

**AGENDA**  
**SAGINAW COUNTY**  
**BOARD OF COMMISSIONERS**

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**Saginaw County Governmental Center**  
**Tuesday, February 18, 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*

- I. OPENING PROCEDURE**
  - a. Call to order
  - b. Roll call
  - c. Invocation by **Commissioner Carl Ruth**
  - d. Pledge of Allegiance
  - e. Correcting / Approving the Minutes of the January 2, 21 Board Sessions and the January 27, 2020 Special Board Session
  
- II. PUBLIC PARTICIPATION .....Page 1**
  - a. Public Hearings
  - b. Audiences
  - c. Laudatory Resolutions
  
- III. PETITIONS AND COMMUNICATIONS .....Page 2**
  
- IV. COMMISSIONERS' INITIATORY MOTIONS**
  
- V. REPORTS OF COMMITTEES .....Page 4**
  - Committee Reports
    - 1) Human Services
    - 2) Courts & Public Safety
    - 3) County Services
    - 4) Budget/Audit
    - 5) Labor Relations
    - 6) Executive Committee
    - 7) Legislative Committee
    - 8) Intergovernmental Cooperation
    - 9) Committee Compensation
  
- VI. RESOLUTIONS..... None**
  
- VII. CLOSING PROCEDURE .....Page 13**
  - a.
    - 1) Unfinished Business
    - 2) Proclamations
    - 3) Appointments and Elections
  - b. Announcements by the Chair
  - c. Commissioner Audiences
  - d. Adjournment

**II. PUBLIC PARTICIPATION (2-18-2020)**

- a. **Public Hearing** – None
- b. **Audiences** – None
- c. **Laudatories** – On Addendum

### III. PETITIONS AND COMMUNICATIONS (2-18-2020)

- 2-18-1 MOBILE MEDICAL RESPONSE** submitting its Tri-Annual Report on response times and other related information pursuant to the Ambulance Service Agreement.  
-- Courts & Public Safety (*Receive & File*)
- 2-18-2 PROSECUTOR** requesting additional funds in his FY 2020 Budget to fully fund the Auto Theft Assistant Prosecutor position that is necessary and essential to his office.  
-- Courts & Public Safety (**2-18-2.1**)
- 2-18-3 COMMUNITY CORRECTIONS** requesting approval and acceptance of a grant from the Michigan Economic Development Corporation in the amount of \$250,000 to support Community Corrections programs with no match funds required.  
-- Courts & Public Safety (**2-18-2.2**)
- 2-18-4 EQUALIZATION** requesting approval of a proposed Independent Contractor Agreement for Equalization Services to be used when local governmental units utilize Saginaw County Equalization for property tax database maintenance and tax billing services.  
-- County Services
- 2-18-5 CITY OF ZILWAUKEE** submitting Notice of a Public Hearing on the request of RMC Engine Rebuilding Equipment, Inc., 5775 Bridgeview Center, Saginaw, MI on its request for an Industrial Facilities Exemption Certificate.  
-- County Services
- 2-18-6 CONTROLLER/CAO** submitting the 2019 Fourth Quarter Finance and Program reports on behalf of the Historical Society of Saginaw County and its four out-county museums.  
-- County Services (*Receive & File*)
- 2-18-7 PURCHASING/RISK MANAGER** submitting the Saginaw County PNC Credit Card Statement and Detailed Charges for November 2019.  
-- Budget/Audit (*Receive & File*)
- 2-18-8 PURCHASING/RISK MANAGER** submitting the Saginaw County PNC Credit Card Statement and Detailed Charges for December 2019.  
-- Budget/Audit (*Receive & File*)
- 2-18-9 PUBLIC WORKS** submitting the 2019 Drain Assessment Roll Report.  
-- County Services (*Receive & File*)
- 2-18-10 TREASURER/CONTROLLER** sending the electronic transactions and voucher payments transmittal form for the month of December 2019.  
-- Budget/Audit (**2-18-4.1**)
- 2-18-11 FINANCE DIRECTOR** submitting the fourth quarter budget adjustments for October 1, 2019 – December 31, 2019 pursuant to Budget Resolution A.  
-- Budget/Audit (*Receive & File*)
- 2-18-12 MOSQUITO ABATEMENT COMMISSION** requesting to change one of the currently vacant Chief Mechanic positions to regular part-time and waiver of the hiring freeze to fill the position.  
-- Labor Relations (**2-18-5.1**)
- 2-18-13 MICHIGAN INSTITUTE OF FORENSIC SCIENCE & MEDICINE (MIFSM)** submitting an update on its progress pursuant to the agreement between Saginaw County and MIFSM.  
-- Courts & Public Safety (*Receive & File*)
- 2-18-14 CONTROLLER/CAO** submitting a Status Report on the Saginaw County Adult Detention & Sheriff Administration Building Project.  
-- Courts & Public Safety (*Receive & File*)

**Page 2 – Petitions & Communications (2-18-2020)**

**2-18-15**      **RETIREMENT ADMINISTRATOR** submitting notice that Jeff Nielson, Vice President, Client Management Public & Labor Segment with Aetna, would be providing an update on how the transition from BCBS to Aetna is progressing and resolution of issues.

--      Labor Relations (*Receive & File*)

**2-18-16**      **PERSONNEL DIRECTOR** submitting the January 2020 Employment Status Report.

--      Labor Relations (*Receive & File*)

**2-18-17**      **FINANCE DIRECTOR** requesting approval of the FY 2021 Budget Calendar.

--      Budget/Audit (**2-18-4.2**)

**V. REPORTS OF COMMITTEES (2-18-2020)**

**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**

2.1) **PROSECUTOR**, re: Approval to increase its FY 2020 Budget from the General Fund to fully fund the Auto Theft Assistant Prosecutor position in the amount of \$70,757

2.2) **COMMUNITY CORRECTIONS**, re: Approval and acceptance of a grant from the Michigan Economic Development Corporation in the amount of \$250,000

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

None

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

4.1) **TREASURER/CONTROLLER**, re: Claims for December 2019

4.2) **CONTROLLER/FINANCE DIRECTOR**, re: Approval of FY 2021 Budget Calendar

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

5.1) **MOSQUITO ABATEMENT COMMISSION**, re: Approval to modify the PCN roster and waive the hiring freeze for the position of Chief Mechanic

**6. Executive Committee – M. Webster, Chair**

None

**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**

2-18-20.1) January 12, 2020 – January 25, 2020

2-18-20.2) January 26, 2020 – February 8, 2020

**VI. RESOLUTIONS (2-18-2020)**

None

**VII. CLOSING PROCEDURE (2-18-2020)**

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 at the February 18, 2020 Board Session.

**ELECTIONS**

None

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

2-14-20/sek