

AGENDA (Amended)
COMMITTEE OF THE WHOLE
Monday, June 28, 2021 – 5:15 p.m.

Saginaw County Governmental Center
111 S. Michigan Ave., Rm. 200, Saginaw, MI 48602
and
VIA ZOOM PER PA 267 of 1976/PA 228 of 2020
& Local Emergency Declaration in effect until July 1, 2021

Join Zoom Meeting: <https://zoom.us/j/8024441727>

INSTRUCTIONS using ZOOM audio conferencing:

Dial: 1 (877) 853-5257 or 1 (888) 475-4499 and enter Meeting ID: 802 444 1727

Members: Sheldon Matthews - Committee Chair, Christopher Boyd, Carol Ewing, Kyle Harris, Dennis Krafft, Gerald Little, Carl Ruth, Jack Tany, James Theisen, Michael Webster, Cynthia Winiecke

Others: Controller/CAO, Civil Counsel, Board Staff, Elected Officials, Department Heads

- I. Call to order
- II. Welcome
- III. Public comment (*Speakers limited to 3 minutes*)
- IV. Agenda
 1. Presentation of proposed FY 2022 Budget – Robert Belleman, Controller/CAO
 2. Requests to modify proposed FY 2022 Budget – Appearances of Elected Officials and Appointed Department Heads
 - **Sheriff** - Request to amend 2022 Budget to add an additional four (4) beds to the Federal beds budgeted, for an increase of \$102,000
 - **Public Works** - Request to add \$2,200 to the Auction Sales line item in its 2022 Budget for the planned sale of an existing vehicle
 - **Public Health** - Request for the County to meet its contractual obligation for Maintenance of Effort for public health services at an additional \$878,083
 3. Next steps in budget process
 - A. **August 5, 2021** Budget/Audit Committee – make any recommended changes and submit final draft of proposed FY 2022 Budget
 - B. **August 17, 2021** Board of Commissioners meet, proposed FY 2022 Budget is presented, Public Hearing is held and budget is laid on the table until September 21, 2021 Board meeting
 - C. **September 9, 2021** Budget/Audit Committee recommends any additional changes to FY 2022 Budget
 - D. **September 21, 2021** Board of Commissioners meet - Board formally adopts FY 2022 Budget
 4. Discussion of Public Works Commissioner’s request for car allowance

5. Other Issues of Interest/Concern – Board of Commissioners

V. Miscellaneous

VI. Adjournment

Note: Upon completion of discussion, only motions to refer to an organized committee or to postpone indefinitely shall be allowed - Article IX, Section 9.5, 2021 Board Rules.

6/24/21



SAGINAW COUNTY SHERIFF'S OFFICE

311 S. Harrison Street • Saginaw, MI 48602
PH: 989.790.5400 FAX: 989.790.5429

WILLIAM L. FEDERSPIEL
Sheriff

MIGUEL GOMEZ
Undersheriff

June 24, 2021

Saginaw County Board of Commissioners
111 S. Michigan Avenue
Saginaw, MI 48602

Dear Chairman Ruth,

I request to be placed on the agenda of the Special Committee of the Whole, to be held June 28, 2021 to discuss the following Item.

I would request to amend the submitted budget for 2022 to add an additional 4 beds to the Federal beds we have budgeted. These beds would generate approximately \$102,000 to assist with the tether unit until an alternative source or sources can be found.

William L. Federspiel
Saginaw County Sheriff

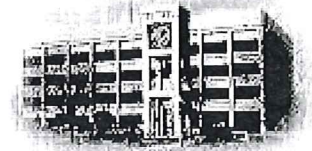
Cc: Suzy Koeplinger

RECEIVED
SAGINAW COUNTY
BOARD OF COMMISSIONERS
2021 JUN 24 PM 1:48

COUNTY OF SAGINAW

**BRIAN J. WENDLING
PUBLIC WORKS COMMISSIONER**

Governmental Center
111 S. Michigan Avenue
Saginaw, Michigan 48602-2086
Phone 989-790-5258 • FAX 989-790-5259



June 24, 2021

Honorable Chairman Carl Ruth
Saginaw County Board of Commissioners
111 South Michigan Avenue
Saginaw, MI 48602

RECEIVED
SAGINAW COUNTY
BOARD OF COMMISSIONERS
2021 JUN 24 PM 4:02

Dear Chairman Ruth,

Please allow this letter to serve as request to meet with the Committee of the Whole at its June 28, 2021, meeting regarding the following matter:

- Request to amend the proposed 2022 General Fund Budget by adding \$2,200.00 to the Auction Sales line item for the sale of an existing vehicle that is planned for replacement.

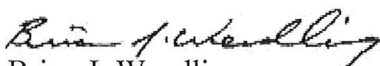
At the time of submitting preliminary budgets I was unaware that there will now be a fee charged by the Controller's office for the sale of surplus equipment. It is my understanding that departments will be charged based on a sliding scale somewhere between 5% and 10% of the sale price.

In this case, the Controller's office has recently valued this particular vehicle at \$44,000.00. Based on the sliding scale and this estimated value, my office will be expected to pay the Controller's office \$2,200.00 for their efforts related to the sale of the vehicle.

I will be in attendance on June 28th to answer any questions you or the committee may have.

Thank you for your consideration.

Respectfully,


Brian J. Wendling
Public Works Commissioner

Enclosure

Christina A. Harrington, M.P.H.
Health Officer



Delicia J. Pruitt, M.D., M.P.H., F.A.A.F.P.
Medical Director

Saginaw County
HEALTH DEPARTMENT

Caring experts, advocates & champions.
For health. For everyone.

June 24, 2021

Honorable Carl Ruth, Chairman
Board of Commissioners
County of Saginaw
111 S. Michigan Ave.
Saginaw, MI 48602

RECEIVED
SAGINAW COUNTY
BOARD OF COMMISSIONERS
2021 JUN 24 PM 5:02

RE: FY22 BUDGET REQUEST FOR FULL MAINTENANCE OF EFFORT

Dear Chairman Ruth:

Please permit this letter to serve as my request to meet with the Committee of the Whole on June 28 regarding the following financial matter:

- **Request the County meet the contractual obligation for Maintenance of Effort (MOE) for public health services at an additional \$878,083 without use of public health millage funding.**

Every year since Fiscal 2018, I have come before you to request the county meet its contractual obligations for public health services. Part of the Michigan Department of Health and Human Services funding contract clearly states counties MUST provide funding to support public health services. Last year Robert Belleman, Controller and CAO, provided you legal opinion that supported the requirements of this funding as a contractual obligation as part of the MDHHS Comprehensive Program Budget (CPBC).

After last fiscal year, it was decided the health department should seek support from our tax payers in Saginaw County to further support expanding public health services. After only three months of preparation -- in the middle of a pandemic response -- the millage successfully passed on a platform of expanded public health services, generating approximately \$2.5 million in much needed funding. We cannot violate the trust of the taxpayers to pay for the services we were already providing pre-pandemic. Using millage funds to support local maintenance of effort dollars was never the intention of these funds. Public Health promised expansion of services, like mobile health clinics in our rural areas, more public health nurses to do communicable disease investigation, an epidemiologist, better data analysis and reporting, and more enhanced communications on public health issues. We must be able to deliver on these promises to our taxpayers -- not use millage funds to support IT infrastructure, county central services, and the services we already provide as a local health department.

Attached is the MDHHS Essential Local Public Health Services Maintenance of Effort (MOE) Calculation worksheet that is required for submission twice yearly (a project and an actual).

I plan on attending the Committee of the Whole meeting to answer any questions about this request. Thank you for your consideration in this matter.

Sincerely,

A handwritten signature in cursive script that reads "Christina Harrington".

Christina A. Harrington, MPH
Health Officer

MICHIGAN DEPARTMENT OF HEALTH AND HUMAN SERVICES

ACTUAL

SAGINAW COUNTY DEPARTMENT OF PUBLIC HEALTH

PROJECTED

ESSENTIAL LOCAL PUBLIC HEALTH SERVICES

MAINTENANCE OF EFFORT (MOE) CALCULATION

FOR THE FISCAL YEAR 10/01/2021 THROUGH 09/30/2022

LOCAL FISCAL PERIOD #1 LOCAL FISCAL PERIOD #2
TO 10/1/2021 - 9/30/2022

1	General Fund Projected Expend. for Health Department		1,519,046
LESS EXPENDITURE ADJUSTMENTS:			
2	County Central Service Cost Allocation Plan expenditures INCLUDED in item #1 above:		-362,041
3	Reallocations included in item #1 above (County Information Systems)		-772,783
4	Fees collected for Health Department services that are returned to the Health Department through item #1 above		
5	Other adjustments needed, (e.g., non-public health activities) Explanation:		
6	* Prior years encumbrances projected to be liquidated in these local fiscal periods. (Expended and unexpended)		
7	Adjusted General Fund projected expenditures (line 1 less lines 2 - 6)		384,222
ADJUSTMENTS FOR NEW ENCUMBRANCES			
8	Adjusted General Fund projected expenditures (line 7)		384,222
9	* New encumbrances projected to be set up in period (Detailed schedules must be attached)		
10	General Fund projection for use in MOE calculation (line 8 plus line 9)		384,222
11	Percentage of local fiscal period that pertains to 10/01/2019- 09/30/2020 fiscal year		100%
12	Item #10 times item #11		384,222
13	Total of the two numbers in item #12		384,222
14	Maintenance of Effort Required (Base year 10/01/92 - 09/30/93)		1,262,305

* NOTE: Explanations of projects in Item #6 and Item #9 must be attached.

NOTE: Item #13 must exceed item #14, if not agency may not be eligible for full LPHO funding.

Appropriate documentation is available and will be maintained.

Health Officer

Christina A. Harrington

Date