

DRAFT

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



APRIL SESSION 2024



First day of the April Session of the Board of Commissioners of Saginaw County, Michigan, held Tuesday, April 16, 2024. The Board met pursuant to call of the County Clerk at 5:00 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 H. Krafft, Gerald D. Little, Mark S. Piotrowski, Tracey L. Slodowski, Rich A. Spitzer, Jack B. Tany, Michael A. Webster - **9**

ABSENT: Denny M. Harris, Sheldon Matthews - **2**

TOTAL: - **11**

OTHERS: Mary Catherine Hannah, Dave Gilbert, John McColgan Jr., Koren Thurston, Blair Stevenson, Hon. Julie Gafkay, Hon. Darnell Jackson, Hon. Manvel Trice III, Jennifer Broadfoot, Jessica Sargent, Lt. Mark Przybylski, Brian Keenan-Lechel, Patricia Johnson, Katherine Atwater, Sheila McIntosh, Shaneka Cowan, Kimberly Horne, Evelyn McGovern, Nancy Parker, Mary McDonald, Karen Lawrence-Webster, Pamela Maloy, Cecil Reed, Sue Bidwell, Roslyn McQueen, Ceylon Williams Bettis, Julie Cramton, Stacy Davis Diggs, Cynthia Townsend, Marcia Thomas, Emilie Lyday, Damian Fisher, Kelli Scorsone, Omie Smith, Mary McLaughlin, Kanah Franklin, Roger Rosalez, Sgt. Jim Hogue, Mark Rankin, Michael Yelsik, Denise Joseph, Nathan Fowler, Liz Gooch, Bridget Hall, Carol Wallace, Catherine Hicks, Renee Sharkey, Suzy Koeplinger, and others

 Commissioner Webster 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, April 16, 2024 at 5:00 p.m.

111 S. Michigan Ave., Room 200

Saginaw, MI 48602



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

This meeting is being held consistent with P.A. 267 of 1976 (MCL 15.263) to consider the April 16, 2024 Board Agenda.

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

Respectfully submitted,
Vanessa Guerra, County Clerk

April 5, 2024
Posted 4-12-24 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 Coney moved, seconded by Commissioner Tany, to approve the Minutes of the March 19, 2024 Board Session. Motion carried.***

PUBLIC HEARING

None

AUDIENCES

- ❖ Commissioner Slodowski presented a Proclamation for Law Day in Saginaw County to Animal Control Advisory Council members, Emilie Lyday from the Defender's Office and Kelli Scorsone, Executive Director of the SCBA
- ❖ Commissioner Little presented a Proclamation for Volunteer Week in Saginaw County to Jessica Sargent, Commission on Aging Director, and Sheila McIntosh, Activities/Volunteer Coordinator
- ❖ Hon. Darnell Jackson, Circuit Court Judge, reported on the extension of the SCAO Virtual Backlog Reduction Docket program grant and provided an update on the success of the program
- ❖ Hon. Julie A. Gafkay, Chief Judge Circuit Court, commended Judge Jackson on the success of the VBRD program and stated she is extremely proud of the Courts in reducing the backlog
- ❖ Hon. Manvel Trice III, Circuit Court Judge, informed commissioners and the public of a new Jury Counseling Program that will provide access to a licensed therapist to jurors on capital cases



- ❖ Lisa Reed, along with members of the Alpha Kappa Alpha Sorority, Inc. Eta Upsilon Omega Chapter, presented information on its 40th Hats Off to Mom Scholarship Program
- ❖ Evelyn McGovern, President/Cofounder of Women of Colors, requested consideration of ARPA funding for a capital purchase of a building for the organization, if funding becomes available

LAUDATORY RESOLUTIONS

None

PETITIONS AND COMMUNICATIONS

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

- 4-16-1 MOSQUITO ABATEMENT COMMISSION** submitting its 2024 Program Plan for review and discussion.
 - Human Services (*Receive & File*)
- 4-16-2 LEAGUE OF WOMEN VOTERS** presenting a proposal to create a Saginaw County Youth Commission.
 - Human Services (**4-16-1.1**)
- 4-16-3 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*)
- 4-16-4 SHERIFF'S OFFICE** providing information on converting a vacant deputy PCN to a new sergeant PCN to supervise the day-to-day operations of the deputies working in the courthouse, using \$16,700 from fund balance to cover the difference in wages.
 - Courts & Public Safety (*Receive & File*)
- 4-16-5 SAGINAW COUNTY ROAD COMMISSION** submitting its 2023 Annual Report.
 - County Services (*Receive & File*)
- 4-16-6 SAGINAW CHILDREN'S ZOO** submitting proposed language for approval to place a renewal of the millage on the August 2024 ballot.
 - County Services (**4-16-3.1**)
- 4-16-7 EQUALIZATION** submitting for approval the 2024 Statement of Valuation, Form L-4024.
 - County Services Audit (**4-16-3.2**)
- 4-16-8 SAGINAW COUNTY CONVENTION & VISITORS BUREAU** requesting approval to place a legacy project related to the Memorial Cup on Saginaw County property at the corner of Johnson St. and Washington Ave.
 - County Services (**4-16-3.3**)
- 4-16-9 COUNTY TREASURER** submitting a proposed Resolution of Agency and a proposed Resolution to Borrow Against Delinquent 2023 Real Property Taxes in the amount of \$19,000,000.
 - Budget/Audit (**4-16- Res. 2024-5, Res. 2024-6**)



- 4-16-10** **10th CIRCUIT COURT** requesting discussion of free mental health services offered to jurors on capital cases.
-- Courts & Public Safety (*Receive & File*)
- 4-16-11** **PERSONNEL DIRECTOR** submitting Employment Status Report, Exit Interviews, Employee Groups, and Retiree Employment Contracts covering the month of March 2024.
-- Labor Relations (*receive & file*)
- 4-16-12** **SHERIFF** requesting approval to convert a vacant deputy PCN to a new sergeant PCN, which position would supervise the day-to-day operations of the deputies working in the courthouse; further, to use \$16,700 from fund balance to cover the difference in wages and benefits.
-- Labor Relations (**4-16-5.2**)
- 4-16-13** **TREASURER/ADMINISTRATOR** sending the electronic transactions and voucher payments transmittal form for the month of March 2024.
-- Budget/Audit (**4-16-4.1**)
- 4-16-14** **COUNTY CIVIL COUNSEL** requesting consideration and approval of a Memorandum of Understanding between Saginaw County and POAM regarding rate of pay increases for APA I, APA II, and APA III positions in the Saginaw County Prosecutor’s Office.
-- Labor Relations (**4-16-5.3**)
- 4-16-15** **PERSONNEL DIRECTOR** requesting consideration of a proposed Request for Proposal (RFP) regarding a Job Classification and Total Compensation Study for Saginaw County.
-- Labor Relations (**4-16-5.1**)

INITIATORY MOTIONS

None

REPORTS OF COMMITTEES

1. **Human Services Committee – G. Little, Chair; T. Slodowski, Vice-Chair**
 - 1.1) **LEAGUE OF WOMEN VOTERS**, re: Approval to create a Saginaw County Youth Commission
 - ***Commissioner Little moved, seconded by Commissioner Spitzer, to approve 1.1. After discussion, the motion carried.***

FROM: COMMITTEE ON HUMAN SERVICES – 1.1

APRIL 16, 2024

The Human Services Committee has considered Communication No. 4-16-2 from Karen Lawrence-Webster, League of Women Voters of Saginaw County, requesting approval to create a Saginaw County Youth Commission.

We met with Karen Lawrence-Webster who presented her idea to the committee and was requested to present to the full board at the April Board Session. The Saginaw County Youth Commission (SCYC) would be a group of high school students from Saginaw County who learn about Saginaw County government and more. Michigan State University Extension, in partnership with the Saginaw County League of Women Voters, will bring an educational



experience to the SCYC that will provide voter engagement and advocacy. The SCYC would meet monthly at a minimum of nine (9) times between September 2024 and June 2025 about various topics regarding the county and local government. The budget would be \$6,000 for the pilot year of this program and would fund pizza and drinks, Saginaw County swag, printing materials and potentially a Lansing trip for a 4-H Capitol Experience, which is \$365 per person. The trip would be funded through community donors.

We recommend approval to create a Saginaw County Youth Commission.

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**

None

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

3.1) **SAGINAW CHILDREN’S ZOO**, re: Approval of proposed language for approval to place a renewal of the millage on the August 2024 ballot

3.2) **EQUALIZATION**, re: Approval of the 2024 Amended State of Valuation, Form L-4024

3.3) **CONVENTION & VISITORS BUREAU**, re: Approval to place a legacy project related to the 2024 Memorial Cup on Saginaw County property at the corner of Johnson St. and Washington Ave.

- ***Commissioner Webster moved, seconded by Commissioner Krafft, to approve 3.1. After discussion, Commissioner Spitzer moved, seconded by Webster, to amend the report to state “subject to final review by Civil Counsel.” The motion carried as to the amendment and the main motion as amended carried.***
- ***Commissioner Webster moved, seconded by Commissioner Coney, to approve 3.2 and 3.3, leaving room for exceptions. There were no exceptions and the motion carried.***

FROM: COMMITTEE ON COUNTY SERVICES – 3.1 *AMENDED APRIL 16, 2024

Your committee has considered Communication No. 4-16-6 from Nancy Parker, Executive Director/President of the Saginaw Children’s Zoo, submitting proposed language and requesting approval to place a renewal of its millage on the August 2024 ballot.

We met with Nancy Parker and she informed commissioners that the millage renewal is necessary to continue Zoo operations, not for capital improvements. The last millage renewal was ten years ago and since then funds have been raised for capital improvements through fund raising and donations. As promised in 2014 with its initial request for millage funding, entrance fees for Saginaw County residents have remained at the low price of \$5 per ticket. Discussion was held regarding what would happen to the Zoo property if there was no millage – the property



would revert back to park land and the zoo animals would have to be re-homed, possibly leaving only barnyard animals on the property.

The language of the millage renewal is as follows:

~~"For the purpose of continuing the operation and maintenance of the Saginaw County Children's Zoo by the Saginaw Valley Zoological Society, shall the County of Saginaw renew the existing increase in the limitation of the total amount of general ad valorem taxes which may be imposed for all purposes upon all taxable real and personal property in Saginaw County, as authorized by Article 9, Section 6 of the Michigan Constitution of 1963, as amended, for levy of up to 0.2 Mill (\$0.20 per \$1,000) of taxable valuation on such property as finally equalized during the years 2025 - 2034, both inclusive, which if approved and levied in its entirety is estimated to raise \$1,320,534 in the first year?"~~

Revised language provided by Civil Counsel:

SAGINAW COUNTY CHILDRENS ZOO
MILLAGE RENEWAL PROPOSAL

"For the purpose of continuing the operation and maintenance of the Saginaw County Children's Zoo by the Saginaw Valley Zoological Society, shall the County of Saginaw, Michigan ('County') renew the previously authorized additional millage in the limitation on the total amount of general ad valorem taxes which may be imposed for all purposes upon real and personal property in the County, as provided in Article 9, Section 6 of the Michigan Constitution of 1963, as amended, which last resulted in a levy of up to 0.2 Mill (\$0.20 per \$1,000) of taxable valuation of such property as finally equalized, for levy in the years 2025 - 2034, both inclusive, which levy is estimated to raise up to \$1,320,534 in the first year?"

We recommend approval to place a renewal of the Saginaw Children's Zoo millage renewal on the August 2024 ballot ***subject to final review by Civil Counsel.**

Respectfully Submitted,
COMMITTEE ON COUNTY SERVICES

Michael A. Webster, Chairman
Dennis M. Harris
Christopher S. Boyd

Dennis H. Krafft, Vice-Chair
Gerald D. Little

FROM: COMMITTEE ON COUNTY SERVICES – 3.2

APRIL 16, 2024

Your committee considered Communication No. 4-16-7 from Denise Joseph, Equalization Director, submitting for approval the 2024 State of Valuation, Form L-4024.

We met with Ms. Joseph and discussed the report of Equalization for all the townships and cities in Saginaw County. The total equalized value for Saginaw County is \$8,723,762,504. This is an



11.09% increase from the 2023 equalized value. Real property increased by 11.43% and personal property increased by 6.89% from the last year.

We recommend approval of the 2024 State of Valuation, Form L-4024.

Respectfully Submitted,

COMMITTEE ON COUNTY SERVICES

Michael A. Webster, Chairman

Dennis M. Harris

Christopher S. Boyd

Dennis H. Krafft, Vice-Chair

Gerald D. Little

[Report begins on next page]



Board of Commissioners – April 16, 2024

Saginaw County 2024 Assessed Valuations							(L-4024)
Personal and Real Property - TOTALS							

Township or City	Acres Assessed	Total Real Property Valuations		Personal Property Valuations		Total Real Plus Personal Property	
	Acres Hundredths	Assessed Valuations	Equalized Valuations	Assessed Valuations	Equalized Valuations	Assessed Valuations	Equalized Valuations
01 ALBEE	18,278	127,932,700	127,932,700	4,031,100	4,031,100	131,963,800	131,963,800
02 BIRCH RUN	17,583	376,620,475	376,620,475	35,172,000	35,172,000	411,792,475	411,792,475
03 BLUMFIELD	18,064	178,806,900	178,806,900	16,717,800	16,717,800	195,524,700	195,524,700
04 BRADY	18,164	107,502,900	107,502,900	4,549,400	4,549,400	112,052,300	112,052,300
05 BRANT	17,750	104,174,100	104,174,100	3,369,500	3,369,500	107,543,600	107,543,600
06 BRIDGEPORT	18,570	345,258,900	345,258,900	31,707,300	31,707,300	376,966,200	376,966,200
07 BUENA VISTA	17,860	263,014,000	263,014,000	32,128,800	32,128,800	295,142,800	295,142,800
08 CARROLLTON	946	128,563,100	128,563,100	15,219,300	15,219,300	143,782,400	143,782,400
09 CHAPIN	3,378	51,627,800	51,627,800	1,393,700	1,393,700	53,021,500	53,021,500
10 CHESANING	16,918	236,375,600	236,375,600	18,539,900	18,539,900	254,915,500	254,915,500
11 FRANKENMUTH	16,667	193,046,850	193,046,850	5,512,700	5,512,700	198,559,550	198,559,550
12 FREMONT	3,337	140,045,100	140,045,100	3,333,400	3,333,400	143,378,500	143,378,500
13 JAMES	5,301	85,443,100	85,443,100	13,234,200	13,234,200	98,677,300	98,677,300
14 JONESFIELD	13,162	102,873,200	102,873,200	60,880,700	60,880,700	163,753,900	163,753,900
15 KOCHVILLE	7,724	268,426,100	268,426,100	30,669,000	30,669,000	299,095,100	299,095,100
16 LAKEFIELD	12,737	68,239,700	68,239,700	1,898,400	1,898,400	70,138,100	70,138,100
17 MAPLE GROVE	19,646	175,410,200	175,410,200	4,274,800	4,274,800	179,685,000	179,685,000
18 MARION	10,248	42,204,000	42,204,000	672,500	672,500	42,876,500	42,876,500
19 RICHLAND	19,067	229,282,800	229,282,800	23,848,900	23,848,900	253,131,700	253,131,700
20 SAGINAW	9,800	1,939,007,563	1,939,007,563	71,091,800	71,091,800	2,010,099,363	2,010,099,363
21 ST. CHARLES	26,407	154,341,700	154,341,700	6,485,800	6,485,800	160,827,500	160,827,500
22 SPAULDING	962	78,400,600	78,400,600	9,837,000	9,837,000	88,237,600	88,237,600
23 SWAN CREEK	763	144,286,800	144,286,800	6,109,600	6,109,600	150,396,400	150,396,400
24 TAYMOUTH	18,817	200,693,900	200,693,900	19,968,455	19,968,455	220,662,355	220,662,355
25 THOMAS	15,447	685,753,200	685,753,200	45,811,200	45,811,200	731,564,400	731,564,400
26 TITTABAWASSEE	16,623	542,651,300	542,651,300	30,863,900	30,863,900	573,515,200	573,515,200
27 ZILWAUKEE	291	5,667,100	5,690,103	1,848,800	1,848,800	7,515,900	7,538,903
CITIES							
51 FRANKENMUTH	3,265	460,642,600	460,642,600	23,063,700	23,063,700	483,706,300	483,706,300
52 SAGINAW	11,102	602,206,858	602,206,858	102,416,900	102,416,900	704,623,758	704,623,758
53 ZILWAUKEE	971	52,073,900	52,073,900	8,515,900	8,515,900	60,589,800	60,589,800
Totals for County	359,850	8,090,573,046	8,090,596,049	633,166,455	633,166,455	8,723,739,501	8,723,762,504

OFFICE OF THE COUNTY BOARD OF COMMISSIONERS OF SAGINAW COUNTY

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

Dated April 16, 2024							
Equalization Director		Clerk of the Board of Commissioners		Chairperson of Board of Commissioners			



Saginaw County 2024 Assessed Valuations (L-4024)

Equalized Valuations - REAL

Township or City	Agricultural	Commercial	Industrial	Residential	Timber-Cutover	Developmental	Total Real Property
01 ALBEE	48,800,700	2,925,600	552,300	75,654,100	-	-	127,932,700
02 BIRCH RUN	41,596,700	88,974,900	5,609,300	240,439,575	-	-	376,620,475
03 BLUMFIELD	80,624,400	7,857,500	2,637,500	87,687,500	-	-	178,806,900
04 BRADY	48,503,400	6,551,000	1,418,300	51,030,200	-	-	107,502,900
05 BRANT	30,876,000	562,400	634,300	72,101,400	-	-	104,174,100
06 BRIDGEPORT	24,584,800	57,538,800	12,136,000	250,999,300	-	-	345,258,900
07 BUENA VISTA	54,675,100	76,116,400	41,744,900	90,477,600	-	-	263,014,000
08 CARROLLTON	205,000	18,126,900	4,275,700	105,955,500	-	-	128,563,100
09 CHAPIN	28,058,544	129,900	215,600	23,223,756	-	-	51,627,800
10 CHESANING	52,580,100	21,931,900	13,977,400	147,886,200	-	-	236,375,600
11 FRANKENMUTH	65,438,550	2,170,500	2,886,000	122,551,800	-	-	193,046,850
12 FREMONT	47,245,900	327,900	455,500	92,015,800	-	-	140,045,100
13 JAMES	9,495,300	1,842,800	241,100	73,863,900	-	-	85,443,100
14 JONESFIELD	50,738,900	4,065,300	3,346,300	44,722,700	-	-	102,873,200
15 KOCHVILLE	24,501,300	155,467,000	6,827,900	81,629,900	-	-	268,426,100
16 LAKEFIELD	32,104,400	124,900	-	36,010,400	-	-	68,239,700
17 MAPLE GROVE	64,703,400	1,504,800	949,300	108,252,700	-	-	175,410,200
18 MARION	14,740,700	326,000	-	27,137,300	-	-	42,204,000
19 RICHLAND	57,557,300	10,475,300	1,642,800	159,607,400	-	-	229,282,800
20 SAGINAW	7,094,500	558,334,245	8,137,000	1,365,441,818	-	-	1,939,007,563
21 ST. CHARLES	50,552,700	10,053,900	673,700	93,061,400	-	-	154,341,700
22 SPAULDING	24,800,500	2,930,100	2,087,400	48,582,600	-	-	78,400,600
23 SWAN CREEK	12,975,600	3,536,900	3,296,900	124,477,400	-	-	144,286,800
24 TAYMOUTH	32,876,400	3,353,400	815,300	163,648,800	-	-	200,693,900
25 THOMAS	23,972,700	48,012,900	80,019,800	533,747,800	-	-	685,753,200
26 TITTAWASSEE	41,516,400	55,353,000	4,859,000	440,922,900	-	-	542,651,300
27 ZILWAUKEE	1,058,403	1,053,000	913,400	2,665,300	-	-	5,690,103
CITIES							
51 FRANKENMUTH	-	158,981,000	5,340,000	296,321,600	-	-	460,642,600
52 SAGINAW	72,300	99,108,305	27,889,500	475,136,753	-	-	602,206,858
53 ZILWAUKEE	-	3,389,500	10,506,200	38,178,200	-	-	52,073,900
Totals for County	971,949,997	1,401,126,050	244,088,400	5,473,431,602	0	0	8,090,596,049

OFFICE OF THE COUNTY BOARD OF COMMISSIONERS OF SAGINAW COUNTY

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

Dated April 16, 2024

Equalization Director

Clerk of the Board of Commissioners

Chairperson of Board of Commissioners



FROM: COMMITTEE ON COUNTY SERVICES – 3.3

APRIL 16, 2024

The County Services Committee considered Communication No. 4-16-8 from Annie Rummel, Ph.D./CEO, Convention & Visitors Bureau, requesting approval to place a legacy project related to the Memorial Cup on Saginaw County property at the corner of Johnson St. and Washington Avenue.

We met with Annie Rummel and Ann Bruzewski from the CVB and learned about the legacy project planned to be built outside of The Dow Event Center. There will be a sculpture on concrete that resembles an ice rink with a walking path surrounding it.

We recommend approval to place a legacy project related to the Memorial Cup on Saginaw County property at the corner of Johnson St. and Washington Avenue and to accept a donation for the maintenance of the sculpture. Further, to authorize the County Administrator through the Building Authority to coordinate the installation and maintenance of the sculpture.

Respectfully Submitted,

COMMITTEE ON COUNTY SERVICES

Michael A. Webster, Chairman
Dennis M. Harris
Christopher S. Boyd

Dennis H. Krafft, Vice-Chair
Gerald D. Little

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

4.1) **FINANCE DIRECTOR/TREASURER**, re: Approval of vendor transactions for March 2024

4.2) **OPIOID SETTLEMENT COMMITTEE**, re: Approval to allocate \$130,000 from Opioid Settlement funds to the Community Corrections Opioid Methamphetamine Specific Program

[Note: Resolutions 2024 – 5 and 2024 – 6 are submitted under the regular order of business]

- ***Commissioner Krafft moved, seconded by Commissioner Spitzer, to approve 4.1 and 4.2 leaving room for exceptions. Motion carried.***

FROM: COMMITTEE ON BUDGET/AUDIT -- 4.1

APRIL 16, 2024

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>
3-19-9	Vendor Transactions	Mar. 1 – 31, 2024	\$13,393,683.89

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 -- 4.2

APRIL 16, 2024

The Budget/Audit Committee met and considered action forwarded from the ad hoc Opioid Settlement Committee held prior to this meeting.

We met with Mary McLaughlin, Community Corrections Manager, regarding the Opiate Methamphetamine Specific Program (OMSP). This is a peer recovery support program that currently only takes felons but is looking to provide services to those who do not meet eligibility criteria. Discussion was held regarding the cost of the program and matching the type of offender to a specific program. Ms. McLaughlin informed the committee that the approximate amount for each person in the program is \$13,000. The committee discussed the allocation of \$130,000 from Opioid Settlement funds, which would allow a pilot program to service ten (10) individuals. No general fund money will be expended.

We recommend approval to allocate \$130,000 from Opioid Settlement funds to be used by Community Corrections for the Opioid Methamphetamine Specific Pilot Program to service ten (10) non-felon individuals.

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) **ADMINISTRATOR/PERSONNEL DIRECTOR**, re: Requesting approval to issue a Request for Proposal regarding a Job Classification and Total Compensation Study for Saginaw County
- 5.2) **SHERIFF**, re: Requesting approval to convert a vacant deputy PCN to a new Sergeant PCN, which position would supervise the day-to-day operations of the deputies working in the Courthouse; further, to use \$16,700 from fund balance
- 5.3) **CIVIL/LABOR COUNSEL**, re: Approval of a Memorandum of Understanding between Saginaw County and POAM regarding rate of pay increases for APA I, APA II, and APA III in the Saginaw County Prosecutor's Office

- ***Commissioner Webster moved, seconded by Commissioner Tany, to approve 5.1. After discussion, the motion carried.***
- ***Commissioner Webster moved, seconded by Commissioner Spitzer, to approve 5.2. Motion carried.***
- ***Commissioner Webster moved, seconded by Commissioner Tany, to approve 5.3. After discussion with Civil Counsel, Commissioner Webster moved, seconded by Commissioner Tany, to amend the Memorandum of Understanding as to Paragraph #1 to reflect an individual classification market value adjustment and not an across-the-board wage increase. Motion carried as to the amendment and the motion carried on the main motion as amended.***



FROM: COMMITTEE ON LABOR RELATIONS -- 5.1

APRIL 16, 2024

The Labor Relations Committee received Communication No. 4-16-15 from Jennifer Broadfoot, Personnel Director, requesting consideration of a proposed draft Request for Proposal (RFP) regarding a Job Classification and Total Compensation Study for Saginaw County.

The committee met with Jennifer Broadfoot and reviewed the RFP, which includes two options for which interested consultants may submit proposals. The options are (1) A comprehensive job classification and total compensation study; and (2) An update to the existing compensation plan. The two options were offered to allow for consideration of different approaches at varying costs to examine the County's competitiveness with comparable counties and the regional labor market to ensure employees are appropriately compensated.

We recommend approval to issue the RFP and direct the Administrator and Personnel Director to forward the results to a future Labor Relations Committee for discussion and approval.

Respectfully Submitted,

COMMITTEE ON LABOR RELATIONS

Michael A. Webster, Chair

Denny M. Harris

Christopher S. Boyd

Sheldon Matthews, Vice-Chair

Gerald D. Little

FROM: COMMITTEE ON LABOR RELATIONS -- 5.2

APRIL 16, 2024

The Labor Relations Committee considered Communication No. 4-16-12 from Sheriff Federspiel and Undersheriff Gomez, requesting approval to convert a vacant deputy PCN to a new sergeant PCN. This position would supervise the day-to-day operations of the deputies working in the courthouse; further, to use \$16,700 from fund balance to cover the difference in wages and benefits.

This item was forwarded from the Courts & Public Safety Committee. We met with Undersheriff Gomez to discuss the implications of this request. The funds will come from the Sheriff Department's Law Enforcement Fund Balance, which is available due to the vacant position.

We recommend approval to convert a vacant deputy PCN to a new sergeant PCN, to use \$16,700 of fund balance in the Law Enforcement Fund to cover the difference in wages and benefits, and to authorize budget amendments as necessary.

Respectfully Submitted,

COMMITTEE ON LABOR RELATIONS

Michael A. Webster, Chair

Denny M. Harris

Christopher S. Boyd

Sheldon Matthews, Vice-Chair

Gerald D. Little



positions of APA I, APA II, and APA III only, shall be amended to reflect what is attached hereto as Exhibit A, which represents an individual classification market value adjustment and not an across-the-board wage increase, and will be retroactive to March 1, 2024.

2. The last paragraph of Article IX, Section 9.2 of the CBA shall be amended to read as follows: “The Prosecuting Attorney reserves the right to, at any time, reassign the classification or step level of any employee, including the APA I, APA II, and APA III, within the limitations specified in this Article. However, no employees’ compensation level shall be reduced during the term of this Agreement.””

3. This MOU shall be binding upon the EMPLOYER and UNION; shall not be considered precedent setting; and shall not affect the CBA in any other manner than that which is specifically set forth herein.

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

FOR THE UNION:
Jim Cross – Business Agent
Damian Fisher – Steward

6. **Executive Committee – C. Boyd, Chair**
None

7. **Rules Committee – C. Boyd, Chair**
None

8. **Legislative Committee – G. Little, Chair; M. Webster, Vice-Chair**
None

9. **Intergovernmental Cooperation Committee – J. Tany, Chair; R. Spitzer, Vice-Chair**
None

10. **Committee Compensation**
4-16-24.1) March 3, 2024 – March 16, 2024
4-16-24.2) March 17, 2024 – March 30, 2024

- ***Commissioner Krafft moved, seconded by Commissioner Little, to approve Compensation Reports 4-16-24.1 and 4-16-24.2. The motion carried unanimously.***

[Reports begin on next page]



COMMITTEE COMPENSATION - 4.16.24.1

April 16, 2024

I herewith submit for your approval the per diem to which members of this Board are entitled for attendance at Committee Meetings held March 3 - March 16, 2024.

<u>Meeting</u>	<u>Date</u>	<u>Committee</u>	<u>Commissioner</u>	<u>Amount</u>	<u>Total Present</u>
1	3/4/2024	Human Services Committee	Little	\$50.00	1
			Slodowski	\$50.00	1
			Webster	\$50.00	1
			Coney	\$50.00	1
			Boyd	\$50.00	1
2	3/6/2024	County Services Committee	Webster	\$50.00	1
			Krafft	\$50.00	1
			Little	\$50.00	1
			Harris	\$50.00	1
			Boyd	\$50.00	1
3	3/6/2024	Broadband Committee	Webster	\$25.00	1
			Krafft	\$25.00	1
			Harris	\$25.00	1
			Little	\$25.00	1
			Boyd	\$25.00	1
4	3/7/2024	Parks & Recreation Commission*	Matthews	\$150.00	1
5	3/7/2024	Opioid Settlement Committee	Krafft	\$50.00	1
			Tany	\$50.00	1
			Slodowski	\$50.00	1
			Spitzer	\$50.00	1
			Boyd	\$50.00	1
6	3/7/2024	Budget/Audit Committee	Krafft	\$25.00	1
			Tany	\$25.00	1
			Slodowski	\$25.00	1
			Spitzer	\$25.00	1
			Boyd	\$25.00	1
7	3/8/2024	MAC Environmental via Zoom	Slodowski	\$50.00	1
8	3/11/2024	Labor Relations Committee	Webster	\$50.00	1
			Matthews	\$50.00	1
			Harris	\$50.00	1
			Little	\$50.00	1
			Boyd	\$50.00	1
9	3/14/2024	SC-CHAP via Zoom	Coney	\$50.00	1
			TOTAL	\$1,500.00	33

*Department Pay

Respectfully Submitted, Suzy Koeplinger, Board Coordinator (3-15-24)



Board of Commissioners – April 16, 2024

COMMITTEE COMPENSATION - 4.16.24.2

April 16, 2024

I herewith submit for your approval the per diem to which members of this Board are entitled for attendance at Committee Meetings held March 17, 2024 - March 30, 2024.

<u>Meeting</u>	<u>Date</u>	<u>Committee</u>	<u>Commissioner</u>	<u>Amount</u>	<u>Total Present</u>
1	3/18/2024	Northern Michigan Counties Association <i>Roscommon (248 miles)</i>	Harris	\$50.00	1
2	3/19/2024	Board Session <i>Boyd, Coney, Harris, Krafft, Little, Matthews, Piotrowski, Slodowski, Spitzer, Tany, Webster</i>	All Present	\$550.00	11
3	3/20/2024	GLB Regional CVB	Spitzer	\$50.00	1
4	3/20/2024	Saginaw Zoo Board	Little Slodowski	\$50.00 \$50.00	1 1
5	3/20/2024	Animal Control Advisory	Slodowski	\$25.00	1
6	3/20/2024	Board of Health*	Matthews	\$100.00	1
7	3/21/2024	9-1-1 Authority Board	Boyd Matthews	\$50.00 \$50.00	1 1
8	3/21/2024	Commission on Aging	Little	\$50.00	1
9	3/21/2024	Community Action Committee	Little	\$25.00	1
10	3/22/2024	MAC Transportation via Zoom	Piotrowski	\$50.00	1
11	3/25/2024	MAC Health & Human Services via Zoom	Webster	\$50.00	1
12	3/25/2024	MAC Judiciary & Public Safety via Zoom	Boyd	\$50.00	1
13	3/28/2024	Mosquito Abatement Commission*	Spitzer	\$50.00	1
TOTAL				\$1,250.00	25

*Department Pay

Respectfully Submitted, Suzy Koeplinger, Board Coordinator (3-28-24)



RESOLUTIONS

SAGINAW COUNTY RESOLUTION 2024 - 5 RESOLUTION OF AGENCY PURSUANT TO SECTION 87c OF ACT 206

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

**At a regular meeting of the Board of Commissioners of the
County of Saginaw, Michigan, held April 16, 2024.**

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

ABSENT: Denny M. Harris & Sheldon Matthews

**The following resolution was offered by Commissioner Krafft.
The motion was seconded by Commissioner Webster:**

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

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

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

WHEREAS, the Board of Commissioners of the County has adopted a Resolution to Borrow Against Anticipated Delinquent 2023 Real Property Taxes to continue the Fund for 2024.

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

1. Pursuant to Section 87c of Act 206, the County Treasurer's office shall receive for delinquent tax administrative expenses in connection with the Fund and the issuance of General Obligation Limited Tax Notes, Series 2024 by the County such sums as are provided by law.
2. As agent for the County, the County Treasurer shall act pursuant to Act 206 and as further provided in the Resolution to Borrow Against Anticipated Delinquent 2023 Real Property Taxes heretofore adopted by the County Board of Commissioners.

After discussion, the vote was:



YEAS: Christopher S. Boyd, Jack B. Tany, Lisa R. Coney, Dennis H. Krafft, Gerald D. Little, Mark S. Piotrowski, Tracey L. Slodowski, Richard A. Spitzer, & Michael A. Webster
– 9

NAYS: None - 0

ABSENT: Denny M. Harris & Sheldon Matthews – 2

RESOLUTION DECLARED ADOPTED.

STATE OF MICHIGAN)
)ss
COUNTY OF SAGINAW)

I, the undersigned, the duly qualified and acting Clerk of the Board of Commissioners of the County of Saginaw, State of Michigan, do hereby certify that the foregoing is a true and complete copy of proceedings taken at a regular meeting of the Board of Commissioners of said County, held on the 16th day of April, 2024, insofar as the same relate to the Resolution of Agency Pursuant to Section 87c of Act 206, the original of which is on file in my office. Public notice of said meeting was given pursuant to and in compliance with Act No. 267, Public Acts of 1976, as amended.

IN WITNESS WHEREOF, I have hereunto affixed my official signature this 16th day of April, 2024.

Vanessa Guerra, Saginaw County Clerk

**SAGINAW COUNTY
RESOLUTION 2024 - 6
RESOLUTION TO BORROW AGAINST
ANTICIPATED DELINQUENT 2023 REAL PROPERTY TAXES**

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

At a regular meeting of the Board of Commissioners of the County of Saginaw, State of Michigan, held at Saginaw, Michigan, on the 16th day of April 2024.

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

ABSENT: Denny M. Harris & Sheldon Matthews

**The following resolution was offered by Commissioner Krafft and supported by
Commissioner Webster:**



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

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

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

WHEREAS, it is estimated that the total amount of unpaid 2023 delinquent real property taxes (the "delinquent taxes") outstanding on March 1, 2024, was approximately **\$22,952,587** exclusive of interest, fees and penalties.

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

Authorization of Borrowing

Pursuant to and in accordance with the provisions of Act 206, Public Acts of Michigan, 1893, as amended, and especially Sections 87c, 87d and 87g thereof, the County shall borrow the sum of not to exceed **Nineteen Million Dollars (\$19,000,000)** and issue its notes (the "notes") therefor for the purpose of continuing the Fund for the 2022 tax year. The exact amount to be borrowed shall not exceed the amount of delinquent taxes outstanding on March 1, 2024, exclusive of interest, fees and penalties. The County Treasurer shall designate the exact amount to be borrowed after the amount of the 2023 delinquent taxes outstanding on March 1, 2024, or the portion of the 2023 delinquent taxes against which the County shall borrow, has been determined.

Note Details

Pursuant to provisions of applicable law and an order of the County Treasurer, which order is hereby authorized, the notes may be issued in one or more series; shall be known as "General Obligation Limited Tax Notes, Series 2024" with a letter designation added thereto if the notes are issued in more than one series; shall be in fully registered form in denominations not exceeding the aggregate principal amounts for each maturity of the notes; shall be sold for not less than 98% of the face amount of the notes; shall bear interest at fixed or variable rates



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

Payment of Principal and Interest

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

Note Registrar and Paying Agent

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



may serve as note registrar and paying agent if so designated by written order of the County Treasurer.

Disposition of Note Proceeds

The proceeds of the sale of the notes shall be deposited into a separate account in the Fund and shall be used to continue the Fund. The County Treasurer shall pay therefrom and from unpledged funds in the Fund, uncommitted funds in the County General Fund and/or any other legally available funds, the full amount of the delinquent tax roll against which the County has borrowed, delivered as uncollected by any tax collector in the County and that is outstanding and unpaid on or after March 1, 2024, in accordance with the provisions of Act 206. If the notes are sold at a premium, the County Treasurer shall determine what portion of the premium, if any, shall be deposited in the 2024 Collection Account established in Section 6 hereof.

2023 Collection Account

There is hereby established as part of the Fund an account (hereby designated the "2024 Collection Account") into which account the County Treasurer shall place delinquent taxes against which the County has borrowed, and interest thereon, collected on and after March 1, 2024, or such later date as determined by the County Treasurer, all County property tax administration fees on such delinquent taxes, after expenses of issuance of the notes have been paid, any premium as determined pursuant to Section 5 hereof, and any amounts received by the County Treasurer from the County, the State of Michigan and any taxing unit within the County, because of the uncollectibility of such delinquent taxes. The foregoing are hereby established as funds pledged to note repayment. The County Treasurer shall designate the delinquent taxes against which the County shall borrow for each series of notes.

Note Reserve Fund

There is hereby authorized to be established by the County Treasurer a note reserve fund for the notes (the "2024 Note Reserve Fund") if the County Treasurer deems it to be reasonably required as a reserve and advisable in selling the notes at public or private sale. The County Treasurer is authorized to deposit in the 2024 Note Reserve Fund from proceeds of the sale of the notes, unpledged moneys in the Fund, uncommitted funds in the County General Fund and/or any other legally available funds, an amount not exceeding ten percent (10%) of the face amount of the notes.

Security for Payment of Notes

All of the moneys in the 2024 Collection Account and the 2024 Note Reserve Fund, if established, and all interest earned thereon, relating to a series of notes are hereby pledged equally and ratably as to such series to the payment of the principal of and interest on the notes and shall be used solely for that purpose until such principal and interest have been paid in full. When moneys in the 2024 Note Reserve Fund, if established, are sufficient to pay the outstanding principal of the notes and the interest accrued thereon, such moneys may be used to retire the notes. If more than one series of notes is issued, the County Treasurer by order shall establish



the priority of the funds pledged for payment of each such series. In such case the County Treasurer may establish sub-accounts in the various funds and accounts established pursuant to the terms of this resolution as may be necessary or appropriate.

Additional Security

Each series of notes, and any Refunding Notes issued pursuant to Section 20 below, in addition, shall be a general obligation of the County, secured by its full faith and credit, which shall include the County's limited tax obligation, within applicable constitutional and statutory limits, and its general funds. The County budget shall provide that if the pledged delinquent taxes and any other pledged amounts are not collected in sufficient amounts to meet the payments of principal and interest due on each series of notes, the County, before paying any other budgeted amounts, will promptly advance from its general funds sufficient moneys to pay that principal and interest. The County shall not have the power to impose taxes for payment of the notes in excess of constitutional or statutory limitations. If moneys in the 2024 Collection Account and the 2024 Note Reserve Fund, if established, are not sufficient to pay the principal of and interest on the notes, when due, the County shall pay the same in accordance with this Section, and may thereafter reimburse itself from the delinquent taxes collected.

Release of Pledge of 2023 Collection Account

Upon the investment of moneys in the 2024 Collection Account in direct non-callable obligations of the United States of America in amounts and with maturities that are sufficient to pay in full the principal of and interest on the notes when due, any moneys in the 2024 Collection Account thereafter remaining may be released from such pledge created pursuant to Section 8 hereof and may be used to pay any or all delinquent real property taxes that are due the County, the State of Michigan and any school district, intermediate school district, community college district, city, township, special assessment district or other political unit to which delinquent tax payments are due for any year or for any other purpose permitted by law.

Sale of Notes

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



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

Continuing Disclosure

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

Execution and Delivery of Notes

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

Exchange and Transfer of Fully Registered Notes

Any fully registered note, upon surrender thereof to the note registrar and paying agent with a written instrument of transfer satisfactory to the note registrar and paying agent duly executed by the registered owner or his or her duly authorized attorney, at the option of the registered owner thereof, may be exchanged for notes of any other authorized denominations



of the same aggregate principal amount and maturity date and bearing the same rate of interest as the surrendered note.

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

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

The County and the note registrar and paying agent may deem and treat the person in whose name any note shall be registered upon the books of the County as the absolute owner of such note, whether such note shall be overdue or not, for the purpose of receiving payment of the principal of and interest on such note and for all other purposes, and all payments made to any such registered owner, or upon his or her order, in accordance with the provisions of Section 3 hereof shall be valid and effectual to satisfy and discharge the liability upon such note to the extent of the sum or sums so paid, and neither the County nor the note registrar and paying agent shall be affected by any notice to the contrary.

The County agrees to indemnify and save the note registrar and paying agent harmless from and against any and all loss, cost, charge, expense, judgment or liability incurred by it, acting in good faith and without negligence hereunder, in so treating such registered owner.

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

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

Book Entry System

At the option of the County Treasurer and notwithstanding any provisions of this resolution to the contrary, the County Treasurer is hereby authorized to enter into an agreement with a custodian or trustee for the purpose of establishing a "book entry" system for registration of notes to be fully registered. Pursuant to the provisions of such agreement, the notes may be



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

Issuance Expenses

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

Replacement of Notes

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



Chargebacks

For any principal payment date of the notes on or after January 1, 2027, the delinquent taxes on property foreclosed and sold pursuant to the provisions of Act 206 and against which the County has borrowed shall, if necessary to ensure full and timely payment of principal of and interest on the notes when due, be charged back to the taxing jurisdictions in such manner as determined by the County Treasurer. The proceeds of such chargebacks shall be deposited in the 2024 Collection Account as security for payment of the notes as described in Section 8 hereof. The provisions of this Section shall not limit the authority of the County Treasurer under the laws of the State of Michigan to charge back delinquent taxes under other circumstances or at other times.

Purchase of Notes by County

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

Issuance of Refunding Notes

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



WHEREAS, In the United States and around the world, freedom of speech and the press are among the most important foundations for a free society. Free speech and free press are prominent topics in public discourse and litigation. It is impossible to imagine a free society without these individual liberties. Changes in technology have reshaped how free speech and free press work in the everyday world; and,

WHEREAS, Law Day will be commemorated in the County of Saginaw with a Mock Trial presented by the Saginaw County Bar Association (SCBA) on April 25, 2024, with an animal cruelty case to bring attention to the pet population in Saginaw County and our wonderful; shelter and its staff. The guest speaker at the membership/awards meeting will be Director, Rachel Horton. This year's Liberty Bell Award winners are the Animal Control Officers.

Now, Therefore, Be It Resolved, That the Saginaw County Board of Commissioners hereby proclaims Wednesday, May 1, 2024 as Saginaw County Law Day and calls upon the people of the County of Saginaw to acknowledge the importance of our legal and judicial systems with appropriate ceremonies and activities, and to display the flags of the United States, State of Michigan, and Saginaw County in support of this educational observance. We further encourage schools, businesses, media, religious institutions, and civic and service organizations to join members of the bar and bench in commemorating Law Day.

In Witness Whereof, I have hereunto set my hand and caused the seal of the County of Saginaw to be affixed this 16th day of April in the year of our Lord, two thousand and twenty-four.

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

Presented: April 16, 2024
Adopted: April 16, 2024

Proclamation
Protecting, Connecting and Thriving
We Are All Public Health
April 1-7, 2024

WHEREAS, Public health is more than just health care. It's the steps we take to make sure our neighborhoods and environment are free from pollution. It's making sure our food and water are safe to eat and drink. It's also relationships we foster in our communities. We're all interconnected and when we all come together to support public health, all of us – individuals, families, communities, and the public health field – can achieve the goals of public health; and,
WHEREAS, During the first full week of April each year, the American Public Health Association (APHA) brings together communities across the United States to observe National Public Health Week as a time to recognize the contributions of public health and highlight issues that are important to improving our nation. For over 25 years, APHA has served as the organizer of National Public Health Week. Each year, the Association develops a national campaign to educate the public, policymakers and practitioners about issues related to each year's theme.



Now, Therefore, I, Christopher S. Boyd, Chairman of the Saginaw County Board of Commissioners, do hereby proclaim April 1 – 7, 2024 as Public Health Week in the County of Saginaw.

In Witness Whereof, I have hereunto set my hand and caused the seal of the County of Saginaw to be affixed this 16th day of April in the year of our Lord, two thousand and twenty-four.

Respectfully Submitted,

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

Presented: April 4, 2024
Adopted: April 16, 2024

Sheldon Matthews
Commissioner, District #4

Proclamation Volunteer Week: April 21-27, 2024

WHEREAS, the theme of the 2024 National Volunteer Week is *Celebrate Service* – an opportunity to shine a light on the people and causes that inspire us to serve. Volunteerism empowers individuals to find their purpose, to take their passion and turn it into meaningful change. When each of us, in our own way, answers the call to make a difference, we make progress in solving our most persistent problems, and create stronger communities and a more just society.

WHEREAS, National Volunteer Week is an opportunity to recognize and thank volunteers who lend their time, talent, voice and resources to meet the critical needs of our communities. Their stories serve to inspire others to take action, to realize their power to make a difference, and be a force that transforms the world. National Volunteer Week is a time to celebrate the impact of volunteer service on our communities. The local events, volunteer projects and social media conversations that take place during this week demonstrate that every individual has the power to make a difference, creating healthy communities in vibrant, participatory societies.

WHEREAS, National Volunteer Week was established in 1974 and has grown exponentially each year, with thousands of volunteer projects and special events scheduled throughout the week. It is an opportunity to honor the impact of all those who do good in our communities and inspire others to make a difference and improve the world.

NOW, THEREFORE, BE IT RESOLVED, That the Saginaw County Board of Commissioners hereby proclaims April 21 – 27, 2024 as Volunteer Week in Saginaw County, Michigan, and honors exceptional volunteers, celebrating the power of the individual to spark change and improve the world.

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

Presented: April 16, 2024
Adopted: April 26, 2024



APPOINTMENTS

- Chairman Boyd made the following appointments to the **Materials Management Planning Committee** [Initial Appointments for a 5-year term]:

Roles Required per Part 115, P.A. 451 of 1994

- ✓ Solid Waste Disposal Facility Operator
- ✓ Managed Material Hauler
- ✓ Materials Recovery Facility Operator
- ✓ Compost or Anaerobic Digester Facility Operations
- ✓ Waste Diversion, Reuse, or Reduction Facility Operator
- ✓ Environmental Interest Group Bay Chapter of Citizens Climate Lobby
- ✓ County Elected Official
- ✓ Township Elected Official
- ✓ City/Village Elected Official
- ✓ Individual who Generates a Managed Material

Potential Members

- Matthew Cabello**, Operations Manager
Waste Management
- Shawn Charboneau**, District Manager
Waste Management
- Katharine Tessin**, Administrative Director
Mid Michigan Waste Authority
- Phillip Karwat**, Director of Public Services
City of Saginaw
- Sarah Archer**, CEO – Iris Waste Diversion
Specialists
- Michael Colucci**, Group Leader for Saginaw
- Mark Piotrowski**, County Commissioner
- Dennis Fent** – Supervisor, Taymouth Twp.
- Brenda Moore** – Mayor, City of Saginaw
- Kimberly Bostek** – Supervisor, Global
Environmental Engineering, Nexteer

ELECTIONS

- Commissioner Tany moved, seconded by Commissioner Krafft, to re-elect Gregory Schmid to the Jury Board based on a recommendation from the Circuit Court Judges with a term to expire April 30, 2030. Motion carried.

CHAIR ANNOUNCEMENTS

- ❖ Chairman Boyd introduced and welcomed Renee Sharkey as the new Assistant Board Coordinator. He asked Vice-Chair Tany to give an update on the Chamber’s Business After Hours held jointly with Saginaw County at the Dow Event Center next Wednesday, April 24, 2024 from 5:00 p.m. – 8:00 p.m. County Administrator Mary Catherine Hannah stated there will be a ribbon cutting, refreshments, and tours of the facility.



COMMISSIONER AUDIENCES

- Commissioner Slodowski recognized Hemlock High School as #1 in Robotics in the State of Michigan, #11 in the World, and is very proud of her daughter who is part of the team.
- Commissioner Spitzer attended the presentation at Horizons Conference Center on Monday, April 15, 2024 which provided an update on the Medical Diamond and thanked everyone involved on the Steering Committee for the proposed plan and their hard work.
- Commissioner Piotrowski announced the Freeland Walleye Festival April 25 - 28, 2024, which includes a parade, fishing tournament, pancake breakfast, car show, corn hole, carnival rides, bingo, vendors, music, beer tent, community-wide garage sales, food, fireworks, and much more!
- Commissioner Krafft announced the Bringing Back the 80s festival this weekend in Frankenmuth at the Harvey Kern Pavilion April 19 – 20, 2024.

By Commissioner Little, seconded by Commissioner Coney: That the Board adjourn. Motion Carried. Thereupon, the Board adjourned at 6:48 p.m.

Respectfully Submitted,

SAGINAW COUNTY BOARD OF COMMISSIONERS

CHRISTOPHER S. BOYD
CHAIRMAN

VANESSA GUERRA
COUNTY CLERK

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