

**AGENDA**  
**SAGINAW COUNTY**  
**BOARD OF COMMISSIONERS**

---

**Tuesday, May 16, 2023 - 5:00 p.m.**

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

*Christopher S. Boyd – Chair, Jack B. Tany – Vice-Chair*

*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*

**I. OPENING PROCEDURE**

- a. Call to Order
- b. Roll Call
- c. Invocation by **Commissioner Dennis Krafft**
- d. Pledge of Allegiance
- e. Correcting / Approving the Minutes of the April 18, 2023 Board Session; April 21, 2023 Committee of the Whole; and April 22, 2023 Committee of the Whole  
*(Distributed prior to the Board Session)*

**II. PUBLIC PARTICIPATION .....Page 1**

- a. Public Hearings
- b. Audiences
- c. Laudatory Resolutions

**III. PETITIONS AND COMMUNICATIONS .....Page 8**

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

**V. REPORTS OF COMMITTEES ..... Page 10**

Committee Reports

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

**VI. RESOLUTIONS ..... Page 36**

**VII. CLOSING PROCEDURE ..... Page 41**

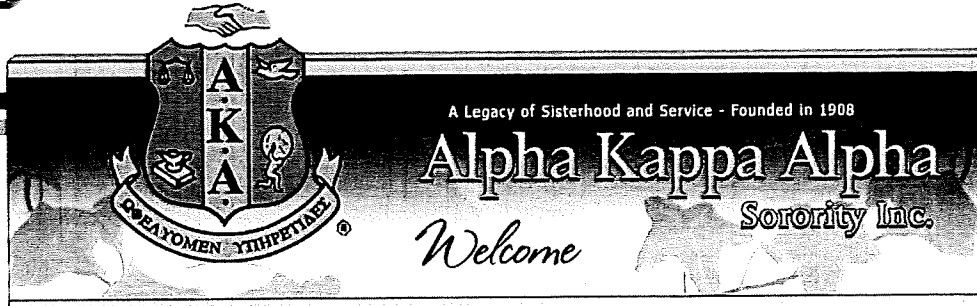
- a. 1) Unfinished Business
- 2) Proclamations
- 3) Appointments and Elections
- b. Announcements by the Chair
- c. Commissioner Audiences
- d. Adjournment

## II. PUBLIC PARTICIPATION (5-16-2023)

- a. **Public Hearing** – None
- b. **Audiences** – *(See Addendum on Tuesday, May 16, 2023 for additions, if any)*
  - Commissioner Coney to present a Proclamation for May as Mental Health Month to Tim Ninemire, Director of Recipient Rights & Customer Service at SCCMHA, along with some of the people they serve
  - Ann Szymanowski, Development Director, Saginaw-Shiawassee Habitat for Humanity, to share information on upcoming revitalization plans and new home builds
  - Commissioner Tany presenting Bishop Chet Atkins and Elizabeth Atkins with a Certificate of Recognition for the 10<sup>th</sup> Anniversary of Gideon Christ Community Church
  - Hon. A.T. Frank, District Court Judge, to address the Memorandum of Understanding that is on the May Board Agenda
- c. **Laudatories** –
  - Certificates of Recognition to Alpha Kappa Alpha Sorority, Inc. for its “Hats Off to Mom” Scholarship Program honoring Peggie M. Hall as Mother of the Year and Stacy Davis-Diggs as Soror of the Year
  - Certificate of Recognition to VFW Post 9809 on its 75<sup>th</sup> Anniversary
  - Certificate of Recognition to Bishop Chet Atkins and Elizabeth Atkins for the 10<sup>th</sup> Anniversary of Gideon Christ Community Church

# Certificate of Recognition

2023



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

**Peggie M. Hall**  
**Mother of the Year**

as a testimonial of loyal and dedicated service that she has contributed over the years.

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

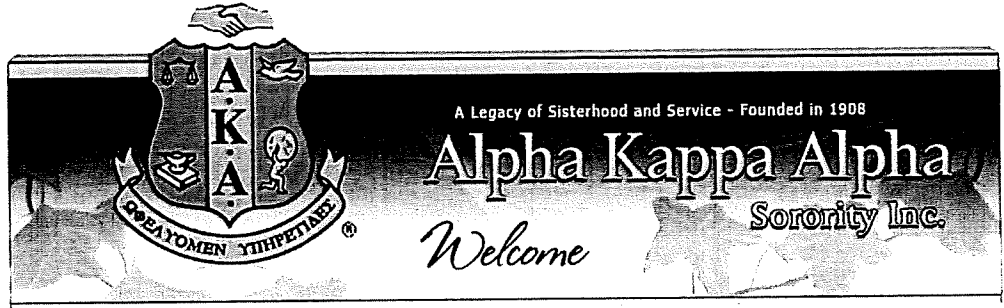
Peggie was born in Aberdeen, Mississippi. Her parents were share-croppers, and she even had the experience of living on a Plantation for the first 10 years of her life. Her favorite memories of that experience include the sense of family, community, love, and encouragement shared by everyone she encountered.

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

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



# Exemplifying Excellence



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

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

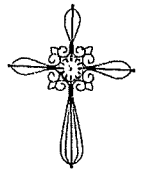
Peggie's favorite quote is: "If you see a good fight, get in it." — Vernon Johns

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

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

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

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



Respectfully Submitted,  
Saginaw County  
Board of Commissioners

Presented: May 6, 2023  
Adopted: May 16, 2023

Christopher S. Boyd  
Chairman, District #9

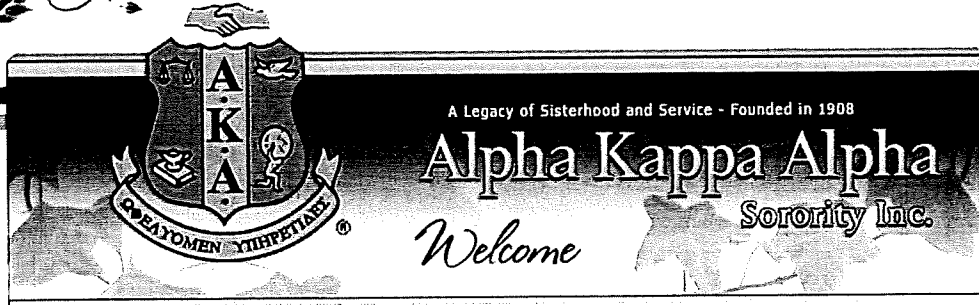
Lisa R. Coney  
Commissioner, District #10

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

# Certificate of Recognition



2023



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

**Stacy Lavonne Davis-Diggs**  
**Soror of the Year**

as a testimonial of loyal and dedicated service that she has contributed over the years.

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

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

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

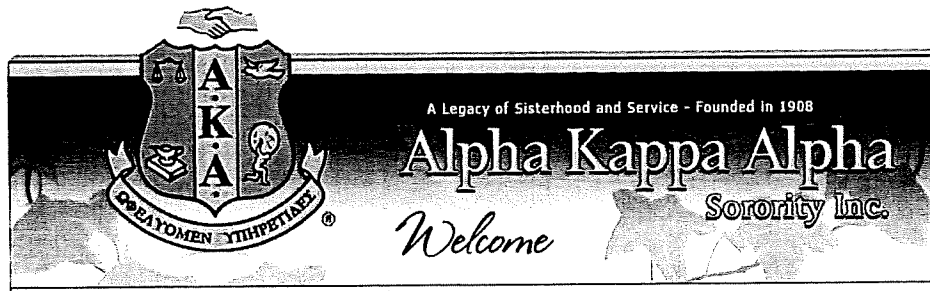
For the past 23 years Stacy has been employed with the Saginaw County Governmental Center. Her working career began as an Assessment Specialist for Saginaw County's Treatment and Prevention Services Division at the Saginaw County Public Health Department. In 2005, she became a Probation Agent for the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

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

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



# Exemplifying Excellence



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

She is a proud 50+ member of the Mt. Olive Missionary Institutional Church. Stacy was baptized at a young age by the late Reverend Dr. J. P. Wilson. Her current Pastor, Reverend Dr. Marvin T. Smith, has been a wonderful inspiration for the past 25 years. While at "The Olive" she has served on various ministries, such as the Ushers, Nurses, Young Christian Women, Sunday School, Inspirational Choir, Hostess and Heavenly Hands. Currently, Stacy is assisting with the 25<sup>th</sup> Anniversary & Retirement committee for Pastor Smith and the First Family.

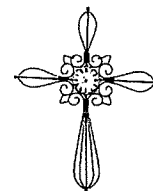
The Restoration Community Outreach (RCO) Center which is the only all men's homeless shelter in Michigan, has been blessed to have Stacy serve since 2007. She is the current President of the shelter's Board of Directors. Stacy has held the positions of Interim-Director, Vice President, Secretary and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

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

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

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

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



Respectfully Submitted,  
Saginaw County  
Board of Commissioners

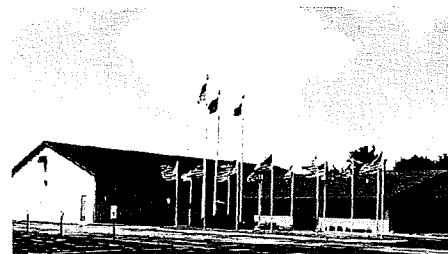
**Christopher S. Boyd**  
Chairman, District #9

Presented: May 6, 2023  
Adopted: May 16, 2023

**Lisa R. Coney**  
Commissioner, District #10

*Christopher S. Boyd, Lisa R. Coney, Denny 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*

# Certificate of Recognition



## VFW Post 9809 75<sup>th</sup> Anniversary

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

WHEREAS, The Veterans of Foreign Wars of the United States is a nonprofit veterans service organization comprised of eligible veterans and military service members from the active, guard and reserve forces. The Veterans of Foreign Wars Post 9809 has many programs and services that work to support veterans, service members and their families, as well as communities worldwide; and,

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

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

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

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

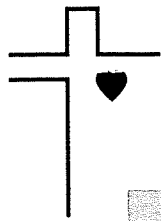
Respectfully Submitted,  
SAGINAW COUNTY  
BOARD OF COMMISSIONERS

*Presented: May 13, 2023*  
*Adopted: May 16, 2023*

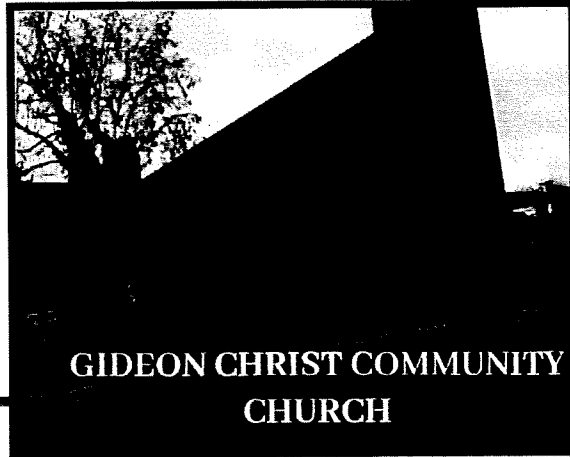
*Christopher S. Boyd*  
*Chairman, District #9*

*Jack B. Tany*  
*Vice-Chairman, District #2*

Christopher S. Boyd, Lisa R. Coney, Denny 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



# Certificate of Recognition



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

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

Respectfully Submitted,  
Saginaw County  
Board of Commissioners

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

Christopher S. Boyd  
Chairman, District #9

Jack B. Tany  
Commissioner, District #2

*Christopher S. Boyd, Lisa R. Coney, Denny 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*



### III. PETITIONS AND COMMUNICATIONS (5-16-2023)

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

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

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

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

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

-- County Services (5-16-3.1)

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

-- County Services (5-16-3.2)

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

-- County Services (5-16-3.3)

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

-- County Services (Receive & File)

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

-- County Services (Receive & File)

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

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

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

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

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

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

**5-16-11 COMMISSION ON AGING** requesting adjustment of its Transportation activity in the FY 2023 Budget due to an increase in maintenance and service costs for the transit vehicles.

-- Budget/Audit (5-16-4.4)

**5-16-12 SHERIFF** requesting an increase in the FY 2023 Budget by \$8,792 and acceptance of funds from the 100 Club of Saginaw for the purchase of ballistic helmets for its Road Patrol personnel.

-- Budget/Audit (5-16-4.5)

**5-16-13 PERSONNEL DIRECTOR** submitting the May 2023 Employment Status Report covering labor statistics for the month of April 2023.

-- Labor Relations (Receive & File)

**Page 2 – Petitions & Communications (5-16-2023)**

**5-16-14 PERSONNEL DIRECTOR** submitting information on summer hours offered to employees at other comparable counties.

-- Labor Relations (*Receive & File*)

**5-16-15 COUNTY CIVIL/LABOR COUNSEL**, submitting for consideration a Memorandum of Understanding between Saginaw County and TPOAM regarding reclassification of District Court Judicial Assistants.

-- Labor Relations (**5-16-5.1**)

**5-16-16 CONTROLLER/CAO** requesting approval of a Resolution of Support for House Bill 5054 of 2022 and direct it be sent to state legislators and Governor Whitmer.

-- Executive (**Res. 2023 – 11**)

**5-16-17 PURCHASING/RISK MANAGER** Submitting on behalf of the HWB Airport Committee a request to approve an additional \$8,000 to cover the shortfall of ARPA revenue replacement funds for the H.W. Browne Airport Museum building repair project.

-- Executive (**5-16-6.1**)

**5-16-18 HON. DARNELL JACKSON** submitting the recommendation of the Circuit Court Judges to appoint Gregory Schmid to the Jury Board to fill a vacancy for a term to expire April 30, 2024.

-- Election

V. **REPORTS OF COMMITTEES (5-16-2023)**

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

None

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

2.1) **EMERGENCY MANAGEMENT**, re: Approval of Hazard Mitigation Plan

2.2) **COMMUNITY CORRECTIONS**, re: Approval of \$761,886 Grant

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

3.1) **SAGINAW FUTURE**, re: Approval of \$24,031 in second quarter performance-based funding pursuant to agreement

3.2) **INFORMATION TECHNOLOGY**, re: Approval of shortened County Policy #414 – Information Security Plan

3.3) **CONTROLLER/CAO**, re: Approval on behalf of the HWB Airport Committee amendment of the contract between MDOT and the County for the rehabilitation of taxiways

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

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

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

4.3) **SAGINAW COUNTY TRIAL COURT**, re: Approval to amend the FY 2023 Budget and fund in the FY 2024 Budget the addition of employees in the Circuit, District, Probate and Juvenile Courts; further, approval of a Memorandum of Understanding regarding same

4.4) **COMMISSION ON AGING**, re: Approval to amend its FY 2023 Budget by \$20,000 using fund balance in its Transportation activity due to an increase in costs

4.5) **SHERIFF**, re: Approval to increase its FY 2023 Budget by \$8,792 by accepting funds from the 100 Club to purchase ballistic helmets for Road Patrol

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

5.1) **CIVIL/LABOR COUNSEL**, re: Approval of a Memorandum of Understanding regarding reclassification of District Court Judicial Assistants

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

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

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

8. **Legislative Committee – S. Matthews, Chair; M. Webster, Vice-Chair** - None

9. **Intergovernmental Cooperation Committee – J. Tany; S. Matthews, Vice-Chair** - None

10. **Committee Compensation**

5-16-23.1) Apr. 2, 2023 – Apr. 15, 2023

5-16-23.2) Apr. 16, 2023 – Apr. 29, 2023

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

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

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

Respectfully Submitted,  
**COMMITTEE ON COURTS & PUBLIC SAFETY**

s/ \_\_\_\_\_  
Jack B. Tany, Chair

s/ \_\_\_\_\_  
Sheldon Matthews, Vice-Chair

s/ \_\_\_\_\_  
Richard A. Spitzer

s/ \_\_\_\_\_  
Mark S. Piotrowski

s/ \_\_\_\_\_  
Christopher S. Boyd

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

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

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

Respectfully Submitted,  
**COMMITTEE ON COURTS & PUBLIC SAFETY**

s/ \_\_\_\_\_  
Jack B. Tany, Chair

s/ \_\_\_\_\_  
Sheldon Matthews, Vice-Chair

s/ \_\_\_\_\_  
Richard A. Spitzer

s/ \_\_\_\_\_  
Mark S. Piotrowski

s/ \_\_\_\_\_  
Christopher S. Boyd

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

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

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

Respectfully Submitted,  
**COMMITTEE ON COUNTY SERVICES**

s/ \_\_\_\_\_  
Michael A. Webster, Chair

s/ \_\_\_\_\_  
Dennis H. Krafft, Vice-Chair

s/ \_\_\_\_\_  
Dennis M. Harris

s/ \_\_\_\_\_  
Sheldon Matthews

s/ \_\_\_\_\_  
Christopher S. Boyd

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

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

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

**FINANCIAL INFORMATION:** No financial implications.

**COLLABORATION/PARTNERSHIP:** No collaborations.

**STRATEGIC PLANNING:** N/A

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

Respectfully Submitted,  
**COMMITTEE ON COUNTY SERVICES**

s/ \_\_\_\_\_  
Michael A. Webster, Chair

s/ \_\_\_\_\_  
Dennis H. Krafft, Vice-Chair

s/ \_\_\_\_\_  
Dennis M. Harris

s/ \_\_\_\_\_  
Sheldon Matthews

s/ \_\_\_\_\_  
Christopher S. Boyd

Category: 410  
Number: 414

Subject: **Information Security Policy**

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



Any person or organization within the County community who uses or provides information technology resources has a responsibility to maintain and safeguard these assets. Each individual in the County of Saginaw Governmental Entity is expected to use these shared resources with consideration for others.

Individuals are also expected to be informed and be responsible for protecting their own information resources in any environment, shared or stand alone. It is unacceptable for anyone to use information resources to violate any law or County policy or perform unethical acts.

6.2 This policy is enforced following the guidelines and procedures laid out in the County of Saginaw – Information Security Plan.

6.3 The County of Saginaw – Information Security Plan will be reviewed and updated at least once a year or when the environment changes.

7. ADMINISTRATIVE PROCEDURES: NONE

8. CONTROLLER/CAO LEGAL COUNSEL REVIEW: The Controller/CAO has determined that this policy as submitted to the Board of Commissioners contains the necessary substance in order to carry out the purpose of this policy. County Civil Counsel has determined that this policy as submitted contains content that appears to be legal activities of the Saginaw County Board of Commissioners.

Approved as to Substance:  
Saginaw County Controller/CAO

Approved as to Legal Content:  
Saginaw County Civil Counsel

ADOPTED: April 18, 2023

Subject: **INFORMATION SECURITY PLAN**

1. **PURPOSE:** The Information Security Plan (ISP) establishes the security practices governing Saginaw County Information Technology (IT). It defines the County's objectives for managing operations, controlling activities and achieving and maintaining internal control over information systems as well as compliance with the requirements imposed on the County.
2. **AUTHORITY:** The Saginaw County Information Technology Department
3. **APPLICATION:** This plan applies to all Saginaw County employees including the Board Members, Judges, Elected Officials, Department Heads, Full- time, Part-time and temporary employees, and, contractors, volunteers, guests, and all various partner entities who have access to County of Saginaw information technology resources including data, images, text, or software stored on hardware, paper or other storage media.
4. **RESPONSIBILITY:** All users of County of Saginaw's information technology resources are required to follow the policy and referenced protocols, plans or other policies. All employees share responsibility for the security of the information and resources in their respective departments.
5. **DEFINITION(S):**
  - 5.1 Risk Assessment A process which determines what information technology resources exist that require protection, and to understand and document potential risks from IT security failures that may cause loss of information confidentiality, integrity, or availability.
  - 5.2 Control Activities The policies, procedures, techniques, and mechanisms that ensure that management's response to reduce risks identified during the risk assessment process is carried out. I
  - 5.3 Information Assets - Definable pieces of information in any form, recorded or stored on any media that is recognized as "valuable" to the County.
  - 5.4 Access Control refers to the process of controlling access to systems, networks, and information based on business and security requirements.
  - 5.5 VPN (Virtual Private Network) - A network that uses a public telecommunication infrastructure, such as the Internet, to provide remote offices or individual users with secure access to the County's network.
  - 5.6 IDS (Intrusion Detection System) - A device (or application) that monitors network and/or system activities for malicious activities or policy violations.
  - 5.7 IPS (Intrusion Prevention System) - A device (or application) that identifies malicious activity, logs information about said activity, attempts to block/stop activity, and reports activity.

6. POLICY:

- 6.1 The information technology resources at the County of Saginaw support the activities of the County. The use of these resources is a privilege that is extended to members of the County community. Any employee using County information technology resources for any reason must adhere to strict guidelines regarding its use.

Any person or organization within the County community who uses or provides information technology resources has a responsibility to maintain and safeguard these assets.

Individuals are expected to be informed and be responsible for protecting their own information resources in any environment. It is unacceptable for anyone to use information resources to violate any law or County policy or perform unethical acts.

County of Saginaw's Acceptable Use of Information Technology Resources document contains the governing philosophy for effective and efficient use of the County's computing, communications, and information resources by all members of the County community.

While Department Heads are ultimately responsible for ensuring compliance with information security practices, ITSC in cooperation with various departments will develop annual security awareness and compliance training to achieve technical proficiency and appropriate use for all employees who have access to information technology resources.

- 6.2 ORGANIZATION OF INFORMATION SECURITY: The County assumes a coordinated approach to the protection of information technology resources and depositories of protected information that are under its custody by establishing appropriate and reasonable administrative, technical, and physical safeguards.

The Director of Information Technology is responsible for the County's IT planning, budgeting, and performance including its information security components.

Data Owners are responsible for ensuring that proper controls are in place to address integrity, confidentiality, and availability of information technology resources and data they own.

IT security practitioners (e.g., Programmer analysts, Technical Service Coordinators and other staff members are responsible for proper implementation of security requirements within the information technology resources when change occurs.

Data Custodians grant access to data to those who require that access to perform their job responsibilities.

Data Users have been granted explicit authorization to access the data by the Owner. They must use the data only for purposes specified by the owner, comply with security measures specified by the owner or custodian (i.e., securing login-ID and password), and not disclose information or control over the data unless specifically authorized in writing by the owner of the data.

All Information Technology personnel and users with access to sensitive data are required to sign and date the Acceptable Use of Information Technology Resources at time of hire.

- 6.3 ACCOUNTABILITY FOR ASSETS: ITSC, working in cooperation with other County departments will develop and maintain a Data Owner Matrix defining those persons responsible for each covered data field in relevant software systems (financial, administration, development, etc.). ITSC will conduct ongoing audits, and will report any significant questionable activities, which may compromise security of protected information.

ITSC will conduct an annual survey to develop and maintain a registry of those members of the County community who have access to protected information and maintain an inventory of information assets on all County systems that are considered in-scope.

Individuals who are authorized to access County data shall adhere to the appropriate roles and responsibilities.

- 6.4 INFORMATION HANDLING: County employees may create records as part of the normal course of conducting the business of the County. Records containing highly sensitive information should exist only in areas where there is a legitimate and justifiable business need and maintained under strict controls as outlined in this document.

Mishandling of sensitive information is a significant risk to the County and may cause considerable financial or reputational harm. It is the responsibility of all County of Saginaw employees, regardless of position, to protect sensitive information by being aware of any sensitive information they may store, process, or transmit.

- 6.5 IDENTITY & ACCESS MANAGEMENT: Identity and access management ensures accurate identification of authorized County It system users and provides secure authenticated access to and use of network- based services.

Access Control is the process of controlling access to systems, networks, and information based on business and security requirements with the objective of preventing unauthorized disclosure of County of Saginaw's information assets. County access control measures include secure and accountable means of identification, authentication, and authorization.

- IDENTIFICATION: Identification is the process used by Saginaw County to uniquely name or assign an identifier to every individual or system to enable decisions about the levels of access that should be given.
- AUTHENTICATION: Saginaw County uses the authentication process to determine whether someone or something is, in fact, who or what it is declared to be. It validates the identity of the person.

Saginaw County utilizes a number of authentication factors including passwords, tokens, or biometrics. It also utilizes two-factor authentication which consists of two of the three factors (e.g., password and token) in these distinct categories. For the purpose of access control, authentication verifies one's identity through ITSC.

Authentication factors are an important aspect of computer security. As such, all community users (including elected officials, staff, guests, contractors, and vendors) are responsible for selecting and securing their authentication factors.

- AUTHORIZATION: Authorization is the process used by ITSC to grant permissions to authenticated users. Authorization grants the user, through technology or process, the right to use the information assets and determines what type of access is allowed.

Criteria must be established by the Data Owner for account eligibility, creation, maintenance, and expiration. Highly sensitive data must be individually authorized by the Data Owner. Depending on the relative sensitivity of the data, staff may be subject to a security clearance check before they are hired, transferred, or promoted. Data Owners must periodically review user privileges and modify, remove, or inactivate accounts when access is no longer required. Data owners must also timely revoke access privileges and obtain County owned materials for terminated employees and contractors.

ITSC utilizes time-outs where technically feasible, for terminals and workstations that access highly sensitive data. The period of inactivity shall be no longer than 15 minutes in publicly accessible areas.

ITSC also must ensure audit trails exist for detective and reactive response to system penetration, infection of systems and data due to malicious code, catastrophic system loss or a compromise of data integrity.

- REMOTE ACCESS: Remote access to information technology resources (switches, routers, computers, etc.) and to sensitive or confidential information (social security numbers, credit card numbers, bank account numbers, etc.) are only permitted through secure, authenticated and centrally-managed access methods. Systems that contain sensitive personnel and financial data will be available for off-site remote access through a centrally managed VPN that provides encryption and secure authentication.

Please see Remote Access Policy and Agreement for details and approval.

- PRIVILEGED ACCESS: ITSC system administrators routinely require access to information resources to perform essential system administration functions critical to the continued operation of the County. Privileged accounts enable vital system administration functions to be performed and are only to be used for authorized purposes.

The number of privileged accounts is to be kept to a minimum, and only provided to those personnel whose job duties require it. Activities performed using a privileged account is to be logged and the logs will be reviewed on a regular basis.

- 6.6 COMMUNICATION AND OPERATIONS MANAGEMENT: System communications protection refers to the key elements used by Saginaw County to assure data and systems are available, and exhibit the confidentiality and integrity expected by owners and users to conduct their business. The appropriate level of security applied to the information and

systems is based on the classification and criticality of the information and the business processes that use it.

Key elements of system and communications protection used by ITSC are backup protection, denial of service protection, boundary protection, use of validated cryptography (encryption), public access protection, and protection from malicious code.

- **NETWORK SECURITY:** County of Saginaw maintains appropriate configuration standards and network security controls to safeguard information resources from internal and external network mediated threats. Firewalls and Intrusion Detection Systems (IDS) are deployed at the County border and Intrusion Prevention Systems (IPS) are deployed on core services to augment normal system security measures to prevent denial of service attacks, malicious code, or other traffic that threatens systems within the network or that violates County information security policies. Firewalls and or IDS/IPS are also deployed as appropriate to limit access to systems that host restricted or essential information.
- **SECURITY MONITORING:** Any equipment attached to County of Saginaw's network is subject to security vulnerability scans. ITSC scans County servers using a mixture of commercial and open-source software to monitor and assess the security of the County's network. Critical servers that store legally protected or other important non- public data are given priority, but others may be scanned.

ITSC also coordinates the external vulnerability scans for departments that are required to use this service to meet the Payment Card Industry Data Security Standards (PCI DSS) for credit card processing. The external scans use a PCI approved external scan vendor.

- **ENCRYPTION:** ITSC has developed standards for encryption to ensure that sensitive data is protected from disclosure. Suitably strong encryption measures are employed and implemented, whenever deemed appropriate, for information during transmission and in storage.

**TRANSMISSION:** In order to protect the confidentiality and integrity of the County's sensitive data; any data classified as *Tier I* data, and having a required need for confidentiality and/or integrity, shall be transmitted via encrypted communication to ensure that it does not traverse the network in clear text. It is further recommended that data classified as *Tier II* be transmitted via encrypted communications when possible.

**STORAGE:** Encryption of information in storage presents risks to the availability of that information, due to the possibility of encryption key loss. In order to protect the confidentiality and integrity of the County's sensitive data; as-such any data backed up remains encrypted at rest and in transit.

- **VIRUS PROTECTION:** Antivirus and Malware protection software is provided to the County community to protect against the damage caused by virus and or malware attacks. Network administrators are responsible for creating procedures to ensure

anti-virus software has the latest updates and virus signatures installed and also to verify that computers are virus-free.

The County reserves the right to review any device attached to the network (public or non-public) for adequate virus protection. The County reserves the right to deny access to the network to any device found to be inadequately protected. Additionally, the County reserves the right to disable network access to any device that is insufficiently protected, or currently infected with a virus. Network access may be restored when the device has been cleaned and current antivirus software and applicable operating system and application patches have been installed.

- **BACKUP AND RECOVERY:** All electronic information is copied by the County onto secure storage media on a regular basis (i.e., backed up), and then removed off-site for the purpose of disaster recovery and business resumption. The County will employ best practice procedures to ensure integrity of the back-up data.

**6.7 PHYSICAL SECURITY MEASURES:** Physical security controls and secure areas are used by Saginaw County to minimize unauthorized access, damage, and interference to information and information systems.

- **PHYSICAL ENTRY CONTROLS:** Access to areas containing sensitive information is physically restricted. Access to all entry points into and within the data center is protected by electronic access control mechanisms to validate access and ensure only authorized individuals enter the facility. An audit trail of all access is securely maintained.

All individuals with access to these areas must wear an identification badge on their outer garments so that both the picture and information on the badge are clearly visible.

Access rights to secure areas are regularly reviewed and updated by ITSC.

- **ENTRY ACCESS PROCESS:** Individuals requesting access to the data center are to be enrolled in a structured and documented provisioning process to ensure the integrity of the person entering the facility.

Personnel working within the data center or clients utilizing the facility services must be immediately removed from systems that have allowed access to the facility itself when no longer employed by the County. This includes all electronic access control mechanism along with removal of all systems, databases, Web portals, or any other type of sign-in mechanism that requires authentication and authorization activities.

- **VISITORS:** Visitors must be properly identified by ITSC with a current, valid form of identification. They must present a valid reason for access, and they must be escorted when accessing secure areas within the data center. A log of this activity is retained for audit and security purposes.
- **ALARMS & SURVEILLANCE:** All exterior doors and sensitive areas within the facility are hard wired with alarms and have a mixture of security cameras in place throughout all critical areas, both inside and out, of the data center.

- **EQUIPMENT CONTROL:** The assigned user of information technology resources is considered the custodian for the resource. If the item has been damaged, lost, stolen, borrowed, or is otherwise unavailable for normal business activities, the custodian must promptly inform the involved department manager.

An inventory of all computer equipment and media is maintained to account for restricted and confidential information. When feasible, IT equipment is to be marked with some form of identification that clearly indicates it is the property of County of Saginaw.

- **COMPUTER DATA AND MEDIA DISPOSAL POLICY:** Proper data disposal is essential to controlling sensitive data including records, personnel records, financial data, and protected health and credit card information.

Media or devices containing sensitive information transferred between departments or removed from service must be properly sanitized to ensure that all computers and electronic media are properly sanitized before disposal. County of Saginaw is committed to compliance with federal statutes associated with the protection of confidential information as well as ensuring compliance with software licensing agreements. To meet this requirement all removable media is wiped to DoD 522.22M standards, 3 pass wipe with verify. If media cannot be wiped it is shredded per our county contract. All shredding is performed on site and monitored by county personnel.

- 6.8 **INFORMATION SECURITY INCIDENT RESPONSE:** An IT security incident is defined as an event that impacts or has the potential to impact the confidentiality, availability, or integrity of County information technology resources. Proper handling of such incidents protects the County's information technology resources from future unauthorized access, use or damage.

If you suspect an IT security incident, immediate action should be taken to isolate the problem from the County network. The County's Information Security Incident Procedure shall be immediately enacted. Users shall provide specifics such as date/time of loss, type of device(s), contact information, and any specific information that you believe indicates that a device was breached, a computer security incident occurred, or a device was lost or stolen.

- 6.9 **REGULATIONS:** The County must be proactively aware of and prepared to comply with a wide variety of federal and state laws, regulations, and County policies with respect to information protection and privacy including but not limited to the Health Insurance Portability and Accountability Act, Health Information Technology for Economic and Clinical Health Act, Red Flag Rules, Payment Card Industry Data Security Standards.

- 6.10 **COMPLIANCE:** Upon implementation of this plan, ITSC will ensure that the plan is being effectively carried out in accordance with regulatory and county requirements and meets or exceeds industry standards for information security.

7. **ADMINISTRATIVE PROCEDURES:** NONE

ADOPTED: April 18, 2023



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

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

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

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

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

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

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

Respectfully Submitted,  
**COMMITTEE ON COUNTY SERVICES**

s/ \_\_\_\_\_  
Michael A. Webster, Chair

s/ \_\_\_\_\_  
Dennis H. Krafft, Vice-Chair

s/ \_\_\_\_\_  
Dennis M. Harris

s/ \_\_\_\_\_  
Sheldon Matthews

s/ \_\_\_\_\_  
Christopher S. Boyd

In accordance with State Statute and County Policy, your Budget/Audit Committee reviewed the claims for presentation to the Board of Commissioners, as listed below:

<u>Comm. No.</u>	<u>Payment Type</u>	<u>Period</u>	<u>Amount</u>
5-16-8	Vendor Transactions	Mar. 1 – 31, 2023	\$14,470,443.55

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

Respectfully Submitted,  
COMMITTEE ON BUDGET/AUDIT

s/ \_\_\_\_\_  
Dennis H. Krafft, Chair

s/ \_\_\_\_\_  
Jack B. Tany, Vice-Chair

s/ \_\_\_\_\_  
Tracey L. Slodowski

s/ \_\_\_\_\_  
Richard A. Spitzer

s/ \_\_\_\_\_  
Christopher S. Boyd

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

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

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

Respectfully Submitted,  
**COMMITTEE ON BUDGET/AUDIT**

s/ \_\_\_\_\_  
Dennis H. Krafft, Chair

s/ \_\_\_\_\_  
Jack B. Tany, Vice-Chair

s/ \_\_\_\_\_  
Tracey L. Slodowski

s/ \_\_\_\_\_  
Richard A. Spitzer

s/ \_\_\_\_\_  
Christopher S. Boyd

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

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

For FY 2023 (last four months):

6 FT clerical positions = \$195,585

6 PT clerical positions = \$58,172

Total estimate for all positions = \$253,757

For FY 2024:

6 FT clerical positions = \$567,408

6 PT clerical positions = \$178,716

Total estimate for all positions = \$746,124

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

Respectfully Submitted,  
**COMMITTEE ON BUDGET/AUDIT**

s/ \_\_\_\_\_  
Dennis H. Krafft, Chair

s/ \_\_\_\_\_  
Jack B. Tany, Vice-Chair

s/ \_\_\_\_\_  
Tracey L. Slodowski

s/ \_\_\_\_\_  
Richard A. Spitzer

s/ \_\_\_\_\_  
Christopher S. Boyd

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

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

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

Respectfully Submitted,  
**COMMITTEE ON BUDGET/AUDIT**

s/ \_\_\_\_\_  
Dennis H. Krafft, Chair

s/ \_\_\_\_\_  
Jack B. Tany, Vice-Chair

s/ \_\_\_\_\_  
Tracey L. Slodowski

s/ \_\_\_\_\_  
Richard A. Spitzer

s/ \_\_\_\_\_  
Christopher S. Boyd

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

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

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

Respectfully Submitted,  
**COMMITTEE ON BUDGET/AUDIT**

s/ \_\_\_\_\_  
Dennis H. Krafft, Chair

s/ \_\_\_\_\_  
Jack B. Tany, Vice-Chair

s/ \_\_\_\_\_  
Tracey L. Slodowski

s/ \_\_\_\_\_  
Richard A. Spitzer

s/ \_\_\_\_\_  
Christopher S. Boyd

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

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

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

Respectfully Submitted,  
**COMMITTEE ON LABOR RELATIONS**

s/ \_\_\_\_\_  
Michael A. Webster, Chair

s/ \_\_\_\_\_  
Sheldon Matthews, Vice-Chair

s/ \_\_\_\_\_  
Denny M. Harris

s/ \_\_\_\_\_  
Gerald D. Little

s/ \_\_\_\_\_  
Christopher S. Boyd

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"), Saginaw County Trial Court ("Court") and the Technical, Professional Office Workers Association of Michigan ("Union").

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

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

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

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

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

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

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

THEREFORE, it is agreed as follows:

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



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

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

4. This Memorandum of Understanding and Agreement shall be binding upon Funding Unit, Court, Union and Employees and therefore shall not be considered precedent setting and shall not affect the CBA in any other manner than that which is specifically set forth herein.

For the Funding Unit:

\_\_\_\_\_  
Christopher Boyd, Chairman  
Saginaw County Board of Commissioners

\_\_\_\_\_  
Robert V. Belleman

For the Union:

\_\_\_\_\_  
Jim Cross

\_\_\_\_\_  
Blanca Echevarria-Fulgencio

For the Court:

\_\_\_\_\_  
Darnell Jackson, Chief Judge

\_\_\_\_\_  
David M. Gilbert  
Civil Council

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

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

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

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

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

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

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

Respectfully Submitted,  
EXECUTIVE COMMITTEE

s/ \_\_\_\_\_  
Christopher S. Boyd, Chairman

s/ \_\_\_\_\_  
Jack B. Tany

s/ \_\_\_\_\_  
Gerald D. Little

s/ \_\_\_\_\_  
Michael A. Webster

s/ \_\_\_\_\_  
Dennis H. Krafft

**COMMITTEE COMPENSATION - 5.16.23.1**

**May 16, 2023**

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

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

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

**COMMITTEE COMPENSATION - 5.16.23.2**

**May 16, 2023**

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

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

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

VI. RESOLUTIONS (5-16-2023)

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

RES. 2023 – 10 -       MULTIJURISDICTIONAL HAZARD MITIGATION PLAN  
2023-2028

Executive Committee – C. Boyd, Chair

RES. 2023 – 11 -       REQUEST THAT LEGISLATURE/GOVERNOR INCLUDE FUNDING IN  
THE 2023 BUDGET FOR COMMUNITIES FOLLOWING PENSION  
BEST PRACTICES ESTABLISHED BY THE STATE

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

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

**The following resolution was offered by Commissioner \_\_\_\_\_ and  
seconded by Commissioner \_\_\_\_\_:**

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

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

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

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

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

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

Yeas:

Nays:

**RESOLUTION DECLARED \_\_\_\_\_.**

STATE OF MICHIGAN        )  
  ) SS  
COUNTY OF SAGINAW        )

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

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

\_\_\_\_\_  
Vanessa Guerra, County Clerk  
Saginaw County

**SAGINAW COUNTY  
RESOLUTION 2023-11**

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

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

**The following resolution was offered by Commissioner \_\_\_\_\_, and  
seconded by Commissioner \_\_\_\_\_:**

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

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

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

WHEREAS, these stresses have been amplified by market losses in 2022 and a volatile market in 2023; and this \$250 million would have immeasurable impact on our ability to address our pension liabilities, maintain employment levels, and provide the services our taxpayers depend upon; and

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

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

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



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

After discussion, the vote was:  
Ayes: -  
Nays: -  
Absent: -  
Total: -

STATE OF MICHIGAN            )  
  ) ss  
COUNTY OF SAGINAW        )

I, the undersigned, the duly qualified and acting Clerk of County of the Board of Commissioners of the County of Saginaw, State of Michigan, do hereby certify that the foregoing is a true and complete copy of proceedings taken at a regular meeting of the Board of Commissioners of said County, held on the 16th day of May 2023, insofar as the same relate to the Resolution 2023- 11

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

---

Vanessa Guerra, County Clerk  
County of Saginaw

**VII. CLOSING PROCEDURE (5-16-2023)**

a.

- 1) Unfinished Business –

**Rules Committee – C. Boyd, Chair**

- 7.1) **CHAIRMAN BOYD**, re: Approval of proposed amendments to the 2023 Board Rules laid on the table at the April Board Session

- 2) Proclamations –

- ❖ May as Mental Health Awareness Month
- ❖ May as Treatment Court Month

- 3) Appointments and Elections –

**APPOINTMENTS**

Pursuant to Article VII, 7.1.2 of the Board Rules, Chair appointments, if any, will be listed on the Addendum distributed at the May 16, 2023 Board Session.

**ELECTIONS**

*Appointed by Board of Commissioners upon recommendation of Circuit Court Judges*

**Jury Board**

6-year term to expire:

Gregory Schmid – *Appointment (to fill a vacancy)*

4-30-24

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

5-12-23/sek

# UNFINISHED BUSINESS

FROM: RULES COMMITTEE -- 7.1

MAY 16, 2023  
~~APRIL 18, 2023~~

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

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

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

Respectfully submitted,  
**SPECIAL COMMITTEE ON RULES**

s/ \_\_\_\_\_  
Christopher S. Boyd, Chairman

s/ \_\_\_\_\_  
Sheldon Matthews, Vice-Chair

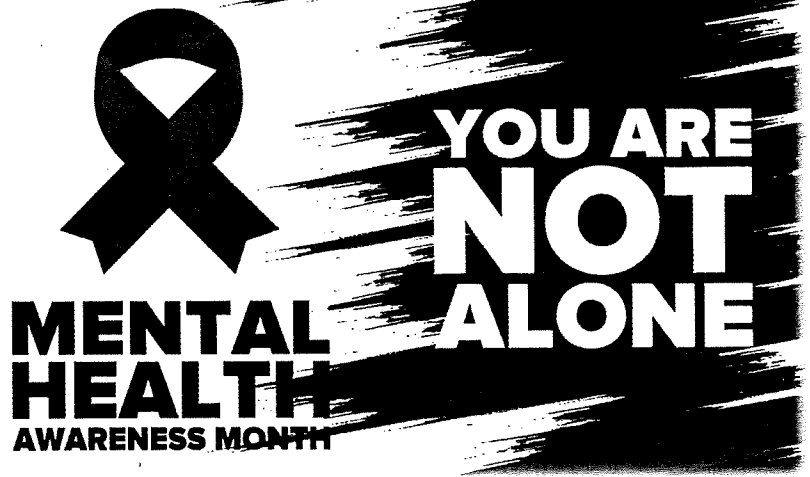
s/ \_\_\_\_\_  
Dennis H. Krafft

s/ \_\_\_\_\_  
Michael A. Webster

s/ \_\_\_\_\_  
Richard A. Spitzer

5-16-23/sek

# Proclamation



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

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

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

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

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

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

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

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

Respectfully Submitted,  
Saginaw County  
Board of Commissioners

A handwritten signature in black ink, appearing to be 'C.S. Boyd'.

**Christopher S. Boyd**  
*Chairman, District #9*

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

A handwritten signature in black ink, appearing to be 'Lisa R. Coney'.

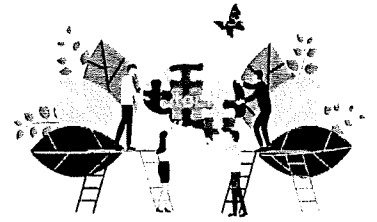
**Lisa R. Coney**  
*Commissioner, District #10*

Christopher S. Boyd, Lisa R. Coney, Denny 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

# Proclamation



## SAGINAW COUNTY RECOVERY COURT MONTH MAY 2023



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

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



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

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

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

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

*Respectfully Submitted,*

Saginaw County  
Board of Commissioners

*Christopher S. Boyd*  
Chairman, District #9

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



*Christopher S. Boyd, Lisa R. Coney, Denny 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*