

OFFICIAL PROCEEDINGS
OF THE
**Board of
Commissioners**
OF SAGINAW COUNTY, MICHIGAN



FEBRUARY SESSION 2019

First Day of the February Session of the Board of Commissioners of Saginaw County, Michigan, held Tuesday, February 19, 2019. The Board met pursuant to adjournment at 5:00 p.m. with the Honorable Michael A. Webster in the Chair. Deputy Clerk Suzy Koeplinger took roll, quorum present as follows:

PRESENT: *Kathleen K. Dwan, Cheryl M. Hadsall, Kyle R. Harris, Kirk W. Kilpatrick, Dennis H. Krafft, Sheldon Matthews, Amos O'Neal, Carl E. Ruth, Michael A. Webster - 9*

ABSENT: *Charles M. Stack, James G. Theisen - 2*

TOTAL: - 11

Commissioner O'Neal opened the meeting with a prayer, followed by the Pledge of Allegiance to the Flag.

APPROVAL OF MINUTES

Commissioner Ruth moved, seconded by Commissioner Dwan, to approve the December 18, 2018 Minutes, the January 2, 2019 Organizational Board Session Minutes and the January 22, 2019 Board Session Minutes. Motion carried.

PUBLIC HEARING

None

CLERK'S CALL OF SESSION

February 7, 2019

TO: SAGINAW COUNTY BOARD OF COMMISSIONERS

RE: Notice of February 19, 2019 Board Session

Honorable Commissioners:

The Saginaw County Board of Commissioners will convene for its First Day's Session on Tuesday, February 19, 2019 at 5:00 p.m. in the Board Chambers, Second Floor - Room 200, Saginaw County Governmental Center, Saginaw, Michigan.

Respectfully Submitted,

Michael J. Hanley, County Clerk



By the Chair: That the Notice of Meeting from the County Clerk be received and filed, if there are no objections. The Chair hears none; it is so ordered.

AUDIENCES

None

LAUDATORY RESOLUTIONS

Certificate of Recognition

Sheila Ray-Danley

Court Clerk

Judge Elian Fichtner – 70th District Court

“Share your smile with the world. It’s a symbol of friendship and peace.” – Christie Brinkley

Sheila Ray-Danley began her career with Saginaw County on December 4, 1996 as a 70th District Court Court Clerk for Judge M. T. Thompson, Jr. where she worked until his retirement in 2016. She then worked with Judge Manvel Trice until he moved to 10th Circuit Court. While District Court was waiting for the State to appoint a new Judge to replace Judge Trice, Sheila would help out in other departments. After Judge Elian Fichtner was appointed as the new District Court Judge, Sheila remained as Court Clerk until her retirement on February 1, 2019.

Sheila’s beautiful smile and laughter can brighten anyone’s day. It is often contagious. Sheila has one daughter, Kujuanna, and twin grandsons, Myles and Myron. She spends time helping her daughter with her business UMePaint. Sheila loves to celebrate life and her birthdays! Her 50th and 60th birthday parties were a big hit!

Sheila is a member of World Outreach Campus, and serving on the Board of Trustees and is also its Church Administrator.

The Saginaw County Board of Commissioners congratulates **Sheila Ray-Danley** on her retirement and thanks her for her hard work and dedication to Saginaw County, the Judges she served and the citizens she assisted throughout the years.

Respectfully Submitted,
Saginaw County
Board of Commissioners
Michael A. Webster
Chairman, District #11

Presented: February 1, 2019
Adopted: February 19, 2019

PETITIONS AND COMMUNICATIONS

By the Chair: That the following communications received by the Board of Commissioners be referred as designated, if there are no objections. The Chair hears none; it is so ordered.

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*)



Board of Commissioners – February 19, 2019

- 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)**
- 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)**

INITIATORY MOTIONS

None

REPORTS OF COMMITTEES

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
 - ***Krafft moved, seconded by Ruth, to approve 4.1. Motion carried.***
 - ***Krafft moved, seconded by Kilpatrick, to approve 4.2. Motion carried.***
 - ***Krafft moved, seconded by Ruth, to approve 4.3. Motion carried.***
 - ***Krafft moved, seconded by Ruth, to approve 4.4. Motion carried.***
 - ***Krafft moved, seconded by Kilpatrick, to approve 4.5. Motion carried.***



Board of Commissioners – February 19, 2019

FROM: COMMITTEE ON BUDGET/AUDIT -- 4.1

FEBRUARY 19, 2019

Your Budget/Audit Committee considered Communication No. 2-19-2 from Katie Kelly, 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.

We met with Ms. Kelly who discussed with committee that the expenses will be paid monthly to Fidlar Technologies. The Register of Deeds Office will bill customers on a monthly basis for the contractual rate of service used. The excess revenue would then be allocated back to the General Fund.

We recommend approval to modify the Register of Deeds FY 2019 Budget 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.

Respectfully Submitted,

COMMITTEE ON BUDGET/AUDIT

Dennis H. Krafft, Chair

James G. Theisen

Michael A. Webster

Amos O'Neal, Vice-Chair

Carl E. Ruth

FROM: COMMITTEE ON BUDGET/AUDIT -- 4.2

FEBRUARY 19, 2019

Your Budget/Audit Committee considered Communication No. 2-19-3 from Bernard Delaney, Director of 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.).

We met with Bob Krupnek, Electrician, who discussed with committee that the building will need a required ADA restroom, handicap ramp as well as ADA accessibility into the law library.

We recommend approval to amend the Maintenance Departments Capital Budget in the amount of \$18,200 to make necessary ADA accessibility improvements to the Office of Council for Indigent Defense (803/809 Court St.).

Respectfully Submitted,

COMMITTEE ON BUDGET/AUDIT

Dennis H. Krafft, Chair

James G. Theisen

Michael A. Webster

Amos O'Neal, Vice-Chair

Carl E. Ruth

FROM: COMMITTEE ON BUDGET/AUDIT -- 4.3

FEBRUARY 19, 2019

Your Budget/Audit Committee considered Communication No. 2-19-6 from Mark Rankin, District 9 Coordinator, MSU Extension, regarding 2019 Funding, MOA language for MSU Extension and Saginaw County, and consideration for additional funding for the 2019 budget.

We met with Mr. Rankin, who provided the committee with a book containing details of the institutes, services, and programs that MSU Extension provides. Discussion was held regarding the benefits of funding MSUE for the remainder of FY 2019.

We recommend approval of awarding MSU Extension an additional \$100,000 for Cooperative Extension to continue its services to Saginaw County.



Board of Commissioners – February 19, 2019

Respectfully Submitted,

COMMITTEE ON BUDGET/AUDIT

Dennis H. Krafft, Chair
James G. Theisen
Michael A. Webster

Amos O’Neal, Vice-Chair
Carl E. Ruth

FROM: COMMITTEE ON BUDGET/AUDIT -- 4.4

FEBRUARY 19, 2019

Your Budget/Audit Committee considered Communication No. 2-19-4 Robert Belleman, 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.

As Mr. Belleman was unable to attend the meeting, Committee Chair Krafft reviewed with the committee the information provided by Mr. Belleman. Discussion was held regarding all aspects of the communication and the committee agreed the requested amendments to the Indigent Defense Fund are necessary to facilitate the Compliance Plan.

We recommend approval to amend the FY 2019 Budget of the Indigent Defense Fund as noted above.

Respectfully Submitted,

COMMITTEE ON BUDGET/AUDIT

Dennis H. Krafft, Chair
James G. Theisen
Michael A. Webster

Amos O’Neal, Vice-Chair
Carl E. Ruth

FROM: COMMITTEE ON BUDGET/AUDIT -- 4.5

FEBRUARY 19, 2019

Your Budget/Audit Committee considered Communication No. 2-19-4 Robert Belleman, Controller/CAO, requesting approval of the FY 2020 Budget Calendar.

The calendar outlines the timetable of events that will happen to cause the creation and approval of the budget. It allows all departments, elected officials and agencies to know when tasks related to building the budget must be completed. A tentative date for a Committee of the Whole session is scheduled for Monday, June 24, 2019 and was added to the proposed calendar.

We recommend the attached Saginaw County Budget Calendar for adoption of the Fiscal Year 2020 Operating Budget and Capital Improvement Plan for all funds be approved; further, that the proper County Officials be directed to implement same.

Respectfully Submitted,

COMMITTEE ON BUDGET/AUDIT

Dennis H. Krafft, Chair
James G. Theisen
Michael A. Webster

Amos O’Neal, Vice-Chair
Carl E. Ruth



Board of Commissioners – February 19, 2019

COUNTY OF SAGINAW

2020 BUDGET CALENDAR

OPERATING BUDGET FOR FISCAL YEAR 2020

<u>Target Date</u>	<u>Action to be taken</u>
April 15, 2019	Controller's Office distributes information to all departments that outlines the budget process and provides instructions for their electronic entry of the data that is necessary for completion of their respective Operating Budgets for 2020 and Capital Improvement Plans.
April 26, 2019	Departments signify completion of the necessary electronic data entry for their respective Operating Budgets for 2020 and Capital Improvement Plans by signing off.
Week of May 6, 2019	Controller's Office meets with departments to review their respective Operating Budgets for 2020 and Capital Improvement Plan requests.
May 31, 2019	Controller's Office submits the first draft of a recommended Operating Budget for review by the Human Services, County Services, Courts & Public Safety Committees as well as the Budget/Audit Committee.
Committee Meetings June-August, 2019	Human Services, County Services, and Courts & Public Safety Committees as well as the Budget/Audit Committee meet to consider Operating Budget matters. In addition, the Budget/Audit Committee also considers Capital Improvement Plan matters.
June 24, 2019	Committee of the Whole (<i>Tentative</i>)
August 27, 2019	A recommended Operating Budget and Capital Improvement Plan is sent from the Budget/Audit Committee to the full Board and is laid on the table at the Board session of August 27, 2019 and a Public Hearing is held.
September 17, 2019	An Operating Budget and a Capital Improvement Plan are adopted at the Board session of September 17, 2019.



Board of Commissioners – February 19, 2019

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

- ***Kilpatrick moved, seconded by Ruth, to approve 5.1. Motion carried.***
- ***Kilpatrick moved, seconded by Harris, to approve 5.2. Motion carried.***
- ***Kilpatrick moved, seconded by Harris, to approve 5.3. Motion carried.***
- ***Kilpatrick moved, seconded by Harris, to approve 5.4. Motion carried.***

FROM: COMMITTEE ON LABOR RELATIONS -- 5.1

FEBRUARY 19, 2019

Your Labor Relations Committee considered Communication Nos. 2-19-8, 2-19-11, 2-19-13, 2-19-14, 2-19-15 and 2-19-5 from various elected officials and department heads requesting waiver of the hiring freeze and approval to fill vacant positions in their respective departments as follows:

<u>Requestor</u>	<u>Department</u>	<u>Position(s)</u>
Todd Borders	Circuit Court-Family Div	Clerk/Typist
Mark Gaertner	Prosecutor's Office	Appeals Coordinator
Katie Kelly	Register of Deeds	Account Clerk III
Paula McGlown	Circuit Court	Law Clerk/Bailiff
Diedre Tyler	Family Division-Detention	Detention Youth Care Specialist (2)
Robert Belleman	Controller/CAO	Animal Control Officer (ACO)

We recommend approval to waive the hiring freeze and fill the positions listed above.

Respectfully Submitted,

COMMITTEE ON LABOR RELATIONS

Kirk W. Kilpatrick, Chair

Kyle R. Harris

Michael A. Webster

Charles M. Stack, Vice-Chair

Sheldon Matthews



Board of Commissioners – February 19, 2019

FROM: COMMITTEE ON LABOR RELATIONS -- 5.2

FEBRUARY 19, 2019

Your Labor Relations Committee considered Communication No. 2-19-8 from Todd Borders, Circuit Court Administrator, requesting approval to adjust Personnel Control Number (PCN) splits under the Child Care Fund.

We met with Mr. Borders who explained that changing the percentages to the Child Care Fund will reflect a more realistic view of responsibilities since the Family Court Administrator position was updated. While there is a loss of \$6,300 from Paula McGlown’s salary that the General Fund will have to absorb, there is a gain of \$13,000 with Todd Borders’ increase and an additional \$18,000 increase from Zach Harris and Dana Westendorf.

<u>Employee</u>	<u>Family Division PCN</u>	<u>Child Care Fund PCN</u>	<u>Current %</u>	<u>New %</u>
Todd Borders	101155	292055	50%	75%
Paula McGlown	N/A	292054	15%	0%
Zach Harris	N/A	292057	50%	100%
Dana Westendorf	101153	N/A	20%	37.5%

We recommend approval to make adjustments to the PCNs in 10th Circuit Court – Family Division under the Child Care Fund as noted above. Further, to eliminate the Child Care Fund PCN for Paula McGlown (#292054) and increase her Circuit Court PCN (#10131) to 100%; and, further, create a PCN in the Child Care Fund for Dana Westendorf to reflect a 37.5% reimbursement.

Respectfully Submitted,

COMMITTEE ON LABOR RELATIONS

Kirk W. Kilpatrick, Chair
Kyle R. Harris
Michael A. Webster

Charles M. Stack, Vice-Chair
Sheldon Matthews

FROM: COMMITTEE ON LABOR RELATIONS -- 5.3

FEBRUARY 19, 2019

Your Labor Relations Committee considered Communication No. 2-19-12 from Jennifer Broadfoot, Personnel Director, requesting approval of wage rates for the position of Appraiser I/II in Equalization, negotiated with UAW Professionals for Appraiser I at I-07 and Appraiser II remaining at I-08.

We spoke with Ms. Broadfoot who explained that approval of the wage rates will allow for an entry level position and training for Appraiser I/II at the I-07 wage rate, with the option of promotion to Appraiser II at the I-08 wage rate after additional education and experience. The Appraiser II, I-08 wage rate remains the same.

We recommend approval of the wage rates for the position of Appraiser I/II in Equalization.

Respectfully Submitted,

COMMITTEE ON LABOR RELATIONS

Kirk W. Kilpatrick, Chair
Kyle R. Harris
Michael A. Webster

Charles M. Stack, Vice-Chair
Sheldon Matthews



Board of Commissioners – February 19, 2019

FROM: COMMITTEE ON LABOR RELATIONS -- 5.4

FEBRUARY 19, 2019

Your Labor Relations Committee considered Communication No. 2-19-16 from Jennifer Broadfoot, Personnel Director, requesting approval compensation changes to the following Michigan Works! positions:

<u>Position</u>	<u>PCN #</u>	<u>Current Level</u>	<u>New Level</u>
Chief Executive Officer	276001	H13	H14
Chief Operations Officer	276002	H11	H12
Chief Administrative Officer	276018	H11	H12
Program Planner/Coordinator (3)	276003	I08	I09
	276008	I08	I09
	276016	I08	I09
Business Services/Community Relations	276006	I08	I10
Facilities Manager	276019	I08	I09
Contracts Monitor	276004	I08	I09

We met with Ms. Broadfoot who explained that all costs associated with the increases will be taken directly from Michigan Works! funds and will not impact the Saginaw County General Fund. We recommend approval of pay level increases and adjustments to the Michigan Works! budget accordingly.

Respectfully Submitted,

COMMITTEE ON LABOR RELATIONS

Kirk W. Kilpatrick, Chair
Kyle R. Harris
Michael A. Webster

Charles M. Stack, Vice-Chair
Sheldon Matthews

- 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
 - ***Ruth moved, seconded by Hadsall, to approve 2-19-19.1 and 2-19-19.2 leaving room for exceptions. There were no exceptions and the motion carried.***

RESOLUTIONS

None



UNFINISHED BUSINESS

None

PROCLAMATIONS

None

ELECTIONS

None

APPOINTMENTS

- Chairman Webster appointed Sparkle Jackson to the **Community Corrections Advisory Board** to fill a General Public vacancy with a term to expire September 30, 2020.

ANNOUNCEMENTS BY THE CHAIR

- Chairman Webster recognized the Hon. Janet M. Boes for 30 years of service to Saginaw County, 20 years in the Prosecutor's Office and 10 years as a Circuit Court Judge. The Honorable André R. Borrello stood in for Judge Boes and stated she was excellent as a Prosecutor, working on appeals for most of her tenure, and also as a judge.
- Chairman Webster expressed his condolences to the family of Greg Branch on his sudden passing, reflected on his contributions to the City and County of Saginaw, and read a portion of the Certificate prepared in his honor by Saginaw County: "In celebration of the man that helped set the course for the future of Saginaw County, we leave you with his own words from the preface of **Saginaw County: Visions of the Valley**: *"People tend to take their homes for granted. For some reason, I never really have. To be completely honest, I love Saginaw County. I've lived here my whole life and have very deep roots in the area. Maybe I'm just lucky to have learned not to take certain things for granted. But, I also think it's because, over the years, I've learned a lot about Saginaw County. The more I've learned about my home – the more I've experienced the many things Saginaw County has to offer – the more I've come to appreciate it. I hope this book will have an effect on the people who already live here. Perhaps they can discover – or re-discover – some of the wonderful things that make Saginaw County special."* Greg Branch will be greatly missed as we strive to maintain his legacy of stewardship.
- Chairman Webster announced the Saginaw County Board of Commissioners Strategic Planning Session scheduled March 8 and 9, 2019 at Apple Mountain.
- Chairman Webster announced that Commissioner Sheldon Matthews has planned a Saginaw County Employee Appreciation Pancake Breakfast for Thursday, March 7, 2019 from 8:00 a.m. – 10:00 a.m.



COMMISSIONERS' AUDIENCES

- Commissioner O'Neal also expressed his condolences on the passing of Greg Branch, having served as Mayor Pro Tem under Mayor Branch for two terms and stated he will be missed. A large part of Greg Branch's legacy stems from his leadership as Mayor in 2007 and a City of Saginaw Strategic Planning Session that set the course for the city's funding plan. He also instituted a department study process with Plante Moran facilitating a consolidation that continues to save the city over \$1 million dollars per year. Commissioner O'Neal stated that serving with Greg Branch was an honor.

By Commissioner Ruth, seconded by Commissioner Dwan: That the Board adjourn. Motion carried. Thereupon, the Board adjourned at 5:27 p.m.

Respectfully Submitted,

SAGINAW COUNTY BOARD OF COMMISSIONERS

MICHAEL A. WEBSTER, CHAIRMAN

MICHAEL J. HANLEY, CLERK

Prepared by: Suzy Koeplinger, Deputy County Clerk