

◆ ◆ ◆
SAGINAW COUNTY BOARD OF COMMISSIONERS
SUMMARY OF OFFICIAL PROCEEDINGS
FEBRUARY 19, 2019 SESSION

The February Session of the Board of Commissioners of Saginaw County, Michigan convened at 5:00 p.m., Tuesday, February 19, 2019 at the Saginaw County Courthouse with the Honorable Michael A. Webster in the Chair.

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

Absent: *Charles M. Stack, James G. Theisen – 2*

Commissioner O’Neal gave the invocation before leading the Pledge of Allegiance to the Flag.

AUDIENCES

None

LAUDATORY RESOLUTIONS/PROCLAMATIONS

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

INITIATORY MOTIONS

None

REPORTS OF COMMITTEES

- Approved amendment of the Register of Deeds FY 2019 Budget to establish a Revenue account in the amount of \$62,500 and Expense account in the amount of \$50,000, with excess revenue allocated back to the General Fund
- Approved amendment of the Maintenance Department Capital Budget in the amount of \$18,200 to make necessary ADA accessibility improvements to the Office of Council for Indigent Defense.
- Approved an additional \$100,000 to MSU Extension FY 2019 Budget to allow for continuation of services to Saginaw County
- Approved amendment of the FY 2019 Budget of the Indigent Defense Fund by establishing Fund 259 in the amount of \$3,472,776, with the State of Michigan contributing \$2,574,859 and a local share of \$897,917; further approved amendment of the General Fund by increasing the local share \$68,494 to be added to the original amount of \$829,423; and, further approved amendment of the General Fund to reflect rent revenues and associated expenditures from 803/809 Court St. for the residential apartments located in the Office of Council for Indigent Defense in the approximate amount of \$51,400, with expenditures to include utilities, grounds maintenance, property insurance, etc.
- Approved adoption of the Saginaw County Budget Calendar for the FY 2020 Operating Budget and Capital Improvement Plan

- Approved waiver of the hiring freeze to fill positions as follows:
 - Family Division - **Clerk/Typist**
 - Prosecutor - **Appeals Coordinator**
 - Register of Deeds - **Account Clerk III**
 - 10th Circuit Court - **Law Clerk/Bailiff**
 - Juvenile/Detention - **Detention Youth Care Specialists (2)**
 - Controller/CAO - **Animal Control Officer**
- Approved adjustments to Personnel Control Number (PCN) splits in the 10th Circuit Court – Family Division under the Child Care Fund; to eliminate a PCN from the Child Care Fund; and to create a PCN in the Child Care Fund
- Approved negotiated wage rate for **Appraiser I/II** position in Equalization (Appraiser I – I-07)
- Approved compensation changes to the following positions at Great Lakes Bay Michigan Works!: **Chief Executive Officer, Chief Operations Officer, Chief Administrative Officer, Program Planner/Coordinator (3), Business Services/Community Relations, Facilities Manager, and Contracts Monitor**
- Approved Committee Compensation Reports 2-19-19.1 and 2-19-19.2

RESOLUTIONS

None

UNFINISHED BUSINESS

None

APPOINTMENTS

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

ELECTIONS

None

CHAIR ANNOUNCEMENTS

- Chairman Webster recognized the Hon. Janet M. Boes for 30 years of service to Saginaw County, 20 years in the Prosecutor’s Office and 10 years as a Circuit Court Judge. The Honorable André R. Borrello stood in for Judge Boes and stated she was excellent as a Prosecutor, working on appeals for most of her tenure.
- Chairman Webster expressed his condolences to the family of Greg Branch on his sudden passing, reflected on his contributions to the City and County of Saginaw, and read a portion of the Certificate prepared in his honor by Saginaw County: *“In celebration of the man that helped set the course for the future of Saginaw County, we leave you with his own words from the preface of **Saginaw County: Visions of the Valley**: “People tend to take their homes for granted. For some reason, I never really have. To be completely honest, I love Saginaw County. I’ve lived here my whole life and have very deep roots in the area. Maybe I’m just lucky to have learned not to take certain things for granted. But, I also think it’s because, over the years, I’ve learned a lot about Saginaw County. The more I’ve learned about my home – the more I’ve experienced the many things Saginaw County has to offer – the more I’ve come to appreciate it. I hope this book will have an effect on the people who already live here.*

Perhaps they can discover – or re-discover – some of the wonderful things that make Saginaw County special.” Greg Branch will be greatly missed as we strive to maintain his legacy of stewardship

- Chairman Webster announced the Saginaw County Board of Commissioners Strategic Planning Session scheduled March 8 and 9, 2019 at Apple Mountain
- Chairman Webster announced that Commissioner Sheldon Matthews has planned a Saginaw County Employee Appreciation Pancake Breakfast for Thursday, March 7, 2019 from 8:00 a.m. – 10:00 a.m.

COMMISSIONER AUDIENCES

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

Respectfully submitted,

SAGINAW COUNTY BOARD OF COMMISSIONERS

MICHAEL A. WEBSTER, CHAIR

MICHAEL J. HANLEY, CLERK

Prepared by: Suzy Koeplinger, Deputy County Clerk