



# COUNTY OF SAGINAW

111 SOUTH MICHIGAN AVENUE  
SAGINAW, MICHIGAN 48602

MARC A. MCGILL

*Controller/Chief Administrative Officer*

## INFORMATION ONLY

March 4, 2008

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

**RE: MARC-ING REPORT – March 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](http://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- MARCH 2008

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). 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: Mark Wachner, Animal Care Center, 797-4500

The 2008 rabies clinic again was well attended by the public. During the 4 hour clinic we distributed the following services:

- 217 RABIES VACCINATIONS
- 125 DHPP VACCINATIONS
- 104 REGULAR LICENSES
- 111 ALTERED LICENSES
- 12 SENIOR CITIZEN ALTERED LICENSES

Many of the clients in attendance were residents that had been given citations during the past couple of months and the citations were voided here by attending the clinic and making the corrections needed to properly license their pets. This process has proven very popular with residents as a method of working with them to make corrections without undue financial hardships. We appreciate the residents working with us to achieve our mutual goals. A special thanks to all the volunteers who assisted in this clinic to accomplish so much in the 4 hours of the clinic. Also to Dr. Roggenbech of Veterinary Health Center for being in attendance and giving the vaccinations.

We have a new Road Officer that has begun the training process and we hope to have Officer Glover ready for the regular rotation by the end of March.

I would like to thank 'Friends of the Animals Shelter' for recently purchasing and installing a new washer. Friends provide a vital service for the pets. Veterinary care, vaccines, and disease testing are all part of the services and products they provide.

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 2007 for Saginaw County Government employees amounted to \$32,122,379.09.

The normal contribution limit for 457 plans for 2008 remained at \$15,500. Additionally, 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.

Employees are reminded to review their W-4 status and to file a new W-4 if their filing status or number of withholding allowances will change in the upcoming year.

Open enrollment for changes to health, dental, vision and voluntary life insurance will be held March 10-21, 2008 with changes effective April 1, 2008.

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, 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 Board of Commissioners adopted the Budget Calendar for the Fiscal 2008/2009 Operating Budget on September 18, 2007. The 2008/2009 Budget process will begin in March 2008, which is three months earlier than the normal budget timeline. Target budgets will be distributed to departments for their review and input on March 14, 2008, and are due back to Financial Services by April 11, 2008.

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 May 2, 2008. This draft is intended to include over \$4 million in either expenditure reductions or revenue enhancements in the General Fund in order to address the County's structural budget deficit.

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

The Building Authority last met Friday, December 7, 2007.

The Authority discussed a proposal to the City of Saginaw Planning Commission to change the name of Johnson Street to Stevie Wonder Way. James Wade Jr, the Dow Event Center General Manager, indicated that SMG was opposed to the name change for a variety of reasons, including the cost of changing promotional and marketing materials and letterhead and confusion in locating the venue, as it could take years to update all printed and online directories. Members concurred with SMG's position.

Members also discussed renewal of the Dow Event Center millage, which would expire in 2011. It was agreed to recommend to the Dow Event Center Advisory Board to run a millage renewal and reduction campaign in 2010 and to form an exploratory committee in March 2008 to begin laying groundwork for it.

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

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

7. CAPITAL IMPROVEMENT PLAN: (Budget and Audit Committee)  
Contact Person: Koren A. Reaman, 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 March 14, 2008 with a target completion date of April 11, 2008. 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

As you may have read in the newspapers, the Commission on Aging is in the process of requesting the Board of Commissioners to put the senior millage question on the August primary ballot. The COA is partially funded by millage, state and federal dollars, and receives no revenue from the general fund, expenditures, as in other departments of the county, have begun to erode the budget and the fund balance. The Commission on Aging is asking the public to approve a 33% increase in the millage from .333 to .433., which would amount to a \$5.00 increase per year for a person who owns a home assessed at \$50,000.

This time of year is always busy for us in that we are preparing to host our Women's Honors Luncheon, Volunteer Appreciation event, and making plans for our senior picnic.

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

Community Corrections is about to begin the grant writing process for Fiscal Year 2009. The grant application provides data requirements for 12 different programs in Saginaw County. 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 grant is due at the end of May.

The Midyear Report for FY2008 will also be submitted during the next month to the State Office of Community Corrections. This report provides information regarding the statistics for all local programs. Program and expense data are also submitted on a monthly basis. There have been 272 offenders enrolled into Community Correction programs so far this year and 80 enrolled in the residential treatment center at Tri-CAP.

The Community Corrections Advisory Board has two open board positions, one for a member representing media/communications and the other representing business.

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

Arena football is coming to Saginaw! The **Saginaw Sting** starts its inaugural season in TheDow's Arena on Friday, March 21, 2008, at 7:30 p.m. against the Marion Mayhem. The Sting, the newest team in the Continental Indoor Football League (CIFL), will play six home and six away games. Season tickets and Flex Game tickets for this family-friendly sport are available now. Prices for tickets are very reasonable and are priced in a variety of ranges and options. For more information on ordering tickets visit [www.thedoweventcenter.com](http://www.thedoweventcenter.com) or [www.saginawsting.com](http://www.saginawsting.com).

The Dow Event Center has hosted many exciting events this winter. **Kid Rock** brought his "Rock n' Roll Revival Tour" to the Arena with special guests Rev. Run of Run DMC and Peter Wolf of the J Giels Band on February 5. **Trace Adkins** and **Kelly Pickler** were a romantic country treat on February 14. Coming up in the Arena are **Carrie Underwood** and **Josh Turner** on March 30 and the **Newsboys'** Go Tour on April 5.

**Monster Jam** Monster Truck Racing will return to TheDow for three shows on March 7-8. Disney's **High School Musical: The Ice Tour** will grace the Arena for two shows on March 18-19. There is an opening night ticket discount on Upper and Lower Level tickets for the March 18 show; tickets are only \$11.00 for Upper and Lower Level tickets.

The Broadway in Saginaw Series continues its 2007-2008 season with **Ring of Fire**, featuring the music of Johnny Cash, on March 28 in the Theater, and concludes with Billy Joel's **Movin' Out** on April 13. The Saginaw Valley Concert Association is sponsoring **Quattrocelli**, an award-winning group of four German cellists, who weave elements of classical, pop, and folklore into a mesmerizing mixture of music. Quattrocelli will perform in the Theater on April 2.

The **Saginaw Spirit's** 2007-08 season continues with two more home games on March 14 and March 16. The Spirit will also make its third consecutive appearance in the OHL playoffs this spring. Visit [www.thedoweventcenter.com](http://www.thedoweventcenter.com) or [www.saginawspirit.com](http://www.saginawspirit.com) for more information.

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](http://www.thedoweventcenter.com).

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

Saginaw Future Inc. (SFI) recently celebrated Saginaw's Bright Future at its 16th Annual Business Meeting, held at Horizons Conference Center. Since 1992, SFI assisted 380 business expansion and attraction projects generating more than \$3.7 billion in new investment, and created and retained 11,322 jobs in Saginaw County.

Since 1992, Saginaw Future was able to secure nearly \$58 million in infrastructure and development grants for Saginaw County. Through partnerships with the Michigan Economic Development Corporation (MEDC) and Saginaw Midland Bay Michigan Works!, SFI helped companies receive grant funds for the training and retraining of 5,247 workers. Over the past 16 years, the Saginaw Future Procurement and Technical Assistance Center helped area companies win 2,882 local, state and federal government contracts valued at more than \$142 million.

Statistically speaking, 2007 was the most successful year in Saginaw Future's history. In 2007, SFI worked with 31 companies that invested over \$1.1 billion in Saginaw County. Four large projects will have significant impact on the local economy:

- \$1 billion expansion by Hemlock Semiconductor Corporation, largest worldwide producer of polycrystalline silicon
- \$63 million investment by GM Powertrain - Saginaw Metal Casting Operations in a new engine block line
- \$9 million expansion by Glastender, Inc., which manufactures restaurant and bar equipment distributed internationally
- \$6 million Downtown Saginaw office building that will retain 200 and add 60 business professionals.

Throughout 2007, Saginaw Future teamed up with the MEDC to meet with local companies in order to remain connected and responsive to changing corporate needs. SFI and MEDC staff met with 140 companies through the Corporate Watch Call program.

Saginaw Future also partnered with the Saginaw County Chamber of Commerce to launch an in-house managed, fund raising campaign to support SFI's existing and new programs. The 2008-2010 Campaign For Tomorrow's Growth has received pledges from nearly 170 private sector companies and individuals, and 16 foundations and organizations. SFI is also contracted with 18 local municipalities to provide economic development services.

In 2008 and for years to come, a number of Saginaw Future led initiatives will continue to progress for the development of our local economy. SFI will:

- Continue to work with Hemlock Semiconductor Corporation, and state and local partners, to secure additional investment and spin-off opportunities
- Continue to work with Project Delphi Steering and TRW Automotive to positively influence local development and restructuring issues
- Work with the Saginaw County Brownfield Redevelopment Authority, EPA and MDEQ to clean-up the CSX / Ferro-Met brownfield site and pursue the relocation and expansion of Rifkin Scrap Metal & Iron to the location
- Develop the regional Photovoltaic Initiative to aggressively pursue investment from growth companies in the solar industry
- Develop the Online Property Database Initiative that will allow Internet users to create specific and detailed Saginaw County property reports in real time, 24 hours a day – seven days a week
- And much more!

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

Our volunteer group continues to grow with 103 members. We have changed our meeting location from Covenant HealthCare Lecture Theater to the Lower Level Training Room/EOC in the courthouse basement. We continue to meet on the second Thursday of each month at 6:30 p.m. to deliver training to these important volunteers.

We conducted our annual Community Emergency Response Team (CERT) training last fall certifying 44 members with this valuable training that was held at Saginaw Township Fire Department #3 and funded through the Citizen Corps state grant.

Our training topics for 2008 will include CPR, First Aid, Hazmat Awareness and Skywarn, to name a few. We continue to advertise the Get Ready! Saginaw County campaign with monthly inserts in the Saginaw News on the first Sunday of each month. More information regarding the campaign and Citizen Corps can be obtained on the Saginaw County website [www.saginawcounty.com](http://www.saginawcounty.com), in the Emergency Management office, at the Sheriff's Department or at the Saginaw County Department of Public Health.

Exercises: Saginaw County will be assisting with a tornado exercise on May 21<sup>st</sup> this year. It will involve the destruction of the hospitals and force the hospital emergency m.e.m.s. plan to be activated. We will also be participating in the regional full scale exercise in September.

Sever weather week is April 5<sup>th</sup> through the 11<sup>th</sup> This year.

We are continuing to work with the region on the Homeland security grant. The region received 3.4 millions dollars this year.

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 2008 year.

We are uploading into the county system the various electronic assessment rolls from the local units for 2008 Saginaw County Equalization. This is the first year we are using the BS&A Equalizer exclusively. 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 increases and decreases for the various classes studied in Saginaw County are as follows:

|                         |           |
|-------------------------|-----------|
| Agricultural increased  | 8.89%     |
| Commercial increased    | 3.33%     |
| Industrial increased    | 2.25%     |
| Residential decreased   | 0.70%     |
| Timber Cutover          | No Change |
| Developmental increased | 1.52%     |
| Overall increase        | 0.79%     |

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 2008 taxes uses an inflation factor of 2.3% or equalized value, whichever is lower. The taxable value of new construction is in addition to this calculation. This inflation factor is significantly lower than the 2007 CPI of 3.7%.

The new Michigan Business Tax passed in 2007 affects commercial and industrial personal property. The legislation does not affect the classification of personal property but it does change how this property is taxed. Industrial personal property is now exempt from the 18 mill school operating tax, similar to the principle residence exemption. However this property is also exempt from the 6 mill State Education Tax. Commercial personal property is now exempt from up to 12 mills of the 18 mill school operating tax. These changes will require changes to several reports that are completed by this office. The most significant changes will be in how the Headlee millage rollback reduction is calculated for the school districts and the taxable value report that is sent to the State each year. This will not have any affect on the County's tax collection. This change will require some additional programming for modifications to the property tax bills.

| 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, 2008. |                      |            |                     |            |                     |            |                      |            |                         |            |                        |                   |  |            |
|--|----------------------|------------|---------------------|------------|---------------------|------------|----------------------|------------|-------------------------|------------|------------------------|-------------------|--|------------|
| TOWNSHIPS  | REAL ESTATE          |            |                     |            |                     |            |                      |            |                         |            |                        | PERSONAL PROPERTY |  |            |
|  | AGRICULTURE<br>Ratio | Multiplier | COMMERCIAL<br>Ratio | Multiplier | INDUSTRIAL<br>Ratio | Multiplier | RESIDENTIAL<br>Ratio | Multiplier | TIMBER CUTOVER<br>Ratio | Multiplier | DEVELOPMENTAL<br>Ratio | Multiplier        | PERSONAL<br>Ratio                        | Multiplier |
| ALBEE  | 44.69%               | 1.1188     | 48.39%              | 1.0333     | 46.24%              | 1.0813     | 49.15%               | 1.0173     | N/C                     | N/C        | N/C                    | N/C               | 50.00%                                   | 1.0000     |
| BIRCH RUN  | 47.84%               | 1.0452     | 49.89%              | 1.0022     | 49.98%              | 1.0004     | 49.33%               | 1.0136     | N/C                     | N/C        | N/C                    | N/C               | 50.00%                                   | 1.0000     |
| BLUMFIELD  | 44.64%               | 1.1201     | 47.83%              | 1.0454     | 48.94%              | 1.0217     | 49.90%               | 1.0020     | N/C                     | N/C        | N/C                    | N/C               | 50.00%                                   | 1.0000     |
| BRADY  | 43.83%               | 1.1408     | 49.27%              | 1.0148     | 45.71%              | 1.0939     | 55.43%               | 0.9020     | N/C                     | N/C        | N/C                    | N/C               | 50.00%                                   | 1.0000     |
| BRANT  | 45.31%               | 1.1035     | 48.74%              | 1.0259     | 46.44%              | 1.0767     | 48.86%               | 1.0233     | N/C                     | N/C        | N/C                    | N/C               | 50.00%                                   | 1.0000     |
| BRIDGEPORT   | 46.00%               | 1.0870     | 49.83%              | 1.0034     | 48.14%              | 1.0386     | 49.64%               | 1.0073     | N/C                     | N/C        | 49.08%                 | 1.0187            | 50.00%                                   | 1.0000     |
| BUENA VISTA  | 48.61%               | 1.0286     | 49.19%              | 1.0165     | 48.64%              | 1.0280     | 49.80%               | 1.0040     | N/C                     | N/C        | N/C                    | N/C               | 50.00%                                   | 1.0000     |
| CARROLLTON   | N/C                  | N/C        | 48.09%              | 1.0397     | 49.52%              | 1.0097     | 49.77%               | 1.0046     | N/C                     | N/C        | N/C                    | N/C               | 50.00%                                   | 1.0000     |
| CHAPIN   | 42.60%               | 1.1737     | 44.45%              | 1.1249     | 42.32%              | 1.1815     | 53.50%               | 0.9346     | N/C                     | N/C        | N/C                    | N/C               | 50.00%                                   | 1.0000     |
| CHESANING  | 46.44%               | 1.0767     | 48.74%              | 1.0259     | 47.81%              | 1.0458     | 52.00%               | 0.9615     | N/C                     | N/C        | N/C                    | N/C               | 50.00%                                   | 1.0000     |
| FRANKENMUTH  | 46.39%               | 1.0778     | 48.87%              | 1.0668     | 48.49%              | 1.0311     | 50.07%               | 0.9986     | N/C                     | N/C        | N/C                    | N/C               | 50.00%                                   | 1.0000     |
| FREMONT  | 45.56%               | 1.0975     | 48.98%              | 1.0208     | 45.26%              | 1.1047     | 50.01%               | 0.9998     | N/C                     | N/C        | N/C                    | N/C               | 50.00%                                   | 1.0000     |
| JAMES  | 49.82%               | 1.0036     | 48.44%              | 1.0322     | 49.44%              | 1.0113     | 49.92%               | 1.0016     | 49.92%                  | 1.0016     | N/C                    | N/C               | 50.00%                                   | 1.0000     |
| JONESFIELD   | 45.58%               | 1.0970     | 44.89%              | 1.1138     | 45.11%              | 1.1084     | 51.58%               | 0.9694     | N/C                     | N/C        | N/C                    | N/C               | 50.00%                                   | 1.0000     |
| KOCHVILLE  | 49.77%               | 1.0046     | 46.08%              | 1.0851     | 49.15%              | 1.0173     | 49.21%               | 1.0161     | N/C                     | N/C        | 48.12%                 | 1.0391            | 50.00%                                   | 1.0000     |
| LAKEFIELD  | 45.35%               | 1.1025     | 48.52%              | 1.0305     | N/C                 | N/C        | 50.13%               | 0.9974     | N/C                     | N/C        | N/C                    | N/C               | 50.00%                                   | 1.0000     |
| MAPLE GROVE  | 46.45%               | 1.0784     | 49.79%              | 1.0042     | 47.45%              | 1.0537     | 49.72%               | 1.0056     | N/C                     | N/C        | N/C                    | N/C               | 50.00%                                   | 1.0000     |
| MARION   | 46.67%               | 1.0714     | 45.57%              | 1.0972     | N/C                 | N/C        | 51.49%               | 0.9711     | N/C                     | N/C        | N/C                    | N/C               | 50.00%                                   | 1.0000     |
| RICHLAND   | 47.08%               | 1.0620     | 46.86%              | 1.0670     | 45.36%              | 1.1018     | 50.49%               | 0.9903     | N/C                     | N/C        | N/C                    | N/C               | 50.00%                                   | 1.0000     |
| SAGINAW  | 49.92%               | 1.0016     | 49.44%              | 1.0113     | 49.03%              | 1.0198     | 50.14%               | 0.9972     | N/C                     | N/C        | 49.68%                 | 1.0064            | 50.00%                                   | 1.0000     |
| ST.CHARLES   | 45.26%               | 1.1047     | 47.18%              | 1.0598     | 47.69%              | 1.0484     | 49.22%               | 1.0158     | N/C                     | N/C        | N/C                    | N/C               | 50.00%                                   | 1.0000     |
| SPALDING   | 44.67%               | 1.1193     | 48.30%              | 1.0352     | 47.70%              | 1.0482     | 49.85%               | 1.0030     | N/C                     | N/C        | N/C                    | N/C               | 50.00%                                   | 1.0000     |
| SWAN CREEK   | 45.65%               | 1.0853     | 47.22%              | 1.0589     | 49.15%              | 1.0173     | 47.88%               | 1.0443     | N/C                     | N/C        | N/C                    | N/C               | 50.00%                                   | 1.0000     |
| TAYMOUTH   | 43.82%               | 1.1410     | 48.50%              | 1.0309     | 44.31%              | 1.1284     | 49.62%               | 1.0077     | N/C                     | N/C        | N/C                    | N/C               | 50.00%                                   | 1.0000     |
| THOMAS   | 49.74%               | 1.0052     | 48.38%              | 1.0335     | 47.67%              | 1.0489     | 49.26%               | 1.0150     | N/C                     | N/C        | 49.41%                 | 1.0119            | 50.00%                                   | 1.0000     |
| TITTAWASSEE  | 45.69%               | 1.0943     | 49.21%              | 1.0161     | 48.48%              | 1.0314     | 51.15%               | 0.9775     | N/C                     | N/C        | N/C                    | N/C               | 50.00%                                   | 1.0000     |
| ZILWAUKEE  | 49.81%               | 1.0038     | 49.19%              | 1.0165     | 49.72%              | 1.0056     | 49.20%               | 1.0163     | N/C                     | N/C        | N/C                    | N/C               | 50.00%                                   | 1.0000     |
| CITY'S   | AGRICULTURE<br>Ratio | Multiplier | COMMERCIAL<br>Ratio | Multiplier | INDUSTRIAL<br>Ratio | Multiplier | RESIDENTIAL<br>Ratio | Multiplier | TIMBER CUTOVER<br>Ratio | Multiplier | DEVELOPMENTAL<br>Ratio | Multiplier        | PERSONAL<br>Ratio                        | Multiplier |
| FRANKENMUTH  | N/C                  | N/C        | 44.57%              | 1.1218     | 48.97%              | 1.0210     | 49.80%               | 1.0040     | N/C                     | N/C        | N/C                    | N/C               | 50.00%                                   | 1.0000     |
| SAGINAW  | 49.48%               | 1.0105     | 49.16%              | 1.0171     | 49.50%              | 1.0101     | 52.76%               | 0.9477     | N/C                     | N/C        | N/C                    | N/C               | 50.00%                                   | 1.0000     |
| ZILWAUKEE  | N/C                  | N/C        | 49.99%              | 1.0002     | 49.50%              | 1.0101     | 49.58%               | 1.0085     | N/C                     | N/C        | 49.90%                 | 1.0020            | 50.00%                                   | 1.0000     |
| Prepared By : Saginaw County Equalization Department<br>These Tentative Ratios And Multipliers May Be Modified Because Of Assessor And Board Of Review Changes.  |                      |            |                     |            |                     |            |                      |            |                         |            |                        |                   | Abbreviations<br>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, 2007 is in the final stages of completion. The completed audit is scheduled to be presented by Rehmann Robson to the Budget/Audit Subcommittee on April 10, 2008 and to the Board of Commissioners on April 22, 2008.

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

Operating results for the twelve month period ended of December 31, 2007 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 income of \$33,145 before the recognition of the value of interest paid by millage monies as contributed capital. As recommended by the Certified Public Accountant firm that performs the audit of HealthSource Saginaw's financial statements the interim financial statements now recognize the value of interest paid by millage monies as contributed capital. Thus, after this recognition of \$129,585 the profit for the month of December 2007 was \$161,369.

The organization provided 89,462 days of inpatient care, 5,612 units of Outpatient Physical, Occupational, and Speech Therapy with 9,407 outpatient visits being made to our psychiatrists and behavioral therapists during the twelve month period ended December 31, 2007. 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 \$2,327,942 at December 31, 2007.

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 were completed in December 2007. In December 2007 and 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 enabling completion of pods A & B and the areas to be remodeled for occupancy scheduled for March 2009 and June 2009, respectively.

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 2008 budget proposal includes numerous areas reducing Medicaid program funding. The status or success of these proposals can not be determined at the time of this writing. 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. Our commitment is to serve Saginaw County and surrounding areas with the highest quality care possible.

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

Our staff is currently involved in many special projects. This is in addition to handling the daily problems with the more than 900+ personal computers and thousands of mainframe programs used by county personnel. Some of our current activities include:

Delinquent Tax Notices – The unpaid Winter Tax Bills become delinquent on March 1st. This date signals the start of a lengthy series of delinquent notices, fee assessments and forfeiture notices which will need to be prepared.

New Equipment For Internet Connection – We recently received delivery of a new router and firewall for use with our connection to the Internet. This equipment will replace existing equipment which is up to 10 years old and is no longer be supported by the vendor. The Internet has become the primary data communication link between the County and State or Local law enforcement agencies. Due to the importance of this connection, Homeland Security funds were made available to acquire this equipment.

Online Travel Expense Form – This new system is currently being tested and will soon be ready for general use. It allows for the online entry of mileage and other reimbursable expenses with greater detail and justification than the current manual system. The reimbursement request is then electronically forwarded to the appropriate supervisor for review and approval. If approved, a claim will be automatically created in the finance system. This web based system was originally developed for the Health department, but will be useful for other departments as well.

Printing Problems with Our High Volume Laser Printer – ISS maintains a high speed Xerox laser printer in our data center and uses it to generate a huge volume of printed reports and forms on a daily basis. We recently experienced a major failure in this piece of equipment which the vendor was unable to repair in a timely fashion. The printer was unusable for more than a week, as technicians worked to locate parts and make repairs. This outage forced us to implement a backup plan which used a series of smaller printers to generate the needed reports and forms. This is the first time that we have been forced to use this process, and although it is expensive in both the cost of supplies for the printers and the man hours needed to complete the process, it works well enough to keep departments operating on a nearly normal schedule.

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

Jail Reimbursement revenues for Fiscal Year 2008, through January 31<sup>st</sup> are as follows: from the State of Michigan for Parole Holds and Diverted Felons, \$166,668; Federal Bed Rental, \$60,473; Medical & Property Damage and Room & Board , \$14,740; Work Release, \$11,541; Collection Agencies, \$719.37; and OUIL 3<sup>rd</sup> Grant, \$3,420.

This office continues to notify the circuit court bench which offenders are eligible under the Jail Reimbursement program as diverted felons.

19. 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                   | 170                 | 09/30/09                |
| GELC - PROBATION OFFICERS, DISTRICT COURT      | 7                   | 09/30/09                |
| TEAMSTERS - PUBLIC HEALTH NURSES               | 21                  | 09/30/09                |
| TEAMSTERS - ANIMAL SHELTER EMPLOYEES           | 5                   | 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    | 115                 | 09/30/08                |
| AFSCME - PROSECUTORS                           | 18                  | 09/30/08                |
| UAW – MANAGERS                                 | 65                  | 09/30/08                |
| UAW – PROFESSIONALS                            | 74                  | 09/30/08                |
| UAW – CLERICAL, TECHNICAL & PARA-PROFESSIONALS | 23                  | 09/30/08                |
| POLC - SHERIFF UNIT II-SGTS.                   | 15                  | 09/30/09                |
| GELC – DETENTION CENTER SUPERVISORS            | 4                   | 09/30/07                |
| GELC - DETENTION YOUTH CARE SPECIALISTS        | 22                  | 09/30/07                |
| POAM SHERIFF UNIT I (312 ELIGIBLE)             | 49                  | 09/30/09                |
| POAM - SHERIFF UNIT 1 (NON 312 ELIGIBLE)       | 56                  | 09/30/09                |

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

COURTHOUSE: A new courtroom workstation was built to replace the existing one located in Probate Court's Courtroom.

GROUNDS MAINTENANCE: Due to heavy snow in January and February, our grounds crew has been extremely busy keeping all the lots and sidewalks plowed and salted. Some days our crew worked in excess of fifteen (15) hour shifts to keep everything cleared and equipment operational. Due to the excess amount of snow, an outside contractor had to be hired to remove/relocate the piles of accumulative snow located throughout the parking lots and building areas. The snow removal was necessary to make areas available for any upcoming snow we may still encounter and to eliminate the obstruction of vehicles on various corners.

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 being scheduled for 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 unforeseen 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

The Mental Health Authority did not submit a report this month.

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

Saginaw Midland Bay Michigan Works has added a new system to their existing management information system; the system is called G Stars. It is a system for tracking usage of all six-service centers and the Saginaw JET site. It will provide data on when the service centers are used, the services that were utilized, and the number of people using the centers. Each participant will receive a Michigan Works passport swipe card. They will use it to identify themselves when they use any services. The G Stars system will provide more accurate information on the usage of the service centers.

Linda Sandefur is the Saginaw Midland Bay Michigan Works "Disability Navigator". The position was created in January 2007 and is funded by a grant from the Department of Labor and the Social Security Administration. Nine Michigan Works service areas have Disability Navigators. Disability Navigators are a resource for staff as they work with job seekers with disabilities to find and retain work.

Some Disability Navigator projects include:

- Providing disability information to staff electronically
- Development of Disability Issues Seminars – quarterly training for staff
- Development of the Disability Advisory Council – eight community based disability organizations provide expertise to Michigan Works
- Job Search Tips for Job Seekers with Disabilities Brochure

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

As is typical for this time of year staff are busy on winter projects which include: repair and preventative maintenance of application equipment and vehicles; fabrication of new ULV spray equipment control boxes for truck cabs; body work on damaged vehicles; build five new gravid traps; investigate updating our automatic vehicle location (AVL) system; and purchase and fabricating a new tire trailer. We also purchased new mopeds for catch basin larviciding that all need to be outfitted with application equipment and safety features.

Our 2008 Program Plan has been completed and can be reviewed or printed from our website at [www.scmac.org](http://www.scmac.org) for those who may be interested. Our website has been totally redesigned this winter so I would encourage anyone who hasn't visited it in awhile to check it out as it is full of additional information and pictures.

School presentations by our education department continue to be very popular. This school year our Education Coordinator has already scheduled 149 classroom presentations.

Many months ago we began the process of securing permits to allow us to conduct aerial larviciding for spring mosquitoes on federal and state refuge lands. To date these permits have not been approved. If the permits are not approved within the next few weeks our Agency may have to attempt a political solution. Typically our aerial larviciding program takes place during the 2<sup>nd</sup> or 3<sup>rd</sup> week of April. Our agency also submitted comments to the U.S. Fish and Wildlife Service in regards to the "Draft Mosquito and Mosquito-Borne Disease Management Policy Pursuant to the National Wildlife Refuge System Improvement Act of 1997."

Interviews for seasonal employment have been completed and our annual training session is scheduled for March 14-15<sup>th</sup>.

Letters were recently mailed to citizens on our No Spray list and Medical Certification list requesting updated information to make citizens eligible for these programs in the upcoming year.

Our 2008 control season should get started around the last week of March as this is the time we normally find our first mosquito larvae in seasonally flooded woodlands.

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

MSUE Agriculture - An alternative energy program was held at the Tittabawassee Township office on February 5th office to help Saginaw County residents understand opportunities in adopting alternative technologies. This program featured a partnership with Saginaw Valley State University, Michigan State University Extension, the Corn Marketing Program of Michigan and energy industry representatives. Topics included corn and other biomass heat, small wind energy, solar energy for heat and electricity, and geothermal heat. This program was well received and represents a commitment of MSU Extension to help Michigan citizens capitalize on alternatives to high cost energy sources.

Bio-Economy Development in the Saginaw Valley - The Saginaw Valley has valuable assets in the development of Michigan's Bio-economy including a skilled workforce for manufacturing, strong connections with research, the capacity to develop and produce chemicals, and the infrastructure required to move products and people in and out of the region. For this reason, MSU Extension is continuing to work with a group of interested stakeholders to help the area prepare for this new economic vision.

In the last few months, MSU Extension in Saginaw County has hosted speakers who are expanding the concept of the bio-economy beyond ethanol and bio-diesel fuels. Alternative energy technology holds promise for communities and individuals that want to use renewable fuels and fuels sources to heat or power their homes. Dr. Chris Schilling from SVSU taught the group about pelleted fuels for heating homes and businesses. Dennis Stein of MSU Extension presented information about the potential of wind power for our region. Future meetings will continue to educate local stakeholders and bring information about opportunities for the region.

MSUE 4H Youth - We have been working diligently on our new 4-H Peer Mentoring Program. This program is a partnership with the Saginaw County Business Education Partnership and involves 8 local high schools. Saginaw High, Arthur Hill, Buena Vista, Bridgeport, Birch Run, St. Charles, Carrollton and Heritage are implementing a 4-H Peer Mentoring - Service Learning program that is pairing them as mentors with younger students. Students and mentors then choose a service learning project (one per school) to complete throughout the school year and into the summer. We have currently matched and trained over 50 peer mentors who are now working with younger students.

4-H also has youth Entrepreneur groups forming in Birch Run and Carrollton. These groups are learning about money management and what it takes to run a business. They are also creating their own products and will be featured at Michigan State University this summer during 4-H's Exploration Days.

We instituted a new training program for volunteers in December and have since trained 24 new volunteers to work with youth in various 4-H projects around the country. Volunteers are interviewed, background checked, trained to know what 4-H has to offer, what resources are available to them, and who to contact for those resources prior to working 1-on-1 with youth.

25. 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.

26. PARKS: (County Services Committee)

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

Apple Mountain Downhill Ski Nights were held on January 11 and February 16. Participants were able to excitement of downhill skiing at discounted prices in Saginaw County. A beginner's ski lesson was included in the package price.

Our first ever Snowman Building Contest continues to run through March 20. It is divided into four categories: Adult, Teen (13-17), Children (ages 12 and under) and the JOE Snowman. Photograph your creation and mail or e-mail it to Saginaw County Parks and include the builders name(s), address, phone number and age. Photos can also be dropped off at Burt Watson Chevrolet in Freeland. The Adult category prize is a snow blower; the Teen category prize is a private movie showing for the winner with up to 25 people at Cinema Hollywood. The Children's category will be awarded a John Deere ride on toy worth \$150 from Bader Brothers. Listen to 97.3 JOE FM to learn more about the JOE prizes.

The next Dog Days Winter Romp will be held on March 19. Bring your dog(s) out for two hours of lantern lit play in the Steven A. Kirshenbaum Memorial Dog Park. This is a chance for you and your dog(s) to stretch your legs and get out of the house this winter.

Law Enforcement Torch Run, Polar Bear Plunge for Special Olympics Michigan was held on February 23. Participants were able raise money with a plunge into the cold waters of Haithco Lake!

A Day of Puppetry with Pat Roan Judd will be held on April 26 at the Butman-Fish Library. Make a puppet in honor of the National Day of Puppetry while watching Pat Roan Judd as she combines mime, puppetry, Irish drumming, improvisational acting, and dialects to perform multi-cultural folk and fairy tales, myths and current literature.

Applications for seasonal employment with Saginaw County Parks are being accepted through March 21<sup>st</sup>.

Saginaw Valley Rail Trail related projects include: The Dow Chemical Foundation has funded the first of a two phase Tri-County Regional Path Study that will identify connections between the existing multi-use paths in Saginaw, Midland and Bay Counties. In addition, the Parks Commission and Saginaw Township are working jointly to secure \$200,000 in local match funds towards an \$800,000 grant the Saginaw County Road Commission has submitted to the Michigan Department of Transportation to construct a non-motorized bridge parallel to the vehicular bridge on Center Road across the Tittabawassee River slated for reconstruction in 2009.

2008 Capital Improvement Projects include: construction of a vault bathroom at the Southernmost end of the Saginaw Valley Rail Trail and refurbishment of the basketball and tennis courts at Imerman Memorial Park.

27. PERSONNEL DEPARTMENT: (Labor Relations Committee)

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

FMLA - On January 28, 2008, President Bush signed into law the Support for Injured Service Members Act. The Act expands the current scope of the Family and Medical Leave Act (FMLA), adding two new leave rights related to military service. They are:

New Qualifying Reason for Leave: Eligible employees are entitled to up to 12 weeks of leave because of "any qualifying exigency" arising out of the fact that the spouse, son, daughter or parent of the employee is on active duty, or has been notified of an impending call to active duty status, in support of a contingency operation. By the terms of this statute, this provision requires the Secretary of Labor to issue regulations defining "any qualifying exigency." In the interim, employers are encouraged to provide this kind of leave to qualifying employees.

New Leave Entitlement: An eligible employee who is the spouse, son, daughter, parent or next of kin of a covered service member who is recovering from a serious illness or injury sustained in the line of duty on active duty is entitled to up to 26 weeks of leave in a single 12-month period to care for the service member. This military caregiver leave is available during a "single 12-month period" during which an eligible employee is entitled to a combined total of 26 weeks of all types of FMLA leave.

More information on these changes will be distributed to employees through payroll fliers and the employee newsletter.

New Employee Orientation Sessions: New employees who missed the January orientation sessions will be scheduled for an upcoming spring session.

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

**TRANSPORTATION PLANNING** – The new Transportation Improvement Program (TIP) for 2008 – 2011 has been approved by Federal Highway Administration, so the various projects can now move forward. Some local projects planned for 2008 include safety improvements on Center Road near Heritage High School, reconstruction of Woodbridge Avenue from Houghton to Brockway in the City of Saginaw, and reconstruction of North Main Street in Chesaning.

**LOCAL PLANNING & ZONING** – In the State Legislature, the Michigan Planning Enabling Act (SB 206) has been reported out of committee and is expected to be taken up by the full House in the next couple of weeks. This legislation consolidates the three state planning acts (Township, Municipal and County) into a single act. Also, corrective amendments (HB 5032) to the Michigan Zoning Enabling Act have been reported out of committee and should be acted on soon. This is a clean-up bill intended to fix some minor issues that resulted from the consolidation of the state's three zoning acts into a single enabling act (PA 110 of 2006).

**SOLID WASTE MANAGEMENT PLANNING** – The Solid Waste Management Planning Committee has put out its Call for 2009 Projects. The Committee will be holding a special meeting on March 11<sup>th</sup> to review potential new projects and recommend a 2009 budget for solid waste management activities

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

Public Health Week is April 7-11, 2008, with the V.K. Volk Lecture on Thursday, April 10, 2008 at 8:00 a.m. at the Germania. Employee of the Year, the Richard Calley Distinguished Service, and Spirit of Public Health awards will be presented.

Environmental Health staff will have a booth at the Home Builders Show at SVSU on March 7, 8, and 9 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 24. Contact Steve Alworden at 758-3685 to get rid of your unwanted and unused pesticides and herbicides.

The Family Planning Clinic has now added three additional contraceptive methods for clients. These include Minera Intrauterine Device, Micronar Progesterone only pills, and Implanon.

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

We are currently working with Hemlock Semi Conductor in relocating the McClellan Run Drain. As a result of removing the drain from within inside the plant, this will allow Hemlock Semi Conductor to expand their facilities.

The new Kasper Drain, located in Tittabawassee Township is currently under construction. The target date for completion is early spring 2008.

As of October 1, 2007, 97 new soil erosion and sedimentation control permits were issued along with 38 renewals.

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

An RFP was issued for Sanitation Services for (18) County Facilities. The bid covers the period 11/1/07-10/31/09. The Contract was awarded to Republic Waste Services in the amount of \$1,962.75/month. The other bid was received from Waste Management Services in the amount of \$2,703.00/month.

An RFP was issued for Mosquito Insecticides for the 2008 season. Bids were awarded as follows:

|                    |                     |               |           |
|--------------------|---------------------|---------------|-----------|
| Univar USA, Inc.   | Permetrin 4+4       | 3,300 Gallons | \$ 63,558 |
| Univar USA, Inc.   | Malathion 50% EC    | 100 Gallons   | \$ 3,184  |
| Univar USA, Inc.   | Mavrick Perimeter   | 5 Cases       | \$ 1,452  |
| Adapco, Inc.       | Altosid XR Briquets | 4 Cases       | \$ 2,482  |
| Clarke             | Golden Bear         | 220 Gallons   | \$ 1,562  |
| Clarke             | Vectolex WDG        | 2 Cases       | \$ 2,198  |
| Valent Biosciences | Vectobac Granular   | 162 Bags      | \$231,336 |

An RFP was issued for the 2008 Survey & Remonumentation Program. Three separate contracts were awarded to Advance Surveying, Inc., Bartow & King Engineers, Inc., and Spicer Group. Bids were received as follows:

|                              |          |
|------------------------------|----------|
| Advance Surveying, Inc.      | \$28,640 |
| Bartow & King                | \$28,640 |
| Spicer Group                 | \$28,736 |
| Rosenbrock Land Surveying    | \$28,768 |
| Wilcox Professional Services | \$29,232 |
| Wade Trim Inc.               | \$29,600 |
| Rowe Incorporated            | \$30,315 |
| Rod's Land Surveying LLC     | \$30,400 |

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

Retirement Plans – 458 employees are enrolled in the County's ICMA Retirement Corporation Defined Contribution Program (DC) as of February 1, 2008 while 226 employees remain in the MERS Defined Benefit Plan.

Employment Separation Option – At its February 19, 2008 meeting, the Board of Commissioners adopted the Employment Separation Option. The Employment Separation Option will allow eligible employees with 20 or more years of retirement service credit to retire during the window period of April 1, 2008 to September 30, 2008. Also, any eligible employees who retires during the window period shall receive twice their currently allowable paid time off bank pay out; and, if eligible to receive retiree health benefits, shall not be required to pay any retiree health insurance premiums.

**ATTACHMENT A  
HUMAN SERVICES COMMITTEE  
ISSUES FOR 2008 AND STATUS AS OF MARCH 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  |
|--|--|---|---|--|-----------------|---|
| <b>Wildlife Refuge Mosquito Spraying</b> | Securing the rights to treat areas of the Shiawassee Wildlife Refuge to offer residents protection from mosquito-related diseases. | Federal Govt<br>Mosquito Board<br>Mosquito Director | Human Services<br>Federal Dept of Fish and Wildlife | Ability to treat Refuge areas that affect our citizens | Spring 2008     | Mosquito Control Director currently working with State & Federal Officials. |

**ATTACHMENT B  
COUNTY SERVICES COMMITTEE  
ISSUES FOR 2008 AND STATUS AS OF MARCH 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  |
|-----------------------------------|--|--|--------------------------------------|--|-----------------|---|
| <b>Dredging the Saginaw River</b> | 16 businesses rely on the Upper Saginaw for survival of their existence. River must be dredged | Businesses<br>BOC<br>DEQ<br>Army Corps<br>Public Works | Army Corps<br>County Services<br>DEQ | A long-term plan to dredge the Saginaw River which includes the acquisition of land for a disposal site. | Ongoing<br>2008 | Construction in progress.<br>Dredging to start in 2008. |

**ATTACHMENT C**  
**BUDGET AND AUDIT SUBCOMMITTEE OF APPROPRIATIONS**  
**ISSUES FOR 2008 AND STATUS AS OF MARCH 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   |
|---|---|--|-------------------------------------|---|----------------------------------|--|
| <b>2006 / 2007 Audit</b>                                | Required by State Statute.  | BOC<br>Controller<br>Department Heads<br>Elected Officials | Budget & Audit<br>BOC               | An unqualified audit opinion and report.                                  | April 2008 Board Meeting         | In process: expected to be complete March 31, 2008 |
| <b>2008 / 2009 Budget</b>                               | Required by State Statute.  | BOC<br>Controller<br>Department Heads<br>Elected Officials | Committees<br>Budget & Audit<br>BOC | A balanced budget.  | September 23, 2008 Board Meeting | First draft expected from Controller May 2, 2008   |
| <b>Prepare Capital Improvement Plan for 2008 / 2009</b> | BOC needs to determine the priorities for purchasing items in the Capital Improvement Fund. | BOC<br>Controller<br>Department Heads<br>Elected Officials | Budget & Audit<br>BOC               | A priority list for staff to implement as part of the 2007 / 2008 Budget. | September 23, 2008 Board Meeting | First draft expected from Controller May 2, 2008   |

**ATTACHMENT D**  
**LABOR RELATIONS SUBCOMMITTEE OF APPROPRIATIONS**  
**ISSUES FOR 2008 AND STATUS AS OF MARCH 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  |
|---|--|---|---------------------------|--|-----------------|---|
| <b>Develop Negotiating Strategies for Expired and New Labor Contracts</b> | Three of sixteen Labor Agreements expired in 2007 and need to be finalized | BOC<br>Labor Relations Staff<br>County Attorney | BOC<br>Labor Relations    | Direction to management for proposals to Unions. | Ongoing<br>2008 | County staff members are currently in negotiations with three labor groups. |

**ATTACHMENT E**  
**LEGISLATIVE SUBCOMMITTEE OF APPROPRIATIONS**  
**ISSUES FOR 2008 AND STATUS AS OF MARCH 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   |
|----------------------------|--|---------------------------------------|---------------------------------------|--|-----------------|--|
| <b>Legislator Meetings</b> | To ensure communication and meet with Legislators on a continuing basis. | Legislative Controller<br>Legislators | Legislative BOC<br>Committee of Whole | Meetings to ensure committee objectives are being met and communicate all current legislative issues to their correct departments. | Ongoing 2008    | Meeting is scheduled for March 28, 2008 at 7:30 a.m. |

**ATTACHMENT F**  
**EXECUTIVE COMMITTEE**  
**ISSUES FOR 2008 AND STATUS AS OF MARCH 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                        |
|--|--|--|---------------------------|---|-------------------------|-------------------------------|
| <b>County General Information Book</b> | The BOC desires to communicate annually to other municipalities and the financial markets financial and business practices of the County.  | BOC<br>Controller<br>Treasurer                               | Executive                 | A General Information Book reflective of the financial condition of the County.                       | April 1, 2008           | Will begin work in March 2008 |
| <b>Annual Information Brochure</b>     | The BOC desires an informative report to citizens that highlights both prior year's accomplishments and next year's goals and initiatives. | Chair<br>Executive<br>Controller/CAO                         | Executive                 | An information brochure suitable for distribution which is informative and reflects a positive image. | February 1, 2008        | COMPLETED                     |
| <b>Annual Newspaper Fold</b>           | The BOC desires as a communication tool an information section to place into the Saginaw News circulation.                                 | BOC<br>Executive<br>Department<br>Heads<br>Elected Officials | Executive                 | An information fold in the Saginaw News.  | Spring / Summer<br>2008 | Work to begin in May 2008     |