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SAGINAW COUNTY BOARD OF COMMISSIONERS
SUMMARY OF OFFICIAL PROCEEDINGS
JANUARY 21, 2020 SESSION

The January Session of the Board of Commissioners of Saginaw County, Michigan convened at 5:00 p.m., Tuesday, January 21, 2020 at the Saginaw County Courthouse with the Honorable Michael A. Webster in the Chair.

Present: *Kathleen K. Dwan, Cheryl M. Hadsall, Kirk W. Kilpatrick, Sheldon Matthews, Amos O’Neal, Carl E. Ruth, Charles M. Stack, James G. Theisen, Michael A. Webster – 9*

Absent: *Kyle R. Harris, Dennis H. Krafft – 2*

Commissioner O’Neal gave the invocation before leading the Pledge of Allegiance to the Flag.

APPROVAL OF MINUTES

- Minutes of the December 17, 2019 Board Session were approved

AUDIENCES

- ◆ Chairman Webster invited Christina Harrington, Health Officer, and Leslie Davenport, Accountant I, from the Saginaw County Health Department, to present the Health Department’s 2018 Annual Report. The video was produced in-house using talented staff and it is published as a link/video on the Health Department’s website.
- ◆ Mayor Floyd Kloc, appearing on his own behalf, expressed concerns regarding the proposed location(s) of a new Animal Care & Control building. He asserted his opinion that the current jail could be converted into a shelter, saving money on demolition costs and saving space in a landfill. He stated the Animal Shelter is mostly needed in the city and the reasons are that it makes fiscal, environmental and common sense.
- ◆ Councilman John Milne expressed his belief that Animal Care & Control is a service and the largest user of that component is lost if the facility is built outside the City of Saginaw. The Davenport site is his favorite as it is a good, centralized location. People want more emphasis on adoption.

LAUDATORY RESOLUTIONS/PROCLAMATIONS

- Certificate of Recognition to Robert Scherzer, *The Voice of the Bulldogs*, on over 50 years of announcing St. Charles sporting events

INITIATORY MOTIONS

None

REPORTS OF COMMITTEES

- Approved payment of electronic and voucher claims for October and November 2019
- Approved amendment of 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
- Approved waiver of the hiring freeze to fill the positions of Office Assistant II, Health Technician, and Accountant I at the Health Department; Road Patrol Deputy at the Sheriff's Department; Custodian T6 at Maintenance; and Kitchen Assistant (PT) at Commission on Aging
- Approved override of the recommendation from the Controller's Office as to denial of various Wellness Activity Reimbursement Claims and granted the appeal of Laurasue Holcomb to reimburse the full amount of \$200 for her Wellness Activity Reimbursement Claim
- Approved a Memorandum of Understanding (MOU) between Saginaw County and the Saginaw County Trial Court with an effective date of January 21, 2020 – December 31, 2021
- Approved revisions to County Policy #343 titled "Employee Insurance" as submitted and to void the revisions made at the December 17, 2019 board session
- Approved the Collective Bargaining Agreement (CBA) between the County of Saginaw and all affected Co-Employers and POAM – 312 Eligible (Deputies)
- Approved acceptance of proposed confidential settlement associated with opioid litigation in accordance with the recommendation of special legal counsel, Weitz and Luxenberg. Further, authorized and directed the Chairman and Controller to approve any future settlement offers associated with this litigation in accordance with special legal counsel advice
- Approved Committee Compensation Reports 1-21-20.1, 1-21-20.2 and 1-21-20.3

RESOLUTIONS

None

UNFINISHED BUSINESS

None

APPOINTMENTS

(See attached)

ELECTIONS

- Re-elected Cheryl Hadsall and Amos O'Neal to the **Board of Health** for terms that expire December 31, 2020
- Re-elected Michael Webster, Cheryl Hadsall, and Carl Ruth to **HealthSource Saginaw, Inc.** for terms that expire December 31, 2020
- Re-elected Dr. Russell Bush (MIFSM) as the **Medical Examiner** for a term that expires May 31, 2022

COMMISSIONER AUDIENCES

- Commissioner Theisen is looking forward to receiving the final report from the Asset Mapping meetings that were held in commissioner districts. Commissioner Dwan had to re-schedule her meeting in Tittabawassee Township and a new date will be announced.
- In the absence of Commissioner Krafft, Commissioner Kilpatrick announced Zehnder's Snowfest in Frankenmuth, which begins Wednesday, January 22nd and runs through Monday, January 27th and includes snow sculpting and ice carving competitions, children's activities, fireworks display, petting zoo, entertainment, warming tent and more.

CHAIR ANNOUNCEMENTS

- Chairman Webster recognized Brittany Dougherty, Friend of the Court, in the audience and commended her on a new program – “Bench Warrant Amnesty Day.” Cash or money order in the amount of \$500 per warrant can be paid and the warrant will be dismissed. Payments can be made on February 5, 2020 from 12:00 p.m. - 8:00 p.m. at the Buena Vista Community Center and February 7, 2020 from 1:00 p.m. – 8:00 p.m. at the YMCA of Saginaw.
- Chairman Webster announced the second session of ASIST, Suicide Awareness Training, was held last week and was well attended by County employees. Additional training will be available in the future.
- Chairman Webster announced the 4th Annual Human Trafficking Conference to be held at the Ascension St. Mary’s Health Education Center, 800 S. Washington Ave., on Tuesday January 28, 2020 from 8:00 a.m. until noon or 5:00 p.m. to 9:00 p.m. Tickets are free but registration is required.
- Chairman Webster introduced the 2020 version of the flyer to be used at the State of the County address on Thursday, February 6, 2020. The flyer will be available on the website, and in print version for commissioners to use on their social media and in-person presentations. Print copies will be made available for residents.

Respectfully Submitted,

SAGINAW COUNTY BOARD OF COMMISSIONERS

MICHAEL A. WEBSTER, CHAIRMAN

MICHAEL J. HANLEY, CLERK

Prepared by: Suzy Koeplinger, Deputy County Clerk/Board Coordinator

CHAIR APPOINTMENTS

ONE-YEAR COMMISSIONER TERMS

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