



**SAGINAW COUNTY BOARD OF COMMISSIONERS
SUMMARY OF OFFICIAL PROCEEDINGS
FEBRUARY 18, 2020 SESSION**

The February Session of the Board of Commissioners of Saginaw County, Michigan convened at 5:00 p.m., Tuesday, February 18, 2020 at the Saginaw County Courthouse with the Honorable Michael A. Webster in the Chair.

Present: *Kyle R. Harris, Kirk W. Kilpatrick, Dennis H. Krafft, Sheldon Matthews, Amos O’Neal, Carl E. Ruth, Charles M. Stack, James G. Theisen, Michael A. Webster – 9*

Absent: *Kathleen K. Dwan, Cheryl M. Hadsall – 2*

Commissioner Ruth gave the invocation before leading the Pledge of Allegiance to the Flag.

AUDIENCES

- Judge A.T. Frank spoke in opposition to Aetna as the county’s third party administrator of its employee healthcare plan
- Chairman Webster spoke in the initial absence of Brian Jackson, Saginaw Community Foundation, and informed commissioners he would be bringing Census 2020 information to assist in getting the word out to their constituents. Multiple methods are being used to inform residents of the importance of completing the Census survey, including information going out with tax notices, an informational kiosk placed in the lobby of the County Courthouse, and using information from the County Health Department’s Asset Mapping meetings.

LAUDATORY RESOLUTIONS/PROCLAMATIONS

- Certificate of Recognition to the YOUTHDevelopment Corporation USA upon receiving a Youth Build Grant in the amount of \$1.5 Million Dollars from the Department of Labor

FOIA APPEAL

- The Board recommended sending written notice to Linda Harris regarding her Freedom of Information Act (FOIA) Appeal upholding the disclosure denial

INITIATORY MOTIONS

None

REPORTS OF COMMITTEES

- A request from the Prosecutor to increase its FY 2020 Budget from the General Fund to fully fund the Auto Theft Assistant Prosecutor position in the amount of \$69,456 was Commissioner Privileged and will appear under Unfinished Business at the March Board Session
- Approved acceptance of a grant to Community Corrections from the Michigan Economic Development Corporation in the amount of \$250,000, reduce the General Fund contribution by \$85,000, and amend the FY 2020 Budget accordingly
- Approved payment of electronic and voucher claims for December 2019
- Approved the FY 2021 Budget Calendar
- Approved modification of the PCN Roster to change one of the vacant Chief Mechanic positions at Mosquito Abatement Commission from full-time to regular part-time and waive the hiring freeze to fill the position
- Approved Committee Compensation Reports 2-18-20.1 and 2-18-20.2

RESOLUTIONS

None

UNFINISHED BUSINESS

None

APPOINTMENTS

None

ELECTIONS

None

CHAIR ANNOUNCEMENTS

- Chairman Webster showed a short video of an Indeed advertisement depicting the Moon Walk as an example of what can be accomplished when everyone does their job well. According to Indeed, "Great moments are the work of many." We need to challenge all employees in our organization to understand our vision and mission.

COMMISSIONER AUDIENCES

- Commissioner Ruth apologized to the audience for the confusion that occurred at the January 27, 2020 Special Board Session regarding the selection of the new Animal Care & Control location. Mr. Ruth also addressed Judge A.T. Frank, who appeared under Audiences, regarding various issues he has with Aetna. He stated that we all make mistakes and that we apologize, learn from it, and move on.

Respectfully Submitted,

SAGINAW COUNTY BOARD OF COMMISSIONERS

MICHAEL A. WEBSTER, CHAIRMAN

MICHAEL J. HANLEY, COUNTY CLERK

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