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

The **March Session** of the Board of Commissioners of Saginaw County, Michigan convened at 5:00 p.m., Tuesday, March 19, 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, James G. Theisen, Michael A. Webster, Carl E. Ruth – 9*

Absent: *Cheryl M. Hadsall, Charles M. Stack – 2*

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

PUBLIC HEARINGS

- Held a Public Hearing on the proposed Resolution and Order Modifying Saginaw County Community Mental Health Authority Reporting Requirements to the County of Saginaw. There was no public comment.

AUDIENCES

- ◆ Commissioner Matthews presented Vera Harrison, CAPE Director, CAN Council, with a Proclamation for April as *Child Abuse Awareness Month*
- ◆ Commissioner Theisen presented Jessica Sargent, Commission on Aging Director, and Bev Yanca with a Proclamation for April 7 – 13, 2019 as *Volunteer Recognition Week*
- ◆ Commissioner Ruth presented Tim Courtney, Seymour Geiersbach, Tom Koski, and Tom Kerr with a Certificate of Recognition for their years of service to the Saginaw County Planning Department
- ◆ Christopher Rishko, Director of Great Lakes Bay Michigan Works! presented Commissioner Dwan with a plaque of recognition for her previous work on the Workforce Development Board

LAUDATORY RESOLUTIONS/PROCLAMATIONS

- Certificates of Recognition to Tim Courtney, Seymour Geiersbach, Tom Koski, and Tom Kerr for their years of service to the Saginaw County Planning Department
- Proclamation for April as Child Abuse Prevention Month
- Proclamation for April 7 – 13, 2019 as Volunteer Week
- Proclamation for April 1 – 7, 2019 as Public Health Week

INITIATORY MOTIONS

None

REPORTS OF COMMITTEES

- Approved increase to the FY 2019 Capital Improvement Budget at the Commission on Aging and utilize up to \$6,500 from the agency's fund balance to renovate the restrooms at the Marie E. Davis Senior Center
- Authorized the Child Abuse & Neglect (CAN) Council to use the front lawn of the County Governmental Center to place blue and silver pinwheels during the first two weeks of April, with a short program on Tuesday, April 2, 2019 at 12:00 p.m. in honor of April as Child Abuse Prevention Month
- Approved changes to Parks & Recreation Park Rules related to Section E – Rules for Boat Rentals at William H. Haithco Recreation Area and Imerman Memorial Park
- Approved payment of Claims for January 2019
- Approved submission of the County of Saginaw Audited Financial Statement and Management Letter for the FY ended September 30, 2018 to the State of Michigan on or before March 31, 2019
- Approved increase to the Controller's Office Professional Services Account (101-22302-80504) from the FY 2019 General Fund in the amount of \$30,915 to allow Rehmann Robson to finalize its cash receipting auditing/assessment project
- Approved increase to the Medical Examiner's FY 2019 Budget in the amount of \$105,000 from the General Fund to account for increased fees in forensic pathology and autopsy services provided by Kanu Virani, MD
- Approved the recommended salary grade (T-12) from Springsted for the position of Personnel/Purchasing Administrative Assistant in the Controller's Office
- Approved revised County Policy #341 titled "Paid Time Off (PTO)" regarding the provision and use of PTO pursuant to the provisions of Michigan's new Paid Medical Leave Act
- Approved revised County Policy #315 titled "Job Description Policy" regarding the elimination of the requirement to submit new or revised job descriptions to the Labor Relations Committee for review and approval
- Approval to create the position of Seasonal GIS Technician at Mosquito Abatement Commission that corresponds to other seasonal positions regarding employment period, hours worked per week, wages and hiring practices
- Approved increase to the Sheriff's FY 2019 Budget (Acct. 280-30111-95800) using reserves in the Federal Drug Forfeiture Account in an amount up to \$3,000 to allow for Internal Affairs training
- Approved Committee Compensation Reports 3-19-19.1 and 3-19-19.2

RESOLUTIONS

- Approved Resolution "A"- Resolution approving Addendum to Mid-State Health Network 2019 Substance Use Disorder (SUD) Oversight Policy Board Intergovernmental Agreement
- Approved Resolution "B"- Resolution Authorizing Application to the Michigan Natural Resources Trust Fund for a Splash/Spray Pad at Haithco Recreation Area
- Approved Resolution "C"- Resolution of Agency Pursuant to Section 87c of Act 206
- Approved Resolution "D"- Resolution to Borrow Against Anticipated Delinquent 2018 Real Property Taxes
- Approved Resolution "E"- Resolution and Order Modifying Saginaw County Community Mental Health Authority Reporting Requirements - Second Amendment (2019)

UNFINISHED BUSINESS

None

APPOINTMENTS

- Chairman Webster re-appointed Phil Grimaldi to the **Economic Development Corporation** for a term that expires April 1, 2025

ELECTIONS

- Re-elected Mike Cierzniwski (Primary Consumer), Robert Woods (Secondary Consumer), Phil Grimaldi (General Public), and Andrea Schrems (Agency/Occupation) to the **Saginaw County Community Mental Health Authority Board** for terms that expire April 1, 2022

CHAIR ANNOUNCEMENTS

- Chairman Webster recognized the absence of Commissioner Stack due to recent surgery and encouraged Commissioners to give him a call.
- Chairman Webster commented about the successful “Board & Breakfast” event, organized by Commissioner Matthews and underwritten by Wanigas Credit Union. It was well-attended, and it was a great way to recognize and show our appreciation for employees.
- Chairman Webster announced another opportunity to show our appreciation to employees and in the spirit of health, fitness and wellness, Commission Matthews has obtained 10+ bicycles to give away in an employee drawing just before the Easter holiday. Information on how employees can enter the drawing will be sent out soon.
- Chairman Webster recognized Alma Velasquez for 25 years of service to the county and encouraged Commissioners to congratulate employees from their district who are celebrating a milestone.

COMMISSIONER AUDIENCES

- Commissioner Webster thanked Board Staff and the Controller for planning and leading the Strategic Planning Session and asked about next steps. The Controller stated department heads are currently updating their top priorities and a Committee of the Whole will be scheduled to finalize the “Goal Setting” portion of the Strategic Planning Session.
- Commissioner Theisen commented on volunteerism and his experience with the late Muhammad Ali who he believes is the greatest volunteer of all time.
- Commissioner Harris announced he is running for a position on the Michigan Association of Counties (MAC) Board of Directors and asked commissioners for their support.

Respectfully submitted,

SAGINAW COUNTY BOARD OF COMMISSIONERS

MICHAEL A. WEBSTER, CHAIR

MICHAEL J. HANLEY, CLERK

Prepared by: Suzy Koeplinger, Deputy County Clerk