

DRAFT

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



NOVEMBER SESSION 2023




First day of the November Session of the Board of Commissioners of Saginaw County, Michigan, held Tuesday, November 21, 2023. 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 M. Harris, Dennis H. Krafft, Gerald D. Little, Sheldon Matthews, Mark S. Piotrowski, Tracey L. Slodowski, Richard A. Spitzer, Jack B. Tany, Michael A. Webster – **11**

ABSENT: – **0**

TOTAL: – **11**

OTHERS: Dave Gilbert, Koren Thurston, Brian Wendling, Jennifer Broadfoot, Patricia Johnson, Kelly Suppes, Jessica Sargent, Sheila Harris, Jennifer Stewart, Brian Kennan – Lechel, Sam Tany, Candis Thomas, Christopher V. Pryor, David Sommers, Dan Streeter, Beverly Westbrook, Rhonda Farrell-Butler, Brian Wendling, Hurley Coleman III, Suzy Koeplinger, Marissa Sawdon, Catherine Hicks, and others

 Commissioner Tany 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, November 21, 2023 at 5:00 p.m.

111 S. Michigan Ave.

Room 200

Saginaw, MI 48602

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



This meeting is being held consistent with P.A. 267 of 1976 (MCL 15.263) to consider the November 21, 2023 Board Agenda.

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

Respectfully submitted,
Vanessa Guerra, County Clerk

Nov. 9, 2023
Posted 11-17-23 by MCS

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

APPROVAL OF MINUTES

- ***Commissioner Slodowski moved, seconded by Commissioner Tany, to approve the Minutes of the October 17, 2023 Board Session. Motion carried.***

NOTICE OF PUBLIC HEARING

Saginaw County and six local jurisdictions within Saginaw County, including Bridgeport Charter Township, Carrollton Township, Maple Grove Township, Spaulding Township, Taymouth Township, and Zilwaukee Township, have undertaken a multi-jurisdictional five-year Parks and Recreation Plan which describes the physical features, existing recreation facilities, and the desired actions to be taken to improve and maintain recreation facilities during the period between 2024 and 2028.

Public input was received via an online survey that was available from June 8, 2023 through July 10, 2023 to provide an opportunity for citizens to share ideas and express opinions regarding the future of parks and recreation in Saginaw County and local jurisdictions.

The draft plan was made available for review from October 13, 2023 through November 13, 2023 at the Saginaw County Courthouse and each jurisdiction's Township Hall, and online at the Saginaw County website. Saginaw County and the local jurisdictions have developed this Parks and Recreation Plan for the benefit of the entire community and wish to adopt the plan as a document to assist in meeting the recreation needs of the community.

Public participation is encouraged. The Saginaw County Board of Commissioners will hold a public hearing on Tuesday, November 21, 2023 at 5:00 p.m. in Room 200 of the Saginaw County Governmental Center, 111 S. Michigan Ave, Saginaw, MI 48602 to provide an opportunity for citizens to express opinions, ask questions, and discuss all aspects of the Multi-Jurisdictional Parks and Recreation Plan.

PUBLIC HEARING

At 5:02 p.m., Chairman Boyd opened a public hearing on the multi-jurisdictional five-year Parks and Recreation Plan. Chairman Boyd asked if there was anyone wishing to speak; hearing none, he announced the hearing would remain open.



AUDIENCES

- Sam Tany, Saginaw County Chamber of Commerce, presented a Certificate from the Chamber of Commerce in recognition of Harry Browne Airport & MDOT Airport of the Year Award
- Chairman Boyd presented Register of Deeds Katie Kelly with a Certificate of Recognition for her election as the 2024 President of the Michigan Association of Registers of Deeds (MARD)
- Commissioner Coney presented Dan Streeter, Rescue Ministries of Saginaw, with a Proclamation in recognition of November as Homeless Awareness Month
- Dan Streeter, Rescue Ministries of Saginaw, spoke on behalf of his group, Higher Purpose, and its purpose of seeking affordable housing in Saginaw County
- Dr. Candis Thomas, Social Action Chair, and other members of Delta Sigma Theta Sorority, Inc., expressed thanks to the Board of Commissioners for a Certificate of Recognition that was presented by Commissioner Coney at its 55th Anniversary - Laced with Service Sneaker Ball Soiree

INITIATORY MOTIONS

None

LAUDATORY RESOLUTIONS

CERTIFICATE OF RECOGNITION

Thomas Township Nature Center & Preserve

~ Striving to give the community the best programs and parks possible ~

Thomas Township has taken on the venture of developing the 67-acre island preserve and the building at 6660 Gratiot Road into The Thomas Township Nature Center and Preserve. It is only the beginning, as trails will be woven through the planting areas, and a 1.3-mile trail along the berm with observation areas will allow visitors to observe the natural world. The proposed planting areas include a floodplain forest, a shore-bird area, a sunflower meadow, a floodplain prairie, a children's interactive area, a pollinator garden, and a serenity garden.

The Saginaw County Board of Commissioners congratulates Thomas Township on its hard work in building the nature preserve and giving community residents a place to relax and learn.

Respectfully Submitted,

Saginaw County

Presented: November 6, 2023

Board of Commissioners

Christopher S. Boyd

Chairman, District #9

Adopted: November 21, 2023

Tracey L. Slodowski

Commissioner, District #5



**CERTIFICATE OF RECOGNITION
Saginaw County Sports Hall of Fame
Class of 2023**

WHEREAS, The Saginaw County Board of Commissioners is honored to recognize the Saginaw County Sports Hall of Fame as it celebrates the induction of its 21st class of outstanding athletes/teams; and,

WHEREAS, On Sunday, November 5, 2023 at the Horizons Conference Center the “Class of 2023” will be inducted into the Sports Hall of Fame –

Hugh Bernreuter

Alfonso Boone

Larry Graf

Tori Jankoska

Jenni (Rasmussen) Kammer

Jason Richardson

Ken Tolfree

Don Voorheis

Nouvel Girls Basketball (2006 – 2008)

WHEREAS, Each outstanding athlete/team has displayed a lifetime loyalty to the Saginaw community and a commitment to the integrity of the sport. We commend each and every inductee on their achievement.

NOW, THEREFORE, BE IT RESOLVED, That a unanimous accolade of tribute be hereby accorded to the Saginaw County Sports Hall of Fame as we recognize not only its presence in our community but its support of our family of athletes. We join the community in supporting and encouraging its work; and,

BE IT FURTHER RESOLVED, That this expression of recognition be placed in the minutes of the November 21, 2023 session and given to the Saginaw County Sports Hall of Fame in celebration of its 21st class of inductees.

Respectfully Submitted,

Saginaw County

Board of Commissioners

Christopher S. Boyd

Chairman, District #9

Presented: November 5, 2023

Adopted: November 21, 2023

**CERTIFICATE OF RECOGNITION
“Come Out, Stay Out”**

Serve wholeheartedly, as if you were serving the Lord, not men. -Ephesians 6:8

WHEREAS, Bishop Timothy D. Holden is the Founder and Senior Pastor of Anointed Temple Ministries; and

WHEREAS, 2017 was the launch of the T. D. Holden Jail & Prison Ministries and the “Come Out, Stay Out” program. The program was created to celebrate men, women and youth who were once offenders, yet successfully dispelled stigmas. The ministry encourages returning citizens to rebuild communities, create and invest in their own businesses, return to school to learn a skill or trade, be mentors, ministers, husbands, and wives, and to follow their dreams and goals; and



WHEREAS, the “Come Out, Stay Out” program is celebrating its five-year milestone. For the last five years the program has honored men and woman who have been successfully rehabilitated while encouraging current and future releases to follow in their footsteps. The resources provided by the ministry include encouragement, education, GED preparation, skilled trade training, jobs, and housing. The 2023 Honors Banquet is on November 18, 2023 at SVSU’s Curtis Hall, a celebration of those who are and have maintained themselves as productive members in their communities.

NOW, THEREFORE, BE IT RESOLVED, that the Saginaw County Board of Commissioners acknowledges Bishop Timothy D. Holden and the contribution he makes to the community with the outreach of the “Come Out, Stay Out” program.

THEREFORE, BE IT FURTHER RESOLVED, that the Saginaw County Board of Commissioners recognizes Bishop D. Holden and the T. D. Holden Jail and Prison Ministry on the five-year milestone of the program.

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

Presented: November 18, 2023
Adopted: November 21, 2023
Sheldon Matthews
Commissioner, District #4

CERTIFICATE OF RECOGNITION

Barbara Klimaszewski Criminal Defense Attorney

Barb Klimaszewski has represented indigent defendants for more than 30 years. Barbara began working as an attorney in legal services prior to opening a practice with her partner William Street in Saginaw in 1978. Barbara served as a CDAM Board Member for approximately 20 years, she regularly serves as a CDAM Trial College Trainer, and is highly respected by members of the bench and bar for her skills and experience as a criminal defense attorney.

Barb Klimaszewski is a graduate of Oakland University and the University of Michigan Law School. Since January 2016, Barb has been the Regional Manager for the Michigan Indigent Defense Commission (MIDC) for mid-Michigan. She practiced in Saginaw from 1976 to 2015 in the firm of Klimaszewski & Street. She specialized in criminal defense and family law. Barb often lectures at CDAM conferences. In the Fall of 2013, she presented on the specifics of cell phone location and common fallacies of the testimony offered by police experts in cases involving cell phone evidence. Barb serves as faculty and presenter at CDAM’s Trial College and often facilitates CDAM Spring and Fall Conference Trial College Small Group Break-Out Sessions, a hands-on practice session designed to help Trial College graduates practice strategies and techniques. Barb is a certified senior citizen whose interests include gardening, crochet and jury selection.

Barb Klimaszewski realized in 1976 that there was a need for emergency shelter for battered woman and their children, as victims had little recourse for legal intervention. The solution was to protect the woman and their children by providing temporary shelter. Barb was part of a group of women from Saginaw that established the Underground Railroad with the goal “to provide and operate a shelter for battered woman and their children.” In December of 1977, the doors were open at 528 South Warren Street.



Barb Klimaszewski, when asked in a spotlight interview with SADO, gave advice to other defense attorneys to know everything they can about their case. She says a winning case is a balance between the tedious work of thorough preparation and using creativity to approach what you have found out. She goes on, saying to use voir dire to open minds and, most importantly, to listen to jurors. Ultimately, be brave and try not to worry about what the judge will think, and make a record, make a record, make a record.

The Saginaw County Board of Commissioners congratulates Barbara A. Klimaszewski on her retirement and thanks her for her hard work and dedication to citizens of Saginaw County and the justice system.

Respectfully Submitted,

Saginaw County

Board of Commissioners

Christopher S. Boyd, Chairman, District #9

Presented: November 17, 2023

Adopted: November 21, 2023

CERTIFICATE OF RECOGNITION

2024 Michigan Association of Registers of Deeds President

Katheryn Kelly

Katie Kelly has been a lifelong resident of Saginaw, a graduate of Michigan State University and is currently living in Swan Creek Township with her husband Jeff and two children, Kenzie & Weston. As a family they love to travel, ski, watch their kids play sports and get out on the beautiful water in northern Michigan.

Katie's career began with sales for a Fortune 500 Logistics Company where she earned recognition for being a top 10 salesperson and was awarded Salesperson of the Year. After leaving the corporate world to pursue owning her own business, Katie was approached to run for County Commissioner and was elected in 2014. Although her two-year term went quickly, she learned that she could make a difference at a local level and decided to run for Register of Deeds. Since her elected life began, Katie has accepted invitations to join various boards in the community, including the Saginaw Valley Agricultural Association and the Saginaw Valley Zoological Society.

As Saginaw County Register of Deeds, her accomplishments include the implementation of electronic recording, GIS integration, fraud alert, security upgrades, indexing simplification and was selected for a Gubernatorial appointment to sit on the Michigan State Historical Records Advisory Board. Katie has been involved with the Property Records Industry Association (PRIA) development for the white paper on GIS integration and has presented at multiple venues throughout the United States. Katie is an active member of the Michigan Association of Registers of Deeds (MARD) and served as the 1st Vice Chair until being elected the association's 2024 President.

The Saginaw County Board of Commissioners congratulates Katheryn Kelly on her election as 2024 President of the Michigan Association of Register of Deeds and thanks her for her hard work, dedication, and initiative.

Respectfully Submitted,

Saginaw County

Board of Commissioners

Christopher S. Boyd, Chairman, District #9

Presented: November 21, 2023

Adopted: November 21, 2023



PUBLIC HEARING

2nd Call

At 5:15 p.m., Chairman Boyd announced the second call of a public hearing on the multi-jurisdictional five-year Parks and Recreation Plan. He asked if there was anyone wishing to speak; hearing none, he announced the hearing would remain open.

PETITIONS AND COMMUNICATIONS

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

11-21-1 EMERGENCY MANAGEMENT requesting a Public Hearing on an application to the Michigan Economic Development Corporation (MEDC) for a grant to survey and create interactive inundation maps (second phase).

-- Courts & Public Safety (*Public Hearing held at Courts & Public Safety Committee*)

11-21-2 PUBLIC WORKS requesting approval by Resolution of the Apportionment of Operational Costs and Accepting for file the FY 2024 Budget of the Saginaw Area Storm Water Authority.

-- County Services (**Res. 2023-20**)

11-21-3 ADMINISTRATOR'S OFFICE submitting a resolution authorizing the Board of Commissioners to sign MDOT Contract No. 2023-0752, Weather Observation Data Dissemination System at Saginaw County H.W. Browne Airport.

-- County Services (**Res. 2023-21**)

11-21-4 SAGINAW FUTURE submitting the 4th quarter report (July 1, 2023 – September 30, 2023) providing performance-based funding metrics pursuant to the Third Amendment to the Saginaw County and Saginaw Future Services Agreement; SFI earned out its annual contribution at the conclusion of the 3rd quarter, no funding request.

-- County Services (*Receive & File*)

11-21-5 CITY OF MIDLAND submitting its proposed Master Plan Amendment with request for review and comment.

-- County Services (*Receive & File*)

11-21-6 MOBILE MEDICAL RESPONSE providing an operational update and requesting review and renewal of a proposed Ambulance Service Agreement. (*On file in the Board Office*)

-- Courts & Public Safety (**11-21-2.1**)

11-21-7 SAGINAW COUNTY TRIAL COURT to provide an update on appointments made by the Chief Judges of the Saginaw County Trial Court.

-- Courts & Public Safety (*Receive & File*)

11-21-8 TREASURER/FINANCE sending the electronic transactions and voucher payments transmittal form in the amount of \$29,870,085.60 for the month of October 2023.

-- Budget/Audit (**11-21-4.1**)

11-21-9 FINANCE DIRECTOR submitting the 4th quarter report of budget adjustments as well as grants accepted on behalf of the County for informational purposes (July 1, 2023 – September 30, 2023).

-- Budget/Audit (*Receive & File*)



- 11-21-10 COUNTY CLERK** requesting approval to create separate Early Vote Center revenue and expenditure accounts and pre-fund the implementation cost of \$528,876 to be reimbursed by the 30 participating local governments following the 2024 election cycle.
-- Budget/Audit **(11-21-4.2)**
- 11-21-11 HEALTH DEPARTMENT** requesting approval to accept grant funding from MDHHS for various grant programs and amendment of its FY24 budget.
-- Budget/Audit **(11-21-4.3)**
- 11-21-12 10TH CIRCUIT COURT – FAMILY DIVISION** requesting approval to (1) change authorization provided for a Legal Clerk 2 position to authorization of a Legal Specialist 1 position; and (2) to utilize ARPA funds by \$23,000 to cover installation of a Sally Port.
-- Budget/Audit **(11-21-4.4)**
- 11-21-13 COUNTY CLERK** seeking approval of requests regarding the Early Vote Center to: (1) Formally designate 618 Cass St. as the site of the Early Vote Center; (2) Approve exemption from County Policy 243 to allow food purchases; (3) Approve open use of the gated county parking lot to allow free parking; and (4) Approve the purchase of vests for county-employed election workers.
-- County Services **(11-21-3.1)**
- 11-21-14 PERSONNEL DIRECTOR** submitting the November 2023 Employment Status Report covering labor statistics for the month of October 2023.
-- Labor Relations *(Receive & File)*
- 11-21-15 HEALTH DEPARTMENT** requesting approval to extend the current contract with retiree Maria Cisneros, former Office Assistant in Environmental Health, through March 29, 2024.
-- Labor Relations **(11-21-5.1)**
- 11-21-16 RETIREMENT AND BENEFITS ADMINISTRATOR** requesting approval of a Resolution exempting Saginaw County from the requirements of Public Act 152 of 2011, known as the Publicly Funded Health Insurance Contributions Act.
-- Labor Relations **(Res. 2023 - 23)**
- 11-21-17 CIVIL/LABOR COUNSEL** requesting approval of fourteen (14) Memorandums of Understanding to reflect an additional HSA contribution of \$300 for participating employees (individuals and couples/families) to help offset the deductible and premium increases; and a \$10.00 per month increase in employee premium shares.
-- Labor Relations **(11-21-5.2)**

INITIATORY MOTIONS

None

REPORTS OF COMMITTEES

1. Human Services Committee – G. Little, Chair; T. Slodowski, Vice-Chair
None



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

2.1) **CIVIL COUNSEL**, re: Approval of Ambulance Service Agreement with Mobile Medical Response effective January 1, 2024 – December 31, 2028

- **Commissioner Tany moved, seconded by Commissioner Spitzer, to approve 2.1 subject to Civil Counsel review. Motion carried.**

FROM: COMMITTEE ON COURTS & PUBLIC SAFETY 2.1

NOVEMBER 21, 2023

Your committee considered Communication No. 11-21-6 from Eric Snidersich, Vice President of Operations, Mobile Medical Response (MMR), providing an operational update and requesting review of a proposed Ambulance Service Agreement.

We met with Mr. Snidersich and Laurie Thiel, CEO of MMR, and reviewed the reports and figures related to emergency responses within the county. Mr. Snidersich also detailed the impact of the educational programs offered by MMR and staffing. The committee also discussed the proposed Ambulance Service Agreement, which is set to be renewed next year but was brought forward for early review and negotiation. The proposed updates include modified reporting and there are no costs to the county.

We recommend approval of the Ambulance Service Contract with MMR, as reviewed and approved by County Civil Counsel.

Respectfully Submitted,

COMMITTEE ON COURTS & PUBLIC SAFETY

Jack B. Tany, Chair

Richard A. Spitzer

Christopher S. Boyd

Sheldon Matthews, Vice-Chair

Mark S. Piotrowski

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

3.1) **COUNTY CLERK**, re: Approval of requests regarding the Early Vote Center to include (1) Formal designation of 618 Cass St., Saginaw, MI 48602; (2) Exemption from County Policy 243 to allow food purchases; (3) Open use of the gated county parking lot to allow free parking; and (4) Purchase of vests for county employed election workers

[Note: Resolution 2023 – 20, Resolution 2023 – 21, and Resolution 2023 – 22 from County Services Committee are submitted under the regular order of business under Resolutions]

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

FROM: COMMITTEE ON COUNTY SERVICES – 3.1

NOVEMBER 21, 2023

Your committee considered Communication No. 11-21-13 from Vanessa Guerra, County Clerk, and Kyle Bostwick, Chief Deputy Clerk, requesting approval on items related to the Early Vote Center.



The committee met with Vanessa Guerra and Kyle Bostwick and discussed the responsibilities now placed on counties by the state regarding early voting. An Early Vote Center must be established and the following requests were made:

- Formally designate 618 Cass St. as the site of the Early Vote Center
- Approve exemption from County Policy 243 to allow food purchases
- Approve open use of the gated county parking lot to allow free parking
- Approve the purchase of vests for county employed election workers

We recommend approval of the requests detailed above regarding the Early Vote Center.

Respectfully Submitted,

COMMITTEE ON COUNTY SERVICES

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

Dennis H. Krafft, Vice-Chair
Sheldon Matthews

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

- 4.1) **FINANCE DIRECTOR/TREASURER**, re: Approval of Financial Transactions paid by the county for October 2023
- 4.2) **COUNTY CLERK**, re: Approval to create Early Vote Center revenue and expenditure accounts and pre-fund the implementation cost of \$528,876 to be reimbursed by the 30 participating local governments following the 2024 election cycle
- 4.3) **HEALTH DEPARTMENT**, re: Approval to accept grant funding from MDHHS in the amount of \$1,260,335 for various programs and to amend its FY 2024 Budget accordingly
- 4.4) **10th CIRCUIT COURT – FAMILY/JUVENILE DIVISION**, re: Approval to (1) change authorization of a Legal Clerk 2 position to a Legal Specialist 1 position; and (2) claw back \$60,000 ARPA funding to CrimeStoppers, using \$23,000 to install a Sally Port at Juvenile and the remaining \$37,000 to the Courthouse HVAC Project

- ***Commissioner Krafft moved, seconded by Commissioner Matthews, to approve 4.1 through 4.4 leaving room for exceptions. There were none and the motion carried.***

FROM: COMMITTEE ON BUDGET/AUDIT -- 4.1

NOVEMBER 21, 2023

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

<u>Comm. No.</u>	<u>Payment Type</u>	<u>Period</u>	<u>Amount</u>
11-21-8	Vendor Transactions	October 1 – 31, 2023	\$29,870,085.60

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

NOVEMBER 21, 2023

Your committee met and considered Communication No. 11-21-10 from Vanessa Guerra, County Clerk, requesting approval to create separate early vote center revenue and expenditure accounts and pre-fund the implementation cost of \$528,876 to be reimbursed by the 30 participating local governments following the 2024 election cycle.

The committee met with Vanessa Guerra and Kyle Bostwick, Chief Deputy County Clerk, and discussed the responsibilities now placed on counties by the state regarding early voting. All municipalities within the county have agreed to the reimbursement as this plan saves them resources. The Clerk will continue to seek out grant funding opportunities.

We recommend approval to create separate early vote center revenue and expenditure accounts and pre-fund the implementation cost of \$528,876 to be reimbursed by the 30 participating local governments following the 2024 election cycle.

Respectfully Submitted,

COMMITTEE ON BUDGET/AUDIT

Dennis H. Krafft, Chair

Tracey L. Slodowski

Christopher S. Boyd

Jack B. Tany, Vice-Chair

Richard A. Spitzer

FROM: COMMITTEE ON BUDGET/AUDIT – 4.3

***REVISED**

NOVEMBER 21, 2023

Your committee met and considered Communication No. 11-21-11 from Christina Harrington, Health Department, requesting approval to accept grant funding from MDHHS in the amount of \$849,226 and amendment of its FY24 budget for Regional Perinatal Care, Strengthening Public Health Workforce and Infrastructure, Regional Lab Workforce, and Essential Local Public Health Services to be used for food protection, public water supply, infectious disease control, STD control and prevention, and immunizations.

We met with Connie Sullivan, Accounting Supervisor, who amended the request in committee to accept grant funding of \$1,260,335 and amend its FY 2024 Budget accordingly. The increase in funding is due to an additional \$411,109 for the Regional Perinatal Care grant.

We recommend approval to accept grant funding from MDHHS in the amount of \$1,260,335 and to amend the Health Department's FY 2024 budget accordingly.

Respectfully Submitted,

COMMITTEE ON BUDGET/AUDIT

Dennis H. Krafft, Chair

Tracey L. Slodowski

Christopher S. Boyd

Jack B. Tany, Vice-Chair

Richard A. Spitzer

FROM: COMMITTEE ON BUDGET/AUDIT – 4.4

NOVEMBER 21, 2023

Your committee met and considered Communication No. 11-21-12 from Todd Borders, Court Administrator, 10th Circuit Court – Family/Juvenile Division, requesting approval to (1) change authorization provided for a Legal Clerk 2 position to a Legal Specialist 1 position and (2) to increase ARPA claw back funds by \$23,000 to cover installation of a Sally Port.



We met with Todd Borders and discussed the request to authorize a Legal Specialist 1 position to replace the Legal Clerk 2 position due to current tasks needed for the Court. The needs align with the Legal Specialist 1 position. The pay for this position is two pay grades lower than the Legal Clerk 2 which will save general fund dollars.

Your committee also discussed with Todd Borders the timeline and quotes for the fence project at the Juvenile Detention Center. The Sally Port was recommended by the security consultant, indicating this as a critical need. This will allow the emergency exit in the front of the detention center to be closed off for security. To fund the request, the committee decided on the following action items:

- Claw back \$60,000 from CrimeStoppers and use a portion of those funds for the addition of a Sally Port at Family Division/Juvenile.
- Use \$23,000 of ARPA funds for the installation of the Sally Port.
- Contribute the remaining ARPA funds of \$37,000 to the Courthouse HVAC project.

We recommend approval to replace the Legal Clerk 2 position with a Legal Specialist 1 position. Further, we recommend approval to fund the Sally Port project as noted above and authorize the Finance Director to make the appropriate budget adjustments.

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) **HEALTH DEPARTMENT**, re: Approval to extend the current contract with retiree Maria Cisneros, former Office Assistant in Environmental Health, through March 29, 2024

5.2) **CIVIL/LABOR COUNSEL**, re: Approval of fourteen (14) Memorandums of Understanding to reflect an additional HSA contribution of \$300 to help offset deductible and premium increases and a \$10 per month increase in employee premium shares previously approved at the October 17, 2023 Board Session

[Note: Resolution 2023 – 23, from Labor Relations Committee is submitted under the regular order of business under Resolutions]

- ***Commissioner Webster moved, seconded by Commissioner Matthews, to approve 5.1 and 5.2 leaving room for exceptions. There were no exceptions and the motion carried with a nay vote from Commissioner Piotrowski.***

FROM: COMMITTEE ON LABOR RELATIONS -- 5.1

NOVEMBER 21, 2023

Your Labor Relations Committee received Communication No. 11-21-15 from Christina Harrington, Health Officer, requesting approval to extend the current contract with retiree Maria Cisneros, former Office Assistant in Environmental Health, through March 29, 2024.



Your committee met with Christina Harrington and she explained that the request to temporarily extend the current contract would help provide office coverage in the Environmental Health Services Division during a position vacancy and reduced work schedule of another full-time employee. Ms. Cisneros was originally brought on through a contract to cover during a staff member’s maternity leave until November, in which the staff member has returned at a reduced work schedule. Additionally, a second Office Assistant position has recently been vacated due to a staff member moving to another position in the department. The contract with Ms. Cisneros would be terminated once the full-time position is filled and fully onboarded, no later than March 2024.

We recommend approval to extend the current contract with retiree Maria Cisneros, former Office Assistant in Environmental Health, through March 29, 2024.

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

NOVEMBER 21, 2023

Your Labor Relations Committee received Communication No. 11-21-17 from Dave Gilbert, Civil/Labor Counsel, submitting fourteen (14) Memorandums of Understanding for approval.

We met with Dave Gilbert to discuss the union responses to the additional HSA contribution of \$300 for participating employees (individuals and couples/families) to help offset the deductible and premium increases/ and a \$10.00 per month increase in employee premium shares, as approved at the October 17, 2023 Board Session.

We recommend approval of the fourteen (14) Memorandums of Understanding, as attached, subject to union approval.

Respectfully Submitted,

COMMITTEE ON LABOR RELATIONS

Michael A. Webster, Chair
Denny M. Harris
Christopher S. Boyd

Sheldon Matthews, Vice-Chair
Gerald D. Little

6. Executive Committee – C. Boyd, Chair

6.1) **CHAIRMAN BOYD**, re: Approval to close County offices early on December 8, 2023 for the Saginaw County Holiday Gathering

- **Commissioner Coney moved, seconded by Commissioner Little, to approve 6.1. Motion carried.**

FROM: EXECUTIVE COMMITTEE -- 6.1

NOVEMBER 21, 2023

Your committee met and considered an update from Chairman Boyd regarding the 2023 County Employee Holiday Gathering.



We discussed the plan to hold the Holiday Gathering on December 8, 2023 at Horizons Conference Center and referenced that last year the county administrative offices closed early to allow employees to attend.

We recommend approval to close all county offices at 1:30 p.m. on December 8, 2023, with consent of the Chief Judge.

Respectfully Submitted,

EXECUTIVE COMMITTEE

Christopher S. Boyd, Chairman

Gerald D. Little

Dennis H. Krafft

Jack B. Tany

Michael A. Webster

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

None

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

None

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

None

10. **Committee Compensation**

11-21-23.1) October 1, 2023 – October 14, 2023

11-21-23.2) October 15, 2023 – October 28, 2023

11-21-23.3) October 29, 2023 – November 11, 2023

- ***Commissioner Tany moved, seconded by Commissioner Spitzer, to approve the Committee Compensation Reports. Motion carried.***



COMMITTEE COMPENSATION - 11.21.23.1

November 21, 2023

I herewith submit for your approval the per diem to which members of this Board are entitled for attendance at Committee Meetings held October 1 - October 14, 2023.

<u>Meeting</u>	<u>Date</u>	<u>Committee</u>	<u>Commissioner</u>	<u>Amount</u>	<u>Total Present</u>
1	10/5/2023	Parks & Recreation Commission	Matthews	*	*
2	10/9/2023	Human Services Committee	Webster	\$50.00	1
			Slodowski	\$50.00	1
			Coney	\$50.00	1
3	10/10/2023	Courts & Public Safety Committee	Tany	\$50.00	1
			Matthews	\$50.00	1
			Spitzer	\$50.00	1
			Boyd	\$50.00	1
4	10/11/2023	County Services Committee	Webster	\$50.00	1
			Krafft	\$50.00	1
			Harris	\$50.00	1
			Matthews	\$50.00	1
			Boyd	\$50.00	1
5	10/12/2023	Budget/Audit Committee	Krafft	\$50.00	1
			Tany	\$50.00	1
			Spitzer	\$50.00	1
			Boyd	\$50.00	1
6	10/12/2023	Labor Relations	Little	\$50.00	1
			Harris	\$50.00	1
			Boyd	\$25.00	1
7	10/13/2023	MAC Environmental via Zoom	Webster	\$50.00	1
			TOTAL	\$975.00	20

*Department Pay

Respectfully Submitted, Suzy Koeplinger, Board Coordinator (10-13-23)



COMMITTEE COMPENSATION - 11.21.23.2

November 21, 2023

I herewith submit for your approval the per diem to which members of this Board are entitled for attendance at Committee Meetings held October 15 - October 28, 2023.

<u>Meeting</u>	<u>Date</u>	<u>Committee</u>	<u>Commissioner</u>	<u>Amount</u>	<u>Total Present</u>
1	10/16/2023	Executive Committee	Tany	\$50.00	1
			Little	\$50.00	1
			Matthews	\$50.00	1
			Krafft	\$50.00	1
			Boyd	\$50.00	1
2	10/17/2023	Board Session	11 Present	\$550.00	11
		<i>Boyd, Coney, Harris, Krafft, Little, Matthews, Piotrowski, Slodowski, Spitzer, Tany, Webster</i>			
3	10/18/2023	GLBR CVB	Spitzer	\$50.00	1
4	10/18/2023	Saginaw Zoological Board	Slodowski	\$50.00	1
			Little	\$50.00	1
5	10/18/2023	Animal Control	Slodowski	\$25.00	1
6	10/19/2023	Frankenmuth CVB	Krafft	\$50.00	1
7	10/19/2023	Commission on Aging	Little	\$50.00	1
8	10/23/2023	MAC Health & Human Services via Zoom	Webster	\$50.00	1
9	10/23/2023	MAC Judiciary & Public Safety via Zoom	Boyd	\$50.00	1
10	10/26/2023	Mosquito Abatement Commission*	Boyd	\$50.00	1
11	10/27/2023	MAC Transportation via Zoom	Matthews	\$50.00	1
TOTAL				\$1,275.00	26

*Department Pay

Respectfully Submitted, Suzy Koeplinger, Board Coordinator (10-27-23)



Board of Commissioners – November 21, 2023

COMMITTEE COMPENSATION - 11.21.23.3

November 21, 2023

I herewith submit for your approval the per diem to which members of this Board are entitled for attendance at Committee Meetings held October 29 - November 11, 2023.

<u>Meeting</u>	<u>Date</u>	<u>Committee</u>	<u>Commissioner</u>	<u>Amount</u>	<u>Total Present</u>
1	10/30/2023	MAC Agricultural & Tourism via Zoom	Slodowski	\$50.00	1
2	10/31/2023	Community Corrections Advisory	Boyd	\$50.00	1
3	11/1/2023	Crime Prevention Council	Boyd	\$50.00	1
4	11/1/2023	Saginaw CVB	Spitzer	\$50.00	1
5	11/2/2023	Parks & Recreation Commission*	Matthews	*	*
6	11/3/2023	Saginaw Future Board	Webster	\$50.00	1
7	11/6/2023	Human Services Committee	Little	\$50.00	1
			Slodowski	\$50.00	1
			Webster	\$50.00	1
			Coney	\$50.00	1
			Boyd	\$50.00	1
8	11/7/2023	Courts & Public Safety Committee	Tany	\$50.00	1
			Matthews	\$50.00	1
			Spitzer	\$50.00	1
			Piotrowski	\$50.00	1
			Boyd	\$50.00	1
9	11/8/2023	County Services Committee	Webster	\$50.00	1
			Krafft	\$50.00	1
			Matthews	\$50.00	1
			Boyd	\$50.00	1
10	11/9/2023	Budget/Audit Committee	Krafft	\$50.00	1
			Tany	\$50.00	1
			Slodowski	\$50.00	1
			Spitzer	\$50.00	1
			Boyd	\$50.00	1
			TOTAL	\$1,200.00	24

*Department Pay

Respectfully Submitted, Suzy Koeplinger, Board Coordinator (11-9-23)

[End of Committee Compensation Reports]



PUBLIC HEARING

3rd Call – Closing

At 5:34 p.m., Chairman Boyd announced the third and final call of a public hearing on the multi-jurisdictional five-year Parks and Recreation Plan. He asked if there was anyone wishing to speak; hearing none, he announced the public hearing closed at 5:34 p.m.

RESOLUTIONS

SAGINAW COUNTY

RESOLUTION 2023 - 20

RESOLUTION APPROVING APPORTIONMENT OF OPERATIONAL COSTS and ACCEPTING FOR FILE THE FISCAL 2024 BUDGET OF THE SAGINAW AREA STORM WATER AUTHORITY

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

**At a regular meeting of the Board of Commissioners of the
County of Saginaw, Michigan, held on November 21, 2023.**

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

Commissioner Webster offered the following resolution and moved for adoption. The motion was seconded by Commissioner Krafft.

WHEREAS, Saginaw County has previously joined the Saginaw Area Storm Water Authority, hereafter “Authority”, and is a constituent municipality pursuant to the Articles of Incorporation adopted by the Authority; and

WHEREAS, two-thirds (2/3) of the legislative bodies of the Member Municipalities are required to approve the apportionment of the annual operating costs of the Authority; and

WHEREAS, the authority is required to file with the legislative bodies of the Member Municipalities an annual budget for the next fiscal year covering the proposed expenditures to be made for the organization and operation of the Authority.

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

1. The apportionment of the 2024 annual operational costs for the Authority is approved as presented.



2. The 2024 annual budget of the Authority is received and accepted as presented.

Yeas: Boyd, Coney, Harris, Krafft, Little, Matthews, Piotrowski, Slodowski, Spitzer, Tany, Webster – **11**

Nays: - **0**

Total: - **11**

RESOLUTION DECLARED ADOPTED.

STATE OF MICHIGAN)
) SS
COUNTY OF SAGINAW)

I, the undersigned, the duly qualified and acting County Clerk of the County of Saginaw, do hereby certify that the foregoing is a true and complete copy of a resolution adopted by a majority vote of the members elect at a regular meeting of the Saginaw County Board of Commissioners, held on November 21, 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, Saginaw County Clerk

**SAGINAW COUNTY
RESOLUTION 2023 – 21**

MDOT CONTRACT NO. 2023-0752

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

**At a regular meeting of the Board of Commissioners of the
County of Saginaw, Michigan, held on November 21, 2023.**

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

Commissioner Webster offered the following resolution and moved for adoption. The motion was seconded by Commissioner Coney.

WHEREAS, MDOT contract No. 2023-0752 has been submitted by the Michigan Department of Transportation, which requires the County of Saginaw to adopt a resolution indicating its willingness to enter into a contract for the purpose of setting forth obligations and intent of MDOT and the AGENCY as they pertain to the lease, operation and maintenance of a Weather Observation Data Dissemination System at the Saginaw County H.W. Browne Airport in Saginaw,



Michigan to enhance aviation safety and efficiency and naming the official authorized to sign such contract.

NOW, THEREFORE BE IT RESOLVED, that the Board of Commissioners for the County of Saginaw does hereby approve MDOT Contract No. 2023-0752 submitted by the Michigan Department of Transportation; and

BE IT FURTHER RESOLVED, the Chair of the Saginaw County Board of Commissioners is authorized to sign MDOT Contract No. 2023-0752 and all related documents on behalf of Saginaw County.

Yeas: Boyd, Coney, Harris, Krafft, Little, Matthews, Piotrowski, Slodowski, Spitzer, Tany, Webster – **11**
Nays: - **0**
Total: - **11**

RESOLUTION DECLARED ADOPTED.

STATE OF MICHIGAN)
) SS
COUNTY OF SAGINAW)

I, the undersigned, the duly qualified and acting County Clerk of the County of Saginaw, do hereby certify that the foregoing is a true and complete copy of a resolution adopted by a majority vote of the members elect at a regular meeting of the Saginaw County Board of Commissioners, held on November 21, 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, Saginaw County Clerk

**SAGINAW COUNTY
RESOLUTION 2023 – 22**

RESOLUTION TO RECOMMEND ADOPTION OF PARKS AND RECREATION PLAN

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

**At a regular meeting of the Board of Commissioners of the
County of Saginaw, Michigan, held on November 21, 2023.**

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



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

WHEREAS, Saginaw County, and six local jurisdictions within Saginaw County including the Bridgeport Charter Township, Carrollton Township, Maple Grove Township, Spaulding Township, Taymouth Township, and Zilwaukee Township have undertaken a multi-jurisdictional five-year Parks and Recreation Plan which describes the physical features, existing recreation facilities, and the desired actions to be taken to improve and maintain recreation facilities during the period between 2024 and 2028 and,

WHEREAS, public input was received via an online survey that was available from June 8, 2023 through July 10, 2023, to provide an opportunity for citizens to share ideas and express opinions regarding the future of parks and recreation in Saginaw County and local jurisdictions, and

WHEREAS, the draft plan was made available for review from October 13, 2023 through November 13, 2023, at the Saginaw County Courthouse and each jurisdiction’s Township Hall, and online at the Saginaw County website, and,

WHEREAS, a public meeting was held on November 21, 2023, at 5:00 pm at the Saginaw County Courthouse to provide an opportunity for citizens to express opinions, ask questions, and discuss all aspects of the Parks and Recreation Plan, and

WHEREAS, Saginaw County and local jurisdictions have developed this Parks and Recreation Plan for the benefit of the entire community and wish to adopt the plan as a document to assist in meeting the recreation needs of the community, and

WHEREAS, the Saginaw County Parks and Recreation Commission has recommended the adoption of the Parks and Recreation Plan, and

NOW, THEREFORE BE IT RESOLVED that the Saginaw County Board of Commissioners adopts the 2024-2028 Saginaw County Area Parks and Recreation Plan as a guideline for improving parks and recreation.

Yeas: Boyd, Coney, Harris, Krafft, Little, Matthews, Piotrowski, Slodowski, Spitzer, Tany, Webster – **11**
Nays: - **0**
Total: - **11**

RESOLUTION DECLARED ADOPTED.

STATE OF MICHIGAN)
) SS
COUNTY OF SAGINAW)



I, the undersigned, the duly qualified and acting County Clerk of the County of Saginaw, do hereby certify that the foregoing is a true and complete copy of a resolution adopted by a majority vote of the members elect at a regular meeting of the Saginaw County Board of Commissioners, held on November 21, 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, Saginaw County Clerk

**SAGINAW COUNTY
RESOLUTION 2023 – 23**

**RESOLUTION FOR EXEMPTION FROM THE REQUIREMENTS
OF PUBLIC ACT 152 OF 2011**

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

**At a regular meeting of the Board of Commissioners of the County of Saginaw,
State of Michigan held in the City of Saginaw on the 21st day of November 2023.**

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

Commissioner Webster offered the following resolution and moved for adoption. The Motion was seconded by Commissioner Krafft.

WHEREAS, the Publicly Funded Health Insurance Contribution Act 152 of 2011, enacted by the legislature of the State of Michigan on September 27, 2011, is intended to limit a public employer's expenditures for employee medical benefit plans; to provide the power and duties of certain state agencies and officials; to provide for exceptions; and to provide for sanctions; and

WHEREAS, under the provisions of Public Act 152 of 2011 public employers in the State of Michigan are to adopt, by January 1 of each new year, provisions providing for compliance with the requirements of Public Act 152 of 2011; and

WHEREAS, mandates within the Act require that public employers choose certain cost-sharing obligations for public employee health insurance premiums; and

WHEREAS, Section 8 of Public Act 152 allows that, by a 2/3 vote of its governing body each year prior to the beginning of the medical benefit plan coverage year, a local unit of government may exempt itself from the requirements of this Act for the next succeeding medical benefit plan coverage year; and



WHEREAS, Saginaw County has historically recognized, in its role as a steward for the public funds entrusted to it, that it must efficiently manage those limited resources and traditionally engages in reviews of employee compensation packages to maximize both employee satisfaction and fiscal responsibility, and

NOW, THEREFORE BE IT RESOLVED, that Saginaw County elects to exempt itself from the requirements of Public Act 152 of 2011 for the next succeeding medical benefit plan coverage year of 2024; and

BE IT FURTHER RESOLVED, that Saginaw County will make in accordance with the language in 14 of its 16 collective bargaining agreements, an up to \$827,400 contribution in 2024 to go into the healthcare fund to reduce employee premium shares for medical insurance and Saginaw County will also provide , for the 2024 plan year, an \$800 contribution to each eligible employee’s Health Savings Account on or about January 1, 2024;

BE IT FURTHER RESOLVED that Saginaw County and the applicable unions have agreed to establish employee premium shares for 2024 as follows:

- Single - \$40.00
- Double - \$160.00
- Family - \$120.00

BE IT FURTHER RESOLVED, that the Saginaw County Board of Commissioners acknowledges its responsibility to revisit its options and responsibilities under Public Act 152 of 2011 on an annual basis.

After discussion, the vote was:

Yeas: Boyd, Coney, Harris, Krafft, Little, Matthews, Piotrowski, Slodowski, Spitzer, Tany,
Webster – **11**
Nays: - **0**
Total: - **11**

RESOLUTION DECLARED ADOPTED.

STATE OF MICHIGAN)
)ss
COUNTY OF SAGINAW)

I, the undersigned, the duly qualified and acting County Clerk of the County of Saginaw, 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 21st day of November, 2023. Public notice of said meeting was given pursuant to and in compliance with Act No. 267, Public Acts of 1976, as amended. I further certify that notice of the meeting was given and the meeting was conducted in accordance with the Open Meetings Act.



IN WITNESS WHEREOF, I have hereunto affixed my official signature this 21st day of November, 2023.

Vanessa Guerra, County Clerk
County of Saginaw

UNFINISHED BUSINESS

None

PROCLAMATIONS

November 2023 as Homeless Awareness Month We Each Have a Role in Ending Homelessness

WHEREAS, for more than twenty years the Michigan Coalition Against Homelessness and its partners have actively promoted Homeless Awareness Month throughout the state of Michigan; and

WHEREAS, the purpose of the proclamation is to educate the public about the many reasons people are homeless, including the shortage of affordable housing in Saginaw County for very low-income residents, and to encourage support for homeless assistance service providers as well as community service opportunities for students and school service organizations; and

WHEREAS, there are many organizations committed to sheltering, providing supportive services as well as meals and food supplies to the homeless, including The Saginaw County Consortium of Homelessness Assistance Providers; and

WHEREAS, the theme of Homeless Awareness Month 2023 is We Each Have a Role in Ending Homelessness; and

WHEREAS, we recognize that homelessness continues to be a serious problem for many individuals and families in Saginaw County; and

WHEREAS, the intent of Homeless Awareness Month is consistent with the activities of The Consortium of Homeless Assistance Providers.

NOW, THEREFORE, BE IT RESOLVED, that the Saginaw County Board of Commissioners hereby proclaims November 2023 as Homeless Awareness Month.

BE IT FURTHER RESOLVED, that the Saginaw County Board of Commissioners encourages all citizens to recognize that many people do not have housing and need support from citizens and private/public nonprofit service entities.

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

Presented & Adopted:
November 21, 2023

Lisa R. Coney
Commissioner, District #10



APPOINTMENTS

(By the Chair)

Animal Control Advisory Council

- ✓ Tammy Brown (*To fill the vacancy of William Ostash*) effective November 15, 2023 with a term to expire 12/31/24
- ✓ Cynthia Winiecke (*To fill the vacancy of Patricia O'Brien*) effective November 15, 2023 with a term to expire 12/31/24

Mosquito Abatement Commission

- ✓ David Gutierrez (*Reappointment*) with a term to expire 1/1/27

Solid Waste Management Planning Committee

[Appointments Effective November 10, 2023]

- ✓ Sarah Archer (*Solid Waste Industry*) with a term to expire 12/31/24
- ✓ Kimberly Bostek (*Industrial Waste Industry*) with a term to expire 12/31/24
- ✓ Matt Cabello (*Solid Waste Industry*) with a term to expire 12/31/24
- ✓ Dennis Fent (*Township Government*) with a term to expire 12/31/24
- ✓ John Gall (*Solid Waste Industry*) with a term to expire 12/31/24
- ✓ Chris Klawuhn (*Environmental Interest*) with a term to expire 12/31/24

[Reappointed]

- ✓ Phil Karwat (*City Government*) with a term to expire 12/31/24
- ✓ Tom McIntyre (*General Public*) with a term to expire 12/31/24
- ✓ Katharine Tessin (*Solid Waste Industry*) with a term to expire 12/31/24

ELECTIONS

(By the Board)

- Chairman Boyd announced the election to fill a vacancy on the Saginaw County Parks and Recreation Commission and asked for nominations from the floor.

Commissioner Piotrowski nominated David Sommers; Commissioner Tany nominated Charles Stack. The Board Clerk was instructed to conduct a roll call vote of the members present on those nominated, with the results as follows:

Sommers: Piotrowski, Spitzer, Matthews, Slodowski, Harris, Krafft - 6

Stack: Tany, Little, Coney, Webster, Boyd - 5

Total: - 11

- ✓ David Sommers was elected to the **Parks and Recreation Commission** to fill a vacancy for a term to expire January 1, 2025



CHAIR ANNOUNCEMENTS

- ❖ Chairman Boyd confirmed the Board of Commissioners will conduct interviews at a Special Board Session on Monday, November 27, 2023 beginning at 3:00 p.m. Suggested questions have been distributed to all commissioners and any comments should be directed to Jennifer Broadfoot, Personnel Director. Additionally, applicant résumés have been sent to all commissioners.

COMMISSIONER AUDIENCES

- Commissioner Little announced an Open House at Michigan Works! on Monday, November 27, 2023 at 3:00 p.m. at 312 E. Genesee, Saginaw, across from the Delta Campus.
- Commissioner Coney thanked the Saginaw County employees who helped facilitate the League of Women Voters group who visited and toured the Courthouse last week.
- Commissioner Webster thanked Board Staff for extra-curricular assistance with groups like the League of Women Voters, Boy/Girl Scout troops, and other tours of the Courthouse.
- Commissioner Spitzer announced the Saginaw Township “Winter Party on McCarty” event at the Saginaw Township Soccer Complex, 3575 McCarty Rd. on Friday, December 1, 2023 from 2:30 p.m. – 7:00 p.m. with food trucks, heated tents, and more! Entry is \$5 or an unwrapped toy donation; Saturday, December 2, 2023 from 12:00 p.m. – 4:00 p.m. for the free Tree Lighting event with Santa and fireworks; and Sunday, December 3, 2023 is a free Pancake Breakfast with Santa (first 500 people) from 6:00 a.m. – 10:00 a.m., and unwrapped toys or cash donations are appreciated.
- Commissioner Krafft recommended everyone come to Frankenmuth and appreciate the holiday lights, as it is free of charge to drive or walk through town. The Ice Rink is open and the holiday lights will remain until after Snow Fest in late January.
- Vice-Chair Tany commended Jaime Ceja, Executive Assistant in the Administrator’s Office, for doing an excellent job keeping everyone informed, especially during the Administrator vacancy.

By Commissioner Coney, seconded by Commissioner Harris: That the Board adjourn. Motion Carried. Thereupon, the Board adjourned at 5:54 p.m.

Respectfully Submitted,

SAGINAW COUNTY BOARD OF COMMISSIONERS

CHRISTOPHER S. BOYD

CHAIRMAN

VANESSA GUERRA

COUNTY CLERK

Prepared by: Suzy Koeplinger, Deputy County Clerk