

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

---

**Tuesday, February 21, 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 **Vice Chair Jack Tany**
- d. Pledge of Allegiance
- e. Correcting / Approving the Compiled Minutes of the January 3, 2023; January 5, 2023; and January 17, 2023 Board Sessions (*Distributed prior to the Board Session*)

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

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

**III. PETITIONS AND COMMUNICATIONS ..... Page 3**

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

**V. REPORTS OF COMMITTEES ..... Page 5**

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 21**

**VII. CLOSING PROCEDURE ..... Page 28**

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

**II. PUBLIC PARTICIPATION (2-21-2023)**

- a. **Public Hearing** – None
- b. **Audiences** – None *(See Addendum on Tuesday, February 21, 2023 for additions, if any)*
- c. **Laudatories** –
  - Certificate of Recognition to Eva Stone, owner of the Bridgeport Big Boy that closed after 44 years *(To be presented at a Bridgeport Twp. meeting)*



***Big Boy in Bridgeport*** opened its doors in 1979 at 6301 Dixie Highway, Saginaw MI. Eva Stone and her brother, along with the help of their father, started the business when Eva was only 21 years old. Now, at 65, she has closed the doors and retired. In January 2023, the restaurant served customers four days a week until the final business day on Sunday, January 29, 2023. She will always reflect on this career that she has loved.

***Staff and Customers*** could not believe it when they heard about the closure. The restaurant has been a special place for all; a gathering place for families, friendships, reunions, and community. Eva says the best part is that the people become a family which in turn cultivates a friendship that's unique to the industry.

***Eva Stone*** says that she has been blessed to have had this career, employed thousands of people and made countless friendships and memories along the way. "I've got customers that have been here with me the entire time, quite a few," Stone said. "When people come home to Bridgeport, they come to Big Boy. It's almost a time warp; you can walk in, and the same faces are still there. It's just been really a wonderful thing."

***The Saginaw County Board of Commissioners*** commends ***Eva Stone*** for her years of hard work dedicated to the community and congratulates her on her retirement.

*Respectfully Submitted,*  
**Saginaw County**  
**Board of Commissioners**

Presented: February 21, 2023  
 Adopted: February 21, 2023

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

**Sheldon Matthews**  
 Commissioner, District #4

*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 (2-21-2023)

**2-21-1 MOBILE MEDICAL RESPONSE** submitting its tri-annual report on response times and other related information.

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

**2-21-2 PUBLIC WORKS** requesting approval of up to \$8,500 of Soil Erosion Fund Balance for the preliminary planning of a Maintenance building on the new Mosquito Control Site.

-- County Services (*Receive & File*)

**2-21-3 CONTROLLER/CAO** requesting discussion of the status of the Board/Controller/Clerk/Treasurer Office Relocation Project and possible adjustment to the original plans.

-- County Services (*No action*)

**2-21-4 VILLAGE OF MERRILL** submitting a Notice of Public Hearing on February 13, 2023 on a request from Merrill Technologies Group for an Industrial Facilities Exemption at 21659 Gratiot Rd., Merrill, MI.

-- County Services (*Receive & File*)

**2-21-5 HON. DARNELL JACKSON, CHIEF JUDGE** requesting reinstatement and funding for a bailiff/law clerk position for newly-installed Judge Brittany Dicken in the amount of \$135,007 to begin in the current FY 2023 Budget.

-- Budget/Audit (**2-21-4.1**)

**2-21-6 INFORMATION TECHNOLOGY** to internally borrow a “not-to-exceed” total of \$628,000 from the Delinquent Tax Fund to place the Saginaw County Animal Care & Control building on the Dark Fiber network to be paid back through the IT Indirect Cost Plan.

-- Budget/Audit (**2-21-4.2**)

**2-21-7 MOSQUITO ABATEMENT** requesting amendment of its FY 2023 Budget Revenue to reflect the projected amount of \$5,505,961 associated with the 1.0 mill rate levied in December 2022.

-- Budget/Audit (**2-21-4.3**)

**2-21-8 SHERIFF** requesting (1) to increase its Support Services budget (280-30112-62811) by \$18,000 and move \$6,500 into Community Promotions with the remaining funds of \$11,500 into Wages and Benefits (280-30112-88000); and (2) to adjust its FY 2023 Budget to accept \$84,000 from Chesaning Union Schools to contract for a School Resource Officer, with the remainder of the position funding from the Motor Carrier fund and Law Enforcement fund balance.

-- Budget/Audit (**2-21-4.4/4.5**)

**2-21-9 CONTROLLER/CAO** submitting the County’s Cost Allocation Plan which is used to allocate indirect costs and the IT Rate Calculation which is used to allocate IT services, and requesting approval to amend the FY 2023 Budget to accurately reflect the respective amounts shown for each department.

-- Budget/Audit (**2-21-4.6**)

**2-21-10 CONTROLLER/CAO** submitting the report of budget adjustments and grants accepted on behalf of the County by the Controller for 7-1-22 – 9-30-22.

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

**2-21-11 CONTROLLER/CAO** submitting the report of budget adjustments and grants accepted on behalf of the County by the Controller for 10-1-22 – 12-31-22.

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

**2-21-12**        **CONTROLLER/CAO** Requesting adoption of a Resolution declaring official intent to issue bonds in an amount not to exceed \$3.5 million for capital improvements to the County of Saginaw Dow Event Center and instruct the County Clerk to publish the Notice of Intent as required.

--        Budget/Audit (*Res. 2023 – 2*)

**2-21-13**        **SAGINAW FUTURE INC.** submitting its first quarter report (Oct. 1, 2022 – Dec. 31, 2022) and request for \$105,108 in performance-based funding pursuant to the Third Amendment of the Saginaw County and Saginaw Future Services Agreement.

--        County Services (**2-21-3.1**)

**2-21-14**        **CITY OF SAGINAW** submitting a Notice of Public Hearing on February 6, 2023 on a request from Ahsrat Company for an Obsolete Property Rehabilitation certificate at 1315 N. 5<sup>th</sup> Avenue, Saginaw, MI.

--        County Services (*Receive & File*)

**2-21-15**        **PERSONNEL DIRECTOR** submitting the February 2023 Employment Status Report covering labor statistics for the month of January 2023.

--        Labor Relations (*Receive & File*)

**2-21-16**        **SHERIFF** requesting a PCN be issued for a School Resource Officer (Law Enforcement Officer & Motor Carrier) for the Chesaning Union School District.

--        Labor Relations (**2-21-5.1**)

**2-21-17**        **COMMISSION ON AGING** requesting a temporary PCN be issued for a Foster Grandparent Program Coordinator position due to resignation effective May 13, 2023 and training; and approval to enter into a Professional Services Agreement with Tara Stinson, current Foster Grandparent Coordinator, from May 15, 2023 through July 7, 2023 to provide up to 20 hours per pay period to ensure accurate grant reporting of the AmeriCorps federal grant.

--        Labor Relations (**2-21-5.2**)

**2-21-18**        **COUNTY CIVIL/LABOR COUNSEL** requesting consideration and approval of a Memorandum of Understanding between Saginaw County and Teamsters Local 214 representing Commission on Aging and Public Health Department.

--        Labor Relations (**2-21-5.3**)

**2-21-19**        **MEDICAL EXAMINER** requesting creation of a FT clerical position in the Medical Examiner's Office and to establish a PCN for an Office Assistant II at level T-07 (\$99,287 salary & benefits).

--        Labor Relations (**2-21-5.4**) – *On Addendum if approved at Special Labor Relations Committee held prior to the Board Session*

V. **REPORTS OF COMMITTEES (2-21-2023)**

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**

None

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

3.1) **SAGINAW FUTURE INC.** requesting approval of \$105,108 in performance-based funding pursuant to the Third Amendment of the Saginaw County and Saginaw Future Services Agreement

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

4.1) **10<sup>TH</sup> CIRCUIT COURT, HON. DARNELL JACKSON, CHIEF JUDGE**, re: Approval to reinstate and fund a bailiff/law clerk position for newly-installed Judge Brittany Dicken in the amount of \$135,007 to begin in the current FY 2023 Budget

4.2) **INFORMATION TECHNOLOGY**, re: Approval to borrow up to \$628,000 from the Delinquent Tax Fund to place the SCACC building on the Dark Fiber network and to install a Disaster Recovery Site on the SCACC premises

4.3) **MOSQUITO ABATEMENT**, re: Approval to amend its FY 2023 Budget Revenue to reflect the projected amount of \$5,505,961 associated with the 1.0 mill rate levied in December 2022

4.4) **SHERIFF**, re: Approval to increase its Support Services budget by \$18,000 and allocate \$6,500 to Community Promotions and \$11,500 to Wages and Benefits

4.5) **SHERIFF**, re: Approval to enter into an agreement to with Chesaning Union Schools to contract for a School Resource Officer

4.6) **CONTROLLER/CAO**, re: Approval of the County's Cost Allocation Plan used to allocate indirect costs and IT Rate Calculation which is used to allocate IT services, and to amend the FY 2023 Budget to accurately reflect the amounts

[Note: Resolution 2023 – 2 from Budget/Audit is submitted under Resolutions]

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

5.1) **SHERIFF**, re: Approval to issue a PCN for a School Resource Officer as a Law Enforcement/Motor Carrier position, and to allow the Payroll Department to allocate amounts within the PCN

5.2) **COMMISSION ON AGING**, re: Approval to establish a temporary PCN for a Foster Grandparent Program Coordinator to allow for training due to resignation; and to approve a Professional Services Agreement with Tara Stinson from May 15 – July 7, 2023 for grant reporting

5.3) **CIVIL/LABOR COUNSEL**, re: Approval of a Memorandum of Understanding between Saginaw County and Teamsters Local 214 representing Commission on

Aging and Public Health employees

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

[Note: Resolution 2023 – 3 from Executive is submitted under Resolutions]

**Page 2 – Reports of Committees (2-21-2023)**

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

7.1) **CHAIRMAN BOYD**, re: Approval to lay proposed amendments of the 2023 Board Rules on the table for approval at the March 21, 2023 Board Session

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**

2-21-23.1) Jan. 8, 2023 – Jan. 21, 2023

2-21-23.2) Jan. 22, 2023 – Feb. 4, 2023

Your committee considered Communication No. 2-21-13 from JoAnn Crary, President, Saginaw Future Inc., submitting its first quarter report (Oct. 1, 2022 – Dec. 31, 2022) and request for the balance of \$105,108 in performance-based funding pursuant to the Third Amendment of the Saginaw County and Saginaw Future Services Agreement.

We met with JoAnn Crary and Tom Miller Jr., Vice President, Saginaw Future Inc., who discussed the performance figures from the quarter compared to its quarterly goal. The performance-based funding metrics address Job Creation, New Investments and Government Contracts Awarded, all of which exceeded the metrics set by the county. The Job Creation goal of 100 was surpassed with a total of 255 new jobs to date. New Investments were expected to total \$31,250,000, and Saginaw Future Inc. recorded \$117,275,000. Government Contracts were set to reach a minimum of \$7,125,000 which totaled \$10,037,282.

We recommend approval of funding \$105,108 in 1<sup>st</sup> 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 Budget/Audit Committee received Communication No. 2-21-5 from Chief Judge Darnell Jackson, requesting reinstatement and funding for a bailiff/law clerk position for newly installed Judge Brittany Dicken in the amount of \$135,007 to begin in the current FY 2023 Budget.

We met with Judge Jackson and Judge Brittany Dicken where they explained that no other Judge in the county is without a law clerk and discussed the importance of the position. Chief Judge Jackson explained that the PCN had been eliminated in October 2020 because the last presiding judge chose not to utilize the position. The law clerks assist judges with the efficiency and effectiveness of the court, from swearing in witnesses to doing extensive research. Judge Dicken expressed that going without a law clerk would be doing the community an injustice.

We recommend approval of reinstatement and funding for a bailiff/law clerk position for newly installed Judge Brittany Dicken in the amount of \$135,007 to begin in the current FY 2023 Budget.

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. 2-21-6 from Josh Brown, Director of Information Technology, requesting to internally borrow a "not-to-exceed" total of \$628,000 from the Delinquent Tax Fund to place the Saginaw County Animal Care & Control building on the Dark Fiber network to be paid back through the IT Indirect Cost Plan.

We met with Josh Brown about the options presented in the supplemental material supplied before the committee meeting. Both options connect the new Animal Control facility to the AmComm Dark Fiber Ring Connectivity and include closet switches. Option one (1) includes basic firewalls, where option two (2) includes high-capacity firewalls. The cost of option one (1) is \$461,046 and option two (2) is \$627,960.

Mr. Brown explained that the back-up center and the dark fiber are both necessary for security of the county. All county facilities are already connected to the dark fiber and Animal Care and Control would be no different.

We recommend approval of the request, provided the expenses be appropriately allocated between Animal Care & Control and IT funds.

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. 2-21-7 from William Stanuszek, Mosquito Abatement Director, requesting amendment of its FY 2023 Budget Revenue to reflect the current millage rate.

We met with Mr. Stanuszek where he explained the projected amount of revenue from the 1.0 millage rate levied in December 2022 is \$5,505,961. The millage dollars will be used for the purpose of funding Mosquito Abatement Commission operations; for example, the control and abatement of mosquitoes and mosquito-borne diseases, mosquito source reduction, public education, and operating expenses, and for the construction of a new mosquito abatement facility.

We recommend approval to amend the Mosquito Abatement FY 2023 Budget Revenue to reflect the projected amount of \$5,505,961 associated with the 1.0 mill rate levied in December 2022.

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. 2-21-18 from William Federspiel, County Sheriff, which was amended in committee, requesting approval to increase its Support Services budget by \$18,000.

We met with Undersheriff Gomez who explained that only \$6,000 was budgeted in the FY 2023 Budget in error. The MOU to close the parks costs \$24,000. Of the \$18,000 budget adjustment, \$6,500 would move into community promotions and \$11,500 would go toward wages and benefits.

We recommend approval of a budget amendment of \$18,000 from Fund Balance toward the Support Services budget and to move \$6,500 to county promotions and \$11,500 to wages and benefits.

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. 2-21-18 from William Federspiel, County Sheriff, which was amended in committee, requesting an amendment of \$130,000 from Fund Balance to FTO train and fund a school resource officer for Chesaning Union Schools.

We met with Undersheriff Gomez who informed the committee that \$84,000 will be reimbursed from Chesaning Union Schools through payments throughout the three-year contract. The deputy would work under the motor carrier division during summer months and work at the school as a law enforcement officer for the school year.

School Resource Officers have proven to prevent or minimize property damage, prevent student injuries, reduce the need for schools to call 911, increase the likelihood that students will help from social or health care systems and increase feelings of safety among students and staff.

We recommend approval of the \$130,000 budget amendment to fund and train a school resource officer for Chesaning Union Schools.

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. 2-21-9 from Robert Belleman, County Controller/CAO, submitting the County's Cost Allocation Plan which is used to allocate indirect costs and the IT Rate Calculation which is used to allocate IT services, and requesting approval to amend the FY 2023 Budget to accurately reflect the respective amounts shown for each department.

Your committee met with Mr. Belleman, who presented to the committee the County's Cost Allocation Plan which is used to allocate indirect costs, and the IT Rate Calculation which is used to allocate IT services for the 2023 budget cycle. Both plans have been completed and therefore, a budget adjustment for the County's Fiscal 2023 Budget is needed to accurately reflect the respective amounts shown in the plans for each of the departments.

We recommend approval of the Fiscal Year 2023 Budget amendments to reflect the respective amounts shown for each department as submitted by the Controller/CAO. Further, that the proper county officials are authorized to perform the necessary budget adjustments.

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. 2-21-16 from William Federspiel, County Sheriff, requesting a PCN be issued for a School Resource Officer (Law Enforcement Officer) for the Chesaning Union School District.

We met with Undersheriff Gomez, who amended the request in committee, asking for the addition of a general PCN in the Law Enforcement budget and a PCN for Motor Carrier which will be effective for three (3) months per year. The agreement with Chesaning Union Schools is for three (3) years and will be reimbursed through grant funding previously awarded to the school from the State.

The estimated cost of a Deputy in a School Resource Officer/Motor Carrier position at a 1-year Step (step 2) with Family Benefits is \$130,278. After adding in Public Liability Insurance, the cost is \$133,897. So, for nine (9) months out of the year, the cost to the Law Enforcement fund would be estimated at \$100,423 and for the remaining 3 months, the cost to the Motor Carrier activity would be \$33,474.

We recommend approval to issue PCN(s) and to authorize the Sheriff and Payroll Department to establish the best way to designate payroll account numbers for the position.

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

Your Labor Relations Committee considered Communication 2-21-17 from Jessica Sargent, Commission on Aging Director, requesting a temporary PCN be issued for a Foster Grandparent Program Coordinator position as well as approval to enter into a Professional Services Agreement with the current Foster Grandparent Coordinator.

We met with Mrs. Sargent and discussed the resignation of the current Foster Grandparent Coordinator that will be effective May 13, 2023. Mrs. Sargent said a replacement should fill the position by April. There is a need for an additional PCN to ensure proper training to the new employee for the next six (6) weeks, totaling \$13,449.

Mrs. Sargent is also requesting the approval to execute a Professional Services agreement with Tara Stinson, the current FGP Program Coordinator, from May 15, 2023 though July 7, 2023. Ms. Stinson would be utilized when needed up to 20 hours per pay period. This transition would ensure accurate grant reporting and program requirements. It would also serve well for the relationships with schools, program volunteers, and other valuable partners.

We recommend approval of establishing a temporary PCN for a Foster Grandparent Program Coordinator and a Professional Services Agreement with Tara Stinson for a maximum length of six (6) weeks.

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



Your Labor Relations Committee considered Communication No. 2-21-18 from Dave Gilbert, County Civil/Labor Counsel, requesting consideration and approval of a Memorandum of Understanding (MOU) between Saginaw County and Teamsters Local 214.

We met with Mr. Gilbert who stated the MOU is in regard to the uniforms for custodians at the Commission on Aging and the Public Health Department. The MOU states that the county will furnish up to five (5) uniforms and will replace as needed. The Collective Bargaining Agreement covers the time period April 19, 2022 through September 30, 2024.

We recommend approval of the Memorandum of Understanding (MOU) with Teamsters Local 214 regarding Commission on Aging and Public Health Department.

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 21<sup>st</sup> day of February, 2023 by and between the COUNTY OF SAGINAW (“EMPLOYER”) and TEAMSTERS STATE, COUNTY & MUNICIPAL WORKERS LOCAL 214 (“UNION”), representing Commission on Aging and Public Health Department Employees.

WHEREAS, the EMPLOYER and UNION are parties to a Collective Bargaining Agreement (“CBA”), which covers the time period April 19, 2022 through September 30, 2024;

WHEREAS, the EMPLOYER is desirous of providing uniforms to custodians at the Public Health Department and Commission on Aging;

WHEREAS, the UNION is also desirous of providing uniforms to custodians at the Public Health Department and Commission on Aging.

THEREFORE, IT IS HEREBY AGREED as follows:

1. Article 17, Section 17.12, shall be modified to provide that custodians will be provided uniforms. The County will furnish up to five (5) uniforms and will replace as needed.
2. This MOU shall be binding upon the EMPLOYER and UNION; shall not be considered precedent setting; and shall not affect the CBA in any other manner than that which is specifically set forth herein.

FOR THE EMPLOYER:

FOR THE UNION:

\_\_\_\_\_  
Christopher S. Boyd, Chair  
Board of Commissioners

\_\_\_\_\_  
Amy Roddy  
Teamsters Representative

\_\_\_\_\_  
Robert V. Belleman  
Controller/CAO

\_\_\_\_\_  
David M. Gilbert – Labor Specialist

Your Rules Committee met February 14, 2023 on the recommendation of Chairman Boyd to review the current 2023 Board Rules and consider recommendations made at the last meeting of the Rules Committee held in March 2022. The following sections were discussed and the proposed changes are as follows:

- **Article I Section 1.1** ~~“On~~ **Within the first business day in three days of January each year, the election of Permanent Chair and Vice-Chair for a one year term shall be the first order of business.”**
- **Article II Section 2.1** ~~“The~~ **organizational meeting of the Board of Commissioners shall be held on the first business day within the first seven days of January each year.”**
- **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.”**
- **Article IV Section 4.5.2** **“During a roll call vote, a member shall vote when requested by the Clerk, and each member shall be recorded in the Minutes as voting ~~aye~~ yes or ~~nay~~ no; provided, however, any member who after...”**

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 March 21, 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

I herewith submit for your approval the per diem to which members of this Board are entitled for attendance at Committee Meetings held January 8 - January 21, 2023.

<u>Meeting</u>	<u>Date</u>	<u>Committee</u>	<u>Commissioner</u>	<u>Amount</u>	<u>Total Present</u>
1	01/09/23	Human Services Committee	Little	\$50.00	1
			Slodowski	\$50.00	1
			Webster	\$50.00	1
			Coney	\$50.00	1
			Boyd	\$50.00	1
2	01/10/23	Courts & Public Safety Committee	Tany	\$50.00	1
			Matthews	\$50.00	1
			Spitzer	\$50.00	1
			Piotrowski	\$50.00	1
			Boyd	\$50.00	1
3	01/11/23	County Services Committee	Webster	\$50.00	1
			Krafft	\$50.00	1
			Harris	\$50.00	1
			Matthews	\$50.00	1
			Boyd	\$50.00	1
4	01/12/23	Budget/Audit Committee	Krafft	\$50.00	1
			Tany	\$50.00	1
			Slodowski	\$50.00	1
			Spitzer	\$50.00	1
			Boyd	\$25.00	1
5	01/12/23	Labor Relations Committee	Webster	\$50.00	1
			Matthews	\$50.00	1
			Harris	\$50.00	1
			Little	\$50.00	1
			Boyd	\$50.00	1
6	01/16/23	HealthSource Advisory Board	Slodowski	\$50.00	1
7	01/17/23	Legislative Committee w/ Congressman Kildee	Matthews	\$25.00	1
			Webster	\$25.00	1
			Coney	\$25.00	1
			Boyd	\$25.00	1
8	01/17/23	Labor Relations Committee - Special	Webster	\$25.00	1
			Matthews	\$25.00	1
			Harris	\$25.00	1
			Little	\$25.00	1
			Boyd	\$25.00	1
9	01/17/23	Board Session <i>Boyd, Coney, Harris, Krafft, Little, Matthews, Piotrowski, Slodowski, Spitzer, Tany, Webster</i>	11 Present	\$550.00	11
10	01/18/23	Castle Museum	Tany	\$25.00	1
11	01/18/23	Saginaw Valley Zoological Society	Little	\$25.00	1
			Slodowski	\$25.00	1

12	01/18/23	GLBMW! Training	Matthews	\$50.00	1
			Little	\$50.00	1
			Spitzer	\$50.00	1
			Tany	\$50.00	1
			Webster	\$50.00	1
13	01/18/23	Animal Control Advisory	Slodowski	\$50.00	1
14	01/19/23	9-1-1 Authority Board	Matthews	\$50.00	1
			Boyd	\$50.00	1
15	01/19/23	Commission on Aging	Little	\$50.00	1
16	01/19/23	Community Action Committee	Little	\$25.00	1
17	01/19/23	City/County/School Liaison Committee	Coney	\$50.00	1
			Matthews	\$25.00	1
<b>TOTAL</b>				<b>\$2,675.00</b>	<b>61</b>

Respectfully Submitted, Suzy Koeplinger, Board Coordinator (1-20-23)

**COMMITTEE COMPENSATION - 2.21.23.2**

**February 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 January 22 - February 4, 2023.*

<u>Meeting</u>	<u>Date</u>	<u>Committee</u>	<u>Commissioner</u>	<u>Amount</u>	<u>Total Present</u>
1	1/24/2023	Community Corrections Advisory Board	Boyd	\$50.00	1
2	1/24/2023	Board of Health*	Matthews	\$50.00	1
3	1/26/2023	GLBR/Saginaw CVB in Bay City	Spitzer	\$50.00	1
4	1/26/2023	Land Bank Authority	Coney	\$50.00	1
5	1/26/2023	Mosquito Abatement Commission*	Boyd	\$50.00	1
6	2/1/2023	Crime Prevention Counsel	Boyd	\$50.00	1
7	2/1/2023	GLBR/Saginaw CVB	Spitzer	\$50.00	1
9	2/2/2023	Parks and Recreation*	Matthews	~	~
<b>TOTAL</b>				<b>\$350.00</b>	<b>7</b>

\*Paid by Department ~ Paid Quarterly

Respectfully Submitted, Suzy Koeplinger, Board Coordinator (2-3-23)

VI. RESOLUTIONS (2-21-2023)

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

RES. 2023 – 2 - RESOLUTION TO PURCHASE, ACQUIRE AND CONSTRUCT  
CAPITAL IMPROVEMENTS AND TO PUBLISH NOTICE OF  
INTENT TO ISSUE BONDS FOR THE DOW EVENT CENTER

Executive Committee – C. Boyd, Chair

RES. 2023 – 3 - RESOLUTION HONORING THE MICHIGAN ASSOCIATION OF  
COUNTIES ON ITS 125<sup>TH</sup> ANNIVERSARY

## RESOLUTION 2023-2

### BOARD OF COUNTY COMMISSIONERS COUNTY OF SAGINAW STATE OF MICHIGAN

#### RESOLUTION TO PURCHASE, ACQUIRE AND CONSTRUCT CAPITAL IMPROVEMENTS AND TO PUBLISH NOTICE OF INTENT TO ISSUE BONDS

At a regular meeting of the Board of Commissioners of the County of Saginaw, State of Michigan, held on February 21, 2023, at 5:00 p.m., local time.

*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*

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

**WHEREAS**, the County of Saginaw (the “County”) proposes to issue its tax-exempt bonds in one or more series (collectively, the “Bonds”) to finance the cost of designing, purchasing, acquiring, constructing and installing capital improvement items, including, but not limited to, the design, acquisition and construction of improvements to the Dow Event Center, including without limitation, locker room improvements, suite improvements, restroom improvements, infrastructure for mobile locker room, fire alarm system improvements, exterior storage building, storage room improvements, painting, new ceilings, handrails, lighting improvements, diffusers, rooftop exhaust improvements, plaster improvements, boiler replacement, suites sound system upgrades, stageright platforms, temporary walls, signage, new security system, as well as all appurtenances, site work, improvements, furnishings, fixtures, and equipment necessary or incidental to these improvements, as well as other capital improvement items as determined by the County (the Project); and

**WHEREAS**, it is anticipated that the County will advance all or a portion of the costs of the Project prior to the issuance of the Bonds, such advance to be repaid from proceeds of the Bonds upon the issuance thereof; and

**WHEREAS**, Section 1.150-2 of the Treasury Regulations on Income Tax (the “Reimbursement Regulations”) specifies conditions under which a reimbursement allocation may be treated as an expenditure of bond proceeds, and the County intends by this resolution to qualify amounts advanced by the County to the Project for reimbursement from proceeds of the Bonds in accordance with the requirements of the Reimbursement Regulations.

**NOW, THEREFORE, BE IT RESOLVED THAT:**

1. The County hereby declares its official intent to issue its limited tax general obligation bonds in one or more series in the aggregate principal amount of not to exceed \$5,500,000 (the "Bonds") to finance all or part of the cost of the Project. At such time as the County issues the bonds for the long-term financing of the Improvements, the County shall be reimbursed for its expenditures for the Improvements out of the proceeds of the bonds. The bonds shall be authorized by proper proceedings subsequent to this resolution.

2. The County Clerk is hereby instructed to publish the notice attached hereto once in a newspaper of general circulation in the County of Saginaw, which notice shall not be less than ¼ page in size in such newspaper.

3. The firm of Dickinson Wright PLLC is employed as bond counsel to the County with respect to the Bonds and MFCL is hereby appointed as municipal advisor in connection with the issuance of the bonds.

4. All resolutions and parts of resolutions insofar as they may be in conflict herewith are hereby rescinded.

YEAS:

NAYS:

ABSTAIN:

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

**CERTIFICATION**

I hereby certify that the foregoing is a true and complete copy of a Resolution adopted by the Board of the County of Saginaw, State of Michigan, at a regular meeting held on February 21, 2023, and that the public notice of the meeting was given pursuant to Act 267, Public Acts of Michigan, 1976, as amended.

Dated: February 21, 2023

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



**EXHIBIT A**

**[NOTE TO PUBLISHER: PUBLICATION MUST BE AT LEAST ¼ PAGE SIZE]**

**NOTICE OF INTENT TO ISSUE BONDS  
BY THE COUNTY OF SAGINAW**

NOTICE IS HEREBY GIVEN that the County of Saginaw, Michigan (the "County"), intends to issue limited tax general obligation bonds in one or more series in the aggregate principal amount of not to exceed \$5,500,000 for the purpose of financing the cost of designing, purchasing, acquiring, constructing and installing capital improvement items, including, but not limited to, , the design, acquisition and construction of improvements to the Dow Event Center, including without limitation, locker room improvements, suite improvements, restroom improvements, infrastructure for mobile locker room, fire alarm system improvements, exterior storage building, storage room improvements, painting, new ceilings, handrails, lighting improvements, diffusers, rooftop exhaust improvements, plaster improvements, boiler replacement, suites sound system upgrades, stageright platforms, temporary walls, signage, new security system, as well as all appurtenances, site work, improvements, furnishings, fixtures, and equipment necessary or incidental to these improvements, as well as other capital improvement items as determined by the County.

The bonds will bear interest from their date at a rate or rates to be determined upon the sale thereof but in no event to exceed such rates as may be permitted by law.

The bonds will be issued under and pursuant to the provisions of Act 34, Public Acts of Michigan, 2001, as amended ("Act 34"), and the full faith and credit of the County will be pledged to pay the principal of and interest on the bonds as the same shall become due. The County will be obligated, as a first budget obligation, to advance moneys from its general funds or to levy ad valorem taxes on all taxable property within its corporate boundaries to pay the principal of and interest on the bonds as the same shall become due to the extent that other funds are not available for such purpose; provided, however, that the ability of the County to raise such moneys is subject to applicable constitutional and statutory limitations on the taxing power of the County.

**RIGHT TO PETITION FOR REFERENDUM**

This notice is given, by order of the Board of Commissioners of the County, to and for the benefit of the electors of the County in order to inform them of their right to petition for a referendum upon the question of the issuance of the aforesaid bonds. The bonds will be issued, without submitting such a question to a vote of the electors, unless within 45 days after the date of publication of this notice a petition requesting a referendum upon such question, signed by not less than 10% or 15,000 of the registered electors residing within the County, whichever is the lesser, shall have been filed with the undersigned County Clerk. In the event that such a petition is filed, the bonds will not be issued unless and until the issuance thereof shall have been approved by the vote of a majority of the electors of the County qualified to vote and voting thereon at a general or special election.

FURTHER INFORMATION

Further information relative to the issuance of said bonds, the improvements to be financed by proceeds of the bonds and the subject matter of this notice may be secured at the office of the County Clerk of the County of Saginaw, 111 South Michigan Avenue, Saginaw, Michigan 48602.

This notice is given pursuant to the provisions of Act 34, Public Acts of Michigan, 2001, as amended.

Vanessa Guerra, Clerk  
County of Saginaw

**RESOLUTION 2023 – 3**

**SAGINAW COUNTY  
BOARD OF COMMISSIONERS**

**HONORING THE MICHIGAN ASSOCIATION OF COUNTIES ON ITS 125<sup>TH</sup> ANNIVERSARY**

At a regular meeting of the Saginaw County Board of Commissioners held in the  
Commissioner’s Chambers of Saginaw County  
(111 S. Michigan Ave., Saginaw, Michigan 48602)  
of said County on the 17<sup>th</sup> day of January 2023 at 5:00 p.m.

*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*

***Commissioner \_\_\_\_\_ offered the following resolution and moved for adoption.  
The motion was seconded by Commissioner \_\_\_\_\_.***

**WHEREAS**, Michigan’s 83 county governments play a central role in the proper delivery of, and oversight for, critical public services for the state’s approximately 10 million residents; and

**WHEREAS**, Michigan county governments are led by Boards of Commissioners, who are elected from their communities; and

**WHEREAS**, the State Association of Supervisors of Michigan was formed by representatives of 16 counties on Feb. 1, 1898, in the Senate chamber of the Michigan State Capitol in Lansing; and

**WHEREAS**, the association’s name was changed to the Michigan Association of Counties on July 17, 1969; and

**WHEREAS**, the Michigan Association of Counties is the oldest association representing local governments in Michigan; and

**WHEREAS**, 48 of Michigan’s 83 counties have had at least one of their commissioners (or supervisors prior to 1968) serve as president of the association’s Board of Directors; and

**WHEREAS**, the association created the Michigan Counties Workers’ Compensation Fund in 1979 to help county members provide workplace safety and injury insurance services to its employees; and

**WHEREAS**, the association created the Michigan Association of Counties Service Corporation in 1986 to partner with service providers to help counties save money on everything from health insurance to telecommunications services; and

**WHEREAS**, the association hosts two major conferences every year to bring together county leaders for briefings on trending public policy issues and to hear from state newsmakers and others; and

**WHEREAS**, the association’s advocacy work in Lansing and beyond has advanced the interests of county governments and the residents they serve; and

**WHEREAS**, no fewer than five association presidents have served or are serving in the Michigan Legislature in the 21<sup>st</sup> century, a testament to the culture of public service inculcated by the association

**THEREFORE, BE IT RESOLVED THAT SAGINAW COUNTY** wishes to commend and honor the Michigan Association of Counties on its 125<sup>th</sup> Anniversary year.

**AYES:**

**NAYES:**

**ABSENT:**

**TOTAL:**

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

STATE OF MICHIGAN            )  
  )ss  
COUNTY OF SAGINAW        )

I, the undersigned, the duly qualified and acting Clerk of County of Saginaw, State of Michigan, do hereby certify that the foregoing is a true and complete copy of a resolution adopted by the Saginaw County Board of Commissioners at a regular meeting held February 21, 2023, the original of which resolution is on file in my office.

IT WITNESS WHEREOF, I have hereunto set my official signature this 21<sup>st</sup> day of February 2023.

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

**VII. CLOSING PROCEDURE (2-21-2023)**

a.

- 1) Unfinished Business – None
- 2) Proclamations – None
- 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 February 21, 2023 Board Session.

**ELECTIONS**

None

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

2-17-23/sek