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

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

Present: *Kathleen K. Dwan, Cheryl M. Hadsall, 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 – 11*

Absent: *None – 0*

Commissioner Ruth gave the invocation. Chairman Webster provided statistics from the Health Department’s daily COVID-19 Update as follows: 433 positive cases, 38 recovered, and deaths are at 32. He shared information on Skylar Herbert, a five-year old victim of the virus who died Sunday in Detroit after being on a ventilator for two weeks. Both of her parents are first responders; her mother has been a Detroit Police Officer for 25 years and her father a Detroit Fire Department firefighter for 18 years. Our sympathies go out to the family.

AUDIENCES

None

FOIA APPEAL

- The Board recommended sending written notice to Jason Malik regarding his Freedom of Information Act (FOIA) Appeal, granting in part and denying in part by reducing the cost estimate and issuing a revised deposit request

INITIATORY MOTIONS

None

REPORTS OF COMMITTEES

- Approved the 2020 Preliminary Report of Equalization for all townships and cities in Saginaw County, Form L-4024, Statement of Valuation
- Approved formal acceptance of the Annual Audited Financial Statements for Fiscal Year ending September 30, 2019 and Management Letter
- Approved new County Policy #365 titled “COVID-19 Emergency paid Sick Leave Act Policy,” as amended
- Approved new County Policy #366 titled “Family Medical Leave Act (FMLA) Expansion Policy,” as amended
- Approved a Memorandum of Understanding with POAM – Animal Control Officers to ensure adequate staffing on weekends due to Governor Whitmer’s Executive Order 2020-42 [formerly E.O. 2020-21]
- Approved 2nd Amended Compensation Plan, as amended, that affirms and extends the 1st Amended Compensation Plan to May 16, 2020, which continues to pay employees for forty (40) hours of work whether or not they are actually working forty (40) hours; directs essential employees working alternate schedules; working remotely; redeployed to an essential services department to assist in sustaining and protecting life; or staying home resulting in less than 40 hours of actual time worked each week, to provide a daily detailed Work Summary to payroll beginning April 20, 2020; and to provide those that are considered “essential” employees and actually working forty (40) hours per week with 120 hours of Personal Time Off (PTO) and temporarily suspending Section 6.2 of County Policy #341 PTO as it relates to the “cap” to allow the accrual of the 120 hours for those employees whose PTO balance would exceed the cap because of this PTO distribution

- Approved Sheriff Services Millage renewal and increase language, as amended, for placement on the August 2020 election ballot
- Approved Committee Compensation Reports 4-21-20.1, 4-21-20.2 and 4-21-20.3

RESOLUTIONS

None

UNFINISHED BUSINESS

None

APPOINTMENTS

- Appointed William Ostash to the **Animal Control Advisory Council** to fill a vacancy for a term that expires December 31, 2021
- Reappointed Leonard Ballosh to the **Region VII Area Agency on Aging Board** for a term that expires March 31, 2023

ELECTIONS

None

COMMISSIONER AUDIENCES

- Commissioner Harris, Michigan Association of Counties (MAC) Board Member, provided information from MAC regarding tele-meetings, the Governor's State of Emergency, and state revenue sharing.
- Commissioner Dwan commented on the graphs provided in the Health Department COVID-19 Updates on the website and Facebook page and how every Monday it appears there is a spike in cases due to the added weekend numbers.

CHAIR ANNOUNCEMENTS

Chairman Webster, along with commissioners, staff, and members of the audience, wished the Board Coordinator a "Happy Birthday!"

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