

DRAFT

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



OCTOBER SESSION 2023



First day of the October Session of the Board of Commissioners of Saginaw County, Michigan, held Tuesday, October 17, 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, Dennis M. Harris, Dennis H. Krafft, Gerald D. Little, Sheldon Matthews, Mark S. Piotrowski, Tracey L. Slodowski, Richard A. Spitzer, Jack B. Tany, Michael A. Webster – **11**

ABSENT: – **0**

TOTAL: – **11**

OTHERS: Dave Gilbert, Koren Thurston, Jennifer Broadfoot, Patricia Johnson, Darcie Graham, Kelly Suppes, Undersheriff Gomez, Tim Novak, Shawn Schutt, Jessica Sargent, Jeff Smith, Charles Chambers, Isaac Blackmon, John Davis, Lupe Warsin, Janet Deneen, Cathy Hare, Roselyn Turnage, Jon Brown, Denise Joseph, Brian Keenan-Lechel, John Finkbeiner, Karin Finkbeiner, Regan Finkbeiner, Tim Danielak, Suzy Koepplinger, Marissa Sawdon, Catherine Hicks, Justin Engel – MLive, and others

✚ Chairman Boyd asked for a Moment of Silence for the victims of war crimes and atrocities occurring in the Middle East.

✚ Commissioner Piotrowski 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, October 17, 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 October 17, 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

Oct. 6, 2023
Posted 10-13-23 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.

FOIA APPEAL

- ***Commissioner Krafft moved, seconded by Commissioner Tany, for approval to send written notice to Terry Camp, ABC 12 News, upholding the disclosure denial as to his Freedom of Information Act requests of October 2, 2023 (FOIA #4077) and October 3, 2023 (FOIA #4081) regarding information on a settled court case. Motion carried unanimously.***

APPROVAL OF MINUTES

- ***Commissioner Matthews moved, seconded by Commissioner Harris, to approve the Minutes of the September 19, 2023 Board Session. Motion carried.***

PUBLIC HEARING

None

AUDIENCES

- Chairman Boyd presented Shawn Schutt, Community Engagement and Prevention Manager at Underground Railroad, with a Proclamation for October as Domestic Violence Awareness Month. Mr. Schutt thanked the Board for its support over the years and its leadership in the community.
- Commissioner Little presented Jessica Sargent, Commission on Aging Director, with a Certificate of Recognition on the 50th Anniversary of Commission on Aging. Mrs. Sargent thanked the Board for its leadership and its continuing support to the residents of our county. She also invited everyone to a reception and tour at the COA – Eleanor Frank Senior Center and administration on Friday, October 27, 2023 from 1:00 p.m. to 5:00 p.m.



- Commissioner Slodowski presented Regan Finkbeiner with a Certificate of Recognition as the recipient of the prestigious 2023 Dr. Tom Slade Athlete of the Year Award. Ms. Finkbeiner thanked commissioners and stated it would not have been possible without the support of her teammates, coaches and parents.
- Jeff Smith spoke of his concerns with a vicious dog situation at Bridgeport Middle School and lack of response from Animal Care & Control (ACC). He asked if an investigation was being conducted and ACC had instructed him to file a Freedom of Information Act (FOIA) Request, which he did during the board session.
- Charles Chambers, who lives on Williamson by the Millet Learning Center, also spoke on the presence of two (2) vicious dogs in Bridgeport, which last Thursday jumped a fence and attacked a neighbor’s dog in a kennel.

INITIATORY MOTIONS

None

LAUDATORY RESOLUTIONS

CERTIFICATE OF RECOGNITION

Hemlock's Regan Finkbeiner Honored as the recipient of the Saginaw County Sports Hall of Fame 2023 Dr. Tom Slade Athlete of the Year Award

HPSD Communications: August 31, 2023

The Saginaw County Sports Hall of Fame is proud to announce Regan Finkbeiner as the recipient of the prestigious 2023 Dr. Tom Slade Athlete of the Year Award. This accolade, which recognizes exceptional athletic accomplishments, outstanding sportsmanship, and unwavering dedication to the spirit of sports, is a testament to Regan's extraordinary achievements in multiple sports during her high school career.

Regan Finkbeiner, a student-athlete hailing from Hemlock High School, has left an indelible mark on the local sports scene. Over her illustrious four-year varsity career, she excelled in basketball, softball, track, and volleyball, showcasing her versatile athletic abilities and commitment to excellence.

Among her remarkable achievements, Regan was awarded the coveted Hemlock All-Sport Award, an honor that reflects her unparalleled multi-sport athletic prowess. Notably, she etched her name in history by becoming the all-time leading scorer for both boys and girls in Hemlock's basketball history, a testament to her exceptional skills and dedication to her craft.

Regan was an integral member of several championship-winning teams, including the 2021 volleyball district title, the 2023 basketball district, regional and state championships, and the 2023 softball district title. Her contributions to these victories were instrumental in elevating her team to greatness.

In addition to team success, Regan excelled individually, amassing numerous accolades such as all-conference, all-district, all-region, and all-state awards in both basketball and softball. Her outstanding performances on the court and on the field consistently distinguished her as one of Saginaw County's finest athletes.



Regan's achievements extended beyond high school sports. She competed at the state finals in track and field in both 2022 and 2023, showcasing her versatility as an athlete. Her dedication to her studies was also evident, as she graduated with a commendable 3.43 GPA.

Looking ahead to her collegiate career, Regan Finkbeiner has committed to playing softball at Madonna University, where her talent and determination are sure to make her an invaluable asset to the team.

The Dr. Tom Slade Athlete of the Year Award, initiated by the Saginaw County Sports Hall of Fame in 2005, has become a symbol of excellence in Saginaw County high school athletics. Voted by the Hall of Fame Board of Directors, this award was renamed in 2009 to honor Dr. Tom Slade, emphasizing the legacy of outstanding athletes like Regan, who have made remarkable contributions to their communities.

The Saginaw County Board of Commissioners congratulates Regan Finkbeiner on this well-deserved recognition as the 2023 Dr. Tom Slade Athlete of the Year. Her dedication, sportsmanship, and exceptional athletic achievements exemplify the highest standards of excellence in sports. The induction ceremony is held at Horizon's Conference Center in Saginaw Township on November 5, 2023.

Respectfully Submitted,
Saginaw County
Board of Commissioners
Christopher S. Boyd
Chairman, District #9
Adopted: October 17, 2023

Tracey L. Slodowski
Commissioner, District #5
Presented: October 17, 2023

CERTIFICATE OF RECOGNITION
Episcopal Elevation Celebration Service for Bishop Alvernis L. Johnson

Bishop Alvernis L. Johnson was born on April 22, 1967, and grew up in a deeply religious family in Detroit Michigan. From an early age, he demonstrated a strong faith and a gift for public speaking. As a teenager he actively participated in church activities, working with youth groups and engaging in community outreach. In 1999, Bishop Johnson and his wife, Shantell Johnson, founded Kingdom Life Ministries International in Saginaw, Michigan.

Bishop Alvernis L. Johnson is a prominent religious leader and influential figure in the Christian community. He has served as the Senior Pastor of Kingdom Life Ministries International for the past 24 years. Known for his dynamic preaching style, compassionate leadership, and dedication to social justice, Bishop Johnson has made a significant impact both within his congregation and on a broader scale.

Bishop Alvernis L. Johnson continues to serve as a beacon of hope and inspiration for countless individuals in Saginaw, Michigan, and beyond. His unwavering faith, compassionate leadership, and tireless advocacy for justice have made a lasting impact on his congregation and the wider community. Through his ministry at Kingdom Life Ministries International, he seeks to bring about positive change, nurture spiritual growth, and uplift those in need.



The Saginaw County Board of Commissioners does hereby extend this Certificate of Recognition to Bishop Alvern L. Johnson as we congratulate his Episcopal Elevation Celebration Service which will take place on the opening night of Harvest Fest.

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

Presented: October 4, 2023
Adopted: October 17, 2023

Lisa R. Coney
Commissioner, District #10

CERTIFICATE OF RECOGNITION
25th Pastoral Anniversary and Retirement for Dr. Marvin T. & Mrs. Omie Smith

Dr. Marvin T. Smith is a native of Shreveport, Louisiana and since then has had many years of education and training. Dr. Smith has been the Vice-President at Large of the Wolverine State Baptist Congress of Christian Education. He has also been a Lecturer and Preacher for the Bradley-Hicklin lecture series and the American Baptist College Toledo Extension for the past four years.

Dr. Marvin T. Smith has been set ablaze to stepping outside of the church's four walls having been equipped to authentically, as well as skillfully, share the love of Christ with the global community. The church is humbly proud and blessed for his faithful example and stewardship as Pastor.

Dr. Marvin T. Smith is also the proud and humble Pastor of the Mt. Olive Institutional Missionary Baptist Church where his goal in ministry is to relentlessly preach and teach the Word of God.

Dr. Marvin T. Smith and Mrs. Omie Smith during their past twenty-five years as partners God has blessed Mt. Olive Institutional Missionary Baptist Church family to achieve the following: Introduce Technology within the worship experience, establish new ministries to enrich the lives of the membership, introduce Family and Friends Day, organize second Sunday Soldiers, organize fourth Sunday children's church and a plethora of other ministries.

The Saginaw County Board of Commissioners does hereby extend this Certificate of Recognition to Dr. Marvin T & Mrs. Omie Smith as we congratulate their 25th Pastoral Anniversary and Retirement along with their dedication to Mt. Olive Institutional Baptist Church and the surrounding community.

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

Presented: October 21, 2023
Adopted: October 17, 2023

Michael A. Webster
Commissioner, District #11



CERTIFICATE OF RECOGNITION
Delta Sigma Theta Sorority Inc. Saginaw Alumnae Chapter’s
55th Anniversary – Laced with Service Sneaker Ball Soiree

On Saturday, October 14, 2023, at The Horizons Conference Center, the Saginaw Alumnae Chapter of Delta Sigma Theta Sorority, Inc. will celebrate its 55th Anniversary - Laced with Service Sneaker Ball Soiree to honor its charter members and salute its trailblazing effects.

Delta Sigma Theta Sorority, Inc. was founded on January 13, 1913, on the campus of Howard University in Washington, D.C. by 22 dynamic women, distinguishing itself as a public service organization boldly confronting the challenges of African Americans, women, and children. This international sisterhood was founded on Christian principles and has grown to over 300,000 college educated women with over 940 collegiate and alumnae chapters.

The Saginaw Alumnae Chapter of Delta Sigma Theta Sorority, Inc., with an active membership of 59, was chartered in October 1967 by a vibrant group of dedicated women including Thelma Poston. Each year the Saginaw Alumnae Chapter sponsors the Thelma Poston Golf Classic and other community supported fundraising events that has allowed them to award approximately \$190,000 in financial assistance to graduating seniors throughout Saginaw and Bay Counties as they pursue academic excellence.

Since 1980, the Saginaw Alumnae Chapter has mentored young ladies through its Del Sprite Youth Group with a current membership of 26, by engaging them in community service project and cultural experiences. From sponsoring the first all women Habitat for Humanity House Build in the State of Michigan, Senior Citizen Christmas Party, Go Red for Women Healthy Hearts in partnership with the American Red Cross and Black Nurses Association of Saginaw, Power Play that promotes physical activity and healthy eating for children, to its political and social action town meetings that bring awareness to police brutality, third grade reading initiative requirements and the lack of minority hiring in our public institutions.

The Saginaw County Board of Commissioners congratulates the Saginaw Alumnae Chapter of Delta Sigma Theta Sorority, Inc. on its hard work and dedication during its 55-year history and wishes them continued success.

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

Presented: October 14, 2023
Adopted: October 17, 2023

Lisa R. Coney
Commissioner, District #10

CERTIFICATE OF RECOGNITION
Commission on Aging’s 50th Anniversary

The Saginaw County Commission on Aging has been dedicated in its mission and vision to meet the needs of residents aged sixty and older for 50 years. Since serving the first congregate meals and delivering the first home-delivered meals in 1973, the focus has been on providing essential nutrition, transportation, and other auxiliary services to empower older adults to live their best lives at every age.



The Saginaw County Commission on Aging came into being on January 1, 1973, after the Saginaw County Board of Commissioners established \$152,000 budget appointing members of the Commission to a 21-member board in November 1972. Shortly after, Commission on Aging Board By-laws were accepted, and the first brochure was designed. One of the first services included a “Mobile Meals” program delivering thirty meals per day and one senior center location. Later that year, Commission on Aging acquired its first vehicle for transporting seniors and began a health screening program.

Within the first decade, multiple senior center locations opened for services, including the Marie E. Davis Senior Center which was constructed in 1983 and dedicated to Saginaw County Commissioner Marie E. Davis. Marie E. Davis was the liaison for the Commission on Aging Board and her advocacy directly enhanced the lives of many Saginaw County older adults. The Marie Davis building celebrates 40 years of services to older adults, at its present location at 233 Roosevelt Austin Avenue (formerly N 2nd St.) housing both the senior center and the Foster Grandparent Program, which recently celebrated 25 years of service in the community. Senior centers continue to serve as activity and dining sites, as well as hubs for the Meals on Wheels program.

The Saginaw County Commission on Aging adopted a Resolution to dissolve and establish the Aging Services Division within the Department of Public Health in March of 1986. Six years later, and after much debate, the Commission on Aging was re-established as a separate unit of County Government by Resolution from the Board of Commissioners. The same year, the Senior Millage Renewal passed for ten years, and it was then the agency started a search for a new facility that would serve as a multipurpose center and community focal point for senior citizens. Dr. Farhad K. Shokoohi very generously donated 2 acres of land on Schust Road, right next to Haithco Park. Additionally, a Community Development Block Grant in the amount of \$500,000 was awarded to help pay for the facility. The Commission on Aging is indebted to Dr. Shokoohi for his generosity, and it is evident that his contribution has made a lasting impact on older adults in Saginaw County.

What is now known as the Commission on Aging’s main administrative office, central kitchen and senior center, the Eleanor A. Frank Multi-Purpose Facility was dedicated to Eleanor A. Frank, who committed her time and knowledge to helping senior citizens in the community and served as the chairperson of the Commission on Aging.

The Saginaw County Commission on Aging recognized over 50 years ago, there was a need in the community and how important it was that all older adults have access to safe, nutritious food and access to the services needed to support overall well-being, which continues to be at the *core* of the organization. Programs and services have pivoted over the years; however, the mission of Commission on Aging has remained unchanged. Presently, Commission on Aging operates eleven senior center locations, forty-six meals on wheels delivery routes, eight lift accessible transportation vans, and continues to have a variety of recreational programs and supportive services to meet the needs of older adults in Saginaw County.



As we celebrate Saginaw County Commission on Aging’s 50th milestone Anniversary on October 26, 2023, with an Open House from 1:00 p.m. until 5:00 p.m., we also commend County Leadership, Commission on Aging Staff, volunteers, and other members of the community. Half of a century of public service does not come without a cooperative effort. Their inspiration, dedicated work and generous spirit will forever be reflected in the Commission on Aging’s pursuit of quality of life for all older adults.

The Saginaw County Board of Commissioners does hereby extend this Certificate of Recognition as we celebrate Commission on Aging’s 50th Milestone Anniversary along with their dedication and service to all seniors of Saginaw County.

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

Presented: October 17, 2023
Adopted: October 17, 2023

CERTIFICATE OF RECOGNITION
The Fordney Club’s 100th Anniversary

Every organization has followed its own trajectory and has a unique story that derives from its actions and its people over time. The Fordney Club of Saginaw County is certainly no exception. Since 1923, when the club was founded by 70 prominent Saginaw-area businessmen, they have supported education, youth athletics, and the general community welfare by action, word, and deed.

The Fordney Club received its name from the Honorable Joseph W. Fordney who served in the House of Representatives from 1899 to 1923. Congressman Fordney was Chairman of the Ways and Means Committee. He was named the club’s first honorary member. From the beginning, the club was well managed. Frederick O. Guider (Saginaw Show Case Company) served as president and George W. Baxter Jr. (Saginaw Publishing Company) was secretary. The 1923-24 dues were \$3.00 per year. Dinner cost the members \$.85. Income was raised from event ticket sales and membership dues.

“The club is very community-minded and has a rich and historic tradition,” said current President Jason Glick. “The Fordney Club's founding purpose was charitable and we have remained true to our founding principles. We are constantly seeking out new ways to help and better the environment that we live in.” Countless projects throughout the years are varied and have included:

- After World War II, the Fordney Club spearheaded the drive to construct the Arthur Hill High School Memorial Stadium. Many club members pledged their personal credit to back this successful effort. The result was one of Michigan's finest high school football stadiums, dedicated in 1949 to the schools World War II fallen heroes.



- Resourceful club leaders quickly found good charitable use for the stadium as the Red Feather Football Game was born in 1952. The inaugural Red Feather game took place on September 20th of that year and pitted Central Michigan College (now Central Michigan University) against St. Ambrose (Iowa). Under the Fordney Club leadership, 18 annual college football games followed. The games eventually netted thousands of dollars for Saginaw's United Fund Community Chest (now called the United Way). Many well-known Saginaw athletes competed in these exciting games.
- Records show that the club sponsored 17 band concerts during the summer of 1923. At the close of the first summer season, the club held a Mardi Gras event with street dancing, vaudeville acts, games and prizes for the best costumes. Businessman Julius Ippel remembered; "At Christmas time, we'd box candy at Al Williams' Ice Cream Factory to be given to school children at the courthouse steps. We also started a street decorating project for Christmas with 125 trees placed in pipes and decorated with lights."
- In 1973, Jim Granse chaired the first Fordney 300 golf outing. Dedicated committee members pitched in, including Ken and Rod McIntyre, Howard Mannion, Al Reinbold, Bill Kleekamp and Dave Burzyck. The event was a new concept for its time and continues to be one of the region's premiere golf events. The Fordney 300 has raised substantial funds for club-sponsored charities throughout Saginaw County.
- The club expanded its benevolence to include the Boy Scout Jamboree (1925), Michigan Crippled Children Society, the American Red Cross, and the South School Telescope Fund (1926).
- Under the leadership of Dr. Raymond Hart, the Fordney Club sponsored the Arthur Hill High School Band Bounce which provided new uniforms for all band members.
- In 1997, an exciting new event revived an old tradition. Led by past presidents and active club members, the Fordney Red Feather Charities Classic football game was reborn. The inaugural game featured Saginaw Valley State University and Michigan Tech. The game has since moved from Arthur Hill's Memorial Stadium to SVSU's Wickes Stadium.
- Led by Past President Charles Calvert, \$5,000 was raised for a new YMCA building and individual members added an additional \$15,000. Contributions to the Big Brothers building and the new summer YMCA Camp Timbers were among other worthy projects.

The bi-weekly dinner meetings feature different themes and are prepared by "dinner crews," often headed up by a past president. The club's most recent dinner meeting was its annual Riffel-Morford Chicken/Corn Roast, now in its 45th consecutive year of feeding the membership.

The club began as the Fordney Luncheon Club but soon meetings were changed to 6:30 p.m. on Tuesday evenings at the Fordney Hotel. By the 1925/26 season, club records show that evening meetings were also held at the YMCA, Vlassis Restaurant and Thomas' Restaurant. Eventually, the Pioneer Club became the primary meeting place until 1983; the club now meets at the American Legion Post 439, 5190 Weiss Street.



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

Adopted: October 17, 2023
Presented: October 14, 2023
Jack B. Tany
Commissioner, 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.

- 10-17-1 HEALTH DEPARTMENT** submitting its Accounts Receivable Write-Off Report for FY 2022 - October 1, 2021 – September 30, 2022.
-- Human Services **(10-17-1.1)**
- 10-17-2 CHIEF JUDGE** submitting an update on Inspiring Minds/Zenell Brown Consulting Services.
-- Courts & Public Safety *(No Action)*
- 10-17-3 KOCHVILLE TOWNSHIP MANAGER** requesting discussion of Kochville Township DDA's law enforcement contract with Saginaw County Sheriff's Office.
-- Courts & Public Safety *(Receive & File)*
- 10-17-4 SHERIFF** requesting approval of an agreement with Axon Enterprise Inc. to obtain in-car and body-worn cameras for road patrol deputies; to contract with Nouvel Catholic Schools to provide two (2) School Resource Officers; and to engage Zencity to gather pertinent Sheriff's Office data.
-- Courts & Public Safety **(10-17-2.1)**
- 10-17-5 STATE OF MICHIGAN - DHHS** submitting state ward chargeback rates for calendar year 2024.
-- Courts & Public Safety *(Receive & File)*
- 10-17-6 SAGINAW COUNTY CONVENTION & VISITORS BUREAU** submitting the final copy of the 2022 Audit *(Receive & File)* and requesting approval of its 2024 Budget.
-- County Services **(10-17-3.2)**
- 10-17-7 FRANKENMUTH CONVENTION & VISITORS BUREAU** submitting its FY 2024 Budget for approval by the Board of Commissioners.
-- County Services **(10-17-3.3)**
- 10-17-8 SAGINAW FUTURE INC.** submitting the third quarter report (April 1, 2023 – June 30, 2023) and request for \$20,861 in performance-based funding pursuant to the Third Amendment of the Saginaw County and Saginaw Future Services Agreement.
-- County Services **(10-17-3.1)**
- 10-17-9 EQUALIZATION** requesting approval of the 2023 Saginaw County Apportionment Report; along with the Millage Report and Estimated Tax Revenue Report *(Receive & File)*.
-- County Services **(10-17-3.4)**
- 10-17-10 BIRCH RUN TOWNSHIP DDA** submitting notice of a Special Meeting – Informational Session on September 27, 2023 at 8:00 a.m.
-- County Services *(Receive & File)*



- 10-17-11 CITY OF FRANKENMUTH** sending notice of a public hearing on a request for a Commercial Rehabilitation Tax Exemption Certificate for Zehnder's.
-- County Services (*Receive & File*)
- 10-17-12 CITY OF FRANKENMUTH** sending notice of a public hearing on a request to establish a Commercial Rehabilitation District for Zehnder's.
-- County Services (*Receive & File*)
- 10-17-13 FRANKENMUTH DDA** sending notice of a public meeting hearing on its Annual Report Presentation to be made during the regular City Council Meeting on Tuesday, October 3, 2023 at 7:00 p.m.
-- County Services (*Receive & File*)
- 10-17-14 KOCHVILLE TOWNSHIP DDA** sending notice of a public informational meetings on Thursday, October 12, 2023 and Thursday, November 9, 2023 at 8:30 a.m.
-- County Services (*Receive & File*)
- 10-17-15 TREASURER/FINANCE** sending the electronic transactions and voucher payments transmittal form in the amount of \$9,899,373.60 for the month of July 2023.
-- Budget/Audit (**10-17-4.2**)
- 10-17-16 TREASURER/FINANCE** sending the electronic transactions and voucher payments transmittal form in the amount of \$22,854,215.86 for the month of August 2023.
-- Budget/Audit (**10-17-4.2**)
- 10-17-17 TREASURER/FINANCE** sending the electronic transactions and voucher payments transmittal form in the amount of \$20,020,540.73 for the month of September 2023.
-- Budget/Audit (**10-17-4.2**)
- 10-17-18 SHERIFF** requesting an increase of its FY 2024 Budget of \$189,600 from a contract for two School Resource Officer positions at Nouvel Catholic Schools and \$26,765 from Bridge the Gap as reimbursement to the training fund.
-- Budget/Audit (*No Board Report necessary*)
- 10-17-19 HEALTH DEPARTMENT** requesting approval of proposed changes to its Fee Schedule that creates new fees in its Immunization Program to offer COVID-19 vaccines, allowing continued access and availability due to the vaccines no longer being provided free to health care providers.
-- Budget/Audit (**10-17-4.3**)
- 10-17-20 PERSONNEL DIRECTOR** submitting the October 2023 Employment Status Report covering labor statistics for the month of September 2023.
-- Labor Relations (*Receive & File*)
- 10-17-21 SAGINAW COUNTY HEALTHCARE COMMITTEE** requesting an additional HSA contribution of \$300 for participating employees (individuals and couples/families) to help offset the deductible and premium increases; and a \$10.00 per month increase in employee premium shares.
-- Labor Relations (**10-17-5.1**)
- 10-17-22 MOBILE MEDICAL RESPONSE** submitting its tri-annual report on response times and other related information pursuant to the Ambulance Service Agreement.
-- Courts & Public Safety (*Receive & File*)



- 10-17-23 MSU EXTENSION** providing information on the impact of the SNAP and EFNEP programs in Saginaw County.
-- Human Services (*Receive & File*)
- 10-17-24 CITY OF FRANKENMUTH** submitting resolutions approving the Establishment of a Commercial Abatement District and Commercial Rehabilitation Exemption for Zehnder’s of Frankenmuth at 701 Mill Street, Frankenmuth, MI.
-- County Services (*Receive & File*)
- 10-17-25 MAINTENANCE** submitting an update on the HVAC Renovation Project, with an amendment to the original proposal of Option 2 that includes new and improved mechanical components with higher efficiency while also resulting in cost savings to the overall budget. The amended Option 2 would also be less intrusive to the courthouse structure and building operations.
-- Executive (**10-17-6.2**)
- 10-17-26 FINANCE DIRECTOR** requesting approval of a Resolution in Support of Operation Green Light for Veterans, designating every year from November 1 – 13 as the time to honor the service and sacrifices of our men and women in uniform during the transition from military to civilian life, by displaying green lights at the County Governmental Center.
-- Executive (**Res. 2023-19**)
- 10-17-27 CIVIL/LABOR COUNSEL** submitting three (3) Memorandums of Understanding for consideration of step/level and compensation increases for positions in Probate Court: (1) MOU between Saginaw County and UAW Local 455 – Unit 48 for the Register of Probate from B20-3 to B22-1; (2) MOU between Saginaw County and TPOAM for the Chief Deputy Register from T13-3 to T15-1; and (3) MOU between Saginaw County and TPOAM for the Deputy Registers from T8-3 to T9-3.
-- Labor Relations (**10-17-5.2**)
- 10-17-28 MAINTENANCE** requesting amendment of the FY 2024 Maintenance budget (10126506) by \$35,000 to cover utilities, internet and waste disposal at 1312 Gratiot (former site of Animal Care & Control); and amendment of the FY 2024 Capital Improvement budget of \$90,000 to complete the interior renovations and air handler replacement at that location.
-- Budget/Audit (**10-17-4.1**)
- 10-17-29 FINANCE DIRECTOR/EXECUTIVE ASSISTANT** requesting the re-allocation of \$2,511,454.43 in unspent American Rescue Plan Act (ARPA) funds, both internal and external, as follows: \$250,000 to Guidehouse to continue to assist the Finance Director with risk assessment, monitoring, and compliance; \$1,261,454.43 to the County HVAC Project; and \$1,000,000 to Saginaw Future for the Transformational Economic Development Project.
-- Executive (**10-17-6.1**)
- 10-17-30 MOSQUITO ABATEMENT COMMISSION** submitting information on Mosquito Abatement facility options.
-- Executive (*No Board Report Necessary*)
- 10-17-31 R.C. HENDRICK & SON, INC.** submitting information on Mosquito Abatement facility options.
-- Executive (*No Board Report Necessary*)



INITIATORY MOTIONS

None

REPORTS OF COMMITTEES

1. **Human Services Committee – G. Little, Chair; T. Slodowski, Vice-Chair**

1.1) **HEALTH DEPARTMENT**, re: Approval of FY 2022 Accounts Receivable Write-Off Report

- ***Commissioner Little moved, seconded by Commissioner Krafft, to approve 1.1. Motion carried.***

FROM: COMMITTEE ON HUMAN SERVICES – 1.1

OCTOBER 17, 2023

Your committee has considered Communication No. 10-17-1 from Christina Harrington, Health Officer, Public Health, requesting approval of the Accounts Receivable Write-Off Report for the period of October 1, 2021 through September 30, 2022.

We met with Ms. Harrington who provided a brief explanation of the report. Write-offs are amounts determined to be uncollectable generally due to age of the balance or client failure to pay sliding fee scale responsibility. The Fiscal Year 2022 write-off amount was \$8,606.19.

We recommend approval of the Accounts Receivable Write-Off Report for the period of October 1, 2021 through September 30, 2022.

Respectfully submitted,

COMMITTEE ON HUMAN SERVICES

Gerald D. Little, Chair

Michael A. Webster

Christopher S. Boyd

Tracey L. Slodowski, Vice-Chair

Lisa R. Coney

2. **Courts and Public Safety Committee – J. Tany, Chair; S. Matthews, Vice-Chair**

2.1) **SHERIFF**, re: Approval to contract with Axon Enterprise Inc. for in-car and body-worn cameras, contract with Nouvel Catholic Schools for two (2) School resource Officers, and to contract with Zencity to gather pertinent Sheriff’s Office data

- ***Commissioner Tany moved, seconded by Commissioner Spitzer, to approve 2.1. Motion carried.***

FROM: COMMITTEE ON COURTS & PUBLIC SAFETY 2.1

OCTOBER 17, 2023

Your committee considered Communication No. 10-17-4 from Sheriff William L. Federspiel, requesting approval of an agreement with Axon Enterprise Inc. to obtain in-car and body-worn cameras for road patrol deputies; entering into a contract with Nouvel Catholic Schools to provide two (2) School Resource Officers; and to engage Zencity to gather pertinent Sheriff’s Office data.



We met with Undersheriff Gomez and discussed the requests. The public, Prosecutor’s Office, and other groups continually question why the Sheriff’s Office does not have body-worn cameras and the answer has always been due to lack of funding and the active agreement for in-car cameras. The Sheriff’s Office currently has in-car cameras only and the contract for those has expired. There was a special committee tasked with choosing a new provider. Many companies gave estimates and demonstrations and Axon was selected. The agreement with Axon for in-car and body-worn cameras would cost \$150,000 for the first year with \$96,298 of it budgeted, leaving a difference of \$53,702. The subsequent years would drop to \$98,958. Entering into an agreement with Nouvel Catholic Schools would generate \$189,600. This would be \$93,000 per deputy and \$3,600 for the vehicle and would all be reimbursed. After the two years of the agreement, it will be reevaluated.

The agreement with Zencity for data gathering would cost \$72,000. The funds generated by the agreement with Nouvel Catholic Schools would pay for the difference for the road patrol cameras and the agreement with Zencity. The Zencity agreement would only be renewed if there is a revenue source from the Nouvel agreement. Data collection is important because the road patrol is funded through a millage, and this will help make sure the citizens are happy with the service the Sheriff’s Office provides.

We recommend approval of an agreement with Axon Enterprise Inc. to obtain in-car and body-worn cameras for road patrol deputies; contract with Nouvel Catholic Schools to provide two (2) School Resource Officers; and engage Zencity to gather pertinent Sheriff’s Office data as explained above. Further, to authorize the Finance Director to adjust the budget accordingly.

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, INC.**, re: Approval of \$20,861 in performance-based funding pursuant to the Third Amendment of the Saginaw County and Saginaw Future Services Agreement
- 3.2) **SAGINAW CONVENTION & VISITORS BUREAU**, re: Approval of FY 2024 Budget
- 3.3) **FRANKENMUTH CONVENTION & VISITORS BUREAU**, re: Approval of FY 2024 Budget
- 3.4) **EQUALIZATION**, re: Approval of 2023 Saginaw County Apportionment Report

- ***Commissioner Webster moved, seconded by Commissioner Krafft, to approve 3.1, 3.2, 3.3, and 3.4 leaving room for exceptions. There were no exceptions and the motion carried.***



FROM: COMMITTEE ON COUNTY SERVICES – 3.1

OCTOBER 17, 2023

Your committee considered Communication No. 10-17-8 from JoAnn Crary, President of Saginaw Future, requesting \$20,861 in performance-based funding pursuant to the Third Amendment of the Saginaw County and Saginaw Future Services Agreement.

The committee met with Ms. Crary who explained the 2023 third quarter performance-based funding metrics address Job Creation (73), New Investment (\$6,380,000), and Government Contracts Awarded (\$17,642,265). During the April 1 - June 30, 2023 quarter, SFI performed in each category and is requesting \$20,861 per the services agreement.

We recommend approval of the request for \$20,861 in performance-based funding for the third quarter of the agreement.

Respectfully Submitted,

COMMITTEE ON COUNTY SERVICES

Michael A. Webster, Chairman

Dennis M. Harris

Christopher S. Boyd

Dennis H. Krafft, Vice-Chair

Sheldon Matthews

FROM: COMMITTEE ON COUNTY SERVICES – 3.2

OCTOBER 17, 2023

Your committee considered Communication No. 10-17-6 from Annette Rummel, President/CEO, Saginaw County Convention & Visitors Bureau, requesting approval of its 2024 Budget.

The committee met with Ms. Rummel and she gave an overview of the 2022 Audit and the 2024 Budget. The anticipated income is \$2,550,100 with overhead expenses at \$255,456. This leaves a marketing budget of \$2,294,644. We continued discussing marketing strategies in preparation of the Memorial Cup and the mural under the Henry Marsh Bridge.

We recommend approval of Saginaw County Convention & Visitors Bureau's 2024 Budget.

Respectfully Submitted,

COMMITTEE ON COUNTY SERVICES

Michael A. Webster, Chairman

Dennis M. Harris

Christopher S. Boyd

Dennis H. Krafft, Vice-Chair

Sheldon Matthews

FROM: COMMITTEE ON COUNTY SERVICES – 3.3

OCTOBER 17, 2023

Your committee considered Communication No. 10-17-7 from Jamie Furbush, President/CEO of the Frankenmuth Convention & Visitors Bureau (CVB), submitting its FY 2024 Budget for approval by the Board of Commissioners.

We met with Ms. Furbush who stated the budget has been approved by the Frankenmuth CVB Board in September. She provided a condensed budget report that reflects changes made due to criteria changes adopted a couple of years ago. She also shared an update on priorities and trends in the industry and involvement in the Memorial Cup heading into the next year.

We recommend approval of proposed FY 2024 Budget of the Frankenmuth CVB, as required under the Management Agreement.

Respectfully Submitted,

COMMITTEE ON COUNTY SERVICES

Michael A. Webster, Chairman

Dennis M. Harris

Christopher S. Boyd

Dennis H. Krafft, Vice-Chair

Sheldon Matthews



FROM: COMMITTEE ON COUNTY SERVICES – 3.4

OCTOBER 17, 2023

Your committee considered Communication No. 10-17-9 from Denise Joseph, Equalization Director, and Liz Gooch, Deputy Director, requesting approval of the 2023 Saginaw County Apportionment Report.

The committee met with Ms. Gooch and she reviewed the millage rates for the county, answering questions about locations bordering neighboring counties. There are no November ballot proposals which would affect the 2023 levy.

We recommend approval of the 2023 Saginaw County Apportionment Report.

Respectfully Submitted,

COMMITTEE ON COUNTY SERVICES

Michael A. Webster, Chairman

Dennis M. Harris

Christopher S. Boyd

Dennis H. Krafft, Vice-Chair

Sheldon Matthews

[Apportionment Reports Start on Next Page]



Board of Commissioners – October 17, 2023

County Name	Taxable Value	County Allocated	Est. County Allocated / SET Tax Dollars	Total County Extra Voted Operating Rate	Est. County EV Oper. Tax Dollars	Total County Debt Rate	Est. County Debt Tax Dollars	Total Est. County Tax Dollars	Total RenZone Taxable Value
Saginaw	6,170,974,231.00	4.8485	29,919,968.56	5.6615	34,936,970.61	0.4110	2,536,270.43	67,393,209.60	0.00
STATE ED. TAX	6,117,502,531.00	6.0000	36,705,015.19	0.0000	0.00	0.0000	0.00	0.00	0.00

<u>Local Unit Name</u> <u>Townships</u> <u>Cities</u> <u>Villages</u> <u>Listed</u> <u>Alphabetically</u>	<u>Taxable Value</u>	<u>Total Allocated / Charter Rate</u>	<u>Est. Local Allocated / Charter Tax Dollars</u>	<u>Total Other Extra Voted / General Law Operating Rate</u>	<u>Est. Local EV / GL Oper. Tax Dollars</u>	<u>Total Debt Rate</u>	<u>Est. Local Debt Tax Dollars</u>	<u>Total Est. Local Tax Dollars</u>	<u>Total RenZone Taxable Value</u>
Albee	77,032,663.00	0.8980	69,175.33	0.9832	75,738.51	0.0000	0.00	144,913.84	0.00
Birch Run	283,917,902.00	0.9211	261,516.78	0.7250	205,840.48	0.0000	0.00	467,357.26	0.00
Blumfield	116,985,108.00	0.9480	110,901.88	2.0000	233,970.22	0.0000	0.00	344,872.10	0.00
Brady	65,023,805.00	0.8846	57,520.06	0.0000	0.00	0.0000	0.00	57,520.06	0.00
Brant	65,021,942.00	0.8440	54,878.52	0.0000	0.00	0.0000	0.00	54,878.52	0.00
Bridgeport	262,906,615.00	4.6896	1,232,926.86	0.0000	0.00	0.0000	0.00	1,232,926.86	0.00
Buena Vista	212,731,800.00	4.9235	1,047,385.02	8.9692	1,908,034.06	0.0000	0.00	2,955,419.08	0.00
Carrollton	98,463,619.00	0.8973	88,351.41	4.9124	483,692.68	0.0000	0.00	572,044.09	0.00
Chapin	27,025,250.00	0.8251	22,298.53	1.7500	47,294.19	0.0000	0.00	69,592.72	0.00
Chesaning	171,160,021.00	0.9221	157,826.66	0.0000	0.00	0.0000	0.00	157,826.66	0.00
Frankenmuth	123,094,694.00	0.8390	103,276.45	1.9587	241,105.58	0.0000	0.00	344,382.03	0.00
Fremont	86,260,530.00	0.8899	76,763.25	0.0000	0.00	0.0000	0.00	76,763.25	0.00
James	72,020,234.00	0.9002	64,832.61	1.7500	126,035.41	0.0000	0.00	190,868.02	0.00
Jonesfield	85,774,795.00	0.9203	78,938.54	0.0000	0.00	0.0000	0.00	78,938.54	0.00
Kochville	228,118,359.00	0.9762	222,689.14	0.0000	0.00	0.0000	0.00	222,689.14	0.00
Lakefield	36,732,126.00	0.9101	33,429.91	2.0000	73,464.25	0.0000	0.00	106,894.16	0.00
Maple Grove	99,970,023.00	0.8560	85,574.34	0.0000	0.00	0.0000	0.00	85,574.34	0.00
Marion	22,981,206.00	0.8923	20,506.13	4.7802	109,854.76	0.0000	0.00	130,360.89	0.00
Richland	172,982,580.00	0.9084	157,137.38	1.7500	302,719.52	0.0000	0.00	459,856.90	0.00
Saginaw	1,510,564,377.00	0.9179	1,386,547.04	5.4224	8,190,884.28	0.0000	0.00	9,577,431.32	0.00
Saint Charles	97,620,673.00	0.9845	96,107.55	0.0000	0.00	0.0000	0.00	96,107.55	0.00
Spaulding	57,779,685.00	0.9113	52,654.63	2.0000	115,559.37	0.0000	0.00	168,214.00	0.00
Swan Creek	107,265,993.00	0.9188	98,555.99	0.0000	0.00	0.0000	0.00	98,555.99	0.00



Board of Commissioners – October 17, 2023

Taymouth	145,736,619.00	0.8908	129,822.18	0.0000	0.00	0.0000	0.00	129,822.18	0.00
Thomas	576,473,425.00	0.9437	544,017.97	3.2500	1,873,538.63	0.0000	0.00	2,417,556.60	0.00
Tittabawassee	415,701,207.00	0.8683	360,953.36	4.4493	1,849,579.38	0.0000	0.00	2,210,532.74	0.00
Zilwaukee	5,994,619.00	0.9873	5,918.49	4.2270	25,339.25	0.0000	0.00	31,257.74	0.00
Frankenmuth	370,575,532.00	9.7500	3,613,111.44	0.0000	0.00	0.0000	0.00	3,613,111.44	0.00
Saginaw	529,715,701.00	7.2279	3,828,732.12	0.0000	0.00	0.0000	0.00	3,828,732.12	0.00
Zilwaukee	45,343,128.00	9.5923	434,944.89	1.5000	68,014.69	0.7500	34,007.35	536,966.93	0.00
BIRCH RUN	81,775,403.00	4.5700	373,713.59	0.0000	0.00	0.0000	0.00	373,713.59	0.00
CHESANING	78,993,337.00	15.9276	1,258,174.27	4.2500	335,721.68	0.0000	0.00	1,593,895.95	0.00
MERRILL	16,401,257.00	13.7740	225,910.91	0.0000	0.00	0.0000	0.00	225,910.91	0.00
OAKLEY	6,307,662.00	4.5837	28,912.43	0.0000	0.00	0.0000	0.00	28,912.43	0.00
REESE	469,659.00	10.5000	4,931.42	0.0000	0.00	0.0000	0.00	4,931.42	0.00
ST CHARLES	44,509,969.00	12.8029	569,856.68	2.1971	97,792.85	0.0000	0.00	667,649.53	0.00

<u>Authority</u> <u>(Dist. Libraries, DDAs, Transit, Metro, Fire, etc.)</u>	<u>Taxable Value</u>	<u>Total Operating Rate</u>	<u>Est. Authority Oper. Tax Dollars</u>	<u>Total Debt Rate</u>	<u>Est. Authority Debt Tax Dollars</u>	<u>Est. Total Authority Tax Dollars</u>	<u>Total RenZone Taxable Value</u>
DDA - FRANKENMUTH	114,056,558.00	1.0000	114,056.56	0.0000	0.00	114,056.56	0.00
DDA - KOCHVILLE	120,611,294.00	2.0000	241,222.59	0.0000	0.00	241,222.59	0.00
DDA - SAGINAW	60,473,090.00	2.0000	120,946.18	0.0000	0.00	120,946.18	0.00
DDA - THOMAS	44,653,469.00	2.0000	89,306.94	0.0000	0.00	89,306.94	0.00
LIBRARY - BRIDGEPORT	262,906,615.00	1.4862	390,731.81	0.0000	0.00	390,731.81	0.00
LIBRARY - FRANKENMUTH	537,942,870.00	0.8473	455,798.99	0.0000	0.00	455,798.99	0.00
LIBRARY - MERRILL	122,506,921.00	0.7922	97,049.98	0.0000	0.00	97,049.98	0.00
LIBRARY - REESE SAGINAW CO.	91,828,385.00	0.9965	91,506.99	0.0000	0.00	91,506.99	0.00
LIBRARY - RIVER RAPIDS	171,160,021.00	0.9962	170,509.61	0.0000	0.00	170,509.61	0.00
LIBRARY - SAGINAW	776,586,270.00	3.9947	3,102,229.17	0.0000	0.00	3,102,229.17	0.00
LIBRARY - ST. CHARLES	269,908,608.00	0.7868	212,364.09	0.0000	0.00	212,364.09	0.00
LIBRARY - THOMAS	576,473,425.00	0.3500	201,765.70	0.0000	0.00	201,765.70	0.00
TRANSIT - SAGINAW COUNTY	529,715,701.00	3.2000	1,695,090.24	0.0000	0.00	1,695,090.24	0.00



Board of Commissioners – October 17, 2023

(A) Local K12 School District Name	(B) Total Taxable Value	(C) Total NonHomestead Taxable Value	(D) Total Commercial Personal Taxable Value	(E) HH / Supplemental Rate	(F) Est. HH / Supplemental Tax Dollars	(G) Non Homestead Operating Rate	(H) Est. NH Operating Tax Dollars	(I) Total Debt / Sinking Fund / Bldg Site Rate	(J) Est. Debt / Sinking Fund / Bldg Site Tax Dollars	(K) Recreational Rate	(L) Recreational Tax Dollars	(M) Total Est. Local K12 School Tax Dollars	(BB) Total RenZone Taxable Value	(GG) Non Homestead Comm.Pers Operating Rate
ASHLEY COMMUNITY SCHOOLS	12,461,030.00	2,671,267.00	0.00	0.0000	0.00	18.0000	48,082.81	8.4000	104,672.65	0.0000	0.00	152,755.46	0.00	6.0000
BAY CITY SCHOOL DISTRICT	17,368,500.00	5,636,904.00	196,000.00	0.0000	0.00	18.0000	102,640.27	2.8672	49,798.96	0.0000	0.00	152,439.23	0.00	6.0000
BIRCH RUN AREA SCHOOL DIST	374,406,211.00	141,448,010.00	11,630,000.00	0.0000	0.00	18.0000	2,615,844.18	3.7500	1,404,023.29	0.0000	0.00	4,019,867.47	0.00	6.0000
BRECKENRIDGE COMM SCHOOLS	4,998,379.00	1,799,700.00	0.00	0.0000	0.00	18.0000	32,394.60	3.8500	19,243.76	0.0000	0.00	51,638.36	0.00	6.0000
BRIDGEPORT-SPAUDING C S D	361,735,625.00	145,299,353.00	8,937,800.00	0.0000	0.00	17.8596	2,647,360.25	2.9736	1,075,657.05	0.0000	0.00	3,723,017.30	0.00	5.8596
CARROLLTON SCHOOL DISTRICT	98,463,619.00	35,996,524.00	5,807,000.00	0.0000	0.00	18.0000	682,779.43	8.6600	852,694.94	0.0000	0.00	1,535,474.37	0.00	6.0000
CHESANING UNION SCHOOLS	386,547,694.00	80,212,597.00	2,783,000.00	0.0000	0.00	18.0000	1,460,524.75	5.2469	2,028,177.10	0.0000	0.00	3,488,701.85	0.00	6.0000
CLIO AREA SCHOOL DISTRICT	876,574.00	364,869.00	0.00	0.0000	0.00	18.0000	6,567.64	4.2466	3,722.46	0.0000	0.00	10,290.10	0.00	6.0000
FRANKENMUTH SCHOOL DISTRICT	607,747,843.00	199,939,875.00	17,631,200.00	0.0000	0.00	18.0000	3,704,704.95	4.0764	2,477,423.31	0.0000	0.00	6,182,128.26	0.00	6.0000
FREELAND COMM SCHOOL DIST	532,275,139.00	119,320,412.00	3,533,600.00	0.0000	0.00	18.0000	2,168,969.02	2.9819	1,587,191.24	0.0000	0.00	3,756,160.26	0.00	6.0000
HENLOCK PUBLIC SCHOOL DIST	450,990,648.00	145,249,628.00	2,106,500.00	0.0000	0.00	18.0000	2,627,132.30	4.9000	2,209,854.18	0.0000	0.00	4,836,986.48	0.00	6.0000
MERRILL COMM SCHOOL DISTRICT	148,244,486.00	27,203,382.00	403,600.00	0.0000	0.00	18.0000	492,082.48	6.7500	1,000,650.28	0.0000	0.00	1,492,732.76	0.00	6.0000
MONTROSE COMMUNITY SCHOOLS	3,513,141.00	364,771.00	0.00	0.0000	0.00	17.3904	6,169.61	7.9883	27,893.76	0.0000	0.00	34,163.37	0.00	5.3904
NEW LOTHROP AREA PUBLIC SD	84,404,413.00	7,759,362.00	166,700.00	0.0000	0.00	18.0000	140,668.72	9.7270	821,001.73	0.0000	0.00	961,670.45	0.00	6.0000
OVID ELSIE AREA SCHOOLS	10,295,459.00	816,622.00	0.00	0.0000	0.00	17.8795	14,600.79	7.8000	80,304.58	0.0000	0.00	94,905.37	0.00	5.8795
REESE PUBLIC SCHOOLS	91,828,385.00	22,808,462.00	2,171,700.00	0.0000	0.00	18.0000	423,582.52	2.6000	238,753.80	0.0000	0.00	662,336.32	0.00	6.0000
SAGINAW (BUENA VISTA DEBT)	130,704,662.00	97,621,099.00	10,783,200.00	0.0000	0.00	18.0000	1,821,878.98	4.8400	632,610.56	0.0000	0.00	2,454,489.54	0.00	6.0000
SAGINAW CITY SCHOOL DISTRICT	776,586,270.00	444,663,960.00	44,256,100.00	0.0000	0.00	18.0000	8,269,487.88	9.1000	7,066,935.06	0.0000	0.00	15,336,422.94	0.00	6.0000
SAGINAW TWP COMMUNITY SCHOOL	1,510,564,377.00	536,797,164.00	41,230,557.00	0.0000	0.00	18.0000	9,909,732.29	3.4859	5,265,676.36	0.0000	0.00	15,175,408.65	0.00	6.0000
ST CHARLES COMMUNITY SCHOOLS	219,889,512.00	40,293,935.00	795,000.00	0.0000	0.00	18.0000	730,060.83	4.2500	934,530.43	0.0000	0.00	1,664,591.26	0.00	6.0000
SWAN VALLEY SCHOOL DISTRICT	347,025,336.00	86,316,287.00	6,129,300.00	0.0000	0.00	18.0000	1,590,468.97	7.0000	2,429,177.35	0.0000	0.00	4,019,646.32	0.00	6.0000
TR-CHESANING/ASHLEY DEBT	46,928.00	0.00	0.00	0.0000	0.00	18.0000	0.00	13.6469	640.42	0.0000	0.00	640.42	0.00	6.0000

<u>Community College Name</u>	<u>Taxable Value</u>	<u>Total Operating Rate</u>	<u>Est. Community College Oper. Tax Dollars</u>	<u>Total Debt Rate</u>	<u>Est. Community College Debt Tax Dollars</u>	<u>Est. Total Community College Tax Dollars</u>	<u>Total RenZone Taxable Value</u>
DELTA CC	6,170,974,231.00	2.0427	12,605,449.06	0.0000	0.00	12,605,449.06	0.00

<u>Intermediate School District Name</u>	<u>Taxable Value</u>	<u>ISD Allocated Rate</u>	<u>Est. ISD Allocated Tax Dollars</u>	<u>ISD Total EV Operating Rate</u>	<u>ISD Total EV (Spec Ed/Voc/Enh) Tax Dollars</u>	<u>ISD Total Debt Rate</u>	<u>Est. ISD Debt Tax Dollars</u>	<u>Est. Total ISD Tax Dollars</u>	<u>Total RenZone Taxable Value</u>
BAY-ARENAC	17,368,500.00	0.1883	3,270.49	4.7182	81,948.06	0.0000	0.00	85,218.55	0.00
CLINTON	10,295,459.00	0.1960	2,017.91	3.5537	36,586.97	0.0000	0.00	38,604.88	0.00
GENESEE	4,389,715.00	0.4036	1,771.69	3.2914	14,448.31	0.0000	0.00	16,220.00	0.00
GRATIOT-ISABELLA	17,506,337.00	0.2640	4,621.67	5.2000	91,032.95	0.0000	0.00	95,654.62	0.00
SAGINAW	5,945,181,422.00	0.1452	863,240.34	4.4986	26,744,993.15	0.0000	0.00	27,608,233.49	0.00
SHIAWASSEE	84,404,413.00	0.2384	20,122.01	5.1260	432,657.02	0.0000	0.00	452,779.03	0.00
TUSCOLA	91,828,385.00	0.1411	12,956.99	4.0998	376,478.01	0.0000	0.00	389,435.00	0.00



Board of Commissioners – October 17, 2023

<u>Township / City</u>	<u>Village</u>	<u>School Code</u>	<u>Local School District</u>	<u>Total Homestead</u>	<u>Total NonHomestead Property Tax Rate</u>	<u>Total Homestead</u>	<u>Total NonHomestead Property Tax Rate w/Special Assmnt</u>
				<u>Property Tax Rate</u>		<u>Property Tax Rate</u>	
Albee		73110	CHESANING UNION SCHOOLS	30.7356	48.7356	30.7356	48.7356
Birch Run		25150	CLIO AREA SCHOOL DISTRICT	28.5514	46.5514	29.5514	47.5514
Birch Run		73170	BIRCH RUN AREA SCHOOL DIST	29.0036	47.0036	30.0036	48.0036
Birch Run	BIRCH RUN	73170	BIRCH RUN AREA SCHOOL DIST	33.5736	51.5736	38.0736	56.0736
Birch Run		73190	FRANKENMUTH SCHOOL DISTRICT	29.3300	47.3300	30.3300	48.3300
Blumfield		73190	FRANKENMUTH SCHOOL DISTRICT	31.4792	49.4792	31.4792	49.4792
Blumfield		79110	REESE PUBLIC SCHOOLS	29.7491	47.7491	29.7491	47.7491
Blumfield	REESE	79110	REESE PUBLIC SCHOOLS	40.2491	58.2491	42.2491	60.2491
Brady		73110	CHESANING UNION SCHOOLS	29.7390	47.7390	31.2390	49.2390
Brady	OAKLEY	73110	CHESANING UNION SCHOOLS	34.3227	52.3227	35.8227	53.8227
Brant		73110	CHESANING UNION SCHOOLS	30.4852	48.4852	31.9852	49.9852
Brant		73230	MERRILL COMM SCHOOL DISTRICT	31.9883	49.9883	33.4883	51.4883
Brant		73240	ST CHARLES COMMUNITY SCHOOLS	29.4883	47.4883	30.9883	48.9883
Brant	ST CHARLES	73240	ST CHARLES COMMUNITY SCHOOLS	44.4883	62.4883	45.9883	63.9883
Bridgeport		73180	BRIDGEPORT-SPAULDING C S D	32.7569	50.6165	32.7569	50.6165
Buena Vista		09010	BAY CITY SCHOOL DISTRICT	40.6301	58.6301	40.6301	58.6301
Buena Vista		73012	SAGINAW (BUENA VISTA DEBT)	42.3402	60.3402	42.3402	60.3402
Buena Vista		73180	BRIDGEPORT-SPAULDING C S D	40.4738	58.3334	40.4738	58.3334
Buena Vista		73182	BRIDGEPORT-SPAULDING (BUENA VISTA DEBT)	37.5002	37.5002	37.5002	37.5002
Buena Vista		73190	FRANKENMUTH SCHOOL DISTRICT	41.5766	59.5766	41.5766	59.5766
Buena Vista		73192	FRANKENMUTH (BUENA VISTA DEBT)	37.5002	37.5002	37.5002	37.5002
Buena Vista		79110	REESE PUBLIC SCHOOLS	40.6938	58.6938	40.6938	58.6938
Carrollton		73030	CARROLLTON SCHOOL DISTRICT	38.0772	56.0772	49.0772	67.0772
Chapin		19120	OVID ELSIE AREA SCHOOLS	33.0885	50.9680	33.0885	50.9680
Chapin		29020	ASHLEY COMMUNITY SCHOOLS	35.4028	53.4028	35.4028	53.4028
Chapin		73110	CHESANING UNION SCHOOLS	31.4295	49.4295	31.4295	49.4295
Chesaning		73110	CHESANING UNION SCHOOLS	30.7727	48.7727	32.2727	50.2727



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Chesaning	CHESANING	73110	CHESANING UNION SCHOOLS	50.9503	68.9503	52.4503	70.4503
Chesaning		78070	NEW LOTHROP AREA PUBLIC SD	35.9734	53.9734	37.4734	55.4734
Frankenmuth		73190	FRANKENMUTH SCHOOL DISTRICT	31.3289	49.3289	31.3289	49.3289
Fremont		73210	HEMLOCK PUBLIC SCHOOL DIST	29.3974	47.3974	29.3974	47.3974
Fremont		73230	MERRILL COMM SCHOOL DISTRICT	31.2474	49.2474	31.2474	49.2474
Fremont		73240	ST CHARLES COMMUNITY SCHOOLS	28.7474	46.7474	28.7474	46.7474
James		73255	SWAN VALLEY SCHOOL DISTRICT	33.2577	51.2577	33.2577	51.2577
Jonesfield		29040	BRECKENRIDGE COMM SCHOOLS	29.9902	47.9902	33.7402	51.7402
Jonesfield		73230	MERRILL COMM SCHOOL DISTRICT	32.0700	50.0700	35.8200	53.8200
Jonesfield	MERRILL	73230	MERRILL COMM SCHOOL DISTRICT	45.8440	63.8440	49.5940	67.5940
Kochville		09010	BAY CITY SCHOOL DISTRICT	27.7136	45.7136	30.7136	48.7136
Kochville		73010	SAGINAW CITY SCHOOL DISTRICT	37.6784	55.6784	40.6784	58.6784
Kochville		73200	FREELAND COMM SCHOOL DIST	27.5656	45.5656	30.5656	48.5656
Lakefield		73230	MERRILL COMM SCHOOL DISTRICT	34.0598	52.0598	37.8098	55.8098
Maple Grove		25260	MONTROSE COMMUNITY SCHOOLS	31.4830	48.8734	31.4830	48.8734
Maple Grove		73110	CHESANING UNION SCHOOLS	29.7104	47.7104	29.7104	47.7104
Maple Grove		78070	NEW LOTHROP AREA PUBLIC SD	34.9111	52.9111	34.9111	52.9111
Marion		29020	ASHLEY COMMUNITY SCHOOLS	38.5002	56.5002	38.5002	56.5002
Marion		73111	TR-CHESANING/ASHLEY DEBT	43.7471	61.7471	43.7471	61.7471
Marion		73230	MERRILL COMM SCHOOL DISTRICT	36.0300	54.0300	36.0300	54.0300
Marion		73240	ST CHARLES COMMUNITY SCHOOLS	33.5300	51.5300	33.5300	51.5300
Richland		73200	FREELAND COMM SCHOOL DIST	29.2478	47.2478	34.6478	52.6478
Richland		73210	HEMLOCK PUBLIC SCHOOL DIST	31.1659	49.1659	36.5659	54.5659
Saginaw		73040	SAGINAW TWP COMMUNITY SCHOOL	33.4337	51.4337	35.5337	53.5337
Saint Charles		73110	CHESANING UNION SCHOOLS	30.6257	48.6257	32.1257	50.1257
Saint Charles		73240	ST CHARLES COMMUNITY SCHOOLS	29.6288	47.6288	31.1288	49.1288
Saint Charles	ST CHARLES	73240	ST CHARLES COMMUNITY SCHOOLS	44.6288	62.6288	46.1288	64.1288
Spaulding		73180	BRIDGEPORT-SPAULDING C S D	29.4924	47.3520	29.4924	47.3520
Swan Creek		73210	HEMLOCK PUBLIC SCHOOL DIST	30.2131	48.2131	31.7131	49.7131
Swan Creek		73240	ST CHARLES COMMUNITY SCHOOLS	29.5631	47.5631	31.0631	49.0631
Swan Creek	ST CHARLES	73240	ST CHARLES COMMUNITY SCHOOLS	44.5631	62.5631	46.0631	64.0631
Swan Creek		73255	SWAN VALLEY SCHOOL DISTRICT	32.3131	50.3131	33.8131	51.8131
Taymouth		73170	BIRCH RUN AREA SCHOOL DIST	28.2483	46.2483	28.2483	46.2483
Thomas		73200	FREELAND COMM SCHOOL DIST	31.1331	49.1331	31.1331	49.1331
Thomas		73210	HEMLOCK PUBLIC SCHOOL DIST	33.0512	51.0512	33.0512	51.0512



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Thomas	73255	SWAN VALLEY SCHOOL DISTRICT	35.1512	53.1512	35.1512	53.1512
Tittabawassee	09010	BAY CITY SCHOOL DISTRICT	32.0550	50.0550	32.0550	50.0550
Tittabawassee	73200	FREELAND COMM SCHOOL DIST	31.9070	49.9070	31.9070	49.9070
Zilwaukee	09010	BAY CITY SCHOOL DISTRICT	31.9517	49.9517	31.9517	49.9517
Frankenmuth	73190	FRANKENMUTH SCHOOL DISTRICT	38.2812	56.2812	38.2812	56.2812
Saginaw	73010	SAGINAW CITY SCHOOL DISTRICT	47.1301	65.1301	54.6301	72.6301
Zilwaukee	73010	SAGINAW CITY SCHOOL DISTRICT	48.5445	66.5445	48.5445	66.5445

<u>Local Municipality (Twp/City/Vlg)</u>	<u>ALL Purpose(s) of Qualifying Special Assessment Millage Rates for the Local Municipality Listed</u>	<u>Total of All Special Assessment Rates Levied UNITWIDE</u>
Birch Run	Fire – 119	1.0000
Brady	Fire – 119	1.5000
Brant	Fire – 119	1.5000
Carrollton	Fire – 119	3.0000
Carrollton	Police/Public Safety – 115	8.0000
Chesaning	Fire – 119	1.5000
Jonesfield	Fire – 119	3.7500
Kochville	Fire – 119	1.0000
Kochville	Fire – 119	2.0000
Lakefield	Fire – 119	3.7500
Richland	Fire – 119	2.3000
Richland	Police/Public Safety – 115	3.1000
Saginaw	Fire – 119	2.1000
Saint Charles	Fire – 119	1.5000
Swan Creek	Fire – 119	1.5000
BIRCH RUN	Other	2.0000
BIRCH RUN	Roads – 114	1.5000
REESE	Fire – 119	1.5000
REESE	Sidewalk – 125	0.5000
Saginaw	Police/Public Safety – 115	7.5000



4. **Budget/Audit Committee – D. Krafft, Chair; J. Tany, Vice-Chair**
- 4.1) **MAINTENANCE**, re: Approval to relocate Maintenance to 1312 Gratiot, former site of Animal Care & Control; amend its budget by \$35,000 to cover utilities, internet and waste disposal; and amend the FY 2024 Capital Improvement budget by \$90,000 to complete the interior renovations and air handler replacement
- 4.2) **FINANCE DIRECTOR/TREASURER**, re: Approval of Financial Transactions paid by the county for July, August and September 2023
- 4.3) **HEALTH DEPARTMENT**, re: Approval to amend its Fee Schedule to create new fees in its Immunization Program to offer COVID-19 vaccines
- **Commissioner Krafft moved, seconded by Commissioner Tany, to approve 4.1. Motion carried.**
 - **Commissioner Krafft moved, seconded by Commissioner Matthews, to approve 4.2. Motion carried.**
 - **Commissioner Krafft moved, seconded by Commissioner Matthews, to approve 4.3. Motion carried with a nay vote from Commissioner Piotrowski.**

FROM: COMMITTEE ON BUDGET/AUDIT – 4.1

OCTOBER 17, 2023

Your committee met and considered Communication No. 10-17-28 from Tony DePelsMaeker, Maintenance Director, requesting amendment of the FY 2024 Maintenance budget (10126505) by \$35,000 to cover utilities, internet and waste disposal at 1312 Gratiot (former site of Animal Care & Control); and amendment of the FY 2024 Capital Improvement budget of \$90,000 to complete the interior renovations and air handler replacement at that location.

Your committee met with Mr. DePelsMaeker and discussed the improvements necessary before moving operations to the site, as well as the utility budget. Maintenance and Mosquito Control currently share occupancy of the facility on Congress Avenue, which has been sold, leaving fifteen (15) months to vacate the property. This is necessitating Maintenance to move to a different location. Currently, the Maintenance budget is only \$16,500 due to the current responsibility of only paying one-third of the shared utility costs at the Mosquito facility.

We recommend approval of the FY 2024 amendment to the Maintenance budget (10126505) by \$35,000 from the General Fund to cover utilities, internet and waste disposal at 1312 Gratiot; and amendment of the FY 2024 Capital Improvement budget of \$90,000 to complete the interior renovations and air handler replacement at that location; and to allow Maintenance to move immediately.

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

OCTOBER 17, 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>
10-17-15	Vendor Transactions	July 1 – 31, 2023	\$ 9,899,373.60
10-17-16	Vendor Transactions	Aug. 1 – 31, 2023	\$22,854,215.86
10-17-17	Vendor Transactions	Sept. 1 – 30, 2023	\$20,020,540.73

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

Respectfully Submitted,
COMMITTEE ON BUDGET/AUDIT

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

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

FROM: COMMITTEE ON BUDGET/AUDIT – 4.3

OCTOBER 17, 2023

Your committee met and considered Communication No. 10-17-19 from Christina Harrington, Health Officer, Health Department, requesting approval of proposed changes to its Fee Schedule that creates new fees in its Immunization Program to offer COVID-19 vaccines, allowing continued access and availability due to the vaccines no longer being provided free to health care providers.

Your committee met with Tawnya Simon, Personal and Preventive Health Services Director, and reviewed the rates set on the fee schedule. Since the pandemic has ended in the United States the COVID-19 vaccine has been commercialized and no longer provided free to health care providers. It is now up to each healthcare provider to acquire and purchase the vaccine to continue access and availability of the vaccine for the public. Saginaw County Health Department is committed to purchasing and providing COVID-19 vaccines to all members of the community that wish to receive it. Creating the new fee in the Immunization Program to offer COVID-19 vaccines which will cover the costs of the agency for purchasing and administering the vaccine. The fees below have been determined after research with third party insurance reimbursements, comparable fee charges in the area, and actual vaccine costs.

Pfizer Brand COVID-19	SCHD Fee*
6 months – 4 years	\$75
5 years – 11 years	\$95
12 years and up	\$150
Moderna Brand COVID-19	SCHD Fee*
6 months – 11 years	\$150
12 years and up	\$150

**SCHD approved administration fees are added when charged*

We recommend approval of the proposed changes to the Health Department's Fee Schedule that creates the new fees in its Immunization Program to offer COVID-19 vaccines, as stated above.



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) **HEALTHCARE COMMITTEE**, re: Approval of new 2024 employee rates and an additional HSA contribution of \$300, for a total of \$800 per participating employee
- 5.2) **CIVIL/LABOR COUNSEL**, re: Approval of two (2) Memorandums of Understanding with TPOAM and discussion of one (1) Memorandum of Understanding with UAW Local 455 – Unit 48 (*Changed to approval upon approval by the union*)
- **Commissioner Webster moved, seconded by Commissioner Matthews, to approve 5.1. Motion carried with nay votes from Commissioner Krafft and Commissioner Piotrowski.**
 - **Commissioner Webster moved, seconded by Commissioner Little, to approve 5.2. Motion carried.**

FROM: COMMITTEE ON LABOR RELATIONS -- 5.1

OCTOBER 17, 2023

Your Labor Relations Committee received Communication No. 10-17-21 from Saginaw County Healthcare Committee, requesting an additional Health Savings Account (HSA) contribution of \$300 for participating employees (individuals and couples/families) to help offset the deductible and premium increases.

Your committee met with Patricia Johnson and Brian Keenan-Lechel and broke down the employee healthcare and health savings accounts figures. The 2023 employee claims are tracking over \$1 million below projections that were used to set 2023's rates. This is good news for county employees and the county budget. Although the proposed employee premiums are set to increase \$10 per month and deductibles by \$100 - \$200, the Union Management Committee felt comfortable with the premium increase given the much larger increases incurred in the last few years. The new employee premium shares are: Single Coverage - \$40.00; Double Coverage - \$160.00; and Family Coverage - \$120.00.

Given the sizable savings to the county's healthcare fund in 2023, the Union Management Committee is requesting an additional HSA contribution for participating employees of \$300 for participating individuals and couples/families. This HSA increase is within the means of the FY 2024 budget approved at September's Board of Commissioners meeting. It would also help to offset the deductible and premium increases while celebrating a healthier workforce in 2023 resulting in less employee claims.

We recommend approval of the employee rates stated above and an additional HSA contribution of \$300, for a total of \$800 per participating employee, to help offset the deductible and premium increases.



Respectfully Submitted,

COMMITTEE ON LABOR RELATIONS

Michael A. Webster, Chair

Denny M. Harris

Christopher S. Boyd

Sheldon Matthews, Vice-Chair

Gerald D. Little

Amended during Board Session due to union approval

FROM: COMMITTEE ON LABOR RELATIONS -- 5.2 *AMENDED OCTOBER 17, 2023

Your Labor Relations Committee received Communication No. 10-17-27 from Dave Gilbert, Civil/Labor Counsel, submitting two (2) Memorandums of Understanding for approval:

- (1) MOUs between Saginaw County and TPOAM regarding step/level increases and compensation increases for the Chief Deputy Register and Deputy Register positions

**Approved by union prior to Board Session*

~~*Have not received union approval – to be discussed at the Board Session*~~

- (2) MOU between Saginaw County and UAW Local 455 – Unit 48 regarding step/level increase and compensation increase for the Probate Register

We recommend approval of the three (3) Memorandums of Understanding as attached.

Respectfully Submitted,

COMMITTEE ON LABOR RELATIONS

Michael A. Webster, Chair

Denny M. Harris

Christopher S. Boyd

Sheldon Matthews, Vice-Chair

Gerald D. Little

[MOUs begin on Next Page]



MEMORANDUM OF UNDERSTANDING
AND AGREEMENT

This MEMORANDUM OF UNDERSTANDING AND AGREEMENT made and entered into this _____ day of _____, 2023 by and among the COUNTY OF SAGINAW (“FUNDING UNIT”), the 10th CIRCUIT COURT, PROBATE COURT (“EMPLOYER”) and UAW LOCAL 455 – UNIT 48 (“UNION”), representing Managers.

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

WHEREAS, FUNDING UNIT and EMPLOYER are desirous of increasing the Step/Level and compensation for the Register of Probate from a B20-3 to a B22-1;

WHEREAS, the UNION is also desirous of increasing the Step/Level and compensation for the Register of Probate from a B20-3 to a B22-1;

THEREFORE, it is hereby agreed as follows:

1. The Step/Level for the Register of Probate shall be increased from a B20-3 to a B22-1, with the corresponding increase in compensation retroactive to September 19, 2023.
2. This MOU shall be binding upon the FUNDING UNIT, EMPLOYER and UNION; shall not be considered a 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 S. Boyd, Chairman
Board of Commissioners
Koren Thurston – Finance Director

FOR THE UNION:
Jason VanBocxlaer – Business Agent

FOR THE EMPLOYER:
Judge Patrick J. McGraw
David M. Gilbert – Labor Specialist

MEMORANDUM OF UNDERSTANDING
AND AGREEMENT

This MEMORANDUM OF UNDERSTANDING AND AGREEMENT made and entered into this _____ day of _____, 2023 by and among the COUNTY OF SAGINAW (“FUNDING UNIT”), the 10th CIRCUIT COURT, PROBATE COURT (“EMPLOYER”) and the TECHNICAL, PROFESSIONAL OFFICE WORKERS ASSOCIATION OF MICHIGAN (“UNION”).



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

WHEREAS, FUNDING UNIT and EMPLOYER are desirous of increasing the Step/Level and compensation for the Chief Deputy Register from a T13-3 to a T15-1;

WHEREAS, the UNION is also desirous of increasing the Step/Level and compensation for the Chief Deputy Register from a T13-3 to a T15-1;

THEREFORE, it is hereby agreed as follows:

1. The Step/Level for the Chief Deputy Register shall be increased from a T13-3 to a T15-1, with the corresponding increase in compensation retroactive to September 19, 2023.
2. This MOU shall be binding upon the FUNDING UNIT, EMPLOYER and UNION; shall not be considered a 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 S. Boyd, Chairman
Board of Commissioners
Koren Thurston – Finance Director

FOR THE UNION:
Jim Cross – Business Agent

Blanca Echevarria-Fulgencio - President

FOR THE EMPLOYER:
Judge Patrick J. McGraw
David M. Gilbert – Labor Specialist

MEMORANDUM OF UNDERSTANDING
AND AGREEMENT

This MEMORANDUM OF UNDERSTANDING AND AGREEMENT made and entered into this _____ day of _____, 2023 by and among the COUNTY OF SAGINAW (“FUNDING UNIT”), the 10th CIRCUIT COURT, PROBATE COURT (“EMPLOYER”) and the TECHNICAL, PROFESSIONAL OFFICE WORKERS ASSOCIATION OF MICHIGAN (“UNION”).

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

WHEREAS, FUNDING UNIT and EMPLOYER are desirous of increasing the Step/Level and compensation for the Deputy Registers from a T8-3 to a T9-3;



WHEREAS, the UNION is also desirous of increasing the Step/Level and compensation for the Deputy Registers from a T8-3 to a T9-3;

THEREFORE, it is hereby agreed as follows:

1. The Step/Level for the Deputy Registers shall be increased from a T8-3 to a T9-3, with the corresponding increase in compensation retroactive to September 19, 2023.
2. This MOU shall be binding upon the FUNDING UNIT, EMPLOYER and UNION; shall not be considered a 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 S. Boyd, Chairman
 Board of Commissioners
 Koren Thurston – Finance Director

FOR THE UNION:
 Jim Cross – Business Agent
 Blanca Echevarria-Fulgencio - President

FOR THE EMPLOYER:
 Judge Patrick J. McGraw
 David M. Gilbert – Labor Specialist

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

- 6.1) **FINANCE DIRECTOR**, re: Approval to reallocate unspent American Rescue Plan Act (ARPA) funds, both internal and external
- 6.2) **MAINTENANCE**, re: Approval of Option #2 provided by MacMillan & Associates regarding the County Governmental Center HVAC Renovation Project

[Note: Resolution 2023 – 19, from Executive Committee is submitted under the regular order of business under Resolutions]

- **Commissioner Krafft moved, seconded by Commissioner Spitzer, to approve 6.1. Motion carried.**
- **Commissioner Krafft moved, seconded by Commissioner Tany, to approve 6.2. Motion carried.**

Added After Special Executive Committee held October 16, 2023

FROM: EXECUTIVE COMMITTEE -- 6.1 **OCTOBER 17, 2023**

Your committee considered Communication No. 10-17-29 from Koren Thurston, Finance Director, and Jaime Ceja, Executive Assistant, requesting the re-allocation of \$2,511,454.43 in unspent American Rescue Plan Act (ARPA) funds, both internal and external.

We met with Koren Thurston and reviewed the unspent ARPA funds totaling \$1,411,454.43. The committee discussed the request to reallocate to other projects and needs. \$1,411,454.43 will be taken from internal projects that are completed with funds remaining or that have not shown any progress, as follows:



<u>Department</u>	<u>Request</u>	<u>Spent</u>	<u>Remaining</u>	<u>Notes</u>
Board of Commissioners	Premium Pay	\$2,100,000	<u>\$613,098.19</u>	Complete
Board of Commissioners	Vaccination Bonus	\$281,500	<u>\$49,464.48</u>	Complete
Controller	Air Purification Units	\$48,860	<u>\$834.80</u>	Complete
Controller	PPE-Masks	\$4,965	<u>\$2,500</u>	Complete
Controller	Covid-19 Screening	\$66,548	<u>\$54,275.96</u>	Complete
Controller	Asst. Mntc Director	\$691,281	<u>\$691,281</u>	No Progress

Mrs. Thurston explained that Guidehouse prepared a risk assessment for Youth Development Corporation and has advised the county to reallocate the \$100,000 unspent funds previously granted to Youth Development Corporation.

The committee approved the below allocations of unspent ARPA funds:

- a. \$250,000 additional allocation to Guidehouse to continue assisting the Finance Director in determining project eligibility, working with and monitoring sub-recipients to be in compliance with federal guidelines
- b. \$1,261,454.43 allocated to the HVAC project
- c. \$249,722.90 to the hotel site in Buena Vista, available from unspent external ARPA funds.

We recommend approval of the above-listed reallocations of ARPA funding.

Respectfully Submitted,

EXECUTIVE COMMITTEE

Christopher S. Boyd, Chairman
Gerald D. Little
Dennis H. Krafft

Jack B. Tany
Michael A. Webster

Added After Special Executive Committee Held October 16, 2023

FROM: EXECUTIVE COMMITTEE -- 6.2

OCTOBER 17, 2023

Your committee considered Communication 10-17-25 from Tony DePelsMaeker, Maintenance Director, submitting information from MacMillan & Associates and an update on the HVAC Renovation Project, with an amendment to the original proposal of Option Two.

We met with Tony DePelsMaeker and Ron Moulton, MacMillan & Associates, and discussed the scope of the project. The amendment to the original proposal of Option Two includes new and improved mechanical components with higher efficiency while also resulting in cost savings to the overall budget. The amended Option Two would also be less intrusive to the courthouse structure and building operations.

We recommend approval to modify the previous action regarding the scope of the HVAC project by choosing Option Two.

Respectfully Submitted,

EXECUTIVE COMMITTEE

Christopher S. Boyd, Chairman
Gerald D. Little
Dennis H. Krafft

Jack B. Tany
Michael A. Webster

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**
10-17-23.1) September 3, 2023 – September 16, 2023
10-17-23.2) September 17, 2023 – September 30, 2023
 - ***Commissioner Slodowski moved, seconded by Commissioner Little, to approve the Committee Compensation Reports. Motion carried.***

[Committee Compensation Reports on Next Page]



COMMITTEE COMPENSATION - 10.17.23.1

October 17, 2023

I herewith submit for your approval the per diem to which members of this Board are entitled for attendance at Committee Meetings held September 3 - September 16, 2023.

<u>Meeting</u>	<u>Date</u>	<u>Committee</u>	<u>Commissioner</u>	<u>Amount</u>	<u>Total Present</u>
1	9/5/2023	Human Services Committee	Little	\$50.00	1
			Slodowski	\$50.00	1
			Webster	\$50.00	1
			Coney	\$50.00	1
			Boyd	\$50.00	1
2	9/5/2023	Courts & Public Safety Committee	Tany	\$50.00	1
			Matthews	\$50.00	1
			Spitzer	\$50.00	1
			Piotrowski	\$50.00	1
3	9/6/2023	Saginaw CVB	Boyd	\$25.00	1
			Spitzer	\$50.00	1
4	9/7/2023	Parks & Recreation Commission*	Matthews	\$150.00	1
5	9/7/2023	Budget/Audit Committee	Krafft	\$50.00	1
			Tany	\$50.00	1
			Slodowski	\$50.00	1
			Spitzer	\$50.00	1
6	9/11/2023	Labor Relations Committee	Boyd	\$50.00	1
			Webster	\$50.00	1
			Matthews	\$50.00	1
			Harris	\$50.00	1
			Little	\$50.00	1
7	9/12/2023	Executive Committee	Boyd	\$50.00	1
			Tany	\$50.00	1
			Little	\$50.00	1
			Webster	\$50.00	1
8	9/14/2023	SC - CHAP	Krafft	\$50.00	1
			Coney	\$50.00	1
9	9/15/2023	MAC Finance Via Zoom	Krafft	\$50.00	1
TOTAL				\$1,525.00	29

*Department Pay

Respectfully Submitted, Suzy Koeplinger, Board Coordinator (9-15-23)



COMMITTEE COMPENSATION - 10.17.23.2

October 17, 2023

I herewith submit for your approval the per diem to which members of this Board are entitled for attendance at Committee Meetings held September 17 - September 30, 2023.

<u>Meeting</u>	<u>Date</u>	<u>Committee</u>	<u>Commissioner</u>	<u>Amount</u>	<u>Total Present</u>
1	9/19/2023	Board Session <i>Boyd, Harris, Krafft, Little, Matthews, Piotrowski, Slodowski, Spitzer, Tany, Webster</i> <i>Abs: Coney</i>	10 Present	\$500.00	10
2	9/20/2023	Castle Museum	Tany	\$50.00	1
3	9/20/2023	GLBR CVB	Spitzer	\$50.00	1
4	9/20/2023	Saginaw Zoological Board/AEC	Little Slodowski	\$50.00 \$50.00	1 1
5	9/20/2023	Animal Control Advisory	Slodowski	\$25.00	1
6	9/21/2023	9-1-1 Authority Board/Central Dispatch	Matthews Boyd	\$50.00 \$50.00	1 1
7	9/21/2023	Commission on Aging	Little	\$50.00	1
8	9/21/2023	City/County/School Liaison	Coney Matthews	\$50.00 \$25.00	1 1
9	9/21/2023	Community Action Committee	Little	\$50.00	1
10	9/22/2023	MAC Transportation via Zoom	Matthews	\$50.00	1
11	9/25/2023	MAC Health & Human Services via Zoom	Webster	\$50.00	1
12	9/26/2023	MAC Judiciary & Public Safety via Zoom	Boyd	\$50.00	1
13	9/26/2023	Board of Health*	Matthews	\$50.00	1
14	9/27/2023	Union/Management Committee	Matthews	\$50.00	1
			TOTAL	\$1,250.00	26

*Department Pay

Respectfully Submitted, Suzy Koeplinger, Board Coordinator (9-29-23)

[End of Committee Compensation Reports]



**RESOLUTIONS
SAGINAW COUNTY**

RESOLUTION 2023 – 19

OPERATION GREEN LIGHT FOR VETERANS

Christopher S. Boyd, Jack B. Tany, Lisa R. Coney, Dennis 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, Michigan, held on October 17, 2023.**

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

**The following resolution was offered by Commissioner Krafft and
seconded by Commissioner Piotrowski:**

WHEREAS, the residents of Saginaw County have great respect, admiration, and the utmost gratitude for all the men and women who have selflessly served our country and this community in the Armed Forces; and

WHEREAS, the contributions and sacrifices of those who served in the Armed Forces have been vital in maintaining the freedoms and way of life enjoyed by our citizens; and

WHEREAS, the Saginaw County Board of Commissioners seeks to honor individuals who have made countless sacrifices for freedom by placing themselves in harm's way for the good of all; and

WHEREAS, veterans continue to serve our community in the American Legion, Veterans of Foreign Wars, religious groups, civil service, and by functioning as County Veterans Service Officers in 29 states to help fellow former service members access more than \$52 billion in federal health, disability and compensation benefits each year; and

WHEREAS, approximately 200,000 service members transition to civilian communities annually; and

WHEREAS, an estimated 20 percent increase of service members will transition to civilian life in the near future; and

WHEREAS, studies indicate that 44-72 percent of service members experience high levels of stress during transition from military to civilian life; and



UNFINISHED BUSINESS

September 19, 2023 BOARD SESSION

Executive Committee – C. Boyd, Chair

6.5) **CHAIRMAN BOYD**, re: Approval of the proposal from Shaheen Development to lease the Concentric Building for county administrative offices

- *After discussion, Commissioner Matthews exerted Commissioner Privilege and 6.5 will appear under Unfinished Business on the October 17, 2023 Board Agenda.*

October 17, 2023 BOARD SESSION

- *Commissioner Krafft moved, seconded by Commissioner Coney, to postpone 9-19-23-6.5 indefinitely. Motion carried.*

COMMISSIONER PRIVILEGED – UNFINISHED BUSINESS AT OCT. 17, 2023 BOARD SESSION

~~FROM: EXECUTIVE COMMITTEE – 6.5~~ **SEPTEMBER 19, 2023**

~~Your committee considered a recommendation from Chairman Boyd to approve the proposal submitted by Shaheen Development to lease property at 4800 Concentric Avenue, Saginaw, Michigan (“Concentric Building”) for administrative offices to use while the courthouse undergoes renovations of its HVAC system.~~

~~We met and discussed various issues regarding the relocation of county administrative offices to the Concentric Building. Representatives from Shaheen Development met with the following departments and provided two (2) different schematic designs for use of the office space: Board of Commissioners, Controller & Finance, Treasurer, Register of Deeds, Equalization, Parks & Recreation, Information Technology, Public Works, and County Clerk.~~

~~The property is 40,000 square feet, has a flexible floor plan, with large breakroom and training rooms, a dedicated service/receiving area, new roof, new HVAC, 342 parking spaces, among other amenities. This would include a 15-year lease, with rent and occupancy commencing when the renovation is completed and the building is occupied. Base/Expense Rent is as follows:~~

<u>Years</u>	<u>Rate</u>	<u>Monthly</u>	<u>Annual</u>
1-5	\$11.00	\$36,666.67	\$440,000
6-10	\$12.00	\$40,000.00	\$480,000
11-15	\$13.00	\$43,333.33	\$520,000

~~Saginaw County is responsible for paying all utilities, property taxes, insurance and exterior maintenance including snow plowing and lawn care, and janitorial, in addition to base rent.~~

~~We recommend approval of the proposal from Shaheen Development to lease the Concentric Building as set forth above.~~

~~Respectfully Submitted,~~

~~EXECUTIVE COMMITTEE~~ _____

~~Christopher S. Boyd, Chairman~~ _____ ~~Jack B. Tany~~

~~Gerald D. Little~~ _____ ~~Michael A. Webster~~

~~Dennis H. Krafft~~



PROCLAMATIONS

OCTOBER 2023 AS DOMESTIC VIOLENCE AWARENESS MONTH No Survivor Justice Without Radical Justice

October is National Domestic Violence Awareness Month, which first began in 1981 by the National Coalition Against Domestic Violence as a Day of Unity to connect battered women's advocates across the country. Domestic violence affects millions of women, men and children of every race, religion, culture and status. It's not just punches and black eyes – it's yelling, humiliation, stalking, manipulation, threats, and isolation. It's stealing a paycheck, keeping tabs online, non-stop texting, constant use of the silent treatment, or calling someone stupid so often they believe it.

Many survivors have been asked why they stayed. There is never a simple answer because there are often several circumstances that lead each of them to stay with an abuser. Many stay for their children, not even thinking about the devastating effect the verbal and emotional abuse it would have on all of them. The bruises all heal but the mental abuse lasts a lifetime.

There are few actions that require as much bravery as walking away from an abusive relationship. To recognize that you are in need of help, and then take the steps needed to get it, is not weakness – it's a sign of strength.

For over 40 years, Underground Railroad, Inc. has been the only provider of emergency shelter and services to victims of domestic violence in Saginaw County. Though many things have changed in 40 years, a shocking reality remains: the services are just as necessary today as they were when the doors opened in December 1977. Time and time again, victims say that it was one person who changed the trajectory of their lives. It only needs to be one person who does one thing.

The Saginaw County Board of Commissioners hereby proclaims October 2023 as Domestic Violence Awareness Month and calls upon the people of the County of Saginaw to recommit to our community by increasing awareness and understanding of domestic violence by supporting victims and their families and increasing the support for agencies and shelters that provide services to the victims in our community.

Respectfully Submitted,
Presented & Adopted: October 17, 2023
Saginaw County
Board of Commissioners
Christopher S. Boyd
Chairman, District #9



APPOINTMENTS

(By the Chair)

None

ELECTIONS

(By the Board)

- Commissioner Krafft nominated Bethany Charlton to the **Board of Health** to fill a vacancy for a term to expire December 31, 2025. There were no further nominations and the Board of Commissioners unanimously elected Ms. Charlton to the position.

CHAIR ANNOUNCEMENTS

- ❖ Chairman Boyd confirmed with Commissioners that Mosquito Abatement has been advised to meet with R.C. Hendrick & Son and, after the information is compiled, a Committee of the Whole will be scheduled. He also thanked Commissioner Matthews for providing chili and cupcakes to commissioners and staff at the meeting tonight.

COMMISSIONER AUDIENCES

- Vice-Chair Tany commended Marissa Sawdon, Assistant Board Coordinator, for promptly preparing a Certificate of Recognition for him to present to the Fordney Club. He also informed Commissioner Krafft that there is a second recipient of the Dr. Tom Slade Athlete of the Year Award from Frankenmuth, and Commissioner Krafft will pursue presenting him with a Certificate of Recognition at a future meeting. Vice-Chair Tany also advised commissioners to be cognizant of time spent with department heads when asking for information.
- Commissioner Krafft announced the reception hosted by Saginaw County, in conjunction with the Chamber of Commerce “Business after Hours,” October 19, 2023 at Harry Browne Airport from 5:00 p.m. – 7:00 p.m. Saginaw County’s HWB Airport received the Airport of the Year award from MDOT and there will be a ceremony at 6:00 p.m. with a DJ, food, drinks and cupcakes!
- Commissioner Little announced the “Zoo Boo” event at the Saginaw Children’s Zoo the last three weekends in October and invited everyone to attend and bring their family. Commissioner Slodowski announced she will be at the Zoo Boo dressed as “Jaws.”
- Commissioner Spitzer announced the Saginaw Township “Trunk or Treat” event scheduled for this Saturday, October 21, 2023 from 4:30 p.m. – 7:30 pm at the Saginaw Township Soccer Complex, 3575 McCarty Rd.
- Commissioner Slodowski advised commissioners of a house fire in her district with a tragic loss of life, the first fatality in that community in over 20 years.



By Commissioner Harris, seconded by Commissioner Coney: That the Board adjourn. Motion Carried. Thereupon, the Board adjourned at 6:42 p.m.

Respectfully Submitted,

SAGINAW COUNTY BOARD OF COMMISSIONERS

**CHRISTOPHER S. BOYD
CHAIRMAN**

**VANESSA GUERRA
COUNTY CLERK**

Prepared by: Suzy Koeplinger, Deputy County Clerk