

INFORMATION ONLY

July 7, 2008

Cheryl M. Hadsall, Chair
Saginaw County Board of Commissioners
111 South Michigan
Saginaw, MI 48602

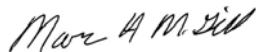
RE: MARC-ING REPORT – July 2008

Dear Madam Chair:

The Marc-ing Report is a summary of activity taking place in departments and/or agencies that report directly or indirectly to the Controller/CAO. 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. 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

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MARC-ING REPORT- JULY 2008

1. AIRPORT: (County Services Committee)
Contact Person: Marc A. McGill, Controller/CAO, 790-5210

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.

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). This project has been in process for ten years.

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: Ellen Martin-Newton, Temporary Acting Director, 797-4500

Many staffing changes are occurring within the Department. Mark Wachner is retiring in June and Mrs. Ellen Martin-Newton will be in place as the interim Director of Operations. Until such time a replacement is found for the position it will place additional strain on staff. This is true particularly in the summer months due to heavier incoming calls and vacations.

The receptionist/dispatcher position has been filled once again. We welcome Ms. Joan Baxter to the staff. It is our desire to finally obtain some stability in this position and begin catching up on administrative reports.

Power outages during June created some challenges. I would like to thank the maintenance department for their prompt response to our needs. They were able to place a generator to maintain essential areas during the days consumers were making the repairs.

Officer Teresa Glover has completed her training for the road officer position and has been certified by the Michigan Department of Agriculture. This now allows her to be placed in the regular rotation and once again have 4 road officers. Our congratulations to Officer Glover.

Animal bites have increased due to summer related activities and Officers are staying very busy responding. In the more severe cases we make every attempt to have the animal removed from the public. At times this requires a court hearing.

3. **BENEFITS & PAYROLL: (Labor Relations Committee)**
Contact Persons: Amy Deford, Retirement Administrator, 790-5577
Kristine Manwell, Payroll & Benefits Supervisor, 790-5216

Effective July 1, 2008, Michigan's minimum wage rose to \$7.40 per hour.

Open enrollment for medical, dental, vision and life insurance will be held from August 11 – September 5, 2008. Changes in benefits will be effective October 1, 2008.

Reminder: The following changes must be reported to the Payroll Department:

1. Change of address
2. Change in marital status
3. Change in number of dependents
4. Change in direct deposit to banking institution

All changes should be reported within 30 days of the event so that employee files are current and accurate. Since these changes can affect an employee's paycheck, benefits, and/or tax liability, it is important to report them in a timely manner to either Patti Johnson, Payroll Assistant at (989) 790-5516 or e-mail at pjohnson@saginawcounty.com or Kristine Manwell, Payroll & Benefits Supervisor at (989) 790-5216 or e-mail at kmanwell@saginawcounty.com.

4. **BOARD OF COMMISSIONERS: (Executive Committee)**
Contact Persons: Cheryl Hadsall, Chair
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, 2008. These issues are attached and identified as ATTACHMENT A-F. 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, Financial Services Manager, 790-5218

The Controller's Recommended Draft #1 of the Operating Budget for fiscal year 2008/2009 has been presented to the Standing Committees and the Budget/Audit Subcommittee on May 2, 2008. Draft #1 of the Recommended Budget has been reviewed by the Human Services, County Services, and Courts & Public Safety Committees during their June 2008 meetings with no changes forwarded to the Budget/Audit Subcommittee for review. The Controller's Draft #2 of the fiscal year 2008/2009 budget is scheduled to be distributed on July 18, 2008 for all departments to review. This Draft #2 of the Budget will be reviewed by the Human Services, County Services, and Courts & Public Safety Committees on July 28, 29, and 30, respectively. On July 31, 2008, the Budget/Audit Subcommittee will consider Draft #2 of 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 12, 2008. At that time, the budget will be laid on the table. At the Board of Commissioners meeting on September 23, 2008, all final adjustments will be offered and the Board will vote to approve the budget.

6. CAPITAL IMPROVEMENT PLAN: (Budget and Audit Committee)
Contact Person: Koren A. Reaman, Financial Services Manager, 790-5218

The Budget/Audit Subcommittee will review Capital Improvement Plan requests for fiscal years 2009-2013 during its meeting on July 31, 2008. Completing this plan is part of the annual budget process and is required to comply with statutory requirements.

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

The biggest event sponsored for our seniors is the yearly picnic held during the summer months. This year's picnic was again located at Haithco Park in a collaborative effort with the Park's Board and Staff.

The seniors came out in great numbers as well as the vendors. We doubled our vendor count and had over 525 seniors attend. Entertainment was wonderful and the meal delicious. We served nearly 800 barbeque chicken dinners and we had only **16 pieces of chicken left!**

The Saginaw County Commission on Aging, in conjunction with the Michigan Cooperative Extension Office and Covenant, has collaborated to again sponsor "Project Fresh". This program provides home grown vegetables to seniors who meet eligibility guidelines through a voucher system. The program handed out almost 200 vouchers to needy seniors at the Senior Picnic. This program not only helps to provide additional healthy food to our most needy population, but in view of the outbreaks of food poisoning associated with vegetables last year and this year as well, home grown fruit and vegetables provide a safe environment for those venues of food for our seniors.

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

The Community Corrections grant has been submitted for Fiscal Year 2009. The grant application provides data requirements for 12 different programs in Saginaw County, it also explains the goals and priorities in Saginaw County and the objectives and strategies used to accomplish them. The amount of the State Office of Community Corrections grant has not changed over the past several years and is expected to remain unchanged for FY 2009.

The Community Corrections Advisory Board has met and discussed the court packets prepared twice a day for District Court arraignments by the Pretrial Clerk. While District Court is not interested in taking over this function, they will be asking the Board of Commissioners to allow them to assess a one time fee for the Day Reporting Program. This fee will help insure the continuation of the Pretrial Clerk position.

The Community Corrections Advisory Board currently has two open board positions, one for a member representing media/communications and the other representing business. A third position on the board, for a defense attorney will be open in October, as the current member Richard Alger, has given notice that he will resign at the end of his term.

9. CONSTRUCTION PROJECTS: (County Services)
Contact Person: Mike Boyd, Maintenance Director, 790-5235

There are no new construction projects at this time.

10. COUNTY EVENT CENTER: (County Services Committee)

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

TheDow featured many exciting events for the Saginaw region this spring, including the inaugural season on the Saginaw Sting. The Sting concluded its season with a thrilling victory over the Kalamazoo Xplosion to win the Continental Indoor Football League championship. Season tickets for the 2009 season are now available; visit www.saginawsting.com or www.thedoweventcenter.com for details.

There will be more events this summer and fall for the sports fan. The Michigan Fight League will hold another event on July 26, 2008. The Saginaw Spirit will begin its seventh season with a home opener in Wendler Arena on September 17, 2008 against the London Knights. A Low Rider and Classic Car Show is scheduled for August 30-31, 2008.

The Saginaw Valley Concert Association (SVCA) is sponsoring Kevin Cole on September 21, 2008; American Jukebox on October 13, 2008; Michel Lauziere on November 18, 2008; Daniel Narducci on March 3, 2009; and Colorado Children's Chorale on April 23, 2009.

The 2008-2009 Broadway in Saginaw Series features several exciting shows: *Chicago*, *Irving Berlin's I Love a Piano*, *Ain't Misbehavin'*, *The Beatles Experience Rain: From Ed Sullivan to Abbey Road*, *The 25th Annual Putnam County Spelling Bee*, and *Riverdance*.

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 Theater lobbies are impressive spaces in which to host banquets and receptions. To make arrangements for events in the Hall or Garden Room, please contact Bill Stec, 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 Dow Event Center's web site for an event calendar and seating information at www.doweventcenter.com.

11. ECONOMIC DEVELOPMENT/SAGINAW FUTURE: (County Services Committee)

Contact Person: JoAnne Cray, President, 754-8222

Solar Initiative - Saginaw Future and its partners at Midland Tomorrow and Bay Future have been working together on a Photovoltaic Industry Initiative. The funding for this project is from grants from the Michigan Economic Development Corporation and Saginaw Valley State University's WIRED program. The three economic development organizations along with representatives from The Dow Chemical Company, Dow Corning, MEDC & Vision TriCounty selected the Austin Group/Chabin Concepts to analyze the region's competitive strengths and weaknesses in the photovoltaic industry and help the region craft a value proposition that could help build a solar industry cluster in the Saginaw Valley region. Austin/Chabin is in the process of conducting industry analysis, researching the region's existing industries, established and nascent clusters. The consultants are looking at how the region aligns with the industry's critical factors, conduct industry interviews, review workforce programs supporting the pv industry and talk with area legislators and utilities. That will be followed by a research of competition to determine how the Mid-Michigan region ranks competitively with leading industry regions in Portland, Bay Area, Boston and Albuquerque. Austin/Chabin's final report and presentation are expected to be completed later this fall.

Proposed Medical School and Campus - Saginaw Future, Saginaw County Chamber of Commerce, Synergy Medical Education Alliance, City of Saginaw and other key partners are pursuing the potential development of a medical school and campus in Downtown Saginaw. The site is targeted in the Riverfront area and would be in partnership with Central Michigan University (CMU), which is seeking to ease a looming physician shortage by establishing a new school. A medical school would maximize area educational and medical resources and a research environment would create greater opportunities for physicians. In conjunction with CMU's efforts, neurologists Gerald Schell, M.D. and E. Malcom Field, M.D. are also planning a medical campus that would be a center for neurological excellence and a health care destination for numerous types of medical services. The campus would further the work of the Field Neurosciences Institute and be a focal point for medical collaboration.

SaginawValleySites.com - Saginaw Future will increase the community and organization's Internet presence by providing in-depth property information and demographics 24 hours a day, seven days a week. SaginawValleySites.com, developed by national award winning GIS Planning, will be a one-stop location for industrial, commercial and retail property in Saginaw County. The site has been "soft launched" and will be presented to local realtors, developers and government leaders instructing them how to post their property information and the site's potential. The first three years of SaginawValleySites.com has been funded by local grants from the AT&T Foundation and Citizens Bank Trust.

MidMichiganMedicalDevices.com – The regional Medical Device & Technology Initiative is developing a new Web site, MidMichiganMedicalDevices.com, designed to meet three key objectives. The site will be an attraction tool used to market the region to the world for the medical device and technology industry. Area and statewide companies, along with entrepreneurs seeking to expand or transition to the medical device industry, will be able to utilize the site as a research and informational source. Local medical related companies and regional professionals will also be able to research and access the latest regional and professional news on the medical device and technology industry. The site is currently in the developmental stages and is being funded by grants from the AT&T Foundation, Citizens Bank Trust, Chase Bank, County of Saginaw, Morley Foundation, North Coast Technology Investors, Saginaw Community Foundation, WIRED and other project specific contributors.

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

Exercises: - We held our annual exercise on May 22nd. It involved a tornado hitting Covenant and St.Mary's Hospitals. The Emergency Operations Center was activated for this exercise.

Grants: - Homeland Security Grants: We are currently working with the region on the regional Homeland Security Grant.

Regional planning and projects continues to take up more and more of our time.

Citizen Corps/CERT: - We graduated our first Teen CERT class in St. Charles High School.

We will be having a County family preparedness day in September again this year. The location will be the Shield Men's Club.

We now have 92 members. We are continuing to train and recruit new members. We meet every

second Thursday of the month at Covenant Hospital at 6:30 pm.

Planning: - We continue to update the county emergency plans as well as the LEPC plans.

We declared a County State of Emergency for the June 6 and 7 wind storms. We did receive a Governor's declaration and were able to get the DNR into the City of Saginaw to assist with the cleanup. We are currently working with FEMA to try to get a Presidential Declaration. If this occurs we can apply to recover around \$300,000 in cleanup reimbursement.

13. 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 four years ago, the entire county operating millage, 4.8558 mills, will be levied in the summer along with the 6 mills State Education Tax being levied on July 1st. The taxable value for DNR properties has been frozen until 2009 and they will only pay taxes in the winter.

The new Michigan Business Tax passed in 2007 exempts commercial and industrial personal property from some or all school taxes. These changes required some additional programming for modifications to the property tax bills. This change is also requiring modifications to a significant number of reports that are prepared by our office.

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. Even though the Board is required to meet in October, the report due date has been changed from the last week in October to November 30th. This is due to the many times a millage proposal was approved at a November election and the report had to be amended. There are a number of millage proposals on the November ballot and it is anticipated the report will need to be amended in November.

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

14. FINANCIAL SERVICES: (Budget and Audit Committee)
Contact Person: Koren A. Reaman, Financial Services Manager, 790-5218

The Financial Services Department continues to provide interim financial reports throughout the year. These reports are intended to identify impending problems so that proper corrective action may be taken to avoid potential year-end deficits.

15. HEALTHSOURCE SAGINAW:

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

Operating results for the five month period ended of May 31, 2008 continues to reflect profits of the Behavioral Medicine Center and Medical Rehabilitation Center with significant operating losses in the Extended Care Center and Chemical Dependency Center. Operating losses in the Extended Care Center and Chemical Dependency Center are offset by millage support which resulted in a year to date operating loss of \$23,432 before the recognition of the value of interest paid by millage monies as contributed capital. During March, 2007 the Board of Trustees designated \$6,000,000 of former operating cash for use in the construction program. Thus unrestricted operating cash balances have been reduced to \$2,554,516 at May 31, 2008.

HealthSource provided 37,848 days of inpatient care, 2,900 units of Outpatient Physical, Occupational, and Speech Therapy with 3,879 outpatient visits being made to our psychiatrists and behavioral therapists during the five month period ended May 31, 2008.

Phase I of the Building and Renovation Project was completed in May 2006 and consisted of construction of a new mechanical room, a new maintenance/storage garage, and new parking areas. Phase II was completed in August 2006 and consisted of hazardous waste removal and demolition of minor sections of the existing facility and the existing boiler/mechanical house to provide for new building placement. Phase III construction of pods C, D, E, F and G were completed in December 2007. In December 2007 and early January 2008, 127 long term care residents and all psychiatric and chemical dependency inpatient and outpatient services were moved to newly constructed areas. Removal of hazardous waste and demolition of vacated areas then began to enable completion of pods A & B and the areas to be remodeled. Occupancy is scheduled for January 2009 for pods A & B and June 2009 for remodeled areas.

In January 2007 the Board of Trustees approved additional expenditures for the Building and Renovation Program at HealthSource. The additional expenditures relates to 1) increased psychiatric bed capacity to meet the increasing needs of the community 2) An integrated Security/Communications System to assure the highest level of safety and security for the patients/residents/clients, visitors, staff and the community 3) Speeding up repairs to the existing buildings and continued replacement of moveable furniture and equipment to provide a more home-like environment for those served by HealthSource. Funding the additional expenditures is anticipated to be through the use of internal funds. Additional tax support for the project is not being considered.

The State of Michigan's initial budget proposal for 2009 includes no increases to Medicaid program funding. At this writing the outcome of increases or decreases to Medicaid funding levels contained in the State of Michigan 2009 Budget can not be determined. Medicaid and Medicare are a major payor source of program services furnished by HealthSource.

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

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

ISS is presently involved with a significant number of unique projects, working with departments to meet their specific needs. In addition to providing daily support for the existing computing infrastructure, ISS assists users with solutions their computer problems, working to keep the county's 900+ personal computers up and running for users. ISS also provides support for in-house, canned/retail and outsourced end-user applications, used by county personnel and the public we serve. Some of our current activities include:

Saginaw Area GIS Authority (SAGA) - The latest enhancement to SAGA GIS is the property search website at; www.sagagis.org. This website was created and is maintained by the City of Saginaw GIS department. The site allows SAGA members and the public to search for property information within the SAGA membership area. There is a general property search that allows a search by owner name, parcel number, street name, street number or street number range. In addition the site has a residential sales search and a commercial/industrial property search. When a property is selected, the owner name and address are listed along with an interactive map, and a picture of the house if available. All of the assessing values are listed, including sales history if available. The taxes billed and paid are listed since 2003, along with any special assessments. Also if a property has become tax delinquent it will list what years they have paid or not paid.

There is also an interactive mapping section which highlights your selected property in a larger map view showing the parcel lines, with streets, on top of 2005 aerial photography. Other layers such as the 100 year FEMA flood zone, zoning, County drains, soils, non-motorized trails, parks, farmland preservation areas (PA116) and zoning can be turned on. Other properties can be selected in the map view to bring up the ownership and assessor's information.

Property professionals such as realtors, assessors, appraisers, and title and mortgage businesses love the site for the convenience of not having to pay a visit to the County court house or local municipality to get this information. Municipal staff love the site, because calls for property information have gone down significantly once people find out that the SAGA website is available. Having the property information and mapping available online to the public helps put Saginaw County "on the map" for potential developers and companies to locate here. "SAGA has the best GIS website in Michigan", according to Michael Keenan Owner/Broker of Degroat Keenan Commercial. "No other County comes close to the quality of information that is available." "It is a great asset to appraisers, brokers and developers."

The plan is to continue to improve the website gearing it for economic development, by having the properties that are for sale along with the demographic information for the area. This will allow potential developers to explore their options very quickly and not spend a lot of time trying to gather this information.

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

Jail Reimbursement revenues for Fiscal Year 2008, through May 31st are as follows: from the State of Michigan for Parole Holds and Diverted Felons, \$301,849; Federal Bed Rental, \$116,494; Medical & Property Damage and Room & Board, \$31637; Work Release, \$20,610; Collection Agencies, \$3,147; and OUIL 3rd Grant, \$3,523. These receivable are in line with the target budget for FY 2008.

The State Criminal Alien Assistance Program was applied for, there has been no indication when to expect payment for this.

There have been discussions at the State level to once again change the criteria for reimbursable diverted felons.

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

Negotiations remain ongoing with the Juvenile Detention Supervisors and Youth Care Specialists. Contracts with eight groups expire on September 30, 2008. They include: UAW - Managers, UAW - Clerical, Technical and Para-professional, UAW - Professional, AFSCME - Prosecuting Attorneys, Teamsters – General Unit (Health Department/COA Employees), COAM - Sheriff Unit III (Captain and Lieutenants), Teamsters - Animal Care Center Employees, GELC - Family Division Probation Officers. Negotiations with these groups will begin in summer, 2008.

| EMPLOYEE GROUP | NUMBER OF POSITIONS | EXPIR. CURRENT CONTRACT |
|--|---------------------|-------------------------|
| OPEIU - COURTHOUSE EMPLOYEES | 165 | 09/30/09 |
| GELC - PROBATION OFFICERS, DISTRICT COURT | 7 | 09/30/09 |
| TEAMSTERS - PUBLIC HEALTH NURSES | 19 | 09/30/09 |
| TEAMSTERS - ANIMAL SHELTER EMPLOYEES | 6 | 09/30/08 |
| GELC - PROBATION OFFICERS, FAMILY DIVISION | 7 | 09/30/08 |
| COAM - SHERIFF UNIT III-CAPT. & LT. | 3 | 09/30/08 |
| TEAMSTERS - HEALTH DEPARTMENT/COA EMPLOYEES | 110 | 09/30/08 |
| AFSCME - PROSECUTORS | 18 | 09/30/08 |
| UAW – MANAGERS | 64 | 09/30/08 |
| UAW – PROFESSIONALS | 72 | 09/30/08 |
| UAW – CLERICAL, TECHNICAL & PARA-PROFESSIONALS | 23 | 09/30/08 |
| POLC - SHERIFF UNIT II-SGTS. | 14 | 09/30/09 |
| GELC – DETENTION CENTER SUPERVISORS | 3 | 09/30/07 |
| GELC - DETENTION YOUTH CARE SPECIALISTS | 19 | 09/30/07 |
| POAM SHERIFF UNIT I (312 ELIGIBLE) | 45 | 09/30/09 |
| POAM - SHERIFF UNIT 1 (NON 312 ELIGIBLE) | 52 | 09/30/09 |

19. MAINTENANCE DEPARTMENT: (County Services Committee)
Contact Person: Mike Boyd, Maintenance Director, 790-5235

Spring is here and summer is on the way. Grounds have been getting all their summer equipment ready for the long hot summer months that are still ahead of us. Parks have all been readied for the summer.

Hard summer storms have added to the amount of work that needs to be done around our buildings. Thanks for everyone's patience on the clean-up.

A new generator has been installed at the Jefferson tower for Mosquito Control.

New security planters were purchased and are being placed at the front walkway to the Court House. We have also purchased a new bulletin board that is being put up in the front of the Court House by the medal detector.

We are looking into upgrading security at Juvenile. Matt Pasterz retired and a new person will be replacing him soon.

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

Housing Resource Center - SCCMHA received block grant funding in March of 2008 to create a program which supports consumers who are homeless in their efforts to find and sustain housing. The new program has a staff of three with a supervisor and two peer advocates. They will operate a learning and resource center at the mental health complex on Genesee St. From this program location they will support 41 consumers and their families who receive Shelter Plus Care housing subsidy through SCCMHA.

The goal of the Housing Resource Center is to help mental health consumers make good housing choices, to solve problems related to their housing and to stay in their housing longer. The problem of chronic homeless persons in shelters and on the streets of Saginaw has been identified in the Ten Year Plan to End Homelessness. SCCMHA would like to thank the tireless efforts of the many homeless assistance providers including Restoration Community Outreach, The Rescue Mission, Mustard Seed House, Emmaus House, the East Side Soup Kitchen, Old Town Soup Kitchen and the Partnership Center who partner with us in improving the quality of life for people who have chronic disabling conditions. We especially appreciate the Saginaw Housing Commission which serves as fiduciary grantee for our Shelter Plus Care HUD grant.

Day Program Redesign - It has been more than six months since SCCMHA made the decision to continue to operate our two skill building program sites at both Community Ties North & Community Ties South. Since that time we've been busy planning for changes to both program sites. Input was gathered in November and December from meetings and phone conversations with parents and guardians. Support coordinators, home managers and program staff also supplied additional input. In all more than 300 different individuals supplied feedback. There were many common themes and it is those common themes we are using in the redesign. 1) Community volunteer work will continue. 2) Focus throughout program will be given to supporting consumers to make choices. 3) Community Outings will include activities such as: swimming, bowling, shopping, horseback riding, and other activities determined by the consumers.

The following building renovation will also occur:

Community Ties North - For our CTN site we are excited to announce that the agency purchased the old Redeemer Lutheran School located on Lamson Street near the old Saginaw County Fairgrounds. This new CTN site includes a gymnasium, kitchen, and 5 classrooms for consumer day program activities. We believe that this school is the perfect size for the program and we are busily making modifications to the school to prepare it for a projected opening in October of 2008.

Community Ties South - We have also been working very closely with St. Michael's Church in New Lothrop to renovate the CTS site as well. For instance, all the classrooms have been painted, the rooms are getting new floors, two rooms are receiving air conditioning, and much of the furnishings are being replaced as well. We are hoping to have these modifications completed by the fall.

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

Essential Work Skills Certificate - After surveying 250 employers about what employees are lacking, Michigan Works has put together a program to train a potential labor pool with all the skills employers are looking for. The Essential Work Skills program will teach people how to treat customers, interact with co-workers and management, and how to be a responsible citizen. Many people have forgotten that good customer service should be the norm in the business world. Employees with these skills make an employer more profitable. We have had the program in the testing phase for 6 months, and are putting it into full service as of July 1st, 2008. So far, both employers and employees have been very happy with the results.

Disability Navigator grant extended - The U.S. Department of Labor and Economic Development has granted the State of Michigan a one-year extension for the Disability Navigator grant (through June 2009).

During the 2008-2009 year there is a push to increase the use of Integrated Resource Teams and for One-Stops to become part of the Ticket to Work Employment Network.

Michigan Prisoner Re-entry Initiative - The 2008 Michigan Prisoner Re-entry Initiative (MPRI) plan submitted by SMB Michigan Works!, was approved. MPRI Services in Bay County & Midland County will begin operating Case Management, Life Skills and Workforce Development. The MPRI program already established in Saginaw County will continue-- with the addition of Life Skills and Workforce Development.

Recent Events sponsored by the SMB Michigan Works! Agency:

- June 9, 2008 - Saginaw Chamber Golf Outing held at Saginaw Country Club
- June 26, 2008 - Regional Business After Hours held at Apple Mountain Resort
- July 15, 2008 - "Chamber Night" held at Dow Diamond with "Great Lakes Loons"
- July 21, 2008 - Bay Area Chamber Annual Golf Outing held at Bay City Country Club

On June 18, Delta College hosted an "Entrepreneurs Day" in conjunction with the Michigan Small Business & Technology Development Center, and supported by the Prima Civitas Foundation. The event provided resources to aspiring entrepreneurs and regional small business owners and resource partners from across Mid-Michigan.

Saginaw Midland Bay Michigan Works! was a booth exhibitor with Business Service Team Representatives available to answer questions and be of service to the attendees .

22. MOSQUITO CONTROL: (Human Services Committee)
Contact Person: Randall Knepper, Director, 755-5751

The first two months of the mosquito season have been almost ideal in keeping mosquito populations low. Predominately cool temperatures along with rainfall coming at convenient intervals has resulted in little standing water, thus significantly suppressing mosquito populations in most areas except for the most rural areas of the County. The cool temperatures have also affected some of our control operations. In May and early June we had to shut down early many nights when temperatures dropped below 55 F and we didn't begin our first treatment of catch basins by mopeds until 11 days later than last summer.

This spring we conducted a 5 week study on the efficacy of truck based ULV adulticiding in rural areas with various insecticides and documented significant reduction in mosquito populations compared to untreated areas. Once we have time to completely analyze the data we will have established some baseline information for future comparisons of insecticides and application technologies.

Our Education Department will again be busy this summer by participating in the following Saginaw County Parks activities: Children's Fun Day; Touch a Truck Day; and two pond life study programs. Additional summer activities will include Birds, Bugs (that's us), Butterflies, and Blooms at the Saginaw Children's Zoo; Saginaw Farmer's Market; Bug Day at St. Charles Public Library and numerous day care presentations.

Our agency hosted its yearly blood drive on June 25th with approximately 30 employees signing up to donate.

Our third and final tire drive of the season will be held the week of July 21st-25th, for details of daily locations please visit our website at www.scmac.org. To date, we have collected and disposed of 10,350 tires for Saginaw County residents.

23. MSU EXTENSION: (Human Services Committee)
Contact Person: Ruth Miller, Director, 758-2500

Michigan Better Kid Care – Holly B. Tired In the past several months, MSUE has provided professional development training for 136 local childcare providers totaling 661 hours. We have held one 18 Hour Relative Care Provider training with 5 people, and one 36 Hour Basic Child Care Provider Training with 6 people. In addition, 14 local childcare providers received training in First Aid and 37 childcare providers completed training in CPR. We held 3 workshops this quarter for child care providers in Saginaw. Workshop topics included gardening with children, science, and infant growth and development. Topics for upcoming workshops include helping children with transitions, encouraging children to eat fruits and vegetables, and keeping kids physically active. We will also hold 2 CPR classes, and 1 First Aid class. In addition, 74 providers checked out independent learning kits containing videos and worksheets to complete at home for a total of 148 hours of training. MSUE also provides individual mentoring for local childcare providers. A total of 50 providers have received over 1,100 hours of mentoring from MSUE Michigan Better Kid Care staff. Mentoring includes home and center visits to assist providers with individual training issues.

Healthy Families Saginaw-Elizabeth Gutierrez-Smith In the past several months, MSUE has been working diligently with Child Abuse and Neglect Council, Saginaw Public Schools and Teen Parent Services writing a grant to secure the next three years of funding. We were recently notified we were successful in securing funding for three years. We will continue to serve at-risk families in Saginaw County in as a community collaborative. With the new funding, our plans are to hire a new full time Program Associate/Parent Educator. This will ensure that we serve all the families required by the grant. During last quarter, MSUE has provided 72 home visits to 37 families and 58 children ages 0-3. 100% of children in the Healthy Families Saginaw Program are up to date on appropriate immunizations and have met age appropriate milestones. Approximately 90% of families enrolled in the HFS Program have a primary health care provider. In order to meet family needs and accommodate them, the Management Team has been brainstorming about how to be more creative with home visitation (i.e. meeting at the library, zoo, park etc.) as well as, ways to stay in contact with more transient families. This program is critical to bettering the lives of our youngest citizens and their parents and caregivers.

Food Stamp Nutrition Education Program – Deanna East The Youth Farm Stand Project in Saginaw County has been working diligently to prepare for the 2008 planting season. In April, the City of Saginaw razed an abandoned decrepit house on the corner of Johnson Street and 11th Street which allowed space for the youth to place 10 garden boxes. We also have two additional garden sites which are on Tuscola Street near 11th Street and another at the Arthur Eddy Academy. In April and May the youth have been learning about the importance of healthy eating, writing a mission statement for the Youth Farm Stand business, and planning marketing strategies to promote their Farm Stand business in Saginaw. In June, the youth have been busy planting various vegetables plants which were generously donated by State Representative Andy Coulouris. In addition to the Youth Farm Stand activities, on May 31st, 17 Farm Stand youth participated in a Food Detective Tour at the Houghton Jones Neighborhood Resource Center. The youth did activities learning about food access and availability, toured local stores to find see what food items are available in their neighborhood, and performed cost comparisons with several food items. The youth will be selling their grown produce and procured produce at the Downtown Saginaw Farmers Market every Friday beginning July 11th. They will also have a neighborhood stand which will be located at the Houghton Jones Neighborhood Resource Center every Saturday beginning in August.

24. 911 AUTHORITY:

Contact Person: Thomas McIntyre, Director, 790-5504

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 911 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.

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 2006; we have ten (10) cellular companies Phase II compliant. As of 2008, we continue to work with various wireless to close the distance of coordinates to better serve the wireless customer during an emergency situation.

25. PARKS: (County Services Committee)

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

Be sure to Try the Trail on Tuesdays, July 1st, July 15th and July 29th. Join us at the Van Wormer Road parking lot of the Saginaw Valley Rail Trail where we will answer your trail related questions. Saginaw County Parks has teamed up with the Michigan Recreation and Park Association and Blue Cross Blue Shield as part of the Walk Michigan/Walking Works Events. Each night you attend the event and travel at least a mile on the trail your name will be entered into a drawing to win a trip to Mackinaw Island (4 day/3 night stay at Mission Point Resort, August 29-September 1, 2008).

Dog Days of Summer will be held on Wednesdays, July 2nd, July 16th, July 30th, August 13th and August 27th at Imerman Memorial Park. Bring your dog pal(s) out to the Dog Days of Summer and you'll have the opportunity to meet other dog owners who love their companions as much as you do.

Join us for Basic Fly Casting on Tuesdays, July 15th and August 26th at the William H. Haithco Recreation Area. In this class you will learn the basics of casting (using the ten and two position), line retrieval and how to tie a fly on your leader. We will be fishing in this class so adults must possess a valid Michigan fishing license.

Come out to Children's Fun Day on Wednesday, July 16th 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.

Bring your little one(s) and their favorite stuffed friend to the Teddy Bear Picnic on Thursdays, July 17th and August 21st at the William H. Haithco Recreation Area. We'll drink bug juice (fruit punch), eat ants on a log, take a small hike and play games.

Learn to kayak by attending Beginning Kayaking on Thursdays, July 17th and August 14th and Tuesdays, July 22nd and August 19th 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 are very stable and easily maneuverable boats. Class sizes are small with a maximum of six people.

Join us and Magic 106.3 for a Magic Movie Night on Friday, July 18th. Bring your favorite lawn chair or blanket for this free, family friendly, funtacular event. *Goonies* will be shown on a 30'x35' movie screen.

See Skins and Skulls on Wednesdays, July 23rd and August 20th at the William H. Haithco Recreation Area. Learn the differences between herbivores, carnivores, omnivores and insectivores and the adaptations that make mammals so special.

Watch the Jammin Dulcimers in the Park on Wednesdays, July 23rd and August 20th at the William H. Haithco Recreation Area. Join the Saginaw Subterranean Strings Hammered Dulcimer Club for this free concert.

Learn Basic Fishing on Tuesdays, July 29th and August 19th at the William H. Haithco Recreation Area. In this class you will learn the basics of fishing from rigging a pole to tying and baiting a hook. This class is perfect for children as well as parents or guardians who want to take their children fishing. We will be fishing in this class so adults must possess a valid Michigan fishing license.

Get up to your elbows in ooey gooey fun by attending Ooey Gooey Art on Wednesdays, July 30th and August 27th at Imerman Memorial Park.

Kids will enjoy Camp Elements from Monday, July 21st to Friday, July 25th and again Monday, August 11th to Friday, August 15th at the William H. Haithco Recreation Area. This is five days of outdoor fun designed for children 6-11 for only \$25. Each day of camp will have daily activities that include crafts and games that coordinate with each day's theme.

Join us for Edible Art on Thursday, July 31st at Imerman Memorial Park. In this class, the art is as much fun to eat as it is to make.

Stop by Touch a Truck on Wednesday, August 6th 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 much more.

You won't want to miss Pond Life on Wednesday, August 20th 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.

Watch Great Lakes Loons Baseball on Sunday, August 24th at Dow Diamond as the Great Lakes Loons take on the South Bend Silver Hawks.

Swim the lake on our Lake Swim Mornings, Saturdays, July 19th, July 26th, August 9th and August 16th at the William H. Haithco Recreation Area. Whether you are in training for a triathlon or just like to swim long distances, on these designated mornings you can swim across 40 acre Haithco Lake. All swimmers must be able to swim across the lake and back without assistance.

Soggy Doggy will be held on Wednesday, September 17th at the William H. Haithco Recreation Area. Here is your chance to bring your K-9 companion out to play at the beach. Come out and let your dog romp and play in the lake. The park is usually off limits to pets but for this twice per year event your dog is allowed to romp and play in the lake.

Don't miss 3 Trails 3 Days, Friday, September 19th through Sunday, September 21st at the Saginaw Valley Rail Trail, Pere Marquette Rail Trail and the Bay County RailTrail/Riverwalk. The event culminates with a picnic at the St. Charles Area Park. A pre-registration fee of \$25 per adult and \$5 for those 12 and under includes a special backpack, water bottle, refreshments, picnic and one-year membership with the Friends of the Saginaw Valley Rail Trail.

26. PERSONNEL DEPARTMENT: (Labor Relations Committee)
Contact Person: Jennifer Broadfoot, Personnel Assistant, 790-5507

After almost 30 years of service, Brenda Pollard, Personnel Analyst, retired June 13, 2008. Judy Ayres will begin in the Personnel Analyst position July 2, 2008. Congratulations to Brenda on her retirement and Judy on her promotion!

New Employee Orientation Sessions: Orientation Sessions for individuals hired since the January sessions will now be held in August due to the above-mentioned staffing changes. Departments with employees who need to attend will be notified by Personnel several weeks in advance of the sessions. If you have any questions regarding the orientation sessions, please call Personnel at 790-5213.

27. PLANNING: (County Services Committee):
Contact Person: Doug Bell, Planning Director, 797-6800

TRANSPORTATION PLANNING – The County Road Commission has received a Transportation Economic Development Fund (TEDF) grant for improvements to Geddes, Orr, and Gratiot Roads in the vicinity of Hemlock Semiconductor. The project includes over \$2.2 million from the State TEDF and more than \$555,000 in local funds for a total of over \$2.8 million. The project will address a number of traffic and safety issues related to both the current HSC operations and its planned expansion.

At the Federal level, the long-awaited bill containing “technical revisions” of SAFETEA-LU, the current transportation bill, was recently signed by the President. The importance of this for the Saginaw area is that the legislation provides the funding for the new I-675 exit in downtown Saginaw. With the funding in place, construction of this project is anticipated in 2011.

Several local agencies will be receiving Federal Transit Administration funds to purchase vans under FTA’s Small Bus Program. Recipients include Saginaw County Commission on Aging, HealthSource Saginaw, and St. Mary’s of Michigan.

All of the above projects must be added to the Transportation Improvement Program by SMATS before funds can be obligated.

LOCAL PLANNING & ZONING – As previously mentioned, the new Michigan Planning Enabling Act takes effect September 1, 2008. The Planning Enabling Act unifies the county, township, and municipal planning acts under a single statute. Local planning officials and staff will need to familiarize themselves with the new act and its requirements.

Several townships have been working on new zoning ordinances or have recently completed a major update of their land use regulations. These include Brady, Bridgeport, James, Swan Creek, and Zilwaukee. County Planning Department staff review all of the ordinance changes and provide suggestions when appropriate.

28. PUBLIC HEALTH: (Human Services Committee)
Contact Person: Natasha Coulouris, Health Officer, 758-3818

U.S. Department of Housing and Urban Development Office of Healthy Homes and Lead Hazard Control completed an assessment of the SCDPH – administered Saginaw Lead Hazard Control Program. Based upon SLHCP's latest two quarterly reports, the program has an overall performance rating of 100%. The SCDPH has been placed in green status for these past quarters, meaning the program is meeting and/or exceeding the primary benchmarks for completion of lead hazard control work in units and fund drawdown's from HUD's Line of Credit Control System.

The Environmental Health Services Division continues to offer temporary food service classes to vendors interested in learning safe food handling procedures. Brigid Richards, Sr. Environmental Health Specialist, does live broadcasts with the WSGW's "Listen to the Mrs.," twice a month regarding food safety tips. The written format of this broadcast is now available to view on the SCDPH website by clicking on the "Food Safety" icon.

SCDPH has received scores of 100% on the department's Comprehensive All-Hazards Emergency Response Plan, 100% on the department's Crisis and Emergency Risk Communications (CERC) Plan, and 93% on the department's Pandemic Influenza Response Plan, as reviewed by the Michigan Department of Community Health – Office of Public Health Preparedness.

Laboratory continues to work with the Dionex for water testing. They are very close to having a method approved by DEQ for drinking water. Tammy Theisen, Laboratory Director, gave a didactic lecture for Synergy Internal Medical Residents. Sixteen residents and two faculty members attended the lecture on Wet Prep Analysis. Ms. Theisen then had several one-on-one sessions with the residents instructing the proper use of a microscope, preparation of samples and identification of microorganisms.

PPHS Immunizations continue to plan for Centralized Ordering and Distribution (COD) and have been having weekly conference calls with MDCH as preparation. The Disease Intervention Specialist and Supervisor of the program continue to participate in the Saginaw County HIB Task Force. Free packets of condoms, lubrication, and HIV education have been compiled for distribution throughout the community.

WIC Services have been reestablished for the Rehmann Health Center in Chesaning due to additional appropriation funds that were secured through MDCH. Clinic started on June 17th and will be by appointment only.

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

The Board of Commissioners adopted a resolution approving a \$2.5 mil Water Supply and Sewage Disposal System Improvements project for Kochville Township. The entire process for obtaining the Sale of Bonds and having funds available is mid September.

The movement of the McClellan Run Drain is almost completed and the moving of the Fisher Drain has now begun. Relocating these two drains from with inside the plant allows Hemlock Semi Conductor to expand their facilities.

The construction of the Oakley Sanitary Sewer is nearing completion.

The new Kasper Drain, located in Tittabawassee Township is completed.

The cross dike project at the DMDF site has just been completed. Monitoring wells will now be installed around the site and dredging will begin this summer.

As of October 1, 2007, 125 new soil erosion and sedimentation control permits were issued along with 45 renewals.

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

Hospital Purchasing Service (Cooperative Purchasing Group)-2008 - Annual Dues were paid to HPS during the month of June. HPS is a cooperative purchasing group in which Municipalities, Schools & Hospitals may piggyback off a multitude of agreements that have solicited bids. The Juvenile Center, Commission on Aging, Parks and Maintenance Department make purchases off the Gordon Food Service Agreement for food and janitorial items. The agreement allows the County additional discounts due to the volume purchasing agreement with other entities.

Haithco Park – Beach House Roof - Quotes were solicited from Contractors to replace the roof on the Beach House at Haithco Park. A contract was awarded to Vondette Roofing of Saginaw in the amount of \$9,755.00 plus \$35.00 for each 4x8 piece of sheathing that will need to be replaced.

TruGreen Chemlawn Agreement-Parks & Recreation - An Agreement was renegotiated with TruGreen Chemlawn to provide chemical treatments including Weed Control, Fertilization, Site Seeding and Lime at the Saginaw Valley Rail Trail and Imerman Park Dog Park. The seasonal agreement is \$1,584.00.

Aquatic Chemical Treatments-Haithco Lake - An Agreement was renegotiated with S&R Environmental Consulting to provide aquatic chemical treatments to Haithco Lake including Algae Treatments and Eurasian Milfoil Treatments. The rates are \$675.00 per Algae Treatments (includes approx. 4 acres) and \$365.00 per Acre for each Milfoil Treatment. Treatments are only performed as needed and authorized by Parks Staff.

Asphalt Contract-Imerman Park - Quotes were received to resurface the basketball and tennis Courts at Imerman Park. A contract was awarded to Yeager Asphalt in the amount of \$14,900.00 to perform the work.

Vehicle Purchase-Commission on Aging - A used 2005 Chevrolet Impala with 64,000 miles was purchased off the lot from Draper Chevrolet in the amount of \$9,999.00. This vehicle replaces another Impala that was involved in a motor vehicle accident that incurred extensive body damage. A decision was made to salvage the vehicle instead of making the repairs due to the age, mileage and cost of repairs. The vehicle is used a vehicle to transport the seniors to doctors appointments, etc.

Ebay Sales - A Ventrex Utility Vehicle that was used by the Parks Department was sold by our Ebay vendor, Ezeway Auctions. The vehicle gross sales price was \$10,500.00. A 5% commission of \$525.00 was paid to Ezeway, Ebay listing fees and Paypal fees amounted to \$434.80. The net sales proceeds were \$9,540.20. The utility vehicle was sold as it was not functional for use at the SVRT. A smaller John Deere Gator was purchased as a replacement.

Salvage Vehicle Sale - A 2005 Chevrolet Colorado used by the Parks Department was involved in an automobile accident which involved extensive body damage. The vehicle was considered a complete loss. The vehicle was sold at public auction by Auto Salvage Auctions, Inc. The gross sales price was \$1,500.00. Expenses in the amount of \$125.00 were deducted, netting \$1,375.00

31. RETIREMENT:

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

Retirement Plans – 464 employees are enrolled in the County’s ICMA Retirement Corporation Defined Contribution Program (DC) as of June 30, 2008 while 186 employees remain in the MERS Defined Benefit Plan.

Employment Separation Option – The 20 and out window opened on April 1, 2008, and since its opening, there were 39 employees opting to retire as of July 1, 2008. The window will be open until September 30, 2008 for any employee with 20 years of service as of September 30, 2008.

**ATTACHMENT A
HUMAN SERVICES COMMITTEE
ISSUES FOR 2008 AND STATUS AS OF JULY 1, 2008**

| ISSUE | WHY IS THIS AN ISSUE? | WHO ARE THE MAIN PLAYERS? | WHERE WILL IT BE DEBATED? | WHAT CAN WE EXPECT? | DATE FOR ACTION | STATUS |
|--|--|---|---|--|-----------------|----------------------------|
| 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 | Spring 2008 | Completed secured approval |

**ATTACHMENT B
COUNTY SERVICES COMMITTEE
ISSUES FOR 2008 AND STATUS AS OF JULY 1, 2008**

| 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 2008 | Construction in progress. Dredging to start in 2008. |

ATTACHMENT C
BUDGET AND AUDIT SUBCOMMITTEE OF APPROPRIATIONS
ISSUES FOR 2008 AND STATUS AS OF JULY 1, 2008

| ISSUE | WHY IS THIS AN ISSUE? | WHO ARE THE MAIN PLAYERS? | WHERE WILL IT BE DEBATED? | WHAT CAN WE EXPECT? | DATE FOR ACTION | STATUS |
|---|---|--|--|---|----------------------------------|--|
| 2006 / 2007 Audit | Required by State Statute. | BOC Controller Department Heads Elected Officials | Budget & Audit BOC | An unqualified audit opinion and report. | April 2008 Board Meeting | Completed |
| 2008 / 2009 Budget | Required by State Statute. | BOC Controller Department Heads Elected Officials | Committees Budget & Audit BOC | A balanced budget. | September 23, 2008 Board Meeting | Draft #1 delivered May 1, 2008 Draft #2 delivered July 18, 2008 |
| Prepare Capital Improvement Plan for 2008 / 2009 | 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 2007 / 2008 Budget. | September 23, 2008 Board Meeting | Draft #1 delivered May 1, 2008 Draft #2 delivered July 18, 2008 |

ATTACHMENT D
LABOR RELATIONS SUBCOMMITTEE OF APPROPRIATIONS
ISSUES FOR 2008 AND STATUS AS OF JULY 1, 2008

| 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 | Two of sixteen Labor Agreements expired in 2007 and need to be finalized | BOC Labor Relations Staff County Attorney | BOC Labor Relations | Direction to management for proposals to Unions. | Ongoing 2008 | County staff members are currently in negotiations with two labor groups. |

ATTACHMENT E
LEGISLATIVE SUBCOMMITTEE OF APPROPRIATIONS
ISSUES FOR 2008 AND STATUS AS OF JULY 1, 2008

| 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 2008 | Last meeting was held on June 20, 2008 |

ATTACHMENT F
EXECUTIVE COMMITTEE
ISSUES FOR 2008 AND STATUS AS OF JULY 1, 2008

| ISSUE | WHY IS THIS AN ISSUE? | WHO ARE THE MAIN PLAYERS? | WHERE WILL IT BE DEBATED? | WHAT CAN WE EXPECT? | DATE FOR ACTION | STATUS |
|--|--|--------------------------------------|---------------------------|---|------------------|-----------|
| County General Information Book | The BOC desires to communicate annually to other municipalities and the financial markets financial and business practices of the County. | BOC Controller Treasurer | Executive | A General Information Book reflective of the financial condition of the County. | April 1, 2008 | Completed |
| Annual Information Brochure | The BOC desires an informative report to citizens that highlights both prior year's accomplishments and next year's goals and initiatives. | Chair Executive Controller/CAO | Executive | An information brochure suitable for distribution which is informative and reflects a positive image. | February 1, 2008 | Completed |