

AGENDA

SAGINAW COUNTY

BOARD OF COMMISSIONERS

Tuesday, April 15, 2025 - 5:00 p.m.

Saginaw County Governmental Center
111 S. Michigan Ave., Rm. 200, Saginaw, MI 48602

Jack B. Tany – Chairman, Gerald D. Little – Vice-Chair
Christopher S. Boyd, Lisa R. Coney, Dennis M. Harris, John L. Kaczynski, Sheldon Matthews
Mark S. Piotrowski, Tracey L. Slodowski, Richard A. Spitzer, Michael A. Webster

I. OPENING PROCEDURE

- a. Call to Order
- b. Roll Call
- c. Invocation by **Commissioner John Kaczynski**
- d. Pledge of Allegiance
- e. Correcting / Approving the Minutes of the March 18, 2025 Regular Board Session
(Distributed prior to the Board Session)

II. PUBLIC PARTICIPATION Page 1

- a. Public Hearings
- b. Audiences [FOIA Appeals, if any]
- c. Laudatory Resolutions

III. PETITIONS AND COMMUNICATIONS Page 7

IV. COMMISSIONERS' INITIATORY MOTIONS (Placed on table at meeting, if any)

V. REPORTS OF COMMITTEES Page 9

Committee Reports

- | | |
|---------------------------|----------------------------------|
| 1) Human Services | 6) Executive Committee |
| 2) Courts & Public Safety | 7) Rules Committee |
| 3) County Services | 8) Legislative Committee |
| 4) Budget/Audit | 9) Intergovernmental Cooperation |
| 5) Labor Relations | 10) Committee Compensation |

VI. RESOLUTIONS Page 32

VII. CLOSING PROCEDURE Page 44

- a.
 - 1) Unfinished Business
 - 2) Proclamations
 - 3) Appointments and Elections
- b. Announcements by the Chair
- c. Commissioner Audiences
- d. Adjournment

II. PUBLIC PARTICIPATION (4-15-2025)

a. Public Hearing – None

b. Audiences – *(See Addendum on Tuesday, April 15, 2025 for additions, if any)*

- Commissioner Webster to present JoAnn Crary with a Certificate of Recognition upon her retirement from Saginaw Future, Inc. after 30+ years of service
- Commissioner Slodowski to present Cherie Long with a Certificate of Recognition in honor of her accomplishments and Heart of the City Development Center
- Commissioner Coney to present Shawn Schutt, Community Engagement and Prevention Manager at Underground Railroad, with a Proclamation recognizing Sexual Assault Awareness Month
- Commissioner Little to present Jessica Sargent, Commission on Aging Director, with a Proclamation recognizing Volunteer Week from April 20 – 26, 2025 and a Certificate of Recognition for the Foster Grandparent Program

FOIA APPEALS

Freedom of Information Act [FOIA] Appeal

Consideration of a FOIA Appeal filed by Michael Cymbor in relation to his March 25, 2025 FOIA request for District Court records

Freedom of Information Act [FOIA] Appeal

Consideration of a FOIA Appeal filed by Thamar Ballard, individually and through her legal counsel Cochran, Kroll & Associates, P.C., in relation to a January 29, 2025 FOIA request for Animal Care & Control records

c. Laudatories –

- Certificate of Recognition to JoAnn Crary upon her retirement from Saginaw Future, Inc. after 30+ years of service
- Certificate of Recognition to Cherie Long in honor of her accomplishments and creation of the Heart of the City Development Center
- Certificate of Recognition to Audrey Shaver upon her retirement after 30+ years of service as a paramedic, field training officer, communications specialist, MMR employee, and member of the Saginaw County Emergency Preparedness Council
- Certificate of Recognition to the Commission on Aging in celebration of its Foster Grandparents Program and the recognition dinner held at Horizons Conference Center May 8, 2025



CERTIFICATE OF RECOGNITION

JOANN CRARY

JoAnn Crary, CECD, FM, HLM | President



Whereas, Economic developers promote economic well-being and quality of life for their communities by working on projects that create, retain, and expand jobs that facilitate growth, enhance wealth, and provide a stable tax base. They also stimulate and incubate entrepreneurship to help establish the next generation of new businesses, which is the hallmark of the American economy. Economic developers collaborate with a wide variety of organizations including those in rural and urban areas, local, state, provincial, and federal governments, public-private partnerships, chambers of commerce, universities, and a variety of other institutions.

Whereas, JoAnn Crary was the President of Saginaw Future, a non-profit economic development organization and held that position since 1993, after having started her career at Saginaw County in 1987. Crary has a bachelor's degree from Ferris State University and a graduate degree from Central Michigan University. She is a Certified Economic Developer (CECD), a graduate of the University of Oklahoma's Economic Development Institute and is a certified Economic Development Finance Professional. In 2015, Crary received the Fellow Member and Honorary Life Member designations by the International Economic Development Council.

Whereas, JoAnn was the 2015 Board Chair of the International Economic Development Council and in that role she focused on Inclusive and Equitable Economic Development. JoAnn remained involved in IEDC, as a member of the Racism & Economic Development Committee and the Economic Development Research Partners. Crary was also a member of the Michigan Economic Developers Association and a former board member. She was also a member of Economic Development Leaders for Michigan and the MEDC's Collaborative Development Council, an advisory group to Michigan Economic Development Corporation leadership.

Whereas, JoAnn served on the Saginaw County Chamber of Commerce Board of Directors, CMU Medical Education Partners Board, Huntington Bank Market Area Board, The Harvey Randall Wickes Foundation Board, City of Saginaw Brownfield Redevelopment Authority, Mobile Medical Response Board of Directors, Saginaw Valley State University Board, Saginaw County Career & Technical Education Consortium Committee and the Great Lakes Bay Convention & Visitors Bureau. She also previously served on the Hospital Finance Authority.

Now, Therefore, The Saginaw County Board of Commissioners congratulates JoAnn Crary on her well-deserved retirement after over 30+ years of service, and thanks her for her hard work & dedication to the citizens of Saginaw County.

Respectfully Submitted,

Saginaw County Board of Commissioners

Jack B. Tany Michael A. Webster

Jack B. Tany **Michael A. Webster**
Chairman, District #2 Commissioner, District #11

Presented & Adopted:
April 15, 2025

Happy
RETIREMENT



**MICHIGAN ECONOMIC
DEVELOPMENT CORPORATION**

**saginaw
FUTURE**



**INTERNATIONAL
ECONOMIC DEVELOPMENT
COUNCIL**

The Power of Knowledge and Leadership

**Christopher S. Boyd, Lisa R. Coney, Dennis M. Harris, John L. Kaczynski, Gerald D. Little, Sheldon Matthews
Mark S. Piotrowski, Tracey L. Slodowski, Richard A. Spitzer, Jack B. Tany, Michael A. Webster**

Certificate of Recognition

Cherie Long is President of Heart of the City Development Center. A Non-profit organization that provides a space for those with intellectual and developmental disabilities to explore and develop in an educational and socially engaging atmosphere that encourages self-respect, independence, and enhances quality of life. She teaches everyday living skills to help these adults become productive members of society.

Cherie Long



Cherie Long identified a need who have aged out of the saying, *"...I just want people their eyes to the need of these community members."* Adults with special needs now have the opportunity to transition from the school

systems to Heart of the City Development Center, a place where they can socialize, and learn and grow through programing that teaches kitchen safety, money management, using public transportation, how to call for help, and interview skills.

to create a space for disabled people school systems. She is quoted as *to open not just their hearts but people to be included in society as*

Cherie Long founded Love and Support Home Care, she is an executive board member of Saginaw County's Community Mental Health, and a member of the Chamber of Commerce and Kiwanis International. Cherie volunteers with CAN Council, Child & Family Services, she is a Sexual Assault Advocate and Court Appointed Special Advocate. Cherie has over two decades of experience as a Certified Nursing Assistant (CNA) who is CPR, AED certified and now has a degree in social work. She received the 2023 Delta College Social Services Award, 2023 Newman Civic Award from Saginaw Valley State University (SVSU), the Heart of the City Award from the City of Saginaw and was awarded a grant from Saginaw Community Foundation for Heart of the City Development Center.

The Saginaw County Board of Commissioners does hereby extend this Certificate of Recognition to you and offers our support and appreciation. We wish you continued success in your accomplishments and value your thoughtful efforts to improve our community.

Respectfully Submitted,

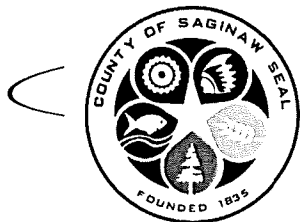
Saginaw County
Board of Commissioners

Jack B. Tany
Chairman, District #2

Adopted & Presented: April 15, 2025

Tracey L. Slodowski
Commissioner, District #5

Christopher S. Boyd, Lisa R. Coney, Dennis M. Harris, John L. Kaczynski, Gerald D. Little, Sheldon Matthews
Mark S. Piotrowski, Tracey L. Slodowski, Richard A. Spitzer, Jack B. Tany and Michael A. Webster



CERTIFICATE OF RECOGNITION

AUDREY SHAVER



Audrey Shaver started her career as a volunteer EMT for Sebawaing Township Ambulance serving from 1990-1994. Being inspired by her EMT instructor Sylvia Levitt, she pursued her dream of being a paramedic and completed the program at Great Lakes Junior College and Mercy Ambulance. In 1994, she was hired by Faith Ambulance and became an employee of Mobile Medical Response when the companies merged.



Audrey worked at Mobile Medical Response for over 16 years; she started out as a field Paramedic and became a Field Training Officer for several years. She especially enjoyed working on Echo 50 and responding with the Basic Life Support agencies out of St. Charles, Chesaning, New Lothrop and Elsie. In 2000, she decided to cross train as a dispatcher to expand her knowledge of the company. After her training there became a need for her to work full time in the dispatch center. During her years in Medcom she worked as a Communications Specialist and earned her advanced EMD. For many years she also assisted with the Quality Assurance with her EMD-Q certification. From 2004 to 2009 she served as a Communications Supervisor. In August of 2010 Audrey joined the STMCA family. As the EMS Coordinator Audrey conducts System Orientation for newly hired personnel of all STMCA agencies, tracks credentials for the 650+ personnel within the STMCA, conducts vehicle and agency inspections to ensure compliance with STMCA regulations, maintains the PAD and AED programs and Disaster Preparedness.

In June 2012, Audrey became a "member" of the Saginaw County Emergency Preparedness Council, with the purpose of promoting emergency preparedness among community Health Care providers, first responders and any other agency that may be involved in emergency or disaster response promoting and evaluating the quality of emergency preparedness plans, and develop programs to respond effectively and efficiently to emergencies that occur and/or potentially could occur in the community; to act as a forum for exchange of ideas and information on disaster/emergency preparedness and other safety related issues; and to provide advice to the Saginaw County Office of Emergency Management as requested.

The Saginaw County Board of Commissioners congratulates Audrey Shaver on her well-deserved retirement after over 30+ years of service, and thanks her for her hard work & dedication to the citizens of Saginaw County.

Respectfully Submitted,
**Saginaw County
Board of Commissioners**

Jack B. Tany

Jack B. Tany
Chairman, District #2

Presented: March 27, 2025



**Christopher S. Boyd, Lisa R. Coney, Dennis M. Harris, John L. Kaczynski, Gerald D. Little, Sheldon Matthews
Mark S. Piotrowski, Tracey L. Slodowski, Richard A. Spitzer, Jack B. Tany, Michael A. Webster**

Certificate of Recognition



Saginaw County Foster Grandparent Program



The Foster Grandparent Program, which began in 1965, is one of the oldest and most successful intergenerational programs in the country for senior volunteers. The program provides a way for volunteers age 55 and older to stay active by serving children and youth in our communities. Foster Grandparents are role models, mentors, tutors, and friends to children with exceptional needs. Among other activities, they go over schoolwork, reinforce values, teach parenting skills to young mothers, and care for premature infants and children with disabilities.

The Foster Grandparent Program is part of Senior Corps, a network of national and community service programs that each year supports the engagement of nearly 500,000 Americans age 55 and older in service to meet critical needs in education, the environment, public safety, homeland security, and other areas. The mission of the Corps is to improve lives, strengthen communities, and foster civic engagement through service and volunteering.

The Saginaw County Board of Commissioners thanks the Foster Grandparent Program and each and every volunteer for giving the children and youth of Saginaw County the comfort and love that sets them on the path toward a successful future.

*Adopted: April 15, 2025
Presented: May 8, 2025*

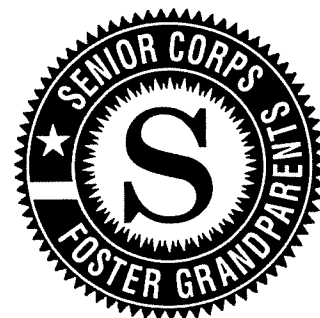
Respectfully Submitted,
Saginaw County Board of Commissioners

A handwritten signature in cursive script that reads "Jack B. Tany".

Jack B. Tany
Chairman, District #2

A handwritten signature in cursive script that reads "Gerald D. Little".

Gerald D. Little
Vice-Chairman, District #8



*Christopher S. Boyd, Lisa R. Coney, Denny M. Harris, John L. Kaczynski, Gerald D. Little, Sheldon Matthews
Mark S. Piotrowski, Tracey L. Slodowski, Richard A. Spitzer, Jack B. Tany, Michael A. Webster*



FOSTER GRANDPARENTS

Arthur Eddy Academy

Felicia Phillips—1 yr
Cynthia Johnson—9 yrs
Marie Robinson—5 yrs

Handley Elementary

Serena Koleno—6 yrs
Kathy Chapman—14 yrs

Stone Elementary

Minnie Buford—3 yrs
Sonja Hamd—7 yrs

Jessie Rouse

Doris Wafer—2 yrs
Gloria Jean Willis—12 yrs

Kempton Elementary

Ruthie Jefferson—2 yrs
Isabel Yrlas—1 yr
Barbara Williams—7 yrs
Julie Hammond--<1 yr

Merrill Park Elementary

Rosemary Williams—11 yrs
Yvonne Washington—11 yrs

Jessie Loomis Elementary

Debra Lane—8 yrs
Thelma Prescott—7 yrs

Growing Years

Cheryl McQueen—9 yrs

Chester Miller Elementary

Yolanda Frierson—2 yrs
Gwen Hill—2 yrs
Mary Wynn—2 yrs

Herig Elementary

Cecil Robinson—8 yrs
John Watts—14 yrs
Carrie Johnson—2 yrs

Thomas White Elementary

Earlene Anderson—1 yr
Odessa Poole-Miree—7 yrs
Susan Walker—3 yrs
Mary Lou Swift—7 yrs

Carrollton Schools

Marlene Bethune—2 yrs
Delores Jackson—6 yrs
LaVonne Landers—6 yrs
Geneva Parker—12 yrs
Marie Lou Swift—7 yrs
Carol Dukes--<1 yr

Saginaw Preparatory

Ardella Davis—9 yrs
Yolanda King—1 yr
Jeanette Byers—1 yr
Darlene Brown--> 1 yr

International Academy

Ernestine Henderson--<1 yr
Yvette Smith--<1 yr
Debbie Blalock-Byrd 2 yr
Theresa Price--<1 yr

Saginaw Twp Community Education

Carla Keaner--<1 yr

Francis Reh Academy

Ida Helton—9 yrs
Mary Henderson—12 yrs
Darlene Youngblood--<1 yr
Marie Hatter—1 yr

Sherwood Elementary

Debbie Miller—8 yrs
Michael Richardson—1 yr
Connie Gray—1 yr

Washington Elem (Bay Co)

Marilyn Janke—4 yrs
Dawn Waldie—2 yrs

Head Start Saginaw

Avon Quist--<1
Gloria Kapp—2 yrs
Jessie Lyles—2 yrs
Leza Rice-Little--<1 yr
Kimberly Haynes—2 yrs
Shirley Jordan—2 yrs

St. Elizabeth Reese

Patsy Willis--<1 yr

St. Brigid Midland

Janis Lord--<1 yr

Coleman Elementary

Tanya Johnson--<1 yr

III. PETITIONS & COMMUNICATIONS (4-15-2025)

- 4-15-1 MOSQUITO ABATEMENT COMMISSION** submitting its 2025 Program Plan for review and discussion.
-- Human Services (*Receive & File*)
- 4-15-2 COUNTY ADMINISTRATOR** submitting a recommendation to approve a new County Policy titled "Animal Care & Control Volunteer Policy, Code of Conduct and Training."
-- Courts & Public Safety (**4-15-2.1**)
- 4-15-3 POLICE CHIEFS' ASSOCIATION OF SAGINAW COUNTY** submitting a letter of support to establish a regional morgue facility to serve Saginaw, Bay, Tuscola, Midland, Alcona and Arenac counties.
-- Courts & Public Safety (*Receive & File*)
- 4-15-4 ENVIRONMENTAL HEALTH** requesting approval of the Saginaw County Materials Management Plan Work Program to become eligible for the reimbursement grant of \$60,000 plus \$.50/per capita from the Michigan Department of Environment, Great Lakes and Energy (EGLE).
-- County Services (**4-15-3.1**)
- 4-15-5 INFORMATION TECHNOLOGY** submitting a recommendation to approve a new County Policy titled "Cybersecurity Awareness and Training."
--- County Services (**4-15-3.2**)
- 4-15-6 EQUALIZATION** submitting Form L-4024, 2025 Statement of Valuation: Report of Equalization for all townships and cities in Saginaw County.
-- County Services (**4-15-3.3**)
- 4-15-7 SAGINAW FUTURE** submitting the Economic Development Corporation of Saginaw County's 2024 Annual Report pursuant to Section 23 of PA 388 of 1974 as amended, as well as its 2025 meeting calendar, list of EDC officers and members, and a request to reappoint Michael Webster for a six-year term.
-- County Services (*Receive & File*)
- 4-15-8 HEALTH DEPARTMENT** requesting to add a new fee to the Health Department fee schedule for water testing, Rapid E. coli Re-Test Fee of \$40 per sample.
-- Budget/Audit (**4-15-4.2**)
- 4-15-9 HEALTH DEPARTMENT** requesting approval to enter into an agreement to disburse opioid settlement funds to Parent Education Program Inc. for \$150,000 and Shaping Solutions LLC for \$100,000.
-- Budget/Audit (**4-15-4.3**)
- 4-15-10 SHERIFF'S OFFICE** requesting an increase in its 20731500 Account to accept revenue generated from the sale of vehicles in the total amount of \$63,157 as follows: \$32,395 (64209 – Surplus Sales) and \$30,762 (67606 – Ins. Recoveries).
-- Budget/Audit (*Pulled at Committee*)
- 4-15-11 COUNTY TREASURER** submitting a proposed Resolution of Agency and a proposed Resolution to Borrow Against Delinquent 2024 Real Property Taxes in the amount of \$18,570,000.
-- Budget/Audit (**Res. 2025-2, Res. 2025-3**)
- 4-15-12 COMMISSION ON AGING** requesting authorization to utilize unrestricted fund balance up to \$25,000 to purchase new mobile equipment/radio dispatch system for the Transportation and Meals on Wheels programs and necessary budget adjustments.
-- Budget/Audit (**4-15-4.4**)
- 4-15-13 TREASURER/ADMINISTRATOR** submitting the electronic transactions and voucher payments transmittal form for the month of March 2024 in the amount of \$14,987,750.79.
-- Budget/Audit (**4-15-4.1**)

4-15-14 FINANCE DIRECTOR submitting the March 2025 Monthly Financial Statement that includes unaudited information as a summary of revenues and expenditures for the county's general fund.

-- Budget/Audit (*Receive & File*)

4-15-15 PERSONNEL DIRECTOR submitting Employment Status Report, Exit Interviews, Employee Groups, and Retiree Employment Contracts covering the month of March 2025.

-- Labor Relations (*Receive & File*)

4-15-16 SAGINAW COUNTY COMMUNITY MENTAL HEALTH AUTHORITY submitting its Audited Financial Statement for the year ending September 30, 2024.

-- Budget/Audit (*Receive & File*)

4-15-17 CIVIL/LABOR COUNSEL submitting for consideration a Memorandum of Understanding between County of Saginaw and POAM Unit 312 representing deputies to reduce the mandatory contribution into the Health Care Savings Plan (HCSP) from five (5%) percent to one (1%) percent.

-- Labor Relations (**4-15-5.1**)

V. **REPORTS OF COMMITTEES (4-15-2025)**

1. **Human Services Committee – T. Slodowski, Chair; G. Little, Vice-Chair**
None
2. **Courts and Public Safety Committee – C. Boyd, Chair; S. Matthews, Vice-Chair**
 - 2.1) **COUNTY ADMINISTRATOR**, re: Approval of new County Policy titled “Animal Care & Control Volunteer Policy”
3. **County Services Committee – M. Webster, Chair; D. Harris, Vice-Chair**
 - 3.1) **ENVIRONMENTAL HEALTH**, re: Approval of Materials Management Plan Work Program
 - 3.2) **INFORMATION TECHNOLOGY**, re: Approval of new County Policy “Cybersecurity Awareness and Training”
 - 3.3) **EQUALIZATION**, re: Approval of Form L-4024, Statement of Valuation: Report of Equalization for all townships and cities in Saginaw County
4. **Budget Audit Committee – C. Boyd, Chair; T. Slodowski, Vice-Chair**
 - 4.1) **FINANCE DIRECTOR/TREASURER**, re: Approval of vendor transactions for March 2025 in the amount of \$14,987,750.79
 - 4.2) **HEALTH DEPARTMENT**, re: Approval to add a new fee to the Health Department fee schedule for water testing, Rapid E. coli Re-Test Fee of \$40 per sample
 - 4.3) **HEALTH DEPARTMENT**, re: Approval to enter into an agreement to disburse opioid settlement funds to Parent Education Program Inc. for \$150,000 and Shaping Solutions LLC for \$100,000
 - 4.4) **COMMISSION ON AGING**, requesting authorization to utilize unrestricted fund balance up to \$25,000 to purchase new mobile equipment/radio dispatch system for the Transportation and Meals on Wheels programs and necessary budget adjustments
5. **Labor Relations Committee – G. Little, Chair; S. Matthews, Vice-Chair**
 - 5.1) **CIVIL/LABOR COUNSEL**, re: Approval of a Memorandum of Understanding between County of Saginaw and POAM Unit 312 representing deputies to reduce the mandatory contribution to the Health Care Savings Plan (HCSP) from 5% to 1%
 - 5.2) **CIVIL/LABOR COUNSEL**, re: Approval of Collective Bargaining Agreement between County of Saginaw, Sheriff, and POAM Unit III – Command for the period October 1, 2024 and ending September 30, 2027
6. **Executive Committee – J. Tany, Chair**
None
7. **Rules Committee – J. Tany, Chair; S. Matthews, Vice-Chair**
None
8. **Legislative Committee – G. Little, Chair; M. Webster, Vice-Chair**
None
9. **Intergovernmental Cooperation Committee – L. Coney, Chair; S. Matthews, Vice-Chair**
None
10. **Committee Compensation**
 - 4-15-25.1) March 2, 2025 – March 15, 2025
 - 4-15-25.2) March 16, 2025 – March 29, 2025

Your committee considered Communication No. 4-15-2 from Mary Catherine Hannah, County Administrator, requesting approval of a new County Policy titled "Animal Care & Control Volunteer Policy, Code of Conduct and Training."

The Board at its March 18, 2025 session approved Board Report 3-18-5.5 granting "authority to the Director of Saginaw County Animal Care & Control to complete and enact a Volunteer Handbook that includes a Code of Conduct, which along with appropriate training will be mandatory for all volunteers of Saginaw County Animal Care & Control." This policy codifies that authority which can be managed by the Administrator and the Board of Commissioners. Having a policy in place will help to organize the steadily increasing number of volunteers at the shelter. The Animal Control Advisory Council supports the Animal Control Director and the new handbook and policy.

We recommend approval of a new County Policy titled "Animal Care & Control Volunteer Policy, Code of Conduct and Training," and authorize county personnel to organize the Policy Index to include re-numbering as necessary.

Respectfully Submitted,
COMMITTEE ON COURTS & PUBLIC SAFETY

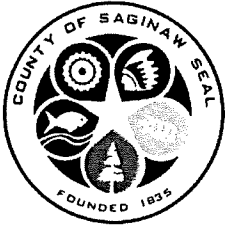
s/ _____
Christopher S. Boyd, Chair

s/ _____
Sheldon Matthews, Vice-Chair

s/ _____
Mark S. Piotrowski

s/ _____
Richard A. Spitzer

s/ _____
Jack B. Tany



Title: Animal Care & Control Volunteer Policy
Effective Date: April 15, 2025
Amended:
Issuing Authority: Board of Commissioners
Responsible Officer: Animal Care & Control Director

Category: 000
Number: 000

Purpose

To establish a mandatory comprehensive volunteer manual/handbook, volunteer Code of Conduct and Volunteer training program for anyone that would like to volunteer at the Saginaw County Animal Care & Control (SCACC) facility or with the Animal Care & Control program, ensuring understanding of critical best practices, with specific focus on Saginaw County Animal Care & Control mission and values.

Responsibility

Users: Anyone who has applied to be a volunteer at SCACC; approval to work as a volunteer at SCACC is contingent upon applicant accepting the terms of the Volunteer Handbook & Code of Conduct.

Saginaw County Management: Saginaw County Animal Care & Control Director and SCACC Shelter Manager are responsible for ensuring volunteers attend appropriate training program(s), review the policies and Code of Conduct and sign agreeing to be bound by the policies and Code of Conduct and address any reported security concerns promptly.

Saginaw County Animal Care & Control Director: The content of the volunteer handbook, Code of Conduct, and training curriculum must be reviewed and updated annually, or when significant changes to the enterprise occur.

Scope

This policy applies to all County of Saginaw Elected Officials, Judges, volunteers, employees, contractors, third-party vendors, or anyone else who has access to the Saginaw County Animal Care & Control facility. Anyone mentioned who fails to comply with this, or any County of Saginaw policy, is subject to disciplinary action outlined in the County of Saginaw Standards of Conduct and may be subject to revocation of volunteer status, as well as any other penalties provided by law.

Policy

Develop, implement, and maintain a mandatory program for volunteer management and training. The program must contain the following elements:

1. A comprehensive Volunteer Manual/Handbook created and maintained outlining all policies and protocols governing volunteer tasks, mandatory training and Code of Conduct.

2. All new County of Saginaw volunteers at SCACC must complete training prior to being granted access to SCACC buildings, animals in the care and/or control of SCACC or SCACC management software (including remote access). The training must include:
 - a) Best practices for shelter management and animal care protocols.
 - b) Any legal and / or regulatory obligations of the above.
3. All Volunteer users must be trained on how to use any shelter management or volunteer management software or tools prior to being granted access. If a volunteer is granted access to County controlled networks or other IT assets, they must comply with all applicable policies and procedures.
4. All Volunteers must be trained on how to recognize and report incidents involving harm to animals or volunteers while operating in their capacity as Volunteers.
5. Any Volunteer IT users with privileged access will receive and complete specialized security awareness training annually.

Administrator/CAO Legal Counsel Review

The Administrator/CAO has determined that this Policy, as submitted to the Board of Commissioners, contains the necessary substance in order to carry out the purpose of the policy. County Civil Counsel has determined that this Policy, as submitted, contains content that appears to be legal activities of the Saginaw County Board of Commissioners.

Approved as to Substance:
Saginaw County Administrator/CAO

Approved as to Legal Content:
Saginaw County Civil Counsel

ADOPTED: April 15, 2025

Your committee considered communication No. 4-15-4 from Chris Klawuhn, Environmental Health Services Director, requesting approval of the Saginaw County Materials Management Plan Work Program to become eligible for the reimbursement grant of \$60,000 plus \$.50/per capita from the Michigan Department of Environment, Great Lakes and Energy (EGLE).

The committee met with Director Klawuhn who communicated that an approved work program is the next step in the Materials Management Planning process. After approval it will be submitted to the Michigan Department of Environment, Great Lakes and Energy. Upon approval by EGLE, Saginaw County will be eligible for the State MMP reimbursement grant of \$60,000 plus \$0.50/per capita.

We recommend approval of the Saginaw County Materials Management Plan Work Program, on file in the Board of Commissioners office, so that it can be submitted to the Michigan Department of Environment, Great Lakes and Energy (EGLE) for consideration and approval of the State MMP reimbursement grant of \$60,000 plus \$.50/per capita.

Respectfully Submitted,
COMMITTEE ON COUNTY SERVICES

s/ _____
Michael A. Webster, Chairman

s/ _____
Dennis M. Harris, Vice-Chair

s/ _____
John L. Kaczynski

s/ _____
Gerald D. Little

s/ _____
Jack B. Tany

Your committee considered communication No. 4-15-5 from Andrew Klackiewicz, Information Technology Director, submitting new County Policy #501 – “Cybersecurity Awareness and Training” for approval.

The committee met with Director Klackiewicz, who discussed the need to have a county policy to address the County’s current statutory deficiency and strengthen our organization’s cybersecurity posture by promoting awareness, education, and accountability among all County departments regarding information security best practices.

We recommend approval of the new County Policy #501 – “Cybersecurity Awareness and Training,” and authorize county personnel to organize the Policy Index to include re-numbering as necessary.

Respectfully Submitted,

COMMITTEE ON COUNTY SERVICES

s/ _____
Michael A. Webster, Chairman

s/ _____
Denny M. Harris, Vice-Chair

s/ _____
John L. Kaczynski

s/ _____
Gerald D. Little

s/ _____
Jack B. Tany



Title: Cybersecurity Awareness and Training Policy
Effective Date:
Amended:
Issuing Authority: Board of Commissioners
Responsible Officer: Director of Information Technology

Category: 500
Number: 501

Purpose

To establish a mandatory comprehensive cybersecurity awareness and training program for anyone that has been assigned a County of Saginaw email account, ensuring understanding of critical information security practices, with specific focus on compliance with Federal Regulations.

Responsibility

Users: Anyone who has an assigned County email account is responsible for actively participating in Cybersecurity and Privacy Learning training and adhering to all outlined County of Saginaw cybersecurity policies.

Management: County of Saginaw Leaders are responsible for ensuring their teams receive and complete the mandatory cybersecurity awareness and training program and address any reported security concerns promptly.

Information Technology: The content of the cybersecurity awareness and training program must be reviewed and updated annually by the I.T. Department, or when significant changes to the enterprise occur.

Scope

This policy applies to all County of Saginaw Elected Officials, Judges, employees, contractors, third-party vendors, or anyone else who has access to the County's protected network. Anyone mentioned who fails to comply with this, or any County of Saginaw policy, is subject to disciplinary action outlined in the County of Saginaw Standards of Conduct and/or respective collective bargaining agreement.

Policy

Develop, Implement, and maintain a mandatory program for performing security awareness and training. The program must contain the following elements:

1. The cybersecurity awareness and training must be administered, at least quarterly, to all County of Saginaw users, who at a minimum, have a County of Saginaw email account or network access.
2. All new County of Saginaw users must complete cybersecurity awareness training prior to being granted access to enterprise assets (including remote access). The training must include:
 - a. Identifying, storing, transferring, archiving, and destroying sensitive data.
 - b. Any legal and / or regulatory obligations of the above.
3. All County users must receive training on understanding of social engineering attacks such as Phishing, Spear Phishing, Whaling, Smishing, and Vishing.

4. All County users must be trained in the best practices for authentication in the enterprise and best practices for handling enterprise data including Personal Identifying Information (PII) and Protected Health Information (PHI).
5. All County users must be trained on how to recognize and report security incidents, including insider threats.
6. All County users must be trained on the dangers of connecting to and transmitting enterprise data over insecure networks.
7. All County users with privileged access will receive and complete specialized security awareness training annually.
8. All County users that fail test Phishing events are required to complete the auto assigned refresher course, within 10 business days of notification.

County Administrator Legal Counsel Review

The County Administrator has determined that this Policy, as submitted to the Board of Commissioners, contains the necessary substance in order to carry out the purpose of the policy. County Civil Counsel has determined that this Policy, as submitted, contains content that appears to be legal activities of the Saginaw County Board of Commissioners.

Approved as to Substance:
Saginaw County Administrator

Approved as to Legal Content:
Saginaw County Civil Counsel

Regulatory Information

Category: HIPAA Administrative Safeguards

Type: Standard

Reference: 45 CFR §164.308(a)(5)(i), §164.308(a)(6)(ii), §164.308(a)(5)(ii)(A), §164.308(a)(5)(ii)(C), §164.308(a)(5)(ii)(D)

Category: HIPAA Physical Safeguards

Type: Standard

Reference: 45 CFR §164.310(d)(2)(i)

Category: CJISSECPOL

Version: 6.0

Reference: AC-3, AC-17, AC-22, AT-2, AT-3, AT-4, CP-3, IA-4, IR-2, IR-4, IR-7, PL-4, PS-7, PS-8, PS-9, SA-3, SA-8, SA-11, SI-12, SR-5, SR-6, SR-11

Category: CIS

Version: 8.1

Reference: IG 1, IG 2

Definitions

Cybersecurity Awareness Training is a program that can be dispensed to an organizations computer workforce that provides an in-depth understanding of the potential practical cyber threats they may encounter.

ePHI or PHI are any of 18 HIPAA identifiers used in conjunction with a person's physical or mental health condition, health care, or a person's payment for health care, which can be stored on paper or electronically.

Phishing is a type of social engineering where an attacker sends a nefarious message designed to trick a user into revealing sensitive information to the attacker or to deploy malicious software on the victim's infrastructure such as Ransomware.

PII is any representation of information that permits the identity of an individual to whom the information applies to be reasonably inferred by either direct or indirect means.

Smishing is a type of social engineering that uses fake mobile text messages to trick people into downloading malware, sharing sensitive information, or sending money to threat actors.

Spear Phishing is a type of social engineering that involves sending personalized emails to specific people or organizations in an effort to share sensitive information.

Vishing is a type of social engineering that uses a phone scam to trick people into giving away sensitive information over the phone.

Whaling is a type of social engineering that involves tricking a high-profile executive or official into giving sensitive information or taking an action.

Your committee considered communication No. 4-15-6 from Liz Gooch, Deputy Equalization Director, requesting approval of Form L-4024, 2025 Statement of Valuation: The Report of Equalization for all townships and cities in Saginaw County.

The committee met with Deputy Director Gooch, who since that time has provided the 2025 Report of Equalization (Final Values). The Total Equalized Value for Saginaw County is \$9,307,688,464, an increase of \$583,925,960 over the 2024 Equalized Value of \$8,723,762,504 or 6.69%. Real property increased by \$564,723,385 or 6.98%. Personal property increased by \$19,202,575 or 3.03%.

We recommend approval of Form L-4024, 2025 Statement of Valuation: The Report of Equalization for all townships and cities in Saginaw County.

Respectfully Submitted,
COMMITTEE ON COUNTY SERVICES

s/ _____
Michael A. Webster, Chairman

s/ _____
Denny M. Harris, Vice-Chair

s/ _____
John L. Kaczynski

s/ _____
Gerald D. Little

s/ _____
Jack B. Tany

Personal and Real Property - TOTALS

Township or City	Acres Assessed	Total Real Property Valuations		Personal Property Valuations		Total Real Plus Personal Property	
	Acres Hundredths	Assessed Valuations	Equalized Valuations	Assessed Valuations	Equalized Valuations	Assessed Valuations	Equalized Valuations
01 ALBEE	18,278	130,232,900	130,232,900	4,132,800	4,132,800	134,365,700	134,365,700
02 BIRCH RUN	17,583	399,731,050	399,731,050	34,090,800	34,090,800	433,821,850	433,821,850
03 BLUMFIELD	18,064	182,071,600	182,071,600	16,085,300	16,085,300	198,156,900	198,156,900
04 BRADY	18,164	109,648,900	109,648,900	5,358,400	5,358,400	115,007,300	115,007,300
05 BRANT	17,750	110,707,200	110,707,200	3,387,100	3,387,100	114,094,300	114,094,300
06 BRIDGEPORT	18,570	366,216,850	366,216,850	32,969,700	32,969,700	399,186,550	399,186,550
07 BUENA VISTA	17,860	288,852,000	288,852,000	33,313,600	33,313,600	322,165,600	322,165,600
08 CARROLLTON	946	142,814,200	142,814,200	13,806,900	13,806,900	156,621,100	156,621,100
09 CHAPIN	3,378	52,339,500	52,339,500	1,585,730	1,585,730	53,925,230	53,925,230
10 CHESANING	16,918	261,423,200	261,423,200	16,199,700	16,199,700	277,622,900	277,622,900
11 FRANKENMUTH	16,667	205,842,300	205,842,300	5,918,900	5,918,900	211,761,200	211,761,200
12 FREMONT	3,337	160,345,400	160,345,400	3,432,700	3,432,700	163,778,100	163,778,100
13 JAMES	5,301	90,983,600	90,983,600	12,645,200	12,645,200	103,628,800	103,628,800
14 JONESFIELD	13,162	106,445,500	106,445,500	52,378,200	52,378,200	158,823,700	158,823,700
15 KOCHVILLE	7,724	266,259,200	266,259,200	30,912,900	30,912,900	297,172,100	297,172,100
16 LAKEFIELD	12,737	79,857,000	79,857,000	1,958,200	1,958,200	81,815,200	81,815,200
17 MAPLE GROVE	19,646	183,309,900	183,309,900	4,165,800	4,165,800	187,475,700	187,475,700
18 MARION	10,248	44,068,200	44,068,200	855,700	855,700	44,923,900	44,923,900
19 RICHLAND	19,067	243,613,000	243,613,000	28,651,000	28,651,000	272,264,000	272,264,000
20 SAGINAW	9,800	2,039,946,774	2,039,946,774	77,401,800	77,401,800	2,117,348,574	2,117,348,574
21 ST. CHARLES	26,407	161,227,800	161,227,800	6,745,700	6,745,700	167,973,500	167,973,500
22 SPAULDING	962	82,996,400	82,996,400	9,537,600	9,537,600	92,534,000	92,534,000
23 SWAN CREEK	763	161,561,400	161,561,400	5,929,200	5,929,200	167,490,600	167,490,600
24 TAYMOUTH	18,817	221,689,500	221,689,500	19,654,300	19,654,300	241,343,800	241,343,800
25 THOMAS	15,447	758,239,100	758,239,100	46,486,100	46,486,100	804,725,200	804,725,200
26 TITTABAWASSEE	16,623	595,008,400	595,008,400	33,491,500	33,491,500	628,499,900	628,499,900
27 ZILWAUKEE	291	6,240,300	6,240,300	1,937,900	1,937,900	8,178,200	8,178,200
CITIES							
51 FRANKENMUTH	3,265	489,394,200	489,394,200	24,249,900	24,249,900	513,644,100	513,644,100
52 SAGINAW	11,102	657,440,560	657,440,560	113,270,900	113,270,900	770,711,460	770,711,460
53 ZILWAUKEE	971	56,813,500	56,813,500	11,815,500	11,815,500	68,629,000	68,629,000
Totals for County	359,850	8,655,319,434	8,655,319,434	652,369,030	652,369,030	9,307,688,464	9,307,688,464

OFFICE OF THE COUNTY BOARD OF COMMISSIONERS OF SAGINAW
COUNTY

WE HEREBY CERTIFY that the foregoing is a true statement of the number of acres of land, the value of the real property and of the personal property, the aggregate valuation of the real property and personal property, the equalized and assessed valuations of real property classifications in each township and city in said county as equalized by the Board of Commissioners in April of the reporting year, at a meeting of said board held in pursuant to the provisions of sections 209.1 - 209.8, MCL. I further certify that said statement does not embrace any property taxed under P.A. 77 of 1951; P.A. 68 of 1963; P.A. 199 of 1974; P.A. 385 of 1994; P.A. 224 of 1995; P.A. 147 of 1992 or Section 5 of Article IX of the Constitution of the State.

Dated April 15, 2025

Equalization Director

Clerk of the Board of Commissioners

Chairperson of Board of Commissioners

Equalized Valuations - REAL

Township or City	Agricultural	Commercial	Industrial	Residential	Timber-Cutover	Developmental	Total Real Property
01 ALBEE	51,449,600	2,983,100	602,100	75,198,100	0	0	130,232,900
02 BIRCH RUN	41,862,100	94,175,200	6,367,800	257,325,950	0	0	399,731,050
03 BLUMFIELD	78,927,100	7,887,200	2,548,700	92,708,600	0	0	182,071,600
04 BRADY	46,447,800	6,279,600	1,432,100	55,489,400	0	0	109,648,900
05 BRANT	30,122,800	702,800	675,900	79,205,700	0	0	110,707,200
06 BRIDGEPORT	28,417,600	60,572,500	13,402,500	263,824,250	0	0	366,216,850
07 BUENA VISTA	59,765,900	82,471,300	47,439,300	99,175,500	0	0	288,852,000
08 CARROLLTON	197,200	18,158,500	4,342,500	120,116,000	0	0	142,814,200
09 CHAPIN	30,908,300	143,800	238,800	21,048,600	0	0	52,339,500
10 CHESANING	56,298,400	25,506,100	15,375,300	164,243,400	0	0	261,423,200
11 FRANKENMUTH	69,238,800	2,083,300	2,851,200	131,669,000	0	0	205,842,300
12 FREMONT	53,020,800	336,600	450,900	106,537,100	0	0	160,345,400
13 JAMES	8,869,000	2,002,200	243,700	79,868,700	0	0	90,983,600
14 JONESFIELD	49,146,000	4,242,500	3,422,000	49,635,000	0	0	106,445,500
15 KOCHVILLE	25,078,500	148,177,600	6,968,700	86,034,400	0	0	266,259,200
16 LAKEFIELD	36,733,000	137,800	0	42,986,200	0	0	79,857,000
17 MAPLE GROVE	64,905,000	1,513,400	1,075,200	115,816,300	0	0	183,309,900
18 MARION	16,514,900	322,700	0	27,230,600	0	0	44,068,200
19 RICHLAND	54,149,500	11,513,800	182,750	176,122,200	0	0	243,613,000
20 SAGINAW	6,744,600	558,289,820	8,514,600	1,466,397,754	0	0	2,039,946,774
21 ST. CHARLES	52,526,200	10,400,000	682,900	97,618,700	0	0	161,227,800
22 SPAULDING	26,042,700	2,534,400	2,324,900	52,094,400	0	0	82,996,400
23 SWAN CREEK	12,134,200	3,381,400	3,556,700	142,489,100	0	0	161,561,400
24 TAYMOUTH	37,773,500	3,629,600	885,300	179,401,100	0	0	221,689,500
25 THOMAS	26,008,900	54,901,500	91,118,100	586,210,600	0	0	758,239,100
26 TITABAWASSEE	43,830,200	57,150,300	5,679,300	488,348,600	0	0	595,008,400
27 ZILWAUKEE	1,160,500	1,183,700	990,700	2,905,400	0	0	6,240,300
CITIES							
51 FRANKENMUTH	-	162,620,700	6,149,000	320,624,500	0	0	489,394,200
52 SAGINAW	66,500	103,804,000	31,315,000	522,255,060	0	0	657,440,560
53 ZILWAUKEE	107,600	3,318,300	11,888,400	41,499,200	0	0	56,813,500
Totals for County	1,008,447,200	1,430,423,720	272,369,100	5,944,079,414	0	0	8,655,319,434

OFFICE OF THE COUNTY BOARD OF COMMISSIONERS OF SAGINAW
COUNTY

WE HEREBY CERTIFY that the foregoing is a true statement of the number of acres of land, the value of the real property and of the personal property, the aggregate valuation of the real property and personal property, the equalized and assessed valuations of real property classifications in each township and city in said county as equalized by the Board of Commissioners in April of the reporting year, at a meeting of said board held in pursuant to the provisions of sections 209.1 - 209.8, MCL. I further certify that said statement does not embrace any property taxed under P.A. 77 of 1951; P.A. 68 of 1963; P.A. 199 of 1974; P.A. 385 of 1994; P.A. 224 of 1995; P.A. 147 of 1992 or Section 5 of Article IX of the Constitution of the State.

Dated April 15, 2025

Equalization Director

Clerk of the Board of Commissioners

Chairperson of Board of Commissioners

Assessed Valuations - REAL

Township or City	Agricultural	Commercial	Industrial	Residential	Timber-Cutover	Developmental	Total Real Property
01 ALBEE	51,449,600	2,983,100	602,100	75,198,100	0	0	130,232,900
02 BIRCH RUN	41,862,100	94,175,200	6,367,800	257,325,950	0	0	399,731,050
03 BLUMFIELD	78,927,100	7,887,200	2,548,700	92,708,600	0	0	182,071,600
04 BRADY	46,447,800	6,279,600	1,432,100	55,489,400	0	0	109,648,900
05 BRANT	30,122,800	702,800	675,900	79,205,700	0	0	110,707,200
06 BRIDGEPORT	28,417,600	60,572,500	13,402,500	263,824,250	0	0	366,216,850
07 BUENA VISTA	59,765,900	82,471,300	47,439,300	99,175,500	0	0	288,852,000
08 CARROLLTON	197,200	18,158,500	4,342,500	120,116,000	0	0	142,814,200
09 CHAPIN	30,908,300	143,800	238,800	21,048,600	0	0	52,339,500
10 CHESANING	56,298,400	25,506,100	15,375,300	164,243,400	0	0	261,423,200
11 FRANKENMUTH	69,238,800	2,083,300	2,851,200	131,669,000	0	0	205,842,300
12 FREMONT	53,020,800	336,600	450,900	106,537,100	0	0	160,345,400
13 JAMES	8,869,000	2,002,200	243,700	79,868,700	0	0	90,983,600
14 JONESFIELD	49,146,000	4,242,500	3,422,000	49,635,000	0	0	106,445,500
15 KOCHVILLE	25,078,500	148,177,600	6,968,700	86,034,400	0	0	266,259,200
16 LAKEFIELD	36,733,000	137,800	0	42,986,200	0	0	79,857,000
17 MAPLE GROVE	64,905,000	1,513,400	1,075,200	115,816,300	0	0	183,309,900
18 MARION	16,514,900	322,700	0	27,230,600	0	0	44,068,200
19 RICHLAND	54,149,500	11,513,800	182,750	176,122,200	0	0	243,613,000
20 SAGINAW	6,744,600	558,289,820	8,514,600	1,466,397,754	0	0	2,039,946,774
21 ST. CHARLES	52,526,200	10,400,000	682,900	97,618,700	0	0	161,227,800
22 SPAULDING	26,042,700	2,534,400	2,324,900	52,094,400	0	0	82,996,400
23 SWAN CREEK	12,134,200	3,381,400	3,556,700	142,489,100	0	0	161,561,400
24 TAYMOUTH	37,773,500	3,629,600	885,300	179,401,100	0	0	221,689,500
25 THOMAS	26,008,900	54,901,500	91,118,100	586,210,600	0	0	758,239,100
26 TITTABAWASSEE	43,830,200	57,150,300	5,679,300	488,348,600	0	0	595,008,400
27 ZILWAUKEE	1,160,500	1,183,700	990,700	2,905,400	0	0	6,240,300
CITIES							
51 FRANKENMUTH	-	162,620,700	6,149,000	320,624,500	0	0	489,394,200
52 SAGINAW	66,500	103,804,000	31,315,000	522,255,060	0	0	657,440,560
53 ZILWAUKEE	107,600	3,318,300	11,888,400	41,499,200	0	0	56,813,500
Totals for County	1,008,447,200	1,430,423,720	272,369,100	5,944,079,414	0	0	8,655,319,434

OFFICE OF THE COUNTY BOARD OF COMMISSIONERS OF SAGINAW
COUNTY

WE HEREBY CERTIFY that the foregoing is a true statement of the number of acres of land, the value of the real property and of the personal property, the aggregate valuation of the real property and personal property, the equalized and assessed valuations of real property classifications in each township and city in said county as equalized by the Board of Commissioners in April of the reporting year, at a meeting of said board held in pursuant to the provisions of sections 209.1 - 209.8, MCL. I further certify that said statement does not embrace any property taxed under P.A. 77 of 1951; P.A. 68 of 1963; P.A. 199 of 1974; P.A. 385 of 1994; P.A. 224 of 1995; P.A. 147 of 1992 or Section 5 of Article IX of the Constitution of the State.

Dated April 15, 2025

Equalization Director

Clerk of the Board of Commissioners

Chairperson of Board of Commissioners

Your Budget Audit Committee received Communication No. 4-15-13. In accordance with State Statute and County Policy, your Budget/Audit Committee reviewed the claims for presentation to the Board of Commissioners, as listed below:

<u>Comm. No.</u>	<u>Payment Type</u>	<u>Period</u>	<u>Amount</u>
4-15-13	Vendor Transactions	March 1 – 31, 2025	\$14,987,750.79

We recommend the payments be approved as compiled and submitted by the Treasurer's Office and Accounting Division of the Administrator's Office.

Respectfully Submitted,
COMMITTEE ON BUDGET/AUDIT

s/ _____
Christopher S. Boyd, Chair

s/ _____
Tracey L. Slodowski, Vice-Chair

s/ _____
John L. Kaczynski

s/ _____
Michael A. Webster

s/ _____
Jack B. Tany

The Budget/Audit Committee met and considered Communication No. 4-15-8 from Christina Harrington, Health Officer, requesting approval to add a new laboratory fee to the Health Department's fee schedule for water testing for E. coli. The Rapid E. coli Re-Test Fee will be \$40 per sample.

We met with Christina Harrington who explained that it is required that all public swimming pools in Saginaw County perform weekly water testing for materials like E. coli to protect public health. The new test will enable the Health Department to respond more swiftly and effectively to pools that have been closed due to a positive E. coli water sample and promote quicker turnaround time which will increase public safety and minimize the duration of pool closures.

We recommend approving the request to add a new \$40 per sample Rapid E. coli Re-Test Fee to the Health Department's fee schedule.

Respectfully Submitted,
COMMITTEE ON BUDGET/AUDIT

s/ _____
Christopher S. Boyd, Chair

s/ _____
Tracey L. Slodowski, Vice-Chair

s/ _____
John L. Kaczynski

s/ _____
Michael A. Webster

s/ _____
Jack B. Tany

The Budget/Audit Committee met and considered Communication No. 4-15-9 from Christina Harrington, Health Officer, requesting approval to enter into an agreement to disburse opioid settlement funds to two non-profit organizations: Parent Education Program, Inc. for \$150,000 and Shaping Solutions LLC for \$100,000.

The committee met with Christina Harrington who explained that through BWell Saginaw partner coalition an opioid response action team was created to identify strategic interventions to combat the opioid epidemic. Out of that the Saginaw County Opioid Advisory Committee was created. This team of 11 subject matter experts represents members of the community and organizations working in and affected by substance use. They developed and implemented an RFP process for organizations to submit applications for funding. The committee received five (5) applications that were scored, follow-up questions were given to obtain more information, the information was reviewed by the committee that recommended these two organizations for funding, and they are now requesting funds to be disbursed. These chosen organizations are not expected to be dependent on the disbursements from the county opioid settlement funds.

We recommend approval to enter into an agreement to disburse opioid settlement funds to Parent Education Program, Inc. for \$150,000 and Shaping Solutions LLC for \$100,000.

Respectfully Submitted,
COMMITTEE ON BUDGET/AUDIT

s/ _____
Christopher S. Boyd, Chair

s/ _____
Tracey L. Slodowski, Vice-Chair

s/ _____
John L. Kaczynski

s/ _____
Michael A. Webster

s/ _____
Jack B. Tany

The Budget/Audit Committee met and considered Communication No. 4-15-12 from Jessica Sargent, Commission on Aging Director, requesting authorization to utilize unrestricted fund balance up to \$25,000 to purchase a new mobile equipment/radio dispatch system for the Transportation and Meals on Wheels programs, and to make the necessary budget adjustments.

Director Sargent communicated with the committee that the radio dispatch system utilized at the agency by the Meals on Wheels and Transportation program is no longer serviceable. The options considered were to purchase the City of Saginaw's old radios and swap out equipment as it stops working or take advantage of the extended MiDeal State pricing offered by Anderson Radio as a result of the City of Saginaw ordering more radios than they needed. Purchasing the new radios now instead of FY26 will save Commission on Aging approximately \$2,000. There are sufficient resources to support this request.

We recommend approving the request to authorize Commission on Aging to utilize unrestricted fund balance up to \$25,000 to purchase a new mobile equipment/radio dispatch system for the Transportation and Meals on Wheels programs at the Saginaw County Commission on Aging and authorize the proper county officials to make the necessary budget adjustments.

Respectfully Submitted,
COMMITTEE ON BUDGET/AUDIT

s/ _____
Christopher S. Boyd, Chair

s/ _____
Tracey L. Slodowski, Vice-Chair

s/ _____
John L. Kaczynski

s/ _____
Michael A. Webster

s/ _____
Jack B. Tany

The Labor Relations Committee considered Communication No. 4-15-17 from Dave Gilbert, Civil/Labor Counsel, submitting a Memorandum of Understanding for approval.

Your committee met with Dave Gilbert to discuss the agreement between Saginaw County and POAM Unit 312 representing deputies, to reduce the mandatory contribution to the Health Care Savings Plan (HCSP) from five (5%) percent to one (1%) percent.

We recommend approval of the attached Memorandum of Understanding, subject to union approval.

Respectfully Submitted,
COMMITTEE ON LABOR RELATIONS

s/ _____
Gerald D. Little, Chair

s/ _____
Sheldon Matthews, Vice-Chair

s/ _____
Denny M. Harris

s/ _____
Mark S. Piotrowski

s/ _____
Jack B. Tany

MEMORANDUM OF UNDERSTANDING
AND AGREEMENT

This MEMORANDUM OF UNDERSTANDING AND AGREEMENT made and entered into this ____ day of _____, 2025 by and between the COUNTY OF SAGINAW and the SHERIFF OF SAGINAW COUNTY ("EMPLOYER") and the POLICE OFFICERS ASSOCIATION OF MICHIGAN UNIT 312, representing full-time Deputies ("UNION").

WHEREAS, Employer and UNION are parties to a Collective Bargaining Agreement ("CBA"), which covers the time period January 17, 2023 through September 30, 2025;

WHEREAS, the UNION is desirous to modify Article 17 Insurance, Section 6 Health Care Savings Program (HCSP) for New Employees (hired after September 18, 2007), to reduce the employees HCSP contribution from 5% to 1% of their salary.

THEREFORE, it is agreed to as follows:

1. Article 17 Insurance, Section 6 Health Care Savings Program (HCSP) for New Employees, will be modified as listed below:

Section 6 Health Care Savings Program (HCSP) for NEW EMPLOYEES (hired after September 18, 2007)

NEW EMPLOYEES shall not be eligible for retirement health insurance provided under Section 4 above or any other retirement health insurance that may be provided by the Employer in the future. NEW EMPLOYEES and those employees previously enrolled in the former Retiree Health Savings (RHS) plan shall hereby be enrolled in an employer-sponsored Health Care Savings Program (HCSP) or its equivalent per the Employer's agreement with MERS.

The Employer will contribute one percent (1%) of the qualifying employees' salary to the HCSP and those enrolled are mandated to contribute ~~five~~ one percent ~~(5%)~~ (1%) of their salary.

Other mandatory pre-tax contributions and elective post-tax contributions may apply to the HCSP. See HCSP Agreement for more details.

2. This MOU shall not affect the CBA in any other manner than that which is specifically set forth herein.

FOR THE EMPLOYER:

Jack B. Tany, Chairman
Board of Commissioners

Mary Catherine Hannah
County Administrator

William L. Federspiel - Sheriff

FOR THE UNION:

Steve Sellers, POAM Business Agent

Kurt Weber, President Saginaw Co.
Deputies Association

Your Labor Relations Committee herewith submits the collective bargaining agreement between the County of Saginaw and POAM Unit III - Command. The agreement covers the period commencing October 1, 2024 and ending September 30, 2027. The agreement has been formally ratified by the Union upon acceptance by the County. The financial implications of this agreement will be borne with funds within the existing, respective budgets. A summary of the main provisions is set forth below:

1. Duration of CBA – 3 years + (October 1, 2024 – September 30, 2027)
2. Amend the contract to provide that any recommendation by a compensation study, would be reviewed by the Board.
3. Grievance Procedure:
 - Amend the contract to provide that if the grievance does not involve an action or determination by the department head (matter is benefit/salary related), then the matter will be determined by the Administrator's Office.
4. Amend the contract to provide that a Loudermill hearing will be scheduled prior to any suspensions, discharges, or separations of employment, if warranted by the circumstances of the separation.
5. Amend Article 8 to provide that the probationary period may be extended at the request of the employer with notice to the union, with one six-month extension for a year total.
6. Amend Article 22, Section 1 to delete the DB Plan language in the contract, with the exception of what is needed to define how to qualify for retiree healthcare.
7. Amend the contract to reflect that employees will comply with all County policies.
8. Delete the references to "fringes" as an adjective for benefits and the "he/she" references in the contract.
9. Delete the last paragraph in Article 24, which is the "me too" clause.
10. Update the references in the contract to reflect the new Wellness Reimbursement, PTO and Disability Leave policies.
11. Up to 2% on the DC retirement match. The employee would put money in a 457 account and the County would put money in an existing 401(a) account up to 2%. Match is only available to those employees who qualify for a 401(a) plan.

12. Healthcare:

- Amend the healthcare and retiree healthcare language currently in the contract.
- Continue the high-deductible health plan for the 2025 plan year.
- Healthcare will be implemented as approved by the Union Management Committee and the Board of Commissioners.

13. Wages:

- 3% base wage increase for the first year of the contract, 3% base wage increase for the second year of the contract, and 3% base wage increase for the third year of the contract.
- A discretionary bonus in the amount of \$1,350.
- Increase PTO by 60 hours.
- Increase longevity up to \$100.

14. Overtime on grant funded or third-party contracts.

15. Various miscellaneous changes in the contract to include Administrator in place of Controller.

16. Amend the contract to have flex-time and non-standard work hours if mutually beneficial to the employer and employee.

17. Delete the language in the contract requiring the County to opt out of PA 152, so the County has the option to make the election annually.

Respectfully Submitted,
COMMITTEE ON LABOR RELATIONS

s/ _____
Gerald D. Little, Chair

s/ _____
Sheldon Matthews, Vice-Chair

s/ _____
Denny M. Harris

s/ _____
Mark S. Piotrowski

s/ _____
Jack B. Tany

COMMITTEE COMPENSATION 4-15-25.1**April 15, 2025**

I herewith submit for your approval the per diem to which members of this Board are entitled for attendance at Committee Meetings held March 3, 2025 - March 15, 2025.

<u>Date</u>	<u>Committee</u>	<u>Commissioner</u>	<u>Amount</u>
3/5/2025	Budget/Audit Committee	Boyd	\$50.00
3/6/2025	911 Authority Board	Boyd	\$50.00
3/3/2025	Human Services Committee	Coney	\$50.00
3/13/2025	SC-CHAP	Coney	\$50.00
3/5/2025	County Services Committee	Harris	\$50.00
3/5/2025	Saginaw Convention & Visitors Bureau	Kazcynski	\$50.00
3/5/2025	County Services Committee	Kazcynski	\$25.00
3/5/2025	Budget/Audit Committee	Kazcynski	\$25.00
3/3/2025	Human Services Committee	Little	\$50.00
3/5/2025	County Services Committee	Little	\$50.00
3/6/2025	911 Authority Board	Matthews	\$50.00
3/13/2025	Parks & Recreation*	Matthews	\$150.00
3/10/2025	Materials Management Planning Committee*	Piotrowski	\$50.00
3/3/2025	Human Services Committee	Slodowski	\$50.00
3/5/2025	Budget/Audit Committee	Slodowski	\$50.00
3/14/2025	MAC Environmental via Zoom	Slodowski	\$50.00
3/3/2025	Human Services Committee	Tany	\$50.00
3/5/2025	Crime Prevention Council	Tany	\$50.00
3/5/2025	County Services Committee	Tany	\$25.00
3/5/2025	Budget/Audit Committee	Tany	\$25.00
3/3/2025	Human Services Committee	Webster	\$50.00
3/5/2025	County Services Committee	Webster	\$50.00
3/5/2025	Budget/Audit Committee	Webster	\$25.00
TOTAL			\$1,125.00

*Department Pay

Respectfully Submitted, Suzy Koepplinger, Board Coordinator (3-14-25)

COMMITTEE COMPENSATION 4-15-25.2**April 15, 2025**

I herewith submit for your approval the per diem to which members of this Board are entitled for attendance at Committee Meetings held March 16, 2025 - March 29, 2025.

<u>Date</u>	<u>Committee</u>	<u>Commissioner</u>	<u>Amount</u>
3/18/2025	Board Session	Boyd	\$50.00
3/24/2025	MAC Judiciary & Public Safety	Boyd	\$50.00
3/18/2025	Board Session	Coney	\$50.00
3/18/2025	Board Session	Harris	\$50.00
3/17/2025	Labor Relations Committee	Harris	\$50.00
3/18/2025	Board Session	Kazcynski	\$50.00
3/17/2025	Labor Relations Committee	Little	\$50.00
3/18/2025	Board Session	Little	\$50.00
3/19/2025	Saginaw Zoo Board	Little	\$50.00
3/20/2025	Commission on Aging	Little	\$50.00
3/17/2025	Labor Relations Committee	Matthews	\$50.00
2/18/2025	Board Session	Matthews	\$50.00
3/17/2025	Labor Relations Committee	Piotrowski	\$50.00
3/18/2025	Board Session	Piotrowski	\$50.00
3/17/2025	Northern MI Counties Association	Slodowski	\$50.00
3/18/2025	Board Session	Slodowski	\$50.00
3/19/2025	Saginaw Zoo Board	Slodowski	\$50.00
3/19/2025	Animal Control Advisory Committee	Slodowski	\$25.00
3/18/2025	Board Session	Spitzer	\$50.00
3/17/2025	Labor Relations Committee	Tany	\$50.00
3/18/2025	Board Session	Tany	\$50.00
3/20/2025	LEPC/STFD	Tany	\$50.00
3/18/2025	Board Session	Webster	\$50.00
3/24/2025	MAC Health & Human Services	Webster	\$50.00
TOTAL			\$1,175.00

*Department Pay

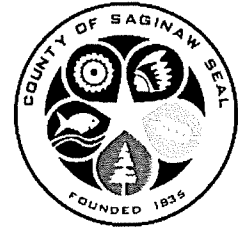
Respectfully Submitted, Suzy Koeplinger, Board Coordinator (3-28-25)

VI. RESOLUTIONS (4-15-2025)

Budget/Audit Committee – C. Boyd, Chair; T. Slodowski, Vice-Chair

- ❖ **2025 – 2 RESOLUTION OF AGENCY PURSUANT TO SECTION 87c OF ACT 206**
- ❖ **2025 – 3 RESOLUTION TO BORROW AGAINST ANTICIPATED DELINQUENT
2024 REAL PROPERTY TAXES**

**SAGINAW COUNTY
RESOLUTION 2025 - 2**



**RESOLUTION OF AGENCY
PURSUANT TO SECTION 87c OF ACT 206**

Christopher S. Boyd, Jack B. Tany, Lisa R. Coney, Denny M. Harris, John L. Kaczynski,
Gerald D. Little, Sheldon Matthews, Mark S. Piotrowski, Tracey L. Slodowski,
Richard A. Spitzer and Michael A. Webster

At a regular meeting of the Board of Commissioners of the County of Saginaw, State of Michigan (the "County"), held at Saginaw, Michigan, on the 15th day of April, 2025.

PRESENT: _____

ABSENT: _____

The following resolution was offered by _____ and seconded by _____:

WHEREAS, the Board of Commissioners of this County has heretofore adopted a resolution establishing the Saginaw County Delinquent Tax Revolving Fund, pursuant to Section 87b of Act No. 206, Public Acts of Michigan, 1893, as amended ("Act 206"); and

WHEREAS, this Fund has been designated as the 100% Tax Payment Fund (the "Fund") by the County Treasurer; and

WHEREAS, pursuant to Act 206, upon creation of the Fund the County Treasurer is to act as agent for the County to administer the Fund; and

WHEREAS, the Board of Commissioners of the County has adopted a Resolution to Borrow Against Anticipated Delinquent 2024 Real Property Taxes to continue the Fund for 2025.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF SAGINAW, STATE OF MICHIGAN, as follows:

1. Pursuant to Section 87c of Act 206, the County Treasurer's office shall receive for delinquent tax administrative expenses in connection with the Fund and the issuance of General Obligation Limited Tax Notes, Series 2025 by the County such sums as are provided by law.
2. As agent for the County, the County Treasurer shall act pursuant to Act 206 and as further provided in the Resolution to Borrow Against Anticipated Delinquent 2024 Real Property Taxes heretofore adopted by the County Board of Commissioners.

After discussion, the vote was:

YEAS: _____
NAYS: _____
ABSENT: _____

A sufficient majority having voted therefor, the Resolution of Agency Pursuant to Section 87c of Act 206 was adopted.

STATE OF MICHIGAN)
)ss
COUNTY OF SAGINAW)

I, the undersigned, the duly qualified and acting Clerk of the Board of Commissioners of the County of Saginaw, State of Michigan, do hereby certify that the foregoing is a true and complete copy of proceedings taken at a regular meeting of the Board of Commissioners of said County, held on the 15th day of April, 2025, insofar as the same relate to the Resolution of Agency Pursuant to Section 87c of Act 206, the original of which is on file in my office. Public notice of said meeting was given pursuant to and in compliance with Act No. 267, Public Acts of 1976, as amended.

IN WITNESS WHEREOF, I have hereunto affixed my official signature on this 15th day of April, 2025.

Vanessa Guerra, County Clerk, County of Saginaw

**SAGINAW COUNTY
RESOLUTION 2025 - 3**



**RESOLUTION TO BORROW AGAINST
ANTICIPATED DELINQUENT 2024 REAL PROPERTY TAXES**

Christopher S. Boyd, Jack B. Tany, Lisa R. Coney, Denny M. Harris, John L. Kaczynski,
Gerald D. Little, Sheldon Matthews, Mark S. Piotrowski, Tracey L. Slodowski,
Richard A. Spitzer and Michael A. Webster

At a regular meeting of the Board of Commissioners of the County of Saginaw, State of Michigan, held at Saginaw, Michigan, on the 15th day of April, 2025.

PRESENT: _____

ABSENT: _____

_____ offered the following resolution and moved its adoption. The motion was seconded by _____.

WHEREAS, the Board of Commissioners of the County of Saginaw (the "County") has heretofore adopted a resolution establishing the Saginaw County Delinquent Tax Revolving Fund (the "Fund") pursuant to Section 87b of Act No. 206, Public Acts of Michigan, 1893, as amended ("Act 206"); and

WHEREAS, the purpose of the Fund is to allow the Saginaw County Treasurer (the "County Treasurer") to pay from the Fund any or all delinquent real property taxes that are due and payable to the County, the State of Michigan and any school district, intermediate school district, community college district, city, township, special assessment district or other political unit for which delinquent tax payments are due; and

WHEREAS, it is hereby determined to be necessary for the County to borrow money and issue its notes for the purposes authorized by Act 206, particularly Sections 87c, 87d and 87g thereof; and

WHEREAS, it is estimated that the total amount of unpaid 2024 delinquent real property taxes (the "delinquent taxes") outstanding on March 1, 2025, was approximately \$18,750,000 exclusive of interest, fees and penalties.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the County of Saginaw, State of Michigan, as follows:

Authorization of Borrowing

1. Pursuant to and in accordance with the provisions of Act 206, Public Acts of Michigan, 1893, as amended, and especially Sections 87c, 87d and 87g thereof, the County shall borrow the sum of not to exceed Eighteen Million Seven Hundred Fifty Thousand Dollars (\$18,750,000) and issue its notes (the "notes") therefor for the purpose of continuing the Fund for the 2024 tax year. The exact amount to be borrowed shall not exceed the amount of delinquent taxes outstanding on March 1, 2025, exclusive of interest, fees and penalties. The County Treasurer shall designate the exact amount to be borrowed after the amount of the 2024 delinquent taxes outstanding on March 1, 2025, or the portion of the 2024 delinquent taxes against which the County shall borrow, has been determined.

Note Details

2. Pursuant to provisions of applicable law and an order of the County Treasurer, which order is hereby authorized, the notes may be issued in one or more series; shall be known as "General Obligation Limited Tax Notes, Series 2025" with a letter designation added thereto if the notes are issued in more than one series; shall be in fully registered form in denominations not exceeding the aggregate principal amounts for each maturity of the notes; shall be sold for not less than 98% of the face amount of the notes; shall bear interest at fixed or variable rates not to exceed the maximum interest rate permitted by applicable law; shall be dated, payable as to interest and in principal amounts, be subject to redemption in whole or in part prior to maturity, including any redemption premiums, and be subject to renewal, at such times and in such amounts, all as shall be designated in the order of the County Treasurer. Notes or portions of notes called for redemption shall not bear interest after the redemption date, provided funds are on hand with the note registrar and paying agent to redeem the same. Notice of redemption shall be given in the manner prescribed by the County Treasurer, including the number of days' notice of redemption and whether such notice shall be written or published, or both. If any notes of any series are to bear interest at a variable rate or rates, the County Treasurer is hereby further authorized to establish by order, and in accordance with law, a means by which interest on such notes may be set, reset or calculated prior to maturity, provided that such rate or rates shall at no time be in excess of the maximum interest rate permitted by applicable law. Such rates may be established by reference to the minimum rate that would be necessary to sell the notes at par; by a formula that is determined with respect to an index or indices of municipal obligations, reported prices or yields on obligations of the United States or the prime rate or rates of a bank or banks selected by the County Treasurer; or by any other method selected by the County Treasurer. If requested by the original purchaser of the notes and determined by the County Treasurer, the notes may be issued in the form of a single note with an exhibit containing the principal maturity amounts and applicable interest rates and due dates.

Payment of Principal and Interest

3. The principal of and interest on the notes shall be payable in lawful money of the United States from such funds and accounts as provided herein. Principal shall be payable upon presentation and surrender of the notes to the note registrar and paying agent when and as the same shall become due, whether at maturity or earlier redemption; provided, however, if the notes are issued in the form of a single note, the County Treasurer may determine that presentation and surrender of the notes to the note registrar and paying agent is not required for some or all principal installments, and, in such case, such principal installments shall be paid to the registered owner of the notes as shown on the registration books. Interest shall be paid to the owner shown as the registered owner on the registration books at the close of business on such date prior to the date such interest payment is due, as is provided in the order of the County Treasurer. Interest on the notes shall be paid when due by check, draft or as the County Treasurer otherwise determines by the note registrar and paying agent to the registered owner at the registered address, or by such other method as determined by the County Treasurer.

Note Registrar and Paying Agent

4. The County Treasurer shall designate, and may enter into an agreement with, a note registrar and paying agent for each series of notes that shall be the County Treasurer or a bank or trust company that is qualified to act in such capacity under the laws of the United States of America or the State of Michigan. The County Treasurer may from time to time designate a similarly qualified successor note registrar and paying agent. Alternatively, the County Treasurer may serve as note registrar and paying agent if so designated by written order of the County Treasurer.

Disposition of Note Proceeds

5. The proceeds of the sale of the notes shall be deposited into a separate account in the Fund and shall be used to continue the Fund. The County Treasurer shall pay therefrom and from unpledged funds in the Fund, uncommitted funds in the County General Fund and/or any other legally available funds, the full amount of the delinquent tax roll against which the County has borrowed, delivered as uncollected by any tax collector in the County and that is outstanding and unpaid on or after March 1, 2025, in accordance with the provisions of Act 206. If the notes are sold at a premium, the County Treasurer shall determine what portion of the premium, if any, shall be deposited in the 2025 Collection Account established in Section 6 hereof.

2025 Collection Account

6. There is hereby established as part of the Fund an account (hereby designated the "2025 Collection Account") into which account the County Treasurer shall place delinquent taxes against which the County has borrowed, and interest thereon, collected on and after March 1, 2025, or such later date as determined by the County Treasurer, all County property tax administration fees on such delinquent taxes, after expenses of issuance of the notes have been paid, any premium as determined pursuant to Section 5 hereof, and any amounts received by the County Treasurer from the County, the State of Michigan and any taxing unit within the County, because of the uncollectibility of such delinquent taxes. The foregoing are hereby established as funds pledged to note repayment. The County Treasurer shall designate the delinquent taxes against which the County shall borrow for each series of notes.

Note Reserve Fund

7. There is hereby authorized to be established by the County Treasurer a note reserve fund for the notes (the "2025 Note Reserve Fund") if the County Treasurer deems it to be reasonably required as a reserve and advisable in selling the notes at public or private sale. The County Treasurer is authorized to deposit in the 2025 Note Reserve Fund from proceeds of the sale of the notes, unpledged moneys in the Fund, uncommitted funds in the County General Fund and/or any other legally available funds, an amount not exceeding ten percent (10%) of the face amount of the notes.

Security for Payment of Notes

8. All of the moneys in the 2025 Collection Account and the 2025 Note Reserve Fund, if established, and all interest earned thereon, relating to a series of notes are hereby pledged equally and ratably as to such series to the payment of the principal of and interest on the notes and shall be used solely for that purpose until such principal and interest have been paid in full. When moneys in the 2025 Note Reserve Fund, if established, are sufficient to pay the outstanding principal of the notes and the interest accrued thereon, such moneys may be used to retire the notes. If more than one series of notes is issued, the County Treasurer by order shall establish the priority of the funds pledged for payment of each such series. In such case the County Treasurer may establish sub-accounts in the various funds and accounts established pursuant to the terms of this resolution as may be necessary or appropriate.

Additional Security

9. Each series of notes, and any Refunding Notes issued pursuant to Section 20 below, in addition, shall be a general obligation of the County, secured by its full faith and credit, which shall include the County's limited tax obligation, within applicable constitutional and statutory limits, and its general funds. The County budget shall provide that if the pledged delinquent taxes and any other pledged amounts are not collected in sufficient amounts to meet the payments of principal and interest due on each series of notes, the County, before paying any other budgeted amounts, will promptly advance from its general funds sufficient moneys to pay that principal and interest. The County shall not have the power to impose taxes for payment of the notes in excess of constitutional or statutory limitations. If moneys in the 2025 Collection Account and the 2025 Note Reserve Fund, if established, are not sufficient to pay the principal of and interest on the notes, when due, the County shall pay the same in accordance with this Section, and may thereafter reimburse itself from the delinquent taxes collected.

Release of Pledge of 2025 Collection Account

10. Upon the investment of moneys in the 2025 Collection Account in direct non-callable obligations of the United States of America in amounts and with maturities that are sufficient to pay in full the principal of and interest on the notes when due, any moneys in the 2025 Collection Account thereafter remaining may be released from such pledge created pursuant to Section 8 hereof and may be used to pay any or all delinquent real property taxes that are due the County, the State of Michigan and any school district, intermediate school district, community college district, city, township, special assessment district or other political unit to which delinquent tax payments are due for any year or for any other purpose permitted by law.

Sale of Notes

11. The County Treasurer is hereby authorized to offer the notes at public or private sale as determined by order of the County Treasurer and to do all things necessary to effectuate the sale, delivery, transfer and exchange of the notes in accordance with the provisions of this resolution. Notes of one series may be offered for sale and sold separately from notes of another series. If the notes are to be sold publicly, sealed proposals for the purchase of the notes shall be received by the County Treasurer for such public sale to be held at such time as shall be determined by the County Treasurer and notice thereof shall be published in accordance with law once in *The Bond Buyer*, which is hereby designated as being a publication printed in the English language and circulated in this State that carries as a part of its regular service, notices of sale of municipal bonds. Such notice shall be in the form prescribed by the County Treasurer.

The County Treasurer is hereby authorized to cause the preparation of an official statement for the notes for the purpose of enabling compliance with SEC Rule 15c2-12 (the "Rule") and to do all other things necessary to enable compliance with the Rule. After the award of the notes, the County will provide copies of a final official statement (as defined in paragraph (f)(3) of the Rule) on a timely basis and in reasonable quantity as requested by the successful bidder or bidders to enable such successful bidder or bidders to comply with paragraphs (b)(3) and (b)(4) of the Rule and the rules of the Municipal Securities Rulemaking Board. The County Treasurer is authorized to enter into such agreements as may be required to enable the successful bidder or bidders to comply with the Rule.

Continuing Disclosure

12. The County Treasurer is hereby authorized to execute and deliver in the name and on behalf of the County (i) a certificate of the County to comply with the requirements for a continuing disclosure undertaking of the County pursuant to paragraph (b)(5) or (d)(2) of the Rule, as applicable, and (ii) amendments to such certificate from time to time in accordance with the terms of such certificate (the certificate and any amendments thereto are collectively referred to herein as the "Continuing Disclosure Certificate"). The County hereby covenants and agrees that it will comply with and carry out all of the provisions of the Continuing Disclosure Certificate.

Execution and Delivery of Notes

13. The County Treasurer is hereby authorized and directed to execute the notes for the County by manual or facsimile signature and the County Treasurer shall cause the County seal or a facsimile thereof to be impressed or imprinted on the notes. Unless the County Treasurer shall specify otherwise in writing, fully registered notes shall be authenticated by the manual signature of the note registrar and paying agent. After the notes have been executed and authenticated, if applicable, for delivery to the original purchaser thereof, the County Treasurer shall deliver the notes to the purchaser or purchasers thereof upon receipt of the purchase price. Additional notes bearing the manual or facsimile signature of the County Treasurer and upon which the seal of the County or a facsimile thereof is impressed or imprinted may be delivered to the note registrar and paying agent for authentication, if applicable, and delivery in connection with the exchange or transfer of fully registered notes. The note registrar and paying agent shall indicate on each note that it authenticates the date of its authentication. The notes shall be delivered with the approving legal opinion of Dickinson Wright PLLC.

Exchange and Transfer of Fully Registered Notes

14. Any fully registered note, upon surrender thereof to the note registrar and paying agent with a written instrument of transfer satisfactory to the note registrar and paying agent duly executed by the registered owner or his or her duly authorized attorney, at the option of the registered owner thereof, may be exchanged for notes of any other authorized denominations of the same aggregate principal amount and maturity date and bearing the same rate of interest as the surrendered note.

Each note shall be transferable only upon the books of the County, which shall be kept for that purpose by the note registrar and paying agent, upon surrender of such note together with a written instrument of transfer satisfactory to the note registrar and paying agent duly executed by the registered owner or his or her duly authorized attorney.

Upon the exchange or transfer of any note, the note registrar and paying agent on behalf of the County shall cancel the surrendered note and shall authenticate, if applicable, and deliver to the transferee a new note or notes of any authorized denomination of the same aggregate principal amount and maturity date and bearing the same rate of interest as the surrendered note. If, at the time the note registrar and paying agent authenticates, if applicable, and delivers a new note pursuant to this Section, payment of interest on the notes is in default, the note registrar and paying agent shall endorse upon the new note the following: "Payment of interest on this note is in default. The last date to which interest has been paid is [place date]."

The County and the note registrar and paying agent may deem and treat the person in whose name any note shall be registered upon the books of the County as the absolute owner of such note, whether such note shall be overdue or not, for the purpose of receiving payment of the principal of and interest on such note and for all other purposes, and all payments made to any such registered owner, or upon his or her order, in accordance with the provisions of Section 3 hereof shall be valid and effectual to satisfy and discharge the liability upon such note to the extent of the sum or sums so paid, and neither the County nor the note registrar and paying agent shall be affected by any notice to the contrary. The County agrees to indemnify and save the note registrar and paying agent harmless from and against any and all loss, cost, charge, expense, judgment or liability incurred by it, acting in good faith and without negligence hereunder, in so treating such registered owner.

For every exchange or transfer of notes, the County or the note registrar and paying agent may make a charge sufficient to reimburse it for any tax, fee or other governmental charge required to be paid with respect to such exchange or transfer, which sum or sums shall be paid by the person requesting such exchange or transfer as a condition precedent to the exercise of the privilege of making such exchange or transfer.

The note registrar and paying agent shall not be required to transfer or exchange notes or portions of notes that have been selected for redemption.

Book Entry System

15. At the option of the County Treasurer and notwithstanding any provisions of this resolution to the contrary, the County Treasurer is hereby authorized to enter into an agreement with a custodian or trustee for the purpose of establishing a "book entry" system for registration of notes to be fully registered. Pursuant to the provisions of such agreement, the notes may be registered in the name of the custodian or trustee for the benefit of other persons or entities. Such agreement shall provide for the keeping of accurate records and prompt transfer of funds by the custodian or trustee on behalf of such persons or entities. The agreement may provide for the issuance by the custodian or trustee of certificates evidencing beneficial ownership of the notes by such persons or entities. For the purpose of payment of the principal of and interest on the notes, the County may deem payment of such principal and interest, whether overdue or not, to the custodian or trustee as payment to the absolute owner of such note. Pursuant to provisions of such agreement, the book entry system for the notes may be used for registration of all or a portion of the notes and such system may be discontinued at any time by the County. The note registrar and paying agent for the notes may act as custodian or trustee for such purposes.

Issuance Expenses

16. Expenses incurred in connection with the issuance of the notes, including without limitation any premiums for any insurance obtained for the notes, note rating agency fees, travel and printing expenses, fees for agreements for lines of credit, letters of credit, commitments to purchase the notes, remarketing agreements, reimbursement agreements, purchase or sales agreements or commitments, or agreements to provide security to assure timely payment of the notes, fees for the setting of interest rates on the notes and bond counsel, financial advisor, paying agent and registrar fees, all of which are hereby authorized, shall be paid by the County Treasurer from County property tax administration fees on the delinquent taxes, from any other moneys in the Fund not pledged to the repayment of notes and general funds of the County that are hereby authorized to be expended for that purpose.

Replacement of Notes

17. Upon receipt by the County Treasurer of satisfactory evidence that any outstanding note has been mutilated, destroyed, lost or stolen, and of security or indemnity complying with applicable law and satisfactory to the County Treasurer, the County Treasurer may execute or authorize the imprinting of the County Treasurer's facsimile signature thereon and thereupon, and if applicable, a note registrar or paying agent shall authenticate and the County shall deliver a new note of like tenor as the note mutilated, destroyed, lost or stolen. Such new note shall be issued and delivered in exchange and substitution for, and upon surrender and cancellation of, the mutilated note or in lieu of and in substitution for the note so destroyed, lost or stolen in compliance with applicable law. For the replacement of authenticated notes, the note registrar and paying agent shall, for each new note authenticated and delivered as provided above, require the payment of expenses, including counsel fees, which may be incurred by the note registrar and paying agent and the County in the premises. Any note issued under the provisions of this Section in lieu of any note alleged to be destroyed, lost or stolen shall be on an equal basis with the note in substitution for which such note was issued.

Chargebacks

18. For any principal payment date of the notes on or after January 1, 2028, the delinquent taxes on property foreclosed and sold pursuant to the provisions of Act 206 and against which the County has borrowed shall, if necessary to ensure full and timely payment of principal of and interest on the notes when due, be charged back to the taxing jurisdictions in such manner as determined by the County Treasurer. The proceeds of such chargebacks shall be deposited in the 2025 Collection Account as security for payment of the notes described in Section 8 hereof. The provisions of this Section shall not limit the authority of the County Treasurer under the laws of the State of Michigan to charge back delinquent taxes under other circumstances or at other times.

Purchase of Notes by County

19. All or any portion of the notes may be purchased or otherwise acquired by the County if the County Treasurer by order deems such purchase or acquisition to be in the best interest of the County. In such case, the County Treasurer is authorized to take such actions to effectuate the purchase or acquisition, including without limitation entering into an agreement to purchase or repurchase the notes. The purchase or other acquisition of notes by or on behalf of the County does not cancel, extinguish or otherwise affect the notes and the notes shall be treated as outstanding notes for all purposes of this resolution until paid in full.

Issuance of Refunding Notes

20. The County shall refund all or part of the notes authorized hereunder and/or notes previously issued by the County to continue the Fund for prior tax years if and as authorized by order of the County Treasurer through the issuance of refunding notes (the "Refunding Notes") in an amount to be determined by order of the County Treasurer. Proceeds of the Refunding Notes may be used to redeem such notes and to pay issuance expenses of the Refunding Notes as authorized and described in Section 16 hereof. The County Treasurer shall have all the authority with respect to the Refunding Notes as is granted to the County Treasurer with respect to the notes by the other Sections hereof, including the authority to select a note registrar and paying agent, to apply to the Michigan Department of Treasury for approval to issue the Refunding Notes, if necessary, to cause the preparation of an official statement and to do all other things necessary to sell, execute and deliver the Refunding Notes. The Refunding Notes shall contain the provisions, shall be payable as to principal and interest and shall be secured as set forth herein and as further ordered by the County Treasurer. The Refunding Notes may be sold as a separate issue or may be combined in a single issue with other obligations of the County issued pursuant to the provisions of Act 206 as shall be determined by the County Treasurer. The County Treasurer is authorized to prescribe the form of Refunding Note and the form of notice of sale, if any, for the sale of Refunding Notes.

Form of Notes

21. The notes shall be in the form approved by the County Treasurer, which approval shall be evidenced by the County Treasurer's execution thereof.

YEAS: _____

NAYS: _____

ABSENT: _____

STATE OF MICHIGAN)
)ss
COUNTY OF SAGINAW)

Vanessa Guerra, County Clerk, County of Saginaw

VII. CLOSING PROCEDURE (4-15-2025)

- 1) Unfinished Business – None
- 2) Proclamations –
 - ❖ Public Health Week in Saginaw County April 6 – 12, 2025
 - ❖ Volunteer Week in Saginaw County April 20 – 26, 2025
 - ❖ Sexual Assault Awareness Month April 2025
- 3) Appointments and Elections

APPOINTMENTS

Pursuant to Article VII, 7.1.2 of the Board Rules, Chair appointments will be listed on the Addendum distributed at the April 15, 2025 Board Session.

ELECTIONS

None

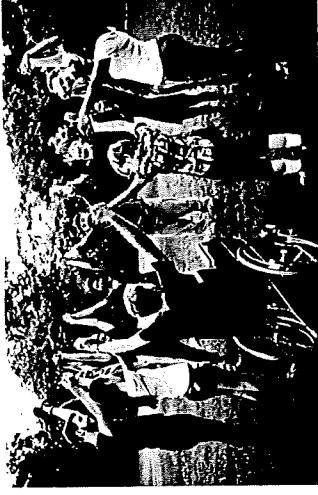
- b. Announcements by the Chair
- c. Commissioner Audiences
- d. Adjournment

4-11-25/sek



National Public Health Week: It Starts Here

APRIL 7-13, 2025



Proclamation

Whereas, National Public Health Week is observed during the first week of April and takes place from April 7 to April 13 this year. That's seven days to champion the health of all Americans. It's a week to recognize that everyone should lead healthier lives, irrespective of where they live, work, or come from. Since its founding in 1955, the initiative has become an important movement to highlight issues that can improve the health and happiness of a nation. It's a great week to start eating healthy and stick to it, walk more, or crush a workout challenge. Whatever we do, remember to involve our friends, family and the larger community.

Whereas, The American Public Health Association (APHA) brings together communities across the United States to observe National Public Health Week as a time to recognize the contributions of public health and highlight issues that are important to improving our nation. For over 30 years, APHA has served as the organizer of National Public Health Week. Each year, the Association develops a national campaign to educate the public, policymakers and practitioners about issues related to each year's theme.

Now, Therefore, I, Jack B. Tany, Chairman of the Saginaw County Board of Commissioners, do hereby proclaim April 6 – 12, 2025 as Public Health Week in the County of Saginaw.

In Witness Whereof, I have hereunto set my hand and caused the seal of the County of Saginaw to be affixed this 15th day of April in the year of our Lord, two thousand and twenty-five.

Respectfully Submitted,
Saginaw County
Board of Commissioners

Jack B. Tany

Jack B. Tany
Chairman, District #2

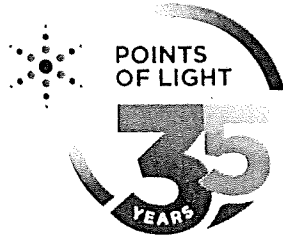
Presented: April 9, 2025
Adopted: April 15, 2025

Sheldon Matthews

Sheldon Matthews
Commissioner, District #4

*Christopher S. Boyd, Lisa R. Coney, Denny M. Harris, John L. Kaczynski, Gerald D. Little, Sheldon Matthews
Mark S. Piotrowski, Tracey L. Slodowski, Richard A. Spitzer, Jack B. Tany, Michael A. Webster*

Proclamation



BE THE
CHANGE



Whereas, National Volunteer Week is April 20 – 26, 2025. It's a time of year when organizations across the country honor volunteers for their selfless contributions and recognize the irreplaceable impact of their time, energy, and caring all year round. Each year, we shine a light on the people and causes that inspire us to serve, recognizing and thanking volunteers who lend their time, talent and voice to make a difference in their communities.

Whereas, Commemorating 50 years! Since 1974, National Volunteer Week has been an opportunity to recognize the impact of volunteer service and the power of volunteers to tackle society's greatest challenges, to build stronger communities and be a force that transforms the world.

Now, Therefore, Be It Resolved, That the Saginaw County Board of Commissioners hereby proclaims April 20 – 26, 2025 as Volunteer Week in Saginaw County, Michigan and honors exceptional volunteers, celebrating the power of the individual to spark change and improve the world.

In Witness Whereof, The seal of the County of Saginaw will be affixed and the Proclamation adopted by the Board of Commissioners on the 15th day of April in the year of our Lord two thousand twenty five.

Respectfully Submitted,
Saginaw County
Board of Commissioners

Adopted: April 15, 2025
Presented: May 2, 2025

Jack B. Tany
Chairman, District #2

*Christopher S. Boyd, Lisa R. Coney, Denny M. Harris, John L. Kaczynski, Gerald D. Little, Sheldon Matthews,
Mark S. Piotrowski, Tracey L. Slodowski, Richard A. Spitzer, Jack B. Tany, Michael A. Webster*



PROCLAMATION

Sexual Assault Awareness Month



**TOGETHER WE ACT,
UNITED WE CHANGE**



Whereas ending sexual abuse, assault, and harassment requires more than individual action—it takes all of us working together, looking out for each other, and promoting one another's safety and well-being.

Whereas everyone in our communities deserves to live in safe and supportive environments where they are treated with respect. When our workplaces, schools, and communities work together to uphold safety and respect, we make progress in preventing sexual abuse, assault, and harassment. Sexual Assault Awareness Month (SAAM) aims to raise public awareness about sexual violence and educate communities on how to be part of the solution.

Whereas SAAM calls attention to the fact that sexual abuse, assault, and harassment are widespread and impact every person and community. SAAM aims to raise public awareness about sexual violence and educate communities on how to prevent it.

Whereas This campaign works to shift the ways our communities understand, talk about, and respond to sexual abuse, assault, and harassment challenging harmful misconceptions and fostering safer communities by learning and acting together united in uplifting the voices of survivors to build a stronger movement.

Now Therefore I, Jack B. Tany, Chairman of the Saginaw County Board of Commissioners, join the collective call to action to help prevent sexual abuse, assault, and harassment by proclaiming April as **Sexual Assault Awareness Month** in the County of Saginaw. Together, we have the power to build a future free from violence, where all individuals feel safe, valued, and respected.

In Witness Whereof, I have hereunto set my hand and caused the seal of the County of Saginaw to be affixed this 15th day of April in the year of our Lord, two thousand and twenty-five.

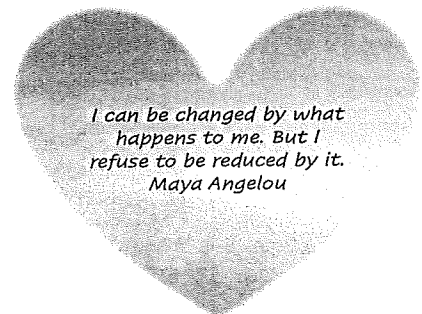
Respectfully Submitted,

Presented & Adopted: **April 15, 2025**

**Saginaw County
Board of Commissioners**

Jack B. Tany

Jack B. Tany
Chairman, District #2



*Christopher S. Boyd, Lisa R. Coney, Dennis M. Harris, John L. Kaczynski, Gerald D. Little, Sheldon Matthews
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