

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

JANUARY SESSION 2019

First Day of the January Session of the Board of Commissioners of Saginaw County, Michigan, Wednesday, January 2, 2019. The Board met pursuant to call of County Clerk Michael J. Hanley at 5:00 p.m.

County Clerk Michael J. Hanley served as Acting Chair pending the election of a Temporary Chair. He announced that pursuant to Article I of the Rules of the Saginaw County Board of Commissioners, on the first business day in January each year the election of permanent Chair and Vice-Chair shall be the first order of business. Deputy Clerk Suzy Koeplinger took roll and a quorum was 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, James G. Theisen, and Michael A. Webster - 10*

ABSENT: *Charles M. Stack - 1*

TOTAL: - 11

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

CLERK'S CALL OF SESSION

December 26, 2018

TO: SAGINAW COUNTY BOARD OF COMMISSIONERS

RE: Notice of January 2, 2019 Board Session

Honorable Commissioners:

Pursuant to Article I of the 2019 Rules, the Saginaw County Board of Commissioners will convene for their organizational meeting on Wednesday, January 2, 2019 at 5:00 p.m. in the Board Chambers, Second Floor - Room 200, Saginaw County Governmental Center, 111 S. Michigan Avenue, Saginaw, Michigan. The Board will elect the Chair and Vice-Chair for the ensuing year.

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.



ELECTION OF TEMPORARY CHAIR

Acting Chair Michael J. Hanley announced that nominations were now open for Temporary Chair. Commissioner Hadsall placed in nomination the name of Commissioner Carl E. Ruth. The Acting Chair called for further nominations; there were none. ***Commissioner Krafft moved, seconded by Commissioner Hadsall, to close nominations and cast a unanimous ballot for Commissioner Ruth as Temporary Chair and the motion carried.*** The Acting Chair announced that Commissioner Ruth was elected Temporary Chair. Commissioner Ruth took his seat at the table.

ELECTION OF CHAIR

Temporary Chair Ruth thanked the Board for their support in making Saginaw County the best county in Michigan and outlined the procedures for selection of the Chair and Vice-Chair.

According to Section 3 of Public Acts of 1851, No. 156, as amended by Public Acts of 1973, No. 102, the first order of business is as follows: *"The Board of Commissioners at their first meeting in each year, choose one of their number as Chair and one of their number as Vice-Chair."* And according to Saginaw County Local Act 653 of 1905 and the Rules of the Board, it is stated that *"All officials, appointees, agents, and servants elected by the Board of 'Supervisors' of Saginaw County shall be elected by voice vote of the members of said board."*

Temporary Chair Ruth opened nominations for permanent Chair of the Board. Commissioner Hadsall placed in nomination the name of Commissioner Michael A. Webster; Temporary Chair Ruth called for further nominations; there were none. ***By Commissioner Harris, seconded by Commissioner Hadsall: That nominations be closed and the Clerk instructed to cast a unanimous ballot of the members present for Commissioner Michael A. Webster as Chair of the Board for the ensuing year. Motion carried.*** Chairman Webster took his designated seat.

CHAIRMAN MICHAEL A. WEBSTER

Chairman Webster thanked his fellow commissioners for their support and confidence in him and stated he is delighted at the opportunity, honored and humbled, to serve as Chairman. We are building a great county and will continue to build on its successes by pledging 2019 as the "Year of the Employee." We can't build on the prosperity of the county without our employees. It is simple – visit departments in all county buildings, show up and demonstrate care and acknowledge the value employees contribute to the county. If employees feel valued they will offer their best to the citizens of the county. He then announced the next order of business is to elect a Vice-Chair.

ELECTION OF VICE-CHAIR

Chairman Webster opened nominations for Vice-Chair. Commissioner O'Neal placed in nomination the name of Commissioner Carl E. Ruth. The Chair called for further nominations; there were none. ***By Commissioner Krafft, seconded by Commissioner Harris: That nominations be closed and the Clerk instructed to cast a unanimous ballot of the members present for Commissioner Carl E. Ruth as Vice-Chair of the Board for the ensuing year. Motion carried.***



APPROVAL OF 2019 BOARD RULES

Chairman Ruth asked for a motion to adopt the current 2019 Rules of the Board of Commissioners, with the meeting schedule for 2019, pending review by the Special Rules Committee to meet as needed. ***Theisen moved, seconded by Ruth, to approve the 2019 Rules of the Board. Motion carried.***

ANNOUNCEMENTS BY THE CHAIR

- Chairman Webster announced the Commissioner committee assignments will be distributed via email by the end of the week; that the Second Day's Session would be held Tuesday, January 22, 2019 at 5:00 p.m.; and that Gilbert & Smith is hosting a “Toast to the Chair” at JB Meinbergs after this session and all are welcome to attend.

By Commissioner Ruth, seconded by Commissioner Krafft: That the Board adjourn. Motion carried. Thereupon the Board adjourned at 5:11 p.m.

MICHAEL A. WEBSTER, CHAIRMAN

MICHAEL J. HANLEY, CLERK

Prepared by: Suzy Koeplinger, Deputy County Clerk



Second Day of the January Session of the Board of Commissioners of Saginaw County, Michigan, held Tuesday, January 22, 2019. The Board met pursuant to adjournment at 5:15 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, 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 - **10**

ABSENT: Cheryl M. Hadsall - **1**

TOTAL: - **11**

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

It is in your name, Lord, that we begin these proceedings with gratefulness for the incredible blessing you have accorded to this country and its inhabitants, to live in a free and open society that gives any of us the right to peacefully express ourselves without fear of persecution; to do or go as we please; to practice our faith and beliefs openly wherever and whenever so long as we do not disrupt our neighbors...a message so eloquently carried by Dr. Martin Luther King, Jr. before he was so brutally martyred all out of racial discord.

As Saginaw County leaders, give us the same resolve as Dr. King, so that regardless of skin color, gender, religious beliefs, or political affiliation, our actions and attitudes are focused on the outcome of fairness and civil accord.

We ask that you protect all of our safety personnel in this country, including our police and fire fighting professionals, being reminded again yesterday of the dangers as we pray for the recovery of a 16 year Saginaw Township Policeman, Officer Koenig, shot during a routine traffic stop.

Abroad, support our proud military. If it is your will, please give our enemies a sense of understanding our position, that it is not one of threat to them, but rather one of peaceful resolve. And if this is not possible, guide us to use force only on those deserving of punishment, keeping innocent citizens of the world safe from those terrible effects.

And we especially pray for guidance and action in impressing on all American citizens, but especially Saginaw County residents, particularly our youth, to resolve their differences without the use of violence, to respect life, and to live civilly, as we know we should, by your grace.

We ask this not because of our right or privilege, but because of your will and continued blessing. Amen.



APPROVAL OF MINUTES

Chairman Webster announced the Minutes of the December 18, 2018 Board Session will be submitted for approval at the February 19, 2019 Board Session.

CLERK'S CALL OF SESSION

January 10, 2019

TO: SAGINAW COUNTY BOARD OF COMMISSIONERS

RE: Notice of January 22, 2019 Board Session

Honorable Commissioners:

The Saginaw County Board of Commissioners will convene for its Third Day's Session on Tuesday, January 22, 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.

PUBLIC HEARINGS

A Public Hearing was held on the annexation of property from the Township of Blumfield to the Village of Reese for the purpose of accessing sewer services provided by the Village of Reese (1946 S. Reese Rd., Reese, Michigan, Property ID# 06-12-6-12-4009-000) Christ Lutheran Church & Parsonage. The hearing closed at 5:40 p.m. and there was no public comment.

FOIA APPEAL

The Board of Commissioners upheld the disclosure denial and approved issuance of written notice to Raychalle LaFond regarding her Freedom of Information Act request.

AUDIENCES

- ◆ Commissioner Amos O'Neal presented Shawn Schutt, Prevention Education Coordinator, Underground Railroad, with a certificate proclaiming January as Human Trafficking Awareness Month
- ◆ Chairman Webster presented Bethany Jacques with a Certificate of Recognition upon her retirement from the Health Department after 38+ years of service

LAUDATORY RESOLUTIONS/PROCLAMATIONS

- Certificate of Recognition to the 70th District Court on its 50th Anniversary
- Certificate of Recognition to Leola Wilson for her service to the Saginaw Branch of the NAACP for over 50 years and 20 years as its President
- Certificate of Recognition to Beth Jacques upon her retirement from the Health Department after 38+ years of service



**Certificate of Recognition
Saginaw County 70th District Court
Celebrating 50 Years**

In 1969 Michigan Law consolidated almost all of the state’s Municipal Courts into a coordinated system of Districts where full-time judges, elected by citizens, could serve the local legal needs of their communities as “courts-of-record.” There are 100 District Courts in Michigan and 265 District Judges who handle hundreds of thousands of traffic, criminal, and civil cases annually.

As required by the 1963 Michigan Constitution, legislation passed in 1968 to create the district court system. Almost all of the state’s municipal courts were consolidated into a system of districts where full-time judges, elected by the citizens, could serve the local needs of their communities. The effective date was June 17, 1968, but most courts chose to begin operation on January 1, 1969. District Court is often referred to as “The People’s Court,” because the public has more contact with the district court than with any other court in the state and because many people go to district court without an attorney.

The original 70th District Court Judges in Saginaw County were:

**Honorable Joseph P. Friske 1969-1975
Honorable Joseph L. Scorsone 1969-1979
Honorable Bruce J. Scorsone 1969-2000**

**Honorable William Glover Gage 1969-1971
Honorable Harold W. Martin 1969-1982
Honorable Maurice L. Van Benschoten 1969-1980**

Judge Kyle Higgs Tarrant was the first female 70th District Court Judge and was the county’s longest tenured judge. Judge Tarrant began in 1982 and retired in 2016 after 34 years of service.

Current 70th District Court Judges:

**Honorable Terry L. Clark
Honorable A. T. Frank
Honorable Elian E. H. Fichtner**

**Honorable M. Randall Jurrens
Honorable David Hoffman**

District Court has exclusive jurisdiction over all civil claims for damages up to \$25,000, including small claims matters, landlord-tenant disputes, land contract disputes, and civil infractions. The Court may also conduct marriages in a civil ceremony. District Court’s small claims division handles cases in which the total amount in controversy is \$6,000 or less. District Court also has jurisdiction for jury and non-jury trials of all criminal misdemeanors under State law or local ordinances. Misdemeanors are charges where the punishment may not exceed one year in jail. They also handle traffic and parking violations.

The 70th District Court is divided into five (5) divisions: Court Administration, Criminal Division, Traffic Division, Civil Division and Probation Department. Michigan District Court provide for the Constitutional guarantee to a speedy arraignment so the court can inform anyone arrested of the criminal charge against them and the appropriate bail.

The public is always welcome weekdays during normal court hours to visit its courts and see them in action. There are no guarantees as to what’s going to be on the docket – some days are more interesting than others, but as long as it is done quietly, the public is free to enter and leave the proceedings as they wish.



The Saginaw County Board of Commissioners congratulates the State of Michigan and Saginaw County District Court on its 50th anniversary.

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

Presented: January 3, 2019
Adopted: January 22, 2019

Certificate of Recognition
Leola Wilson
50th Anniversary of her NAACP Membership
20th Anniversary as President of the Saginaw Branch

“I call for a journey that will in time bring around an America free of all discrimination.”
– Leola Wilson

Leola Wilson is a Saginaw Native where she has been a member of the nation’s oldest civil rights organization, the National Association for the Advancement of Colored People (NAACP) for 50 years. NAACP in Saginaw was founded in 1909 by 50 families. Today the Saginaw Chapter of NAACP is comprised of nearly 1,500 members. Leola joined the NAACP in the 1960s while she was living on Fourth Street. Then members would recruit new members by going door-to-door. Leola joined because of her concerns related to education and the opportunities for her children to get the best education they could. Over the years, her legacy would grow from the concerns of education to addressing issues of equality for all.

Leola’s involvement, other achievements and honors are numerous. As a community activist, she is also a member of the Saginaw County Community Mental Health Authority, Saginaw Valley State University Board of Control, League of Women voters and the Dr. Martin Luther King, Jr. Regional Scholarship Committee. Leola has served continuously on the Board of the Saginaw Intermediate School District (SISD) since 1975 and is believed to be the longest-serving member in its history. She is the first African American and second woman to serve on the SISD’s Board as a trustee and past president. Leola is a member of Zion Missionary Baptist Church and Delta Sigma Theta Sorority Inc. Saginaw Alumnae Chapter.

Her years of activism were acknowledged when she was appointed by former Governor Jennifer Granholm to the Board of Control (2005-2013) at Saginaw Valley State University (SVSU). Prior to her appointment, she served on former Lieutenant Governor John Cherry’s Statewide Task Force on the Future of Higher Education in Michigan. In 2016, Leola received the Distinguished Service Award from SVSU, its most prestigious award given to a community member. Currently, she remains active with the SVSU Diversity Council.

Perhaps Leola’s greatest accomplishment is being the mother to five sons, two daughters, fifteen grandchildren and eight great-grandchildren!

The Saginaw County Board of Commissioners congratulates **Leola Wilson** on the 50th Anniversary of her NAACP membership and her 20th Anniversary as President of the Saginaw Branch. We celebrate her fight to ensure a society in which all individuals have equal rights, free from the tyranny of race-based discrimination, and are afforded the opportunity to pursue happiness.



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

Presented: January 13, 2019
Adopted: January 22, 2019

Certificate of Recognition
Bethany Jacques
Computer & Data Analyst
Saginaw County Public Health Department

Bethany Jacques began her employment with Saginaw County on June 23, 1980 as a Substance Abuse Analyst with Saginaw-Bay Substance Abuse Services. On July 23, 1984 Bethany was promoted to Computer and Data Analyst at the Saginaw County Health Department where she remained until retirement on January 31, 2019.

Bethany's tenure has been a model of achievement guided by a strong work ethic, communication, and an unerring compass to "do the right thing". She has been a trusted and caring employee whose initiative, concern for customers (both internal and external), and innate ability to conduct business with the highest degree of integrity has served the citizens of Saginaw County well throughout her career.

Bethany was awarded the department's Special Recognition Award (later re-named the Spirit of Public Health Award) in 1990, 2000, and 2007 in recognition of her hard work, dedication to her profession, and concern for the citizens of Saginaw County. In 1992, Bethany was named the Employee of the Year. She continued to receive nominations from co-workers for this award year after year and declined to be considered so others would have a chance to be recognized for their work. She was appointed and has served as Chair of the Health Department's Employee of the Year Award Selection Committee since 2008 due to her selfless desire to recognize excellence in other staff and her high ethical standards.

From 2004-2005, Bethany served on the first Strategic Planning Initiative for the department – Moving in One Direction (MOD) Squad often referred to as the own as the MOD Squad, which established a Mission, Vision and Standards to move the health department's culture toward a customer service, communication, and performance management focused organization. She received MODified Awards in 2007 and 2016 for her efforts to actively support and example the department's Mission & Vision, Goals and Values in her everyday conduct. In 2012, she was recognized by the department for exhaustingly long hours and sustained dedication and commitment in helping to implement Insight software to manage the health department's medical records.

Over the years, Bethany has been recognized for her service to various organizations. In 1994, the Saginaw-Bay Substance Abuse Services Commission commended her four years of dedicated service and outstanding employment with the agency. Bethany received Distinguished Service Awards for exceptional leadership and dedicated service to the Michigan Association for Local Public Health Management Information Systems Forum in 1995 and 1996.

Bethany has been married to her husband Tim for 38 years and they have one son, Trevor, who is 31 years old.



The Saginaw County Board of Commissioners congratulates **Bethany Jacques** on her retirement and thanks her for her hard work and dedication to Saginaw County, and the citizens she assisted throughout the years. Bethany will be greatly missed as we strive to maintain her legacy of greatness.

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

Presented & Adopted: January 22, 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.

- 1-22-1 MOSQUITO ABATEMENT COMMISSION** presenting its 2018 Annual Report and 2019 Calendar for review and discussion.
 - Human Services (*Receive & File*)
- 1-22-2 VILLAGE OF REESE** submitting a Petition, Resolution, and Request for Public Hearing on the annexation of property from Blumfield Township to the Village of Reese for the purpose of accessing sewer services provided by the Village of Reese (Owner: Christ Lutheran Church, 1946 S. Reese Rd., Reese, MI; Prop ID# 06-12-6-12-4009-000).
 - County Services (Special) (***On Addendum***)
- 1-22-3 SAGINAW COUNTY CONVENTION & VISITORS BUREAU** requesting approval of its 2019 Budget and presenting information on funding proposed for future tourism and economic development projects.
 - County Services (**1-22-3.1**)
- 1-22-4 CITY OF FRANKENMUTH** sending the Annual Report of its Downtown Development Authority for fiscal year ending June 30, 2018.
 - County Services (*Receive & File*)
- 1-22-5 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
- 1-22-6 PURCHASING/RISK MANAGER** submitting the Saginaw County PNC Credit Card Statement and Detailed Charges for October 2018.
 - Budget/Audit (*Receive & File*)
- 1-22-7 PURCHASING/RISK MANAGER** submitting the Saginaw County PNC Credit Card Statement and Detailed Charges for November 2018.
 - Budget/Audit (*Receive & File*)
- 1-22-8 COMMISSION ON AGING** requesting waiver of the hiring freeze and approval to fill the position of Senior Center Coordinator (Part-time).
 - Labor Relations (**1-22-5.3**)



- 1-22-9 GLBR MICHIGAN WORKS!** requesting approval to amend job descriptions and authorize pay level increases retroactive to October 1, 2018 for the following 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.
- Labor Relations **(1-22-5.1)**
- 1-22-10 CONTROLLER/CAO** submitting an update on the Jail Project.
- Courts & Public Safety *(Receive & File)*
- 1-22-11 REGISTER OF DEEDS** requesting approval to change the job title of the “Deputy Register of Deeds” to “Chief Deputy Register of Deeds.”
- Labor Relations
- 1-22-12 TREASURER/CONTROLLER** sending the electronic transactions and voucher payments transmittal form for the month of October 2018.
- Budget/Audit **(1-22-4.1)**
- 1-22-13 TREASURER/CONTROLLER** sending the electronic transactions and voucher payments transmittal form for the month of November 2018.
- Budget/Audit **(1-22-4.1)**
- 1-22-14 TREASURER/CONTROLLER** sending the electronic transactions and voucher payments transmittal form for the month of December 2018.
- Budget/Audit **(1-22-4.1)**
- 1-22-15 COUNTY CLERK** requesting waiver of the hiring freeze and approval to fill the vacant position of Circuit Court File Clerk (T-08).
- Labor Relations **(1-22-5.3)**
- 1-22-16 FRIEND OF THE COURT** requesting waiver of the hiring freeze and approval to fill the positions of Associate Attorney and Administrative Assistant.
- Labor Relations **(1-22-5.3)**
- 1-22-17 EQUALIZATION** requesting approval to modify the Appraiser position to Appraiser I/II, approve the job description, allow for a negotiated wage rate with the union, and waive the hiring freeze and approve filling the vacant position of Appraiser I/II.
- Labor Relations **(1-22-5.2)**
- 1-22-18 CONTROLLER/CAO** requesting waiver of the hiring freeze and approval to fill the position of **Management Assistant**.
- Labor Relations **(1-22-5.3)**
- 1-22-19 CONTROLLER/CAO** requesting waiver of the hiring freeze and approval to fill the position of **Kennel Technician**.
- Labor Relations **(1-22-5.3)**
- 1-22-20 CONTROLLER/CAO** requesting approval of a proposal from William A. Kibbe & Associates, Inc. to provide pre-construction services associated with the new Animal Care Center for Saginaw County in the amount of \$72,500; also requesting approval to amend the FY 2019 Public Improvement Fund to cover costs associated with this proposal.
- County Services (Special) **(On Addendum)**

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**

3.1) **Saginaw County Convention & Visitors Bureau**, re: Approval of FY 2019 Budget **(Amended)**

3.2) **Village of Reese**, re: Approval to annex property from Blumfield Township to the Village of Reese for the purpose of accessing sewer services **(On Addendum)**

3.3) **Controller/CAO**, re: Approval of proposal from William A. Kibbe & Associates, Inc. to provide pre-construction services associated with the new Animal Care Center for Saginaw County in the amount of \$72,500; also requesting approval to amend the FY 2019 Public Improvement Fund to cover costs associated with this proposal **(On Addendum)**

- **Stack moved, seconded by Ruth, to approve 3.1 as amended. Motion carried.**
- **Stack moved, seconded by Krafft, to approve 3.2 on Addendum. Motion carried.**
- **Stack moved, seconded by Ruth, to approve 3.3 on Addendum. Motion carried with a Nay vote recorded for Harris.**

FROM: COMMITTEE ON COUNTY SERVICES – 3.1

AMENDED

JANUARY 22, 2019

Your committee considered Communication No. 1-22-3 from Annette M. Rummel, Saginaw County Convention & Visitors Bureau President/CEO, requesting approval of its 2019 Budget and presenting information on funding proposed for future tourism and economic development projects.

After discussion with Ms. Rummel, the committee agreed to approve the budget with the understanding that the dollars budgeted for tourism for economic development will need Board of Commissioners’ approval once a project has been identified and a project budget has been developed.

It is the recommendation of your committee to approve the 2019 Budget for Saginaw County Convention & Visitors Bureau with prior approval by the Board of Commissioners for economic development projects as noted above.

Respectfully Submitted,

COMMITTEE ON COUNTY SERVICES

Charles M. Stack, Chair

Kyle R. Harris

Michael A. Webster

Cheryl M. Hadsall, Vice-Chair

Dennis H. Krafft



FROM: COMMITTEE ON COUNTY SERVICES – 3.2 ON ADDENDUM JANUARY 22, 2019

Your committee considered Communication No. 1-22-2 from Thomas Raymond, Village of Reese Manager, submitting a Petition, Resolution, and Request for Public Hearing on the annexation of property from the township of Blumfield to the Village of Reese, Tuscola County, Michigan, Christ Lutheran Church and parsonage located at 1946 S. Reese Rd., Reese, Michigan, 48757, Parcel #06-12-6-12-4009-000. The request was discussed in committee and approved.

It is the recommendation of your committee to approve the annexation of the property at 1946 S. Reese Rd., Reese, Michigan, 48757. A resolution is submitted under the regular order of business to accomplish same.

Respectfully Submitted,

COMMITTEE ON COUNTY SERVICES

Charles M. Stack, Chair
Kyle R. Harris
Michael A. Webster

Cheryl M. Hadsall, Vice-Chair
Dennis H. Krafft

FROM: COMMITTEE ON COUNTY SERVICES – 3.3 ON ADDENDUM JANUARY 22, 2019

Your committee considered Communication No. 1-22-20 from Robert Belleman, Controller/CAO, requesting approval of a proposal from William A. Kibbe & Associates, Inc. to provide pre-construction services associated with the new Animal Care Center for Saginaw County in the amount of \$72,500; also requesting approval to amend the FY 2019 Public Improvement Fund to cover costs associated with this proposal.

We met with Mr. Belleman who informed the committee that Saginaw County has elected to pursue a new site to construct the proposed Animal Shelter and avoid the increased cost of building on the current site. Mr. Belleman received a proposal from William A. Kibbe for engineering and survey services (i.e. zoning, utilities, environmental, and geotechnical). Base fee of the proposal was \$52,500. Additional conceptual design would add another \$20,000 should design changes be needed. It is the recommendation of your committee to approve William A. Kibbe’s proposal at \$72,500 for preconstruction design services and to amend the FY 2019 Public Improvement Fund to cover these costs.

Respectfully Submitted,

COMMITTEE ON COUNTY SERVICES

Charles M. Stack, Chair
Kyle R. Harris
Michael A. Webster

Cheryl M. Hadsall, Vice-Chair
Dennis H. Krafft

4. Budget Audit Subcommittee – D. Krafft, Chair; C. Ruth, Vice-Chair

4.1) Treasurer/Controller, re: Claims for October, November and December 2018

- ***Krafft moved, seconded by O’Neal, to approve 4.1. Motion carried.***



FROM: COMMITTEE ON BUDGET/AUDIT -- 4.1

JANUARY 22, 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>
1-22-12	Electronic Transactions	October 1 – 31, 2018	\$ 7,633,899.92
	Voucher Payments	October 1 – 31, 2018	\$22,141,627.25
1-22-13	Electronic Transactions	November 1 – 30, 2018	\$ 6,917,703.99
	Voucher Payments	November 1 – 30, 2018	\$ 7,306,037.35
1-22-14	Electronic Transactions	December 1 – 31, 2018	\$ 5,461,578.49
	Voucher Payments	December 1 – 31, 2018	\$ 6,234,924.83

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

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

- 5.1) **Michigan Works!**, re: Approval to authorize pay level increases for various positions and to amend its budget accordingly
- 5.2) **Equalization**, re: Approval to modify the Appraiser position to Appraiser I/II, negotiate a wage rate with the union, and waive the hiring freeze
- 5.3) Waiver of the hiring freeze and approval to fill positions as follows:
 - Commission on Aging - **Senior Center Coordinator (PT)**
 - County Clerk - **Circuit Court File Clerk**
 - Friend of the Court - **Associate Attorney, Administrative Assistant**
 - Controller/CAO - **Management Assistant, Kennel Technician**
- 5.4) Approval of Collective Bargaining Agreement with POAM 312 Command
- 5.5) Approval of Collective Bargaining Agreement with POAM Non-312 Corrections
- 5.6) Approval of Memorandum of Understanding amending the Collective Bargaining Agreement (CBA) between Saginaw County and Teamsters **(On Addendum)**
- 5.7) Approval of Memorandum of Understanding amending the Collective Bargaining Agreement (CBA) between Saginaw County and Teamsters **(On Addendum)**



- **BOARD REPORT 5.1 WAS DELETED FROM AGENDA**
- *Kilpatrick moved, seconded by Harris, to approve 5.2. Motion carried.*
- *Kilpatrick moved, seconded by Dwan, to approve 5.3. Motion carried.*
- *Kilpatrick moved, seconded by Theisen, to approve 5.4 and 5.5 leaving room for exceptions. There were no exceptions and the motion carried.*
- *Kilpatrick moved, seconded by Dwan, to approve 5.6 and 5.7 on the Addendum leaving room for exceptions. There were no exceptions and the motion carried.*

FROM: COMMITTEE ON LABOR RELATIONS -- 5.2

JANUARY 22, 2019

Your Labor Relations Committee considered Communication No. 1-22-17 from Denise Babbitt, Equalization Director, requesting approval to modify the Appraiser position to Appraiser I/II, approve the job description, allow for a negotiated wage rate with the union, and waive the hiring freeze and approve filling the vacant position.

We met with Ms. Babbitt who informed the committee that modifying this position will allow for greater flexibility in hiring qualified candidates as well as allowing an individual to be able to work in the assessing field while gaining the necessary experience to complete their MAAO course. For reference, the Appraiser position has been vacant since February of 2016 and the department has been using personnel from a temp agency.

We recommend approval to modify the Appraiser position to Appraiser I/II, negotiate a wage rate with the union, and waive the hiring freeze to fill the vacant position.

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

JANUARY 22, 2019

Your Labor Relations Committee considered Communication Nos. 1-22-8, 1-22-15, 1-22-16, 1-22-18, and 1-22-19 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>
Jessica Sargent	Commission on Aging	Senior Center Coordinator (PT)
Michael Hanley	County Clerk	Circuit Court File Clerk
Brittany Dougherty	Friend of the Court	Associate Attorney, Administrative Assistant
Robert Belleman	Controller/CAO	Management Assistant, Kennel Technician (PT)

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 -- 5.4

JANUARY 22, 2019

Your Labor Relations Committee herewith submits the collective bargaining agreement between the County of Saginaw and all affected Co-Employers and **POAM 312 Command**. The agreement covers the period commencing January, 2019 and ending September 30, 2021. The agreement has been formally ratified by the Union upon acceptance by the County. The financial implications of this agreement will be borne with funds within the existing, respective budgets. A summary of the main provisions is set forth below:

1. Duration of CBA – 3 years (January 2019 – September 30, 2021)
2. Proposed amendment to Article 2, Section 1 to provide for implementation of any change in the salary structure or wages as a result of the compensation study to be implemented over a five (5) year period of time.
3. Health Insurance:
 - Community Blue 1 (CB1)
 - Community Blue 8 (CB8) – unchanged
 - PA 152 Hard Caps – commitment for all three years
 - Additional orthodontic services to dental coverage. Coverage is 50% with a \$1,500 maximum per person total for lifetime.
 -
4. Proposed amendment to Article 19, Section 14 for employees directed to work above their classification. Employees will be paid at the lowest merit step in the new pay grade at least five percent (5%) of the salary they are currently receiving. Employees will be required to keep a log of their time and submit same to their Department Head for actual time worked and task performed.
5. Proposed amendment to Article 22 eliminating the zero percent (0%) option on the DC Plan for new hire only and who were not Saginaw County employees prior to joining the bargaining unit and electing a six percent (6%) employer contribution and six percent (6%) employee contribution.
6. Wages:
 - 2018 – 2019 – 2% base wage increase.
 - 2019 – 2020 – 2% base wage increase.
 - Up to a 2% wage increase for 2020 – 2021, contingent on Budget Stabilization Fund.
 - Individual classification market value adjustment that will provide the lieutenants with a 2.5 percent increase for the years 2019, 2020 and 2021.
7. Proposed amendment to Article 25 – Bereavement Leave:
 - Proposing to follow revised County Policy Number 362 as amended on November 20, 2018.



We recommend approval of the agreement between the County of Saginaw and all affected Co-Employers and POAM 312 Command as outlined above; further, authorize the proper County officials to sign the appropriate documents and make the necessary budget adjustments.

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

JANUARY 22, 2019

Your Labor Relations Committee herewith submits the collective bargaining agreement between the County of Saginaw and all affected Co-Employers and **POAM Non-312 Corrections**. The agreement covers the period commencing January, 2019 and ending September 30, 2021. The agreement has been formally ratified by the Union upon acceptance by the County. The financial implications of this agreement will be borne with funds within the existing, respective budgets. A summary of the main provisions is set forth below:

1. Duration of CBA – 3 years (January 2019 – September 30, 2021)
2. Proposed amendment to Article 2, Section 2 to provide for implementation of any change in the salary structure or wages as a result of the compensation study to be implemented over a five (5) year period of time.
3. Proposed amendment to Article 7, Section 1 providing an additional thirty (30) day calendar extension to the ninety (90) day notice to an employee of potential discipline at the Sheriff's discretion.
4. Proposed amendment to Article 10, Section 3 to provide for separate tests for Correction Sergeant and Road Sergeant and also to require two (2) years of Correction Officer experience to test for the Correction Sergeant position.
5. Proposed amendment to Article 14, Section 4(F) to allow an employee to resubmit unfulfilled vacation requests that may be affected by a voluntary or involuntary transfer.
6. Proposed amendment to Article 14, Section 13 to allow employees to donate PTO only to fellow Corrections employees in personal or family situations and subject to IRS tax regulations.



7. Health Insurance:
 - Community Blue 1 (CB1)
 - Community Blue 8 (CB8) – unchanged
 - PA 152 Hard Caps – commitment for all three years
 - Additional orthodontic services to dental coverage. Coverage is 50% with a \$1,500 maximum per person total for lifetime.

8. Proposed amendment to Article 18, Section 2 to provide for an employee to bump into a position in the jail there must be a vacancy if the employee is not a probationary employee.

9. Proposed amendment to Article 19, Section 15 for employees directed to work above their classification. Employees will be paid at the lowest merit step in the new pay grade at least five percent (5%) of the salary they are currently receiving. Employees will be required to keep a log of their time and submit same to their Department Head for actual time worked and task performed.

10. Proposed amendment to Article 19, Section 20 governing overtime assignments on a rotating basis, short-notice overtime, advanced notice of the following months overtime and shift mandates.

11. Proposed amendment to Article 22 for new employees hired after the effective date of the contract eliminating the zero percent (0%) option on the DC Plan and electing a six percent (6%) employer contribution and six percent (6%) employee contribution.

12. Proposed amendment to Article 25 to provide that bereavement leave for employees hired after the effective date of the contract will follow revised County Policy Number 362 as amended on November 20, 2018.

13. Wages:
 - 2018 – 2019 – 2% base wage increase.
 - 2019 – 2020 – 2% base wage increase.
 - Up to a 2% wage increase for 2020 – 2021, contingent on Budget Stabilization Fund.
 - \$100 signing bonus.
 - Individual classification market value adjustment increase in the amount of \$1.26 per hour for Corrections Officers.

We recommend approval of the agreement between the County of Saginaw and all affected Co-Employers and POAM Non-312 Corrections as outlined above; further, authorize the proper County officials to sign the appropriate documents and make the necessary budget adjustments.



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

JANUARY 22, 2019

Your Labor Relations Committee herewith submits for approval a Memorandum of Understanding between Saginaw County and the **Teamsters Local 214 representing Public Health Nurses**. The CBA between the EMPLOYER and UNION shall be amended as follows:

1. Article 24, Section 24.2 shall be changed as follows:

Section 24.2 – Dental and Optical Insurance

It is agreed that employees shall pay a base amount of no less than ten percent (10%) of the combined premium costs of the dental and optical insurance.

2. Article 24, Section 24.5 shall be changed as follows:

Section 24.5 - Dental Insurance

Dental insurance, including orthodontic coverage, shall be provided to full-time employees and their eligible dependents (as defined by the insurance carrier) effective the first day of the month following completion of six (6) months of service. The County will pay actual costs up to the County's combined costs for each employee utilizing the dental/vision plans minus the 10% employee contribution on the dental/vision plans. See attached schedule of Dental Benefits Summary provided by Delta Dental.

3. Article 24, Section 24.12 shall be changed as follows:

Section 24.12 – Optical Insurance

The County will pay actual costs up to the County's combined costs for each employee utilizing the dental/vision plans minus the 10% employee contribution on the dental/vision plans. The optical insurance will be in accordance with the attached schedule of EyeMed Vision Benefits Summary.

This MOU shall be binding upon the UNION and EMPLOYER; shall not be considered a precedent setting; and shall not affect the CBA in any other manner than that which is specifically set forth herein.

We recommend approval of the Memorandum of Understanding between the County of Saginaw and all affected Co-Employers and Teamsters Local 214 representing Public Health Nurses as outlined above; further, authorize the proper County officials to sign the appropriate documents and make the necessary budget adjustments.



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 -- 5.7

JANUARY 22, 2019

Your Labor Relations Committee herewith submits for approval a Memorandum of Understanding between Saginaw County and the **Teamsters Local 214 representing Commission on Aging and Public Health Department employees.**

The CBA between the EMPLOYER and UNION shall be amended as follows:

1. Article XII, Section 12.2 shall be changed as follows:

Section 12.2 – Dental and Optical Insurance

It is agreed that employees shall pay a base amount of no less than ten percent (10%) of the combined premium costs of the dental and optical insurance.

2. Article XII, Section 12.5 shall be changed as follows:

Section 12.5 - Dental Insurance

Dental insurance, including orthodontic coverage, shall be provided to full-time employees and their eligible dependents (as defined by the insurance carrier) effective the first day of the month following completion of six (6) months of service. The County will pay actual costs up to the County's combined costs for each employee utilizing the dental/vision plans minus the 10% employee contribution on the dental/vision plans. See attached schedule of Dental Benefits Summary provided by Delta Dental.

3. Article XII, Section 12.14 shall be changed as follows:

Section 12.14 – Optical Insurance

The County will pay actual costs up to the County's combined costs for each employee utilizing the dental/vision plans minus the 10% employee contribution on the dental/vision plans. The optical insurance will be in accordance with the attached schedule of EyeMed Vision Benefits Summary.

We recommend approval of the Memorandum of Understanding between the County of Saginaw and all affected Co-Employers and Teamsters Local 214 representing Commission on Aging and Public Health Department employees as outlined above; further, authorize the proper County officials to sign the appropriate documents and make the necessary budget adjustments.



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 – C. Ruth, Chair**

None

7. **Legislative Subcommittee – K. Kilpatrick, Chair; S. McInerney, Vice-Chair**

None

8. **Intergovernmental Cooperation Committee – J. Theisen, Chair; C. Stack, Vice-Chair**

None

9. **Committee Compensation**

1-22-19.1) December 2, 2018 – December 15, 2018

1-22-19.2) December 16, 2018 – December 29, 2018

1-22-19.3) December 30, 2018 – January 12, 2019

By Commissioner Krafft, seconded by Commissioner Stack: That Committee Compensation Reports 1-22-19.1, 1-22-19.2 and 1-22-19.3 be received, not read, and the recommendations contained therein adopted. Motion carried.

[Reports begin on next page]



COMMITTEE COMPENSATION - 1.22.19.1

January 22, 2019

I herewith submit for your approval the per diem to which members of this Board are entitled for attendance at Committee Meetings held December 2 - December 15, 2018

<u>Meeting</u>	<u>Date</u>	<u>Committee</u>	<u>Commissioner</u>	<u>Amount</u>	<u>Total Present</u>
1	12/03/18	Northern Michigan Counties Assoc./Grayling	Theisen	\$50.00	1
2	12/03/18	Employee Wellness & Safety Committee	Theisen	\$25.00	1
			Webster	\$50.00	1
3	12/03/18	Human Services Committee	McInerney	\$50.00	1
			Theisen	\$25.00	1
			O'Neal	\$50.00	1
			Webster	\$25.00	1
			Ruth	\$50.00	1
4	12/04/18	Courts & Public Safety Committee	Hadsall	\$50.00	1
			Kilpatrick	\$50.00	1
			O'Neal	\$50.00	1
			Ruth	\$50.00	1
5	12/05/18	Crime Prevention Council	Ruth	\$50.00	1
6	12/05/18	Saginaw Valley Zoological Society	McInerney	\$50.00	1
7	12/05/18	County Services Committee	Stack	\$50.00	1
			Hadsall	\$50.00	1
			Harris	\$50.00	1
			Krafft	\$50.00	1
			Ruth	\$25.00	1
8	12/06/18	9-1-1 Authority Board	McInerney	\$50.00	1
			Theisen	\$50.00	1
9	12/07/18	Saginaw Future Board	Ruth	\$50.00	1
10	12/10/18	Labor Relations Committee	McInerney	\$50.00	1
			Harris	\$50.00	1
			Stack	\$50.00	1
			Ruth	\$50.00	1
11	12/11/18	Executive Committee	Ruth	\$50.00	1
			McInerney	\$50.00	1
			Hadsall	\$50.00	1
			Stack	\$50.00	1
			Krafft	\$50.00	1
12	12/12/18	Animal Control Advisory Council	Hadsall	\$50.00	1
13	12/13/18	SC-CHAP	McInerney	\$50.00	1
14	12/13/18	Community Action Committee	O'Neal	\$50.00	1
15	12/14/18	MAC Environmental/Lansing	Stack	\$50.00	1
16	12/14/18	MAC Transportation/Lansing	Harris	\$50.00	1
TOTAL				\$1,700.00	36

Respectfully Submitted, Suzy Koeplinger, Board Coordinator (12-14-18)



COMMITTEE COMPENSATION - 1.22.19.2

JANUARY 22, 2019

I herewith submit for your approval the per diem to which members of this Board are entitled for attendance at Committee Meetings held December 16 - December 29, 2018

<u>Meeting</u>	<u>Date</u>	<u>Committee</u>	<u>Commissioner</u>	<u>Amount</u>	<u>Total Present</u>
1	12/18/18	Community Corrections Advisory Board	Theisen	\$25.00	1
2	12/18/18	Labor Relations - Special Meeting	Kilpatrick	\$25.00	1
			McInerney	\$25.00	1
			Harris	\$25.00	1
			Stack	\$25.00	1
			Ruth	\$25.00	1
3	12/18/18	Board Session Dwan, Hadsall, Harris, Kilpatrick, Krafft, McInerney, O'Neal, Ruth, Stack, Theisen, Webster	11 Present	\$550.00	11
4	12/20/18	Commission on Aging	Stack	\$50.00	1
				\$750.00	18

Respectfully Submitted, Suzy Koeplinger, Board Coordinator (12-28-18)

COMMITTEE COMPENSATION - 1.22.19.3

January 22, 2019

I herewith submit for your approval the per diem to which members of this Board are entitled for attendance at Committee Meetings held December 30, 2018 - January 12, 2019.

<u>Meeting</u>	<u>Date</u>	<u>Committee</u>	<u>Commissioner</u>	<u>Amount</u>	<u>Total Present</u>
1	01/02/19	Board Session Dwan, Hadsall, Harris, Kilpatrick, Krafft, Matthews, O'Neal, Ruth, Theisen, Webster <i>Absent: Stack</i>	10 Present	\$500.00	10
2	01/03/19	Saginaw CVB	Ruth	\$50.00	1
3	01/07/19	Human Services Committee	O'Neal	\$50.00	1
			Theisen	\$50.00	1
			Matthews	\$50.00	1
			Ruth	\$50.00	1
			Webster	\$50.00	1
4	01/08/19	Community Corrections Advisory Board	Theisen	\$50.00	1
5	01/08/19	Courts & Public Safety Committee	Hadsall	\$50.00	1
			Kilpatrick	\$50.00	1
			Dwan	\$50.00	1
			O'Neal	\$50.00	1
			Webster	\$50.00	1



6	01/09/19	County Services Committee	Stack	\$50.00	1
			Hadsall	\$50.00	1
			Harris	\$50.00	1
			Krafft	\$50.00	1
			Webster	\$50.00	1
7	01/10/19	Budget Audit Committee	Krafft	\$50.00	1
			O'Neal	\$50.00	1
			Ruth	\$50.00	1
			Webster	\$50.00	1
8	01/11/19	Saginaw Future Board	Webster	\$50.00	1
			TOTAL		

Respectfully Submitted, Suzy Koeppinger, Board Coordinator (1-11-19)

RESOLUTIONS

RESOLUTION "A" BOARD OF COMMISSIONERS COUNTY OF SAGINAW

RESOLUTION AND ORDER APPROVING ENLARGEMENT OF BOUNDARIES OF THE VILLAGE OF REESE, SAGINAW COUNTY, MICHIGAN

At a regular meeting of the Board of Commissioners of the County of Saginaw, State of Michigan held at Saginaw, Michigan on the 22nd day of January, 2019.

PRESENT: *Kathleen K. Dwan, 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 – 10*

ABSENT: *Cheryl M. Hadsall – 1*

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

WHEREAS, The Board of Commissioners of Saginaw County, Michigan, at a regular meeting held this January 22, 2019 has duly considered a Petition submitted by the Village of Reese to enlarge the Village boundaries to include the following premises:

Property I.D. No. : 06-12-6-12-4009-000

Property Description:

N 429 FT OF S 693 FT OF E 330 FT OF SE1/4 OF SE1/4 ALSO W 100 FT OF E 430 FT OF N 495 FT OF S 660 FT OF SE1/4 OF SE1/4 4.34 ACRES SEC 12 T12N R 6E



AND WHEREAS, Notice of Presentation of said Petition to the Saginaw County Board of Commissioners was duly posted, and proof thereof submitted for a hearing to be held on this date, January 22nd, 2019 and notice thereof duly posted at the Board of Commissioners, Room 200 in the City of Saginaw located at 111 S. Michigan Ave., Saginaw, MI 48602, and an opportunity for public hearing thereon was held this day.

NOW, THEREFORE, BE IT RESOLVED AND ORDERED by the Board of Commissioners of Saginaw County, Michigan, that the Petition of the Village of Reese to enlarge the Village boundaries by including the above-described premises therein is hereby approved and granted, and that the premises described in said petition shall henceforth be included within the corporate limits of the Village of Reese, and further that the County Clerk is hereby directed to enter a copy of this order upon the Board of Commissioners’ records and to transmit a certified copy thereof to the Secretary of State and to the Village Clerk of Reese.

Yeas: *Kathleen K. Dwan, 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 – 10*

Absent: *Cheryl M. Hadsall – 1*

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 22nd day of January, 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 22nd day of January, 2019.

**Michael J. Hanley, County Clerk
County of Saginaw**

UNFINISHED BUSINESS

None



PROCLAMATIONS

PROCLAMATION

January

Human Trafficking Awareness Month

Make a Difference

Around the country, and right here in Michigan, men, women and children are forced into prostitution, domestic servitude and other labor for little or no pay. Human trafficking is a modern-day form of slavery and is a large and growing criminal industry worldwide. Human trafficking is a hidden crime as victims rarely come forward to seek help for a variety of reasons. Traffickers will look for people who are susceptible and manipulate those vulnerabilities to pressure or recruit them into trafficking. Victims of human trafficking are in bondage through force, fraud or coercion, for the purpose of sex or labor exploitation. They will physically force, lie, or threaten them to do what the trafficker wants. This is done for purposes of using them for labor and/or sex to turn a profit.

Human trafficking is a bigger international business than the drug trade, and it shows no signs of slowing. It reportedly generates a profit of \$32 billion every year. There are approximately 20 to 30 million slaves in the world today. Between 14,500 and 17,500 people are trafficked into the U.S. each year.

Underground Railroad, Inc. in Saginaw, Michigan, serves all residents of Saginaw County who are victims of domestic violence, sexual assault, stalking and human slavery. In operation since 1977, Underground Railroad, Inc. is the only provider of emergency shelter, services, leadership and programs to end domestic and sexual violence in the community. Throughout the month of January, they will be promoting human trafficking awareness through its social media to educate the community and hosting its annual Human Trafficking Conference.

The Saginaw County Board of Commissioners hereby proclaims January 2019 as **Human Trafficking Awareness Month** and calls upon the people of the County of Saginaw to spread the word about human trafficking and educate our families and friends.

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

Presented & Adopted: January 22, 2019

ELECTIONS

- Ruth moved, seconded by Stack, to elect Cheryl Hadsall and Amos O’Neal to the **Board of Health** for terms that expire December 31, 2019. Motion carried.
- O’Neal moved, seconded by Theisen, to consent to the election of Michael Webster, Cheryl Hadsall, and Carl Ruth to **HealthSource Saginaw, Inc.** for terms that expire December 31, 2019. Motion carried.



- The Chair announced the election would now be held to fill a vacancy on the **Saginaw County Road Commission** for a six-year term expiring December 31, 2024. He explained the manner in which the elections would be held, as follows: Nominations will be taken from the floor. After the nominations are closed, the Clerk will read the names of those nominated then a roll-call vote will be taken with each commissioner stating the name of their choice. If a nominee receives six or more votes, the candidate will be appointed and the process concluded. Should no candidate receive six or more votes, a new roll-call shall commence. This process continues until a candidate receives six or more votes. The Chair opened nominations.
- Commissioner Theisen nominated **Dave Adams**, Commissioner O’Neal nominated **Calvin Williams**, and Commissioner Harris nominated **Ray Walker**. There being no further nominations the Clerk was instructed to take a roll call; the results of which are as follows:
Adams: *Dwan, Stack, Kilpatrick, Theisen, Krafft – 5*
Williams: *Matthews, O’Neal, Ruth, Webster – 4*
Walker: *Harris – 1*
Absent: Hadsall – 1
- **With none of the nominees receiving a majority of the vote, the Chairman instructed the Clerk to drop the nominee with the lowest amount of votes and take a roll call, the results of which are as follows:**
Adams: *Stack, Kilpatrick, Theisen, Harris, Krafft, Dwan – 6*
Williams: *Matthews, O’Neal, Ruth, Webster – 4*
Absent: *Hadsall – 1*
- **Dave Adams, having received a majority of the vote, was announced as duly elected to the Saginaw County Road Commission with a term to expire December 31, 2024.**

APPOINTMENTS

- Chairman Webster made the following appointments to the **Commission on Aging**: Catherine Zemanek (District #1); Cheri Stack (District #2); Lucinda Ornelas (District #3); Dennis Morrison (District #4); Terry Crevia (District #5); Julia Rohde (District #6); Rose Licht (District #7); Marty Warnick (District #8); Nancy Whittum (District #9); Larry Packard (District #10); and Robert Hanley (District #11)
- Chairman Webster appointed David Ortega and Tom Beagle to the **Environmental Health Code Board of Appeals** for terms that expire January 1, 2021

ANNOUNCEMENTS BY THE CHAIR

- Chairman Webster recognized Lt. Mark Przybylski for 25 years of service at the Sheriff Department



COMMISSIONER AUDIENCES

- ◆ Commissioner Ruth commended new Commissioner Sheldon Matthews who brought cupcakes in for employees and has toured various county facilities.
- ◆ Commissioner Krafft announced Zehnder’s Snowfest in Frankenmuth, which begins Wednesday, January 23rd and runs through Monday, January 28th and includes snow sculpting and ice carving competitions, children’s activities, fireworks display, petting zoo, entertainment, warming tent and more.

By Commissioner Stack, seconded by Commissioner Harris: That the Board adjourn. Motion carried. Thereupon, the Board adjourned at 5:55 p.m.

Respectfully Submitted,

SAGINAW COUNTY BOARD OF COMMISSIONERS

MICHAEL A. WEBSTER, CHAIRMAN

MICHAEL J. HANLEY, CLERK

Prepared by: Suzy Koeplinger, Deputy County Clerk