

AGENDA
SAGINAW COUNTY
BOARD OF COMMISSIONERS

Saginaw County Governmental Center

Tuesday, April 21, 2020 - 5:00 p.m.

Michael A. Webster – Chair, Carl E. Ruth – Vice-Chair

Kathleen K. Dwan, Cheryl M. Hadsall, Kyle R. Harris, Kirk W. Kilpatrick, Dennis H. Krafft

Sheldon Matthews, Amos O’Neal, Charles M. Stack, James G. Theisen

This meeting is being held consistent with Executive Order 2020-48

Instructions using Zoom audio conferencing:

Dial: 1 (877) 853-5257 or 1 (888) 475-4499 US Toll-free and enter Meeting ID: 962 7408 7679

Requests for Public Comment (Audiences) must be made to the Board of Commissioners Office at (989) 790-5267 or by email to boc@saginawcounty.com prior to 12:00 p.m. the day of the meeting. Please include your phone number so you can be un-muted when it is your time to speak.

I. OPENING PROCEDURE

- a. Call to order
- b. Roll call
- c. Invocation by **Commissioner Carl Ruth**
- d. Pledge of Allegiance
- e. Correcting / Approving Minutes - None

II. PUBLIC PARTICIPATIONPage 1

- a. Public Hearings
- b. Audiences
- c. Laudatory Resolutions

III. PETITIONS AND COMMUNICATIONSPage 2

IV. COMMISSIONERS' INITIATORY MOTIONS

V. REPORTS OF COMMITTEESPage 3

Committee Reports

- | | |
|---------------------------|----------------------------------|
| 1) Human Services | 5) Labor Relations |
| 2) Courts & Public Safety | 6) Executive Committee |
| 3) County Services | 7) Legislative Committee |
| 4) Budget/Audit | 8) Intergovernmental Cooperation |
| | 9) Committee Compensation |

VI. RESOLUTIONS..... None

VII. CLOSING PROCEDUREPage 28

- a. 1) Unfinished Business
- 2) Proclamations
- 3) Appointments and Elections
- b. Announcements by the Chair
- c. Commissioner Audiences
- d. Adjournment

II. PUBLIC PARTICIPATION (4-21-2020)

- a. **Public Hearing** – None
- b. **Audiences** – None
- c. **Laudatories** – None
- **COUNTY CIVIL COUNSEL recommending the Board issue written notice to Jason Malik regarding the disclosure denial of a Freedom of Information Act request (Action required by the Board of Commissioners – Civil Counsel provided Opinion)**

III. PETITIONS AND COMMUNICATIONS (4-21-2020)

- ❖ **EQUALIZATION DIRECTOR** requesting approval of the 2020 Preliminary Report of Equalization for all townships and cities in Saginaw County, Form L-4024, Statement of Valuation.
 - Executive **(4-21-6.1)**

- ❖ **CONTROLLER/FINANCE DIRECTOR** requesting approval to receive and accept the Final FY 2019 Audited Financial Statements
 - Executive **(4-21-6.2)**

- ❖ **PERSONNEL DIRECTOR** requesting approval of two (2) new County Policies:
 - Policy 365 – COVID-19 Emergency Paid Sick Leave Act Policy
 - Policy 366 – Family Medical Leave Act (FMLA) Expansion Policy
 - Executive **(4-21-6.3)**

- ❖ **CONTROLLER** requesting approval of a Memorandum of Understanding with POAM – Animal Control regarding flexible scheduling of Animal Control Officers during Executive Order 2020-21 [Rescinded, now EO 2020-42]
 - Executive **(4-21-6.4)**

- ❖ **CONTROLLER** requesting approval of a 2nd Amendment to Compensation Plan that addresses the extension of Executive Order 2020-21 [Rescinded, now EO 2020-42]
 - Executive **(4-21-6.5)**

- ❖ **SHERIFF** requesting approval of millage renewal and increase language for inclusion on the August 2020 ballot.
 - Executive **(4-21-6.6)**

V. REPORTS OF COMMITTEES (4-21-2020)

1. Human Services Committee – A. O’Neal, Chair; J. Theisen, Vice-Chair

None

2. Courts and Public Safety Committee – C. Hadsall, Chair; K. Kilpatrick, Vice-Chair

None

3. County Services Committee – C. Stack, Chair; C. Hadsall, Vice-Chair

None

4. Budget Audit Committee – D. Krafft, Chair; A. O’Neal, Vice-Chair

None

5. Labor Relations Committee – K. Kilpatrick, Chair; C. Stack, Vice-Chair

None

6. Executive Committee – M. Webster, Chair

6.1) **EQUALIZATION**, re: Approval of the 2020 Preliminary Report of Equalization

6.2) **CONTROLLER/FINANCE DIRECTOR**, re: Approval to receive and accept the Final FY 2019 Audited Financial Statements

6.3) **PERSONNEL DIRECTOR**, re: Approval of two (2) new County Policies:

➤ Policy 365 – COVID-19 Emergency Paid Sick Leave Act Policy

➤ Policy 366 – Family Medical Leave Act (FMLA) Expansion Policy

6.4) **CONTROLLER**, re: Approval of a Memorandum of Understanding with POAM – Animal Control Officers

6.5) **CONTROLLER**, re: Approval of 2nd Amendment to Compensation Plan

6.6) **SHERIFF**, re: Approval of Sheriff Services Millage renewal and increase language

7. Legislative Committee – J. Theisen, Chair; A. O’Neal, Vice-Chair

None

8. Intergovernmental Cooperation Committee – J. Theisen, Chair; C. Stack, Vice-Chair

None

9. Committee Compensation

4-21-20.1) March 8, 2020 – March 21, 2020

4-21-20.2) March 22, 2020 – April 4, 2020

4-21-20.3) April 5, 2020 – April 18, 2020

VI. RESOLUTIONS (4-21-2020) - None

VII. CLOSING PROCEDURE (4-21-2020)

a.

- 1) Unfinished Business – None
- 2) Proclamations – None
- 3) Appointments and Elections

APPOINTMENTS

Pursuant to Article VII, 7.1.2 of the Board Rules, Chair appointments will be listed, if any, on the Addendum issued prior to the April 21, 2020 Board Session.

ELECTIONS

None

- b. Announcements by the Chair
- c. Commissioner Audiences
- d. Adjournment

4-16-20/sek