

March 7, 2007

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

RE: MARC-ING REPORT – March 2007

Dear Madam Chair:

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- MARCH 2007

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

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).

Runway Crack/Seal Project: The airport receives annual matching state funding for runway crack/seal repair and maintenance work matched.

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

Annual Rabies Clinic was held on February 11, 2007, from 10:00 a.m. to 2:00 p.m. Once again the clinic was quite a success. This year we also offered a discounted vaccinations for other diseases. During the 4 hour clinic we administered 288 rabies vaccinations, 124 distemper/parvo vacs, and sold 299 licenses. Volunteers have made the clinics very efficient at serving the public. The clinic provides residents with the ability to receive the required vaccination and license at a reduced fee. In addition, vaccinated dogs hope to make Saginaw a safer county.

A recent amendment to the State Dog Law will require information to be disbursed to all individuals purchasing a dog license. The law requires residents be made aware of the availability of micro chipping and of the statewide tattoo identification registry. This takes effect as of March 30, 2007.

Fun Fact - There are currently 113 registered animal control shelters in the State of Michigan.

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

W-2's were distributed to all employees in January. Total gross wages in 2006 for Saginaw County Government employees amounted to \$31,667,091.21. Total Social Security taxes paid by Saginaw County amounted to \$2,291,625.65, an amount matched by Saginaw County employees.

The normal contribution limit for 457 plans increased to \$15,500 as of January 1, 2007. In

addition, employees eligible for the “catch-up provision” may contribute up to an additional \$5,000 if they are age 50 or older. Or, those eligible to participate in the “pre-retirement” catch-up provision may contribute up to an additional \$15,500.

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 March 1, 2007. 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 Board of Commissioners adopted the Budget Calendar for the Fiscal 2007/2008 Operating Budget on February 20, 2007. The 2007/2008 Budget process will begin in June 2007. Target budgets will be distributed to departments for their review and input on June 1, 2007, and are due back to Financial Services by July 6, 2007. The Controller’s Office will then submit the first draft of a recommended Operating Budget to the Standing Committees and the Budget/Audit Subcommittee on August 3, 2007.

6. BUILDING AUTHORITY: (Appropriations Committee)

Contact Person: Marc A. McGill, Controller/CAO, 790-5578

The Building Authority last met on Wednesday, January 17, 2007.

Authority Members expanded the membership of the Dow Event Center Advisory Board from 17 to 25 and authorized the Controller’s office to advertise and receive applications from the public until March 1, 2007. The Authority agreed to review applications at their next meeting.

There were no construction or renovation projects. All debt payments were flush.

The next Building Authority meeting will be held on March 9, 2007, at 1:00 p.m.

7. CAPITAL IMPROVEMENT PLAN: (Budget and Audit Committee)

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

The Controller’s Office will distribute information to departments regarding requests to submit the annual update of the 5-year capital improvement plan on June 1, 2007 with a target completion date of July 6, 2007. 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

Preparations are underway for many activities during the upcoming months. As you know, the Commission on Aging utilizes many volunteers to provide for home delivery services for meals. At

any given time, over 200 volunteers are ensuring that our elderly are receiving hot and nutritious meals during the day. We honor our volunteers each year by providing an event where they can enjoy themselves, enjoy a meal and sometimes a recreational event. We have provided a private viewing at the Temple Theater, luncheon meals at local restaurants, visits to the Castle Museum, and this year, we will be at the Anderson Enrichment Center with food, music and garden viewing.

Other events scheduled will be the Women's Honors Luncheon during March, National History Month. Our honorees this year are: Manuela Anaya, Barbara Russell, Cheryl Hadsall, and Dr. Ava Lewis.

Thanks go out to the Saginaw County Parks & Recreation Department and Board for their willingness to host our annual Commission on Aging Senior Picnic. Due to several reasons, the picnic was relocated to Haithco Park and we were fortunate to have over 700 attendees, including the Governor. It was a wonderful day and we hope to duplicate our attendee amount this year.

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

Community Corrections Midyear Report is due on March 15, 2007; it outlines Objectives and Conditions, Sanctions and Services, and Residential Services. The program participation levels and expenditures are also reported. A midyear budget adjustment has been approved by the Community Corrections Advisory Board and will be submitted with the Midyear Report.

The Chair of Board of Commissioners has appointed Commissioner Eddie Foxx to the Community Corrections Advisory Board, a welcome addition to the board.

The Community Corrections manager has been selected to attend the Pretrial Executive Orientation Training in Washington, D.C. for the week of March 25, 2007. This conference will be attended by 14 other participants selected by the National Institute of Corrections from across the Nation. NIC will cover all cost associated with this training.

Through the efforts of the Community Corrections subcommittee, MPRI (Michigan Prisoner Re-entry Initiative), the Saginaw MPRI is now servicing parolees upon their return to the community. MPRI has put together a transition team which goes into the prison, meets with prisoners being paroled and develops a case management program for them.

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

The Dow Event Center has many exciting events scheduled for this winter and spring. Comedian Jim Gaffigan will perform on March 4. Fresh from the sold-out Bob Seger concert, TheDow will host the rock group The Goo Goo Dolls on March 11. Dierks Bentley's "Live and Loud Tour" will stop in the Arena on March 31 with special guests Miranda Lambert and Eric Church. Martina McBride, Little Big Town, and Rodney Atkins will perform at TheDow on April 27. William and Ree will bring their brand of comedy to Saginaw on May 5. The Broadway in Saginaw Series

will conclude its 2006-2007 season on May 2-3 with *Joseph and the Amazing Technicolor Dreamcoat* in the Theater.

There is plenty of entertainment for the whole family as well. Monster Jam Monster Truck Racing will return to TheDow for three shows on March 9-10. TobyMac will return to Saginaw on March 17 with its "Portable Sounds Tour" featuring TobyMac, Thousand Foot Krutch, Building 429, and Family Force 5. The Saginaw Valley Concert Association is sponsoring Time for Three, a bluegrass/jazz/improv trio featuring two violinists and a double bassist, on March 18. Beatles fans of every age will appreciate 1964: The Tribute. Dubbed the "Nu1mber One Beatles Show in the World," it will be performed on March 23 at TheDow. The Saginaw Spirit's 2006-07 season continues with two more home games on March 16 and March 18. The Spirit will also make its second consecutive appearance in the OHL playoffs this spring.

Call 989-759-1330 to speak with the Box Office, or 989-754-4800 to purchase tickets through TicketMaster. Please visit the Event Center's web site for an event calendar and seating information at www.thedoweventcenter.com.

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

Saginaw Future Inc. (SFI) recently celebrated 15 Years of Excellence at its Annual Business Meeting, held at the Saginaw Valley State University. Since 1992, SFI assisted nearly 350 business expansion and attraction projects generating more than \$2.6 billion in new investment, and created and retained more than 10,000 jobs in Saginaw County.

Since 1992, Saginaw Future was able to secure more than \$54 million in infrastructure and development grants for Saginaw County. Through partnerships with the Michigan Economic Development Corporation (MEDC) and Michigan Works!, SFI helped companies receive grant funds for the training and retraining of nearly 4,800 workers. Over the past 15 years, the Saginaw Future Procurement and Technical Assistance Center helped area companies win more than 2,700 local, state and federal government contracts valued at nearly \$139 million.

In 2006, Saginaw Future worked with 32 companies that invested over \$51 million in Saginaw County. Diversification was reflected in the 2006 projects, out of the 32 companies that Saginaw Future worked with, 19 were advanced manufacturers, four were medical related manufacturers and service providers, four were commercial companies, three specialized in professional services, one in agribusiness and one company was a transportation provider.

Throughout 2006, Saginaw Future teamed up with the Michigan Economic Development Corporation (MEDC) to meet with local companies in order to remain connected and responsive to changing needs and new investment trends. Saginaw Future and MEDC staff met with more than 165 companies through its Corporate Watch Call program

Saginaw Future also partnered with the Saginaw County Chamber of Commerce and Saginaw County Vision 2020 to raise fund to support Saginaw Future's existing and new programs, including the Medical Device & Technology Initiative and Vision 2020 initiatives. The Funding Saginaw's Future campaign has received contributions from more than 165 private sector companies and individuals, and 14 foundations and organizations. SFI is also contracted with 17 local municipalities to provide economic development services.

In 2007 and for years to come, a number of Saginaw Future led initiatives will continue to progress for the development of our local economy. Saginaw Future will:

- Continue to work with Hemlock Semiconductor Corp., and state and local partners, in its worldwide search for a \$1 billion polycrystalline production location...
- Continue to work with Project Delphi Steering and Energy & Chassis partners to positively influence local issues and develop communication with Delphi management and the UAW through its restructuring...
- Continue to develop the Medical Device & Technology Initiative that targets new and assists existing medical device firms and life science industries...
- Assist in the CSX / Ferro-Met Brownfield clean-up and pursue a future development project for the site...
- Launch the next phase of an in-house managed, fund raising campaign for the organization...
- And much more!

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

Exercises - This years training exercise schedule looks like this:

We are currently assisting in planning a May 23, 2007 functional exercise at MBS airport. It will involve a simulated airplane crash and we will utilize the training simulator. This simulator is a real plane fuselage set up to actually burn. We are currently looking for volunteers that would like to help.

We will be assisting the post office with a drill on September 19, 2007 this drill will simulate an anthrax detection at the post office.

There will be an evacuation drill at both Covenant and St. Mary's Hospitals this summer.

We will be doing a Citizen Corps drill August 9, 2007.

There are two regional drills this year but no dates have been set yet.

Grants - Homeland security grants: We have completed last year grant and are now working on this years. This grant is a regional grant. We will be sharing a 3.8 million dollar grant with fourteen other counties.

Citizen Corps/CERT - We have applied for a grant to continue our Citizen Corps program. We now have 92 members. If we receive this grant we hope to launch a "do one thing" monthly media campaign. We are continuing to train and recruit new members. We meet every second Thursday at covenant hospital at 6:30 pm.

Skywarn training is scheduled for April 12, 2007 at 6:30 pm at the Covenant Cooper Hospital Lecture Theater. It is open to everyone.

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

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

The tentative ratios and multipliers for the various real estate property classes have been published in the newspaper and are attached. These multipliers inform the assessor and the local citizens as to the changes of the true cash value in the classifications studied by the Saginaw County Equalization Department for the 2007 year.

We are uploading into the county system the various electronic assessment rolls from the local units for 2007 Saginaw County Equalization. Assessment notices, for taxpayers whose assessed and/or taxable values have changed, will be sent out 10 days prior to the board of review meetings.

Value increase for the various classes studied in Saginaw County are as follows:

Agricultural increased	6.60%
Commercial increased	1.50%
Residential increased	1.60%
Industrial increased	1.20%
Developmental increased	0.90%

These changes affect the equalized value of the county and become a part of the taxable value calculation for each individual property. The current calculation of taxable value that will affect the 2007 taxes uses an inflation factor of 3.7% or equalized value, whichever is lower. The taxable value of new construction is in addition to this calculation. This inflation factor is the highest one year factor since the implementation of Proposal A.

A number of Public Acts passed in 2006, effect the classification of Agricultural Real Property. The changes add game bird hunting preserves, horse riding stables and horse racing operations and "farming operations that harvest cervidae on site where not less than 60% of the cervidae were born as part of the operation" (hunting clubs and lodges). These changes allow these operations to qualify for at least a partial agricultural exemption. This change may affect school operating taxes but will have no affect on County tax revenues.

Patrick McCall, Deputy Director, is leaving the Department and the County after 27+ years to work for the State Tax Commission. Pat will be greatly missed by those of us who have come to rely on his expertise and dedication.

The Following Are The Tentative Recommended Equalization Ratios and Multipliers For Real Estate And Personal Property By Classification, Located In The Various Taxing Jurisdictions Within Saginaw County, Compiled From Data Available As Of February 1, 2007.

TOWNSHIPS	REAL ESTATE												PERSONAL PROPERTY	
	AGRICULTURE Ratio	Multiplier	COMMERCIAL Ratio	Multiplier	INDUSTRIAL Ratio	Multiplier	RESIDENTIAL Ratio	Multiplier	TIMBER CUTOVER Ratio	Multiplier	DEVELOPMENTAL Ratio	Multiplier	PERSONAL Ratio	Multiplier
ALBEE	47.76%	1.0469	48.34%	1.0343	49.91%	1.0018	49.87%	1.0026	N/C	N/C	N/C	N/C	50.00%	1.0000
BIRCH RUN	48.51%	1.0307	49.22%	1.0158	49.18%	1.0167	48.78%	1.0250	N/C	N/C	N/C	N/C	50.00%	1.0000
BLUMFIELD	47.96%	1.0425	49.82%	1.0036	48.28%	1.0356	48.11%	1.0393	N/C	N/C	N/C	N/C	50.00%	1.0000
BRADY	47.12%	1.0611	48.39%	1.0333	48.44%	1.0322	47.58%	1.0509	N/C	N/C	N/C	N/C	50.00%	1.0000
BRANT	45.54%	1.0979	49.82%	1.0036	49.97%	1.0006	49.36%	1.0130	N/C	N/C	N/C	N/C	50.00%	1.0000
BRIDGEPORT	48.15%	1.0384	49.72%	1.0056	49.40%	1.0121	48.42%	1.0326	N/C	N/C	49.12%	1.0179	50.00%	1.0000
BUENA VISTA	47.61%	1.0502	48.47%	1.0316	49.39%	1.0124	47.94%	1.0430	N/C	N/C	N/C	N/C	50.00%	1.0000
CARROLLTON	N/C	N/C	48.11%	1.0393	49.06%	1.0192	49.11%	1.0181	N/C	N/C	N/C	N/C	50.00%	1.0000
CHAPIN	43.83%	1.1408	47.98%	1.0421	46.02%	1.0865	49.24%	1.0154	N/C	N/C	N/C	N/C	50.00%	1.0000
CHESANING	46.24%	1.0813	49.03%	1.0198	49.60%	1.0081	48.57%	1.0294	N/C	N/C	N/C	N/C	50.00%	1.0000
FRANKENMUTH	49.93%	1.0014	49.26%	1.0150	49.97%	1.0006	49.01%	1.0202	N/C	N/C	N/C	N/C	50.00%	1.0000
FREMONT	46.61%	1.0727	47.55%	1.0515	48.14%	1.0386	49.82%	1.0036	N/C	N/C	N/C	N/C	50.00%	1.0000
JAMES	47.99%	1.0419	49.39%	1.0124	49.36%	1.0130	49.15%	1.0173	N/C	N/C	N/C	N/C	50.00%	1.0000
JONESFIELD	46.06%	1.0855	49.59%	1.0083	49.08%	1.0187	49.65%	1.0070	N/C	N/C	N/C	N/C	50.00%	1.0000
KOCHVILLE	46.52%	1.0748	47.16%	1.0602	47.50%	1.0526	49.98%	1.0004	N/C	N/C	49.72%	1.0056	50.00%	1.0000
LAKEFIELD	47.65%	1.0493	49.04%	1.0196	N/C	N/C	48.66%	1.0275	N/C	N/C	N/C	N/C	50.00%	1.0000
MAPLE GROVE	44.23%	1.1305	49.64%	1.0073	48.10%	1.0395	48.64%	1.0280	N/C	N/C	N/C	N/C	50.00%	1.0000
MARION	47.92%	1.0434	49.05%	1.0194	N/C	N/C	46.72%	1.0702	N/C	N/C	N/C	N/C	50.00%	1.0000
RICHLAND	43.92%	1.1384	49.80%	1.0040	49.17%	1.0169	49.19%	1.0165	N/C	N/C	42.56%	1.1748	50.00%	1.0000
SAGINAW	45.47%	1.0996	49.67%	1.0066	49.89%	1.0022	49.97%	1.0006	N/C	N/C	49.59%	1.0083	50.00%	1.0000
ST CHARLES	45.99%	1.0872	48.48%	1.0314	49.39%	1.0124	48.88%	1.0229	N/C	N/C	N/C	N/C	50.00%	1.0000
SPAULDING	47.46%	1.0535	48.55%	1.0299	49.37%	1.0128	47.75%	1.0471	N/C	N/C	N/C	N/C	50.00%	1.0000
SWAN CREEK	48.61%	1.0286	49.92%	1.0016	49.38%	1.0126	49.94%	1.0012	N/C	N/C	N/C	N/C	50.00%	1.0000
TAYMOUTH	49.42%	1.0117	49.55%	1.0091	49.73%	1.0054	49.83%	1.0034	N/C	N/C	N/C	N/C	50.00%	1.0000
THOMAS	44.75%	1.1173	49.92%	1.0016	49.58%	1.0085	49.53%	1.0095	N/C	N/C	49.87%	1.0026	50.00%	1.0000
TITTABAWASSEE	48.65%	1.0277	49.73%	1.0054	49.61%	1.0079	48.93%	1.0219	N/C	N/C	N/C	N/C	50.00%	1.0000
ZILWAUKEE	48.77%	1.0252	48.70%	1.0267	49.46%	1.0109	49.92%	1.0016	N/C	N/C	N/C	N/C	50.00%	1.0000
CITY'S	AGRICULTURE Ratio	Multiplier	COMMERCIAL Ratio	Multiplier	INDUSTRIAL Ratio	Multiplier	RESIDENTIAL Ratio	Multiplier	TIMBER CUTOVER Ratio	Multiplier	DEVELOPMENTAL Ratio	Multiplier	PERSONAL Ratio	Multiplier
FRANKENMUTH	N/C	N/C	49.40%	1.0121	49.71%	1.0058	49.98%	1.0004	N/C	N/C	49.53%	1.0095	50.00%	1.0000
SAGINAW	45.53%	1.0982	49.76%	1.0048	49.50%	1.0101	48.13%	1.0389	N/C	N/C	N/C	N/C	50.00%	1.0000
ZILWAUKEE	N/C	N/C	48.64%	1.0280	49.87%	1.0026	49.49%	1.0103	N/C	N/C	49.73%	1.0054	50.00%	1.0000

Prepared By : Saginaw County Equalization Department
 These Tentative Ratios And Multipliers May Be Modified Because Of Assessor And Board Of Review Changes.

Abbreviations
 N/C = No Classification

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

The audit for the year ended September 30, 2006 is in the final stages of completion. The completed audit is scheduled to be presented by Rehmann Robson to the Budget/Audit Subcommittee on March 15, 2007 and to the Board of Commissioners on March 27, 2007.

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.

16. HEALTHSOURCE SAGINAW:

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

HealthSource achieved income of \$53,300 for the month of January 2007 compared to a budget of \$13,182 and prior year results of \$10,261. These results include millage support of \$101,322 for the month of January 2007. Operating results for the month of January 2007 reflect significant profits of the Medical Rehabilitation Center and the Behavioral Medicine Center and significant long term care operating losses offset by millage support resulting in year to date earnings of \$53,300.

The organization provided 7,622 days of patient care, 365 units of Outpatient Physical, Occupational, and Speech Therapy with 856 outpatient visits to our psychiatrists and behavioral therapists during the month of January, 2007. At January 31, 2007 unrestricted cash balances approximated \$7,890,670 with a current asset ratio of 3.4 to 1.0. A current asset ratio over 2.0 to 1.0 is considered very good. Another way of looking at the current asset ratio is that HealthSource had \$3.40 on hand for each \$1.00 owed to suppliers and employees. HealthSource Saginaw continues to meet and exceed industry standards as it continues to move forward.

Filing of certificate of need (CON) documents with the State of Michigan took place on February 1, 2007 for licensing of 20 new psychiatric beds and delicensing 20 medical surgical beds. Approval of the licensing request is expected in the summer of 2007. The increased bed capacity in the Psychiatric Center should eliminate denials to the unit when all psychiatric beds are filled.

Phase I of the Building and Renovation Project consisted of construction of a new mechanical room, a new maintenance/storage garage, and new parking areas. Construction of Phase I began in January 2006 and was completed in May 2006. Hazardous waste removal and demolition of minor sections of the existing facility and the existing boiler/mechanical house to provide for new building placement was completed in August, 2006. Phase III construction of cement foundations and flooring, and the steel structure for pods C, D, E, F and G began in early August, 2006 and was complete by the end of 2006. Completion of pods C, D, E, F, and G are projected for the fall of 2007. At that time 150 long term care residents and all psychiatric and chemical dependency inpatient and outpatient services will move to newly constructed areas. Removal of hazardous waste and demolition of vacated areas then occur enabling completion of the remaining areas in the fall or winter of 2008.

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. The Finance Committee of the Board of Trustees has been asked by the full Board to recommend a plan to fund the additional expenditure. The options being considered include the use of existing HealthSource reserves, external borrowing, or a combination of the use of reserves and external borrowings. Additional tax support for the project is not being considered. It is anticipated amounts to fund the additional expenditures will not be needed until the year 2009.

The State of Michigan's 2007 budget includes numerous areas reducing Medicaid program funding. However, current approval by CMS of the State's Medicaid Quality Assessment Program will assure HealthSource's long term care Medicaid revenues being positively affected during fiscal 2007.

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

Mainframe Upgrade – The ISS department has purchased and installed a new mainframe computer. This system, an IBM Z9 Business Class system, has 2 ½ times the raw power of our existing system and will use that power much more efficiently. We expect to see significant improvements in the speed at which reports and online requests are processed. The equipment has been installed and we are currently “building” and “customizing” the operating system to meet our needs. We expect to put the system into production in early March.

New Line Printer – As part of the upgrade to the mainframe system, we are replacing the line printer that we use to print the reports on the continuous feed paper. The existing printer is more than 25 years old and worn out. The quality of the print has been getting progressively worse over the last few years and efforts at repair have done little to alleviate the issue. The new printer is smaller, more efficient and should provide high quality output for many years to come.

Sheriff Records Management System – A new records management system for the Sheriff Dept., called NetRMS, internally referred to as the Area Records management System (ARMS), has been acquired and put into production. With this new RMS solution in place and servicing users for the past couple months, efforts are now being made to acquire and implement server hardware to support a test and training environment, permitting us to take a lead role, working with the product vendor to test and implement new and exciting system features and functionality.

Daylight Saving Time – Congress has changed the start and end date for daylight saving time. This change takes effect this year and is creating significant havoc in many industries, especially the airline, cell phone and computer areas. Nearly all personal computers, laptops and handheld computers will fail to correctly adjust the time on the new dates. This will not cause any problems unless you are using applications that rely on the correct time. Such applications as the Outlook Calendar or other scheduling programs may show the appointments incorrectly during the periods between the new and old DST start dates. Manually adjusting the time or time zone on the computers may only make the issues worse. Many applications will attempt to adjust the appointments to compensate for the manual change, resulting in unreliable information. ISS is working to install some newly available software updates that should resolve this issue in most cases. Unfortunately, updates are not available for some older equipment and software. Even with the updates in place, it would be advisable to closely monitor your appointment and calendar applications.

18. JAIL REIMBURSEMENT: (Courts and Public Safety Committee)

Contact Person: Benita Snyder, Jail Reimbursement Coordinator 790-5584

Revenue projections from the State of Michigan for Parole Holds and Diverted Felons through January 07 are \$178,019. Currently this represents 42% of the revenue budget for these line items; the 4 months of data would expect it to be at 33%. This office continues to notify the circuit court bench which offenders are eligible under the Jail Reimbursement program as diverted felons.

Additional revenue for jail reimbursement from inmates (room/board, medical/property damage, Work Release), collection agencies, OUIL 3rd grant and other revenue through January 07 are \$24,671.03 which is only 29% of the projected revenue budget for these line items; this is lower than the 33% expected and may be attributed to fewer inmates being on the "work release" program.

The SCAAP Grant for illegal aliens still has not been awarded yet, the Department of Justice projection for payment was sometime in January 2007.

The revenue from Federal Bed Rental through January 07 is \$84,747. This office is responsible for tracking these inmates and invoicing this revenue source. However, it is not part of the Jail Reimbursement revenue budget.

19. LABOR CONTRACTS: (Labor Relations Committee)

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

Negotiations remain on-going with the Sheriff's Department's Deputies and Corrections Officers/Clerks units. Contracts with the Sheriff's Department's Sergeants and Juvenile Detention's Supervisors and Youth Care Specialists units expire on September 30, 2007. Negotiations with these three groups are anticipated to begin this summer.

EMPLOYEE GROUP	NUMBER OF POSITIONS	EXPIR. CURRENT CONTRACT
OPEIU - COURTHOUSE EMPLOYEES	174	09/30/09
GELC - PROBATION OFFICERS, DISTRICT COURT	7	09/30/09
TEAMSTERS - PUBLIC HEALTH NURSES	22	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	116	09/30/08
AFSCME - PROSECUTORS	17	09/30/08
UAW – MANAGERS	68	09/30/08
UAW – PROFESSIONALS	75	09/30/08
UAW – CLERICAL, TECHNICAL & PARA-PROFESSIONALS	24	09/30/08
POLC - SHERIFF UNIT II-SGTS.	15	09/30/07
GELC – DETENTION CENTER SUPERVISORS	4	09/30/07
GELC - DETENTION YOUTH CARE SPECIALISTS	24	09/30/07
POAM SHERIFF UNIT I (312 ELIGIBLE)	50	09/30/05
POAM - SHERIFF UNIT 1 (NON 312 ELIGIBLE)	58	09/30/05

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

Courthouse - Renovations to the old smoking room were done for the relocation of the Medical Examiners office. Additional security renovations and a UPS "Live Bypass Functionality" system was installed to Information Service Systems computer room.

Health Department - The new HVAC system being installed by the John E. Green Company is in the final stages of completion. A punch list was just performed with only minor corrections to be made. One of the two elevators is out of service. A new jack assembly is being installed and the elevator should be operational by the end of March. Schindler Elevator Company is working nights and weekends to expedite the necessary replacement of this elevator jack. Renovations were done to the Michigan Works Office. A water pump was installed so water could be accessed from the Penthouse area.

Juvenile Center - A Proximity Security Access System has been ordered. This system will operate in the same manner as the Courthouse and other County Buildings with access to the building being gained and recorded by using identification badges. The equipment will secure the South side door, both entry & exit; and entry to the front door. Painting was done throughout lobby, hallway areas.

Miscellaneous - Annual kitchen hood inspections will be completed by the end of February and will be performed by an outside contractor at the following buildings: Jail Facility, Juvenile Center, and main Commission on Aging Center. This inspection is mandated and in accordance with the NFPA Standard 96 and 17A and all applicable state and local codes. Annual backflow inspections are scheduled to be performed at all county facilities - mandated by the State of Michigan. The State of Michigan inspectors have inspected all county elevators/boilers; this is also performed on an annual basis. Fire extinguishers were inspected, tagged, and recharged at all the county buildings. This inspection is mandated by OSHA/MIOSHA regulations. Filters on all air-handling units were replaced. The Maintenance Department is currently working on all necessary equipment for the transition period from the heating season to cooling. Routine preparation and preventative maintenance on the chiller equipment is underway with no foreseen problems. It is anticipated that all units will be fully operational April 1st.

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

PBS broadcast a locally produced documentary that explores the perception of mental illness in American society.

A new documentary hit home in Mid-Michigan by featuring local participants who broadcast a larger message: while over 20 percent of us will experience some form of mental illness during our lifetimes, shame and stigma keep most from ever seeking treatment.

"One in Five," a 30-minute documentary produced by the Saginaw County Community Mental Health Authority (SCCMHA) and Airworthy Productions, aired on Delta College's PBS station Q-TV (WDCQ) on Wednesday, January 31, 2007 at 8 p.m. The documentary dispelled the stigma as it examined first-hand the lives of local men and women battling mental illness.

TV Programming Manager for WDCQ at Delta College, Joseph Yezak, decided to televise the

local documentary because of the relevance and timing for the viewing area.

“Mental health and stigma are important issues that affect our viewers’ right here at home,” said Yezak. “It’s up to PBS to lead the way and give our viewers the most comprehensive information we can find. With the production based here in Mid-Michigan, many people will be better able to relate to the profiles and hopefully make changes in their own behavior to help others succeed in their quest to become healthy again.”

The purpose of this moving documentary was to show how the stigma of mental illness can prevent people from seeking treatment. We hoped that by viewing this production, family and friends will see past the myths and misconceptions regarding mental illness and support our consumers.

“I’m so grateful for the consumers who came forward to share their stories,” says Sandra Lindsey, SCCMHA chief executive officer. “Their courage offers us hope, and their ability to share the honest details gives us unparalleled insight into their lives and our own, as well as the knowledge necessary to fight stigma in the future.”

In addition Saginaw County Community Mental Health Authority was honored to be asked by the United States Department of Health and Human Services Substance Abuse and Mental Health Services Administration (SAMHSA) if they could include our “One in Five” Anti Sigma documentary information on their website. SAMHSA is a Resource Center to Address Discrimination and Stigma Associated with Mental Illness (ADS Center).

The ADS Center was developed by the Substance Abuse and Mental Health Service Administration, a division of Health and Human Services for the U.S. Government. They provide practical assistance in the design and implementation of anti-stigma and anti-discrimination initiatives. They accomplish this mission by gathering and maintaining information about best practices, policies, research, programs to counter stigma and discrimination, and then by actively disseminating this information to individuals, States, local communities, and public and private organizations.

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

Incumbent Worker Training Program Funding - The Incumbent Worker Training (IWT) initiative targets specific employers or industries that are experiencing a decline and have the potential to undergo layoffs, or are experiencing a skills gap that impacts their ability to compete, retain workers, and expand. New to this program year, the Michigan Department of Labor and Economic Growth (DLEG) has allowed the MWA flexibility to allocate some of their normal Work Force Investment Act (WIA) funds to IWT. The MWA has now allocated an additional \$160,000.00 of WIA funds (to the existing \$100,000.00 IWT grant) for a total of approximately \$260,000.00 to support IWT available to employers for the 06-07 program year.

Work Force Investment Act Incentive Funds - The WIA requires the distribution of incentive grants to local MWA’s based on exemplary program performance. Incentive grant funds are additional funds beyond program funds distributed by formula to local areas. For an MWA to receive incentive funds, the MWA must exceed their planned performance level for each of seventeen performance measures. The local MWA received \$40,569.00 in WIA Incentive funds based on performance during the 05-06 program year.

Funding for Work First Employment-Related Supportive Services - The MWA has partnered with local Department of Human Services (DHS) offices in Saginaw, Midland and Bay counties in an initiative targeted towards Family Independence Program (FIP) recipients who are participating in the Work First (WF) program. Additional funds for employment related supportive services for FIP recipients participating in the WF program help these job seekers overcome barriers related to transportation, licensing/certification fees, work clothes and work equipment/tools. Saginaw, Midland and Bay County DHS offices agreed to transfer \$300,000.00, \$79,000.00 and \$140,541.00 respectively, to the MWA for expenditure on FIP recipients' supportive service needs who are participating in the WF program during the 06-07 program year.

Business Services Team Invited to Home Depot Annual Meeting - On February 27, 2007 The MWA Business Services Team (BST) was invited to attend the annual meeting of Mid-Michigan Home Depot human resource representatives to explain how the MWA BST can help Home Depot utilize the many services Michigan Works! has to offer employers. The MWA BST's mission is to assist its employer-customers in employee recruitment, online job advertisements, resume searches, writing effective job postings, screening resumes and other hiring resources.

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

As is typical for this time of year staff are busy trying to finish winter projects which include: repair and preventative maintenance of application equipment and vehicles; fabrication of five new hand held sprayers; fabrication of new ULV spray equipment control boxes for truck cabs; body work on damaged vehicles; purchase and fabricate a new tire trailer; update our disease and mosquito outbreak response plan; investigate options to replace our fleet of mopeds; send out letters to citizens on our No Spray list; and review and revise guidelines for your Medical Certification policy.

Our 2006 annual report has been completed along with our 2007 Program Plan which both can be reviewed or printed from the home page of our website at www.scmac.org for those who may be interested.

School presentations by our education department continue to be very popular. This school year our Education Coordinator has already scheduled over 160 classroom presentations. This spring we will be conducting a poster contest for all third, fourth, and Fifth grade students in Saginaw County with this year's theme of "Mosquitoes? Not in my yard."

We have begun the process of securing permits to allow us to conduct aerial larviciding for spring mosquitoes on federal and state refuge lands. This program normally takes place during the 2nd or 3rd week in April.

In late February and early March we will conduct interviews for the process of hiring seasonal staff for the upcoming season. Those selected will be required to attend a two day training session scheduled for March 23rd and 24th.

The State of Michigan has eliminated funding for testing of dead crows/blue jays for West Nile Virus so we will be exploring options to continue this disease surveillance program.

Our 2007 control program should get started around the last week of March as this is the time we typically find our first mosquito larvae in seasonally flooded woodlots.

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

Housing: Home Maintenance Self-Help Program - The Home Maintenance Self-Help Program, funded by Saginaw's Community Development Block Grant program, is continuing to offer free home repair education to local residents. A new coordinator, hired in August 2006, has seen some modest gains in attendance during this grant year. Additional funding is being sought for program expansion. The consultant staff is reviewing program curriculum to ensure that information is up-to-date and comprehensive. Classes are being offered at two neighborhood locations in partnership with the Greenhouse Gathering Place and the Houghton-Jones Neighborhood Center. The most recent series concluded February 22, 2006.

Community and Economic Development - For the last year, MSUE staff has worked with property and business owners on E. Genesee Avenue in Saginaw. This group is interested in property improvement including replacing signage, façade repair, and streetscape improvement, along with promoting businesses through local events. A small grant from MSU will provide a stipend to a student for design consultation. Organizational development and increasing membership are also goals for the group.

4-H Youth Development - About 50 adult and youth leaders from Saginaw attended the regional 4-H LeaderMeet, held at Frankenmuth's Bavarian Inn on January 20, 2007. Participants learned about 4-H leadership, animal science, club development, gardening, shooting sports, Operation Military Kids and much more. This program provides an opportunity to share successes and is an asset to adult and teen leaders in all project areas.

Agriculture - Recent increases in commodity market prices have provided opportunities for farmers to lock in better than average prices for their corn, soybean and wheat crops. This increase in price has been led by the strong demand for corn, fueled by the fast growing corn ethanol industry. Some risk for farmers is associated with these markets. Marketing tools and techniques can be complicated and offer differing levels of risk. MSU Extension has responded to this need of the industry by offering education in both classroom presentations and printed materials. A classroom presentation was offered on February 22, 2007 to about 50 farmers and agribusiness personnel. This program featured Dr. Jim Hilker, MSU Agriculture Engineering Professor and Dennis Stein, MSU Extension Farm Management Educator. These professionals described the potential risk in these markets and offered suggestions of tools that Saginaw County farmers can use to capture the benefits in this type of market while limiting risk.

Due to the needs of the corn ethanol industry, about 50% more corn will be stored at local facilities compared with previous years. This has created interest among farmers to develop methods to determine grain storage facilities feasibility. This information is also being provided by MSUE.

The increase in gross farm revenue from corn in Saginaw County is likely to reach 50 to 60% as compared to two years ago. About 86,000 acres of corn are grown in Saginaw County annually, which produce over 10 million bushels. The increased value of this corn is about \$10 million per year.

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 390,000 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.

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.

26. PARKS: (County Services Committee)

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

Winter 2007 Events Include:

- Beginning Fly Tying on January 12th at the Butman-Fish Library. In the beginning Fly Tying Workshop we will identify and utilize the tools and materials necessary for fly tying basics.
- Downhill Ski Nights at Apple Mountain Resort on January 12th and February 3rd. Enjoy the excitement of downhill skiing at discounted prices right here in Saginaw County. Beginners ski lesson is included in the package price.
- Shake on the Lake on February 10th at the William H. Haithco Recreation Area. The tournament is open to children ages 15 and under. Age categories consist of 5 and under, 6-11 years, and 12-15 years. First, second, and third place prizes are awarded in each age category, and all contestants will have a chance to win raffle prizes.
- Polar Plunge on February 24th at the William H. Haithco Recreation Area. The Law Enforcement Torch Run Polar Bear Plunge for Special Olympics Michigan is an event open to anyone willing to "bear" the elements for a good cause.
- Get Out and Go Hike on March 22nd at Ringwood Forest. Come stretch your legs on a leisurely romp through Ringwood Forest while you learn tips on identifying trees and how animals get around at night.

Applications for seasonal employment with Saginaw County Parks are being accepted through March 23rd.

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

New employee orientation sessions were held in February. Sessions will again be scheduled in May 2007. 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.

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

TRANSPORTATION PLANNING - In December, SMATS published list of transportation projects that received Federal funding in 2006. The list showed that Saginaw County received a little over \$27 million in Federal funds for various transportation projects, including state and local roads, and public transit.

Right now, our main focus is on developing the new Transportation Improvement Program (TIP) and the Long Range Transportation Plan for the area. We are working closely with local road agencies and transit operators to develop lists of projects for both the next few years and farther into the future. The Long Range Plan will include proposed transportation improvements through 2035. This plan includes modeling that will help identify long-term deficiencies in the transportation system. For both documents, a key consideration is attempting to meet all of the new Federal requirements.

At the state level, there has been some momentum gradually building in Lansing for seeking an increase in the state's gasoline tax (currently 19 cents per gallon). There is no specific proposal on the table yet, but the concept of seeking a 9 cent per gallon increase spread over three years has been mentioned the most often. We will keep our elected officials and committee members informed as more details emerge on this topic.

SOLID WASTE MANAGEMENT PLANNING – The Solid Waste Management Planning Committee has started giving consideration to the County's long-term disposal needs. There is still a lot of landfill space left in the County, but we also need to start thinking about what will happen when the current capacity becomes depleted.

At the state level, the Michigan DEQ and the Environmental Protection Agency recently conducted a joint project that involved monitoring the disposal of waste from Michigan, Canada, and other states. The results showed that most shipments complied with Michigan's solid waste laws. Of the inspected loads, however, the biggest percentage of prohibited materials found came from within Michigan. For the record, Saginaw County landfills do not accept any waste from other states or Canada.

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

Public Health Week is April 2-6, 2007, with the V.K. Volk Lecture on Thursday, April 5, 2007, at 1:30 p.m. The theme is in recognition of the 25th Anniversary of the V.K. Volk Memorial Lecture. Events for the week: Monday – Continental Breakfast (Silver Dollar Pancakes); Tuesday – Blood Drive/Healthy System Check; Wednesday – Potluck; and Thursday – V.K. Volk Lecture and Awards Presentation.

Environmental Health staff will have a booth at the Home Builders Show at SVSU on March 9, 10, and 11 at the Ryder Center. On display will be onsite wastewater disposal, radon, lead abatement, and Household Hazardous Material Collection Information.

The next Clean Sweep Collection site is Thursday, April 26. Contact Steve Alworden at 758-3685 to get rid of your unwanted and unused pesticides and herbicides.

The department is now offering free flu shots during our regularly scheduled Immunization Clinics.

Health Department staff continues to prepare for the Accreditation on-site review which is scheduled for the week of November 26, 2007.

In response to strategic planning goals, the department has created a SCDPH Intranet site. The Intranet will be a place where staff can access seniority lists, employee newsletter, acronyms, phone lists, etc. at their desks. Training sessions for employees is scheduled to begin the last week of February. A big thank you to Nilsa Takamori and John Hitchcock for their assistance in this project.

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

Construction will resume on the Village of Merrill and Jonesfield Township water project as soon as the weather breaks. Construction should be complete by late summer 2007.

Emergency dredging by the US Army Corps of Engineers has been completed. River traffic for the 2007 season will hopefully continue without incident. The river is still not at the required depths.

Once construction of the Dredge Material Disposal Facility is complete, it will allow for placement of river spoils in the site, fall 2007. The river will then be on a regular dredging maintenance schedule and shipping will allow for full loads and normal conditions on the States second busiest waterway.

The DMDF construction project has been halted on January 15, per agreement with US Fish and Wildlife due to nesting eagles located near the site.

The construction facility is near half completion. Construction is scheduled to resume May 11th, 2007, with an estimated date of operation in the summer, 2007.

The Goetz Intercounty Drain located in Bay and Saginaw County has been awarded to Tietz Contracting from Unionville, MI. The project is now underway and scheduled for completion late summer 2007.

The Trickey Drain project in Tittabawassee Township has been awarded to Mid State Earthworks located in Freeland. The project is now under construction and scheduled for completion late summer 2007.

Fifty-three soil erosion and sedimentation control permits were issued as of October 1, 2006. Nineteen of the fifty-three permits were renewals.

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

MOSQUITO CONTROL INSECTICIDE BIDS Bids were received from suppliers to provide the SCMAC with insecticides for the 2007 season. The Insecticide Bid Awards are below:

Univar USA, Inc.

Malathion 95% ULV Formulation, 2200 Gallons, \$55000
Malathion 50% EC, 175 Gallons, 175 Gallons, \$5294
BTI Granular, 100 Cases, \$3700
Permethrin 4+4, 550 Gallons, \$12100

Clarke Mosquito Control

VectoLex WDG, 48 Lbs, \$2198
Anvil 2+2 (sumithrin) ULV Adulticide, 1925 Gallons, \$94287
Golden Bear/Bonide, 324 Gallons, \$1993
Abate Pellets 5%, 220 Lbs, \$2757

Adapco, Inc.

Altosid XR Briquets, 5 Cases, \$3047

Valent Biosciences Corp.

Vectobac G Granular BTI, 160-1400# Bags, \$218,624
Vectobac G Branular BTI, 175-40# Bags, \$6832

SURVEY & REMONUMENTATION CONTRACTS-2007

An RFP was issued to Professional Surveyors for (3) separate contracts for the 2007 Survey & Remonumentation grant. Contracts were awarded as follows:

Spicer Group, Inc.	42 Corners @ \$900/Corner
Advance Surveying, Inc.	42 Corners @ \$900/Corner
Rosenbrock Surveying	42 Corners @ \$900/Corner

2007 FLEET VEHICLES Bids were received from (7) Chevrolet, Ford and Dodge Dealers to provide 17 new fleet vehicles to various county departments. Bids have been awarded as follows:

Martin Chevrolet

(7) Chevrolet Impala Police Package Vehicles @ \$17446/each (Sheriff)

Slingerland Dodge

(1) Dodge Ram 3500 4x4 Cab/Chassis DRW @ \$19363 (Mosquito)
(1) Dodge Ram 3500 4x4 Cab/Chassis DRW w/ Snow Plow Pkg @ \$19530
(Maintenance)

Scientific Brake

(1) Heavy Duty Stake Rack Body & Tommy Lift gate @ \$5993 (Maintenance)
**To be installed on Dodge Cab/Chassis Above

Hagen Ford

(1) Ford Expedition 4x4 XLT @ \$25375 (Drain)

Zehnder Chevrolet

(1) Chevrolet 1500 4WD Ext Cab WT @ \$21085 (Sheriff-Narcotics)

***Other Fleet Bids are still in the process of being analyzed.

32. RETIREMENT:

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

Retirement Plans – 446 employees are enrolled in the County’s ICMA Retirement Corporation Defined Contribution Program (DC) as of February 1, 2007, while 239 employees remain in the MERS Defined Benefit Plan.

ICMA Retirement Corporation – All ICMA Defined Contribution and 457 Deferred Compensation members now have the availability of the MERS Total Market Fund as one of your investment choices. This portfolio is managed by MERS and it is the same diversified fund that MERS uses for its Defined Benefit program.

ICMA has also introduced a new retirement savings option for our employees. The VantageTrust Certificate of Deposit (CD) will provide employees with another secure retirement savings vehicle to help meet retirement investing goals. Educational materials will be sent to ICMA employees explaining the steps involved in the enrollment process.

MERS Defined Benefit - All MERS Defined Benefit members should have received your new and improved Member Statement for year ending December 31, 2006. Please review this very important statement and contact Amy Deford at 790-5577 or MERS directly if you have any questions.

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
HUMAN SERVICES COMMITTEE
ISSUES FOR 2007 AND STATUS AS OF MARCH 1, 2007**

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	Winter 2007	Correspondence sent to Federal Government.

**ATTACHMENT B
COUNTY SERVICES COMMITTEE
ISSUES FOR 2007 AND STATUS AS OF MARCH 1, 2007**

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 2007	Construction in progress. Dredging to start in 2007.

ATTACHMENT C
BUDGET AND AUDIT SUBCOMMITTEE OF APPROPRIATIONS
ISSUES FOR 2007 AND STATUS AS OF MARCH 1, 2007

ISSUE	WHY IS THIS AN ISSUE?	WHO ARE THE MAIN PLAYERS?	WHERE WILL IT BE DEBATED?	WHAT CAN WE EXPECT?	DATE FOR ACTION	STATUS
2004 / 2005 Audit	Required by State Statute.	BOC Controller Department Heads Elected Officials	Budget & Audit BOC	An unqualified audit opinion and report.	March 27, 2007 Board Meeting	In Progress
2006 / 2007 Budget	Required by State Statute.	BOC Controller Department Heads Elected Officials	Committees Budget & Audit BOC	A balanced budget.	September 18, 2007 Board Meeting	In Progress
Prepare Capital Improvement Plan for 2006 / 2007	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 18, 2007 Board Meeting	In Progress
Five Year Financial Forecast	BOC can determine and prioritize needs and resources for next five years.	BOC Controller Department Heads Elected Officials	Budget & Audit BOC	A plan to wisely allocate funds to maintain a strong financial position of General Fund resources for next five years.	April 24, 2007 Committee of the Whole Meeting	In Progress

ATTACHMENT D
LABOR RELATIONS SUBCOMMITTEE OF APPROPRIATIONS
ISSUES FOR 2007 AND STATUS AS OF MARCH 1, 2007

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 2005 and need to be finalized	BOC Labor Relations Staff County Attorney	BOC Labor Relations	Direction to management for proposals to Unions.	Ongoing 2007	County staff members are currently in negotiations with the two labor groups.

ATTACHMENT E
LEGISLATIVE SUBCOMMITTEE OF APPROPRIATIONS
ISSUES FOR 2007 AND STATUS AS OF MARCH 1, 2007

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 2007	Quarterly meetings set. First meeting March 23, 2007 8:00 a.m.

ATTACHMENT F
EXECUTIVE COMMITTEE
ISSUES FOR 2007 AND STATUS AS OF MARCH 1, 2007

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, 2007	In Progress
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, 2007	COMPLETED
Annual Newspaper Fold	The BOC desires as a communication tool an information section to place into the Saginaw News circulation.	BOC Executive Department Heads Elected Officials	Executive	An information fold in the Saginaw News.	Spring / Summer 2007	In Progress