



**SAGINAW COUNTY BOARD OF COMMISSIONERS  
SUMMARY OF OFFICIAL PROCEEDINGS  
JUNE 16, 2020 SESSION**

The June Session of the Board of Commissioners of Saginaw County, Michigan convened at 5:01 p.m., Tuesday, June 16, 2020 via Zoom 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 and Commissioner Kilpatrick led the Pledge of Allegiance to the Flag.

**APPROVAL OF MINUTES**

Minutes of the May 15, 2020 Special Board Session and May 19, 2020 Board Session were approved.

**AUDIENCES**

- Gregory Willis spoke regarding properties foreclosed by County Treasurer and provided correspondence to the Board (*On file*)

**LAUDATORY RESOLUTIONS/PROCLAMATIONS**

None

**INITIATORY MOTIONS**

None

**REPORTS OF COMMITTEES**

- Approved submission and acceptance of a Community Corrections grant for FY 2021 in the amount of \$527,301
- Approved payment of electronic and voucher claims for April 2020
- Approved amendment of the Commission on Aging 2020 Budget to accommodate the needs of its Foster Grandparent Program and Home Delivered Meals Program
- Approved amendment of County Policy #366 titled “Family Medical Leave Act (FMLA) Expansion Policy”
- Approved waiver of the hiring freeze to fill the positions of Custodian T6 in Maintenance and the Outdoor Recreation and Event Coordinator in Parks & Recreation
- Approval of American Institute of Architects (AIA) Agreement for professional architectural and engineering services for the proposed Saginaw County Animal Care & Control Resource Center
- Approved Committee Compensation Reports 6-16-20.1 and 6-16-20.2

**RESOLUTIONS**

None

**UNFINISHED BUSINESS**

None

## **APPOINTMENTS**

*Reappointed Kelley Peatross and Chad Wurtzel to the **Michigan Works! Workforce Development Board** for terms that expire June 30, 2022.*

## **ELECTIONS**

None

## **CHAIR ANNOUNCEMENTS**

- Chairman Webster expressed his sadness upon the death of Rev. Roosevelt Austin at the age of 93.

## **COMMISSIONER AUDIENCES**

None

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