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SAGINAW COUNTY BOARD OF COMMISSIONERS
SUMMARY OF OFFICIAL PROCEEDINGS
MAY 21, 2019 SESSION

The May Session of the Board of Commissioners of Saginaw County, Michigan convened at 5:00 p.m., Tuesday, May 21, 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, Carl E. Ruth, Charles M. Stack, James G. Theisen, Michael A. Webster – 11*

Absent: – 0

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

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
- ◆ 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/PROCLAMATIONS

- Certificate of Recognition to Alpha Kappa Alpha Sorority, Inc.
- Certificate of Recognition to James Township Fire Service
- Proclamation for May as Mental Health Month

FOIA APPEAL

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

INITIATORY MOTIONS

None

REPORTS OF COMMITTEES

- Approved the Saginaw County Health Department Accounts Receivable Write-Off Report for the period October 1, 2017 through September 30, 2018
- Approved submission and acceptance of the Community Corrections grant for FY 2020 in the amount of \$582,495
- Approved payment of electronic and voucher claims for March 2019

- Approved an increase to the FY 2019 Budget of the Sheriff’s Office, Transport Van line item (245-44400-98645) in the amount of \$13,575 from restricted reserves for the purpose of outfitting the new inmate transport van
- Approved a reallocation of funds in the FY 2019 Budget of Animal Care & Control in the amount of \$116,182 from fund balance and Hospitalization Insurance to cover shortfalls in expenditures
- Approved a Memorandum of Understanding between Saginaw County and POAM Non-312 as to Article 29 – Wages
- Approved a Memorandum of Understanding between Saginaw County and the UAW Professionals as to Article 14, Sec. 6 – Retirement Health Care Savings Plan
- Approved wage adjustment to fill the position of Personnel Specialist in the Controller’s Office to begin the candidate at P-08, Step 04
- Approved waiver of the hiring freeze to fill the following positions:

<u>Requestor</u>	<u>Department</u>	<u>Position(s)</u>
Todd Borders	10 th 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	70 th District Court	Legal Clerk I (2)

- Approved request to increase the starting salary level of the Chief Deputy Treasurer and allow the Treasurer to negotiate at H-10, up to Step 9
- Approved request for the Courts to be exempt from seeking a waiver of the hiring freeze for 120 days from the date of this meeting
- Approved authorization for Chairman Michael Webster to execute the Pedestrian Tunnel Easement Agreement between the City of Saginaw and Saginaw County
- Approved Committee Compensation Reports 5-21-19.1 and 5-21-19.2

RESOLUTIONS

- Approved Resolution “A” - Amending the Saginaw County Retiree Health Care Plan
- Approved Resolution “B” - Amending the Trust Agreement Under the Saginaw County Retiree Health Care Plan

UNFINISHED BUSINESS

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

ELECTIONS

None

CHAIR ANNOUNCEMENTS

- 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 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 9th
- 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.

Respectfully Submitted,

SAGINAW COUNTY BOARD OF COMMISSIONERS

MICHAEL A. WEBSTER, CHAIRMAN

MICHAEL J. HANLEY, CLERK

Prepared by: Suzy Koeplinger, Deputy County Clerk/Board Coordinator