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**SAGINAW COUNTY BOARD OF COMMISSIONERS**  
**SUMMARY OF OFFICIAL PROCEEDINGS**  
**JANUARY 22, 2019 SESSION**

The January Session of the Board of Commissioners of Saginaw County, Michigan convened at 5:15 p.m., Tuesday, January 22, 2019 at the Saginaw County Courthouse with the Honorable Michael A. Webster in the Chair.

**Present:** *Kathleen K. Dwan, Kyle R. Harris, Kirk W. Kilpatrick, Dennis H. Krafft, Sheldon Matthews, Amos O’Neal, Charles M. Stack, James G. Theisen, Michael A. Webster, Carl E. Ruth – 10*

**Absent:** *Cheryl M. Hadsall – 1*

Commissioner Krafft gave the invocation before leading the Pledge of Allegiance to the Flag.

### **PUBLIC HEARINGS**

Held a Public Hearing 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. 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 70<sup>th</sup> District Court on its 50<sup>th</sup> 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
- Proclamation for January as Human Trafficking Awareness Month

## INITIATORY MOTIONS

None

## REPORTS OF COMMITTEES

- Approved FY 2019 Budget of the Saginaw County Convention & Visitors Bureau with the provision that economic development projects will receive prior approval by the Board of Commissioners
- Approved engagement of 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 and to amend the FY 2019 Public Improvement Fund
- Approved payment of Claims for October, November and December 2018
- Approved modification of the **Appraiser** position in Equalization to an **Appraiser I/II**, to negotiate a wage rate with the union, and to waive the hiring freeze to allow the department to fill the position
- Approved 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**
- Approved Collective Bargaining Agreement between Saginaw County and **POAM 312 Command**
- Approved Collective Bargaining Agreement between Saginaw County and **POAM Non-312 Corrections**
- Approved Memorandum of Understanding between Saginaw County and **Teamsters Local 214** representing Public Health Nurses as to Dental and Optical insurance
- Approved Memorandum of Understanding between Saginaw County and **Teamsters Local 214** representing Commission on Aging and Public Health Department employees as to Dental and Optical insurance
- Approved Committee Compensation Reports 1-22-19.1, 1-22-19.2 and 1-22-19.3

## RESOLUTIONS

- Approved Resolution "A"- Resolution and Order Approving Enlargement of Boundaries of the Village of St. Reese, Saginaw County, Michigan

## UNFINISHED BUSINESS

None

## 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**

## **ELECTIONS**

- Elected Cheryl Hadsall and Amos O'Neal to the **Board of Health** for terms that expire December 31, 2019
- Elected Michael Webster, Cheryl Hadsall, and Carl Ruth to **HealthSource Saginaw, Inc.** for terms that expire December 31, 2019
- Elected David Adams to the **Saginaw County Road Commission** for a term that expires December 31, 2024

## **CHAIR ANNOUNCEMENTS**

- 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 23<sup>rd</sup> 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.

Respectfully submitted,

### **SAGINAW COUNTY BOARD OF COMMISSIONERS**

**MICHAEL A. WEBSTER, CHAIR**

**MICHAEL J. HANLEY, CLERK**

Prepared by: Suzy Koeplinger, Deputy County Clerk