

November 4, 2005

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

RE: MARC-ING REPORT – November 2005

Dear Chairman Hare:

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

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

Sincerely,

Marc A. McGill
Controller/CAO

MAM:clb

c: Department Heads
Controller's Office

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MARC-ING REPORT- NOVEMBER 2005

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. The target date for completion of this project is the fall of 2005.

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

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

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

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

ISS has installed a new receipting system at our facility. We will be working with the program for a trial period to train employees and make any needed changes to the program. This is a much needed upgrade to our accounting system that that will assist us in becoming more administratively efficient. In addition, ISS also upgraded some of the hardware in the facility. This has resolved some of the issues associated with being an off site facility.

Day to day operations continue to occupy the majority of our time. Weather related cruelty complaints have begun to keep officers very busy. During this time of the year outdoor pets require some preparation for the winter months. A veterinary check up to ensure good health. We also recommend an increase in diet by approximately 25%. Finally, check outdoor structures to ensure excellent protection from the elements and obtaining straw for pets is needed. We will be obtaining a quantity of straw through 'Friends of the Animal Shelter' to assist residents in providing this much needed item. We will be providing coupons for a free bail some time in the first part of November.

Facility staff has been training on the effects of the recent dog flu. We will be monitoring this disease to ascertain if it has been, or is beginning to, affect the pets in our area. To date we have not seen it to be a problem here in Saginaw County. This is still another disease that could prove especially problematic to sheltering facilities housing animals with unknown health backgrounds.

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

Blue Cross - Watch for your new Blue Cross card in November, 2005. Remember to let your physicians and pharmacies know you have a new contract number.

Life Insurance - Effective October, 2005, Saginaw County has new life insurance carriers for our employee life (Standard Insurance), long-term disability (Standard Insurance), and voluntary life (Met Life).

AFLAC - During the month of November, AFLAC will be enrolling, making changes, or adding coverage. Call Patti Johnson in Payroll at 790-5516 to schedule an appointment.

4. **BOARD OF COMMISSIONERS:** (Executive Committee)
Contact Persons: Todd M. Hare, Chairman
Kaye V. Schultz, Board Coordinator
Marc A. McGill, Controller/CAO

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

5. **BUDGET:** (Budget & Audit Committee)
Contact Person: Koren A. Reaman, Financial Services Manager, 790-5218

On September 27, 2005, the Board of Commissioners adopted the Fiscal Year 2005/2006 Operating Budget. The total County Operating Budget was approved in the amount of \$145,311,713, a 2.12% increase over the Fiscal Year 2004/2005 Budget. The total General Operating Fund Budget was approved in the amount of \$43,357,996, an increase of 2.77% over the Fiscal Year 2004/2005 Budget. The 2005/2006 Budget book is currently available on the County's website at www.saginawcounty.com under the Financial Services Department.

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

The Building Authority last met on Friday, September 16, 2005. There were no construction or renovation projects. All debt payments were flush. There were minor bathroom repair projects at two Mental Health homes.

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

On September 27, 2005, the Board of Commissioners adopted the 2006-2010 Capital Improvement Plan for the 2005/2006 Fiscal Year. The grand total of the Priority A items was \$1,061,396 with \$700,396 coming from unrestricted Public Improvement funds. The 2006-2010 Capital Improvement Plan is currently available in the 2005/2006 Budget book on the County's website at www.saginawcounty.com under the Financial Services Department.

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

As predicted, The Saginaw County Commission on Aging has received several cuts in funding for FY 2006, both to Senior Center Staffing and the Kinship Care Family Support Program. The agency is in the process of staff layoffs and reductions of program services in order to balance the FY 2006 budget. Some of the programs which will be affected by the reduction in funds will be the Care Management Program and three senior centers. There will also be future cuts to respite care and adult day care services.

Other budget news is emanating from the Federal House and Senate where reductions to services provided to the elderly through the Older American Act is being proposed for FY 2007. Reduction in funding is being proposed to program services such as meals for congregate centers and home delivered meals. Advocacy efforts by direct service providers and other organizations who service the elderly are already taking place to help stave off these reduction in services to our aging population.

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

Community Corrections funding and programming for fiscal year 2006 remains the same as last year, with the exception of an additional \$78,000 for Residential Services at Tri-Cap. The total grant award is \$1,167,350.

The FY 2005 Year End Report has been submitted to the State, addressing Objectives and Conditions of the grant award. The report also provides statistical data regarding sanctions and services provided in each of the Community Corrections programs. The monthly financial and program reports have been also been completed and submitted to the State. Through the budget adjustments allowed by the State Office of Community Correction approximately \$20,000 was reallocated to partially cover Saginaw County cost for indirect cost and computer services.

Through the efforts of Community Corrections subcommittee, MPRI (Michigan Prisoner Re-entry Initiative), Saginaw County has been named as a MPRI pilot site for FY 2006. In the first year this will mean a Community Coordinator position will be funded through the Michigan Department of Crime and Delinquency. This position will be responsible for coordinating a community wide involvement in prisoner reentry planning and services at the direction of the Steering Team. The Steering Team is composed of four co-chairs, two being from the Michigan Department of Corrections and two being community representatives. The team will also be made up representative from employment, vocation training/education, housing, health care, mental health, substance abuse services, family and child welfare, community based organization, faith based organization, victim advocate and an ex-offender. It is expected by the fall of 2006 the first prisoners will be returning through this program in Saginaw County. The State has allocated an annual budget of \$12 million dollars to fund the MPRI throughout the State.

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 Saginaw Spirit has seven home games scheduled in November. TheDow will host many holiday shows this season, including A Christmas Carol on November 5, CMI Christmas Concert on November 11, Broadway's Spirit of Christmas on November 27, and Casting Crowns on November 29. Perennial holiday favorite The Nutcracker, presented by the Moscow Ballet, will be performed on December 1. The Full Monty will be performed December 2-3 in the Theater as part of the Broadway in Saginaw series.

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, which is updated through April 2005, and seating information at <http://eventcenter.saginawcounty.com>.

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

Contact Person: JoAnne Cray, President, 754-8222

In the 3rd quarter of 2005, Saginaw Future Inc. (SFI) assisted seven companies that invested nearly \$6.7 million, and will create and retain 83 jobs in Saginaw County.

CIGNYS – Bridgeport Facility (formerly Shear Tool) – is one of four companies under the Cignys umbrella that includes Saginaw Products, Saginaw Caster & Wheel and Shields Manufacturing. The Bridgeport Facility provides precision machining, prototypes and assembly and test equipment. Cignys Bridgeport is purchasing a new vertical machining center for a total investment of \$241,679 with two jobs expected to be created.

Citizens Bank – will be opening a new bank branch and is one of two anchor tenants to locate in the \$2.8 million Riverfront Medical Arts Condominiums, which is adjacent to the Michigan CardioVascular Institute in the city of Saginaw. SFI assisted the project with site preparation, Renaissance Zone designation and Core Communities funds through the city of Saginaw and the Michigan Economic Development Corporation. The Citizens Bank branch will retain seven jobs.

Custom Foods Inc. – stores, grades, and brines pickles to be used in the manufacturing and processing of pickles for commercial use. The company is investing \$146,206 in new equipment and office renovations. Custom Foods is purchasing 136 fiberglass storage/brining tanks to replace outdated wooden tanks as well as adding second floor office and storage space. The company is located on Kendrick St. in the city of Saginaw.

Duperon Corporation – is a maker of municipal trashracks, flex-rakes and conveyor systems used for the removal of water borne debris with applications that include wastewater, storm water, pump stations and industrial intakes. In the past, Duperon primarily focused on design and sub-contracted manufacturing, but now the company wants to undertake product assembly due to increased demand. This move creates the need for manufacturing space, inventory and additional working capital. SFI assisted Duperon with a \$300,000 loan through East Central Michigan Planning & Development Region's Auto Community Adjustment Program. The company anticipates the investment of an additional \$400,000 and eight new jobs as a direct result of this project.

Johnson Carbide Products, Inc. – is purchasing new CNC machinery that will open up new opportunities in the composite tooling industry with both aerospace and automotive applications. The company will be introducing a TruLine family of composite tooling systems that feature polycrystalline

diamond pad guides. The state-of-the-art tools are ultra-lightweight, chatter-free, stronger, perform at higher tolerances and improves finishes as compared to carbide-finished products. Johnson Carbide, located in Buena Vista Charter Township, has invested \$300,000 and expects one or two new jobs to be created.

Freeland Village Center – is a new downtown shopping development in Tittabawassee Township's village of Freeland. A private development group has acquired a former auto dealership and a blighted retail center and plans to redevelop the site on Freeland's Midland Street/M-47. The \$2.5 million investment calls for two retail shopping centers with space for up to 16 merchants. The structural design includes gable accents, stone facades and deep overhangs for pedestrians. Approximately 50 jobs are expected to be created by the project that will provide additional shopping for Freeland's growing population.

Tri-City Urology, PC – will be one of two anchor tenants in the \$2.8 million Riverfront Medical Arts Condominiums, located adjacent to the Michigan CardioVascular Institute in the city of Saginaw. Tri-City Urology is made up of five physicians that specialize in the medical and surgical treatment of male and female urinary tract problems. SFI assisted the project with site preparation, Renaissance Zone designation and Core Communities funds through the city of Saginaw and the Michigan Economic Development Corporation. Tri-City Urology will retain 13 jobs.

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

Exercises - We are planning a series of exercises which will culminate in a full scale exercise in Frankenmuth October, 2006. We are starting with A Exercise Program Workshop this December 14th in Frankenmuth.

Grants - We are closing out our 2004 Department of Homeland security grant and starting our 2005 grant planning.

Citizen Corps - We just completed our Citizens Emergency Response Team training. We had approximately 40 people graduate from the training. We will continue our monthly training every second Thursday of the month at 6:30 at the Covenant Hospital auditorium.

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

The Equalization staff is preparing to print property tax bills for 28 of the 30 taxing jurisdictions in Saginaw County. This includes entering all the requested tax rates, the finalizing of all the special assessment rolls and the completion of any requested parcels splits and/or combinations. This process also includes coordinating with the Public Works Department for the upload of the drain assessments. The anticipated date to start printing the bills is November 9. Approximately 57,000 tax bills will be printed. Besides printing the tax bills, the department will be printing a copy of the tax roll and two copies of the special assessment rolls and cross-references. This project should be completed by November 24. This entire project has to be coordinated with Information Systems and Services, which does the actual printing work.

The department is proceeding with the equalization studies in the various classes of property in Saginaw County. These studies are used to determine the ratios and multipliers to be applied to the various classifications of property in all the cities and townships for the 2006 assessment year. Studies are to be completed by December 31.

15. FINANCIAL SERVICES: (Budget and Audit Committee)

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

The Financial Services Department is beginning the closeout process for Fiscal Year 2004/2005 in preparation for the year-end audit by The Rehmann Group. Preliminary September 2005 financial reports are currently available to departments and the final general ledger closeout for Fiscal Year 2004/2005 is scheduled for December 16, 2005

16. HEALTHSOURCE SAGINAW:

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

HealthSource achieved income of \$35,226 for the month of September 2005 compared to a budget of \$15,496 and prior year results of \$26,461. HealthSource incurred a loss of \$96,944 for the nine month period ended September 30, 2005. These results include millage support of \$94,857 for the month of September 2005 and \$854,325 for the nine month period ended September 30, 2005. Operating results for the nine month period ending September 30, 2005 reflect profits of the Medical Rehabilitation Center and Bay Medical Mental Health Center with significant losses in the Extended Care Center.

The organization provided 62,405 days of patient care, 4,725 units of Outpatient Physical, Occupational, and Speech Therapy with 7,118 outpatient visits to our psychiatrists and behavioral therapists for the nine month period ended September 30, 2005. At September 30, 2005 unrestricted cash balances approximated \$5,092,633 with a current asset ratio of 4.4 to 1. A current asset ratio over 2.0 to 1 is considered very good. Another way of looking at the current asset ratio is that HealthSource had \$4.40 on hand for each \$1 owed to suppliers and employees. HealthSource Saginaw continues to meet and exceed industry standards as it continues to move forward. Property and equipment continued to age with the average age of the facility exceeding State of Michigan comparisons. With the recently passed millage proposal for the building replacement and remodeling program this situation will dramatically improve.

HealthSource Saginaw has paid off previously issued bonds (including interest due) in the amount of \$1,171,406 three years early using accumulated operating cash. The early payoff of the bonds has saved taxpayers of Saginaw County over \$1,171,406 and was reflected as a reduction in property taxes starting with the assessment in December 2004.

Selection of Spence Brothers as the construction manager as constructor was completed in early March, 2005. Ground breaking ceremonies for the new building took place on October 21, 2005. Phase 1 of the project is expected to begin December 1, 2005.

Filing of the certificate of need (CON) documents, operational narrative and building plans with the State of Michigan have taken place. The building plan has also received recommended approval by the Saginaw Township Planning Commission.

The State of Michigan's preliminary 2006 budget includes numerous areas reducing Medicaid program funding. It is too early to predict the outcome of Medicaid reductions resulting from the budget process. However, should present proposals relating to the Medicaid Quality Assessment Program be implemented, HealthSource long term care should not be materially adversely affected by Medicaid budget decisions during fiscal 2005 and 2006.

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

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

Our staff is currently involved in more than 400+ projects. This is in addition to handling the daily problems with the more than 600+ personal computers and thousands of mainframe programs used by county personnel. Some of the current projects include:

Internet – We have recently upgraded the County’s Internet connection from a T1 connection to a fractional DS3 connection. This provides an eight-fold increase in our capacity. The expanded capacity provides the ability to perform video conferencing and court hearings with remote sites such as state prisons.

Remote Connections – We are increasing the number of remote sites that connect to the County. Most of these connections are established using secure connections over existing Internet connections. This provides a high quality connection at little or no cost to the remote site. In many cases, these connections are replacing high cost leased telephone circuits.

Document Imaging – We have ongoing document imaging projects in the Friend of the Court, Sheriff’s Department, Department of Public Works and Clerks office. We are starting implementations in the Finance Dept and Prosecutor’s Office.

Wireless Access – We have installed wireless access points at several locations in the Courthouse to permit FOC staff to access case files stored in their document imaging system. They will be using their laptop workstations to connect to their on-line documents from the courtrooms and surrounding areas.

Law Enforcement Hotspots – We are continuing to install additional wireless network “hotspots” around the county. The hotspots are used by law enforcement officers to electronically submit reports without leaving their patrol unit. They also allow for remote maintenance of the in-car computers.

SONET – ISS has completed the conversion of all of our leased “inter-building” communications connections to the new SONET (fiber optic) facilities recently installed by SBC. This new service provides improved reliability at a much reduced cost to the County.

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

For fiscal year 2005 the State has been billed \$411,480 for diverted felons and parole holds. This amount is considerably less than in past years due to changes in the States criteria for diverted felons. This office continues to make the courts aware of every offender meeting the criteria for reimbursement. Revenue from the U.S. Marshall’s Service for the rental of “bed space” at the jail; \$267,915 for FY 2005 has been billed and helps offset the difference of the lower State revenue.

Additional revenue for jail reimbursement from inmates (room/board, medical/property damage, Work Release), collections agency, OUIL 3rd grant and other revenue is \$98,836 for FY 2005. The combine revenue of all these sources for FY 2005 is \$778,230.

This office continues to contact the U.S. Department of Justice, Bureau of Justice Assistances regarding the FY 2005 SCAAP application submitted earlier this year. Due to high level personnel changes these awards are still undetermined.

19. LABOR CONTRACTS: (Labor Relations Committee)

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

Labor Relations – Negotiations remain on going with the UAW Professional and the Technical/Paraprofessionals/Clerical units. Negotiations are also ongoing with the Sheriff’s Department Sergeants. Negotiations Sessions have begun with the five groups with contracts that expired on September 30, 2005: Public Health Nurses Bargaining Unit, the Sheriff’s Department Deputies and Security Officers/Clerical employees Units, OPEIU, and the District Court Probation Officers.

EMPLOYEE GROUP	NUMBER OF POSITIONS	EXPIR. CURRENT CONTRACT
OPEIU - COURTHOUSE EMPLOYEES	170	09/30/05
TEAMSTERS - HEALTH DEPARTMENT/COA EMPLOYEES	116	09/30/08
TEAMSTERS - PUBLIC HEALTH NURSES	21	09/30/05
TEAMSTERS - ANIMAL SHELTER EMPLOYEES	6	09/30/08
GELC - DETENTION YOUTH CARE SPECIALISTS	28	09/30/07
POAM SHERIFF UNIT I (312 ELIGIBLE)	52	09/30/05
POAM - SHERIFF UNIT 1 (NON 312 ELIGIBLE)	55	09/30/05
POLC - SHERIFF UNIT II-SGTS.	15	09/30/03
GELC - PROBATION OFFICERS, FAMILY DIVISION	7	09/30/08
GELC - PROBATION OFFICERS, DISTRICT COURT	7	09/30/05
COAM - SHERIFF UNIT III-CAPT. & LT.	3	09/30/08
AFSCME - PROSECUTORS	18	09/30/08
UAW – MANAGERS	66	09/30/08
UAW – PROFESSIONALS	75	N/A
UAW – CLERICAL, TECHNICAL & PARA-PROFESSIONALS	23	N/A

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

County Office Building: Pulled cable and wire to make necessary CATV termination connections. Fixed leak in heating loop to 2nd floor. Replaced #11 & #14 security cameras and the north camera on the 2nd floor.

Courthouse: The last of six courtroom renovations, Judge Clark's, was completed. The 3rd & 4th floor halls were painted and new floor tile installed in the hallways and corridor areas. Installed wiring for new sound system equipment in Circuit Court's jury assembly room.

Grounds Maintenance: The ground sprinkler systems at all County Buildings and Parks are being winterized. In the process of fall clean-up at all county agencies. Inspections and necessary repairs are currently underway on all salt-spreaders and equipment that will be needed for the upcoming winter months.

Jail: Disconnected and removed old steam boiler. Installed a 2" steam line for kettles to be hooked up. Ran necessary electrical and condensate return lines. A new condensate pump was also installed for the kettles. All steam piping was insulated. Replaced solenoid valve on garbage disposal. Changed filters on roof-top units. Repairs were made to domestic hot water line for basement area. Floor tile was replaced in Community Corrections office.

Juvenile Detention: Repairs were made on the back-up generator. Replaced boiler tube that was found leaking by State Boiler Inspector.

Mental Health: Replaced water softener. Damper contacts were repaired.

Miscellaneous: Picked up and displayed all county items tagged for auction, which took place in September. The Maintenance Department is currently in the transition period from the cooling season to heating. Routine preparation and preventative maintenance of equipment is underway with no foreseen problems. Quarterly filter replacements were done on the air-handling units at all County agencies for the upcoming winter months. The annual, mandated state boiler/elevator inspections were performed at various County buildings. The City of Saginaw inspected all county back-flow units.

Mosquito Control: For security reasons, an alarm was installed to front entrance door, alerting reception area when clients enter building.

Old Animal Shelter: Due to another break-in, the front doors had to be boarded up, the fence secured, vents boarded up, and dog doors re-attached.

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

The Michigan Department of Community Health (MDCH) was required to hire an actuary firm to calculate Medicaid rates for specialty mental health, developmental disability and substance abuse services to the 18 PIHP/MCO's that are managing the community mental health Medicaid business across the state. SCCMHA is one of these 18 PIHPs. Approximately 6 weeks ago, this work was concluded, and the rates specific to PIHPs/MCOs were certified and sent to the Centers for Medicaid and Medicare Services.

Regrettably, SCCMHA has received the largest rate reduction in the state equating to a Medicaid funding reduction of 16.6 % or \$5.2 million, followed by Lifeways (the PIHP for Jackson & Hillsdale Counties).

In the meanwhile over the month of September, the 18 CEO's for the Specialty PIHP/MCOs have been meeting to determine what the system itself could do to smooth out the overall funding volatility in the system caused by the new rates. There is previous precedent to engage in such activity as recent as 2004, when Medicaid funding along with GF funding was redistributed or "rebased" by MDCH across the state.

The "smoothing" scenario being recommend by the statewide PIHP Directors, would take SCCMHA 16.6% gross budget reduction of \$5.2 million dollars down to a 7.5% or \$2.9 million dollar budget reduction this year. This recommendation is being sent to the Michigan Department of Community Health the week of 10/17/05. The PIHPs offering up the most resources to help the system losers including SCCMHA are Oakland, Macomb and Detroit Wayne and SCCMHA thanks them.

Because a reduction of even this size (\$2.9 million) is simply not acceptable, MDCH officials came to Saginaw to visit with SCCMHA for the day on October 10, 2005. These officials met with the CEO, Sandra Lindsey and her Management Team, visited a few program sites, met with Saginaw consumers leaders and advocates, met with a distinguished group of Saginaw leaders from the Community Partnership Group and finally with the SCCMHA Board of Directors and Michigan legislative delegation.

These meetings were an opportunity to tell the SCCMHA story. Throughout each meeting, there was discussion of specific funding challenges and the SCCMHA successes of recent years despite being the worst funded PIHP in the state. Mr. Patrick Barrie, Deputy Director at MDCH indicated that the visit greatly assisted his ability to understand and develop confidence in the competence and commitment of the Board, the Management Team and everyone with a stake in SCCMHA's continued success. There continued to be quite a lot of misunderstanding going into this meeting that this is not the same organization that existed in the 1980s and 1990s.

In each meeting people were extremely complimentary about the changes in the organization in recent years and unwillingness to go back to the way things used to be.

Mr. Barrie in each of these meetings spoke to his improved understanding of the unique funding challenges and made public commitments to help through a variety of financing mechanisms, to minimize the Medicaid rate impact in the current year. Michigan House of Representative members Carl Williams and Roger Kahn, both members of the House Appropriations Sub Committee for MDCH, carry a great deal of political influence and work well with Mr. Barrie. These legislators and the CEO continue with work behind the scenes and are hopeful that MDCH can do much better than a 7.5% funding reduction to SCCMHA for 2006.

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

The MISSION of the Michigan Prisoner ReEntry Initiative is to reduce crime by implementing a seamless plan of services and supervision developed with each offender-delivered through state and local collaboration-from the time of their entry to prison through their transition, reintegration, and aftercare in the community.

The first round of eight pilot sites was awarded and Saginaw was announced as one of the recipients in the second round of awards. Michigan Works is a member of the Steering Team here in Saginaw County and plans to help strengthen the community with prisoners returning through employment centered programs such as job search and training.

What is the East Central Healthcare RSA? Three area Michigan Works! agencies (Saginaw/Midland/Bay, Region 7B, and Thumb Area) along with a wide variety of health care employers and training institutions have joined forces on a regional level to solve workforce related problems within the health industry.

With one year of work underway, the East Central Healthcare Regional Skills Alliance reports significant progress.

Barriers Work Group: This committee has identified clinical training completions as perhaps the most significant barrier for both health care training institutions and employers. Poised to tackle this barrier, the committee has been researching successful solutions in other communities.

Grow Our Own Work Group: Based on the success of the already-completed health care career ladders, this committee has requested funding to create 15 more. Initial research with the first round of career ladders indicates that they are extremely valuable tools for promoting health care careers to young people.

Re-Career Work Group: In April, this committee kicked off a successful four-week retrieval campaign designed to attract more than 50 nurses who have left the field BACK to work. The campaign was modeled after a similar campaign in Michigan's Upper Peninsula. More than 200 people responded to the campaign, surpassing the committee's goal, including 39 RNs and 42 LPNs. The campaign included television, direct mail, radio and print. To support the campaign, Michigan Works! devised a plan for gathering and screening respondents and working with area employers to assess respondents for employability. Upon the conclusion of the campaign in May, the committee hosted a networking event for campaign respondents, employers, trainers, and current employees seeking additional training.

SVSU: Nearly \$250,000 in state grants will help SVSU fund two additional nursing instructors (in partnership with Bay Regional Medical Center and MidMichigan Medical Center-Midland.)

Delta College: A new 3 + 1 program with Ferris State University will allow RNs and LPNs to continue their education and earn bachelor's degrees. All but 34 credits may be taken at Delta College. A 3 + 1 program with the University of Michigan-Flint will allow students to earn their bachelor's degree in nursing and take all but 42 credits at Delta College.

Latoya's Health Education: A new LPN program offered at Latoya's will open up 30 slots for LPN training. The program begins October 2005.

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

September and early October brought fairly dry weather conditions resulting in low densities of adult mosquitoes. The arrival of cooler temperatures combined with the low mosquito populations allowed us to officially end our 2006 control season on October 4th.

Mosquito-borne disease surveillance for the year is complete with numerous mosquito, avian bloods, and dead crow/blue jay samples being submitted to Michigan State University for testing. Final positive samples for West Nile Virus this year included 9 pheasant blood; 15 mosquito samples; and 31 dead crow/blue jays. A vast majority of these positive samples were centered in the urban areas of the County such as the City of Saginaw, Saginaw Township, Carrollton and Zilwaukee. All but one of our positive crows/blue jays were collected during the months of August and September which we are learning is typical for West Nile Virus.

Bids for our aerial larviciding services went out in mid-October and in mid-December we will be mailing out our yearly insecticide bids. Both bids will be adversely affected by the increased cost of petroleum products we experienced this summer. Hopefully, the inevitable increase in prices will be within some range of reason!

School presentations by our education department continue to be very popular. This school year, our education program is already scheduled to visit 72 schools and make 162 classroom presentations. Some of these presentations are being scheduled as far ahead as May.

The staff has already started some of our winter projects which include: repair and winterizing application equipment; fabrication of three new hand held adulticide sprayers; fabricate new spray equipment control boxes for truck cabs; minor improvements to our 16 vehicle parking canopy to reduce exterior truck damage; body work on damaged vehicles; and the collection and analysis of data for our yearly annual report/calendar which should be completed by early December.

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

Community Development - Local Planning Commissioners and Zoning Boards of Appeals members are often called upon to make important decisions to guide the growth and development of their communities. Land use planning and regulation, and the tools and techniques available within Michigan, have become increasingly complex. The Citizen Planner Program has been developed to address the basic, ongoing training needs of citizens appointed to serve on local land use planning bodies. The 7 core classes are currently being offered at the Tittabawassee Township Hall in Freeland. Participants that complete the course series and complete a community-oriented service project in land use planning or related topic will receive a certificate of competency from MSUE. One additional class will be offered on *Farmland Preservation* in January 2006. You may call MSU Extension if you are interested in enrolling in *Farmland Preservation*.

Children, Youth & Families - The "Diabetes Health: It's in your Hands" program is designed to work with Medicaid recipients who have type 2 diabetes by supporting and encouraging positive health behaviors. Each participant receives 10 sessions by means of home visits or support groups. Meeting topics include: exercise, foot and eye care, tips when talking to your doctor, goal setting, nutrition, and managing depression. MSU Extension in Saginaw County has been involved with this program for two years and funding for the 2005-2006-program year has been renewed. In the past, the "Diabetes Health In your Hands" program was only eligible to Medicaid patients with an A1C level or blood sugar level of 7.5 and above. However, this year's funding will allow staff to reach any type 2 Medicaid recipient who is interested in receiving our services. Statewide data shows that through this program the overall average of the participants' A1C level has been lowered by 1 point. This 1-point change can make a difference to our participants by helping reduce the risks associated with diabetes such as heart disease, hospitalization and amputations.

Children, Youth & Families (Nutrition) - MSUE Nutrition Programs have been utilizing *On the Path* and *Eating Right is Basic* curriculum at *Michigan Works Work First Downtown* site, to help families raise their financial awareness and develop skills for organization, tracking and planning of their family budgets while also emphasizing lessons on improving shopping behaviors related to their food dollars. The MSUE Food Stamp Nutrition Education Program participants must be Bridge Card eligible, and because all Michigan Works clients are Bridge Card eligible, this a logical partnership. By partnering with Michigan Works, MSUE is able to reach a large number of people by providing services and education in one location. In 2,155 classes, there have been 713 participants. Of those, 383 (53%) have been able to complete the series and receive certificates from MSUE. Sixty-six participants repeated the series and 53 were able to graduate. Only 3% of participants opted for home visits. According to data collected from the USDA Experiment/Reporting System for FNP and EFNEP, the most significant improvement in food resource management practices of participants was that 60% reported they ran out of food before the end of the month less often. Additionally, 51% reported that they thought about healthy food choices more often when deciding what to feed their families. The *On The Path* Financial Literacy pre and post tests showed participants organized their financial documents, kept track of their financial matters and paid their bills more often than before the program.

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 are emerging questions about who will ensure that these services work as advertised.

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

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

26. PARKS: (County Services Committee)

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

Fall 2005 Programs/Events: Fall 2005 events include: Two performances of Richard Paul's Ha Ha Halloween Show on October 15th at the Butman-Fish Library. This is a family-oriented Halloween program that combines tricky props, unusual puppets and interactive special effects; Dog Days Howl-A-Ween Costume Contest on October 19th at Imerman Memorial Park; Birds of Prey on November

19th. Join us for two shows at the Butman-Fish Library for a live bird presentation by bird expert Joe Rogers from the Wildlife Recovery Association; Animal Adaptations on December 10th at the Butman-Fish Library. Step into the night and discover how nocturnal animals have adapted to hunt and survive in the darkness, in this hour-long interactive program focusing on nocturnal animals.

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

Saginaw Valley Rail Trail: Phase III development of the rail trail from Van Wormer Road to Stroebel Road in James Township will be completed by mid to late November and includes development of bathrooms at the Van Wormer Road parking lot, approximately 3.2 miles of paved trail, one pocket park east of River Road, a paved parking lot off of Stroebel Road, and the development of a parallel equestrian trail

27. PERSONNEL DEPARTMENT: (Labor Relations Committee)

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

Personnel - The 2005/06 Combined Charitable Campaign has concluded. A total of \$10,529.38 was contributed. Thank you to all employees who made contributions during the campaign. A listing of employees receiving items through the prize raffle is included in the November Personnel Newsletter.

28. PLANNING: (County Services Committee):

Contact Person: Doug Bell, Planning Director, 797-6800

TRANSPORTATION PLANNING - Staff activities have been focused on transportation planning as carried out under the Saginaw Metropolitan Area Transportation Study (SMATS). Staff has been attending to numerous administrative details necessary to obtain final approvals of our Unified Work Program and Transportation Improvement Program from MDOT and Federal Highway Administration (FHWA). These efforts are necessary to maintain Saginaw County's eligibility for federal transportation funds.

The planning staff and SMATS committees are starting the process of preparing a new Long Range Transportation Plan for the area. The plan will examine transportation system deficiencies and recommend improvement priorities for a 20 year horizon. A kickoff meeting will be held later this fall.

MDOT is also rolling out an expanded Local Traffic Count Program this fall. Accurate traffic data plays an important role in determining Michigan's allocation of federal highway dollars. The bottom line is that the state needs more traffic counts with better data. MDOT will be relying heavily on planning organizations such SMATS in cooperation with the local road agencies to collect this data. Staff will be attending a workshop in early November to find out more.

LOCAL PLANNING & ZONING - Planning staff has completed a new zoning ordinance for Fremont Township. New ordinances for Swan Creek Township and for the Village of Merrill should also be completed in the near future.

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

Environmental Health staff investigated the Birch Run High School mercury incident. The investigation discovered high levels of mercury vapor dispersed over a large area of the school. The cafeteria was one of the affected areas causing limited operation abilities for the school so the department asked them to close. An environmental firm completed the cleanup over the weekend. Birch Run High School officials co-operated with public health officials and have properly disposed of their mercury through the County's Clean Sweep Collection Program.

Environmental Health is working in collaboration with Birch Run Township in regards to the Birch Run Mobile Home Park's nonpayment of their water bill. The township is requesting payment of the water bill or water service to the park will be shut off. Staff is discussing public health concerns with the township and seeking informal ways to resolve the water payment dispute.

A 3 oz. test tube of picric acid was collected during our last Household Hazardous Waste collection in Freeland. Picric acid is highly volatile once it has crystallized. Due to its volatile nature, it was placed in our storage facility until arrangements could be made to handle it properly. Disposal cost estimates to properly handle it have reached \$3,200. Bryant Wilke contacted Dow Chemical seeking either disposal or financial support in order to facilitate its proper disposal. Dow has agreed to help and is seeking a way to receive the picric acid through their disposal vendor.

In an effort to reduce mosquito breeding and the possibility of human cases of West Nile virus, a joint venture has begun between the Health Department and the Mosquito Control Abatement Commission to eliminate dangers of abandoned swimming pools. Mosquito Control staff has identified about 70 abandoned pools in the county that frequently breed large populations of Culex mosquitoes, which are the primary vector for West Nile Virus. The intent of the program is to either get the pools back into operating condition or to have the pools filled in.

Environmental Health staff will visit and inspect all of the abandoned pool sites to evaluate the condition. Citizens who do not have the financial resources to correct the problem will be referred to resources that may be able to assist them with filling in the pools so they no longer breed mosquitoes and present a public health risk.

Mikey Smith, from SAMHSA (Substance Abuse and Mental Health Services Administration), in Washington, D.C. visited the department on Thursday and Friday, October 20 and 21 to review the drug free program. A press conference was held on Friday at Ricker Middle School.

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

The Public Works Office has acquired the property for the placement of the proposed sewage lagoons in the Village of Oakley. We have recently received an appraisal from the land owner's attorney. The value differences are large, therefore the County anticipates Eminent Domain proceedings. The engineers are preparing the final plans for the project and once funds from Rural Development are received, construction should begin by spring, 2006.

The US Army Corp of Engineers has awarded Federal funds for construction of the Upper Saginaw River Dredging Disposal Facility. The contract for construction has been awarded to

Lakeshore General Contractors of Highland Park Michigan. The amount negotiated for construction is \$3.3 million dollars and was signed September 29, 2005. Construction will begin May, 2006. The County has also come to an agreement of just compensation with the land owners, therefore the condemnation proceedings will be terminated. In addition, Frankenlust Township has withdrawn their suit to allow for the release of the construction funds from the Federal Government. However, it is understood that they may re-file if negotiations are not met. Frankenlust Township has been very cooperative and professional during negotiations with the County. Most differences have been worked out and hopefully will come to full agreement in the near future.

The Village of Merrill and Jonesfield Township water system project is in the final design stage. The test wells have been drilled and have passed the draw down test for productivity as well as water quality testing. A short term \$540,000 loan was obtained to pay for well drilling, property acquisition, and engineering fees. An early spring, 2006 bid is anticipated.

The construction contract for the Parker & Day Drain has been awarded to MSE Micheal Schulz Excavating out of Clare, Michigan. Estimated cost for construction is \$40,100. An \$87,000 note for all expenses will be issued within the next few weeks. Construction has started at this time.

The Constant DuRussell Inter County drain with Bay and Tuscola counties is under construction at this time. The project consists of channel cleanout and bank stabilization. A spring, 2006 completion date is expected.

319 soil erosion and sedimentation control permits were issued for the 2004-2005 fiscal year. This compares to 253 permits for 2003 -2004 and 186 for 2002-2003. 226 projects were closed.

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

The Annual Saginaw County Vehicle & Equipment Auction was held on Saturday, September 10, 2005. The auction was conducted by Butler Auction Service. The gross auction proceeds received were \$42,210.42. All sales proceeds were paid to the Non-General Fund departments and/or agencies less a 10% administrative fee. All remaining proceeds were deposited in the General Fund.

A new contract has been negotiated with Saginaw Valley Occupational Health Services effective November 1, 2005 for Occupational Health Services. The Contract supersedes the previous contract between Saginaw County and St. Mary's Occupational Medicine which expired October 31, 2005. The essence of the change in providers is that the Occupational Medicine became a private practice. The St. Mary's Emergency Department at the Ambulatory Care Center will continue to provide after hours and weekend care. The Emergency Department will refer patients to Saginaw Valley Occupational Health Services for follow up care.

A specification to purchase a 2006 Dump Truck for the Saginaw County Maintenance Department was advertised for bids. The bid was awarded to Graff Truck Centers, Inc. and Scientific Brake & Equipment Company. The total purchase price including Chassis, Dump Body, Underbody Hoist Package, Tarping System, Hitch Plate, Snow Plow and Tailgate Spreader is \$63,572.00. The vehicle is expected to be delivered prior to December 31, 2005.

A Request for Qualifications was advertised from Airport Consultants to provide Airport Consulting Services including Planning, Design, Engineering & Construction Management to the Harry W. Browne Airport. Proposals were received from Reynolds, Smith and Hills, Inc., Mead & Hunt, Inc.,

and URS Corporation. Proposals will be analyzed by the H.W. Browne Advisory Council and are due on November 10, 2005. The final selection will be made by the Airport Committee. The awarded contract will be effective January 1, 2006.

32. RETIREMENT:

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

Retirement Plans - 418 employees are enrolled in the County's ICMA Retirement Corporation Defined Contribution Program (DC) as of October 31, 2005, while 265 employees remain in the MERS Defined Benefit Plan.

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

Contact Person: Sheriff Charles Brown, 790-5456

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

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

ISSUE	WHY IS THIS AN ISSUE?	WHO ARE THE MAIN PLAYERS?	WHERE WILL IT BE DEBATED?	WHAT CAN WE EXPECT?	DATE FOR ACTION	STATUS
Road Patrol Levels	Top concern for safety of County is number of officers on the roads.	Sheriff Other Police Departments	Courts & Public Safety Committee. At the polls of local units of government	The goal is more officers on the roads.	Ongoing	City of Saginaw millage failed. County millage will expire in 2006.

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

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

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

ISSUE	WHY IS THIS AN ISSUE?	WHO ARE THE MAIN PLAYERS?	WHERE WILL IT BE DEBATED?	WHAT CAN WE EXPECT?	DATE FOR ACTION	STATUS
Dredging the Saginaw River	16 businesses rely on the Upper Saginaw for survival of their existence. River must be dredged	Businesses BOC DEQ Army Corps Public Works	Army Corps County Services DEQ	A long-term plan to dredge the Saginaw River which includes the acquisition of land for a disposal site.	Ongoing 2005	Public Works Commissioner now attempting to secure site and funding.
House Numbering	There are a number of instances where emergency first responders cannot efficiently locate emergency callers addresses.	BOC Equalization Planning Road Commission	County Services Committee	A uniform numbering system that will best protect our citizens.	Spring/ Summer 2005	County Services Committee has forwarded a draft ordinance to the Board for consideration.
Metropolitan Planning Organization	Transfer of the Planning Department to an MPO or other agency.	Planning Commission County Services	County Services Planning Commission	Lower costs to the County. More funding opportunities for Planning.	Ongoing 2005	COMPLETED No change.
Land Bank Authority	There are an estimated 1,600 parcels of property not on the tax rolls in the 35 municipalities of this County	BOC Treasurer Other Municipalities	County Services Committee	Faster reclamation of delinquent properties	Winter/Spring 2005	County Treasurer is to implement.

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

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

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

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

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

ISSUE	WHY IS THIS AN ISSUE?	WHO ARE THE MAIN PLAYERS?	WHERE WILL IT BE DEBATED?	WHAT CAN WE EXPECT?	DATE FOR ACTION	STATUS
Legislator Meetings	To ensure communication and meet with Legislators on a continuing basis.	Legislative Controller Legislators	Legislative BOC Committee of Whole	Meetings to ensure committee objectives are being met and communicate all current legislative issues to their correct departments.	Ongoing 2005	COMPLETED Meetings held February 11, 2005 and October 16, 2005.
Resident County Hospitalization	Saginaw County by court decision must fund Resident County Hospitalization. An unknown liability exists that may materially affect finances.	FIA Hospitals Controller/CAO County Attorney	Human Services Committee Legislative Committee	Additional funding requirements or a change in state law.	Ongoing 2005	COMPLETED
Public Act 653 of 1905, Public Act 540 of 1903, Public Act 10 of 1909, Public Act 4 of 1921	Due to the restrictive nature of the acts, the acts should be considered for repeal by local Legislators.	Legislative Controller Civil Counsel State Legislature	Legislative Committee State Legislature	Repealed Acts.	Ongoing 2005	The State Legislators passed a bill which is being researched by the County Attorney.

ATTACHMENT G
EXECUTIVE COMMITTEE
ISSUES FOR 2005 AND STATUS AS OF NOVEMBER 1, 2005

ISSUE	WHY IS THIS AN ISSUE?	WHO ARE THE MAIN PLAYERS?	WHERE WILL IT BE DEBATED?	WHAT CAN WE EXPECT?	DATE FOR ACTION	STATUS
Training Sessions for Boards and Commissioners	The BOC wants assurance that the various Boards and Committees created by the Board comply with existing State and Federal laws relating to accessibility and information.	BOC County Attorney Board Staff Various Boards and Commissions Department Heads Elected Officials	BOC	Boards and Commissions that are trained and updated on pertinent issues.	Ongoing 2005	Considering a session on the effects of Headlee Proposal A, and revenue sharing.
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, 2005	COMPLETED
Annual Information Brochure	The BOC desires an informative report to citizens that highlights both prior year's accomplishments and next year's goals and initiatives.	Chairman Executive Controller/CAO	Executive	An information brochure suitable for distribution which is informative and reflects a positive image.	February 3, 2005	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 2005	COMPLETED