

**OFFICIAL PROCEEDINGS
OF THE**
Board of Commissioners
OF SAGINAW COUNTY, MICHIGAN



SEPTEMBER SESSION 2024






First day of the September Session of the Board of Commissioners of Saginaw County, Michigan, held Tuesday, September 17, 2024. The Board met pursuant to call of the County Clerk at 5:04 p.m. at the Saginaw County Courthouse, 111 S. Michigan Ave., Saginaw, MI 48602 with the Honorable Christopher S. Boyd in the Chair.

PRESENT: Christopher S. Boyd, Jack B. Tany, Lisa R. Coney, Denny M. Harris, Dennis H. Krafft, Gerald D. Little, Sheldon Matthews, Mark S. Piotrowski, Tracey L. Slodowski, Richard A. Spitzer, Michael A. Webster - **11**

ABSENT: *None*

TOTAL: - **11**

OTHERS: Mary Catherine Hannah, Dave Gilbert, Undersheriff Miguel Gomez, Rachel Horton, Mary McLaughlin, Undersheriff Gomez, Kelly Suppes, Darcie Totten, Reneé Johnston, Bonnie Kanicki, Katharine Tessin, Linda Harper, Karen Angers, Raluca Chludil, Walter Ribble, Jane Collins, Sam Tany, Eugene Seals Jr., Alycia Norton, Pat Ritter, Mark Rankin, Lynn Vela, Brandell Adams, Jonathan Webb, Crystal Swanson, Melissa Hayes, Tyra Walker, Maria Romo, Kevin Murphy, Allissa Specht, Kam Christopher, Tim Dempsey, Todd Williams, Heidi Schafer, Joseph Kline DVM, Brian Keenan-Lechel, Isaac Blackmon, Renee Sharkey, Catherine Hicks, Suzy Koeplinger and others

-  Chairman Boyd asked for a moment of silence for the recent school shooting in Barrow County, Georgia where two students and two teachers were killed
-  Chairman Boyd displayed the Spirit of Saginaw Award given to Saginaw County “In honor of those who embody the Spirit of Saginaw with soaring optimism, eagle-eyed vision and fierce determination by giving the precious gift of time” for its work to ensure the success of the Memorial Cup
-  Commissioner Krafft gave the invocation and led the Pledge of Allegiance to the Flag

CLERK'S CALL OF SESSION

Public Notice of Regular Board Session

The Saginaw County Board of Commissioners will convene for its Regular Session on
Tuesday, September 17, 2024 at 5:00 p.m.

111 S. Michigan Ave., Room 200, Saginaw, MI 48602

Requests for Public Comment (Audiences) must be made to the Board of Commissioners Office at (989) 790-5267 or by email to boc@saginawcounty.com prior to 12:00 p.m. the day of the meeting. Please include your phone number.

This meeting is being held consistent with P.A. 267 of 1976 (MCL 15.263) to consider the
September 17, 2024 Board Agenda.

If you are disabled and need accommodation to provide you with an opportunity to participate, please call the Board of Commissioners at 989.790.5267.

Respectfully submitted,
Vanessa Guerra, County Clerk

September 6, 2024
Posted 9-13-24 by CH

By the Chair: That the Notice of Meeting from the County Clerk be received and filed if there are no objections. The Chair hears none; it is so ordered.

FOIA APPEALS

- ***Commissioner Spitzer moved, seconded by Commissioner Tany, for approval to send written notice to Attorney Mandel Allweil, upholding the partial disclosure denial as to his Freedom of Information Act request of July 30, 2024 (FOIA #4548). Motion carried unanimously.***
- ***Commissioner Krafft moved, seconded by Commissioner Tany, for approval to send written notice to Attorney Marcel Benavides reversing the partial disclosure denial in part, upholding the partial disclosure denial in part, and directing the Sheriff's Office to complete a further review of the original request and provide an appropriate amended response as to his Freedom of Information Act request of August 29, 2024 (FOIA #4590). Motion carried unanimously.***

APPROVAL OF MINUTES

- ***Commissioner Tany moved, seconded by Commissioner Harris, to approve the Minutes of the August 20, 2024 Board Session as amended. Motion carried.***

PUBLIC HEARING

- At 5:09 p.m., Chairman Boyd opened a public hearing on the proposed amendments to the Property Assessed Clean Energy ("PACE") program and PACE report. Chairman Boyd asked if anyone wished to speak; Tim Dempsey, Senior Vice President at Saginaw Future, and Todd Williams, President and General Counsel of Lean & Green Michigan, spoke in support of the program. Chairman Boyd announced the hearing would remain open.

AUDIENCES

- Vice-Chair Tany presented a Certificate of Recognition to Ron Hansen, President of Spicer Group, as it celebrates 80 years [1944 – 2024]. Mr. Hansen thanked the Board of Commissioners for the gesture.
- Eugene Seals Jr. introduced himself as the new President/CEO of the Saginaw County Chamber of Commerce, thanked the Board of Commissioners for everything Saginaw County did to ensure success of the Memorial Cup and what the county continues to do. He stated his plan is to reach out to the entire county to provide Chamber services, not just to the City of Saginaw and Saginaw Township.
- Glenn Steffens, Executive Director of Saginaw Transit Authority Regional Services (STARS), provided an overview of ridership data during the Memorial Cup and next steps for potential county-wide public transit. [Presentation distributed and on file in Board Office] He also introduced Jamie Forbes, Director of External Affairs at STARS, and thanked her for her work on the presentation. *(Tany moved, seconded by Coney, to set aside Board Rule 2.7 that allocates three (3) minutes for audiences to allow for this presentation. Motion carried.)*
- Lynn Vela, yoga instructor, expressed an interest in teaching yoga classes to male and female inmates in the Adult Detention Center and asked the Board of Commissioners to consider funding for appropriate clothing and menstrual products.
- Alissa Specht stated that concerns she has with Saginaw County Animal Care & Control have not been addressed by Chairman Boyd, Administrator Hannah, Commissioner Slodowski nor the Animal Control Advisory Council. She interpreted being told she is misinformed as an act of hostility and condescension.
- Joseph Kline, DVM, former veterinarian at Saginaw County Animal Care & Control, advised that he believes untrained individuals at the SCACC are dispensing medications to animals in violation of MCL 333.7333 (10)(c) he also believes he was dismissed from his position in retaliation for being a whistleblower.

LAUDATORY RESOLUTIONS

Certificates of Recognition

Certificate of Recognition Bishop Hurley J. Coleman, Jr. Elevation Celebration Service World Outreach Campus Ministries

Bishop Hurley J. Coleman, Jr. is the second son born to the union of Greater Coleman Temple founders, the Late Drs. Hurley & Martha Coleman. Graduating from Saginaw High School in Saginaw, Michigan, he went on to receive his Bachelor of Arts degree from Eastern Michigan University majoring in Community Recreation Administration. He began his professional career as Recreation Coordinator of Saginaw County. Later, as Recreational Superintendent for the City of Saginaw, the Andersen Water Park is an example of his accomplishments.

Bishop Hurley J. Coleman, Jr. served the Lord and the church faithfully and in addition to serving locally, he served in the State and National activities of the Church of God in Christ. He served as a National and Jurisdictional Adjutant for Bishop Earl J. Wright, who was also his pastor for 12 years. He also served as the Chairman of Jurisdictional AIM Convention, the College of Musicians and served as the Secretary of the Elders Council. He accepted the mantle of leadership for Greater Coleman Temple Church of God in Christ and was then appointed as the Superintendent of the Liberty District, appointed as Administrative Assistant to Bishop Samuel L. Duncan, Prelate of the Southwest 3rd Jurisdiction where he continues to serve. Nationally, he was elected to be an overseer for the National Adjutancy Core for the Churches of God in Christ, Inc. In November of 2023, he was elevated to the Episcopal office of Auxiliary Bishop of the Church of God in Christ.

Bishop Hurley J. Coleman, Jr. received an Honorary Doctorate Degree of Divinity from Saint Thomas Christian College and Theological Seminary in Jacksonville, Florida December 11, 2011. In February 2014, Bishop Coleman and the World Outreach Campus Ministries became part of Perfecting Faith International Fellowship under the Leadership of Bishop Elect Marvin L. Winans. God has used him greatly thus far in his life and he propels his church into a greater call of ministry, service and worship.

Bishop Hurley J. Coleman, Jr. is married to Evangelist Sandra Coleman and are proud parents of three children: Natoya, Hurley Coleman, III (Tanyika), Tasha Coleman, and three grandchildren: Aniya, Emilio and Hurley J. Coleman, IV.

The Saginaw County Board of Commissioners does hereby extend this Certificate of Recognition to Bishop Hurley J. Coleman, Jr. as we applaud his Elevation Celebration Service that will take place on Sunday, September 8, 2024 at 5:00 pm.

Respectfully Submitted,
Saginaw County Board of Commissioners
Christopher S. Boyd
Chairman, District #9

Presented: September 8, 2024
Adopted: September 17, 2024
Michael A. Webster
Commissioner, District #11

Certificate of Recognition
138th Session
Michigan Annual Conference of the A.M.E. Church
September 11-14, 2024

The African Methodist Episcopal Church was established in Philadelphia in 1787 by Richard Allen, Absalom Jones, and others. The word African means that the church was organized by people of African descent and heritage. It does not mean that the church was founded in Africa or that it was for persons of African descent only. The church's roots are of the family of Methodist churches. Methodism provides an orderly system or rules and regulations and places emphasis on a plain and simple gospel. The Episcopal refers to the form of government under which the church operates and today, more than 2.5 million AME members worship in 39 countries on five continents.

Bethel African Methodist Episcopal Church was organized in 1867 and has the distinction of being the oldest Black Church in the City of Saginaw. Bethel has been a pioneer in the Saginaw community and maintains a rich legacy of Christian service, community activism and support of the Saginaw Community.

Clergy and elected church delegates convene annually in a three-day meeting hosted by Bethel A.M.E. church in its own community and is honored to once again serve as the host church as they convene the 138th Session of the Michigan Annual Conference and the 127th Convention of the Michigan Conference Branch of the Women's Missionary Society, September 11-14, 2024.

Bethel African Methodist Episcopal Church is expecting at least 500 people to attend the Michigan Annual Conference from across the State of Michigan and other neighboring states, with Rev. Dr. Dennis Laffoon as the host Pastor.

The Saginaw Board of Commissioners congratulates and welcomes the Bethel African Methodist Episcopal Church Michigan Annual Conference which will convene September 11-14, 2024. We appreciate your contributions and achievements to the residents of Saginaw County.

Respectfully Submitted,
Saginaw County
Board of Commissioners
Christopher S. Boyd
Chairman, District #9

Presented: September 11, 2024
Adopted: September 17, 2024
Sheldon Matthews
Commissioner, District #4

Certificate of Recognition
NAACP Saginaw Branch
2024 Freedom Fund Celebration
"All In"

The National Association for the Advancement of Colored People (NAACP) is a civil rights organization that is committed to ensuring the political, educational, social, and economic equality of rights of all persons and to eliminate race-based discrimination.

This year, the NAACP Saginaw Branch proudly celebrates 105 years of advocacy, justice, and community empowerment and is the oldest civil rights organization in the history of the United States. In that time, the NAACP has impacted many things, and the organization has changed the course of American history. Since the Springfield Race Riot of 1908, the NAACP has led the way in thought and action for civil rights. They are the nation's conscience to civil and human rights, and the world's example of advocacy.

The NAACP's vision is to ensure a society in which all individuals have equal rights without discrimination based on race. The organization continues to work to remove all barriers of racial discrimination through democratic processes.

It is with well wishes and support that we acknowledge the significance of its 53rd Annual Freedom Fund Dinner and its impact on our community by bringing together a melting pot of diverse participants throughout our region. This gala event serves as a constant reminder that there is work yet to be done in the fight for freedom and equality for all of mankind. It will be held both in-person and will have a virtual option, with keynote speaker Glynda C. Carr, President, CEO and co-founder of Higher Heights for America.

The Saginaw County Board of Commissioners does hereby salute the NAACP Saginaw Branch of its continued efforts for equality and extends this Certificate of Recognition on its 53rd Annual Freedom Fund Celebration that will take place on Sunday, September 22, 2024 at 5:00 pm at Horizons Conference Center.

Respectfully Submitted,
Saginaw County
Board of Commissioners
Christopher S. Boyd
Chairman, District #9

Presented: September 22, 2024
Adopted: September 17, 2024
Michael A. Webster
Commissioner, District #11

Certificate of Recognition
Spicer Group Celebrating 80 years
1944-2024
“Stronger, Safer, Smarter – That’s Spicer”

Spicer Group, originally establishing its roots in 1944 as a civil engineering and surveying firm, has since incorporated community planning and architecture into core areas of service. It contributes all growth and success to repeat clients. It has no boundaries of where it will work, is willing to partner with other firms, is consistently incorporating new technology into work processes, and always remains 100% accountable. From on-demand solutions to long-term planning, it can be counted on to give tailored solutions that fit specific needs.

Spicer Group offers an array of services that cover multiple categories such as architecture, asset management, community planning, construction services, dams and lake level control structures, mechanical engineering, GIS, landscape architecture, parks and recreation, site engineering, structural services, survey and geospatial services, transportation, wastewater collection/treatment, water distribution/treatment and water resources.

Spicer Group works across the entire state of Michigan and more, but in Saginaw alone has completed many projects such as the Frankenmuth Brewery, Bridgeport Historic Bridge preservation, Hoyt Library renovations, Pines Historic Dow Home repairs, Saginaw County Jail and award-winning Saginaw County Parks and Recreation projects at the Saginaw Valley Rail Trail and the Ruth Averill Splashpad and Playground at William H. Haithco Recreation Area.

Spicer Group has been instrumental in projects involving Saginaw County Parks planning using community input and surveys and plays an integral part in the design of the Great Lakes Bay Region Trail which connects Saginaw, Bay, and Midland Counties. Spicer Group has assisted in the construction of multiple tennis courts, pickleball courts, boat launches, road improvements and expansions and so much more. Spicer Group has also been awarded the State of Michigan MParks Design Project of the Year award for their hard work and impact.

Now, Therefore, Be it Resolved, that the Saginaw County Board of Commissioners congratulates Spicer Group on its 80th year in business. We celebrate all of its accomplishments and look forward to future progress within the community and the region.

Respectfully Submitted,
Saginaw County
Board of Commissioners
Christopher S. Boyd
Chairman, District #9

Adopted: September 17, 2024
Presented: August 20, 2024
Jack B. Tany
Vice-Chairman, District #2

PUBLIC HEARING

2nd Call

- At 5:52 p.m., Chairman Boyd announced the second call of a public hearing on the proposed amendments to the Property Assessed Clean Energy (“PACE”) program and PACE report. Chairman Boyd asked if anyone wished to speak; hearing none, he announced the hearing would remain open.

PETITIONS AND COMMUNICATIONS

By the Chair: That the following communications received by the Board of Commissioners are referred as designated, if there are no objections. The Chair hears none; it is so ordered.

- 9-17-1 HON. JULIE A. GAFKAY, CIRCUIT COURT CHIEF JUDGE** submitting a request to establish a Saginaw County Legal Self-Help Center.
-- Courts & Public Safety **(9-17-2.1)**
- 9-17-2 FRANKENMUTH CONVENTION & VISITORS BUREAU** submitting its FY 2025 Budget for approval by the Board of Commissioners.
-- County Services **(9-17-3.1)**
- 9-17-3 COUNTY TREASURER** requesting budget adjustments to various Hotel Tax accounts, as well as Investment and Auditing Services accounts.
-- Budget/Audit **(9-17-4.1)**

- 9-17-4 PURCHASING/RISK MANAGER** requesting an increase to the Circuit Court Probation FY 2024 operating budget in the amount of \$7,000 from the General Fund.
-- Budget/Audit **(9-17-4.2)**
- 9-17-5 PROBATE REGISTER** requesting an increase in the FY 2024 budget to various accounts in Probate Court in the total amount of \$32,100.
-- Budget/Audit **(Pulled at Committee)**
- 9-17-6 FINANCE DIRECTOR** submitting FY 2024 Year End Budget Adjustments for approval.
-- Budget/Audit **(9-17-4.3)**
- 9-17-7 FINANCE DIRECTOR** submitting amendments to Draft #2 of the proposed FY 2025 GF Budget:
- (1) Establish an Intern Program in the Prosecutor's Office (\$46,600 GF);
 - (2) Reorganization of the Health Department (\$1,112,429 FB);
 - (3) Establish a preliminary budget for the Opioid Settlement Fund (\$500,000);
 - (4) Increase Emergency Management budget for replacement of tires (\$1,500 FB);
 - (5) Increase Drain Maintenance budget to add a Maintenance Engineer position (\$43,923 Drainage Districts);
 - (6) Increase Child Care Fund by \$3,845 to eliminate an Intensive Probation Officer position and add a Court Data Analyst (State grant 75% w/25% match from GF);
 - (7) Increase Child Care Fund for the Youth Advocacy Prevention Program from \$100,000 to \$400,000 (State grant 75% w/25% match from GF); and
 - (8) Remove \$100,000 from the Capital Improvement Plan for county office building repairs (pulled forward from FY 2024 budget)
- Budget/Audit **(9-17-4.4)**
- 9-17-8 PERSONNEL DIRECTOR** submitting the Employment Status Report, Exit Interviews, Employee Groups, and Retiree Employment Contracts covering the month of August 2024.
-- Labor Relations **(Receive & File)**
- 9-17-9 COUNTY PROSECUTOR** requesting approval of retention bonuses (\$1,000) for each employee in the Saginaw County Prosecutor's Office and DHHS Office, apart from John A. McColgan and Blair N. Stevenson, from funds awarded by the State Legislature.
-- Labor Relations **(No Action)**
- 9-17-10 COUNTY PROSECUTOR** requesting the salary of Chief Assistant Prosecutor Blair N. Stevenson be made equivalent to his counterpart at the Saginaw Defenders Office, retroactive to March 1, 2024, from funds awarded by the State Legislature.
-- Labor Relations **(See Board Report 5.1)**
- *9-17-11 COUNTY PROSECUTOR** requesting retention pay retroactive to March 1, 2024 for Christi A. Lopez, Office Manager, and Trent D. Boyd, Director of Operations, consistent with retro pay received by the Assistant Prosecutors, from funds awarded by the State legislature.
-- Labor Relations **(See Board Report 5.1)**

- 9-17-12 CIVIL/LABOR COUNSEL** requesting consideration and approval of two (2) Memorandums of Understanding between County of Saginaw, Saginaw County Prosecuting Attorney, and UAW Local 455 – Unit 48 (Managers) as follows: (1) Rate of pay increase for the Chief Assistant Prosecuting Attorney; and (2) Retention payment to Trent Boyd and Christi Lopez funded by the High Crime Rate Community Support Grant.
 -- Labor Relations **(9-17-5.1)**
- 9-17-13 ANIMAL CARE & CONTROL** requesting to increase its FY 2024 budget up to \$125,000 to cover shortfalls in various line items, including building insurance, grounds maintenance, spay/neuter services, and kennel staff using fund balance and donations, with no impact on the General Fund.
 ---Executive **(9-17-6.1)**
- 9-17-14 SHERIFF** requesting approval to increase its FY 2024 Vehicle Fund by \$25,000 funded by user departments: Law Enforcement (\$21,250); General Fund (\$2,500); Selective Enforcement (\$750); and Emergency Management (\$500)
 --Executive **(9-17-6.2)**

INITIATORY MOTIONS

None

REPORTS OF COMMITTEES

1. **Human Services Committee – G. Little, Chair; T. Slodowski, Vice-Chair**
 None
2. **Courts and Public Safety Committee – J. Tany, Chair; S. Matthews, Vice-Chair**
 - 2.1) **CIRCUIT COURT**, re: Approval to establish a Legal Self-Help Center using grant funds from the State Court Administrative Office and in-kind contributions
 - ***Commissioner Tany moved, seconded by Commissioner Krafft, to approve 2.1. Motion carried.***

FROM: COMMITTEE ON COURTS & PUBLIC SAFETY 2.1

SEPTEMBER 17, 2024

Your committee considered Communication No. 9-17-1 from the Honorable Julie A. Gafkay, Circuit Court Chief Judge, submitting a request to establish a Saginaw County Legal Self-Help Center.

We met with Chief Judge Gafkay who presented the issue that, according to The Michigan Supreme Court Justice for All Commission, 70-80% of people who appear in civil court represent themselves. She believes this justice gap can be lessened by creating a legal self-help center that gives Saginaw County residents free access to legal information, forms, resources, guidance, directions to services within the county, and referrals. No legal advice will be given. The State Court Administrative Office (SCAO) has approximately \$50,400 in grant money available for this project. An advisory committee will oversee the grant application and implementation of the self-help center that will include a part-time employee, employed 25 hours a week, earning \$20 an

hour; a workstation for that employee; 4 kiosk stations; office equipment; kids' corner; signage; and information regarding community services.

We recommend approval to use grant money provided by SCAO and in-kind contribution by Saginaw County to create a legal self-help center within the Saginaw County Governmental Building that the public may use to educate themselves and prepare for their civil cases to be heard; further, to authorize the proper county officials to amend the budget accordingly.

Respectfully Submitted,

COMMITTEE ON COURTS & PUBLIC SAFETY

Jack B. Tany, Chair

Sheldon Matthews, Vice-Chair

Richard A. Spitzer

Mark S. Piotrowski

Christopher S. Boyd

3. **County Services Committee – M. Webster, Chair; D. Krafft, Vice-Chair**

3.1) **FRANKENMUTH CONVENTION & VISITORS BUREAU**, re: Approval of its FY 2025 Budget

- ***Commissioner Webster moved, seconded by Commissioner Krafft, to approve 3.1. Motion carried.***

FROM: COMMITTEE ON COUNTY SERVICES – 3.1

SEPTEMBER 17, 2024

Your committee considered communication No. 9-17-2 from Jamie Furbush, President/CEO of Frankenmuth Chamber of Commerce and Convention & Visitors Bureau, submitting its FY 2025 budget for approval, having been previously approved by the Frankenmuth CVB Board on August 28, 2024.

We met with Jamie Furbush who, after providing an overview of the 2025 CVB Budget, discussed the impact of the Memorial Cup in Saginaw County. She also spoke of the 1,000 beds that Frankenmuth has available and that surrounding areas are impacted by the number of people who are unable to get lodging in Frankenmuth during various events. She gave updates on the Hilton Home, presently in construction, as well as the new Mill project and waterpark expansion that will increase their lodging capacity.

We recommend approval of Frankenmuth Chamber of Commerce and Convention & Visitors Bureau's FY 2025 budget.

Respectfully Submitted,

COMMITTEE ON COUNTY SERVICES

Michael A. Webster, Chairman

Dennis H. Krafft, Vice-Chair

Dennis M. Harris

Gerald D. Little

Christopher S. Boyd

Budget Audit Committee – D. Krafft, Chair; J. Tany, Vice-Chair

4.1) **COUNTY TREASURER**, re: Approval of FY 2024 budget amendments to various Hotel Tax accounts, as well as Investment and Auditing Services accounts

4.2) **PURCHASING/RISK MANAGER**, re: Approval to increase the Circuit Court Probation FY 2024 Budget by \$7,000 for various line items

- 4.3) **FINANCE DIRECTOR**, re: Approval of FY 2024 budget amendments for various funds
- 4.4) **FINANCE DIRECTOR**, re: Approval of amendments to Draft #2 of the proposed, amended FY 2025 Budget
- 4.5) **OPIOID SETTLEMENT COMMITTEE**, re: Approval of the application for use of opioid settlement funds, disbursement process, and review of funding by the Opioid Settlement Ad Hoc Committee
 - ***Commissioner Krafft moved, seconded by Commissioner Little, to approve 4.1 - 4.3. Motion carried.***
 - ***Commissioner Krafft moved, seconded by Commissioner Tany, to approve 4.4 and 4.5. Motion carried.***

FROM: COMMITTEE ON BUDGET/AUDIT -- 4.1

SEPTEMBER 17, 2024

Your committee considered Communication No. 9-17-3 from Tim Novak, County Treasurer, requesting budget adjustments to various Hotel Tax accounts, as well as Investment and Auditing Services accounts.

Your committee met with Tim Novak who in his communication requested to adjust the Treasurer's Office budget for the following accounts:

- Hotel Tax Ad Exemptions and Allowance, increase from \$102,000 to \$120,000
- Administrative Service Fees increase from \$200,000 to \$380,000
- Hotel Tax Ad Convention and Tourism increase from \$2,084,000 to \$2,500,000
- Hotel Tax Ad Convention and Tourism Frankenmuth increase from \$1,523,000 to \$2,000,000
- Hotel Tax Ad Transient Guest Lodging increase from \$3,909,000 to \$5,000,000
- Investment Reimb-Management Serv increase from \$66,750 to \$91,750
- Auditing Services increase from \$0 to \$25,000

We recommend approval of the budget amendments noted above and authorize the proper county officials to amend the budget accordingly.

COMMITTEE ON BUDGET/AUDIT

Dennis H. Krafft, Chair

Jack B. Tany, Vice-Chair

Tracey L. Slodowski

Richard A. Spitzer

Christopher S. Boyd

FROM: COMMITTEE ON BUDGET/AUDIT -- 4.2

SEPTEMBER 17, 2024

Your committee considered Communication No. 9-17-4 from Kelly Suppes, Purchasing/Risk Manager, who requested an increase to the Circuit Court Probation FY 2024 operating budget in the amount of \$7,000 from the General Fund.

Your committee met with Kelly Suppes, who explained the need for the increase to complete fiscal year 2024. She advised the cost for janitorial services increased when the department moved from the building on Bagley Street to the larger building on Cass Street. They chose the cheaper company to do the service. Grounds care increased due to the need to hire the service after county

equipment broke down. She stated Circuit Court Probation is aware of the need to conserve office supplies through the remainder of this fiscal year.

We recommend approval of the increase of \$7,000 to the Circuit Court Probation FY 2024 operating budget from the General Fund and authorize the proper county officials to amend the budget accordingly.

Respectfully Submitted,

COMMITTEE ON BUDGET/AUDIT

Dennis H. Krafft, Chair

Jack B. Tany, Vice-Chair

Tracey L. Slodowski

Richard A. Spitzer

Christopher S. Boyd

FROM: COMMITTEE ON BUDGET/AUDIT -- 4.3

SEPTEMBER 17, 2024

Your committee considered Communication No. 9-17-6 from Koren Thurston, Finance Director, requesting year end budget adjustments for approval for the:

- Castle Museum and Historical Activity Fund
- Saginaw Children's Zoo Fund
- Department of Health and Human Services Board
- Capital Improvement Plan
- Law Enforcement Fund
- Harry W. Browne Airport Fund

We met with Koren Thurston who explained in her communication that the Castle Museum and Historical Activity fund is showing higher revenue received from the Local Community Stabilization Authority and property tax revenues than originally budgeted for FY 2024. An increase of \$35,000 in both the revenue and expenditure was requested to transfer these revenues to the Castle Museum.

The Saginaw Children's Zoo also has higher revenue from property taxes than budgeted for in FY 2024. An increase of \$7,000 in both the revenue and expenditure was requested to transfer these revenues to the Children's Zoo.

The Department of Health and Human Services Board fund needs an increase due to an increase in their annual membership dues for the Michigan County Social Services Administration and several conferences that were attended during the year. An increase of \$343 to their membership dues and an increase of \$900 to their travel was requested.

The exterior insulation finishing system repairs were completed more quickly than expected. The Finance Director requested to move \$100,000, currently in the FY 2025 budget, forward to FY 2024 so that the project can be completed more cost effectively.

The year-to-date expenses for overtime in the Law Enforcement Fund have exceed the budgeted amount. The Finance Director requested to increase overtime and related fringes up to \$325,000 offset with the use of fund balance within the Law Enforcement Fund to cover these costs.

Finally, fuel sales in the Harry W. Browne Airport Fund were higher than budgeted. An increase of \$12,800 for the fuel sales revenue and the corresponding expenditure of purchases for resale was requested. An increase of \$20,171 to cover capital improvement costs for resurfacing the parking lot was also requested. The resurfacing was previously approved, but the cost was higher than previously estimated.

We recommend approving the request for adjustments to the FY 2024 budget and authorize the proper county officials to amend the budget accordingly.

Respectfully Submitted,

COMMITTEE ON BUDGET/AUDIT

Dennis H. Krafft, Chair

Jack B. Tany, Vice-Chair

Tracey L. Slodowski

Richard A. Spitzer

Christopher S. Boyd

FROM: COMMITTEE ON BUDGET/AUDIT -- 4.4

SEPTEMBER 17, 2024

Your committee considered Communication No. 9-17-7 from Koren Thurston, Finance Director, submitting for approval the following amendments to Draft #2 of the proposed Fiscal Year 2025 budget:

The first request is to increase the Prosecutor's Office budget in the General Fund by \$46,600 to allow for establishing an intern program to be paid with funds from their High Crime Community Support Grant.

The second request is to account for the Saginaw County Health Department's staff reorganization plan. This plan includes both reclassifying current positions as well as removing and adding new positions to meet the goals laid out in their strategic plan. The effect on the Health Department's budget is an increase of \$769,939 with funding to come from the Health Department's fund balance. These requests will increase the use of the Health Department's fund balance from \$342,490 up to \$1,112,429. The staffing reorganization plan encompasses the following changes:

- + \$8,306 for the reclassification of a Community Health Director position from a B20 to a B21
- + \$15,110 for the reclassification of an Epidemiologist position from a B18 to a B20
- + \$433,763 for the addition of three (3) Nursing Supervisor (PPHS Program Supervisor) positions
- - \$158,867 for the elimination of the Laboratory & WIC Program Director position
- + \$167,864 for the addition of a Diagnostic, Surveillance & Nutrition Director
- + \$151,985 for the addition of an Assistant Environmental Health Director position
- - \$139,036 for the elimination of the Emergency Preparedness Coordinator position
- + \$156,882 for the addition of a Community Resource & Response Supervisor position
- + \$117,976 for the addition of an Assistant Emergency Preparedness Coordinator position
- + \$5,535 for the reclassification of a Health Educator position from a B14 to a B15
- - \$84,064 for the elimination of an Office Assistant I position
- + \$94,485 for the addition of a Community Health Worker/Navigation position

The third request is to establish a preliminary budget for the Opioid Settlement Fund at an amount of \$500,000 to fund future programs that meet the settlement requirements.

The fourth request is to increase the Emergency Management budget by \$1,500 to allow for the replacement of tires on a trailer and to service the breaks. The funding is to come from fund balance within the Emergency Services Fund.

The fifth request is to account for the staffing changes within the Drain Maintenance budget approved by the Board of Commissioners at the August 20, 2024 meeting to eliminate a Maintenance Worker III position and add a second Maintenance Engineer position. The increase to the Drain Maintenance budget of \$43,923 will be funded by the various Drainage Districts.

The sixth request is from the Child Care Fund to eliminate an Intensive Probation Officer position (\$124,787) and add a Court Data Analyst position (\$128,632), resulting in a net increase of \$3,845. The seventh request is also for the Child Care Fund and is to increase funding for the Youth Advocacy Prevention Program from \$100,000 to \$400,000. Both of these requests will be funded by the State grant at 75%, with the remaining 25% match to come from the General Fund fund balance.

The eighth and final request is to remove a budget of \$100,000 from the Capital Improvement Plan for the EIFS (exterior insulation finishing system) repairs around the County Office Building as this was requested to be pulled forward into FY 2024 to complete this project while the vendor was still on site.

Draft #1 of the 2025 Budget included the use of \$985,595 in General Fund reserves to balance budgeted revenues with budgeted expenses, and Draft #2 of the 2025 Budget reduced the use of General Fund reserves by \$116,656, bringing this amount down to \$868,939.

If the proposed changes outlined above are approved, the net effect on the General Fund would be an increase in the budgeted use of reserves by \$75,961, bringing this amount back up to \$944,900.

It is the recommendation of your committee that Draft #3 of the Administrator's recommended Fiscal Year 2025 Budget containing Budget Resolutions A be considered under Unfinished Business.

Respectfully Submitted,

COMMITTEE ON BUDGET/AUDIT

Dennis H. Krafft, Chair

Jack B. Tany, Vice-Chair

Tracey L. Slodowski

Richard A. Spitzer

Christopher S. Boyd

FROM: COMMITTEE ON BUDGET/AUDIT -- 4.5

SEPTEMBER 17, 2024

Your Budget/Audit Committee met and considered the Opioid Settlement Committee request to approve the application for use of opioid settlement funds, disbursement process, and review of funding by the Opioid Settlement Ad Hoc Committee.

We met with Mary Catherine Hannah, County Administrator, and Christina Harrington, Health Officer, who spoke of the need to allocate funds received and funds to be received from the opioid litigation. Saginaw County is tasked with disbursing these funds as defined in the settlement

documents. It was requested that the Board of Commissioners set an annual dollar amount as part of the regular budgeting process that may be allocated in a way that makes the most impact against the misuse of opioids and the consequences, to come up with treatments, and to mitigate alleged effects of the opioid epidemic. It was suggested that funds would be awarded and distributed through an application process and that those groups that are awarded the funds will report their findings and successes.

We recommend approval of the application for use of opioid settlement funds, disbursement process, and review of funding by the Opioid Settlement Ad Hoc Committee.

Respectfully Submitted,

COMMITTEE ON BUDGET/AUDIT

Dennis H. Krafft, Chair

Jack B. Tany, Vice-Chair

Tracey L. Slodowski

Richard A. Spitzer

Christopher S. Boyd

5. **Labor Relations Committee – M. Webster, Chair; S. Matthews, Vice-Chair**

5.1) **CIVIL/LABOR COUNSEL**, re: Approval of two (2) Memorandums of Understanding between County of Saginaw, Saginaw County Prosecuting Attorney, and UAW Local 455 – Unit 48 (Managers) ***(Separated into 5.1A and 5.1B)***

- ***Discussion was held regarding the MOU for the rate of pay increase for the Chief Assistant Prosecuting Attorney to reflect an individual classification market value adjustment retroactive to March 1, 2024. Commissioner Webster moved, seconded by Commissioner Piotrowski, to approve 5.1A. Motion carried.***
- ***Discussion was held regarding the MOU for a retention payment to Trent Boyd in the amount of \$3,700 and to Christi Lopez in the amount of \$6,300 funded by the High Crime Rate Community Support Grant in recognition of their efforts in cleaning up the backlog of cases from COVID and contingent upon sufficient funds from the Grant. Chairman Boyd asked to abstain from the vote. Commissioner Webster moved, seconded by Commissioner Krafft, to approve 5.1B. Motion carried with Boyd abstaining.***

FROM: COMMITTEE ON LABOR RELATIONS -- 5.1

SEPTEMBER 17, 2024

The Labor Relations Committee considered Communication No. 9-17-12 from Dave Gilbert, Civil/Labor Counsel, requesting consideration and approval of Memorandums of Understanding between Saginaw County and the Saginaw County Prosecuting Attorney (Employer) and UAW Local 455 – Unit 48, representing Managers (Union) regarding the rate of pay increase for the Chief Assistant Prosecuting Attorney and retention payments to Trent Boyd and Christi Lopez.

The committee met with Dave Gilbert and Blair Stevenson. Discussion was held.

The employer desires the following:

- Rate of pay increase to the sum of \$143,820 for the Chief Assistant Prosecuting Attorney to reflect an individual classification market value adjustment and not an across-the-board wage increase retroactive to March 1, 2024.

- Retention payment to Trent Boyd in the amount of \$3,700 and to Christi Lopez in the amount of \$6,300 funded by the High Crime Rate Community Support Grant in recognition of their efforts in cleaning up the backlog of cases from COVID, to be funded by the High Crime Rate Community Support Grant, received by the Prosecutor’s Office, and contingent upon sufficient funds from that Grant.

We recommend approval of two Memorandums of Understanding between the County of Saginaw, Saginaw County Prosecuting Attorney, and UAW Local 455 – Unit 48, Managers regarding a rate of pay increase for the Chief Assistant Prosecuting Attorney and retention payment to Trent Boyd and Christi Lopez funded by the High Crime Rate Community Support Grant, both contingent upon approval by the union.

Respectfully Submitted,

COMMITTEE ON LABOR RELATIONS

Michael A. Webster, Chair

Sheldon Matthews, Vice-Chair

Denny M. Harris

Gerald D. Little

~~Christopher S. Boyd~~ – ABSTAINED

**MEMORANDUM OF UNDERSTANDING
AND AGREEMENT**

This MEMORANDUM OF UNDERSTANDING AND AGREEMENT made and entered into this ____ day of _____, 2024 by and between the COUNTY OF SAGINAW and the SAGINAW COUNTY PROSECUTING ATTORNEY ("EMPLOYER") and UAW LOCAL 455 – UNIT 48, representing Managers ("UNION").

WHEREAS, the EMPLOYER and the UNION are parties to a Collective Bargaining Agreement ("CBA") which covers the time period December 14, 2021 through September 30, 2024;

WHEREAS, EMPLOYER desires to increase the rate of pay for the Chief Assistant Prosecuting Attorney to reflect an individual classification market value adjustment and not an across-the-board wage increase;

WHEREAS, UNION also desires to increase the rate of pay for the Chief Assistant Prosecuting Attorney to reflect an individual classification market value adjustment and not an across-the-board wage increase;

THEREFORE, it is agreed as follows:

1. The salary of the Chief Assistant Prosecuting Attorney will be increased to the sum of One Hundred Forty-Three Thousand Eight Hundred Twenty Dollars (\$143,820), which represents an individual classification market value adjustment and not an across-the-board wage increase and will be retroactive to March 1, 2024. The market adjustment will remove the position from the current wage scale.
2. This MOU shall be binding upon the EMPLOYER and UNION; shall not be considered precedent setting; and shall not affect the CBA in any other manner than that which is specifically set forth herein.

FOR THE EMPLOYER:

Christopher S. Boyd, Chairman
Mary Catherine Hannah – County Administrator
John A. McColgan, Jr. – Prosecutor
David M. Gilbert – Labor Specialist

FOR THE UNION:

Jason VanBocxlaer – Business Agent
Brian Keenan Lechel – Chief Steward

**MEMORANDUM OF UNDERSTANDING
AND AGREEMENT**

This MEMORANDUM OF UNDERSTANDING AND AGREEMENT made and entered into this ____ day of _____, 2024 by and between the COUNTY OF SAGINAW and the SAGINAW COUNTY PROSECUTING ATTORNEY (“EMPLOYER”), and UAW LOCAL 455 – UNIT 48 (“UNION”), representing Managers.

WHEREAS, the EMPLOYER and UNION are parties to a Collective Bargaining Agreement (“CBA”), which covers the time period December 14, 2021 through September 30, 2024;

WHEREAS, EMPLOYER desires to offer a retention payment to Trent Boyd in the amount of Three Thousand Seven Hundred Dollars (\$3,700.00) and to Christi Lopez in the amount of Six Thousand Three Hundred Dollars (\$6,300.00) in recognition of their efforts in cleaning up the backlog of cases from COVID, to be funded by the High Crime Rate Community Support Grant, received by the Prosecutor’s Office, and contingent upon sufficient funds from that Grant;

WHEREAS, UNION also desires to offer a retention payment to Trent Boyd in the amount of Three Thousand Seven Hundred Dollars (\$3,700.00) and to Christi Lopez in the amount of Six Thousand Three Hundred Dollars (\$6,300.00) in recognition of their efforts in cleaning up the backlog of cases from COVID, to be funded by the High Crime Rate Community Support Grant, received by the Prosecutor’s Office, and contingent upon sufficient funds from that Grant;

THEREFORE, it is hereby agreed as follows:

1. Trent Boyd will be paid the sum of Three Thousand Seven Hundred Dollars (\$3,700.00) and Christi Lopez will be paid the sum of Six Thousand Three Hundred Dollars (\$6,300.00) in recognition of their efforts in cleaning up the backlog of cases from COVID, to be funded by the High Crime Rate Community Support Grant, received by the Prosecutor’s Office, and contingent upon sufficient funds from that Grant;
2. This MOU shall be binding upon the EMPLOYER and UNION; shall not be considered precedent setting; and shall not affect the CBA in any other manner than that which is specifically set forth herein.

FOR THE EMPLOYER:

Jack B. Tany, Vice-Chairman
Board of Commissioners
Mary Catherine Hannah – County Administrator
John A. McColgan, Jr. – Prosecutor
David M. Gilbert – Labor Specialist

FOR THE UNION:

Jason VanBocxlaer – Business Agent
Brian Keenan Lechel – Chief Steward

6. **Executive Committee – C. Boyd, Chair**

(Executive Committee held prior to Board Session - Considered on Addendum)

6.1) ANIMAL CARE & CONTROL, re: Approval to increase its FY 2024 Budget up to \$125,000

6.2) SHERIFF, re: Approval to increase its FY 2024 Budget by \$25,000

- ***Commissioner Tany moved, seconded by Commissioner Little, to approve 6.1. Motion carried.***
- ***Commissioner Webster moved, seconded by Commissioner Tany, to approve 6.2. Motion carried.***

FROM: EXECUTIVE COMMITTEE – 6.1

SEPTEMBER 17, 2024

Your committee considered Communication No. 9-17-13 from Rachel Horton, Saginaw County Animal Care and Control Director, who requested an increase to the FY 2024 Animal Control budget appropriation up to \$125,000.

Your committee met with Rachel Horton, who communicated that since this is the first full year operating in the new facility, there were budget items that were unknown at the time the 2024 budget was written. These items were staffing expenses, building insurance, building R&M, grounds maintenance and spay/neuter services. To reduce costs, they no longer hire through employment agencies and endeavor to improve efficiency to reduce the number of hours staff are required to work. There is no impact to the General Fund. Of the proposed additional appropriation, \$55,878 will be covered by the budgeted transfer to fund balance (budgeted as 'revenue positive') and up to \$69,122 transferred from donations.

We recommend approval of the FY 2024 Animal Control budget appropriation up to \$125,000 (\$55,878 from the budget transfer and up to \$69,122 from donations) and authorize the proper county officials to amend the budget accordingly.

Respectfully Submitted,

EXECUTIVE COMMITTEE

Christopher S. Boyd, Chair

Gerald Little, Vice-Chair

Jack B. Tany

Michael A. Webster

Dennis M. Harris

FROM: EXECUTIVE COMMITTEE – 6.2

SEPTEMBER 17, 2024

Your committee considered Communication No. 9-17-14 from Undersheriff Miguel Gomez who requested an increase of up to \$25,000 for the Sheriff Department FY 2024 budget.

Your committee met with Undersheriff Gomez, who communicated that the Finance Director advised, per State law, the FY 2024 budget cannot be amended after September 30, 2024. Undersheriff Gomez is requesting this increase due to suspension, break, independent axles and other repairs done to patrol vehicles. The Sheriff's Department motor pool vehicle repairs is short \$9,539.24 and are requesting an additional \$5,000 for bills they haven't received yet and an additional \$5,000 for gas and oil changes. The Finance Director communicated that since there is no fund balance in the Vehicle Fund, money should be allocated to user departments as follows;

\$21,250 Law Enforcement Fund, \$2,500 General Fund, \$750 Selective Enforcement, and \$500 Emergency Management.

We recommend approval of the FY 2024 Sheriff's Office budget appropriation up to \$25,000 and authorize the proper county officials to amend the budget accordingly.

Respectfully Submitted,

EXECUTIVE COMMITTEE

Christopher S. Boyd, Chair

Gerald Little, Vice-Chair

Jack B. Tany

Michael A. Webster

Dennis M. Harris

7. **Rules Committee – C. Boyd, Chair**

None

8. **Legislative Committee – G. Little, Chair; M. Webster, Vice-Chair**

None

9. **Intergovernmental Cooperation Committee – J. Tany, Chair; R. Spitzer, Vice-Chair**

None

10. **Committee Compensation**

9-17-24.1) August 4, 2024 – August 17, 2024

9-17-24.2) August 18, 2024 – August 31, 2024

- ***Commissioner Krafft moved, seconded by Commissioner Piotrowski, to approve Compensation Reports 9-17-24.1 & 9-17-24.2. Motion carried.***

[Reports begin on next page]

COMMITTEE COMPENSATION 9-17-24.1**September 17, 2024**

I herewith submit for your approval the per diem to which members of this Board are entitled for attendance at Committee Meetings held August 4, 2024 - August 17, 2024.

<u>Meeting</u>	<u>Date</u>	<u>Committee</u>	<u>Commissioner</u>	<u>Amount</u>	<u>Total Present</u>
1	8/5/2024	Human Services Committee	Little	\$50.00	1
			Slodowski	\$50.00	1
			Webster	\$50.00	1
			Coney	\$50.00	1
			Boyd	\$50.00	1
2	8/6/2024	Courts & Public Safety Committee	Tany	\$50.00	1
			Matthews	\$50.00	1
			Spitzer	\$50.00	1
			Piotrowski	\$50.00	1
			Boyd	\$50.00	1
3	8/7/2024	County Services Committee	Webster	\$50.00	1
			Krafft	\$50.00	1
			Harris	\$50.00	1
			Little	\$50.00	1
4	8/8/2024	Budget/Audit Committee	Krafft	\$50.00	1
			Tany	\$50.00	1
			Slodowski	\$50.00	1
			Spitzer	\$50.00	1
5	8/12/2024	Labor Relations Committee	Webster	\$50.00	1
			Matthews	\$50.00	1
			Harris	\$50.00	1
			Little	\$50.00	1
			Boyd	\$50.00	1
6	8/15/2024	Commission on Aging	Little	\$50.00	1
TOTAL				\$1,200.00	24

*Department Pay

Respectfully Submitted, Suzy Koeplinger, Board Coordinator (8-19-24)

COMMITTEE COMPENSATION 9-17-24.2**September 17, 2024**

I herewith submit for your approval the per diem to which members of this Board are entitled for attendance at Committee Meetings held August 18, 2024 - August 31, 2024.

<u>Meeting</u>	<u>Date</u>	<u>Committee</u>	<u>Commissioner</u>	<u>Amount</u>	<u>Total Present</u>
1	8/19/2024	Health Source Saginaw Advisory Committee	Slodowski	\$50.00	1
2	8/20/2024	Board Session	10 Present	\$500.00	10
		<i>Boyd, Coney, Harris, Krafft, Little, Piotrowski, Slodowski, Spitzer, Tany, Webster</i>			
		<i>Absent: Matthews</i>	1 Absent		
3	8/21/2024	Frankenmuth Convention & Visitors Bureau	Krafft	\$50.00	1
4	8/21/2024	Saginaw Zoo Board	Little	\$50.00	1
			Slodowski	\$50.00	1
5	8/21/2024	Economic Development Corp.*	Webster	\$50.00	1
6	8/21/2024	Animal Control Advisory Council	Slodowski	\$25.00	1
7	8/26/2024	MI Works! Joint Board of Directors - Saginaw	Little	\$50.00	1
			Spitzer	\$50.00	1
			Tany	\$50.00	1
			Webster	\$50.00	1
8	8/28/2024	STMCA - Dispatch Communications	Matthews	\$50.00	1
9	8/28/2024	HWB Airport Board	Krafft	\$50.00	1
			Matthews	\$25.00	1
			Little	\$50.00	1
10	8/29/2024	GLBMW! Executive Special Mtg. - Midland (No quorum/No per diem)	Little		
11	8/29/2024	GLBMW! Executive Special Mtg. - Midland	Little	\$50.00	1
TOTAL				\$1,200.00	25

*Department Pay

Respectfully Submitted, Suzy Koeplinger, Board Coordinator (8-19-24)

PUBLIC HEARING

3rd Call – Closing

- At 6:27 p.m., Chairman Boyd announced the third and final call of a public hearing on the proposed amendments to the Property Assessed Clean Energy (“PACE”) program and PACE report. Chairman Boyd asked if anyone wished to speak; hearing none, he announced the public hearing closed at 6:27 p.m.

RESOLUTIONS

NOTE: Budget Resolutions “A” – “D” appear under Unfinished Business

SAGINAW COUNTY RESOLUTION 2024-9

Resolution Amending Resolution “A” of October 15, 2013 Approving the Establishment of a Property Assessed Clean Energy (PACE) Program

Christopher S. Boyd, Jack B. Tany, Lisa R. Coney, Denny M. Harris, Dennis H. Krafft,
Gerald D. Little, Sheldon Matthews, Mark S. Piotrowski, Tracey L. Slodowski,
Richard A. Spitzer, 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 17th day of September 2024.

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

ABSENT: None

The following resolution was offered by Commissioner Krafft and seconded by
Commissioner Webster:

WHEREAS, the Board of Commissioners of Saginaw County, Michigan previously adopted Resolution “A” on October 15, 2013, a Resolution approving the establishment of a property assessed clean energy program ("PACE Program") and creating a PACE district pursuant to Act No. 270, Public Acts of Michigan, 2010, as amended ("PACE Statute"), for the purpose of promoting the use of renewable energy systems and energy efficiency improvements by owners of certain real property; and

WHEREAS, the Board of Commissioners conducted a public hearing on September 17, 2024 to receive comments on the proposed amendments to the PACE Program Report referenced in Section 9(1) of Act 270 (the "PACE Report"); and

WHEREAS, the Board of Commissioners established a PACE Program as described in the PACE Report, so as to provide a property owner based method of financing and funds for projects, including owner-arranged financing from a commercial lender, which funds and financing shall be secured and repaid by assessments on the property benefited, with the agreement of the record owners, such that no County moneys, general County taxes or County credit of any kind whatsoever shall be pledged, committed, impaired or used in connection with any project as required by, and subject to the Pace Statute; and

WHEREAS, the Board of Commissioners hereby finds that financing PACE projects is a valid public purpose because it stimulates economic development, improves property values, reduces energy costs, reduces greenhouse gas emissions, and increases employment in the County; and

WHEREAS, the types of projects that may now be financed under the PACE Program include, but are not limited to: insulation in walls, roofs, floors, foundations, or heating and cooling distribution systems; storm windows and doors; multi-glazed windows and doors; heat-absorbing or heat-reflective glazed and coated window and door systems; and additional glazing, reductions in glass area, and other window and door system modifications that reduce energy consumption; automated energy control systems; heating, ventilating, or air-conditioning and distribution system modifications or replacements; caulking, weather-stripping, and air sealing; replacement or modification of lighting fixtures to reduce the energy use of the lighting system; energy recovery systems; day lighting systems; installation or upgrade of electrical wiring or outlets to charge a motor vehicle that is fully or partially powered by electricity; measures to reduce the usage of water or increase the efficiency of water usage; any other installation or modification of equipment, devices, or materials approved as a utility cost-savings measure by the Board of Commissioners; a fixture, product, device, or interacting group of fixtures, products, or devices on the customer's side of the meter that use one or more renewable energy resources to generate electricity. Renewable energy resources include, but are not limited to: biomass; solar and solar thermal energy; wind energy; geothermal energy and methane gas captured from a landfill.

WHEREAS, Public Act 270 of 2010 has been recently amended with the passage of Public Act 106 of 2023 and Public Act 107 of 2023, Public Acts of Michigan; and

WHEREAS, the projects that may now be financed under the PACE Program have been amended to provide the option for property owners of retrofits or rehab projects to waive the energy savings guarantee; for new construction, the energy savings guarantee is no longer required; require that new construction be built above Michigan's energy code; allow for the financing of environmental hazard projects including mitigation of lead, heavy metal, or PFAS contamination in potable water systems, mitigation of lead paint contamination; mitigation of the effects of floods or drought; and increase the resistance of property against severe weather.

WHEREAS, it has been determined that the PACE Program and PACE Report approved in 2013 requires amendment to be consistent with the amended statute; and

WHEREAS, an amended PACE Program Report has been prepared and made available to the public and a public hearing thereon was held on September 17, 2024.

NOW THEREFORE BE IT RESOLVED that the Saginaw County Board of Commissioners amends Resolution "A" of October 15, 2013 approving amendments to the Saginaw PACE Program and adopts the amended PACE Program Report attached to this resolution.

BE IT FURTHER RESOLVED that all other provisions of the PACE Program and PACE Report not amended herein shall remain in full force and effect.

BE IT FURTHER RESOLVED that all resolutions and parts of resolutions are, to the extent of any conflict with this resolution, hereby rescinded.

After discussion, the rollcall vote was:

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

NAYS: None

ABSENT: None

RESOLUTION DECLARED ADOPTED.

STATE OF MICHIGAN)
)ss
COUNTY OF SAGINAW)

I, the undersigned, the duly qualified and acting Clerk 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 17th day of September, 2024, the original of which is on file in my office. Public notice of said meeting was given pursuant to and in compliance with Public Act 270 of 2010, Public Acts of Michigan, as amended.

Vanessa Guerra, Saginaw County Clerk

UNFINISHED BUSINESS

August 20, 2024 BOARD SESSION

Budget Audit Committee – D. Krafft, Chair; J. Tany, Vice-Chair

- ***Draft #2 of the FY 2025 Budget, along with Budget Resolutions A – D, were laid on the table pursuant to Board Report 8-20-24-4.6, until the September 17, 2024 Board Session under Unfinished Business
(Distributed to all commissioners and available for review in the Board Office)***

2025 County Budget (Draft #2 as amended) and Resolutions A-B-C-D (Attached)

- "A" FY 2024/2025 Budget
- "B" FY 2024/2025 Salary Schedule
- "C" FY 2024/2025 Capital Improvement Plan
- "D" FY 2024/2025 Fee Schedule

September 17, 2024 BOARD SESSION

- ***Krafft moved, seconded by Piotrowski, to take the Unfinished Business off the table for consideration. Motion carried. Finance Director Koren Thurston explained the changes to Draft #2 of the FY 2024 Budget that would encompass the amendments contained in Board Report 9-17-4.4. Chairman Boyd asked if there was any further discussion. Hearing none, Commissioner Krafft moved, seconded by Commissioner Spitzer, to approve the 2025 Budget as amended. Motion carried.***

FROM: COMMITTEE ON BUDGET/AUDIT -- 4.6

SEPTEMBER 17, 2024
AUGUST 20, 2024

Your Budget/Audit Committee received Communication No. 8-20-23 from Koren Thurston, Finance Director, submitting requests for action in order to prepare Draft #2 of the recommended Fiscal Year 2025 Budget. Draft #2 of the Budget contains proposed changes to Draft #1, which was submitted in June 2024 with all funds in balance, including those funds that anticipate use of fund

balance. Each committee reviewed Draft #1 of the proposed Fiscal Year 2025 Budget and a Committee of the Whole session was held June 17, 2024. The Budget was previously distributed to each commissioner and is available for review in the Office of the Board of Commissioners. The Budget/Audit Committee reviewed the Budget as submitted, considered information presented at the Committee of the Whole meeting, considered additional requests from departments, and have made amendments to Draft #1 of the 2025 Budget. The changes contained in Draft #2 of the FY 2025 Budget include:

- Increase to the Medical Examiner's budget of \$32,827 due to reclassification of the Office Manager Position
- Increase to the Medical Examiner's budget of \$20,000 to account for contract renewals of the Medical Examiner and Deputy Medical Examiner
- To provide funding to MSU Extension of \$150,000
- Increase of \$30,517 to the Prosecutor's Office budget due to reclassification of the Director of Operations and Legal Office Manager positions
- Increase to Prosecutor's Office for High Crime Community Support Grant from the State of Michigan estimated at \$350,000

Additional adjustments affect the Sheriff's Special Projects fund and have no impact on the General Fund.

Resolution A contains the amended total budget for the County including the General Fund. The amended total County Budget for Fiscal 2025 is \$271,683,635 which is a 5.87% percent decrease from the current amended Fiscal 2024 Budget. The amended General Fund Budget for Fiscal 2025 is \$60,081,245 which represents an increase of \$1,373,445 or 2.34% percent over the current amended Fiscal 2024 Budget. The General Fund budget includes the use of \$868,939 in fund balance. Resolution A also contains the proposed County millage rates to be levied December 1, 2024 and July 1, 2025, as well as the authorization of the 9-1-1 surcharge to fund operations as set forth in the 2025 Budget.

Resolution B lists salaries for elected/appointed officials including judges and non-union employees. The salaries of elected/appointed officials have been set by the Saginaw County Board of Commissioners and the salaries of judges have been set by the State Officers Compensation Commission.

Resolution C sets forth the prioritized Capital Improvement Budget for Fiscal Year 2025, which totals \$8,773,722, a \$873,451 increase over the current amended FY 2024 budget.

Resolution D sets fees for all departments controlled by the Saginaw County Board of Commissioners, as amended from year to year.

A public hearing will be held at this day's session to allow comment on the proposed FY 2025 Budget, as amended, and on the proposed millages to be levied in December 2024 and July 2025.

Notice was previously published in *The Saginaw News* and copies of the budget material will be made available to the public at the meeting.

It is the recommendation of your committee that Draft #3 of the Administrator's recommended Fiscal Year 2025 Budget containing Budget Resolutions A, B, C and D ~~be laid on the table and scheduled for formal adoption at the September 17, 2024 Board Session~~ be approved.

Respectfully Submitted,
COMMITTEE ON BUDGET/AUDIT

Dennis H. Krafft, Chair
Tracey L. Slodowski
Christopher S. Boyd

Jack B. Tany, Vice-Chair
Richard A. Spitzer

- ◆ Approved Resolution "A" - FY 2024/2025 Budget (as amended)
 - ◆ Approved Resolution "B" - FY 2024/2025 Salary Schedule
 - ◆ Approved Resolution "C" - FY 2024/2025 Capital Improvement Plan
 - ◆ Approved Resolution "D" - FY 2024/2025 Fee Schedule
- Krafft moved, seconded by Coney, to approve Budget Resolution "A." Motion carried.

RESOLUTION A
FY 2025 Budget
September 17, 2024



WHEREAS, The Saginaw County Board of Commissioners ("Board") has examined the 2023 annual financial report and budget requests for the 2025 Fiscal Year for the various departments, agencies, offices, and activities ("Budgetary Centers"), which it by law or by policy must finance or assist in financing; and

WHEREAS, The Board has taken into consideration the fact that there are certain required functions of county government or operations which must be budgeted at serviceable levels in order to provide statutory and constitutionally required services and programs; and

WHEREAS, The Uniform Budget and Accounting Act ("UBAA"), MCLA 141.421, et seq., requires that the Board enact a General Appropriation Act designed to appropriate for all County expenditures in the General Fund and all Special Revenue Funds; and

WHEREAS, The Board has the authority to enact a Special Appropriations Act designed to appropriate for all County expenditures in other County funds; and

WHEREAS, The Board has reviewed the Budget/Audit Committee's recommended Budget for Fiscal 2025 and believes the same to contain funds sufficient to finance all mandatory County funded services at or beyond a serviceable level.

NOW, THEREFORE, BE IT RESOLVED, That the Fiscal 2025 Saginaw County Budget as summarized below and set forth in the Budget/Audit Committee's recommended budget dated September 17, 2024, which is incorporated by reference herein, is hereby adopted on a fund and activity basis for all funds, subject to all County policies regarding the expenditure of funds and the conditions set forth in this Resolution. The County Administrator shall monitor each fund on an activity and a category basis and also provide appropriate interim financial reports.

[The FY 2025 Budget Summary begins on the next page]

SAGINAW COUNTY FISCAL 2025 BUDGET SUMMARY

<u>FUND NAME</u>	<u>2025 BUDGET</u>	<u>GENERAL FUND APPRO.</u>
101-General Operating	\$ 60,203,806	\$ 51,262,370
207-Law Enforcement	12,504,341	540,101
208-Parks & Recreation	2,187,019	-
211-GIS System	274,345	-
213-Animal Care & Control	3,445,747	55,000
215-Friend of the Court	5,389,139	1,550,007
221-Health Department	19,175,568	1,825,991
225-River Preservation	4,220	-
228-Materials Management	621,350	-
229-Lodging Excise Tax	3,807,000	-
230-Principal Resident Exempt Denial	8,628	-
232-Event Center	2,882,387	-
233-Courthouse Preservation Technology	75,000	-
238-Commission on Aging	7,769,718	-
240-Mosquito Abatement Commission	5,185,810	-
242-Planning	30,600	-
243-Brownfield Redevelopment Authority	23,800	-
244-Economic Development Corp	33,824	-
252-Land Reutilization Fund	863,599	-
256-Register of Deeds Automation Fund	180,763	-
260-Indigent Defense System Fund	11,139,760	-
261-E-911 Telephone Surcharge	7,623,154	-
263-Concealed Pistol Licensing	142,367	-
264-Local Correction Officers Training	91,533	-
266-LE Mobile Data Maint/Replace	1,303,989	-
269-Law Library	57,500	51,000
270-Castle Museum & Historical Society	1,305,733	-
271-County Library (Board)	50,000	-
272-Saginaw Children's Zoo Millage	1,315,688	-
274-MI Works-Service Centers	1,272,830	-
276-Michigan Works Administration	20,037,685	-
277-Re monumentation Grant	104,082	-
278-Special Projects	1,647,012	137,284
280-Sheriff Special Projects	865,947	100,000
282-Prosecutor Special Projects	312,921	42,486
283-Opioid Settlement Fund	500,000	-
284-Corrections Special Projects	761,886	-
285-American Rescue Plan Act Fund	4,050,026	-
286-MSU Extension Special Projects	15,000	-
290-Social Welfare	17,900	17,900
292-Child Care Probate/Juvenile Home	7,397,934	3,113,667
293-Veterans Relief	8,000	8,000
294-County Veterans Service Fund	98,728	-
408-Parks & Recreation Construction	413,900	-
414-Mental Health Construction	250,000	-
436-Mainframe Conversion Project	100,000	-
445-Public Improvement	1,150,744	1,500,000
514-Parking System	55,000	-
516-Delinquent Tax Revolving	33,578,572	-
526-Delinquent Property Tax Foreclosure	2,104,129	-
536-Land Bank Authority	11,017,547	-
569-Building Authority	101,557	-
581-Airport	3,090,914	-
595-Inmate Services	1,655,171	-
627-Retiree Health Savings Plan	555,000	-
636-Information Technology	5,612,495	-
641-Soil Erosion	199,760	-
643-Local Site Remediation Revolving	284,300	-
661-Motor Pool	389,540	-
664-Office Equipment Pool	5,300	-
677-Risk Management	1,753,814	-
692-Investment Services	76,950	-
698-Employee Benefits	11,005,800	-
711-HealthSource Saginaw	628	-
721-Library (Penal)	681,500	-
731-MERS Retirement Fund	6,405,885	-
733-DC Retirement Fund	4,376,603	-
736-Post Employment Health Benefits	4,211,958	-
TOTAL	<u>\$ 273,863,406</u>	<u>\$ 60,203,806</u>

BE IT FURTHER RESOLVED #1, That the bound copy of said Budget as presented to each member of the Board be designated as an official copy; and

BE IT FURTHER RESOLVED #2, That the following tax rates are hereby authorized to be levied for the 2024 tax year (Fiscal 2025 budget year) for a total County levy of 12.9100 mills including authorized debt service as summarized below:

2024 AUTHORIZED TAX RATES - FISCAL 2025 BUDGET MILLAGE SUMMARY

<u>Purpose</u>	<u>Millage</u>	<u>Fund</u>
General Govt Operations-July 2025	4.8485 Mill**	General Operating
County Parks	.2937 Mill	Parks & Recreation
Castle Museum Society	.1994 Mill	Castle Museum & Historical
Mosquito Control	1.0000 Mill	Mosquito Abatement
Senior Citizens	.5891 Mill	Commission on Aging
County Event Center	.4493 Mill	Event Center
Sheriff Services	1.7473 Mill	Law Enforcement
Animal Control	.4243 Mill	Animal Control
Saginaw Children’s Zoo	.1997 Mill	Saginaw Children’s Zoo
Saginaw County 9-1-1 Authority	.2795 Mill	9-1-1 Authority
Health Department	.4792 Mill	Health Department
County Roads Commission	<u>2.0000 Mill</u>	Saginaw County Road
Total, Operating Millages	<u>12.5100 Mill</u>	
Debt-Hospital Bonds	<u>.4000 Mill</u>	Hospital Construction Debt
Total, Debt Millages	<u>.4000 Mill</u>	
GRAND TOTAL	<u>12.9100 Mill</u>	

** July 2025 General Operating levy subject to the provisions of the Headlee Adjustment.

BE IT FURTHER RESOLVED #3, That the Board of Commissioners hereby authorizes a 9-1-1 Emergency Services Funding Assessment in an amount not to exceed \$2.65 per month. This charge shall be placed upon all devices capable of E 9-1-1 service. This charge may further be subject to the Michigan Public Service Commission modification and approval; and

BE IT FURTHER RESOLVED #4, That the sum of \$273,863,406 as set forth in the Budget adopted by this Board is hereby appropriated for the use of several departments, for the purpose of defraying and paying boards of the County of Saginaw for all costs and expenses of every kind and nature, incident to every County function for the fiscal year beginning October 1, 2024, and ending September 30, 2025; and



BE IT FURTHER RESOLVED #5, That said sum is appropriated to and shall be available for expenditures from several funds in accordance with the law, and no obligation or liability shall be incurred, nor any vouchers drawn in payment thereof by any County department, which shall not be confined to the objects or categories of expenditures but, which shall exceed the amount appropriated therefore, as set forth in the categories of said budget; and

BE IT FURTHER RESOLVED #6, That all County elected officials and County department heads shall abide by the Purchasing Procedures and Personnel Manuals, as adopted and amended by this Board and that the budgeted funds are appropriated contingent upon compliance with said Purchasing Procedures and Personnel Manual; and

BE IT FURTHER RESOLVED #7, That the approved employee positions as contained in the Budget, shall limit the number of employees who can be employed, and no funds are appropriated for any position or employee not contained in the approved budget. Further, there may be a need to increase or decrease various positions within the Budget and/or impose a hiring freeze and/or impose layoffs due to the unforeseen financial changes; therefore, the approved positions may be changed from time to time by the Board and/or the Board may impose a hiring freeze. The County elected officials and County department heads shall abide by whatever changes are made by the Board, if any, relative to the approved positions and the number of employees; and

BE IT FURTHER RESOLVED #8, That the authorized positions contained in each budget indicates the authorized maximum number of employees in their respective classifications for that budget. Any deviations must be specifically approved by the Board; and

BE IT FURTHER RESOLVED #9, That certain positions which are supported in some part by a grant, cost sharing, childcare reimbursement, or other source of outside funding, are only approved contingent upon the County receiving the budgeted revenues. In the event outside funding is not received, or the County is notified that it will not be received, then said positions shall be considered unfunded and removed; and

BE IT FURTHER RESOLVED #10, That the County Administrator is authorized upon request of the respective elected official or department head to transfer persons from certain positions, which are supported in some part by grant, cost sharing, childcare reimbursement or other source of outside funding, to another grant funded position in order to reduce County cost or if the change is expense neutral to the General Fund; and

BE IT FURTHER RESOLVED #11, That revenues received by the County under Public Act 106 and 107, 1985 (Convention Facility Tax revenues) shall not be used to reduce the County's operating millage levy (2025 Budget Year) as defined by Public Act 2, 1986; and

BE IT FURTHER RESOLVED #12, That in accordance with Public Act 106 of 1985 and Public Act 2 of 1986, if 40% or approximately \$559,513 of the estimated \$1,380,633 Convention Facility Tax revenues is not used to reduce the County's operating tax rate, then it shall be transmitted to



the Saginaw County Substance Abuse Coordinating Agency with remaining revenues to be deposited in the County's General Fund; and

BE IT FURTHER RESOLVED #13, That the County Administrator be, and hereby is appointed “Budget Administrator,” pursuant to the Uniform Budget and Accounting Act, MCLA 141.421 et seq., with power to administer such duties in connection with said budget; and

BE IT FURTHER RESOLVED #14, That the Budget Administrator be directed to disburse to the various agencies, the approved County appropriation on the basis of need as determined by the cash balances within their respective funds; and

BE IT FURTHER RESOLVED #15, That the County Administrator be authorized to transfer monies when it shall be deemed necessary as follows: from one category to another within an activity and between activities within the same fund; and for the general fund, from one category to another within an activity and between activities overseen by the same department. A quarterly report of all such budget adjustments/transfers shall be made to the Budget/Audit Committee; and

BE IT FURTHER RESOLVED #16, For new grants up to \$100,000 with a local match of no more than 10%, the County Administrator shall be authorized to record any and all necessary budget adjustments. A quarterly report of all budget adjustments and grants shall be made to the Budget/Audit Committee; and

BE IT FURTHER RESOLVED #17, That the County Administrator is authorized to cause the drafting of contracts where necessary and appropriate within established budgetary limitations and that the Chairman of the Board is authorized to sign said contracts after the appropriate Elected Official/Department Head approves each contract as to lawful expenditure and the County Administrator approves each contract as to substance and the County Attorney approves each contract as to legal form; and

BE IT FURTHER RESOLVED #18, That the County Administrator is required and directed to automatically reduce any department each time a reduction is made in Federal, State and local funds. The affected department head shall promptly make the necessary layoffs and advise those affected by the service that those services are being discontinued as a result of Federal, State, or local fund cutbacks; and

BE IT FURTHER RESOLVED #19, That upon approval of the County Administrator, appropriations made for the available balances and outstanding encumbrances at fiscal year-end for grants are continued in full force and effect and shall carry over to successive fiscal years until the grants are completed or otherwise terminated; and

BE IT FURTHER RESOLVED #20, That upon approval of the County Administrator, appropriations made for the available balances and outstanding encumbrances at fiscal year-end



for capital projects are continued in full force and effect and shall carry over to successive fiscal years until the projects are completed or otherwise terminated; and

BE IT FURTHER RESOLVED #21, That upon approval of the County Administrator, appropriations made for outstanding purchase orders and contractual encumbrances at fiscal year-end in the operating funds are continued in full force and effect and shall carry over to successive fiscal years until the projects are completed or otherwise terminated; and

BE IT FURTHER RESOLVED #22, That the Sheriff Department be authorized to enter into law enforcement contracts which shall not result in any appropriation from the General Fund and that each separate contract for law enforcement services shall be approved by the County Administrator, Chairman of the Board, and County Attorney, and further provided that the Sheriff is authorized with the concurrence of the County Administrator, to add additional staff to perform the work as specified in the contract provided that said contract will generate all funds necessary to support the added position; and

BE IT FURTHER RESOLVED #23, The Sheriff is hereby authorized to rent beds at the Saginaw County Jail to the United States Marshal Service/federal government or other outside agencies to house inmates at a negotiated rate with proceeds to remain in the General Fund to support jail expenses; and

BE IT FURTHER RESOLVED #24, The Board of Commissioners hereby ratified or implemented the following labor agreements: TPOAM Courthouse Employees – expires 2024; COAM-Sheriff Unit II Sergeants – expires 2025; Teamsters Local 214 Health Department and Commission on Aging – expires 2024; Teamsters Local 214 Public Health Nurses – expires 2024; COAM-Sheriff Unit III Captains & Lieutenants – expires 2024; POAM-Sheriff Unit I (312 eligible) – expires 2025; POAM Detention Youth Care Specialists – expires 2024; POAM-Animal Control Officers – expires 2024; POAM-Family Division Probation Officers – expires 2024; GELC-District Court Probation Officers – expires 2024; POAM-Prosecutors – expires 2024; POAM-Detention Supervisors – expires 2024; UAW Managers – expires 2024; UAW Professionals – expires 2024; UAW Paraprofessionals – expires 2024; POAM-Sheriff Unit I (non 312 eligible and clerical) – expires 2024; County Administrator – expires 2027; and Health Officer Contract – expired October 2020 (*term automatically renews annually); and

BE IT FURTHER RESOLVED #25, That it is the determination of the Board of Commissioners for the 2025 Fiscal Year that the County will opt out of Public Act 152 of 2011 and set our own contribution rates.

Respectfully submitted,

SAGINAW COUNTY BOARD OF COMMISSIONERS

Christopher S. Boyd, Chairman

Adopted: September 17, 2024



- Krafft moved, seconded by Slodowski, to approve Budget Resolution “B.” Motion carried.



RESOLUTION B
FY 2025 Budget
September 17, 2024

WHEREAS, The Board of Commissioners has established salaries of all officials and employees of Saginaw County, with the exception of unsettled bargaining units of the County; and

WHEREAS, It is the intent of the Board of Commissioners that the salaries established are in lieu of any and all fees, either County or State, collected by any said employee or official; and

WHEREAS, The Board of Commissioners of Saginaw County desires at this time to adopt a salary schedule for the fiscal year beginning October 1, 2024 and ending September 30, 2025.

NOW, THEREFORE, BE IT RESOLVED, That the respective departments be and are hereby restricted to the staffing level as provided in the Departmental Personnel Schedule in the 2025 Budget at rates of compensation set forth in attached Salary Schedules for the fiscal year beginning October 1, 2024 and ending September 30, 2025.

BE IT FURTHER RESOLVED #1, That fees and/or remunerations of any kind received by a County employee or official in the performance of his/her official duties shall be forthwith turned over to the Treasurer of Saginaw County by said employee or official and same shall be credited to the General Fund of Saginaw County. The exceptions would be those fees or remunerations (i.e. per diems) specifically established by law or authorized by the Board of Commissioners, which shall be allowed; and

BE IT FURTHER RESOLVED #2, That the elected officials, appointees, and employees shall be paid for the fiscal year on a bi-weekly basis in the grades and steps as provided in the Departmental Personnel Schedule in said 2025 Budget; and

BE IT FURTHER RESOLVED #3, That all salaries paid to said employees shall be based on length of service with Saginaw County in accordance with the aforementioned Salary Schedules, except as otherwise provided in the Personnel Policy Manual; and

BE IT FURTHER RESOLVED #4, That County wide Elected Official’s (County Clerk, County Treasurer, County Prosecutor, Public Works Commissioner, Register of Deeds, and Sheriff) compensation be adjusted at the same percentage wage rate for County non-union employees; and

BE IT FURTHER RESOLVED #5, That the proper County officials be authorized and directed to adjust the budgets of the departments staffed by members of bargaining units in accordance with the contracts approved by the Board of Commissioners.

Respectfully submitted,

SAGINAW COUNTY BOARD OF COMMISSIONERS

Christopher S. Boyd, Chairman

Adopted: September 17, 2024



RESOLUTION B
FY 2025 Budget
September 17, 2024
COUNTY OF SAGINAW
ELECTED/APPOINTED OFFICIALS COMPENSATION



NUMBER	TITLE	01/01/2024 AMOUNT	01/01/2025 AMOUNT
1	Chairman, Board of Commissioners	\$ 14,137	\$ 14,137
4	Vice Chair (1), Committee Chair (3), Board of Commissioners	11,689	11,689
6	Member, Board of Commissioners	10,874	10,874
5	Circuit Court Judge	174,303 **	180,741 **
5	District Court Judge	174,303 **	180,741 **
2	Probate Court Judge	174,303 **	180,741 **
1	Clerk	92,256 *	102,806 *
1	Register of Deeds	90,682 *	90,682 *
1	Treasurer	102,089 *	106,405 *
1	Public Works Commissioner	101,927 *	106,282 *
1	Sheriff	123,366 *	123,366 *
1	Prosecutor	154,467 *	154,467 *
3	Veterans Relief Commission	1,200	1,200
1	Chairman, Road Commission	6,000	6,000
4	Member, Road Commission	5,000	5,000
3	Member, Department of Human Services Board	4,000	4,000

* See Budget Resolution B – compensation to be adjusted at the same percentage wage rate as County nonunion employees.

** Judges’ annual salaries are paid pursuant to State law.



- Krafft moved, seconded by Spitzer, to approve Budget Resolution “C.” Motion carried.

**RESOLUTION C
FY 2025 Budget
September 17, 2024**



WHEREAS, The Saginaw County Board of Commissioners (“Board”) has examined the 2025-2029 Capital Improvement Plan for the 2025 Fiscal Year as submitted by the Saginaw County Administrator’s Office; and

WHEREAS, The State of Michigan, Public Act 2 of 1968, as amended, known as the Uniform Budget and Accounting Act requires local units of government to develop, update and adopt a plan each year in conjunction with the regular budget process. The Capital Improvement Plan is a five-year outline of recommended projects, estimated costs and proposed means of financing. The intent is to identify needs and plan for expenditures to meet those needs in an orderly, but flexible, manner.

NOW, THEREFORE, BE IT RESOLVED, That the County of Saginaw Capital Improvement Plan for the 2025 Fiscal Year is hereby adopted, subject to the availability of funds.

BE IT FURTHER RESOLVED, That the proper County officials be authorized and directed to proceed with the approved projects for the 2025 Fiscal Year.

Respectfully submitted,

SAGINAW COUNTY BOARD OF COMMISSIONERS

Christopher S. Boyd, Chairman

Adopted: September 17, 2024



- Krafft moved, seconded by Webster, to approve Budget Resolution “D.” Motion carried.

**RESOLUTION D
FY 2025 BUDGET
September 17, 2024**



WHEREAS, The Board of Commissioners has established fees for services for all elected offices and departments of Saginaw County; and

WHEREAS, It is the intent of the Board of Commissioners that the fees for services established are to be approved annually through the budget adoption process; and

WHEREAS, The Board of Commissioners has incorporated as part of the Fiscal 2025 Budget a County Fee Schedule which shall set the various fees of the County for the fiscal year beginning October 1, 2024 and ending September 30, 2025; and

WHEREAS, The fees listed in the County Fee Schedule shall not be changed without full Board of Commissioner approval during the year.

NOW, THEREFORE, BE IT RESOLVED, That the fees to be charged and collected by the various elected offices and departments of Saginaw County are those fees contained with the County Fee Schedule which is made part of the Fiscal 2025 Budget.

Respectfully submitted,

SAGINAW COUNTY BOARD OF COMMISSIONERS

Christopher S. Boyd, Chairman

Adopted: September 17, 2024



PROCLAMATIONS

None

APPOINTMENTS

None

ELECTIONS

None

CHAIR ANNOUNCEMENTS

- ❖ Chairman Boyd thanked Commissioner Matthews for coordinating a Bomba sock giveaway to county employees on Monday, September 16, 2024. He also asked for ideas from commissioners on where to display the Spirit of Saginaw Award from the Chamber of Commerce and directed Administrator Hannah to coordinate with the Building Authority regarding placement of the award in the Atrium of the Dow Event Center.
- ❖ Chairman Boyd recognized the Administrator's Office on implementing New Employee Orientation and announced there will be Security Training by Lt. Przybylski from Emergency Management from 8:00 a.m. – 12:00 p.m. on Friday, December 13, 2024 at the Dow Event Center (Heritage Theatre) with lunch and the BOC Holiday Gathering to follow from 12:30 p.m. – 3:00 p.m. in the Red Room.

COMMISSIONER AUDIENCES

- ❖ Commissioner Little asked about the \$1 million allocated for housing from ARPA funds and would like the Board of Commissioners to consider partnering with Community Action Committee (CAC) on home improvement projects, such as weatherization and repairs, and if there is a study being done for use of the \$1 million he requests that CAC be part of that study.
- ❖ Commissioner Spitzer announced a Candidate Forum hosted by the Saginaw Township Business Association on September 18, 2024 in the Vasher Theater at Heritage from 5:30 p.m. – 8:00 p.m.; The Heritage High School Homecoming Parade is Friday, September 27, 2024 at 4:30 p.m.; He also stated that Dr. Kline made serious allegations about staff at SCACC and the County Administrator assured the board she will look into the matter and report back to commissioners.
- ❖ Commissioner Coney is in support of Commissioner Little's suggestion that part of the \$1 million in ARPA funding set aside for housing be used for repairs and weatherization projects; also, if it is true that the needs of female inmates in jail are not being met, that is deplorable (Commissioner Webster stated he visited the jail recently and there were feminine products on site); she asked that the issues with Animal Control go back to the Courts & Public Safety Committee; and she announced she would forward information on upcoming ribbon cuttings for the new Saginaw United High School, Thompson Middle School, and SASA and encouraged commissioners to attend.



- ❖ Commissioner Slodowski mentioned the issues with Animal Care & Control have been addressed with Chairman Boyd and Administrator Hannah multiple times and there is nothing further we can do. Chairman Boyd has asked that those who are dissatisfied to work with the county to discuss these issues and offer their knowledge and suggestions to collaborate for the betterment of Saginaw County.

- ❖ Commissioner Piotrowski asked if, with the increase in windmills and solar farms, is it possible to levy a county tax? Civil Counsel can be directed to look into it, but Chairman Boyd believes the state has usurped our authority on the matter.

By Commissioner Harris, seconded by Commissioner Coney: That the Board adjourn. Motion Carried. Thereupon, the Board adjourned at 7:02 p.m.

Respectfully Submitted,

SAGINAW COUNTY BOARD OF COMMISSIONERS

**CHRISTOPHER S. BOYD
CHAIRMAN**

**VANESSA GUERRA
COUNTY CLERK**

Prepared by: Suzy Koeplinger, Deputy County Clerk