

July 5, 2005

Chairman Todd M. Hare
Saginaw County Board of Commissioners
111 South Michigan
Saginaw, MI 48602

RE: MARC-ING REPORT – JULY 2005

Dear Chairman Hare:

The Marc-ing Report can now be accessed through the County web site www.saginawcounty.com/Controller. Please use this site to obtain your copy of the Marc-ing Report. Thank you.

If you or other Commissioners should have questions regarding the subject matter presented or believe other issues or departments should be added or deleted, please advise me.

Sincerely,

Marc A. McGill
Controller/CAO

MAM:clb

c: Department Heads
 Controller's Office

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MARC-ING REPORT- JULY 2005

1. AIRPORT: (County Services Committee)
Contact Person: Michael E. Thompson, Administration Director, 790-5209

HW Browne Airport - The airport operating budget (excluding unfunded depreciation) is approximately \$208,000 and is supported by a combination of hangar and farming rental fees, fuel sales commission, and a County subsidy of approximately \$89,000. A private contractor provides maintenance services and oversees daily operations of the airport. Administrative services for the airport are provided by the Controller's Office with oversight responsibility provided by a nine member advisory group and a three-member committee of County Commissioners. At the present time, the airport enjoys a positive cash position and has also established reserves that have been set aside for the purpose of matching future grants.

Capital Improvement Summary: Apron/Taxiway Project Phase II - A \$265,000 project with a local share of \$16,000. Continuation of various facility upgrades and repairs including: rehabilitation of the main runway, taxi street and terminal apron in addition to relocation of the fuel farm. The target date for completion of this project is the fall of 2005.

Instrument Landing System Project: All major construction, easements, and flight line clearance work has been completed and installation of the system electronics are ongoing and at the discretion of the FAA (Federal Aviation Administration). The target date for completion of this project is the fall of 2005.

Runway Crack/Seal Project: The airport receives annual matching state funding for runway crack/seal repair and maintenance work matched. This work will be completed in the spring of 2005.

Five-Year Development Plan and Airport Layout Plan: Staff and advisory group members, in cooperation with an engineering firm, prepare an annual update of a recommended five-year development plan encompassing long term objectives for the airport. This plan is submitted to the airport committee for approval and then forwarded to the state with requests for available funding. This year, there will be an additional airport layout plan will be prepared to identify future strategic planning for both long and short term airport development.

2. ANIMAL CARE CENTER: (Courts and Public Safety Committee)
Contact Person: Mark Wachner, Animal Care Center, 797-4500

A new dog walk area was completed at our facility. This will allow volunteers to work with our adoption animals off lead. This provides for a much better adjusted pet that shows better for an adoption. Secondly it relieves cage stress which avoids some behavioral problems. The area has been very well accepted by the 'walkers' and has encourages more participation by volunteers. All costs incurred for this area were provided by donations from the community. Our sincerest thanks for all the assistance in seeing this project to fruition.

We continue to reorganize administrative procedures in an effort to better use time of staff. This will be an ongoing process. Much of the animal related numbers needed for month end reports are now on computer.

3. **BENEFITS & PAYROLL: (Labor Relations Committee)**

Contact Persons: Amy Deford, Retirement Administrator, 790-5577
Charlotte Heinlein, Payroll & Benefits Supervisor, 790-5216

Blue Cross – There were a total of 393 employees and retirees who attended the recent meetings held by Blue Cross regarding Blue Health Connection and the new Mail Order Prescription Drug benefit. 335 employees were eligible to receive two hours of PTO for attending one of the meetings. As of June 24, 2004, 148 employees have completed the Health Risk Appraisal. Subscribers of our Blue Cross insurance had until June 30, 2005 to complete the Health Risk Appraisal in order to receive two additional hours of PTO.

Coming this fall, new Blue Cross cards will be issued to every subscriber. Watch for your new card in October or November, 2005. Remember to let your physicians and pharmacies know you have a new contract number.

ICMA Retirement Corporation – Mary Ann Brown, CFP will be presenting “Keys to Successful Retirement” retirement seminars on Thursday, July 28, 2005. She will be hosting three sessions one at 8:30 a.m., 11:00 a.m. and again at 2:30 p.m. in the Lower Level Training Room. These sessions are geared for employees who are within five to six years of retirement who are in either the MERS Defined Benefit or the ICMA Defined Contribution Plan. Both Mary Ann Brown and Linda Brooks will be scheduling individual retirement planning appointments between meetings on July 28 and all day on Friday, July 29, 2005. Please call Amy Deford at 790-5577 to schedule an appointment.

A new zip code, 48638, has been added in Saginaw Township. If this is now your zip code, please notify payroll. Thank you.

The IRS has announced a change in the flexible spending cafeteria plan. Saginaw County Board of Commissioners have approved to amend the current plan document to allow employees to be reimbursed for expenses incurred during the grace period; (January 1 to March 15) from contributions remaining unused at the end of the immediately preceding plan year. This change is effective for the current plan year.

POAM, Command Unit, and the Managers Union contracts were approved on May 24, 2005. Lump sums of 3.5% were paid on payroll ending June 18, 2005. Both are four year contracts expiring September 30, 2008.

4. **BOARD OF COMMISSIONERS: (Executive Committee)**

Contact Persons: Todd M. Hare, Chairman
Kaye V. Schultz, Board Coordinator
Marc A. McGill, Controller/CAO

The Board of Commissioners agreed to consider various issues by Committee. The Status Report regarding these issues has been updated by the Controller/CAO as of July 1, 2005. These issues are attached and identified as ATTACHMENT A-G. If you have questions regarding any of these issues please contact the Committee Chair, Chairman of the Board, or the Controller.

5. **BUDGET: (Budget & Audit Committee)**

Contact Person: Koren A. Reaman, Assistant Financial Svs.Dir., 790-5218

The Controller's Recommended Operating Budget for fiscal year 2005/2006 will be presented to the Standing Committees and the Budget/Audit Subcommittee on July 29, 2005. The Recommended Budget will be reviewed by the Human Services, County Services, and Courts & Public Safety

Committees on August 1, 2, and 3, respectively. On August 4, 2005, the Budget/Audit Subcommittee will consider the budget placed before them in addition to any recommendations made by the committees and forward a proposed budget to the full Board of Commissioners. A public hearing on the budget is scheduled for the regular meeting of the Board of Commissioners on August 23, 2005. At that time, the budget will be laid on the table. At the Board of Commissioners meeting on September 27, 2005, all final adjustments will be offered and the Board will vote to approve the budget.

6. **BUILDING AUTHORITY: (Appropriations Committee)**
Contact Person: Marc A. McGill, Controller/CAO, 790-5578

The Building Authority last met on Wednesday, March 16, 2005. The Authority reviewed possible improvements to the Morley Building.

The Authority continued to renegotiate several leases and contracts, including the lease of Morley Building parking lot.

The next Building Authority meeting will be announced at a later date.

7. **CAPITAL IMPROVEMENT PLAN: (Budget and Audit Committee)**
Contact Person: Koren A. Reaman, Assistant Financial Services Director, 790-5218

The Budget/Audit Subcommittee will review Capital Improvement Plan requests for fiscal years 2006-2010 during its meeting on August 4, 2005. Completing this plan is part of the annual budget process and is required to comply with statutory requirements.

8. **COMMISSION ON AGING (COA): (Human Services Committee)**
Contact Person: Karen Courneya, Director, 797-6880

May and June have been very busy months at the Saginaw County Commission on Aging. The annual Senior Picnic was held at the island on June 10th. We hosted over 450 people, 25 vendors and three entertainment venues. Area service providers offer our elderly citizens the opportunity to connect with services they may utilize, such as the Social Security Administrative Office, Altera, A & D Home Health Care, Norm Harrison, Elder Attorney etc. Our entertainment was provided by Handly PanCats Steel Drum Band, Hilary Huebler and Lee Whitman, and the LaRonidalla Band from St. Josephs Parish. The picnic is totally supported by donations from the community and local legislators, Board of Commissioners and other business people donate their time to help serve our picnickers. Our picnic was cut short because of the extreme heat, but the rain held off and all of our senior citizens enjoyed their day in the sun.

9. **COMMUNITY CORRECTIONS: (Courts and Public Safety Committee)**
Contact Person: Benita Snyder, Community Corrections Manager 790-5584

Community Corrections has already prepared and submitted the grant application to the State Office of Community Corrections for fiscal year 2006. The grant application includes a new mental health program in the jail, additional funding for Pretrial Services and additional beds at Tri-CAP. The continuation of jail programs designed for cognitive change, Women's Cognitive Program and "Thinking for a Change" were also included. The Pretrial programs, MOR and Day Reporting continue to be a crucial part of the Community Corrections initiative in Saginaw County. Tri-CAP, the probation residential center will also continue to operate as part of the Community Corrections funding effort.

The Chair of the Community Corrections Advisory Board, Captain Robert Rae has submitted his resignation from the Board; he will be retiring on August 1, 2005.

Locally the Community Correction Prisoner Re-entry Initiative is becoming more involved; the committee continues to meet monthly and is establishing a partnership among key stakeholders. Part of this initiative has developed in conjunction with the Sheriff and a faith based organization. This committee has been established to develop a strategic plan to deal with the issues of ex-offenders upon their return to the community. Besides food, clothing and shelter, they also need substance abuse treatment, proper identification, education, jobs, health care, mental health treatment and spiritual and family ties need to be addresses for successful return to the community. This project hopes to reduce recidivism of these offenders in the community by addressing these needs.

10. CONSTRUCTION PROJECTS: (County Services)

Contact Person: Annette Taylor, Maintenance Director, 790-5235

There are no new construction projects at this time

11. COUNTY EVENT CENTER: (County Services Committee)

Contact Person: Stephanie Beyersdorf, Management Assistant, 790-5212

There are many exciting events scheduled for the summer at The Dow Event Center. In addition to the Veggie Tales Rockin' Tour Live (July 17) and Rock Never Stops 2005 featuring Cinderella, Quiet Riot, Ratt, and Firehouse (August 5), Styx has added a show on July 8 and The Wiggles will perform on August 16. Call the box office now at 989-759-1330 to find out more information on these and other fantastic events.

The Broadway Series for the fall includes several special performances: Cats, Broadway's Spirit of Christmas, The Full Monty, Cirque: Dreams, Oklahoma!, and The Will Rogers Follies: A Life in Revue. Also, the fourth season of the Saginaw Spirit will take place in Wendler Arena beginning in September.

At its June 21, 2005, meeting, the Board of Commissioners approved the dedication of Unity Hall in The Dow Event Center to Kenneth Untener, a man who contributed so much to the Saginaw community through over two decades of service. The Dow Event Center Advisory Board recommended the dedication to the Saginaw County Board of Commissioners at its June meeting.

The Dow Event Center boasts various areas to hold meetings, conventions, receptions and other events. The Garden Room is used for smaller banquets and meetings and is attached to an outdoor patio. The Hall is used for larger events and can be divided into three sections. The Hall has hosted everything from wedding receptions to fashion shows to banquets to small concerts and much more. The Theater lobbies have also been used to host banquets and receptions. To make arrangements for events in the Hall or Garden Room, please contact Amy Capehart, Director of Food & Beverage, at (989) 759-1339.

Call 989-759-1330 to speak with the Box Office, or 989-754-4800 to purchase tickets through TicketMaster. Events are always being added, so please visit the Event Center's web site for an event calendar and seating information at <http://eventcenter.saginawcounty.com>.

12. ECONOMIC DEVELOPMENT/SAGINAW FUTURE: (County Services Committee)
Contact Person: JoAnne Crary, President, 754-8222

Medical Initiative - The Saginaw County Medical Initiative, targeting specific health care services and medical device firms for investment in Saginaw County, continues to progress. A volunteer committee, consisting of local experts in the medical field along with other community leaders, will be assessing consultant proposals. The request for proposal selection process was narrowed to consultants who primarily work in the medical manufacturers and medical service providers field.

Procurement and Export Assistance Office - Saginaw Future's Procurement and Technical Assistance Center (PTAC) co-sponsored the Buena Vista Charter Township Business Symposium that featured the results of a marketing and strategic plan for the Buena Vista commercial district, including the former Fort Saginaw Mall. SFI wrote the grant application to fund the development of the plan and worked closely with Buena Vista during the formulation of the plan. The PTAC co-sponsored the Export Readiness Seminar, which educated attendees on exporting products, and has also co-sponsored a five-part seminar series that focuses on how to contract with the federal government.

Tri-County Vision Activities - Saginaw Future Inc. continues to support regional cooperation through its involvement in two recent projects. SFI and the economic development organizations from Bay and Midland Counties, along with the chambers of commerce from Bay, Midland and Saginaw Counties, co-sponsored a Tri-County Legislative Lunch. The feature presentation was "Breaking the Code" a look at President Bush's call to overhaul the federal tax code, possible alternatives and its impact. SFI, in cooperation with Bay Future Inc. and Midland Tomorrow, has also been developing a Tri-County Community Profile. The publication will feature the economic strengths of the region, as well as education, infrastructure and quality of life. The profile will be used by all three economic development organizations to attract new investors to and promote the region.

Marketing - Interlude Magazine - Saginaw Future Inc. President JoAnn Crary was featured, along with the economic development organization presidents from Bay and Midland Counties, in the regional magazine. The publication highlighted prominent women in the region and an interview with Governor Jennifer M. Granholm.

Metropolis / The Saginaw Banner and Word Up Magazine - A number of economic projects have been featured in these local publications. The coverage not only informs the public of recent economic activities, but also improves the community's internal image by reporting on new investment and jobs in the community.

Michigan Business Report - Frankenmuth's water line and wastewater treatment infrastructure development was highlighted, along with the construction of Zehnder's Splash Village Hotel & Water Park. SFI was able to secure the editorial coverage in the regional magazine that highlights economic development in Michigan.

Civic Committees and Community Organizations - SFI staff members volunteer for and sit on numerous community service organization boards and committees. SFI assisted Saginaw County Vision 2020 with its Town Hall Meeting that featured First Gentleman Daniel Mulhern and staff members volunteered to work on the Saginaw Fireworks Auction; a fundraiser for the Fourth of July Fireworks. SFI also teamed up with the staff of the Saginaw County Convention and Visitors Bureau forming a volunteer group for the annual Saginaw Riverfront Clean Up Day.

13. EMERGENCY MANAGEMENT: (Courts and Public Safety Committee)
Contact Person: Timothy Genovese, Director 790-5434

Exercises - The Saginaw County exercise was held May 19, 2005 in Chesaning. We wanted to do an evening event this year to test our ability to respond after normal business hours. We simulated a terrorist attack at the middle school. We had a lot of cooperation county wide and very good local support. It involved about 90 fire personnel, 6 Police, 90 Students, 40 Citizen Corps, 20 Medical, and all the area Hospitals. Owasso responders and hospitals were also involved in this exercise. It was a complete success. We were able to test our plans and determine areas that need improvement. Next year we will be looking at having a full scale exercise in Frankenmuth.

We have been working with the U.S. post office over the last month to plan for the installation of the Saginaw post office Bio guard detector. This device will detect biological agents in the mail such as anthrax and give a warning before the mail can get to the public. We are possible going to be working with the post office and the health depart to test this plan with a drill this fall.

Grants - We have recently received our State Homeland Security Grant for 2005 in the amount of \$1,032,106. The project list is currently being prepared for this grant award. The planning committee will be begin meeting regularly to discuss possible projects.

2003 State Homeland Security Training Grant deadline has been extended to July of 2005 with approximately \$80,000 left to spend. We have grant funded training schedules and available on our web site at www.saginawcounty.com/emd

Planning - We have just completed a rewrite of the Saginaw County Emergency Action Plan in order to include the required National Incident Management System Compliance.

The Saginaw County Citizen Corps meets on the 2nd Thursday of each month and is accepting new volunteers. For more information, visit our website www.saginawcounty.com/emd

14. EQUALIZATION: (County Services Committee)
Contact Person: James Totten, Director, 790-5262

Summer tax bills and rolls have been processed and sent out to the appropriate units of government. All taxpayers will receive a summer tax bill except the Department of Natural Resources. Due to legislation passed last year, 1/3 of the county operating millage, 1.6186 mills, will be levied in the summer along with the 6 mills State Education Tax being levied on July 1st. The remaining 2/3 of the county operating millage and all the additional voted millages and debt will be levied on the December tax bill. Under legislation approved last year, the taxable value for DNR properties has been frozen until 2009 and they will only pay taxes in the winter.

The October apportionment session of the County Board of Commissioners is the next major order of business for the Equalization Department. The staff is in the process of receiving and posting the Millage requests for the apportionment report.

The County Board of Commissioners shall not authorize the levy of a tax unless the governing body of the taxing jurisdiction has certified that the requested Millage has been reduced, if necessary, in compliance with Section 31 of Article 9 of the State Constitution of 1963 and Sections 211.34d and 211.34(1). The Board also receives certification that all truth in taxation hearings have been held if required (211.23e). The Supervisor of the local unit prepares a roll indicating property taxes to be

levied and annexes the required warrant. The copy of the roll with warrant annexed is known as the "tax roll" (211.42)

The department is proceeding with the equalization studies in the various classes of property in Saginaw County. This year, as in the past, these studies are being made available to the units as they are completed.

15. FINANCIAL SERVICES: (Budget and Audit Committee)

Contact Person: Koren A. Reaman, Assistant Financial Services Director, 790-5218

The Financial Services Department is in the process of prioritizing recommendations from the workflow analysis conducted by the Information Systems & Services Department and determining target dates for implementation of those recommendations. We have also been working with ISS on developing an imaging system which will significantly reduce the amount of paper storage and costs as well as increase our overall efficiency.

16. HEALTHSOURCE SAGINAW:

Contact Person: Lester Heyboer, Jr., President/CEO, 790-7888
Raymond Bartels, Commissioner

Income (loss) was \$6,328 for the month of April 2005 and (\$23,466) for the four month period ended April 30, 2005 compared to a budget of \$15,496 and \$61,985 for the periods, respectively. These results include millage support of \$94,925 for the month of April 2005 and \$379,700 for the four month period ended April 30, 2005. Operating results for 2005 reflect profits of the Medical Rehabilitation Center, significant reductions to long term care operating losses and a reduction in profits in the mental health units.

The organization provided 27,866 days of patient care, 2,034 units of Outpatient Physical, Occupational, and Speech Therapy with 3,167 outpatient visits to our psychiatrists and behavioral therapists for the four month period ended April 30, 2005. At April 30, 2005 unrestricted cash balances approximated \$5,587,000 with a current asset ratio of 4.0 to 1. A current asset ratio over 2.0 to 1 is considered very good. Another way of looking at the current asset ratio is that HealthSource had \$4.00 on hand for each \$1 owed to suppliers and employees.

It is the industry standard in health care to have available monies to pay bills for 67 days if funding should discontinue. HealthSource is able to pay bills for sixty-seven (67) days at April 30, 2005. HealthSource Saginaw continues to meet and exceed industry standards as it continues to move forward. Property and equipment continued to age with the average age of the facility exceeding State of Michigan comparisons. With the recently passed millage proposal for the building replacement and updates this situation will dramatically improve.

HealthSource Saginaw has transferred to the Saginaw County Treasurer \$1,171,406 to pay off the bonds (including interest due) which were sold in 1992 three years early using accumulated operating cash. The early payoff of the bonds will save taxpayers of Saginaw County over \$1,171,406. This saving was passed on to Saginaw County property owners as a reduction in property taxes starting with the assessment in December 2004.

Selection of Spence Brothers as the construction manager as constructor was completed in early March, 2005. Ground breaking ceremonies for the new building are being planned for late summer.

Effective May 1, 2005 the State of Michigan's Medicaid program implemented a 4% reduction to Medicaid long term care rates. It is anticipated this reduction will result in a decrease in Medicaid funding of \$125,000 for the period May 1, 2005 through September 30, 2005. There are present

efforts by the State of Michigan to restore these funds by increasing federal match opportunities. The State of Michigan's preliminary 2006 budget includes numerous areas reducing Medicaid program funding. It is too early to predict the outcome of Medicaid reductions resulting from the budget process. Should present proposals relating to the Medicaid Quality Assessment Program be implemented, HealthSource long term care should not be materially adversely affected by Medicaid budget decisions.

The financial strength and wellbeing of HealthSource Saginaw is at its highest point in well over a decade and is positioned to effectively carry out the new building and replacement program. Our commitment is to serve Saginaw County and surrounding areas with the highest quality care possible.

17. INFORMATION SYSTEMS AND SERVICES (ISS): (County Services Committee)
Contact Person: Johnathan Miller, Director, 790-5575

Our staff is currently involved in more than 300+ projects. This is in addition to handling the daily problems with the more than 600+ personal computers and thousands of mainframe programs used by county personnel. Some of the current projects include:

Internet Access – The ever increasing demand for Internet access has exceeded the capabilities of our current connection and of our current service provider. To resolve this, we are in the process of installing an upgraded connection which will have approximately 8 times our current capacity and will connect directly to a "Third Tier" service provider. Third Tier providers are the companies that own the equipment and cabling that connects all of the other service providers together. The conversion to this connection should be completed in early July.

Wireless Connection – We are in the process of installing a high speed wireless network connection between the Courthouse and the Health Department. This connection will be about 20 times the speed of the existing connection.

Upgrade to the Mainframe Operating System – We recently upgraded the operating system software on the County's mainframe computer to the latest release. This upgrade provides a few new functions but mostly provides enhancements to existing functionality.

Upgrade to the AS400 Operating System – We are currently in the planning stage of a major software upgrade on the County's AS400 computer system. We expect this upgrade to occur in late spring. This upgrade will provide improved communications between the AS400 and the latest Windows based workstations.

18. JAIL REIMBURSEMENT: (Courts and Public Safety Committee)
Contact Person: Benita Snyder, Jail Reimbursement Coordinator 790-5584

Through May for fiscal year 2005 the State has been billed \$250,660 for diverted felons and parole holds. This amount is considerably less than in past years due to changes in the States criteria for diverted felons. Revenue from the U.S. Marshall's Service for the rental of "bed space" at the jail; \$198,432 through May has been billed and helps offset the difference of the lower State revenue.

Additional revenue for jail reimbursement from inmates (room/board, medical/property damage, Work Release), collections agency, OUIL 3rd grant and other revenue is over \$58,600 through May. The SCAAP reimbursement is expected in August however, the amount is still unknown.

19. LABOR CONTRACTS: (Labor Relations Committee)
 Contact Person: Jennifer Broadfoot, Personnel Assistant, 790-5507

EMPLOYEE GROUP	NUMBER OF POSITIONS	EXPIR. CURRENT CONTRACT
OPEIU - COURTHOUSE EMPLOYEES	174	09/30/05
TEAMSTERS - HEALTH DEPARTMENT/COA EMPLOYEES	114	09/30/08
TEAMSTERS - PUBLIC HEALTH NURSES	21	09/30/05
TEAMSTERS - ANIMAL SHELTER EMPLOYEES	6	09/30/08
GELC - DETENTION YOUTH CARE SPECIALISTS	27	09/30/07
POAM SHERIFF UNIT I (312 ELIGIBLE)	55	09/30/05
POAM - SHERIFF UNIT 1 (NON 312 ELIGIBLE)	56	09/30/05
POLC - SHERIFF UNIT II-SGTS.	15	09/30/03
GELC - PROBATION OFFICERS, FAMILY DIVISION	7	09/30/08
GELC - PROBATION OFFICERS, DISTRICT COURT	6	09/30/05
COAM - SHERIFF UNIT III-CAPT. & LT.	3	09/30/08
AFSCME - PROSECUTORS	18	09/30/08
UAW – MANAGERS	66	09/30/08
UAW – PROFESSIONALS	73	N/A
UAW – CLERICAL, TECHNICAL & PARA-PROFESSIONALS	24	N/A

20. MAINTENANCE DEPARTMENT: (County Services Committee)
Contact Person: Annette Taylor, Maintenance Director, 790-5235

Courthouse: District Court Courtrooms are being renovated: refinishing pews, installing new carpet, running necessary electrical for new outlets, removing old wiring under benches & replacing with new, reinforcing closet doors so new TV's can be mounted, oiling wood walls, and painting walls behind the Judge's bench. Judge Boyd's courtroom is complete. Judge Jackson's courtroom is currently being renovated. The remaining courtrooms are scheduled to be started, coinciding with the Judge's summer vacations. The phone/voicemail system has been upgraded. This is the last upgrade the system will be able to handle before it will need to be totally replaced. Replaced leaking valve on chiller.

Commission on Aging: Per Fire Department inspection at Audra Francis, the emergency lighting and exit lights had to be replace.

Grounds Maintenance: Catch basins were repaired at Commission on Aging, Community Village, and Animal Care Center by an outside contractor. Reseeded grass, planted shrubs, and landscaped Orchard Park & areas of the Courthouse. Parking lots (Cass St, Court St., Harrison/Hancock, S. Michigan, & Bagley St) were patched and re-stripped.

Health Department: Installed a new compressor for the chiller unit that is located in the penthouse area.

Jail: In the process of replacing two heating coils. Re-installed #1 hot water tank that was sent out for repairs.

Miscellaneous: State elevator/boiler inspections were performed at all county buildings. These inspections are mandated by the State of Michigan. Filters on the air-handling units are currently being replaced at all county buildings. The Maintenance Department was inspected by the State of Michigan OSHA inspector the second week in June. The department was in compliance with everything with the exception of a minor electrical/wiring violation on a drill press which was rectified during the inspection. No citations were issued which could have resulted in major fines.

911 Authority: Pulled data wires for new back up radio room that was part of an emergency management project.

Sheriff Administration: Pulled data wires for new copier and laptop computer.

21. MENTAL HEALTH AUTHORITY:
Contact Person: Sandra M. Lindsey, CEO, 797-3400

Healthy Futures Partners with SCCMHA - For the past three years, SCCMHA has been an active participant in Saginaw County's Health Futures initiative. The goal of Healthy Futures is to create an infrastructure to bring health care to the un/underinsured in Saginaw County. Currently, Health Futures operates three sites in Saginaw County, which are manned by volunteer physicians and nurse practitioners. The clinics are available for persons in Saginaw County who have no insurance. While the physicians in the clinic address the health needs of the individuals, guides work with the individual to help them apply for benefits (Medicaid, prescription drug programs, etc.). The ultimate goal is to stabilize the persons health needs, secure benefits and refer them to a primary care physician in the community. This has proven to be an excellent resource for Saginaw County.

Starting on June 16, 2005, Healthy Futures will operate a fourth clinic which will be housed at Saginaw County Community Mental Health's 500 Hancock site. The clinic will be located in the pharmacy and will be available to mental health consumers and the general public. The clinic will operate on the 1st and 3rd Thursday of every month from 1 pm to 3 pm. The assigned physician for the clinic is Dr. Wendy Yang.

SCCMHA is very excited about this joint venture. Health care integration is extremely important but often difficult to achieve. Additionally, many of our consumers have unmet health needs. It is hoped that the availability of a clinic right in the center will encourage consumers that have been unable or unwilling to see a physician to do so while they are at the mental health center with support from their case managers/supports coordinators.

A second initiative is also underway with Healthy Futures and SCCMHA. Healthy Futures has been very successful in creating a pool of primary care physicians in Saginaw County willing to agree to provide care for a set number of uninsured patients. A similar approach will be used to create a pool of therapists willing to treat uninsured people in Saginaw County that are in need of outpatient therapy services. SCCMHA will be sending letters to all outpatient therapists in Saginaw County asking them to commit to seeing a set number of uninsured people. A pool of therapists will then be established that can be utilized when a person appears at a Healthy Futures Clinic site in need of outpatient mental health services or calls the SCCMHA access line but does not meet criteria for services. These individuals will be referred to a therapist in the pool. This approach will bring outpatient mental health services to the uninsured in Saginaw County.

22. MICHIGAN WORKS: (County Services Committee)
Contact Person: Edward Oberski, Director, 754-1144

Michigan Works! Business Services Team - A new Business Services Team has been formed at Michigan Works! While Michigan Works! has long been offering valuable services to businesses in the tri county area, we have decided to strengthen those services by letting all businesses in the Saginaw, Midland, and Bay counties know what we have to offer. While Michigan Works! will continue to operate all its current programs, we realize that business is a major customer of ours. We offer many resources that any personnel office could use to save money and improve the bottom line. Our new Business Services Representatives will be meeting with as many businesses in the tri counties as possible to let them know about our services. It will be their responsibility to help make them more competitive and profitable.

Michigan Opportunity Partnership - The Saginaw Midland Bay Michigan Works! Agency is participating in Governor Jennifer Granholm's Michigan Opportunity Partnership, which has the goal of placing 30,000 unemployed workers in jobs by the end of this year. The goal of the Michigan Opportunity Partnership to quickly and comprehensively train and place out-of- work citizens to fill openings that employers have today, particularly in health care and the skilled trades. Michigan Works! is a key partner in matching the thousands of people who are looking for work to the nearly 90,000 statewide vacancies that currently exist.

Non-Custodial Parent Program - Michigan Works! is providing additional funding to the Saginaw County Friend of the Court Office for the Non-Custodial Parent (NCP) Program. In this program the Saginaw Friend of the Court (FOC) refers NCP participants, whose child support order is in arrears or in danger of becoming in arrears, to Work First activities. Participation in the NCP program is required for NCP participants who are referred. In past years, Michigan Works! funded an attorney

and one support person, who assisted in the referral of participants into the program. This program year, due to funding concerns, Michigan Works! funded only one staff person in the FOC Office. With the additional funding, an attorney and second supporting staff member have been added to the project.

23. MOSQUITO CONTROL: (Human Services Committee)

Contact Person: Randall Knepper, Acting Mosquito Control Director, 755-5751

Our control season is now in full operation and the end of June and early July have been a significant struggle. In the first two weeks of June we received 3.5 inches of rainfall (average total for the month of June is 3 inches). This caused standing water throughout the county with heavy larval breeding detected in roadside ditches, flooded woodlots, tires, and catch basins. Both the day and night shift were placed on overtime in an effort to quickly lower the mosquito populations.

During July we will be conducting interviews to fill our open Biologist position. Hopefully, this person can be hired by the first of August so they can get some exposure to the active control season and the methodologies of our agency.

Our final tire drive for the summer is scheduled for the week of July 25-29th. For details on time and location please visit our website at www.scmac.org. So far this year we have seen an increase in tires collected during our drives. This increase is most likely the result of recent regulation changes that makes it illegal to place whole tires in landfills.

Mosquito-borne disease surveillance is in process with numerous mosquito, avian blood, and dead crow/blue jay samples being submitted to Michigan State University. Currently, none of these samples have been positive for West Nile Virus, St. Louis Encephalitis, or Eastern Equine Encephalitis.

24. MSU EXTENSION: (Human Services Committee)

Contact Person: Ruth Miller, Director, 758-2500

Community & Economic Development - MSU Extension, in partnership with the City of Saginaw, is supporting two interns from Michigan State University's Urban and Regional Planning Program to work with city officials, business owners and community members on the revitalization of East Genesee Avenue in the City of Saginaw. East Genesee Avenue is 3.2 miles and contains a portion of the city's downtown, commercial development including many thriving businesses, vacant land, major industry and the former county fairgrounds. This creates many challenges for redevelopment. One of the interns has extensive design experience and a degree in architecture and will be working on a small portion of East Genesee Avenue to foster community interest in redevelopment along the street. The other intern is reviewing a plan for East Genesee done by MSU planning students in 2003 to update the recommendations of the plan. They are preparing a presentation to make to business and property owners of East Genesee to encourage the formation of a more active board that can begin to take action along the corridor. An inventory of properties along East Genesee is being compiled using the SAGA website. The zoning classification of the property along East Genesee is also being examined to make recommendations for possible changes to the ordinance.

Children, Youth & Families (Nutrition) - The Office of Services to Aging is partnering with Saginaw County MSU Extension and collaborative agencies in Saginaw County to offer the Senior Project Fresh Program to eligible seniors residing in Saginaw County. This program plays an important role in efforts to encourage good nutrition and healthy choices for people over the age of 60 as well as to

increase awareness, availability and use of farmers' markets and roadside stands. Community partners include: Synergy Medical Educational Alliance AGES Senior Health Care Department, Saginaw County Commission on Aging, Saginaw Pride Downtown Farmers Market and Michigan State University Extension. The Senior Farmers Market Nutrition Program (Senior Project Fresh) will provide coupons for the purchase of fresh, nutritious, locally grown fruits and vegetables from authorized farmers markets and roadside stands to individuals age 60 years and older with gross incomes at or below 185% of the poverty level who reside in Saginaw County. Coupons will be distributed on a first come first serve basis during the period of June 1st through September 30, 2005. Coupons must be redeemed by October 31, 2005. Thanks in part to generous grants from the Saginaw Community Foundation, Citizens Bank and matching funds from the Michigan Office of Services to Aging we will be able to offer coupons to over 700 eligible Saginaw seniors.

Home Maintenance Self-Help Program - The Home Maintenance Self-Help Program provides low to moderate-income families and individuals with information on minor home repairs as well as skill development. This program stresses the importance of "learn-by-doing". Over 70 participants have participated in the Spring series of classes. The Spring 2005 class schedule was developed and distributed by mail to the current HMSH database, media, hardware, churches, varied agencies & organizations mailing lists. Referrals have been received from various agencies such as Habitat for Humanity, Neighborhood Renewal Services and Community Action Center. The classes are offered at various locations around the city. The past series were held at Michigan State University Extension office and the Greenhouse Gathering Place. The various classes offered were Minor Interior Repairs, Minor Exterior Repairs, Minor Electrical & Lamp Repair, Home Safety & Security, Interior Painting & Wallpapering, Window & Screen Repair Workshop, Exterior Painting, Minor Plumbing Repairs I and Minor Plumbing Repairs II.

25. 911 AUTHORITY:

Contact Person: Thomas McIntyre, Director, 790-5504

Saginaw County 9-1-1 continues to strive toward the updating of its equipment at the center. Saginaw County 9-1-1 Central Dispatch serves as the vital link between the citizens and the public safety agencies in Saginaw County, handling nearly 400,000 calls per year. Our mission is to serve all of Saginaw County's citizens and visitors by providing prompt, accurate, and reliable access to the county's public safety agencies thus, making Saginaw County a safer community in which to live, work, and visit.

We continue to work with all cellular providers in Saginaw County to become Phase II compliant. We are one of the first counties in Michigan to attempt to test Phase II, which would allow the name and cellular number of the user, along with the coordinates, to place the cellular caller within 300 feet of where the call is being received. Testing began in January 2003 and as of April 2005; we have nine (9) cellular companies Phase II compliant.

Saginaw County is facing a new challenge regarding the new VoIP (Voice over Internet Protocol) where people subscribe various companies for new phone service over internet connections. Many users may not realize that the 9-1-1 technology doesn't work until they actually need to use it. Users report busy signals, or being connected to the wrong substation - one user was apparently even connected to an insurance agent.

There's a push on the state level to regulate VoIP, many lawmakers claiming they're concerned unregulated 9-1-1 services could prove dangerous, when in reality they're primarily interested in tapping into the potential tax revenue. But as VoIP becomes more popular, and some users consider

ditching their land-line, there's emerging questions about who will ensure that these services work as advertised.

Saginaw County 9-1-1 has updated all radio console computers with a new system called Instant Recording Recall (IRR). This software is for instant playbacks, including both radio and telephone. Old equipment stored 10 to 15 minutes of recording. The new software can store information without any disk storage issues.

Saginaw County is now working on the new Digital Radio System Engineering Plan with Motorola and this plan will help direct Saginaw County toward the new goals in implementing this system within 2 years.

26. PARKS: (County Services Committee)

Contact Person: John Schmude, Parks Director, 790-5280

Summer 2005 Programs/Events: Summer 2005 events include: Fit as a Rail on July 12th, 26th, August 9th, and 23rd on the Saginaw Valley Rail Trail. Each event will begin with a short seminar on healthy living topics such as healthy eating and healthy lifestyles and will end with an hour long group walk down the rail trail.

Children's Fun Day will be held on July 13th at the William H. Haithco Recreation Area. At this free event, children will have an opportunity to play games and win prizes, run relays, jump rope, meet and greet special guests, see a magic show, make crafts and much more.

Dog Days of Summer will take place on July 13th, 27th, August 10th, and 24th at Imerman Memorial Park. Bring your dog(s) to the Dog Days of Summer and you will have the opportunity to meet other dog owners who love their companions as much as you do.

Thursday Night Theater will be presented at the William H. Haithco Recreation Area. Join us for this free series (free admission after 6:30 p.m.) featuring StoneCross, a Celtic/World music group on July 14th. Award winning Ventriloquist/Funny Puppet Guy Richard Paul performs on July 21st. Pat Roan Judd who performs mime, puppetry, Irish drumming, improvisational acting and dialects combined to perform multi-cultural folk and fairy tales, myths and current literature will be at Haithco on July 28th. U.S. National Scottish Fiddle Champion Jeremy Kittel performs Irish, Scottish and Cape Breton music with excursions into jazz and bluegrass on August 4th. The Amazing Clark presents magic, puppetry, comedy combined with lots of audience participation on August 11th.

On July 19th, 28th, August 16th, and 25th Beginning Kayaking will be taught at the William H. Haithco Recreation Area. In this beginning kayaking class you will learn the differences between kayak styles and canoes along with discovering that kayaks can be very stable and easily maneuverable boats.

Plan on attending Pond Life on July 20th and August 17th at the William H. Haithco Recreation area. Join Saginaw County Mosquito Abatement and Saginaw County Parks to explore the edges of Haithco Lake and small ponds to discover the aquatic life within.

Beginning Fishing Clinic will be held on July 20th at the William H. Haithco Recreation Area. In the beginning fishing workshop we will brush up your fish identification and knot tying skills along with learning how to make an in-line spinner and crawler harness.

You won't want to miss Jammin Dulcimers in the Park on July 27th and August 24th at the William H. Haithco Recreation Area. Bring your lawn chairs for this free concert (free admission after 6:30 p.m.) performed by the Saginaw Subterranean Strings Hammered Dulcimer Club.

Big Truck Day is August 3rd this year at the William H. Haithco Recreation Area. Bring the kids out to this free event and see some of the biggest and best trucks in Saginaw County including fire trucks, road graders, cranes, semi trucks, and an 18 passenger Hummer II and much more.

Magnificent Mammals is on August 24th at the William H. Haithco Recreation Area. At this event you will learn the differences between herbivores, carnivores, omnivores, insectivores and the adaptations that make mammals so special.

You'll want to Walk, Ride and Roll on August 27th on the Saginaw Valley Rail Trail. The Walk, Ride and Roll is a fundraiser to benefit the Saginaw Valley Rail Trail beginning at Lumberjack Park in the Village of St. Charles and heading north on the rail trail 6.6 miles to end at the Van Wormer Road parking lot.

Join us for a Canoe/Kayak Trip on September 10th. Enjoy the splendor of fall's beauty while paddling through the Shiawassee National Game and Wildlife Refuge.

Make your reservations early for the Detroit Tigers Bus Trip on September 11th. Join us in watching the Detroit Tigers take on Kansas City. Seats are located on the lower deck in the right field grandstand and are on a first come first serve basis.

Imerman Memorial Park Improvements: Current Dow Chemical funded Interim Response Activities (IRAs) occurring at Imerman Memorial Park this summer include: paving 140' x 120' of the existing gravel parking lot at the back of the park, paving the 144' x 7' gravel pathway that extends from the parking lot to the modern bathroom at the front of the park, relocating the existing Dog Park at the rear of the park to the front of the park including construction of a paved parking lot and combined garage/ticket booth, constructing a 145' x 65' concrete pad with curbing for a combined cross-country staging area and roller hockey playing surface.

Saginaw Valley Rail Trail: Phase III development of the rail trail from Van Wormer Road to Stroebel Road in James Township is currently underway and includes development of bathrooms at the Van Wormer Road parking lot, 3.2 miles of paved trail, one pocket park east of River Road and an additional parking lot off of Stroebel Road. Due to wetlands issues, the development of the parallel equestrian trail is currently in question. Final completion for this project is scheduled for mid-October.

27. PERSONNEL DEPARTMENT: (Labor Relations Committee)

Contact Person: Jennifer Broadfoot, Personnel Assistant, 790-5507

Labor Relations – Labor agreements with the UAW Managers and the Captain and Lieutenants units were approved at the May Board of Commissioners Session. Negotiations remain on going with the other two UAW groups, the Professionals and the Technical/Paraprofessionals/Clerical. Negotiations also are ongoing with the Sheriff's Department Sergeants. Negotiations are expected to begin this summer with the five groups with contracts expiring September 30, 2005.

Personnel – A new employee orientation session has been scheduled for July 7, 2005. Department with employees needing to attend will be notified. If you have any questions regarding the sessions, please call Personnel at 790-5213.

28. PLANNING: (County Services Committee):

Contact Person: Jay Reithel, Planning Director, 797-6800

LOCAL PLANNING & ZONING - The planning department continues work on the Pre-Disaster Mitigation Plan. The purpose of the plan is to research and develop an all-hazards hazard mitigation plan which includes cost-effective hazard mitigation measures that will permanently reduce or eliminate the long-term risk to human life and property from natural, technological or human-caused disasters and their effects.

SAGINAW METROPOLITAN AREA TRANSPORTATION STUDY (SMATS) - SMATS staff has compiled a binder for SMATS members and public that outlines the products, tasks, and responsibilities of the SMATS task, its members, and the residents of Saginaw County. The files are available upon request in electronic or hard copy format.

Planning staff is currently in the initial stages of re-writing the SMATS Long Range Transportation Plan. The plan identifies area transportation priorities for the 20 year horizon.

29. PUBLIC HEALTH: (Human Services Committee)

Contact Person: Natasha Coulouris, Health Officer, 758-3818

Congratulations to everyone involved in Communicable Disease Reporting. Recently at the 5th annual CD conference in Lansing, the Health Department was awarded special recognition for efforts to continually improve the quality of communicable disease investigations. Recognition was given to the department for its role in investigations such as the campground outbreak, the hockey players' illness, and the dancers' rash. These investigations require not only a high degree of technical knowledge, but exceptional teamwork as well.

The Health Department has received a \$600,000 grant from the Maternal Child Health Bureau at the Health Resource Service Administration targeting the elimination of racial disparity between the black and white infant mortality rate in Saginaw County. The grant targets African American pregnant and interconceptual women and infants/children through two years of age. Services provided include case management, health education and outreach. The project works in collaboration with a provider and consumer consortium, which act as advisory groups. In addition, there is collaboration with state and local community agencies.

The Health Department was successful in receiving grant funding from the Michigan Department of Community Health and Michigan Department of Education for two non-clinical Child and Adolescent Health Centers. This program will fund two public health nurses to provide group and individual counseling and education at three middle schools in Saginaw County.

A Clean Sweep pesticide collection will be held on Thursday, July 28 and then monthly until October 27. For further information, please contact Steve Alworden at 758-3685. An appointment is needed for pesticide drop off.

A new Biohazard Detection System (BDS) has been installed at the Saginaw Post Office on Washington Avenue. As part of the Laboratory Response Network, the health department's regional laboratory will do confirmatory Anthrax testing if the BDS detects it.

30. PUBLIC WORKS COMMISSION: (County Services Committee) (Formerly DPW)
Contact Person: Jim Koski, Public Works Commissioner, 790-5258

The Public Works Office began court proceedings to condemn the land needed for the proposed sewage lagoons in the Village of Oakley. The land should be in possession of the County by mid-July. The engineers are preparing the final plans for the project and once funds from Rural Development are received, construction should begin by Spring, 2006.

Court proceedings are under way to acquire the land for the Upper Saginaw River Dredging Project. Site acquisition should be complete by mid-July. Under the Uniform Condemnation Procedures Act, rights are given to access the property for testing and surveying. Site testing by the US Army Corps of Engineers are complete and results are better than expected. Test results show a minimum of forty feet of impervious clay. The clay will act as a liner and dikes will be constructed to ensure surface water will remain in place. Construction of the site is scheduled for October, 2005. Saginaw County has offered residents that live adjacent to the DMDF site a Baseline Environmental Assessment Test. The tests will display current contamination levels on their property before dredging operations and, although it is highly unlikely, will serve as a measure for future migration of contaminants from the DMDF site.

The Village of Merrill and Jonesfield Township water system project is currently in the survey/design phase. The Public Works Commissioner is currently helping the municipalities obtain a \$524,000 short term loan until the grant from Rural Development is received. Construction is scheduled for early Spring, 2006.

The Vasold Drain is under construction at this time. K & K Contractors are making good progress and will complete the project within the contract limits. Completion of construction is scheduled for Fall, 2006.

A Board of Determination meeting was held May 26, 2005 at James Township Hall for the Parker & Day Drain. The project was determined necessary and will now be surveyed and designed for a late Fall early Spring 2005/2006 bid date.

201 soil erosion and sedimentation control permits have been issued for the period October 14, 2004 through June 15, 2005. This compares to 177 permits for the same time period the previous year. 109 projects were closed.

31. PURCHASING: (County Services Committee)
Contact Person: Kelly Suppes, Purchasing/Risk Manager, 790-5505

Emergency Rescue Vehicle - An RFP was issued to secure proposals for a 2006 Emergency Rescue Vehicle. The bid includes a rescue box with roll up doors, generator, LED lighting and a telescopic lighting tower. Bids were received from Michigan First Response, Life Star Rescue, Inc. and Front Line Services, Inc. The bid was awarded to Front Line Services, Inc. in the amount of \$71,150.00. A Ford F-450 Chassis was ordered by utilizing the Macomb County bid from Signature Ford in the amount of \$29,669.00. The Rescue box will be retrofitted on the Chassis by Rosenbaur Central Division of Lyons, SD and delivered to Front Line Services vendor awarded the contract. This purchase is funded by the 2005 Homeland Security Grant.

Emergency Services Director Command Vehicle - A 2006 Ford Expedition has been ordered by utilizing the Macomb County bid from Signature Ford in the amount of \$27,455. The vehicle is

being retrofitted with other after-market equipment by Alert Emergency Equipment Group, Inc. in the amount of \$5,097. This equipment includes the following: Brush Guard w/ Wraps, LED Visor Light, LED Command Post Beacon, and Command Cabinets. This vehicle will be assigned to the Emergency Services Director. This purchase is funded by the Homeland Security Grant.

Inmate Telephone Bond Inquiry System - A new Mutare software system capable of allowing the public access automated inmate bond information by telephone was purchased from North American Communications Resource, Inc., an authorized reseller. The Mutare software cost \$41,235. An annual software maintenance fee of \$7800 will be charged.

The Octel Voice Mail system was required to be upgraded at a cost of \$15,000 to accommodate the new Mutare system

Long Distance Services - Long distance services will be transferred from LDMI to SBC effective July 1, 2005. The new Long Distance Rates (both Interlata and Intralata) will be billed at a cost of .03/minute as opposed to the current rate of .04/minute. The per line charge of \$3.45 assessed by LDMI will not be charged by SBC resulting in additional savings.

32. RETIREMENT:

Contact Person: Amy J. Deford, Retirement Adm., 790-5577

Retirement Plans – 407 employees are enrolled in the County's ICMA Retirement Corporation Defined Contribution Program (DC) as of June 27, 2005, while 277 employees remain in the MERS Defined Benefit Plan.

33. SHERIFF'S DEPARTMENT: (Courts and Public Safety Committee)

Contact Person: Sheriff Charles Brown, 790-5456

There is no report this month for the Sheriff's Department.

**ATTACHMENT A
 COURTS AND PUBLIC SAFETY COMMITTEE
 ISSUES FOR 2005 AND STATUS AS OF JULY 1, 2005**

ISSUE	WHY IS THIS AN ISSUE?	WHO ARE THE MAIN PLAYERS?	WHERE WILL IT BE DEBATED?	WHAT CAN WE EXPECT?	DATE FOR ACTION	STATUS
Road Patrol Levels	Top concern for safety of County is number of officers on the roads.	Sheriff Other Police Departments	Courts & Public Safety Committee. At the polls of local units of government	The goal is more officers on the roads.	Ongoing	City of Saginaw millage failed. County millage will expire next year.

**ATTACHMENT B
HUMAN SERVICES COMMITTEE
ISSUES FOR 2005 AND STATUS AS OF JULY 1, 2005**

ISSUE	WHY IS THIS AN ISSUE?	WHO ARE THE MAIN PLAYERS?	WHERE WILL IT BE DEBATED?	WHAT CAN WE EXPECT?	DATE FOR ACTION	STATUS
Resident County Hospitalization	Saginaw County by court decision must fund Resident County Hospitalization. An unknown liability exists that may materially affect finances.	FIA Hospitals Controller/CAO County Attorney	Human Services Committee Legislative Committee	Additional funding requirements or a change in state law.	Ongoing 2005	COMPLETED
Wildlife Refuge Mosquito Spraying	Securing the rights to treat areas of the Shiawassee Wildlife Refuge to offer residents protection from mosquito-related diseases.	Federal Govt Mosquito Board Mosquito Director	Human Services Federal Dept of Fish and Wildlife	Ability to treat Refuge areas that affect our citizens	Winter 2005	COMPLETED

ATTACHMENT C
COUNTY SERVICES COMMITTEE
ISSUES FOR 2005 AND STATUS AS OF JULY 1, 2005

ISSUE	WHY IS THIS AN ISSUE?	WHO ARE THE MAIN PLAYERS?	WHERE WILL IT BE DEBATED?	WHAT CAN WE EXPECT?	DATE FOR ACTION	STATUS
Dredging the Saginaw River	16 businesses rely on the Upper Saginaw for survival of their existence. River must be dredged	Businesses BOC DEQ Army Corps Public Works	Army Corps County Services DEQ	A long-term plan to dredge the Saginaw River which includes the acquisition of land for a disposal site.	Ongoing 2005	Public Works Commissioner now attempting to secure site and funding.
House Numbering	There are a number of instances where emergency first responders cannot efficiently locate emergency callers addresses.	BOC Equalization Planning Road Commission	County Services Committee	A uniform numbering system that will best protect our citizens.	Spring/ Summer 2005	County Services Committee has received a plan from Controller/CAO. Committee holding for input from Road Commission.
Metropolitan Planning Organization	Transfer of the Planning Department to an MPO or other agency.	Planning Commission County Services	County Services Planning Commission	Lower costs to the County. More funding opportunities for Planning.	Ongoing 2005	Planning Director evaluating alternatives.
Land Bank Authority	There are an estimated 1,600 parcels of property not on the tax rolls in the 35 municipalities of this County	BOC Treasurer Other Municipalities	County Services Committee	Faster reclamation of delinquent properties	Winter/Spring 2005	County Treasurer working with other departments to implement.

ATTACHMENT D
BUDGET AND AUDIT SUBCOMMITTEE OF APPROPRIATIONS
ISSUES FOR 2005 AND STATUS AS OF JULY 1, 2005

ISSUE	WHY IS THIS AN ISSUE?	WHO ARE THE MAIN PLAYERS?	WHERE WILL IT BE DEBATED?	WHAT CAN WE EXPECT?	DATE FOR ACTION	STATUS
2003 / 2004 Audit	Required by State Statute.	BOC Controller Department Heads Elected Officials	Budget & Audit BOC	An unqualified audit opinion and report.	March 29, 2005 Board Meeting	COMPLETED
2005 / 2006 Budget	Required by State Statute.	BOC Controller Department Heads Elected Officials	Committees Budget & Audit BOC	A balanced budget.	September 27, 2005 Board Meeting	Draft 1 in process.
Prepare Capital Improvement Plan for 2005 / 2006	BOC needs to determine the priorities for purchasing items in the Capital Improvement Fund.	BOC Controller Department Heads Elected Officials	Budget & Audit BOC	A priority list for staff to implement as part of the 2005 / 2006 Budget.	September 27, 2005 Board Meeting	Draft 1 in process.

ATTACHMENT E
LABOR RELATIONS SUBCOMMITTEE OF APPROPRIATIONS
ISSUES FOR 2005 AND STATUS AS OF JULY 1, 2005

ISSUE	WHY IS THIS AN ISSUE?	WHO ARE THE MAIN PLAYERS?	WHERE WILL IT BE DEBATED?	WHAT CAN WE EXPECT?	DATE FOR ACTION	STATUS
Develop Negotiating Strategies for Expired and New Labor Contracts	Four Labor Agreements are expired. Three new agreements need to be processed.	BOC Labor Relations Staff County Attorney	BOC Labor Relations	Direction to management for proposals to Unions.	Ongoing 2005	County staff members are currently in negotiations with the labor groups.
Cost Containment Methods for Fringe Benefits	Fringe Benefit costs continue to escalate at an excessive rate, while resources are level or diminishing.	BOC Labor Relations Personnel Labor Unions County Attorney	BOC Labor Relations Negotiations	Controller's Office is continuing to review benefit programs for cost containment possibilities.	Ongoing 2005	Controller Meeting with all employees to implement wellness program and mail order program.
MERS Board Earnings Amendment	The MERS Board eliminated the earnings cap for Saginaw County retirees.	BOC Labor Groups Controller/CAO	Labor Committee Labor Unions	Either a policy governing the re-employment of retirees or language to that effect in labor agreements.	Ongoing 2005	COMPLETED

ATTACHMENT F
LEGISLATIVE SUBCOMMITTEE OF APPROPRIATIONS
ISSUES FOR 2005 AND STATUS AS OF JULY 1, 2005

ISSUE	WHY IS THIS AN ISSUE?	WHO ARE THE MAIN PLAYERS?	WHERE WILL IT BE DEBATED?	WHAT CAN WE EXPECT?	DATE FOR ACTION	STATUS
Legislator Meetings	To ensure communication and meet with Legislators on a continuing basis.	Legislative Controller Legislators	Legislative BOC Committee of Whole	Meetings to ensure committee objectives are being met and communicate all current legislative issues to their correct departments.	Ongoing 2005	Meeting held February 11, 2005.
Resident County Hospitalization	Saginaw County by court decision must fund Resident County Hospitalization. An unknown liability exists that may materially affect finances.	FIA Hospitals Controller/CAO County Attorney	Human Services Committee Legislative Committee	Additional funding requirements or a change in state law.	Ongoing 2005	COMPLETED
Public Act 653 of 1905, Public Act 540 of 1903, Public Act 10 of 1909, Public Act 4 of 1921	Due to the restrictive nature of the acts, the acts should be considered for repeal by local Legislators.	Legislative Controller Civil Counsel State Legislature	Legislative Committee State Legislature	Repealed Acts.	Ongoing 2005	The State Legislators passed a bill which is being researched by the County Attorney.

