

OFFICIAL PROCEEDINGS
OF THE

DRAFT

Board of Commissioners

OF SAGINAW COUNTY, MICHIGAN



MAY SESSION 2023




First day of the May Session of the Board of Commissioners of Saginaw County, Michigan, held Tuesday, May 16, 2023. The Board met pursuant to call of the County Clerk at 5:02 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, Lisa R. Coney, Denny M. Harris, Dennis H. Krafft, Sheldon Matthews, Mark S. Piotrowski, Tracey L. Slodowski, Richard A. Spitzer, Michael A. Webster - **9**

ABSENT: Gerald D. Little, Jack B. Tany - **2**

TOTAL: - **11**

OTHERS: Robert Belleman, Dave Gilbert, Jennifer Broadfoot, Patti Johnson, Linda James, Undersheriff Gomez, Sheila Danley, Mark Rankin, Tim Danielak, Linda Brunges, Stacy Davis-Diggs, Ann Szymanowski, Mary McLaughlin, Susan Caister, Sue Bidwell, Judge Jackson, Judge Frank, Lori Rittenberry, Elizabeth Atkins, Bishop Chet Atkins, Brandell Adams, Reginald Diggs, Michelle Fowler, Virginia Jebb, Raquel Belill, Crystal Escamilla, Gary Ell, Jennifer Leek-Booker, Catherine Hicks, Marissa Sawdon, Suzy Koeplinger, and others

 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, May 16, 2023 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
May 16, 2023 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

May 5, 2023
Posted 5-12-23 by MCS

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.

APPROVAL OF MINUTES

- ***Commissioner Krafft moved, seconded by Commissioner Matthews, to approve the Minutes of the April 18, 2023 Board Session, and the Minutes of the April 21, 2023 and April 22, 2023 Committee of the Whole/Strategic Planning Sessions. Motion carried.***

PUBLIC HEARING

None

AUDIENCES

- Commissioner Coney introduced a Proclamation for May as Mental Health Month and will present it to the Saginaw County Community Mental Health Authority at its next meeting
- Ann Szymanowski, Development Director, Saginaw-Shiawassee Habitat for Humanity, shared information and distributed flyers on how to volunteer for upcoming revitalization projects and new home builds in Saginaw
- Commissioner Matthews, in the absence of Vice-Chair Tany, presented Bishop Chet Atkins and Elizabeth Atkins with a Certificate of Recognition for the 10th Anniversary of Gideon Christ Community Church
- Hon. A.T. Frank, District Court Judge, addressed the Memorandum of Understanding that is on the May Board Agenda relating to parity between District Court and Circuit Court Judicial Assistants
- On behalf of Katie Kelly, Register of Deeds, Chairman Boyd invited commissioners to attend the June 1, 2023 Chamber of Commerce Percolator Breakfast to hear her presentation on a new program called Property Fraud Alert



LAUDATORY RESOLUTIONS

Certificate of Recognition

Upon the occasion of the Alpha Kappa Alpha Sorority, Inc., Eta Upsilon Omega Chapter, 39th Annual Virtual “Hats Off to Mom” Scholarship Program on Saturday, May 6, 2023 this Certificate of Recognition is awarded to
Peggie M. Hall
Mother of the Year

Peggie M. Hall comes from a strong heritage of faith. This faith has been developed over time as a result of the struggles, hardships, and triumphs she has experienced throughout her life. She credits God, family, loved ones, church family, friends and countless mentors for their continued support and assistance at every stage in her life.

Peggie was born in Aberdeen, Mississippi. Her parents were share-croppers, and she even had the experience of living on a Plantation for the first 10 years of her life. Her favorite memories of that experience include the sense of family, community, love, and encouragement shared by everyone she encountered.

Peggie is the blessed mother of two lovely, God-loving, God-fearing daughters. She has three adorable, brilliant, talented grandchildren, Tory & Toraya Allen, and Elora Autry. She understands that her marriage of 44 years to her strong, supportive, and semi-adventurous husband Gary, and raising her daughters, Ramona Allen and Tifani Autry has been her greatest accomplishment. God gets the glory, honor, and praise. Peggie also considers it a great blessing to have two bonus sons, Tory Allen and Brian Autry, 4 bonus daughters, including Angela Johnson, 5 bonus grandchildren and 5 Godchildren.

Peggie is a Member of Bethel A.M.E. Church where she serves as Christian Education Director, and Co-Superintendent of Sunday School along with her husband Gary. Peggie believes in education and is constantly using her experiences as a teacher, mentor, and educational leader to assist the next generation. She has over 35 years of experience in the educational field and continues to serve when needed in the Saginaw Public Schools. She has loved on, prayed for, and supported thousands of students in Saginaw and beyond. Peggie believes that she has reaped, and continues to reap the blessings, and the harvest of seeds well sown.

Peggie’s passion for writing was awakened during her junior year in high school. She was an unwilling participant in the desegregation of schools in Mississippi, where she witnessed hatred and bigotry all throughout her high school years. Peggie has published several books of poetry. Writing has been her therapy, and her mechanism for sharing the goodness of God through her books. She has been designated to conduct and compile selected history from her hometown of Aberdeen, Mississippi through research and interviews.



Peggie’s favorite scripture is Romans 8:31-32 which states: 31 What then shall we say to these things? If God is for us, who can be against us? 32 He who did not spare His own Son, but delivered Him up for us all, how shall He not with Him also freely give us all things?

Peggie’s favorite quote is: “If you see a good fight, get in it.” — Vernon Johns

Peggie firmly believes that our children are worth fighting for. Therefore, she has committed her time, experience, and energy in being an advocate for children and families in the community, tutoring students in her family, church, and city. She, along with the help of her family, are also committed to assisting in the educational advancement of under-served and under-represented children in her hometown of Aberdeen, Mississippi.

Her second favorite quote is: “Don’t put it in the window if you’re not selling it in the store! - Indian Proverb

Peggie firmly believes that God knew exactly what He was doing when He created each one of us. Find yourself, and simply be who you were created to be. God does not deserve to be second guessed; He deserves our praise!

The Saginaw County Board of Commissioners hereby extends this Certificate of Recognition to Peggie M. Hall as Mother of the Year along with our best wishes for many more happy, productive years in the future.

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

Presented: May 6, 2023
Adopted: May 16, 2023
Lisa R. Coney
Commissioner, District #10

Certificate of Recognition

Upon the occasion of the Alpha Kappa Alpha Sorority, Inc., Eta Upsilon Omega Chapter, 39th Annual Virtual “Hats Off to Mom” Scholarship Program on Saturday, May 6, 2023 this Certificate of Recognition is awarded to Stacy Lavonne Davis-Diggs Soror of the Year

Mrs. Stacy Lavonne Davis-Diggs was born in Saginaw. She is the second oldest child born to her mother, Ms. Janet L. (Taylor) Pruitt. Stacy is the only daughter to the late Ronald S. Davis. She is an extremely obliging sister to her two brothers, Vincent Davis and Sam Pruitt II. She is an Arthur Hill High School graduate and has served on her Class Reunion Planning Committee for the past 35 years.



Stacy married her husband, Reginald G. Diggs in 2006, after meeting him on a very hesitant blind date. She is a proud mother to her three children, Jimmie, Gabrielle, and Braylon. She is the “Oh so proud!” “Gran” of two beautiful grandchildren, Jordyn and Jimmie, who reside in Houston, Texas. She has the extra special blessing of being called Godmother to six wonderful Godchildren, Kenyatta Reynolds, Luther Harrell III, Toriona & Toraya Allen, Drashonna Keels and Channing Tatum.

She earned two degrees from Saginaw Valley State University, a Bachelor of Arts degree in Criminal Justice and a Master’s Degree in Leadership and Public Administration. Stacy did challenge herself after graduate school and enrolled in a doctoral program with Walden University, which she paused and has plans to complete her doctoral degree in Forensic Psychology.

For the past 23 years Stacy has been employed with the Saginaw County Governmental Center. Her working career began as an Assessment Specialist for Saginaw County’s Treatment and Prevention Services Division at the Saginaw County Public Health Department. In 2005, she became a Probation Agent for the 70th District Court. While working in her desired field, she became a Bargaining Representative (GELC) for Saginaw County while a Probation Agent for 10 years. In August 2021 she became the Director of the Probation Department & Community Service Coordinator. She is a current member of the Probation Officers Association (MADCPO).

Stacy’s criminal justice career began when she became employed by Project Rehab, working at the Arete Community Correction Center in 1994. She held several positions at Arete (Interim Director, Case Manager & Clinical Supervisor, Employment Specialist, Residential Counselor, and Lead Counselor) helping Federal and State residents re-establish their ties in the state of Michigan after incarceration. While at Arete, she was awarded for her many years of service and accomplishments. Her most esteemed honor was when she won the highest award of naming the company’s newsletter, “Community Ink.”

Stacy was initiated into Alpha Kappa Alpha Sorority, Incorporated, Eta Upsilon Omega Chapter in June 2016. She found her membership experience to be exhilarating and rewarding. Currently she serves on the Executive Committee as the Member at Large. In addition, she serves as Co-Chair of Enhancing Our Environment, Ivylette Youth Group and Protocol committees.

During her years with the sorority, she has served on the Fundraising, Hostess, Hat’s Off to Mom, and Founder’s Day committees. Stacy enjoys assisting from behind the scenes, often asking, what can I do to assist? She gets great joy making sure she has a special connection with each member of the sorority. She is thankful for Sorors who have embraced her and taught her about sisterhood and service work.

She is a proud 50+ member of the Mt. Olive Missionary Institutional Church. Stacy was baptized at a young age by the late Reverend Dr. J. P. Wilson. Her current Pastor, Reverend Dr. Marvin T. Smith, has been a wonderful inspiration for the past 25 years. While at “The Olive” she has served on various ministries, such as the Ushers, Nurses, Young Christian Women, Sunday School,



Inspirational Choir, Hostess and Heavenly Hands. Currently, Stacy is assisting with the 25th Anniversary & Retirement committee for Pastor Smith and the First Family.

The Restoration Community Outreach (RCO) Center which is the only all men’s homeless shelter in Michigan, has been blessed to have Stacy serve since 2007. She is the current President of the shelter’s Board of Directors. Stacy has held the positions of Interim-Director, Vice President, Secretary and Personnel Chairperson.

Stacy was honored to receive an invitation to serve on the Saginaw Valley African American Leadership and Training Institute (SVALLTI), Project Future Instructor and Family Youth Initiative (FYI) Program.

In 2020, Stacy became the Owner and Holder of Property of her online venture, Missing Pieces Mobile Boutique & Community Hub, LLC. She provides pleasing accessories for everyone.

In her spare time, Stacy loves to spend time with her sister circle (Sandra, Verlardner, Connie, Tina & Ramona) & extended family (Diggs, Mc Cloud, Taylor, Holliday, Banks & Beavers) near and far. She enjoys her service work and believes all she does will positively impact her community and family life. She believes more than anything that family and faith are essential to personal development and growth. Through all her life she has vowed to continue to grow professionally and be all God created her to be. In the future, Stacy has plans to write a self-help book for those involved in the Criminal Justice system and travel more.

The Saginaw County Board of Commissioners does hereby extend this Certificate of Recognition to Stacey Lavonne Davis-Diggs as Soror of the Year along with our best wishes for many more happy, productive years in the future.

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

Presented: May 6, 2023
Adopted: May 16, 2023
Lisa R. Coney
Commissioner, District #10

**Certificate of Recognition
VFW Post 9809 75th Anniversary**

WHEREAS, The Veterans of Foreign Wars Post 9809, located in Saginaw, Michigan, provides support for veterans of the U. S. Armed Forces. The Veteran Services connects veterans with several government agencies and nonprofit organizations at the federal, state, and local level; and,

WHEREAS, The Veterans of Foreign Wars of the United States is a nonprofit veterans service organization comprised of eligible veterans and military service members from the active, guard and reserve forces. The Veterans of Foreign Wars Post 9809 has many programs and services



that work to support veterans, service members and their families, as well as communities worldwide; and,

WHEREAS, Its Mission is to foster camaraderie among United States veterans of overseas conflicts, to serve our veterans, the military and the communities, and to advocate on behalf of all veterans. Its Vision is to ensure that veterans are respected for their service, always receive their earned entitlements, and are recognized for the sacrifices they and their loved ones made on behalf of this great country; and,

WHEREAS, As we celebrate the Veterans of Foreign Wars Post 9809’s 75th Anniversary, let us remember all of the men and women who chose to serve and answer the call of duty. Let us acknowledge them with gratitude for their courage, valor and commitment.

NOW, THEREFORE, BE IT RESOLVED THAT, The Saginaw County Board of Commissioners takes special pride in acknowledging the Veterans of Foreign Wars Post 9809’s 75th Anniversary of those men and women who have served our country. As we reflect on the meaning of this celebration, let us always remember the men and women who served.

BE IT FURTHER RESOLVED THAT, This expression of recognition be placed in the Minutes of the May 16, 2023 meeting as a permanent record and presented at a dinner reception held May 13, 2023.

Respectfully Submitted,
SAGINAW COUNTY
BOARD OF COMMISSIONERS
Christopher S. Boyd
Chairman, District #9

Presented: *May 13, 2023*
Adopted: *May 16, 2023*
Jack B. Tany
Vice-Chairman, District #2

Certificate of Recognition
Gideon Christ Community Church
10th Anniversary

During the month of May 2023
Gideon Christ Community Church
celebrates its 10th Anniversary at 915 Federal Ave. Saginaw, MI

The Saginaw County Board of Commissioners congratulates Gideon Christ Community Church on 10 years in our community along with its contributions and achievements to the residents of Saginaw County. Blessings on your next 10 years!

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

Adopted: May 16, 2023
Presented: May 16, 2023
Jack B. Tany
Vice-Chair, District #2



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 Chairman heard none; it is so ordered.

5-16-1 EMERGENCY MANAGEMENT submitting the Saginaw County Multijurisdictional Hazard Mitigation Plan for adoption, along with a request for a Public Hearing and approval of a Resolution.

-- Courts & Public Safety **(5-16-2.1/Res. 2023 – 10)**

5-16-2 COMMUNITY CORRECTIONS requesting approval of the FY 2024 Saginaw County Community Corrections Grant in the amount of \$761,886.

-- Courts & Public Safety **(5-16-2.2)**

5-16-3 SAGINAW FUTURE submitting its second quarter report (Jan. 1, 2023 – Mar. 31, 2023) and request for \$24,031 in performance-based funding pursuant to the Third Amendment of the Saginaw County and Saginaw Future Services Agreement.

-- County Services **(5-16-3.1)**

5-16-4 INFORMATION TECHNOLOGY requesting approval of a shortened version of County Policy #414 – Information Security Plan that was approved at the April Board Session.

-- County Services **(5-16-3.2)**

5-16-5 CONTROLLER/CAO submitting on behalf of the HWB Airport Committee a request to approve an amendment to Contract No. 2022-0857/A1 between the Michigan Department of Transportation and the County of Saginaw regarding the rehabilitation of taxiways.

-- County Services **(5-16-3.3)**

5-16-6 CITY OF SAGINAW sending notification of a Public Hearing held on April 17, 2023 at 6:30 p.m. on the application of Wall Den Saginaw LLC, 3424 E. Genesee, for an Obsolete Property Rehabilitation Act (OPRA) certificate.

-- County Services *(Receive & File)*

5-16-7 FRANKENMUTH DDA sending notification of an informational meeting about the Frankenmuth DDA held on April 13, 2023 at 1:30 p.m., with a second forum to be held during a regular Frankenmuth City Council Meeting scheduled in October 2023.

-- County Services *(Receive & File)*

5-16-8 TREASURER/CONTROLLER sending the electronic transactions and voucher payments transmittal form for the month of March 2023.

-- Budget/Audit **(5-16-4.1)**

5-16-9 HON. DARNELL JACKSON, CHIEF JUDGE requesting approval of a grant from the State Court Administrative Office (SCAO) and amendment of the FY 2023 Budget in the amount of \$385,538 to employ three (3) Visiting Judges and two (2) support staff, as well as authorizing PCNs for the judicial assistants and/or bailiff – law clerk positions provided for in the grant.

-- Budget/Audit **(5-16-4.2)**

5-16-10 HON. DARNELL JACKSON, CHIEF JUDGE requesting amendment of the FY 2023 Budget to cover the addition of employees in the Circuit, District, Probate and Juvenile Courts, who would provide much needed clerical support for front-line judicial employees.

-- Budget/Audit **(5-16-4.3)**



- 5-16-11 COMMISSION ON AGING** requesting adjustment of its Transportation activity in the FY 2023 Budget due to an increase in maintenance and service costs for the transit vehicles.
-- Budget/Audit **(5-16-4.4)**
- 5-16-12 SHERIFF** requesting an increase in the FY 2023 Budget by \$8,792 and acceptance of funds from the 100 Club of Saginaw for the purchase of ballistic helmets for its Road Patrol personnel.
-- Budget/Audit **(5-16-4.5)**
- 5-16-13 PERSONNEL DIRECTOR** submitting the May 2023 Employment Status Report covering labor statistics for the month of April 2023.
-- Labor Relations *(Receive & File)*
- 5-16-14 PERSONNEL DIRECTOR** submitting information on summer hours offered to employees at other comparable counties.
-- Labor Relations *(Receive & File)*
- 5-16-15 COUNTY CIVIL/LABOR COUNSEL**, submitting for consideration a Memorandum of Understanding between Saginaw County and TPOAM regarding reclassification of District Court Judicial Assistants.
-- Labor Relations **(5-16-5.1)**
- 5-16-16 CONTROLLER/CAO** requesting approval of a Resolution of Support for House Bill 5054 of 2022 and direct it be sent to state legislators and Governor Whitmer.
-- Executive **(Res. 2023 – 11)**
- 5-16-17 PURCHASING/RISK MANAGER** Submitting on behalf of the HWB Airport Committee a request to approve an additional \$8,000 to cover the shortfall of ARPA revenue replacement funds for the H.W. Browne Airport Museum building repair project.
-- Executive **(5-16-6.1)**
- 5-16-18 HON. DARNELL JACKSON** submitting the recommendation of the Circuit Court Judges to appoint Gregory Schmid to the Jury Board to fill a vacancy for a term to expire April 30, 2024.
-- Election

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) **EMERGENCY MANAGEMENT**, re: Approval of Hazard Mitigation Plan
 - 2.2) **COMMUNITY CORRECTIONS**, re: Approval of \$761,886 Grant

[Note: Resolution 2023 – 10 from Courts and Public Safety Committee is submitted under the regular order of business under Resolutions]



- **Commissioner Matthews moved, seconded by Commissioner Coney, to approve 2.1 and 2.2 leaving room for exceptions. There were no exceptions and the motion carried.**

FROM: COMMITTEE ON COURTS & PUBLIC SAFETY – 2.1

MAY 16, 2023

Your committee considered Communication No. 5-16-1 from Lt. Mark Przybylski, Emergency Management Coordinator, submitting the Saginaw County Multijurisdictional Hazard Mitigation Plan for adoption, along with a request for a Public Hearing and approval of a Resolution.

We met with Mr. Przybylski and he stated that the plan has been FEMA-approved. The committee held a Public Hearing and there were no public comments during all three callings. There are thirty-one participating communities in Saginaw County. The purpose of adopting this plan is to reduce loss of life and property by identifying ways to minimize the impact of disasters, build partnerships, and increase education and awareness of threats and hazards. The plan also meets state and federal requirements to make Saginaw County and its local communities eligible to apply for funding and technical assistance from mitigation programs.

We recommend approval of the Saginaw County Multijurisdictional Hazard Mitigation Plan; a resolution regarding same is submitted under the regular order of business.

Respectfully Submitted,

COMMITTEE ON COURTS & PUBLIC SAFETY

Jack B. Tany, Chair
Richard A. Spitzer
Christopher S. Boyd

Sheldon Matthews, Vice-Chair
Mark S. Piotrowski

FROM: COMMITTEE ON COURTS & PUBLIC SAFETY – 2.2

MAY 16, 2023

Your committee considered Communication No. 5-16-2 from Mary McLaughlin, Community Corrections Manager, requesting approval of an application for the FY 2024 Saginaw County Community Corrections Grant in the amount of \$761,886 and to accept if awarded.

We met with Ms. McLaughlin and she gave a breakdown of the FY 2024 budget request which will be split between administration wages, administrative asst., equipment/training/supplies, pretrial tether-indigent, pretrial assessments, pretrial supervision, trauma program, and OMSP. The Michigan Department of Corrections does not require matching funds for this grant application.

We recommend approval of the FY 2024 Saginaw County Community Corrections Grant application for the amount of \$761,886 and to accept if awarded.

Respectfully Submitted,

COMMITTEE ON COURTS & PUBLIC SAFETY

Jack B. Tany, Chair
Richard A. Spitzer
Christopher S. Boyd

Sheldon Matthews, Vice-Chair
Mark S. Piotrowski



3. **County Services Committee – M. Webster, Chair; D. Krafft, Vice-Chair**
- 3.1) **SAGINAW FUTURE**, re: Approval of \$24,031 in second quarter performance-based funding pursuant to agreement
 - 3.2) **INFORMATION TECHNOLOGY**, re: Approval of shortened County Policy #414 – Information Security Plan
 - 3.3) **CONTROLLER/CAO**, re: Approval on behalf of the HWB Airport Committee amendment of the contract between MDOT and the County for the rehabilitation of taxiways
- **Commissioner Webster moved, seconded by Commissioner Krafft, to approve 3.1, 3.2 and 3.3 leaving room for exceptions. Commissioner Piotrowski addressed a spelling error in 3.3. The motion carried with the exception of 3.3. Commissioner Webster moved, seconded by Matthews, to correct the spelling error and approve 3.3. Motion carried.**

FROM: COMMITTEE ON COUNTY SERVICES – 3.1

MAY 16, 2023

Your committee considered Communication No. 5-16-3 from JoAnn Crary, President, Saginaw Future Inc., submitting its second quarter report (Jan. 1, 2023 – Mar. 31, 2023) and request for the balance of \$24,031 in performance-based funding pursuant to the Third Amendment of the Saginaw County and Saginaw Future Services Agreement.

We met with Tom Miller Jr., Vice-President of Saginaw Future, who discussed the current economic growth challenges. The current focus is on more expansion and retention, rather than new start-ups or attractions. Performance metrics for the second quarter were reported as 86 jobs to be created, \$7,052,236 in government contracts, and \$21,862,752 in investments.

We recommend approval of the request for \$24,031 in second quarter performance-based funding pursuant to the Third Amendment of the Saginaw County and Saginaw Future Services Agreement.

Respectfully Submitted,

COMMITTEE ON COUNTY SERVICES

Michael A. Webster, Chair

Dennis H. Krafft, Vice-Chair

Dennis M. Harris

Sheldon Matthews

Christopher S. Boyd

FROM: COMMITTEE ON COUNTY SERVICES – 3.2

MAY 16, 2023

Your committee considered Communication No. 5-16-4 from Josh Brown, Information Technology Director, and met with Mark Angliss, Information Technology Assistant Director, as follows:

REQUEST: Requesting approval of a shortened version of County Policy #414 – Information Security Plan that was approved at the April Board Session.



BACKGROUND INFORMATION: At the April Board Session the Board of Commissioners approved Policy #414 – Information Security Plan as the initial draft to meet the State of Michigan Secretary of State Information Technology Standards, allowing Saginaw County to continue performing background checks on prospective hires and other individuals. Now in place, Policy #414 is lengthy and it was requested to be shortened with references to a newly drafted Information Security Procedure and Data Breach Procedure.

FINANCIAL INFORMATION: No financial implications.

COLLABORATION/PARTNERSHIP: No collaborations.

STRATEGIC PLANNING: N/A

RECOMMENDATION: We recommend approval of the shortened version of County Policy #414 – Information Security that was approved at the April Board Session.

Respectfully Submitted,

COMMITTEE ON COUNTY SERVICES

Michael A. Webster, Chair

Dennis M. Harris

Christopher S. Boyd

Dennis H. Krafft, Vice-Chair

Sheldon Matthews

[Policy on next page]



Category: 410
Number: 414
Subject: **Information Security Policy**

1. **PURPOSE:** The purpose of this policy is to establish a standard set of guidelines for departments to follow in order to ensure the confidentiality, integrity, and availability of data, define, develop, and document the information policies and procedures that support County goals and objectives, and to allow the County to satisfy its legal and ethical responsibilities with regard to its IT resources.
2. **AUTHORITY:** The Saginaw County Board of Commissioners.
3. **APPLICATION:** This policy applies to the entire County of Saginaw Governmental Entity, including Board Members, Judges, Elected Officials, Department Heads, Full and Part-Time employees, temporary employees, contractors, volunteers and guests, and all various partner entities who have access to County of Saginaw information technology resources. Such assets include data, images, text, or software, stored on hardware, paper or other storage media.
4. **RESPONSIBILITY:** All users of County of Saginaw’s information technology resources are required to follow the corresponding documentation as outlined in the County of Saginaw - Information Security Plan and are bound by this plan as well as other County policies and procedures as terms of their employment. All employees share responsibility for the security of the information and resources in their respective departments.
5. **DEFINITION(S):**
 - 5.1 **Information Technology Resources:** data, images, text, or software, stored on hardware, paper or other storage media.
6. **POLICY:**
 - 6.1 The information technology resources at the County of Saginaw support the educational, instructional, research, and administrative activities of the County and the use of these resources is a privilege that is extended to members of the County community. Any employee using County information technology resources for any reason must adhere to strict guidelines regarding its use. Employees are being entrusted with the safety and security of County information resources. A sound security policy for information technology resources includes the participation of every employee, at all times. Sound policy promotes information security.
Any person or organization within the County community who uses or provides information technology resources has a responsibility to maintain and safeguard



these assets. Each individual in the County of Saginaw Governmental Entity is expected to use these shared resources with consideration for others. Individuals are also expected to be informed and be responsible for protecting their own information resources in any environment, shared or stand alone. It is unacceptable for anyone to use information resources to violate any law or County policy or perform unethical acts.

- 6.2 This policy is enforced following the guidelines and procedures laid out in the County of Saginaw – Information Security Plan.
- 6.3 The County of Saginaw – Information Security Plan will be reviewed and updated at least once a year or when the environment changes.

7. ADMINISTRATIVE PROCEDURES: NONE

8. CONTROLLER/CAO LEGAL COUNSEL REVIEW: The Controller/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 this 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 Controller/CAO

Approved as to Legal Content:
Saginaw County Civil Counsel

ADOPTED: April 18, 2023
AMENDED: May 16, 2023

[End of policy]



FROM: COMMITTEE ON COUNTY SERVICES – 3.3

MAY 16, 2023

Your committee considered Communication No. 5-16-5 from Robert Belleman, Controller/CAO, submitting on behalf of the HWB Airport Committee, as follows:

REQUEST: Requesting approval of approve an amendment to Contract No. 2022-0857/A1 between the Michigan Department of Transportation and the County of Saginaw regarding the rehabilitation of taxiways.

BACKGROUND INFORMATION: The county owns and operates a municipally owned general aviation airport in Buena Vista Township and has a contract with Al Kauffman, Kauffman Aviation Management, to operate and manage H. W. Browne Airport. A capital Improvement Plan is developed annually between Mr. Kauffman and MDOT Aeronautics. The current plan includes a runway improvement project and the county has engaged Mean & Hunt, professional engineers, to design the runway improvements. The Federal Aviation Administration has requested that the width of the runway be reduced from 40 feet to 35 feet. Mead & Hunt has been tasked with redesigning the runway project to meet the new FAA standards and MDOT has prepared an amendment to Contract No. 2022-0857/A1 representing the increase cost for the additional engineering services.

FINANCIAL INFORMATION: The original MDOT Contract No. 2022-2857 was signed in August 2022 and allowed for \$96,690 to rehabilitate taxiways C, D & E East. The amendment will allow additional funding of \$73,050 for additional rehabilitation of the same taxiways, as well as reconstructed lighting. The total grant amount will now be \$169,740 and there is no cost to the county as the federal government is covering the cost.

STRATEGIC PLAN: This will improve upon revenue generating initiatives related to Harry Browne Airport, which falls in line with the *Revenue and Cost Efficiently* funding goal.

COLLABORATION/PARTNERSHIPS: Saginaw County partners with the FAA and MDOT on this and a majority of the Capital Improvement Projects.

RECOMMENDATION: We recommend approval of an amendment to Contract No. 2022-0857/A1 between Michigan Department of Transportation and the County of Saginaw regarding the rehabilitation of taxiways for the receipt of \$73,050 of additional funds.

Respectfully Submitted,

COMMITTEE ON COUNTY SERVICES

Michael A. Webster, Chair

Dennis M. Harris

Christopher S. Boyd

Dennis H. Krafft, Vice-Chair

Sheldon Matthews

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

4.1) **FINANCE DIRECTOR/TREASURER**, re: Approval of vendor transactions for March

4.2) **SAGINAW COUNTY TRIAL COURT**, re: Approval to amend its FY 2023 Budget upon receipt of \$385,538 SCAO grant to employ three (3) visiting judges and two (2) support staff, and authorizing PCNs for the judicial assistant and/or bailiff – law clerk positions provided for in the grant



- 4.3) **SAGINAW COUNTY TRIAL COURT**, re: Approval to amend the FY 2023 Budget and fund in the FY 2024 Budget the addition of employees in the Circuit, District, Probate and Juvenile Courts; further, approval of a Memorandum of Understanding regarding same
 - 4.4) **COMMISSION ON AGING**, re: Approval to amend its FY 2023 Budget by \$20,000 using fund balance in its Transportation activity due to an increase in costs
 - 4.5) **SHERIFF**, re: Approval to increase its FY 2023 Budget by \$8,792 by accepting funds from the 100 Club to purchase ballistic helmets for Road Patrol
- *Commissioner Krafft moved, seconded by Commissioner Matthews, to approve 4.1, 4.2, 4.4 and 4.5 leaving room for exceptions. There were no exceptions and the motion carried.*
 - *Commissioner Krafft moved, seconded by Commissioner Slodowski, to refer 4.3 back to committee for further discussion. Motion carried by a vote of 8-1, with Commissioner Matthews voting no.*

FROM: COMMITTEE ON BUDGET/AUDIT -- 4.1

MAY 16, 2023

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>
5-16-8	Vendor Transactions	Mar. 1 – 31, 2023	\$14,470,443.55

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

Respectfully Submitted,

COMMITTEE ON BUDGET/AUDIT

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

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

FROM: COMMITTEE ON BUDGET/AUDIT -- 4.2

MAY 16, 2023

Your Budget/Audit Committee considered Communication No. 5-16-9 Chief Judge Darnell Jackson, requesting approval of a grant from the State Court Administrative Office (SCAO) and amendment of the FY 2023 Budget in the amount of \$385,538 to employ three (3) visiting judges and two (2) support staff, as well as authorizing PCNs for the judicial assistants and/or bailiff – law clerk positions provided for in the grant.

Your committee met with Judge Jackson, and he expressed that the courts are trying to catch up on their cases. The grant is for the Virtual Backlog Response Docket program administered by the State Court Administrative Office and the duration of the grant is for one year. The assistance could be instrumental in catching up on backlogged cases.



We recommend approval of a grant from the State Court Administrative Office (SCAO) and amendment of the FY 2023 Budget in the amount of \$385,538 to employ three (3) visiting judges and two (2) support staff, as well as authorizing PCNs for the judicial assistants and/or bailiff – law clerk positions provided for in the grant.

Respectfully Submitted,
COMMITTEE ON BUDGET/AUDIT

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

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

Referred to June Budget/Audit Committee

~~FROM: COMMITTEE ON BUDGET/AUDIT – 4.3~~ ~~MAY 16, 2023~~

~~Your Budget/Audit Committee received Communication No. 5-16-10 from Chief Judge Darnell Jackson, requesting amendment of the FY 2023 Budget to cover the addition of employees in the Circuit, District, Probate and Juvenile Courts.~~

~~Your committee met with Judge Jackson who expressed the need for more employees to catch up on the backlog of cases as a result of the pandemic. The addition of employees in the Circuit, District, Probate and Juvenile Courts would provide much needed clerical support for front line judicial employees. A full two year commitment would total \$1,534,693, but the committee would like to see results before committing the full amount requested. The timeline presented is believed to show results within a year and a half which would allow time to hire new employees, give proper training, and start to see results. The breakdown of estimated cost associated for the remainder of this fiscal year and next fiscal year is listed below:~~

For FY 2023 (last four months):	For FY 2024:
6 FT clerical positions = \$195,585	6 FT clerical positions = \$567,408
6 PT clerical positions = \$58,172	6 PT clerical positions = \$178,716
Total estimate for all positions = \$253,757	Total estimate for all positions = \$746,124

~~We recommend approval of an amendment of the FY 2023 Budget to cover the addition of employees in the Circuit, District, Probate and Juvenile Courts for the remainder of FY 2023 and FY 2024 and consider ARPA funds that could be reallocated to fund this time sensitive need.~~

Respectfully Submitted,
COMMITTEE ON BUDGET/AUDIT

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

Jack B. Tany, Vice Chair
Richard A. Spitzer



FROM: COMMITTEE ON BUDGET/AUDIT -- 4.4

MAY 16, 2023

Your Budget/Audit Committee considered Communication No. 5-16-11 from Susan Caister, Nutrition Program Manager for Commission on Aging, requesting adjustment of its Transportation activity by \$20,000 from Fund Balance in the FY 2023 Budget.

Your committee met with Susan Caister and Gene Schmidt, Accountant for Commission on Aging, and discussed the requested adjustment to the FY 2023 Budget that is due to an increase in maintenance and service costs for the transit vehicles because there have been more unforeseen repairs than normal this year. The present fleet of eight lift-accessible vans are supported through federal/state funds through MDOT but have not reached their scheduled replacement yet. The committee also discussed options of partnering with local organizations to use their vehicles to assist Commission on Aging with its transportation program and meal deliveries if it would ultimately save the county resources.

We recommend approval of an adjustment to the Commission on Aging FY 2023 Budget of \$20,000 to Transportation activity from Fund Balance.

Respectfully Submitted,

COMMITTEE ON BUDGET/AUDIT

Dennis H. Krafft, Chair

Tracey L. Slodowski

Christopher S. Boyd

Jack B. Tany, Vice-Chair

Richard A. Spitzer

FROM: COMMITTEE ON BUDGET/AUDIT -- 4.5

MAY 16, 2023

Your Budget/Audit Committee received Communication No. 5-16-12 from Sheriff William Federspiel, requesting an increase in the FY 2023 Budget by \$8,792 and acceptance of funds from the 100 Club of Saginaw for the purchase of ballistic helmets for its Road Patrol personnel.

Your committee met with Undersheriff Mike Gomez who said that the 100 Club of Saginaw asked all police agencies within the county in October 2022 if there were any requests for the 100 Club to consider. With the rise in mass shooting and school shootings the Sheriff Department decided to apply for funds to purchase ballistic helmets. In December 2022 the Sheriff Department was awarded \$8,792 and ordered the helmets through CMP police equipment.

We recommend approval to increase the Sheriff's office funds as noted above and amend the budget accordingly.

Respectfully Submitted,

COMMITTEE ON BUDGET/AUDIT

Dennis H. Krafft, Chair

Tracey L. Slodowski

Christopher S. Boyd

Jack B. Tany, Vice-Chair

Richard A. Spitzer



5. **Labor Relations Committee – M. Webster, Chair; S. Matthews, Vice-Chair**
- 5.1) **CIVIL/LABOR COUNSEL**, re: Approval of a Memorandum of Understanding regarding reclassification of District Court Judicial Assistants
- ***Commissioner Webster moved, seconded by Commissioner Matthews, to approve 5.1. Motion carried.***

FROM: COMMITTEE ON LABOR RELATIONS -- 5.1

MAY 16, 2023

Your Labor Relations Committee considered Communication No. 5-16-15 from Dave Gilbert, County Civil/Labor Counsel, requesting consideration and approval of a Memorandum of Understanding (MOU) between Saginaw County and TPOAM regarding reclassification of District Court Judicial Assistants.

We met with Dave Gilbert and he summarized that the MOU would create equal pay among District Court Judicial Assistants, raising those at a current T-7 level to a T-13 level. This MOU coincides with the current Collective Bargaining Agreement which will span through September 30, 2024. The employees will be paid on a salaried basis, making them exempt from overtime time entitlements. There is no requirement of additional funding needed, as the funds to cover the wage increase will be taken from unpaid salaries and wages due to vacant positions. Chairman Webster categorized the adoption of this MOU as a move toward a more unified court system, as was prioritized in the recent strategic planning sessions.

We recommend approval of the Memorandum of Understanding (MOU) between Saginaw County and TPOAM regarding reclassification of District Court Judicial Assistants.

Respectfully Submitted,

COMMITTEE ON LABOR RELATIONS

Michael A. Webster, Chair

Denny M. Harris

Christopher S. Boyd

Sheldon Matthews, Vice-Chair

Gerald D. Little

[Memorandum of Understanding on Next Page]



MEMORANDUM OF UNDERSTANDING
AND AGREEMENT

This MEMORANDUM OF UNDERSTANDING AND AGREEMENT made and entered into this 16th day of May, 2023 by and among the County of Saginaw (“funding Unit”), Saginaw County Trial Court (“Court”) and the Technical, Professional Office Workers Association of Michigan (“Union”).

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

WHEREAS, the Funding Unit and Court recently completed a review of a Position Analysis Questionnaire (“PAQ”) for the Legal Clerk I positions in District Court that function as Judicial Assistants to the Judges to ensure the position was properly classified; and

WHEREAS, the Funding Unit, Court and Union memorialized an MOU into the current CBA that compensated District Court Judicial Assistants for specific percentage of their work when handling Circuit Court matters which would place this pay equivalent to a T-10; and

WHEREAS, that review resulted in a determination that the District Court Judicial Assistant position should be classified at a T-13 level, instead of its current T-7 level; and

WHEREAS, the Funding Unit and Court are desirous of reclassifying the position to a T-13 level; and

WHEREAS, the Union is also desirous of reclassifying the position to a T-13 level; and

WHEREAS, this reclassification will place the District Court Judicial Assistant position at the same level as the Circuit Court Judicial Assistant position; and

THEREFORE, it is agreed as follows:

1. Article 7 Section 2(g) of the CBA which required Legal Clerk I positions in District Court functioning in the role of Judicial Assistants to receive out of classification pay when performing the duties of Circuit Court Judicial Assistant will be deleted.
2. Employees currently in the Legal Clerk I positions that function as Judicial Assistants for their Judges will have their positions reclassified to a T-13 level and will be placed in the new salary grade in accordance with Article 7, Section 2(d) of the CBA.
3. Judicial Assistants in Circuit Court, Probate and District Court will be recognized as being exempt from overtime time entitlements in accordance with the Fair Labor Standards Act. This is accordance with the Personal Staff Exemption and the six-factor test generally used to determine this status. Employee will be paid on a salaried basis.



Article 10 Section 3 of the collective bargaining agreement will be amended to include the following language:

“The Judicial Assistant position is exempt from this section. It is paid on a salaried basis. As an FLSA exempt position, it is not subject to overtime requirements.”

4. This Memorandum of Understanding and Agreement shall be binding upon Funding Unit, Court, Union and Employees and therefore 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 Funding Unit:

Christopher Boyd, Chairman
Saginaw County Board of Commissioners

Robert V. Belleman

For the Court:

Darnell Jackson, Chief Judge

David M. Gilbert
Civil Council

For the Union:

Jim Cross

Blanca Echevarria-Fulgencio

[End of Document]



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

6.1) **PURCHASING/RISK MANAGER**, re: Approval of additional \$8,000 of ARPA Revenue Replacement funds for the H.W. Browne Airport Museum building repair project

[Note: Resolution 2023 – 11 from Executive Committee is submitted under the regular order of business under Resolutions]

- ***Commissioner Krafft moved, seconded by Commissioner Piotrowski, to approve 6.1. Motion carried.***

FROM: EXECUTIVE COMMITTEE -- 6.1

MAY 16, 2023

Your Executive Committee met and considered Communication 5-16-17 from Kelly Suppes, Purchasing/Risk Manager, on behalf of HWB Airport Committee, as follows:

REQUEST: Requesting additional \$8,000 to cover the shortfall of ARPA revenue replacement funds for the H.W. Browne Airport Museum building repair project.

BACKGROUND INFORMATION: The Board of Commissioners approved ARPA funds from revenue replacement at the Board Meeting on June 21, 2022. Part of the approval was to allocate \$19,651 for building repairs at H.W. Browne Airport. Three bids have been secured with the lowest qualified bid from Banning Construction, Inc. in the amount of \$27,225.

FINANCIAL INFORMATION: There is a need of an additional \$8,000 for this building repair project.

COLLABORATION/PARTNERSHIP: This project falls under Accessible Services from the 2020 Strategic Plan. Part of the Centralized Services Goal was to maximize building usage through collaboration.

STRATEGIC PLANNING: This repair project was already approved by the Board of Commissioners in June 2022. Now that a more defined scope and updated bid have been secured the project cost is \$8,000 higher than the original estimate

RECOMMENDATION: We recommend the Board of Commissioners approve an additional \$8,000 from ARPA revenue replacement for the Airport Museum building repair project.

Respectfully Submitted,

EXECUTIVE COMMITTEE

Christopher S. Boyd, Chairman

Jack B. Tany

Gerald D. Little

Michael A. Webster

Dennis H. Krafft

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

None

8. **Legislative Committee – S. Matthews, Chair; M. Webster, Vice-Chair**

None

9. **Intergovernmental Cooperation Committee – J. Tany, Chair; S. Matthews, Vice-Chair**

None



10. **Committee Compensation**

5-16-23.1) April 2, 2023 – April 15, 2023

5-16-23.2) April 16, 2023 – April 29, 2023

- ***Commissioner Coney moved, seconded by Commissioner Spitzer, to approve 5-16-23.1 and 5-16-23.2. The motion carried unanimously.***

[Compensation Reports on Next Page]



COMMITTEE COMPENSATION - 5.16.23.1

May 16, 2023

I herewith submit for your approval the per diem to which members of this Board are entitled for attendance at Committee Meetings held April 2 - April 15, 2023.

<u>Meeting</u>	<u>Date</u>	<u>Committee</u>	<u>Commissioner</u>	<u>Amount</u>	<u>Total Present</u>
1	4/3/2023	MAC Agriculture & Tourism via Zoom	Slodowski	\$50.00	1
2	4/5/2023	Crime Prevention Council/SVSU	Boyd	\$25.00	1
3	4/5/2023	County Services Committee	Webster	\$50.00	1
			Krafft	\$50.00	1
			Harris	\$50.00	1
			Boyd	\$50.00	1
4	4/6/2023	Parks & Recreation Commission	Matthews	~	~
5	4/6/2023	Budget/Audit Committee	Krafft	\$50.00	1
			Tany	\$50.00	1
			Slodowski	\$50.00	1
			Spitzer	\$50.00	1
6	4/7/2023	MAC Finance via Zoom	Krafft	\$50.00	1
6	4/10/2023	Labor Relations Committee	Webster	\$50.00	1
			Matthews	\$50.00	1
			Harris	\$50.00	1
			Little	\$50.00	1
			Boyd	\$50.00	1
8	4/11/2023	Executive Committee	Boyd	\$50.00	1
			Tany	\$50.00	1
			Little	\$50.00	1
			Webster	\$50.00	1
			Krafft	\$50.00	1
9	4/12/2023	Rules Committee	Boyd	\$50.00	1
			Matthews	\$50.00	1
			Krafft	\$50.00	1
			Spitzer	\$50.00	1
10	4/14/2023	MAC Environmental Via Zoom	Webster	\$50.00	1
11	4/14/2023	Saginaw Future Board	Webster	\$25.00	1
TOTAL				\$1,300.00	27

Respectfully Submitted, Suzy Koeplinger, Board Coordinator (4-14-23)



Board of Commissioners – May 16, 2023

COMMITTEE COMPENSATION - 5.16.23.2

May 16, 2023

I herewith submit for your approval the per diem to which members of this Board are entitled for attendance at Committee Meetings held April 16 - April 29, 2023.

<u>Meeting</u>	<u>Date</u>	<u>Committee</u>	<u>Commissioner</u>	<u>Amount</u>	<u>Total Present</u>
1	4/17/2023	MAC Health & Human Services Via Zoom	Webster	\$50.00	1
2	4/17/2023	HealthSource Saginaw Advisory Board	Slodowski	\$50.00	1
3	4/17/2023	MAC Judiciary & Public Safety Via Zoom	Boyd	\$50.00	1
4	4/17/2023	GLBMW! Joint Consortium Board	Matthews	\$50.00	1
			Little	\$50.00	1
			Spitzer	\$50.00	1
			Tany	\$50.00	1
			Webster	\$25.00	1
5	4/18/2023	Budget/Audit Special	Krafft	\$25.00	1
			Tany	\$25.00	1
			Slodowski	\$25.00	1
			Spitzer	\$25.00	1
			Boyd	\$25.00	1
6	4/18/2023	Board Session	11 Present	\$550.00	11
		Boyd, Coney, Harris, Krafft, Little, Matthews, Piotrowski, Slodowski, Spitzer, Tany, Webster			
7	4/19/2023	Castle Museum	Tany	\$50.00	1
8	4/19/2023	GLBR CVB	Spitzer	\$50.00	1
9	4/19/2023	Saginaw Valley Zoological Society Board	Little	\$50.00	1
			Slodowski	\$50.00	1
10	4/20/2023	Commission on Aging	Little	\$50.00	1
11	4/20/2023	City/County/School Liaison Committee	Matthews	\$50.00	1
12	4/20/2023	Community Action Committee	Little	\$25.00	1
13	4/21/2023	Committee of the Whole re: Strategic Planning	11 Present	\$550.00	11
		Boyd, Coney, Harris, Krafft, Little, Matthews, Piotrowski, Slodowski, Spitzer, Tany, Webster			
14	4/22/2023	Committee of the Whole re: Strategic Planning	11 Present	\$550.00	11
		Boyd, Coney, Harris, Krafft, Little, Matthews, Piotrowski, Slodowski, Spitzer, Tany, Webster			
15	4/25/2023	Community Correction Advisory Board	Boyd	\$50.00	1
16	4/26/2023	Airport Committee	Krafft	\$50.00	1
			Matthews	\$50.00	1
			Little	\$50.00	1
18	4/27/2023	Mosquito Abatement Commission	Boyd	\$50.00	1
19	4/28/2023	MAC Transportation	Matthews	\$50.00	1
TOTAL				\$2,775.00	59

Respectfully Submitted, Suzy Koeplinger, Board Coordinator (4-28-23)



RESOLUTIONS

**SAGINAW COUNTY
RESOLUTION 2023 - 10
MULTIJURISDICTIONAL HAZARD MITIGATION PLAN
2023 - 2028**

At a regular meeting of the Board of Commissioners of the County of Saginaw, Michigan, held on May 16, 2023.

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

WHEREAS the Saginaw County Board recognizes the threat that natural hazards pose to people and property within Saginaw County; and

WHEREAS Saginaw County has prepared a multi-hazard mitigation plan, hereby known as the Saginaw County Hazard Mitigation Plan – April 2023 - 2028 in accordance with federal laws, including the Robert T Stafford Disaster Relief and Emergency Assistance Act, as amended; the National Flood Insurance Act of 1968, as amended; and the National Dam Safety Program Act, as amended; and

WHEREAS the Saginaw County Hazard Mitigation Plan – April 2023 - 2028 identifies mitigation goals and actions to reduce or eliminate long-term risk to people and property in Saginaw County from the impacts of future hazards and disasters; and

WHEREAS adoption by the Saginaw County Board demonstrates its commitment to hazard mitigation and achieving the goals outlined in the Saginaw County Hazard Mitigation Plan – 2023 - 2028.

NOW, THEREFORE, BE IT RESOLVED by the County of Saginaw, Michigan, that:

In accordance with Board Rules, the Saginaw County Board adopts the Saginaw County Multijurisdictional Hazard Mitigation Plan – 2023 - 2028. While content related to Saginaw County may require revisions to meet the plan approval requirements, changes occurring after adoption will not require Saginaw County to re-adopt any further iterations of the plan. Subsequent plan updates following the approval period for this plan (2023-2028) will require separate adoption resolutions.

Yeas: Boyd, Coney, Harris, Krafft, Matthews, Piotrowski, Slodowski, Spitzer, Webster - 9

Nays: - 0

Absent: Little, Tany - 2

Total: - 11

RESOLUTION DECLARED ADOPTED.



STATE OF MICHIGAN)
) SS
COUNTY OF SAGINAW)

I, the undersigned, the duly qualified and acting County Clerk of the County of Saginaw, do hereby certify that the foregoing is a true and complete copy of a resolution adopted by a majority vote of the members-elect at a regular meeting of the Saginaw County Board of Commissioners, held on May 16, 2023, the original of which is on file in my office.

I further certify that notice of the meeting was given in accordance with the Open Meetings Act.

Vanessa Guerra, County Clerk
Saginaw County

SAGINAW COUNTY

RESOLUTION 2023-11

REQUEST THAT LEGISLATURE/GOVERNOR INCLUDE FUNDING IN THE 2023 BUDGET FOR COMMUNITIES FOLLOWING PENSION BEST PRACTICES ESTABLISHED BY THE STATE OF MICHIGAN

At a regular meeting of the Board of Commissioners of the County of Saginaw, Michigan, held on May 16, 2023

The following resolution was offered by Commissioner Spitzer, and seconded by Commissioner Slodowski:

WHEREAS, the Saginaw County Board has taken financially difficult steps to stabilize its pension program and get its pension costs and liabilities under control. That these steps followed best practices established by the State of Michigan and kept County of Saginaw operationally viable in the face of enormous financial pressure; and

WHEREAS, the HB 5054 of 2022 would have divided \$250 million between the County of Saginaw and other communities like it, that made the tough decisions and followed those best practices; and

WHEREAS, the County of Saginaw and others like it are ineligible for \$750 million in pension relief allocated by the State in 2022 despite experiencing the same pension-related financial stresses as those who will receive that relief; and

WHEREAS, these stresses have been amplified by market losses in 2022 and a volatile market in 2023; and this \$250 million would have immeasurable impact on our ability to address our



pension liabilities, maintain employment levels, and provide the services our taxpayers depend upon; and

WHEREAS, both the \$750 million allocated and the \$250 million requested here had broad, bipartisan support in the House a year ago; and HB 5054 created an equitable balance between those with pensions the House considered substantially underfunded and those who had followed best practices to achieve a higher funding ratio; and

WHEREAS, unallocated revenues are available to the State in 2023 to again make this pension assistance equitable by helping those communities struggling with pension costs, but ineligible for the \$750 million.

NOW, THEREFORE, BE IT RESOLVED by the County of Saginaw, Michigan, by an affirmative vote of its Board of Commissioners asks the State of Michigan Legislature and Governor’s Office to revisit HB 5054; and

BE IT FURTHER RESOLVED that the Legislature and Governor give bipartisan support to the inclusion of the \$250 million in the 2023 State budget to be divided between communities including COUNTY OF SAGINAW that meet the best practices required in that Bill.

After discussion, the vote was:

Ayes: - Boyd, Coney, Harris, Krafft, Matthews, Piotrowski, Slodowski, Spitzer, Webster - 9

Nays: - 0

Absent: - Little, Tany - 2

Total: - 11

RESOLUTION DECLARED ADOPTED.

STATE OF MICHIGAN)
) ss
COUNTY OF SAGINAW)

I, the undersigned, the duly qualified and acting Clerk of County 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 16th day of May 2023, insofar as the same relate to the Resolution 2023- 11

IT WITNESS WHEREOF, I have hereunto set my official signature this 16th day of May 2023.

Vanessa Guerra, County Clerk
County of Saginaw



UNFINISHED BUSINESS

April 18, 2023 BOARD SESSION

Rules Committee – C. Boyd, Chair

- *Proposed amendments to the 2023 Board Rules were laid on the table pursuant to Article X, Section 10.1 of the 2023 Board Rules and Board Report 4-18-23-7.1, until the May 16, 2023 Board Session under Unfinished Business.*

May 16, 2023 BOARD SESSION

Rules Committee – C. Boyd, Chair

- *Chairman Boyd asked if there would be any further discussion. There was no discussion and Commissioner Krafft moved, seconded by Commissioner Piotrowski, to approve. Motion carried.*

MAY 16, 2023

FROM: RULES COMMITTEE -- 7.1

~~APRIL 18, 2023~~

Your Rules Committee met April 12, 2023 to review an item referred from the March 21, 2023 Board Session, which was the current 2023 Board Rules and to reconsider recommendations made at the last meeting of the Rules Committee held in March 2023. The following sections were discussed, and the proposed changes are as follows:

- **Article I Section 1.1** “The organizational meeting of the Board of Commissioners shall be held within the first seven (7) days of January each year. At that meeting, the first order of business shall be the election of the Permanent Chair and Vice-Chair for a one-year term.”
- **Article II Section 2.1** “The organizational meeting of the Board of Commissioners shall be held on the first business day of January each year.” *Eliminated*
- **Article II Section 2.2** “All meetings of the Board of Commissioners shall be called in accordance with State Statutes and Rules of this Board. (MSA 5.321 – MSA 5.359 (16) [MCL 46.1 – 46.416])”
- **Article II Section 2.7** “...referral to the appropriate committee, if required. This section shall not apply to any other committee or subcommittee of the Board.”
- **Article II Section 2.9** “Special meetings of the Board shall be held only when authorized during regular sessions or by petition of at least one-third (1/3rd) of the members of the Board, (MCLA 46.10) and shall be at a time to allow maximum attendance. Notice of special meetings of the Board may be mailed to Commissioners via regular U.S. mail **email** at least 10 days before the date of the meeting.”

According to Article X, Section 10.1, the Board Rules may be revised or amended by a two-thirds (2/3rds) vote provided that the proposed amendments have been submitted to the Board in writing at a previous meeting. Therefore, we recommend the proposed amendments be laid on the table at this meeting for final approval at the May 16, 2023 Board Session.



Respectfully submitted,
SPECIAL COMMITTEE ON RULES
Christopher S. Boyd, Chairman
Dennis H. Krafft
Richard A. Spitzer

Sheldon Matthews, Vice-Chair
Michael A. Webster

PROCLAMATIONS

Mental Health Awareness Month May 2023

WHEREAS, Mental health is essential to everyone’s overall physical health and emotional well-being; and

WHEREAS, Mental health will strike one in five adults and children in a given year regardless of age, gender, race, ethnicity, religion or economic status; and

WHEREAS, People who have mental illness can recover and lead full, productive lives; and

WHEREAS, an estimated two-thirds of adults and young people who have mental health disorders are not receiving the help they need; and

WHEREAS, the cost of untreated and mistreated mental illness and addictive disorders to American business, governments and families has grown \$113 billion annually; and

WHEREAS, community-based services that respond to individual and family needs are cost-effective, and beneficial to consumers and the community; and

WHEREAS, the National Mental Health Association and its national partners observe Mental Health Month every May to raise awareness and understanding of mental health and illness. This year’s campaign is focused on how surroundings impact mental health, and we are calling for individuals to *look around, look within*.

NOW, THEREFORE, I, Christopher S. Boyd, do hereby proclaim May 2023 as Mental Health Month in Saginaw County. As the Chairman of the Board of Commissioners, I also call upon citizens, government agencies, public and private institutions, businesses, and schools in the state of Michigan to recommit to our community to increasing awareness and the understanding of mental health, and the need for appropriate and accessible services for all people who have mental illnesses.

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

Presented: May 16, 2023
Adopted: May 16, 2023

Lisa R. Coney
Commissioner, District #10



**Saginaw County Recovery Court Month
May 2023**

Whereas, Saginaw County Recovery Court is recognized and sometimes referred to as “drug courts” and are specially designed, treatment focused programs. Its purpose is to reduce recidivism and substance abuse among nonviolent, drug addicted, chronic criminal offenders. Stated another way by the National Association of Drug Court Professionals, recovery courts are a “sentencing alternative that provides life-saving treatment to people living with serious addiction and mental health conditions;” and,

Whereas, Saginaw County Recovery Court involves a collaborative effort of which Judges, Prosecutors, Defense Attorneys, Law Enforcement, Probation Agents, and Treatment providers work together as a team. It saves money by keeping offenders out of prison, as well as assisting them to become clean, sober, responsible citizens; and,

Whereas, Saginaw County Recovery Court is the most successful intervention for leading people with substance use and mental health disorders out of the justice system and into lives of recovery and stability. Saginaw County Recovery Court is known for justice reform; and,

Whereas, We work together to provide education and make the first step to increased awareness and community involvement. We also employ and promote individuals with substance use disorders to be actively involved and become better citizens.

Now, Therefore, I, Christopher S. Boyd proclaim May as Treatment Court Month in Saginaw County and recognize the Saginaw County Recovery Court on its achievements.

In Witness Whereof, The seal of the County of Saginaw will be affixed, and the proclamation adopted by the Board of Commissioners on the 16th day of May in the year of our Lord two thousand twenty-three.

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

*Adopted: May 16, 2023
Presented: May 22, 2023*

APPOINTMENTS

None

ELECTIONS

- Pursuant to a recommendation from the Circuit Court Judges, Commissioner Spitzer moved, seconded by Commissioner Coney, to elect Gregory Schmid to the Jury Board, to fill a vacancy, with a term to expire April 30, 2024.



CHAIR ANNOUNCEMENTS

- ❖ Chairman Boyd asked that everyone keep Vice-Chair Tany in their thoughts after a minor mishap over the weekend. He also reported on the sale of County property on Congress Avenue to the Saginaw School District and that a Purchase Agreement should be brought to the board for approval next month. Chairman Boyd also announced the Employee Pancake Breakfast this Thursday, May 18th at 8:00 a.m. He additionally informed commissioners that there has been a recent resignation from the Road Commission, as well as his representative on the Commission on Aging Board, that the Board of Commissioners will have to fill.

COMMISSIONER AUDIENCES

- Commissioner Webster expressed his approval of the Saginaw County job posting for a Social Media Coordinator/Grant Writer, saying it is a position that is sorely needed.
- Commissioner Spitzer commented on the Saginaw Township School Bond proposal being turned down by a vote of 77% to 23%. Additionally, Saginaw Township officials held the “State of the Township” meeting and all is well.
- Commissioner Slodowski informed commissioners and the audience that her son, who was diagnosed at an early age with severe autism and was told he would probably have to be put into a group home, just graduated from a regular high school. Never underestimate the power of a mom!
- Commissioner Krafft announced events over Memorial Day Weekend, including the Frankenmuth Dog Bowl at the River Place Shops May 27 – 28, 2023 along with Balloons Over Bavarian Inn from May 26 – 29, 2023. Visit Frankenmuth.org/events/ for more information.
- Commissioners Piotrowski and Coney invited everyone to the Memorial Day Parade in Saginaw beginning at 11:00 a.m. from Johnson St., down Washington Ave., ending at Hoyt Park.

By Commissioner Matthews, seconded by Commissioner Piotrowski: That the Board adjourn. Motion Carried. Thereupon, the Board adjourned at 6:08 p.m.

Respectfully Submitted,

SAGINAW COUNTY BOARD OF COMMISSIONERS

**CHRISTOPHER S. BOYD
CHAIRMAN**

**VANESSA GUERRA
COUNTY CLERK**

Prepared by: Suzy Koeplinger, Deputy County Clerk