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SAGINAW COUNTY BOARD OF COMMISSIONERS
SUMMARY OF OFFICIAL PROCEEDINGS
JUNE 18, 2019 SESSION

The June Session of the Board of Commissioners of Saginaw County, Michigan convened at 5:00 p.m., Tuesday, June 18, 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: *None – 0*

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

AUDIENCES

- ❖ Erica Brown-Hinds, Business Manager, Wanigas Credit Union, presented information on services and products provided to the community

LAUDATORY RESOLUTIONS/PROCLAMATIONS

- Welcome to Saginaw County – Michigan State Association of the Improved Benevolent and Protective Order of Elks of the Works; Members of Epicurian Lodge #674; and Charlotte Ray Temple #549
- Certificate of Recognition to Ed Rehmann and Sons, Chesaning, on its 100th Anniversary

INITIATORY MOTIONS

- Hadsall moved, seconded by Stack, that in order to fill the position of Chief Deputy Treasurer, the position be changed from Salary Grade H to Salary Grade M-10 and that the Treasurer be authorized to start the candidate at Step 5 on the M-10 Salary Scale. Motion carried.
- Theisen moved, seconded by Ruth, to waive the hiring freeze and approve filling the vacant position of Assistant Prosecuting Attorney – Chief Appellate Attorney – PCN 101245 in the Prosecutor’s Office. After discussion with Civil Counsel, Theisen moved, seconded by Dwan, to amend the motion and set aside the Board Rules for the purpose of approving this Initiatory Motion. Motion carried. The main motion, as amended, carried with a Nay vote recorded for Kilpatrick.

REPORTS OF COMMITTEES

- Approved modification of the compensation of the four (4) members of the Board of Canvassers
- Approved changes to County Policy #422 titled “Administrative Policy on Cellular Telephones” as to permission to use cell phones as global positioning and navigational systems when affixed to a motor vehicle
- Approved payment of electronic and voucher claims for April 2019
- Approved extension of employment contracts with retired employees Patricia Wise and Sheila Ray-Danley in the 70th District Court, Judge A.T. Frank, until December 31, 2019

- Approved extension of employment contract with retired employee Mary Patnode at the Health Department for the period August 5, 2019 – January 30, 2020
- Approved elimination of the PCN for the Nutrition Program Supervisor, addition of a PCN for the Nutrition Program Manager, and waiver of the hiring freeze for the Nutrition Program Manager at the Commission on Aging
- Approved an increase in hours from 72 to 80 hours per pay period for the Foster Grandparent Program Coordinator, a reduction in the hours from 58 to 48 hours per pay period for the Program Assistant in the Foster Grandparent Program, and waiver of the hiring freeze for the Program Assistant
- Approved closure of the Saginaw County Courthouse and Governmental Center and related county facilities on Friday, July 5, 2019 due to the 4th of July holiday falling on Thursday
- Approved waiver of the hiring freeze to fill the positions of Public Health Nurse II at the Health Department; Delivery Driver – Maple Grove (PT) at Commission on Aging; Administrative Assistant at the Sheriff Department; and Kennel Technician (PT) at Animal Care & Control
- Approved Committee Compensation Reports 6-18-19.1, 6-18-19.2 and 6-18-19.3

RESOLUTIONS

- Approved Resolution “A” - Resolution in Support of a State Psychiatric Facility on the Grounds of the Caro Center in Tuscola County
- Approved Resolution “B” - Resolution to Adopt Michigan Department of Transportation Contract No. 2019-0451
- Approved Resolution “C” - Resolution to Purchase, Acquire and Construct Capital Improvements and to Publish Notice of Intent to Issue Bonds

UNFINISHED BUSINESS

None

APPOINTMENTS

- ◆ Chairman Webster re-appointed **Dan Wortman, Michael Colby, Pastor Larry Camel, and John Kaczynski** to the **Michigan Works! Workforce Development Board** for terms that expire June 30, 2021
- ◆ Chairman Webster re-appointed **Charles Stack** to the **Region VII Area Agency on Aging Advisory Council** for a term that expires March 31, 2022

ELECTIONS

- Elected **Larry J. Jones, Sr.** (General Public) to the **Saginaw County Community Mental Health Authority Board** to fill a vacancy for a term that expires April 1, 2022

CHAIR ANNOUNCEMENTS

- Chairman Webster recognized the recent marriage of Commissioner Harris and announced the Committee of the Whole regarding the Budget on Wednesday, June 26, 2019 at 4:00 p.m.

COMMISSIONER AUDIENCES

- ❖ Commissioner Hadsall asked that everyone wish Undersheriff Gomez well on his recent surgery.
- ❖ Commissioner Harris announced Ed Rehmann and Sons in Chesaning is celebrating its 100th Anniversary this year and urged residents to visit the store.
- ❖ Commissioner Krafft announced the Patriotic Praise Service when Frankenmuth churches will gather in the Harvey Kern Pavilion on Sunday, June 30, 2019 at 10:00 a.m. to pay tribute to Veterans, Police & Fire, and Governmental Workers.
- ❖ Commissioner Matthews announced “Wednesdays in the Park” at the Spaulding Township Hall & Park Pavilion, 5825 Cole Road, Saginaw, 48601, beginning July 24th (Country), July 31st (Family Night), August 7th (Jazz) and August 14th (Motown).
- ❖ Commissioner Kilpatrick stated he attended Commissioner Harris’ wedding and everyone was gifted with a heart-shaped seed packet with the saying “Grow With Us” to be planted and it was a special day.

Respectfully Submitted,

SAGINAW COUNTY BOARD OF COMMISSIONERS

MICHAEL A. WEBSTER, CHAIRMAN

MICHAEL J. HANLEY, CLERK

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