

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

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**Saginaw County Governmental Center**  
**Tuesday, January 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*

- I. OPENING PROCEDURE**
  - a. Call to order
  - b. Roll call
  - c. Invocation by **Commissioner Amos O’Neal**
  - d. Pledge of Allegiance
  - e. Correcting / Approving the Minutes of the December 17, 2019 Board Session
  
- II. PUBLIC PARTICIPATION .....Page 1**
  - a. Public Hearings
  - b. Audiences
  - c. Laudatory Resolutions
  
- III. PETITIONS AND COMMUNICATIONS .....Page 3**
  
- IV. COMMISSIONERS' INITIATORY MOTIONS**
  
- V. REPORTS OF COMMITTEES .....Page 4**

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 PROCEDURE .....Page 14**
  - a.
    - 1) Unfinished Business
    - 2) Proclamations
    - 3) Appointments and Elections
  - b. Announcements by the Chair
  - c. Commissioner Audiences
  - d. Adjournment

**II. PUBLIC PARTICIPATION (1-21-2020)**

a. **Public Hearing** – None

b. **Audiences** – None

c. **Laudatories** –

- Certificate of Recognition to Robert Scherzer – *“The Voice of the Bulldogs”*

### III. PETITIONS AND COMMUNICATIONS (1-21-2020)

- 1-21-1** **MOSQUITO ABATEMENT COMMISSION** submitting its 2019 Annual Report.  
-- Human Services (*Receive & File*)
- 1-21-2** **CONTROLLER/CAO** submitting a Status Report on the Saginaw County Adult Detention & Sheriff Administration Building Project.  
-- Courts & Public Safety (*Receive & File*)
- 1-21-3** **HEALTH DEPARTMENT** requesting waiver of the hiring freeze to fill the vacant positions of Office Assistant II, Health Technician, and Accountant I.  
-- Labor Relations (**1-21-5.1**)
- 1-21-4** **SHERIFF** requesting to purchase a road patrol vehicle and lease an unmarked vehicle up to \$16,000 for a total cost of \$47,000 using funds received from the sale of a pickup truck and insurance proceeds.  
-- Courts & Public Safety
- 1-21-5** **SHERIFF** requesting waiver of the hiring freeze to fill a vacant road patrol deputy.  
-- Labor Relations (**1-21-5.1**)
- 1-21-6** **SHERIFF** requesting to purchase a road patrol vehicle and lease an unmarked vehicle up to \$16,000 for a total cost of \$47,000 using funds received from the sale of a pickup truck and insurance proceeds.  
-- Budget/Audit (**1-21-4.2**)
- 1-21-7** **CIVIL COUNSEL** submitting for approval a Memorandum of Understanding and Agreement between The County of Saginaw and Saginaw County Trial Court regarding employees and exemption from some county policies.  
-- Labor Relations (**1-21-5.3**)
- 1-21-8** **TREASURER/CONTROLLER** sending the electronic transactions and voucher payments transmittal form for the month of October 2019.  
-- Budget/Audit (**1-21-4.1**)
- 1-21-9** **TREASURER/CONTROLLER** sending the electronic transactions and voucher payments transmittal form for the month of November 2019.  
-- Budget/Audit (**1-21-4.1**)
- 1-21-10** **MAINTENANCE** requesting waiver of the hiring freeze to fill a vacant Custodial Worker T6 position.  
-- Labor Relations (**1-21-5.1**)
- 1-21-11** **PERSONNEL DIRECTOR** submitting the December 2019 Employment Status Report.  
-- Labor Relations (*Receive & File*)
- 1-21-12** **CONTROLLER/MANAGEMENT ASSISTANT** requesting support for decisions made to deny various Wellness Activity Reimbursement claims made pursuant to County Policy #353.  
-- Labor Relations (**1-21-5.2**)
- 1-21-13** **CONTROLLER** submitting a communication from special legal counsel, Jamie Farrell of Weitz & Luxenberg, recommending acceptance of proposed settlement terms related to class action opioid litigation; further, approval to authorize and direct the Chairman and Controller to approve any future settlement offers associated with this litigation  
-- Executive (*Privileged & Confidential*)
- 1-21-14** **COMMISSION ON AGING** requesting waiver of the hiring freeze to fill a vacant position of Kitchen Assistant (PT).  
-- Labor Relations (**1-21-5.1**)

**V. REPORTS OF COMMITTEES (1-21-2020)**

**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**

4.1) **TREASURER/CONTROLLER**, re: Claims for October and November 2019

4.2) **SHERIFF**, re: Approval to amend the Sheriff’s FY 2020 Budget by increasing revenue and expenses to purchase a road patrol vehicle and lease an unmarked vehicle up to \$16,000 using \$47,000 in funds received from the sale of a pickup truck and insurance proceeds from a totaled vehicle

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

5.1) **VARIOUS DEPARTMENTS**, re: Approval to waive the hiring freeze for positions at the Health Department, Sheriff’s Office, Maintenance and Commission on Aging

5.2) **EXECUTIVE MANAGEMENT ASSISTANT**, re: Approval to override the recommendation of the Controller’s Office and, further, grant the appeal and reimburse Laurasue Holcomb the full amount of \$200 for her Wellness Activity Reimbursement claim

5.3) **CIVIL COUNSEL**, re: Requesting approval of a Memorandum of Understanding and Agreement between the County of Saginaw and Saginaw County Trial Court

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

6.1) **CONTROLLER/CAO**, re: Approval to ratify actions of special legal counsel associated with opioid litigation proposed settlements; further, to authorize and direct the Chairman and Controller to approve future settlements upon advice of counsel

**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**

1-21-20.1) December 1, 2019 – December 14, 2019

1-21-20.2) December 15, 2019 – December 28, 2019

1-21-20.3) December 29, 2019 – January 11, 2020

**VI. RESOLUTIONS (1-21-2020)**

None

**VII. CLOSING PROCEDURE (1-21-2020)**

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 at the January 21, 2020 Board Session.

**ELECTIONS**

**Board of Health**

Cheryl M. Hadsall  
Amos O’Neal

1-year term that expires:  
December 31, 2020

**HealthSource Saginaw, Inc.**

Michael A. Webster, Chairman  
Cheryl M. Hadsall, Commissioner  
Carl E. Ruth, Commissioner

1-year term that expires:  
December 31, 2020

**Medical Examiner**

Dr. Russell Bush (MIFSM)

4-year term that expires:  
May 31, 2022

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

1-16-20/sek

## **ADDENDUM**

### **SAGINAW COUNTY BOARD OF COMMISSIONERS**

**Tuesday, January 21, 2020 - 5:00 p.m.**

**Saginaw County Governmental Center**

**II. PUBLIC PARTICIPATION *(Page 1)***

a. **Public Hearings – *None***

b. **Audiences – *Additional***

- Mayor Floyd Kloc, re: Animal Care & Control Site Location
- Councilman John Milne, re: Animal Care & Control Site Location

c. **Laudatories – *None additional***

**III. PETITIONS AND COMMUNICATIONS – *(Page 3) – None Additional***

**IV. INITIATORY MOTIONS – *None***

**V. REPORTS OF COMMITTEES – *(Page 4) – Additional***

***(If approved at Special Labor Relations Committee held prior to Board Session)***

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

5.4) **PERSONNEL SPECIALIST**, re: Approval of revisions to County Policy #343 titled “Employee Insurance” which deletes reference to specific plan providers

5.5) **CIVIL/LABOR COUNSEL**, re: Approval of Collective Bargaining Agreement with POAM – Sheriff Unit 1 (312 eligible)

**VI. RESOLUTIONS – *None***

**VII. CLOSING PROCEDURE *(Page 14)***

1) **Unfinished Business – *None***

2) **Proclamations – *None***

3) **Appointments and Elections –**

### **ELECTIONS**

***None Additional***

# CHAIR APPOINTMENTS

## ONE-YEAR/TWO-YEAR COMMISSIONER TERMS

<b>Airport Committee</b>	-	Krafft, Matthews, O’Neal
<b>Americans with Disabilities Act Committee</b>	-	Hadsall, Kilpatrick (Virtue of Office)
<b>Animal Control Advisory Council</b>	-	Hadsall (Previously Appointed)
<b>Board of Health</b>	-	Hadsall, Ruth (Election)
<b>Brownfield Redevelopment Authority</b>	-	Stack (CSC Chair)
<b>Castle Museum Board of Directors</b>	-	Hadsall
<b>City/County/School Liaison</b>	-	Dwan, Ruth, Stack
<b>Commission on Aging Liaison</b>	-	Stack
<b>Communications Center – 911 Authority</b>	-	Matthews, Theisen (Chair Designee)
<b>Community Action Committee</b>	-	O’Neal
<b>Community Corrections Advisory Board</b>	-	Theisen
<b>Consortium of Homeless Assistance Prov.</b>	-	Matthews
<b>Convention &amp; Visitors Bureau (F’muth)</b>	-	Krafft
<b>Convention &amp; Visitors Bureau (Regional)</b>	-	Ruth
<b>Convention &amp; Visitors Bureau (Saginaw)</b>	-	Ruth
<b>Crime Prevention Council</b>	-	Ruth (Chair Designee)
<b>Emergency Food &amp; Shelter Program-FEMA</b>	-	Dwan
<b>Employee Engagement Committee</b>	-	Theisen, Webster
<b>Environmental Health Code Bd of Appeals</b>	-	Krafft
<b>HealthSource Saginaw Bds/Committees</b>	-	Webster (Chair)-Hadsall, Ruth (Election)
<b>HealthSource Advisory Board</b>	-	Stack
<b>Land Bank Authority</b>	-	Ruth (Chair Designee)
<b>Local Emergency Planning Committee</b>	-	Theisen
<b>Medical Dispatch Advisory Committee</b>	-	Dwan
<b>Mental Health Authority Bd/Committees</b>	-	Stack (Previously Elected)
<b>Mosquito Abatement Commission</b>	-	Ruth
<b>Northern Michigan Counties Association</b>	-	Theisen
<b>Parks &amp; Recreation Commission</b>	-	Stack (Previously Elected)
<b>Planning – SMATS Transportation</b>	-	Stack
<b>Region VII AAA Advisory Council</b>	-	Stack
<b>Remonumentation</b>	-	Stack
<b>Revolving Loan Fund Board</b>	-	Webster (Chair)
<b>Saginaw Area Storm Water Authority</b>	-	Stack (CSC Chair)
<b>Saginaw Future, Inc. Board/Committees</b>	-	Webster (Chair)
<b>Saginaw Valley Zoological Society Board</b>	-	Matthews, O’Neal
<b>Solid Waste Mgmt. Planning Committee</b>	-	Stack
<b>Tri-City Area Joint Zoning Board</b>	-	O’Neal