

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



MAY SESSION 2019

First Day of the May Session of the Board of Commissioners of Saginaw County, Michigan, held Tuesday, May 21, 2019. The Board met pursuant to adjournment at 5:00 p.m. with the Honorable Michael A. Webster in the Chair. Deputy Clerk Suzy Koeppinger 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, Charles M. Stack, James G. Theisen, Michael A. Webster - 11*

ABSENT: - 0

TOTAL: - 11

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

APPROVAL OF MINUTES

Commissioner Kilpatrick moved, seconded by Commissioner Theisen, to approve the April 16, 2019 Board Session Minutes. Motion carried.

PUBLIC HEARING

None

CLERK'S CALL OF SESSION

May 10, 2019

TO: SAGINAW COUNTY BOARD OF COMMISSIONERS

RE: Notice of May 21, 2019 Board Session

Honorable Commissioners:

The Saginaw County Board of Commissioners will convene for its First Day's Session on Tuesday, May 21, 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

- ◆ Bill Stanuszek, Director, and Thys Kotze, Education Coordinator, Mosquito Abatement Commission, and Thor Rasmussen, Saginaw Art Museum, distributed certificates and gift cards to the winners of the Annual Mosquito Abatement Creative Arts Contest. In addition to receiving gift cards of their choice, students received family memberships to the Saginaw Art Museum.

Best Student Poster Winners were:

<u>Grade 3 – 4</u>	<u>Grade 5 – 6</u>	<u>Gift Card of Choice</u>
Kylie Yuchasz <i>St. Charles Elementary</i>	Maegan Sylvester <i>Weiss Elementary</i>	\$100
Julia Louks <i>Hemmeter Elementary</i>	Parker Hawes <i>Community Baptist Christian</i>	\$75
Avaleigh Guerra <i>St. Charles Elementary</i>	Grace Shoenmeyer <i>Weiss Elementary</i>	\$50

Best School Participation Award, winning a voucher to Carolina Biological Supplies, went to ***Hemmeter Elementary and Community Baptist Christian School.***

Best Class Participation Award, winning a Pizza Party, went to ***Ms. Amy Schultz at St. Charles Elementary; Ms. Krista Weber and Ms. Kelly Hendrick at Hemmeter Elementary; and Ms. Kathy Gaines at Community Baptist Christian School.***

- ◆ Commissioner Stack presented Tim Ninemire, Director of Recipient Rights & Customer Service, SCCMHA, with a Proclamation for May as Mental Health Month
- ◆ Nancy Parker, Executive Director/President, Saginaw Children’s Zoo, spoke in favor of the new Animal Care & Control site location at the former Eaton property on M-46 adjacent to the Zoo

LAUDATORY RESOLUTIONS

- Certificate of Recognition to Alpha Kappa Alpha Sorority, Inc.
- Certificate of Recognition to James Township Fire Service



Certificate of Recognition
Alpha Kappa Alpha Sorority Inc.
To Be of Service to All

Upon the occasion of the Alpha Kappa Alpha Sorority, Inc., Eta Upsilon Omega Chapter,
35th Annual “Hats Off to Mom” Scholarship Luncheon
on Saturday, May 4, 2019
this Certificate of Recognition is awarded to

Lisa Reed
Soror of the Year

Joyce Seals
Mother of the Year

as a testimonial of loyal and dedicated service that they have contributed over the years.

Eta Upsilon Omega Chapter of Alpha Kappa Alpha Sorority, Inc. was chartered on Saturday, February 10, 1962 at the Bancroft Hotel in Saginaw, Michigan. Twelve distinguished sorors comprised the charter group. The chartering officer was Soror Laura Kate Campbell, Supreme Grammateus at that time. The Regional Director was Soror LaRue Fredericks, and the Supreme Basileus was Soror Marjorie Parker. A special guest at the chartering ceremony was Soror Aloncita Flood, National Membership Chairman and aunt of Soror Bernadine Tivis. The first basileus of Eta Upsilon Omega chapter was Soror Marie Claytor.

The Saginaw County Board of Commissioners does hereby extend this Certificate of Recognition to
Lisa Reed & Joyce Seals
along with our best wishes for many more happy, productive years in the future.

Respectfully Submitted,
Saginaw County
Board of Commissioners
Michael A. Webster
Chairman, District #10

Presented: May 4, 2019
Adopted: May 21, 2019

Certificate of Recognition
James Township Fire Rescue
Saginaw, MI

Fire Service is a noble calling, one which is founded on mutual respect and trust between firefighters and the citizens they serve. To ensure the continuing integrity of the Fire Service, the highest standards of ethical conduct must be maintained at all times.

Ethics comes from the Greek word ethos, meaning character. Character is not necessarily defined by how a person behaves when conditions are optimal and life is good. It is easy to take the high road when the path is paved and obstacles are few or non-existent. Character is also defined by decisions made under pressure, when no one is looking, when the road contains land mines, and the way is obscured. As members of the Fire Service, shared responsibility to project an ethical character of professionalism, integrity, compassion, loyalty, and honesty in all that you do, all of the time, is important.



James Township Firefighters go through the Michigan State Sanctioned Firefighter Academy consisting of 240+ hours of training. From there they attend First Responder Medical Training of 70+ hours. Upon completion of medical training they are State of Michigan and federally certified as Medical First Responders.

The James Township Fire Department was created by the James Township Board with a Resolution on November 14, 1961. On January 16, 1962 the James Township Board accepted bids on firefighting equipment. On June 3, 1963 the James Township Fire Department was official organized and began providing fire protection to the community of James Township. The first fire response was on August 3, 1963. The James Township Fire Department currently has 21 firefighters! The following people have received recognition awards for their years of service:

- Crystal Kaufmann 5 Years**
- Doug Boehler 10 Years**
- Bill Morlik 25 Years**
- Dale Hoepfner 40 Years & Firefighter of the Year**
- Ken Tomaszewski 45 Years**
- Jerry Busch 55 Years**

The Saginaw County Board of Commissioners thanks you for your dedication and unwavering sacrifice to your community.

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

Presented: May 13, 2019
Adopted: May 21, 2019

Sheldon Matthews
Commissioner, District #4

FREEDOM OF INFORMATION ACT APPEAL

Commissioner Stack moved that the Board of Commissioners uphold the partial disclosure denial and approve issuance of written notice to Roberta Haertel regarding her Freedom of Information Act request. The motion was seconded by Commissioner Kilpatrick. Motion carried.

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.

- 5-21-1 911 COMMUNICATIONS AUTHORITY** submitting correspondence from the State 911 Committee in regard to county 911 surcharges.
 - Courts & Public Safety (*Receive & File*)
- 5-21-2 PURCHASING/RISK MANAGER** submitting the Saginaw County PNC Credit Card Statement and Detailed Charges for March, 2019.
 - Budget/Audit (*Receive & File*)



- 5-21-3 RETIREMENT ADMINISTRATOR** requesting to modify via Resolution the Saginaw County Retiree Healthcare Plan year to match the County’s fiscal year for more accurate reporting on the health care plan.
-- Labor Relations **(5-21-5.6/Res. A/Res. B)**
- 5-21-4 REGION VII AREA AGENCY ON AGING** submitting its FY 2020 Draft Allocation Plan for senior services.
-- Human *(Receive & File)*
- 5-21-5 CONTROLLER/CAO** forwarding a report on the State Street Corridor Improvement District as required by the Tax Increment Financing Act of 2018.
-- County Services *(Receive & File)*
- 5-21-6 SHERIFF** requesting an increase to its FY 2019 Budget - Van line item (245-44400-98645) from restricted reserves for the purpose of outfitting (insert/radio transfer/graphics) its new inmate transport van.
-- Budget/Audit **(5-21-4.2)**
- 5-21-7 10th CIRCUIT COURT – FAMILY DIVISION** requesting waiver of the hiring freeze and approval to fill the vacant position of Juvenile Probation Officer.
-- Labor Relations **(5-21-5.4)**
- 5-21-8 HEALTH DEPARTMENT** submitting its Accounts Receivable Report for the period October 1, 2017 through September 30, 2018 in the amount of \$12,882.28.
-- Human Services **(5-21-1.1)**
- 5-21-9 MICHIGAN WORKS!** requesting waiver of the hiring freeze and approval to fill the vacant position of Contract Manager/Monitor.
-- Labor Relations **(5-21-5.4)**
- 5-21-10 CONTROLLER/CAO** submitting a Status Report on the Saginaw County Adult Detention & Sheriff Administration Building Project.
-- Courts & Public Safety *(Receive & File)*
- 5-21-11 SHERIFF** requesting placement on the agenda to provide a general update of items of interest regarding the Saginaw County Sheriff’s Office.
-- Courts & Public Safety
- 5-21-12 SAGINAW COUNTY CONVENTION & VISITORS BUREAU** submitting its Audited Financial Statements for FY 2018.
-- County Services *(Receive & File)*
- 5-21-13 CONTROLLER/CAO** requesting amendment of the FY 2019 Animal Control Budget by increasing the total budget to \$116,182 from Fund Balance and Hospitalization Insurance to cover shortfalls in several expenditure line items.
-- Budget/Audit **(5-21-4.3)**
- 5-21-14 SHERIFF** requesting waiver of the hiring freeze and approval to fill three (3) positions of Deputy Sheriff in the Law Enforcement division.
-- Labor Relations **(5-21-5.4)**
- 5-21-15 TREASURER/CONTROLLER** sending the electronic transactions and voucher payments transmittal form for the month of March 2019.
-- Budget/Audit **(5-21-4.1)**
- 5-21-16 FINANCE DIRECTOR** submitting the quarterly budget adjustments for January 1, 2019 through March 31, 2019.
-- Budget/Audit *(Receive & File)*



- 5-21-17 COMMUNITY CORRECTIONS** requesting approval to submit the Community Corrections grant for FY 2020 in the amount of \$582,495 and to accept if awarded.
-- Courts & Public Safety **(5-21-2.1)**
- 5-21-18 PROSECUTOR** requesting waiver of the hiring freeze and approval to fill the position of Legal Clerk I.
-- Labor Relations **(5-21-5.4)**
- 5-21-19 70TH DISTRICT COURT** requesting waiver of the hiring freeze and approval to fill two (2) Legal Clerk I (Traffic Clerk/Cashier) positions.
-- Labor Relations **(5-21-5.4)**
- 5-21-20 TREASURER** submitting a request to increase the salary level for the position of Chief Deputy Treasurer to align compensation with the Deputy Treasurer – Financial Analyst.
-- Labor Relations **(5-21-5.5)**
- 5-21-21 PERSONNEL DIRECTOR** submitting the April 2019 Employment Status Report.
-- Labor Relations *(Receive & File)*
- 5-21-22 PERSONNEL DIRECTOR** submitting for approval a Memorandum of Understanding (MOU) between Saginaw County and the Police Officers Association of Michigan (POAM Non-312) as to Article 29 – Wages.
-- Labor Relations **(5-21-5.1)**
- 5-21-23 PERSONNEL DIRECTOR** submitting for approval a Memorandum of Understanding (MOU) between Saginaw County and the United Automotive, Aerospace and Agricultural Implement Workers of America (UAW) representing professional level employees as to Article 14, Sec. 6 – Retirement Health Care Savings Program.
-- Labor Relations **(5-21-5.2)**
- 5-21-24 PERSONNEL DIRECTOR** requesting approval for a wage adjustment to fill the vacant Personnel Specialist position in the Personnel Division of the Controller’s Office.
-- Labor Relations **(5-21-5.3)**
- 5-21-25 MID-STATE HEALTH NETWORK and MICHIGAN HEALTH IMPROVEMENT ALLIANCE** submitting a presentation regarding its Projects & Initiatives to Address the Opioid Epidemic.
-- Human Services *(Receive & File)*
- 5-21-26 CONTROLLER/CAO** recommending authorization for the Chairman to execute the Pedestrian Tunnel Easement Agreement (under Harrison Street to connect the Jail to the Courthouse) between the City of Saginaw as Grantor and the County of Saginaw as Grantee.
-- Executive **(5-21-6.2)**
- 5-21-27 BOARD COORDINATOR** informing commissioners that the following informational communications have been received in the Board Office and are available for review:
- A. **Cheboygan County** Board of Commissioners opposes SB 1031 which seeks to amend the General Property Tax Act to exempt qualified utility personal property from the collection of taxes under the Act.
- B. **Montmorency County** Board of Commissioners opposes SB 396 (S-5) which seeks to allow exemptions from seasonal weight restrictions to the forest product industry during the spring law when roads are the most vulnerable to damage from heavy loads and will lead to significant damage to the road system, economic damage, and an increased risk to drivers.
- C. **Wexford County** Board of Commissioners opposes SB 1031 which seeks to amend the General Property Tax Act to exempt qualified utility personal property from the collection of taxes under the Act.



D. **Bay County** Board of Commissioners calls on Governor Snyder to veto any and all new legislation that changes existing law pertaining to the duties of the Governor, Secretary of State and Attorney General.

E. **Livingston County** Board of Commissioners supports House Bill 4986 that would still benefit the Veteran and limit the administration cost of this Public Act while restoring the revenue lost by the current administration of the Act.

F. **Bay County** Board of Commissioners urges our Legislators to immediately commence the process of revising the Medicare Prescription Drug Bill of 2003 to allow negotiating lower drug prices and the importation of identical, cheaper drugs from Canada and elsewhere.

G. **Jackson County** Board of Commissioners choose not to enter into an agreement for compliance and funding with Michigan Indigent Defense Commission (MIDC) until such time as full funding is provided for compliance with all new MIDC standards.

H. **Alger County** Board of Commissioners urges our Legislators to immediately commence the process of revising the Medicare Prescription Drug Bill of 2003 to allow negotiating lower drug prices and the importation of identical, cheaper drugs from Canada and elsewhere.

I. **Cheboygan County** Board of Commissioners urges our Legislators to immediately commence the process of revising the Medicare Prescription Drug Bill of 2003 to allow negotiating lower drug prices and the importation of identical, cheaper drugs from Canada and elsewhere.

J. **Baraga County** Board of Commissioners supports House Bill 4227 in the interest of strengthening and developing the future of Michigan mining practices.

K. **Jackson County** Board of Commissioners request that the State of Michigan reconsider the Public Act 93 of 2013 and MCL780.993(17) regarding the operations of local Michigan Indigent Defense Commission (MIDC) offices and that legislation be created and passed, moving the administration and oversight of local MIDC offices to the State of Michigan.

L. **Shiawassee County** Board of Commissioners establishes a “Complete County Committee” for the 2010 Census as a temporary special Committee of the Board.

M. **Bay County** Board of Commissioners opposes slashing federal funding for the Great Lakes Restoration Initiative.

N. **Antrim County** Board of Commissioners urges our Legislators to immediately commence the process of revising the Medicare Prescription Drug Bill of 2003 to allow negotiating lower drug prices and the importation of identical, cheaper drugs from Canada and elsewhere.

O. **Huron County** Board of Commissioners urge Governor Gretchen Whitmer, Department of Health and Human Services Director Robert Gordon, and members of the State Legislature, in response to a critical shortage of in-patient state psychiatric beds, continue with the construction of a new 200-bed, state psychiatric hospital on the grounds of the current Caro Center, in Tuscola County, as the best option for quality, accessible services to patients and their families, and as the best value to the taxpayers of Michigan and prevent devastating negative repercussions to businesses, schools, and families living in communities throughout this region of the state.

-- Receive & File

INITIATORY MOTIONS

None



REPORTS OF COMMITTEES

1. **Human Services Committee – A. O’Neal, Chair; J. Theisen, Vice-Chair**

1.1) **HEALTH DEPARTMENT**, re: Approval of its Accounts Receivable Report for the period October 1, 2017 through September 30, 2018 in the amount of \$12,882.28

- ***O’Neal moved, seconded by Krafft, to approve 1.1. Motion carried.***

FROM: COMMITTEE ON HUMAN SERVICES – 1.1

MAY 21, 2019

Your committee has considered Communication No. 5-21-8 from Christina Harrington, Health Officer, Saginaw County Health Department, submitting the Accounts Receivable Write-Off Report for the period October 1, 2017 through September 30, 2018.

It is our recommendation that the attached Saginaw County Health Department Accounts Receivable Write-Off Report for the Period October 1, 2017 through September 30, 2018 in the amount of **\$12,882.28** be approved in accordance with County Policy; further, that the proper County officials be authorized and directed to make the necessary budget adjustments.

Respectfully Submitted,

COMMITTEE ON HUMAN SERVICES

Amos O’Neal, Chair

Sheldon Matthews

Carl E. Ruth

James G. Theisen, Vice-Chair

Michael A. Webster

[Report is on next page]



Board of Commissioners – May 21, 2019

SAGINAW COUNTY DEPARTMENT OF PUBLIC HEALTH							
ACCOUNTS RECEIVABLE REPORT FOR THE PERIOD							
10/1/2017 - 9/30/2018							
	BALANCE	CHARGES	PAYMENTS	CONTRACTUAL	WRITE-OFFS	BALANCE	
	@9/30/2017	10/1/17-9/30/18	10/1/17-9/30/18	ADJUSTMENTS	10/1/17-9/30/18	@9/30/2018	
<u>FAMILY PLANNING</u>							
Self Pay	1,974.92	5,826.54	10,907.30	-	(5,471.31)	2,365.47	
Medicaid	1,604.00	7,668.00	3,819.76	2,256.46	1,726.00	1,469.78	
Healthy Michigan Plan	5,148.00	34,512.00	28,301.53	6,848.84	436.00	4,073.63	
Managed Care	10,048.00	53,456.00	44,254.37	11,701.63	1,536.00	6,012.00	
Commercial Insurance	5,552.00	39,156.00	32,829.63	962.76	6,515.61	4,400.00	
TOTAL FAMILY PLANNING:	24,326.92	140,618.54	120,112.59	21,769.69	4,742.30	18,320.88	
<u>STD</u>							
Self Pay	99.69	5,148.00	5,228.55	-	(139.16)	158.30	
Medicaid	18.00	56.00	19.48	36.52	18.00	-	
Healthy Michigan Plan	8.00	188.00	66.41	105.59	8.00	16.00	
Managed Care	16.00	220.00	85.10	118.90	-	32.00	
Commercial Insurance	44.00	214.00	89.54	34.46	134.00	-	
TOTAL STD:	185.69	5,826.00	5,489.08	295.47	20.84	206.30	
<u>BLOOD LEAD</u>							
Medicaid	128.00	1,152.00	380.27	267.73	520.00	112.00	
Managed Care	856.00	7,672.00	4,462.28	2,769.72	80.00	1,216.00	
TOTAL BLOOD LEAD:	984.00	8,824.00	4,842.55	3,037.45	600.00	1,328.00	
<u>IMMUNIZATIONS</u>							
Self Pay	4,750.82	20,820.00	13,853.39	-	4,954.79	6,762.64	
Medicaid	2,215.00	13,290.00	3,417.68	7,512.14	160.27	4,414.91	
Healthy Michigan Plan	2,035.00	34,395.00	20,305.53	8,522.84	(400.00)	8,001.63	
Managed Care	14,371.00	95,425.00	43,727.67	41,540.42	639.00	23,888.91	
Commercial Ins.	31,330.00	283,760.00	212,303.71	16,516.21	1,795.08	84,475.00	
TOTAL IMMUNIZATIONS:	54,701.82	447,690.00	293,607.98	74,091.61	7,149.14	127,543.09	
<u>TB/COMMUNICABLE DISEASE</u>							
Self Pay	70.00	-	-	-	70.00	-	
Healthy Michigan Plan	-	-	-	-	-	-	
Managed Care	-	-	-	-	-	-	
TOTAL TB:	70.00	-	-	-	70.00	-	
<u>HEARING & VISION</u>							
Medicaid	400.00	5,270.00	4,931.20	428.80	140.00	170.00	
Managed Care	3,990.00	33,770.00	30,415.20	2,664.80	160.00	4,520.00	
TOTAL HEARING & VISION :	4,390.00	39,040.00	35,346.40	3,093.60	300.00	4,690.00	
<u>LABORATORY</u>							
Medicaid/Managed Care/Programs	4,325.50	56,037.76	51,017.38	1,070.54	-	8,275.34	
TOTAL LABORATORY:	4,325.50	56,037.76	51,017.38	1,070.54	-	8,275.34	
TOTALS:	88,983.93	698,036.30	510,415.98	103,358.36	12,882.28	160,363.61	
TOTAL WRITE-OFF:					12,882.28		
COMPARISON				CONTRACTUAL			
TO PREVIOUS YEAR	<u>BALANCE</u>	<u>CHARGES</u>	<u>PAYMENTS</u>	<u>ADJUSTMENTS</u>	<u>WRITE-OFFS</u>	<u>BALANCE</u>	
2017	119,131.17	704,689.13	594,402.34	117,466.50	22,967.53	88,983.93	
2018	<u>88,983.93</u>	<u>698,036.30</u>	<u>510,415.98</u>	<u>103,358.36</u>	<u>12,882.28</u>	<u>160,363.61</u>	
CHANGE	(30,147.24)	(6,652.83)	(83,986.36)	(14,108.14)	(10,085.25)	71,379.68	

Note: Negative numbers posted in write-offs are a result of Insight posting donations to the self pay account for Family Planning and STD, and for payment of items previously written off (reversals) for Immunizations



2. **Courts and Public Safety Committee – C. Hadsall, Chair; K. Kilpatrick, Vice-Chair**
2.1) **COMMUNITY CORRECTIONS**, re: Approval to submit and accept if awarded the Community Corrections grant for FY 2020 in the amount of \$582,495
- ***Hadsall moved, seconded by Dwan, to approve 2.1. Motion carried.***

FROM: COMMITTEE ON COURTS & PUBLIC SAFETY – 2.1

MAY 21, 2019

Your committee considered Communication No. 5-21-17 from Mary McLaughlin, Community Corrections Manager, requesting approval to submit the Community Corrections grant for FY 2020 in the amount of \$582,495 and to accept if awarded.

We met with Ms. McLaughlin who informed the committee that Saginaw County has applied for and received grant funding from the State of Michigan, Office of Community Corrections since 1992. The grant application process for fiscal year 2020 was reviewed and approved by the Community Corrections Advisory Board on April 22, 2019. The amount being requested is in the amount of \$582,495 and is to be submitted to the State of Michigan Department of Corrections by the end of business on May 1, 2019. There are no match funds required for this grant application process.

We recommend approval to submit the Community Corrections grant for FY 2020 and accept if awarded.

Respectfully Submitted,

COMMITTEE ON COURTS & PUBLIC SAFETY

Cheryl M. Hadsall, Chair

Kathleen K. Dwan

Michael A. Webster

Kirk W. Kilpatrick, Vice-Chair

Amos O’Neal

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) **TREASURER/CONTROLLER**, re: Claims for March 2019

4.2) **SHERIFF**, re: Approval to increase by \$13,575 its FY 2019 Budget from restricted reserves for the purpose of outfitting its new Inmate Transport Van

4.3) **ANIMAL CARE & CONTROL**, re: Approval to increase by \$116,182 its FY 2019 Budget using Fund Balance and Hospitalization Insurance to cover shortfalls in several expenditure line items

- ***Krafft moved, seconded by Theisen, to approve 4.1 – 4.3 leaving room for exceptions. There were no exceptions and the motion carried.***

FROM: COMMITTEE ON BUDGET/AUDIT -- 4.1

MAY 21, 2019

In accordance with State Statute and County Policy, your Budget/Audit Committee reviewed the claims for presentation to the Board of Commissioners, as listed below:



<u>Comm. No.</u>	<u>Payment Type</u>	<u>Period</u>	<u>Amount</u>
5-21-15	Electronic Transactions	March 1 – 31, 2019	\$ 9,313,081.31
	Voucher Payments	March 1 – 31, 2019	\$10,520,055.66

We recommend the payments be approved as compiled and submitted by the Treasurer's Office and Accounting Division of the Controller's Office.

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

MAY 21, 2019

Your Budget/Audit Committee considered 5-21-6 from Sheriff William L. Federspiel, requesting an increase to its FY 2019 Budget – Transport Van line item (245-44400-98645) from restricted reserves for the purpose of outfitting (insert/radio transfer/graphics) its new inmate transport van.

We met with Lt. Kerns and Undersheriff Gomez who informed committee that \$34,000 was allotted for the new van in the 2019 budget but it doesn't cover outfitting the van for use. It will cost an additional \$13,575 for the van to be ready for use. The quote is good until June 2019. The additional cost is as follows:

\$12,925 Van Insert
 200 Radio Transfer
450 Graphics
\$13,575 Total Additional Cost to Outfit for Use
\$34,000 Van Cost
\$47,575 Total Cost

We recommend the increase to the FY 2019 Budget – Transport Van line item from restricted reserves in the amount of \$13,575 for the purpose of outfitting the new inmate transport van.

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

MAY 21, 2019

Your Budget/Audit Committee considered Communication No. 5-21-13 from Robert Belleman, Controller/CAO, requesting amendment of the FY 2019 Animal Control Budget by increasing the total budget to \$116,182 from Fund Balance and Hospitalization Insurance to cover shortfalls in several expenditure line items.



We met with Mr. Belleman who informed committee that he has compared the actual expenditures for 2018 to the FY 2019 budget and year to date FY 2019 expenditures for several expenditure line items. These line items are Office Supplies, Kennel Supplies, Drugs & Pharmaceuticals, Prof. Serv. – Routine Animal Care, Prof. Serv. – Medical & Emergency; Ins. - Public Liability, and Software Licensing. The FY 2019 budget for the aforementioned line items was under budget. The total shortfall projected is \$116,182. The FY 2019 Budget included a contribution of \$77,637 to fund balance at the end of the year. Mr. Belleman recommends this \$77,637 be utilized to cover a portion of the projected shortfall and also recommends utilizing \$38,545 from Hospitalization Insurance, which is under budget because of vacant positions.

We recommend an increase to the FY 2019 Animal Control Budget in the amount of \$116,182 to cover shortfalls in expenditures.

Respectfully Submitted,

COMMITTEE ON BUDGET/AUDIT

Dennis H. Krafft, Chair

James G. Theisen

Michael A. Webster

Amos O’Neal, Vice-Chair

Carl E. Ruth

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

- 5.1) **PERSONNEL**, re: Approval of Memorandum of Understanding (MOU) between Saginaw County and the Police Officers Association of Michigan (POAM Non-312) as to Article 29 - Wages
- 5.2) **PERSONNEL**, re: Approval of Memorandum of Understanding (MOU) between Saginaw County and the United Automotive, Aerospace and Agricultural Implement Workers of America (UAW) representing Professional level employees as to Article 14, Sec. 6 – Retirement Health Care Savings Program
- 5.3) **PERSONNEL**, re: Approval for a wage adjustment to Step 4 of the wage scale to fill the vacant Personnel Specialist position in the Personnel Division of the Controller’s Office
- 5.4) Waiver of the hiring freeze and approval to fill positions as follows:
 - **Family Division** - Juvenile Probation Officer
 - **Michigan Works!** - Contract Manager/Monitor
 - **Sheriff** - Sheriff Deputy (4)
 - **Prosecutor** - Legal Clerk I
 - **70th District Court** - Legal Clerk I (Traffic Clerk/Cashier) (2)
- 5.5) **TREASURER**, re: Approval to increase the starting salary level for the vacant position of Chief Deputy Treasurer to ~~M-10, Step 6*~~ to align compensation with the Deputy Treasurer – Financial Analyst ***Amended to H-10, up to Step 9**
- 5.6) **CONTROLLER**, re: Approval of two (2) Resolutions to align the Saginaw County Retiree Healthcare Plan year to the County’s fiscal year for more accurate reporting

- ***Kilpatrick moved, seconded by Theisen, to approve 5.1 – 5.6 leaving room for exceptions. Harris excepted 5.3. Ruth excepted 5.5. There were no other exceptions and the motion carried as to 5.1, 5.2, 5.4, and 5.6.***



- Discussion was held on 5.3, with Commissioner Harris stating his opposition to the wage adjustment. After discussion, the motion carried with a Nay vote recorded for Harris.
- Discussion was held on 5.5, with the Controller offering current information on the position. He stated the current candidate rejected the M scale salary and advised the request be amended to give the Treasurer latitude on the H scale. After discussion, Krafft moved, seconded by Ruth, to amend the request and retain the current rate of H-10 with approval to offer up to Step 9 on the pay scale at the discretion of the Treasurer. Amendment carried. Motion as to 5.5, as amended, carried.

FROM: COMMITTEE ON LABOR RELATIONS -- 5.1

MAY 21, 2019

Your Labor Relations Committee considered Communication No. 5-21-22 from Jennifer Broadfoot, Personnel Director, submitting for approval a Memorandum of Understanding (MOU) between Saginaw County and the Police Officers Association of Michigan (POAM Non-312) as to Article 29 - Wages.

We spoke with Ms. Broadfoot who explained that this MOU clarifies the \$1.26 per hour increase to base wages approved for Corrections Officers as a part of the most recent collective bargaining agreement was a one-time adjustment to their base wage.

We recommend approval of the Memorandum of Understanding between Saginaw County and POAM Non-312 as to Article 29 – Wages.

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 -- 5.2

MAY 21, 2019

Your Labor Relations Committee considered Communication No. 5-21-23 from Jennifer Broadfoot, Personnel Director, submitting for approval a Memorandum of Understanding (MOU) between Saginaw County and the United Automotive, Aerospace and Agricultural Implement Workers of America (UAW) representing professional level employees as to Article 14, Sec. 6 – Retirement Health Care Savings Program.

We met with Ms. Broadfoot who informed the committee that the MOU was requested by the UAW to allow for an increase in the contractually bargained percentage its professional level members contribute to their Healthcare Savings Plans (HCSP) from 0.25% to 1%. Bargaining unit members who are not eligible for retiree healthcare have HCSPs to allow them to save money for health-related costs in retirement.

We recommend approval of the Memorandum of Understanding between Saginaw County and the UAW professional level employees as to Article 14, Sec. 6.

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

MAY 21, 2019

Your Labor Relations Committee considered Communication No. 5-21-24 from Jennifer Broadfoot, Personnel Director, requesting approval for a wage adjustment to fill the vacant Personnel Specialist position in the Personnel Division of the Controller’s Office.

We met with Ms. Broadfoot who explained this position was created in the FY 2019 Budget pursuant to direction from the Board of Commissioners at its 2018 Strategic Planning Session to improve the recruitment and selection process. The salary range for the Personnel Specialist is \$47,077 - \$58,687. We recommend approval of the wage adjustment to fill the position of Personnel Specialist in the Controller’s Office to begin the candidate at Step 04, \$54,012.

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 -- 5.4

MAY 21, 2019

Your Labor Relations Committee considered Communication Nos. 5-21-7, 5-21-9, 5-21-14, 5-21-18, and 5-21-19 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	10th Circuit Court – Family Division	Juvenile Probation Officer
Christopher Rishko	Michigan Works!	Contract Manager/Monitor
Undersheriff Gomez	Sheriff Department	Deputy Sheriff (4)
Mark Gaertner	Prosecutor’s Office	Legal Clerk I
Linda James	70th District Court	Legal Clerk I (2)

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

FROM: COMMITTEE ON LABOR RELATIONS -- 5.5

***AMENDED**

MAY 21, 2019

Your Labor Relations Committee considered Communication No. 5-21-20 from Tim Novak, Treasurer, submitting a request to increase the salary level for the position of Chief Deputy Treasurer to align compensation with the Deputy Treasurer – Financial Analyst.

We spoke with Mr. Novak who explained that this position has been vacant for eighteen (18) months and there is growing concern that if not filled there could be an impact on the audit and other departments, as well as grant funds. This position is slated to be reviewed in Phase 3 of the Compensation Study and is anticipated to be currently under market.



We recommend approval to **amend the starting salary level of the Chief Deputy Treasurer to H-10, up to Step 9 at the discretion of the Treasurer.**

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 -- 5.6

MAY 21, 2019

Your Labor Relations Committee considered Communication No. 5-21-3 from Robert Belleman, Controller/CAO, requesting to modify, via two (2) Resolutions, the Saginaw County Retiree Healthcare Plan year to match the County's fiscal year for more accurate reporting on the health care plan.

We met with Mr. Belleman who explained that after consultation with Saginaw County's OPEB Actuary and Auditor, it was agreed that it would be beneficial for the Retiree Healthcare Plan year to coincide with the county's fiscal year, given disclosure requirements and roll-forward methods allowed under GASB 74 and 75.

We recommend approval of two (2) Resolutions, one for the Plan and one for the Trust, that are submitted under the regular order of business.

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**

6.1) **CONTROLLER/CAO**, re: Approval to not require the Saginaw County Courts to seek a waiver of the hiring freeze for 120 days

6.2) **CONTROLLER/CAO**, re: Approval to authorize Chairman Michael Webster to execute the Pedestrian Tunnel Easement Agreement and all related documents

- ***Matthews moved, seconded by Stack, to approve 6.1. Discussion was held regarding the original request to approve a "Position Statement" pertaining to the proposed Trial Court Operations and Funding Policy submitted by Judge McGraw. Commissioners debated the merits of calling for Commissioner Privilege to allow for further discussion at a later time, possibly with a representative from the Michigan Association of Counties. After discussion, the Chairman requested a roll-call on the motion be taken by the clerk, with the results as follows:***

Yes – Matthew, Theisen, Hadsall, O'Neal, Ruth, Stack, Webster – 7

No – Kilpatrick, Harris, Krafft, Dwan – 4

Motion carried.

- ***Krafft moved, seconded by Ruth, to approve 6.2. Motion carried.***



FROM: EXECUTIVE COMMITTEE -- 6.1

MAY 21, 2019

Your Executive Committee considered Communication No. 4-16-19 from Robert V. Belleman, Controller/CAO, recommending the Board of Commissioners adopt a “Position Statement” pertaining to the proposed Trial Court Operations and Funding Policy submitted by the Hon. Patrick J. McGraw.

We met with Judge McGraw and the Controller and discussion was held regarding the request by the Courts to be recognized as independent and exempt from certain County policies.

A final determination will be made after a presentation is made to the Board of Commissioners by a representative of the Michigan Association of Counties. In lieu of the delayed decision on the matter requested, the committee approved allowing an exemption to the Courts to seek waiver of the hiring freeze for 120 days.

We recommend the Courts are exempt from seeking waiver of the hiring freeze for its employees for 120 days.

Respectfully Submitted,

EXECUTIVE COMMITTEE

Michael A. Webster, Chair

Cheryl M. Hadsall

Dennis H. Krafft

Amos O’Neal

Charles M. Stack

FROM: EXECUTIVE COMMITTEE -- 6.2

MAY 21, 2019

Your committee considered Communication No. 5-21-26 from Robert V. Belleman, Controller/CAO, requesting authorization for the Chairman of the Board of Commissioners to execute the Pedestrian Tunnel Easement Agreement between the City of Saginaw and Saginaw County.

We met with the Controller and he indicated the County of Saginaw installed a pedestrian tunnel under Harrison Street to connect the Saginaw County Adult Detention and Sheriff Administration Building to the Saginaw County Courthouse for the secured passage of inmates between the Jail and courthouse. The Controller also indicated L. William Smith, County Civil Counsel, prepared the Easement and he is recommending it be executed by the Chairman.

We recommend approval for Chairman Michael Webster to execute the Pedestrian Tunnel Easement Agreement as noted above.

Respectfully Submitted,

EXECUTIVE COMMITTEE

Michael A. Webster, Chair

Cheryl M. Hadsall

Dennis H. Krafft

Amos O’Neal

Charles M. Stack

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**

5-21-19.1) April 7, 2019 – April 20, 2019

5-21-19.2) April 21, 2019 – May 4, 2019

- **Ruth moved, seconded by Hadsall, to approve 5-21-19.1 and 5-21-19.2 leaving room for exceptions. There were no exceptions and the motion carried.**

COMMITTEE COMPENSATION - 5.21.19.1

May 21, 2019

I herewith submit for your approval the per diem to which members of this Board are entitled for attendance at Committee Meetings held April 7 - April 20, 2019

<u>Meeting</u>	<u>Date</u>	<u>Committee</u>	<u>Commissioner</u>	<u>Amount</u>	<u>Total Present</u>
1	04/08/19	Labor Relations Committee	Kilpatrick	\$50.00	1
			Stack	\$50.00	1
			Harris	\$50.00	1
			Matthews	\$50.00	1
			Webster	\$50.00	1
2	04/09/19	Legislative Committee	Theisen	\$50.00	1
			O'Neal	\$50.00	1
			Hadsall	\$50.00	1
			Ruth	\$50.00	1
3	04/09/19	Executive Committee	Webster	\$50.00	1
			O'Neal	\$25.00	1
			Hadsall	\$25.00	1
			Stack	\$50.00	1
			Krafft	\$50.00	1
4	04/11/19	Intergovernmental Cooperation Committee	Theisen	\$50.00	1
			Stack	\$50.00	1
			Webster	\$50.00	1
5	04/12/19	MAC Environmental Committee/Lansing	Stack	\$50.00	1
6	04/12/09	Saginaw Future Board	Webster	\$50.00	1
7	04/15/19	Northern Michigan Counties Assoc. / Grayling	Theisen	\$25.00	1
8	04/15/19	COW-Strategic Planning Session Dwan, Matthews, Stack, Theisen, Ruth, Webster <i>Absent: Hadsall, Harris, Kilpatrick, Krafft, O'Neal</i>	6 Present	\$300.00	6
9	04/16/19	Board Session Dwan, Hadsall, Harris, Kilpatrick, Krafft, Matthews, Ruth, Stack, Theisen, Webster <i>Absent: O'Neal</i>	10 Present	\$500.00	10
10	04/17/19	Castle Museum Board	Hadsall	\$50.00	1
11	04/17/19	Community Corrections Advisory Board	Theisen	\$50.00	1
12	04/17/19	Saginaw Valley Zoological Society	Matthews	\$50.00	1



Board of Commissioners – May 21, 2019

13	04/17/19	Animal Control Advisory Council	Hadsall	\$25.00	1
14	04/18/19	9-1-1 Authority Board	Matthews	\$50.00	1
			Theisen	\$50.00	1
15	04/18/19	Community Action Committee	O'Neal	\$50.00	1
TOTAL				\$2,075.00	44

Respectfully Submitted, Suzy Koeplinger, Board Coordinator (4-18-19)

COMMITTEE COMPENSATION - 5.21.19.2

May 21, 2019

I herewith submit for your approval the per diem to which members of this Board are entitled for attendance at Committee Meetings held April 21 - May 4, 2019.

<u>Meeting</u>	<u>Date</u>	<u>Committee</u>	<u>Commissioner</u>	<u>Amount</u>	<u>Total Present</u>
1	04/22/19	MAC Health & Human Services - Lansing	O'Neal	\$50.00	1
2	04/22/19	Community Corrections Advisory Board	Theisen	\$50.00	1
3	04/23/19	Saginaw CVB	Ruth	\$50.00	1
4	04/24/19	Commission on Aging	Stack	\$50.00	1
5	04/26/19	MAC Transportation - Lansing	Webster	\$50.00	1
6	04/26/19	MAC General Government - Lansing	Harris	\$50.00	1
7	05/01/19	Crime Prevention Council	Ruth	\$50.00	1
TOTAL				\$350.00	7

Respectfully Submitted, Suzy Koeplinger, Board Coordinator (5-3-19)

RESOLUTIONS

RESOLUTION "A"

RESOLUTION AMENDING THE SAGINAW COUNTY RETIREE HEALTH CARE PLAN

At a regular meeting of the Board of Commissioners of the County of Saginaw, State of Michigan held in the City of Saginaw on the 21st day of May, 2019.

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

Commissioner Kilpatrick offered the following resolution and moved for adoption. The motion was seconded by Commissioner Ruth.

WHEREAS, the Saginaw County Retiree Health Care Plan was created and became effective on January 1, 1993; and,



WHEREAS, the plan year that was established by Article II, Section 2.10 of the Plan Document was on a calendar year basis; and,

WHEREAS, with the implementation of GASB 74 and GASB 75, the County desires to modify the retirement plan year to match the County’s fiscal year for more accurate reporting in the County’s annual audit; and,

WHEREAS, Article X of the Saginaw County Retiree Health Care Plan provides that the County can amend the plan by affirmative vote of the County’s Board of Commissioners; and,

WHEREAS, the County desires to amend Article II, Section 2.10 of the Saginaw County Retiree Health Care Plan to reflect that the term plan year means the County’s fiscal year, commencing on October 1 and ending on September 30.

NOW, THEREFORE, BE IT RESOLVED AND ORDERED by the Board of Commissioners of Saginaw County that Article II, Section 2.10 of the Saginaw County Retiree Health Care Plan shall be changed to read as follows:

“Plan Year” means the initial period commencing on January 1, 1993 and ending on December 31, 1993. Effective January 1, 2019, the term “Plan Year” means the period commencing on October 1 and ending on September 30.

BE IT FURTHER RESOLVED AND ORDERED by the Board of Commissioners of Saginaw County that all other provisions of the Saginaw County Retiree Health Care Plan, not altered herein, shall remain in full force and effect.

Yeas: *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*

TOTAL: - 11

STATE OF MICHIGAN)
)ss
COUNTY OF SAGINAW)

I, the undersigned, the duly qualified and acting Clerk of the County of Saginaw, State of Michigan, do hereby certify that the foregoing is a true and complete copy of proceedings taken at a regular meeting of the Board of Commissioners of said County, held on the 21st day of May, 2019, the original of which is on file in the Board Office. Public notice of said meeting was given pursuant to and in compliance with Act No. 267, Public Acts of Michigan, 1976, as amended.

IN WITNESS WHEREOF, I have hereunto affixed my official signature this 21st day of May, 2019.

Michael J. Hanley, County Clerk
County of Saginaw



RESOLUTION “B”
RESOLUTION AMENDING THE TRUST AGREEMENT UNDER
THE SAGINAW COUNTY RETIREE HEALTH CARE PLAN

At a regular meeting of the Board of Commissioners of the County of Saginaw, State of Michigan held in the City of Saginaw on the 21st day of May, 2019.

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*

Commissioner Kilpatrick offered the following resolution and moved for adoption. The motion was seconded by Commissioner Krafft.

WHEREAS, a Trust Agreement was entered into between Saginaw County and the Saginaw County Retirement Board of Saginaw County on January 1, 1993; and,

WHEREAS, Article 2, Section 2.1(g) of the Trust Agreement defines the valuation date as the last business day of each calendar year, or such other interim dates as may be requested by the County; and,

WHEREAS, Article 3, Section 3.1 of the Trust Agreement provides that the County may amend the Trust Agreement to make non-substantive changes to the Trust, and the Saginaw County Retiree Health Care Plan by an affirmative vote of the County’s Board of Commissioners; and,

WHEREAS, Article 7, Section 7.7 of the Trust Agreement provides that the Trustee prepare, sign and file with the County an account of its acts and transactions as Trustee within 60 days after the close of each calendar year; and,

WHEREAS, with the implementation of GASB 74 and GASB 75, the County desires to modify the valuation date and the reporting date to match the County’s fiscal year for more accurate reporting.

NOW, THEREFORE, BE IT RESOLVED AND ORDERED by the Board of Commissioners of Saginaw County that Article 2, Section 2.1(g) of the Trust Agreement shall be changed to read as follows:

“Valuation Date” means the last business day of each fiscal year, or such other interim dates as may be requested by the County.”

BE IT FURTHER RESOLVED AND ORDERED by the Board of Commissioners of Saginaw County that Article 7, Section 7.7 of the Trust Agreement shall be changed to read as follows:

“Within 60 days after the close of each fiscal year, and within 60 days after the date of termination of the duties of the Trustee, the Trustee shall prepare, sign and file with the County an account of its acts and transactions as Trustee hereunder.”

BE IT FURTHER RESOLVED AND ORDERED by the Board of Commissioners of Saginaw County that all other provisions of the Trust Agreement under the Saginaw County Retiree Health Care Plan, not altered herein, shall remain in full force and effect.



Yeas: *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*

TOTAL: - 11

STATE OF MICHIGAN)
)ss
COUNTY OF SAGINAW)

I, the undersigned, the duly qualified and acting Clerk of the County of Saginaw, State of Michigan, do hereby certify that the foregoing is a true and complete copy of proceedings taken at a regular meeting of the Board of Commissioners of said County, held on the 21st day of May, 2019, the original of which is on file in the Board Office. Public notice of said meeting was given pursuant to and in compliance with Act No. 267, Public Acts of Michigan, 1976, as amended.

IN WITNESS WHEREOF, I have hereunto affixed my official signature this 21st day of May, 2019.

Michael J. Hanley, County Clerk
County of Saginaw

UNFINISHED BUSINESS

None

PROCLAMATIONS

PROCLAMATION

May is Mental Health Month 2019

#4MIND4BODY

Whereas, Mental health is essential to everyone’s overall health and well-being. All Americans experience times of difficulty and stress in their lives. Prevention is an effective way to reduce the burden of mental health conditions. There is a strong research that animal companionship, humor, spirituality, religion, recreation, social connections, and work-life balance can help all Americans protect their health and well-being; and,

Whereas, Mental health conditions are real and prevalent in our nation. With effective treatment, those individuals with mental health and other chronic health conditions can recover and lead full, productive lives; and,

Whereas, Each business, school, government agency, healthcare provider, organization and citizen shares the burden of mental health problems and has a responsibility to promote mental wellness and support prevention efforts.

Now, Therefore, I, Michael A. Webster, Chairman of the Saginaw County Board of Commissioners, do hereby proclaim May as Mental Health Month in the County of Saginaw.

In Witness Whereof, I, have hereunto set my hand and caused the seal of the County of Saginaw to be affixed this 21st day of May in the year of our Lord, two thousand and nineteen.



Respectfully Submitted,
Saginaw County
Board of Commissioners

Adopted & Presented: May 21, 2019

Michael A. Webster
Chair, District #11

Charles M. Stack
Commissioner, District #2

ELECTIONS

None

APPOINTMENTS

- Chairman Webster appointed Carol Cottrell and Randall Howard to the **Animal Control Advisory Council** to fill vacancies with terms to expire December 31, 2019
- Chairman Webster appointed Cindy Marcoux to the **Library Board** with a term to expire May 31, 2024

ANNOUNCEMENTS BY THE CHAIR

- Chairman Webster recognized Norm Bamberger and Duclos Insurance, property & casualty insurers, for going above and beyond to find a healthcare alternative for the county that would reduce employee premium share by 45%.
- Chairman Webster recognized and congratulated Bonnie Kanicki, our new Animal Care & Control Director, for accepting the challenge. Bonnie thanked everyone for their support, faith and vision and stated there is a lot of enthusiasm to guide the center.
- Chairman Webster recognized Sheriff Deputy Brenda Kappen for 25 years of service to the county.
- Chairman Webster recognized Christina Harrington, Health Officer, for her leadership at the Health Department consistent with examples demonstrated in the May Personnel Newsletter.
- Chairman Webster congratulated Commissioner Dwan on the birth of her grandson Ariel.

COMMISSIONER AUDIENCES

- Commissioner Harris talked about his involvement as a Board Member of the Michigan Association of Counties and its efforts to advance legislation favorable to county government.
- Commissioner Krafft announced the “Bavarian Festival” in Frankenmuth June 6 - 9, 2019 with a number of events throughout the weekend culminating in the parade at 1:00 p.m. on Sunday, June 9, 2019.
- Commissioner Theisen distributed copies of the book “The Go-Giver” and Chairman Webster acknowledged him for bringing attention to the book that reinforces the values set for the county.



By Commissioner Harris, seconded by Commissioner Kilpatrick: That the Board adjourn. Motion carried. Thereupon, the Board adjourned at 6:14 p.m.

Respectfully Submitted,

SAGINAW COUNTY BOARD OF COMMISSIONERS

MICHAEL A. WEBSTER, CHAIRMAN

MICHAEL J. HANLEY, CLERK

Prepared by: Suzy Koeplinger, Deputy County Clerk