

AGENDA
SAGINAW COUNTY
BOARD OF COMMISSIONERS

Saginaw County Governmental Center
Tuesday, February 19, 2019 - 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 18, 2018 Board Session and the Minutes of January 2, 2019 and January 22, 2019

- II. PUBLIC PARTICIPATIONPage 1**
 - a. Public Hearings
 - b. Audiences
 - c. Laudatory Resolutions

- III. PETITIONS AND COMMUNICATIONSPage 3**

- IV. COMMISSIONERS' INITIATORY MOTIONS**

- V. REPORTS OF COMMITTEESPage 5**
 - Committee Reports
 - 1) Human Services
 - 2) Courts & Public Safety
 - 3) County Services
 - 4) Budget/Audit
 - 5) Labor Relations
 - 6) Executive Committee
 - 7) Legislative Committee
 - 8) Intergovernmental Cooperation
 - 9) Committee Compensation

- VI. RESOLUTIONS..... None**

- VII. CLOSING PROCEDUREPage 18**
 - a.
 - 1) Unfinished Business
 - 2) Proclamations
 - 3) Appointments and Elections
 - b. Announcements by the Chair
 - c. Commissioner Audiences
 - d. Adjournment

II. PUBLIC PARTICIPATION (2-19-2019)

a. **Public Hearing** – None

b. **Audiences** – None

c. **Laudatories** –

- Certificate of Recognition to Sheila Ray-Danley on her retirement after 22+ years of service to 70th District Court

III. PETITIONS AND COMMUNICATIONS (2-19-2019)

2-19-1 MOBILE MEDICAL RESPONSE submitting its Tri-Annual Report on response times and other related information pursuant to the Ambulance Service Agreement between MMR and Saginaw County.

-- Courts & Public Safety (*Receive & File*)

2-19-2 REGISTER OF DEEDS requesting authorization to modify its 2019 Budget to account for Laredo Off-Site Access and to establish a Revenue account in the amount of \$62,500 and Expense account in the amount of \$50,000, with excess revenue allocated back to the General Fund.

-- Budget/Audit (**2-19-4.1**)

2-19-3 MAINTENANCE requesting approval to amend its Capital Budget in the amount of \$18,200 from the Public Improvement Fund to make necessary ADA accessibility improvements to the Office of Council for Indigent Defense (803/809 Court St.).

-- Budget/Audit (**2-19-4.2**)

2-19-4 CONTROLLER/CAO requesting approval to amend the FY 2019 Budget by establishing Fund 259 – Indigent Defense Fund in the amount of \$3,472,776, with the State of Michigan contributing \$2,574,859 and a local share of \$897,917; Further requesting amendment of the General Fund by increasing the local share \$68,494 to be added to the original amount of \$829,423; and, further requesting amendment of the General Fund to reflect rent revenues and associated expenditures from 803/809 Court St. for the residential apartments located in the Office of Council for Indigent Defense in the approximate amount of \$51,400, with expenditures to include utilities, grounds maintenance, property insurance, etc.

-- Budget/Audit (**2-19-4.4**)

2-19-5 CONTROLLER/CAO requesting waiver of the hiring freeze and approval to fill the position of Animal Control Officer (ACO).

-- Labor Relations (**2-19-5.1**)

2-19-6 MSU EXTENSION requesting placement on the Budget/Audit Committee Agenda to discuss current funding, MOA language, and additional funding for the remainder of FY 2019.

-- Budget/Audit (**2-19-4.3**)

2-19-7 CONTROLLER/CAO submitting an update on the Jail Project.

-- Courts & Public Safety (*Receive & File*)

2-19-8 10th CIRCUIT COURT – FAMILY DIVISION requesting: (1) to waive the hiring freeze and use existing applications to fill a recently vacant clerk/typist position and (2) authorize adjustments of PCN splits under the Child Care Fund.

-- Labor Relations (**2-19-5.1/5.2**)

2-19-9 CONTROLLER/CAO requesting approval of the FY 2020 Budget Calendar.

-- Budget/Audit (**2-19-4.5**)

2-19-10 MEDICAL EXAMINER requesting amendment of the FY 2019 Budget to account for increased fees in forensic pathology and autopsy services provided by Kanu Virani, MD and other costs associated with the burial of Indigent/Unclaimed Cremains.

-- Budget/Audit (***Postponed to March meeting***)

2-19-11 PROSECUTOR requesting waiver of the hiring freeze and approval to fill the position of Appeals Coordinator.

-- Labor Relations (**2-19-5.1**)

2-19-12 PERSONNEL submitting proposed wage rates for the revised job description of Appraiser I/II in Equalization, negotiated with UAW Professionals for Appraiser I at I-07 and Appraiser II remaining at I-08.

-- Labor Relations (**2-19-5.3**)

Page 2 – Petitions & Communications (2-19-2019)

2-19-13 REGISTER OF DEEDS requesting waiver of the hiring freeze and approval to fill the position of Account Clerk III.

-- Labor Relations **(2-19-5.1)**

2-19-14 10th CIRCUIT COURT requesting waiver of the hiring freeze and approval to fill the position of Law Clerk/Bailiff to Judge Boes.

-- Labor Relations **(2-19-5.1)**

2-19-15 10TH CIRCUIT COURT – JUVENILE DETENTION requesting waiver of the hiring freeze and approval to fill two (2) positions of Detention Youth Care Specialist (undesignated and male-designated).

-- Labor Relations **(2-19-5.1)**

2-19-16 PERSONNEL/LABOR COUNSEL requesting discussion of proposed compensation changes to the following Michigan Works! positions: Chief Executive Officer, Chief Operations Officer, Chief Administrative Officer, Program Planner/Coordinator (3), Business Services/Community Relations, Facilities Manager, Contracts Monitor, and Accountant II after negotiation with the UAW.

-- Labor Relations **(2-19-5.4)**

2-19-17 CONTROLLER/CAO requesting approval of a Resolution Amending the Saginaw County Retiree Health Care Plan to change the term plan from a calendar year to a fiscal year (October 1 to September 30).

-- Labor Relations **(Pulled)**

V. REPORTS OF COMMITTEES (2-19-2019)

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) **Register of Deeds**, re: Amendment of FY 2019 Budget and establish a Revenue/Expense Account
- 4.2) **Maintenance**, re: Amendment of FY 2019 Budget for ADA accessibility improvements to the Office of Council for Indigent Defense (803/809 Court St.)
- 4.3) **MSU Extension**, re: Approval to increase its FY 2019 Budget by \$100,000
- 4.4) **Controller/CAO**, re: Amendment of FY 2019 Budget of the Indigent Defense Fund
- 4.5) **Controller/CAO**, re: Approval of FY 2020 Budget Calendar

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

5.1) Waiver of the hiring freeze and approval to fill positions as follows:

- Family Division - Clerk/Typist
- Prosecutor - Appeals Coordinator
- Register of Deeds - Account Clerk III
- 10th Circuit Court - Law Clerk/Bailiff
- Detention - Detention Youth Care Specialists (2)
- Controller/CAO - Animal Control Officer

5.2) **Family Division**, re: Approval to adjust various PCNs in the Child Care Fund and to amend its budget accordingly

5.3) **Personnel**, re: Approval of negotiated wage rate for position of Appraiser I/II

5.4) **Michigan Works!**, re: Approval to authorize pay level increases for various positions and to amend its budget accordingly

6. Executive Committee – M. Webster, Chair

None

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

2-19-19.1) January 13, 2019 – January 26, 2019

2-19-19.2) January 27, 2019 – February 9, 2019

VI. RESOLUTIONS (1-22-2019)

None

VII. CLOSING PROCEDURE (2-19-2019)

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 on February 19, 2019.

ELECTIONS

None

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

2-15-19sek

ADDENDUM

SAGINAW COUNTY BOARD OF COMMISSIONERS

Tuesday, February 19, 2019 - 5:00 p.m.

Saginaw County Governmental Center

II. PUBLIC PARTICIPATION *(Page 1)*

a. **Public Hearings – *None***

b. **Audiences – *Additional***

- Chris Rishko, CEO of Great Lakes Bay Michigan Works!

c. **Laudatories – *None Additional***

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

IV. INITIATORY MOTIONS

V. REPORTS OF COMMITTEES – *(Page 5) – None Additional*

VI. RESOLUTIONS – *None*

VII. CLOSING PROCEDURE *(Page 18)*

- 1) Unfinished Business – ***None***
- 2) Proclamations – ***None additional***
- 3) Appointments and Elections –

CHAIR APPOINTMENTS

Community Corrections Advisory Board
Sparkle Jackson (General Public)

Term expires:
September 30, 2020

ELECTIONS

None