

September 12, 2005

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

RE: MARC-ING REPORT – September 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

Table of Contents

AIRPORT	1
ANIMAL CARE CENTER	1
BENEFITS & PAYROLL	2
BOARD OF COMMISSIONERS:	2
BUDGET	2
BUILDING AUTHORITY	3
CAPITAL IMPROVEMENT PLAN	3
COMMISSION ON AGING (COA)	3
COMMUNITY CORRECTIONS	3
CONSTRUCTION PROJECTS	4
COUNTY EVENT CENTER	4
ECONOMIC DEVELOPMENT/SAGINAW FUTURE	4
EMERGENCY MANAGEMENT	5
EQUALIZATION.....	6
FINANCIAL SERVICES	6
HEALTHSOURCE SAGINAW.....	6
INFORMATION SYSTEMS AND SERVICES (ISS).....	7
JAIL REIMBURSEMENT	8
LABOR CONTRACTS.....	9
MAINTENANCE DEPARTMENT	10
MENTAL HEALTH AUTHORITY.....	10
MICHIGAN WORKS.....	11
MOSQUITO CONTROL	11
MSU EXTENSION	12
911 AUTHORITY	13
PARKS.....	13
PERSONNEL DEPARTMENT	14
PLANNING.....	14
PUBLIC HEALTH.....	15
PUBLIC WORKS COMMISSION	15
PURCHASING	16
RETIREMENT.....	16
SHERIFF'S DEPARTMENT	17
ATTACHMENT A COURTS AND PUBLIC SAFETY COMMITTEE	18
ATTACHMENT B HUMAN SERVICES COMMITTEE	19
ATTACHMENT C COUNTY SERVICES COMMITTEE	20
ATTACHMENT D BUDGET AND AUDIT SUBCOMMITTEE OF APPROPRIATIONS.....	21
ATTACHMENT E LABOR RELATIONS SUBCOMMITTEE OF APPROPRIATIONS.....	22
ATTACHMENT F LEGISLATIVE SUBCOMMITTEE OF APPROPRIATIONS.....	23
ATTACHMENT G EXECUTIVE COMMITTEE	24

MARC-ING REPORT- SEPTEMBER 2005

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

HW Browne Airport - The airport operating budget (excluding unfunded depreciation) is approximately \$208,000 and is supported by a combination of hangar and farming rental fees, fuel sales commission, and a County subsidy of approximately \$89,000. A private contractor provides maintenance services and oversees daily operations of the airport. Administrative services for the airport are provided by the Controller's Office with oversight responsibility provided by a nine member advisory group and a three-member committee of County Commissioners. At the present time, the airport enjoys a positive cash position and has also established reserves that have been set aside for the purpose of matching future grants.

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

Officers are now staying very busy with the opening of schools. Children walking to and from school face encounters with free roaming dogs. Often these are simply pets being let out by owners that are not aware of the foot traffic. We will be making an effort to remind citizens to protect our children and keep pets confined. Officers may be directed to begin their shift earlier to patrol problem areas and locate and cite owners.

Staffing levels have created problems pursuing cases through the courts and maintaining day to day operations. We will be looking into several alternatives to relieve this problem. I will be asking ISS for assistance in programming that will help streamline our administrative procedures. All alternatives will be explored so we can effectively meet administrative deadlines and pursue violations in a timely manner.

The Michigan Department of Agriculture has issued a memo warning of a possible outbreak of canine distemper. Several shelters have already been affected. This disease is devastating to dogs and is a highly contagious airborne virus. Residents are reminded to check their dog's vaccinations for this preventable disease.

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

Blue Cross – In October, 2005, new Blue Cross cards will be issued to every subscriber. Watch for your new card in October or November, 2005. Remember to let your physicians and pharmacies know you have a new contract number.

Life Insurance – Effective October, 2005, Saginaw County will have new life insurance carriers for our employee life, voluntary life and long-term disability. In September, 2005, we will have an open enrollment period for employees to add coverage or make changes to their existing voluntary life insurance. More information will be forthcoming.

The Social Security Number Privacy Act, effective March 1, 2005, has introduced new mandates for employers to follow. In order to stay in compliance with the mandates, conversions have been made, but additional changes will be made as the need arises.

It is imperative that each employee be especially responsible in keeping their private information as confidential as possible. Net deposit offers you this discretion; your money is deposited without anyone viewing your personal transactions at a public establishment.

Open enrollment for AFLAC AND FLEXIBLE SPENDING is scheduled for October 31st through November 4, 2005. A change from previous years is that there will be **specific appointment times** to make changes or sign up for flexible spending. For appointments call Patti or Charlotte at 790-5516 or 790-5216.

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 September 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

The Standing Committees and the Budget/Audit Subcommittee have reviewed the Controller's Recommended Operating Budget for fiscal year 2005/2006 at their August 2005 meetings. Draft #1 of the Controller's Recommended Operating Budget for fiscal year 2005/2006 has been laid on the table and a public hearing was held at the regular meeting of the Board of Commissioners on August 23, 2005. The Board of Commissioners are scheduled to vote to approve the budget and all final adjustments at their meeting on September 27, 2005.

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

The Building Authority last met on July 21, 2005. The Authority approved the transfer of two Mental Health AIS Homes to the Saginaw County Community Mental Health Authority per contracts with SCCMHA. The Mental Health Authority paid off the debt on two of the ten homes owned by the Building Authority.

The next Building Authority meeting is scheduled for September 16, 2005, at 10:30 a.m. at the Dow Event Center

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

The Budget/Audit Subcommittee has reviewed the Capital Improvement Plan requests for fiscal years 2006-2010 at their August 2005 meeting. The Capital Improvement Plan for fiscal years 2006-2010 has been laid on the table at the regular meeting of the Board of Commissioners on August 23, 2005. Completing this plan is part of the annual budget process and is required to comply with statutory requirements. The Board of Commissioners are scheduled to vote to approve the plan at their meeting on September 27, 2005.

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

The Saginaw County Commission on Aging will be dealing with predicted budget cuts in the senior center staffing area for Fiscal Year 2006. At this time, the exact dollar figure and implementation for the reduction of funds is not known. However, funds have been cut for the agencies Kinship Care Family Support program, which will mean a reduction in work force and services being provided to Saginaw County Families.

The State of Michigan has established a new department called Long Term Care. This department will be establishing a single point of entry for either regions or counties for all elderly people on Medicaid who are exiting hospitals, assisted livings, etc., and who need additional services. The aging network service providers will be impacted considerably by this new department but to what extent and exactly how is still not clear.

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

Community Corrections has been awarded the yearly grant by the State of Michigan, Office of Community Corrections for fiscal year 2006. The amount of the award is \$301,600 for Plans and Services, \$81,000 for Drunk Driver Jail Reduction and Treatment Services and \$784,750 for Probation Residential Services. This is an increase of over \$78,000 for Residential Services. The total grant award is \$1,167,350. The Plans and Services portion of the grant award will fund Pretrial Services programs, MOR and Day Reporting, and the jail programs designed for cognitive change; Women's Cognitive Program, "Seeking Safety" and Men's Cognitive Program, "Thinking for a Change". Also included are partial funding for electronic monitoring and the jail utilization officer. The grant application included a new mental health program in the jail which may be awarded if additional funds are appropriated in the State's budget.

Due to the retirement of Captain Rae, Anthony E. Grzesiak, Circuit Court Probation Manager, was elected the new chairperson of the Community Correction Advisory Board.

Locally the Community Correction Prisoner Re-entry Initiative is becoming more involved; the committee continues to meet monthly and is establishing a partnership among key stakeholders. This committee has been established to develop a strategic plan to deal with the issues of ex-offenders upon their return to the community. Besides food, clothing and shelter, they also need substance abuse treatment, proper identification, education, jobs, health, mental health treatment and spiritual and family ties need to be addresses for successful return to the community. This project hopes to reduce recidivism of these offenders in the community by addressing these needs.

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 is gearing up for its busiest time of year. After hosting Styx, the Rock Never Stops Tour, Wiggles, and other great summer events, TheDow looks forward to hockey season, the Broadway in Saginaw Series, and holiday shows.

The Saginaw Spirit's home opener for its 2005-06 season is scheduled for September 21st against Plymouth. Mark Lowry will perform on September 25, and Friends of the Bob and Tom Show will appear on September 30. *Cats* will be performed October 15-16 in the Theater as part of the Broadway in Saginaw series. Holiday shows include *A Christmas Carol* on November 5, CMI Christmas Concert on November 11, *Broadway's Spirit of Christmas* on November 27, *Casting Crowns* on November 29, and the Moscow Ballet's *Great Russian Nutcracker* on December 1.

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 2006, 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 2nd quarter of 2005, Saginaw Future Inc. (SFI) assisted 12 companies that invested \$21.109 million and will create 230 new jobs in Saginaw County.

Expansions - *Bushey Glass Service Inc.* will be moving its operations from S. Franklin St. to the former Riverfront Collision Auto Service Center located on W. Genesee Ave. in the city of Saginaw. The move allows for future expansion of St. Mary's of Michigan's main campus. A team effort that included Bushey, St. Mary's, the city of Saginaw and SFI led to relocation project. The original plans calls for Bushey to invest \$525,000 renovating the former auto service center. SFI also assisted the company with securing funds for environmental assessments.

Duro-Last Roofing, Inc. plans to renovate and expand its corporate headquarters offices in Buena Vista Charter Township. The high-tech, two-story expansion includes renovations to the existing structure's façade and offices. SFI assisted Duro-Last by facilitating meetings with the

MEDC and local government, resulting in job training funds and tax incentives. The company anticipates the addition of 61 new positions at its headquarters facility.

Merrill Fabricators, Inc. is a division of Merrill Tool Holding Company, which also includes Merritech, Inc. in the city of Saginaw and Merrill Tool & Machine, Inc. in the village of Merrill. Merrill Fabricators is constructing a \$1.95 million facility in Buena Vista Charter Township. The new 20,000 sq. ft. facility will house new equipment valued at \$1 million with the entire project creating 12 new jobs. SFI facilitated meetings with the MEDC and assisted the company with Brownfield and other incentives.

Plastatech Engineering Ltd., a division of Duro-Last Roofing, Inc., announced a multi-million dollar investment in capital improvements that includes a building expansion and new equipment purchases. Plastatech manufactures the vinyl used in roofing systems and vinyl used in other products including banners and billboards, RV and marine upholstery and bookbinders.

Saginaw River Dredging Project funding has been secured. The U.S. Corps of Engineers will pay for the actual dredging, while the MEDC, Saginaw River Alliance (made up of five companies) and the Saginaw County Revolving Loan Fund (RLF) will actually fund the property acquisition and site preparation. The MEDC provided \$1.343 million with the River Alliance adding \$334,000 and the loan fund \$333,000. The Saginaw County Public Works office led the effort that will create 49 jobs, with SFI applying for and administering the grant, along with RLF funds.

Unique Instruments, Inc. has plans to add 45,000 sq. ft., which will more than double the size of its existing building. The Bridgeport Charter Township based medical device manufacturer has seen high demand for its devices, which include surgical cutting accessories, spinal implant instruments, bones screws and surgical drill bits. SFI facilitated meetings with the MEDC and local government that led to local and state support. Unique plans to invest nearly \$10 million and create more than 50 jobs.

Wineman Technology, Inc., located in the Agricola Business Park in Kochville Township, provides design, build, debug of turnkey systems along with software, mechanical and electrical engineering for specialty test machines. Wineman recently expanded its business adding 6,100 sq. ft. that allowed for increased capacity with an expected investment of \$300,000 and the creation of 10 new jobs.

Attraction - Perry's Schuch Hotel, formerly the Schuch Hotel, is a restaurant and bar located at 301 N. Hamilton St. in the city of Saginaw. The historic building, originally built in 1868, has been renovated and will include loft apartments in the upper levels. The expected investment is to be approximately \$500,000 with 40 new employees. SFI is assisting the business and the city of Saginaw with parking issues and an environmental assessment. The restaurant and bar are now open for business.

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

Exercises: We are planning a table top exercise in Frankenmuth for all our hazardous chemical sites. The date has been scheduled for October 27th.

Grants: We have recently received our State Homeland Security Grant for 2005 in the amount of \$1,032,106. The grant has been approved by board and we should start spending the money soon. The project list is currently being prepared by the grant committee.

Citizen Corps: We have been distributing emergency preparedness brochures through the Saginaw County Citizen Corps. We have tried to make all the local parades and fairs in the County. The Saginaw County Citizen Corps meets on the 2nd Thursday of each month and is accepting new volunteers. For more information, visit our website www.saginawcounty.com/emd

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

The Equalization staff is working on the Apportionment Report for the October Board of Commissioners Session. There are numerous units that still need to submit their L 4029 (Tax Rate Request Form) to the County. They have until October 1, 2004 to do so. The report also can be altered by any elections held on or before the first Tuesday after the first Monday in November (the November election date). As a result, if the voters approve additional Millage at a November Election, the County Board of Commissioners must then meet again to confirm the millage and, if necessary, amend its direction for the spread of the Millage (MCL 211.36 (5)).

The department is also occupied with the equalization studies in the various classes of property within Saginaw County. State Tax Commission rules require that every classification of property in every unit be studied every year. For the 2006 assessment year, this requires Equalization to produce 122 studies in the real property classification and 30 studies of personal property among the 30 assessing jurisdictions in the County. This year, as in past years, these studies are being made available to the units as they are completed.

The Department is also working on a project with Information Systems and Services to standardize property identification numbers in the County. Currently there are approximately 2,000 parcels, excluding the City of Saginaw, that have an alpha character in the parcel number. These alpha characters create some problems in the exchange of data with assessors and with public users of both the Equalization and GIS websites. The goal is to eliminate the alpha characters, excluding the City, for the 2006 assessment roll and create a system whereby the old numbers can be tracked through both the Equalization database system and the Treasurer's tax receivable system.

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

The Financial Services Department is in the process of prioritizing recommendations from the workflow analysis conducted by the Information Systems & Services Department and determining target dates for implementation of those recommendations. We have also been working with ISS on developing an imaging system which will significantly reduce the amount of paper storage and costs as well as increase our overall efficiency. In addition, we are also preparing for the annual audit. The timeline and necessary procedures for the closeout of fiscal year 2004/2005 will be distributed to all departments by mid September in preparation for the year-end audit by The Rehmann Group.

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

Actual losses of \$55,676 for the month of June 2005 and \$137,752 for the six month period ended June 30, 2005 compared to budget income of \$15,496 and \$90,331 for the periods, respectively. These results include millage support of \$94,925 for the month of June 2005 and \$569,550 for the six month period ended June 30, 2005. Operating results for 2005 reflect profits of

the Medical Rehabilitation Center, significant reductions to long term care operating losses and a reduction in profits in the mental health units.

The organization provided 41,478 days of patient care, 3,318 units of Outpatient Physical, Occupational, and Speech Therapy with 4,854 outpatient visits to our psychiatrists and behavioral therapists for the six month period ended June 30, 2005. At June 30, 2005 unrestricted cash balances approximated \$6,375,048 with a current asset ratio of 3.6 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 \$3.64 on hand for each \$1 owed to suppliers and employees.

It is the industry standard in health care to have available monies to pay bills for 67 days if funding should discontinue. HealthSource is able to pay bills for sixty-seven (67) days at June 30, 2005. 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 updates this situation will dramatically improve.

HealthSource Saginaw has paid off bond (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 are being planned for September 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.

Effective May 1, 2005 the State of Michigan's Medicaid program implemented a 4% reduction to Medicaid long term care rates. It is anticipated this reduction will result in a decrease in Medicaid funding of \$125,000 for the period May 1, 2005 through September 30, 2005. There are present efforts by the State of Michigan to restore these funds by increasing federal match opportunities. 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. 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.

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 – Our internet site is a tool to distribute information and provide services to the public. This gives us the opportunity to save cost and use our resources more efficiently. We are continually improving our site to meet the needs of the public.

The e-Commerce site for Register of Deeds has been tested internally and by various Title Companies. Once Hart completes the updates to their server we will be going live for all to use.

In the near future the Treasures site will include Land Bank which will create additional revenues to the County. And soon our site will be offering Circuit Court Records in “real-time”.

Wireless Connection – Our high speed wireless network connection between the Courthouse and the Health Department has been completed. This connection will be about 20 times the speed of the existing connection.

Upgrade to the Mainframe Operating System – We recently upgraded the operating system software on the County’s mainframe computer to the latest release. This upgrade provides a few new functions but mostly provides enhancements to existing functionality.

Upgrade to the AS400 Operating System – We are currently in the planning stage of a major software upgrade on the County’s AS400 computer system. We expect this upgrade to occur in late spring. This upgrade will provide improved communications between the AS400 and the latest Windows based workstations.

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

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

Through July for fiscal year 2005 the State has been billed \$324,447 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. Revenue from the U.S. Marshall’s Service for the rental of “bed space” at the jail; \$233,200 through July 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 over \$80,000 through July.

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

EMPLOYEE GROUP	NUMBER OF POSITIONS	EXPIR. CURRENT CONTRACT
OPEIU - COURTHOUSE EMPLOYEES	175	09/30/05
TEAMSTERS - HEALTH DEPARTMENT/COA EMPLOYEES	113	09/30/08
TEAMSTERS - PUBLIC HEALTH NURSES	21	09/30/05
TEAMSTERS - ANIMAL SHELTER EMPLOYEES	6	09/30/08
EMPLOYEE GROUP	NUMBER OF POSITIONS	EXPIR. CURRENT CONTRACT
GELC - DETENTION YOUTH CARE SPECIALISTS	24	09/30/07
POAM SHERIFF UNIT I (312 ELIGIBLE)	55	09/30/05
POAM - SHERIFF UNIT 1 (NON 312 ELIGIBLE)	56	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	67	09/30/08
UAW – PROFESSIONALS	73	N/A
UAW – CLERICAL, TECHNICAL & PARA-PROFESSIONALS	23	N/A

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

Courthouse: Two more District Court Courtrooms have been renovated: refinishing pews, installing new carpet, running necessary electrical for new outlets, removing old wiring under benches and replacing with new, reinforcing closet doors so new TV's can be mounted, oiling wood walls, and painting walls behind the Judges' benches. Judge Boyd, Judge Tarrant, Judge Jurrens and Judge Jackson's courtrooms have been completed. Have currently started Judge Thompson's courtroom with Judge Clark's being started the second week in September. Cleaned air-conditioning roof top units. Directional/informational signs for various departments at the courthouse were replaced.

Health Department: Three suites at the Health Department are being renovated – Suite #109, #506, and #509. This consists of tearing out walls, repairing/patching existing walls, hanging drywall, replacing ceiling tiles, running necessary electrical, installing lights and lenses.

Juvenile Detention: Installed new water cooler and cleaned condenser to gymnasium unit.

Mental Health: Installed new compressor for A/C Unit #1.

Miscellaneous: Annual kitchen hood inspections were performed by an outside contractor at the Jail facility, Juvenile Center, and main Commission on Aging Center. This inspection is mandated and in accordance with the NFPA Standard 96 and 17A and all applicable state & local codes. Backflow inspections were performed by the City of Saginaw water inspector at the Jail, Courthouse, Castle, Circuit Court Probation, and the Animal Care Center facilities. Reports have been received and maintenance will be rectifying any necessary problems. Robert Brandi has been hired to fill the Floor Specialist position at the Courthouse. Quarterly filter replacements were done on all air handling unit's at all County agencies for the upcoming winter months.

Morley Building: Patched and painted office that was previously occupied by Ripka & Associates. Ripka was relocated to a smaller office area.

Parks & Recreation: A 4" drain tile and one 10" catch basin was installed at Haithco Park by an outside contractor. Major clean-up was required at Veterans Memorial Park after a severe storm uprooted trees and scattered debris. Clean-up at the other parks was also necessary, but damage was not as severe.

Public Works: New electrical service was installed at Mystique Dam.

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

"First Choice" Partners in Holiday Gifts for Consumers - SCCMHA is launching a *First Choice* program in 2005 to raise funds to help individuals with personal care needs. We are hoping to raise funds to help individual persons who reside in adult foster care homes by providing them with a small personal stipend by this coming holiday season to spend on whatever is their greatest, current personal need. Our funding does not allow us to help in this manner but this need is made evident to us on a daily basis. We are hoping that organizations and individuals in the Saginaw community might be willing to contribute and participate through a donation or support of \$25 or \$50 gift cards to the local retail vendors of Target, Wal-Mart, Meijer's and Kmart. We are hoping to raise enough funds this first year to support the current consumers of SCCMHA, approximately 800 adults, who reside in licensed residential home settings, with a minimum \$50 stipend or gift card.

On July 20th, the *Saginaw News*, (Jill Armentrout) wrote a feature article for the front page of the Living Section of the paper describing this new initiative and featuring the personal story of one of our consumers. We received quite a few calls from the public the next day. As of July 31st, we already had over \$4,000 in pledged giving.

We are looking for a response or commitment by interested supporting organizations or persons by October 31, 2005 to plan for dissemination to individuals in need before the holiday season. SCCMHA hopes to make *First Choice* an annual program.

Anti Stigma Documentary funded by MDCH Federal Block Grant - SCCMHA has recently learned that MDCH has funded our federal block grant request to support our production of a 30 minute Anti-Stigma Mental Health Video/TV. We have been awarded \$22,400 for the pre-production, production and post production activities over FY 2006.

Through this block grant request, Saginaw County Community Mental Health Authority is requesting funding to create an Anti-Stigma Documentary. The purpose of the 30 minute documentary would be to create a video that would not only educate the public about current problems faced by actual mental health consumers but it would also show possible solutions to breaking the stigma found in society and the media. The format would be created to fit with the Public Broadcasting System (PBS) guidelines for airing on stations at no cost to public broadcasting affiliates, reaching a potential audience of millions. Additionally, the program would be available on DVD to use in meetings, education settings and other social gatherings.

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

Staff Development: Michigan Works! Sponsored the workshop *Bridges out of Poverty, Strategies for Professionals and Communities* in August. It featured the work of Ruby Payne whose work is dedicated to improving the education and lives of individuals in poverty. Over 125 staff from Michigan Works! Programs in Saginaw, Midland, and Bay Counties attended an all day workshop. The workshop offered an analysis of poverty through the prism of the hidden rules of class, resources, family structure and language.

New Saginaw Service Center: Michigan Works released a Request for Proposal (RFP) for a new downtown Saginaw Michigan Works Service Center Development and Lease. Details can be viewed at the www.michiganworks.com website.

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

Our control season is now winding down as most of our seasonal staff have returned to college. August brought fairly dry conditions resulting in low densities of adult mosquitoes. In response to this we adjusted day and night shift times to allow for more larviciding and less adulticiding on the night shift. On August 29th we combined both shifts into one shift working from 3pm-11:30pm. All control operations will official end with the first autumn frost.

In August our new Biologist, Bill Stanuszek was hired and we have been busy trying to expose him to all aspects of our mosquito and disease surveillance programs along with our control programs. Bill's past experience includes stints at both the Midland county mosquito control and gypsy moth programs.

Tire drive and collection this summer have been very successful, to date we have collected and shredded over 12, 000 tires.

Our education department continues to participate in numerous activities throughout the county such as: Saginaw Farmer's Market; Saginaw Parks Fun Day, Big Truck Day, and Pond Life Studies; and the Saginaw Zoo's Crawl Space and Bugs, Butterflies, and Blooms.

Mosquito-borne disease surveillance is still ongoing with numerous mosquito, avian bloods, and dead crow/blue jay samples being submitted to Michigan State University for testing. Currently, positive samples for West Nile Virus include 1 pheasant blood; 4 mosquito samples; and 6 dead crow/blue jays. This activity is significantly less than last year.

Please be reminded that on September 10th we will be hosting the annual county auction and on September 13th our facility will be used for a scrap computer collection site.

On a final note, as of this publication we have now captured *Oc. japonicus* mosquitoes in 14 locations throughout Saginaw County. This species was introduced to the U.S. in 1998 on the east coast and has been moving westward ever since. As *Oc. japonicus* becomes more prevalent in Saginaw County it is causing considerable speculation in regards to how species diversity may change over the next few years and how that may affect the occurrence of mosquito borne disease in our county.

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

Agriculture & Natural Resources - One of the many efforts of the agriculture programs in Saginaw County is to help farmers with production concerns. These concerns are caused by many uncontrollable factors (especially weather) but some concerns can be lessened by adopting innovative management practices. An effective educational tool that is used by the Extension Educator, Mark Seamon, is to establish on-farm demonstration trials. These trials are possible only with the cooperative supportive of agribusiness, a farmer cooperator, MSUE and sometimes a funding partner. The trials that have been established this year are: Fall Tillage Effect on Corn Yield, Effect of Seed Firmer on Corn Stand and Yield, Seed Treatment Effect on Soybean Yield and Aphid Control, Soybean Cyst Nematode Variety Trial, Clover Effect on the Following Crop, Soybean Rust Sentinel Plot, and Soybean Canopy Penetration Evaluation. There are more than 222,000 acres of corn, soybeans and wheat grown in Saginaw County each year. If only 20% of these acres experience an increase in yield and or profitability of only 2% then growers improve net income by nearly \$230,000. This conservative estimate shows the potential to have a positive impact on the Saginaw County economy through agriculture production.

Children, Youth & Families (4-H) - In June of 2005, seventeen teen leaders attended 4-H Exploration Days. Exploration Days is a three-day educational event on the campus of Michigan State University that involves approximately 2,500 youth from counties across the State of Michigan. In addition, forty-five youth campers, nine teen counselors, and five adult chaperones attended a four day sleep-over summer camp at the Sleeper State Park Outdoor Education Center. Activities included: music, arts & crafts, outdoor recreation, and team building. We also did a 5-8 year old day camp that had seventeen youth participants, and six adult chaperones/instructors. July saw the beginning of some new outdoor education programming in Saginaw County 4-H, in the form of a pilot safety and shooting sports program. This new archery program emphasizes safety, while focusing on discipline, skill building, self esteem, and dedication. In the first two months of this program we have nineteen youth, two certified instructors, and four adult volunteers. August 2-6 was fair week. About

80% of registered Saginaw County 4-H members exhibited in some capacity at the Saginaw County Fair.

Children, Youth & Families (Nutrition) - This year MSUE had an opportunity to take advantage of a new program to provide low income senior citizens in Saginaw County with \$20 worth of coupons for fresh Michigan grown produce. We partnered with Synergy Medical Educational Alliance AGES Division, Saginaw County Commission on Aging, and the Saginaw Downtown Farmers Market. We were able to secure funding through the Saginaw Community Foundation and Citizens Bank with matching funds from the State Office of Services to the Aging. So far this season we have distributed over 550 coupon booklets to seniors over the age of 60 and who are at or below 185% of the poverty level. Each senior received not only coupons but valuable nutrition information on the importance of consuming fresh fruits and vegetables from MSUE Program Associates in the Family Nutrition Program and the Expanded Family Nutrition Education Program.

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.

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.

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

Summer 2005 Programs/Events: Remaining Summer 2005 events include: Canoe/Kayak Trip on September 10th. Enjoy the splendor of fall's beauty while paddling through the Shiawassee National Game and Wildlife Refuge.

Make your reservations early for the Detroit Tigers Bus Trip on September 11th. Join us in watching the Detroit Tigers take on Kansas City. Seats are located on the lower deck in the right field grandstand and are on a first come first serve basis.

Imerman Memorial Park Improvements: The Dow Chemical funded Interim Response Activities (IRAs) occurring at Imerman Memorial Park which were scheduled for construction this summer will begin shortly after Labor Day due to permitting issues. 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 is on schedule 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. Final completion for this project is scheduled for mid-October.

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

The 2005/06 Combined Charitable Campaign will begin on October 3, 2005. Information about the participating charities and pledge forms will be distributed to each department's campaign coordinators. More information on this year's campaign will follow in upcoming employee newsletters.

Labor Relations - Negotiations with the UAW Professional and Paraprofessional groups and the Sergeants group at the Sheriff's Department remains ongoing. Negotiation sessions with the four groups with contracts expiring September 30, 2005, including the Public Health Nurses Unit, OPEIU, and the Deputies and Jail Security Officers Units at the Sheriff's Department are scheduled to begin during the month of September.

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

SAGINAW METROPOLITAN AREA TRANSPORTATION STUDY (SMATS) - SMATS has completed a new Transportation Improvement Program (TIP) for FY 2006 -- 2008. The TIP identifies the major transportation projects that will be carried out in the urbanized area over the next three years. These projects represent a total investment of over \$112 million in the area's transportation infrastructure.

In FY 06, the SMATS committees and planning staff will begin 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.

COUNTY-WIDE HAZARD MITIGATION PLANNING - The planning department continues work on the Hazard Mitigation Plan. The purpose of the project is to develop a hazard mitigation plan that includes an assessment of all hazards that might impact Saginaw County and that identifies cost-effective mitigation measures that will permanently reduce or eliminate the long-term risk to human life and property from natural, technological or human-caused disasters and their effects.

LOCAL PLANING & ZONING - Planning staff will soon be completing new zoning ordinances for Fremont and Swan Creek Townships, and for the Village of Merrill.

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

MOD (Moving in One Direction) Squad is sponsoring a department-wide October 27th Phase 3 – working session to focus on progress reports and monitoring the plan for the Health Department.

The Saginaw County Tobacco Coalition is looking at the possibility of a public health regulation for Saginaw County that would provide for smoke free worksites and public places, excluding bars and restaurants. Your input and comments are needed on a regulation for Saginaw. Please contact Laurie Klonowski at 758-3813 for information.

On Tuesday, September 13, 2005, from 9am-2pm, in cooperation with Saginaw County Mosquito Abatement Commission and ScrapComputer.com Inc., we will be accepting computers for recycling from Michigan residents and business. No appointment is necessary. Just drop off your items anytime between 9am and 2pm on the collection day. Items accepted: Monitors, CPUs, Keyboards, Printers, External Drives, Power cords, Mice, and Speakers. Any questions, please call (989) 758-3686.

The last Clean Sweep pesticide collection will be Thursday, October 27, 2005. For further information, please contact Steve Alworden at 758-3685. An appointment is needed for pesticide drop off.

Flu clinics are in the process of being scheduled. For more information, please contact 758-3840.

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. 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 County has acquired the land needed for construction of the DMDF site for the Upper Saginaw River Dredging Project. The final cost for land acquisition is yet to be determined since negotiations are under way. The plan for site preparation is estimated to be complete by mid-September and bids for construction will be taken in early October, 2005.

The Village of Merrill and Jonesfield Township Water System Project is nearing final design stage. The survey work is complete and test wells are being drilled at this time. The short term \$540,000 not has been obtained to get the project to the bidding stage, at which time the USDA Grant will be obtained. An early Spring, 2006 construction schedule is still in the plan.

The Vasold Drain is nearing completion at this time. Final inspection is scheduled for Spring, 2006.

The Parker & Day Drain, located in James and Thomas Township, construction bid date is set for September 8th, 2005. There will also be an informational meeting held at James Township Hall on August 30th, 2005 to explain the design and construction costs. The Day of Apportionment and

Review for the Project will be held September 22, 2005. Construction will begin Fall 2005.

267 soil erosion and sedimentation control permits have been issued for the period October 14, 2004 through August 25, 2005. This compares to 235 permits for the same time period the previous year. 204 projects were closed.

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

Temporary Employment Services Agreement - The temporary employment services agreement with My Time, Inc. has been renewed for the fiscal year October 1, 2005-September 30, 2006. The rates for the services is detailed below:

<i>Job Description</i>	<i>Hourly Rate paid to Temporary Employee</i>	<i>Contractor Percentage Markup</i>	<i>Total Billable Hourly Rate</i>
Typist Clerk	\$8.00	26%	\$10.08
Account Clerk	\$8.25	26%	\$10.40
Steno Secretary	\$9.25	26%	\$11.66
Cook Assist./Driver	\$7.50	26%	\$ 9.45
Custodian	\$8.00	26%	\$10.08

Source Reduction Services - Contracts for Level I Source Reduction services for Saginaw County Mosquito Abatement Commission have been renewed for the fiscal year beginning October 1, 2005 through September 30, 2006, with the following (5) Contractors:

- D&G Excavating Co.
- Anklam's Construction Co.
- Agnew Construction
- Wellman Excavating
- C. Eimers Services

The projects are assigned on a rotating basis. All unit costs were calculated averaging all bids received.

Saginaw County Annual Vehicle & Equipment Auction - The Annual Saginaw County Vehicle & Equipment Auction will be held on Saturday, September 10, 2005. The auction will be conducted by Butler Auction Service. The list of items currently scheduled to be included in this years auction can be accessed by clicking on the auction link on the Saginaw County website, www.saginawcounty.com. All sales proceeds will be paid to the Non-General Fund departments and/or agencies less a 10% administrative fee. All remaining proceeds will be deposited in the General Fund.

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

Retirement Plans – 414 employees are enrolled in the County's ICMA Retirement Corporation Defined Contribution Program (DC) as of August 22, 2005, while 272 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 SEPTEMBER 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 next year.

ATTACHMENT B
HUMAN SERVICES COMMITTEE
ISSUES FOR 2005 AND STATUS AS OF SEPTEMBER 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 SEPTEMBER 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 received a plan from Controller/CAO. Committee holding for input from Road Commission.
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	Planning Director evaluating alternatives.
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 working with other departments to implement.

ATTACHMENT D
BUDGET AND AUDIT SUBCOMMITTEE OF APPROPRIATIONS
ISSUES FOR 2005 AND STATUS AS OF SEPTEMBER 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	Draft 1 in process.
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	Draft 1 in process.

ATTACHMENT E
LABOR RELATIONS SUBCOMMITTEE OF APPROPRIATIONS
ISSUES FOR 2005 AND STATUS AS OF SEPTEMBER 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	Controller Meeting with all employees to implement wellness program and mail order program.
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 SEPTEMBER 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	Meeting held February 11, 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 SEPTEMBER 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