BOARD OF TRUSTEES *(Subsidiary Corporation)* - The membership of this Board shall be one and the same as the parent corporation.

HEALTHSOURCE SAGINAW FOUNDATION BOARD OF TRUSTEES *(Subsidiary Corporation)*

Ex-Officio members with the right to vote - Board Chair, County Controller, and President/CEO. This governing body consists of no more than fifteen members recommended by the Board of Trustees and appointed by the Board of Commissioners.

HUMAN SERVICES COLLABORATIVE BODY

2008 Commissioner Representative

James Graham
3475 S. Miller Rd.
Saginaw, MI 49609
781-5403

- Bylaws:** In 1994, an Executive Order from the Governor's Office was issued to all local public agencies stating the expectation that each community will have or develop by October 1, 1995, one multi-purpose collaborative body as a decision-making body to coordinate human services within the community. At the September 19, 1995 session the Board adopted Resolution F, endorsing the existing Saginaw County Human Services Coordinating Council as the single county-wide collaborative body for delivery of human services. Their bylaws are on file.
- Contact:** Angel Martin, Coordinator
1600 N. Michigan Avenue, Saginaw, MI 48602
Phone: 758-3785 Fax: 758-3746
amartin@saginawcounty.com
- Meet:** As necessary
- Membership:** Effective collaborative policymaking structure involves at a minimum: agency directors of the department of social services, community mental health, local public health, intermediate school districts, area agencies on aging, or senior volunteer agencies or their designated representatives with decision-making authority, consumers and families, private agency and community representatives, prosecutors and probate judges.
- Per Diem:** None
- Terms:** Commissioner - one year
- Updated:** 112108

JURY COMMISSION

Term expires 4/30/10

John W. Lewis
614 Fleetwood
Saginaw, MI 48604

Term expires 4/30/12

Kathryn Rood
2712 Morgan Street
Saginaw, MI 48602

Term expires 4/30/13

Nancy A. Link
144 Graham Street
Saginaw, MI 48602

Bylaws: By Statute - MCLA 600.1301 (*Amended P.A. 454 of 2000*)

Contact: Susan Kaltenbach, County Clerk
111 S. Michigan, Saginaw, MI 48602 / 790-5244

Meet: As needed

Membership: Three citizen-at-large seats appointed by the Board of Commissioners upon recommendation by the Circuit Court Judges.

Per Diem: \$500 Annually

Terms: Six years (*Members serve until reappointed or replaced*)

Updated: 112108

LAND BANK AUTHORITY

One resident of the City of Saginaw -

Carol Cottrell (three-year term expires 12/31/08)
213 S. Granger
Saginaw, MI 48602

One resident of Buena Vista Township -

Dwayne Parker (four-year term expires 12/31/11)
Supervisor, Buena Vista Township
1160 S. Outer Dr.
Saginaw, MI 48601

One resident of a Saginaw County Township with a population over 35,000 -

Tim Braun (four-year term expires 12/31/11)
Supervisor, Saginaw Township
4980 Shattuck Rd.
Saginaw, MI 48603

One resident of a Saginaw County Township with a population under 35,000 -

Tom Begin (three-year term expires 12/31/08)
Consumers Energy
2400 Weiss St.
Saginaw, MI 48603

One resident of Saginaw County, irrespective of municipality of residence -

Gary Glaza (four-year term expires 12/31/09)
4294 Windemere
Saginaw, MI 48603

One member of the County Board -

Todd Hare (four-year term expires 12/31/10)
145 Snow St.
Saginaw, MI 48602

Saginaw County Treasurer (*Serves by virtue of Office and Acts as Chair*)

Marvin D. Hare

Authority: Michigan Land Bank Fast Track Act, 2003, PA 258, MCL 124.751 to 124.774

Contact: Marvin D. Hare, County Treasurer
111 S. Michigan, Saginaw, MI 48602 / 790-5225

Meet: As needed, but at least annually

Membership: Appointed by majority vote of the County Board (***election***) in accordance with Section 4.01(b) to 4.01(g) of the Intergovernmental Agreement between the Michigan Land Bank Fast Track Authority and the Treasurer of Saginaw County (Resolution D 9-27-05).

Per Diem: Members shall not receive compensation; however the Authority may reimburse members for actual and necessary expenses incurred in the discharge of their official duties.

Terms: Members shall be appointed within 30 calendar days of the effective date (January 6, 2006.) First terms shall be staggered as listed above. After the expiration of the initial terms, members appointed shall be appointed for terms of four years.

Updated: 112408

LIBRARY BOARD

Cindy Marcoux - Term expires 5/31/09
4791 Ashwood Dr., N.
Saginaw, MI 48603
793-1584

Jeanine Collison - Term expires 5/31/10
2732 Deindorfer
Saginaw, MI 48602
790-9119

Trish Burns, Director - Term expires 5/31/11
Hoyt Library
505 Janes
Saginaw, MI 48607
755-9833

VACANT - Term expires 5/31/12

Nancy Link - Term expires 5/31/13
144 Graham St.
Saginaw, MI 48602
799-5465

Bylaws: By Statute (*P.A. 59 of 1964*)
Contact: Marvin D. Hare, County Treasurer
111 S. Michigan Avenue, Saginaw, MI 48602 / 790-5225
Meet: As needed
Membership: Five citizen-at-large seats
Per Diem: None
Terms: Five years
Updated: 112108

LOCAL DEVELOPMENT FINANCE AUTHORITY BOARD

County Representative

Marvin D. Hare - Term expires 6/1/12
County Treasurer
111 S. Michigan
Saginaw, MI 48602 / 790-5225

Bylaws: By Statute - Act 281 of 1986

Contact: City Manager's Office
1315 S. Washington
Saginaw, MI 48601 / 759-1477

Meet: As needed

Membership: The County Board of Commissioners appoints one member of the eleven member authority board to represent the County.

Purpose: Local Development Finance Authority (LDFA) establishes the legal basis and procedure for the capture and expenditure of tax increment revenues in accordance with Michigan Public Act 281 of 1986, as amended the LDFA facilitates projects that foster new economic growth and development that lead to the creation of new employment opportunities.

Per Diem: N/A

Terms: Four years. According to PA 281, 1986 a member holds office until a successor is appointed.

Updated: 112108

LOCAL EMERGENCY PLANNING COMMITTEE

#1 LAW ENFORCEMENT

Charles Brown, Sheriff
618 Cass, Sag. MI 48602 / 790-5400

_____, *Alternate*

#2 EMERGENCY SERVICES

Tim Genovese, Director
111 S. Michigan, Sag. MI 48602 / 790-5434

Rich Lively, Alternate

Harry Partridge, MSP EMD (*non voting*)

#3 FIRE DEPARTMENT

E. Dean Holland, City Fire Chief
801 Federal, Sag., MI 48607 / 759-1376

Rick Longorio, Alternate

#4 FIRST AID

Tonya Simon, Nursing Sup., Health Dept.
1600 N. Michigan, Sag., MI 48602 / 758-3667

#5 LOCAL PUBLIC HEALTH DEPARTMENT

Bryant Wilke, Director, Environmental Health
1600 N. Michigan, Sag., MI 48602 / 758-3830

#6 HOSPITALS

Kay Lapp, R.N., Covenant Health
1447 N. Harrison, Sag., MI 48602 / 583-2756

_____, Med. Cont. Auth.

1000 Houghton, Sag., MI 48602 / 583-7940

Michelle Mora, Alternate

#7 TRANSPORTATION

Kim Griffin, MI AirGas
2325 Salzburg, Midland, MI 48640 / 496-2210

#8 BROADCAST MEDIA

Thomas Knaub, WNEM TV
107 N. Franklin, Sag., MI 48607 / 755-8191

Bill Hewitt, WSGW
1795 Tittabawassee, Sag., MI 48604 /
752-3456

#9 PRINT MEDIA

Robert Grnak, Editor, Township Times
2089 Wieneke, Sag., MI 48603 / 799-3200

#10 OWNER/OPERATOR OF FACILITIES

Wayne McNett, Hemlock Semiconductor
P.O. Box 80, Hemlock, MI 48626 / 642-5201

Russ Kerlin, Alternate

#10 OWNER OPERATOR OF FACILITIES, con't

Kim Lawler, Eaton Corporation
1000 Rust, Sag., MI 48601 / 758-7111

Carol Nash, GM Delphi Steering
3900 Holland, Sag., MI 48601 / 757-4258

Wayne Bauer, Star of the West Milling
PO 146, Frankenmuth, MI 48734 / 652-9971

Carl Hurtig, Dow Chemical
1449 Kingston, Sag., MI 48603 / 233-1133

#11 ORGANIZED LABOR

Maurice Patterson, City Fire Department
801 Federal, Sag., MI 48607 / 860-8393

#12 AGRICULTURE

James Thews
3780 Conklin, Sag., MI 48602 / 790-0439

Mark Seamon, Cooperative Extension
1 Tuscola, Sag., MI 48601 / 758-2500

#13 EDUCATION

Tom Mynsberge
1123 Carrie Lynn, Bay City, MI 48706 /
239-5322

#14 ELECTED STATE & LOCAL OFFICIAL

Michael P. O'Hare, Commissioner
17030 Sharon, Chesaning, MI 48616 /
845-6361

#15 COMMUNITY GROUP

Shannon Vasko, Red Cross
1232 N. Michigan, Sag., MI 48602 /
754-8181

#16 LOCAL ENVIRONMENT

Bryant Wilke, Director, Environmental Health
1600 N. Michigan, Sag., MI 48602 /
758-3830

#17 OTHER

GENERAL PUBLIC

Armand Armstrong
18880 Nelson, St. Charles., MI 48655 /
642-3956

CENTRAL DISPATCH / 911

Tom McIntyre, Director
618 Cass, Sag., MI 48602 / 797-4590

Barry Nelson, Alternate

Bylaws: On file, adopted November 22, 1994
Contact: Timothy Genovese, Emergency Management Director
Meet: Quarterly on 1st Thursday at 8:00 a.m.
Membership: See Title III Emergency Planning & Community Right to Know Act of 1986
Per Diem: None
Terms: Commissioner - one year
Updated: 112108

MEDICAL EXAMINER

Public Act 181 of 1953

An Act relative to investigations in certain instances of the causes of death within this state due to violence, negligence or other act or omission of a criminal nature or to protect public health; to provide for the taking of statements from injured persons under certain circumstances; to abolish the office of coroner and to create the office of county medical examiner in certain counties; to prescribe the powers and duties of county medical examiners; to prescribe penalties for violations of the provisions of this act; and to prescribe a referendum thereon. History: 1953, Act 181, Eff. Jan. 1, 1954; -- Am. 1969, Act 92, Imd. Eff. July 24, 1969

Chief Medical Examiner - Term expires 12/31/08
Dr. Kanu Virani

Contact: Deborah Tubb, System Coordinator
111 S. Michigan Avenue
Saginaw, MI 48602 / 792-6052

Term: *Elected* by Board of Commissioners for a period of four years.

Updated: 112408

MENTAL HEALTH AUTHORITY BOARD

Terms expire 4/1/09

GENERAL PUBLIC

Steve Fresorger
2904 Clayburn
Saginaw, MI 48603

SECONDARY CONSUMER

Carol King
4875 Brook Drive
Saginaw, MI 48638 / 793-2827

AGENCY/OCCUPATION

Lisa Kleekamp
1736 Brockway St.
Saginaw, MI 48602 / 799-7383

PRIMARY CONSUMER

Evelyn Wolfgram
3590 Cottage Grove Ct.
Saginaw, MI 48604 / 792-3868

Terms expire 4/1/10

PRIMARY CONSUMER

Raymond Albert
11106 Baldwin Rd.
Chesaning, MI 48616 / 845-2598

GENERAL PUBLIC

Philip Grimaldi
2534 Julianne Street
Saginaw, MI 48603 / 797-6800

SECONDARY CONSUMER

Robin Humble
3635 Lincoln
Carrollton, MI 48604

AGENCY OCCUPATION

Pat Murray-Steding
2100 Adams Blvd.
Saginaw, MI 48602 / 792-4704

Terms expire 4/1/11

GENERAL PUBLIC

Leola Wilson
2732 W. Auburn Dr.
Saginaw, MI 48601 / 753-2580

GENERAL PUBLIC

Robert Blaine
10481 Swan Creek Rd.
Saginaw, MI 48609 / 781-0848

GENERAL PUBLIC

John Pugh
2607 Martin Luther King Blvd.
Saginaw, MI 48601 / 754-2843

COUNTY COMMISSIONER

Robert Woods, Jr.
3266 Cherry Street
Saginaw, MI 48601 / 753-5554

Bylaws: Adopted March 16, 1999/ Amended December 14, 1999

Contact: Sandra Lindsey, Chief Executive Officer
500 Hancock, Saginaw, MI 48602 / 797-3505

Meet: Monthly on 2nd Monday

Membership: ***Appointed by Board Chair with confirmation by the majority of the Board.*** Twelve members as follows: 2 primary consumers, 2 secondary consumers, 2 from an agency or occupation related to mental health services, 1 county commissioner, 5 from general public. Est. 5/20/97 1.8, Res. E (Amended 12/14/99)

Per Diem: \$40 per meeting

Terms: Three years (*Terms expire at noon*)

Updated: 112408

MICHIGAN ASSOCIATION OF COUNTIES COMMITTEES

2007 - 2008 Commissioner Members

Economic Development & Taxation
Raymond Bartels

Environmental & Regulatory Affairs
Michael O'Hare

Health & Human Services
James Graham

Judiciary & Public Safety
Bregitte Braddock
Timothy Novak

Planning & Zoning
--

Transportation
Carl Ruth

Bylaws: Available from Michigan Association of Counties

Contact: Kami Smith, Director of Membership Services
Michigan Association of Counties
935 N. Washington Avenue
Lansing, Michigan 48906
Tel: (800) 258-1152 or (517) 372-5374
Fax: (517) 482-4599

Meet: Monthly or as needed

Membership: County Commissioners

Per Diem: N/A

Terms: Two year terms

Updated: 112108

MICHIGAN ASSOCIATION OF LOCAL PUBLIC HEALTH

Member

Natasha Coulouris, Director, Health Department
1600 N. Michigan Avenue
Saginaw, MI 48602
758-3813

Alternate

Gene Nuckolls, Member, Board of Health
1201 Glendale
Saginaw, MI 48638
799-8046

Bylaws: On file - updated February 2000

Contact: Mark J. Bertler, Executive Director
Michigan Association for Local Public Health
P.O. Box 13276
Lansing, MI 48901 (517) 485-0660

Meet: Monthly on Monday

Membership: MALPH's purpose is to unify public health in Michigan. Unique in the Nation, the Michigan Association for Local Public Health was founded in 1985 as a private, non-profit, 501-C3 state association. The Association is organized to represent Michigan's 45 city, county, and district health departments before the state and federal legislative and executive branches of government. Each local health department has one (1) vote on the MALPH Board of Directors. Saginaw County appoints a primary voting member and a permanent alternate who may vote only in the absence of the primary member. It is recommended that the Health Officer and a jurisdictional (*county commissioner or board of health member*) fill the primary and alternate positions. Either the health officer or the jurisdictional member may be designated as the primary voting member.

Per Diem: None

Terms: Serve until replaced

Updated: 112108

MICHIGAN WORKS! WORKFORCE DEVELOPMENT BOARD

Terms expire 6/30/09

Private sector

Ruth Retlewski, Director
Education Resource Department
St. Mary's of Michigan
800 S. Washington Ave., Saginaw, MI 48601

Ed Dornseifer
EDNA Inc.
6691 Scenic Drive, Saginaw, MI 48603

Mike Beyer, Chief Financial Officer
Merritech / Merrill Technologies Group
1023 S. Wheeler, Saginaw, MI 48602

Tom Begin, Manager
Community Services Region
Consumers Energy
2400 Weiss Street, Saginaw, MI 48602

Community Based Organizations

Robert E. O'Hara, President/Executive Director
Boys & Girls Club of Saginaw County
907 E. Remington, Saginaw, MI 48601

Labor

Gary Shepherd, Intl. Rep. Region 1-D UAW
500 Shattuck Road, Saginaw, MI 48604

Terms expire 6/30/10

Private sector

John Nagy
Shear Tool, Inc.
631 Summergreen Drive, Frankenmuth, MI 48734

Jim Cross, Site Manager
Hemlock Semiconductor
12334 Geddes Road, P.O. Box 80
Hemlock, MI 48626

Jimmy Greene, President/CEO
Total Solutions Group
2621 Bay Road-Suite A, Saginaw, MI 48602

Community Based Organizations

Valerie Hoffman, Executive Director
Underground Railroad
P.O. Box 2451, Saginaw, MI 48605

Lillie Williams, Executive Director
Community Action Committee
2824 Perkins Street, Saginaw, MI 48601

MESA (Employment Service)

Yves Hamel, Section Manager
North Region Veterans Services
2389 S. M-76, West Branch, MI 48761

Education

Joseph Powe, Board President
Saginaw Intermediate School District
6235 Gratiot Road, Saginaw, MI 48603

Economic Development

Steve Jonas, Executive Vice President
Saginaw Future, Inc. - 3rd Floor
515 N. Washington Ave., Saginaw, MI 48607

Odail Thorns, Jr., Director
Saginaw City Development Department
3678 White Trillium Dr., W., Saginaw, MI 48603

Bylaws: On file
Contact: Edward Oberski, MI Works! Administration, 1600 N. Michigan, Room 400 / 754-1144
Meet: Monthly on the 1st Tuesday at 3:30 p.m.
Membership: Based on population - Saginaw County 15
Per Diem: None
Terms: Two years
Updated: 112108

MOSQUITO ABATEMENT COMMISSION

Citizen at Large

Robert Weise - Term expires 1/1/09
9135 Greenway Ct. K-163
Saginaw, MI 48609

Rene C. DeSander - Term expires 1/1/10
2286 N. Thomas
Saginaw, MI 48609

Robert Bolger - Term expires 1/1/11
9601 Schomaker
Saginaw, MI 48609

Commissioner Representative

Michael P. O'Hare -Term expires 12/31/08
111 S. Michigan Avenue
Saginaw, MI 48602 / 845-6361

Public Health Officer designee

Bryant Wilke, Director, Environmental Health Division
Saginaw County Department of Public Health
1600 N. Michigan Avenue
Saginaw, MI 48602 / 758-3829

Bylaws: On file

Contact: Randall Knepper, Director, Mosquito Abatement Commission
211 Congress, Saginaw, MI 48602 / 755-5751

Meet: Monthly - normally the fourth Thursday of the month

Membership: An autonomous county agency reporting to the Board of Commissioners composed of five members who shall include the Saginaw County Health Officer or designee, one County Commissioner and three citizen at large members appointed by the Chair of the Board

Per Diem: \$50 per meeting

Terms: Three year terms except for health officer (or designee) and county commissioner whose terms are consistent with their term of office.

Updated: 112108

PARKS & RECREATION COMMISSION

Terms expire 1/1/09

Bregitte Braddock, VC
2525 Willard Street
Saginaw, MI 48602

Pamela Blondin
1595 W. Delta Drive
Saginaw, MI 48603

Ruth Averill, CHAIR
11579 Saddlebrook Circle
Freeland, MI 48623

Terms expire 1/1/10

Brian Merrill
145 Trier
Saginaw, MI 48602

Azola Williams
3204 Lexington
Saginaw, MI 48601

Terms expire 1/1/11

John Cammin
1500 Hawthorne
Saginaw, MI 48638

Delena Spates-Allen
2313 Willard Street
Saginaw, MI 48602

Members who serve by virtue of Office

Chair of the Planning Commission - Douglas Bishop/designee

Chair of the Road Commission - Wallace Warner

Public Works Commissioner (serves as secretary) - James Koski

Bylaws: On file (*Amended 4/26/05*)

Contact: John Schmude, Parks Director / 790-5281

Meet: Monthly on the 1st Thursday at 11:30 a.m.

Membership: Ten members including Chair of the Planning and Road Commissions, and the Drain Commissioner appointed by a majority vote of the Board of Commissioners (***election***) (at least one but not more than three county commissioners may serve).

Per Diem: \$50 per meeting

Terms: Three year terms expire 12:00 noon on January 1

Updated: 112408

PLANNING COMMISSION
SAGINAW METROPOLITAN PLANNING ORGANIZATION
SMATS Transportation Planning Committee
SMATS Transportation Planning Technical Committee

PLANNING COMMISSION - Designated as MPO. Serves as policy body for the SMATS organization.

Terms expire 12/31/08

Calvin Williams
 3286 Southfield Dr.
 Saginaw, MI 48601
 777-8134

Thomas Houlihan
 2475 N. River
 Saginaw, MI 48609
 781-5104

G. Thomas Kerr
 339 N. Haas
 Frankenmuth, MI 48734
 652-0392

John Leachman
 7782 Luann St.
 Saginaw, MI 48609
 781-3465

Terms expire 12/31/09

Timothy Courtney, Chair
 13610 Beyer Road
 Birch Run, MI 48415
 624-9158

Ken Hornak
 9485 Ditch Road
 Chesaning, MI 48616
 845-6113

Tom Koski
 4060 Louise Street
 Saginaw, MI 48603
 792-4889

Peter Shaheen
 420 Golfview Drive
 Saginaw, MI 48603
 790-7161

Terms expire 12/31/10

Seymour Geiersbach
 3660 Prairie Creek Lane
 Saginaw, MI 48603
 695-2692

Douglas Bishop
 3988 Peet Rd.
 New Lothrop, MI 48460
 845-4310

School Board Representative
 Delena S. Allen
 2313 Willard St.
 Saginaw, MI 48602
 792-4383

Non-Voting ex officio members:

MDOT Lansing
 Saginaw County Road Commission
 City of Saginaw
 Saginaw Transit Authority Regional Services (STARS)

Bylaws: Procedures on file - Act 282 of 1945, as amended*

Contact: Doug Bell, Director
 111 S. Michigan Avenue, Saginaw, MI 48602 / 797-6800

Meet: Monthly on the 3rd Tuesday at 7:00 p.m.

Membership: Eleven members appointed by the County Board of Commissioners (*commissioners, representatives of crucial segments of the community, including a *school board member or administrative employee of a school district* - MCL 125.102(3))

Per Diem: \$50 per meeting

Terms: Three years

Updated: 112108

Planning - SMATS Transportation Planning Committee

Serves as MPO's advisory body on all transportation-related matters

Voting Members	Representing	Voting Members	Representing
Rob Grose, Chair	Saginaw Township	Russ Taylor, V-Chair	Thomas Township
Richard Dunnill	Bridgeport Township	Ken Bayne	Kochville Township
Delegate	City of Zilwaukee	Nick Perfili	MDOT (Lansing)
Martin Williams	Buena Vista Township	Brian Kischnick	Tittabawassee Township
Phil Karwat	City of Saginaw	Ron Sholtz	SC BOC
William Wright	STARS	Marvin Kozara	Carrollton Township
Bill Miller	SC Road Commission	John Tagget	Spaulding Township
Anamika Laad	ECMPDR	Dave Geiger	MDOT (Bay Region)
Gerald Wieneke	James Township	Seymour Geiersbach	SC Planning Commission
Tom Mayan	7-B Rural Task Force Small Cities & Villages		

Non-Voting Members Representing

Federal Highway Administration, Federal Transit Administration, Rural Townships, Villages and Cities, any representative members from private businesses, trade associations or citizen interest groups and other government or public agencies.

Meet: Second Thursday at 10:00 a.m.

Membership: Eighteen member committee

Per Diem: None

Terms: Serve by virtue of office

Updated: 112108

Planning - SMATS Transportation Planning Technical Committee

The Transportation Planning Committee also maintains a Technical Committee composed of individuals with expertise in transportation planning. The Technical Committee serves to provide advice and recommendations to the Transportation Planning Committee on all technical aspects of the transportation planning process.

The membership of the Technical Committee consists of the following:

1. One member representing the County Road Commission
2. One member representing the City of Saginaw
3. One member representing STARS
4. One member representing MDOT Bay Region
5. Representatives of the municipalities within the urbanized area based on population at the last official Census, as follows:
 - (a) One representative of municipalities with a population less than 5,000.
 - (b) One representative of municipalities with a population of 5,001 to 15,000.
 - (c) One representative of municipalities with a population over 15,000.
6. The Chair of the Transportation Planning Committee.

Meet: As needed, but at least Quarterly

Membership: Eight

Per Diem: None

Terms: Serve by virtue of office

Updated: 112008

PLAT BOARD

Register of Deeds

Mildred Dodak
790-5270

County Clerk

Susan Kaltenbach
790-5251

County Treasurer

Marvin D. Hare
790-5225

Bylaws: By Statute (PA 288 of 1967)

Purpose: The Plat Act requires that plats must be approved by two engineering firms the one which makes the drawings and a second disinterested firm. The Road Commission, the Drain Commission and the Health Department must approve preliminary plats before the Plat Board takes any action. It is then acted on by the County Plat Board and, finally, is submitted to the State Department of Consumer & Industry Services, Subdivision Control Unit.

Contact: Mildred Dodak, Register of Deeds
111 S. Michigan, Saginaw, MI 48602 / 790-5270

Meet: As needed

Membership: Serve by virtue of the office

Per Dem: \$50 per meeting

Terms: Consistent with term of office

Updated: 112108

REGION VII AREA AGENCY ON AGING BOARD AND COUNCIL

Saginaw County Representatives

Term expires 3/31/11

Terms expires 12/31/08

Board of Directors

Leonard Ballosh
6190 Birchview Drive
Saginaw, MI 48609 / 781-3749

Advisory Council

Carl Ruth (commissioner)
132 Cedar
Saginaw, MI 48601 / 754-7473

Vincente Castellanos (minority representative)
1865 Hotchkiss Road
Freeland, MI 48623 / 692-0801

- Bylaws:** On file - amended December 1998 (*Board*)
On file - amended November 1992 (*Advisory Council*)
- Contact:** Bruce King, Executive Director
Region VII Area Agency on Aging
1615 S. Euclid, Bay City, MI 48706 / 893-4506
Contact for appointments: Sue Gettings
- Meet:** Monthly on Thursday - Board / Monthly on Tuesday - Advisory Council
- Membership:** Each county in the Region is allowed representation on their Board of Directors and Advisory Council (1)
- Per Diem:** \$45 per meeting plus mileage paid by Region VII (*effective on 6-7-01*)
- Terms:** Board-three years / Council-two years
- Updated:** 112108

REMONUMENTATION COMMITTEE

County Services Chair or designee – Commissioner James M. Graham

Grant Administrator - Millie Dodak, Register of Deeds

Controller/CAO - Marc McGill

County Representative / Surveyor **

Roger Mahoney, Project Surveyor

Spicer Group

230 S. Washington Ave., P.O. Box 1689

Saginaw, MI 48605 / 754-4717

Saginaw County Road Commission **

Wallace Warner

2575 N. Orr Road

Hemlock, MI 48626 / 642-8114

Bylaws: By Statute

Contact: Mildred Dodak, Grant Administrator
111 S. Michigan, Saginaw, MI 48602 / 790-5270

Meet: As needed

Membership: Determined by Statute

Purpose: To adopt a Monumentation and Remonumentation Plan for Saginaw County under the requirements of P.A. 345 of 1990. (8-11-3.11 Res. C)

Per Diem: **\$75 per meeting

Terms: Serve until replaced / Commissioner - one year

Updated: 112108

ROAD COMMISSION

Term expires 12/31/08

Richard F. Mallette
305 Hickory Street, Box 24
Carrollton, MI 48724
753-1355

Term expires 12/31/10

John Sangster, VC
4743 Pettibone Avenue
Saginaw, MI 48601
753-2475 (work)

Term expires 12/31/12

Wallace Warner, CHAIR
2575 N. Orr Road
Hemlock, MI 48626
642-8114

- Bylaws:** By Statute - MCLA 224.81; MSA 9.108
- Contact:** Brian Wendling, Manager / (989) 399-3757
Saginaw Road Commission / (989) 752-6140
3020 Sheridan Road P.O. Box 1867
Saginaw, MI 48605
- Meet:** 2nd & 4th Tuesday of each month at 9:30 a.m.
- Membership:** An autonomous agency consisting of three citizen-at-large seats appointed by a majority vote of the Board of Commissioners (***election***).
- Per Diem:** Annual salary - \$5,000 members / \$6,000 chair; \$50 meeting per diem and mileage. Funded primarily through gas tax funds paid through the State of Michigan (*Report 12-7-2.1, 2004*)
- Terms:** Six years
- Updated:** 112408

SAGINAW AREA STORM WATER AUTHORITY

Member Municipalities -

Bridgeport Charter Township
Buena Vista Charter Township and School District
Carrollton Township and School District
Kochville Township
Saginaw Charter Township
Saginaw City
Thomas Township
Tittabawassee Township
Zilwaukee City

School Districts & Universities

Bridgeport Spaulding Schools
Saginaw Township Community Schools
Saginaw Intermediate School District
Saginaw Valley State University
Swan Valley School District

County

Saginaw County
***Trustee: Public Works Commissioner (*James Koski*)**
***Alternate Trustee: County Services Chair (*Carl Ruth*)**
Saginaw County Road Commission

Associate Members (non-voting)

Birch Run Township
James Township
Spaulding Township

Articles of

Incorporation: Adopted October 15, 2002

Bylaws: Adopted October 15, 2002

Contact: James Koski, Public Works Commissioner, Saginaw County
111 S. Michigan, Saginaw, MI 48602 - 790-5258

Becky Kubica, Project Assistant, Spicer Group, Inc.
230 S. Washington, Saginaw, MI 48607 - 754-4717

Meet: Monthly on the 3rd Wednesday at 2:00 p.m.

Membership: Trustees and alternates shall be appointed by a majority vote of the governing body of the member municipality; they serve by virtue of their office or until otherwise replaced (*Board Report 1-23-2.2-07 and Resolution 1-23-B-07*)

Purpose: To provide member municipalities with assistance in maintaining compliance with Federal and State laws pertaining to regulation of storm water discharges

Per Diem: Members shall not receive compensation, but shall be entitled to their actual and necessary expenses incurred in the performance of their duties if so authorized by their respective Boards

Terms: Four years following initial terms. *Saginaw County's Trustee and Alternate serve by virtue of their positions as Public Works Commissioner and Chair of County Services

Updated: 112108

SAGINAW BAY RESOURCE CONSERVATION & DEVELOPMENT

2008 Commissioner Representative

Michael P. O'Hare
17030 Sharon
Chesaning, MI 48616 / 845-6361

- Bylaws:** On file
- Contact:** Melissa Ioannidis, Administrative Assistant
4044 S. Three Mile, Bay City, MI 48706 / (989) 684-5650
Website: www.saginawbayrcd.com
Email: saginawbay@aol.com
- Meet:** Semi-Annually - February and August
- Membership:** The Bylaws of the RC&D provide for "Each County Board of Commissioners and Soil Conservation District from each specific county will appoint one or more members and/or representatives and other interested local leaders, to serve on the County RC&D Committee." In addition, the (Executive Committee) is empowered to appoint up to fifteen at-large Directors from the RC&D Area to serve on the Council.
- Per Diem:** None
- Purpose:** The Board of Commissioners at its June 1990 session endorsed efforts to form a RC&D Council for mid-eastern Michigan. The RC&D's purpose is to assist the citizens of the District to take better care of their natural resources, and to utilize the services of the USDA and other local, state and federal agencies. The Department of Agriculture provides staffing through the Natural Resource Conservation Service to assist the participating local supporters (Report 2-26-3.6 / 1991),
- Terms:** Commissioner - one year
- Updated:** 112108

SAGINAW FUTURE INC. BOARD

2008 Board of Directors

Saginaw County Board Chair or designee - Commissioner Todd Hare

2008 Revolving Loan Fund Board

Saginaw County Board Chair or designee - Commissioner Todd Hare

Bylaws: On file

Contact: JoAnn Crary, President
Saginaw Future, Inc.
515 N. Washington Ave., 3rd Floor
Saginaw, MI 48607 / 754-8222

Meet: As needed

Membership: Currently six, usual number is seven

Per Diem: None

Terms: Varies according to agency represented / Commissioner - one year

Updated: 112108

SOLID WASTE PLANNING COMMITTEE

Terms expire 12/31/08

Solid Waste Industry

John Malzhan
 Bridgeport Township
 803 S. Charles
 Saginaw, MI 48602

Environmental Interest

Michael Smith
 3994 Casey Drive
 Saginaw, MI 48601
 777-7046

City Government

Thomas Darnell
 City of Saginaw
 2206 Adams Boulevard
 Saginaw, MI 48602 / 759-1728

General Public

Peggy Mikac
 P.O. Box 594
 Birch Run, MI 48415

Donald McInerney
 6555 Trinklein
 Saginaw, MI 48609 / 781-2497

Regional Planning (leave vacant)

Terms expire 12/31/09

Solid Waste Industry

Terry Nuchols
 People's Landfill
 4143 Rathbun Road
 Birch Run, MI 48415

Environmental Interest

Tom Bailey
 2300 VanWormer
 Saginaw, MI 48609
 781-0509

County Government

Michael P. O'Hare
 County Commissioner
 17030 Sharon Road
 Chesaning, MI 48616 / 845-6361

General Public

Dale Miller
 12300 Oak Street
 Birch Run, MI 48415

Terms expire 12/31/09

Solid Waste Industry

Jennie Main
 Republic Waste Services
 P.O. Box 3099
 Montrose, MI 48457 / 888 872-7455

Solid Waste Industry

Monica Duebbert, General Mgr.
 Mid Michigan Waste Authority
 7950 Gratiot, Ste. #5
 Saginaw, MI 48609 / 781-9555

Township Government

Gail Basner, Clerk
 Taymouth Township
 12850 Marshall Road
 Birch Run, MI 48415 / 624-4159

Industrial Waste Industry

Raymond Ilkka, G M Powertrain
 1629 N. Washington
 Saginaw, MI 48605 / 757-1473

- Bylaws:** On file
- Contact:** Douglas Bell, Planning Director, 111 S. Michigan Avenue, Saginaw, MI 48602 / 797-6800
- Meet:** Quarterly on a Tuesday at 1:30 p.m.
- Membership:** 14-member committee (established via Solid Waste Plan Update) designed to assist the designated Planning Agency in preparing the County Solid Waste Planning activities
- Per Diem:** \$40 per meeting
- Terms:** 3 years
- Updated:** 112108

**SUBSTANCE ABUSE ADVISORY COUNCIL
TREATMENT AND PREVENTIVE SERVICES DIVISION**

Term expires 9/30/09

Arthur O'Neal
550 Millard Street
Saginaw, MI 48607

Eddie Foxx
3200 Murray Hill Drive
Saginaw, MI 48601

Terms expire 9/30/10

Thomas Douglas Carter
922 N. 4th Street
Saginaw, MI 48601

Cheryl Hadsall, CHAIR
12300 Oak Street
Birch Run, MI 48415

Terms expire 9/30/11

Russ Howell
1 E. Hannum
Saginaw, MI 48602

James Thews
3780 Conklin Drive
Saginaw, MI 48603

Community Representative: Mary Lou Aulbert, 4886 N. Chapin, Merrill, MI 48637 (no term)

Stakeholders: Terms expire September 30, 2011

Georgia Reyes
11220 Lady Slipper Lane
Saginaw, MI 48609

Tavey Ziozois
1718 N. Michigan #8
Saginaw, MI 48602

Bylaws: Bylaws adopted January 21, 2003 (*bylaws being amended to reflect current membership*)

Contact: Dr. Cheryl Plettenberg
Substance Abuse Treatment and Prevention Services Division
Saginaw County Department of Public Health
1600 N. Michigan, Saginaw, MI 48602 / 758-3781

Meet: Monthly on the 4th Wednesday at 4 p.m.

Membership: Seven persons residing in Saginaw County

Per Diem: \$50 per meeting

Terms: After initial appointments, members shall serve a three year term.

Updated: 112108