

November 2, 2006

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

RE: MARC-ING REPORT – November 2006

Dear Madam Chair:

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

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

Sincerely,

Marc A. McGill
Controller/CAO

MAM:clb

c: Department Heads
Controller's Office

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MARC-ING REPORT- NOVEMBER 2006

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

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

Instrument Landing System Project: All major construction, easements, and flight line clearance work has been completed and installation of the system electronics are ongoing and at the discretion of the FAA (Federal Aviation Administration).

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

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

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

September was the first Mutt Strut. This was held to raise funds for the adoption area. Friends of The Animal Care Center sponsored the event. Funds raised are used to provide medications, vaccinations, treatments, and many other items needed to prepare the pets for a new home. The items that are purchased are simply not within our budget. Testing equipment substantially reduces disease spread within the facility. The event was a huge success and will provide us with the needed equipment and services throughout much of the 2007 budget cycle. Our sincerest thanks to all who attended this event.

In October we held another fund raiser by providing residents an opportunity to have a professional photographer available for family and pets. This is our third year of having this event and was again well supported by the public. Our thanks to the photographers who do an excellent job providing residents with memories of their pets.

2007 dog licenses are now on sale. We strongly encourage residents to begin scheduling appointments with their veterinarians to obtain current rabies vaccinations and purchase their licenses. We will once again be holding the annual rabies clinic in February. Pets must have a valid rabies vaccination to purchase their license. All dogs over 4 months of age must be licensed. Fees remain the same as 2006.

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

The new Social Security Wage Base for 2007 is \$97,500. As in prior years, there is no limit to the wages subject to the Medicare tax; therefore, all covered wages are still subject to the 1.45% tax.

The FICA tax rate, which is the combined social security tax rate of 6.2% and the Medicare tax rate of 1.45%, remains at 7.65% for 2007. The maximum social security tax employees and employers will each pay in 2007 is \$6,045.00.

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.

Checks for payroll ending November 4, 2006 will be dated November 9, 2006 and checks for payroll ending November 18, 2006 will be dated November 22, 2006. Longevity checks will be dated November 17, 2006.

AFLAC representatives will be in the Courthouse and various sites beginning October 27 through November 3, 2006. Medical reimbursement and dependent care applications need to be renewed each year. AFLAC insurance will automatically renew unless changed by the employee.

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 November 1, 2006. 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 26, 2006, the Board of Commissioners adopted the Fiscal Year 2006/2007 Operating Budget. The total County Operating Budget was approved in the amount of \$148,992,529, a 0.75% increase over the Fiscal Year 2005/2006 Budget. The total General Operating Fund Budget was approved in the amount of \$44,911,212, an increase of 2.46% over the Fiscal Year 2005/2006 Budget. The 2006/2007 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 8, 2006. The Authority reviewed the financial and attendance statistics for FY 2005/2006 and the proposed budget for FY 2006/07 for The Dow Event Center.

The Authority continued to renegotiate several leases and contracts, including the lease of Morley Building parking lot and an extension of the 9-1-1 lease.

The next Building Authority meeting will be scheduled 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 2007-2011 Capital Improvement Plan for the 2006/2007 Fiscal Year. The grand total of the Priority A items was \$1,213,508 with \$193,558 coming from unrestricted Public Improvement funds. The 2007-2011 Capital Improvement Plan is currently available in the 2006/2007 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

In collaboration with the Boys & Girls Club of Saginaw County, the Commission on Aging is preparing to incorporate senior and children services in one program located at the Merrill Park Recreation Center. This intergenerational program will be the first of its kind in Saginaw County. It will provide mentoring opportunities for children and their elders, as well as other services for seniors such as computer training, recreational activities, etc.

The Boys & Girls Club is currently operating a recreation program out of that building during the afternoon hours. The Friendship Senior Center will relocate to that building, thus providing access to the gym area and recreational area during the morning hours. However, before this transition can take place, the building needs to be renovated. We have collaboratively submitted requests for capital funds for the renovation project to area foundations and have received two grants for the project. Plans are progressing and the renovation should take place in early spring.

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

Community Corrections has submitted the 2006 Fiscal Year End Financial Report to both the State of Michigan and the County Financial Services Department. The State Office of Community Corrections also requires a Year End Program Report outlining Objectives and Conditions, Sanctions and Services, and Residential Services.

The Program Reports indicate the Pretrial Programs, MOR (electronic monitoring) and Day Reporting saved 23,903 jail bed days, the Cognitive Programs saved 215, Jail Utilization Program saved 4,095, Drunk Driver Jail Reimbursement Program saved 2,800 days and the alternative sentencing for Residential Service at Tri-CAP saved 13,625 jail bed days. Without these Community Corrections programs the daily jail population could increase by 122 inmates per day.

The Board of Commissioners has appointed Mr. Dereon Pruitt as the new business representative to the Community Corrections Advisory Board.

Through the efforts of the Community Corrections subcommittee, MPRI (Michigan Prisoner Re-entry Initiative), Saginaw MPRI is getting ready to provide services for parolees upon their return to the community. MPRI is currently putting together a transition team which will go into the prison, meet with prisoners being paroled and develop a case management program for them.

The State Office of Community Corrections sponsored a one day seminar, The Michigan Jail Reentry Forum, on September 27, 2006 at the Kellogg Center in East Lansing. It was attended by Lt. Gutzwiller representing Sheriff Brown, representatives from the Department of Corrections Tony Grzesiak and Bill Pigott and the Community Corrections Manager. The speakers were knowledgeable and distributed very useful information for local communities to address the problems and issues experienced by offenders when released from

10. CONSTRUCTION PROJECTS: (County Services)
Contact Person: Annette Taylor, Maintenance Director, 790-5235

There are no new construction projects at this time.

11. COUNTY EVENT CENTER: (County Services Committee)
Contact Person: Stephanie Beyersdorf, Management Assistant, 790-5212

The Dow Event Center has another busy fall and holiday season scheduled for this year. TheDow will host Bob Seger and the Silver Bullet Band in a sold-out show on November 10, 2006.

Extreme Championship Wrestling (ECW) featuring RVD, Test, Tommy Dreamer, Kevin Thorn, Sabu, Steven Richards and all the new ECW Stars will come to the Arena on November 5, 2006, at 2 p.m. Tickets are \$27 and are now available through the Box Office at (989) 759-1330 or Ticketmaster. For those who had tickets to the cancelled July 23 show, tickets for that show will be honored on November 5. Two Toughman competitions will be held on December 15 and 16; tickets are \$15, \$20, \$35.

There is entertainment for the entire family as well. American Family Theater's production of Aladdin will be performed on November 9, 2006. Tickets for the classic tale filled with fun, adventure and the wonder of the Arabian Nights are \$20 each and are available at the Dow Event Center Box Office. TheDow welcomes back the Sesame Street Group in "Elmo Makes Music" on November 28 and 29. Tickets are on sale now for \$22.50, \$19.50, \$15.50, and \$12.50.

The Broadway in Saginaw series continues with I Can't Stop Loving You, inspired by the music of Ray Charles, on December 8-9. The hit musical direct from London's West End includes "Georgia," "Hit the Road Jack," "America the Beautiful," "Unchain My Heart," "What'd I Say," "I can't Stop Loving You," and many more. Tickets are still available. Other shows in the Broadway in Saginaw Series include Man of La Mancha on February 7-8, 2007, and Joseph and the Amazing Technicolor Dreamcoat on May 2-3, 2007.

The Moscow Ballet will return to the Theater to perform The Great Russian Nutcracker on November 22, 2006. The USA Ballet will bring the timeless poem T'was the Night Before Christmas to life in an original, comical full length performance danced to traditional carols and featuring local dancers on December 13. Tickets are on sale now for \$25, \$20, and \$15.

The Saginaw Spirit's fifth season continues in Wendler Arena with seven home games in November and four home games in December. The OHL's All Star game will take place in the Arena on January 31, 2007. Visit www.doweventcenter.com or www.saginawspirit.com for the complete 2006/07 schedule.

The Dow Event Center boasts various areas to hold meetings, conventions, receptions and other events. To make arrangements for events in the Hall, Atrium, or Garden Room, please contact Kelly Mott, Director of Food & Beverage, at (989) 759-1339.

Call 989-759-1330 to speak with the Box Office, or 989-754-4800 to purchase tickets through TicketMaster. Please visit the Event Center's web site for an event calendar, which is updated through December 2006, and seating information at www.doweventcenter.com.

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

The following are companies Saginaw Future Inc. (SFI) assisted with expansion projects and those firms locating in Saginaw County during the 3rd quarter of 2006.

Frankenmuth Mutual Insurance is expanding its corporate headquarters by 47,000 square feet. The company is investing \$10 million in the project, which is expected to create an initial 70 jobs with an estimated 130 more jobs to follow. The insurance company is constructing a new fitness center for its employees, renovating office and building additional office space. The Michigan Economic Development Corporation granted \$330,784 to the City of Frankenmuth to support the project. The funds will be used to upgrade an adjoining wastewater system and the city will contribute \$323,284.

Memtron Input Components is purchasing new machinery to support client growth and needs. The company is investing \$175,500 and is expected to create three new jobs as a result. This is the company's third major investment in the past six years, which total more than \$1.2 million.

MKR Fabricating purchased a new steel roll-bending machine. MKR's \$176,535 investment will lead to the creation of two new jobs. Saginaw Future assisted the company and the community with an investment incentive.

Ranger Tool & Die Co. has purchased nearly \$120,000 in new equipment, which will also lead to the creation of two new jobs. Ranger Tool possesses a wide range of CNC and manual capabilities along with the ability to perform complex manufacturing processes with the latest technology.

Rico Tool Company, Inc. continues to reinvest in its future. Rico Tool recently purchased \$110,000 in new machinery and is expected to add one employee as a result. In 2004, Rico Tool invested \$241,000 in new Computerized Numerical Control equipment due to increased demand for its products.

Siler Precision Machine, Inc. also continues to reinvest in its future. The company recently purchased a new \$121,000 milling center that led to the addition of a new employee. This is the third major equipment purchase for Siler Precision in the past five years, totaling over \$500,000. Saginaw Future has worked closely with Siler as it continues to grow and open up new markets.

Lake State Railroad has acquired approximately 67 miles of CSX Transportation rail properties in the City of Saginaw area. "The Saginaw Cluster" operates under the name Saginaw Bay Southern (SBS). The company has officially begun operations at its newly renovated offices on N. Washington Ave. in the City of Saginaw. SBS refitted the former CSX facility. The seven-figure investment and renovation is expected to create 25 new jobs.

Winzer Corporation, a 27-year-old national distributor of fasteners, auto repair products, maintenance supplies and chemicals, has leased the former SFI Speculative Building. The 40,000 square foot facility is located in the Buena Vista Commerce Centre Industrial Park. The development and marketing of the pre-existing Speculative Building was a joint effort of Buena Vista Charter Township, BV Speculative Building LLC and Saginaw Future Inc.

In the 3rd quarter of 2006, SFI assisted eight companies that invested over \$11 million and will create more than 233 jobs.

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

Exercises - We held our full scale exercise in Frankenmuth October 12th. It involved over 500 participants. It will take several weeks to accumulate and analysis all the data but it was a very good training exercise with many lessons learned.

We are currently assisting in planning a May drill at MBS airport, and an exercise with the US post office for next year.

Grants - Homeland security grants: We have are currently in the process of making our purchases on our 2005 grant projects.

The 2006 Grant is a regional grant. We will be sharing a 3.8 mil. dollar grant with 14 other counties.

Storm ready - We are working to make Saginaw County a storm ready community.

Citizen Corps/CERT - We are continuing to train and recruit new members. We meet every second Thursday at covenant hospital at 6:30 pm.

This years Citizens Emergency Response Team (CERT) training was held October 28th and November 4th.

We are planning to start teen cert in our high schools. Teen cert teaches students emergency preparedness.

Winter Skywarn training is scheduled for November 8th 6:30 pm at the Covenant Cooper Hospital lecture theater.

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 13. Approximately 57,000 tax bills will be printed. Besides printing the tax bills, the Department will be printing two copies each of the tax rolls, special assessment rolls and cross-references. This project should be completed by November 22. 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 2007 assessment year. Studies are to be completed by December 31.

The Department is also proceeding with the conversion to the BS&A Equalization software. The anticipated date for switching from the mainframe program to the BS&A program is January 3, 2007. Since a large number of County Departments and outside agencies use our database for basic property information, Equalization is working with Information Systems and Services to create access for these users to the data after the conversion has occurred. The Department is also working with the assessors in the County to facilitate the changes they will need to make in order for us to accept their assessing data.

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 2005/2006 in preparation for the year-end audit by The Rehmann Group. Preliminary September 2006 financial reports are currently available to departments and the final general ledger closeout for Fiscal Year 2005/2006 is scheduled for December 15, 2006. We are also working closely with ISS on implementing a laser check printing process as well as a system to allow departments to print their claims remotely via laser printers and with the Treasurer's Office to begin sending ACH payments to vendors for goods and/or services thereby reducing the number of checks issued.

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

HealthSource achieved income of \$16,518 for the month of September 2006 compared to a budget of \$9,729 and prior year results of \$35,226. These results include millage support of \$96,550 for the month of September 2006 and \$868,969 for the nine month period ended September 30, 2006. Operating results for 2006 reflect profits of the Medical Rehabilitation Center and the Behavioral Medicine Center and significant long term care operating losses offset by millage support resulting in year to date earnings of \$142,386 compared to a (loss) of (\$96,944) in 2005.

The organization provided 64,864 days of patient care, 4,297 units of Outpatient Physical, Occupational, and Speech Therapy with 7,263 outpatient visits to our psychiatrists and behavioral therapists during the nine month period ended September 30, 2006. At September 30, 2006 unrestricted cash balances approximated \$7,300,000 with a current asset ratio of 4.0 to 1. A current asset ratio over 2.0 to 1 is considered very good. Another way of looking at the current asset ratio is that HealthSource had \$4.00 on hand for each \$1 owed to suppliers and employees. HealthSource Saginaw continues to meet and exceed industry standards as it continues to move forward.

Filing of the certificate of need (CON) documents, operational narratives and building plans with the State of Michigan took place in 2005. Approval of the certificate of need documents were received from the State in late 2005. Approvals of operational and building plan design by local and state authorities have been obtained as necessary to meet construction requirements.

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 with completion of the areas 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, and F began in early August, 2006 and is expected to be complete by the end of 2006.

The State of Michigan's 2006 budget includes numerous areas reducing Medicaid program funding. However, current approval by CMS of the State's Medicaid Quality Assessment Program will assure HealthSource's long term care Medicaid revenues being positively affected during fiscal 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:

Welcome – We invite you to join us in welcoming Keyta Kemp to our programming staff. Keyta comes to us from the Detroit area offices of EDS. She is replacing Bill Trull, who retired earlier this year. Keyta will be spending most of her time working with the court software.

Sheriff Records Management System – We are in the process of acquiring and implementing a new records management system for the Sheriff Dept. For nearly a decade, the Michigan State Police has enticed local police agencies to use a record management system which they controlled. Many local agencies took advantage of this offer. About three years ago, the MSP rolled out a new and improved version of the program. The Saginaw County Sheriff's Department, the Saginaw City PD and a number of other agencies around the State have been using this program successfully since it was released. Last month, the MSP notified all of the users of the new version that they will

be terminating the program effective December 31 and that the local agencies needed to find another reporting system. We are working with the original vendor of the State provided software to implement the program locally. This will provide continued access to the existing case records as well as reporting ability that the MSP was unable to provide.

Mainframe Upgrade – We are currently investigating the available options for providing improved performance for our mainframe applications. Our existing mainframe computer is severely underpowered for the demands placed upon it by our users. The amount of time that our users spend waiting on the computer system continues to increase and much of the existing mainframe computer equipment is also beyond its “support life”. This means that we may not be able to find replacement parts when something breaks. We hope to have a solution in place within a few months.

Remodeling is nearly complete – The remodeling and construction of a “computer friendly” server room is nearly complete. There is some electrical work which needs to be completed, but we should be able to move the equipment in the near future.

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

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

A collection process for recovering past due room and board accounts is still being reviewed; the County Attorney has requested an opinion from the State Court Administrator’s Office whether or not the filing fee could be waived to make the process a viable option.

Revenue for Fiscal Year 2006 from the State of Michigan for Parole Holds and Diverted Felons is \$490,394 which is 98% of the projected revenue budget for fiscal year 2006. This office continues to notify the circuit court bench which offenders are eligible under the Jail Reimbursement program as diverted felons.

The revenue from Federal Bed Rental for FY 2006 is \$201,294. This office is responsible for tracking these inmates and invoicing this revenue source. However, it is not part of the Jail Reimbursement revenue budget.

Additional revenue for jail reimbursement from inmates (room/board, medical/property damage, Work Release), collection agencies, OUIL 3rd grant and other revenue at Year end is \$91,164 which is only 75% of the projected revenue budget. However, the SCAAP Grant for illegal aliens has not been awarded yet, the Department of Justice projection for payment is sometime in January 2007.

19. LABOR CONTRACTS: (Labor Relations Committee)

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

Negotiations remain on-going with the Sheriff's Department's Deputies and Corrections Officers/Clerks units. No contracts expired this past September.

| EMPLOYEE GROUP | NUMBER OF POSITIONS | EXPIR. CURRENT CONTRACT |
|--|---------------------|-------------------------|
| OPEIU - COURTHOUSE EMPLOYEES | 173 | 09/30/09 |
| GELC - PROBATION OFFICERS, DISTRICT COURT | 7 | 09/30/09 |
| TEAMSTERS - PUBLIC HEALTH NURSES | 21 | 09/30/09 |
| TEAMSTERS - ANIMAL SHELTER EMPLOYEES | 6 | 09/30/08 |
| GELC - PROBATION OFFICERS, FAMILY DIVISION | 7 | 09/30/08 |
| COAM - SHERIFF UNIT III-CAPT. & LT. | 3 | 09/30/08 |
| TEAMSTERS - HEALTH DEPARTMENT/COA EMPLOYEES | 117 | 09/30/08 |
| AFSCME - PROSECUTORS | 18 | 09/30/08 |
| UAW – MANAGERS | 67 | 09/30/08 |
| UAW – PROFESSIONALS | 73 | 09/30/08 |
| UAW – CLERICAL, TECHNICAL & PARA-PROFESSIONALS | 24 | 09/30/08 |
| POLC - SHERIFF UNIT II-SGTS. | 15 | 09/30/07 |
| GELC – DETENTION CENTER SUPERVISORS | 4 | 09/30/07 |
| GELC - DETENTION YOUTH CARE SPECIALISTS | 25 | 09/30/07 |
| POAM SHERIFF UNIT I (312 ELIGIBLE) | 51 | 09/30/05 |
| POAM - SHERIFF UNIT 1 (NON 312 ELIGIBLE) | 57 | 09/30/05 |

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

Courthouse - Replaced the carpet in the Board of Commissioners office areas, Judge Jurrens, District Court. Painted the office and moved the furniture necessary items for Circuit Court secretary's office to allow for the delivery and installation of new office furniture. All A/C equipment has been winterized. Replace the carpet in the Friend of the Court Referee Office.

Health Department - John E. Green has installed new Boilers and is currently in the process of installing the Chiller.

Jail - Replace three underground water lines in Day Parole, due to a broken water line underground.

Miscellaneous - currently in the transition period from the cooling to heating season. Routine preparation and preventative maintenance of chiller equipment has been completed. The grounds Maintenance vehicles are being equipped with snow plows and salt spreaders. We are currently in the process of hanging the Christmas lights.

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

The Saginaw County Community Mental Health Authority (SCCMHA) was very proud to host the local premier of the new anti stigma documentary One in Five at Saginaw Valley State University's beautiful Malcolm Field Center for the Performing Arts on September 29, 2006. The event which included the first public presentation of the documentary also included a panel discussion with the mental health consumers featured in the production along with the producer, Ric Mixter of Airworthy Productions, Inc. and write/ producer, Sandra M. Lindsey, CEO at SCCMHA.

The One in Five documentary project including the production itself, 200 copies of the DVD for statewide distribution, special Beta SP Masters of the production for use by public television stations, the premier event and an accompanying workbook and resource guide were all financially supported by a \$22,240 federal block grant through the Substance Abuse and Mental Health Services Administration's, Center for Mental Health Service through the Michigan Department of Community Health.

National studies show that one in five Americans will experience a mental illness during their lifetime, but many never seek help because of the stigma surrounding the disease. "One in Five" dispels that stigma as it examines first-hand the lives of local Saginaw citizens with mental illness. The 30 minute film also includes footage of mental health rallies in Lansing, as well as interviews with Colleen Jasper, Director of the Office of Consumer Relations for the Michigan Department of Community Health and Francis Priester, Director of Community Relations at the Substance Abuse and Mental Health Services Administration in Washington D.C. These women and the Saginaw County Citizens in the video, all are surviving mental illness and succeeding at life; including Mark Leffler a Saginaw resident who narrates the film and works as a customer services advocate for SCCMHA.

Sandy Lindsey, Ric Mixter and Mark Leffler were also recently invited to show the documentary and conduct a workshop on its creation at the fall conference of the Michigan Association of CMH Boards in Traverse City this month. Mr. Mixter who works with all seven of the PBS stations in

regional television markets across the state has already begun the promotion of One and Five with the Delta College station.

The production will also be able to be viewed by persons directly connecting to the SCCMHA website by the middle of November. The technology is being installed so that viewers can go the website home page and will find a left menu choice titled "Anti Stigma/One in Five" and will be able to view the documentary with ease requiring no special software required on the viewers hardware and without downloading a file. Visitors to the website will also find in this same section, the One in Five: Overcoming the Stigma of Mental Illness Workbook and Resource Guide and eventually other anti stigma activities and connections as well. SCCMHA encourages readers and interested persons to visit the site at www.sccmha.org.

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

In 2004, the state set a goal to revamp the state's welfare system. Specifically, in September 2004 the Michigan Department of Human Services (DHS) and the Michigan Department of Labor & Economic Growth (DLEG) jointly appointed a group to look at the Work First Program and make recommendations to strengthen our efforts at helping participants become independent. In redesigning the program, the state agreed to change the name from "Work First" to "Jobs, Education, and Training (JET)."

The shift to a new approach from Work First moves to a strong emphasis on helping welfare recipients and other at-risk workers stay employed, gain skills, and advance rather than only emphasizing initial placement. The JET Program is a partnership between the DHS, the DLEG, and Michigan Works! Agencies to connect Michigan's families with the kind of jobs, education, and training opportunities that will help them achieve self-sufficiency and meet the workforce and skill needs of Michigan's businesses. The JET Program was initially piloted in 4 locations and the state now wants to expand the project to include 50% of the state. Saginaw County is one of the expansion counties. The target date for implementation of JET in Saginaw is 12/01/06.

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

Staff at our agency is extremely happy that this mosquito season has finally come to an end. Mosquito trap data collected throughout the year have proven that this summer was the worst we have experienced since our district was founded in 1977. In fact, mosquito populations were twice as bad as our previous worse year which was in 1994.

School presentations by our education department continue to be very popular. This school year our education program has already made 46 classroom presentations and has another 90 scheduled.

Staff have already started some of our winter projects which include: repair and winterizing application equipment; fabrication of five new hand held adulticide sprayers; fabricate new spray equipment control boxes for truck cabs; body work on damaged vehicles; purchase and fabricate new tire trailer; update our disease response plan; investigate options to replace our fleet of mopeds; review guidelines for our MedCert policy; and the collection and analysis of data for our yearly annual report/calendar which should be completed by early December.

As in the past few years, Michigan again had significant West Nile virus (WNV) activity in humans with most of the cases in the Detroit Metro Area and the Grand Rapids Area. As of this writing Michigan had a total of 42 human cases with 3 fatalities. For the year in Saginaw County, WNV surveillance was detected in 45 positive dead crow/blue jays, along with 13 positive mosquito samples. There were no human WNV cases in Saginaw County.

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

Project Fresh-Food and Nutrition - This season the MSU Extension Nutrition Education Staff distributed Project Fresh Coupon Books to over 700 low income seniors in Saginaw County. Each coupon book is worth \$20 and can be spent on Michigan grown fruits and vegetables. This project is managed through the Michigan Office of Services to the Aging. Community partners included the Saginaw Commission on Aging, Synergy Medical Educational Alliance and the Saginaw Downtown Farmer's Market. This project not only provides a valuable service to our limited income seniors but it also brings vitality to the downtown area. The majority of the coupons are distributed right at the Downtown Farmer's Market so that seniors can immediately redeem their coupons for locally grown produce, keeping local dollars in the community.

Food and Nutrition Programs - Last program year in 2005-2006 the MSUE Nutrition Programs graduated a total of 477 participants in a six week series of nutrition education. In addition 764 youth in Saginaw City Schools were taught nutrition in a 4 week series. Data from MSU suggests that 45% of participants plan meals in advance, and 36% of them ran out of food at the end of the month less often, showing a significant improvement in their food resource management practices. In addition, these participants also improved their nutrition practices. Data from MSU suggests that 36% of participants thought about healthy foods when preparing meals more often and 34% more often used the "Nutrition Facts" on food labels to make choices.

Food Security Through Family Gardening Nutrition Education Project - For the second year this project, sponsored by a generous grant from the Saginaw Bay Watershed Initiative Network and USDA FNSE funds was instrumental in assisting 56 families in low income areas to establish vegetable gardens in their own yards. A total of 120 adults and 132 children worked to harvest a bounty of fresh produce and in addition reaped the benefits of being physically active while gardening. The Family Gardening project gives MSUE a unique opportunity to do some cross programming by involving the talents of the Nutrition and Parenting staff, the Better Kid Care staff, Master Gardeners, and the Agriculture staff. This project encourages a sense of community in Saginaw and has drawn tremendous support from local businesses as well. Champagne & Marx Excavating, Abele's, and Wal-Mart, just to name a few, were critical to the success of the program by donating goods to participants. This project has become so popular via word of mouth that not only do all 56 families want to garden again; there are an additional 20 on the waiting list for next year.

Child Care-Michigan Better Kid Care - Thanks to the great success of the Better Kid Care child care training program that began in Saginaw County in 1996, this project has been funded for statewide implementation by the Early Childhood Investment Corporation this year. Michigan Better Kid Care offers training for prospective family child care providers as well as on-going training for licensed providers to meet new requirements from DHS Child Care Licensing Division. Trainings are offered in a variety of subjects such as: positive discipline, childhood obesity, and active play to name a few. Since April of 2006, 112 child care providers have received 1,164 hours of training.

25. 911 AUTHORITY:

Contact Person: Thomas McIntyre, Director, 790-5504

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

We continue to work with all cellular providers in Saginaw County to become Phase II compliant. We are one of the first counties in Michigan to attempt to test Phase II, which would allow the name and cellular number of the user, along with the coordinates, to place the cellular caller within 300 feet of where the call is being received. As of 2005, Saginaw County 9-1-1 is completed with all wireless providers.

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

There's a push on the state level to regulate VoIP, many lawmakers claiming they're concerned unregulated 9-1-1 services could prove dangerous, when in reality they're primarily interested in tapping into the potential tax revenue. But as VoIP becomes more popular, and some users consider ditching their land-line, there's emerging questions about who will ensure that these services work as advertised.

26. PARKS: (County Services Committee)

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

Fall 2006 Events Include:

- A Dog Days Swim on October 11 at the William H. Haithco Recreation Area. Here is your change to bring your K-9 companion to play at the beach.
- Dog Dogs Howl-A-Ween costume contest on October 25 at Imerman Memorial Park and sponsored by the Saginaw County Parks and Recreation Commission, WKCCQ, and the Pet Supplies Plus store.
- Birds of Prey on November 18 at the Butman-Fish Library. Experiencing unique birds of prey up close and personal at this event. Co-Sponsored by the "Friends of the Butman-Fish Library.
- Science Alive! Live Animal Program on December 2 at the Butman-Fish Library. Experience hands-on contact with parrots, turtles, snakes, and possibly even a chinchilla. The Presenter will also discuss the special characteristics that assist scientists to classify animals. This program is Co-Sponsored by the "Friends of Butman-Fish Library.

Additional Dow Chemical Company funded work at Imerman Memorial Park includes the installation of floating dock protection (river pilings) in the Tittabawassee River.

27. PERSONNEL DEPARTMENT: (Labor Relations Committee)

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

New employee orientation session will be scheduled in late November or early December 2006. Departments with employees who need to attend will be notified shortly. If you have any questions regarding the orientation sessions, please call Personnel at 790-5213.

The Combined charitable campaign concluded on October 13, 2006. County employees donated a total of \$11,534.24 to United Way of Saginaw County, Community Health Charities of Michigan, EarthShare of Michigan, and America's Charities. This is an increase of \$1,004.86 over last year's campaign totals! The drawing for prizes in the County raffle is anticipated to be held in the near future. Information about prize winners will be contained in an upcoming Personnel Newsletter.

28. PLANNING: (County Services Committee):

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

MDOT and their consultant have identified a preferred alternative to address the I-675/M-13 exit ramp issue in downtown Saginaw. The recommended option is known as the "Warren Avenue Interchange" alternative. Major features include moving the northbound off-ramp closer to Washington Avenue, adding landscaping and aesthetic improvements along Wadsworth, and adding a retaining wall to make routes more visible and better defined. This option is less elaborate than some of the alternatives that were examined, but it is judged to be the most realistic and likely to be built in terms of the available funding. The Warren Avenue alternative has the support of the various stakeholders that participated in the planning process, including SMATS and the County Metropolitan Planning Commission.

Planning staff are also assisting MDOT in conducting a training session on Context Sensitive Solutions (CSS) at SVSU in November. CSS is a process for designing and building transportation projects that includes early stakeholder involvement and that respects local values and resources. The CSS process helps build community trust and results in better projects. MDOT recently went through an extensive internal CSS training process for its employees. Now the agency is encouraging county road commissions and other road agencies to adopt the CSS approach to local projects.

In addition to serving as the Metropolitan Planning Organization for transportation planning, the County Planning Commission continues to review the zoning changes that are proposed by the townships. To date, recommendations have been developed for about 25 proposed zoning changes in the county, which is about the same level of activity as last year.

The Solid Waste Management Planning Committee has recommended funding for another ambitious set of projects in FY 2007. This will include continuation of major programs, such as those aimed at collecting and recycling electronics, waste paint, mercury, and scrap tires; and expanding the collection of household hazardous waste. County solid waste funds also go to help support the County Department of Public Health and the Sheriff's Department in their efforts to enforce regulations for proper waste transport and disposal. The Solid Waste Committee also supports local efforts to increase the use of recycled materials, such as the County Road Commission's use of asphalt containing recycled tires on paving projects.

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

Flu clinics have not been scheduled for this year. We are awaiting delivery of the flu vaccine. Our previous notice from Sanofi state is that we will not receive the vaccine until late November.

The Saginaw County Department of Public Health was selected as one of three communities to apply for funding for a Nurse Family Partnership Grant through the State of Michigan. This grant is for three years of funding and there is a required match. The Nurse Family Partnership targets African American women who are pregnant for the first time and at or before 16 weeks gestation. The program requires nurse home visits that follow a specific evidence-based curriculum, which has shown success in decreasing maternal unemployment, decreasing cases of child abuse and neglect, decreasing repeat pregnancies, improving school readiness, increasing intervals between births, improving prenatal health, and decreasing childhood injuries. The application is due November 1, with the expected award notification date of December, 2006. In conjunction with the application, a site visit is planned in November to show community support and collaborative efforts.

A press conference will be held at St. Mary's Hospital announcing the Family Youth Initiative's (FYI) high-risk youth program. This is the first unique early intervention program in Michigan. Community agencies involved with this project are: the Saginaw City Police, Sheriff's Department, Insight, 10th Circuit Family Division Court and the probation officers, Saginaw City Schools, Carrollton Public Schools, and TAPS.

The Saginaw County Department of Public Health will be participating in the Women's Expo which is an event coordinated by the Saginaw News that will feature GlaxoSmithKline (GSK) and the Health Department working together to further education on smoking and the benefits of quitting. A display booth interacts with expo guests by providing them with a visual print-out and look into the future should they decide to continue smoking, and whether they decide to quit. Carbon Monoxide testing will also be provided at the booth and one-on-one counseling is available with cessation experts from GSK. The display has traveled nationally to several NASCAR events and has proven to be a huge hit for the smoking population. It is the first time the display will be presented in Michigan. GSK originally came to SCDPH and presented this unique display opportunity based on the department's record of excellence and professional representations surrounding the Clean Indoor Air Regulation.

MCvI's Quit Now...Here's How on October 25th was labeled a huge success in educating residents on the impact of smoking and secondhand smoke. Robert M. Jones M.D., Thoracic & Cardiovascular Surgeon, gave a stunning 35 minute presentation to a crowd of nearly 50 hopeful smoking quitters. SCDPH was provided a booth at the event where information was distributed and questions were answered regarding the County's Clean Indoor Air Regulation. Other exhibitors presented quitting methods through pharmaceutical, laser, acupuncture and other therapies. Another event is in the works.

Charter Media's Evening of Hope will invite area residents to The Dow Event Center for a fundraising effort in support of breast cancer awareness on October 26th. SCDPH was recognized as a sponsor of the event due to advertising commitments for the upcoming year in the Healthy Start program. An information booth was also provided and SCDPH representative will attend to promote general services.

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

Construction is under way on the Village of Merrill and Jonesfield Township water project. The contract time is to run for one year from the start date. The total cost of the work is approximately 5 million dollars.

The Village of Oakley Sanitary Sewer project is moving ahead. Engineering and testing has been done on the site. Right of way maps and construction easements are in the process of being prepared. The project is scheduled for bids mid to late November.

The emergency dredging of the Saginaw River turning basin is near completion. The US Army Corp of Engineers has removed approximately 90,000 yards of sediment from the 6th Street turning basin. They are now completing the removal of sediment from three shoals just north of the turning basin. This area has not been maintained in over 25 years. Removing these shoals will open the lower portion of the river to boat traffic. Dock owners are scrambling to get material to their docks before the winter shut down.

Construction of the DMDF is near completion, however, due to recent weather conditions progress has slowed down. All perimeter and cross dikes have been constructed, once the weather breaks, they will be covered with black dirt then seeded.

The US Army Corp of Engineers and the DEQ are finalizing the design for the proposed slurry wall to be placed inside of the dikes around the entire perimeter. The slurry wall will minimize the possibility of any migration of any material or water off site.

The Goetz Intercounty Drain has recently been bid for construction. Once the project is awarded, construction is scheduled to begin by mid November.

The Trickey Drain project in Tittabawassee Township will be bid on November 9th, 2006. The project consists of open drain construction in both an urban/populated area and agricultural area which added difficulty to the design.

196 soil erosion and sedimentation control permits were issued for the year ending September 30, 2006. This compares to 319 for the same period a year ago. Of these, 109 were in the residential category, compared to 208 last year.

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

Annual Fleet & Equipment Auction - The annual fleet & equipment auction was held on Saturday, September 9, 2006. The auction was conducted by Butler Auction Service. The gross auction proceeds were \$87,472.43. 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.

HOMELAND SECURITY GRANT PURCHASES - The following items were procured with Homeland Security Grant funds:

Accurate Safety Distributors. \$48,673.12 - A variety of HazMat equipment & supplies were purchased as part of the Homeland Security grant fund. Equipment & supplies purchased includes:

Level A Encapsulated Suits, Chemical Resistant Gloves, Boots & Goggles, Multi Gas Detectors, Containment Pools, VOC Monitor, Shelter Heating Kit, Drager Detector Tubes, Salvage Drums, Decon Shower Hot Water Delivery System, Handheld Surface Contamination Meter, Paratech Strut Package, Spill Kits, Tarps, Decon Cleaning Brushes, Chem-Tape, etc.

Douglass Safety Systems, LLC, \$41,329.88 - A variety of HazMat equipment & supplies were purchased as part of the Homeland Security grant fund. Equipment & supplies purchased includes: Level A Encapsulated Suits, Arizona Vortex Tripod System, Backpack Rigging Bags, Wienel Cave Bags, Rescue Randy Simulaids, Sked Rescue System, ISI SCBA Units & Cylinders.

Other Homeland Security Grant Purchases

| | |
|--|-------------|
| Leisure Pro (Pelican Cases) | \$ 337.98 |
| T.A. Pelsue Company (Emergency Response Tents) | \$ 2,831.78 |
| Indian Springs Speciality Products (Chlorine Trainer Kits) | \$ 7,880.00 |
| Midstate Sales (HazMat supplies) | \$ 257.12 |
| Haztech Systems, Inc. (Chemical Training Kits) | \$ 539.00 |
| Lab Safety Supply (HazMat supplies) | \$ 279.68 |
| Andax (De-Con Tents) | \$ 2,646.79 |
| Sporty's Pilot Shop (Weather Windsocks & Frame) | \$ 224.80 |

32. RETIREMENT:

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

Retirement Plans – 439 employees are enrolled in the County’s ICMA Retirement Corporation Defined Contribution Program (DC) as of October 31, 2006, while 251 employees remain in the MERS Defined Benefit Plan.

ICMA Retirement Corporation – Linda Brooks will be at the Health Department on Thursday, November 30, 2006, from 11:30 a.m. -1:00 p.m. and the Courthouse on Friday, December 1, 2006 presenting information on the new Payroll Deduction IRA’s that the County will be offering. She will also be talking about the Retiree Health Savings Plan. Lunch will be served.

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 2006 AND STATUS AS OF NOVEMBER 1, 2006**

| 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 | To ensure County Wide Law Enforcement for all Citizens. | Sheriff Other Police Departments | Courts & Public Safety Committee. At the polls of local units of government | The goal is more officers on the roads. Better tools for all police departments. | November 7, 2006 | Ballot Questions on the November 7 ballot |
| High Crime Areas | City of Saginaw and Buena Vista Township have disproportionate rates of high crime. | Sheriff SCPD BVPD | Courts & Public Safety Committee. At the polls of local units of government | More law enforcement officers, in Buena Vista and the City of Saginaw | May, 2006 | COMPLETED |

**ATTACHMENT B
HUMAN SERVICES COMMITTEE
ISSUES FOR 2006 AND STATUS AS OF NOVEMBER 1, 2006**

| ISSUE | WHY IS THIS AN ISSUE? | WHO ARE THE MAIN PLAYERS? | WHERE WILL IT BE DEBATED? | WHAT CAN WE EXPECT? | DATE FOR ACTION | STATUS |
|--|--|---|---|--|-----------------|-----------|
| Wildlife Refuge Mosquito Spraying | Securing the rights to treat areas of the Shiawassee Wildlife Refuge to offer residents protection from mosquito-related diseases. | Federal Govt Mosquito Board Mosquito Director | Human Services Federal Dept of Fish and Wildlife | Ability to treat Refuge areas that affect our citizens | Winter 2006 | COMPLETED |
| Clean Air | Air pollution can damage property, the environment and cause haze. Some pollutants can cause serious injury or death. | EPA State of Michigan General Public | Human Services Committee | Ability to reduce pollutants or penalize those who pollute. Cleaner environment for residents. | Spring 2006 | COMPLETED |

ATTACHMENT C
COUNTY SERVICES COMMITTEE
ISSUES FOR 2006 AND STATUS AS OF NOVEMBER 1, 2006

| 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 2006 | Construction in progress. Dredging to start in 2007. |
| Public Health Building | Old heating and ventilation system that is costly to operate and repair. | BOC Health Board | BOC County Services | Replace the current HVAC system with a more efficient system | Summer 2006 | Bid awarded and construction in progress. |

ATTACHMENT D
BUDGET AND AUDIT SUBCOMMITTEE OF APPROPRIATIONS
ISSUES FOR 2006 AND STATUS AS OF NOVEMBER 1, 2006

| ISSUE | WHY IS THIS AN ISSUE? | WHO ARE THE MAIN PLAYERS? | WHERE WILL IT BE DEBATED? | WHAT CAN WE EXPECT? | DATE FOR ACTION | STATUS |
|---|---|--|-------------------------------------|--|--|---------------|
| 2004 / 2005 Audit | Required by State Statute. | BOC Controller Department Heads Elected Officials | Budget & Audit BOC | An unqualified audit opinion and report. | March 28, 2006 Board Meeting | COMPLETED |
| 2006 / 2007 Budget | Required by State Statute. | BOC Controller Department Heads Elected Officials | Committees Budget & Audit BOC | A balanced budget. | September 26, 2006 Board Meeting | COMPLETED |
| Prepare Capital Improvement Plan for 2006 / 2007 | BOC needs to determine the priorities for purchasing items in the Capital Improvement Fund. | BOC Controller Department Heads Elected Officials | Budget & Audit BOC | A priority list for staff to implement as part of the 2006 / 2007 Budget. | September 26, 2006 Board Meeting | COMPLETED |
| Five Year Financial Forecast | BOC can determine and prioritize needs and resources for next five years. | BOC Controller Department Heads Elected Officials | Budget & Audit BOC | A plan to wisely allocate funds to maintain a strong financial position of General Fund resources for next five years. | April 25, 2006 Committee of the Whole Meeting | COMPLETED |

ATTACHMENT E
LABOR RELATIONS SUBCOMMITTEE OF APPROPRIATIONS
ISSUES FOR 2006 AND STATUS AS OF NOVEMBER 1, 2006

| ISSUE | WHY IS THIS AN ISSUE? | WHO ARE THE MAIN PLAYERS? | WHERE WILL IT BE DEBATED? | WHAT CAN WE EXPECT? | DATE FOR ACTION | STATUS |
|--|--|--|--------------------------------|---|-------------------------|--|
| <p style="text-align: center;">Develop Negotiating Strategies for Expired and New Labor Contracts</p> | <p>Two of sixteen Labor Agreements are expired</p> | <p>BOC Labor Relations Staff County Attorney</p> | <p>BOC Labor Relations</p> | <p>Direction to management for proposals to Unions.</p> | <p>Ongoing 2006</p> | <p>County staff members are currently in negotiations with the two labor groups.</p> |

ATTACHMENT F
LEGISLATIVE SUBCOMMITTEE OF APPROPRIATIONS
ISSUES FOR 2006 AND STATUS AS OF NOVEMBER 1, 2006

| 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 2006 | Committee planning meeting |

ATTACHMENT G
EXECUTIVE COMMITTEE
ISSUES FOR 2006 AND STATUS AS OF NOVEMBER 1, 2006

| 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 2006 | Planning a session on the issues affecting Mental Health, HealthSource & Probate Court |
| 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, 2006 | COMPLETED |
| Annual Information Brochure | The BOC desires an informative report to citizens that highlights both prior year's accomplishments and next year's goals and initiatives. | Chair Executive Controller/CAO | Executive | An information brochure suitable for distribution which is informative and reflects a positive image. | February 2, 2006 | 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 2006 | COMPLETED |